

# Notice of the Annual General Meeting of Shareholders

For the year 2025 No.47

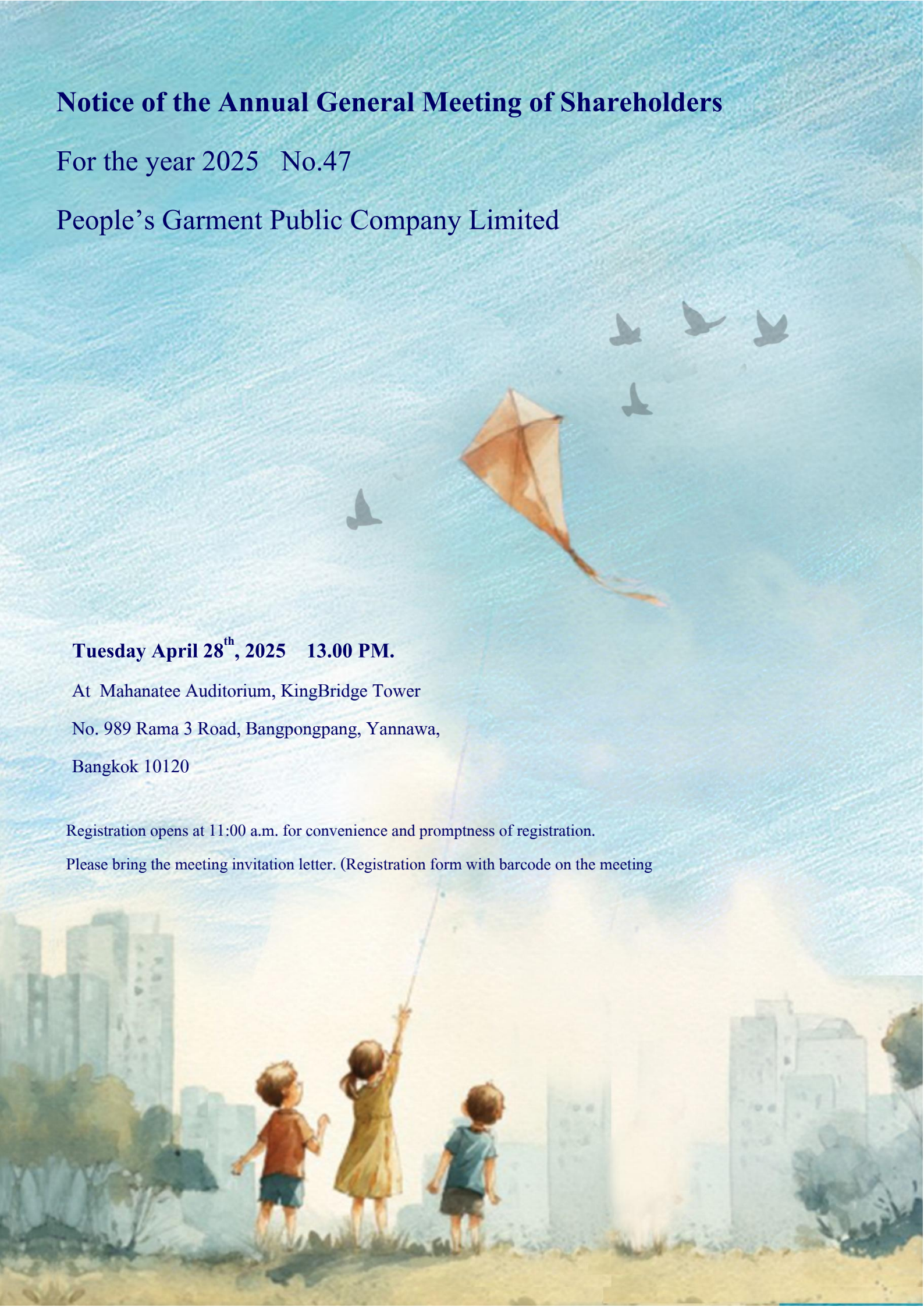
People's Garment Public Company Limited

**Tuesday April 28<sup>th</sup>, 2025 13.00 PM.**

At Mahanatee Auditorium, KingBridge Tower  
No. 989 Rama 3 Road, Bangpongpan, Yannawa,  
Bangkok 10120

Registration opens at 11:00 a.m. for convenience and promptness of registration.

Please bring the meeting invitation letter. (Registration form with barcode on the meeting



## **Notification of Personal Data Protection for the General Meeting of Shareholders**

People's Garment Public Company Limited ("the company") places great emphasis on protecting personal information. Therefore, the company would like to inform you of how the company handles and protects your personal data in accordance with the law on personal data protection as follows: -

### **1. Collected, used or disclosed personal data**

The Company is required to collect your personal data, which includes the personal data of proxy givers and/or proxies, namely name surname, age, nationality, national identification number, passport number, securities holder registration number, address, phone number, email, signature, voice recording, still picture, moving picture, and other information deemed as personal data under law on personal data protection. Please be noted that the company may collect your data from other sources, namely Thailand Securities Depository Co. Ltd, only as necessary with a means authorized by law.

In the event of identity verification and/or proxy, the company may receive sensitive personal information, such as religious information from an ID card. However, the company has no intention to collect such data. Therefore, the company asks the owner of the information to cover such data before submitting it to the company.

### **2. Objective of collection, usage, and disclosure of personal data**

The company will collect, use, and disclose your personal data for the objective of the General Meeting of Shareholders or for its legitimate interest of the company or other persons or juristic persons or to comply with the law.

### **3. Duration of personal data retention**

The company will retain your personal data for as long as necessary for the objective stated in this notification. Suitable measures for maintaining data security are in place. If the retention period cannot be spelled out, the company will retain the personal data for an expected period by the standard of data collection.

### **4. Your rights as a data subject**

As the owner of personal data, you have the rights as stipulated in the Privacy Data Protection Act B.E. 2562, namely the rights to withdraw your consent, request access to the data, request data changes, request data deletion, request suspension of data use, request data transmission or transfer, file a petition, and object to data collection, use, or disclosure.

### **5. Disclosure of personal data to a third party**

The company may be required to disclose personal data to other persons or juristic persons or regulatory authorities, who works in cooperation with the company for the compliance of the purposes as mentioned in this notification such as information technology's service provider, regulators or government agencies or by the order of regulatory officials.

Additionally, the company may find it necessary to publicize your personal data when required by law or the corporate governance code, including the minutes of general meeting of shareholders.

### **6. Contact channels**

For any queries or additional details about personal data protection, please contact:

Mrs. Suvimol Charoensrichai (Personal Data Protection Officer)

People's Garment Public Company Limited

666 Rama3 Road, Bangpongpan, Yannawa, Bangkok, 10120

TEL: 02-685-6500, E-Mail: [dpo@pg.co.th](mailto:dpo@pg.co.th)

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**Note:** You can view the meeting invitation letter and supporting documents on the company's website ([www.pg.co.th](http://www.pg.co.th)) from March 27, 2026.

**For more details, please contact:**

Mrs. Suvimol Charoensrichai Secretary of the company

Telephone: 0-2685-6509

Fax: 0-2294-5159

Investors may access further information details about the Annual Registration Statement from “the Annual Report of the company (Form 56-1)” listed on [www.pg.co.th](http://www.pg.co.th)



TOR HOR. 007 /2026

March, 30<sup>th</sup>, 2026

**Notice of the Annual General Meeting of Shareholders No. 47**

**Subject** : Invitation to 2026 Annual General Meeting of Shareholder

**Dear** : Shareholders

- Enclosures:**
1. 2025 Annual Report / Financial Statement as of 2025, (Form 56-1 One Report) in the form of a QR code in the invitation letter (**Regarding Registration form with Barcode, please present it on the date of the Annual General Meeting of Shareholders**).
  2. Profiles of the nominated candidates to be director
  3. Definition of “Independent Director”
  4. Profile of Independent Directors being nominated as Proxies by Shareholders
  5. The Articles of Association related to the Ordinary Shareholders’ Meeting
  6. Documents and evidences of the attended person must be presented before attendance the meeting and regulation for the meeting.
  7. Procedure for attending the Annual General Meeting of Shareholders
  8. Proxy Form B
  9. Map of the meeting place
  10. Request form for the 2025 annual report (Form 56-1) in hard copy.

The Board of Directors has set the Annual General Meeting of Shareholders No.47<sup>th</sup> which will be held on **Tuesday, April 28, 2026 at 13.00 hours at Mahanatee Auditorium, KingBridge Tower No. 989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok 10120**

For this annual general meeting of shareholders, the Company gives an opportunity for shareholders to propose agenda and / or candidate to be elected as company director during December 1 – 30, 2025. Despite the invitation, there were no agenda and candidate proposed. Therefore, company set the agenda for consideration as following;





**Agenda1. To acknowledge the board of director report for the year 2025**

**Fact and reason** : The Board of Directors' report and the Company's operation for the year 2025 was presented in the Annual Report for the year 2025 which was attached and arranged by the regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand (**Enclosure No.2**).

**Opinion of the Board** : Such report should be proposed to the Annual General Meeting of Shareholders for acknowledgement.

**Voting:** This agenda is intended for acknowledgement proposes which is not voting required.

**Agenda2. . To consider and approve the Financial Statement as at December 31, 2025**

**Fact and reason:** The Financial Statements are accurate to the generally accepted accounting standards which were examined and certified by a Certified Public Accountant and also considered by Audit Committee and the Company directors. The details are summarized as following:

(Unit: Million Baht)

List	Amount
Total Assets	1,511.37
Total Liabilities	145.83
Shareholder's Equity	1,365.54
Total Revenue	667.34
Profit(Loss) Net	(5.56)
Profit(Loss) Per Share(Baht)	(0.06)

The details are disclosed in Financial Statement of the 2025 Annual Report (**Enclosure No.1**).

**Opinion of the Board:** Such Financial Statement should be presented to the Annual General Shareholders' Meeting for approval.

**Voting: This agenda must be approved** by the majority vote of the shareholders attending the Meeting and casting their votes.

**Agenda3: To consider and approve the appropriation of profit and dividend payment**

**Fact and reason:** As of December 31, 2025, the Company had its registered capital amounted 96 million baht, paid-up capital amounted 96 million baht and capital reserves amounted 9.60 million baht, or 10% of the Company's registered capital. The Company had capital reserves according to the requirement of the Company's Articles of Association.





According to the Company's dividend payment policy, the dividend will be paid at the rate of not more than 50 percent of net profits which is mainly subject to the Company's performances and economic circumstances. In 2025, the company has a net loss of 5.56 Million Baht, loss on disposal of investments required to be measured at fair value through other comprehensive income amounted 0.60 million baht; moreover, there was a profit of 0.02 million baht from the sale of investments measured at fair value through other comprehensive income. Unappropriated retained earnings amounted 731.93 million baht, totaling the profit that will be allocated amounted 725.79 million baht.

Therefore it is proposed to the meeting for consideration

**(Unit: Million Baht)**

<b>Details of Dividend Payment</b>		<b>2025</b>	<b>2024</b>
1. Net Profit (Loss)	(Million Baht)	<b>(5.56)</b>	<b>1.96</b>
2. Shares	(Million Shares)	<b>96</b>	<b>96</b>
3. Rate of Dividend Per Share	(Baht / Share)	<b>0.50</b>	<b>0.20</b>
4. Total Amount of Dividend Payment	(Million Baht)	<b>48.00</b>	<b>19.20</b>
5. Rate of Dividend Payment against Net Profit	( % )	<b>(862.56)</b>	<b>981.01</b>

**Opinion of the Board :** The Board of Directors agree to propose to the Annual General Shareholders' Meeting to approve the profits allocation as follows:- As the capital reserves were integral, the Company would not reserve capital in this year and to acknowledge the payment dividend of 2025 at the rate of 0.50 baht per share, which is in accordance with the company's dividend payment policy. Total 96 million shares, totaling 48 million baht, paid from retained earnings that the company has already paid corporate income tax at the rate of 20 percent.

This dividend payment will be paid to shareholders entitled to receive dividends as listed on the Record Date for determining shareholders entitled to receive dividends on Wednesday, May 13, 2026 (will post an XD sign or date that is not entitled to receive dividends on May 12- 13, 2026). The dividend payment is scheduled on Wednesday, May 27, 2026, which is in accordance with the company's dividend payment policy.

**Agenda4. To consider the election of directors in replacement of retiring directors**

**And approved a reduction of 5 positions on the company's board of directors**

**Fact and reason:** According to Article 21 of the Company's the Articles of Association, one-third (1/3) of all directors must retire by rotation on the date of each Annual General Shareholders' Meeting. If the number of retiring director cannot be divided into one-third (1/3), the number nearest to one-third will be applied and the retiring directors may be re-elected. In this Annual General Meeting of Shareholders, there are 4 retired directors namely;





Name	Position
(1) Mrs. Sunan Niyomnaitham	CEO/ Nomination and Remuneration Committee/Risk Management Committee/Corporate governance & Sustainable development Committee
(2) Mrs. Teerada Ambhanwong	Company Director
(3) Mr. Khachornsakdi Vanaratseath	Independent Director / Chairman of the Audit Committee
(4) Mr. Santi Bangor	Independent Director / Audit Committee

Whereby, Mrs. Teerada Ambhanwong, Mr. Khachornsakdi Vanaratseath, and Mr. Santi Bangor, directors of the company have expressed their wish not to seek re-election to their positions.

For nominating director, the Company has invited shareholders to propose person to be elected as Company Director for the 2026 Annual General Meeting of Shareholders No. 47<sup>th</sup> during December 1 – 30, 2025 via its website and SET's news. **Despite the invitation, no candidates were proposed to be Company director.**

The Nominating and Remuneration Committee has considered and nominated for each individual director who has qualification for proposing to be appointed as a director. The meeting of the Nomination Committee, which excludes directors who have interests, is Mrs. Sunan Niyomnaitham, who complete the term at this time and are considered as stakeholders left the meeting room and abstained from voting in considering the person who would be selected to be a director in replacing herself.

Therefore, Nomination and Remuneration Committee has processed selection of each individual to be a director of the Company in accordance with the principles and procedures of nomination. Nomination Committee determined suitable capability beneficial to manage the Company's operations and diversity of the members of the Board considering qualifications, knowledge, ability and experiences (Board Diversity) in conformity with the Company's strategy by considering skills, experiences, knowledge and specializations (Board Skill Matrix) including leadership, vision, ethic and morality, transparent work experiences as well as previous work records; as well as being qualified in accordance with relevant regulations and no forbidden qualifications by virtue of Section 68 of the Public Company Limited Act, B.E. 2535 and requirements of the Stock Exchange Commission and suitable for the business operation of the company were also taken into consideration.

Therefore, it is deemed appropriate to propose to the Board of Directors that they submit to the shareholders' meeting for consideration the election of directors to replace those whose terms have expired, with a resolution approving each individual as follows:

1. Mrs. Sunan Niyomnaitham (Former) assumed the position of company director.
2. Mr. Thanapat Wongwaitanasakul (New) assumed the position of company director/  
Independent Director.





In addition, approval was given to reduce the number of company directors by 5 positions (from 15 directors to 10 directors). This is to adjust the director structure to suit the current business context and align with the size of the current business.

**Opinion of the Board :** The Board of Directors excluded interested director precisely considered each of the nominated persons to be appointed as company directors according to the process specified by the company in conformity with the Company's principles and procedures of director nomination and thus viewed that the aforementioned nominated persons have qualifications to comply with relevant regulations and, experiences and capability suitable to manage the operations for the Company's interest. **Also those nominated persons to be appointed as independent directors could provide independent opinion in compliance with the relevant regulations** and to reduce the number of company directors by 5 positions, a resolution was passed to approve the proposal of the Nomination and Remuneration Committee, and it was deemed appropriate to submit it to the shareholders' meeting.

To consider the election of 2 directors to replace those whose terms have expired at this meeting: Mrs. Sunan Niyomnaitam and Mr. Thanapat Wongwaitanasakul, to serve as directors of the company.

The information on profile and specialization of the nominated persons, terms of directorship, attendance of the Board meeting / sub-committee meeting in the previous year, shareholding information, holding a position as director or management in any listed company and company and others including relationship between nominated persons and directors are **disclosed in Enclosure No.3.**

The Company defines the qualification of Independent Directors being stricter than the definition of Capital Market Supervisory Board. The detail is enclosed herewith **as Enclosure No.4.**

**Voting: This agenda must be approved** by the majority vote of the shareholders attending the Meeting and casting their votes.

**Agenda5. To consider and approve Director's Remuneration for the year 2026.**

**Fact and reason :** According to Article 32 of the Company's Articles of Association, the Company is not allowed to pay money or provided any property to the directors, except for the remuneration under their right and other kind of benefits normally provided to those directors of the Company. This does not include remuneration or welfare that directors receive as employees or employees of the company.

In 2025, the Annual General Meeting of Shareholders agreed to approve the remuneration to the Company Directors not exceeding 6 million baht a year and assigned the Board of Directors allocating such remuneration accordingly.

Type of Remuneration	2025 (BAHT)	2024 (BAHT)
Meeting Allowance	1,259,000	1,036,000
Directors' Remuneration	2,320,000	2,600,000
<b>Total</b>	<b>3,579,000</b>	<b>3,636,000</b>





For the payment of remuneration paid to the Board of Directors and sub-committee, the Company summarized details of payment paid to each Company Director individually in the Annual report of 2025.

For 2026, The Nomination and Remuneration Committee considered the remuneration for the Company Directors and sub-committee at the amount of not exceeding 6 million baht per year by considering the evaluation result of performance including appropriateness of scope of works and responsibilities of the Board of Directors and sub-committee, the Company's performance and comparative information compared with other company at the same business group. The Board then proposed the remuneration as following details;

**(1) Annual remuneration (All Company Directors)**

Remuneration Committee considered the allocation of remuneration and presented to the Board of Directors.

**(2) Meeting allowances (The attendance only)**

	2026	2025
<b>The Board of Directors</b>		
- President	10,000 บาท / ครั้ง	12,000 บาท / ครั้ง
- Member of the Board of Directors	7,000 บาท / ครั้ง	9,000 บาท / ครั้ง
<b>The Audit Committee</b>		
- Chairman	10,000 บาท / ครั้ง	12,000 บาท / ครั้ง
- Member of Audit Committee	7,000 บาท / ครั้ง	9,000 บาท / ครั้ง
<ul style="list-style-type: none"> <li>■ <b>The Nomination and Remuneration Committee</b></li> <li>■ <b>The Corporate Governance and Sustainable Development Committee</b></li> <li>■ <b>The Risk Management Committee</b></li> </ul>		
- Chairman	8,000 บาท / ครั้ง	10,000 บาท / ครั้ง
- Member of the Remuneration Committee	6,000 บาท / ครั้ง	8,000 บาท / ครั้ง

**(3) Remuneration of other sub-committees organized by the Board of Directors was under the discretion of the Board of Directors considering by appropriateness, duties, and responsibilities.**

**(4) Others remuneration and benefit - NONE-**

	2026	2025
Others remuneration and benefit	- None --	- None --



**Opinion of the Board:** It should be presented to the Annual General Meeting of Shareholders to approve the remuneration paid to the Company Directors for year 2026 with the amount not exceeding 6 million baht per year as proposed by Remuneration Committee. The consideration based on appropriateness, duties, and responsibilities of both Company Directors and sub-committee. Such remuneration was excluded others remuneration or welfare received by the Company Directors as being the Company's staff or employee.

In addition, such proposed remuneration would be effective from the date of shareholders' approval until any change. The total payment shall not exceed the amount approved by the Annual General Meeting of Shareholders.

**Voting:** This agenda must be approved by the vote not less than two-third (2/3) of the shareholders attending the Meeting and casting their votes.

**Agenda6. To consider the appointment of auditor and set the audit fee for the year 2026**

**Fact and reason:** According to Article 49 and 50 of the Company's Articles of Association, the auditor must not be Company Director, employee or not be positioned in the Company. The auditor shall be determined by the Annual General Meeting of Shareholders annually. The leaving auditor may be re-elected to office.

For 2025, the Shareholder Meeting appointed Ms. Orawan Techawatanasirikul and/or Mrs. Ginkarn Atsawarangsalit, and/or Ms. Rosaporn Decharkom and/or Ms. Pimjai Manitkajohnkit and/or Ms. Kirdsiri Karnchanaprakasit of EY Office Limited to be the Company Auditor.

For 2026, the Audit Committee considered the appointment of auditors and agreed to propose the following persons;

1. Ms. Orawan Techawatanasirikul Certified Auditor Number 4807 and/or  
(Who have authorized to be signatory certifying the Company's financial statement since 2022)
2. Mrs. Ginkarn Atsawarangsalit Certified Auditor Number 4496 and/or  
(Who have never been signatory certifying the Company's financial statement)
3. Ms. Rosaporn Decharkom Certified Auditor Number 5659 and/or  
(Who have never been signatory certifying the Company's financial statement)
4. Ms. Pimjai Manitkajohnkit Certified Auditor Number 4521 and/or  
(Who have never been signatory certifying the Company's financial statement)
5. Ms. Kirdsiri Kanjanaprakasit Certified Auditor Number 6014  
(Who have never been signatory certifying the Company's financial statement)

Auditors from EY Office Limited, who are Company Auditor for the year 2026, have complete specializations, acceptable audit standards, independence and qualifications in accordance with the Company's Articles of Association and the regulations of the Securities and Exchange Commission. The Audit Committee approved to propose this resolution to shareholders' meeting to appoint the above auditors to be Company Auditor and determined the remuneration for the year 2026 as follows;





Type of Remuneration	2026 (Baht)	2025 (Baht)
Review of the financial statement for the 1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> quarter in total	600,000	600,000
Review of the annual financial statement	900,000	900,000
Other service	-None-	-None-
<b>Total</b>	<b>1,500,000</b>	<b>1,500,000</b>

**Opinion of the Board:** The Board agreed with Audit Committee's proposal and agreed to propose such agenda to the Annual General Meeting of Shareholders to appoint Ms. Orawan Techawatanasirikul Certified Auditor Number 4807 and/or Mrs. Ginkarn Atsawarangsalit Certified Auditor Number 4496 , Ms. Pimjai Manitkajohnkit Certified Auditor Number 4521 and/or Ms. Rosaporn Decharkom Certified Auditor Number 5659 and/or Ms. Sumana Punpongsanon Certified Auditor Number 5872 and/or Ms.Kirdsiri Kanjanaprakasit Certified Auditor Number 6014 as the Company Auditor for 2026 given that one of them could examine and certify the Company's financial statement. They have complete specializations, acceptable audit standards, independence and qualifications in accordance with the Company's Articles of Association, Federal of Accounting Professions and Securities and Exchange Commission. They had been well performed their duties continuously by allowing one of the auditors has the authority to examine and signed the financial statements of the company and also determine the amount of audit fees as proposed.

Moreover, the Board had considered and compared workloads and audit fee of other listed company in same level and found that the audit fee is reasonable.

The proposed auditors have no relationship or any interest with company / subsidiaries / joint-venture / executive / major shareholder or any related person. They are independent in examining and giving opinion on the Company's financial statement and the company does not have all subsidiaries or associated companies.

**Voting: This agenda must be approved** by the majority vote of the shareholders attending the Meeting and casting their votes.

#### **Agenda 7. Other matters (if any).**

All shareholders are cordially invited to attend the meeting on the date, time and venue indicated above. The shareholders may register to attend the meeting at the venue of the meeting on such date since 11.00 hours.

The Board of Directors has set the policy for shareholders to administer in the Company's business as well as provide suggestion on the Company's operation. In this regard, the Board of Directors provides the opportunity for shareholders to send questions related to the above agenda to the Board before the Meeting date through the following channels;



**บริษัท ประชาอาภรณ์ จำกัด (มหาชน)**  
**PEOPLE'S GARMENT PUBLIC COMPANY LIMITED**

1. Shareholders send question, with any other detail (if any), and shareholders' contacting information (Name / Last Name / Telephone No. / Fax No. / E-mail).
2. Channels for sending question: [www.pg.co.th](http://www.pg.co.th) / E-mail: [suvimol@pg.co.th](mailto:suvimol@pg.co.th) / Fax: 0-2294-5159 / or registered mail to Mrs. Suvimol Charoensrichai (Company Secretary).
3. Period of time for sending question: within Friday April 24, 2026.
4. Company Secretary will collect all questions and present to Managing Director for consideration respectively.

All such questions from shareholders including questions being sent prior to the meeting date, will be considered and answered in the date of Annual General Meeting of Shareholders

For your convenience, if shareholders are unable to attend the meeting and desire to appoint a person to attend the meeting and vote on their behalf. Please completely fill in and sign Proxy Form attached herewith or download Proxy Forms at the Company's website: <http://www.pg.co.th>., which has 3 types for choosing.

- In the case of a shareholder, who is a foreign investor and appoints a custodian in Thailand to be a stock depository and custodian, is able to use Proxy Form A. or Form B. or Form C. any one of them can be used.

- For shareholders, besides, only one of the forms of Proxy Form A or Form B can be used, and if you wish to appoint an independent director of the company to be nominated as a proxy from the shareholders you can see the information according to **the 5<sup>th</sup> Enclosure**.

Shareholders are kindly requested to submit the complete Proxy Form at least 3 business days in prior to the Meeting date for the convenience of reviewing the evidence. The Company will process registration with the barcode system, the shareholders and proxies, who will attend the meeting, please bring **the Registration Form with barcode (Enclosure)** on the Meeting date and signed for the right to attend the meeting.

By the order of the Board of Directors

(Mrs. Suvimol Charoensrichai)

Company Secretary



Profile of individuals nominated to replace vacant positions on the company's board of directors, replacing those whose terms have expired.

Name : Mrs. Sunan Niyomnaitham

Age : 68 Yrs.

Nationality : Thai

Position : Company Director / Executive Director /  
Remuneration Committee / Corporate Governance Committee

Education : Master's Degree in Public and Private Sector Management  
National Institute of Development Administration (NIDA)

**Director Training** : Course certificate: Director Certification Program (DCP) 27/2003  
Course certificate: Role of the Compensation Committee (RCC) 1/2006  
**Thai Institute of Directors Association**  
Course certification: Chief Finance Officer (CFO) 3/2005  
**The Accountants and Auditors Association of Thailand**

**Proposed Position** : **Company directors who have been reviewed and approved by the Nomination and Remuneration Committee**



**Year of being company director:** Since 29 July 1986 (40 Years)

Term of Office : 3 Years

**Shareholding in a company (by oneself/spouse/minor children)** : 190,000 Shares, or 0.20 %

**Experience (Over the past 5 years)**

Listed Company		Non-Listed Company	Position in other organization that compete with / related to company	
No.	Company name	No.	No.	Position / Company Name
- None -	-None -	2 Companies	2 Companies	Director / Thai Sport Garment Co., Ltd. Director / Champ Kabinburi Co., Ltd.

**Performance for 2025**

- Co-operated in formulating visions, missions, policies, trends, and strategies of the company
- Participate in defining policies for corporate governance, business ethics, and the code of conduct for directors, executives, and employees.
- Supervised and followed the company's operation in line with the company's objective.

**Attendance the meeting in 2025**

- |  |         |  |       |
|--|---------|--|-------|
| ■ Annual General Shareholder's Meeting | 1 / 1   | ■ Nomination and Remuneration Meeting    | 2 / 2 |
| ■ Company Director Meeting             | 6 / 6   | ■ Corporate Governance Committee Meeting | 2 / 2 |
| ■ Executive Director Meeting           | 12 / 12 | ■ Risk Management Committee Meeting      | 2 / 2 |

**Forbidden qualification**

- No record of law breaking about wealth which is dishonest
- No record of being in conflict provided an interest of the company in the year 2025

<b>Criminal offenses record during the past 10 years</b>	<b>Qualification</b>
1. Being adjudged of convicting a crime or being on trial for convicting a crime.	- None -
2. Being adjudged bankrupt or a receiver is appointed.	- None -
3. Being a management in the company of partnership which is adjudged bankruptcy or a receiver is appointed.	- None -

Profile of individuals nominated to replace vacant positions on the company's board of directors, replacing those whose terms have expired.

Name : **Mr. Thanapat** Wongvaitanasakul

Age : 44 Yrs.

**Nationality** : Thai

Position : Company Director /Independent Director

Education : **Master's Degree:** International Master in Management, EM Strasbourg Business School, University of Strasbourg, France  
**Master's Degree:** International MBA, Kasetsart University, Thailand  
**Bachelor's Degree:** Majoring of Banking and Finance, Faculty of Commerce and Accountancy, Chulalongkorn University.

**Director's Training** : **Course certification:** Director Certification Program (DCP 391)

**Proposed Position** : **Company Director/Independent Director** who was approved from Nomination and Remuneration Committee

**Year of being company director** : -

Term of Office : 3 Years

**Shareholding in a company (by oneself/spouse/minor children)** : - None -



**Experience (Over the past 5 years)**

Other Listed Companies		Non-Listed Companies	Position in other organization that compete with / related to company	
No.	Position / Company name	No.	No.	Position / Company name
-None-	-None-	-1-	-None-	-None-

**Attendance the meeting in 2025**

- Company Director Meeting -
- **Annual General Shareholder's Meeting** -

As a person nominated to serve as a company director / independent director

**Forbidden qualification**

- No record of law breaking about wealth which is dishonest
- No record of being in conflict provided an interest of the company in the year 2025

Criminal offenses record during the past 10 years	Qualification
1. Being adjudged of convicting a crime or being on trial for convicting a crime.	- None -
2. Being adjudged bankrupt or a receiver is appointed.	- None -
3. Being a management in the company of partnership which is adjudged bankruptcy or a receiver is appointed.	- None -

### **Qualification of Independent Directors**

People's Garment Public Company Limited has defined the qualification of independent director which is more intensive than the minimum principal of the Securities and Exchange Commission and the Stock Exchange of Thailand. The details are following;

1. Holding not more than 0.50 percent of total voting shares of company or its parent company, its subsidiaries, its associated companies, including stocks held by connected persons of the independent.
2. Not being or never been board member who participated in management of its parent company or an executive director, employee, staff, advisor who receives salary of a controlling person of company, its parent company, its subsidiaries, its associated companies, same-level subsidiaries or a juristic person who may have conflicts of interest unless the foregoing status has ended for more than 2 years, excluding independent director who ever be government official or advisor for government service which is major shareholder or controlling person of company.
3. Not being a person related by consanguinity or legal registration, such as father, mother, spouse, sibling and child, including spouse of the children, management, major shareholders, controlling persons, or persons to be nominated as management or controlling person of company or its subsidiaries.
4. Not having or never had a business relationship with company, its parent company, its subsidiaries, its associated companies or a juristic person who may have conflicts of interest, in the manner that may interfere with his independent judgment, or is not or has not ever been a major shareholder, non-independent director or management of any person having business relationship with company, its parent company, its subsidiaries, its associated companies or a juristic person who may have conflicts of interest unless the foregoing relationship has ended for more than 2 years.

The term 'business relationship' aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the applicant or his counterparty being subject to indebtedness payable to the other party in the amount of 3 percent or more of the net tangible assets of the applicant or 20 million Baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions under the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Act of Listed Companies concerning the Connected Transactions *mutatis mutandis*. The combination of such indebtedness shall include indebtedness taking place during the course of 1 years prior to the date on which the business relationship with the person commences.

5. Not being or never been an auditor of company, its parent company, its subsidiaries, its associated companies or a juristic person who may have conflicts of interest and is not a major shareholder, non-independent director, management or partner of an audit firm which employs auditors of company, its parent company, its subsidiaries, its associated companies or a juristic person who may have conflicts of interest unless the foregoing relationship has ended for more than 2 years.
6. Not being or never been any professional advisor including legal or financial advisor who receives an annual service fee exceeding 2 million Baht from company, its parent company, its subsidiaries, its associated companies or a juristic person who may have conflicts of interest, and is not a major shareholder, non-independent director, management or partner of the professional advisor unless the foregoing relationship has ended for more than 2 years.
7. Not being a representative of company director or its major shareholder or a shareholder who is related to company's major shareholder.
8. Not being a director in other organization that compete with or related to company, its subsidiaries, or not being a partnership of organization that compete with or related to company, and not being an executive director, employee, staff, advisor who receives salary, and not holding share more than 1 percent of total voting shares of organization that compete with or related to company.
9. Not having characteristics which lead to incapable of expressing independent opinions regarding company's business.

After appointed to be independent director who qualifies as stated all above (According to paragraph 1-9) , such independent director may be assigned by the Board of Director for taking part in the business decision of company, its parent company, its subsidiaries, its associated companies, same level subsidiaries, major shareholder or controlling person on the condition that such decision must be a collective one (Collective decision).

**Profile of Independent Directors being nominated as Proxies by Shareholders**

1. **Name** : General Konecharnart Chunnabhata  
**Type of Director** : **Independent Director /**  
Chairman of the Risk Management Committee  
**Age** : 79 Yrs.  
**Nationality** : Thai  
**Shareholding** : - None –  
**Spouse’s shareholding** : - None –  
**Address** : No. 666, Rama3 Road, Bangpongpang  
**Yannawa, Bangkok, 10120**  
**Stakeholder for every issue** : - None –



2. **Name** : Mrs. Nuchanart Thammanomai  
**Type of Director** : **Independent Director /** Audit Committee  
**Age** : 75 Yrs.  
**Nationality** : Thai  
**Shareholding** : - None –  
**Spouse’s shareholding** : - None –  
**Address** : NO. 666 , Rama3 Road, Bangpongpang,  
**Yannawa, Bangkok, 10120**  
**Stakeholder for every issue** : - None -



3. **Name** : Mr. Vittawat Panpanich  
**Type of Director** : **Independent Director**  
**Age** : 44 Yrs.  
**Nationality** : Thai  
**Shareholding** : - None -  
**Spouse’s Shareholding** : - None –  
**Address** NO. 666 , Rama3 Road, Bangpongpang,  
**Yannawa, Bangkok, 10120**  
**Stakeholder for every issue** : - None -



## The Articles of Association which related to General Meeting of Shareholders

### General Meeting of Shareholders

**Article 33** The Board of Directors shall summon a shareholder meeting as an annual general meeting of shareholders within four (4) months as from the last day of the fiscal year of the Company.

The shareholder meetings other than the said meeting shall be called extraordinary meetings.

The Board of Directors may summon an extraordinary meeting of shareholders any time as it deems appropriate.

The shareholders holding shares amounting to not less than 10 percentage of the total number of shares sold may subscribe their names in a written request directing the Board of Directors to summon an extraordinary meeting at any time but the reasons for summoning such meeting must be clearly stated in such a request. In this event, the Board of Directors must summon a shareholder meeting within 45 days as from the date of receipt of the request from the shareholders.

In case of the Board of Directors does not hold a meeting within the period specified in paragraph 4, all such shareholders who have joined the name list all together or other shareholders joined together to meet the number of shares as required can set up the meeting within 45 days from the due period according to paragraph 4. In this case, it shall be considered as a meeting of shareholders that the Board of Directors convened which the company is responsible for the necessary expenses incurred from arranging the meeting and providing reasonable facilities.

In case of it appears that the shareholders' meeting is held due to shareholders according to paragraph 5 any time, and if the number of shareholders who attended the meeting is not a quorum as specified in article 36 and 37, the shareholders according to paragraph are reimbursement of expenses, incurred from arranging the meeting, to the company.

**Article 34** In summoning a shareholder meeting, the Board of Directors shall prepare a written notice summoning the meeting stating the place, date, time, agenda of the meeting with reasonable details by indicating clearly whether such matters are proposed for information, for approval or for consideration as the case may be including opinions of the Board of Directors with respect to the said matters and the said notice shall be served on the shareholders for their information not less than seven (7) days prior to the date of the meeting and shall also be published in a newspaper for three (3) consecutive days and not less than three (3) days prior to the date of the meeting. A place of the meeting under paragraph one shall be in the locality in which the head or branch office of the Company is located or any other place as the Board of Directors may designate.

**Article 35** The Board of Directors shall send the documents required by law to the shareholders together with a notice summoning an annual general meeting.

**Article 36** At a shareholder meeting, there must be not less than twenty-five (25) shareholders and proxies (if any) present or not less than half (1/2) of the total number of shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold in order to form a quorum Unless the law is otherwise specified in any particular case.

**Article 37** At any shareholder meeting, when one (1) hour has passed since the time specified for the meeting, the number of shareholders present at the meeting remains inadequate to form a quorum as specified in Article 36 and if such shareholder meeting was called at the request of the shareholders, such meeting shall be canceled. If such meeting was not called at the request of the shareholders, the meeting shall be summoned once again and the notice summoning such meeting shall be served on the shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

**Article 38** The Chairman of the Board of Directors shall be the Chairman of the shareholder meeting. In case where the Chairman is not present at a meeting or cannot perform his or her duties, if there is a Vice-Chairman, the Vice-Chairman shall be the Chairman. If there is no such Vice-Chairman or if there is but such Vice-Chairman cannot perform his or her duties, the shareholders present at the meeting shall elect one shareholder to be the Chairman of the meeting.

**Article 39** The Chairman of a shareholder meeting shall have the duty to conduct the meeting in compliance with the Articles of Association of the Company relating to the meeting. In this regard, the meeting shall be conducted in accordance with the sequence of the agenda specified in the notice summoning the meeting unless a resolution allowing a change in the sequence of the agenda is passed by the meeting with the votes of not less than two-third (2/3) of the number of shareholders present at the meeting.

Upon completion of consideration under paragraph one, the shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold may request the meeting to consider the matters other than those specified in the notice summoning the meeting.

In case where the meeting has not finished the consideration of the matters according to the sequence as specified in the agenda under paragraph one or of the matters proposed by the shareholders under paragraph two as the case may be and the meeting is required to be adjourned, the meeting shall designate the place, date and time for the next meeting and the Board of Directors shall serve a notice summoning a meeting specifying the place, date, time and agenda to the shareholders not less than seven (7) days prior to the date of the meeting provided that such notice summoning the meeting shall also be published in a newspaper for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

**Article 40** Every shareholder is entitled to attend a shareholder meeting held any time whatsoever.

**Article 44** The affairs to be carried out by the annual general meeting are as follows:

1. Report of the operations of the Company in the previous year;
2. Approval of Balance Sheet and Statement of Income
3. Appropriation of profits;
4. Election of new directors to replace retiring directors;
5. Appointment of auditor and fixing of auditing fee;
6. Other matters.

**Authorize proxy to attend the General Meeting of Shareholder and Shareholder rights to vote.**

**Article 41** The shareholders may authorize other persons as proxies to attend and vote at a meeting on their behalf and the proxies must submit the instrument appointing the proxy to the Chairman or a person designated by the Chairman of the Board at the place of the meeting before attending such meeting. The instrument appointing the proxy shall be executed in accordance with the form specified by the Registrar under the law on public limited companies.

**Article 42** Any shareholder having special interests in any matter to be resolved by the meeting shall not be entitled to vote on such matter, except for the votes on the election of the directors. If there is a tie vote, the Chairman of the meeting shall have a casting vote.

**Article 43** In casting a vote, one share is equal to one vote.

A resolution of the shareholder meeting shall consist of the following votes.

1. In an ordinary event, the majority vote of the shareholders present at the meeting and entitled to vote is required. If there is a tie vote, the Chairman of the meeting shall have a casting vote.
2. In the following events, a vote of not less than three-fourth (3/4) of the total number of votes of the shareholders present at the meeting and entitled to vote is required.
  - a. The sale or transfer of the whole or material parts of the business of the Company to other persons;
  - b. The purchase or acceptance of transfer of the business of other companies or private companies by the Company;
  - c. The conclusion, amendment or termination of contracts with respect to the lease of the whole or material parts of the business of the Company, the assignment of the management of the business of the Company to other persons or the amalgamation of the business with other persons with the purpose of profit and loss sharing;
  - d. The amendment of the Memorandum or Articles of Association of the Company;
  - e. The increase and reduction of a capital or issuance of debentures of the Company;
  - f. The amalgamation or dissolution of the Company.

#### **Dividend Payment**

**Article 55** No dividend shall be distributed other than out of the profits. In case where the Company still has an accumulated loss, no dividend shall be distributed.

**Article 56** Dividends shall be distributed according to the number of shares at an equal amount each.

Distribution of the dividends shall be made within one (1) month as from the date of resolution of shareholder meeting or the meeting of the Board of Directors as the case may be provided that notice thereof in writing shall be served on the shareholders and such notice shall also be published in a newspaper for three (3) consecutive days.

**Article 57** The Board of Directors may distribute the interim dividends to the shareholders from time to time if the Board regards that the profits of the Company justify such distribution. Such distribution of the dividends shall be reported to the shareholders at the next shareholder meeting.

**Article 58** The Company must appropriate to a reserve fund at least one-twentieth (1/20) of the annual net profits less accumulated loss carried over until the reserve fund reaches one-tenth (1/10) of the registered capital of the Company.

Upon the approval of the shareholders meeting, the Company may transfer other reserve funds, legal reserve fund and share premium reserve fund respectively to compensate for the accumulated loss of the Company.

## **Qualification, Election and Term Expiration of Directors**

**Article 18** The Company shall have a Board of Directors comprising not less than five (5) directors and not less than half of whom shall have residence in the Kingdom. The Board of Directors shall elect one director to be the Chairman of the Board. In case where the Board of Directors deems it appropriate, the Board of Directors may elect one or several directors to be the Vice-Chairman of the Board. The Vice-Chairman shall have the duties pursuant hereto with respect to affairs assigned by the Chairman. Two directors shall jointly affix their signatures together with the seal of the Company in order to be binding on the Company. The Board of Directors may designate the names of the directors who have the power to affix their signatures together with the seal of the Company to be binding on the Company.

**Article 19** The directors shall be natural persons and shall

1. be sui juris ;
2. not be bankrupt, incompetent or quasi-incompetent;
3. Have never been imprisoned on the final judgment of a court for an offense related to property committed with dishonest intent;
4. Have never been dismissed or removed from government service or a government organization or government agency in punishment for dishonesty in performing their duties.

**Article 20** The directors shall be elected at the shareholder meeting in accordance with the Following rules and procedures

1. A shareholder shall have one vote for one share;
2. Each shareholder must exercise all of the votes he or she has under paragraph one to elect one or several persons to be a director or directors and must not allot his or her vote to any person in any number;
3. The persons having the highest number of votes to the lower number of votes in order shall be elected as the directors equal to the number of directors to be elected by the shareholder meeting in such election. In case where the number of votes for the candidates in descending order are equal which would otherwise cause the number of directors to be elected by the shareholder meeting to be exceeded in such election, the Chairman shall have a casting vote.

**Article 21** At every annual general meeting, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided into three (3) parts, the nearest to such one-third (1/3) of the directors shall retire from office. The retirement of directors in the first and second years after registration of the Company shall be effected by drawing lots. In the subsequent years, the directors who have held office the longest shall retire. A director who retires from office may be re-elected.

**Article 30** No director shall engage in a business which has the same nature as and in competition with that of the Company or become a partner in an ordinary partnership or a partner of unlimited liability in a limited partnership or a director of a private company or other companies engaged in a business which has the same nature as and is in competition with that of the Company regardless as to whether such a business is undertaken for his or her or other persons' benefits unless he or her had notified the shareholder meeting thereof prior to the resolution for his or her appointment was passed.

**Remuneration of the Board Directors**

**Article 32** No payment or other property shall be made or given by the Company to a director except a remuneration as usually paid to him or her as a director of the Company such as salary, meeting allowance, per diem, premium, pension, subsidy, reward, medical expenses, fuel and transportation expenses. The preceding paragraph shall not include such compensation or welfare given to the directors as a staff or employee of the Company.

**Qualification/Appointment of the Auditor, Determination the Remuneration of an Auditor and Attendance The General Meeting of Shareholders.**

**Article 49** An auditor shall not be a director, staff member, employee or a person holding any office or having any duty in the Company.

**Article 50** An auditor shall be elected annually by the general shareholder meeting. A retiring auditor may be re-elected.

**Article 51** A remuneration of an auditor shall be determined by a shareholder meeting.

**Article 54** An auditor has the duty to attend every shareholder meeting of the Company in which the balance sheet and statement of income and issues relating to the accounts of the Company are considered in order to clarify the auditing to the shareholders. The Company shall also submit to the auditor such reports and documents of the Company as to be obtained by the shareholders in every shareholder meeting.

.....

**Documents and evidence of the attended person have to present before attend the meeting and regulation for the meeting**

The registration of the Annual General Shareholders' Meeting No.47 of People's Garment Public Company Limited will process with barcode system. For your convenience in registration, shareholders and authorized persons who will attend the meeting, please bring the **Registration form with Barcode** Form with barcode on the meeting day.

**1. Documents of the attended person must present before attend the meeting.**

**In case of person**

1. The shareholder who will attend the meeting by himself/herself is required to present an I.D. Card or Government officer Card to the officer for registration of attendance.
2. If the shareholders have appointed an authorized person to attend the meeting,
  - 2.1 Please use the Proxy Form B attached herewith this Notice of the meeting or the printed form specified by the Ministry of Commerce: Form A, which can download from the company's website ([www.pg.co.th](http://www.pg.co.th)), and shall completely fill in and sign of Grantor and Proxy.
  - 2.2 The proxy is required to present I.D. Card or Government Officer Card to the officer for registration of attendance.

**In case of juristic person**

If the shareholder has appointed the other person to attend the meeting,

1. Please use the Proxy Form B in a printed form attached herewith together with the Notice of the meeting or the printed form specified by the Ministry of Commerce: Form A which can download from the company's website ([www.pg.co.th](http://www.pg.co.th)) and shall completely fill in and sign by the authorized person to act for the juristic person and affix with the seal of the company (if any) who is Grantor and Proxy.
2. The proxy is required to present I.D. Card or Government Officer Card to the officer for registration of attendance.

**In case of the shareholders is the foreign investors and appoint the custodian in Thailand to keep and safeguard the shares.**

In case of appointing other person to attend the meeting,

1. Please use the Proxy Form B in a printed form attached herewith together with the Notice of the meeting or the printed form specified by the Ministry of Commerce: Form A, or Form C and duly execute only one of three Proxy Forms, alternatively you may download from the company's website ([www.pg.co.th](http://www.pg.co.th)) and shall completely fill in and sign by the authorized person to act for the custodian who is Grantor and Proxy. The evidences attached with Proxy Form are follows:

- (1.1) the power of attorney from shareholder assigned to custodian to sign in the Proxy Form.
- (1.2) The Confirm Letter to confirm that the person who signs in the Proxy Form get the consent to do the custodian business

2. The proxy is required to present I.D. Card or Government Officer Card or passport to the officer for registration of attendance.

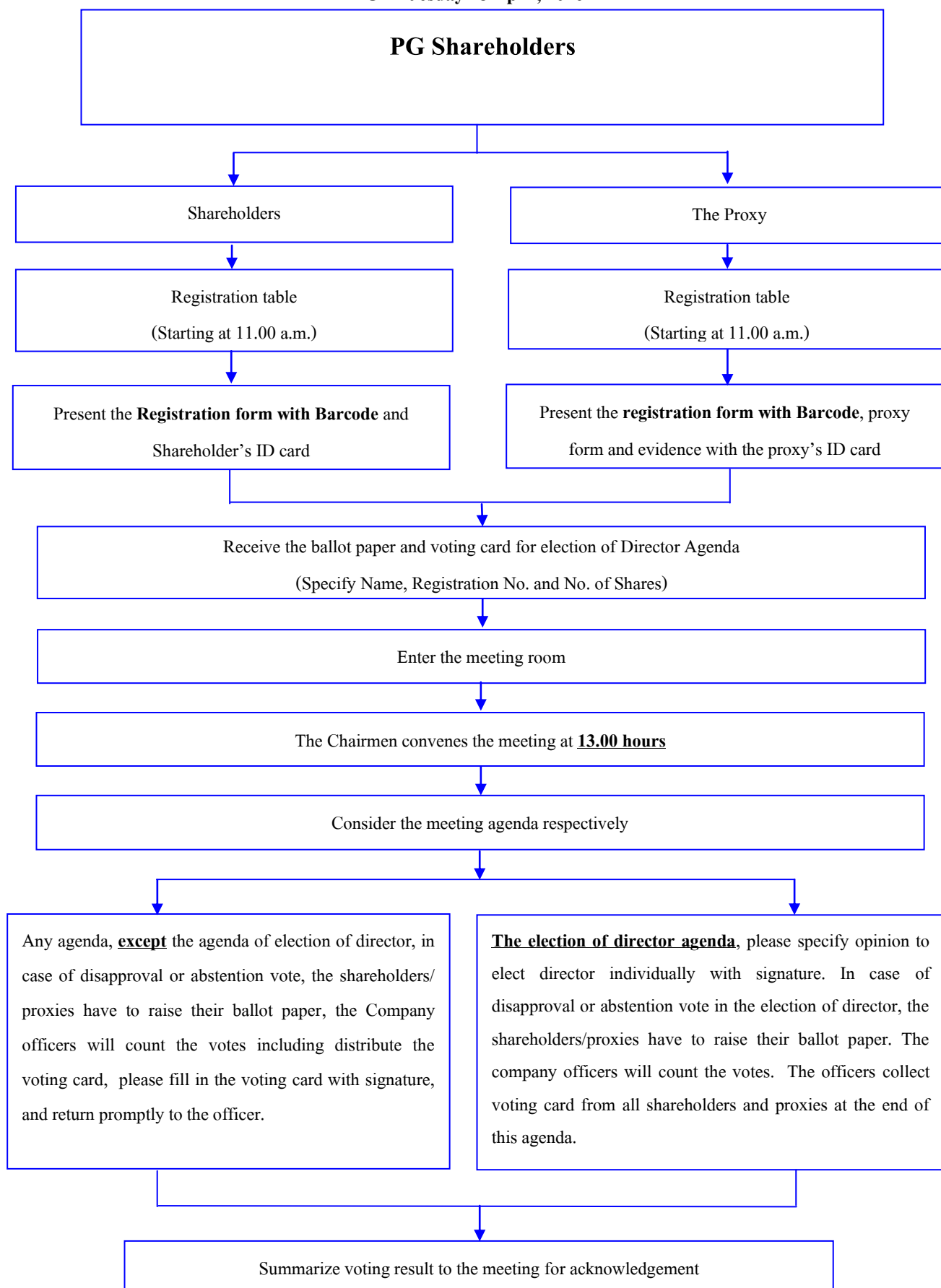
**2. The regulations for the meeting**

- 2.1 In the General Meeting of Shareholders, the shareholders have the rights to ask and recommend in every agenda.
- 2.2 Casting vote in every agenda is opened.
- 2.3 Casting vote is 1 share for 1 vote.

**The process of Registration for the Annual General Shareholder’s Meeting No. 47**

**People’s Garment Public Company Limited**

**On Tuesday 28 April, 2026**



**PROXY FORM B**

Stamp Duty  
20 Baht

Written at \_\_\_\_\_

Date \_\_\_ Month \_\_\_ Year \_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) being a shareholder of **People's Garment Public Company Limited**

holding the total amount of \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes as follows;

 ordinary share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes preferred share \_\_\_\_\_ - \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ - \_\_\_\_\_ votes

(3) do hereby appoint either one of the following persons:

(1) \_\_\_\_\_ Age \_\_\_ Years  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

(2) \_\_\_\_\_ General Konecharnart Chunnabhata \_\_\_\_\_ Age 79 Years  
with address at \_\_\_ No. 666 \_\_\_, \_\_\_\_\_ Rama3 Road \_\_\_\_\_ Sub-District \_\_\_ Bangpongpang \_\_\_  
District \_\_\_ Yannawa \_\_\_\_\_ Province \_\_\_ Bangkok \_\_\_\_\_ Postal Code \_\_\_ 10210 \_\_\_\_\_ or

(3) \_\_\_\_\_ Mrs. Nuchanart Thammanomai \_\_\_\_\_ Age 75 Years  
with address at \_\_\_ No. 666 \_\_\_\_\_ Rama 3 Road, \_\_\_\_\_ Sub-District \_\_\_ Bangpongpang \_\_\_  
District \_\_\_ Yannawa \_\_\_\_\_ Province \_\_\_ Bangkok \_\_\_\_\_ Postal Code \_\_\_ 10120 \_\_\_\_\_ or

(4) \_\_\_\_\_ Mr. Vittawat Panpanich \_\_\_\_\_ Age 44 Years  
with address at \_\_\_ No. 666 \_\_\_\_\_ Rama 3 Road, \_\_\_\_\_ Sub-District \_\_\_ Bangponapang \_\_\_  
District \_\_\_ Yannawa \_\_\_\_\_ Province \_\_\_ Bangkok \_\_\_\_\_ Postal Code \_\_\_ 10120 \_\_\_\_\_ or

as only one of my / our proxy to attend and vote on my / our behalf at the Ordinary **General Meeting of Shareholders No. 47 on Tuesday, April 28, 2026 at 13.00 hours at Mahanatee Auditorium, Kingbride Tower, No. 989 Rama 3 Road, Bangpongpang, Yannawa, Bangkok 10120.** or at any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

**Agenda 1. To acknowledge the board of director report for the year 2025** (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion. (b) The Proxy must cast the votes in accordance with my / our following instruction: Approve Disapprove Abstain

**Agenda 2. To consider and approve the financial statements as of December 31, 2025, which have been audited by the auditors.**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following intention:
- Approve  Disapprove  Abstain

**Agenda 3. To consider and approve the appropriation of profit and dividend payment**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following intention:
- Approve  Disapprove  Abstain

**Agenda 4. To consider the election of directors in replacement of retiring directors 5 positions**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following intention:

To elect directors as a whole

Name of Director \_\_\_ Mrs. Sunan Niyomnaitham \_\_\_\_\_

- Approve  Disapprove  Abstain

Name of Director \_\_\_ Mr. Thanapat Wongvaitanasakul \_\_\_\_\_

- Approve  Disapprove  Abstain

**Agenda 5. To consider and approve Director's Remuneration for the year 2026**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following intention:
- Approve  Disapprove  Abstain

**Agenda 6. To consider the appointment of auditor and set the audit fee for the year 2026.**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following intention:
- Approve  Disapprove  Abstain

**Agenda 7. Subject Other Matters (If any)**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following intention:
- Approve  Disapprove  Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed \_\_\_\_\_ Shareholder  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

**Remarks:**

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.



**Agenda No. :** **Subject** \_\_\_\_\_

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following intention:
- Approve                       Disapprove                       Abstain

**Agenda No. :** **Election of Directors (continued)**

Name of Director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of Director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of Director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of Director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of Director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of Director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of Director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of Director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of Director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of Director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of Director \_\_\_\_\_

Approve                       Disapprove                       Abstain

**Annual Report Requisition Form**

**Annual Information Report form / Annual Report 2025 (Form 56-1 One Report) -**

**Printed Version**

**Attention:** Company Secretary, People’s Garment Public Company Limited (PG)

I, Mr. / Mrs. / Ms. / .....

Company.....

Address.....

.....

.....

**Remarks:** After completion of the information above, please return this form to PG

- By fax                    0-2294-5159 or
- By E-mail                [suvimol@pg.co.th](mailto:suvimol@pg.co.th)
- By post                    PEOPLE’S GARMENT PUBLIC COMPANY LIMITED  
666 Rama 3 Road , Bangpongpan ,  
Yannawa, Bangkok 10120

Should you have any query or suggestion, please contact:

Mrs. Suvimol Charoensrichai Tel. 0-2685-6509

