ALLA
บริษัท ออลล่า จำกัด (มหาชน)
ALLA PUBLIC COMPANY LIMITED

Invitation to the

2024 Annual General Meeting of Shareholders

ALLA PUBLIC COMPANY LIMITED

Friday 26 April 2024

Electronic Meeting (E-AGM)

ALLA
บริษัท ออลล่า จำกัด (มหาชน)
ALLA PUBLIC COMPANY LIMITED

1 April 2024

Subject: Invitation to the 2024 Annual General Meeting of Shareholders

Attention: Shareholders of Alla Public Company Limited

Enclosures:
1. Draft minutes of the 2023 Annual General Meeting held on Friday, 28 April 2023
2. Annual Registration Statement / Annual Report 2023 (56-1 One Report) via QR Code
3. Biographies of the Proposed Directors, to replace directors who are due to retire by rotation
4. Definition of Independent Director
5. Guidelines for attending of Electronic Annual General Meeting of Shareholders
6. Proxy Forms A, B, and C
7. Biographies of Independent Directors for proxy in the Annual General Meeting of Shareholders
8. The Company's Articles of Association concerning Shareholders' Meetings
9. Registration Form for the Electronic Meeting
10. Guidelines for using a QR Code for downloading the Annual Registration Statement / Annual Report 2023 (56-1 One Report)

As the Board of Directors' meeting of Alla Public Company Limited held on 22 February 2024 resolved to approve the schedule the date for the 2024 Annual General Meeting of Shareholders via electronic media only, on **Friday, 26 April 2024 at 1:30 p.m.** in the form of the electronic meeting. The agendas of the meeting are as follows.

Agenda 1: To certify the minutes of the 2023 Annual General Meeting held on Friday, 28 April 2023.

Facts and Rationale: The Board of Directors considered that the recording of the minutes of the 2023 Annual General Meeting of Shareholders held on 28 April 2023 is correct and complete.

The Board of Directors' opinion: Approved to propose the Annual General Meeting to certify the minutes of the 2023 Annual General Meeting held on Friday, 28 April 2023 as per details in Enclosure 1.

Resolution: Approved by the majority of votes of the shareholders present and casting their votes.

Agenda 2: To acknowledge the Company's operations for 2023.

Facts and Rationale: The Company has summarized the past operating results for the year 2023 and significant changes which appeared in the Annual Registration Statement / Annual Report 2023 (56-1 One Report) which was sent to the shareholders together with the meeting invitation letter as per details in Enclosure 2, the key points are summarized as follows:

(Unit: Baht)

Item	Consolidated Financial Statements		Separate Financial Statements	
	2023	2022	2023	2022
Total assets	1,155,811,239	1,166,434,766	1,019,151,490	1,022,403,046
Total liabilities	226,305,896	303,277,765	163,642,668	220,002,052
Total shareholders' equity	929,505,343	863,157,001	855,508,822	802,400,994
Total revenues	846,788,882	718,923,149	612,896,849	510,404,064
Profit for the year	108,348,342	53,144,144	95,107,828	44,404,117
Total comprehensive income for the year	108,348,342	53,235,987	95,107,828	44,097,853
Basic earnings per share (Baht/share)	0.18	0.09	0.16	0.07

The Board of Directors' opinion: Approved to propose the Annual General Meeting to acknowledge the results of the Company's operations for the fiscal year 2023.

Resolution: This agenda shall not be determined by votes since it is only a report for shareholders' acknowledgment.

Agenda 3: To approve the consolidated financial statements for the year ended 31 December 2023.

Facts and Rationale: The Company's consolidated financial statements for the year ended 31 December 2023 have been audited by a certified public accountant and have been approved by the Audit and Risk Management Committee. The auditor opined that the Company's financial statements are presented fairly, in all material respects, in accordance with Thai Financial Reporting Standards.

The Board of Directors' opinion: Approved to propose the Annual General Meeting to approve the consolidated financial statements for the year ended 31 December 2023 which have been considered by the Audit and Risk Management Committee and the Board of Directors and audited by the auditor. Details of the financial statements are included in the Annual Registration Statement / Annual Report 2023 (56-1 One Report), which has been sent to shareholders together with the meeting invitation letter as per details in Enclosure 2.

Resolution: Approved by the majority of votes of the shareholders present and casting their votes.

Agenda 4: To consider and approve the appropriation of legal reserve and the dividend payment from the operating results of 2023.

Facts and Rationale: The Company has a net profit for the year ended 31 December 2023 according to the separate financial statements in the amount of Baht 95.11 million and there is no accumulated loss. The Company can therefore consider paying dividends to shareholders in accordance with Section 115 of the Public Limited Companies Act B.E. 2535.

According to Section 116 of the Public Limited Companies Act B.E. 2535 and Articles 45 and 46 of the Company's Articles of Association, the Company must allocate part of the annual net profit as a reserve fund of not less than 5% of the annual net profit deducted by the accumulated loss brought forward (if any) until the reserve fund is not less than 10% of the registered capital of the Company by considering the Company's separate financial statements. At present, the Company has complete reserves as specified in the laws and regulations of the Company. Therefore, the Company is not required to allocate such net profit as Legal reserves and according to the regulations of the Company further.

The Company has the policy to pay dividends of not less than 50% of the net profit from the separate financial statements of each accounting period after the deduction of corporate income tax and all types of reserves as required by law. Such dividend payment must not violate the Public Company Limited Act. However, such dividend payment depends on cash flow, and investment plans in the Company's projects, including the necessity and other suitability in the future as well.

The Board of Directors' opinion: The legal reserve of the Company has fully been set aside up to 10% of the registered capital since the year 2016, there is no need to provide any additional reserve. Approved to propose the Annual General Meeting to approve dividend payment from the operating

results of the fiscal year 2023 at the rate of Bath 0.12 per share or amounting to Baht 72,000,000 to the shareholders, in accordance with the Company's policy. The Company sets the record date on 10 May 2024 and the schedule of the payment date on 24 May 2024 (the dividend payment must be approved by the 2024 Annual General Meeting).

Separate Financial Statements	2023 (Proposed)	2022
Annual dividend (Baht per share)	0.12	0.07
Dividend payout ratio (%)	75.70	94.59

Resolution: Approved by the majority of votes of the shareholders present and casting their votes.

Agenda 5: To consider the appointment directors who retired by rotation.

Facts and Rationale: Pursuant to Section 71 of the Public Limited Company Act B.E. 2535 and Article 17 of the Company's Articles of Association, in the Annual General Meeting of Shareholders, One-third of the directors shall retire from the office at that time. If the number of directors who will retire from office cannot be divided by 1 in 3, then use the number close to 1 in 3. There are 3 directors who will be retired by rotation this year as follows:

1. Mr. Winid Silamongkol	Chairman of the Board of Directors, Chairman of the Audit and Risk Management Committee, and Independent Director
2. Mr. Ong-ard Puntuyakorn	Director, Member of the Nomination, Remuneration and Corporate Governance Committee, Chairman of the Executive Committee, and Chief Executive Officer
3. Ms. Rachaya Rattanasrithong	Director

The Nomination, Remuneration and Corporate Governance Committee has recruited directors according to the process and criteria set forth in the Company's good corporate governance policy. By considering people with experience, knowledge, and abilities that are consistent and suitable for the direction and strategy of the Company's business operations. As well as considering the qualifications of a director/independent director as specified by law, regulations of regulatory authorities, the Company's

Articles of Association, board charter, and good corporate governance policy. Including an opportunity for shareholders to nominate qualified persons for the position of director. This year, no shareholder nominated any person to the Company.

The Board of Directors' opinion: The Board of Directors (excluding interested directors) considered and agreed with the screening process of the Nomination, Remuneration and Corporate Governance Committee and resolved to propose to the Annual General Meeting to approve the appointment of 3 directors who will retire by rotation in 2024, namely:

1. Mr. Winid Silamongkol	Chairman of the Board of Directors, Chairman of the Audit and Risk Management Committee, and Independent Director
2. Mr. Ong-ard Puntuyakorn	Director, Member of the Nomination, Remuneration and Corporate Governance Committee, Chairman of the Executive Committee, and Chief Executive Officer
3. Ms. Rachaya Rattanasrithong	Director

back in the office for another term. Since all 3 directors have a good work history, and have appropriate qualifications, experience, and abilities that are beneficial to the Company. And also have the qualifications as a director as specified by law, regulations of regulatory authorities, Company's Articles of Association, board charter and good corporate governance policy. In addition, the person to be nominated as an independent director has qualifications in accordance with the laws related to the requirements relating to independent directors.

Biographies of persons nominated to serve as directors in replacement of those who are due to retire by rotation appear as per details in Enclosure 3 and definitions of independent directors appear as per details in Enclosure 4.

Resolution: Approved by the majority of votes of the shareholders present and casting their votes.

Agenda 6: To approve the directors' remuneration for 2024

Facts and Rationale: Pursuant to Section 90 of the Public Limited Companies Act B.E. 2535, the shareholders' meeting shall determine the remuneration of directors.

The Nomination, Remuneration and Corporate Governance Committee has considered and reviewed the remuneration of directors by taking into account the suitability to increase the efficiency in the nomination of directors and to provide sufficient incentives for the directors who are knowledgeable, capable, fully qualified, and suitable to take the position for the Company. By comparing the remuneration with those in the same industry and at similar levels as well as considering the duties and responsibilities of the directors. The Board of Directors, therefore, resolved to propose the Annual General Meeting for consideration and approval on the remuneration of directors and sub-committees for the year 2024 which consists of monthly remuneration, meeting allowance, and directors' bonus for the year 2023 performance without any other benefits, details are as follows.

Position	2024 (Proposed)		2023	
	Monthly remuneration (Baht/person)	Meeting allowance (Baht/meeting)	Monthly remuneration (Baht/person)	Meeting allowance (Baht/meeting)
Chairman of the Board	50,000	20,000	50,000	20,000
Vice Chairman of the Board of Directors	25,000	15,000	25,000	15,000
Director	25,000	15,000	25,000	15,000
Chairman of the Audit and Risk Management Committee	-	20,000	-	20,000
Member of the Audit and Risk Management Committee	-	15,000	-	15,000
Chairman of the Nomination, Remuneration and Corporate Governance Committee	-	20,000	-	20,000
Member of the Nomination, Remuneration and Corporate Governance Committee	-	15,000	-	15,000

The remunerations above were paid to independent directors and non-executive directors in each committee only. Non-executive directors entitled to remunerations must not be shareholder representatives.

Bonus is not more than 2% of the dividend paid to shareholders in the case of cash dividend payment and depending on the Company's performance.

Remuneration for directors and sub-committees and director's bonus must be in the amount not exceeding Baht 5,000,000 and considered on year-by-year basis depending on the shareholders' discretion, without any other benefits.

Authorizing the Board of Directors to consider changing the remuneration of directors as appropriate within the limit of not more than Baht 5,000,000.

The Board of Directors' opinion: The Board of Directors considered that such remuneration is appropriate according to the duties and responsibilities of the directors, similar to the industry at the same level. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration for directors and sub-committees for the year 2024 as proposed.

Resolution: Approved by the votes of not less than two-thirds of the total votes of shareholders present.

Agenda 7: To appoint the auditors and affix audit fee for 2024.

Facts and Rationale: Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 and Article 40 of the Company's Articles of Association, the annual general meeting of shareholders shall appoint the auditor and determine the auditor's fee. In selecting an auditor for the year 2024, the Audit and Risk Management Committee considered and opined that EY Office Limited, which is the auditor for the years 2017 to 2023 of the Company and its subsidiary (using the same auditing firm) is a qualified person, have a good working standard, and have expertise in auditing. They have always been well coordinated and performed their duties including having sufficient independence in auditing and expressing opinions on the financial statements of the Company and its subsidiary. Therefore, it is appropriate to appoint a certified public accountant as follows:

1. Ms. Siriwan Nitdamrong C.P.A. (Thailand) No. 5906 (never signed in the Company's financial statements) or
2. Ms. Sarinda Hirunprasurtwutti C.P.A. (Thailand) No. 4799 (never signed in the Company's financial statements) or

3. Ms. Satida Ratananurak C.P.A. (Thailand) No. 4753 (never signed in the Company's financial statements) or

of EY Office Limited, one of them is the Company's auditor for the year 2024. The proposed auditors have no relationship and/or interest with the Company, subsidiary, executives, major shareholders, or related persons of such persons. The proposed audit fee is as follows:

(Unit: Baht)

Item	EY Office Limited 2024 (Proposed)	EY Office Limited 2023	Change Increase/(Decrease)
1. Audit Fee	1,540,000	1,420,000	120,000
2. Non-Audit Fee	-	-	-
Total	**1,540,000**	**1,420,000**	**120,000**

Note: The audit fee was reduced during the Coronavirus Disease 2019 epidemic in 2020 in the amount of Baht 200,000 and was remain the same audit fee rate for 3 years, 2020-2022.

The Board of Directors' opinion: The Board of Directors has considered with the recommendation of the Audit and Risk Management Committee, that the Annual General Meeting should appoint one of the auditors from EY Office Limited Limited as follows:

1. Ms. Siriwan Nitdamrong C.P.A. (Thailand) No. 5906 or
2. Ms. Sarinda Hirunprasurtwutti C.P.A. (Thailand) No. 4799 or
3. Ms. Satida Ratananurak C.P.A. (Thailand) No. 4753

to be the Company's auditor for the year 2024 and affix the audit fee of the Company for the year 2024 totaled Baht 1,540,000 which increased from the year 2023 by Baht 120,000 or increased by 8%.

Resolution: Approved by the majority of votes of the shareholders present and casting their votes.

Agenda 8: To consider other matters (if any)

Therefore, we would like to invite all shareholders to attend on the date and time mentioned above. In this regard, for the safety of all attendees from the spread of the COVID-19 virus, the Company organized the meeting through only electronic media. There is no arrangement of a place to accommodate additional shareholders. The identity verification for registration, voting, and vote counting will be done through all electronic systems. The Company requests shareholders

or proxies who wish to attend the meeting via electronic media, please study the procedures for attending the shareholders' meeting via electronic media (E-AGM) as per details in Enclosure 5.

If shareholders are unable to attend the meeting. The shareholder can appoint another person as your proxy to attend the meeting and vote by filling in and signing only one of the Proxy Forms, Form A, Form B, or Form C (Custodian) as per details in Enclosure 6. Please note that the electronic conferencing system can accommodate a limited number of attendees which may cause the shareholders not to be as convenient as they should be. The shareholder may consider giving your proxy to an independent director of the Company to attend the meeting and vote on your behalf. The independent directors nominated as proxies by shareholders consist of 1) Prof. Dr. Sahaton Rattanapijit and 2) Mr. Charoenchai Prathuangsuksri appear as per details in Enclosure 7 by using Proxy Form B as attached herewith. In this regard, please submit documents to verify identity and a proxy form including questions related to the agenda of the Annual General Meeting of Shareholders (if any) to the Company Secretary by 19 April 2024 at 5:00 p.m. or via Email: company_secretary@alla.co.th, or by post (Refer to the Thai postal stamp) at the address below.

Alla Public Company Limited
933 935 937 939 Soi. Onnut 46, Onnut Road,
Onnut, Suanluang, Bangkok 10250

The Company's Articles of Association specifically relating to the shareholders' meeting appear as per details in Enclosure 8, which is attached herewith.

In addition, the Company determines the Record Date for shareholders entitled to attend the 2024 Annual General Meeting of Shareholders on 7 March 2024. After the Company has checked the names and the accuracy and completeness of various documents of shareholders or Proxies who wish to attend the meeting, the Company will send a link to attend the meeting to the shareholders via the email that the shareholders have requested. The invitation letter for the 2024 Annual General Meeting of Shareholders and supporting documents have already been published on the Company's website. For the Annual Registration Statement / Annual Report (56-1 One Report), shareholders can view the information by scanning the attached QR code.

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บริษัท ออลล่า จำกัด (มหาชน)
ALLA PUBLIC COMPANY LIMITED

Yours sincerely,



(Mr. Winid Silamongkol)

Chairman of the Board

Alla Public Company Limited cares about the privacy of shareholders, directors, and personnel. Therefore, we would like to inform you that the Company has provided a personal data protection policy announcement, regarding the collection, use and disclosure of your personal data, according to the purpose and necessity. This is in accordance with the Personal Data Protection Act B.E. 2562, including relevant laws and regulations. You can read more about the Privacy Policy announcement in detail in order to understand how the Company collects, uses, and discloses your personal information and your rights at the website, www.alla.co.th. In the event that you have given a proxy to another person to attend the meeting on your behalf. Please proceed to inform the said person about the policy of the Company as well.

Enclosure 1

- Translation -

Minutes of the 2023 Annual General Meeting of Shareholders of Alla Public Company Limited

The 2023 Annual General Meeting of Shareholders ("the Meeting") of Alla Public Company Limited ("the Company" or "Alla") was held on Friday, 28 April 2023, which conducting meetings via electronic media according to the Emergency Decree on Electronic Conferencing B.E. 2563 by broadcasting live from Puntu Meeting Room, Onvalla Co., Ltd. (subsidiary company).

The meeting started at 1:30 p.m.

Ms. Saowanee Wangpitak, acting as a meeting conductor ("Speaker") clarified the collection of personal information, the meeting recording in the form of video media, including regulations and laws related to the meeting, and voting in the Annual General Meeting of Shareholders as follows:

Today's meeting has a total of 8 agendas, 6 of which will be asked for consideration and approval, 1 for acknowledgment, and 1 other agenda. The Company has complied with the policy of promoting good corporate governance and demonstrated fair and equitable treatment of all shareholders. The Board of Directors has provided opportunities for shareholders to propose agenda for the Annual General Meeting of Shareholders and to nominate persons with knowledge, ability and qualifications to be considered for appointment as Company Directors in advance, from 3 November 2022 to 31 January 2023, there was no shareholder proposing agenda and nominating candidates for appointment as directors at this time. The Company also allows shareholders to submit questions in advance about the meeting agenda. However, there was no shareholder who submitted questions in advance for the meeting to consider.

How to ask questions

In the event that shareholders have questions or wish to express their opinions related to any agenda, they can ask questions or express their opinions in 2 ways as follows:

1. By typing a message by going to the Chat menu in the Zoom program to type a question or suggestion and send a message to the Zoom program system.
2. With a conversation by going to the Participant menu and pressing the Raise Hand button, the staff will open the microphone for shareholders. In the event that

shareholders are unable to speak through the microphone within 1 minute, a message will be used instead.

Voting method

Voting method for each agenda that requires approval from the meeting, will be done by allowing shareholders to vote in the E-Voting system. Voting in each agenda is based on 1 share, 1 vote. Shareholders have the right to vote in agreement, disagreement or abstain.

Vote counting according to the agenda specified in this Annual General Meeting of Shareholders is divided into 3 types as follows:

1. Agenda 1, Agenda 3, Agenda 4, Agenda 5 and Agenda 7 must receive a majority vote of the shareholders attending the meeting and voting.
2. Agenda 6 To approve the directors' remuneration for 2023 must receive a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting.

For this meeting, there were 7 shareholders attending in person, holding a total of 390,795,600 shares and 25 by proxy, holding a total of 471,900 shares. In total, there were 32 shareholders attending the meeting in person and by proxy holding a total of 391,267,500 shares, representing 65.2112% of the total issued shares of the Company amounting to 600,000,000 shares. There were more than 25 shareholders and proxies attending the meeting and holding shares in aggregate of more than one-third of the total number of issued shares, forming a quorum according to the Articles of Association of the Company.

Mr. Winid Silamongkol, Chairman of the Board, presided over the meeting ("Chairman") opened the meeting and thanked the shareholders and introduced the directors, executives, auditors and internal auditors of the Company attending the meeting as follows:

Directors who attended the meeting

1. Mr. Winid Silamongkol	Chairman of the Board of Directors/ Chairman of the Audit and Risk Management Committee/ Independent Director

2. Prof. Dr. Sahaton Rattanapijit	Vice Chairman of the Board of Directors/ Member of the Audit and Risk Management Committee/ Chairman of the Nomination, Remuneration and Corporate Governance Committee/ Independent Director
3. Mr. Ong-ard Puntuyakorn	Director/ Chairman of the Executive Committee/ Member of the Nomination, Remuneration and Corporate Governance Committee/ Chief Executive Officer
4. Mr. Chirawat Srisawadi	Director/ Member of the Audit and Risk Management Committee/ Member of the Nomination, Remuneration and Corporate Governance Committee/ Independent Director
5. Mr. Montri Mahapreukpong	Director/ Member of the Audit and Risk Management Committee/ Member of the Nomination, Remuneration and Corporate Governance Committee/ Independent Director
6. Mr. Chumphol Chanchareon	Director/ Executive Director/ Chief Operating Officer
7. Mrs. Vallaya Puntuyakorn	Director/ Executive Director/ Chief Administrative Officer
8. Miss Rachaya Rattanasrithong	Director

There are 8 directors attending the meeting, accounting for 100% of the total directors attending the meeting, with all directors attending the meeting from Puntu Meeting Room, Onvalla Co., Ltd. (subsidiary).

Executives attending the meeting

1. Ms. Woraratt Mekkerdchoo	Chief Financial Officer

Auditors attending the meeting

1. Mr. Wichart Lokatekrawee	Partner and Certified Public Accountant, EY Office Company Limited
2. Ms. Thitamon Thitichakorn	Audit Manager EY Office Company Limited

Internal auditors who attended the meeting

1. Ms. Ratchaneeporn Thongsansa	Partner Quantum Point Consulting Co., Ltd.
2. Ms. Chirinthorn Sudsang	Internal auditor Quantum Point Consulting Co., Ltd.

the internal auditors of Quantum Point Consulting Co., Ltd. acted as a vote counting inspector.

The Chairman proposed the meeting to consider the following agendas:

Agenda 1: To certify the minutes of the Annual General Meeting year 2022 held on 27 April 2022

The Chairman invited the Speaker to explain the details of this agenda to the meeting.

The Speaker informed the meeting that the Company prepares the minutes of the meeting within 14 days from the date of the meeting. The Company has sent the minutes of the meeting to the Ministry of Commerce and has published the minutes of the meeting on the Company's website. The Board of Directors considered that the recording of the minutes of the 2022 Annual General Meeting of Shareholders held on 27 April 2022 is correct and complete.

The Chairman asked the meeting if there were any comments or additional questions. There were no shareholders expressing their opinions or asking further questions.

The Chairman proposed the meeting to consider certifying the minutes of the 2022 Annual General Meeting of Shareholders held on 27 April 2022, a copy of which had already been sent to the shareholders together with the invitation letter for this meeting. For this agenda, requires a majority vote of the shareholders who attend the meeting and vote according to the Company's regulations.

The Chairman asked the meeting to vote. The results of the vote counting, which can be concluded as a resolution, are as follows:

Resolution	Votes	Percentage
Agree	386,821,600	100.0000
Disagree	-	-
Total	**386,821,600**	**100.0000**
Abstain	-	(not counting the vote base)
Invalid	-	(not counting the vote base)

Resolution of the meeting The meeting unanimously certified the minutes of the Annual General Meeting year 2022 held on 27 April 2022, by the total votes of shareholders who attended the meeting and cast their votes.

Agenda 2 : To acknowledge the Company's operations for 2022

The Chairman invited Ms. Woraratt Mekkerdchoo, Chief Financial Officer, and Mr. Ong-ard Puntuyakorn, Chief Executive Officer, to clarify details in this agenda. Ms. Woraratt Mekkerdchoo reported the operating results of the Group to the meeting as follows:

As of 31 December 2022, the Group had total assets of Baht 1,166.44 million, an increase of Baht 85 million or 8% compared to the year 2021 with the following details:

- Cash and cash equivalents decreased by Baht 41 million. The Group had cash received from operating activities of Baht 39 million. Also paid for the investment in fixed assets of Baht 41 million, net investment in corporate bonds of Baht 10 million, and dividend payment in the second quarter of Baht 30 million.
- Trade accounts receivable increased in the amount of Baht 39 million, in the same direction as the increase in revenue. Other receivables increased by Baht 40 million from advance payments for imported goods to support customer orders.
- Inventories increased by Baht 12 million from raw materials and work in progress to prepare for delivery. This is in line with the increasing revenue backlog.
- Property, plant, and equipment net increased by Baht 19 million. The main assets are the asset of the power purchase agreement from the solar cell by Baht 16 million and the renovation of the Company's office.

- Other non-current financial assets net increase of Baht 10 million from investors in corporate bonds.

The Group had total liabilities of Baht 303.28 million, an increase of Baht 62 million or 26% compared to year 2021 with the following details:

- Trade accounts payable increased by Baht 28 million in line with purchase orders to support orders from customers. Other payables decreased by Baht 7 million mainly due to the payment of construction creditors.
- Deposit received in advance increased by Baht 9 million in line with the increasing revenue backlog.
- Accrued expenses increased by Baht 17 million mainly due to employee bonus expenses and employee commission expenses which are in the same direction as operating results and revenues that have increased.
- Provision for long-term employee benefits increased by Baht 5 million due to the Group reassessing the liabilities in the current year.

The Group had total shareholders' equity of Baht 863.16 million, a decrease of Baht 23 million or 3% compared to year 2021, an increase from total comprehensive income for the year of Baht 53 million and a decrease from the dividend payment of Baht 30 million.

The Group had total operating income of Baht 718.92 million, with sales and service income of Baht 712.14 million and other income of Baht 6.78 million. The epidemic situation of Coronavirus Disease 2019 (Covid-19) continues to affect the economic recovery both inside and outside the country. However, many business groups have adapted to operate their business under changing circumstances. As a consequence, overall investment projects in industrial sectors related to the Group's business can resume their usual operations as planned. Therefore, the Group was able to deliver work and had a better performance than the previous year. The revenue from contracts with customers for the year 2022 increased by Baht 210 million or 42%. The net profit for the year 2022 increased by Baht 19 million or 58%, each type of business can be analyzed as follows.

Segment1: Crane and Electric Hoist: The revenue was Baht 322 million, accounting for 45% of total revenues. The revenue increased from prior year by Baht 81 million or 34%.

Segment 2: Loading Dock and Equipment: The revenue was Baht 139 million, accounting for 19% of total revenues. The revenue increased from prior year by Baht 63 million or 83%.

Segment 3: Solar cell system: The revenue was Baht 50 million, accounting for 7% of total revenues. The revenue increased from prior year by Baht 37 million or 293%. This new business unit has a good prospect in the future. It is due to the environmental conservation trend that will become an additional condition of the global trade structure, including electricity rates that have a direction to increase.

Segment 4: After-sale services: The revenue was Baht 199 million, accounting for 28% of total revenues. The revenue increased from prior year by Baht 28 million or 16%, which increased both from crane and hoist, and loading dock and equipment segments.

As for the gross profit of the Group for the year 2022, it amounted to Baht 176.04 million, an increase of Baht 33 million or 23% from the previous year, which increased according to the increase in revenues from contract with customers. The gross profit margin for 2022 was 25%, a decrease of 3% from the previous year. Due to the impact of price competition from economic situation, the Group has to adjust the strategy of setting the selling price following the changing environmental factors. Furthermore, the Group needs to penetrate the market for solar energy products. Therefore, the selling price of the product is set to be lower. In addition, the cost of goods and services also raised both from steel prices and oil prices in the market. Due to the recovery after the epidemic situation, the demand for steel in the industrial sector has increased, while raw materials remain scarce due to disruptions during the epidemic. Including the state of the Russian-Ukrainian war that affects higher energy costs.

The net profit of the Group for the year 2022 amounted to Baht 53.14 million, an increase of Baht 19 million or 58% from the previous year, in line with the increase in revenue and gross profit. The net profit margin was 7%, the same as last year.

The Group's products are the fundamental products of various projects in the industrial sector. The Company continues to receive orders from customers continuously. The Group still has a solid financial structure, good liquidity ratio and low debt to equity ratio. The Group continues to operate its business without any reduction in business size.

In addition, in the operation of the Group, the Group focuses on compliance with the Anti-Corruption Policy, covering the giving and receiving of gifts, donations or sponsorships, and political participation. Along with having an external independent auditor to ensure transparency in working efficiently, for maximum benefit to shareholders.

Mr. Ong-ard Puntuyakorn, Chief Executive Officer, reported to the meeting that in 2022, the Company was among the top five in the crane and electric hoist industry in Thailand. The Company is well known in the power plant industry of all sizes and receives a large number of orders, including electric train customers. Which can be concluded that the Group's customers are leading companies and have potential for future growth. The Group can maintain this status and continue to receive orders in the future.

Loading dock and equipment business group: The Group's customers are also leading companies in Thailand. Most of which are DC groups or Distribution Center, including various department stores, with almost all companies using the company's products.

Warehouse management system business group: This business group continues to grow continuously, because the government has supported the food industry which supports the use of the Company's products very well. In addition, logistics is still the number one trend related to the growth of the economy.

New business group: The Group started operating about 1-2 years, which is a solar cell system. The customer group of this business group is the same group as the loading dock business group. In which the loading dock business group can be said that the Company is the leading company that ranks among the top selling the most. This will continue to increase the solar cell work of the Group, because it is the same customer group. As a result, the Group has revenue growth in the future.

After-sales service for cranes and loading dock: This is because most companies have outsourcing maintenance strategies, which will be a factor for the growth of the group in this business group. Which is expected in the near future that the Group will expand the after-sales service of the solar cell. In addition, the growth of after-sales service of loading dock will tend to increase significantly. As a result of the Company's main products being sold into the market has increased.

Mr. Ong-ard Puntuyakorn, Chief Executive Officer, invited shareholders to watch the group product video and added that the Group produces cranes in an automatic format and is designed by the Group's engineers. The main equipment is imported from Germany. As for technology, such as Mechanical, Electrical, various control systems, the group operates by all Thai engineers.

The backlog of 2022 amounted to Baht 545.73 million, 32% higher than last year, with crane and electric hoist work ranked number one. The second place was loading dock and equipment worth Baht 165 million, solar cell systems worth Baht 80 million, and warehouse management systems which the group will focus more on this part. Since it is the same customer group as the

product loading dock group. However, the after-sales service will not have a very high backlog because it takes a short time to work. The total backlog is Baht 545 million, and all revenues are expected to be recognized by the year 2023. In addition, the backlog of crane and electric hoist customers, it is a group of leading customers who continually place orders with the group. The backlog of loading dock is the same customer group as last year and is a leading company with standard and famous as well.

Important events in 2022 that are the pride of the Group are as follows:

- The Company was assessed as a listed company with 5-star "excellent" corporate governance from the Thai Institute of Directors Association (IOD).

- The Company and its subsidiary have been certified for environmental management systems according to ISO14001:2015 from TUV NORD. The Group has been certified in all three systems, namely ISO9001 Quality System, ISO45001 Safety System and ISO14001 Environmental System.

- The Company and its subsidiary have been certified as Green Industry Level 3 (Green System) from the Ministry of Industry, which aims to develop to the next level.

Future operational plans are divided into 3 parts:

- Mature (1992 - Present) which has a group of cranes and hoists, loading dock and equipment, and after-sales service which is the group that generates the most income for the group of companies (Cash Cow).
- Growth (2020 - present), which is a period of 2-3 years from the present, which will have a group of solar cells which is expected to tend to increase. Including EV charging stations and warehouse management systems that are expected in the future to have a good direction. But there is still a lack of skilled personnel to operate. The Group will focus more on this segment. As for the automatic parking system (Car parking), there is still a good trend, which the Group will focus on next.
- Future (2024 onwards), the Group will focus on other businesses after successful completion of the product in the Growth group.

For the strategy of doing business in the Mature group, the Group will focus on revenue growth which the Group has related products which will complement each other in each product group. The Group also focuses on cost reduction policies. The responsibilities have been divided according to business units, with each executive overseeing the operation, have decision-making power and can be controlled to achieve good results. The third policy is to increase customer satisfaction. The Group must always focus on

maintaining customer satisfaction in order to continuously receive orders. Together with the sustainability management policy and a happy organization policy (Happy Workplace) based on the concept that Group can grow with their personnel. The Group therefore focuses on personnel development in various fields to ensure the Company's sustainability in the future.

The Company has changed its vision and mission. Formerly a leader in material handling systems which the Company has already achieved some level of success. And the Company must continue to maintain its leadership in this material handling system. By that vision, the Company has added environmentally friendly businesses such as solar cell systems, EV charging station together with the implementation of a comprehensive international standard. The Company has received all three ISO certifications and will export crane products overseas, such as exporting hoists to the United States, exporting cranes to Myanmar and is in the process of bidding for crane work abroad. The objectives are to grow, become famous by building our own company brand and to be remembered by customers, including establishing ESG policies as a driving factor in adding value to the Group's business.

The Company has a new brand “Rockies by Alla” for customers to remember the image of the Company. By being a distributor of solar systems for Trina Solar and AJ Solar, both of which are leading companies and have a large number of sales. As for EV Charger, a subsidiary is a distributor of Grasen from China, Circontrol from Spain, and is in negotiations with Schneider Electric. The warehouse system division, will be a Conveyor product of Dorner USA.

Solar Cell Business, in the past 1-2 years, the Group has sold 7 megawatts, which is quite successful. And there are all kinds of sales, since the investment agent (PPA), contractors and the household sector by focusing on the home business that makes solar cells to cover all levels.

Electric vehicle charging stations (EV Charger) will be a growing business in the future. It is divided into two categories: Hardware, which represents the various products as mentioned, and Software, divided into two major cases: Payment Gateway, a payment system, and Application Developer, which is making software for big players. If the two parts can be merged together, it will sell solutions to those who use the Group's chargers, which will help promote if it has to be operate across the country. For example, the crane work that the Group only imports the main equipment from foreign countries, namely Germany. As for the various technologies, the Group operates all by itself. Therefore it is expected that in the near future will be able to bring the strengths of the Group to develop further.

Warehouse business group. It is a product related to the loading dock group. And in the future, it will be automated (Automated Warehouse), which has a good trend and is a good opportunity for the Group in the future as well.

Ms. Woraratt Mekkerchoo, Chief Financial Officer, reported the Sustainability Management performance. In 2022, the Group has established a sustainable organizational development policy by focusing on conducting business under the management framework according to ESG guidelines so that the Group can grow together with society sustainably. Aiming to create economic, social and environmental values Give importance to conducting business responsibly, under the principles of corporate governance.

The Company has established an ESG management team under the supervision of the Nomination, Remuneration and Corporate Governance Committee, to be responsible for sustainability operations under the specified policy framework. And various policies related to sustainability are also established as a framework for operations, such as policies on the environment, human rights, fair labor practices, occupational safety and health, communication with customers and innovation management. Which has published details of various policies on the Company's website.

In addition, the Group has set important sustainability issues and targets, along with a management plan that covers ESG in three dimensions, which can be viewed in detail and ESG performance as disclosed in the 2022 Annual Report.

Ms. Woraratt Mekkerchoo, Chief Financial Officer, reported on the results of the utilization of capital increase IPO, from the 5 objectives of the utilization of the capital increase by using the capital increase of Baht 418 million, the Company has completed 4 topics as follows:

1. Subsidiary's warehouse construction project which was completed in November 2018.

2. Repayment of loans from financial institutions which has been completed since December 2016.

3. Business expansion by establishing a representative office in Indonesia. In February 2022, there was a change in business plan, change the purpose of using the money from the original and to be used as working capital in business operations, which has been completed.

4. Use as working capital within the business which was completed in the fourth quarter of 2018.

However, there is still a plan for the use of money according to one objective, namely the Company's factory improvement project in Chachoengsao Province. The remaining amount is Baht 10.38 million, with the remainder of the project of changing the metal sheet roof, installation of truss, receiving crane rails and trams in the factory, and renovation of the meeting room and public relations.

The Chairman asked the meeting if there were any comments or additional questions. There were no shareholders expressing their opinions or asking further questions.

This agenda is to report the Company's operating results for the year 2022 to the meeting. Therefore, there was no voting.

Agenda 3 : To approve the consolidated financial statements for the year ended 31 December 2022

The Chairman invited Ms. Woraratt Mekkerdchoo, Chief Financial Officer, to clarify the details. Ms. Woraratt Mekkerdchoo reported the key information in the Company's financial statements to the meeting as follows:

(Unit : Baht)

Item	Consolidated FS		Separate FS	
	2022	2021	2022	2021
Total assets	1,166,434,766	1,081,015,118	1,022,403,046	994,070,455
Total liabilities	303,277,765	241,094,104	220,002,052	205,767,314
Total shareholders' equity	863,157,001	839,921,014	802,400,994	788,303,141
Total revenues	718,923,149	505,539,738	510,404,064	400,897,796
Net profit of the year	53,144,144	33,661,226	44,404,117	37,254,569
Total comprehensive income for the year	53,235,987	33,661,226	44,097,853	37,254,569
Basic earnings per share (baht/share)	0.09	0.06	0.07	0.06

The auditor of the Company opined that the financial statements present fairly, in all material respects, the financial position of Alla Public Company Limited and its subsidiary and of Alla Public Company Limited as at 31 December 2022, their financial performance and cash flows for the year then ended in accordance with Thai Financial Reporting Standards.

The Chairman asked the meeting if there were any comments or additional questions. There were no shareholders expressing their opinions or asking further questions.

The Chairman proposed the meeting to consider the consolidated financial statements of the Company for the year ended 31 December 2022. For this agenda, the majority vote of the

shareholders who attended the meeting and voted was required according to the regulations of the Company.

The Chairman asked the meeting to vote. The results of the vote counting, which can be concluded as a resolution, are as follows:

Resolution	Votes	Percentage
Agree	391,267,500	100.0000
Disagree	-	-
Total	**391,267,500**	**100.0000**
Abstain	-	(not counting the vote base)
Invalid	-	(not counting the vote base)

* In this agenda, there was 1 additional shareholder attending the meeting, totaling 4,445,900 shares, in total, there were 32 shareholders attending the meeting, totaling 391,267,500 shares.

Resolution of the meeting The meeting unanimously resolved to approve the consolidated financial statements for the year ended 31 December 2022 by the total votes of shareholders who attended the meeting and cast their votes.

Agenda 4 : To consider and approve the appropriation of legal reserves and dividend payment from the operating results of 2022

The Chairman invited Ms. Woraratt Mekkerdchoo, Chief Financial Officer, to clarify the details in this agenda.

Ms. Woraratt Mekkerdchoo clarified that the Company's net profit in 2022 was Baht 44.40 million. The Board of Directors' Meeting No. 1/2022 held on 21 February 2023 resolved to propose to the Annual General Meeting of Shareholders that it is appropriate to propose dividend payment at the rate of Baht 0.07 per share to shareholders for 600,000,000 shares, totaling Baht 42,000,000. The dividend payment rate is 94.59% of the net profit from the 2022 operating results, which is higher than the Company's dividend payment policy, which is set at not less than 50%.

The record date of shareholders who are entitled to receive dividends was scheduled on 11 May 2023 and dividend payment was scheduled on 25 May 2023.

Incidentally, since 2016, the Company has already allocated the legal reserve in full as required by law, so there is no need to allocate additional legal reserve.

The Chairman proposed the meeting to consider approving the suspension of the allocation of net profit as legal reserve, and approve the dividend payment from the operating results of the year 2022. For this agenda, the majority vote of the shareholders who attended the meeting and voted according to the Company's regulations was required.

The Chairman asked the meeting if there were any comments or additional questions. There were no shareholders expressing their opinions or asking further questions.

The Chairman asked the meeting to vote. The results of the vote counting, which can be concluded as a resolution, are as follows:

Resolution	Votes	Percentage
Agree	391,267,500	100.0000
Disagree	-	-
Total	**391,267,500**	**100.0000**
Abstain	-	(not counting the vote base)
Invalid	-	(not counting the vote base)

Resolution of the meeting The meeting unanimously resolved to approve the suspension of the allocation of net profit as legal reserve, and approved the dividend payment from the operating results of 2022 at the rate of Baht 0.07 per share or amounting to Baht 42,000,000 by specifying the record date of shareholders who are entitled to receive dividends on 11 May 2023 and dividend payment to shareholders on 25 May 2023 by the total votes of shareholders who attended the meeting and cast their votes.

Agenda 5 : To consider the appointment directors who retired by rotation

The Chairman invited Professor Mr. Chirawat Srisawadi, member of the Nomination, Remuneration and Corporate Governance Committee to clarify the details in this agenda.

Mr. Chirawat Srisawadi invites Prof. Dr. Sahaton Rattanapijit, Mr. Montri Mahaplerkpong and Mr. Chumphol Chancharoen, who are retiring by rotation and was nominated for re-election as a director for another term and is deemed to have an interest in this agenda, leave the meeting first.

Mr. Chirawat Srisawadi said to the meeting that the longest-serving directors who retire by rotation this year include Prof. Dr. Sahaton Rattanapijit, Mr. Montri Mahaplerkpong and Mr. Chumphol Chancharoen.

Between 3 November 2022 – 31 January 2023, the Company gave shareholders the opportunity to nominate qualified persons for the position of director. There was no shareholder nominating any person to the Company.

The Nomination, Remuneration and Corporate Governance Committee has recruited directors according to the process and criteria set forth in the Company's good corporate governance policy. By considering people with experience, knowledge, and abilities that are consistent and suitable for the direction and strategy of the Company's business operations. As well as considering the qualifications of a director/independent director as specified by law, regulations of regulatory authorities, the Company's Articles of Association, board charter, and good corporate governance policy.

The Board of Directors (excluding interested directors) considered and agreed with the screening process of the Nomination, Remuneration and Corporate Governance Committee and resolved to propose to the Annual General Meeting to approve the appointment of 3 directors who will retire by rotation in 2023, namely: Prof. Dr. Sahaton Rattanapijit, Mr. Montri Mahaplerkpong and Mr. Chumphol Chancharoen to be back in the office for another term. Since all 3 directors have a good work history, and have appropriate qualifications, experience, and abilities that are beneficial to the Company. And also have the qualifications as a director as specified by law, regulations of regulatory authorities, Company's Articles of Association, board charter and good corporate governance policy.

1. Prof. Dr. Sahaton Rattanapijit takes the position as Vice Chairman of the Board of Directors/ Member of the Audit and Risk Management Committee/ Chairman of the Nomination, Remuneration and Corporate Governance Committee/ Independent Director.

2. Mr. Montri Mahaplerkpong takes the position as Director/ Member of the Audit and Risk Management Committee/ Member of the Nomination, Remuneration and Corporate Governance Committee/ Independent Director.

In this regard, Prof. Dr. Sahaton Rattanapijit and Mr. Montri Mahaplerkpong, who were also nominated as a member of the Audit and Risk Committee, and Independent Director. The Board of Directors has considered that he is an independent person in accordance with the relevant criteria on Qualifications of Independent Directors according to the regulations set by the Securities and Exchange Commission (SEC).

3. Mr. Chumphol Chancharoen holds the position as Director/ Executive Director/ Chief Operating Officer.

The names and biographies of all 3 directors appear in the Enclosure 3.

The Chairman proposed the meeting to consider appointing the Company's directors to replace those who retired by rotation. For this agenda, a majority vote of the shareholders attending the meeting and voting was required according to the Company's regulations.

The Chairman asked the meeting if there were any comments or additional questions. There were no shareholders expressing their opinions or asking further questions.

The Chairman asked the meeting to vote. The results of the vote counting, which can be concluded as a resolution, are as follows:

1. Prof. Dr. Sahaton Rattanapijit, Director who retired by rotation, to be re-appointed as a director for another term with the following votes:

Resolution	Votes	Percentage
Agree	391,267,500	100.0000
Disagree	-	-
Total	**391,267,500**	**100.0000**
Abstain	-	(not counting the vote base)
Invalid	-	(not counting the vote base)

2. Mr. Montri Mahaplerkpong, Director who retired by rotation, to be re-appointed as a director for another term with the following votes:

Resolution	Votes	Percentage
Agree	391,267,500	100.0000
Disagree	-	-
Total	**391,267,500**	**100.0000**
Abstain	-	(not counting the vote base)
Invalid	-	(not counting the vote base)

3. Mr. Chumphol Chancharoen, Director who retired by rotation, to be re-appointed as a director for another term with the following votes:

Resolution	Votes	Percentage
Agree	391,267,500	100.0000
Disagree	-	-
Total	**391,267,500**	**100.0000**
Abstain	-	(not counting the vote base)
Invalid	-	(not counting the vote base)

Chairman invited all 3 directors to return to the meeting.

Resolution of the meeting The meeting unanimously resolved to approve the appointment of Prof. Dr. Sahaton Rattanapijit, Mr. Montri Mahaplerkpong and Mr. Chumphol Chancharoen, to be the Director of the Company in place of the directors who are due to retire by rotation by the total votes of shareholders who attended the meeting and cast their votes.

Agenda 6 : To approve the directors' remuneration for 2023

The Chairman invited Prof. Dr. Sahaton Rattanapijit, Chairman of the Nomination, Remuneration and Corporate Governance Committee to clarify the details in this agenda.

Prof. Dr. Sahaton Rattanapijit reported that the Nomination, Remuneration and Corporate Governance Committee has considered and reviewed the remuneration of directors by taking into account the suitability to increase the efficiency in the nomination of directors and to provide sufficient incentives for the directors who are knowledgeable, capable, fully qualified, and suitable to take the position for the Company. By comparing the remuneration with those in the same industry and at similar levels as well as considering the duties and responsibilities of the directors.

The Board of Directors, therefore, resolved to propose the Annual General Meeting for consideration and approval on the remuneration of directors and sub-committee for the year 2023 which consists of monthly remuneration, meeting allowance, and directors' bonus for the year 2022 performance without any other benefits, details are as follows.

Position	Monthly remuneration (Baht/person)	Meeting allowances (Baht/meeting)
Chairman of the Board of Directors	50,000	20,000
Vice Chairman of the Board of Directors	25,000	15,000
Director	25,000	15,000
Chairman of the Audit and Risk Management Committee	-	20,000
Member of the Audit and Risk Management Committee	-	15,000
Chairman of the Nomination, Remuneration and Corporate Governance Committee	-	20,000
Member of the Nomination, Remuneration and Corporate Governance Committee	-	15,000

Director's bonus is not more than 2% of dividends paid to shareholders in case of cash dividends, depending on the Company's performance.

In this regard, the total remuneration of the Board of Directors and sub-committees must not exceed Baht 5 million, which is the same rate as the year 2022, without any other benefits.

The above remuneration will be paid to independent directors only, and non-executive directors serving in each committee only. A non-executive director who is entitled to receive remuneration must not be a shareholder's representative. And authorize the Board of Directors to consider changing the remuneration of directors as appropriate within the limit of not more than Baht 5,000,000.

The Chairman proposed the meeting to consider and approve the determination of remuneration for directors for the year 2023. For this agenda, votes of not less than two-thirds of the total number of votes of shareholders attending the meeting and having the right to vote were required according to Section 90 of the Public Limited Companies Act B.E. 2535.

The Chairman asked the meeting if there were any comments or additional questions. There were no shareholders expressing their opinions or asking further questions.

The Chairman asked the meeting to vote. The results of the vote counting, which can be concluded as a resolution, are as follows:

Resolution	Votes	Percentage
Agree	391,267,500	100.0000
Disagree	-	-
Abstain	-	-
Invalid	-	-
Total	**391,267,500**	**100.0000**

Resolution of the meeting The meeting unanimously resolved to approve the directors' remuneration for the year 2023 in the amount not exceeding Baht 5,000,000, consisting of monthly remuneration for Directors, meeting allowance and director's bonus without any other benefits as proposed. By authorizing the Board of Directors to consider changing the remuneration of directors as appropriate with the total votes of the shareholders attending the meeting.

Agenda 7 : To appoint the auditors and affix audit fee for 2023

The Chairman invited Professor Dr. Sahaton Ratanapaijit, member of the Audit and Risk Management Committee, to clarify the details in this agenda.

Prof. Dr. Sahaton Rattanapaijit clarified that as the Board of Directors Meeting No. 1/2023 held on 21 February 2023 agreed with the proposal of the Audit and Risk Management Committee to propose to the shareholders' meeting to approve the appointment of the auditors of EY Office Limited as the Company's auditors for the year 2023 for the reason that EY Office Limited, the auditor of the Group from 2017 to 2022 of the Company and its subsidiary, is a qualified person, have a good working standard, and have expertise in auditing. They have always been well coordinated and performed their duties. The person nominated as the auditor has no relationship or interest with the Company, its subsidiary, executives, major shareholders or those related to such persons in any way and have sufficient independence in auditing and expressing opinions on the financial statements of the Company and its subsidiary. Therefore, there is an opinion it is appropriate to appoint a certified public accountant, Snamely:

1. Mr. Wichart Lokatekrawee C.P.A. (Thailand) No. 4451 or
2. Ms. Siriwan Suratepin C.P.A. (Thailand) No. 4604 or
3. Ms. Sarinda Hirunprasertwut C.P.A. (Thailand) No. 4799

of EY Office Limited, either one of them is the Company's auditor for the year 2023. The audit fee for the year 2023 of the Company is in the amount of Baht 1,420,000, increased by Baht 120,000 or 9% from year 2022. The audit fee was reduced during the Coronavirus Disease 2019 epidemic in 2020 in the amount of Baht 200,000 and was remain the same audit fee rate for 3 years, 2020-2022. In this regard, the audit fee for the year 2023 compared to the year 2022 is as follows:

(Unit: Baht)

Item	EY Office Limited Year 2023 (propose)	EY Office Limited Year 2022
1. Audit Fee	1,420,000	1,300,000
2. Non-Audit Fee	-	-
Total	**1,420,000**	**1,300,000**

The Chairman proposed the meeting to consider and approve the appointment of the auditor and determination of the audit fee for the year 2023. For this agenda, requires a majority vote of the shareholders who attend the meeting and vote according to the Company's regulations.

The Chairman asked the meeting if there were any comments or additional questions. There were no shareholders expressing their opinions or asking further questions.

The Chairman asked the meeting to vote. The results of the vote counting, which can be concluded as a resolution, are as follows:

Resolution	Votes	Percentage
Agree	391,267,500	100.0000
Disagree	-	-
Total	**391,267,500**	**100.0000**
Abstain	-	(not counting the vote base)
Invalid	-	(not counting the vote base)

Resolution of the meeting The meeting unanimously resolved to approve the appointment of auditors from EY Office Limited and one of the auditors as follows:

1. Mr. Wichart Lokatekrawee C.P.A. (Thailand) No. 4451 or
2. Ms. Siriwan Suratepin C.P.A. (Thailand) No. 4604 or
3. Ms. Sarinda Hirunprasertwut C.P.A. (Thailand) No. 4799

to be the Company's auditor for the year 2023 and affix the audit fee of the Company for the year 2023 in the amount of Baht 1,420,000 by the total votes of shareholders who attended the meeting and cast their votes.

Agenda 8 : Consider other matters (if any)

The Chairman said to the meeting that in this agenda, Article 3 of the Articles of Association of the Company states that any other statements not mentioned in this Articles of Association shall be governed by the provisions of the law on public limited companies, and the law on securities and exchange, and where the Public Limited Companies Act B.E. 2535, Section 105, paragraph two, stipulates that when the meeting finished considering the agenda, shareholders holding shares in aggregate of not less than one-third of the total number of issued shares may ask the meeting to consider matters other than those specified in the meeting invitation letter.

The Chairman inquired if any shareholders and proxies proposed other matters for the meeting to consider in this agenda, but it did not appear that any shareholder proposed other matters for consideration.

The Chairman asked the meeting if there were any comments or additional questions. There were no shareholders at the meeting to express additional opinions.

The Chairman thanked the shareholders, proxies and all dignitaries for comments, suggestions and taking the time to join today's meeting, and closed the meeting.

The meeting was closed at 3:12 p.m.

-signed-
(Mr. Winid Silamongkol)
Chairman of the meeting

-signed-
(Ms. Woraratt Mekkerdchoo)
Chief Financial Officer

Enclosure 2

Annual Registration Statement / Annual Report 2023 (56-1 One Report)

via QR Code

Alla Public Company Limited provides the Annual Registration Statement / Annual Report 2023 (56-1 One Report) in form of a QR Code which is delivered to all shareholders together with this invitation letter. The shareholders will be a part of the reduction of global warming impact and reduction of paper production by using the Annual Registration Statement / Annual Report 2023 (56-1 One Report) in the form of a QR Code instead of using a hard copy.

You can find the Annual Registration Statement / Annual Report 2023 (56-1 One Report) by scanning the QR Code below.

Enclosure 3

Biographies of the Proposed Directors,

to replace directors who are due to retire by rotation



1. Mr. Winid Silamongkol

Position Chairman of the Board of Directors,
Chairman of the Audit and Risk Management Committee,
and Independent Director

Age (Year) 65

Education

- Master of Business Administration, Accountancy, Thammasat University
- Bachelor of Commerce and Accountancy, Thammasat University
- Bachelor of Law, Thammasat University

Training

- Director Certification Program (DCP)
- Director Accreditation Program (DAP) Class 188/2021
- Business Management and Executive Development by KPMG and Arthur Andersen
- Kellogg Graduate School of Management program in collaboration with SASIN-Kellogg
- Facilitator for KPMG AC Forum, organized by AC Institute of KPMG in Thailand i.e.
  Risk Management and Compliance, Fraud risks challenges, IT Controls and Governance,
  Journey to the developments of Good Governance.

Share Holding (%) -None-

Family relationship between directors and executives -None-

Legal Dispute in 5 years -None-

Meeting Attendance The Board of Directors Meeting in 2023, 6/6 times
The Audit and Risk Management Committee Meeting in 2023, 5/5 times

Years in the position 2 Years (Date of Appointment: 1 July 2021)

Working experience

Listed Company

2021 – Present Chairman of the Board of Directors,
Chairman of the Audit and Risk Management Committee,
and Independent Director
Alla Public Company Limited

2021 – Present	Independent Director, Chairman of the Audit Committee,
	and Corporate Governance and Sustainable Development Director
	Betagro Public Company Limited
2022 – Present	Chairman of the Audit Committee and Independent Director
	SCBX Public Company Limited
2022 – Present	Chairman of Audit and Governance Committee, and Independent Director
	Central Pattana Public Company Limited

Non-Listed Company / Other Organization

2024 – Present	Director, Oishi Group Public Company Limited
2021 – Present	Chairman of Audit and Risk Management Committee,
	and Independent Director, SCG Chemicals Public Company Limited
2023 - Present	President, Federation of Accounting Professions
2023 – Present	Risk Manage Committee, Thammasat University
2023 – Present	Chairman of the Finance Subcommittee, Thammasat University
2023 – Present	Board of University Council, Thammasat University

Past experience

Listed Company

2021 – 2021	Chairman of Audit Committee and Independent Director
	Thaicom Public Company Limited
2021 – 2021	Chairman of Audit Committee and Independent Director
	Dusit Thani Public Company Limited

Non-Listed Company / Other Organization

2021 - 2023	Board Member of Transformation Driven, Thammasat University
2021 - 2023	Board Member of Thammasat University Stategic Plan 2022 - 2027
2021 - 2023	Board Member of Joint Venture Consideration, Thammasat University
2021 - 2023	Board Member of Assets and Liabilities Declaration and Verification System
	Office of the National Anti-Corruption Commission
2020 – 2023	Board Member and Chairman of the Auditing Profession Committee,
	The Federation of Accounting Professions
2015 - 2019	Chairman of the Board of Director and Chief Executive Officer,
	KPMG Thailand Limited
2014 - 2022	Qualified Director, Faculty of Commerce and Accountancy,
	Thammasat University

Holding a position as a director/executive in other businesses that may cause conflicts of interest or business competition with the Company -None-

Criteria for the nomination of director The Board of Directors has considered based on the opinion of the Nomination, Remuneration and Corporate Governance that Mr. Winid Silamongkol is knowledgeable, capable, and experienced, which is beneficial to the business of the Group. And have a good work history with full qualifications to comply with the Public Limited Companies Act B.E. 2535 and the regulations of the Stock Exchange of Thailand. He is also able to express his opinions independently and is qualified according to the laws related to the requirements of independent directors. Therefore, it was deemed appropriate to propose to the shareholders for consideration and appointment as a director of the Company for another term.



2. Mr. Ongard Puntuyakorn

Position Director, Member of the Nomination, Remuneration and Corporate Governance Committee, Chairman of the Executive Committee, and Chief Executive Officer

Age (Year) 63

Education

- Master of Business Administration (MBA), Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Engineering, King Mongkut's Institute of Technology Ladkrabang

Training

- Director Accreditation Program (DAP) Class 110/2014
- Risk Management Program for Corporate Leaders (RCL) Class 28/2022, Thai Institute of Directors
- Business Planning and Execution Year 2022

Share Holding (%) 33.88

Family relationship between directors and executives Spouse of Mrs. Vallaya Puntuyakorn and Father of Miss Chalumporn Puntuyakorn

Legal Dispute in 5 years -None-

Meeting Attendance The Board of Directors Meeting in 2023, 6/6 times
The Nomination, Remuneration and Corporate Governance Committee Meeting in 2023, 4/4 times
The Executive Committee Meeting in 2023, 6/6 times

Years in the position 8 Years (Date of Appointment: 8 September 2015)

Working experience

Listed Company

1992 – Present	Director, Member of the Nomination, Remuneration and Corporate Governance Committee, Chairman of the Executive Committee, and Chief Executive Officer Alla Public Company Limited

- Does not hold any positions in other listed companies -

Non-Listed Company / Other Organization

1990 – Present	Director, Chairman of Executive Committee, and Chief Executive Officer Onvalla Company Limited

Holding a position as a director/executive in other businesses that may cause conflicts of interest or business competition with the Company -None-

Criteria for the nomination of director The Board of Directors has considered based on the opinion of the Nomination, Remuneration and Corporate Governance that Mr. Ongard Puntuyakorn is knowledgeable, capable, and experienced, which is beneficial to the business of the Group. And have a good work history with full qualifications to comply with the Public Limited Companies Act B.E. 2535 and the regulations of the Stock Exchange of Thailand. Therefore, it was deemed appropriate to propose to the shareholders for consideration and appointment as a director of the Company for another term.



3. Ms. Rachaya Rattanasrithong

Position Director

Age (Year) 34

Education

- Master of International Business, University of Newcastle, Australia
- Bachelor of Commerce and Accountancy, Thammasat University

Training

- Director Accreditation Program (DAP) Class 144/2018
- Risk Management Program for Corporate Leaders (RCL) Class 27/2022, Thai Institute of Directors
- Business Planning and Execution Year 2022

Share Holding (%) 0.50

Family relationship between directors and executives -None-

Legal Dispute in 5 years -None-

Meeting Attendance The Board of Directors Meeting in 2023, 4/6 times
(Maternity leave from 3 May 2023 - 31 July 2023)

Years in the position 6 Years (Date of Appointment: 9 November 2017)

Working experience

Listed Company

2017 – Present	Director Alla Public Company Limited
2014 – Present	Financial Manager Alla Public Company Limited

- Does not hold any positions in other listed companies -

Non-Listed Company / Other Organization

- Does not hold any positions in other non-listed companies -

Holding a position as a director/executive in other businesses that may cause conflicts of interest or business competition with the Company -None-

Criteria for the nomination of director The Board of Directors has considered based on the opinion of the Nomination, Remuneration and Corporate Governance that Ms. Rachaya Rattanasrithong is knowledgeable, capable, and experienced, which is beneficial to the business of the Group. And have a good work history with full qualifications to comply with the Public Limited Companies Act

B.E. 2535 and the regulations of the Stock Exchange of Thailand. Therefore, it was deemed appropriate to propose to the shareholders for consideration and appointment as a director of the Company for another term.

Definition of Independent Director

The Board of Directors has determined the qualifications of independent directors as follows:

1. Shall not hold shares exceeding 0.75% of the total number of voting shares of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, including shares held by related persons of such Independent Director.

2. Shall neither be nor have ever been a director with management authority, employee, staff member, an advisor who receives a salary or is a controlling person of the Company, its parent company, subsidiary, associate, same-tier subsidiary company, major shareholder or controlling person unless the foregoing status has ended not less than two years.

3. Shall not be a person related by blood or legal registration as father, mother, spouse, sibling, or child, including spouse of child of other directors, executives, major shareholders, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary.

4. Shall neither have nor have ever had a business relationship with the Company, its parent company, subsidiary, associate, major shareholder or controlling person, in a manner that may interfere with his/her independent judgment, and neither is nor has ever been a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary, associate, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years.

The term “business relationship” in the preceding paragraph shall include any normal business transaction, rental or lease of immovable property, transaction related to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantees, providing assets as collateral, and any other similar actions, which result in the applicant or his/her counterparty being subject to indebtedness payable to the other party in the amount of 3% or more of the net tangible assets of the applicant or Baht 20 million or more, whichever is lower. The consideration of such indebtedness shall include indebtedness incurred during the period of one year prior to the date on which the business relationship with the person commences.

5. Shall not be nor have ever been an auditor of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, and not be a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company,

subsidiary, associate, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years.

6. Shall not be nor have ever been a provider of any professional services including legal advisor or financial advisor who receives service fees exceeding Baht 2 million per year from the Company, its parent company, subsidiary, associate, major shareholder or controlling person, and not be a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years.

7. Shall not be a director appointed as representative of the Company's directors, major shareholder or shareholder who is related to a major shareholder of the Company.

8. Shall not undertake any business in the same nature and in competition with the business of the Company or its subsidiary, nor be a significant partner in a partnership or director with management authority, employee, staff member or advisor who receives salary or holds shares exceeding 1% of the total number of shares with voting rights of another company which undertakes business in the same nature and in competition with the business of the Company or its subsidiary.

9. Shall not have any other characteristic that limits his or her ability to express independent opinions regarding the Company’s operations.

After being appointed as an Independent Director with all qualification items 1-9 specified above, such Independent Director may be assigned by the Board of Directors to make decisions related to business operations of the Company, its parent company, subsidiary, associate, same-tier subsidiary, major shareholder or controlling person with a decision in the form of collective decision. The definition of independent director is in accordance with the Notification of the Capital Market Supervisory Board.

ALLA
บริษัท ออลล่า จำกัด (มหาชน)
ALLA PUBLIC COMPANY LIMITED

Enclosure 5

Guidelines for attending of Electronic Annual General Meeting of Shareholders (E-AGM)

Shareholders or proxies who wish to attend the meeting must inform their intention to attend the meeting and must submit identity verification documents as specified to the Company by 19 April 2024, when the Company has verified the list of shareholders according to the list of shareholders who are entitled to attend the meeting (Record Date) is correct and complete, the Company will send a link for attending the meeting and access manual to the email that you have requested 2 days in advance of the meeting date.

Procedures for requesting to attend the meeting via electronic means

Shareholders who wish to attend the meeting must inform their intention to attend the meeting with the following method.

1. Notify the intention to attend the meeting and identification documents via email or post **by 19 April 2024.**
2. Please fill out the documents. "Registration Form for the Electronic Meeting" according to Enclosure 9 which must be complete and clear in order to be used as information for entering the attendance registration system.
3. Attach a copy of proof of identity in order to confirm the right to attend the E-AGM meeting.

a. Individual shareholders

- In the event, that the shareholders wishe to attend the meeting in person.

  A copy of a valid government-issued identification document, such as a national ID card or official identification card or driver's license or passport (in case of foreigners). In case of change of name-surname, shareholders are requested to attach evidence as well.

- In the event that shareholders appointing other person as a proxy to attend the meeting.
  1. Proxy form as attached to the invitation letter (Form A. or Form B.), which has been correctly and completely filled out, and signed by the grantor and the proxy and affixed with stamp duty completely.
  2. A copy of a valid government-issued document of the grantor such as a national ID card or official identification card or driver's license or passport (in case of a foreigner), name-surname change certificate (if any) and signed to certify true copy of the grantor.

3. A copy of a valid government-issued identification document of the proxy such as a national ID card or official identification card or driver's license or passport (in case of a foreigner), name-surname change certificate (if any) and certified true copy of the proxy.

b. Corporate shareholders

- In the event that the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person.
  1. A copy of the juristic person registration certificate of the shareholder, not older than 6 months, certified true copy by the juristic person's representative (director) who is authorized to sign on behalf of the juristic person with seal (if any).
  2. A copy of the identity document of the representative of the juristic person (director) that has not expired, such as a national ID card or official identification card or driver's license or passport (in the case of a foreigner) and name-surname change certificate (if any) and signed to certify the true copy of the representative of the juristic person (director).
- In the event that a proxy is given to a proxy attend the meeting instead.
  1. Proxy form as attached to the invitation letter (Form A. or Form B.), which has been correctly and completely filled out, and signed by the grantor and the proxy and affixed with stamp duty completely.
  2. A copy of the juristic person registration certificate of the shareholder, not older than 6 months, certified true copy by the juristic person's representative (director) who is authorized to sign on behalf of the juristic person with seal (if any).
  3. A copy of the identity document of the representative of the juristic person (director) that has not expired, such as a national ID card or official identification card or driver's license or passport (in the case of foreigners) and name-surname change certificate (if any) and certified true copy.
  4. A copy of the proxy's identity document, the same applies to individuals as described above.

c. Shareholders who are foreign investors and appoint a custodian in Thailand to be a share depository and custodian

1. Proxy Form according to the form attached to the meeting invitation letter (Form C) which has been correctly and completely filled in and signed by the grantor and the proxy and affixed with stamp duty completely.
2. A copy of the Custodian's corporate registration certificate, certified true copy by the authorized person of the Custodian's corporate entity (Custodian) or their attorney together with the seal of the juristic person (if any).
3. A letter confirming that the signer of the proxy form is authorized to operate a custodian business.
4. Power of Attorney from the shareholder authorizing the custodian to sign the proxy form on his/her behalf.
5. A copy of the proxy's identity document that has not expired, such as a national ID card or official identification card or driver's license or copy passport (in the case of foreigners) and name-surname change certificate (if any) and certified true copy.

In the event that the document is in a language other than Thai, a Thai translation must be attached with it, and the shareholder or the representative of the juristic person must sign to certify the correctness of the translation.

4. Submit the document "Registration Form for the Electronic Meeting" and identification evidence according to item 3 by sending to the Company through the following channels:
   - Email : company_secretary@alla.co.th
   - Postage: Company Secretary, Alla Public Company Limited, No. 933 935 937 939 Soi Onnut 46, Onnut Road, Onnut Subdistrict, Suanluang District, Bangkok 10250 (refer to the Thai postal stamp).

5. In case shareholders wish to request proxy documents in document format, you can notify the request via email: company_secretary@alla.co.th, providing details including full name, mailing address for document delivery, number of shares, mobile phone number, and specifying the subject as "Request for Proxy Documents" by 12 April 2024. Alternatively, you can download the proxy document forms at www.alla.co.th under the Investor Relations menu, Shareholder Meeting section, Proxy Forms A, B and C.

Method of attending the meeting via electronic media (E-AGM)

1. When the shareholders or proxies who request to attend the meeting have already verified their right to attend the meeting, you will receive a link for attending the meeting and a manual for accessing the system via the Email that you have specified in "Registration Form for the Electronic Meeting" 2 days prior to the meeting date. In the event that the email has not been received by 23 April 2024, please contact the Company immediately.
2. Meeting attendance and voting via electronic means, can be used with computers, notebooks, tablets and mobile phones via Web Browser: Chrome with 4G speed internet or basic home internet.

   Note: In case of meeting via tablet and mobile phone, you must install the Zoom Cloud Meeting program before attending the meeting, which can be downloaded as follows.

iOS	Android
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

3. The system will open the meeting 60 minutes before the start of the meeting. However, the live broadcast will only start at the meeting time.
4. To login, the attendees in the meeting must use the information of the shareholder registration number and the shareholder's ID card number.

5. Voting through the E-Voting system, you will be able to vote for each agenda. By voting in agreement, disagreement or abstention, only one of them. In the event that you do not vote on any agenda, the system will immediately assume that you vote as agree.
6. In case the attendees have problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the telephone number specified in the email that the system manual was sent to you.

In case the shareholder wishes to appoint an independent director as their proxy

For shareholders who are unable to attend the E-AGM meeting in person or unable to appoint a proxy to attend the meeting as E-AGM. You may consider giving your proxy to an independent director of the Company to attend the meeting and vote on your behalf. The information of independent directors proposed by the Company as proxy for shareholders appearing in Enclosure 7 by submitting a Proxy Form B. together with identification documents to the Company within 19 April 2024 via the above-mentioned email or postal address.

Note: In the event that shareholders specify their votes for each agenda. The independent directors will vote as you have specified in the proxy form, which in voting on each agenda the shareholders have the right to vote for agree, disagree, or abstain, only one of them, unable to split the vote into certain parts (unless it is a Custodian's vote).

Sending advice or questions related to the business, industry, company performance or related to any agenda which will be considered at the E-AGM meeting

In the event that shareholders wish to send advice or questions, they can do so in 2 ways as follows:

Method 1 Send advice or questions **in advance** to the Company before the meeting date through the email or postal mail specified above.

Method 2 Send advice or questions during the meeting. For those who attended the E-AGM, the attendees must specify their first and last names along with informing that he/she is a shareholder attending the meeting himself/herself or being a proxy before every suggestion or question is sent. The Company opens channels for submitting suggestions and questions during the meeting as follows:

- Chat channels.
- Voice chat channels. In which the attendees will press the button to raise their hands and turn on the microphone on their device after the system operator sends you an invitation to chat. And please turn off the microphone after every conversation (More details can be found from the meeting attendance manual sent to the attendee's Email).

In case the shareholders have any questions about the meeting, they can contact the staff as follows:

1. Regarding submitting identification documents to attend the shareholders' meeting via electronic media (E-AGM), contact the Company Secretary for more information according to the way to contact the Company as detailed above.
2. Regarding the procedure for attending the meeting and voting via electronic media (E-AGM), in case of correct and complete identity verification, contact OJ International Co., Ltd. according to the telephone number specified in the Email that sends the system manual to you.

ALLA
บริษัท ออลล่า จำกัด (มหาชน)
ALLA PUBLIC COMPANY LIMITED

Enclosure 6

หนังสือมอบฉันทะ แบบ ก.

PROXY FORM A.

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholders' Registration No. Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month B.E.

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We Nationality
อยู่บ้านเลขที่ _____ ซอย _____ ถนน _____
Residing at No. Soi Road
ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Sub-district District Province Post Code

(2) เป็นผู้ถือหุ้นของ **บริษัท ออลล่า จำกัด (มหาชน)** ("บริษัท")
being a shareholder of ALLA Public Company Limited ("The Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total amount of shares and have voting right votes as follows:

❒ หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares and have voting right votes

❒ หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share shares and have voting right votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้ **ศาสตราจารย์ ดร. สหธน รัตนไพจิตร** หรือ **นายเจริญชัย ประเทืองสุขศรี** ซึ่งเป็นกรรมการอิสระของบริษัทก็ได้ ทั้งนี้ ข้อมูลกรรมการอิสระปรากฏตามสิ่งที่ส่งมาพร้อมนี้)

Hereby appoint (The shareholder may appoint one of the Company's independent director i.e. **Prof. Dr. Sahaton Rattanapijit** or **Mr. Charoenchai Prathuangsuksri** to be the proxy. The Information of the independent directors, were shown in the enclosure)

❒ 1. ชื่อ Prof. Dr. Sahaton Rattanapijit อายุ 65 ปี อยู่บ้านเลขที่ 933 935 937 939
Name age Years Residing at
ซอย Onnut 46 ถนน Onnut ตำบล/แขวง Onnut
Soi Road Sub-district
อำเภอ/เขต Suanluang จังหวัด Bangkok รหัสไปรษณีย์ 10250 หรือ
District Province Post Code or

❒ 2. ชื่อ Mr. Charoenchai Prathuangsuksri อายุ 64 ปี อยู่บ้านเลขที่ 933 935 937 939
Name age Years Residing at
ซอย Onnut 46 ถนน Onnut ตำบล/แขวง Onnut
Soi Road Sub-district
อำเภอ/เขต Suanluang จังหวัด Bangkok รหัสไปรษณีย์ 10250 หรือ
District Province Post Code or

❒ 3. ชื่อ_____อายุ_____ปี อยู่บ้านเลขที่ _____
Name age Years Residing at
ซอย_____ถนน_____ตำบล/แขวง_____
Soi Road Sub-district
อำเภอ/เขต _____จังหวัด _____รหัสไปรษณีย์ _____
District Province Post Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 13.30 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 กฎหมายและกฎระเบียบอื่นที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders (AGM), which will be held on Friday 26 April 2024 at 1:30 p.m., via electronic means, in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 and other related laws and regulations, or on such other date and at such other place as may be adjourned or changed.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้นให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed _____ผู้มอบฉันทะ/Grantor
( )

ลงนาม/Signed _____ผู้รับมอบฉันทะ/Proxy
( )

หมายเหตุ: ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remark: The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

ALLA
บริษัท ออลล่า จำกัด (มหาชน)
ALLA PUBLIC COMPANY LIMITED

หนังสือมอบฉันทะ แบบ ข.

PROXY FORM B.

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholders' Registration No. Written at

วัน _____ เดือน _____ พ.ศ. _____
Date Month B.E.

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We Nationality

อยู่บ้านเลขที่ _____ ซอย _____ ถนน _____
Residing at No. Soi Road

ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Sub-district District Province Post Code

(2) เป็นผู้ถือหุ้นของ **บริษัท ออลล่า จำกัด (มหาชน)** ("บริษัท")

being a shareholder of ALLA Public Company Limited ("The Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total amount of shares and have voting right votes as follows:

❒ หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares and have voting right votes

❒ หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share shares and have voting right votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้ **ศาสตราจารย์ ดร. สหธน รัตรไพจิตร** หรือ **นายเจริญชัย ประเทืองสุขศรี** ซึ่งเป็นกรรมการอิสระของบริษัทก็ได้ ทั้งนี้ ข้อมูลกรรมการอิสระปรากฏตามสิ่งที่ส่งมาพร้อมนี้)

Hereby appoint (The shareholder may appoint one of the Company's independent director i.e. **Prof. Dr. Sahaton Rattanapijit** or **Mr. Charoenchai Prathuangsuksri** to be the proxy. The Information of the independent directors, were shown in the enclosure)

❑ 1. ชื่อ Prof. Dr. Sahaton Rattanapijit อายุ 65 ปี อยู่บ้านเลขที่ 933 935 937 939
Name age Years Residing at
ซอย Onnut 46 ถนน Onnut ตำบล/แขวง Onnut
Soi Road Sub-district
อำเภอ/เขต Suanluang จังหวัด Bangkok รหัสไปรษณีย์ 10250 หรือ
District Province Post Code or

❑ 2. ชื่อ Mr. Charoenchai Prathuangsuksri อายุ 64 ปี อยู่บ้านเลขที่ 933 935 937 939
Name age Years Residing at
ซอย Onnut 46 ถนน Onnut ตำบล/แขวง Onnut
Soi Road Sub-district
อำเภอ/เขต Suanluang จังหวัด Bangkok รหัสไปรษณีย์ 10250 หรือ
District Province Post Code or

ALLA
บริษัท ออลล่า จำกัด (มหาชน)
ALLA PUBLIC COMPANY LIMITED

❑ 3. ชื่อ_____อายุ_____ปี อยู่บ้านเลขที่ _____
Name age Years Residing at
ซอย_____ถนน_____ตำบล/แขวง_____
Soi Road Sub-district
อำเภอ/เขต _____จังหวัด _____ รหัสไปรษณีย์ _____
District Province Post Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 13.30 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 กฎหมายและกฎระเบียบอื่นที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders (AGM), which will be held on Friday 26 April 2024 at 1:30 p.m., via electronic means, in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 and other related laws and regulations, or on such other date and at such other place as may be adjourned or changed.

(1) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
At this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 : พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2566 เมื่อวันศุกร์ที่ 28 เมษายน 2566

Agenda 1 : To certify the minutes of the 2023 Annual General Meeting held on Friday, 28 April 2023

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 2 : พิจารณารับทราบผลการดำเนินงานของบริษัทในรอบปี 2566

Agenda 2 : To acknowledge the Company's operations for 2023

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 3 : พิจารณาอนุมัติงบการเงินรวมของบริษัทสำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2566

Agenda 3 : To approve the consolidated financial statements for the year ended 31 December 2023

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 4 : พิจารณาอนุมัติการจัดสรรเงินสำรองตามกฎหมายและการจ่ายเงินปันผลจากผลการดำเนินงานปี 2566

Agenda 4 : To consider and approve the appropriation of legal reserve and the dividend payment from the operating results of 2023

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 5 : พิจารณาแต่งตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ

Agenda 5 : To consider the appointment directors who retired by rotation

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

(1) นายวินิจ ศิลามงคล Mr. Winid Silamongkol

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

(2) นายองอาจ ปัณฑุยากร Mr. Ong-ard Puntuyakorn

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

(3) นางสาวรชยา รัตนศรีทอง Ms. Rachaya Rattanasrithong

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 6 : พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2567

Agenda 6 : To approve the directors' remuneration for 2024

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 7 : พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2567

Agenda 7 : To appoint the auditors and affix audit fee for 2024

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 8 : พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8 : To consider other matters (if any)

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

(2) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the proxy in any agenda which is not in accordance with this proxy shall be invalid and shall not be the vote of the shareholder.

(3) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any matter on the agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except where the proxy did not vote in accordance with this Proxy, shall be deemed to be the actions performed by meself/ourselves.

ลงนาม/Signed_____ผู้มอบฉันทะ /Grantor
( )

ลงนาม/Signed_____ ผู้รับมอบฉันทะ/Proxy
( )

<u>หมายเหตุ / Remark</u>

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
   The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
2. วาระเลือกตั้งกรรมการ เป็นการเลือกตั้งกรรมการเป็นรายบุคคล
   With respect to the director election, it conduct one by one individually.
3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
   If any matter on the agenda is not specified above herein, the shareholder may add such additional matter in the attached supplemental to this Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Continuation Page of Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ออลล่า จำกัด (มหาชน)

The proxy is granted by a shareholder of Alla Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 13.30 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 กฎหมายและกฎระเบียบอื่นที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2024 Annual General Meeting of Shareholders (AGM) which will be held on Friday 26 April 2024 at 1:30 p.m., via electronic means, in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 and other related laws and regulations, or on such other date and at such other place as may be adjourned or changed.

วาระที่ _____ **เรื่อง** _____

Agenda **Re :**

❒ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❒ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❒ เห็นด้วย Approve ❒ ไม่เห็นด้วย Disapprove ❒ งดออกเสียง Abstain

วาระที่ _____ **เรื่อง** _____

Agenda **Re :**

❒ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❒ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❒ เห็นด้วย Approve ❒ ไม่เห็นด้วย Disapprove ❒ งดออกเสียง Abstain

วาระที่ _____ **เรื่อง** _____

Agenda **Re :**

❒ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❒ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❒ เห็นด้วย Approve ❒ ไม่เห็นด้วย Disapprove ❒ งดออกเสียง Abstain

วาระที่ _____ **เรื่อง** _____

Agenda **Re :**

❒ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❒ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❒ เห็นด้วย Approve ❒ ไม่เห็นด้วย Disapprove ❒ งดออกเสียง Abstain

วาระที่ _____ **เรื่อง** _____

Agenda **Re :**

❒ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❒ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❒ เห็นด้วย Approve ❒ ไม่เห็นด้วย Disapprove ❒ งดออกเสียง Abstain

ALLA
บริษัท ออลล่า จำกัด (มหาชน)
ALLA PUBLIC COMPANY LIMITED

หนังสือมอบฉันทะ แบบ ค.

PROXY FORM C.

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholders' Registration No. Written at

วัน _____ เดือน _____ พ.ศ. _____
Date Month B.E.

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We Nationality

อยู่บ้านเลขที่ _____ ซอย _____ ถนน _____
Residing at No. Soi Road

ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Sub-district District Province Post Code

(2) เป็นผู้ถือหุ้นของ **บริษัท ออลล่า จำกัด (มหาชน)** ("บริษัท")

being a shareholder of ALLA Public Company Limited ("The Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total amount of shares and have voting right votes as follows:

❒ หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares and have voting right votes

❒ หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share shares and have voting right votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้ **ศาสตราจารย์ ดร. สหธน รัตนไพจิตร** หรือ **นายเจริญชัย ประเทืองสุขศรี** ซึ่งเป็นกรรมการอิสระของบริษัทก็ได้ ทั้งนี้ ข้อมูลกรรมการอิสระปรากฏตามสิ่งที่ส่งมาพร้อมนี้)

Hereby appoint (The shareholder may appoint one of the Company's independent director i.e. **Prof. Dr. Sahaton Rattanapijit** or **Mr. Charoenchai Prathuangsuksri** to be the proxy. The Information of the independent directors, were shown in the enclosure)

❒ 1. ชื่อ Prof. Dr. Sahaton Rattanapijit อายุ 65 ปี อยู่บ้านเลขที่ 933 935 937 939
Name age Years Residing at
ซอย Onnut 46 ถนน Onnut ตำบล/แขวง Onnut
Soi Road Sub-district
อำเภอ/เขต Suanluang จังหวัด Bangkok รหัสไปรษณีย์ 10250 หรือ
District Province Post Code or

❒ 2. ชื่อ Mr. Charoenchai Prathuangsuksri อายุ 64 ปี อยู่บ้านเลขที่ 933 935 937 939
Name age Years Residing at
ซอย Onnut 46 ถนน Onnut ตำบล/แขวง Onnut
Soi Road Sub-district
อำเภอ/เขต Suanluang จังหวัด Bangkok รหัสไปรษณีย์ 10250 หรือ
District Province Post Code or

❑ 3. ชื่อ_____อายุ_____ปี อยู่บ้านเลขที่ _____
Name age Years Residing at
ซอย_____ถนน_____ตำบล/แขวง_____
Soi Road Sub-district
อำเภอ/เขต _____จังหวัด _____ รหัสไปรษณีย์ _____
District Province Post Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 13.30 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 กฎหมายและกฎระเบียบอื่นที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders (AGM), which will be held on Friday 26 April 2024 at 1:30 p.m., via electronic means, in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 and other related laws and regulations, or on such other date and at such other place as may be adjourned or changed.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We appoint and empower the proxy to attend and vote for me/us and on my/our behalf at this meeting in the following manner:

❑ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

The proxy is empowered to vote the entire shares held and entitled to vote

❑ มอบฉันทะบางส่วน คือ

The proxy is empowered to vote part of my/our shares as follows:

❑ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____เสียง
Ordinary share shares and have voting right votes

❑ หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share shares and have voting right votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด_____ เสียง
Total number of votes entitled to cast is votes

(5) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

At this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 : พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2566 เมื่อวันศุกร์ที่ 28 เมษายน 2566

Agenda 1 : To certify the minutes of 2023 the Annual General Meeting held on Friday, 28 April 2023

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 2 : พิจารณารับทราบผลการดำเนินงานของบริษัทในรอบปี 2566

Agenda 2 : To acknowledge the Company's operations for 2023

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 3 : พิจารณาอนุมัติงบการเงินรวมของบริษัทสำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2566

Agenda 3 : To approve the consolidated financial statements for the year ended 31 December 2023

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 4 : พิจารณาอนุมัติการจัดสรรเงินสำรองตามกฎหมายและการจ่ายเงินปันผลจากผลการดำเนินงานปี 2566

Agenda 4 : To consider and approve the appropriation of legal reserve and the dividend payment from the operating results of 2023

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 5 : พิจารณาแต่งตั้งกรรมการบริษัทแทนกรรมการบริษัทที่ต้องออกตามวาระ

Agenda 5 : To consider the appointment directors who retired by rotation

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

(1) นายวินิจ ศิลามงคล Mr. Winid Silamongkol

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

(2) นายองอาจ ปัณฑุยากร Mr. Ong-ard Puntuyakorn

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

(3) นางสาวรชยา รัตนศรีทอง Ms. Rachaya Rattanasrithong

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 6 : พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2567

Agenda 6 : To approve the directors' remuneration for 2024

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 7 : พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2567

Agenda 7 : To appoint the auditors and affix audit fee for 2024

. ❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 8 : พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8 : To consider other matters (if any)

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

(6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the proxy in any Agenda which is not in accordance with this Proxy shall be invalid and shall not be the vote of the shareholder.

(7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไข เปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิ พิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We have not specified my/our voting intention in any matter on the agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except where the proxy did not vote in accordance with this Proxy, shall be deemed to be the actions performed by meself/ourselves.

ลงนาม/Signed_____ ผู้มอบฉันทะ /Grantor

( )

ลงนาม/Signed_____ ผู้รับมอบฉันทะ /Proxy

( )

หมายเหตุ / Remark

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

   This Form c is only used in the case that the shareholder of record is a foreign shareholder whose shares are taken of by the custodian in Thailand.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

   Required supporting documents:

   (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

   The power of attorney whereby the shareholder empower the custodian to execute the proxy instrument for and on behalf of the shareholder.

   (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

   A confirmation that the custodian is licensed to operate the custodian business.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

   The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

   With respect to the director election, it conduct one by one individually.

5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

   If any matter on the agenda is not specified above herein, the shareholder may add such additional matter in the attached supplemental to this Form c.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Continuation Page of Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ออลล่า จำกัด (มหาชน)

The proxy is granted by a shareholder of Alla Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 13.30 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 กฎหมายและกฎระเบียบอื่นที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2024 Annual General Meeting of Shareholders (AGM), which will be held on Friday 26 April 2024 at 1:30 p.m., via electronic means, in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 and other related laws and regulations, or on such other date and at such other place as may be adjourned or changed.

วาระที่ _____ **เรื่อง** _____

Agenda **Re :**

❒ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❒ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❒ เห็นด้วย Approve ❒ ไม่เห็นด้วย Disapprove ❒ งดออกเสียง Abstain

วาระที่ _____ **เรื่อง** _____

Agenda **Re :**

❒ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❒ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

❒ เห็นด้วย Approve ❒ ไม่เห็นด้วย Disapprove ❒ งดออกเสียง Abstain

วาระที่ _____ **เรื่อง** _____

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วาระที่ _____ **เรื่อง** _____

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❒ เห็นด้วย Approve ❒ ไม่เห็นด้วย Disapprove ❒ งดออกเสียง Abstain

Enclosure 7

Biographies of Independent Directors for proxy in the Annual General Meeting of Shareholders

(who is not a director who retired by rotation in 2024)



1. Prof. Dr. Sahaton Rattanapijit

Position Vice Chairman of the Board of Directors,
Member of the Audit and Risk Management Committee,
Chairman of Nomination, Remuneration and Corporate Governance Committee, and Independent Director

Age (Year) 65

Education

- Doctor of Law, Thammasat University
- Master of Law in Commercial Law, Bristol University
- Master of Law, Thammasat University
- Bachelor of Law, Thammasat University
- Thai Barrister – At Law

Training

- Director Accreditation Program (DAP) Class 131/2016

Share Holding (%) -None-

Family relationship between directors and executives -None-

Legal Dispute in 5 years -None-

Special interests that are different from other directors in every agenda proposed in this meeting

-None-

Working experience

Listed Company

2014 – Present Vice Chairman of the Board of Directors,
Member of the Audit and Risk Management Committee,
Chairman of Nomination, Remuneration and Corporate Governance Committee,
and Independent Director
Alla Public Company Limited

- Does not hold any positions in other listed companies -

Non Listed Company / Other Organization

2024 – Present Chairman of Audit Committee, State Audit Office of the Kingdom of Thailand

2022 – Present	Qualified Derector of Personal Data Protection Committee, Ministry of Finance
2015 – Present	Professor, Faculty of Law, Thammasat University
2005 – Present	Arbitrator, Institution of ICC, THAC, TAI, and OIC

Past experience

Non Listed Company / Other Organization

1999 – 2020	Member of the Information Disclosure Tribunal for National Economy and Finance, The Office of the Prime Minister

Holding a position as a director/executive in other businesses that may cause conflicts of interest or business competition with the Company -None-

Note: Special interest means including the distribution of information, for example, in addition to meeting allowances and other benefits allocated to all directors according to normal criteria, etc.



2. Mr. Charoenchai Prathuangsuksri

Position Director, Member of Audit and Risk Management Committee, Member of Nomination, Remuneration and Corporate Governance Committee, and Independent Director

Age (Year) 64

Education

- Bachelor of Science Department of Industrial Chemistry, King Mongkut's Institute of Technology Ladkrabang

Share Holding (%) -None-

Family relationship between directors and executives -None-

Legal Dispute in 5 years -None-

Special interests that are different from other directors in every agenda proposed in this meeting

-None-

Working experience

Listed Company

2023 – Present	Director, Member of Audit and Risk Management Committee, Member of Nomination, Remuneration and Corporate Governance Committee, and Independent Director Alla Public Company Limited

- Does not hold any positions in other listed companies -

Non Listed Company / Other Organization

2022 – Present	Chairman of the Petrochemical Industry Club The Federation of Thai Industries
2022 – Present	Director of Thai Renewable Energy (RE100) Association The Federation of Thai Industries
2022 – Present	Director of Water and Environment Institute for Sustainability The Federation of Thai Industries
2021 – Present	Director of Carbon Credit Management Institute The Federation of Thai Industries
2020 – Present	Advisor, SCG Chemicals Public Company Limited
2020 – Present	Director of the Institute of Industrial Energy The Federation of Thai Industries

2020 – Present	Vice President of Renewable Energy Industry Club The Federation of Thai Industries
2019 – Present	Board of Commissioners PT. Siam Maspion Terminal, Indonesia
2019 – Present	Director of Community Club
2019 – Present	Advisor to the Sub-Committee of Investment and Grassroots Economy
2017 – Present	Director, Flow Lab Service Company Limited

Past experience

Non Listed Company / Other Organization

2021	Director of Thailand Carbon Credit Exchange Platform
2019 – 2020	Committee of the Investment in Special Economic Zone
2017 – 2020	Senior Expert of Hazardous Substance Committee Department of Industrial Works
2017 – 2019	Chief Investment Officer of Eastern Economic Corridor
2015 – 2020	Managing Director, Rayong Engineering and Plant Service Company Limited
2014 – 2020	Executive Director, The Federation of Thai Industries
2014 – 2020	Vice Chairman of Water and Environment Institute for Sustainability The Federation of Thai Industries

Holding a position as a director/executive in other businesses that may cause conflicts of interest or business competition with the Company -None-

Note: Special interest means including the distribution of information, for example, in addition to meeting allowances and other benefits allocated to all directors according to normal criteria, etc.

The Company's Articles of Association with regard to Shareholders' Meetings

Article 15. The Board of Directors of the Company consists of not less than five (5) directors and not less than half of the total number of directors must reside in the Kingdom and must be qualified by law.

Article 16. The shareholders' meeting shall elect directors in accordance with the following criteria and methods:

(1) One shareholder has one vote per share.

(2) Each shareholder must use all the votes he/she has under (1) to elect one person or more persons to be a directors, but cannot divide the votes to any person in any amount.

(3) Persons receiving the highest number of votes in descending order will be elected as directors equal to the number of directors required or to be elected at that time. In the event that the persons elected in descending order have equal votes which would otherwise exceed the number of directors required or to be elected at that time. The presiding chairman shall have a casting vote.

Article 17. At every annual general meeting of shareholders, One-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided exactly into three parts, the number nearest to one-third (1/3) shall retire.

Directors to be retired in the first year and the second year after the registration of the Company shall be drawn by lots to determine who will retire. For the following years, the directors who have been in office the longest shall retire. Directors retiring under this term may be re-elected.

Article 18. In addition to retirement by rotation, Director vacates office when

(1) Dead

(2) Resign

(3) Lack of qualifications or having prohibited characteristics under Section 68 of the Public Limited Companies B.E. 2535

(4) Removal by a resolution of the shareholders' meeting

(5) Dismissal by the court order

Article 33. The Board of Directors must hold an annual general meeting of shareholders within 4 months from the end of the Company's fiscal year.

Other shareholders' meetings apart from the aforementioned be called an extraordinary meeting.

Article 34. The Board of Directors may call an extraordinary general meeting of shareholders whenever it deems appropriate. One or more shareholders altogether not less than one-tenth (1/10) of the total number of shares sold. They can sign their names and make a letter requesting the Board

of Directors to call an extraordinary meeting of shareholders at any time. However, the reason for calling the meeting must be clearly stated in the said letter. In such a case, the Board of Directors must hold a shareholders' meeting within forty-five (45) days from the date of receipt of the letter from the shareholders.

In the event that the Board of Directors does not hold a meeting within the period under paragraph one. The shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may call the meeting by themselves within forty-five (45) days from the date of expiration of the period under the first paragraph. In such case, it shall be deemed that the meeting of shareholders is called by the Board of Directors. The Company shall be responsible for necessary expenses arising from the arrangement of the meeting and reasonable facilitation.

In the case where it appears that any shareholder meeting called by the shareholders under paragraph two. The number of shareholders present at the meeting does not constitute a quorum as prescribed in Article 36. The shareholders under the second paragraph shall jointly compensate the Company for the expenses incurred in holding that meeting.

Article 35. In calling a meeting of shareholders, the Board of Directors shall prepare a written invitation letter of the meeting specifying the place, date, time, agenda of the meeting, and matters to be presented to the meeting together with reasonable details which must be clearly stated as the matter being proposed for information, for approval or for consideration, as the case may be. Including the opinion of the Board of Directors on such matters, and sent to the shareholders and the registrar for acknowledgment at least 7 days prior to the meeting date, and advertise the meeting invitation letter in a newspaper for 3 consecutive days at least 3 days prior to the meeting date

Article 36. In the shareholders' meeting, there must be at least 25 shareholders and proxies (if any) attending the meeting or not less than half of the total number of shareholders, and must hold shares amounting to not less than one-third (1/3) of the total number of shares sold thus forming a quorum.

In case it appears that at any shareholder meeting, after one hour since the appointed time and the number of shareholders attending the meeting is still insufficient to constitute a quorum as specified. If the shareholders' meeting was called because of the request of the shareholders, the meeting was suspended. If such meeting of shareholders was not called as a result of a request by the shareholders, the meeting shall be called once again. The meeting invitation letter shall be sent to the shareholders at least 7 days before the date of the meeting. In the latter meeting, it is not mandatory that a quorum be formed.

Article 37. In the shareholders' meeting, shareholders may appoint other persons who are sui juris to attend the meeting and vote on their behalf in the meeting. The proxy form must be dated and signed by the shareholder granting the proxy, and in accordance with the form prescribed by the Registrar which must contain at least the following items

1. Number of shares held by the grantor.
2. Name of the proxy.
3. The time of the meeting where a proxy is granted to attend the meeting and vote.

The proxy whose name appears on the proxy form must present the instrument appointing the proxy to the chairman of the board or the person designated by the chairman.

In the event that the proxy is already a shareholder or is not a shareholder of the Company but has been appointed as a proxy by more than one shareholder. The proxy has the right to vote equal to the vote of the person who appoints him or her, in addition to their own voting rights in the case of being a shareholder.

Article 38. The Chairman of the Board of Directors shall be the chairman of the shareholders' meeting. If the Chairman is absent or unable to perform his duty, in case there is a vice-chairman, the vice-chairman shall preside over the meeting. If there is no vice-chairman or if there is but unable to perform duties, the meeting shall appoint one shareholder to be the chairman of the meeting at that time.

Article 39. A resolution of the shareholders' meeting shall consist of the following votes:

(1) In normal cases, a majority vote of the shareholders who attend the meeting and vote shall be counted as one share. If there are equal votes, the chairman of the meeting shall have an additional vote as a casting vote.

(2) In the following cases, a vote of not less than three-fourths (3/4) of the total number of votes of the Shareholders who attend the meeting and are entitled to vote are counted, as one share for one vote.

(a) Sale or transfer of all or important part of the business of the Company to other persons.

(b) Purchase or acceptance of transfer of business of other companies or private companies to be acquired by the Company.

(c) Making, amending or terminating the contract relating to the lease of all or important parts of the Company's business. Assigning other people to manage the business of the Company or amalgamation with other persons with the objective of sharing profit and loss.

(d) Amendment to the memorandum of association or the articles of association of the Company.

(e) Capital increase or reduction of the Company's capital or issuance of debentures.

(f) Amalgamation or dissolution of the Company.

Article 40. Businesses to be conducted at the Annual General Meeting are as follows:

(1) Consider the report of the Board of Directors presented to the meeting showing the Company's operations in the past year.

(2) Consider and approve balance sheets and profit and loss accounts.

(3) Consider profit allocation and dividend payment.

(4) Election of directors to replace those retiring by rotation.

(5) Appoint an auditor and determine compensation.

(6) Other businesses.

Article 45. Dividends shall not be paid other than out of profits. In the event that the Company still has accumulated losses, no dividends shall be paid.

Dividends shall be divided according to the number of shares, each share equally.

The Board of Directors may pay interim dividends to shareholders from time to time when the Company has sufficient profits to do so. And when the dividend has been paid, it shall be reported to the next meeting of shareholders for acknowledgment.

Payment of dividends shall be made within one (1) month from the date of the resolution of the meeting of shareholders or the Board of Directors, as the case may be. The dividend payment notice shall also be sent to the shareholders and the dividend payment notice shall also be published in a newspaper for a period of three (3) consecutive days.

Article 46. The Company must allocate part of the annual net profit as a reserve fund of not less than five (5) percent of the annual net profit, less the accumulated loss brought forward (if any) until the reserve fund is not less than ten (10) percent of the registered capital.

In addition to the reserve fund, the Board of Directors may propose to the shareholders' meeting to approve the allocation of other reserve funds which may be beneficial to the Company's operations as well.

Once the Company has been approved by the shareholders' meeting, the Company may transfer other reserve funds, legal reserve and share premium reserves, respectively, to compensate for the accumulated loss of the Company.

ALLA
บริษัท ออลล่า จำกัด (มหาชน)
ALLA PUBLIC COMPANY LIMITED

Enslosure 9

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท ออลล่า จำกัด (มหาชน)

Acceptance for the invitation of online meeting of Alla Public Company Limited

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at Road Sub district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ออลล่า จำกัด (มหาชน)

Being a shareholder of Alla public company limited

โดยถือหุ้นรวมทั้งสิ้น ..... หุ้น

Holding the total amount of shares

ข้าฯ ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2567

I would like to participate the E-AGM for the 2024 Annual General Meeting

☐ เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

☐ มอบฉันทะให้ (นาย/นาง/นางสาว)..... ได้เข้าร่วมประชุมดังกล่าว

Proxy to attend the meeting.

(2.1) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

Email Please fil in the blank

เบอร์โทรศัทพ์มือถือ.....(โปรดระบุ)

Mobile Number Please fil in the blank.

(2.2) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามที่ระบุในสิ่งที่ส่งมาด้วยลำดับที่ 5 **ภายในวันที่ 19 เมษายน 2567**

Please submit the required document per an Enclosure 5 by **19 April 2024.**

(2.3) เมื่อได้รับการยืนยันตัวตน บริษัทจะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the Company will send the Link to join the meeting via email.

(2.4) ในวันประชุมผู้ถือหุ้นจะต้องเตรียมเลขบัญชีผู้ถือหุ้นและเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

Guidelines for using a QR Code for downloading the Annual Registration Statement / Annual Report 2023 (56-1 One Report)

Stock Exchange of Thailand by Thailand Securities Depository Co., Ltd. as a securities registrar, has developed a system for companies listed on the stock exchange to submit documents for the shareholders' meeting and the Annual Registration Statement / Annual Report 2023 (56-1 One Report) via QR Code for shareholders to conveniently and quickly retrieve information.

Shareholders can download information via QR Code (as shown in Enclosure 2) in accordance with the following steps.

For iOS system (iOS 11 and above)

1. Open the camera on the phone
2. Scan (point the camera on your mobile phone to) the QR Code
3. The screen will have a message (Notification) to the top, press on that message to view meeting information.

Note: If there is no message (Notification) on mobile phones, shareholders can scan the QR Code from other applications such as QR Code Reader, Facebook and Line, etc. The QR Code Reader can be installed at www.scan.me/download/

For android system

1. Open the application QR Code Reader, Facebook or Line

   Procedure for scanning QR Code via Line

   - Enter Line and select add friend
   - Select QR Code
   - Scan QR Code
2. Scan the QR Code to view meeting information

Note: If there is no Facebook or Line application, the QR Code Reader can be installed at www.scan.me/download/. Once installed, you will be able to open the application to scan the QR Code.