



บริษัท บริการเชื้อเพลิงการบินกรุงเทพ จำกัด (มหาชน)

BANGKOK AVIATION FUEL SERVICES PUBLIC COMPANY LIMITED

**INVITATION LETTER TO
ANNUAL GENERAL MEETING
FOR THE YEAR 2022**

BANGKOK AVIATION FUEL SERVICES PLC.

**THURSDAY, 28 APRIL 2022
14.00 P.M.**

via Electronics Meeting (E-AGM)

(Translation)

No. KorPhor. 069/2022

25 March 2022

Re: Invitation to the Annual General Meeting of Shareholders for the year 2022

To: Shareholders

- Enclosures:
1. Copy of the Minutes of the Extraordinary Meeting of Shareholder No.2/2021
 2. Year 2021 Annual Report (Form 56-1 One Report) via QR Code
 3. Curricula Vitae of Proposed Directors
 4. Profiles and work experiences of Proposed Auditors for the year 2022
 5. Proxy Form
 6. List of required documents for the attendance and the appointment of proxy
 7. Profiles of Directors who are the Proxy
 8. Articles of Association relating to Shareholder Meeting
 9. Procedures for Registration and Voting through Electronic Media (E-AGM) and Appointment of Proxy
 10. QR Code for download Year 2021 Annual Report (Form 56-1 One Report) and Sustainability Report
 11. Request Form for the 2021 Annual Report (Form 56-1 One Report) and the Sustainability Report in Printed Copy

The Company's Board of Directors deems it appropriate to hold an Annual General Meeting of Shareholders for the Year 2022 on Thursday, 28th April 2022 at 14.00 hrs., via electronic media (E-AGM), to consider the matters as prescribed in the following agendas:

Agenda 1: To Certify the Minutes of the Extraordinary Meeting of Shareholders No.2/2021

Objective and Rationale: The Company has prepared the minutes of the Extraordinary Meeting of Shareholders No.2/2021, held on Thursday, 23rd September 2021 within 14 days from the Shareholders' meeting, and also posted on the Company's website at www.bafsthai.com (Enclosure 1).

Board's Opinion: The Meeting should consider certifying the minutes of the Extraordinary Meeting of Shareholders No.2/2021.

Resolution: It shall be determined by the majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 2: To Acknowledge the Report of the Board of Directors regarding the Performance of the Company in the Year 2021 and the Future Operation Plan

Objective and Rationale: The Company has prepared the Report of the Board of Directors regarding the Performance of the Company in the Year 2021 and the Future Operation Plan as approved by the Board of Directors Meeting No. 1/2022, and prescribed in the Annual Report (Form 56-1 One Report) (Enclosure 2, page 16-18 and 41), which is proposed to the Meeting for acknowledgement.

Board's Opinion: The Meeting should acknowledge the Report of the Board of Directors regarding the Performance of the Company in the Year 2021 and Future Operation Plan as proposed.

Resolution: Voting is not required in this agenda since it is only for Shareholders' acknowledgement.

Agenda 3: To Consider Approving the Financial Statement for the Year 2021

Objective and Rationale: Pursuant to Section 112 of the Public Company Act B.E. 2535 and the Article 40 of the Company's Articles of Association, the Board of Directors must prepare balance sheet (statement of financial position) profit and loss account at the end of fiscal year which have been audited by the auditor and submitted to Shareholder for obtaining approval from the Annual General Meeting.

The Board of Directors Meeting No. 1/2022 considered and agreed with the financial statements for the year 2021, which has been audited by the auditor and reviewed by the Audit Committee as set out in the Annual Report (Form 56-1 One Report) (Enclosure 2, page 193 - 202).

Board's Opinion: The Meeting should consider approving the financial statements for the year 2021.

Resolution: It shall be determined by the majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 4: The omission of allocation of net profit and the omission of dividend payment

Objective and Rationale: Pursuant to Section 116 of the Public Company Act B.E. 2535 and the Article 43 of the Company's Articles of Association, the Company shall allocate not less than five percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten percent of the registered capital.

The Company has its policy specifying for the dividend payment for not less than 50 percent of the net profit, legal reserve fund and other reserves in the amount of not less than 10 percent of the net profit of the Company's particular financial statements. The legal reserve has been provided up to 10 percent of the registered capital therefore the Company is not required to set aside any additional reserve.

Due to the pandemic of the Coronavirus 2019 (COVID-19), the Company business status has been severely affected. The Company's performance has net loss of 354.9 Million Baht. Therefore, the Company proposes the omission of allocation of net profit and the omission of dividend payment to the shareholders of 637,496,153 shares for this year of 2021.

It is proposed to the Meeting for approval.

Board's Opinion: The Meeting should consider approving the omission of allocation of net profit as a reserve fund and the omission of dividend payment as propose.

Resolution: It shall be determined by the majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 5: To Consider the Election of Directors in place of those who Retired by Rotation

Objective and Rationale: Pursuant to Section 70 of the Public Company Act B.E. 2535 and Article 14 of the Company's Articles of Association, at every annual general meeting, one third of the Directors will have to be retired by rotation and the Directors who have been in the office the longest will be retired. The retiring Directors are eligible to be re-elected.

At this Meeting 5 Directors who will be retired by rotation are sequenced by alphabetical order as follows:

- | | | |
|----|--------------------------------|----------------------|
| 1. | Mr.Palakorn Suwanrath | Independent Director |
| 2. | Mr. Pipat Purnananda | Independent Director |
| 3. | Mr.Puttipong Prasarttong-Osoth | Director |
| 4. | Mr. Visut Montriwat | Independent Director |
| 5. | Mr. Ong-Artpan Posri | Director |

For nominating the directors, the Company made an announcement to invite the shareholders to propose the names the qualified candidates for the nomination procedure via the Company's website from 1 October 2021 to 30 December 2021. Apparently, there is no proposed person to be a director candidate. The Board of Directors Meeting No. 1/2022 with recommendation from the Nominating and Corporate Governance Committee considered proposing to the Meeting to appoint the Directors in replacement of those retired by rotation sequenced by alphabetical order as follows:

- | | | |
|----|--------------------------------|---|
| 1. | Mr.Palakorn Suwanrath | to be Independent Director for another term |
| 2. | Mr. Pipat Purnananda | to be Independent Director for another term |
| 3. | Mr.Puttipong Prasarttong-Osoth | to be Director for another term |
| 4. | Mr. Visut Montriwat | to be Independent Director for another term |
| 5. | Mr. Ong-Artpan Posri | to be Director |

Board's Opinion: The Board of Directors agreed with the Nominating and Corporate Governance Committee, excluding a Directors who have a conflict of interest, to propose the names the qualified candidates for the replacement of retired Directors. According to Board Skill Matrix, the Nominating and Corporate Governance Committee screened, considered and opined that those nominees' qualifications, knowledge, competence, experience and expertise is suitable for the Company's business. In addition, those nominees' qualifications do not contravene the prescription of Chartered of Nominating and Corporate Governance Committee and also their

qualifications accord with the Company Independent Director's definition, those nominees have ability to provide their opinions and recommendations independently in accordance with the relevant regulations which will benefit to the Company's business. Moreover, each nominee who will be appointed as the members in Sub-committees has the sufficient competence and their past performance indicated that they could perform well as Director. Therefore, they are appropriate for being the Independent Director and the Director.

In the case of exceeding a cumulative term of nine years for the Independent Director, the Board of Directors, opined there is no limitation of year of service for being the Independent Director with a reason of suitability for the Company's circumstance.

As a consequence, the Board of Directors, excluding Directors who have a conflict of interest, considered with due diligence and care, the proposed Directors and Independent Directors are appropriate for being the Independent Director and Director of the Company (Enclosure 3).

Resolution of electing Directors: The nominees with the highest number of votes shall be elected as Directors in a number equal to the number of Directors eligible or elected at that time. In the event that there are equal votes amongst the nominees elected in order of respective high numbers of votes while the number of such nominees exceeds the number of Directors to be available or elected at that time, the Chairman shall have a casting vote.

Agenda 6: To Consider Appointing the External Auditors and their Audit Fee

Objective and Rationale: Pursuant to Section 120 of Public Company Act B.E 2535 and Article 37 (5) of the Company's Articles of Association, the shareholders at the annual general meeting are required to appoint the Company's auditors and determine the audit fees for every year.

The Board of Directors' Meeting No. 1/2022 resolved to propose to the Meeting to consider appointing the external auditors and their audit fee as follows:

1. Appointing the Company's external auditors for the year 2022 as follows:

- 1) Miss Vissuta Jariyathanakorn, Certified Public Accountant Registration number 3853
(Having been appointed as an auditor of the Company for 6 years from 2016-2021 and having signed the Company's financial statements for the year 2018-2021, totaling 4 years.);
or
- 2) Ms. Kosum Cha-Em, Certified Public Accountant Registration number 6011
(Having been appointed as an auditor of the Company for 4 years from 2018-2021 and never signed the Company's financial statements.); or
- 3) Mrs. Kunlapee Piyawannasuth, Certified Public Accountant Registration number 6137
(Having been appointed as an auditor of the Company for the year 2021 and never signed the Company's financial statements.)

of EY Office Limited (Enclosure 4), either of whom may audit and express the opinion on the Company's financial statements. In this regard, all proposed auditors were approved by the Office of the Securities and Exchange Commission (SEC).

2. Fixing the total audit fee for the year 2022 (excluding Out of Pocket Expenses) : as follows;

Reviewing the fee of interim financial statements for three quarters (each quarter at Baht 150,000) totaling	450,000 Baht
Auditing Fee of the financial statements for the year	<u>850,000</u> Baht
Total	<u>1,300,000</u> Baht

The Audit committee has the opinion regarding appointing the external auditors as follows:

1. In the previous year, the external auditor provided explicit audit plan and performed their duties with professional knowledge and capabilities. The regularly attended the Audit Committee Meetings, kept up their work quality at a satisfactory level and ensured the continuity of the Company's auditing.
2. The proposed audit fee of Baht 1,300,000 for the year 2022, the same rate as that of the year 2021, was reasonable.
3. The latest Firm Inspection Report of EY Office Limited, evaluated by SEC, were excellent.
4. The Company complied with the SEC's regulation in term of external auditor rotation.
5. The external auditors were independent without relationships and/or conflict of interest with the Company /subsidiaries/executives/majority shareholders or related persons.

In the year 2022, EY Office Limited will provide the Company with Non-Audit Service in the amount of Baht 65,000, same rate of Non-Audit Service fee as 2021. In addition, the Company's subsidiaries will propose the aforesaid auditors from the same auditing firm to be their external auditors and make any opinions on their financial statements for the year 2022.

Board's Opinion: The Meeting should consider appointing the external auditors with their audit fee of Baht 1,300,000 (excluding Out of Pocket Expenses) for year 2022 as proposed.

Resolution: It shall be determined by the majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 7: To Consider the Directors' Remuneration

Objective and Rationale: Pursuant to Section 90 of Public Company Act B.E 2535 and Article 15 of the Company's Articles of Association, the Company shall not pay money or give any property to a director, unless it is a payment of remuneration under the articles of association of the Company.

The Board of Directors' Meeting No.1/2022 agreed omission from paying directors' remuneration (Bonus) for the Year 2021. For monthly remuneration and the meeting allowance of the Board of Directors and Sub-committees will be payable at the same rate as the previous year. In respect of the Monthly Remuneration and meeting allowance of the Board of Directors and Sub-committees for the year 2022 is also equivalent to the payment for the Year 2021 with the following details:

Proposal	Existing Rate	Proposed Rate
1. The Board of Directors' Remuneration		
1.1 Monthly Remuneration		
Chairman	45,000	No change
Directors	30,000	No change
1.2 Meeting Allowance		
Chairman	30,000	No change
Directors	20,000	No change
2. The Audit Committee's Remuneration		
2.1 Monthly Remuneration		
Chairman	37,500	No change
Directors	30,000	No change
2.2 Meeting Allowance		
Chairman	25,000	No change
Directors	20,000	No change
3. The remuneration of other committees i.e. the Nominating and Corporate Governance Committee, the Remuneration Committee and the Risk Management Committee		
3.1 Meeting Allowance		
Chairman	12,500	No change
Directors	10,000	No change

Other remuneration: No other remuneration

Board's Opinion: The Meeting should consider approving for omission from paying directors' remuneration (Bonus) for the Year 2021. For monthly remuneration and the meeting allowance of the Board of Directors and Sub-committees will be payable at the same rate as the previous year.

Resolution: It shall be determined by a vote of not less than two-thirds of the total number of votes of the Shareholders attending the meeting.

Agenda 8: Other Businesses (if any)

In addition, the Company determined the right to attend the meeting in accordance with the record as of 14th March 2022.

The Company has distributed this Invitation to Annual General Meeting of 2022 together with enclosures and Proxy Form through our website www.bafsthai.com in the heading of Investor Relations – Shareholder Information.

Shareholders who wish to attend the meeting in person via E-AGM or appoint any person who is not the independent director nor the director of the Company to attend the meeting via E- AGM, please study the registration procedure and voting through electronic media (E-AGM) and appointment of proxy (Enclosure 9). The registration system will be available from 21 April 2022 until the end of the meeting on 28th April 2022.

If any shareholder wishes to appoint an independent director or a director of the Company to attend and vote at the meeting as the Proxy. The shareholders can submit the Proxy Form B together with supporting evidence in a reply envelope without affixing a stamp and submit to the Company within 19th April 2022. The list of required documents for the attendance and the appointment of proxy and Profiles of Directors who are the Proxy (Enclosure 6 and 7).

The Company will conduct the meeting in accordance with the Company's Articles of Association relating to the shareholders' meeting (Enclosure 8)

If Shareholders have any questions concerning the agenda items to be clarified by the Company, please submit your questions in advance to Corporate Secretary at E-mail address: corporatesecretary@bafs.co.th or tel. 0-2834-8912 and 0-2834-8913 or fax 0-2834-8920. In addition, Shareholders can find more information on <https://www.bafsthai.com/en/investor-relations/shareholder-information/shareholders-meeting>.

Kindly attend the meeting on the date and time as stated above.

Yours faithfully,

-Signed-

(M.L. Nathasit Diskul)

President

As authorized by the Board of Directors

Corporate Secretary Office

Tel 0-2834-8912-3

Fax 0-2834-8920

(English translation)

**Minutes of the Extraordinary General Meeting of Shareholders No. 2/2021
of
Bangkok Aviation Fuel Services Public Company Limited**

Time and Place

Held on 23 September 2021, at approximately 14:00 hrs., at BAFS GRAND HALL, 3rd Floor, Building 9, Bangkok Aviation Fuel Services PCL, 171/2 Kamphaeng Phet 6 Road, Khwaeng Don Mueang, Khet Don Mueang, Bangkok, via electronic system (E-EGM).

List of Attending Directors

- | | |
|----------------------------------|---|
| 1. Mr. Palakorn Suwanrath | Chairman and Independent Director |
| 2. Mr. Pachara Yutidhammadamrong | Independent Director, Chairman of Audit Committee, and Remuneration Committee Director |
| 3. Mr. Visut Montriwat | Independent Director, Chairman of Remuneration Committee, and Audit Committee Director |
| 4. Mr. Pipat Purnananda | Independent Director, Audit Committee Director, Nominating and Corporate Governance Committee Director, and Risk Management Committee Director |
| 5. Mr. Nitinai Sirismatthakarn | Director |
| 6. Mr. Chai Eamsiri | Director |
| 7. Mr. Kijja Sripatthangkura | Director |
| 8. Mrs. Wadeerat Charoencoop | Director |
| 9. Mr. Chumpol Surapittayanont | Director |
| 10. Mr. Kongsiam Chinwanno | Director |
| 11. M.R. Supadis Diskul | Director, Executive Chairman, Chairman of Corporate Sustainability Committee, Remuneration Committee Director, Nominating and Corporate Governance Committee Director, and Risk Management Committee Director |

Executives

- | | |
|--------------------------|--|
| M.L. Nathasit Diskul | President and Acting Director of Business Development & Marketing Department of Bangkok Aviation Fuel Services PCL
Managing Director of BAFS Clean Energy Corporation Co., Ltd. |
| Mr. Jaksanit Kritsaadjai | Vice President of Corporate Accounting & Finance |
| Mrs. Parndao Sukhyanga | Assistant Director of Corporate Secretary Office, Secretary of Nominating and Corporate Governance Committee, Secretary of Executive Committee, and Corporate Secretary |

(English translation)

Legal Advisor

Mr. Thiti Kummerddee

Kompass Law Ltd.

Independent Financial Advisor

Mr. Pisit Jeungpraditphan

I V Global Securities PCL

Preliminaries at approximately 14.00 hrs.

Mr. Palakorn Suwanrath, Chairman of the Board of Directors, presided over the Meeting as Chairman of the Meeting (“Chairman”). The Chairman informed the Meeting that even though the 2019 coronavirus or COVID-19 outbreak situation was still ongoing, it was necessary for the Company to hold this Extraordinary General Meeting of Shareholders No. 2/2021 as the Company was going to invest in acquisition of power plants in Japan, and to enter into it, the Company required approval from the shareholders. To correspond with the situation, the Company therefore held the Meeting via electronic method by using Inventech Connect, a system with standards in line with the conditions and procedures prescribed by the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), and the Notification of Ministry of Digital Economy and Society. Furthermore, the Company implemented measures and strictly complied with the requirements of government agencies regarding COVID-19 control. The Chairman also informed the Meeting that 20 shareholders attended the Meeting in person and 53 shareholders attended the Meeting by proxy, totaling 73 shareholders holding altogether 394,648,703 shares, equivalent to 61.906% of the Company’s total outstanding 637,496,153 shares. The quorum was thus constituted in accordance with the Company’s Articles of Association, and the Chairman declared the Meeting open. Then, the Chairman asked Mrs. Parndao Sukhyanga, as Corporate Secretary, to introduce the directors, executives, and advisors, as well as informing the procedures for conducting the Meeting.

The Corporate Secretary introduced the Board of Directors, executives and legal advisor to the Meeting. There were 11 out of 13 directors attending the Meeting, equivalent to 84.62%. The Corporate Secretary briefly explained the procedures for vote casting and raising questions or comments as follows. Each shareholder shall have the votes in the number of shares held by them, where one share carries one vote. Those who attend the Meeting in person and proxies under Proxy Forms A and B must vote for only one of either approval, disapproval or abstention; a vote may not be split for each respective agenda item. The system is open for one minute for voting in each agenda item. Those who disapprove or abstain from voting shall vote through E-Meeting, but those who approve are not required to vote through E-Meeting. A proxy of a foreign shareholder appointing a custodian in Thailand as their securities custodian and using Proxy Form C may split their vote for each agenda item. In vote counting, all votes of the shareholders attending the Meeting and casting their vote will be deducted by negative votes and votes in abstention, and the remaining votes will be deemed as the approving votes. Any resolution of the Meeting requires a majority vote of shareholders attending the Meeting and casting their vote, except for matters otherwise prescribed by law, that is, Agenda 2: to consider and approve the entering into of connected and asset acquisition transactions, which requires votes of no less than three-fourths of the total number of votes of shareholders attending the Meeting and eligible to vote, excluding votes of shareholders having interests. The Chairman will announce the voting results to the Meeting once the vote counting for each respective agenda item has been completed. The shareholders must remain in the Meeting until the end of the said agenda item and shall vote in each agenda item before close of voting with respect thereto. In the event that any shareholder logs out from the Meeting before close of voting in any agenda item, such

(English translation)

shareholder shall not be included in the quorum count for the that agenda item, and their vote shall not be counted therefor. Nonetheless, logging out from the Meeting during any one of the agenda items shall not preclude the shareholders/proxies from relogging in to the Meeting or voting in the following agenda item. For the rules on raising questions, prior to vote casting in each agenda item, the Chairman will give the attendees an opportunity to make queries or express opinions on issues related thereto as appropriate. The attendees are requested to kindly type their name and surname and either a shareholder or proxy status, followed by their question(s) and/or opinion(s) in the Q&A section, and press submit. The Company will answer the questions in the meeting room in the agenda item related thereto. If many queries are submitted to the system, the Company will consider selecting them as appropriate and as prescribed by relevant law. The Company reserves the right to limit the number of shareholders/proxies who will ask questions and/or express opinions in the Meeting as proper. Any shareholder who has trouble logging in to the meeting or voting system is requested to follow the Meeting procedures as advised by the Company or contact the system administrator at 02-021-9123.

The Chairman then continued carrying out the Meeting according to the agenda.

Agenda 1 To adopt the Minutes of the 2021 Annual General Meeting of Shareholders

The Chairman asked the Meeting to consider the Minutes of the 2021 Annual General Meeting of Shareholders, held on 29 April 2021, that the Company completely prepared within 14 days from the date of the Shareholders' Meeting. The minutes have been publicized on the Company's website (www.bafsthai.com) and delivered to the shareholders, together with the Meeting Invitation Notice.

The Chairman asked if any shareholder would request for amendment. As no shareholder proposed any amendment, the Chairman informed the Meeting of the vote casting method for this agenda item and asked the Meeting to render a resolution.

RESOLUTION: The Meeting considered the matter and resolved that the Minutes of the Annual General Meeting of Shareholders for the year 2021 be adopted by the majority vote of the shareholders who attended the Meeting and cast their votes as follows:

Approved	394,683,934	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstained	800	votes	equivalent to	
Voided	0	votes	equivalent to	0.0000%

Agenda 2 To consider and approve the entering into of connected and asset acquisition transactions for the solar power plant investment project in Japan between BAFS Clean Energy Corporation Co., Ltd. and Padaeng Industry PCL in the purchase of ordinary shares of PDI Energy Co., Ltd.

The Chairman gave a clarification to the Meeting as follows. The Company has a strategy to expand investment in renewable energy and environmental projects to increase its business competitiveness and enable business growth, and therefore, wishes to invest in the solar power plant project

(English translation)

in Japan where BAFS Clean Energy Corporation Co., Ltd. (“BC”), the Company’s subsidiary, will acquire a solar power plant business in Japan with Padaeng Industry PCL (“Seller” or “PDI”) by purchasing ordinary shares of PDI Energy Co., Ltd. (“PDIE”), representing 99% of PDIE’s total number of shares, and liabilities of THB 80.48 million under J-Solar Co., Ltd. (“J-Solar”) and liabilities of THB 331.60 million under PDI Asia Solar Co., Ltd. (“PDIAS”). PDI is considered a connected person of the Company. The liabilities values under J-Solar and PDIAS may be subject to change. The purchase value of said ordinary shares and liabilities equal a total of approximately JPY 2.5 billion (or approximately THB 768 million at the exchange rate as of 6 August 2021) (collectively, the “Transaction”). The President and Independent Financial Advisor were asked to provide the details of the entering into of the Transaction.

The President gave a clarification to the Meeting regarding the subject matter of the solar power plant investment project in Japan in brief as follows. The International Civil Aviation Organization (ICAO) recently adjusted its estimates involving the number of air passengers returning to the pre-COVID-19 level in about 2024, but there are still many uncertainties, especially the possibility of the outbreak of new or mutated virus coming back, and travel restrictions which may cause the aviation industry recovery to be delayed from the original estimates. The Company prepared a strategic plan for growth in 2019 as the Board of Directors and management foresaw the possibility that the Company’s main business might be affected by various factors of change in the future. The growth strategy is divided into three core activities: 1) business expansion to airports with high growth potential, 2) building upon of the Company’s related activities as a business unit which generates additional income, and 3) risk diversification by investment in new businesses, especially those which can build financial strength and are in line with sustainability principle. The goal is to balance BAFS Group’s income structure by gaining income from main and new supplementary businesses at 50:50 ratio by 2024.

BAFS Clean Energy Corporation Co., Ltd. (“BC”) was founded upon a strategic plan for growth with a vision to “fulfill life with sustainable energy”. The Company currently manages a total of seven solar power plants in Thailand, having an aggregate generation capacity of 36.4 MW, located in Tak Province, Prachinburi Province, Samut Sakorn Province and Khon Kaen Province. The performance of the seven power plants in Thailand in the first half of this year includes gross production of electricity of 28.43 GWh, higher than the anticipated target by 10%. Now, the income from the sale of electricity stands at 15% of the Group’s gross income. Power plant investment during this time is therefore appropriate timing where the Group can gain income from electricity sale to compensate the income from aircraft refueling services which decreases due to the impacts of COVID-19. Furthermore, because the Company started investing in solar power plant business in Thailand, additional personnel with knowledge, capability and experience in renewable energy power plant management have been brought into the team, and RATCH Group becoming the Company’s major shareholder makes the Company’s renewable energy business operation more efficient.

The Company has considered the opportunity to invest in power plant business in different countries, e.g., Thailand, Japan, Vietnam, Australia and Myanmar. However, the Company needs to consider the appropriateness of the investment based on key factors, especially the size of investment, to be suitable for the Company, for example, moderate-sized investment, financial cost directly affecting investment worthiness, and risks, particularly risks from domestic political factors and uncertainty of rules and regulations. Therefore, for the Group’s first investment project overseas, the Company is of the view

(English translation)

that Japan is the most suitable. Japan is the third largest economy in the world, ranks first in the world in terms of electricity consumption per area, and importantly, is a country with laws, rules and regulations, and public governance which are transparent and supportive of renewable energy development. Given Japan's climate, it is necessary to have construction standards and high-quality labor, which may cause sale and purchase prices to be higher than those in other countries. However, Japan's government has a policy to purchase electricity from solar power at high rates compared to other countries.

A number of listed companies on Thailand's stock exchange have invested in power plants in Japan in previous period. There are two power plants in which the Company will invest which have an aggregate generation capacity of 13 MW, located in Nogata, Fukuoka Prefecture, and Nanao, Ishikawa Prefecture, both on freehold land, which is considered rare to find. Moreover, both power plants have already COD. Hence, it is an investment in assets which can immediately generate income for the Company. The electricity purchase prices are fixed throughout the contractual term of 20 years at JPY 36/kWh for the power plant in Nogata and at JPY 32/kWh for the power plant in Nanao. These power plants' purchase prices are great offers because, at present, Japan switches from offering a fixed purchase price to bidding. Based on most recent information, the purchase prices under winning bids are as much as three times lower than those offered by the two power plants or approximately JPY 10-13 per kWh. Therefore, these two power plants are significantly desired by investors both in Japan and overseas.

The targeted company that the Company will invest in share acquisition is PDI Energy Co., Ltd. ("PDIE"), which currently invests in the two power plants under GK-TK investment structure, a general form of investment used by foreign investors to invest in Japan. PDIE invests through a Thailand registered subsidiary called PDI Asia Solar Co., Ltd. ("PDIAS"), as TK Investor or Silent Investor—an investor with no involvement in management which will recognize income from operating profit sharing (TK Distribution) without assuming liabilities in accounting records or consolidating the project's financial statements with those of BAFS Group. The two power plants are operated by a Japan registered company, Green Brilliant GK, which has the legal right to operate a business and hold all permits related to the project. According to Japanese law, there must be an asset manager. Padaeng Industry PCL ("PDI") therefore established a Japan registered company, Century Asset Management (CAM-KK), where PDI holds 100% of shares through a Thailand registered company called J-Solar Co., Ltd. ("J-Solar"). Because CAM-KK and Green Brilliant have no employees and outsource operations, a trustee has been appointed, i.e., ISH Radiant Solar, which has the power and authority in management and serves as a signatory for documents and contracts.

After entering into this Transaction, BC will make payment to PDI for the business acquisition in order to hold all shares of PDIE. Accordingly, the company owning two power plants and other companies under GK-TK investment structure will become BC's subsidiaries by indirect shareholding. The sale and purchase value calculated using the discounted cash flow method was JPY 5.3 billion, but the management negotiated it down with the Seller to JPY 5.150 billion or approximately THB 1.545 billion, and after deduction of project finance debts in Japan, it will amount to approximately THB 514 million. Business cash accrual, working capital and debt reserve account will be adjusted into the final sale and purchase price of THB 750 million. The comparison between the sale and purchase value of this project and those of the projects acquired by other registered companies in Thailand in the previous period shows that this proposed Transaction price is relatively good. The project value divided by EBITDA equals

(English translation)

12.7 times, but if comparing to other projects which are of brownfield type or open for service, will be approximately 15 times. With respect to the project's dividend, the two power plants have regular and constant income every year. This year, the Company will be able to draw the accrued profit share of approximately JPY 268 million to generate income for BAFS Group immediately from Q4 of this year. Subsequently, the project will have dividend of approximately JPY 85-100 million per annum until project finance loans have been fully paid. Towards the end of the project, there is also a possibility of land sale to further make profit. With respect to return on investment, the Project IRR will stand at 3.6%, and Equity IRR at 20.8%.

This investment is in line with the strategy to expand foreign investment and the first step to investment in power plants overseas. It is considered a quality project which can constantly generate income for the Company, with proper size of investment and fixed electricity sale and purchase rates, and under GK-TK investment structure, it helps the Company reducing liabilities in accounting records without having to consolidate the project's financial statements with the Company's. Several research results indicate that the revenue growth rate of a company which has a clear investment plan in new businesses in the past three years will increase in average to 64%, and a company which makes constant investment in a crisis will have a better performance than the company which does nothing by as much as 30%. Therefore, the management firmly believes that a high potential project of this kind will lay a foundation for BAFS Group's financial strength in the future. In addition, with respect to impacts due to climate change occurring in various countries around the world, the investment in these two power plants will enable electricity generation at approximately 15 GWh per annum, and in combination with the seven power plants in Thailand, BAFS Group will be able to reduce greenhouse gas emissions of more than 3,000 tons of CO₂e or comparable to planting of over 180,000 trees every year.

The Chairman asked the Independent Financial Advisor to present his opinion to the Meeting.

The Independent Financial Advisor briefly explained to the Meeting as follows. This Transaction is an asset acquisition and/or connected transaction. The Independent Financial Advisor has considered it and is of the view that the shareholders should approve the entering into of the Transaction. The sale and purchase price is in the fair value range of THB 730-802 million as evaluated by the Independent Financial Advisor, which is an appropriate price. The contractual agreements also contain normal conditions like those for making a general transaction. Nonetheless, the pros, cons and risks of the investment are as follows.

Pros

- The investment is in accordance with the main objectives and growth strategy of the Group.
- The investment is in the future energy industry.
- The investment is in assets which can immediately generate income for the Company.
- It is diversification of investment risks and sources of income and countries in which the Company's solar power plants are located.
- The investment creates economies of scale.

(English translation)

- The investment is in reasonably priced assets.

Cons

- To entering into the Transaction, a loan of approximately THB 700 million from a bank is required, and therefore, it is an investment which causes the Company's liabilities and financial expenses to increase.
- The investment has management limitations due to the overseas location of the project.

Direct risks

- Risk of interest rate fluctuations.
- Risk of exchange rate fluctuations.
- Risk of no dividend payment from the companies in which investment is made.
- Risk of impairment of assets.
- Risk of assumption of burden with respect to authorized capital not fully paid up.
- Risk of shareholders' disapproval of the entering into of the Transaction.

Solar energy business operation related risks

- Risk of dependency on major customers or electricity purchasers. For this project, there will be one electricity purchaser per power plant.
- Risk of lower solar radiation intensity than expected which cause income to decrease.
- Risk of faster solar panel degradation than expected which will prevent power generation on demand.
- Risk of solar power plant operations being interrupted due to natural disasters or force majeure events.
- Risk of the power plant project's higher operating costs than estimated (cost overrun).
- Risk of control of management of the solar power plant project in Japan.
- Risk of loss of income due to curtailment.
- Risk of seasonal fluctuations of solar power plants' income on electricity.

The Chairman gave an additional clarification as follows. The Board of Directors has considered the asset acquisition and connected transactions and is of the view that the entering into of such Transaction is reasonable and beneficial to the Company as it is in line with the Company's significant strategic plan to expand investment in renewable energy and environmental projects, both domestically and internationally, and deems it expedient to propose that the extraordinary general meeting of shareholders consider approving the entering into of the share acquisition transaction, as well as the authorization of the Board of Directors and/or the person authorized by them to take any necessary and relevant action to support the entering into of this share acquisition transaction.

The Chairman asked whether the shareholders had any queries or opinions.

The President answered the question from Mr. Piyapong Prasaththong, shareholder, regarding the benefits to be received by BAFS from the investment by BAFS Clean Energy Corporation Co., Ltd. in purchasing shares of PDI Energy Co., Ltd. from Padaeng Industry PCL, as follows. This investment is in line with BAFS' strategy to diversify its income structure risk and the first step to

(English translation)

investment in power plants overseas. According to the technical advisory team's inspection, the two power plants have excellent quality equipment and can constantly generate income. The size of investment is appropriate, and the power purchase agreement offers high fixed rates at JPY 36/kWh for the power plant in Nogata and at JPY 32/kWh for the power plant in Nanao. Importantly, the project has a GK-TK investment structure, which reduces liabilities in accounting records and does not require consolidation of the project's financial statements with the Company's.

The President responded to the query from Mr. Tanat Pattaravanich, shareholder, as follows. Both power plants have already COD and can immediately generate income for the Group. In Q4 of this year, the dividend is expected to be as high as JPY 268 million, and the break-even point will be reached in about 12 years. Upon expiration of the power purchase agreement, there is a possibility of renewals, but the electricity purchase rates may either be fixed or bid. Nevertheless, Japan is among the top in the world with respect to the electric power consumption rate, and its government has a policy to promote renewable energy. It is forecasted that the number of renewable energy power plants will double by 2050; therefore, there should still be electricity demand in the next 20 years. The Company may also consider selling the land, and the advisor has assessed a conservative value of the land at as high as JPY 1.2 billion.

The President answered the query from Mr. Pittaya Chaimahapruk, shareholder, involving the description of the nature of the invested project's area and opportunity to develop the project's land, as follows. The land of the two power plants is under freehold title held by J-Solar Co., Ltd. The land in Nogata, Fukuoka Prefecture, has an area of 209 rai, located near the interconnection line and next to Japan National Route 200, surrounded by townships where there are golf courses, schools, hospitals, factories, shops and public utilities. The land in Nanao, Ishikawa Prefecture, a prefecture to the west of Japan, has an area of 18 rai. It is the only solar power plant in the area. The area is suitable for power plant establishment or agriculture because it is outside of the city plan zone. It is surrounded by an agricultural area, community, shops, hospital and museum. Both plots of land have very high potential for development or sale upon expiration of the power purchase agreement.

The President replied to the question relating to sources of funding from Mr. Suvit Chanamporn, proxy, as follows. Funding will come from two sources, i.e., a loan from BAFS and BC's cash flow. BAFS will take out a loan from a financial institution in the amount of THB 700 million for a loan term of six years, with a 1-year grace period, at the floating rate of MLR-1.97% or approximately 3.5% at present. If the investment is made as proposed, the Group's assets will increase from the long-term investment in Green Brilliant of THB 330 million and the recording of land value of THB 321.5 million, and its liabilities will increase by THB 732 million, resulting in increase in the interest-bearing debt to equity ratio from 2.18 times to 2.28 times, which is still within the scope of conditions that the Company has with the financial institution and debenture holders.

The Vice President, Corporate Accounting & Finance, replied to the query regarding the Company's liquidity management from Mr. Suvit Chanamporn, proxy, as follows. Even though the Company has been affected by the COVID-19 outbreak, based on the financial statements for the first half of 2021, the Company has remaining cash of approximately THB 800 million and unused credit line with financial institutions of approximately THB 1 billion, which should be sufficient for the Company to operate until it makes it through the COVID-19 outbreak.

(English translation)

The President answered the question from Mr. Suvit Chanamporn, proxy, about risks of the project and management of potential risks, as follows. With regard to the risk of natural disasters, since Japan often experiences earthquakes, its construction standards are higher than other countries. The construction standards for the two power plants under the project are relatively high. Nonetheless, the Company manages risks by taking out all risks insurance and business interruption insurance. Moreover, the Company plans to carry out land improvement to prevent landslides or land subsidence, the expenses of which have already been calculated into financial cost and return. With respect to the risk of exchange rate fluctuations, the Company has been approved by the Bank of Thailand to make an agreement and apply for a forward type of buy limit with the bank for the entering into of the Transaction and receipt of dividends. For the return-based risk, calculations have been made in the event that the values of solar radiation are not as estimated. Calculations have also been done with respect to the worst case of the Company being neither able to renew the power purchase agreement at the end of the project nor selling the plots of land, which would bring the return down to 1%. However, the worst case is unlikely to occur as the plots of land of the two power plants are under titles, which is very rare in Japan. Additionally, those two plots of land are located near the interconnection lines, and so they are desirable. The Company caused a company which is credible both in Japan and to Thailand's SEC Office to appraise the land. Currently, the price of the said land is approximately THB 321.5 million.

The President replied to the query from Mr. Teerawat Wongwanich, proxy, as follows. The project's power purchase agreement (PPA) does not impose a fine in case of service interruption due to whatever cause. Nonetheless, when the business is interrupted, electricity cannot be sold and hence no income. The Company has already managed such risk by taking out business interruption insurance.

The President answered the question from Mr. Sakda Limworasiroth, proxy from Chevron (Thailand) Ltd., as follows. The Company takes risk management into account and has made careful and circumspect consideration starting from the decision to invest in Japan, a country with transparent rules and regulations and excellent management, and therefore, has very low risk. Other risks have been managed by way of insurance, hedging to compensate the risk of exchange rate changes, and land improvement plan to prevent landslides or land subsidence.

There were no other queries from the shareholders. Therefore, the Chairman explained the vote casting method for this agenda item and asked the Meeting to pass a resolution.

RESOLUTION:

The Meeting considered the matter and resolved to approve the entering into of connected and asset acquisition transactions for BAFS Clean Energy Corporation Co., Ltd.'s solar power plant investment project in Japan by purchasing ordinary shares of PDI Energy Co., Ltd. ("PDIE"), representing 99% of PDIE's total number of shares, and liabilities of THB 80.48 million¹ under J-Solar Co., Ltd. and liabilities of THB 331.60 million² under PDI Asia Solar Co., Ltd. from Padaeng Industry PCL, as well as the authorization of the Board of Directors and/or the person authorized by them to take any necessary and relevant action to support the

¹ Liabilities as of 31 December 2020 which may be subject to change as of the date of entering into of the Transaction.

² Liabilities as of 31 December 2020 which may be subject to change as of the date of entering into of the Transaction.

(English translation)

entering into of the said share acquisition transaction, by votes of no less than three-fourths of the total number of votes of shareholders attending the Meeting and eligible to vote, excluding votes of shareholders having interests, as follows.

Approved	349,718,846	votes	equivalent to	88.5993%
Disapproved	0	votes	equivalent to	0.0000%
Abstained	45,000,800	votes	equivalent to	11.4006%
Voided	0	votes	equivalent to	0.0000%

Agenda 3 Other businesses

There were no other agenda items proposed by the shareholders. Therefore, the Chairman allowed the Meeting to raise questions and express opinions.

The President answered the query from Mr. Teerawat Wongwanich, proxy, involving the Company's action to handle the impacts of COVID-19 pandemic, as follows. The COVID-19 outbreak has significantly affected global aviation industry, but it starts to show signs of slow recovery. Currently, the Company's average refueling rate per day is at approximately 4.3 million liters. The worst point was April 2020 in which the average refueling rate per day stood only at approximately 2 million liters. The Company has implemented measures to reduce expenses to maintain the liquidity of cash flow, for example, executive pay cuts by 50%, 20% and 10%, respectively, reduction of directors' remuneration and meeting allowance by half, strict expense control, and discard of unnecessary investment projects. In the previous period, the Company has executed the plan to diversify the risk of income structure by balancing the Group's income structure. Even though the Company estimates growth rate at 110% next year, the Company's aircraft refueling volume this year decreases from last year at 19%, which is a very low refueling volume compared to the period prior to the COVID-19 pandemic, or equivalent to 65% of the refueling volume in the year. With respect to fuel transport by Fuel Pipeline Transportation Ltd. ("FPT"), it is estimated that fuel transport next year will increase by approximately 28%, or equivalent to 88% of the fuel transport volume prior to the COVID-19 outbreak. However, the Company expects that the Group's income next year will grow almost as much as the income in the pre-COVID-19 period, or equivalent to 94% of the income in the period before the COVID-19 outbreak, approximately 60% of which came from the main business and approximately 40% of which came from supplementary and new businesses, which is the result of the execution of the Company's strategic plan involving FPT's Northern Fuel Pipeline Transportation Project (NFPT). Its construction has been completed, and the project is in the course of commissioning. This project is expected to be commercially operational soon. With regard to U-Tapao International Airport aviation refueling system project, the Company and PTT Oil and Retail Business PCL ("OR") jointly established a joint-stock company named Global Aero Associates Co., Ltd. in which the Company is a majority shareholder holding 55% of shares. It is the successful bidder who became the exclusive provider of refueling services in the Eastern Airport City under a 30 year term contract. The commercial operation is expected to commence by 2024. BAFS INTECH Co., Ltd.'s project involves an order for assembly of three hydrant dispensers and two EV hydrant dispensers, annual service agreement worth approximately THB 4 million, and order for assembly of refueller trucks. In addition, BAFS INTECH Co., Ltd. has signed a collaboration agreement with a leading company in electric vehicle (EV) technology in Europe to develop the plants into a base for manufacturing of EVs for aircraft refueling for domestic use and exportation to

(English translation)

ASEAN countries. The Company have been continuously running BAFS Clean Energy Corporation Co., Ltd.'s solar power plant investment project. Although affected by the COVID-19 outbreak, the Company is determined to carry on these operations to make it through the crisis and strengthen its foundation even more.

The President answered the question from Mr. Piyapong Prasaththong, shareholder, regarding the progress of U-Tapao International Airport aviation refueling system project, as follows. The Company is currently in the course of selection of an engineering, procurement, and construction (EPC) contractor for construction of the fuel depot and service station, as well as piping system under U-Tapao International Airport's apron, which are an expansion on an area of 6,500 rai known as Eastern Airport City. The Company expects the construction to take approximately four years and that it will be commercially operational at the same time U-Tapao International Airport opens in about 2024. The Company will be able to provide services for another 30 years.

The President responded to the query from Mr. Tanat Pattaravanich, shareholder, about anticipation of dividend distribution, as follows. According to the Company's strategic plan to create financial security and strength and balance of income, income from the main business of 50% and income from supplementary businesses of another 50% in the income structure will enable the Company to withstand crises. In the event of future virus outbreaks, the Company may not be as affected as by the COVID-19 pandemic. Lately, there have been signs pointing to an aviation industry recovery; international flights are starting to pick up. Previously, there were signs of increase in operational cargo flights and high growth rate. If there is no new wave of outbreak or virus mutation, situations should come close to normal in the middle of next year. The Company will gradually recover in next year's period, and from then on, it is expected that the Company will have enough financial security and strength to consider dividend distribution to the shareholders.

As no other agenda items or questions were raised by the shareholders, the Chairman thanked the shareholders for their time in attending the Meeting and declared the Meeting closed at approximately 15.15 hrs.

Signed____-Palakorn Suwanrath_
(Mr. Palakorn Suwanrath)
Chairman of the Meeting

Signed_-Parndao Sukhyanga-
(Mrs. Parndao Sukhyanga)
Corporate Secretary

Signed_-Thiti Kumnerddee-____
(Mr. Thiti Kumnerddee)
Person in Charge of Minutes Preparation

QR Code for

Annual Registration Statement/Annual Report 2021

(Form 56-1 One Report)



Curricula Vitae of Proposed Directors
(Information for Agenda 5)

Name and Surname	Mr. Palakorn Suwanrath	
Age	73 years	
Position in the Company	Chairman and Independent Director	
Starting Date of Directorship	April 2, 2007	
Years of Service	15 years (number of service tenures,	
(As of April 28, 2022)	provided that he is reelected: 18 years)	
Meeting Attendance in Year 2021	The Board of Directors' Meeting 5/5 times	
Shareholding of the Company	None	
Relationship with Management	None	
Types of Director that is proposed to be appointed	Independent Director	
Education	<ul style="list-style-type: none"> - Master of Arts in International Affairs (M.A.I.A) Southeast Asia Studies, Ohio University, USA - Bachelor of Arts in Political Science, Chulalongkorn University - Certificate, National Defense College, Class 37 	
Director Training Program organized by the Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Directors Certification Program (DCP) 92/2007 - Director Accreditation Program (DAP) 63/2007 - The Role of Chairman (RCM) 16/2007 	
Work Experience	<p>2018 - Present Chairman and Independent Director, Ubon Bio Ethanol Plc</p> <p>2014 - Present Chairman and Independent Director, The Platinum Group Plc.</p> <p>2007 – Present Chairman and Independent Director, Bangkok Aviation Fuel Services PCL.</p> <p>1990 - Present Director, Les Trois Co., Ltd.</p> <p>1980 - Present Director, Lucky Clover Co., Ltd.</p> <p>1979 - Present Director, Thongtipaya Co., Ltd.</p> <p>1979 - Present Director, Supatasna Co., Ltd.</p>	

Current Position in Other Companies


- in listed companies
 - Chairman and Independent Director, Ubon Bio Ethanol Plc
 - Chairman and Independent Director, The Platinum Group Plc.
- in non-listed companies
4 Organizations
- Company/other entity which may have conflict of interests or business competition with the Company
None

Legal Record

None

Additional Information to consider appointing Mr. Palakorn Suwanrath to be Independent Director	
1. Kin relationship with management executives or major shareholders of the Company or subsidiaries	No
2. Relationship with the Company/parent company/subsidiaries/associates or juristic persons that may have conflict of interests at present or in the past 2 years	
(1) Being an executive director, an employee or an advisor that receives salary regularly	No
(2) Being a specialist (e.g. Auditor or Legal Consultant)	No
(3) Having business relationship (e.g. purchase-sales of raw material/goods/service, lending or borrowing)/ Specify the size of such transaction (if any)	

Remarks: The definition of the Company's independent director is more strictly than Regulations of the SEC to enhance the Company's independent director to have real independency. The definition is specified in Annual Registration Statement/Annual Report 2021 (Form 56-1 One Report) (Enclosure 2, page 101)

Name and Surname	Mr. Pipat Purnananda	
Age	73 years	
Position in the Company	Independent Director, Audit Committee Director and Risk Management Committee Director, Nominating and Corporate Governance Committee Director	
Starting Date of Directorship	April 17, 2013	
Years of Service (As of April 28, 2022)	9 years (number of service tenures, provided that he is reelected: 12 years)	
Meeting Attendance in Year 2021	<ul style="list-style-type: none"> - The Board of Directors' Meeting 5/5 times (100%) - Audit Committee's Meeting 5/5 times (100%) - Risk Management Committee's Meeting 3/3 times (100%) - Nominating and Corporate Governance Committee's Meeting 5/5 times (100%) 	
Shareholding of the Company	0.043% (In name of himself 271,100 shares) (No Shareholding changed in 2021)	
Relationship with Management	None	
Types of Director that is proposed to be appointed	Independent Director	
Education	<ul style="list-style-type: none"> - Master of Arts (Economics) Western Michigan University, USA - Bachelor Degree of Arts, Business and Administration (Finance), Thammasat University - Workshop on Budgeting in the Public Sector, Harvard University - National Defence College (NDC 3) 	
Director Training Program organized by the Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) 94/2012 - Audit Committee Program (ACP) 43/2013 - Director Certification Program (DCP) 172/2013 - Financial Statements for Director (FSD) 2/2014 	

Work Experience

2019 – Present	Nominating and Corporate Governance Committee Director, Bangkok Aviation Fuel Services PCL
2017 - Present	Chairman of Committee, TOOM NAM Co.,Ltd.
2013 - Present	Independent Director, Audit Committee Director and Risk Management, Bangkok Aviation Fuel Services PCL
2013 – Present	Director, Thai Aviation Refuelling Co.,Ltd.

Current Position in Other Companies

- in listed companies

None

- in non-listed companies

2 Organizations

- Company/other entity which may have conflict of interests or business competition with the Company

None

Legal Record

None

Additional Information to consider appointing Mr. Pipat Purnananda to be Independent Director	
1. Kin relationship with management executives or major shareholders of the Company or subsidiaries	No
2. Relationship with the Company/parent company/subsidiaries/associates or juristic persons that may have conflict of interests at present or in the past 2 years	
(1) Being an executive director, an employee or an advisor that receives salary regularly	No
(2) Being a specialist (e.g. Auditor or Legal Consultant)	No
(3) Having business relationship (e.g. purchase-sales of raw material/goods/service, lending or borrowing)/ Specify the size of such transaction (if any)	

Remarks: The definition of the Company's independent director is more strictly than Regulations of the SEC to enhance the Company's independent director to have real independency. The definition is specified in Annual Registration Statement/Annual Report 2021 (Form 56-1 One Report) (Enclosure 2, page 101)

Name and Surname	Mr. Puttipong Prasarttong-Osoth	
Age	57 years	
Position in the Company	Director	
Starting Date of Directorship	August 8, 2018	
Years of Service	4 years 7 months (number of service tenures,	
(As of April 28, 2022)	provided that he is reelected: 7 years 7 months)	
Meeting Attendance in Year 2021	The Board of Directors' Meeting 4/5 times (70%)	
Shareholding of the Company	0.004 (In name of himself 25,000 shares) (No Shareholding changed in 2021)	
Relationship with Management	None	
Types of Director that is proposed to be appointed	Director	
Education	<ul style="list-style-type: none"> - Bachelor of Accountancy, Chulalongkorn University - Senior Executive Program : SASIN - Commercial Pilot License - Diploma from Judicial Training Institute - National Defence College, The Joint State - Private Sector Course Class 24 	
Director Training Program organized by the Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) 100/2013 - Director Certification Program (DCP) 241/2017 - Board that Make a Difference (BMD) 9/2019 	
Work Experience	<p>2019 – Present Vice Chairman and Chief Executive Officer Bangkok Airways PCL.</p> <p>2008 – Present President/Member of Executive Committee Senior Vice President – Commercial Vice President – Human Resources Bangkok Airways PCL.</p> <p>2019 – Present Director, Bangkok Dusit Medical Services PCL.</p> <p>2019 – Present Director, Quality Delicious Co., Ltd.</p> <p>2019 – Present Director, Quality Delicious & Chef Man Co., Ltd.</p> <p>2018 – Present Director, Bangkok Aviation Fuel Services PCL.</p> <p>2017 – Present Chairman, Bangkok Air Catering Chiangmai Co., Ltd.</p> <p>2016 – Present Director, Fuel Pipeline Transportation Co., Ltd.</p> <p>2015 – Present Chairman, Bangkok Air Catering Samui Co., Ltd.</p> <p>2015 – Present Chairman, Gourmet Primo Co., Ltd.</p> <p>2013 – Present Director, Bangkok Media & Broadcasting Co., Ltd.</p> <p>2012 – Present Director, Aeronautical Radio of Thailand Co., Ltd.</p>	

2012 – Present	Chairman, Bangkok Air Ground Services Co., Ltd.
2012 – Present	Chairman, Bangkok Air Catering Phuket Co., Ltd.
2010 – Present	Chairman, BAC Gourmet House Co., Ltd.
2004 – Present	Chairman, Bangkok Air Catering Co., Ltd.
2004 – Present	Chairman, WFS-PG Cargo Co., Ltd.
2004 – Present	Chairman, Worldwide Flight Services Bangkok Air Ground Handling Co., Ltd.
2004 – Present	Director, The Sahakol Estate Co., Ltd.

Current Position in Other Companies

- in listed companies
 - President/Chief Executive Officer President/Member of Executive Committee/Senior Vice President – Commercial/Vice President – Human Resources of Bangkok Airways PCL
 - Director, Bangkok Dusit Medical Services PCL
- in non-listed companies
 - 17 Organizations
- Company/other entity which may have conflict of interests or business competition with the Company
 - Mr. Puttipong Prasarttong-Osoth is a President/ Chief Executive Officer President/ Member of Executive Committee/ Senior Vice President – Commercial/Vice President – Human Resources of Bangkok Airways PCL (BA) which may have conflict of interests with the Company, he is also the Company's director. BA is a major shareholder and customer.
 - Mr. Puttipong Prasarttong-Osoth is a Director of Bangkok Dusit Medical Services PCL (BDMS) which may have conflict of interests with the Company because he is also the Company's director. He has a close relative to BDMS's major shareholder. The Company is a customer of BDMS.

Legal Record

None

Name and Surname	Mr. Visut Montriwat	
Age	74 years	
Position in the Company	Independent Director, Audit Committee Director, and Chairman of Remuneration Committee	
Starting Date of Directorship	November 9, 2006	
Years of Service	15 years 4 months (number of service tenures, provided that he is reelected: 18 years 4 months)	
(As of April 28, 2022)		
Meeting Attendance in Year 2021	<ul style="list-style-type: none"> - The Board of Directors' Meeting 5/5 times (100%) - Audit Committee's Meeting 5/5 times (100%) - Remuneration Committee's Meeting 4/4 times (100%) 	
Shareholding of the Company	None	
Relationship with Management	None	
Types of Director that is proposed to be appointed	Independent Director	
Education	<ul style="list-style-type: none"> - MBA, Northern Illinois University, USA - Bachelor of Commerce, Chulalongkorn University - Certificate, National Defence College, Class 38 - Senior Executives (UDP), Class 12, Office of the Civil Service Commission 	
Director Training Program organized by the Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Audit Committee Program (ACP) 15/2006 - Directors Certification Program (DCP) 77/2006 - Monitoring the System of Internal Control and Risk Management (MIR) 1/2007 - Role of the Compensation Committee (RCC) 2/2007 - Monitoring of the Quality of Financial Report (MFR) 7/2009 	
Work Experience	<p>2020 – Present Director, BAFS Clean Energy Corporation Co., Ltd.</p> <p>2020 - Present Independent Director, Inet Reit Management Co., Ltd.</p> <p>2011 – Present Chairman of the Audit Committee, Srivichaivejvivat PCL.</p> <p>2016 – Present Chairman of the Corporate Governance Committee, Srivichaivejvivat PCL.</p> <p>2014 – Present Nomination and Remuneration Committee, Srivichaivejvivat PCL.</p> <p>2011 - Present Independent Director, Srivichaivejvivat PCL.</p> <p>2008 - Present Director, Thai Aviation Refuelling Co., Ltd.</p>	

2008 - Present Director, S S V Business 2003 Co., Ltd.

2006 – Present Independent Director, Audit Committee Director
and Chairman of Remuneration Committee,
Bangkok Aviation Fuel Services PCL.

2015 – 2020 Independent Director, Lynn Phillips Mortgage Credit
Foncier Co., Ltd.

2017 - 2018 Independent Director, Proud Estate Development Co., Ltd.

Current Position in Other Companies

- in listed companies

Chairman of the Audit Committee / Chairman of the Corporate Governance Committee / Nomination and
Remuneration Committee/ Independent Director, Srivichaivejvivat Plc.

- in non-listed companies

4 Organizations

- Company/other entity which may have conflict of interests or business competition with the Company


None

Legal Record

None

Additional Information to consider appointing Mr. Visut Montriwatto to be Independent Director	
1. Kin relationship with management executives or major shareholders of the Company or subsidiaries	No
2. Relationship with the Company/parent company/subsidiaries/associates or juristic persons that may have conflict of interests at present or in the past 2 years	
(1) Being an executive director, an employee or an advisor that receives salary regularly	No
(2) Being a specialist (e.g. Auditor or Legal Consultant)	No
(3) Having business relationship (e.g. purchase-sales of raw material/goods/service, lending or borrowing)/ Specify the size of such transaction (if any)	

Remarks: The definition of the Company's independent director is more strictly than Regulations of the SEC to enhance the Company's independent director to have real independency. The definition is specified in Annual Registration Statement/Annual Report 2021 (Form 56-1 One Report) (Enclosure 2, page 101)

Name and Surname	Mrs. Wadeerat Charoencoop	
Age	50 years	
Position in the Company	Director	
Starting Date of Directorship	11 November 2021	
Years of Service	4 months (number of service tenures, provided that he is	
(As of April 28, 2022)	reelected: 3 years 4 months)	
Meeting Attendance in Year 2021	The Board of Directors' Meeting 2/2 times (100%)	
Shareholding of the Company	None	
Relationship with Management	None	

Types of Director that is proposed to be appointed Director

Relationship with Management None

Education Faculty of Engineering, Chulalongkorn University

Director Training Program organized by the Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) 190/2022

Work Experience	2021 - Present	Distribution Operation Manager Shell Company of Thailand
	2021 - Present	Director of 'Unitas' Land Holding Company
	2020 - 2021	Facilities Manager Shell Company of Thailand
	2017 - 2020	Logistics HSE Manager Basrah Gas Company (Shell Gas Iraq J.V.)
	2013 - 2017	Senior Logistics Operations HSE Lead Qatar Shell GTL
	2009 - 2013	Road Transport and Order to Delivery Manager, Trading & Supply Shell Company of Thailand

Current Position in Other Companies

- in listed companies : None
- in non-listed companies : 2 Organizations
- Company/other entity which may have conflict of interests or business competition with the Company
 - He is a Distribution Operation Manager in Shell Company of Thailand (Shell) and also the Company's director. Shell is a customer/service user of the Company.

Legal Record

None

Profiles and Experiences of the proposed auditors for the year 2022

From EY Office Limited (EY)

1. Miss Vissuta Jariyathanakorn	
Certified Public Accountant Registration Number	3853
Academic Qualification	- Bachelor's degree in Accounting, Chulalongkorn University
Work Experience	<ul style="list-style-type: none"> - Over 37 years of auditing work and advisory experience with EY - Leads wide range of audit assignments in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border business. She has extensive experience in the business operation related to transportation, manufacturing, retails, securities and real estate business. In addition, she also has experience in the auditing work for listing process to SET.

2. Miss Kosum Cha-em	
Certified Public Accountant Registration Number.	6011
Academic Qualification	<ul style="list-style-type: none"> - Bachelor's degree in Accounting, Thammasat University - Master's degree in Accounting, Thammasat University
Work Experience	<ul style="list-style-type: none"> - Over 26 years of auditing work and advisory experience with EY - Leads wide range of audit assignments for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross- border business. She has special expertise in work related to the manufacturing, hospital, hotel, construction and retails business.

3. Mrs. Kunlapee Piyawannasuth	
Certified Public Accountant Registration Number	6137
Academic Qualification	<ul style="list-style-type: none"> - Bachelor's degree in Accounting, Chulalongkorn University - Master's degree in Accounting, Chulalongkorn University
Work Experience	<ul style="list-style-type: none"> - Over 24 years of auditing work and advisory experience with EY - Leads wide range of audit assignments in a variety of industries, including the listed companies involved in manufacturing, securities and aviation transportation business. She is also specialized in internal control assessment which is a part of auditing services including the issuance of a management letter recommending for internal control.

The auditors were independent without relationship and/or conflict of interest with the Company/ subsidiaries/executives/majority shareholder or related persons.

หนังสือมอบฉันทะ (แบบ ก.)
 PROXY (Form A.)

เขียนที่ _____
 Written at

วันที่ _____ เดือน _____ พ.ศ. _____
 Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
 I/We _____ nationality
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 residing at _____ Road _____ Tambol/Khwaeng _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
 Amphur/Khet _____ Province _____ Postal Code _____

(2) เป็นผู้ถือหุ้นของบริษัท บริการเชื้อเพลิงการบินกรุงเทพ จำกัด (มหาชน) ("บริษัท")
 being a shareholder of Bangkok Aviation Fuel Services Public Company Limited ("Company")
 โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
 holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:
☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 ordinary share _____ shares and have the right to vote equal to _____ votes
☐ หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 preference share _____ shares and have the right to vote equal to _____ votes

(3) ขอมอบฉันทะให้
 Hereby appoint

- ☐ 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
 Name _____ age _____ years, residing at _____
 ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
 Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
 จังหวัด _____ รหัสไปรษณีย์ _____ หรือ _____
 Province _____ Postal Code _____ or _____
- ☐ 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
 Name _____ age _____ years, residing at _____
 ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
 Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
 จังหวัด _____ รหัสไปรษณีย์ _____ หรือ _____
 Province _____ Postal Code _____ or _____
- ☐ 3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
 Name _____ age _____ years, residing at _____
 ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
 Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
 จังหวัด _____ รหัสไปรษณีย์ _____ หรือ _____
 Province _____ Postal Code _____ or _____

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ใน
 วันพฤหัสบดีที่ 28 เมษายน 2565 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่
 อื่นด้วย

Only one of them shall be my/our proxy to attend and vote on my/our behalf at the meeting of the 2022 Annual General Meeting of
 Shareholders (AGM) on Thursday, 28th April 2022 at 14.00 hrs., via electronic device (E-AGM) or at such other date, time, and place
 as the meeting may be adjourned.

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

ลงชื่อ/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remarks:

ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.

หนังสือมอบฉันทะ (แบบ ข.)
PROXY (Form B.)เขียนที่ _____
Written atวันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We nationality
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
residing at Road Tambol/Khwaeng
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท บริการเชื้อเพลิงการบินกรุงเทพ จำกัด (มหาชน) ("บริษัท")
being a shareholder of Bangkok Aviation Fuel Services Public Company Limited ("Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of shares and have the rights to vote equal to votes as follows:

<input type="checkbox"/> หุ้นสามัญ ordinary share	_____ หุ้น shares	ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง and have the right to vote equal to votes
<input type="checkbox"/> หุ้นบุริมสิทธิ preference share	_____ หุ้น shares	ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง and have the right to vote equal to votes

(3) ขอมอบฉันทะให้
Hereby appoint

- ☐ 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postal Code or
- ☐ 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postal Code or
- ☐ 3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันพฤหัสบดีที่ 28 เมษายน 2565 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them shall be my/our proxy to attend and vote on my/our behalf at the meeting of the 2022 Annual General Meeting of Shareholders (AGM) on Thursday, 28th April 2022 at 14.00 hrs., via electronic device (E-AGM) or at such other date, time, and place as the meeting may be adjourned.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 รับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2564

Agenda No. 1 To Certify the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2021

- ☐ (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 รับทราบรายงานของคณะกรรมการเกี่ยวกับผลการดำเนินงานของบริษัทประจำปี 2564 และการดำเนินกิจการในอนาคต

Agenda No. 2 To Acknowledge the Report of the Board of Directors regarding the Performance of the Company in the Year 2021 and Future Operation Plan

วาระที่ 3 พิจารณานุมัติงบการเงินประจำปี 2564

Agenda No. 3 To Consider Approving the Financial Statement for the Year 2021

- ☐ (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 พิจารณานุมัติงบการจัดสรรเงินกำไร และงบการจ่ายเงินปันผล

Agenda No. 4 To Consider and Approve the Omission of Profits Allocation and Dividend Omission

- ☐ (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 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda No. 5 To Consider the Election of Directors in place of those 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:
- ☐ การแต่งตั้งกรรมการทั้งหมด
Appointment of all directors
- ☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)
- ☐ การแต่งตั้งกรรมการเป็นรายบุคคล
Appointment of certain director
- ชื่อกรรมการ : นายพลากร สุวรรณรัฐ
Director name : Mr. Palakorn Suwanrath
- ☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)
- ชื่อกรรมการ : นายพิพัฒน์ บุราณนันท
Director name : Mr. Pipat Pumananda
- ☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)
- ชื่อกรรมการ : นายพุฒพงษ์ ปราสาททองโอสถ
Director name : Mr. Puttipong Prasarttong-Osoth
- ☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)
- ชื่อกรรมการ : นายวิสุทธิ มนต์วิวัฒน์
Director name : Mr. Visut Montriwat
- ☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)
- ชื่อกรรมการ : นายองอาจพันธุ์ โพธิ์ศรี
Director name : Mr. Ong-Artpan Posri
- ☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

วาระที่ 6 พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทน

Agenda No. 6 To Consider Appointing the External Auditors and their Audit Fee

- ☐ (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 พิจารณาจ่ายค่าตอบแทนกรรมการบริษัท

Agenda No. 7 To Consider the Directors' Remuneration

- ☐ (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 เรื่องอื่นๆ (ถ้ามี)

Agenda No. 8 Other business (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)

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
If voting in any agenda of my/our proxy hasn't follow this proxy, it shall be deemed such voting is incorrect and isn't my/our voting.
- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any 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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำให้เองทุกประการ

Any acts performed by the proxy in this meeting except my/our proxy hasn't voted as I/we specified. It shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remarks:

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้
A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมด หรือเลือกตั้งกรรมการเป็นรายบุคคล
In the agenda of the appointment of new directors, a shareholder may elect all directors or elect certain directors.
3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประกอบแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
If the matters to be considered are more than those specified above, the grantor may specify in the attached allonge of proxy form B.

**ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.
ALLONGE OF PROXY FORM B.**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท บริการเชื้อเพลิงการบินกรุงเทพ จำกัด (มหาชน)
The Proxy of the shareholder of Bangkok Aviation Fuel Services Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันพฤหัสบดีที่ 28 เมษายน 2565 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the meeting of the 2022 Annual General Meeting of Shareholders (AGM) on Thursday, 28th April 2022 at 14.00 hrs., via electronic device (E-AGM) or at such other date, time, and place as the meeting may be adjourned.

☐ วาระที่ _____ เรื่อง _____
Agenda No. _____ Subject _____

- ☐ (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 No. _____ Subject _____

- ☐ (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 No. _____ Subject _____

- ☐ (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 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ (ต่อ)
Agenda No. _____ Subject: To consider the election of directors in place of those who retire by rotation

ชื่อกรรมการ : _____
Director name: _____
☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

ชื่อกรรมการ : _____
Director name: _____
☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

ชื่อกรรมการ : _____
Director name: _____
☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

ชื่อกรรมการ : _____
Director name: _____
☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

ชื่อกรรมการ : _____
Director name: _____
☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

หนังสือมอบฉันทะ (แบบ ค.) สำหรับผู้ถือหุ้นต่างประเทศที่แต่งตั้งคัสโตเดียนในประเทศไทยเท่านั้น
PROXY (Form C.) For foreign shareholders who have custodians in Thailand only

เขียนที่ _____
Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

- (1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ nationality
- สำนักงานตั้งอยู่เลขที่ _____ ถนน _____ ตำบล/แขวง _____
office residing at _____ Road _____ Tambol/Khwaeng _____
- อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Amphur/Khet _____ Province _____ Postal Code _____
- ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____
As custodian for _____
- ซึ่งเป็นผู้ถือหุ้นของบริษัท บริการเชื้อเพลิงการบินกรุงเทพ จำกัด (มหาชน) (“บริษัท”)
being a shareholder of Bangkok Aviation Fuel Services Public Company Limited (“Company”)
- โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:
- ☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the right to vote equal to _____ votes
- ☐ หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the right to vote equal to _____ votes

- (2) ขอมอบฉันทะให้
Hereby appoint

- ☐ 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
- ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
- จังหวัด _____ รหัสไปรษณีย์ _____ หรือ _____
Province Postal Code or _____
- ☐ 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
- ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
- จังหวัด _____ รหัสไปรษณีย์ _____ หรือ _____
Province Postal Code or _____
- ☐ 3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
- ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
- จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code _____

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันพฤหัสบดีที่ 28 เมษายน 2565 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them shall be my/our proxy to attend and vote on my/our behalf at the meeting of the 2022 Annual General Meeting of Shareholders (AGM) on Thursday, 28th April 2022 at 14.00 hrs., via electronic device (E-AGM) or at such other date, time, and place as the meeting may be adjourned.

- (3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our proxy to attend and vote on my/our behalf as follows:

- ☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
To grant my/our proxy the total amount of shares holding and entitled to vote.
- ☐ มอบฉันทะบางส่วน คือ
To grant my/our proxy a portion of shares as follows:

<input type="checkbox"/> หุ้นสามัญ	_____	หุ้น	และมีสิทธิออกเสียงลงคะแนนได้	_____	เสียง
ordinary share		shares	and have the right to vote		votes
<input type="checkbox"/> หุ้นบุริมสิทธิ	_____	หุ้น	และมีสิทธิออกเสียงลงคะแนนได้	_____	เสียง
preference share		shares	and have the right to vote		votes
รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด	_____		เสียง		
Total right to vote			votes		

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 รับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2564

Agenda No. 1 To Certify the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2021

- ☐ (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:

<input type="checkbox"/> เห็นด้วย	_____	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	_____	เสียง	<input type="checkbox"/> งดออกเสียง	_____	เสียง
Approve		votes	Disapprove		votes	Abstain		votes

วาระที่ 2 รับทราบรายงานของคณะกรรมการเกี่ยวกับผลการดำเนินงานของบริษัทประจำปี 2564 และการดำเนินกิจการในอนาคต
Agenda No. 2 To Acknowledge the Report of the Board of Directors regarding the Performance of the Company in the Year 2021 and Future Operation Plan

วาระที่ 3 พิจารณานุมัติงบการเงินประจำปี 2564

Agenda No. 3 To Consider Approving the Financial Statement for the Year 2021

- ☐ (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:

<input type="checkbox"/> เห็นด้วย	_____	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	_____	เสียง	<input type="checkbox"/> งดออกเสียง	_____	เสียง
Approve		votes	Disapprove		votes	Abstain		votes

วาระที่ 4 พิจารณานุมัติงบการจัดสรรเงินกำไร และงดการจ่ายเงินปันผล

Agenda No. 4 To Consider and Approve the Omission of Profits Allocation and Dividend Omission

- ☐ (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:

<input type="checkbox"/> เห็นด้วย	_____	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	_____	เสียง	<input type="checkbox"/> งดออกเสียง	_____	เสียง
Approve		votes	Disapprove		votes	Abstain		votes

วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda No. 5 To Consider the Election of Directors in place of those 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:

<input type="checkbox"/> การแต่งตั้งกรรมการทั้งหมด								
Appointment of all directors								
<input type="checkbox"/> เห็นด้วย	_____	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	_____	เสียง	<input type="checkbox"/> งดออกเสียง	_____	เสียง
Approve		votes	Disapprove		votes	Abstain		votes

☐ การแต่งตั้งกรรมการเป็นรายบุคคล
Appointment of certain director
ชื่อกรรมการ : นายพลากร สุวรรณรัฐ
Director name : Mr. Palakorn Suwanrath

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ : นายพิพัฒน์ บุราณนันทน์
Director name : Mr. Pipat Purnananda

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ : นายพุฒิพงศ์ ปราสาททองโอสถ
Director name : Mr. Puttipong Prasarttong-Osoth

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ : นายวิสุทธิ มนต์วิวัฒน์
Director name : : Mr. Visut Montriwat

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ : นายองอาจพันธุ์ โพธิ์ศรี
Director name : Mr. Ong-Artpan Posri

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 6 พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทน

Agenda No. 6 To Consider Appointing the External Auditors and their Audit Fee

- ☐ (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 _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 7 พิจารณาจ่ายค่าตอบแทนกรรมการบริษัท

Agenda No. 7 To Consider the Directors' Remuneration

- ☐ (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 _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 8 เรื่องอื่นๆ (ถ้ามี)

Agenda No. 8 Other business (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 _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ถือเป็นการลงคะแนนเสียงของข้าพเจ้า
If voting in any agenda of my/our proxy hasn't follow this proxy, it shall be deemed such voting is incorrect and isn't my/our voting.
- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/we have not specified my/our voting intention in any 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 เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting except my/our proxy hasn't voted as I/we specified. It shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

1. หนังสือมอบฉันทะแบบ ค.นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
Only foreign shareholders as registered in the registration book who have custodian in Thailand can use Proxy Form C.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
Evidences to be enclosed with the proxy form are
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียนเป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from shareholder authorizes a custodian to sign the proxy form on behalf of the shareholder.
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน
Letter of certification to certify that the signer in the proxy form have a permit to act as a custodian.
3. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้
A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมด หรือเลือกตั้งกรรมการเป็นรายบุคคล
In the agenda of the appointment of new directors, a shareholder may elect all directors or elect certain directors.
5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบปะจําต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
If the matters to be considered are more than those specified above, the grantor may specify in the attached allonge of proxy form C.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.

ALLONGE OF PROXY FORM C.

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันพฤหัสบดีที่ 28 เมษายน 2565 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the meeting of the 2022 Annual General Meeting of Shareholders (AGM) on Thursday, 28th April 2022 at 14.00 hrs., via electronic device (E-AGM) or at such other date, time, and place as the meeting may be adjourned.

☐ วาระที่ _____ เรื่อง _____
Agenda No. _____ Subject _____

- ☐ (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:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย _____ เสียง
Approve votes | <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง
Disapprove votes | <input type="checkbox"/> งดออกเสียง _____ เสียง
Abstain votes |
|--|--|--|

☐ วาระที่ _____ เรื่อง _____
Agenda No. _____ Subject _____

- ☐ (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:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย _____ เสียง
Approve votes | <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง
Disapprove votes | <input type="checkbox"/> งดออกเสียง _____ เสียง
Abstain votes |
|--|--|--|

☐ วาระที่ _____ เรื่อง _____
Agenda No. _____ Subject _____

- ☐ (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:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย _____ เสียง
Approve votes | <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง
Disapprove votes | <input type="checkbox"/> งดออกเสียง _____ เสียง
Abstain votes |
|--|--|--|

☐ วาระที่ _____ เรื่อง _____ พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ (ต่อ)
Agenda No. _____ Subject : To consider the election of directors in place of those who retire by rotation

ชื่อกรรมการ : _____

Director name: _____

<input type="checkbox"/> เห็นด้วย _____ เสียง Approve votes	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง Disapprove votes	<input type="checkbox"/> งดออกเสียง _____ เสียง Abstain votes
--	--	--

ชื่อกรรมการ : _____

Director name: _____

<input type="checkbox"/> เห็นด้วย _____ เสียง Approve votes	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง Disapprove votes	<input type="checkbox"/> งดออกเสียง _____ เสียง Abstain votes
--	--	--

ชื่อกรรมการ : _____

Director name: _____

<input type="checkbox"/> เห็นด้วย _____ เสียง Approve votes	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง Disapprove votes	<input type="checkbox"/> งดออกเสียง _____ เสียง Abstain votes
--	--	--

ชื่อกรรมการ : _____

Director name: _____

<input type="checkbox"/> เห็นด้วย _____ เสียง Approve votes	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง Disapprove votes	<input type="checkbox"/> งดออกเสียง _____ เสียง Abstain votes
--	--	--

ชื่อกรรมการ : _____

Director name: _____

<input type="checkbox"/> เห็นด้วย _____ เสียง Approve votes	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง Disapprove votes	<input type="checkbox"/> งดออกเสียง _____ เสียง Abstain votes
--	--	--

Procedures for Registration and Voting through Electronic Media (E-EGM) and Appointment of Proxy
List of documents or evidence confirming the right to attend the meeting and the authorization of proxies

1. In case that the shareholder attends the meeting in person: please present a copy of personal identity card/ identity card of government officer/ identity card of state enterprise officer/ or passport (in case of a foreigner) with a signature to certify a true copy.

2. In case of proxy:

Please fill and provide authorized signature in the attached proxy form. The shareholders may choose to use other proxy form as prescribed by law.

2.1 In case that the shareholder appointing the proxy is natural person, please attach

- Copy of the personal identity card/ identity card of government officer/ identity card of state enterprise officer/ or passport (in case of a foreigner) that is certified true copy by the shareholder appointing the proxy and proxy.

2.2 In case that the shareholder appointing the proxy is juristic person, custodian, Mutual fund, Private fund and Provident fund please attach

- (1) Copy of Corporate Affidavit that is certified true copy by the authorized director(s) who sign(s) the proxy form and stamped with the company seal (if any)
- (2) Copy of the personal identity card/ identity card of government officer/ identity card of state enterprise officer/ or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form that is certified true copy
- (3) In case of custodian is proxy grantor, please attach Power of Attorney from shareholder authorized a custodian to sign the proxy form on behalf of shareholder and evidence of such shareholder and custodian according to 2.2 (1) and (2), and also letter of certification or copy of a permit to certify the permission to act as a custodian
- (4) In case of Mutual fund, Private fund and Provident fund, the asset management company shall attach copies of the following documents certified true copy by the authorized director
 - 4.1 Copy of Power of Attorney from shareholder authorized the Asset Management Company to sign the proxy form on behalf of shareholder
 - 4.2 Copy of Asset Management Company's Affidavit
 - 4.3 Copy of Power of Attorney from Asset Management Company
 - 4.4 Copy of sub Power of Attorney from Asset Management Company in case that the person who attend the meeting is not the same attorney in fact in 4.3

The proxy has to attach the copy of personal identity card/ identity card of government officer/ identity card of state enterprise officer/ or passport (in case of a foreigner) with a signature to certify a true copy of the proxy.

3. In case Shareholders are Minors

Their parents or legal guardians attending the meeting in person or appointing a proxy on their behalf must attach a copy of identification card or house registration of their minors.

In case you cannot attend the meeting and prefers to appoint the directors, you can appoint

1. Mr. Aswin Kongsiri Independent Director or
2. Mr.Pachara Yutidhammadamrong Independent Director or
3. M.L. Nathasit Diskul President

Information of Directors are as shown in Enclosure 7

In such case of appointing the above Independent director(s), please send the proxy together with document number 2.1 or 2.2 for each applicable case that is certified true copy to the Company at the following address within 17.00 P.M. of April 19, 2022 so that the Company can arrange the meeting properly:

Corporate Secretary Office

Bangkok Aviation Fuel Services Public Company Limited

171/2 Kamphaeng Phet 6 Rd., Donmueang, Donmueang, Bangkok 10210

The Company reserves the right to permit only person who presents correct and complete document(s) or evidence(s) to attend the meeting

Stamp Duty will be provided by the Company for the case of proxy

Detail of Directors who are Proxies

1 Mr. Aswin Kongsiri	
Age	76 years
Address	70 Moo 4, Tiwanon Raod, Talad Khuan, Mueng, Nonthaburi 11000
Position in the Company	Independent Director / Chairman of Nominating and Corporate Governance Committee / Chairman of Risk Management Committee
Meeting Attendance in Year 2021	Attend the Board of Directors' Meeting 5/5 times Attend Nominating and Corporate Governance Committee's Meeting 5/5 times Attend Risk Management Committee's Meeting 4/4 times
Have / not have special interests in Annual General Meeting Agenda of 2022	Not have

2 Mr.Pachara Yutidhammadamrong	
Age	74 years
Address	19/52 Moo 1, Chaengwattana Road, Tung Song Hong, Laksi, Bangkok 10210
Position in the Company	Independent Director / Chairman of Audit Committee / Remuneration Committee
Meeting Attendance in Year 2021	Attend the Board of Directors' Meeting 5/5 times Attend Audit Committee's Meeting 5/5 times Attend Remuneration Committee's Meeting 4/4 times
Have / not have special interests in Annual General Meeting Agenda of 2022	Not have

3 M.L. Nathasit Diskul	
Age	40 years
Address	281 Senanikom 1 Road, Lad Phrao Subdistrict, Lat Phrao District, Bangkok 10230
Position in the Company	Director / Remuneration Committee / Nominating and Corporate Governance Committee / Risk Management Committee / Corporate Sustainability Committee / President
Meeting Attendance in Year 2021	Attend the Board of Directors' Meeting 2/2 times ^{1/} Attend Remuneration Committee's Meeting 1/1 times ^{2/} Attend Nominating and Corporate Governance Committee's Meeting 2/2 times ^{2/} Attend Risk Management Committee's Meeting 4/4 times Attend Corporate Sustainability Committee's Meeting 4/4 times
Have / not have special interests in Annual General Meeting Agenda of 2022	Not have

1/ Being appointed as Director, effective from November 11, 2021, thus attending the Board of Directors' Meeting only 2/2 times

2/ Being appointed as President, effective from September 1, 2021, thus attending Remuneration Committee's Meeting only 1/1 times and Nominating and Corporate Governance Committee's Meeting only 2/2 times

Articles of Association relating to Shareholder Meeting

1. Shareholder Meeting Calling

Article 32. The Board of Directors shall convene an Annual Ordinary Meeting of shareholders within four months from the last date of the fiscal year of the Company. Meetings other than the said one shall be called Extraordinary Meetings.

Article 33. In calling a shareholder meeting, the Board of Directors shall prepare written notice calling for a meeting specifying the place, date, time, and agenda of the meeting and the subject matter to be submitted to the meeting together with appropriate details, stating clearly whether they will be for acknowledgement, for approval or for consideration including the opinions of the Board of Directors and shall send the same to shareholders and the Registrar not less than fourteen days before the date of the meeting. Besides, publication of notice calling for the meeting shall also be made in a newspaper for not less than three consecutive days before the date of the meeting.

2. Proxy

Article 34. In a shareholder meeting, the shareholders may appoint another person as his proxy to attend and vote on his behalf. The instrument appointing proxy shall be dated and signed by the shareholder giving proxy and shall be in the form so prescribed by the Registrar.

The instrument appointing proxy shall be delivered to the Chairman of the Board or a person entrusted by the Chairman at the meeting prior to the time of the meeting.

3. Quorum

Article 35. In the shareholder meeting, there shall be shareholders and proxies (if any) at a number of not less than twenty-five persons holding not less than one-third of the total number of shares sold, or shareholders and proxies (if any) at a number of not less than half of the total number of shareholders holding not less than one-third of the total number of shares sold to constitute a quorum.

If after one hour from the time fixed for the shareholder meeting the number of shareholders present is still not enough to form a quorum in accordance with paragraph one, if such shareholder meeting was convened at the request of shareholders, it shall be canceled. If such a meeting was not convened at the request of shareholder, the meeting shall be called again and in the latter case, written notice of the meeting shall be sent to shareholders not less than seven days prior to the date of meeting. In the latter meeting, a quorum is not compulsory.

At the shareholder meeting, the Chairman of the Board shall preside over the meeting. If the Chairman is not present or is unable to discharge his/her duties or is not present to attend the meeting within 30 minutes from the time specified for the meeting, the Vice Chairman, if available, shall preside over the meeting. If there is no Vice-Chairman, or the Vice-Chairman is unable to perform his duty, then the meeting shall elect one of shareholders attending the meeting to preside over the meeting.

4. Vote

Article 36. In casting votes, each share shall be entitled to one vote and a resolution of the shareholder meeting shall be comprised of the following votes :

(1) In a case other than specified in Article 36 (2), the majority of votes of the shareholders who attend the meeting and hold the right to vote. In the case of a tie, the Chairman of the meeting shall be entitled to another casting vote.

(2) In the following cases, a resolution must be passed by a vote of not less than three-fourths of the total number of votes of shareholders who are present at the meeting and have the rights to vote

- (a) The sale or transfer of businesses of the Company, either in their entirety or in certain essential parts, to other persons.
- (b) The purchase or acceptance of transfer of businesses of other public companies or private companies to the Company.
- (c) The making, amending or cancellation of contracts relating to the leasing out of the businesses of the Company, either in their entirety or in certain essential parts, the assignment to any other persons to manage the businesses of the Company or the consolidation of the business with other persons with an objective towards profit and loss sharing.
- (d) The amendment of the Memorandum or Articles of Association.
- (e) The increase or decrease in the Company's capital or the issuance of debentures.
- (f) The amalgamation or dissolution of the Company.

5. Director Appointment

Article 12. The Company's Board of Director shall consist of not less than 11 directors and no more than 15 directors. At least half of the total number of directors must have residence in the Kingdom and the qualifications of Company directors shall be as prescribed by the law.

Directors are not required to be Company shareholder.

Article 13. Appointment of directors shall be made by a shareholder meeting with a majority vote in pursuant to the following rules and procedures :-

- (1) Each shareholder shall have one vote for each share.
- (2) Each shareholder must exercise all the votes he/she has under (1) to elect one or several directors, but may not allot his/her votes to an individual unevenly.
- (3) Persons receiving the highest amount of votes shall be elected as directors in a number equal to the number of directors eligible or elected at that time. In the event that there are equal votes amongst the persons elected in order of respective high numbers of votes while the number of such persons exceeds the number of directors to be available or elected at that time, the Chairman shall have a casting vote.

Article 14. At each annual ordinary general meeting, one-third of the members of the Board shall vacate their offices. If the number cannot be divided exactly into one-thirds, the number of the directors to retire shall be the nearest of this one-third fraction.

As for directors to retire during the first and second year after registration of the conversion of the Company, the method of a ballot for choosing the names of those to be retired shall be adopted. For subsequent years, however, directors who have served the longest in their positions shall retire. Directors who retire by rotation may be re-elected as directors.

6. Dividend

Article 42. Subject to the provisions in Article 43, payment of dividends from money other than profit is not allowed. In the case where the Company still has a deficit, payment of dividend is prohibited.

The dividend shall be equally distributed according to the number of shares and the payment of the dividend shall require approval of the shareholder meeting.

The Board of Directors may pay interim dividends to shareholders from time to time upon the Board determining that the Company has sufficient profit to do so. A report thereof must be made to the shareholder meeting at the next meeting.

Payment of dividends shall be made within one month from the date the resolution is passed by the shareholder meeting or by the meeting of the Board of Directors as the case may be. Written notice shall also be sent to the shareholders and the publication of such payment of dividends shall be made in a newspaper. No interest shall be charged against the Company if such dividend payment has been made within the time specified above.

Article 43. The Company must allocate a reserve fund, from annual net profits of not less than five percent of the annual net profits deducted by the total accumulated loss brought forward (if any) until the reserve fund reaches an amount of not less than ten percent of the registered capital. Apart from such reserve fund, the Board of Directors may ask the shareholders to pass a resolution for the allocation of other reserve fund as deemed appropriate for the Company's business operation.

7. Remuneration of Director


Article 15. The Company's Directors shall be entitled to remuneration for the performance of their duties in the form of reward, meeting allowance, allowance, bonus or remuneration in whatever form according to a resolution of the shareholder meeting supported by a vote of not less than two-third of the total number of votes of the shareholders present at the meeting. The remuneration may be fixed at a certain amount or a general guideline and for time to time or for a period of time as fixed until changed.

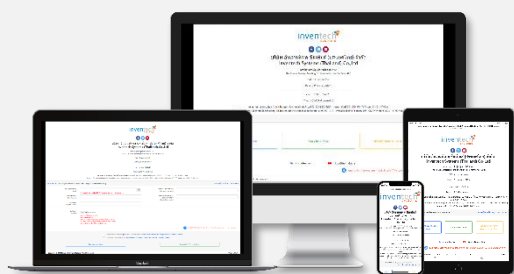
The contents of paragraph one do not affect the rights of officers and employees of the Company who are elected as directors to receive remuneration and benefits in their capacities as officers or employees of the Company.

Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://inet.inventech.co.th/BAFS162132R> or scan QR Code  and follow the steps as shown in the picture



**** 1 email account per 1 shareholder ID****

- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting.
- 2 Shareholders choose to file a request form.
- 3 Fill in the information shown on the registration page.
- 4 ☒ agree to the Requirements for Meeting Attendance via the Inventech Connect.
- 5 Click "Request" button.
- 6 Please wait for an email from the officer informing you of meeting details and Username & Password.

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 21 April 2022 at 8:30 a.m. and shall be closed on 28 April 2022 Until the end of the meeting.

3. The electronic conference system will be available on 28 April 2022 at 12:00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, please submit the proxy form together with required documents to the Company by mail to the following address. Such proxy form and required documents shall be delivered to the Company by 19 April 2022 at 5.00 p.m.

Corporate Secretary Office

Bangkok Aviation Fuel Services Public Company Limited

171/2 Kamphaeng Phet 6 Rd., Donmueang, Donmueang, Bangkok 10210

If you have any problems with the software, please contact Inventech Call Center



02-931-9819



The system available during 21-28 April 2022 at 08.30 a.m. – 05.30 p.m.

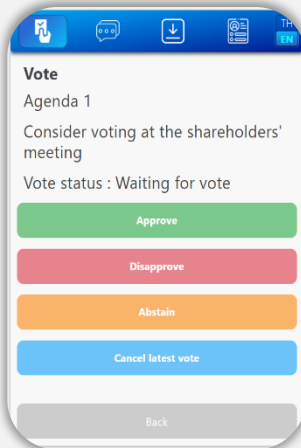
(Specifically excludes holidays and public holidays)


Step for registration for attending the meeting (e-Register)



- 1 Click registration link URL from email approved.
- 2 Get Username and Password that you received from your email or request OTP to login.
- 3 Click "Login" button
- 4 Click "REGISTER" button the system has already registered and counted as a quorum.

Step voting process (e-Voting)



- 1 Click on menu "Voting" or symbol 
- 2 Select which agenda that you want to vote.
- 3 Click the voting button as you choose.
- 4 The system will display status your latest vote.




To cancel the last vote, please press the button

[Cancel latest vote](#)

(This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results are closed.

Step to ask questions via Inventech Connect



- Click "Ask a question" on menu or symbol 
- 1 Ask a question via send the question.
 - Select which agenda that you want to ask.
 - Type the question then click "Send" 
- 2 Ask a question by recording
 - Select which agenda that you want to ask.
 - Click "Microphone" button or symbol 
 - Then say the question you want to ask.
 - When you want to stop record, press the sound recording symbol.
 - Click "Send" button or symbol [Send](#)

How to use Inventech Connect



- 1 User Manual
via e-Request



- 2 User Manual
Inventech Connect

Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements

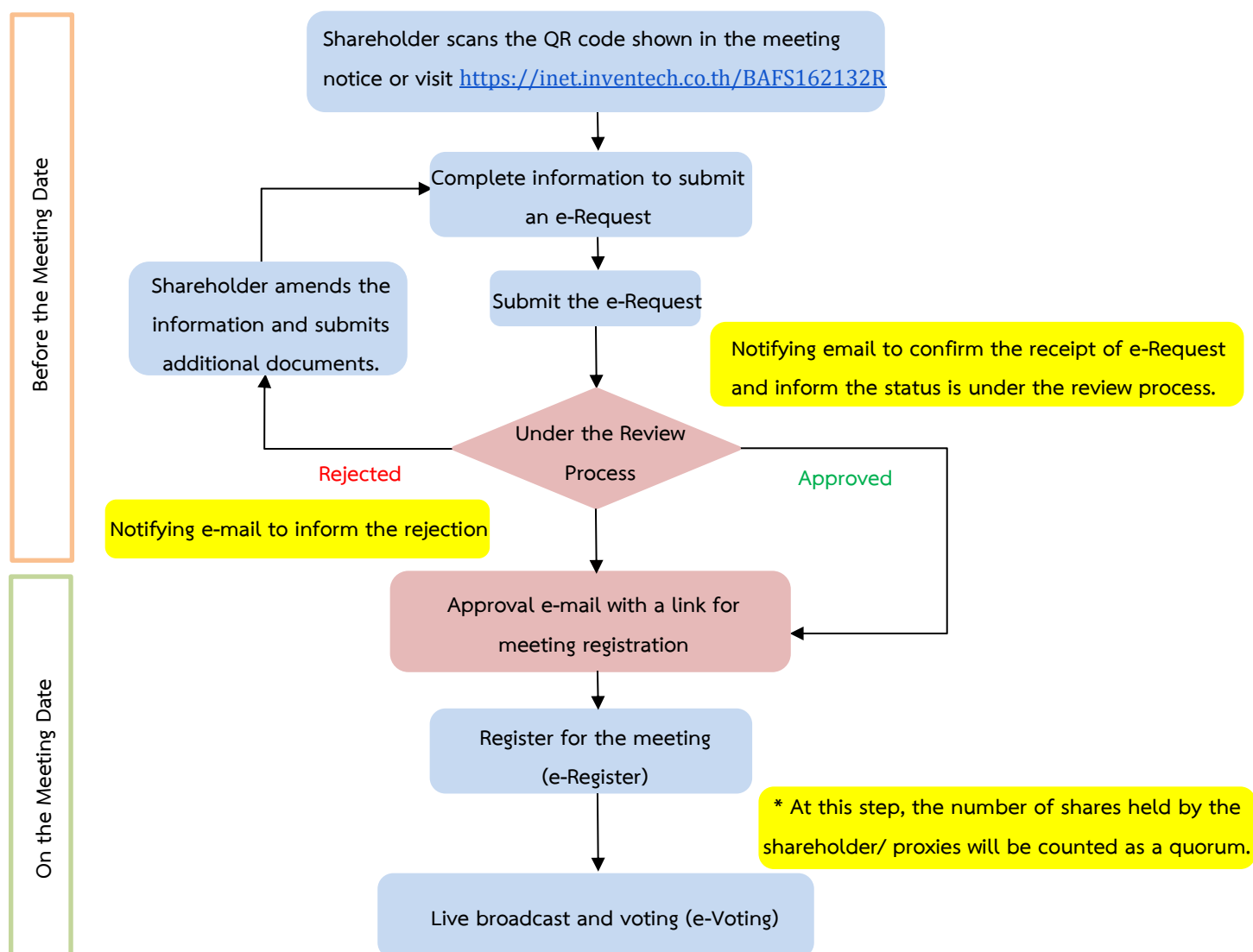
- High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
- High Quality Video: Must be have internet speed at 1.0 Mbps.
- Standard Quality Video : Must be have internet speed at 0.5 Mbps.

2. Equipment requirements.

- Smartphone/Tablet that use IOS or android OS.
- PC/Laptop that use Windows or Mac OS.

3. Requirement Browser Firefox or Chrome (Recommend) or Safari ** The system does not supported internet explorer.

Flowchart for the Meeting Attendance via e-Meeting



Note

1. For a proxy appointed by multiple shareholders:

- Such proxy may press the "Switch Account" button to log into other accounts, and the votes and the meeting quorums of previously used accounts will still be included as the base number of votes.

2. Leaving the meeting

- Meeting participants may press the "Leave Meeting" button to leave the meeting. As such, the votes of shareholders/proxies will be annulled for the remaining agenda items that have not yet been voted on.

**QR Code Downloading Procedure for the 2021 Registration Statement/Annual Report (Form 56-1 One Report)
and 2021 Sustainability Report**

The Thailand Securities Depository Co.,Ltd. as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to the shareholders documents regarding the General Meeting of Shareholders, the Registration Statement/Annual Report (Form 56-1 One Report) and Sustainability Report in the form of E-books accessible through QR Code, thus allow the shareholders to access the information conveniently. Shareholders can download the aforementioned documents from the QR Code by following the steps below.

For iOS System

1. Turn on the mobile camera.
2. Focus the mobile camera to QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark: In case the notification does not appear on the screen of mobile phone, the QR Code can also be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

- 1.1 Open Line application and click on "Add friend"
- 1.2 Choose "QR Code"
- 1.3 Scan the QR Code
2. Focus the mobile camera to QR Code to scan it

**Request Form for the 2021 Annual Registration Statement/Annual Report (Form 56-1 One Report)
and 2021 Sustainability Report in Printed Copy**

To Shareholders

BAFS has already prepared the 2021 Annual Registration Statement/Annual Report (Form 56-1 One Report) and 2021 Sustainability Report in QR Code and URL format with this invitation letter to the meeting.

However, any shareholder who would like to receive the 2021 Annual Registration Statement/Annual Report (Form 56-1 One Report) and 2021 Sustainability Report in printed copy containing the same content as appeared in QR Code and URL format, please provide details in the below form and return it to BAFS at the following address in order that BAFS would further proceed with the delivery.

Name Surname

Address

.....

Email

Telephone No.

I would like to receive, Please Kindly mark in the following bracket ()

1. The 2021 Annual Registration Statement/Annual Report (Form 56-1 One Report) **(choose one)**

() Thai printed copy

() English printed copy

2. () The 2021 Sustainability Report

Shareholders are welcome to request a printed copy of the 2021 Annual Registration Statement/Annual Report (Form 56-1 One Report) and 2021 Sustainability Report via website at www.bafsthai.com