

March 28, 2022

Subject: Invitation to Attend the 2022 Annual General Shareholders' Meeting

To: Shareholders of Thai Wire Products Public Company Limited

Enclosures:

1. Minutes of the 2021 Annual General Shareholders' Meeting
2. Form 56-1 One Report 2021
3. The information of the proposed directors to replace those retiring by rotation
4. The qualifications of the company's independent director
5. Articles of Association relating to the Shareholders' Meeting
6. Guidelines and Methods for attending for 2022 E-AGM
7. Profiles of independent director who serves as proxy for shareholders
8. Proxy Form

The Board of Directors of Thai Wire Products Public Company Limited resolved to convene the 2022 Annual General Shareholders' Meeting on April 28th, 2022 at 10.00 a.m. via electronic conferencing (E-AGM) to consider the following agenda:

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

Rational: The Company held the 2021 Annual General Shareholders' Meeting on July 14th, 2021. A copy of the minute is provided in the Enclosure 1.

BOD's Opinion: The minute of the 2021 Annual General Shareholders' Meeting on July 14th, 2021 was completely and correctly recorded. It is considered appropriate for the Meeting of Shareholders to adopt the minute.

Required Vote: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 2 To acknowledge the company's 2021 operating results

Rational: The report of the company operational results for the year 2021 and other important information are available in the Form 56-1 One Report 2021 distributed to all shareholders together with this notice (Enclosure 2).

BOD's Opinion: It is considered appropriate for the Meeting of Shareholders to acknowledge the company's operational results for the year 2021.

Required Vote: No voting required for this agenda.

Agenda 3 To consider and approve the company's financial statements for the year ended December 31, 2021

Rational: In compliance with Public Limited Companies Act, the company shall prepare the statement of financial position and the statement of comprehensive income for the shareholder's approval.

The company's financial statement for the year ended December 31, 2021 in the 'Financial Statement' section of 2021 Form 56-1 One Report was audited by the Certified Public Accountant and reviewed by the Audit Committee which is distribute to all shareholders together with this notice (Enclosure 2).

BOD's Opinion: It is considered appropriate for the Meeting of Shareholders to approve the company's financial statement for the year ended December 31, 2021 which have been audited by the Certified Public Accountant and reviewed by the Audit Committee and Board of Directors.

Required Vote: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 4 To consider and approve dividend payment for the company's 2021 operational results

Rational Under the Public Company Act B.E.2535 , the company is required to set aside as a legal reserve at least 5 percent of its net earning for the year deducting retained loss brought forward (if any) until the reserve reaches 10 percent of the registered share capital.

In 2021, the financial statement showed Baht 154.14 million in total net profit. No statutory reserve is required since the reserve has already reached 10% of the registered capital as required by the related laws.

For the dividend payment, the company has policy to pay dividend to shareholders at the rate of 50% of net profit from operation after deduction of all reserves as stated in the company's Articles of Association and related laws. However, the actual dividend payment depends on cash flow, investment plan and all other necessity in the future.

In the year 2021, the net profit after allocation to the legal reserve amounted to Baht 154.14 million. The management considered and proposed the meeting of Shareholders to approve dividend payment for the year 2021 performance at the rate of Baht 0.286 per share. The Company has made an interim dividend payment to the shareholders for the first half year operation of 2021 on September 10, 2021 at the rate of Baht 0.221 per share, and still has to pay the remaining dividend at the rate of Baht 0.065 per share. At present, the total paid-up share capital is 270,000,000 shares and the total amount of dividend payment is Baht 17.55 million, equivalent to 50.10% of net profit. An individual shareholder is subjected to withholding tax and is not entitled to tax credit.

The date for determining the rights of shareholders to receive dividend payment will be on March 11, 2022 (Record Date). The dividend payment will be made on May 27, 2022. However, the right to reserve dividend payment is subjected to the approval of 2022 AGM.

BOD's Opinion: It is considered appropriate for the Meeting of Shareholders to approve dividend payment at the rate of Baht 0.065 per share.

Required Vote: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 5 To appoint the directors to succeed those completing their terms

Rational In accordance with Clause 14 of the Company's Articles of Association, one-third of the total number of directors shall be required to vacate their offices by rotation at every general meeting of shareholder. Five directors to be retired by rotation in this meeting are as follows:-

- | | |
|---------------------------------|--|
| 1. Mr. Chalio Ponwises | Audit Committee / Independent Director |
| 2. Mr. Sorarat Nganthavee | Director |
| 3. Mr. Janewith Luangcharoenkij | Director |
| 4. Mr. Pradit Vutdhipapornkul | Director |
| 5. Ms. Bongkot Nganthavee | Director |

The company invited shareholders to nominate qualified candidates for the director position during January 7, 2022 - February 7, 2022. However, no shareholder nominated any qualified candidate.

The Nomination and Remuneration Committee (excluding directors who are due to retire by rotation in 2022 Annual General Meeting of Shareholders) considered qualification of director and independent director and considered that the five directors, who have completed their tenure, hold qualifications such as experience, knowledge, skills, capability and their performances which will be relevant to the business of the company. Thus, the Board of Directors recommend to re-appoint five directors who were retired by rotation to serve for another term as follow:-

- | | |
|---------------------------------|--|
| 1. Mr. Chalio Ponwises | Audit Committee / Independent Director |
| 2. Mr. Sorarat Ngamthavee | Director |
| 3. Mr. Janewith Luangcharoenkij | Director |
| 4. Mr. Pradit Vutdhipapornkul | Director |
| 5. Ms. Bomgkot Nganthavee | Director |

The five directors have no directorship or management positions in other organizations with conflicts of interests with the company. The board is consider that the mentioned directors who is qualified as directors and independent director for capable of giving comments independently and his qualifications is in accordance with relevant rules and regulations. They have brought about his extensive experience, knowledge and expertise to make recommendations beneficial in business operation of company.

The definition of company's independent director, which is equal to the minimum requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand is shown in the Enclosure 4.

BOD's Opinion: The Board of Directors, without conflict of interest member, concurred with the Nomination and Remuneration Committee consider that the qualifications of five candidates are proper and in accordance with relevant laws and the Company's Article of Association. The Board thus recommends the 2022 Annual General Meeting of Shareholders to re-appoint five directors who were retired by rotation to serve for another term.

The profiles of the nominated directors for re-appointment are shown in the Enclosure 3.

Required Vote: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 6 To approve the directors' remuneration for the year 2022

Rational The Nomination and Remuneration Committee determined the directors' remuneration based on the duty, the responsibilities of the Board of Directors together with the company's overall performance and business size.

For 2022, the Nomination and Remuneration Committee has considered the remuneration appropriateness based on above mentioned criteria and proposed the rate of director's remuneration equal to the preceding year. The details are as follows:

Directors

- Attendance fee : 15,000 Baht/person/time
- The total remuneration not exceed Baht 5 Million per year.
- Other remuneration and benefits : None

Audit Committee

- Attendance fee : 20,000 Baht/person/time

BOD's Opinion: It is considered appropriate for the Meeting of Shareholders to approve the remuneration for the directors for the year 2022 consists of 1) Attendance fee and 2) Total remuneration not exceeding Baht 5 Million, equivalent to the year 2021.

Required Vote: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 7 To appoint an auditor and approve the auditing fee for 2022

Rational In accordance with Securities and Exchange Act B.E.2535, the appointment of company auditor and auditor's remuneration shall be annually appointed by shareholders in the Annual General Shareholder's Meeting. The appropriated auditor will be proposed by the Audit Committee and considered by the Board of Directors.

The Audit Committee considered the auditor and audit fee for the year 2022 based on past year performance, the independence and the reasonable remuneration and propose to appoint BUNCHIKIJ CO., LTD. to be the audit firm of the company, as per details described below:

1. To consider and appoint the following auditors from BUNCHIKIJ CO., LTD. as the company's auditors for the year 2022:

- (1) Mr. Thewa Damdaeng, CPA No. 10777 or
(2) Ms. Sudaporn Tawapee CPA No. 6862 or
(3) Mr. Pornchai Kittipanya-ngam CPA No. 2778

The above-mentioned auditors have neither relationship nor conflict of interest with the company, the executives, the major shareholders or other related persons of these parties. Thus, the proposed auditors are independent to perform audit activities and express their opinion on the financial statement of the company. The company has no subsidiary

2. To consider and fix the audit fee for the company for the accounting year 2022 in the amount of Baht 1,400,000. Only the audit fee is included in the remuneration of the company's auditor.

The comparison of the audit fee for the year 2022 and 2021 is as follow:

Unit: Baht

	2022	2021
Audit Fee	1,400,000	1,350,000
Non-audit fee	-	-
Total	1,400,000	1,350,000

BOD's Opinion: The Board of Director concurred with the Audit Committee's recommendation consider that BUNCHIKIJ CO., LTD. is proper, reliable and independent. In additional, the auditor fee is reasonable. Thus, it is considered appropriate for the Meeting of Shareholders to approve the appointment of

- (1) Mr. Thewa Damdaeng, CPA No. 10777 or
(Has been the company's auditor with signatory to the financial statement for 2020-2021)
(2) Ms. Sudaporn Tawapee CPA No. 6862 or
(Never been the company's auditor with signatory to the financial statement)
(3) Mr. Pornchai Kittipanya-ngam CPA No. 2778
(Never been the company's auditor with signatory to the financial statement)

the auditors from BUNCHIKIJ CO., LTD. to be company's auditor for the year 2022 with the remuneration in the amount of Baht 1,400,000.

Required Vote: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 8 To consider the other matters (if any)

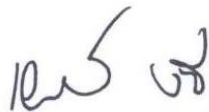
In case of any shareholder is unable to attend the meeting, shareholder may appoint another person or the company's independent directors (Enclosure 7) as a proxy to attend the meeting on your behalf by filling-in the information and placing the shareholder's signature(s) on the Proxy Form (Enclosure 8). The proxy form, together with all documents, is to be presented to the company secretary before the meeting begins or to be sent to the company secretary by mail at the company's address.

Shareholders or proxies who wish to attend the 2022 AGM via electronic media on April 28, 2022. Please follow the method for attending the meeting as in the Enclosure 6.

If any shareholder wish to request additional information or have any question or suggest any recommendation regarding to the mention agenda of the Meeting of Shareholders, please submit the inquiries and suggestions in advance to fax no. 0-2520-3866

All shareholders are cordially invited to attend the meeting on the date, time and place as indicated above.

Yours sincerely

A handwritten signature in dark ink, appearing to be 'Akamin Nganthavee', written in a cursive style.

(Mr.Akamin Nganthavee)

Director

Minutes of the 2021 Annual General Meeting of Shareholders via electronic devices

Thai Wire Products Public Company Limited

Date July 14th, 2021

Venue Broadcast live via electronic devices from the meeting room at the head office of Thai Wire Products Public Company Limited, 101/88 Moo 20 Navanakorn Industrial Estate, Khlong Nueng, Khlong Luang, Pathum Thani 12120

Attendees 7 self-attending shareholders, holding an aggregate number of 12,701,100 shares
 29 proxies, holding an aggregate number of 92,020,960 shares
 Total number of shareholders were 36 shareholders holding an aggregate number of 104,722,060 shares which were accounted for 38.78%

Directors attending the Meeting comprised 12 directors of the total number of 13 directors. namely:

1. Mr. Suri Buakhom	Chairman of the Board of Directors
2. Mr. Chalit Satidthong	Chairman of Audit Committee / Independent Director
3. Mr. Chalio Ponwises	Audit Committee / Independent Director
4. Mr. Akamin Nganthavee	Director / Managing Director
5. Mr. Suwat Chitamai	Member of Nomination and Remuneration Committee and Independent Director
6. Mr. Tanapong Bhukaswan	Director
7. Mr. Phanthum Phanthumchinda	Member of Nomination and Remuneration Committee and Independent Director
8. Mr. Sorarat Nganthavee	Director and Director of Marketing
9. Mr. Pradit Wutdhipapornkul	Director
10. Mrs. Thipchaya Suttapanya	Audit Committee / Independent Director
11. Mr. Yongyut Boonme	Director
12. Ms. Bongkot Nganthavee	Director

Director not attending the meeting due to other missions

1. Mr. Janewith Luangcharoenkij	Director
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Executives Present at the Meeting

1. Mr. Suwit Apichaidit	Accounting and financial Manager
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Auditor attending the Meeting

1. Mr. Thewa Damdaeng

The Meeting was called to order at 10.00 am.

Mr. Sorarat Nganthavee informed the meeting that there were 7 Shareholders attending the meeting in person, representing 12,701,100 shares and 29 Shareholders who appointed a Proxy, representing 92,020,960 Shares. Thus, there were total of 36 attendants holding an aggregate number of 104,722,060 shares, or equivalent to 38.78 of total paid-up capital of 270,000,000 shares, which exceeds one third of the total shares. Thus, a quorum of the meeting was duly constituted. Before proceeding with the Meeting, the Meeting Conductor informed the Meeting of the rules and procedure for voting and counting of the shareholders' votes on each agenda item, as follows:

Vote Casting

1. The shareholder or a proxy shall have the number of votes equal to the number of shares held or obtained by proxy. One share shall equal to one vote.
2. Voting for each agenda, the shareholders and proxies, who must vote "approve" or "disapprove" or "abstain".
3. The shareholder or a proxy who do not vote in the voting program or do not click in the system shall be deemed to approve that agenda.

Vote Counting

1. For vote counting procedure, the votes "disapprove" or "abstain" shall be subtracted from the total number of votes. Shareholders who do not return the ballot shall be deemed as voting in approval on each agenda.
2. The resolution shall be passed by a majority vote of the shareholders attending the meeting and casting their votes, abstention would not be counted.
3. In case that the shareholder uses proxy form B and indicates the vote on each agenda in advance, proxies shall not receive the voting card after registration. The Company shall record the vote as shown in the proxy form B at the registration to the meeting.
4. The Company will announce the results of the vote to the meeting either approve, disapprove or abstain, with percentage of total votes in the meeting.

Remarks: Since it was allowed the shareholders to register and attend the meeting at any time during the meeting, even after a commencement of the meeting; therefore, the number of shares of the entitled shareholders may vary in each agenda.

During each agenda, shareholders and proxies are welcomed to provide opinion or raise question prior to the vote casting by typing a message through the chat window and typing your questions / opinion, the inquirer

should inform his/her first name, family name and indicate whether he/she is a shareholder or proxy prior to providing any opinion or queries.

Should the opinion or question found to be irrelevant to the ongoing agenda, it is highly recommended the inquirer to raise that opinion or question again in the relevant agenda or in the other matter agenda at the end of the meeting.

In addition, the Company allowed its shareholders to propose matter(s) for consideration as agenda of the shareholders' meeting with proposing period from January 4th, 2021 to February 4th, 2021 and also allowed shareholders to submit any enquiries prior to the meeting. However, there were no any enquiries or proposals submitted from the shareholders to be added in the agenda of the AGM 2021.

After the meeting has been well acknowledged and agreed with the meeting procedures, vote casting and vote counting as described above, the Meeting Conductor introduced directors, executives of the Company and auditor as listed in above section and invited Mr. Suri Buakhom, Chairman of the Board of Director to open the meeting. Thereafter, the Chairman welcomed the shareholders and proceeded in accordance with the following agenda items.

Agenda 1 To certify the Minutes of Annual General Shareholders' Meeting for 2020

Mr. Sorarat Nganthavee proposed the meeting to consider and adopt the Minutes of the Annual General Shareholders' Meeting for 2020 held on April 27th, 2020. A copy of the said Minutes had been submitted to the shareholders together with the invitation letter of this meeting in the Enclosure 1.

Mr. Sorarat Nganthavee requested the shareholder to inquire and comment regarding the Minutes of the Annual General Shareholders' Meeting for 2020.

No shareholder requested to amend the Annual General Shareholders' Meeting for 2020.

There were no questions from the shareholders. Mr. Sorarat Nganthavee requested the meeting to consider and certify the Minutes of the Annual General Shareholders' Meeting for 2020.

Resolution: The meeting considered and resolved to adopt the Minutes of Annual General Meeting of Shareholders held on April 27th, 2020 as proposed with unanimous vote of the shareholders present to the meeting and cast their votes as follows:-

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,722,060	100.00
Disapproved	0	-
Abstained	0	-
Invalid	0	-

Agenda 2 To acknowledge the Company's 2020 operating results

Mr. Suwit Apichaidit reported that the operating result and the significant change for the year of 2020 are shown in the 2020 Annual Report, which had been sent to all shareholders together with the invitation letter of this meeting. The summary is as follows:-

Revenues

The Company reported total revenues of Baht 1,663.98 million, which includes revenues from sales of Baht 1,643 million and other incomes of Baht 20.98 million.

Sales in 2020 amounted to Baht 1,643 million, representing a decrease of Baht 382.85 million, equivalent to 18.90 percent lower compared to 2019 which is supported by both volume and sales price decrease. A decrease in volume sales came from domestic sales while sale price decreased from price competition. The proportion of sales: 77.86% came from domestic and 22.14% came from export.

Costs and Expenses

Costs of goods sold in 2020 amounted to Baht 1,554.60 million, down by Baht 379.93 million or 19.64% from the previous year due to the lower in sales volume and raw material price.

Selling expenses, administrative expenses, financial cost and other expenses amounted to Baht 122.24 million, which are Baht 23.50 million lower than last year. The main reason is the provision for employees' benefit from the revision plan of the Company in 2019 amounted to Baht 11.26 while other selling and administrative expenses are decrease from sales decreased and financial cost are decrease due to trust receipt decreased.

Profit

The gross profit in 2020 total Baht 88.41 million, decreased by 2.92 million or 3.20% from the previous year. The net loss in 2020 totaled Baht 12.86 million, decreased by Baht 31.28 million or 169.82% from the previous year.

The reason why the company has no income tax expenses in 2020 is because the company has taxable expense from bad debt written off from long-term loans to related party , Century Electronics and System Co., Ltd. (CES), because the CES became bankruptcy and already allotted the debtor's properties to creditors on 30 November 2017.

The Financial Review

As of December 31st, 2020, total assets were worth Baht 1,931.42 million. Total liabilities and total equity were at Baht 447.11 million and Baht 1,484.31 million respectively.

Anti-Corruption

The Company has not announced to join the Anti-Corruption scheme with Thailand's Private Sector Collective Action Against Corruption (CAC) but has announced the Anti-Corruption Policy since November 2015. Moreover, the Company has opened up opportunities for all stakeholders to report or inform any irregularities in the business operations through the specific channels provided. This is to ensure that the investigation of complaints is conducted according to the process specified in the "Whistleblowing Policy". In 2019, the Company had no complaint in relation to fraud or ethical misconduct or any incident that may cause negative reputation to the company.

Mr. Suwit Apichaidit then invited the shareholders attending the meeting to raise question and express their opinion which can be summarized as follows:

There were no further questions from the shareholders. The meeting acknowledged the Company's 2020 operating results.

Agenda 3 To consider and approve the Company's financial statements for the year ended December 31st, 2020

Mr. Suwit Apichaidit proposed the meeting to consider and approve the Company's financial statements for the year ended on December 31st, 2020. The Company's financial statements were audited by the Certified Public Accountant and reviewed by the Audit Committee and is shown in the Annual Report distributed to the shareholders in advance (Enclosure 2). The Financial statements are summarized as below:

Statements of Financial Position

As of December 31st, 2020, the Company had total assets of Baht 1,931.42 million included current assets and non-current assets of Baht 936.85 million and Baht 994.57 million respectively, The Company had total liabilities of Baht 447.11 million and total equities in the amount of Baht 1,484.31 million.

Statement of comprehensive Income

In 2021, the revenue from the sales was Baht 1,643 million with the cost of goods sold equal to Baht 1,554.60 million. The gross profit totaled Baht 88.41 million. The other income was Baht 20.98 million. The selling expenses, administrative expenses, financial cost and other expenses were Baht 122.24 million. Therefore, the net loss was Baht 12.86 million and the loss per share was 0.05 Baht.

Mr. Suwit Apichaidit then invited the shareholders attending the meeting to raise question and express their opinion.

There were no further questions from the shareholders. Mr. Suwit Apichaidit requested the meeting to consider and approve the Company's financial statement for the year ended December 31st, 2020.

Resolution: The meeting agreed and approved the Company's financial statement for the year ended December 31st, 2020, by unanimous vote of shareholders who attend the meeting and cast their votes as follows:-

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,722,060	100.00
Disapproved	0	-
Abstained	0	-
Invalid	0	-

Agenda 4 To consider and approve omission dividend payment for the Company's 2020 operating results.

Mr. Sorarat Nganthavee proposed the meeting to consider and approve the allocation of legal reserve and dividend payment for the Company's 2020 operating results. The details are as follows:-

- Under the Public Company Act B.E. 2535, Section 116 and Clause 33 of the Company's Articles of Association, indicating that the Company has to allocate some of its net profit as a Company's legal reserve which has to be at minimum 5 percent of the yearly net profit. This amount would be deducted by retained loss brought forward (if any) until the Company's legal reserve reaches 10 percent of the registered share capital.
- In 2020, No statutory reserve is required because the reserve has already reached 10% of the registered capital as required by the related laws.
- For the dividend payment, the Company has the policy to pay the dividend to the shareholders in the ratio of 50 percent of net profit gained from the Company's operating results and in accordance to the Company's financial statement after a deduction of the reserved funds that must be complied with the Company's Articles of Association and Law. Plus, the dividend payment shall depend on the Company's cash flow, investment plan and other necessities in the future.
- In the year 2020, the net loss amounted to Baht 12.86 million. The management considered and proposed the meeting of Shareholders to approve omission cash dividend payment for the year 2020 performance.

Mr. Sorarat Nganthavee invited the shareholders attending the meeting to raise question and express their opinion which can be summarized as follows:-

There were no further questions from the shareholders. The meeting considered the matter and cast votes.

Resolution: The meeting agreed to approve omission dividend payment from the 2020 with the following votes:-

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,722,060	100.00
Disapproved	0	-
Abstained	0	-
Invalid	0	-

Agenda 5 To appoint the directors to succeed those completing their terms and new directors

In accordance with Clause 14 of the Company's Articles of Association, one-third of the total number of directors shall be required to vacate their offices by rotation at every general meeting of shareholder.

Five directors to be retired by rotation in this meeting were as follows:

- | | |
|--------------------------------|--|
| 1. Mr. Chalit Sathidthong | Chairman of Audit Committee/Independent Director |
| 2. Mr. Suwat Chitamai | Director |
| 3. Mr. Tanapong Bhukasawan | Director |
| 4. Mr. Phanthum Phanthumchinda | Director |
| 5. Mr. Akamin Nganthavee | Director |

The Company invited shareholders to nominate qualified candidates for the director position during January 4th, 2021 – February 4th, 2021. However, no shareholder nominated any qualified candidate.

The Nomination and Remuneration Committee (excluding directors who are due to retire by rotation in 2021 Annual General Meeting of Shareholders) considered qualification of director and independent director and considered that the four directors, who have completed their tenure, hold qualifications such as experience, knowledge, skills, capability and their performances which will be relevant to the business of the company. Thus, the Board of Directors recommend to re-appoint five directors who were retired by rotation to serve for another term as follow:-

- | | |
|--------------------------------|--|
| 1. Mr. Chalit Sathidthong | Chairman of Audit Committee/Independent Director |
| 2. Mr. Suwat Chitamai | Director |
| 3. Mr. Tanapong Bhukasawan | Director |
| 4. Mr. Phanthum Phanthumchinda | Director |
| 5. Mr. Akamin Nganthavee | Director |

The profiles of the nominated directors for re-appointment are shown in the Enclosure 3 which was sent to the shareholders together with the invitation letter of this meeting.

Mr. Suwit Apichaidit invited the shareholders attending the meeting to raise question and express their opinion.

There were no questions from the shareholders. The meeting considered the matter and cast votes for each proposed individual candidate.

Resolution: The meeting considered and approved to re-elect the 5 retiring directors to serve as the Company's directors for another term and to appoint new directors. The resolution was passed for each individual director. The details are as follow:-

5.1 Mr. Chalit Satidthong

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,722,060	100.00
Disapproved	0	-
Abstained	0	-
Invalid	0	-

5.2 Mr. Suwat Chitamai

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,594,060	100.00
Disapproved	0	-
Abstained	128,000	-
Invalid	0	-

5.3 Mr. Tanapong Bhukasawan

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,722,060	100.00
Disapproved	0	-
Abstained	0	-
Invalid	0	-

5.4 Mr. Phanthum Phanthumchunda

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,722,060	100.00
Disapproved	0	-
Abstained	0	-
Invalid	0	-

5.5 Mr. Akamin Nganthavee

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,424,560	100.00
Disapproved	0	-
Abstained	297,500	-
Invalid	0	-

Agenda 6 To approve the directors' remuneration for the year 2021

Mr. Suwit Apichaidit informed the meeting that the Nomination and Remuneration Committee has considered the remuneration for directors for 2021 and proposed the rate of remuneration for year 2021 equal to the preceding year as these following details:

Directors

- Attendance fee: 15,000 Baht/person/time
- The total remuneration fee: not exceed Baht 5 million per year.
- Other remuneration and benefits: None

Audit Committee

- Attendance fee : 20,000 Baht/person/time

Mr. Suwit Apichaidit invited the shareholders attending the meeting to raise question and express their opinion.

There were no questions from the shareholders. The meeting considered the matter and cast votes.

Resolution: The meeting considered and resolved to approve the remuneration for directors of year 2021 as proposed. The result of votes are as follows:-

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,722,060	100.00
Disapproved	0	-
Abstained	0	-
Invalid	0	-

Agenda 7 To appoint an auditor and approve the audit fee for 2021

Mr. Suwit Apichaidite proposed the meeting to consider and approve the appointment of auditor and audit fee for 2021. The Board of Director concurred with the Audit Committee's recommendation considered that Bunchikij Company Limited is proper, reliable and independent. In additional, the auditor fee is reasonable. Thus, it is considered appropriate for the meeting of shareholders to approve the appointment of

- (1) Mr. Thewa Damdaeng CPA No. 10777 or
(Has been the Company's auditor with signatory to the Company's financial statements for 2020)
- (2) Ms. Sudaporn Tawapee CPA No. 6862 or
(Never certified in Company's financial statements)
- (3) Mr. Pornchai Kittipunya-ngam CPA No. 2778 or
(Never certified in the Company's financial statements)

The auditors from Bunchikij Co., Limited to be Company's auditor for the year 2021 with the remuneration in the amount of Baht 1,350,000. Only the audit fee is included in the Company's auditor.

Besides, the above-mentioned auditors have neither relationship nor conflict of interest with the Company, the executives, the major shareholders or other related persons of these parties. Thus, the proposed auditors are independent to perform audit activities and express their opinion on the financial statement of the Company.

Mr. Suwit Apichaidit invited the shareholders attending the meeting to raise question and express their opinion.

There were no questions from the shareholders. The meeting considered the matter and cast votes.

Resolution: The meeting considered and resolved to approve the appointment of Mr. Thewa Damdaeng, CPA No. 10777 or Ms. Sudaporn Tawapee, CPA No. 6862 or Mr. Pornchai Kittipunya-ngam, CPA No. 2778 from Bunchikij Co., Limited to be Company's auditor for the year 2021 and the audit fee in the amount of Baht 1,350,000. The result of votes is as follows:-

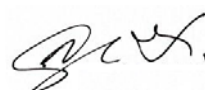
Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	104,722,060	100.00
Disapproved	0	-
Abstained	0	-
Invalid	0	-

The Chairman informed that all the agenda for the meeting of Annual General Meeting of Shareholders 2021 was successfully approved and there was not other issue to be considered and invited the shareholders attending the meeting to raise question and express their opinion.

There were no further questions from the shareholders. The chairman announced the meeting closure and thanked all the shareholders for their support.

The meeting adjourned at 10.45 a.m.

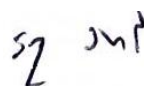
Signed



(Mr. Suri Buakhom)

Chairman of the Meeting

Signed



(Mr. Sorarat Nganthavee)

Recorder of the Meeting

The Information of the Proposed Directors to Replace those Retiring by Rotation

Name	Mr. Chalio Ponwises
Position	Audit Committee / Independent Director
Type of Director to be nominated	Audit Committee / Independent Director
Age	73 years
Nationality	Thai
Number of Company Shares Held	None
Education	- Bachelor of Laws, Ramkhamhaeng University - Barrister at Law, Institute of Legal Education of the Thai Bar
Training Courses for Directors	None
Experience / Other Positions	<u>Listed Company and Public Company Limited</u> -None- <u>Other Juristic</u> Arbitrator Arbitration Center for Court of Justice
Meeting Attendance in 2021	4 out of 4 Board of Director Meeting 4 out of 4 Audit Committee Meeting
No of Years on the Board	2 years
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Being an executive director, employee , member of staff or advisor who receives a regular salary	No
Being close relative to management / major shareholder of the company	No
Being professional service provider	No
Having business relation	None

The Information of the Proposed Directors to Replace those Retiring by Rotation

Name	Mr. Sorarat Nganthavee
Position	Director
Type of Director to be nominated	Director
Age	35 years
Nationality	Thai
Number of Company Shares Held	50,500 Shares(0.02%)
Education	- MBA, Thammasat University - Bachelor of Engineering (Computer Engineering) Mahidol University
Training Courses for Directors	None
Experience / Other Positions	<u>Listed Company and Public Company Limited</u> 2011 - 2015 Director Circuit Electronic Industries Public Co.,Ltd <u>Other Juristic</u> 2011 - Present Director Chinteik Brothers Co.,Ltd.
Meeting Attendance in 2020	4 out of 4 Board of Director Meeting
No of Years on the Board	7 years
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Being close relative to management / major shareholder of the company	Son of Mr.Sukit Nganthavee. Cousin of Mr. Akamin Nganthavee and Ms. Bongkot Nganthavee
Being professional service provider	No
Having business relation	None

The Information of the Proposed Directors to Replace those Retiring by Rotation

Name	Mr. Janewith Luaengcharoenkij
Position	Director
Type of Director to be nominated	Director
Age	38 years
Nationality	Thai
Number of Company Shares Held	3,360,800 Shares (1.24%)
Education	- Master degree of Real estate Thammasat University - Bachelor degree of Civil Engineering Sripatum University - Bachelor degree of Mechanical engineering Asian University
Training Courses for Directors	None
Experience / Other Positions	<u>Listed Company and Public Company Limited</u> -None- <u>Other Juristic</u> 2012 - Present Engineering Manager S.P.K. Construction Co.,Ltd. 2007 - Present Managing Director D-CEM Company Limited
Meeting Attendance in 2021	4 out of 4 Board of Director Meeting
No of Years on the Board	2 years
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Being close relative to management / major shareholder of the company	No
Being professional service provider	No
Having business relation	None

The Information of the Proposed Directors to Replace those Retiring by Rotation

Name	Mr. Pradit Vutdhipapornkul
Position	Director
Type of Director to be nominated	Director
Age	63 years
Nationality	Thai
Number of Company Shares Held	20,000 shares (0.01%)
Education	Bachelor of Law Ramkhamhaeng University
Training Courses for Directors	None
Experience / Other Positions	<u>Other Listed Company and Public Company Limited</u> -None- <u>Other Juristic</u> 1998 - Present Lawyer Chintek Brother Co.,Ltd.
Meeting Attendance in 2020	4 out of 4 Board of Director Meeting
No of Years on the Board	2 years
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Being close relative to management / major shareholder of the company	No
Being professional service provider	No
Having business relation	None

The Information of the Proposed Directors to Replace those Retiring by Rotation

Name	Ms. Bongkot Nganthavee
Position	Director
Type of Director to be nominated	Director
Age	38 years
Nationality	Thai
Number of Company Shares Held	546,000 shares (0.20%)
Education	- Bachelor Degree of Management, City University of Seattle
Training Courses for Directors	None
Experience / Other Positions	<u>Other Listed Company and Public Company Limited</u> 2018 – present, Purchasing Manager of Thai Wire Products Public Company Limited <u>Other Juristic</u> -None-
Meeting Attendance in 2020	4 out of 4 Board of Director Meeting
No of Years on the Board	1 years
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Being close relative to management / major shareholder of the company	Cousin of Mr. Sorarat Nganthavee, Sister of Mr. Akamin Nganthavee, Son of Mr. Siva Nganthavee
Being professional service provider	No
Having business relation	None

The Qualifications of the Company's Independent Director

The qualifications of Independent Director of the Company which been set under the Company's Corporate Governance Policy are **same as** the minimum requirement of the Securities Exchange Commission (SEC) of the applicant with following details:

1. Holding not more than 1 percent of the total number of voting rights of the Company;
2. Neither being nor used to be an executive director, employee, staff or advisor who receives a salary; or controlling person of the Company, unless the foregoing status has ended not less than two years prior to the date of appointment;
3. Not being a person related by blood or legal registration such as father, mother, spouse sibling and child, including spouse of child of executive, major shareholder, controlling persons, or persons to be nominated as executive or controlling person of the Company;
4. Neither having nor used to have a business relationship with the Company, major shareholder or controlling person, in the manner which may interfere with his independent judgment, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to the date of appointment;
5. Neither being nor used to be an auditor of the Company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, unless the foregoing relationship has ended not less than two years prior to the date of appointment;
6. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from the Company, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years prior to the date of appointment;
7. Not being a director appointed as a representative of directors of the Company, major shareholder or shareholder who is related to the Company's major shareholder;
8. Not undertaking any business in the same nature and in significant competition to the business of the Company or not being a partner in partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding 1 percent of the total number of shares with voting rights of other company which undertakes business in the same nature and in significant competition to the business of the Company;
9. Not having any characteristic which cause the inability to express independent opinions with regard to the Company's business operations.

Articles of Association Relating to the Shareholders' Meeting

Shareholder's Meeting

Article 23: The Board of Directors shall hold the Annual Ordinary General Meeting within four months after the end of Company's fiscal year.

All other General Meetings are called Extraordinary General Meeting. The Board of Directors may convene the Extraordinary General Meeting whenever they think fit or shall convene an Extraordinary Meeting either shareholders not less than one-fifth of the total number of shares issued by the company or the number of at least 25 shareholders who hold the shares in total numbers of not less than one-tenth of the number of issued shares make a formal request in writing for an Extraordinary General Meeting to be convened. The request must specify the reason for which the meeting is required to convene. The Board of Directors must convene the meeting within 1 month from receiving such request.

Article 24: To convene the General Meeting, the Board of Directors shall prepare the written notice specifying the place, the day, the time and the agenda of the meeting with proper details as well as the Board's opinions, and clearly state that the agenda is for acknowledge, approval or consideration. Such notice shall be sent not less than 7 business days before the date set for the meeting to shareholders and registrar, and shall be published in the newspaper in the period of 3 days consecutively before the meeting date.

The Board of Directors shall set the meeting at the Head Office or any other place which consider appropriate.

Article 25: To constitute a quorum, a General Meeting shall be attended by not less than 25 shareholders and proxy (if any) or not less than one-half of the total member of shareholders which those representing not less than one-third of total issued shares.

If within an hour from the time appointed for the General Meeting, the quorum is not constituted, the meeting, if summoned upon the requisition of shareholders, shall be dissolved. If the meeting had not been summoned upon the requisition of shareholders, another General Meeting shall be summoned by giving the notification to the shareholders not less than 7

days before the date of the meeting and at such meeting, no quorum shall be necessary.

Article 26: The resolution of the meeting shall be as follows:

- (1) For normal case, the resolution shall be passed by the majority shareholders presenting at the meeting and exercising their votes. If the case of an equality of votes, the Chairman of the meeting shall be entitled to a casting vote.
- (2) For the following case, the resolution shall be passed by the majority of not less than three-fourth of the total votes of shareholders presenting at the meeting and having the voting right:
 - (a) Selling or transferring all businesses or some significant parts to other individuals
 - (b) Acquiring or receiving the businesses transferred from other private entities
 - (c) Entering, amending or terminating Contracts to lease all company's businesses or some significant parts, assigning other parties to operate Company's businesses or merging businesses with other entities with the objectives to share profit and loss

Article 27: The matters to be considered at the Annual Ordinary General Meeting are as follow:

- (1) To acknowledge the Company's operation report for the previous year which proposed by the Board of Directors
- (2) To consider and approve the balance sheet
- (3) To consider the appropriation of profit
- (4) To elect directors to replace directors who retired by rotation
- (5) To appoint the company's auditor and specify the remuneration
- (6) Other business

Guidelines and Methods for attending the shareholders' meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within April 22, 2022. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent 1-2 days in advance of the meeting date.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting as follows:

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Attachment) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.
 - 2.1 Shareholders who are natural persons:
 - If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
 - If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
 - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.
 - 2.2 Shareholders who are juristic persons:
 - If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)

- A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
- A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company **within April 22, 2022** by the channel as follows:

- Email channel: info@thaiwireproducts.com
- Postal channels: Thai Wire Products Public Company Limited
No. 101/88 Moo 20 Nava Nakorn Industrial Estate
Khleng Nueng, Khleng Luang, Pathumthani 12120
Tel. 02 520 3855 - 64

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual one or two days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within the April 22, 2022, please contact the Company immediately.
2. Meeting attendance and voting via electronic media can be used with computers / notebooks / tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

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

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

3. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
4. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
5. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).

6. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

If a shareholder wishes to appoint an independent director as a proxy:

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Enclosure 8) specifying the proxy as one of the independent directors (Enclosure 7) as specified by the Company along with supporting documents to the Company by the date within April 22, 2022 via the above channels.

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the above channels.

Proxy

The Company has attached Proxy Form A, B and C, which are the official form declared under the Notification of the Department of Business Development, Ministry of Commerce on Form of Proxy B.E.2550, together with the notice of meeting to the shareholders.

Form A: General Proxy Form (Simple Form)

Form B: Specific Proxy Form with details in each agenda

Form C: Specific Proxy Form for foreign investors who appoint Custodian in Thailand

Shareholder who will not attend the meeting may appoint a person as his/her Proxy with following procedure:

1. Select only one of the above Proxy Forms and affix the Baht 20 stamp duty with specifying the date of Proxy Form across such stamp duty.
2. Authorized a person or an Independent Director to attend and vote at the meeting on his/her behalf by specifying the name with details of a person to be his/her proxy.

Allocation of shares to several proxies to vote in the meeting is not allowed. The shareholder shall authorize the Proxy to cast the votes by all the shares held by him/her. Authorization of less than the total number of shares is not allowed except for the Custodian appointed by foreign investor(s) in accordance with Proxy Form C.

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

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions in advance to the Company before the meeting date through the following channels:
 - By Email: info@thaiwireproducts.com
 - By mail: Thai Wire Products Public Company Limited
No. 101/88 Moo 20 Nava Nakorn Industrial Estate
Klong Nueng, Klong Luang, Pathumthani 12120
Tel. 02 520 3855 - 64
2. Submit advice or questions during the meeting to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
 - Chat channel for text messages;
 - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

*** This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. ***

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท ไทยไวร์โปรดักต์ จำกัด (มหาชน)

Confirmation form for attending the E-AGM of Thai Wire Products Public Company

- วันที่.....เดือน.....พ.ศ.....
Date Month Year
- (1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....
I/We, Identification Card/Passport number
สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Nationality Residing at No. Road Sub district
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
District Province Postal Code
- (2) เป็นผู้ถือหุ้นของ บริษัท ไทยไวร์โปรดักต์ จำกัด (มหาชน)
Being a shareholder of Thai Wire Products public company limited
โดยถือหุ้นรวมทั้งสิ้น หุ้น
Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2565

I would like to participate the E-AGM for Annual General Meeting 2022

เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

มอบฉันทะให้ (นาย/นาง/นางสาว)..... เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to

attend the meeting.

- (3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail

Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number

Please fill in the blank.

- (4) จัดส่งใบตอบรับนี้พร้อมเอกสารเพื่อยืนยันตัวตน ตามวิธีในการเข้าร่วมประชุม ภายในวันที่ 22 เมษายน 2565

Please submit confirmation form and the required document by 22 April 2022

- (5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

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

- (6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

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

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

Profiles of Independent Director who serves as Proxy for Shareholders

Name	Mr. Suri Buakhom
Position	Chairman Independent Director
Age	77 years
Nationality	Thai
Address	Thai Wire Products Public Company Limited 101/88 Moo. 20 Phahonyothin Rd. Khlong Nueng, Khlong Luang, Pathumthani 12120
Number of Company Shares Held	None
Family Relationship	None
Education	- MBA, Thammasat University - B.Sc(Economics), Kasetsart University
Experience / Other Positions	Director, Zheng Xin Bank Company Ltd. Director, Quality Houses Public Company Limited
Meeting Attendance in 2021	4 out of 4 Board of Director Meeting
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Conflict of Interest in this Meeting	None (Except Agenda 6 To approve the directors' remuneration for the year 2022)

Profiles of Independent Director who serves as Proxy for Shareholders

Name	Mr. Chalit Satidthong
Position	Chairman of Audit Committee Independent Director
Age	71 years
Nationality	Thai
Address	Thai Wire Products Public Company Limited 101/88 Moo. 20 Phahonyothin Rd. Khlong Nueng, Khlong Luang, Pathumthani 12120
Number of Company Shares Held	None
Family Relationship	None
Education	- Barrister at Law, Institute of Legal Education of Thai Bar - Bachelor of Law , Thammasat University
Experience / Other Positions	- Audit Committee Apex Development Public Company Limited - Chairman, Ploenchit Capital Company Limited - Chairman, PCL Planner Company Limited
Meeting Attendance in 2021	4 out of 4 Board of Director Meeting 4 out of 4 Audit Committee Meeting
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Conflict of Interest in this Meeting	None (Except Agenda 6 To approve the directors' remuneration for the year 2022)

Profiles of Independent Director who serves as Proxy for Shareholders

Name	Mr. Chalio Ponwises
Position	Member of Audit Committee Independent Director
Age	73 years
Nationality	Thai
Address	Thai Wire Products Public Company Limited 101/88 Moo. 20 Phahonyothin Rd. Khlong Nueng, Khlong Luang, Pathumthani 12120
Number of Company Shares Held	None
Family Relationship	None
Education	- Barrister at Law, Institute of Legal Education of Thai Bar - Bachelor of Law, Ramkhamhaeng University
Experience / Other Positions	Arbitrator, Arbitration Center for Court of Justice
Meeting Attendance in 2021	4 out of 4 Board of Director Meeting 4 out of 4 Audit Committee Meeting
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Conflict of Interest in this Meeting	None (Except Agenda 6 To approve the directors' remuneration for the year 2022)

Profiles of Independent Director who serves as Proxy for Shareholders

Name	Mrs. Thipchaya Suttapanya
Position	Member of Audit Committee / Independent Director
Age	63 years
Nationality	Thai
Address	Thai Wire Products Public Company Limited 101/88 Moo. 20 Phahonyothin Rd. Khlong Nueng, Khlong Luang, Pathumthani 12120
Number of Company Shares Held	None
Family Relationship	None
Education	- Master degree in Business Administrator, Chulalongkorn University - Bachelor's degree in Accounting, Chulalongkorn University
Experience / Other Positions	2015 - 2017 Lay Judge, Labour Court of Region I
Meeting Attendance in 2021	4 out of 4 Board of Director Meeting 4 out of 4 Audit Committee Meeting
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Conflict of Interest in this Meeting	None (Except Agenda 6 To approve the directors' remuneration for the year 2022)

Proxy (Form A)
(General Form)

Duty Stamp
Baht 20

- Written at
- Date Month Year
- (1) I / We Nationality
- Residing at Road Sub District
- District Province Post Code
- (2) As a shareholder of Thai Wire Products Public Company Limited
- holding a total amount of share(s), and is entitled to cast vote (s)
- as described below :
- ☒ Ordinary share for share (s), and is entitled to cast vote (s)
- (3) I / We hereby authorized and appoint either one of the following persons :
- (1) Name Age Years,
- Residing at Road Sub District
- District Province Post Code; **or**
- (2) Name Age Years,
- Residing at Road Sub District
- District Province Post Code; **or**
- (3) Name Age Years,
- Residing at Road Sub District
- District Province Post Code

as my / our Proxy to attend and vote on my / our behalf at the 2022 Annual General Shareholder's Meeting on 28th April, 2022 at 10.00 a.m. via electronic conferencing (E-AGM).

Any act(s) undertaken by the Proxy at such meeting shall be deemed as my / our own act (s) in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Note :

A shareholder assigning a proxy can authorize only one proxy to attend the meeting and cast the votes on his / her / their behalf and all votes of a shareholder cannot be split for more than one proxy.

Proxy (Form B)

(the Form contains the matters to be authorized in full detail)

Duty Stamp
Baht 20

Written at

Date Month Year

(1) I / We Nationality
 Residing at Road Sub District
 District Province Post Code

(2) As a shareholder of Thai Wire Products Public Company Limited

holding a total amount of share(s), and is entitled to cast vote (s)

as described below :

- Ordinary share for share (s), and is entitled to cast vote (s)
- Preferred share for share (s), and is entitled to cast vote (s)

(3) I / We hereby authorized and appoint either one of the following persons :

- (1) Name Age Years,
 Residing at Road Sub District
 District Province Post Code; **or**
- (2) Name Age Years,
 Residing at Road Sub District
 District Province Post Code; **or**
- (3) Name Age Years,
 Residing at Road Sub District
 District Province Post Code

as my / our Proxy to attend and vote on my / our behalf at the 2022 Annual General Shareholder's Meeting on 28th April, 2022 at 10.00 a.m. via electronic conferencing (E-AGM).

(4) I / We hereby authorize the Proxy to vote on my / our behalf in this meeting as follow :

Agenda 1 To certify the Minute of the 2021 Annual General Shareholders' Meeting

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 2 To acknowledge the company's 2021 operating result

(No voting required for this agenda)

Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2021

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 To consider and approve dividend payment for the company's 2021 operational results

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 To appoint the directors to succeed those completing their terms

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
- ☐ The appointment of all nominated candidates; **or**
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ The appointment of individual member as follows:
- (1) Mr. Chalio Ponwises**
- ☐ Approve ☐ Disapprove ☐ Abstain
- (2) Mr. Sorarat Nganthavee**
- ☐ Approve ☐ Disapprove ☐ Abstain
- (3) Mr. Janewith Luaengcharoenkij**
- ☐ Approve ☐ Disapprove ☐ Abstain
- (4) Mr. Pradit Vutdhipapornkul**
- ☐ Approve ☐ Disapprove ☐ Abstain
- (5) Ms. Bongkot Nganthavee**
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 To approve the directors' remuneration for the year 2022

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 To appoint an auditor and approve the auditing fee for 2022

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain

(5) The Proxy's voting on any matters that are not pursuant to what is specified in this Proxy Form is considered invalid and will not be regarded as my / our voting as shareholder(s).

(6) In case I / We do not specify or express my / our intention to vote in any agenda, or if there is any agenda considered or resolved in the meeting other than specified above, or if there is any change or amendment to any facts, the Proxy is entitled to consider the matters and vote on my / our behalf as the Proxy deems appropriate.

Any act(s) undertaken by the Proxy at such meeting shall be deemed as my / our own act (s) in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Note :

- (1) A shareholder assigning a proxy can authorize only one proxy to attend the meeting and cast the votes on his/her/their behalf and all votes of a shareholder cannot be split for more than one proxy.
- (2) In agenda regarding the appointment of new directors, the appointment can be made for all directors or for individual director.
- (3) If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form B as attached.

Annex to Proxy Form B

The proxy is granted by a Shareholder of Thai Wire Products Public Company Limited

For the 2022 Annual General Shareholder's Meeting on 28th April, 2022 at 10.00 a.m. via electronic conferencing (E-AGM).

Agenda No...... **Re:**.....

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No..... Re :

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No...... **Re :**.....

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No...... **Re :**.....

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain

Proxy (Form C)

(specifically for a foreign shareholder for which a custodian in Thailand is appointed)

Duty Stamp Baht 20

Written at

Date Month Year

(1) I / We Nationality

Residing at Road Sub District

District Province Post Code

As the Custodian of (Please specify the fund name)

As a shareholder of Thai Wire Products Public Company Limited

holding a total amount of share(s), and is entitled to cast vote (s)

as described below :

☐ Ordinary share for share (s), and is entitled to cast vote (s)

☐ Preferred share for share (s), and is entitled to cast vote (s)

(2) Hereby authorize and appoint either one of the following person :

(1) Name Age Years,

Residing at Road Sub District

District Province Post Code; **or**

(2) Name Age Years,

Residing at Road Sub District

District Province Post Code; **or**

(3) Name Age Years,

Residing at Road Sub District

District Province Post Code

as my / our Proxy to attend and vote on my / our behalf at the 2022 Annual General Shareholder's Meeting on 28th April, 2022 at 10.00 a.m. via electronic conferencing (E-AGM).

(3) The number of votes for which I / We authorize the Proxy to vote in this meeting is :

☐ To authorize the Proxy to cast the votes pursuant to the total number of shares

☐ To authorize the Proxy to split the votes as follow :

☐ Ordinary share for share (s), and is entitled to cast vote (s): and

☐ Preferred share for share (s), and is entitled to cast vote (s)

Total number of voting right is

(4) I / We , hereby authorize the Proxy to vote on my / our behalf in this meeting as follow :

Agenda 1 To certify the Minute of the 2021 Annual General Shareholders' Meeting

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

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

☐ ApproveVote

☐ Disapprove Vote

☐ Abstain Vote

Agenda 2 To acknowledge the company's 2021 operating result

(No voting required for this agenda)

Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2021

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
- ☐ ApproveVote ☐ Disapprove Vote ☐ Abstain Vote

Agenda 4 To consider and approve dividend payment for the company's 2021 operational results

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
- ☐ ApproveVote ☐ Disapprove Vote ☐ Abstain Vote

Agenda 5 To appoint the directors to succeed those completing their terms

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
- ☐ The Election and appointment of all members of the Board of Directors ; **or**
- ☐ ApproveVote ☐ Disapprove Vote ☐ Abstain Vote
- ☐ The Election and appointment of individual member(s) of the Board of Director as follows :
- (1) Mr. Chalio Ponwises**
- ☐ ApproveVote ☐ Disapprove Vote ☐ Abstain Vote
- (2) Mr. Sorarat Nganthavee**
- ☐ ApproveVote ☐ Disapprove Vote ☐ Abstain Vote
- (3) Mr. Janewith Luaengcharoenkij**
- ☐ ApproveVote ☐ Disapprove Vote ☐ Abstain Vote
- (4) Mr. Pradit Vutthipapornkul**
- ☐ ApproveVote ☐ Disapprove Vote ☐ Abstain Vote
- (5) Ms. Bongkot Nganthavee**
- ☐ ApproveVote ☐ Disapprove Vote ☐ Abstain Vote

Agenda 6 To approve the directors' remuneration for the year 2022

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
- ☐ ApproveVote ☐ Disapprove Vote ☐ Abstain Vote

Agenda 7 To appoint an auditor and approve the auditing's fee for 2022

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
- ☐ ApproveVote ☐ Disapprove Vote ☐ Abstain Vote

(5) The Proxy's voting on any matters that are not pursuant to what is specified in this Proxy Form is considered invalid and will not be regarded as my / our voting as shareholder(s).

- (6) In case I / We do not specify or express my / our intention to vote in any agenda, or if there is any agenda considered or resolved in the meeting other than specified above, or if there is any change or amendment to any facts, the Proxy is entitled to consider the matters and vote on my / our behalf as the Proxy deems appropriate.

Any act(s) undertaken by the Proxy at such meeting shall be deemed as my / our own act (s) in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Note:

- (1) This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as foreign investor and a custodian in Thailand is appointed therefore.
- (2) Evidence of documents required to be attached to the proxy form are:
 - A Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder; and
 - A letter confirming that the person executing the proxy form has obtained a license for being a custodian.
- (3) The shareholder assigning a proxy can authorize only one proxy to attend the meeting and cast the vote on his / her / their behalf and all votes of a shareholder cannot be split for more than one proxy.
- (4) In agenda regarding the appointment of new directors, the appointment can be made for all directors or for individual director.
- (5) If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

Annex to Proxy Form C

The proxy is granted by a Shareholder of Thai Wire Products Public Company Limited

For the 2022 Annual General Shareholder's Meeting on 28th April, 2022 at 10.00 a.m. via electronic conferencing (E-AGM).

Agenda No..... Re :.....

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
- ☐ ApproveVote ☐ Disapprove Vote ☐ Abstain Vote

Agenda No..... Re :.....

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
- ☐ ApproveVote ☐ Disapprove Vote ☐ Abstain Vote

Agenda No..... Re :.....

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
- ☐ ApproveVote ☐ Disapprove Vote ☐ Abstain Vote

Agenda No..... Re :.....

- ☐ (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- ☐ (b) To grant my / our proxy to vote at my / our desire as follows :
- ☐ ApproveVote ☐ Disapprove Vote ☐ Abstain Vote