



DIMET

Beyond Top Quality

Invitation Letter to to the Extraordinary General Meeting of Shareholders No. 1/2023

Tuesday, June 6, 2023 at 08.00 am

At the head office of Dimet (Siam) Public Company Limited

602 Moo 2 Soi 1 Sukhumvit Road, Bangpoo Mai Sub-District, Mueang Samut Prakan District, Samut Prakran, 10280.

Registration starts at 07.00 AM.

Tel: 02-323-2800 Fax: 02-323-2807

Website: <http://www.dimetsiam.com>

To provide a seating arrangement with appropriate social distancing, the total seats available at the venue will be approximately 50 seats. DIMET, therefore requests for shareholder's cooperation to give proxy to DIMET's Independent Director to attend the meeting on behalf of shareholders.

In the case that shareholders or proxy-holder wants to attend in person, the attendee must present proof of being vaccinated against COVID-19 and proof of COVID-19 negative test result with Antigen Test Kit (ATK) for a test done within 24 hours.

(Unofficial Translation)

(Translation)

Measures to prevent and control the spread of Coronavirus 2019

The situation of the spread of COVID-19 in Thailand which is in the surveillance and monitoring phase. To prevent and reduce the risk of the spread of the COVID-19 virus, Dimet (Siam) Public Company Limited is aware and concerned about the risk of such epidemic. In the shareholders' meeting Therefore, I would like to take this opportunity to ask for cooperation and rehearsing to the shareholders as follows:

1. Shareholders shall be strongly recommended to vote by proxy instead of attending the meeting in person

The company strongly encourages shareholders to grant proxies instead of physical attendance in order to avoid unpredicted spreading of the disease caused by a large number of people at the meeting and for the benefit of healthcare of shareholders. Company requests cooperation for shareholders to consider granting proxies to independents directors instead of attending the meeting in person

2. Shareholders who wish to attend the meeting in person;

Requests cooperation for the participants to follow the guidelines for conducting the Extraordinary General Meeting of Shareholders No. 1/2023 as follows:

1. Participants shall be required to fill in COVID-19 screening form before attending the meeting. Participants who fail to comply with orders from Communicable Disease Act B.E. 2558 by withholding health condition information or travel history considered a violation. You will receive the form at the registration point.
2. The attendees must present proof of being vaccinated against COVID-19 of at least 2 doses, and proof of COVID-19 negative test results with Antigen Test Kit (ATK) for a test done within 24 hours prior to entering the venue. Please present a picture of ATK test result taken with either attendees' ID card, passport or clearly specified Name – Surname of attendees with an indication of date and time of test.
3. There will set up health screening station in the area before entering the venue which might cause inconvenience. However, in case of finding any participants that have high fevers ≥ 37.5 degrees Celsius, DIMET reserves the right to not allow participants of those at risk to enter the venue.
4. DIMET request cooperation for the participants as follows:
 1. 1-meter distance in line on screening point, document check point and registration point which may cause inconvenience.
 2. Participants are required to wear mask and leave the sticker given on the check point during and thorough out the meeting.
 3. If there is any change of the circumstance or any further measures or guidelines issued by the relevant authorities in accordance with the current situation, DIMET will notify shareholders or proxy holders via the website of the Stock Exchange of Thailand.



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บริษัท ไดเมท (สยาม) จำกัด (มหาชน)
Dimet (Siam) Public Company Limited.

602 Bangpoo Industrial Estate, Muang, Samutprakarn 10280 Thailand
Tel: + 66 2323 2800-6 Fax: + 66 2323 2807
www.dimetsiam.com e-mail : contact@dimetsiam.com

May 15, 2023

Subject Invitation Letter to the Extraordinary General Meeting of Shareholders No. 1/2023

To Shareholders of Dimet (Siam) Public Company Limited

Enclosures

1. Brief personal profiles of nominated candidate directors
2. Information of independent directors nominated by the Company as proxies of shareholders
3. Company's Regulations Regarding the Meeting of Shareholders
4. Proxy form A, form B, and form C
5. Register Form
6. Map of the venue for Extraordinary General Meeting of Shareholders No. 1/2023
7. Documents and evidence which must be presented by attendees of the meeting prior to attending, procedures for proxy registration, and voting procedures in the meeting

The Board of Directors' meeting of Dimet (Siam) Public Company Limited (the "Company") in special session meeting No.1/2022 held on May 2, 2023 has resolved to convene the Extraordinary General Meeting of Shareholders No. 1/2023 on June 6, 2023 at 08.00 am, at the head office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpoo Mai Sub-District, Mueang Samut Prakan District, Samut Prakran, 10280. The agenda items to be considered are as follows.

Agenda 1 Consideration and approval of the appointment of directors who will retire by rotation to be the Company's directors for another term and to fill the vacant positions.

Objectives and rationale According to Public Limited Company ACT and Memorandum of Association No. 19 concludes as every annual general meeting of shareholders, directors need to retired by one-third thus if the number of directors to be divided into 3 parts, not exactly then discard the number nearest to one-third. In the first and second year after the registration of the Company, unless otherwise agreed among the directors, the directors who will vacate shall be selected by drawing lots. In subsequent years, the director who has held office longest shall vacate, and that a director who vacates office may be re-elected. Currently, the Company has 7 directors and in this Annual General Meeting of Shareholders 2023, there are 3 directors who are due to retire by rotation as follows:



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1) Mr. Wichai Wanavit Director 2) Mr. Pisut Rakwong Independent Director 3) Mrs. Anya Thaworanun Director. But due to the annual ordinary shareholders' meeting held on April 28, 2023, as stated in Agenda 5, regarding the approval of the appointment of directors to replace those whose terms have expired, the Company has received a request from one shareholder to suspend the disclosure of the voting results. This is because there were inaccuracies in the voting process, resulting in damages to the concerned shareholder. The Company has been asked to convene a Board of Directors meeting to arrange for the convening of the Extraordinary General Meeting of Shareholders No.1/2023 for regarding the relevant agenda. Together with Mr. Ho-Chih Huang, a director, and Mr. Boonchoke Khanabkeo, an independent director, resigned from their positions as directors of the Company since February 28, 2023. In this regard, several shareholders have collectively proposed the names of individuals to be considered for appointment as directors to fill the vacant positions. There are two individuals as follows: 1) Mr. Pichai Chainarongloka has been appointed as a director to replace Mr.Ho-Chih Huang 2) Mr. Vasu Khunvasi has been appointed as a director to replace Mr. Boonchoke Khanabkeo. ([Enclosure 1](#))

Board's Opinion

The Board of Directors excluding the directors who have conflict of interests approved to propose to the shareholders' meeting to consider and approve the appointment of the retiring directors who will retire by rotation to be the Company's directors for another term. The 3 retiring directors by rotation are as follows: 1) Mr. Wichai Wanavit 2) Mr. Pisut Rakwong and 3) Mrs. Anya Thaworanun. And consider appointing two individuals as directors to fill the vacant positions as follows: 1) Mr. Pichai Chainarongloka has been appointed as a director to replace Mr.Ho-Chih Huang 2) Mr. Vasu Khunvasi has been appointed as a director to replace Mr. Boonchoke Khanabkeo.

Votes required

This agenda requires the majority vote of shareholders attending the meeting and casting their votes.

In this regard, the Company would like to invite shareholders to attend the meeting on date, time and place as mentioned above. The Company will open the registration at 07.00 am.

The Board of Directors provides an opportunity for shareholders to submit questions related to the agenda of the shareholders' meeting to Board of Directors In advance thus send questions to company by following ways:



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- Shareholders may submit questions together with details (if any) and shareholders contact information such as Name-Last name, Phone number, FAX and E-mail etc.
- Channels to send questions: email corporatesecretary@dimetsiam.com
- Registered mail sends to Mrs. Anya Thaworanun, Corporate Secretary
- Period of sending the questions: During May 16-31, 2023
- Investor Relation Manager will collect all questions and hand in to Executive Chairman to consider respectively.

In case shareholders send questions before the date of shareholders meeting then the company will consider on those questions and answer the question on date of shareholders meeting.

If shareholders are unable to attend the meeting by themselves and desire to give an individual a proxy, please use the provided proxy forms, enclosure No.4 which also can be downloaded at www.dimetsiam.com There are 3 proxy forms, only one form can be used and the proxy shall be sent to the Company at least one day prior to the meeting date to expedite the identity verification process.

In case of shareholders are unable to attend the meeting by themselves, Proxy can give to an individual or the following persons to attend the meeting and vote on the shareholder behalf as the name of independent direction as enclosure No.2 and to meet the requirement of quorum according to the company's regulation. Please send the proxy to company 5 business day before shareholders meeting date in order to facilitate the examination of evidence.

Please be informed for acknowledgement and thank you so much

By the order of The Board of Director

Sincerely yours,


Dimet (Siam) Public Company Limited

Pol.Gen Adis Ngamchitsuksri

(Adis Ngamchitsuksri)

Chairman

Brief personal profiles of nominated candidate directors

Name-Surname	Mr. Wichai Wanavit	
Type of Director to be Appointed	Directors who will retire by rotation to be the Company's directors for another term	
Current Position	<ul style="list-style-type: none"> - Director - Chairman of Corporate Governance & Corporate Social Responsibility Committee - Member of Nomination and Remuneration Committee 	
Age	64 years old	
Nationality	Thai	
Education		
Bachelor of industrial engineering, Chulalongkorn University		
Training		
<ul style="list-style-type: none"> ● Certificate of Director Accreditation Program (DAP) Gen. 187/2021 from the Thai Institute of Directors Association (IOD) ● Certificate of Director Accreditation Program (DAP) Gen. 36/2005 from the Thai Institute of Directors Association (IOD) ● Certificate of Director Accreditation Program (DCP) Gen. 215/2016 from the Thai Institute of Directors Association (IOD) ● Training course "Decoding 7 Habits for Success in Life and Organization" by Bangpoo Industrial Estate ● Training course "Basic Cargo Handling, Airline Business Training Dept" by Thai Airway International Public Company Limited ● Training course "Internal Quality System Tracking Course" by Direct Organizing Supply: SD – M0 ● Training course "Good Governance & Competitiveness Program" by the Federation of Thai Industries, the Stock Exchange of Thailand and Siam Commercial Bank ● Training courses "The Safety officer in management level" by the Work safety institute ● Project "Upgrading Standards, Good Manufacturing Practices, GMP Gen. 1" by the National Science and Technology Development Agency ● Business Planning for SMEs Workshop. Bangkok Bank in association with Deloitte Touche Tohmatsu ● Training courses "Business Planning for SMEs Workshop" by Bangkok Bank in association with Deloitte Touche Tohmatsu ● Certificate for contribute to the success of the 15th OCA General Assembly Olympic Council of Asia (7-9 December 1996) ● In Search of Professional Manager: MICRO MBA Advance Institute of Multi Studies ● Building Maintenance Fundamental Training Course 1 Japan Building Maintenance Association. Tokyo, Japan 		

Working experiences

- Founder & President, Hatari Next CO., LTD. (Current)
- Vice President & Managing Director, Wanavit Metal Works CO., LTD. (Current)
- Chief Executive Officer Hatari Technology CO., LTD. & Hata Auto Gas CO., LTD. (Current)
- Authorized Director DIMET Paint CO., LTD. (Current)
- Managing Director Eakthaweesup Construction CO., LTD. (Current)
- Chief Executive Officer JOON S.W.P. CO., LTD. (Current)
- Chief Executive Officer Pure Bio Farm CO., LTD.& Corporate Advisor Mindcare by Tanya Samui Co., Ltd. (Current)
- Advisor & Managing Director Hatari Electric CO., LTD. (Current)
- Chief Executive Officer Pure Supercar CO., LTD. (Current)
- Chief Executive Officer Joint Venture (FMHT)
- Chief Executive Officer Kornbordin lintertrade CO., LTD.
- Chief Executive Officer Hatari LED CO., LTD.
- President, Hatari Connect CO., LTD. (Current)

Shareholding in the Company 7.36

Relationship with executives / major shareholders of the company / subsidiaries None


Meeting attendance in 2022

- Board of Directors: 4 of 7 times since appointed. (57%)
- Corporate Governance & Corporate Social Responsibility Committee: 1 of 1 time since appointed. (100%)
- Member of Nomination and Remuneration Committee: 2 of 2 times since appointed. (100%)

Brief personal profiles of nominated candidate directors

Name-Surname	Mr. Pisut Rakwong	
Type of Director to be Appointed	Directors who will retire by rotation to be the Company's directors for another term	
Current Position	<ul style="list-style-type: none"> ● Independent Director ● Member of Audit Committee ● Chairman of Risk Management Committee 	
Age	48 years old	
Nationality	Thai	
<p><u>Education</u></p> <ul style="list-style-type: none"> ● Bachelor of Laws, Ramkhamheang University ● Barrister at Law, Institute of Legal Education of Thai Bar Association ● Notarial Services Attorney Certificate, Lawyers Council of Thailand ● Legal Practitioner Certificate, Lawyers Council of Thailand 		
<p><u>Training</u></p> <ul style="list-style-type: none"> ● Director Accreditation Program (DAP), 164/2019, Thai Institute of Directors ● Continuing Professional Development (CPD), IR GLOBAL, London 2018 ● Continuing Professional Development (CPD), IR GLOBAL, Frankfurt 2017 		
<p><u>Working experiences</u></p> <ul style="list-style-type: none"> ● Director, Altitude Development Co., Ltd. (Present) ● Managing Partner, Managing Director, Pisut and Partners Co., Ltd. (Present) ● Partner, Silk Legal Co., Ltd. ● Managing Partner, Juslaw and Consult Co., Ltd. ● Director, Thai Nitrate Co., Ltd. ● Senior Associate, and Chief of Dispute Resolution & Litigation Department, Price Sanond Prabhas & Wynne Co., Ltd. ● Partner, Rapeepat Public Law Office ● Lawyer, Sak & Associate Co., Ltd. ● Trainee Lawyer, Prachuab Seanganong Law Office 		
<p>Shareholding in the Company none</p>		
<p><u>Relationship with executives / major shareholders of the company / subsidiaries</u></p>		None
<p><u>Meeting attendance in 2022</u></p>		<ul style="list-style-type: none"> - Board of Directors: 7 / 7 times since appointed. (100%) - Risk Management Committee: 3 / 3 times since appointed. (100%) - No attending Audit Committee Meeting in 2022 due to he was appointed to be a member of Audit Committee in 2023.

Brief personal profiles of nominated candidate directors

Name-Surname	Mrs. Anya Thaworanun	
Type of Director to be Appointed	Directors who will retire by rotation to be the Company's directors for another term	
Current Position	<ul style="list-style-type: none"> ● Director ● Member of Corporate Governance & Corporate Social Responsibility Committee ● Member of Nomination and Remuneration Committee ● Corporate Secretary ● Audit Committee Secretary ● Chief Operating Officer 	
Age	52 years old	
Nationality	Thai	
<p>Education</p> <ul style="list-style-type: none"> ● Master of Business Administration; Mount Vernon College (Currently, a campus of George Washington University), Washington D.C., USA ● Faculty of Arts, Chulalongkorn University. 		
<p>Training</p> <p>By Thai Institute of Directors (IOD)</p> <ul style="list-style-type: none"> ● Certificate of Company Secretary Program (CSP) No.123/2021 ● Certificate of Director Accreditation Program (DAP) No.188/2021 ● Certificate of Effective Minutes Taking (EMT) No.51/2022 ● Training course "Board Reporting Program (BRP) No.40/2022" ● Training course "Company Reporting Program (CRP) No.32/2022" ● Training course "Subsidiary Governance Program No.3/2022" ● Training course "Disclosure and Reporting SETLink" No.2/2022 ● Seminar "Corporate Governance Report of Thai Listed Company 2023" <p>By Thai Listed Companies Association (TLCA)</p> <ul style="list-style-type: none"> ● Seminar "Nomination and Appointment of Directors" <p>By SEC and SET</p> <ul style="list-style-type: none"> ● Training course "SET Sustainability Reporting Guide ESG Metrics No.2 Consumer Product" ● Training course "SET Sustainability Reporting Guide ESG Metrics No.8 Property & Construction" ● Seminar "Open House Best practices in Reporting and Disclosure" ● Seminar "Preparation 56-1 One Report 2566 SETLink" 		

- Seminar “Preparation 56-1 One Report 2023 for DAP e-Shareholder Meeting

Working experiences

- Director, Corporate Secretary and Chief Operating Officer of Dimet (Siam) PCL. (Current)
- Director and Managing Director of Super Fast Supply Co., Ltd. (Current)
- HR Consultant, MST Logistics Co., Ltd. (2021)
- Thai Airways International PCL. (2000-2021)
 - Provident Fund Office
 - HR Business Partner (for Commercial Department)
 - Personnel Planning & Analysis Department
 - Manpower Planning & Analysis Department
 - Travel Industry Relations Department
 - Customer Relations Department (Services & Settlement)
- HR Consultant, Watson Wyatt Thailand Co.,Ltd. (1997-1999)
- Private Banking Group, Consulting and Advisory Services Department, and Credit Card Department, Bangkok Bank PCL. (1993-1995)


Shareholding in the Company None

Relationship with executives / major shareholders of the company / subsidiaries None


Meeting attendance in 2022

- Board of Directors: 7 / 7 times since appointed. (100%)
- Corporate Governance & Corporate Social Responsibility Committee: 1 of 1 time since appointed. (100%)
- Member of Nomination and Remuneration Committee: 2 of 2 times since appointed. (100%)

Brief personal profiles of nominated candidate directors

Name-Surname	Mr.Pichai Chainarongloka	
Type of Director to be Appointed	New director	
Age	50 years old	
Nationality	Thai	
<u>Education</u>		
<ul style="list-style-type: none"> ● Master of Science in Real Estate (MRE) Thammasat University Bangkok, Thailand ● Master of Science in Economics (Research) University of North Texas Denton, TX ● Bachelor of Arts in Economics Thammasat University Bangkok, Thailand ● Graduate Diploma in Property Valuation Program (GPV) Thammasat University Bangkok, Thailand 		
<u>Training</u>		
<ul style="list-style-type: none"> ● Risk Management Program for Corporate Leaders (RCL), 2022, IOD ● Director Accreditation Program (DAP), 2015 IOD ● TLCA CFO CPD ครั้งที่ 8/2022 หัวข้อ “ESG Bonds in Corporate Financing” 		
<u>Working experiences</u>		
<ul style="list-style-type: none"> ● 2014 – Present Independent Director and Member of Audit Committee, Turnkey Communication Services PCL., Business type: Digital/Telecommunications ● 2019 – Present Chief of REIT Officer Innotech Asset Management Co.,Ltd., Business type: Fund Management ● 2016 – 2019 Associate Director, U City PCL., Business type: Asset Development ● 2011 – 2011 Property Fund Manager CIMB-Principal Asset Management Co., Ltd., Business type: Property Management 		
Shareholding in the Company None		
<u>Relationship with executives / major shareholders of the company / subsidiaries</u>		None

Brief personal profiles of nominated candidate directors

Name-Surname	Mr.Vasu Khunvasi	
Type of Director to be Appointed	New director	
Age	60 years old	
Nationality	Thai	
<u>Education</u>		
<ul style="list-style-type: none"> ● Bachelor of Engineering (Electrical and Computer), King Mongkut Institute of Technology Ladkrabang ● Master of Information Technology, Cleveland State University, Ohio, USA 		
<u>Working experiences</u>		
<ul style="list-style-type: none"> ● 2021 – Present Director and Chief Commercial Officer, DIMET Paint Co.,Ltd. ● 2021 – Present Director and Chief Sales and Marketing Officer, Hatari NEXT Co.,Ltd (Originally named Hatari Wireless Co.,Ltd.) ● 2021 – Present Managing Director, Aegtaveesup Construction Co.,Ltd. ● 2019 – 2020 Chief Commercial Officer, Hatari Technology Co.,Ltd. ● 2015 – 2018 Director, Property sector, Business Customer, True Corporation PCL. ● 2010 – 2015 Director, Fixed Line business, True Corporation PCL. 		
Shareholding in the Company None		
<u>Relationship with executives / major shareholders of the company / subsidiaries</u>		None

Profiles of the independent directors for proxies appointment

1. Police General Adis Ngamchitsuksri



- **Age** : 63 Years Old
- **Nationality** : Thai
- **Position Before Retirement** : Special Advisor of Royal Thai Police
- **Highest Education**
 - Master of Public Affairs, Kentucky State University United States of America
 - Master of Political Science , Sukhothai Thammathirat Open University
 - Bachelor of Public Administration, Royal Police Cadet Academy
- **Highest Education**
 - “Energy Literacy for a Sustainable Future” TEA Class 15, Thailand Energy Academy
 - “Top Executive Program in Commerce and Trade” Class 9, University of the Thai Chamber of Commerce
 - “The National Defence College of Thailand” Class 56,
 - “Senior Justice Administrator” Class 14, Judicial Training Institute
 - “Politics and Governance in Democratic Systems for Executives” Class 8, King Prajadhipok's Institute
- **Present holding position of director / other**
 - Sub Committee on Water Transport and Merchant Marine, The Chamber of Commerce and Board of Trade of Thailand
 - Vice President of the Cannabis Utilization Monitoring Committee
 - Director of Thailand Transport Portal
 - Executive Director of Express Transportation Organization of Thailand
 - Advisor of the State Railway of Thailand

- ❖ **Holding a position in a business that competes with or is related to the Company's business** -None-
- ❖ **that may cause conflicts of interest to the Company**
- ❖ **Illegal record in the past 10 years** -None-
- ❖ **Interests in the Company / Parent Company / Subsidiary /** -None-
- ❖ **Associated Company or juristic person that may have conflicts of interest at present or during the past 2 years**
 - **Being a director who takes part in the management, an employee, an employee or an advisor who receives a regular salary** -None-
 - **Have a significant business relationship which may result in inability to act independently** -None-

2. Mr.Watchara Achakornlak

- **Age** : 57 Years Old
- **Nationality** : Thai
- **Highest Education**
 - Master of Science in Finance (MSF) with Honor, University of Houston-Clear Lake, USA
 - Master of Business Administration (M.B.A.), Chulalongkorn University
 - Bachelor of Engineering (Civil Engineering), Chulalongkorn University
- **Training**
 - Director Accreditation Program (DAP) No. 164/2019
 - Certificate of Continuing Professional Development from IR GLOBAL Institute in London, United Kingdom, 2018
 - Certificate of Continuing Professional Development from IR GLOBAL Institute in Frankfurt, Federal Republic of Germany 2017
- **Present holding position of director / other**
 - Director of the Board, PPTC Co., Ltd.
 - Director of the Board, SSUT Co., Ltd.
 - Director of the Board, TAC Energy Co., Ltd.
 - Director of the Board, Thassiri Co., Ltd.
 - Director of the Board, Eastern Cogeneration Co., Ltd
- ❖ **Holding a position in a business that competes with or is related to the Company's business -None- that may cause conflicts of interest to the Company**
- ❖ **Illegal record in the past 10 years** -None-
- ❖ **Interests in the Company / Parent Company / Subsidiary /** -None-
- ❖ **Associated Company or juristic person that may have conflicts of interest at present or during the past 2 years**
 - Being a director who takes part in the management, an employee, an employee or an advisor who receives a regular salary -None-
 - Have a significant business relationship which may result in inability to act independently -None-



Company's Regulations Regarding the Meeting of Shareholders

1. Shareholders' Meeting

Article 35. The Board of Directors shall call an Annual General Meeting of shareholders within four months of the end of the Company's fiscal year.

The meeting of shareholders other than the above mentioned shall be called extraordinary meeting of shareholder.

The board of directors may call an extraordinary meeting of shareholders when appropriate or when shareholders holding shares of not less than 10 percent of total shares sold thus writing, they may request Board of Directors to call an extraordinary general meeting of shareholders any time but need to specify clearly subjects and reasons in invitation letter. In this regard, Board of Directors shall proceed to call extraordinary meeting of shareholders within 45 days counting from date received letter from shareholders

In case Board of Directors did not call the meeting in accordance to paragraph two all shareholders who are nominated or Holding other shares together, the number of shares as specified, may call a meeting by oneself within 45 days counting from due to expiration of period under paragraph two. In this case, considered shareholders meeting called by Board of Directors will be responsible for any expenses as necessary from arrangement of meetings and appropriate facilities

In case meeting held under paragraph three, amount of shareholders which meeting does not constitute a quorum as specified in Article 35 then shareholders under third paragraph must jointly be responsible for expenses incurred from arrangement of meeting at that time for company

Article 36. To call a meeting of shareholders, the board of directors shall prepare a written notice calling the meeting that indicates the place, date, time, agenda of the meeting and the matters to be proposed to the meeting together with sufficient details. Moreover, the agenda shall be explained clearly as proposed for acknowledgement, approval or consideration including the comments and explanations by the board of directors. The written notice shall be delivered to the shareholders not less than 7 days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper for 3 consecutive days not less than 3 days prior to the date of the meeting.

The board of directors shall fix the date, time and place of the meeting. The place shall be in the locality in which the head office or a branch of the Company is located or unless otherwise stipulated by the articles of association

2. Quorum

Article 37. In a meeting of shareholders, the number of shareholders and proxies (if any) attending shall not be less than 25 persons and the number of shares combined shall not be less than one - third of the total number of authorized shares then meets a quorum

At any meeting of shareholders, in the case where one hour has passed since the time for which the meeting is scheduled and the number of shareholders attending the meeting is still inadequate for a quorum as prescribed under paragraph one, if such meeting of shareholders was called as a result of a request by the shareholders such meeting shall be cancelled. If such meeting of shareholders was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than 7 days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

Article 38. Chairman of the board of directors shall be chairman of the shareholders' meeting. In the event that Chairman of the Board is not present at the meeting or is unable to perform his duties then Vice Chairman of the Board shall preside over the meeting. If there is no Vice Chairman or is absent in the meeting or unable to perform his duties then meeting shall elect any of the shareholders present to be the chairman of such meeting.

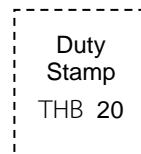
3. Voting

Article 39. In voting at the shareholders' meeting one share shall be deemed to have one vote and any shareholder has a special interest in any matter. That shareholder has no right to vote on that matter. In addition to voting for the election of directors and resolution of shareholders' meeting must consist of the following votes

- General case: the resolution shall be passed by a simple majority vote of the shareholders present at the meeting with the right to vote. In the event of a tie vote, the Chairman of the Meeting shall have a casting vote.
- The resolution on following agenda item shall be passed by the votes of not less than three-fourths of all votes of the shareholders present at the meeting and entitled to vote.
 - Selling or transferring of the whole or important parts of the business of the Company to other parties
 - Purchasing or accepting of transfer of the business of other companies or private companies by the Company
 - Making, amending or terminating of contracts for renting out the whole or important parts of the business of the Company

- Assigning other person(s) to manage the Company's business
- Merger of the Company and others with an objective to share profit and loss
- Amending the Articles of Association or the Company's regulations
- Increasing or decreasing the Company's capital or issuing debenture
- Merger or liquidating the Company

PROXY FORM A
(SIMPLE FORM)



Written at.....
Date.....Month.....Year.....

1. I / We.....Nationality.....

Resides at Road Tambon/Kwaeng

ProvincePostal Code

2. Being a shareholder of **Dimet (Siam) Public Company Limited**

holds a total of..... shares and entitled to have.....vote(s) as follows:

Ordinary share:shares, entitled to have.....vote(s); and

Preference share:shares, entitled to have.....vote(s).

3. Giving a proxy to:

(3.1) Age:years Residing at House No.....

Road:.....Sub-district:.....

District:Province:Postal Code: or

(3.2) POL.GEN Adis Ngamchitsuksi Age 63 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn or

(3.3) Mr.Watchara Achakornlak Age 57 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn

Any one of the above persons is my representative to attend the meeting and vote on my behalf in the Extraordinary General Meeting of Shareholders No. 1/2023 on Tuesday, June 6, 2023 at 08.00 am, at the head office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpoo Mai Sub-District, Mueang Samut Prakan District, Samut Prakran, 10280.

Any actions taken by the proxy in the meeting are regarded as my own action

Sign.....Grantor

(.....)

Sign.....Proxy Holder

(.....)

Sign.....Proxy Holder

(.....)

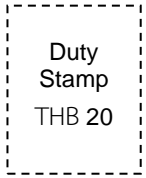
Sign.....Proxy Holder

(.....)

Notes:

The Shareholder who wishes to give a proxy must authorize only one proxy to attend and vote in the meeting. Dividing of shares to several proxies for the purpose of voting is not permitted in the meeting. Dividing of shares to several proxies for the purpose of voting is not permitted.

PROXY FORM B
(SPECIFIC DETAILS FORM)



Date.....Month.....Year.....

(1) I,Nationality:.....

Residing at House No..... Road:Sub-district:

District:Province:Postal Code:

(2) Shareholder of **Dimet (Siam) Public Company Limited**

holds a total of..... shares and entitled to have.....vote(s) as follows: Ordinary share:shares, entitled to have.....vote(s); and Preference share:shares, entitled to have.....vote(s).

(3) Giving a proxy to:

1 Age:years Residing at House No.....Road:.....Sub-district:.....

District:Province:Postal Code: or

2 Age:years Residing at House No.....Road:.....Sub-district:.....

District:Province:Postal Code: or

3 Age:years Residing at House No.....Road:.....Sub-district:.....

District:Province:Postal Code: or

4 Pol.Gen Adis Ngamchitsuksi Age 63 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn or

5 Mr.Watchara Achakornlak Age 57 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn

Any one of the above persons is my representative to attend the meeting and vote on my behalf the Extraordinary General Meeting of Shareholders No. 1/2023 on Tuesday, June 6, 2023 at 08.00 am, at the head office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpoo Mai Sub-District, Mueang Samut Prakan District, Samut Prakran, 10280 or on the date maybe postpone or changed

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

Agenda 1 Consideration and approval of the appointment of directors who will retire by rotation to be the Company’s directors for another term and to fill the vacant positions.

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Appointment of Individual Director

1. Mr. Wichai Wanavit

Approve Disapprove Abstain

2. Mr. Pisut Rakwon

Approve Disapprove Abstain

3. Mrs. Anya Thaworanun

Approve Disapprove Abstain

4. Mr. Pichai Chainarongloka

Approve Disapprove Abstain

5. Mr. Vasu Khunvasi

Approve Disapprove Abstain

(5) In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

(6) If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

Signed.....Grantor
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Remarks

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. Agenda for election directors could be the whole Board of Directors or certain directors can be elected.
3. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form B (attached).

The regular continued Proxy Form B
The proxy of the shareholder of Dimet (Siam) Public Company Limited

The Extraordinary General Meeting of Shareholders No. 1/2023 on Tuesday, June 6, 2023 at 08.00 am, at the head office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpoo Mai Sub-District, Mueang Samut Prakan District, Samut Prakan, 10280 or on the date and the place as may be postponed or changed

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

I certify that All entries in the identification form per proxy form are correct and true in all respects.

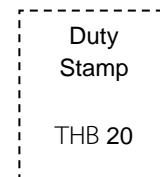
Signed.....Grantor
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

PROXY FORM C

(In case of the shareholder's foreign investor and appoint
Local custodian as their representation)



Date.....Month.....Year.....

(1) I,Nationality:.....

Residing at House No..... Road:Sub-district:

District:Province:Postal Code:

As entrepreneur and maintain a depository shares (custodian) to

.....

(2) am / are a shareholder(s) of **Dimet (Siam) Public Company Limited**

Holding the total amount of.....shares Cast Vote Totaling.....Vote (s)

Common Share.....shares Cast Vote Totaling.....Vote (s)

(3) Giving a proxy to: (details attached in enclosure no.5)

1 Age:years Residing at House
No.....Road:.....Sub-district:.....

District:Province:Postal Code: or

2 Age:years Residing at House
No.....Road:.....Sub-district:.....

District:Province:Postal Code: or

3 Age:years Residing at House
No.....Road:.....Sub-district:.....

District:Province:Postal Code: or

4 POL.GEN Adis Ngamchitsuksi Age 63 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai,
Muang Samutprakarn, Samutprakarn or

5 Mr.Watchara Achakornlak Age 57 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang
Samutprakarn, Samutprakarn

Any one of the above persons is my representative to attend the meeting and vote on my behalf in
The Extraordinary General Meeting of Shareholders No. 1/2023 on Tuesday, June 6, 2023 at 08.00 am, at the head
office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpoo Mai Sub-District,
Mueang Samut Prakan District, Samut Prakran, 10280 or on the date and the place as may be postponed or
changed.

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

Agenda 1 Consideration and approval of the appointment of directors who will retire by rotation to be the Company's directors for another term and to fill the vacant positions.

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Appointment of Individual Director

1. Mr. Wichai Wanavit

Approve Disapprove Abstain

2. Mr. Pisut Rakwon

Approve Disapprove Abstain

3. Mrs. Anya Thaworanun

Approve Disapprove Abstain

4. Mr. Pichai Chainarongloka

Approve Disapprove Abstain

5. Mr. Vasu Khunvasi

Approve Disapprove Abstain

(5) In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

(6) If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

Signed.....Grantor

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Remarks

1. Proxy Form C is only for whose name appears in registration book as foreign investor
2. Evidence must attaches with proxy
 - (1) Letter of Proxy from shareholders to custodian signing instead
 - (2) Confirmation letter of signing instead to business license of custodian
3. Shareholders who appoint a proxy must authorized only one to attend the meeting and voting shares could not be separated for so many people to for separate proxy voting.
4. Agenda of election Directors can elect all Directors or individual.
5. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form C (attached).

The regular continued Proxy Form C

The proxy of the shareholder of Dimet (Siam) Public Company Limited

The Extraordinary General Meeting of Shareholders No. 1/2023 on Tuesday, June 6, 2023 at 08.00 am, at the head office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpoo Mai Sub-District, Mueang Samut Prakan District, Samut Prakan, 10280 or on the date and the place as may be postponed or changed

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
(B) The proxy shall vote as per my/our intention as follows:
Approve Disapprove Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
(B) The proxy shall vote as per my/our intention as follows:
Approve Disapprove Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
(B) The proxy shall vote as per my/our intention as follows:
Approve Disapprove Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
(B) The proxy shall vote as per my/our intention as follows:
Approve Disapprove Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
(B) The proxy shall vote as per my/our intention as follows:
Approve Disapprove Abstain

I certify that All entries in the identification form per proxy form are correct and true in all respects.

Signed.....Grantor
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

แบบฟอร์มลงทะเบียน
Registration Form

ข้าพเจ้า..... สัญชาติ.....

I / We Nationality

อยู่บ้านเลขที่..... เลขทะเบียนผู้ถือหุ้น.....

Address Shareholder's Registration No.

เป็นผู้ถือหุ้นของบริษัท ไดมัท (สยาม) จำกัด (มหาชน)

Being a shareholder of Dimet (Siam) Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้น..... หุ้น

Holding the total amount of shares

หุ้นสามัญ..... หุ้น

Ordinary share shares

การประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2566

The Extraordinary General Meeting of Shareholders No. 1/2023

บริษัท ไดมัท (สยาม) จำกัด (มหาชน)

Dimet (Siam) Public Company Limited

วันอังคารที่ 6 มิถุนายน 2566 เวลา 08.00 น.

Tuesday 6 June 2023 at 08.00 AM.

ณ สำนักงานใหญ่ บริษัท ไดมัท (สยาม) จำกัด (มหาชน)

เลขที่ 602 หมู่ที่ 2 ซอย 1 ถนนสุขุมวิท ตำบลบางปูใหม่ อำเภอเมืองสมุทรปราการ จังหวัดสมุทรปราการ 10280

at Head Office of Dimet (Siam) Public Company Limited.

No. 602 Moo 2 Soi 1 Sukhumvit Road, Bangpoo Mai Sub-District, Mueang Samut Prakan District, Samut Prakan, 10280

ข้าพเจ้า.....เป็นผู้ถือหุ้น หรือ ผู้รับมอบฉันทะของผู้ถือหุ้น

I shareholder of proxy holder of

บริษัท ไดมัท (สยาม) จำกัด (มหาชน) หมายเลขบัตรประจำตัวประชาชน.....

Dimet (Siam) Public Company Limited of which the identification number

ได้มาเข้าร่วมประชุมดังกล่าวข้างต้น

Attend the above-mentioned meeting

ลงชื่อ..... ผู้เข้าร่วมประชุม

Sign Meeting Attendant

(.....)

เพื่อความสะดวกในการลงทะเบียน ผู้ถือหุ้นหรือผู้รับมอบฉันทะที่จะมาประชุม โปรดนำเอกสารชุดนี้มาด้วย

For your convenience, shareholders or proxy holders wishing to attend the meeting,

Kindly bring this set of documents for registration

แผนที่สถานที่จัดการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2566
ณ สำนักงานใหญ่ บริษัท ไดมेट (สยาม) จำกัด (มหาชน)

เลขที่ 602 หมู่ที่ 2 ซอย 1 ถนนสุขุมวิท ตำบลบางปูใหม่ อำเภอเมืองสมุทรปราการ จังหวัดสมุทรปราการ 10280

Map of Venue of the Extraordinary General Meeting of Shareholders No. 1/2023

At the Head Office of Dimet (Siam) Public Company Limited,

602 Moo 2 Soi 1 Sukhumvit Road, Bangpoo Mai Sub-District, Mueang Samut Prakan District, Samut Prakran, 10280.



Documents and evidence which must be presented by attendees of the meeting prior to attending, procedures for proxy registration, and voting procedures in the meeting

◆ Documents and Identification (an attendee has to present prior to attend the meeting)

1. In case of individual person

1.1 Ordinary Person

Valid identification documents issued by the government, such as a national ID card or government official ID card or driver license or passport (Foreigner). For those shareholders or individual who have change the name or surname, documentary evidence of such change shall be presented for admission purpose.

1.2 Juristic Person by representative of Juristic Person (Authorized Directors)

- (1) The original identity document in Clause 1.1 of the juristic person's representative (Authorized Director)
- (2) Certified copy of the company registration certificate of the juristic person (Authorized director) showing the name of the individuals authorized to sign on behalf of the juristic person (authorized directors) attend the meeting in person as authorized directors on behalf of juristic person as shareholders; not more than 6 months before meeting dated thus certified true copy by the juristic person's representative (Authorized director) with company seal (if any)

2. In case of proxy

2.1 Proxy holder is an individual

- (1) Proxy Form (A, B or C any one of them) duly and correctly filled out and signed by the shareholder as proxy grantor.
- (2) A certified copy of valid identification documents shareholders issued by a government agency under clause 1.1
- (3) A certified copy of valid identification documents of the proxy holder issued by a government agency under clause 1.1
- (4) The original identity document in clause 1.1 of proxy holder

2.2 Proxy holder is a Thai juristic person (A completed Proxy Form A or Form B which is accurately filled and signed by grantor with company's seal)

Proxy Form A or Form B, filled with correct and complete information and signed by authorized director of the juristic person granting proxy. With the company seal (if any) and the person by proxy

- (1) A copy of shareholder's juristic registration certificate issued by the Department of Business Development; Ministry of Commerce (which shows that the director who signed as the proxy Being a director who has the authority to sign on behalf of a juristic person (shareholder) not more than 6 months before the meeting date and signed to certify a true copy by an authorized director with company seal (if any)
- (2) A copy of the identity document in accordance with Article 1.1 of the authorized signatory director who signs the proxy form. Which such person has signed to certify a true copy
- (3) A shareholder has signed a certified true copy.
- (4) A copy of the identity document in accordance with Clause 1.1 of the proxy which the proxy has signed to certify a true copy
- (5) The original identity document in Clause 1.1 of the proxy holder.

2.3 In case of proxies to independent directors of Dimet (Siam) PCL.

If a shareholder wishes to appoint an independent director, directors of Dimet (Siam) Public Company Limited attend the meeting and vote. Please provide the following documents and request to send it back to Corporate Secretary, Dimet (Siam) Public Company Limited, No.602, Moo 2, Sukhumvit Road, Bang Poo Mai, Muang Samutprakan, Samutprakan, 10280

Proxy Form A or B which is filled in correct, complete, clear as signed by the proxy

1. In case a shareholder is an ordinary person, the documents in accordance with Clause 2.1 (2) are required
2. In the event that a shareholder is a juristic person, the documents as specified in 2.2 (2) and 2.2 (3) are required.

3. In case using finger print instead of signing

Print with your left thumb and write a message saying "Left thumb print of " and two witnesses must certify that it is fingerprinting. Indeed must print fingerprints in presence of witnesses which witness must sign for certification and must attach a copy of a national identity card or government official identification card or any other

identification card issued by a government agency which appears the photograph and has not expired (In case of correction of name - surname must present evidence certifying such change) of the witness and certified true copy attached together.

4. In case shareholders has pass away

Let the trustee attend the meeting in person or authorize others to attend the meeting on their behalf. There must be a court order document appointing the trustee which signed by the authorized person not more than 6 months before meeting date to show additional

5. In case shareholder is underage

To allow parents or legal guardians to attend the meeting in person or to give proxy to others attend meeting instead. A copy of the house registration of underage shareholders must also be presented

6. In case a shareholder is an incompetent person or a quasi-incompetent person

Have a guardian or a guardian to attend meeting in person or authorize others to attend the meeting on their behalf. There must be an order document appointing a custodian or guardian certified by an authorized person not more than 6 months prior to the meeting date.

7. In case foreigner investor and assigned custodian in Thailand as depository

In the case of a shareholder appointing a proxy to attend the meeting

1. Proxy Form A or B or C which information is correct, complete, clear and signed by the grantor and the proxy, the proxy must be signed by the custodian authorized person and the evidence must be attached with the proxy form.
 - 1.1 Power of attorney from shareholders to the Custodian to act to sign the proxy form.
 - 1.2 A letter confirming that the person who signs the proxy form is authorized to operate business Custodian.
2. The proxy must present the original identity document issued by a government agency, such as an ID card or passport. (In the case of a foreigner) government official identification card or any other identification card issued by a government agency Which appears the photograph And has not expired (In case of correction of name - surname Must show evidence certifying such changes) of the proxy to the officer To register to attend the meeting.

◆ Proxy Authorization

The forms to vote by proxy in accordance with the announcement of the Department of Business Development, Ministry of Commerce as follow;

- Proxy Form A: a general and simple form.
- Proxy Form B: a fixed and specific details authorizing form
- Proxy Form C: for foreign shareholders appointing Custodians in Thailand

Shareholder who is unable to presence at the meeting has to comply with the following procedures

- Use only one proxy form.
- The appointment of a proxy holder must be made to only 1 individual by giving name and details of the proxy holder.
- Any correction made in the Proxy Form must be initial by the grantor.
- To be binding upon the parties, a THB 20-duty stamp must be place in the Proxy Form.

However, the shareholders cannot split number of shares by granting multiple proxies to split their votes. And shareholders must give proxy equal to the number of shares they hold by being unable to partially appoint proxies less than amount they holds

◆ Registration to attend the meeting

Registration for attending the shareholders' meeting will begin 1 hour before or from 07.00 am onwards on June 6, 2023 at 08.00 am, at the head office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpoo Mai Sub-District, Mueang Samut Prakan District, Samut Prakan, 10280 according to the map of the meeting venue

◆ Voting in shareholders' meeting

1. Voting for each agenda shall be made openly by raising of hand. By counting one share as one vote how many shareholders or proxies have to vote? One thing is to agree, disagree, or abstain. A partial vote cannot be divided.
2. In the case of proxy - The proxy must vote as the grantor stated in the proxy form only. If the proxy does not specify the intention to vote in the proxy form or not clearly stated Proxies have the right to consider and vote, but cannot split the voting into certain parts, i.e. agree, disagree or abstain