



Invitation to attend the Annual General
Meeting of Shareholders for the Year 2025
SENA Development PLC.

Friday, April 25, 2025 at 10.00 hrs.

via Electronic Meeting (E-AGM)

Pursuant to the Emergency Decree on Electronic Meetings, B.E. 2563 (2020)

Contact us

Compliance Department

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Shareholders can register via the E-AGM system starting from 28 March 2025, at 09:00 hrs. until the meeting is completed,
and Shareholders can log in to the system to attend the meeting starting from 9.00 hrs. on 25 April 2025 onwards.

(Translation)

No. IR 2025.006

March 24, 2025

- Subject : Invitation to Attend the Annual General Meeting of Shareholders for the Year 2025.
- To : Shareholders of SENA Development Public Company Limited
- Enclosure
1. Copy of Minutes of the Annual General Meeting of Shareholders for the Year 2024;
 2. Annual Registration Statements / Annual Report for the year 2024 (Form 56- 1 One Report 2024) in QR Code format (QR Code);
 3. Brief Information of Directors Vacating Office at the End of Their Term who are Nominated for Re- election and Principles and procedures of selecting Directors, Director of Auditors and Independent Directors and Qualifications of Independent Director (Supporting Document for Agenda 5);
 4. Comparison of Director Remunerations (Supporting Document for Agenda 6);
 5. List of Auditors, Auditing Fee, and Details and List of Subsidiary Companies Using the Same Auditor (Supporting Document for Agenda 7);
 6. Credentials of the Independent Director whom shareholders may nominate as their proxy and Qualifications of Independent Director;
 7. Proxy Forms Type A, Type B and Type C;
 8. Company's Articles of Associations Relevant to the Shareholders' Meeting;
 9. Guidelines for attending the 2025 Annual General Meeting of Shareholders through Electronic media (E-AGM) and appointment of proxy.
 10. Personal Data Protection Notice (PDPA) for the 2025 Annual General Meeting of Shareholders of SENA Development Public Company Limited

Whereas the Board of Directors of Sena Development Public Company Limited (the "Company") has resolved to schedule the Annual General Meeting of Shareholders for the year 2025 on Friday, 25 April 2025, at 10.00 hrs. to be held exclusively via electronic media (E-AGM) through the online meeting and voting system of Quidlab Co., Ltd. (Quidlab E-meeting & Voting), in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 (as amended) and other relevant laws and regulations provisions for electronic meetings. The meeting will consider the following agenda items:

Agenda 1: To consider and approve the Minutes of the Annual General Meeting Shareholders for the year 2024

Facts and reasons The Company held the Annual General Meeting Shareholders for the year 2024, on Friday, April 26, 2024. The Company prepared the minutes of the Annual General Meeting Shareholders for the year 2024 and submitted the minutes to the Stock Exchange of Thailand, The Securities and Exchange Commission, and the Department of Business Development, the Ministry of Commerce, according to the period specified by law and also published the minutes on the Company's website. With details appearing in the copy of the minutes of the meeting sent to the shareholders together with the invitation to this meeting. (*Enclosure No. 1*)

The Board's Opinion The Board of Directors considered and found the Minutes of the Annual General Meeting Shareholders for the year 2024 to present accurate record of the Meeting and deemed it appropriate to propose to the Shareholders' Meeting to consider adopting the Minutes.

Resolution The resolution in this agenda requires the majority of votes of the total shareholders who are present in the Meeting and are eligible to vote.

Agenda 2: To acknowledge the Board of Director's report of the Company's performance for the year 2024

Facts and reasons To be in compliance Article 33 of the Articles of Association of the Company which require the Shareholders' Meeting to acknowledge the Board of Director's report of the Company's performance for the previous year and significant changes arisen in 2024 as contained in the Annual Registration Statements / Annual Report for the year 2024 (Form 56-1 One Report) in QR Code format, which has been prepared in accordance with the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand that sent to the shareholders along with the invitation to this meeting. (*Enclosure No. 2*)

The Board's Opinion The Board of Directors considered the matter and deemed it appropriate to submit to the Shareholders' Meeting to acknowledge the Company's past performance and significant changes arisen in 2024 without a resolution

Resolution This agenda is for acknowledgment and therefore does not require a resolution.

Agenda 3: To consider and approve the separate financial and consolidated Financial Statement of the Company and its subsidiaries for the year ended 31 December 2024

Facts and reasons To be in compliance Section 112 with the Public Limited Company Act B.E. 2535 (as amended) and Article 48 of the Articles of Association of the Company which require the Board of Directors to prepare financial statements for the year 2024 at the end of the Company's fiscal year for propose to the Shareholders' Meeting for consideration and approval at the Annual General Meeting of Shareholders.

The Company's financial statements for the year ended December 31, 2024 has been audited by certified public accountant and reviewed by the Audit Committee. Details are in "Financial Statement" section as shown in the Annual Registration Statements / Annual Report for the year 2024 (Form 56-1 One Report). (Details are shown in Enclosure No. 2) which can be summarized as follows:

List		Separate financial statements	Consolidated financial statements
Total assets	(Baht)	21,757,800,779	40,994,036,680
Total liabilities	(Baht)	13,255,743,136	23,985,993,145
Shareholders' equity	(Baht)	8,502,057,643	17,008,043,535
Total revenues	(Baht)	1,025,048,625	3,329,527,493
Net profit	(Baht)	487,596,355	399,608,147*
Earnings per share	(Baht/ share)	0.3381	0.2771

* Attributable to the parent company

The Audit Committee 's Opinion The Audit Committee has considered and reviewed the Company's financial statements ended December 31, 2024, which has been audited and certified by the auditor from Karin Audit Company Limited and deemed appropriate to be proposed to the Board of Directors and propose to the Annual General Meeting of Shareholders to consider and approve the Company's financial statements ended December 31, 2024.

The Board's Opinion The Board of Directors considered it appropriate to propose to the Shareholders' Meeting to consider approving the 2024 financial statements for the fiscal year ending December 31, 2024 which was audited and certified by the Company's auditor, reviewed by the Audit Committee and considered by the Board of Directors.

Resolution The resolution in this agenda requires the majority of votes of the total shareholders who are present in the Meeting and are eligible to vote.

Agenda 4: To consider and approve the allocation of net profit to the legal reserve and approve the payment of dividend deriving from the operating results for the year 2024

Facts and reasons Pursuant to Section 116 of the Public Limited Company Act B.E. 2535 (as amended) and Article 45 of the Articles of Association of the Company, the Company is required to allocate not less than 5 percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than 10 percent of the registered capital. In addition, pursuant to Section 115 of the Public Limited Company Act B.E. 2535 (as amended) and Article 43 of the Articles of Association of the Company, annual dividend payments shall only be distributed by a resolution of the shareholders' meeting. The Board of Directors may, from time to time, declare interim dividends if it determines that the Company has adequate profits to justify such payments. Once dividends have been distributed, they must be reported to the shareholders at the subsequent meeting.

The Company has a dividend payment policy of no less than 40% of the net profit after corporate income tax each year, based on the separate financial statements, after deducting all types of reserves as required by law and the Company's regulations. However, this dividend payout rate may change depending on the Company's operating performance, financial condition, investment plans, business restructuring, capital requirements each year, and other necessary and appropriate factors in the future, including the overall economic conditions. When the Board of Directors approves the annual dividend payment, it must be proposed for approval at the shareholders' meeting, unless it is an interim dividend payment. In cases where the Board of Directors determines that the Company has good performance and sufficient liquidity, the Board may have the authority to approve an interim dividend payment and report it to the shareholders in the next meeting.

Based on the operating results for the year 2024, the separate financial statements indicate a net profit of 487,596,355 Baht. The consolidated financial statements of the Company reflected a net profit (attributable to the parent company) amounting to 399,608,147 baht.

As of the accounting period ending on December 31, 2024, the Company has a registered capital of 1,826,483,120 Baht. The Company has allocated a legal reserve in the amount of 182,648,313 Baht, which is 10% of the Company's registered capital, fully complying with the legal requirements. Therefore, there is no need to allocate the Company's net profit for the year 2024 to the legal reserve.

The Board's Opinion

The Board of Directors considered and agreed to propose to the shareholders' meeting to approve the allocation of profits as legal reserves and dividend payment. For the accounting period ended December 31, 2024, details are as follows:

- 1) Acknowledgment of the omission of profit allocation for legal reserves:
As the Company has already fully allocated the required legal reserves, totaling amount at 182,648,313 Baht, representing 10 percent of the registered capital of the Company (the Company has its registered capital at 1,826,483,120 Baht), fulfilling the legal requirement, there is not necessary to allocate the Company's net profit for the year 2024.
- 2) Approved the payment of dividends for the performance the accounting period January 1, 2024 to December 31, 2024 in the amount of approximately 160,435,558 Baht for the paid-up ordinary shares of 1,442,272,937 shares or equivalent to 0.111238 Baht per share in the proposed dividend payment consists of profit from the Company's operations which has been promoted by the Board of Investment (BOI) in the amount of 13,766,459.19 Baht or equivalent to 0.009545 Baht per share and profit derived from the Company's business, not promoted by the Board of Investment (Non BOI) in the amount 146,669,062.81 Baht or equivalent to 0.101693 Baht per share.

The dividend payment at the above rate is considered appropriate by the Board of Directors and is in accordance with the dividend payment policy, representing a payout ratio of approximately 40% of the net profit generated from the Company's operations for the year ending

December 31, 2024, based on the Company's separate financial statements.

The dividend payment as above will be paid from the net profit and retained earnings after the deduction of income tax at the rate of 20 percent. Therefore, the dividend tax credit will be equivalent to the amount of dividend multiplied by 20/80 in which the individual shareholder would be entitled to use the dividend tax credit for tax refund (individual shareholders shall be entitled to dividend tax credit under Section 47 bis of the Revenue Code).

Comparison of dividend payment rates in the past years is as follows:

Details	2022 (last year)	2023 (last year)	2024 (proposed year)
Net Profit - Company's separate financial statement (Baht) after non-operating adjustments	-	-	401,087,916*
Net Profit - Company's consolidated financial statements (Baht)	813,215,267	416,908,536	508,586,324
Dividend to be paid per share (Baht)	0.205288	0.234214	0.111238
Total Dividend to be paid (Baht)	296,000,449	337,800,389	160,435,558
Dividend Payment Rate (%)	40.00	81.00	40.00

Note: * As of the fiscal year ending December 31, 2024, the Company has a net profit generated from the Company's operations attributable to the shareholders of the parent company of 401 million Baht, according to the Company's separate financial statements, excluding the profit from the fair value measurement of derivative instruments and corporate income tax income. Therefore, when considering the dividend payment, the Company will distribute dividends based on the net profit derived from its operating results, resulting in a dividend payout ratio of 40% of the net profit according to the separate financial statements from the Company's operating performance.

The record date to determine names of shareholders who have the right to receive dividend payment will be on May 13, 2025 (Record Date) and the dividend payment date will be on May 23, 2025. This entitlement to receive dividends is still uncertain as this agenda requires approval of the Annual General Meeting of Shareholders 2025.

Resolution

The resolution in this agenda requires the majority of votes of the total shareholders who are present in the Meeting and are eligible to vote.

Agenda 5: To consider and approve the re-election of Directors to replace those retired by rotation for the year 2025.

Facts and reasons

In compliance with the Public Limited Company Act B.E. 2535 and Article 16 of the Articles of Association of the Company which require one-third (1/3) of the total number of directors to retire at every Annual General Meeting of Shareholders, and the directors retiring by rotation may be re-elected. 4 Directors retiring at the Annual General Meeting of Shareholders for the Year 2025 are as follows:

1	Mr. Vichien	Ratanabirabongse	Chairman of the Board of Directors/ Independent Director and Chairman of the Risk Management Committee
2	Police General Ajiravid	Subarnbhesaj	Director and Independent Director
3	Mr. Samma	Kitsin	Director/ Independent Director/ and Nomination and Remuneration Committee
4	Mrs. Weraporn	Chisiriyasavat	Director / Executive Director

In order to comply with the policy of promoting good corporate governance and showing fair and equitable treatment to all shareholders. The Company has given rights to minority shareholders to nominate persons who have considered that they have the qualifications, knowledge, ability and appropriateness to be considered as a director of the Company at the Annual General Meeting of Shareholders for the Year 2025 in advance from October 1, 2024 until December 31, 2024. The Company has published the rules and guidelines that the Company Defined on the Company's website <http://www.sena.co.th>. However, after the expiration of the period It appears that no shareholder has nominated any person for consideration to be elected as directors of the Company .

The Nomination and Remuneration Committee (excluding interested committees) has proceeded with the selection procedure under the criteria for the selection of directors of the Company. The committees shall consider the appropriateness by the qualifications, credentials, experience, skills, and expertise in the field as well as the composition of the total number of directors of the Company and former efficiency and performance. The Committee is of an opinion that the 4 directors are qualified according to the Public Limited Company Act B.E. 2535 (and amended) and the Notification of the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission Securities and Exchange Commission, and the Capital Market Supervisory Board. Moreover, all 4 directors

have no prohibited qualifications to be appointed as a director under the regulations of the Office of the Securities and Exchange Commission and have qualifications, experience and expertise suitable for the Company's business operations, especially, in the area of business management which is beneficial to the Company's business. Formerly, all directors efficiently performed their duties as directors and sub-committees, providing valuable opinions and recommendations to the Company's operations.

Furthermore, the Nomination Committee has considered that Mr. Vichien Ratanabirabongse, Police General Ajiravid Subarnbhesaj and Mr. Samma Kitsin were qualified as an independent director according to the criteria specified by the Company who have extensive experience and expertise which is beneficial to the Company's business operation and also are able to independently provide opinion and recommendation regarding the Company's operation according to relevant regulations and laws for the best benefit of the Company. However, although the re-appointment of Mr. Vichien Ratanabirabongse and Police General Ajiravid Subarnbhesaj to be an independent director for another term would exceed 9 years, But Mr. Vichien Ratanabirabongse and Police General Ajiravid Subarnbhesaj has full qualifications and according to the Company's determination. Moreover, during thier performance as an independent director, they were well-performed of thier duties by applying thier knowledge, expertise, and experience to provide useful recommendations to implement strategies and policies for the Company's business operation. In addition, the directors holding continuous positions have good knowledge and experience regarding the operations of the Company. Therefore, the independent directors holding continuous positions can still express their opinions independently and in accordance with the relevant rules.

For the maximum benefit of the Company, the Nomination and Remuneration Committee (excluding interested committees), therefore, individually voted and agreed to propose to the Board of Directors to propose to the meeting of shareholders to elect all 4 retired directors to be an independent director, the Board of Directors, and sub-committees of the Company for another term.

The Board's Opinion

The Board of Directors, excluding the nominated directors, has thoroughly and carefully considered through the screening process under the criteria for the selection of the board of directors and agreed that all 4 nominated directors have passed the Company's specified process and possess the qualification under the Public Limited Company Act B.E. 2535 (as amended) and the Notification of the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission, and the Capital Market Supervisory Board and have no prohibited characteristics to be appointed as a director according to the regulations of the Office of the Securities and Exchange Commission. Moreover, the nominated directors have qualifications, experience, and expertise suitable for the Company's business operation, especially, in the area of business management which is beneficial to the Company's business. During the previous term, all directors efficiently performed their duties as directors and sub-committees and provided useful opinions and recommendations to the Company's operations. The Board of Directors has considered that Mr. Vichien Ratanabirabongse Police General Ajiravid Subarnbhesaj and Mr. Samma Kitsin were qualified as an independent director under the criteria specified by the Company, which is in accordance with the requirements of the Securities and Exchange Commission or the Stock Exchange of Thailand regarding independent directors, not having any conflicts of interest or vested interests in the Company, and have extensive experience and expertise which is beneficial to the Company's business operation. Also, they are able to independently provide opinions and recommendations regarding the Company's operation according to relevant regulations and laws for the best benefit of the Company. Therefore, the Board of Directors agrees with the proposal of the Nomination and Remuneration Committee and propose to the meeting of shareholders to re-appoint retired directors which are (1) Mr. Vichien Ratanabirabongse (2) Police General Ajiravid Subarnbhesaj (3) Mr. Samma Kitsin (4) Mrs. Weraporn Chisiriyasavat, who has completed their term, to be an independent director, the Board of Directors and sub-committee for another term.

Credentials of the 4 persons are provided in the **Enclosure No. 3**. In this regard, the nominees No. (1), (2) and (3) are qualified in accordance with the Company's definition of Independent Director (as per details in **Enclosure No. 3**).

Resolution

The resolution in this agenda requires the majority of votes of the total shareholders who are present in the Meeting and are eligible to vote, with the following rules and procedures:

- (1) One shareholder has votes in a number equal to number of shares he/she holds for voting 1 Director.
- (2) Each shareholder may use all his/her votes under (1) to elect one person or several persons as the directors but cannot allot the votes to any person in any number.
- (3) Persons who receive highest votes arranged in descending order shall be elected directors of the Company, in a number equal to the number of directors to be appointed. In the event of a tie at a lower place, which would make the number of directors greater than that required, the Chairman shall have additional 1 vote as a casting vote.

To follow the Good Corporate Governance Principles, the Company provides opportunities for shareholders to vote on individual nominee by proposing the shareholders meeting to cast the vote on an individual basis. Each person nominated to be a director to replace a director who is due to retire by rotation must pass a resolution with a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 6: To consider and approve the remuneration for Directors and sub-committee of the Company for the year 2025.

Facts and reasons

Pursuant to Section 90 of the Public Limited Company Act B.E. 2535 (as amended) and Article 28 of the Articles of Association of the Company, the determination of remunerations for directors and sub-committees must be approved by the Shareholders' Meeting of the Company.

The Company's policy and guidelines related to the remuneration of the Board of Directors and sub-committees as follow:

1. The remuneration of the Board of Directors and sub-committees are subject to annual review and shall be presented to the meeting of shareholders annually for approval.
2. According to the Company's remuneration of the Board of Directors and sub-committees policy, reflects their respective duties and responsibilities and takes into consideration the remuneration of similar positions in the same industry.

3. The Nomination and Remuneration Committee is responsible for reviewing the remuneration of the Board of Directors and standing committees, ensuring that the remuneration is appropriate and in line with the Company's remuneration policy. In reviewing the remuneration, the Committee takes into account the remuneration of similar positions in the same industry in the previous year as well as the Company's business expansion and profit growth.

Nomination and Remuneration Committee has considered the criteria for determination of directors' remuneration based on the operating results performance, duties and responsibilities of the directors, growth and performance of the Company business liquidity, and performance of each director and it was deemed appropriate to propose to the Board of Directors to propose to the shareholders to determine the directors' remuneration and sub-committees of the Company for the year 2025 in the form of meeting allowances for directors. The estimation of the directors' remuneration for the year 2025 is not exceeding 3,880,000 Baht, which is the same amount as the year 2024 without other benefits. From the above considerations, it was deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration for the Board of Directors. and sub-committees for the year 2025 as follows:

The remuneration to the Board of Directors	2023 Baht per Meeting	2024 Baht per Meeting	2025 (Propose Year) Baht per Meeting
Chairman of the Board of Directors	60,000	60,000	60,000
Independent Directors	40,000	40,000	40,000
Directors	10,000	10,000	10,000
Chairman of the Audit Committee	40,000	40,000	40,000
Audit Committee Member	20,000	20,000	20,000
Chairman of the Nomination and Remuneration Committee	20,000	20,000	20,000
Nomination and Remuneration Committee Member	10,000	10,000	10,000
Chairman of the Risk Management Committee	20,000	20,000	20,000
Risk Management Committee Member	10,000	10,000	10,000
Chairman of the Corporate Governance and Sustainability Committee	20,000	20,000	20,000
Corporate Governance and Sustainability Member	10,000	10,000	10,000
Other benefits	None	None	None

Furthermore, for the year 2024, the Company has paid remuneration to the Board of Directors and sub-committees totaling 2,330,000 Baht, in accordance with the regulation approved by the Annual General Meeting of Shareholders for the year 2024. As contained in the section '8. Report on key operating results related to corporate governance, Subsection 8.1.2 Meeting attendance and remuneration for individual directors, 2) Individual Board Remuneration' of the Annual Registration Statements / Annual Report for the year 2024 (Form 56-1 One Report), which has been sent to shareholders along with this meeting invitation as per details in Enclosure No. 2.

The Board's Opinion The Board of Directors has considered and agreed with the recommendations of the Nomination and Remuneration Committee and deems it appropriate to propose to the Shareholders' Meeting to consider approving the determination of remunerations for directors and sub-committees for 2025 in the form of meeting allowances for directors not exceeding 3,880,000 Baht, which is the same amount as the year 2024 without other benefits. (as per details in Enclosure No. 4).

Resolution The resolution in this agenda requires votes of not less than 2/3 of the total shareholders who are present in the Meeting.

Agenda 7 : To consider and approve for the appointment of the external auditors and set its audit fee for the year 2025.

Facts and reasons Pursuant to the Public Limited Company Act B.E. 2535 (as amended) and Article 38(E) of the Articles of Association of the Company, it requires every Annual General Meeting of Shareholders to appoint auditors and determine remuneration for the auditors of the Company. In addition, the announcement of the Capital Market Supervisory Board requires that the listed company to have an auditor rotation in the event that any auditor has performed the duty of reviewing or checking and commenting on the Company's financial statements for 7 accounting periods, regardless of whether they are in contact or not. Which can appoint a new auditor under the same audit office as the former auditor. However, the Company will appoint an auditor who has retired from performing duties from the auditor's rotation after at least 7 consecutive fiscal year from the date of termination of duty.

The Audit Committee's Opinion The Audit Committee considered the selection of the auditors for the year 2025 by evaluating the independence of the auditor, skills, knowledge, capabilities of the team and experience in auditing which is beneficial to the business that will be received and the appropriateness of the audit fee. Therefore deemed appropriate to propose to the Board of Directors to consider and propose to the Annual General Meeting of Shareholders the appointment of Karin Audit Co., Ltd. as the Company's Auditor for the year 2025 as follows:

No.	Name	Surname	CPA Registration		The number of years as an auditor for the Company (Year signed)
1	Mr. Jadesada	Hungsapruerk	3759	and/or	6 years (2007-2008), (2016-2019)
2	Ms. Kojchamon	Sunhuan	11536	and/or	5 years (2020-2024)
3	Ms. Kanwarat	Saksriborworn	13273	and/or	1 years (2021)
4	Ms. Kanita	Sawangwong	14943	and/or	
5	Ms. Panita	Wijitsarat	14937		

By determine any one of the above auditors or other auditors approved by the Office of the Securities and Exchange Commission who is an auditor from Karin Audit Co., Ltd. who audits and expresses opinions on the Company's financial statements and sign the audit report. The profiles and work experiences of each auditor appear in Enclosure No. 5.

Therefore, Karin Audit Co., Ltd. and the proposed auditors have been approved by the Securities and Exchange Commission and have no relationships or conflicts of interest with the Company, its subsidiaries, executives, major shareholders, or related persons. They are also not shareholders of the Company, ensuring their independence in auditing and expressing opinions on the Company's financial statements.

In addition, the Audit Committee considered it is deemed appropriate to propose to determine the audit fee for the year 2025, quarterly review of the financial statements and the annual financial statements totaling 3,700,000 Baht, with details as follows:

Audit Fee (Baht) :

List	2024	2025 (Proposed Year)
● Consolidated financial statements	1,200,000	1,300,000
● Sena Development Public Company Limited	2,200,000	2,400,000
● Non-audit fee	-	-
Total	3,400,000	3,700,000

In addition, Karin Audit Co., Ltd. has been selected to be the auditor of 37 subsidiaries of the Company and is reviewing the financial statements of associated companies audited by 34 other auditors. (Details appear in the Enclosure No. 5)

The Board's Opinion

The Board of Directors has considered and agreed with the Audit Committee and deems it appropriate to propose to the Shareholders' Meeting to approve the appointment of Auditor Mr. Jadesada Hungsapruerk CPA Registration No. 3759 and/or Ms.Kojchamon Sunhuan CPA Registration No.11536 and/or Ms.Kanwarat Saksriborworn CPA Registration No.13273 and/or Ms. Kanita Sawangwong CPA Registration No. 14943 and/or Ms. Panita Wijitsarat CPA Registration No.14937 from Karin Audit Co., Ltd., as auditors of the Company for the fiscal year 2025, and consider determining the audit fee for the year 2025, review fees for quarterly and annual financial statements in the total amount 3,700,000 baht and in the event that such auditors are unable to perform their duties, Karin Audit Company Limited shall recruit another certified public accountant of the Office to audit the accounts and express opinions on the Company's financial statements instead of such auditors. (Details appear in Enclosed No.5)

Resolution

The resolution in this agenda requires the majority of votes of the total shareholders who are present in the Meeting and are eligible to vote.

Agenda 8 : To consider and approve amendments to the Company's objectives and amendments to the Memorandum of Association, Clause 3, on the Company's objectives.

Facts and reasons

To make clear of the Company's objective, cover and in accordance with the Company's current operations and support the Company's business operations in the future. Therefore, it is appropriate to propose to the

shareholders to consider and approve the amendment to the Company's objectives by including new objectives from 23 items to 29 items as follows;

Item	Details of the objectives
24	Engaging in the business of providing consulting services (excluding investment consulting) and offering advice on financial, management, commercial, and industrial matters, including issues related to production, marketing, and distribution, as well as providing management services to individuals, groups, legal entities, government agencies, and state organizations.
25	Engaging in the management of information technology systems to develop and manage databases for effective business operations.
26	Providing comprehensive advertising services through various methods, including commercial film production, photography, creative concept development, media planning and purchasing, design of printed materials and advertisements, as well as organizing events for advertising and public relations purposes.
27	Offering consulting and strategic planning services for comprehensive online marketing.
28	Providing all types of training services, including educational training, marketing, and advertising training.
29	Offering services related to finance and accounting, general management, business planning, business coordination, technical support, human resources management, administrative services, maintenance, cleaning, and other related services.

and the amendment of the Company's Memorandum of Association, Clause 3, to be consistent with the amendment of the Company's objectives as follows:

Existing Memorandum of Association:

“Clause 3. The objectives of the Company shall contain 23 clauses, as per the details in Form Bor Mor Jor.002 attached herewith”

Amending to:

“Clause 3. The objectives of the Company shall contain 29 clauses, as per the details in Form Bor Mor Jor.002 attached herewith”

Therefore, the Board of Directors approved to propose to the Annual General Meeting of Shareholders to consider and approve the amendment of the Company's objectives, in which the Company's objectives will total 29 items, and the amendment of the Company's Memorandum of Association, Clause 3, to be consistent with the amendment of the Company's objectives as detailed above, including the authorization of the Board of Directors and/or

authorized directors of the Company and/or the persons assigned by the Board of Directors or authorized directors of the Company to register the amendment of the Company's objectives and the amendment of the Memorandum of Association, Clause 3, regarding the Company's objectives, with the Department of Business Development, Ministry of Commerce, to have the authority to amend and add wording to comply with the registrar's order and to have the authority to act according to the registrar's order to complete the registration.

The Board's Opinion The Board of Directors has passed the resolution to propose to Meeting of shareholders to consider and approve the amendment of the Company's objectives by adding 6 new items to the existing 23 items, in which the Company's objectives will total 29 items, and the amendment of the Company's Memorandum of Association, Clause 3, to be consistent with the amendment of the Company's objectives as detailed above, including the authorization of the Board of Directors to register the amendment of the Company's objectives and the amendment of the Memorandum of Association, Clause 3, regarding the Company's objectives, with the Department of Business Development, Ministry of Commerce, to have the authority to amend and add wording to comply with the registrar's order and to have the authority to act according to the registrar's order to complete the registration.

Resolution The resolution in this agenda requires votes of not less than 3 / 4 of shareholders present in the Meeting and eligible to vote.

Agenda 9 : To consider and approve for the amendment of the Company's Articles of Association, Articles 21, 22, 23, 29, 30 a., 31 and 32 to align with the Public Limited Companies Act (No. 4) B.E. 2565 (2022), which has been amended to support the management of public limited company meetings through electronic means.

Facts and reasons The Moderator informed the Meeting that, as per the enforcement of the Public Limited Companies Act (No.4) B.E. 2565 (2022) in Royal Gazette, effective as of 24 May 2022, prescribes regulatory changes regarding the approval of conducting meeting via electronic approach in order to enhance efficiency, reduce unnecessary costs, and provide convenience to investors which aligns with the amended requirements, it is appropriate to propose to shareholders'

meeting to consider and approve the Amendment of the Articles of Association of the Company ("AOA") to comply with the Public Limited Companies Act, that was amended in B.E. 2565 (2022). The Board of Directors deemed it appropriate to propose to shareholders' Meeting to consider and approve the amendment to the Company's Articles of Association by amending Articles 21, 22, 23, 29, 30 a., 31 and 32. The details are as follows:

No.	<u>Current</u> Articles of Association	<u>Proposed Amendments</u> Articles of Association
21	<p>The Board of Directors shall hold a meeting at least three (3) months for once meeting at a location determined by the Board. The Chairman of the Board, or a person designated by the Chairman, shall call the Board of directors Meeting.</p> <p>Two (2) or more directors may request the Chairman of the Board to call a meeting of the Board. In the event that two (2) or more directors make such a request, the Chairman or a person designated by the Chairman shall schedule the meeting date within fourteen (14) days from the date of the request.</p>	<p>The Board of Directors shall hold a meeting at least once every three (3) months at a location determined by the Board. The Chairman of the Board, or a person designated by the Chairman, shall call the meeting of the Board of directors Meeting.</p> <p>When there is a reasonable cause or to protect the rights or benefits of the Company. Two (2) or more directors may jointly request the Chairman of the Board to call a meeting of the Board, specifying the matters and reasons to be considered by the meeting. In the event that two (2) or more directors make such a request, the Chairman or a person designated by the Chairman shall call and schedule the meeting date within fourteen (14) days from the date of the request.</p> <p>In the event that the Chairman does not act within the specified time frame, the directors who made the request may jointly call and schedule the date for the Board of directors meeting to consider the requested matters within fourteen (14) days from the end of the specified time frame.</p> <p>In the event that there is no Chairman of the Board for any reason, the Vice Chairman shall call the Board of directors meeting. In the event that there is no Vice Chairman for any reason, two (2) or more directors may jointly call the Board of directors meeting.</p>

No.	Current Articles of Association	Proposed Amendments Articles of Association
22	<p>The meetings of the Board of Directors shall be held at the head office of the Company is located or in a nearby province or the other place as specified by the Chairman of the Board or a person designated by the Chairman.</p> <p>Furthermore, the meeting of the Board of Directors, the chairman may allow the Company's directors to attend and held any proceedings via electronic mean.</p>	<p>The meetings of the Board of Directors shall be held at the head office of the Company is located or in a nearby province or the other place as specified by the Chairman of the Board or a person designated by the Chairman.</p> <p>Furthermore, the meeting of the Board of Directors, the chairman may allow the Company's directors to attend and held any proceedings via electronic mean. In the case that the meeting of the Board of Directors is conducted via electronic means, it shall be carried out in accordance with the provisions of the law governing electronic meetings, with the Company's head office deemed as the meeting venue.</p>
23	<p>For convening a board meeting, whether in person or via electronic media, the Chairman or a designated representative shall send a meeting notice to the directors at least seven (7) days prior to the meeting date. However, in cases of urgency to protect the Company's rights or interests, the meeting may be called via other means and scheduled earlier as necessary.</p> <p>If the board meeting held via electronic mean, the meeting invitation and the notice of the meeting may be sent via electronic mean.</p>	<p>For convening a board meeting, whether in person or via electronic media, the Chairman or a designated representative shall send a meeting notice to the directors at least three (3) days prior to the meeting date. However, in cases of urgency to protect the Company's rights or interests, the meeting may be called via electronic mean or other means and scheduled earlier as necessary.</p> <p>The notice of the meeting may be served via electronic means, subject to requirements under the applicable laws. In this regard, the person who is in charge with the arrangement for the meeting must keep a copy of such notice and related documents as evidence, which may be kept in electronic data format.</p>

No.	Current Articles of Association	Proposed Amendments Articles of Association
29	<p>The meetings of the Board of Directors shall be held at the head office of the Company is located or in a nearby province or the other place as specified by the Chairman of the Board or a person designated by the Chairman.</p>	<p>The meetings of the Board of Directors shall be held at the head office of the Company is located or in a nearby province or the other place as specified by the Chairman of the Board or a person designated by the Chairman. The shareholders' meeting may be held via electronic mean as prescribed by the law governing electronic meetings.</p> <p>In the case of an electronic meeting, the Company's head office shall be considered the meeting venue.</p>
30 a	<p>One or more than one shareholder holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit their names in a request directing the Board of Directors to call an Extraordinary General Meeting at any time. The agendas and reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall proceed to call a shareholder meeting to be held within forty-five (45) days of the date of receipt of such request from the said shareholders.</p> <p>If the Board of directors does not hold the meeting within the period specified in paragraph two, the shareholders who subscribe their names or other shareholders holding shares amounting to the required amount may call the meeting themselves within forty-five (45) days as from the date on which the period in paragraph four ends. In this case, the meeting in deemed a shareholders meeting called by the Board of</p>	<p>One or more than one shareholder holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit their names in a request directing the Board of Directors to call an Extraordinary General Meeting at any time. The agendas and reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall proceed to call a shareholder meeting to be held within forty-five (45) days of the date of receipt of such request from the said shareholders.</p> <p>If the Board of directors does not hold the meeting within the period specified in paragraph two, the shareholders who subscribe their names or other shareholders holding shares amounting to the required amount may call the meeting themselves within forty-five (45) days as from the date on which the period in paragraph four ends. The meeting in deemed a shareholder meeting invitation to the shareholders via electronic means. In this case, the meeting in deemed a</p>

No.	Current Articles of Association	Proposed Amendments Articles of Association
	<p>Directors and the Company shall be responsible for the expense incurred therefrom and shall reasonably facilitate the meeting.</p> <p>In this case, the meeting in deemed a shareholders meeting called by the Board of Directors and the Company shall be responsible for the expense incurred therefrom and shall reasonably facilitate the meeting. In the case where the quorum of the meeting called by the shareholders under paragraph four cannot be constituted as specified in Article 33, the shareholders under paragraph two shall compensate the Company the expenses incurred from such meeting.</p>	<p>shareholders meeting called by the Board of Directors and the Company shall be responsible for the expense incurred therefrom and shall reasonably facilitate the meeting.</p> <p>In this case, the meeting in deemed a shareholders meeting called by the Board of Directors and the Company shall be responsible for the expense incurred therefrom and shall reasonably facilitate the meeting. In the case where the quorum of the meeting called by the shareholders under paragraph four cannot be constituted as specified in Article 33, the shareholders under paragraph two shall compensate the Company the expenses incurred from such meeting.</p>
31	<p>The Board of Directors shall convene a shareholders' meeting by sending a notice of the meeting to the shareholders and the registrar in accordance with the Public Limited Companies Act at least seven (7) days prior to the meeting date. The notice shall specify the venue, date, time, agenda, and matters to be presented at the meeting with appropriate details, whether for acknowledgment, approval, or consideration, including the Board's opinions on such matters. Additionally, the notice shall be published in a newspaper for at least three (3) consecutive days prior to the meeting date.</p>	<p>The Board of Directors shall convene a shareholders' meeting by sending a notice of the meeting to the shareholders and the registrar in accordance with the Public Limited Companies Act at least seven (7) days prior to the meeting date. The notice shall specify the venue, date, time, agenda, and matters to be presented at the meeting with appropriate details, whether for acknowledgment, approval, or consideration, including the Board's opinions on such matters. Additionally, the notice shall be published in a newspaper for at least three (3) consecutive days prior to the meeting date or the notice may be advertised via electronic media in accordance with the criteria and methods prescribed by the registrar.</p>

No.	Current Articles of Association	Proposed Amendments Articles of Association
		<p>The notice calling for the meeting may also be sent electronically. If a shareholder has notified his/her intention or consented to the sending of a meeting notice or documents by electronic means to the Company or the Board of Directors, the action must be in accordance with the criteria set by the Registrar.</p>
32	<p>In a shareholder meeting, a shareholder may appoint another person as a proxy to attend and vote on his/her behalf. However, such proxy must be in writing and signed by the proxy grantor and submitted to the chairman of the board or a person assigned by the chairman before the proxy holder enters the meeting</p> <p>The Proxy must be in the form prescribed by the registrar and must contain at least the following:</p> <ul style="list-style-type: none"> (a) the number of shares held by the proxy (b) the name of the proxy and (c) the number and date, month and year of the meeting for which the proxy is authorized to attend and vote. <p>In casting votes, a proxy shall have votes equal to the total number of votes held by the shareholders who are the grantors of the proxy, unless the proxy declares to the meeting before the vote that he or she will vote on behalf of only some of the grantors,</p>	<p>In a shareholder meeting, a shareholder may appoint another person as a proxy to attend and vote on his/her behalf. However, such proxy must be in writing and signed by the proxy grantor and submitted to the chairman of the board or a person assigned by the chairman before the proxy holder enters the meeting or by electronic means instead, which must be a secure and reliable method that the proxy has been made by the shareholder in accordance with the criteria set by the Registrar of Public Limited Companies.</p> <p>The Proxy must be in the form prescribed by the registrar and must contain at least the following:</p> <ul style="list-style-type: none"> (a) the number of shares held by the proxy (b) the name of the proxy and (c) the number and date, month and year of the meeting for which the proxy is authorized to attend and vote. <p>In casting votes, a proxy shall have votes equal to the total number of votes held by the shareholders who are the grantors of the proxy, unless the proxy declares to the meeting before the vote that he or she will vote on behalf of only some of the grantors, stating the names of the</p>

No.	Current Articles of Association	Proposed Amendments Articles of Association
	stating the names of the grantors and the number of shares held by the grantors.	grantors and the number of shares held by the grantors.

Therefore, the Board of Directors has resolved to propose this agenda to the Annual General Meeting of Shareholders for consideration and approval of the amendment to the Company's Articles of Association as detailed above. In addition, to facilitate the registration of amendments to the Company's Articles of Association, the Board of Directors deems it appropriate to propose that the authorized directors and/or individuals delegated by the authorized directors be granted the authority to amend and/or add wording or provisions in the documents and/or applications for the registration of amendments and/or additions to the Articles of Association with the Department of Business Development, Ministry of Commerce, to have the authority to act according to the registrar's order to complete the amendment of the Articles of Association with the Department of Business Development, Ministry of Commerce the registration. , including the authority to delegate this power without requiring further approval from the shareholders' meeting.

The Board's Opinion

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders for the year 2025 to consider amending the Company's Articles of Association, specifically Articles 21, 22, 23, 29, 30 a, 31, and 32, as proposed, in order to align with the Public Limited Companies Act that was amended in B.E. 2565 (2022). The amendments aim to modernize the management of board of directors and shareholder meetings, improve efficiency, reduce unnecessary burdens and costs, and provide convenience for shareholders. Additionally, the Board seeks approval to delegate the authority to the authorized signatories to amend and/or supplement the wording or content in documents and/or requests related to the registration of amendments and/or additions to the Articles of Association with the Department of Business Development, Ministry of Commerce, immediately. The authorized signatories will also have the power to delegate authority without needing further approval from the shareholders' meeting, in order to complete the registration of the amendment to the Company's Articles of Association.

Resolution The resolution in this agenda requires votes of not less than 3 / 4 of shareholders present in the Meeting and eligible to vote.

Agenda 10 : Other Matters (if any)

The Board's Opinion The Board of Directors considered it appropriate to set an agenda for other matters at every Shareholders' Meeting to allow shareholders to ask questions, discuss matters and/or give suggestions to the Board and/or the Management of the Company.

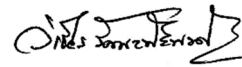
The Company would like to invite the shareholders to attend the 2025 Annual General Meeting of Shareholders on Friday, 25 April 2025, at 10.00 hours only via electronic. The Company wishes to inform you that the Annual General Meeting of Shareholders will be exclusively held through electronic means (E-AGM) only, with no physical venue or meeting room provided for shareholders. Registration for the meeting, voting, and vote counting will be conducted entirely through electronic systems.. In this regard, the Company would like to ask you to study the Procedures for the Meeting held through electronic means and the Appointment of Proxies to Attend the 2025 Annual General Meeting of Shareholders, the details of which are shown in Enclosure No. 9. The Company will conduct the meeting under the Company's Articles of Association as described in Enclosure No. 8.

In addition, in order to preserve the rights and benefits of shareholders. If any shareholder cannot attend the meeting in person and wish to appoint an independent director of the Company to attend the meeting and vote on their behalf, such shareholder can appoint an independent director of the Company as listed in Enclosure No. 6, and sending the Proxy Form enclosed hereto as Enclosure No. 7 together with supporting documents to Company Secretary at Sena Development Public Company Limited, No. 448 Thanyalakpark Building, Ratchadapisek road, Soi Ratchadapisek 26, Khwaeng Samsen Nok Sub-district, Khet Huai Khwang District, Bangkok Metropolis 10310 or email ir@sena.co.th by providing documents to the Company by Thursday, 10 April 2025.

If any shareholder wishes to appoint another person to attend and vote on his/her behalf in this meeting, such shareholder can complete and sign the Proxy Form B enclosed hereto as Enclosure No. 7, or download Proxy Form A or Form B or Form C (Form C is used in the case of foreign shareholders who appointed a custodian in Thailand as a stock depository and keeper only) at www.sena.co.th. by choosing only one of the specified types.

In addition, the Company determined the Record Date for specifying the names of shareholders who are entitled to attend the 2025 Annual General Meeting of Shareholders on Friday, 21 March 2025 (Record Date).

Yours truly,



(Mr. Vichien Ratanabirabongse)
Chairman of the Board of Directors

Company Secretary
Tel. 0-2541-4642, ext. 10750

Minutes of Annual General Meeting of Shareholders 2024
of
Sena Development Public Company Limited

Date, Time & Venue

Minutes of Annual General Meeting of Shareholders 2024 of Sena Development Public Company Limited (Company) was held on Friday, April 26, 2024 at 10.00 am., 1st Floor, Thanyalak Building, No. 448 Ratchadaphisek Road, Samsen Nok Sub-district, Huai Khwang District, Bangkok 10310.

Starting the Meeting

Mr. Vichien Ratanavirabongse, Chairman of the Board, convened the annual general meeting of 2024 of Sena Development Public Co., Ltd. as the chairman of the meeting (“the Chairman”). The Chairman informed the meeting that, at the annual general meeting of 2024, the Company will collect, use and disclose personal data including still images, audio and videos of every attendee in order to record and prepare minutes of the meeting and manage every meeting, etc. Every shareholder was able to study the Company’s personal data protection notification further on documents appended to meeting invitations and the Company’s website.

In determining the agenda of the 2024 Annual General Meeting of Shareholders, the Company has complied with the principles of good corporate governance. The shareholders were given an opportunity to propose matters to be included in the meeting agenda and/or to nominate persons to be elected as directors. From October 1, 2023 until December 31, 2023 Which has published the rules and guidelines that the Company specified through the system of the Stock Exchange of Thailand. There was no shareholder proposing an agenda item and/or nominating any person to be included in the meeting agenda. Considering the election of a director of the Company in any way.

Then, before considering the meeting's agenda, the Chairman assigned Ms . Wannisa Hatthamas, Assistant Head of the Corporate Governance Department .acts as the meeting conductor instead of the Company Secretary (“Meeting Moderator”) to proceed in the next order.

The Moderator informed the assembly that there were 57 shareholders attending the Meeting in person, holding altogether 15,182,938 shares, equivalent to 1.0527 % of total number of shares sold, and by proxy 49 shareholders, holding altogether 867,158,938 shares, equivalent to 60.1245 % of total number of shares sold, totally 106 shareholders attending the Meeting, holding altogether 882,341,876 shares, equivalent to 61.1772 % of total number of shares sold at 1,442,272,398 shares, and thus constituted the quorum of the Meeting, pursuant to the law and the Company’s to Article 30 of the Articles of Association of the Company.

Due to the COVID-19 epidemiological situation that the Company gives importance to Guideline of Listed Company in Annual General Shareholders' Meeting under the COVID-19 epidemiological situation. The Company is concerned about the health and safety of shareholders and participants in the 2024 Annual General Meeting of Shareholders. Therefore, in order to reduce risks and to prevent the spread of coronavirus disease 2019 (COVID-19) The Company therefore asks for cooperation from shareholders or proxies. Wear a mask throughout the meeting. and refrain from eating and drinking within the meeting room area to reduce the risk of the spread of coronavirus disease 2019 (COVID-19)

Then, the Moderator had introduced Board of Directors, the Company's consultant, auditor, independent financial advisor and legal advisor to respond to shareholders 'enquiries, as follows.

Directors Attending the Meeting

- | | |
|--|---|
| 1. Mr. Vichien Ratanabirabongse | Chairman of Board of Directors / Independent Director |
| 2. Prof. Chaiyos Hemarajata | Chairman of the Audit Committee / Independent Director |
| 3. Mr. Kamol Thammanichanond | Independent Director / Audit Committee |
| 4. Mr. Worawit Chailimpamontri | Independent Director / Audit Committee |
| 5. Mr. Theerawat Thanyalakphark | Chairman of the Executive Committee / Chief Executive Officer |
| 6. Pol. Gen. Ajiravid Subarnbhesaj | Director / Independent Director |
| 7. Mr. Samma Kitsin | Director / Independent Director |
| 8. Ms. Benyalak Thanyalakpak | Director / Deputy Chief Executive Officer |
| 9. Asst. Prof. Dr. Kessara Thanyalakpark | Director / Managing Director |
| 10. Miss Umaporn Tanyalakpark | Director |
| 11. Mrs. Weraporn Chaisiriyasavat | Director / Deputy Managing Director Accounting and Financial |
- Department (the highest responsibility in Accounting and Finance and Company Secretary

There are 11 Directors attending in this meeting, were counted as 100% of total number of directors.

Company Advisor Attending the Meeting

1. Mr. Phadungchai Kledsuwan

Company executives

1. Miss Athika Boonrodchoo, Vice President, Capital Allocation, and Investment Department

Auditor from Karin Audit Co., Ltd.: 2 persons, namely:

1. Miss Kotchamon Sunhuan
2. Miss Suthicha Makniti

Legal Advisors from Dherakupt International Law Office Limited: 3 persons, namely:

1. Miss Narissara Swaisaenyakorn
2. Miss Korawan Charoensivakorn
3. Miss Nuntigorn Sujinnaprum

Independent Financial Advisor from Advisory Plus Company Limited :3 persons, namely:

1. Mrs. Nisaporn Rerkaram
2. Miss Sumalee Tantayaporn
3. Miss Nuntawan Kirinrattana

Then, the Moderator stated to the assembly that this Annual General Shareholders' Meeting 2024 today includes 10 agenda, as detailed in Meeting Invitation Letter had sent to the shareholders for reviewing prior to the meeting.

Before entering the agenda, the Moderator informed the assembly the regulations applicable to the Meeting and voting procedures as detailed below:

1) One share shall be equal to one vote .Where a shareholder has any conflict of interest in any matter, the shareholder shall have no right to vote in the matter, with exception on voting for appointment of directors.

2) For the cases when shareholder attending in person and the proxy being authorized in accordance with legally prescribed forms, voting shall be conducted according to following procedures:

Voting in this meeting is an open vote, not by secret ballot. Before voting on each agenda item, shareholders are asked to sign their ballots in order to ensure transparency in the voting process.

For each agenda item, the Chairman will ask whether any shareholders disagree or have abstained from voting .Such shareholders)or proxies (will then be asked to mark in the disagree or abstain box on the ballot and raise their hands, so that the Company's officers can collect the ballots For compilation . The shareholders who agree shall mark in the agree box on the ballot, then return it to the staff after the Meeting .Collecting the ballots from all attending shareholders is to ensure transparency and to be retained as evidence, however, this will not affect voting results already announced.

In the consideration of approval for director appointments to replace directors whose terms have expired in Agenda Item 5, votes will be cast to approve individual directors separately.

The followings will be deemed as voided ballots:

- 1) Ballots which have been ticked in more than 1 box
- 2) Ballots with cross out(s) with no certifying signature

Where a shareholder desires to change the vote on the ballot, the original box is to be crossed out and always certified by the shareholder's signature.

For vote counting, the Company would deduct the votes with objection or abstention from the total votes. The remaining votes would be deemed as approval votes on such agenda. Any ballots submitted to the counting agent after announcement of closing of voting on such Agenda will only be deemed as votes in agreement. After compilation of the votes, the Moderator will announce to the assembly the voting results from total votes of the shareholders attending the Meeting in person and by proxy, based on the latest numbers of shareholders presenting in each agenda item.

Any shareholders wishing to leave early or being absent from the meeting at any agenda item can vote by submitting your ballots to the Company's staff at vote-counting desk located at the entrance, in advance.

Concerning shareholders with proxy letters for other people to attend the meeting on their behalf and cast voted in line with the intentions of the shareholders, the Company will add the votes of those share-holders on each agenda item to the counting of votes according to the above method to pass a resolution. As for each shareholder who has appointed a proxy but did not specify the method for casting votes, proxies will cast votes according to the methods stated.

For meeting resolutions of all agenda item including the following cases:

1) Agenda items requiring approval from majority of the attending shareholders with eligibility to vote pursuant to Regulation No.36

2) Agenda items requiring approval by special resolution from the shareholder assembly including cases in Regulation.No.37being determined for at least three-fourths of all votes from shareholders in attendance with eligibility to vote

3) Agenda items on remuneration for directors must be approved by a majority vote of no less than 2/3 of all votes from shareholders in attendance .

Therefore, votes of each agenda item shall be considered from stating "agree", "disagree", "abstain", as well as voided ballots, as the base of vote counting.

The Company would like to notify the amendments in the meeting invitation letter as follows:

1. Agenda 4 To consider and approve the allocation of net profit to the legal reserve and approve the payment of dividend deriving from the operating results for the year 2023 on page 6, Dividend payments not promoted by the Board of Investment (NON BOI) revised from 329,968,489 baht to 329,968,849 baht.

2. Agenda 6 To consider and approve the appointment of new directors. The resolution must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

In order to ensure transparency in the vote counting process, the Company has invited a legal advisor from Dherakupt International Law Office Ltd. to be a witness during the voting counting process

In order to avoid sharing the microphone, any shareholder or proxy wishing to enquire for additional details of, or comment on respective agenda item should wait until the Chairman or the assigned person had completed clarification of each agenda item, before writing such questions in the given form and submit it to the Company's staff in the meeting room. The collected questions in paper form shall be passed on to and read aloud by the Moderator, requesting the answers from the Company's directors or management. And for sake of taking the meeting minutes, any enquiries irrelevant to agenda items of this meeting may be conducted in agenda 10: Consideration of Other Matters.

However, for sake of a concise proceeding of the meeting, the Chairman may consider time limit for question answering. Additional enquiries or comments may be written down in paper sheet distributed, declaring full name of the enquirer, and submit it to the Company's staff. All questions shall be answered on the Company's website, together with dissemination of this meeting minutes.

Before starting the agenda, the meeting organizer notifies the quorum that the number of shareholders attending the meeting has increased compared to the beginning of the meeting. 3 people, totaling 470,984 shares or 0.0327%. There were 2 additional shareholders attending the meeting by proxy, amounting to 533,141 shares, representing 0.0370%. Total number of meeting attendees was 111, totaling 883,346,001 shares, representing 61.2468 % of the total issued shares of the Company.

Then, the Moderator invited the Chairman to proceed further according to the following agenda.

Agenda 1 To consider and approve the Minutes of the Annual General Meeting Shareholders for the year 2023

The Chairman explained to the meeting that This agenda is to consider and certify the minutes of the 2022 Annual General Meeting of Shareholders held on Thursday, April 27, 2023. The Company has enclosed a copy of the minutes of the 2023 Annual General Meeting of Shareholders along with the invitation letter. for shareholders to study the details of the minutes of the meeting The Board of Directors considered and agreed to propose to the shareholders' meeting to consider certifying the minutes of the Annual General Meeting of Shareholders for the year 2023 as such minutes of the Annual General Meeting of Shareholders have been completely and accurately recorded.

This agenda required approval resolution by majority of total votes from the shareholders presenting at the meeting and being eligible to vote.

The Moderator had solicited and acquired the enquiries and comments from the shareholders as detailed below.

So that the Chairman proposed the assembly to consider and vote on this agenda.

Resolution The meeting considered Resolved to approve the Minutes of the Annual General Meeting of Shareholders for the year 2023 held on Thursday, April 27, 2023, as proposed, with a majority vote of the total number of votes of shareholders attending the meeting and having the right to vote.

The voting result of this agenda was as follows;

Shareholder	Vote	(%)
Agree	883,346,001	100.0000
Disagree	0	0.0000
Abstain	0	0.0000
Void	0	0.0000
Total	883,346,001	100.0000

Agenda 2 To acknowledge the Board of Director's report of the Company's performance for the year 2023

The Chairman explained to the meeting that the Company had summarized the Company's detailed operating results for the year 2023. The details in this agenda appeared as follows. Annual Registration Statement / Annual Report 2023 (Form 56-1 One Report) in QR Code format which has already been sent to the shareholders together with the meeting notice. Enclosure No. 2

The Chairman reported to the Meeting that, the Company announced its intention to participate in the Thailand's Private Sector Action Coalition against Corruption, in which the Company was certified as a member of the project, "Collective Action Coalition Against Corruption (CAC)", on November 10, 2017. In December 2021, the Company applied for the renewal of the certificate of membership of Thai Private Sector Collective Action Against Corruption (CAC) for the second time. In October 2023, the Company applied for the renewal of the certificate of membership of Thai Private Sector Collective Action Against Corruption (CAC) for the third time

The Board of Directors and Executives are committed to in conducting business with integrity under the principles of good corporate governance by adhering to the principles of good governance Code of conduct and ethics Have social and environmental responsibility Including all stakeholders can conduct business with transparency and fairness including being able to audited.

In addition, the Company considered the report of complaints about corruption in 2023. Regarding the Company's channels of whistleblowing and complaint, there are 6 channels as follows: 1. E-mail of the Audit Committee (auditcom@sena.co.th), 2. Post to the Company Secretary, 3. Submission of complaints through the Company's Dropbox channel, 4. Company's hotline (Call Center 1775) 5. Company Website (www.sena.co.th). and 6. QR code. In 2023, the Company had received no complaints or clues about corruption from any channels.

Then, the Chairman invited Mr. Theerawat Thanyalakphark, the Director and Chief Executive Officer, and Asst. Prof. Dr. Kessara Thanyalakpark, the Director and Managing Director, to report the Company's operating results for the year 2023 and clarified the Company's action plan for the year 2024 to shareholders for acknowledgement.

Mr. Theerawat Thanyalakphark, the Director and Chief Executive Officer, clarified to the Meeting as follows:

Recently, the economy has been relatively poor. However, the Company has tried its best to benefit all shareholders in terms of dividends. Even with the poor economy, the Company will increase its dedication and attention to reducing errors in various matters.

Asst. Prof. Dr. Kessara Thanyalakpark, Director and Managing Director, clarified to the meeting as follows

In 2023, the Company reorganized its business structure to provide more clarity because the Company had diversified its businesses. It is known that the real estate business is a highly competitive business with a declining growth rate. The Company started several new businesses, particularly green businesses. In order to clearly prioritize and manage its work, the Company has categorized its business groups and investments into three business groups. The details are displayed in the images presented to the shareholders as follows:

1. SENA Development Plc., the main company, is engaged in the real estate business.
2. SEN X Plc. (“SENX”), originally named SENA J Property PLC: Aside from the existing projects, the Company was focusing more of its attention on providing property services to increase product sales opportunities to be in line with its property management.
3. SENA Green Energy is engaged in the development of solar energy, reforestation and EV (green automotive) businesses.



The abovementioned is business restructuring with separate financial policies in order to avoid confusion. Furthermore, it allows the Company to focus on its business of selling homes and condos, which is its main business. Nonetheless, the Company has not abandoned its efforts to start new businesses with growth potential and it has the ability to start those businesses.

Before starting to report the performance in 2023, Asst. Prof. Dr. Kessara Thanyalakpark clarified to the meeting that, since the Company has a combination of several holding companies, the Company's consolidated financial statements disclosed by the auditor contain rules related to the relevant accounts. The Company's main business is a joint venture business with Hankyu Hanshin Properties Corp. (SENA Hankyu). Therefore, the income cannot be shown in the consolidated financial statements. This has caused investors to report to the Company that its consolidated financial statements are difficult to read and understand how much income was generated by the Company. As a result, the Company changed the method of presenting the Company's performance and financial statements, shareholders and investors can more clearly understand the Company's performance and returns.

In 2023, the Company launched projects with a total value of 17,793 million baht. Pre-sales generated a total of 10,577 million baht in income and 8,432 million baht in transfers. The Company generated 1,600 million baht and SENA Hankyu generated about 6,000 million baht of the total proportion of transfers. As previously stated, SENA Hankyu was the Company's core business of all of its businesses with a transfer backlog of 4,348 million baht and projects awaiting management valued at 45,084 million baht. Furthermore, SENX had a total of 22 projects and projects awaiting management valued at 7,897 million baht with a transfer backlog of 415 million baht.

Subsequently, Asst. Prof. Dr. Kessara Thanyalakpark, Director and Managing Director, invited Ms. Athika Boonrodchoo, Assistant Managing Director for Capital Allocation and Investment, to provide additional clarifications to the shareholders.

Ms. Athika Boonrodchoo, Assistant Managing Director for Capital Allocation and Investment, clarified to the meeting as follows:

Continuing from the chart of the current projects, the combined value of the backlog of the Company and SENA Hankyu as of the year ending 31 December 2023 amounted to 4,762 million baht. The backlog of the projects to be completed and income recognized within this year was approximately 3,598 million baht with the remaining income to be gradually recognized in 2025 and 2026. The sales inventory of the entire group was valued at 52,981 million baht, with 52% of the entire amount being condominiums developed in collaboration with Hankyu and the remainder being low-rise projects developed by the Company and SENX.

As for the rental business consisting of apartments, warehouses, senafest, golf courses, and office buildings (Spring Tower) in 2023, the total revenue was 499.19 million baht. And for the service business consisting of juristic persons, project management contracts and brokerage businesses, the total revenue was 1,369.73 million baht. Combined, the two businesses generated a total revenue of 1,868.92 million baht in the past year. Additionally, the clean energy business generate Enclosure 1
of 652.78 million baht, with its main income of 379.93 million baht being from Solar Farm PPA (JV).

To summarize the consolidated financial statements as of the end of 2023, the Company had 25,491.95 million baht in total assets, 15,224.88 million baht in total liabilities, 10,267.07 million baht in shareholders' equity, 3,821.49 million baht in total revenue, 1,145.05 million baht in gross profit margin and 406.68 million baht in net profit.

Concerning financial ratios, the main ratio used was the D/E ratio. As of the end of 2023, the Company had a debt-to-equity ratio of 1.48 times and an interest-bearing debt of 1.14 times.

Concerning the business direction used by the Company in 2024, there were a total of three strategies for business management.

1. Focus: This means focusing on and giving priority to the real estate business. The SENA Group's core business is the real estate business. It is well known that the current economic conditions are rather worrisome. As an essential business developer whose values are rather important in people's decision-making processes, the Company must be committed to mainly focusing on the readiness of buyers in the development of projects. As shown in the images presented to shareholders, the SENA Group currently has a total of 99 projects with a total value of approximately 116,396 million baht consisting of several segments distributed throughout the Bangkok Metropolitan Region. This year's focus is on launching condominium projects for the KIHT and COZI brands, which together account for 60%. The reason for selecting these two brands was to facilitate prioritization. The Company is aware that there are three income levels for the people or households in the Bangkok Metropolitan Region (BMR), a region in which the Company develops real estate. These levels include less than 10,000 – 30,000 per household, meaning these people are able to purchase homes in the price range of 1,200,000 – 3,600,000 baht, which is a feasible price range for the majority, or 60%, of the people in the BMR. Therefore, the focus of the real estate development in 2024 should be on the development of real estate projects in a price range accessible to the majority of people. The Company launched affordable condo projects, or BOI condo, in the 1,500,000-baht price range. At the time, these included a total of 22 projects with 9,816 units under the bands KITH COZI and ECO TOWN. The Company should be number one in the BOI condo market share in order to meet the needs of residents in the aforementioned level. Furthermore, the Company offered the "Kind Cash" service to assist the aforementioned group in purchasing homes and becoming homeowners more easily by taking care of additional credit matters.

2. Deep Dive: The Company has conducted feasibility analyses in order to become the only real estate developer delivering real estate management innovations to meet the needs of all financial statuses of buyers. Current society consists of multiple generations, with each generation having their own ideas and growth contexts. Gen Z is growing up and starting to work and earn income. There are many different contexts between Gen Z, and Gen X and Gen Y. Gen Z people are of the opinion that renting is a better option than buying. That is why the Company chose to focus on this generation in its future business development, calling this generation "Generation Rent". Based on the analyses of the above contexts, abilities and income in order to become real estate owners, the Company launched LIVNEX "Rent-to-Save Homes", a financial product aimed at every generation, including Generation Rent, to become homeowners more easily. Rent-to-save homes do not require consumers to pay down payments or wait for credit approvals from banks. Consumers can choose a SENA project they want, enter a rent-to-save home contract and move in right away. The ownership can be transferred and change hands in compliance with the contract with LIVNEX. Furthermore, LIVNEX help makes plans and advise on credit improvements during the consumers' stay at the rent-to-save homes in order to prepare the consumers, making them eligible and giving them the qualifications to purchase homes in the future. As for interested

parties other than the Gen Z group, the Company has found that people in the rejected group are likely to improve their income and financial discipline. The Company can accept rejected customers who show improvements. This also opens up opportunities to conduct the real estate business in the future. The details of LIVNEX include the characteristics of renting and deducting a part of the rental payment to be used as a deposit. As a result, customers of the LIVNEX project can make rental payments throughout a period of three years and save a portion of money they can then use as a discount on the deposit of the home or condo they want to buy. Once they are ready to buy, they can also apply for a home loan from a bank under the rent-to-save home concept.

The two products listed above, LIVNEX and Kind Cash, are financial innovations from the Company that give customers the opportunity to become homeowners more easily.

3. Deliberate: This meant careful deliberation for well-being. Besides conducting the real estate development business transparently and prioritizing shareholders, the Company also has to be environmentally responsible. The Company is engaged in businesses related to clean energy and takes into consideration the low-carbon issue in every section of the Company's business, particularly the real estate business, by installing solar panels and taking environmental responsibility. For 2024, the Company has a carbon reduction target of 19,848 tons, which is equivalent to planting 1,984,800 trees. The details according to target include the real estate, solar rooftop, EV Ready and EV car sales businesses, as well as the new reforestation business. The Company has a goal to plant trees over a total area of 10,000 rai to reduce 8,400 tons of carbon in its reforestation efforts.

For 2024, the Company has a total revenue target for the entire year of about 15,100 million baht, including 12,700 million baht from the real estate business, 1,400 million baht from the rental and services business, and 1,000 million baht from the clean energy business.

The Board of Directors has taken the matter under consideration and deems it appropriate to present at the shareholders' meeting the Company's performance in 2023 as well as major changes occurring in 2023.

The meeting moderator gave the shareholders the opportunity to ask questions and express their opinions. The shareholders had further inquiries as follows:

Ms. Supattra Sittichai, a shareholder attending the meeting personally, asked how long the maximum rental period for the Rent-to-Save Homes project was.

Ms. Athika Boonrodchoo, Assistant Managing Director for Capital Allocation and Investment, answered the question in the meeting that the maximum rental period was three years.

Ms. Supattra Sittichai, a shareholder attending the meeting in person, further inquired about what would happen if the period of three years expired but the customer was denied a bank loan. The shareholder understood that this project existed for customers to use until they could get a loan approval from the bank.

Asst. Prof. Dr. Kessara Thanyalakpark, Director and Managing Director, answered the question in the meeting that, based on experience: One, Group 1 consisted of customers who were not ready to decide on buying and LIVNEX could meet their needs. Two, customers in Group 2 had credit lines that

were inconsistent with purchasing prices due to the rapid increase in home prices. This means that the project may be suitable for people whose incomes allow them to purchase a condo priced at 1,500,000 baht but only condos priced at 1,800,000 baht are available. If they join LIVNEX for three years, condo prices may drop to 1,500,000 baht, so they could apply for a loan in the third year. Consumers in this group could apply for loans but not at the target prices. Three is the group of customers who were unable to take out a loan and to whom the Company offered the Kind Cash project to approve them first. At present, LIVNEX has been operating for about nine months with about 100 customers and about four times that number of customers have been rejected based on the consideration of their ability to pay rent. If they are unable to pay the rent, they will generate debt with the Company instead. If they are able to pay the rent, the Company will consider their rental payment consistency at the end of the three-year period. The price should be consistent with the amount of money required for the installments as home prices decline every year. The answer to the question about what would happen if a customer was unable to take out a loan after three years is that there are two options: 1) termination, the Company would restore and resell the home, or 2) request to renew the contract, whereby the Company reserves the right to consider whether or not to approve the request.

The Modulator gave shareholders an opportunity to ask questions and express their opinions . But there was no shareholder asking questions or expressing opinions on this issue.

Since this agenda is an agenda for acknowledgment Therefore, shareholders do not have to vote. As there were no further questions or comments from the shareholders, the Chairman concluded that the meeting acknowledged the report of the Board of Directors regarding the Company's operating results for the year 2023

Remark: In this agenda, there were 5 additional shareholders attending the Meeting holding 52,883 shares .Thus, there was a total of 116 shareholders who attended holding altogether 883,398,884 shares.

Agenda 3 To consider and approve the Financial Statement for the year ended 31 December 2023

The Chairman informed the shareholders that this agenda was to consider the approval of the separate financial statements and consolidated financial statements of the Company and its subsidiaries for the fiscal period ending 31 December 2023. The Chairman assigned Ms. Athika Boonrodchoo, Assistant Managing Director for Capital Allocation and Investment, to clarify the details of the separate financial statements and consolidated financial statements of the Company and its subsidiaries for the fiscal period ending 31 December 2023 to the meeting.

Ms. Athika Boonrodchoo, Vice President, Capital Allocation and Investment Department, clarified to the meeting that, in order to comply with Section 112 of the Public Limited Companies Act, B.E. 2535 (1992), and Section 48 of the Company's Articles of Association, the details for the financial statements for the fiscal period ending 31 December 2023 were attached to the meeting invitations as Attachment 2, and can be summarized as follows:

For the separate financial statements, according to the consolidated income statement for the year ending 31 December 2023, the Company had a total income of 2,558,279,432 baht, comprising approximately 553,668,210 baht in annual net profits. The basic earnings per share were at 0.3839 baht per share. As for the statement of financial position as of 31 December 2023, the Company's total assets amounted to 21,631,322,838 baht with 13,262,184,400 baht in total liabilities, including the shareholders' equity of 8,369,138,438 baht.

For the consolidated financial statements, according to the comprehensive income statement for the year ending 31 December 2023, the Company and its subsidiaries had a total income of 3,860,492,033 baht, composing of approximately 406,684,953 baht in annual net profits. The basic earnings per share were 0.2820 baht per share. As for the statement of financial position as of 31 December 2023, the Company's total assets amounted to 25,491,954,843 baht with 15,224,880,988 baht in total liabilities, including the shareholders' equity of 10,267,073,855 baht.

The Audit Committee has considered and reviewed the Company's annual financial statements ended December 31, 2023, which has been audited and certified by the auditor from Karin Audit Company Limited and deemed appropriate to be proposed to the Board of Directors. Propose to the Annual General Meeting of Shareholders to consider and approve the Company's annual financial statements ended 31 December 2022

The Board of Directors has considered It was deemed appropriate to propose to the shareholders' meeting to consider approving the Company's separate and consolidated financial statements and its subsidiaries for the year 2023 for the accounting period ending December 31, 2023 which has been audited and certified by a certified public accountant from Karin Audit Company Limited and reviewed by the Audit Committee. and already approved by the Board of Directors.

Consideration of this agenda must be approved with a majority vote of the total number of votes of the shareholders attending the meeting and have the right to vote

The meeting facilitator gave shareholders an opportunity to ask questions and express their opinions. But there was no shareholder asking questions or expressing opinions on this issue.

So that the Chairman proposed the assembly to consider and vote on this agenda.

Resolution The meeting considered Resolved to approve the Company's separate and consolidated financial statements and its subsidiaries for the year 2023 for the accounting period ended December 31, 2023 according to the proposed details. with a majority vote of the total number of votes of shareholders attending the meeting and have the right to vote

The voting result of this agenda was as follows:

Shareholder	Number (Vote)	Percentage (%)
Agreement	882,873,651	99.9405
Disagreement	0	0.0000
Abstention	525,233	0.0595
Void ballot	0	0.0000
Total	883,398,884	100.0000

Agenda 4 To consider and approve the allocation of net profit to the legal reserve and approve the payment of dividend deriving from the operating results for the year 2023

The Chairman informed the shareholders that this agenda was for consideration and approval of the Company's separate and consolidated financial statements. and its subsidiaries for the year 2023. The Chairman assigned Miss Athika Boonrodchoo, Vice President, Capital Allocation, and Investment Department. was the person who explained the details of profit allocation as legal reserves and dividend payment from operating results for the year 2023

Miss Athika Boonrodchoo, Vice President, Capital Allocation, and Investment Department explained to the Meeting that, to comply with Section 116of the Public Limited Companies Act B.E 2535 . and Article 45 of the Company's Articles of Association and the Company's dividend payment policy

This is for the accounting period ending on 31 December 2023. The company has registered capital1 .,826,483,120 baht and from the operating results in 2023, according to the separate financial statements, there was a net profit of 553,668,210 baht and the consolidated financial statements of the company had a net profit of 406,684,953 baht .In the amount of 893,472 baht, when combined with the reserves already allocated, the Company will have a legal reserve in the total amount of 182,648,313 baht, which is 10percent of the registered capital.

The Company's consideration was based on the net profit in the Company's financial statements. The dividend payment per share was calculated at 0.234214 baht, amounting to approximately 337,800,389baht in total dividends, or 81% of the consolidated financial statements. The payment was from profits sponsored by the investment promotion efforts by the Board of Investment at the rate of 0.005430 baht per share and profits from the Company's business that was not sponsored by the investment promotion at the rate of 0.228784 baht per share.

The Board of Directors required the list of shareholders who were not entitled to receive dividends (XD) to be determined on 10 May 2024 and the list of shareholders entitled to receive dividends to be determined on 13May 2024, which was the Record Date. Moreover, the dividend payments were paid on 24 May 2024. The Company would deduct the withholding tax on income from dividends at the rate prescribed by law.

The Board of Directors considered and deemed it appropriate to propose that the shareholders' meeting consider the approval of the allocation of the profits for legal reserves and dividend payments for the fiscal period ending 31 December 2023. The details were as proposed.

Consideration of this agenda must be approved with a majority vote of the total number of votes of the shareholders attending the meeting .and have the right to vote.

The meeting facilitator gave shareholders an opportunity to ask questions and express their opinions .But there was no shareholder asking questions or expressing opinions on this issue.

So that the Chairman proposed the assembly to consider and vote on this agenda.

Resolution The meeting considered Has a resolution to approve the allocation of profits as legal reserves. and dividend payment from the operating results of the year 2023 to shareholders, as detailed below, with a majority vote of the total number of votes of shareholders attending the meeting and having the right to vote.

The voting result of this agenda was as follows:

Shareholder	Number (Vote)	Percentage (%)
Agreement	883,398,884	100.0000
Disagreement	0	0.0000
Abstention	0	0.0000
Void ballot	0	0.0000
Total	883,398,884	100.0000

Agenda 5: To consider and approve the re-election of Directors to replace those retired by rotation for the year 2024.

The chairman explained to the meeting that in order to make the election pure, fair, and in compliance with good corporate governance principles. The chairman invites directors who must retire according to the plan to leave the meeting room before the election.

The Chairman assigned Ms . Sukonta Kasemsuk, Senior Manager, Corporate Governance Department was the person who explained details about the appointment of directors to replace those who retired by rotation for the year 2023 to the meeting.

Ms. Sukonta Kasemsuk, Senior Manager, Corporate Governance Department, clarified to the Meeting that, according to Section 71 of the Public Limited Act B.E. 2535 and Article 16 of the Company's Articles of Association, at every annual general meeting of shareholders, one-third of the directors (1/3) of the total number of directors shall retire by rotation. Such retiring directors may be elected to hold the

position for another term. At the 2023 Annual General Meeting of Shareholders, there were 3 directors retired by rotation, namely:

- | | |
|---|---|
| 1) Mr .Kamol Thammanichanond | Independent Director/ Audit Committee / Chairman of the Nomination and Remuneration Committee / Chairman of the Corporate Governance and Sustainability Committee |
| 2) Asst. Prof. Dr Kessara Thanyalakpark | Director /Executive Director /Management Director / Risk Management Director |
| 3) Ms. Umaporn Thanyalakpark | Director |

To comply with the policy on promotion of good corporate governance and demonstrate fair and equitable treatment of all shareholders, the Company granted minority shareholders the right to nominate individuals who were considered qualified with appropriate knowledge and skills to the election of the Company's director at the 2024 Annual General Meeting of Shareholders in advance from October 1, 2023 – December 31, 2023. The Company published the rules and guidelines set out by the Company on its website, <http://www.sena.co.th>. At the end of such period, it appeared that no shareholder nominated any individual to be elected as a director of the Company.

Nomination and Remuneration Committee (which does not include directors with conflicts of interest) has proceeded with the selection process in accordance with the Company's director selection criteria. Considering suitability which is beneficial to the operations of the company Therefore, it was deemed appropriate to propose that all 3 directors who were due to retire by rotation be reinstated as directors of the Company. Another agenda The details of the history of all 3 persons are as per Enclosure 3, which the Company has attached to the meeting invitation letter for shareholders to consider the details.

Furthermore, the Selection Committee has considered and is in an opinion that Mr. Kamol Thammanichanond was qualified as an independent director according to the criteria specified by the Company who have extensive experience and expertise which is beneficial to the Company's business operation and also are able to independently provide opinion and recommendation regarding the Company's operation according to relevant regulations and laws for the best benefit of the Company. However, although the re-appointment of Mr. Kamol Thammanichanond to be an independent director for another term would exceed 9 years, But Mr. Kamol Thammanichanond has full qualifications and according to the Company's determination. Moreover, during his performance as an independent director, he was well-performed of his duties by applying his knowledge, expertise, and experience to provide useful recommendations to implement strategies and policies for the Company's business operation. In addition, the directors holding continuous positions have good knowledge and experience regarding the operations of the company. Independent directors holding continuous positions can still express their opinions independently and in accordance with the relevant rules. For the maximum benefit of the Company, the Nomination and Remuneration Committee (excluding interested committees), therefore, individually voted and agreed to propose to the Board of Directors to propose to the meeting

of shareholders to elect all 3 retired directors to be an independent director, the Board of Directors, and sub-committees of the Company for another term.

The Board of Directors, excluding the nominated directors, thoroughly and carefully considered through the screening process under the criteria for the selection the Company's operations the Selection Committee has considered and in an opinion that Mr.Kamol Thammanichanond was qualified as an independent director under the criteria specified by the Company, Therefore, it is considered appropriate to follow the proposal of the Nomination and Remuneration Committee. Therefore, requested the shareholder meeting to consider the appointment.

- | | |
|---|---|
| 1) Mr .Kamol Thammanichanond | Independent Director/ Audit Committee / Chairman of the Nomination and Remuneration Committee / Chairman of the Corporate Governance and Sustainability Committee |
| 2) Asst. Prof. Dr Kessara Thanyalakpark | Director /Executive Director /Management Director / Risk Management Director |
| 3) Ms. Umaporn Thanyalakpark | Director |

who is a director whose term has expired returns to the position of director of the Company and the sub-committees will continue in their original positions for another term.

In order to comply with the principles of good corporate governance of the Company in this election of directors will be proposed to the shareholders' meeting to vote for the election of directors individually. Each person nominated to be a director to replace a director who is due to retire by rotation must pass a resolution with a majority vote of the shareholders who attend the meeting and have the right to vote.

The meeting facilitator offered the opportunity to shareholders to raise inquiries and express opinions, but it appeared that no shareholders raised inquiries or expressed opinions on this issue.

The Chairman then proposed the Meeting to consider this matter and cast a vote.

Resolution The meeting considered resolved to approve the appointment (1) Mr. Kamol Thammanichanond (2) Asst. Prof. Dr Kessara Thanyalakpark and (3) Ms. Umaporn Thanyalakpark ,To hold the position of director for another term as proposed by a majority vote of the total number of votes of the shareholders attending the meeting and eligible to vote.

The voting result of this agenda was as follows:

5.1 Mr. Kamol Thammanichanond held the position of Independent Director/ Audit Committee / Chairman of the Nomination and Remuneration Committee / Chairman of the Corporate Governance and Sustainability Committee for another term.

Shareholder	Number (Vote)	Percentage (%)
Agreement	882,661,227	99.9165
Disagreement	158	0.0000
Abstention	737,499	0.0835
Void ballot	0	0.00
Total	883,398,884	100.0000

5.2 Asst. Prof. Dr Kessara Thanyalakpark held the position of Director/ Executive Director/ Management Director/ Risk Management Director for another term

Shareholder	Number (Vote)	Percentage (%)
Agreement	680,633,606	77.0471
Disagreement	0	0.0000
Abstention	202,765,278	22.9529
Void ballot	0	0.0000
Total	883,398,884	100.0000

5.3 Ms. Umaporn Thanyalakpark held the position of Director for another term

Shareholder	Number (Vote)	Percentage (%)
Agreement	693,605,287	78.5155
Disagreement	0	0.0000
Abstention	189,793,597	21.4845
Void ballot	0	0.0000
Total	883,398,884	100.0000

Agenda 6 To consider and approve the appointment of new directors

The Chairman informed the shareholders that this agenda was for considering and approving the appointment of new directors, assigning Ms. Sukonta Kasemsuk, Senior Manager of the Governance Department, to clarify to the meeting the details of the consideration and approval of the appointment of new directors.

Ms. Sukonta Kasemsuk, Senior Manager of the Governance Department, clarified to the meeting that this agenda was for considering the appointment of new directors. The number of board directors had increased from 11 to 12 directors to be consistent with the business expansion to increase business governance and risk management efficiency which requires knowledgeable and skilled experts in the Company's management to maximize the benefits to the Company's business operations.

The Nomination and Remuneration Committee, therefore, carried out the nomination process according to the Company's director nomination criteria. Candidates were considered based on suitability, such as their qualifications, certifications, experience, skills and professional expertise. As a result, it was deemed that Mrs. Chutima Attavorarat had the required qualifications. Furthermore, Mrs. Chutima Attavorarat was an independent director and audit director of the Company, which is completely in accordance with the Company's criteria. Furthermore, she has the experience and expertise to benefit the Company's business operations. The details of her background were attached to the meeting invitations for the shareholders to consider.

The Board of Directors considered the matter thoroughly and carefully according to the Company's director nomination process and deemed it fitting to propose that the shareholders' meeting consider and approve the appointment of new directors where the number of board members was increased from 11 to 12 directors with Mrs. Chutima Attavorarat being appointed as an independent director and audit director of the Company.

The consideration of this agenda had to be approved by a majority vote of the total number of shareholders with eligibility to vote who were present at the meeting.

The meeting facilitator offered the opportunity to shareholders to raise inquiries and express opinions, but it appeared that no shareholders raised inquiries or expressed opinions on this issue.

The Chairman then proposed the Meeting to consider this matter and cast a vote.

Resolution The meeting considered and approved the appointment of new directors where the number of directors was increased from 11 to 12 directors with Mrs. Chutima Attavorarat being appointed as an independent director and audit director of the Company according to the details proposed by a majority vote of the total number of shareholders with voting eligibility who were present at the meeting.

The voting result of this agenda was as follows:

Shareholder	Number (Vote)	Percentage (%)
Agreement	883,398,884	100.0000
Disagreement	0	0.0000
Abstention	0	0.0000
Void ballot	0	0.0000
Total	883,398,884	100.0000

Agenda 7 To consider and approve the remuneration to the Board of Directors for the year 2024.

The Chairman assigned Ms. Sukonta Kasemsuk, Senior Manager, Corporate Governance Department to clarify details of the determination of remuneration of directors for the year 2024 to the Meeting.

Ms. Sukonta Kasemsuk, Senior Manager, Corporate Governance Department clarified to the Meeting that, to comply with Section 90 of the Public Limited Act B.E. 2535 and Article 28 of the Company's Assign shareholders to consider and approve the remuneration of the Directors and Audit committee.

The Board of Directors considered it appropriate to propose to the Shareholders' Meeting to consider approving the determination of remunerations for directors and various standing committees for 2024 not exceeding 3,880,000 Baht which is the same number as in 2023. There is no other compensation.

Meeting Allowance	Baht /Person / Meeting
<u>Remuneration of Directors</u>	
Chairman of the Board of Directors	60,000
Independent Director	40,000
Director	10,000
<u>Remuneration of Audit Committee</u>	
Chairman of the Audit Committee	40,000
Member of the Audit Committee	20,000
<u>Remuneration of Nomination and Remuneration Committee</u>	
Chairman of the Nomination and Remuneration Committee	20,000
Member of the Nomination and Remuneration Committee	10,000
<u>Remuneration of Risk Management Committee</u>	
Chairman of the Risk Management Committee	20,000
Member of the Risk Management Committee	10,000
<u>Remuneration of Corporate Governance Committee</u>	
Chairman of the Corporate Governance Committee	20,000
Member of the Corporate Governance Committee	10,000

The resolution of this agenda shall be passed with a vote of no less than two-thirds (2/3) of the total number of votes of shareholders attending the meeting.

The meeting facilitator offered the opportunity to shareholders to raise inquiries and express opinions, but it appeared that no shareholders raised inquiries or expressed opinions on this issue.

The Chairman then proposed the Meeting to consider this matter and cast a vote.

Resolution The Meeting considered and passed the resolution to determine the remuneration of the Company's directors for the year 2024 as proposed by the vote of no less than two-thirds (2/3) of the total number of votes of shareholders attending the meeting.

The voting result of this agenda was as follows:

Shareholder	Number (Vote)	Percentage (%)
Agreement	833,398,284	99.9999
Disagreement	0	0.0000
Abstention	600	0.0001
Void ballot	0	0.0000
Total	883,398,884	100.0000

Agenda 8 To consider and approve for the appointment of the external auditors and set its audit fee for the year 2024

The Chairman assigned Ms. Sukonta Kasemsuk, Senior Manager, Corporate Governance Department to clarify details about the appointment of an auditor and determination of the auditor's remuneration for the year 2024 to the meeting

Ms. Sukonta Kasemsuk, Senior Manager, Corporate Governance Department clarified details to shareholders as follows: to comply Pursuant to the Public Limited Company Act B.E. 2535 and Article 38(E) of the Articles of Association of the Company. In addition, the Board of Directors agreed with the proposal of the Audit Committee, and so deemed it fitting to propose that the Annual General Meeting of Shareholders consider and approve the appointment of an auditor from Karin Audit Co., Ltd. as the Company's auditor for 2024. The list of auditors included 21 auditors as follows:

No.	Name	Surname	Certified Public Accountant No.	The number of years as an auditor for the company (Year signed)
1	Mr .Jadesada	Hungsapruek	3759 and/or	6 years (2007 - 2008, 2016 - 2019)
2	Mr .Komin	Linphrachaya	3675 and/or	-
3	Mr .Jirote	Sirirrote	5113 and/or	3 years (2013 - 2015)
4	Ms .Kannika	Wipanurat	7305 and/or	2 years (2011 - 2012)
5	Ms .Nonglak	Pattanabandith	4713 and/or	-
6	Mrs .Sumana	Senivongse Na Ayudhaya	5897 and/or	2 years (2020 - 2021)
7	Ms .Kojchamon	Sunhuan	11536 and/or	3 years(2020 - 2023)
8	Mr .Worapol	Wiriyakulapong	11181 and/or	2 years (2020 - 2021)
9	Mr .Pojana	Asavasontichai	4891 and/or	-
10	Mr .Wichian	Proongpanish	5851 and/or	2 years (2020 - 2021)
11	Mr .Supoj	Mahantachaisakul	12794 and/or	1 years (2022)
12	Ms .Kanwarat	Saksriborworn	13273 and/or	1 years (2021)

No.	Name	Surname	Certified Public Accountant No.	The number of years as an auditor for the company (Year signed)
13	Ms .Bongkotrat	Suamsiri	13512 and/or	-
14	Mr .Thanathit	Raksathianraphap	13646 and/or	-
15	Mr .Somchai	Lertyongyuth	13314 and/or	2 years (2020 - 2021)
16	Ms .Arunrat	Sanprasertsuk	14348 and/or	-
17	Mr .Kittiphath	SaeLo	14659 and/or	-
18	Mr .Patchanon	Chooset	14660 and/or	-
19	Ms .Kanita	Sawangwong	14943 and/or	-
20	Ms .Panita	Wijitsarat	14937 and/or	-
21	Ms .Sunisa	Pojan	14684	-

Moreover, the Board of Directors agreed with the Audit Committee's proposal, and so deemed it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the audit fee for 2024 and the fee for the quarterly financial statements for a total of 3,400,000 baht. The details were as follows:

(Audit Fee : Baht)

List	2023	2024 (Proposed Year)
● Consolidated financial statements	738,050	1,200,000
● Sena Development Public Company Limited	2,009,300	2,200,000
● Non-audit fee	-	-
Total	2,747,350	3,400,000

In addition, Karin Audit Co., Ltd. has been selected to be the auditor of 9 subsidiaries of the Company and is reviewing the financial statements of associated companies audited by 27 other auditors.

In the event that the aforementioned auditor is unable to perform their duties, Karin Audit Co., Ltd. will be required to assign another certified auditor in their company to perform the audit duties and report on the Company's financial statements in place of the original auditor.

The resolution of this agenda shall be passed by a majority vote of the total number of shareholders attending the meeting and eligible to vote .

The meeting facilitator offered the opportunity to shareholders to raise inquiries and express opinions, but it appeared that no shareholders raised inquiries or expressed opinions on this issue .

The Chairman then proposed the Meeting to consider this matter and cast a vote .

Resolution The meeting considered It was resolved to approve the appointment of a certified public accountant from Karin Audit Company Limited as follows Mr. Jadesada Hungsapruerk CPA Registration No 3759 and/ or Mr. Komin Linphrachaya CPA Registration No 3675 and/ or Mr. Jirote Sirirorote CPA Registration No 5113 and/ or Ms. Kannika Wipanurat CPA Registration No 7305 and/ or Ms. Nonglak Pattanabandith CPA Registration No 4713 and/ or Mrs. Sumana Senivongse Na Ayudhaya CPA Registration No 5897 and/ or Ms. Kojchamon Sunhuan CPA Registration No 11536 and/ or Mr. Worapol Wiriyakulapong CPA Registration No 11181 and/ or Mr. Pojana Asavasontichai CPA Registration No 4891 and/ or Mr. Wichian Proongpanish CPA Registration No 5851 and/ or Mr. Supoj Mahantachaisakul CPA Registration No 12794 and/ or Ms. Kanwarat Saksriborworn CPA Registration No 13273 and/ or Ms. Bongkotrat Suamsiri CPA Registration No 13512 and/ or Mr. Thanathit Raksathianraphap CPA Registration No 13646 and/ or Mr. Somchai Lertyongyuth CPA Registration No 13314 and/ or Ms. Arunrat Sanprasertsuk CPA Registration No 14348 and/ or Mr. Kittiphat SaeLo CPA Registration No 14659 and/ or Mr. Patchanon Chooset CPA Registration No 14660 and/ or Ms. Kanita Sawangwong CPA Registration No 14943 and/ or Ms. Panita Wijitsarat CPA Registration No 14937 and/ or Ms. Sunisa Pojan CPA Registration No 14684 , of Karin Audit Company Limited, to be the auditor of the Company for the year 2024 and determine the audit remuneration for the fiscal year 2024 and audit fees for quarterly financial statement and annual financial statement in the total amount of 3,400,000 Baht, as proposed by a majority vote of the total number of votes of shareholders attending the meeting and eligible to vote.

The voting result of this agenda was as follows:

Shareholder	Number (Vote)	Percentage (%)
Agreement	833,398,884	100.0000
Disagreement	0	0.0000
Abstention	0	0.0000
Void ballot	0	0.0000
Total	833,398,884	100.0000

Agenda 9 To consider and approve to enter into the connected transaction and the acquisition of assets there are 2 items as follows:

The Chairman assigned Miss Athika Boonrodchoo, Vice President, Capital Allocation, and Investment Department was the person who explained the detail about the connected transactions and the acquisition of assets, totaling 2 items, to the meeting.

Miss Athika Boonrodchoo, Vice President, Capital Allocation, and Investment Department was the person who explained the details agenda 9 includes the following two sub agendas:

Agenda 9.1 SEN X Public Company Limited, a subsidiary of the Company to purchase the land from Sinsathanya Company Limited.

Ms. Athika Boonrodchoo, Vice President, Capital Allocation and Investment Department, provided clarifications to the meeting regarding the criteria that the Company was required to propose to the shareholders for consideration in this agenda.

Concerning the current connection between the Company and SEN X Plc. (SENX), the Company is a major shareholder in SENX, holding a total of 49.72% of its shares. Furthermore, according to the regulations of the SET, if a subsidiary is also a company listed on the SET, both companies are obligated to comply with the criteria of the SET.

Referring to the resolution of the shareholders' meeting of SENX on Wednesday, 24 April 2023, the meeting approved the acquisition of two parcels of land for developing premium homes as follows:

1. The meeting approved the Company's purchase of the first plot of land at Land Title Deed No. 6391 ("Land Plot 1" or "EBT Land"), which is 36-2-53 rai or 14,653 square wa in size. The acquisition is to be carried out through an entire business transfer (EBT) from Property Gateway Co., Ltd. ("PG") for a total value of 761,956,000.00 baht ("Land Acquisition 1"). This price does not exceed the average appraisal price given by two independent appraisers.

2. The meeting approved the the Company's purchase of the second plot of land at Land Title Deed No. 15467 ("Land Plot 2" or "Land for Sale"), which is 8-2-56 rai or 3,456 square wa in size, from Sinsubthanya Co., Ltd. ("SST" or "Sinsubthanya") for a total value of 146,016,000.00 baht ("Land Acquisition 2"). This price does not exceed the average appraisal price given by two independent appraisers.

The abovementioned two plots of land are adjacent to each other, which would allow both plots to be used together for a premium housing project to be developed by SENX in this year. As for real estate project development plans, regarding the real estate business growth strategy of SENX in 2024, SENX wants to diversify the segments with projects under development. It is known that the majority of SENX's projects are high-class, low-rise projects priced at 15,000,000 million baht and over. Due to the desire to expand the real estate business segments to include the premium housing business based on SENX's business development study, the Company is searching for suitable locations for project development and, therefore, selected locations at Ramintra KM9 and these two plots, which have been approved by the shareholders' meeting of SENX

The Company must comply with the regulations of the SET in its consideration of the acquisition of Land Plot 2, which has an area of 8-2-56 rai. The reason for the approval by the shareholders' meeting of SENX is that the addition of an eight-rai plot of land could enhance the efficiency of the development of a premium project. By considering the financial feasibility study, with the addition of an eight-rai land plot, the project's size would increase from 36 to 45 rai, resulting in the project being able to offer an additional 24 homes for sale. The gross profit margin would increase by 3.69% and the net profit margin

would increase by 3.08%, giving SENX the possibility of generating better profits. Therefore, at the Company's shareholders' meeting, a resolution on the acquisition of the 8-2-56-rai plot of land from Sinsubthanya Co., Ltd. by SENX as a subsidiary of the Company was required.

The Company's work team calculated the size of the transactions based on SET regulations, using criteria such as acquisition, sale or connected transactions. The size of the transactions in Agenda 9.1 and 9.2 were combined and calculated, resulting in connected transaction sizes of more than 3%. The Company, therefore, was required to commission an independent financial advisor (IFA) to study the suitability of the investment and request approval from the shareholders' meeting.

Subsequently, Mrs. Nisaporn Rerkaram, an IFA from Advisory Plus Co., Ltd., summarized the opinion of the IFA regarding the acquisition of the eight-rai land plot to the meeting as follows:

Advantages: SENX would use a part of this land plot to develop a premium housing project together with an adjacent 36-2-53-rai land plot, resulting in a larger land plot of 45 rai. This would allow the project to create a more cost-effective plan by increasing the number of homes from 77 to 101 homes without the need to provide additional roads in the project, increasing the project's sellable area compared to the total area. The cost-effectiveness of the larger project size would benefit the company by reducing the cost and costs per unit. The improved project plan and increased attractiveness due to a larger green area would help increase the project's interest and opportunities to sell the homes. As a result, SENX would have increased income and net profit margin due to the development of a project with more homes for sale, which would have a positive impact on the Company Group's overall performance.

On the other hand, to acquire a land plot 8-2-56 rai in size, SENX would have to take out a 70% loan, generating increased debt, expenses and interests. Furthermore, a portion of the internal capital may impact the financial liquidity. Moreover, the operation of a project would naturally pose a risk that the project may not perform as expected, which may affect the Company Group's overall performance. There is a risk that the shareholders may not approve the transaction as this transaction would need to be approved by both the Company's shareholders' meeting and SENX's shareholders' meeting. SENX's shareholder's meeting has already approved the transaction at the shareholders' meeting on 24 April 2024.

In addition, regarding the purchase price of 146,016,000 baht for the 8-2-56-rai land plot, or 42,250 baht per square wa, the price is equivalent to the average appraisal price of two independent appraisers. This is considered suitable and the investment project would have good returns. The IFA is of the opinion that, based on the consideration of the pros and cons, the shareholders would benefit from this connected transaction and should approve it. However, the final decision is up to the shareholders' discretion.

The Board of Directors (excluding directors who had an interest in the transaction) and the Audit Committee considered the transaction and were of the opinion that it was an appropriate transaction and that the transaction price and conditions were reasonable. Therefore, they deemed it fitting to propose that the shareholders' meeting consider and approve SEN X Plc., a subsidiary in which the Company held 49.72% of shares, to acquire one plot of land from Sinsubthanya Co., Ltd., which would be considered a

connected transaction and an asset acquisition. In addition, the managing director, authorized signatories of the Company and/or persons authorized by the Board were authorized to carry out processes related to the purchase of land from Sinsubthanya Co., Ltd. in accordance with all of the details proposed above.

The resolution in this agenda requires votes of not less than $\frac{4}{3}$ of shareholders present in the Meeting and eligible to vote. The shareholders' equity is not counted.

The meeting facilitator offered the opportunity to shareholders to raise inquiries and express opinions, but it appeared that no shareholders raised inquiries or expressed opinions on this issue.

The Chairman then proposed the Meeting to consider this matter and cast a vote.

Resolution The meeting considered resolved to approve the SEN X Public Company Limited, a subsidiary of the Company to purchase the land from Sinsathanya Company Limited. requires votes of not less than $\frac{4}{3}$ of shareholders present in the Meeting and eligible to vote.

The voting result of this agenda was as follows:

Shareholder	Number (Vote)	Percentage (%)
Agreement	649,635,062	100.0000
Disagreement	0	0.0000
Abstention	0	0.0000
Void ballot	0	0.0000
Total	649,635,062	100.0000

Remark

1. In this agenda, there were 1 additional shareholders attending the Meeting holding 1,200 shares. Thus, there was a total of 117 shareholders who attended holding altogether 883,400,084 shares.
2. In this agenda, there are shareholders who have interests and are not entitled to vote, amounting to 233,765,022 shares. Resulting in the number of shareholders with voting rights in this agenda being 649,635,062 shares.

Agenda 9.2 SEN A Development Public Company Limited to purchase the land from Sinsaphanya Company Limited.

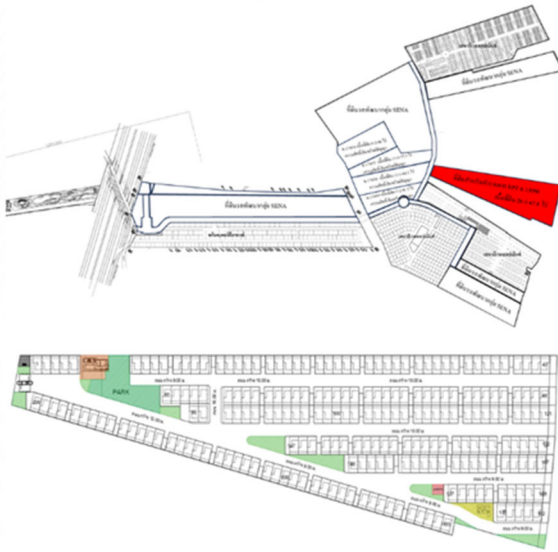
Ms. Athika Boonrodchoo, Vice President, Capital Allocation and Investment Department, clarified to the meeting that, since the Company planned to develop additional low-rise projects by studying big data and finding that locations in the Phahonyothin and Ramintra areas were still interesting opportunities from the perspective of the overall number of units sold, it could be seen that sellable types real estates included townhouses, which were the second best-sellers after condominiums. The target customers in the Ramintra area were found to be customers with purchasing power at the 5- to 10-million-baht price range, who accounted for 15.3%. Therefore, the Company has developed additional models, and a feasibility study for the project revealed townhouses in the Ramintra KM9 area where the Company currently has the SEN A Village 1 Project in the 4.69- to 5.5-million-baht price range. At present, 55% of the project has been sold and well-received. Thus, the Company sought opportunities to continuously develop townhouse project in the Ramintra KM9 area. The aforementioned land plots were situated in a red zone. The project would be located on Kanchanaphisek Road and would be connected to the MRT Pink Line, making the project feasible for development as a low-rise and townhouse project.



The Company's Marketing Department has explored the market in various locations with townhouses, detached houses and semi-detached houses, and has collected data on competitors in the market in order to price the products for the development of the aforementioned land plots. The project sale price was estimated to be in the 4.60- to 5.87-million-baht range, which would be competitive prices in the Ramintra KM9 area. The details of the project development on the 28-1-67.8-rai land plot are as follows:

ข้อมูลโครงการ

ผังการพัฒนาโครงการ



การศึกษาความเป็นไปได้ทางการเงินของโครงการ

เนื้อที่พัฒนาโครงการ	28-1-67.8 ไร่
จำนวนยูนิตทั้งโครงการ	226 ยูนิต
ทาวโฮม	226 ยูนิต ราคาขายเฉลี่ย 5,538,924 บาท/ยูนิต

Financial Projection	Amount	%
Sale Value	1,251,796,800	100.00%
Promotion & Discount	0	0.00%
Revenue From Sales	1,251,796,800	100.00%
Land Cost	459,259,120	36.69%
Construction Cost	349,309,233	27.90%
Construction Management Cost	3,534,000	0.28%
Financial Cost	41,852,922	3.33%
Project Management Cost	0	0.00%
Gross Profit	398,041,525	31.80%
Commission Expense	6,258,984	0.50%
Promotion Expense	37,553,904	3.00%
Marketing Expense	18,776,952	1.50%
Management Expense	86,598,395	6.92%
EBIT	248,853,290	19.88%
Interest Expense (After Transfer)	0	0.00%
Corporate Income Tax	49,770,658	3.98%
Net Profit	199,082,632	15.90%



The company has an independent townhouse design for the project as follows:

รูปแบบบ้านที่จะพัฒนาในแปลงที่ดินที่ทำรายการในครั้งนี้



แบบบ้าน THEE+



ทาวโฮมอิสระขนาด 2 ชั้น
 Modern Minimal Style
 พื้นที่ใช้สอย 140 ตร.ม. หน้ากว้าง 7.7 เมตร
 ให้การอยู่อาศัยมีอิสระยิ่งกว่า ด้วยพื้นที่ว่างระหว่างอาคาร
 เพิ่มความเป็นส่วนตัวและให้อากาศถ่ายเทได้มากขึ้น
 พร้อมติดตั้ง Solar เพื่อช่วยประหยัดไฟ



ทำเลแปลงที่ดิน รามอินทรา กม.9

ลักษณะสินค้าและกลุ่มเป้าหมายของโครงการ เซนา วิลเลจ



กลุ่มลูกค้าเป้าหมาย

- ผู้บริหารระดับกลาง ระดับผู้จัดการขึ้นไป หรือ เจ้าของ SME ขนาดเล็ก หรือ ขนาดกลาง
- รายได้/ครอบครัว 50,000 – 100,000 บาท
- อายุ 30-45 ปี
- การศึกษาปริญญาตรี ขึ้นไป
- เพิ่งแต่งงานแล้ว มีลูกเล็ก 1-2 คน
- เดิมอยู่บ้านกับพ่อแม่ ต้องการความเป็นอิสระ
- ชอบเลี้ยงสัตว์ เป็นคนรักสุขภาพ ชอบออกกำลังกาย
- ชอบทำเลที่ตอบโจทย์ Lifestyle
- ต้องการความสะดวกในการเดินทาง ใกล้ห้างสรรพสินค้า ใกล้รถไฟฟ้า ใกล้ทางด่วน ทำงานในย่าน CBD
- จำนวนสมาชิกในบ้านเฉลี่ย 2-3 คนหลัง
- Smart Buyer เปรียบเทียบข้อมูลก่อนซื้อ
- รักสุขภาพ รักโลก เพราะชอบ Solar
- ขับรถ Honda CR-V, MG GS, Mazda CX-5, Nissan X-Trail SUV
- ติดตามเทรนด์สังคม ชอบการท่องเที่ยวแบบธรรมชาติ

Based on the study of the financial feasibility of the 28-rai land plot, a total of 226 townhouse units could be constructed in the plan. Additionally, assuming the project had an average price of 5.5 million baht/unit, the project would generate a revenue of 1,251 million baht with a 31% gross profit margin and a 15.9% net profit margin. These profit margins were within the criteria that the Company was satisfied with.

The Company wished to acquire one land plot from Sinsubthanya Co., Ltd. (“Sinsubthanya”) at the total purchase price of 454,712,000 baht along with the transaction size listed in Agenda 9.1. After calculating both transactions according to the SET criteria, the connected transactions were larger than 3%. Therefore, the Company would be obligated to commission an IFA to study the suitability of the investment and request approval from the shareholders’ meeting.

Subsequently, Mrs. Nisaporn Rerkaram, an IFA from Advisory Plus Co., Ltd., summarized the opinion of the IFA regarding the acquisition of the 28-rai land plot to the meeting as follows:

Advantages: The Company would have land to continue development from the original project. The land was a suitable size, reducing the risk of insufficient land for continuous project development and reducing risks from future land price increases. Furthermore, the location of the land plot has potential and conveniences as it is near the MRT Pink Line launched at the end of 2023. Moreover, purchasing the aforementioned land for the development of an independent townhouse project, which would be a continuation of the SENA Village 1 Project that was well-received by many consumers, would give the Company a consistent supply of this type of projects and provide the Ramintra KM9 area with diversified products at varying price ranges. Moreover, the development of several projects in the same area would

enable the Company to simultaneously manage the projects in a more worthwhile and cost-effective manner.

In addition, the development of this project would have a total project value of approximately 1,274 million baht, which would increase the Company's future income with an estimated gross profit margin of 31.80% and an internal rate of return (IRR) of approximately 17.70% per year.

However, because this investment requiring the Company to take out a loan at a rate of 70% of the investment, it would result in increased debt, expenses and interests for the Company. Additionally, a portion of the internal capital at the rate of 30% would affect the financial liquidity during the required investment period.

Moreover, the operation of a project would naturally pose a risk that the project may not receive returns on investment as expected due to external factors, including the initial investment as the income cannot be recognized during the project construction phase which may cause losses. However, the Company also has other project that could help to mitigate the impact and risk that the shareholders would disapprove of the transaction, which would generate expenses related to the preparation to conduct the transaction that has already been carried out.

In addition, regarding the purchase price of 454,712,000 baht for the 28-1-67.8-rai land plot, or 40,000 baht per square wa, the price was lower than the average appraisal price of two independent appraisers at 41,000 baht. This is considered suitable and the investment project would have good returns. The IFA is of the opinion that, based on the consideration of the pros and cons, the shareholders would benefit from this connected transaction and should approve it. However, the final decision is up to the shareholders' discretion.

The Board of Directors (excluding directors who had an interest in the transaction) and the Audit Committee considered the transaction and were of the opinion that it was an appropriate transaction and that the transaction price and conditions were reasonable according to the details provided above.

Thus, the Board of Directors deemed that this transaction was reasonable and should be approved, and, therefore deemed that the shareholders' meeting should consider and approve the acquisition of the land plot from Sinsubthanya Co., Ltd., which would be considered a connected transaction and an asset acquisition. In addition, the managing director, authorized signatories of the Company and/or persons authorized by the Board were authorized to carry out processes related to the purchase of land from Sinsubthanya Co., Ltd. in accordance with all of the details proposed above.

The resolution in this agenda requires votes of not less than 3/4 of shareholders present in the Meeting and eligible to vote. The shareholders' equity is not counted.

The meeting facilitator offered the opportunity to shareholders to raise inquiries and express opinions, but it appeared that no shareholders raised inquiries or expressed opinions on this issue.

The Chairman then proposed the Meeting to consider this matter and cast a vote .

Resolution The meeting considered resolved to approve to purchase the land from Sinsapthanya Company Limited. requires votes of not less than 3/4 of shareholders present in the Meeting and eligible to vote

The voting result of this agenda was as follows:

Shareholder	Number (Vote)	Percentage (%)
Agreement	649,636,962	100.0000
Disagreement	0	0.0000
Abstention	0	0.0000
Void ballot	0	0.0000
Total	649,636,962	100.0000

Remark

1. In this agenda, there were 2 additional shareholders attending the Meeting holding 1,900 shares . Thus, there was a total of 119 shareholders who attended holding altogether 883,401,984 shares
2. In this agenda, there are shareholders who have interests and are not entitled to vote, amounting to 233,765,022 shares. Resulting in the number of shareholders with voting rights in this agenda being 649,635,062 shares.

Agenda 10 To consider other business (if any)

The Chairman that if any shareholder wishes to propose any other matters for consideration or has questions or wishes to express their opinions and recommendations to the Company, they can express them in this agenda item.

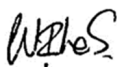
It does not appear that any shareholders have proposed any other matters for consideration or additional inquiries.

The Chairman thanks all shareholders and agents and concluded the meeting at 11:30 am.



(Mr. Vichien Ratanabirabongse)

Chairman of the Meeting



Minute Taker

(Mrs. Weraporn Chaisiriyasavat)

Company Secretary

Annual Registration Statement / 2024 Annual Report (Form 56-1 One Report)
in the Form of QR Code
SENA Development Public Company Limited

The Stock Exchange of Thailand ("SET") by Thailand Securities Depository Co., Ltd., as a securities registrar, has developed a system which allows SET Listed Companies to send to the shareholders the documents regarding the General Meeting of Shareholders and the annual report in the electronic form accessible through QR Code in order for the shareholders to access the information with ease. Shareholders can download the Annual Registration Statement / 2024 Annual Report (Form 56-1 One Report) through QR Code below or as appeared on the notification of the meeting.

ข้อมูลบริษัท / หลักทรัพย์
Company / Securities Information



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=SENA&date=250425>

QR Code Downloading Procedures for the Annual Registration Statement / 2024 Annual Report
(Form 56-1 One Report)

For iOS System (iOS 11 and above)

1. Turn on mobile phone camera.
2. Scan the QR Code
3. The notification will appear on top of the screen. Click on the notification to access documents related to the meeting.

Remark: If the notification does not appear on the mobile phone screen, the QR Code can be scanned with other applications such as QR CODE READER, Facebook, or LINE.

For Android System

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

How to scan QR Code with LINE application

- 1.1 Open LINE application and click on "Add friend"
- 1.2 Choose QR Code
- 1.3 Scan QR Code
2. Scan the QR Code to access documents related to the meeting.

Supporting information for Agenda 5

To consider and approve the re-election of Directors to replace those retired by rotation for the year 2025.

Information of persons who are proposed to the position for another term to the position for another term.



Name : Mr. Vichien Ratanabirabongse
Current Position : Chairman of the Board of Director, Independent Director
and Chairman of the Risk Management Committee
Age : 84 years
Nationality : Thai
Address : 152/32, Moo 1, Thanathamrong Village, Bang Phai Road,
Bang Phai Sub-district,
Bangkhae District, Bangkok

Type of director to be nominated : Chairman of the Board of Directors / Independent Director and
Chairman of the Risk Management Committee

Education:

- Honorary Doctorate of Education, Ramkhamhaeng University
- National Defense College (Private College), Class 333
- Master of Political Science, Ramkhamhaeng University
- Bachelor of Political Science, Ramkhamhaeng University
- Bachelor of Laws, Ramkhamhaeng University
- Bachelor of Laws, Bachelor of Education, Bangsaen College

Training Course for Director:

- Role of Chairman Program (RCP 3/2001) /Year attended for the training 2001/
Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP 50/2006) /Year attended for the training:2004/
Thai Institute of Directors (IOD)
- Governance for Capital Market Intermediaries (CGI 4/2015) /Year attended for the training: 2015/
Thai Institute of Directors (IOD)
- Advanced Audit Committee Program (AACP 24/2016) /Year attended for the training: 2016/
Thai Institute of Directors (IOD)
- Good IT Governance : Risk Management and Data Responsibility / Year attended for the
training: 2018/
Thai Institute of Directors (IOD)
- Risk Management 2019/
Thai Institute of Directors (IOD)

Relationship with Directors : None

Proportion of shares : As of December 31, 2024 / shares 0.21%.

Period of holding the position of Director

and Independent Director : 19 years 4 month (date of appointment 23 December 2005)

In this regard, the Company has set a policy to hold the position of independent directors for a period of not more than 9 years, starting from the 1st year from January 1, 2019 onwards.

Holding position of Directors/Administrator in other business:

Other Listed company		Other business (Non-listed businesses)	Holding a position in a competitive business/related to the Company's business.
Amount	Position		
-None-	-None-	-None-	-None-

Positions in Companies:

2018 – Present Chairman of the Risk Management Committee

2005 – Present Chairman of the Board of Directors and Independent Director

2005 – 2016 Chairman of the Audit Committee

Director/Executive positions in

Other listed companies:

2012 - 2019 Chairman of the Board of Directors
K-Tech Construction Plc.

Director/Executive positions in

Non-listed companies: -None-

Meeting attended in year 2024 : Board of Directors' Meeting 5 / 5 times (100%)

Board of Risk Managements' Meeting 5 / 5 times (100%)

Board of Independent committee meeting 1 / 1 time (100%)

Conflict of Interest in the agenda item: - Agenda Item 5 and Agenda Item 6

Having the interest with the Company / parent company /subsidiaries / affiliates or any legal entities that have conflicts : - None –

Family relations with executives or the major shareholder of the company or subsidiary: - None –

Information for considering the election of Independent Directors :

Relationship with the company / subsidiary / associated company Or a juristic person that may have conflicts at present or in the past 2 years		
1. Being a director who is involved in the management of work, staff, employees or consultants who receive a regular salary	:	Not
2. Be a professional service provider (such as an auditor, legal advisor Financial advisor)	:	Not
3. Having a significant business relationship that may result in the inability to function independently	:	Not
4. Being a business person or being a director who is involved in management Employee Consultant who receives a regular salary Or holding shares exceeding one percent of the total number of shares with voting rights of businesses with the same conditions and significant competition	:	Not

Information of persons who are proposed to the position for another term



Name : Police General Ajiravit Subarnbhesaj
Position : Independent Director
Age : 77 years
Nationality : Thai
Address : 171/55, Moo 4 , Nai Meuang Sub-district, Mueang Khon
Kaen District, Khon Kaen Province

Type of director to be nominated : Independent Director

Education:

- Senior Command Course, England
- F.B.I. National Academy, United States of America
- Joint State - Private Sector Course, National Defence College
- Senior Police Officers Course, Class 11th, Police College, Police Education Bureau
- Superintendent Course, Class 9th Command and General Staff College
- Master of Political Science National Institute of Development Administration
- Bachelor of Political Science (Police) Royal Police Cadet Academy, Class 21st ,Vajiravudh

Training Course for Director :

- Director Accreditation Program (DAP) / Year attended for the training : 2008/
Thai Institute of Directors (IOD)
- Audit Committee Program (ACP) / Year attended for the training : 2008/
Thai Institute of Directors (IOD)
- Directors Certification Program (DCP) / Year attended for the training : 2008/
Thai Institute of Directors (IOD)

Relationship with Directors : - None –

Proportion of shares : - None -

Period of holding the position of Director

and Independent Director : 19 years 4 month (date of appointment 23 December 2005)

In this regard, the Company has set a policy to hold the position of independent directors for a period of not more than 9 years, starting from the 1st year from January 1, 2019 onwards.

Holding position of Directors/Administrator in other business:

Other Listed company		Other business (Non-listed businesses)	Holding a position in a competitive business/related to the Company's business.
Amount	Position		
-None-	-None-	-None-	- None -

Positions in Companies: 2011 - Present Independent Director

Director/Executive positions in

Other listed companies: -None-

Director/Executive positions in

Non-listed companies: -None-

Meeting attended in year 2024 : Board of Directors' Meeting 5 / 5 times (100%)

Board of Independent committee meeting 1 / 1 time (100%)

Conflict of Interest in the agenda item: - Agenda Item 5 and Agenda Item 6

Having the interest with the Company / parent company / subsidiaries / affiliates or any legal entities
that have conflicts : - None –

Family relations with executives or the major shareholder of the company or subsidiary: - None –

Information for considering the election of Independent Directors :

Relationship with the company / subsidiary / associated company Or a juristic person that may have conflicts at present or in the past 2 years		
1. Being a director who is involved in the management of work, staff, employees or consultants who receive a regular salary	:	Not
2. Be a professional service provider (such as an auditor, legal advisor Financial advisor)	:	Not
3. Having a significant business relationship that may result in the inability to function independently	:	Not
4. Being a business person or being a director who is involved in management Employee Consultant who receives a regular salary Or holding shares exceeding one percent of the total number of shares with voting rights of businesses with the same conditions and significant competition	:	Not

Information of persons who are proposed to the position for another term



Name : Mr. Summa Kitsin
Proposed Position : Independent Director and Nomination and Remuneration Committee
Age : 68 years
Nationality : Thai
Address : 67/347, Soi Chaeng Wattana 10,
Thung Song Hong Sub-district, Lak Si
District, Bangkok Metropolis

Type of director to be nominated : Independent Director and Nomination and Remuneration Committee

Educations:

- High school Diploma, Triam Udom Suksa School
- Granted King Bhumibol Award for achieving highest sectional score in Thammasat University Entrance Examination, studying until the end of the second year.
- Granted Frank B. Appleby Fellowship to continue undergraduate study in the USA
- BA (Econ.) Claremont McKenna College, California, USA
- MBA, University of Houston, Texas, USA
- International Housing Finance Program, Wharton School, University of Pennsylvania, Philadelphia, USA
- Pacific Rim Bankers Program, Foster School of Business, University of Washington, Seattle, Washington, USA
- Certified Residential Specialist (CRS), US National Association of REALTORS, USA
- Certified International Property Specialist (CIPS), US National Association of REALTORS, USA
- Certificate and Fellow Member, Thai Institute of Directors' Director Certification Program (DCP), Class #54
- Certificate, Thammasat University Leadership Executive Program, Class #2
- Certificate, Bangkok Metropolitan Administration's MahaNakorn Executive Program, Class #3
- Certificate, King Prajadipok's Political and Democratic Development Executive Program, Class #22
- Certificate, Electoral Committee's Political and Democratic Development Executive Program, Class #11

Training Course for Director:

- Director Certification Program (DCP) / Year attended for the training: 2005 / Thai Institute of Directors (IOD)
- Ethical Leadership Program (ELP-5) / Year attended for the training: 2016 / Thai Institute of Directors (IOD)
- Anti-Corruption : The Practical Guide : 2016 / Thai Institute of Directors (IOD)

Relationship with Directors : - None –

Proportion of shares : - None –

Period of holding the position of Director

and Independent Director : 8 years (date of appointment 27 April 2017)

In this regard, the Company has set a policy to hold the position of independent directors for a period of not more than 9 years, starting from the 1st year from January 1, 2019 onwards.

Holding position of Directors/Administrator in other business:

Other Listed company		Other business (Non-listed businesses)	Holding a position in a competitive business/related to the Company's business.
Amount	Position		
-None-	-None-	2	- None -

Positions:

- 2021 – Present Nomination and Remuneration Committee Member
- 2017 – Present Independent Director

Director/Executive positions in

Other listed companies: -None-

Director/Executive positions in

Non-listed companies:

- 2020 – 2021 Director, Public Warehouse Organization, Minister of Commerce
- 2016 – 2021 Director / Executive Director / Chairman of the Corporate Governance Committee / Risk Management Committee Member, Secondary Mortgage Corporation
- 2006–2016 Director-General, Real Estate Information Center
- 2005-2006 Corporate Advisor, National Credit Bureau
- 2003-2005 Managing Director, Thai Credit Bureau
- 1999-2003 President, Central Credit Information Services
- 1994-1999 Executive Vice President, Kim Eng Securities (Thailand) PLC
- Member of the Escrow Supervisory Board, Ministry of Finance
- Member of the Consumer Protection Board, Prime Minister's Office
- Member of Bangkok Metro Area Real Estate Valuations Sub-Committee
- Member of the National Economic and Social Development Board's Economic Monitoring Sub-Committee

- Honorary Advisor to the Senate Committee on Human Rights and Consumer Protection
- Advisor to the Senate Sub-Committee on Governance
- Advisor to the Real Estate Development Board, Thai Chamber of Commerce
- Advisor to many real estate business associations including the Housing Business Association, Thai Condominium Association, Thai Valuers Association, etc.
- Member of the Board-of-the-Year Selection Committee, Thai Institute of Directors
- Guest Lecturer in many Real Estate Master Graduate Program including Thammasat University's Master of Business Economics Program, Thammasat University's Master of Real Estate Program, Prince of Songkhla University's RE-PSU program, etc.
- Speaker and observer at international conferences on real estate, banking & finance, credit information including events in the USA, Canada, Mexico, UK, Australia and many Asian Countries
- Guest analyst in many mass media programs

Meeting attended in year 2024 : Board of Directors' Meeting 5 / 5 times (100%)
 Board of Nomination and Remuneration Meeting 3 / 3 times (100%)
 Board of Independent committee meeting 1 / 1 time (100%)

Conflict of Interest in the agenda item: - Agenda Item 5 and Agenda Item 6

Having the interest with the Company / parent company / subsidiaries / affiliates or any legal entities that have conflicts : - None –

Family relations with executives or the major shareholder of the company or subsidiary: - None –

Information for considering the election of Independent Directors :

Relationship with the company / subsidiary / associated company Or a juristic person that may have conflicts at present or in the past 2 years		
1. Being a director who is involved in the management of work, staff, employees or consultants who receive a regular salary	:	Not
2. Be a professional service provider (such as an auditor, legal advisor Financial advisor)	:	Not
3. Having a significant business relationship that may result in the inability to function independently	:	Not
4. Being a business person or being a director who is involved in management Employee Consultant who receives a regular salary Or holding shares exceeding one percent of the total number of shares with voting rights of businesses with the same conditions and significant competition	:	Not

Information of persons who are proposed to the position for another term



Name : Mrs. Weraporn Chaisiriyasavat
Position : - Director
- Executive Director
- Risk Management Committee
- Corporate Governance and Sustainability Committee
- Company Secretary
- Deputy Managing Director, Financial Accounting Department and Deputy Chief Executive Officer
Age : 69 years
Nationality : Thai
Address : 31/1, Soi Samakkhi 20, Thasai Sub-district, Mueang Nonthaburi District, Nonthaburi Province

Type of director to be nominated : Director, Executive Director, Risk Management Committee and Corporate Governance and Sustainability Committee

Education:

- Bachelor of Economics, Ramkhamhaeng University
- Mini MBA, Chulalongkorn University

Training Course for Director:

- Thai Listed Companies Association (TLCA), Year of training 2024
- CFO Professional Development Program (TLCA CFO CPD) No. 1/2024
 - Topic "Guidelines for developing the quality of financial reports of listed companies"
- CFO Professional Development Program (TLCA CFO CPD) No. 4/2024
 - Topic "Accounting Standards Related to the Issuance of ESG securities"
- CFO Professional Development Program (TLCA CFO CPD) No. 5/2024
 - Topic "ESG Bond : Sustainability Bond Issuance "
- Securities and Exchange Commission, Year of training 2023
 - Seminar on the Strong Securities Issuer Project
 - Carbon Footprint for Organization
- Stock Exchange of Thailand (SET), Year of training 2023
 - Company Valuation Techniques to suit the business in the present era, class 2
 - Reviewing the positioning of SET and mai and enhancing the supervision of listed companies
 - Live Seminar "PromptBiz system, a tool for managing Trade Payment & Supply Chain"

- Thai Listed Companies Association (TLCA), Year of training 2023
 - The Corporate Responsibility to Respect Human Rights
 - CFO Professional Development Program (TLCA CFO CPD) No. 6/2023 Topic “What is the future of the CFO role?”
 - Preparation of reports on interests and policies on the use of inside information
 - TLCA CFO Professional Development Program (TLCA CFO CPD) No. 8/2023 Topic “Guidelines on Issuance and Offer for Sale of Green Bond”
- Thai Listed Companies Association (TLCA), Year of training 2022
 - Webinar on the topic of preparation for PDPA enforcement for company secretaries
 - TLCA CFO (CPD) No. 6/2022, topic "CFO's role in corporate sustainability (Thai Listed Companies Association)
- Thai Listed Companies Association (TLCA), Year of training 2021
 - Economic Update for CFO courses
 - COVID 19 Implications for Financial Reporting and Audit Course
 - The Modern CFO Course “Driving Digital Transformation of the Finance and Accounting”
- The course summarizes the financial reporting standard issues found in the performance of listed companies and their differences from the previous issue. Of the Financial Reporting Standard No. 3 on Business Combinations Revised 2020 Year attended for the training 2020
- Business Accounting Course and NPAES Key Accounting Issues, Training Year 2020
- Creative management, cost accounting principles in the digital age course 2019
- Executive Accounting Program for Planning and Decision Making, Class 2/2019, Year attended for the training: 2019
- Internal training course: Corporate Risk Management Year attended for the training: 2019
- Thai Institute of Directors (IOD)
 - The role of Corporate Secretary in promoting corporate governance for the organization. Year attended for the training: 2017
 - Anti-Corruption: The Practical Guide (ACPG) Year attended for the training: 2017
 - Director Accreditation Program (DAP) Year attended for the training: 2006
- Financial Reporting Standards Course - Keep up with new financial reporting standards Which will be used in the year 2019 and 2020, version 3/61, year of training, 2018, Federation of Accounting Professions Royal patronage
- Determination of Responsibility in Accounting and Finance (CFO) And accounting supervisor (accountant) Year attended for the training: 2017 The Stock Exchange of Thailand

- Internal control of legal compliance is important for the sustainability of the business. (Faculty of Commerce and Accountancy Alumni Association Chulalongkorn University)
- Accounting for Derivatives and Hedging (Faculty of Commerce and Accountancy Alumni Association Chulalongkorn University)

Relationship with Directors : - None –

Proportion of shares : As of December 31, 2024 shares 0.07%

Period of holding the position of Director : 19 years 4 month (date of appointment 23 December 2005)

Holding position of Directors/Administrator in other business:

Other Listed company		Other business (Non-listed businesses)	Holding a position in a competitive business/related to the Company's business.
Amount	Position		
- None -	- None -	- None -	- None -

Positions in Companies:

2020 - Present Deputy Managing Director, Accounting and Financial
 2016 - Present Corporate Governance and Sustainability Committee
 2014 - Present Risk Management Committee
 2009 - Present Company Secretary
 2005 - Present Director/ Executive Director
 2005 - 2019 Deputy Chief Executive Officer, Accounting and Financial

Bangkok Housing Group Co., Ltd.

2000 - 2004 Manager of Accounting/Financial Department

Director/Executive positions in

Other listed companies:

1993 – 1997 Director of Financial Accounting/
 Modern Home Development Plc.
 1988 – 1992 Manager of Financial Accounting/
 Modern Home Development Plc.

Director/Executive positions in

Non-listed companies:

Present	Director Sen X Digital Co., Ltd.
2015 – Present	Director Sena Green Energy Co., Ltd.
1998 - 1999	Deputy Managing Director Bangyai City Co., Ltd.
1997 – 1999	Director of Financial Accounting/ Bangyai City Co., Ltd.
1988 - 1992	Accounting Manager - Park Beach Resort Co., Ltd. - Sky Beach Condominium Co., Ltd. - Modern Home Development Plc.
1983 - 1987	Accounting Officer - Wall Street Tower Co., Ltd. And - Modern Home Construction Co., Ltd.
1981 - 1983	Accounting Officer Chinta Trading Co., Ltd.
1980 - 1981	Securities Officer, IFCC

Meeting attended in year 2024 : Board of Directors' Meeting 5 / 5 times (100%)
Board of Executive' Meeting 29 / 29 times (100%)
Board of Risk Managements' Meeting 5 / 5 times (100%)
Board of Corporate Governance and Sustainability' Meeting 1 / 1
times (100%)

Conflict of Interest in the agenda item: - Agenda Item 5 and Agenda Item 6

Having the interest with the Company / parent company /subsidiaries / affiliates or any legal entities
that have conflicts: - None

Family relations with executives or the major shareholder of the company or subsidiary: - None –

Supporting information for Agenda 5

Principles and procedures of selecting Directors, Director of Auditors and Independent Directors

The Company appointed the Remuneration and Nominations Committee by a resolution of the Board of Directors' Meeting No. 1/2014 held on February 26, 2014. To select Directors of the Company, the Company's Remuneration and Nominations Committee ("The Nominating Committee") has considered the qualifications of the Directors with regard to experience, professional skill as well as the performance in the past years. The principles and procedures of selecting Directors are consistent with the Articles of Association of the Company, which regulates as follows:

1. Nomination and appointment process for directors

In order to nominate a candidate for director position, the Remuneration and Nominating Committee and shareholders' consent is required. The Company offers an opportunity to each shareholder to propose appropriate candidates through the Company's website prior to the Annual General Meeting of Shareholders which is usually held 3 months prior to the end of fiscal year.

The Nominating and Remuneration Committee will select a person who is suitable to be nominated as a director by considering qualifications in various fields, taking into account the suitability of qualifications, experience and expertise from various professions. Including past performance as directors with guidelines for the selection of directors as follows;

1. Qualifications of persons who are suitable as directors , the Nominating Committee specified must be a person who has legal qualifications and related requirements, such as the Public Limited Companies Act, Securities and Exchange Act, Regulations of the Securities and Exchange Commission, Articles of Association and principles for good corporate governance of the company. Including a qualified person Knowledgeable Diverse experiences in various professions that are useful for the performance of duties as a director With vision Have morality and ethics Have a good working history And can express opinions freely.
2. Conflict of Interest of Directors
3. In case of nominating the same director, the Nominating Committee considering the past year's performance providing useful suggestions and comments dedication of time to the organization Also considered in consideration.

In every Annual General Shareholders' Meeting, one-third of the directors shall resign from their position. If the number of directors cannot be divided into three equal parts, the number closest to one-third shall resign. In the first and the second year after the Company's registration, the directors will resign by drawing lots. After that, directors with the longest terms in the position shall resign. The directors who resign by this criterion are eligible to be re-nominated at the shareholders' meeting. Voting

for the election of directors at the annual general meeting of shareholders Will use the ballot to vote individually With the rules and procedures for election according to the company's regulations as follows;

1. One shareholder has the vote equals to the number of share he/she is holding in order to select one (1) Director.
2. Each shareholder shall use the entire vote he/she has as in a. to select one person or several persons as the Directors, but the vote cannot be divided into different proportions.
3. The persons received from the highest vote downward will be selected as Directors equals to the number of Directors it should have or should be selected in for the term. In case that the person has orderly been selected has equal votes and exceeding the number of Director that it should have or should be selected, the Chairman shall give an additional one (1) vote as the final vote.

If a vacancy occurs from reasons other than completing their tenures, Directors vacate office upon Death, Resignation, Disqualifications or qualifications contrary to the law and the company's regulations, Shareholders' resolution to remove him/her with no less than three-quarters of the votes of the present shareholders who are eligible to vote and with no less than half of the shares held by the present shareholders who are eligible to vote and Removal by court order.

2. Nomination and appointment process for independent directors

In the selection of independent directors, shareholders of the Company will select at least one-third of the total number of directors, but not less than 3 Directors who have freedom to perform the duty of Independent Directors. The Board of Directors will consider the qualifications of the person to be the Independent Directors by considering the qualifications and illicit quality of the Directors in accordance with the Public Limited Company Act and the Stock Exchange Law.

In the selection of the Audit Committee, the Board of Directors will appoint at least 3 persons to be members of the Audit Committee by considering from the Independent Directors who are qualified under the Stock Exchange Law as well as the announcement, regulations and/or rules of the Stock Exchange of Thailand in regard to the qualifications and scope of duties of the Board of Auditors. However, at least 1 Director should possess the knowledge of accounting and finance.

Qualifications of Independent Director of Sena Development Public Company Limited

The principles for the appointment of Independent Director of the Company are of the same definition and in accordance with the minimum requirement for Independent Director as determined by the Office of the Securities and Exchange Commission or the Stock Exchange of Thailand which are qualifications as follows:

1. Possessions of shares amounting to no more than one percent of the total issued shares with voting rights of the Company, parent company, subsidiaries, joint venture companies and juristic persons with potential conflict of interest, including shares held by people connected to the independent director.
2. No history as a director with a role in the management of work, employees and staff; a salaried consultant or person with control authority of the Company, parent company, subsidiaries, joint venture companies, subsidiaries of the same tier or juristic persons with potential conflict of interest, unless having been removed from the aforementioned characteristics for at least two years prior to the date of appointment.
3. No blood relations or legally-registered relations as a parent, spouse, sibling or child, including spouse of a child of an executive, major shareholder, person with control authority, person nominated to become an executive or person with control authority of the Company or subsidiaries.
4. No previous or existing business relationship such as regular trade transactions in operating real estate or business rental, transactions related to assets or services or offering or acceptance of financial assistance, including other similar characteristics, with the Company, parent company, subsidiaries, joint venture companies, juristic persons with potential conflict of interest such that might hinder use of independent judgment and is not or has never been a major shareholder, non-independent director or executive with a business relationship with the Company, parent company, subsidiaries, joint venture companies or juristic persons with potential conflict of interest, unless already removed from the aforementioned characteristics by at least two years prior to the date of appointment.
5. No history as an auditor of the Company, parent company, subsidiaries, joint venture companies or juristic persons with potential conflict of interest and has never been a major shareholder, non-independent director, executive or managing partner of an audit office to which an auditor of the Company, parent company, subsidiaries, joint venture companies or juristic persons might belong, unless already removed from the aforementioned characteristics by at least two years prior to the date of appointment.

6. No previous or current service as a professional service provider, including legal and financial consultation, with service fees exceeding two million baht per year of the Company, parent company, subsidiaries, joint venture companies or juristic persons with potential conflict of interest, and, if the service provider is a juristic person, also include major shareholders, non-independent directors, executives and partnerships and managers of the professional service provider, unless already removed from the aforementioned characteristics for at least two years prior to the date of appointment.
7. No appointment as a director to represent a director of the Company, major shareholder or a shareholder connected to the major shareholder of the Company.
8. Not a director assigned by the Board of Directors to make decisions in the activities of the Company, parent company, subsidiaries, joint venture companies, subsidiaries on the same tier or juristic persons with potential conflict of interest.
9. In cases where an independent director holds a position as an independent director in a parent company, subsidiary or subsidiary on the same tier, the Company is required to disclose information about the aforementioned position along with the remunerations of the independent director in the 56-1 One Report Form.
10. Holding a position of independent director for not more than 9 years without condition. To start from January 1, 2019 onwards.
11. No other characteristics that prohibit independent expression of opinions on the Company's activities.

Supporting information for Agenda 6 :

To consider and approve the remuneration to the Board of Directors for the year 2025

For the remuneration of the Company's directors is accordance with criteria and transparency in accordance with the principles of good corporate governance The Company's Board of Directors No. 1/ 2014 on February 26, 2014 appointed the Nomination and Remuneration Committee. ("The Nominating Committee") to consider guidelines for determining the remuneration and other benefits of the Company's directors. senior management and the authority to manage the company fairly and reasonably. To propose to the Board of Directors and/or the Shareholders' Meeting for approval.

Nomination Committee has determined a policy on remuneration for directors. Taking into account the suitability in various respects, including missions, responsibilities and the performance of duties of the Board of Directors that are beneficial to the Company by comparing with companies listed on SET which are in the industry and are similar in size Board of Directors Meeting Plan and each sub-committee and suitability enough to supervise and maintain directors and motivate directors to work with the Company In this regard, the remuneration determination process. The Company assigns the Nomination and Remuneration Committee to consider and propose the appropriate amount of remuneration to the Board of Directors for approval before proposing to shareholders for approval annually.

The Board of Directors agrees to propose to the Shareholders' Meeting to consider and approve fixing the remuneration for the Company's Directors and sub-committees for the year 2025 in form of meeting allowances and no other compensation. Details of which are as follows:

The remuneration to the Board of Directors	2023 Baht per Meeting	2024 Baht per Meeting	2025 (Propose Year) Baht per Meeting
Chairman of the Board of Directors	60,000	60,000	60,000
Independent Directors	40,000	40,000	40,000
Directors	10,000	10,000	10,000
Chairman of the Audit Committee	40,000	40,000	40,000
Audit Committee Member	20,000	20,000	20,000
Chairman of the Nomination and Remuneration Committee	20,000	20,000	20,000
Nomination and Remuneration Committee Member	10,000	10,000	10,000
Chairman of the Risk Management Committee	20,000	20,000	20,000
Risk Management Committee Member	10,000	10,000	10,000
Chairman of the Corporate Governance and Sustainability Committee	20,000	20,000	20,000
Corporate Governance and Sustainability Member	10,000	10,000	10,000
Other benefits	None	None	None

The above payment will be effective after obtaining an approval from the shareholder's meeting. The estimated directors' remuneration for 2025 is in the amount of not exceeding Baht 3,880,000 and no other compensation.

Supporting information for Agenda 7 :

To consider and approve for the appointment of the external auditors
and set its audit fee for the year 2025

To be in accordance with the Public Limited Company Act B.E. 2535 and Article 38 of the Company's Articles of Association, which stipulates that the Shareholders' Meeting is to appoint the auditors and to fix the auditing fees of each year which is proposed by the Audit Committee, the Board of Directors' Meeting No. 1/2025 held on February 28, 2025 has considered it appropriate to propose the Shareholders' Meeting to appoint the auditors from Karin Audit Co., Ltd., which have long experience and expertise in accordance with international standards, as the auditors of the Company 2025.

No.	Name	Surname	CPA Registration		The number of years as an auditor for the company (Year signed)
1	Mr. Jadesada	Hungsapruerk	3759	and/or	6 years (2007-2008), (2016-2019)
2	Ms. Kojchamon	Sunhuan	11536	and/or	5 years (2020-2024)
3	Ms. Kanwarat	Saksriborworn	13273	and/or	1 years (2021)
4	Ms. Kanita	Sawangwong	14943	and/or	
5	Ms. Panita	Wijitsarat	14937		

The names of the above three certified public accountants are on the list of the auditors approved by the Office of the Securities and Exchange Commission, which are auditors from Karin Audit Co., Ltd, who is the inspector and comment on the Company's financial statements and signing the audit report.

Moreover, the Board of Directors' Meeting No. 1/2025 considered it appropriate to propose the Shareholders' Meeting to fix audit fees for the year 2025 at the total amount of Baht 3,700,000 consisting of:

Audit Fee (Baht) :

List	2024	2025 (Proposed Year)
● Consolidated financial statements	1,200,000	1,400,000
● Sena Development Public Company Limited	2,200,000	2,300,000
● Non-audit fee	-	-
Total	3,400,000	3,700,000

Furthermore, Karin Audit Co., Ltd. is the auditors of the following 37 subsidiary companies:

1. Property Gateway Co., Ltd.
2. Eastern Sena Development Co., Ltd.
3. Sena Management Service Co., Ltd.
4. Sena Development H23 Co., Ltd.
5. Sena Green Energy CO., LTD (Former name Sena Solar Energy Co., Ltd.)
6. Sena Solar Energy Co., Ltd. (Former name Eight Solar Co., Ltd.)
7. Sena Green Energy 1 Co., Ltd.
8. Sena Shizen Solar Energy Co., Ltd.
9. Sena Hankyu 3 Co., Ltd.
10. Sena HHP 4 Co., Ltd. (Former name Sena Development A6 Co., Ltd.)
11. Sena HHP 6 Co., Ltd. (Former name Sena Development A11 Co., Ltd.)
12. Sena HHP 7 Co., Ltd. (Former name Sena Development A12 Co., Ltd.)
13. Sena HHP 9 Co., Ltd. (Former name Sena Development A16 Co., Ltd.)
14. Sena HHP 11 Co., Ltd. (Former name Sena Development A14 Co., Ltd.)
15. Sena HHP 12 Co., Ltd. (Former name Sena Development A17 Co., Ltd.)
16. Sena HHP 14 Co., Ltd. (Former name Sena Development A7 Co., Ltd.)
17. Sena HHP 15 Co., Ltd. (Former name Sena Development A14 Co., Ltd.)
18. Sena HHP 16 Co., Ltd. (Former name KHHP Development Co., Ltd.)
19. Sena HHP 17 Co., Ltd. (Former name Sena Development H18 Co., Ltd.)
20. Sena HHP 19 Co., Ltd. (Former name Sena Development H22 Co., Ltd.)
21. Sena HHP 20 Co., Ltd. (Former name Sena Development H17 Co., Ltd.)
22. Sena HHP 21 Co., Ltd. (Former name Sena Development H19 Co., Ltd.)
23. Sena HHP 22 Co., Ltd. (Former name Pataranan Asset Co., Ltd.)
24. Sena HHP 23 Co., Ltd. (Former name Sena Development H24 Co., Ltd.)
25. Sena HHP 24 Co., Ltd. (Former name Piti Land Co., Ltd.)
26. Sena HHP 25 Co., Ltd. (Former name Prangkul Asset Co., Ltd.)
27. Sena HHP 26 Co., Ltd. (Former name Sena Development H26 Co., Ltd.)
28. Sena HHP 27 Co., Ltd. (Former name Sena Development H25 Co., Ltd.)
29. Sena HHP 28 Co., Ltd. (Former name Sena Development H15 Co., Ltd.)
30. Sena HHP 29 Co., Ltd. (Former name Sena Development H20 Co., Ltd.)
31. Charoen Nakhon Land Co., Ltd.
32. Sena Development H27 Co., Ltd.
33. Sena HHP 34 Co., Ltd. (Former name Sena Development H34 Co., Ltd.)

34. Sena HHP 35 Co., Ltd. (Former name Sena Development H35 Co., Ltd.)
35. Sena HHP 36 Co., Ltd. (Former name Varat Land Co., Ltd.)
36. Sena HHP 37 Co., Ltd. (Former name SNHP Co., Ltd.)
37. Sena HHP Co., Ltd. (Former name THP Co., Ltd.)

Review following subsidiary companies that use other auditors 34 subsidiary companies:

1. Aspiration One Co., Ltd.
2. Max Solar Co., Ltd. (Former name Modern Green Solar Co., Ltd.)
3. Sena Green Energy 2 Co., Ltd.
4. B.Grimm Sena Solar Power Co., Ltd. (Former name B.Grimm TTRE Solar Power Co., Ltd.)
5. Sena Techno Solution Co., Ltd.
6. Sena Vanich Property Co., Ltd.
7. Sena Development A1 Co., Ltd.
8. Sena Development A2 Co., Ltd.
9. Sena Development A8 Co., Ltd.
10. Sena Development A9 Co., Ltd.
11. TSA Design CO., LTD.
12. Metrobox Co., Ltd. (Former name HK Asset Management Co., Ltd.)
13. Ngern Sod Jaidee Co., Ltd. (Former name Power Cash Co., Ltd.)
14. Sena Metrobox Co., Ltd. (Former name Leo SK Co., Ltd.)
15. Sin Ban Mongkol Co., Ltd.
16. Sena Green Automotive Co., Ltd. (Former name Sena Green Energy 16 Co., Ltd.)
17. Sena Green Energy 17 Co., Ltd.
18. Sena Green Energy 18 Co., Ltd.
19. Sena Green Energy 19 Co., Ltd.
20. Sena Forestree Co., Ltd. (Former name Sena Green Energy 20 Co., Ltd.)
21. Sena Reforestation Co., Ltd. (Former name Sena Green Energy 21 Co., Ltd.)
22. S.N. Asset Development Co., Ltd.
23. SN Group Marketing Co., Ltd. (Former name Sena Management Co., Ltd.)
24. The Service Residence Co., Ltd.
25. TK Nawakij Co., Ltd.
26. Sena idea Co., Ltd.
27. Sena Hankyu 1 Co., Ltd.
28. Sena Hankyu 2 Co., Ltd.
29. Sena HHP 5 Co., Ltd. (Former name Ratchaphruek Kanchana Gen Co., Ltd.)
30. Sena HHP 8 Co., Ltd. (Former name Tha Phra Property Co., Ltd.)
31. Sena HHP 10 Co., Ltd. (Former name Sena Development A13 Co., Ltd.)
32. Sena HHP 13 Co., Ltd. (Former name Sena Development A15 Co., Ltd.)
33. Sena HHP 13 Co., Ltd. (Former name Sena Development A15 Co., Ltd.)
34. Cherry Land and House Co., Ltd.



Please note that Karin Audit Co., Ltd. and the appointed auditors for the Company and subsidiary companies do not have any relations or interests to the Company, subsidiary companies, administrators, main shareholders or related persons in the way that could affect their independent implementation

Living a Proxy in the Annual General Meeting of Shareholders for the Year 2025

As the Company has set a date for the Annual General Meeting of Shareholders for the Year 2025 on Friday, April 25, 2025 at 10.00 hrs., the Electronic Meeting (E-AGM), to consider the meeting agenda items as details stated in the invitation to attend the 2025 Annual General Meeting of Shareholders.

The Company wishes to invite shareholders to participate in the Meeting on the above-mentioned date and time. If you are unable to attend the Meeting you can give a proxy to other person or to:

- **Prof. Chaiyos Hemarajata**, 78 years / Chairman of the Audit Committee and Independent Director
Address : 7 Soi Chokchai 4, Soi 76, Chokchai 4 Road, Lat Phrao Subdistrict, Lat Phrao District, Bangkok 10230
- **Mr. Kamol Thammanichanond**, 85 years, Audit Director and Independent Director
Address : 21/60 Soi Ladprao 15, Jomphol Sub-district, Jatujak District, Bangkok 10900

(Please see details of the independent directors who serve as proxies according to Enclosure No. 6)

To attend the Meeting and vote on your behalf. The above director does not have interest for any agenda item of the Meeting, except for the agenda on determination of director remunerations.

In this connection, the Company has prepared Type B Proxy Form which states the items to give a proxy in fixed and specific details. Please fill in the details of the person you wish to give a proxy to attend the Meeting and vote on your behalf with your signature affixed on it. You may state your wish to vote in each agenda to agree, disagree or abstain from voting on the Proxy Form in order to direct your proxy to vote in accordance with your decision. Moreover, there are also Type A Proxy Form, a general form which is not complicated, and the Type C Proxy Form, a form to be used in case that the shareholder is a foreign investor who has appointed a custodian in Thailand to take deposit and take care of the shares. These forms can be downloaded from our company website: www.sena.co.th. In case that you give a proxy to the above director to attend the Meeting and to vote on behalf of you, please return the Proxy Form to the Company 7 days in advance so that the form will reach the Company prior to the date of meeting to facilitate the Meeting preparation process.

Credential of Independent Director (The Proxy of shareholder)

Sena Development Public Company Limited



Name : Professor Chaiyos Hemarajata
Position : Chairman of the Audit Committee /
Independent Director
Age : 78 Years
Nationality : Thai
Address : 7 Soi Chokchai 4, Soi 76, Chokchai 4 Road, Lat
Phrao Subdistrict, Lat Phrao District, Bangkok,
10230

Education :

- Master of Laws Columbia University, USA
- Master of Laws, Chulalongkorn University
- Bachelor of Laws, Chulalongkorn University

Training course for director:

1. Audit Committee Forum 2017: The Audit Committee's Role in Compliance and Ethical Culture Oversight/
Thai Institute of Directors (IOD)
2. Director Accreditation Program (DAP) Year attended for the training: 2008/
Thai Institute of Directors (IOD)
3. Audit Committee Program (ACP) year 2004/
Thai Institute of Directors (IOD)

Relationship with executives: None

Shareholding in SENA : None

Period of holding the position of director : 19 years 4 months (from the date of appointment
23 December 2005 until present)

Holding position of director/executive in other business :

Listed company		Other business (non-listed company)	Holding a position in competitive business/related business to the Company's business
Number	Type of director/executive		
1	Independent Director and Chairman of the Audit Committee / - The Platinum Group Plc.	1	- None -

SENA Development Public Company Limited

Positions in Companies:

2016 – Present	Chairman of Audit Committee
2005 – Present	Director and Independent Director

Director/Executive positions in

Other listed companies:

2004 – Present	Independent Director and Chairman of the Audit Committee/ The Platinum Group Plc.
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Director/Executive positions in

Non-listed companies:

1996 – Present	Royal Graduate Program in Private Law Academy of Moral and Political Sciences
----------------	--

Meeting attended in year 2024 :

Board of Directors' Meeting 5 / 5 times (100%)
Board of Audit Committee Meeting 5 / 5 times (100%)
Board of Independent committee meeting 1 / 1 time (100%)

Direct or indirect interest in any business affairs in which the Company or associated companies is a party : None

Having interest in agenda proposed in the 2025 Annual General Meeting of Shareholders : Agenda 6

To consider and approve the directors' remuneration for the year 2025

Credential of Independent Director (The Proxy of shareholder)

Sena Development Public Company Limited



Name : Mr. Kamol Thammanichanond
Position : Audit Committee / Independent Director /
 Chairman of the Nomination and Remuneration
 Committee and Chairman of the Corporate
 Governance and Sustainability Committee
Age : 85 years
Nationality : Thai
Address : 21/60 Soi Ladprao 15, Jomphol Sub-district Jatujak
 District, Bangkok

Education :

- Bachelor's Degree of Accounting, Thammasat University
- Bachelor's Degree of Commerce, Thammasat University

Training course for director:

- Thai Institute of Directors (IOD)
 - Director Accreditation Program (DAP) Year attended for the training: 2006
 - Audit Committee Program (ACP) Year attended for the training: 2004
- Internal training course: Corporate Risk Management Year attended for the training: 2019

Relationship with executives: None

Shareholding in SENA : Share holding ratio 0.05%

Period of holding the position of director : 20 years 4 months (from the date of appointment
 23 December 2005 until present)

Holding position of director/executive in other business :

Listed company		Other business (non-listed company)	Holding a position in competitive business/related business to the Company's business
Number	Type of director/executive		
-	- None -	-	- None -

Positions in Companies:

- 2021 – Present Chairman of the Nomination and Remuneration Committee
- 2016 – Present Chairman of the Corporate Governance Committee and Nomination and Remuneration Committee
- 2005 – Present Audit Committee and Independent Director

Director/Executive positions in

Other listed companies:

- 2004 – 2020 Audit Committee / Independent Director
Nex Point Plc.

Director/Executive positions in

Non-listed companies:

- 2016 – Present Audit Committee / Independent Director
Patumruks co., Ltd.
- 2000 – 2004 Finance and Accounting Advisor
Hospital Network Co., Ltd

- Meeting attended in year 2024 :**
- Board of Directors' Meeting 5 / 5 times (100%)
 - Board of Audit Committee Meeting 5 / 5 times (100%)
 - Board of Nomination and Remuneration Meeting 2 / 2 times (100%)
 - Board of Corporate Governance and Sustainability Committee Meeting
1 / 1 times (100%)
 - Board of Independent committee meeting 1 / 1 time (100%)

Direct or indirect interest in any business affairs in which the Company or associated companies is a party. : - None –

Having interest in agenda proposed in the 2025 Annual General Meeting of Shareholders : Agenda 6

To consider and approve the directors' remuneration for the year 2025

Qualifications of Independent Director of Sena Development Public Company Limited

The principles for the appointment of Independent Director of the Company are of the same definition and in accordance with the minimum requirement for Independent Director as determined by the Office of the Securities and Exchange Commission or the Stock Exchange of Thailand which are qualifications as follows:

1. Possessions of shares amounting to no more than one percent of the total issued shares with voting rights of the Company, parent company, subsidiaries, joint venture companies and juristic persons with potential conflict of interest, including shares held by people connected to the independent director.
2. No history as a director with a role in the management of work, employees and staff; a salaried consultant or person with control authority of the Company, parent company, subsidiaries, joint venture companies, subsidiaries of the same tier or juristic persons with potential conflict of interest, unless having been removed from the aforementioned characteristics for at least two years prior to the date of appointment.
3. No blood relations or legally-registered relations as a parent, spouse, sibling or child, including spouse of a child of an executive, major shareholder, person with control authority, person nominated to become an executive or person with control authority of the Company or subsidiaries.
4. No previous or existing business relationship such as regular trade transactions in operating real estate or business rental, transactions related to assets or services or offering or acceptance of financial assistance, including other similar characteristics, with the Company, parent company, subsidiaries, joint venture companies, juristic persons with potential conflict of interest such that might hinder use of independent judgment and is not or has never been a major shareholder, non-independent director or executive with a business relationship with the Company, parent company, subsidiaries, joint venture companies or juristic persons with potential conflict of interest, unless already removed from the aforementioned characteristics by at least two years prior to the date of appointment.
5. No history as an auditor of the Company, parent company, subsidiaries, joint venture companies or juristic persons with potential conflict of interest and has never been a major shareholder, non-independent director, executive or managing partner of an audit office to which an auditor of the Company, parent company, subsidiaries, joint venture companies or juristic persons might belong, unless already removed from the aforementioned characteristics by at least two years prior to the date of appointment.

6. No previous or current service as a professional service provider, including legal and financial consultation, with service fees exceeding two million baht per year of the Company, parent company, subsidiaries, joint venture companies or juristic persons with potential conflict of interest, and, if the service provider is a juristic person, also include major shareholders, non-independent directors, executives and partnerships and managers of the professional service provider, unless already removed from the aforementioned characteristics for at least two years prior to the date of appointment.
7. No appointment as a director to represent a director of the Company, major shareholder or a shareholder connected to the major shareholder of the Company.
8. Not a director assigned by the Board of Directors to make decisions in the activities of the Company, parent company, subsidiaries, joint venture companies, subsidiaries on the same tier or juristic persons with potential conflict of interest.
9. In cases where an independent director holds a position as an independent director in a parent company, subsidiary or subsidiary on the same tier, the Company is required to disclose information about the aforementioned position along with the remunerations of the independent director in the Form 56-1One Report.
10. Holding a position of independent director for not more than 9 years without condition. To start from January 1, 2019 onwards.
11. No other characteristics that prohibit independent expression of opinions on the Company's activities.

หนังสือมอบฉันทะ (แบบ ก.)

(ปิดอากรแสตมป์ 20) บาท
(Duty Stamp 20 Baht)

Proxy (Form A.)

เลขทะเบียนผู้ถือหุ้น _____
Shareholders' Registration No.

เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ nationality
อยู่บ้านเลขที่ _____
Address

(2) เป็นผู้ถือหุ้นของ บริษัท เสนาดีเวลลอปเม้นท์ จำกัด (มหาชน) ("บริษัทฯ")
being a shareholder of Sena Development Public Company Limited (the "Company")
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the right to vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the right to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทได้ โดยมีรายละเอียดตาม **สิ่งที่ส่งมาด้วย 7**)
Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Attachment 7)
 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub-district District
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postcode or
 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub-district District
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postcode or
 3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub-district District
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postcode or

หรือมอบฉันทะให้กรรมการอิสระ

Or appoint the independent director of the Company

1. ชื่อ ศาสตราจารย์ไชยยศ เหมะรัชตะ อายุ 78 ปี อยู่บ้านเลขที่ 7
 Name Professor Chaiyos Hemarajata age 78 years, residing at 7
 ถนน โชคชัย 4 ตำบล/แขวง ลาดพร้าว อำเภอ/เขต ลาดพร้าว
 Road Chokchai 4 Sub-district Lat Phrao District Lat Phrao
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10230 **หรือ**
 Province Bangkok Postcode 10230
2. ชื่อ นายกมล ธรรมมาภิธานนท์ อายุ 85 ปี อยู่บ้านเลขที่ 21/60
 Name Mr. Kamol Thammanichanond age 85 years, residing at 21/60
 ถนน - ตำบล/แขวง จอมพล อำเภอ/เขต จตุจักร
 Road - Sub-district Chomphon District Chatuchak
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10900
 Province Bangkok Postcode 10900

คนใดคนหนึ่งเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญ ผู้ถือหุ้น ประจำปี 2568 ในวันศุกร์ที่ 25 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่น กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any one of the above persons as my/our proxy to attend and vote in my/our behalf at 2025 Annual General Meeting of Shareholder to be held on Friday, 25 April 2025, at 10.00 hrs., through the Electronic Meeting (E-AGM) or at any adjournment thereof to any other date, time and venue. Any business carried out by the proxy holder in the said meeting shall be deemed as if having performed by myself in all respects.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act performed by the proxy at the meeting will be deemed to have performed by myself/ourselves in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ : ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกคะแนนเสียงได้

Note : The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of his or her shares between many proxies in order to split his or her votes.

หนังสือมอบฉันทะ (แบบ ข.)

(ปิดอากรแสตมป์ 20 บาท)

Proxy (Form B.)

(Duty Stamp 20 Baht)

เลขทะเบียนผู้ถือหุ้น _____
Shareholders' Registration No.เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year(1) ข้าพเจ้า _____ สัญชาติ _____
I/We nationality
อยู่บ้านเลขที่ _____
Address(2) เป็นผู้ถือหุ้นของ บริษัท เสนาดีเวลลอปเม้นท์ จำกัด (มหาชน) ("บริษัทฯ")
being a shareholder of Sena Development Public Company Limited (the "Company")
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of shares and are entitled to vote equal to votes as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share shares and are entitled to vote equal to votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share shares and are entitled to vote equal to votes(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทได้ โดยมีรายละเอียดตาม **สิ่งที่ส่งมาด้วย 7**)
Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Attachment 7)
 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub-district District
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postcode or
 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub-district District
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postcode or
 3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub-district District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postcode

หรือมอบฉันทะให้กรรมการอิสระ

Or appoint the independent director of the Company

1. ชื่อ ศาสตราจารย์ไชยยศ เหมะรัชตะ อายุ 78 ปี อยู่บ้านเลขที่ 7
 Name Professor Chaiyos Hemarajata age 78 years, residing at 7
 ถนน โชคชัย 4 ตำบล/แขวง ลาดพร้าว อำเภอ/เขต ลาดพร้าว
 Road Chokchai 4 Sub-district Lat Phrao District Lat Phrao
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10230 **หรือ**
 Province Bangkok Postcode 10230 or
 2. ชื่อ นายกมล ธรรมานิชานนท์ อายุ 85 ปี อยู่บ้านเลขที่ 21/60
 Name Mr. Kamol Thammanichanond age 85 years, residing at 21/60
 ถนน - ตำบล/แขวง จอมพล อำเภอ/เขต จตุจักร
 Road - Sub-district Chomphon District Chatuchak
 จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10900
 Province Bangkok Postcode 10900

คนใดคนหนึ่งเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันศุกร์ที่ 25 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่น กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any one of the above persons as my/our proxy to attend and vote in my/our behalf at 2025 Annual General Meeting of Shareholder to be held on Friday, 25 April 2025, at 10.00 hrs., through the Electronic Meeting (E-AGM) or at any adjournment thereof to any other date, time and venue. Any business carried out by the proxy holder in the said meeting shall be deemed as if having performed by myself in all respects.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2567

Agenda 1 To consider and certify the Minutes of the 2024 Annual General Meeting of Shareholders

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 The Proxy shall vote in accordance with my/our intention as follows:

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 2 รับทราบรายงานของคณะกรรมการบริษัทเกี่ยวกับผลการดำเนินงานของบริษัท ในรอบปี 2567

Agenda 2 To acknowledge the Company's performance report as of December 31, 2024

เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบจึงไม่มีการออกเสียงลงคะแนน

This agenda is for acknowledgement, therefore there is no vote casting

วาระที่ 3 พิจารณานุมัติงบการเงินเฉพาะกิจการ และงบการเงินรวมของบริษัท และบริษัทย่อย สำหรับรอบบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 3 To consider and approve the Separate financial statements and the consolidated financial statements of the Company and subsidiaries for the year ended December 31, 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

SENA Development Public Company Limited

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 4 **พิจารณาอนุมัติการจัดสรรกำไรเพื่อเป็นเงินสำรองตามกฎหมาย และการจ่ายเงินปันผลจากผลการดำเนินงาน ประจำปี 2567**

Agenda 4 **To consider and approve of allocation of net profit to the legal reserve and the dividend payment for the performance of the year 2024**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 5 **พิจารณาอนุมัติแต่งตั้งกรรมการบริษัทแทนกรรมการที่ถึงกำหนดออกตามวาระ ประจำปี 2568**

Agenda 5 **To consider and approve the re-election of Directors to replace those retired by rotation for the year 2025**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
- การแต่งตั้งกรรมการทั้งชุด
To elect directors as a whole
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล
To elect each director individually
- 1) ชื่อกรรมการ (Name) _____ นายวิเชียร รัตนะพีระพงศ์ (Mr. Vichien Ratanabirabongse)
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- 2) ชื่อกรรมการ (Name) _____ พลตำรวจเอกจิรวิทย์ สุพรรณเภสัช (Police General Ajiravid Subambhesaj)
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- 3) ชื่อกรรมการ (Name) _____ นายสัมมา คีตสิน (Mr. Samma Kitsin)
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- 4) ชื่อกรรมการ (Name) _____ นางวีรพร ไชยสิริยะสวัสดิ์ (Mrs. Weraporn Chisiriyasavati)
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 6 **พิจารณาอนุมัติค่าตอบแทนกรรมการ และกรรมการชุดย่อย ประจำปี 2568**

Agenda 6 **To consider and approve the remuneration for Directors and Subcommittee of the Company for the year 2025**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2568

Agenda 7 To consider and approve for the appointment of the external auditors and set its audit fee for the year 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 8 พิจารณานุมัติแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัท และแก้ไขหนังสือบริคณห์สนธิ ข้อ. 3 เรื่อง วัตถุประสงค์ของบริษัท

Agenda 8 To consider and approve amendments to the Company's objectives and amendments to the Memorandum of Association, Clause 3, on the Company's objectives

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 9 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท ข้อ 21, ข้อ 22, ข้อ 23, ข้อ 29, ข้อ 30 ก., ข้อ 31 และ ข้อ 32 เพื่อให้มีความสอดคล้องกับพระราชบัญญัติบริษัทมหาชน (ฉบับที่ 4) พ.ศ. 2565 ที่ได้มีการแก้ไขเพิ่มเติมให้รองรับการบริหารจัดการประชุมของบริษัทมหาชนจำกัดสามารถทำได้โดยด้วยวิธีการทางอิเล็กทรอนิกส์

Agenda 9 To consider and approve for the amendment of the Company's Articles of Association, Articles 21, 22, 23, 29, 30 a., 31, and 32, to align with the Public Limited Companies Act (No. 4) B.E. 2565 (2022), which has been amended to support the management of public limited company meetings through electronic means as follows:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 10 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 10 To consider other business (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงนาม/Signed _____ ผู้มอบฉันทะ/Proxy Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder
()

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกคะแนนเสียงได้

The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of his or her shares between many proxies in order to split his or her votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda relating to the election of Directors, it is applicable to elect either director as a whole or elect each director individually.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in The Regular Continued Proxy Form B as enclosed.

**ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.
Attachment to Proxy Form B**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เสนาดีเวลอปเม้นท์ จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันศุกร์ที่ 25 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่ฟังจะเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Granting of power to a proxy as a shareholder of Sena Development Public Company Limited in respect of 2025 Annual General Meeting of shareholders to be held on Friday, 25 April 2025, at 10.00 hrs., through the Electronic Meeting (E-AGM) or at any adjournment thereof to any other date, time and venue.

วาระที่ _____ **เรื่อง** _____
Agenda _____ **Subject :** _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ _____ **เรื่อง** _____
Agenda _____ **Subject :** _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ _____ **เรื่อง** _____
Agenda _____ **Subject :** _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ _____ **เรื่อง** _____
Agenda _____ **Subject :** _____

- 1) ชื่อกรรมการ (Name) _____
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- 2) ชื่อกรรมการ (Name) _____
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- 3) ชื่อกรรมการ (Name) _____
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

หนังสือมอบฉันทะ (แบบ ค.)

Proxy (Form C.)

(ปิดอากรแสตมป์ 20 บาท)

(Duty Stamp 20 Baht)

(ใช้เฉพาะกรณีผู้ถือหุ้นต่างประเทศที่แต่งตั้งให้ค้ำถือครองในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(Only foreign shareholders as registered in the registration book who have custodian in Thailand)

เลขทะเบียนผู้ถือหุ้น _____

Shareholders' Registration No.

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ nationality
อยู่บ้านเลขที่ _____
Address _____

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น ให้กับ _____

As a Custodian for

ซึ่งเป็นผู้ถือหุ้นของ บริษัท เสนาดีเวลลอปเม้นท์ (มหาชน) ("บริษัทฯ")

being a shareholder of Sena Development Public Company Limited (the "Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of _____ shares and are entitled to vote equal to _____ votes as follows: หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and are entitled to vote equal to _____ votes หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and are entitled to vote equal to _____ votes

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯได้ โดยมีรายละเอียดตาม สิ่งที่ส่งมาด้วย 7)

Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Attachment 7)

 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years, residing at _____ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road _____ Sub-district _____ District _____จังหวัด _____ รหัสไปรษณีย์ _____ หรือ _____
Province _____ Postcode _____ or _____ 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years, residing at _____ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road _____ Sub-district _____ District _____จังหวัด _____ รหัสไปรษณีย์ _____ หรือ _____
Province _____ Postcode _____ or _____

3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
 Name _____ age _____ years, residing at _____
 ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
 Road _____ Sub-district _____ District _____
 จังหวัด _____ รหัสไปรษณีย์ _____
 Province _____ Postcode _____

หรือมอบฉันทะให้กรรมการอิสระ

Or appoint the independent director of the Company

1. ชื่อ _____ ศาสตราจารย์ไชยยศ เหมะรัชตะ _____ อายุ _____ 78 _____ ปี อยู่บ้านเลขที่ _____ 7 _____
 Name Professor Chaiyos Hemarajata age 78 years, residing at 7
 ถนน _____ โชคชัย 4 _____ ตำบล/แขวง _____ ลาดพร้าว _____ อำเภอ/เขต _____ ลาดพร้าว _____
 Road Chokchai 4 Sub-district Lat Phrao District Lat Phrao
 จังหวัด _____ กรุงเทพฯ _____ รหัสไปรษณีย์ _____ 10230 _____ หรือ _____
 Province Bangkok Postcode 10230 or _____
 2. ชื่อ _____ นายกมล ธรรมานิชานนท์ _____ อายุ _____ 85 _____ ปี อยู่บ้านเลขที่ _____ 21/60 _____
 Name Mr. Kamol Thammanichanond age 85 years, residing at 21/60
 ถนน _____ - _____ ตำบล/แขวง _____ จอมพล _____ อำเภอ/เขต _____ จตุจักร _____
 Road - Sub-district Chomphon District Chatuchak
 จังหวัด _____ กรุงเทพฯ _____ รหัสไปรษณีย์ _____ 10900 _____
 Province Bangkok Postcode 10900

คนใดคนหนึ่งเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญ ผู้ถือหุ้น ประจำปี 2568 ในวันศุกร์ที่ 25 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่น กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any one of the above persons as my/our proxy to attend and vote in my/our behalf at 2025 Annual General Meeting of Shareholder to be held on Friday, 25 April 2025, at 10.00 hrs., through the Electronic Meeting (E-AGM) or at any adjournment thereof to any other date, time and venue. Any business carried out by the proxy holder in the said meeting shall be deemed as if having performed by myself in all respects.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมครั้งนี้ ดังนี้

I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

The Proxy may authorize for total holding shares and voting right.

มอบฉันทะบางส่วน คือ

The Proxy may authorize for some of total holding shares as follows:

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 ordinary share shares and are entitled to vote equal to votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 preference share shares and are entitled to vote equal to votes
 รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด _____ เสียง
 Total voting right votes votes

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We therefore would like to vote for each agenda item as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2567

Agenda 1 To consider and certify the Minutes of the 2024 Annual General Meeting of Shareholders

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

วาระที่ 2 รับทราบรายงานของคณะกรรมการบริษัทเกี่ยวกับผลการดำเนินงานของบริษัท ในรอบปี 2567

Agenda 2 To acknowledge the Company's performance report as of December 31, 2024

เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบจึงไม่มีการออกเสียงลงคะแนน

This agenda is for acknowledgement, therefore there is no vote casting

วาระที่ 3 พิจารณานุมัติงบการเงินเฉพาะกิจการ และงบการเงินรวมของบริษัท และบริษัทย่อย สำหรับรอบบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 3 To consider and approve the Separate financial statements and the consolidated financial statements of the Company and subsidiaries for the year ended December 31, 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรเพื่อเป็นเงินสำรองตามกฎหมาย และการจ่ายเงินปันผลจากผลการดำเนินงาน ประจำปี 2567

Agenda 4 To consider and approve of allocation of net profit to the legal reserve and the dividend payment for the performance of the year 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

วาระที่ 5 พิจารณานุมัติแต่งตั้งกรรมการบริษัทแทนกรรมการที่ถึงกำหนดออกตามวาระ ประจำปี 2568

Agenda 5 To consider and approve the re-election of Directors to replace those retired by rotation for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

- การแต่งตั้งกรรมการทั้งชุด
To elect directors as a whole
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล
To elect each director individually
- 1) ชื่อกรรมการ (Name) _____ นายวิเชียร รัตนะพีระพงษ์ (Mr. Vichien Ratanabirabongse)
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- 2) ชื่อกรรมการ (Name) _____ พลตำรวจเอกชिरวิทย์ สุพรรณภักดิ์ (Police General Ajiravid Subambhesaj)
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- 3) ชื่อกรรมการ (Name) _____ นายสัมมา คีตสิน (Mr. Samma Kitsin)
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- 4) ชื่อกรรมการ (Name) _____ นางวีรพร ไชยสิริยะสวัสดิ์ (Mrs. Weraporn Chisiriyasavati)
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการ และกรรมการชุดย่อย ประจำปี 2568

Agenda 6 To consider and approve the remuneration for Directors and Subcommittee of the Company for the year 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2568

Agenda 7 To consider and approve for the appointment of the external auditors and set its audit fee for the year 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 8 พิจารณานุมัติแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัท และแก้ไขหนังสือบริคณห์สนธิ ข้อ. 3 เรื่อง วัตถุประสงค์ของบริษัท

Agenda 8 To consider and approve amendments to the Company's objectives and amendments to the Memorandum of Association, Clause 3, on the Company's objectives

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

SENA Development Public Company Limited

วาระที่ 9 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท ข้อ 21 ข้อ 22 ข้อ 23 ข้อ 29 ข้อ 30 ก. ข้อ 31 และ ข้อ 32 เพื่อให้มีความสอดคล้องกับพระราชบัญญัติบริษัทมหาชน (ฉบับที่ 4) พ.ศ. 2565 ที่ได้มีการแก้ไขเพิ่มเติมให้รองรับการบริหารจัดการประชุมของบริษัทมหาชนจำกัดสามารถทำได้โดยด้วยวิธีการทางอิเล็กทรอนิกส์

Agenda 9 To consider and approve for the amendment of the Company's Articles of Association, Articles 21, 22, 23, 29, 30 a., 31 and 32 to align with the Public Limited Companies Act (No. 4) B.E. 2565 (2022), which has been amended to support the management of public limited company meetings through electronic means.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

วาระที่ 10 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 10 To consider other business (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงนาม/Signed _____ ผู้มอบฉันทะ/Proxy Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder
()

หมายเหตุ / Remark

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่มีผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Form C. is used only if the shareholders whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

The necessary evidence to be enclosed with this proxy form is:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf.

- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

A certification that the authorized signatory of the proxy form is licensed to operate the custodian business.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกคะแนนเสียงได้

The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of his or her shares between many proxies in order to split his or her votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.

5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in The Regular Continued Proxy Form C as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.
Attachment to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เสนาดีเวลลอปเม้นท์ จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันศุกร์ที่ 25 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่ฟังจะเลื่อนไปในวัน เวลา และ สถานที่อื่นด้วย

Granting of power to a proxy as a shareholder of Sena Development Public Company Limited in respect of 2025 Annual General Meeting of shareholders to be held on Friday, 25 April 2025, at 10.00 hrs., through the Electronic Meeting (E-AGM) or at any adjournment thereof to any other date, time and venue.

วาระที่ เรื่อง
Agenda Subject : _____

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:

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

วาระที่ เรื่อง
Agenda Subject : _____

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:

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

วาระที่ เรื่อง
Agenda Subject : _____

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:

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

วาระที่ เรื่อง
Agenda Subject : _____

1) ชื่อกรรมการ (Name) _____

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

2) ชื่อกรรมการ (Name) _____

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

3) ชื่อกรรมการ (Name) _____

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

Company's Articles of Associations Relevant to the Shareholders' Meeting

Chapter 3

Directors and Power of Directors

Clause 14 The Board of Directors shall consist of at least five (5) people, and not less than one-half (1/2) of the total number of directors shall reside in the Kingdom of Thailand

Clause 15. The Shareholders' Meeting shall elect directors in accordance with the following rules and procedures:

1. One shareholder has votes in a number equal to number of shares he/she holds for voting one (1) Director.
2. Each shareholder may use all his/her votes under (a) to elect one person or several persons as the directors but cannot allot the votes to any person in any number.
3. Persons who receive highest votes arranged in descending order shall be elected directors of the Company, in a number equal to the number of directors to be appointed. In the event of a tie at a lower place, which would make the number of directors greater than that required, the Chairman shall have additional one (1) vote as a casting vote.

Clause 16. At every Annual Ordinary Meeting of Shareholders, one-third (1/3) of the directors shall retire from office. If the number of directors is not a multiple of three, the number of directors closest to one-third (1/3) shall retire. The directors retiring from office in the first and second year after the registration of the conversion of the Company shall be selected by drawing lots. In subsequent years, the director who has held office longest shall retire. The directors who retired by rotation may be re-elected.

Clause 20. The Shareholders' Meeting may pass a resolution to remove any director prior to the expiration of his/her term of office with the votes of not less than three-fourths (3/4) of the number of shareholders attending the Meeting and having the right to vote and the total number of shares being of not less than one half (1/2) of the number of shares held by shareholders attending the Meeting and having the right to vote.

Chapter 4Shareholders' Meetings

Clause 29. A meeting of shareholders must be held in the area where the Company's head office is located or in any adjacent provinces or any other places as designated by the board of directors

Clause 30. There shall be a Shareholders' Meeting at least once (1) a year. Such Meeting is called "Ordinary Meeting" which is to be arranged within four (4) months from the end of the Company's fiscal year. Other Shareholders' Meeting is called "Extraordinary Meeting", for which the Board of Directors may call at any time as appropriate.

Clause 30a. One or more shareholders holding shares in aggregate of not less than ten (10) percent of the total number of shares sold. They may submit their names in writing requesting the Board of Directors to call an extraordinary general meeting of shareholders at any time. In the request letter, the subject and reasons for calling the meeting must be clearly stated. In such a case The Board of Directors shall arrange an extraordinary general meeting of shareholders within forty-five (45) days from the date of receipt of such request from the shareholders.

In the event that the Board of Directors does not hold a meeting within the period under paragraph one All shareholders who subscribed to each other or other shareholders holding the mandatory number of shares may call a meeting by itself within forty-five (45) days from the date of expiration of the period under the second paragraph. In such a case It shall be deemed that the meeting of shareholders is called by the Board of Directors. The Company shall be responsible for necessary expenses arising from the arrangement of the meeting and reasonable facilitation.

In the case where it appears that the shareholders' meeting convened by any of the shareholders under paragraph two The number of shareholders attending the meeting does not constitute a quorum as specified. The shareholders under the second paragraph shall jointly reimburse the Company for the expenses incurred from holding that meeting.

Clause 31. The Board of Directors shall call for Shareholders' Meeting by sending a notice of the Meeting to the shareholders and the registrar in accordance with the law of public limited company not less than seven (7) days before the date of the Meeting. Notice of the Meeting should indicate the venue, date, time, Meeting agenda items and matters to be proposed in the Meeting in particulars, no matter whether the agenda is to be acknowledged, approved or considered and with the opinion of the Board of Directors included. The notice of the Meeting shall be publicized in a newspaper not less than three (3) consecutive days before the date of the Meeting.

Clause 32. In the Shareholders' Meeting, a shareholder may give a proxy to other person to attend the Meeting and vote on behalf of the shareholder. However, the appointment of proxy must be made in writing and signed by an authorized person and handed over to the Chairman of the Board or other person designated by the Chairman before the proxy attends the Meeting.

The proxy instrument must be in accordance with the form prescribed by the registrar which shall at least contain the followings:

- (a) Number of shares held by the authorizer;
- (b) Name of the proxy; and
- (c) Date and number of the Meeting for which the proxy is appointed to attend and vote.

As for voting, the proxy has votes in a number equal to the total votes of all shareholders who give the proxy except that the proxy informs in the Meeting before voting that he/she will vote on behalf of some authorizers only by indicating the name of the authorizers and number of shares held by the authorizers.

Clause 33. In the Shareholders' Meeting, the number of shareholders and proxies (if any) who attend the Meeting must be not less than twenty five (25) persons or not less than half (1/2) of the total number of shareholders holding shares in aggregate of not less than one-third (1/3) of the total number of shares sold to constitute a quorum.

In the event at any Shareholders' Meeting, upon the lapse of one hour (1) from the time fixed for the Meeting commencement, number of the shareholders present is insufficient to form a quorum as specified in paragraph one; if such Meeting is convened because the shareholders have requested, it shall be cancelled; if such Meeting is convened not because of the shareholders' request, it shall be reconvened and the notice of the Meeting shall be sent to the shareholders not less than seven (7) days in advance of the date of the Meeting. In the subsequent Meeting no quorum as stipulated above is required.

Clause 34. The Chairman of the Board of Directors shall preside over the Shareholders' Meeting. In case that the Chairman of the Board is absent or cannot perform the duty, the Vice-Chairman of the Board shall preside over the Meeting. If there is no Vice-Chairman or the Vice-Chairman cannot perform the duty, the shareholders who attend the Meeting shall select one shareholder as the Chairman of the Meeting.

Clause 34a. The Chairman of the Meeting or the person designated by the Chairman shall conduct the Meeting in order of the agenda as arranged in the notice of the Meeting, unless the Meeting resolves to change order of the agenda with votes of not less than two-thirds (2/3) of the number of shareholders who attend the Meeting.

If the Meeting has discussed all subjects stated in the notice of the Meeting, the shareholders who hold shares in aggregate not less than one-third (1/3) of the total number of shares sold may propose other matters to be considered in the Meeting.

In the case where the Meeting has not concluded the consideration of matters in order of the agenda as stated in the notice of the Meeting or the additional matter proposed by the shareholders under paragraph two, as the case may be, and it is necessary to adjourn the Meeting, the Meeting shall fix a place, date, and time for the next Meeting and the Board of Directors shall send a notice of the Meeting specifying the place, date, and time and agenda of the Meeting to the shareholders not less than seven (7) days in advance of the date of the Meeting. Besides, the notice of the Meeting shall also be publicized in a newspaper in Thai language for not less than three (3) consecutive days prior to the date of the Meeting.

Clause 35. In a Shareholders' Meeting, the shareholder is entitled to attend and vote in the Meeting in accordance with the number of shares held by him/her with each share has one (1) vote per one (1) share.

In case that a shareholder has special interest on any agenda, the shareholder shall have no right to vote on that agenda except the vote for election of directors.

Clause 36. resolution of the Shareholders' Meeting shall be supported by the majority of votes of the shareholders present in the Meeting and having the right to vote; in case of an equality of votes, the Chairman of the Meeting shall have additional one vote as a casting vote.

Clause 37. In cases as follows, a resolution shall be supported by votes not less than three-fourths (3/4) of the total votes of the shareholders who attend the Meeting and have the right to vote:

- (a) To increase or decrease the Company's capital;
- (b) To issue and offer for sale the debenture;
- (c) To amend the Company's Memorandum of Association or Articles of Association;
- (d) To sell or transfer the Company business, in whole or in essential part, to other persons;

- (e) To purchase or accept transfer of other company's business either of the public limited company or the company limited;
- (f) To make, revise or terminate the contract with regard to putting the Company's business for rent, in whole or in essential parts;
- (g) To authorize other persons to manage the Company's business; and
- (h) To merge or dissolve the Company.

Clause 38. In an Annual Ordinary Meeting of Shareholders, the Meeting shall conduct the followings:

- (a) To consider the report of the Board of Directors presented to the Meeting regarding the Company's performance during the past year;
- (b) To consider and approve a balance sheet and a profit and loss account;
- (c) To consider the allocation of profits and dividend distributions (if any);
- (d) To consider appointing directors to replace those who retired by rotation and determining directors' remuneration;
- (e) To consider appointing auditors and fixing the auditing fee; and

Guidelines for attending the 2025 Annual General Meeting of Shareholders
through Electronic media (E-AGM) and appointment of proxy
SENA Development Public Company Limited

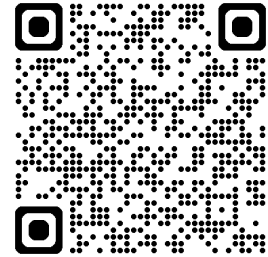
Following the transparent and fair treatment for the benefits of all shareholders, SENA Development Public Company Limited (the "Company") requires inspection of documents and other evidence showing the identity of the shareholders or its representative entitled to attend the shareholders' meeting. The details are as follows:

<https://sena.foqus.vc/registration/>

or scan this QR Code.

1. Requisition to attend the E-AGM

1) The shareholder or proxy can make a request to attend the E-AGM via Weblink or scanning this QR Code from 28 March 2025 until the meeting adjourns.



2) Once the shareholder or proxy access the system, please proceed with the following;

- Fill in the shareholder registration number.
- Fill in the identification card number / passport number (in case of foreigner) / juristic person registration number.
- Fill in an e-mail address of the attendee in order to receive username and password to access into the meeting.
- Fill in an available telephone number of the attendee.
- Attach the documents as listed below. (See the attachment of meeting attendance and proxy form below.)
 - In case of the shareholder attends the E-AGM, please attach a copy of the notice of meeting, copy of valid ID card, or Government's official document with photo, or passport (for foreigners) which was certified as a true copy.
 - In case of granting a proxy, please attach a copy of the notice of meeting, the proxy document and required documents as specified in the Notice of the Annual General Meeting of shareholders.

3) For the organization of the Annual General Shareholder's Meeting via electronic means, the Company will collect, use and disclose the personal information of the shareholders to perform the duties as required by law and for the benefit of providing the services to the shareholders in the Annual General Shareholder's Meeting. The shareholders will be protected according to the Privacy Policy on the Company's website <https://www.sena.co.th>

Remark: Please study the details of the guidelines for attending the meeting and appointment of proxy from the Notice of the 2025 Annual General Meeting of shareholders (complete version) at <https://www.sena.co.th>

- 4) Once the Company finishes the verification of the eligible shareholders as of the Record Date on Friday, 21 March 2025 as well as the correctness and completeness of documents, the system will send you the weblink for joining the E-AGM together with username, password and user manual for the E-AGM system via the e-mail provided to the Company. Please keep the username and password confidential and refrain from sharing them to any other person.
- 5) In case any document is incomplete/incorrect, the system will send notification to your e-mail address provided to the Company. You can relog into the system to submit amended/additional documents again.
- 6) In case you have lost or not received the username or password by 24 April 2025, please immediately contact Quidlab Co., Ltd., the Company's E-AGM's service provider via email: info@quidlab.com or phone number: 0 2013 4322 and 080 008 7616.

2. Access to E-AGM system

- 1) On the meeting date, you will be allowed to enter the system from 09.00 hrs. and the 2025 Annual General Meeting of Shareholders shall begin at 10.00 hrs. onwards.
- 2) The shareholder can download the supporting documents of the meeting and user manual for the E-AGM system via the Company's website <https://www.sena.co.th> by selecting "Investor Relations" menu from 24 March 2025 onwards.
- 3) The shareholder can vote "Approve" or "Disapprove" or "Abstain" in each agenda. If the shareholder does not vote in any agenda, the system will automatically count your votes as "Approve" in such agenda.
- 4) If any shareholder encounters any technical issues in the meeting, the shareholder can contact the administrator of the system via the contact details which will be specified in the confirmation e-mail received from the Company.

3. For any suggestion or questions related to the Company or the meeting agenda

- 1) The shareholder can send suggestions or questions to the Company before the meeting date by Thursday, 10 April 2025 by specifying name, surname and shareholder registration number via the following channels:
By e-mail: ir@sena.co.th
By postal mail: Department of Company Secretary

SENA Development Public Company Limited at 448 Thanyalakpark Building, Ratchadapisek road, Soi Ratchadapisek 26, Samsen Nok Sub-district, Huai Khwang District, Bangkok Metropolis 10310

- 2) During the meeting, the shareholder can also send suggestions or questions related to the meeting via the E-AGM system.

4. Proxy

In case that a shareholder is unable to attend the meeting, he/she may authorize another person to attend and vote on his/her behalf. The Company provides 3 types of proxy consisting of Form A, B and C as determined by the Department of Business Development, Ministry of Commerce (Enclosure No. 7).

Proxy Method shall be processed as follows:

- 1) A General Shareholder shall select only one of either Form A or Form B. The company recommends selecting Form B. and specifying the voting in each agenda item.
- 2) A Shareholder who is a foreign investor and appoint his/its Custodian in Thailand as the Custodian shall select Form C.
- 3) A Shareholder who authorizes the proxy shall authorize only one proxy to attend and vote on the shareholder's behalf. The number of shares of one shareholder cannot be divided to more than one proxy for casting the votes.
- 4) A shareholder is allowed to authorize any person as they wish or authorize an independent director of the Company(Please see Profile of Independent Director for Proxy, Enclosure 6). In case that a shareholder authorizes an independent director of the Company, a shareholder is recommended to select Form B, specify the voting in each agenda and deliver the proxy with customary documentary via the system or to e-mail ir@sena.co.th or SENA Development Public Company Limited at 448 Thanyalakpark Building, Ratchadapisek 26, Khwaeng Samsen Nok, Khet Huai Khwang Bangkok 10310. For the purpose of the document inspection, please be informed that the documents should be delivered to the Company by Thursday, 10 April, 2025.
- 5) Completely and clearly fill in the information with the signature of proxy and proxy grantor in the proxy. Affix the 20 Baht duty stamp and cancel the duty stamp with specifying the date of Proxy Form.

Proxy to the Independent Director

In order to comply with the requirements under the Notification of the Capital Market Supervisory Board No. TorJor. 79/2564 re: Criteria on the General Solicitation relating to the Appointment of Proxy by the Shareholders to Attend and Vote in the Shareholders' Meeting, the Company hereby informs the shareholders as follows:

SENA Development Public Company Limited

- (a) The shareholders are advised to review the details of the agenda items before deciding to appoint a proxy;
- (b) In case that the shareholder who appoints independent director as his/her proxy and such shareholder has casted in vote in each agenda in Proxy Form B in advance, the Company will record the votes of such shareholder in accordance with the votes specified in such proxy form. If the shareholders who appoints independent director as his/her proxy does not cast his/her vote in the proxy form in advance, the independent director who has been appointed as a proxy shall cast the votes on behalf of the shareholder as he/she deems suitable and appropriate. However, such shareholders who appoints independent director as his/her proxy will not be able to attend the meeting and cast the votes since the shareholder has already appointed the independent director as the proxy (unless the shareholder cancelled the proxy as per details specified in "Cancellation of the Appointment of Proxy" below).

In case the Company fails to record your votes as indicated in the proxy form, and such failure or omission causes damage to you, you will be eligible to pursue legal proceedings.

Cancellation of the Appointment of Proxy

In case you wish to cancel the appointment of proxy, you may notify the Chairman of the Board in writing via email ir@sena.co.th prior to the commencement of the meeting (i.e., within 25 April 2025, 10.00 hrs.) or, at the very least, shall notify prior to the beginning of each agenda's voting. However, the voting on the already-passed agenda will not be impacted by the notification of the cancellation of such a proxy.

Documents Required

In the event that the shareholder is an ordinary person

- 1) Attendance in person:
 - Notice of the Meeting indicating the total number of securities held; and
 - A copy of valid ID card, government official identification card, driver license issued by a government agency, or passport (in case of foreigner). If there are any changes regarding the name or surname, the customary documentary is required.
- 2) Attendance by proxy:
 - Notice of the Meeting indicating the total number of securities held;
 - A completed Proxy Form signed by the proxy grantor and the proxy with duty stamp affixed;
 - A copy of the proxy grantor's valid ID card, government official identification card, driver license or passport (in case of foreigner) certified as a true copy by the proxy grantor; and

- A copy of valid ID card, government official identification card, driver license or passport (in case of foreigner) of the proxy certified as a true copy by the proxy.

In the event that the shareholder is a juristic person

1) Attendance by an authorized person of the juristic person:

- Notice of the Meeting indicating the total number of securities held;
- A copy of the authorized person of the juristic person's valid ID card, government official identification card, driver license or passport (in case of foreigner) certified as a true copy by the authorized person of the juristic person, and;
- A copy of the Affidavit or Certificate of Incorporation issued by the Ministry of Commerce certified as a true copy by the authorized person of the juristic person with a statement showing that the authorized person of the juristic person who signed the proxy is authorized by the juristic person to act on behalf of the juristic person which is a shareholder.

2) Attendance by proxy:

- Notice of the Meeting indicating the total number of securities held;
- A completed Proxy Form signed by the proxy grantor and the proxy with duty stamp affixed;
- A copy of valid ID card, government official identification card, driver license or passport (in case of foreigner) of the authorized person of the juristic person certified as a true copy;
- A copy of valid ID card, government official identification card, driver license or passport (in case of foreigner) of the proxy certified as a true copy; and
- A copy of the Affidavit or Certificate of Incorporation issued by the Ministry of Commerce certified as a true copy by the authorized person of the juristic person with a statement showing that the authorized person of the juristic person who signed in the proxy is authorized by the juristic person to act on behalf of the juristic person which is a shareholder.

3) Attendance by proxy of a shareholder who is a foreign investor and appoint his/her/its

Custodian in Thailand as the Custodian that authorizes a proxy according to Proxy Form C:

3.1) Documents provided by Custodian

- A completed Proxy Form C. signed by an authorized person of Custodian which is a proxy grantor and the proxy with duty stamp affixed;
- A Certification letter certified that such authorized person signing the Proxy Form has the authority to operate Custodian business;

- A copy of the Affidavit or Certificate of Incorporation of the Custodian certified as a true copy by an authorized person of the Custodian with a statement showing that such authorized person of the Custodian who signed in the proxy is authorized to act on behalf of the Custodian;
- A copy of valid ID card, government official identification card, driver license or passport (in case of foreigner) of the authorized person of the Custodian certified as a true copy;

3.2) Documents provided by Foreign Shareholder

- A proxy authorized the Custodian to sign in the proxy on behalf of the shareholder;
- A copy of the Affidavit or Certificate of Incorporation certified as a true copy by the representative of the juristic person with a statement showing that representative of the juristic person who signed in the proxy is authorized by the juristic person to act on behalf of the juristic person which is a shareholder.
- A copy of valid ID card, government official identification card, driver license or passport (in case of foreigner) of the representative of the juristic person certified as a true copy.

3.3) Documents provided by proxy

- A copy of valid ID card, government official identification card, driver license or passport (in case of foreigner) of the proxy certified as a true copy.

Personal Data Protection Notice (PDPA)
for the 2025 General Meeting of Shareholders of
SENA Development Property Public Company Limited (“the Meeting”)

SENA Development Property Public Company Limited (“Company”) values any personal information of the shareholder(s) and/or proxy (“you”) and acts in compliance with Personal Data Protection Act B.E.2562. The Company would like to inform as follows:

1. Personal Data Collected

1.1. **General Personal Data:** Name, Age, Address, Telephone Number, Identification Number, Bank Account, e-mail, Fax number, Shareholder ID, Occupation;

1.2. **Sensitive Personal Data:** Body’s temperature, travelling record which related to the health information, and Symptom. In the event of a power of attorney, the Company is required to request a copy of the shareholder’s identification card, which may contain sensitive personal religious information on the identification card. And the Company does not wish to collect such information, the owner of the information can obscure that information. The Company will record and broadcast images and sounds of the meeting for your and our legitimate interests.

2. Collection of Personal Data

In the direct collection of your Personal Data, we will use the Personal Data only as necessary and in accordance with the specified purposes. However, we may collect your Personal Data from other sources i.e. securities registrars or Thailand Securities Depository Co., Ltd. (TSD), but as necessary and in accordance law.

3. Purposes for the Collection, Use and Disclosure of Personal Data

The Company will collect and use your data in item 1.1 and item 1.2 for the purpose of calling, arranging, and conducting the AGM including verifying your identification and sending any related documents and carrying out any action according to the AGM resolutions and the related laws.

The Company will collect and use your data in item 1.1 for the purpose of preparing AGM minutes and keeping evidence of your attendance to the AGM as well as for any activity as necessary related to the legitimate interest of Company and other person to the extent that it is within your reasonable expectation.

The Company will collect and use your data in item 1.2 for the purpose of screening any person at risk of being infected with COVID-19 to achieve public health interest to prevent any contagious disease and in compliance with the measures and guidelines of AGM.

The Company will take photograph and record the video during the AGM for the use of reporting and publicizing the AGM via electronic means and printing. You may appear in the photograph or video recording of the AGM, but the details of your identity will not be identified. If shareholders do not wish for the Company to publish images of them, they can notify the Company to withhold the publication of their images.

4. Personal Data Retention Period

The Company will retain your Personal Data only for the duration necessary for the purposes specified in this Privacy Notice under appropriate and strict security measures. In the case that it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards such as the longest legal prescription of 10 years. Once the period has elapsed and your personal data is no longer necessary for the stated purposes, the Company will delete or destroy your personal data, or anonymize it in accordance with the methods and standards for data deletion and destruction as prescribed by the Board or by law, or in accordance with international standards.

5. Your Rights as a Data Subject

As the owner of Personal Data (“Data Subject”), you have the rights as stipulated in the Personal Data Protection Act B.E 2562 i.e. right to withdraw the consent, right to access Personal Data, right to correct, delete or destroy your Personal Data, right to request suspension of the processing of your Personal Data, right to transfer your Personal Data, right of complaint, right to dissent to the processing or disclosing of your Personal Data and right to be informed of changes to this Privacy Notice.

6. Contact channels

If you have any questions or would like more information about personal data protection, please contact the Company's Personal Data Protection Officer (DPO) at dpo@sena.co.th