



The Company organizes the meeting by electronic system.

10th March 2026

Subject: Invitation for Annual General Meeting of the Shareholders for the year 2026

To: Shareholders

Home Products Center Public Company Limited

- Enclosures:
1. A copy of the Annual General Meeting of the Shareholders for the year 2025;
 2. 2025 Annual report (56-1 One Report) including copy of statement of financial position, statement of comprehensive income and auditor's report as of 31st December 2025 in QR code form;
 3. (3.1) Three sets of Proxy form A, B and C as specified by Department of Business Development, Ministry of Commerce. (3.2) Details of documents to be presented prior to attending the meeting. (3.3) Brief biographies of Independent Director who serve as the proxy;
 4. Supplemental document for Agenda 5: the biography of directors who retired by rotation and proposed to re-appoint for another term, term of office, and summary report of the attendance of meeting;
 5. Definition of "Independent Director";
 6. Biography of the Auditor;
 7. Articles of Association regarding the Shareholders meeting;
 8. Request Form for the printed copy of the Invitation for Annual General Meeting of the Shareholders and Annual Report;
 9. User Manual of Electronic system for Annual General Meeting of the Shareholders;

At this Annual General Meeting of Shareholders, the Company has adopted good corporate governance principles whereby, from 1st October 2025, to 15th January 2026, the Company gave the shareholders an opportunity to propose the agenda of the Meeting which, upon the expiration of the said period, it appeared that none of the shareholders proposed any agenda. The Board of Directors Meeting No.2/2026 of Home Product Center Public Company Limited which was held on 24th February 2026 adopted a resolution to call for the Annual General Meeting of the Shareholders for the year 2026 to be held on Thursday 9th April 2026, at 10.00 a.m. via electronic system (e-AGM) and registration time since 8.30 a.m. onward. The Meeting will be broadcasted from the Meeting room, Q-House Lumpini Building, 4th Floor, No.1, South Sathorn Road, Tung Mahamek Sub District, Sathorn District, Bangkok, to consider the following agendas:

Agenda 1 To consider the approval of the Minutes of the Annual General Meeting of the Shareholders for the year 2025.

Objectives and rationale

The secretary of the Meeting has prepared the Minutes of the Annual General Meeting of the Shareholders for the year 2025 held on 10th April 2025 and submitted such to the Stock Exchange of

Thailand within 14 days from the date of the Annual General Meeting of the Shareholders. The Board of Directors has considered that such Minutes are correct according to the resolution of the shareholders' meeting, therefore proposed to the Annual General Meeting of the Shareholders to consider certifying the minutes of the Annual General Meeting of the Shareholders for the year 2025 which was sent to the Shareholders together with the invitation of this Meeting (Enclosure no.1).

Opinion of the Board of Directors

The Board of Directors agreed to present to the Shareholders meeting to consider certifying the Minutes of the Annual General Meeting of the Shareholders for the year 2025, held on 10th April 2025.

To count the vote in this agenda requires more than half (1/2) of voting rights held by the shareholders attending the meeting and casting votes.

Agenda 2 To consider for acknowledgement of the Company's Operation Result of the year 2025.

Objectives and rationale

The Company has prepared the Board of Directors' report regarding the operation result ended 31st December 2025 showing the Company's operation result of the year 2025 in which such report has been considered by the Board of Directors and approved for its correctness and adequacy. The Company, therefore, would like to propose such report to the Annual General Meeting of the Shareholders for acknowledgement of the Company's operation result of the year 2025 which was sent to the shareholders together with the invitation of this meeting (the details of which is appeared in the Annual report for the year 2025 (Form 56-1 One Report) Part 1 Key Performance Result, Analysis Topics and Management Discussion and Analysis as the Enclosure no.2).

Opinion of the Board of Directors

The Board of Directors agreed to propose such to the Shareholders' Meeting for consideration of acknowledgement of the Company's operation result of the year 2025.

To count the vote in this agenda This agenda is only for acknowledgement, therefore, no vote is required.

Agenda 3 To consider the approval of the Statements of Financial Position and Statements of Comprehensive Income, including the Auditor's Report of the year ended 31st December 2025.

Objectives and rationale

The Company has prepared the Statements of Financial Position, Statements of Comprehensive Income and the Auditor's Report of the year ended 31st December 2025 in which such has already been examined by the auditor and approved by the meeting of Audit Committee no.2/2026 held on 23rd February 2026 and the Board of Directors Meeting No.2/2026 held on 24th February 2026. In this regard, the Audit Committee and the Board of Directors have considered such and then approved for its correction and adequacy. The Company, therefore, would like to propose such to the Annual General Meeting of the Shareholders to consider for approval the Statements of Financial Position, Statements of Comprehensive Income and the Auditor's Report of the year ended 31st December 2025 (the details of which is appeared in the Annual report for the year 2025 (Form 56-1 One Report) Part 3 Financial Statements as the Enclosure no.2).

Opinion of the Board of Directors

The Board of Directors adopted a resolution approving to propose such to the Shareholders' Meeting for consideration of approval the Statements of Financial Position, Statements of Comprehensive Income and the Auditor's Report of the year ended 31st December 2025 which such has been considered by the meeting of Audit Committee No. 2/2026 held on 23rd February 2026 and the Board of Directors Meeting No.2/2026 held on 24th February 2026 having the summary of material matters as follows:

In the year 2025, the Company had the total revenue at the amount of Baht 70,569.78 million which decreased by Baht 2,006.74 million or by -2.77% which consists of the following:

1. Revenue has been derived from contracts made between the Company and customers, consisting of the revenue from sales of goods and income from customer services (Home Service) in the total amount of Baht 65,955.18 million, which decreased by Baht 1,996.84 million or by -2.94% year-over-year. The decline in revenue was attributable to a series of unforeseen events and various natural disasters that occurred throughout the year. In the first quarter, an earthquake caused tremors that were widely felt, including in Bangkok and the surrounding metropolitan areas which resulted in structural damage to certain high-rise buildings. In the second quarter, atypical weather conditions, including earlier-than-usual rainfall and lower temperatures compared to the previous year, adversely affected sales performance, particularly within the cooling appliance segment, which typically serves as the primary seasonal product category. During the third and fourth quarters, escalating tensions along the border negatively impacted consumer sentiment and purchasing activity in several areas. Moreover, severe flooding in Hat Yai District, Songkhla Province, as well as in other southern regions, resulted in the temporary suspension of operations at certain branches.

In the year 2025, The Company expanded its network with a total of ten new branches to support market growth and enhance coverage of customer needs across various areas. These include two HomePro branches (Phangan and Laem Chabang), one Mega Home branch (Wiang Sa), and seven Hybrid Store branches (Bo Win, Mae Sai, Bangna-Trat, Buddhamonthon Sai 4, Aranyaprathet, Chiang Rai, and Lam Luk Ka). However, the Company closed one HomeProS branch at Marketplace Nang Linchi due to the expiration of the lease agreement.

The Company remains committed to adjusting its operational strategies in response to evolving market conditions through various marketing initiatives, such as the HomePro Super Expo, Double Day campaigns, and free appliance repair activities. In addition, the Company continues to emphasize its 'Chang HomePro' service to reinforce its position as a "home solutions partner" that supports consumers at every moment, delivering comprehensive care across both products and services by a team of skilled professionals.

2. Incomes of rental fee at the amount of Baht 1,932.41 million which increased by Baht 78.05 million or by 4.21%. This growth was primarily driven by higher rental collections from HomePro branches and Market Village shopping centers, particularly in tourist areas, as well as income from managing rental space for the HomePro Electric Expo held in the fourth quarter. These factors collectively contributed to the overall increase in rental income.

3. The Company recorded other income totaling THB 2,682.18 million, a decrease of THB 87.95 million or -3.17%. The decline was mainly due to a reduction in joint promotional activities with business partners across both in-store and online channels, as well as lower partner marketing support funds, which decreased in line with sales performance when compared to the same period of the previous year.

The Company had its net profit for the year 2025 at the amount of Baht 6,011.39 million which decrease by Baht 492.16 million or by -7.57%, and had its basic earnings per share at Baht 0.46 as at 31st December 2025. The Company, therefore, has its total asset in the amount of Baht 70,648.48 million and its total liabilities in the amount of Baht 44,551.25 million and for the shareholders' equity in the amount of Baht 26,097.22 million. In this regard, the details of operation results appear in the annual report in the section of the Statements of Financial Position, Statements of Comprehensive Income and the Auditor's Report of the year ended 31st December 2025, Part 3 Financial Statement as the Enclosure no.2.

To count the vote in this agenda requires the votes more than half (1/2) of voting rights held by the shareholders attending the meeting and casting votes.

Agenda 4 To consider the approval of the dividend payment for the year 2025.

Objectives and rationale

The Company has its policy specifying for the dividend payment for not less than 40% of the net profit. In the year 2025, the Company had its annual net profit for the whole year in the amount of Baht 6,117.35 million as per the separate financial statements and there is no accumulated loss remaining. Moreover, the Company has sufficient cash flow to make the dividend payment according to the Company's policy.

The information showing the comparison of the dividend payment in the previous years is as follows:

Period	Year 2022	Year 2023	Year 2024
Cash dividend per share (per: Baht/share)	0.17 , 0.21 (Interim),(Year-end)	0.18 , 0.22 (Interim),(Year-end)	0.18 , 0.25 (Interim),(Year-end)
Total dividend payment (per: Baht/share)	0.38	0.40	0.43
Dividend payout ratio (comparing with the net profit)	82.99%	85.19%	81.55%

Opinion of the Board of Directors

The Company has its net profit according to the separate financial statements of the year 2025 for the whole year in the amount of Baht 6,117.35 million and there is no accumulated loss remaining and the Company has its sufficient cash flow to make the dividend payment as per the Company's policy. The Board of Directors, therefore, adopted a resolution to propose the Annual General Meeting of the Shareholders for consideration the approval regarding the dividend payment as following:

For the Company's operation result of the first half of the year 2025 (January 2025 - June 2025), the Board of Directors' Meeting No.8/2017 held on 29th August 2017 has adopted the resolution to allocate the legal reserve fund of the company have reached 10% of the registered capital (fully

reserve fund). And the Board of Directors' Meeting No. 8/2025 held on 26th August 2025 has approved for interim dividend payment resulting from the Company's operation of the first six months of the year 2025 by cash dividend at the rate of Baht 0.16 per share in the amount of Baht 2,104.20 million. Therefore, the Board of Directors proposed to the Meeting of Shareholders to acknowledge such interim dividend payment.

For the Company's operation results of the second half of the year 2025 (July 2025 - December 2025), according to the separate financial statements, the Board of Directors approved to propose the Shareholders' Meeting to consider and approve as follows:

- (A) Since the legal reserve fund of the company already reached 10% of registered capital (fully reserve fund) which is Baht 1,315,120,000 therefore, for this dividend payment, the company is not required to allocate for the legal reserve fund.
- (B) Paid dividend by cash at the rate of Baht 0.22 per share, or not exceeding in total of Baht 2,893.27 million.

The total of the cash dividend payment for the whole year shall be equivalent to the rate of Baht 0.38 per share which the total amount was calculated to be approximately Baht 4,997.47 million, or at payout ratio of 81.69% of net profit according to the separate financial statement. Such rate of dividend payment is in accordance with the dividend payment policy of the Company. All dividends shall be deducted for the withholding tax at the rate stipulated by law.

According to the dividend payment mentioned above, the Company will pay such from the net profit arising from the Company's operation result of July 2025 - December 2025 in which the Company is required to pay corporate income tax at the rate 20%. The Shareholders, who are individuals, can obtain tax credits due to the dividend payment in accordance with Section 47 bis of the Revenue Code.

The list of shareholders who are entitled to receive the dividend (Record Date) will be issued on 23rd April 2026, and the dividend will be paid on 7th May 2026.

To count the vote in this agenda requires the votes more than half (1/2) of voting rights held by the shareholders attending the meeting and casting votes.

Agenda 5 To consider the approval of the appointment of the Company's directors in place of the directors who retired by rotation.

Objectives and rationale

Clause 14 of the Articles of Association of the Company specifies that, in every Annual General Meeting of the Shareholders, one-third of directors shall be retired from their position. In case the number of directors is not a multiple of three, the number of the directors nearest to one-third shall retire from their position. In the first and the second year after the Company has been registered for public company, the rotation of the director shall be proceeded by way of drawing lots. For the following years, the director who is in the position for the longest term would retire. However, the director who retired by rotation may be re-appointed to be the director.

In this year, the four directors of the Board of Directors who retired by rotation are as follows:

1. Mr. Khunawut Thumpomkul	Position	Director / Chairman of the Executive Committee / Nomination and Remuneration Committee
2. Mr. Naporn Sunthornchitcharoen	Position	Director / Chairman of the Nomination and Remuneration Committee / Executive Committee
3. Mr. Achawin Asavabhokin	Position	Director / Executive Committee
4. Mr. Weerapun Ungsumalee	Position	Director / Managing Director

The Nomination and Remuneration Committee has considered and opined that, after comparing with the number of directors under good corporate governance which shall consist of 5-12 people, the number of directors of 11 people is still within the specified criteria. The Company had given an opportunity to shareholders to propose names of qualified persons to be proposed to the shareholders for their consideration in the agenda of appointing of directors in the Company's website from 1st October 2025 to 15th January 2026, it appeared that no one proposed any name to be considered for appointment as a director of the Company and we also considered that all four existing directors who retired by rotation in this year, have met the qualifications as specified in the Public Limited Company Act B.E. 2535 (1992) and have knowledge, capability, and experience in businesses related to the Company's operations, which will enable them to provide highly beneficial advice to the Company in accordance with relevant legal criteria. Therefore, it is proposed that the four directors who are retired by rotation this year be re-appointed for another term, namely:

1. Mr. Khunawut Thumpomkul	Position	Director / Chairman of the Executive Committee / Nomination and Remuneration Committee
2. Mr. Naporn Sunthornchitcharoen	Position	Director / Chairman of the Nomination and Remuneration Committee / Executive Committee
3. Mr. Achawin Asavabhokin	Position	Director / Executive Committee
4. Mr. Weerapun Ungsumalee	Position	Director / Managing Director

(The biography of the directors, number of years in the position of director, and the number of time attending the meeting are appeared in the Enclosure 4.)

Opinion of the Board of Directors

The Board of the Directors has considered and agreed with the proposal of the Nomination and Remuneration Committee since there are criterions of nomination by considering from their qualifications and opined that all four directors have fully met with the qualification as specified in the Public Limited Companies Act B.E. 2535 (1992) and have knowledge, capability, experience in business relating to the Company's operations. Moreover, all four directors have well performed their obligations with the Company for all along and also in the past 2 years, such four directors of the Company have never been employees or partners of the company's auditor.

In addition, the persons who are nominated to be the Company's Directors at this time have already been taken into the consideration of the Board of Directors in accordance with process prescribed by the Company and they have qualifications in accordance with the relevant rules and regulations and are suitable for the Company's business operations. Moreover, the Company has opened an

opportunity to shareholders to propose names of qualified persons to be proposed to the shareholders for their consideration in the agenda of appointing of directors in the Company's website from 1st October 2025 to 15th January 2026, it appeared that no one has proposed any name to be considered for appointment as a director of the Company. Therefore, the Board of Directors approved to propose to the Shareholders' Meeting for consideration of the approval to re-appointed the four directors who retired by rotation in this year to be directors of the Company for another term.

To count the vote in this agenda requires the votes more than half (1/2) of voting rights held by the shareholders attending the meeting and casting votes provided that each director must be voted on an individual basis.

Agenda 6 To consider the approval of the remuneration of directors for the year 2026.

Objectives and rationale

Section 90 of the Public Limited Companies Act B.E. 2535 (1992) specifies that "the Company will not be allowed to pay money or any other assets to its directors unless for remuneration payment according to the Articles of Association of the Company."

Clause 15 of the Articles of Association of the Company specifies that "the directors are entitled to receive the remuneration from the Company in the form of rewards, attendance fee, bonus, or other benefits according to the Articles of Association or consideration of the Shareholders' Meeting and such remuneration may be specified in the certain amount of money or criterions for consideration from time to time or in effective all time until such has been changed. In addition, the directors will be entitled to receive allowance and other welfares according to the company's rules.

The above provision in the first paragraph will not affect the right of staff or employee of the Company who is elected to be the director to receive the remuneration and benefits as the staff or employee of the Company."

The Company has its procedure to propose the remuneration through the consideration of the Nomination and Remuneration Committee before proposing such to the Board of Directors of the Company for their consideration and approval in order to propose such to the Shareholders' Meeting. In this regard, the Nomination and Remuneration Committee has considered according to the specified criterions as follows:

1. Considering suitability by comparing with the criterions, method, rate of payment and obligation assigned of the Company in the same business and industry and considering on the Company's liquidity.
2. Considering the Company's operation results as of year-end and the payment will be made when the Company has its profit.
3. Considering payment when the Company has already paid remuneration to shareholders and employees.

The composition of the Director's remuneration is monthly remuneration in providing the consultation in any matter to the Company working group and attendance fee. Normally, the Company will arrange for the Board of Directors Meeting to be held at least once a month and also arrange for other sub-committee meetings, i. e., the Audit Committees Meeting, the Executive Directors Meeting and the Nomination and Remuneration Committees Meeting.

The Nomination and Remuneration Committees and the Board of Directors of the Company have considered to specify the remuneration of the Directors of the Company by considering on the Company's result in overall, the dividend payment paid to shareholders, obligations and responsibilities of each of the Board of Directors group and, therefore, opined that the Shareholders' Meeting should approve for remuneration of the Directors and Sub-Committees of the year 2026 for the amount not exceeding Baht 12,000,000 (Twelve Million Baht) which is equivalent to the payment for the year 2025.

For other benefits, the Company proposed to the meeting for acknowledgement that other benefits that the Company gave to the directors are as follows:

1. The welfare benefit for buying goods with discount, which the given discount are as specified in the Articles of Association of the Company having been approved by the Shareholders' Meeting, and that such welfare benefit was given by the Company at the rate not higher than that the Company giving to general VIP customers which is fixed at the highest rate not more than 10% which is equivalent to the previous year.

2. The Company provides welfare of medical checkup for 1 time per year. In the year 2025, there was one board member utilized this health check-up benefit.

The information showing the comparison of remuneration payment in the previous years is as follows:

The year paid for remuneration	Approved amount	Actual amount paid	Other Benefit	
			Discount on buying of goods	Medical checkup
2023	12,000,000 Baht	10,379,333 Baht	<u>maximum</u> 10%	1 time per year
2024	12,000,000 Baht	10,350,000 Baht	<u>maximum</u> 10%	1 time per year
2025	12,000,000 Baht	10,380,000 Baht	<u>maximum</u> 10%	1 time per year (There was one board member utilized this health check-up benefit.)

Number of the Board of Directors' Meeting in the year 2025 is as follows:

Board of Directors	Actual Number of Meeting in 2025
-The Board of Directors Meeting	12
-The Executive Directors Meeting	12

Number of the Board of Directors' Meeting in the year 2025 is as follows:

Board of Directors	Actual Number of Meeting in 2025
-The Audit Committees Meeting	12
-The Nomination and Remuneration Committees Meeting	2
-The Non-Executive Directors Meeting	1

Opinion of the Board of Directors

The Board of Directors has considered and agreed with the proposal of the Nomination and Remuneration Committee and, therefore, adopt a resolution to propose such to the Shareholders' Meeting for consideration the approval for the remuneration of Directors and Sub-Committees of the year 2026 in the amount of not exceeding Baht 12,000,000 (Twelve Million Baht) which is equivalent to the payment for the year 2025. The details of remuneration payment are as follows:

Composition of Remuneration	Amount
Remuneration of Directors	
1. Monthly remuneration	
- Chairman	Baht 80,000 per person / per month
- Vice Chairman	Baht 60,000 per person / per month
- Chairman of Executive Director	Baht 60,000 per person / per month
- Director	Baht 40,000 per person / per month
2. Remuneration per meeting attendance	
- Chairman	Baht 30,000 per person / per meeting attendance
- Vice Chairman	Baht 30,000 per person / per meeting attendance
- Chairman of Executive Director	Baht 30,000 per person / per meeting attendance
- Director	Baht 20,000 per person / per meeting attendance
	The Director who is in the management position of the Company will not receive Remuneration per meeting attendance.
Remuneration of Sub-Committees meeting allowance is payable for each meeting attendance only. (Sub-committees are composing of the Audit Committees, the Executive Directors and the Nomination and Remuneration Committees).	

Remuneration per meeting attendance	
- Chairman of each Sub-committee	Baht 30,000 per person / per meeting attendance
- Director of each Sub-Committee	Baht 20,000 per person / per meeting attendance

Other than the Director's remunerations as mentioned above, the Company has also given other benefits to the Directors are as follows:

1. The welfare benefit for buying goods with discount which the given discount is as specified in the Articles of Association of the Company and approved by the Shareholders' Meeting, and such welfare benefit was given by the Company at the rate not higher than the rate the Company giving to general VIP customers, which is fixed at the highest rate not more than 10%
2. The Company provides welfare of medical checkup for 1 time per year.

To count the vote in this agenda requires a vote of not less than two-thirds (2/3) of voting rights held by the shareholders attending the meeting. Directors who received remuneration shall abstain from voting on this agenda.

Agenda 7 To consider the approval of the payment of Directors' bonus for the year 2025.

Objectives and rationale

Section 90 of the Public Limited Companies Act B.E. 2535 (1992) specifies that "Company will not be allowed to pay money or any other assets to its directors unless for remuneration payment according to the Articles of Association of the Company."

Clause 15 of the Articles of Association of the Company specifies that "the directors are entitled to receive the remuneration from the Company in the form of rewards, attendance fee, bonus, or other benefits according to the Articles of Association or consideration of the Shareholders' Meeting and such remuneration may be specified in the certain amount of money or criterions for consideration from time to time or in effective all time until such has been changed. In addition, the Directors will be entitled to receive allowance and other welfares according to the Company's rules.

The above provision in the first paragraph will not affect the right of staff or employee of the Company who is elected to be the Director to receive the remuneration and benefits as the staff or employee of the Company".

The Nomination and Remuneration Committee has considered the bonus of the Directors by considering on the suitability having the criterions as follows:

1. Board Participation: Since the Board of Directors has been involved in specifying the policies, operating guideline, including giving advice on various aspects of the Company, the Board has continuously monitored operations and provided strategic guidance through 12 regular monthly meetings held in 2025.
2. Economic Context: In 2025, the economy experienced a clear slowdown due to multiple adverse factors, including high household debt levels, conflicts along the border, unusual weather conditions, and severe flooding in the southern region. These circumstances negatively affected consumer purchasing power. The Company recorded a net profit of THB 6,011 million in 2025, representing a decrease of -7.57%.

It is therefore proposed that Director's bonus payments be approved in the amount of THB 32,000,000 (Thirty Two Million Baht).

The information showing the comparison of Director's bonus payments of the previous years is as follows:

The year approved for the bonus payment to the Directors and Sub-Committees	Approved amount	Actual amount paid
2022	35,000,000 Baht	35,000,000 Baht
2023	35,000,000 Baht	35,000,000 Baht
2024	35,000,000 Baht	35,000,000 Baht

Opinion of the Board of Directors

The Board of Directors has considered and agreed with the proposal of the Nomination and Remuneration Committee which has considered the Directors' bonus by concerning on the suitability and comparing with the information from the same industry, including the growth of the Company, and therefore; the Board of Directors proposed to the Shareholders' Meeting for consideration the approval for the payment of bonus for all Directors and Sub-Committees of the year 2025 in the amount of Baht 32,000,000 (Thirty Two Million Baht)

To count the vote in this agenda requires a vote of not less than two-thirds (2/3) of voting rights held by the shareholders attending the meeting. Directors who receive bonus shall abstain from voting on this agenda.

Agenda 8 To consider the approval the appointment of auditors and determination the auditing fee for the year 2026.

Objectives and rationale

Clause 30 (5) of the Articles of Association of the Company specifies that the matters which the Annual General Meeting shall proceed are as follows: (5) appointing the auditors and specifying the audit fee.

The Audit Committee has considered many auditors by considering the performance result, independence of the auditors, and then proposed to the Board of Directors to appoint the auditor of EY Company Limited to be the auditors of the Company of the year 2026 as per the following auditors' names:

1. Ms. Wilaiporn Chaowiwatkul CPA No.9309 and/or
2. Ms. Orawan Techawatanasirikul CPA No.4807 and/or
3. Mrs. Nummon Kerdmongkhonchai CPA No.8368 and/or
4. Ms. Yuchira Tuaton CPA No.10725

This is because they have good standards in their performance, specialized in auditing, and always well performed in their obligations. In addition, when comparing with the quantity of work and the rate of audit fee of other listed companies in the same level, the Committee opined that such audit fee is appropriate and, therefore, approved the audit fee for the year 2026 in the amount of not exceeding Baht 4,425,000 (Four Million Four hundred and Twenty-Five thousand Baht)

In addition to the audit fee, the Company has also paid for other fee, i.e. fee for being witness for destruction of damaged goods at approximately Baht 150,000 and there may be additional audit fee from the increase of new branch or registration of new company or other expenses of the Company and its subsidiaries in which the Company has approved such additional expenses not exceeding Baht 1,500,000. The details of the audit fee for the year 2026 and other service fees are as follows:

Audit Fee	Year 2023	Year 2024	Year 2025	Year 2026
Annual audit fee for the financial statements of the Company and its subsidiaries located in Thailand	Baht 2,995,000	Baht 3,170,000	Baht 3,320,000	Baht 3,420,000
Quarterly reviewing fee for financial statements of the Company for the whole year	Baht 1,005,000	Baht 1,005,000	Baht 1,005,000	Baht 1,005,000
Total amount requested for approval	Baht 4,000,000	Baht 4,175,000	Baht 4,325,000	Baht 4,425,000

(The details of other service fees appear on annual report (Form 56-1 One Report) Part 1 Key Performance Result, Analysis topics Management Discussion and Analysis, Sub-topic on auditor's remuneration, the Enclosure 2, and The biography of auditors appeared in the Enclosure 6.)

Opinion of the Board of Directors

The Board of Directors has considered and agreed with the proposal of the Audit Committee and, therefore, proposed such to the Shareholders' Meeting for consideration the approval for the appointment of the auditors of EY Company Limited to be the auditors of the Company of the year 2026, and approved the audit fee for the year 2026 in the amount of not exceeding Baht 4,425,000 (Four Million Four hundred and Twenty-Five thousand Baht) including other fees, i.e. fee for being witness for destruction of damaged goods at approximately Baht 150,000 and there may be additional audit fee from the increase of new branch or registration of new company or other expenses of the Company and its subsidiaries in which the Company has approved for such additional expenses not exceeding Baht 1,500,000. auditors as per the following names:

1. Ms. Wilaiporn Chaowiwatkul CPA No.9309 and/or
2. Ms. Orawan Techawatanasirikul CPA No.4807 and/or
3. Mrs. Nummon Kerdmongkhonchai CPA No.8368 and/or
4. Ms. Yuchira Tuaton CPA No.10725

In the event that the auditors mentioned above are unable to perform their duties, EY Company Limited shall assign other approved auditors of the Company to audit the Company's account and express opinion on the Company's financial statement in place of them. The Company has appointed the auditors from EY Company Limited to be the auditors of the Company. The auditor who is authorized to sign the Company's financial statement is unable to serve in such position for more than consecutive period of 7 years. In 2026, the auditor who has signed the financial statement is Ms. Wilaiporn Chaowiwatkul, who will perform as the auditor for the 3rd year. However, the auditors have no relationship and no conflict of interests with the Company/ subsidiary/ executive/major shareholder, or any person related to such person which the auditors of the Company and the auditors of subsidiaries are in the same audit firm.

To count the vote in this agenda requires more than half (1/2) of voting rights held by the shareholders attending the meeting and casting votes.

The schedules related to the Annual General Meeting of the Shareholders for the year 2026 are appeared in the table here below:

Schedules related to the Annual General Meeting of the Shareholders	Date
1. Specifying the name list of shareholders who are eligible to attend the Shareholders' Meeting (record date)	11 th March 2026
2. Specifying the date of the Annual General Meeting of the Shareholders for the year 2026.	9 th April 2026
3. Specifying the name list of the Shareholders who are entitled to receive dividend.	23 rd April 2026
4. Specifying the dividend payment.	7 th May 2026

If the company amends the date, time, form and venue for such meeting, the Company will disseminate the information thereof via website of the Stock Exchange of Thailand and/or the Company's website, including other channels that may be available for Shareholders to be informed in advance.

Yours faithfully,

(Mr. Weerapun Ungsumalee)
 Managing Director
 Authorized Person of the Board of Directors
 Home Product Center Public Company Limited

**Because it is an electronic meeting system (e-AGM),
 Please read the meeting requirements in the notes on the next page.**

Remarks:

1. Since it is an electronic meeting system (e-AGM), the details of agenda are presented above which Shareholders can register in advance (Pre-Register) starting from 1st April 2026. Please see the terms and conditions for attending the Shareholders' meeting via Inventech Connect system, including how to use it as set out in the user manual in Enclosure 9.
2. The Company has published the invitation letter, 2025 Annual Report (Form 56-1 One Report) together with the proxy in Form A, Form B, and Form C in Thai and English versions on the Company's website in which the Shareholders can download at www.homepro.co.th) in the investor relations section or according to the QR code attached to the invitation letter.
3. **Steps to register and proxy for electronic meeting system (e-AGM).**

3.1 For shareholders attending in person through electronic devices:

Please register through QR Code or the link specified below and prepare the registration documents (as specified in Enclosure 9) from 1st April 2026 onward. The registration documents will then be reviewed to ensure the identification of the Shareholders. After the documents are reviewed to ensure that it is correct, the Shareholders will receive an email with Username and Password for logging into the electronic meeting system (e-Service Platform) on the date of the Meeting from 08.30 a.m. onwards.



<https://con.inventech.co.th/HMPRO625054R/#/homepage>

3.2 For shareholders attending by proxy:

3.2.1 Shareholders may appoint any person to act as their proxy and attend the electronic meeting in person. In such case, please fill the information in the Registration Form and Proxy Form A or B or C (Enclosure 3) and prepare the required documents in proxy granting (as described in Enclosure 3).

3.2.2 In the event of desiring to grant the proxy to Independent Director, please indicate the name of **Mr. Boonsom Lerdhirunwong** in the proxy form. In such case, please fill the information in the Registration Form and Proxy Form A or B or C (Enclosure 3) and prepare the required documents in proxy granting (as described in Enclosure 3). The appointed independent director shall vote in each agenda as stated by the shareholder in the Proxy Form. The biography of the Independent Director appears in the Enclosure 3.3

3.2.3 In the event of desiring to grant the proxy as set out in either clause 3.2.1. or 3.2.2 as above. Shareholder shall sign his/her name in the Proxy form at the column of "grantor" and the "grantee" shall sign his/her name in the column of "grantee", which the form shall be affixed with stamp duty of Baht 20. After that, please send all documents to the Company via email at ir@homepro.co.th and via post at the following address:

The Investor Relation Department.

Home Product Center Public Company Limited

No. 31 4th Floor Prachachuennonthaburi Road, Tumbol BangKhen, Amphur Muang Nonthaburi, Nontaburi Province 11000, Thailand.

3.2.4 Such proxy documents together with the required supporting document must be sent to the Company by 7th April 2026. The registration documents will be verified to ensure the identification of the Shareholders. After that, the proxy will obtain the email with Username and Password for logging into the electronic meeting system (e-Service Platform) on the date of the Meeting from 08.30 a.m. onwards. Please see the procedure in attending E-AGM for more details in Enclosure 9.

* Please register through e-Service Platform at least 2 days before 9th April 2026 for the convenience in attending the meeting on the meeting date.

4. In the event that the Shareholder desires to make inquiry regarding the Conference System Instruction Manual, Method of registration and attendance of the meetings. Please contact Call Center 02-460-9227.
5. In the event that the Shareholder desires to make inquiry regarding the Conference System Instruction Manual, Method of registration and attendance of the meetings, and information relating to any agenda of the Company's Meeting, the Shareholders can send his/her question to the Company in advance within 3th April 2026 attention: **the Investor Relation Department, Home Product Center Public Company Limited No. 31 4th Floor Prachachuennonthaburi Road, Tumbol Bang Khen, Amphur Muang Nonthaburi, Nontaburi Province 11000 or at email: ir@homepro.co.th** or telephone number 02-8321494 , 02-8321049. However, the Shareholders can also send your questions or queries on the date of the Shareholders' meeting via Inventech Connect.
6. Any Shareholder who needs the printed copy of the Invitation for Annual General Meeting of the Shareholders for the year 2026 or Annual Report for the year 2025 (Form 56-1 One Report) or Form B Proxy, please send the reply form attached to this invitation letter to **the Investor Relation Department, Home Product Center Public Company Limited No. 31 4th Floor Prachachuennonthaburi Road, Tumbol Bang Khen, Amphur Muang Nonthaburi, Nontaburi Province 11000, or at email: ir@homepro.co.th or https://hmpro-th.listedcompany.com/ir_contact.html** within 3th April 2026. **Please specify the name and address clearly.**
7. The operation of the company to be followed in The Personal Data Protection Law to arrange the shareholders' meeting via Inventech Connect, the Company will keep, gather, use and disclose personal information of the shareholders in order to comply with our obligation specified by law and to service all shareholders in attending the meeting provided that the shareholders will be protected according privacy policy or privacy notice as appeared on the Company's website at www.homepro.co.th/privacy-notice.

FOR TRANSLATION PURPOSE ONLY, THAI LANGUAGE TEXT WILL BE FOR OFFICIAL USE
MINUTES OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS FOR THE YEAR 2025
OF
HOME PRODUCT CENTER PUBLIC COMPANY LIMITED

Time and Venue

The Meeting was held on 10th April 2025 at 10.02 hrs. via electronic system (E-AGM). The Meeting was broadcasted from the Meeting room, 4th Floor, Q-House Lumpini Building No.1, South Sathorn Road, Tungmahamek Sub District, Sathorn District, Bangkok. The company's E-AGM system complies with the standards of the Royal Decree on Electronic Media Meeting B.E. 2020 and the announcement of the Ministry of Digital Economy and Society regarding security standards for meetings via electronic media. For this meeting, the company has enlisted PTT Digital Solutions Company Limited, a meeting control system provider certified by the Electronic Transactions Development Agency, to manage the live broadcast, meeting registration, and vote counting systems.

Mr. Weerapun Ungsumalee, the Managing Director, informed to the Meeting that Mr. Anant Asavabhokhin, Chairman of the Board, was unable to attend the meeting. Mr. Weerapun Ungsumalee, as a Shareholder, then, nominated Mr. Naporn Sunthornchitcharoen, a Director, Chairman of the Nomination and Remuneration Committee and Executive Director, to be the Chairman of this Shareholders' Meeting instead. The Meeting approved the appointment of Mr. Naporn Sunthornchitcharoen to be the Chairman of the Meeting.

The Chairman declared the meeting opened by introducing the Board of Directors, Auditors, and Independent Legal counsel who attended the meeting as follows:

List of the Directors attending the Meeting

1. Mr. Naporn	Sunthornchitcharoen	Position	Director, Chairman of Nomination and Remuneration Committee and Executive Director
2. Mr. Khunawut	Thumpomkul	Position	Director, Chairman of Executive Director and Nomination and Remuneration Committee
3. Mr. Boonsom	Lerdhirunwong	Position	Director, Chairman of Audit Committee and Independent Director
4. Mr. Rathian	Srimongkol	Position	Director, Audit Committee and Independent Director
5. Asst. Prof. Dr. Kessara Thanyalakpark		Position	Director, Audit Committee and Independent Director
6. Mr. Achawin	Asavabhokin	Position	Director and Executive Director (who attended the meeting via online)
7. Mrs.Suwanna	Buddhaprasart	Position	Director

8. Ms. Vareeporn Udomkunnatum	Position	Director
9. Mr. Pornwut Sarasin	Position	Director, Independent Director and Nomination and Remuneration Committee
10. Mr. Weerapun Ungsumalee	Position	Director and Managing Director

List of the Director being absent

The Company has 11 Directors in total and 10 Directors have attended the meetings therefore, a ratio of Directors attending the Annual General Meeting of the Shareholders was at 91.00% in which there was 1 Director not attending the Meeting due to illness i.e. Mr. Anant Asavabhokhin.

Company Secretary and acting as Secretary of the Meeting

- | | | |
|----------------------------|----------|--|
| 1. Ms. Wannee Juntamongkol | Position | Executive Vice President - Accounting and Finance
(Chief Finance officer and Company Secretary) |
|----------------------------|----------|--|

The meeting was attended by executives of various departments who were there to participate in respond to any related questions, as follows.

- | | | |
|------------------------------|----------|---|
| 1. Mr. Vathunyu Visuthikosol | Position | Executive Vice President – International Business |
| 2. Mr. Chaiyuth Karunyasopon | Position | Executive Vice President – Service Business Group and Supply Chain Management |

Number of Shareholders attending the Meeting

The Chairman of this Meeting reported to the Shareholders the quorum of the Meeting as follows:

- | | | |
|--|----------------------------|----------------------|
| 1. Shareholders attending via online Meeting | 38 persons representing | 186,893,583 shares |
| 2. Shareholders by Proxy holders | 1,102 persons representing | 9,237,485,583 shares |

There were Shareholders attending the Meeting totaling 1,140 persons, representing 9,424,379,166 shares in total which was equivalent to 71.6617 % of the subscribed shares and constituted the quorum.

From Proxy holders in no.2, there were 2 juristic person who are shareholders holding shares over 10%, representing 6,588,901,530 shares.

Proceeding of the meeting

The Chairman of the Meeting assigned Mr. Weerapun Ungsumalee to conduct the Meeting and to inform the details of each agenda and assigned Ms. Wannee Juntamongkol to explain the Meeting's procedure, right to express an opinion and to make enquiry and voting as in the following:

Ms. Wannee Juntamongkol said thank you to all shareholders for joining saving paper usage by using QR Code instead of paper which such can reduce the greenhouse gas emission for 356.7 tons of carbon or equivalent to planting 39,632 trees. In this regard, if any Shareholder is desirous to receive the document in printed form, they can do by:

1. Filling in the form which you have received with the Invitation Letter and send to the Company for proceeding with the delivery or;
2. Sending an email : ir@homepro.co.th with name and address to proceed with the delivery.

The Company will record the Meeting in video media and the Meeting will be proceeded in each agenda as indicated in the Invitation Letter. The Moderator will inform the details of each agenda before voting. However, the Board of Directors concerned and gave priority to the Shareholders' right with the purpose for all Shareholders to exercise their own right and not be deprived both on fundamental right to receive appropriate, sufficient and in time information and right to attend the Meeting and vote and also to open the opportunity for all Shareholders to exercise the following rights:

Right of the Shareholders to express opinion

Due to Electronic Meeting, if any shareholder has any suggestion or question, there are 2 ways to proceed to this is Electronic Meeting,

1. For questions via text, shareholders should select the agenda they wish to inquire about by pressing the question button and choosing "Inquiry via text." Then, type the question and press send. The moderator will answer the question during the meeting.
2. For shareholders who wish to ask questions in person via video and audio, select the agenda they wish to inquire about by pressing the question button and choosing "Inquiry via video and audio." Then, type the question and press send. The moderator will call on shareholders to ask their questions. When shareholders receive the signal to ask their questions during the meeting, press the Unmute button and the Start My Video button, then begin asking the question. For questions asked in person via video and audio, the moderator will call on shareholders after answering questions received via text as described in point 1.

Voting Method

Voting method used by the Company is 1 Share: 1 Vote. After the report on each Agenda is made, the Moderator will request the Meeting to vote provided that the shareholder can vote via D-AGM e-Shareholder Meeting which was registered while shareholders attended the Meeting. Shareholders have 2 minutes to vote. However, if the shareholder has not proceeded anything, the system will record that shareholders agree with that Agenda.

For the shareholder who gave proxy to any person to attend the Meeting and to vote according to such shareholder's intention, the Company already recorded such objecting vote, no-

objection vote and abstaining vote into D-AGM e-Shareholder Meeting system for the resolution acquiring of each agenda.

For the Articles of Association regarding the meeting of shareholders and the resolution of shareholders, such can be examined from the attached document No.7 (pages 91-92) of the Invitation Letter.

In this regard, in order for the shareholder who attended via Online Meeting to understand how to ask a question and vote online, the Company played the video with regard to the Meeting method for more understanding and preparation before attending the Meeting. If there is any problem occurred, please contact us as provided in the Invitation Letter or contact 02-140-2006

Remark: The Public Company Limited Act provides that, to adopt a resolution for general matter, voting shall not be less than one-half of shareholders attending the meeting and voted, by excluding the vote from the shareholders who abstained from voting. Therefore, in Agenda 1, 3, 4, 5 and 8 shall be no votes from abstention included.

Equitable Treatment to Shareholders

1. The Proposal of Agenda of the Shareholders' Meeting and Name of Directors

The Company gave the opportunity to the Shareholders to propose the agenda of the shareholders' meeting and nominated directors since 1st October 2024 by proposing such via the Company's website together with notifying it to the Stock Exchange of Thailand on 27th September 2024 and the final date to accept such proposed agenda and nominated director was on 15th January 2025. During such period, there was no shareholder proposing any agenda of the meeting and name of director to be considered.

2. The Dispatch of Questions in Advance

The Company gave the opportunity to Shareholders to send question in advance to the Company within 4th April 2025, at Investor Relation Department or email: ir@homepro.co.th. However, during such period, there was no Shareholder sending question to the Company.

3. The Dissemination of the Invitation Letter of the Meeting

In order for the Shareholders to access the details of this Annual General Meeting of Shareholders, the Company published the invitation letter both in Thai and English languages on the Company's website and notified the news to the Stock Exchange of Thailand since 11th March 2025.

4. The Company's Auditor and Independent Representative

In this Annual General Meeting of Shareholders, the Company would like to inform that there were the Company's auditor and Independent Representative attending the Meeting as follows:

Representative of Auditor of EY Office Limited

1. Ms. Wilaiporn Chaowiwatkul CPA No.9309 as an intermediary and to answer question if there is any related question.

Representative of Independent Representative

1. Ms. Patra Wasinwattanapong Legal Consultant from Wissen & Co., Ltd., as an independent representative and intermediary to examine the vote
2. Mr. Boonsom Lerdhirunwong Independent Director as a Minority Shareholder's representative. In order to comply with good corporate governance, the Company has appointed as independent representative and intermediary to examine the vote. Additionally, Ms. Ruksina Promchot, acting as a proxy for the Thai Investors Association, was also present at the meeting.

Remark : After the announcement of the constitution a quorum by the Chairman of the meeting, there were additional attending shareholders with the number of the share of 104,621 shares. Therefore, the total number of shares was 9,424,483,787 shares. And the Company still allowed them to have the right to vote. Therefore, the number of votes in agenda 1 was increased accordingly.

The Annual General Meeting of the Shareholders for the year 2025 considered all Agendas and adopted the resolutions as follows:

Agenda 1 **To consider the approval of the Minutes of the Annual General Meeting of the Shareholders for the year 2024.**

The Secretary of the Company prepared the Minutes of the Annual General Meeting of the Shareholders for the Year 2024 held on 10th April 2024 and submitted such to the Stock Exchange of Thailand within 14 days from the date of the Annual General Meeting of the Shareholders. The Board of Directors has considered that such Minutes are correct according to the resolution of the Shareholders' Meeting, therefore proposed to the Annual General Meeting of the Shareholders to consider to certify the Minutes of the Annual General Meeting of the Shareholders for the year 2024 which was sent to the Shareholders together with the invitation letter of this Meeting (Enclosure no.1, page 16-56).

Before casting the vote and making a resolution, the Chairman of the Meeting opened the opportunity for all Shareholders to make an inquiry but there was no shareholder giving any question.

Resolved The Meeting considered and resolved to certify the Minutes of Annual General Meeting of the Shareholders for the Year 2024 with the votes of more than one half

of the total votes of the Shareholders attending the Meeting and casting votes. The details were as follows:

Resolution	Number of Shares	Percentage of Shareholders attending the meeting and casting votes
-Approved	9,424,308,267	100.00
-Disapproved	0	0.00
-Abstained	175,520	Not Count
-Voided ballot	0	Not Count

Agenda 2 **To consider for acknowledgement of the Company’s Operation Results of the year 2024.**

The Company has prepared the Board of Directors’ report regarding the operation result ended 31st December 2024 showing the Company’s operation result of the year 2024 in which such report has been considered by the Board of Directors and approved for its correctness and adequacy. The Company, therefore, would like to propose such report to the Annual General Meeting of the Shareholders for acknowledgement of the Company’s operation result of the year 2024 which was sent to the shareholders together with the invitation of this meeting. Ms. Wannee reported the Company’s Operation Result of the year 2024, the Management analysis regarding the change in financial statement and various factors which significantly impacted to the Company, both in positive and negative ways, as follows:

Corporate Structure of Company

At present, Homepro business group is composing of Home Products Center Public Company Limited, as a parent company, and affiliated and associate companies as follows:

Affiliated companies

1. Mega Home Center Co., Ltd., engaging in selling the construction materials business and focusing on a group of contractors. The ratio of shares held by the Company are 99.99%.
Since July 1, 2022, Mega Home has transferred its retail business to Home Product Center Public Company Limited, The remaining business is only real estate rental company lease out the space to Homepro.
2. Market Village Business, engaging in space rental management. The ratio of shares held by the Company are 99.99%. The business is currently being operated by Home Product Center Public Company Limited.
3. DC Service Center Co., Ltd., as a warehouse and distribution of products for both the company and its business partners. The ratio of shares held by the Company are 99.99%.

4. Home Product Center (Malaysia) Sdn, Bhd, engaging in international trade business in oversea; same business model as HomePro. The ratio of shares held by the Company are 100%.
5. Home Products Center (Vietnam) Co., Ltd., engaging in retail business in Vietnam via online channel using the trademark name “Homebase”. The ratio of shares held by the Company are 100%. Currently in the process of closing the company.

1 Associate company e.g.

One Stock Home Co., Ltd. engaging in selling construction materials and decorative items business via online channel. The target group is contractor. The Company acquired the shares in the year 2022. The ratio of shares held by the Company are 30%

Report on the Change of No of Branch in the Year 2024 (as at 31st December 2024) is as follows:

- Home Products Center Public Company Limited: Currently, there are 30 branches located in Bangkok and its vicinity, 64 branches located in upcountry. There were new branches opened in the year 2024 i.e. Lamphun, Nong Khai, Rayong (Thap Ma), Mae Sot, Chiang Mai (Kad Ruamchok), and Phuket (Cherng Talay). While the HomePro Rattathibet store was closed due to lease expiration, a larger replacement store was opened nearby to better serve customers.

- Home Pro S: Currently, there are 4 branches located in Bangkok and its vicinity and 1 branch in upcountry.

- Mega Home Center Co., Ltd.: Currently, there are 6 branches located in Bangkok and its vicinity and 24 branches located in upcountry. In the year 2024, we opened new branches in Udon Thani, Rayong (Thap Ma), and Sriracha.

- Home Products Center Co., Ltd. (Malaysia): Currently, there are 7 branches. There was no new branch opened in the previous year.

Income from Retail Sales

In the year 2024, the Company had the total revenue at the amount of Baht 72,576.52 million which decreased by Baht 245.25 million or by 0.34%. Such revenue has been derived from contracts made between the Company and customers, consisting of the revenue from sales of goods and income from customer services (Home Service) in the total amount of Baht 67,952.02 million, which decreased by Baht 331.29 million or by 0.49% year-over-year. The decline in revenue was primarily due to increased consumer caution in spending, stemming from economic headwinds and uncertainties, notably persistently high household debt, despite the government stimulus measures such as the Easy E-Receipt 2024 program in the first quarter and the 10,000 baht cash handout program for vulnerable groups in the third quarter have been implemented. Furthermore, the

ongoing road construction project in front of the HomePro Ratchaphruek store continued, therefore, causing the overall decrease of in-store customer traffic during 2024. However, the Company strives to be the leader of the home solution and living experience within home improvement industry by strategically expanding its store network to capitalize on market growth and serve diverse customer needs. During the year, a total of 9 new stores were opened, comprising 6 HomePro stores (Lamphun, Nong Khai, Rayong (Thap Ma), Mae Sot, Chiang Mai (Kad Ruamchok), and Phuket (Cherng Talay)) and 3 Mega Home locations (Udon Thani, Rayong (Thap Ma), and Sriracha). While the HomePro Rattathibet store was closed due to lease expiration, a larger replacement store was opened nearby to better serve customers.

In 2024, the Company further expanded its hybrid store format, opening combined HomePro and Mega Home stores within the same location in strategic areas. This approach caters to both homeowners and contractors as one strategy to increase sales opportunities by offering complete one-stop shopping experience for products from both HomePro and Mega Home, both enhancing competitiveness and reducing operating costs through efficient space utilization.

Moreover, there is continuous development of the products and services sales system through branch and online channels. The Company continues to drive sales throughout the year by continuously organizing promotional activities, such as the "Redeem the Old for the New World" or "Trade in" campaigns, where customers can redeem old products for discounts on new products to support the appropriate and proper management of old products to promote a sustainable circular economy, etc.

For incomes of rental fee at the amount of Baht 1,854.37 million which decreased by Baht 27.87 million or by 1.48%. This decline was due to the absence of HomePro Expo and HomePro Fair events, which were typically held at convention and exhibition centers with participating vendors promoting their new products. In response, the Company has shifted to organize the HomePro Super Expo instead, leveraging both physical stores and online channels, to better serve comprehensive customer demands across various regions and potentially lower operating costs. Also, the Company had other incomes at the amount of Baht 2,770.13 million which increased by Baht 113.90 million or by 4.29% as a result of promotional activities jointly organized with our vendors in the distribution channel at our branches as well as more online distribution channels.

Selling and Administration Expenses

In summary, selling and administration expenses for the year 2024 were at Baht 14,157 Million which decreased by Baht 32 Million, or by 0.5%. The decrease in SG&A expenses was attributable to the reduction in costs such as utilities, outsourcing, and pre-operating expenses, while the increased expenses included marketing expenses, credit card fees, and depreciation. The cost of rental increased

due to the expansion of rental space regarding the opening of new HomePro stores in 2024, higher maintenance costs for buildings and shopping malls, along with more activities within the shopping malls.

Net Profit

The Company had its net profit for the year 2024 at the amount of Baht 6,503.55 Million which increased by Baht 61.99 Million or by 0.96%, and had its basic earnings per share at Baht 0.49 as at 31st December 2024. The Company, therefore, has its total asset in the amount of Baht 69,664.87 Million and its total liabilities in the amount of Baht 42,862.43 Million and for the shareholders' equity in the amount of Baht 26,802.44 Million. In this regard, the details of operation results appear in the 2024 Annual Report (Form 56-1 One Report) in the section of the Statements of Financial Position, Statements of Comprehensive Income and the Auditor's Report of the year ended 31st December 2024, Attachment No. 2, pages 50-55.

Ms. Wannee informed the meeting about the share repurchase program.

Date of the Board of Directors' resolution on the share repurchase program	March 25, 2025
The Maximum amount for the share repurchases	Not exceeding THB 7,000 million
Number of shares to be Repurchased	Not exceeding 800 million shares, or 6%
Method of share repurchase	Automatic matching through the Stock Exchange trading system
The period of share repurchases	Starting from 1 April 2025 to 30 September 2025

Reasons for the share repurchase:

1. To optimize the Company's excess liquidity management that is conducted for the utmost benefit.
2. To increase the Return on Equity (ROE) ratio and Earning per Share (EPS) ratio, which will enable the future share price to reflect the true value of The Company

Ms. Wannee reported to the Meeting that the Company has been awarded on sustainable operation as follows:

International Level

- DJSI (Dow Jones Sustainability Indices): Ranked in Top 5%
- FTSE4 GOOD
- MSCI ESG Rating (Received AA)
- Bloomberg ESG Score at the "Leading" Level

- Sustainalytics (ESG Risk ranking): The Company are categorized in low risk rating
- EQUILIAP (Top 20 for gender equality in 2024)

Domestic Level

- AGM Investors' Choice
- SET ESG Rating 2024 (Received AA)
- ESG 100
- Sustainability Disclosure Recognition 2024 from Thaipat institute.
- Excellence CG Score (IOD)
- CAC Certified: Currently, The company has been certified as a member of the Thai Private Sector Collective Action Against Corruption (CAC) for 10 consecutive years. Currently, the company continues to work on inviting partner members to participate in training and join the program. So far, 28 members have participated in the program, and the company will continue to carry out this initiative.

The details of operation results appear in the Annual Report (Form 56-1 One Report), Attachment No. 2, pages 72-73.

The Chairman of the Meeting opened the opportunity for all Shareholders to make an inquiry and there were shareholders questioning as follows:

Mr. Chayawat Karawawatana (Shareholder) questioned as follows:

Question 1: As the company spent a lot of money to buy back the shares, how will this impact on the branch expansion plan for this year and in the future? Will the share buyback cause the company to reduce dividend payout ratio? If so, how?

Ms. Wanee (Executive Vice President of Accounting and Finance Group), answered the question as follows:

The share buyback has no effect on the branch expansion plan because prior to proceeding with the buyback, the company first consider the branch expansion plan and then consider where there is excess liquidity that can be used to buy back shares. As for the impact on dividend payout, the company still maintains its policy to pay dividends at a rate of not less than 40%.

Question 2: Among intensifying competition from both modern trade retailers and online platforms, what are HomePro's key strengths or differentiating factors in the Thai market? What specific and measurable strategies do the company have in order to maintain and enhance such competitive advantages over the next 3 to 5 years?

Mr. Weerapun (Managing Director), answer the question:

Competitors and online platforms have been happening for a long time and keep increasing. HomePro has been in the market for nearly 30 years and has consistently focused on the development of products and services. Therefore, one of our key strengths is the confidence that our products and services have met customer needs. Additionally, the company is continuously

enhancing various systems to support operational efficiency. The company possesses a robust supply chain system and incorporates various automation technologies, including develop various systems according to the technology. As you notice, in recent years, service quality in retail stores has significantly improved due to the implementation of these systems. Moreover, the company has improved the technical service, which is an essential aspect for home. The Company has a strong Home Service team as part of our adaptation. For the 3 to 4 years, the company is trying to build an Ecosystem by encouraging the customers to buy products related to their living cycle in the house with the company whether for products or services. Another strategic focus is the service, the company foresees an increasing demand for home-related services for homeowners. Therefore, the company will launch the "HomePro Technician" project, offering dedicated home technicians. Lastly, the company will further be developing Omni-Channel. With the continued growth of online platforms, the company is investing in its own online platforms and will continue to develop.

Mr. Sombut Chaisukthaksin (Shareholder) questioned as follows:

Question: Please clarify the current weaknesses of the branch expansion in Malaysia compared to that in Thailand. What improvements can be made to enable the company to resume expansion of the branch in the Malaysia?

Mr. Weerapun (Managing Director), answer the question:

Currently, HomePro operates 7 branches in Malaysia. Key area that requires improvement is internal operational efficiency e.g., personnel situation, store management, product in the store. These areas are currently under active improvement, and progress has been made over the past year. The Malaysian branches have shown growth profit. Regarding future branch expansion, the company will reassess its plans once it is confident that the existing 7 branches have been fully strengthened, then will further considered branch expansion in Malaysia.

Mr. Wiriyah Supachariyawichai (Shareholder) questioned as follows:

Question: Please explain the company's operational plan due to increasing competition, particularly with manufacturers now selling products directly through online platforms. How does the company monitor and plan this?

Mr. Weerapun (Managing Director), answered the question:

For manufacturers who sell products online, there are both those who do not sell to the company and those who sell to the company. The company monitors both types of manufacturers. In some cases, negotiations have been held. However, competition is inevitable. The company itself is adapting, as we also have our own online platform. Currently, it has been adjusted to be a marketplace, which means that beyond the products available at HomePro branches, the company now offers similar products in some categories for online sale. Therefore, for the adaptation, the company is continuously adapting and monitoring.

Mr. Phuwanun Chumthong (Shareholder) questioned as follows:

Question 1: What are the company's plans for the buyback shares? Will they be sold back to the market or used to reduce the capital?

Ms. Wannee (Executive Vice President of Accounting and Finance Group), answered the question:

According to the share buyback process, the company must wait until the program is completed then the Board of Directors can pass a resolution on how to proceed.

Question 2: What is the proportion of revenue from online channels compared to the total sales? How has it changed from the previous year, and what is the growth target for the next 1 to 3 years?

Ms. Wannee (Executive Vice President of Accounting and Finance Group), answered the question:

The proportion of revenue from online channels is currently calculated at 7%-8% and has increased from the previous year by approximately 10%. And there is a growth target for the next 1–3 years.

Question 3: Is the "Home Technician" strategy based on outsourcing? How is quality screened, and what makes it different from local technicians who are often well known in their communities?

Mr. Weerapun (Managing Director), answered the question:

For technicians who provide services with HomePro, whether for delivery or installation, they must at least pass a selection process and undergo standard training with HomePro. There are two types of technicians. The first type is the companies' technicians that contacted us and brought in technicians from their company group. Then develop and assign them to follow the set standards. The second type is individual technicians or Personal or referred to as "home technicians." The company develops and selects them, which they must pass the criteria by following the standards set by the company. Therefore, the company is quite confident that the technicians who will be sent to work at customers' homes shall meet the company's standards.

Mr. Phuwanai Bangkhao (Shareholder), questioned as follows:

Question: Is the Vietnam branch changed in ownership or is it a royalty using HomePro's name?

Ms. Wannee (Executive Vice President of Accounting and Finance Group), answered the question:

At present, the company has ceased operations and is no longer operating.

Resolved This Agenda was the acknowledgement of Operation's Result. Therefore, there was no adoption of resolution.

Remark : After the consideration of Agenda 1 and Agenda 2 have been completed, there were additional attending shareholders with the number of the share of 189,100 shares. Therefore, the total number of shares was 9,424,672,887 shares. And the Company still allowed them to have the right to vote. Therefore, the number of votes in agenda 3 was increased accordingly.

Agenda 3 **To consider the approval of the Statements of Financial Position and Statements of Comprehensive Income, including the Auditor's Report for the year ended 31st December 2024.**

The Company prepared the Statements of Financial Position, Statements of Comprehensive Income, including the Auditor's Report of the year ended 31st December 2024 in which such has already been examined by the auditor and approved by the meeting of Audit Committee No.2/2025 held on 24th February 2025 and the Board of Directors' Meeting No.2/2025 held on 25th February 2025.

The Chairman of the Meeting declared to the Meeting that, in the year 2024, the summarized financial information was as follows:

Sales	= Baht 67,952.02 Million which decreased from the previous year Baht 331.29 Million or by 0.49%;
Total Revenues	= Baht 72,576.52 Million which decreased from the previous year Baht 245.25 Million or by 0.34%;
Net profits	= Baht 6,503.55 Million which increased from the previous year Baht 61.99 Million or by 0.96%;
The basic earnings per share	= Baht 0.49
Paid up Capital	= Baht 13,151.20 Million;
As of 31 st December 2024,	
The Company had its total assets	= Baht 69,664.87 Million;
Total liabilities	= Baht 42,862.43 Million;
Shareholders' equity	= Baht 26,802.44 Million.

Regarding the details of Operation Results, it appeared on the Statements of Financial Position, Statements of Comprehensive Income, including the Auditor's Report for the year ended 31st December 2024, the details of which appeared in the Annual Report for the year 2024 (Form 56-1 One Report) Part 3 Financial Statements (Page 308) which was sent to the Shareholders together with the invitation letter of this Meeting as the Enclosure no.2.

The Audit Committee and the Board of Directors considered and opined that such is sufficient and correct, therefore proposed such to the Annual General Meeting of the Shareholders for consideration of approval the Statements of Financial Position, Statements of Comprehensive Income, including the Auditor's Report of the year ended 31st December 2024.

Before casting the vote and making a resolution, The Chairman of the Meeting opened the opportunity for all Shareholders to make an inquiry and there were shareholders questioning as follows:

Ms. Patcharanan Lawanrattanakun (Shareholder), questioned as follows:

Question: What are the sales from Malaysia compared to the total sales, and what is the growth trend in percentage?

Ms. Wannee (Executive Vice President of Accounting and Finance Group), answered the question:

Approximately 1.8% – 2%, with a growth trend of 0% – 10%. Some years remain stable, while increasing in certain years. However, if internal management is improved, profits tend to increase.

Mr. Phuwanun Chumthong (Shareholder), questioned as follows:

Question: What is the proportion of revenue of House Brand products in 2024? What is the solely Same-Store-Sales-Growth (SSSG) of House Brand products? And what is the company’s growth expectation for this product group in 2025?

Ms. Wannee (Executive Vice President of Accounting and Finance Group), answered the question:

The proportion of revenue from House Brand is approximately 20%. Same-Store-Sales-Growth slightly increased by less than 5%. The company expects House Brand products to grow by at least 1% per year.

Resolved

The Meeting considered and adopted the resolution to approve the Statements of Financial Position, Statements of Comprehensive Income, including the Auditor’s Report for the year ended 31st December 2024 with the votes of more than one-half of the total votes of the Shareholders attending the Meeting and casting votes. The details were as follows:

Resolution	Number of Shares	Percentage of Shareholders attending the Meeting and casting votes
-Approved	9,424,378,867	100.00
-Disapproved	0	0.00
-Abstained	294,020	Not Count
-Voided ballot	0	Not Count

Remark : After the consideration of Agenda 3 have been completed, there were additional attending shareholders with the number of the share of 112,699 shares. Therefore, the total number of shares was 9,424,785,586 shares. And the Company still allowed them to have the right to vote. Therefore, the number of votes in agenda 4 was increased accordingly.

Agenda 4 **To consider the approval of the dividend payment for the year 2024.**

The Chairman of the Meeting informed the Meeting that the Company has its policy specifying for the dividend payment for not less than 40% of the net profit. In the year 2024, the Company had its annual net profit for the whole year in the amount of Baht 6,934.41 Million as per the separate financial statement and there is no accumulated loss remaining. Moreover, the Company has its sufficient cash flow to make the dividend payment according to the Company’s policy. The details of which

appeared in the Annual Report for the year 2024 (Form 56-1 One Report) which was sent to the Shareholders together with the invitation letter of this Meeting as the Enclosure no.2 (Page 256).

The information showing the comparison of the dividend payment in the previous years is as follows:

Period	Year 2021	Year 2022	Year 2023
Cash dividend per share (per:Baht/share)	0.12 , 0.20 (Interim),(Year-end)	0.17 , 0.21 (Interim),(Year-end)	0.18 , 0.22 (Interim),(Year-end)
Total dividend payment (per:Baht/share)	0.32	0.38	0.40
Dividend payout ratio (comparing with the net profit)	84.42%	82.99%	85.19%

For the Company's operation result of the first half of the year 2024 (January 2024 - June 2024), the Board of Directors' Meeting No.8/2017 held on 29th August 2017 has adopted the resolution to allocate the legal reserve fund of the company have reached 10% of the registered capital (fully reserve fund). And the Board of Directors' Meeting No.8/2024 held on 27th August 2024 has approved for interim dividend payment resulting from the Company's operation of the first six months of the year 2024 by cash dividend at the rate of Baht 0.18 per share in the amount of Baht 2,367.22 million.

The Board of Directors proposed to the Meeting of Shareholders to acknowledge such interim dividend payment.

For the Company's operation results of the second half of the year 2024 (July 2024 - December 2024), according to the separate financial statements, the Board of Directors approved to propose the Shareholders' Meeting to consider and approve as follows:

- (A) Since the legal reserve fund of the company already reached 10% of registered capital (fully reserve fund) which is Baht 1,315,120,000 therefore, for this dividend payment, the company is not required to allocate for the legal reserve fund.
- (B) Paid dividend by cash at the rate of Baht 0.25 per share, or not exceeding in total of Baht 3,287.80 million.

The total of the cash dividend payment for the whole year shall be equivalent to the rate of Baht 0.43 per share which the total amount was calculated to be approximately Baht 5,655.02 million, or at payout ratio of 81.55% of net profit according to the separate financial statement. Such rate of dividend payment is in accordance with the dividend payment policy of the Company. All dividends shall be deducted for the withholding tax at the rate stipulated by law.

According to the dividend payment mentioned above, the Company will pay such from the net profit arising from the Company's operation result of July 2024 - December 2024 in which the Company is required to pay corporate income tax at the rate 20%. The Shareholders, who are individuals, can obtain tax credits due to the dividend payment in accordance with Section 47 bis of the Revenue Code.

The list of shareholders who are entitled to receive the dividend (Record Date) will be issued on 23rd April 2025, and the dividend will be paid on 8th May 2025.

Before casting the vote and making a resolution, The Chairman of the Meeting opened the opportunity for all Shareholders to make an inquiry and there were shareholders questioning as follows:

Mr. Wittaya Kitwattanaboon (Shareholder), questioned as follows:

Question 1: There appears no development of the branches in Malaysia. What is the marketing plan?

Mr. Weerapun (Managing Director), answered the question:

There is development, but it is more about improving internal efficiency, such as products, stock management systems, and personnel development.

Question 2: As has it been seen so far is internal improvement, how is the marketing aspect? Or is there a plan to collaborate with local entities to enhance sales potential?

Mr. Weerapun (Managing Director), answered the question:

What the company has additionally implemented is online sales by using the same platform in Malaysia as that in Thailand. This is one of the ways which the company is adapting to make the growth, including selling on Marketplace platforms, for example, Shopee and Lazada which the company has already sold the products on such platforms.

Mr. Sombat Chaisuktaksin (Shareholder), questioned as follows:

Question: The reasons for not expanding branches in Malaysia, as answered, are: 1) system development, 2) personnel development, and 3) warehouse development. Please provide a time estimate.

Mr. Weerapun (Managing Director), answered the question:

It may take some time. Once the issues have been identified, the company has been urgently working to resolve them and is in the process.

Resolved

The Meeting considered and adopted the resolution to acknowledge the interim dividend payment and approved the allocation for legal reserve fund and dividend payment as follows:

- A. Since the legal reserve fund of the company already reached 10% of registered capital (fully reserve fund) in the amount of Baht 1,315,120,000, therefore, for this dividend payment, the company is not required to allocate for the legal reserve fund.
- B. Approved the dividend payment by cash at the rate of Baht 0.25 per share, or not exceeding in total of Baht 3,287.80 Million.

The list of shareholders who are entitled to receive the dividend (Record Date) will be issued on 23rd April 2025, and the dividend will be paid on 8th May 2025.

The Meeting adopted the resolution with the votes of more than one-half of the total votes of the Shareholders attending the Meeting and casting votes. The details were as follows:

Resolution	Number of Shares	Percentage of Shareholders attending the Meeting and casting votes
-Approved	9,424,614,566	100.00
-Disapproved	0	0.00
-Abstained	171,020	Not Count
-Voided ballot	0	Not Count

Remark : After the consideration of Agenda 4 has been completed, there were additional attending shareholders with the number of the share of 24,400 shares. Therefore, the total number of shares was 9,424,809,986 shares. And the Company still allowed them to have the right to vote. Therefore, the number of votes in agenda 5.1 was increased accordingly.

Agenda 5 **To consider the approval of the appointment of the Company’s directors in place of the directors who are retired by rotation.**

The Chairman of the Meeting declared to the Meeting that Clause 14 of the Articles of Association of the Company specifies that, in every Annual General Meeting of the Shareholders, one-third directors shall be retired from their position. In case the number of directors cannot be divided into 3 parts, the number of the directors in closely number of one-third shall be retired from their position. In the first and the second year after the Company has been registered for public company, the rotation of the director shall be proceeded by way of drawing lots. For the following years, the director who is in the position for the longest term would be retired. However, the director who is retired by rotation may be re-appointed to be the director for another term.

In this year, the four directors of the Board of Directors who would be retired by rotation are as follows:

1. Mr. Anant Asavabhokhin
Position Chairman of Director
2. Mr. Pornwut Sarasin
Position Director, Independent Director and Nomination and Remuneration Committee
3. Mr. Rathian Srimongkol
Position Director, Audit Committee and Independent Director

4. Asst. Prof. Dr. Kessara Thanyalakpark
Position Director, Audit Committee and Independent Director

The Board of the Directors has considered and agreed with the proposal of the Nomination and Remuneration Committee. Since, comparing with the number of directors under good corporate governance which shall consist of 5-12 people, the number of directors of 11 people is still within the specified criteria and is deemed suitable. The Company had given an opportunity to shareholders to propose names of qualified persons to be proposed to the shareholders for their consideration in the agenda of appointing of directors in the Company's website from 1st October 2024 to 15th January 2025, it appeared that no one proposed any name to be considered for appointment as a director of the Company and we also considered that all four existing directors who retired by rotation in this year, have met the qualifications as specified in the Public Limited Company Act B.E. 2535 (1992) and have knowledge, capability, and experience in business relating to the Company's operation, and also in the past 2 years, such four directors of the Company have never been employees or partners of the auditor company. And, in this year, there are three Independent Directors who retired by rotation, i.e., Mr. Pornwut Sarasin, Mr. Rathian Srimongkol and Asst. Prof. Dr. Kessara Thanyalakpark. Mr. Pornwut Sarasin has held the position of Independent Director for more than 9 years, but the Nomination and Remuneration Committee has considered his qualifications and opined that he is fully qualified under the Public Limited Companies Act B.E. 2535 and in accordance with the laws relating to the requirements for independent directors who has substantial knowledge, capability, experience and expertise in business relating to the Company's business which can well provide useful advice to the Company and can well provide an independent opinions in accordance with the relevant laws. In addition, the persons who are nominated to be the Company's Directors at this time have already been taken into the consideration of the Board of Directors in accordance with process prescribed by the Company and they have qualifications in accordance with the relevant rules and regulations and are suitable for the Company's business operations.

The Board of the Directors, therefore, proposed such to the Shareholders' Meeting for consideration the approval to re-appointed all four directors of the Company who would be retired by rotation in this year to be directors of the Company for another term are as follows.

1. Mr. Anant Asavabhokhin
Position Chairman of Director
2. Mr. Pornwut Sarasin
Position Director, Independent Director and Nomination and Remuneration Committee
3. Mr. Rathian Srimongkol
Position Director, Audit Committee and Independent Director

4. Asst. Prof. Dr. Kessara Thanyalakpark
Position Director, Audit Committee and Independent Director

For transparency in casting the vote, the Directors who are nominated to be appointed at this time will abstain.

The biography of the directors, number of years in the position of director, and the number of times attending the meeting are as follows:

The biography of directors is retired by rotation and proposed to re-appoint for another term.

Committee Information

Name - Surname Mr. Anant Asavabhokhin
Age 74
Position Chairman of the Board of Directors
 Directors authorized to sign on behalf of the company as specified in the certificate
Date of Appointment April 8, 2022
Main Occupation Chairman of the Board of Directors
 Home Product Center Plc. (Retail)



Direct shareholding : There is no holding of the company's securities.
 Spouse and minor child shareholding : None
 Family relationship with Directors and management : Father of Mr, Achawin Asavabhokin (Director)

Education

Education	Major	University
Master Degree	Business Administration M.B.A	Thammasat University
Master Degree	M.S. in Industrial Engineering	Illinois Institute of Technology, Chicago, USA
Bachelor Degree	Bachelor of Engineering (Civil Engineering)	Chulalongkorn University

Training

Institution	Program
Thai Institute of Directors Association (IOD)	Year 2004 - Director Certification Program (DCP) 52/2004

The Brief of Working Experience during the past 5 years

Currently does not hold positions in any other listed companies and non-listed companies.

At present being Director of 1 Listed company

During	Position	Company Name	Type of Business
2022 - Present	Chairman of the Board of Directors	Home Product Center Plc.	Retail
2013 - 2017	Chairman of the Board of Directors and Chairman of the Executive Committee	Land and Houses Plc.	Property Development
2005 - 2017	Chairman of the Board of Directors	Land and Houses Bank Plc.	Commercial Bank
1983 - 2017	Director	Quality Houses Plc.	Property Development

Conflict of Interest

The director is not holding the position of director or executive management in other business or in the business that could cause any conflict of interest against the company.

No. of Terms and No. of service year as Directors. 1 term for 3 years 3 days of services:

1st Term: From April 8, 2022, to April 10, 2025 (Annual General Meeting of Shareholders 2025)

Summary of No. of Meeting attendance during the past year for consideration:

1. Board of Director Meeting : 10 attendances out of total 12 meetings

Knowledge and Expertise (Board Skill Matrix)

Consumer Discretionary, Accounting/Finance/Economics, Real Estate

Committee Information

Name - Surname Mr. Pornwut Sarasin
Age 65
Position Directors, Nomination and Remuneration Committee and Independent Directors
Date of Appointment October 1,2015
Main Occupation Chairman of the Board of Directors
 Thai Namthip Corporation Co., Ltd.
 (Production and Distribution of beverages)



Direct shareholding : 1,984,846 shares proportion 0.02 %
 Spouse and minor child shareholding : None
 Family relationship with Director and : None

Education

Education	Major	University
Master Degree	Business Administration	Pepperdine University USA
Bachelor Degree	Business Administration	Boston University USA

Training

Institution	Program
Thai Institute of Directors Association (IOD)	Year 2005 - Director Accreditation Program (DAP) 45 / 2005

The Brief of Working Experience during the past 5 years**At present being Director of 5 listed companies.**

During	Position	Company Name	Type of Business
2023 - Present	Nomination and Remuneration Committee	Home Product Center Plc.	Retail
2015 – Present	Independent Directors		
2017 - Present	Chairman of the Board of Directors	BG Container Glass Co., Ltd.	Packaging Manufacturers and Distributor
2015 - Present	Director	Crown Seal Plc.	Packaging Manufacturers
2009 - Present	Director	AP (Thailand) Plc.	Real Estate
1994 - Present	Director	Charoong Thai Wire & Cable Plc.	Cable Manufacturers and Distributor
1994 - 2023	Director and Chairman of Audit Committee		

At present being Director of 9 non-listed companies.

During	Position	Company Name	Type of Business
2022 - Present	Chairman of the Board of Directors	Thai Namthip Corporation Co., Ltd.	Production and distribution of beverages
2014 - Present	Director	Bangkok Glass Plc.	Packaging Manufacturers and Distributor
1986 - Present	Director	Honda Automobile (Thailand) Co., Ltd.	Automobile Manufacturers
1986 - Present	Director	Denso (Thailand) Co., Ltd.	Electronic Manufacturers
1994 - Present	Director	Thai Asia Pacific Brewery Co., Ltd.	Drinking Manufacturers and Distributor
1986 - Present	Director	Thai-MC Co., Ltd.	Chemical Wholesaler
1986 - Present	Director	Isuzu Motors (Thailand) Co., Ltd.	Automobile Manufacturers
1986 - Present	Director	Tri Petch Isuzu Co., Ltd.	Automobile Distributor
1986 - Present	Director	Tri Petch Isuzu Leasing Co., Ltd.	Automobile Leasing
2013 - 2024	Chairman of the Board of Directors	Thai Namthip Co., Ltd.	Soft drink Bottler

Conflict of Interest

1. The director is not holding the position of director or executive management in other business or in the business that could cause any conflict of interest against the company.
1. Directors do not have special interests that are different from other directors. In every agenda proposed in this general meeting of shareholders, except for the agenda for the election of directors, because he is the person who must be re-elected to be a director for another term and approval of payment of remuneration and bonuses to directors
2. Not having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years as follows:
 - 3.1 He does not participate in management and is not the employee, staff or consultant who receives regular salary in the Company.
 - 3.2 He does not provide any professional service i.e. Auditor, legal counsel
 - 3.3 He has no business relationship or benefit or interest with company that affect the duty performing independently in giving an opinion.

No. of Terms and No. of service year as Directors. 4 terms for 9 years 6 months 7 days of services

1st Term: From October 01, 2015 to April 05, 2017

2nd Term: From April 05, 2017 to April 09, 2020

3rd Term: From April 09, 2020 to April 08, 2022

4th Term: From April 08, 2022 to April 10, 2025(Annual General Meeting of Shareholders 2025)

No. of Terms and No. of service year as Directorship at Homepro

1. Board of Director Meeting : 10 attendances out of total 12 meetings
2. Meeting of the Nomination and Remuneration Committee : 3 attendances out of total 3 meetings
3. Non-Executive Director Meeting : 1 attendance out of total 1 meeting

Knowledge and Expertise (Board Skill Matrix)

Consumer Discretionary, Consumer Staples, Industrial, Materials, Accounting/ Finance/
Economics, Real Estate

Committee Information

Name – Surname Mr. Rathian Srimongkol
Age 65
Proposed Position Directors, Audit Committee and Independent Director
Date of Appointment May 1, 2023
Main Occupation Chief of Executive Officer
 Xspring Capital Public Company Limited
 (Investment operations in other businesses both domestically and internationally)



Direct shareholding : There is no holding of company securities
 Spouse and minor child shareholding : None
 Family relationship with Director and : None

Educational

Educational	Major	University
Master Degree	Business Administration (MBA)	Thammasat University
Master Degree	Public Administration	Suan Sunandha Rajabhat University
Bachelor Degree	Doctor of Medicine Program M.D.	Faculty of Medicine Siriraj Hospital, Mahidol University
Bachelor Degree	Science Program	Mahidol University

Training

Institution	Program
Thai Institute of Directors Association (IOD)	Year 2009 - Financial Statements Demystified for Director (FDD)
	Year 2008 - The Role of Chairman Program
	Year 2001 - Directors Certification Program (DCP)
Other	Year 2023 - Orchestrating Winning Performance(OWP) Lausanne, International Institute for Management Development (IMD) (26 - 30 June 2023)
	Year 2022 - Orchestrating Winning Performance(OWP) Lausanne, International Institute for Management Development (IMD) (June 27 - July 1, 2022)
	Year 2010 - Certificate, Leader Program (Class 11), Capital Market Academy
	Year 2008 - Diploma, National Defense College, The Joint State – Private Sector Course Class 51/21, National Defense College of Thailand

Training (Continued)

Institution	Program
Other	Year 2008 - Public Director Certification Program (PDI), King Prajadhipok's Institute
	Year 2008 - Certificate, Economic Leader Forum (ELF), The Thammasat Economics Association
	Year 2005 - Certificate in Politics and Governance in Democratic Systems for Executives Course (Class 9), King Prajadhipok's Institute

A Brief of Working Experience during the past 5 years
At present being Director of 4 Listed companies

During	Position	Company Name	Type of Business
2023 - Present	Audit Committee and Independent Directors	Home Product Center Plc.	Retail
2024 - Present	Chief Executive Officer	XSpring Capital Plc.	Financials
2021 - Present	Chairman of Investment Committee, Chairman of Nominating and Compensation Committee and Authorized Director		
2021 - 2024	Chairman of the Board of Directors		
2012 - Present	Director	Krungthai Card Plc.	Financials
2012 - 2023	Director and Chief Executive Officer		
2009 - Present	Lead Independent Director, Vice Chairman of the Board of Directors, Chairman of the Audit Committee, Member of the Sustainability and Risk Management Committee	Indorama Ventures Plc.	Chemicals Business
2018 - 2021	Chairman of the Audit Committee, Vice Chairman of the Board of Directors, Nomination and Remuneration Committee and Independent Director	Raimon Land Plc.	Real Estate
2001 - 2011	Executive Vice President	Thanachart Bank Plc. (Currently changed to TMB Thanachart Bank Plc.)	Banking Business

At present being Director of 4 non-listed companies.

During	Position	Company Name	Type of Business
2021 - Present	Chairman of the Board of Directors and Authorized Signatory Directors	XSpring Digital Company Limited	Digital Asset Business
2021 - Present	Chairman of the Board of Directors and Authorized Signatory Directors	Xspring AMC Asset Management Company Limited	Financials
2021 - Present	Chairman of the Executive Directors and Authorized Directors	Krungthai XSpring Securities Co., Ltd.	Financials
2021 - Present	Chairman of the Board of Directors and Authorized Signatory Directors	XSpring Asset Management Co., Ltd.	Financials
2021 - 2023	Director	Krungthai Advisory Co., Ltd.	Holding Company
2019 - 2021	Chairman of the Board of Directors	Islamic Bank of Thailand	Financials
2018 - 2021	Chairman of the Board of Directors	Tobacco Authority of Thailand	State Enterprise
2017 - 2021	Vice President of the Association	Thai Listed Companies Association	Non-Profit Organization
2015 - 2017	Director		
2013 - 2020	Chairman of the Audit Committee, Corporate Governance Directors, Nomination and Remuneration Committee, and Independent Director	One To One Contacts Co., Ltd.	Service Business
2008 - 2010	Director	TOT Plc.	Communication Business
2004 - 2012	Subcommittee on State Enterprise Performance Evaluation, Corporate Governance, Panel 3: Internal Control and Audit	The Ministry of Finance	Government
2001 - 2012	Subcommittee on State Enterprise Performance Agreement and Evaluation		

Conflict of Interest

1. The director is not holding the position of director or executive management in other business or in the business that could cause any conflict of interest against the company.
2. Directors do not have special interests that are different from other directors in every agenda proposed in this general meeting of shareholders, except for the agenda for the election of directors, because he is the person who must be re-elected to be a director for another term and approval of payment of remuneration and bonuses to directors.
3. Not having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years as follows:
 - 3.1 He does not participate in management and is not the employee, staff or consultant who receives regular salary in the Company.
 - 3.2 He does not provide any professional service i.e. Auditor, legal counsel
 - 3.3 He has no business relationship or benefit or interest with company that affect the duty performing independently in giving an opinion.

No. of Terms and No. of service year as Directors. 1 term for 1 year 11 months 10 days of services:
1st Term: From May 1, 2023 to April 10, 2025 (Annual General Meeting of Shareholders 2025)

Summary of No. of Meeting attendance during the past year for consideration:

1. Board of Director's Meeting : 12 attendances out of total 12 meetings
2. Audit Committee's Meeting : 12 attendances out of total 12 meetings
3. Non-Executive Director Meeting : 1 attendance out of total 1 meeting

Knowledge and Expertise (Board Skill Matrix)

Industrial, Healthcare, Accounting/Finance/Economics, Information Technology, Real Estate, Service, Corporate Governance, Risk Management

Committee Information

Name – Surname Asst. Prof. Dr. Kessara Thanyalakpark
Age 50
Proposed Position Directors, Audit Committee and Independent Directors
Date of Appointment May 1, 2023
Main Occupation Managing Director, Sena Development Plc. (Real Estate)



Direct shareholding : There is no holding of company securities
Spouse and minor child shareholding : None
Family relationship with Director and : None

Educational

Educational	Major	University
Doctoral Degree	PhD Economics	Claremont Graduate University, U.S.A.
Master Degree	MSc Economics	Claremont Graduate University, U.S.A
Master Degree	MBA Finance and Accounting	University of California, U.S.A.
Bachelor Degree	BBA Finance and Accounting	Chulalongkorn University

Training

Institution	Program
Thai Institute of Directors Association (IOD)	Year 2005 - Director Institution Thailand Program (DCP 59) / Thai Institute of Director, Bangkok
	Year 2005 - Director Accreditation Program (DAP) Thailand. / Thai Institute of Directors, Bangkok,
Other	Year 2012 - Senior Justice Administration Program / Judicial Training Institute, Office of the Judiciary (Class 16)
	Year 2010 - Certificate in Politics and Governance in Democratic Systems for Senior Executives, College of Politics And Governance, King Prajadhipok's Institute Course (Class 14)
	Year 2009 - Senior Executive Program / Capital Market Academy (Class 8), The Stock Exchange of Thailand

Training (Continued)

Institution	Program
Other	Year 2005 - Certificate in Real Estate Investments and Financing / FAME, International Center for Financial Asset Management and Engineering, Geneva Switzerland
	Year 1995 - Bangkok Bank Student Internship Program/ Bangkok Bank, Bangkok, Thailand

A Brief of Working Experience during the past 5 years

At present being Director of 3 Listed companies.

During	Position	Company Name	Type of Business
2023 - Present	Audit Committee and Independent Directors	Home Product Center Plc.	Retail
2024 - Present	Chief Executive Officer	Sen X Plc.	Real Estate
2020 - Present	Managing Director	Sena Development Plc.	Real Estate
2014 - Present	Risk Management Committee		

At present being Director positions of 8 non-listed companies.

During	Position	Company Name	Type of Business
2024 - Present	Chief Executive Officer	Sena Green Energy Co., Ltd.	Energy Business
2024 - Present	Chairman of the Board of Directors	Sena HHP Co., Ltd.	Real Estate
2024 - Present	Director	Institute of Climate Change, Federation of Thai Industries	Non-Profit Organization
2024 - Present	Vice President for Academic Affairs	The Housing Business Association	Private Organizations
2022 - 2024	Chairman of the Strategic and Budget Advisory Committee, Advisor to the Provincial Governor	Bangkok Metropolitan	Government
	Advisor to the Committee on the Review of Budget Preparation Criteria		
	Member of the Bangkok Metropolitan Region Joint Public-Private Sector Consultative Committee		

At present being Director positions of 8 non-listed companies. (Continued)

During	Position	Company Name	Type of Business
2022 - 2024	Member of the Extraordinary Committee Considering the Bangkok Metropolitan Draft Ordinance on Off-Budget Funds	Bangkok Metropolitan	Government
	Member of the Extraordinary Committee Studying the Issues of Land and Building Tax Collection and Tax Payment Guidelines for Land Holders		
	Member of the Committee Driving Environmental Management Operations in the Bangkok Metropolitan Area		
	Chairman of the Committee for Enhancing Revenue Collection Efficiency, Asset Management, and Debt Acceleration of Bangkok Metropolitan Administration		
	Advisor to the Operation Center for Monitoring the Regulation of Trading Areas in Bangkok Metropolitan Area		
2021 - 2024	Council Member and Executive Committee	Thailand Development Research Institute (TDRI)	Non - Profit Foundation
2021 - 2023	Director	Thai Listed Companies Association	Non-Profit Organization
2020 - Present	Senior Asset Management Director	Property Management of Chulalongkorn University	Government
	Member of the Committee on Supervision and Monitoring of Project Contracts for the Right to Use the Commercial Area at Pathumwan Intersection (MBK Center Building)		
	Expert Member of the Subcommittee for Private Sector Selection for the Siam Kitt Building Development Project (Block L)		
2016 - present	Vice President of Finance and Budget	Thai Condominium Association	Private organizations
2015 - present	Chairman of the Board of Directors	Sena Solar Energy Co., Ltd.	Retail
2015 - present	Director	Aspiration One Co., Ltd.	Real Estate

Conflict of Interest

1. The director is not holding the position of director or executive management in other business or in the business that could cause any conflict of interest against the company.
2. Directors do not have special interests that are different from other directors. In every agenda proposed in this general meeting of shareholders, except for the agenda for the election of directors, because he is the person who must be re-elected to be a director for another term and approval of payment of remuneration and bonuses to directors
3. Not having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years as follows:
 - 3.1 He does not participate in management and is not the employee, staff or consultant who receives regular salary in the Company.
 - 3.2 He does not provide any professional service i.e. Auditor, legal counsel
 - 3.3 He has no business relationship or benefit or interest with company that affect the duty performing independently in giving an opinion.

No. of Terms and No. of service year as Directors. 1 term for 1 year 11 months 10 days of services:
1st Term: From May 1, 2023 to April 10, 2025 (Annual General Meeting of Shareholders 2025)

Summary of No. of Meeting attendance during the past year for consideration:

1. Board of Director's Meeting : 12 attendances out of total 12 meetings
2. Audit Committee's Meeting : 10 attendances out of total 12 meetings
3. Non-Executive Director Meeting : 1 attendance out of total 1 meeting

Knowledge and Expertise (Board Skill Matrix)

Accounting/Finance/Economics, Real Estate, Corporate Governance, Risk Management

Before casting the vote and making a resolution, the Chairman of the Meeting opened the opportunity for all Shareholders to make an inquiry but there was no shareholder giving any question.

Resolved The Meeting considered and adopted the resolution to re-appoint the four directors of the Company with the votes of one-half of the total votes of the Shareholders attending the Meeting and casting votes. For this Agenda, the Company arranged the voting method to appoint Director on an individual basis as follows:

5.1. Mr. Anant Asavabhokhin, Position: Chairman of Director

The Meeting adopted the resolution with the votes exceeding one-half of total votes of shareholders attending the meeting and casting votes, with following details:

Vote for	Number of Share	% of the all attending and casting votes
-Approve	9,260,953,335	98.2646
-Disapprove	163,561,631	1.7354
-Abstain	295,020	Not Count
- Voided ballot	0	Not Count

5.2. Mr. Pornwut Sarasin, Position: Director, Independent Director and Nomination and Remuneration Committee

The Meeting adopted the resolution with the votes exceeding one-half of total votes of shareholders attending the meeting and casting votes, with following details:

Vote for	Number of Share	% of the all attending and casting votes
-Approve	8,222,434,063	87.2666
-Disapprove	1,200,096,057	12.7334
-Abstain	2,279,866	Not Count
- Voided ballot	0	Not Count

5.3 Mr. Rathian Srimongkol, Position: Director, Audit Committee and Independent Director

The Meeting adopted the resolution with the votes exceeding one-half of total votes of shareholders attending the meeting and casting votes, with following details:

Vote for	Number of Share	% of the all attending and casting votes
-Approve	9,204,265,265	97.6631
-Disapprove	220,250,701	2.3369
-Abstain	294,020	Not Count
- Voided ballot	0	Not Count

5.4. Asst. Prof. Dr. Kessara Thanyalakpark, Position: Director, Audit Committee and Independent Director

The Meeting adopted the resolution with the votes exceeding one-half of total votes of shareholders attending the meeting and casting votes, with following details:

Vote for	Number of Share	% of the all attending and casting votes
-Approve	9,297,384,925	98.6511
-Disapprove	127,131,041	1.3489
-Abstain	294,020	Not Count
- Voided ballot	0	Not Count

Remark : After the consideration of Agenda 5.4 has been completed, there were additional attending shareholders with the number of the share of 20,000 shares. Therefore, the total number of shares was 9,424,829,986 shares. And the Company still allowed them to have the right to vote. Therefore, the number of votes in agenda 6 was increased accordingly.

Agenda 6 **To consider the approval of the remuneration of directors for the year 2025.**

The Chairman of the Meeting declared to the Meeting that Section 90 of the Public Limited Company Act B.E. 2535 (1992) specifies that “the Company will not be allowed to pay money or any other assets to its directors unless for remuneration payment according to the Articles of Association of the Company.”

“Clause 15 of the Articles of Association of the Company specifies that “the directors are entitled to receive the remuneration from the Company in the form of rewards, attendance fee, bonus, or other benefits according to the Articles of Association or consideration of the Shareholders’ Meeting and such remuneration may be specified in the certain amount of money, or criterions for consideration from time to time, or in effective all time until such has been changed. In addition, the directors will be entitled to receive allowance and other welfares according to the company’s rules.

The contents in the first paragraph will not affect the right of staff or employee of the Company who is elected to be the director to receive the remuneration and benefits as the staff or employee of the Company.”

The Company has its procedure to propose the remuneration through the consideration of the Nomination and Remuneration Committee before proposing such to the Board of Directors of the Company for their consideration and approval in order to propose such to the shareholders’ Meeting. In this regard, the Nomination and Remuneration Committee has considered according to the specified criterions as follows:

1. Considering on suitability by comparing with the criterions, method, rate of payment and obligation assigned of the Company in the same business and industry, and considering on the Company’s liquidity.
2. Considering on the Company’s operation result as of year-end and the payment will be made when the Company has its profit.
3. Considering payment when the Company has already paid remuneration to shareholders and employees.

The composition of the Director’s remuneration is monthly remuneration in providing the consultation in any matter to the Company working group and attendance fee. Normally, the Company will arrange for the Board of Directors Meeting to be held at least once a month and also arrange for other sub-committee

meetings i.e. the Audit Committees Meeting, the Executive Directors Meeting and the Nomination and Remuneration Committees Meeting. (The details of which appeared in the Annual Report for the year 2024 (Form 56-1 One Report), page 276-277).

The information showing the comparison of remuneration payment in the previous years is as follows:

The year paid for remuneration	Approved amount	Actual amount paid	Other Benefit	
			Discount on buying of goods	Medical checkup
2022	12,000,000 Baht	10,280,000 Baht	<u>maximum</u> 10%	1 time per year
2023	12,000,000 Baht	10,890,000 Baht	<u>maximum</u> 10%	1 time per year
2024	12,000,000 Baht	10,890,000 Baht	<u>maximum</u> 10%	1 time per year

Number of the Board of Directors' Meeting in the previous year is as follows:

Board of Directors	Actual Number of Meeting in 2024
-The Board of Directors Meeting	12
-The Executive Committee Meeting	12
-The Audit Committees Meeting	12
-The Nomination and Remuneration Committees Meeting	3
-The Non-Executive Directors Meeting	1

The details of remuneration of director of each group are as follows:

Composition of Remuneration	Amount
Remuneration of Directors	
1. Monthly remuneration	
- Chairman	Baht 80,000 per person / per month
- Vice Chairman	Baht 60,000 per person / per month
- Chairman of Executive Director	Baht 60,000 per person / per month
- Director	Baht 40,000 per person / per month

Composition of Remuneration	Amount
Remuneration of Directors	
2. Remuneration per meeting attendance	
- Chairman	Baht 30,000 per person / per meeting attendance
- Vice Chairman	Baht 30,000 per person / per meeting attendance
- Chairman of Executive Director	Baht 30,000 per person / per meeting attendance
- Director	Baht 20,000 per person / per meeting attendance
	The Director who is in the management position of the Company will not receive Remuneration per meeting attendance.
Remuneration of Sub-Committees meeting allowance is payable for each meeting only the time of meeting attendance. (Sub-committees are composing of the Audit Committees, the Executive Director and the Nomination and Remuneration Committees).	
Composition of Remuneration	Amount
Remuneration per meeting attendance.	
- Chairman of each the sub-committee	Baht 30,000 per person / per meeting attendance
- Director of each sub-committee	Baht 20,000 per person / per meeting attendance

The Nomination and Remuneration Committees and the Board of Directors of the Company have considered to specify the remuneration of the Directors of the Company by considering on the Company's result in overall, the dividend payment paid to shareholders, obligations and responsibilities of each of the Board of Directors group, the criterions of the same business and therefore proposed to the Shareholders' Meeting to approve for remuneration of the Directors and Sub-Committees of the year 2025 for the amount not exceeding Baht 12,000,000 (Twelve Million Baht) which is equivalent to the payment for the year 2024.

For other benefits that the company provide to the directors are as follows:

- 1.The welfares benefit for buying goods with discount which the given discount is as specified in the Articles of Association of the Company and approved by the Shareholders' Meeting, and such welfares benefit was given by the Company at the rate not higher than the rate the Company giving to general VIP customers, which is fixed at the highest rate not more than 10% which is equivalent to the previous year.
2. The Company provides welfare of medical checkup for 1 time per year which no Director exercises the right on annual medical checkup in the previous year.

Since, the Board of Directors has an intention to express their transparency and act in accordance with the Corporate Governance Policy, the Board of Directors who receives the remuneration will be abstained for voting in this Agenda.

Before casting the vote and making a resolution, the Chairman of the Meeting opened the opportunity for all Shareholders to make an inquiry and there was shareholder questioning as follows:

Mr. Phuwannun Chumthong (Shareholder), questioned as follows:

Question: In 2024, rental income grew 1.9% Year on Year and has increased by 6.4% of the total revenue. Which provinces contribute most to this growth, and from which format (HomePro store or Market Village)? What is the company's view on expanding this business for the next 1 to 3 years?

Ms. Wannee (Executive Vice President of Accounting and Finance Group), answered the question:

In fact, the rental income did not increase by 1.9%. Last year, the rental income has decreased, but income from promotional activities with partners increased by 4%. When calculated with the approximate 1.5% drop in the rental income, the overall growth appears to be 1.9%. This is mainly due to joint activities with partners. The increasing of rental income rate mainly comes from the Format Market Village. In the next 1 to 3 years, business expansion will focus on organizing especially activities within branches and joint activities with partners. The company's operations will primarily focus on sales through HomePro branches. There will be less openings of the Market Village format in the future.

Resolved

The Meeting considered and adopted the resolution to approve the remuneration of the Directors and Sub-Committees of the year 2025 for the amount not exceeding Baht 12,000,000 (Twelve Million Baht) by specifying the Board of Director remunerations for each one according to the Chairman's proposal herein before. Apart from the director remunerations as mentioned above, the Meeting of Shareholders approved to give other benefits to the directors i.e.

- 1.The welfares benefit for buying goods with discount which the given discount is as specified in the Articles of Association of the Company and approved by the Shareholders' Meeting, and such welfares benefit was given by the Company at the rate not higher than the rate the Company giving to general VIP customers, which is fixed at the highest rate not more than 10% which is equivalent to the previous year.

2. The Company provides welfare of medical checkup for 1 time per year which no Director exercises the right on annual medical checkup in the previous year.

The Meeting adopted the resolution with the votes of exceeding two-thirds of total votes of shareholders attending the meeting. The details are as follows:

Resolution	Number of Share	Percentage of all shareholders attending the Meeting
-Approve	9,266,424,035	98.3193
-Disapprove	0	0.0000
-Abstain by Shareholders 175,520 shares	158,405,951	1.6807
- Abstain by Directors 158,230,431 shares		
- Voided ballot	0	0.0000

Agenda 7 **To consider the approval of the payment of Directors' bonus for the Year 2024.**

The Chairman of the Meeting declared to the Meeting that Section 90 of the Public Limited Company Act B.E. 2535 (1992) specifies that “the Company will not be allowed to pay money or any other assets to its directors unless for remuneration payment according to the Articles of Association of the Company.”

“Clause 15 of the Articles of Association of the Company specifies that “the directors are entitled to receive the remuneration from the Company in the form of rewards, attendance fee, bonus, or other benefits according to the Articles of Association or consideration of the Shareholders' Meeting and such remuneration may be specified in the certain amount of money, or criterions for consideration from time to time, or in effective all time until such has been changed. In addition, the Directors will be entitled to receive allowance and other welfares according to the Company's rules.

The contents in the first paragraph will not be affected the right of staff or employee of the Company who is elected to be the Director to receive the remuneration and benefits as the staff or employee of the Company.”

The Nomination and Remuneration Committee has considered the bonus of the Directors by considering on the suitability having the criterions as follows:

1. Since the Board of Directors has been involved in specifying the policies, operating guideline, including giving advice on various aspects of the Company.
2. Despite of the slowdown of overall economic in 2024, the company was still able to make a net profit of Baht 6,503.55 million, an increase of Baht 61.99 million or by 0.96%. The Board of Directors monitored and gave advice through 12 regular monthly meetings in 2024.

The information showing the comparison of Director's bonus payment of the previous years is as follows:

The year approved for the bonus payment to the Directors and Sub-committees	Approved amount	Actual amount paid
2021	33,000,000 Baht	33,000,000 Baht
2022	35,000,000 Baht	35,000,000 Baht
2023	35,000,000 Baht	35,000,000 Baht

The Board of Directors has considered and agreed with the proposal of the Nomination and Remuneration Committee, therefore, proposed such to the Shareholders' Meeting for consideration the approval for the payment of bonus for all Directors and Sub-Committees of the year 2024 in the amount of Baht 35,000,000 (Thirty Five Million Baht) which is equivalent to the year 2023.

Since, the Board of Directors has an intention to express their transparency and act in accordance with the Corporate Governance Policy, the Board of Directors who receives the Director's bonus will be abstained for voting in this Agenda.

Before casting the vote and making a resolution, the Chairman opened the opportunity for Shareholders to make an inquiry but there was no Shareholder giving any question.

Resolved

The Meeting considered and adopted the resolution to approve the payment of bonus for all Directors and Sub-Committees of the year 2024 in the amount of Baht 35,000,000 (Thirty Five Million Baht) with the votes of exceeding two-thirds of total votes of shareholders attending the meeting. The details are as follows:

Resolution	Number of Share	Percentage of all Shareholders attending the meeting
-Approve	9,179,945,407	97.4017
-Disapprove	86,483,128	0.9176
-Abstain by Shareholders 171,020 shares	158,401,451	1.6807
- Abstain by Directors 158,230,431 shares		
- Voided ballot	0	0.0000

Agenda 8 **To consider the approval the appointment of auditors and determination the auditing fee for the year 2025.**

The Chairman of the Meeting declared to the Meeting that the Clause 30 (5) of the Articles of Association of the Company specifies that the matter which the Annual General Meeting shall proceed are as follows: (5) appointing the auditors and specifying the audit fee.

The Audit Committee has considered many auditors by considering on the performance result, independence of the auditors, and then proposed to the Board of the Directors to appoint the auditors of EY office Limited to be the auditors of the Company of the year 2025 as per the following auditors' names:

1. Ms. Wilaiporn Chaowiwatkul CPA No.9309 and/or
2. Ms. Orawan Techawatanasirikul CPA No.4807 and/or
3. Mrs. Nummon Kerdmongkhonchai CPA No.8368 and/or
4. Ms. Yuchira Tuaton CPA No.10725

The biography of auditors appeared in the Enclosure 6, page 87-90 in the Invitation Letter.)

This is because they have good standards in their performance, specialized in auditing, and always well performed in their obligations. In addition, when comparing with the quantity of work and the rate of audit fee of other listed companies in the same level, the Committee opined that such audit fee is appropriate and, therefore, approved the audit fee for the year 2025 in the amount of not exceeding Baht 4,325,000 (Four Million Three hundred and Twenty-Five thousand Baht)

In addition to the audit fee, the Company has also paid for other fee, i.e. fee for being witness for destruction of damaged goods at approximately Baht 150,000 and there may be additional audit fee from the increase of new branch or registration of new company or other expenses of the Company and its subsidiaries in which the Company has approved such additional expenses not exceeding Baht 1,500,000.

The details of the audit fee for the year 2025 are as follows:

Audit Fee	Year 2022	Year 2023	Year 2024	Year 2025
Annual audit fee for the financial statements of the Company and its subsidiaries located in Thailand.	2,695,000	2,995,000	3,170,000	3,320,000
Quarterly reviewing fee for financial statements of the Company for the whole year	1,020,000	1,005,000	1,005,000	1,005,000
Total amount requested for approval	3,715,000	4,000,000	4,175,000	4,325,000

(The details of other service fees appear on annual report (Form 56-1 One Report) Part 1 Key Performance Result, Analysis topics Management Discussion and Analysis, Sub-topic on auditor's remuneration, the Enclosure 2, page 246).

In the event that the auditors mentioned above are unable to perform their duties, EY office Limited shall assign other approved auditors of the Company to audit the Company's account and express opinion on the Company's financial statement in place of them. The Company has appointed the auditors from EY office Limited to be the auditors of the Company. The auditor who is authorized to sign the Company's financial statement is unable to serve in such a position for more than consecutive period of 7 years. In 2025, the auditor who has signed the financial statement is Ms. Wilaiporn Chaowiwatkul, who will perform as the auditor for the second year. However, the auditors have no relationship and no conflict of interest with the Company/ subsidiary/ executive/ major shareholder, or any person related to such person which the auditors of the Company and the auditors of subsidiaries are in the same audit firm.

Therefore, the Shareholders' Meeting was proposed to consider and approve to appoint the auditors from EY office Limited to be the Company's auditor in year 2025, and approve the audit fee in the amount of not exceeding Baht 4,325,000 (Four Million Three hundred and Twenty-Five thousand Baht) and other fees, i.e. fee for being witness for destruction of damaged goods at approximately Baht 150,000 and there may be additional audit fee from the increase of new branch or registration of new company or other expenses of the Company and its subsidiaries in which the Company has approved for such additional expenses not exceeding Baht 1,500,000.

Before casting the vote and making a resolution, The Chairman of the Meeting opened the opportunity for all Shareholders to make an inquiry and there were shareholders questioning as follows:

Ms. Patcharanun Lawanrattanakul (Shareholder), questioned as follows:

Question: For newly opened branches such as Mae Sot, is the land under a long-term lease or has it been purchased?

Mr. Weerapun (Managing Director), answered the question:

For the Mae Sot branch, HomePro is the owner of the land. It was originally an existing branch, Mega Home Mae Sot. Later, it was converted into a Hybrid Store. A Hybrid Store means that there was already a Mega Home branch, and a HomePro was added next to it. Previously, Mega Home primarily served contractor customers, but the addition of HomePro allows the branch to also serve homeowners customers, which strengthens the Mae Sot Hybrid Store as it can currently serve to both customer groups.

Mr. Phuwanun Chumthong (Shareholder), questioned as follows:

Question 1: Does the company have any M&A plans for this year?

Ms. Wanee (Executive Vice President of Accounting and Finance Group), answered the question:

Currently, there is no M&A plan.

Question 2: What sales promotion strategies do the company have, such as working with influencers?

Mr. Weerapun (Managing Director), answered the question:

The company is already working with some influencers. Each project depends on the suitability of the products collaborated with each influencer.

Mr. Pornlert Pianphatikul (Shareholder), questioned as follows:

Question: Following the recent earthquake situation, did HomePro experience any increase in sales due to this event?

Mr. Weerapun (Managing Director), answered the question:

The results are not yet clear, as each house or condominium unit is still in the process of damage assessment. Over the past few days, the impact is still uncertain.

Resolved

The Meeting considered and adopted the resolution to approve to appoint the auditors of EY office Limited to be the auditors of the Company and its subsidiaries of the year 2025 as per the following names:

1. Ms. Wilaiporn Chaowiwatkul CPA No.9309 and/or
2. Ms. Orawan Techawatanasirikul CPA No.4807 and/or
3. Mrs. Nummon Kerdmongkhonchai CPA No.8368 and/or
4. Ms. Yuchira Tuaton CPA No.10725

and approve the audit fee in the amount of not exceeding Baht 4,325,000 (Four Million Three hundred and Twenty-Five thousand Baht) and other fees, i.e. fee for being witness for destruction of damaged goods at approximately Baht 150,000 and there may be additional audit fee from the increase of new branch or registration of new company or other expenses of the Company and its subsidiaries in which the Company has approved for such additional expenses not exceeding Baht 1,500,000.

In the event that the auditors mentioned above are unable to perform their duties, EY office Limited shall assign other approved auditors of the Company to audit the Company's account and express opinion on the Company's financial statement in place of them.

The Meeting adopted the resolution with the votes of more than one-half of the total votes of shareholders attending the meeting and casting votes. The details were as follows:

Resolution	Number of Shares	Percentage of Shareholders attending the Meeting and casting votes
-Approved	9,417,049,360	99.9175
-Disapproved	7,780,026	0.0825
-Abstained	600	Not Count
-Voided ballot	0	Not Count

There were no other matters for consideration and no shareholder having further inquiry, the Chairman then declared the Annual General Meeting of Shareholders for the year 2025 adjourned at 11.36 hrs.

Singed Mr. Naporn Sunthornchitharoen Chairman of the Meeting
(Mr. Naporn Sunthornchitharoen)

Singed Ms. Wannee Juntamongkol Company Secretary
(Ms. Wannee Juntamongkol)

Enclosure 3.1

อากรแสตมป์ 20 บาท
Duty Stamp 20 Baht

หนังสือมอบฉันทะแบบ ก.

Proxy (Form A)

เขียนที่/ Made at.....

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

(1) ข้าพเจ้า/ I/We.....สัญชาติ/ Nationality.....อยู่บ้านเลขที่/Reside at.....ถนน/Street.....ตำบล/แขวง/Sub-District.....อำเภอ/เขต/District.....จังหวัด/Province.....ประเทศ/Country.....รหัสไปรษณีย์/ Postal Code.....

(2) เป็นผู้ถือหุ้นของบริษัท โฮม โปรดักส์ เซ็นเตอร์ จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม/am/are (a) shareholder(s) of Home Product Center Public Company Limited, holding a total number of.....หุ้น/ shares และออกเสียงลงคะแนนได้เท่ากับ/ and having the right to vote equal to.....เสียง ดังนี้/ votes as follows:

หุ้นสามัญ/ Ordinary share.....หุ้น/ share, และออกเสียงลงคะแนนได้เท่ากับ/ having the right to vote equal to.....เสียง/ votes

หุ้นบุริมสิทธิ/ Preferred share.....หุ้น/ share, และออกเสียงลงคะแนนได้เท่ากับ/ having the right to vote equal to.....เสียง/ votes

(3) ขอมอบฉันทะให้/ hereby appoint

(1) ชื่อ/Name.....อายุ/Age.....ปี/years อยู่บ้านเลขที่/Reside at.....ถนน/Street.....ตำบล/แขวง/Sub-District.....อำเภอ/เขต/District.....จังหวัด/Province.....รหัสไปรษณีย์/Postal Code.....E-Mail Address*.....โทรศัพท์มือถือ(สำหรับ OTP) /Mobile Phone*.....หรือ/or

(2) ชื่อ/Name.....อายุ/Age.....ปี/years อยู่บ้านเลขที่/Reside at.....ถนน/Street.....ตำบล/แขวง/Sub-District.....อำเภอ/เขต/District.....จังหวัด/Province.....รหัสไปรษณีย์/Postal Code.....E-Mail Address*.....โทรศัพท์มือถือ(สำหรับ OTP) /Mobile Phone*.....หรือ/or

(3) ชื่อ/Name.....อายุ/Age.....ปี/years อยู่บ้านเลขที่/Reside at.....ถนน/Street.....ตำบล/แขวง/Sub-District.....อำเภอ/เขต/District.....จังหวัด/Province.....รหัสไปรษณีย์/Postal Code.....E-Mail Address*.....โทรศัพท์มือถือ(สำหรับ OTP) /Mobile Phone*.....หรือ/or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันพฤหัสบดีที่ 9 เมษายน 2569 เวลา 10.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) สถานที่ถ่ายทอด คือ ห้องประชุมอาคารคิวเฮ้าส์ ลุมพินี ชั้น 4 เลขที่ 1 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย /only one of them to be my/our Proxy to represent myself/ourselves for attending and voting on my/our behalf at the Annual General Meeting of Shareholders for the Year 2026 via electronic system on Thursday 9th April 2026 at 10.00 a.m. The Meeting will be broadcasted from The Meeting room, 4th Floor, Q-House Lumpini Building No.1, South Sathorn Road, Tungmahamek Sub District, Sathorn District, Bangkok, or at any adjournment thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ/ Any act(s) taken by the Proxy at the meeting shall be deemed to be taken by myself/ ourselves in every respect.

ลงชื่อ/ Signed.....ผู้มอบฉันทะ/ Appointer
(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy
(.....)

หมายเหตุ/ Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder appointing a Proxy must authorize only one Proxy to attend the meeting and cast the votes on his/her behalf. All votes of a shareholder may not be split for more than one Proxy.

หนังสือมอบฉันทะแบบ ข.

Proxy (Form B)

เลขทะเบียนผู้ถือหุ้น/ Shareholder Registration No.

เขียนที่/ Made at.....

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

(1) ข้าพเจ้า/I/We.....สัญชาติ/Nationality.....อยู่บ้านเลขที่/
Reside at.....ถนน/Street.....ตำบล/แขวง/Sub-District.....อำเภอ/เขต/
District..... จังหวัด/Province.....ประเทศ/Country.....รหัสไปรษณีย์/ Postal
Code.....

(2) เป็นผู้ถือหุ้นของบริษัท โฮม โปรดักส์ เซ็นเตอร์ จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม/ Being (a) shareholder(s) of Home
Product Center Public Company Limited, holding a total number of.....หุ้น/ shares และออกเสียงลงคะแนนได้เท่ากับ/ and
having the right to vote equal to.....เสียง ดังนี้/ votes as follows:

หุ้นสามัญ/ Ordinary share.....หุ้น/ share, และออกเสียงลงคะแนนได้เท่ากับ/ having the
right to vote equal to.....เสียง/ votes

หุ้นบุริมสิทธิ/ Preferred share.....หุ้น/ share, และออกเสียงลงคะแนนได้เท่ากับ/ having the
right to vote equal to..... เสียง/ votes

(3) ขอมอบฉันทะให้/ hereby appoint

(1) ชื่อ/Name.....อายุ/Age.....ปี/years อยู่บ้านเลขที่/Reside at.....
ถนน/Streetตำบล/แขวง/Sub-District.....อำเภอ/เขต/District.....
จังหวัด/Province.....รหัสไปรษณีย์/Postal Code..... E-Mail Address*.....
โทรศัพท์มือถือ (สำหรับ OTP) /Mobile Phone*.....หรือ/or

(2) ชื่อ/Name.....อายุ/Age.....ปี/years อยู่บ้านเลขที่/Reside at.....
ถนน/Streetตำบล/แขวง/Sub-District.....อำเภอ/เขต/District.....
จังหวัด/Province.....รหัสไปรษณีย์/Postal Code..... E-Mail Address*.....
โทรศัพท์มือถือ (สำหรับ OTP) /Mobile Phone*.....หรือ/or

(3) ชื่อ/Name.....อายุ/Age.....ปี/years อยู่บ้านเลขที่/Reside at.....
ถนน/Streetตำบล/แขวง/Sub-District.....อำเภอ/เขต/District.....
จังหวัด/Province.....รหัสไปรษณีย์/Postal Code..... E-Mail Address*.....
โทรศัพท์มือถือ (สำหรับ OTP) /Mobile Phone*.....

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น
ประจำปี 2569 ในวันพฤหัสบดีที่ 9 เมษายน 2569 เวลา 10.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) สถานที่ถ่ายทอด คือ ห้อง
ประชุมอาคารคิวเฮาส์ ลุมพินี ชั้น 4 เลขที่ 1 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร หรือที่จะฟังเสียงไปในวัน เวลา และ
สถานที่อื่นด้วย /only one of them to be my/our Proxy to represent myself/ ourselves for attending and voting on my/ our behalf at the
Annual General Meeting of Shareholders for the Year 2026 via electronic system on Thursday 9th April 2026 at 10.00 a.m. The
Meeting will be broadcasted from The Meeting room, 4th Floor, Q-House Lumpini Building No.1, South Sathorn Road,
Tungmahamek Sub District, Sathorn District, Bangkok, or at any adjournment thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้ / In the meeting, I/ we authorize the Proxy to vote on behalf of myself/ ourselves as follows:

- วาระที่ 1 เรื่องพิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2568
- Agenda 1** To consider the approval of the Minutes of The Annual General Meeting of the Shareholders for the year 2025.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/ The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / The Proxy shall vote in accordance with my/ our objectives as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain
- วาระที่ 2 เรื่องพิจารณารับทราบรายงานผลการดำเนินงานของบริษัทฯ ในรอบปี 2568
- Agenda 2** To consider for acknowledgement of the Company's Operation Result of the year 2025.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/ The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / The Proxy shall vote in accordance with my/ our objectives as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain
- วาระที่ 3 เรื่องพิจารณาอนุมัติงบแสดงฐานะการเงิน งบกำไรขาดทุนเบ็ดเสร็จ และรายงานของผู้สอบบัญชี สำหรับรอบปีบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2568
- Agenda 3** To consider the approval of the Statements of Financial Position and Statements of Comprehensive Income, including the Auditor's Report for the year ended 31st December 2025.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/ The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / The Proxy shall vote in accordance with my/ our objectives as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain
- วาระที่ 4 เรื่องพิจารณาอนุมัติการจ่ายปันผลประจำปี 2568
- Agenda 4** To consider the approval of the dividend payment for the year 2025.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/ The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / The Proxy shall vote in accordance with my/ our objectives as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain
- วาระที่ 5 เรื่องพิจารณาอนุมัติการแต่งตั้งกรรมการบริษัทแทนกรรมการที่ต้องออกตามวาระ
- Agenda 5** To consider the approval of the appointment of the Company's directors in place of the directors who retired by rotation.

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/ The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.

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

การแต่งตั้งกรรมการทั้งหมด / Appointment all proposed directors.

เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล / Appointment individual director.

1.นายคุณวุฒิ ธรรมพรหมกุล (Mr. Khunawut Thumpomkul)

ตำแหน่ง/Position

กรรมการ, ประธานกรรมการบริหาร, กรรมการสรรหาและกำหนดค่าตอบแทน /
Director, Chairman of the Executive Committee, Nomination and
Remuneration Committee

เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain

2.นายนพร สุนทรจิตต์เจริญ (Mr. Naporn Sunthornchitaroen)

ตำแหน่ง/Position

กรรมการ, ประธานกรรมการสรรหาและกำหนดค่าตอบแทน, กรรมการบริหาร /
Director, Chairman of the Nomination and Remuneration Committee,
Executive Committee

เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain

3.นายอาชวิณ อัครโกศล (Mr. Achawin Asavabhokin)

ตำแหน่ง/Position

กรรมการ, กรรมการบริหาร / Director, Executive Committee

เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain

4.นายวีรพันธ์ อังสุมาลี (Mr. Weerapun Ungsumalee)

ตำแหน่ง/Position

กรรมการ, กรรมการผู้จัดการ / Director, Managing Director

เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain

วาระที่ 6 เรื่องพิจารณาอนุมัติค่าตอบแทนกรรมการประจำปี 2569

Agenda 6 To consider the approval of the remuneration of directors for the year 2026.

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/ The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.

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

เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain

วาระที่ 7 เรื่องพิจารณาอนุมัติจ่ายเงินโบนัสกรรมการประจำปี 2568

Agenda 7 To consider the approval of the payment of Directors' bonus for the year 2025.

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/ The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.

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

วาระที่ 8 เรื่องพิจารณาอนุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2569

Agenda 8 To consider the approval the appointment of auditors and determination the auditing fee for the year 2026.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/ The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / The Proxy shall vote in accordance with my/ our objectives as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น / Vote of the Proxy holder for any agenda which is not in accordance with this Proxy shall be deemed that such vote is not correct and is not my/our casting of vote as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / In the case that I/we have not indicated my/our intention of vote in any agenda or have indicated it but not clear, or in the case the meeting will consider or adopt any resolution in addition to the matter indicated above, including any correction, change or addition of facts, the Proxy holder shall have the right to consider and vote for me/us in every respect as he/she deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ / Any act(s) taken by the Proxy holder at the meeting, except in the case the Proxy holder does not cast vote per my/our indication in the Proxy, shall be deemed to be taken by myself/ourselves in every respect.

ลงชื่อ/ Signed.....ผู้มอบฉันทะ/ Appointer ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy
 (.....)
 วันที่/ Date...../...../..... วันที่/ Date...../...../.....

หมายเหตุ/ Remarks

- 1.ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / A shareholder appointing a Proxy must authorize only one Proxy to attend the meeting and cast the votes on his/her behalf. All shares shall not be split into more than one Proxy to separately vote.
- 2.วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล / As per the agenda to appoint director, the appointment can be made for all directors or for individual director.
- 3.ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ / In case there is (are) more agenda(s) to consider than the above mentioned, the appointer can specify the additional agenda in the attached sheet to the Proxy form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attached Sheet to the Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท โฮม โปรดักส์ เซ็นเตอร์ จำกัด (มหาชน) / As a Proxy to act on behalf of the shareholder of Home Product Center Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันพฤหัสบดีที่ 9 เมษายน 2569 เวลา 10.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) สถานที่ถ่ายทอด คือ ห้องประชุมอาคารคิวเฮาส์ ลุมพินี ชั้น 4 เลขที่ 1 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / In the Annual General Meeting of Shareholders for the Year 2026 via electronic system on Thursday 9th April 2026 at 10.00 a.m.. The Meeting will be broadcasted from The Meeting room, 4th Floor, Q-House Lumpini Building No.1, South Sathorn Road, Tungmahamek Sub District, Sathorn District, Bangkok, or at any adjournment thereof.

วาระที่/ Agenda.....เรื่อง/ Subject.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/ The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.

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

เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain

วาระที่/ Agenda.....เรื่อง/ Subject.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/ The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.

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

เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain

วาระที่/ Agenda.....เรื่อง/Subject เลือกตั้งกรรมการ (ต่อ) / appointment of director (continued)

ชื่อกรรมการ / Name of Director

เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain

ชื่อกรรมการ / Name of Director

เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain

ชื่อกรรมการ / Name of Director

เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain

ชื่อกรรมการ / Name of Director

เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ/ I/ we hereby certify that all statements as appeared in this attached sheet to the Proxy form are true and correct.

ลงชื่อ/ Signed.....ผู้มอบฉันทะ/ Appointer

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy

(.....)

(.....)

วันที่/ Date...../...../.....

วันที่/ Date...../...../.....

อากรแสตมป์ 20 บาท

Duty Stamp 20 Baht

หนังสือมอบฉันทะแบบ ค.

(เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ Custodian ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

Proxy (Form C)

(For Foreign shareholders who authorize the custodian in Thailand as proxy)

เลขทะเบียนผู้ถือหุ้น / Shareholder Registration No.....

เขียนที่/ Made at.....

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

(1) ข้าพเจ้า/ I/We.....สัญชาติ/ Nationality.....อยู่บ้านเลขที่/ Reside at..... ถนน/ Street..... ตำบล/แขวง/ Sub-District..... อำเภอ/เขต/ District..... จังหวัด/Province..... รหัสไปรษณีย์/Postal Code.....

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (As the Custodian of (Please specify the fund name / shareholder name) ให้กับ..... ซึ่งเป็นถือหุ้นของบริษัท โฮม โปรดักส์ เซ็นเตอร์ จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม/ am/ are (a) shareholder(s) of Home Product Center Public Company Limited, holding a total number of หุ้น/ shares และออกเสียงลงคะแนนได้เท่ากับ/ and having the right to vote equal toเสียง ดังนี้/ votes as follows:

หุ้นสามัญ/ Ordinary share.....หุ้น/ share, ออกเสียงลงคะแนนได้เท่ากับ/ having the right to vote equal to.....เสียง/ votes

หุ้นบุริมสิทธิ/ Preferred share.....หุ้น/ share, ออกเสียงลงคะแนนได้เท่ากับ/ having the right to vote equal to.....เสียง/ votes

(2) ขอมอบฉันทะให้/ hereby appoint

(1) ชื่อ/Name.....อายุ/Age.....ปี/years อยู่บ้านเลขที่/Reside at.....ถนน/Street..... ตำบล/แขวง/Sub-District..... อำเภอ/เขต/District..... จังหวัด/Province..... รหัสไปรษณีย์/Postal Code.....E-Mail Address*..... โทรศัพท์มือถือ(สำหรับ OTP) /Mobile Phone*.....หรือ/or

(2) ชื่อ/Name.....อายุ/Age.....ปี/years อยู่บ้านเลขที่/Reside at.....ถนน/Street..... ตำบล/แขวง/Sub-District..... อำเภอ/เขต/District..... จังหวัด/Province..... รหัสไปรษณีย์/Postal Code.....E-Mail Address*..... โทรศัพท์มือถือ(สำหรับ OTP) /Mobile Phone*.....หรือ/or

(3) ชื่อ/Name.....อายุ/Age.....ปี/years อยู่บ้านเลขที่/Reside at.....ถนน/Street..... ตำบล/แขวง/Sub-District..... อำเภอ/เขต/District..... จังหวัด/Province..... รหัสไปรษณีย์/Postal Code.....E-Mail Address*..... โทรศัพท์มือถือ(สำหรับ OTP) /Mobile Phone*.....

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันพฤหัสบดีที่ 9 เมษายน 2569 เวลา 10.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) สถานที่ถ่ายทอด คือ ห้องประชุมอาคารคิวเฮาส์ ลุมพินี ชั้น 4 เลขที่ 1 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และ สถานที่อื่นด้วย /only one of them to be my/our Proxy to represent myself/ ourselves for attending and voting on my/ our behalf at the Annual General Meeting of Shareholders for the Year 2026 via electronic system on Thursday 9th April 2026 at 10.00 a.m.. The Meeting will be broadcasted from The Meeting room, 4th Floor, Q-House Lumpini Building No.1, South Sathorn Road, Tungmahamek Sub District, Sathorn District, Bangkok, or at any adjournment thereof.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้ /In the meeting, I/we authorize the Proxy to vote on behalf of myself/ ourselves as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้ / Equal to the total number of my/ our shares and having the right to vote

มอบฉันทะบางส่วน คือ/ assign partial number of my/our shares and having the right to vote as follows;

หุ้นสามัญ / Ordinary share.....หุ้น / shares และมีสิทธิออกเสียงลงคะแนนได้ / having the right to vote equal to.....เสียง / share

หุ้นบุริมสิทธิ/ Preferred share.....หุ้น / shares และมีสิทธิออกเสียงลงคะแนนได้ / having the right to vote equal to.....เสียง / share

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด / Total votes are.....เสียง / votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้/ In the meeting, I/ we authorize the Proxy to vote on behalf of myself/ ourselves as follows:

วาระที่ 1 เรื่องพิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2568

Agenda1 To consider the approval of the Minutes of The Annual General Meeting of the Shareholders for the year 2025.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.

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

เห็นด้วย/ Approve.....เสียง

ไม่เห็นด้วย Disapprove.....เสียง

งดออกเสียง/ Abstain.....เสียง

วาระที่ 2 เรื่องพิจารณารับทราบรายงานผลการดำเนินงานของบริษัทฯ ในรอบปี 2568

Agenda 2 To consider for acknowledgement of the Company's Operation Result of the year 2025.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.

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

เห็นด้วย/ Approve.....เสียง

ไม่เห็นด้วย Disapprove.....เสียง

งดออกเสียง/ Abstain.....เสียง

วาระที่ 3 เรื่องพิจารณาอนุมัติงบแสดงฐานะการเงิน งบกำไรขาดทุนเบ็ดเสร็จ และรายงานของผู้สอบบัญชี สำหรับรอบปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568

Agenda 3 To consider the approval of the Statements of Financial Position and Statements of Comprehensive Income, including the Auditor's Report for the year ended 31st December 2025.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.

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

- เห็นด้วย/ Approve.....เสียง
- ไม่เห็นด้วย/ Disapprove.....เสียง
- งดออกเสียง/ Abstain.....เสียง
- วาระที่ 4 เรื่องพิจารณาอนุมัติการจ่ายปันผลประจำปี 2568
- Agenda 4 To consider the approval of the dividend payment for the year 2025.**
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/ The Proxy shall vote in accordance with my/ our objectives as follows:
- เห็นด้วย/ Approve.....เสียง
- ไม่เห็นด้วย/ Disapprove.....เสียง
- งดออกเสียง/ Abstain.....เสียง
- วาระที่ 5 เรื่องพิจารณาอนุมัติการแต่งตั้งกรรมการบริษัทแทนกรรมการที่ต้องออกตามวาระ
- Agenda 5 To consider the approval of the appointment of the Company's directors in place of the directors who retired by rotation.**
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/ The Proxy shall vote in accordance with my/ our objectives as follows:
- การแต่งตั้งกรรมการทั้งหมด / Appointment all proposed directors
- เห็นด้วย/ Approve.....เสียง
- ไม่เห็นด้วย/ Disapprove.....เสียง
- งดออกเสียง/ Abstain.....เสียง
- การแต่งตั้งกรรมการเป็นรายบุคคล / Appointment individual director
- โดยมีรายชื่อกรรมการดังต่อไปนี้ / As the following director's names:
- 1.นายคุณวุฒิ ธรรมพรหมกุล (Mr. Khunawut Thumpomkul)
- ตำแหน่ง/Position กรรมการ, ประธานกรรมการบริหาร, กรรมการสรรหาและกำหนดค่าตอบแทน / Director, Chairman of the Executive Committee, Nomination and Remuneration Committee
- เห็นด้วย/ Approve.....เสียง
- ไม่เห็นด้วย/ Disapprove.....เสียง
- งดออกเสียง/ Abstain.....เสียง
- 2.นายนพร สุนทรจิตต์เจริญ (Mr. Naporn Sunthornchitcharoen)
- ตำแหน่ง/Position กรรมการ, ประธานกรรมการสรรหาและกำหนดค่าตอบแทน, กรรมการบริหาร / Director, Chairman of the Nomination and Remuneration Committee, Executive Committee
- เห็นด้วย/ Approve.....เสียง
- ไม่เห็นด้วย/ Disapprove.....เสียง
- งดออกเสียง/ Abstain.....เสียง
- 3.นายอาชวิน อัสวโกทิน (Mr. Achawin Asavabhokin)
- ตำแหน่ง/Position กรรมการ, กรรมการบริหาร / Director, Executive Committee

- เห็นด้วย/ Approve.....เสียง
- ไม่เห็นด้วย/ Disapprove.....เสียง
- จดออกเสียง/ Abstain.....เสียง

4.นายวีรพันธ์ อังสุมาลี (Mr. Weerapun Ungsumalee)

ตำแหน่ง/Position กรรมการ, กรรมการผู้จัดการ / Director, Managing Director

- เห็นด้วย/ Approve.....เสียง
- ไม่เห็นด้วย/ Disapprove.....เสียง
- จดออกเสียง/ Abstain.....เสียง

- วาระที่ 6 เรื่องพิจารณาอนุมัติค่าตอบแทนกรรมการประจำปี 2569

Agenda 6 To consider the approval of the remuneration of directors for the year 2026.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/ The Proxy shall vote in accordance with my/ our objectives as follows:
 - เห็นด้วย/ Approve.....เสียง
 - ไม่เห็นด้วย/ Disapprove.....เสียง
 - จดออกเสียง/ Abstain.....เสียง

- วาระที่ 7 เรื่องพิจารณาอนุมัติจ่ายเงินบำเหน็จกรรมการประจำปี 2568

Agenda 7 To consider the approval of the payment of Directors' bonus for the year 2025.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/ The Proxy shall vote in accordance with my/ our objectives as follows:
 - เห็นด้วย/ Approve.....เสียง
 - ไม่เห็นด้วย/ Disapprove.....เสียง
 - จดออกเสียง/ Abstain.....เสียง

- วาระที่ 8 เรื่องพิจารณาอนุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2569

Agenda 8 To consider the approval of the appointment of auditors and determination the auditing fee for the year 2026.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/ The Proxy shall vote in accordance with my/ our objectives as follows:
 - เห็นด้วย/ Approve.....เสียง
 - ไม่เห็นด้วย/ Disapprove.....เสียง
 - จดออกเสียง/ Abstain.....เสียง

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น / Vote of the Proxy holder for any agenda which is not in accordance with this Proxy shall be deemed that such vote is not correct and is not my/our casting of vote as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/ In the case that I/we have not indicated my/our intention of vote in any agenda or have indicated it but not clear, or in the case the meeting will consider or adopt any resolution in addition to the matter indicated above, including any correction, change or addition of facts, the Proxy holder shall have the right to consider and vote for me/us in every respect as he/she deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ / Any act(s) taken by the Proxy holder at the meeting, except in the case the Proxy holder does not cast vote per my/our indication in the Proxy, shall be deemed to be taken by myself/ourselves in every respect.

ลงชื่อ/ Signed.....ผู้มอบฉันทะ/ Appointer ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy
(.....)
วันที่/Date...../...../..... วันที่/ Date...../...../.....

หมายเหตุ/ Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้/ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น / This Form C Proxy shall be used only in the case the shareholder whose name appears in the Register is overseas investor and has appointed custodian in Thailand as a deposit agent of the shares only.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะคือ / Evidences to be attached to the Proxy are:
(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Letter of authorization from the shareholder to grant the custodian to proceed with the signing on the Proxy for the shareholder.
(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
A document confirming that the signor on the Proxy for the shareholder has been permitted to engage in the custodian business.
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder appointing a Proxy must authorize only one Proxy to attend the meeting and cast the votes on his/her behalf. All shares shall not be split into more than one Proxy to separately vote.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการเป็นรายบุคคล
As per the agenda to appoint director, the appointment can be made for all directors or for individual director.
5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
In case there is (are) more agenda(s) to consider than the above mentioned, the appointer can specify the additional agenda in the attached sheet to the proxy form C.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ก.

Attached Sheet to the Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท โฮม โปรดักส์ เซ็นเตอร์ จำกัด (มหาชน) / As a Proxy to act on behalf of the shareholder of Home Product Center Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันพฤหัสบดีที่ 9 เมษายน 2569 เวลา 10.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) สถานที่ถ่ายทอด คือ ห้องประชุมอาคารคิวเฮ้าส์ ลุมพินี ชั้น 4 เลขที่ 1 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร หรือที่จะฟังเสียงไปในวัน เวลา และสถานที่อื่นด้วย / In the Annual General Meeting of Shareholders for the Year 2026 via electronic system on Thursday 9th April 2026 at 10.00 a.m.. The Meeting will be broadcasted from The Meeting room, 4th Floor, Q-House Lumpini Building No.1, South Sathorn Road, Tungmahamek Sub District, Sathorn District, Bangkok, or at any adjournment thereof.

- วาระที่/ Agenda.....เรื่อง/Subject.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/ The Proxy shall vote in accordance with my/ our objectives as follows:
- เห็นด้วย/ Approve.....เสียง
- ไม่เห็นด้วย/ Disapprove.....เสียง
- จดออกเสียง/ Abstain.....เสียง
- วาระที่/ Agenda.....เรื่อง/Subject.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/ The Proxy shall vote in accordance with my/ our objectives as follows:
- เห็นด้วย/ Approve.....เสียง
- ไม่เห็นด้วย/ Disapprove.....เสียง
- จดออกเสียง/ Abstain.....เสียง
- วาระที่/ Agenda.....เรื่อง/Subject.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร/The Proxy has the right to consider and vote on behalf of myself/ ourselves in all agendas as appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้/ The Proxy shall vote in accordance with my/ our objectives as follows:
- เห็นด้วย/ Approve.....เสียง
- ไม่เห็นด้วย/ Disapprove.....เสียง
- จดออกเสียง/ Abstain.....เสียง
- วาระที่/ Agenda.....เรื่อง/Subject เลือกตั้งกรรมการ (ต่อ) / appointment of director (continued)
ชื่อกรรมการ / Name of Director
- เห็นด้วย/ Approve.....เสียง
- ไม่เห็นด้วย/ Disapprove.....เสียง
- จดออกเสียง/ Abstain.....เสียง

ชื่อกรรมการ / Name of Director

เห็นด้วย/ Approve.....เสียง

ไม่เห็นด้วย/ Disapprove.....เสียง

จดออกเสียง/ Abstain.....เสียง

ชื่อกรรมการ / Name of Director

เห็นด้วย/ Approve.....เสียง

ไม่เห็นด้วย/ Disapprove.....เสียง

จดออกเสียง/ Abstain.....เสียง

ชื่อกรรมการ / Name of Director

เห็นด้วย/ Approve.....เสียง

ไม่เห็นด้วย/ Disapprove.....เสียง

จดออกเสียง/ Abstain.....เสียง

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ/ I/ we hereby certify that all statements as appeared in this attached sheet to the Proxy form are true and correct.

ลงชื่อ/ Signed.....ผู้มอบฉันทะ/ Appointer ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/ Proxy

(.....)

(.....)

วันที่/ Date...../...../.....

วันที่/ Date...../...../.....

Enclosure 3.2

The following documents must be presented prior to attending the shareholders meeting (as the case may be):

1. In the event that the shareholder is a natural person:
 - 1.1 Attendance in person: presenting an official document issued by governmental agency which having photograph of such shareholder, and not yet expired, e.g. personal ID card, driver license, or passport.
 - 1.2 Attendance by proxy:
 - (A) a completed Proxy Form, which is per the form attached to the notice calling for the meeting, signed by the appointer (the shareholder) and the proxy;
 - (B) a copy of the official document of the shareholder as referred to in 1.1 certified as true copy by the appointer; and
 - (C) an original of the proxy's official document as referred to in 1.1 above.
2. In the event that the shareholder is a juristic person:
 - 2.1 Attendance by an authorized representative of such shareholder:
 - (A) an original of such authorized representative's official document as referred to in 1.1; and
 - (B) a copy of the Affidavit or Certificate of Incorporation of the shareholder showing the name of such authorized representative as a person having authority to act on the shareholder's behalf and such copy of the Affidavit or Certificate of Incorporation must be certified as true copy by such authorized representative.
 - 2.2 Attendance by proxy:
 - (A) a completed Proxy Form which is per the form attached to the notice calling for the meeting, signed by the appointer (the shareholder) and the proxy;
 - (B) a copy of the Affidavit or Certificate of Incorporation of the shareholder showing that the name of the person who signs on the Proxy Form as the appointers an authorized representative of the shareholder having authority to act on the shareholder's behalf and such copy of the Affidavit or Certificate of Incorporation must be certified and affixed the company seal by such authorized representative; and
 - (C) an original of the proxy's official document as referred to in 1.1 above.
3. In the event that the shareholder is non-Thai shareholder or is a juristic person incorporated under a foreign law:

Clause 1 and 2 above shall be applied mutatis mutandis to a non-Thai shareholder or a shareholder which is juristic person incorporated under a foreign law as the case may be under the following conditions:

 - (A) Affidavit or Certificate of Incorporation of such juristic person may be issued by either the governmental authority of the country in where such juristic person is situated or by an officer of such juristic person, provided that such an Affidavit or Certificate of Incorporation must contain the name of the juristic person, the address of the head office of the juristic person, and the name(s) of the person(s) having authority to sign on behalf of the juristic person together with any restriction or conditions of the authority of such person(s); and
 - (B) If the original document which is not made in English, English translation is required to be made and attached thereto and such translation must be certified by the authorized representative of such juristic person.

Enclosure 3.3

A brief biography of independent directors who serve as proxies Committee Information



Name - Surname Mr. Boonsom Lerdhirunwong
Age 72
Position Chairman of the Audit Committee and Independent Director
Date of Appointment October 1, 2014
Address 31 Prachachuen - Nonthaburi Road, Nonthaburi, Bang Khen Subdistrict, Mueang Nonthaburi District, Nonthaburi Province.
Main Occupation Chairman and Independent Director, Quality Houses Plc. (Real estate development)

Direct shareholding : There is no holding of company securities
Spouse and minor child shareholding : None
Family relationship with Director and Management : None

Education

Education	Major	University
Doctoral Degree	Civil Engineering	INSA Toulouse, France
Master Degree	Civil Engineering	Chulalongkorn University
Bachelor Degree	Civil Engineering	Chulalongkorn University

Training

Institution	Program
Thai Institute of Directors Association (IOD)	Year 2025 - ESG in the Boardroom: A Practical Guide for Board (ESG) 8/2568
	Year 2022 - Advanced Audit Committee Program (ACP) 45/2022
	Year 2019 - Board Matters and Trends (MBT) 7/2019
	Year 2019 - Ethical Leadership Program (ELP) 15/2019
	Year 2016 - Anti-Corruption: The Practical Guide (ACPG) 27/2016
	Year 2014 - Role of Chairman Program (RCP) 34/2014
	Year 2013 - Successful Formulation & Execution of Strategy (SFE) 18/2013
Year 2012 - Director Certification Program (DCP) 162/2012	

Training (Continued)

Institution	Program
Thai Institute of Directors Association (IOD)	Year 2012 - Financial Statements for Directors (FSD) 17/2012
	Year 2012 - Audit Committee Program (ACP) 41/2012
	Year 2012 - Monitoring Fraud Risk Management (MFM) 8/2012
	Year 2012 - Monitoring of the Quality of Financial Reporting (MFR) 16/2012
	Year 2012 - Monitoring the Internal Audit Function (MIA) 13/2012
	Year 2012 - Monitoring the System of Internal Control and Risk (MIR) 13/2012
IOD Forum	Year 2025 - The Evolving Role of Audit Committee in Fostering Trust and Transparency
	Year 2025 - Adapting to Emerging Risks and Evolving Competencies
	Year 2024 - Maximizing Board Effectiveness : The Role of Lead Independent Directors in Thai Business
	Year 2018 - Digital Transformation: A Must for All Companies
	Year 2017 - The Role of Chairman in Leading Strategic Risk Oversight
	Year 2017 - Updated COSO Enterprise Risk Management : Integrating with Strategy and Performance
	Year 2016 - Corporate Governance vs Corporate Performance: Duty or Choice
Others	Year 2014 - Corporate Governance: Effectiveness and Accountability in the Boardroom Kellogg School of Management, Northwestern University
	Year 2013 - Certificate in Top Executives in the Energy Education Program (Class of 3 rd)
	Year 2006 - Diploma, the Joint State-Private Sector Course National Defense College (Class of 19 th)

The Brief of Working Experience during the past 5 years
Being Director of 2 Listed companies

During	Position	Company Name	Type of Business
2014 - Present	Chairman of the Audit Committee and Independent Director	Home Product Center Plc.	Retail
2015 - Present	Chairman and Independent Director	Quality Houses Plc.	Property Development
2012 - 2014	Director and Audit Committee	PTT Plc.	Energy and Utilities

Being a Management of 1 non-listed company

During	Position	Company Name	Type of Business
2010 - Present	Director and Chairman of Executive Director of Building and Infrastructure Committee	The Thai Red Cross Society	Charitable Organization
2015 - 2021	Rector	Shinawatra University	Educational Institution
2015 - 2018	Chairman	Thailand Institute of Nuclear Technology	Public Organization
2004 - 2008	Vice Rector	Chulalongkorn University	Property Management Office

Conflict of Interest

1. The director is not holding the position of director or executive management in other business or in the business that could cause any conflict of interest against the company.
2. None of the directors has any special interest that is different from other directors in every agenda proposed at this shareholders' meeting.
3. Not having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years as follows:
 - 3.1 He does not participate in management and is not the employee, staff or consultant who receives regular salary in the Company.
 - 3.2 He does not provide any professional service i.e. Auditor, legal counsel
 - 3.3 He has no business relationship or benefit or interest with company that affect the duty performing independently in giving an opinion.

No. of Terms and No. of service year as Directors. 5 terms for 11 years 6 months 9 days of services

- 1st Term: From October 01, 2014 to April 09, 2015
- 2nd Term: From April 09, 2015 to April 09, 2018
- 3rd Term: From April 09, 2018 to April 08, 2021
- 4th Term: From April 08, 2021 to April 10, 2024
- 5th Term: From April 10, 2024 to April 09, 2026 (Date of Annual General Meeting of Shareholders 2026)

No. of Terms and No. of service year as Directorship at Homepro

1. Board of Director Meeting : 12 attendances out of total 12 meetings
2. Audit Committee Meeting : 12 attendances out of total 12 meetings
3. Non-Executive Director Meeting : 1 attendance out of total 1 meeting

Knowledge and Expertise According to GICS Industry Groups, Types of Business, and Other Relevant Fields.

Consumer Discretionary, Energy Business, Industrials, Healthcare, Information Technology, Real Estate, Corporate Governance, Risk Management

Enclosure 4

The information to support Agenda 5:

The biography of directors who is retired by rotation and proposed to re-appoint for another term.



Committee Information

Name - Surname Mr. Khunawut Thumpomkul
Age 68
Position Director / Chairman of the Executive Committee / Nomination and Remuneration Committee
Authorized signatories of the Company as specified in the certificate of company affidavit.
Date of Appointment May 29, 2001
Main Occupation Director, Home Product Center Plc.

Direct shareholding : 142,122,189 shares proportion 1.08 %
Spouse and minor child shareholding : None
Family relationship with Directors and management : None

Education

Education	Major	University
Master Degree	Business Administration (MBA)	National Institute of Development Administration
Bachelor Degree	Economics	Ramkhamhaeng University

Training

Institution	Program
Thai Institute of Directors Association (IOD)	Year 2018 - IT Governance and Cyber Resilience Program (ITG) 8/2018
	Year 2001 - Director Certification Program (DCP) 8/2001

The Brief of Working Experience during the past 5 years

At present being Director of 2 Listed companies.

During	Position	Company Name	Type of Business
2023 - Present	Chairman of the Executive Committee, Nomination and Remuneration Committee, and Director	Home Product Center Plc.	Retail
2001 - 2022	Director, Executive Committee, and Managing Director		
2013 - Present	Director	LH Financial Group Plc.	Investment Business

At present being Director of 4 non-listed companies.

During	Position	Company Name	Type of Business
2013 - Present	Chairman of the Board of Director	DC Service Center Co., Ltd.	Logistics Business
2012 - Present	Chairman of the Board of Director	Mega Home Center Co., Ltd.	Retail
2011 - Present	Chairman of the Board of Director	Home Product Center (Malaysia) Sdn. Bhd.	Retail
2005 - Present	Chairman of the Board of Director	Market Village Co., Ltd.	Property Management

Conflict of Interest

1. The director is not holding the position of director or executive management in other business or in the business that could cause any conflict of interest against the company.
2. Directors do not have special interests that are different from other directors. In every agenda proposed in this general meeting of shareholders, except for the agenda for the election of directors, because he is the person who must be re-elected to be a director for another term and approval of payment of remuneration and bonuses to directors
3. Not having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years as follows:
 - 3.1 He does not participate in management and is not the employee, staff or consultant who receives regular salary in the Company.
 - 3.2 He does not provide any professional service i.e. Auditor, legal counsel
 - 3.3 He has no business relationship or benefit or interest with company that affect the duty performing independently in giving an opinion.

No. of Terms and No. of service year as Directors. 8 terms for 24 years 10 months 12 days of services:

- 1st Term: From May 29, 2001 to April 19, 2005
- 2nd Term: From April 19, 2005 to April 09, 2008
- 3rd Term: From April 09, 2008 to April 05, 2011
- 4th Term: From April 05, 2011 to April 10, 2014
- 5th Term: From April 10, 2014 to April 05, 2017
- 6th Term: From April 05, 2017 to April 09, 2020
- 7th Term: From April 09, 2020 to April 07, 2023
- 8th Term: From April 07, 2023 to April 09, 2026 (Date of Annual General Meeting of Shareholders 2026)

Summary of No. of Meeting attendance during the past year for consideration:

1. Board of Director Meeting : 12 attendances out of total 12 meeting
2. Executive Committee Meeting : 12 attendances out of total 12 meeting
3. Meeting of the Nomination and Remuneration Committee : 2 attendances out of total 2 meeting
4. Non-Executive Director Meeting : 1 attendance out of total 1 meeting

Knowledge and Expertise According to GICS Industry Groups, Types of Business, and Other Relevant Fields

Consumer Discretionary, Accounting/Finance/Economics, Information Technology, Real Estate, Services, Risk Management



Committee Information

Name - Surname Mr. Naporn Sunthornchitcharoen
Age 67
Position Director / Chairman of the Nomination and Remuneration Committee / Executive Committee Authorized signatories of the Company as specified in the certificate of company affidavit.
Date of Appointment May 29,2001
Main Occupation Chairman of the Board of Directors, Land and Houses Plc. (Real Estate Developer)

Direct shareholding : There is no holding of company securities
 Spouse and minor child shareholding : None
 Family relationship with Director and : None

Education

Education	Major	University
Master Degree	Business Administration (MBA)	Thammasat University
Bachelor Degree	Civil Engineering	Chiangmai University

Training

Institution	Program
Thai Institute of Directors Association (IOD)	Year 2011 - Financial Institutions Governance Program (FGP) 2/2011
	Year 2005 - Director Certification Program (DCP) 53/2005
	Year 2004 - Director Accreditation Program (DAP) 25 / 2004
Other	Year 2006 - Diploma, the National Defense College Course (NDC 2006)

The Brief of Working Experience during the past 5 years
At present being Director of 5 listed companies.

During	Position	Company Name	Type of Business
2023 - Present	Chairman of the Nomination and Remuneration Committee, Executive Committee and Director	Home Product Center Plc.	Retail
2015 - 2023	Nomination and Remuneration committee		
2001 - Present	Director and Executive Committee		
2024 - Present	Nomination and Remuneration Committee	Quality Houses Plc.	Real Estate Development

At present being Director of 5 listed companies. (Continued)

During	Position	Company Name	Type of Business
2017 - Present	Director	Quality Houses Plc.	Real Estate Development
2017 - Present	Chairman of the Board of Directors and Chairman of the Executive Committee	Land and Houses Plc.	Real Estate Development
1992 - Present	Director		
2013 - 2017	Managing Director		
2011 - Present	Director	LH Financial Group Plc.	Investment Business
2011 - 2019	Nomination and Remuneration Committee		
2011 - 2017	Executive Director		
1994 - Present	Director	Quality Construction Products Plc.	Manufacturing and selling construction materials

At present being Director of 14 non-listed companies.

During	Position	Company Name	Type of Business
2013 - Present	Director	Land and Houses Securities Plc.	Securities Company
2012 - Present	Director	Land and Houses USA, INC	Real Estate Development
2005 - Present	Director and Executive Committee	Land and Houses Bank Plc.	Commercial Banks
2005 - 2018	Nomination and Remuneration Committee		
2005 - 2017	Director	Phuket Future Plan Co., Ltd.	Real Estate Development
2005 - 2017	Director	Double Tree Co., Ltd.	Real Estate Development
2004 - Present	Director	LH Asset Co., Ltd.	Real Estate Development
2003 - Present	Director	LH Mall Co., Ltd.	Real Estate Development
2002 - Present	Director	Land and Houses Property Fund 2 Co., Ltd.	Capital management
2000 - Present	Director	Land and Houses Property Fund 1 Co., Ltd.	Capital management
1995 - Present	Director	Land and Houses North East Co., Ltd.	Real Estate Development

At present being Director of 14 non-listed companies. (Continued)

During	Position	Company Name	Type of Business
1995 - Present	Director	Land and Houses North Co., Ltd.	Real Estate Development
1995 - Present	Director	LH Mueng Mai Co., Ltd.	Real Estate Development
1993 - Present	Director	Siam Tanee Real Estate Co., Ltd.	Real Estate Development
1990 - Present	Director	Siam Tanee Property Co., Ltd.	Real Estate Development
1987 - Present	Director	Atlantic Real Estate Co., Ltd.	Real Estate Development
1986 - Present	Director	LH Mall and Hotel Co., Ltd.	Latex Production
2001 - 2016	Director	Mueng Mai Guthrie Plc. Co., Ltd.	Materials

Conflict of Interest

1. The director is not holding the position of director or executive management in other business or in the business that could cause any conflict of interest against the company.
2. Directors do not have special interests that are different from other directors. In every agenda proposed in this general meeting of shareholders, except for the agenda for the election of directors, because he is the person who must be re-elected to be a director for another term and approval of payment of remuneration and bonuses to directors
3. Not having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years as follows:
 - 3.1 He does not participate in management and is not the employee, staff or consultant who receives regular salary in the Company.
 - 3.2 He does not provide any professional service i.e. Auditor, legal counsel
 - 3.3 He has no business relationship or benefit or interest with company that affect the duty performing independently in giving an opinion.

No. of Terms and No. of service year as Directors. 9 terms for 24 years 10 months 12 days of services

- 1st Term: From May 29, 2001 to April 25, 2003
- 2nd Term: From April 25, 2003 to April 04, 2006
- 3rd Term: From April 04, 2006 to April 08, 2009
- 4th Term: From April 08, 2009 to April 04, 2012
- 5th Term: From April 04, 2012 to April 09, 2015
- 6th Term: From April 09, 2015 to April 09, 2018
- 7th Term: From April 09, 2018 to April 09, 2020
- 8th Term: From April 09, 2020 to April 07, 2023
- 9th Term: From April 07, 2023 to April 09, 2026 (Date of Annual General Meeting of Shareholders 2026)

Summary of No. of Meeting attendance during the past year for consideration:

1. Board of Director Meeting : 12 attendances out of total 12 meetings
2. Executive Committee Meeting : 12 attendances out of total 12 meetings
3. Meeting of the Nomination and Remuneration Committee : 2 attendances out of total 2 meetings
4. Non-Executive Director Meeting : 1 attendance out of total 1 meeting

Knowledge and Expertise According to GICS Industry Groups, Types of Business, and Other Relevant Fields

Consumer Discretionary, Materials, Accounting/Finance/Economics, Real Estate



Committee Information

Name – Surname Mr. Achawin Asavabhokin
Age 50
Proposed Position Director, Executive Committee
Date of Appointment April 10, 2014
Main Occupation Senior Executive Vice President and Chief
 Financial Officer (CFO), Land and Houses PLC

Direct shareholding : There is no holding of company securities
 Spouse and minor child shareholding : None
 Family relationship with Director and : None

Educational

Educational	Major	University
Bachelor Degree	Engineering, Majoring in Systems Science and Engineering	University of Pennsylvania, USA
Bachelor Degree	Economics, Concentration in Finance	University of Pennsylvania, USA

Training

Institution	Program
Thai Institute of Directors Association (IOD)	Year 2014 - Director Certification Program (DCP) 193/2014
Other	Fund Manager License
	Derivative Fund Manager License

A Brief of Working Experience during the past 5 years
At present being Director of 3 Listed companies

During	Position	Company Name	Type of Business
2023 - Present	Executive Committee	Home Product Center Plc.	Retail
2014 - Present	Director		
2017 - Present	Director	Quality House Plc.	Real Estate Development
2023 - Present	Executive Vice President, Risk Management and Sustainability Development Committee, Chief Financial Officer	Land and Houses Plc.	Real Estate Development
2018 - Present	Director		

At present being Director of 12 non-listed companies.

During	Position	Company Name	Type of Business
2024 - Present	Director	Atlantic Real Estate Co., Ltd.	Real Estate Development
2024 - Present	Director	LH Asset Co., Ltd.	Real Estate Development
2024 - Present	Director	Siamtanee Real Estate Co., Ltd.	Real Estate Development
2024 - Present	Director	Siamtanee Property Co., Ltd.	Real Estate Development
2024 - Present	Director	Land and Houses North Co., Ltd.	Real Estate Development
2024 - Present	Director	Land and Houses Northeast Co., Ltd.	Real Estate Development
2024 - Present	Director	Land and Houses U.S.A. Inc.	Investment in real estate
2024 - Present	Director	L&H Management Co., Ltd.	Property Management
2024 - Present	Director	L&H Retail Management Co., Ltd.	Property Management
2024 - Present	Director	L&H Hotel Management Co., Ltd	Hotel
2024 - Present	Director	LH Mall & Hotel Management Co., Ltd	Real Estate Development
2023 - Present	Director	LH Mall Co., Ltd. *	Real Estate Business
2018 - 2023	Senior Executive Vice President and Chief Marketing Officer	SCB Asset Management Co., Ltd.	Asset Management
2011 - 2018	Executive Vice President - Product & Foreign Fixed Income Group		

Formerly known as LH Real Estate Company Limited*

Conflict of Interest

1. The director is not holding the position of director or executive management in other business or in the business that could cause any conflict of interest against the company.
2. Directors do not have special interests that are different from other directors in every agenda proposed in this general meeting of shareholders, except for the agenda for the election of directors, because he is the person who must be re-elected to be a director for another term and approval of payment of remuneration and bonuses to directors.
3. Not having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years as follows:
 - 3.1 He does not participate in management and is not the employee, staff or consultant who receives regular salary in the Company.
 - 3.2 He does not provide any professional service i.e. Auditor, legal counsel

3.3 He has no business relationship or benefit or interest with company that affect the duty performing independently in giving an opinion.

No. of Terms and No. of service year as Directors. 4 terms for 11 years 11 months 30 days of services:

1st Term: From April 10, 2014 to April 5, 2017

2nd Term: From April 5, 2017 to April 09, 2020

3rd Term: From April 09, 2020 to April 07, 2023

4th Term: From April 07, 2023 to April 09, 2026 (Date of Annual General Meeting of Shareholders 2026)

Summary of No. of Meeting attendance during the past year for consideration:

1. Board of Director's Meeting : 12 attendances out of total 12 meetings
2. Executive Committee Meeting : 12 attendances out of total 12 meetings
3. Non-Executive Director Meeting : 1 attendance out of total 1 meeting

Knowledge and Expertise According to GICS Industry Groups, Types of Business, and Other Relevant Fields

Consumer Discretionary, Accounting/Finance/Economics, Real Estate

Committee Information

Name – Surname Mr. Weerapun Ungsumalee
Age 63
Proposed Position Director, Managing Director
Date of Appointment February 1, 2019
Main Occupation Managing Director, Home Product Center Plc. (Retail)



Direct shareholding : 5,973,507 shares proportion 0.04 %
 Spouse and minor child shareholding : None
 Family relationship with Director and : None

Educational

Educational	Major	University
Master Degree	Engineering	Asian Institute of Technology
Bachelor Degree	Engineering	King Mongkut's Institute of Technology Ladkrabang

Training

Institution	Program
Thai Institute of Directors Association (IOD)	Year 2019 - Director Certification Program (DCP) 272/2019
Absolute Alliances	Year 2020 - Digital Business Solution Summit 2020
Capital Market Academy	Year 2019 - Capital Market Leadership Program (CMLP) 29/2019
MAI Listed Company Association (mai)	Year 2019 - Chief Transformation Officer Program (CTO)

A Brief of Working Experience during the past 5 years

At present being Director of 1 Listed companies.

During	Position	Company Name	Type of Business
2023 - Present	Managing Director	Home Product Center Plc.	Retail
2019 - Present	Director		
2016 - 2023	Executive Vice President		
2007 - 2023	Senior Vice President - Operations, Senior Vice President - Information Technology		

At present being Director positions of 3 non-listed companies.

During	Position	Company Name	Type of Business
2019 - Present	Director	Home Product Center (Malaysia), Sdn Bhd.	Retail
2018 - Present	Director and Managing Director	Mega Home Center Co., Ltd.	Retail
2013 - Present	Director	DC Service Center Co., Ltd.	Logistics Business
2001 - 2005	Director	IT One Co., Ltd.	Software Development

Conflict of Interest

1. The director is not holding the position of director or executive management in other business or in the business that could cause any conflict of interest against the company.
2. Directors do not have special interests that are different from other directors. In every agenda proposed in this general meeting of shareholders, except for the agenda for the election of directors, because he is the person who must be re-elected to be a director for another term and approval of payment of remuneration and bonuses to directors
3. Not having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years as follows:
 - 3.1 He does not participate in management and is not the employee, staff or consultant who receives regular salary in the Company.
 - 3.2 He does not provide any professional service i.e. Auditor, legal counsel
 - 3.3 He has no business relationship or benefit or interest with company that affect the duty performing independently in giving an opinion.

No. of Terms and No. of service year as Directors. 3 terms for 7 years 2 months 9 days of services:

1st Term: From February 1, 2019 to April 8, 2021

2nd Term: From April 8, 2021 to April 10, 2024

3th Term: From April 10, 2024 to April 09, 2026 (Date of Annual General Meeting of Shareholders 2026)

Summary of No. of Meeting attendance during the past year for consideration:

1. Board of Director's Meeting : 12 attendances out of total 12 meetings

Knowledge and Expertise According to GICS Industry Groups, Types of Business, and Other Relevant Fields

Consumer Discretionary, Information Technology, Services, Risk Management

Enclosure 5
Definition of Independent Director

“Independent Director” means the director who is independent in expressing his opinion to the operation of the Company, must be a person who has no involvement or interest to the result of operation either directly or indirectly. The qualifications of the Independent Director are as follows:

1. Hold share less than 0.5% of paid up capital of the Company, affiliates company, joint company, associated company, including the shares held by the related person.
2. Being independent either directly or indirectly of both financial and management of the Company or joint company or major shareholders of the Company, and having no benefit or interest in such manner within 2 years before being appointed as the Independent Director, unless the Board of Director has carefully considered and see that such participation in having benefit or interest will not affect the duty performing and the independence in giving an opinion.
3. Being independent from the executives and major shareholders of the Company. Must not be the Director who has been appointed as the representative to maintain the interest of the Director of the Company, major shareholders, or shareholders who are related to the major shareholders of the Company.
4. Must not participate in management and must not be employee, staff or consultant who receives regular salary in the Company, affiliate company, joint company, company or major shareholder of the Company.
5. Must not be related person or relatives of the executive or major shareholders of the Company.
6. Capable to perform his duty and express opinion or report result of duty performing independently as assigned by the Board of Directors, and not under the control of the Executive or major shareholders of the Company, including related person or close relatives of such person.
7. No other character that causes the inability to give opinion to operation of the Company independently.

Enclosure 6

Auditor's Profile

Name	<u>Ms. Wilaiporn Chaowiwatkul</u>
Audit firm	EY Office Limited
CPA No.	9309
Years of service	Over 20 years
Position	Partner



Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of The Securities and Exchange Commission of Thailand
- A member of Subcommittee on setting auditing standards and audit procedures of Thailand Federation of Accounting Professions under the Royal Patronage of his Majesty the King

Education

- Master of Business Administration, Chulalongkorn University
- Bachelor of Accountancy, Chulalongkorn University

Experience

- Providing audit services in a wide range of industries, including real estate, manufacturing and trading and service, for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses.
- Extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services.

Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts may result in the inability to perform duties independently

- None -

Record of illegal action

- None -

Contact information

Telephone	02 264 9090
Email	wilaiporn.chaowiwatkul@th.ey.com

Auditor's Profile

Name Ms. Orawan Techawatanasirikul
Audit firm EY Office Limited
CPA No. 4807
Years of service Over 25 years
Position Partner



Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- ASEAN Chartered Professional Accountant

Education

- Bachelor's degree in Accounting, Thammasat University
- Diploma program in Auditing, Thammasat University
- Master's degree in Accounting, Thammasat University

Experience

- Leading a wide range of audit assignments for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise are automotive business, manufacturing, logistics, agriculture business, hotel and hospitality, and services business
- Due diligence review and the J-SOX internal control attestation procedure for automotive manufacturing company
- Overseeing management advisory and SET listing engagements

Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts may result in the inability to perform duties independently

- None

Record of illegal action

- None

Contact information

Telephone 02 264 9090
Email orawan.techawatanasirikul@th.ey.com

Auditor's Profile

Name	<u>Mrs. Nummon Kerdmongkhonchai</u>
Audit firm	EY Office Limited
CPA No.	8368
Years of service	Over 20 years
Position	Partner



Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- A member of Investigation Subcommittee of the Federation of Accounting Professions

Education

- Bachelor's degree in Accounting, Thammasat University (2nd class honor)
- Master of Business Administration, Chulalongkorn University

Experience

- Providing audit services in a wide range of industries, including real estate, hotel, manufacturing and trading and service, for numerous large corporations in a variety of industries, comprising both SET- listed companies and multinational clients with cross-border businesses.
- Extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services.

Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts may result in the inability to perform duties independently

- None

Record of illegal action

- None

Contact information

Telephone	02 264 9090
Email	nummon.kerdmongkhonchai@th.ey.com

Auditor's Profile

Name	<u>Ms. Yuchira Tuaton</u>
Audit firm	EY Office Limited
CPA No.	10725
Years of service	21 years
Position	Partner



Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- Lecturer at Federation of Accounting Professions

Education

- Bachelor's degree in Accounting, Thammasat University (First class honor)
- Master of Business Administration, Chulalongkorn University

Experience

- Providing audit services in a wide range of industries, including manufacturing, trading, telecommunication, media, construction and service, for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses.
- Extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services.

Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts may result in the inability to perform duties independently

- None -

Record of illegal action

- None -

Contact information

Telephone	02 264 9090
Email	yuchira.tuaton@th.ey.com

Enclosure 7

Articles of Association Relating to Shareholders Meeting

No.13 The directors shall be elected at the shareholders' meeting according to the following rules and methods;

- (1) A shareholder shall have a voting right of one share per one vote.
- (2) A shareholder can cast all votes he has as per (1) to elect one or several persons as director or directors, but cannot divide/split and cast his votes in any number for any one in particular.
- (3) The person with the highest votes shall be elected first and subsequent persons shall be elected respectively until all directors which ought to be or are required to be elected at the meeting have been elected. In case the last person to be elected as the director has the same number of votes as the subsequent person, the Chairman of the meeting shall cast an additional vote to determine the election.

No. 27 The shareholder may attend and vote by proxy in the shareholders meeting. The proxy must be dated and signed by the shareholder and shall be in form prescribed by the registrar.

This proxy must be submitted to the chairman or the person designated by the chairman at the venue prior to the proxy attending the meeting.

No. 28 In the shareholders meeting, there must be shareholders and proxies (if any) attending at the meeting not less than twenty-five person or shareholders and proxies attending at the meeting not less than half of the total shareholders and in any case the shareholders shall hold shares not less than one-third of the total shares subscribed to constitute a quorum.

The chairman shall preside over the shareholders meeting. In the case where the chairman is not present at a meeting or is unable to perform his/her duty, if there is a vice-chairman, the vice-chairman shall preside over the meeting. If there is no vice-chairman or there is a vice-chairman, but such vice-chairman is unable to perform his/her duty, the shareholders shall elect one among themselves to preside over the meeting.

No. 29 Voting in the shareholders meeting, one share is entitled to one vote.

Voting shall be made openly, unless at least five shareholders request a secret vote and the meeting resolves accordingly. The method for the secret vote shall be stipulated by the chairman of the meeting.

Resolution of the Shareholders Meeting

No. 29 3rd paragraph

the Resolution of shareholders' Meeting shall consist of votes as follow:

- (1) The majority votes of shareholders present and vote in the meeting, for such normal case. In the case of equality of votes, the chairman of the meeting shall be entitled to a second or casting vote
- (2) In following cases, voting shall be not less than three fourth of the votes of the shareholders present and have rights to vote in the meeting.

- (1) Divestiture or transfer of whole or substantial parts of business to the third party
- (2) Purchase or acquired businesses from other companies or private company belong to the Company.
- (3) Executing, amending or terminating agreement that relating to lease of whole or substantial part of business, assigning others to enter into the business management of the Company or business mergers with other person or juristic person with objectives of profit and loss sharing.
- (4) Amendment of the Memorandum of Associations or the Article of Associations.
- (5) Increase or Decrease capital of the Company or issuance of debenture.
- (6) Amalgamation or Dissolution of the Company



Enclosure 8

แบบฟอร์มการขอรับหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2569 และแบบ 56-1 One Report ในแบบรูปเล่ม
บริษัท โฮม โปรดักส์ เซ็นเตอร์ จำกัด (มหาชน)

Request Form for the printed Invitation for Annual General Meeting of the Shareholders for the year 2026, 56-1 One Report
Home Product Center Public Company Limited

ข้าพเจ้า.....

I/We.....

เลขทะเบียนผู้ถือหุ้น.....Shareholder's Registration No.....

เป็นผู้ถือหุ้นของ บริษัท โฮม โปรดักส์ เซ็นเตอร์ จำกัด (มหาชน) (“บริษัทฯ”)

being a shareholder of Home Product Center Public Company Limited (“the Company”)

โดยถือหุ้น ณ วันปิดสมุดทะเบียนผู้ถือหุ้นเพื่อเข้าร่วมประชุมสามัญประจำปี 2569 จำนวนทั้งสิ้นรวม.....หุ้น
holding the total amount of shares on the date of closing the registration book for the Annual General Meeting of
Shareholders for the Year 2026

ขอรับหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2569

Request for the printed Invitation for Annual General Meeting of the Shareholders for the year 2026

ขอรับรายงานประจำปี 2568 (แบบ 56-1 One Report)

Request for printed Annual Report year 2025 (56-1 One Report)

ขอรับหนังสือมอบฉันทะ / Proxy form request

โดยขอให้บริษัทฯจัดส่งเอกสารดังกล่าวให้กับข้าพเจ้า ตามที่อยู่ระบุไว้ดังต่อไปนี้

Please send the requested document to me as the address stated below.

ลงชื่อ / Signed.....ผู้ถือหุ้น / Shareholder

(.....)

ชื่อ / Name.....

อยู่บ้านเลขที่ / Reside at..... ถนน / Street.....

ตำบล / แขวง / Sub-District.....อำเภอ / เขต / District.....

จังหวัด / Provinceประเทศ / Country.....

รหัสไปรษณีย์ / Postal Code




ตราไปรษณียากร
Stamp

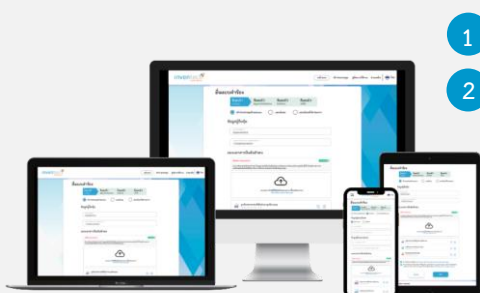
หน่วยงานนักลงทุนสัมพันธ์
บริษัท โฮม โปรดักส์ เซ็นเตอร์ จำกัด (มหาชน)
31 ถนนประชาชื่นนนทบุรี ตำบลบางเขน อำเภอเมือง
จังหวัดนนทบุรี 11000

Guidelines for attending of Electronic Meeting by Inventech Connect

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

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

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://con.inventech.co.th/HMPRO625054R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2 Choose type request for request form to 4 step
 - Step 1 Fill in the information shown on the registration
 - Step 2 Fill in the information for verify
 - Step 3 Verify via OTP
 - Step 4 Successful transaction, The system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

**** Merge user accounts, please using the same email and phone number ****

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from **April 1, 2026 at 8:30 a.m. and until the end of the meeting on April 9, 2026.**

3. The electronic conference system will be available on **April 9, 2026 at 8:30 a.m. (1.30 hours before the opening of the meeting)**. Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors


For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by April 7, 2026 at 5.00 p.m.

Home Product Center Public Company Limited


Investor Relation Department

31 4th Floor Prachachuennonthaburi Road, Tumbol Bang Khen, Amphur Muang Nonthaburi, Nontaburi Province 11000

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

 02-460-9227

 @inventechconnect

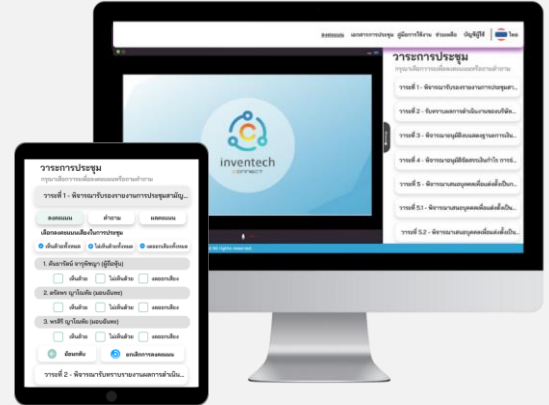
 The system available during from April 1-9, 2026 at 08.30 a.m. – 05.30 p.m.
(Specifically excludes holidays and public holidays)



Report a problem
@inventechconnect

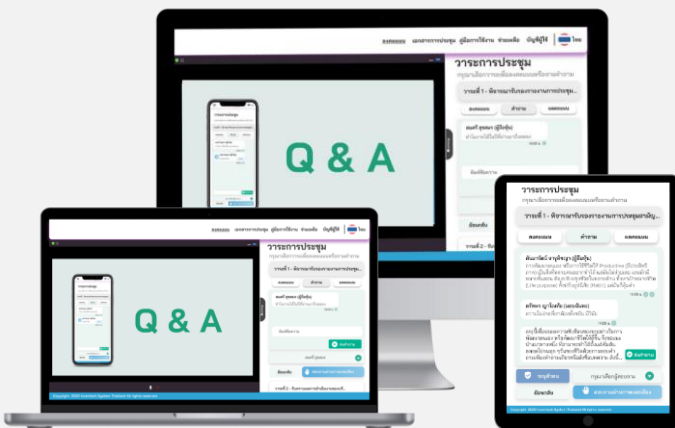
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Accept” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



- Select which agenda
 - Click on “Question” button
- 1 Ask a question
 - Type the question then click “Send”
 - 2 Ask the question via video
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then your can open the microphone and camera

How to use Inventech Connect

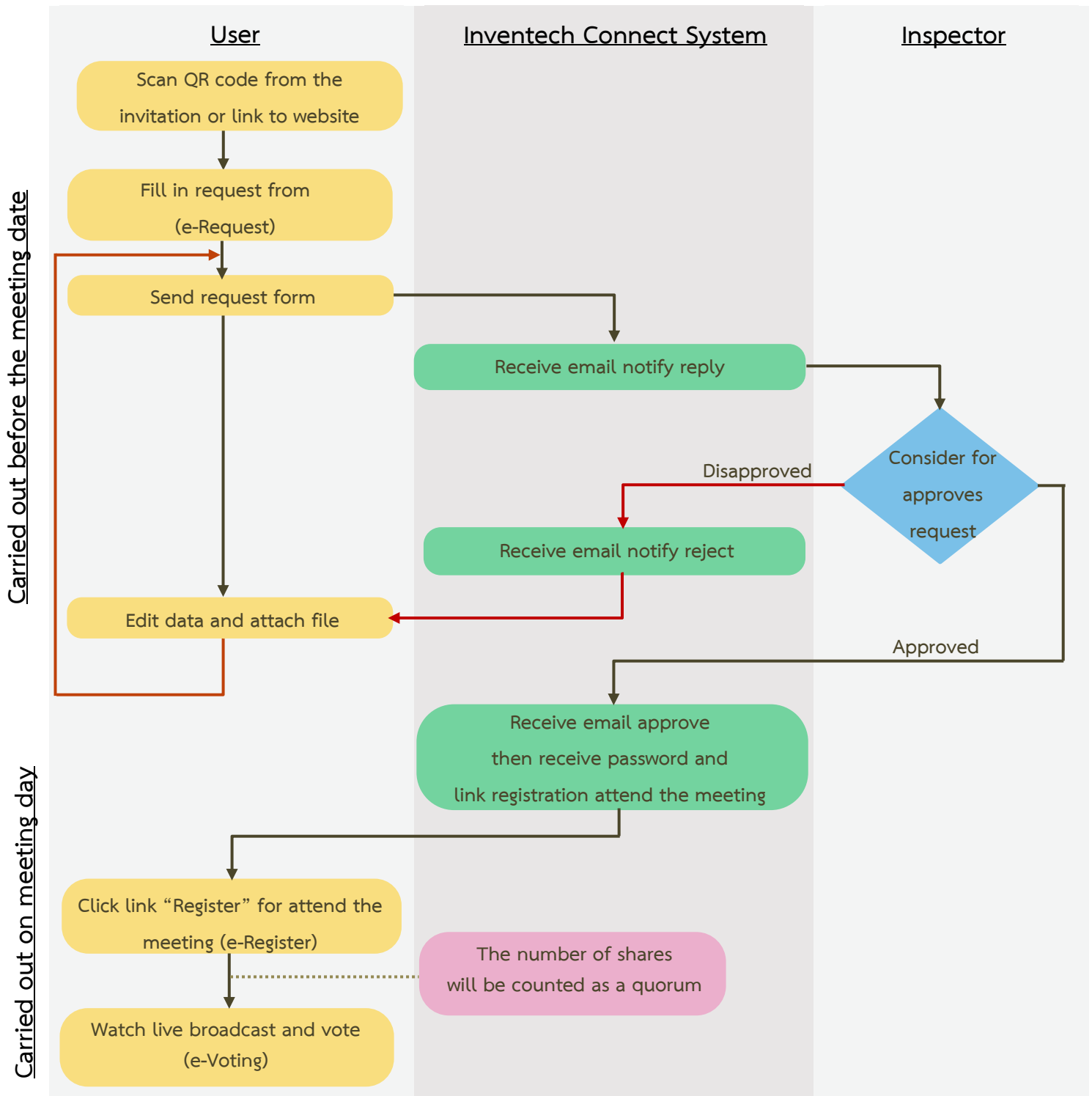


User Manual and Video of using Inventech Connect

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

1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **** The system does not supported internet explorer.**

Guidelines for attending of Electronic Meeting



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.