



SYNERGETIC AUTO PERFORMANCE PUBLIC COMPANY LIMITED

Annual General Meeting of Shareholders Year 2021

Thursday, April 29, 2021 at 14.00 hours

By via electronic device (E-AGM).

This E-AGM meeting is an electronic meeting only and the meeting venue will not be arranged in the original format ask for cooperation with shareholders not to travel to the company.

No.asap 376/2021

29 March 2021

Re: Invitation to the Annual General Meeting of Shareholders for Year 2021

To: Shareholders of Synergetic Auto Performance Public Company Limited

- Enclosures:
1. Copy of Minutes of the Extraordinary General Meeting of Shareholders No.1/2020 held on October,15 2020 (Page 11)
 2. Annual Report for Year 2020 and Financial Statements for the Year ended 31 December 2020 in the form of QR-Code
 3. Profiles of Directors who are due to retire by rotation and nominated for re-election for another term (Page 25)
 4. Definition of Independent Director (Page 29)
 5. Scope of Authorities and Duties of Directors, Audit Committee and Nomination and Remuneration Committee (Page 31)
 6. Profiles of the Independent Directors proposed to serve as a proxy of Shareholders (Page 37)
 7. Articles of Association of the Company in relation to an Annual General Meeting of Shareholders and via electronic device (Page 38)
 8. Requisition Form for Printed Copy of the Annual Report for Year 2020 / Send an inquiry in advance (Page 41)
 9. Proxy Form B. (Page 42-47)
 10. Guidelines for attending the shareholders' meeting via electronic (Page 49)
 11. Registration form for attending the meeting via electronic (Page 57)

The Board of Directors' Meeting No. 1/2021 of Synergetic Auto Performance Public Company Limited (the "Company"), which was held on 27 February 2021, resolved that the Company's Annual General Meeting of Shareholders for the Year 2021 will be convened on Thursday, 29 April 2021 at 14:00 hr. The meeting will be conducted via electronic device (E-AGM), to consider the following agenda:

Agenda Item 1: **Approval the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2020**

Objective and Rationale: The Company's Extraordinary General Meeting of Shareholders No.1/2020 was held on 15 October 2020. The minutes of the said Extraordinary General Meeting of Shareholders was already prepared and submitted to the Ministry of Commerce. A copy of the minutes of the Extraordinary General Meeting of Shareholders No.1/2020 , as detailed in Enclosure 1 (Page 11), To request the shareholders to consider and approve the minutes of the Extraordinary General Meeting of Shareholders No.1/2020

Opinion of the Board: The Board of Directors considers that the minutes of the Extraordinary General Meeting of Shareholders No.1/2020 are correctly recorded and recommends the shareholders to certify the minutes of such meeting.

Vote required: Resolution to approve this Agenda Item shall require affirmative votes of a majority of the votes of the shareholders attending and being eligible to vote. In case of an equality of votes, the Chairman of the meeting shall be entitled to a second vote which shall be a casting vote.

Agenda Item 2: **Acknowledgement of the Report of the Board of Directors on the Operating Results of Year 2020.**

Objective and Rationale: The Company has compiled information on crucial events and the performance of the Company for the year 2020 included in the 2020 annual report, details are shown in the QR code for acknowledgment.



Opinion of the Board: The Board of Directors considers and recommends the shareholders to acknowledge the information on the Company's performance for the year ending 31 December, 2020 and the 2020 Annual Report.

Vote required: This agenda is for the shareholders' acknowledgment. Therefore, voting is not required.

Agenda Item 3: **Approval of the Balance Sheets and Statements of Earnings for the Year Ended December 31, 2020.**

Objective and Rationale: Section 112 of Public Limited Company Act B.E. 2535 (A.D. 1992), as amended (the "PLC Act") and Article 39 of the Articles of Association of the Company provide that the Board of Directors is required to cause proper balance sheet and profits and loss statement drawn up at the end of each accounting year, and to propose it to the shareholders at an ordinary general meeting for consideration and approval. Such balance sheet and profit and loss statement shall be duly audited by the auditor prior to the proposal made to the

shareholder's meeting.

Balance Sheet and profit and loss statement for the year ended 31 December 2020, together with the Auditor's Report, as provided in part 2 of the Annual Report in Enclosure 2 have already been audited by the auditor, reviewed by the Audit Committee and also approved by the Board of Directors.

Opinion of the Board:

The Board of Directors considers and recommends the shareholders to consider approval of the balance sheet and profit and loss statement for the year ended 31 December 2020, which have been audited by the auditor and considered by the Audit Committee.

The balance Sheet and profit and loss statement for the year ended 31 December 2020 (part 2 of the 2020 Annual Report) can be summarized as follows:

Items	Financial Statement (Million Baht)		
	2018	2019	2020
Total Assets	12,639	13,122	11,992
Total Liabilities	11,146	11,719	10,681
Revenue from sales and services	2,675	3,202	3,557
Total comprehensive income (loss)	89.64	(89.79)	(90.55)
Basic earnings (loss) per share	Baht 0.12	Baht (0.12)	Baht (0.12)

Vote required:

Resolution to approve this Agenda Item shall require affirmative votes of a majority of the votes of the shareholders attending and being eligible to vote. In case of an equality of votes, the Chairman of the meeting shall be entitled to a second vote which shall be a casting vote.

Agenda Item 4:

To consider omitting the allocation of the net profit as legal reserve and approve omitting the dividend payment from the operating result of the year 2020.

Objective and Rationale:

Section 116 of the PLC Act and Article 45 of the Articles of Association of the Company provide that the Company is required to annually allocate the net profit as the legal reserve in the amount of not less than 5% of the annual net

profit, less the accumulated loss carried forward (if any) until the legal reserve fund reaches the amount of not less than 10% of the registered capital of the Company and Article 44 of the Company's Articles of Association not to pay dividends from other types of money other than profits In the event that the company still has an accumulated loss prohibiting dividend payment. The Company has a policy to pay dividend to its shareholders out of not less than 60% of the net profit after the corporate income tax and legal reserve as required by law and the Articles of Association, as presented in a separate financial statement. However, such dividend payment may be changed, depending on the necessity and reasonableness as the Board of Directors of the Company may deem appropriate.

For the year 2020, the company has a net loss of the separate financial statements of 90.55 million baht, therefore, proposed the meeting to consider not to allocate the net profit for the year 2020 as legal reserve. Which is in accordance with the company policy and the omission of dividend payment for the year 2020's performance due to the company operating loss

Opinion of the Board:

Since the company has a net loss in the year 2020, the Board of Directors is of the opinion that the shareholders meeting should approve the abstention of the allocation of net profit as legal reserve and no dividend payment.

Vote required:

Resolution to approve this Agenda Item shall require affirmative votes of a majority of the votes of the shareholders attending and being eligible to vote. In case of an equality of votes, the Chairman of the meeting shall be entitled to a second vote which shall be a casting vote.

Agenda Item 5:

To consider Approval of Election of Directors in replacement of those retiring by rotation

Objective and Rationale:

Section 71 of the PLC Act and Article 17 of the Articles of Association of the Company provide that one-third ($\frac{1}{3}$) of Directors shall retire by rotation at the annual general meeting, and the retiring directors are eligible for re-election.

At present, 8 Directors are serving as members of the Board of Directors. As at the 2021 Annual General Meeting, the following directors shall retire by rotation:

1. Mr. Pratarn Aranyakananda, Director / Audit Director / Independent Director
2. Mrs. Parinda Vongvitavat, Director / Member of the Nomination and Remuneration Committee

During 1 October 2020 - 31 December 2020, the Company had invited

shareholders to propose agenda items for consideration at the 2021 Annual General Meeting of Shareholders and/ or to nominate director candidates for election by the Company in advance of schedule. Such invitation was disseminated through the Company's website and the information system of the Stock Exchange of Thailand. However, neither the agenda item nor the director candidate has been proposed by any shareholder.

The Nomination and Remuneration Committee was considered through a careful screening process and careful selected persons who have qualifications, knowledge, capabilities, expertise and experience according to the recruiting process. It is deemed appropriate to propose that the two retiring directors to be re-appointed to serve as directors of the Company for another term.

Since the two directors are qualified for the Company's business operations and duties of the Company's directors, Audit Committee and the Nomination and Remuneration Committee, respectively. Details of their qualifications are provided in Enclosure 5 (Page 31) Moreover, they are willing to perform their duties with the utmost of their ability. Furthermore, they have been offering useful recommendations in relation to the Company's business operation throughout their terms of office. In addition, each one of the 3 retiring Directors is pleased to take over his directorships for another term.

**Opinion of the
Board:**

The Board of Directors has considered through a careful screening process and carefulness of the Board of Directors and saw that The Annual General Meeting of shareholders should approve the election of the two directors who retire by rotation, namely

1. Mr. Pratarn Aranyakananda, holding the positions of Director / Audit Director / Independent Director
2. Mrs. Parinda Vongvitavat, holding the positions of Director / Recruitment and Remuneration Director;

, Returning to the position for another term According to the proposal of the Nomination and Remuneration Committee that has considered and screen appropriately.

In this regard, the brief biography of the two directors appears in Enclosure 3 (page 25).

Vote required: Resolution to approve this Agenda Item shall require affirmative votes of a majority of the votes of the shareholders attending and being eligible to vote. In of an equality of votes, the Chairman of the meeting shall be entitled to a second vote which shall be a casting vote.

Agenda Item 6: **To consider Approval of Directors' Remuneration and Sub-committee's Remuneration for Year 2021**

Objective and Rationale: To comply with Section 90 of the Public Limited Companies Act (Revised) and Article 22 of the Company's Articles of Association, the payment of remuneration for directors must be approved by the shareholders' meeting.

Opinion of the Board: Having considered various amounts of the Directors' remuneration and sub-committee's remuneration, the Nomination and Remuneration Committee and agreed to propose to the shareholders to approve the remuneration for the directors Sub-committee In the form of monthly compensation and meeting allowance at the same rate as the rate approved by the Annual General Meeting of Shareholders in 2020, in addition to the remuneration paid by the directors The company has provided compensation and other benefits including Directors & Officers Liability Insurance.

Rules and Steps to be taken in proposing remuneration: Having considered various amounts of the Directors' remuneration and sub-committee's remuneration, the Nomination and Remuneration Committee deems it appropriate to propose to the Board of Directors and the shareholders' meeting for consideration and approval of various amounts of the 2021 remuneration for the Board of Directors and sub-committees, which are **at the same rates as the previous year's, as detailed below:**

Directors' remuneration

1) Monthly remuneration

- Chairman of the Board: Baht 40,000/ month;
- Directors: Baht 20,000/ month.

The directors have expressed their intention to refrain from receiving monthly remuneration from April 2020 - December 2020.

2) Meeting Allowance

- Chairman of the Board: Baht 10,000/ meeting;
- Directors: Baht 10,000/ meeting

Audit Committee's remuneration

1) Meeting Allowance

- Chairman of the Audit Committee: Baht 5,000/ meeting;
- Audit Committee member: Baht 5,000/ meeting

Nomination and Remuneration Committee' remuneration

1) Meeting Allowance

- Chairman of the Nomination and Remuneration Committee
: Baht 5,000/ meeting;
- Nomination and Remuneration Committee member
: Baht 5,000/ meeting

Other remuneration for other directors / committees: -None-

Opinion of the Board:

The Board of Directors has considered that it is advisable for the shareholders' meeting to approve the amounts of remuneration for Directors and Sub-committees as proposed by the Nomination and Remuneration Committee

Vote required:

Resolution to approve this Agenda Item shall require affirmative votes of Two-Thirds (2/3) of the total votes of the shareholders attending and being eligible to vote.

Agenda Item 7:

To consider Approval of Appointment of External Auditors and Determination of Audit Fees

Objective and Rationale:

Section 120 of the PLC Act and Article 39 of the Articles of Association of the Company provide that the auditors shall be elected/appointed and their audit fee shall be fixed by annual general meeting of the Company's shareholders annually. A retiring auditor is eligible for re-election.

Opinion of the Audit Committee:

Having considered the quality of work rendered by the existing auditors of the Company for 2020, namely, Siam Truth Audit Company Limited, as well as their suitability and independence in performing their obligations to the best of their abilities in a timely manner and providing useful recommendations for the preparation of the Company's financial statements, the Audit Committee is of the view that Siam Truth Audit Company Limited is a suitable candidate possessing qualifications required under the Announcement of the Securities Exchange Commission. As such, an appointment of Siam Truth Audit Company Limited was proposed to the annual general meeting of shareholders for the year 2021 to

consider and approve the appointment of the following persons of Siam Truth Audit Company Limited as the Company's auditor(s) for the year 2021:

1. Mr. Banjong Pitchayaprasant, Certified Public Accountant No. 7147, having Is the signer of the financial statements for the year 2018, 2019 and 2020; or
2. Mr. Kraisith Silpamongkolkul, Certified Public Accountant No. 9429, having the signer of the financial statements for the year 2016 and 2017; or
3. Miss Khemanunt Jaichuen, Certified Public Accountant No. 8260, having Never signed in the financial statements.

In addition, the auditors approved by Siam Truth Audit Company Limited being an auditor for 5 years and have no relationship and / or interest with the Company and subsidiaries (The Company does not have a subsidiary) including executives, major shareholders or those related to that person Therefore being independent in auditing and expressing opinions on the Company's financial statements.

By the Audit Committee of the Company approved the auditor's remuneration for the year 2021, is equal to the previous year, the amount of 1,600,000 baht and other related expenses as the auditor will collect from the company.

**Opinion of the
Board of
Directors:**

The Board of Directors has considered and deems it appropriate for the shareholders' meeting to approve the appointment of:

1. Mr. Banjong Pitchayaprasant, Certified Public Accountant No. 7147; or
2. Mr. Kraisith Silpamongkolkul, Certified Public Accountant No. 9429; or
3. Miss Khemanunt Jaichuen, Certified Public Accountant No. 8260,

of Siam Truth Audit Company Limited to be the Company' auditors for the year 2021, The Company does not have a subsidiary and determine the auditor's remuneration for the year 2021 is equal to the previous year, the amount of 1,600,000 baht and other related expenses as the auditor will collect from the company according to the proposal of the above audit committee.

Vote required:

Resolution to approve this agenda Item shall require affirmative votes of a majority of the votes of the shareholders attending and being eligible to vote. In of an equality of votes, the Chairman of the meeting shall be entitled to a second vote which shall be a casting vote.

Agenda Item 8: To consider Approval of Amendment of the Company's Business Objectives from 45 to 46 objectives and Amendment to Clause 3 of the Company's Memorandum of Association – Business Objectives

Agenda Item 8.1 To consider Approval of Amendment of the Company's Business Objectives from 45 to 46 objectives

The objectives of the company item (46) are as follows:

“Article (46): Property auction management service for auction”

Objective and Rationale:	The company has a plan to sell used cars by self auction method Therefore, the company needs to increase the Company's objectives from 45 items to 46 items to provide clarity and cover important activities in the said business as well as to support property auction management services to be sold by auction in the future.
Opinion of the Board of Directors:	The Board considered and agreed that The shareholders' meeting should approve the increase of the Company's objectives from 45 items to 46 items to support plans to sell used cars by self auction method and property auction management services for auction. The objectives of the new company item (46) are as follows: “Article (46): Property auction management service for auction” The shareholders' meeting should approve the authorization of the Chief Executive Officer or any person as an agent in the registration process for additional purposes as well as proceeding with corrections, shortening words and any other related. Resolution to approve this Agenda Item shall require affirmative votes of a majority of the votes of the shareholders attending and being eligible to vote. In of an equality of votes, the Chairman of the meeting shall be entitled to a second vote which shall be a casting vote.
Vote required:	

Agenda Item 8.2 To consider Approval of Amendment to Clause 3 of the Company's Memorandum of Association - Business Objectives

Objective and Rationale:	It is necessary for the Company to amend Clause 3 of the Memorandum of Association of the Company, in line with the expected consideration and approval of the amendment of the Company's business objectives to include the new item as proposed in Agenda Item 8.1, to read as follows: “ Clause 3The business objectives of the Company comprise 46 items, details of which are prescribed in the BMJ.002 form attached.”
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Opinion of the Board of Directors: The Board of Directors has considered and deems it appropriate for the shareholders' meeting to approve the amendment of Clause 3 of the Company's the Memorandum of Association – business objectives, in line with the expected consideration and approval of the amendment of the Company's business objectives to include the new item as proposed in Agenda Item 8.1 above.

Vote required: Resolution to approve this Agenda Item requires affirmative votes of Three- Fourths (3/4) of the votes of the shareholders attending and being eligible to vote.

Agenda Item 9: Other businesses (if any)

With concern for the health and safety of all shareholders and attendees to prevent and reduce the risk of the COVID- 19 virus infection widely spread. The Company's independent director(s) as their proxy(ies) to attend the meeting and vote on their behalves, please fill in the details and sign the Proxy Form B, which is made available as Enclosure 9 (Page 42-47) or download the Proxy Form A or B or C (provided that, the Proxy Form C shall only be used by those foreign investors, having appointed a custodian in Thailand as the share depository agent and custodian only), which are downloadable from www.asapcarrent.com. Please use only either one of the Forms.

Brief details of the independent directors proposed to serve as a proxy of shareholders to attend and vote on their behalves are provided in Enclosure 6 (Page 37)

If shareholders have any questions about the meeting and agenda before the meeting can send questions in advance or if you wish to receive the annual report 2020 in hard copy format. Please fill in the information in the Request Form for the Annual Report 2020 in the form of booklet / submit questions in advance. It appears in Enclosure 8 (page 41).

Incidentally, on March 22, 2021 (Record Date) is fixed as the date of determining the names of shareholders entitled to attend

Yours sincerely,

By the Resolutions of the Board of Directors

▪ *Singed* -

(Mr. Songvit Titipunya)

Vice-Chairman/ Chief-Executive-Officer

Synergetic Auto Performance Public Company Limited

[-Translation-]

Enclosure 1.

**Minutes of Extraordinary General Meeting of Shareholders No. 1/2020
via electronic device (E-EGM)
of Synergetic Auto Performance Public Company Limited**

Time, Date and Venue of Meeting:

The Extraordinary General Meeting of Shareholders No. 1/2020 of Synergetic Auto Performance Public Company Limited (the “**Company**”) was held on on Thursday, October 15, 2020 at 16.00 hr. at the meeting room of the Company at No. 149 Moo 3 Theparak Sub-District, Muang Samut Prakarn District, Samut Prakarn Province. The meeting will be conducted via electronic device (E-EGM) Which uses the E-EGM system of OJ International Company Limited

Introduction:

Miss. Siriporn Sirisap, Company Secretary and Investor Relations, (the “**Company Secretary**”) informed the Meeting that there were 10 shareholders present at the Meeting in person via electronic device (E-EGM) and 45 shareholders attending the Meeting by proxy, totalling 55 shareholders attending the Meeting, representing 500,032,047 shares or 68.8749 percent of the total paid up share capital of the Company, thus a quorum was formed in accordance with Article 33. of the Articles of Association of the Company

Since the situation of the COVID-19 virus infection has not yet returned to normal conditions, the Company is aware and cares about health and the safety of all attendees Board of Directors Therefore, the meeting should be held via electronic media, under the law and regulations on the pandemic situation of virus COVID-19”) as follows;

- Emergency Decree on Electronic Meetings, B.E. 2020
- Electronic Transactions Development Agency (Public Organization): ETDA, Ministry of Digital Economy and Society. Subject: Teleconferences through Electronic Device, dated June 27th 2014 (No.2) B.E. 2020, Ministry of Commerce.
- The Announcement of the Ministry of Information and Communication Technology on Security Standards for Teleconferences through Electronic Devices B.E.2014
- Government Press Conference Center on waiver listed companies in the stock Exchange of Thailand of postpone the Annual General Meeting of Shareholders or can arrange meeting via Teleconferences through Electronic Devices to prevent pandemic COVID-19 in cooperating Department of Business Development, Ministry of Commerce, office of the Council of State and the Office of the Securities and Exchange Commission, Thailand (SEC) which held on March 23rd, 2020

Today's meeting is an electronic meeting, the traffic information will be collected electronically of all attendees as evidence in attending the meeting such as the username or the attendee's username and

the date and time of attendance and cancellation and the video and audio of the meeting attendees and other information will be recorded related Such as the number of attendees and the list of present attendees voting results of attendees,etc.

Preliminary Proceeding:

Mr. Yol Phokasub, Chairman of the Board of Directors, who chaired the Meeting according to Article 33 of the Company's Articles of Association (the "**Chairman**"), welcomed the shareholders to the Meeting and, then, declared the Meeting open prior to convening the Meeting, Miss Siriporn Sirisap Company Secretary and Investor Relation introduced the members of the Board of Directors, the management, the auditor and the legal advisor of the Company, who attended the Meeting, as follows:

Director

1. Mr. Yol Phokasub, Chairman of the Board of Directors
2. Mr. Songvit Titipunya, Vice Chairman of the Board of Directors and Chief Executive Officer
3. Mr. Chairat Kamonoratep, Director and Managing Director
4. Mrs. Parinda Vongvitavat, Director and Member of the Nomination and Remuneration Committee
5. Mr. Tanachai Bunditvorapoom, Director and Member of the Nomination and Remuneration Committee
6. Ms. Pachara Pacharavanich, Director and Chairman of the Audit Committee and Independent Director
7. Mr. Pratarn Aranyakananda, Director and Audit Director
8. General Sirivudhi Sukanthanark, Director
9. Mr. Surapong Uthaichalanond Director and Chairman of the Nomination and Remuneration Committee and Audit Director

The total number of directors is 9 persons, representing the proportion of directors attending the meeting equal to 100 percent of all directors.

Management

1. Miss Varangkna Wasuwanich, Deputy Managing Director -Account & Finance / CFO
2. Mr. Narong Supanurat, Deputy Managing Director – Operation
3. Miss Ladda Satchoi, General Manager - After Sales
4. Mr. Pakorn Bunpanya General Manager Call Center
5. Mr.Kriengkrai Sripipattana, General Manager – Carrental & Service car rental etc
6. Mr.Tul Vongvitavat General Manager – Used Car Marketing
7. Mr.Passakorn Saejueng, Accounting Manager/ Accountant

Auditors from Siam Truth Audit Company Limited

1. Mr. Bunjong Pichayaprasat
2. Miss. Orawan Suwanhiranchot

Legal Advisor from Kudun & Partners Limited

1. Mr. Kongkoch Yongsavasdikul
2. Miss Nattaya Tantirangsi
3. Miss Nadthanij Sutthent

Financial Advisor from Krungthai Zmico Securities Company Limited

1. Miss Busaraporn Chanchucherd
2. Mr.Prachitpol Himathongkam
3. Mr.Panithan Akarasriprapai

The Chairman opened the meeting and assign it Miss Siriporn Sirisap Company Secretary and Investor Relations clarification of rules and procedures in the meeting and details of how to vote and counting the votes Summarized as follows :

Board of Directors Has passed a resolution approving the holding of the Extraordinary General Meeting of Shareholders No. 1/2020 on Thursday, October 15, 2020 at 16.00 hours specifying the names of shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2020 on September 25, 2020 or Record Date and the meeting invitation letter has been sent to all shareholders by QR Code. I would like to inform the agenda according to the invitation letter as follows:

Agenda Item 1 To consider and certify the minutes of the 2020 Annual General Meeting of Shareholders

Agenda Item 2 To consider and approve the issuance and offering of debt instruments in the total amount not exceeding THB 1,500 Million

Agenda Item 3 To consider and approve the amendment of the Company's Articles of Association

Agenda Item 4 To consider other matters (if any)

In the meeting, the meetings will be conducted in sequence of agendas that were notified. If any shareholder or proxy Have a question or want to comment We would like to ask questions or propose opinions that match the agenda only, and report your name and surname as well as whether you are a shareholder or a proxy write on a paper to write the questions that have been distributed to all of you to ensure the accuracy of the meeting record.

Each shareholder had a number of votes equal to one share per one vote and the shareholder was able to vote "Approved" "Disapproved" or "Abstain" in accordance with his voting rights without any segregation of his/her shareholdings for the purpose of casting different votes, except for the case of the Custodian. In case of proxy, a proxy was entitled to vote in line with those intentions specified in the relevant proxy.

Any shareholder or his proxy holder who had a special interest in any matter was not be eligible to cast his votes on the said matter and that the Chairman might invite such shareholder or his proxy holder to temporarily leave the meeting, except for voting on election of the Directors.

For a shareholder who has authorized an independent director of the company to attend and vote on behalf of such shareholder. The counted votes will be the votes that include the votes according to the wishes of the shareholders who have authorized the Company's independent directors

The counting of votes according to the agenda of the Extraordinary General Meeting of Shareholders No. 1/2020 that was notified will be divided into 2 categories according to the Public Limited Companies Act B.E. 2535 and the Articles of Association of the Company that is:

- A) The agenda item that requires a majority vote of the shareholders who attend the meeting and vote are as follows: The company will calculate the vote base by counting only the votes of the shareholders who attend the meeting and cast their votes only "agree" and "disagree". In the case of having equal votes The chairman of the meeting has the right to one more vote as a deciding vote, that is

Agenda Item 1 To consider and certify the minutes of the 2020 Annual General Meeting of Shareholders

- B) Agenda that requires no less votes That 3 out of 4 of the total number of votes of the shareholders who attend the meeting and have the right to vote as follows: The company will calculate the voting base by counting the votes of the shareholders who attend the meeting and vote "agree", "disagree", "abstain" and "void", but do not count the shareholders' equity who have special interests , that is

Agenda Item 2 To consider and approve the issuance and offering of debt instruments in the total amount not exceeding THB 1,500 Million

Agenda Item 3 To consider and approve the amendment of the Company's Articles of Association

Electronic voting method

1. Since this meeting is an electronic meeting Therefore no ballot papers were printed
2. In ballot Shareholders are requested to go to the E-Voting window to vote for each agenda within the specified time of 1 minute, when you click on the voting option, the system will pop up again asking whether confirm the vote or not Press OK to confirm the vote. In the event that the shareholders want to change voting, can do it. by clicking on the new score again but if the agenda has been closed Shareholders will not be able to vote or change the vote.
3. When you have finished voting, Please return to the E-meeting window to continue watching the video and audio of the meeting. The staff will collect all the votes from the voting system.

How to ask questions

The Chairman will provide opportunities for shareholders and proxies from the Company's shareholders. Can ask questions about the agenda The meeting under consideration can be made by shareholders who wish to ask questions. This can be done in the following way:

- 1) Inquiry by speaking You will need to be at the E-meeting window, then go to the Participant menu and press the lift button Raise Hand. The staff will open the mic for you to inquire and when finished inquiring Please press down on the button (Lower Hand)
- 2) Inquiry by typing You go to the Chat menu in the E-Meeting window to type a message and send it to the system

In asking a question each time You are asked to provide your full name and your name and whether you are coming in person or as a proxy Before starting to ask questions every time for the benefit of the meeting notes are complete and correct

Subsequently, the Chairman asked Mr. Songvit Titipunya, Vice Chairman and Chief Executive Office, to proceed the Meeting with the following agenda items.

Agenda Item 1 To consider and certify the minutes of the 2020 Annual General Meeting of Shareholders

Mr. Songvit Titipunya informed the Meeting that the Company's Annual General Meeting of Shareholders for the Year 2020 was held on 30 July 2020. The minutes of the said Annual General Meeting of Shareholders was already prepared and submitted to the Ministry of Commerce. A copy of the minutes of the Annual General Meeting of Shareholders for the Year 2020, as detailed in Enclosure 1, is enclosed to this invitation to the shareholders for information and certification and the shareholders are requested to consider and certify the minutes of the 2020 Annual General Meeting of Shareholders.

Mr. Songvit Titipunya further informed that The Board of Directors considers that the minutes of the Annual General Meeting of Shareholders for the Year 2020 are correctly recorded and recommends the shareholders to certify the minutes of such meeting.

The Company Secretary subsequently informed the Meeting that resolution to approve this Agenda Item was required affirmative votes of a majority of the votes of the shareholders attending and being eligible to vote. In case of an equality of votes, the Chairman was entitled to a second vote which was a casting vote. She also asked the Meeting to raise questions and comments in relation to or in connection with this matter. As there were no questions or comments raised, she later asked the Meeting to consider and certify the minutes of the said Annual General Meeting of Shareholders for the Year 2020.

Meeting's Resolution The Shareholders' Meeting unanimously resolved to certify the minutes of the 2020 Annual General Meeting of Shareholders with a majority vote of shareholders who attended the meeting and casted their votes, excluding abstentions and invalid votes from the calculation base. Voting result of the resolution are as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	500,032,047	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
Total	500,032,047	100.0000

Agenda Item 2 To consider and approve the issuance and offering of debt instruments in the total amount not exceeding THB 1,500 Million

The Chairman asked Mr. Songvit Titipunya, Vice Chairman of Board of Directors and Chief Executive Officer, to inform the Meeting of the Company wishes to issue and offer debt instruments (bill of exchange and/or debentures) in the total amount not exceeding THB 1,500 Million (or equivalent in other currency) to use in its general business operations and/or to repay the loan from financial institutions and/or to use for the Company's investment and/or to use as the Company's working capital, details of which are shown in the resolutions of the Board of Directors' Meeting No. 6/2020, held on September 10, 2020, which have been disclosed via SET disclosure system on September 11, 2020.

Mr. Songvit Titipunya further informed that The Board of Directors deemed it appropriate to propose the Shareholders' Meeting to consider and approve the issuance and offering of debt instruments in the amount not exceeding THB 1,500 Million (or equivalent in other currency) to the investors, with the details as follows:

Type of Debt Instruments : Bill of exchange and/or debentures of any types, named or bearer, secured or unsecured, with or without the debenture holders' representative, as appropriate to the market conditions at the time of each issuance and offering of the bill of exchange and/or debentures (collectively referred to as the "**Debt Instruments**").

Amount : Not exceeding THB 1,500 Million at the time of offering (or equivalent in other currency at the

exchange rate at the time of each issuance and offering as the Company deems appropriate). In the case of buy-back and/or redemption of the Debt Instruments in any event resulting in a decrease in the outstanding principal value of the Debt Instruments, the Company may issue and offer the additional Debt Instruments (Revolving) within the approved limit.

In the case of the issuance of the Debt Instruments for refinancing (issuance of the new Debt Instruments to roll over and/or replace the existing Debt Instruments), the principal value of the existing Debt Instruments which will be redeemed on the issuance and offering date of the new Debt Instruments for the purpose of such refinancing shall not be included as part of the total principal value of the existing Debt Instruments that has not been redeemed for the purpose of calculation of the limit which the Company is allowed to issue and offer the Debt Instruments for sale.

Currency : Thai Baht or equivalent in other currency at the exchange rate at the time of each issuance and offering of the Debt Instruments as the Company deems appropriate.

Interest Rate : Depending on the conditions of market at the time of each issuance and offering of the Debt Instruments.

Term of the Debt Instruments : Depending on the conditions of market at the time of each issuance and offering of the Debt Instruments. In the case of debentures, the Company may or may not have the right to redeem the debentures prior to their respective maturity dates.

Offering : To be offered locally or internationally by way of public offering and/or private placement and/or

Method	offering to institutional investor and/or high net worth individuals, on a single occasion with the full value equal to the approved limit or on several occasions depending on the discretion and funding demand of the Company. The Company may issue and offer the Debt Instruments to replace the existing Debt Instruments which have been issued and offered in accordance with the applicable laws.
Purpose	: To use in the Company's general business operations and/or to repay the loan from financial institutions and/or to use for the Company's investment and/or to use as the Company's working capital.
Secondary Market	: The Company may register the issued and offered Debt Instruments with Thai Bond Market Association or any other secondary markets as it deems appropriate.

In light of the foregoing, the Board of Directors or the person authorized by the Board of Directors is authorized to consider and determine any criteria, conditions and other details necessary for and/or relating to each issuance and offering of the Debt Instruments in order that the issuance and offering of the Debt Instruments complies with the requirements of the applicable laws, and is suitable to the conditions of market at the time of each issuance and offering of the Debt Instruments; register the Debt Instruments with Thai Bond Market Association or any other secondary markets as the Company deems appropriate; submit applications for permission, disclose information, submit and/or obtain related documents, and take any other actions with relevant authorities; appoint advisors or any person in connection with the issuance and offering of the Debt Instruments; enter into, sign, and amend documents and agreements in connection therewith; and take any other actions as the Company deems necessary for the success of the issuance and offering of the Debt Instruments (including but not limited to the appointment of any person as an attorney-in-fact, representative or agent to carry out the above actions).

The Company Secretary subsequently informed the Meeting that resolution to approve this Agenda. The Shareholders' Meeting unanimously resolved to approve the issuance and offering of debt instruments in the total amount not exceeding THB 1,500 Million (or equivalent in other currency).

Subsequently, the Company informed the meeting that this talk had to be approved by not less than three-fourths of the total number of votes of the shareholders who attended the meeting and had the right to vote and gave an opportunity to give a rehearsal, ask questions and express opinions, if there are no prosecutors asking questions or expressing opinions, ask the meeting to consider the issuance and offering of the brac under review, totaling not more than 1,500 million baht (or almost in another currency).

Meeting's Resolution The Shareholders' Meeting unanimously resolved to approve the issuance and offering of debt instruments in the total amount not exceeding THB 1,500 Million (or equivalent in other currency) with not less than three-fourths of all votes of shareholders who attended the meeting and entitled to vote. Voting result of the resolution are as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and being eligible to vote
Approved	500,032,047	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
Total	500,032,047	100.0000

Agenda Item 3 To consider and approve the amendment of the Company's Articles of Association

The Chairman asked Mr. Chairat Kamonoratep, Director and Managing Director, to inform the Meeting of the present, the Company's Articles of Association has not prescribed provisions regarding meeting via electronic device for both Board of Directors' Meetings and Shareholders' Meetings by virtue of the Emergency Decree on Electronic Meetings B.E. 2563 (A.D. 2020) and any other applicable laws or notifications (including any amendment or replacement in the future). The Company therefore wishes to add the relevant provisions to the Company's Articles of Association to cover such matters and articles regarding the shareholders' right to call an extraordinary general meeting of shareholders

In order to be in line with the current version of the Public Limited Companies Act B.E. 2535 (A.D. 1992) as amended by the Order of the Head of the National Council for Peace and order No. 21/2560 Re: Amendments of Laws to Facilitate the Ease of Doing Business, which amends the shareholders' right to call an extraordinary general meeting of shareholders, the Company therefore wishes to amend Article 31 of the Articles of Association to be in line with the current version of the Public Limited Companies Act B.E. 2535 (A.D. 1992).

Mr. Chairat further informed that the Board of Directors considered and agreed to propose to the shareholders' meeting to consider approving the amendment of the Company's Articles of Association Details are as follows:

Existing Articles	Proposed Amendments
There is no provision prescribing the meeting via electronic device.	<p>Chapter 7 Meeting via Electronic Device</p> <p>Article 37. The Company may conduct a Board of Directors' Meeting or a Shareholders' Meeting via electronic device, provided that the conduct of such meetings meet the requirements and procedures as required by laws and comply with the standards for electronic conferencing security prescribed by laws.</p>
<p>Article 31. The Board of Directors shall convene an annual general meeting of shareholders within four (4) months after the end of the accounting year of the Company.</p> <p>Any other shareholders' meeting aside from the meeting under Paragraph 1 shall be called extraordinary general meeting. The Board of Directors may convene an extraordinary general meeting whenever it is deemed appropriate.</p>	<p>Article 31. The Board of Directors shall convene an annual general meeting of shareholders within four (4) months after the end of the accounting year of the Company.</p> <p>Any other shareholders' meeting aside from the meeting under paragraph one shall be called extraordinary general meeting. The Board of Directors may convene an extraordinary general meeting whenever it is deemed appropriate.</p>

Existing Articles	Proposed Amendments
<p>Shareholder(s) holding not less than one-fifth (1/5) of the total number of issued shares sold, or not less than twenty-five (25) shareholders who hold not less than one-tenth (1/10) of the total number of issued shares sold may request in writing to the Board of Directors to convene an extraordinary meeting of shareholders at any time but they shall clearly specify reasons for such request in the notice. In such case, the Board of Directors must hold a meeting of shareholders within one (1) month from the date of receipt of the notice from the shareholders.</p>	<p>One or more shareholder(s) holding not less than ten (10) percent of the total number of issued shares sold may request in writing to the Board of Directors to convene an extraordinary general meeting of shareholders at any time but they shall clearly specify reasons for such request in the notice. In such case, the Board of Directors must convene a meeting of shareholders within forty-five (45) days from the date of receipt of the notice from the shareholders.</p> <p>In the case that the Board of Directors does not convene such meeting within forty-five (45) days from the date of receipt of the notice from the shareholders, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may hold the meeting by themselves within forty-five (45) days from the date the period of forty-five (45) days which the Board of Directors is required to convene the shareholders meeting has lapsed. In this case, it shall be deemed that such shareholders' meeting is the meeting convened by the Board of Directors. The Company shall be responsible for all necessary expenses incurring from the convening of the meeting and shall</p>

Existing Articles	Proposed Amendments
	<p>provide reasonable facilitation.</p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to Paragraph 4 cannot be formed as required by Article 33, the shareholders referred in Paragraph 4 shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>

In this regard, the Company's authorized directors or the Chief Executive Officer without the Company's seal affixed, or the person authorized by the Company's authorized directors or the Chief Executive Officer shall be authorized to have the power to register the amendment of the Company's Articles of Association with the Department of Business Development, Ministry of Commerce, including to amend, add and change any wordings in the Company's Articles of Association as necessary and appropriate in order to comply with the public company registrar's orders relating to the registration of the amendment of the Company's Articles of Association, and to take any actions in accordance with the public company registrars orders until the completion of registration process.

Later, the company secretary Informed the meeting that This agenda must be approved by a vote of not less than three-quarters of the total number of votes of the shareholders who attend the meeting and have the right to vote and gave an opportunity for the meeting to ask questions and express opinions However, there were no shareholders inquiring or expressing opinions. Therefore asked the meeting to consider approving the amendment of the Company's Articles of Association.

Meeting's Resolution The Shareholders' Meeting unanimously resolved to approve the amendment of the Company's Articles of Association with not less than three-fourths of all votes of shareholders who attended the meeting and entitled to vote. Voting result of the resolution are as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and being eligible to vote
Approved	500,032,047	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
Total	500,032,047	100.0000

Agenda Item 4 To consider other matters (if any)

The Chairman informed that at this time, the meeting considered various matters. In accordance with the order of the agenda presented in the invitation to the meeting completely. If the meeting has any questions or comments that are beneficial to any company Would like to invite.

The company secretary informed the meeting that for any shareholder who has questions, If shareholders want to ask by speaking, shareholders need to be at the E-meeting window, then go to the Participant menu and press the Raise Hand button. The staff will open the mic for you to inquire and when finished inquiring, Please press the lower hand button or you want to inquire by typing, Please go to the chat menu in the E-Meeting window to type a message and send it to the system by specifying the name and surname of the shareholder who came in person or as a proxy for the benefit of recording in the meeting minutes.

When there were no further questions and comments from the shareholders. The Chairman subsequently expressed his appreciation to all shareholders for their trust in being part of Synergetic Auto Performance Public Company Limited and for their value time to attend this Extraordinary General Meeting of Shareholders No. 1/2020, and hoped to receive a good co-operation from them for any upcoming as usual. The Chairman, then declared the Meeting adjourned at 16.42 hr.

Please be informed accordingly,

Signed ----- Chairman of the Meeting

(Mr. Yol Phokasub)

Chairman of the Board of Directors

Signed ----- Minutes Recorder

(Miss Siriporn Sirisap)

Company Secretary and Investor Relation

Enclosure 3

Profile of Retiring Directors who are nominated for Re-election for another Term

For consideration of Agenda 5: To consider Approval of Appointment of Directors for Replacement of Retired Directors

History

Name – Surname	:	Mr. Pratarn Aranyakananda	
Proposed Position	:	Director / Audit Director / Independent Director	
Current Position	:	Director / Audit Director / Independent Director	
Age	:	67 Years	
Nationality	:	Thai	
Address	:	68 Sukhumvit 63 (Ekkamai) Phra Khanong Nuae, Watthana, Bangkok	
Education	:	Bachelor of Accounting, Bangkok University	
Director Training Records	:	Director Accreditation Program (DAP) Class118, Year 2015, Thai Institute of Directors	
Date of Appointment	:	27 May 2014	
No. of Year of Directorship	:	6 Years and 11 Months	
Meeting Attendance in 2017	:	Board of Directors Meeting: 7/7 times, Accounted for 100 percent Audit Committee Meeting: 5/5 times, Accounted for 100 percent	
No. of Share(s) held in the Company as of 31 December 2020	:	491,900 Shares (0.067%)	
Criteria and Method of Nomination	:	Pursuant to the opinion given by the Recruitment and Remuneration Committee, Mr. Pratarn Aranyakananda has shown the ability to strongly perform his duty and has given suggestions on business operation that benefit to the Company during his term. Therefore, he is proposed for re-election to the proposed position for another term.	
The Board of Directors' Opinion to Independent Directors	:	The Board of Directors determined that the person nominated to be an independent director will be able to express his opinion independently and in accordance with the relevant rules and regulations.	
No. of Years in Position of Independent Director (The current period and the period of this term)	:	9 Years and 11 Month (Length of stay Together with the period of holding the office until the end of this team) The reason for nominating to be an independent director who has served for more than 9 years consecutively is because they are qualified	

persons Knowledgeable And experience in accounting work, knowledge and understanding of the market conditions of the automobile business.

Director/ Executive Position in Other Businesses

- (a) Listed Company(s) (Others) : Not being in a director / an executive position in other listed company(s).
- (b) Non-Listed Company(s) : 1 Companies

No.	Period	Position	Company Name	Business Type
1	2013–Present	Management Advisor	Delphys Hakuodo Thailand Co., Ltd.	Consultancy business on advertisement, design and marketing


- (c) Business may have potential conflict of interest (in the past 2 years) : Not being in a director / an executive position in other listed

Prohibited Qualification : There are no criminal records concerning property crimes committed and no records on conflict of interest transaction with the Company in the past year.

Profile of Retiring Directors who are nominated for Re-election for another Term

For consideration of Agenda 5: To consider Approval of Appointment of Directors for Replacement of Retired Directors

History

Name – Surname	:	Mrs. Parinda Vongvitavat	
Proposed Position	:	Director / Recruitment & Remuneration Director	
Current Position	:	Director / Recruitment & Remuneration Director	
Age	:	54 Years	
Nationality	:	Thai	
Address	:	1/1 Chokchai 4 Alley, Chokchai 4 Road, Lat Phrao, Lat Phrao, Bangkok	
Education	:	High-school, Triam Udom Suksa Pattanakarn School	
Director Training Records	:	- Director Accreditation Program (DAP) Class 118, Year 2015, Thai Institute of Directors - Financial Statement for Directors (FSD) Class 31, Year 2016, Thai Institute of Directors	
Date of Appointment	:	10 April 2006	
No. of Year of Directorship	:	15 Years	
Meeting Attendance in 2017	:	Board of Directors Meeting: 7/7 times, Accounted for 100 percent Recruitment and Remuneration Committee Meeting: 1/1 times, Accounted for 100 percent	
No. of Share(s) held in the Company as of 31 December 2020	:	65,133,900 Shares (8.972%)	
Criteria and Method of Nomination	:	Pursuant to the opinion given by the Recruitment and Remuneration Committee, Mrs. Parinda Vongvitavat has the ability to strongly perform her duty and has given suggestions on business operation that benefit to the Company during her term. Therefore, she is proposed for re-election to the proposed position for another term.	

Director / Executive Position in Other Businesses

(a) Listed Company(s) (Others)	:	Not being in a director / executive position in other listed company(s).
(b) Non-Listed Company(s)	:	6 Companies

No.	Period	Position	Company Name	Business Type
1	2016–Present	Director	At United Broker Co., Ltd.	Car insurance agency
2	2015–Present	Director	At Solar Co., Ltd.	Sales of electricity generated from solar panels
3	2015–Present	Director	At Holding Co., Ltd.	Investments in company shares
4	2012–Present	Director	Chiangban Biogen Co., Ltd.	Electricity generation
5	2011–Present	Director	P2M Energy Co., Ltd.	NGV and LPG vehicle system installation, inspection/ testing and repair services.
6	2004–Present	Director	Toyota At United Used Car Co., Ltd.	Toyota car sales representative

(c) Business may have potential : Not being in a director / executive position in other listed conflict of interest company(s).
(in the past 2 years)

Prohibited Qualification : There are no criminal records concerning property crimes committed and no records on conflict of interest transaction with the Company in the past year.

Enclosure 4

Definition of Independent Director

A person, who shall undertake the duties of an independent director, is required to meet the qualifications and does not have any prohibited characteristics of director as prescribed under the Public Limited Companies Act and laws governing securities and exchange, as well as other related notifications, regulations and/or rules. An independent director, who shall be nominated to the Board of Directors or the shareholders (as the case may be) for consideration and appointment as the Company's independent director, shall be based on his/her educational qualifications, specific expertise, work experience and other proper qualifications. If any independent director vacates his/ her position due to retirement by rotation, the Board of Directors may appoint another independent director, who has the qualifications as aforementioned, to replace the retired independent director only for the remaining term of his/her office.

The Board of Directors has specified the qualifications of an independent director as follows:

1. Holds shares not more than one percent of the total number of the shares eligible to vote in the Company, its parent company, subsidiary companies, associate companies, major shareholders or controlling persons, and the shares held by persons having relationship with the independent director.
2. Is not or was not an executive director, employee, advisor on the payroll or controlling person of the Company, its parent company, subsidiary companies, associate companies, same level subsidiary companies, major shareholders or controlling persons, unless such status was removed for not less than two years before the date of appointment. The aforementioned prohibition excludes the independent director, who used to be a government official or an advisor of a government agency that was a major shareholder or controlling person of the Company.
3. Does not or did not have blood relationship or legal registration as a parent, spouse, sibling, child, including spouse of child, with other directors, executives, major shareholders, controlling persons or a person to be nominated to an executive position or a controlling person of the Company or its subsidiary companies.
4. Does not or did not have business relationship with the Company, its parent company, subsidiary companies, associate companies, major shareholders or controlling persons that may impede his/ her independent judgment, and is not or was not a significant shareholder or controlling person of any person having business relationship with the Company, its parent company, subsidiary companies, associate companies, major shareholders or controlling persons, unless such relationship was suspended for not less than two years before the date of appointment.

The aforementioned business relationship includes any normal commercial transaction for business operation, rental or renting out of immovable property, transaction related to assets or services or granting or accepting of financial assistance through accepting or extending loans, guarantees or providing assets as collateral, including any other similar actions, resulting the Company or its counterparty being subject to indebtedness payable to the other party three percent or more of the Company's net tangible assets or twenty million Baht or more, whichever

is lower. The amount of such indebtedness is calculated by using the method for calculating the value of connected transactions according to the related rules concerning the criteria for connected transactions, *mutatis mutandis*. However, the consideration of such indebtedness includes indebtedness incurred during a period of one year before the date on which the business relationship with the relevant person begins.

5. Is not or was not as auditor of the Company, its parent company, subsidiary companies, associate companies, major shareholders, controlling persons, and is not or was not a significant shareholder, a controlling person or a partner of an audit firm that employs the auditors of the Company, its parent company, subsidiary companies, associate companies, major shareholders, controlling persons, unless such relationship was suspended for not less than two years before the date of appointment.
6. Is not or was not a provider of any professional services, including those as a legal advisor or financial advisor that receive service fee payment in the amount more than Baht two million per year from the Company, its parent company, subsidiary companies, associate companies, major shareholders, controlling persons, and is not a significant shareholder, a controlling person or a partner of such professional service provider, unless such relationship was suspended for not less than two years before the date of appointment.
7. Is not a director appointed as a representative of the directors of the Company, major shareholders or shareholders related to such major shareholders.
8. Does not undertake similar businesses in significant competition with the businesses of the Company and its subsidiary companies, or is not a significant partner in a partnership or an executive director, an employee, a staff, an advisor on the payroll, or holds more than one percent of total number of the shares eligible to vote in other companies that operates similar business in significant competition with the business of the Company or its subsidiary companies.
9. Does not bear any other characteristic that could prevent his/her expression of free views about the Company's business operations.

Remark: Synergetic Auto Performance Public Company Limited has prescribed the definition of Independent Director as per the minimum requirement specified by the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand

Enclosure 5

Scope of Authority and Duties of the Board of Directors

The Board of Directors has the following authority, duties and responsibilities.

1. Perform duties and oversee the business of the company in compliance with the laws, objectives, articles of association, resolutions of the meetings of the board of directors and the shareholders, responsibly, cautiously and honestly, to protect the company's interests.
2. Formulate vision, strategies, business direction, policies, objectives, business plans, budgets, organization structure and approval authorization of the company and its subsidiaries as proposed by Management; oversee management and performance of Management, sub-committees and other persons assigned to perform such duties to ensure effectively and efficiently complying with the policies formulated for the greatest values to the company and the shareholders.
3. Follow up and evaluate the performance of Management personnel and/or sub-committees of the company continuously and regularly in order to achieve strategies and be in line with the work and budget plans.
4. Ensure that the company and subsidiaries adopt and set in place a suitable and effective accounting systems and a reliable financial and auditing report, as well as an internal control and internal audit system.
5. Specify the frameworks and policies for stipulating salaries, raises, bonuses, remunerations and gratuities for high-ranking executives and oversee the appropriateness of executives' remunerations payment mechanisms.
6. Acknowledge audit reports submitted by the Audit Committee.
7. Approve acquisition and sales of assets (in cases where the transaction sizes are not required approval of the shareholders), new investment and any actions in compliance with the relevant laws, notifications and regulations.
8. Approve and provide opinions concerning connected transactions (in cases where the transactions are required approval of the shareholder) of the company and/or subsidiaries to ensure in compliance with the relevant laws, notifications and regulations.
9. Consider an approval of selection and nomination of the auditors and appropriate remunerations as proposed by the Audit Committee prior to making recommendation to the shareholders at an annual general meeting of shareholders for considerations of approval.
10. Consider an approval of an interim dividend payment to the shareholders of the company.
11. Review risk management procedures and policies; and follow up on the results.
12. Review the company's corporate governance and social responsibility policies, including the anti-corruption, and consider approval of an annual assessment report on corporate governance, social responsibility and anti-corruption made by the assigned sub-committees.

13. Oversee to prevent a conflict of interest between the company's stakeholders and subsidiaries. In cases where any director has a conflict of interest in any transaction with the company or has an increase or decrease of shares held in the company and/or subsidiaries, such director is required to report the aforementioned transaction to the company without delay.
14. Appoint sub-committees to assist and support the Board of Directors to conduct its duties as deemed appropriate.
15. Appoint the company's secretary and/or the Board of Directors' secretary to assist the Board of Directors in various activities to ensure that the company's business activities in compliance with laws and criteria.
16. Engage an independent advisor director or person to provide an opinion or a recommendation as deemed necessary.
17. Formulate an annual report and take responsibility to the company's financial position and performance of each preceding year as formulated and disclosed in the relevant financial statement for making a proposal to the shareholders' meeting.
18. Convene an annual general meeting of shareholders within 4 months from the date of the end of the company's fiscal year.
19. Consider approval of any issues/ matters by honestly taking into account of the interest of the shareholders and all stakeholders of the company.
20. Specify a succession plan for the high-ranking executives of the company.
21. Review and revise the charter of the Board of Directors consistently with circumstances.
22. Authorize one director or more, or other persons to perform any actions on behalf of the Board of Directors.
23. Appoint the Chief Executive Officer Managing Director The most responsible person in the accounting and Chief Finance Officer (CFO) nominated by the Nomination and Remuneration Committee to consider and / or propose to the shareholders' meeting for further appointment. (Depending on the case)

In any case, the Board of Directors' authorization of its authority, duties and responsibilities shall not constitute a delegation or a sub-delegation that may cause the Board of Directors or its delegated persons to be able to approve any transaction on which such person or any person potentially have a conflict of interest (as defined in the related rules), might have an interest or gain benefit in any manner, or might have any other conflict of interest with the company or its subsidiaries, unless an approval of such transaction are in consistent with the policies and criteria approved by the shareholders' meeting or the Board of Directors.

Scope of Authority and Duties of Audit Committee

Audit Committee has the following authority, duties and responsibilities.

1. Review the company's financial reporting process to ensure its accuracy and sufficient disclosure of information.
2. Review the company's internal control and internal audit systems to ensure they are appropriate and efficient; and determine an independency of the internal audit function as well as consider approval of appointment, transfer, termination of employment of the supervisor of the internal audit function or other functions responsible for the internal audit.
3. Review the company's annual internal audit plan and conduct its assessments jointly with the company's internal auditor and auditor.
4. Review the company to ensure its compliance with the laws concerning securities and exchange, regulations and notifications of the Stock Exchange of Thailand, as well as the laws related to the company and/or business of the company.
5. Consider a selection and nominate of a person or persons to independently perform the duties of the company's auditor, propose remunerations for such person(s), and attend a meeting with the auditors without the attendance of Management at least once in a year.
6. Review any connected transactions or transactions that have potential conflicts of interest to be in compliance with the laws governing securities and exchange, regulations and notifications of the Stock Exchange of Thailand, as well as the laws related to the company and/or business of the company, to ensure such transactions are reasonable and for the greatest benefits of the company.
7. Provide an Audit Committee report disclosed in the company's annual report. Such report is required to be signed by the Chairman of the Audit Committee and consist of at least the information as follows:
 - 1) Opinion on accuracy, completeness and reliability of the company's financial reports;
 - 2) Opinion on the adequacy of the company's internal control system;
 - 3) Opinion on the compliance with laws governing securities and exchange, regulations and notifications of the Stock Exchange of Thailand and the laws related to the company and/or businesses of the company;
 - 4) Opinion on the suitability of auditors;
 - 5) Opinion on transactions that potentially have conflict of interest and connected transactions;
 - 6) Number of the Audit Committee meeting and attendance of each member of Audit Committee;
 - 7) Opinion or overall observations of the Audit Committee from the performance of his/her duties as per its charter; and

- 8) Other transactions on which, according to the Audit Committee's opinion, should be informed to the shareholders and general investors, under the scope of authority, duties and responsibilities assigned by the Board of Directors.
8. Review and make a proposal to the Board of Directors to consider revision of the scope of authority, duties and responsibilities of the Audit Committee to ensure its consistency with circumstances.
9. Audit connected persons under the scope of authority and duties of the Audit Committee and employ or recruit an expert for specific area to assist in the auditing.
10. If it is discovered or suspected the followings, which might significantly impact to the company's financial position and performance, the Audit Committee is to report to the Board of Directors to take corrective actions within a timeframe as deemed appropriate by the Audit Committee.
 - 1) Transactions are in conflict of interest.
 - 2) Corruptions or unusual circumstances or mistakes significantly impact to the internal control system.
 - 3) Violations of laws governing securities and exchange, regulations and notifications of the Stock Exchange of Thailand or other laws related to the company and/or businesses of the company.

If the Board of Directors or executives do not take any corrective actions within the specified timeframe, any member of the Audit Committee may make a report on the aforementioned transactions or incidents to the Office of the Securities and Exchange Commission or the Stock Exchange of Thailand.
11. Provide an opinion to Management on appointment, dismissal, performance, budgets and manpower of the internal audit function or other functions responsible for the internal audit.
12. Provide a report on performance of the Audit Committee for submission to the Board of Directors at least once in a year.
13. Audit the corporate and social responsibility and anti-corruption policies of the company and provide opinion on the results.
14. Review the company's corporate governance, social responsibility and anti-corruption processes.
15. Audit the company's annual assessment report on corporate governance, social responsibility and anti-corruption and give opinion on the result.
16. Evaluate and review risks facing by or expected to encounter to the company that could impact to the company (Identification of Risk) and identify risk appetite; specify policy on management of external and internal risks of the company covering and in consistency with business strategies and directions. The followings are at least four risk aspects to be covered.
 - 1) Financial risks.
 - 2) Operational risks.
 - 3) Strategic risks.
 - 4) Compliance risks.

17. Specify strategies, structures and resources for risk management of the organization in compliance with risk management policy and the company's business strategies and directions.
18. Evaluate and specify risk management strategies and guidelines in compliance with risk management policy, which are able to assess, monitor and oversee risks at the acceptable levels.
19. Consider specifying budgets and responses to risks facing by or expected to encounter to the company for use as criteria to respond to the situation of each type of risks, for submission to the Board of Directors for approval.
20. Review the suitability and adequacy of policies, strategies and guidelines on the company's risk management to ensure that such policies, strategies and guidelines are in consistency with the company's business strategies and directions, and that risks can be controlled at the acceptable levels.
21. Report to the Board of Directors on risks and risk management.
22. Perform other actions as assigned by the Board of Directors and approved by the Audit Committee.

Scope of Authority and Duties of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee has the following authority, duties and responsibilities.

1. Specify the qualifications and criteria for recruitment of directors (including members of the company's sub-committees), Chief Executive Officer, Managing Director, Chief Finance Officer and select appropriate persons in terms of knowledge, experience and expertise for nomination to the Board of Directors for appointment and/or making a proposal to the shareholders' meeting for further consideration of appointment (as the case may be).
2. Evaluate the independence of each independent director to ensure that his/ her qualifications are met.
3. Consider plan and process for development of the directors and high-ranking executives to in consistency with the company's business and circumstances.
4. Consider plan and criteria for payment of remunerations (whether in cash, securities or others) to the directors and high-ranking executives to ensure appropriateness, fairness and in compliance with the relevant laws.
5. Consider criteria for evaluation of performance of the Chief Executive Officer for submission to the Board of Directors for consideration of approval.
6. Review and propose revisions of the scope of authority, duties and responsibilities of the Nomination and Remuneration Committee to be in consistency with certain circumstances.
7. Take other actions as assigned by the Board of Directors or in accordance with the policies specified by the Board of Directors

Enclosure 6

Profiles of Independent Directors proposed to serve as a Proxy of Shareholders

Name – Surname : Associate Professor Pachara Pacharavanich
Position : Director / Chairman of the Audit Committee / Independent Director
Age : 50 Years
Address : 1 Chak Phra Alley 15, Chak Phra Rd.,
 Khlong Chak Phra, Taling Chan, Bangkok 10170
Education : - Master of Business Administration
 - University of North Carolina – Chapel Hill, USA
 - Bachelor of Accountancy, Thammasat University
Relationship to other Executives : None
No. of Share(s) held in the Company on December 31,2020 : 2,547,690 shares or 0.35% of the total number of shares
Having / not having special interest that is different from other directors in every agenda proposed in this Annual General Meeting of shareholders : There is no special interest that is different from other directors in the agenda item. 1,2,3,4,5,6,7,8 and 9

or

Name – Surname : Mr. Surapong Uthaichalanond
Position : Director / Audit Director / Chairman of Recruitment and Remuneration / Independent Director
Age : 68 Years
Address : 712 Sri Nakharin Rd., Suan Luang,
 Suan Luang, Bangkok 10250
Education : - Master of Public Administration, National Institute of Development Administration
 - Bachelor of Education Science, Silpakorn University
Relationship to other Executives : None
No. of Share(s) held in the Company on December 31,2020 : 1,000,000 shares or 0.10% of the total number of shares
Having / not having special interest that is different from other directors in every agenda proposed in this Annual General Meeting of shareholders : There is no special interest that is different from other directors in the agenda item. 1,2,3,4,5,6,7,8 and 9

Enclosure 7**Articles of Association of Synergetic Auto Performance Public Company Limited****Chapter 6****Meetings of Shareholders**

Article 31. The board of directors shall convene an annual general meeting of shareholders within Four (4) months from the last day of the fiscal year of the Company.

Any other meeting of shareholders apart from the first paragraph to be called an extraordinary meeting The committee will call a meeting An extraordinary general meeting is held whenever it thinks fit.

One or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold. They may enter names together to make a letter requesting the Board of Directors to call an extraordinary general meeting of shareholders at any time but the matter and the reason for the request for the meeting must be clearly stated in the said letter. In such case The board of directors must arrange a shareholders meeting within forty-five (45) days from the date of receipt of the letter from the shareholders.

In the event that the Board of Directors fails to hold a meeting within forty-five (45) days from the date of receipt of such shareholder's letter. Any shareholder who has joined the name or other shareholders in aggregate with the amount of shares applicable may call the meeting by themselves within forty-five (45) days from the expiry date of the forty-five (45) days the board of directors is required to arrange a meeting of shareholders. In such case It shall be regarded as the shareholders meeting that the board of directors has called for The company is responsible for the necessary expenses incurred from organizing the meeting and providing reasonable convenience

In the event that any shareholder meeting which is called by the shareholders under paragraph four The number of shareholders attending the meeting does not form a quorum as specified in Article 33, the shareholders under the fourth paragraph shall be jointly responsible to reimburse the Company for expenses incurred from holding that meeting

Article 32. To call a meeting of shareholders, the board of directors shall prepare a notice calling the meeting with an indication of the venue, date, time and agenda of the meeting and matters to be prepared to the meeting, together with appropriate details and a clear indication as to whether such matters are to be prepared for information, approval or consideration, as the case may be, as well as the opinion of the board of directors on those matters. The notice shall be delivered to the shareholders and the Public Companies Registrar not less than Seven (7) days prior to the date of the meeting, provided that the notice calling the meeting shall also be published in a newspaper not less than Three (3) days prior to the meeting date for the period of not less than Three (3) consecutive days.

The venue of the meeting must be in the vicinity of the province where the principal business office of the Company is located or in a nearby province as the board of directors deems appropriate.

Article 33. At a meeting of shareholders, there should be not less than Twenty-Five (25) shareholders and their proxies (if any) or not less than One-Half (1/2) of the total number of shareholders, with the aggregate number of shares of not less than One-Third (1/3) of the number of shares sold to constitute a quorum. If any meeting of shareholders appears that after One (1) hour from the time scheduled, the number of shareholders present at the meeting is insufficient to form a quorum as prescribed under paragraph one, in case the meeting of shareholder is requested by the shareholders, the meeting shall be dismissed, and, in case the meeting is not called due to the request of the shareholders, the meeting shall be called again by sending a notice of the meeting to the shareholders not less than Seven (7) days prior to the date of the meeting. No quorum is required for such meeting.

Article 34. The Chairman of the board of directors shall preside over a meeting of shareholders. In the case where the Chairman of the board of directors is not present at the meeting or is unable to perform his/her duty, a vice chairman of the board of directors shall preside over the meeting. If there is no vice chairman or there is a vice chairman but he/she is not present at the meeting or unable to perform the duty, the meeting shall elect one of shareholders attending the meeting to preside over the meeting.

Article 35. In casting votes at a meeting of shareholders, One (1) share shall be entitled to One (1) vote and any shareholders, who has conflict of interest in any specific agenda, shall have no right to cast vote on the said agenda, unless casting vote for election of the directors. The resolution of the shareholders' meeting shall consist of the following votes.

- (1) In normal case, the majority of votes of shareholders who attend the meeting and cast votes. In case of equality of votes, the Chairman of the meeting shall have a final casting vote;
- (2) In the following cases, a resolution shall be passed by votes of not less than Three-Fourths (3/4) of the total number of votes of shareholders who attend the meeting and are entitled to vote:
 - (a) The sale or transfer of all or substantial part of the businesses of the Company to any person;
 - (b) The purchase or acceptance of transfer of businesses of other private companies or public companies by the Company;
 - (c) The entering into, amendment or termination of contracts relating to the renting out of all or substantial part of the businesses of the Company, the assignment to any person to manage the business of the Company, or the merger of the business with any person for the purpose of profit and loss sharing;
 - (d) The amendment of Memorandum of Association or Articles of Association of the Company;

- (e) The increase or decrease of the Company's registered capital;
- (f) The dissolution of the Company;
- (g) The issuance of debentures and other securities under the law relating to Securities and Stock Exchange; and
- (h) The amalgamation of the Company with other companies.

Article 36. Transactions to be conducted at the annual general meeting of shareholders are as follows:

- (1) Reviewing the report of the board of directors covering the Company's operating results in the preceding year;
- (2) Considering and approving the balance sheets and profit and loss account;
- (3) Considering the appropriation of profits and the appropriation of dividends;
- (4) Considering the election of new directors in replacement of those who retire by rotation;
- (5) Considering the determination of the directors' remuneration;
- (6) Considering the appointment of the auditor and fixing his/her remuneration; and
- (7) Other businesses.

Section 7 organizing meetings through electronic media

Article 37 The company may set the board of directors meeting to be held or the shareholders' meeting via electronic media. The organization of meetings through electronic media must comply with the rules and procedures prescribed by law and in accordance with the security standards of the electronic media conferences stipulated in the law.

Enclosure 8

Requisition Form for Printed Copy of the Annual Report for Year 2019 / Send an inquiry in advance

Dear Company Secretary,

I, Mr./Mrs./Ms./We,.....

Address No.....Moo..... Village..... Soi.....

Road..... Sub-district.....District.....

Province.....Postal code.....

Telephone.....

1.Would like to receive the Annual Report 2020 as follows:

Mark 1 book

☐ Thai language

☐ English language

2. Would like to inquire about the company or the agenda of the Annual General Meeting of Shareholders for the year 2021 as follows:

.....

.....

.....

.....

.....

.....

.....

When you have completed the above details. Please send it back to the company via email siriporn.s@asapcarrent.com or send a post to Khun Siriporn Sirisap, company secretary and Investor Relations Synergetic Auto Performance Public Company Limited, No.149, Moo 3, Theparak Road, Theparak Subdistrict Mueang Samut Prakan District Samut Prakan Province 10270 **within April 28,2021**

For inquiry If it is a question that is not related to the company or the agenda of this meeting The company reserves the right to answer such questions.

หนังสือมอบฉันทะ แบบ ข.

Proxy Form (Form B)

อากรแสตมป์
20 บาท
Stamp Duty
20 Baht

เขียนที่.....

Written at

วันที่.....เดือน..... พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....อายุ.....ปี สัญชาติ.....

I/We Age Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Residing at No. Road Sub-District

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ซิเนอร์จิค ออโต้ เพอร์ฟอร์แมนซ์ จำกัด (มหาชน)

Being a shareholder of Synergetic Auto Performance Public Company Limited (the "Company"),

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้นและออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

Holding the total number of share (s) and having the voting rights equivalent to vote as follows:

☐ หุ้นสามัญ.....หุ้นออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Ordinary share share (s), having the voting rights equivalent to vote.

☐ หุ้นบุริมสิทธิ.....หุ้นออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Preference share share (s), having the voting rights equivalent to vote.

(3) ขอมอบฉันทะให้

Hereby authorize

☐ (1).....อายุ.....ปี
Age Years

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Residing at No. Road Sub-District District

จังหวัด.....รหัสไปรษณีย์..... หรือ

Province Postal Code or

กรรมการอิสระของบริษัท

Independent Director

☐ (1) รองศาสตราจารย์ พัชรา พัชรวานิช อายุ 50 ปี อยู่บ้านเลขที่ 1 ซอยชักพระ 15 ถนนชักพระ แขวงคลองชักพระ เขตตลิ่งชัน กรุงเทพมหานคร รหัสไปรษณีย์ 10170 และไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการท่านอื่นๆ
Associate Professor Pachara Pachravanich, Age 50, Residing at No 1 Chak Phra Alley 15, Chak Phra Rd., Khlong Chak Phra Sub- District, Taling Chan District, Bangkok 10170 and has no special interest which is different from other directors

หรือ /or

- ☐ (2) นายสุรพงศ์ อุทัยชลาณนท์ อายุ 68 ปี อยู่บ้านเลขที่ 712 ถนนศรีนครินทร์ แขวงสวนหลวง เขตสวนหลวง กรุงเทพมหานคร 10250 และไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการท่านอื่นๆ

Mr. Surapong Uthaichalanond, Age 68, Residing at No, 712 Sri Nakharin Rd., Suan Luang, Suan Luang, Bangkok 10250 and has no special interest which is different from other directors

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันพฤหัสบดีที่ 29 เมษายน 2564 เวลา 14.00 น. เป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote on my behalf at the Company's Annual General Meeting of Shareholders Year 2021, which will be held on Thursday, April 29, 2021 at 14.00 hours., via electronic device or any date and at any postponement thereof.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize my/our Proxy to cast the votes according to my/our intention as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2563

Agenda 1: To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2020

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

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

วาระที่ 2 พิจารณารับทราบรายงานของคณะกรรมการเกี่ยวกับผลการดำเนินงานปี 2563

Agenda 2: To consider Acknowledgment of Report of the Board of Directors on the Company's 2020 Performance

วาระที่ 3 พิจารณออนุมัติงบแสดงฐานะการเงินและกำไรขาดทุน สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2563

Agenda 3: To consider Approval of Balance Sheet and Profits and Loss Statement for the year-ended 31 December 2020

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

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

วาระที่ 4 พิจารณออนุมัติจัดการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมายและอนุมัติจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2563

Agenda 4: To consider omitting the allocation of the net profit as legal reserve and approve omitting the dividend payment from the operating result of the year 2020.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการซึ่งครบกำหนดออกตามวาระ

Agenda 5: To consider Approval of Election of Directors in replacement of those retiring by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ **การแต่งตั้งกรรมการทั้งชุด**
- Vote for all the nominated candidates as a whole
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- ☐ **การแต่งตั้งกรรมการเป็นรายบุคคล**
- Vote for an individual nominee
1. นายประธาน อรัญยานนท์
- Mr.Pratarn Aranyakananda
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
2. นางปริญดา วงศ์วิวัฒน์
- Mrs.Parinda Vongvitavat
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อย ประจำปี 2564

Agenda 6: To consider Approval of Directors' Remuneration and Sub-committee's Remuneration for Year 2021

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดจำนวนเงินค่าสอบบัญชี

Agenda 7: To consider Approval of Appointment of External Auditors and Determination of Audit Fees

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 8 พิจารณาเพิ่มวัตถุประสงค์ของบริษัทฯ จากเดิม 45 ข้อ เป็น 46 ข้อ และการแก้ไขหนังสือบริคณห์สนธิของบริษัทข้อ 3 วัตถุประสงค์ของบริษัทฯ

Agenda 8 : To consider Approval of Amendment of the Company's Business Objectives from 45 to 46

objectives and Amendment to Clause 3 of the Company's Memorandum of Association – Business Objectives

วาระที่ 8.1 พิจารณาเพิ่มวัตถุประสงค์ของบริษัทฯ จากเดิม 45 ข้อ เป็น 46 ข้อ

Agenda 8.1 : To consider Approval of Amendment of the Company's Business Objectives from 45 to 46 objectives

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 8.2 พิจารณาแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 3. วัตถุประสงค์บริษัทฯ ให้สอดคล้องกับการเพิ่มวัตถุประสงค์บริษัทฯ

Agenda 8.2 : To consider Approval of Amendment to Clause 3 of the Company's Memorandum of Association - Business Objectives

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 9: Any other businesses (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในระเบียบวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึง กรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุม เว้นแต่ กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือเสมือนว่าข้าพเจ้าได้กระทำด้วยตนเองทุกประการ

Any business carried on by the proxy holder in the said meeting except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ /Signed.....ผู้มอบฉันทะ/Grantor
()

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

หมายเหตุ / Remarks:

- 1 ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียว เป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder shall appoint only one proxy holder to attend and vote at the meeting. The shareholder may not split his/hers/ their share(s) to more than one proxy holder to attend and vote at the meeting.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคลได้
For the Agenda to elect the directors, the proxy holder is able to vote all or any individual director.

ใบประจำต่อแบบหนังสือมอบฉันทะ ข. / Annex Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ซิเนอร์เจติก ออโต้ เพอร์ฟอร์แมนซ์ จำกัด (มหาชน)

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันพฤหัสบดีที่ 29 เมษายน 2564 เวลา 14.00 น.

โดยจะเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The proxy is granted by a shareholder of Synergetic Auto Performance Public Company Limited

for the Annual General Meeting of Shareholders Year 2021 on Thursday, April 29, 2021 at 14.00 hours, via electronic device
, or any date and at any postponement thereof.

วาระที่..... เรื่อง

Agenda Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

Approve Disapprove Abstain

วาระที่..... เรื่อง

Agenda Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

Approve Disapprove Abstain

วาระที่..... เรื่อง

Agenda Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

Approve Disapprove Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อแบบหนังสือมอบฉันทะนี้ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that the statement in this Annex Proxy Form B. is correct, complete and true in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor

()

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy

()

Enclosure 10**Guidelines for attending the shareholders' meeting via electronic media(E-AGM)**

Shareholders or proxies who wish to attend the meeting must submit the documents confirming their identity as stated to the company on **April 22,2021**. When the company has examined the information on the list of shareholders according to the information on the registration book closing Shareholders Eligible to Attend the Meeting Completely correct.The electronic meeting organizer will send a link for meeting attendance and access guide to the email you sent to notify the company by sending the link 2 days before the meeting date

Notification of the intention to attend the meeting via electronic media

Shareholders who wish to attend the meeting via electronic media Must notify the intention to attend the meeting in 2 ways as follows:

1. Notify your intention to attend the meeting with the method of sending information via E-Mail or post
2. Notify your intention to attend the meeting with the method of link Web or QR Code

In case shareholders wish to attend the meeting via electronic media (E-AGM) by sending information via E-Mail or Post.

Please fill out the document requesting to attend the meeting via electronic media (E-AGM) (Enclosure 11 Registration form for attending the meeting via electronic (E-AGM))

1. You are requested to provide your e-mail and mobile phone number clearly for registration to attend the meeting.
2. Attach a copy of proof of identity To confirm the right to attend the E-AGM meeting.

2.1 Shareholders who are natural persons

- In case a shareholder wishes to attend the meeting in person. Through electronic media (E-Meeting)
 - A copy of the identity document issued by the government that has not expired such as an ID card or government identification card or driving license or passport In case of change of name-surname. The shareholders are requested to attach evidence consisting of.
- In case a shareholder gives proxy to another person to attend the meeting instead Through electronic media. (E-Meeting)

- Proxy form as attached with the meeting invitation letter Fill in all the correct text and sign the proxies and proxies and have full duty.
- A copy of the identity document of the grantor such as a copy of an ID card or a copy of a government official card or copy of passport (In case of a foreigner) that has not expired and signed to certify a true copy of the grantor.
- A copy of the identity document of the proxy such as a copy of an ID card or a copy of a government official card or copy of passport (In case of a foreigner) that has not expired and signed to certify the true copy of the proxy.

2.2 Juristic Shareholders

- In case the authorized person (s) on behalf of the juristic person (director) wishes to attend the meeting in person via electronic means (E-Meeting)
 - A copy of the shareholder's corporate registration certificate Issued no more than 1 year before the date of the shareholders' meeting. Which is certified true copy by the juristic person's representative (director) who has the power to sign on behalf of the juristic person.
 - A copy of the identity document of the juristic person representative (director), such as a copy of the ID card or a copy of the government official card. or copy of passport (In case of a foreigner) that has not expired and has signed a certified true copy.
- In the event that a proxy is given to a proxy Attend a meeting instead. Through electronic media (E-Meeting)
 - Proxy form as attached with the meeting invitation letter fill in all the correct text and sign the proxies and proxies and have full duty.
 - A copy of the shareholder's corporate registration certificate Issued no more than 1 year before the date of the shareholders' meeting. Which is certified true copy by the juristic person's representative (director) who has the power to sign on behalf of the juristic person
 - A copy of the identity document of the juristic person representative (director), such as a copy of the ID card or a copy of the government official card or copy of passport (In case of a foreigner) that has not expired and has signed a certified true copy
 - A copy of the identity document of the proxy. The same is true for the natural person mentioned above.

In the event that the documents or evidence mentioned above It is not a Thai or English version of the document. Shareholders are required to present an English translation document.


Which endorses the translation by the shareholder or by the person authorized to sign to bind that juristic person (In the case of a juristic person)

3. Submit documents requesting to attend the meeting via electronic media (item 1) and proof of identity. With supporting documents (item 2), delivered to the company on **April 22,2021**

- E-Mail : siriporn.s@asapcarrent.com
- Post Chanel : Khun Siriporn Sirisap, company secretary and Investor Relations Synergetic Auto Performance Public Company Limited, No.149, Moo 3, Theparak Road, Thepharak Subdistrict Mueang Samut Prakan District, Samut Prakan Province

In case shareholders wish to attend the meeting via electronic media (E-AGM) via the website or QR Code)

1. Notify your intention to attend the meeting via Web Browser : Chrome by entering :

Scan QR Code	Web Link
	https://asap.thekoble.com/agm/emeeting/index/1

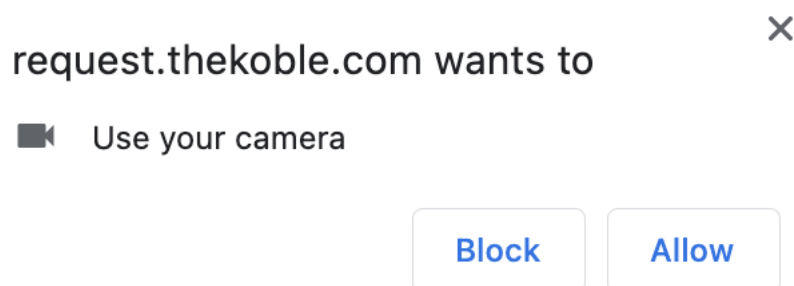
2. Enter shareholder information
 1. Securities holder registration number
 2. Name (no prefix required) if the shareholder is a juristic person Do not fill in this field.
 3. Surname (In case the shareholder is a juristic person Please enter the name of the legal entity in the last name field.
 4. ID card number
 5. Attach a file of the company certificate. (In case a shareholder is a juristic person)
 6. Choose to accept the terms and consent to access to personal
 7. Press “Confirm”
3. Check the names of shareholders and the number of shares. If correct, please fill in shareholder information.
 1. Name-Surname (English)
 2. Email to Link for meeting attendance
 3. Telephone Number

4. Select the type of attendance
 - i. Attend in person through E-AGM
 - ii. Give a proxy to the general public to attend the meeting via E-AGM
 - iii. Proxy the Independent Director to attend the meeting via
5. Press "Next"

In case the shareholders attend the meeting in person

Save Shareholders photo

- 1.1 Press to accept to accept the website to access the camera press accept. (Allow)



- 1.2 Take a picture of a full ID card.
 - Press "Take Photo"
 - Press "Save"
 - If you want to shoot again, please press the "Retry" button.
- 1.3 Take a picture of the shareholders with their ID cards. (As an example image shown)
 - Press "Take Photo"
 - Press "Save"
 - If you want to shoot again, please press the "Retry" button.
- 1.4 Press "Next"
- 1.5 The system will show a message "The information has been received successfully", check your name, surname and number of shares again.
- 1.6 Press "The end"

In case of granting a proxy to the general public to attend the meeting via E-AGM.

1. Record photographs of shareholder information. (As in the case of shareholders attending the meeting in person)
2. Record the information of the proxy and attach the supporting documents
 - a. Name-surname of the proxy holder (Thai language)
 - b. Name-surname of the proxy holder (English language)
 - c. Attach a copy of the identity document of the proxy.

- d. Attach the completed and signed proxy file
- e. Press "Next"
3. Press "Next"
4. The system will display a message. "The information has been received successfully", check your name, surname and number of shares again.
5. Press "The end"

In case of giving proxy to independent director.

1. Record photographs of shareholder information. (As in the case of shareholders attending the meeting in person)
2. Attach a proxy form with complete information and handwriting.
3. Press "Next"
4. The system will display a message. "The information has been received successfully", check your name, surname and number of shares again.

Press "The end"


Note: The system receives notification of the intention to attend the meeting. It will be open for operation **from April 9, 2021** or until the meeting is complete. (The system does not receive information on Saturdays, Sundays and public holidays).

In the event that the documents or evidence mentioned above It is not a Thai or English version of the document shareholders are required to present an English translation document. Which endorses the translation by the shareholder or by the person authorized to sign to bind that juristic person (In the case of a juristic person)

Attendance through electronic media (E-AGM)

1. When the shareholders or proxies who have requested to attend the meeting and have been fully verified, you will receive 2 E-Mail from the meeting organizer, which will be a link for participation. Meeting and a manual for accessing the system 2 days prior to the meeting date, please study the E-AGM manual for detailed.
2. Attendance and voting via electronic means can be used with computers / notebooks (Notebook) / Tablet (Tablet) and mobile phone via Web Browser: Chrome with 4G speed internet or home internet.

Note: In case of attending the meeting via tablets (Tablet) and mobile phone Must install Zoom Cloud Meeting program before joining the meeting, which can be downloaded as follows:

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

3. The system will allow attendance 60 minutes prior to the start of the meeting. However, video and audio will only start at the time of the meeting.
4. To log in, attendees are required to use securities holder registration number information and shareholder's ID card number.
5. Voting Through E-Voting, you will be able to vote on each agenda item. By voting for agreeing, disagreeing or abstaining. One and only In case of not voting on any agenda, the system will be considered that you vote as agree immediately. (Using the method of counting the votes by pouring the votes toward agreeing)
6. In case participants have problems using the E-AGM system, you can contact OJ International Company Limited at the phone number specified in the E-Mail that sent the system operation manual to you.

***** This E-AGM meeting is an electronic meeting only and the meeting venue will not be arranged in the original format. Ask for cooperation with shareholders not to travel to the company.*****

In the event that a shareholder wishes to appoint an independent director.

For shareholders who are unable to attend the E-AGM meeting by themselves or who cannot authorize other proxies to attend the E-AGM meeting, if the shareholders intend to appoint an independent director Please send the proxy form (Attachment 9 pages 42-47) specifying the proxy to be any independent director as specified by the company together with supporting documents to the company by April 22, 2021 through the following channels.

- E-Mail : siriporn.s@asapcarrent.com
- Post channel : Khun Siriporn Sirisap, company secretary and Investor Relations
Synergetic Auto Performance Public Company Limited,
No.149, Moo 3, Theparak Road, Thepharak Subdistrict
Mueang Samut Prakan District , Samut Prakan Province 10270

Note: In the event that a shareholder specifies the voting for each agenda item. The independent directors will vote according to the proxy form. Which in voting in each agenda Shareholders have the right to vote, agree, disagree or abstain. Only one or the other. Not able to split a partial vote. (Unless it's a Custodian vote)

In the case of a shareholder who is a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.

Please submit the following information

1. Proxy Form C (attached on the Company's website) Complete correct and complete information.
Signature of proxy grantor and proxy with a 20 baht duty stamp attached.
2. Custodian Certificate of Incorporation (Custodian) and duly signed by the Custodian Juristic Person or Authorized Attorney with the corporate seal(if any).
3. A power of attorney from the shareholder to the custodian to act to sign the proxy form on its behalf.
4. A letter confirming that the person who signs the proxy form is permitted to operate the custodian business.
5. Copy of ID card or a copy of government official identification card or copy of passport (In the case of a foreigner) of the proxy holder with a certified true copy.
6. Send information through the following channels
 - E-Mail : siriporn.s@asapcarrent.com
 - Post channel : Khun Siriporn Sirisap, company secretary and Investor Relations
Synergetic Auto Performance Public Company Limited,
No.149, Moo 3, Theparak Road, Thepharak Subdistrict
Mueang Samut Prakan District, Samut Prakan Province 10270

Submitting questions during the meeting For those who attend the E-AGM meeting, the attendee must specify first and last name and informed that he was a shareholder who attended the meeting by himself or be a proxy before every suggestion or question is submitted. The company opened the following channels for sending advice and questions during the meeting.

- Chat channel, text messaging system(Chat)
- Voice chat channel In which the meeting attendees will press the button to raise their hand and turn on the microphone on their own device. After the system operator sends you an invitation to chat and please turn off the microphone after every conversation is over. (More details can be found in the Attendance Guide that was sent to the attendees'e-mail.

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

1. Sending identity documents to attend the shareholders' meeting via electronic media (E-Meeting), contact Khun Siriporn Sirisap, Company Secretary and Investor Relations Tel. 02 0918181 Ext.1029
2. Regarding the procedure for attending the meeting and voting via electronic media (E-Meeting), in case that the identity is correct and complete, contact OJ International Company Limited at the telephone number specified in the E-Mail at send the user manual for the system to you.

Enclosure 11

Registration form for attending the meeting via electronic (E-AGM)

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

I am (Please fill in name-surname With elaborate characters).....

.....

National Identification Card /Passport Number.....

Mobile Telephone.....

☐ As a shareholder

☐ Is a proxy of

Which holds the total number of shareholder.

I hereby confirm my attendance and voting in the form of electronic media meeting (E-AGM) for the 2021 Annual General Meeting of Shareholders on Thursday, 29 April 2021 at 2:00 pm. He came with this and asked the company to send a weblink for attendance e-AGM, username (Username) and User ID (Password), along with the system instruction manual to my email (1 email address only) is

.....

Singe..... shareholder /Proxy

(.....)

Then please submit this form with a proof of identity document attached for use in authentication to the company secretary by April 22, 2021, which can send information through 2 channels as follows:

- E-Mail : siriporn.s@asapcarrent.com
- Post channel : Khun Siriporn Sirisap, Company Secretary and Investor Relations

Synergetic Auto Performance Public Company Limited,
No.149, Moo 3, Theparak Road, Theparak Subdistrict
Mueang Samut Prakan District, Samut Prakan Province 10270