



SYNERGETIC AUTO PERFORMANCE PUBLIC COMPANY LIMITED

Annual General Meeting of Shareholders Year 2022

Tuesday, April 26, 2022 at 14.00 hours

By via electronic device (E-AGM) only

With concern for the health and safety of all shareholders and attendees in order to prevent and reduce the risk from the spread of the corona virus 2019, ask for cooperation from shareholders to appoint independent directors of the company. “Shareholders should study the details of the meeting agenda before deciding to authorize the proxy” and please fill in the details and sign in the proxy form B. and can download the Proxy Form A. and Form C. on the website www.asapcarrent.com

No.asap 252/2022

25 March 2022

Re: Invitation to the Annual General Meeting of Shareholders for Year 2022

To: Shareholders of Synergetic Auto Performance Public Company Limited

- Enclosures:
1. Copy of Minutes of the Annual General Meeting of Shareholders Year 2021 held on April,29 2021 (Page 15)
 2. Form 56-1 One Report and Financial Statements for the Year ended 31 December 2021 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 36)
 4. History and work experience of auditors who have been nominated as auditors for the year 2022 (Page 44)
 5. Definition of Independent Director (Page 47)
 6. Scope of Authorities and Duties of Directors, Audit Committee and Nomination and Remuneration Committee (Page 49)
 7. Profiles of the Independent Directors proposed to serve as a proxy of Shareholders (Page 54)
 8. Articles of Association of the Company in relation to an Annual General Meeting of Shareholders and via electronic device (Page 55)
 9. Requisition Form for Printed Copy of the Form 56-1 One Report / Send an inquiry in advance (Page 58)
 10. Proxy Form B. (Page 59-64) The Proxy Form A. and Form C. can be downloaded on the website. www.asapcurrent.com
 11. Guidelines for attending the shareholders' meeting via electronic (Page 65)
 12. Acceptance for the invitation of online meeting of Synergetic Auto Performance Public Company Limited (Page 73)
 13. Privacy Notice (Page 74)

The Board of Directors' Meeting No. 1/2022 of Synergetic Auto Performance Public Company Limited (the "Company"), which was held on 23 February 2022, resolved that the Company's Annual General Meeting of Shareholders for the Year 2022 will be convened on Tuesday, 26 April 2022 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 Annual General Meeting of Shareholders for year 2021.**

Objective and The Annual General Meeting of Shareholders for year 2021 was held on April 29,
Rationale: 2021.The minutes of the meeting were prepared within 14 days from the date of
the meeting, which has been sent to the Stock Exchange of Thailand and the

Ministry of Commerce within the period specified by law and published on the Company's website (www.asapcarrent.com) However, the company has published the minutes of the meeting such versions are posted on the Company's website one more time with the invitation letter and documents related to the Annual General Meeting of Shareholders For Year 2022 since March 25, 2022 along with a copy of the meeting minutes. Details are shown in Enclosure 1 (page 15) for shareholders to consider certifying the minutes of the Annual General Meeting of Shareholders For Year 2021.

Opinion of the Board:

The Board of Directors considers that the minutes of the Extraordinary General Meeting of Shareholders For Year 2021 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 2021.

Objective and Rationale

The company has collected important events together with the Company's operating results in the year 2021 in the Form 56-1 One Report, details appearing in the QR code for acknowledgment (Shareholders can scan the QR code since March 31, 2022 onwards)



Opinion of the Board:

The Board considered that The shareholders' meeting should acknowledge the report. The Company's operating results for the year 2021 and the annual registration statement/annual report 2021 (Form 56-1 One 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, 2021.**

Objective and Rationale: statement of financial position and the income statement for the year ended December 31, 2021 as shown in the “Financial Statements” section of the Form 56-1 One Report and the Company has published such financial statements on the Company's website. Since February 23, 2022, the aforementioned financial statements have been audited by Siam True Audit Company Limited, which is the Company's auditor. It has been reviewed by the Audit Committee. and has been approved by the Board of Directors' meeting on February 23, 2022.

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 2021, 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 2021 part 2 of the Annual Report 2021 (Form 56-1 One Report) can be summarized as follows:

Items	Financial Statement (Million Baht)		
	2019	2020	2021
Total Assets	13,122.30	11,992.48	9,477.19
Total Liabilities	11,718.74	10,681.41	8,443.62
Revenue from sales and services	3,173.79	3,556.79	4,242.27
Total comprehensive income (loss)	(89.79)	(90.55)	(276.68)
Basic earnings (loss) per share	(0.12) Baht	(0.12) Baht	(0.38) Baht

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 2021.

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 2021, the company has a net loss of the separate financial statements of 276.68 million baht, therefore, proposed the meeting to consider not to allocate the net profit for the year 2021 as legal reserve. Which is in accordance with the company policy and the omission of dividend payment for the year 2021's performance due to the company operating loss.

Opinion of the Board: Since the company has a net loss in the year 2021, 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 Annual General Meeting Year 2022, There are 3 directors who must retire by rotation, namely:

- | | |
|-------------------------------|---|
| 1. Mr. Yol Phokasub | Director / Chairman of the Board of Director
/Independent Director |
| 2. Mr. Songvit Titipunya | Director / Vice Chairman |
| 3. Mr.Tanachai Bunditvorapoom | Director / Member of the Nomination and
Remuneration Committee / Independent
Director |

During 1 October 2021 - 31 December 2021, In the past, the Company invited shareholders to nominate persons to be elected as directors of the Company. in advance which has been published on the Company's website and notified via the Stock Exchange of Thailand's news system. However, no shareholder nominated a person for election as a director of the Company.

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 three retiring directors to be re-appointed to serve as directors of the Company for another term.

Since the three directors are qualified for the Company's business operations and duties of the Company's directors, and the Nomination and Remuneration Committee, respectively. Details of their qualifications are provided in Enclosure 6 (Page 49) 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 three 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 three directors who retire by rotation, namely:

1. Mr. Yol Phokasub Director / Chairman of the Board of Director /Independent Director
2. Mr. Songvit Titipunya Director / Vice Chairman
3. Mr.Tanachai Bunditvorapoom Director / Member of the Nomination and Remuneration Committee /Independent 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 three directors appears in Enclosure 3 (page 36).

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 2022**

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 2021, 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 2022 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.
- 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 2021, 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 appears in Enclosure 4 (page 44). Therefore, it should be proposed to the Board of Directors at the Board of Directors' meeting of the Company. Consider and propose to the 2022 Annual General Meeting of Shareholders to consider and approve the appointment of the following certified public accountants from Siam True Audit Company Limited to be the Company's auditors for the year 2022.:

1. Mr. Banjong Pitchayaprasant, Certified Public Accountant No. 7147, having Is the signer of the financial statements for the year 2018, 2019,2020 and 2021; or
2. Mr. Kraisith Silpamongkolkul, Certified Public Accountant No. 9429, having the signer of the financial statements for the year 2013 to year 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 6 years and have no relationship and / or interest with the Company and subsidiaries Therefore, they are independent in auditing and expressing their opinions on the Company's financial statements and within the second quarter of 2022, the Company will have a subsidiary, namely At United Broker Co.,Ltd., which has agreed to Siam Truth Audit Company Limited as the subsidiary's auditor and the subsidiary's auditors belong to the same audit firm. **In this regard, the Board of Directors will ensure that the financial statements can be prepared in a timely manner.**

By the Audit Committee of the Company approved the auditor's remuneration for the year 2022, 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. In the event that the auditor has to work more or takes more time to perform the task than the estimate. because the situation has changed The auditor may charge additional audit fees from the previously stipulated.

Comparison data with auditor's remuneration in the past year

List	2019	2020	2021
Audit fee (Baht)	1,600,000	1,600,000	1,600,000
Other service charges	1. Revenue inspection work for airports 30,000 baht per license 2. Other direct expenses such as travel, stamp fees, etc., if applicable The auditor will be charged separately from the audit fee	1. Revenue inspection work for airports 30,000 baht per license 2. Other direct expenses such as travel, stamp fees, etc., if applicable The auditor will be charged separately from the audit fee	1. Revenue inspection work for airports 30,000 baht per license 2. Other direct expenses such as travel, stamp fees, etc., if applicable The auditor will be charged separately from the audit fee

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 2022, and within the second quarter of 2022, the Company will have a subsidiary, namely At United Broker Company Limited, which has agreed to Siam Truth Audit Company Limited as the subsidiary's auditor. that under the same audit firm and determine the auditor's remuneration for the year 2022 equal to the previous year, which is 1,600,000 baht and other related expenses as the auditor will collect from the Company. It took longer to operate than expected. because the situation has changed The auditor may charge additional audit fees from the previously stipulated. according to the proposal of the Audit Committee above.

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 46 to 69 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 46 to 69 objectives

The objectives of the Company, Articles (47) to Article (69) are as follows:

“47) To carry on the business of selling, analyzing, designing, developing and installing programs, various work systems, computer network systems, protection systems and all kinds of related equipment. including providing system maintenance services computer system maintenance and training in the use of all kinds of programs and systems

48) Operate a service business and develop the following channels through electronic media or other dissemination or communication channels

(a) car rental Non-route taxis, taxis, metered taxis motorcycle public motorcycle all kinds of buses

(b) urgent delivery of parcels, documents, packaging, consumables, food, beverages and other articles

(c) provision of services for procurement and retrieval of automobiles Non-route taxis, taxis, metered taxis Public Motorcycles and Motorcycles All types of buses and drivers

(d) Procurement and retrieval of express delivery of parcels, documents, packaging, consumables, food, beverages and other items

49) Operate an application service (Application), including the development and improvement of applications or software related to the following services through electronic media or dissemination channels or other communications For using or providing services on a mobile phone A computer (PC), laptop (Laptop), tablet (Tablet) or any other future device or device that can save, access or use such application or software.

(a) the provision of car rental services Non-route taxis, taxis, metered taxis motorcycle public motorcycle all kinds of buses

(b) urgent delivery of parcels, documents, packaging, consumables, food, beverages and other articles

(c) Procurement and retrieval of motor vehicles, non-fixed taxis, taxis, metered taxis
Public Motorcycles and Motorcycles All types of buses and drivers

(d) Procurement and retrieval of express delivery of parcels, documents, packaging, consumables, food, beverages and other items

50) Provide traffic information service. or information obtained from the service of the application (Application) or software related to the following

(a) car rental service Non-route taxis, taxis, metered taxis motorcycle public motorcycle all kinds of buses

(b) urgent delivery of parcels, documents, packaging, consumables, food, beverages and other articles

51) Providing news and information transmission service It is a medium for receiving or transmitting information with a computer system. and all types of telecommunication systems Provide member services to use computer communication services and all kinds of telecommunication

52) Providing advertising and public relations services on radio, telephone, newspapers, telecommunications. and all kinds of mass communication as well as providing advertising and public relations services through all types of vehicles Including contracting to make advertising materials for radio, television, all types of advertising materials for telecommunication All types of mass communication and all types of automotive interior and exterior advertising materials

53) Telecommunication business all kinds of communication related to cars. as well as engage in the business of manufacturing, buying, selling, importing and exporting all kinds of telecommunication equipment of all types related to automobiles

54) Organize training, seminars to teach computer telecommunications subjects. and car hire services

55) Operate the Internet service

56) Business of selling, renting, leasing mobile phones Tablets (Tablet) including various devices and provide services to provide Internet signal service via mobile phone signals

57) Operate electronic money (e-Money) both in the country and abroad. used to purchase goods and/or receive services, which means Electronic services (e-Money) issued by service providers to users. Whether or not to specify a name with payment to the service provider in advance to be used to pay for goods, services or any other charges instead of paying by cash and the value or amount of the prepayment has been recorded. and businesses related to or due to the business of providing electronic money (e-Money) to its members or customers to use to purchase goods and/or any services from various establishments

- 58) To carry on the business of providing money transfer services by electronic means. Providing electronic payment services through either device or over a network and related parties both domestically and abroad
- 59) Business of providing credit card network services (Electronic Data Capture Network: EDC Network)
- 60) To operate as an intermediary for payment of goods, services or any other fees as well as providing network services for payment by various methods both in the country and abroad
- 61) Produce and sell various cards including electronic cards to pay for goods, services or any other charges in advance or for the purchase of goods or various services both in the country and abroad
- 62) Operate electronic commerce business for both domestic and international. The survey is not a direct selling business and a direct selling market
- 63) To carry on the business of providing transaction switching services in Thailand and abroad, which means services as a center or connection point for electronic payment transactions to service providers as agreed upon
- 64) To carry on the business of clearing services in Thailand and abroad, which means the service of sending, checking and confirming information according to the payment instructions for calculating the balance of creditors. or the debtor of the service user to use such information to settle the balance between the creditor and the debtor This includes managing to complete the settlement process.
- 65) To undertake settlement services in Thailand and abroad, which means the services of a pre-agreed payment system between the service user and the service provider to adjust the creditor or debtor status of the service user The service user will debit the service user's deposit account. which is a debtor or receive payment by any other method as agreed and adjust the deposit account of the service user who is a creditor or pay by any other method so that all or part of the said debt to be suspended
- 66) To carry on the business of providing payment services by electronic means on behalf of sellers or service providers or creditors both domestically and abroad.
- 67) Business providing marketing services Promotion and marketing consulting to other companies both in Thailand and abroad
- 68) To carry on the business of retailing, wholesale or trading of goods (including electronic goods) The survey is not a direct selling business and a direct selling market
- 69) operates as a token trading center, a digital token trading center Digital Token Broker, Cryptocurrency Trader digital token trader and snap tokens digitize digital or sell digital canvas digital transformation including but not limited to mining, buying,

selling, trading digital assets. including investment or providing other services About Cryptocurrency and Digital Token Transactions (When authorized by the relevant authorities In the case of activities that permission required) providing services for collecting, processing, verifying and verifying information on the network system. Decentralization of Blockchain Electronic Transactions and conducting research, research, development and collecting information about information technology business to increase knowledge Expertise, expertise in academic and technology fields.”

Objective and Rationale: To suit the current and future business operations of the Company Therefore, it is necessary to increase the Company's objectives from 46 items to 69 items in order to be clear and cover essential activities in the said business.

Opinion of the Board of Directors: The Board considered that The shareholders' meeting should approve the increase of the Company's objectives from 46 items to 69 items to suit the current and future business operations of the Company.

In this regard, the shareholders' meeting should approve the authorization of the Chief Executive Officer or any person who is authorized by the Chief Executive Officer to act as an agent for registration for additional purposes as well as to correct, cut, shorten, wording and any other related actions until the completion of

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 8.2 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 69 items, details of which are prescribed in the BMJ.002 form attached.”

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.

Resolution to approve this Agenda Item requires affirmative votes of Three- Fourths

Vote required: (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 In order to prevent and reduce the risk from the spread of the corona virus 2019 requesting cooperation for shareholders to appoint independent directors of the Company **"Shareholders should study the details of the meeting agenda before deciding to authorize the proxy"** and please complete and sign the proxy form B attached herewith, Enclosure 10 (page 59 - 64) Alternatively, you can download the Proxy Form A. or Form B. or Form C. (In this regard, the Proxy Form C. is only used in the case that the shareholder is a foreign investor and appoints a custodian in Thailand to be a share depository and keeper) from www.asapcurrent.com by choosing to use one

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 7 (Page 54)

If the shareholders have any questions related to the meeting and various agendas before the meeting can send inquiry in advance or, if you wish to receive the Annual Registration Statement / Annual Report 2021 (Form 56-1 One Report) in hard copy format, please fill in the Form 2021 Annual Registration Statement / Annual Report (Form 56-1 One Report) in book form/ advance inquiry Appears in Enclosure 9 (Page 58)

Incidentally, on March 21, 2022 (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 Annual General Meeting of Shareholders for Year 2021
via electronic device (E-AGM)
of
Synergetic Auto Performance Public Company Limited

Time, Date and Venue of Meeting:

The Annual General Meeting of Shareholders for Year 2021 of Synergetic Auto Performance Public Company Limited (**the “Company”**) was held on 29 April 2021 at 14:00 hr.- 15.08 hr., The meeting will be conducted via electronic device (E-AGM) by broadcasting live from the Company's meeting room at No. 149 Moo 3 Theparak Sub-District, Muang Samut Prakarn District, Samut Prakarn Province. (**the “Meeting”**) which uses the E-AGM system of OJ International Company Limited

Introduction:

Ms. Siriporn Sirisap, Company Secretary and Investor Relations, (the **“Company Secretary”**) informed the Meeting that there were 10 shareholders present at the Meeting in person and 42 shareholders attending the Meeting by proxy, totalling 52 shareholders attending the Meeting, representing 499,234,063 shares or 68.7650 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, according to the regulations governing media conferences from 2020 and other relevant laws or regulations.

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 Annual General Meeting of shareholders 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:

Directors attending the electronic meeting are:

1. Mr. Yol Phokasub, Chairman of the Board of Directors
2. Mr. Songvit Titipoonya, Vice Chairman of the Board of Directors and Chief Executive Officer
3. Mrs. Parinda Vongvitavat, Director and Member of the Nomination and Remuneration Committee
4. Mr. Tanachai Bunditvorapoom, Director and Member of the Nomination and Remuneration Committee
5. Ms. Pachara Pacharavanich, Director and Chairman of the Audit Committee and Independent Director

Directors attending the meeting live in the company meeting room, including

6. Mr. Pratarn Aranyakananda, Director and Audit Director
7. General Sirivudhi Sukanthanark, Director
8. Mr. Surapong Uthaichalanond Director and Chairman of the Nomination and Remuneration Committee and Audit Director

The total number of directors is 8 persons, representing the proportion of directors attending the meeting equal to 100 percent of all directors.

The Management team attending electronic meetings:

1. Mr. Somkit Pipopwattana, Deputy Managing Director – Operation
2. Miss Ladda Satchoi, General Manager - After Sales
3. Mr. Pakorn Bunpanya, General Manager Call Center
4. Mr. Tul Vongvitavat, General Manager – Used Car Marketing

The management team attended a live broadcast. In the company meeting room, including

5. Mr. Prateep Silruk, Deputy Managing Director -Account & Finance / CFO
6. Mr. Passakorn Saejueng, Accounting Manager/ Accountant
7. Miss Siriporn Sirisap Company Secretary and Investor Relation

External Auditors from Siam Truth Audit Company Limited attending electronic meetings:

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

Legal Advisor from Chandler MHM Company Limited attending electronic meetings

1. Ms. Julaphan Nimkarn

The Chairman informed the meeting, Thank you for your dignity and time taking part in the Annual General Meeting of Shareholders for the year 2021 today on this occasion, I would like to open the Annual General Meeting of Shareholders for the year 2021 of Synergetic Auto Performance Public Company Limited.

In 2020, Thailand faces the spread of COVID-19 and LOCKDOWN measures have been implemented, which have a wide impact on the national economy. The company is one of the operators that has been affected. Especially in respect of income from short-term car rental. Which has clearly disappeared foreign tourist customers but for the core business, long-term car rental in 2020 still has a 2.16 percent growth compared to the same period in 2019. The company was not affected by the COVID-19 epidemic. Significantly to existing long-term car rental customers but it will have an impact on the growth rate of new customers. Due to the overall economic slowdown of the country causing both the government and private sectors to slow down and reduce spending. This affects the used car sales business and franchises where sales do not meet the target as well.

The company has a policy to solve a variety of problems including monitoring the impact of COVID-19 of customers closely until now, the repayment of the long-term car rental of the customer is still normal and the company does not have measures to suspend debt or reduce debt for customers for new customers, the company has adjusted the long-term car rental business growth target to suit the overall economy of the country and strictly in reviewing the financial status and repayment ability of new clients before considering approval. They also try not to have too much concentration of customers in any particular business group and the company tries to control and cut expenses to reflect lower business revenues and activities, such as driver cuts unnecessary parking cancellation under such circumstances. The company will make utmost efforts to protect the interests of all groups of stakeholders.

As for the anti-corruption policy, the company adheres to transparency, ethics, and manages business under the principles of good corporate governance.

Later, the Chairman assigned 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.

Khun Siriporn informed the meeting that Board of Directors has passed a resolution approving the holding Annual General Meeting of Shareholders of the 2021 on Thursday, April 29, 2021 at 2:00 p.m., specifying the names of shareholders who are entitled to attend Annual General Meeting of Shareholders the 2021 on March 22, 2021 or Record Date and the company sent a summary of the

agenda to Mailing shareholders and bring the full copy of the meeting invitation letter on the company website from March 29, 2021 for all shareholders to read. I would like to inform the agenda according to the invitation letter as follows:

- Agenda Item 1: Approval the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2020
- Agenda Item 2: Acknowledgement of the Report of the Board of Directors on the Operating Results of Year 2020.
- Agenda Item 3: Approval of the Balance Sheets and Statements of Earnings for the Year Ended December 31, 2020.
- 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.
- Agenda Item 5: To consider Approval of Election of Directors in replacement of those retiring by rotation
- Agenda Item 6: To consider Approval of Directors' Remuneration and Sub-committee's Remuneration for Year 2021
- Agenda Item 7: To consider Approval of Appointment of External Auditors and Determination of Audit Fees
- 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
 - Agenda Item 8.2 To consider Approval of Amendment to Clause 3 of the Company's Memorandum of Association - Business Objectives
- Agenda Item 9: Other businesses (if any)

The meeting will be conducted in order of the agenda as informed.

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.

A shareholder who has a special interest in any matter Such shareholder or proxy of that shareholder will not have the right to vote on such matter and the chairman of the meeting may invite such persons temporarily leave the meeting unless it is a matter of voting for the election of directors.

For the shareholders who have authorized the independent directors of the Company attend meetings and vote instead. That shareholder The counted votes will be the votes that include the votes according to the wishes of the shareholders who have granted proxy to the Company's independent directors.

The counting of votes according to the agenda of the 2021 Annual General Meeting of Shareholders that was notified will be divided into 3 types according to the Public Limited Companies Act B.E. 2535 and the Articles of Association of the Company:

- a) The following agenda items were required affirmative votes of a majority of the votes of the shareholders attending and being eligible to vote. The Company was to count only those vote casted by the shareholders attending and being eligible to vote "Approved" and "Disapproved" without counting those shareholders who abstained from vote or those void ballots. In case of an equality of votes, the Chairman was entitled to a second vote which was a casting vote.

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

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

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.

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

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

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

- b) Agenda that requires votes of not less than two-thirds of the total number of votes of the shareholders who attend the meeting, which is Agenda 6 To consider Approval of Directors' Remuneration and Sub-committee's Remuneration for Year 2021, whereby the Company will calculate the votes base by counting the votes of the shareholders who attend the meeting. Shareholders attending the meeting vote "Agree", "Disagree", "Abstain" and "Voided".

- c) Agenda that requires at least three-fourths 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.

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

Electronic voting method

1. Since this meeting is an electronic meeting Therefore, no ballot papers were printed.
2. In voting Shareholders are asked to go to the E-Voting window to vote on each agenda item. Within 45 seconds set time. When you click on a voting option, the system will have a Pop Up asking once again that Confirm the vote or not Press OK to confirm the vote. In the event that the shareholders Want to change the voting can be done 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. Able to 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.

For convenience and tighten the meeting time ask the shareholders to inquire by typing.

In asking a question each time Ask you to inform your name - surname With indicating whether you came 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 assigned Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to report to the meeting on Agenda item 1: Approval the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2020.

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

Mr. Songvit Titipoonya informed the Meeting that 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 15), To request the shareholders to consider and approve the minutes of the Extraordinary General Meeting of Shareholders No.1/2020

Mr. Songvit Titipoonya informed that 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.

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 Extraordinary General Meeting of Shareholders No. 1/2020.

Resolution The Meeting considered and resolved certification of the minutes of the Extraordinary General Meeting of Shareholders No. 1/2020. by affirmative votes of a majority of the votes of the shareholders attending and being eligible to vote as per details below.

Voting	No. of Votes	Percentage
Approved	499,234,063	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	-
Total	499,234,063	100.0000

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

The Chairman asked Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer, to inform the Meeting of the performance of the Company for the year 2020,

Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer informed that As of December 31, 2020, the company had a total of 18,662 cars, a decrease from 19,196 vehicles as of December 31, 2019, representing a 3% decrease in the total number of 18,662 cars, of which 16,964 were rented cars, a decrease from the year before 4 percent.

In 2020, the company had car rental income of 2,712 million baht, similar to the previous year with car rental income of 2,707 million baht, but the gross profit from car rental fell 23 percent due to the cost of car rental. Such as depreciation Repair and maintenance fee, insurance fee, registration fee That increased by 6 percent.

In 2020, the company had car sales revenue of 761 million baht, representing 1,971 cars, an 81 percent increase from the same period of the previous year, since in 2020 the company had more cars that had expired than the same period of the previous year. 1,038 cars, but because the price of second-hand cars in the market decreases As a result, the company had a gross loss from second-hand car sales of 30 million baht, compared to 9 million baht gross loss from car sales last year.

For the above reasons and coupled with the relatively high price competition market condition and the cost of providing services Soaring, whether it is the cost of repairs and maintenance of cars car insurance. As a result, the Company's gross profit decreased by 28% from the previous year.

In 2020, the company had sales and administrative expenses of 140 million baht, a decrease of 21% from the same period last year due to a 30% decrease in employee expenses from the previous year and in 2020 the company had financial costs of 388 million baht decreased by 6% from the same period of last year due to the company delaying the increase of new cars.

In summary, in 2020, the company has a net loss of 90.6 million baht, which is a similar amount of loss in 2019 with a net loss of 89.8 million baht.

The company has collected important events Together with the Company's performance for the year 2020 in the 2020 Annual Report for acknowledgment.

The Board considered and agreed that The shareholders' meeting should acknowledge the report. Performance of the Company for the year 2020 and the Annual Report 2020.

Later, the company secretary informed the meeting that this agenda is for acknowledgment only. Therefore, no voting was considered in this agenda and gave an opportunity for the meeting to ask questions and express opinions.

No shareholder asked questions and leave additional comments.

The meeting acknowledged the report on the operation results for the year 2020 and the annual report for the year 2020 of the company.

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

The Chairman asked Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform the Meeting of the Company's balance sheet and profit and loss statements for the year ended 31 December 2020, which could be summarized as follows:

Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform the Meeting of Section 112 of the 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 statements 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 statements are required to be duly audited by an external auditor prior to the proposal made to such meeting of the shareholder. Balance Sheet and profit and loss statements for the year ended 31 December 2020, together with the Auditor's Report, as provided in part 2 of the 2020 Annual Report, which was furnished to the shareholder, together with the invitation to the Meeting, were already audited by the external auditor and reviewed by the Audit Committee. They were also approved by the Board of Directors.

Mr. Songvit, informed that The Board of Directors had considered and recommended the shareholders to consider approval of the balance sheet and profit and loss statements for the year ended 31 December 2020, which were audited by the external auditor and reviewed by the Audit Committee for their correctness.

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

Items	Consolidated Financial Statement (Million Baht)		
	Year 2017	Year 2018	Year 2019
Total Assets	12,639	13,122	11,992
Total Liabilities	11,146	11,719	10,681
Total Income	2,675	3,202	3,557
Net Profit	89.64	(89.79)	(90.55)
Profit per share	0.12 Baht	(0.12) Baht	(0.12) Baht

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 approval of the Company's balance sheet and profit and loss statements for the year ended 31 December 2020.

Resolution The Meeting considered and resolved approval of the Company's balance sheet and profit and loss statements for the year ended 31 December 2020 by affirmative votes of a majority of the votes of the shareholders attending and being eligible to vote as per details below.

Voting	No. of Votes	Percentage
Approved	499,234,063	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	-
Total	499,234,063	100.0000

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.

The Chairman asked Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform the Meeting of this Agenda 4, omitting the allocation of the net profit as legal reserve and approve omitting the dividend payment from the operating result of the year 2020. The results of operations for the year 2020 can be summarized as follows:

Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer informed the Meeting by majority votes of the shareholders attending the meeting, approve the Allocation of the 2018 Net Profit as Legal Reserve . The 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.

Mr. Songvit informed that The For the year 2020, the company had a net loss of the separate financial statements amounting to 90.55 baht, so it was proposed to the meeting to consider. No allocation of 2020 net profit as legal reserve This is in line with the Company's policy and will not pay dividends for the performance of the year 2020 due to the Company's operating loss.

Later, the company secretary Informed the meeting that This agenda must pass a resolution approving with a majority vote of the shareholders who attend the meeting and have the right to vote. If there are equal votes, the chairperson will have one more vote to decide and gave an opportunity for the meeting to ask questions and express opinions However, there were no shareholders inquiring or expressing opinions. Therefore, requested the meeting to approve the omission of appropriation of net profit as legal reserve and no such dividend payment.

Resolution : The shareholders' meeting, with the majority votes of the shareholders present at the meeting and have the right to vote resolved to approve the cancellation of the allocation of net profits as legal reserve and no dividend payment with the majority votes of the shareholders who attend the meeting and have the right to vote as follows:

Voting	No. of Votes	Percentage
Approved	499,234,063	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	-
Total	499,234,063	100.0000

Agenda Item 5: To consider approval of election of directors in replacement of those retiring by rotation.

The Chairman asked to Mr. Surapong Uthaichalanond Director and Chairman of the Nomination and Remuneration Committee and Audit Committee report to the meeting on Agenda 5 to consider and elect directors in place of those who retired by rotation can be summarized as follows:

Mr. Surapong Uthaichalanond, The Nomination and Remuneration Committee and Audit Committee informed the Meeting that Section 71 of the PLC Act and Article 17 of the Articles of Association of the Company provide that one-third (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 were serving as members of the Board of Directors. As at the 2021 Annual General Meeting, the following 2 directors were due to retire by rotation:

1. Mr. Pratarn Aranyakananda, Director / Audit Committee / 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 Annual General Meeting of Shareholders for the Year 2021 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. Having qualifications suitable for the Company's business operation and has the qualifications to comply with the principles of authority of the Board of Directors, the Audit Committee, and the Committee and the Remuneration Committee as well as the determination to perform with full efficiency Ability and has provided useful business proposals to the said company throughout his tenure, both of whom are willing to be the directors of the Company again as well.

Mr. Surapong Uthaichalanond, informed that 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 and 2) Mrs. Parinda Vongvitavat, Returning to the position for another term According to the proposal of the Nomination and Remuneration Committee that has considered and screen appropriately.

Later, the company secretary Informed the meeting that This agenda requires a resolution of approval by a majority vote of the shareholders who attend the meeting and have the right to vote. If there are equal votes, the chairperson will have an additional vote as a deciding vote. And gave an opportunity for the meeting to ask questions and express opinions However, there were no shareholders inquiring or expressing opinions. Therefore, the meeting was requested to consider and approve the election of directors to replace those who are due to retire by such term.

Resolution The shareholders' meeting, with the majority votes of the shareholders present at the meeting and have the right to vote It is resolved to approve the reappointment of the following persons to serve as directors of the Company for another term.

- 1) **Mr. Pratarn Aranyakananda, holding the positions of Director / Audit Committee / Independent Director**, excluding abstentions and from the calculation base. The voting results were as follows:

Resolution	Number of votes	Percent (%)
Approval	499,234,063	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided	0	-
Total	499,234,063	100.00

- 2) **Mrs. Parinda Vongvitavat, holding the positions of Director / Recruitment and Remuneration Director**, excluding abstentions and from the calculation base. The voting results were as follows:

Resolution	Number of votes	Percent (%)
Approval	499,234,063	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided	0	-
Total	499,234,063	100.00

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

The Chairman asked Mr. Surapong Uthaichalanond, Director and Chairman of the Nomination and Remuneration Committee informed to the meeting regarding Agenda 6: Determination of remuneration for directors and sub-committees for the year 2021 can be summarized as follows:

Mr. Surapong Uthaichalanond, Director and Chairman of the Nomination and Remuneration Committee, informed to the Meeting that it was the Company's policy to remunerate the directors with appropriate level of compensation at par with companies in the same industry and commensurate with the roles and responsibilities of each Director. In compliance with the requirements under Section 90 of the PLC Act and Article 22 of the Company's Articles of Association, payment of Director's remuneration is required a resolution of the shareholders' meeting.

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.

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

3) Monthly remuneration

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

4) Meeting Allowance

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

Audit Committee's remuneration

2) Meeting Allowance

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

Nomination and Remuneration Committee' remuneration

2) 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-

The Company Secretary subsequently informed that This agenda must be approved by a vote of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting under Section 90, paragraph 2 of the Public Limited Companies Act BE 2535 (as amended) and Article 22 of the Articles of Association of the Company and opened the opportunity for the shareholders to ask questions and express their opinions.

As there were no questions or comments raised, the Company Secretary later asked the Meeting to consider approval of the aforesaid amounts of the 2021 remuneration for Directors and Sub-committees as proposed by the Nomination and Remuneration Committee.

Resolution The meeting approved the remuneration for directors and sub-committee members for the year 2021, equal to the previous year with votes Not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting The resolution of the meeting consisted of the following votes:

Voting	No. of Votes	Percentage
Approved	499,234,063	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	-
Total	499,234,063	100.00

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

The Chairman asked Ms. Pachara Pacharavanich, Director and Chairman of the Audit Committee report to the meeting about Agenda 7: Appointment of the auditor and determine the amount of audit fees Summarized as follows:

Ms. Pachara Pacharavanich, Director and Chairman of the Audit Committee informed the Meeting that Section 120 of the PLC Act and Article 39 of the Articles of Association of the Company provide that the auditors were to be elected/appointed and their audit fee to be fixed by annual general meeting of the Company's shareholders annually a retiring auditor was eligible for re-election.

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 Company's Board of Directors' meeting for their resolution to propose 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,
the signer of the financial statements for the year 2018, 2019 and 2020 ; or
2. Mr. Kraisith Silpamongkolkul, Certified Public Accountant No. 9429,
the signer of the financial statements for the year 2016 and 2017; or
3. Miss Khemanunt Jaichuen, Certified Public Accountant No. 8260,
Never signed in the financial statements.

In addition, the certified public accountant from Siam Truth Audit Co., Ltd. is a company that audited the company for 5 years and has no relationship and / or interest with the company and subsidiaries (The Company has no subsidiaries) including management, major shareholders or those related to such person.

Therefore, they are independent in auditing and expressing opinions on the Company's financial statements.

By the audit committee of the company agreeing the auditor's fee for the year 2021 in the amount of 1,600,000 baht, equal to the previous year and other related expenses as the auditor will collect from the company. The Board considered and agreed that The shareholders' meeting should approve the appointment.

He further informed that the Board of Directors had considered and deemed 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 in 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.

The Company Secretary further 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 approval of the aforesaid appointment of the external auditors and remuneration.

Resolution Shareholders' meeting by majority votes of shareholders attending the meeting and having the right to vote Resolved to appoint an auditor from Siam Truth Audit Company Limited to be the Company's auditor for the year 2021 by assigning one of the auditors according to the following list is the auditor of the company

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,

And approve the auditor's remuneration for the year 2021, the amount of 1,600,000 baht and other related expenses as the auditor will collect from the company. The resolution of the meeting consisted of the following votes:

Voting	No. of Votes	Percentage
Approved	499,234,063	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	-
Total	499,234,063	100.00

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 Chairman asked Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform the Meeting of the Agenda Item 8.1 To consider Approval of Amendment of the Company's Business Objectives from 45 to 46 objectives, which could be summarized as follows:

Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform 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 in order to be clear and cover material activities in the said business as well as to support property auction services to be sold by auction in the future.

Mr.Songvit, informed that the Board considered that The shareholders' meeting should approve the increase of the Company's objectives from the original 45 items to 46 items to support the plan to sell used cars by self auction method And property auction management services for auction.

The objectives of the 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.

The Company Secretary informed that this agenda must pass an approval resolution with majority votes of the shareholders. Who attend the meeting and have the right to vote If there are equal votes The chairman of the meeting shall have an additional casting vote as a casting vote. and gave an opportunity for the meeting to ask questions and express opinions However, there were no shareholders inquiring or expressing opinions. Therefore, the meeting was requested to consider increasing the Company's objectives from the original 45 items to 46 items as mentioned.

Resolution : The meeting by majority votes of the shareholders attending the meeting, to of Amendment of the Company's Business Objectives from 45 to 46 objectives are as follows:

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

The shareholders' meeting 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. The voting results were as follows:

Resolution	Number of votes	Percent (%)
Approval	499,234,063	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided	0	-
Total	499,234,063	100.00

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

The Chairman asked Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform the Meeting of the Agenda Item 8.2 To consider Approval of Amendment to Clause 3 of the Company's Memorandum of Association - Business Objectives, which could be summarized as follows:

Mr. Songvit Titipoonya, Vice Chairman and Chief Executive Officer to inform 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."

Mr. Songvit informed that 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.

The Company Secretary informed that this agenda 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 and gave an opportunity for the meeting to ask questions and express opinions However, there were no shareholders inquiring or expressing opinions. Therefore, the meeting was requested to consider approval of Amendment to Clause 3 of the Company's Memorandum of Association - Business Objectives

Resolution : The meeting by approve this Agenda Item shall require affirmative votes of Three Fourths (¾) of the total votes of the shareholders attending and being eligible to vote as follows : To approve of Amendment to Clause 3 of the Company's Memorandum of Association - Business Objectives. The voting results were as follows:

Resolution	Number of votes	Percent (%)
Approval	499,234,063	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided	0	-
Total	499,234,063	100.00

Agenda Item 9: Other businesses (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.

The company secretary informed the meeting that for any shareholder who has questions ask you to inquire by typing, Please 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 Annual General Meeting for year 2021 , and hoped to receive a good co-operation from them for any upcoming as usual.

The Company Secretary informed the meeting that the Annual General Meeting of Shareholders for the year 2021 of Synergetic Auto Performance Public Company Limited had been completed at 15.08 hours. There were 10 shareholders attending the meeting in person and by proxy, 42 shareholders, totaling 52 shareholders, representing 499,234,063 shares or 68.7650 percent of the total number of shares sold of the company.

The meeting was closed at 15.08 hr.,

-Signed-

Signed ----- Chairman of the Meeting

(Mr. Yol Phokasub)

Chairman of the Board of Directors

-Signed-

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

Name – Surname	:	Mr. Yol Phokasub	
Proposed Position	:	Director / Chairman of the Board of Director /Independent Director	
Current Position	:	Director / Chairman of the Board of Director /Independent Director	
Age	:	60 Years	
Nationality	:	Thai	
Address	:	69 Soi. Suan Nakarin Village 2, Nong Bon Subdistrict, Prawet District , Bangkok	
Education	:	Imperial College, University of London - Bachelor of Engineering Science (Honors), Computer Science and Software Engineering.	
Director Training Records	:	<ul style="list-style-type: none">- Director Certification Program (DCP) Class 313 Year 2021- Ethical Leadership Program (ELP) Class 21 Year 2564- Top Executive Program in Energy Science (ERC), Thailand Energy Academy, Class 7, Year 2016- Director Accreditation Program (DAP), Class 120, Year 2015.- High-ranking Executive Course, Capital Market Academy (CMA), Class 13, Year 2011.	
Date of Appointment	:	3 February 2017	
No. of Year of Directorship	:	5 Years and 2 Months (as of April 26, 2022)	
Meeting Attendance in 2021	:	Board of Directors Meeting: 5/5 times (accounted for 100 percent)	
No. of Share(s) held in the Company as of 30 December 2021	:	held by himself 4,950,000 Shares (0.68%) and held by spouse and Minor Children – 0 - Shares	
Criteria and Method of Nomination	:	According to the opinion of the Nomination and Remuneration Committee, it has been carefully considered through a scrutiny process. and was cautious that Mr. Yol Phokasub had the intention to perform his duties to the best of his ability and gave suggestions on business operations that are beneficial to the Company. throughout the period of tenure Therefore, it is appropriate to propose to be reinstated for another term	

Opinion of the Board of Directors to : The Board of Directors has considered that the persons nominated Independent Directors to be independent directors will be able to express their opinions independently and in accordance with the relevant rules

Number of years in the position of 5 years 2 months (the length of stay including the term of office Independent Director until the end of this term) (Considered as an independent director on February 27, 2020)

Director/ Executive Position in Other Businesses

(a) Listed Company(s) (Others) : 1 company

No	Period	Position	The Company	business type
1	2018–Present	Director Executive Committee and Chief Executive Officer	Central Retail Corporation Public Company Limited	Operates retail business with a variety of formats and types of products through holding shares in subsidiaries and associates

(b) Non-Listed Company(s) : 17 Companies

No	Period	Position	The Company	business type
1	2021–Present	Vice Chairman / Independent Director	Millennium Group Corporation (Asia) Co., Ltd.	Importers and distributors of cars
2	2021– Present	Director	Thai Digital Platform Social Enterprise Co., Ltd.	Server building activities
3	2020–Present	Director	Central Pet and Me Co., Ltd.	Deposit business Temporary pet raising (Hotel), cleaning and fur trimming clinical business veterinary hospital
4	2020–Present	Director	Central People Development Center Co., Ltd.	Business about meeting management
5	2020–Present	Director	Central Food Retail Co., Ltd.	Retail business
6	2019–Present	Director	Grabtaxi Holdings (Thailand) Co., Ltd.	about investment
7	2019– Present	Director	Central & Matsumoto Kiyoshi Limited	Retail business
8	2018–Present	Director	Central Familymart Company Limited	Retail business
9	2018–Present	Director	Central JD Money Company Limited	Financial services

No	Period	Position	The Company	business type
10	2018–Present	Director	Central JD Fintech Company Limited	Financial services
11	2018–Present	Director	Central JD Fintech Holding Company Limited	Holding
12	2018–Present	Director	Central JD Logistics Holding 4 Company Limited	Holding
13	2018–Present	Director	Central JD Logistics Holding 3 Company Limited	Holding
14	2018–Present	Director	Central JD Logistics Holding 2 Company Limited	Holding
15	2018–Present	Director	Central JD Logistics Holding 1 Company Limited	Holding
16	2018–Present	Director	Wejoin Solutions Company Limited	Management of transportation and storage
17	2017–Present	Director	Central JD Commerce Company Limited	Retail business

(c) Business may have potential conflict of interest (in the past 2 years) : None

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.

Additional Information to Consider for Independent Director Election

(Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts at present or in the past 2 years.)

Being a director who takes part in the management and/or employee, staff member, advisor who receives regular salary : No

Being professional services provider, e.g., auditor, legal advisor, financial advisor : No

Having material business relationship which affects directors' independence : No

Being an entrepreneur or a director who takes part in the management and/or employee, staff member, advisor who receives a regular salary or holding more than one percent of the total number of voting shares of the company which operating under similar business nature and significant competition to the company or its subsidiary : No

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

Name – Surname	:	Mr. Songvit Titipunya	
Proposed Position	:	Director /Vice Chairman	
Current Position	:	Director /Vice Chairman	
Age	:	54 Years	
Nationality	:	Thai	
Address	:	555 Moo 3,Samrong Klang, Phapadang, Samutpakarn	
Education	:	High-school, Triam Udom Suksa Pattanakarn School	
Director Training Records	:	Director Accreditation Program (DAP) Class 126, Year 2016, Thai Institute of Directors	
Date of Appointment	:	10 April 2006	
No. of Year of Directorship	:	16 Years (as of April 26, 2022)	
Meeting Attendance in 2021	:	Board of Directors Meeting: 5/5 times (accounted for 100 percent)	
No. of Share(s) held in the Company as of 30 December 2021	:	53,900,000 Shares (7.42%)	
Criteria and Method of Nomination	:	According to the opinion of the Nomination and Remuneration Committee, it has been carefully considered through a scrutiny process. and was cautious of the view that Mr. Songvit Titipunya had the intention to perform his duties to the best of his ability and manage the business, as well as to propose guidelines for business development that would be beneficial to the Company. throughout the period of tenure Therefore, it is appropriate to propose to be reinstated 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) : 10 Companies


No.	Period	Position	Company Name	Business Type
1	May 2021-Present	Director	AT MAAZ CO., LTD.	car dealer business
2	2016-Present	Director	At United Broker Co., Ltd.	Car insurance agency
3	2015-Present	Director	At Properties Co., Ltd.	Real estate development
4	2015-Present	Director	At Holding Co., Ltd.	Investments in company shares
5	2015-Present	Director	Siam P2M	car repair service
6	2011-Present	Director and Managing Manager	P2M Energy Co., Ltd.	NGV and LPG vehicle system installation, inspection/ testing and repair services.
7	2008-Present	Director and Chief Executive Officer	Toyota At United Used Car Co., Ltd.	Toyota used car sales representative
8	2004-Present (Temporarily suspend business)	Director	Chaiprakarn Co., Ltd.	Hospital
9	2019-Present	Director	Joint Venture at Uport Co., Ltd	Renting retail space
10	2013-Present	Director	Thai Smile Leasing Company Limited	For leasing of passenger vehicles, pickup trucks, vans and similar light vehicles.

(c) Business may have potential conflict of interest : None
(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.

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

Name – Surname	:	Mr.Tanachai Bunditvorapoom	
Proposed Position	:	Director / Member of the Nomination Remuneration Committee	
Current Position	:	Director / Member of the Nomination Remuneration Committee	
Age	:	49 Years	
Nationality	:	Thai	
Address	:	1375 Kanchanaphisek Road Bang Khae Road, North, Bang Khae District, Bangkok	
Education	:	<ul style="list-style-type: none"> - Master of Business Administration (English Program) – Finance, The National Institute of Development Administration - Bachelor of Law, Chulalongkorn University - Bachelor of Engineering (Civil), Chulalongkorn University 	
Director Training Records	:	<ul style="list-style-type: none"> - Director Leadership Certification Program (DLCP) Class 3/2021 - Board Nomination & Compensation Program (BNCP) 6/2019 Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) 252/2018 Thai Institute of Directors Association (IOD) 	
Date of Appointment	:	27 February 2018	
No. of Year of Directorship	:	4 Years and 2 Months (as of April 26, 2022)	
Meeting Attendance in 2021	:	Board Meeting : 5/5 Times (accounted for 100 percent) Nomination and Remuneration Committee : 2/2 Times (accounted for 100 percent)	
No. of Share(s) held in the Company as of 30 December 2021	:	held by himself - 0 - Shares and held by spouse and Minor Children – 0 - Shares	
Criteria and Method of Nomination	:	According to the opinion of the Nomination and Remuneration Committee, it has been carefully considered through a scrutiny process. and was cautious that Mr.Tanachai Bunditvorapoom had the intention to perform his duties to the best of his ability. and gave suggestions on business operations that are beneficial to the Company. throughout the period of tenure Therefore, it is appropriate to propose to be reinstated for another term	

Director / Executive Position in Other Business

(a) Listed Company(s) (Others) : 1 Company

No.	Period	Position	Company Name	Business Type
1	2018 - Present	Director	Absolute Clean Energy Company Limited	Holding company who invests in power generation business.
	2017 - Present	Chief Executive Officer and Executive Committee Member		

(b) Non-Listed Company(s) : 7 Company

No.	Period	Position	Company Name	Business Type
1	2019 - Present	Director	Asia Clean Energy Company Limited	Holding company who invests in power generation business.
2	2019 - Present	Director	Advance Agro Asia Company Limited	Power plant business
3	2019 - Present	Director	Bio Power Plant Company Limited	Power plant business
4	2019 - Present	Director	ACE Solar Company Limited	Power plant business
5	2019 - Present	Director	Satuck Bio Mass Company Limited	Power plant business
6	2020 - Present	Director	Advance Bio Energy Company Limited	Power plant business
7	2020 - Present	Director	Advance Asia Energy Company Limited	Power plant business

(c) Business may have potential : None
 conflict of interest
 (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.

Additional Information to Consider for Independent Director Election

(Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts at present or in the past 2 years.)

Being a director who takes part in the management and/or employee, staff member, advisor who receives regular salary : No

Being professional services provider, e.g., auditor, legal advisor, financial advisor : No

Having material business relationship which affects directors' independence : No

Being an entrepreneur or a director who takes part in the management and/or employee, staff member, advisor who receives a regular salary or holding more than one percent of the total number of voting shares of the company which operating under similar business nature and significant competition to the company or its subsidiary : No

Enclosure 4

**History and work experience of auditors who have been nominated as auditors for the year 2022
Siam Truth Audit Company Limited**



1. Mr. Banjong Pitchayaprasant,

Certified Public Accountant No. 7147,

The current position partner of Siam Truth Audit Company Limited

Education

- Bachelor's degree in Business Administration, Accounting
Rajamangala University of Technology Krungthep
- Bachelor's degree in Laws, Thammasat University
- Master's degree, Master of Accounting, Chulalongkorn University

Experience

- Experience working in auditing for a period of approximately 22 years and holding a position as a partner of the office for a period of approximately 4 years. Khun Banchong is an audit supervisor for a number of companies and has experience in providing services covering a wide range of businesses.
- Auditor approved by the Securities and Exchange Commission

Any relationship or interest in the Company/ Management/ Major Shareholders or other related persons

-None-

The person who signs the financial statements of the company Synergetic Auto Performance Public Company Limited

-Ever- 4 years period (2018 - 2021)

contact information Siam Truth Audit Company Limited

338 Preecha Complex Building A, 8th Floor, Ratchadaphisek Road

Samsen Nok, Huai Khwang, Bangkok 10310

Telephone 02 275 9599, 094 559 3894

Email : bunjong@siamtruth.com

History and work experience of auditors who have been nominated as auditors for the year 2022
Siam Truth Audit Company Limited



2. Mr. Kraisith Silpamongkolkul,

Certified Public Accountant No. 9429

The current position partner of Siam Truth Audit Company Limited

Education

- Bachelor's degree Auditor, University of the Thai Chamber of Commerce
- Bachelor's degree in Laws, Thammasat University
- Master's degree, Master of Accounting Kasetsart University

Experience:

- Have experience working in auditing for a period of approximately 18 years and holding a position as a partner of the office for a period of approximately 4 years. Khun Kraisit is an audit supervisor for a number of companies and has experience in providing services covering a wide range of businesses.
- Auditor approved by the Securities and Exchange Commission

Any relationship or interest in the Company/ Management/ Major Shareholders or other related persons

-None-

The person who signs the financial statements of the company Synergetic Auto Performance Public Company Limited

-Ever- 5 years period (2013 - 2017)

contact information Siam Truth Audit Company Limited

338 Preecha Complex Building A, 8th Floor, Ratchadaphisek Road

Samsen Nok, Huai Khwang, Bangkok 10310

Telephone 275 9599, 094 559 3894 Email : kraisit@siamtruth.com

History and work experience of auditors who have been nominated as auditors for the year 2022

Siam Truth Audit Company Limited



3. Miss Khemanunt Jaichuen,

Certified Public Accountant No. 8260

The current position partner of Siam Truth Audit Company Limited

Education

- Bachelor's degree
- Bachelor's degree in Accounting, Chiang Mai University
- Bachelor's degree in Law Thammasat University
- Master's degree, Master of Accounting Chulalongkorn University

Experience:

- Have experience working in auditing for a period of approximately 20 years and holding a position as a partner of the office for a period of approximately 4 years. Khun Khemmanun is an audit supervisor for a number of companies and has experience in providing services covering a wide range of businesses.
- Auditor approved by the Securities and Exchange Commission

Any relationship or interest in the Company/ Management/ Major Shareholders or other related persons

-None-

The person who signs the financial statements of the company Synergetic Auto Performance

Public Company Limited

-None-

contact information Siam Truth Audit Company Limited

338 Preecha Complex Building A, 8th Floor, Ratchadaphisek Road

Samsen Nok, Huai Khwang, Bangkok 10310

Telephone 275 9599, 094 559 3894

Email :: khaymanundt@siamtruth.com

Enclosure 5

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. Dose 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. Dose 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 though 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 6

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 7

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

Name – Surname : **Ms. Ramiha Pacharavanich**
Position : Director / Chairman of the Audit Committee / Independent Director
Age : 51 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 30,2021 : 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 : **Ms. Ramiha Pacharavanich** 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 : **Ms. Sajjaphorn Kanittabut**
Position : Director / Audit Director / Independent Director
Age : 62 Years
Address : 5/1248 Moo 10, Bang Talat Subdistrict, Pak Kret District,
 Nonthaburi Province 11120
Education : - Master of Public Administration National Institute of
 Development Administration (NIDA)
 - Bachelor of Law Thammasat University
 - Bachelor of Accounting Bangkok University
Relationship to other Executives : None
No. of Share(s) held in the Company on December 30,2021 : None
Having / not having special interest that is different from other directors in every agenda proposed in this Annual General Meeting of shareholders : **Ms. Sajjaphorn Kanittabut** 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 8**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 9

Requisition Form for Printed Copy of the Form 56-1 One Report / 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 Form 56-1 One Report 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 2022 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, Thepharak Subdistrict Mueang Samut Prakan District Samut Prakan Province 10270 **within April 22,2022**

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 ซินเนอร์เจติก 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) นางสาวมิตา พัชรวานิช อายุ 51 ปี อยู่บ้านเลขที่ 1 ซอยชักพระ 15 ถนนชักพระ แขวงคลองชักพระ เขตตลิ่ง
ชัน กรุงเทพมหานคร รหัสไปรษณีย์ 10170 และไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการท่านอื่นๆ

Ms. Ramiha Pacharavanich, Age 51, 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) นางสาวสัจจาภรณ์ ขนิษฐบุตร์ อายุ 62 ปี อยู่บ้านเลขที่ 5/1248 หมู่ที่ 10 ตำบลบางตลาด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120 และไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการท่านอื่นๆ
Ms. Sajjaphorn Kanittabut, Age 62, Residing at No 5/1248 Moo 10, Bang Talat Subdistrict, Pak Kret District, Nonthaburi Province 11120, and has no special interest which is different from other directors

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันอังคารที่ 26 เมษายน 2565 เวลา 14.00 น. เป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือจะพึงเลื่อนไปใน วัน 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 2022, which will be held on Tuesday, April 26, 2022 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 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2564

Agenda 1: Approval the Minutes of the Annual General Meeting of Shareholders 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 2 พิจารณารับทราบรายงานของคณะกรรมการเกี่ยวกับผลการดำเนินงานปี 2564

Agenda 2: Acknowledgement of the Report of the Board of Directors on the Operating Results of Year 2021.

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงินและกำไรขาดทุน สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2564

Agenda 3: To consider Approval of Balance Sheet and Profits and Loss Statement for the year-ended 31 December 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 4 พิจารณานุมัติจัดการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมายและอนุมัติจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2564

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 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 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. นายญนน์ โภคทรัพย์

Mr. Yol Phokasub

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

2. นายทรงวิทย์ ฐิติปัญญา

Mr. Songvit Titipunya

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

3. นายธนะชัย บัณฑิตวรภูมิ

Mr. Tanachai Bunditvorapoom

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

วาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อย ประจำปี 2565

Agenda 6: To consider Approval of Directors' Remuneration and Sub-committee's Remuneration for Year 2022

☐ (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

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

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:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

วาระที่ 8 พิจารณาเพิ่มวัตถุประสงค์ของบริษัทฯ จากเดิม 46 ข้อ เป็น 69 ข้อ และการแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 3 วัตถุประสงค์ของบริษัทฯ

Agenda 8 : To consider Approval of Amendment of the Company's Business Objectives from 46 to 69 objectives and Amendment to Clause 3 of the Company's Memorandum of Association – Business Objectives

วาระที่ 8.1 พิจารณาเพิ่มวัตถุประสงค์ของบริษัทฯ จากเดิม 46 ข้อ เป็น 69 ข้อ

Agenda 8.1 : To consider Approval of Amendment of the Company's Business Objectives from 46 to 69 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:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

วาระที่ 8.2 พิจารณาแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 3. วัตถุประสงค์บริษัทฯ ให้สอดคล้องกับการเพิ่ม
วัตถุประสงค์บริษัทฯ

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:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

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:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของ
ข้าพเจ้าในฐานะผู้ถือหุ้น 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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในระเบียบวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติใน
เรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึง กรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการ
ตามที่เห็นสมควร 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 กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือเสมือนว่าข้าพเจ้าได้กระทำ
ด้วยตนเองทุกประการ 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 เป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบ
ฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
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 2565 ในวันอังคารที่ 26 เมษายน 2565 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 2022 on Tuesday, April 26, 2022 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 11

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 22,2022**. 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.

1. Please fill out the document requesting to attend the meeting via electronic media (E-AGM) (Enclosure 12 Pages 73) 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 22,2022**

i. E-Mail : siriporn.s@asapcarrent.com

- ii. 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 10270

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

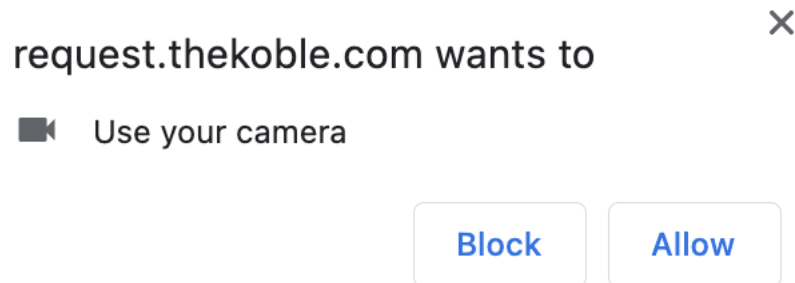
1. Securities holder registration number
 2. Name (no prefix required) if the shareholder is a juristic person Do not fill in this field.
 3. Surname (In case the shareholder is a juristic person Please enter the name of the legal entity in the last name field.
 4. ID card number
 5. Attach a file of 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 March 28, 2022** 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. **In the event that the said E-Mail has not been received by April 25, 2022, please contact the Company immediately**
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 (Enclosure 10 pages 59-64) specifying the proxy to be any independent director as specified by the company together with supporting documents to the company by **April 22, 2022** **Shareholders should study the details of the meeting agenda before making a decision to authorize a proxy** and delivery of documents 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
Phone number 089 667 6599 ,064 936 2212
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 12

ในตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท ซินเนอร์เจติก ออโต้ เพอร์ฟอร์แมนซ์ จำกัด (มหาชน)

Acceptance for the invitation of online meeting of Synergetic Auto Performance Public Company Limited

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

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

District Province Postal Code

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

Being a shareholder of Synergetic Auto Performance public company limited

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2565

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

☐ เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

☐ มอบฉันทะให้ (นาย/นาง/นางสาว)..... ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ 11(หน้า 55) ข้อปฏิบัติสำหรับการเข้าประชุมผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ ภายในวันที่ 22 เมษายน 2565

Submit documents for verification of identity according to Attachment 11 (page 55) Rules for attending the shareholders' meeting via electronic media by April 22, 2022

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงก์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

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

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

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

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

Enclosure 13**Privacy Notice****Annual General Meeting of Shareholders for 2022 (“AGM”)**

Since Synergetic Auto Performance Public Company Limited (the Company), as the data controller under the Personal Data Protection Act, B.E. 2562, has announced its Personal Data Protection Policy with the description of its personal data processing for the shareholders. For this AGM, the Company would like to inform its shareholders and their proxies on the Personal Data Protection Policy in brief.

1. Personal Data: The Company needs to collect the following personal information for the purpose of arranging attendance at the AGM: General Personal Data: Name, Age, Address, Telephone number, Identity card number, Bank account details, E-mail address, Fax number, Shareholder’s registration number, motion pictures, sound, or both sound and motion pictures from video recordings. or from information technology systems or from broadcasting through electronic media or by any other means provided by the Company. including electronic traffic information.

2. Objectives, Legal Basis, and Data Processing: The Company will process all personal data in accordance with the objectives and legal basis as follows:

2.1 Legal basis

The Company will collect and use your data specified in items 1 above for the purpose of calling, arranging and conducting the AGM, including identity verification, sending any related documents, and carrying out any action pursuant to the AGM resolutions and/or to comply with the related laws or orders issued by the relevant authorities under the Public Limited Companies Act, B.E. 2535 (1992) and Notification of the Ministry of Digital Economy and Society, re: Standards for Maintaining Security of Meetings via Electronic Means, B.E. 2563 (2020).

2.2 Legitimate interest

The Company will collect and use your data specified in item 1 . 1 above for the purpose of preparing the AGM minutes, and keep evidence of your meeting attendance and any other activity involving the Company’s legitimate interests and other persons to the extent that it is within your reasonable expectation.

3. Sources of Personal Data: The Company will collect your personal data directly from you and from Thailand Securities Depository Co., Ltd., which is the Company’s registrar,

4. Personal Data Storage: The Company expects to keep your personal data for a period of 10 years from the date of the AGM. After these periods elapse, the Company will either destroy or anonymize your data.

5 . Disclosure of Personal Data Transfer: The Company may disclose or transfer your personal information to related persons or entities such as service providers, contractors of the company involved in meeting arrangements or information technology or store data or maintain the website as well as auditors, legal advisor, government agency or officials with legal authority. The company will disclose or transfer your personal information to service providers or contractors only to the extent necessary to provide the service and will do so that the service provider or contractors do not use your information for other purposes.

6. Rights of Data Owners: As a data owner, you have the right to receive a copy of your personal data, the right to correct any mistakes in your data, the right to have your data erased and the right to withhold consent for your data to be used for any other purpose than the abovementioned AGM. If you would like to exercise any of these rights, please contact the Company at email: Siriporn.s@asapcarrent.com or 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

The Company will consider your request and contact you as soon as reasonably possible. If the Company fails to comply with the laws related to personal data protection, you can file a complaint at the Office of the Personal Data Protection Commission.