



SYNERGETIC AUTO PERFORMANCE PUBLIC COMPANY LIMITED

Annual General Meeting of Shareholders Year 2026

Tuesday, April 28, 2026 at 14.00 hours

By via electronic device (E-AGM) only

No.asap 198/2026

27 March 2026

Re: Invitation to the Annual General Meeting of Shareholders for Year 2026

To: Shareholders of Synergetic Auto Performance Public Company Limited

- Enclosures:
1. Copy of Minutes of the Annual General Meeting of Shareholders Year 2025 held on April,28 2025 (Page 11)
 2. Form 56-1 One Report and Financial Statements for the Year ended 31 December 2025 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 30)
 4. History and work experience of auditors who have been nominated as auditors for the year 2026 (Page 36)
 5. Definition of Independent Director (Page 45)
 6. Scope of Authorities and Duties of Directors, Audit Committee and Nomination and Remuneration Committee (Page 47)
 7. Profiles of the Independent Directors proposed to serve as a proxy of Shareholders (Page 52)
 8. Articles of Association of the Company in relation to an Annual General Meeting of Shareholders and via electronic device (Page 53)
 9. Request Form 56-1 One Report in hard copy / Submit an inquiry in advance (Page 56)
 10. Guidelines for attending the shareholders' meeting via electronic (Page 57)
 11. Acceptance for the invitation of online meeting (Page 65)
 12. Privacy Notice (Page 66)
 13. Proxy Form B. (Page 68-72) The Proxy Form A. and Form C. can be downloaded on the website. www.asapcarrent.com

The Board of Directors' Meeting No. 1/2026 of Synergetic Auto Performance Public Company Limited (the "Company"), which was held on 27 February 2026, resolved that the Company's Annual General Meeting of Shareholders for the Year 2026 will be convened on Tuesday, 28 April 2026 at 14:00 hr. The meeting will be conducted via electronic device (E-AGM), to consider the following agenda:

Agenda Item 1: **To consider and adopt the minutes of the Annual General Meeting of Shareholders 2025**

Objective and Rationale: The Annual General Meeting of Shareholders for year 2025 was held on April 28, 2025. 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 2026 since March 27, 2026 along with a copy of the meeting minutes. Details are shown in Enclosure 1 (page 11) for shareholders to consider certifying the minutes of the Annual General Meeting of Shareholders For Year 2025.

Opinion of the Board:

The Board of Directors considers that the minutes of the Annual General Meeting of Shareholders For Year 2025 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:

To acknowledge the reports of board of directors and operating results for the year ended 31 December 2025

Objective and Rationale The Company has compiled the significant events and operating results for the year 2025 in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report). Details are available via the QR code for your acknowledgment. Shareholders may scan the QR code until April 1, 2026, or access the information on the Company's website at www.asapcurrent.com under Investor Relations → Publications & Downloads → Year 2025.



Opinion of the Board:

The Board of Directors has considered and deemed it appropriate that the Shareholders' Meeting acknowledge the Company's operating results for the year 2025 and the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report).

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

Agenda Item 3: To consider and approve the financial statements for the year ended 31 December 2025

Objective and Rationale: The Statement of Financial Position and the Statement of Profit or Loss for the year ended December 31, 2025, as presented in the “Financial Statements” section of the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report), have been published on the Company’s website since March 2, 2026. Such financial statements have been audited by Siam Truth Audit Co., Ltd., the Company’s auditor, reviewed by the Audit Committee, and approved by the Board of Directors’ Meeting on February 27, 2026.

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 2025, 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 2025 part 2 of the Annual Report 2025 (Form 56-1 One Report) can be summarized as follows:

Items	Unit	consolidated financial statements		
		2023	2024	2025
Total Assets	Million Baht	6,844.52	8,712.68	7,455.45
Total Liabilities	Million Baht	5,981.39	7,828.18	6,483.11
Revenue from sales and services	Million Baht	3,435.20	69,912.35	8,648.47
Net profit (loss)	Million Baht	(288.62)	21.82	87.83
Net profit (loss) - Company's equity	Million Baht	(281.53)	(28.42)	51.43
Basic earnings (loss) per share	Baht	(0.39)	(0.04)	0.07

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 2025.**

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 2025, the Company has a net loss of 7,110,571 baht It is therefore proposed that the Meeting consider approving the omission of the allocation of net profit for the year 2025 to the legal reserve, in accordance with the Company's policy, and the omission of dividend payment for the operating results of 2025, as the Company has incurred a loss.

Opinion of the Board: Since the company has a net loss in the year 2025, 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 and approve the appointment of directors in replacement of those who must retire 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 2026, There are 3 directors who must retire by rotation, namely:

- 1) General Siravudhi Sukanthanark Director
- 2) Mr.Prayuth Jitvacharakomol Director / Independent Director / Chairman of the Nomination & Remuneration Committee
- 3) Miss. Ramiha Pacharavanich Director / Independent Director / Chairman of the Audit Committee

During 1 October 2025 - 31 December 2025, 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 has carefully considered the screening process and selected individuals with qualifications, knowledge, ability, expertise and experience according to the selection process. It is deemed appropriate to propose to the three directors who have resigned were reappointed to serve as directors of the Company for another term as all three directors have qualifications suitable for the Company's business and are qualified to perform duties within the scope, powers and duties of the Board of Directors, the Nomination and Remuneration Committee in Enclosure 6 (page 47) In addition, they are determined to perform their duties to the best of their ability and have provided suggestions on business operations that are beneficial to the company throughout their tenure. The three directors are also happy to accept them as directors of the company for another term.

Opinion of the

Board:

The Board of Directors has considered that The person nominated this time has been reviewed according to the process specified by the company and have qualifications in accordance with relevant regulations and suitable for the business of the company and at this general meeting of shareholders The Company has directors who have been nominated for the position of independent directors. which the Board of Directors has considered It is of the opinion that the person who will be nominated as an independent director has

qualifications in accordance with the laws related to the requirements relating to independent directors. The shareholders should allow the 3 directors who retired by rotation to consist :

- 1) General Siravudhi Sukanthanark Director
- 2) Mr.Prayuth Jitvacharakomol Director / Independent Director / Chairman of the Nomination & Remuneration Committee
- 3) Miss. Ramiha Pacharavanich Director / Independent Director / Chairman of the Audit Committee

, 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 3 directors appears in Enclosure 3 (page 30).

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 2026**

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 2026, 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 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’

remuneration: meeting for consideration and approval of various amounts of the 2026 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 36 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 2025, 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 36). Therefore, it should be proposed to the Board of Directors at the Board of Directors' meeting of the Company. Consider and propose to the 2025 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 2026.

1. Mr. Banjong Pitchayaprasant, CPA Registration 7147, having Is the signer of the financial statements for the year 2018 – 2022 Total 5 Year; or
2. Mr. Kraisith Silpamongkolkul, CPA Registration 9429, having the signer of the financial statements for the year 2013 – 2017 Total 5 Year and the year 2023 – 2025 or
3. Ms. Orawan Suwanhiranchoti CPA Registration 11145
(Never signed in the financial statements) or
4. Mr. Chaiwat Saetiao CPA Registration 11042
(Never signed in the financial statements) or
5. Ms. Sirada Jarutakanon, CPA Registration 6995 or
(Never signed in the financial statements) or
6. Ms. Sunisa Sema CPA Registration 7707
(Never signed in the financial statements) or
7. Miss Khemanunt Jaichuen, CPA Registration
(Never signed in the financial statements) or
8. Ms. Waraporn Kanjanarasamichote CPA Registration 9927
(Never signed in the financial statements) or
9. Ms. Kornpreeya Soonpipatsakul CPA Registration 10001
(Never signed in the financial statements)

In addition, Certified Public Accountant from Siam Truth Audit Co., Ltd. is a company that has audited for the Company for 10 years and has no relationship and/or conflict of interest with the Company and its subsidiaries, including executives, major shareholders or persons related to such persons Therefore, they are independent in auditing and expressing their opinions on the Company's financial statements.

For the amount of audit fees, Siam Truth Audit Co., Ltd. proposes to adjust the auditor's remuneration for the year 2026, equal to 1,760,000 baht and other related

expenses as the auditor will collect from the Company due to changing circumstances. The auditor may collect additional audit fees from the previously specified.

Comparison data with auditor's remuneration in the past year

List	2024	2025	2026 (For Approve)
Audit fee (Baht)	1,760,000	1,760,000	1,760,000 (Equal to last year)
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

In addition, in 2026, the Company has 3 subsidiaries, namely ASAP Protect Company Limited, Eternity At One Company Limited and Evante Company Limited using the same auditing office as the Company, namely Siam Truth Audit Company Limited.

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. Bunjong Pichayaprasat CPA Registration 7147 or
2. Mr. Kraisit Silapamongkonkul CPA Registration 9429 or
3. Ms. Orawan Suwanhiranchoti CPA Registration 11145 or
4. Mr. Chaiwat Saetiao CPA Registration 11042 or
5. Ms. Sirada Jarutkamon CPA Registration 6995 or
6. Ms. Sunisa Sema CPA Registration 7707 or
7. Ms. Khaymanundt Chaichuen CPA Registration 8260 or
8. Ms. Waraporn Kanjanarasamichote CPA Registration 9927 or
9. Ms. Kornpreeya Soonpipatsakul CPA Registration 10001

of Siam Truth Audit Company Limited to be the Company's auditors for the year 2026 and approved the audit fee for the year 2026 in the amount of 1,760,000 baht Equal to last year according to the opinion of the Audit committee.

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

Agenda Item 8: Other businesses (if any)

The 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 13 (page 68 - 72) 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.asapcarrent.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 52)

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 2025 (Form 56-1 One Report) in hard copy format, please fill in the Form 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) in book form/ advance inquiry Appears in Enclosure 9 (Page 56)

Incidentally, on March 19, 2026 (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 2025
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 2025 of Synergetic Auto Performance Public Company Limited (the “**Company**”) was held on 28 April 2025 at 14:00 hr.- 15.24 hr., which uses the E-AGM system of OJ International Company Limited. In accordance with the standards of the Electronic Meeting Act B.E. 2020 and the announcement of the Ministry of Digital Economy and Society on the standards of security of electronic meetings The Company recorded the meeting in the form of video media and published the video media on the Company's website.

Introduction:

Ms. Siriporn Sirisap, Company Secretary and Investor Relations, (the “**Company Secretary**”) informed the Meeting that there were 7 shareholders present at the Meeting in person and 31 shareholders attending the Meeting by proxy, totalling 38 shareholders attending the Meeting, representing 589,779,334 shares or 81.2368 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.

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 for year 2025 and, then, declared the Meeting open 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, Independent Director
2. Mr. Songvit Titipoonya, Vice Chairman of the Board of Directors, Chief Executive Officer
3. Mr. Siravudhi Sukanthanark, Director
4. Mrs. Parinda Vongvitavat, Director, Member of the Nomination and Remuneration Committee
5. Mr. Tanachai Bunditvorapoom, Director, Member of the Nomination and Remuneration Committee, Independent Director
6. Ms. Ramiha Pacharavanich, Director, Chairman of the Audit Committee, Independent Director
7. Ms. Sajjaphorn Kanittabut, Director, Audit Committee, Independent Director
8. Mr. Prayuth Jitvacharakomol Director, Audit Committee, Independent Director, Chairman of the Nomination and Remuneration.

There were 8 directors in total, 8 people attended the meeting, representing the proportion of directors attending the meeting equal to 100% of all directors.

The Management team attending electronic meetings:

1. Mr. Prateep Silruk, Chief Financial Officer/CFO
2. Miss. Pitchapat Titipunya Chief Operating Officer
3. Mr. Pakorn Bunpanya, General Manager - After Sales
4. Miss Ladda Satchoi, General Manager Call Center
5. Miss Chatyalak Poonpipattanaphong General Manager – Used Car Marketing
6. Miss Umaphorn Jaiwong Accounting Manager/ Accountant
7. Miss Siriporn Sirisap Company Secretary, Investor Relation / Minutes Recorder

Auditors from Siam Truth Audit Company Limited attending electronic meetings:

1. Mr. Kraisit Silapamongkongkul

Legal Advisor from Chandler MHM Company Limited attending electronic meetings:

1. Mr. Pawee Jongrungrueang
2. Mr. Patthanawach Nuntawowart

The Chairman informed the meeting, Thank you for your dignity and time taking part in the Annual General Meeting of Shareholders for the year 2025 today on this occasion, I would like to open the Annual General Meeting of Shareholders for the year 2025 of Synergetic Auto Performance Public Company Limited.

The overall picture of the Thai automotive industry in 2024 remains a very challenging situation. The overall situation and direction of the market last year reflects on the domestic automotive market, with total sales figures in 2024 at 572,675 units, or a decrease of 26.18% compared to 2023. There were many factors that affected the direction of the market last year, including reduced purchasing power in line with the current economic situation, as well as the cost of living and high hire-purchase interest rates. In addition, the strictness of lending standards by financial institutions are all factors that have caused the domestic automobile market to not fully recover, and the company has adjusted the number of cars in its portfolio to be in line with the economic situation and the automobile market. For the two subsidiaries, namely, ASAP Protect Co., Ltd., which operates a car insurance brokerage business, it continues to take care of its existing customer base and has expanded its new customer base in large numbers and Eternity At One Co., Ltd., which operates as a dealer and distributor of Changan cars in Thailand. From the electric car situation in 2024 in Thailand, the number of pure electric vehicles (EV) registered in 2024 was 70,137 units, a decrease of 8.1% compared to 2023, which had a registration of 76,314 units. It shows that the EV market in Thailand is slowing down in 2024, due to the economic conditions and a tighter lending system. The board is also confident that with the continuous development of Changan's electric car quality, when the economy improves, the growth of electric car sales will definitely increase.

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 2025 on Monday, April 28, 2025 at 2:00 p.m., specifying the names of shareholders who are entitled to attend Annual General Meeting of Shareholders the 2025 on March 19, 2025 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 20, 2025 for all shareholders to read. I would like to inform the agenda according to the invitation letter as follows:

Agenda Item 1: To consider and adopt the minutes of the Annual General Meeting of Shareholders 2024

Agenda Item 2: To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024

Agenda Item 3: To consider and approve the financial statements for the year ended 31 December 2024

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 2024.

Agenda Item 5: To consider and approve the appointment of directors in replacement of those who must retire by rotation

Agenda Item 6: To consider Approval of Directors' Remuneration and Sub-committee's Remuneration for Year 2025.

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

Agenda Item 8: To consider other agenda

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 Annual General Meeting for year 2025 of Shareholders that was notified will be divided into 2 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: Agenda Item 3: Agenda Item 4: Agenda Item 5: Agenda Item 7:

- 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 2025, 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".

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 1 minues 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. In the event that shareholders wish to change their voting Can be done by pressing the new score again. If the agenda has been closed for voting, shareholders will not be able to vote. or change the vote.

For attendees via mobile devices or tablets, please switch from Zoom back to Chrome to vote in the E-Voting menu.

4. When you have finished voting Please return to the E – meeting window (zoom program) to continue watching the video and audio of the meeting.
5. The system will collect points. by counting the total votes from those who voted via E-Voting and those who voted in advance via proxy

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. questioning by speaking You must be at the E – meeting window, then you go to the Participant menu and press the Raise Hand button when the MC calls the shareholder's name. The staff will open the mic for you to inquire. The shareholder must press Unmute and turn on the mic on the shareholder device. Each time you ask a question, provide your first and last name. and specify whether you are coming in person or as a proxy before asking questions every time for the benefit of taking accurate and complete minutes of the meeting.

Note: In the event that the shareholder cannot speak through the mic Please type your questions via Chat.

2. query by typing You go to the Chat menu in the E – meeting (Zoom) window to type a message and send it to the system. Each time you ask a question, tell us your first and last name and indicate whether you are coming in person or as a proxy before asking every question. times for the benefit of taking complete and accurate minutes of the meeting.

3. Allow you to select the recipient by sending an inquiry to asap Q&A in case you did not select as stated. Your inquiry will not arrive on the Company.

Subsequently, the Chairman report to the meeting on Agenda item 1: Approval the Minutes of the Annual General Meeting of Shareholders for year 2024.

Agenda Item 1: To consider and adopt the minutes of the Annual General Meeting of Shareholders 2024

Mr. Yol Phokasub, informed the meeting that the Annual General Meeting of Shareholders for year 2024 was held on April 29, 2024 and 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.asapcurrent.com). Such versions are posted on the Company's website. one more time with the invitation letter and documents Related to the 2025 Annual General Meeting of Shareholders since March 20, 2025 to request the shareholders to consider and certify the Minutes of the Annual General Meeting of Shareholders for year 2024.

Mr. Yol Phokasub informed that The Board of Directors considers that the minutes of the Annual General Meeting of Shareholders for year 2024 are correctly recorded and recommends the shareholders to certify the minutes of such meeting.

The Company Secretary subsequently informed the Meeting that resolution to approve this Agenda Item was required affirmative votes of a majority of the votes of the shareholders attending and being eligible to vote. In case of an equality of votes, the Chairman was entitled to a second vote which was a casting vote. She also asked the Meeting to raise questions and comments in relation to or in connection with this matter. As there were no questions or comments raised, she later asked the Meeting to consider and certify the minutes of the said Annual General Meeting of Shareholders for year 2024.

Resolution The Meeting considered and resolved certification of the minutes of the Annual General Meeting of Shareholders for year 2024 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	589,779,334	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	589,779,334	100.0000

Agenda Item 2: To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024

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 2024,

Mr. Sungevity Titipoonya, Vice Chairman and Chief Executive Officer informed as of December 31, 2024, The Company has a total of 8,941 cars, of which 7,712 are rental cars, a decrease of 445 cars compared to the same period last year, representing a decrease of 5 percent.

Revenue from car rentals was 1,308.52 million baht, down 21 percent from the previous year, due to a 27 percent decrease in long-term car rentals due to a decrease in the number of cars in the portfolio, while revenue from short-term car rentals increased by 41 percent, resulting in a gross profit of 167.96 million baht.

Income from real estate rental, insurance brokerage and others amounted to 46.52 million baht, an increase of 40 percent from the same period of the previous year, resulting in the Company having a gross profit of 33.23 million baht.

Revenue from used car sales was 1,124.09 million baht, down 25 percent from the same period last year, from 3,665 used cars sold in 2024. However, due to the fluctuation of used car prices in the market, the company had a negative gross profit of 22.28 million baht.

Revenue from new car sales was 6,080.58 million baht, an increase of 4,648 percent from the same period last year, from 5,322 new cars sold in 2024, resulting in a gross profit of 480.20 million baht.

For the above reasons, in 2024, the Company had a gross profit of 659.11 million baht.

Selling expenses, administrative expenses, and others amounted to 357.23 million baht, an increase of 188.48 million baht or 112 percent from the same period of the previous year. The main increase was advertising expenses and sales promotion expenses of new cars of the subsidiary

Financial costs amounted to 315.68 million baht, an increase of 86.56 million baht or 38 percent from the same period of the previous year due to increased interest burden on loans from financial institutions to purchase new vehicles of the subsidiary. As long-term interest rates on loans from financial institutions of large companies fall due to the decrease in the number of vehicles in the fleet

Summary for 2024

- Profit and loss for the year was 21.82 million baht, an increase from the same period last year, which had a loss of 288.62 million baht. The main reason was the profit from the sale of new cars of the subsidiary

- Profit and loss for the year - The Company's portion had a loss of 28.42 million baht due to losses from the sale of used cars, adjustment of car surplus value and recording of provision for losses on the Company's remaining inventory.

The Board considered that The shareholders' meeting should acknowledge the report. The Company's performance in the year 2024 and the annual registration statement/annual report 2024 (Form 56-1 One Report).

Later, the company secretary informed the meeting that This agenda is for acknowledgment only. Therefore, there was no consideration to vote on this agenda and the meeting was given an opportunity to ask questions and express opinions.

No shareholder asked questions and leave additional comments.

The meeting acknowledged the report of the operating results for the year 2024 and the annual registration statement / annual report 2024 (Form 56-1 One Report) of the Company.

Agenda Item 3: To consider and approve the financial statements for the year ended 31 December 2024

The Chairman presented it to Mr. Songvit Titipoonya, Vice Chairman of the Board and Chief Executive Officer. is a reporter to the meeting regarding the company's financial statement and profit and loss statement For the year ending December 31, 2024, it can be summarized as follows :

Mr. Songvit Titipoonya, Vice Chairman of the Board and Chief Executive Officer Informed to the meeting that Statement of financial position and income statement for the year ending December 31, 2024, as appears in the “Financial Statements” category of the Annual Information Registration Form/Annual Report 2024 (Form 56-1 One Report) and the Company has published such financial statements on the Company's website. Since February 28, 2025, these financial statements have been audited by Siam Truth Audit Company Limited, the company's auditor. It has been reviewed by the Audit Committee and approved by The Company's Board of Directors meeting held on February 27, 2025.

Mr. Songvit, informed that The Board considered that The shareholders' meeting should approve the statement of financial position and income statement of the company. For the year ended December 31, 2024 that has been audited by the auditor and reviewed by the Audit Committee is correct.

Statement of Financial Position and Statement of Income for the year ended December 31, 2024, Part 2 of the Annual Registration Statement/Annual Report 2024 (Form 56-1 One Report), summarized as follows:

Items	Unit	consolidated financial statements		
		2022	2023	2024
Total Assets	Million Baht	7,865.86	6,844.52	8,712.68
Total Liabilities	Million Baht	6,559.33	5,981.39	7,828.18
Revenue from sales and services	Million Baht	3,774.50	3,435.20	8,622.03*
Net profit (loss)	Million Baht	90.19	(288.62)	21.82
Net profit (loss) - Company's equity	Million Baht	87.10	(281.53)	(28.42)
Basic earnings (loss) per share	Baht	0.12	(0.39)	(0.04)

Note: * The figures were revised from information in the meeting invitation letter, page 3, from the original 69,912.35 million baht to 8,622.03 million baht.

Later, the company secretary informed the meeting that This agenda requires approval by a majority vote of the shareholders who attend the meeting and have the right to vote. If there are equal votes, the Chairman shall cast an additional vote as a casting vote. and gave the meeting an opportunity to ask questions and express opinions.

When no shareholders asked or expressed any additional opinions Therefore, the meeting was requested to consider and approve the statement of financial position and profit and loss for the year ended December 31, 2024 of the said company.

Resolution The Meeting considered and resolved approval of the Company's balance sheet and profit and loss statements for the year ended 31 December 2024 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	589,779,334	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	589,779,334	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 2024.

The Chairman presented it to Mr. Songvit Titipoonya, Vice Chairman of the Board and Chief Executive Officer. He is the person who reports to the meeting.

The Chairman presented it to Mr. Songvit Titipoonya, Vice Chairman of the Board and Chief Executive Officer Informed to the meeting 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 2024, the Company had a net loss of 106,602,988 baht from the specific financial statements. Therefore, it is proposed that the meeting consider not allocating the net profit for the year 2024 as a legal reserve Which is in accordance with the company policy and the omission of dividend payment for the year 2023's performance due to the company operating loss.

The Company Secretary later informed the meeting that this agenda item must be approved by a majority vote of the shareholders attending the meeting and having the right to vote. If there is an equal number of votes, the chairman will cast an additional vote as the deciding vote and will give the meeting an opportunity to ask questions and express their opinions. However, no shareholders asked questions or expressed their opinions, so the meeting was asked to consider approving the suspension of the allocation of net profit as legal reserves and the suspension of the dividend payment.

Resolution : shareholder meeting by a majority vote of the shareholders attending the meeting and voted and resolved to approve abstaining from allocating net profits as legal reserves. and refrain from paying dividends With a majority vote of the shareholders who attended the meeting and had the votes as follows:

Voting	No. of Votes	Percentage
Approved	589,779,334	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	589,779,334	100.0000

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

The Chairman gave it to Mr. Prayuth Jitvacharakomol, Chairman of the Nomination and Remuneration Committee and audit committee He is the person who reports to the meeting regarding Agenda 5, considering the election of directors to replace those whose terms have expired. It can be summarized as follows:

Mr. Prayuth Jitvacharakomol, Chairman of the Nomination and Remuneration 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 Annual General Meeting for year 2025, the following 3 directors were due to retire by rotation:

- 1.Mr. Yol Phokasub Director, Chairman of the Board of Directors ,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 2024 - 31 December 2024, 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 screening the characteristics and important characteristics of each person who has knowledge and qualifications special abilities and experience according to the selection and found that it should be offered to take care of which both presidents will return to visit as usual again another agenda This is because both directors have appropriate qualifications for the Company's business operations. and have the qualifications to perform duties according to the scope, authority, and duties of the Board of Directors Audit Committee and the Nomination and Remuneration Committee Details appear in attachment 6 (page 46) In addition, he is determined to perform his duties to the best of his ability. and provided suggestions regarding business operations that were beneficial to the company Throughout the period of holding the position The two aforementioned directors were happy to accept them as directors of the company for another agenda.

Mr. Prayuth, It was further informed that the committee had considered and was of the opinion that The Ordinary General Meeting of Shareholders should approve the election of the 3 directors who

retired by rotation, namely 1) Mr. Yol Phokasub 2) Mr. Songvit Titipunya 3) Mr.Tanachai Bunditvorapoom,to return to the position for another term. According to the proposals of the Nomination and Remuneration Committee that has considered and screened them 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. Yol Phokasub** , holding the positions of Director, Chairman of the Board of Directors ,Independent Director excluding abstentions and from the calculation base. The voting results were as follows:

Voting	No. of Votes	Percentage
Approved	589,779,334	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	589,779,334	100.0000

2) **Mr. Songvit Titipunya** , holding the positions of Director, Vice Chairman holding the positions of excluding abstentions and from the calculation base. The voting results were as follows:

Voting	No. of Votes	Percentage
Approved	589,779,334	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	589,779,334	100.0000

3) Mr.Tanachai Bunditvorapoom holding the positions of Director, Member of the

Nomination and Remuneration Committee, Independent Director, Independent Director, excluding abstentions from the calculation base. The voting results were as follows:

Resolution	Number of votes	Percent (%)
Approved	589,779,334	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	589,779,334	100.0000

Agenda Item 6: To consider Approval of Directors' Remuneration and Sub-committee's Remuneration for Year 2025

The Chairman asked Mr. Prayuth Jitvacharakomol Chairman of the Nomination and Remuneration Committee and Audit Committee informed to the meeting regarding Agenda 6: Determination of remuneration for directors and sub-committees for the year 2025 can be summarized as follows:

Mr. Prayuth Jitvacharakomol Chairman of the Chairman of Nomination and Remuneration Committee and Audit Committee, informed to the Meeting that Section 90 of the Public Limited Company Act (amended) and Article 22 of the Company's Articles of Association, the remuneration of directors must be approved by 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 2024, 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 2025 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-

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 2025 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 2025, 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	589,779,334	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	589,779,334	100.0000

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

The Chairman asked Ms. Ramiha Pacharavanich, 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. Ramiha Pacharavanich, Chairman of the Audit Committee informed the meeting that according to Section 120 of the Public Company Limited Act B.E. 2535 (amended) and Article 36 of the Company's regulations, the annual general meeting of shareholders is required. Appoint an auditor and determine the amount of the company's audit fee every year. The appointment of an auditor may also appoint the same auditor again.

Audit Committee Consider the quality of work Review the appropriateness and independence in performing duties of Siam Truth Audit Co., Ltd., the company's auditor for the year 2024, who performed their duties fully on schedule and provided useful suggestions. Prepare financial reports of the company It's very well. It is considered that Siam Truth Audit Company Limited is suitable and has qualifications according to the announcement of the Securities and Exchange Commission. It appears in attachment 4 (page 39). Therefore, it is considered appropriate to present it to the board of directors at the company's board meeting. Consider and present to the 2025 Annual General Meeting of Shareholders to consider and approve the appointment of the following certified auditors from Siam Truth Audit Company Limited as the Company's auditors for the year 2025.

1. Mr. Banjong Pitchayaprasant, CPA Registration 7147, having Is the signer of the financial statements for the year 2018 – 2022 Total 5 Year; or
2. Mr. Kraisith Silpamongkolkul, CPA Registration 9429, having the signer of the financial statements for the year 2013 – 2017 Total 5 Year and the year 2023 – 2024 or
3. Miss Khemanunt Jaichuen, CPA Registration 8260, having (Never signed in the financial statements) or
4. Ms. Sirada Jarutakanon, CPA Registration 6995 or

(Never signed in the financial statements)

5. Ms. Orawan Suwanhiranchoti CPA Registration 11145

(Never signed in the financial statements)

or another person in the same office is the person who signs the report.

In addition, the Certified Public Accountant from Siam Truth Audit Company Limited is a company that has audited the Company for 9 years and has no relationship and/or interest with the Company and its subsidiaries, including executives, major shareholders or persons related to such persons. Therefore, they are independent in auditing and expressing their opinions on the Company's financial statements.

For the amount of audit fees, Siam Truth Audit Company Limited proposes auditor compensation for the year 2025, the same as last year, in the amount of 1,760,000 baht

In addition, in 2025, the Company has 2 subsidiaries, namely ASAP Protect Company Limited and Eternity At One Company Limited, using the same auditing office as the Company, namely Siam Truth Audit Company Limited.

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, CPA Registration 7147 or
2. Mr. Kraisith Silpamongkolkul, CPA Registration 9429 or
3. Miss Khemanunt Jaichuen, CPA Registration 8260 or
4. Ms. Sirada Jarutakanon, CPA Registration 6995 or
5. Ms. Orawan Suwanhiranchoti CPA Registration 11145

or another auditor within the same office is the person who signs the audit report of Siam Truth Audit Company Limited to be the company's auditor for 2025 and approve the audit fee for 2025 in the amount of 1,760,000 baht, the same as last year. According to the opinion of the Audit Committee.

Company Secretary further informed that This agenda requires approval by a majority vote of the shareholders who attend the meeting and have the right to vote. If there are equal votes, the Chairman shall cast an additional vote as a casting vote and gave the meeting an opportunity to ask questions and express opinions but no shareholders asked or expressed their opinions. therefore asked the meeting to consider and approve the appointment of auditors. and determine the amount of such audit fee.

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 2025 by assigning one of the auditors according to the following list Is the auditor of the company:

1. Mr. Banjong Pitchayaprasant, CPA Registration 7147 or
2. Mr. Kraisith Silpamongkolkul, CPA Registration 9429 or

3. Miss Khemanunt Jaichuen, CPA Registration 8260 or
 4. Ms. Sirada Jarutakanon, CPA Registration 6995 or
 5. Ms. Orawan Suwanhiranchoti CPA Registration 11145

or another auditor within the same office is the person who signs the audit report and approve the auditor's remuneration for the year 2025, the amount of 1,760,000 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	589,779,334	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total	589,779,334	100.0000

However, since this is a shareholder meeting via electronic media (E-AGM), there will be no invalid ballots in voting for every agenda.

Agenda Item 8: Other businesses (if any)

The Chairman informed the meeting that the meeting had now considered various matters. The order of the agenda presented in the meeting invitation letter has been completely completed. If the meeting has any questions or comments that are beneficial to the company, please invite.

Question from Mr. Somkiat Isarayanaphong, shareholder

1. Revenue from car sales in 2024 will increase by approximately 442% from 2023. What is the reason?

Mr. Songvit Titipoonya, Vice Chairman , Chief Executive Officer answered the said question. It can be summarized as follows:

In 2024, there is a subsidiary company, Eternity At One Co., Ltd., which is a distributor for electric cars from China under the Deepal and Avatr brands, in which the company holds 51 percent of the shares, resulting in the consolidated financial statements showing revenue from new car sales for the company's car sales in the past year, they were divided into sales of new cars and used cars. Normally, the company would sell only used cars whose contracts had expired In which the delivery of new cars to dealers of Eternity At One Co., Ltd. began at the end of 2023, which is still very small. But in 2024, the business has been in operation for 1 year, resulting in income from new car sales of approximately 6,000 million baht, resulting in a very clear difference in growth.

2. Inventories in 2024 increased by approximately 2.5 times from 2023. What is the cause?

Mr. Songvit Titipoonya, Vice Chairman , Chief Executive Officer answered the said question. It can be summarized as follows:

In 2024, the subsidiary, Eternity At One Co., Ltd., sold approximately 6,000 cars, while the remaining inventory at the end of 2024 was approximately 2,000 cars. If calculated as total assets in the consolidated financial statements, the total assets will increase from 2023, which is the new cars of Eternity At One Co., Ltd. waiting to be sold to dealers for the company's inventory of used cars with completed contracts, it will decrease due to the contraction of leasing in the past 4-5 years, resulting in a decrease in the number of used cars with completed contracts.

3. Short-term and long-term loans in 2024 compared to 2023 increased by 1,521 million baht. What caused this?

Mr. Songvit Titipoonya, Vice Chairman , Chief Executive Officer answered the said question. It can be summarized as follows:

Items 1-3 are due to the same reason: the company has a subsidiary, Eternity At One Co., Ltd. Therefore, since the subsidiary has approximately 1,000 cars in stock, the subsidiary has to borrow money from the bank, averaging approximately 900,000-1,000,000 baht per car.

Mr. Prateep Silruk, Chief Financial Officer/CFO, He added that short-term borrowings did increase, but long-term borrowings in the hire purchase sense decreased due to a decrease in long-term rental cars.

4. From the above information, it seems that the company borrowed money to purchase goods. I would like to know the company's Inventory Turnover and Cash Conversion Cycle (CCC) in 2024.

Mr. Songvit Titipoonya, Vice Chairman , Chief Executive Officer answered the said question. It can be summarized as follows:

Inventory Turnover in 2024 From the economic situation of Thailand that is facing problems, especially the automotive business in Thailand, it can be seen that the sales of automobiles in Thailand from the original sales of 1 million cars per year. In 2024, sales will decrease to around 600,000 units. At the beginning of the meeting, the chairman explained the domestic automobile situation, where electric vehicles in 2024 were able to sell only 70,000 units. In 2023, it can sell more than the company has ordered cars from China and is facing competition, both from electric car brands entering the market and competition in

campaigns, resulting in a high level of stock. It is expected that all the stocks held will be sold by mid-2025 as Changan has organized a campaign to help increase sales.

5. **Accrued expenses in 2024 increased from 2023 by approximately 289 million baht, or 765%. What caused this?** Mr. Prateep Silak, Chief Financial and Accounting Officer, answered the question as follows :

Accrued expenses are of Eternity At One Co., Ltd. (subsidiary) as Performance cost of car sales by dealers and subsidy for promotion.

6. **With the increased borrowings, will EBITDA in 2025 be able to cover the interest expenses?**

Mr. Prateep Silruk, Chief Financial Officer/CFO, The answer to the question can be summarized as follows:

EBITDA in 2025 is expected to increase in car sales, so EBITDA will still cover the interest portion for sure.

When no shareholder asked questions and expressed additional opinions. 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 2025, and hoped to receive a good co-operation from them for any upcoming as usual. The meeting was closed at 15.24 hr.,

Signed ----- Chairman of the Meeting

(Mr. Yol Phokasub)

Chairman of the Board of Directors

Signed ----- Minutes Recorder

(Miss Siriporn Sirisap)

Company Secretary and Investor Relation

Enclosure 3

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

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

Name – Surname	:	General Siravudhi Sukanthanark
Proposed Position	:	Director
Age	:	71 Years
Nationality	:	Thai
Address	:	55/49 Moo 1, Rumsuk 5/3, Ban Mai Tumbol, Mueang Pathutanee District, Pathumtanee
Education	:	- Bachelor of Science, Chulachomkiao Royal Military Academy
Director Training Records	:	- Director Accreditation Program (DAP) Class 118, Year 2015, and Advanced Audit Committee Program (AACP) Class 21, Year 2015, Thai Institute of Directors - Audit Committee Program (AACP) Class 21, Year 2015, Thai Institute of Directors
Date of Appointment	:	December 9,2014
No. of Year of Directorship (At April 2026)	:	11 Years and 4 Months
Meeting Attendance in 2025	:	Board of Directors Meeting : 5/5 Times
No. of Share(s) held in the Company as of 30 December 2025	:	1,300,000 Shares (0.179%)
Criteria and Method of Nomination	:	Pursuant to the opinion given by the Recruitment and Remuneration Committee, General Siravudhi Sukanthanark willing to perform duties to the fullest ability and gave suggestions on business operations that are beneficial to the Company Throughout his term in office, it was deemed appropriate to propose to be re-appointed for another term and the Board of Directors has considered that the person nominated this time has been considered in accordance with the process specified by the Company. and have qualifications in accordance with relevant regulations and suitable for the business of the company In addition, the Company invited shareholders to nominate persons to be elected as directors in advance. According to the criteria set by the company and published on the company's website During the period from October 1, 2025 to December 31, 2025, no shareholder nominated a person to be elected as a director in advance.

Director / Executive Position in Other Business

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

No.	Period	Position	Company Name	Business Type
1	2015–Present	Director	Somapa Information Technology Public Company Limited	Sell equipment and computers, design, save and transfer of electronic database systems.

2. Non-listed companies : 1 Company

No.	Period	Position	Company Name	Business Type
1	April 2022–Present	Director	Asap Protect Co.,Ltd	Non-life insurance broker

3. Holding a position as a director/executive in other businesses that may cause conflicts of interest or compete with the Company's business.

: No director/executive positions in such business

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. Prayuth Jitvacharakomol
Proposed Position	:	Independent Director /Director Audit Committee / Chairman of the Nomination and Remuneration Committee
Age	:	68 Years
Nationality	:	Thai
Address	:	151/15 Bang Waek Road, Bang Phai Subdistrict, Bang Khae District, Bangkok
Education	:	- MBA. National institute of development administration (NIDA) - BSc Chulalongkorn University
Director Training Records	:	- Director Accreditation Program (DAP) No 185 Year 2021
Date of Appointment	:	14 May 2021
No. of Year of Directorship (At April 2026)	:	4 Year 11 Month Have held the position of independent director for less than 9 consecutive years (including the current period including the period of holding the position until the end of this term.
Meeting Attendance in 2025	:	Directors Meeting : 5/5 Times Audit Committee Meeting : 4/4 Times Nomination and Remuneration Committee Meeting : 1/1 Times
No. of Share(s) held in the Company as of 30 December 2025	:	Amount 0 shares (-percent)
Criteria and Method of Nomination	:	Based on the opinion of the Nomination and Remuneration Committee, Mr. Prayuth Jitvacharakomol is determined to perform his duty with full capability and gave suggestions on business operations that are beneficial to the Company Throughout his term in office, it was deemed appropriate to propose to be re-appointed for another term and the Board of Directors has considered that the person nominated this time has been considered in accordance with the process specified by the Company and have qualifications in accordance with relevant regulation and suitable for the business of the company Including the Board of Directors has considered It is of the opinion that the person who will be nominated as an independent director has qualifications in accordance with the laws relating to the requirements relating to independent directors. The Company

invited shareholders to nominate candidates for election as directors in advance. According to the criteria set by the company and published on the company's website During the period from October 1, 2025 to December 31, 2025, there was no Any shareholder nominating a person to be elected as a director in advance.

Director / Executive Position in Other Business

1. Listed Company(s) (Others) : No position in other listed companies

2. Non-listed companies : 1 Company

No.	Period	Position	Company Name	Business Type
1	April 2022- Present	Director	Asap Protect Co.,Ltd	Non-life insurance broker

3. Holding a position as a director/executive in other businesses that may cause conflicts of interest or compete with the Company's business.

: No director/executive positions in such business.

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	:	Miss Ramiha Pacharavanich
Proposed Position	:	Director / Independent Director Chairman of Audit Committee
Age	:	55 Years
Nationality	:	Thai
Address	:	1 Chak Pra 15 Soi, Chak Pra Road, Klong Chak Pra Subdistrict, Taling Chan District, Bangkok
Education	:	- Master, University of North Carolina – Chapel Hill, USA - Bachelor of Accountancy, Thammasat University
Director Training Records	:	- Director Accreditation Program (DAP) Class 126, Year 2016, Thai Institute of Directors
Date of Appointment as a Director and Independent Director	:	June 23, 2015
The number of years in the position of director and Independent Director (At April 2026)	:	10 Years 10 Months The independent director has served for more than nine consecutive years (including the current tenure and the remaining term until the completion of this term). The Board of Directors is of the opinion that Miss Ramiha Pacharavanich possesses the qualifications in accordance with the Company’s definition of an independent director. In addition, the Company has a necessity to retain her as it has not yet been able to recruit a person who demonstrates the same level of dedication and commitment to the Company
Meeting Attendance in 2025	:	Board of Directors Meeting : 5/5 Times Audit Committee Meeting : 4/4 Times
No. of Share(s) held in the Company as of 30 December 2025	:	2,547,690 Shares (0.35%)
Criteria and Method of Nomination	:	Based on the opinion of the Nomination and Remuneration Committee, Miss Ramiha Pacharavanich is determined to perform his duty with full capability and gave suggestions on business operations that are beneficial to the Company Throughout his term in office, it was deemed appropriate to propose to be re-appointed for another term and the Board of Directors has considered that the person nominated this time has been

considered in accordance with the process specified by the Company and have qualifications in accordance with relevant regulation and suitable for the business of the company Including the Board of Directors has considered It is of the opinion that the person who will be nominated as an independent director has qualifications in accordance with the laws relating to the requirements relating to independent directors. The Company invited shareholders to nominate candidates for election as directors in advance. According to the criteria set by the company and published on the company's website During the period from October 1, 2025 to December 31, 2025, there was no Any shareholder nominating a person to be elected as a director in advance.

Director / Executive Position in Other Business

1. Listed Company(s) (Others) : No position in other listed companies
2. Non-listed companies : No director/executive positions in non-listed companies
3. Holding a position as a director/executive in other businesses that may cause conflicts of interest or compete with the Company's business.
: No director/executive positions in such business.

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
Siam Truth Audit Company Limited
1.Mr. Bunjong Pitchayaprasant,
Certified Public Accountant No. 7147
The current position partner of Siam Truth Audit Company Limited
Education

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

Experience

- Experience working in auditing for a period of approximately 27 years and holding a position as a partner of the office for a period of approximately 9 years. Khun Bunjong 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

Being a person who has no relationship and/or interest between the auditor and the Company/subsidiary/management/major shareholder or persons related to such persons.

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

-Ever- 5 years period (2018 - 2022)

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
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

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

Experience:

- Have experience working in auditing for a period of approximately 23 years and holding a position as a partner of the office for a period of approximately 9 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

Being a person who has no relationship and/or interest between the auditor and the Company/subsidiary/management/major shareholder or persons related to such persons.

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

-Ever- 5 years period (2013 - 2017) and 2023 - 2025

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

Siam Truth Audit Company Limited

3. Ms. Orawan Suwanhiranchoti

Certified Public Accountant No. 11145

The current position partner of Siam Truth Audit Company Limited

Education

Bachelor of Accountancy, University of the Thai Chamber of Commerce

Experience:

- Have experience working in auditing for a period of approximately 21 years and holding a position as a partner of the office for a period of approximately 10 years. Khun Orawan 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

Being a person who has no relationship and/or interest between the auditor and the Company/subsidiary/management/major shareholder or persons related to such persons.

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 0275 9599 ,094 559 3894

Email : orawan@siamtruth.com

History and work experience of auditors who have been nominated as auditors

Siam Truth Audit Company Limited

4. Mr. Chaiwat Saetiao,

Certified Public Accountant No. 11042

The current position partner of Siam Truth Audit Company Limited

Education

- Bachelor's Degree in Accounting, Burapha University

Experience:

- Has approximately 18 years of experience in auditing and has served as a partner of the firm for approximately 10 years. Mr. Chaiwat has supervised audit engagements for numerous companies and has extensive experience providing services across a wide range of industries.
- Certified auditor approved by the Securities and Exchange Commission (SEC)

Being a person who has no relationship and/or interest between the auditor and the Company/subsidiary/management/major shareholder or persons related to such persons.

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 0275 9599, 094 559 3894

Email : chaiwat@siamtruth.com

History and work experience of auditors who have been nominated as auditors

Siam Truth Audit Company Limited

5.Miss Sirada Jarutakanon

Certified Public Accountant No. 6995

The current position partner of Siam Truth Audit Company Limited

Education

- Doctor of Philosophy Program in Business Administration: Ph.D., Thammasat University
- Master's degree, Master of Accounting, Thammasat University
- Bachelor's degree in Accounting, first class honour, Burapha University

Experience:

- Have experience working in auditing for a period of approximately 26 years and holding a position as a partner of the office for a period of approximately 11 years. Khun Sirada 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

Being a person who has no relationship and/or interest between the auditor and the Company/subsidiary/management/major shareholder or persons related to such persons.

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 02 275 9599, 094 559 3894

Email : sirada@siamtruth.com

History and work experience of auditors who have been nominated as auditors

Siam Truth Audit Company Limited

6. Ms. Sunisa Sema,

Certified Public Accountant No. 7707

The current position partner of Siam Truth Audit Company Limited

Education

- Master's Degree in Accounting, Chulalongkorn University
- Bachelor's Degree in Business Administration (Accounting), Rajamangala University of Technology Thanyaburi

Experience:

- Has approximately 25 years of experience in auditing and has served as a partner of the firm for approximately 3 years. Ms. Sunisa has supervised audit engagements for numerous companies and has extensive experience providing services across a wide range of industries.
- Certified auditor approved by the Securities and Exchange Commission (SEC)

Being a person who has no relationship and/or interest between the auditor and the Company/subsidiary/management/major shareholder or persons related to such persons.

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 0275 9599, 094 559 3894

Email : sunisa@siamtruth.com

History and work experience of auditors who have been nominated as auditors

Siam Truth Audit Company Limited

7. Miss Khemanun Jaichuen,

Certified Public Accountant No. 8260

The current position partner of Siam Truth Audit Company Limited

Education

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

Experience:

- Have experience working in auditing for a period of approximately 25 years and holding a position as a partner of the office for a period of approximately 9 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

Being a person who has no relationship and/or interest between the auditor and the Company/subsidiary/management/major shareholder or persons related to such persons.

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 0275 9599, 094 559 3894

Email : khaymanundt@siamtruth.com

History and work experience of auditors who have been nominated as auditors

Siam Truth Audit Company Limited

8. Ms. Waraporn Kanjanarasamichote,

Certified Public Accountant No. 9927

The current position partner of Siam Truth Audit Company Limited

Education

- Master's Degree in Accounting, Chulalongkorn University
- Bachelor's Degree in Accounting, Thammasat University

Experience:

- Has approximately 26 years of experience in auditing and has served as a partner of the firm for approximately 10 years. Ms. Waraporn has supervised audit engagements for numerous companies and has extensive experience providing services across a wide range of industries.
- Certified auditor approved by the Securities and Exchange Commission (SEC)

Being a person who has no relationship and/or interest between the auditor and the Company/subsidiary/management/major shareholder or persons related to such persons.

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 0275 9599, 094 559 3894

Email : waraporn@siamtruth.com

History and work experience of auditors who have been nominated as auditors

Siam Truth Audit Company Limited

9. Ms. Kornpreeya Soonpipatsakul,

Certified Public Accountant No. 10001

The current position partner of Siam Truth Audit Company Limited

Education

- Master's Degree in Accounting, Chulalongkorn University
- Bachelor's Degree in Accounting, Bangkok University

Experience:

- Has approximately 22 years of experience in auditing and has served as a partner of the firm for approximately 10 years. Ms. Kornpreeya has supervised audit engagements for numerous companies and has extensive experience providing services across a wide range of industries.
- Certified auditor approved by the Securities and Exchange Commission (SEC)
-

Being a person who has no relationship and/or interest between the auditor and the Company/subsidiary/management/major shareholder or persons related to such persons.

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 0275 9599, 094 559 3894

Email : kornpreeya@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 an 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. Sajjaphorn Kanittabut**

Position : Director / Audit Committee / Independent Director

Age : 66 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, 2025 : None

Having/not having interests in all agendas proposed in this 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 and 8

OR

Name – Surname : **Mr. Tanachai Bunditvorapoom**

Position : Independent Director / Director / Nomination and Remuneration Committee

Age : 53 Years

Address : 1375 Kanchanaphisek Road, Bang Khae Nuea Sub-district, Bang Khae District, Bangkok 10160

Education : - Master of Business Administration (English Program) – Finance, The National Institute of Development Administration
- Bachelor of Law, Chulalongkorn University
- Bachelor of Engineering (Civil), Chulalongkorn University

Relationship to other Executives : None

No. of Share(s) held in the Company on December 30, 2025 : None

Having/not having interests in all agendas proposed in this general meeting of shareholders : **Mr. Tanachai Bunditvorapoom** is no special interest that is different from other directors in the agenda item. 1,2,3,4,5,6,7 and 8

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**Request Form 56-1 (One Report 2025) in hard copy / Submit 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 2025 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 2026 as follows:

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Sign..... Shareholders

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

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. and requests that any questions be submitted by April 24, 2026.

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

Shareholders or proxies who wish to attend the meeting must submit the documents confirming their identity as stated to the company **on April 17,2026**. 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 1 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 follow the document notifying your needs via electronic media (E-AGM) (Enclosure 11 :Acceptance for the invitation of online meeting (Page 65) by asking you to specify your email (E-mail) and number to make it clear for registration again.
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 17,2026**

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

- Post Chanel : Khun Siriporn Sirisap, company secretary and Investor Relations Synergetic Auto Performance Public Company Limited, No.149, Moo 3, Theparak Road, Thepharak Subdistrict Mueang Samut Prakan District, Samut Prakan Province 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. Fill in the information of shareholders:
 1. Securities holder account number;
 2. Name (do not include a title)
 3. Last Name
 4. ID card number;
 5. Choose to accept the terms and consent to access to personal information;
 6. Press "Confirm"
3. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.
 1. Name - Surname (English);
 2. Email to receive a link to attend the meeting;
 3. Mobile phone number;
 - Self-Attending: Shareholder's mobile number.
 - Proxy: **Proxy's mobile number**. (Used to log in system).
4. Select the attendance type:
 - i. Attend the meeting in person via E-AGM;
 - ii. Authorize the natural persons to attend the meeting via E-AGM;
 - iii. Assign a proxy to an independent director;
5. Press "Next"

In the case of shareholders attending the meeting in person:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

In the case of appointing the natural person to attend the meeting via E-AGM:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. Save the proxy's information and attach supporting documents:
 - a. Name-surname of the proxy (Thai language);
 - b. Name-surname of the proxy (English);
 - c. Attach a copy of the proxy's identity document;
 - d. Attach the proxy form with complete information and signature;
5. Press "Next";
6. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
7. Close window to finish;

In the case of appointing a proxy to an independent director:

1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to

Remark: The meeting registration system will be available from March 30, 2026 to April 17, 2026 (the system will not accept submissions on Saturdays, Sundays, and public holidays).

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and **a system’s user manual 1 days before the meeting date**. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within the April 24,2026 , please get in touch with the Company immediately.
2. Please prepare the following information for logging in the meeting
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.
Proxy: Proxy ID Card and Proxy’s Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending 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

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder’s ID card number.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).

7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

***** 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 13 pages 68-72) specifying the proxy to be any independent director as specified by the company together with supporting documents to the company by **April 24, 2026** (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 suggestions or questions related to your business, industry, and company performance or related to any agenda which will be considered at the E-AGM meeting

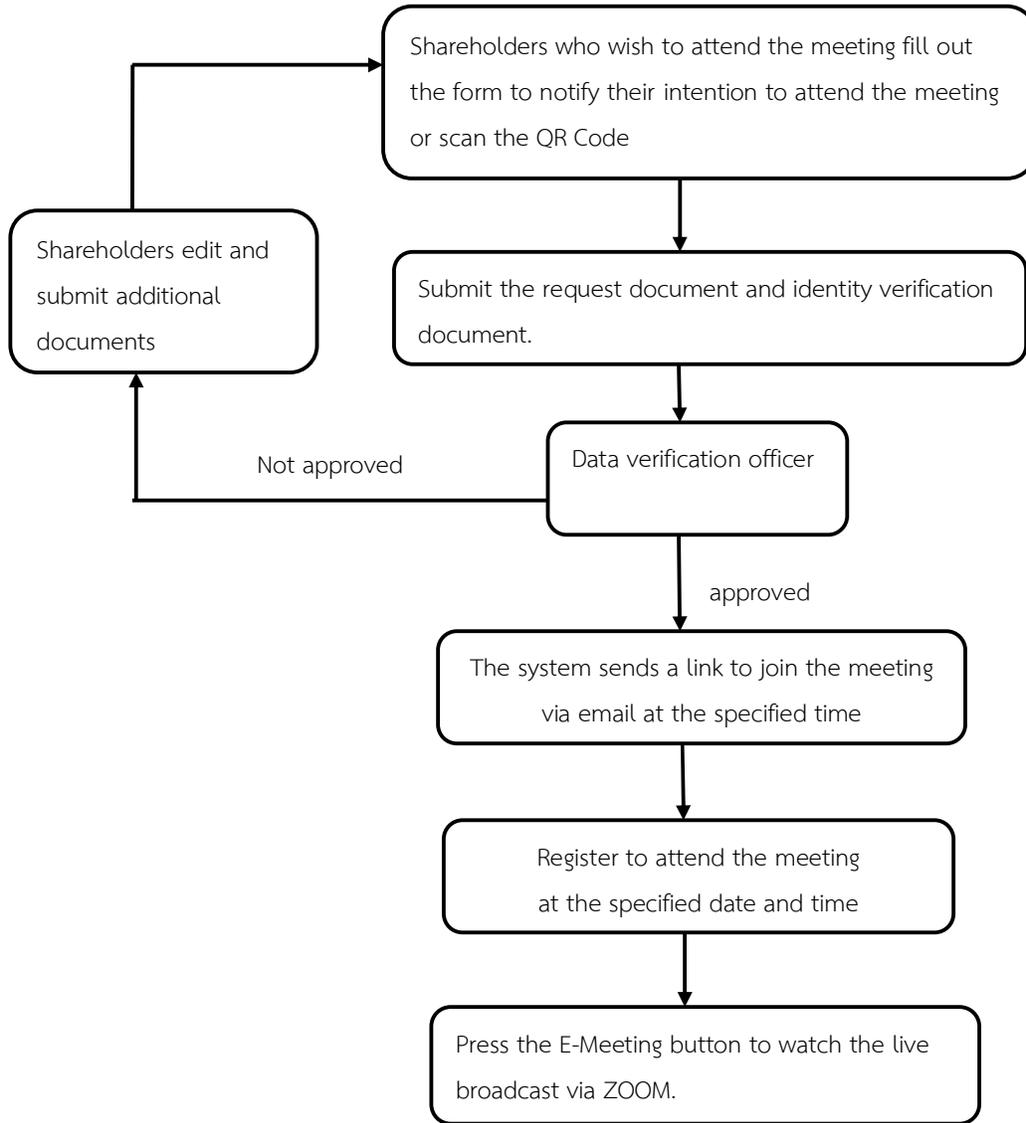
In the event that shareholders wish to send suggestions or questions, they can do so in two ways as follows

1. Send suggestions or questions to the company in advance of the meeting date. Through the following channels
 - E-Mail : siriporn.s@asapcarrent.com
 - Postal channel: Ms. Siriporn Sirisap, Company Secretary and Investor Relations
Synergetic Auto Performance Public Company Limited, No. 149 Moo 3, Theparak Road, Theparak Subdistrict ,Mueang Samut Prakan ,District Samut Prakan Province 10270
2. 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.

Showing steps through electronic media



Enclosure 12

Privacy Notice

Annual General Meeting of Shareholders for 2026 (“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 2026, 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.

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 ซินเนอร์จิค 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) นางสาวสัจจาภรณ์ ขนิษฐบุตร อายุ 66 ปี อยู่บ้านเลขที่ 5/1248 หมู่ที่ 10 ตำบลบางตลาด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120 และไม่มีส่วนได้เสียในทวาระที่เสนอในการประชุม AGM ครั้งนี้
Ms. Sajjaphorn Kanittabut, Age 66, Residing at No 5/1248 Moo 10, Bang Talat Subdistrict, Pak Kret District, Nonthaburi Province 11120, and has no interest in all agendas proposed in this AGM meeting.

หรือ /or

- (2) นายธนะชัย บัณฑิตวรภูมิ อายุ 53 ปี อยู่บ้านเลขที่ 1375 ถนนกาญจนาภิเษก ตำบลบางแคเหนือ อำเภอบางแค จังหวัดกรุงเทพฯ รหัสไปรษณีย์ 10160 และไม่มีส่วนได้เสียในทุกวาระที่เสนอในการประชุม AGM ครั้งนี้
Mr. Tanachai Bunditvorapoom, Age 53, Residing at No, 1375 Kanchanaphisek Road, Bang Khae Nuea Sub-district, Bang Khae District, Bangkok 10160 and has no interest in all agendas proposed in this AGM meeting.

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 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 2026, which will be held on Tuesday, April 28, 2026 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 2568

Agenda 1: Approval the Minutes of the Annual General Meeting of Shareholders for year 2025.

- (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 รับทราบรายงานของคณะกรรมการประจำปีและผลการดำเนินงานประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 2: To acknowledge the reports of board of directors and operating results for the year ended 31 December 2025

วาระที่ 3 พิจารณานุมัติงบการเงินประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 3: To consider and approve the financial statements for the year ended 31 December 2025

- (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 2568

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 2025.

- (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 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda 5: To consider and approve the appointment of directors in replacement of those who must retire 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:
- การแต่งตั้งกรรมการทั้งหมด**
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. พลเอกสิริวุฒิ สุกันธนาค
General Siravudhi Sukanthanark
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
2. นายประยุทธ์ จิตรวัชรโกมล
Mr.Prayuth Jitvacharakomol
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
3. นางสาวรมิตา พัชรวานิช
Miss. Ramiha Pacharavanich
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อย ประจำปี 2569

Agenda 6: To consider Approval of Directors' Remuneration and Sub-committee's Remuneration for Year 2026

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

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดจำนวนเงินค่าสอบบัญชี

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

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

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 8: Any other businesses (if any)

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

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

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

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

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

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

หมายเหตุ / Remarks:

- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียว เป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder shall appoint only one proxy holder to attend and vote at the meeting. The shareholder may not split his/hers/ their share(s) to more than one proxy holder to attend and vote at the meeting.
- 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 ซิเนอร์จิค ออโต้ เพอร์ฟอร์แมนซ์ จำกัด (มหาชน)

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น.

โดยจะเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือจะฟังเสียงไปในวัน เวลา และสถานที่อื่นด้วย

The proxy is granted by a shareholder of Synergetic Auto Performance Public Company Limited for the Annual General Meeting of Shareholders Year 2026 on Tuesday, April 28, 2026 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:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> 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:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> 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:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> 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
()