



# POSSIBILITIES UNBOUND

**Far East Fame Line DDB Public Company Limited**  
Notice of the Annual General Meeting of Shareholders No. 31 for the Year 2025  
April 24, 2025 : 14.30 hrs.

At the Main Conference Room of Far East Fame Line DDB Public Company Limited  
465/1-467 Si Ayutthaya Road, Thung Phayathai Sub-District,  
Ratchathewi District, Bangkok 10400

For registration convenience, please bring along the meeting Notification Form  
(Registration Form with Barcode) on the meeting day.

(TRANSLATION)

**Notice of the Annual General Meeting of Shareholders  
No.31 for the Year 2025**

April 2, 2025

Dear Shareholders,

- Attachments:
1. 2024 Annual Report / Annual Registration Statement (Form 56-1 One Report) in QR Code format, comprising the Annual Report of the Company's Board of Directors and Financial Statements for the year ended December 31, 2024, the shareholders can download the Annual Report by scanning QR Code on the Notification of the Meeting.
  2. Profile of the nominated persons to be directors in replacement of those who retire by rotation.
  3. The definition of Independent Director.
  4. The profile data of Independent Directors members that the Company nominated to be the authorized person from shareholders.
  5. The Articles of Association relating to the meeting of shareholders.
  6. Announcement on Personal Data Protection for the Annual General Meeting of Shareholders
  7. Documents and evidence that the attendant have to present before attending the meeting and regulation for the meeting.
  8. The process of registration for the Annual General Meeting of Shareholders.
  9. QR Code downloading procedures for the Notice of the Annual General Meeting of Shareholders and the Annual Report.
  10. Map of the meeting place of the Annual General Meeting of Shareholders.
  11. Proxy Form B.
  12. The Notification of the Meeting (Registration Form with Barcode), for registration of the meeting.

**The Board of Directors of Far East Fame Line DDB Public Company Limited resolves that the Annual General Meeting of Shareholders No.31 for the Year 2025 will be held on Thursday, April 24, 2025 at 14.30 hrs., at the Conference Room of the Company, 465/1-467 Si Ayutthaya Road, Thung Phayathai Sub-district, Ratchathewi District, Bangkok 10400.**

The Company granted our shareholders to propose agenda and/or to nominate candidates to be elected as directors from December 1, 2024 to December 31, 2024, neither agenda nor candidates were proposed, therefore, the agendas to consider are as follows:

**Agenda 1 To acknowledge the report of the Board of Directors for the previous year**

**Fact and reason:** Report of the Board of Directors and the 2024 operating results of the Company provided in the 2024 Annual Report / Annual Registration Statement (Form 56-1 One Report) in QR Code format, submitted together with the Notification of the Annual General Meeting of Shareholder in accordance with the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand. **(Attachment No.1)**

**Opinion of the Board of Directors:** Such report should be submitted to the Annual General Meeting of Shareholders for acknowledgement.

**Voting resolution:** This agenda is proposed for acknowledgement, which is not requires the voting.

**Agenda 2 To consider and approve the Financial Statements for the year ending on December 31, 2024**

**Fact and reason:** Such Financial Statements were prepared properly and in accordance with Thai Financial Reporting Standards, examined and certified by a Certified Public Accountant and reviewed by the Audit Committee and the Board of Directors, the significant information are as follows:

(Unit :Million Baht)

Descriptions	Consolidated Financial Statements	Separate Financial Statements
Total Assets	2,012.10	1,697.82
Total Liabilities	476.14	417.30
Shareholder's Equity	1,535.96	1,280.51
Total Income	822.03	679.46
Net Profit attributable to equity holders of the Company	141.70	128.78
Earnings per share (Baht)	18.00	16.36

Details of the Financial Statements are shown in the 2024 Annual Report / Annual Registration Statement (Form 56-1 One Report). **(Attachment No.1)**

**Opinion of the Board of Directors:** Such Financial Statements should be submitted to the Annual General Meeting of Shareholders for approval.

**Voting resolution:** Majority votes of shareholders attending the Meeting and having voting rights.

**Agenda 3 To consider and approve the appropriation of profit and dividend payment**

**Fact and reason:** The Company will pay the dividend by the consideration of operating results and cash flow, with the policy to pay the dividend at Baht 3.00 per share for the operation of Separate Financial Statements. The Company paid the dividend consistently every year and in accordance with its policy.

In 2024, a net profit of the Company amounting to Baht 128,778,181.06 The unappropriated retained earnings amounting to Baht 786,555,670.15

**Opinion of the Board of Directors:** It was agreed to propose to the Annual General Meeting of Shareholders to approve the appropriation of profit and dividend payment for the 2024 operating results as follows: Legal reserve is fully reserved and the Board agreed not to reserve this year and agreed to pay the dividend at Baht 12.00 per share for 7,870,000 shares, in the amount of Baht 94,440,000.00. Dividend payment will be paid from the profit that already paid corporate income tax, wherein individual shareholders shall be entitled to Dividend Tax Credit under Section 47 bis of the Revenue Code. The detail are as follows:

- Paid from profit that already paid tax at the rate of 20% at Baht 11.71 per share.
- Paid from profit that already paid tax at the rate of 30% at Baht 0.29 per share.

The Record Date to determine the names of shareholders who have rights to receive dividend will be on May 6, 2025. Dividend payment date is May 22, 2025. The comparison of dividend payment to the previous year and policy are as follows:

Dividend description	2024 proposal	2023 Paid	The policy
The dividend per share (Baht)	12.00	8.50	3.00
The dividend ratio per net profit (%)	73.34	89.86	18.33

The dividend payment is consistent with the Company’s dividend payment policy and does not affect the Company’s liquidity.

**Voting resolution:** Majority votes of shareholders attending the Meeting and having voting rights.

**Agenda 4 To consider the election of directors in replacement of those who retire by rotation**

**Fact and reason:** According to the Articles of Association, Article 21, in every the Annual General Meeting of Shareholders, one-third of the Company’s directors are retired by rotation. If the number of directors can not be divided into three parts, the nearest to such one-third of the directors shall retire from office and the retiring directors may be re-elected. In this Annual General Meeting of Shareholders, five retiring directors are :

1. Mr. Boonchai Chokwatana Chairman / Nomination and Remuneration Chairman / Authorized Director
2. Mr. Wasin Teyateeti Vice Chairman / Authorized Director
3. Miss Waraporn Kulsawatpakdee Authorized Director / Vice Chairman of the Executive Committee / Risk Management and Anti-Corruption Committee
4. Mrs. Malee Leelasiriwong Authorized Director / Executive Director / Risk Management and Anti-Corruption Committee
5. Mr. Vichit Tantianunanont Independent Director / Audit Committee / Chairman of Risk Management and Anti-Corruption Committee

In this regard, Mr. Vichit Tantianunanont has expressed his intention not to return to the position of director for another term.

The Company granted the shareholders to nominate candidates to be elected as directors, during December 1-31, 2024, but no proposal from shareholders.

**Opinion of the Board of Directors:** The Board of Directors, excluding the directors who has been nominated, carefully considered by individual and agreed with the Nomination and Remuneration Committee's proposal to propose to the Annual General Meeting of Shareholders to re-elect Mr. Boonchai Chokwatana, Mr. Wasin Teyateeti, Miss Waraporn Kulsawatpakdee and Mrs. Malee Leelasiriwong who retired by rotation, to be the directors for another term. Furthermore, the Board has proposed to the meeting to consider the election of Ms. Piyanuch Chonlaworn, who has appropriate qualifications, to hold the position of new director, replacing Mr. Vichit Tantianunanont, whose term has expired, by proposing to be an independent director because she has complete qualifications and complies with the law related to the requirements regarding independent director and has complete qualifications according to the independent director qualifications of the Company.

By individual consideration, the aforementioned directors had knowledge, competence and experience from various professionals that meet the Company requirements. They undertook a number of work beneficial to the Company with good success record. Their qualifications are qualified and not prohibited according to laws, notifications and the Articles of Association. The members of Sub-Committee also performed well in their duties by using their experience to suggest the good policies that contributed to the successful records of the Company's operations.

The Independent Director, whose duration of service as the Independent Director of the Company more than 9 years continuously, have knowledge skills and experiences that the Company Needs such as Business Administration, Accounting and Internal Audit. They also have qualification to be Independent Director that comply with related regulations. Moreover, they are able to give good suggestions to the Company's operations with the freely comments.

The profile of the nominated persons to be directors are attached as Attachment No.2.

**Voting resolution:** Majority votes of shareholders attending the Meeting and having voting rights.

<b>Agenda 5</b>	<b>To consider the director's remuneration</b>
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**Fact and reason:** According to the Articles of Association, Article 32, the Company is not allowed to pay money or provide any property to the directors, except for the remuneration under their rights and other kind of benefits normally provided to those appointed as the directors of the Company. It also excludes the remuneration and a welfare which directors received as the Company's employee or staff. The Annual General Meeting of Shareholders of the year 2024 agreed to approve the remuneration to the directors of not exceed 7 million Baht a year as allocated by the Board of Directors. For the year 2024, the Company had actually paid Baht 5,312,500.00 consisting of ; Baht 830,000.00 of the Board of Directors' meeting allowance, Baht 4,070,000.00 of the directors' compensation, Baht 225,000.00 of meeting allowance for Audit Committee, Baht 135,000.00 of meeting allowance for Risk Management & Anti-Corruption Committee and Baht 52,500.00 of meeting allowance for Nomination and Remuneration Committee. The Company reported the summary, per person of the remuneration of the Board of Directors, Audit Committee, Risk Management & Anti-Corruption Committee and Nomination and Remuneration Committee, in the Annual Report / Annual Registration Statement (Form 56-1 One Report) in the section of remuneration of directors.

For the year 2025, The Nomination and Remuneration Committee has considered and proposed the remuneration of the directors not exceed Baht 10 million a year (increased by Baht 3 million from the previous year). The amount excluded the remuneration and welfare which directors received as the Company's employee or staff, which consideration on evaluation of Board of Directors operation, the Company's operation result, the amount approved by the Annual General Meeting of Shareholders, the amount paid in the past year and comparison with the same level of business group including authority, duties and responsibilities.

**Opinion of the Board of Directors:** It was agreed with the Nomination and Remuneration Committee to propose the Annual General Meeting of Shareholders to approve the remuneration of the directors not exceed Baht 10 million a year (increased by Baht 3 million from the previous year). The amount excluded the remuneration and welfare which directors received as the Company's employee or staff. The proposal is as follows:

## 1. Board of Directors

- Meeting attendance fee (paid to attending directors only)

	<u>2025</u>	<u>2024</u>
Chairman	15,000.00 (Baht/meeting)	10,000.00 (Baht/meeting)
Director	15,000.00 (Baht/meeting)	10,000.00 (Baht/meeting)

- Annual Remuneration is paid to all directors, which is allocated by the Nomination and Remuneration Committee and approved by the Board of Directors.

## 2. Audit Committee

- Meeting attendance fee (paid to attending directors only)

	<u>2025</u>	<u>2024</u>
Chairman	15,000.00 (Baht/meeting)	15,000.00 (Baht/meeting)
Director	15,000.00 (Baht/meeting)	15,000.00 (Baht/meeting)

## 3. Risk Management and Anti-Corruption Committee

- Meeting attendance fee (paid to attending directors only)

	<u>2025</u>	<u>2024</u>
Chairman	8,000.00 (Baht/meeting)	6,000.00 (Baht/meeting)
Director	8,000.00 (Baht/meeting)	6,000.00 (Baht/meeting)

## 4. Nomination and Remuneration Committee

- Meeting attendance fee (paid to attending directors only)

	<u>2025</u>	<u>2024</u>
Chairman	8,000.00 (Baht/meeting)	6,000.00 (Baht/meeting)
Director	8,000.00 (Baht/meeting)	6,000.00 (Baht/meeting)

Other Benefits - None –

Remuneration of the Board of Directors and other Sub-Committees which appointed by the Board will be in the consideration of the Nomination and Remuneration Committee and approve by the Board of Directors. They carefully allocate the remuneration with the appropriateness, duties and responsibilities and the Company's operating results. Effective from the Annual General Meeting of Shareholders' approval until the changes and not exceed the amount that approved by the Shareholders' Meeting.

**Voting resolution:** Not less than two-thirds (2/3) of the total number of votes of shareholders attending the Meeting.

**Agenda 6 To consider the appointment of the auditor and determine the audit fee**

**Fact and reason:** According to the Articles of Association, Article 49 and 50, the auditor must not be a Company’s director, employee, staff or any position in the Company, the auditor shall be determined by the Annual General Meeting of Shareholders annually. The retiring auditor may be re-appointed. In 2024, the Company’s auditor is Dr.Virach Aphimeteetamrong, Certified Public Accountant No. 1378 and/or Mr. Chaiyakorn Aunpitipongsa, Certified Public Accountant No. 3196 and/or Mr. Apiruk Ati-anuwat, Certified Public Accountant No. 5202 and/or Miss Kornkaew Darbkaew, Certified Public Accountant No. 8463 and/or Miss Ratchaneekorn Vijaksilp, Certified Public Accountant No. 5801 and/or Miss Ratcharin Charoenkijpailert, Certified Public Accountant No. 7037 Of Dr. Virach & Associates Office Co.,Ltd. The total audit fee for the year 2024 amounting to Baht 1,310,000.00 and no other remuneration.

For the year 2025 the Audit Committee had considered and agreed to propose the following names:

1. Dr.Virach Aphimeteetamrong, Certified Public Accountant No. 1378, never authorized signature in the Company’s Financial Statements and/or
2. Mr. Chaiyakorn Aunpitipongsa, Certified Public Accountant No. 3196, never authorized signature in the Company’s Financial Statements and/or
3. Mr. Apiruk Ati-anuwat, Certified Public Accountant No. 5202, authorized signature in the Company’s Financial Statements starting from year 2024 onwards and/or
4. Miss Kornkaew Darbkaew, Certified Public Accountant No. 8463, authorized signature in the Company’s Financial Statements in the year 2022-2023 and/or
5. Miss Ratchaneekorn Vijaksilp Certified Public Accountant No. 5801, never authorized signature in the Company’s Financial Statements and/or
6. Miss Ratcharin Charoenkijpailert Certified Public Accountant No. 7037, never authorized signature in the Company’s Financial Statement

Of Dr. Virach & Associates Office Co.,Ltd. to be the Company’s auditor for the year 2025 and determined the audit fee as following:

	<u>2025 (Baht)</u>	<u>2024 (Baht)</u>
• Review of the Financial Statements for Q1, Q2, Q3	420,000.00	420,000.00
• Review of the Consolidated Financial Statement for Q1,Q2, Q3	180,000.00	180,000.00
• Audit fee of the Annual Financial Statements	630,000.00	600,000.00
• Audit fee of the Annual Consolidated Financial Statements	<u>110,000.00</u>	<u>110,000.00</u>
<b>Total</b>	<b><u>1,340,000.00</u></b>	<b><u>1,310,000.00</u></b>

For shareholders acknowledgment, the audit fee of the subsidiary and affiliated companies from the same office of auditor are as follows :

	<u>2025 (Baht)</u>	<u>2024 (Baht)</u>
Springboard Plus Co., Ltd.	150,000.00	150,000.00
Integrated Communication Co., Ltd.	263,000.00	263,000.00
Media Intelligent Group Co., Ltd.	625,000.00	610,000.00

Other remuneration: - None -

**Opinion of the Board of Directors:** It is agreed with Audit Committee to propose to the Annual General Meeting of Shareholders to appoint Dr.Virach Aphimeteetamrong, Certified Public Accountant No.1378 and/or Mr. Chaikyorn Aunpitipongsa, Certified Public Accountant No. 3196 and/or Mr. Apiruk Ati-anuwat, Certified Public Accountant No. 5202 and/or Miss Kornkaew Darbkaew Certified Public Accountant No. 8463 and/or Miss Ratchaneekorn Vijaksilp, Certified Public Accountant No. 5801 and/or Miss Ratcharin Charoenkijpailert, Certified Public Accountant No. 7037 of Dr. Virach & Associates Office Co.,Ltd., to be the auditor of the Company for the year 2025. Due to the fact that, they are independent and fully qualified in compliance with rules and regulations of the Company’s Article of Association and the Federation of Accounting Professions, as well as the Securities and Exchange Commission and the Stock Exchange of Thailand. Moreover, the Board had considered and compared workloads and audit fee of other listed company in the same level and found that the audit fee is reasonable. Then, the Board agreed to fix the audit fee as proposed.

In addition, the proposed auditors have no relationship or any interest with the Company / subsidiaries / executive / major shareholder or any related person. They are independent in examining and giving opinion on the Company’s Financial Statements.

**Voting resolution:** Majority votes of shareholders attending the Meeting and having voting rights.

<b>Agenda 7</b>	<b>To consider other matters (if any)</b>
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The shareholders are all invited to attend the meeting on the date, time and venue indicated above. The shareholders may register to attend the meeting at the venue of the meeting on such date from 12.30 hrs. onwards. Besides, the shareholders can submit questions, relating to any agenda of the Annual General Meeting of Shareholders, in advance within 17 April, 2025 at E-Mail: [rachadawan@fareastfamelineddb.com](mailto:rachadawan@fareastfamelineddb.com) or send registered mail to Miss Rachadawan Ritthirong (The Company Secretary) at Far East Fame Line DDB Plc., 465/1-467 Si Ayutthaya Rd., Ratchathewi District, Bangkok 10400 or Fax. No. 02-644-9550 and specify the name, address and telephone number where we can be contacted. The Company's Secretary will collect all questions and submit to the President for consideration and answer the questions in the shareholders' meeting.

For your convenience, if you are unable to attend the meeting and desire to appoint a person to attend the meeting and vote on your behalf, please completely fill and sign Proxy Form attached or the printed form indicated by the Ministry of Commerce or alternatively you may download only one of three Proxy Forms from the Company's website ([www.fareastfamelineddb.com](http://www.fareastfamelineddb.com)). Foreign investors who authorize the custodian in Thailand to keep their shares can choose one of the Proxy Form: Form A, Form B or Form C. Other shareholders can choose only one of the Proxy Form: Form A or Form B. Shareholders who desire to appoint the Independent Directors of the Company that nominated to be the authorized person from shareholders, details are attached as **Attachment No.4.**

You are kindly requested to submit the complete Proxy Form at least 3 days prior to the meeting in order to facilitate the verification of the evidence. The Company will process the registration with barcode system. For registration convenience, shareholders and proxy holders please bring the Notification of the Meeting (Registration Form with Barcode) with signature as **Attachment No.12** on the meeting day for the rights to attend the Meeting.

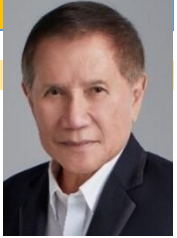
By the order of the Board of Directors




(Miss Rachadawan Ritthirong)  
The Company Secretary

Shareholder who wish to receive printed copy of the 2024 Annual Report / Annual Registration Statement (Form 56-1 One Report), please do not hesitate to contact Miss Rachadawan Ritthirong by Email : [rachadawan@fareastfamelineddb.com](mailto:rachadawan@fareastfamelineddb.com) or Tel. No. 02 354 3333 or Fax No. 02 644 9550


**Profile of the nominated person to be director in replacement of those who retire by rotation.**

<b>Name</b>	<b>Mr. Boonchai Chokwatana</b>			
Age (Years)	77 Years			
<b>Nationality</b>	Thai			
Education	<ul style="list-style-type: none"> <li>• The Honorary Doctorate Degree in:               <ul style="list-style-type: none"> <li>- Communication, Naresuan University</li> <li>- Business Administration, Mahasarakham University</li> <li>- Logistics Management, Suan Sunandha Rajabhat University</li> <li>- Liberal Arts, Rajamangala University of Technology Pra Nakorn</li> </ul> </li> <li>• Bachelor of Arts in Political Science, Ramkhumhaeng University</li> <li>• Bachelor of Business Administration, Wisconsin State University at Superior, USA.</li> </ul>			
<b>Director Training</b>	<ul style="list-style-type: none"> <li>• Thai Institute of Directors Association               <ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) 3/2003</li> <li>- Director Certification Program (DCP) 68/2005</li> </ul> </li> </ul>			
Position in Company	<ul style="list-style-type: none"> <li>• Chairman</li> <li>• Nomination and Remuneration Chairman</li> <li>• Authorized Director</li> </ul>			
<b>Duration in the position of Director</b>	55 Years (1970 – Present)			
Duration in the position until end of this tenure	58 Years			
<b>Type of Director</b>	Director who has been screened by the Nomination and Remuneration Committee and passed an approval from the Board of Directors			
Experience				
<i>Listed Companies</i>	No. of company: 4 Companies			
<i>Type of director/executive</i>	<u>Period</u>	<u>Position</u>	<u>Company</u>	
	1972 – Present	• Chairman of the Executive Board	• Saha Pathanapibul Plc	
	2010 – Present	• Chairman	• Saha Pathanapibul Plc	
	2011 – Present	• Director	• Thai President Food Plc.	
	2012 – 2024	• Director	• Saha Pathana Inter-Holding Plc.	
	2021 – Present	• Director	• Sun Vending Technology Plc.	
	2019 – Present	• Independent Director	• Muang Thai Insurance Plc.	
<i>Other business (non-listed companies)</i>	No. of company: 21 Compaies			
<i>Competitive or related business</i>	<u>Period</u>	<u>Position</u>	<u>Company</u>	<u>Type of Business</u>
	1996 – Present	• Chairman	• Integrated Communication Co.,Ltd.	• Public Relations and Marketing Communication
	2010 – Present	• Director	• Munk Production Co., Ltd.	• Production House and TV program
<b>Shareholding (oneself/spouse/children who is not sui juris)</b>	391,700 shares or to be 4.98%			
Meeting Attendance in 2024	<ul style="list-style-type: none"> <li>• Board of Directors</li> <li>• Nomination and Remuneration Committee Meeting</li> <li>• Annual General Meeting of Shareholders</li> </ul>		6/6 Times 3/3 Times 1/1 Time	
<b>Specialization</b>	Business Administration / Marketing / Adverting and Intergrated Marketing Communication			
Prohibitive Aspect	Having no criminal offence record regarding dishonest assets acquisition			


Profile of the nominated person to be director in replacement of those who retire by rotation.

<b>Name</b>	<b>Mr. Wasin Teyateeti</b>			
<b>Age (Years)</b>	76 Years			
<b>Nationality</b>	Thai			
<b>Education</b>	<ul style="list-style-type: none"> <li>Bachelor of Accountancy, Chulalongkorn University</li> </ul>			
<b>Director Training</b>	<ul style="list-style-type: none"> <li>Thai Institute of Directors Association               <ul style="list-style-type: none"> <li>Director Accreditation Program (DAP) 3/2003</li> </ul> </li> </ul>			
<b>Position in Company</b>	<ul style="list-style-type: none"> <li>Vice Chairman</li> <li>Authorized Director</li> </ul>			
<b>Duration in the position of Director</b>	51 Years (1974 – Present)			
<b>Duration in the position until end of this tenure</b>	54 Years			
<b>Type of Director</b>	Director who has been screened by the Nomination and Remuneration Committee and passed an approval from the Board of Directors			
<b>Experience</b>				
<b>Listed Companies</b>	No. of company: 1 Company			
<b>Type of director/executive</b>	<b>Period</b>	<b>Position</b>	<b>Company</b>	
	1997 – Present	<ul style="list-style-type: none"> <li>Independent Director / Audit Committee</li> </ul>	<ul style="list-style-type: none"> <li>Saha Pathanapibul Plc</li> </ul>	
<b>Other business (non-listed companies)</b>	No. of company: 4 Companies			
<b>Competitive or related business</b>	<b>Period</b>	<b>Position</b>	<b>Company</b>	<b>Type of Business</b>
	1996 – Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>SPA-Today-Far East (Thailand) Co., Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>Advertising</li> </ul>
	1996 – Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>Myanmar SPA-Today-Far East Co., Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>Advertising</li> </ul>
	1999 – Present	<ul style="list-style-type: none"> <li>Honorary Chairman</li> </ul>	<ul style="list-style-type: none"> <li>Media Intelligence Co., Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>Media</li> </ul>
	2003 – Present	<ul style="list-style-type: none"> <li>Chairman</li> </ul>	<ul style="list-style-type: none"> <li>Springboard Plus Co., Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>Advertising</li> </ul>
	2012 – Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>Media Insight Co., Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>Media</li> </ul>
	2015 - Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>MIM (Thailand) Co.,Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>Advertising</li> </ul>
<b>Shareholding (oneself/spouse/children who is not sui juris)</b>	22,850 shares or to be 0.29%			
<b>Meeting Attendance in 2024</b>	<ul style="list-style-type: none"> <li>Board of Directors</li> <li>Annual General Meeting of Shareholders</li> </ul>			6/6 Times 1/1 Time
<b>Specialization</b>	Business Administration / Advertising / Media Business			
<b>Prohibitive Aspect</b>	Having no criminal offence record regarding dishonest assets acquisition			


Profile of the nominated person to be director in replacement of those who retire by rotation.

<b>Name</b>	<b>Miss Waraporn Kulsawatpakdee</b>			
<b>Age (Years)</b>	66 Years			
<b>Nationality</b>	Thai			
<b>Education</b>	<ul style="list-style-type: none"> <li>• Master of Public and Private Management (M.P.P.M) The National Institute of Development Administration (NIDA)</li> <li>• Bachelor of Arts (Honour), Faculty of Communication Arts, Chulalongkorn University</li> <li>• The National Defence Course for the State, Private and Political Sectora Class 6, The National Defence College (2012)</li> <li>• Capital Market Academy Programs (CMA 22) The Stock Exchange of Thailand</li> <li>• Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives (PPR14), King Prajadhipok's Institute</li> <li>• Top Executive Program in Commerce and Trade (TEPCOT 5), The University of the Thai Chamber of Commerce</li> <li>• Thailand Insurance Leadership Program, Office of Insurance Commission (OIG)</li> </ul>			
<b>Director Training</b>	<ul style="list-style-type: none"> <li>• Thai Institute of Directors Association</li> <li>- Director Certification Program (DCP) 154/2011</li> </ul>			
<b>Position in Company</b>	<ul style="list-style-type: none"> <li>• Director</li> <li>• Vice Chairman of the Executive Committee</li> <li>• Risk Management and Anti-Corruption Committee</li> <li>• Authorized Director</li> </ul>			
<b>Duration in the position of Director</b>	11 Years (2014 – Present)			
<b>Duration in the position until end of this tenure</b>	14 Years			
<b>Type of Director</b>	Director who has been screened by the Nomination and Remuneration Committee and passed an approval from the Board of Directors			
<b>Experience</b>				
<b>Listed Companies</b>	No. of companies: 1 Company			
<b>Type of director/executive</b>	<b>Period</b>	<b>Position</b>	<b>Company</b>	
	2016 – Present	<ul style="list-style-type: none"> <li>• Independent Director/ Risk Management Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Wacoal Plc</li> </ul>	
<b>Other business (non-listed companies)</b>	No. of company: - None -			
<b>Competitive or related business</b>	<b>Period</b>	<b>Position</b>	<b>Company</b>	<b>Type of Business</b>
	1994 – Present	<ul style="list-style-type: none"> <li>• Chief Executive Officer and Managing Director</li> </ul>	<ul style="list-style-type: none"> <li>• Integrated Communication Co., Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>• Public Relations and Marketing Communication</li> </ul>
<b>Shareholding (oneself/spouse/children who is not sui juris)</b>	16,500 shares or to be 0.21%			
<b>Meeting Attendance in 2024</b>	<ul style="list-style-type: none"> <li>• Board of Directors</li> <li>• Risk Management and Anti-Corruption Committee Meeting</li> <li>• Annual General Meeting of Shareholders</li> </ul>			<ul style="list-style-type: none"> <li>6/6 Times</li> <li>4/4 Times</li> <li>0/1 Time</li> </ul>
<b>Specialization</b>	Business Administration / Public Relations and Intergrated Marketing Communication			
<b>Prohibitive Aspect</b>	Having no criminal offence record regarding dishonest assets acquisition			

Profile of the nominated person to be director in replacement of those who retire by rotation.

<b>Name</b>	<b>Mrs. Malee Leelasiriwong</b>				
<b>Age (Years)</b>	70 Years				
<b>Nationality</b>	Thai				
<b>Education</b>	<ul style="list-style-type: none"> <li>Bachelor of Law, Chulalongkorn University</li> </ul>				
<b>Director Training</b>	<ul style="list-style-type: none"> <li>Thai Institute of Directors Association</li> <li>- Director Accreditation Program (DAP) 2/2003 from IOD</li> </ul>				
<b>Position in Company</b>	<ul style="list-style-type: none"> <li>Director</li> <li>Executive Director</li> <li>Risk Management and Anti-Corruption Committee</li> <li>Authorized Director</li> <li>Chief Legal and Compliance Officer</li> </ul>				
<b>Duration in the position of Director</b>	25 Years (2000 – Present)				
<b>Duration in the position until end of this tenure</b>	28 Years				
<b>Type of Director</b>	Director who has been screened by the Nomination and Remuneration Committee and passed an approval from the Board of Directors				
<b>Experience</b>					
<i>Listed Companies</i>	-None-				
<i>Type of director/executive</i>					
<i>Other business (non-listed companies)</i>	No. of company: 3 Companies				
<i>Competitive or related Business</i>	<u>Period</u>	<u>Position</u>	<u>Company</u>	<u>Type of Business</u>	
	1990 – Present	• Director	• Data First Co.,Ltd.	• Advertising and Data Management	
	2003 – Present	• Director	• Springboard Plus Co.,Ltd.	• Advertising	
	2003 - Present	• Director	• Integrated Communication Co., Ltd.	• Advertising and Public Relations	
<b>Shareholding (oneself/spouse/children who is not sui juris)</b>	14,800 shares or to be 0.19%				
<b>Meeting Attendance in 2024</b>	<ul style="list-style-type: none"> <li>Board of Directors</li> <li>Risk Management and Anti-Corruption Committee Meeting</li> <li>Annual General Meeting of Shareholders</li> </ul>			6/6 Times 4/4 Times 1/1 Time	
<b>Specialization</b>	Business Administration / Human Resource and Legal				
<b>Prohibitive Aspect</b>	Having no criminal offence record regarding dishonest assets acquisition				

Profile of the nominated person to be director in replacement of those who retire by rotation

<b>Name</b>	Miss Piyanuch Chonlaworn		
<b>Age (Years)</b>	47 Years		
<b>Nationality</b>	Thai		
<b>Education</b>	<ul style="list-style-type: none"> <li>• MBA University of Denver</li> <li>• MS – Major in Resort and Tourism, University of Denver</li> <li>• BBA – Major in Marketing, Chulalongkorn University</li> </ul>		
<b>Director Training</b>	<ul style="list-style-type: none"> <li>• Thai Institute of Directors Association</li> </ul>		
<b>Position in Company</b>	<ul style="list-style-type: none"> <li>• Independent Director</li> </ul>		
<b>Duration in the position of Director</b>	The effective date of the directorship is the date the General Meeting of Shareholders approves the resolution on 24 April 2025.		
<b>Duration in the position until end of this tenure</b>	3 Years		
<b>Type of Director</b>	Director and Independent Director who has been screened by the Nomination and Remuneration Committee and passed an approval from the Board of Directors		
<b>Experience</b>			
<i>Listed Companies</i>	-None-		
<i>Other business (non-listed companies)</i>	No. of company: 2 Companies		
<i>Competitive or related business</i>	-None-		
<b>Shareholding (oneself/spouse/children who is not sui juris)</b>	-None-		
<b>Meeting Attendance in 2024</b>	<ul style="list-style-type: none"> <li>• Board of Directors</li> <li>• Annual General Meeting of Shareholders</li> </ul>	<ul style="list-style-type: none"> <li>- Time</li> <li>- Time</li> </ul>	
<b>Specialization</b>	Business Administration / Marketing		
<b>Prohibitive Aspect</b>	Having no criminal offence record regarding dishonest assets acquisition		

Having the following relationship with the Company / parent company / subsidiary / affiliate / major Shareholder or authorities of the Company at present or during the past 2 years

Being a director and participate in day-to-day business or being an officer, employee or consultant who receives a regular salary	None
Being professional service provider, e.g., auditor, legal advisor	None
Having business relation that is material and could be barrier to independent judgement (e.g. selling or purchasing raw materials / goods / services or providing financial support)	None
Being a relative person with management / major shareholders of the Company / Affiliated company	None
Being a director have been promoted as a representative of directors of the Company, major shareholders, shareholders, who relates with the major shareholders of company	None

### Definitions of “Independent Director”

The company has given the following definitions of an “Independent Director” based on the announcement of the Capital Market Supervisory Board.

1. The person must hold no more than 1% of shares with voting rights of the company, the parent company, the associates, the affiliates, the major shareholders or the entities with the authority to control the company; inclusive of shareholding by individuals related to such independent directors.
2. The person must not be serving, or have served, as a director who is involved with the management, or a staff member, an employee or a consultant with a monthly wage. The person also must not be or be an individual with the authority to control the company, the parent company, the associates, the affiliates, the associates of the same level, the major shareholders or of the entities with the authority to control the company, with the exception of the case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director. The ineligibility however does not include the case where an independent director has previously served as a public servant or a consultant of a government agency which is a major shareholder of, or an entity with the authority to control the company.
3. The person must not be related by blood or law as father, mother, spouse, sibling or child, spouse of son or daughter of executives, major shareholders, individuals with the authority to control the company or candidates for the position of an executive or an individual with the authority to control the company or an associate.
4. The person must not have, or have had, a business relationship with the company, the parent company, the associates, the affiliates, the major shareholders or the entities with the authority to control the company, in such a manner that may interfere with one’s independent discretion. The person also must have not been or has been a shareholder, individuals with the authority to control the company, of the person who has business relationship with the company, the parent company, the associates, the affiliates, the major shareholder or the entities with the authority to control the company. There is an exception in the case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director.

The business relationship as described in the above paragraph is inclusive of normal trading transactions for the conduct of business; lease or letting of immovable; transactions relating to assets or service; provision or acceptance of financial assistance through acceptance or provision of loans and guarantees, the use of assets as collateral and other such practices which result in the company or the party to the agreement being under the obligation to repay the other party for an amount from 3% of net tangible assets of the company or from Twenty Million Baht whichever is lower. The calculation of such obligation to debt is to be in accordance with the related transaction value calculation method as per the Announcement of the Equity Market Committee on the Related Transaction Criteria with exceptions. The said obligation to debt includes that which has materialized during the period of one year prior to the day of business relationship with the same individual.


5. The person must not be, or has been, an auditor of the company, the parent company, the associates, the affiliates, the major shareholders or the entities with the authority to control the company. The person also must not be a significant shareholder, an individual with the authority to control or a partner of the audit office with which the auditor the company, the parent company,


the associates, the affiliates, the major shareholders or the entities with the authority to control the company is associated. There is an exception in such case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director.

6. The person must not be, or has been, a provider of a professional service including the service as a legal consultant or a financial consultant for which greater than Two Million Baht of fee is paid per year by the Company, the parent company, the associates, the affiliates, the major shareholders or the entities with the authority to control the company. The person also must not be a significant shareholder or an individual with the authority to control or a partner of such provider of professional service. There is an exception in such case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director.
7. The person must not be a director appointed to represent a director of the company, a major shareholder or a shareholder who is related to a major shareholder.
8. The person must not be in a business of the same nature as, and of significant competition to, that of the company or an associate. The person also must not be a significant partner in a partnership; a director who is involved with the management; a staff member; an employee; a consultant with a monthly wage; as well as, a shareholder who holds more than 1% of shares with voting rights of another company which is engaged in a business of the same nature as and of significant competition to that of the company or an associate.
9. The person must not have any other characteristic which is an obstacle to the giving of free opinion on the operation of the company.

After having been appointed as an independent director following the qualifications specified under items (1) through (9) above, the independent director may be assigned by the Board of Directors to make decisions on the operation of the company, the parent company, the associates, the affiliates, the associates of the same level, the major shareholders or the entities with the authority to control the company in the manner of a collective decision.

The profile data of Independent Directors that the Company nominated to be the authorized person from shareholders

	<b>Name</b>	<b>Mr.Khachornsakdi Vanaratseath</b>
	<b>Type of Director</b>	Independent Director and Audit Committee Chairman
	<b>Age</b>	77 years
	<b>Nationality</b>	Thai
	<b>Address</b>	18 Soi Punnwitee 30, Sukhumvit Rd., Bangjak sub-district, Prakanong district, Bangkok
	<b>Share holding</b>	- None -
	<b>Interest on each agenda</b>	- None -
	<b>Special interest on each agenda</b>	- None -

	<b>Name</b>	<b>Mrs.Chattong Tippayakalin</b>
	<b>Type of Director</b>	Independent Director and Audit Committee Member
	<b>Age</b>	72 years
	<b>Nationality</b>	Thai
	<b>Address</b>	14/20 Narkniwas Road, Ladpraw sub-district, Ladpraw district, Bangkok
	<b>Share holding</b>	- None -
	<b>Interest on each agenda</b>	- None -
	<b>Special interest on each agenda</b>	- None -



Name	Associate Professor Dr. Preeyachit Charoenwongse
Type of Director	Independent Director
Age	77 years
Nationality	Thai
Address	29/86 Anumarn Rajathon, Surawong Road, Suriyawong sub-district, Bang Rak district, Bangkok
Share holding	- None -
Interest on each agenda	- None -
Special interest on each agenda	- None -



Name	Miss Pasaya Jiramaneekul
Type of Director	Independent Director
Age	43 years
Nationality	Thai
Address	508 Soi Sukhumvit 55 (Thonglor), Klongtan Nuea sub-district, Wattana district, Bangkok
Share holding	- None -
Interest on each agenda	- None -
Special interest on each agenda	- None -

(TRANSLATION)

Far East Fame Line DDB Public Company Limited

The Articles of Association relating to the Meeting of Shareholders

**Shareholders' Meeting**

**Article 33.** The Board of Directors shall summon a shareholder meeting as an annual general meeting of shareholders within four (4) months as from the last day of the fiscal year of the Company. The shareholder meetings other than the said meeting shall be called extraordinary meetings.

The Board of Directors may summon an extraordinary meeting of shareholders any time as it deems appropriate.

One or more shareholders holding the aggregate number of shares of not less than ten (10) percent of the total number of shares sold may subscribe their names in a written request directing the Board of Directors to summon an extraordinary meeting at any time, but the reasons for summoning such meeting must be clearly stated in such request. In this event, the Board of Directors must summon a shareholder meeting within forty-five (45) days as from the date of the receipt of the request from the shareholders.

In case the Board of Directors fails to arrange for the meeting within such period under paragraph four, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under paragraph four. In such case, the meeting is deemed to be shareholders' meeting called by the Board of Directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the case where, at the meeting called by the shareholders under paragraph five, the number of the shareholders presented does not constitute quorum as specified in the Company's Articles of Association, Article 36 and Article 37, the shareholders under paragraph five shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.

**Article 34.** In summoning a shareholder meeting, the Board of Directors shall prepare a written notice summoning the meeting stating the place, date, time, agenda of the meeting with reasonable details by indicating clearly whether such matters are proposed for information, for approval or for consideration as the case may be including opinions of the Board of Directors with respect to the said matters and the said notice shall be served on the shareholders for their information not less than seven (7) days prior to the date of the meeting and shall also be published in a newspaper or via electronic media according to the criteria specified by the registrar for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

The place of the meeting under paragraph one shall be within the locality of the Company's head office or any other places in the Kingdom. In the case of a meeting

via electronic media, the location of the Company's head office shall be considered the location of the meeting.

**Article 35.** The Board of Directors shall send the documents required by law to the shareholders together with a notice summoning an annual general meeting.

**Article 36.** At a shareholder meeting, there must be not less than twenty-five (25) shareholders and proxies (if any) present or not less than half (1/2) of the total number of shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold in order to form a quorum unless otherwise provided by law in any specific case.

**Article 37.** At any shareholder meeting, when one (1) hour has passed since the time specified for the meeting, the number of shareholders present at the meeting remains in adequate to form a quorum as specified in Article 36 and if such shareholders meeting was called at the request of the shareholders, such meeting shall be canceled. If such meeting was not called at the request of the shareholders, the meeting shall be summoned once again and the notice summoning such meeting shall be served on the shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

**Article 38.** The Chairman of the Board of Directors shall be the Chairman of the shareholder meeting. In case where the Chairman is not present at a meeting or cannot perform his or her duties, if there is a Vice-Chairman, the Vice-Chairman shall be the Chairman. If there is no such Vice-Chairman or if there is but such Vice-Chairman cannot perform his or her duties, the shareholders present at the meeting shall elect one shareholder to be the Chairman of the meeting.

**Article 39.** The Chairman of a shareholder meeting shall have the duty to conduct the meeting in compliance with the Articles of Association of the Company relating to the meeting. In this regard, the meeting shall be conducted in accordance with the sequence of the agenda specified in the notice summoning the meeting unless a resolution allowing a change in the sequence of the agenda is passed by the meeting with the votes of not less than two-third (2/3) of the number of shareholders present at the meeting.

Upon completion of consideration under paragraph one, the shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold may request the meeting to consider the matters other than those specified in the notice summoning the meeting.

In case where the meeting has not finished the consideration of the matters according to the sequence as specified in the agenda under paragraph one or of the matters proposed by the shareholders under paragraph two as the case may be and the meeting is required to be adjourned, the meeting shall designate the place, date and time for the next meeting and the Board of Directors shall serve a notice summoning a meeting specifying the place, date, time and agenda to the shareholders not less than seven (7) days prior to the date of the meeting provided that such notice summoning the meeting shall also be published in a newspaper or via electronic media according to the criteria specified by the registrar for three (3) days prior to the date of the meeting.

**Article 40.** Every shareholder is entitled to attend a shareholder meeting held any time whatsoever.

**Article 44.** The affairs to be carried out by the annual general meeting are as follows:

- (1) Review on the operations of the Company in the previous year;
- (2) Approval of Balance Sheet and Statement of Income
- (3) Appropriation of profits;
- (4) Election of new directors to replace retiring directors;
- (5) Appointment of auditor and fixing of auditing fee;
- (6) Other matters.

### Proxy and Voting

**Article 41.** The shareholders may authorize other persons as proxies to attend and vote at a meeting on their behalf and the proxies must submit the instrument appointing the proxy to the Chairman or a person designed by the Chairman of the Board at the place of the meeting before attending such meeting. The instrument appointing the proxy shall be executed in accordance with the form specified by the Registrar under the law on public limited companies.

**Article 42.** Any shareholder having special interests in any matter to be resolved by the meeting shall not be entitled to vote on such matter, except for the votes on the election of the directors. If there is a tie vote, the Chairman of the meeting shall have a casting vote.

**Article 43.** In casting a vote, one share is equal to one vote.

A resolution of the shareholder meeting shall consist of the following votes.

- (1) In an ordinary event, the majority vote of the shareholders present at the meeting and entitled to vote is required. If there is a tie vote, the Chairman of the meeting shall have a casting vote.
- (2) In the following events, a vote of not less than three-fourth (3/4) of the total number of votes of the shareholders present at the meeting and entitled to vote is required:
  - a. the sale or transfer of the whole or material parts of the business of the Company to other persons;
  - b. the purchase or acceptance of transfer of the business of other companies or private companies by the Company;
  - c. the conclusion, amendment or termination of contracts with respect to the lease of the whole or material parts of the business of the Company, the assignment of the management of the business of the Company to other persons or the amalgamation of the business with other persons with the purpose of profit and loss sharing;
  - d. the amendment of the Memorandum or Articles of Association of the Company;
  - e. the increase and reduction of a capital or issuance of debentures of the Company;
  - f. the amalgamation or dissolution of the Company.

### Dividends Payment

- Article 55.** No dividend shall be distributed other than out of the profits. In case where the Company still has an accumulated loss, no dividend shall be distributed.
- Article 56.** Dividends shall be distributed according to the number of shares at an equal amount each. Distribution of the dividends shall be made within one (1) month as from the date of resolution of shareholder meeting or the meeting of the Board of Directors as the case may be provided that notice thereof in writing shall be served on the shareholders and such notice shall also be published in a newspaper or via electronic media according to the criteria specified by the registrar for three (3) consecutive days.
- Article 57.** The Board of Directors may distribute the interim dividends to the shareholders from time to time if the Board regards that the profits of the Company justify such distribution. Such distribution of the dividends shall be reported to the shareholders at the next shareholder meeting.
- Article 58.** The Company must appropriate to a reserve fund at least one-twentieth (1/20) of the annual net profits less accumulated loss carried over until the reserve fund reaches one-tenth (1/10) of the registered capital of the Company.
- Upon the approval of the shareholders meeting, the Company may transfer other reserve funds, legal reserve fund and share premium reserve fund respectively to compensate for the accumulated loss of the Company.

### Directors' Qualifications, Election and Rotation of Directors

- Article 18.** The Company shall have a Board of Directors comprising not less than five (5) directors and not less than half of whom shall have residence in the Kingdom.
- The Board of Directors shall elect one director to be the Chairman of the Board. In case where the Board of Directors deems it appropriate, the Board of Directors may elect one or several directors to be the Vice-Chairman of the Board. The Vice-Chairman shall have the duties pursuant hereto with respect to affairs assigned by the Chairman.
- Two directors shall jointly affix their signatures together with the seal of the Company in order to be binding on the Company.
- The Board of Directors may designate the names of the directors who have the power to affix their signatures together with the seal of the Company to be binding on the Company.
- Article 19.** The directors shall be natural persons and shall be
- (1) sui jurist;
  - (2) not be bankrupt, incompetent or quasi-incompetent;
  - (3) have never been imprisoned on the final judgement of a court for an offense related to property committed with dishonest intent;
  - (4) have never been dismissed or removed from government service or a government organization or government agency in punishment for dishonesty in performing their duties.
- Article 20.** The directors shall be elected at the shareholder meeting in accordance with the following rules and procedures:
- (1) A shareholder shall have one vote for one share.

- (2) Each shareholder must exercise all of the votes he or she has under paragraph one to elect one or several persons to be a director or directors and must not allot his or her vote to any person in any number.
- (3) The persons having the highest number of votes to the lower number of votes in order shall be elected as the directors equal to the number of directors to be elected by the shareholder meeting in such election. In case where the number of votes for the candidates in descending order are equal which would otherwise cause the number of directors to be elected by the shareholder meeting to be exceeded in such election, the Chairman shall have a casting vote.

**Article 21.** At every annual general meeting, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided into three (3) parts, the nearest to such one-third (1/3) of the directors shall retire from office.

The retirement of directors in the first and second years after registration of the Company shall be effected by drawing lots. In the subsequent years, the directors who has held office the longest shall retire.

A director who retires from office may be re-elected.

**Article 30.** No director shall engage in a business which has the same nature as and in competition with that of the Company or become a partner in an ordinary partnership or a partner of unlimited liability in a limited partnership or a director of a private company or other companies engaged in a business which has the same nature as and is in competition with that of the Company regardless as to whether such a business is undertaken for his or her or other persons' benefits unless he or her had notified the shareholder meeting thereof prior to the resolution for his or her appointment was passed.

#### Directors' Remuneration

**Article 32.** No payment or other property shall be made or given by the Company to a director except a remuneration as usually paid to him or her as a director of the Company such as salary, meeting allowance, per diem, premium, pension, subsidy, reward, medical expenses, fuel and transportation expenses.

The preceding paragraph shall not include such compensation or welfare given to the directors as a staff or employee of the Company.

#### Auditors' Qualification, Appointment, Audit Fee Fixing and Attendance of Shareholders' meeting

**Article 49.** An auditor shall not be a director, staff member, employee or a person holding any office or having any duty in the Company.

**Article 50.** An auditor shall be elected annually by the general shareholder meeting. A retiring auditor may be re-elected.

**Article 51.** A remuneration of an auditor shall be determined by a shareholder meeting.

**Article 54.** An auditor has the duty to attend every shareholder meeting of the Company in which the balance sheet and statement of income and issues relating to the accounts of the Company are considered in order to clarify the auditing to the shareholders. The Company shall also submit to the auditor such reports and documents of the Company as to be obtained by the shareholders in every shareholder meeting.

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Remarks: This English translation does not carry any legal authority. Only the original text in Thai has legal effect.

## Announcement on Personal Data Protection for the Annual General Meeting of Shareholders No.31 for the Year 2025

Far East Fame Line DDB Public Company Limited (the “Company”) places importance on personal data. Therefore, we would like to inform you of the details of the protection and treatment of your personal data under the Personal Data Protection Act, as follows:

### **1. Personal Data Collected, Used or Disclosed**

The Company is required to collect your personal data, including the personal data of the proxy grantor and/or proxy holder, for the purpose of organizing the shareholders’ meeting and participating in the shareholders’ meeting, including name, surname, age, nationality, national ID number, passport number, securities holder registration number, address, telephone number, email, signature, audio recording data, still images, motion pictures, and any other data that is considered personal data under the Personal Data Protection Act. The Company may collect your personal data from other sources, such as Thailand Securities Depository Co., Ltd. only when necessary, by the methods prescribed by law.

In the event of identity verification and/or proxy granting, the Company may receive sensitive personal data, such as religious information on the ID card, which the Company does not intend to collect. Therefore, we ask for your cooperation in blocking such data before sending it to the Company.

### **2. Purpose of collection, use and disclosure of personal data**

The Company will collect, use and disclose your personal data for the purpose of the general shareholders' meeting or for the legitimate interests of the Company or other persons or juristic persons or for compliance with the law.

### **3. Period of storage of personal data**

The Company will retain your personal data for the period necessary for the purposes specified in this announcement, with appropriate data security measures in place. In the event that the retention period of personal data cannot be clearly specified, the Company will retain the data for the period that may be expected according to the collection standards.

### **4. Your rights as a data subject**

As a data subject, you have the rights as specified in the Personal Data Protection Act B.E. 2562, namely the right to withdraw consent, the right to request access to data, the right to request data correction, the right to request data deletion, the right to request suspension of data use, the right to request data transmission or transfer, the right to file a complaint, and the right to object to the collection, use, or disclosure of data.

The exercise of your rights above may be limited under relevant laws, and in some cases, the Company may refuse or be unable to act on your request to exercise the rights above, such as complying with the law or court order, for the public interest, or exercising rights that may infringe



on the rights or freedoms of others, etc. The Company will inform you of the reasons for the refusal.

#### **5. Disclosure of personal data to other persons or agencies**

The Company may need to disclose personal data to individuals or juristic persons or government agencies that work with the Company to carry out the purposes stated in this announcement as necessary, such as information technology service providers, regulatory agencies, government agencies or as ordered by authorized officers.

In addition, the Company may disclose your personal data to the public in cases where the law or good governance principles require, such as the report of the general shareholders' meeting.

#### **6. Contact method**

In case of any inquiries or inquiries regarding personal data protection, please contact the Personal Data Protection Working Group, Far East Fame Line DDB Public Company Limited, 465/1- 467 Sri Ayutthaya Road, Thung Phaya Thai Subdistrict, Ratchathewi District, Bangkok 10400, Tel. 0 2 - 3 5 4 - 3 3 3 3 , Fax 0 2 - 6 4 4 - 9 5 5 0 , Email: [pdpa@fareastfamineddb.com](mailto:pdpa@fareastfamineddb.com), Website: [www.fareastfamineddb.com](http://www.fareastfamineddb.com)

**Far East Fame Line DDB Public Company Limited**  
**Documents and evidence that the attendant have to present before attending**  
**the meeting and regulation for the meeting.**

The registration of the Annual General Meeting of Shareholders No. 31 for the Year 2025 of Far East Fame Line DDB Public Company Limited will process with barcode system. For your convenience in registration, shareholders and authorized persons who will attend the meeting, please bring the Notice of the Meeting (Registration Form with Barcode) on the meeting day.

**1. Documents that the attendant must present before attending the meeting**

**Person**

**1) The shareholder who will attend the meeting by himself/herself** is required to present an I.D. Card or Government Officer Card or Passport to the officer for registration of attendance.

**2) The shareholders have appointed an authorized person to attend the meeting,**

2.1 please use the Proxy Form in printed form attached with the Notice of the meeting or the printed form specified by the Ministry of Commerce Form A, or Form B and duly execute only one of two Proxy Forms, alternatively you may download from the company's website ([www.fareastfamineddb.com](http://www.fareastfamineddb.com)) and shall completely fill and sign of Grantor and Proxy.

2.2 The proxy is required to present I.D. Card or Government Officer Card or Passport to the officer for registration of attendance.

**Juristic Person**

**The shareholders have appointed an authorized person to attend the meeting,**

1) Please use the Proxy Form in a printed form attached with the Notice of the meeting or the printed form specified by the Ministry of Commerce Form A or Form B and duly execute only one of two Proxy Forms, alternatively you may download from the company's website ([www.fareastfamineddb.com](http://www.fareastfamineddb.com)) and shall completely fill and sign of Grantor and Proxy. The Grantor shall sign by the authorized person to act for the juristic person and affix with the seal of the company (if any).

2) The proxy is required to present I.D. Card or Government Officer Card or Passport to the officer for registration of attendance.

**In the case where the shareholder is a foreign investor and appoints a custodian in Thailand to be the depository and caretaker of the shares**

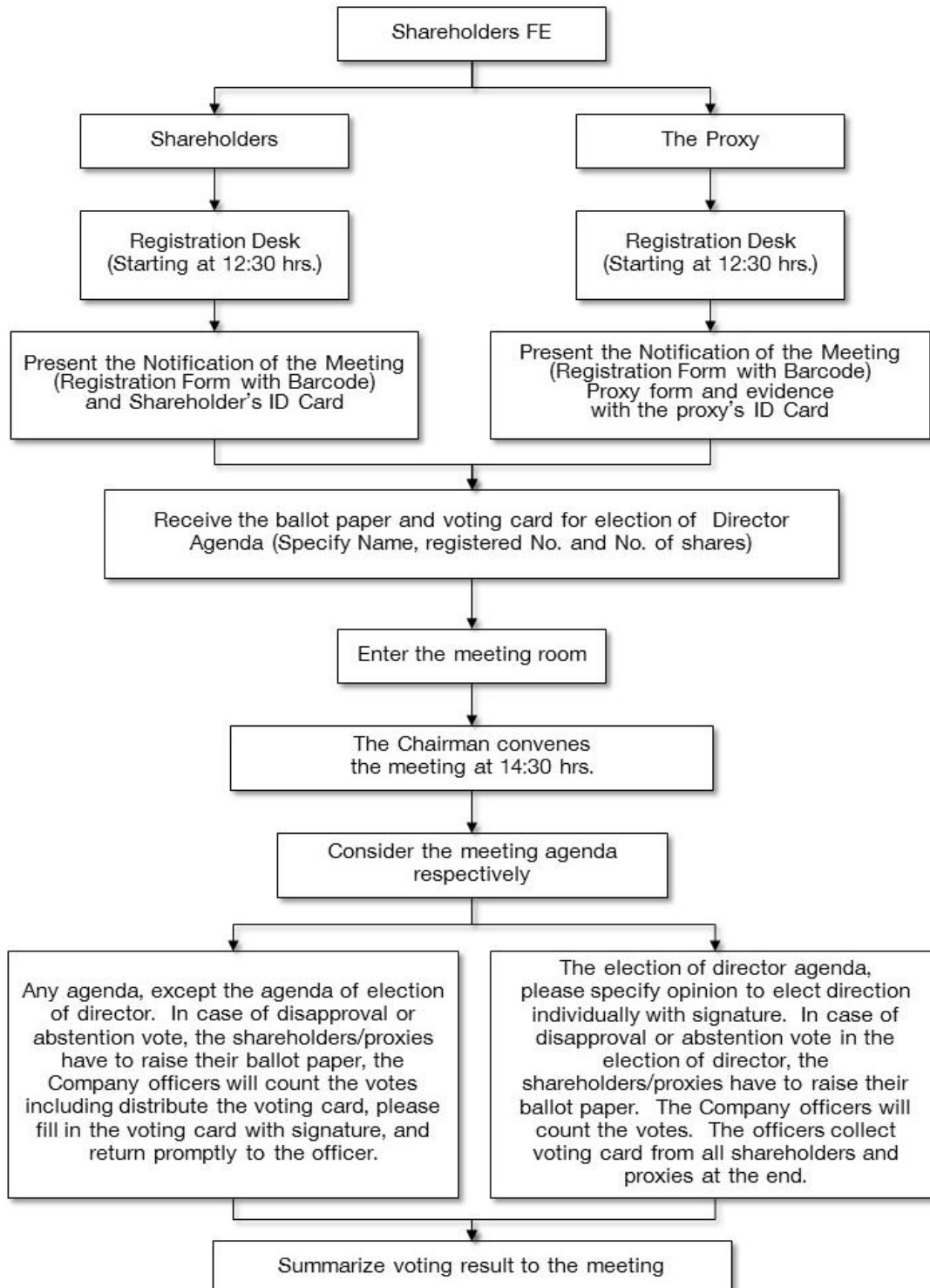
**If the shareholders have appointed an authorized person to attend the meeting,**

- 1) Please use the Proxy Form in a printed form attached with the Notice of the meeting or the printed form specified by the Ministry of Commerce Form A, Form B or Form C and duly execute only one of three Proxy Forms, alternatively you may download from the company's website ([www.fareastfamelineddb.com](http://www.fareastfamelineddb.com)) and shall completely fill and sign of Grantor and Proxy. The Grantor shall sign by authorized person to act for the custodian. The evidences attached with Proxy Form are as follows:
  - 1.1 The power of attorney from shareholders assigned to custodian to sign in the Proxy Form.
  - 1.2 The Confirm Letter to show that the person who signs in the Proxy Form get the consent to do the custodian business.
- 2) The proxy is required to present I.D. Card or Government Officer Card or Passport to the officer for registration of attendance.

## **2. The regulations for the meeting**

- 1) In the Shareholders' Meeting, the shareholders have the rights to ask and recommend in every agenda.
- 2) Casting vote in every agenda is opened.
- 3) Casting vote is 1 share for 1 vote.

The Process of Registration for the Annual General Meeting of Shareholders  
No.31 for the Year 2025  
Far East Fame Line DDB Public Company Limited



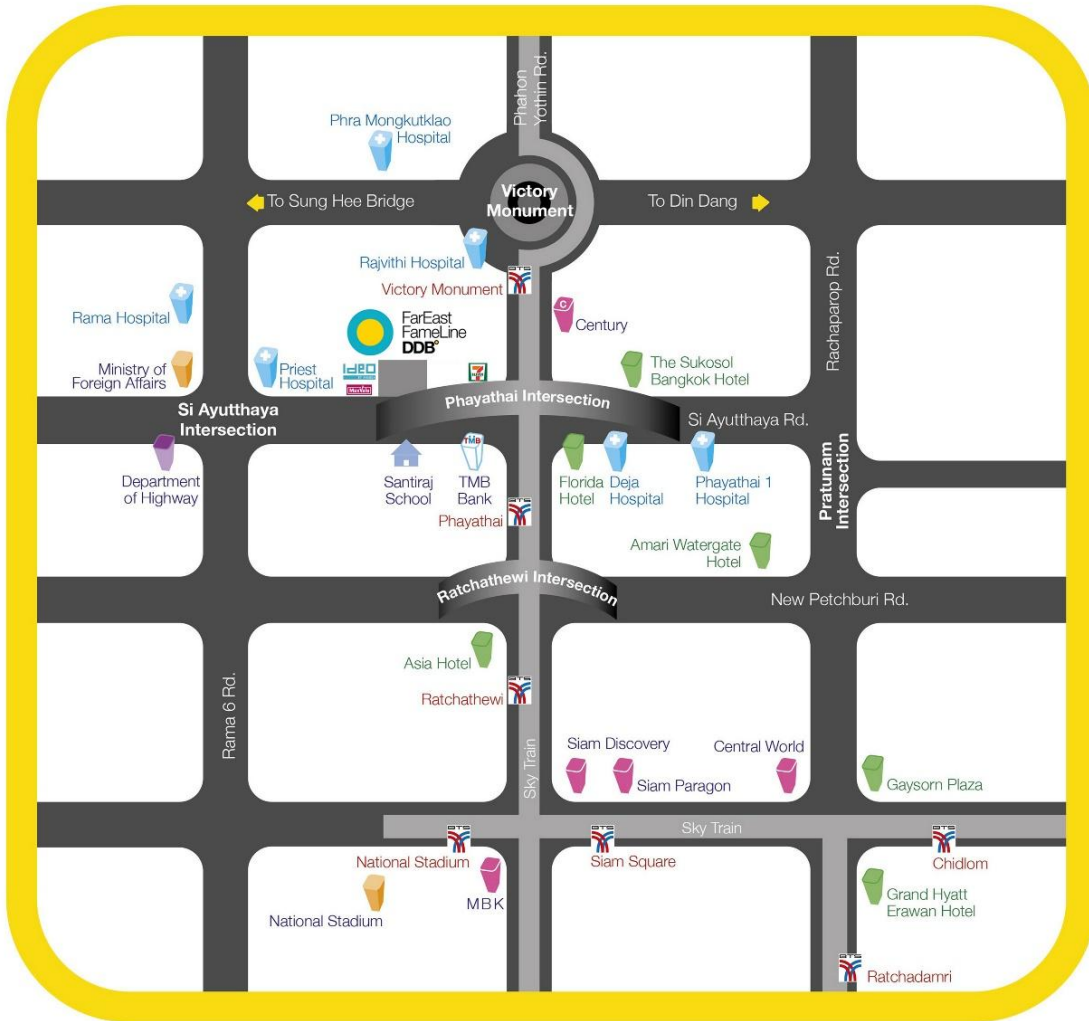
**QR Code Downloading Procedures  
for the Notice of the Annual General Meeting of Shareholders  
and the Annual Report**

The Thailand Securities Depository Co., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to the shareholders the Notice and documents regarding the General Meeting of Shareholders and the Annual Report / Annual Registration Statement (Form 56-1 One Report) in the form of E-books accessible through QR Code, thus allow the shareholders to access the information conveniently. Shareholders can download the aforementioned documents from the QR Code by following the steps below.

<b>For iOS System</b>		
<b>1</b>	<b>2</b>	<b>3</b>
Turn on the mobile camera.	Focus the mobile camera to QR Code to scan it.	The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.
Remarks : In case the notification does not appear on the screen of mobile phone, the QR Code can also be scanned with other applications such as QR CODE READER, Facebook or Line.		

<b>For Android System</b>		
<b>1</b>	<b>2</b>	<b>3</b>
Open applications such as QR CODE READER, Facebook or Line.	<b>How to scan the QR Code with Line application</b> <ul style="list-style-type: none"> <li>Open Line application and click on “Add friend”</li> <li>Choose “QR Code”</li> <li>Scan the QR Code</li> </ul>	Focus the mobile camera to QR Code to scan it.

Map of the Meeting place of the Annual General Meeting of Shareholders  
No.31 for the Year 2025



Far East Fame Line DDB Plc.  
465/1-467 Si Ayutthaya Rd., Ratchathewi,  
Bangkok 10400, Thailand  
Tel. 66 (0) 2 354 3333 Fax: 66 (0) 2 644 9551  
[www.fareastfamelineddb.com](http://www.fareastfamelineddb.com)

## (TRANSLATION)

**Proxy Form B. (Specific Details Form)**  
**According to Regulation of Department of Business Development**  
**Re: Form of Proxy (No. 5) B.E. 2550**

Shareholder Registration Number

Written at.....

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

1. I / We ..... Nationality .....
- with address at ..... Road..... Sub-District.....
- District ..... Province ..... Postal Code.....
2. being a shareholder of **Far East Fame Line DDB Public Company Limited**
- holding the total amount of..... shares with the voting rights of ..... votes as follows;
- ordinary share..... shares with the voting rights of ..... votes
- preferred share ..... shares with the voting rights of ..... votes
3. do hereby appoint either one of the following persons:
- (1) ..... Age ..... Years
- with address at ..... Road ..... Sub-District .....
- District ..... Province ..... Postal Code ..... or
- (2) Mr. Khachornsakdi Vanaratseath..... Age .....77..... Years
- with address at ..18 Soi Punwitee 30..Road .....Sukhumvit..... Sub-District .....Bangjak.....
- District....Prakhanong..... Province.....Bangkok..... Postal Code ....10260..... or
- (3) Mrs. Chatthong Tippayakalin..... Age .....72..... Years
- with address at .....14/20.....Road .....Narkniwas..... Sub-District .....Ladpraw.....
- District....Ladpraw..... Province.....Bangkok..... Postal Code ....10230..... or
- (4) Associate Professor Dr.Preeyachit Charoenwongse..... Age .....77..... Years
- with address at ..29/86 Soi Anumarn Rajathon..Road ....Surawong..... Sub-District .....Suriyawong.....
- District....Bang Rak..... Province.....Bangkok..... Postal Code ....10500.....

as only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders No. 31 for the Year 2025 to be held on Thursday, April 24, 2025 at 14.30 hrs. at the Conference room of the Company, 465/1-467 Si Ayutthaya Road, Tung Phayathai Sub-district, Ratchathewi District, Bangkok 10400 or at any adjournment thereof to any other date, time and venue.

4. I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:
- Agenda 1 : To acknowledge the report of the Board of Directors for the previous year
- Agenda 2 : To consider and approve the Financial Statements for the year ending on December 31, 2024
- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve                       Disapprove                       Abstain

**Agenda 3 : To consider and approve the appropriation of profit and dividend payment**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve                       Disapprove                       Abstain

**Agenda 4 : To consider the election of directors in replacement of those who retire by rotation**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:

To elect directors as a whole

- Approve                       Disapprove                       Abstain

To elect each director individually

Name of Director \_\_\_\_\_ Mr. Boonchai Chokwatana

- Approve                       Disapprove                       Abstain

Name of Director \_\_\_\_\_ Mr. Wasin Teyateeti

- Approve                       Disapprove                       Abstain

Name of Director \_\_\_\_\_ Miss Waraporn Kulsawatpakdee

- Approve                       Disapprove                       Abstain

Name of Director \_\_\_\_\_ Mrs. Malee Leelasiriwong

- Approve                       Disapprove                       Abstain

Name of Director \_\_\_\_\_ Miss Piyanuch Chonlaworn

- Approve                       Disapprove                       Abstain

**Agenda 5 : To consider the director's remuneration**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve                       Disapprove                       Abstain

**Agenda 6 : To consider the appointment of the auditor and determine the audit fee**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve                       Disapprove                       Abstain

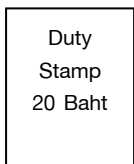
**Agenda 7 : To consider other matters (if any)**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve                       Disapprove                       Abstain

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

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

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



Signed ..... Shareholder  
( )

Signed ..... Proxy  
( )

Signed ..... Proxy  
( )

Signed ..... Proxy  
( )

**Remarks:**

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there is agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B. as enclosed.





[www.fareastfamelineddb.com](http://www.fareastfamelineddb.com)