

25 April 2024

<b>Subject</b>	Invitation to the Extraordinary General Meeting of Shareholders No. 1/2024 (E-EGM#1/2024)
<b>Attention</b>	Shareholders NAT Absolute Technologies Public Company Limited
<b>Attachment</b>	<ol style="list-style-type: none"><li>1. Document required for Shareholder's Identification prior to attending the Meeting / Proxy</li><li>2. Details of the amendment of the articles of association of the Company</li><li>3. Proxy Forms A, B, and C</li><li>4. Profile of the Independent Directors representing proxies of Shareholders and qualifications of the Independent Director</li><li>5. The steps for verifying identity to participate in the Meeting</li><li>6. Attendance Form for EGM#1/2024</li><li>7. Personal Data Protection Notice (PDPA)</li><li>8. Map of Meeting E-EGM (only electronic)</li></ol>

The meeting of the Board of Directors of NAT Absolute Technologies Public Company Limited (The "Company") had a resolution that E-EGM#1/2024 will be convened on Friday, 10 May 2024, via electronic meeting (E-EGM) at Meeting room of NAT Absolute Technologies Public Company Limited, 89 AIA Capital Center 9 floor, Room No. 908, Ratchadaphisek Rd., Dindaeng, Dindaeng, Bangkok 10400. to consider the following agenda.

**Agenda 1 To consider and approve of the amendment to section 3 of the memorandum of association (objectives) of the company by adding another 10 objectives, total of 70 objectives.**

**Facts and Reasons**

In order to align with the Company's business operations and to encompass potential future expansions, it is crucial for the Company. to add the Company's objectives to the original 60 Sections by addition 10 Sections 61–70 Section, totaling 70 Section are as follows:

**Section 61 :** Operate the business providing consulting services regarding renewable energy as well as all types of alternative energy such as coal, petroleum, natural gas and uranium.

**Section 62 :** Operate the business providing consulting services Including construction, electrical systems, power plants, power plants produced from wind energy, biogas, biomass, waste, wind turbines and solar energy.

**Section 63 :** Operate the business purchasing and supplying imported goods for sale within the country and exporting them abroad, such as wind turbines for producing electricity, including equipment for power plants, biogas, biomass, and solar energy.

**Section 64 :** Transfer and receive data transfers, benefits possessory right ownership of movable property and real estate, as well as works in the production, development, design, assembly, and installation of telecommunications system products, all kinds of

communication network computer systems, CCTV cameras, software, hardware, computers, LED screens, and all types of public relations media distribution equipment and digital signage of all types and types and installation station or network station including auctions to sell products and services, as well as constructing with individuals, private company and government sector.

- Section 65 :** Operate the business operations for use with all types of telecommunications equipment, computers, communication systems, network computer systems, CCTV cameras, LED screens, public relations media distribution equipment, digital signage, software, and hardware in Thailand to the government sector and private companies, including renting, leasing, and selling communications equipment, telecommunications, computers, computer communication systems, network computer systems, CCTV cameras, LED screens, all types of public relations media distribution equipment, and digital signage of all types, as well as the software and hardware of such devices.
- Section 66 :** Operate the business of design, manufacture, import, export, sell, hire, assemble, produce, rent, install, test, inspect, receive, train, repair and maintain electrical systems, backup power equipment, both direct current and alternating current, lightning protection equipment, solar equipment inverter, environmental measurement equipment, electronic equipment, alarm systems, batteries, including equipment spare parts, and measuring instruments of all types of such products.
- Section 67 :** Operate the business of production, distribution, design, installation, consulting, import of solar cells, solar cell panels, inverter solar, charger solar, cell batteries (deep cycle) both dry and liquid types, off-grid solar cell set, on-grid solar cell set, solar cell hybrid, solar energy pump, solar water pump, including spare parts and equipment related to the about products above.
- Section 68 :** Operate the business of sourcing, purchasing, and providing installation services for meeting room systems for long-distance meetings via video conference.
- Section 69 :** Operate the business of sourcing, purchasing and providing installation services software development such as system software, take care of various devices that are in the system, software managing in the system, operating system software, including application software for use in business, application software for use in graphics and multimedia and application software for use on websites and communications.
- Section 70 :** Operate the business of sourcing, purchasing, providing installation and maintenance services for automobiles, motorcycles, machines, engines, machine tools, labor-saving machines, vehicles, and generators, water pump wastewater treatment machine, as well as spare parts and equipment for such products.

By adding to the objectives of that company. The Company shall amend Section 3 of the memorandum of association (objectives) of the company to be consistent with the above amendments to the Company's objectives as follows:

"Section 3: The Company's objectives are 70 sections, details of which are attached to Form Bor Mor Jor 002."

#### **Opinions of the Board of Directors**

The Board of Directors deems it appropriate to add the Company's objectives and articles of association. It is also deemed appropriate to propose to the shareholders' meeting for approval of the additional objectives 61-70, including the Company's articles of association. Additionally, Section 3 (objectives) it is proposed that individuals appointed by the board of directors, authorized directors, or CEO act as the persons responsible for registering the amendments and supplements to the company's objectives and articles of association with the Department of Business Development, Ministry of Commerce. These individuals are empowered to amend and supplement any wording or take any action as instructed by the registrar.

#### **Vote to Pass Resolution**

This agenda must be passed a resolution of approval by a vote of no less than three-fourths (3/4) of the total number of votes of the shareholders who attend the meeting and has the right to vote.

### **Agenda 2 Other Matters (if any)**

#### **Opinions of the Board of Directors**

Section 105 of the PLC Act as for shareholders whose shares count in multiples of three (1/3) of the total number of shares sold, they may request consideration of other matters besides those in the meeting letter and this agenda and agenda for the shareholders to question and/or express their opinion on any issues without voting. (if any)

Furthermore, to ensure flexibility and suitability in conducting the Extraordinary General Meeting of Shareholders No. 1/2024 (E-EGM#1/2024), the board of directors has resolved to authorize the CEO, executive committee, or individuals appointed by the CEO or executive committee to have the authority to consider amending or changing the details of the Extraordinary General Meeting of Shareholders No. 1/2024 (E-EGM#1/2024), as deemed appropriate. This includes situations such as changes in the date, time, venue, agenda, or method of the meeting as originally stipulated or any other actions required by law conditions while considering the shareholders' interests as paramount and within the legal framework, announcements, guidelines, and other practices that may be announced in the future. A report will be provided to the board of directors accordingly.

Therefore, we kindly invite shareholders to participate in the E-EGM according to the specified date, time, and system. The Company will open registration for the E-EGM system to participate in the Extraordinary General Meeting of Shareholders No. 1/2024 (E-EGM#1/2024), from 8:00 AM onwards. We request the cooperation of shareholders and/or proxies to review the registration conditions and procedures and to prepare the necessary documents to confirm their identity before the meeting day to receive their username and password, as well as to understand the voting process and meeting procedures as detailed in the documents sent with item 1 and item 5. This is to safeguard the rights and interests of shareholders. In case a shareholder is unable to attend the

meeting in person and wishes to appoint one of the Company's independent directors to attend and vote on their behalf, shareholders can authorize the independent directors of the Company as detailed in the documents sent with item 4, along with their signature and a 20 Baht revenue stamp, and send the proxy form, either form A or form B or form C (custodian), as detailed in item 3, along with relevant documents to the following address:

- 1) By registered mail to: "Company Secretary" NAT Absolute Technologies Public Company  
Limited No. 89 AIA Capital Center 9<sup>th</sup> Floor, Room No. 908,  
Ratchadaphisek Road, Dindaeng, Dindaeng, Bangkok 10400
- 2) E-mail Address: E-mail : [companysecretary@natat.co.th](mailto:companysecretary@natat.co.th)

For the convenience of document verification, we kindly request cooperation from shareholders and/or proxies to submit documents to the Company by May 3, 2024. In order to ensure the efficiency of the Extraordinary General Meeting of Shareholders No. 1/2024 (E-EGM#1/2024), we invite shareholders to submit questions related to the agenda in advance. Additionally, we request cooperation from foreign shareholders to send their questions to the Company in advance so that the Company can summarize questions and answers in Thai for general understanding at the shareholders' meeting. Shareholders are requested to submit questions along with their name/shareholder registration number/telephone number and any other relevant information (if any) via email to [companysecretary@natat.co.th](mailto:companysecretary@natat.co.th) or by registered mail to the company secretary at the address provided above. Since the Company will use usernames for registration and vote counting according to the proportion of shares held by attendees at the meeting, shareholders or proxies are requested to confirm their identities along with other relevant supporting documents as detailed in the documents sent with item 5.

Faithfully yours,



( Mr. Ariyawich Ek-Ularpun )

Chairman of the Board of Directors