

**NEWCITY (BANGKOK)
PUBLIC COMPANY LIMITED**

Notice of the Annual General Meeting of Shareholders

No. 56

(Hybrid Meeting)

Tuesday April 23, 2024 at 09:00 hrs.

At Chaophraya 1 Room, Montien Riverside Hotel

New City (Bangkok) Public Company Limited

666 Rama 3 Road, Bangpongpang Sub-District, Yannawa District, Bangkok 10120

Telephone: 0-2294-6999, Telefax: 0-2294-4068, Registration Number: 0107537001901

1 April 2024

Notice of Annual Shareholders' General Meeting' General Meeting No. 56

Dear Shareholders,

Enclosure herewith

1. Copy of the Minutes of Annual Shareholders' General Meeting No. 55 dated April 25, 2023
2. Annual Registration Statement/Annual Report 2023 (Form 56-1 One Report), in QR CODE format and the Registration form(Must be brought to the meeting).
3. History of individuals who have been nominated to serve as Directors of the Company replacing retiring Directors by rotation.
4. The definition of "Independent Director "
5. Identification of Independent Directors and Audit Committee which the Company nominated as proxies of Shareholder.
6. Articles of Association in respect of the Shareholders' General Meeting.
7. Documents and evidence to be presented prior joining the meeting and meeting's rules.
8. Procedures for attending the Annual Shareholders' General Meeting.
9. Guidelines and Document as a Proof for attending the Annual General Meeting of Shareholders by Electronic Means
10. Map of the venue to Shareholders' General Meeting.
11. Proxy Form B.
12. Protection of personal information (Privacy Notice) for the shareholders' meeting
13. Requirement Form of the Annual Report (Printed Form)
14. QR Code Downloading Procedures for the Documents of the Annual General Meeting of Shareholders

New City (Bangkok) Public Company Limited has scheduled the Annual Shareholders' General Meeting No. 56 on Tuesday, April 23, 2024 at 09:00 hrs via Hybrid Meeting at Chao phraya 1 Room, Montien Riverside Hotel, Located at 372 Rama 3 Road, Bangklo Sub-District, Bangkoklaem District, Bangkok 10120 .

The company has given the Shareholders to propose the issues to be included in the agenda to this meeting, and/ or proposes candidates to be elected as Directors from 1 December 2023 until 30 December 2023.

It appears that none of the shareholder proposed any issue for inclusion in the agenda, and / or candidates to be elected as Directors. The Company therefore has set the agenda for consideration as follows.

1. **. Consideration for the approval on the Minutes of the 55th Annual General Meeting of Shareholders on 25 April 2023**

Rationale: The minutes was prepare and submitted to the National Stock Exchange and published on the company website www.newcity.co.th within 14 days from the date of the Annual Shareholders' General Meeting and submitted to the Department of Business Development, Ministry of Commerce within the time prescribed by law in accordance with Attachment No. 1.

Board of Directors' opinion: The Board of Directors agreed that the minutes were recorded and accurately. Propose to the Shareholders' General Meeting to approve the said.

2. Acknowledgement of the Report of the Board of Directors for the past year.

Rationale: The report of the Board of Directors and operating results of the Company for the year 2023 as appeared in the Annual Registration Statement/Annual Report 2023 (Form 56-1 One Report), to be submitted with the office of the Shareholders' General Meeting have been prepared in accordance with the requirements of the Office of the Securities and Exchange Commission and Stock Exchange of Thailand as per Attachment No. 2.

Board of Directors' opinion:

Board of Directors agreed to present the reports to the Annual Shareholders' General Meeting for acknowledgement.

3. Consideration for the approval on the Financial Statements for the year ended December 31st, 2023

Rationale: These Financial Statements were prepared in accordance with the financial reporting standards, examined and certified by a Certified Public Accountant and reviewed by the Audit Committee and Board of Directors, details are as follows :

(Unit: Baht)

List	Financial statements using the equity	Company financial statements
	method	
Total Assets	796,577,796	816,274,917
Total liabilities	323,736,474	323,736,474
Shareholders' General Meeting' Equity	472,841,322	492,538,443
Total Revenue	531,839,825	531,839,825
Net Profit	20,753,914	20,500,298
Earnings per share (Baht)	0.14	0.14

Details are as shown in the financial statements of the Annual Registration Statement/Annual Report 2023 as per Attachment No.2.

Board of Directors' opinion:

Board of Directors agreed to present the reports to the Annual General Shareholders' General Meeting for approval

4. Consideration and approval of the appropriation of profit and dividend payment Rationale

In the year 2022, the Company had net income for consolidated financial statements of 20,753,914 Baht as per the dividend policy of retained earnings. This price is based on cost, not to exceed 50 percent of net profit for the year and financial status and by legal reserve at least 5 percent of earnings or 1/20 of the net profit until it is fully paid according to the law and the Articles of Association of the Company, Article 58, which stipulates 10 percent or 1 in 10 of the registered capital In the amount of 14,951,000 baht, in 2017, the company has allocated such reserves completely. Therefore, there is no need to allocate any more.

Board of Directors' opinion:

The board proposes to present at the Annual Shareholders' General Meeting to approve the appropriation of retained earnings and dividends at the rate of 0.02 Baht per share from the par value of 1 baht per share to the shareholders of the company in the amount of 149,510,000 shares, totaling dividends in the amount of 2,990,200 baht by allocating using the appropriation of retained earnings following the FIFO. In the year 2017, the company has fully allocated such reserve. Therefore do not have to allocate any more in any way.

The dividend payment will be made to the shareholders who are entitled to receive the dividend as shown on the list of shareholders who are entitled to receive the dividend on Friday, March 22, 2024 and the payment date will be on Wednesday, May 21, 2024. The right to receive such dividends of the company is still uncertain. Since it has to wait for approval from the shareholders' meeting.

The details on dividend payment from the past 3 years are as follows.

List	Year 2022 Paid	Year 2021 Paid	Year 2020 Paid
Number of shares (shares)	14,951,000	14,951,000	14,951,000
Par value (Baht).	10	10	10
Dividend per share (Baht)	0.14	-	-
Total amount (Baht)	2,093,140	-	-
Net profit (Baht)	15,449,301	-25,532,885	-35,870,254
Share of net profit (%)	13.55	-	-

5. Consideration for the election of company directors in replacement of those who are retired by rotation

Rationale: According to Article 21 of the Articles of Association, at each Annual General Meeting, one third of the number of the Directors will be considered for retirement. If the numbers cannot be divided into quarters, the closest number will be used. The retired Directors may be re-elected. At the 54th Annual Shareholders' General Meeting, the Directors to retire by rotation are 3 persons as follows.

- (1) Mr. Pipope Chokvathana Manager Director, Chairman of the Nomination and Remuneration Committee Corporate Governance and sustainability and Risk Management Committee
- (2) Ms. Vorawan Chokvathana Director and Vice President of Accounting, Finance and Warehouse Risk Management Committee and is the highest executive in accounting and finance, Executive Director (CFO)
- (3) Mrs. Patcharin Trikulkitipan Director, Executive director

As the Company provided the opportunity for shareholders to nominate persons to be elected as the Company's directors in advance of the Annual General Meeting of Shareholders for the year 2024, it turned out that no shareholders nominated any person for election. Being a director of the company

The Nomination and Remuneration Committee has considered and opined that the retiring directors is a person with knowledge is a background of expertise from a variety of professions Have qualifications suitable for the business of the company. In addition, the performance of the duties of the Company's directors, all 3 persons, had performed their duties well. Do not have any prohibited characteristics according to the relevant laws and regulations of the company. Therefore, it was deemed appropriate to propose the name to the Annual General Meeting of Shareholders to consider and approve the re-election as a director for another term.

Board of Directors’ opinion:

The Board of Directors, excluding nominated directors, discussed widely and has carefully considered the individual qualifications of the existing directors of the Company careful Agreed with the proposal of the Nomination and Remuneration Committee. by the person nominated in This time has been considered according to the process specified by the company. and have qualifications in accordance with relevant laws and suitable for business operations of the company , it was deemed appropriate for the shareholders' meeting to consider and approve the election of the Company's directors who retired under all 3 persons are directors for another term. The profile of the person nominated for the position of director replacing the directors who retired by rotation There are details for consideration. According to the attachment 3

6. Consideration for the determination the remuneration of company directors

Rationale: According to Article 32 of the Articles of Association prohibit the payment of money or any other property to the Directors unless it is paid as compensation to the rights and benefits in the usual manner so as a Director of the Company. This shall not include compensation or benefits that employees receive as employee of the company. For year 2023, the Shareholders’ General Meeting has set the Director’s compensation at the amount not exceeding 2,400,000 Baht and the company has paid to the Board of Directors as meeting allowance in the amount of 128,000 baht and annual remuneration for executive directors in the amount of 990,000 baht, meeting allowances for the Audit Committee in the amount of 52,000 baht, the Risk Management Committee in the amount of 32,500 baht, the Nomination and Compensation Committee in the amount of 13,000 baht, the Corporate Governance and Sustainability in the amount of 13,000 baht and annual compensation for the Audit Committee in the amount of 380,000 baht, the Risk Management Committee The amount is 30,000 baht, the Nomination and Remuneration Committee is 27,500 baht, the Corporate Governance and Sustainability Committee is 22,500 baht.

Board of Directors’ opinion:

For year 2024, the appropriate compensations to the tasks assigned, upon the evaluation of the performance of the Board, Performance Remuneration approved by the Shareholders’ General Meeting and amount of compensation paid in the past year and compared with the practices in the same level, including the authority and responsibility for the Shareholders’ General Meeting to approve the Directors' remuneration, at the amount not exceeding Baht 2,400,000.00, excluding Directors' remuneration and benefits received as staff or employee of the company, including authority and responsibility, then proposed to pay for serving as follows.

Meeting allowance (Only directors attending the meeting per time)

Board	Chairman		Director	
	2024	2023	2024	2023
Company Director	5,000.00	5,000.00	3,000.00	3,000.00
Audit Committee	4,000.00	4,000.00	3,000.00	3,000.00
Nomination and Remuneration Committee	2,000.00	2,000.00	1,500.00	1,500.00
Risk Management Committee	2,000.00	2,000.00	1,500.00	1,500.00
Member of the Corporate Governance and Sustainability Committee	2,000.00	2,000.00	1,500.00	1,500.00

Annual compensation

Board	Chairman		Director	
	2024	2023	2024	2023
Company Director	110,000.00	110,000.00	90,000.00	90,000.00
Audit Committee	10,000.00	10,000.00	10,000.00	10,000.00
Nomination and Remuneration Committee	10,000.00	10,000.00	10,000.00	10,000.00
Risk Management Committee	10,000.00	10,000.00	10,000.00	10,000.00
Member of the Corporate Governance and Sustainability Committee	110,000.00	110,000.00	90,000.00	90,000.00

As for other benefits, there are no Same as last year

This is from the date of approval by the general meeting of shareholders.

7. Consideration for the determination of the auditors and determination the remuneration of auditors

Rationale: According to the Articles of Association Article 49 and Article 50, the auditor shall not be a Director, officer, employee, or person holding any position in the company. The auditor will be elected every year by the Shareholders’ General Meeting. The retired

Auditors will be eligible for re-election. The company’s auditors for year 2023 are 1. Ms.Kannika Wipanurat, CPA registration No.7305, 2. Mr.Jirote Sirirorote, CPA registration No.5113 ,3. Ms. Nonglak Pattanabundith CPA registration No.4713 ,4. Mrs. Sumana Senivongse CPA registration No.5897, 5. Mr. Komin Linphrachaya CPA registration No.3675 6. Ms.Kojchamon Sunhuan CPA registration No.11536, 7. Mr. Worapol Wiriyakulapong CPA registration No.11181, 8. Mr. Pojana Asavasontichai CPA registration No.4891, 9. Mr. Wichian Proongpanish CPA registration 5851 of Karin Audit Company Limited.

The Audit Committee has reviewed and propose the appointment of Karin Audit Company Limited to be the company’s auditors for the year 2024 as follows

- 1. Mr. Komin Linphrachaya CPA registration No.3675
- 2. Mr. Jadesada Hungsapruerk CPA registration No.3759
- 3. Mr. Supoj Mahantachaisakul CPA registration No.12794
- 4. Ms. Kanwarat Saksriborworn CPA registration No.13273
- 5. Ms. Kannika Wipanurat CPA registration No.7305
(Signature on the financial statements for 2016-2019, totaling 4 years)
- 6. Mr.Jirote Sirirorote, CPA registration No.5113
- 7. Ms. Nonglak Pattanabandith CPA registration No.4713
- 8. Mrs. Sumana Senivongse , CPA registration No.5897
(Signature on the financial statements for 2020, totaling 1 years)
- 9. Mr. Worapol Wiriyakulapong CPA registration No.11181
- 10. Mr. Pojana Asavasontichai CPA registration No.4891
- 11. Mr. Wichian Proongpanish CPA registration 5851
- 12. Ms.Kojchamon Sunhuan CPA registration No.11536
(Signature on the financial statements for 2021-2023, totaling 3 years)
- 13. Ms. Bongkotrat Suamsiri CPA registration No.13512

14. Mr. Thanathit Raksathianraphap CPA registration No.13646

Description	Year 2024 (Baht)	Year 2023 (Baht)
1. The unaudited quarterly financial statements as 1,2,3	546,600.00	535,500.00
2. Annual finance audit fee	504,900.00	501,000.00
3. The unaudited quarterly financial statements of associates as 1,2,3	-	30,000.00
4. Annual finance audit fee of associates	-	20,000.00
Total	1,051,500.00	1,086,500.00
5. Other fees	15,000.00/฿	15,000.00/฿

Board of Directors' opinion:

The Board of Directors approved by the Audit Committee considered and proposed by the Shareholders' General Meeting appointed 1. Mr. Komin Linphrachaya CPA registration No.3675 and/or 2. Mr. Jadesada Hungsapruet CPA registration No.3759 and/or 3. Mr. Supoj Mahantachaisakul CPA registration No.12794 and/or 4. Ms. Kanwarat Saksriborworn CPA registration No.13273 and/or 5. Ms. Kannika Wipanurat CPA registration No.7305 and/or 6. Mr.Jirote Sirirorote CPA registration No.5113 and/or 7. Ms. Nonglak Pattanabandith CPA registration No.4713 and/or 8. Mrs. Sumana Senivongse CPA registration No.5897 and/or 9. Mr. Worapol Wiriyakulapong CPA registration No.11181 and/or 10. Mr. Pojana Asavasontichai CPA registration No.4891 and/or 11. Mr. Wichian Proongpanish CPA registration 5851 and/or 12. Ms.Kojchamon Sunhuan CPA registration No.11536 and/or 13. Ms. Bongkotrat Suamsiri CPA registration No.13512 and/or 14. Mr. Thanathit Raksathianraphap CPA registration No.13646 of Karin Audit Company Limited or other certified public accountants assigned by Karin Audit Company Limited to be the Company's auditors for the accounting period of 2024 and the auditing fee is 1,086,500.- Baht and Other fees pay no more than 15,000 Baht.

which considering in accordance with the company's regulations and the Securities and Exchange Commission. It is considered to be appropriate amount considering from an independent standard of work, performance, comparing to the amount of work and rates of the auditors of companies listed on the same level.

The nominated auditors have no relationship or interest in the Company / subsidiaries / executives / major Shareholders, or a person related to such person in any way. And its only subsidiaries which is New Plus Knitting Public Company Limited (PCL) has no joint venture with the auditor is under the same auditing office as the company.

8. Consideration for amendment for company' articles of association

Rationale : Due to an amendment to the Public Limited Companies Act (No. 4) B.E. 2022, requiring public limited companies to use electronic means in board meetings and shareholder meetings.Delivery of books or documents as well as granting proxies in shareholder meetings

Board of Directors' opinion : It is deemed appropriate to propose to the general meeting of shareholders to consider and approve the amendments to the Company's Articles of Association, Article 28, Article 34, Article 39, and Article 56 to be in line with the law on public limited companies which has been amended as follows.

Current Articles of Association	Propose Amendment for Articles of Association
<p>Articles 28. In summoning a meeting of the Board of Directors, the Chairman of the Board or a person assigned by the Chairman shall serve a notice summoning a meeting on the directors not less than seven (7) days prior to the date of meeting except in case of necessity and urgency to protect the rights and benefits of the Company, a meeting may be summoned by other means and earlier meeting date may be fixed.</p> <p>A place of the meeting under paragraph one shall be within the locality of the company's head office or any other places as the Board of Directors may designate.</p>	<p>Articles 28. In summoning a meeting of the Board of Directors, the Chairman of the Board or a person assigned by the Chairman shall serve a notice summoning a meeting on the directors not less than <u>three (3)</u> days prior to the date of meeting except in case of necessity and urgency to protect the rights and benefits of the Company, a meeting may be summoned by <u>electronics means or</u> other means and earlier meeting date may be fixed.</p> <p>A place of the meeting under paragraph one shall be within the locality of company's head office <u>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 deemed the location of the meeting.</u></p>
<p>Articles 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 for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.</p> <p>A place of the meeting under paragraph one shall be in the locality in which the head or branch office of the Company is located or any other place as the Board of Directors may designate.</p>	<p>Articles 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 <u>or electronic media according to the criteria stipulated by the registrar</u> for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.</p> <p>A place of the meeting under paragraph one shall be in the locality in which the head or branch office of the Company is located or any other place <u>in the kingdom .In the case of a meeting via electronic media, the location of the company's head office shall be deemed the location of the meeting.</u></p>
<p>Articles 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.</p>	<p>Articles 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.</p>

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 for three (3) days prior to the date of the meeting.

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Articles 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 for three (3) consecutive days.

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In this regard, the shareholder meeting is requested to approve the assignment to the board of directors, or Executive Chairman or a person assigned by the Board of Directors or the Executive Chairman Has the authority to register amendments to the company's regulations, including amendments and/or additions of words. Details or messages shall be in accordance with the registrar's orders. public limited company To complete the registration

9. Consider other matters (if any).

All Shareholders are cordially invited to attend at the meeting the time and venue mentioned above. The Shareholders can register to attend the meeting from 07:00 hrs. to 09:00 hrs. For shareholders who wish to attend the meeting in person or by a proxy who is not a director of the Company Through electronic media, the registration system for submitting petition forms will be open for processing from 12 April 2024 at 8:30 a.m. The system will close registration on 23 April 2024 until the meeting closes. The electronic meeting system will be accessible on April 23, 2024 at 7:00 a.m. (2 hours before the meeting opens) by shareholders or proxies using the Username and Password received and following the user manual. Work in the system

In the case of a shareholder who wishes to appoint a proxy to a director of the company Application forms can be submitted via electronic media according to the specified procedures. or send a proxy letter along with supporting documents to the company by mail at the address below. The documents must arrive at the company by April 19, 2024 at 5:00 p.m.

For your convenience, if the shareholder cannot attend the meeting in person and delegate other persons to attend on their behalf please complete and sign the proxy form enclosed with this or you can download this form from www.newcity.co.th. It is available in 3 versions, in case the shareholder is a foreign investor and has appointed a custodian (Custodian) as custodian of shares in the proxy to use either Form A or Form B or Form C. Other than that, only Proxy Form A and B will be used. If you wish to appoint the independent Directors and an audit committee which the company named as proxies of Shareholders, the information can be viewed in Attachment 5.

The company would like your cooperation by sending the proxy form to the Company at least one day prior to the meeting date so that the company can inspect the evidence in advance. Then the Company will complete the registration with Barcode system. Therefore, to facilitate registration, the Shareholders and proxies to attend the meeting, please bring along the registration form (as presented in Attachment 2) to the meeting and signed for the right to attend the meeting.

By order of the Board of Directors



(Ms. Sameang Chantrima).

Secretary

New City (Bangkok) Public Company Limited
Minutes of the Shareholders' General Meeting No. 55.

On April 25, 2023

Meeting held on 25 April 2023 at 14:00 hrs, Chaopraya 1 Room , Montien Riverside Hotel, 372 Rama 3 Road, Bangkok , Bangkok. The company has recorded the pictures of the general meeting of shareholders in the form of video media.

The participants

Board of Directors at the meeting of 9 members (representing 100 percent) as follows.

- | | | |
|----|------------------------------|---|
| 1. | Mr. Boonpakorn Chokvathana | President and Chairman |
| 2. | Mr. Pipope Chokvathana | Managing Director, Chairman of the Nomination and Remuneration Committee Corporate Governance and sustainability and Risk Management Committee |
| 3. | Mrs. Chamnean Chokvathana | Vice President and Director |
| 4. | Ms. Vorawan Chokvathana | Director and Vice President of Accounting, Finance and Warehouse , RiskManagement Committee and is the highest executive in accounting and finance, Executive Director (CFO)) |
| 5. | Mr. Piratchai Pragopsub | Director and Chairman of Audit Committee, Chairman of the Nomination and Remuneration Committee |
| 6. | Mr. Suksan Fuengrit | Director and Audit, Member of the Corporate Governance and Sustainability Committee, RiskManagement Committee |
| 7. | Mr. Kaweepong Hirunkasi | Director and Audit, Chairman of the Corporate Governance and Sustainability Committee, Nomination and Remuneration Committee |
| 8. | Ms. Sameang Chantrima | Secretary Director, Secretary to Audit Committee and Finance Manager |
| 9. | Mrs. Patcharin Trikulkitipan | Director, Executive director |

Company Secretary who attended the meeting was Mr. Adul Srimadeei.

Auditor who attended the meeting was Ms. Kojchamon Sunhuan and Ms. Prussanee Wongngam
 Supervisor from Karintr Audit Co., Ltd. and witnesses the vote count in this meeting.

The meeting started at 14:00 hrs.

Mr. Adul Srimadee, the Secretary reported the time at 14:00 hrs. with a quorum of Shareholders and proxies attending the Shareholders' General Meeting No. 55 of New City (Bangkok) Public Company Limited , out of 26 of the 38 total number of shares totaling 12,520,734 shares, representing 83.75 percent of the total issued and paid a quorum (Company's issued and

paid-up shares 14,951,000 shares) In accordance with Clause 36 requires that there must be Shareholders and proxies from the Shareholders (if any) of not less than twenty-five (25) or not less than one-half (1 /2) of a number of Shareholders and whose shares in total not less than 1 in 3 of the shares sold. We herewith invite that President,Mr. Boonpakorn Chokvathana served as Chairman to open the meeting.

Mr. Boonpakorn Chokvathana Chairman of the Company, acting Chairman for this meeting has open the Shareholders' General Meeting No. 55, by greeting all Shareholders on behalf of the Board of Directors of New City (Bangkok) Public Company and thanking all for attending this meeting. Then handed over to Mr. Pipope Chokvathana, the Managing Director who then chair the meeting forward.

Before the meeting in accordance with agenda, Mr. Pipope Chokvathana introduced all Directors who attended at the meeting and also Company Auditor and Company Secretary and assigned the company secretary to inform the meeting that informed the meeting that the company has given the opportunity for Shareholders to propose agenda items and / or to nominate persons to be elected as a Director since December 1,2022 to December 30, 2022 . It appears that none of Shareholders proposes agenda items and / or nominates any person to be elected as Directors.

The way to conclude this in a meeting held under the regulations of Article 43 is to be counted as one share one vote to make sound decisions. The Shareholders can vote to agree, to disagree or abstain in the vote. On each agenda item, the counting will be carried out only on Shareholders voting disagree and / or abstain and/or Voided Ballot only. Then voters will be deducted from the total number of votes at the meeting. The rest will be the votes to approve the agenda. In case of a shareholder proxy to attend the meeting and vote according to the wishes of the Shareholders in advance. This vote has already been recorded in advance.

In case that the shareholder came to register for attending the meeting at the time after the meeting has started, Shareholders are entitled to vote on the agenda that have not yet started. The company will count the votes of the Shareholders attending the meeting, the quorum in the session to vote to be recorded in the minutes of meeting. Then the Company will notify Shareholders in the event of additional Shareholders and / or proxies to attend the meeting only.

To ensure that the voting is going smoothly and transparently, we will count the votes by using Barcode, system, which Shareholders will see the results for each item on the screen simultaneously as per classified cases as follows.

1. Any agenda , except the agenda of election of director,in case of disapproval or abstention vote,the shareholders/proxies have to raise their ballot paper,the company officers will count the votes including distribute the voting card,please fill in the voting card with signature,and return promptly to the officer..
2. The election of director agenda ,please specify opinion to elect director individually with signature. In case of disapproval or abstention vote in the election of director, the shareholders/proxies have to raise their ballot paper. The company officers will count the votes.The officers collect voting card from all shareholders and proxies at the end VotingAgenda No. 1, 3,6,7,9 must be approved by a majority vote of the shareholders who attend the meeting and vote. Without counting those who abstained as a base for counting votes
Agenda 2 is an agenda for acknowledgment. No votes were made.Agenda No. 4,5 must be approved by a vote of not less than 3 in 4 of the total number of votes of the shareholders attending the meeting. In which those who abstained will be counted as a base for counting votes

Agenda No. 8 must be approved by a vote of not less than 2 in 3 of the total number of votes of the shareholders attending the meeting. In which those who abstained will be counted as a base for counting votes
Directors as shareholders Requesting the right to vote to approve the proposal Board of Directors for

every agenda, In the event that a shareholder appoints a director Shall be as specified by the shareholder in the proxy form If any shareholder has questions Please raise your hand and ask questions in that agenda. and inquired at the meeting, no one had any doubts or questions therefore invited the chairman of the meeting to conduct the meeting according to the agenda as follows:

(Before Agenda 1, there was one additional participant Total number of shareholders 34 persons, number of shares 12,417,290 shares)

Agenda 1 Endorse the 54th General Shareholders' Meeting's report held on April 26, 2022.

Mr. Pipope Chokvathana, Managing Director explained to the meeting that the company sent a copy of the minutes of Annual Shareholders' General Meeting No. 54 for the year 2022 on April 26, 2022 and submitted to the Stock Exchange of Thailand and published on its website www.newcity.co.th within 14 days after the Annual Shareholders' General Meeting. Then submitted to the Department of Business Development, Ministry of Commerce within the time prescribed by law and send a copy of the said minutes to the Shareholders together with the notice of meeting. The minutes were approved by the Board of Directors that is recorded accurately.

No shareholder raised any question I would like to propose the agenda items for endorsements as follows.

- The Meeting review and unanimously approved the minutes of the 54th Annual Shareholders' General Meeting held on April 26, 2022 with the following vote.

Vote	Persons	Votes	Voice vote, the relative% of the shares at the meeting
Agree	34	12,417,290	100%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

(There was one additional participant)

Agenda 2 Acknowledgement of the report of the board of directors for the past year

Mr. Pipope Chokewattana informed the meeting that Report of the Board of Directors and the results of operations of the Company for the year 2022, Informed that the details are in the 56-1 one report on pages 31 onward and further clarified the summary of operating results for shareholders to acknowledge as follows:

The operating results in 2022 saw an increase in sales of 134.43 million baht or an increase of 34.47% with profits. In the part of the financial statements showing investments under the equity method amounted to 9.26 million baht, an increase of 32.51 million baht or an increase of 139.83% and in the separate financial statements amounting to 15.45 million baht, an increase of 40.98 million baht or 160.52% compared to the year 2021, there are significant changes as follows income

In 2022, sales revenue was 524.40 million baht, an increase of 134.43 million baht or 34.47% from the year 2021 due to the economic recovery after the outbreak of COVID-19. which eased, affecting the adjustment of private consumption and the recovery of the tourism sector, affecting the purchasing power of consumers to increase In particular, selling online products has a growth rate of 49.20%, while other incomes have decreased from 2021 because in 2021 there was a profit from the sale of capital stocks and receiving contributions to the employer compensation program from the Social Security Office.

administrative expenses

In 2022, administrative expenses amounted to 33.55 million baht, an increase of 4.08 million baht from 2021, or an increase of 13.84%.

selling expenses

In 2022, there were sales expenses in the amount of 132.60 million baht, an increase from 2021 in the amount of 22.71 million baht or an increase of 22.71% due to year 2021. There is a continuous epidemic. The company has complied with the government's announcement regarding the temporary closure of the sales place. And guidelines for working within the accommodation (Workfrom home) affect the cost. occurring during the year different There is an increase and decrease according to the situation that occurred, which in 2022 was an event that entered normal There is an operating plan in the form of cost control (OE) in accordance with the budget set in all departments for effective cost control.

For corporate governance and anti-corruption The Board of Directors places importance on this as a part of business operations. The company has policies and practices in order to prevent the company and those involved with the company from getting involved in corruption. which the company has adhered to and practiced since the beginning of the business And it has been defined in the company's good corporate governance principles. Code of Ethics in Business Operations Including stipulated in the employee regulations. And has prepared a manual for directors, executives, employees to acknowledge and adhere to as a guideline. Disclosed the anti-corruption policy in the annual report. and on the company's website

Throughout the past The business operation of the company has no such problems and in the past year 2022, no problems with corruption have been found. labor disputes or human rights in any way. The company promises that it will not support and will oppose all forms of corruption.

Mr. Pipope Chokvathana has given the opportunity to Shareholders to ask question

No shareholder raised any question (Before Agenda 3, there was one additional participant Total number of shareholders 35 persons, number of shares 12,420,290 shares)

Agenda 3 Consideration and approval of the financial statements ended December 31, 2022

Mr. Pipope Chokvathana, Managing Director requested the meeting to review the financial statements which comprises the balance sheet, income statement, statement of changes in Shareholders' General Meeting' equity, Statement of Cash Flows and notes to the financial statements as of December 31, 2022 as well as the report of the auditor which have been prepared in accordance with accounting principles generally accepted audited and certified by the auditors. The reports have been approved by the Audit Committee and Board of Directors. Details are contained in the 56-1 One Report 2021 which the company has submitted to the Shareholders' General Meeting for review together with the notice of meeting. Details can be summarized as follows.

(Unit: Baht)

List	Financial statements using the equity	Company financial statements
	method	
Total Assets	850,133,363	870,086,715
Total liabilities	394,945,669	394,945,669
Shareholders' General Meeting' Equity	455,187,694	475,141,046
Total Revenue	532,005,670	535,939,975
Net Profit	9,258,089	15,449,301
Earnings per share (Baht)	0.62	1.03

Then Mr. Pipope Chokvathana has given the opportunity to Shareholders to raise question.

6. No shareholder raised any question

The Meeting considered and unanimously endorsed the consolidated financial statements as of December 31, 2022 as presented with a unanimous vote of the total votes of the Shareholders present at the meeting and entitled to vote.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	35	12,420,290	100%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

(There was one additional participant)

Agenda 4 Consideration and approval the change in the par value of the Company's shares

Managing director Informed the meeting that to increase trading liquidity for the company's shares which will be beneficial to the shareholders The Board of Directors wishes to change the par value of the Company's shares. by changing the par value of the company's shares from the original par value of 10 baht per share to a par value of 1 baht per share, which will result in the number of ordinary shares of the Company increased in the amount of 134,559,000 shares from the original 14,951,000 shares to 149,510,000 shares, with the registered capital of the company remaining the same as follows:

List	before change	after change
1. Registered Capital	149,510,000 Baht	149,510,000 Baht
2.Paid-up capital	149,510,000 Baht	149,510,000 Baht
3 At the Par Value	10 Baht/shares	1 Baht/shares
4. Ordinary shares	14,951,000 shares	149,510,000 shares

After that Mr. Pipope Chokvathana then gave opportunity to attendants to ask question.

-no questions rose from Shareholders

Resolution of the meeting : The meeting resolved to approve with a vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and having the right to vote as follows:

-	Votes	Persons	Number of Votes	Relative% of the shares at the meeting
	Agree	35	12,420,290	100%
	Not Agree	0	0	0%
	No Vote	0	0	0%
	Voided Ballot	0	0	0%

(Before Agenda 5, there was one additional participant Total number of shareholders 36 persons, number of shares 12,422,264 shares)

Agenda 5 Consideration and approval the amendment to Memorandum of Association of the company No.4 as to reflect change in the par value of the company's shares

Managing director Informed the meeting that to be in line with the change in the par value of the Company's

shares Companies need to be registered with the Department of Business Development. Ministry of Commerce To amend Clause 4. of the Company's Memorandum of Association to be consistent with the change in the par value of the Company's shares as follows:

"Clause 4. Registered Capital of 149,510,000 Baht (One hundred forty nine million five hundred and ten thousand Baht)

Divided into 149,510,000 shares (One hundred forty-nine million five hundred and ten thousand shares)

At the Par Value 1 Baht (One Baht)

Divided into

Ordinary shares 149,510,000 shares (One hundred forty-nine million five hundred and ten thousand shares)

Preferred shares - shares (-)"

and asked the meeting to authorize the Board of Directors or Chief Executive Officer or the person assigned by the Board of Directors or the Executive Chairman Able to amend the wording, text as instructed by the registrar in any documents submitted for registration of the change in the par value of the company's ordinary shares. and amend the Company's Memorandum of Association to the Department of Business Development Ministry of Commerce in order to complete the registration

Voting for this agenda must be approved with a vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and having the right to vote.

The chairman gave shareholders an opportunity to ask questions. no one asked Therefore asked the meeting to consider and pass a resolution.

Resolution of the meeting : The meeting resolved to approve with a vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and having the right to vote as follows:

-	Votes	Persons	Number of Votes	Relative% of the shares at the meeting
	Agree	36	12,422,264	100%
	Not Agree	0	0	0%
	No Vote	0	0	0%
	Voided Ballot	0	0	0%

Agenda 6 Consideration and approval of the appropriation of profit and dividend payment for 2022

Managing director Informed the meeting that in 2022, the Company had a net profit for the Company's financial statements in the amount of 15,449,301 baht according to the Company's policy. Dividend payment from retained earnings By considering the payment criteria not to exceed 50% of net profit in the year and financial status. And has already set aside a full reserve of 14,951,000 baht as required by law, at least 5% or 1/20 of net profit and Article 58 of the Articles of Association of the Company, which specifies 10% or 1/10 of the registered capital.

The Board of Directors agreed to propose to the Annual General Meeting of Shareholders to approve the dividend payment at the rate of 0.14 baht per share from the par value of 10 baht per share to the Company's shareholders in the amount of 14,951,000 shares, totaling 2,093,140 baht. The dividend payment rate is in accordance with the Company's dividend payment policy. without allocating additional statutory reserves because the company has allocated completely in 2017

In dividend payment appropriation from retained earnings which pays corporate income tax at the rate of 30% which the shareholders individual type Can be credited for tax refund according to the Revenue Code, section 47 bis

The dividend payment will be made to the shareholders who are entitled to receive the dividend as appeared on the list of shareholders who are entitled to receive the dividend on Friday, March 10, 2023, and the dividend payment will be made on Wednesday, May 24, 2023. Voting: Must be approved by a majority vote of the shareholders who attend the meeting and vote

The shareholder's name is Mr. Noppakhun Chungpiriyapong. Asked about the policy for dividend payment, where did it come from, and whether there will be more changes in the future.

The Managing Director answered the question in conclusion that In the future, if the company has a better status It may be considered a change. There was no shareholder asking further questions. Therefore asked the meeting to consider and approve.

Resolution of the meeting: The meeting unanimously resolved to approve the dividend payment and not allocate additional reserves. with the following votes:

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	36	12,422,264	100%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

Agenda 7 Electing Directors replacing the retiring by rotation Director

Mr. Pipope Chokvathana, Managing Director informed the meeting that the Directors which have been registered with the Ministry of Commerce now has a total of 9 persons, and as per Article 21 requires that at the Annual General Meeting, one-third of the members need to be retired. If the number of the members cannot be divided into three parts, the nearest number to one-third will be used, and the retired Directors may re-elected.

Therefore, in the Shareholders' General Meeting' General Meeting No. 55 the Directors to retire by rotation are 3 persons as follows.

1. Mrs. CHAMNEAN CHOKVATHANA VICE CHAIRMAN
2. Mr. PIRATCHAI PRAGOSUB Independent Director/Chairman of the Audit Committee/Chairman
Member of the Nomination and Remuneration Committee
3. Mr. SUKSAN FUANGRIT Audit Committee/Independent Director//Corporate Governance
Committee and Sustainability/Risk Management Committee

As the Company provided the opportunity for shareholders to nominate persons to be elected as the Company's directors in advance of the Annual General Meeting of Shareholders for the year 2023, it turned out that no shareholders nominated any person for election. Being a director of the company

The Nomination and Remuneration Committee has considered and opined that the retiring directors is a person with knowledge is a background of expertise from a variety of professions Have qualifications suitable for the business of the company. In addition, the performance of the duties of the Company's directors, all 3 persons, had performed their duties well as Company Directors. and those who are independent directors can express their opinions independently and for the benefit of the Company. Independent directors who have been in office for more than 9 years are fully qualified in

accordance with relevant criteria. According to the Company's definition of independent directors which is equal to the requirements of the Capital Market Supervisory Board. Do not have any prohibited characteristics according to the relevant laws and regulations of the company. Therefore, it was deemed appropriate to propose the name to the Annual General Meeting of Shareholders to consider and approve the re-election as a director for another term

The Nomination and Remuneration Committee has considered and opined that the retiring directors is a person with knowledge is a background of expertise from a variety of professions Have qualifications suitable for the business of the company. In addition, the performance of the duties of the Company's directors, all 3 persons, had performed their duties well as Company Directors. and those who are independent directors can express their opinions independently and for the benefit of the Company. Independent directors who have been in office for more than 9 years are fully qualified in accordance with relevant criteria. According to the Company's definition of independent directors which is equal to the requirements of the Capital Market Supervisory Board. Do not have any prohibited characteristics according to the relevant laws and regulations of the company. Therefore, it was deemed appropriate to propose the name to the Annual General Meeting of Shareholders to consider and approve the re-election as a director for another term

The Board of Directors, excluding nominated directors, discussed widely and has carefully considered the individual qualifications of the existing directors of the Company careful Agreed with the proposal of the Nomination and Remuneration Committee. by the person nominated in This time has been considered according to the process specified by the company. and have qualifications in accordance with relevant laws and suitable for business operations of the company and the person nominated as an independent director has qualifications in accordance with the laws related to requirements relating to independent directors Therefore, it was deemed appropriate for the shareholders' meeting to consider and approve the election of the Company's directors who retired under all 3 persons are directors for another term. The profile of the person nominated for the position of director replacing the directors who retired by rotation There are details for consideration. According to attachment 6 In addition, the Company has determined that the law prohibits the Board of Directors of the Company to be Directors of the other companies in the similar type the businesses and consider to be in competition with the company unless they have informed to the Meeting of shareholder beforehand.

Therefore, before election of Directors as per proposed above, and vote on the election of Directors. Some Directors who are proposed for re-election as a Director are the Directors of other companies in the same business operations and competitive business to the company as follows. Mrs. CHAMNEAN CHOKVATHANA Details according to the profile of the person nominated for the position of the Company's director.

Voting must be approved by a majority vote of the shareholders attending the meeting. and vote
 At the meeting, no one asked any questions. Therefore, it is proposed that the shareholders' meeting consider and elect the names of the 3 persons as follows:

- 1 Mrs. CHAMNEAN CHOKVATHANA

-The meeting voted unanimously, with a vote.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	36	12,422,264	100%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

2. Mr. PIRATCHAI PRAGOBSUB

- The meeting voted unanimously, with a vote..

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	36	12,422,224	100%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

3. Mr. SUKSAN FUANGRIT

-The meeting voted majority, with a vote.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	35	12,422,223	99.9999919499 %
Not Agree	1	1	0.00000805006 %
No Vote	0	0	0%
Voided Ballot	0	0	0%

The Managing Director then thanked all the attendees who voted unanimously for this agenda. He then asked the authorities to keep the ballots from all attendees.

The Board of Directors for the year 2023 with a total of 9 members as follows.

1. Mr. Boonpakorn Chokvathana
2. Mrs.Chamnean Chokvathana
3. Mr. Pipope Chokvathana
4. Ms. Vorawan Chokvathana
5. Ms. Sameang Chantrima
6. Mrs.Patcharin Trikulkitipan.
7. Mr. Piratchai Pragobsub
8. Mr. Suksan Fuengrit
9. Mr.Kaweephong Hirunkasi

The company has a number of Independent Directors as 1 in 3 is member of the Audit Committee as follows.

	Chairman of the audit Committee/
1. Mr. Piratchai Prakobsub	Independent Director
2. Mr. Sooksan Fuengrit	Auditor/ Independent Director
3. Mr. Kaweephong Hirunkasi	Auditor/ Independent Director

(Before Agenda 8, there was one additional participant Total number of shareholders 37 persons, number of shares 12,433,986 shares)

Agenda 8 Consideration of director's remuneration for 2023

Mr. Piratchai Prakobsub Chairman of the Audit Committee informed the meeting that as per Article 32 of the company's policy prohibits the Company to pay money or any other property to the Directors, except to pay as compensation rights and benefits otherwise normal vision as a Director of the Company. This shall not include compensation or benefits received as staff or employee of the Company. In 2022 the Shareholders' General Meeting has set the Remuneration of Directors

Amount not exceeding 2,400,000 Baht and the Company has paid an amount of 1,544,000.00 Baht, these included as meeting allowance of Baht 189,000 Baht. The annual remuneration in the amount of 910,000 Baht paid to the Audit Committee, amounting 65,000 Baht for meeting allowances and amounting 380,000 Baht for annual compensation which the company has reported the amount paid to the Board of Directors, the Audit Committee in the Annual Report under the Remuneration of Directors item.

The Director's compensation amount for year 2023 is appropriate to the tasks assigned. These are based on the evaluation of the performance of the Board 's performance, the remuneration amount approved by the Shareholders' General Meeting, the amount of compensation paid in the past and compare it to other company who are doing the same type of business , including the authority and responsibility for the Meeting of Shareholders' General Meeting to approve the Directors' remuneration not exceeding 2,400,000 Baht per annum, this shall not include compensation or benefits received for being staff or employees of the company and offer the pay as per following.

1. For carry out duties as Directors, the payments will be as follows.

Meeting Allowances (Only the Directors who attended the meeting, Chairman 5,000 Baht / meeting and Directors at 3,000 Baht / time starting from the Shareholders' General Meeting until further notice.

Annual compensation fee will be paid to all Directors by the Remuneration Committee to set the allocation, and then propose to Board of Directors for approval.

2. To carry out duties as auditors, the payments will be as follows.

Meeting Allowance (only for auditors who attended the meeting), Chairman 4,000 Baht / meeting and Directors at 3,000 Baht / time, starting the Shareholders' General Meeting' General Meeting until further notice.

Annual compensation for Chairman of the audit committee at the amount of 110,000 Baht / year, and for the auditors at the amount of 90,000 Baht / year.

3. For carry out duties as Nomination and Remuneration Committee / Risk Management Committee / Corporate Governance and Sustainability Committee

Meeting Allowances (Only the Directors who attended the meeting, Chairman 2,000 Baht / meeting and Directors at 1,500 Baht

Annual Remuneration to be at the discretion of the Board of Directors as appropriate

Then Mr. Pipope Chokvathana gave the opportunity for Shareholders' General Meeting to ask question, but no questions rose from Shareholders. He asked the meeting to approve the agenda.

- The Meeting review and unanimously approved by the Director's Compensation as per follows.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	37	12,433,986	100%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

(Before Agenda 9, there was one additional participant Total number of shareholders 38 persons, number of shares 12,520,734 shares)

Agenda 9 Appoint an auditor and determine the auditor's fee for 2023

Mr. Piratchai Prakobsub Chairman of the Audit Committee informed the meeting that referring to Article 49 and

Article 50, the auditor shall not be a Director, officer, employee, or person holding any position in the company. The auditors will be elected every year at the Shareholders' General to replace the retiring auditor. However, the retiring auditors may be appointed as auditor again. The company's auditors for year 2022 The auditor who signed the financial statements is . Ms.Kojchamon Sunhuan CPA registration No.11536

The Audit Committee has reviewed and propose the appointment of Karin Audit Company Limited to be the company's auditors for the year 2023 as follows

1. Ms.Kannika Wipanut, CPA registration No.7305 and/or
2. Mr.Jirote Sirirorote, CPA registration No.5113 and/or
3. Ms. Nonglak Pattanabundith, CPA registration No.4713 and/or
4. Mrs. Sumana Senivongse , CPA registration No.5897 and/or
5. Mr. Komin Linphrachaya CPA registration No.3675 and/or
6. Ms.Kojchamon Sunhuan CPA registration No.11536 and/or
7. Mr. Worapol Wiriyakulapong CPA registration No.11181 and/or
8. Mr. Pojana Asavasontichai CPA registration No.4891 and/or
9. Mr. Wichian Proongpanish CPA registration 5851

The above proposal has been considered from the independence and performance the good work standard and qualified under the Articles of Association and the Securities and Exchange Commission. Besides, it is reviewed and compared with the work amount and audit fee from other companies who are in the same business level. The company agreed to set the compensation fee for auditors as follows.

Description	Year 2023 (Baht)	Year 2022 (Baht)
The unaudited quarterly financial statements as 1,2,3	535,500.00	535,500.00
Annual finance audit fee	501,000.00	501,000.00
The unaudited quarterly financial statements of associates as 1,2,3	30,000.00	30,000.00
Annual finance audit fee of associates	20,000.00	20,000.00
Total	1,086,500.00	1,086,500.00
Other fees	15,000.00/year	15,000.00/year

The auditors nominated above has no relationship nor conflict of interest with the Company / executives / major Shareholders or a person related to such person in any way, and the Company has no subsidiaries the Company which are New Plus Knitting Public Company Limited but using other auditors from other firm which is not affiliated with the Company.

Then Mr. Pipope Chokvathana gave opportunity the Shareholders to raise question.

No question by the Shareholders, Mr. Pipope then requested the meeting the review and approve the item.

- The Meeting considered and unanimously approved the appointment of the auditors as per following details.

Votes	Persons	Number of Votes	Relative% of the shares at the meeting
Agree	38	12,520,734	100%
Not Agree	0	0	0%
No Vote	0	0	0%
Voided Ballot	0	0	0%

Agenda 10 Other matters (if any)

Mr. Pipope Chokvathana, Managing Director has given opportunity for Shareholders to ask questions.

No shareholder raised any question, so the Chairman Mr. Boonpakorn Chokvathana has given speech to close the meeting by thanking all attendees who attended the meeting.

The meeting adjourned at 14:50 hrs.

(Mr. Boonpakorn Chokvathana).

Chairman

History of individuals who have been nominated to serve as Directors to replace those retiring Directors



1.Name-Surname: Mr. Pipope Chokvathana

Age: 48 years

Nationality: Thai

Education: Bachelor of Management Information System
The University of Central Florida, USA

Director Training: Certificate of Director Accreditation Program (DAP), Director Accreditation Program

Position in Company: Managing Director, Chairman of the Nomination and Remuneration Committee
Corporate Governance and sustainability and Risk Management Committee

Number of years as Director: 20 years (appointed as Director since 28/5/ 2004)

Experience

Registered Company		other (Non-company registered)	Positions in rival companies /. Relating to the Company's business	
Number	Type of Director/Executive			
3	2004 - present Director New City (Bangkok) Public Company Limited. Saha Pathana Inter- Holding Public Company Limited 2018-present IT City Public Company Limited 2018-present	17	2003-present - Director Boonwattachoke Company Limited [Textile business] 2021-present SHOP Global (Thailand) Company Limited [Online business]	

Shareholding in the Company (Self / spouse / minor children) 3,558,820 shares = 2.38%

Meeting attendance for year 2023 2023 Annual Shareholders' General Meeting Attended 1/1 time

Board of Directors Meeting Attended 4/4 times

Type of nomination Director Company Director which have been reviewed by the Nomination Committee and Remunerations Committee.

Qualification No record of committing criminal offenses against property committed by fraud.

History of individuals who have been nominated to serve as Directors to replace those retiring Directors



2.Name-Surname: Ms.Vorawan chokvathana
Age: 49 years
Nationality: Thai
Education: Master of Management Information System Eastern Michigan University ,
 Bachelor of accounting Assumption University
Director Training: Certificate of Director Accreditation Program (DAP)
Position in Company: Director and Vice President of Accounting, Finance, Risk Management
 Committee and is the highest executive in accounting and finance, Executive
 Director (CFO)
Number of years as Director: 9 years (appointed as Director since 20/2/2015)

Experience

Number	Registered Company		other (Non-company registered)	Positions in rival companies / Relating to the Company's business	
	2015 - present	Director New City (Bangkok) Public Company Limited.		1992-present	- Director Boonwattachoke Company Limited/ Textile business
1			3		

Shareholding in the Company (Self / spouse / minor children) 3,909,680 shares = 2.61%

Meeting attendance for year 2023 2023 Annual Shareholders' General Meeting Attended 1/1 time
 Board of Directors Meeting Attended 4/4 times

Type of nomination Director Company Director which have been reviewed by the Nomination
 Committee and Remunerations Committee.

Qualification No record of committing criminal offenses against property committed
 by fraud.

History of individuals who have been nominated to serve as Directors to replace those retiring Directors



3.Name-Surname: Mrs.Patcharin Trikulkitippan
Age: 53 years
Nationality: Thai
Education: Bachelor's Degree in Business Administration, University of the Thai Chamber of Commerce
Director Training: -
Position in Company: Director , Executive committee
Number of years as Director: 2 years (appointed as Director since 25/2/2022)

Experience

Registered Company		other (Non-company registered)	Positions in rival companies / Relating to the Company's business	
Number	Type of Director/Executive			
1	2022 - present Director New City (Bangkok) Public Company Limited.	-	-	-

Shareholding in the Company (Self / spouse / minor children) 0 shares = 0 %

Meeting attendance for year 2023 2023 Annual Shareholders' General Meeting Attended 1/1 time
 Board of Directors Meeting Attended 4/4 times

Type of nomination Director Company Director which have been reviewed by the Nomination Committee and Remunerations Committee.

Qualification No record of committing criminal offenses against property committed by fraud.

The definition of "Independent Director" means a person who is fully qualified and independence in accordance with the requirements by the SET and the SEC. Qualifications of the independent Directors as required by the Capital Market Supervisory Board are as follows.

1. Holding shares not more than one percent of the total shares with total voting rights of the Company, its subsidiaries, affiliates or entities that may be conflicts of interest, including the shares held by related persons of the independent Director as well.
2. Not or was a Director, executive involvement, employee, staff, advisor who receives regular salary or controlling person of the Company, its subsidiaries, affiliates subsidiaries, or other entities that may have a conflict unless it is clear from the manner for not less than two years before the date of appointment as an independent Director.
3. Not or was a person who is related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of the children of executives, major who has control authority or persons to be nominated as executive or controlling person of the Company or its subsidiaries.
4. Not having or had a business relationship with the Company, its subsidiaries, affiliates or entities may have a conflict in a manner that may obstruct the independent judgment of their own, including not being or having been a major shareholder/ Directors who is non-independent Director or executive of those who have a business relationship with the Company, its subsidiaries, affiliates or entities may have a conflict. Unless it is clear from that manner for not less than two years before the date of appointment as independent Directors. Under the business relationship, including making commercial transactions done is usually to operate the rental or lease of real estate property transactions relating to assets or services or to make or receive financial assistance through receiving or loan guarantees for the assets as collateral as well and other similar circumstances which resulted in the applicant or party is in debt and has to pay the debt for other party from three percent of net tangible assets of the applicant or twenty million Baht or more , whichever is the lower . Calculation of such indebtedness according to the method of calculating the value of the transaction under the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions mutatis mutandis, but in consideration, such indebtedness shall include indebtedness incurred during the year before the business relationship with the same person.
5. Is not or was an auditor of the Company, its subsidiaries, affiliates or entities that may be controversial and a major shareholder, non-independent Director, executive or managing partner of the audit firm which employs auditors of the Company, its subsidiaries or affiliated entities that may have a conflict. Unless it is clear from the manner for not less than two years before the date of appointment as an independent Director.
6. Is not or was not been a provider of any professional, including serving as legal counsel or financial advisor which received the services fee for more than two million Baht per year from its parent company, subsidiaries, associated companies or entities that may have conflicts of interest, in cases where the professional service provider is an entity that includes a major shareholder, non-independent Director, executive or managing partner of professional service providers. Unless it is clear for such manager of not less than two years before the date of appointment as Independent Director.

7. Is not or was a Director who is appointed as a representative of the company's major Shareholders or Shareholders who are related to the Company's major.
8. No other characteristics that make it impossible to comment freely about the operations of the company, subsequently appointed as independent Director with the conditions under paragraph 1 to 8, the independent Director may receive delegation from the Board of Directors to decide on the operation of the Company, its subsidiaries and subsidiary in the same order or entities that may conflict with the decision in the format of the panel (collective decision).

Information about the Directors and the Audit Committee of the Company who were nominated to be proxies of

Shareholders

1. Name-Surname: Mr.Piratchai Pragobsub
Directory Category: Independent Director and Audit Committee Chairman
Age: 72 years
Nationality: Thai
Address: 63/88_Village No.13 Sana Ni Kom 1 Road, Lat Phrao Sub-district, Lat Phrao District, Bangkok

The agenda for all special stakeholders: Do not have different interests from other directors in every agenda.

2. Name-Surname: Mr. Sooksan Fuengrit
Directory Category: Independent Director and Audit Committee
Age: 74 years
Nationality: Thai
Address: 1346 Moo 1, Srinakarin Road, Samutprakarn 10270

The agenda for all special stakeholders: Do not have different interests from other directors in every agenda.

New City (Bangkok) Public Co., Ltd.

Articles of Association relating to the Shareholders' General Meeting

The Shareholders' General Meeting

- Article 33** Committee must arrange an Annual Shareholders' General Meeting within four (4) months after each financial year end of the Company.
- Other Shareholders' General Meeting apart from the above meeting shall be called extraordinary meeting. The Board may call an extraordinary Shareholders' General Meeting at any time, mostly as appropriate. Shareholders' General Meeting include the number of total shares not less than one/fifth (1 /5) of the number of shares sold or Shareholders not less than twenty-five (25) persons holding shares amounting to not less than one- tenth (1 /10) of all of the shares sold. The Shareholders may gather the names and request in writing to the Board of Directors to call a meeting of Shareholders' General Meeting extraordinary meetings at any time but must state the reason for the request to call a meeting to make clear in the invitation as well. In such cases, the Board will hold a shareholder meeting within one (1) month from the date of receipt of the letter from the Shareholders.
- Article 34** In call for a Shareholders' General Meeting, the Board shall prepare a notice of the meeting specifying the venue, date, time, agenda and matters to be proposed at the meeting, together with appropriate details by clearly stating the topic information, for approval or for consideration as well as the opinion of the Committee on the matter, then distributed to the Shareholders and the Registrar not less than seven (7) days before the meeting date. Notice of the meeting shall be advertised in a newspaper for three (3) days and not less than three (3) days prior to the meeting.
- The meeting venue in the first paragraph shall be in the area where the headquarters of the company or branch office or any other place as the Board may require.
- Article 35** Committee must send the documents required by law to Shareholders together with the notice of Annual General Meeting
- Article 36** In a Shareholders' General Meeting, must have Shareholders and proxies from the Shareholders (if any) at least twenty-five (25), or not less than one-half (1/2) of the number of Shareholders and whose shares in aggregate not less than one -third (1 /3) of the shares sold be constitute a quorum, unless otherwise, required by law in any particular case.
- Article 37** At any shareholder's meeting, upon the lapse of one (1) hour of the meeting time started, and the attendants was not sufficient for a quorum as defined in Article 36, provided that the Shareholders' General Meeting was summoned because of the Shareholders' General Meeting. If the meeting was called by the Shareholders' request, the meeting will be reconvened and the notice of the meeting shall be sent to Shareholders not less than seven (7) days before the meeting date. In the meeting, a quorum is not required.
- Article 38** President will act as Chairman the of the Shareholders' General Meeting. In the event that the President is not able to attend the meeting, the Vice President (if any) shall preside. If the Vice President cannot attend the meeting, the attending Shareholders shall elect one of the attendants to be a Chairman for this meeting. 28

Article 39 Chairman of the Shareholders' General Meeting is in charge to controls the meeting in accordance with the regulations of the company to ensure that the meeting be conducted in accordance with the order of the agenda set out in the notice of meeting, unless the meeting is a resolution to change the order of the agenda by a vote of not less than two-thirds (2/3) of the number of Shareholders in attendance.

When the meeting is completed as in the first paragraph, the Shareholders holding shares amounting to not less than one-third (1/3) of the shares sold may request the meeting to consider matters other than those specified in the notice of the meeting.

In the case of a meeting cannot complete the consideration of the matters as per agenda of the notice of meeting as paragraph 1, or to consider matters on the agenda has not been completed by the second paragraph 2, either case, then the meeting need to be rescheduled for venue, date and time of next meeting and the board shall send a notice of the meeting, stating venue, date, time and meeting agenda to the Shareholders not less than seven (7) days prior to the meeting , provided that it is advertisement in the newspaper for three (3) days and not less than three (3) days prior to the meeting.

Article 40 All Shareholders shall have the right to attend the Shareholders' General Meeting, whether the Shareholders' General Meeting of any kind or any term.

Article 44 The Annual General Meeting is to consider these ventures.

- (1) Last year trading business report
- (2) To approve the balance sheet and profit and loss statement
- (3) Consider the profit allocation
- (4) Appointment of new Directors to replace the retired by rotation.
- (5) To appoint the auditor and set the company's auditor fee
- (6) Any other business

Proxies to attend the Meeting for the Shareholders and the entitlement to vote of Shareholders

Article 41 Shareholders may appoint a proxy to attend and vote on their behalf at the Shareholders must file a proxy statement and proxy to the Chairman of the Board or for delegate of the Chairman of the Board at the meeting venue prior to the meeting. The proxy must be made to the Registrar in accordance with requirement regulations for a public company.

Article 42 Shareholders who has a special stakeholder in any agenda of the meeting to be voted shall have no right to vote for that agenda article, unless it is a vote for election of Directors. If the votes are equal, the Chairman of the Meeting will do the additional casting vote.

Article 43 In casting a vote, the one share for one vote will be used for the Shareholders' General Meeting.

The votes consist of the followings.

- (1) In general, the winning vote will be the majority votes of the Shareholders present at the meeting and entitlement to vote. If the votes are equal, then the Chairman of the meeting will have additional casting vote.
- (2) For the following cases, the winning vote will be a vote of not less than three-fourths (3/4) of the total votes of all Shareholders present at the meeting and entitled to vote.
 - a. The sale or transfer of the whole or substantial part of the business to any other person.
 - b. The Company to purchase or acquisition of another company or a private company.
 - c. Preparing, amendment or termination of the contract on the business of the whole or a substantial part, the delegation to attend the business management of the company or merger with another person for the purpose to profit sharing
 - d. The amendment or addition to company memorandum or company's regulations
 - e. Mon to increase or reduce its capital or debentures of the company.
 - f. The merger or dissolution of the Company.

Dividend Payment

Article 55 No dividends shall be paid otherwise than out of profits. If the Company has accumulated losses, no dividend shall be allocated.

Article 56 Dividends shall be divided by the number of shares, equally for each share. The dividend payment shall be made within one (1) month from the date of the Shareholders' General Meeting or board meeting approval, whichever the case. The notice should be given in writing to the Shareholders and to advertise the notice of dividend payment in the newspaper for three (3) days.

Article 57 The Board may pay interim dividend to its Shareholders from time to time, if the company in position of having sufficient profits to do so, and after the dividend was paid, the report will be presented at the next Shareholders' General Meeting.

Article 58 The company must allocate the profit for the year as a reserve at least one-twentieth (1/20) of net profit income after deducting accumulated deficit brought forward until the reserve amounts up to one-tenth (1/10) of the total share capital of the company.

Once approved by a Shareholders' General Meeting, the company may transfer other reserves, legal reserve and share premium reserve, respectively to offset accumulated losses of the company.

Qualifications of Directors, Procedures for Director's election and retire by rotation Director

Article 18 The Company shall have the member of Board of Directors not less than five (5) persons and not less than one-half (1/2) of the Directors must be resident in the Kingdom of the Board shall elect one Director . The board shall appoint one Director to be a Chairman of the Board. In the event the Board of Directors deems it appropriate to choose one or several Vice Chairman. Vice Chairman will be responsible for regulatory affairs which the Chairman delegates to bind the company by the two Directors jointly sign with company seal. The Board of Directors may delegate the names of the Directors who authority to bind the company together with company seal.

Article 19 Directors must be common persons and.

- (1) become one's legal age
- (2) Is not bankrupt, incompetent person or quasi.
- (3) Had not been sentenced by final judgment to imprisonment for an offense against property committed by fraud.
- (4) Had not been dismissed or removed from government services or organisation or government agencies from misfeasance

Article 20 Directors shall be elected at the Shareholders' General Meeting and pursuant to the following.

- (1) Each shareholder has one vote per one share per one voice
- (2) Each shareholder must use all his votes in (1) to elect one or many persons to be Directors, but shall not distribute the votes to one more than another.
- (3) The persons receiving the highest number of votes shall be elected to serve as Directors up to the number of Directors to be elected at the Shareholders' General Meeting. In the case of a persons who has been elected in descending order with an equality of votes exceeded the number of Directors to be elected the Shareholders' General Meeting, the Chairman will have additional casting vote.

Article 21 In each Annual General Meeting, the resignation number of Directors shall be one-third (1/3) and if the number of Directors to be divided into three (3) cannot be done, then closest number to one-third (1/3) of the Directors to retire in the first and second year after registration of the Company, the draw will be carried out to decide on which Directors to be resign. The Directors who shall retire in the following year are Directors who are in a position longest. However, the retired Directors can be re-elected to be Directors again.

Article 30 No Directors shall operate the same business and being competition with the company or are in a unlimited liability partnership, in a limited partnership or a partnership or a Director of a private company or any other company operating business which has the same type of business with is in competition with the company that will be resulting in own benefit or the benefit of others, unless the Shareholders' General Meeting was informed prior to their appointment.

Director's Remuneration

Article 32 The company is prohibited from paying money or assets to Directors, unless it is paid as compensation rights and other type of benefits which considered to be business as usual of the Directors of such companies, for example salary, meeting allowance, pension, insurance premium, subsidies prize money, for medical expenses, vehicle fuel costs.

The payment in above paragraph does not include compensation or benefits received by Directors as being staff or employee of the company.

Qualifications of auditor, Appointment of Auditors, Setting Audit Fees and Meeting Attendance of the Auditors

Article 49 The auditor shall not be a Director, staff, employee, or person holding any position in the company.

Article 50 The auditors will be elected every year at the Shareholders' General Meeting. The retire auditors are eligible to be re-elected to do the audit again.

Article 51 The Shareholders' General Meeting' meeting shall set how much the auditor should get their fee.

Article 54 The auditor has a duty to attend every shareholder's meeting which has to review the balance sheet and profit and loss account and company's accounting problem to clarify the audit to the Shareholders. The company to also send company's report and documents which the shareholder shall receive for each Shareholders' General Meeting to the auditors.

Documents and evidence to be presented by attendee prior attending the meeting and meeting rules

Registration of attendees at the Annual Shareholders' General Meeting No. 56 of New City (Bangkok) Public Co., Ltd. will complete using barcode registration system. To facilitate registration, Shareholders' General Meeting and proxies to attend the meeting to bring along the registration form with barcode to the meeting.

1. Document that attendees will be required prior to attend meeting

Individuals

- (1) If a shareholder attending the meeting in person. Please show identification card or government identification for passport for registration.
- (2) If grant a proxy to attend the meeting.
 - (2.1) Use the proxy form enclosed with the notice of meeting or download Proxy Form A or Form B (select one only) the company's website (www.newcity.co.th) and duly complete and sign for Grantor and Grantee
 - (2.2) Proxies to show identification card, government identification card or passport of the proxies for registration

Corporation

In case of granting a proxy to attend the meeting

- (1) Using the proxy form enclosed with the notice of meeting or down Proxy Form A or Form (select one only) from the Company's website (www.newcity.co.th) and duly complete and sign the form. The proxy must be signed by authorized person to act on behalf of and with the company seal (if any).
- (2) Proxies to show an identification card, government identification card or passport for registration.

If the shareholder is a foreign investor who appointed a Custodian who reside in Thailand to look after the shares

In case of granting a proxy to attend the meeting

- (1) Using the proxy form, enclosed with the notice of meeting or download Proxy Form A , Form B or Form C from the Company's website (www.newcity.co.th) and duly complete and sign the form. The proxy must be authorized to act on behalf of the Custodian and must attached the following evidence is to be enclosed with the proxy form.
 - (1.1) the power of attorney from the shareholder to the Custodian to duty signed the proxy form.
 - (1.2) a certification showing that the person signing the proxy form is authorized to do the business for the Custodian.
- (2) Proxies to show an identification card, government identification card or passport for registration.

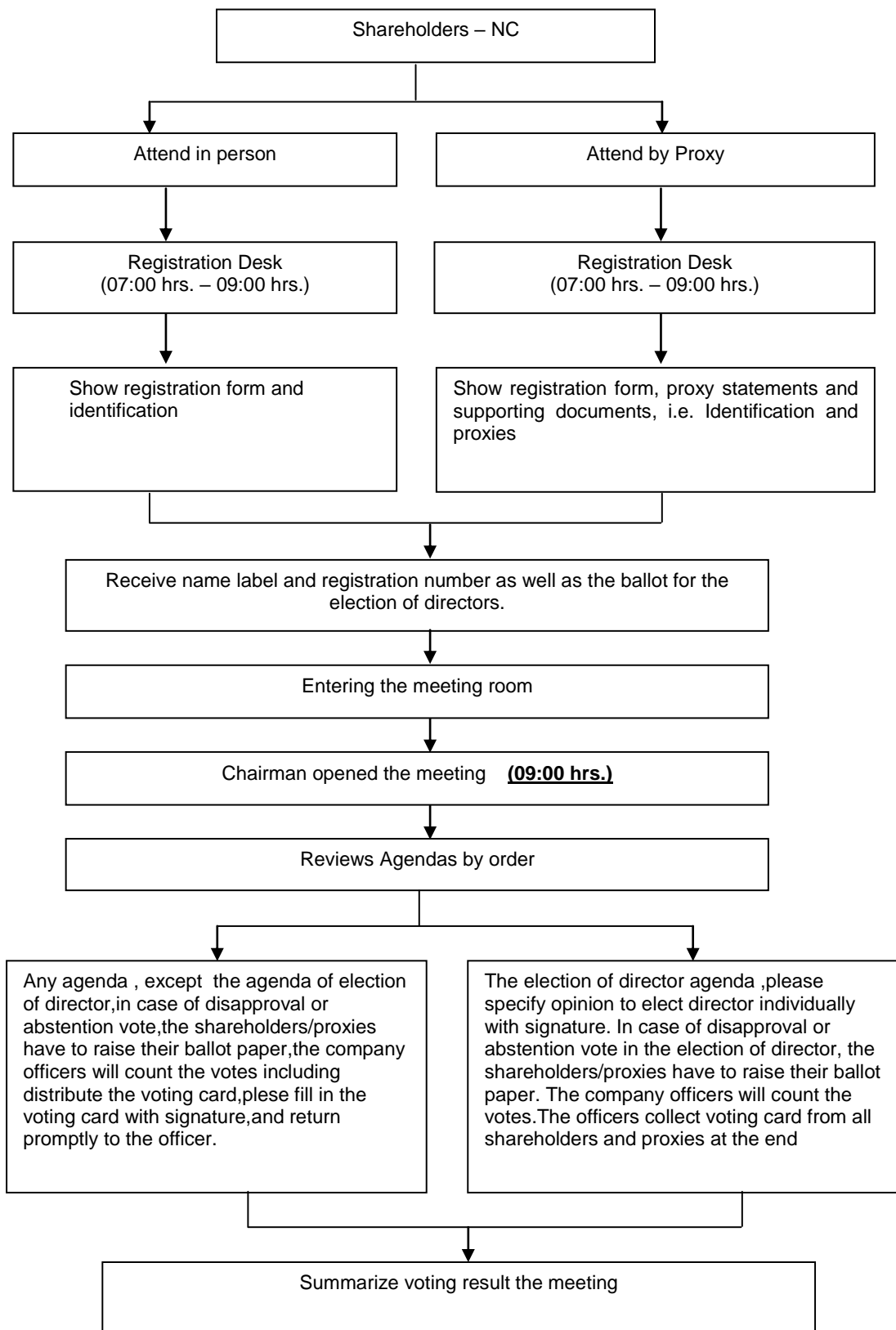
2. Meeting Procedures

- 2.1 The Annual General Shareholder's Meeting, the Shareholders have the right to question and comment on every agenda.
- 2.2 The voting for each agenda will be done openly.
- 2.3 The vote shall be counted as one share one vote.

Meeting Procedures for the Annual Shareholders' General Meeting No. 56

New City (Bangkok) Public Co., Ltd.

23 April 2024



Guidelines for attending

➤ In case shareholders and proxies to attend the meeting via electronic media as follows :

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://app.inventech.co.th/NC161032R/#/homepage> or scan QR Code and follow the steps as shown in the picture



1 Click link URL or scan QR Code in the letter notice Annual General Meeting

2 Choose type request for request form to 4 step

Step 1 Fill in the information shown on the registration

Step 2 Fill in the information for verify

Step 3 Verify via OTP

Step 4 Successful transaction, The system will display information again to verify the exactitude of the information

**** Merge user accounts, please using the same email and phone number ****

3 Please wait for an email information detail of meeting and Password

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 12 April 2024 at 8:30 a.m. and shall be closed on 23 April 2024 Until the end of the meeting.

3. The electronic conference system will be available on 23 April 2024 at 7:00 a.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 19 April 2024 at 5.00 p.m.

New City (Bangkok) Public Company Limited
Company Secretary
666 Rama 3 Road, Bangpongpan Sub-District,
Yannawa District, Bangkok 10120

If you have any problems with the software, please contact Inventech Call Center



02-931-9144



@inventechconnect

The system available during 12 – 23 April 2024 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)



Report a problem

@inventechconnect

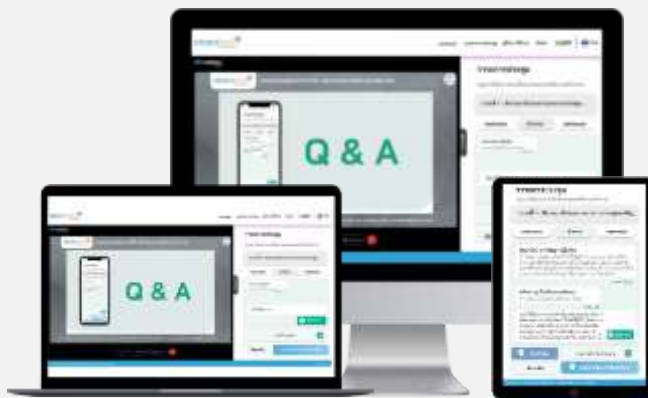
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Join Meeting” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



- Select which agenda
 - Click on “Question” button
- 1 Ask a question
 - Type the question then click “Send”
 - 2 Ask the question via video
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then your can open the microphone and camera

How to use Inventech Connect



User Manual e-Request



User Manual e-Voting



Video of using Inventech Connect

* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements

- High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
- High Quality Video: Must be have internet speed at 1.0 Mbps.
- Standard Quality Video: Must be have internet speed at 0.5 Mbps.

2. Equipment requirements.

- Smartphone/Tablet that use IOS or android OS.
- PC/Laptop that use Windows or Mac OS.

3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **** The system does not supported internet explorer.**

➤ Incase shareholders and proxies to attend the meeting via meeting room as follows :

Step for requesting via register

1. Incase in person

- 1 Document for register
- 2 Wait for inspector and register
- 3 Received a ballot

2. Incase in proxy

- 1 Document for inspector
- 2 Wait for inspector
- 3 Document for register
- 4 Wait for register
- 5 Received a ballot

3. Join meeting in meeting room

4. vote as they wish in ballot



Guidelines for Attending the Meeting via Electronic Meeting or Attending the Physical Meeting

Attend Meeting Online (e-AGM)

Attend Meeting at Meeting Room

Before the meeting date

On the meeting date

User

Inventech Connect System

Inspector

User

Registrant

Scan QR Code from the invitation letter or the URL of the website

Fill in a request form via e-Request system

Submit the request form

Send an email notification "Respond to and proceed with the request form"

Disapproved

Send an email notification "Reject the request form"

Approved

Edit data and attach additional documents

Send an email notification "Approve the request form with a password and link for meeting registration"

Register-Time

Click link "Register" for attend the meeting (e-Register)

The number of shares will be counted as a quorum

Watch live broadcast and vote (e-Voting)

The number of shares will be counted as a quorum

Document for register

Not inspector

Pass inspector

Inspect for Register

Register

Received a ballot

Join meeting and vote in meeting room

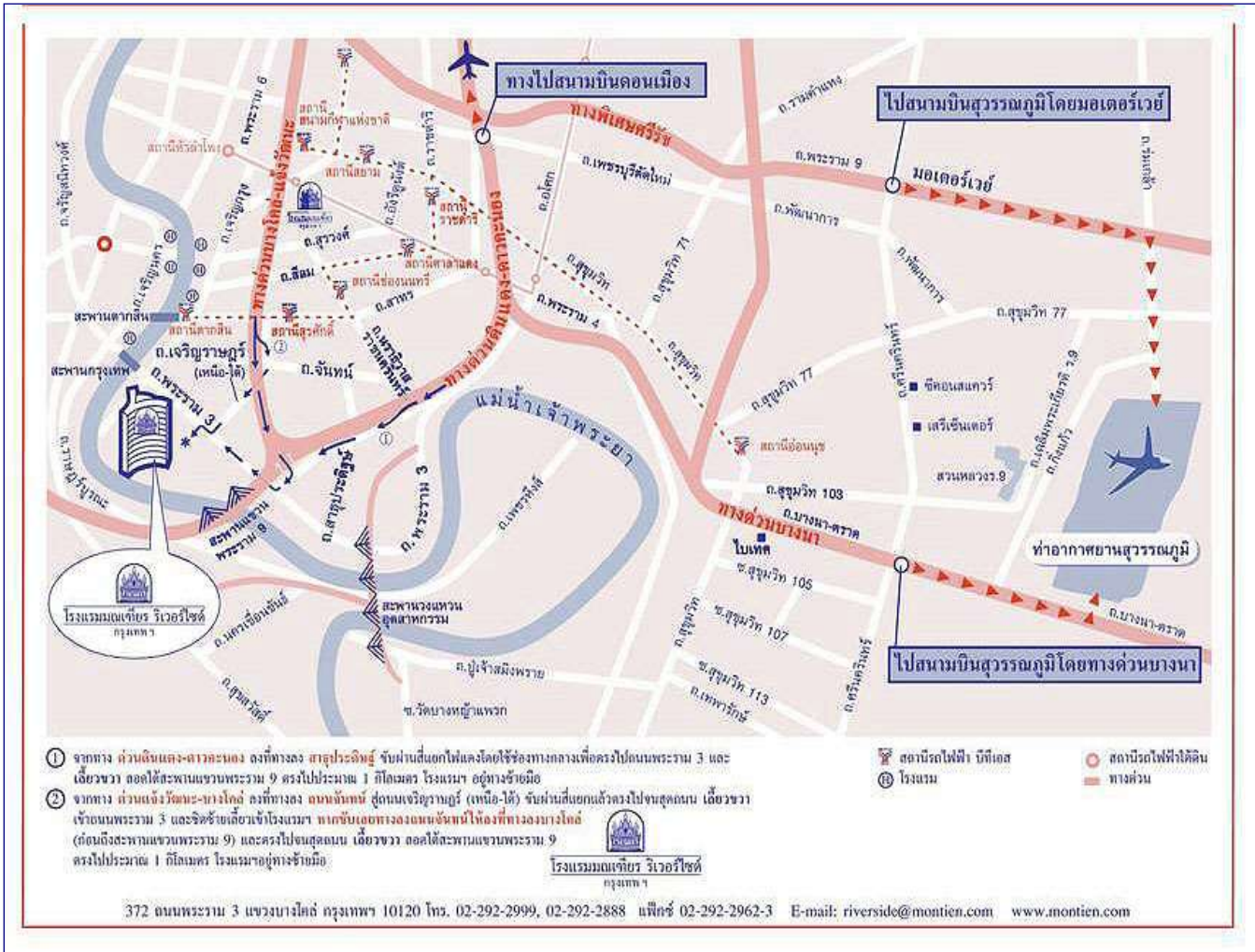
System Usage Conditions via Electronic Meetings (e-Meeting)

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Map of the venue for Shareholders' General Meeting



Montien Riverside Hotel, 372 Rama 3 Road, Bangkok
 Bangkok 10120 Tel: 02-292-2999, 02-292-2888

Counterfoil the Proxy Form B

The proxy as a shareholder of New City (Bangkok) Public Co., Ltd.

The ~~shares subscribers meetings~~ / Shareholders' General Meeting / ~~Extraordinary Meeting~~ No. 56 on 23rd April 2024 at 09:00 hrs. at Chaopraya 1 Room, Montien Riverside Hotel Bangkok, 372 Rama 3 Road, Bangkok, Bangkoklaem, Bangkok 10120, or at any adjournment thereof date, time and place as well.

I hereby grant a proxy to vote on my behalf at the meeting as follows.

Agenda 1 - Consideration for the approval on the Minutes of the 55 th Annual General Meeting of Shareholders on 25 April 2023

- (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.
- (b) The proxy must cast the votes in accordance with the following instructions.
- Agree Disagree Dissenting Vote

Agenda 2 - Acknowledgement of the Report of the Board of Directors for the past year.

- (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.
- (b) The proxy must cast the votes in accordance with the following instructions.
- Agree Disagree Dissenting Vote

Agenda 3 - Consideration and approval of the financial statements ended December 31, 2023

- (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.
- (b) The proxy must cast the votes in accordance with the following instructions.
- Agree Disagree Dissenting Vote

Agenda 4.- Consideration and approval of the appropriation of profit and dividend payment

- (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.
- (b) The proxy must cast the votes in accordance with the following instructions.
- Agree Disagree Dissenting Vote

Agenda 5 - Consideration for the election of company directors in replacement of those who are retired by rotation

- (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.
- (b) The proxy must cast the votes in accordance with the following instructions.
- The appointment of all Directors
- Agree Disagree Dissenting Vote
- Appointment of Director individually

Director Name: 1. Mr. Pipope Chokvathana -----

- Agree Disagree Dissenting Vote

Director Name: 2. Ms. Vorawan Chokvathana -----

- Agree Disagree Dissenting Vote

Director Name: 3. Mrs. Patcharin Trikulkitpan -----

- Agree Disagree Dissenting Vote

Agenda 6 - Consideration for the determination the remuneration of company directors

- (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.
- (b) The proxy must cast the votes in accordance with the following instructions
 - Agree Disagree Dissenting Vote

Agenda 7 - Consideration for the determination of the auditors and determination the remuneration of auditors

- (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit
- (b) The proxy must cast the votes in accordance with the following instructions
 - Agree Disagree Dissenting Vote

Agenda 8 - Consideration for amendment for company' articles of association

- (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit
- (b) The proxy must cast the votes in accordance with the following instructions
 - Agree Disagree Dissenting Vote

Agenda 9 - Consider other matters (if any).

- (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit
- (b) The proxy must cast the votes in accordance with the following instructions
 - Agree Disagree Dissenting Vote

- (5) The voting of proxies in any agenda that is not stated in this proxy voting shall be deemed invalid and shall not be voting as Shareholders' equity.
- (6) In case I have not stated the intention to vote in any agenda or not clearly stated or where the meeting is to review or vote on any matter besides listed above. Including the case of any change or additional facts that the proxy is entitled and vote on my behalf in all respects as it thinks fit, any entity that has been done by proxy at the meeting unless that if the proxy does not vote as I stated in the proxy shall be deemed as having been performed in all respects.

Signature Grantor
 (.....)

Signature Grantor
 (.....)

Signature Proxy
 (.....)

Signature Proxy
 (.....)

Remarks:

- (1) Shareholders who assigning proxy, shall appoint only one proxy to attend the meeting and vote, not split the number of shares to many proxies for splitting votes.
- (2) Election of Directors can either elect all Directors or elect Directors individually.
- (3) In cases where the agenda to be reviewed at the meeting other than those listed above.
 The grantor can specify additional information in the attached Form B.
- (4)

The proxy as a shareholder of New City (Bangkok) Public Co., Ltd.

the shares subscribers meetings / Shareholders' General Meeting / ~~Extraordinary Meeting~~ No. 56 on 23rd April 2024. at 09:00 hrs. at Chaopraya 1 Room, Montien Riverside Hotel Bangkok, 372 Rama 3 Road, Bangkok, Bangkoklaem, Bangkok 10120, or at any adjournment thereof date, time and place as well.

Agenda No..... Topic

(a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit

(b) The proxy must cast the votes in accordance with the following instructions

Agree Disagree Dissenting Vote

Agenda No..... Topic

(a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit

(b) The proxy must cast the votes in accordance with the following instructions

Agree Disagree Dissenting Vote

Agenda No..... Topic

(a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit

(b) The proxy must cast the votes in accordance with the following instructions

Agree Disagree Dissenting Vote

Agenda No..... Topic

(a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit

(b) The proxy must cast the votes in accordance with the following instructions

Agree Disagree Dissenting Vote

Agenda No..... Topic

(a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit

(b) The proxy must cast the votes in accordance with the following instructions

Agree Disagree Dissenting Vote

Agenda No..... Topic ..Election of Directors

Director Name:

Agree Disagree Dissenting Vote

Director Name:

Agree Disagree Dissenting Vote

Director Name:

Agree Disagree Dissenting Vote

Director Name:

Agree Disagree Dissenting Vote

Protection of Personal Information (Privacy Notice)

New City (Bangkok) Public Company Limited (“Company”) recognizes the importance of protecting personal information, and respect your privacy rights as the owner of personal data. And in order to comply with the Personal Data Protection Act B.E. 2562, we would like to clarify the personal data protection practices. As well as preventing the use of your information other than the stated purposes without permission. This is in accordance with the Company's privacy protection policy.

1. Personal data collected and purpose of processing

The company will collect personal information. name-surname, address, telephone number, ID card number Shareholder registration number, number of shares, motion picture recording data from the video recording of the event including health information For the benefit of public health and prevention of the spread of dangerous communicable diseases throughout the meeting to perform duties as required by law It will be used for the following purposes.

- Shareholders Meeting
- Submission of the annual report (Form 56-1 One Report) and/or supporting documents for the Annual General Meeting of Shareholders as requested by the shareholders.
- Disclosure of your information as a shareholder to agencies as required by law, for example, to be used as evidence for the preparation of the minutes of the general meeting of shareholders.

including any personal data that appears in the copy of your ID card during registration provided to the company

Participate in the annual shareholders' meeting which the Company It is necessary to collect for the performance or exercise of legal rights. Including to confirm your identity in exercising the right to attend the shareholders' meeting according to the law.

2. Retention of personal information and storage period

The company will keep your personal information for as long as the information is needed. to follow the above objectives Including the need to retain personal information for compliance or exercise of legal claims.

3. Your rights as a data subject

Data subjects have legal rights under the Personal Data Protection Act B.E. 2562, including the right to request access and obtain a copy of personal data The right to request disclosure of the acquisition of personal data without consent, the right to request rectification of personal data Data transfer rights The right to withhold the use, erasure, destruction or objection to the processing of personal data held by the Company. collected for use other than the stated purposes and the right to withdraw the consent given to the Company Throughout the period that the company Keep personal information. In exercising such rights Must comply with the law and the company may refuse to exercise your rights as required by law.

Requirement Form of the Annual Report (Printed Form)

To Shareholders

New City (Bangkok) Public Company Limited would like to inform that shareholders who intend to receive The Annual Registration Statement/Annual Report 2023 (Form 56-1 One Report) in printed form, please fill the details below and send back to Company at Mr.Adul Srimadee , 666 Rama 3 Road, Bangpongpan Sub-District, Yannawa District,Bangkok 10120 Telephone: 0-2294-6999, Telefax: 0-2294-4068. The company will send the Annual Report to you later.

I (elaborate handwriting).....
Address.....
.....
.....
.....
Name of Contact Person
Telephone No.....
Fax No.
E-Mail Address

QR Code Downloading Procedures for the Annual Report 2023

Notice of the meeting in full along with the attached documents have been sent to shareholders in the form of QR Code which appears on the invitation letter together with the notice of the Annual General Meeting of Shareholders.

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 documents regarding the General Meeting of Shareholders and the Annual 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.

For iOS System

1. Turn on the mobile camera.
2. Focus the mobile camera to QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark: 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.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

- Open Line application and click on “Add friend”
 - Choose “QR Code”
 - Scan the QR Code
2. Focus the mobile camera to QR Code to scan it.