

Invitation Letter

The 2021 Annual General Meeting of Shareholder Asia Biomass Public Co., Ltd.

Wednesday, 28 April 2021, 02.00 p.m.

The Bright Meeting Room, 3rd floor, Building A,
No. 15/6, Rama 2 Road Thakarm Sub-district, Bangkhunthian District, Bangkok 10150



ABM/AGM 2021

7 April 2021

Subject: Invitation to the 2021 Annual General Meeting of Shareholders

Attention: Shareholders

- Enclosures:
1. One copy of the Minutes of the 2020 Annual General Meeting of Shareholders, convened on 23 June 2020;
 2. One copy of Annual report for the year 2020 and the Statement of Financial Position and the Profit and Loss Statement for fiscal year ended 31 December 2020 (in a QR-CODE format);
 3. Profiles of the persons who would be retired by rotation and are nominated as directors for another term;
 4. Proxy Form A (general form), Proxy Form B (form with specific details), and Proxy Form C (for a foreign investor who appoints a custodian in Thailand);
 5. Profiles of the company's auditor for the year 2021
 6. Profiles of Independent Directors for the appointment of proxy and the definition of an independent director;
 7. Guidelines for the registration and appointment of a proxy, and the documentation and evidence required to be presented on the date of the meeting;
 8. Copy of the Articles of Association of the Company Limited with respect to the shareholders' meetings
 9. Announcement of COVID-19 prevention policy for Annual General Meeting 2021; and
 10. Map of the meeting venue: THE BRIGHT Meeting Room, 3rd floor, Building A

With this letter, Asia Biomass Public Company Limited (the "**Company**") hereby informs you that the Meeting of the Board of Directors No. 1/2021 resolved to convene the 2021 Annual General Meeting of Shareholders on 28 April 2021 at 14.00, at The Bright Meeting Room, 3rd floor, Building A, No. 15/6, Rama 2 Road, Thakarm Sub-district, Bangkhunthian District, Bangkok 10150 to consider the following agenda items:

Agenda Item 1 **To consider and certify the Minutes of the 2020 Annual General Meeting of the Shareholders**

Objectives and The Company had held the 2020 Annual General Meeting of Shareholders on 23 June

Rationale: 2020 and had also prepared the Minutes of the 2020 Annual General Meeting of Shareholders, details are appeared in Enclosure 1, which has been sent to the shareholders together with this invitation.

Opinion of the Board of Directors: The Board of Directors considers that the Minutes of the 2020 Annual General Meeting of Shareholders held on 23 June 2020 were correctly and completely recorded and the Board of Directors deems appropriate to propose to the shareholders' meeting to adopt the Minutes of the 2020 Annual General Meeting of Shareholders held on 23 June 2020 as detailed in the Enclosure 1.

Voting : Resolution in this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda Item 2 To consider and acknowledge the operational results for the year 2020

Objectives and Rationale: The Company has summarized the operational results and the significant changes that occurred during the year 2020 in the annual report for the year 2020, as detailed in Enclosure 2 which has been sent to the shareholders together with this invitation.

Brief Summary

List	Consolidate Financial statements		Separate financial statements	
	31-DEC-20	31-DEC-19	31-DEC-20	31-DEC-19
Total Asset (Million Baht)	893	715	639	516
Total Liabilities (Million Baht)	663	501	440	329
Total Shareholders' Equity (Million Baht)	230	214	199	187
	2563	2562	2563	2562
Total Revenues (Million Baht)	1,568	1,332	1,192	1,014
Profit for the year (Million Baht)	17.10	(22.33)	12.07	(48.68)
Profit attributable to equity holders of the parent (Million Baht)	18.62	(15.66)	12.07	(48.68)
Earnings per Share attributable to equity holders of the parent (Baht)	0.06	(0.05)	0.040	(0.16)

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the shareholders' meeting to acknowledge the operational results and the significant changes that occurred during the year 2020, as detailed in Enclosure 2.

Voting : This agenda is for acknowledged; therefore, no voting is required.

Agenda Item 3 To consider and approve the Statement of Financial Position and the Profit and Loss Statement for the year 2020 for fiscal year ended 31 December 2020

Objectives and Rationale: Section 112 of the Public Limited Company Act and Article 39 of the Articles of Association of the Company prescribes that the Board of Directors have to prepare the Statement of Financial Position and the Profit and Loss Statement at the end of each fiscal year for proposing to the shareholders in the annual general meeting of shareholders.

In this regard, the Company has already prepared the Statement of Financial Position and the Profit and Loss Statement for the year 2020 for fiscal year ended 31 December 2020, as detailed in the Annual report for the year 2020 of the Company, as per Enclosure 2, which has been sent to the shareholders together with this invitation. Such Statement of Financial Position and the Profit and Loss Statement for the year 2020 for fiscal year ended 31 December 2020 have been audited by the certified auditor of the Company, who had been appointed by the 2020 Annual General Meeting, and reviewed by the Audit Committee and approved by the Board of Directors.

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the shareholders' meeting to consider and approve the Statement of Financial Position and the Profit and Loss Statement for the year 2020 for fiscal year ended 31 December 2020, which have been already audited by the certified auditor of the Company and reviewed by the Audit Committee and approved by the Board of Directors, as per the details above.

Voting : Resolution in this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda Item 4 To consider and approve non-declaration of appropriate of profit as capital reserve as prescribed by the laws and suspension of the payment of dividend for the year 2020

Objectives and Rationale: According to the Public Limited Companies Act B.E. 2535 (as amended) and the company's Articles of Association, set out that the Company is required to appropriate part of the annual net profit as reserve fund in an amount not less than 5 percent of the annual net profit with deduction therefrom the amount representing the accumulated loss carried forward (if any) until the reserve fund amounts to not less than 10 percent of the registered capital. The Company has the current capital reserve would be Baht 6,100,000.

Furthermore, The Company has the policy to pay dividend at the rate of not less than 40% of the Company's net profit after accounting for all necessary reserves according to the Company article and legal by considering the Company's operating performance, financial status, investment plan, and consistency on dividend payment

to the shareholders.

The Company has net profit from operation of Bath 12,070,605 but retained loss Bath 44,926,532. for the year ended 31 December 2020. The Board of Directors has considered and deems appropriate to propose the Annual General Meeting of Shareholders as follows:

1. No appropriation of profit as the legal reserve; and
2. No dividend payment from the operating result of the year 2020.

Opinion of the Board of Directors:

The Board of Directors considered the financial statement in 2020, which the net profit from operation of Bath 12,070,605 but retained loss Bath 44,926,532. Therefore, the Board of Directors recommended to propose the shareholders' meeting to approve for omission the dividend payment of the year 2020 and no legal reserve appropriation in 2020.

Voting :

Resolution in this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda Item 5

To consider and approve the reappointment of directors retired by rotation

Objectives and Rationale:

According to Section 71 of the Public Limited Company Act and Article 17 of the Articles of Association of the Company prescribes that, in each Annual General Meeting of Shareholders, one-third (1/3) of the total number of the directors must retire by rotation. In the case that the number of directors cannot divide into 3 proportions, a number of directors closest to one-third (1/3) shall retire. The directors who will be retired in the first and second years after the registration of that company shall be drawn up by lottery method. For the subsequent years, the longest position is the one who must vacate his office. The directors retiring by rotation may be re-elected.

In the 2021 Annual General Meeting, there are 2 directors who will retire by rotation, namely:

No.	Name of directors who shall be retired by rotation	Position	Number of Board of Directors' meeting attendance in year 2020	Number of subcommittee meeting attendance in year 2020	Remark
1	Mrs. Natpapha Kuansataporn	Vice Chairman of the Board / Executive Director	4/4	-	
2	Mr. Panom Kuansataporn	Director / Nomination and Remuneration Director / Executive Director	3/4	2/2 *	Sick leave 1 time.

- Remuneration of the Nomination and Remuneration Committee of meeting

Remark: In this regard, the Nomination and Remuneration Committee has considered the qualifications of the directors who will retire by rotation in the 2021 Annual General Meeting of shareholders as detailed in Enclosure 3 and has an opinion that the 2 directors are knowledgeable, experienced and skilful which will benefit the Company's operations. In addition, in considering the qualifications of the 2 directors, the Nomination and Remuneration Committee has complied with the regulations and procedures for nomination and deems that such 2 nominated persons have full qualification and do not have any prohibited characteristics under the Public Limited Company Act, the Securities and Exchange Act B.E. 2535 (1992) (as amended) and other relevant regulations. Thus, the Board of Directors deems appropriate to propose to the shareholders' meeting to consider and approve the reappointment of the 2 directors.

Opinion of the Board of Directors:

The Board of Directors, without participation by any member having interested therein has considered the qualifications, knowledge and capable of expressing their opinions independently according to the relevant regulations. Therefore, the Board of Directors agreed to propose the shareholders' meeting for approval on the reappointment of the 2 directors retired by rotation, namely:

1. Mrs. Natpapha Kuansataporn Vice Chairman of the Board / Executive Director
2. Mr. Panom Kuansataporn Director / Nomination and Remuneration Director / Executive Director

Voting :

Resolution in this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes (when considering the appointment of directors to replace those who retire by rotation, the Company shall propose to consider and approve on person-by-person basis).

Agenda Item 6

To consider and approve the 2021 remuneration of directors

Objectives and Rationale:

According to Section 90 of the Public Limited Company and Article 22 of the Articles of Association of the Company, the remuneration of directors must be approved by the shareholders' meeting.

The Nomination and Remuneration Committee has thoroughly considered the appropriateness on various factors, i.e. from the operation results of the Company, size of the Company's business and duties and responsibilities of the directors and the sub-committees of the Company, by comparing with the remuneration rate of directors and the sub-committees in the companies that are in the same industry as

the Company. The Board of Directors deems appropriate to propose to the shareholders' meeting to determine the remuneration of the directors and the sub-

committees of the Company for the year 2021 in the amount of not exceeding Baht 5,000,000 with details as follows:

Remuneration of the directors of the Company

Position	Meeting Allowance of the Directors/per attendance	Remuneration of the Directors/per month
Chairman of the Board of Directors	Baht 25,000 per person/per attendance	Baht 25,000 per person/per month
Directors	Baht 20,000 per person/per attendance	Baht 20,000 per person/per month

Remuneration of the Audit Committee (excluding the remuneration of the directors of the Company)

Position	Meeting Allowance of the Audit Committee/per attendance
Chairman of the Audit Committee	Baht 25,000 per person/per attendance
Audit Committee	Baht 20,000 per person/per attendance

Remuneration of the Nomination and Remuneration Committee (excluding the remuneration of the directors of the Company)

Position	Meeting Allowance of the Nomination and Remuneration Committee/per attendance
Chairman of the Nomination and Remuneration Committee	Baht 25,000 per person/per year
Nomination and Remuneration Director	Baht 20,000 per person/per year

In addition, the comparison of the remuneration of the directors and the sub-committees of the Company for the year 2021 and the year 2020 are detailed as follows:

Remuneration	2021 (proposed)	2020
Remuneration of the Directors		
- Chairman of the Board of Directors	Baht 25,000 per person/per month	Baht 25,000 per person/per month
- Director	Baht 20,000 per person/per month	Baht 20,000 per person/per month

Remuneration	2021 (proposed)	2020
Meeting Allowance of the Directors		
- Chairman of the Board of Directors	Baht 25,000 per person/per attendance	Baht 25,000 per person/per attendance
- Director	Baht 20,000 per person/per attendance	Baht 20,000 per person/per attendance
Meeting Allowance of the Audit Committee		
- Chairman of the Audit Committee	Baht 25,000 per person/per attendance	Baht 25,000 per person/per attendance
- Member of the Audit Committee	Baht 20,000 per person/per attendance	Baht 20,000 per person/per attendance
Meeting Allowance of the Nomination and Remuneration Committee		
- Chairman of the Nomination and Remuneration Committee	Baht 25,000 per person/per year	Baht 25,000 per person/per year
- Nomination and Remuneration Director	Baht 20,000 per person/per year	Baht 20,000 per person/per year

In this regards, the remuneration of the directors and the sub-committees of the Company above will not be exceeding Baht 5,000,000 and the Company will not pay any other remunerations and benefits to the directors of the Company other than the remunerations mentioned above.

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the shareholders' meeting to consider and approve the 2021 remuneration of directors and sub-committees, which shall not exceed Baht 5,000,000 as per the details above.

Voting : Resolution in this agenda shall be approved by no less than two-thirds of the total votes of the shareholders attending the meeting.

Agenda Item 7 To consider and approve the appointment of the auditors and 2021 auditor fee

Objectives and Rationale: Pursuant to the Company's Articles 36 of Association, it determines that the Company appoint the auditor with compensation. And the clause 120 of the Public Company Act and notification of the Securities and Exchange Commission regarding rotation of the auditor, which prohibit any auditor to audit any Company's financial statement for five consecutive years, but not prohibit the new auditor in the same auditing firm.

The Board of Directors considered were approved by the Audit Committee.The

Audit Committee of Meeting No.1/2021 held on February 25, 2021 has considered that In the past, from the years 2020, the company used auditors from NPS Siam Auditing Company Limited has qualifications as per the Securities and Exchange Commission. Which is independent have knowledge and experience In the performance of the auditor. Counseling in accounting standards and certifying financial statements in time. Therefore have an opinion that the auditor should be proposed as follows:

Name	Certified Public Accountant No.
1. Mr. Narong Luktharn	4700
2. Miss Maliwan Phahuwattanakorn	4701
3. Mr. Chaikrit Warakitjaporn	7326
4. Miss Kamontat Jitkarnka	10356

From NPS Siam Audit Limited to be auditor for the fiscal year ended 31 December 2021. This has been proposed to the Board of Directors for consideration to propose to the shareholders' meeting to approve the appointment of the said auditor from NPS Siam Audit Limited.

In addition, in the case the aforementioned auditors are unable to perform their duties, NPS Siam Audit Limited shall be authorized to appoint any of NPS Siam Audit Limited's qualified auditors to be the auditor of the Company.

Thus, the auditor as above has been selected to be the auditor of 3 subsidiaries for the year 2021; 1. Paprapat Co.,Ltd. 2. Sathapornatanapat Co.,Ltd. 3. Asia Pellets Co.,Ltd. The auditors' profiles are shown in Enclosure 5

The auditor of the Company's international subsidiaries, the Board of Directors will oversee to ensure that the financial statement will be prepared within the due date.

Furthermore, the Board of Director deems appropriate to propose to the shareholders' meeting to consider and approve the audit fee for the annual audit and the quarterly review of the financial statement for the year 2021 in relation to the separate financial statement and the consolidated financial statement to be 1,580,000 Baht. Such audit fee does not include the non-audit services fee, the details are as follows:

No.	Auditor Fee	2021 (proposed)	2020
1.	Auditor Fee of the Company	Baht 1,580,000	Baht 1,580,000
2.	Non-Audit Services	None	None
Total		Baht 1,580,000	Baht 1,580,000

The audit fee for the year 2021 has the same as year 2020. Such audit fee does not include the non-audit services fee.

The appointment of the auditor of the Company and the audit fee above were approved by the Audit Committee. The Audit Committee considered the qualification and the experience of each auditor and has an opinion that NPS Siam Audit Limited is an independent audit firm and skillful in auditing and the proposed audit fee is appropriate. The 4 aforementioned auditors do not have any relationship or any conflict of interest with the Company, its subsidiaries, the directors, the managements, or the major shareholders, or related persons of the said parties.

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the shareholders' meeting to consider and approve the appointment of the following auditors from NPS Siam Audit Limited to be the auditors of the Company for the fiscal year ended 31 December 2021:

Name	Certified Public Accountant No.
1. Mr. Narong Luktharn	4700
2. Miss Maliwan Phahuwattanakorn	4701
3. Mr. Chaikrit Warakitjaporn	7326
4. Miss Kamontat Jitkarnka	10356

And the audit fee for the year 2021 shall be not more than Baht 1,580,000, as per the details above.

Voting : Resolution in this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda Item 8 To consider other matters (If any)

Objectives and Rationale: The Board of Directors deems appropriate to give an opportunity for the shareholders to propose agendas, in addition to those specified by the Board of Directors in the invitation letter, however, such proposed matters shall be subject to the criteria and method as required by law.

In addition, the Company has set the date for determining the names of shareholders who shall have the right to attend the 2021 Annual General Meeting of Shareholders on March 12, 2021 (the Record Date).

In addition, the Company had published the invitation letter for the shareholders' meeting with the enclosures on the Company's website at <http://www.asiabiomass.com/>. The Company, therefore, hereby invites all shareholders to attend the 2021 Annual General Meeting of Shareholders, on April 28, 2021, at 14.00 a.m., at The Bright Meeting Room, 3rd floor, Building A, No. 15/6, Rama 2 Road, Thakarm Sub-district, Bangkhunthian District, Bangkok 10150. The map of the meeting venue is set out in Enclosure 10.

In the event that a shareholder is unable to attend the meeting in person and wishes to appoint a proxy to attend the meeting and cast votes on his or her behalf, please use either Proxy Form A or Form B, and for the foreign shareholders who have appointed a custodian, please use Proxy Form C, as set out in Enclosure 4. In addition, in order to protect the rights and interests of the shareholders in the event that a shareholder is unable to attend the meeting and wishes to appoint one of the Company's independent directors as his or her proxy to attend the meeting and cast votes on his or her behalf, the shareholder can use Proxy Form B, and select one of the Company's independent directors, whose names and profiles are set out in Enclosure 6 to attend the meeting and cast votes on his or her behalf, then submit the Proxy Form B with supporting documentation to the Investor Relations Department, Asia Biomass Public Company Limited, at No. 273/2 ,Rama 2 Road, Samae Dam Sub-district, Bangkhunthian District, Bangkok 10150, Telephone No. (662) 415-0054. Furthermore, in order for the Company to facilitate the verification of the documents, please submit all documentations to the Company by 24 April 2021.

It is recommended that the shareholders study the guidelines for registration and appointment of a proxy, and the documentation and evidence required to be presented on the date of the meeting date as set out in Enclosure 7. The Company will conduct the meeting in accordance with the Articles of Association of the Company, Chapter 6 with respect to the shareholders' meetings, as set out in Enclosure 8.

In order to facilitate the rapidity of the registration of attendees at the 2021 Annual General Meeting of Shareholders, the Company will allow the shareholder and proxies to register their names from 12.00 p.m. on the date of the meeting at The Bright Meeting Room, 3rd floor, Building A, No. 15/6, Rama 2 Road, Thakarm Sub-district, Bangkhunthian District, Bangkok 10150. Furthermore, since the Company will use the barcode system in the registration and counting of votes at this meeting, the shareholders and proxies are required to present the registration form and other supporting documentations as set out in Enclosure 7 on the date of the meeting.

The Company has prepared the Annual report for the year 2020 and the Statement of Financial Position and the Profit and Loss Statement for fiscal year ended 31 December 2020 in a QR-CODE format and sent them to the shareholders. Nevertheless, if the shareholders would like to request for the Annual report for the year 2020 and the Statement of Financial Position and the Profit and Loss Statement for fiscal year ended 31 December 2020 in a paper form, the shareholders may make a request for them with the Investor Relation Department, Asia Biomass Public Company Limited, at No. 273/2, Rama 2 Road, Samae Dam Sub-district, Bangkhunthian District, Bangkok 10150, Telephone No. (662) 415-0054.

The Company hereby invites the shareholders to attend the meeting on the date, time and venue specified above.

Sincerely yours,



(Mr. Apisit Rujikeatkamjorn)

Board Chairman



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

Minutes of the 2020 Annual General Meeting of Shareholders of Asia Biomass Public Company Limited ("The Company")

The 2020 General Meeting of Shareholders (the "**Meeting**") was held on June 23rd, 2020 at 02.00 P.M., at the meeting room "THE BRIGHT", 3rd floor, building A, located at 15/6 Rama II Road Samae Dam, Bang Khun Thian, Bangkok with Mr. Apisit Rujikeatkamjorn presided as the Chairman of the meeting. ("**Chairman**")

The current situation of the Covid-19 epidemic. The company is concerned with the health of the shareholders, the company has set the guidelines for attending the meeting.

The Company Secretary informed the meeting that 28 shareholders were present in person and by proxy, altogether holding 203,502,504 shares, equivalent to 67.8342 percent of the total issued shares, thus constituting a quorum of the meeting pursuant to the Company's regulation no. 33 stated that there must be at least twenty-five(25) shareholders or not less than a half (1/2) of all shareholders with one-third (1/3) of the total issued shares to constitute a quorum of the meeting. The Chairman then declared the 2020 General Meeting of Shareholders open at 02.00 P.M.

The Board of Director attending the meeting, namely:

- | | |
|-------------------------------|---|
| 1. Mr. Apisit Rujikeatkamjorn | Chairman of the Board of Director |
| 2. Mrs. Natpapha Kuansataporn | Vice Chairman of the Board of Director/Director/the Executive director |
| 3. Miss. Tiya da Kuansataporn | Director/Manager Director/ Chairman of the Executive Director/
Member of Nomination and Compensation Committee |
| 4. Mr.Panom Kuansataporn | Director/ Member of Nomination and Compensation
Committee/ the Executive director |
| 5. Dr.Sarit Chockchainiran | Director/ Independent Director/ Chairman of the Audit Committee |
| 6. Mr.Wichai Pornkeeratiwat | Director/ Independent Director/ Audit Committee / Chairman of
the Nomination and Compensation Committee |
| 7. Ms.Pattarawan Manassatit | Director/ Independent Director/ Audit Committee |

There was no director taking leave of the meeting, therefore all 7 directors considered to have attended the meeting. This shareholder in full Representing 100% of the board members attending the meeting.



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

The Executive and Advisors attending the meeting, namely:

- | | |
|----------------------------|--|
| 1. Mr.Pongtham Danwungderm | Deputy Managing Director/Vice Chairman of the Executive Director/ Director of Finance and Information Technology |
| 2. Miss Oramol Dulyakasem | Accounting and Financial Manager |
| 3. Mr.Prutthipol Soisuwan | Director of Sourcing and Supply Chain |
| 4. Mrs. Apiratee Sakulin | Company Secretary/ Director of Human Resources and Administration |

The Advisors attending the meeting, namely;

The auditor : Miss Ratcharin Charoenkijpailert Dr. Virach and Associates Company Limited

The Attorney : Mr.Sarawut Sinsajatham Keattitham Advocates & Solicitors Co.,Ltd.

The Company Secretary explained The Board of Director of Asia Biomass Public Company Limited, therefore, hereby invites all shareholders to attend the 2020 Annual General Meeting of Shareholders, on June 23rd, 2020 at 14.00 a.m., at The Bright Meeting Room, 3rd floor, Building A, No. 15/6, Rama 2 Road, Thakarm Sub-district, Bangkhunthian District, Bangkok 10150. To consider various matters According to the agenda and Inform the meeting about the current company information as follows:

-	The company has registered capital	150,000,000	Baht
-	Paid-up capital	150,000,000	Baht
-	Ordinary shares	300,000,000	Shares
-	Par value	0.50	Baht

The Company had approved the schedule of the date to determine the names of the shareholders entitled to attend the 2020 Annual General Meeting of the Shareholders (Record Date) on 28 May 2020.

According to Article of Association Chapter 6, Shareholders' Meeting Section 33 the company prescribes that " On the date of the shareholders' meeting, the shareholders and proxies (if any) attending the meeting in the amount of not less than twenty-five (25) persons or not less than half (1/2) of the total number of shareholders, and having the aggregate shares of not less than one-third (1/3) of the total number of shares sold shall constitute a quorum". Now the shareholders' and proxies attending the meeting as follow;

Enclosure 1.



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

The shareholders attend the meeting themselves 11 persons representing 87,467,003 shares

And by proxies 22 persons representing 116,035,501 shares

Totally 33 persons, holding altogether 203,502,504 shares, calculated as 67.8342 % exceeding one-third of total shares sold. A quorum was thus constituted in accordance with the Company's Articles of Association.

According to Section 104 of the Public Limited Company Act B.E.2535 (as amended) and Article 34 of the Articles of Association of the company set out that, the chairman of the Board of Directors shall be the chairman of the shareholders' meeting.

The Chairman informed the shareholders and proxies to attend the meeting as a quorum in the company's articles of association, Therefore opening the Annual General Meeting of Shareholders for 2020

The Company secretary informed the meeting that in this meeting, the company has considered the importance of shareholders. And to promote good corporate governance. Therefore, in this meeting the company gives shareholders opportunity to propose agenda items in advance on the company's website. For the board to consider to put it in agenda from 1st October 2019 to 30th December 2019, it appears that no one proposed an agenda.)

The Annual General Meeting of shareholders for the year of 2020 will be 3rd year using Barcode to count the votes. Voting will be made openly. By counting the number of shares. One share has one vote. Except for proxies from foreign investors that appointed custodians in Thailand to be custodians, the proxies must vote as according to the shareholders specify the proxy.

The Company Secretary explained the voting methodology and the vote counting to the Meeting as to proceed according to the good corporate governance as follows:

1. Each shareholder shall have a number of votes equal to one share per one vote
2. In case that the shareholders themselves and the legal proxies attended the meeting, the voting methodology shall be conducted as follows:

Before voting for each agenda item, all the ballots shall be signed by each shareholders for the voting transparency.



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

In the process of voting of all agenda items except for agenda no. 5 If there is no disapproval or abstain, the result shall be regarded as approved according to all the number of the votes. If the shareholders vote “disapprove” or “abstain”, the ballots shall be singed and collected by the staff.

In the process of vote counting All the vote “disapprove” and “abstain” shall be subtracted from all the number of the votes. And the rest shall be regarded as “approve” votes. The shareholders who vote “approve” shall keep the ballots and, at the end of the meeting, hand them in to the staff. The vote in the Meeting is declarative, not the secret one, and all the ballots shall be collected for the transparency.

The agenda no. 5 Regarding the election of Directors for replacement of the directors, who will be retired by rotation, and for the equality of the number of shares and votes, the company shall temporarily pause the Meeting attending registration starting from the agenda no. 5 to the end of the agenda as to perform the clear and correct vote counting according to the good conduct of the Meeting. All the votes shall be made in the ballots with the signatures and collected by the staff for the counting procedure. The shareholders who do not submit the ballots in shall be regarded as “abstain” The vote shall be regarded void if the ballot falls into one of the following categories:

- 1) The ballot in which its mark is not put in only one of the checkboxes provided.
- 2) The ballot in which its vote intentionally contradicts.
- 3) The ballot is written by the obliteration and without signature.
- 4) The ballot in which the shareholders vote more than the number existing vote.

Any corrections shall be made in the ballots, the obliteration and signature shall be written at all times.

3. If the shareholders empower the proxy form B to others or directors or independent directors to vote, the proxy shall vote according to the will of the grantor.

For the shareholders, who empower the proxy form C (the foreign shareholders) who assigned the custodians in Thailand to be responsible for holding in safe-keeping, their votes can be separated as “approve”, “disapprove” or “abstain” at the same time in each agenda by dividing the existing number of the own votes.

4. According to the Company’s regulation number 35 (1) indicated that “In normal case, the majority of vote of the presenting shareholders will be regarded. If the results are equal, the Chairman of the Board of the director shall bestow a vote considered as the decisive vote”

Therefore, unless otherwise provided, in the consideration of the approved votes of the shareholders, only the vote “approve” and “disapprove” will be counted in accordance with the number of the presenting shareholders and votes. If the shareholders vote “abstain”, the vote will not be counted.



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

5. If any shareholder or proxy needs to leave prior to the conclusion of the Meeting or not present in any agenda, shareholders or proxy can still vote by passing the ballots over to the staff in advance before leaving the Meeting's room.
6. The number of the votes of the shareholders in each agenda will not be equal in since the number of shareholders and proxies attending the Meeting follows one after another therefor, the number of attendees in each agenda may not be equivalent.
7. For this vote counting for speed, accuracy and transparency, the company will have representatives from Kiattham Lawyer Company Limited by Mr. Sarawut Sinjatham as witnesses in the vote counting in this time.

Before voting on each agenda, The Chairman gives the attendees an opportunity to ask questions related to the agenda. As appropriate by asking the shareholders or proxies to ask questions. Please write your first and last name attached with the questions and pass along with the staff in order to be reader on behalf of the shareholder or grantee according to epidemic prevention section Covid-19.

Any questions or opinions not relevant to the agenda under consideration shall be asked or proposed in another agenda item at the end of the Meeting. The questions and opinions shall be compact and not repeated in the same issue in order to provide the opportunity to other shareholders to ask. All shareholders and proxies shall be kindly reminded to comply with the regulation in the Meeting to maintain the good corporate Meeting in time.

Agenda No.1 To acknowledge Minutes of the 2019 Annual General Meeting of Shareholders

The Chairman to present the details to the Meeting as follows:

The company held the 2019 Annual General Meeting of Shareholders at April 26th , 2019 and the copy of which was attached to the notice of this Meeting.

Opinion of the Board of Directors:

The Board of Directors considers that the Minutes of the 2019 Annual General Meeting of Shareholders held on April 26th , 2019 were correctly and completely recorded and the Board of Directors deems appropriate to propose to the shareholders' meeting to adopt the Minutes of the 2019 Annual General Meeting of Shareholders held on April 26th , 2019 as detailed in the Enclosure 1 the Invitation Letter.



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

The Chairman allowed shareholders to raise questions and comments and none was raised. The Chairman asked the Meeting to consider and approve the Minutes of the 2019 Annual General Meeting of Shareholders.

Resolution of the meeting

The meeting had considered, by a unanimous decision, acknowledging the Minutes of the 2019 Annual General Meeting of Shareholders held on April 26th, 2019 as follows:

Vote	Number of Votes	Percentage
Approve	220,192,702	100.00
Disapprove	0	0.00
Abstain	0	-
Voided Ballot	0	-
Total 35 shareholders	220,192,702	100.00

Remark

This agenda item must be approved by the majority vote of the shareholders attending and eligible to vote at the Meeting.

In this agenda, the total number of shares was increased from the beginning of the Meeting to 2 counted as 2 votes. Therefore, the number of the votes from the shareholders and proxies is 220,192,702 votes.

Agenda No.2 To acknowledge 2019 Company's performance

The Chairman informed in the meeting that the Company has prepared an annual report in the form of QR-CODE and sent to shareholders as listed on the attachment 2 came with the meeting invitation letter. The annual report was published on the company's website since April 1st, 2020. In this agenda, the Chairman invited Khun Thiyada Kuansataporn, Managing Director to report the summary report of the company's performance year 2019.

Overall Results



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

The Company's total revenue in the year of 2019 was 1,332 Million Baht, an increase of 2.4% compare to the previous year. Divided into the sales revenue of 1,315 Million Baht, Revenue from transportation of 9 Million Baht and other's revenue of 8 Million Baht.

Revenue from the sales of Biomass Fuel

The company has an income from sales of Biomass Fuel in the year of 2019 1,332 Million Baht, an increase from the previous year with the income from sales of Biomass Fuel of 1,283.75 Million Baht an increase of 2.4%, a slightly increase while the sales volume remain stable at 0.5 Million Mt.

The company has a total sales volume of 0.5 Million Mt. in both year 2019 and 2019. In the year of 2019, the company has volume sales from exports of 21% up from the year of 2019 with a sales proportion of 18% resulting with the domestic sales 79% down from 82% in previous year

In terms of sales value, the company has an exports proportion in 2019 at 30% of the Revenue from sales of Biomass fuels. Higher than last year 27% resulting in the proportion of revenue from domestic sales is at 70% down from 73% in the previous year.

Revenue from Biomass Fuels sales

- **Domestic**

In 2019, The Company had sales revenue from "Palm Shell" in domestic 52.53% higher than last year at 48.16%

Income from "Wood Chip" in domestic at 8.18% down from a year earlier at 13.81%

Income from "Compressed Biomass" in domestic at 2.48% down from a year earlier at 1.88%

Income from "Sawdust" in domestic at 6.76% down from a year earlier at 9.05%

- **International**

In 2019, The company had an Income from "Compressed Biomass" in International at 9.41% down from a year earlier at 22.51%

Income from "Palm Kernel Shell" in domestic 3.73% down from a year earlier at 4.59%

The company has foreign sales of 394 million baht, 221 million baht of chopped wood, 49 million baht of Palm kernel shell and 124 million baht of wood Pellets.

The result of the increase in sales of 100% wood chips decreased by 17% and Wood Pellets decreased by 57%

For resulting of other operations



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

The company pays attention to Human Resources Developments. To increase management and operational capabilities. To be able to grow with the company currently the company employs 149 people.

In addition, the company has set guidelines for the directors, executives and employees of the company and its subsidiaries. In business management based on transparency, ethics, adherence to cooperate governance principles and comply with the law relating to prevention and anti-corruption in which the company has set and organizational structure to divide responsibilities work process and the chain of command in each department to be clear in order to have balance of power and have the tightness in checking between each other appropriately.

Currently, the company has set the policies and guidelines. Regarding anti-corruption, which is specified on the website and the company's intranet, and there's staff orientation to understand this. For participating in the Collective Action Coalition of Thai private sector in the fight against corruption. Not yet officially applied but in the past year, no action was found to be considered a corruption or reporting fraud relation to the company.

In term of Social Responsibility

The company is committed to conducting business with social responsibility. Environment and community including taking care of safety for employees and instilling every employees in the organization adhering to the principles of ethics and good governance. While also paying attention to the environment and society both within the organization and the community including other interested parties.

- Since 2018, the company has been certified ISO14001 environmental management system ISO9001 quality management system and FSC sustainable forest management system is an upgrade version and increase the scope of certification. To support the export of products of to foreign countries.
- In addition, the company received an honor announcement regarding the Gold Safety Program in the management of occupational health and safety in the workshop in the year 2019 from the department of Labor Protection and Welfare.
- Received award standards Promotion project And develop the establishment to a green industry Or the Green Industry Award, Level 3, at Bang Kung Branch Surat Thani province and level 2 at Bang Nam Chued branch Samut Sakhon Province From the Ministry of Industry.



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

- For the quality evaluation of the shareholders' meeting for the year 2019 or the previous year The company received a very good rating. From the Thai Investors Association in collaboration with the Office of the Securities and Exchange Commission.
- And the evaluation of corporate governance survey of listed companies in 2019 is very good From the Thai Institute of Directors (IOD), supported by the Stock Exchange of Thailand. The past awards and achievements helped to increase the business competitiveness to grow steadily and sustainably.

Business Plan

- **Increase Revenue**

New Customers :

- Domestic customers in the EEC zone to comply with government policies.
- International customers Power plant group that started COD since 2020.
- New Product: pushing new products into the market such as other types of solid fuels.

- **Cost Saving**

Logistics Efficiency :

- Transport cost management And increase the transportation cycle Including increasing the efficiency of cost management within the warehouse.
- Establishing a new warehouse in a zone with competitive potential.

- **Supply Chain Management.**

Sustainable Development :

- Developing international standard management systems such as ISO, FSC and control throughout the supply chain. To upgrade products and services.
- Build raw materials security Provide sufficient and continuous for customers.

- **Investment Plan**

- Compressed biomass plant at Bang Nam Chut Depot, Samut Sakhon Province.
- New warehouse
- Create wood raw materials in Contract Farming and Own Plantation system.



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

- **Regarding project progress.**

- Wood chips plant started production and distribution into the market since the beginning of 2020.
- forest plantations project in the amount of 3,000 rai, the product is in accordance with the target Expected to start utilizing in 2022.
- Wood Pellets Plant Already imported the machine Under installation Expected to start production in Q3 / 2020.

The Board of Committee opinion

The Board of Directors agreed to inform in shareholders meeting about performance and significant changes in 2019. Details of the Annual Report in 2019 attached in Attachment 2 in form of QR-CODE sent to shareholders with the invitation letter of meeting (shown QR-CODE in the presentation).

The Chairman allowed the meeting members to show their opinions or ask any additional information regarding the company's performance and significant changes in 2019.

Mr. Nara Sripetch, a proxy from the Thai Investors Association and being a "shareholder rights volunteers" has the following questions.

1. Since the Revenue from the last sales of the wood chips has increased significantly. Why sales revenue from Palm shells decreased significantly. Why and future sales will it be ? and it'll carry in this trends forever ?

2. Since the Main Raw Material of the company are agricultural products, How does the company plan to support the product procurement ? If there are fewer products and the procurement of the planting resources become more difficult, such as how to import products.

Mr. Pongtham Danwangderm, Deputy Managing Director, Executive Vice President and Chief Financial and Information Management. Explained the answered to question 2 as follow :

For the Wood Chips that was improved a lots. Due to the Biomass Fuel chopped wood products will be used interchangeably with other products which the wood chips will be related to the client company. For examples, If sugar factory has less sugar cane production will use more of chopped wood which company be able to supply more.

The Palm Kernel Shell sales volume has not decreased. Most of them are stable or slightly increased. In the decreasing absolute value, is more a results of price of fuel products that's to say, the product is agricultural products. In the previous year, the Palm kernel shell decreased 30% y/y but in the

Enclosure 1.



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

company has increased the product sales, resulting in the absolute amount. Or have more tonnage but selling price is decreased.

As for wood and pan to support the procurement of that product. The wood of Thailand is wood planted for cutting. Which has a round already in the long run, we have made quite difficult effort to secure the planting of trees in Thailand is quiet difficult. Since most of the land will fall to the private ownership and price of land is not worth to be planted as fuel. Due to having a relatively low value which the company will compete with other industries which is better to use the planted wood to do other benefits and what the company can do is the company is the first to enter secure wood with the Forest Industry Organization which I think will secure the wood in the long run.

A lot of foreign wood in mainly trade and exported to foreign countries. Since the company is a trading business, the company tries to find a way to trade and benefits the company as much as possible. And last year company traded with customers in Laos as resulted, the foreign trees top rose quiet well and were beneficial to the company.

Mr. Charoonkiat Akkasilpa, shareholder, personally inquired further that because sales of chopped wood last year increased and in the 1st quarter of 2020, the sales of chopped wood were quiet high. Therefore wants to knows will this event be regular event?

Mr. Pongtham Danwungderm, Deputy Managing Director, Vice Chairman of the Executive Board and Director of Financial further explained that

Mr. Charoonkiat Akkasilpa, shareholder, personally inquired further that wood that customers buy, bought to make fuel or not ?

Mr. Pongtham Danwungderm, explained that Customers buy for make to paper Packaging and wood purchased as eucalyptus.

After the Chairman allowed the meeting members to ask for more information. But no one asked more The Chairman therefore considered the meeting has acknowledged the Company performance of year 2019.

Resolution of The meeting has acknowledged the Company performance of year 2019.



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

Remark As this agenda item, only requires acknowledgement, there is no need for shareholders to vote on this matter.

Agenda No.3 To consider and approve the Statement of Financial Position and the Profit and Loss Statement for the year 2019 for fiscal year ended 31 December 2019

The Chairman assigned Mr.Pongtham Danwungderm Deputy Managing Director/Vice Chairman of the Executive Board / Director of Finance and Information Technology to explained the details as follows:

Section 112 of the Public Limited Company Act and Article 39 of the Articles of Association of the Company prescribes that the Board of Directors have to prepare the Statement of Financial Position and the Profit and Loss Statement at the end of each fiscal year for proposing to the shareholders in the annual general meeting of shareholders.

In this regard, the Company has already prepared the Statement of Financial Position and the Profit and Loss Statement for the year 2019 for fiscal year ended 31 December 2019, as detailed in the Annual report for the year 2019 of the Company, which has been sent to the shareholders together with this invitation. Such Statement of Financial Position and the Profit and Loss Statement for the year 2019 for fiscal year ended 31 December 2019 have been audited by the certified auditor of the Company, who had been appointed by the 2019 Annual General Meeting, and reviewed by the Audit Committee and approved by the Board of Directors.

The presenting of financial statements and profit and loss balance to shareholders with the following details: As mentioned in Agenda 2,

Overall Operations

The Company's total revenue in the year of 2019 was 1,332 Million Baht, an increase of 2.4% compare to the previous year. Divided into the sales revenue of 1,315 Million Baht, Revenue from transportation of 9 Million Baht and other's revenue of 8 Million Baht

Gross Profit in the year of 2019 at 265 Million Baht or 20% of Total revenue, higher than previous year which has Gross Profit of 206 Million Baht or 16% of Total revenue resulting in the Loss of 22 Million Baht or -2% of Total revenue decreased compared to last year, Loss of 36 Million Baht or -3% of Total revenue. Because the Company still has a Loss in performance, The company has ROA -1.5% and ROE -12.2% better than previous year with ROA -4.5% and ROE -19.3%



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

Financial Statements

In the year of 2019, The Company had total assets of 715 Million Baht, Total Liabilities of 501 Million Baht, shareholder's equity of 214 Million Baht. The Debt of equity ratio was 2.34 times, 1.7 times higher than the previous year.

Assets Structure

In 2019, The Company had a similar assets to previous year, Except for cash transactions where the company increased at 6% of total assets from 2% in the previous year and PPE 38% down from 43% of revenue included previous year. Resulting in the company having a Current Ratio of 0.89 times, better than previous 0.81 times.

Debt Structure

The Company has a total liabilities in 2019 at 501 Million Baht, higher than a previous year with Total Liabilities of 408 Million Baht. In the year of 2019, the company has restructured the Debt to increase the replacement Debt, short-term debt, Resulting in 2019 the company has a Long-term debt at 16% of total debt, resulting in the proportion of short-term debt to 74% down from the previous year's ratio of 87%.

The company has a Interest Coverage Ratio at -0.9 improved from -2.8 times in previous year.

Summary of important Financial Information

In 2019, The consolidated financial statements have total assets of 715 Million Baht, Total liabilities of 501 Million Baht, shareholder's equity of 214 Million Baht, Total Revenue of 1,332 Million Baht, a loss of 22.33 Million Baht. A major shareholder -15.66 Million Baht Is EPS at -0.052 Baht per share.

Brief Summary



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

List	Consolidated financial statements		Separate financial statements	
	31-Dec-19	31-Dec-18	31-Dec-19	31-Dec-18
Total Asset (Million Baht)	715	648	516	563
Total Liabilities (Million Baht)	501	408	329	324
Total Shareholders' Equity (Million Baht)	214	239	187	239
	Y-62	Y-61	Y-62	Y-61
Total Revenues (Million Baht)	1332	1,298.21	1013.91	1,116.54
Profit for the year (Million Baht)	(22.33)	(35.96)	(48.68)	(34.65)
Profit attributable to equity holders of the parent (Million Baht)	(15.66)	(31.15)	(48.68)	(34.65)
Earnings per Share attributable to equity holders of the parent (Baht)	(0.052)	(0.108)	(0.162)	(0.120)

Opinion of the Board of Directors:

The Board of Directors deems appropriate to propose to the shareholders' meeting to consider and approve the Statement of Financial Position and the Profit and Loss Statement for the year 2019 for fiscal year ended December 31, 2019, which have been already audited by the certified auditor of the Company and reviewed by the Audit Committee and approved by the Board of Directors, as per the details above.

The Chairman allowed shareholders to raise questions and comments and none was raised. The Chairman asked the Meeting to consider and approve the statement of financial position and the 2019 profits and loss statement for the year-ended December 31, 2019.

Resolution of the meeting

The Meeting approved the statement of financial position and the 2019 profits and loss statement for the year-ended December 31, 2019, having a details as follows:

Vote	Number of Votes	Percentage
Approve	220,192,802	100.00
Disapprove	0	0.00
Abstain	0	-
Voided Ballot	0	-



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

Total 36 shareholders	220,192,802	100.00
-----------------------	-------------	--------

Remark : Resolution in this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

In this agenda, the total number of shares was increased from the beginning of the Meeting to 3 counted as 3 votes. Therefore, the number of the votes from the shareholders and proxies is **220,192,802** votes.

Agenda No.4 To consider and approve non-declaration of appropriate of profit as capital reserve as prescribed by the laws and suspension of the payment of dividend for the year 2019

The Chairman to present the details to the Meeting as follows:

According to the Public Limited Companies Act B.E. 2535 (as amended) and the company's Articles of Association, set out that the Company is required to appropriate part of the annual net profit as reserve fund in an amount not less than 5 percent of the annual net profit with deduction therefrom the amount representing the accumulated loss carried forward (if any) until the reserve fund amounts to not less than 10 percent of the registered capital.

Furthermore, The Company has the policy to pay dividend at the rate of not less than 40% of the Company's net profit after accounting for all necessary reserves according to the Company article and legal by considering the Company's operating performance, financial status, investment plan, and consistency on dividend payment to the shareholders.

The Company has loss from the operating result for the year ended 31 December 2019, the amount of Bath 48,676,272 and the Company has the current capital reserve would be Baht 6,100,000.

Opinion of the Board of Directors:

The Board of Directors considered the financial statement in 2019, which the Company reported the net losses from operation of Bath 48,676,272 (forty eight million six hundred seventy six thousand and two hundred seventy two Baht). Therefore, the Board of Directors recommended to propose the shareholders' meeting to approve for omission the dividend payment of the year 2019 and no legal reserve appropriation in 2019.



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

The Chairman allowed shareholders to raise questions and comments about the agenda. The Meeting approved non-declaration of appropriate of profit as capital reserve as prescribed by the laws and suspension of the payment of dividend for the year 2019. After the Chairman allowed the meeting members to ask for more information. But no one asked more. The Chairman therefore considered the meeting approved non-declaration of appropriate of profit as capital reserve as prescribed by the laws and suspension of the payment of dividend for the year 2019.

Resolution of the meeting

The Meeting approved non-declaration of appropriate of profit as capital reserve as prescribed by the laws and suspension of the payment of dividend for the year 2020, having a details as follows:

Vote	Number of Votes	Percentage
Approve	220,192,802	100.00
Disapprove	0	0.00
Abstain	0	-
Voided Ballot	0	-
Total 36 shareholders	220,192,802	100.00

Remark

This agenda no. must be approved by the majority vote of the shareholders attending and eligible to vote at the Meeting.

In this agenda, the total number of shares was increased from the beginning of the Meeting to 3 counted as 3 votes. Therefore, the number of the votes from the shareholders and proxies is **220,192,802** Votes.

Agenda No.5 To consider and approve the reappointment of directors retired by rotation

The Chairman asked the Company Secretary to present the details to the Meeting as follows:

For the equivalent number of the shares and votes in this agenda, The Company will suspend the registration to attend the Meeting until the end of this agenda as to count the clear and correct number of the votes.



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีแมส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

In the case, Mr. Apisit Rujikeatamjorn , the chairman of AGM must retire by rotation. He assigned Dr.Sarit Chockchainiran, Director, Independent Director and Chairman of the Audit Committee is the Chairman for consider this Agenda.

In this event, the retiring directors were invited to leave the Meeting before considering the agenda as follows:

- (1) Mr. APISIT RUJIKATKAMJORN Chairman of the Board Directors
- (2) Mr. WICHAI PORNKERATIWAT Director/ Independent Director /the Audit Committee /
Chairman of the Nomination and Remuneration
Committee
- (3) Miss PATRAWAN MANUTSATHIT Independent Director /the Audit Committee

According to Section 71 of the Public Limited Company Act and Article 17 of the Articles of Association of the Company prescribes that, in each Annual General Meeting of Shareholders, one-third (1/3) of the total number of the directors must retire by rotation. In the case that the number of directors cannot divide into 3 proportions, a number of directors closest to one-third (1/3) shall retire. The directors who will be retired in the first and second years after the registration of that company shall be drawn up by lottery method. For the subsequent years, the longest position is the one who must vacate his office. The directors retiring by rotation may be re-elected.

In the 2020 Annual General Meeting, there are 3 directors who shall retire by rotation, namely

No.	Name of directors who shall be retired by rotation	Position	Number of Board of Directors' meeting attendance in year 2019	Remark
1.	Mr. APISIT RUJIKATKAMJORN	Chairman of the Board Directors	5/5 *	<u>retirement by rotation</u>
2.	Mr. WICHAI	Director / Independent Director /	5/5 *	<u>retirement by rotation</u>



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

	PORNKERATIWAT	the Audit Committee / Chairman of the Nomination and Remuneration Committee	4/4 ** 2/2 ***	
3.	Miss PATRAWAN MANUTSATHIT	Director / Independent Director / the Audit Committee	5/5 * 4/4 **	<u>retirement by rotation</u>

Voting : * Director

** the Audit Committee

*** Chairman of the Nomination and Remuneration Committee

In this regard, the Nomination and Remuneration Committee has considered the qualifications of the directors who will retire by rotation in the 2020 Annual General Meeting of shareholders as detailed in Enclosure of Invitation letter and has an opinion that the 3 directors are knowledgeable, experienced and skilful which will benefit the Company's operations. In addition, in considering the qualifications of the 2 directors, the Nomination and Remuneration Committee has complied with the regulations and procedures for nomination and deems that such 2 nominated persons have full qualification and do not have any prohibited characteristics under the Public Limited Company Act, the Securities and Exchange Act B.E. 2535 (1992) (as amended) and other relevant regulations. Thus, the Board of Directors deems appropriate to propose to the shareholders' meeting to consider and approve the reappointment of the 3 directors.

The company has invited the shareholder to nominate a name of qualified candidates for the Company's Board of Director on the company's website from October 1, 2019 to December 30, 2019. There was no shareholder to nominate any candidate.

This agenda item must be approved by the majority vote of the shareholders attending and eligible to vote at the Meeting, which the company had separated approval on each Director.

The Board of Directors deems appropriate to propose to the shareholders' meeting to approve the reappointment of the 3 directors retired by rotation, namely:

- | | |
|-------------------------------|---|
| (1) Mr. APISIT RUJIKATKAMJORN | Chairman of the Board Directors |
| (2) Mr. WICHAI PORNKERATIWAT | Director/ Independent Director /the Audit Committee /
Chairman of the Nomination and Remuneration
Committee |
| (3) Miss PATRAWAN MANUTSATHIT | Independent Director /the Audit Committee |



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

The Chairman asked the Meeting to consider and approve nominate the directors in replacement of those retiring by rotation and re-nominate 3 directors back to the same position as stated above.

The Chairman allowed shareholders to raise questions and comments and none was raised. The Chairman asked the Meeting to consider and approve nominate the directors in replacement of those retiring by rotation.

Resolution of the meeting The Meeting approved the nomination of the directors in replacement of those retiring by rotation, having a details as follows:

Mr. APISIT RUJIKETKAMJORN to be appointed as Chairman of the Board Directors of with the following voting results:

Vote	Number of Votes	Percentage
Approve	220,192,802	100.00
Disapprove	0	0.00
Abstain	0	-
Voided Ballot	0	-
Total 36 shareholders	220,192,802	100.00

Mr. WICHAI PORNKERATIWAT to be appointed as Independent Director /the Audit Committee / Chairman of the Nomination and Remuneration Committee with the following voting results:

Vote	Number of Votes	Percentage
Approve	220,192,802	100.00
Disapprove	0	0.00
Abstain	0	-
Voided Ballot	0	-
Total 36 shareholders	220,192,802	100.00

Enclosure 1.



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

Miss PATRAWAN MANUTSATHIT to be appointed as Independent Director /the Audit Committee with the following voting results:

Vote	Number of Votes	Percentage
Approve	220,192,802	100.00
Disapprove	0	0.00
Abstain	0	-
Voided Ballot	0	-
Total 36 shareholders	220,192,802	100.00

Remark

This agenda item must be approved by the majority vote of the shareholders attending and eligible to vote at the Meeting.

In this agenda, the total number of shares was increased from the beginning of the Meeting to 3 counted as 3 votes. Therefore, the number of the votes from the shareholders and proxies is **220,192,802** votes.

Agenda No.6 To approve the directors' remuneration for year 2020

The Chairman asked the Mr.Wichai Pornkeeratiwat, Director, Independent Director, Audit Committee and Chairman of the Nomination and Compensation Committee to present the details to the Meeting as follows:

According to Section 90 of the Public Limited Company Act and the Company's regulations no. 22 specified that the director's remuneration must be approved by the Meeting of shareholders. The Nomination and Compensation Committee had thoroughly considered all the appropriateness in all factors such as the Company's performance and the Company organization size regarding the proper and accordance with the duty and responsibilities of the Company's Board of Directors and sub-directors, by comparing and referencing the director and sub-director' remuneration of the companies in the same industry. Therefore, the committee asked the Meeting to approve the director and sub-director' remuneration in 2020 at the amount of not over baht 5,000,000. In the same rate as compared with the year 2019, by continued the remuneration policy remain the monthly fee, meeting fee and bonus as follow:



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

The Company's Board of directors

- Chairman of the Board of Director received the remuneration at baht 25,000 per month and the Meeting allowance baht 25,000 per time.

The Audit Committee

- Chairman of the Audit Committee receives the Meeting allowance baht 25,000 per time.
- Vice Chairman of the Audit Committee receives the Meeting allowance baht 20,000 per time.

The Nomination and Compensation Committee

- Chairman of the Nomination and Compensation Committee receives the Meeting allowance baht 25,000 per year.
- Vice Chairman of the Nomination and Compensation Committee receives the Meeting allowance baht 20,000 per year.

The executive directors shall not receive any remuneration.

The amount of the director and sub-director's remuneration as stated above is not over 5,000,000 and there shall not be any remuneration allocated to other committees not listed above.

The director and sub-director's remuneration in 2019 consisting of monthly remuneration, meeting allowance and pension, is 2,895,000 baht.

The Chairman allowed shareholders to raise questions and comments about the agenda.

The Chairman allowed shareholders to raise questions and comments and none was raised. The Chairman asked the Meeting to consider and approve the directors' remuneration for year 2020.

Resolution of the meeting The Meeting approved the directors' remuneration for year 2020., having a the number of votes as follows:



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

Vote	Number of Votes	Percentage
Approve	220,192,802	100.00
Disapprove	0	0.00
Abstain	0	-
Voided Ballot	0	-
Total 29 shareholders	220,192,802	100.00

Remark

This agenda item must be approved by the majority vote of the shareholders attending and eligible to vote at the Meeting.

In this agenda, the total number of shares was increased from the beginning of the Meeting to 3 counted as 3 votes. Therefore, the number of the votes from the shareholders and proxies is **220,192,802** votes.

Agenda No.7 To consider and approve the appointment of the auditors and 2020 auditor fee

The Chairman asked the Dr.Sarit Chockchainiran, Director, Independent Director and Chairman of the Audit Committee to present the details to the Meeting as follows;

Pursuant to the Company's Articles 36 of Association, it determines that the Company appoint the auditor with compensation. And the clause 120 of the Public Company Act and notification of the Securities and Exchange Commission regarding rotation of the auditor, which prohibit any auditor to audit any Company's financial statement for five consecutive years, but not prohibit the new auditor in the same auditing firm.

The Audit Committee Meeting No.1/2020 held on February 26, 2020 is considered that In the past, from 2018 to 2019, the company used auditors from Dr. Virat and Associates Company Limited and this year the company has a service fee comparison process for recruiting auditors. Whose names are in the list of auditors approved by the Office of the Securities and Exchange Commission. To maximize benefits for the company Therefore selected the auditor from NPS Siam Audit Company Limited to be the company's auditor in the year 2020. In that selection causing the company to have an audit fee reduced by 75,000 baht. Which responds to the current situation of the company In addition, NPS Siam Auditing Company Limited has qualifications as per the Securities and Exchange Commission's regulations. Independence Have knowledge



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

and experience in the performance of the auditor counseling in accounting standards and timely certifying financial statements Therefore have an opinion that the auditor should be proposed as follows;

Name	Certified Public Accountant No.
(1) Mr. NARONG LUKTHARN	4700
(2) Miss MALIWAN PHAHUWATTANAKORN	4701
(3) Mr. CHAIKRIT WARAKITJAPORN	7326
(4) Miss KAMONTAT JITKARNKA	10356

From NPS Siam Audit Company Limited is the company's auditor For the period Accounting ended December 31, 2020 by proposing to the Board of Directors for consideration to propose to the shareholders' meeting to approve the appointment of the said auditor from NPS Siam Audit Company Limited

Then , the case the aforementioned auditors are unable to perform their duties, NPS Siam Audit Company Limited shall be authorized to appoint any of NPS Siam Audit Company Limited's qualified auditors to be the auditor of the Company.

Thus, the auditor as above has been selected to be the auditor of 3 subsidiaries for the year 2020 1. Paprapat Co.,Ltd. 2. Sathapornthanapat Co.,Ltd. 3. Asia Pellets Co.,Ltd. The auditors' profiles are shown in Enclosure 5. The auditor of the Company's international subsidiaries, To be auditor for the year 2020. the Board of Directors will oversee to ensure that the financial statement will be prepared within the due date

Furthermore, the Board of Director deems appropriate to propose to the shareholders' meeting to consider and approve the audit fee for the annual audit and the quarterly review of the financial statement for the year 2020 in relation to the separate financial statement and the consolidated financial statement to be 1,580,000 Baht. Such audit fee does not include the non-audit services fee, the details are as follows:

No.	Auditor Fee	2020	2019	Changed
1.	Auditor Fee of the Company	Baht 1,580,000	Baht 1,655,000	Decreased 75,000 Baht
2.	Non-Audit Services	None	None	
Total		Baht 1,580,000	Baht 1,655,000	(4.53%)



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

The audit fee for the year 2020 has Decreased from the previous fiscal year by Baht 75,000 or 4.53 percent due to the increase in the amount of work. Such audit fee does not include the non-audit services fee.

The appointment of the auditor of the Company and the audit fee above were approved by the Audit Committee. The Audit Committee considered the qualification and the experience of each auditor and has an opinion that NPS Siam Audit Company Limited is an independent audit firm and skillful in auditing and the proposed audit fee is appropriate. The 4 aforementioned auditors do not have any relationship nor any conflict of interest with the Company, its subsidiaries, the directors, the managements, or the major shareholders, or related persons of the said parties.

The Board of Directors asked the meeting to approve the auditors and fix the audit fee for the year 2020, the detail as above.

The Chairman allowed shareholders to raise questions and comments and none was raised. The Chairman asked the Meeting to consider and approve the auditors and fix the audit fee for the year 2020.

Resolution of the meeting The Meeting approved the auditors and fix the audit fee for the year 2020, having a the number of votes as follows:

Vote	Number of Votes	Percentage
Approve	220,192,802	100.00
Disapprove	0	0.00
Abstain	0	-
Voided Ballot	0	-
Total 29 shareholders	220,192,802	100.00

Remark

This agenda item must be approved by the majority vote of the shareholders attending and eligible to vote at the Meeting.

In this agenda, the total number of shares was increased from the beginning of the Meeting to 3 counted as 3 votes. Therefore, the number of the votes from the shareholders and proxies is **220,192,802** votes.



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

Agenda No.8 To consider other matters (If any)

The Chairman allowed the meeting members to ask for more information or any suggestions for the company to consider,

Mr. Wee Piyaphan, the shareholder, has 3 questions as follows

1. In the Biomass Business what is the order of the company ? If considering sales quantity.
2. Reduce Inventory On Hand. Does the business have any risk in arranging the products?
3. How much is the average interest rate paid by the company ?

Mr. Pongtham Danwangderm, Deputy Managing Director, Executive Vice President and Chief Financial and Information Management. Explained the answered to question 2 as follow : The Company has captive demand in part from the company's inventory. Part of the order is already sold and part is a minimum stock because the company's products are seasonality or agricultural products. There'll be a lot of product releases and when there're no products at all. And in the period of lots of products coming out at the end of June, which is the period of Stock company's and after about 2-3 months after this will be the period when products are out of stock. Therefore, naturally the inventory will be gone by itself. Normally, the company's inventory will be rotated twice a year, because the company's inventory will be rotated naturally.

Most of Company's Inventory On Hand are Palm shells, which already have a part of Captive Demand. About half of the amount already stored and another part is the minimum stock that is stored for the shortage of products which this part will be managed according to the company's major.

As for sales, as measured by Ranking in the market, it is expected that the company is in the Top 2 level. It may not be clear as either No.1 or No.2, but the company's target is probably No.1 which the company will intend to sell the most. And for Palm shells, the company is also largest buyer in the market.

Average Interest rates Short term and Long term are relatively low.

Mr. Yutthana Warith shareholder came by himself have the following questions.

Q1/2020 The Company has increased profits because of the increased international sales. What is the trend of the next quarters of the foreign orders? How many tons of Eucalyptus wood and the baht has strengthened since April 2020. Q2/2020 will there be any loss?



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

Mr. Pongtham Danwangderm, Deputy Managing Director, Executive Vice President and Chief Financial and Information Management. Explain that the overseas sales, as previously mentioned, will return to normal during Q3 and Q4 as in the 2nd quarter, some of our client companies have been affected by the Covid-19 situation which may not be an impact directly. But transportation is a more difficult operation. Therefore think that in the 2nd quarter, the company may have a slight decrease in sales But the company hopes that there will still be profits Because our profit base or sales base has improved compared year to year.

As for the Baht appreciation because we are natural hedge when the company buys Palm shells for exports. The Company will buy in dollars and sell in dollars as well. Therefore, there'll be a small difference in exposure and the company will manage the risk all the time. The company therefore that the currency value affecting the company is quiet minimal.

Mr. Yutthana Warith shareholder came by himself have the following questions.

About the progress of the BangKung plant and Wood pellets plant in Bang Nam Chued. How are the progress of Run? How many % of these projects will be profit in 2020 increase ?

Mr. Pongtham Danwangderm, Explain that BangKung plant, The company with Wrap up Capacity is now using Chinese Machinery. There were a few problems when starting up and now in the period of the machine's modification to be fully produced. Expected over the next 2 months, the capacity will improve significantly. For the Wood Pellets plants, the wood shaving are used to produced wood pellets. At this point, the machinery is in the process of being installed. It is estimated that approximately 1-2 months should be complete. Which will see the first product for the 3rd Quarter.

Mr. Yutthana Warith shareholder came by himself have the following questions.

How does the Covid-19 epidemic affect the company, both optimally and negatively, and how much will the sales target each product in year 2020 be up to now?

Mr. Pongtham Danwangderm, Explain that For the situation, Covid-19 will be divided into various customers group. Textiles customers will be affected a lot. Cement customers will use more. Total sales will have some impact. But sales are still on track. Expecting full year target set.

The sales volume of Palm Kernel shells and wood chip are 1,800 Million baht or about 444,000 tons, but the current sales are still on track. If looking at the first quarter, it can be seen that it is much higher than the budget we set.



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

Mr. Yutthana Warith shareholder came by himself have the following questions.

Customer satisfaction fell from year 2017, accounting for 83.35%. In year 2018 82.63%, delivery satisfaction occurred.

Mr. Pongtham Danwangderm Deputy Managing Director Executive Vice President And the director of finance and information management, clarified that what customers want is the main goal, cheap, fast, good, so the company will focus on this part The company has a duty to procure products to meet the needs of customers. And deliver products at a cheap cost Sometimes the company's product costs cannot be managed. But the cost of transportation The company can handle it quite well. And the company is also able to focus on making the transportation costs as cheap as possible, resulting in an overall competitive price. And when the customer has a common So we hurried to fix the basics. By means of sending people to check where the problem is caused And fix it there And the company therefore continuously applies these problems.
)

Mr. Winai Rungthiwasuwan Shareholder came by himself The questions are as follows:

Q1 / 2020 The company started to turn back to have a profit. The sales volume and profit margin are higher than the year 2019. Would like to know the trend of the remaining quarter of 2020, how is the direction, can use Q2 as a benchmark?

Mr. Pongtham Danwangderm clarified that Quarter 1 The company has a special profit of approximately 5 million baht. If deducting 5 million baht, it will get the margin that the company should be able to sustain throughout the rest of the year. But may be affected by Covid-19 in the second quarter. Economic activity Fuel consumption Energy consumption in the 2nd quarter is very low. Resume may be returned during 3-4 quarters.

Mr. Winai Rungthiwasuwan , A Shareholder came by himself Inquired further that At present, how many tons of Wood Pellets can we produce now? And how to sell locally and internationally?

Mr. Pongtham Danwangderm explained that the company sells a lot of Wood Pellets but has not yet produced them. Domestic sales Not quite due to the relatively small volume of Wood Pellets. Most of the market is exported to foreign countries such as Japan or Korea. The export of Wood Pellets of the company accounts for over 90% and some parts are sold domestically. For specialized customers.



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

Also explained that the properties of Wood Pellets are fuel that is good, clean, easy to manage but has a high price Therefore, it may not be a product suitable for the industry in Thailand. Which has other alternatives such as palm kernel shells, wood chips that provide heat and cheaper / term. Therefore, as the company is the seller of fuel Therefore advise customers to use other cheaper fuels.

Wood pellets are invented to save on shipping costs. That is to say, the product is packed tightly and weighs and transported to foreign countries by boat. If not being transported to another country Costs are not worth it to domestic users.

Mr. Yuthana Warit, a shareholder There are additional questions in which quarter to Opportunity Day is planned.

Mr. Pongtham Danwangderm, Deputy Managing Director, Executive Vice President and Chief Financial and Information Management, Explain that ABM has booked a room for an opportunity day on December 14th 2020, in order to present the operating results and allow investors to ask questions

Mr. Charoonkiat Akkarasilp, shareholder, personally Have further questions as follows)

1. How much is accumulated loss now?
2. Wood chips sent to Laos Starting from which quarter?
3. How many branches of foreign expenses, how much does it cost per branch?

Mr. Pongtham Danwangderm Explanation that the company has consolidated financial statements at the end of quarter 1, 2020, accumulated loss 13.35 MB. Separate financial statements The accumulated loss is 2.836 million baht. If the company has more profits than this Will meet dividend payment criteria Which the company has a policy to pay dividends.

Wood chips that have already been sent The company started shipping since 4/2019.

The cost of foreign bills has been reduced a lot. There are only 1 company located in foreign countries in Indonesia, only the audit fees and 1 employee are not significant. Malaysia There is only 1 warehouse remaining. The various overheads Reduced a lot to around a hundred thousand baht Which is in the amount that the company can manage Compared to many years ago International expenses fall by about 2 million baht per month, when the percentage is reduced to about 70-80%.

Mr. Winai Rungthiwasuwan ,A shareholder came in person asking how the selling price of palm kernel shell Will the price of CPO increase or not? In Q1 / 2020, CPO price will increase more than

Enclosure 1.



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama II Road, Samae Dam, Bang Khun Thian, Bangkok 10150

Tel. 0-2415-0054, 0-2416-3911 Fax. 0-2415 -1102 www.asiabiomass.com

Corporate Registration no: 0107560000061

100%, but Q2 / 2020 the price of palm fruit will go down normally. Affecting the company's palm kernel shell prices in Q2?

Mr. Pongtham Danwangderm Explained that in fact there was no perfect co-relationship. Palm kernel shell prices in the second quarter actually decreased and in the first quarter the prices actually increased. But what happened in the first quarter, we sold all the products in the warehouse. Due to lack of goods and the increase in palm kernel shell prices We therefore began to collect from the second quarter continuously until now. At this time, the company considered using the opportunity during low price palm shells to store in the warehouse for sale during the year.

Mr. Charoonkiat Akkarasilp, shareholder, personally A shareholder coming in person inquired whether Domestic sales decreased Which reduced the amount of fuel used in the country or not?

Mr. Pongtham Danwangderm Explained that domestic sales in terms of Tonnage did not decrease but increased every year. But the thing that is really affecting Is the price of the product When the sales volume increases accordingly But the price of the product has decreased a lot, causing the net off of the income, therefore it looks like 2-3% decrease.

Mr. Winai Rungthiwasuwan, A shareholder coming in person inquired that the unappropriated loss for the quarterly Q1 is 46.78 million. When is it expected to return to retained earnings and to pay dividends?

Mr. Pongtham Danwangderm Explained that it would take some time Maybe beyond next year, so the company can afford.

After the Chairman gave the opportunity to the shareholders to ask additional information. And when there were no more questions from shareholders The Chairman then declared the meeting adjourned at 15.50 hrs.

A handwritten signature in blue ink, appearing to read 'Apisit'.

Chairman

(Mr.Apisit Sujikeatkamjorn)

A handwritten signature in blue ink, appearing to read 'Apiratee S'.

Company Secretary

(Mrs.Apiratee Sakulin)

Enclosure 2.

Annual report the year 2020

And the Statement of Financial Position

And the Profit and Statement for fiscal year ended 31 December 2020



<http://www.asiabiomass.com/wp-content/uploads/2021/03/Annual-EN-2563.pdf>

Enclosure 3.

Profiles of the persons who would be retired
by rotation and are nominated as directors for another term



Mrs. Natpapha Kuansataporn

Vice Chairman / Authorized Director /
Executive Director

Appointed as the Director July 13, 2015

Age 58 years

Education

- Bachelor of Accounting, Krirk University

Training

- Director Accreditation Program(DAP) ,119/2015

Work Experiences

- | | |
|--------------------|---|
| 2018 – Present • | ANYAMANEE LOGISTICS 888 COMPANY LIMITED |
| 2015 – Present • | Vice Chairman of the Board of Directors / Executive Director, |
| • Asia Biomass Plc | |
| 2012 – Present • | Director, HK Development Co., Ltd. |
| 2009 – Present • | Director, Prapapat Co., Ltd |
| 2006 – Present • | Director, Pornpreecha Co., Ltd. |
| 1990 – Present • | Director, Sathaporn Thanapat Co., Ltd. |

Other directorship positions / other positions at present

Subsidiaries/Related Company

- Director, Prapapat Co., Ltd
- Director, Sathaporn Thanapat Co., Ltd

Other listed companies::

- Director, HK Development Co., Ltd.
- Director, Pornpreecha Co., Ltd.

Meeting attendance in 2020

Meeting	No. of meetings attended / total meetings held	Percentage
- Board of Directors Meeting	4/4	100
- Annual General Meeting of Shareholders 2019	1/1	100

Enclosure 3.

Profiles of the persons who would be retired
by rotation and are nominated as directors for another term



Mr. Panom Kuansataporn

Director

Appointed as the Director August 18, 2015

Age 67 year

Education

- Master Degree of Political Science, Bangkokthonburi University
- Bachelor Degree of Political Science,, Bangkokthonburi University

Training

- Director Accreditation Program (DAP) 68/2008
- Senior Executive Program , Capital Market Academy , Class 13
- Senior Executive Program in Energy Science ,Class 8/2016

Work Experiences

2019 – present Director / Vice chairman, At Energy Solution Company Limited

2017– present • Director, Nadee Asset Co., Ltd

2017– present • Director, Kok Huad Property Co., Ltd.

2017– present • Director, Sinsap Sataporn Co., Ltd.

2017– present • Chairman of the Board, Managing Director and Chairman of Executive Committee, AGE Marine Logistics Co., Ltd.

2016 –present • Chairman of the Board, Managing Director and Chairman of Executive Committee, AGE Global Trade Co., Ltd.

2015 -present • Director, Asia Biomass Public Company Limited

2015 -present • Chairman of the Board, Managing Director and Chairman of Executive Committee, Pian Green Power Co., Ltd.

2014– present • Chairman of the Board, Managing Director and Chairman of Executive Committee, Sabayoi Green Power Co., Ltd.

2014 – present • Chairman of the Board, Managing Director and Chairman of Executive Committee, A Engineering Consultant Co., Ltd.

2014 – present • Director, Managing Director and Chairman of Executive Committee, AGE Power Holding Co., Ltd.

2013 – present • Director, Managing Director and Chairman of Executive Committee, Nathaphat Pattana Co., Ltd.

2012 – present • Director, Managing Director and Chairman of Executive Committee, K.H. Development Co., Ltd.

2010 – present • Director, Managing Director and Chairman of Executive Committee, AGE Terminal Co., Ltd.

2008 – present • Chairman of the Board, Managing Director and Chairman of Executive Committee, A.G.E. Transport Co., Ltd.

2004 – present • Director, Managing Director and Chairman of Executive Committee, Asia Green Energy Public Company Limited.

Other directorship positions / other positions at present

Subsidiaries/Related Company: -None-

Other listed companies

- Director, Managing Director and Chairman of Executive Committee, Asia Green Energy Public Company Limited

Non-listed companies

- Director, Nadee Asset Co., Ltd.
- Director, Kok Huad Property Co., Ltd.
- Director, Sinsap Sataporn Co., Ltd.
- Chairman of the Board, Managing Director and Chairman of Executive Committee, AGE Marine Logistics Co.,
- Chairman of the Board, Managing Director and Chairman of Executive Committee, AGE Global Trade Co., Ltd.
- Chairman of the Board, Managing Director and Chairman of Executive Committee, Pian Green Power Co., Ltd.
- Director, Managing Director and Chairman of Executive Committee, AGE Power Holding Co., Ltd.
- Chairman of the Board, Managing Director and Chairman of Executive Committee, Sabayoi Green Power Co., Ltd.
- Chairman of the Board, Managing Director and Chairman of Executive Committee, A Engineering Consultant Co., Ltd.
- Director, Managing Director and Chairman of Executive Committee, Nathaphat Pattana Co., Ltd.
- Director, Managing Director and Chairman of Executive Committee, K.H. Development Co., Ltd.
- Director, Managing Director and Chairman of Executive Committee, AGE Terminal Co., Ltd
- Chairman of the Board, Managing Director and Chairman of Executive Committee, A.G.E. Transport Co., Ltd.

Meeting attendance in 2020

Meeting	No. of meetings attended / total meetings held	Percentage
- Board of Directors Meeting	4/4	100
- Annual General Meeting of Shareholders 2019	1/1	100

สิ่งที่ส่งมาด้วย 4.

Enclosure 4.

หนังสือมอบฉันทะ แบบ ก.
Proxy Form A.
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน)
(General and Simple Form)

(ปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I/We _____ Nationality _____ Residing/located at no. _____ Soi _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____ Province _____
รหัสไปรษณีย์ _____
Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท เอเชีย ไบโอมาสส์ จำกัด (มหาชน) (“บริษัท”)

Being a shareholder of Asia Biomass Public Company Limited (“Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น	และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares	and have the rights to vote equal to _____ votes as follows
<input type="checkbox"/> หุ้นสามัญ _____ หุ้น	และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares	and have the rights to vote equal to _____ votes
<input type="checkbox"/> หุ้นบุริมสิทธิ _____ หุ้น	และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares	and have the rights to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)

Hereby appoint (Please choose one of following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย
✓ ที่ ☐ 1. ระบุชื่อผู้รับมอบอำนาจ
If you make proxy by choosing No. 1,
please mark ✓ at ☐ 1. and give the
details of proxy (proxies).

☐ 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ Age _____ years residing/located at no. _____
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____
Province _____ Postal Code

หรือ/Or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years residing/located at no. _____
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____
Province _____ Postal Code

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย
✓ ที่ ☐ 2. และเลือกกรรมการอิสระ
คนใดคนหนึ่ง
If you make proxy by choosing No. 2,
please mark ✓ at ☐ 2. and choose
one of these members of the
Independent Directors.

☐ 2. มอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัท คือ

Appoint any one of the following members of the Independent Directors of the Company

☐ ดร. สฤณี โชคชัยนรินทร์ Ph.D. Sarit Chokchainirand หรือ/or

☐ นาย วิชัย พรภักดิ์วัฒน์ Mr. Wichai Pornkeratiwat หรือ/or

☐ น.ส. ปัทววรรณ มานัสสัจจกุล Miss Patrawan Manutsathit

(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 6 ของหนังสือเชิญประชุมสามัญ
ผู้ถือหุ้น ประจำปี 2564)

(Details of members of the Independent Directors of the Company are specified in Enclosure 6 of the
Notice of the 2021 Annual General Meeting of Shareholders)

สิ่งที่ส่งมาด้วย 4.

Enclosure 4.

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการอิสระที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such members of the Independent Directors is unable to attend the meeting, the other members of the Independent Directors shall be appointed as a proxy instead of the member of the Independent Directors who is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันที่ 28 เมษายน 2564 เวลา 14.00 น. ณ ห้องประชุม THE BRIGHT ชั้น 3 อาคาร A ตั้งอยู่เลขที่ 15/6 ถนนพระราม 2 แขวงท่าข้าม เขตบางขุนเทียน กรุงเทพมหานคร 10150 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2021 Annual General Meeting of Shareholders on 28 April 2021 at 2.00 p.m. at THE BRIGHT Meeting Room, 3rd Floor, Building A, 15/6 Rama 2 Road, Thakarm Sub-district, Bangkhunthian District, Bangkok 10150, or such other date, time and place as the meeting may be held.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor

(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ Signedผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ/Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

สิ่งที่ส่งมาด้วย 4.

Enclosure 4.

หนังสือมอบฉันทะ แบบ ข.
Proxy Form B.
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนและตายตัว)
(Form with fixed and specific details authorizing proxy)

(ปิดอากรแสตมป์ 20 บาท)
(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I/We _____ Nationality _____ Residing/located at no. _____ Soi _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____ Province _____
รหัสไปรษณีย์ _____
Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท เอเชีย ไบโอมาสส์ จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Asia Biomass Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows
☐ หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the rights to vote equal to _____ votes
☐ หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the rights to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one of following)

กรุณาเลือกข้อ 1. กรุณาทำเครื่องหมาย
✓ ที่ ☐ 1. ระบุชื่อผู้รับมอบอำนาจ
If you make proxy by choosing
No. 1, please mark ✓ at ☐ 1. and
give the details of proxy (proxies).

☐ 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name Age years residing/located at no.
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ/Or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name Age years residing/located at no.
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

กรุณาเลือกข้อ 2 กรุณาทำเครื่องหมาย .
✓ ที่ ☐ 2. และเลือกกรรมการอิสระ
คนใดคนหนึ่ง
If you make proxy by choosing No. 2,
please mark ✓ at ☐ 2. and choose
one of these members of the
Independent Directors.

☐ 2. มอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัท คือ
Appoint any one of the following members of the Independent Directors of the Company
☐ ดร. ศฤมย์ โชคชัยนิรันดร์ Ph.D. Sarit Chokchainirand หรือ/หรือ
☐ นาย วิชัย พรภิรัตน์ Mr. Wichai Pornkeratiwat หรือ/หรือ
☐ น.ส. ปัทวรรณ มานัสสัถิต Miss Patrawan Manutsathit
(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 6 ของหนังสือเชิญประชุมสามัญ
ผู้ถือหุ้น ประจำปี 2564)

(Details of members of the Independent Directors of the Company are specified in Enclosure 6 of
the Notice of the 2021 Annual General Meeting of Shareholders)

สิ่งที่ส่งมาด้วย 4.

Enclosure 4.

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการอิสระที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such members of the Independent Directors is unable to attend the meeting, the other members of the Independent Directors shall be appointed as a proxy instead of the member of the Independent Directors who is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันที่ 28 เมษายน 2564 เวลา 14.00 น. ณ ห้องประชุม THE BRIGHT ชั้น 3 อาคาร A ตั้งอยู่เลขที่ 15/6 ถนนพระราม 2 แขวงท่าข้าม เขตบางขุนเทียน กรุงเทพมหานคร 10150 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2021 Annual General Meeting of Shareholders on 28 April 2021 at 2.00 p.m. at THE BRIGHT Meeting Room, 3rd Floor, Building A, 15/6 Rama 2 Road, Thakarm Sub-district, Bangkhunthian District, Bangkok 10150, or such other date, time and place as the meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our desire as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2563

Agenda item no. 1 To consider and certify the Minutes of the 2020 Annual General Meeting of the Shareholders

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 2 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัทประจำปี 2563

Agenda item no. 2 To consider and acknowledge the operation results for the year 2020

(ไม่มีกรลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะทางการเงิน และบัญชีกำไรขาดทุน ประจำปี 2563 สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2563

Agenda item no. 3 To consider and approve the Statement of Financial Position and the Profit and Loss Statement for the year 2020 for fiscal year ended 31 December 2020

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 4 พิจารณานุมัติการงดจัดสรรกำไรเพื่อเป็นทุนสำรองตามกฎหมาย และการงดจ่ายเงินปันผล ประจำปี 2563

Agenda item no. 4 To consider and approve the suspension of the allocation of the profit as capital reserve as prescribed by the laws and suspension of the payment of dividend for the year 2020

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐งดออกเสียง

Approve

Disapprove

Abstain

สิ่งที่ส่งมาด้วย 4.

Enclosure 4.

วาระที่ 5

Agenda item no. 5

พิจารณาอนุมัติการแต่งตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ

To consider and approve the reappointment of directors retired by rotation

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

ก. ☐ เลือกตั้งกรรมการทั้งหมด

A. Election of entire nominated directors

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

ข. ☐ เลือกตั้งกรรมการเป็นรายบุคคล

B. Election of each nominated directors

1. ชื่อกรรมการ นางณัฏฐา คุวานตผล

Director's name Mrs. Natpapha Kuansataporn

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

2. ชื่อกรรมการ นายพนม คุวานตผล

Director's name Mr. Panom Kuansataporn

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 6

Agenda item no. 6

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2564

To consider and approve the 2021 remuneration of directors

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 7

Agenda item no. 7

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีของบริษัท และการกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2564

To consider and approve the appointment of the auditors and 2021 auditor fee

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 8

Agenda item no. 8

พิจารณาเรื่องอื่น ๆ (ถ้ามี)

To consider other matters (If any)

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็น การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
- If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

สิ่งที่ส่งมาด้วย 4.

Enclosure 4.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

2. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this Proxy Form B. provided.

สิ่งที่ส่งมาด้วย 4.

Enclosure 4.

**ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
Attachment to Proxy Form B.**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)
A proxy is granted by a shareholder of Asia Biomass Public Company Limited

ในประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันที่ 28 เมษายน 2564 เวลา 14.00 น. ณ ห้องประชุม THE BRIGHT ชั้น 3 อาคาร A ตั้งอยู่เลขที่ 15/6 ถนน
พระราม 2 แขวงท่าข้าม เขตบางขุนเทียน กรุงเทพมหานคร 10150 หรือที่ซึ่งพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2021 Annual General Meeting of Shareholders on 28 April 2021 at 14.00 at THE BRIGHT Meeting Room, 3rd Floor, Building A, 15/6 Rama
2 Road, Thakarm Sub-district, Bangkhunthian District, Bangkok 10150, or such other date, time and place as the meeting may be held.

วาระที่ _____ เรื่อง _____

Agenda item no.

Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda item no.

Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda item no.

Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda item no.

Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น)

(For the shareholders who are specified in the register as foreign investor and has appointed a custodian in Thailand to be a share depository and keeper)

(ปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I/We _____ Nationality _____ Residing/located at no. _____ Soi _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____ Province _____
รหัสไปรษณีย์ _____
Postal Code _____

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____

As the custodian of

ซึ่งเป็นผู้ถือหุ้นของบริษัท เอเชีย ไบโอมาสส์ จำกัด (มหาชน) (“บริษัท”)

Being a shareholder of Asia Biomass Public Company Limited (“Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows
☐ หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the rights to vote equal to _____ votes
☐ หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the rights to vote equal to _____ votes

(2) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)

Hereby appoint (Please choose one of following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย

✓ ที่ ☐ 1. ระบุชื่อผู้รับมอบอำนาจ

If you make proxy by choosing

No. 1, please mark ✓ at ☐ 1. and

give the details of proxy (proxies).

☐ 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name Age years residing/located at no.
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ/Or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years residing/located at no.
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว

Anyone of these persons

กรณีเลือกข้อ 2 กรุณาทำเครื่องหมาย .

✓ ที่ ☐ 2. และเลือกกรรมการอิสระคนใดคนหนึ่ง

If you make proxy by choosing No. 2,

please mark ✓ at ☐ 2. and choose

one of these members of the Independent Directors.

☐ 2. มอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัท คือ

Appoint any one of the following members of the Independent Directors of the Company

☐ ดร. ศฤงค์ โชคชัยนิรันดร์ Ph.D. Sarit Chokchainirand หรือ/or

☐ นาย วิชัย พรภิรัตน์ Mr. Wichai Pornkeratiwat หรือ/or

☐ น.ส. ภัทรวรรณ มานัสสทธิธัย Miss Patrawan Manutsathit

(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 6 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี 2564)

(Details of members of the Independent Directors of the Company are specified in Enclosure 6 of the Notice of the 2021 Annual General Meeting of Shareholders)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการอิสระที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such members of the Independent Directors is unable to attend the meeting, the other members of the Independent Directors shall be appointed as a proxy instead of the member of the Independent Directors who is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันที่ 28 เมษายน 2564 เวลา 14.00 น. ณ ห้องประชุม THE BRIGHT ชั้น 3 อาคาร A ตั้งอยู่เลขที่ 15/6 ถนนพระราม 2 แขวงท่าข้าม เขตบางขุนเทียน กรุงเทพมหานคร 10150 หรือที่จะเปลี่ยนแปลงในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2021 Annual General Meeting of Shareholders on 28 April 2021 at 2.00 p.m. at THE BRIGHT Meeting Room, 3rd Floor, Building A, 15/6 Rama 2 Road, Thakarm Sub-district, Bangkhunthian District, Bangkok 10150, or such other date, time and place as the meeting may be held.

(3) ข้าพเจ้ามอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We grant my/our proxy to attend this Meeting and cast votes as follows:

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant all of my/our proxy in accordance with the amount of shares with voting right I/we hold

☐ มอบฉันทะบางส่วน คือ

Grant certain of my/our proxy as follows:

☐ หุ้นสามัญ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง

ordinary share shares and have the rights to vote equal to votes

☐ หุ้นบุริมสิทธิ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง

preference share shares and have the rights to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนทั้งหมด _____ เสียง

Total voting right votes

(4) ข้าพเจ้ามอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

In this Meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2563

Agenda item no. 1 To consider and certify the Minutes of the 2020 Annual General Meeting of the Shareholders

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 2 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัทประจำปี 2563

Agenda item no. 2 To consider and acknowledge the operation results for the year 2020

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะทางการเงิน และบัญชีกำไรขาดทุน ประจำปี 2563 สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2563

Agenda item no. 3 To consider and approve the Statement of Financial Position and the Profit and Loss Statement for the year 2020 for fiscal year ended 31 December 2020

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 4 พิจารณานุมัติการงดจัดสรรกำไรเพื่อเป็นทุนสำรองตามกฎหมาย และการงดจ่ายเงินปันผล ประจำปี 2563

Agenda item no. 4 To consider and approve the suspension of the allocation of the profit as capital reserve as prescribed by the laws and suspension of the payment of dividend for the year 2020

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 5

Agenda item no. 5

พิจารณาอนุมัติการแต่งตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ

To consider and approve the reappointment of directors retired by rotation

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

ก. ☐ เลือกตั้งกรรมการทั้งหมด

A. Election of entire nominated directors

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

ข. ☐ เลือกตั้งกรรมการเป็นรายบุคคล

B. Election of each nominated directors

1. ชื่อกรรมการ นางณัฏฐา คุวรสถาพร

Director's name Mrs.Natpapha Kuansataporn

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

2. ชื่อกรรมการ นายพนม คุวรสถาพร

Director's name Mr. Panom Kuansataporn

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 6

Agenda item no. 6

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2564

To consider and approve the 2021 remuneration of directors

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 7

Agenda item no. 7

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีของบริษัท และการกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2564

To consider and approve the appointment of the auditors and 2021 auditor fee

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 8

Agenda item no. 8

พิจารณาเรื่องอื่น ๆ (ถ้ามี)

To consider other matters (If any)

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็น การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบอำนาจได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบอำนาจ/Grantor

(.....)

ลงชื่อ/ Signedผู้รับมอบอำนาจ/Proxy

(.....)

ลงชื่อ/ Signedผู้รับมอบอำนาจ/Proxy

(.....)

ลงชื่อ Signedผู้รับมอบอำนาจ/Proxy

(.....)

หมายเหตุ/Remarks

1. หนังสือมอบอำนาจแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
This Proxy form C. is only used for the shareholder who is specified in the register as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบอำนาจ คือ
The documents needed to be attached to this Proxy form are:
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบอำนาจแทน
Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบอำนาจแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Document confirming that the person who signed the proxy form is permitted to operate the custodian business
3. ผู้ถือหุ้นที่มอบอำนาจจะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบอำนาจแบบ ค. ตามแนบ
In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C. provided.

**ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Attachment to Proxy Form C.**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอเชีย ไบโอมแอส จำกัด (มหาชน)

A proxy is granted by a shareholder of Asia Biomass Public Company Limited

ในประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันที่ 28 เมษายน 2564 เวลา 14.00 น. ณ ห้องประชุม THE BRIGHT ชั้น 3 อาคาร A ตั้งอยู่เลขที่ 15/6 ถนนพระราม 2 แขวงท่าข้าม เขตบางขุนเทียน กรุงเทพมหานคร 10150 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2021 Annual General Meeting of Shareholders on 28 April 2021 at 14.00 at THE BRIGHT Meeting Room, 3rd Floor, Building A, 15/6 Rama 2 Road, Thakarm Sub-district, Bangkhunthian District, Bangkok 10150, or such other date, time and place as the meeting may be held.

☐ วาระที่ _____ เรื่อง _____

Agenda item no.

Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

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

☐ วาระที่ _____ เรื่อง _____

Agenda item no.

Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

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

☐ วาระที่ _____ เรื่อง _____

Agenda item no.

Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

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

☐ วาระที่ _____ เรื่อง _____

Agenda item no.

Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

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

Enclosure 5.

Information on the external auditors for the year 2021



1. Mr. Narong Luktharn

CPA No. 4700

Company: NPS Siam Audit Limited

Age: 63 years

Position: Partner

Experience in audit: 38 years

Shareholding structure in the Company: None

Education: Bachelor Degree of Accounting, Ramkamhaeng University

Professional Experience: An ordinary member of Federation of Accounting Profession (FAP)

Certified Public Accountant, Thailand

The Office of the Securities and Exchange Commission Authorized Auditor

Interests other than provision of audit service to the Company/ subsidiaries/ associates or

Juristic persons which may lead to conflicts and thwart independence: None

Contact details

NPS Siam Audit Limited

555/5-6 SSP Tower 5 Floor, Soi Sukumvit 63 (Ekamai),

Sukumvit Road, Klongton Nua, Wattana, Bangkok 10110

Tel. 02 711 5300 Fax. 02 711 5866

Information on the external auditors for the year 2021



2. Miss Maliwan Phahuwattanakorn

CPA No. 4701

Company: NPS Siam Audit Limited

Age: 56 years

Position: Partner

Experience in audit: 31 years

Shareholding structure in the Company: None

Education:

Master Degree of Accounting, Chulalongkorn University

Graduate Diploma in Auditing, Thammasart University

Bachelor Degree of Law, Thammasart University

Bachelor Degree of Accounting, Thammasart University

Professional Experience:

An ordinary member of Federation of Accounting Profession (FAP)

Certified Public Accountant, Thailand

The Office of the Securities and Exchange Commission Authorized Auditor

Interests other than provision of audit service to the Company/ subsidiaries/ associates or

Juristic persons which may lead to conflicts and thwart independence: None

Contact details

NPS Siam Audit Limited

555/5-6 SSP Tower 5 Floor, Soi Sukumvit 63 (Ekamai),

Sukumvit Road, Klongton Nua, Wattana, Bangkok 10110

Tel. 02 711 5300 Fax. 02 711 5866

Information on the external auditors for the year 2021



3. Mr. Chaikrit Warakitjaporn

CPA No. 7326

Company: NPS Siam Audit Limited

Age: 49 years

Position: Partner

Experience in audit : 26 years

Shareholding structure in the Company: None

Education: Bachelor Degree of Accounting, Ramkhamhaeng University.

Professional Experience: An ordinary member of Federation of Accounting Profession (FAP)

Certified Public Accountant, Thailand

The Office of the Securities and Exchange Commission Authorized Auditor

Interests other than provision of audit service to the Company/ subsidiaries/ associates or

Juristic persons which may lead to conflicts and thwart independence: None

Contact details

NPS Siam Audit Limited

555/5-6 SSP Tower 5 Floor, Soi Sukumvit 63 (Ekamai),

Sukumvit Road, Klongton Nua, Wattana, Bangkok 10110

Tel. 02 711 5300 Fax. 02 711 5866

Information on the external auditors for the year 2021



4. Miss Kamontat Jitkarnka

CPA No. 10356

Company: NPS Siam Audit Limited

Age: 42 years

Position: Partner

Experience in audit: 20 years

Shareholding structure in the Company: None

Education:

Master Degree of Accounting, Chulalongkorn University

Bachelor Degree of Accounting, Thammasart University

Experience:

An ordinary member of Federation of Accounting Profession (FAP)

Certified Public Accountant, Thailand

The Office of the Securities and Exchange Commission Authorized Auditor

Interests other than provision of audit service to the Company/ subsidiaries/ associates or

Juristic persons which may lead to conflicts and thwart independence: None

Contact details

NPS Siam Audit Limited

555/5-6 SSP Tower 5 Floor, Soi Sukumvit 63 (Ekamai),

Sukumvit Road, Klongton Nua, Wattana, Bangkok 10110

Tel. 02 711 5300 Fax. 02 711 5866

Profiles of Independent Director for appointment of Proxy



Mr. Sarit Chokchainirand

Age 44 years

Date of Appointment to be an independent director

27 January 2015

Current Address

1/3 sukhumvit 24, Klongton Sub-district,
Klongton District, Bangkok 10110

Education

- PhD in Business Management, Manchester Business School, the UK, 2013
- Masters in Finance, London Business School, the UK, 2001
- Bachelor of Commerce, The University of Melbourne, Australia 1997

Training

- Director Certification Program (DCP) Class 230/2016
- Director Accreditation Program (DAP) Class 118/2015

Current Position

Independent Director / Chairman of the Audit Committee

Interest in the Agendas of the Meeting

Agenda 6

Shareholding Ratio

-

Profiles of Independent Director for appointment of Proxy



Mr. Wichai Pornkeratiwat

Age 68 years

Date of Appointment to be an independent director

26 December 2014

Current Address

95/44 Soi Ramkhamhaeng 92, Saphan Sung Subdistrict,

Saphan Sung District, Bangkok

Education

- Bachelor of Engineering (Electrical Engineering), Khon Kaen University
- Master of Public and Private Management, National Institute Development Administration

Training

- Director Certification Program (DCP) Class 111/2008
- Asean Executive Program (AEP), GE Management Development Institute
- Senior Executive Program (SEP), Sasin Graduate Institute of Business Administration of Chulalongkorn University
- NIDA-Wharton Executive Leadership Program,
- The Wharton School, University of Pennsylvania, USA.

Current Position

Independent Director / Audit Committee

**Interest in the Agendas
of the Meeting**

Agenda 5 and Agenda 6

Shareholding Ratio

-

Enclosure 6.

Profiles of Independent Director for appointment of Proxy

**Miss Patrawan Manutsathit**

Age 36 years

Date of Appointment to be an independent director

13 May 2017

Current Address

7 Soi 3 Seri Road 2 Huamark Sub-district,
Bangkapi District, Bangkok 10250

Education

- Master of Business Administration, London Business School, UK.
- BBA (International Program) Thammasat University

Training

- Director Accreditation Program (DAP) Class 140/2017
- Chartered Financial Analyst, CFA Institute

Current Position

Independent Director / Audit Committee

**Interest in the Agendas
of the Meeting**

Agenda 5 and Agenda 6

Shareholding Ratio

-

Enclosure 7.

Guideline for the registration and appointment of a proxy, and the documentation and evidence required to
be presented on the date of the meeting
Asia Biomass Public Company Limited

The registration

The Company will commence the registration for the meeting attendance for the shareholders and/or the proxies at 12:00 p.m. on 28 April 2021, at The Bright Meeting Room, 3rd floor, Building A, No. 15/6, Rama 2 Road, Thakarm Sub-district, Bangkhunthian District, Bangkok 10150. The map of the meeting venue is set out in Enclosure 10.

The appointment of proxy

In the case that the shareholders are unable to attend the meeting, the shareholders can appoint other person as their proxy to attend the meeting and vote on their behalf. The Company has provided 3 Proxy Forms; the Proxy Form A, Form B and Form C in accordance with the forms specified by the Department of Business Development, the Ministry of Commerce, as appeared in Enclosure 4.

The appointment of proxy can be conducted as follows:

1. The general shareholders may choose to use either Proxy Form A or Proxy Form B. In any case, only one type of the proxy form can be chosen. The Company recommends the shareholders to use Proxy Form B. and specify the voting for each agenda.
2. The shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper shall choose to use Proxy Form C.
3. The shareholders who appoint the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. The shareholders can appoint any person to be their proxies as they wish, or appoint the independent director of the Company whose names and profiles are as appears in Enclosure 6. to be their proxies.

If the shareholders choose to appoint the independent director of the Company to be their proxies, the Company recommends the shareholders to use Proxy Form B. and specify the voting for each agenda, and deliver the proxy form with the supporting documents to the Investor Relations Department, at No. 273/2, Rama 2 Road, Samae Dam Sub-district, Bangkhunthian District, Bangkok 10150, Telephone No. (662) 415-0054, in order for the Company to facilitate the verification of the documents, please submit all documentations to the Company by 19 June 2020.

5. The proxy form must be correctly and clearly filled in, and signed by the shareholder (the grantor) and the proxy and affixed with Baht 20 stamp duty, crossed and specified the date such proxy is made.
6. The proxy must present the proxy form and supporting documents for the appointment of proxy specified in Documents to be presented on the meeting date at registration point for proxies on the meeting date.

Documents to be presented on the meeting date

Individual

1. In case the shareholders attend the meeting in person:

It is required to present valid identification card or government officer card or driving license or passport (in case of foreigner), including evidence of name or surname change (if any).

2. In case the shareholders appoint proxy:

It is required to present the following documents:

- 1) The proxy form, correctly and completely filled in and signed by shareholder (the grantor) and the proxy, and affixed with a stamp duty.
- 2) Copy of valid identification card or government officer card or driving license or passport (in case of foreigner) of shareholder (the grantor), certified as true and correct copy by the grantor.
- 3) Valid identification card or government officer card or driving license or passport (in case of foreigner) of the proxy

Thai Juristic Persons

1. In the case the authorized representative of the shareholders attends the meeting in person:

It is required to present the following documents:

- 1) Copy of valid identification card or government officer card or driving license or passport (in case of foreigner) of the authorized representative, certified as true and correct copy by the representative.
- 2) Copy of an affidavit of the shareholder, issued by the Ministry of Commerce no more than three month prior to the meeting date, certified as true and correct copy by the authorized

representative, together with the seal being affixed (if any) and the statement showing that such authorized representative who attends the meeting is empowered to act on behalf of such juristic shareholder.

2. In the case the shareholders appoint the proxy to attend the meeting:

It is required to present the following documents:

- 1) The proxy form, correctly and completely filled in and signed by shareholder (the grantor) and the proxy, and affixed with a stamp duty.
- 2) Copy of valid identification card or government officer card or driving license or passport (in case of foreigner) of the authorized representative, certified as true and correct copy by the authorized representative.
- 3) Valid identification card or government officer card or driving license or passport (in case of foreigner) of the proxy.
- 4) Copy of an affidavit of the shareholder, issued by the Ministry of Commerce no more than three months prior to the meeting date, certified as true and correct copy by the authorized representative, together with the seal being affixed (if any) and the statement showing that such authorized representative who signs the proxy form is empowered to act on behalf of such juristic shareholder.

Foreign Juristic Persons

In the case the shareholders, who are foreign juristic persons and have appointed a custodian in Thailand to be a share depository and keeper, appoint a proxy by using Proxy Form C., it is required to present the following documents:

- 1) Documents from custodian
 - 1.1) The Proxy Form C, correctly and completely filled in and signed by the authorized representative of the custodian who is the grantor together with the seal being affixed (if any) and the proxy, and affixed with a stamp duty.
 - 1.2) Copy of document confirming that the person who signed the proxy form is permitted to operate the custodian business, certified as true and correct copy by the authorized representative of the custodian, together with the seal being affixed (if any).

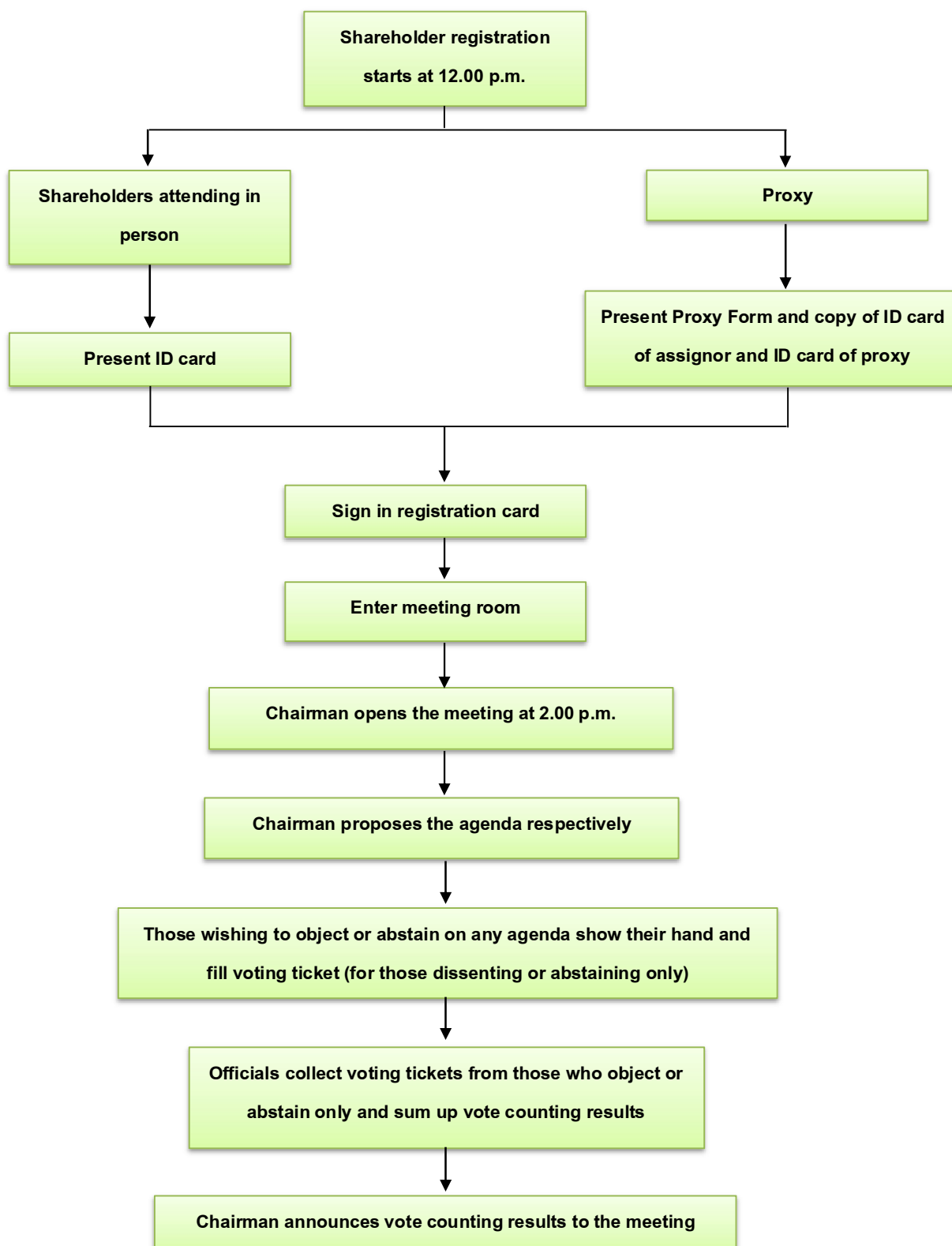
- 1.3) Copy of an affidavit of the custodian, issued no more than three months prior to the meeting, certified as true and correct copy by the authorized representative of the custodian together with the seal being affixed (if any), and the statement showing that such authorized representative of the custodian, who signs the proxy form as the grantor, is empowered to act on behalf of the custodian.
 - 1.4) Copy of valid identification card or government officer card or driving license or passport (in case of foreigner) of the authorized representative of the custodian, certified as true and correct copy by the authorized representative.
 - 2) Documents from foreign juristic person shareholder
 - 2.1) Power of Attorney from the shareholder appointing the custodian to sign the proxy form on its behalf.
 - 2.2) Copy of an affidavit of the foreign juristic person shareholder, issued no more than one year prior to the meeting date, certified as true and correct copy by the authorized representative, together with the seal being affixed (if any) and the statement showing that such authorized representative who signs the power of attorney is empowered to act on behalf of such juristic shareholder.
 - 2.3) Copy of valid identification card or government officer card or driving license or passport (in case of foreigner) of the authorized representative, certified as true and correct copy by the authorized representative.
- The above documents must be certified by Notary Public and it shall be certified no more than one year prior to the Meeting.
- Any document that does not have original in English language must be submitted together with its English translation, and the authorized representative of the juristic person must certify as true and correct translation together with the seal being affixed (if any).
- 3) Documents from proxy

It is required to present valid identification card or government officer card or driving license or passport (in case of foreigner) of the proxy.

Procedure of participation in the 2021 Annual General Meeting of Shareholders

Asia Biomass Public Company limited

April 28, 2021



Articles of Association

Asia Biomass Public Company Limited

Chapter 6

Shareholders' Meetings

Section 31. The Board of Directors shall call for an annual ordinary meeting of shareholders within four (4) months from the end of the accounting period of the Company.

Shareholder's meeting other than as specified in the first paragraph shall be called extraordinary meetings. The Board of Directors may call for an extraordinary meeting of shareholders at any time as the Board of Directors deems appropriate.

The shareholders holding shares in aggregate not less than one-fifth (1/5) of the total number of the shares sold or shareholders numbering not less than twenty-five (25) persons holding shares amounting not less than one-tenth (1/10) of the total number of shares sold may at any time submit their names in a letter requesting the Board of Directors to call an extraordinary meeting, but the reasons for calling such meeting shall be clearly stated in such letter. In this case, the Board of Directors shall proceed to call a shareholder meeting to be held within one (1) month from the date of receipt of such letter from the shareholders.

Section 32. In calling a shareholder meeting, the Board of Directors shall prepare an invitation letter stating the place, date, time, agendas of the meeting and the matters to be proposed to the meeting with sufficient details by indicating clearly whether it is the matter for acknowledgment, for approval or for consideration, as the case maybe, including the opinions of the Board of Directors in the said matters, which shall be delivered to the shareholders and registrar for their information not less than seven (7) days prior to the date of the meeting. The invitation letter calling for the meeting shall be advertised in a newspaper prior to the date of meeting for not less than three (3) consecutive days, and not less than three days (3) prior to the meeting.

The place at which the meeting is to be held may be the location in the area where the Company's head office is situated, or any nearby province as may be specified by the Board of Directors.

Section 33. On the date of the shareholders' meeting, the shareholders and proxies (if any) attending the meeting in the amount of not less than twenty-five (25) persons or not less than half

(1/2) of the total number of shareholders, and having the aggregate shares of not less than one-third (1/3) of the total number of shares sold shall constitute a quorum.

At any shareholders' meeting, if after one (1) hour elapsed and the total number of shareholders attending the meeting does not constitute a quorum as required by the foregoing paragraph, the meeting shall be cancelled in case the shareholders' meeting was called by the shareholders, and in other cases, the meeting shall be rescheduled by the sending of another invitation letter to shareholders not less than seven (7) days prior to the date of the re-scheduled meeting. In the subsequent meeting, a quorum is not required.

Section 34. The chairman of the Board of Directors shall be the chairman of the shareholders' meeting. If the chairman of the board is not present at a meeting or is unable to perform the duty, the vice- chairman of the board shall act as the chairman of the meeting. If there is no vice- chairman of the board or the vice- chairman of the board is unable to perform the duty, the shareholders present at the meeting shall elect one attending shareholders' meeting to be the chairman of the meeting.

Section 35. To vote in the shareholders' meeting, one (1) share shall bear one (1) vote. In case any shareholder has special conflict of interest in any matter, such shareholder shall not be entitled to vote on such matter, except for the voting for election of the director. The resolution of the shareholders' meeting must consist of the following votes:

- (1) In normal case, the majority vote of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the chairman of the meeting shall have another casting vote.
- (2) In the following cases, votes of not less than three-fourth (3/4) of the total votes of the shareholders who attend the meeting and have the right to vote:
 - (a) Sale or transfer of the whole or important parts of the business of the Company to other persons;
 - (b) Purchase or acceptance of transfer of the business of other private companies or public companies by the Company;
 - (c) Making, amending or terminating contracts with respect to the granting of lease of the whole or important parts of the business of the Company, assignment of the management of the business of the Company to any other persons or the amalgamation of the business with other persons with purpose of profit and loss sharing.

Enclosure 9.

- (d) Amendment of the Memorandum of Association or Articles of Association of the Company
- (e) Increase or decrease of the registered capital of the Company.
- (f) Dissolution of Company.
- (g) Issuing of debenture of the Company.
- (h) Consolidation of business with other company.

Section 36. The annual ordinary general meeting of shareholders shall be held for:

- (1) Consideration for acknowledging of report of the Board of Directors showing the Company business during the past year.
- (2) Consideration for approval of statement of financial position and comprehensive profit and loss statement.
- (3) Consideration for profit allotment and dividend payment.
- (4) Consideration for appointment of new director replacing the directors who retire by rotation.
- (5) Consideration for determination of the remuneration of the directors.
- (6) Consideration for appointment of auditor and fixing the remuneration of auditor.
- (7) Other matters



Announcement of COVID-19 prevention policy for Annual General Meeting 2021

According to the epidemic of COVID-19, the Company would like to inform you of our prevention policy with adhered to suggestion of Department of Disease Control, Ministry of Public Health for the upcoming Annual General Meeting 2021 as stated below:

1. The Company will disclose its Invitation Letter for the 2021 Annual General Meeting of Shareholders, together with related documents on the Company's website <https://www.asiabiomass.com> as well as sending by postal mail to shareholders in advance.
2. Kindly requests Shareholders' cooperation in giving their proxy authority to ABM's Independent Director.
3. Shareholders are welcome to submit relevant questions prior to the meeting. Shareholders are requested to include their name, telephone number, email address (if any) in the following channel: E-mail: secretary@asiabiomass.com or send their questions together with the proxy form. The Company will provide answers to the questions on the Company's website.
4. In case there are shareholders who wish to attend the Meeting in person, these shareholders are required to strictly comply with relevant laws and measures stipulated by the government entities. Your attendance to the Meeting can not to be used as an exemption of liabilities that may incur from violation of any provisions of laws. In addition, you also agree to bear any risks and impact from participating the meeting, including agreeing to take care of your own health and welfare. The Company wishes to avoid any impact that affects your health and welfare and would like to request your cooperation to strictly comply with the following measures.
 - 4.1 The Company shall conduct health screening, in compliance with the guidelines of the Department of Disease Control, at the meeting room entrance. Attendees shall be required to truthfully fill in the COVID-19 Screening Questionnaire attached herewith regarding possible infection of Coronavirus Disease 2019 in advance before entering the venue. Please note that concealment of health information or traveling records is considered a violation of the Communicable Diseases Act B.E. 2558. The Company has organized appropriate social distancing of 2 meters in various areas, e.g., temperature-screening points, document-checking points and registration counters.
 - 4.2 The company reserves the right to deny attendees' entry into the meeting, specifically those who are identified with a body temperature of 37.5 degrees Celsius or higher or those who have recently visited or returned from any disease infected zones as stated by the Ministry of Public Health in less than fourteen (14) days from international travel, including those who have had close contact with people who have visited or returned from any disease infected zones in less than fourteen (14) days



from international travel. It also includes those having a fever or showing any signs of COVID-19 infection or respiratory symptoms.

- 4.3 In case of participant(s) has(have) one of the following symptoms including, but not limited to, fever, cough, sore throat, sneezing and runny nose, participant(s) would be suspended meeting attendance. Accordingly, participant(s) could grant the proxy to the independent director of the Company instead in order to vote on your behalf. The registration staff will facilitate the documents and stamp duty for your convenience.
- 4.4 The Company will arrange the seat with appropriate social distancing at the minimum of 1-2 meters from each other. This will reduce the number of seats available in the meeting room. In the event that the seats are all taken by the prior attendees, the Company will request for your cooperation to consider giving a proxy to attend the meeting on his/her behalf instead.
- 4.5 The Company requests that every shareholder who passed through the screening point and would like to attend the 2020 Annual General Meeting of Shareholders to follow these recommendations:
 - Wear a facemask
 - Wash your hands with soap or hand sanitizer
 - Avoid touching your face (eyes, nose and lips) whenever possible
 - Avoid touching or sharing personal items with others
 - Please leave the Meeting if you develop a fever, cough, runny nose, sore throat or breathing difficulties
- 4.6 On the day of the meeting, to ensure the conciseness of the meeting, the Company kindly requests shareholders who wish to ask questions to write them down and submit them in the question box, instead of speaking through the microphone. Paper and pens will be provided by our staff. The answers will be published on the Company's website within one week after the meeting.
- 4.7 Neither meal nor will be served at the meeting in order to minimize the risk of spreading the disease.
- 4.8 The Company will provide a handwashing point or alcohol gel adequately in the meeting place. Especially in areas with a lot of common uses such as meeting rooms, registration points etc.
- 4.9 The Company will emphasize the venue's staffs to clean equipment and a lot of common uses areas with liquid detergent, cleanser and/or 70%-alcohol regularly.

Printed copies of the 2020 Annual Report and Financial Report will not be provided at the meeting for sanitation and in order to minimize personal direct contact, and to reduce any environmental impact.

Enclosure 9.



In case there are any changes in the situation or additional AGM-related measures that come from the Government entities, the Company may inform Shareholders via the Company's website (www.asiabiomass.com) and other media channels as appropriate.

The Company hereby apologizes for any such inconvenience that may arise.

Sincerely yours,

Asia Biomass Public Company Limited

Corporate Secretary

Tel.+66 2415 0054

แผนที่สถานที่จัดประชุม

ประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันพุธที่ 28 เมษายน 2564 เวลา 14.00 น.
The 2021 Annual General Meeting of Shareholders on Wednesday, April 28th, 2021 at 2.00 p.m.

ณ ห้องประชุม THE BRIGHT ชั้น 3 อาคาร A
At THE BRIGHT Meeting Room, 3rd Floor, Building A

ตั้งอยู่เลขที่ 15/6 ถนนพระราม 2 แขวงท่าข้าม เขตบางขุนเทียน กรุงเทพมหานคร 10150
No.15/6 Thakarm Sub-district, Bangkhunthian District, Bangkok 10150

THE BRIGHT Rama 2 / ศูนย์การค้าเดอะโปรท์ พระราม 2



รถยนต์ส่วนตัว : จอดบริเวณอาคาร C ด้านหลังศูนย์การค้า

รถประจำทาง : สาย 68 , 76 , 105 , 140 , 141, 142 , 147 , 558

THE BRIGHT: Customer Service

094-489-1877