



WHA CORPORATION PUBLIC COMPANY LIMITED

**NOTICE OF 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS
THROUGH ELECTRONIC MEANS (E-AGM)**

in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020)

Thursday, April 27, 2023 at 2.00 p.m.

The electronic meeting system will be available at 12.00 p.m.

Shareholders/ proxies who wish to attend the E-AGM

Please thoroughly study and comply with

“Advice on Required Documents for E-AGM Registration, Appointment of Proxy, Voting, and Vote Counting” (Attachments 5) and “Guidelines for Attending Electronic Meeting by Inventech Connect” (Attachments 6).

Please submit an E-Request at <https://inv.inventech.co.th/WHA152630R/#/homepage> or scan QR Code.

**Shareholders who wish to appoint one of the Company's Independent Directors**

Please submit Proxy Form B. (Attachment 8) together with the required documents (Attachment 5) to the Company by April 19, 2023 (E-Request submission is not required in this case).

(English translation)

No. WHA.CS 1/2566

March 27, 2023

Subject Notice of the 2023 Annual General Meeting of Shareholders through Electronic Means

To Shareholders of WHA Corporation Public Company Limited

Attachments Supporting Documents for the Meeting's Agenda

1. Annual Registration Statement/ Annual Report for 2022 ("**Form 56-1 One Report**") together with the Financial Statements for the fiscal year ended December 31, 2022 in QR Code provided in Notification of Meeting (with QR Code) - please refer to the separate form sent by mail (*for Agenda Nos. 1, 2 and 3*)
2. Profiles of the Nominated Candidates to be Directors in Replacement of the Retired Directors (*for Agenda No. 4*)
3. Definition of Independent Director (*for Agenda No. 4*)
4. Profiles of the Auditors (*for Agenda No. 6*)

Supporting Documents for attending the Meeting

5. Advice on Required Documents for E-AGM Registration, Appointment of Proxy, Voting, and Vote Counting
6. Guidelines for Attending Electronic Meeting by Inventech Connect
7. Profiles of the Independent Directors to be the Proxy for Shareholders
8. Proxy Form A. Form B. and Form C.
9. The Company's Articles of Association in relation to the Shareholders Meeting

The Board of Directors (the "**Board**") of WHA Corporation Public Company Limited (the "**Company**") resolved to convene the 2023 Annual General Meeting of Shareholders (the "**Meeting**") on Thursday, **April 27, 2023 at 2.00 p.m. through Electronic means (E-AGM)** only in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related regulations to consider the following agenda items.

The Company provided the opportunity for the shareholders to propose agendas and to nominate qualified candidates for election as directors for the Meeting in advance during October 1, 2022 to December 30, 2022 pursuant to the Company's announcement on September 30, 2022 through the Company's website and the Stock Exchange of Thailand ("**SET**") disclosure system. However, no shareholders proposed any matters or nominated any candidates for election as directors.

Agenda 1 **To acknowledge the Company's 2022 operating performance and the Management Discussion and Analysis (MD&A).**

Fact and Rationale: The Company has summarized the 2022 operating performance and the Management Discussion and Analysis (MD&A) in Form 56-1 One Report (in the QR Code), delivered to shareholders together with this notice. Details of which are in **Attachment 1**.

Opinion of the Board: It is appropriate to propose the Meeting to acknowledge the Company's 2022 operating performance and the Management Discussion and Analysis (MD&A).

Voting: This agenda is for acknowledgement; therefore, no vote shall be cast.

Agenda 2 **To approve the Financial Statements for the fiscal year ended December 31, 2022 audited by the Certified Public Accountant.**

Fact and Rationale: To comply with Article 39 of the Company's Articles of Association and Section 112 of the Public Limited Companies Act, B.E. 2535 (1992) (including any amendment thereto), the Company shall prepare its balance sheet, profit and loss statement (Financial Statements) at the end of the fiscal year of the Company to propose for shareholders' approval.

The Company's Financial Statements for the fiscal year ended December 31, 2022 audited by the auditor from PricewaterhouseCoopers ABAS Limited, reviewed by the Audit Committee and endorsed by the Board, appear in the Form 56-1 One Report (in the QR Code), delivered to shareholders together with this notice. Details of which are in **Attachment 1**.

Opinion of the Board: It is appropriate to propose the Meeting to approve the Financial Statements of the Company for the fiscal year ended December 31, 2022 audited by the Certified Public Accountant, reviewed by the Audit Committee, and endorsed by the Board. A key summary is as follows:

Items	Consolidated financial statements	Separate financial statements
Total assets	THB 86,302 million	THB 45,928 million
Total liabilities	THB 50,690 million	THB 25,433 million
Total equity	THB 35,612 million	THB 20,495 million
Total revenue and share of profit	THB 15,568 million	THB 4,604 million
Net profit*	THB 4,046 million	THB 2,054 million
Basic earnings per share	THB 0.2707 /share	THB 0.1374 /share

*Remark: *Net profit refers to Profit attributable to owners of the parent.*

Voting: To be approved by a simple majority vote of shareholders attending the meeting and casting their votes.

Agenda 3

To approve the dividend payment for the 2022 performance and legal reserve allocation.

Fact and Rationale:

The Company has the dividend payment policy not less than 40% of the net profit of its separate financial statements, after deduction of corporate income tax and legal reserve. In considering the dividend payment, for the ultimate benefits to the shareholders, the Company shall take into account these aspects; the Company's performance, financial result, investment plan and other considerations as the Board deems appropriate. However, the dividend payment shall not have a significant impact on the Company's normal operations. The Board's resolution on dividend payment shall be proposed to the shareholders' meeting for approval whereas the interim dividend shall be approved by the Board and reported to the next shareholders' meeting.

From the Company's performance and financial position under the separate financial statements, the Company's net profit for 2022 is THB 2,053,752,097 and the unappropriated retained earnings as of December 31, 2022 is THB 3,378,642,969. The Board deems it appropriate to propose the Meeting to consider and approve the total annual dividend payment from 2022 operating performance at the rate THB 0.1672 per share in the approximate amount of THB 2,500 million, or equivalent to 122% of the net profit of the Company's separate financial statements after corporate income tax and legal reserve deduction, which is consistent with the Company's dividend payment policy.

In addition, on December 9, 2022, the Board resolved to approve an interim dividend payment at the rate of THB 0.0669 per share in the approximate amount of THB 1,000 million, therefore, the remaining annual dividend for the year 2022 shall be additionally paid at THB 0.1003 per share in the approximate amount of THB 1,500 million. The Company has fully allocated its legal reserves in accordance with legal requirement.

Comparison of dividend payment

Items	2022	2021
Net profit of the Company's separate financial statements after corporate income tax and legal reserve deduction (THB million)	2,054	2,232
Dividend payments		
- Interim dividend (THB/share)	0.0669	0.0267
- Annual dividend (in addition to the interim dividend) (THB/share)	0.1003	0.0735
Total annual dividend payments at the rate of (THB/share)	0.1672	0.1002
Total approximate amount of dividend payment (THB million)	2,499	1,498

Items	2022	2021
Dividend payout ratio / Net profit after corporate income tax and legal reserve deduction (%)	122	67
Dividend payout ratio / Net profit from consolidated financial statements (%)	62	58

The Company has determined the Record Date for the shareholders' right to receive the dividend on May 12, 2023 and the dividend payment date shall be on May 25, 2023. However, the right to receive the dividend is uncertain as it is subject to the approval of this Meeting.

Opinion of the Board: The Board deems it appropriate to propose the Meeting to consider as follows:

1. To acknowledge the interim dividend paid on December 9, 2022 at THB 0.0669 per share in the approximate amount of THB 1,000 million;
2. To approve the additional dividend payment from 2022 operating performance at THB 0.1003 per share in the approximate amount of THB 1,500 million; and
3. It is not necessary for the Company to allocate its net profit for legal reserve because the legal reserve has been fully allocated as required by law.

Voting: To be approved by a simple majority vote of shareholders attending the meeting and casting their votes.

Agenda 4 **To approve the appointment of directors to replace the directors who are due to retire by rotation.**

Fact and Rationale: To comply with Article 17 of the Company's Articles of Association and Section 71 of the Public Limited Companies Act, B.E. 2535 (1992) (including any amendment thereto), at every Annual General Meeting of Shareholders, one-third (1/3) of total directors must retire from office. Should the directors be unable to be divided into three parts, the number of directors closest to one-third (1/3) of all directors shall retire. In this respect, the retired directors will be eligible for re-election.

At present, the Company has 12 directors. Therefore, at this 2023 Annual General Meeting of shareholders, there are 4 directors who are due to retire by rotation, listed as follows:

- (1) Miss Jareeporn Jarukornsakul Director
- (2) Mr. Somkid Jatusripitak Independent Director
- (3) Mrs. Anchalee Chavanich Independent Director
- (4) Mrs. Kritsana Sukboonyasatit Director

The Company posted on its website www.wha-group.com and announced through the SET disclosure system in order to provide an opportunity for shareholders to propose names of qualified persons to be elected as directors for this Meeting in advance, from October 1, 2022 to December 30, 2022. However, there was no candidate proposed from any shareholder.

The Nomination and Remuneration Committee (without the interested members) has considered the recruitment and selection of the qualified candidates to replace the retired directors according to the criteria set forth by the Company, by taking into account the suitability, knowledge, competencies, skill, expertise of the Board (Board Skill Matrix), professions, with the variety of experiences in relevant businesses, and other suitable qualifications in compliance with relevant regulations for maximum benefit and in accordance with business strategy of the Company, and deemed it appropriate to re-elect the 4 retired directors for another term, as listed below:

- | | | |
|-----|------------------------------|----------------------|
| (1) | Miss Jareeporn Jarukornsakul | Director |
| (2) | Mr. Somkid Jatusripitak | Independent Director |
| (3) | Mrs. Anchalee Chavanich | Independent Director |
| (4) | Mrs. Kritsana Sukboonyasatit | Independent Director |

Profiles of the nominated candidates to be directors in replacement of the retired directors appear in **Attachment 2**.

In addition, Section 86 of the Public Limited Companies Act, B.E 2535 (1992) (including any amendment thereto) provides that a director must not undertake any business of the same nature as and competing with that of the company, become a director of a private company or any other company undertaking any business of the same nature as and competing with that of the company, unless such fact has been notified to the shareholders meeting prior to the resolution electing such director.

Miss Jareeporn Jarukornsakul, Mr. Somkid Jatusripitak and Mrs. Kritsana Sukboonyasatit are not the directors or the executives of other entities that have conflict of interest or compete with the Company.

Since Mrs. Anchalee Chavanich is currently holding positions as the independent director and Chairman of the Audit Committee of B.Grimm Power Public Company Limited operating power business which has the same nature and competes with the business of the Company's subsidiaries, i.e. WHA Utilities and Power Public Company Limited. As such, it is appropriate to inform the Meeting prior to the re-appointment. In this respect, the Nomination and Remuneration Committee is of the opinion that the re-appointment of Mrs. Anchalee Chavanich to be the independent director for another term has neither effect on her performance of directorship nor her independent opinion pursuant to relevant regulations.

Opinion of the Board: The Board (without the interested directors) has jointly and carefully considered and agreed with the recommendation of the Nomination and Remuneration Committee that the 4 nominated directors have been considered in accordance with the Company's procedure with proper qualifications as required by relevant regulations and the Company's business, i.e. their knowledge, competency, skills and strong experiences are consistent with component and structure of the directors and the Company's business strategic plan. As a result, it is appropriate to re-appoint them to be the directors.

Having considered, the Board has opined that the nominated Independent Directors have qualifications under the relevant law and rules in relation to independent directors, i.e., Mr. Somkid Jatusripitak, Mrs. Anchalee Chavanich, and Mrs. Kritsana Sukboonyasatit have proper qualifications to be Independent Directors pursuant to the Independent Director's definitions of the Capital Market Supervisory Board, the SET, and the Company and are competent to provide opinions independently. The Independent Director's definition of the Company is set out in **Attachment 3**.

Consequently, the Board (without the interested directors) deems it appropriate to propose the Meeting to re-appoint the following directors who are due to retire by rotation to be the directors for another term of office;

- | | | |
|-----|------------------------------|----------------------|
| (1) | Miss Jareeporn Jarukornsakul | Director |
| (2) | Mr. Somkid Jatusripitak | Independent Director |
| (3) | Mrs. Anchalee Chavanich | Independent Director |
| (4) | Mrs. Kritsana Sukboonyasatit | Independent Director |

Voting: To be approved by a simple majority vote of shareholders attending the meeting and casting their votes. The re-appointment of directors shall be considered individually.

Agenda 5 **To approve directors' remuneration for the year 2023**

Fact and Rationale: To comply with Article 22 of the Company's Articles of Association and Section 90 of the Public Limited Companies Act, B.E. 2535 (1992) (including any amendment thereto), the directors are entitled to receive the director remuneration from the Company in the form of reward, meeting allowance, gratuity, bonus, or return in other nature as considered and resolved by the shareholders' meeting with votes no less than two-thirds (2/3) of total votes of the shareholders attending the meeting.

To ensure that the Board receives appropriate and fair remuneration, the Nomination and Remuneration Committee has proposed the Board to consider the appropriation of the directors and sub-committees' remuneration, taking into account their scope of works, roles and responsibilities relevant to the Company's

operating performance, achievements, other related factors, including comparisons with other listed companies' directors remuneration within the same or similar industry and size. The Board, therefore, deems it appropriate to propose the Meeting to approve the directors' remuneration at the same rate as 2022. Details are as follows:

1. Monetary remuneration

1.1 Retainer fee and meeting allowance

	Position	Retainer fee		Meeting allowance	
		2023 (THB/year ^{1/})	2022 (THB/year ^{1/})	2023 (THB/meeting ^{2/})	2022 (THB/meeting ^{2/})
The Board of Directors	Chairman	250,000	250,000	40,000	40,000
	Vice Chairman	200,000	200,000	30,000	30,000
	Directors	200,000	200,000	30,000	30,000
The Audit Committee	Chairman	-	-	35,000	35,000
	Members	-	-	20,000	20,000
The Corporate Governance and Sustainable Development Committee	Chairman	-	-	25,000	25,000
	Members	-	-	15,000	15,000
The Nomination and Remuneration Committee	Chairman	-	-	25,000	25,000
	Members	-	-	15,000	15,000
The Risk Management Committee	Chairman	-	-	25,000	25,000
	Members	-	-	15,000	15,000
The Executive Committee	Chairman	-	-	25,000	25,000
	Members	-	-	15,000	15,000

Remark: ^{1/} Payment will be made on a monthly basis.

^{2/} The meeting allowance is payable to directors attending the meeting only.

- 1.2 Bonus at the rate of 0.17 percent of the total income of the consolidated financial statements and equity income of investment from associates and joint ventures based on consolidated financial statements for the fiscal year ended December 31, 2023. The Board or any persons assigned by the Board is authorized to set details and other conditions of the bonus payment.

2. Non-Monetary Remuneration and other Benefits

2023	2022
-None-	-None-

In 2022, the directors' remuneration paid by the Company in the form of retainer fee and meeting allowance was totalling THB 7,226,392.63 with the bonus in the amount of THB 26,464,800. Thus, the total amount of 2022 directors' remuneration was THB 33,691,193.

Opinion of the Board: The Board has considered the 2023 directors' remuneration as recommended by the Nomination and Remuneration Committee and deems it appropriate to propose the Meeting as follows:

1. To acknowledge the 2022 directors' remuneration payment as approved by the 2022 Annual General Meeting of Shareholders, as reported.
2. To approve the 2023 directors' remuneration and annual bonus according to the rationales as proposed in all aspects.

Voting: To be approved by the votes of not less than two-third (2/3) of the total votes of the shareholders attending the meeting.

Agenda 6 **To approve the appointment of auditors and the auditor's fee for 2023**

Fact and Rationale: To comply with Article 36 of the Company's Articles of Association and Section 120 of the Public Limited Companies Act, B.E. 2535 (1992) (including any amendment thereto), the Annual General Meeting of Shareholders is required to appoint the Company's auditors and approve the audit fee annually.

The Audit Committee has considered the auditors' qualifications, independency, past performance, good working standard, experience, auditing expertise, and internationally acceptable standards with reasonable fees, and opined that it is appropriate to propose the Board to consider the appointment of PricewaterhouseCoopers ABAS Limited ("**PwC**") and the auditor(s) of PwC, the certified auditors approved by the Office of the Securities and Exchange Commission ("**Office of SEC**"), to be the Company's auditors for 2023, whose names are as follows:

Name of auditor	Certified Public Account No.	No. of years certified on the Company's financial statements
(1) Mr. Boonrueng Lerdwiseswit	6552	1 year (2022)
(2) Mr. Paiboon Tunkoon	4298	-
(3) Ms. Wanvimol Preechawat	9548	-

Profiles of the proposed auditors appear in **Attachment 4**

In addition, the Audit Committee has further proposed the auditors' fee for 2023 in the amount of THB 2,270,000 (the same rate as the previous year).

Table of the auditor's fee comparison

Items	2023 (THB)	2022 (THB)
Fees for audited and quarterly reviewed financial statements		
- Audit fee	2,270,000	2,270,000
- Non-audit fee	None	None

The auditors of the Company and all subsidiaries in Thailand are under the same audit firm, i.e., PwC, and PwC has achieved their good performance as the auditors of the Company and subsidiaries.

Opinion of the Board: The Board has considered and deems it appropriate to propose the Meeting to appoint PwC to be the audit firm of the Company and the certified public accountants as listed above from PwC to be the Company's auditors for 2023 and to approve the auditors' fee for 2023, as proposed.

Besides, PwC and the proposed auditors have no relationship and/or conflicts of interest against the Company, the subsidiaries, the executives, the major shareholders or other related persons thereof.

Voting: To be approved by a simple majority vote of shareholders attending the meeting and casting their votes.

Agenda 7 **To approve the amendment to Articles 25, 30, 31 and 47 of the Company's Articles of Association**

Fact and Rationale: In order to comply with the Public Limited Companies Act, B.E. 2535 (1992) (as amended by the Order of the Head of the National Council for Peace and Order No. 21/2560, effective on April 4, 2017 and the Public Limited Companies Act (No. 4), B.E. 2565 (2022), effective on May 24, 2022) and to increase the flexibility in the Company's performance in order to serve technology development, unburden and accommodate the business operation, the Executive Committee has deemed it appropriate to proposed the Board to further propose to the Meeting to approve the amendment to Articles 25, 30, 31 and 47 of the Company's Articles of Association. Details of the proposed amendments are as follows:

Existing version	Proposed amendment
Article 25. In calling the board of directors' Meeting, the invitation letter shall be submitted, by the chairman of the board of directors or the assigned person, to the directors at least (7) days prior to the meeting date, except that, in the case of necessity or urgency for the purpose of protecting rights or benefits	Article 25. In calling the board of directors' meeting, the invitation letter shall be submitted, by the chairman of the board of directors or the assigned person, to the directors at least <u>three (3)</u> days prior to the meeting date, except that, in the case of necessity or urgency for the purpose of protecting rights or benefits of the

Existing version	Proposed amendment
of the company, the meeting may be notified by other means and an earlier date of the meeting may be fixed.	company, the meeting may be notified by <u>electronic or</u> other means and an earlier date of the meeting may be fixed.
<p>Article 30.</p> <p>The authorized directors are : two (2) directors are authorized to jointly sign on behalf of the company, together with the company's seal affixed.</p> <p>The board of directors is entitled to determine and change the number and name of authorized directors.</p>	<p>Article 30.</p> <p>The authorized director(s) will be : <u>an executive director designated by the board of directors is solely authorized to sign on behalf of the company, together with the company's seal affixed or two</u> (2) directors are authorized to jointly sign on behalf of the company, together with the company's seal affixed.</p> <p>The board of directors is entitled to determine and change the number and name of authorized director(s) of the Company.</p>
<p>Article 31.</p> <p>The board of directors shall hold the annual general meeting of shareholders within four (4) months from the ending date of the company's accounting year.</p> <p>A shareholders' meeting apart from the first paragraph shall be called an extraordinary general meeting of shareholders. The board of directors is entitled to hold the extraordinary general meeting of shareholders whenever it deems appropriate.</p> <p>The shareholders with the aggregate shares of not less than one-fifth (1/5) of the total issued shares, or at least twenty-five (25) shareholders with the aggregate shares of not less than one-tenth (1/10) of the total issued shares, are entitled to jointly submit a letter in order to request the Board of Directors to hold the Extraordinary General Meeting of Shareholders whenever they deem appropriate, whereas the reason to request for holding the said meeting shall be clearly specified in such letter. In this case, the Board of Directors shall hold the Extraordinary General Meeting of Shareholders within one (1) month from the date of receiving the letter.</p>	<p>Article 31.</p> <p>The board of directors shall hold the annual general meeting of shareholders within four (4) months from the ending date of the company's accounting year.</p> <p>A shareholders' meeting apart from the first paragraph shall be called an extraordinary general meeting of shareholders. The board of directors is entitled to hold the extraordinary general meeting of shareholders whenever it deems appropriate.</p> <p><u>A shareholder or several shareholders holding shares in the aggregate number of not less ten (10) percent of the total number of shares sold, may, by subscribing their names, make a written request to the board of directors for calling an extraordinary general meeting of shareholders at any time, provided that matters and reasons for calling such meeting shall be clearly specified therein. In such case, the board of directors must cause a meeting of shareholders to be held within forty-five (45) days from the date of receipt the written request from the shareholders.</u></p>

Existing version	Proposed amendment
-None-	<p><u>Article 47.</u></p> <p><u>In a case where the articles of association provide that any notice, notification, warning, or advertisement of any statements shall be published through a newspaper, such publication can be made by electronic means in accordance with legal requirements.</u></p> <p><u>In a case where the company or the board of directors is obliged to send a letter or any documents pursuant to the articles of association to the directors, shareholders or creditors of the company, the company or the board of directors may send the notice or documents by electronic means in accordance with legal requirements.</u></p>

Opinion of the Board: The Board has considered and deems it appropriate to propose the Meeting to approve the amendment to the Company's Articles of Association, by removed the existing provisions and replaced by the new amendments as proposed.

Voting: To be approved by the votes of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and entitled to vote.

Agenda 8 To consider other business (if any)

Important information for shareholders

The Record Date to determine the shareholders entitled to attend the 2023 Annual General Meeting of Shareholders is set on March 13, 2023.

The Company has announced the Notice of 2023 Annual General Meeting of Shareholders together with its supporting documents and Proxy Form A. Form B. and Form C. which can be downloaded, from the Company's website as follows:

Thai version	https://wha-th.listedcompany.com/invitation.html
English version	https://wha.listedcompany.com/invitation.html

The 2023 Annual General Meeting of Shareholders, as well as the registration, voting, and vote counting, will be conducted by electronic means (E-AGM) only. The Company has not arranged any place or meeting room for the shareholders' physical attendance. The Company has used "Inventech Connect" system provided by Inventech Systems (Thailand) Co., Ltd. for this E-AGM.

Shareholders / proxies who wish to attend the E-AGM, please consider and comply with **"Advice on Required Documents for E-AGM Registration, Appointment of Proxy, Voting, and Vote Counting"** and

“Guidelines for Attending Electronic Meeting by Inventech Connect” provided in **Attachment 5 and Attachment 6**.

Electronic system for submitting E-Request registration and necessary evidence to obtain "Username, Password, and Weblink" will be available for shareholders/ proxies in advance from **Tuesday, April 18, 2023 at 8.30 a.m. onward**.

Please submit an E-Request at <https://inv.inventech.co.th/WHA152630R/#/homepage> or scan this QR Code to access the E-Request page.



However, E-AGM will be available for joining and attending on Thursday, April 27, 2023 from 12.00 p.m. onward. If you have any inquiries on E-Request registration or any technical issues/support for attending the E-AGM, please contact **Inventech Call Center** at telephone number 02 931 9133 during April 18-27, 2023, on 8.30 a.m.-5.30 p.m. (working hours and business days only, excluding public holidays)

Shareholders who wish to **appoint one of the Company's Independent Directors** to attend the Meeting and vote on their behalf, please use Proxy Form B. for appointing an Independent Director as your proxy. The appointed Independent Directors shall vote in each agenda as stated by the shareholders in the Proxy Forms. Profiles of the independent directors to be the proxy for shareholders are in **Attachment 7** and the relevant Proxy Forms are in **Attachment 8**. In this case, the shareholders are not required to submit the E-Request registration, however, shareholders are requested to deliver the completed Proxy Form appointing the Independent Director, together with necessary evidence (**Attachment 5**) to the Company within Wednesday, April 19, 2023 for verification. Please send to:

Company Secretary Department
WHA Corporation PCL
23 Floor, WHA TOWER
No. 777, Moo 13, Debaratna Road (Bangna-Trad) KM. 7
Bang Kaeo, Bang Phli, Samutprakarn 10540

The Company encourages shareholders to send "Questions relevant to the Meeting's agenda" to the Company prior to the meeting date. In order to submit the questions, please clearly provide "name/surname of the shareholder/ proxy, address, telephone number, email, and questions relevant to the Meeting's agenda" and submit to Company Secretary Department as per the above address or email to companysecretary@wha-group.com

The Company shall conduct the Meeting in accordance with the Company's Articles of Association as provided in **Attachment 9**.

The Company has announced Privacy Notice pursuant to the Personal Data Protection Act, B.E. 2562 (2019), to inform shareholders/ proxies, as the Data Subject, of details about objectives, collective, use,

and disclosure of personal data for the benefit of attending the Meeting and in order to comply with relevant laws. For more details, please study from the Company's website at www.wha-group.com

Therefore, the shareholders are cordially invited to attend the 2023 Annual General Meeting of Shareholders through electronic means (E-AGM) on the date, time and procedures as mentioned above.

Please be informed accordingly.

Yours faithfully

WHA Corporation Public Company Limited

-signature-

(Miss Jareeporn Jarukornsakul)

Group Chief Executive Officer

(by the resolution of the Board of Directors Meeting No. 1/2023)

Company Secretary Department, Telephone 099-509-2367, 068-873-7644

Email companysecretary@wha-group.com

Investor Relations, Tel. 02-719-9555 ext. 241

Email ir@wha-group.com



WHA Corporation Public Company Limited

777 WHA TOWER, 23rd -25th Floor, Moo 13, Debaratna Road (Bangna-Trad) KM.7,
Bang Kaeo, Bang Phli, Samut Prakarn 10540 Thailand
www.wha-group.com



www.wha-group.com



facebook



YouTube



LinkedIn



Twitter