

INVITATION THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE YEAR 2023

APPLICAD PUBLIC COMPANY LIMITED

Wednesday 26th April 2023 at 10.00 a.m.
True Digital Park, 6th floor, Auditorium
101, Sukhumvit rd., Bangchak,
Phrakhanong, Bangkok

Registration time starts from 08.30 a.m.
To facilitate the registration or attendance of
shareholders or proxies, please bring the invitation,
registration paper, or proxy and identification card or
any document issued by the government to confirm
identity in order to attend the meeting

*****No souvenirs, food & beverage are available at Annual General
Meeting of Shareholders for the year 2023 *****

Table of Contents

● The invitation for the Annual General Meeting of Shareholders for the year 2023	2
● The copy of minutes of the General Meeting of Shareholders for the year 2022	7
● The copy of 56 – 1 One Report in the format of a QR-Code consisting of Annual financial statements of 2022 and the Company’s information for the year 2022	15
● Name’s list and history of the proposed nominee director to replace the director retired by rotation	16
● Proxy form B	20
● Information of Independent Directors and audit committees proposed as a proxy from Shareholders	23
● Definition of “Independent Director”	24
● Articles of Association on the Annual General Meeting of Shareholders	25
● Privacy Notice for the Annual General Meeting of Shareholders	29
● Clarification of how to register, give a proxy and identify to attend the Annual General Meeting of Shareholders	31
● Procedure for attending the Annual General Meeting of Shareholders for the year 2023	33
● Requesting form for 56 – 1 One Report	34
● Location map for the Annual General Meeting of Shareholders for the year 2023	35

Attachment

- Registration form and 56 – 1 One Report in QR Code format (shall submit on the meeting date)

Invitation to the Annual General Meeting of Shareholders for the year 2023
AppliCAD Public Company Limited

No. APP_MG230301

22 March 2023

Subject: Invitation to the Annual General Meeting of Shareholders for the year 2023

To: Shareholders of AppliCAD Public Company Limited

According to the Board of Directors meeting of AppliCAD Public Company Limited (“the Company”) No. 1/2023 on 17th February 2023, there had the resolution to arrange the Annual General Meeting of Shareholders for the year 2023 at 10.00 a.m. at True Digital Park, 6th floor, Auditorium, 101, Sukhumvit rd., Bangchak, Phrakhanong, Bangkok, and the record date to determine the list of shareholders who are entitled to attend the Annual General Meeting of Shareholders for the year 2023 on 24th March 2023 as following agenda;

Agenda 1 To acknowledge the operating performance of the Company for the year 2022

Facts and rationale: The Company has summarized the operating performance for the previous year ended 31st December 2022 shown in 56 – 1 One Report of 2022 submitted to shareholders in the QR-Code format as well as the invitation (as in attachment 1).

The opinion of Board of Directors: The Board of Directors approved to propose to the Annual General Meeting of Shareholders to acknowledge the operating performance of the Company for the year 2022 (as in attachment 1).

Voting: This agenda is for acknowledgement and no casting vote is required from shareholders.

Agenda 2 To consider and approve the financial statements for the year ended 31st December 2022

Facts and rationale: To comply with the Public Limited Companies Act, B.E. 2535(1992) Section 112 and the Articles of Association of the Company, Article 55, Board of Directors shall prepare the balance sheet and the profit and loss account at the end of fiscal year to be proposed to the Annual General Meeting of Shareholders to consider and approve. This information shall be audited by the auditor before proposing to the Annual General Meeting of Shareholder (as in attachment 1).

The opinion of Board of Directors: The Board of Directors approved to propose to the Annual General Meeting of Shareholders to consider and approve the financial statements for the year ended 31st December 2022 audited by the auditor as details shown in 56 – 1 One Report of 2022 (as in attachment 1).

Voting: This agenda requires a majority vote of shareholders attending the meeting and having the right to vote.

Agenda 3 To acknowledge the dividend payment and allocation of profit from operating performance ended 31st December 2022

Facts and rationale: According to the Public Limited Companies Act 1992, Section 115 and Article 47 of the Company's Articles of Association, the payment of dividends from money other than profits cannot be made and it is prohibited to pay dividends if the Company still has accumulated losses and Article 116 and Article 50 of the Articles of Association of the Company, which stipulates that the Company must allocate part of the annual net profit as a reserve of not less than five (5) percent of the annual net profit deducted by the accumulated loss brought forward (if any) until this reserve is not less than ten (10) percent of the registered capital.

The Company's operating performance ended 31st December 2022 (as in attachment 2), which has been audited by the auditor from Karin Audit Company Limited, the Company has a net profit in the amount of 47,282,031.77 baht (Forty-seven million two hundred eighty-two thousand thirty-one baht and seventy-seven satang).

The opinion of Board of Directors: The Board of Directors has a resolution to report further and propose to the Annual General Meeting of Shareholders to consider and approve the dividend payment to shareholders whose name appears in the shareholder registration book as of 8th May 2022 at the rate of 0.14 baht per share, representing a total of 39,200,000.00 baht (thirty-nine million and two hundred thousand baht). The dividend will be paid to shareholders by 22nd May 2023 and the Company has allocated part of the profit as a reserve fund as required by law.

Voting: This agenda requires a majority vote of shareholders attending the meeting and having the right to vote.

Agenda 4 To consider and approve the appointment of directors replacing those retire by rotation

Facts and rationale: To comply with the Public Limited Companies Act, B.E. 2535(1992) Section 71 and the Articles of Association of the Company, Article 18, "In the Annual General Meeting, one-third (1/3) of the total number of Directors shall retire by rotation. In a case, the number of Directors cannot be divided into three, the nearest number of one-third (1/3) of the total number of Directors shall retire by rotation in the first year and the second year of being listed company, the Company shall draw lots to find Directors to be retired. In subsequent years, Directors who remain in the position for the longest period shall retire and such retired Directors are eligible for reappointment. There are two (2) Directors who will retire by rotation at the Annual General Meeting of Shareholders for the year 2023 (as in attachment 2) as follows;

- | | |
|---------------------------|--|
| 1. Dr. Niti Nuengchamnong | Audit Committee and Independent Director |
| 2. Dr. Isra Akrapitak | Director and Member of Nomination and Compensation Committee |

However, the Company has provided the opportunity to shareholders to nominate the candidate for the election of the Company's Director in advance. The disclosure has been announced on the announcement system

of the Stock Exchange of Thailand as well as the Company's website from 21st December 2022 to 31st January 2023. As a result, there is no shareholder nominated the candidate for the election of the Company's Director. Therefore, at the Nomination and Remuneration Committee meeting on 17th February 2023, it was considered to scrutinize the names of the Company's directors to replace those who retired by rotation with a resolution agreeing to propose to the Board of Directors' meeting.

The opinion of Board of Directors: The nominated persons have been completely and carefully considered by the Board of Directors and approved to propose to the Annual General Meeting of Shareholders for the year 2023 to consider and approve the election of Director to replace 2 directors retired by rotation as follows; Dr. Niti Nuengchamnonng to reappointment as Audit Committee and Independence Director which is able to provide independent opinions in accordance with the relevant criteria and Dr. Isra Akrapitak to reappointment as Director and Member of Nomination and Compensation Committee.

The Company has attached the information of those 2 boards (as in attachment 2), the definition of the Independent Directors (as in attachment 5) and 56 – 1 One Report of 2022 under the subject of corporate governance (as in attachment 1).

Voting: This agenda requires a majority vote of shareholders attending the meeting and having the right to vote.

Agenda 5 To consider and approve the remuneration of Directors

Facts and rationale: To comply with the Public Limited Companies Act, B.E. 2535(1992) Section 90 and the Articles of Association of the Company, Article 33, "Directors are entitled to receive the remuneration from the Company in the form of money, allowances, bonuses or benefits in other ways according to regulations or the consideration from the Shareholders' Meeting that can be defined as the exact amount or setting criteria and guidelines from time to time or it will be valid until the change has made. Moreover, allowances and other benefits will be provided according to the Company's regulations without any affect to the rights employees of the Company who are elected as the board in order to receive the compensation and benefits as employees of the Company. The remuneration shall not be contrary to or conflict with the qualifications of independent directors required by the Securities and Exchange Act.

The opinion of Board of Directors: The Board of Directors considered and approved to propose to the Annual General Meeting of Shareholders for the year 2023 to consider and approve as follows which there is no any benefits;

Position	2022	2023
Board of Director		
- Chairman	30,000	30,000
- Non - executive directors	17,500	17,500
- Executive directors	10,000	10,000
Audit committee		
- Chairperson of audit committee	30,000	30,000
- member of audit committee	17,500	17,500
Nomination and Compensation Committee		
- Chairman	20,000	20,000
- Non - executive directors	10,000	10,000
- Executive directors	5,000	5,000

Voting: This agenda requires at least two-third of vote from the total votes of shareholders attending the meeting.

Agenda 6 To consider and approve the appointment and remuneration of auditor for the year 2023

Facts and rationale: To comply with the Public Limited Companies Act, B.E. 2535(1992) Section 120 and Section 121 and the Articles of Association of the Company, Article 58, The Annual General Meeting of Shareholders shall annually appoint the auditor and shareholders may reappoint the retired auditor.

The Articles of Association of the Company, Article 59 states that the auditor's remuneration of the Company shall be defined by shareholders. Moreover, the Articles of Association of the Company, Article 60 states that at the time of being Directors, employees, or any positions of the Company cannot be selected as the auditor of the Company.

The opinion of Board of Directors: The Board of Directors considered and approved to propose to the Annual General Meeting of Shareholders for the year 2023 to consider and approve the appointment of Karin Audit Company Limited which have been the auditor of the Company for 6 years to be the auditor of the Company for the year 2023 as following names;

- Mr. Jesada Hangsapruerk CPA registration No. 3759 or
- Ms. Kannika Wipanurat CPA registration No. 7305 or
- Mr. Jirote Sirirrote CPA registration No. 5113 or
- Ms. Nonglak Pattanabundit CPA registration No. 4713 or
- Mrs. Sumana Senivongse CPA registration No. 5897 or
- Mr. Komin Linprachaya CPA registration No. 3675 or
- Mr. Woraphon Viriyakulpong CPA registration No. 11181 or

- | | | |
|--------------------|------------------|-------------------------------|
| ▪ Mr. Poj | Asawasantichai | CPA registration No. 4891 or |
| ▪ Mr. Wichien | Prungpanich | CPA registration No. 5851 or |
| ▪ Ms. Kochamon | Soonhuan | CPA registration No. 11536 or |
| ▪ Mr. Supoj | Mahantachaisakul | CPA registration No. 12794 or |
| ▪ Ms. Kanwarat | Saksriborworn | CPA registration No. 13273 or |
| ▪ Ms. Bongkocharat | Saumsiri | CPA registration No. 13512 or |
| ▪ Mr. Thanathit | Raksathianraphap | CPA registration No. 13646 |

In this regard, one of the above persons will be responsible for auditing and providing the comments on the financial statements of the Company and its subsidiaries including determining the auditor's remuneration for the Company up to 2,050,000.00 baht (Two million and fifty thousand baht) per one year.

Voting: This agenda requires a majority vote of shareholders attending the meeting and having the right to vote.

Agenda 7 To consider any matters (if any)

In accordance with Section 105 of the Public Limited Companies Act B.E. 2535 (1992), when the Shareholders' Meeting has considered the agenda in accordance with the agendas specified in the invitation letter to the meeting. Shareholders who hold shares amounting to not less than one-third of the total issued shares can ask the meeting to consider matters other than those specified in the notice of the meeting.

In order to promote compliance with Good Corporate Governance principles, the Company has provided opportunities for shareholders to propose agenda for the Annual General Meeting of Shareholders for the year 2023 in advance from 21st December 2022 to 31st January 2023, as details published on the Stock Exchange of Thailand's website and the Company's website. However, there is no agenda proposed by shareholders in this meeting.

The Company has scheduled the record date to determine the list of shareholders who are entitled to attend the Annual General Meeting for the year 2023 on 24th March 2023 and the right to receive dividends on 8th May 2023. Therefore, the Company kindly invites shareholders to attend the Annual General Meeting of Shareholders for the year 2023 as mentioned date, time and venue (as in attachment 11) and the registration will start from 08.30 onwards. Shareholders and proxies are required to submit document before attending the meeting (as in attachment 8 and 9). In a case, shareholders cannot attend the meeting in person, and would like to proxy to the others to attend the meeting and cast the vote. Proxy form B is required to be completely filled (as in attachment 3), alternatively, shareholders can download proxy form A, Form B or Form C from the Company's website at www.appliadthai.com (Investor Relations → Information for Shareholders → Shareholders' Meeting). In order to protect the right of shareholders who are unable to attend the meeting in person, the appointment of Independent Director and the Audit Committee of the Company to attend the meeting instead is suggested by

using the proxy form to appoint one of the Company's independent directors (as in attachment 4) to attend the meeting and cast the vote.

In order to make the registration of the Annual General Meeting of Shareholders for the year 2023 to be more convenient and faster, shareholders are required to learn how to register, voting, proxy and preparing the required document as mentioned (as in attachment 8 and 9). The Company will operate by following the Articles of Association of the Company about the meeting of shareholders (as in attachment 6)

If shareholders require receiving the 56 – 1 One Report of 2022 in the book format, please fill the information required in the requesting form of 56 – 1 One Report (as in attachment 10).

Yours sincerely

AppliCAD Public Company Limited



(Asst.Prof.Dr. Prasert Kanthamanon)

Chairman

Minutes of Annual General Meeting of Shareholders for the year 2022

AppliCAD Public Company Limited

AppliCAD Public Company Limited (“the Company”) arranged the Annual General Meeting of Shareholders for the year 2022 on Thursday 28th April 2022 at 10.00 am. at the Auditorium on the 6th floor, True Digital Park, 101, Sukhumvit road, Bangchak, Phrakonong, Bangkok. There were 689 participants attending the meeting as being shareholders attending of 30 persons, totaling 7,772,779 shares and 659 proxies, totaling 164,303,434 shares, as the total of 172,076,213 shares, representing 61.46% of the total issued shares.

Board of Directors attending the meeting (representing 85.71 percent of the total number of directors)

- | | | |
|----|-------------------------------------|--|
| 1. | Asst. Prof. Dr. Prasert Kanthamanon | Chairman and Independent Director |
| 2. | Miss Thitiporn Chartaisong | Director and Chief Financial Officer |
| 3. | Mr. Somsak Worraraksa | Director |
| 4. | Dr. Sunee Sornchaitanasuk | Chairman of Audit Committee and Independent Director |
| 5. | Mr. Thanin Pornsiritivet | Audit Committee and Independent Director |
| 6. | Dr. Niti Nuengchamnonng | Audit Committee and Independent Director |

Board of Directors who did not attend the meeting (representing 14.29 percent of the total number of directors)

- | | | |
|----|------------------------|--------------------------------------|
| 1. | Mr. Prapas Tangadulrat | Director and Chief Executive Officer |
|----|------------------------|--------------------------------------|

Executives of the Company attending the meeting

- | | | |
|----|------------------------------|---|
| 1. | Dr. Isra Akrapitak | Executive Committee and Chief Operating Officer |
| 2. | Mr. Jeerawat Kulsapudom | Executive Committee and Chief Growth Officer |
| 3. | Mr. Kirikrit Jearnkamonchuen | Director of MEC Business
and Director of 3D Printing Solution Business |
| 4. | Mr. Chayo Petcharat | Director of Research and Development Department |
| 5. | Mr. Patipat Klampracha | Deputy Director of 3D Printing Solution Business |
| 6. | Mr. Tanongsak Promden | Deputy Director of Marketing |
| 7. | Mrs. Nusara Milindamana | Deputy Director of Human Resources |
| 8. | Mr. Tanakorn Siridejudomkul | Senior Manager, AEC 3D |
| 9. | Mrs. Khwanchai Viriyasumon | Accounting Manager of AppliCAD |

Auditor from Karin Audit Company Limited attending the meeting

- | | |
|----|-----------------------|
| 1. | Mr. Komin Linprachaya |
|----|-----------------------|

Legal Advisor attending the meeting

- | | |
|----|----------------------|
| 1. | Mr. Benjapon Phokaew |
|----|----------------------|

Starts the meeting at 10.02 am.

Mr. Sorawat Nakmanee, Company Secretary, acted as the secretary of the meeting and the host of the meeting ("the Secretary") and informed shareholders attending the Annual General Meeting of Shareholders for the year 2022, in accordance with the resolution of the Board of Directors' meeting No. 1/2022 held on 25th February 2022. The Company scheduled the record date to determine the list of shareholders who are entitled to attend the Annual General Meeting of Shareholders for the year 2022 on 25th March 2022 and the basic information of the Company had been informed in the meeting as follows;

- The registered capital of 140,000,000 baht
- The paid-up capital of 140,000,000 baht
- The ordinary shares of 280,000,000 shares
- The par value of 0.50 baht per share

At the beginning of this Annual General Meeting of Shareholders, there were 684 shareholders attending the meeting, consisting of 26 shareholders attending in person, representing 6,060,743 shares and 658 proxies, representing 164,243,434 shares, as a total of 170,304,177 shares representing 60.82% from the total of 280,000,000 shares. The number of shareholders and proxies exceeded 25 persons and the total number of shares exceeded 1/3 of the total issued shares of the Company. Therefore, the meeting was constituted a quorum in accordance with the Articles of Association of the Company.

The Company provided the opportunity to shareholders to propose agenda for the meeting's agenda and nominate candidates to be elected as directors in advance from 9th December 2021 to 31st January 2022 by publishing to the information system of the Stock Exchange of Thailand and the Company's website. As a result, no shareholders nominated candidates to be elected as directors and no shareholders proposed any additional agenda.

In addition, the company will publish the minutes of the meeting through the information system of the Stock Exchange of Thailand and on the Company's website within 14 days from the meeting date and the Company will give the shareholders an opportunity to ask questions or comment on such minutes of the meeting within 30 days from the date the minutes are published. For the previous Annual General Meeting of shareholders, the Company gave the shareholders the opportunity to ask questions or expressing opinions on such minutes of the meeting. It appeared that no shareholders inquired or commented on such minutes of the meeting.

After that, the Secretary introduced the members of Board of Director of the Company and Asst. Prof. Dr. Prasert Kanthamanon, Chairman of the Board of Directors and Independent Director, acted as the chairman of the meeting ("the Chairman"), welcomed and thanked shareholders for attending the Annual General Meeting of the year 2022 and further explained to the meeting about the current situation that this meeting would be conducted in a concise way and would strictly comply with the guidelines and measures of the Annual General Meeting of Shareholders for the year 2022.

Moreover, the Secretary also introduced the auditor and legal advisor of the Company, including clarification of the voting, vote counting and the rights of shareholders in the meeting as follows:

Voting

- There are 7 general agendas for this meeting and the voting will be proceeded in order of the meeting agenda shown in the invitation letter.

- The voting shall be used for the lifting of hands, and 1 shareholder has the right to vote as 1 vote. Voting is not allowed to split.
- Shareholders attending in person and by proxy must vote only in the following cases;
 - Shareholders attending the meeting in person
 - Shareholders who would like to vote as disapprove, please raise your hand and mark the X in the disapprove box in the ballot.
 - Shareholders would like to abstain from voting, the voting method will be the same as those who disagree by putting X in the abstain box.
 - Attendees proxied by shareholders
 - Proxy Form A.: The proxies shall vote as in the method of shareholders attending the meeting in person
 - Proxy Form B.: In case that the grantor determines the voting in advance of each agenda, the Company has already recorded the votes. The proxy who has been proxied does not have to vote in the meeting again, except in the case that the grantor does not specify the intention of voting in any agenda, the proxy is able to vote in the meeting room, as shareholders attending the meeting in person.
 - Proxy Form C.: It is a proxy for foreign investors and has appointed a custodian in Thailand to be the custodian of shares as announced by the Department of Business Development, Ministry of Commerce. The voting will be the same as the form B., which is, if the grantor has already voted in advance. Proxy does not have to vote for the meeting again.
- For shareholders who would like to vote as agree, please mark the X in the agree box and put all ballots in the ballot box prepared in front of the meeting room after the meeting finishes and the resolutions of the meeting in each agenda used the votes as informed in the invitation to the Annual General Meeting of Shareholders for the year 2022.
- Invalid ballot
 - Correction or elimination of comments by the shareholder or the proxy holder is not signed.
 - The whole card is crossed out.
 - The damaged ballot is in an unreadable condition.
- Counting votes at the meeting will be counted as one by one of each agenda according to the ballot submitted to the staff in order to be combined with the votes of the proxies according to the Proxy Form B. or Form C. which the proxies have submitted to the Company. The votes of shareholders who disapprove and abstain would be deducted from the total votes of the meeting in each agenda.
- After collecting the ballot for each agenda, the Chairman will ask the meeting to consider the next agenda. When the voting results of the previous agenda are finished, the voting results will be announced to the meeting.
- For any shareholders who come after the meeting has begun, such shareholders are still entitled to attend the meeting and vote from the agenda for which shareholders attend the meeting onwards.

Meeting Agenda

Agenda 1: To acknowledge the operating performance of the Company for the year 2021

The Chairman assigned Dr. Isra Akrapitak, Executive Committee and Chief Operating Officer, to report such details of this agenda to the meeting as follows;

Major Changes and Development

- Investing in Research and Development (R&D) to be responsible for developing and delivering design solutions in order to increase competitiveness
- Launching new service models, 3DEXPERIENCE and XR service
- Development of ERP software products under the name AppliCAD ERP or APE for industrial applications
- Safety measures for employees and operators as well as all stakeholders in the COVID-19 crisis

(Unit : Million baht)

List	2020	2021	+ / (-)	%
Revenue from sales	365.43	460.15	94.72	25.92
Revenue from service	282.56	324.46	41.9	14.83
Other revenues	10.13	14.30	4.17	41.16
Total revenue	658.12	798.91	140.79	21.39
Total expense	601.05	717.37	116.32	19.35
Net profit	44.98	58.73	13.75	30.55
Net profit margin (%)	6.83	7.35		

The Chairman provided the meeting the opportunity to inquire and express their opinions. It appeared that no shareholder had any further inquiries and comments on this agenda. This agenda is for acknowledgement and no casting vote is required from shareholders.

Resolution: The meeting acknowledged the operating performance of the Company for the year 2021.

Agenda 2: To consider and approve the financial statements for the year ended 31st December 2021

The Chairman assigned the Secretary to declared the regulations in this agenda and assigned Miss Thitiporn Chartaisong, Director and Chief Financial Officer, to report such details of this agenda to the meeting as follows;

Financial Statements

(Unit : Million baht)

List	2020	2021	+ / (-)	%
Total assets	660.44	732.92	72.48	10.97
Total liabilities	320.28	375.71	55.43	17.31
Shareholders' equity	340.16	357.20	17.04	5.01
Total revenue	658.12	798.91	140.79	21.39
Net profit	44.98	58.73	13.75	30.55

Financial Ratios

List	2020	2021
ROA (%)	6.81	11.75
ROE (%)	13.22	16.84
D/E (%)	0.94	1.05

The Chairman provided the meeting the opportunity to inquire and express their opinions. It appeared that no shareholder had any further inquiries and comments on this agenda. Therefore, the Chairman proposed to the meeting to approve the financial statements for the year ended 31st December 2021, requiring a majority vote of shareholders attending the meeting and having the right to vote.

Resolution: The meeting approved the financial statements for the year ended 31st December 2021 with a majority vote of shareholders attending the meeting and having the right to vote as follows;

Resolution	Number of votes	%
Approve	171,886,165	99.9999
Disapprove	48	0.0000
Abstain	0	0.0000
Invalid ballot	0	0.0000
Total number of votes (688 shareholders)	171,886,213	100.0000

Agenda 3: To consider and approve the dividend payment and allocation of profit from operating performance ended 31st December 2021

The Secretary informed to the meeting that the Company's operating performance for the period from 1st January 2021 to 31st December 2021, which had been audited by the auditor from Karin Audit Company Limited, the Company had total revenue of 798.91 million baht, which was net profit as the amount of 58.73 million baht, therefore, the Company would proceed to allocate profit to be a legal reserve in the amount of 3,056,720 baht, which completed to the amount as the legal reserve and the Board of Directors proposed to shareholders to approve the dividend payment for the year 2021 of 0.20 baht per share as the total amount of 56 million baht, which comply with the Company's dividend payment policy, which stipulates that the Company will pay dividends in the amount of not less than 40 percent of the net profit of the consolidated financial statements.

If it would be approved by the shareholders' meeting, the Company will pay the dividends for the year 2021 on 23rd May 2022 to shareholders entitled to receive the dividends on 6th May 2022 or the Record Date for the dividend payment. The company would appoint the Thailand Securities Depository Co., Ltd. to be as the operator of the dividend payment.

The Chairman provided the meeting the opportunity to inquire and express their opinions. It appeared that no shareholder had any further inquiries and comments on this agenda. Therefore, the Chairman proposed to the meeting to approve the dividend payment and allocation of profit from operating performance ended 31st December 2021, requiring a majority vote of shareholders attending the meeting and having the right to vote.

Resolution: The meeting approved the dividend payment and allocation of profit from operating performance ended 31st December 2021 with a majority vote of shareholders attending the meeting and having the right to vote as follows;

Resolution	Number of votes	%
Approve	171,886,213	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Invalid ballot	0	0.0000
Total number of votes (688 shareholders)	171,886,213	100.0000

Agenda 4: To consider and approve the appointment of directors replacing those retire by rotation

The Secretary declared the regulations in this agenda and informed to the meeting that there were 3 directors those retire by rotation in this meeting as the following names;

1. Dr. Sunee Sornchaitanasuk Chairperson of Audit Committee and Independent Director and Chairperson of the Nomination and Compensation Committee
2. Mr. Somsak Woraruksa Director
3. Miss Thitiporn Charthaisong Director and Chief Financial Officer

However, the Company provided the opportunity to shareholders to nominate the candidate to be considered for the election of the Company's Director in advance from 9th December 2021 to 31st January 2022. It appeared that no shareholder had nominated any candidate.

The Board of Directors has considered to propose to the Annual General Meeting of Shareholders for the year 2022 to consider and approve the re-election of the 3 directors who retired by rotation to be re-elected for another term. The directors who were nominated this time has undergone a thorough consideration process has been cautious of the Board of Directors.

The Chairman provided the meeting the opportunity to inquire and express their opinions. It appeared that no shareholder had any further inquiries and comments on this agenda. Therefore, he proposed to the meeting to approve the appointment of directors replacing those retire by rotation, requiring a majority vote of shareholders attending the meeting and having the right to vote.

Resolution: The meeting approved the appointment of directors replacing those retire by rotation with a majority vote of shareholders attending the meeting and having the right to vote as follows;

4.1 Dr. Sunee Sornchaitanasuk

Resolution	Number of votes	%
Approve	172,076,165	99.9999
Disapprove	48	0.0000
Abstain	0	0.0000
Invalid ballot	0	0.0000
Total number of votes (689 shareholders)	172,076,213	100.0000

4.2 Mr. Somsak Woraruksa

Resolution	Number of votes	%
Approve	172,076,165	99.9999
Disapprove	48	0.0000
Abstain	0	0.0000
Invalid ballot	0	0.0000
Total number of votes (689 shareholders)	172,076,213	100.0000

4.3 Miss Thitiporn Charthaisong

Resolution	Number of votes	%
Approve	172,076,165	99.9999
Disapprove	48	0.0000
Abstain	0	0.0000
Invalid ballot	0	0.0000
Total number of votes (689 shareholders)	172,076,213	100.0000

Agenda 5: To consider and approve the remuneration of Directors

The Secretary clarified the regulations in this agenda and informed the details of the directors' remuneration for the year 2022, which in this year there was no remuneration for any other benefits with details as follows:

Unit: baht/person/One time

Meeting allowance	2022
Board of Directors	
• Chairman	30,000
• Non-executive Directors	17,500
• Executive Directors	10,000
Audit committee	
• Chairman of Audit Committee	30,000
• Member of Audit Committee	17,500
Nomination and Compensation Committee	
• Chairman	20,000
• Non-executive Directors	10,000
• Executive Directors	5,000

The Chairman provided the meeting the opportunity to inquire and express their opinions. It appeared that no shareholder had any further inquiries and comments on this agenda. Therefore, the Chairman proposed to the meeting to approve the remuneration of Directors, requiring the two – third of vote from shareholders attending the meeting and having the right to vote.

Resolution: The meeting approved the remuneration of Directors for the year 2022 with the two – third of vote from shareholders attending the meeting and having the right to vote as follows;

Resolution	Number of votes	%
Approve	172,076,165	99.9999
Disapprove	48	0.0000
Abstain	0	0.0000
Invalid ballot	0	0.0000
Total number of votes (689 shareholders)	172,076,213	100.0000

Agenda 6: To consider and approve the appointment and remuneration of auditor for the year 2022

The Secretary clarified the regulations in this agenda and informed to the meeting that the Board of Directors resolved to approve the opinion of the Audit Committee, which considered appropriate to propose Karin Audit Company Limited to be the auditor of the Company to audit and express an opinion on the Company's financial statements for the year 2022 as following names;

List of auditors	CPA registration number
1. Ms. Kannika Wipanutrat	CPA registration No. 7305
2. Mr. Jirote Sirirorote	CPA registration No. 5113
3. Mrs. Sumana Senivongse Na Ayutthaya	CPA registration No. 5897
4. Mr. Komin Linprachaya	CPA registration No. 3675
5. Ms. Kochamon Soonhuan	CPA registration No. 11536

However, such company that is the auditing firm and the auditors listed above have no relationship or interest with the Company, subsidiaries, executives, major shareholders or those related to such person and approved the audit fee for the year 2022 in the amount 1,950,000 baht.

The Chairman provided the meeting the opportunity to inquire and express their opinions. It appeared that no shareholder had any further inquiries and comments on this agenda. Therefore, the Chairman proposed to the meeting to approve the appointment and remuneration of auditor for the year 2022, requiring a majority vote of shareholders attending the meeting and having the right to vote.

Resolution: The meeting approved the appointment and remuneration of auditor for the year 2022 with a majority vote of shareholders attending the meeting and having the right to vote as follows;

Resolution	Number of votes	%
Approve	172,076,165	99.9999
Disapprove	0	0.0000
Abstain	48	0.0000
Invalid ballot	0	0.0000
Total number of votes (689 shareholders)	172,076,213	100.0000

Agenda 7: To consider any matters (if any)

No matter had been proposed to the meeting to consider.

The meeting was closed by the Chairman at 10.42 am.

Yours sincerely
AppliCAD Public Company Limited



(Asst. Prof. Dr. Prasert Kanthamanon)
Chairman

Company Secretary Office

Tel. 02-744-9045 ext. 901

Email: sorawat@applicadthai.com

The copy of the 56 – 1 One Report
in the format of a QR-Code

consisting of Annual financial statements of 2022
and the Company's information (summary) for the year 2022



**Name and information of the proposed nominee Director
to replace the Director retired by rotation**



Dr. Niti Nuengchamnong

Audit Committee and

Independent Director

Age: 42 years old

Nationality: Thai

Education

- Doctor of Laws Sripatum University
- Master of Laws Assumption University in collaboration with Indiana University
- Bachelor of Laws (Academic Excellence), Assumption University

Completed Program from Thai Institute of Directors (IOD)

- Director Leadership Certification Program (DLCP) Class 1/2021
- Board Nomination and Compensation Program (BNCP) Class 11/2021
- Advanced Audit Committee Program (AACP) Class 39/2021
- Role of the Chairman Program (RCP) Class 47/2021
- IT Governance and Cyber Resilience Program (ITG) Class 16/2021
- Risk Management Program for Corporate Leaders (RCL) Class 22/2021
- Successful Formulation and Execution of Strategy (SFE) Class 34/2021
- Ethical Leadership Program (ELP) Class 21/2021
- Director Certification Program (DCP) Class 300/2020
- Director Accreditation Program (DAP) Class 113/2014

Year of being Director of the Company

- 1.7 years (2011 to present)

Shareholding in the Company (%) (Self / Spouse / Underage children)

- None

Position in other companies (Not listed company)

- Director, Committee on International Affairs, Lawyers Council of Thailand
- Director, Chartered Institute of Arbitrators “CIArb”
- Member of the Thai Arbitration Committee of Thailand Arbitration Center (THAC)

Position in related business / competition / related to the Company's business

- None

Position in other companies that may cause conflict of interest

- None

Working experience during the past 5 years

- Independent Director and Audit Committee, AppliCAD Public Company Limited
- Independent Director, Interhides Public Company Limited
- Director, Modernform Health and Care Public Company Limited

Number of Meeting attendance

- Board of Director 6/6 times
- Audit Committee 4/4 times

Prohibited qualifications

- No criminal record relating to the assets with dishonest conduct

Other qualifications

- Never been the employee or partner of the current external auditor the past 2 years

Name and history of the proposed nominee director
to replace the director retired by rotation



Dr. Irsa Akrapitak

Director, Members of the Nomination
and Compensation Committee,
Chairman of the Executive Committee
and Chief Executive Office

Education

- Doctorate in Business Administration, University VAN Amsterdam
- Master of Business Administration, University of Portsmouth
- Master of Management, Thames Business School
- Bachelor of Business Administration, Assumption University

Completed Program from Thai Institute of Directors (IOD)

- Directors Accreditation Program (DAP) class 81/2009

Year of being Director of the Company

- 0.7 years (2022 – present)

Shareholding in the Company (%) (Self / Spouse / Underage children)

- 0.71%

Position in other companies (Not listed company)

- None

Position in related business / competition / related to the Company's business

- None

Position in other companies that may cause conflict of interest

- None

Working experience during the past 5 years

- 2022 - Present Director, AppliCAD Public Company Limited
Chief Executive Officer, AppliCAD Public Company Limited
- 2021 - Present Member of the Nomination and Nomination Committee,
AppliCAD Public Company Limited
- 2014 – Present Executive Director and Chief Operating Officer,
AppliCAD Public Company Limited
- 2014 - Present Director, DETI Company Limited
- 2014 - Present Director, PT. Indonesia AppliCAD

Number of Meeting attendance

- Board of Directors 2/2 times
- Nomination and Nomination Committee 4/4 times

Prohibited qualifications

- No criminal record relating to the assets with dishonest conduct

Other qualifications

- Never been the employee or partner of the current external auditor the past 2 years

Proxy form B: (Specific Details Form)

According to Regulation of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550

Written at

Date.....month.....year.....

1. I / WeNationality.....
ID Number / Passport No. / Company Registration No.....
With address at.....road..... subdistrict.....
district.....province..... postal code.....
2. being a shareholder of AppliCAD Public Company Limited holding the total amount
of.....shares with the voting rights ofvotes as follow;
 ordinary share shares with the voting rights of votes
 preferred share shares with the voting rights of votes
3. do hereby appoint either one of the following persons (can appoint the independent director in
following name as in the details in the attachment 4)
 - (1) **Mrs. Bongkot Rungpornpaisarn** Age 59 years old 84/56-57 Soi Wat Lat Bua Khao,
Bang Kho Laem, Bang Kho
Laem, Bangkok 10120
 - (2) **Mr. Thanin Pornsirithivet** Age 53 years old 695 Soi Sukhumvit 50, Sukhumvit Rd.,
Soi Sawasdee 4, Phra Khanong,
Khlong Toei District, Bangkok 10260
 - (3) Name-Surname (Mr., Mrs., Miss,)Age.....Years
ID No. / Passport No. / Company registration No.....
Residing at Address Road..... Sub-district
District Province Postal Code
 - (4) Name-Surname (Mr., Mrs., Miss,)Age.....Years
ID No. / Passport No. / Company registration No.....
Residing at Address Road..... Sub-district
District Province Postal Code

As only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for the year 2023 on Wednesday 26 April 2023 at 10.00 a.m. at True Digital Park, 6th floor, Auditorium, 101, Sukhumvit road, Bangchak, Phrakhanong, Bangkok or at any adjournment thereof.

4. I / We authorize my / our proxy to cast the votes according to my / our intentions as follows:

Agenda 1: To acknowledge the operating performance of the Company for the year 2022

- This agenda is for acknowledgement and no casting vote is required from shareholders.

Agenda 2: To consider and approve the financial statements for the year ended 31 December 2022

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

Agenda 3: To consider and approve the dividend payment and the allocation of profit as legal reserve derived from the Company's operating performance ended 31 December 2022

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

Agenda 4: To consider and approve the appointment of Directors replacing those retire by rotation

- (a) The proxy is entitled to cast the votes on my / our behalf as its own discretion.
- (b) The proxy must cast the votes in accordance with my / our following instruction;
- To appoint Directors entirely
- Approve Disapprove Abstain
- To appoint directors individually
- Dr. Niti Nuengchamnong
- Approve Disapprove Abstain
- Dr. Isra Akrapitak
- Approve Disapprove Abstain

Agenda 5: To consider and approve the remuneration of Directors for the year 2023

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

Agenda 6: To consider and approve the appointment and remuneration of auditor for the year 2023

- (a) The proxy is entitled to cast the votes on my / our behalf as its own discretion.

- (b) The proxy must cast the votes in accordance with my / our following instruction;
- Approve Disapprove Abstain

Agenda 7: To consider other matters (if any)

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

5. Vote of the proxy in any agenda which is not in accordance with this form of proxy shall be invalid and shall not be the vote of the shareholder.

6. In case I do specify the authorization or the authorization is unclear, if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote that matter on my / our behalf as the proxy deems appropriate.

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

Signed Shareholder
(.....)

Signed Proxy
(.....)

Remark:

1. The shareholder who appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. The shareholder must proxy as the number stated in 2 which cannot partially proxy less than the number stated in 2.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the regular continued proxy form as enclosed.

Information of Independent Directors and Audit Committee

proposed as the proxy from shareholders



1. Name: **Mrs. Bongkot Rungkornpaisarn**
 Position in the Company: Chairperson of Audit Committee and Independent Director, member of Nomination and Compensation Committee
 Age: 59 years old
 Address: 84/56-57 Soi Wat Lat Bua Khao, Bang Kho Laem, Bang Kho Laem, Bangkok 10120
 Conflict of interest in agenda: **Agenda 5:** To consider and approve the remuneration of Directors for the year 2023



2. Name: **Mr. Thanin Pornsirithivet**
 Position in the Company: Audit Committee and Independent Director
 Age: 53 years old
 Address: 695 Soi Sukhumvit 50, Sukhumvit Rd., Soi Sawasdee 4, Phra Khanong, Khlong Toei District, Bangkok 10260
 Conflict of interest in agenda: **Agenda 5:** To consider and approve the remuneration of Directors for the year 2023

Remark

Information of Independent Director disclosed in 56 – 1 One Report of 2022 under Board of Directors and management

Definition of “Independent Directors”

AppliCAD Public Company Limited (“the Company”) has defined the definition of “the independent directors” as the definition from the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET).

- a. Not holding more than one percent of the total number of shares with the voting rights of the Company, its parent company, its subsidiaries, its associated companies, or juristic person who may have a conflict by counting the total shareholding of the relevant persons;
- b. Not being or used to be a director who is involved in management, employees, staff, consultants obtaining the regular salary, or controlling persons of the Company, its parent company, its subsidiaries, its associated companies, any other same-level subsidiaries, or juristic person who may have a conflict, unless the foregoing relationship has ended not less than two years prior to the date of filing the request for approval to the SEC;
- c. Not being a person related by blood or registration under laws in the manner of father, mother, spouse, sibling or child, including spouse of the children of executives or majority shareholders or controlling persons or persons to be nominated as executive or controlling persons of the Company or its subsidiaries
- d. Not having or used to have any business relationship with the Company, its parent company, its subsidiaries, its associated companies, or juristic person who may have a conflict in a manner that may impede their independent judgment as well as not being or used to be a major shareholder, director who is not independent director or executive of those that have a business relationship with the Company, its parent company, its subsidiaries, its associated companies, or juristic person who may have a conflict, unless the foregoing relationship has ended not less than two years prior to the date of filing the request for approval to the SEC;
- e. Not being or used to be the auditor of the Company, its parent company, its subsidiaries, its associated companies, or juristic person who may have a conflict and not being a major shareholder, director who is not independent director, executive or managing partner of the audit firm which has the Company's auditor, its parent company, its subsidiaries, its associated companies, or juristic person who may have a conflict, unless the foregoing relationship has ended not less than two years prior to the date of filing the request for approval to the SEC;
- f. Not being or used to be any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding two million Baht from the Company, its parent company, its subsidiaries, its associated companies, or juristic person who may have a conflict. In such a case, that professional advisor is a juristic person as well as a major shareholder, director who is not independent director, executive or managing partner of the professional advisor, unless the foregoing relationship has ended not less than two years prior to the date of filing the request for approval to the SEC;
- g. Not being a director who has been appointed as a representative of the Company’s director, major shareholder or shareholders who are related to the Company’s major shareholder;
- h. Not operating a business of the same nature and in the significant competition with the requester or its subsidiaries or not being a significant partner in the partnership or a director who is involved in management, employees, staff, consultants obtaining the regular salary or holding share exceeding one percent of the total number of voting rights of the other companies operating the business of the same nature and in the significant competition with the Company or its subsidiaries;
- i. Not having any characteristics which make the independent director incapable of expressing independent opinions with regard to the Company’s business operation.

AppliCAD Public Company Limited

Articles of Association of the Company relating to Shareholders' Meeting

Shareholders' Meeting

Article 34 The Shareholders' Meeting of the Company shall be held at the head office of the Company or nearby province.

Article 35 The Shareholders' Meeting shall be held once a year. Such meeting is called "a General Meeting of Shareholders". This meeting shall be held within four (4) months of the end of the fiscal year of the Company.

Any Shareholders' Meeting other than the one referred to in the first paragraph shall be called an Extraordinary General Meeting.

The Board of Directors shall convene such Extraordinary General Meeting at any time as deemed appropriate or one shareholder or shareholders holding altogether not less than ten (10) percent of the total number of shares sold may submit a written request signed by them with the statement therein the reasons of such requisition to ask the Board of Directors to call an Extraordinary Meeting of Shareholders at any time. In such a case, the Board of Directors shall arrange for the Shareholders' Meeting to be held within forty-five (45) days from the date of receipt of such request from the shareholders.

Article 36 In calling the Shareholders' Meeting, the Board of Directors shall prepare a notice for the meeting specifying the place, date, time, agenda of the meeting as well as matters to be proposed to the meeting together with reasonable details by stating clearly any one of which will be for acknowledgement, for approval or for consideration including the opinions of the Board of Directors in such matters and send to the shareholders and the registrar not less than seven (7) days before the date of the meeting. Furthermore, the notice calling the meeting shall also be advertised in a newspaper for not less than three (3) days before the date of meeting and a period of three (3) consecutive days.

Article 37 At the Shareholders' Meeting, there shall be shareholders and/or the shareholders' proxies present at the meeting in a number of not less than twenty-five (25) persons or not less than half of the total number of shareholders. In either case, such shareholders altogether shall hold not less than one-third (1/3) of the total number of shares sold, in order to constitute a quorum.

In the event that after one hour (1) from the time fixed for any Shareholders' Meeting, the number of shareholders present is still not enough to form a quorum, and if such Shareholders' Meeting was requested by shareholders, such meeting shall be cancelled. If such Shareholders' Meeting was not called by the shareholders' request, the meeting shall be called again, and notices calling the meeting shall be sent to the shareholders not less than seven (7) days before the meeting. In this case a quorum is not needed.

Article 39 The Shareholders' Meeting shall proceed in accordance with the order of agenda prescribed in the invitation, unless the meeting resolves are changed the order of agenda by voting of not less than one - thirds (1/3) of the shareholders attending the meeting.

Once the matters in the meeting in accordance with the agenda prescribed in the invitation have been considered, shareholders holding altogether not less than one - third (1/3) of the total number of sold shares may request the meeting to consider other matters than those prescribed in the invitation.

In a case of the consideration of such matters following the order of agenda determined in the invitation or such matters proposed by the shareholders has not finished, it is necessary to adjourn the meeting specifying the place, date and time for the next meeting. The Board of Directors will submit the invitation stating place, date, time and agenda to the shareholders and the registrar not less than seven (7) days before the date of the meeting. Furthermore, the notice calling the meeting shall also be advertised in a newspaper for not less than three (3) days before the date of meeting and a period of three (3) consecutive days.

Article 40 The Chairman of the Board of Directors shall be the Chairman of the Shareholders' Meeting. If the Chairman is absent or is unable to perform his/her duty, the Vice Chairman shall act as Chairman. If there is no Vice Chairman or if there is one but he/she is not able to perform his/her duty, the shareholders attending the meeting shall elect one among themselves to be Chairman of that meeting

Giving proxy to attend the Shareholders' Meeting and the Rights of Shareholders to cast the vote

Article 38 At the Shareholders' Meeting, shareholders may appoint any person who reaches majority as proxy to attend the meeting and vote on behalf. The said appointment shall be made in writing, dated and signed by the shareholder according to the form prescribed by the registrar which shall at least contains the following items:

- (1) the number of shares held by shareholders;
- (2) name of the proxy;
- (3) the number of meetings for which the proxy is appointed, as well as the voting.

Article 41 At the Shareholders' Meeting, every shareholder shall have one vote for each share of which he/she is the holder. If any shareholder has interests in any matter to be resolved, he/she shall have no right to vote on such matter, except to vote on election of directors.

Article 42 Unless otherwise prescribed in this Articles of Association or by law or in any of the following cases, voting any resolution or any approval in the Shareholders' Meeting must be passed by a majority of the votes cast by shareholders attending and eligible to vote at the meeting. In a case of an equality of votes, the Chairman of the meeting would be entitled a vote as a casting vote.

The resolution of the following matters in the Shareholders' Meeting shall require the votes of not less than three-fourths (3/4) of the total votes of shareholders attending the meeting and having the rights to vote:

- (1) selling or transferring the whole or essential part of the Company's business to a third party;

- (2) buying or accepting the transfer of business of another enterprise or a private company;
- (3) entering into, amending or terminating a contract to rent out the whole or essential part of the Company's business, appointing a third party to operate/manage the Company's business, merging with a third party's business with the aim to share the profit or loss;
- (4) amending the Company's Memorandum of Association or Articles of Association;
- (5) increasing or decreasing the Company's capital or
- (6) issuing debentures; or
- (7) amalgamating or dissolving the Company.

Dividend Payment

Article 47 No dividend shall be paid except by resolution of the general meeting or the board of directors in a case of interim dividend. The dividend payment shall be informed to shareholders in the written form and shall also be published in a newspaper for a period of three (3) consecutive days and providing such dividend payment within one (1) month from such resolutions.

Article 48 The Board of Directors may from time to time pay to shareholders such interim dividends if the Board estimates that the profits of the Company justify such payment. After the dividends have been paid, such dividend payment shall be reported to shareholders at the next Shareholders' Meeting.

Article 49 Such dividend payment shall be paid according to the number of shares and each share shall receive an equal amount unless otherwise provided by the Articles of Association regarding preferred stocks.

Article 50 The Company shall reserve partial of net profit as the legal reserve which is not less than five (5) percent from the annual net profit deducted by the total of the historical deficit (if any) until the reserve is not less than ten (10) percent of the registered capital. Aside from such reserve,

The Board of Directors may propose to the Shareholders' Meeting to approve to allocate other reserves as seen to be useful in the business of the Company. Once approved by the Shareholders' Meeting, the Company will transfer to other reserves according to statutory reserves and residual value to compensate for the deficit of the Company.

Qualification, election and Directors retired by rotation

Article 16 The Directors of the Company are not necessarily a shareholder of the Company.

Article 17 Directors of the Company shall be elected at the Shareholders' Meeting under the following terms and conditions:

1. Each shareholder shall have a number of votes equal to the number of shares held.
2. Each shareholder shall cast a vote for either an individual or the several Board of Directors. In a case of Board of Directors, splitting votes among the candidates is forbidden.
3. The candidate voted for highest scores in a descending order will be appointed Directors according to the number of Directors so available or required at that time. If the voted candidate in the descending order has equal votes in excess of the number of Directors so available or required, selection by random drawing to obtain the number of Directors to be elected shall be employed.

Article 18 In the Annual General Meeting, one-third (1/3) of the total number of Directors shall retire by rotation. In a case, the number of directors cannot be divided into three, the nearest number of one-third (1/3) of the total number of Directors shall retire by rotation in the first year and in the second year of being listed company, the Company shall draw lots to find the Director to be retired. In subsequent years, the Directors who remain in the position for the longest period shall retire and such retired Directors are eligible for reappointment.

Article 19 In addition to retire by rotation, the directors may retire when;

1. Death
2. Resignation
3. Being disqualified or prohibited under the Public Limited Companies Act and Securities and Exchange Act
4. Vote by shareholders to leave
5. Order from the court

Article 23 The Shareholders' Meeting may vote on any Directors to leave before the rotation by a vote of not less than three - fourth (3/4) of the number of shareholders attending the meeting and entitled to vote. The counting vote shall not be less than one - half (1/2) of the shares held by shareholders attending at the meeting and entitled to vote.

Article 31 The Board of Directors is prohibited from the operation of the same nature and in competition with the Company or being a partner in a limited partnership or a partner without limit or being director in private companies or other public companies, having the business of the same nature and in competition with the Company. Unless informed shareholders prior to the appointment.

Remuneration of Directors

Article 33 Directors are entitled to receive the remuneration from the Company in the form of money, allowances, bonuses or benefits in other ways according to regulations or the consideration from the Shareholders' Meeting that can be defined as the exact amount or setting criteria and guidelines from time to time or it will be valid until the change has made and moreover, allowances and other benefits will be provided according to the Company's regulations.

The preceding paragraph shall not have any effect to the rights employees of the Company who are elected as the board in order to receive the compensation and benefits as employees of the Company.

The remuneration shall not be contrary to or conflict with the qualifications of independent directors required by the Securities and Exchange Act.

Qualifications, Appointment and Remuneration of Auditor

Article 58 Auditors to the Annual General Meeting of Shareholders shall be appointed every year. Shareholders may elect an auditor who retires to reappointment again.

Article 59 Remuneration of auditor shall be defined by the Shareholders' Meeting.

Article 60 Directors, employees, staff or person holding any position in the Company when being in that position cannot be selected as the auditor of the Company.

Article 61 The auditor has a duty to attend the Shareholders' Meeting of the Company when balance sheet, profit and loss and the Company's accounting issues are considered to clarify the audit to shareholders. The Company has to submit the report and documents of the Company to the shareholders in the Shareholders' Meeting for the auditor.

Privacy Notice for the Shareholders' Meeting

AppliCAD Public Company Limited

AppliCAD Public Company Limited (“the Company”) realizes the importance of the protection of personal data of shareholders and/or proxies attending the Annual General Meeting of Shareholders and/or Extraordinary General Meeting of Shareholders (if any) (collectively, the “Shareholders’ Meeting”). The Company, therefore, provides this Privacy Notice for the Shareholders’ Meeting to inform shareholders and/or proxies of the policy with respect to the collection, use and/or disclosure of their personal data and their rights by law as a data subject.

1. Personal data collected

The Company shall collect personal data of shareholders and/or proxies, including but not limited to, name-surname, nationality, age, date of birth, identification number (or passport number), securities registration number, address, telephone number, email, health data, images and/or video taken from the Shareholders’ Meeting.

Remark: For supporting document for registration and/or proxy appointment that shareholders and/or proxies submitted to the Company which may contain sensitive personal data, such as race and religion, which are not required for the purpose of holding the Shareholders’ Meeting, the Company would like to inform that the Company has no intention to collect such sensitive personal data. As such, shareholders and/or proxies may redact those sensitive personal data prior to submitting the documents to the Company. In case that shareholders and/or proxies did not redact those sensitive data contained in the documents, the Company reserves its right to redact such sensitive personal data. In such case, it shall be deemed that the Company has not collected any of the said sensitive personal data.

2. Purpose of the collection, use and/or disclosure

The Company shall collect, use or disclose personal data of the shareholders and/or proxies on a basis of (1) legitimate interest, (2) initiation or fulfilment of a contract, (3) fulfilment of legal obligations, or (4) other legal basis pursuant to the personal data protection laws, including but not limited to, for the fulfilment of the Company’s legal obligations as a public company limited and a listing company on the Stock Exchange of Thailand, identification verification, meeting registration, calculation of meeting quorum, vote casting, and vote counting at the Shareholders’ Meeting, contact and delivery of the Company’s documents to shareholders and/or proxies, e.g. invitation to the Shareholders’ Meeting and/or annual report. If shareholders and/or proxies do not wish to provide their personal data to the Company where such personal data is needed for performing the objectives abovementioned, the Company reserves its right to reject the registration to attend the Shareholders’ Meeting or performing any other action for such shareholders and/or proxies if such action requires the said personal data.

3. Period for retention of personal data

The Company shall retain personal data of shareholders and/or proxies for as long as it is reasonably necessary to fulfil the Company's purpose of personal data collection, use and/or disclosure. However, to comply with the applicable laws, the Company may have to retain personal data of shareholders and/or proxies for a longer duration, as required by applicable law.

4. Third parties whom the Company may disclose personal data of shareholders and/or proxies

The Company may disclose or transfer personal data of the shareholders and/or proxies to the following third parties:

1) Service providers that the Company engages for processing personal data of shareholders and/or proxies for the purpose of registration to attend the Shareholders' Meeting, calculation of the meeting quorum, vote casting and vote counting in the Shareholders' Meeting;

2) Government agencies or competent authorities, so that the Company fulfills with its legal obligations, e.g. (a) the Department of Business Development, the Ministry of Commerce, the Office of the Securities and Exchange Commission, and the Stock Exchange of Thailand for submission of minutes of meeting and lists of shareholders, and (b) the Department of Disease Control, the Ministry of Public Health or other relevant agencies in case of any health concern; and

3) The Company's website in order to publicize images and/or video taken from the Shareholders' Meeting and the minutes of the Shareholders' Meeting.

5. Rights of shareholders and/or proxies as data subject

Shareholders and/or proxies, as the data subject, are entitled to withdraw consent given for the collection, use or disclosure of personal data, to request access to or to obtain a copy of their personal data (as the case may be) processed by the Company, to request for personal data transfer, to object the personal data processing, to delete or de-identity personal data, to restrict the data processing, to request for correction of personal data and to lodge a complaint, subject to rules and procedures as required by the personal data protection laws. The Company may reasonably and lawfully refuse to proceed with the request of the shareholders and/or proxies.

6. Contact

- Email ir@applicadthai.com
- Telephone number 02-744-9045
- Address: Company Secretary, AppliCAD Public Company Limited, 69 Sukhumvit 68, Sukhumvit Rd., Bangnanuea, Bangna, Bangkok, 10260

Guidelines for Registration, Giving Proxy and Document for attending Shareholders' Meeting

Registration for the meeting

Shareholders or proxies may register for the meeting from 08.30 onwards at True Digital Park, 6th floor, Auditorium, 101, Sukhumvit road, Bangchak, Phrakhanong, Bangkok on Wednesday 26th April 2023. The Company uses the barcode system for the registration. Therefore, shareholders or proxies have to submit the document sent by the Company including the invitation with the bar code for the registration

Proxy

The Company has submitted the proxy form B according to prescription in the Regulation of Department of Business Development describing clear details of proxy to shareholders. Shareholders who cannot attend in person shall consider whether to appoint someone else or to appoint Directors (as in attachment 5) to be the proxy for attending the meeting and for voting in the meeting.

However, in a case a shareholder would like to appoint a proxy in general, shareholders shall employ the proxy form A, another case, if shareholders are a foreign investor for which a custodian in Thailand is appointed, such shareholders may download and use the proxy form C which is available at <http://www.applicadthai.com> (Investor Relations → Information for Shareholders → Shareholders' Meeting)

1. Shareholders as ordinary person

1. Shareholders attend the meeting in person. Shareholders shall present the valid evidence with the photo issued by governmental authorities such as identification card, government ID card or passport.
2. Shareholders appoint another person as proxy to attend the meeting.

2.1 Use the proxy form B as in the attachment in the invitation or can download from the Company's website at <http://www.applicadthai.com> (Investor Relations → Information for Shareholders → Shareholders' Meeting) completely and correctly fill in and certified by both proxy grantor and proxy.

2.2 The copy of ID card from the proxy grantor with certification.

2.3 The proxy shall present the valid evidence issued by governmental authorities to the officer in order to register.

2. Shareholders as Juristic Person

Appointing another person as proxy to attend the meeting.

1. Use the proxy form B as in the attachment in the invitation or can download from the Company's website at <http://www.applicadthai.com> (Investor Relations → Information for Shareholders → Shareholders' Meeting) completely and correctly fill in and certified by

both proxy grantor and proxy. The proxy grantor shall certify by the authority acting on behalf of the juristic person and the company affix (if any).

2. Shareholders appoint another person as proxy to attend the meeting.

2.1 Use the proxy form B as in the attachment in the invitation or can download from the Company's website at <http://www.applicadthai.com> (Investor Relations → Information for Shareholders → Shareholders' Meeting) completely and correctly fill in and certified by both proxy grantor and proxy.

2.2 The copy of juristic person registration may be issued by either the governmental authorities of the country where the juristic person is situated with the information of the name of juristic person, the name of the person having authority to sign on behalf of the juristic person together with any restriction or conditions of the power of that person and the address of the head office of the juristic person.

2.3 The proxy shall present the valid evidence issued by governmental authorities to the officer in order to register.

3. Shareholders who are non – Thai nationality or are the juristic person incorporated in accordance with foreign laws.

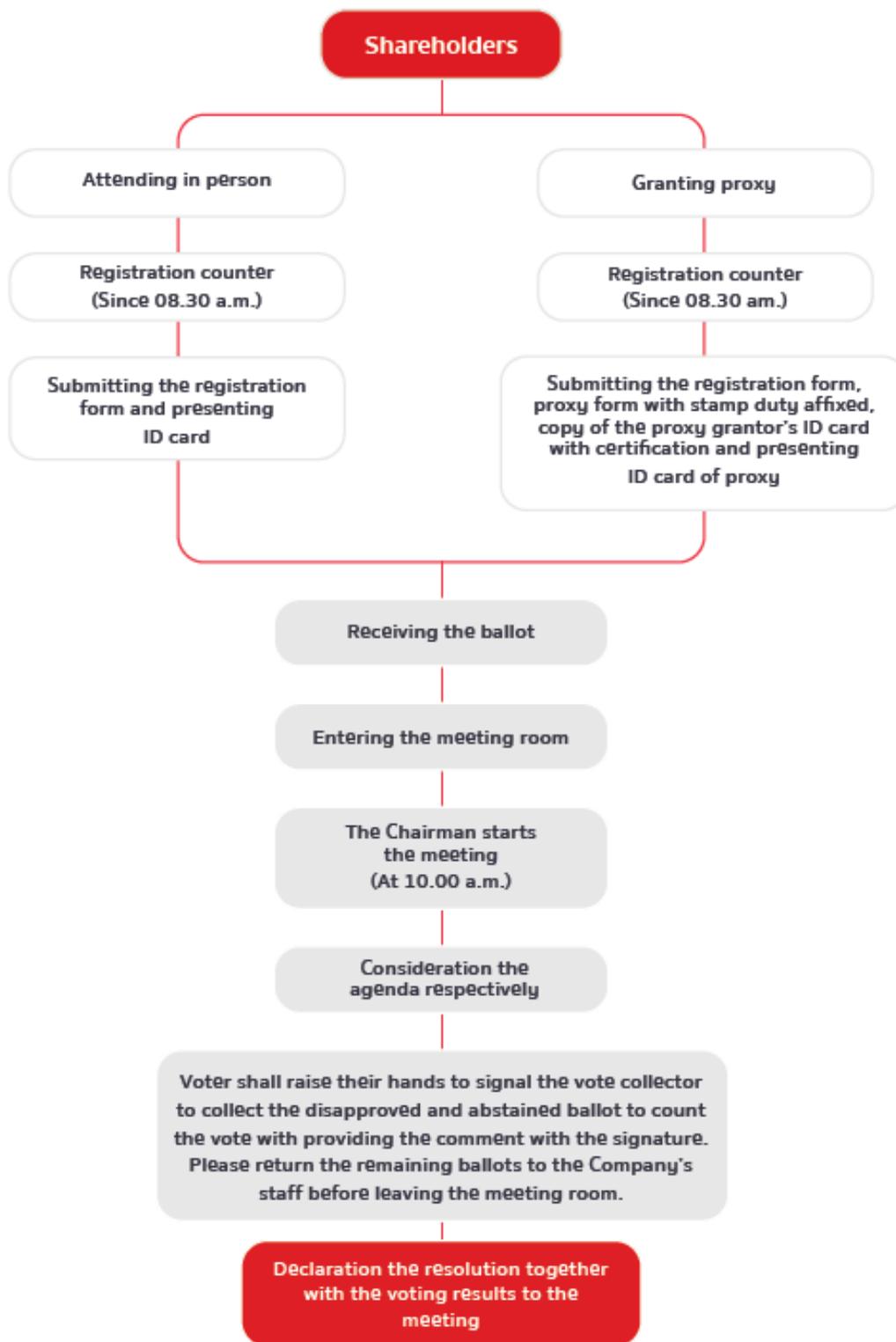
According to paragraph no. 1 and 2 above shall be applied mutatis mutandis to shareholders or non – Thai shareholders or shareholders who are the juristic person incorporated in accordance with foreign laws (as the case may be) under the following conditions;

1. The proxy form C can be downloaded from the Company's website at <http://www.applicadthai.com> (Investor Relations → Information for Shareholders → Shareholders' Meeting) completely and correctly fill in as well as certified by both proxy grantor with affix (if any) and proxy.
2. The certificate of juristic person registration may be issued by either the governmental authorities of the country where the juristic person is situated or by the officer of the juristic person with the information of the name of juristic person, the name of the person having authority to sign on behalf of the juristic person together with any restriction or conditions of the power of that person and the address of the head office of the juristic person.
3. English translation is required to be attached for any original document which is not made in English and the translation must be certified by the authorized representative of the juristic person and the affix (if any).

Procedures for attending the Annual General Meeting of Shareholders for the year 2023

AppliCAD Public Company Limited

Wednesday 26th April 2023



Requesting Form of 56 – 1 One Report in paper format

To Investor Relations of AppliCAD Public Company Limited

My name is (elaborate handwriting).....

Telephone number.....E-mail.....

Have a request to receive 56 – 1 One Report of 2022 in paper format

Address to send 56 – 1 One Report in paper format

No.....Moo.....Soi.....

Village.....Building.....

Road.....Subdistrict.....

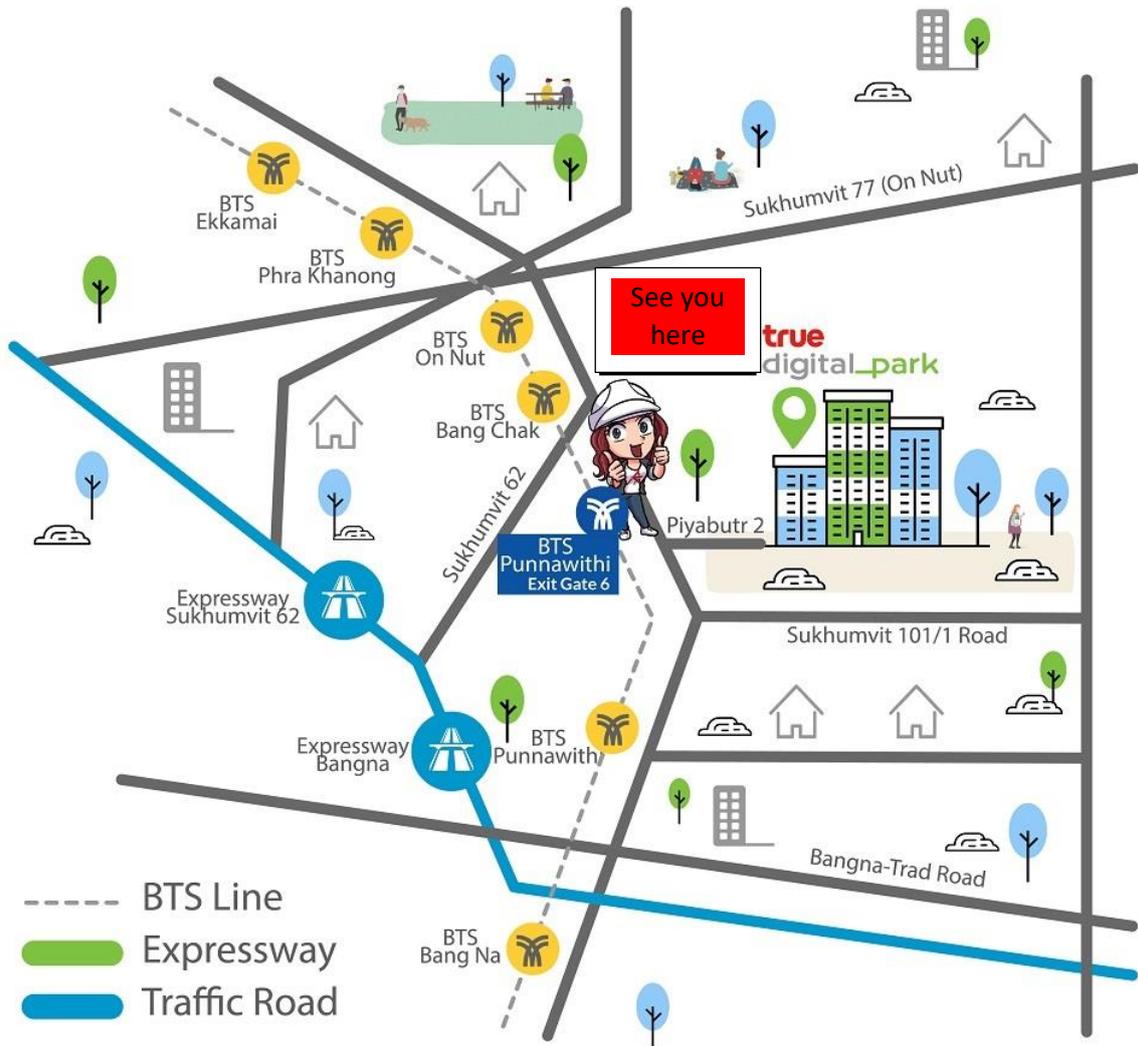
District.....Province.....Postal Code.....

After filling the requesting form of 56 – 1 One Report in paper format,
please submit this form on the Shareholders' Meeting
or send it back via E-mail: ir@applicadthai.com

Location map for the Annual General Meeting of Shareholders for the year 2023

AppliCAD Public Company Limited

Wednesday 26th April 2023



Accessibility

1. By BTS: Getting off at Punnawithi Station at the exit No.6 and taking the sky walk and turn left to the building. Take the escalator to the third floor.
2. Personal vehicle can be parked at **True Digital Park**



Applicad Public Company Limited.
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Bangna Nuea,
Bangna, Bangkok 10260