





Attachments

Supporting Information for the Agenda Item

Page

- | | |
|---|---|
| 1. Agenda 1: To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 | 17-30 |
| 2. Agenda 2 and 3: The 2022 Annual Report (56-1 One Report) (QR Code) |  |
| 3. Agenda 3: The 2022 Financial Summary (QR Code) |  |
| 4. Agenda 4: To consider and approve the appropriation of profit and dividend payment | 31-32 |
| 5. Agenda 5: To consider and nominate candidates to be elected as directors to replace those due to retire by rotation | 33-52 |
| 6. Agenda 6: To consider the determination of remuneration for directors | 53-55 |
| 7. Agenda 7: To consider the appointment of auditor and determination of remuneration | 56-58 |
| 8. Agenda 8: To consider reviewing the prescription of prohibitions on acts constituting foreign dominance | 59 |
| 9. Agenda 9: To consider the amendment of the Company's Articles of Association | 60-65 |
| 10. Agenda 10: To consider the issuance and offering for sale debentures | 66-67 |
| 11. Agenda 11: To consider the connected transaction regarding engagement of CH. Karnchang Public Company Limited as the contractor for maintenance services on Civil Infrastructure and E&M Systems for the MRT Purple Line Project and the MRT Blue Line Project. | 68-69 |
| 12. Information Memorandum on Execution of Connected Transaction regarding Engagement of CH. Karnchang Public Company Limited as the Contractor for Maintenance Services on Civil Infrastructure and E&M Systems for the MRT Purple Line Project and the MRT Blue Line Project. |  |
| 13. The Opinion of the Independent Financial Advisor Connected Transaction regarding Engagement of CH. Karnchang Public Company Limited as the Contractor for Maintenance Services on Civil Infrastructure and E&M Systems for the MRT Purple Line Project and the MRT Blue Line Project. |  |

Supporting Information for the Meeting

14.	Proxy Form (Form B.)	
15.	Profile of Independent Director as Proxy	70-71
16.	Documents or Evidence of Identity of Shareholders or Representatives of Shareholders Entitled to attend the meeting	72-74
17.	Procedures for attending the 2023 Annual Ordinary General Meeting of Shareholders, via Electronic Means (E-AGM)	75-81
18.	Procedures for casting votes	82-83
19.	Articles of Association Regarding the Shareholders Meeting	84-86
20.	Privacy notice for the 2023 Annual Ordinary General Meeting of Shareholders	87-88
21.	QR Code for downloading document of the 2023 Annual Ordinary General Meeting of shareholders	89