

Notice of Annual General Meeting of Shareholders for 2022

Winnergy Medical Public Company Limited

Friday, 22nd April 2022 at 9.00 hours

via Electronic Meeting only

(E-AGM)

For your convenience to attend Electronic Meeting (E-AGM), the Company would like Shareholders and Proxies learning the procedure, process of register to attend E-AGM and preparing the Company documents requested for identify the right to attend the Meeting and Voting procedure for each agenda. Shareholder could be authorized an Independence Directors to attend the Meeting with voting right.

Then, Shareholders and Proxies could be asking for more information, if there are any problem to proceed Electronic Meeting (E-AGM) system, please contact: Investor Relation Department, Phone no. 02-725-0888 ext. 440 at Friday 8th April 2022 to Friday 22nd April 2022 during 8.00 -17.00 hours (except public holiday) or until the Meeting adjourned.

Shareholders or Proxies can be used e-Registration for register to attend the Meeting by scan QR Code



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The Company has disclosed all the documents relating to the 2022 Annual General Meeting of Shareholders on its website at www.winmed.com



QR Code to access Form 56-1 One Report (Annual Report)
and documents of the Meeting

For convenience, please kindly register to attend the meeting via e-Registration in advance beginning from Friday, 8th April 2022 onward.

Registration No. 0107563000240

31st March 2022

Subject Notice to the Annual General Meeting of Shareholders for the year 2022
To All Shareholders of Winnergy Medical Public Company Limited

Notice is hereby given by the Board of Directors of Winnergy Medical Public Company Limited (“the Company”) that the Annual General Meeting of Shareholders for the year 2022 will be held on Friday, 22nd April 2022 at 9.00 hours via Electronic Meeting (E-AGM) only in compliance with related laws and regulations. The agendas are as follows:

Agenda No. 1 **Matters to be informed**

Voting: This agenda is for shareholders’ acknowledgement; voting is not required.

Agenda No. 2 **To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the Year 2021, held on 23rd April 2021**

Objective and Reason: The Annual General Meeting of Shareholders for the year 2021 was held on 23rd April 2021 and the minutes of the Annual General Meeting of Shareholders for the year 2021 has been already submitted to the Ministry of Commerce within the period required by law.

The Board’s Opinion: The Board has recommended that the minutes of the Annual General Meeting of Shareholders for the year 2021, held on 23rd April 2021, be adopted because they were accurately recorded as shown in Enclosure I.

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda No. 3 **To acknowledge the Board of Directors’ report on the Company’s operating results for the year 2021**

Objective and Reason: The Company has summarized the operating results for 2021 along with the significant changes that occurred during the year in the Form 56-1 One Report for 2021 (Annual Report).

The Board's Opinion: The Board has agreed to requests the Meeting to acknowledge the report on the Company's operating results for the year 2021, ended 31st December 2021 along with the significant changes that occurred during the year, as shown in *Enclosure 2*.

Voting: This agenda is for shareholders' acknowledgement; voting is not required.

Agenda No. 4

To consider and approve Financial Statements of the Company for the year 2021, ended 31st December 2021 which have been audited by the certified auditor, and acknowledge the certified public accountant's report.

Objective and Reason: According to the Public Limited Companies Act, B.E.2535, the Company must prepare the balance sheets and statements of income at the end of fiscal year, which have been audited by an external auditor, and submit these to the shareholders' meeting for approval.

The Audit Committee's Opinion: The Audit Committee has reviewed the Company's financial statements for the year ended 31st December 2021, which have been audited and signed by Mr. Atipong Atopongsakul a certified public accountant license no. 3500 of ANS Audit Company Limited and recommended that the Board submit the Company's financial statements for the year ended 31st December 2021 to the shareholders' meeting for approval.

The Board's Opinion: The Board has agreed to present the Company's audited financial statements for the year ended 31st December 2021, as duly audited and certified by the auditor, and reviewed and accepted by the Audit Committee, to the shareholders' meeting for approval. A summary of the Company's significant financial status and operating results for the year 2021 as shown in the table below;

Selected Information from the Company's Financial Statements

(Unit: Million Baht)

Description	Consolidated Financial Statements		The Company's Financial Statements	
	2021	2022	2021	2022
Total assets	755.46	492.10	747.69	479.96
Total liabilities	183.46	303.31	170.41	288.03
Total revenue	538.69	530.53	520.93	511.51
Net Profit (loss) (equity holders of the Company)	65.20	51.89	67.35	49.45
Earnings (loss) per share (Baht/share)	0.18	0.32	0.19	0.30

The Company's financial statements are shown in the Form 56-1 One Report for the year 2021 (Annual Report) included with the notice to this meeting and shown in Enclosure 2

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda No. 5

To consider and approve the allocation of the net profit for the year 2021 as legal reserve.

Objective and Reason: In 2021, the Company has net profit of Baht 67,356,171.14. Pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 and Article 45 of the Company's Article of Association, the Company will have to allocate not less than 5 percent of the annual profits as reserved funds, less the accumulated losses brought forward (if any), until the reserved fund reaches the amount not less than 10 percent of the registered capital. In 2021, the legal reserve of the Company has not reach the amount as required by laws, hence, the Company must allocate its profits for legal reserve not less than 5 percent of the annual profits at Baht 3,367,808.56. Therefore, the Company shall have a legal reserve by law at Baht 10,226,120.10 or equivalent to 5.11 percent of the Company's registered capital.

The Board's Opinion: The Board of Directors considered appropriate to propose to the Annual General Meeting of Shareholders for the year 2022 to consider and approve the allocation of the net profit from the Company's operating results as legal reserve not less than 5 percent of the annual profits, less the accumulated losses brought forward (separate financial statements) at Baht 3,367,808.56; the Company shall have a legal reserve by law at Baht 10,226,120.10 or equivalent to 5.11 percent of the Company's registered capital.

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda No. 6

To consider and approve the dividend payment for the year 2021

Objective and Reason: The Company has established a dividend policy for shareholders at a rate of not less than 40% of the net profit remaining from the deduction of all types of reserves according to the law and the Company's policy which is considered by the net profit according to the separate financial statements of the Company. Such dividend payment is subject to change depending on the business plan, financial status, liquidity, business expansion plans, other necessities and suitability must not affect the normal operations of the Company and the subsidiary

company as deemed appropriate by the Board of Directors and/or shareholders.

The Board of Directors determines the dividend payment with consideration of the interests of shareholders and must be approved in the shareholders' meeting except for interim dividend payments.

The Board of Directors can consider and authorize to pay interim dividends when it is profitable to do so to and report to the shareholders in the following meeting

As of 31st December 2021, the Company recorded a net profit in the separate financial statements of Baht 67,356,171.14, and there are no accumulated losses. Therefore, the Company can pay dividend payment to the Shareholders pursuant to Section 115 of the Public Limited Companies Act B.E. 2535 and Article 44 of the Company's Article of Association

The Board's Opinion: The Board of Directors considered appropriate to propose to the Annual General Meeting of Shareholders for the year 2021 to consider and approve the dividend payment for the year 2021 by cash as of ended 31st December 2021 as under:

Net Profit (separate financial statements)	Baht 67,356,171.14
Allocation as legal reserve by laws	Baht 3,367,808.56
Remaining Net Profit after deduction of legal reserve by laws	Baht 63,988,362.58
Total dividend payment per share (not lower than 40 percent in accordance with the Company's dividend payment policy)	Baht 0.065
Total amount of shares	400,000,000 shares
Total amount of dividends paid	Baht 26,000,000.00

In additional, an individual shareholder shall be deducted 10 percent withholding tax, and shall be entitled to a tax credit equaling the product of dividend times 20/80 (the aforesaid dividend payment is uncertain until the Annual General Meeting of Shareholders for the year 2022 are approved. However, the total dividend payout ratio for the year 2021 is appropriate and in line with the Company's dividend payment policy.

The record date on 18th March 2022 to determine the list of shareholders entitled to receive dividend, and the dividend payment shall be made on 11th May 2022.

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda No. 7

To consider and approve the election of Directors to replace those retiring by rotation

Objective and Reason: According to the Public Limited Companies Act B.E. 2535 and Clause 17 of the Company's Articles of Association, one-third of all directors must retire by rotation on the date of each Annual General Meeting of the Shareholders. The Director to retire during the first and the second years following the registration of the Company shall be drawn by lots. In every subsequent year, the directors who have been longest in office shall retire. In 2022, Annual General Meeting of the Shareholders which is the second year after the registration as public company limited, hence, the Company shall be drawn by lots for the directors retire for this year. The 3 directors listed below are due to retire by rotation in 2022.

1. Mr. Nanthiya Darakananda	-Director -Chairman of the Executive Committee -Chairman of the Risk Management Committee -Member of the Nomination and Remuneration Committee
2. Mr. Tanakorn Vidhayasirinun	-Director
3. Ms. Yodjuta Kunjara na Ayudhya	-Director -Member of the Executive Committee -Member of the Risk Management Committee

Notes: In the Annual General Meeting of Shareholders for the year 2022 which is the second year after the registration as public company limited, hence, the Company shall be drawn by lots for the directors retire as per the Company's Article of Association Clause 17.

The Board's Opinion: The Board, with the exception of the directors who have conflict of an interest has agreed and recommends that the following retiring directors be re-elected for another term of office at the Annual General Meeting of Shareholders for the year 2022 as per the following details:

1. Mr. Nanthiya Darakananda	-Director -Chairman of the Executive Committee -Chairman of the Risk Management Committee -Member of the Nomination and Remuneration Committee
2. Mr. Tanakorn Vidyayasirinun	-Director
3. Ms. Yodjuta Kunjara na Ayudhya	-Director -Member of the Executive Committee -Member of the Risk Management Committee

The directors proposed for re-appointment meet all the requirements stipulated in the Public Limited Companies Act, B.E. 2535 and relevant regulations of the Capital Market Supervisory Board. However, the Board of Directors agreed that the 3 directors are eligible persons with skill, knowledge, experience, and beneficial to the Company including a good understanding of the Company's businesses. Therefore, they are qualifying as per criteria of the Board of Directors; the Board would like to propose to re-elect as director for another term.

Details of the age, percentage of shareholding, educational background, work experience, Board of Directors' meeting attendance record, and contributions to the Company of each director appears in Enclosure 3.

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda No. 8

To consider and approve the remuneration of the Company's Directors for the year 2022

Objective and Reason: According to the Clause 22 of the Company's Articles of Association, the Company's Directors are eligible to receive remuneration in the form of an awards, meeting fee, retirement pension, bonuses and other benefits in other forms as per the approval of the Shareholders' Meeting. However, the Directors' remuneration and commensurate with each member's responsibility and performance and review annually. The details of remuneration are shown in Enclosure 4.

The Board's Opinion: The Board with recommendation of the Nomination and Remuneration Committee has agreed and proposed that the Annual General Meeting of the Shareholders' for the year 2022 to approve the Board of Directors' remuneration for 2022 which are as follows:

Summary of Director's Remuneration for the year 2022

Position	Meeting Fee (Baht/time/person)
Board of Directors	
- Chairman	30,000
- Member	15,000
Audit Committee	
- Chairman	20,000
- Member	15,000
Other Sub-Committee	
- Chairman	15,000
- Member	10,000

Notes:

1. Other Sub-Committee means Nomination and Remuneration Committee, Executive Committee, and Risk Committee.
2. The Company has fix the remuneration for the Board by compared with other companies within the same level of business and registered in the Stock Exchange of Thailand. The Remuneration has been already reviews by the Nomination and Remuneration Committee.
3. Directors who are the Company's executives, employees, major shareholder companies or representative from major shareholders shall not receive any remuneration as member of the Board or member of Sub-Committee.

The remuneration criteria and the rate of meeting fee as above remain unchanged from the year 2021. During 2021, the total of director remuneration was Baht 700,000. The details are shown in Form 56-1 One Report (Annual Report), Topic Directors and Executive's Remuneration at Enclosure 2.

Furthermore, the remuneration as mentioned above shall effective from 1st January 2022 onward until the Meeting resolves otherwise.

Voting: To approve this matter, a resolution must be passed by not less than two-thirds of the total number of votes of the shareholders who attend the meeting.

Agenda No. 9

To consider and approve the appointment of the Company's external auditors and fix the audit fees for the year 2022

Objective and Reason: According to the Section 120 of the Public Limited Companies Act, B.E. 2535 and Article 36 of the Company's Article of Association, the appointment of the Company's external auditors and the audit fees must be approved at the Annual General Meeting of Shareholders, and the Shareholders' Meeting might be reappointed the auditors continuously.

In addition, a notification from the Capital Market Supervisory Board limits the appointment of an individual external auditor of a listed company to not more than 7 fiscal years (regardless of consecutiveness). After 7 years, the auditor must be rotated although he/she can be re-appointed after a break of 5 consecutive fiscal years.

The Audit Committee's Opinion: The Audit Committee recommended the reappointment of ANS Audit Company Limited as the Company's external audit firm for the Company and its Subsidiaries for the year 2022 due to their audit performance standard, experiences and expertise in auditing as well as good business understanding. When compared to the scope of services offered, workload and the audit fee rate of other external auditors. This will be ANS's five-year term (fiscal years 2022). The audit fees for the year 2022 (Annually and Quarterly financial statements) was fixed at not exceeding than Baht 2,120,000, excluding other actual payable non-audit fees. The Audit Committee then recommended that the Board proposed this matter to the Annual General Meeting of Shareholders for approval

In addition, ANS and the proposed auditors are independent and have no conflict of interest with the Company, the management, the major shareholders or any related person.

The Board's Opinion: The Board has agreed with the Audit Committee and proposed that the shareholders' meeting for the year 2022 to approve the appointment of the auditors from ANS as the Company's external auditors and fix the audit fees for the year 2022 as follows;

1. Mr. Atipong Atopongsakul	CPA Registration No. 3500 and/or
2. Mr. Vichai Ruchitanont	CPA Registration No. 4054 and/or
3. Mr. Sathien Vongsnan	CPA Registration No. 3495 and/or
4. Ms. Kultida Pasurakul	CPA Registration No. 5946 and/or
5. Yuttapong Chuamuanpan	CPA Registration No. 9445 and/or
6. Ms. Atchara Suknaibaiboon	CPA Registration No. 4642

Any of the above auditor can conduct the audit and express an opinion on the Company's financial statements and its subsidiaries. In case of the aforementioned auditors unable to perform their duties, ANS audit company limited shall provide other auditors of its company to perform as an external auditor instead.

The Company's audit fees for the year 2022 were Baht 1,720,000 and for its subsidiaries were Baht 400,000, totaling Baht 2,120,000, excluding other actual payable non-audit fees.

Each auditor's profile by each of them and details of the audit fees for the year 2022 are shown in Enclosure 5.

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda No. 10 Other matters, (if any)

The Company's Record Date for specifying the list of shareholders who have the right to attend the Annual General Meeting of Shareholder for the year 2022, and the right for dividend payment are 18th March 2022. All shareholders are invited to attend the Annual General Meeting of Shareholders' Meeting for the year 2022 on Friday, 22nd April 2022 at 9.00 hours via Electronic Meeting (E-AGM) only (The Company has not arranged any meeting room for shareholders or proxies or for viewing a live broadcast at the meeting control system.)

Then, the Company shall open e-Registration system for shareholders or proxies could be register herewith attached relevance documents in advance from Friday, 8th April 2022 at 8.00 hours until the meeting is adjourned to verify the shareholders or proxies and give the right to enter the meeting via Electronic Meeting (E-AGM)

Shareholders or Proxies can be used e-Registration for register to attend the Meeting

[Click here to e-Registration](#)

or scan QR Code



After your submitted registration has been verified and approved, the registered shareholder or proxy will receive an approval notification email containing information about Username and Password including a link to attend the Annual General Meeting of the Shareholders' for 2022 (22nd April 2022), and the Company shall allow to log in to attend the meeting beginning from 8.00 hours onward.

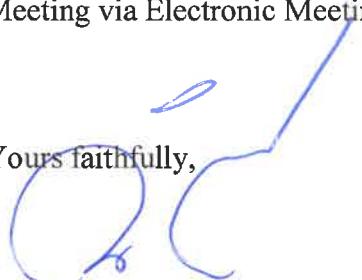
Any shareholder who wishes to appoint a proxy to attend the shareholders' meeting and vote on his or her behalf must complete either Proxy can be found in Enclosure 10 or download from the Company's website at www.winmed.com by select only one of either proxy form.(Proxy Form A, Proxy Form B, and Proxy Form C – Proxy Form C is only for foreigner investors who have authorized a custodian in Thailand to look after and safeguard their shares).

Any shareholder who is unable to attend the Shareholders' Meeting can authorize one of the Company's independent directors to attend and vote on his or her behalf. Details of Independent Directors can be found in Enclosure 9.

To complete the registration process, the Company requested shareholder for co-operation by register e-Registration for the right to attend the Meeting herewith request documents; Later send completed proxy with all relevant documents to the Company. The Company must receive completed proxy with relevant documents of the shareholders by Monday, 18th April 2022 by post addressed to Legal and Compliance Department, Winnergy Medical Public Company, address no. 634/4 Soi Ramkhamhaeng 39 (Theplila 1) Pracha Uthit Road, Wang Thong Lang Sub-District, Wang Thong Lang District, Bangkok, Thailand 10310. The Company is arranging duty stamp for shareholders already.

Shareholders or proxies can find the details about explanation of documents and evident to identify as shareholders or their proxies who are eligible to attend the meeting, voting, counting, and announcement of the vote for the Shareholders' Meeting via Electronic Meeting (E-AGM) and Procedure for register via e-Registration and attend the Shareholders' Meeting via Electronic Meeting (E-AGM) shown in Enclosure 7 and 8 respectively.

Yours faithfully,



(Mr. Nanthiya Darakananda)

Director

Authorized by the Board of Directors
Winnery Medical Public Company Limited

Remark

1. Annual General Meeting of Shareholders for the year 2022 via Electronic Meeting (E-AGM) is prepare by DAP e-Shareholder Meeting, operated by Digital Access Platform Company Limited (DAP). The shareholders or proxies can study the further information from User Manual e-Shareholder Meeting system at <http://www.set.or.th/e-shareholder-meeting>
2. Any shareholder can access the Notice of the Annual General Meeting of the Shareholders for the year 2022 and all related documents at the Company's website www.winmed.com from 31st March 2022 under "Investor Relations" > "Shareholder Information" > "Shareholders' Meeting". If there are any queries which are relevance with an agenda of the Meeting shall be submit in advance for any questions with proxy by post addressed to Legal and Compliance Department, Winnery Medical Public Company Limited, address no. 634/4 Soi Ramkhamhaeng 39 (Theplila 1) Pracha Uthit Road, Wang Thong Lang Sub-District, Wang Thong Lang District, Bangkok, Thailand 10310. or via e-mail at comsec@winnergy.co.th and identify name, address, and phone contact no. (The Company shall reserve the right to collect any questions and prepare the answers to answer during the Meeting. The Company shall be reply questions that are relate to vote agenda only)
3. e-Registration system requires an email address to receive a link to attend the meeting, username and password to login for attend the meeting.



Winnergy MEDICAL

Public Company Limited

บริษัท วินเนอรี่ เมดิคอล จำกัด (มหาชน)

4. The right to attend the meeting and vote in the meeting are individual rights of a shareholder or proxy. A username and password cannot be used to log in to Electronic Meeting system to attend the meeting simultaneously with other devices. Therefore, the shareholders or proxies hereby acknowledge that the username and password shall be used to attend the meeting by themselves only.

5. The Meeting arrange via DAP e-shareholder Meeting, the Company shall be collected use and disclose personal data of shareholders or proxies in any case may be by the Law and for the beneficial to service for entering the Meeting. Shareholders and proxies shall be protected according to the Data Protection Policy for more information , please find more detail presented at www.winmed.com

Enclosure 1

A Copy of the Minutes of the Annual General Meeting of
Shareholders for the year 2021 held on 23rd April 2021

Winnergy MEDICAL
Public Company Limited
บริษัท วินเนอร์ เมดิคอล จำกัด (มหาชน)

(Translation)

Minutes of the Annual General Meeting of Shareholders for 2021

Winnergy Medical Public Company Limited

Friday 23 April 2021 at 14.00

Meeting Room, Winnergy Medical Public Company Limited

634/4 Soi Ramkhamhaeng 39 (Theplila 1) Pracha Uthit Road,

Wang Thong Lang Sub-District, Wang Thong Lang District, Bangkok 10310

Directors who attended the Meeting

1. Asst Prof Dr. Terdsak Rojsurakitti	Chairman of the Board
2. Mrs. Kwantieda Wattanaworakijkul	Director
3. Mr. Phisut Areemitra	Director
4. Dr. Renu Ubol	Director
5. Mr. Nanthiya Darakananda	Director
6. Mr. Amarin Pataranavig	Director
7. Mr. Tanakorn Vidhayasirinun	Director
8. Dr. Manas Suphap	Director
9. Mr. Boontalerng Khampuanboot	Director
10. Ms. Yodjuta Kunjara na Ayudhya	Director and Company Secretary

Directors who did not attend the Meeting

None

Executive who attended the Meeting

1. Mr. Rachan Arayawongchai Chief Financial Officer

Asst Prof Dr. Terdsak Rojsurakitti ("Chairman") inform the meeting was attended by 5 shareholders who attended by themselves and by proxy and holding a total of 280,000,000 shares thus constituting a quorum in accordance with the Company's Articles of Association. The Chairman then declare the meeting duly convened in order to consider the agenda below.

Agenda No.1 Matters to be Inform

None

Agenda No.2 To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No. 1/ 2020 held on 6 October 2020 (after transforming into a public company)

Chairman of the meeting, propose the meeting to consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No.1/2020 held on 6 October 2020 (after transforming into a public company), a copy of the minutes which had been submitted and provided with invitation in order to inform all shareholders to consider the minutes of the meeting. Board of Directors has considered and opinion that minutes of the meeting has been recorded accurately and completely according to the facts.

Chairman asked whether any shareholders or proxies had any questions or opinions for this matter. There are no any questions or opinions.

The Chairman of the meeting propose the Meeting to consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No.1/2020 held on 6 October 2020. (after transforming into a public company)

Resolution : After due consideration, the Meeting approved the Minutes of the Extraordinary General Meeting of Shareholders No.1/2020 held on October 6, 2020 (after transforming into a public company) as proposed by the Chairman. The votes were following:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxies presented at the meeting
Approved	280,000,000	100
Disapproved	0	0
Abstained	-	-
Invalid vote	-	-
Total 5 shareholders and holding a total of 280,000,000 votes		

Remark: This agenda must be approved by majority of the total number of votes of the shareholders presented at the meeting and vote.

Agenda No.3 To acknowledge the report of the Company's operating results in year 2020

Mr. Rachan, Chief Financial Officer (CFO) reported the Company's operating results in year 2020. The report, summarized data and details in the attachment and annual report 2020 that has been submitted.

Chairman asked whether any shareholders or proxies had any questions or opinions for this matter. There are no any questions or opinions.

Resolution : This agenda is for acknowledgment, therefore no voting.

Agenda No.4 To consider and approve the financial statements for the year ended December 31,2020 and the certified public accountant report

Mr. Rachan, Chief Financial Officer (CFO) propose the financial statements for the year ended 31December 2020 and the certified public accountant report. The details in the attachment; the financial statements for the year ended 31December 2020 and the certified public accountant report.

Chairman asked whether any shareholders or proxies had any questions or opinions for this matter. There are no any questions or opinions.

Resolution: After due consideration, the Meeting approved the financial statements for the year ended 31December 2020 and the certified public accountant report, as proposed by the chairman. The votes were following:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxies presented at the meeting
Approved	280,000,000	100
Disapproved	0	0
Abstained	-	-
Invalid vote	-	-
Total 5 shareholders and holding a total of 280,000,000 votes		

Remark: This agenda must be approved by majority of the total number of votes of the shareholders presented at the meeting and vote.

Agenda No.5 To consider and approve the allocation of the 2020 profit for legal reserve

Mr. Rachan, Chief Financial Officer (CFO) proposed the matter that according to section 116 of the Public Limited Companies Act B.E. 2535, the Company will have to allocate not less than 5 percent of the annual profits deducted by accumulated loss brought forward (if any) as its reserves until the reserves reach not less than 10 percent of the registered capital. And this legal reserve can not to be paid as dividend.

In this year, the Company has policy to pay dividends because the company has a net profit amount 49,458,845.31 baht. By law, profits must be allocated as legal reserves not less than 5 percent of at the amount of 6,858,311.54 baht.

Hence, this agenda proposed to consider and approve the allocation of the 2020 profit amount 6,858,311.54 baht for legal reserve.

Chairman asked whether any shareholders or proxies had any questions or opinions for this matter. There are no any questions or opinions.

Resolution: After due consideration, the Meeting approved the allocation of the 2020 profit for legal reserve not less than 5 percent, amounting 6,858,311.54 baht as proposed by the chairman. The votes were following:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxies presented at the meeting
Approved	280,000,000	100
Disapproved	0	0
Abstained	-	-
Invalid vote	-	-
Total 5 shareholders and holding a total of 280,000,000 votes		

Remark: This agenda must be approved by majority of the total number of votes of the shareholders presented at the meeting and vote.

Agenda No.6 To consider and approve the dividend payment for the year 2020

Mr. Rachan, Chief Financial Officer (CFO) proposed that the Company has a policy to pay dividend either at approximately 40% of the consolidated net profit after legal reserve (if any). In addition, the dividend payment shall not exceed the retained earnings. In 2020, the company had a net profit 49,458,845.31 baht and already appropriated for legal reserve, therefore it is appropriate to propose to consider and approve the dividend payment for the year 2020. the details were as follows.

Dividend payout value per share	0.1489	baht
Amount of shares	280,000,000	
Unappropriated retained earnings	41,705,118.97	baht
Appropriated for legal reserve	6,858,311.54	baht
Total dividend payment	41,692,000.00	baht
Dividend payment within 30 days from the date of The Annual General Meeting of Shareholders for 2021		
Record date of the received dividend entitlement on 20 January 2021.		

Chairman asked whether any shareholders or proxies had any questions or opinions for this matter. There are no any questions or opinions.

Resolution: After due consideration, the Meeting approved the dividend payment for the year 2020 at the rate of 0.1489 baht per share for 280,000,000 shares, totaling 41,692,000.00 baht. Dividend payment schedule within 30 days from the date of The Annual General Meeting of Shareholders for 2021 and record date of the received dividend entitlement on 20 January 2021. As proposed by the chairman. The votes were following:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxies presented at the meeting
Approved	280,000,000	100
Disapproved	0	0
Abstained	-	-
Invalid vote	-	-
Total	5 shareholders and holding a total of 280,000,000 votes	

Remark: This agenda must be approved by majority of the total number of votes of the shareholders presented at the meeting and vote.

Agenda No.7 To consider and approve the appointment of directors to replace those who will retire by rotation

According to the Public Limited Companies Act, B.E. 2535 and the Company's Articles of Association, one-third of all directors, or if their number is not a multiple of three, then the number nearest to one-third, must retire by rotation on the date of each annual meeting of shareholders, the directors was retiring by rotation may be re-elected to be appointed as director. But due to this meeting was the first Annual General Meeting of Shareholders after the company transformed into public company, the company chose the director who will retire by drew lots for complying regulations and legal.

The company drew lots to comply regulations and legal, so the directors who will retire by rotation and were proposed to consider and approve to return to be the directors there were 3 persons as follows.

- | | |
|-------------------------------------|--|
| 1. Mrs. Kwantieda Wattanaworakijkul | Independent Director, Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee |
| 2. Mr. Phisut Areemitra | Independent Director, Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee |
| 3. Mr. Boontalerng Khampuanboot | Director, Member of the Executive Committee |

For the most of benefit, the company considered that those 3 directors had all the qualifications and did not have prohibited characteristics to be appointed as a director by law. Therefore, it is appropriate to propose to the meeting to consider and approve those 3 directors who retired by rotation, returned to be appointed the director and other position as

before for another term. The resume and information of directors who retired and were proposed to return to be appointed for another term, had been submitted and provided with invitation.

Chairman asked whether any shareholders or proxies had any questions or opinions for this matter. There are no any questions or opinions.

Resolution : After due consideration, the Meeting approved the appointment of directors those who retired by rotation, returned to be appointed as director and other position as before for another term. As proposed by the chairman. The votes were following:

1. Mrs. Kwantieda Wattanaworakijkul	Independent Director, Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee
2. Mr. Phisut Areemitra	Independent Director, Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee
3. Mr. Boontalerng Khampuanboot	Director, Member of the Executive Committee

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxies presented at the meeting
Approved	280,000,000	100
Disapproved	0	0
Abstained	-	-
Invalid vote	-	-
Total	5 shareholders and holding a total of 280,000,000 votes	

Remark:

This agenda must be approved by majority of the total number of votes of the shareholders presented at the meeting and vote.

Agenda No.8 To consider and approve the Board of Directors's remuneration for the Year 2021

According to the Company's Articles of Association Article 22. Directors are entitled to directors' remuneration of rewards, meeting allowances, gratuities, bonuses, or other benefits, which have been considered and approved appropriately by the Nomination and Remuneration Committee. The directors' remuneration is in accordance with the Company's Articles of Association which consists of meeting allowance with details as follows:

Directors' remuneration	
Directors	(THB per time)
The Board of Directors	
Chairman	30,000.00
Directors	15,000.00
Audit Committee	
Chairman	20,000
Directors	15,000
Other Sub-Committees	
Chairman	15,000
Directors	10,000

Remark:

1. Executive Directors of the company, employee or major shareholder company or representative of the major shareholder was not receiving the remuneration as a director or sub-committees.
2. The Other Sub-Committees, that mean the Nomination and Remuneration Committee, the Audit Committee, Executive Committee, and the Risk Management Committee.

Chairman asked whether any shareholders or proxies had any questions or opinions for this matter. There are no any questions or opinions.

Resolution: After due consideration, the Meeting approved the Board of Directors's remuneration for the Year 2021. As proposed by the chairman. The votes were following:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxies presented at the meeting
Approved	280,000,000	100
Disapproved	0	0
Abstained	-	-
Invalid vote	-	-
Total	5 shareholders and holding a total of 280,000,000 votes	

Remark: This agenda requires the approval of the meeting with the votes of not less than two-thirds of the total votes of shareholders attending the meeting.

Agenda No.9 To consider and approve an appointment of auditor and auditor's fees for the financial year 2021

According to section 120 of the Public Limited Companies Act, B.E.2535, the Annual General Meeting of Shareholders shall appoint an auditor and determine the remuneration of the auditor of the Company in every year. The Audit Committee had considered the qualifications, history, performance of each auditor and performance of the audit including the appropriateness of auditor's fees for the financial year 2021, so the Audit Committee had proposed to the Company's Board of Directors' meeting to consider an appointment of auditor for the financial year 2021.

Mr. Rachan, Chief Financial Officer (CFO) proposed the Meeting to consider and approve the auditor from ANS AUDIT CO., LTD was appointed as the Company's auditor for the financial year 2021. And the auditor's fees for the company and subsidiaries in year 2021 amount 1,950,000 baht, excluding other service fees. As shown below.

Auditor's fee	2021 (Baht)	2020 (Baht)
Winnergy Medicinal Public Company Limited	1,450,000	2,800,000
A New Day Company Limited	500,000	470,000
Totally	1,950,000	3,270,000

Remark: The above audit fees was not including other service fees.

Resolution: After due consideration, the Meeting approved an appointment of the company's auditor for the financial year 2021 from ANS AUDIT CO., LTD and fixing of the auditor's fee for the year 2021 in the amount 1,950,000 baht, excluding other service fees. As proposed by the chairman. The votes were following:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxies presented at the meeting
Approved	280,000,000	100
Disapproved	0	0
Abstained	-	-
Invalid vote	-	-
Total 5 shareholders and holding a total of 280,000,000 votes		

Remark: This agenda must be approved by majority of the total number of votes of the shareholders presented at the meeting and vote.

Agenda No.10 To consider and approve the amendment of the objectives and the Memorandum of Association, article 3 of the Company in accordance With the amendment of the Company's objectives

Due to the company had the policy to expand in any business, that proposed the meeting to consider the amendment of the objectives in order to be clearer and more comprehensive for operating business and in case if necessary to modify or compose additional the company's objectives. Therefore, it should be proposed to the shareholders' meeting to consider and approve the amendment of the objectives and the Memorandum of Association, article 3 of the Company additional 1 objective totaling 28 objectives of the Company as follows:

“Article 28 To produce, distribute, and operate business about electricity” for suitable the company's operations

Resolution: After due consideration, the Meeting approved the amendment of the objectives in order to be more clear and comprehensive for operating business and in case if necessary to modify or compose additional the company's objectives, the company was able to take appropriate action as needed. The votes were following:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxies presented at the meeting
Approved	280,000,000	100
Disapproved	0	0
Abstained	-	-
Invalid vote	-	-
Total 5 shareholders and holding a total of 280,000,000 votes		

Remark: This agenda requires the approval of the meeting with the votes of not less than three-fourths (3/4) of the total votes of shareholders attending the meeting.

Agenda No.11

Other (if any)

This Agenda, the Chairman informed the meeting that shareholder can propose another matter other than the agendas specified in the meeting invitation letter under the regulation and the methods required by law

Chairman explained that proposing other agendas other than those specified in the meeting invitation letter, according to Section 105, paragraph 2 of the Public Limited Companies Act was written that when the meeting had already considered the matter along the agendas specified in the meeting invitation letter. The shareholders held gathering shares not less than one-third of the total number of shares sold, was able to request the meeting to consider other matters other than those specified in invitation letter.

Chairman asked whether any shareholders or proxies had any questions or opinions for this matter. There are no any questions or opinions.

The chairman said closing the meeting and thanked the shareholders for taking the time to attend the meeting and closing the meeting at 4:30 p.m.

-signature- Chairman of the Board
(Asst Prof Dr. Terdsak Rojsurakitti)

-signature- Company Secretary
(Ms. Yodjuta Kunjara na Ayudhya)

Enclosure 2

QR Code for download 56-1 One Report (Annual Report) for
the year 2021

Winnergy MEDICAL
Public Company Limited
บริษัท วินเนอร์ เมดิคอล จำกัด (มหาชน)

QR CODE

For Form 56-1 One Report for the year 2021



Please scan QR Code as above to access information on the Company's operational results for the year 2021 (Agenda No. 3) and Financial Statements for the year 2021, ended December 31, 2021 (Agenda No. 4)

In addition, Shareholders may also download Form 56-1 One Report for the year 2021 (Annual Report) with other related documents from the Company's website at www.winmed.com, Menu "Investor Relation" > Shareholder Information > Shareholders' Meeting > Year 2022 or scan QR Code from Notice of the Meeting that Thailand Securities Depository Company Limited (TSD), as a Securities Registrar under the Stock Exchange of Thailand (SET) has sent to the shareholders via post.

Shareholders can download information through QR Code by follow the below steps:

1. Open the QR Code reader applications such as QR Code Reader, Line etc. or open standard function for scan QR Code in your device such as mobile phone or other handheld device;
2. Turn your camera device to the QR Code picture to scan it until the device can capture QR Code
3. If necessary, press the button to access documents regarding the meeting.

Enclosure 3

The Curriculum Vitae of Directors who retire by rotation



The Curriculum Vitae of Director who retire by rotation

Name-Surname	:	Mr. Nanthiya Darakananda	 ตำแหน่ง: ผู้จัดการใหญ่
Age	:	54 years	
Nationality	:	Thai	
Current Positions	:	Director Member of the Nomination and Remuneration Committee Chairman of the Risk Management Committee Chairman of the Executive Committee Chief Executive Officer	
Type of the director to be appointed	:	Director (executive director)	
Date of Appointment as Director	:	28 th August 2020 (counting from the transforms into a public company limited by resolution of the Extraordinary General Meeting of Shareholders No. 1/2020)	
Year of Directorship	:	1 years 7 months 26 days (counting until the date of 2022 Annual General Meeting of Shareholders)	
Shareholding	:	4,334,700 shares (1.083 %) Spouse of Dr. Jinhatha Panyasorn, shareholding 38,954,860 shares or 9.738 %	
Family relationship among Directors / Executives	:	Spouse of Dr. Jinhatha Panyasorn, Director of the Company	
Education:			
- Master's Degree of Business Administration,		Sasin Graduate Institute of Business Administration, Chulalongkorn University	
- Bachelor's Degree of Science, Major Applied Physics, Faculty of the College of Letters and Science		University of California, Davis, USA	
Thai Institute of Director (IOD) course:			
- Director Accreditation Program (DCP) Class 212/2015			
- Director Accreditation Program (DAP) Class 2/2003			

Other training programs:

- Young Presidents' Organization Executive Program at Stanford (YPO)
- TLCA Executive Development Program (EDP): EDP 6 with special award for "The Best Networking"
- Advanced Certificate Course in Public Administration and Law for Executives Class 9
- Advanced Certificate Course in Public Economics Management for Executives Class
- Real Estate Development Chulalongkorn University (RE-CU) Class 40
- Bhumipalung Phandin Program for Executives Class 3
- Thammasat Leadership Program (TLP) Class 6
- Stanford University, Graduate School of Business
- Thai Institute of Directors
- King Prajadhipok's Institute
- King Prajadhipok's Institute
- The Real Estate Executive Association of Chulalongkorn University
- Chulalongkorn University
- Foundation of Thammasat Leadership Program

Work experience in the past 5 years - present:

- | | |
|-----------------------|--|
| 2018 - Present | - Director, Member of the Nomination and Remuneration Committee Chairman of the Risk Management Committee, Chairman of the Executive Committee, Chief Executive Officer, Winnergy Medical PCL. |
|-----------------------|--|

Position in other listed companies

- | | |
|-----------------------|---------------------------------|
| 1998 - Present | - Director, Union Plastic PCL. |
| 1996 - Present | - Director, Saha-Union PCL. |
| 1993 - Present | - Director - Union Pioneer PCL. |

Position in other non-listed companies

- | | |
|-----------------------|---|
| 2018 - Present | - Director, A New Day Co., Ltd.
- Director, Winnergy Trading Co., Ltd.
- Director, Winnergy Digital Co., Ltd. |
| 2013 - Present | - Director, Pan Sciences 1999 Co., Ltd.
- Director, IT Intrend Co., Ltd.
- Director, Save Haven Co., Ltd. |
| 2009 - Present | - Director, V2 Logistic Co., Ltd. |
| 2005 - Present | - Director, Winnergy Corporation Co., Ltd. |
| 2003 - Present | - Director, Winnergy (Thailand) Co., Ltd. |
| 1994 - Present | - Director, Winnergy Holding Co., Ltd. |

Work Experiences

- | | |
|--------------------|--|
| 2018 - 2565 | - Director, Excellence Network Solutions Co., Ltd. |
| 2014 - 2565 | - Director, Treasure Star Co., Ltd. |
| 2008 - 2565 | - Director, Star Energy Co., Ltd. |
| 2000 - 2565 | - Director, Biopool Co., Ltd. |

Director or Executive position in other companies:

- | | | |
|---------------------------------|---|--|
| Listed companies | : | 3 companies (as per work experiences) |
| Non-listed companies | : | 10 companies (as per work experiences) |
| Competitive or Related Business | : | -None- |

Legal Dispute during the past 10 years : -None-

Forbidden Qualifications

1. Never dishonestly committing an offence against property.
2. Never enter into any transaction which may cause conflict of interest against the Company during the year.

Attendance of the Meeting during the year 2021:

- | | | |
|---|---|-----|
| Number of the Board of Directors' Meeting attended | : | 5/5 |
| Annual General Meeting of Shareholders attended | : | 1/1 |
| Number of the Nomination and Remuneration Committee' Meeting attended | : | 1/1 |
| Number of the Risk Management Committee' Meeting attended | : | 3/3 |
| Number of the Executive Committee' Meeting attended | : | 4/4 |

The Curriculum Vitae of Director who retire by rotation

Name-Surname : **Mr. Tanakorn Vidhayasirinun**
Age : 54 years
Nationality : Thai
Current Positions : Director (non-executive director)
Type of the director to be appointed : Director (non-executive director)
Date of Appointment as Director : 28th August 2020
 (counting from the transforms into a public company limited by resolution of the Extraordinary General Meeting of Shareholders No. 1/2020)
Year of Directorship : 1 years 7 months 26 days
 (counting until the date of 2022 Annual General Meeting of Shareholders)
Shareholding : 300,000 shares (0.075 %)
Family relationship among Directors / Executives : -None-



Education:

- Master of Business Administration, Faculty of Business Administration Payap University
- Bachelor of Science, Industrial Technology California State University, Los Angeles, USA

Thai Institute of Director (IOD) course:

- Director Accreditation Program (DCP) Class 212/2015

Other training programs:

- Bhumipalung Phandin Program for Executives Class 5 Chulalongkorn University
- Winning Sale Strategies “Driving Sales Boosting” YPO Thailand
- Corporate Innovation Summit 2019 (CIS 2019) Rise Accel Co., Ltd.
- Advanced Retail Business Management Program Panyapiwat Institute of Management

- | | |
|---|--|
| <ul style="list-style-type: none"> - Course of Creating Effective and Practical KPIs - Course of Safety Officer in Management Level - Course “Introduction to Retail Service Station Business” - Course of Safety Officer in Supervisory Level - Course of Natural Gas Operators | <ul style="list-style-type: none"> Motivational Training Institute Division of Motiva Safety and Health at Work Promotion Association (Thailand) under Patronage Petroleum Institute of Thailand Safety and Health at Work Promotion Association (Thailand) under Patronage Natural Energy Tech Co., Ltd. |
|---|--|

Work experience in the past 5 years – present:

2019 – Present - Director, Winnergy Medical PCL.

Position in other listed companies

-None-

Position in other non-listed companies

2022 – Present - Director, Treasure Star Co., Ltd.

2020 – Present - Director, Chief Executive Officer, energy and transportation companies, Winnergy (Thailand) Co., Ltd.

- Director, Inanda Co., Ltd

- Director, A New Day Co., Ltd.

- Director, Tarntip 2000 Co., Ltd.

- Director, Pan Sciences 1999 Co., Ltd.

- Director Biopool Co., Ltd.

- Director, IT Intrend Co., Ltd.

- Director, Excellence Network Solution Co., Ltd.

- Director, V2 Logistic Co., Ltd.

- Director, Retail Star Co., Ltd.

2018 - Present - Director, Winnergy Holding Co., Ltd.

- Director, Save Haven Co., Ltd.

- Director, Winnergy Corporation Co., Ltd.

- Director, Star Energy Co., Ltd.

Work Experiences

2018 – 2019 - Chief Engineering Transportation and Marketing - Winnergy (Thailand), Winnergy (Thailand) Co., Ltd.

2017 – 2018 - Chief Marketing Officer, Winnergy Corporation Co., Ltd.

2016 – 2017 - Vice President of Station, Winnergy Corporation Co., Ltd.

Director or Executive position in other companies:

Listed companies : -None-
Non-listed companies : 15 companies (as per work experiences)
Competitive or Related Business : -None-

Legal Dispute during the past 10 years : -None-

Forbidden Qualifications

1. Never dishonestly committing an offence against property.
2. Never enter into any transaction which may cause conflict of interest against the Company during the year.

Attendance of the Meeting during the year 2021:

Number of the Board of Directors' Meeting attended : 5/5
Annual General Meeting of Shareholders attended : 1/1

The Curriculum Vitae of Director who retire by rotation

Name-Surname	:	Ms. Yodjuta Kunjara na Ayudhya	 <small>ตำแหน่งผู้จัดการใหญ่และผู้อำนวยการ</small>
Age	:	53 years	
Nationality	:	Thai	
Current Positions	:	Director Member of the Executive Committee Member of the Risk Management Committee Chief Operating Officer Company Secretary	
Type of the director to be appointed	:	Director (executive director)	
Date of Appointment as Director	:	28 th August 2020 <small>(counting from the transforms into a public company limited by resolution of the Extraordinary General Meeting of Shareholders No. 1/2020)</small>	
Year of Directorship	:	1 years 7 months 26 days <small>(counting until the date of 2022 Annual General Meeting of Shareholders)</small>	
Shareholding	:	680,400 shares (0.170 %)	
Family relationship among Directors / Executives	:	-None-	
Education:			
- Master of Business (International Trade)		Victoria University, Melbourne, Australia	
- Bachelor of Laws (LL.B.), Faculty of Law		Ramkhamhaeng University	
The Institute of Director (IOD) course:			
- Director Leadership Certification Program (DLCP) Class 3/2021			
- Directors Accreditation Program (DCP) Class 278/2019			
- Financial Statement for Director (FSD) Class 40/2019			
- Company Secretary Program (CSP) Class 70/2016			
- Corporate Governance for Executives (CGE) Class 3/2015			
- Anti-Corruption: The Practical Guide (ACPG) Class 7/2013			

Other training programs:

- Certificate in Advanced Legal Studies
Lawyers Council Class 20, Law of Investment, and Law of Securities and Exchanges
- Notarial Services Attorney Class 18
- Attorney-At-Law, license no. 426/2538
- Certificate in Law and Regulation of a new law of securities and exchanges for company secretary - Institute of Research and Development in Law
- Lawyers Council of Thailand under Patronage
- Lawyers Council of Thailand under Patronage
- Lawyers Council of Thailand under Patronage
- Faculty of Law, Chulalongkorn University

Work experience in the past 5 years - present:

- 2019 - Present**
- Director, Member of the Risk Management Committee, Member of the Executive Committee, Company Secretary, Winnergy Medical PCL.
 - Chief Operation Officer, Winnergy Medical PCL.

Position in other listed companies

-None-

Position in other non-listed companies

-None-

Work Experiences

- Feb- – May 2019**
- Chief Operating Officer, Winnergy Corporation Ltd.
- 2015 - 2019**
- Vice President, Legal Department and Company Secretary, Winnergy Corporation Co., Ltd.
- 2013 – 2015**
- Department Manager, Compliance Office, Thaicom PCL.

Director or Executive position in other companies:

- | | | |
|------------------------|---|--------|
| Listed companies | : | -None- |
| Non-listed companies | : | -None- |
| Competitive or Related | : | -None- |

Legal Dispute during the past 10 years : -None-

Forbidden Qualifications

1. Never dishonestly committing an offence against property.
2. Never enter into any transaction which may cause conflict of interest against the Company during the year.

Attendance of the Meeting during the year 2021:

Number of the Board of Directors' Meeting attended : 5/5

Annual General Meeting of Shareholders attended : 1/1

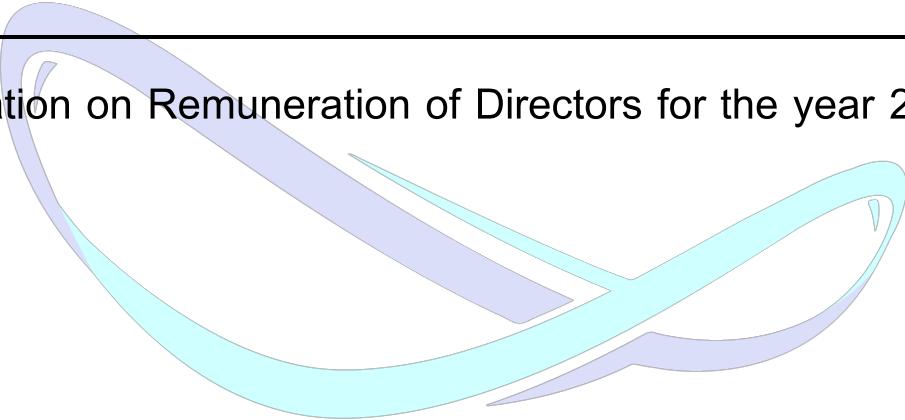
Number of the Risk Management Committee' Meeting attended : 1/1

(The Board of Directors' Meeting No. 4/2021 held on 16th August 2021 has appointed to be a member of the Risk Management Committee)

Number of the Executive Committee' Meeting attended : 4/4

Enclosure 4

Information on Remuneration of Directors for the year 2022



Winnergy MEDICAL
Public Company Limited
บริษัท วินเนอร์ย์ เมดิคอล จำกัด (มหาชน)

Information on Remuneration of Directors for the year 2022

At the Board of Directors' Meeting No.1 /2022 has considered the directors' remuneration and commensurate with each member's responsibility and performance. The Board of Directors recommended that the remuneration for the Board of Directors, Audit Committee, and Other Sub-Committee in 2022 be set as Meeting Fee. The remuneration criteria and the rate of meeting fee remain unchanged from the year 2021.

Summary of Director's Remuneration Policy as Meeting Fee for 2022

Position	Meeting Fee (Baht/time/person)
Board of Directors	
- Chairman	30,000
- Member	15,000
Audit Committee	
- Chairman	20,000
- Member	15,000
Other Sub-Committee	
- Chairman	15,000
- Member	10,000

The roles, duties and responsibilities of the Board, Audit Committee, and Other Sub-Committee are shown in Form 56-1 One Report (Annual Report) Year 2021, which the Company sent to Shareholder with this Notice of the Meeting as in Enclosure 2

For the year 2021, the total financial remuneration as meeting fee for the Board of Directors, Audit Committee, and Other Sub-Committee was Baht 700,000 which is showed in a table below:

รายชื่อกรรมการ	Meeting Fee						Unit : Baht
	Board of Directors	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Executive Committee	Total	
Asst Prof Dr. Terdsak Rojsurakitti ⁽¹⁾	150,000.00					150,000.00	
Mr. Phisut Areemitra ⁽²⁾	75,000.00	90,000.00	15,000.00			180,000.00	
Mrs. Kwantieda Wattanaworakijkul ⁽³⁾	75,000.00	120,000.00	10,000.00			205,000.00	
Dr. Renu Ubol	75,000.00	90,000.00				165,000.00	
Mr. Amarin Pataranavig							
Mr. Nanthiya Darakananda ⁽⁴⁾							



Name of Director	Meeting Fee					
	Board of Directors	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Executive Committee	Total
Mr. Tanakorn Vidhayasirinun						
Dr. Manas Suphap			-			
Mr. Boontalerng Khampuanboot			-			
Ms. Yodjuta Kunjara na Ayudhya			-			
Total amount	375,000.00	300,000.00	25,000.00			700,000.00

Remark

(1) Chairman of the Board of Directors

(2) Chairman of the Nomination and Remuneration Committee

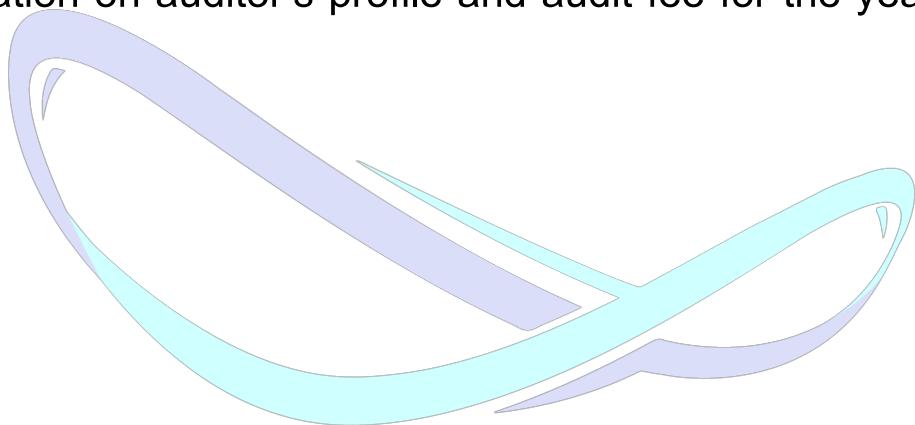
(3) Chairman of the Audit Committee

(4) Chairman of the Executive Committee and Chief Executive Officer

Directors who are the Company's executives, employees, major shareholder companies or representative from major shareholders shall not receive any remuneration as member of the Board or member of Sub-Committee.

Enclosure 5

Information on auditor's profile and audit fee for the year 2022



Winnergy MEDICAL
Public Company Limited
บริษัท วินเนอร์ เมดิคอล จำกัด (มหาชน)

Information on the External Auditors for the Year 2022

Information, Qualification and Experience of Auditor (ANS Audit Co., Ltd.)	
Name	Mr. Atipong Atopongsakul
CPA Registration No.	3500
Position	<input type="checkbox"/> Senior Audit Partner
Qualification	<input type="checkbox"/> Member of the Federation of Accounting Professions of Thailand (FAP) <input type="checkbox"/> Instructor, lecturer and guest speaker <input type="checkbox"/> MBA, Thammasat University <input type="checkbox"/> BBA in Accounting, Thammasat University <input type="checkbox"/> SEC Authorized Auditor <input type="checkbox"/> Board Member of Auditing Standards of Federation of Accounting Professions of Thailand (FAP)
Experience	<input type="checkbox"/> January 1, 1992 to December 30, 2000: Worked with KPMG (Thailand) providing auditing and advisory services to various multinational companies <input type="checkbox"/> 1982 to 1991: Working with SGV Na Thalang Co.,Ltd (Arthur Andersen)
Having any interest other than auditing services with the Company / subsidiaries / associate / executives / major shareholders or those related thereto in any manner, that may have conflicts of interest which may result in inability to perform duties independently	
-None-	

Information, Qualification and Experience of Auditor (ANS Audit Co., Ltd.)		
Name	Mr. Vichai Ruchitanont	
CPA Registration No.	4054	
Position	Senior Audit Partner	
Qualification	<input type="checkbox"/> Member of the Federation of Accounting Professions of Thailand (FAP) <input type="checkbox"/> MBA, Thammasat University <input type="checkbox"/> BBA in Accounting, Thammasat University <input type="checkbox"/> LLB from Sukothai Thammathirat Open University <input type="checkbox"/> SEC Authorized Auditor	
Experience	<input type="checkbox"/> Senior Audit Partner of ANS Audit Co., Ltd. since 2001 <input type="checkbox"/> Finance and Accounting Director, Corporate Planning Director at DATA IT & ComputeTech Group <input type="checkbox"/> Finance and Accounting Manager at Kangwal Textiles Co., Ltd. <input type="checkbox"/> Senior Auditor at SGV Na Thalang Co.,Ltd.	
Having any interest other than auditing services with the Company / subsidiaries / associate / executives / major shareholders or those related thereto in any manner, that may have conflicts of interest which may result in inability to perform duties independently		
-None-		

**Information, Qualification and Experience of Auditor
(ANS Audit Co., Ltd.)**

Name	Mr. Sathien Vongsnan	
CPA Registration No.	3495	
Position	Senior Audit Partner	
Qualification	<input type="checkbox"/> Member of the Federation of Accounting Professions of Thailand (FAP) <input type="checkbox"/> BBA (Accountancy) from Thammasat University <input type="checkbox"/> MBA (International Program) from Bangkok University <input type="checkbox"/> Lecturer and guest speaker <input type="checkbox"/> SEC Authorized Auditor	
Experience	<input type="checkbox"/> Senior Audit Partner of ANS Audit Co., Ltd. since 2001 <input type="checkbox"/> The Deputy Financial Controller for Christiani & Neilsen (Thai) PCL <input type="checkbox"/> Accounting Manager at Ericsson Thai Network Co., Ltd. <input type="checkbox"/> Senior Auditor at SGV Na Thalang Co.,Ltd.	
<p>Having any interest other than auditing services with the Company / subsidiaries / associate / executives / major shareholders or those related thereto in any manner, that may have conflicts of interest which may result in inability to perform duties independently</p> <p>-None-</p>		

Information, Qualification and Experience of Auditor (ANS Audit Co., Ltd.)		
Name	Ms. Kultida Pasurakul	
CPA Registration No.	5946	
Position	Audit Partner	
Qualification	<input type="checkbox"/> Member of the Federation of Accounting Professions of Thailand (FAP) <input type="checkbox"/> Bachelor of Law, Thammasat University <input type="checkbox"/> BBA in Accounting, Thammasat University <input type="checkbox"/> SEC Authorized Auditor	
Experience	<input type="checkbox"/> Assistant manager at KPMG Thailand in 1995. <input type="checkbox"/> Tax compliance at Nestle Thailand during 2002 to 2004 <input type="checkbox"/> Owner accounting firm during 2004 to 2008 <input type="checkbox"/> Audit Partner of ANS Audit Co., Ltd. since 2008.	
Having any interest other than auditing services with the Company / subsidiaries / associate / executives / major shareholders or those related thereto in any manner, that may have conflicts of interest which may result in inability to perform duties independently		
-None-		

Information, Qualification and Experience of Auditor (ANS Audit Co., Ltd.)		
Name	Yuttapong Chuamuanpan	
CPA Registration No.	9445	
Position	Audit Partner	
Qualification	<input type="checkbox"/> Member of the Federation of Accounting Professions of Thailand (FAP) <input type="checkbox"/> Master degree in Accounting, MAP from Thammasat University <input type="checkbox"/> BBA in Accounting from Ramkhamhaeng University <input type="checkbox"/> Bachelor degree in Business Economics from Sukhothai Thammathirat Open University <input type="checkbox"/> Sub-Committee of Auditing Standard of the Federation of Accounting Professions of Thailand (FAP) <input type="checkbox"/> SEC Authorized Auditor	
Experience	<input type="checkbox"/> Mr. Yuttapong has been working in Audit practice for 16 years at ANS Audit Co., Ltd. He serves the audit service to various local clients including the publicly interest entities.	
Having any interest other than auditing services with the Company / subsidiaries / associate / executives / major shareholders or those related thereto in any manner, that may have conflicts of interest which may result in inability to perform duties independently		
-None-		

Information, Qualification and Experience of Auditor (ANS Audit Co., Ltd.)		
Name	Ms. Atchara Suknaibaiboon	
CPA Registration No.	4642	
Position	Audit Partner	
Qualification	<input type="checkbox"/> Member of the Federation of Accounting Professions of Thailand (FAP) <input type="checkbox"/> Master of Accounting and Finance, University of Technology (UST) <input type="checkbox"/> BBA in Accounting, Assumption University <input type="checkbox"/> Lecturer and instructor <input type="checkbox"/> SEC Authorized Auditor	
Experience	<input type="checkbox"/> Audit Partner of ANS Audit Co., Ltd. since 2008. <input type="checkbox"/> More than 7 years bookkeeping and payroll outsourcing experience at TMF (Thailand) Co., Ltd. <input type="checkbox"/> Rotation to work at KPMG Sydney, Australia for 2 years. <input type="checkbox"/> More than 15 years audit experience at KPMG Thailand.	
Having any interest other than auditing services with the Company / subsidiaries / associate / executives / major shareholders or those related thereto in any manner, that may have conflicts of interest which may result in inability to perform duties independently		
-None-		

Name of Auditor	CPA Registration No.	Number of years certified on the Company's financial statements
1. Mr. Atipong Atopongsakul	3500	4 years (2018-2021)
2. Mr. Vichai Ruchitanont	4054	-
3. Mr. Sathien Vongsnan	3495	-
4. Ms. Kultida Pasurakul	5946	-
5. Mr. Yuttapong Chuamuanpan	9445	-
6. Ms. Atchara Suknaibaiboon	4642	-

The auditors from ANS Audit Company Limited according to the above list as the auditors of the Company and its subsidiaries for the year 2022, where either of the following auditors shall audit and express opinions to the Company's financial statements. However, the auditor has no relationship or transaction that may lead to a conflict of interest with the Company nor does it have any interest with the Company, subsidiaries, executives or major shareholders or those related thereto in any manner, either.

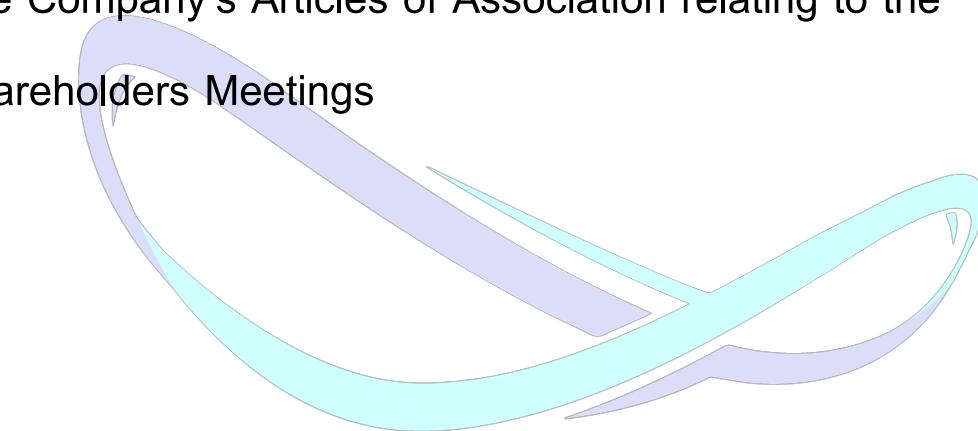
The total auditing fee of the Company and the subsidiaries is Baht 2,120,000, with details as follows:

Audit fees	2022 (proposed year)	2021	(Unit: baht)	
			Increase / (Decrease) Amount	Percent
Winnergy Medical PCL.	1,720,000	1,450,000	270,000	19%
A New Day Co., Ltd.	400,000	500,000	(100,000)	-20%
Total	2,120,000	1,950,000	170,000	9%

Remark: Audit fees including consolidated financial statements, Quarterly review and fiscal year 2022, excluding non – audit fee.

Enclosure 6

The Company's Articles of Association relating to the
Shareholders Meetings



Winnergy MEDICAL
Public Company Limited
บริษัท วินเนอร์ เมดิคอล จำกัด (มหาชน)

The Company's Articles of Association relating to the Shareholders Meetings

Directors qualifications, Election, and Rotation of Directors

Article 15 The company has a board of directors to operate the company's business. Consist of at least five (5) directors, of which not less than half (1/2) of the total number of directors must reside in Thailand.

The Company's directors may or may not be shareholders of the Company.

Article 16 At the meeting of the shareholders, the shareholders shall elect Directors under criteria and methods as following:

- 1) One shareholder has one vote equal to one share per one vote
- 2) To elect director, votes may be cast for each director individually or as a group for a full Board. It shall be depending on the Meeting; however, shareholder shall have to right to vote as 1) and one person or several persons may be elected together to form a committee, but the votes cannot be divided among any person or committee.
- 3) A person who gained maximum votes, in descending order of votes gained, shall be the elected directors equal to the number of the desired directors or should be elected at that time. In case the persons are elected in the descending order having the same votes but exceeding the desired number of the directors to be appointed or should be elected at that time, the Chairman shall be the person making final vote thereof

Article 17 At every annual ordinary shareholders' meeting, there will be at least one-third (1/3) of the said rate of the Directors to be retired from the positions, if the number of Directors cannot be divided into three equal parts, a number of Directors closest to one-third (1/3) will resign from their posts.

The director to retire during the first and second years following the registration of the Company shall be drawn by lots. In every subsequent year, the director who has been in office for the longest term shall retire.

The directors who retired by rotation can be re-elected

Article 20 The shareholders' meeting may pass a resolution to remove any director from office prior to the expiration of his/her term by a vote of not less than three-fourths (3/4) of the number of shareholders attending the meeting and having the right to vote and counting the total shares of not less than half (1/2) of the number of shares held by the shareholders attending the meeting and having the right to vote

Remuneration of Directors

Article 22 Directors have the right to receive remuneration from the Company in the form of awards, meeting allowances, retirement pension, bonuses, or other benefits in other forms, in accordance with the shareholder meeting consideration which pass the resolution by two/third (2/3) of the total shareholder who attended the



Winnergy MEDICAL

Public Company Limited

ឈ្មោះ វិនីរ៉ែល មេដិកល វិកិត (អាមេរិក)

Enclosure 6

meeting. The directors' remuneration may be fixed in a fixed amount or specific rules may be imposed, and set aside from time to time or to be effective until the shareholders' meeting resolves to change otherwise.

The statement in the first paragraph does not affect the rights of directors appointed by employees or employees of the company, which will receive compensation and benefits as an employee or employee of the company.

Shareholders' Meetings

Article 31. The Board of Directors shall arrange for Annual General Meeting of Shareholders within four (4) months from the last day of fiscal year of the Company.

The meeting of shareholders other than that in the first paragraph shall be called the Extraordinary Meeting.

The Board of Directors may summon an Extraordinary Meeting of Shareholders whenever the Board thinks appropriate. One or more shareholders holding shares altogether at not less than ten (10) percent of the total number of shares sold may submit their names in a letter requesting the Board of Directors to summon an Extraordinary Meeting of Shareholders at any time but they shall give express subjects and reasons for such request in the said letter. In such case, the Board of Directors shall arrange for the Meeting of Shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders.

In case the board of directors fails to arrange for the meeting within such period under third paragraph, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under third paragraph. In such case, the meeting is deemed to be shareholders' meeting called by the board of directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the case where, at the meeting called by the shareholders under fourth paragraph, the number of the shareholders presented does not constitute quorum as provided by Article 33, the shareholders under fourth paragraph shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.

Article 32. The Board of Directors must issue the invitation of each shareholders' meeting that mentions the venue, the date and time, the meeting agenda, and the issues to be proposed including proper details. The said invitation must also mention as to whether an issue is prospered for acknowledgement, approval or consideration and the opinions of the Board of Directors on each issue must be included. The invitation must be sent to the shareholders and the registrar at least seven (7) days prior to the meeting date. At least three (3) days before the meeting date, the said invitation must be advertised in the newspaper for three (3) consecutive days.

However, the addressed of the meeting shall be held at head office of the company or any other places designed by the Board.

Article 33. The shareholders' meeting must be attended by least twenty-five (25) shareholders and proxies (if there is any) or at least a half of the entire shareholders and their combined shares must not be less than one-third (1/3) of the whole sold shares. That is the quorum requirement.

In case of the elapsing of one (1) hour of the shareholders' meeting coupled with the failure of the shareholders to adhere to the stipulated quorum requirement, if that shareholders meeting has been summoned by the request of the shareholders, that meeting is to be cancelled. If that meeting has not been called by the request of the shareholders, a new one is to be arranged and the invitation must be sent to shareholders at least seven (7) days prior to the meeting date. The next meeting needs not abide by the quorum mandate.

Article 34. The Chairman of the Board shall be the Chairman of the Board of Shareholders' meeting. In the event that the Chairman is absent or is unable to perform his duties, if there is a Vice-Chairman, the Vice-Chairman shall be the chairman of the meeting. In the absence of the Vice-Chairman or if the vice-Chairman is unable to perform his duties, the shareholders present at the meeting shall elect one among themselves to be the Chairman of the meeting.

Proxy and Voting

Article 35 In voting at the shareholders' meeting, it shall be deemed that one (1) share has one vote (1) and any shareholder has a special interest in any matter. That shareholder has no right to vote on that matter. In addition to voting for the election of directors and the Resolution of the Meeting of Shareholders shall be supported by the following votes:

(1) In a normal case, by the majority vote of the shareholders who attend the meeting and cast their votes. In case of an equality of vote, the chairman of the meeting shall be entitled to a casting vote.

(2) In the following cases, by a vote of not less than three-fourths (3/4) of the total number of votes of shareholders who attend the meeting and entitled to vote:

a. The sale or transfer of whole or essential parts of business of the Company to other persons.

b. The purchase or acceptance of transfer of businesses of other companies or private companies to the Company's own.

c. Entering into, amending or terminating the contract relating to the leasing out of business of the Company in whole or in essential parts; the assignment to anyone else to manage the businesses of the Company or the amalgamation of the businesses with other persons with an objective to share profit and loss.

- d. Amendment of the memorandum of association or articles of association.
- e. Increase or reduction of the capital of the Company or the issuance of debentures.
- f. The amalgamation or liquidation of the Company.
- g. Issued debentures
- h. mergers and acquisitions with other companies
- i. Others which had been identify by law that it has to pass the resolution by not less than three/fourth (3/4) of the total number of shareholders who attended the meeting and have the right to vote

- Article 36.** The General Meeting of Shareholders should call for a meeting are as follows:
- (1) To acknowledge the Company's operating results for the fiscal year
 - (2) To consider and approve the Financial Statements of the Company and its subsidiaries for the year ended
 - (3) To consider and approve the allocation of profit for the Company's and dividend payment
 - (4) To consider and approved the appointment of Directors to replace who retire by rotation
 - (5) To consider and approve the remuneration of the Board of Directors
 - (6) To consider and approve the appointment of the Company's auditors and fix their remuneration
 - (7) Any others (if any)

Audits

- Article 39.** The Board of Directors shall cause to be made the balance sheet and profit and loss accounts as of the end of the accounting period of the Company, and shall submit the same to the shareholders' meeting for adoption at the annual general meeting. The Board of Directors shall arrange for the auditors to complete the auditing prior to submission to the shareholders' meeting the said balance sheet and profit and loss accounts.

- Article 40.** The Board of Directors shall send the following documents to the shareholders together with the invitation notice of the annual general meeting:
- (1) copies of the audited balance sheet and profit and loss accounts which have been audited by the auditor together with the report of the auditor;
 - (2) the annual report of the Board of Directors and supporting documents attached to the annual report of the Board of Directors.

Article 43. The auditor has the duty to attend the general meeting of shareholders whenever it is held to consider the balance sheet, the profit and loss statement and the problems relating to the accounts of the Company in order to give explanations to the shareholders about the auditing of accounts. The Company shall also send to the auditor the reports and documents of the Company that should be sent to the shareholders in such general meeting of the shareholders.

Dividend Payment

Article 44. No dividends shall be paid otherwise than out of profits. In case the Company still sustains an accumulated loss, no dividends shall be paid.

Dividends shall be distributed according to the number of shares in equal number for each share, excepted in case that the company issued the preferred shares which shall be div except in the case where the company issues shares and require that preferred shares receive dividends different from ordinary shares to allocate the specified dividends. The dividend payment must be approved by the meeting.

Any dividend payment must be announced under the resolution of the shareholder meeting or the resolution of the Board of Directors in case of the interim dividend payment.

The dividend payment must be announced to shareholders as a letter and advertised in newspaper for three (3) consecutive days and the actual payment will be made within one (1) month from the said resolution issuance.

Article 45. The company must allocate, as the reserve, not less than five (5) per cent of the annual net profit less by the accumulated loss (if there is any) until the reserve is not less than ten (10) per cent of the registered capital.

Enclosure 7

Explanation of documents and evident to identify as
shareholders or their proxies who are eligible to attend the
meeting, voting, counting, and announcement of the vote for
the Shareholders' Meeting via Electronic Meeting (E-AGM)

Winnergy MEDICAL
Public Company Limited
บริษัท วินเนอร์ เมดิคอล จำกัด (มหาชน)

Explanation of documents and evident to identify as shareholders or their proxies who are eligible to attend the meeting and has the right to vote

Registration of attendees via Electronic Meeting (E-AGM)

Shareholders or Proxies who intended to enter in the meeting via Electronic Meeting (E-AGM) as of 22nd April 2022 9.00 hours, must registration via e-Registration in advance to enter the Meeting . Therefore, the Company shall verify the identification of the shareholders or proxies for receiving the right to enter Electronic Meeting (E-AGM) detail as presented in Enclosure 7 and 8. The Company reserves the right not to accept registration. In the event that the documents are incomplete, inaccurate, or do not meet the conditions.

Documents and Evident to be produced prior via Electronic Meeting (E-AGM)

Person

1. Personal attendance via E-AGM: To show not expire documents issued by government office such as ID Card, Civil Servant Card, Driving License or Passport (in case of a foreigner). In case of name change submit supporting documents.
2. Proxy attendance via E-AGM:
 - any Proxy Form (either Form A or Form B) duly filled in and signed by Grantor and Proxy.
 - copies of the documents issued by government office for grantor and grantor already certified. In case of name change submit supporting documents.
 - copies of the documents issued by government office for proxy, and proxy already certified. In case of name change submit supporting documents.

Juristic Person

1. Juristic Person (the authorized director) attendance via E-AGM by person:
 - copies of a company certificate issued not more than 6 months duly certified by authorized director(s)
 - copies of not expire documents issued by government office such as ID Card, Civil Servant Card, Driving License or Passport (in case of a foreigner) of grantor with certify by authorized person. In case of name change submit supporting documents.
2. Proxy attendance via E-AGM:
 - any Proxy Form (either Form A or Form B) duly filled in and signed by authorized director(s) of shareholder with company's seal being affixed (if any) with sign by proxy.
 - copies of a company certificate issued not more than 6 months duly certified by authorized director (s) affixing signature (s) on the Proxy Form is (are) duly authorized.
 - copies of not expire documents issued by government office such as ID Card, Servant Card, Driving License or Passport (in case of a foreigner), of proxy of juristic person, . All documents have craftily by authorized person. In case of name change submit supporting documents.

-copies of the documents issued by government office such as ID Card, Civil Servant Card, Driving License or Passport (in case of a foreigner) of proxy with certify by proxy. The proxy shall be presented documents at registration point. In case of name change submit supporting documents.

3. Custodian appointed as depositary by foreign investors

- 3.1 documents as under juristic person 1 and 2 shall be prepared by selecting one of any Proxy Form (either Form A, Form B or Form C)
- 3.2 in the event custodian has been authorized to sign on proxy, the following documents shall be produced:
 - a power of attorney appointing such custodian to sign on proxy;
 - a confirmation letter that signatory has been licensed to engage in custodian business.

If an original document is not made in Thai, please attach the Thai translation duly certified by director(s) of such juristic person.

Proxy Form

The Company has prepared a proxy form as Form A., Form B, and Form C. as specify by The Department of Business Development, the Ministry of Commerce for shareholders who cannot attend the Meeting and a proxy may be appointed to the other person or any independent director to cast the votes which appeared in the Enclosure herewith. For casting the vote in each agenda, the shareholders have the right to vote only one of agree, disagree, or abstain. The proxy forms are as follows:

- Proxy Form A (General Appointment)
- Proxy Form B (Specific Voting Appointment)
- Proxy Form C (Only foreign shareholders as registered in the registration book who have custodian in Thailand)

In case that shareholder would like to receive the additional Proxy Forms, please download from the Company's website at www.winmed.com Section > Investor Relations > Shareholders Information > Shareholder Meeting.

Proxy Method

Shareholder who unable to attend the Meeting via Electronic Meeting (E-AGM) may appoint the proxy according to the following procedures:

1. Complete **only one of the above Proxy Forms** as follows:
 - 1.1 General Shareholder shall select one of either Form A or Form B.
 - 1.2 Shareholders listed in the share register book as Foreign Investors (who appointed the Custodian in Thailand to supervise their shares) can select one of three Proxy Forms (Form A, Form B or Form C).

2. Shareholders could be authorize proxy any person or an authorize each an Independent Director by mark and identify the name of your proxy or identifies an Independent Director as shown in attached herewith Notice to Annual General Meeting of Shareholders by elect one as proxy to attend the Meeting.
3. Affix the 20 Baht of stamp duty with specifying the date of Proxy Form across such stamp duty. For your convenience, the Company will facilitate in affixing the stamp duty when registration to attend the Meeting
4. Proxy to attended the Meeting

-Proxy for person to attend the Meeting via E-AGM

Shareholder or proxy shall be following instruction in clause 1 and 2 to register via e-Registration in advance before the Meeting date. The Company shall be checking all registration documents. After registration requested is approved; shareholder or proxy shall receive e-mail to inform Username and Password and E-AGM Meeting link to enter the Meeting.

Please kindly send original proxy and other requirements documents to the Company

-Proxy to Independent Directors to attended Meeting via E-AGM

Shareholder or proxy shall be following instruction in clause 1 and 2 and send the proxy and others requested documents to Company without e-Registration (For this case, the Company shall be done e-Registration and further process as follow your proxy)

5. Shareholder shall be sent original signed Proxy Form with all documents requested to the Company in advance by post within 18 March 2022 to give staff enough time to review the documents before the meeting to Legal and Compliance Department, Winnergy Medical Public Company Limited, address 634/4 Soi Ramkhamhaeng 39 (Theplila 1) Pracha Uthit Road, Wang Thong Lang Sub-District, Wang Thong Lang District, Bangkok, Thailand 10310.
6. In case that Shareholder would like to cancel for proxy in any case, shareholder has to informed within written to the Company before the Meeting date.

Allocation of shares to several Proxies to vote in the Meeting is not allowed. The Shareholder must authorize the Proxy to cast the votes only for all the shares held by it. Authorization of vote less than the total number of holding shares is not allowed. Excepted Shareholder, who are the name, addressed as depositary by foreign investors and appointed Custodian in Thailand as presented Proxy Form C

To registration of e- Registration to attend the Meeting via Electronic Meeting (E-AGM)

Shareholder or Proxy who would like to attend the Meeting via Electronic Meeting (E-AGM) could be register via e-Registration before the Meeting date in advance from Friday, 8th April 2022 till the day of Meeting . After registration, the Company shall be

checking your registration and request documents. The Company shall be sent Username and Password, including the Meeting link via e-mail after registration requested has been approved. The Meeting link is the way to attend the Shareholder Meeting for the Year 2022 (22nd April 2022) and the Meeting system shall be open on 22nd April 2022 since 8.00 hours onward.

Shareholders or Proxies can be used e-Registration for register to attend the Meeting

[Click here to e-Registration](#)

or scan QR Code



However, e-Registration details for Electronic Meeting (E-AGM) as presented in *Enclosure 8*

Casting Votes Criteria

1. The Company organizes the Annual General Meeting of Shareholders for the year 2022 via Electronic meeting (E-AGM) using voting method via e-Voting system of DAP e-Shareholder Meeting by counting 1 vote per 1 share.
2. The Chairman of the meeting asked the shareholders to vote in each agenda by asking Shareholders or Proxies to vote according to objective of grantor or proxy through DAP's e-Voting system. The Meeting for casting the vote about 1 minute per agenda.
3. Shareholders or Proxies must vote only, i.e., Agree, Disagree, or Abstain and cannot be divided into partial voting.

Remark: If select “Cancel Latest Vote” or do not press any option, the system will include the votes to the result shall be presented score as “Agree”

Voting can be changed until that agenda is closed for voting results.

4. In case of Proxy
 - 1) In the case where the grantor has already specified his/her intention to vote in the proxy form the company will record such voting whereby the proxies are not required to need to vote during the meeting again.
 - 2) If the grantor does not specify intention to vote in any agenda in the proxy form or not clearly stated or in the case where the meeting considers or resolves on any matter other than those specified in the letter appointing a proxy, including in the event that there is any change or addition of any facts

The proxy has the right consider and vote on their behalf as they deem appropriate.

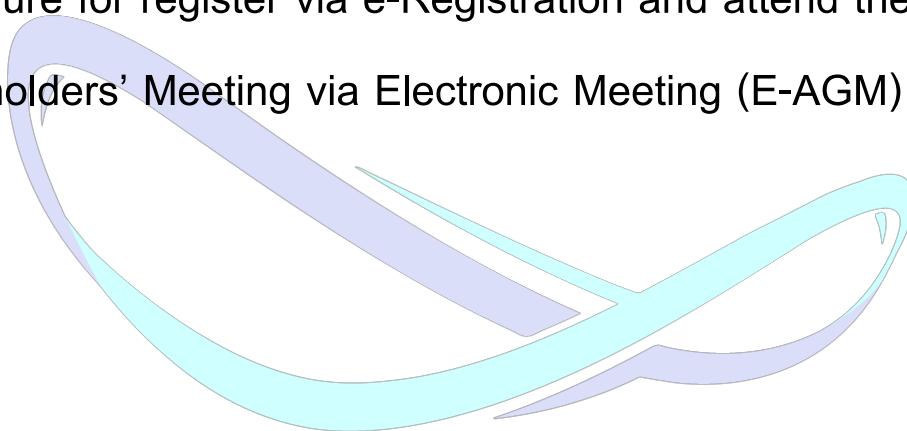
5. For agenda of election director subject to Article 16 of the Company's Articles of Association, the Meeting of shareholders shall elect directors in accordance with the rules and procedures as follows:
 - (1) Every shareholder has the right to vote of 1 share 1 vote
 - (2) Each shareholder may exercise all the votes he/she has to elect one or several director(s) in one time for all directors who retired by rotation. However, as the Shareholder Meeting deems appropriate in each resolution All existing shareholders cast their votes under (1) may elect one person or several persons to form a board of directors. but cannot divide the votes to any person or any group to any extent.
 - (3) The person who received highest votes shall be elected as directors equal to the number of directors to have or to be elected at that time. In the event that the persons elected in descending order have equal votes exceeding the number of directors to be elected or to be elected at that time The chairman of the meeting shall have a casting vote.

Vote Counting and Voting Results

1. The method of voting was based on one share one vote and the majority of votes shall be deemed a resolution, except as stated otherwise by law. In the event of an equality of vote, the Chairman of the Meeting shall be entitled to a second or casting vote.
In case any of shareholder who had a conflict of interest in any item would not be eligible to vote on that matter except for the election of director The chairman of the meeting may invite the shareholders or proxies of the shareholders who have conflict of interests temporarily leave the meeting.
2. If there is a law or the Company's Articles of Association are different from the above the resolution. The chairman of the meeting will inform the meeting before voting in each agenda.
3. Result on each agenda shall be announced for the voting results in each item before the Meeting adjourned. In additional, the number of shareholders for each agenda may not equal due to shareholders may be registered to enter the meeting during the meeting agenda. However, the Company will arrange to have the inspector (who is an external legal counsel) for examine procedures on casting vote in the Meeting to ensure transparency and compliance with the laws and Company's Articles of Association.
4. The Company is held the Annual General Meeting for the Year 2022 via Electronic Meeting (E-AGM) which have using voting method via e-Voting system of DAP e-Shareholder Meeting.

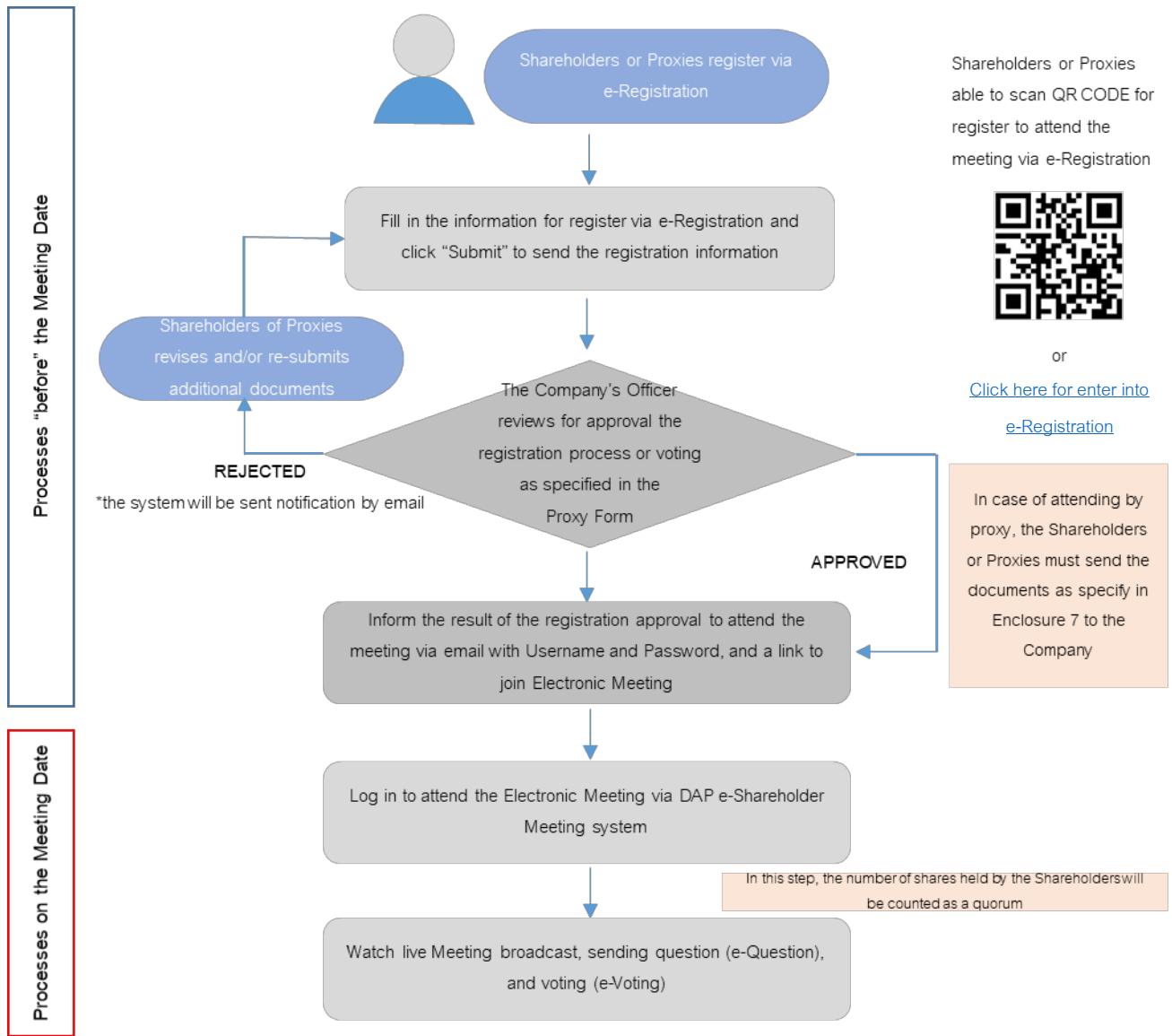
Enclosure 8

Procedure for register via e-Registration and attend the
Shareholders' Meeting via Electronic Meeting (E-AGM)



Winnergy MEDICAL
Public Company Limited
บริษัท วินเนอร์ เมดิคอล จำกัด (มหาชน)

**Procedure to register via e-Registration for attending the meeting
and to attend the Electronic Meeting (E-AGM)**



Remark

- Annual General Meeting of Shareholders for the year 2022 via Electronic Meeting (E-AGM) is prepared by DAP e-Shareholder Meeting, operated by Digital Access Platform Company Limited (DAP). The Shareholders or Proxies can study the further information from User Manual e-Shareholder Meeting system at <http://www.set.or.th/e-shareholder-meeting> or study the details in document from Enclosure 8 in the next page onward.
- Performance of the operation of the Electronic Meeting (E-AGM) system and DAP e-Shareholder Meeting system relies on the supported internet system of the Shareholders or Proxies as well as devices and/or its programs; internet speed should not have speed lower than 0.5 Mbps for the good quality during the meeting.

User Manual

e-Shareholder Meeting System



DAP e-Shareholder Meeting

Contents

1

Preparation for DAP e-Shareholder Meeting

2

Steps of e-Registration

3

Steps of joining the e-Meeting

4

e-Question and e-Voting functions

5

Resetting password

1

Preparation for DAP e-Shareholder Meeting



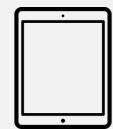
For registration, please prepare an electronic device with a camera.



PC Computer



Notebook



Tablet



Mobile



Access to DAP e-Shareholder Meeting via Web Browser.



Google Chrome (**recommended**)



Safari



Internet Explorer

Documents required for registration

Individual shareholder



ID Card

or



Passport

Juristic person



Juristic person
certificate



ID Card



Passport

1

Preparation for DAP e-Shareholder Meeting



Registration methods for attending
the shareholder meeting

1

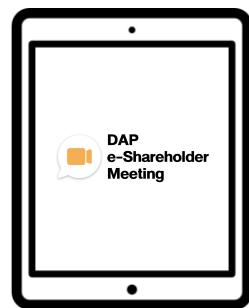
e-Registration via DAP e-Shareholder Meeting system

Attend the meeting in person

Thai person Foreign person Juristic person

Proxy to another person (A)

Proxy to independent director (B)



* In the case of appointing a proxy to another person (B), registration can be done by sending documents to the company (Method 2).

2

Register by sending documents to the company*

For registration, shareholders submit the documents for identity verification to the company, as specified in the invitation to the shareholders' meeting

The company officer will check the information and proceed registration. The system will inform the shareholders of the registration result and username for attending the meeting.

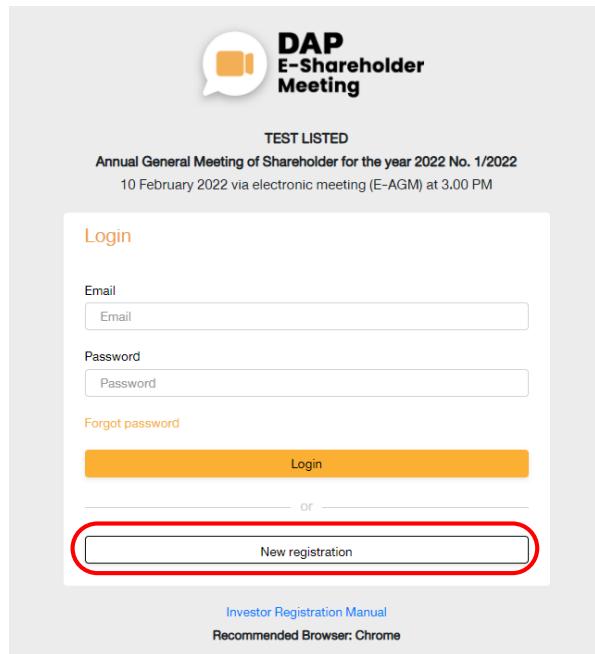
*Please study the details of registration such as document list / document submission, as specified in the invitation to the shareholders' meeting

In case of proxy

For shareholder who is unable to attend the meeting, they may appoint a proxy. Please find more information about proxy in the invitation letter to shareholders' meeting.

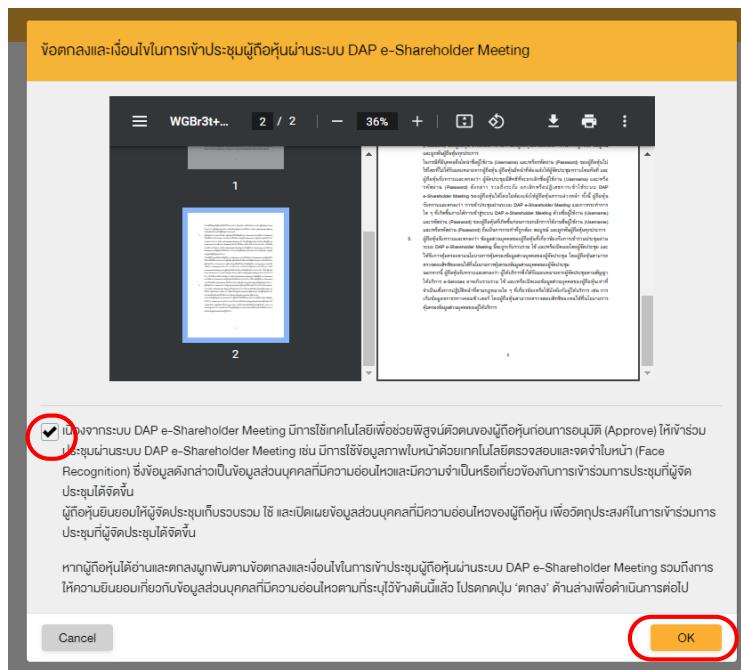
2

Steps of e-Registration



Log in to register from the registration link provided in the invitation to the shareholders' meeting.

1. Click "New registration"



2. Shareholders accept the terms and conditions for attending the shareholders' meeting via DAP e-Shareholder system by marking and click "OK"

2

Steps of e-Registration

2.1 Attend the meeting in person – Individual person with the ID Card

Step 1

Choose a registration form



Attend in person



Proxy

Step 2

Specify the type of shareholder



Thai person



Foreign person / Person without the ID card



Juristic person

Step 3

Fill out shareholder's information

- Name-Surname
- ID card number / laser code on the back of the ID card
- Date of birth
- Email address (It will be used as your username when logging in)
- Password
- Mobile phone number

Your password must be between 8-15 characters and must contain:

1. Uppercase letter
2. Lowercase letter
3. Number

Shareholders consent to receive documents in electronic format from the meeting organizer by marking and click “Next”

Step 4

Enter OTP



Please fill 6 digits to confirm

Reference Code : YBPCYJ

OTP will be sent to the mobile phone number and email you have entered.

(If shareholder have entered a foreign phone number, the OTP will be only sent to your email.)

Enter OTP and click “Next”

C [Resend OTP](#) (02:56)

2

Steps of e-Registration

2.1 Attend the meeting in person – Individual person with the ID Card

Step 5

Take pictures of yourself

ผู้มีสิทธิลงนามแทนผู้ถือหุ้น *ท่านควรถ่ายภาพหน้าตรงของตัวเอง

Take Picture

ท่านควรถ่ายภาพบัตรประชาชนเพื่อเชื่อมต่อ *ท่านควรถ่ายภาพบัตรประจำตัวประชาชนเพื่อเชื่อมต่อ

Take Picture

ท่านควรถ่ายภาพบัตรหุ้นที่ถือต่อเพื่อเชื่อมต่อ

Take Picture

Shareholders need to take pictures of yourself holding the ID card as explained in 3 steps below:

- Picture 1 : Picture of yourself
- Picture 2 : Picture of your ID card
- Picture 3 : Picture of yourself holding the ID card

Step 6

Review registration and securities holding information

สถานที่ : กรุงเทพมหานคร/ประเทศไทย วันที่ 20/05/2025 เวลา 13:00 - ผู้ดูแล รหัสผู้ใช้ SETT (TEST)

Register

Registration Type	ผู้ลงนามแทนผู้ถือหุ้น
Investor Type	บุคคลธรรมดา
Full name (Thai language)	ณัฐ พานิช
Identity Number	31100503021195
Date of birth	2 ธันวาคม 2564
Email	agn001@hotmail.com
Mobile number	+66 801234567

e-KYC

ผู้มีสิทธิลงนามแทนผู้ถือหุ้น

บัตรประชาชน/บัตรประจำตัวประชาชน

ท่านควรถ่ายภาพหน้าตรงของตัวเอง

บัตรหุ้น/บัตรหุ้นต่อ

ท่านควรถ่ายภาพบัตรหุ้นที่ถือต่อ

Stock information details

No.	Full name	Common Stock	Preferred Stock	Address
1	นายอุบล ภานุรักษ์	1,000	1,000	หมู่ 5 ถนนรัตนโกสินทร์ ตำบลหนองกระ忧虑 อำเภอเมือง จังหวัดราชบุรี
Total		1,000	1,000	

โปรดตรวจสอบข้อมูลที่แสดงให้แน่ใจว่าถูกต้องก่อนต่อไป

กดปุ่ม

กดปุ่ม

Shareholders review the registration information and securities holding information. If the information is correct, click "Submit"

Please keep your username and password confidential.
Your login account should never be disclosed to others.

2

Steps of e-Registration

2.2 Attend the meeting in person – Foreign person / Person without the ID card OR Juristic Person

Step 1

Choose a registration form

Attend in person

Proxy

Step 2

Specify the type of shareholder

Thai person

Foreign person / Person without the ID card

Juristic person

Step 3

Fill out personal information

Foreign person /

Person without the ID card

- Name-Surname
- Passport / Non-Thai ID / Government Officer Number
- Email address (It will be used as your username when logging in)
- Password
- Mobile phone number

Juristic person

- Juristic person Name (Company Name)
- Registration Number
- Juristic person representative information: ID card number / laser code on the back of the ID card and date of birth
- Email address (It will be used as your username when logging in)
- Password
- Mobile phone number

Your password must be between 8-15 characters and must contain:

1. Uppercase letter
2. Lowercase letter
3. Number

Shareholders consent to receive documents in electronic format from the meeting organizer by marking and click “Next”

Step 4

Enter OTP



OTP will be sent to the mobile phone number and email you have entered.

(If shareholder have entered a foreign phone number, the OTP will be only sent to your email.)

Please fill 6 digits to confirm

Reference Code : YBPCXJ

C [Resend CIP](#) (02:56)

Enter OTP and click “Next”

Step 5

Take a picture of yourself / Attach files

Take a picture of yourself and upload attachments as specified in the invitation letter [อัปโหลดไฟล์](#)

Upload attachments as specified in the invitation letter [อัปโหลดไฟล์](#)

Step 6

Review registration and securities holding information

Shareholders review the registration information and securities holding information. If the information is correct, click “Submit”

Please keep your username and password confidential.
Your login account should never be disclosed to others.

2

Steps of e-Registration

2.3 Proxy to another person (A)

Step 1

Choose a registration form

- Attend in person
- Proxy

Step 2

Specify the type of proxy

- Proxy to another person (A)
- Proxy to independent director (B)

Step 3

Fill out the information
of the shareholder

who appoints a proxy

and enter OTP

- Name-Surname
- ID card number / laser code on the back of the ID card
- Date of birth
- Email Address
- Mobile phone number

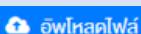
Shareholders consent to receive documents in electronic format from
the meeting organizer by marking and click “Next”

- Enter OTP

Step 4

Fill out proxies information

- Name-Surname / Age
- ID card number / Address
- Email Address
- Mobile phone number



ອຳນວຍດາວໂຫຼວດ

The shareholder uploads the proxy form A with
attachments as specified in the invitation letter

Proxy form A can be downloaded at



ເອົາໄລ່ໃນບົນອຸປະນະ ຖ.

Click “Next”

Step 5

Review registration and
securities holding information

Shareholders review the registration information and securities holding
information. If the information is correct, click “Submit”

Proxies will receive an email with the initial password.

Proxies will have to reset a new password before logging in to DAP e-Shareholder Meeting

2

Steps of e-Registration

2.4

Proxy to independent director (B)

Step 1

Choose a registration form

Step 2

Specify the type of proxy

Step 3

Fill out the information
of the shareholder
who appoints a proxy
and enter OTP

Attend in person



Proxy

Proxy to another person (A)



Proxy to independent director (B)

- Name-Surname
- ID card number / laser code on the back of the ID card
- Date of birth
- Email Address
- Mobile phone number

Shareholders consent to receive documents in electronic format from
the meeting organizer by marking and click "Next"

- Enter OTP

Step 4

Specify the name of
the independent
director

Specify an independent director you wish to appoint a proxy

Independent Director *

Independent Director



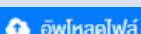
Step 5

Cast a vote in advance

The shareholder who appoints a proxy
cast a vote in advance for all agenda.

There are 3 voting options:

- Agree
- Disagree
- Abstain



ເອົາໂທສອນໄພ

The shareholder uploads the proxy form B with
attachments as specified in the invitation letter

Proxy form B can be downloaded at

ເອກະລາດບັນບຸດັບ: v.

Click "Next"

Step 6

Review registration and
securities holding information

Shareholders review the registration information and securities holding
information. If the information is correct, click "Submit"

The shareholder will receive an email informing your proxy registration result to confirm that the proxy
registration has been completed. However, the shareholder will not receive the password, as the proxy are
appointed to independent director and your vote was already casted.

3

Steps of joining the e-Meeting

Step 1

<https://portal.eservice.set.or.th>

Shareholders log in to DAP e-Shareholder Meeting system on the date and time specified by the company

Click the meeting link in the email received from the system.

Step 2

Login

Email

Email

Password

Password

[Forgot password](#)

Login

Enter username (email address that you have registered) and password

Step 3

Meeting list

Company Name

1

Meeting Type

Meeting Type

Status

Status

Year

Year

[Search](#)

[Cancel](#)

Annual General Meeting of Shareholder for the year 2022 No. 1/2022

บริษัท กสหพลัง SET

2

19 July 2022

AGM

Online

Active

1. Search for the meeting by finding the Company name / Meeting type etc.

2. Click on the meeting you wish to join

Step 4

Meeting list				
Meeting information		Agents	GMA	Summary voting results
Company Name	บริษัท กสหพลัง SET	TEST		Join Meeting
Company Symbol				
Meeting Name	Annual General Meeting of Shareholder for the year 2022 No. 1/2022			
Meeting Type	AGM			
Meeting Location	via electronic meeting (E-AGM) at 10:00 PM			
Stock information details				
No.	Full name	Common Stock	Preferred Stock	Address
1	บริษัท กสหพลัง	1,000	1,000	200/29 หมู่ 3 หมู่บ้านหนองกระเบน
Total		1,000	1,000	

Menu bar will display information as follow:

1. Meeting information

2. Meeting agenda

3. Your question list

4. Voting result (after announced)

- Click “Join Meeting” [Join Meeting](#)
- Agree to the terms and conditions of service by marking and click “Join Meeting”
- Confirm name and voting rights
- Enter OTP

3

Steps of joining the e-Meeting

Meeting Room

Open WebEx

Leave Meeting

The screenshot shows the 'DAP e-Shareholder Meeting' interface. On the left, there's a sidebar with a speech bubble icon and the text 'DAP e-Shareholder Meeting'. In the center, there's a large video frame placeholder with two stylized human icons (one black, one blue) inside. Below the video frame, the text 'หุ้นกรรมการ 或是: ประธานกรรมการ' and 'ประชุมสามัญผู้ถือหุ้นประจำปี 2564' are visible. At the bottom, there are several control buttons: 'Unmute', 'Start video', 'Start Sharing', and a red 'X' button. To the right of these buttons are two yellow circles labeled '3' and '4', and below them are 'Submit Vote' and 'Send Question' buttons.

Agenda

- 1 To acknowledge the overall operation of the Company during 2021
- 2 To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year 2020
- 3 ★ To consider and approve the appointment of Directors for replacement of those who retired.
- 4 Mr. A
Mr. B
Agenda No 4 To consider appointing auditors and setting audit fees for the year 2022
Agenda No 4.1 To consider appointing auditors of ABC Company in place of the former company whose contract has expires in 2021
Agenda No 4.2 To consider and approve the audit fee for the year 2022

Q&A 5

Summary voting results 6

Q&A

⊕ To acknowledge the overall operation of the Company during 2021

Question : I would like to know the operating results of the company in 2021
Remark :
 06 February 2022 14:09 Delete

Completed

Question : สอบถามการเลือกตั้งกรรมการที่จะครบกำหนดเวลาออก

Remark : ขอยอดไปตอบในวาระที่ 3

06 February 2022 14:09 Delete

Completed

Description

1. Meeting Display: Webex Meeting screen will be embedded in DAP e-Shareholder Meeting, If the screen does not work, click 'Open WebEx' on the top right to view the meeting via Application Cisco Webex Meeting instead
2. Current agenda will be indicated by star icon and yellow bar.
3. e-Voting functions: voting can be casted only within appointed time frame
4. e-Question functions: queueing your questions for both current and upcoming agenda
5. Your questions submitted in the meeting
6. Voting results: It will be only shown after the company has announced results for each agenda

4

e-Question and e-Voting functions

e-Question functions



Agenda

- To acknowledge the overall operation of the Company during 2021
- To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year 2020
- To consider and approve the appointment of Directors for replacement of those who retired.
- Mr. A
- Mr. B
- Agenda No 4 To consider appointing auditors and setting audit fees for the year 2022
- Agenda No 4.1 To consider appointing auditors of ABC Company in place of the former company whose contract has expires in 2021
- Agenda No 4.2 To consider and approve the audit fee for the year 2022

Submit Vote **Send Question**

During the meeting, shareholders can submit questions in advance:

- Click “Send Question” **Send Question**
- Choose the agenda you wish to ask question
- Type your question (Optional)
- Click “Send Question” **Send Question**

Send Question

Agenda *

Select agenda

Question (Optional)

Send Question

When you are allowed to ask questions, the company will call your name. Please turn on your microphone and/or camera (VDO) to ask such question by yourself

e-Voting functions



Submit Vote

Send Question

Submit Vote

Agenda
To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31st December 2020

Submit Vote

Agree All Disagree All Abstain All

Shareholder : Mr. A Tester

Agree Disagree Abstain

1) Proxy : Mr. B Testerproxy

Agree Disagree Abstain

2) Proxy : Mr. C Testerproxy

Agree Disagree Abstain

Submit Vote

Shareholders are able to vote only within given time frame.

e-Question and e-Voting functions

e-Voting functions



Example of voting results

DAP E-Shareholder Meeting

การประชุมสามัญผู้ถือหุ้นประจำปี 2565 ครั้งที่ 1/2565
บริษัท กดสอบโดย SET

Annual General Meeting of Shareholder for the year 2022 No. 1/2022
TEST LISTED

วันจันทร์ที่ 31 มกราคม 2565 เวลา 13:00 (31 January 2022 13:00)

วาระที่ 2 พิจารณาบัญชีและงบกำไรขาดทุนและกำไรจากการดำเนินงาน ณ วันที่ 31 ธันวาคม 2564
(Agenda No 2 To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31st December 2021)

สรุปผลการลงคะแนน

	จำนวนเสียงลงมติ (Number of Votes)	ร้อยละ (Percentage)
เห็นด้วย (Agree)	45,000	60.0000
ไม่เห็นด้วย (Disagree)	15,000	20.0000
งดออกเสียง (Abstained)	15,000	20.0000
บล็อกเสียง (Voided ballot)	0	-
TOT	75,000	100.0000

e-Summary

เห็นด้วย (Agree)	60%
ไม่เห็นด้วย (Disagree)	20%
งดออกเสียง (Abstained)	20%

การพิจารณาคัดค้าน: คะแนนเสียงไม่น้อยกว่า 3/4 ของจำนวนเสียงกังหันเบ็ดเตล็ดของผู้ถือหุ้นซึ่งมาประชุมและมีสิทธิออกเสียงลงคะแนน และสิทธิคัดค้าน (Veto)
Resolution:

Send Question or Vote

Submit Vote **Send Question**

Q&A **Summary voting results**

Summary voting results

No.	Agenda Name	Vote	Summary
1	To acknowledge the overall operation of the Company during 2021		
2	To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31st December 2020	✓	📊
3	To consider and approve the appointment of Directors for replacement of those who retired.		
4	Mr. A	✓	📊
5	Mr. B	✓	

✓ Agenda has voting. 📊 Voting Result Summary

After the closing of voting in each agenda, the company will announce results. Shareholders can check the result of each agenda by clicking the icon

5

Resetting password



To retrieve your password,
shareholders can reset password
by clicking “Forgot password” button.

TEST LISTED
Annual General Meeting of Shareholder for the year 2022 No. 1/2022
10 February 2022 via electronic meeting (E-AGM) at 3.00 PM

Login

Email

Password

Forgot password

New registration

Investor Registration Manual
Recommended Browser: Chrome

There are 2 options to reset your password:

1

Reset password via email

Enter your registered email

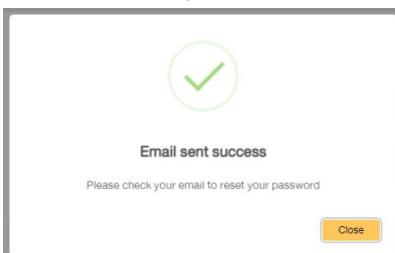
Forgot password

Email *

Please enter the registered email address

[Password reset with mobile number](#)

Check your inbox



Set new password

Reset password

Email

Password

Confirm password

2

Reset password via mobile phone number

Click the link to reset password

via mobile phone

Forgot password

Email *

Please enter the registered email address

[Password reset with mobile number](#)

Enter your mobile phone number

Forgot password

Mobile number *

Please enter the registered mobile address

[Password reset with email](#)

Request for OTP and enter OTP

Please fill 6 digits to confirm

Reference Code : FBJMFV

Set new password

Reset password

Password

Confirm password

To download user manual,



DAP e-Shareholder Meeting



shareholders could study more information at:

<https://www.set.or.th/en/eservice/shareholder.html>



Or scan the following QR Code:



Enclosure 9

Name List and Information on Independent Directors who will
serve as Proxy for Shareholders and the Definition of
Independent Director



Winnergy MEDICAL
Public Company Limited
บริษัท วินเนอร์ เมดิคอล จำกัด (มหาชน)



Definition of Independent Director

Winnergy Medical Public Company Limited

Independent directors shall have the following qualifications:

1. Holds no more than 1% of total voting stocks of the Company, its parent company, its subsidiaries, its associated companies, major shareholder or controlling persons who may have conflicts of interest, including stocks held by connected persons of the independent director;
2. Is not or has not ever been an executive director, employee, staff, advisor who receives salary of a controlling person of the Company, its parent company, its subsidiaries, its associated companies, same-level subsidiaries, a major shareholder or controlling persons who may have conflicts of interest unless the foregoing status has ended for more than 2 years before the date of appointment as independent director;
3. Is not a person related by blood or legal registration, such as father, mother, spouse, sibling and child, including spouse of the children, director, management, major shareholders, controlling persons, or persons to be nominated as directors, management or controlling person of the Company or its subsidiaries;
4. Has not or has not had a business relationship with the Company, its parent company, its subsidiaries, its associated companies or controlling persons who may have conflicts of interest, in the manner that may interfere with his independent judgment, or is not or has not ever been a major shareholder or controlling persons of any person having business relationship with the Company, its parent company, its subsidiaries, its associated companies a major shareholder or controlling persons who may have conflicts of interest unless the foregoing relationship has ended for more than 2 years appointment as independent director;

The term ‘business relationship’ in the preceding paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantees, providing assets as collateral, and any other similar actions, which result in the applicant or his/her counterparty being subject to indebtedness payable to the other party in the amount of 3% or more of the net tangible assets of the applicant or twenty million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness incurred during the period of 1 year prior to the date on which the business relationship with the person commences.

5. Is not or has not ever been an auditor of the Company, its parent company, its subsidiaries or its associated companies who may have conflicts of interest and is not a major shareholder, or partner of an audit firm which employs auditors of the Company, its parent company, its subsidiaries, its associated companies, a major shareholder or controlling persons who may have conflicts of interest unless the foregoing relationship has ended for more than 2 years’ appointment as independent director;



6. Is not or has not ever been any professional advisor including legal or financial advisor who receives an annual service fee exceeding 2 million Baht from the Company, its parent company, its subsidiaries, its associated companies, a major shareholder or controlling persons who may have conflicts of interest, and is not a major shareholder, controlling persons or partner of the professional advisor unless the foregoing relationship has ended for more than 2 years appointment as independent director;

7. Does not represent as the Company's or its major shareholder's board member or a shareholder who is related to the Company's major shareholder;

8. Is not an entrepreneur in any business similar to or material competing with the Company or its subsidiaries or not being the material partner in partnership, executive director, employee, staff, advisor who receives salary or holds no more than 1% of total voting stocks of the company similar to or material competing with the Company or its subsidiaries;

9. There are no any characteristics which make him incapable of expressing independent opinions with regard to the Company's business.

After being appointed as an independent director with all qualification items 1 – 9 specified above, such independent director may be assigned by the Board of Directors to make decisions relating to business operations of the Company, its parent company, subsidiary, associate, same-tier subsidiary or any juristic person which may have a conflict of interest on the basis of collective decision, whereby such actions of the independent director are not deemed partaking of management.

The Information of Independent Director (Proxy Holding from the Shareholders)

Name - Surname : **Mrs. Kwantieda Wattanaworakijkul**
Age : 55 years
Nationality : Thai
Address : 634/4 Soi Ramkhamhaeng 39 (Thiplila 1)
Pracha Uthit Road, Wang Thong Lang Sub-District,
Wang Thong Lang District, Bangkok 10310



Current positions : Independent Director
Chairman of the Audit Committee
Member of the Nomination and
Remuneration Committee

Shareholding : 350,000 shares (0.087 %)

Family relationship among Directors / Executives : -None-

Education:

- Master of Arts in Human & Environment Studies, Kyoto University, JAPAN
Political Economy Major Political Science and
Economics,
- Bachelor of Accountancy, Faculty of Commerce Chulalongkorn University
and Accountancy

Thai Institute of Directors (IOD) Course and others training program:

- Advanced Audit Committee (AACP) Class 38/2020
- Director Diploma Examination Year 2017
- Director Certification Program (DCP) Class 169/2013
- Company Secretary Program (CSP) Class 44/2012



Work experience in the past 5 years - present:

2019 – Present

-Independent Director, Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee, Winnergy Medical PCL.

Position in other listed companies

-None-

Position in other non-listed companies

2021 - Present

-Consult, Life Sciences Business for Sustainable Growth in the Capital Market, Thailand Center of Excellence for Life Sciences (TCELS Thailand)

2018 - Present

-Working Group of Project Monitoring and Evaluation for One Tambon One Product (OTOP), Ministry of Higher Education, Science, Research and Innovation

2017 - Present

-Director, Institutional Review Board (IRB), King Mongkut's University of Technology Thonburi

2008 – Present

-Special Lecturer, INNOVATION BUSINESS PLAN and INDEPENDENT STUDY, Master of Business Administration Program, Faculty of Business Administration, Ramkhamhaeng University

2007 – Present

-Director, Empower Plus Co., Ltd.

Work Experiences

2009 - 2019

-Sub-Committee of University Business Incubator (UBI), Office of the Higher Education Commission (OHEC)

2016 - 2019

- Financial Advisor, Interior Vision Co., Ltd.

Special Conflict of Interest : -None-
In Agenda No. 1 - 10

The Information of Independent Director (Proxy Holding from the Shareholders)

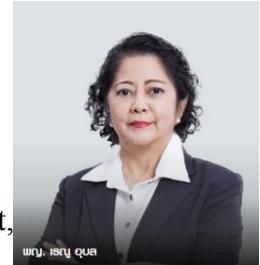
Name - Surname : **Mrs. Renu Ubol**
Age : 68 years
Nationality : Thai
Address : 634/4 Soi Ramkhamhaeng 39 (Thiplila 1)
 Pracha Uthit Road, Wang Thong Lang Sub-District,
 Wang Thong Lang District, Bangkok 10310

Current positions : Independent Director
 Member of the Audit Committee

Shareholding : 360,000 shares (0.090 %)

Family relationship among Directors / Executives : -None-

Education:
 -Doctor of Medicine, Medical School Kyoto University, JAPAN
 Department of Medicine



Thai Institute of Directors (IOD) Course and others training program:

- Advanced Audit Committee (AACP) Class 38/2020
- Director Accreditation Program (DAP) Class 165/2019
- Diploma of the Thai Board of Family Medicine, The Medical Council of Thailand

Work experience in the past 5 years - present:

2019 – Present -Independent Director, Member of the Audit Committee, Winnergy Medical PCL.

Position in other listed companies

2014 – Present -PCU DIRECTOR, Japanese Medical Service, Bangkok Dusit Medical Services PCL.

Position in other non-listed companies

2020 - Present -Director, Asia Medical Herb International Co., Ltd.

2018 – Present -Director, Serene Hospital

2017 - Present -Director, We Care You Home Co., Ltd.

-Director, We Do Care Co., Ltd.

-Director, I Do Serve Co., Ltd.

-Director, Beauty Angel Co., Ltd.

-Director, Care for Still Co., Ltd.

2015 – Present -Director, Care for Still Co., Ltd.



Winnergy MEDICAL
Public Company Limited
บริษัท วินเนอรี่ เมดิคอล จำกัด (มหาชน)

Enclosure 9

2009 – Present

- Manager - Elcare Nursing Home

2007 – Present

-Director, Pro Health Maid Co., Ltd.

Work Experiences

2020 – 2021

-Director, CNC. Medical-International Co., Ltd.

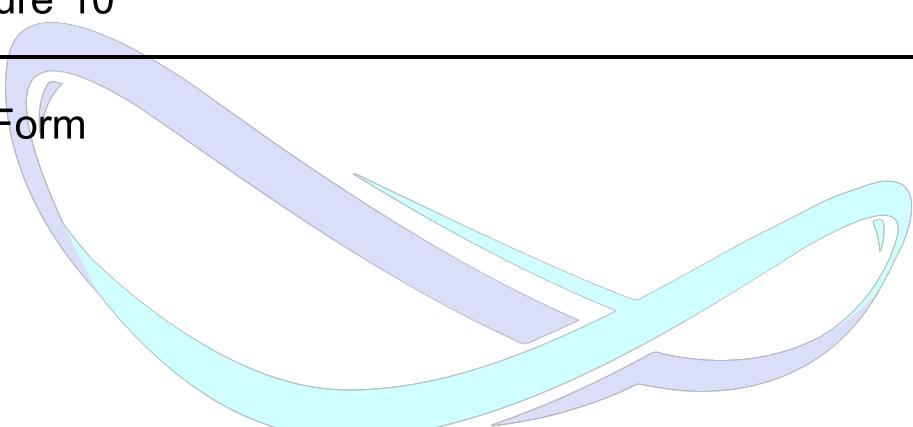
2016 – 2021

-President of CREDENTIAL, MEDICAL STAFF ORGAMTA,
Bangkok Hospital

Special Conflict of Interest : -None-
In Agenda No. 1 - 10

Enclosure 10

Proxy Form



Winnergy **MEDICAL**
Public Company Limited
บริษัท วินเนอร์ย์ เมดิคอล จำกัด (มหาชน)



Winnergy MEDICAL
Public Company Limited
บริษัท วินเนอรี่ เมดิคอล จำกัด (มหาชน)

เอกสารแนบ 10 / Enclosure 10
(ปิดอาคารแสดงปี 20 บาท)

หนังสือมอบฉันทะ (แบบ ก.)
Proxy (Form A.)

เลขที่บัญชีผู้ถือหุ้น
Shareholders register no.

เขียนที่
Written at

วันที่ เดือน พ.ศ.
Date Month Year

(1) ข้าพเจ้า อายุ ปี อายุบ้านเลขที่
I/We age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์
Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท วินเนอรี่ เมดิคอล จำกัด (มหาชน) ("บริษัท")
being a shareholder of Winnergy Medical Public Company Limited ("Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม	หุ้น	และออกเสียงลงคะแนนได้เท่ากับ	เสียง ตั้งนี้
holding the total amount of	shares	and have the right to vote equal to	votes as follows:
<input type="checkbox"/> หุ้นสามัญ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
ordinary share	shares	and have the right to vote equal to	votes
<input type="checkbox"/> หุ้นบุริมสิทธิ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
preferred share	shares	and have the right to vote equal to	votes

(3) มอบฉันทะให้ (1) อายุ ปี อายุบ้านเลขที่
Hereby appoint age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์ หรือ
Province Postal Code or

(2) อายุ ปี อายุบ้านเลขที่
age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์ หรือ
Province Postal Code or

(3) อายุ ปี อายุบ้านเลขที่
age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์
Province Postal Code

คณหนึ่งคนได้เพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันศุกร์ที่ 22 เมษายน 2565 เวลา 9.00 นาฬิกา ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) เท่านั้น หรือ ที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย as only one of my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders for the year 2022 on Friday, 22 April 2022 at 9.00 o'clock via Electronic Meeting (E-AGM) only or such other date, time and place as the meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไว้ในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการดังกล่าวโดยทุกประการ
Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed ผู้รับมอบฉันทะ/Grantor
(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.



หนังสือมอบอำนาจ (แบบ ฯ.)

Proxy (Form B.)

เลขที่ทะเบียนผู้ถือหุ้น

Shareholders' Registration No.

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า

I/We

อยู่บ้านเลขที่

Address

สัญชาติ

nationality

(2) เป็นผู้ถือหุ้นของ บริษัท วินเนอรี่ เมดิคอล จำกัด (มหาชน) ("บริษัท")
being a shareholder of Winnergy Medical Public Company Limited ("Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม

holding the total amount of

หุ้นสามัญ

ordinary share

หุ้นกู้ริมสิทธิ

preferred share

หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้ votes as follows:

หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

shares with the voting rights or votes

หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

shares with the voting rights or votes

(3) ขอมอบอำนาจให้ (ผู้ถือหุ้นสามารถมอบอำนาจให้กรรมการอิสระของบริษัทได้ โดยมีรายละเอียดกรรมการอิสระของบริษัทปรากฏตามสิ่งที่ส่งมาด้วย)
Hereby appoint (May grant proxy to the Company's Independent Director of which details as shown in Attachment)

(1) อายุ ปี อยู่บ้านเลขที่

Name

ถนน..... ตำบล/แขวง

Road Tambol/Khwaeng

age years, residing at

อำเภอ/เขต

จังหวัด รหัสไปรษณีย์ หรือ
Province Postal Code or

(2) นางสาวกิตา วัฒนาวรวิจิกล อายุ 55 ปี อยู่บ้านเลขที่ 634/4

Name Mrs. Kwantida Wattanaworakijkul

ถนน..... ตำบล/แขวง

Road Pracha Uthit Tambol/Khwaeng Wang Thong Lang Amphur/Khet Wang Thong Lang

age 55 years, residing at 634/4

อำเภอ/เขต

จังหวัด รหัสไปรษณีย์ หรือ
Province Bangkok Postal Code 10310 or

(3) นางเรนู อุบล อายุ 68 ปี อยู่บ้านเลขที่ 634/4

Name Mrs. Renu Ubol

ถนน..... ตำบล/แขวง

Road Pracha Uthit Tambol/Khwaeng Wang Thong Lang Amphur/Khet Wang Thong Lang

age 68 years, residing at 634/4

อำเภอ/เขต

จังหวัด รหัสไปรษณีย์ หรือ
Province Bangkok Postal Code 10310 or

(4) อายุ ปี อยู่บ้านเลขที่

Name

ถนน..... ตำบล/แขวง

Road Tambol/Khwaeng

age - years, residing at -

อำเภอ/เขต

จังหวัด รหัสไปรษณีย์ หรือ
Province - Postal Code - or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันศุกร์ที่ 22 เมษายน 2565 เวลา 9.00 นาฬิกา ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) เท่านั้น หรือ ที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย as only one of my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders for the year 2022 on Friday, 22 April 2022 at 9.00 o'clock via Electronic Meeting (E-AGM) only or such other date, time and place as the meeting may be adjourned.



Winnergy MEDICAL
Public Company Limited

บริษัท วินเนอรี่ เมดิคอล จำกัด (มหาชน)

เอกสารแนบ 10 / Enclosure 10

- (4) ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบอำนาจออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We authorize my/our Proxy to cast the votes according to my/our intention as follows:

วาระที่ 1 เรื่องแจ้งเพื่อทราบ
Agenda No. 1 Matters to be informed.

- วาระนี้เป็นวาระเพื่อทราบ จึงไม่มีการออกเสียงลงมติ - Voting is not required for this agenda.

วาระที่ 2 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ซึ่งประชุมเมื่อวันที่ 23 เมษายน 2564
Agenda No. 2 To consider and adopted the Minutes of the Annual General Meeting of Shareholders for the Year 2021, held on 23rd April 2021.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประسังค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 3 รับทราบรายงานผลการดำเนินงานของบริษัท ประจำปี 2564

Agenda No. 3 To acknowledge the Board of Directors' report on the Company's operating results for the year 2021.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 4 พิจารณาอนุมัติการเงินของบริษัท ประจำปี 2564 สิ้นสุด ณ วันที่ 31 ธันวาคม 2564 ซึ่งผ่านการตรวจสอบโดยผู้สอบบัญชีแล้ว และรับทราบรายงานผู้สอบบัญชีรับอนุญาต

Agenda No. 4 To consider and approve the Financial Statements of the Company for the year 2021, ended 31st December 2021, which have been audited by the certified auditor, and acknowledge the certified public accountant's report.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 5 พิจารณาอนุมัติการจัดสรรกำไรสุทธิประจำปี 2564 เป็นทุนสำรองตามกฎหมาย

Agenda No. 5 To consider and approve the allocation of the net profit for the year 2021 as legal reserve.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain



วาระที่ 6 พิจารณาอนุมัติการจ่ายเงินปันผล ประจำปี 2564

Agenda No. 6 To consider and approve the dividend payment for the year 2021.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

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

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

วาระที่ 7 พิจารณาอนุมัติเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda No. 7 To consider and approve the election of Directors to replace those retiring by rotation.

ในกรณีที่ผู้ถือหุ้นเลือกให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของตนตามข้อ (ข) ผู้ถือหุ้นมีสิทธิลงคะแนนได้ทั้ง 3 ข้อ (1), (2) และ (3)

In case of the Shareholders grant or proxy to vote at their desire in Clause (b); the Shareholder have the right to vote all of clauses (1), (2), and (3)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

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

(1) เห็นด้วยกับการเลือกตั้งกรรมการทั้งหมด
Approve the appointment of all directors

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

(2) กรณีมีมติให้ใช้วิธีการเลือกตั้งกรรมการทั้งหมด เห็นด้วยกับการเลือกตั้งกรรมการทั้ง 3 คน ตามที่คณะกรรมการบริษัทได้เสนอ

In case, the Meeting resolves to appoint of all directors, and vote for the appointment of all 3 directors as proposed by the Board of Directors.

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

(3) กรณีไม่มีการเลือกตั้งกรรมการทั้งหมดตาม (1) ขอเลือกแต่งตั้งกรรมการเป็นรายบุคคล ดังนี้

In case, there is not agreed to approve the appointment of all directors as specify in (1), shall be voted for appointment of certain directors as follows:

1. นายนันทิยา ดารakanand

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

2. นายอณกร วิทยะสิรินันท์

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

3. นางสาวยอดจูรา ภูมิชร ณ อุยอุยยา

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



การนับคะแนนเสียงในวาระนี้ ถ้ามติที่ประชุมผู้ถือหุ้นใช้วิธีการเลือกตั้งกรรมการทั้งหมด บริษัทจะนำคะแนนในข้อ (2) มาบันเป็นมติ ในกรณีที่ไม่ได้ใช้วิธีการเลือกตั้งกรรมการทั้งหมด บริษัทจะนำคะแนนในข้อ (3) มาบันเป็นมติ

For counting the votes in this agenda; if the resolution of the Shareholders' Meeting is approved to appoint of all directors, the Company shall be counted the votes by clause (2) as resolution of the meeting. If the Shareholders' Meeting is not approved to appoint of all directors, the Company shall be counted the voted by clause (3) as resolution instead.

วาระที่ 8 พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2565

Agenda No. 8 To consider and approve the remuneration of the Company's Directors for the year 2022

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประسังค์ของข้าพเจ้าดังนี้

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

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

วาระที่ 9 พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2565

Agenda No. 9 To consider and approve the appointment of the Company's external auditors and fix the audit fee for the year 2022

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้าดังนี้

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

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

วาระที่ 10 เรื่องอื่น ๆ (ถ้ามี)

Agenda No.10 Other matters, (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้าดังนี้

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

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

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสังค์ในการออกเสียงลงคะแนนในวาระใดได้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดๆ ก็ตามจากหนึ่งในเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบอำนาจได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจให้ถือเสมือนว่าข้าพเจ้าได้กระทำการดังกล่าวทุกประการ

Any business carried on by the proxy holder in the said meeting except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงนาม/Signed ผู้รับมอบอำนาจ/Grantor
(.....)

ลงนาม/Signed ผู้รับมอบอำนาจ/Proxy
(.....)

ลงนาม/Signed ผู้รับมอบอำนาจ/Proxy
(.....)

ลงนาม/Signed ผู้รับมอบอำนาจ/Proxy
(.....)

หมายเหตุ/Remarks

- ผู้ถือหุ้นที่มอบอำนาจจะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
- ควรเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมด หรือเลือกตั้งกรรมการเป็นรายบุคคล
In agenda regarding the election of directors the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
- ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้รับมอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจាតอแบบหนังสือมอบอำนาจแบบ ข. ตามแบบ
In case there are agenda other than the agenda specified above the additional statement can be specified by the Shareholder in the Supplemental Proxy Form B as enclosed.
- กรุณานำแบบสำเนาบัตรประจำตัวประชาชนของผู้รับมอบอำนาจ และผู้รับมอบอำนาจ หรือสำเนาหนังสือรับรองการจดทะเบียนนิติบุคคล ซึ่งได้รับรองสำเนาถูกต้องมาพร้อมกับหนังสือมอบอำนาจฉบับนี้ด้วย
Please attached a copy of identification card of Proxy and Proxy Grantor or copy of juristic person's affidavit which are already certified true copy.

ใบประจำตัวแบบหนังสือมอบฉันทะแบบ ข.

Supplemental Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท วินเนอรี่ เมดิคอล จำกัด (มหาชน)

The proxy is granted by a shareholder of Winnergy Medical Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันศุกร์ที่ 22 เมษายน 2565 เวลา 9.00 นาฬิกา ในรูปแบบการประชุมสื่อสารทางอิเล็กทรอนิกส์ (E-AGM) เท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Annual General Meeting of Shareholders for the year 2022 on Friday, 22 April 2022 at 9.00 o'clock via Electronic Meeting (E-AGM) only or such other date, time and place as the meeting may be adjourned.

วาระที่.....

Agenda Item.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

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

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

วาระที่.....

Agenda Item

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

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

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

วาระที่.....

Agenda Item

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

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

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

วาระที่.....

Agenda Item

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

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

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

วาระที่.....

Agenda Item

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

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

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



Winnergy MEDICAL
Public Company Limited

บริษัท วินเนอรี่ เมดิคอล จำกัด (มหาชน)

เอกสารแนบ 10 / Enclosure 10

วาระที่ เลือกตั้งกรรมการ (ต่อ)
Agenda Item Appointment of directors (Continued)

ชื่อกรรมการ

Name of Director

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจัดต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงนาม/Signed ผู้รับมอบฉันทะ/Grantor
(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
(.....)



หนังสือมอบฉันทะ แบบ C.

(สำหรับผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสตodiเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

Proxy Form C.
(For foreign shareholders who have custodian in Thailand only)

เลขที่ทะเบียนผู้ถือหุ้น
Shareholders register no.

เขียนที่
Written at

วันที่ เดือน พ.ศ.
Date Month Year

(1) ข้าพเจ้า
I/We

สำนักงานตั้งอยู่เลขที่ ถนน ตำบล/แขวง
residing at Road Tambol/Khwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphur/Khet Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้นให้กับ

As being the custodian of
ซึ่งเป็นผู้ถือหุ้นของบริษัท วินเนอรี่ เมดิคอล จำกัด (มหาชน) ("บริษัท")
being a shareholder of Winnergy Medical Public Company Limited ("Company")

โดยถือหุ้นจำนวนเท่ากันรวม	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง ดังนี้
holding the total amount of	shares and have the right to vote equal to	votes as follows:
<input type="checkbox"/> หุ้นสามัญ	หุ้น ออกเสียงลงคะแนนได้เท่ากับ	เสียง
ordinary share	shares and have the right to vote equal to	votes
<input type="checkbox"/> หุ้นบุริมสิทธิ	หุ้น ออกเสียงลงคะแนนได้เท่ากับ	เสียง
preferred share	shares and have the right to vote equal to	votes

(2) ขอมอบฉันทะให้ (1) อายุ ปี อายุบ้านเลขที่
Hereby appoint age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์ หรือ
Province Postal Code or
(2) อายุ ปี อายุบ้านเลขที่
age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์ หรือ
Province Postal Code or
(3) อายุ ปี อายุบ้านเลขที่
age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันศุกร์ที่ 22 เมษายน 2565 เวลา 9.00 นาฬิกา ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) เท่านั้น หรือ ที่จะพึงเรียกไว้ในวัน เวลา และสถานที่อื่นด้วย
as only one of my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders for the year 2022 on Friday, 22 April 2022 at 9.00 o'clock via Electronic Meeting (E-AGM) only or such other date, time and place as the meeting may be adjourned.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We authorize my/our Proxy to cast the votes according to my/our intention as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

Grant partial the total amount of shares holding and entitled to vote

มอบฉันทะบางส่วน คือ

Grant partial shares of

<input type="checkbox"/> หุ้นสามัญ ordinary share	หุ้น มีสิทธิออกเสียงลงคะแนนได้เท่ากับ	เสียง
<input type="checkbox"/> หุ้นบุริมสิทธิ preferred share	shares and have the right to vote equal to หุ้น มีสิทธิออกเสียงลงคะแนนได้เท่ากับ	votes เสียง
	shares and have the right to vote equal to	votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด เสียง
Total voting rights vote (s)

(4) ข้าพเจ้ามอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We authorize my/our Proxy to cast the votes according to my/our intention as follows:

วาระที่ 1 เรื่องแจ้งเพื่อทราบ
Agenda No. 1 Matters to be informed

- วาระนี้เป็นวาระเพื่อทราบ จึงไม่มีการออกเสียงลงมติ - Voting is not required for this agenda.

วาระที่ 2 พิจารณาปรับ rog รายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ซึ่งประชุมเมื่อวันที่ 23 เมษายน 2564

Agenda No. 2 To consider and adopted the Minutes of the Annual General Meeting of Shareholders for the Year 2021, held on 23rd April 2021

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

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

วาระที่ 3 รับทราบรายงานผลการดำเนินงานของบริษัท ประจำปี 2564

Agenda No. 3 To acknowledge the Board of Directors' report on the Company's operating results for the year 2021

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

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

วาระที่ 4 พิจารณาอนุมัติงบการเงินของบริษัท ประจำปี 2564 สิ้นสุด ณ วันที่ 31 ธันวาคม 2564 ซึ่งผ่านการตรวจสอบโดยผู้สอบบัญชีแล้ว และรับทราบรายงานผู้สอบบัญชีรับอนุญาต

Agenda No. 4 To consider and approve the Financial Statements of the Company for the year 2021, ended 31st December 2021, which have been audited by certified auditor, and acknowledge the certified public accountant's report.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

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

วาระที่ 5 พิจารณาอนุมัติจัดสรรกำไรสุทธิประจำปี 2564 เป็นทุนสำรองตามกฎหมาย

Agenda No. 5 To consider and approve the allocation of the net profit for the year 2021 as legal reserve.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

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



วาระที่ 6 พิจารณาอนุมัติการจ่ายเงินปันผล ประจำปี 2564

Agenda No. 6 To consider and approve the dividend payment for the year 2021.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

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

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 7 พิจารณาอนุมัติเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda No. 7 To consider and approve the election of Directors to replace those retiring by rotation.

ในกรณีที่ผู้ถือหุ้นเลือกให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของตนตามข้อ (ข) ผู้ถือหุ้นมีสิทธิลงคะแนนได้ทั้งชั้อ (1), (2) หรือ (3)

In case of the Shareholders grant or proxy to vote at their desire in Clause (b); the Shareholder have the right to vote all of clauses (1), (2), and (3)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

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

(1) เห็นด้วยกับการเลือกตั้งกรรมการทั้งชุด

Approve the appointment of all directors

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

(2) กรณีมีมติให้ใช้วิธีการเลือกตั้งกรรมการทั้งชุด เห็นด้วยกับการเลือกตั้งกรรมการทั้ง 3 คน ตามที่คณะกรรมการบริษัทได้เสนอ

In case, the Meeting resolves to appoint of all directors, and vote for the appointment of all 3 directors as proposed by the Board of Directors.

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

(3) กรณีไม่มีการเลือกตั้งกรรมการทั้งชุดตาม (1) ขอเลือกแต่งตั้งกรรมการเป็นรายบุคคล ดังนี้

In case, there is not agreed to approve the appointment of all directors as specify in (1), shall be voted for appointment of certain directors as follows:

1. นายนันทิยะ ดารakanan

Mr. Nanthiya Darakananda

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

2. นายทนกร วิทยะสิรินันท์

Mr. Tanakorn Vidyasirinun

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

3. นางสาวยอดจุฑา กุญชร ณ อุยุธยา

Ms. Yodjuta Kunjara na Ayudhya

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain



การนับคะแนนเสียงในวาระนี้ ถ้ามติที่ประชุมผู้ถือหุ้นให้ไว้วิธีการเลือกตั้งกรรมการทั้งหมด บริษัทจะน้ำค้างานในข้อ (2) มาบันเป็นมติ ในกรณีที่ไม่ได้ให้วิธีการเลือกตั้งกรรมการทั้งหมด บริษัทจะน้ำค้างานในข้อ (3) มาบันเป็นมติ

For counting the votes in this agenda; if the resolution of the Shareholders' Meeting is approved to appoint of all directors, the Company shall be counted the votes by clause (2) as resolution of the meeting. If the Shareholders' Meeting is not approved to appoint of all directors, the Company shall be counted the voted by clause (3) as resolution instead.

วาระที่ 8 พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2565

Agenda No. 8 To consider and approve the remuneration of the Company's Directors for the year 2022

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประسังค์ของข้าพเจ้าดังนี้

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

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 9 พิจารณาอนุมัติตั้งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2565

Agenda No. 9 To consider and approve the appointment of the Company's external auditors and fix the audit fee for the year 2022

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้าดังนี้

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

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 10 เรื่องอื่น ๆ (ถ้ามี)

Agenda No. 10 Other matters, (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้าดังนี้

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

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสังค์ในการออกเสียงลงคะแนนในวาระใดได้ไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดๆ ก็ตามที่ไม่ได้ระบุไว้ในหนังสือมอบฉันทะนี้ รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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



กิจการใดที่ผู้รับมอบอำนาจทำได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจให้ถือ
เสมือนว่าข้าพเจ้าได้กระทำการทุกประการ

Any business carried on by the proxy holder in the said meeting except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงนาม/Signed ผู้มอบอำนาจ/Grantor
(.....)

ลงนาม/Signed ผู้รับมอบอำนาจ/Proxy
(.....)

ลงนาม/Signed ผู้รับมอบอำนาจ/Proxy
(.....)

ลงนาม/Signed ผู้รับมอบอำนาจ/Proxy
(.....)

หมายเหตุ/Remarks

- หนังสือมอบอำนาจแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสตodiเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

The Proxy Form C. only use for shareholders whose names appearing in the foreign investors registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.

- หลักฐานที่ต้องแนบมาพร้อมกับหนังสือมอบอำนาจ คือ

Documents and evidences to be enclosed with the proxy form are:

- หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสตodiเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบอำนาจแทน
Power of attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
- หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบอำนาจแห่งนี้ได้รับอนุญาตประกอบธุรกิจคัสตodiเดียน
Letter of certification to certify that the Proxy Form have a permit to act as a custodian.

- ผู้ถือหุ้นที่มีหนังสือมอบอำนาจเพียงหนึ่งฉบับเท่านั้นจะให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In agenda regarding the election of directors the ballot can be either for all the nominated candidates as a whole or for an individual nominee.

- ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจามต่อแบบหนังสือมอบอำนาจแบบ ค. ตามแบบ

In case there are agenda other than the agenda specified above the additional statement can be specified by the Shareholder in the Supplemental Proxy Form C as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ C.

Supplemental Proxy Form C.

การมอบฉันทะในรูปแบบนี้ถือว่าได้รับมอบหมายให้ดำเนินการแทนตนโดยชอบด้วยกฎหมาย

The proxy is granted by a shareholder of Winnergy Medical Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันศุกร์ที่ 22 เมษายน 2565 เวลา 9.00 นาฬิกา ในรูปแบบการประชุมสื่อสารอิเล็กทรอนิกส์ (E-AGM) เท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Annual General Meeting of Shareholders for the year 2022 on Friday, 22 April 2022 at 9.00 o'clock via Electronic Meeting (E-AGM) only or such other date, time and place as the meeting may be adjourned.

วาระที่.....

Agenda Item ..

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เท็งด้วย	เสียง	<input type="checkbox"/> ไม่เท็งด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	vote(s)	Disapprove	vote(s)	Abstain	vote(s)

วาระที่.....

Agenda Item ..

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เท็งด้วย	เสียง	<input type="checkbox"/> ไม่เท็งด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	vote(s)	Disapprove	vote(s)	Abstain	vote(s)

วาระที่.....

Agenda Item ..

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เท็งด้วย	เสียง	<input type="checkbox"/> ไม่เท็งด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	vote(s)	Disapprove	vote(s)	Abstain	vote(s)

วาระที่.....

Agenda Item ..

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เท็งด้วย	เสียง	<input type="checkbox"/> ไม่เท็งด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	vote(s)	Disapprove	vote(s)	Abstain	vote(s)

วาระที่.....

Agenda Item ..

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เท็งด้วย	เสียง	<input type="checkbox"/> ไม่เท็งด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	vote(s)	Disapprove	vote(s)	Abstain	vote(s)



วาระที่..... เลือกตั้งกรรมการ (ต่อ)
Agenda Item .. Appointment of directors (Continued)

ชื่อกรรมการ
Name of Director

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

ข้อกรุณากำร

Name of Director เทียนด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง

Approve Vote(s) Disapprove Vote(s) Abstain

ชื่อกรรมการ
Name of Director

Approve vote(s) Disapprove vote(s) Abstain

ชื่อกรรมการ
Name of Director

เห็นด้วย เสียง เมเห็นด้วย เสียง งดออกเสียง
Approve vote(s) Disapprove vote(s) Abstain

Approve Vote(s) Disapprove Vote(s) Abstain Vote(s)
ชื่อกรรมการ

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)
—

Name of Director ສາທິ
 ສາທິ
 ສາທິ
 ສາທິ
 ສາທິ

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

ชื่อกรรมการ
Name of Director

ให้หนึ่งด้วย เสียง ไม่ให้หนึ่งด้วย เสียง งดออกเสียง เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

ชื่อกรรมการ

หئ็นด้วย เสียง ไม่หئ็นด้วย เสียง งดออกเสียง เสียง

Do-
Approve Yes(5) Disapprove No(5) Abstain

ชื่อกรรมการ
Name of Director

Approve vote(s) Disapprove vote(s) Abstain

ชื่อกรรมการ

รายการในแบบจดหมายนี้ถูกต้องและเป็นความจริงทุกประการ
statements in this Supplemental Proxy Form are correct, accurate, and true in all respects.

ลงนาม/Signed ผู้มีอิทธิพล/Grantor
(.....)

ลงนาม/Signed ผู้รับมอบอำนาจ/Proxy
(.....)

ឈ្មោះ/Signed ឯក្រាយអគ្គនភេទ/Proxy
(.....)

ឈ្មោះ/Signed ឯក្រាមអគ្គនភេទ/Proxy
(.....)