

SE-EDUCATION Public Company Limited Notice of the Annual General Meeting of Shareholders No.1/2024

On Thursday, April 25, 2024 at 02:00 p.m.

At the conference room 11A of the Interlink Tower
Bangna Building, 9th Floor, Debaratna Road, Bangna Tai,
Bangna, Bangkok, Thailand.

Form 56-1 One Report 2023



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Note : The Notice to shareholder and its attachments are also publicized in SE-ED’s Website <http://corporate.se-ed.com> from March 27, 2024. For any questions concerning the agenda items of other company’s information please forward your questions through the e-mail: cs@se-ed.com

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บริษัท ซีเอ็ดยูเคชั่น จำกัด (มหาชน) SE-EDUCATION COMPANY LIMITED

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-Translation-

March 1, 2024

Subject: Notice of the Annual General Shareholders' Meeting No.1/2024

To: Shareholders
SE-EDUCATION PUBLIC COMPANY LIMITED

Attachments:

1. Copy of the Minutes of the Annual General Shareholders Meeting No.1/2023 on April 27, 2023
2. Name list and biography of directors to be elected as Directors to replace those retiring by rotation, and definition of the Independent Directors
3. Audit's Fee for 2024
4. Directors' Remuneration for the Company's Performance of 2024
5. Scope of Duties of Subcommittee
6. Profiles of Director and Independent Directors for proxy case
7. Document and evidence to be declared on the Meeting Day
8. SE-ED Articles of Association concerning the shareholders' meeting
9. Proxy form (Form A, Form B and Form C)
10. SE-EDUCATION PUBLIC COMPANY LIMITED - MAP
11. Form 56-1 One Report 2023 in QR Code

The Board of Directors' Meeting dated February 22, 2024, SE-EDUCATION Public Company Limited, approved the AGM No.1/2024, which is to be held on April 25, 2024 at 2:00 p.m., at the conference room 11A of Interlink Tower Bangna Building 9th Floor (Formerly Nation Tower), Debaratna Road, Bangna Tai, Bangna, Bangkok. The following are the agendas for the forthcoming AGM:

Agenda 1 To consider the Minutes of the Annual General Shareholders' Meeting No.1/2023 held on April 27, 2023. (Details of which are shown in Annex 1)

Objective and Reason: The Annual General Shareholders' Meeting No.1/2023 was held on April 27, 2023, and the minutes of the meeting were submitted to the Stock Exchange of Thailand and the Ministry of Commerce according to the requirement of the laws and posted on SE-ED's website as detailed in the attachment.

Board of Directors' Opinion: agreed to the recommendation the Minutes of Minutes of the Annual General Shareholders' Meeting No.1/2023 was held on on April 27, 2023 that it was correctly recorded, and the Board also agreed to submit this report to shareholders for approval of the minutes.

Meeting's resolution: This agenda must be adopted by a majority vote from attending and voting shareholders.

Agenda 2 To review and approve the Company's performance in 2023 and the Board of Director's report of 2023. (Details of which are shown in Annex 11)

Objective and Reason: The Company summarizes operating performance for year 2023, shown in From 56-1 One Report 2023.

Board of Directors' Opinion: has considered and agreed that the acknowledgement of the Company's results on performance and the Board of Director's Report of 2023.

Meeting's resolution: No voting is required for this agenda as it is for acknowledgement only.

Agenda 3 To consider and approve the Company's Statements of Financial Position as of December 31, 2023, the Income Statement and the Cash Flow Statement, which are audited by the auditor of the year 2023. (Details of which are shown in Annex 11)

Objective and Reason: According to the Public Companies Act which stipulated that the company shall arrange for preparation of the Statements of Financial Position and the Income Statement annually as of the end of the accounting period of the Company. It shall present the same documents at Shareholders Meeting at the Annual General Meeting to consider approving the Statements of Financial Position and the Income statement for the year ended December 31, 2023, which have been considered by the Audit Committee and audited by the Certified Public Accountant. The documents mentioned can be summarized as follows:

(Unit : Million baht)

	Consolidated financial statements	Separate financial statements
Total Assets	2,616.54	2,130.97
Total Liabilities	1,270.39	977.44
Total Revenues	2,170.95	1,884.99
Profit (loss) attributable to equity holders of the Company	36.05	24.78
Earnings per share (baht)	0.092	0.063

Details of the above information are as shown in the Company's From 56-1 One Report 2023 in QR Code which is delivered to the Shareholders together with this notice as Attachment No.11

Board of Directors' Opinion: agreed to present the Company's audited Statements of Financial Position as of December 31, 2023, the Income statement and the Cash Flow Statement for the year ended December 31, 2023 which have been reviewed by the Audit Committee and audited by the Certified Public Accountant to the Shareholder's meeting.

Meeting's resolution: This agenda must be adopted by a majority vote from attending and voting shareholders.

Agenda 4 To approve no distribution of the annual dividend payment for the Company's performance in 2023

Objective and Reason: The Company declared a policy to pay dividend no less than 50% of the net profit after the deduction of the corporate income tax based on the separate financial statements. However, the dividend payment is subject to change depending on operating performance, financial

position, liquidity, the need for working capital, investment and business expansion plans, suitability, and other factors relating to the Company's operations and management. This is contingent upon the condition that it will result in the maximum benefit of the shareholders as the Board of Directors deems appropriate. With respect to annual dividend, after the resolution of the Board of Directors to pay dividend, the Board shall submit to the shareholders for an approval at the Shareholders Annual General Meeting. Except the interim dividend, the Board is able to approve to pay an interim dividend and will report to the shareholders at the next Shareholders Meeting.

In 2023, the Company had a net profit according to the separate financial statements of THB 24.78 million. Most of the net profit were from profits from the appraisal of investment properties, a land in Soi Watcharaphon, increased (net after taxes) to THB 18 million, remaining a net profit from main operations of THB 6.78 million.

Board of Directors' Opinion: The Board of Directors agreed to propose the General Meeting of Shareholders to approve no distribution of the annual dividend payment for the Company's performance in 2023, in order to maintain liquidity and use as working capital.

Comparative Dividend Payment Rates in the Past Years:

Details of Dividend Payment	2023	2022	2021
1. Net Profit (loss) from the Separate financial Statement (Million Baht)	24.78	2.36	(60.55)
2. Number of Share (Million Share)	391.94	391.94	391.94
3. Cash Dividend payment (Baht per share)	Omit *	Omit	Omit
4. Total Dividend payment Amount (Million Baht)	-	-	-
5. Dividend Payout Ratio (%)	-	-	-

Remarks * By waiting for approval from shareholders in the annual general shareholders' meeting No.1/2024, on April 25, 2024.

Meeting's resolution: This agenda must be approved by a majority vote from attending and voting shareholders.

Agenda 5 To consider the appointment of directors to replace those who retired by rotation in 2023. (Name list and background of Director are shown in Annex 2)

Objective and Reason: According to the Listed Companies Act and Article 16 of the Company's Articles of Association, one-third of the directors must retire from office at the Annual General Meeting of Shareholders. If the number of directors is not a multiple of three, the number of directors closest to one-third vacate their offices which this year, The due-to-retire directors in the first and second years after registering the Company will take a raffle to retire. In the next two years, the longest-serving director will retire automatically. Nevertheless, the retired directors may get elected to take the position.

The Company has invited all Shareholders to nominate the qualified person to be elected as the company director as well as to propose the meeting agenda on the Company's website from October 3 to December 31, 2023. However, there was neither proposal of director nominee nor meeting agenda submitted to the company. Therefore, after a careful consideration of the suitability and utmost benefit of the Company, the Recruitment & Remuneration Committee resolved to elect these 4 directors whose term was terminated to return as a director for another term.

- | | |
|--|--|
| 1. Mr. Kasemsant Weerakun | Chairman of the Board of Directors, Authorized Singning Director and Independent Director |
| 2. Asst.Prof. Tippawan Pinvanichkul, Ph.D. | Director, Audit Committee and Independent Director |
| 3. Wutthiphum Jurangkool, Ph.D. | Director, Recruitment & Remuneration Committee, Authorized Singning Director and Non- Executive Director |
| 4. Mr. Phairat Sittakul | Director and Non - Executive Director |

The definition of the Company Independent Director, which is determined stricter than the minimum requirements of the Securities and Exchange Commission and Stock Exchange of Thailand, is in Attachment 2.

Board of Directors' Opinion: The Board of Directors had considered the Recruitment & Remuneration Committee's list of the qualified nominees for maximum benefits of the Company's business, which selected under cautious and strict criteria, it looked into nominated independent directors' ability to express free views and conformance to applicable rules. As a result, the Company Committee agreed to propose the list of the following four directors as an agenda to the Annual General Shareholder's Meeting 2024 as follows:

- | | |
|--|--|
| 1. Mr. Kasemsant Weerakun | Chairman of the Board of Directors, Authorized Singning Director and Independent Director |
| 2. Asst.Prof. Tippawan Pinvanichkul, Ph.D. | Director, Audit Committee and Independent Director |
| 3. Wutthiphum Jurangkool, Ph.D. | Director, Recruitment & Remuneration Committee, Authorized Singning Director and Non- Executive Director |
| 4. Mr. Phairat Sittakul | Director and Non - Executive Director |

Meeting's resolution: This agenda must be approved by a majority vote from attending and voting shareholders.

Agenda 6 To consider and appoint the auditor and to set the audit fee for the year 2024.
(Details of which are shown in Annex 3)

Objective and Reason: The Audit Committee considered selecting auditing company by taking into account of past performance and independency of accounting audit. Thus, it has asked the Board of Directors to consider appointing Ms. Nanaphat Wannasomboon (Auditor Registration No. 7793) and/or Ms. Sulalit Ardsawang (Auditor Registration No. 7517) and/ or Ms. Chotima Kitsirakorn (Auditor Registration No. 7318) and/or the other auditors from Dharmniti Auditing Co., Ltd. to be the auditor of the Company.

The auditor fee SE-EDUCATION PUBLIC COMPANY LIMITED in the year 2024 can be shown as follows:

(Unit : Baht)

Audit Free	2024 (propose)	2023	Change	
			(Baht)	(%)
SE-EDUCATION PUBLIC COMPANY LIMITED	1,070,000	1,060,000	10,000	0.94
Other services	None	None	-	-
Total compensation package	1,070,000	1,060,000	10,000	0.94

Board of Directors' Opinion: The Board of Directors has already reviewed the Audit Committee's proposal regarding the recruitment of accounting auditor and the appropriate service fee. With this, the Board found it appropriate to appoint Ms. Nanaphat Wannasomboon (Auditor Registration No. 7793) and/or Ms. Sulalit Ardsawang (Auditor Registration No. 7517) and/or Ms. Chotima Kitsirakorn (Auditor Registration No. 7318) and/or the other auditors from Dharmniti Auditing Co., Ltd. to be the auditor of SE-EDUCATION PUBLIC COMPANY LIMITED in 2024, by which the auditing fee will not exceed 1,070,000 Baht (this compensation did not include travelling expense for work-related task, overnight, accommodation and stock counting observation fee) as proposed by the Audit Committee.

Moreover, the Company's 2 subsidiaries; Plearn Patt Co., Ltd., and BaesLab Co., Ltd., their Board of Directors have also selected Dharmniti Auditing Co., Ltd. to be the accounting auditor.

Meeting's resolution: This agenda must be approved by a majority vote from attending and voting shareholders.

Agenda 7 To consider the Directors' remuneration for the year 2024.

(Details of which are shown in Annex 4, 5)

Objective and Reason: The Recruitment and Remuneration Committee considered the remuneration of Directors, and Sub-Committees for 2024 according to the remuneration policy for directors the company will take account the appropriateness of such with type, size, and compliance with similar industry, including the remuneration of Directors that should suit the company's expansion and the Company's profit growth as well as duty and responsibilities of Directors and Sub-committees and remuneration for Directors and Sub-committees for the operation result of 2023.

Board of Directors' Opinion: The Recruitment and Remuneration Committee has considered and proposed the appropriate remuneration for Committee and sub-committee after all due circumspection of various reference data such as roles and responsibilities of the Board of Directors and the Sub-committees, and the rate compared with other companies within the same industry of similar size. to propose all Shareholders to decide on the Directors and sub-committees emoluments for 2024, as proposed by the Recruitment and Remuneration Committee, and agreed to propose at the Shareholders' meeting as of 1/2024 to acknowledge the Directors' emoluments for operation result 2023.

Meeting's resolution: This agenda must be approved by a majority vote from attending and voting shareholders.

Agenda 8 To consider other business (If any).

All shareholders are cordially invited to attend the Annual General Shareholders' Meeting No.1/2024 on April 25, 2024 at 2:00 p.m., the conference room 11A of the Interlink Tower Bangna Building, 9th Floor (Formerly Nation Tower), Debaratna Road, Bangna Tai, Bangna, Bangkok, Thailand. The company will open for shareholders' registration at 12:00 p.m. (noon). The names of shareholders to attend AGM No.1/2024 will be specified on March 7, 2024.

In connection with the above-mentioned Annual General Meeting of Shareholders, the Company would like to ask the shareholders who cannot attend the meeting to appoint other person or the independent director to be your proxy to present and vote for you is Mr. Kasemsant Weerakun. In addition, Shareholders can appoint Mr. Suparat Tangsriwong, Company Secretary, as your proxy in voting. Please return the executed proxy form to the company within April 24, 2024 so that it can reach the company prior to the meeting date. This is to ensure that the faster preparation for the meeting. In order to speed up and facilitate the registration process at the Annual General Meeting of Shareholders, it is kindly requested that the shareholder and/or the proxy bring the letter having the barcode, as attached hereto, together with the identification documents for meeting attendance, and present them to the registration staff on the date of the meeting.

Should any shareholder has queries in relation to the agenda, please send it to the company in advance via the Investor Relation at Company' secretary at cs@se-ed.com, or Investor Relations at ir@se-ed.com, or Independent Director at id@se-ed.com, or fax to +66 2826 8699. However, should investor like to view the invitation letter for shareholder's meeting, proxy form, and Form 56-1 One Report, please visit the Company's website for information regarding investor relation at www.se-ed.com or <http://corporate.se-ed.com> from March 27, 2024 onward.

In addition, as the Stock Exchange of Thailand has given an additional alternative for listed companies to prepare From 56-1 One Report in QR Code format, therefore, the Company has presented its From 56-1 One Report 2023 in QR Code. However, in case any shareholder wishes to receive a From 56-1 One Report 2023 in publication form, please contact Investor Relation SE-EDUCATION Public Company Limited 1858/87-90 Interlink Tower Bangna Building (Formerly Nation Tower), 19th floor, Debaratna Road, Bangna Tai, Bangna, Bangkok, Thailand. ZIP code 10260. Telephone: +66 2826 8000 ext. 8, Fax: +66 2826 8699, e-mail: ir@se-ed.com



Yours sincerely,

By order of the Board of Directors

(Mr. Rungkan Paisitpanichtrakul)
Managing Director



-Translation and Summary -
Minutes of the Annual General Meeting of Shareholders No.1/2023
Thursday, April 27, 2023
at the conference room 11A of Interlink Tower Building, 19th Floor
Debaratna Road, Bangna Tai, Bangna, Bangkok

Meeting started at 2:00 p.m.

There were 2 shareholders attending the meeting in person and 31 shareholders represented by proxies, totaling 33 shareholders, which altogether hold the combined shares of 260,741,600 shares, out of the total outstanding shares and paid-in capital of 391,944,418 shares, accounting for 66.53% of all paid-in registered capital. As there were more than 25 shareholders and proxies attending the meeting and there were more than one-third of said shares, it was considered adequate under the Company's regulation.

Mr. Kasemsant Weerakun, Chairman of the Board Directors of SE-EDUCATION Public Co., Ltd., who acted as the chairperson in the meeting called for the opening of the meeting by welcoming the shareholders and all proxies to the general shareholder's meeting No. 1/2023 with the following statement:

SE-ED is the Company that stresses the importance of good corporate governance. We are determined to have an effective, transparent, auditable management system to build confidence and trustworthiness towards our shareholders investors, stakeholders, related parties in value creation and sustainable growth of the Company. Hence, in each annual general shareholder's meeting, the Company seeks to take into account of shareholders and treat all shareholders equally to meet the principle of Good Corporate Governance stipulated by the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission, as well as other related agencies.

The Company had opened its website for the shareholders to propose the meeting agendas and the candidates to be selected as a Director in advance from September 30, 2022 to December 31, 2022. In addition, the Company had publicized the meeting invitation letter and meeting handouts on the website of Investor Relations on March 29, 2023. In the meantime, the Company had also sent the meeting invitation letter via post on April 5, 2023 or at least 21 days before the meeting day.

The Chairman introduced the Company's Directors, the Company Audit and the names of other involved persons as follows:

The Company's Directors

Directors who attended the meeting : 7 directors out of 10 directors (70.00%)

Attended the meeting in person

- | | |
|-----------------------------------|---|
| 1. Mr. Kasemsant Weerakun | Chairman of the Board of Directors and Independent Director |
| 2. Mr. Rungkan Paisitpanichtrakul | Director and Managing Director |

Directors who attended the meeting via Zoom application

- | | |
|--|--|
| 1. Mr. Pravit Tantiwasinchai | Director, Chairman of Audit Committee and Independent Director |
| 2. Asst.Prof. Tippawan Pinvanichkul, Ph.D. | Director, Audit Committee and Independent Director |
| 3. Wutthiphum Jurangkool, Ph.D. | Director and Recruitment & Remuneration Committee |
| 4. Assoc. Prof. Yuen Poovarawan | Director |
| 5. Mr. Thanong Chotisorayuth | Director |

Absentee Directors

- | | |
|-------------------------------|--|
| 1. Mr. Kachen Benjakul | Director, Chairman of Recruitment & Remuneration Committee, Audit Committee and Independent Director |
| 2. Mr. Vorapote Chutchaikulsi | Director and Independent Director |
| 3. Mr. Phairat Sittakul | Director |

Introduced Assistant Managing Director Accounting & Finance (CFO), Ms. Aree Sae-ung will be answered the question with regard to accounting.

The Auditor who attended the meeting : 1 person

Ms. Suputra Pongpid	Assistant Auditor
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In addition, the Company has arranged to have examiner, Mr.Somjit Kanokseriwong, who is considered neutral. She is currently the Company's legal advisor from law office of Chuan and Law Associates who will examine the voting process.

The Chairman invited all shareholders to pay attention to the detail of voting procedures from pre-recorded announcement By voting, the shareholders must clearly put a checkmark in the 'agree' box or 'disagree' box or 'no vote' box and then sign to certify their ballot paper as follows:

1. In voting of each agenda, the shareholders should cast their votes in each ballot card which each shareholder received during the registration before enter the conference room.
2. For voting, one share is equal to one vote. Each shareholder has the voting right equal to the number of shares each shareholder hold, or number of shares the proxy had. In counting the vote, the Company will deduct the "Disagree" vote and/ or "Abstain" from the total vote from shareholders who come to the meeting.
3. The shareholders who participate by themselves and by proxies in type A and type B cannot divide the votes in each agenda. However, the proxies in type C can divide the votes. And, in the voting in proxy letter type A and B, if the vote is over-vote or short-vote, or vote is divided, it will be considered as "Abstain" for all. In the letter of proxy type C, if the vote is over-vote, it will be considered as "Abstain ", but if the vote comes short, the short-vote will be considered as "Abstain".
4. The Chairman will ask those shareholders who vote "Disagree" or "Abstain " to raise their hands and pass the ballot card to the staffs for collection, to allow the vote counting to take place. In case there is no shareholders vote "Disagree" or vote "Abstain", the shareholders are considered as vote "Agree" to the proposal.

5. Staffs will collect and count the vote by using barcode to scan the barcode stripe in the voting card to allow faster vote counting in each agenda and the announcement to the meeting will be made later.
6. In case the shareholder who had voting card and planed not to be in the meeting place during the vote of any agenda and also need to reserve the right to vote in the card in each agenda. The shareholder is required to vote in advance and hand in the voting card to the staff at the entrance door, to allow staff officials to count the vote when time arrives. If the voting cards are not properly handed to the staffs, the Company would assume that shareholder has voted "Agree" for that particular and the remaining agenda.
7. For voting agenda in the issue of the election of Directors in replacement of Directors whose the term has expired so that it is in line with the Annual Shareholders' Meeting assessment project hosted by SEC, Thai Investor Association, and Listed Companies Association to ensure that all votes are counted, the company will temporarily suspense the registration for shareholders to the meeting during such agenda, so as to ensure the number of vote. During the vote counting, the Company will collect all the "Agree" voting cards for recheck after the meeting. This voting agenda will be considered an individual vote.
8. Prior to the vote in each agenda, the shareholders can share their views or ask question about the issues related to that particular agenda. Shareholders who would like to query can raise their hands. When the Chairman permits, the shareholders should declare whether he or she is shareholder or proxy. Then, give the name and last name before asking or expressing the views.

However, for the shareholders who vote "Agree" for each agenda, please leave the voting cards, as an evidence of voting, to the staffs before leaving the place.

The Chairman addressed toward the meeting to proceed with agenda in the meeting.

Agenda 1 To consider the Minutes of the Annual General Shareholders' Meeting No.1/2022 held on April 21, 2022.

The Chairman ask the shareholders to consider approving the Minutes of the Annual General Shareholders' Meeting No.1/2022 held on April 21, 2022, which the Company has sent the meeting report to all the shareholders along with the invitation letter readily in advance, including the dissemination of information through the Company's website.

The Chairman allowed opportunity for shareholders and proxies to query and express viewpoint. However, there was no shareholder or proxy queried further.

The meeting considered and voted.

The Chairman reported the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	VOTE 'INVALID'
260,741,600	260,741,600	0	0	0
100.0000%	100.0000%	0.0000%	0.0000%	0.0000%

The Meeting resolution: The meeting resolved to unanimous votes approve the report of the Annual General Shareholders' Meeting No.1/2022.

Agenda 2 To review the Company's performance in 2022 and the Board of Director's report of 2022.

The Chairman invited Ms. Aree Sae-ung Assistant Managing Director Accounting & Finance (CFO), to report on the result of the Company's operation for year 2022 to the shareholders.

Ms. Aree Sae-ung reported the operation result of the Company for year 2022 that the past operation result were as follows:

- The Company's net loss according to the consolidated financial statements was THB 2.95 million, decrease by THB 54.13 million or 94.83%. The Company's net profit according to the separate financial statements was THB 2.36 million, increase by THB 62.91 million.
- Revenue from sales was THB 1,987 million, increased by 12.09% while cost of sales was THB 1,289 million, increased by 13.00%, resulting in a gross profit of THB 698 million. Other income was THB 70 million, resulting in a profit before less expenses of THB 768 million, increased by 13.60%, with a gross profit margin of 35.15%, decrease by 0.53%.
- Selling and administrative expenses were THB 747 million, increased by 6.11%. Interest expenses were THB 22 million, decreased by 0.56%. There was a reversal of impairment of investment in the Company's subsidiaries to other income of THB 13 million, resulting in a net loss of THB 3 million.
- In the year 2022, the Thai economy continued to improve due to the recovery of tourism in a certain extent. Further, the domestic consumption, private investment, and exports continued to expand. As a result, the trade and service sectors had improved in line with the economic recovery. In term of publishing business, the market showed a sign of recovery and publishers were increasing the power of producing new books getting for both non-fiction and fiction and gaining more feedback from the readers. Not only the growth of books was showing, other product groups that promote learning or enhancing skills for children, and product groups of teenagers, students, and working people's lifestyles also began to show the recovery signs too. However, it was not the same level as before the outbreak of COVID-19. The Thai economy had expanded; yet it was under pressure from inflation that affects the household sector and yielded a limitation on consumer spending. In addition, the service businesses had been affected by an increase of minimum wage rate, which has increased by more than 5.02%, and the rise of financial costs from interest rates that steadily increased. However, the Company had adapted itself to be more in line with the current situation. It continued to control expenses in every dimension, including closing branches that were not profitable, although the Company received a rental discount from shopping malls, which helped the Company cut some expense.
- Opened one new branch which Seacon Bangkae 4TH Floor. Closing 22 unprofitable branches, while 240 branches are still in operation as of December 31, 2022.

Summary of financial status at the end of 2022

- Total assets remained THB 2,431.25 million, decreased by THB 115.97 million or 4.55%.
- Current assets decreased by THB 85.29 million, most of them were receivable from educational institutes and receiving payment. Inventories decreased from sales to educational institutes in preparation for the new semester. Other current financial assets decreased due to the sale of temporary investments to use as working capitals and repayment of long-term loans.

- Non-current assets decreased by THB 30.68 million, mainly due to assets being used under lease contracts, and a decrease of THB 68.86 million due to amortization over lease period.
- Current liabilities decreased by THB 45.22 million from trade accounts payable and other payables decreased by THB 68.50 million from regular paying installments and managing orders to suit sales.
- Non-current liabilities decreased by THB 104.31 million from Non-current lease liabilities decreased by THB 38.92 million due to the due rental payment of bookstores under the lease agreement. Long-term loans decreased by THB 80.18 million due to loan repayment under the contract.
- Shareholders' equity increased by THB 33.56 million, due to due to the increase in operating results efficiency.
- Cash flow from operating activities of THB 108.85 million, cash flow used in investing activities of THB 37.70 million, cash flow from used financing activities THB 104.76 million.
- Return on Equity (ROE) was -0.28%.
- Return of Assets (ROA) was 1.36%.
- Debt to Equity Ratio was 1.09 times.
- Interest Coverage Ratio was 8.15 times.

The Chairman invited Mr. Rungkan Paisitpanichtrakul, Director and Managing Director, to state the result of operation of Audit Committee to the shareholders' meeting.

Mr. Rungkan Paisitpanichtrakul reported on the performance of the Audit Committee for the year 2022 that are significant as follows:

- The Audit committee held 5 meetings. Moreover, The Audit committee also held 1 internal meeting among committee members, independent members, and higher executives involving in accounting, finance, internal audit, in absence of management directors, but, they were well-informed and acknowledged the issues discussed in the meeting.
- Review annual financial report for the Year 2022.
- Review of internal audit control assessment and internal audit.
- Review of risk management.
- Supervision of Good Corporate Governance.
- Review and provide opinions toward related items and items that may post a possible conflict of interest which includes the afore-mentioned information disclosure.
- Review of abiding of Security and Exchange laws, as well as the regulations stipulated by Stock Exchange of Thailand, and also other related laws related to the Company such as Revenue Code, and Public Company Act.
- Select and submit for the appointment of auditor.

The Company had been renewed its certification as a member of the Thai Private Sector Collective Action Coalition against Corruption Council as of June 30, 2021. In addition, an risk assessment of corruption and corruption was set annually.

The Audit Committee had performed the required duties in accordance with regulations stipulated by authority. Their performance was careful and sufficiently independent. They received good corporations from the management team, employees and all related parties. The Audit Committee agreed that the Company's directors, managing directors and all employees emphasized on operating effectively, productively, transparently, and reliably under the principle of good corporate governance to provide confidence for shareholders, investors and all related parties.

The Chairman invited Mr. Rungkan Paisitpanichtrakul, Director and Managing Director, to state the result of operation of the Recruitment & Remuneration Committee to the shareholders' meeting.

Mr. Rungkan Paisitpanichtrakul reported on performances of the Recruitment & Remuneration Committee in 2022 are as follows:

- The Nomination and Remuneration Committee held 3 meetings on the agenda, with the scope of duties and responsibilities in determining the method of nomination of directors and managing director along with a succession plan and formulate compensation policy for directors, executives and employees
- Considered and proposed the term of all Directors and Audit Committee for the Board of Directors to consider.
- Allowed chance for minority shareholders to nominate names of qualified person in advance through the Company's contact channel for the committees to consider.
- Considered for the compensation consideration of the Board of Directors, management, and staff which were revealed in the annual report on the topic of Board of Directors and management compensation to commensurate with the duty, environment, and economic situation, as well as its relation to the business within the same industry.

The Chairman allowed chance for shareholders and proxies to inquire and express viewpoints.

Mr. Amorn Kowanichcharoen, the shareholder, expressed his opinion that if the Company had profits from the separate financial statements therefore the Company shall consider paying dividends to shareholders and inquired whether amortization of right-of-use assets, depreciation, and amortization can be reduced. If they can be reduced, it may help the Company profitable.

Ms. Aree Sae-ung explained that amortization of right-of-use assets was the rent of the branches that must be recorded in accordance with accounting standards. As for depreciation, there was a decrease from the previous year. However, Plearn Pattana Co., Ltd. had built a school building to accommodate more students, therefore, there was an increase in depreciation of the new school building. However, the depreciation of the old buildings was steadily decreasing every year. The branches were being renovated due to the shopping center always wants the store to have a good image. Therefore, new depreciation may occur, yet the old depreciation will decrease every year.

The Chairman explained that the Company has 5 independent directors who are aware of and concern for small investors. Therefore, whenever the Company has a profit to be able to pay dividends, the Company will definitely pay dividends to investors.

Mr. Rungkan Paisitpanichtrakul explained that in the past years, the Company has implemented a policy to control various expenses regularly and has expanded new businesses continuously, including the purchase of copyrights of foreign products other than books, increasing to increase the variety of products in front of the

store. In addition, products and services have been expanded to more educational institutions, including online teaching programs, application, online exams, etc.

The Chairman allowed chance for shareholders and proxies to query and comment. There was no shareholder and proxies ask any additional question.

The Meeting resolution: The meeting to acknowledged the company's Performance and the Board of Director's Meeting Report of 2022.

Agenda 3 To consider and approve the Company's Statements of Financial Position as of December 31, 2022, the Income Statement and the Cash Flow Statement, which are audited by the auditor of the year 2022.

The Chairman invited Ms. Aree Sae-ung, Assistant Managing Director Accounting & Finance (CFO), to report on the amount of money in the Statements of Financial Position of the year 2022.

Ms. Aree Sae-ung reported were as follows:

- **Summary of financial status at the end of 2022**
 - Total Asset, a total asset of THB 2,431.25 million are current assets THB 403.54 million and non-current assets THB 2,027.71 million.
 - Total Liabilities, a total liability of THB 1,270.65 million are current liabilities THB 803.91 million and non-current liabilities THB 466.74 million.
 - Shareholders' equity, a total liability of THB 1,160.60 million.
- **Performance summary for the year 2022**
 - Revenues from sales, a total revenues from sales of THB 1,987 million increase from the previous year of 12.09%.
 - Gross Margin, gross margin 35.15%.
 - Net (loss) profit of THB (3) million.
- **Cash flow**

Unit : THB million

	Consolidated financial statements	
	2022	2021
Cash flow received (used) from operation activities	108.85	85.07
Cash flow received (used) from investing activities	(37.70)	20.58
Cash flow received (used) from financing activities	(104.76)	(90.06)
Net cash flow increase (decrease)	(33.61)	15.59

The Chairman allowed chance for shareholders and proxies to query and comment. There was no shareholder and proxies ask any additional question.

The meeting considered and voted.

The Chairman announced the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	INVALID
260,741,600	260,741,600	0	0	0
100.0000%	100.0000%	0.0000%	0.0000%	0.0000%

The Meeting resolution : The meeting resolved by unanimous vote approve the Company's Statements of Financial Position as of December 31, 2022, the Income Statement and Cash Flow Statement which are audited by the auditor of the year 2022.

Agenda 4 To approve no distribution of annual dividend payment for the Company's performance in 2022.

The Chairman announced that the Company declared a policy to pay dividend no less than 50% of the net profit after the deduction of the corporate income tax based on the separate financial statements. However, the dividend payment is subject to change depending on operating performance, financial position, liquidity, the need for working capital, investment and business expansion plans, suitability, and other factors relating to the Company's operations and management. This is contingent upon the condition that it will result in the maximum benefit of the shareholders as the Board of Directors deems appropriate. With respect to annual dividend, after the resolution of the Board of Directors to pay dividend, the Board shall submit to the shareholders for an approval at the Shareholders Annual General Meeting. Except the interim dividend, the Board is able to approve to pay an interim dividend and will report to the shareholders at the next Shareholders Meeting.

In 2022, the Company's net profit from the separate financial statement amounts to THB 2.36 million. The Board of Directors agreed to propose the General Meeting of Shareholders to approve no distribution of the annual dividend payment for the Company's performance in 2022, because the company There is a need to use as working capital in the business.

In addition, we would like to inform the shareholders about the resolution on Directors' bonus allocation for performance of the year 2022, at the Nomination and Remuneration Committee Meeting No.1/2023 held on February 22, 2023, it was agreed to "omit" the Directors' Bonus of the 2022 to be consistent with the Company's decision to pay no dividend payment.

The Meeting considered and voted.

The Chairman declared the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	INVALID
260,741,600	260,741,600	0	0	0
100.0000%	100.0000%	0.0000%	0.0000%	0.0000%

The Meeting resolution: The meeting resolved to unanimous votes approved no distribution of the annual dividend payment for the Company's performance in 2022.

Agenda 5 To consider the appointment of new directors in replacement of those who are due to retire by rotation.

According to the Listed Companies Act and Article 16 of the Company's Articles of Association, one-third of the directors must retire from office at the Annual General Meeting of Shareholders. If the number of directors is not a multiple of three, the number of directors closest to one-third vacate their offices which this year, there are 4 directors who will have to retire by rotation :

- 1) Mr. Pravit Tantiwasinchai
- 2) Mr. Worapote Chutchaikulsiri
- 3) Mr. Tanong Chotisorayuth
- 4) Mr. Rungkan Paisitpanichtrakul

The Company has invited all Shareholders to nominate the qualified person to be elected as the company director as well as to propose the meeting agenda on the Company's website from September 30, 2022 to December 31, 2022. However, there was neither proposal of director nominee nor meeting agenda submitted to the company.

The Company does not set any policy limits on the number of years of holding positions for Independent Directors because the core business model of the Company was the retail business which needs expertise and specialized expertise specifically for books. These requirements are essential and crucial to the formulation of policies, strategies, visions, and guidance the direction of the Company's operations.

The Recruitment & Remuneration Committee resolved to elect these 4 directors whose term was terminated to return as a director for another term.

No.1 Mr. Pravit Tantiwasinchai

The Meeting considered and voted.

Declared the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	INVALID
260,741,600	260,741,588	12	0	0
100.0000%	100.0000%	0.0000%	0.0000%	0.0000%

The Meeting resolution: The meeting resolved by majority vote approve the appointment of Mr. Pravit Tantiwasinchai as the Company's Director for another term.

No.2 Mr. Worapote Chutchaikulsiri

The Meeting considered and voted.

Declared the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	VOTE INVALID
260,741,600	260,741,600	0	0	0
100.0000%	100.0000%	0.0000%	0.0000%	0.0000%

The Meeting resolution: The meeting resolved by unanimous vote approve the appointment of Mr. Worapote Chutchaikulsiri as the Company's Director for another term.

No.3 Mr. Tanong Chotisorayuth

The Meeting considered and voted.

Declared the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	INVALID
260,741,600	260,741,600	0	0	0
100.0000%	100.0000%	0.0000%	0.0000%	0.0000%

The Meeting resolution : The meeting resolved by unanimous votes approve the appointment of Mr. Tanong Chotisorayuth as the Company's Director for another term.

No.4 Mr. Rungkan Paisitpanichtrakul

The Meeting considered and voted.

Declared the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	INVALID
260,741,600	260,741,600	0	0	0
100.0000%	100.0000%	0.0000%	0.0000%	0.0000%

The Meeting resolution : The meeting resolved by unanimous vote approve the appointment of Mr.Rungkan Paisitpanichtrakul as the Company's Director for another term.

Agenda 6 To consider and appoint the auditor and to set the audit fee for the year 2023.

The Audit Committee considered selecting auditing company to appointment of the auditors from Dharmniti Auditing Co., Ltd. to be the auditor of the Company for the year 2023 for rotation. By taking into consideration the performance, independence of auditors and the fee for auditors.

To appoint the following auditors of Dharmniti Auditing Co., Ltd.

<u>Names</u>	<u>Auditors Registration No.</u>
1) Ms. Nanaphat Wannasomboon	7793 and/or
2) Ms. Sulalit Ardsawang	7517 and/or
3) Ms. Chotima Kitsirakorn	7318 and/or

Any one of them shall be empowered to audit and sign on the Financial Statement.

Fee for Accounting Audit for the Year 2023 as following:

The auditing fee of the company must not exceed THB 1,060,000 (excluding traveling/accommodation expenses and the stock checking expenses).

Moreover, Dharmniti Auditing Co., Ltd. is also the auditor of two other subsidiaries of the Company as following:

- Plearn Patt Co., Ltd.
- BaesLab Co., Ltd

Dharmniti Auditing Co., Ltd. was not the auditor of other associated companies. The Company is not given rights to control and manage the associated companies as well as to order them to select the Dharmniti Auditing Co., Ltd. to their auditor.

However, the Auditor and the Dharmniti Auditing Co., Ltd. who were appointed have no relationship or interest with the company or subsidiary company, management, and any major shareholders to the extent that will affect the function of independent task.

The Chairman allowed chance for shareholders and proxies to query and comment. There was no shareholder and proxies ask any additional question.

The meeting considered and voted.

The Chairman declared the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	INVALID
260,741,600	260,741,600	0	0	0
100.0000%	100.0000%	0.0000%	0.0000%	0.0000%

The Meeting resolution : The meeting resolved by unanimous vote approve Ms. Nanaphat Wannasomboon (Auditor Registration No.7793) and/or Ms. Sulalit Ardsawang (Auditor Registration No.7517) and/or Ms. Chotima Kitsirakorn (Auditor Registration No.7318) and/or the other auditors from Dharmniti Auditing Co., Ltd. to be the auditor of the Company in 2022 by which the auditing fee of SE-EDUCATION PUBLIC CO., LTD. will not exceed 1,060,000 Baht (this compensation did not include travelling expense for work-related task, overnight, accommodation and stock counting observation fee).

Agenda 7 To consider the Directors’ remuneration for the year 2023.

In meeting that the Recruitment & Remuneration Committee considered the remuneration of Directors, and Sub-Committees for 2023 by taking into account the appropriateness of such with type, size, and compliance with similar industry, including the remuneration of Directors that should suit the company’s expansion and the Company’s profit growth as well as duty and responsibilities of Directors and Sub-committees and remuneration for Directors and Sub-committees for the operation result of 2022 in order to inform the shareholders as follows:

Directors’ Bonus Budget for 2023

The Recruitment and Remuneration Committee agreed to proposed shareholders to decision the issue of Bonus for the Directors in 2023, with the budget of no more than THB 5,000,000 which is equal to the approved amount of the previous year and appointed the Recruitment and Remuneration Committee to allocate accordingly, and sought to announce to all shareholders about allocation in the shareholders’ meeting of the following year.

The Position Allowance (per person and full month pay)

(Unit : Baht)

Position	Emoluments
Chairman of Board Directors	25,000
Director and Independent Directors	15,000

Remark : Position allowance for the year 2023 which is approved by the shareholders' meeting is given to the Directors from May 2023 to April 2024.

The Meeting Allowance and Meeting Allowance of Sub-committee (person / in case of self-attending)

(Unit : Baht)

Meeting	Position	Emolument as for the position
Meeting of the board of directors	Chairman of Board Directors	20,000
	Director and Independent Director	10,000
Meeting of Sub-committee	Chairman of Subcommittee	10,000
	Subcommittee	7,000

Remarks : - The meeting allowance for the year 2023, which is approved by the shareholders' meeting, is given to the directors presented in the meeting from May 2023 to April 2024.

- Executive Director will not receive the directors' compensation which are position allowance, directors' meeting allowance, and directors' bonuses.
- Sub-committee consist of 2 sub-committee as (1) Audit Committee (2) The Recruitment & Remuneration Committee

The Chairman allowed chance for shareholders and proxies to query and comment. There was no shareholder and proxies ask any additional question.

The meeting considered and voted.

The Chairman announced the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	INVALID
260,741,600	260,741,600	0	0	0
100.0000%	100.0000%	0.0000%	0.0000%	0.0000%

The Meeting resolution : The meeting resolved to unanimous votes approve the Directors' remuneration for the year 2023.

Agenda 8 To consider and approve the amendment to the Company’s Articles of Association by amending Articles 24, 26, 31 and 32

As per the enforcement of the Public Limited Companies Act (No. 4) B.E. 2565 (2022) in Royal Gazette, effective as of 24 May 2022, prescribes regulatory changes regarding the approval of conducting meeting via electronic approach in order to enhance efficiency, reduce unnecessary costs, and provide convenience to investors which aligns with the amended requirements, it is appropriate to propose to shareholders’ meeting to consider and approve the amendment to the Company’s Articles of Association by amending Articles 24, 26, 31 and 32. The details are as follows:

Company’s Current Articles of Association	Proposed change
<p>Article 24. The Board of Directors of the Company shall hold at least one meeting during three months</p>	<p>Article 24. The Board of Directors of the Company shall hold at least one meeting during three months <u>at the Company’s head office, or in any other province throughout the Kingdom, or via electronic media. In the case of a meeting via electronic media, the Company’s head office shall be the venue of such meeting.</u></p>
<p>Article 26. In calling a meeting of directors, the Chairman of the Board or the person designated by the Chairman shall send a notice to each director not less than seven days in advance of the meeting, except in case of an emergency where it is necessary to protect the rights or privileges of the Company, when a meeting may be called by other means and on shorter notice.</p> <p>At least two directors can call for a Board of Directors’ meeting. The Chairman of the Board will schedule the meeting date within fourteen days from the request date.</p>	<p>Article 26. In calling a meeting of directors, the Chairman of the Board or the person designated by the Chairman shall send a notice to each director not less than <u>three</u> days in advance of the meeting, except in case of an emergency where it is necessary to protect the rights or privileges of the Company, when a meeting may be called <u>by electronic</u> means or other means and on shorter notice.</p> <p>At least two directors can call for a Board of Directors’ meeting. The Chairman of the Board will schedule the meeting date within fourteen days from the request date.</p>
<p>Article 31. The Ordinary general meeting shall be held once in a year within 4 months from the date of closing account of Company.</p> <p>Other meetings, apart from the above mentioned meeting, are called Extraordinary Meeting whenever they think fit or shareholders holding not less than one-fifth of the total number of share sold or not less than twenty-five shareholders holding not less than one-tenth of the total number of share sold, may request the Board of Directors in writing the summon an Extra ordination Meeting of shareholders at any time, provided the written request shall specify the reasons for the request. The Board of Directors shall proceed to call a shareholder meeting to be held within one month of the date of receipt of such request from the said shareholders.</p>	<p>Article 31. The Ordinary general meeting shall be held once in a year within 4 months from the date of closing account of Company.</p> <p>Other meetings, apart from the above mentioned meeting, are called Extraordinary Meeting whenever they think fit or shareholders holding not less than one-fifth of the total number of share sold or not less than twenty-five shareholders holding not less than one-tenth of the total number of share sold, may request the Board of Directors in writing the summon an Extra ordination Meeting of shareholders at any time, provided the written request shall specify the reasons for the request. The Board of Directors shall proceed to call a shareholder meeting to be held within <u>forty five days</u> of the date of receipt of such request from the said shareholders.</p>

	<u>The meeting of shareholders can be conducted via electronic media as provided in the law governing electronic conferencing.</u>
Article 32. The Board of directors shall summon a shareholders meeting by sending a notice to the shareholders not less than seven days before the date of the meeting. The notice shall specify the place, date, time and agenda of the meeting and the subject matter to be submitted to the meet together with appropriate details. Such notice shall be published in a newspaper not less than three consecutive before the date of the meeting.	Article 32. The Board of Directors shall invite shareholders to a meeting by sending a notice within seven days before the date of the meeting. The notice shall specify the venue, date, time, and agenda of the meeting and the subject matter to be submitted to the meeting together with appropriate details. The notice of such meeting <u>may be sent via electronic means according to the regulations prescribed by laws.</u> Such notice shall be advertised in a newspaper for at least three consecutive days before the date of the meeting. <u>The Company may use electronic media instead according to the regulations prescribed by law instead.</u>

The Chairman allowed chance for shareholders and proxies to inquire and express viewpoints.

Mr. Amorn Kowanichcharoen, the shareholder, suggested that the Company would like to organize a hybrid shareholders' meeting where shareholders can attend both Online and Physical meetings.

Board of Directors considered the suggestions of the shareholders.

The Chairman allowed chance for shareholders and proxies to query and comment. There was no shareholder and proxies ask any additional question.

The meeting considered and voted.

The Chairman announced the vote result as follows:

Total number of shareholders who attended the meeting and held the right to vote	VOTE 'AGREE'	VOTE 'DISAGREE'	VOTE 'ABSTAINED'	INVALID
260,741,600	260,741,600	0	0	0
100.0000%	100.0000%	0.0000%	0.0000%	0.0000%

The Meeting resolution : The meeting resolved by unanimous vote approve the amendment to the Company's Articles of Association by amending Articles 24, 26, 31 and 32.

Agenda 9 Other business.

The Chairman announced that for the purpose of transparency in the meeting and to allow equal right to all parties involved, the Company will not add any more agenda in addition to what stated in the meeting booklet, as it may be unfair for those shareholders who did not attend the meeting to exercise their voting right.

If there was any shareholders wishing to propose any matters other than those indicated in the agenda items to be discussed in the meeting, such proposed matter shall be supported by the votes of not less than one-third of all the shares sold. The shares were not to be counted if it was a normal inquiry.

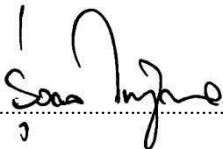
The Chairman allowed chance for shareholders and proxies to query and comment. There was no shareholder and proxies ask any additional question.

The Chairman thanked the shareholders and proxies who took time to attend this shareholder's meeting and called for ending of the meeting.

Meeting Ended at 3:07 p.m.

After the meeting started at 2:00 p.m. There were 2 shareholders attending the meeting in person and 31 shareholders represented by proxies, totaling 33 shareholders representing the total 260,741,600 registered shares or 66.53% of the total 391,944,418 registered paid-in-capital shares. As there were more than 25 shareholders and proxies attending the meeting and there were more than one-third of said shares, it was considered adequate under the Company's regulation.

Signed.....  Chairman of the Board Directors
(Mr. Kasemsant Weerakun)

Signed.....  Managing Director
(Mr. Rungkan Paisitpanichtrakul)



Biography of Nominee to take a position of Director to replace those who complete the term of office


Name - surname	Mr. Kasemsant Weerakun	
Age	60 Years old	
Address	366/193 Soi Sukhumvit 18, City Smart Condo P2 Floor, Sukhumvit Road, Klong Toei, Bangkok, Thailand. ZIP code 10110	
Position in SE-ED	Chairman of the Board of Directors and Authorized Signing Director	
Director type	Independent Director	
Starting date of Director	November 9, 2018	
Term of Service / Years	3 Times / 5 Years	
Education	<ul style="list-style-type: none"> ▪ Researcher, Osaka University (Japanese Government Scholarship) Osaka University ▪ Master of Economics, Thammasat University (English Program) ▪ Bachelor of Economics, Thammasat University 	
Director Training Certified	<ul style="list-style-type: none"> ▪ Thai Institute of Director (IOD) - Director Accreditation Program (DAP) 	
Working Experiences	<ul style="list-style-type: none"> ▪ 16 Jul 2020 - present Director and Authorized Signing Director, Nok Airlines Plc. ▪ 27 Apr 2020 - present The Senior Expert Committee of RMUTR Academic Council, Rajamangala University of Technology Rattanakosin. ▪ 16 Aug 2019 - present Authorized Signing Director, SE-EDUCATION Plc. ▪ 9 Nov 2018 - present Chairman of the Board of Directors and Independent Director, SE-EDUCATION Plc. ▪ 18 Feb 2022 - present Honorary Advisor to the Senate Extraordinary Committee on the Protection and Honor of the Monarchy ▪ 16 Aug 2021 - present Executive Editor Crisis Communication Management Center To formulate communication strategies ▪ 5 Jun 2018 - present Honorary Director of National Public Relations Committee ▪ 2 Aug 2018 - present Chairman of the Subcommittee on Information Management for the Government to Create Awareness and Understanding of People, National Public Relations Committee ▪ 31 May 2016 - present Corporate Communication Subcommittee for Anti-Corruption Office, the National Anti-Corruption Commission ▪ 29 Jan 2015 - 2020 Director, Advance Life Assurance Plc. ▪ 4 Nov 2014 - 19 Dec 2019 Chairman of Audit Committee, Siam City insurance Plc. ▪ 29 Sep 2014 - 19 Dec 2019 Independent Director, Siam City insurance Plc. 	
Number of SE-ED share held (As of December 31, 2023)	- None -	

Relation among family within The Director and Executives	- None -
The relationship of Independent Director	<ul style="list-style-type: none"> ■ Relationship among family within the executive or Major Shareholder of Company or Subsidiary Company. - None - ■ Relationship with Company/ Subsidiaries/Associated or any business registrations that may cause conflict of interests in the past 2 years. - None - ■ Being an executive director, an employee, an advisor, an attorney, or an auditor on the payroll(s). - No - ■ Being and specialist (i.e. Auditor or Legal Consultant). - No - ■ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any). - None -
Forbidden Qualification	<ul style="list-style-type: none"> ■ No record of committing criminal offenses against property committed by fraud. ■ No transaction which may cause conflict of interest with the Company during the past year.
Criterion and Selection Method	The Company has invited all Shareholders to nominate the qualified person to be elected as the company director as well as to propose the meeting agenda on the Company's website. However, there was neither proposal on director nominee nor the meeting agenda submitted to the company. The Nominating Committee has considered for maximum benefit of the company's business. The Nominating Committee proposed director nominees is Mr. Kasemsant Weerakun because he is knowledgeable and competent persons who can contribute to the Company's success. According to the Public Company Act B.E. 2535.
Type of Director to be nominated	<p>Independent Director</p> <ul style="list-style-type: none"> ■ The Board of Directors had considered that the persons who nominated as an Independent Director will be freely expresses their opinions under the related regulations. ■ The Independent Director had taken the position for 5 years from 1973 to present. If they were to be selected again, they will complete the term to be 11 years in total. ■ Since the core business of the Company is a book retail required special expertise, the Board of Directors had agreed not to limit the term for the Independent Directors to complete. The special expertise and experience in the book business is essential to drawing up the policies, planning strategies, and directing the business operation of the Company.
Positions held in other listed companies	<p>1 company</p> <ul style="list-style-type: none"> ■ Director and Authorized Director, NOK AIRLINES Plc.
Positions held in non-listed companies	- None -

Other business may conflict with SE-EDUCATION PUBLIC COMPANY LIMITED	- None -	
Number of Meeting in 2023	<ul style="list-style-type: none"> ▪ Annual General Meeting of Shareholders No.1/2023 ▪ Board's Meeting 	<p style="text-align: right;">1/1 time</p> <p style="text-align: right;">6/6 times</p>

Remark : Defining of Independent Director are shown at the end of Annex 2

Biography of Nominee to take a position of Director to replace those who complete the term of office


Name - surname	Asst.Prof. Tippawan Pinvanichkul, Ph.D.	
Age	57 Years old	
Address	123 Rajapreuk 28 alley, Rajapreuk Road, Talingchan, Bangkok, Thailand. ZIP code 10170	
Position in SE-ED	Director and Audit Committee	
Director type	Independent Director	
Staring date of Director	August 16, 2019	
Term of Service / Years	2 Times / 4 Years	
Education	<ul style="list-style-type: none"> ▪ Ph.D. in Management of Technology, Asian Institute of Technology (AIT) ▪ M.B.A. in Management of Technology, Asian Institute of Technology (AIT) ▪ B.A. in Accounting, Thammasat University 	
Director Training Certified	<ul style="list-style-type: none"> ▪ Thai Institute of Director (IOD) <ul style="list-style-type: none"> - Director Certification Program (DCP) - Advanced Audit Committee Program (AACP) - Company Reporting Program (CRP) ▪ Other Institute <ul style="list-style-type: none"> - King Prajadhipok's Institute : Corporate Governance for Directors and Senior Executives of Regulators, State Enterprises and Public Organizations (PDI). - Capital Market Academy : Certificate, Executive Program (CMA 25). - Price-Babson Symposium : Certificate, Entrepreneurship Educators (SEE40). 	
Working Experiences	<ul style="list-style-type: none"> ▪ 2022 - present Nomination, Remuneration and Corporate Governance Committee Member, Internet Thailand Plc. ▪ 27 Apr 2021 - present Director, Audit Committee, and Independent Director, Internet Thailand Plc. ▪ 15 Feb 2021 - present Director, SMEs Bank. ▪ 16 Aug 2019 - present Director, SE-EDUCATION Plc. ▪ 16 Aug 2019 - present Audit Committee and Independent Director, SE-EDUCATION PCL. ▪ 2015 - present Committee member and treasurer of Thai Business Incubators and Science Park Association. ▪ 24 Jul 2014 - present Director, Nawawiwat Co., Ltd. ▪ 2013 - present Director, Audit Committee and Independent Director, Mud & Hound PCL. 	

	<ul style="list-style-type: none"> ▪ 01 Oct 2010 - present Vice President for Property and Finance, King Mongkut's University, Technology Thonburi. ▪ 2009 - present Advisor, Baker Tilly (Thailand) Co., Ltd.
Number of SE-ED share held (As of December 31, 2023)	- None -
Relation among family within The Director and Executives	- None -
The relationship of Independent Director	<ul style="list-style-type: none"> ▪ Relationship among family within the executive or Major Shareholder of Company or Subsidiary Company. - None - ▪ Relationship with Company/ Subsidiaries/Associated or any business registrations that may cause conflict of interests in the past 2 years. - None - ▪ Being an executive director, an employee, an advisor, an attorney, or an auditor on the payroll(s). - No - ▪ Being and specialist (i.e. Auditor or Legal Consultant). - No - ▪ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any). - None -
Forbidden Qualification	<ul style="list-style-type: none"> ▪ No record of committing criminal offenses against property committed by fraud. ▪ No transaction which may cause conflict of interest with the Company during the past year.
Criterion and Selection Method	The Company has invited all Shareholders to nominate the qualified person to be elected as the company director as well as to propose the meeting agenda on the Company's website. However, there was neither proposal on director nominee nor the meeting agenda submitted to the company. The Nominating Committee has considered for maximum benefit of the company's business. The Nominating Committee proposed director nominees is Asst.Prof. Tippawan Pinvanichkul, Ph.D. because he is knowledgeable and competent persons who can contribute to the Company's success. According to the Public Company Act B.E. 2535.
Type of Director to be nominated	<p>Independent Director</p> <ul style="list-style-type: none"> ▪ The Board of Directors had considered that the persons who nominated as an Independent Director will be freely expresses their opinions under the related regulations. ▪ The Independent Director had taken the position for 4 years from 2019 to present. If they were to be selected again, they will complete the term to be 7 years in total. ▪ Since the core business of the Company is a book retail required special expertise, the Board of Directors had agreed not to limit the term for the Independent Directors to complete. The special expertise and experience in the book business is essential to drawing up the policies, planning strategies, and directing the business operation of the Company.

Positions held in other listed companies	2 companies <ul style="list-style-type: none"> ▪ Director, Audit Committee and Independent Director, Mud & Hound PCL. ▪ Director, Audit Committee, Nomination, Remuneration and Corporate Governance Committee Member and Independent Director, Internet Thailand Plc.
Positions held in non-listed companies	1 company <ul style="list-style-type: none"> ▪ Director, Nawawiwat Co., Ltd.
Other business may conflict with SE-EDUCATION PUBLIC COMPANY LIMITED	- None -
Number of Meeting in 2023	<ul style="list-style-type: none"> ▪ Annual General Meeting of Shareholders No.1/2023 1/1 time ▪ Board's Meeting 6/6 times ▪ Audit Committee Meeting 5/5 times

Remark : Defining of Independent Director are shown at the end of Annex 2


Biography of Nominee to take a position of Director to replace those who complete the term of office

Name - surname	Wutthiphum Jurangkool, Ph.D.	
Age	44 Years old	
Address	8/29 Ladawan Kaset-Nawamintr, Soi Latplakhao77, Latplakhao Road, Anusawari, Bangkhen, Bangkok, Thailand. ZIP code 10220	
Position held in SE-ED	Director Recruitment & Remuneration Committee and Authorized Signing Director	
Director type	Non - executive Director	
Staring date of Director	February 26, 2015	
Term of Service / Years	4 Times / 8 Years	
Education	<ul style="list-style-type: none"> ▪ Doctor of Philosophy (Educational Administration), Western University ▪ Executive MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University ▪ Bachelor of Laws, Ramkhamhaeng University 	
Director Training Certified	<ul style="list-style-type: none"> ▪ Thai Institute of Director (IOD) <ul style="list-style-type: none"> - Director Certification Program (DCP) class no. 148/2011 - Finance for Director (FFD) class no. 12/2011 	
Working Experiences	<ul style="list-style-type: none"> ▪ 1 Dec 2018 - Present Authorized Signing Director, SE-EDUCATION Plc. ▪ 15 Aug 2017 - Present Recruitment & Remuneration Committee, SE-EDUCATION Plc. ▪ 26 Feb 2015 - Present Director, SE-EDUCATION Plc. ▪ Jun 2017 - Present Director and Chief Executive Director, Nok Airlines Plc. ▪ Nov 2018 - Mar 2020 Director, NokScoot Airlines Co., Ltd. ▪ Jan 2018 - Dec 2020 Director and Authorized signatory, Thai steel cable Plc. ▪ Nov 2015 - Present Director and Authorized signatory, Aspiration One Co., Ltd. ▪ Dec 2014 - Present Director and Authorized signatory, AIRA & AIFUL Plc. ▪ Dec 2014 - Present Director and Authorized signatory, Factory Depot Supply Co., Ltd. ▪ Apr 2013 - Nov 2019 Director and Authorized signatory, AIRA Capital Plc. ▪ Feb 2013 - Present Director and Authorized signatory, Summit Keylex (Thailand) Co., Ltd. ▪ Mar 2012 - May 2020 Director, Executive Director and Authorized signatory / AIRA Factoring Plc. ▪ Jan 2002 - Present Directors of the 7 companies. <ul style="list-style-type: none"> - Summit auto body industry Co., Ltd. - Summit auto body industry Co., Ltd. (Ayutthaya Branch) - Summit laemchabang auto body work Co., Ltd. - Summit laemchabang auto body work Co., Ltd. (Rayong Branch) - Summit auto tech industry Co., Ltd. 	

	<ul style="list-style-type: none"> - Thai auto Industry Co., Ltd. - Summit R & D Center Co., Ltd. - Summit advanced materials Co., Ltd. - Summit Corporation Co., Ltd.
Number of SE-ED share held (As of December 31, 2023)	51,550,512 shares, equaling to 13.1525% of total shares with voting rights (SE-ED shareholding includes shares of spouse and minor children.)
Relation among family within The Director and Executives	- None -
Forbidden Qualification	<ul style="list-style-type: none"> ▪ No record of committing criminal offenses against property committed by fraud. ▪ No transaction which may cause conflict of interest with the Company during the past year.

Criterion and Selection Method	The Company has invited all Shareholders to nominate the qualified person to be elected as the company director as well as to propose the meeting agenda on the Company's website. However, there was neither proposal on director nominee nor the meeting agenda submitted to the company. The Nominating Committee has considered for maximum benefit of the company's business. The Nominating Committee proposed director nominees is Wutthiphum Jurangkool, Ph.D. because he is knowledgeable and competent persons who can contribute to the Company's success. According to the Public Company Act B.E. 2535.	
Type of Director to be nominated	Non - executive Director	
Positions held in other listed companies	1 company <ul style="list-style-type: none"> ▪ Director and Chief Executive Director, Nok Airlines Plc. 	
Positions held in non-listed companies	11 companies <ul style="list-style-type: none"> ▪ Summit auto body industry Co., ltd. / Automotive Part Summit auto body industry Co., ltd. (Ayutthaya Branch) / Automotive Part ▪ Summit laemchabang auto body work Co., ltd. / Automotive Part Summit laemchabang auto body work Co., ltd. (Rayong Branch) / Automotive Part ▪ Summit auto tech industry Co., ltd. / Automotive Part ▪ Thai auto Industry Co., ltd. / Automotive Part ▪ Summit R & D Center Co., ltd. / Automotive Part ▪ Summit advanced materials Co., ltd. ▪ Aspiration One Co., Ltd. ▪ AIRA & AIFUL Plc. ▪ Summit Keylex (Thailand) Co., Ltd. ▪ Factory Depot Supply Co., Ltd. ▪ Summit Corporation Co., Ltd.. 	
Other business may conflict with SE-EDUCATION PUBLIC COMPANY LIMITED	- None -	
Number of Meeting in 2023	<ul style="list-style-type: none"> ▪ Annual General Meeting of Shareholders No.1/2023 ▪ Board's Meeting ▪ Recruitment & Remuneration Committee 	<p>1/1 time</p> <p>5/6 times</p> <p>3/3 times</p>

Biography of Nominee to take a position of Director to replace those who complete the term of office

Name - surname	Mr. Phairat Sittakul	
Age	74 Years old	
Address	34 Soi 9, Raevadee Road, Tambon Taladkwan, Amphoe Mueng, Nontaburi, Thailand. Zip code 11000	
Position in SE-ED	Director	
Director type	Non - Executive Director	
Staring date of Director	October 10, 1974	
Term of Service / Years	17 Times / 49 Years	
Education	<ul style="list-style-type: none"> ▪ B. ENG. In Engineering (Electrical), Chulalongkorn University. 	
Director Training Certified	<ul style="list-style-type: none"> ▪ Thai Institute of Director (IOD) - Director Accreditation Program (DAP) 	
Working Experiences	<ul style="list-style-type: none"> ▪ 1993 - present Director, SE-EDUCATION Plc. ▪ 1974 - 1993 Director, SE-EDUCATION Co., Ltd. ▪ 2005 - 2011 Independent Director, SE-EDUCATION Plc. ▪ May 2005 - Nov 2009 Audit Committee SE-EDUCATION Plc. ▪ 2008 - Sep 2010 Assistant Director of operation and maintenance of electricity generator project, Ratchaburi electricity generating Co., Ltd. ▪ 2002 - 2008 Level 11 Engineer, EGAT. ▪ 1999 - 2002 Thermal power plant maintenance division manager, EGAT. ▪ 1997 -1999 Electrical maintenance engineering division manager, EGAT. 	
Number of SE-ED share held (As of December 31, 2023)	8,051,498 shares, equaling to 2.0542% of total shares with voting rights (SE-ED shareholding includes shares of spouse and minor children.)	
Relation among family within The Director and Executives	- None -	
Forbidden Qualification	<ul style="list-style-type: none"> ▪ No record of committing criminal offenses against property committed by fraud. ▪ No transaction which may cause conflict of interest with the Company during the past year. 	
Criterion and Selection Method	The Company has invited all Shareholders to nominate the qualified person to be elected as the company director as well as to propose the meeting agenda on the Company's website. However, there was neither proposal on director nominee nor the meeting agenda submitted to the company. The Nominating Committee has considered for maximum benefit of the company's business. The Nominating Committee proposed director nominees is Mr. Phairat Sittakul because he is knowledgeable and competent persons who can contribute to the Company's success. According to the Public Company Act B.E. 2535.	
Type of Director to be nominated	Non - Executive Director	

Positions held in other listed companies	- None -	
Positions held in non-listed companies	- None -	
Other business may conflict with SE-EDUCATION PUBLIC COMPANY LIMITED	- None -	
Number of Meeting in 2023	<ul style="list-style-type: none"> ▪ Annual General Meeting of Shareholders No.1/2021 ▪ Board's Meeting 	<p>0/1 time</p> <p>6/6 times</p>

Defining of Independent Director

The Board of Directors has reviewed the definition of “independent Director” which is stricter than the minimum criteria of the Independent Director’s definition promulgated by the Securities and Exchange Commission and The Stock Exchange of Thailand, as follows:

1. Holds shares not exceeding 0.5% of the total shares with voting right of the applicant, its parent company, subsidiaries, associates, major shareholders, and controlling parties of the applicant, provided that the shares held by the related parties of such independent director shall be included.
2. Is not or has never been an executive director, employee, staff, advisor who receives salary, nor controlling parties of the applicant, its parent company, subsidiaries, associates, same-level subsidiaries, major shareholders, or controlling parties of the applicant unless the foregoing status ended at least 2 years.
3. Is not the person who has relationship by means of descent or legal registration under the status of father, mother, spouse, brothers and sisters, and children. The prohibitive persons also include spouses of daughters and sons of management, major shareholders, controlling party or the person who is in the process of nomination to be the management or controlling party of the applicant or its subsidiary.
4. Have no or never had business relationship with the applicant, its parent company, subsidiaries, associates, major shareholders, or controlling parties of the applicant in respect of holding the power which may cause the obstacle of the independent decision, including not being or never been the significant shareholder, or controlling parties of any person having business relationship with the applicant, its parent company, subsidiaries, associates, major shareholders, or controlling parties of the applicant unless the foregoing status ended at least 2 years.
5. Is not or has never been the auditor of the applicant, its parent company, subsidiaries, associates, major shareholders, or controlling parties of applicant, and is not the significant shareholder, controlling parties, or partner of the auditing firm which employs such auditor of the applicant, its parent company, subsidiaries, associates, major shareholders, or controlling parties of the applicant unless the foregoing status ended at least 2 years.
6. Is not or has never been the professional service provider, including but not limited to legal service or financial advisor with received the service fee more than THB 2 million per year from the applicant, its parent company, subsidiaries, associates, major shareholders, or controlling parties, and is not the significant shareholder, controlling parties, or partner of the above mentioned service firms unless the foregoing status ended at least 2 years.
7. Is not the director who is nominated to be the representative of directors of the applicant, major shareholders, or any other shareholder related to the major shareholders.

8. Does not operate a similar business which can significantly compete with the Company and its subsidiary's businesses. Does not have a significant amount of shares of a partnership or take a position of a director with an active managing responsibility. Is not an employee or a consultant who receives regular salaries or holds more than one percent of the voting stocks of other companies who operate a similar business and can significantly compete with the Company and its subsidiary's businesses.
9. Is not any otherwise which is unable to have the independent opinion regarding the business operation of the applicant.
10. After being appointed as the independent director in accordance with the conditions under the article (1) - (9), such independent director may be assigned by the board of directors to make decisions in respect to business operation of the applicant, its parent company, subsidiaries, associates, same-level subsidiaries, major shareholders, or controlling parties of applicant.

To consider and appoint the auditor and to set the audit fee for 2024

Audit Committees' Opinion

In the year 2024, the Audit Committee selected Dharmniti Auditing Co., Ltd. to be the auditor company due to its high standard, expertise and good working record. The Audit Committee agreed to propose Ms. Nanaphat Wannasomboon (Auditor Registration No. 7793) and/or Ms. Sulalit Ardsawang (Auditor Registration No. 7517) and/or Ms. Chotima Kitsirakorn (Auditor Registration No. 7318) and/or the other auditors from Dharmniti Auditing Co., Ltd. to be the auditor of SE-EDUCATION PUBLIC COMPANY LIMITED, and also asked for the approval of the year 2024's auditing compensation fee of no more than 1,070,000 Baht (this compensation did not include travelling expense for work-related task, overnight, accommodation and stock counting observation fee).

Board of Directors' Opinion

The Board of Directors regard that the Audit Committee considered Auditor and set audit fee, recommend to the Annual General Shareholders' Meeting consider.

- To appoint the following auditors of Dharmniti Auditing Co., Ltd. situated at 178, Dharmniti Buliding, 6th - 7th Floor, Soi Permsap (Prachachuen 20), Prachachuen Road, Bang Sue, Bangkok, Thailand. ZIP code 10800

Names	Auditor Registration No.	Years of auditing for the Company	
1) Ms. Nannaphat Wannasomboon	7793	5 Years (2019-2023)	and/or
2) Ms. Sulalit Ardsawang	7517	-	and/or
3) Ms. Chotima Kitsirakorn	7318	-	and/or

Anyone of them shall be empowered to audit and sign on the Financial Statement.

- To consider the 2023's auditing compensation fee for the Company, as in the following:

Unit : Baht

Audit Free	2024 (propose)	2023	Change	
			(Baht)	(%)
SE-EDUCATION PUBLIC COMPANY LIMITED	1,070,000	1,060,000	10,000	0.94
Other services	None	None	-	-
Total compensation package	1,070,000	1,060,000	10,000	0.94

Moreover, the Company's 1 subsidiaries is Plearn Patt Co., Ltd., their Board of Directors have also selected Dharmniti Auditing Co., Ltd. to be the accounting auditor.

The joint company, the Company does not hire Dharmniti Auditing Co., Ltd. to be the accounting auditor as the Company does not have the full control and management of these joint company, thus, the Company cannot order them to use the same auditor.

For other Non-Audit Services Fee in the past year, the Company and subsidiary did not have any other service from accounting Audit Company, the person, or business related to the accounting auditor.

However, the Auditor and Dharmniti Auditing Co., Ltd. who were appointed have no relationship or interest with the company or subsidiary company, management, and any major shareholders to the extent that will affect the function of independent task.

Profile of the Auditors

Name	Ms. Nanaphat Wannasomboon
Auditor Registration No.	7793
Audit Firm	Dharmniti Auditing Co., Ltd.
Years of auditing for the Company	Signed Company's financial statements on year 2019-2023, totaling for 5 years.
Education	1994 Bachelor of Business Administration (BBA) in Accounting, Ramkhamhaeng University
Experiences	Experience in external auditing more than 20 years

Name	Ms. Sulalit Ardsawang
Auditor Registration No.	7517
Audit Firm	Dharmniti Auditing Co., Ltd.
Years of auditing for the Company	Never signed on the Company's financial statements.
Education	<ul style="list-style-type: none"> - 2008 Master of Business Administration (MBA) in Management, Srinakharinwirot University - 1993 Bachelor of Business Administration (BBA) in Accounting, Ramkhamhaeng University
Experiences	<ul style="list-style-type: none"> - Experience in external auditing more than 20 years - Experience in Due Diligence

Name	Ms. Chotima Kitsirakorn
Auditor Registration No.	7318
Audit Firm	Dharmniti Auditing Co., Ltd.
Years of auditing for the Company	Never signed on the Company's financial statements.
Education	<ul style="list-style-type: none"> - 2014 Certification of Completion Diploma in Thai Financial Reporting from Federation of Accounting Professions Under The Royal Patronage of His Majesty The King - 1997 Bachelor of Business Administration in Accounting, Ramkhamhaeng University
Experiences	<ul style="list-style-type: none"> - Experience in external auditing more than 20 years - Experience in internal audit 2 years - Experience in accounting system 2 years - Experience in Due Diligence more than 5 years - Experience in accounting advisory to listed company 2 years

The three Auditors above, are have no relationship or interest of transaction with the Company that may create a conflict of interest with the Company, the Company's subsidiaries, executives, major shareholders or any persons related thereto.

Directors' Remuneration for the Company's Performance of 2024

The Recruitment & Remuneration Committee considered the remuneration for Directors and Sub-committees for the operation result of 2024, by thoroughly analyzing the details and took into account of suitability with regards to business category, size which conforms those in similar industry, as well as making sure the remuneration is in line with the Company's business expansion and profit growth, duty and responsibility of Directors and Sub-committees, and propose to the Meeting of Shareholders for approval. The proposal can be itemized as follows:

Remuneration for 2024

Directors' Bonus Budget

Background and rationale: The Recruitment & Remuneration Committee agreed to proposed shareholders to decide on the issue of Bonus for the Directors in 2024, with the budget of no more than THB 5,000,000 and appointed the Recruitment & Remuneration Committee to allocate accordingly, and sought to announce to all shareholders about the allocation in the following year of shareholders' meeting.

(Unit: Baht)

Directors' Bonus Budget	2024 (propose)	2023	2022	2021	2020
amount is not over (Baht)	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000

The Board of Directors' opinion: The Board of Directors agreed that the decision of the Recruitment & Remuneration Committee towards the determination of the 2024 emolument was appropriate. Thus, the Board agreed to propose the shareholders in the annual general meeting to consider the bonus for the Board of Directors in 2024, with the budget of no more than THB 5,000,000, which is equal to the approved budget of the previous year, and appointed the Recruitment & Remuneration Committee to allocate accordingly, and sought to announce to all shareholders about the allocation in the shareholders' meeting of the following year.

Monthly Remuneration (Baht/person)

(Unit: Baht)

Position	2024 (propose)	2023	2022	2021	2020
Chairman of Board Directors	25,000	25,000	25,000	25,000	25,000
Director and Independent Director	15,000	15,000	15,000	15,000	15,000

Meeting Allowance and Meeting Allowance of Sub-committee (Baht/person/time)

(Unit: Baht)

Meeting	Position	2024 (propose)	2023	2022	2021	2020
Meeting of the board of directors	Chairman of Board Directors	20,000	20,000	20,000	20,000	20,000
	Director and Independent Director	10,000	10,000	10,000	10,000	10,000
Meeting of Sub-committee	Chairman of Subcommittee	10,000	10,000	10,000	10,000	10,000
	Subcommittee	7,000	7,000	7,000	7,000	7,000

Remark : - The Monthly Remuneration, Meeting Allowance and Meeting Allowance of Sub-committee for 2024 will be considered for approval by this shareholders' meeting to be paid to directors from May 2024 to April 2025.

- Executive Director will not receive the directors' compensation which are position allowance, directors' meeting allowance, and directors' bonuses.

- Sub-committee consist of 2 sub-committee as (1) Audit Committee (2) The Recruitment & Remuneration Committee

Other Remunerations

- None -

To acknowledgement – Directors' Bonus for 2023

In the Annual General Meeting No.1/2023, the Directors' Bonus Budget of the 2023 was approved at the amount of THB 5 million, and the Recruitment & Remuneration Committee was appointed to properly allocate and notify the shareholders about the allocation in the Shareholder Meeting next year. For the Meeting of the Recruitment & Remuneration Committee No.1/2024 on February 19, 2024, it was agreed to "omit" the Directors' Bonus of the 2023.

(Unit: Baht)

Position	Directors' Bonus of Operation Year				
	2023	2022	2021	2020	2019
Chairman of Board Directors	- Omitted -	- Omitted -	- Omitted -	- Omitted -	- Omitted -
Chairman of Audit Committee	- Omitted -	- Omitted -	- Omitted -	- Omitted -	- Omitted -
Audit Committee	- Omitted -	- Omitted -	- Omitted -	- Omitted -	- Omitted -
Director and Independent Director	- Omitted -	- Omitted -	- Omitted -	- Omitted -	- Omitted -
Directors' Bonus [Allocated]	- Omitted -	- Omitted -	- Omitted -	- Omitted -	- Omitted -
Approved Budget from AGM	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000

Scope of Duties of Subcommittee

The Audit Committee

The Audit Committee consists of 3 Directors, including 3 independent directors whom are knowledgeable and have experience in accounting or finance fields. The list is as follows:

Scope of Duties of the Audit Committee

1. To review that disclosure of information in the Company's financial reports are correct and adequate.
2. To review that the Company has established appropriate and effective internal control system and internal audit system and observe the independence of the internal audit unit, as well as to approve the appointment, transfer and dismissal of the head of the internal audit unit or any other units responsible for the internal audit.
3. To review that the Company has a suffice, effective risk evaluation system.
4. To review that the Company abides by the law and regulations of the Securities and Exchange and the regulations of the Stock Exchange of Thailand, or any relevant laws governing the Company's business.
5. To select and propose for appointment of the Company's auditor and audit fee and to attend a meeting with the auditor without the presence of the management as least once a year.
6. To consider the connected transactions or transactions that may involve conflict of interest in accordance with the laws and regulations of the Stock Exchange of Thailand to ensure that such transactions are appropriate and most beneficial to the Company.
7. To prepare the Report of the Audit Committee and disclose the report in the Company's Annual Report. The Report of the Audit Committee must be signed by the Chairman of the Audit Committee and must at least contain the following information.
 - Opinions concerning with the correctness, completeness and trustworthiness of the financial reports of the Company.
 - Opinions concerning with the adequacy of the Company's internal control system.
 - Opinions concerning with the Company's risk management system.
 - Opinions concerning with the Company's compliance with the law and regulations of the Securities and Exchange and regulations of the Stock Exchange of Thailand or any law governing the Company's business.
 - Opinions concerning with the appropriateness of the auditor.
 - Opinions concerning with the transactions that may involve conflict of interest.
 - The number of the Audit Committee's Meetings and attendance record for each of the Audit Committee Members.
 - Opinions or overall observation that the Audit Committee has received by performing according to the Charter of the Audit Committee.
 - Other reports which should be acknowledged by the shareholders and general investors under the duties and responsibilities assigned from the Board of Directors of the Company.
8. To perform other activities as delegated by the Company's Board of Directors with consent from the Audit Committee.

The Recruitment & Remuneration Committee

The Committee consists of 2 Directors, including 1 independent director.


Scope of Duties of the Recruitment and Remuneration Committee

1. Short-listing and selecting the candidates to be appointed in the position of directors, managing director, deputy managing director, chief financial officer. Follow up on succession plan to recruit the suitable individuals for the position of high executive when the term is expired.
2. To determine method and criteria in recruiting the Directors, managing director, deputy managing director and chief financial officer so that the process remains transparent.
3. To stipulate method and criteria short-listing of the candidates who possess the quality in advance from minority shareholders so as to treat all shareholders with fairness.
4. To present the policy and criteria on payment of the remuneration for the Directors, Managing Director, Senior Executives, Advisors to the Board of Directors, Committees appointed by the Board of Directors.
5. To consider the annual remuneration of the Directors, Managing Director, and Senior Executives, Advisors to the Board of Directors, and the Committees appointed by the Board of Directors.
6. Review the scope of authority of the Company to be practically reasonable and submit it to the Committees for their approval.
7. To have legitimate power in calling for document or individual related to the case in point for consideration.
8. To perform the scope of duties as assigned by the Board of Directors.

Information Director and Independent Director

Name - surname	Mr. Kachen Benjakul	
Age	60 Years old	
Address	366/193 Soi Sukhumvit 18, City Smart Condo P2 Floor, Sukhumvit Road, Klong Toei, Bangkok, Thailand. ZIP code 10110	
Position in SE-ED	Chairman of the Board of Directors and Authorized Signing Director	
Director type	Independent Director	
Staring date of Director	November 9, 2018	
Term of Service / Years	3 Times / 5 Years	
Education	<ul style="list-style-type: none"> ▪ Researcher, Osaka University (Japanese Government Scholarship) Osaka University ▪ Master of Economics, Thammasat University (English Program) ▪ Bachelor of Economics, Thammasat University 	
Director Training Program	<ul style="list-style-type: none"> ▪ Thai Institute of Director (IOD) - Director Accreditation Program (DAP) 	
Working Experiences	<ul style="list-style-type: none"> ▪ 16 Jul 2020 - present Director and Authorized Signing Director, Nok Airlines Plc. ▪ 27 Apr 2020 - present The Senior Expert Committee of RMUTR Academic Council, Rajamangala University of Technology Rattanakosin. ▪ 16 Aug 2019 - present Authorized Signing Director, SE-EDUCATION Plc. ▪ 9 Nov 2018 - present Chairman of the Board of Directors and Independent Director, SE-EDUCATION Plc. ▪ 18 Feb 2022 - present Honorary Advisor to the Senate Extraordinary Committee on the Protection and Honor of the Monarchy ▪ 16 Aug 2021 - present Executive Editor Crisis Communication Management Center To formulate communication strategies ▪ 5 Jun 2018 - present Honorary Director of National Public Relations Committee ▪ 2 Aug 2018 - present Chairman of the Subcommittee on Information Management for the Government to Create Awareness and Understanding of People, National Public Relations Committee ▪ 31 May 2016 - present Corporate Communication Subcommittee for Anti-Corruption Office, the National Anti-Corruption Commission ▪ 29 Jan 2015 - 2020 Director, Advance Life Assurance Plc. ▪ 4 Nov 2014 - 19 Dec 2019 Chairman of Audit Committee, Siam City insurance Plc. ▪ 29 Sep 2014 - 19 Dec 2019 Independent Director, Siam City insurance Plc. 	
Number of SE-ED share held (As of December 31, 2023)	- None -	
Forbidden Qualification	<ul style="list-style-type: none"> ▪ No record of committing criminal offenses against property committed by fraud. ▪ No transaction which may cause conflict of interest with the Company during the past year. 	
Conflict of interest in this meeting	- None -	

Information Company Secretary

Name – surname	Mr. Suparat Tangsriwong	
Age	52 Years	
Address	1858/87-90 Interlink Tower Bangna Building 19 th Floor, Dabaratna Road Bangna Tai, Bangna, Bangkok, Thailand. ZIP code 10260	
Position in SE-ED	Head of Business Unit SE-ED Book Center, Director of Corporate Planning & Business Expansion and Company Secretary	
Starting date of Company's Secretary	February 25, 2021	
Educational Background	<ul style="list-style-type: none"> ▪ Bachelor of Science Program in Computer Science, Chiang Mai University 	
Working Experiences	<ul style="list-style-type: none"> ▪ 11 Jan 2022 - present Head of Business Unit SE-ED Book Center, SE-EDUCATION Plc. ▪ 9 Apr 2021 - present Director, BaesLab Co., Ltd. ▪ 25 Feb 2021 - present Company Secretary, SE-EDUCATION Plc. ▪ 22 Nov 2019 - present Director of Corporate Planning & Business Expansion, SE-EDUCATION Plc. ▪ 1 Oct 2018 - 21 Nov 2019 Assistant Director in Marketing & Non Book, SE-ED Book Center, SE-EDUCATION Plc. ▪ 1 Apr 2016 - 30 Sep 2018 Assistant Director of Business Development, Rattana Jarutat Co., Ltd. ▪ 1 May 2014 - 28 Feb 2016 Assistant Director of Sales, Summit Windmill Golf Club Co., Ltd. 	
Number of SE-ED share held (As of December 31, 2023)	- None -	
Forbidden Qualification	<ul style="list-style-type: none"> ▪ No record of committing criminal offenses against property committed by fraud. ▪ No transaction which may cause conflict of interest with the Company during the past year. 	

Document and evidence to be declared prior to the meeting, and the proxy method,
registration, the performance of voting

Document and evidence to be declared on the Meeting day

For Individual Shareholders

In case of attendance in person:

- Covering letter which bears a barcode attached to the Notice of the Meeting.
- A document issued by a government agency, which has not yet expired, such as National ID card, Government Official ID, or passport.

In case of appointment of a proxy:

- The Proxy Form, having the barcode, attached to the Notice of her Meeting completely filled in and signed by the grantor and the proxy.
- Certified true and correct copies of the identification document issued by a government agency, which has not yet expired, National ID card, Government Official ID, or passport of the Shareholder.
- Certified true and correct copies of the identification document issued by a government agency, which has not yet expired, National ID card, Government Official ID, or passport of the Proxy.

For Juristic Shareholders, registered in Thailand

In case of attendance in person by the authorized representative

- Covering letter which bears a barcode attached to the Notice of the Meeting.
- Certified true and correct copies of the identification document issued by a government agency, which has not yet expired, National ID card, Government Official ID, or passport of the Juristic Shareholder.
- Certified true and correct copy of Affidavit or Certificate of Incorporation of the juristic shareholder signed by the juristic person's representative, which shows that the representative attending the Meeting is authorized to act on behalf of the juristic person shareholder.

In case of appointment of proxy

- The Proxy Form, having the barcode, attached to the Notice of the Meeting completely filled in and signed by the juristic person's representative according to specify in the certification which issued by the former Ministry of Commerce and affix of seal of juristic person (if any).
- Certified true and correct copy of Affidavit or Certificate of Incorporation of the juristic shareholder signed by the juristic person's representative, which shows that the

representative attending the Meeting is authorized to act on behalf of the juristic person shareholder.

- Certified true and correct copies of the identification document issued by a government agency, which has not yet expired, National ID card, Government Official ID, or passport of the Juristic Shareholder.
- Certified true and correct copies of the identification document issued by a government agency, which has not yet expired, National ID card, Government Official ID, or passport of the grantor.

For Non-Thai Shareholders and Juristic Persons Incorporated under Foreign Law

Please prepare documents similar to the cases of a natural person or juristic person, but the identification documents must be as below:

- Certified true and correct copy of passport of the shareholder or representative of a juristic person or proxy.
- Certified true and correct copy of Affidavit or Certificate of Incorporation of such juristic person, issued by either the government authority of the country where such juristic person situated, signed by a representative of such juristic person, provided that such an Affidavit or Certificate of Incorporation must contain the name of the juristic person, authorized signatory, conditions or limitations of authorized signatories, and the location of the head office.
- Any documents without a master copy in the English language must be attached with an English translation, to be certified true by the shareholder or representative of the juristic person.

For Foreign Shareholders Appointing a Custodian in Thailand

- Document similar to the case of juristic person.
- Power of Attorney granted by the shareholder to authorize the custodian to sign the proxy Form on his/her behalf.
- Certification Letter of the custodian who signs the Proxy Form, which shows that the custodian is permitted to engage in the business of custodian.

Appointment of Proxy

The Company has dispatched Proxy Form B, as specified by the Department of Business Development, Ministry of Commerce, with clear details to any shareholders unable to attend the Meeting themselves, in order to appoint other person

- 1) Shareholders are unable to attend the Meeting themselves, in order to appoint other persons or any of the Independent Director, as proposed, to act as their proxy. There are some details on directors proposed by the Company to be appointed as proxies by shareholders as show in the attachment. Shareholders may specify more than one proxy for greater flexibility, in case any of the appointed proxies are themselves unable to attend the Meeting in person, so other proxies can attend the Meeting for them.
- 2) Closing stamp duty 20 Baht and mark to the date to correction and effecting as laws so that the Company provide stamp duty for the grantor who register on the meeting day.
- 3) Send proxy at Investor Relation within April 24, 2024 in order to officer audit document.

Shareholders are unable to split their vote among different proxies in the Meeting. In the voting procedure in each motion, shareholders con vote only for approval, disapproval or abstention.

The Company has also dispatched Proxy Form A (a general and simple proxy form) and Proxy Form C for foreign shareholders appointing custodians in Thailand. Interested shareholders can obtain information from the Company's website at <http://corporate.se-ed.com>

Registration to Attend the Meeting

Registration for participating in the Annual General Meeting will begin not less than 2 hour or since 12:00 p.m. (noon), at the conference room 11A of the Interlink Tower Bangna Building, 9th Floor (Formerly Nation Tower), Debaratna Road, Bangna Tai, Bangna, Bangkok, Thailand. ZIP code 10260 per the attached map.

Vote Regulation for the Shareholders' Meeting

Voting Procedure: Each agenda vote will be made by casting the vote on the ballot paper shareholder received during the meeting registration. For voting, it is considered one share one vote. Each shareholder has votes according to the number of shares, or as authorized by proxies. In the vote tally, the Company will use the Vote 'Disagree' or 'Abstain' to deduct from the total vote from the shareholders who attended the meeting.

1. The shareholders who participate by themselves and by proxies in type A and type B cannot divide the votes in each agenda. However, the proxies in type C can divide the votes. And, in the voting in proxy letter type A and B, if the vote is over-vote or short-vote, or vote is divided, it will be considered as "Abstain" for all. In the letter of proxy type C, if the vote is over-vote, it will be considered as "Abstain", but if the vote comes short, the short-vote will be considered as "Abstain".

2. The Chairman will ask those shareholders who vote "Disagree" or "Abstain" to raise hand and pass the ballot card to the staffs for collection to allow the counting of vote to take place. In case, there is no shareholders vote "Disagree" or vote "Abstain", the shareholders are considered as vote "Agree" to the proposal.
3. Staffs will collect and count the vote by using barcode to scan the barcode stripe in the voting card to allow faster vote counting in each agenda and the announcement to the meeting will be made later.
4. In case the shareholder who has voting card and plan not to be in the meeting place during the vote of any agenda and also need to reserve the right to vote in the card in each agenda. The shareholder is required to vote in advance and hand in the voting card to the staff at the entrance door. If the voting cards are not properly handed to the staffs, the Company considers that shareholder vote "Agree" for that particular and the remaining agenda.
5. For voting the agenda in the issue of the election of Directors in replacement of Directors whose term has expired, the company will temporarily suspend the registration for shareholders to the meeting during such agenda, so as to ensure the number of vote. This is to ensure that all voting are counted so as to abide by the rule governed by SEC, Thai Investor Association, Listed Companies Association, as well as to meet the desirable practice stated in the evaluation of Annual General Shareholder's Meeting. During the vote counting, the Company will collect all the "Agree" voting cards for recheck after the meeting. This voting agenda will be considered an individual vote.
6. Prior to the vote in each agenda, the shareholders can share their views or ask question about the issues related to that particular agenda. Shareholders who would like to query can raise their hands. When the Chairman permits, the shareholders should declare whether he or she is shareholder or proxy. Then, give the name and last name before asking or expressing the views.

However, for the shareholders who vote "Agree" for each agenda, please leave the voting cards, as an evidence of voting, to the staffs before leaving the place.

Articles of Association of the Company relation

Article 31 The Ordinary general meeting shall be held once in a year within 4 months from the date of closing account of Company.

Other meetings, apart from the above mentioned meeting, are called Extraordinary Meeting whenever they think fit or shareholders holding not less than one-fifth of the total number of share sold or not less than twenty-five shareholders holding not less than one-tenth of the total number of share sold, may request the Board of Directors in writing the summon an Extra ordination Meeting of shareholders at any time, provided the written request shall specify the reasons for the request. The Board of Directors shall proceed to call a shareholder meeting to be held within forty five days of the date of receipt of such request from the said shareholders.

The meeting of shareholders can be conducted via electronic media as provided in the law governing electronic conferencing.

Article 32 The Board of Directors shall invite shareholders to a meeting by sending a notice within seven days before the date of the meeting. The notice shall specify the venue, date, time, and agenda of the meeting and the subject matter to be submitted to the meeting together with appropriate details. The notice of such meeting may be sent via electronic means according to the regulations prescribed by laws. Such notice shall be advertised in a newspaper for at least three consecutive days before the date of the meeting. The Company may use electronic media instead according to the regulations prescribed by law instead.

Article 33 The quorum of shareholders meeting shall be either not less than twenty-five shareholders present and proxies (if any) or not less than half of the total number of shareholders, and the total number of shares altogether should not less than one third of the total number of share sold.

If after one hour from the time fixed for any general meeting of shareholders, the number of shareholders present does not constitute a quorum as specified, such meeting shall be cancelled if such general meeting was requested by the shareholders. However, in some other case, the meeting shall be called again and notice for a new meeting shall be sent to shareholders not less than seven days prior to the meeting. In the new meeting, no quorum shall be required.

Article 34 In casting votes, each shareholder shall have votes equal to the number of share held. The resolution of the shareholders meeting shall comprise the following votes:

- (1) All general case: Resolutions shall require a majority of the total of vote votes cast by shareholders present and vote at the meeting. In case the votes are tied, the Chairman of the meeting shall have a casting vote.
- (2) Continued case: The resolutions of the shareholders' meeting in the following cases requires no less than three quarters of the total number of votes of shareholder who attend the meeting with the right to vote:
 - (A) Sale or transfer of the whole or important part of the business of the Company;
 - (B) Purchase or acceptance of transfer of the business of other companies or private companies by the Company.

- (C) Entering into, amending, or terminating contracts with respect to the granting of lease of the whole or important parts of the business of the Company, with other persons with the purpose of profit and loss sharing.

Article 35 The business to be transacted at the ordinary meeting is as follow:

- (1) The directors present to the meeting the report showing how the business of the Company was conducted during the year under review.
- (2) Consideration and approval Balance Sheet
- (3) Consideration and allocate profit
- (4) Election of new directors in place of those retired by rotation
- (5) Appointment of the auditor
- (6) Other business.

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

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

เลขทะเบียนผู้ถือหุ้น

Shareholders' Registration No.

(1) ข้าพเจ้า

I/We

อยู่บ้านเลขที่

Address

สัญชาติ

Nationality

(2) เป็นผู้ถือหุ้นของ บริษัท ซีเอ็ดดูเคชั่น จำกัด (มหาชน) (“บริษัทฯ”)

am/are (a) shareholder(s) of SE-EDUCATION Public Company Limited (“The Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total number of shares and having the right to vote equal to votes as follows.

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares and having the right to vote equal to votes

หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share shares and having the right to vote equal to votes

(3) ขอมอบฉันทะให้ / Hereby appoint

(ผู้ถือหุ้นสามารถแต่งตั้งบุคคลเป็นผู้รับมอบฉันทะได้ 3 คน โดยผู้รับมอบฉันทะคนใดคนหนึ่งเพียงคนเดียวเท่านั้นที่จะเป็นผู้แทนของผู้ถือหุ้นในการมาเข้าร่วมประชุมผู้ถือหุ้น ทั้งนี้ ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ หรือเลขานุการของบริษัทฯ ก็ได้ โดยกาเครื่องหมาย ✓ หน้าชื่อกรรมการอิสระ หรือเลขานุการบริษัท ที่ปรากฏข้างท้ายนี้ / Shareholder may appoint 5 proxies and only one of them shall represent him/her to attend the Meeting. Shareholder may appoint Independent Directors or Company Secretary of the Company by indicating ✓ in the boxes in front of their names listed below.)

นายเกษมสันต์ วีระกุล / Mr. Kasemsant Weerakun กรรมการอิสระ / Independent Director อายุ / Age 60 ปี / Years
อยู่บ้านเลขที่ 366/193 ซอยสุขุมวิท 18 ซิตีสมาร์ตคอนโด ชั้น P2 ถนนสุขุมวิท แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10110
Residing at 366/193, Soi Sukhumvit 18, City Smart Condo P2 Floor, Sukhumvit Road, Khlong Toei, Bangkok, Thailand.
ZIP code 10110

หรือ/or นายศุภรัตน์ ตั้งศรีวงศ์ / Mr. Suparat Tangsriwong เลขานุการบริษัท / Company Secretary อายุ / Age 52 ปี / Years
อยู่บ้านเลขที่ 1858/87-90 อาคารอินเตอร์ลิงก์ ทาวเวอร์ บางนา ชั้น 19 ถนนเทพรัตน แขวงบางนาใต้ เขตบางนา กรุงเทพมหานคร 10260 /
Residing at 1858/87-90, Interlink Tower Bangna Building, 19th Floor, Debaratna Road., Bangna Tai, Bangna, Bangkok,
Thailand. ZIP code 10260

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year อยู่บ้านเลขที่ /
residing at _____ ถนน / Road _____ ตำบล/แขวง / Sub-district
_____ อำเภอ/เขต / District _____ จังหวัด / Province _____ รหัสไปรษณีย์ / ZIP
Code _____

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year อยู่บ้านเลขที่ /
residing at _____ ถนน / Road _____ ตำบล/แขวง / Sub-district
_____ อำเภอ/เขต / District _____ จังหวัด / Province _____ รหัสไปรษณีย์ / ZIP
Code _____

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year อยู่บ้านเลขที่ /
residing at _____ ถนน / Road _____ ตำบล/แขวง / Sub-district
_____ อำเภอ/เขต / District _____ จังหวัด / Province _____ รหัสไปรษณีย์ / ZIP
Code _____

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมใหญ่สามัญผู้ถือหุ้นประจำปี ครั้งที่ 1/2567 ในวันที่ 25 เมษายน 2567 เวลา 14:00 น. ณ ห้องประชุม 11A อาคารอินเตอร์ลิงค์ ทาวเวอร์ บางนา ชั้น 9 ถนนเทพรัตน แขวงบางนาใต้ เขตบางนา กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the Shareholder's Annual General Meeting No.1/2024 (B.E.) to be held on April 25, 2024 at 02:00 p.m. at the conference room 11A of the Interlink Tower Bangna Building, 9th Floor, Debaratna Road, Bangna -Tai, Bangna, Bangkok Thailand., or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ / Any act(s) performed by the Proxy in this Meeting shall be deemed to be the action(s) performed by myself/ourselves in all respects.

ลงนาม / Signed _____ ผู้มอบฉันทะ / Grantor
(_____)

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the Meeting and cannot split the number of shares to many proxies for splitting votes.
2. ผู้ถือหุ้นจะต้องมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้ / The shareholder must authorize the votes to the Proxy equal to the total numbers of shares specified in Clause (2) and cannot divide those specified shares in partial to the proxy.
3. หนังสือมอบฉันทะ แบบ ค. ซึ่งเป็นแบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น ซึ่งบริษัทฯ ได้เผยแพร่ไว้บนเว็บไซต์ของบริษัทฯ <http://corporate.se-ed.com> เพื่อให้ผู้ถือหุ้นสามารถดึงข้อมูลมาใช้ได้ตามความเหมาะสม / Proxy Form C for foreign shareholders appointing custodians in Thailand. Interested shareholders can obtain information from the company' website at <http://corporate.se-ed.com>

เพื่อความรวดเร็วในการลงทะเบียน
โปรดนำแบบฟอร์มลงทะเบียนเข้าร่วมการประชุมซึ่งพิมพ์บาร์โค้ด มาแสดงต่อเจ้าหน้าที่ลงทะเบียนในวันประชุม
Please convenience in the registration,
Please bring your barcode already printed on the Registration Form to show at the meeting.

หนังสือมอบฉันทะ (แบบ ข.)
Proxy (Form B.)

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

เลขทะเบียนผู้ถือหุ้น

Shareholders' Registration No.

(1) ข้าพเจ้า

I/We

อยู่บ้านเลขที่

Address

สัญชาติ

Nationality

(2) เป็นผู้ถือหุ้นของ บริษัท ซีเอ็ดดูเคชั่น จำกัด (มหาชน) (“บริษัทฯ”)

am/are (a) shareholder(s) of SE-EDUCATION Public Company Limited (“The Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total number of shares and having the right to vote equal to votes as follows.

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares and having the right to vote equal to votes

หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share shares and having the right to vote equal to votes

(3) ขอมอบฉันทะให้ / Hereby appoint

(ผู้ถือหุ้นสามารถแต่งตั้งบุคคลเป็นผู้รับมอบฉันทะได้ 3 คน โดยผู้รับมอบฉันทะคนใดคนหนึ่งเพียงคนเดียวเท่านั้นที่จะเป็นผู้แทนของผู้ถือหุ้นในการมาเข้าร่วมประชุมผู้ถือหุ้น ทั้งนี้ ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ หรือเลขานุการของบริษัทฯ ก็ได้ โดยกาเครื่องหมาย ✓ หน้าชื่อกรรมการอิสระ หรือเลขานุการบริษัท ที่ปรากฏข้างท้ายนี้ / Shareholder may appoint 5 proxies and only one of them shall represent him/her to attend the Meeting. Shareholder may appoint Independent Directors or Company Secretary of the Company by indicating ✓ in the boxes in front of their names listed below.)

นายเกษมสันต์ วีระกุล / Mr. Kasemsant Weerakun กรรมการอิสระ / Independent Director อายุ / Age 60 ปี / Years
อยู่บ้านเลขที่ 366/193 ซอยสุขุมวิท 18 ซิตีสมาร์ตคอนโด ชั้น P2 ถนนสุขุมวิท แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10110
Residing at 366/193, Soi Sukhumvit 18, City Smart Condo P2 Floor, Sukhumvit Road, Khlong Toei, Bangkok, Thailand.
ZIP code 10110

หรือ/or นายศุภรัตน์ ตั้งศรีวงศ์ / Mr. Suparat Tangsriwong เลขานุการบริษัท / Company Secretary อายุ / Age 52 ปี / Years
อยู่บ้านเลขที่ 1858/87-90 อาคารอินเตอร์ลิงค์ ทาวเวอร์ บางนา ชั้น 19 ถนนเทพรัตน แขวงบางนาใต้ เขตบางนา กรุงเทพมหานคร 10260 /
Residing at 1858/87-90, Interlink Tower Bangna Building, 19th Floor, Debaratna Road., Bangna Tai, Bangna, Bangkok,
Thailand. ZIP code 10260

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year อยู่บ้านเลขที่ /
residing at _____ ถนน / Road _____ ตำบล/แขวง / Sub-district
_____ อำเภอ/เขต / District _____ จังหวัด / Province _____ รหัสไปรษณีย์ / ZIP
Code _____

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year อยู่บ้านเลขที่ /
residing at _____ ถนน / Road _____ ตำบล/แขวง / Sub-district
_____ อำเภอ/เขต / District _____ จังหวัด / Province _____ รหัสไปรษณีย์ / ZIP
Code _____

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year อยู่บ้านเลขที่ /
residing at _____ ถนน / Road _____ ตำบล/แขวง / Sub-district
_____ อำเภอ/เขต / District _____ จังหวัด / Province _____ รหัสไปรษณีย์ / ZIP
Code _____

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมใหญ่สามัญผู้ถือหุ้นประจำปี ครั้งที่ 1/2567 ในวันที่ 25 เมษายน 2567 เวลา 14:00 น. ณ ห้องประชุม 11A อาคารอินเตอร์ลิงค์ ทาวเวอร์ บางนา ชั้น 9 ถนนเทพรัตน แขวงบางนาใต้ เขตบางนา กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the Shareholder's Annual General Meeting No.1/2024 (B.E.) to be held on April 25, 2024 at 02:00 p.m. at the conference room 11A of the Interlink Tower Bangna Building, 9th Floor, Debaratna Road, Bangna -Tai, Bangna, Bangkok Thailand., or such other date, time and place as the Meeting may be adjourned.

(1) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we authorize the Proxy to vote on my/our behalf as follows.

วาระที่ 1 พิจารณารับรองรายงานการประชุมใหญ่สามัญผู้ถือหุ้น ครั้งที่ 1/2566 เมื่อวันที่ 27 เมษายน 2566

Agenda No. 1 To consider the Minutes of the Annual General Shareholders' Meeting No.1/2023 held on April 27, 2023.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

เห็นด้วย / Agree

ไม่เห็นด้วย / Disagree

งดออกเสียง / Abstain

วาระที่ 2 พิจารณารับทราบผลการดำเนินงานของบริษัทฯ และรายงานของคณะกรรมการบริษัทฯ ประจำปี 2566

Agenda No. 2 To acknowledge the Company's Performance and the Board of Director's Meeting Report of 2023.

วาระที่ 3 พิจารณานุมัติ และรับรองงบแสดงฐานะทางการเงิน ณ วันที่ 31 ธันวาคม 2566 งบกำไรขาดทุนของบริษัทฯ และงบกระแสเงินสด สิ้นสุดวันเดียวกัน ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีประจำปี 2566

Agenda No. 3 To consider and approve the Company's Statements of Financial Position as of December 31, 2023, the Income Statement and the Cash Flow Statement, which are audited by the auditor of the year 2023.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

เห็นด้วย / Agree

ไม่เห็นด้วย / Disagree

งดออกเสียง / Abstain

วาระที่ 4 พิจารณานุมัติงดจ่ายปันผล สำหรับผลการดำเนินงานประจำปี 2566

Agenda No. 4 To approve no distribution of the annual dividend payment for the Company's Performance in 2023.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

เห็นด้วย / Agree

ไม่เห็นด้วย / Disagree

งดออกเสียง / Abstain

วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda No. 5 To consider the appointment of new directors in replacement of those who are due to retire by rotation.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

การเลือกตั้งกรรมการทั้งหมด / Election of all directors

เห็นด้วย / Agree

ไม่เห็นด้วย / Disagree

งดออกเสียง / Abstain

การเลือกตั้งกรรมการเป็นรายบุคคล ดังนี้ / Election of each individual director as follows:

1. นายเกษมสันต์ วีระกุล / Mr. Kasemsant Weerakun

เห็นด้วย / Agree

ไม่เห็นด้วย / Disagree

งดออกเสียง / Abstain

2. ผศ.ดร.ทิพวรรณ ปิ่นวนิชย์กุล / Asst.Prof. Tippawan Pinvanichkul, Ph.D.

เห็นด้วย / Agree

ไม่เห็นด้วย / Disagree

งดออกเสียง / Abstain

3. ดร.วุฒิภูมิ จุฬางกูร / Wutthiphum Jurangkool, Ph.D.

เห็นด้วย / Agree

ไม่เห็นด้วย / Disagree

งดออกเสียง / Abstain

4. นายไพรัช สิริฐกุล / Mr. Phairat Sittakul

เห็นด้วย / Agree

ไม่เห็นด้วย / Disagree

งดออกเสียง / Abstain

วาระที่ 6 พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทน ประจำปี 2567

Agenda No. 6 To consider and appoint the auditor and to set the audit fee for the year 2024.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

เห็นด้วย / Agree

ไม่เห็นด้วย / Disagree

งดออกเสียง / Abstain

วาระที่ 7 พิจารณาอนุมัติค่าตอบแทนกรรมการ สำหรับปี 2567

Agenda No. 7 To consider the Directors' remuneration for the year 2024.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

เห็นด้วย / Agree

ไม่เห็นด้วย / Disagree

งดออกเสียง / Abstain

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No. 8 To consider other businesses (if any).

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

เห็นด้วย / Agree

ไม่เห็นด้วย / Disagree

งดออกเสียง / Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็น การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น / Voting by the Proxy in any agenda that is not in accordance to that specified on this proxy form is deemed invalid and not mine/ours as a shareholder.

(6) คำแถลงหรือเอกสารหลักฐานอื่น ๆ (ถ้ามี) ของผู้รับมอบฉันทะ / Other statements or evidences (if any) of the Proxy

(7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / 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 เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ / Any act(s) performed by the Proxy in this Meeting, except such vote(s) that is(are) not in accordance to my/ our intentions specified on this proxy form, shall be deemed to be the action(s) performed by myself/ourselves in all respects.

ลงนาม / Signed _____ ผู้มอบอำนาจ / Grantor ลงนาม / Signed _____ ผู้รับมอบอำนาจ / Proxy
(_____) (_____)

ลงนาม / Signed _____ ผู้รับมอบอำนาจ / Proxy ลงนาม / Signed _____ ผู้รับมอบอำนาจ / Proxy
(_____) (_____)

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบอำนาจจะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้ / The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the Meeting and cannot split the number of shares to many proxies for splitting votes.
2. ผู้ถือหุ้นจะต้องมอบอำนาจเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบอำนาจเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้ / The shareholder must authorize the votes to the Proxy equal to the total numbers of shares specified in Clause (2) and cannot divide those specified shares in partial to the proxy.
3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ใบประจำต่อแบบหนังสือมอบอำนาจแบบ ข. ตามแนบ / In case there is more agenda than those specified above, the shareholder may display such additional agenda in the attached supplemental proxy form B.
4. กรณีหากมีข้อกำหนด หรือข้อบังคับใดกำหนดให้ผู้รับมอบอำนาจต้องแถลง หรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบอำนาจเป็นผู้มีส่วนได้ส่วนเสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุม และออกเสียงลงคะแนนก็สามารถแถลง หรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (6) / If there is any rule or regulation requiring the Proxy to make any statement or provide any evidence, such as the case that the Proxy has interest in any matter which he/she attends and votes at the Meeting, he/she may declare or provide relevant evidence by specifying in Clause (6).
5. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล / In the agenda of the election of directors, Shareholder or the Proxy may vote for either all directors or each individual director.
6. หนังสือมอบอำนาจ แบบ ก. ซึ่งเป็นหนังสือมอบอำนาจทั่วไปที่ง่ายไม่ซับซ้อน และ แบบ ค. ซึ่งเป็นแบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝาก และดูแลหุ้น ซึ่งบริษัทฯ ได้เผยแพร่ไว้บนเว็บไซต์ของบริษัทฯ <http://corporate.se-ed.com> / Proxy Form A, a general and simple proxy form and Proxy Form C for foreign shareholders appointing custodians in Thailand. Interested shareholders can obtain information from the company's website at <http://corporate.se-ed.com>

เพื่อความรวดเร็วในการลงทะเบียน
โปรดนำแบบฟอร์มลงทะเบียนเข้าร่วมการประชุมซึ่งพิมพ์บาร์โค้ด มาแสดงต่อเจ้าหน้าที่ลงทะเบียนในวันประชุม
Please convenience in the registration,
Please bring your barcode already printed on the Registration Form to show at the meeting.

**ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
Supplemental Proxy Form B.**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ซีเอ็ดยูเคชั่น จำกัด (มหาชน)

As the Proxy to act on behalf of the shareholder of SE-EDUCATION Public Company Limited

ในการประชุมใหญ่สามัญผู้ถือหุ้นประจำปี ครั้งที่ 1/2567 ในวันที่ 25 เมษายน 2567 เวลา 14:00 น. ณ ห้องประชุม 11A อาคารอินเตอร์ลิงก์ ทาวเวอร์ ชั้น 9 ถนนเทรตัน แขวงบางนาใต้ เขตบางนา กรุงเทพมหานคร หรือที่แจ้งเลื่อนไปในวัน เวลา และ สถานที่อื่นด้วย / in the Shareholder's Annual General Meeting No.1/2024 (B.E.) to be held on April 25, 2024 at 02:00 p.m. at the conference room 11A of the Interlink Tower Bangna Building, 9th Floor, Debaratna Road, Bangna-Tai, Bangna, Bangkok, Thailand., or such other date, time and place as the Meeting may be adjourned.

วาระที่ _____ เรื่อง _____
Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย/Agree _____เสียง/votes ไม่เห็นด้วย/Disagree _____เสียง/votes งดออกเสียง/Abstain _____เสียง/votes

วาระที่ _____ เรื่อง _____
Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย/Agree _____เสียง/votes ไม่เห็นด้วย/Disagree _____เสียง/votes งดออกเสียง/Abstain _____เสียง/votes

วาระที่ _____ เรื่อง เลือกตั้งกรรมการ (ต่อ) _____
Agenda Subject Election of Directors (Continues)

- ชื่อกรรมการ _____
Director's name.
 เห็นด้วย/Agree _____เสียง/votes ไม่เห็นด้วย/Disagree _____เสียง/votes งดออกเสียง/Abstain _____เสียง/votes
- ชื่อกรรมการ _____
Director's name.
 เห็นด้วย/Agree _____เสียง/votes ไม่เห็นด้วย/Disagree _____เสียง/votes งดออกเสียง/Abstain _____เสียง/votes
- ชื่อกรรมการ _____
Director's name.
 เห็นด้วย/Agree _____เสียง/votes ไม่เห็นด้วย/Disagree _____เสียง/votes งดออกเสียง/Abstain _____เสียง/votes
- ชื่อกรรมการ _____
Director's name.
 เห็นด้วย/Agree _____เสียง/votes ไม่เห็นด้วย/Disagree _____เสียง/votes งดออกเสียง/Abstain _____เสียง/votes

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

ลงนาม / Signed _____ ผู้มอบฉันทะ / Grantor ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____) (_____)

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____) (_____)

หนังสือมอบฉันทะ (แบบ ค.)
Proxy (Form C.)

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

เลขทะเบียนผู้ถือหุ้น

Shareholders' Registration No.

(1) ข้าพเจ้า

I/We

อยู่บ้านเลขที่

Address

สัญชาติ

Nationality

(2) เป็นผู้ถือหุ้นของ บริษัท ซีเอ็ดดูเคชั่น จำกัด (มหาชน) (“บริษัทฯ”)

am/are (a) shareholder(s) of SE-EDUCATION Public Company Limited (“The Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total number of shares and having the right to vote equal to votes as follows.

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares and having the right to vote equal to votes

หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share shares and having the right to vote equal to votes

(3) ขอมอบฉันทะให้ / Hereby appoint

(ผู้ถือหุ้นสามารถแต่งตั้งบุคคลเป็นผู้รับมอบฉันทะได้ 3 คน โดยผู้รับมอบฉันทะคนใดคนหนึ่งเพียงคนเดียวเท่านั้นที่จะเป็นผู้แทนของผู้ถือหุ้นในการมาเข้าร่วมประชุมผู้ถือหุ้น ทั้งนี้ ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ หรือเลขานุการของบริษัทฯ ก็ได้ โดยกาเครื่องหมาย ✓ หน้าชื่อกรรมการอิสระ หรือเลขานุการบริษัท ที่ปรากฏข้างท้ายนี้ / Shareholder may appoint 5 proxies and only one of them shall represent him/her to attend the Meeting. Shareholder may appoint Independent Directors or Company Secretary of the Company by indicating ✓ in the boxes in front of their names listed below.)

นายเกษมสันต์ วีระกุล / Mr. Kasemsant Weerakun กรรมการอิสระ / Independent Director อายุ / Age 60 ปี / Years
อยู่บ้านเลขที่ 366/193 ซอยสุขุมวิท 18 ซิตีสมาร์ตคอนโด ชั้น P2 ถนนสุขุมวิท แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10110
Residing at 366/193, Soi Sukhumvit 18, City Smart Condo P2 Floor, Sukhumvit Road, Khlong Toei, Bangkok, Thailand.
ZIP code 10110

หรือ/or นายศุภรัตน์ ตั้งศรีวงศ์ / Mr. Suparat Tangsriwong เลขานุการบริษัท / Company Secretary อายุ / Age 52 ปี / Years
อยู่บ้านเลขที่ 1858/87-90 อาคารอินเตอร์ลิงค์ ทาวเวอร์ บางนา ชั้น 19 ถนนเทพรัตน แขวงบางนาใต้ เขตบางนา กรุงเทพมหานคร 10260 /
Residing at 1858/87-90, Interlink Tower Bangna Building, 19th Floor, Debaratna Road., Bangna Tai, Bangna, Bangkok,
Thailand. ZIP code 10260

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year อยู่บ้านเลขที่ /
residing at _____ ถนน / Road _____ ตำบล/แขวง / Sub-district
_____ อำเภอ/เขต / District _____ จังหวัด / Province _____ รหัสไปรษณีย์ / ZIP
Code _____

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year อยู่บ้านเลขที่ /
residing at _____ ถนน / Road _____ ตำบล/แขวง / Sub-district
_____ อำเภอ/เขต / District _____ จังหวัด / Province _____ รหัสไปรษณีย์ / ZIP
Code _____

หรือ/or ชื่อ / Name _____ อายุ / Age _____ ปี / year อยู่บ้านเลขที่ /
residing at _____ ถนน / Road _____ ตำบล/แขวง / Sub-district
_____ อำเภอ/เขต / District _____ จังหวัด / Province _____ รหัสไปรษณีย์ / ZIP
Code _____

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมใหญ่สามัญผู้ถือหุ้นประจำปี ครั้งที่ 1/2567 ในวันที่ 25 เมษายน 2567 เวลา 14:00 น. ณ ห้องประชุม 11A อาคารอินเทอร์ลิงค์ ทาวเวอร์ บางนา ชั้น 9 ถนนเทพรัตน แขวงบางนาใต้ เขตบางนา กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the Shareholder's Annual General Meeting No.1/2024 (B.E.) to be held on April 25, 2024 at 02:00 p.m. at the conference room 11A of the Interlink Tower Bangna Building, 9th Floor, Debaratna Road, Bangna -Tai, Bangna, Bangkok Thailand., or such other date, time and place as the Meeting may be adjourned.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุม และออกเสียงลงคะแนนในครั้งนี้ ดังนี้

We authorize the Proxy to attend and vote in this Meeting as follows.

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้ / authorize the Proxy to vote equal to the total number of the shares held

มอบฉันทะบางส่วน คือ / authorize in partial as follows.

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares and having the right to vote equal to votes

หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share shares and having the right to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด / Total voting right _____ เสียง / votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้ In this Meeting, we authorize the Proxy to vote on our behalf as follows.

วาระที่ 1 พิจารณารับรองรายงานการประชุมใหญ่สามัญผู้ถือหุ้น ครั้งที่ 1/2566 เมื่อวันที่ 27 เมษายน 2566

Agenda No. 1 To consider the Minutes of the Annual General Shareholders' Meeting No.1/2023 held on April 27, 2023.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

เห็นด้วย/Agree _____ เสียง/votes ไม่เห็นด้วย/Disagree _____ เสียง/votes งดออกเสียง/Abstain _____ เสียง/votes

วาระที่ 2 พิจารณารับทราบผลการดำเนินงานของบริษัทฯ และรายงานของคณะกรรมการบริษัทฯ ประจำปี 2566

Agenda No. 2 To acknowledge the Company's Performance and the Board of Director's Meeting Report of 2023.

วาระที่ 3 พิจารณานุมัติ และรับรองงบแสดงฐานะทางการเงิน ณ วันที่ 31 ธันวาคม 2566 งบกำไรขาดทุนของบริษัทฯ และงบกระแสเงินสด สิ้นสุดวันเดียวกัน ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีประจำปี 2566

Agenda No. 3 To consider and approve the Company's Statements of Financial Position as of December 31, 2023, the Income Statement and the Cash Flow Statement, which are audited by the auditor of the year 2023.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

เห็นด้วย/Agree _____ เสียง/votes ไม่เห็นด้วย/Disagree _____ เสียง/votes งดออกเสียง/Abstain _____ เสียง/votes

วาระที่ 4 พิจารณานำมติจ่ายปันผล สำหรับผลการดำเนินงานประจำปี 2566

Agenda No. 4 To approve no distribution of the annual dividend payment for the Company's Performance in 2023.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย/Agree ___เสียง/votes ไม่เห็นด้วย/Disagree ___เสียง/votes งดออกเสียง/Abstain ___เสียง/votes

วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda No. 5 To consider the appointment of new directors in replacement of those who are due to retire by rotation.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- การเลือกตั้งกรรมการทั้งหมด / Election of all directors
- เห็นด้วย/Agree ___เสียง/votes ไม่เห็นด้วย/Disagree ___เสียง/votes งดออกเสียง/Abstain ___เสียง/votes
- การเลือกตั้งกรรมการเป็นรายบุคคล ดังนี้ / Election of each individual director as follows:

1. นายเกษมสันต์ วีระกุล / Mr. Kasemsant Weerakun

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

2. ผศ.ดร.ทิพวรรณ ปิ่นวนิชย์กุล / Asst.Prof. Tippawan Pinvanichkul, Ph.D.

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

3. ดร.วุฒิกุมิ จุฬางกูร / Wutthiphum Jurangkool, Ph.D.

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

4. นายไพรัช สิริภักกุล / Mr. Phairat Sittakul

- เห็นด้วย / Agree ไม่เห็นด้วย / Disagree งดออกเสียง / Abstain

วาระที่ 6 พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทน ประจำปี 2567

Agenda No. 6 To consider and appoint the auditor and to set the audit fee for the year 2024.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย/Agree ___เสียง/votes ไม่เห็นด้วย/Disagree ___เสียง/votes งดออกเสียง/Abstain ___เสียง/votes

วาระที่ 7 พิจารณานำมติค่าตอบแทนกรรมการ สำหรับปี 2567

Agenda No. 7 To consider the Directors' remuneration for the year 2024.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
- เห็นด้วย/Agree ___เสียง/votes ไม่เห็นด้วย/Disagree ___เสียง/votes งดออกเสียง/Abstain ___เสียง/votes

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No. 8 To consider other businesses (if any).

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.

เห็นด้วย / Agree

ไม่เห็นด้วย / Disagree

งดออกเสียง / Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น / Voting by the Proxy in any agenda that is not in accordance to that specified on this proxy form is deemed invalid and not mine/ours as a shareholder.

(6) คำแถลงหรือเอกสารหลักฐานอื่น ๆ (ถ้ามี) ของผู้รับมอบฉันทะ / Other statements or evidences (if any) of the Proxy

(7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / 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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ / Any act(s) performed by the Proxy in this Meeting, except such vote(s) that is(are) not in accordance to my/our intentions specified on this proxy form, shall be deemed to be the action(s) performed by myself/ourselves in all respects.

ลงนาม / Signed _____ ผู้มอบฉันทะ / Grantor
(_____)

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

เพื่อความรวดเร็วในการลงทะเบียน
โปรดนำแบบฟอร์มลงทะเบียนเข้าร่วมการประชุมซึ่งพิมพ์บาร์โค้ด มาแสดงต่อเจ้าหน้าที่ลงทะเบียนในวันประชุม
Please convenience in the registration,
Please bring your barcode already printed on the Registration Form to show at the meeting.

หมายเหตุ / Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝาก และดูแลหุ้นให้เท่านั้น / Proxy Form C. is used only in case the shareholder's name appeared on the registration book is a foreign shareholder who appoints the Custodian in Thailand to be in charge of his/her shares.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ / Documents required are
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียนเป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน / Evidence stating authorization from the shareholder to the Custodian to sign the Proxy Form on behalf of him/her
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน / Evidence confirming that the person who signed on the Proxy Form is a licensed Custodian.
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the Meeting and cannot split the number of shares to many proxies for splitting votes.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล / In the agenda of the election of directors, Shareholder or the Proxy may vote for either all directors or each individual director.
5. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ / In case there is more agenda than those specified above, the shareholder may display such additional agenda in the attached supplemental proxy form C.
6. กรณีหากมีข้อกำหนด หรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลง หรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้ส่วนเสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุม และออกเสียงลงคะแนนก็สามารถแถลง หรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (6) / If there is any rule or regulation requiring the Proxy to make any statement or provide any evidence, such as the case that the Proxy has interest in any matter which he/she attends and votes at the Meeting, he/she may declare or provide relevant evidence by specifying in Clause (6).

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Supplemental Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ซีเอ็ดยูเคชั่น จำกัด (มหาชน)

As the Proxy to act on behalf of the shareholder of SE-EDUCATION Public Company Limited

ในการประชุมใหญ่สามัญผู้ถือหุ้นประจำปี ครั้งที่ 1/2567 ในวันที่ 25 เมษายน 2567 เวลา 14:00 น. ห้องประชุม 11A อาคารอินเตอร์ลิงค์ ทาวเวอร์ บางนา ชั้น 9 ถนนเทรตัน แขวงบางนาใต้ เขตบางนา กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และ สถานที่อื่นด้วย / in the Shareholder's Annual General Meeting No.1/2024 (B.E.) to be held on April 25, 2024 at 02:00 p.m. at the conference room 11A of the Interlink Tower Bangna Building, 9th Floor, Debaratna Road, Bangna-Tai, Bangna, Bangkok, Thailand., or such other date, time and place as the Meeting may be adjourned.

วาระที่ _____ เรื่อง _____
Agenda Subject
 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
 เห็นด้วย/Agree _____เสียง/votes ไม่เห็นด้วย/Disagree _____เสียง/votes งดออกเสียง/Abstain _____เสียง/votes

วาระที่ _____ เรื่อง _____
Agenda Subject
 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ / (b) The Proxy shall vote in accordance to my/our intentions as follows.
 เห็นด้วย/Agree _____เสียง/votes ไม่เห็นด้วย/Disagree _____เสียง/votes งดออกเสียง/Abstain _____เสียง/votes

วาระที่ _____ เรื่อง เลือกตั้งกรรมการ (ต่อ) _____
Agenda Subject Election of Directors (Continues)
ชื่อกรรมการ _____
Director's name.
 เห็นด้วย/Agree _____เสียง/votes ไม่เห็นด้วย/Disagree _____เสียง/votes งดออกเสียง/Abstain _____เสียง/votes
ชื่อกรรมการ _____
Director's name.
 เห็นด้วย/Agree _____เสียง/votes ไม่เห็นด้วย/Disagree _____เสียง/votes งดออกเสียง/Abstain _____เสียง/votes
ชื่อกรรมการ _____
Director's name.
 เห็นด้วย/Agree _____เสียง/votes ไม่เห็นด้วย/Disagree _____เสียง/votes งดออกเสียง/Abstain _____เสียง/votes
ชื่อกรรมการ _____
Director's name.
 เห็นด้วย/Agree _____เสียง/votes ไม่เห็นด้วย/Disagree _____เสียง/votes งดออกเสียง/Abstain _____เสียง/votes

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์ และเป็นความจริงทุกประการ

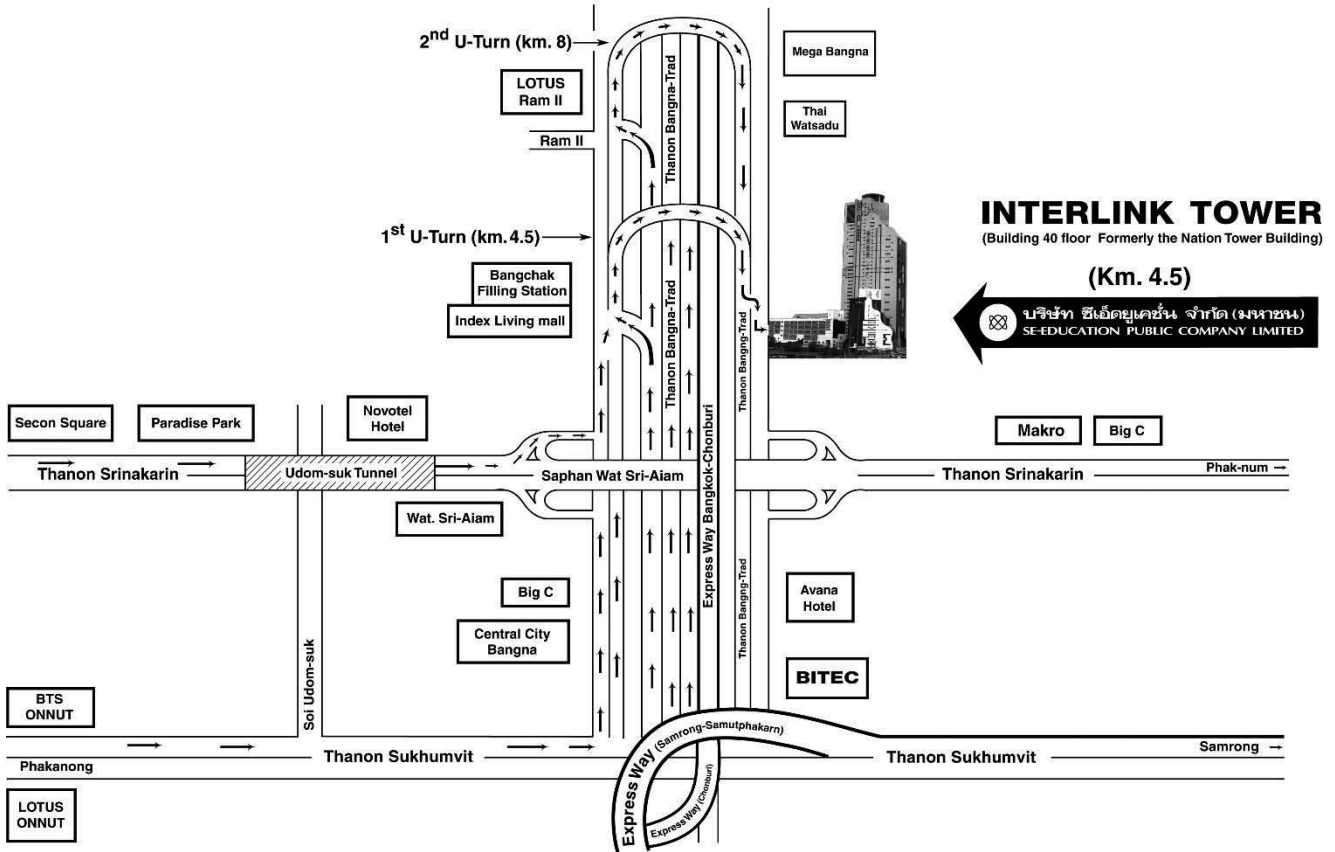
I/We hereby certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงนาม / Signed _____ ผู้มอบฉันทะ / Grantor ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____) (_____)

ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy ลงนาม / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____) (_____)

Map location of Annual General Meeting of Shareholders No.1/2024

At the conference room 11A floor of the Interlink Tower Bangna Building, 9th Floor
(Formerly Nation Tower), Debaratna Road, Bangna Tai, Bangna, Bangkok, Thailand.



Travel Directions:

To facilitate shareholder and proxies in making a journey to the meeting place; for those who travel by:

1. **By Car:** To park in the parking area of the building (free of charge).

After parking, you can:

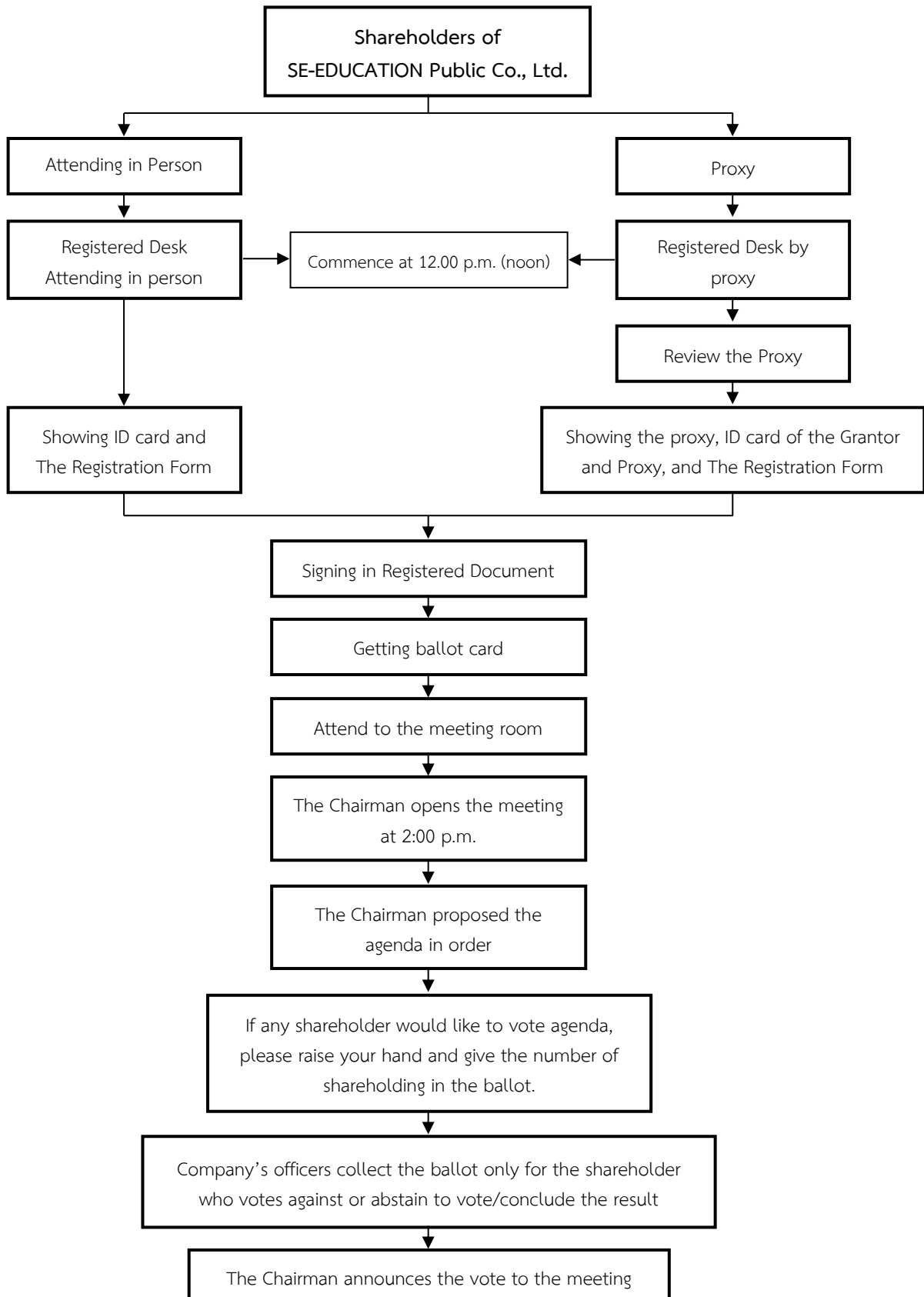
- Choose 11th floor in the elevator of the parking area to enter the actual building to go to the meeting room 11A floor of Interlink Tower Bangna Building (Formerly Nation Tower).
- Choose 9th floor in the elevator of the actual building to go to the meeting room 11A floor of Interlink Tower Bangna Building (Formerly Nation Tower).

2. **By Bus:** Regular Bus Number: 38, 46, 48, 180, 365, 3-21

Air-conditioned Bus Number: 46, 48, 132, 133, 552, 558, 3-16E, R26E

For more travel info, please contact Call Center: +66 2826 8000 ext. 0

SE-EDUCATION PUBLIC COMPANY LIMITED
Procedures for attending of Annual General Meeting of Shareholders No.1/2024
On April 25, 2024 at 2:00 p.m.





SE-EDUCATION PUBLIC COMPANY LIMITED

1858/87-90, Interlink Tower Bangna Building, 19th Floor, Debaratna Road, Bangna Tai,
Bangna, Bangkok, Thailand. ZIP code 10260 Tel : +66 2826 8000 Fax : +66 2826 8999

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