



Date : 3rd April 2019

Subject : Notice of the 2019 Annual General Meeting of Shareholders

To: Shareholders

- Enclosures:
1. Copy of the Annual General Meeting of Shareholders for the year 2018
 2. Annual Report and Financial Statement of the Company in memory card format (CD-ROM)
 3. Proxy Form (A,B)
 4. Map of the meeting venue

This notice is hereby given that Apex Development Public Company Limited will convene Annual General Meeting of Shareholders on Friday 26th April 2019 at 14.00 hours, at The Ball Room 1, 7th floor, Sofitel Bangkok Sukhumvit, No.189 Sukhumvit Road, Klongtoey-Nua Sub-district, Wattana District, Bangkok 10110 to consider the following agendas :-

Agenda 1 To certify the Annual General Meeting of Shareholders for the year 2018 held on 26th April 2018.

Board's Opinion : The Shareholders should certify such Minutes which are accurate and in accordance with the resolutions of the Meeting.

Voting: This agenda shall be certify by majority vote of shareholders attend the Meeting.

Agenda 2 To acknowledgement the operating results of the Company's in the year 2018 (for acknowledgement).

Board's Opinion: The Board recommends that the report operating results of the Company's in the year 2018.

Voting: This agenda for acknowledgement only, no voting.

Agenda 3 To consider and approve the balance sheet and the profit and loss statement of the Company for the accounting year ended 31 December 2018 as certified by the auditor. (for approval)

Board's Opinion: The Board recommends approve the balance sheet and the profit and loss statement for the accounting year ended 31 December 2018 as certified by the auditor.



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Voting: This agenda shall be approved by majority vote of shareholders attend the Meeting.

Agenda 4 To consider and approve the omission of dividend payment and legal reserve (for approval).

Board's Opinion: The Board recommends that the Meeting should approve the omission of dividend payment and legal reserve because the Company's operation recorded the net loss.

Voting: This agenda shall be approved by majority vote of shareholders attend the Meeting.

Agenda 5 To consider and the elect the Directors to replace those who are retired by rotation (for approval).

Board's Opinion: The Board recommends that the Meeting should reappoint :-

1. Mr.Pongphan Sampawakooop Position Chairman of the Board of Directors/CEO
2. Mr.Padoongpun Jantaro Position Chairman of the Audit Committee/Director
3. Mr.Pansuagn Xumsai na Ayudhya Position Director/Independent director

Director who are retired by rotation to re-elect the company's Board of Directors for another term.

Voting: This agenda shall be approved by majority vote of shareholders attend the Meeting.

Agenda 6 To consider and approve the amount of remuneration to be paid of Directors for year 2019 (for approval).

Board's Opinion: The Board recommends that the Meeting should approve the amount of remuneration to be paid of Directors equal to Baht 10,000 per person/ per time and to pay monthly compensation to audit committee member at Baht 20,000 per month.

Voting: This agenda shall be approved by a vote of not less than two-thirds of the total number of the shareholders attend the Meeting.



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Agenda 7 To consider and approve the appointment of the auditors and their remuneration for the year 2019 (for approval)

Board's Opinion: The Board recommends that the Meeting should be the appointment of PricewaterhouseCoopers ABAS Co., Ltd. (PwC) by;

1. Mrs. Anutai Poomsurakul License No. 3873 or
2. Mr. Boonlert Kamonchanokkul License No.5339 or
3. Mr. Vichian Kingmontree License No.3977

As the auditors of the company and its subsidiary companies for the year 2019 and to fix the remuneration of the auditor for the year 2019 not to exceed 6,100,000 Baht.

Voting: This agenda shall be approved by majority vote of shareholders attend the Meeting.

Agenda 8 To consider and approve the revise an additional the Articles of Association of the Company's as about Chapter 2 Articles no. 5 Subject Issuance of Shares and Chapter 3 Articles no. 9 Subject Transfer of Shares (for approval).

Board's Opinion: The Board recommends that the revise an additional the Articles of Association of the Company's as about Chapter 2 Articles no. 5 Subject Issuance of Shares and Chapter 3 Articles no. 9 Subject Transfer of Shares by detail as follows :-

Chapter 2

Issuance of Shares

Before Revise

Article 5. The share certificate of the Company shall bear the name of the shareholder and every share certificate of the Company shall be signed by at least one director and affixed with the company's registered seal.

The directors may assign the Share Registrar to sign or print his or her signature on their behalf according to the Securities and Exchange Act., and in case of assign the Stock Exchange of Thailand is the Share Registrar, the registration practices of the Company shall be as stipulated by the registrar.

After Revise

Article 5. The share of the Company shall bear the name of the shareholder and every share certificate of the Company shall be signed by at least one director and affixed with the company's registered seal.

The directors may assign the Share Registrar to sign or print his or her signature on their behalf according to the Securities and Exchange Act. and in case of assign the Thai Securities Depository (Thailand) Co.,Ltd is the Share Registrar ,the registration practices of the Company shall be as stipulated by the registrar.



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Chapter 3

Transfer of Shares

Before Revise

Article 9. The Company's shares can be transferred without restrictions, except in case when the transfer of shares which cause the shareholding of non-Thai nationals to be more than forty-nine (49) percent.

After Revise

Article 9. The Company's shares can be transferred without restrictions, except in case when the transfer of shares which cause the shareholding of non-Thai nationals to be more than forty-nine (49) percent of the total issued shares of the Company. In case of any transfer of shares that will cause the shareholding ratio of the company which are held by non-Thai national to more than the number specified in the above mention, the Company has the right to refused to transfer the shares of that company.

Voting: This agenda shall be approved by a vote of not less than thirds-fourths of the total number of the shareholders attend the Meeting.

Agenda 9 To consider other topics (if any)

The Company has set the date for the right of Shareholders to attend the meeting (AGM 2019) on March 29th, 2019.

You are therefore invited to attend the Meeting at the date, time and venue above, Any shareholder wishing to appoint anyone as his/her proxy to attend and vote on his/her behalf, should complete the attached proxy form and submit it to the Company prior to attending the Meeting.

Yours faithfully,

By the order of the Board of Directors

A handwritten signature in blue ink, appearing to read 'Pongphan Sampawakoo'.

(Mr. Pongphan Sampawakoo)

Chairman



**Minutes of the Annual General Meeting of Shareholders for the Year 2018
of
Apex Development Public Company Limited**

Date, time and venue of the Meeting

The Meeting was held on Thursday, 26th April 2018, 14.00 hours, at the Ballroom 1 on the 7th Floor of the Sofitel Hotel Sukumvit at No. 189, Sukhumvit Road, 11, Klongtoey-Nua Sub-district, Wattana District, Bangkok.

List of directors who attended the Meeting

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|----|--------------------------------|--|
| 1. | Mr. Pongphan Sampawakoop | President and Chief Executive Officer |
| 2. | Mr. Padoongpun Jantaro | Independent Director and Chairman of Audit Committee |
| 3. | Mr. Chalit Satidthong | Independent Director and Member of Audit Committee |
| 4. | Mr. Chatchawan Triamvicharnkul | Independent Director and Member of Audit Committee |
| 5. | Mr. Siripong Silpakul | Independent Director and Member of Audit Committee |
| 6. | Mr. Prakai Cholahan | Director |
| 7. | Mr. Thunwa Rungsittimongkol | Director |
| 8. | Mr. Virat Lertsumpuncharoen | Director |

List of directors absent from the Meeting

Mr. Pansuang Xumsai Na Ayudhya	Occupied
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List of executives who attended the Meeting

- | | | |
|----|---------------------------|---------------------------------------|
| 1. | Mr. Jirathar Woraprangkul | Chief Operation Officer |
| 2. | Mr. Sricha Muangkhai | Chief Financial Officer |
| 3. | Mrs. Jitra Chaichan | Vice President Finance and Accounting |

List of auditors who attended the Meeting

- | | | |
|----|-------------------------|---------------------------------------|
| 1. | Mrs. Anutai Poomsurakul | PricewaterhouseCoopers ABAS Co., Ltd. |
| 2. | Mr. Pitipat Dansawang | PricewaterhouseCoopers ABAS Co., Ltd. |

List of legal consultants of the Company

Mr. Saran Sajjanukool	Kompass Law Ltd.
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Preliminary proceedings

Mr. Pongphan Sampawakoo, the President, presided as Chairman of the Meeting. The Chairman welcomed the shareholders attending the Meeting and stated that there were total 41 shareholders attending the Meeting in person and by proxies, representing the total of 1,694,356,918 shares equaling to 56.48 percent, which was not less than 25 persons and not less than one-third of the total sold shares of the Company (the total sold shares are 2,999,850,000 shares), thus, the quorum was formed in accordance with the Articles of Association of the Company. The Chairman thus declared the Meeting open.

Then, the Chairman introduced the Board of Directors of the Company, executives, representatives of audit firm and the legal consultant to the Meeting.

The Chairman stated that, in the course of discussion, any person who would like to make a statement must raise their hand overhead and, upon receiving permission from the Chairman, identify himself by giving name and surname and his status, either a shareholder or a proxy. Then, the speaker could discuss the matter in the relevant agenda.

With respect to voting procedures, each share represented one vote. The number of votes a shareholder had corresponded to the number of shares held by him. Shareholders attending the Meeting in person and by proxies using the Proxy Form A and Form B must vote in one way or another, i.e. approving, disapproving or abstaining, and could not divided their votes in each agenda. The foregoing would not apply to proxies appointed by the shareholders whose names were listed in the registered book as foreign investors and appointed custodians in Thailand to keep their shares in custody by using the Proxy Form C. In such a case, the votes can be divided in each agenda.

In regards to voting in each agenda, the Chairman presiding at the Meeting would ask if there was any person who would disapprove or abstain from voting. Such person would be requested to mark in the box of Disapprove or Abstain and to raise his hand for the Company's staff to collect the ballot for counting. In counting votes, the Company would deduct the disapprove and abstain votes from the total votes. The remaining votes would be treated as approve. The persons who voted to approve the matter are not required to deliver their ballots. Instead, the ballot should be kept and return it to the Company's staff after the end of the Meeting. The ballots from which the voters' intention could not be identified, the ballots in which more than one box were marked, and the ballots which were crossed out or revised without signature would be deemed void. Hence, if any revision to the vote was intended, the previous vote should be crossed out with a signature.

In this regard, in order to comply with the best practice guidelines for the shareholders' meetings of listed companies, the Chairman invited Miss Kanjika Chitprasertsri, a legal consultant from Kompass Law Ltd., a legal consultant firm of the Company in the arrangement of this Meeting, and another shareholder to witness the counting process. Miss Siwanat Kunasenee, a proxy, proposed herself to witness the counting process.

The Chairman then proceeded with the Meeting according to the agenda.

Agenda 1: To consider and certify the minute the Extraordinary General Meeting of Shareholders No. 1/2017 held on 11st August 2017 (for approval)

The Chairman proposed that the Meeting consider certifying the minutes of Extraordinary General Meeting of Shareholders No. 1/2017, held on 11st August 2017, as per the copy of the minutes of such meeting which had been delivered to all shareholders together with the invitation letter of this Meeting.

There was neither opinion nor question from the shareholders. The Chairman then explained voting procedures in this agenda to the Meeting and requested the Meeting to vote.

Resolution: The Meeting resolved to certify the minutes of Extraordinary General Meeting of Shareholders No. 1/2017, held on 11st August 2017, with the following unanimous votes of the shareholders attending the Meeting and cast their vote:

Approved	1,695,555,227	votes	equaling to	100.00	%
Disapproved	0	votes	equaling to	0.00	%
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	%

In this agenda, there were additional shareholders attending the Meeting in a total number of 2 persons, holding altogether 1,198,309 shares. The total number of shareholders attending the Meeting were 43 persons holding altogether 1,695,555,227 shares

Agenda 2: To acknowledge the operating results of the Company's in the year 2017 (for acknowledgment)

The Chairman explained to the Meeting that, in the year 2017, Stock Exchange of Thailand allowed the trading of Company's ordinary shares in SET again since 27 March 2017. As a result, the Company was able expand its investment for development of real estate according to the Company's business operation plan for the years 2017 to 2021. The Company had the plan to develop the real estate which would promote and are popular in Thailand's tourism market. The Company had implemented the project which was the combination between hotel and residence in various areas in order to sell such project for generating revenue and profit of short term and long term continuously. In the year 2017, there was the progress on the Company's project implementation. The Company started to implement its projects and the Company also sought for the locations for its new projects in many areas, including Bangkok and other provinces, totaling 5 projects. All of which were under renowned hotel brands in unique and beautiful areas.

Then, the Chairman assigned Mr. Jirathar Woraprangkul, Chief Operating Officer, to explain the details of Company's projects to the Meeting.

Mr. Jirathar Woraprangkul, Chief Operating Officer, explained the details of Company's projects to the Meeting as follow: -

1. Sheraton Phuket Grand Bay Resort and Residence Project is located at Ao Po Bay, Phuket Province. It took approximately 20 minutes of traveling from Phuket International Airport. The Project is located on approximately 66-Rai land plots, divided into the hotel comprising of 186 rooms, which has an approximate value of 1,740 million Baht, and the residences comprising of 103

units, which has an approximate value of 2,270 million Baht. The total value is approximately in the amount of 4,000 million Baht. Currently, the sales volume of such Project is at 70%. The Company has already award and employed the contractor of construction. The construction will start in the second quarter of 2018 and the Company expected that the Project will be completed in the fourth quarter of 2020.

2. Delta by Marriott Mikhao Resort and Residence Project is located at Mikhao Bay, Phuket Province. It took approximately 10-15 minutes of traveling from Phuket International Airport. The Project is located on approximately 14-Rai land plots, divided into the hotel comprising of 176 rooms, which has an approximate value of 1,670 million Baht, and the residences comprising of 76 units, which has an approximate value of 1,390 million Baht. The Company planned to start taking reservation from those interested in the fourth quarter of 2018 and start the construction in the third quarter of 2018. The Company expected that the Project will be completed in the first quarter of 2021.
3. Club Med Krabi Project is located at Hadyao Bay, Krabi Province. It took approximately 25 minutes of traveling from Krabi International Airport. The Project is located on approximately 101-Rai land plots, divided into the hotel comprising of 300 rooms and the residences comprising of 50 units. The total value of the Project is approximately in the amount of 3,500 million Baht. The Company planned to start taking reservation from those interested in the fourth quarter of 2018 and start the construction in the third quarter of 2018. The Company expected that the Project will be completed in the second quarter of 2021.
4. Sheraton Krabi Resort and Residence Project is located at the same area of Club Med Krabi Project, on approximately 82-Rai land plots, divided into the hotel project comprising of 240 rooms, which has an approximate value of 1,800 million Baht, and the Residences comprising of 100 units, which has an approximate value of 1,900 million Baht. The total value of the Project is approximately in the amount of 3,700 million Baht. The Company planned to start taking reservation from those interested in the fourth quarter of 2018 and start the construction in the first quarter of 2019. The Company expected that the Project will be completed in the third quarter of 2022.

Moreover, the Company has also implemented Four Points by Sheraton Pattaya, Jomtien Beach, Project. In this Project, the Company has already purchased the land and buildings of Sigma Resort Project for further development into a hotel with 306 rooms, on approximately 6-Rai land plot, with an approximate value in the amount of 2,140 million Baht. The Company will start to develop the building in the second quarter of 2018 and the Company expected that the development of such building will be completed in the fourth quarter of 2019. In addition, the Company planned to develop Jomtien Bay Residences Project in the same area. The Company planned to develop a residences comprising of 341 units on approximately 4-Rai land plot, which has an approximate value of 1,790 million Baht. The Company will start to implement the Project in the fourth quarter of 2018 and the Company expected that the Project will be completed in the fourth quarter of 2021.

The Chairman responded to the question of Mrs. Prapa AiemAramsri, a shareholder, that the Four Points by Sheraton Project is located at Jomtien Beach which is in different area from

Movenpick Project which is the past project that the Company has already completed the construction and sold the developed hotel. The residences and pool villa of Movenpick Project have mostly been sold. The Four Points by Sheraton Project is a development of 4-star resort which is expected to appeal to Chinese and Russian tourists. If the Company can find a purchaser interested in the resorts under Four Points by Sheraton Project, such as a Real Estate Investment Trust (REIT), at an appropriated price, the Company may consider selling the resorts of the Project according to the Company's business operation plan which mainly focused on the development of real estate and sale in order to make a short-term profit.

The Chairman responded to the question of Mr. Pagorn Magaranont, a shareholder, that the reason that the implementation plan of Four Points by Sheraton Project are delayed from the plan specified in the Annual Report of the year 2016 is because the Company purchased the land and buildings of Sigma Resort Project in the business rehabilitation process which has procedures and required some time for the proceedings in court. Besides, the Company had no plan to rush the implementation of such Project as the Company has plans to implement various projects. Regarding Westin Nai Yang Resort and Residences Project which appeared in the Annual Report of the year 2017 but was not mentioned in the Meeting, currently, the Company is contacting the owner to purchase the land for the Project but has not reach a conclusion yet. However, due to the mistake in documents preparation, the Company had specified such Project in the Annual Report of the year 2017.

The Chairman responded to the question of Mrs. Prapa AiemAramsri, a shareholder, that the Company's Delta by Marriott Mikhao Resort and Residence Project is located in different area from Anantara Mikhao Phuket Villa. The area of the Company's Project is approximately 14-Rai and located in the same area as Holiday Inn Resort and closer to Phuket International Airport.

Mrs. Prapa AiemAramsri, a shareholder, expressed her opinion that, during June of every year, the atmosphere of Mikhao Beach, Phuket Province was not as impressive as Pathong Beach or other beaches. Accordingly, she inquired about the appropriateness and the reason why the Company considered to implement the Project in such area.

The Chairman explained that the Company's business operation plan focused on the development of hotel and real estate and selling them to make short-term profit rather than operating the hotel business. Therefore, the demand of markets is different. The Company had considered the appropriateness in implementing the project from its location and renowned brand of hotel which is more desirous to the investors. Previously, the Company made decision to implement Sheraton Phuket Grand Bay Project which is located at Ao Po Bay, Phuket Province. The location had not yet been developed but its scenery was beautiful. In many selling roadshows, it appeared that there were the good response and the highest sale volume because many investors were interested in purchasing the Project's properties for investment. Hence, the Company had foreseen the investors' demand and the Company emphasized on the location and the brand of renowned hotel in considering the Project's implementation. For Four Points by Sheraton Project, the Company has already purchased the land and the buildings of Sigma Resort Project. At present, Sigma Resort Hotel has already been closed for renovation at the beginning of 2018.

The Chairman further explained to the Meeting that the value of projects explained to the Meeting was the sales volume which the Company expected to receive from such projects, which has the total value of 18,000 million Baht. The Company will gradually recognize revenue from various projects from the years 2018 to 2012 according to the Company's operation plan.

The Chairman responded to the question of Mrs. Julanee Oneputcha, a shareholder, that the rate of profit from the Company's projects was approximately at 28% in average. The Company has different plan and marketing measures for each project. Previously, the Company appointed CBRE (Thailand) Co., Ltd. or company in foreign countries as Company's selling agents as appropriate.

The Chairman responded to the question of Mr. Niphon Kamolphanlert, a shareholder, that the Project's implementation had been in line with the Company's business operation plan which was formulated in the previous year. In this year, the Company will start implementing the plan. The funding of the Projects would comprise of the Company's capital, the joint venture with domestic and foreign companies as well as loan from financial institutions for the Projects' construction. In addition, the Company will start to sell various projects in the fourth quarter of the year 2018. The construction of various Projects will gradually start when the Company has already obtained necessary permission concerning the construction and environment. Therefore, the Company expected that there will be adequate funding for Projects' implementation. In regard to the sale of the Company's increased shares to raise the fund to support the Projects, the Extraordinary General Meeting of Shareholders No. 1/2017 has passed the resolution to increase the Company's capital and to allocate the increased shares since August 2017. The Board of Directors had been authorized to take any action necessary and in connection with the allocation and the offering of the increased shares including fixing and changing the terms, conditions and other details relating to the issuance, allocation and offering of such increased shares in all aspects, as well as the fixing of price which may be less than the share value. The Board of Directors' Meeting had considered and resolved to adjust the price of offering of capital-increased shares to be 20 Satang per share in order to be appropriate with the current price of the Company's share. In this respect, the Company will offer to sell such increased shares in May 2018. Moreover, the Company expected that it can sell enough increased shares to raise the fund. Previously, the Company has implemented only Movenpick Project. Thus, the Company's operating result did not grow much. However, when the Company starts to implement the projects according to the plan, the Company expects that it will have the increased revenue and profit.

There was neither opinion nor question from the shareholders.

The Meeting acknowledged the operating results of the Company's in the year 2017 as proposed.

Agenda 3: To consider and approve the financial statements of the Company for the accounting year ended 31 December 2017 as certified by the auditor (for approval)

The Chairman explained to the Meeting that, based on the financial statements of the Company for the accounting year ended 31 December 2017, the Company's total assets were in the amount of 2,045,932,743 Baht, total liabilities were in the amount of 1,340,809,123 Baht, and shareholders' equity was in the amount of 705,123,611 Baht. Based on the Company's operating result, the Company has a net deficit in the fiscal year in the amount of 114,447,719 Baht according to the details in the Annual Report of the year 2017 in part of the report of Certified Public Account (C.P.A.) and the financial statements of the Company which have been audited by the Company's auditors i.e. PricewaterhouseCoopers ABAS Co., Ltd.

There was neither opinion nor question from the shareholders. Then, the Chairman explained voting procedure in this agenda to the Meeting and requested the Meeting to resolve to

approve the financial statements of the Company for the accounting year ended 31 December 2017 as proposed.

Resolution: The Meeting resolved that the financial statements of the Company for the accounting year ended 31 December 2017, as certified by the auditor, be approved as proposed, with the following unanimous votes of the shareholders attending the Meeting and cast their vote:

Approved	1,719,061,611	votes	equaling to	100.00	%
Disapproved	0	votes	equaling to	0.00	%
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	%

In this agenda, there were additional shareholders attending the Meeting in a total number of 8 persons, holding altogether 23,506,384 shares. The total number of shareholders attending the Meeting were 51 persons holding altogether 1,719,061,611 shares.

Agenda 4: **To consider and approve the omission of dividend payment and legal reserve (for approval)**

The Chairman proposed that the Meeting considered approving the omission of annual dividend payment and reservation of legal reserve for the accounting year ended 31 December 2017, because the Company still had its accumulated deficit.

The Chairman responded to the question of Mr. Somyos Saksrikunagorn, an observer of Thai Investors Promotion Association, that the Company planned to eliminate its accumulated deficit by seeking the revenue from implementation of various Projects according to the Company's business operation plan. The Company expected that it will completely eliminate the whole accumulated deficit at the end of the year 2019. Regarding the declaration of dividend payment to the Company's shareholders, the Board of Directors must consider the matter as appropriate after the Company has already eliminated the whole accumulated deficit.

There was neither opinion nor question from the shareholders. Then, the Chairman requested the Meeting to resolve and approve the omission of annual dividend payment as proposed.

Resolution: The Meeting resolved that the omission of annual dividend payment be approved as proposed, with the following unanimous votes of the shareholders attending the Meeting and cast their vote:

Approved	1,719,061,611	votes	equaling to	100.00	%
Disapproved	0	votes	equaling to	0.00	%
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	%

Agenda 5: To consider and elect the Directors to replace those who are retired by rotation (for approval)

The Chairman explained to the Meeting that, in the Annual General Meeting of Shareholders of the year 2018, there were 4 Directors who retired by rotation, i.e. Mr. Prakai Cholahan, Mr. Siriphong Silpakul, Mr. Thunwa Rungsittimongkol and Mr. Virat Letsumphenchaoen.

Then, the Chairman proposed that the Meeting considered approving the appointment of Mr. Prakai Cholahan, Mr. Siriphong Silpakul, Mr. Thunwa Rungsittimongkol and Mr. Virat Letsumphenchaoen to be the Company's Directors for another term.

There was neither opinion nor question from the shareholders. Then, the Chairman requested the Meeting to resolve to approve the appointment of Directors who retired by rotation as proposed, individually.

Resolution: The Meeting resolved to reappoint Mr. Prakai Cholahan, Mr. Siriphong Silpakul, Mr. Thunwa Rungsittimongkol and Mr. Virat Letsumphenchaoen, the Directors who retired by rotation, as the Company's Directors for another term, with the following votes.

1. Appoint Mr. Prakai Cholahan with the following votes:

Approved	1,719,061,611	votes	equaling to	100.00	%
Disapproved	0	votes	equaling to	0.00	%
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	%

2. Appoint Mr. Siripong Silpakul with the following votes:

Approved	1,719,061,611	votes	equaling to	100.00	%
Disapproved	0	votes	equaling to	0.00	%
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	%

3. Appoint Mr. Thunwa Rungsittimongkol with the following votes:

Approved	1,719,061,611	votes	equaling to	100.00	%
Disapproved	0	votes	equaling to	0.00	%
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	%

4. Appoint Mr. Virat Letsumphenchaoen with the following votes:

Approved	1,719,061,611	votes	equaling to	100.00	%
Disapproved	0	votes	equaling to	0.00	%
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	%

Agenda 6: To consider and approve the amount of remuneration to be paid to Directors for year 2018 (for approval)

The Chairman proposed that the Meeting considered fixing the director's remuneration for the year 2018 as the meeting allowance of the Board of Directors at the rate of Baht 10,000 per person per meeting and the monthly compensation to audit committee member at the rate of Baht 20,000 per person.

There was neither opinion nor question from the shareholders. Then, the Chairman requested the Meeting to resolve to approve the director's remuneration for the year 2018 as proposed.

Resolution: The Meeting resolved that director's remuneration for the year 2018 as the meeting allowance of the Board of Directors at the rate of Baht 10,000 per person per meeting and the monthly compensation to audit committee member at the rate of Baht 20,000 per person, be approved, with the following unanimous votes of the shareholders attending the Meeting and eligible to vote: -

Approved	1,719,061,611	votes	equaling to	100.00	%
Disapproved	0	votes	equaling to	0.00	%
Abstained	0	votes	equaling to	0.00	%
Voided ballots	0	votes	equaling to	0.00	%

Agenda 7: To consider and approve the appointment of the Auditors and their remuneration for year 2018

The Chairman proposed that the Meeting considered approving the appointment of Mrs. Anutai Poomsurakul C.P.A (Thailand) No. 3873 or Mr. Boonlert Kamolchanokkul C.P.A. (Thailand) No. 5339 or Mr. Vichien Khingmontri C.P.A. (Thailand) No. 3977 of PricewaterhouseCoopers ABAS Co., Ltd. ("Pwc") as the Company's auditors for the year 2018 with audit fee not exceeding Baht 4,750,000,000.00.

The Chairman responded to the question of Mrs. Prapa AiemAramsri, a shareholder, that the Company had already bargained about the rate of remuneration for the year 2018 as proposed to the Meeting for approval. In this respect, the Board of Directors had an opinion that the rate of proposed remuneration was appropriate and was similar to other companies in the same industry.

Mr. Chalit Satidthong, Member of Audit Committee, further explained to the Meeting that, although the Company has started the implementation of various Projects in this year, the Company's transaction had increased due to the necessary procurement of the Projects. As a result, the workload of auditors had increased although the Projects have not yet completed.

There was neither opinion nor question from the shareholders. Then, the Chairman requested the Meeting to resolve to approve the appointment of the Auditors and their remuneration for year 2018 as proposed.

Resolution: The Meeting resolved that the appointment of Mrs. Anutai Poomsurakul C.P.A (Thailand) No. 3873 or Mr. Boonlert Kamolchanokkul C.P.A. (Thailand) No. 5339 or Mr. Vichien Khingmontri C.P.A. (Thailand) No. 3977 of PricewaterhouseCoopers ABAS

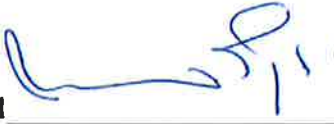
Co., Ltd. ("Pwc") as the Company's auditors for the year 2018 with audit fee not exceeding Baht 4,750,000,000.00, be approved as proposed, with the following unanimous votes of the shareholders attending the Meeting and cast their vote:

Approved	1,719,061,611	votes	equaling to	100.00	%
Disapproved	0	votes	equaling to	0.00	%
Abstained	0	votes			
Voided ballots	0	votes	equaling to	0.00	%

Agenda 8: To consider any other matter

Legal consultant responded to the question of Mr. Nipol Kamolphanruek, a shareholder, that, according to laws, the Directors who retired by rotation in the Annual General Meeting of Shareholders were not required to leave the Meeting room. Therefore, the Company can conduct the Meeting by having the Directors remain in the Meeting room or leave the Meeting room as appropriate.

There was neither inquiry nor opinion proposed by shareholder, therefore, the Chairman thanked the shareholders and declared the Meeting was adjourned at 15.00 hrs.

Signed  Chairman of the Meeting
(Mr. Pongphan Sampawakoop)

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อพนักงานลงทะเบียนในวันประชุมด้วย
Shareholders who attend the meeting in person should bring this proxy to show at the meeting

แบบหนังสือมอบฉันทะ แบบ ก
Proxy (Form A)
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน)
(General and Simple Form)

(ปิดอากรแสตมป์ 20 บาท)
(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholder registration number Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I/We _____ nationality _____ residing/located at no. Soi _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____
Road Tambol/Kwaeng Amphur/Khet Province
รหัสไปรษณีย์ _____
Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท เอเพ็กซ์ ดีเวลลอปเม้นท์ จำกัด (มหาชน) ("บริษัท")
Being a shareholder of Apex Development Public Company Limited ("Company")
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the rights to vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the rights to vote equal to _____ votes

(3) ขอมอบฉันทะให้
Hereby appoint

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years residing/located at no.
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ/Or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years residing/located at no.
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2562 ในวันที่ 26 เมษายน 2562 เวลา 14.00 น. ณ ห้องบอลรูม 1 ชั้น 7 โรงแรมโซฟิเทล สุขุมวิท กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

anyone of these persons as my/our proxy ("proxy") to attend and vote on my/our behalf at the Annual General Meeting of shareholders 2019 on 26th April 2019 at 14.00 hours at the Ball Room 1, 7th Floor Sofitel Hotel, Bangkok or such other date, time and place as the Meeting may be held.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remark

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อพนักงานลงทะเบียนในวันประชุมด้วย
Shareholders who attend the meeting in person should bring this proxy to show at the meeting

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy (Form B)

(ปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ _____
Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I/We _____ nationality _____ residing/located at no. Soi _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท เอเพ็กซ์ ดีเวลอปเม้นท์ จำกัด (มหาชน) ("บริษัท")
Being a shareholder of Apex Development Public Company Limited ("Company")
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the rights to vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the rights to vote equal to _____ votes

(3) ขอมอบฉันทะให้
Hereby appoint
ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years residing/located at no.
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code
หรือ/Or
ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years residing/located at no.
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2562 ในวันที่ 26 เมษายน 2562 เวลา 14.00 น. ณ ห้องบอลรูม 1 ชั้น 7 โรงแรมโซฟิเทล สุขุมวิท กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of these persons as my/our proxy ("proxy") to attend and vote on my/our behalf at the Annual General Meeting of shareholders 2019 on 26th April 2019 at 14.00 hours at the Ball Room 1, 7th Floor, Sofitel Hotel, Sukhumvit, Bangkok or such other date, time and place as the Meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

In this Meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote as per my/our desire as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2561 เมื่อวันที่ 26 เมษายน 2561

Agenda 1 To consider and certify the Minutes of AGM of shareholders of the year 2018 held on 26th April 2018

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 2 พิจารณารับทราบผลการดำเนินงานของคณะกรรมการในรอบปี 2561 (เพื่อทราบ)

Agenda 2 To acknowledgement the operating results of the Company's in the year 2018 (for acknowledgement)

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 3 พิจารณาและอนุมัติงบการเงินสำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2561 ซึ่งได้ตรวจและรับรองโดยผู้สอบบัญชีของบริษัทแล้ว (เพื่ออนุมัติ)

Agenda 3 To consider and approve the balance sheet and the profit and loss statement of the Company for the accounting year ended 31 December 2018 as certified by the auditor. (for approval)

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 4 พิจารณาเรื่องการงดจ่ายเงินปันผลและจัดเงินสำรองตามกฎหมาย (เพื่ออนุมัติ)

Agenda 4 To consider and approve the omission of dividend payment and legal reserve. (for approval)

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

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

วาระที่ 5 พิจารณาแต่งตั้งกรรมการทดแทนกรรมการที่ออกตามวาระ (เพื่ออนุมัติ)

Agenda 5 To consider and the elect the Directors to replace those who are retired by rotation. (for approval)

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

- การแต่งตั้งกรรมการทดแทนกรรมการที่ออกตามวาระทั้งหมด

The appointment of directors in place of those whose terms will be expired by rotation as a whole.

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

- การแต่งตั้งกรรมการทดแทนกรรมการที่ออกตามวาระเป็นรายบุคคล

The appointment of directors in place of those whose terms will be expired by rotation individually.

1. นายพงษ์พันธ์ สัมภวคุปต์ (Mr.Pongphan Sampawakooop)

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

2. นายผดุงพันธ์ จันทโร (Mr.Padoongpun Jantaro)

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

3. นายปานหลวง ชุมสาย ณ อยุธยา (Mr.Pansuagn Xumsai na Ayudhya)

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

วาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการประจำปี 2562 (เพื่ออนุมัติ)

Agenda 6 To consider and approve the amount of remuneration to be paid of Directors for the year 2019. (for approval)

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

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

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2562 (เพื่ออนุมัติ)

Agenda 7 To consider and approve the appointment of the auditors and their remuneration for the year 2019. (for approval)

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

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

วาระที่ 8 พิจารณาแก้ไขข้อบังคับบริษัท หมวดที่ 2 ข้อ 5 เรื่องการออกหุ้น และหมวดที่ 3 ข้อ 9 เรื่องการโอนหุ้น (เพื่ออนุมัติ)

Agenda 8 To consider and approve the Articles of Association of the Company's as about Chapter 2 Articles no.5 Subject Issuance of Shares and Chapter 3 Articles no.9 Subject Transfer of Shares (for approval)

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

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

วาระที่ 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9 To consider other matters (if any)

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

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

- (5) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็น การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention on any agenda item or have 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 เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

2. ในกรณีที่ข้อความที่พิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form provided.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
Attachment to Proxy Form (Form B.)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอเพ็กซ์ ดีเวลอปเม้นท์ จำกัด (มหาชน)

A proxy is granted by a shareholder of Apex Development Public Company Limited

ในการประชุมประชุมสามัญผู้ถือหุ้น ประจำปี 2562 ในวันที่ 26 เมษายน 2562 เวลา 14.00 น. ณ ห้องบอลรูม 1 ชั้น 7 โรงแรมโซฟิเทล กรุงเทพมหานคร สุขุมวิท กทม. หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

For 2018 Annual General Meeting of shareholders on 26th April 2019 at 14.00 hours at the Ball Room 1, Sofitel Bangkok Sukhumvit BKK or such other date, time and place as the meeting may be held.

วาระที่ _____ เรื่อง _____

Agenda No.

Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda No.

Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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งดออกเสียง

Approve

Disapprove

Abstain

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Agenda No.

Re:

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ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ลงชื่อ/Signed ผู้มอบฉันทะ/Grantor

(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy

(.....)

Map of Sofitel Bangkok Sukhumvit

- Meeting Room** : At The Ball Room No.1, 7th floor, Sofitel Bangkok Sukhumvit, No. 189 Sukhumvit Road (between Soi Skhumvit 13 and 15) Klongtoey-Nua Sub-district, Wattana Dictrict, Bangkok 10110
- Telephone** : 66 (0) 2-126-9999 Fax. 66 (0) 2-126-9998
- Accessibility** : BTS (Sky Train), NaNa Station about 300 meter
MRT (Subway Train), Sukhumvit Station about 500 meter

