



Invitation for  
the 2024 Annual General Meeting of Shareholders

World Corporation Public company Limited

Friday, April 26, 2024 at 13.30 hours

Through an Electronic Meeting (Yealink) only



World Corporation Public Company Limited  
4 Moo 11 Hathai Rat Road, Tumbon Lat Sawai  
Ampur Lum Luk Ka, Pathum Thani Province

Ref. World 04-05/2024

April 10, 2024

Re: Invitation for the 2024 Annual General Meeting of Shareholders

To: The Shareholders

Attachment

1. Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023
2. Acknowledge the result of operations of the Company for the year 2023  
[https://drive.google.com/file/d/1jjynikQbJXeOGww0dNiZQvPlkQAF4ne/view?usp=drive\\_link](https://drive.google.com/file/d/1jjynikQbJXeOGww0dNiZQvPlkQAF4ne/view?usp=drive_link) (QR Code)
3. Financial statements 2023 <https://drive.google.com/file/d/1n6ytKZFyGZUANenszYEVvjoywGNi08U3/view?usp=sharing>  
(QR Code)
4. Profiles of the Nominated Auditors for 2024
5. Profiles of the nominated directors to serve as directors in place of directors whose terms of office expire.
6. Company regulations (related to shareholder meetings)
7. Explanation of how to appoint a proxy, registration and presenting documents to attend the meeting
8. Yealink User Manual
9. E-Meeting Registration Form (Yealink)
10. Proxy Form A
11. Proxy Form B as specified by Department of Business Development, Ministry of Commerce

As the Board of Directors of World Corporation Public Company Limited (“the Company”) has resolved to hold the 2024 Annual General Meeting of Shareholders on Friday, April 26, 2024 at 13:30 hrs., **In the form of a meeting via electronic media (Yealink) only\* (The company does not provide rooms for meetings.)** according to the Emergency Decree on Electronic Meetings B.E. 2020 , related laws and criteria.

Incidentally, the Company has invited shareholders to propose meeting agendas and names of directors in advance from January 19, 2024 until February 18, 2024, which will be published on the Company's website so that when the time period has expired, it appears that no shareholders have proposed proposals meeting at the company We would like to inform you of the agenda for the 2024 Annual General Shareholders' Meeting according to the resolution of the Board of Directors as follows:

**Agenda 1 Considered and approved the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 on September 19, 2023.**

To adopt the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 on September 19, 2023 (Attachment 1)

Opinion of the Board: The Board recommends the shareholder to adopt the minutes of the Extraordinary General Meeting of Shareholders 1/2023 on September 19, 2023.

Voting Requirement: This agenda must be approved by the meeting with a majority vote of the shareholders who attend the meeting and cast their votes.

**Agenda 2 Acknowledge the result of operations of the Company for the year 2023**

The company summarizes the results of operations and significant changes that occurred between 1 January to 31 December 2023, which appears in the One Report 2023. (Attachment 2)

Opinion of the Board: The Board recommends the shareholder to certify in the One Report 2023 (No voting).

Voting Requirement: This agenda is for acknowledgment, therefore, there is no requirement for voting.

**Agenda 3 To consider and approve the annual financial statements ended 31 December 2023.**

The Financial Statement for the year 2023 ended 31 December 2023 (1 January to 31 December 2023) have been audited by auditor (Attachment 3)

Opinion of the Board: The Board recommends the shareholders to approve the Financial Statement for the year 2023 ended 31 December 2023 (1 January to 31 December 2023) which has been audited by auditor.

Voting Requirement: This agenda must be approved by the meeting with a majority vote of the shareholders who attend the meeting and cast their votes.

**Agenda 4 To consider and approve the appointment of auditors and the determination of remuneration.**

The Board of Directors proposed to appoint the auditors for the year 2024 the appointment of the auditors from BDO AUDIT LIMITED as follows: (Attachment 4)

1. Mr. Teerasak Chuasrisakul C.P.A. (Thailand) No. 6624 or
2. Mr. Narin Churamongkol C.P.A. (Thailand) No. 8593 or
3. Miss Supachanya Thongpan C.P.A. (Thailand) No. 10505

The auditor has no relationship and / or interests with the company / subsidiaries / management / major shareholders or those related to such person to be an independent auditor with sufficient skills, knowledge, experience and a team to perform audit work including appropriate remuneration. With the following compensation. The remuneration for 2024 is set at 5,145,000.00 baht (five million one hundred forty-five thousand baht only).

In this respect, the audit fees mentioned above do not include any fees of non-audit services.

Opinion of the Board: The Board recommends the shareholders to approve the appointment of an auditor from BDO Audit Company Limited as the company's auditor for the year 2024 and approve the auditor's remuneration for the year 2024, setting the remuneration at 5,145,000.00 baht (five million one hundred and forty-five thousand baht only).

Voting Requirement: This agenda is for acknowledgment, therefore, there is no requirement for voting.

**Agenda 5 To consider and approve the appointment of the directors in place of the previous Directors, whose term has ended.**

As the Public Limited Company Act 2535 (1992) and regulations of the Company provides that one-third of directors shall retire annually. If the number of directors is not a multiple of three, the number of directors closest to one-third shall retire. The directors to be retired as follows: (Attachment 5 )

1. Dr.Kanchit Singsuwan
2. Dr.Jatechanya Boonchaleo

Opinion of the Board: The Board recommends the shareholders to consider and approve the appointment of the Directors retired by rotation as the Company's Directors for another term, as follows:

1. Dr.Kanchit Singsuwan
2. Dr.Jatechanya Boonchaleo

Selection of the Company's Directors It has been carefully considered by the Nomination Committee including the suitability of qualifications experience and performance as a former director of the company.

Voting Requirement: This agenda must be approved by the meeting with a majority vote of the shareholders who attend the meeting and cast their votes.

**Agenda 6 To Consider and approve directors' remuneration for the year 2024.**

The Board of Directors proposes to the shareholders determines the remuneration of the Board of Directors and the Audit Committee at a total of not exceeding Baht 1,500,000 per year.

Opinion of the Board: The Board recommends the shareholders meeting to consider and approve the remuneration of the Directors at a total of not exceeding Baht 1,500,000 per year.

Voting Requirement: This agenda must be approved by the meeting with a majority vote of the shareholders who attend the meeting and cast their votes.

**Agenda 7 To consider and approve the omission of appropriation of statutory reserve and no dividend payment for the year 2023**

The Board of Directors proposes to the shareholders for omission of appropriation of statutory reserve and no dividend payment for the year 2023.

Opinion of the Board: The Board recommends the shareholders to consider and approve omission of appropriation of statutory reserve and no dividend payment for the year 2023.

Voting Requirement: This agenda must be approved by the meeting with a majority vote of the shareholders who attend the meeting and cast their votes.

**Agenda 8 Other Business (if any)**

---

In addition, the Company has determined the names of shareholders who have the right to attend the 2024 Annual General Meeting of Shareholders on March 28, 2024.

The company will open for submission of request forms and various related documents to attend the meeting via E-Request in advance from 10-17 April 2024 and after the company has reviewed the information in the request forms and approved your request. Registered shareholders or proxies will receive an email with Username and Password information and a link for registering to attend the meeting on the meeting day (Friday, April 26, 2024). The system will be opened to begin registering for the meeting from Time: 13.00 - 13.30 and if you are unable to attend the meeting in person. Please appoint a proxy. by filling in and signing the attached proxy form. and delivered to the company as detailed in the instructions on how to appoint a proxy, register, and present documents to attend the meeting.

If the shareholders wish to appoint an independent director as your proxy to attend the meeting, the following independent directors of the Company are available, namely, Dr.Aphichat Sramoon, Age 53 years. Address 79/67 Bang Chan Subdistrict, Khlong Sam Wa District, Bangkok, Dr.Praphakorn Smiti Age 75 years. Address 49/509 Nawamin Road, Khlong Kum Subdistrict, Bueng Kum District, Bangkok, Maj.Gen. Phanthip Katipagdeetham Age 64 years. Address 126 Soi 74 Sukhumvit Road, Phra Khanong Nuea, Watthana, Bangkok, they have no interest in considering any agenda and Dr. Kanchit Singsuwan, Age 61 years. Address 55/4, Nuanchan Subdistrict, Bueng Kum District, Bangkok and Associate Professor (he has a vested interest in considering Agenda 5).

Yours sincerely,



(Ms.Sasitorn Ketphueak)

Company secretary

Remarks:

1. \*The meeting control system for the Annual General Meeting of Shareholders' live broadcasting will be at World Corporation Public Company Limited, 4 Moo 11 Hathai Rat Road, Tumbon Lat Sawai Ampur Lum Luk Ka, Pathum Thani Province
2. The Company has sent the Notification of Meeting containing the required information for the submission of Meeting Attendance Request Form (E-Request) together with the Notice to the shareholders via post.
3. The Notice of Annual General Meeting of Shareholders and its attachments are also publicized on the Company's website ([www.worldcorp.co.th](http://www.worldcorp.co.th)) For inquiries, please submit your questions regarding the detail of each agenda item or other key information of the Company via email to [kingkan.ra@worldcorp.co.th](mailto:kingkan.ra@worldcorp.co.th) or send to the Corporate Secretary Office, World Corporation Public Company Limited, 4 Moo 11 Hathai Rat Road, Tumbon Lat Sawai Ampur Lum Luk Ka, Pathum Thani Province 12150 ( please specify on the envelope "for 2024 Annual General Meeting of Shareholders of World Corporation Public Company Limited ("WORLD")" , with the complete contact information.
4. E-Request requires an email address to receive 1. a registration link and 2. username and password to attend the meeting. (Yealink)
5. The rights to attend the meeting and vote in the meeting are individual rights of a shareholder or proxy.A username cannot be used to log in to the meeting at the same time from different devices. The shareholders or proxies hereby acknowledge that the username and password shall be used to attend the meeting by themselves only and shall not be shared or assigned to any other person or persons.
6. The shareholders can download the 2023 Annual Report (Form 56-1 One Report) from the Company's website at [www.worldcorp.co.th](http://www.worldcorp.co.th)
7. The Company has announced the Privacy Notice notifying the shareholders of the details regarding the collecting, use, and disclosure of your personal data. Please see further details at [www.worldcorp.co.th](http://www.worldcorp.co.th)  
**For more information**, please contact Tel. 02-563-4056 (available from April 10–17, 2024 during 08:30 – 17:00 hours on Business days only)

Attachment 1 Considered and approved the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 on September 19, 2023.

Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2023 on September 19, 2023  
E-Meeting (Yealink) at the conference room, World Corporation Public Company Limited  
4 Moo 11 Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province

**Date Times and Location**

Meeting on Tuesday 19 September 2023 at 13:30 hrs. via electronic Yealink by broadcasting live at the meeting room World Corporation Public Company Limited ("The Company") 4 Moo 11 Hathai Rat Road, Tumbon Lat Sawai Ampur Lum Luk Ka, Pathum Thani Province 12150

**Directors Attending the Meeting**

- |                           |                |  |
|---------------------------|----------------|--|
| 1. Dr. Aphichat           | Sramoon        | Chairman of the board and Independent Director           |
| 2. Dr. Kanchit            | Singsuwan      | Chairman of the Audit Committee and Independent Director |
| 3. Major General Phanthip | Katipagdeetham | Audit Committee and Independent Director                 |

**Directors Non-Attending the Meeting**

- |                             |               |  |
|-----------------------------|---------------|--|
| 1. Assoc. Prof. Dr.Chirasak | Chiyachantana | Chief Executive Officer                  |
| 2. Dr. Praphakorn           | Smiti         | Audit Committee and Independent Director |
| 3. Dr. Jatechanya           | Boonchaleo    | Director                                 |

**Attendees**

- |                  |                     |  |
|------------------|---------------------|--|
| 1. Mr. Teerasak  | Chuasrisakul        | The auditor from BDO AUDIT Co.,Ltd.                      |
| 2. Mr. Sarun     | Khawplod            | The auditor from BDO AUDIT Co.,Ltd.                      |
| 3. Ms. Sureeporn | Karnchalongchai     | The auditor from BDO AUDIT Co.,Ltd.                      |
| 4. Ms. Sasitorn  | Ketphueak           | Company secretary and Director of Accounting and Finance |
| 5. Ms. Kingkan   | Ratanajongchitakorn | The moderator  |

**Start meeting 13.30 hrs.**

Ms.Kingkan Ratanajongchitakorn the moderator welcomed all shareholders and notify the Extraordinary General Meeting of Shareholders No.1/2023 on Tuesday 19<sup>th</sup> September 2023 at 13.30 hrs., was a meeting via electronic Yealink by broadcasting live at the meeting room of the company by complying with the Emergency Decree on Electronic Media 2020, according to Article 9 and Section 11

The moderator announcement of the quorum as follows there were 6 shareholders attending the meeting in total shares 23,808,420 shares equal to 0.33 percent and by proxy, there are 27 shareholders in total 6,748,295,943 shares equal to 92.48 percent. There were the total 33 shareholders of 6,772,104,363 shares or equal to 92.81 percent of the total number of outstanding shares which exceeds 1/3 of the total number of outstanding shares of the company having total 7,296,755,699 shares constitute a quorum. Which is not less than 2,432,251,900 shares forming a quorum. According to Article 39 of the Company's Articles of Association, which states that at the

shareholders' meeting, there must be at least 25 shareholders and proxies from shareholders (if any) attending the meeting or not less than half of total number of shareholders and must have shares in aggregate not less than one-third of the total number of shares sold will be a quorum.

The method of meeting to comply with the principles of good corporate governance as for the documents supporting this Extraordinary General Meeting of Shareholders The company has published on the website <https://www.worldcorp.co.th/>

For voting methods count the votes and the announcement of vote counting, 1 share equals 1 vote at the end of each agenda There are 2 types of shareholders' resolutions according to the Company's Articles of Association Article 43. The resolution of the shareholders' meeting shall consist of the following votes:

1) In normal cases, the majority vote of the shareholders who attend the meeting and cast their votes. If there is a vote equal, the chairman of the meeting shall have an additional vote as a casting vote.

2) In the case of a special agenda shall hold votes of not less than three-fourths of the total number of votes of shareholders. Who attended the meeting and had right to vote.

At this meeting, it was all normal agenda. no special agenda Therefore, the majority vote of the shareholders who come to the meeting and vote If there are equal votes the chairman of the meeting shall have an additional vote as a casting vote.

For voting methods voting for 1 share equals 1 vote. At the end of each agenda, will ask those who do not agree or abstain, send voting messages via electronic Yealink by choosing to send a message to host only, please specify information as first and last name. of those who voted and indicating that he or she attended the meeting in person or receive a proxy from any shareholder and will vote against it or abstain from voting on how many agenda items and the number of shares with the right to vote. In this section, people who wish to vote are requested to send it directly to the Host only. So that the officials will take the votes that disagree or abstain from voting. Deducted from the total votes that attended the meeting and had the right to vote.

As for the announcement of the vote counting results, it will be announced immediately after the voting in that agenda or if it has not yet been completed in that agenda. Will ask the chairman to proceed the meeting in the next agenda. When the vote counting is complete, the result will be announced immediately.

Shareholders wishing to ask questions or express their opinions please type a message in the chat box and show yourself your name and surname. And the status of being a shareholder attending the meeting in person or being a proxy from the shareholder to be recorded in the minutes of the meeting to be accurate and complete.

The moderator invited Dr. Aphichat Sramoon, Chairman of the Board of Directors, Chairman of the meeting ("Chairman") to open the meeting and begin the meeting according to the following agenda

**Agenda 1 Considered and approved the minutes of the Annual General Meeting of Shareholders 2023 on April 25, 2023.**

the company has sent the minutes of the Annual General Meeting of Shareholders 2023 on April 25 in advance together with the invitation to this shareholder meeting.

The Moderator Allowing the shareholders to ask questions and express opinions.

---



When no one asks and makes an opinion meeting moderator therefore asked the meeting to consider and vote.

**Resolutions** The meeting considered and unanimously resolved to certify the minutes of the 2023 Annual General Meeting of Shareholders on 25 April 2023 as proposed with the following unanimous votes:

Voting results	Approved		Disapprove		Abstain		voided ballot	
	Count	Percentage	Count	Percentage	Count	Percentage	Count	Percentage
	6,772,104,363	100%	-	-	-	-	-	-

**Agenda 2 To consider and approve the annual financial statements (newly issued) ended 31 December 2022**

Statement of financial position and statement of comprehensive income for the year ending 31 December 2022 (newly issued) which has been audited by the auditor. As shown on the company/securities information page website page set.or.th Topic of latest financial statement (attached document)

Ms. Sasitorn Ketphueak, Director of Accounting and Finance Clarified to the meeting: During 2023, the Company changed the accounting policy for recording income arising from capital lease agreements.

Previously: Recognize income and profits from completed sales under capital lease agreements. On the day when the hire purchase agreement is made and the significant risks/rewards are transferred to the customer.

Revised to: Recognize rental income under operating leases using the straight-line method throughout the lease term.

Such changes result in changes in the statement of financial position as follows:



Consolidated Financial Statements

	Revised	Previously	increase (decrease)	%
<b>ASSETS</b>				
Trade and other receivables	14,126,921	14,098,421	28,500	0.20
Current portion of lease receivables	-	1,391,747	(1,391,747)	(100.00)
Investment properties	53,639,411	-	53,639,411	100.00
Lease receivables	-	70,211,861	(70,211,861)	(100.00)
Deferred tax assets	25,994,190	25,263,197	730,993	2.89
<b>LIABILITIES AND SHAREHOLDERS' EQUITY</b>				
Trade and other	327,056,384	326,229,884	826,500	0.25
Accrued income tax	8,899,103	13,459,549	(4,560,446)	(33.88)
Long-term advances received	7,694,997	-	7,694,997	100.00
Retained earnings-Unappropriated	256,249,156	277,414,911	(21,165,755)	(7.63)



Consolidated Financial Statements				
	Revised	Previously	increase (decrease)	%
<b>Revenue</b>				
Revenue from real estate development business	51,591,750	137,040,750	(85,449,000)	(62.35)
Rental income	1,975,000	-	1,975,000	100.00
Other income	2,166,308	3,655,446	(1,489,138)	(40.74)
<b>Expenses</b>				
Cost of sales from real estate development business	(33,131,692)	(87,252,999)	(54,121,307)	(62.03)
Cost of rental	(481,896)	-	481,896	100.00
Administrative expenses	(27,149,592)	(32,016,126)	(4,866,534)	(15.20)
Income tax income (expenses)	(8,273,480)	(13,564,919)	(5,291,439)	(39.01)

The Moderator Allowing the shareholders to ask questions and express opinions.

Mr. Suwit Chanamporn, proxy from Thai Investors Association, would like to know the reason for the change in the policy for recognizing accounting income. and the old policy and the new policy Is it correct according to financial reporting standards?

Ms. Sasitorn Ketphueak explained the reason for changing the policy for recognizing accounting income to reflect the nature of recording income. that corresponds to the cash flow received Both the old policy and the new policy Accurate according to financial reporting standards.

Mr. Suwit Chanamporn would like to ask additional questions regarding the adjustment of the financial statements for the year 2021.

Ms. Sasitorn Ketphueak explained that there was a change in the accounting practices of the subsidiary. that operates an industrial estate business There are changes in 3 topics as follows:

1. Cost of utility systems that will bring economic benefits to the group in the future. Previously, it was recorded as part of real estate development costs. It has been reclassified as land. Building and equipment
2. Borrowing costs are adjusted for specific purposes. To acquire assets that meet the conditions included in the cost of the assets.
3. Income tax related to the above adjustments.

Mr. Suwit Chanamporn asked about the revised financial statements for 2022 causing profits to decrease. Does the company have to request a tax refund from the Revenue Department? And when does the company submit revised financial statements to the Department of Business Development?

Ms. Sasitorn Ketphueak explained that the company submitted tax payments using profit figures arising from changes in accounting policies. Update financial statements and as for the financial statements (issued new budget) that were approved by the Extraordinary General Meeting of Shareholders No. 1/2023, the company will submit them to the Department of Business Development.

Ms. Jeeresuda Srisamaikul (shareholder) inquire about this change resulting in decreased profits. How will it affect the request to return to trading on the stock exchange?

Ms. Sasitorn Ketphueak explained that the company has all the qualifications required to return to trading on the stock exchange. and a report is sent Quarterly progress which the Stock Exchange of Thailand and the Securities and Exchange Commission is considered.

Ms. Saijit Rattanaungwattana (shareholder) inquire about the share price.

Ms. Sasitorn Ketphueak explained the book value. of shares of World Corporation Public Company Limited is at 0.27 baht per share.

The Moderator Allowing the shareholders to ask questions and express opinions.

When no one asks and makes an opinion meeting moderator therefore asked the meeting to consider and vote.

**Resolutions** The meeting considered and resolved to approve the annual financial statements (newly issued) ended 31 December 2022 as proposed with the following unanimous votes:

	Approved		Disapprove		Abstain		voided ballot	
Voting results	6,772,104,363	100%	-	-	-	-	-	-

**Agenda 3 Other Business (if any)**

The Chairman gave the shareholders an opportunity to express their opinions.

When there were no further questions, the chairman thanked the shareholders. and board including auditors who took the time to come to the meeting via electronic Yealink by live broadcasting

**Close the meeting** 14.20 hrs

Recording the minutes by



( Ms. Sasitorn Ketphueak )

Company secretary and Director of Accounting and Finance

Attachment 2 (56-1 One Report)



[https://drive.google.com/file/d/1jlyniKObJXeOGww0dNiZQvPlkOAF4ne/view?usp=drive\\_link](https://drive.google.com/file/d/1jlyniKObJXeOGww0dNiZQvPlkOAF4ne/view?usp=drive_link)

56-1 One Report

Attachment 3 Financial statements 2023



<https://drive.google.com/file/d/1n6ytKZFyGZUANenszYEVvjoywGNi08U3/view?usp=sharing>

Financial statements 2023

**Attachment 4** Profiles of the Nominated Auditors for 2024



**TEERASAK  
CHUASRISAKUL**  
Partner – Head of Audit & Assurance

Name : Mr. Teerasak Chuasrisakul

Position : Partner

C.P.A. (Thailand) : C.P.A. (Thailand) No. 6624  
Auditors who are permitted to audit the accounts of companies listed on the Stock Exchange of Thailand.

Educational Qualifications : Bachelor of Accounting, University of the Thai Chamber of Commerce  
Diploma in Auditing Chulalongkorn University

Auditing experience : 24 years

Working Experience

2020-Present	Partner: BDO Audit Co., Ltd.
2002-2020	Partner, Audit Department, Grant Thornton Co., Ltd.
2017-2020	Accounting Profession Committee on Management Accounting Federation of Accounting Professions
2014-2017	Subcommittee on Accounting Professional Development Federation of Accounting Professions
2012-2014	Subcommittee on Development and Control and Quality Control System of the auditing office Federation of Accounting Professions
1998-2002	Audit assistant Audit Department, BDO Richfield Co., Ltd.





## NARIN CHURAMONGKOL

Partner

Name	:	Mr. Narin ChuraMongkol
Position	:	Partner
C.P.A. (Thailand)	:	C.P.A. (Thailand) No. 8593 Auditors who are permitted to audit the accounts of companies listed on the Stock Exchange of Thailand.
Educational Qualifications	:	Bachelor of Accountancy, Thammasat University
Auditing experience	:	22 years
Working Experience		
August 2021-Present		Partner, Audit Division, BDO Audit Co., Ltd.
2019-2021		Partner, Accounting Department, Grant Thornton Co., Ltd.
2017- Present		Subcommittee studying the implementation of financial reporting standards for public interest entities using the Federation of Accounting Professions.
2015-2017		Working Group to Prepare Financial Reporting Standards for Small and Medium Enterprises, Federation of Accounting Professions
2001-2019		Director Managers and Senior managers Assisting the auditor and senior assistant auditor in the accounting department, Grant Thornton Co., Ltd.



## SUPACHANYA THONGPAN

Partner

Name : Ms. Supachanya Thongpan

Position : Partner

C.P.A. (Thailand) : C.P.A. (Thailand) No. 10505  
Auditors who are permitted to audit the accounts of companies listed on the Stock Exchange of Thailand.

Educational Qualifications : Bachelor of Accountancy Chulalongkorn University

Auditing experience : 20 yers

Working Experience

March 2021-Present Partner  
Audit Department, BDO Audit Co., Ltd.

November 2020-February 2021 Senior Manager  
Accounting Audit Department, BDO Audit Co., Ltd.

May 2019-October 2020 Deputy Finance and Accounting Manager  
Accounting Department, Bangkok Synthetics Co., Ltd.

August 2018-April 2019 Director  
Accounting Audit Department, Grant Thornton Company Co., Ltd.

January 2002-August 2018 Senior Manager  
Accounting Audit Department, Grant Thornton Co., Ltd.



## Attachment 5



### Biography of the 1st nominated director

Name	Mr.Kanchit Singsowan
Nationality	Thai
Age	61 yrs
Position	Director / Independent Director (Held the position of company director on 8 November 2019)
Current position	Chairman of the Audit Committee

#### Education

- Doctoral Degree -Ph.D., International Business. Alliant International University, San Diego, CA, USA
  - Master's degree International Business Management. Alliant International University, San Diego, CA, USA
  - Bachelor Degree Bachelor of Laws Civil and Criminal Law Chulalongkorn University
- Executive Development Program: EDP 8/2012  
Leadership Succession Program: LSP "CEO" 1/2013
- LED 1-8, Singapore Institute of Directors
  - SID Directors Conference 2021, Singapore Institute of Directors
  - TCFD 102 : Building experience in climate-related financial reporting, Singapore Exchange
  - Corporate Governance Roundup 2021, Singapore Institute of Directors
  - Board Governance of SPACs, Singapore Institute of Directors
  - ACRA-SGX-SID AUDIT COMMITTEE SEMINAR 2022, Singapore Institute of Directors
  - Financial Advisor Courses (FA) by INVESTMENT BANKING CLUB, ASSOCIATION OF THAI SECURITIES COMPANIES (ASCO)
  - Corporate Valuation By ASIA BUSINESS CONNECT
  - Corporate Finance Law & Restructuring By ASIA BUSINESS CONNECT
  - Director Accreditation Program (DAP68/2008) By THAI INSTITUTE OF DIRECTORS (IOD)

Number of years as a director 2 years 4 months

#### Working experience

- 2015 – Present : - Chairman of the Board and audit committee 2S Metal PCL.
- 2017 – Present : - Managing Director THEEPRUEKSADOCTOR KUNCHIT AND PARTNER CO., LTD. (Baupost Associate
- 2020 – Present : - Chairman of the Audit Committee and Independent Director. Yongthai PCL.
- 2022 – Present : - Chairman of the Audit Committee and Independent Director World Corporation PCL.
- 2017 – 2019 : - Managing Director Up Venger Co., Ltd.
- 2019 – 2022 : - Independent Director NauticAWT PCL.

Criteria and methods for recruiting.

Consideration by the selection committee. Including the suitability of qualifications

And experience and performance As a director of the company in the past

Holding a position of director/executive in other businesses, divided into:

- Listed Company : 3

- Non-listed company : 2

Holding positions in other businesses causing conflicts of interest to the Company : N/A

Shareholding in the : N/A  
company

Shareholding in other : N/A  
companies



**Biography of the 2nd nominated director**

Name Ms. Jatechanya Boonchaleo  
 Nationality Thai  
 Age 50 yrs.  
 Position Director

(Held the position of company director on December 1, 2018)

Current position Director

Education -Ph.D., Major in Public Health Administration Western University  
 -Master's degree Department of Public Health Administration Western University  
 -Bachelor of Communication Arts Chulalongkorn University, Thailand

Number of years as a director 5 yrs.

Working experience  
 2018- current : World Corporation Public Company Limited

Criteria and methods for recruiting.  
 Consideration by the selection committee. Including the suitability of qualifications  
 And experience and performance As a director of the company in the past

Holding a position of director/executive in other businesses, divided into:

- Listed Company : N/A
- Non-listed company : 5 (subsidiaries of listed companies)

Holding positions in other businesses causing conflicts of interest to the Company : N/A

Shareholding in the company : 33,439,180 shares (0.46%)

Shareholding in other companies : N/A

## Attachment 6

### Articles of Association

#### World Corporation Public Company Limited

(Only the related sections to Shareholders Meeting parts)

**SECTION 36** The board of directors shall call a shareholder meeting which is an annual ordinary general meeting of shareholders within four months of the last day of the fiscal year of the Company.

The Board of Directors may summon extraordinary meeting whenever they think fit. In case shareholders holding shares amounting to not less than one-fifth of the total number of shares sold or shareholders numbering not less than twenty-five persons holding shares amounting to not less than one-tenth of the total number of shares sold may submit their names in a request directing the Board of Directors to call an extraordinary general meeting at any time. The reasons for calling such meeting shall be clearly stated in such notice. In this case the board shall call a shareholder meeting within one month.

**SECTION 37** In calling a shareholder meeting, the board of directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval or for consideration, as the case may be, including the opinions of the board of directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper at least three days continuously prior to the date of the meeting and for not less than three days.

**SECTION 38** Shareholders are entitled to attend the shareholder meeting and could also appoint another person to attend the meeting and vote on their behalf.

The proxy shall be in writing and signed by the shareholder in the form prescribed and given to the Chairman or the assigned person at the meeting venue.

**SECTION 39** In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a shareholder meeting amounting to not less than twenty-five persons or not less than one half of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of issued shares of the company.

At any shareholder meeting, if one hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as defined in the first paragraph, and if such shareholder meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than seven days prior to the date of the meeting. In the subsequent meeting a quorum is not required.

**SECTION 40** The Chairman of the Board shall be the chairman of the shareholder meeting. In the case of absence or incapability of the Chairman of the Board, if there is a Vice-Chairman of the Board, the Vice-Chairman of the Board shall be the chairman of the meeting. In the absence or incapability of the Vice-Chairman of the Board, the meeting shall elect a shareholder to be chairman of the meeting.

**SECTION 41** Chairman of the Meeting is responsibly to controls the meeting to ensure compliance with the regulations of the company and conduct the meeting in accordance with the order prescribed in the notice of the meeting agenda. However, the meeting may resolve to change the agendas order by the vote casting not less than two-thirds of the shareholders present at the meeting.

**SECTION 42** On voting, one share shall be counted one vote. The shareholders who have a conflict of interest in any agenda shall not be entitled to cast their votes except on the appointment of director agenda

**SECTION 43** A resolution of the shareholder meeting shall require:

- (1) In an ordinary event, the majority vote of the shareholders who attend the meeting and cast their votes, counting one share as one vote, in case of a tie vote, the chairman of the meeting shall cast a final vote to meet the resolution.

**SECTION 44** The agenda that should be included in the Annual General Meeting of the Shareholders are as follows:

- (1) To consider the annual report of the Board of Directors concerning the Company's past fiscal year performance
- (2) To consider and approve the financial statement
- (3) To consider the allocation of profit
- (4) To elect Directors to replace those retire by rotation
- (5) To appoint independent auditor
- (6) To consider other businesses

Remark 1) Referring to Appointment of Director agenda, according to the Public Company Limited Act, section 33 paragraphs 2 and section 102, the Director who is the Company's shareholder is not considered to be an interested person. Therefore, the shareholder-Director shall have the right to cast his vote on the appointment of Director agenda.

2) Referring to Determination of Board of Directors' remunerations agenda, even though the Public Company Limited Act does not clearly specify whether the shareholder-Director is the interested person or not, but the Ministry of Commerce has deliberately considered that the said Director is the interested person. Therefore, the shareholder-Director shall not have the right to cast his vote on the determination of the Board of Directors' remunerations agenda.

## Attachment 7

### Explanation of how to appoint a proxy, registration and presenting documents to attend the meeting

#### 1. Proxy

1.1 The company has sent the Registration Form, Proxy Forms Type A and Form B for shareholders who are unable to attend the meeting to consider proxy for other persons or company directors (As specified in item 1.3) is the proxy to attend the meeting and vote on your behalf

##### 1.2 Granting proxy to other person

- The shareholders can specify the proxy to attend the meeting instead, but the proxy has the right to attend and vote. The shareholders appoint 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.

- Shareholders are requested to fill up and sign in proxy form and a certified copy of identification card or driving license or government official identification.

##### Registration form to register in advance. (As specified in item 2.1 (2) ) Delivered in 2 ways:

1) E-mail to kingkan.ra@worldcorp.co.th within 17 April 2024 and

2) Submit the original proxy form with a copy of ID card to 4 Moo 11 Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province within 17 April 2024 to register attendees

##### 1.3 Granting proxy to one of the Company's independent directors

List of the Company's independent director

1.Dr.Aphichat Sramoon, Age 53 years. Address 79/67 Bang Chan Subdistrict, Khlong Sam Wa District, Bangkok

2.Dr.Praphakorn Smiti Age 75 years. Address 49/509 Nawamin Road, Khlong Kum Subdistrict, Bueng Kum District, Bangkok

3.Maj.Gen. Phanthip Katipagdeetham Age 64 years. Address 126 Soi 74 Sukhumvit Road, Phra Khanong Nuea, Watthana, Bangkok.

4.Dr.Kanchit Singсуwan\* Age 61 years. Address 55/4, Nuanchan Subdistrict, Bueng Kum District, Bangkok.

Note : \*have a special interest in Agenda 5 proposed in the meeting

The proxy grantor, please specify the name of the director and details in the proxy form correctly and completely with signature and send it back to the company within 17 April 2024 for registration to attend the meeting. via electronic system (Yealink)

##### Please certify a copy of your ID card. or government official card attached

#### 2. Registration and presentation of documents to attend the meeting

The company will start accepting registration from 13.00 onwards. However, the attendees are kindly requested to present the following documents in registration before attending the meeting.

##### 2.1 Shareholders are Individual

(1) In the case of shareholders attending the E-Meeting (Yealink) by themselves Please present a document issued by a government agency that shows a photo of the shareholder and has not expired, such as an identification card. civil servant identification card or passport

(2) In the case of a shareholder appointing a proxy to attend the E-Meeting (Yealink)

a) Proxy form as provided by the Company Send along with the meeting invitation letter. that has filled out the information correctly and completely and signed the proxy and proxies.

b) Copies of documents issued by government agencies under 2.1 (1) of the grantor and proxies. with a signature certifying true copy

2.2 Shareholders are legal entities.

(1) In the case of representatives (directors) of shareholders attending the E-meeting by myself

a) Copies of documents issued by government agencies under 2.1 (1) of the grantor and proxies. with a signature certifying true copy

b) Copy of shareholder's juristic person registration certificate which is duly signed by a person authorized to sign on behalf of the juristic person and there is a message indicating that the representative who is attending the meeting has the power to act on behalf of the juristic person who is the shareholder.

(2) In the case of a shareholder appointing a proxy to attend the E-meeting

a) Proxy form as sent along with the invitation to the meeting, filled in correctly, completely, and signed by the proxy grantor. and proxies.

b) A copy of the shareholder's juristic person registration certificate duly signed by a person authorized to sign on behalf of the juristic person. and has a message indicating that the representative who signs the proxy has the power to act on behalf of the juristic person who is the shareholder.

c) Copy of documents issued by government agencies of the person authorized to sign on behalf of the juristic person by an authorized person Signed on behalf of the juristic person to certify the true copy .

d) Documents issued by government agencies under 2.1 (1) of the proxy

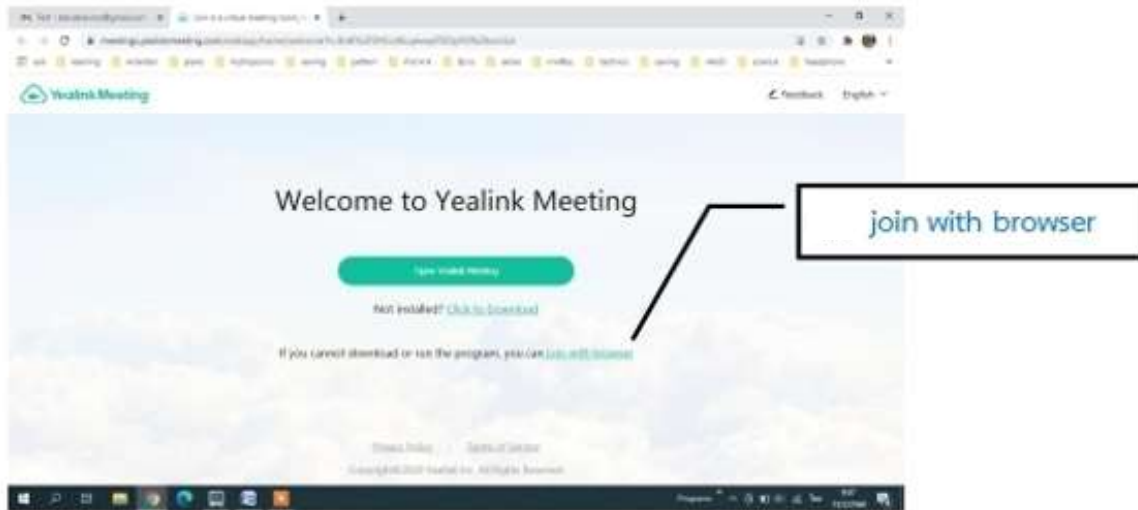
# Using the Yealink Program

## Connecting with PC or Notebook

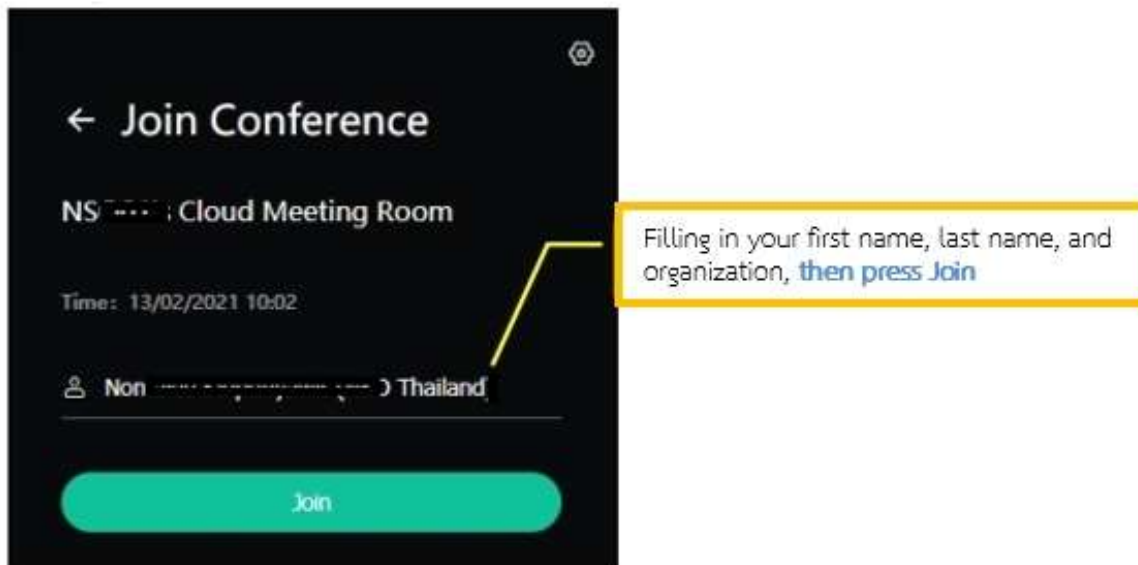
1. Press the link that the company sends via email.

Join the meeting: <https://meetings.yealinkmeeting.com/webapp/home/welcome>

2. The screen will open a new tab and press **Join with the browser**



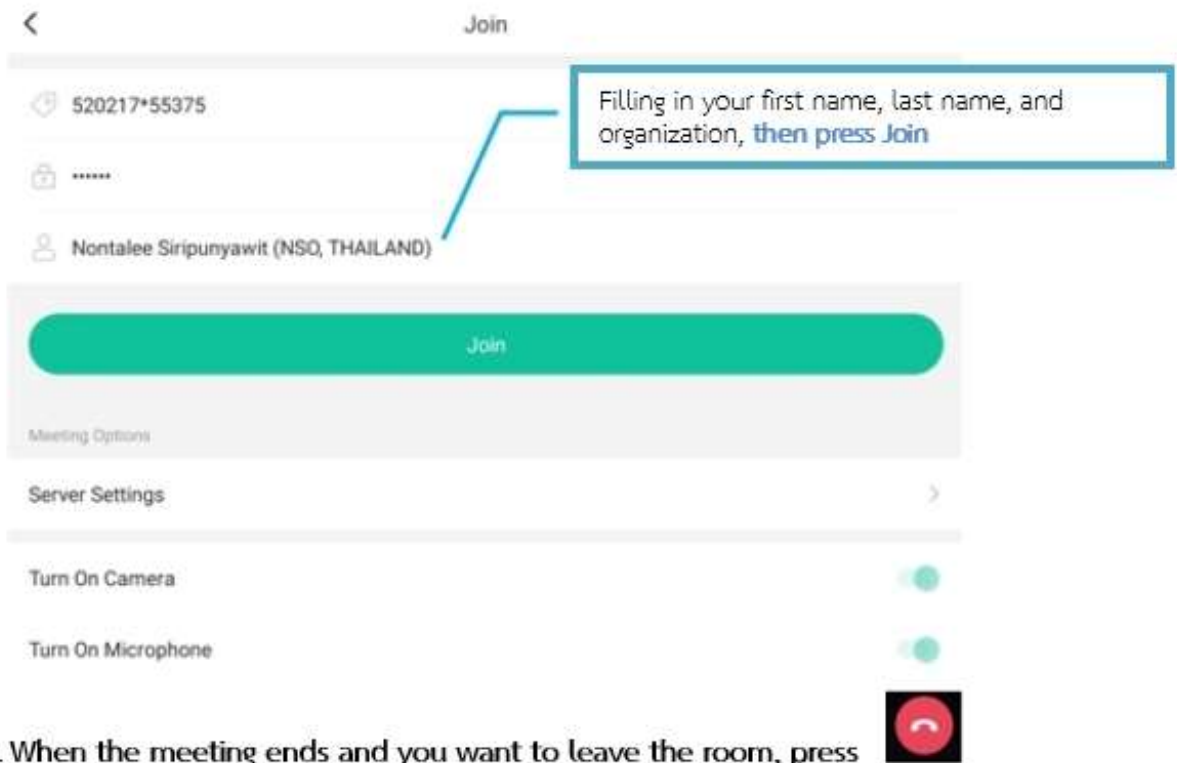
3. Turn on the camera all the time and turn on the microphone when you want to speak. Along with filling in your first name, last name, and organization, **then press Join**



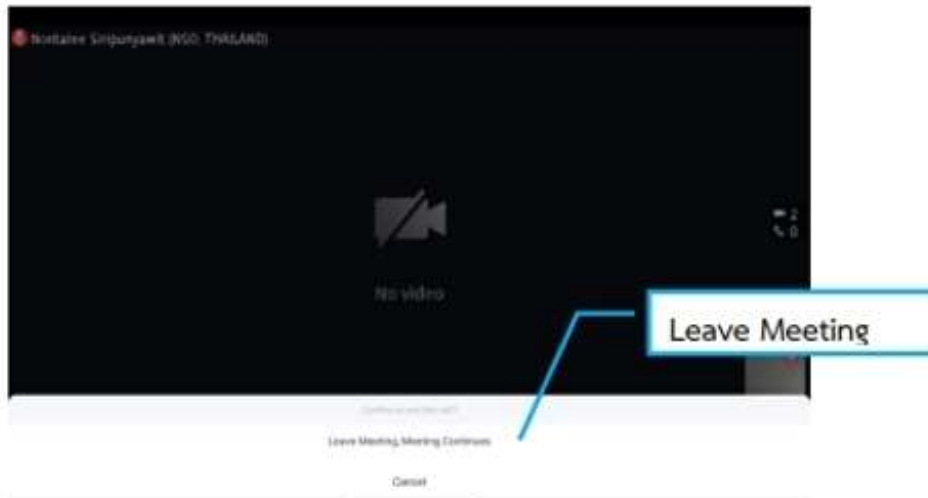




### 3. Program Yealink will be opened.

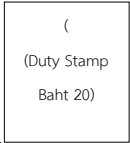


### 4. When the meeting ends and you want to leave the room, press And Leave Meeting



**Attachment 9**

**E-Meeting (Yealink) Registration Form**



Written at.....

Date.....Month.....Year.....

(1) I/We .....Nationality.....Reside at.....Road.....

Sub-district.....District.....Province.....Postal Code.....

Mobile.....E-mail.....

(2) Being a shareholder of World Corporation Public Company Limited by holding total shares ..... and can vote equal to ..... sound

(3) I confirm to attend and vote at the 2024 Annual General Meeting of Shareholders via electronic media (Yealink) by broadcasting live at the World Corporation Public Company Limited meeting room, No. 4, Moo 11, Hatairat Road, Lat Sawai Subdistrict. Lam Luk Ka District, Pathum Thani Province on Friday, April 26, 2024 at 13.30

Signed..... Participants

(.....)

Signed..... Witness

(.....)

Signed..... Witness

(.....)

Note: Please submit the form together with supporting documents as specified in 2.1 (2) in the statement on how to assign proxy by electronic mail. [kingkan.ra@worldcorp.co.th](mailto:kingkan.ra@worldcorp.co.th) within April 17, 2024

**Attachment 10**

**Proxy Form A**

(อากรแสตมป์  
20 บาท)  
(Duty Stamp  
Baht 20)

Written at .....

Date..... Month..... Year.....

(1) I/We..... Nationality..... Reside at..... Road  
Sub-district..... District..... Province..... Postal Code..... Mobile.....

(2) Being a shareholder of World Corporation Public Company Limited by holding total shares .....  
And can vote equal to.....sound

(3) Hereby appoint (3.1)..... Age..... year Reside at..... Road.....  
Sub-district..... District..... Province..... Postal Code..... Mobile..... E-mail.....

(3.2)..... Age..... years Reside at..... Road..... Sub-district.....  
District..... Province..... Postal Code..... Mobile..... E-mail.....

Postal Code..... Mobile..... E-mail..... or  
(3.3)..... Age..... year Reside at..... Road..... Sub-district.....  
District..... Province..... Postal Code..... Mobile..... E-mail.....

Any one representing me to attend the meeting and vote at the 2024 Annual General Meeting of Shareholders via electronic media (Yealink) by broadcasting live at the World Corporation Public Company Limited meeting room, No. 4, Village No. 11 Hathai Rat Road, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province On Friday, April 26, 2024 at 13.30

Any business performed by the proxy in such meeting to be treated as if I had done everything myself

Signed.....Appointer

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Signed.....Witness

(.....)

**Attachment 11**

**Proxy Form B**

(อากรแสตมป์  
20 บาท)  
(Duty Stamp  
Baht 20)

Written at.....

Date..... Month..... Year.....

(1) I/We..... Nationality..... Reside at..... Road.....  
Sub-district..... District..... Province..... Postal Code.....  
Mobile..... E-mail.....

(2) Being a shareholder of World Corporation Public Company Limited by holding total shares  
And can vote equal to.....sound

(3) Hereby appoint

(3.1)..... age..... Years Reside at..... Road..... Sub-district.....  
District..... Province..... Postal Code..... Mobile..... E-mail.....  
(3.2)..... age..... Years Reside at..... Road..... Sub-district.....  
District..... Province..... Postal Code..... Mobile..... E-mail.....  
(3.3)..... age..... Years Reside at..... Road..... Sub-district.....  
District..... Province..... Postal Code..... Mobile..... E-mail.....

Any one representing me to attend the meeting and vote at the 2024 Annual General Meeting of Shareholders via electronic media (Yealink) by broadcasting live at the World Corporation Public Company Limited meeting room, No.4 Moo 11 Hathai Rat Road, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province On Friday, April 26, 2024 at 13.30 hours

(4) I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

**Agenda 1 To consider and certify the minutes of Extraordinary General Meeting of Shareholders No. 1/2023 on September 19, 2023.**

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:  
 Approve  Disapprove  Abstain

**Agenda 2 Acknowledge the result of operations of the Company for the year 2023**

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:  
 Approve  Disapprove  Abstain

**Agenda 3 To consider and approve the Financial Statement as of 31 Dec 2023.**

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:  
 Approve  Disapprove  Abstain

**Agenda 4 To consider and approve the appointment of auditor and auditing fees.**

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:  
 Approve  Disapprove  Abstain

**Agenda 5 To consider and approve the appointment of the Directors to be elected.**

5.1 Dr.Kanchit Singsuwan

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:  
 Approve  Disapprove  Abstain

5.2 Dr.Jatechanya Boonchaleo

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:  
 Approve  Disapprove  Abstain

**Agenda 6 To Consider and approve directors' remuneration for the year 2024.**

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:  
 Approve  Disapprove  Abstain

**Agenda 7 To consider and not approve the appropriation of statutory reserve and no divided payment 2023.**

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:  
 Approve  Disapprove  Abstain

**Agenda 8 Other Business (if any)**

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:  
 Approve  Disapprove  Abstain

Any action taken by the proxy at the meeting shall be regarded as what I/we did entirely by myself / ourselves.

Signed.....Appointer  
(.....)

Signed.....Proxy  
(.....)

Signed.....Proxy  
(.....)

Signed.....Witness  
(.....)