



**Invitation for the Annual General Meeting
Of Shareholders Year 2023 World Corporation Public Company Limited**

Tuesday 25th April 2023 at 13.30 hrs.

E-Meeting (Yealink) only

**according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020)
and other related laws and regulations.**

World Corporation Public Company Limited kindly requests for shareholders' and/or proxies' cooperation to study the details about procedures for registration of E-Meeting, (Yealink) and prepare identity documents, as well as study the procedures for voting and attending the E-Meeting or appointing an independent director of the Company to act as your proxy to vote on your behalf.

For inquiries about E-Meeting (Yealink), please contact Tel. 02-563-4056 (available from April 10–17, 2023 during 08:30 – 17:00 hours on Business days only)

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Ref. World 04-01/2023

April 10, 2023

Re: Invitation for the 2022 Annual General Meeting of Shareholders

To: The Shareholders

Attachment

1. Minutes of the 2023 Annual General Meeting of Shareholders (Attachment of Agenda 1)
2. Acknowledge the result of operations of the Company for the year 2022
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5. Profiles of the nominated directors (Attachment of Agenda 5).....
6. Articles of Association.....
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 2023 Annual General Meeting of Shareholders on 25 April, 2022 at 13:30 hrs. , E-Meeting (Yealink) only according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations. To consider the following agendas:

Agenda 1 Considered and approved the minutes of the Annual General Meeting of Shareholders 2022 on April 26, 2021.

To adopt the minutes of the Annual General Meeting of Shareholders 2023 held on April 26, 2022. (Attachment of Agenda 1)

Opinion of the Board: The Board recommends the shareholder to adopt the minutes of the Annual General Meeting of Shareholders 2022 on April 25, 2022.

Agenda 2 Acknowledge the result of operations of the Company for the year 2022 ended 31 December 2022.

The company summarizes the results of operations and significant changes that occurred between 1 January to 31 December 2022, which appears in the One Report 2022.

Opinion of the Board: The Board recommends the shareholder to certify in the One Report 2022 (No voting).

Agenda 3 To consider and approve the annual financial statements ended 31 December 2022.

The Financial Statement for the year 2022 ended 31 December 2022 (1 January to 31 December 2022) have been audited by auditor (please see Attachment of Agenda 3 for details)

Opinion of the Board: The Board recommends the shareholders to approve the Financial Statement for the year 2022 ended 31 December 2022 (1 January to 31 December 2022) which has been audited by auditor.

Agenda 4 To consider the appointment of the auditor.

The Board of Directors proposed to appoint the auditors for the year 2023 the appointment of the auditors from BDO AUDIT LIMITED as follows:

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 have audited for the company from 1 January 2023 to 31 December 2023 and has no relationship and / or interests with the company / subsidiary / management / major shareholder 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 is 1,985,000.00 baht (one million nine hundred and eighty-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 the above the auditor's remuneration for the year 2023 for World Corporation Public Company Limited the remuneration not exceeding 1,985,000.00 baht (one million nine hundred and eighty-five thousand baht only)..

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

Agenda 5 To consider and approve the appointment of the Board of Directors.

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 of Agenda 4)

1. Associate Professor Dr. Chirasak Chiyachantana
2. Dr. Aphichat Sramoon
3. Maj.Gen. Phanthip Katipagdeetham

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. Associate Professor Dr. Chirasak Chiyachantana
2. Dr. Aphichat Sramoon
3. Maj.Gen. Phanthip Katipagdeetham

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.

Agenda 6 To consider and approve the Remuneration of Directors and the Audit Committee for 2023.

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 Board of Directors and the Audit Committee at a total of not exceeding Baht 1,500,000 per year.

Agenda 7 To consider and approve the omission of appropriation of statutory reserve and no dividend payment for the year 2022

The Board of Directors proposes to the shareholders for omission of appropriation of statutory reserve and no dividend payment for the year 2022.

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 2022.

Agenda 8 Other Business (if any)

In addition, the record date to determine the shareholders' entitlement to participate in the AGM 2023 (The Financial Statement for the year 2022 start January 1, 2022 ended December, 2022) is set to be on March 13, 2023

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 52 years. Address 79/67 Bang Chan Subdistrict, Khlong Sam Wa District, Bangkok, Dr.Praphakorn Smiti Age 74 years. Address 49/509 Nawamin Road, Khlong Kum Subdistrict, Bueng Kum District, Bangkok, Maj.Gen. Phanthip Katipagdeetham Age 64 years. Address 126 74 Soi Sukhumvit Road, Phra Khanong Nuea, Watthana, Bangkok, Mr. Kanchit Singсуwan, Audit Committee Independent Director, Age 60 years. Address 55/4, Nuanchan Subdistrict, Bueng Kum District, Bangkok and Associate Professor Dr.Ekaporn Rakkwamsuk Age 60 years. 148 That Choeng Chum Subdistrict Mueang Sakon Nakhon District Sakon Nakhon Province
all independent directors have no vested interest in any issue under the agenda.

Yours sincerely,



(Assoc. Prof. Dr.Chirasak Chiyachantana)
Chairman of the Board of Directors

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 12150
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) For inquiries, please submit your questions regarding the detail of each agenda item or other key information of the Company via email to kingkan.vo@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 2022 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 Inventech Connect system to attend the meeting simultaneouslywith other devices. Therefore, 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 2021 Annual Report (Form 56-1 One Report) from the Company's website at 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
For inquiries about E-Meeting (Yealink), please contact Tel. 02-563-4056 (available from April 10–17, 2023 during 08:30 – 17:00 hours on Business days only)

Attachment of Agenda 1 Considered and approved the minutes of the Annual General Meeting of Shareholders 2022 on April 26, 2022.

**Resolutions of the Annual General Meeting of Shareholders Year 2022
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**

Directors Attending the Meeting

- | | | | |
|----|--------------------------|----------------|---|
| 1. | Assoc. Prof. Dr.Chirasak | Chiyachantana | Chief Executive Officer |
| 2. | Dr.Kanchit | Singsuwan | Chairman of the Audit CoHmmittee and Independent Director |
| 3. | Dr.Praphakorn | Smiti | Audit Committee and Independent Director |
| 4. | Major General Phanthip | Katipagdeetham | Audit Committee and Independent Director |
| 5. | Miss Jatechanya | Boonchaleo | Director |

Directors Non-Attending the Meeting

- | | | | |
|----|--------------------------|---------------|----------------------|
| 1. | Dr. Aphichat | Sramoon | Independent Director |
| 2. | Dr. Sangsri | Chiyachantana | Director |
| 3. | Assoc. Prof. Dr. Ekaporn | Rakkwamsuk | Independent Director |

Attendees

- | | | | |
|----|----------------|------------------|--|
| 1. | Mr.Pisan | Boonsirisukapong | Auditor from PRICEWATERHOUSECOOPERS ABAS Ltd. |
| 2. | Miss.Varaporn | Vorathitikul | Auditor from PRICEWATERHOUSECOOPERS ABAS Ltd |
| 3. | Miss. Sasitorn | Ketphueak | Company secretary and Director of Accounting and Finance |
| 4. | Mrs.Kingkan | Vonghataipaisal | Director General Administration |

Start meeting

Miss. Sasitorn Ketphueak Company secretary and Director of Accounting and Finance welcomed all shareholders and notify the Annual General Meeting of Shareholders Year 2022 on Tuesday 26th April 2022 acknowledged that the shareholders' 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

Mrs. Kingkan Vonghataipaisal the moderator announcement of the quorum as follows there were 4 shareholders attending the meeting in total shares 5,238,564,680 shares equal to 71.79 percent and by proxy, there are 25 shares in total 1,735,809,303 shares equal to 23.79 percent total shares which was the total of 6,974,373,983 shares or equal to 95.58 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 Annual 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, which is called World Edu, with examples of messages displayed via the chat box for shareholders as follows

Name-Surname attendees
(In person or by proxy, Mr. / Mrs. / Ms.)
Agenda Disapproved or Abstained Number of shares

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 informed at the meeting that due to the chairman being on a mission, he was unable to attend the meeting. By virtue of section 104 of the Public Limited Companies Act B.E. 2022, it states that the chairman of the board is the chairman of the shareholders' meeting. In the event that the chairman is not present at the meeting or is unable to perform his duties If there is a vice chairman, the vice chairman shall be the chairman. If there is no vice-chairman or there is but is unable to perform the duties to shareholders who came to the meeting and elected one shareholder to be the chairman.

The meeting moderator asked the shareholders to propose or choose a shareholder to act as the chairman of the meeting. Meeting moderator Invited Major General Pantip Khitphakdeetham, the person authorized by the shareholders to vote at the meeting.

Major General Pantip Katipakdeetham Member of the Audit Committee Independent directors and authorized representatives of shareholders in attending the meeting proposed Associate Professor Dr. Chirasak Chiyachantana to act as the chairman of the meeting on behalf of the chairman today. The meeting moderator asked the other shareholders who attended the meeting who would be nominated to act. presided over the meeting? If there is no request for the meeting to approve the nomination of shareholders to act as the chairman of the meeting on behalf of the chairman who is unable to perform his duties today and asked the shareholders who attended the meeting Endorsed the proposal for the selection of shareholders to preside over the meeting.

Mr. Charoon Tangchitnamthamrong endorse this offer

The meeting moderator invites Associate Professor Dr. Chirasak Chiyachantana, who presided over the meeting, welcomed the shareholders and conducted the meeting and opened the meeting.

The meeting commenced according to the following agenda:

Agenda 1 Considered and approved the minutes of the Annual General Meeting of Shareholders 2021 on April 23, 2021.

The meeting moderator informed the meeting that as for the minutes of the previous meeting, the company has sent the minutes of the 2021 Annual General Meeting of Shareholders held on April 23, 2021 along with the invitation to the shareholders' meeting. Which shareholders can download

The Moderator Allowing the shareholders to ask questions and express opinions. When there were no more questions and comments

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 2021 Annual General Meeting of Shareholders held on April 23, 2021.

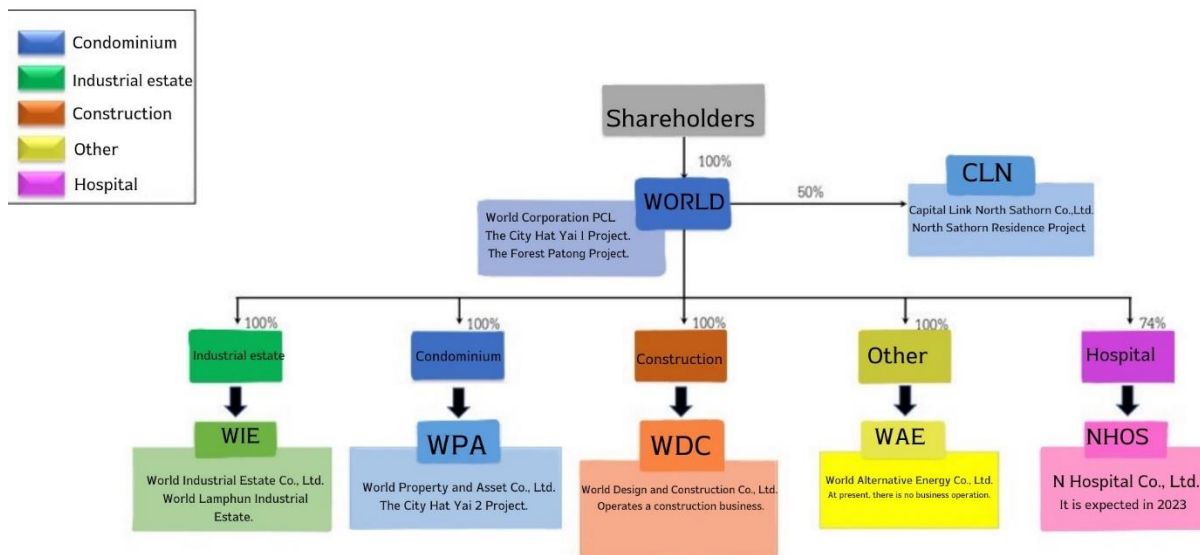
Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	6,974,373,983	100.00
Disapprove	-	-
Abstain	-	-

Agenda 2 Acknowledge the result of operations of the Company for the year 2021 ended 31 December 2021.

Miss. Sasitorn Ketphueak, Company Secretary and Director of Accounting and Finance Proposed to the meeting in respect of the group structure as follows:

1. World Corporation Public Company Limited (“the Company”) operates the project business, namely The City Hat Yai 1 Project and The Forest Patong Project.

2. Capital Link North Sathorn Company Limited (CLN) operates the North Sathorn Residence project, in which the company owns 50%.
3. World Industrial Estate Co., Ltd. operates the World Lamphun Industrial Estate.
4. World Property and Asset Co., Ltd. operates a condominium business in The City Hat Yai 2 Project.
5. World Design and Construction Co., Ltd. operates a construction business.
6. World Alternative Energy Co., Ltd. At present, there is no business operation.
7. N Hospital Co., Ltd., which in the future will operate a private hospital business.

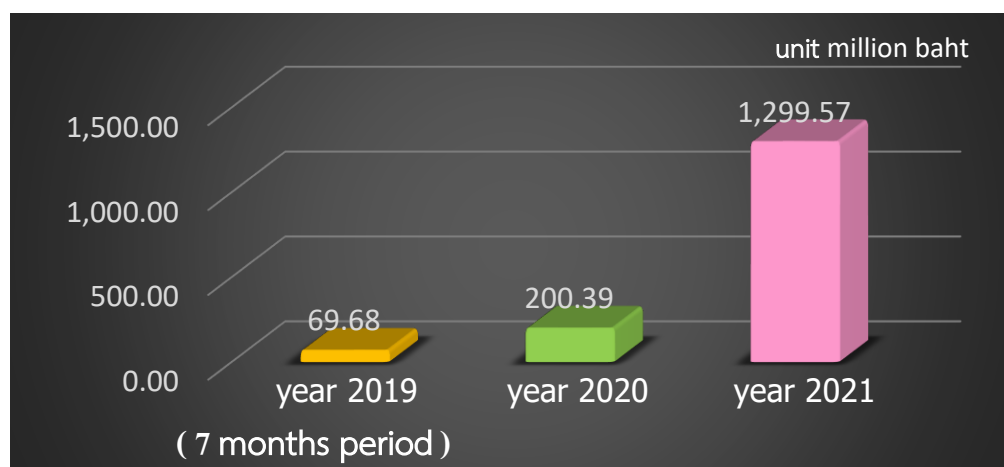


Total revenue comparing from year 2019, 2020 and 2021

For the year 2019, the company and the group of companies have total revenue in the period of 7 months amounting to 69.68 million baht.

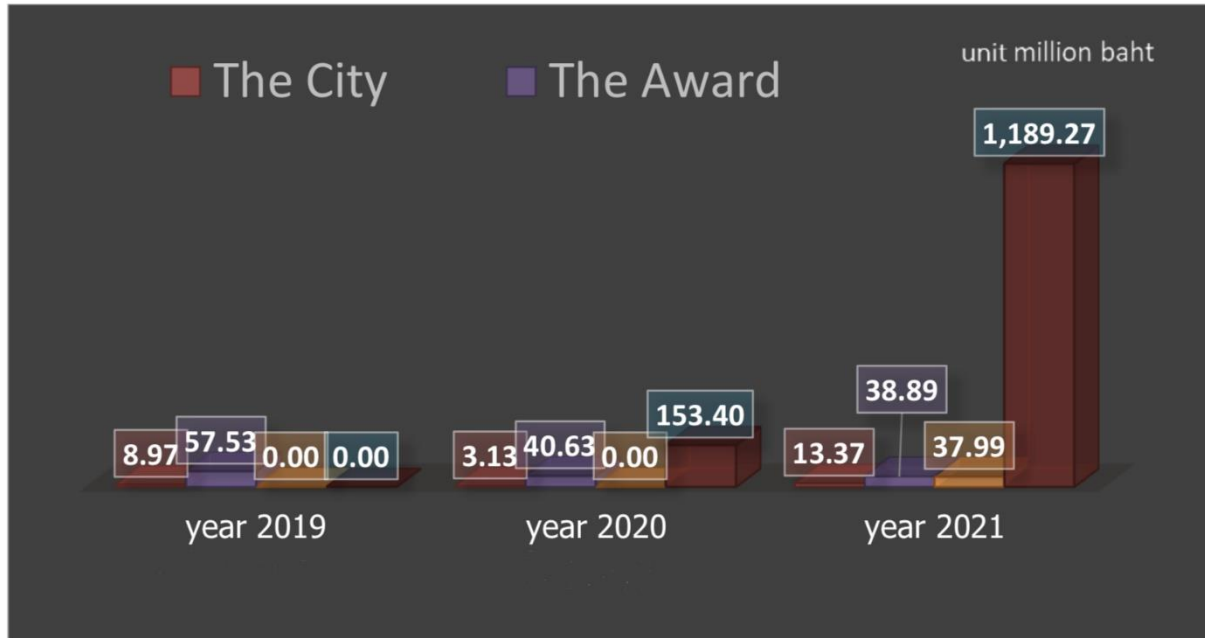
For the year 2020, the company and the group of companies have total revenue in the 7 month period of 200.39 million baht.

For the year 2021, the company and the group of companies have total revenue in the 7 month period of 1,299.57 million baht.

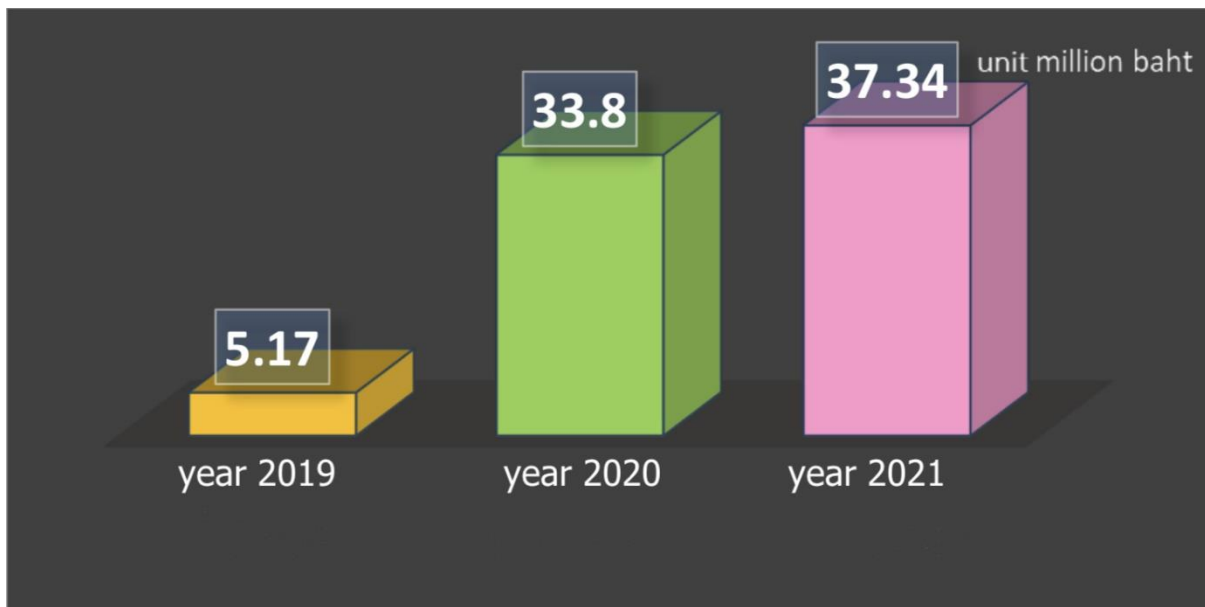


Revenue from sales by project It is a comparison of the years 2019 - 2021 consisting of

- 1.The City has an income of 13.37 million baht.
- 2.The Award has income of 38.89 million baht.
3. Construction contract has income of 37.99 million baht
4. Industrial Estate has income of 1,189.27 million baht



Net profit from continuing operations of the parent company in 2019 has a profit of 5.17 million baht, a profit of 33.8 million baht in 2020 and a profit in 2021 at 37.34 million baht.



For Agenda 2, if the attendees or shareholders would like more details about the Company's operating results Able to scan QR code to view 2021 Annual Report Form 56-1 One Report



One Report

The Moderator allowing the shareholders to ask questions and express opinions. When there were no more questions and comments.

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

Agenda 3 To consider and approve the annual financial statements ended 31 December 2021.

Miss Sasitorn Ketphueak, Company secretary and Director of Accounting and Finance propose to the meeting for consideration and request for approval of the annual financial statements ending 31 December 2021 which have been audited by the auditor and the company has send with the invitation of the meeting, from the table is the comparative data for the year 2021 and the year 2020.

Financial period	Year 2021	Year 2020
Important financial information (million baht)		
Total assets	2,324.29	2,847.26
Total liabilities	236.87	996.04
Shareholders' equity	2,087.42	1,851.22
Value of paid up shares	3,648.38	3,648.38
Total revenue	1,299.57	200.39
Net profit from continuing operations	37.34	33.80
Earnings per share (Baht)	0.0051	0.0046

Financial period	Year 2021	Year 2020
cash flow statements (Million Baht)		
Net proceeds derived from (used in) operating activities	571.78	(42.77)
Net cash provided by (used in) investing activities	(106.40)	0.66
Net cash provided by (used in) financing activities	(417.64)	(4.56)

Net increase (decrease) in cash and cash equivalents	47.74	(46.67)
Cash and cash equivalents at the beginning of the period	3.15	49.83
Cash and cash equivalents at the end of the period	50.88	3.16

Financial ratio	Unit	2021	2020
Current ratio			
Current ratio	(Times)	6.15	2.23
Quick ratio	(Times)	0.32	0.02
Profitability ratio			
Net profit margin	(%)	2.87	16.87
Return on equity	(%)	2.00	1.84
Financial Policy Analysis Ratio			
Debt to equity ratio	(Times)		
		0.13	0.54

As for the agenda for considering and approving the annual financial statements Ends on December 31, 2021. If attendees want more details, can scan QR-code to view more financial statements for the year 2021.



In this agenda, the auditor responsible for the audit is PricewaterhouseCoopers ABAS Company Limited.

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

When there were no more questions and comments the meeting moderator therefore asked the meeting to consider and vote.

Resolutions The meeting considered and resolved to approve the annual financial statements. Ended 31 December 2021 as proposed with the following voting results

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	6,974,371,983	99.99997
Disapprove	2,000	0.00003
Abstain	-	-

Agenda 4 To consider the appointment of the auditor.

Miss Sasitorn Ketphueak Company secretary and Director of Accounting and Finance proposed the meeting to consider and approve the appointment of the auditor for the year and provided additional information to the participants Because in the year 2022, the Company has considered and changed the auditor from the previous service from PricewaterhouseCoopers ABAS Company Limited to change to the BDO Audit Co., Ltd. and determine the auditor's fee for the year 2022 in the amount of 3,990,000 baht. (Three million nine hundred and ninety thousand baht only) by the list of auditors from BDO Audit Company Limited as follows:

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

Company	31 December 2022	31 December 2021	Difference
World Corporation Public Company Limited	1,870,000	2,340,000	(470,000)
World Award Patong Company Limited	-	625,000	(625,000)
World Alternative Energy Company Limited	80,000	80,000	-
World Industrial Estate Company Limited	980,000	1,575,000	(595,000)
World Property and Assets Company Limited	350,000	500,000	(150,000)
World Design and Construction Company Limited (World Property Management Company Limited)	470,000	80,000	390,000
N HOSPITAL Company Limited	240,000	-	240,000
Total	3,990,000	5,200,000	(1,210,000)

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	6,974,373,983	100.00
Disapprove	-	-
Abstain	-	-

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

The Moderator allowing the shareholders to ask questions and express opinions. When there were no more questions and comments.

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 approve the appointment of the auditor and fixing the remuneration for the year 2022 as proposed, with the voting results as follows:

Agenda 5 To consider and approve the appointment of new directors in place of those whose term is expired

The chairman proposed to the meeting According to the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association required at every annual general meeting of shareholders One third of the directors shall retire from office. If the number of directors cannot be divided exactly into three, the number closest to one-third shall be settled. The directors who complete their terms are as follows:

- | | | |
|----|--------------------------|-------------|
| 1. | Assoc. Prof. Dr. Ekaporn | Rakkwarmsuk |
| 2. | Dr.Praphakorn | Samiti |
| 3. | Dr.Kanchit | Singsuwan |

Proposed to the shareholders' meeting for approval Appoint 3 directors who retired by rotation to be re-elected for another term of 3 persons as follows:

- | | | |
|----|--------------------------|-------------|
| 1. | Assoc. Prof. Dr. Ekaporn | Rakkwarmsuk |
| 2. | Dr.Praphakorn | Samiti |
| 3. | Dr.Kanchit | Singsuwan |

Selection of the person holding the position of the Company's director It has been carefully considered by the Nomination Committee. including the suitability of qualifications Experience and Performance As a director of the company in the past.

In this agenda, the proposed committee is requested to be re-elected as a director for another term. leave the meeting and come back again after the consideration of this agenda is completed.

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

When there were no more questions and comments the meeting moderator therefore asked the meeting to consider and vote.

Resolution The meeting considered It was unanimously resolved to approve the retiring directors re-elected for another term, individually as follows:

5.1 Assoc. Prof. Dr.Ekaporn Rakkwamsuk

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	6,974,373,983	100.00
Disapprove	-	-
Abstain	-	-

5.2 Dr.Praphakorn Samiti

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	6,974,371,983	99.99997
Disapprove	2,000	0.00003
Abstain	-	-

5.3 Dr.Kanchit Singsuwan

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	6,974,373,983	100.00
Disapprove	-	-
Abstain	-	-

Agenda 6 To consider and approve the remuneration of the Board of Directors and the Audit Committee for the year 2022

The chairman proposed to the meeting It is proposed to the shareholders' meeting to consider and approve the remuneration of the Board of Directors and the Audit Committee for a total of not more than 1,500,000 baht per year.

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

Miss Chutima Pongsaneh, a proxy from the Thai Investors Association inquired about the expenses paid to the directors In the invitation letter on page 56-1 on page 78 stating the directors' remuneration as meeting allowances and directors' remuneration. Ask for details

Miss Sasitorn Ketphueak Secretary, Accounting and Finance Director Answered the question of a proxy from the Thai Investors Association that in 2021, the fee for answering to the Board of Directors and the Audit Committee amounted to 264,000 baht.

The chairman of the meeting answered additional questions. For compensation probably won't go into details. Because they are not asking for individual approval but annual approval.

When there were no more questions and comments the meeting moderator therefore asked the meeting to consider and vote.

Resolution The meeting considered and unanimously resolved to approve the remuneration of the board of directors and audit committee Year 2022 as follows:

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	786,243,623	100
Disapprove	-	-
Abstain	-	-

Agenda 7 To consider and approve the omission of appropriation of statutory reserve and no dividend payment for the year 2021

Miss Sasitorn Ketphueak Secretary, Accounting and Finance Director Propose to the meeting for consideration and approve the omission of appropriation of statutory reserve and no dividend payment for the year 2021

1. Legal reserve fund the company has allocated the legal reserve fund in full amount. According to the law, 10 percent of the registered capital amount 364,137,784.95 baht.

2. No dividend payment the Board of directors has considered that the company It is necessary to use working capital in various projects. Therefore, in order to increase the liquidity of the cash flow, we would like to approve the omission of dividend payment for the year 2021 operations.

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

When there were no more questions and comments the meeting moderator therefore asked the meeting to consider and vote.

Resolutions The meeting considered and unanimously resolved to approve the omission of appropriation of statutory reserve and no dividend payment for the year 2021

Voting results	Votes	% of the total number of Shareholders who attend the meeting and voting.
Approved	6,974,373,983	100.00
Disapprove	-	-
Abstain	-	-

Agenda 8 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 at the meeting room of the World Corporation Public Company Limited.

Close the meeting at 2.30 p.m.

Recording the minutes by



(Miss Sasitorn Ketphueak)

Company secretary

and Director of Accounting and Finance

Attachment of Agenda 2 (56-1 One Report)



https://drive.google.com/drive/folders/1BsNRi_UeF66m3Tq3vSe3b49zTBMmfV5s?usp=sharing

56-1 One Report

Attachment of Agenda 3 Financial statements 2022



https://drive.google.com/drive/folders/1cge5gHurUFOdNbmUzHWE_1a0t11OjbV-?usp=sharing

Financial statements 2022

TEERASAK CHUASRISAKUL



Teerasak Chuasrisakul
Partner

Teerasak.chuasrisakul@bdo.th

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BDO in Thailand

Level 20, Metropolis, Suite 128

725 Sukhumvit Road

Klongton Nua, Wattana

Bangkok 10110

Thailand

- Khun Teerasak has over 22 years of experience in providing audit and advisory services in Thailand. He has recently joined BDO and previously was the leader of the audit practice of the largest mid-tier firm in Thailand, with over 150 staff.
- He is a Thai SEC registered audit and has led multiple listed engagements across a number of industries with complex group structures. In addition, he has extensive experience in servicing multinational clients operating in Thailand.
- He has extensive experience in advising on both IFRS and TFRS and is an active member of the Federation of Accounting Professionals.
- In addition, he has performed forensic investigations, internal audit reviews (SOX) and provided transaction advice.

Services

- Audit and assurance
- IFRS Advisory
- Initial Public Offerings
- Agreed upon procedures
- Accounting due diligence

Qualifications & Affiliations

- Bachelor Degree in Accounting
- Diploma in Auditing
- Thai Certified Public Accountant
- Thai SEC Registered Auditor
- Member of the Thai Federation of Accounting Professions
- Member of the Institute of Internal Auditors of Thailand

Specialist Sectors

- Fund management including NPLs
- Food and Beverage
- Manufacturing
- Energy



NARIN CHURAMONGKOL - PARTNER



Narin Churamongkol
Partner

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BDO in Thailand

42nd Floor, Exchange Tower

Unit 4201-4204

388 Sukhumvit Road

Klongtoey Sub-District

Klongtoey District

Bangkok 10110

Thailand

- Narin is an audit partner at BDO in Thailand. Narin has more than 20 years of working experience in assurance in areas such as manufacturing, retail, hospitality, non-profit organization and construction for international and local companies, and Thai listed companies.
- He possesses strong analytical skills and attention to detail developed through handling various engagements and projects for clients from both local and foreign entities (both public listed and private companies). He has experienced in a data analytic for internal audit work for a large retail store.
- In addition, he has a broad range of non-audit experience, including accounting advisory, and fraud investigations.
- He is currently leading an audit methodology & technology team.

Services

- Audit and assurance
- Account due diligent
- Initial Public Offering
- Initial Coin Offering (Digital token)
- Listed companies

Qualifications & Affiliations

- Bachelor of Accounting
- Certified Public Accountant
- Approved auditor by the office of SEC
- A member of working group for TFRS for SMEs
- A sub-committee for TFRS for NPAEs
- A member of Thai Institute of Director
- Director Certification Program 283/2019

Specialist Sectors

- Manufacturing
- Trading
- Non-profit organization
- Construction
- Hospitality
- Retail
- Leasing
- Property fund
- Professional service
- Renewable energy (solar plant)



SUPACHANYA THONGPAN



Supachanya Thongpan
Partner

Supachanya.thongpan@bdo.th

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BDO in Thailand

Level 20, Metropolis, Suite 128
725 Sukhumvit Road

Klongton Nua, Wattana
Bangkok 10110
Thailand

- Supachanya (also known as Kwan) is a Partner with BDO in Thailand with over 20 years of experience in providing Assurance & Advisory services to local and international clients with major international accounting firms.
- In her previous professional role, she was responsible for providing audit services to locally listed entities, and in addition has provided both external and internal audit to companies seeking to be listed on the Thai Stock Exchange.
- In addition, she has provided a variety of advisory services including accounting advisory, special audits and investigations.
- She also has provided significant support in practice development matters including leading training, business development and quality control.

Services

- Audit and assurance
- IFRS Advisory
- Initial Public Offerings

Qualifications & Affiliations

- Certified Public Accountant (Thailand)
- Bachelor of Art in Accounting and IT

Specialist Sectors

- Manufacturing
- Retail
- Automotive
- Professional services
- Non-life insurance
- Tourism and leisure
- Agribusiness
- Food industry



Attachment of Agenda 5.1



Associate Professor Dr. Chirasak Chiyachantana

Nationality : THAI

Age : 52 yrs.

Chief Executive Officer

(Take the position of the Company's director on August 21, 2013)

Education

Ph.D. Leadership and Human Behavior, Alliance International University , U.S.A.

M.B.A, Marketing Management, Oklahoma City University , U.S.A.

B.S.C.E. Civil Engineering, University of Manila, Philippines

Training

DAP 177/2013, 9 August 2013

Work experience

2006 - Present : President Western University

2013 - Present : Chief Executive Officer World Corporation Public Company Limited.

2014 - Present : Director World Credit Foncier Co., Ltd.

Selection of the Company's Directors through the Nomination Committee.

Proportion of shares - : Yes

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

- Listed Company : N/A

- Non-listed company : Yes

Shareholding in other : Yes

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

Board meeting : Year 2021, there are 8 meetings, attending 8 meetings

Attachment of Agenda 5.2



Dr.Aphichat Sramoon

Nationality : THAI

Age : 52 yrs.

Chairman of the Board and Independent Director

(Take the position of the Company's director on October 30, 2017)

Education	:	
-Doctoral Degree	:	D.Eng. (Civil Engineering and Energy) Nagaoka University of Technology (NUT), Japan
-Master's degree	:	M.Eng. (Soil Engineering) Asian Institute of Technology (AIT), Thailand
-Higher Diploma	:	
Training	:	FSD 19/2013, DAP 169/2020
Work experience	:	
2017 - Present	:	ประธานกรรมการ / กรรมการอิสระ World Corporation Public Company Limited.
2018 - Present	:	กรรมการ บจก. ทีมคอนสตรัคชั่น แมเนจเม้นท์
2019 - Present	:	กรรมการ NauticAWT Limited
2019 - Present	:	ประธานกรรมการ บจก. เครดิต ฟองซิเอร์ เวิลด์
2019 - Present	:	ประธานกรรมการบริหาร บจก. วิศวกรรมธรณีและฐานราก
2020 - Present	:	กรรมการบจก. คิวทีซี เอนเนอร์ยี
2020 - Present	:	กรรมการ Num Theun 1 Power Co.Ltd.
2020 - Present	:	ประธานเจ้าหน้าที่บริหาร บมจ. ทีม คอนซัลติ้ง เอนจิเนียริง แอนด์ แมเนจเม้นท์
Social Activities	:	
2014 - Present	:	Managing Director/Principal Geotechnical/Tunnel Engineer Geotechnical and Foundation Engineering Co., Ltd. (GFE)
2021 - Present	:	Consultants in Design & Construction of – Underground and Tunneling for Infrastructure, Transportation, and Hydropower Project. – Geotechnical and Dam Engineering Projects.
2022- Present	:	Expert, Committee on Natural Resources, Senate.
Selection of the Company's Directors through the Nomination Committee.		
Proportion of shares -	:	Yes
Holding a position of director/executive in other businesses, divided into:		
- Listed Company	:	Yes
- Non-listed company	:	N/A
Shareholding in other	:	Yes
Holding positions in other businesses causing conflicts of interest to the Company : N/A		
Board meeting	:	Year 2022, there are 8 meetings, attending 8 meetings

Attachment of Agenda 5.3



Maj.Gen. Phanthip Katipagdeetham

Nationality : THAI

Age : 64 yrs.

Position : Audit Committee and Independent Director

(Take the position of the Company's director on August 21, 2013)

Education : MPA Public Administration
BBA Marketing Thammasat University
of Development Administration

Training : DAP 105/2013, 3 September 2013

Work experience

2016 - Present : Audit Committee and Independent Director
World Corporation Public Company Limited.

1987 - 2019 : Royal Thai Armed Forces

Selection of the Company's Directors through the Nomination Committee.

Proportion of shares - : N/A

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

- Listed Company : N/A

- Non-listed company : Yes

Shareholding in other : N/A

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

Board meeting : Year 2022, there are 8 meetings, attending 8 meetings

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.

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.vo@worldcorp.co.th within 19 April 2022 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 19 April 2022 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 52 years. Address 79/67 Bang Chan Subdistrict, Khlong Sam Wa District, Bangkok

2. Dr.Praphakorn Smiti Age 74 years. Address 49/509 Nawamin Road, Khlong Kum Subdistrict, Bueng Kum District, Bangkok

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

4.. Mr. Kanchit Singsuwan Age 60 years. Address 55/4, Nuanchan Subdistrict, Bueng Kum District, Bangkok.

5. Associate Professor Dr.Ekaporn Rakkwamsuk Age 60 years. 148 That Choeng Chum Subdistrict Mueang Sakon Nakhon District Sakon Nakhon Province

Note : *They* 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 2023** 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

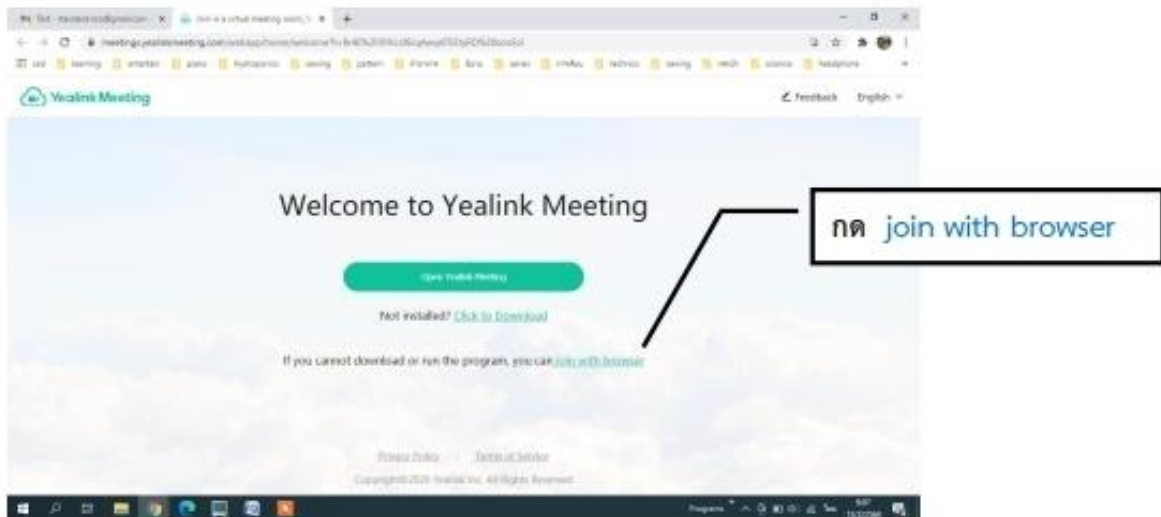
การใช้งานโปรแกรม Yealink

การเชื่อมต่อด้วย PC หรือ Notebook

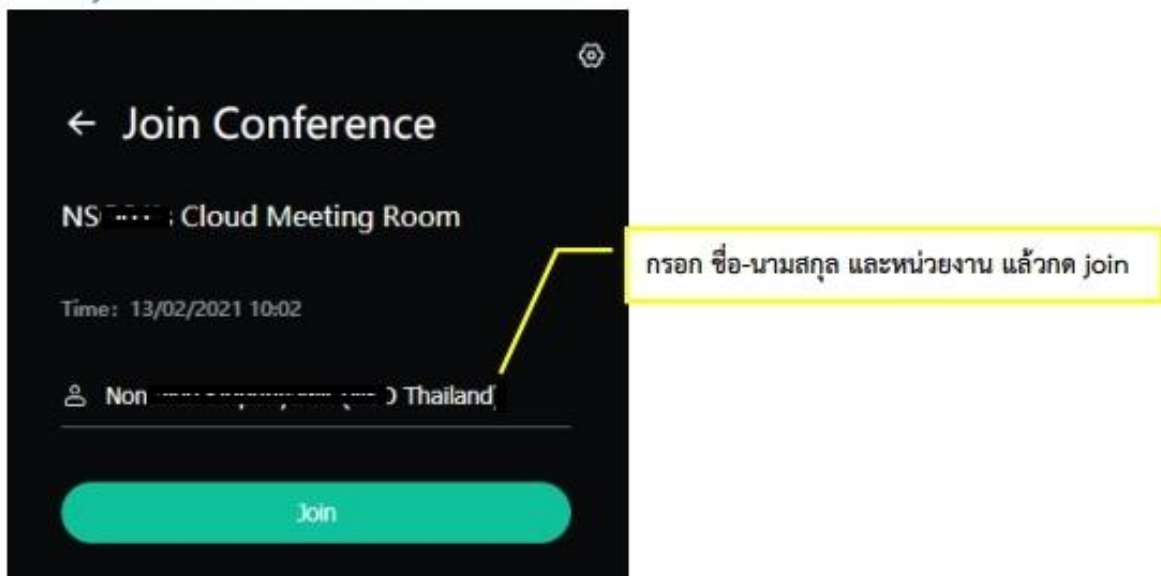
1. กด link ที่ส่งเข้าไปรษณีย์อิเล็กทรอนิกส์

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

2. หน้าจอจะเปิด TAB ใหม่ แล้วกด [join with browser](#)



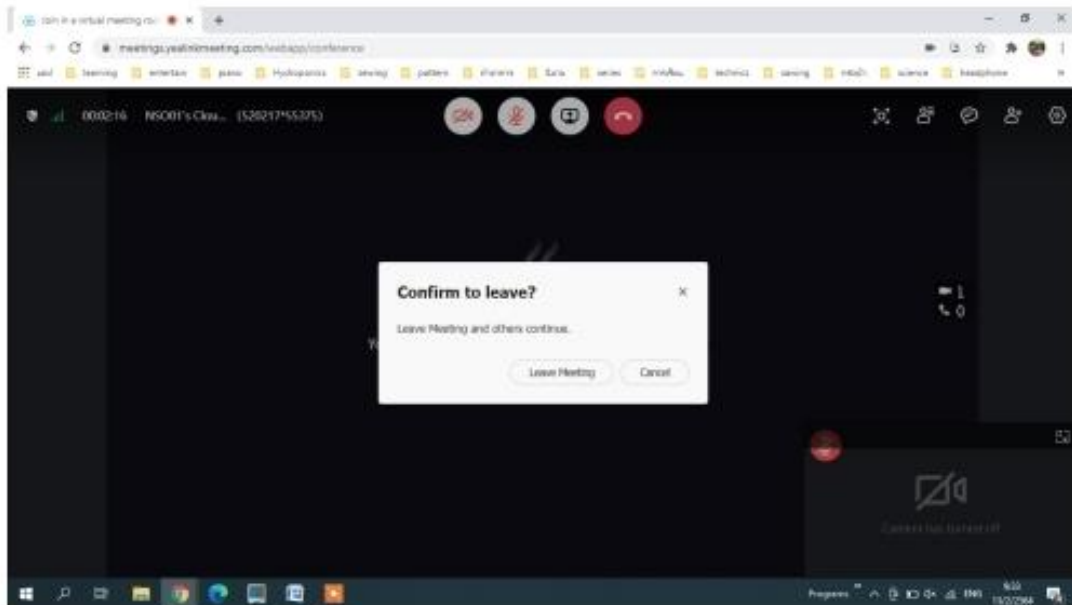
3. เปิดกล้องตลอดเวลา และเปิดไมค์เมื่อต้องการพูด พร้อมทั้งกรอก ชื่อ-นามสกุล และหน่วยงาน แล้วกด [join](#)



4. เมื่อจบการประชุมต้องการออกจากห้อง กด

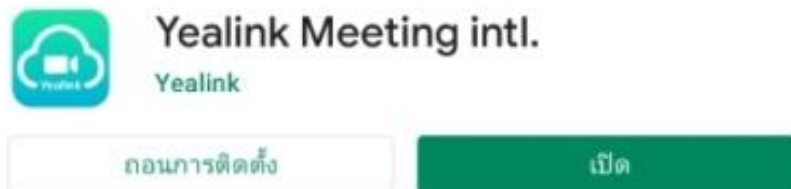


เพื่อวางสาย แล้วเลือก Leave Meeting



การเชื่อมต่อด้วย Mobile Phone หรือ Tablet

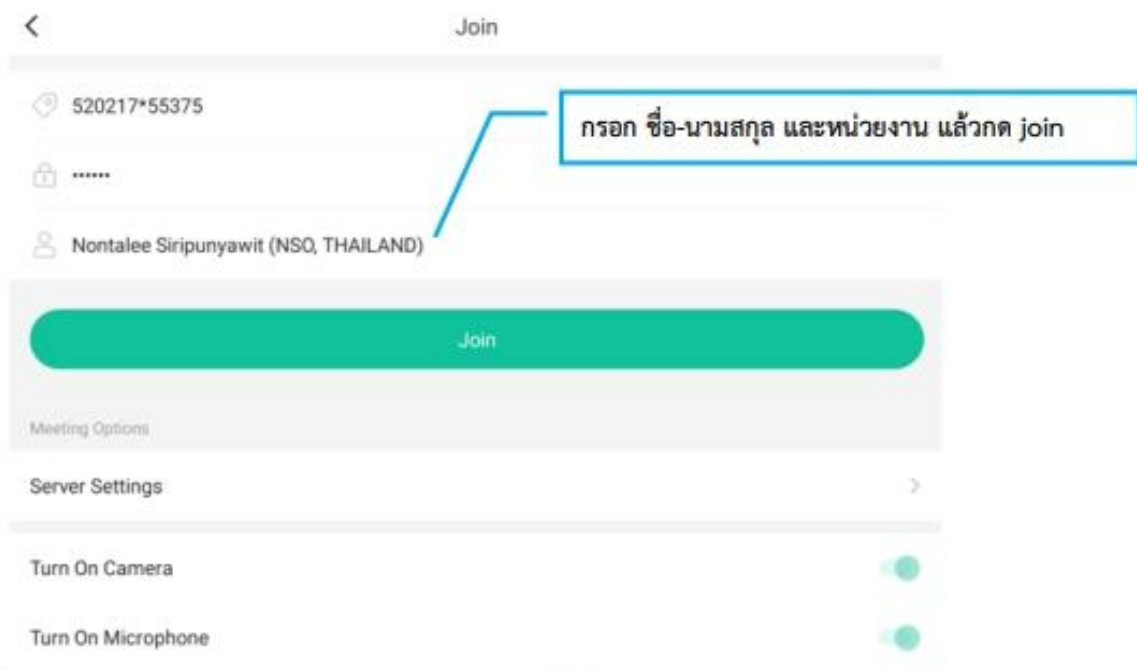
1. ติดตั้งโปรแกรม Yealink Meeting intl. ที่ App Store หรือ Play Store



2. กด link ที่ส่งเข้าไปรษณีย์อิเล็กทรอนิกส์

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

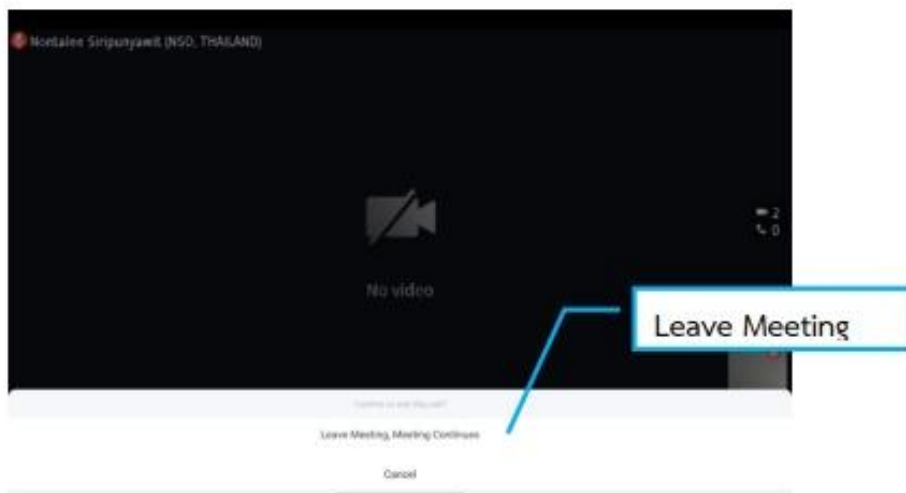
3. โปรแกรม Yealink จะถูกเปิดขึ้นมา



4. เมื่อจบการประชุมต้องการออกจากห้อง กด



เพื่อวางสาย แล้วเลือก Leave Meeting



(
(Duty Stamp
Baht 20)

E-Meeting (Yealink) Registration Form

Written at.....
Date.....Month.....Year.....

(1) I/WeNationality.....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 2023 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 Tuesday, April 26, 2022 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.vo@worldcorp.co.th within April 17, 2023

Proxy Form A



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..... or Postal Code.....Mobile.....E-mail.....

(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 2023 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 Tuesday, April 25, 2023 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 (.....)

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 2023 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 Tuesday, April 25, 2023 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 the 2021 Annual General Meeting of Shareholders held on April 26, 2022.

- (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 2022

- (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 2022.

- (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 Associate Professor Dr.Chirasak Chiyachantana

- (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.Aphichat Sramoon

- (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

5.3 Maj.Gen. Phanthip Katipagdeetham

- (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:

Agenda 6 To consider and approve the appointment of the Directors and the Audit Committee 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 7 To consider and not approve the appropriation of statutory reserve and no divided payment 2022.

- (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	Appointer
(.....)		(.....)	
Signed	Proxy	Signed	Proxy
(.....)		(.....)	
Signed	Witness	Signed	Witness
(.....)		(.....)	