

บริษัทหลักทรัพย์จัดการกองทุน ขาวาตามิ (ประเทศไทย) จำกัด
รายละเอียดการใช้สิทธิออกเสียงคัดค้านหรืองดออกเสียง
(01/01/2568 - 31/12/2568)

| วันที่ประชุม | ชื่อบริษัท | วาระ | คัดค้าน | งดออกเสียง | เหตุผล |
|--------------|---|---|---------|------------|------------------------------|
| 30/04/2025 | บริษัท ฮานา ไมโครอิเล็กทรอนิกส์ จำกัด (มหาชน) | วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี) | | / | ไม่มีรายละเอียดวาระการประชุม |
| 26/06/2025 | บริษัท ไทยสแตนเลย์การไฟฟ้า จำกัด (มหาชน) | วาระที่ 5 พิจารณาวอนัดจัดการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ | | / | วาระการดำรงตำแหน่งเกิน 9 ปี |
| 26/06/2025 | บริษัท ไทยสแตนเลย์การไฟฟ้า จำกัด (มหาชน) | วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี) | | / | ไม่มีรายละเอียดวาระการประชุม |
| 22/07/2025 | บริษัท คอมเซเวน จำกัด (มหาชน) | วาระที่ 4 พิจารณาเรื่องอื่น ๆ (ถ้ามี) | | / | ไม่มีรายละเอียดวาระการประชุม |
| 28/10/2025 | บริษัท แม็คกรุ๊ป จำกัด (มหาชน) | วาระที่ 7 พิจารณาเรื่องอื่น ๆ (ถ้ามี) | | / | ไม่มีรายละเอียดวาระการประชุม |

Sawakami Asset Management (Thailand) Co., LTD.

**Summary Report on Votes Against or Abstention
(01/01/2025 - 31/12/2025)**

| Meeting Date | Company | Proposal Text | Against | Abstain | Rationale |
|--------------|---|---|---------|---------|---|
| 24/01/2025 | AIRPORTS OF THAILAND PUBLIC COMPANY LIMITED | Agenda Item 8: To consider other matters (if any) | | / | Not enough information |
| 24/03/2025 | ADVANCED INFO SERVICE PUBLIC COMPANY LIMITED | Agenda Item 8: Other Matters (if any) | | / | Not enough information |
| 31/03/2025 | PTT EXPLORATION AND PRODUCTION PUBLIC COMPANY LIMITED | Agenda Item 7: Other Matters (if any). | | / | Not enough information |
| 08/04/2025 | THAI UNION GROUP PUBLIC COMPANY LIMITED | Agenda Item 4: To Consider and Approve the Election of the Company's Directors | | / | Tenure exceeds 9 years |
| 08/04/2025 | THAI UNION GROUP PUBLIC COMPANY LIMITED | Agenda Item 7: To Consider Other Business (If Any) | | / | Not enough information |
| 10/04/2025 | BANGKOK DUSIT MEDICAL SERVICES PUBLIC COMPANY LIMITED | Agenda Item 4: to consider electing directors in replacement of those who retire by rotation | | / | Not enough information/ Tenure exceeds 9 years |
| 10/04/2025 | BANGKOK DUSIT MEDICAL SERVICES PUBLIC COMPANY LIMITED | Agenda Item 8: To consider other matters (if any) | | / | Not enough information |
| 10/04/2025 | HOME PRODUCT CENTER PUBLIC COMPANY LIMITED | Agenda Item 5: to consider the approval of the appointment of the Company's directors in place of the directors who retired by rotation. | | / | Tenure exceeds 9 years/ Not enough information |
| 18/04/2025 | SPCG PUBLIC COMPANY LIMITED | Agenda Item 9: Other businesses (if any) | | / | Not enough information |
| 21/04/2025 | SUN VENDING TECHNOLOGY PUBLIC COMPANY LIMITED | Agenda Item 4: To consider and approve the election of directors to replace the directors who are due to retire by rotation. | | / | Not enough information |
| 21/04/2025 | SUN VENDING TECHNOLOGY PUBLIC COMPANY LIMITED | Agenda Item 5: To consider and approve the remuneration of the directors of the Company for the year 2025. | / | | The proposed increase in directors' remuneration exceeds the Company's net profit growth, which may not align with performance-based compensation principles. |
| 21/04/2025 | SUN VENDING TECHNOLOGY PUBLIC COMPANY LIMITED | Agenda Item 7: To consider other businesses (if any) | | / | Not enough information |
| 22/04/2025 | G-ABLE PUBLIC COMPANY LIMITED | Agenda Item 9: To consider other businesses (if any) | | / | Not enough information |
| 22/04/2025 | MEB CORPORATION PUBLIC COMPANY LIMITED | Agenda Item 7: Other matters (if any) | | / | Not enough information |
| 22/04/2025 | SUPALAI PUBLIC COMPANY LIMITED | Agenda Item 3: To consider and approve to elect directors in replacement of those who are retired by rotation. | | / | Tenure exceeds 9 years |
| 22/04/2025 | SUPALAI PUBLIC COMPANY LIMITED | Agenda Item 6: Other matters (if any) | | / | Not enough information |
| 23/04/2025 | BUMRUNGRAD HOSPITAL PUBLIC COMPANY LIMITED | Agenda Item 5: To consider and approve the election of directors replacing those retiring by rotation | | / | Not enough information/ Tenure exceeds 9 years |
| 23/04/2025 | BUMRUNGRAD HOSPITAL PUBLIC COMPANY LIMITED | Agenda Item 9: Other business (if any) | | / | Not enough information |
| 23/04/2025 | NEO CORPORATE PUBLIC COMPANY LIMITED | Agenda Item 8: Other matters (if any) | | / | Not enough information |
| 23/04/2025 | NFORCE SECURE PUBLIC COMPANY LIMITED | Agenda Item 8: To consider other matters (if any). | | / | Not enough information |
| 23/04/2025 | APPLICAD PUBLIC COMPANY LIMITED | Agenda Item 8: To consider approving the removal of a director from their position before the end of their term and appointing a new director to fill the vacancy | | / | Not enough information |
| 23/04/2025 | APPLICAD PUBLIC COMPANY LIMITED | Agenda Item 9: To consider any matters (if any) | | / | Not enough information |
| 23/04/2025 | HAAD THIP PUBLIC COMPANY LIMITED | Agenda Item 5: To consider and approve the election of the directors in replacement of those who will retire by rotation. | | / | Not enough information/ Tenure exceeds 9 years |
| 23/04/2025 | HAAD THIP PUBLIC COMPANY LIMITED | Agenda Item 8: Other matters, (if any) | | / | Not enough information |
| 24/04/2025 | AP (THAILAND) PUBLIC COMPANY LIMITED | Agenda Item 6: To approve the appointment of the directors to replace those retiring by rotation. | | / | Tenure exceeds 9 years |
| 24/04/2025 | AP (THAILAND) PUBLIC COMPANY LIMITED | Agenda Item 9: Other business (if any). | | / | Not enough information |
| 24/04/2025 | BANGKOK CHAIN HOSPITAL PUBLIC COMPANY LIMITED | Agenda Item 5: To consider and approve the appointment of directors replacing those retired by rotation | | / | Tenure exceeds 9 years |
| 24/04/2025 | BANGKOK CHAIN HOSPITAL PUBLIC COMPANY LIMITED | Agenda Item 8: To consider any other business (if any) | | / | Not enough information |
| 24/04/2025 | BERYL 8 PLUS PUBLIC COMPANY LIMITED | Agenda Item 7: Any other matter (if any) | | / | Not enough information |
| 24/04/2025 | INDORAMA VENTURES PUBLIC COMPANY LIMITED | Agenda Item 7: Any other businesses (if any) | | / | Not enough information |
| 24/04/2025 | SABINA PUBLIC COMPANY LIMITED | Agenda Item 5: To consider and approve to re-appointment of directors who for retired term and also appointed one additional Independent Director and Audit Committee member. | | / | Tenure exceeds 9 years |
| 24/04/2025 | SABINA PUBLIC COMPANY LIMITED | Agenda Item 8: To consider other matters. (if any) | | / | Not enough information |
| 24/04/2025 | DHIPAYA GROUP HOLDINGS PUBLIC COMPANY LIMITED | Agenda Item 7: Other matters (if any) | | / | Not enough information |
| 25/04/2025 | CP ALL PUBLIC COMPANY LIMITED | Agenda Item 4: To consider and elect directors to replace the directors who retire by rotation. | | / | Tenure exceeds 9 years |
| 25/04/2025 | EKACHAI MEDICAL CARE PUBLIC COMPANY LIMITED | Agenda Item 5: Approval of Annual Appointment of Director | | / | Tenure exceeds 9 years |
| 25/04/2025 | EKACHAI MEDICAL CARE PUBLIC COMPANY LIMITED | Agenda Item 9: Other Matters (If any) | | / | Not enough information |
| 25/04/2025 | INDEX LIVING MALL PUBLIC COMPANY LIMITED | Agenda Item 6: To consider and approve the election of the directors to replace the directors who retire by rotation of the year 2025 | | / | If reelect, tenure will exceed 9 years |
| 25/04/2025 | INDEX LIVING MALL PUBLIC COMPANY LIMITED | Agenda Item 10: To consider other agenda | | / | Not enough information |
| 25/04/2025 | TAOKAENOI FOOD & MARKETING PUBLIC COMPANY LIMITED | Agenda Item 8: To consider other matters (if any) | | / | Not enough information |
| 28/04/2025 | COM7 PUBLIC COMPANY LIMITED | Agenda Item 6: To consider and approve the appointment of directors replacing those retire by rotation. | | / | Tenure exceeds 9 years |

Sawakami Asset Management (Thailand) Co., LTD.

**Summary Report on Votes Against or Abstention
(01/01/2025 - 31/12/2025)**

| Meeting Date | Company | Proposal Text | Against | Abstain | Rationale |
|--------------|---|---|---------|---------|--|
| 28/04/2025 | COM7 PUBLIC COMPANY LIMITED | Agenda Item 9: Other business (if any). | | / | Not enough information |
| 28/04/2025 | GENESIS FERTILITY CENTER PUBLIC COMPANY LIMITED | Agenda Item 8: To consider other matter (if any). | | / | Not enough information |
| 28/04/2025 | SOMBOON ADVANCE TECHNOLOGY PUBLIC COMPANY LIMITED | Agenda Item 8: Other businesses (if any) | | / | Not enough information |
| 29/04/2025 | CENTRAL PATTANA PUBLIC COMPANY LIMITED | Agenda Item 7: Other Businesses (if any) | | / | Not enough information |
| 30/04/2025 | AMATA CORPORATION PUBLIC COMPANY LIMITED | Agenda Item 4: To Consider and Elect Directors Replacing those who Retired by Rotation and to Consider the Director's Authorization | | / | Not enough information/ Tenure exceeds 9 years |
| 30/04/2025 | AMATA CORPORATION PUBLIC COMPANY LIMITED | Agenda Item 7: Other Businesses (if any) | | / | Not enough information |
| 30/04/2025 | HANA MICROELECTRONICS PUBLIC COMPANY LIMITED | Agenda Item 5: To approve the re-appointment of directors in place of those retired by rotation | | / | If reelect, tenure will exceed 9 years |
| 30/04/2025 | HANA MICROELECTRONICS PUBLIC COMPANY LIMITED | Agenda Item 8: To consider any other business | | / | Not enough information |
| 26/06/2025 | THAI STANLEY ELECTRIC PUBLIC COMPANY LIMITED | Agenda Item 5: To consider and approve the election of directors replacing those retired by rotation. | | / | Tenure exceeds 9 years |
| 26/06/2025 | THAI STANLEY ELECTRIC PUBLIC COMPANY LIMITED | Agenda Item 8: Other Matters (if any) | | / | Not enough information |
| 22/07/2025 | COM7 PUBLIC COMPANY LIMITED | Agenda Item 4: Other business (if any) | | / | Not enough information |
| 28/10/2025 | MC GROUP PUBLIC COMPANY LIMITED | Agenda Item 7: To consider other businesses (if any) | | / | Not enough information |