

Guideline and documents required for the e-AGM registration and Proxy Appointment

The Company shall proceed registration for the 2026 Annual General Meeting of Shareholders through an electronic meeting so as to promote transparency and fairness, as well as provide benefits and convenience to shareholders. The Company considers appropriate to impose procedures on review of documents and evidence identifying shareholders and proxies eligible to register, attend and vote at the Meeting as follows:

1. Utility of Proxy Form

A. Proxy Form

The Registrar of Public Limited Company has stipulated three (3) proxy forms:

1. Form A, which is a simple general proxy form;
2. Form B, which states the clear details of matter to be undertaken by the Proxy;
3. Form C, which applies to a foreign shareholder who appoints a custodian in Thailand to act as his/her custodian of shares.

B. Method of Use of Proxy Form

1. A Thai shareholder can use only Proxy Form A or B;
2. A foreign shareholder who has appointed a custodian in Thailand to act as his/her custodian of shares can use either Proxy Form A or B or C.

The shareholder must authorize only one proxy to attend and vote at the meeting and not split the number of shares to several proxies for splitting votes. The shareholder must grant the proxy in the same number of holding shares which is unable to grant proxy apart or less than the number of shares held except for the Custodian appointed by the foreign shareholder in accordance with Proxy Form C.

2. Document required

Individual	Juristic person
Personal attendance	
<p>1) In case of personal attendance The notice of the meeting received from TSD, or Identification card, or Passport (in case of a foreigner)</p>	<p>1) In case of the Juristic Person attending the meeting by its authorized representative(s) 1.1 Any Proxy Forms (either Form A or Form B) duly filled in and signed by authorized representative(s) of shareholder and proxy. 1.2 Copy of a company certificate taken not more than 6 months duly certified by authorized person(s); 1.3 Copy(ies) of authorized person(s)'s identity document duly certified by such authorized person(s).</p>

Individual	Juristic person
In case of proxy	
<p><u>2) In case of proxy</u></p> <p>2.1 Any Proxy Form (either Form A or Form B) duly filled in and signed by shareholder and proxy;</p> <p>2.2 A copy of shareholder's identity document duly certified by shareholder;</p> <p>2.3 Copy of proxy's identity document duly certified by proxy.</p>	<p><u>2) In case of the shareholder appointing the proxy to attend the meeting</u></p> <p>2.1 Any Proxy Forms (either Form A or Form B) duly filled in and signed by authorized representative(s) of shareholder and proxy;</p> <p>2.2 Copy of a company certificate taken not more than 6 months duly certified by authorized representative(s) containing particulars that authorized representative(s) affixing signature(s) on the Proxy Form is(are) duly authorized;</p> <p>2.3 Copy(ies) of identity document(s) of authorized representative(s) duly certified by him/her/them;</p> <p>2.4 Copies of proxy's identity document duly certified by proxy.</p> <p><u>3) Custodian appointed as depositary by foreign shareholders</u></p> <p>3.1 Documents as under juristic person 1 and 2 shall be prepared by selecting one of any Proxy Form (either Form A, Form B or Form C).</p> <p>3.2 In the event custodian has been authorized to sign on proxy, the following documents shall be produced:</p> <ul style="list-style-type: none"> - a power of attorney appointing such custodian to sign on proxy; - a confirmation letter that signatory has been licensed to engage in custodian business. <ul style="list-style-type: none"> • Documents issued overseas are required to be notarized by a Notary Public. • If any document which is not originally issued in English, the English translation is required and must be attached with the original, and certified as a true translation by an authorized director(s) of such juristic person.

3. Steps of e-Registration

3.1 In case shareholders wish to attend the meeting via electronic media (E-AGM) by themselves, please proceed as follows:

- 1) Shareholders are required to prepare complete documents for verification of their status as shareholders in accordance with Clause 2. “Supporting Documents”.
- 2) Verify identity via the IR PLUS AGM Application in accordance with the “Identity Verification Procedures and User Manual for the IR PLUS AGM System” as per Enclosure No. 8, available from April 16, 2026. For your convenience, please complete the identity verification by April 28, 2026.
- 3) Please carefully study the user manual for the IR PLUS AGM meeting system for the shareholders’ meeting day at <https://agm.irplus.in.th/manual/manual.html>. The system will be open for shareholders to register to attend the meeting 2 hours prior to the meeting, starting from 12.00 hrs.
- 4) In case shareholders experience technical issues with identity verification and/or the use of the IR PLUS AGM system before or during the meeting, please contact **IR PLUS**, the Company’s E-AGM service provider, before or during the meeting at telephone number 02-023-8800 press 2, or email irplus.agm@ir.plus.in.th, or Line Official: ID: irplusagm.

3.2 In case a shareholder wishes to appoint an independent director or another person as proxy to attend the meeting via electronic means (E-AGM) on his/her behalf, the shareholder may choose one of the following proxy appointment methods

Method 1. Grant proxy and verify identity via the IR PLUS AGM application, selecting either Form A or Form B as attached with the meeting invitation letter then proceed as follows:

- 1.1 Fill out all necessary information and affix a 20 Baht revenue stamp.
- 1.2 Verify **identity via the IR PLUS AGM** application by April 28, 2026.

Method 2. Record voting information according to the proxy form in the e-Proxy Voting system of the Thailand Securities Depository (TSD) through the Investor Portal (IVP) system at <https://ivp.tsd.co.th>. This is a method of Granting a proxy through electronic media without the need to send the original document to the company (you must register to use IVP beforehand, following the instructions provided in the IVP system). Select either Proxy Form A or Form B as specified in the system, and data must be recorded in advance by 17:00 hrs. on the day before the meeting.



The image shows a dark grey rounded rectangle containing four QR codes and their corresponding download or usage instructions. The first QR code is for the iOS app, the second for the Android app, the third for the user manual, and the fourth is displayed on a laptop screen for the web app.

QR Code	Download / Usage	System / Language	Supports
	Download Application IR PLUS AGM		Supports iOS 15 and above
	Download Application IR PLUS AGM		Supports Android 9 and above
	User Manual IR PLUS AGM System	THA & ENG	
	Usage on the Web App. webagm.irplus.in.th		