



Supporting Documents for the 2026 Annual General Meeting of Shareholders

Monday, April 27, 2026 at 10.00 a.m.

Via Electronic Media (E-AGM) Format Only



Shareholders and proxy holders may register in advance to attend the Annual General Meeting via electronic means (e-AGM) from **March 27, 2026** to **April 24, 2026**, or **until the meeting is concluded**, using the following link: <https://ete.thekoble.com/agm/emeeting/index/1>

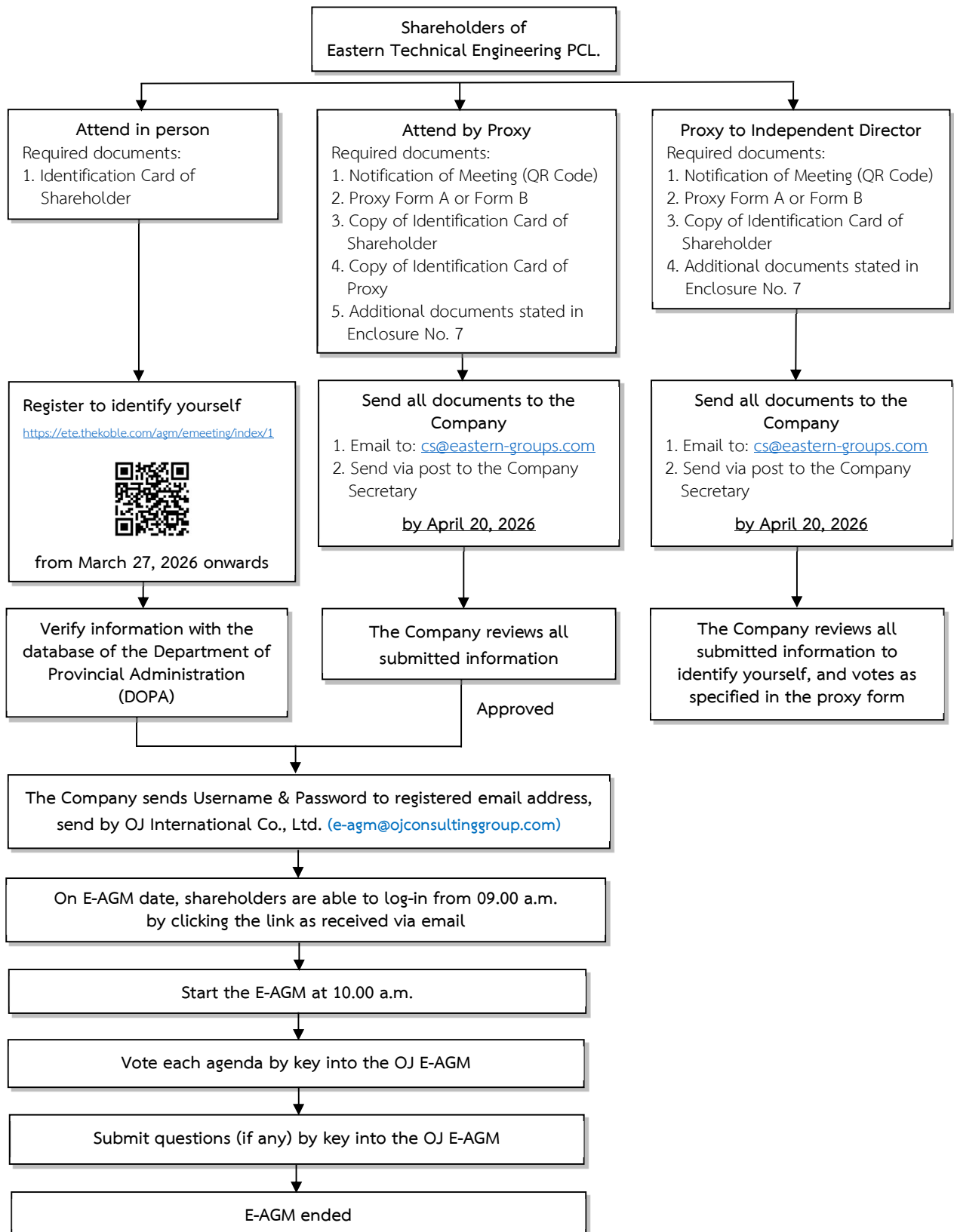
Alternatively, you may scan the **QR Code**.



QR Code
For Registration

The shareholders can study more details in the Guidelines for attending the Shareholder's Meeting Via Electronic Media (E-AGM) including the manual for attending and voting through OJ E-AGM as per detailed in [Enclosure No.7](#)

Procedures for attending of the 2026 Annual General Meeting of Shareholders
 Eastern Technical Engineering Public Company Limited
 Monday, April 27, 2026 at 10.00 a.m.





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No. ETE-69/012

March 27, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

Attention: The Shareholders
Eastern Technical Engineering Public Company Limited

Enclosures:

1. Copy of minutes of the 2025 Annual General Meeting of Shareholders
2. Annual Report for 2025 (Form 56-1 One Report) in the form of QR Code
3. Profiles of the nominated directors due to retire by rotation proposed for re-election
4. Details of the Independent Directors who can be proxies of the shareholders for the 2026 Annual General Meeting of Shareholders
5. Profiles and experiences of the Company's auditors for 2026
6. The Company's Articles of Association concerning shareholders' meeting
7. Guidelines for attending the E-AGM and voting through OJ E-AGM
8. Acceptance for the invitation to online meeting (E-AGM)
9. Proxy forms (Form A and Form B)
10. Privacy Notice for the 2026 Annual General Meeting of Shareholders

The Meeting of Board of Directors of Eastern Technical Engineering Public Company Limited (the "Company") No.2/ 2026 held on February 24, 2026 resolved to convene the 2026 Annual General Meeting of Shareholders (the "AGM") on Monday, April 27, 2026 at 10.00 a.m., **via electronic media format only (E-AGM)**, pursuant to criteria specified in the law relevant to electronics meeting.

With regards to meeting agenda of the 2026 Annual General Meeting of Shareholders, the Company has distributed information via the Company's website to invite the shareholders to propose meeting agenda in advance from October 1, 2025 to December 30, 2025. However, no meeting agenda was proposed to the Company. Therefore, the Company would like to notify the meeting agenda of the 2026 Annual General Meeting of Shareholders which has been approved by the Board of Directors as follows:

Agenda 1: To consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders held on April 24, 2025

Objectives and Rational: The Company has arranged the 2025 Annual General Meeting of Shareholders on April 24, 2025 of which the minutes was prepared, and its copy was sent to the Stock Exchange of Thailand within 14 days from the date of the meeting in accordance with the laws. The details were also publicly disclosed on the Company's

website at www.eastern-groups.com for acknowledgement and examination of its accuracy by the shareholders. The details appear in [Enclosure No. 1](#).

Opinion of the Board: Upon consideration, the Board of Directors was of the opinion that the minutes of meeting of the 2025 General Meeting of Shareholders held on April 24, 2025 had been correctly and completely recorded and it should be proposed to the 2026 Annual General Meeting of Shareholders for certification.

Required Vote: This agenda requires affirmative resolution of a majority vote of the total number of votes of shareholders attending and casting votes at the meeting.

Agenda 2: To acknowledge the report on the operating results of the Company for the year 2025

Objective and Rationale: The Company has summarized its operating results for the year 2025 which appeared in the Annual Report for 2025 (Form 56-1 One Report) as per detailed in [Enclosure No. 2 \(in the form of OR Code\)](#).

Opinion of the Board: Upon consideration, the Board of Directors deemed appropriate to report the operating results of the Company for the year 2025 to the 2026 Annual General Meeting of Shareholders for acknowledgement.

Required Vote: This agenda is for acknowledgement, so the shareholders' votes are not required.

Agenda 3: To consider and approve the Company's Financial Statements for the year 2025 ended December 31, 2025

Objective and Rationale: In order to comply with the Public Limited Company Act B.E. 2535 and Article 56 of the Company's Articles of Association which specify that the Company has to prepare the Balance Sheet and Statement of Income as of the last day of the fiscal year which must be audited by a certified public accountant, and then propose to the 2026 Annual General Meeting of Shareholders for approval.

Statement of Financial Position, Statement of Comprehensive Income, Statements of Changes in Shareholders' Equity and Statement of Cash Flow for the fiscal year ended December 31, 2025 including the Auditor's Report which had been audited and certified by the auditor of PricewaterhouseCoopers ABAS Limited and had also been reviewed by the Audit Committee are as per detailed in the Annual Registration Statement / Annual Report for 2025 (Form 56-1 One Report) in [Enclosure No. 2 \(in the form of OR Code\)](#). Material details of the financial statements of the Company and its subsidiaries for the year ended December 31, 2025 are summarized as follows:

| Description | Consolidated Financial Statements | | Separate Financial Statements | |
|----------------------|-----------------------------------|---------------|-------------------------------|---------------|
| | (Baht) | | (Baht) | |
| | 2025 | 2024 | 2025 | 2024 |
| Total Assets | 2,239,686,181 | 2,454,690,989 | 1,932,981,720 | 2,056,703,265 |
| Total Liabilities | 1,301,190,566 | 1,496,747,418 | 895,336,639 | 1,059,500,684 |
| Shareholders' Equity | 938,495,615 | 957,943,571 | 1,037,645,081 | 997,202,581 |
| Total Revenues | 1,344,035,932 | 1,409,513,869 | 500,364,433 | 578,123,760 |
| Net (Loss) Profit* | (16,774,874) | 13,329,343 | 39,802,991 | 57,688,026 |
| Earnings per Share | (0.03) | 0.02 | 0.07 | 0.10 |

* Remark: Only for the parent company.

Opinion of the Audit Committee: The Audit Committee has considered and reviewed the financial statements of the Company and its subsidiaries for the year ended December 31, 2025, which have been audited and certified by Miss Chalida Kongprajya, a certified public accountant no. 10015 of PricewaterhouseCoopers ABAS Limited, and was of the opinion that the Board of Directors should propose to the 2026 Annual General Meeting of Shareholders for approval.

Opinion of the Board: The Board of Directors was of the opinion that the financial statements of the Company for the year 2025 ended December 31, 2025 which had been audited by PricewaterhouseCoopers ABAS Limited and had been considered by the Audit Committee and the Board of Directors should be proposed to the 2026 Annual General Meeting of Shareholders for approval.

Required Vote: This agenda requires affirmative resolution of a majority vote of the total number of votes of shareholders attending and casting votes at the meeting.

Agenda 4: To consider and approve the allocation of net profit for the year 2025 and omission of dividend payment

Objective and Rationale: In order to comply with the Public Limited Company Act B.E. 2535 and the Company's Articles of Association which specified that the Board of Directors must propose payment or omitting of an annual dividend to the Annual General Meeting of Shareholders for consideration every year. In this regard, the Company has a policy to pay dividend of at least 40 (forty) percent of net profit after income tax of the Company's separate financial statement and after allocation of legal reserve, provided that the rate of dividend payment will depend on investment plans, conditions and restrictions specified in the credit facilities or other relevant agreements (if any), financial positions and operating results or other relevant factors of the Company.

In 2025, the Company's net operating profit for the separate financial statement was Baht 39,802,991. The Company has allocated net profit as legal reserve in the amount of Baht 1,990,150 and omitted to pay dividends to the shareholders because the Company is necessary to maintain the Group's financial liquidity at an appropriate

level to be used as working capital for operations and to support business expansion plans in 2026. Comparison of dividend payments with the previous year are as follows:

| Description | 2025 | 2024 |
|--|-------------|-------------|
| 1. Net profit, separated financial statements (Baht) | 39,802,991 | 57,688,026 |
| 2. Number of shares (Share) | 560,000,000 | 560,000,000 |
| 3. Dividend per share (Baht/Share) | - | - |
| 4. Total dividend amount (Baht) | - | - |
| 5. Dividend payout ratio (%) | - | - |

Opinion of the Board: Upon consideration, the Board of Directors deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the allocation of net profit for the year 2025 and omission of dividend payment as follows:

- (1) Allocate net profit as legal reserve in the amount of Baht 1,990,150.
- (2) Omit the payment of dividend from the operating results of 2025 to the shareholders because the Company is necessary to maintain the Group's financial liquidity at an appropriate level to be used as working capital for operations and to support business expansion plans in 2026.

Required vote: This Agenda requires affirmative resolution of a majority vote of the total number of votes of shareholders attending and casting votes at the meeting.

Agenda 5: To consider and approve the election of the directors in replacement of those who are retired by rotation for the year 2026

Objective and Rationale: In order to comply with the Public Limited Company Act B.E. 2535 and Article 18 of the Company's Articles of Association which specified that during every annual general meeting of shareholders, at least one-third of directors shall retire. If the number of directors is not a multiple of three, then the number of directors closest to one-third shall retire. The directors who shall retire in the first and the second year after registration of the Company shall be selected by drawing lot, and for subsequent years, the longest serving directors shall be retired. A retired director may be re-appointed.

Three directors who are due to retire by rotation during the 2026 Annual General Meeting of Shareholders are as follows:

- | | | |
|-----|-------------------------------|--|
| (1) | Dr. Pongsak Semson | Independent Director, Chairman of the Board of Directors, Chairman of the Audit Committee. |
| (2) | Miss Jirayong Anuman-Rajadhon | Independent Director, Member of the Audit Committee, Member of the Risk Management Committee and |

- | | |
|-----------------------|---|
| (3) Miss Prapai Pimpa | Member of the Nomination and Remuneration Committee. Director, Member of the Risk Management Committee, Member of the Good Corporate Governance and Sustainability Committee and Executive Director. |
|-----------------------|---|

The Company provided an opportunity for the shareholders to nominate qualified person to be elected as the Company’s director during the period of October 1, 2025 – December 30, 2025, and nomination criteria and procedures have also been disclosed in the Company’s website. However, no shareholder nominated any qualified person to be elected as the Company’s director.

Opinion of the Nomination and Remuneration Committee: The Nomination and Remuneration Committee considered that the election process for nomination of the Company’s Directors has taken into account their qualifications in various aspects, including appropriateness of qualifications, knowledge, expertise, experiences beneficial to the Company’s business operations and performance as the Company’s Directors and Committee Members during the past period, as well as qualifications according to the relevant laws and the Company’s rules and regulations. Therefore, the meeting of the Nomination and Remuneration Committee (Directors who do not have an interest) considered that it deemed appropriate to propose to the meeting of Board of Directors to approve then further propose to the 2026 Annual General Meeting of Shareholders for approval of the re-appointment of the three directors who are due to retire by rotation, namely, Dr. Pongsak Semson, Miss Jirayong Anuman-Rajadhon, and Miss Prapai Pimpa, to be the Company’s directors for another term.

Opinion of the Board: Upon consideration, the Board of Directors excluded those have interest in this matter who are due to retire by rotation this year was of the opinion that 3 (three) directors who are due to retire should be proposed to the 2026 Annual General Meeting of Shareholder for re-election as the Company’s directors to hold office for another term. The following nominated persons have passed the consideration process specified by the Company and possessed qualifications pursuant to the relevant criteria and suitable for the Company’s business operation:

- | | |
|-----------------------------------|---|
| (1) Dr. Pongsak Semson | Independent Director, Chairman of the Board of Directors, Chairman of the Audit Committee. |
| (2) Miss Jirayong Anuman-Rajadhon | Independent Director, Member of the Audit Committee, Member of the Risk Management Committee and Member of the Nomination and Remuneration Committee. |

(3) Miss Prapai Pimpa

Director, Member of the Risk Management Committee, Member of the Good Corporate Governance and Sustainability Committee and Executive Director.

The Board of Directors has prudently considered the qualifications and deemed that the three directors are fully qualified, competent, knowledgeable, and possess skills, and experience that shall be beneficial for the Company's operations as previously mentioned.

In addition, for the independent director, who shall be proposed to the shareholders' meeting for election, the Board of Directors considered that such a nominated person is qualified pursuant to the laws relevant to the requirements of the independent director.

Profiles of the directors who are proposed to be re-elected as the Company's directors for another term are summarized in Enclosure No. 3.

Required Vote: This Agenda requires affirmative resolution of a majority vote of the total number of votes of shareholders attending and casting votes at the meeting, whereas the Company proposed the shareholders to cast the vote on an individual basis.

Agenda 6: To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2026

Objective and Rationale: Section 90 of the Public Limited Company Act B.E. 2535 specified that payment of the directors' remuneration shall be in accordance with the resolution of the meeting of shareholders, supported by votes not less than two-thirds of the total votes of shareholders present. In addition, Article 34 of the Company's Article of Association also specified that the Directors are entitled to earn remunerations in the form of salary, rewards, meeting allowances, gratuity, bonuses and other benefits as stipulated in the regulations or considered by the Shareholders' Meeting. The remunerations may be in a fixed amount or based on criteria set in each period with perpetual effectiveness until further notice. In addition, they are also entitled to receive allowances and welfares pursuant to the Company's regulations.

Opinion of the Nomination and Remuneration Committee: The Nomination and Remuneration Committee has considered the remuneration of the Board of Directors and the Sub-Committees by taking into account the appropriateness of duties, in accordance with number of directors, duties and responsibilities of the directors, by comparing with the peer companies in the same industry in the Stock Exchange of Thailand, as well as the operating results and business size of the Company. Therefore, it is deemed appropriate to propose to the Board of Directors to consider and propose to the 2026 Annual General Meeting of Shareholders to fix monthly salary, meeting allowance and yearly remuneration for the year 2026 of the Board of Directors and the Committees shall in the amount not exceeding Baht 4,800,000, which is the same remuneration rate of 2025, with details as follows:

Comparison of Monthly Remuneration of the Directors and the Sub-Committees

| Director | Year 2026 (Proposed Year) Baht / Person / Month | Year 2025 Baht / Person / Month |
|------------------------|--|------------------------------------|
| Chairman | 50,000 | 50,000 |
| Independent Director | 30,000 | 30,000 |
| Non-executive Director | 20,000 | 20,000 |

- Remark:**
1. The Company considers on payment of monthly remuneration to the Independent Directors and Non-executive Directors whose name appeared in the Company’s affidavit only.
 2. Other remunerations and benefits.
 - In 2026, the Company shall not pay any other remunerations and benefits to the director apart from those mentioned above, which is the same as 2025.

Comparison of Meeting Allowance of the Directors and the Sub-Committees

| Description | Year 2026 (Proposed Year) Baht / Meeting Attendance | Year 2025 Baht / Meeting Attendance |
|--|---|---|
| • <u>Board of Directors</u> | | |
| Chairman | 25,000 | 25,000 |
| Independent Director | 15,000 | 15,000 |
| Director | 10,000 | 10,000 |
| • <u>Audit Committee</u> | | |
| Chairman | 20,000 | 20,000 |
| Independent Director | 15,000 | 15,000 |
| • <u>Risk Management Committee</u> | | |
| Chairman | 15,000 | 15,000 |
| Independent Director | 10,000 | 10,000 |
| • <u>Nomination and Remuneration Committee</u> | | |
| Chairman | 15,000 | 15,000 |
| Independent Director | 10,000 | 10,000 |
| • <u>Good Corporate Governance and Sustainability Committee</u> | | |
| Chairman | 15,000 | 15,000 |
| Independent Director | 10,000 | 10,000 |

Remark: The Company shall consider payment of meeting allowance per meeting which has been arranged pursuant to meeting agenda of the Board of Directors and each Committee. In case any director has been invited to attend the meeting from time to time, which is not in the meeting agenda of such director, the meeting allowance will not be paid. In addition, for the meeting agenda of the Committees, the management who already have a fixed monthly salary shall not be entitled to receive the meeting allowance.

Opinion of the Board: Upon consideration, the Board of Directors deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the remuneration of the Board of Directors and the Sub-Committees for the year 2026 as per opinion of the Nomination and Remuneration Committee which stated that monthly salary, meeting allowance and yearly remuneration should be maintained at the same rate as the year 2025 and the same remuneration structure for the Board of Directors and the Sub-Committees, at total amount not exceeding Baht 4,800,000.

Required Vote: This Agenda requires affirmative resolution of not less than two-thirds of the total number of votes of shareholders attending and casting votes at the meeting.

Agenda 7: To consider and approve the appointment of the external auditor and determination of the auditing fee for the year 2026

Objective and Rationale: In order to comply with Section 120 of the Public Limited Company Act B.E. 2535 and Articles 59 and 60 of the Company's Articles of Association which specified that Annual General Meeting of Shareholders shall appoint the Company's auditor and determine the auditing fee of the Company every year. The former auditor may be re-appointed. In addition, the Notification of Capital Market Supervisory Board Tor Jor. 75/2561 Re: Rules, Conditions and Procedures for Disclosure regarding Financial and Non-financial Information of Securities Issuers (Issue 14), requiring the listed companies to arrange a rotation of the auditor. In the event auditor's review, or audit and express an opinion on the Company's financial statements for 7 fiscal years, whether consecutive or not, the Company will appoint a rotational auditor as the Company's auditor after a period of at least 5 consecutive fiscal years.

Opinion of the Audit Committee: The Audit Committee has considered to propose the appointment of the auditor for the year 2026 for the Board of Directors' consideration, then further propose to the Annual General Meeting of Shareholders for approval by taking into account their expertise, creditability and international auditing standards as well as for purpose of continuance on auditing work, good service rendered and useful recommendations provided to the Group of Companies on continued basis. Therefore, it is deemed appropriated to propose the existing auditor, PricewaterhouseCoopers ABAS Limited, to be the Company's auditor and it is specified that any one of the following auditors is authorized to conduct an audit and express an opinion on the Financial Statements of the Company and its 8 subsidiaries: 1) ETE Management Company Limited, 2) SYN 168 Company Limited, 3) Energy For All Company Limited, 4) ETA Solutions Company Limited, 5) Bio Green Energy 3 Company Limited, 6) ETA Woodchip Company Limited, 7) ETA Management 1 Company Limited, and 8) ETA Professional Company Limited where total auditing fee of the Company and its subsidiaries is fixed at Baht 4,735,000, which excluded non-audit fee.

| Name of Auditor | Certified Public Accountant (Thailand) Number | Number of Year Being the Company's Auditor |
|-------------------------------|---|--|
| 1. Miss Chalida Kongprajya | 10015 | 1 Year (2025) |
| 2. Miss Nuntika Limviriyalers | 7358 | 4 years (2021-2024) |
| 3. Miss Thitinun Wankaew | 9432 | - |
| 4. Mr. Paiboon Tunkoon | 4298 | - |

Comparison of the auditor's remuneration of the Group of Companies proposed for the Year 2026 with the previous year

| Auditor's Remuneration | Year 2026 (Proposed Year) (Baht) | Year 2025 (Baht) |
|------------------------|----------------------------------|------------------|
| Quarterly auditing fee | 1,773,000 | 1,773,000 |
| Annual auditing fee | 2,962,000 | 2,962,000 |
| Sub-total | 4,735,000 | 4,735,000 |
| Non-audit fee | Nil | Nil |
| Total | 4,735,000 | 4,735,000 |

In addition, the proposed auditors of PricewaterhouseCoopers ABAS Limited do not have relationships or interests with the Company, its subsidiaries, management, major shareholders or their related persons, and they are not the shareholders of the Company and its subsidiaries, which would affect the independence of their performance. Therefore, the Audit Committee has the opinion that the Board of Directors should propose to the 2026 Annual General Meeting of Shareholders for approval.

Opinion of the Board: Upon consideration, the Board of Directors deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval on appointment of the following 4 auditors of PricewaterhouseCoopers ABAS Limited to be the Company's auditor for the year 2026:

- | | |
|-------------------------------|---|
| 1. Miss Chalida Kongprajya | Certified Public Accountant No. 10015, and/or |
| 2. Miss Nuntika Limviriyalers | Certified Public Accountant No. 7358, and/or |
| 3. Miss Thitinun Wankaew | Certified Public Accountant No. 9432 and/or |
| 4. Mr. Paiboon Tunkoon | Certified Public Accountant No. 4298 |

Profiles and experiences of the Company's auditors are summarized in Enclosure No. 5, in addition, auditing fee for the year 2025 should be fixed at Baht 4,735,000, as proposed.

Required Vote: This Agenda requires affirmative resolution of a majority vote of the total number of votes of shareholders attending and casting votes at the meeting.

Agenda 8: To consider other matters (if any)

Objective and Rationale: To allow the shareholders to raise a question, consult and/or give recommendations to the Board of Directors and/or the management for business operations apart from the meeting agenda proposed for consideration. However, in case the shareholder wishes to consider and cast the vote in other matter apart from those specified in the invitation to the meeting, it must be pursuant to the conditions specified in the Paragraph Two of Section 105 of the Public Limited Company Act B.E. 2535 which specified that “Upon completion of consideration under paragraph one, the shareholders holding shares amounting to not less than one-third of the total number of sold shares may request the meeting to consider other matters in addition to those specified in the notice of meeting.”

Opinion of the Board: Upon consideration, the Board of Directors deemed appropriate to include this Agenda to allow the shareholders to propose other matters to be considered in the shareholders meeting, apart from the matters proposed by the Board of Directors above.

The Company has publicized the invitation to the 2026 Annual General Meeting of Shareholders including the relevant meeting document as per enclosures including proxy forms in the Company’s website, www.eastern-groups.com, in section Investor Relations for benefit of the shareholders as well as to optimize their rights from this Meeting. In case the shareholder wishes to contact or ask additional question about the 2026 Annual General Meeting of Shareholders or needs the Company to clarify any agenda, please contact or send enquiry in advance to Office of the Investor Relations or Office of the Company Secretary at telephone no. 02 158 2000, or via electronic mail (e-mail) at ir@eastern-groups.com or cs@eastern-groups.com.

The Company realizes the importance of the shareholders’ rights and for maximum benefit and for the shareholders’ best interest, the shareholders are kindly requested to study the Guidelines for attending the AGM and voting through OJ E-AGM as set forth in Enclosure No. 7.

We therefore would like to invite the shareholders to attend the 2026 Annual General Meeting of Shareholders on date and time specified above which will be held **via electronic media (E-AGM) format only**. The Company has arranged for advance registration from **March 27, 2026 onwards**.

Sincerely yours,



(Mr. Raivin Lekavorrnanan)

Director and Chief Executive Officer



**Minutes of the 2025 Annual General Meeting of Shareholders
Eastern Technical Engineering Public Company Limited**

Eastern Technical Engineering Public Company Limited (the “Company”) arranged the 2025 Annual General Meeting of Shareholders on Thursday, April 24, 2025 at 10.00 a.m. by a method of electronic meeting (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020).

Directors attending the Meeting

- | | |
|-----------------------------------|---|
| 1. Dr. Pongsak Semson | Independent Director, Chairman of the Board of Directors, and Chairman of the Audit Committee |
| 2. ACM Bureerat Ratanavanich | Independent Director, Vice Chairman of the Board of Directors, Member of the Audit Committee, and Chairman of the Nomination and Remuneration Committee |
| 3. Miss Jirayong Anuman-rajadhon | Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, and Member of the Risk Management Committee |
| 4. Mr. Raivin Lekavorrnan | Director, Chairman of the Executive Committee, Chief Executive Officer, and Acting Chief Financial Officer |
| 5. Miss Chutika Suttikanjanangkul | Director, Member of the Nomination and Remuneration Committee, Member of the Risk Management Committee, Member of the Good Corporate Governance and Sustainability Committee, and Member of the Executive Committee |
| 6. Miss Prapai Pimpa | Director, Member of the Risk Management Committee, Member of the Good Corporate Governance and Sustainability Committee, and Member of the Executive Committee |
| 7. Miss Kannatha Tanunvarunkorn | Director, Member of the Risk Management Committee, Member of the Good Corporate Governance and Sustainability Committee, and Member of the Executive Committee |
| 8. Miss Varalee Lekhaworanan | Director |

Director attending the Meeting through electronic means (E-AGM)

- | | |
|--|--|
| 1. Asst. Prof. Dr. Siridech Kumsuprom, | Independent Director, Chairman of Risk Management Committee, and Chairman of Good Corporate Governance and Sustainability Committee. |
|--|--|

Director who was absent from the Meeting

- Nil -

(Ratio of directors presenting in this Meeting representing for 100.00 percent of the Company’s total directors.)

Auditors attending the Meeting

PricewaterhouseCoopers ABAS Ltd.

- | | |
|-------------------------------|--|
| 1. Miss Nuntika Limviriyalers | Certified Public Accountant (Thailand) No. 7358 |
| 2. Miss Chalida Kongprajya | Certified Public Accountant (Thailand) No. 10015 |
| 3. Miss Nilawan Chanwong | |

Legal Advisor attending the Meeting

Chantharut Consulting Group Co., Ltd.

- | | |
|-------------------------|----------------------|
| 1. Mr. Sanya Chantharut | The voting inspector |
|-------------------------|----------------------|

Management attending the Meeting

- | | |
|------------------------------|----------------------------------|
| 1. Miss Kanlaya Thanyajaroen | Company Secretary |
| 2. Mr. Nattapol Chuhirun | Senior Officer, Legal Department |

Representative from Thai Investors Association

- | | |
|-----------------------------|--|
| 1. Miss Sasinipa Kaicharoen | Shareholders' Right Protection Volunteer |
|-----------------------------|--|

E-AGM registration and voting system provider

OJ International Co., Ltd.

The Meeting commenced at 10.00 a.m.

Mr. Bundit Pratumta, who has been assigned to be the master of ceremony (MC), welcomed all Shareholders to the 2025 Annual General Meeting of Shareholders of Eastern Technical Engineering Public Company Limited arranged pursuant to Section 98 of the Public Limited Company Act B.E. 2535 and Article 36 of the Company's Articles of Association which specified that Annual General Meeting of Shareholders shall be arranged within 4 months after the end of each fiscal year of the Company. The meeting of the Company's Board of Directors No. 1/2025 held on February 24, 2025 resolved to convene the 2025 Annual General Meeting of Shareholders on April 24, 2025 at 10.00 a.m. via electronic media (E-AGM), pursuant to criteria specified in the law relevant to electronics meeting. This meeting was arranged through live broadcasting from the meeting room of Eastern Technical Engineering Public Company Limited, Bangkok Office, No. 88 Soi Yothin Pattana, Klong Chan, Bangkok, Bangkok as notified in the invitation notice to the 2025 Annual General Meeting of Shareholders via 3 channels as follows:

1. Sending invitation notice to all shareholders via postal services,
2. Publication in the newspaper,
3. Dissemination in the Company's website.

After that the MC introduced the members of the Board of Directors, the management, the auditors, and the legal advisor of the Company to the Meeting. He also informed that as of the meeting commencement time, there were 9 shareholders attended the meeting in person, representing 158,392,626 shares and 25 persons by proxies, representing 191,652,755 shares, or totally 34 persons, representing 350,045,381 shares out of 560,000,000 shares of the Company which was equivalent to 62.5081 percent of the total issued shares of the Company, thus constituted a quorum pursuant to the law and the Company's Articles of Association.

Before proceeding to the meeting agenda, in order to smoothen the Meeting and pursuant to good corporate governance principles, the MC informed the Meeting about regulations, voting and vote counting procedures with details as follows:

As this meeting has been conducted via electronic means (E-AGM), so no ballot has been printed and provided to the meeting participants. Therefore, the shareholders and the proxy shall cast the vote in each agenda as follows:

1. The Chairman of the Meeting will conduct the meeting and consider agenda in order as specified in the invitation notice consecutively, without alternating agenda during the Meeting.
2. The Company uses OJ E-AGM system for registration and counting the votes. In order to vote, the shareholder will use E-Voting Menu Bar to cast the vote in each agenda within the specified time (1 minute).
3. To cast vote in any agenda, each shareholder will have voting right equal to the number of shares held where one share equals one vote.
4. The shareholder can cast the vote only for the followings: "Approve", "Disapprove" or "Abstain" in each agenda. Shareholders shall not split the number of shares to split the votes. No vote is required for agenda for acknowledgement.
 - After pressing Vote, system will pop-up message to ask whether to confirm the vote or not, please press OK to confirm the vote.
 - In case the shareholders wish to change the vote, they can do so by press the Vote once again. However, if the voting has been closed, the shareholders can no longer vote or change the vote.
5. Counting and casting vote for resolution
 - 5.1 Result of the vote will be announced after the Chairman of the Meeting or MC requests the shareholders cast the vote in each agenda. Votes counted are from accumulation of votes of the shareholders who attend the meeting in person and the proxy who has been granted the right to vote via E-Voting system, including from the proxy voted in advance through the proxy.
 - 5.2 In case of tie vote, the Chairman of the Meeting shall have a casting vote.
6. For making inquiry and express opinion during the Meeting or before voting in each agenda, the Chairman of the Meeting will provide opportunity to allow the shareholder or proxy to express any opinion or ask any question relevant to such agenda as appropriate.

The shareholder can ask question relevant to such agenda by 2 following means:

- By typing message (question):
 - 1) Go to Q&A Menu in Zoom Program to type message
 - 2) Press Enter to send message to the system
 - By Conversation:
 - 1) Go to Participant Menu at the bottom, and press Raise Hand Menu to identify yourself and wait for approval from the Chairman of the Meeting.
 - 2) After the MC calls out the shareholder's name, the officer will turn on the microphone to allow for making enquiry, then such shareholder has to press Unmute and turn on his/her microphone.
 - 3) In case the shareholder cannot speak through microphone (within 1 minute), please type question via Q&A, so that the MC can read the questions to the Meeting instead.
- 6.1 Before commencement to raise a question each time, both via chat or conversation, the participant is requested to notify name-surname and inform that he/she attends the Meeting in person or by proxy, for benefit on correct and complete record of minutes of meeting.
- 6.2 The Company opens opportunity for the shareholder or the participant to ask question in each agenda. In case no one asks any question within 1 minute, the Company will further proceed the Meeting.
- In case the shareholder or the participant wishes to additional ask question or express opinion, he/she can type question via Q&A channel, then the MC will read the questions later. The Chairman of the Meeting will consider sequence of questions of the shareholder or the participant who has not asked the question or expressed opinion before.
- 6.3 In case the shareholder or the participant has question or opinion apart from the agenda under consideration, please do so in Agenda 8: To consider other matters.
- 6.4 The Company provided an opportunity for the shareholders to send a question, propose agenda and nominate qualified person to be elected as the Company's director for the year 2025 in advance before the meeting during the period of October 1, 2024 – December 30, 2024. The Company has disseminated such information via the Company's website and the SET's news system. However, no shareholder sent any question, proposed agenda or nominated any qualified person to be elected as the Company's director at all.

For the 2025 Annual General Meeting of Shareholders, there are 7 agenda, as per details in the meeting invitation sent to the shareholders in advance of the Meeting, so they will have time to study details of the agenda. Vote counting for meeting agenda of the 2025 Annual General Meeting of Shareholders is divided into 3 types as follows:

- Agenda which requires affirmative resolution of **a majority vote** of the shareholders attending and casting votes at the Meeting, i.e., agenda 1, agenda 3, agenda 4, agenda 5 and agenda 7.

In agenda 1, agenda 3, agenda 4 and agenda 7, only "Approve" and "Disapprove" votes of the shareholders who attend the Meeting and cast the vote will be used as basis for vote counting.

Agenda 5 is consideration and approval of the election of the directors in replacement of those who are retired by rotation for the year 2025, the shareholder will consider and approve the election of each director individually.

In this case, only votes of the shareholders who attend the Meeting and cast the votes as “Approve” and “Disapprove” will be counted as basis for vote counting.

- Agenda 2 is the report on the operating results of the Company for the year 2024, which is for acknowledgement, so resolution from the shareholder is not required.
- Agenda which requires the resolution **of not less than two-thirds** of the total number of votes of shareholders attending and casting votes at the meeting is agenda 6 which is to consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2025. In this case, all votes of the shareholders who attend the Meeting as “Approve” and “Disapprove” will be counted as basis for vote counting.

For transparency and compliance with good governance principle, the Company invited Mr.Sanya Chantharut, Legal Advisor from Chantharut Consulting Group Co., Ltd., to be the vote inspector and witness on counting the votes.

The Company also recorded video of this meeting to disseminate on the Company’s website. In this regard, the shareholders have been protected pursuant to the Personal Data Protection Policy as specified on the Company’s website.

After that, the MC invited the Chairman to declare the Meeting open and conduct the Meeting pursuant to sequence of the meeting agenda.

Dr. Pongsak Semson, the Chairman, who presided over the meeting (Chairman of the Meeting), welcomed all shareholders to the 2025 Annual General Meeting of Shareholders of Eastern Technical Engineering Public Company Limited, then assigned the MC to conduct the meeting pursuant to the meeting agenda as follows:

Agenda 1 To consider and adopt the Minutes of the 2024 Annual General Meeting of Shareholders

The Chairman proposed the shareholders’ meeting to certify the Minutes of the 2024 Annual General Meeting of Shareholders, which was held on April 25, 2024 of which its copy has been sent to the shareholders together with the meeting invitation as per Enclosure No.1.

The Chairman opened the opportunity to the shareholders to make an inquiry or comment.

No inquiry or comment was raised, so the Chairman asked the Meeting to consider the proposed matter and cast the vote for this agenda.

This agenda requires affirmative resolution of a majority vote of the total number of votes of shareholders attending and casting votes at the Meeting.

Resolution After consideration, the Meeting resolved to certify the Minutes of the 2024 Annual General Meeting of Shareholders as per proposed, by unanimous vote of the shareholders who attend the meeting and cast their votes as follows:

| | | | | | |
|-------------|-------------|-------|------------------|----------|---------|
| Approved | 350,045,381 | Votes | or equivalent to | 100.0000 | Percent |
| Disapproved | 0 | Vote | or equivalent to | 0.0000 | Percent |
| Abstained | 0 | Vote | or equivalent to | 0.0000 | Percent |
| Void Ballot | 0 | Vote | | | |

Agenda 2 To acknowledge the report on the operating results of the Company for the year 2024

The Chairman informed the shareholders' meeting about the operating results of the Company for the year 2024 of which the Board of Directors has considered and deemed appropriated to report to the shareholders, as per details appeared in the 2024 Annual Report (Form 56-1 One Report) which has been sent to all shareholders in advance together with the meeting invitation (in form of QR Code). After that the development on anti-corruption has been reported to the meeting for acknowledgement as follows:

- **Development on Anti-Corruption in 2024**

The Company adhered to business operations with transparency and ethics under the good corporate governance policy as well as encouraged the executives and employees at all levels to perform the works of all forms in accordance with the anti-corruption measures. Throughout the past periods, the Company still adhered to business operations with transparency and ethics under the good corporate governance policy. The directors, executives and employees of the Company have been supervised to strictly perform duties and with responsibilities according to the framework and criteria of the anti-corruption policy. Whistle-blowing channel has been provided and penalty procedures, monitoring and prevention system have been specified to ensure the efficiency of the anti-corruption policy of the Company constantly and on continued basis. In 2024, no issue on corruption offence has been found.

- **Development of Business Operations Sustainably**

The Company places importance to sustainable development under the principle of taking into account the economic, social and environmental impacts throughout the supply chain. Risk assessment and impacts on business operations have been continuously monitored to lead to sustainable business growth. As for the corporate governance, the Company has constantly updated the Company's corporate governance practices to make them in line with the 2017 Good Corporate Governance Principles for Listed Companies or the CG Code of the Office of the SEC, as well as enhancing the Company's sustainability operations to achieve concrete development and progress. As a result, the Company received an Excellent CG Scoring or 5-star rating from the Corporate Governance Report for Thai Listed Companies in 2024 for the third consecutive year with an average score of 107 percent, an increase from an average score of 105

percent in 2023. The Company also received the 2024 Sustainability Disclosure Recognition Award, a reward granted to the organizations which disclosed information on sustainability for benefit of their stakeholders, from the Thaipat Institute for the fifth consecutive year. These rewards reflected that the Company placed importance and determination to elevate the corporate governance standards continually as well as demonstrated the intention to operate business by adhering to the principles of good corporate governance for sustainable development according to the principles of corporate governance along with business operation to ensure the sustainable growth of the organization.

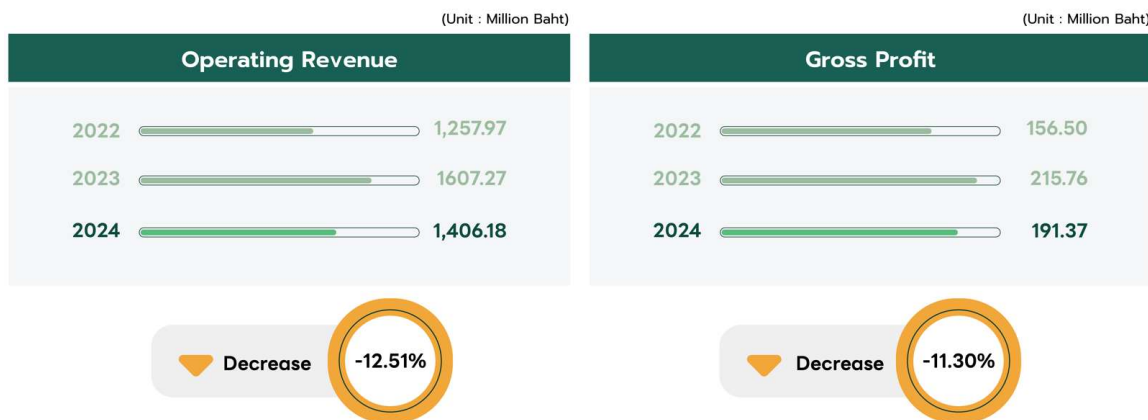
After that the Chairman assigned Mr. Raivin Lekavorrnan, Chief Executive Officer, to present the operating results of the Company in 2024 for the shareholders' acknowledgement.

Mr. Raivin Lekavorrnan, Chief Executive Officer, welcomed the shareholders and assigned Miss Prapai Pimpa, Director and Director of Accounting and Finance, to present the report on operating results for the year 2024 of the Company for the shareholders' acknowledgement, which could be summarized as follows:

- **Operating Results of the Consolidated Financial Statements**

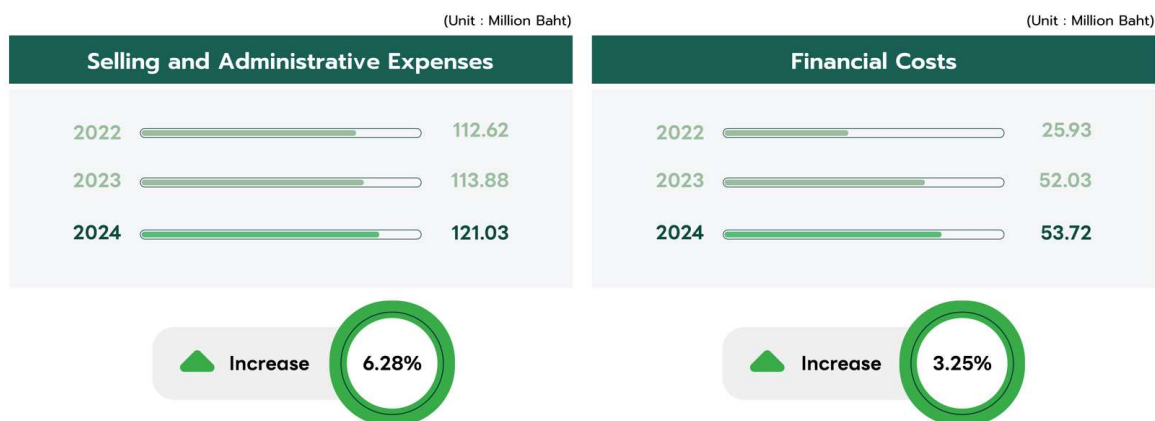
| Unit: Million Baht | Operating Results of the Consolidated Financial Statements | | | |
|---------------------------|--|----------|----------|----------|
| | 2024 | 2023 | Change | % Change |
| Total revenues | 1,409.15 | 1,610.51 | - 201.36 | -12.50% |
| Net profit | 13.10 | 46.73 | - 33.63 | -71.97% |
| Earnings per share (Baht) | 0.02 | 0.08 | - 0.06 | -75.00% |

According to the operating results of the consolidated financial statements of the Company and its subsidiaries, total revenues for the year 2024 ended December 31, 2024 amounted to Baht 1,409.15 million, decreasing by Baht 201.36 million or 12.50 percent compared with the same period of last year which has total revenues of Baht 1,610.51 million. Net profit in 2024 was Baht 13.10 million, decreasing by Baht 33.63 million or 71.97 percent compared with the last year which was at Baht 46.73 million. Earnings per share in 2024 amounted to Baht 0.02, decreasing by Baht 0.06 or 75.00 percent compared with the previous which has earnings per share of Baht 0.08.



• Revenues

Total revenues of the Company and its subsidiaries for the year ended December 31, 2024 amounted to Baht 1,406.18 million, decreasing by 12.51 percent compared with same period of last year which had total revenues of Baht 1,607.27 million with main reason was due to the decreased revenue in 2024 from the Engineering Service Business. Consequently, gross profit for the year amounted to Baht 191.37 million, decreasing by 11.30 percent compared with the same period of last year.



• Selling and administrative expenses

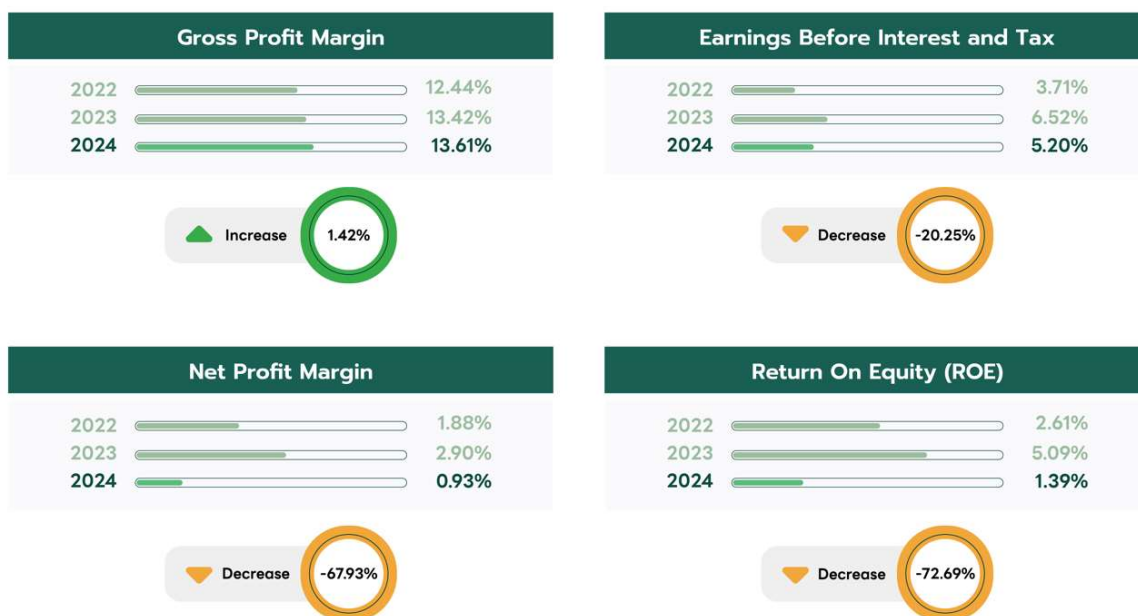
Selling and administrative expenses for the year ended December 31, 2024 amounted to Baht 121.03 million, increasing by 6.28 percent when compared with the same period of last year which was Baht 113.88 million because in 2024, credit losses expected to occur from long-overdue of the private sector receivables were recorded.

• Financial Costs

Financial cost for the year ended December 31, 2024 amounted to Baht 53.72 million, increasing by 3.25 percent compared with the same period of last year which was Baht 52.03 million due to the loans for investment in electricity generation business from renewable energy for the solar power generation systems

installed at base stations and telecommunication towers to sell electricity to True Move H Universal Communication Company Limited.

- Profitability Ratios



Based on the abovementioned operating results of the consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2024, gross profit margin was 13.61 percent, increased by 1.42 percent when compared with the previous year. Earnings before interest and tax was 5.20 percent, decreased by 20.25 percent when compared with the previous year, and net profit margin was 0.93 percent, decreased by 67.93 percent when compared with the previous year, consequently return on equity (ROE) in 2024 was 1.39 percent, decreased by 72.69 percent when compared with the previous year.

- Financial Position of the Consolidated Financial Statements

| Unit : Million Baht | Financial Position of the Consolidated Financial Statements | | | |
|---------------------|---|----------|--------|----------|
| | 2024 | 2023 | Change | % Change |
| Assets | 2,454.69 | 2,446.91 | 7.78 | 0.32% |
| Liabilities | 1,496.75 | 1,485.06 | 11.69 | 0.79% |
| Equity | 957.94 | 961.85 | - 3.91 | -0.41% |

The Company and its subsidiaries had total assets as at December 31, 2024 amounted to Baht 2,454.69 million, increasing by Baht 7.78 million or 0.32 percent compared with the previous year. Total Liabilities as at December 31, 2024 amounted to Baht 1,496.75 million, increasing by Baht 11.69 million or 0.79 percent

compared with the previous year, and shareholders' equity as at December 31, 2024 amounted to Baht 957.94 million, decreasing by Baht 3.91 million or 0.41 percent compared with the previous year.

After that Mr. Raivin Lekavorranan, Chief Executive Officer, assigned Miss Chutika Suttikanjanangkul, Director and Executive Vice President, to present the 2025 business plans and strategies which followed the Company's Vision and Mission that focused on building and development of services works to respond to the variety of customer requirements by implementing the digital technology to the business operations and driving business operations for sustainable growth, as follows:

- Vision:**
- Creation of services and expansion of renewal energy business to respond to the variety of customer requirements with digital technology including driving business operations and human resources for sustainable growth.
- Mission**
- Grow business operations to create return to the participants under the good governance principles.
 - Focus on rendering quality services and building maximum satisfaction to the customers as well as seeking new opportunities and options for business expansion.
 - Develop information technology system to elevate level of business services and enhance efficiency of management within the organization.
 - Build stability on quality of life of personnel and support on development of competency of personnel on continued basis to respond to the change of business.

The Company's ongoing operating strategies in 2023-2025 still focused on business expansion to build revenue generating process, reduce operating costs, and create favorable returns to the shareholders and the stakeholders for sustainable growth of the business, by dividing the strategies into 3 aspects as follows:

1. Revenue & Profit
 - Increase sales, revenues and profits in existing businesses and new businesses from customer groups who are public and private sectors.
2. Business Growth
 - Expand investment in renewable energy business, and business which implements digital technology to support operations to meet the customers' requirements.
 - Drive business operations with digital technology and enhance competitiveness.
3. Sustainable Forward
 - Operate business under the good corporate governance principles by taking into consideration the organization's stakeholders covering governance, social and environmental aspects.
 - Develop competency of personnel continually including build culture and security on quality of life of the personnel to be able to respond to the change of the business.

For direction of business operations in 2025, the Company still focused on target works of main businesses that it has expertise and can generate favorable returns with opportunity for future expansion. These businesses comprise of 3 main groups: engineering service business, management services business, and energy business from renewable energy business. In addition, the Company still focused on expansion of investment in the related business, such as construction of wood pellet production plant of which its operation had commenced since 2024, and in 2025, the Company targets to produce and distribute them both domestically and expand to foreign countries, with quality of products at international standard of ISO 9001, FSC.

In conclusion, from overall operating results of the Company in 2024, the Company could generate revenue of Baht 1,409.15 million, though such amount was decreased compared with the previous year. However, from results of the Company's expansion of investment in energy business and the related business and the Company's policy to consider and accept the works with low risks and high profit returns, and the backlogs in 2025 and from 2025 onwards, thus, it is expected that the Company can build up the growth of revenue and profits on continual basis.

The Chairman opened the opportunity to the shareholders to make an inquiry or comment.

No inquiry or comment was raised, so the Chairman proposed that the meeting acknowledged the report on the operating results of the Company for the year 2024. As this agenda was for acknowledgement, vote casting was not required.

Resolution The Meeting duly acknowledged the report on the operating results of the Company for the year 2024 as per proposed.

Remark: During this agenda, one additional shareholder holding 318,500 shares attended the meeting, so there were 35 shareholders with total shares of 350,363,881 shares.

Agenda 3 To consider and approve the Company's Financial Statements for the year 2024 ended December 31, 2024

The Chairman proposed the shareholders' meeting to approve the Company's financial statements for the Year 2024 ended as at December 31, 2024, in order to comply with the Public Limited Company Act B.E. 2535 and Article 56 of the Company's Articles of Association which specified that the Company has to prepare the balance sheet and Statement of Income for of the last day of the past fiscal year which have been audited by the Certified Public Accountants. The Statement of Financial Position, Statement of Comprehensive Income, Statements of Changes in Shareholders' Equity and Statement of Cash Flow for the fiscal year ended December 31, 2024 including the Auditor's Report had been audited and certified by the auditor of PricewaterhouseCoopers ABAS Limited and had also been reviewed by the Audit Committee. Therefore, the Board of Directors was of opinion that the Company's financial statements for the Year 2024 ended December 31, 2024, as per details appeared in the 2024 Annual Report (Form 56-1 One Report) sent to the shareholders

in advance together with the meeting invitation (in QR Code format) should be proposed for the shareholders' consideration and approval.

After that the Chairman assigned Miss Prapai Pimpa, Director and Director of Accounting and Finance, to present the Company's financial statements for the Year 2023 ended as at December 31, 2024 which could be summarized as follows:

| Description | Consolidated Financial Statements | | Separate Financial Statements | |
|----------------------|-----------------------------------|---------------|-------------------------------|---------------|
| | (Baht) | | (Baht) | |
| | 2024 | 2023 | 2024 | 2023 |
| Total Assets | 2,454,690,989 | 2,446,906,882 | 2,056,703,265 | 1,970,973,933 |
| Total Liabilities | 1,496,747,418 | 1,485,059,611 | 1,059,500,684 | 1,014,659,378 |
| Shareholders' Equity | 957,943,571 | 961,847,271 | 997,202,581 | 956,314,555 |
| Total Revenues | 1,409,153,869 | 1,610,513,162 | 578,123,760 | 741,106,628 |
| Net (Loss) Profit* | 13,329,343 | 47,489,083 | 57,688,026 | 59,224,735 |
| Earnings per Share | 0.02 | 0.08 | 0.10 | 0.11 |

* Remark: Only for the parent company.

The Chairman opened the opportunity to the shareholders to make an inquiry or comment.

No inquiry or comment was raised, so the Chairman asked the Meeting to consider the proposed matter and cast the vote for this agenda.

This agenda requires affirmative resolution of a majority vote of the total number of votes of shareholders attending and casting votes at the Meeting.

Resolution After consideration, the Meeting resolved to approve the Company's financial statements for the Year 2024 ended as at December 31, 2024 as per proposed, by unanimous vote of the shareholders who attend the meeting and cast their votes as follows:

| | | | | | |
|-------------|-------------|-------|------------------|----------|---------|
| Approved | 350,363,881 | Votes | or equivalent to | 100.0000 | Percent |
| Disapproved | 0 | Vote | or equivalent to | 0.0000 | Percent |
| Abstained | 0 | Vote | or equivalent to | 0.0000 | Percent |
| Void Ballot | 0 | Vote | | | |

Agenda 4 To consider and approve the allocation of net profit for the year 2024 and omission of dividend payment

The Chairman proposed the shareholders' meeting to approve the allocation of the Company's net profit for the year 2024 and omission of dividend payment in order to comply with the Public Limited Company Act B.E.2535 and the Company's Articles of Association which specified that the Board of Directors must propose payment or omitting of annual dividend to the Annual General Meeting of Shareholders for

consideration every year. In this regard, the Company has a policy to pay dividend of at least 40 (forty) percent of net profit after income tax of the Company's separate financial statement and after allocation of legal reserve, provided that the rate of dividend payment will depend on investment plans, conditions and restrictions specified in the credit facilities or other relevant agreements (if any), financial positions and operating results or other relevant factors of the Company.

After that the Chairman assigned Miss Prapai Pimpa, Director and Director of Accounting and Finance, to present the allocation of net profit for the year 2024 and omission of dividend payment.

Miss Prapai Pimpa has presented details which could be summarized as follows:

In 2024, the Company's net operating profit for the separate financial statement was Baht 57,688,026, by allocating net profit for legal reserve amounting to Baht 2,901,320 and omitting payment of dividend from the operating results of 2024 to the shareholders because the Company is necessary to maintain liquidity and prepare the funds as investments for expansion of on-going businesses. Details on comparison of dividend payment with the previous year are as follows:

| Description | 2024 | 2023 |
|---|-------------|-------------|
| 1. Net profit, separated financial statement (Baht) | 57,688,026 | 59,224,735 |
| 2. Number of shares (Share) | 560,000,000 | 560,000,000 |
| 3. Dividend per share (Baht/Share) | - | 0.03 |
| 4. Total dividend amount (Baht) | - | 16,800,000 |
| 5. Dividend payout ratio (%) | - | 28.37 |

The Board of Directors considered and agreed to proposed to the 2025 Annual General Meeting of Shareholders to consider and approve the allocation of net profit for 2024 and omission of dividend payment as follows:

- (1) Allocate net profit as legal reserve in the amount of Baht 2,901,320.
- (2) Omit dividend payment from the operating results of 2024 to the shareholders because the Company is necessary to maintain liquidity and prepare the funds as investments for expansion of on-going businesses.

The Chairman opened the opportunity to the shareholders to make an inquiry or comment.

No inquiry or comment was raised, so the Chairman asked the Meeting to consider the proposed matter and cast the vote for this agenda.

This agenda requires affirmative resolution of a majority vote of the total number of votes of shareholders attending and casting votes at the Meeting.

Resolution After consideration, the Meeting resolved to approve the allocation of net profit for the year 2024 and omission of dividend payment as per proposed, by unanimous vote of the shareholders who attend the meeting and cast their votes as follows:

| | | | | | |
|-------------|-------------|-------|------------------|----------|---------|
| Approved | 350,363,881 | Votes | or equivalent to | 100.0000 | Percent |
| Disapproved | 0 | Vote | or equivalent to | 0.0000 | Percent |
| Abstained | 0 | Vote | or equivalent to | 0.0000 | Percent |
| Void Ballot | 0 | Vote | | | |

Before proceeding to Agenda Item 5 which was about the consideration and approval of the election of the directors in replacement of those who are retired by rotation for the year 2025, in order to make the election fairly, transparently, and comply with the good governance principles and for transparency, the MC asked all interested directors to temporary leave the meeting room until the voting for this agenda has completed. After that those directors will be invited back to the Meeting room and attend the Meeting once again.

Agenda 5 To consider and approve the election of the directors in replacement of those who are retired by rotation for the year 2025

The Chairman proposed the shareholders' meeting to approve the election of the directors in replacement of those who are retired by rotation for the year 2025 in order to comply with the Public Limited Company Act B.E. 2535 and Article 18 of the Company's Articles of Association which specified that during every annual general meeting of shareholders, at least one-third of directors shall retire. If number of directors is not a multiple of three, then number of directors closest to one-third shall retire. The directors who shall retire in the first and the second year after registration of the Company shall be selected by drawing lot, and for subsequently years, the longest serving directors shall be retired. A retired director may be re-elected.

Three directors who are due to retire by rotation during the 2025 Annual General Meeting of Shareholders are as follows:

1. AMC Bureerat Ratanavanich Independent Director, Vice Chairman, Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee
2. Mr. Raivin Lekavorrnan Director, Chairman of the Executive Committee (Executive Director)
3. Miss Varalee Lekhaworanan Director (Non-executive Director)

The Board of Directors has considered and deemed that the selection process for nomination of the Company's Directors has taken into account their qualifications in various aspects, including appropriateness of qualifications, experiences, expertise and performance as the Company's Directors and Committee Members during the past period, as well as qualifications according to the relevant laws and the Company's rules and regulations and it also has been approved by the Nomination and Remuneration Committee. The Company provided an opportunity for the shareholders to nominate qualified person to be elected as the Company's director during the period of October 1, 2024 – December 30, 2024 and nomination criteria and

procedures have also been disclosed in the Company's website. However, no shareholder nominated any qualified person to be elected as the Company's director. Therefore, the Board of Directors has considered and deemed appropriated to propose to the shareholders' meeting for re-election of the 3 directors to hold office for another term. The nominated persons have passed the consideration process specified by the Company and possessed qualifications pursuant to the relevant criteria and suitable for the Company's business operation.

In addition, for the independent directors, who shall be proposed to the shareholders' meeting for election, the Board of Directors considered that those nominated persons are qualified pursuant to the laws relevant to the requirements of the independent director.

Summarized information on their biodata, working experiences and qualifications of those directors been sent to the shareholders together with the meeting invitation as per [Enclosure No. 3](#).

The Chairman opened the opportunity to the shareholders to make an inquiry or comment.

No inquiry or comment was raised, so the Chairman asked the Meeting to consider the proposed matter and cast the vote for this agenda.

This agenda requires affirmative resolution of a majority vote of the total number of votes of shareholders attending and casting votes at the Meeting.

Resolution After consideration, the Meeting resolved to approve the election of the directors in replacement of those who are retired by rotation for the year 2025 to hold office for another term namely, 1) AMC Bureerat Ratanavanich, 2) Mr. Raivin Lekavorrnanan, and 3) Miss Varalee Lekhaworanan, as per proposed, by unanimous vote of the shareholders who attend the meeting and cast their votes for each director individually as follows:

1. AMC Bureerat Ratanavanich Independent Director, Vice Chairman, Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee

| | | | | | |
|-------------|-------------|-------|------------------|----------|---------|
| Approved | 350,363,881 | Votes | or equivalent to | 100.0000 | Percent |
| Disapproved | 0 | Vote | or equivalent to | 0.0000 | Percent |
| Abstained | 0 | Vote | or equivalent to | 0.0000 | Percent |
| Void Ballot | 0 | Vote | | | |

2. Mr. Raivin Lekavorrnanan Director, Chairman of the Executive Committee (Executive Director)

| | | | | | |
|-------------|-------------|-------|------------------|----------|---------|
| Approved | 350,363,881 | Votes | or equivalent to | 100.0000 | Percent |
| Disapproved | 0 | Vote | or equivalent to | 0.0000 | Percent |
| Abstained | 0 | Vote | or equivalent to | 0.0000 | Percent |
| Void Ballot | 0 | Vote | | | |

| | |
|------------------------------|---|
| 3. Miss Varalee Lekhaworanan | Director (Non-executive Director) |
| Approved | 350,363,881 Votes or equivalent to 100.0000 Percent |
| Disapproved | 0 Vote or equivalent to 0.0000 Percent |
| Abstained | 0 Vote or equivalent to 0.0000 Percent |
| Void Ballot | 0 Vote |

After the approval on the election of the directors in replacement of those who are retired by rotation for the year 2025 has completed, the Chairman asked the MC to invite all directors who were temporarily requested to leave from the meeting room to return and attend the Meeting once again.

Agenda 6 To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2025

The Chairman proposed the shareholders' meeting to approve the remuneration for the Board of Directors and the Sub-Committees for the year 2025, in order to consistent with Section 90 of the Public Limited Company Act B.E. 2535 which specified that payment of the directors' remuneration shall be in accordance with the resolution of the meeting of shareholders, supported by votes not less than two-thirds of the total votes of shareholders present. In addition, Article 34 of the Company's Article of Association also specified that the Directors are entitled to earn remunerations in the form of salary, rewards, meeting allowances, gratuity, bonuses, and other benefits as stipulated in the regulations or considered by the Shareholders' Meeting. The remunerations may be in fixed amount or based on criteria set in each period with perpetual effectiveness until further notice. In addition, they are also entitled to receive allowances and welfares pursuant to the Company's regulations.

The Nomination and Remuneration Committee has considered the remuneration of the Board of Directors and the Sub-Committees by taking into account the appropriateness of duties, in accordance with number of directors, duties and responsibilities of the directors, by comparing with the peer companies in the same industry in the Stock Exchange of Thailand, as well as the operating results and business size of the Company. Therefore, it deems appropriate to propose to the Board of Directors to consider and propose to the Annual General Meeting of Shareholders to maintain monthly remuneration, meeting allowance and yearly remuneration for the Board of Directors and the Sub-Committees for the year 2025 at Baht 4,800,000 which was the same remuneration rate of the year 2024.

After that the Chairman assigned Miss Prapai Pimpa, Director and Director of Accounting and Finance, to present details of this agenda as follows:

Comparison on Monthly Remuneration of the Directors and the Sub-Committees

| Director | Year 2025 (Proposed Year) Baht/Person/Month | Year 2024 Baht/Person/Month |
|------------------------|--|--------------------------------|
| Chairman | 50,000 | 50,000 |
| Independent Director | 30,000 | 30,000 |
| Non-executive Director | 20,000 | 20,000 |

- Remark:**
1. The Company considers payment of monthly remuneration to the Independent Directors and Non-executive Directors whose name appeared in the Company's affidavit only.
 2. Other Remunerations and Benefits:
 - In 2025, the Company shall not grant other remunerations and benefits to Directors apart from those specified in the above as same as year 2024.

Comparison on Meeting Allowance of the Directors and the Sub-Committees

| Description | Year 2025 (Proposed Year) Baht / Meeting Attendance | Year 2024 Baht / Meeting Attendance |
|--|--|--|
| • <u>Board of Directors</u> | | |
| Chairman | 25,000 | 25,000 |
| Independent Director | 15,000 | 15,000 |
| Director | 10,000 | 10,000 |
| • <u>Audit Committee</u> | | |
| Chairman | 20,000 | 20,000 |
| Independent Director | 15,000 | 15,000 |
| • <u>Risk Management Committee</u> | | |
| Chairman | 15,000 | 15,000 |
| Independent Director | 10,000 | 10,000 |
| • <u>Nomination and Remuneration Committee</u> | | |
| Chairman | 15,000 | 15,000 |
| Independent Director | 10,000 | 10,000 |
| • <u>Good Corporate Governance and Sustainability Committee</u> | | |
| Chairman | 15,000 | 15,000 |
| Independent Director | 10,000 | 10,000 |

Remark: The Company shall consider payment of meeting allowance per meeting which has been arranged pursuant to meeting agenda of the Board of Directors and each Committee. In case any director has been invited to attend the meeting from time to time which is not in the meeting agenda of such director, the meeting allowance will not be paid. In addition, for meeting agenda of the Committees, the management who already has a fixed monthly salary shall not be entitled to receive the meeting allowance.

The Board of Directors deemed appropriate to propose to the shareholders' meeting for consideration and approval the remuneration of the Board of Directors and the Sub-Committees for the year 2025 as per opinion of the Nomination and Remuneration Committee which stated that monthly remuneration, meeting allowance and yearly remuneration should be maintained at the same rate as the year 2024 and the same remuneration structure for the Board of Directors and the Sub-Committees, at total amount not exceeding Baht 4,800,000.

The Chairman opened the opportunity to the shareholders to make an inquiry or comment.

No inquiry or comment was raised, so the Chairman asked the Meeting to consider the proposed matter and cast the vote for this agenda.

This agenda requires affirmative resolution of not less than two-thirds of the total number of votes of shareholders attending and casting votes at the Meeting.

Resolution After consideration, the Meeting resolved to approve the remuneration for the Board of Directors and the Sub-Committees for the year 2025 by specifying that the monthly remuneration, the meeting allowance and the yearly remuneration of the Board of Directors and the Sub-Committees shall not exceed Baht 4,800,000 in total, as per details proposed, by unanimous votes of the shareholders who attend the meeting and cast their votes as follows:

| | | | | | |
|-------------|-------------|-------|------------------|----------|---------|
| Approved | 350,363,881 | Votes | or equivalent to | 100.0000 | Percent |
| Disapproved | 0 | Vote | or equivalent to | 0.0000 | Percent |
| Abstained | 0 | Vote | or equivalent to | 0.0000 | Percent |
| Void Ballot | 0 | Vote | | | |

Agenda 7 To consider and approve the appointment of the external auditor and determination of the auditing fee for the year 2025

The Chairman proposed the shareholders' meeting to approve the appointment of the Company's auditor and determination of the auditing fee for the year 2025, in order to comply with Section 120 of the Public Limited Company Act B.E. 2535 and Articles 59 and 60 of the Company's Articles of Association which specified that Annual General Meeting of Shareholders shall appoint the Company's auditor and determine the auditing fee of the Company every year. The former auditor may be re-appointed.

After that the Chairman assigned Miss Prapai Pimpa, Director and Director of Accounting and Finance, to present details of this agenda as follows:

The Audit Committee has considered to propose the appointment of the auditor for the year 2025 for the Board of Directors' consideration, then further propose to the Annual General Meeting of Shareholders for approval by taking into account their expertise, creditability and international auditing standards as well as for purpose of continuance on auditing work, good service rendered and useful recommendations provided to the Group of Companies on continued basis. Therefore, it is deemed appropriated to propose the existing auditor from PricewaterhouseCoopers ABAS Limited to be the Company's auditor and it is specified that any one of the following auditors is authorized to conduct an audit and express an opinion on the Financial Statements of the Company and is authorized to conduct an audit and express an opinion on the Financial Statements of the Company and its 8 subsidiaries: 1) ETE Management Company Limited, 2) SYN 168 Company Limited, 3) Energy For All Company Limited, 4) ETA Solutions Company Limited, 5) Bio Green Energy 3 Company Limited, 6) ETA Woodchip Company Limited, 7) ETA Management 1 Company Limited, and

8) ETA Professional Company Limited where total auditing fee of the Company and its subsidiaries is fixed at Baht 4,735,000, which excluded non-audit fee.

| Name of Auditor | Certified Public Accountant (Thailand) Number | Number of Year Being the Company's Auditor |
|-------------------------------|--|---|
| 1. Miss Chalida Kongprajya | 10015 | |
| 2. Miss Nuntika Limviriyalers | 7358 | 4 years (2021-2024) |
| 3. Miss Thitinun Wankaew | 9432 | - |
| 4. Mr. Paiboon Tunkoon | 4298 | - |

Comparison of the auditor's remuneration of the Group of Companies proposed for the Year 2025 with previous year.

| Auditor's Remuneration | Year 2025 (Proposed Year) (Baht) | Year 2024 (Baht) |
|------------------------|-------------------------------------|---------------------|
| Quarterly auditing fee | 1,773,000 | 1,719,000 |
| Annual auditing fee | 2,962,000 | 2,836,000 |
| Sub-total | 4,735,000 | 4,555,000 |
| Non-audit fee | Nil | Nil |
| Total | 4,735,000 | 4,555,000 |

In addition, the proposed auditors from PricewaterhouseCoopers ABAS Limited do not have relationship or interests with the Company, its subsidiaries, management, major shareholders or their related persons and they are not the shareholders of the Company and its subsidiaries which would affect the independence of their performance.

The Chairman opened the opportunity to the shareholders to make an inquiry or comment.

No inquiry or comment was raised, so the Chairman asked the Meeting to consider the proposed matter and cast the vote for this agenda.

This agenda requires affirmative resolution of a majority vote of the total number of votes of shareholders attending and casting votes at the Meeting.

Resolution After consideration, the Meeting resolved to approve the appointment of the Company's auditor and determination of the auditing fee for the year 2025 by appointing any one of the following auditors from PricewaterhouseCoopers ABAS Limited which included 1) Miss Chalida Kongprajya, Certified Public Accountant No. 10015, and/or 2) Miss Nuntika Limviriyalers, Certified Public Accountant No. 7358, and/or 3) Miss Thitinun Wankaew, Certified Public Accountant No. 9432, and/or 4) Mr. Paiboon Tunkoon, Certified Public Accountant No. 4298 to be the Company's

auditor and express an opinion on the Financial Statements of the Company and its subsidiaries, the total auditing fee for the year 2025 is fixed at Baht 4,735,000 which excluded non-audit fee as per proposed, by unanimous vote of the shareholders who attend the meeting and cast their votes as follows:

| | | | | | |
|-------------|-------------|-------|------------------|----------|---------|
| Approved | 350,363,881 | Votes | or equivalent to | 100.0000 | Percent |
| Disapproved | 0 | Vote | or equivalent to | 0.0000 | Percent |
| Abstained | 0 | Vote | or equivalent to | 0.0000 | Percent |
| Void Ballot | 0 | Vote | | | |

Agenda 8 To consider other matters (if any)

There was no other business.

In case the shareholders wish to consider and cast the votes in other matters other than those specified in the meeting invitation, it must be pursuant to the conditions specified in of the Public Limited Company Act B.E. 2535, Section 105, paragraph two, which specified that “ Upon concluding the meeting pursuant to the first paragraph, shareholders holding an aggregate number of shares not less than one-third of the total number of shares sold may request the meeting to consider other matters in addition to those specified in the meeting invitation.”

After that the Chairman informed the Shareholders that they may raise a question, make an inquiry and/or give a recommendation to the Board of Directors and/or the Management on business operations apart from meeting agenda proposed for consideration.

Miss Sasinipa Kaicharoen (Proxy), the shareholders’ right protection volunteer from Thai Investors Association has a question and recommendation via the message in the Q&A Channel, as follows:

1. Has the recent earthquake affected this year’s business operations and how is the Company preparing to handle such situation?
Mr. Raivin Lekavorrnanan, Director and Chief Executive Officer, clarified that the past earthquake did not affect the Company’s business operation.
2. For consideration on arrangement of the Annual General Meeting of Shareholders or the next Extraordinary General Meeting of Shareholders, can the Company hold a meeting in hybrid format to provide opportunities for some shareholders who are not quite good at using the communication tools, beginning from the registration to attend the meeting, or sending question via online system? This will help and enable such shareholders to communicate with the Company’s executives and the Board of Directors more conveniently at the meeting, both online and in person.

Mr. Raivin Lekavorrnan, Director and Chief Executive Officer, thanked for the question and suggestion and clarified that the Company will consider the arrangement of a hybrid meeting for the next Annual General Meeting of Shareholders or the Extraordinary General Meeting of Shareholders.

The Chairman opened opportunity to the meeting participants to express additional opinion or enquiry.

Since there was no shareholder raising further question, inquiry or giving additional recommendation, the Chairman thanked all shareholders for attending the Meeting and declared the 2025 Annual General Meeting of Shareholders of Eastern Technical Engineering Public Company Limited adjourned.

The Meeting was adjourned at 11.28 a.m.

- Pongsak Semson -
Signed _____ Chairman of the Meeting
(Dr. Pongsak Semson)

- Kanlaya Thanyajaroen -
Signed _____ Company Secretary /
(Miss Kanlaya Thanyajaroen) Minutes Recorder

QR Code for downloading the 2025 Annual Report (Form 56-1 One Report) and Supporting Documents for the 2026 Annual General Meeting of Shareholders



Form 56-1 One Report



Supporting Documents

for the 2026 Annual General Meeting of Shareholders

QR Code Downloading Procedures for the Meeting Document

Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand (SET), has developed a system to enable the listed companies in the SET to send the shareholders' meeting document and the Annual Report (Form 56-1 One Report) in an electronic format which is accessible through QR Code to enable the shareholders to access the information conveniently and speedily. Shareholders can download the aforementioned information via QR Code by following the steps below.

- **For iOS System**

1. Turn on the mobile camera.
2. Focus the mobile camera to QR Code to scan it.
3. The notification will appear on top of the screen. Click the notification to view the meeting document.

(In case the notification does not appear on the screen of mobile phone, the QR Code can also be scanned by using other applications, such as QR CODE READER, Facebook or Line).

- **For Android System**

1. Open applications, such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

- Open Line application and click on "Add friend"
- Choose "QR Code"
- Scan QR Code

2. Focus the mobile camera to QR Code to view the meeting document

Profiles of the Nominated Director due to Retire by Rotation Proposed for Re-election

Biodata of the Nominee

Proposed Position : Independent Director / Chairman of the Board of Directors / Chairman of the Audit Committee

Name-Surname : Dr. Pongsak Semson

Age : 75 years

Nationality : Thai

First Directorship Appointment Date: February 6, 2015

Year of Service as Director : 11 years 2 months (From February 6, 2015 – April 2025)

Current Positions in the Company : Independent Director
Chairman of the Board of Directors
Chairman of the Audit Committee

Securities Holding in the Company : Self : Nil (0.00% of total shares)
Associated person* : Nil

Family relationship with director and management : Nil



Education:

- Ph. D. in Political Science, Chulalongkorn University
- Master of Political Science on Government and Politics, Thammasat University
- Master of Management Business Administration, National Institute of Development Administration (NIDA)
- Bachelor of Political Science, Chiang Mai University
- Certificate, National Defence Studies Course, National Defence College of Thailand (Class 42, 1999)
- MANCHESTER UNIVERSITY ENGLAND: Graduate Certificate in Senior Management
- Institute for Tax Administration, U.S.A.: Certificate in Public Budgeting and Finance Management
- Corporate Governance in State Enterprises and Public Organization, King Prajadhipok's Institute
- Advanced Certificate in Politics and Governance in Democratic Systems for the Executive Authority (Class 20), King Prajadhipok's Institute
- Institute of Administration Development, Administration for Senior Executives (Class 34)
- Political and Electoral Development (Class 3), Office of the Election Commission of Thailand

- Constitutional Court, Rule of Law Program for Democracy
- Central Intellectual Property and International Trade Court, IP Bar 2021
- Mahidol University, Diploma, Wellness & Healthcare Business Opportunity For Executive

Director Accreditation Programs: Thai Institute of Directors Association (IOD)

- Audit Committee Program (ACP), Class of 2008/22
- Director Accreditation Program (DAP), Class of 2009/79
- Director Certification Program (DCP), Class of 2009/122
- Driving Company Success with IT Governance, Class of 2016/1
- Board Matter and Trends, Class of 2017/3
- Director's Briefing 5/2024: Twists and Turns

Other trainings / seminars Public Director Institute (PDI)

- Knowledge Network Institute of Thailand, Ministry of University Affairs, University Governance Program (UGP.2)
- Office of the National Broadcasting and Telecommunications Commission (NBTC), Public Policy Administration and Governance Executive
- Capital Market Academy, Advanced Executive Program (CMA 9)
- Thai Chamber of Commerce, Top Executive Program in Commerce and Trade (TEPCoT 4)
- Thailand Energy Academy (TEA), The Executive Program in Energy Literacy for a Sustainable Future, (TEA 3)
- The National Defense College of Thailand under Royal Patronage, Advanced Security Management Program, Class 1
- Institute for Good Governance Promotion, Office of the Public Sector Development Commission (OPD), Top Executive in Good Governance for Sustainable Development Program (OPD 1)
- The National Electronics and Computer Technology Center (NECTEC), Chief Information Officer Program (CIO 11)
- Industrial of Business and Industrial Development (IBID), Top Executive on Industrial and Investment Business Development Program (IBID 4)

Working experiences

Positions held in the Company:

- Feb. 2015 - Present
- Independent Director, Chairman of the Board of Directors, Chairman of the Audit Committee

Position held in other listed company: Nil

Positions held in other organizations or non-listed companies:

- 2017 - Present • Qualified Member of University Council, Nawamindradhiraj University and Chairman of Appeals and Complaints Consideration Committee
- 2009 - Present • Vice President, The National Defense College of Thailand under Royal Patronage
- 2009 - Present • Advisor, V.M. Land Smile Company Limited

Backdated (important) working experiences

Government entities and state enterprises

- 2014 - 2017 • Accredited Chairman, Ministry of Social Development and Human Security
- 2010 - 2012 • Advisory Chairman of Political Party Registrar, Office of the Election Commission of Thailand
- 2006 - 2010 • Director, Mass Rapid Transit Authority of Thailand
- 2006 - 2010 • Director, Metropolitan Electricity Authority (MEA)
- 2008 - 2014 • Director, Airports of Thailand Public Company Limited
- 2009 - 2010 • Director, The Market Organization under the Ministry of the Interior
- 2013 - 2014 • Director, Bangkok Aviation Fuel Services Public Company Limited (BAFS)

Legislation

- 2015 - 2017 • Member of National Reform Steering Assemblé
- 2015 - 2017 • Committee on study and preparation of draft national reform plans and procedures act
- 2016 - 2017 • Committee on study and preparation of draft national reform plans and procedures act
- Chairman of sub-committee on preparation of study report to define national reform plans and procedures
- Chairman of working group on preparation of content of draft national reform act on public administration
- 2015 - 2017 • Steering Committee on Reformation of Public Administration
- Steering Sub-committee on Reformation of Public Finance and Budgeting
- Steering Sub-committee on Cultural Reformation
- 2006 - 2008 • Member of National Legislative Assemblé

Social

- Class President, National Defense College (NDC 4212)
- Class President, Advanced Security Management Program, The Association of National Defence College of Thailand Under The Royal Patronage of His Majesty The King (ANDCT)

- Vice Chairman, Council Organization of National Buddhism
- Director, Association Officer and Employee of Bangkok Metropolitan Administration
- Fund raising and revenue development committee of Chiangmai University
- Committee, Thammasat Association
- Committee, NIDA Business School Alumni Association, National Institute of Development Administration (NIDA)
- Central committee, Chulalongkorn University Alumni Association under the Royal Patronage
- Committee, The National Identity Foundation
- Consultant, Society of the Volunteer Education Support and Selection Outstanding Father of the Year (S.V.S.F.)

Academic

- Special lecturer, Bangkok University
- Special lecturer, Sukhothai Thammathirat Open University
- Special lecturer, Ramkhamhaeng University, Public Administration Program (Master Degree)
- Special lecturer, Chulalongkorn University, Property Law Program (Master Degree)
- Special lecturer, Kasem Bundit University, Public Policy and Administration Course (Doctor of Philosophy Degree)
- Regent, Thongsuk College
- Regent, Ratchapruerk University
- Regent, Southeast Asia University
- Director, The National Higher Education

Position in other company under same competition : No position of director/executive held in such business

Position in other company that may cause conflicts of interest : No position of director/executive held in such business

Forbidden qualifications:

- Record on criminal offence in crimes against property, which was done in bad faith: Nil
- Record on entering into transaction that may cause conflict of interest against the Company during the past year: Nil.

Meeting attendance in the past year

- Board of Directors' Meeting 4/4 Times
- Audit Committee's Meeting 4/4 Times
- Shareholder's meeting 1/1 time

Remark * Associated person means:

- (1) Spouse or person lives and cohabits together as husband and wife.
- (2) Minor child
- (3) A juristic person in which director, management and person under (1), and (2) collectively hold shares in an amount exceeding 30 percent of the total number of voting rights of such juristic person, and such collective shareholding is the largest proportion in that juristic person.

Profiles of of the Nominated Director due to Retire by Rotation Proposed for Re-election

Biodata of the Nominee

Proposed position : Independent director / Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee



Name-Surname : Miss Jirayong Anuman-rajadhon

Age : 57 years

Nationality : Thai

First Directorship Appointment Date: March 1, 2023

Year of service as director : 3 years 2 months (From March 1, 2023 - April 2025)

Current position in the Company : Independent Director
Member of the Audit Committee
Member of the Nomination and Remuneration Committee
Member of the Risk Management Committee

Securities holding in the Company : Self : Nil (0.00% of total shares)
Associated person* : Nil

Family relationship with director and management : Nil

Education

- Master Degree in Finance, Faculty of Commerce and Accountancy, Thammasat University
- Bachelor Degree in Business Administration (Finance), Faculty of Commerce and Accountancy, Thammasat University
- Postgraduate Diploma in Business Administration (Fashion), London College of Fashion, University of the Arts London

Director accreditation programs: Thai Institute of Directors Association (IOD)

- Advanced Audit Committee Program (AAP), Class 19/2015
- Directors Certification Program (DCP), Class 160/2012

Other trainings / seminars

- VELA (Vitality Enhancement & Longevity Academy) Class 3 (VELA 3), Chulalongkorn University and Department of Health, Ministry of Public Health
- Thai-Chinese Leadership Studies, Class 6, Huachiew Chalermprakiet University and Peking University
- Thailand Insurance Super Leadership Program, Office of Insurance Commission (OIC)

- Wellness & Healthcare Business Opportunity Program for Executives (WHB 2), Mahidol University
- Advanced Master of Management (AMM 5), National Institute of Development Administration (NIDA)
- Thailand Insurance Leadership Program, Office of Insurance Commission (OIC), Class 9
- CMA 24, Capital Market Academy
- Bhumipalung Phandin (BPP 4), Chulalongkorn University
- Executive Development Program (EDP 8), Thai Listed Companies Association

Working experiences

Position held in the Company:

- | | |
|---------------------|--|
| May 2023 - Present | <ul style="list-style-type: none"> • Member of the Nomination and Remuneration Committee • Member of the Risk Management Committee |
| Mar. 2023 - Present | <ul style="list-style-type: none"> • Independent Director and Member of the Audit Committee |

Position held in other listed companies

- | | |
|----------------|--|
| 2025 - Present | <ul style="list-style-type: none"> • Independent Director and Member of the Audit Committee: Phatra Leasing Public Company Limited |
| 2019 - Present | <ul style="list-style-type: none"> • Director and Chairman of the Risk Management Committee: CPANEL Public Company Limited |
| 2015 - Present | <ul style="list-style-type: none"> • Independent Director, Chairman of the Audit Committee, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee: Pioneer Motor Public Company Limited. |

Positions held in other organizations or non-listed companies:

- | | |
|----------------|---|
| 2024 - Present | <ul style="list-style-type: none"> • Independent Director, Chairman of the Audit Committee: Bitkub Online Company Limited |
| 2023 - Present | <ul style="list-style-type: none"> • Independent Director, GMM Music Public Company Limited |
| 2023 - Present | <ul style="list-style-type: none"> • Independent Director, Chairman of Investment Committee: Dara Insurance PLC, Cambodia |
| 2023 - Present | <ul style="list-style-type: none"> • Independent Director, Chairman of Investment Committee: Sovannaphum Life Assurance PLC, Cambodia |
| 2023 - Present | <ul style="list-style-type: none"> • Director, Saturday School Foundation |
| 2020 - Present | <ul style="list-style-type: none"> • Director, Member of the Audit Committee, Chairman of the Risk Management Committee: MTM Holding Company Limited |
| 2020 - 2024 | <ul style="list-style-type: none"> • Director, Cirplas Tech Company Limited |

- 2022 - Present
 - Facilitator, Thai Institute of Directors Association (IOD), Director Certification Program (DCP) and Financial Statements for Directors (FSD)
- 2020 - Present
 - Director, Association of Capital Market Academy (ACMA)
- 2018 - Present
 - Director, EDP Foundation
- 2016 - Present
 - Director and Managing Director, Brand and Business Venture Company Limited
- 2006 - Present
 - Director and Managing Director, Jay Capital Advisory Company Limited
- 2000 - 2024
 - Director, Second Opinion Company Limited

Backdated (material) working experiences

- 2015-2021
 - Director and Chairman of the Audit Committee, Primo Service Solutions Company Limited
- 2004 - 2006
 - VP – Investment Banking, Asia Plus Securities PCL
- 2002 - 2004
 - VP – Investment Banking, Turnaround Limited
- 2001 - 2002
 - VP – Business Development, Grammy Entertainment PCL

Position in other company under same competition : No position of director/executive held in such business

Position in other company that may cause conflicts of interest : No position of director/executive held in such business

Forbidden qualifications:

- Record on criminal offence in crimes against property, which was done in bad faith: Nil
- Record on entering into transaction that may cause conflict of interest against the Company during the past year : Nil.

- Meeting attendance in the past year**
- Board of Directors' Meeting 4/4 Times
 - Audit Committee's Meeting 4/4 Times
 - Nomination and Remuneration Committee's Meeting 2/2 Times
 - Risk Management Committee's Meeting 4/5 Times
 - Shareholder's Meeting 1/1 time

Remark * Associated person means:

- (1) Spouse or person lives and cohabits together as husband and wife.
- (2) Minor child
- (3) A juristic person in which director, management and person under (1), and (2) collectively hold shares in an amount exceeding 30 percent of the total number of voting rights of such juristic person, and such collective shareholding is the largest proportion in that juristic person.

Qualifications of Independent Director and Audit Committee

For agenda on appointment of the Directors, the Company has proposed two Directors to be the Independent Directors, namely Dr. Pongsak Semson and Miss Jirayong Anuman-rajadhon, who are qualified pursuant to the regulations of the Office of Securities and Exchange Commission and pursuant to the qualifications of the Independent Director, specified by the Company and they do not have any other relevant relationship.

Qualifications of Independent Director and Audit Committee

1. Holding shares not exceeding 1.00 percent of the total number of voting rights of the Company, its parent company, subsidiary, affiliate, principal shareholder or controlling person of the Company, including the shares held by related persons of such independent director.
2. Neither being nor having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the Company, its parent company, subsidiary, affiliate, same-level subsidiary, principal shareholder or controlling person of the Company unless the foregoing status has ended not less than two years prior to the date of appointment. However, such prohibited characteristics exclude the case where such Independent Director used to be the government official or the advisor of the government entity who is the major shareholder or the controlling person of the Company.
3. Not being a person related by blood or registration under laws i.e. father, mother, spouse, sibling, and child, including spouse of the children; of other directors, executives, major shareholders, controlling persons, or persons to be nominated as director executive or controlling persons of the Company or its subsidiary.
4. Not having a business relationship with the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person of the Company, in the manner which may interfere with his or her independent judgment, and neither being nor having been a principal shareholder or controlling person of any person having business relationship with the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person of the Company unless the foregoing relationship has ended not less than two years prior to the date of appointment.

The term 'business relationship' aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the Company or its counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the Company or twenty million Baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions under the

Notification of the Securities and Exchange Commission concerning rules on connected transactions, mutatis mutandis. The combination of such indebtedness shall include indebtedness taking place during the course of one year prior to the date on which the business relationship with the person commences;

5. Neither being nor having been an auditor of the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person of True, and not being a principal shareholder or controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary, affiliate, major shareholders or controlling person of the Company unless the foregoing relationship has ended not less than two years from the date of appointment.
6. Neither being nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding two million Baht from the Company, its parent company, subsidiary, affiliate, major shareholders or controlling person of the Company, and neither being nor having been a principal shareholder, controlling person or partner of the professional advisor unless the foregoing relationship has ended not less than two years from the date of appointment.
7. Not being a director who has been appointed as a representative of the Company's director, major shareholder or shareholders who are related to the major shareholder;
8. Not operate any business which has the same nature as and is in significant competition with the business of the Company or subsidiary, or not being a principal partner in any partnership, or not being an executive director, employee, staff, or advisor who receives salary; or holding shares not exceeding one per cent of the total number of voting rights of any other company operating business which has the same nature as and is in significant competition with the business of True or subsidiary;
9. Not having any characteristics which make him/her incapable of expressing independent opinions with regard to the Company's business affairs;

After having been appointed as independent director with qualifications complying with the criteria under the above (1) to (9), the independent director may be assigned by the Board of Directors to take part in the business decision of the Company, its parent company, subsidiary, affiliate, same-level subsidiary, major shareholder or controlling person of True on the condition that such decision must be a collective one.

Provisions in (2) (4) (5) and (6) above on determination of qualifications of the Independent Director of the Company during the past 2 years before submission the permit application to the Office shall be applied with the permit application submitted to the Office from 1st July 2010 onwards.

In case of any person either having or having had a business relationship or professional service exceeding the amount under the above (4) or (6), such person shall be waived from the prohibition concerning neither

having nor having had a business relationship or professional service by the Board of Directors' approval only if True provides the opinion of the Board of Directors which perform duty under Section 89/7 of the Securities and Exchange Act B.E. 2535 that the appointment of such person does not impact his or her independent judgment and True shall disclose the information required by the Capital Market Supervisory Board in the notice of shareholders' meeting in the agenda for election of such Independent Director.

- a. Business relationship characteristics or provision of professional services which shall make qualification of such person do not comply with the prescribed criteria.
- b. Rationale and necessity to maintain or appoint such person to be the Independent Director.
- c. Opinion of the Board of Directors of the Company on appointment of such person to be the Independent Director.

For benefits of (5) and (6), the term "partner" means the person who is appointed by the audit firm or the professional service provider to be the signatory in the audit report or report on provision of professional service, as the case may be, on behalf of such juristic person.

Relationship Characteristic of the Nominees who have Qualifications of being the Independent Director and the Audit Committee

| Relationship Characteristics | Nominees who have qualifications of being Independent Director | |
|---|--|-------------------------------|
| | Dr. Pongsak Semson | Miss Jirayong Anuman-rajadhon |
| Ownership in securities issued by the Company - Number of shares held - Ratio of number of shares with voting rights | No No | No No |
| Having close relationship with other directors / management / major shareholders / controlling persons / or persons to be nominated as director / management or controlling persons of the Company / its subsidiaries | No | No |
| Having the following relationship with the Company / subsidiary company / associated company or any legal entity that may have the conflict of interests during the past 1 year - Being an executive director, an employee or an advisor who receives regular salary - Providing any professional services (i.e. auditor or legal advisor) | No No | No No |

Profiles of of the Nominated Director due to Retire by Rotation Proposed for Re-election

Biodata of the Nominee

Proposed Position : Director/ Member of the Risk Management Committee
Member of the Good Corporate Governance and
Sustainability Committee / Executive Committee



Name-Surname : Miss Prapai Pimpa

Age : 47 years

Nationality : Thai

First Directorship Appointment Date: August 14, 2019

Year of Service as Director : 6 years 8 months (From August 14, 2019 - April 2025)

Current Position in the Company : Director

Member of the Risk Management Committee

Member of the Good Corporate Governance and Sustainability Committee

Executive Director

Director, Accounting and Finance

Securities holding in the Company : Self : 19,556 shares (0.003% of total shares)

Associated person* : Nil

Family relationship with director and management : Nil

Education • Bachelor of Accounting, Tapee University

Director Accreditation Programs: (IOD) Thai Institute of Directors Association (IOD)

- The Board's Role in Mergers and Acquisitions (BMA), 2022, Class 2/2022
- Director Certification Program (DCP), 2014, Class 194/2014
- Director Accreditation Program (DAP), 2014, Class SEC/2014
- Advance Audit Committee Program (AACP), 2014, 2014/Class 15
- Financial Statements for Directors (FSD), 2014, Class 25/2014

Other trainings / seminars

- Practices relevant to machines and equipment for the investment promoted business
- Preparation of information on the rights and benefits for machines with electronic machine tracking: eMT online
- Financial Statement Assessment
- Business Change in Digital Era, Employers' Conferation of Thailand

- SOAR Analysis for Strategic Management and OKRs & Goal Setting, arranged by Mind Tools Company Limited
- How to get started with e-tax, arranged by Puripark Company Limited
- Executive Mini MBA, Class of 15, National Institute of Development Administration (NIDA)
- Feasibility Study, Class of 26, Thammasat University
- Design Thinking
- AI Leadership Excellence Workshop : True Digital Academy

Working experiences

Positions held in the Company

- Aug. 2019 - Present
 - Director
 - Executive Committee
- May 2019 - Present
 - Member of the Good Corporate Governance and Sustainability Committee
- 2017 - Present
 - Member of the Risk Management Committee
- 2014 - Present
 - Director, Accountant and Finance

Position held in other listed company : Nil

Positions held in other organizations or non-listed companies:

- Jan 2026 - Present
 - Director, ETA Energy 2 Company Limited
 - Director, ETA Energy 3 Company Limited
- Jul 2022 - Present
 - Director, ETE Management Company Limited
 - Director, Energy For All Company Limited
 - Director, ETA Management 1 Company Limited
 - Director, ETA Solutions Company Limited
 - Director, SYN 168 Company Limited
 - Director, ETA Professional Company Limited
 - Director, ETA Woodchip Company Limited

Position in other company under same competition : No position of director/executive held in such business

Position in other company that may cause conflicts of interest : No position of director/executive held in such business

Forbidden qualifications:

- Record on criminal offence in crimes against property, which was done in bad faith: Nil
- Record on entering into transaction that may cause conflict of interest against the Company during the past year: Nil.




Meeting attendance in the past year

- Board of Directors' Meeting 4/4 Times
- Risk Management Committee's Meeting 5/5 Times
- Corporate Good Governance and Sustainability Committee's Meeting 2/2 Times
- Shareholder's Meeting 1/1 time

Remark * Associated person means:

- (1) Spouse or person lives and cohabits together as husband and wife.
- (2) Minor child
- (3) A juristic person in which director, management and person under (1), and (2) collectively hold shares in an amount exceeding 30 percent of the total number of voting rights of such juristic person, and such collective shareholding is the largest proportion in that juristic person.

Details of the Independent Directors whom can be appointed as the proxy during the 2026 Annual General Meeting of Shareholders

| | | | |
|---|-----------------------------------|---|---|
| 1 | Dr. Pongsak Semson | |  |
| | Age | 75 years | |
| | Address | Eastern Technical Engineering Public Company Limited, No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240 | |
| | Current positions | Independent Director, Chairman, Chairman of the Audit Committee | |
| | Year of Service as Director | 11 years (First appointment was on February 6, 2015) | |
| | Shareholding proportion | -None- (as of December 30, 2025) | |
| | Meeting agenda which has interest | Agenda 5: To consider and approve the election of the directors in replacement of those who are retired by rotation for the year 2026 Agenda 6: To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2026 | |
| | Agenda which has special Interest | -None- | |
| 2 | ACM Bureerat Ratanavanich | |  |
| | Age | 77 years | |
| | Address | Eastern Technical Engineering Public Company Limited, No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240 | |
| | Current positions | Independent Director, Vice Chairman, Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee | |
| | Year of Service as Director | 11 years (First appointment was on February 6, 2015) | |
| | Shareholding proportion | -None- (as of December 30, 2025) | |
| | Agenda which has interest | Agenda 6: To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2026 | |
| | Agenda which has special Interest | -None- | |
| 3 | Miss Jirayong Anuman-rajadhon | |  |
| | Age | 57 years | |
| | Address | Eastern Technical Engineering Public Company Limited, No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240 | |
| | Current positions | Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, Member of the Risk Management Committee | |
| | Year of Service as Director | 3 years (First appointment was on March 1, 2023) | |
| | Shareholding proportion | -None- (as of December 30, 2025) | |
| | Agenda which has interest | Agenda 5: To consider and approve the election of the directors in replacement of those who are retired by rotation for the year 2026 Agenda 6: To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2026 | |
| | Agenda which has special Interest | -None- | |

4 Asst. Prof.Dr. Siridech Kumsuprom

| | | |
|--------------------------------------|---|---|
| Age | 53 years |  |
| Address | Eastern Technical Engineering Public Company Limited, No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240 | |
| Current positions | Independent Director, Chairman of the Risk Management Committee, Chairman of the Good Corporate Governance and Sustainability Committee | |
| Year of Service as Director | 11 years (First appointment was on September 15, 2015) | |
| Shareholding proportion | -None- (as of December 30, 2025) | |
| Agenda which has interest | Agenda 6: To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2026 | |
| Agenda which has special Interest | -None- | |

**Profiles and Experiences of the Company's Auditors
PricewaterhouseCoopers ABAS Limited (PwC)**

Name-Surname : Miss Chalida Kongprajya
C.P.A. (Thailand) No. : 10015
Age : 41 years
Number of years being the Company's auditor: 1 year (2025)



Education :

- Master's Degree in Risk Management
The University of Nottingham, United Kingdom
- Bachelor of Accounting (Honor), Thammasat University
- Certified Public Accountant in Thailand

Experience :

- 2023 - Present Partner, PricewaterhouseCoopers ABAS Limited, Bangkok
- 2019 - 2023 Director, PricewaterhouseCoopers ABAS Limited, Bangkok
- 2005 - 2019 Associate to Senior Manager, PricewaterhouseCoopers ABAS Limited, Bangkok

Relationship or interest with the Company, subsidiaries, executives, major shareholders or those involved with the said person: -None-

Name - Surname : Miss Nuntika Limviriyalers
C.P.A. (Thailand) No. : 7358
Age : 49 years



Number of years being the Company's auditor: 4 years (2021-2024)

Education:

- Master's Degree in Management, New York Institute of Technology
- Certified Public Accountant in Thailand
- Certified Public Accountant in Thailand (Approved by the Office of SEC)

Experience:

- 2018 - Present Partner, PricewaterhouseCoopers ABAS Limited, Bangkok
- 2014 - 2018 Director, PricewaterhouseCoopers ABAS Limited, Bangkok
- 2000 - 2014 Associate to Senior Manager, PricewaterhouseCoopers ABAS Limited, Bangkok

Relationship or interest with the Company, subsidiaries, executives, major shareholders or those involved with the said person: -None-

Profiles and Experience of the Company's Auditors

PricewaterhouseCoopers ABAS Limited (PwC)

Name - Surname : Miss Thitinun Wankaew
 C.P.A. (Thailand) No. : 9432
 Age : 45 years
 Number of years being the Company's auditor: -



Education:

- Master of Business Administration, Chulalongkorn University
- Certified Public Accountant in Thailand
- Certified Public Accountant in Thailand (Approved by the Office of SEC)

Experience:

- 2019 - Present Partner, PricewaterhouseCoopers ABAS Limited, Bangkok
- 2015 – 2019 Director, PricewaterhouseCoopers ABAS Limited, Bangkok
- 2012 – 2015 Associate to Senior Manager, PricewaterhouseCoopers ABAS Limited, Bangkok

Relationship or interest with the Company, subsidiaries, executives, major shareholders or those involved with the said person: -None-

Name-Surname : Mr. Paiboon Tunkoon
 C.P.A. (Thailand) No. : 4298
 Age : 57 years
 Number of years being the Company's auditor: -



Education:

- Master of Business Administration (MBA), Chulalongkorn University
- PwC Asia Leadership Program, INSEAD Singapore
- OIC Advanced Insurance Institute (Class # 8), Office of Insurance Commission
- Advance Master of Management, NIDA (Class # 1)
- Director Certification Program (IOD) Class 242/2017
- Top Executive Program in Commerce & Trade (TEPCOT#9), Commerce Academy University of Thai Chamber of Commerce -Thai Chamber of Commerce & four ministries
- Executive Development Programme (EDP #10), Thailand Listed Companies Association (TCLA) & The Stock Exchange of Thailand

Experience:

- 2003 - Present Director to Partner PricewaterhouseCoopers ABAS Limited, Bangkok
- 1995 - 2002 Senior Advisor to Assistant Director PricewaterhouseCoopers ABAS Limited, Bangkok
- 1990 – 1995 Auditor Assistant to Audit Department Manager PricewaterhouseCoopers ABAS Limited, Bangkok

Relationship or interest with the Company, subsidiaries, executives, major shareholders or those involved with the said person: -None-

Audit firm: PricewaterhouseCoopers ABAS Limited (PwC)

Address: 179/74-80, 15th Floor, Bangkok City Tower,
South Sathorn Road, Sathorn, Bangkok 10120
Tel. 0-2844-1000 Fax. 0-2286-5050

Company's Articles of Association concerning Shareholders Meeting

Shareholders' Meeting

Article 35 The Company's shareholders' meeting can be held in area where the Company's head office is located or in nearby provinces or other venues as specified by the Board of Directors.

Article 36 The Board of Directors shall hold the Annual General Meeting of Shareholders within four (4) months from the end of the fiscal year of the Company.

All other shareholders' meetings other than the one specified in the first paragraph are called Extraordinary Meeting. The Board of Directors may summon an Extraordinary Meeting of Shareholders at any time it deems appropriate.

One or more shareholders holding the aggregate number of shares of not less than ten (10) percent of the total number of shares sold may, by subscribing their names, request the Board of Directors in writing to call an extraordinary meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date of the request in writing from the shareholders is received.

In case the Board of Directors fails to arrange for the meeting within such period specified under the third paragraph, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under the third paragraph. In such case, the meeting is deemed to be the shareholders' meeting called by the Board of Directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and shall provide facilitation, as it is deemed reasonably.

In the case where, at the meeting called by the shareholders under the fourth paragraph, the number of the shareholders presented does not constitute quorum as prescribed by Article 38, the shareholders under the fourth paragraph shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.

Article 37 In calling the shareholder meeting, the Board of Directors shall prepare a written notice calling the meeting specifying the venue, date, time, agenda and the matters to be proposed to the meeting together with appropriate details by indicating clearly whether it is the matter proposed for acknowledgement, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters. The said

notice shall be delivered to the shareholders and the Registrar of the public limited company for their information at least seven (7) days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper at least three (3) days for three (3) consecutive days prior to the date of the meeting.

Article 38 In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a shareholder meeting to a number of not less than twenty-five (25) persons, or not less than one half of the total member of shareholders holding shares in the aggregate of not less than one-third (1/3) of the total number of shares sold.

At any shareholder meeting, if one hour has passed from the time specified for the meeting and the number of shareholders attending the meeting is still inadequate to form a quorum, and if such shareholder meeting was convened at the request of the shareholders, such meeting shall be cancelled. If such meeting was not by the shareholders, the meeting shall be called again and the notice calling such meeting shall be delivered to the shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not compulsory.

Proxy and Right of the Shareholders

Article 39 At the shareholders' meeting, a shareholder may authorize a person as his proxy to attend the meeting and vote on his behalf. The instrument appointing a proxy shall be made in writing and signed by the proxy holder and it shall be in accordance with the form specified by the Registrar. The proxy shall submit the said instrument to the Chairman of the Board, or to the person designated by the Chairman of the Board, at the meeting venue before entering into the meeting. The proxy form shall at least contain the following particulars:

- a. Number of shares held by proxy holder
- b. Name of proxy holder
- c. Number of meeting authorize the proxy to attend the meeting and cast the vote

Article 40 The shareholders' meeting shall be conducted in the order as arranged in the notice of the meeting unless the meeting resolves to change the order of the agenda with votes not less than two-thirds (2/3) of the number of shareholders present.

Upon concluding the meeting pursuant to the first paragraph, shareholders holding an aggregate number of shares not less than one-third (1/3) of the total number of shares sold may request the meeting to consider other matters in addition to those specified in the notice of the meeting.

In the event that the meeting is unable to conclude the meeting pursuant to the first paragraph or unable to conclude the consideration of additional matters as requested by shareholders pursuant to the second paragraph, as the case may be, and it becomes necessary to postpone the meeting, the meeting shall specify the place, date and time for the subsequent meeting. The Board of Directors shall send a notice of the meeting specifying the place, date, time and agenda of the meeting to the shareholders not less than seven (7) days prior to the date of the meeting. The notice shall be advertised in a newspaper for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

Article 41 The Chairman of the Board of Directors shall be the Chairman of the shareholders' meeting. In the event that the Chairman is absent or unable to perform his duties, if there exists a Vice-Chairman, he shall preside over the meeting. If there is no Vice Chairman or if there is but he is unable to perform his duty, the shareholders present shall elect one of them to act as chairman of the meeting.

Article 42 During the shareholders' meeting, one share is eligible for one vote.

In case any shareholder has interest in the matter considered, such shareholder will not be entitled to vote in such matter, apart from the vote on election of the director.

Article 43 In a voting for any resolution or approval for any business matter, the resolution of the Shareholder's Meeting shall be adopted by the majority of votes of shareholders present and entitled to vote, except it is specified to be otherwise herein or as per specified by the law. However, in the following cases, resolution shall be adopted by votes of not less than three-fourths (3/4) of the total votes of the shareholders present and entitled to vote:

- a. Sale or transfer of whole or substantial part of business of the Company to other persons.
- b. Acquire or acceptance of transfer of businesses transfer of other public limited companies or other companies to the Company's own.
- c. Entering, amending or terminating the contracts to lease all Company's businesses or some substantial parts; assignment other parties to operate Company's businesses or the amalgamation of the businesses with other persons with the objectives to share profit and loss.
- d. Amendment of the Memorandum of Association or Articles of Association of the Company.
- e. Increase or decrease of the Company's capital.

- f. Issuance of debentures.
- g. Amalgamation or liquidation of the Company.

Directors' Qualifications, Election Procedure and Retire by Rotation of Directors

Article 15 The Company's Board of Directors shall comprise of not less than five (5) Directors. The Board may elect one of the directors to be the Chairman and may elect Vice Chairman and other position as appropriate. At least half of the Directors must reside in the Kingdom of Thailand.

Article 16 Director is not necessary to be the Company's shareholder.

Article 17 The shareholders' meeting shall elect directors in accordance with the following rules and procedures:

- 1) Each shareholder shall be entitled to the number of votes equivalent to the number of share held by him; one share shall have one vote.
- 2) Each shareholder shall elect one or more directors. In the case that a shareholder elects more than one director, the shareholder may exercise all the votes he has, provided that he may not split his votes among any such persons.
- 3) The persons receiving the highest number of votes in respective order shall be appointed directors depending on the requirement of directors set at such time. In the event that a number of persons receives an equal number of votes for the last directorship rendering the number of directors more than is required at such time, the Chairman of the meeting shall have a casting vote.

Article 18 During every annual general meeting of shareholders, at least one-thirds (1/3) of the directors shall retire from office. If number of directors is not a multiple of three, then number of directors closest to one-third (1/3) shall retire from office. The directors who shall retire in the first and the second year following the registration of the Company shall be selected by drawing lot, and for subsequently years, the longest serving directors shall retire. A retired director may be re-appointed.

Directors' Remuneration

Article 34 Gratuity and remuneration of the director shall be as per specified by the shareholders' meeting.

The Directors are entitled to earn remunerations in the form of salary, rewards, meeting allowances, gratuity, bonuses and other benefits as stipulated in the regulations or

considered by the shareholders' meeting. The remunerations may be in fixed amount or based on criteria set in each period with perpetual effectiveness until further notice. In addition, they are also entitled to receive allowances and welfares pursuant to the Company's regulations.

The statement in paragraph one shall not affect the right of a Company's employee elected Board of Director in receiving remunerations or benefits from the Company as a Company's employee.

Payment of remuneration in paragraph one and two shall not against with or contradict with the existence of qualifications of the director on independence as per specified in the law on securities and exchange.

Dividend and Reserve

Article 48 It is prohibited to announce on dividend payment, except it is by the resolution of the shareholders' meeting or resolution of the Board of Director in case of interim payment of dividend.

The shareholders shall be notified in writing of such payment of dividends, and the notice shall also be published in a newspaper for three (3) consecutive days. Payment of dividends shall be made within one (1) month from the date of the resolution of the shareholder meeting, or of the meeting of the Board of Directors, as the case may be.

Article 49 The Board of Directors may pay interim dividend to the shareholders from time to time when they see that the Company has sufficient profit to do so and, after the dividend has been paid, they shall report to the next meeting of shareholders for information.

Article 50 Dividends shall be divided equally in accordance with the number of shares unless it is specified to be otherwise herein in case of preferred shares.

Article 51 The Company must allocate part of the annual net profit as reserve fund in an amount not less than five (5) percent of the annual net profit less the sum of accumulated loss brought forward (if any) until the reserve fund amounts to not less than ten (10) percent of the registered capital.

Apart from the above reserve fund, the Board of Directors may propose to the shareholders' meeting for the reserve fund to be used for operating the Company's business.

With approval of the meeting of shareholders, the Company may transfer other reserve funds, statutory reserve fund and premium on share capital reserve fund, respectively to compensate for the accumulated losses of the Company.

Others

- Article 53 Fiscal year of the Company shall commence on 1st January and end on 31st December of every year.
- Article 54 The Board of Director shall arrange for preparation and preservation of accounting document including the audit correctly as per the law government such matters.
- Article 55 The Board of Directors shall arrange for preparation of balance sheet and profit and loss statement at least once during the twelve-month period which is the fiscal year of the Company.
- Article 56 The Board of Directors shall arrange for preparation of balance sheet and profit and loss statement on the last day of the fiscal year of the Company to be presented to the shareholders at the Annual General Meeting of Shareholders for approval. Such balance sheet and profit and loss statement must be examined by the auditor before presenting to the shareholders meeting.
- Article 57 The Board of Directors must send the following documents to shareholders, together with the notice summoning the Annual General Meeting:
- (1) Copies of the audited balance sheet and profit and loss statement together with the report from the auditor thereon.
 - (2) Annual report of the Board of Directors including document supporting such report.
- Article 58 The Board of Directors shall arrange to have the director registration, record on minutes of the Board of Directors' meeting and the shareholders' meeting and all resolutions of the meeting shall be correctly recorded as evidences. Such evidence shall be kept at the head office of the Company or other person may be designated to keep it in the area which is the location of the head office or nearby provinces, however, it must be firstly notified to the Registrar.
- Article 59 During the annual general meeting of shareholder of every year, the auditor shall be appointed. The retired auditor may be re-appointed.
- Article 60 Remuneration of the auditor shall be determined by the shareholders' meeting.

Article 61 The Company's director, staff, employee or a person holding any position in the Company shall not be appointed as the Company's auditor.

Article 62 The auditor has the duty to attend every shareholders' meeting which considers the balance sheet, profit and loss account, and any problem regarding to Company's accounts in order to clarify the audit to the shareholders. The Company shall also deliver all the reports and documents which the shareholders are entitled to receive for such meeting to the auditor.

**Guidelines for attending the 2026 Annual General Meeting of Shareholders
via electronic media (E-AGM)**

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company **by April 20, 2026**. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the E-mail you have sent to inform the Company. The Link will be sent two days in advance of the meeting date.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via E-mail or postal mail.
2. Submit your request to attend the meeting by sending information via website or QR Code.

If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via E-mail or postal:

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Enclosure No. 8) by specifying your E-mail and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

2.1 Shareholders who are natural persons:

- If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
- If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.

- A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

2.2 Shareholders who are juristic persons:

- If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company **by April 20, 2026**, via the following channels:

- Via E-mail : cs@eastern-groups.com
- Via postal Service : Office of the Company Secretary, No. 88, Soi Yothin Pattana, Klongchan Sub-district, Bangkok District, Bangkok 10240

If a shareholder wishes to submit a request to attend the meeting via electronic media (E-AGM) via the website or QR Code

1. Request to attend the meeting via Web Browser: Chrome by going to

| Scan QR Code | Go to Link |
|---|---|
|  | https://ete.thekoble.com/agm/emeeting/index/1 |

2. Fill in the information of shareholders:
 1. Securities holder account number;
 2. Name (do not include a title)
 3. Last Name
 4. ID card number;
 5. Choose to accept the terms and consent to access to personal information;
 6. Press "Confirm"
3. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.
 1. Name - Surname (English);
 2. E-mail to receive a link to attend the meeting;
 3. Mobile phone number;

Self-Attending: Shareholder's mobile number.

Proxy: **Proxy's mobile number**. (Used to log in system).
 4. Select the attendance type:
 - i. Attend the meeting in person via E-AGM;
 - ii. Authorize the natural persons to attend the meeting via E-AGM;
 - iii. Assign a proxy to an independent director;
 5. Press "Next"

In the case of shareholders attending the meeting in person:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

In the case of appointing the natural person to attend the meeting via E-AGM:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. Save the proxy's information and attach supporting documents:
 - a. Name-surname of the proxy (Thai language);
 - b. Name-surname of the proxy (English);
 - c. Attach a copy of the proxy's identity document;
 - d. Attach the proxy form with complete information and signature;
5. Press "Next";
6. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
7. Close window to finish;

In the case of appointing a proxy to the Company's Independent Director:

1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;



Remark: The system for receiving the request to attend the meeting will be open for operation from **March 27, 2026 - April 24, 2026** or until the meeting is completed. (The system does not accept information on Saturdays, Sundays, and public holidays.) For shareholder who wishes to request a proxy form in the document format, please contact the Company Secretary as mentioned in the company's contact channels according to the above details by **April 10, 2026**.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an E-mail from the meeting organizer, a link for attending the meeting, and a system’s user manual two days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the E-mail by April 24, 2026, please get in touch with the Company immediately at Tel. No. 02 158 2000 or contact the officer of OJ International Company Limited, the meeting organizer, at Tel. No. 02 079 1811
2. Please prepare the following information for logging in the meeting
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.
Proxy: Proxy ID Card and Proxy’s Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers / notebooks / tablets and mobile phones via Web Browser: Chrome with 4G/5G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

| IOS system | Android system |
|---|---|
|  |  |
| https://apps.apple.com/th/app/zoom-one-platform-to-connect/id546505307 | https://play.google.com/store/apps/details?id=us.zoom.videomeetings |

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).

Note: The Electronic Voting System used for this meeting has completed a self-assessment in accordance with the guidelines of the Electronic Transactions Development Agency (ETDA) to ensure that the voting process is accurate, transparent, and auditable. The meeting was conducted via Zoom, which has been certified by ETDA as compliant with the standards for electronic meetings.

7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the E-mail that sends you the system's user manual.

***** This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. *****

If a shareholder wishes to appoint the Company's Independent Director as a proxy:

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Enclosure No. 9) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date **by April 20, 2026** via the following channels:

- Via E-mail : cs@eastern-groups.com
- Via postal Service : Office of the Company Secretary, No. 88, Soi Yothin Pattana, Klongchan Sub-district, Bangkok District, Bangkok 10240

Note: If the shareholders specify their votes in each agenda, the Independent Directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

Submitting advice or questions related to business, industry, the Company's operating results, or related to any agenda which will be considered at the E-AGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions **in advance** to the Company before the meeting date through the following channels:
 - E-mail : cs@eastern-groups.com or ir@eastern-groups.com
 - Telephone : 02 158 2000
 - Postal Service : Office of the Company Secretary, No. 88, Soi Yothin Pattana, Klongchan Sub-district, Bangkok District, Bangkok 10240
2. Submit advice or questions **during the meeting** to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
 - Q&A Chat channel for text messages.
 - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' E-mails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary of the Company for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd., the meeting organizer, at the phone number specified in the E-mail that sends you the system's user manual.



Manual for using The Electronic Annual General Meeting (E-AGM)

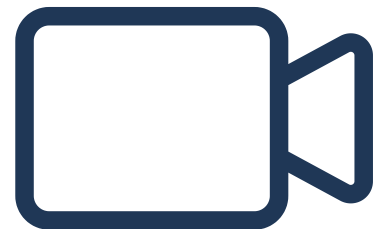




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01

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(Website channel or QR Code)

03

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of the electronic Meeting system (E-AGM)

04

ZOOM Application Installation Guide

01

Preparation for attending the Annual General meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the Annual General Meeting must submit identification documents to the Company according to the specified channels.



When the Company has checked the information according to the list of shareholders according to the info closed in the register, the list of shareholders who have the right to attend the Annual General Meeting is correct and complete.

The service provider for organizing Annual General Meetings through electronic media will send you a link to join the Annual General Meeting and a user manual in the email that you have sent to the Company.

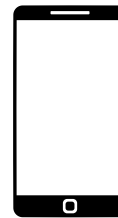
Prepare the necessary equipment for participating in Annual General Meetings via electronic media.



PC Computer



Laptop



Smartphone/Tablet



Web Browser



Google Chrome



Microsoft Edge



Safari

01

Preparation for attending the Annual General meeting via electronic media (E-AGM)

The flowchart shows the steps for joining a Annual General Meeting via electronic media.

Shareholders who wish to attend the Annual General Meeting are requested to indicate their intention by filling out the provided form or scanning the QR Code.

Please send the documents requesting attendance at the Annual General Meeting, along with identity verification documents, to the Company's email address or through the QR Code system.

Officials will review the provided information.

The shareholder corrected and submitted additional documents.

Not approved

approved

The system will send a link to join the Annual General Meeting via email at the designated time.

Register to attend the Annual General Meeting at the specified date and time.

Press the "E-Meeting" button to access the live broadcast via Zoom.

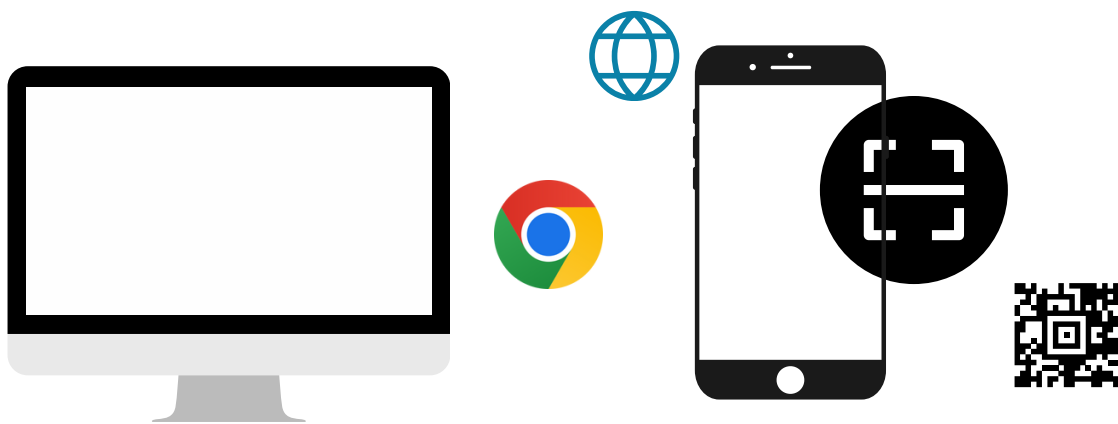
Press the "E-Voting" button to cast your vote via the browser.



International Co., Ltd
บริษัท โอเจ อินเตอร์เนชั่นแนล จำกัด

02

Manual for Expressing Intent to Attend Meetings via the E-Request system



By website channel or QR Code

OJ International Co., Ltd creates this manual.

Do not use without permission.

Table of contents

Notification of intent to attend Meetings (E-AGM) via website or QR Code

The registration options include:

| | | page |
|----------|---|-------|
| 1 | For shareholders attending the meeting in person (Self-Attending) | 1-5 |
| 2 | For shareholders attending the meeting in person (Self-Attending) and bringing a proxy | 6-13 |
| 3 | For shareholders granting a proxy to an independent director | 14-18 |
| 4 | A Person granted a proxy from a shareholder (1 person) | 19-23 |
| 5 | A Person granted a proxy from shareholders (more than 1 person) | 24-29 |

OJ International Co., Ltd creates this manual.

Do not use without permission.

1. For shareholders attending the meeting in person (Self-Attending)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Those who wish to participate in the meeting and cast their votes themselves

Express your intent to attend the meeting via a web browser by scanning the QR Code or accessing the URL link provided by the company. You will be directed to a page where you can select the type of registration, as shown in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ประเภทการลงทะเบียน E-Meeting

- มาด้วยตนเอง**
For shareholders attending the meeting in person (Self-Attending)
- มาด้วยตนเอง และรับมอบฉันทะมาด้วย**
For shareholders attending the meeting in person (Self-Attending) and bringing a proxy
- มอบฉันทะให้กรรมการอิสระ**
For shareholders granting a proxy to an independent director
- มอบฉันทะให้บุคคลทั่วไป(1 ราย)**
A Person granted a proxy from a shareholder (1 person)
- มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)**
A Person granted a proxy from shareholders (more than 1 person)

[ตรวจสอบสถานะคำขอ](#)
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.
Hot Line: 02-079-1811
สำรอง : 065-238-4800 หรือ 097-237-0094

Choose the registration option: “Attending in Person.”

1. For shareholders attending the meeting in person (Self-Attending)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Select the "Attending in Person" registration option. You will be directed to a page to enter the following information:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

1. Enter the shareholder account number and ID card number.
2. Check the box to indicate your consent to the personal data policy.
3. Click Confirm. If the information is entered correctly, the system will display the shareholder's name, surname, and the number of shares or units held. You will then be prompted to enter additional information, as shown in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น วันเสาร์ อรุณเเป็น
(Shareholder)

จำนวนหุ้น 5,000 หุ้น
(No. of shares)

ชื่อ-นามสกุล (ภาษาอังกฤษ)
(First name - Last name)

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น
(Shareholder's Mobile) XXX-XXX-XXXX

1. For shareholders attending the meeting in person (Self-Attending)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Verify the shareholder's name and the number of shares. If the information is correct, proceed to provide the additional required details.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

| | |
|---|---|
| ผู้ถือหุ้น (Shareholder) | วันเสาร์ อยุรมเย็น |
| จำนวนหุ้น (No. of shares) | 5,000 หุ้น |
| ชื่อ-นามสกุล (ภาษาอังกฤษ) (First name - Last name) | <input type="text"/> |
| Email เพื่อรับ link เข้าร่วมประชุม | <input type="text"/> |
| Reconfirm Email ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง | <input type="text"/> |
| เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile) | <input type="text" value="xxx-xxx-xxxx"/> |

Provide the following information:

- : Full Name (in English)
- : Email Address (to receive the meeting link)
- : Mobile Phone Number of the Shareholder

Click "Next"

1. For shareholders attending the meeting in person (Self-Attending)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Attach the required documents for identity verification

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

| | |
|------------------------------|-----------------------|
| ผู้ถือหุ้น (Shareholder) | วันเสาร์ อยู่ร่วมเป็น |
| จำนวนหุ้น (No. of shares) | 5,000 หุ้น |

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้
(Copy of identification card/Passport)

เอกสารประกอบอื่นๆ
(Other support document)
เช่น หนังสือรับรองบริษัท
(i.e. Company certification)

Browse

Browse

ย้อนกลับ (Back)

ถัดไป (Next)

• For shareholders who wish to attend the meeting electronically:

Prepare to attach supporting documents for identity verification, such as a copy of an ID card, passport, or any valid government-issued identification card that has not expired, accompanied by a certified true copy with a signature. Additional supporting documents may include a company certificate or documents verifying the identity of the representative of a legal entity.

Click "Next"

1. For shareholders attending the meeting in person (Self-Attending)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Once the shareholder has provided all required information and submitted the documents to confirm their intent to attend the meeting, the process will be considered complete.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been received)

สำหรับผู้ถือหุ้น

(for shareholder)

นายวันเสาร์ อยู่ร่มเย็น

จำนวนหุ้น 5,000 หุ้น

(No. of shares 5,000 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้
(We have already received your request. You can close this window)

The message "Your request has been received" will appear.

Please review and verify the name, surname, and number of shares.

If all details are accurate, close the window to complete the process of confirming your intent to attend the meeting.

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

If a shareholder wishes to indicate their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code and plans to attend the meeting in person while also holding a proxy from another shareholder (to participate in the meeting and cast votes personally):

Indicate your intent to attend the meeting by accessing the web browser through the QR Code or URL link provided by the company. You will be directed to a page where you can select the registration type, as shown in the sample image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ประเภทการลงทะเบียน E-Meeting

- มาด้วยตนเอง
For shareholders attending the meeting in person (Self-Attending)
- มาด้วยตนเอง และรับมอบจันทะมาด้วย**
For shareholders attending the meeting in person (Self-Attending) and bringing a proxy
- มอบจันทะให้กรรมการอิสระ
For shareholders granting a proxy to an independent director
- มอบจันทะให้บุคคลทั่วไป(1 ราย)
A Person granted a proxy from a shareholder (1 person)
- มอบจันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)
A Person granted a proxy from shareholders (more than 1 person)

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.
Hot Line : 02-079-1811
สำรอง : 065-238-4800 หรือ 097-237-0094

Select the registration type as
"Attending in Person and Bringing Proxy."

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Select the registration type "Attending in Person and Bringing Proxy."

A page will appear prompting you to enter the following information:

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

1. Enter the shareholder account number and ID card number.
2. Check the box to provide consent for the personal data policy.
3. Click "Confirm." If the information is correct, the system will display the shareholder's name and the number of shares held.

Additional fields for input will also appear, as shown in the sample image

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น มกราคม มิงกระจาย
(Shareholder)

จำนวนหุ้น 100 หุ้น
(No.of shares)

ชื่อ-นามสกุล (ภาษาอังกฤษ)
(First name - Last name)

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น
(Shareholder's Mobile) xxx-xxx-xxxx

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Verify the shareholder's name and the number of shares. If the information is accurate, proceed to provide the additional required details.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น มกราคม ینگกระจาย
(Shareholder)

จำนวนหุ้น 100 หุ้น
(No. of shares)

ชื่อ-นามสกุล (ภาษาอังกฤษ)
(First name - Last name)

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น
(Shareholder's Mobile) xxx-xxx-xxxx

[ย้อนกลับ \(Back\)](#) [ถัดไป \(Next\)](#)

Provide the following information

- : Full Name (in English)
- : Email Address (to receive the meeting link)
- : Mobile Phone Number of the Shareholder

Click "Next"

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Attach the required documents for identity verification

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

| | |
|-----------------------------|-------------------|
| ผู้ถือหุ้น (Shareholder) | มกราคม ยิ่งกระจาย |
| จำนวนหุ้น (No.of shares) | 100 หุ้น |

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

1. สำเนาบัตรประชาชน / passport /
บัตรที่ราชการออกให้
(Copy of identification
card/Passport)

Browse

เอกสารประกอบอื่นๆ
(Other support document)
เช่น หนังสือรับรองบริษัท
(i.e. Company certification)

Browse

ย้อนกลับ (Back)

ถัดไป (Next)

• For shareholders intending to attend the meeting in person via electronic means:

Prepare to attach supporting documents for identity verification, such as a copy of an ID card, passport, or any valid government-issued identification card that has not expired, along with a certified true copy signature. Additional supporting documents, such as a company certificate or proof of identity for a corporate representative, may also be required.

Click "Next"

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Include information about the grantor (in the case of receiving a proxy from another shareholder)

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) **ถัดไป (Next)**

1. Enter the shareholder account number and the ID card number of the grantor
2. Click "Add Proxy Grantor"

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

| | | |
|---|-------------|---------------|
| บริษัท แอคทีฟ อินเทอร์เน็ตเนชั่นแนล จำกัด | 30,000 หุ้น | ยกเลิก |
|---|-------------|---------------|

ย้อนกลับ (Back) **ถัดไป (Next)**

If the information is entered correctly, the name and the number of shares of the proxy grantor will be displayed for verification, as shown in the example image.

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

In the case of multiple proxy grantors, additional proxy grantor information can be added by entering the shareholder account number and the ID card number of each additional proxy grantor.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

| | | |
|--|-------------|---------------------------------------|
| บริษัท แอคทีฟ อินเทอร์เน็ตชั้นนำ จำกัด | 30,000 หุ้น | <input type="button" value="ยกเลิก"/> |
| บริษัท แอคทีฟ อินเทอร์เน็ตชั้นนำ จำกัด 2 | 30,000 หุ้น | <input type="button" value="ยกเลิก"/> |

Verify the names and the number of shares of the proxy grantors. If the information is accurate and complete, click “Next”

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีซี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

กรุณแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

| | |
|---|---|
| บริษัท แอคทีฟ อินเทอร์เน็ต จำกัด | 30,000 หุ้น |
| 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) | Choose file Browse |
| 2. แบบแบบฟอร์มมอบฉันทะ (Proxy form) | Choose file Browse |
| เอกสารประกอบอื่นๆ (Other support document) <small>เช่น หนังสือรับรองบริษัท (I.e. Company certification)</small> | Choose file Browse |
| บริษัท แอคทีฟ อินเทอร์เน็ต จำกัด 2 | 30,000 หุ้น |
| 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) | Choose file Browse |
| 2. แบบแบบฟอร์มมอบฉันทะ (Proxy form) | Choose file Browse |
| เอกสารประกอบอื่นๆ (Other support document) <small>เช่น หนังสือรับรองบริษัท (I.e. Company certification)</small> | Choose file Browse |

ย้อนกลับ (Back)
ยืนยัน

Prepare to attach the necessary supporting documents for proxy identification verification:

- A copy of the national ID card, passport, or any valid government-issued ID with a current expiration date, signed as a certified true copy.
- Attach a scanned copy of the completed and signed proxy form.
- Additional supporting documents, such as a certificate of incorporation or identification documents for the corporate representative.

Click "Confirm."

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been received)
สำหรับผู้ถือหุ้น
(for shareholder)

บริษัท แอคทีฟ อินเตอร์เนชั่นแนล จำกัด

จำนวนหุ้น 30,000 หุ้น

(No. of shares 30,000 shares)

บริษัท แอคทีฟ อินเตอร์เนชั่นแนล จำกัด 2

จำนวนหุ้น 30,000 หุ้น

(No. of shares 30,000 shares)

นายมกราคม ینگกระจาย

จำนวนหุ้น 100 หุ้น

(No. of shares 100 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้
(We have already received your request. You can close this window)

The message "Your request has been received" will be displayed.

Please review and verify the name, surname, and number of shares for both the shareholder and the proxy. If all details are accurate, close the window to complete the meeting registration process.

3. For shareholders granting a proxy to an independent director

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Appointing an Independent Director as Proxy


Shareholders wishing to submit a proxy form appointing an independent director should register their intention to attend the meeting by scanning the QR code or accessing the URL link provided by the company using a web browser.

Upon accessing the registration page, you will be prompted to select the type of registration, as illustrated in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ประเภทการลงทะเบียน E-Meeting

- มาด้วยตนเอง
For shareholders attending the meeting in person (Self-Attending)
- มาด้วยตนเอง และรับมอบฉันทะมาด้วย
For shareholders attending the meeting in person (Self-Attending) and bringing a proxy
- มอบฉันทะให้กรรมการอิสระ
For shareholders granting a proxy to an independent director 
- มอบฉันทะให้บุคคลทั่วไป(1 ราย)
A Person granted a proxy from a shareholder (1 person)
- มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)
A Person granted a proxy from shareholders (more than 1 person)

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.
Hot Line: 02-079-1811
สำรอง : 065-238-4800 หรือ 097-237-0094

Select the registration type

"Appointing an Independent Director as Proxy."

3. For shareholders granting a proxy to an independent director

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Select the registration type "Appointing an Independent Director as Proxy," and you will be directed to a page where you need to fill in the following information:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตาม **ข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์** รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

1. Enter the shareholder account number and identification number.
2. Tick the checkbox to confirm your consent to the personal data policy.
3. Click "Confirm."

If the information is entered correctly, the shareholder's name, surname, and the number of shares held will be displayed. Additional fields for entering information will also appear, as illustrated in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น วันพุธ มังกรทอง
(Shareholder)

จำนวนหุ้น 10,000 หุ้น
(No. of shares)

ชื่อ-นามสกุล (ภาษาอังกฤษ)
(First name - Last name)

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น
(Shareholder's Mobile) xxx-xxx-xxxx

3. For shareholders granting a proxy to an independent director

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Attach the required supporting documents for identity verification.

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

| | |
|------------------------------|-----------------|
| ผู้ถือหุ้น (Shareholder) | วันพุธ มังกรทอง |
| จำนวนหุ้น (No. of shares) | 10,000 หุ้น |

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

1. สำเนาบัตรประชาชน / passport /
บัตรที่ราชการออกให้
(Copy of identification
card/Passport)

Browse

เอกสารประกอบอื่นๆ
(Other support document)
เช่น หนังสือรับรองบริษัท
(i.e. Company certification)

Browse

ย้อนกลับ (Back)

ถัดไป (Next)

• In the case of granting a proxy to an independent director:

Prepare to attach supporting documents for shareholder identity verification, such as a copy of the ID card, passport, or any valid government-issued ID, all signed as certified true copies.

Additional documents may include a company certificate or documents verifying the identity of a juristic person representative.

Click "Next"

3. For shareholders granting a proxy to an independent director

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Select the name of the independent director to whom you wish to grant the proxy, and attach the completed proxy form.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

| | |
|------------------------------|-----------------|
| ผู้ถือหุ้น (Shareholder) | วันพุธ มังกรทอง |
| จำนวนหุ้น (No. of shares) | 10,000 หุ้น |

กรุณาเลือกกรรมการอิสระ: (Please add the Independent Director)

มอมจันทะให้กรรมการอิสระ นาย ก
 มอมจันทะให้กรรมการอิสระ นาย ข
 มอมจันทะให้กรรมการอิสระ นาย ค

กรุณาแนบเอกสาร (Please upload additional document)

2. แบบแบบฟอร์มมอบฉันทะ (Proxy form)

ย้อนกลับ (Back)

ถัดไป (Next)

Attach the completed proxy form, ensuring all required information is filled out and properly signed.

Click "Next"

**3. For shareholders
granting a proxy to an
independent director**

**In case shareholders wish to express their intent to attend
the meeting via electronic media (E-AGM)
through the website or QR Code:**

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been recieved)

สำหรับผู้ถือหุ้น

(for shareholder)

นายวันพุธ มังกรทอง

จำนวนหุ้น 10,000 หุ้น

(No. of shares 10,000 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้
(We have already received your request. You can close this
window)

The message "Your request has been recieved" will be displayed.

Please review the shareholder's name, surname, number of shares, and the proxy details.

If all information is accurate, click "Close" to complete the process of expressing your intention to attend the meeting.

4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

For shareholders who wish to express their intention to attend the meeting electronically (E-AGM) via the website or QR Code:

If a shareholder (1 person) grants a proxy to a general individual (authorizing another person to attend the meeting and vote on their behalf):


Register your intention to attend the meeting through a web browser by scanning the QR Code or accessing the URL link provided by the company.

You will be directed to a page where you can select the type of registration, as shown in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ประเภทการลงทะเบียน E-Meeting

- มาด้วยตนเอง
For shareholders attending the meeting in person (Self-Attending)
- มาด้วยตนเอง และรับมอบฉันทะมาด้วย
For shareholders attending the meeting in person (Self-Attending) and bringing a proxy
- มอบฉันทะให้กรรมการอิสระ
For shareholders granting a proxy to an independent director
- มอบฉันทะให้บุคคลทั่วไป(1 ราย) 
A Person granted a proxy from a shareholder (1 person)
- มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)
A Person granted a proxy from shareholders (more than 1 person)

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.
Hot Line: 02-079-1811
สำรอง : 065-238-4800 หรือ 097-237-0094

Select the registration type:

"Granting Proxy to a General Individual (1 Person)"

4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)

| | |
|---|---|
| ชื่อ-นามสกุล (ภาษาไทย) First name - Last name (Thai) | <input type="text"/> |
| | <small>(ไม่ต้องระบุตำแหน่ง)</small> |
| ชื่อ-นามสกุล(ภาษาอังกฤษ) First name - Last name (English) | <input type="text"/> |
| | <small>(ไม่ต้องระบุตำแหน่ง)</small> |
| เบอร์มือถือของผู้รับมอบฉันทะ | <input type="text" value="xxx-xxx-xxxx"/> |
| เลขที่บัตรประชาชนของผู้รับมอบฉันทะ | <input type="text"/> |
| Email เพื่อรับ link เข้าร่วมประชุม | <input type="text"/> |
| Reconfirm Email ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง | <input type="text"/> |

กรุณาแนบเอกสารของผู้รับมอบฉันทะ (Please attach proxy document E.G. copy of ID card to verify your identity)

| | | |
|--|--|---------------------------------------|
| 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) | <input type="text" value="Choose file"/> | <input type="button" value="Browse"/> |
| 2. แบบแบบฟอร์มมอบฉันทะ (Proxy form) | <input type="text" value="Choose file"/> | <input type="button" value="Browse"/> |

ย้อนกลับ (Back)

ถัดไป (Next)

Provide the details of the proxy recipient and attach the required supporting documents:

- Full Name of the Proxy Recipient (in Thai):
- Full Name of the Proxy Recipient (in English):
- Mobile Phone Number of the Proxy Recipient:
- National ID Number of the Proxy Recipient:
- Email Address (to receive the meeting link):
- Attach a scanned copy of the proxy recipient's identification document.
- Attach a scanned copy of the completed and signed proxy form.
- Click "Next"

4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) **ถัดไป (Next)**

Add the details of the shareholder granting proxy:

1. Enter the shareholder's account number and national ID number.
2. Click "Add Proxy Grantor."

If the information is entered correctly, the shareholder's full name and the number of shares held will be displayed.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

รายชื่อผู้มอบฉันทะ

| | | |
|----------------------|-------------|---------------|
| น.ส. มีนาคม โต้งตั้ง | 19,600 หุ้น | ยกเลิก |
|----------------------|-------------|---------------|

ย้อนกลับ (Back) **ถัดไป (Next)**

4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

รายชื่อผู้มอบฉันทะ

| | | |
|----------------------|-------------|---------------------------------------|
| น.ส. มีนาคม โด่งตั้ง | 19,600 หุ้น | <input type="button" value="ยกเลิก"/> |
|----------------------|-------------|---------------------------------------|

Verify the shareholder's name and the number of shares.

Click "Next"

The system will display a page for attaching documents, as illustrated in the example.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

| | |
|----------------------|-------------|
| น.ส. มีนาคม โด่งตั้ง | 19,600 หุ้น |
|----------------------|-------------|

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้
(Copy of identification card/Passport)

เอกสารประกอบอื่นๆ
(Other support document)
เช่น หนังสือรับรองบริษัท
(i.e. Company certification)

4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Attach the shareholder's documents

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

| | |
|---|--|
| น.ส. มินาคม โด่งตั้ง | 19,600 หุ้น |
| <p>1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)</p> | <input style="width: 90%;" type="text" value="Choose file"/> <input style="width: 10%; background-color: #ccc;" type="button" value="Browse"/> |
| <p>เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (i.e. Company certification)</p> | <input style="width: 90%;" type="text" value="Choose file"/> <input style="width: 10%; background-color: #ccc;" type="button" value="Browse"/> |

ย้อนกลับ (Back)

ยืนยัน

Prepare to attach supporting documents for shareholder identity verification, such as a copy of the ID card, passport, or any valid government-issued ID, all signed as certified true copies.

Additional documents may include a company certificate or documents verifying the identity of a juristic person representative.

Click "Next"

**4. A Person granted a proxy
from a shareholder
(1 person)**

**In case shareholders wish to express their intent to attend
the meeting via electronic media (E-AGM)
through the website or QR Code:**

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมิซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been received)

สำหรับผู้ถือหุ้น
(for shareholder)

น.ส.มีนาคม โด่งดัง

จำนวนหุ้น 19,600 หุ้น

(No. of shares 19,600 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้
(We have already received your request. You can close this
window)

The message "Your request has been received" will be displayed.

Please review the shareholder's name, surname, number of shares, and the proxy details.

If all information is accurate, click "Close" to complete the process of expressing your intention to attend the meeting.

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

This applies to shareholders (more than one person) granting proxy to general individuals (where shareholders authorize others to attend the meeting and vote on their behalf).

To express the intention to attend the meeting, access the web browser by scanning the QR Code or visiting the URL link provided by the company. A page will appear allowing you to select the type of registration, as shown in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ประเภทการลงทะเบียน E-Meeting

- มาด้วยตนเอง
For shareholders attending the meeting in person (Self-Attending)
- มาด้วยตนเอง และรับมอบฉันทะมาด้วย
For shareholders attending the meeting in person (Self-Attending) and bringing a proxy
- มอบฉันทะให้กรรมการอิสระ
For shareholders granting a proxy to an independent director
- มอบฉันทะให้บุคคลทั่วไป(1 ราย)
A Person granted a proxy from a shareholder (1 person)
- มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)
A Person granted a proxy from shareholders (more than 1 person)

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.
Hot Line: 02-079-1811
สำรอง : 065-238-4800 หรือ 097-237-0094

Select the registration type:

"Granting Proxy to General Individuals (More Than 1 Person)."

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)

| | |
|---|---|
| ชื่อ-นามสกุล (ภาษาไทย) First name - Last name (Thai) | <input type="text"/> |
| | <small>(ไม่ต้องระบุตำแหน่ง)</small> |
| ชื่อ-นามสกุล(ภาษาอังกฤษ) First name - Last name (English) | <input type="text"/> |
| | <small>(ไม่ต้องระบุตำแหน่ง)</small> |
| เบอร์มือถือของผู้รับมอบฉันทะ | <input type="text" value="xxx-xxx-xxxx"/> |
| เลขที่บัตรประชาชนของผู้รับมอบฉันทะ | <input type="text"/> |
| Email เพื่อรับ link เข้าร่วมประชุม | <input type="text"/> |
| Reconfirm Email ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง | <input type="text"/> |

กรุณาแนบเอกสารของผู้รับมอบฉันทะ (Please attach proxy document E.G. copy of ID card to verify your identity)

| | | |
|--|--|---------------------------------------|
| 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) | <input type="text" value="Choose file"/> | <input type="button" value="Browse"/> |
| 2. แบบแบบฟอร์มมอบฉันทะ (Proxy form) | <input type="text" value="Choose file"/> | <input type="button" value="Browse"/> |

[ย้อนกลับ \(Back\)](#)

[ถัดไป \(Next\)](#)

Provide the details of the proxy recipient and attach the required supporting documents

- Full Name of the Proxy Recipient (in Thai):
- Full Name of the Proxy Recipient (in English):
- Mobile Phone Number of the Proxy Recipient:
- National ID Number of the Proxy Recipient:
- Email Address (to receive the meeting link):

- Attach a scanned copy of the proxy recipient's identification document.
- Attach a scanned copy of the completed and signed proxy form.
- Click "Next"

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) ถัดไป (Next)

Add proxy grantor information:

1. Enter the shareholder account number and national ID number of the shareholder.
2. Click "Add Proxy Grantor."

If the information is entered correctly, the shareholder's full name and the number of shares held will be displayed.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

| | | |
|-------------------------|------------|--------|
| น.ส. วันศุกร์ คำชายแก้ว | 1,000 หุ้น | ยกเลิก |
|-------------------------|------------|--------|

ย้อนกลับ (Back) ถัดไป (Next)

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

In cases where there are multiple shareholders granting proxy, you can add additional proxy grantor information by entering the shareholder account number and national ID number of each additional proxy grantor.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

| | | |
|-------------------------|--------------|------------------------|
| น.ส. วันศุกร์ คำชายเก่ง | 1,000 หุ้น | ยกเลิก |
| บริษัท ทุ่งสุดดี จำกัด | 100,000 หุ้น | ยกเลิก |
| น.ส. มีสุข คำชายเก่ง | 1,000 หุ้น | ยกเลิก |

[ย้อนกลับ \(Back\)](#) [ถัดไป \(Next\)](#)

Verify the names and the number of shares of the proxy grantors.

If the information is accurate and complete, click "Next"

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

แนบไฟล์เอกสารของผู้ถือหุ้น

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

กรุณานแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

| | |
|---|--|
| น.ส. วันศุกร์ คำชายเก่ง | 1,000 หุ้น |
| 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) | <input type="text" value="Choose file"/> <input type="button" value="Browse"/> |
| เอกสารประกอบอื่นๆ (Other support document) <small>เช่น หนังสือรับรองบริษัท (I.e. Company certification)</small> | <input type="text" value="Choose file"/> <input type="button" value="Browse"/> |
| บริษัท ทุ่งสุดสวย จำกัด | 100,000 หุ้น |
| 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) | <input type="text" value="Choose file"/> <input type="button" value="Browse"/> |
| เอกสารประกอบอื่นๆ (Other support document) <small>เช่น หนังสือรับรองบริษัท (I.e. Company certification)</small> | <input type="text" value="Choose file"/> <input type="button" value="Browse"/> |
| น.ส. มีสุข คำชายเก่ง | 1,000 หุ้น |
| 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) | <input type="text" value="Choose file"/> <input type="button" value="Browse"/> |
| เอกสารประกอบอื่นๆ (Other support document) <small>เช่น หนังสือรับรองบริษัท (I.e. Company certification)</small> | <input type="text" value="Choose file"/> <input type="button" value="Browse"/> |

Prepare to attach supporting documents for shareholder identity verification, such as a copy of the ID card, passport, or any valid government-issued ID, all signed as certified true copies.

Additional documents may include a company certificate or documents verifying the identity of a juristic person representative.

Click "Next"

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been received)

สำหรับผู้ถือหุ้น

(for shareholder)

บริษัท ทุนสุดตัว จำกัด

จำนวนหุ้น 100,000 หุ้น

(No. of shares 100,000 shares)

น.สมิสุข คำชายเก่ง

จำนวนหุ้น 1,000 หุ้น

(No. of shares 1,000 shares)

น.ส.วันศุกร์ คำชายเก่ง

จำนวนหุ้น 1,000 หุ้น

(No. of shares 1,000 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้
(We have already received your request. You can close this window)

The message "Your request has been received" will be displayed.

Please review the shareholder's name, surname, number of shares, and the proxy details.

If all information is accurate, click "Close" to complete the process of expressing your intention to attend the meeting.

Registration to attend Annual General Meetings and use of the electronic Meeting system (E-AGM)



Review the steps and usage
methods carefully

CLICK HERE



Or scan QR Code
to Download the manual



SCAN ME



ZOOM Application Installation Guide

**Zoom Application installation guide
on PC or Notebook**

————— **1**

**Zoom Application installation guide
on iPhone/ iPad - IOS System**

————— **2**

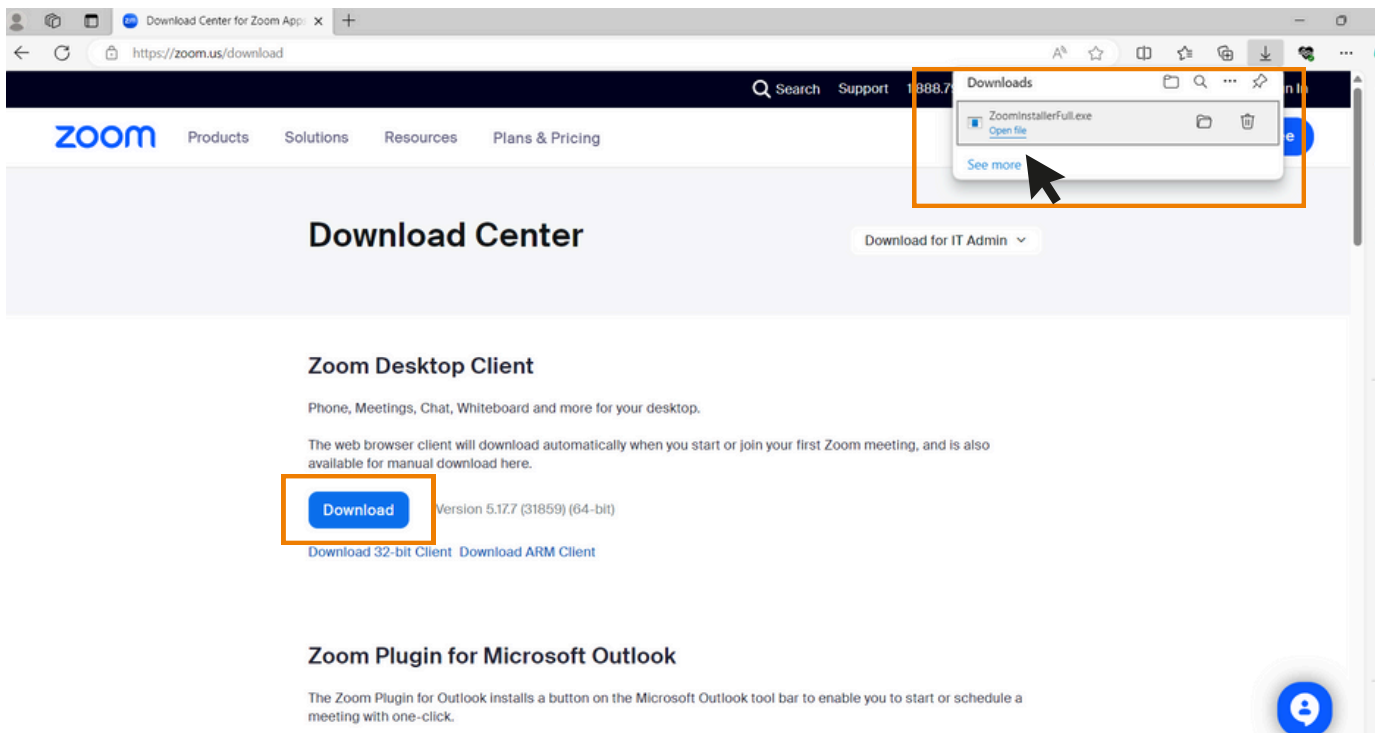
**Zoom Application installation guide
on Smartphone /Tablet -Android
System**

————— **3**

ZOOM Application Installation Guide

1 Zoom Application installation guide on PC or Notebook

1. Visit the URL : <https://zoom.us/download> locate the Zoom Desktop Client, and proceed by clicking the "Download " button.
2. Once downloaded, locate the "ZoomInstaller" file and double-click to begin the installation process. Follow the prompts to install the program.



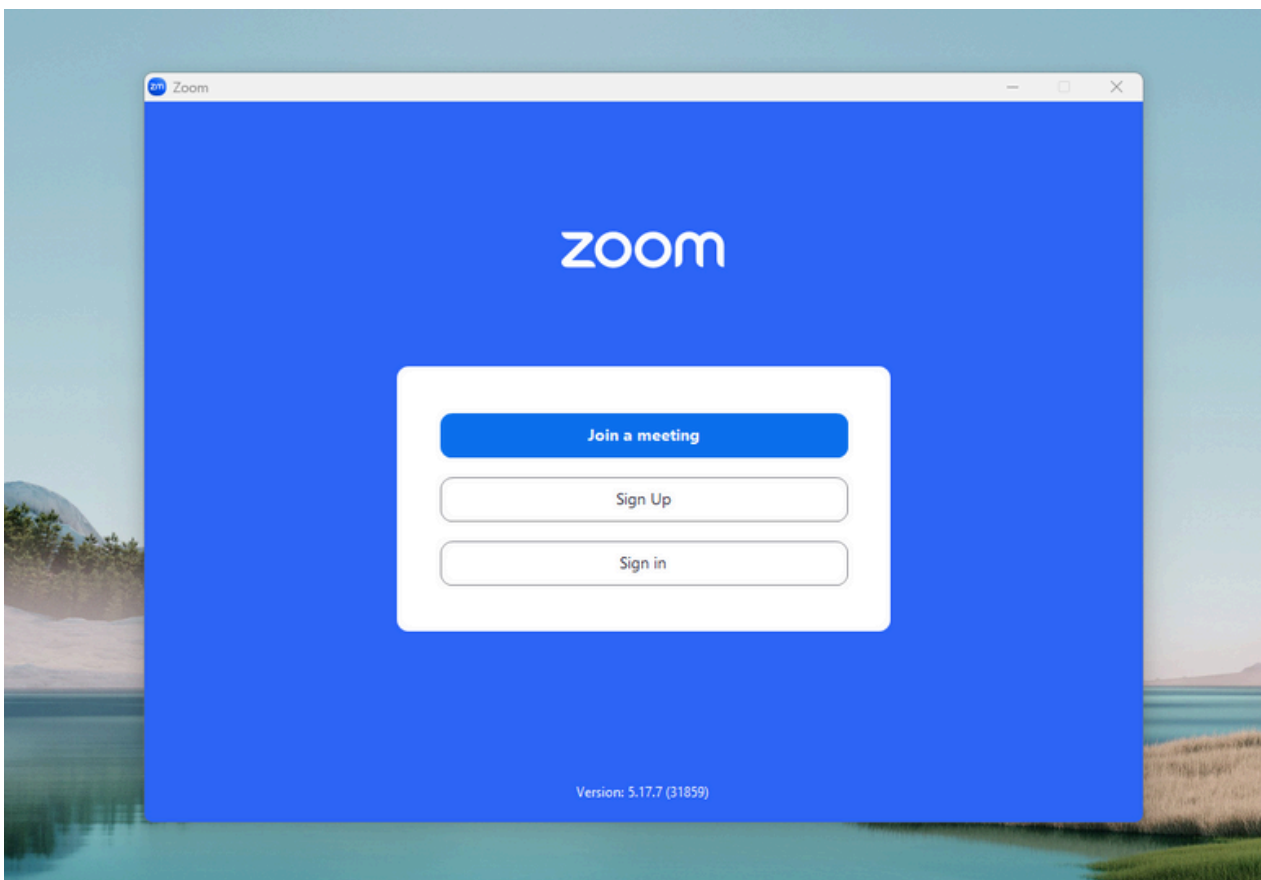
3. The system is currently installing the program. Please wait patiently until the installation process is complete.



ZOOM Application Installation Guide

1 Zoom Application installation guide on PC or Notebook

4. Once the Zoom program is successfully installed, a login window will pop up, as same to the example picture.



ZOOM Application Installation Guide

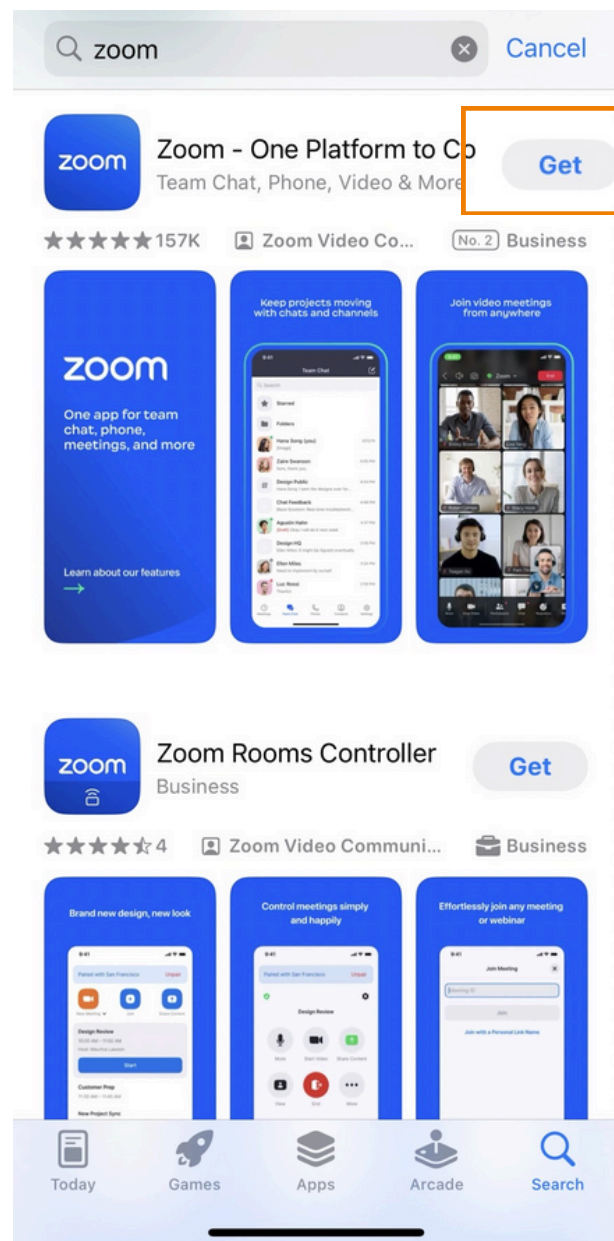
2 Zoom Application Installation guide on iPhone/ iPad - IOS System

1. Download the Zoom application by visiting the App Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

<https://apps.apple.com/th/app/zoom-one-platform-to-connect/id546505307>



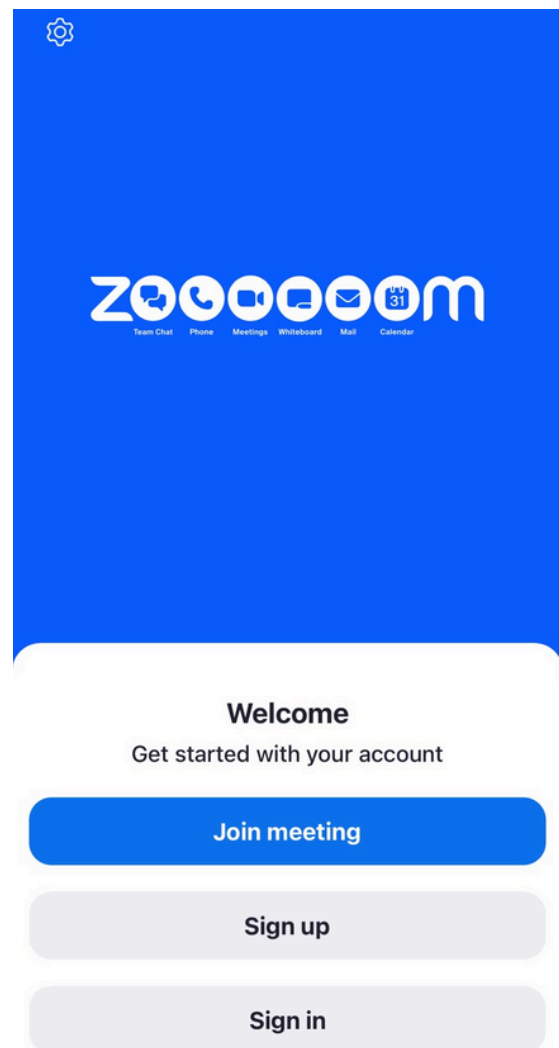
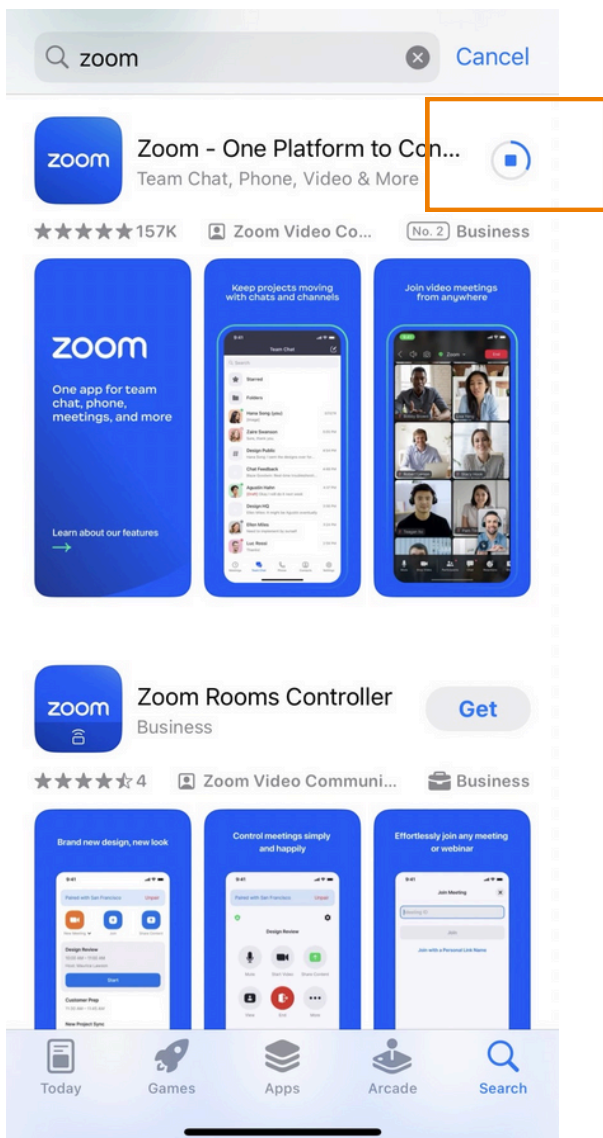
SCAN QR CODE



ZOOM Application Installation Guide

2 Zoom Application Installation guide on iPhone/ iPad - IOS System

2. Press the "Get" button to initiate the installation process. Once installed, wait for the completion of the installation. Afterward, press to open the Zoom application.



Upon clicking to enter Zoom, a login page will appear, ready for use, resembling the example picture.

ZOOM Application Installation Guide

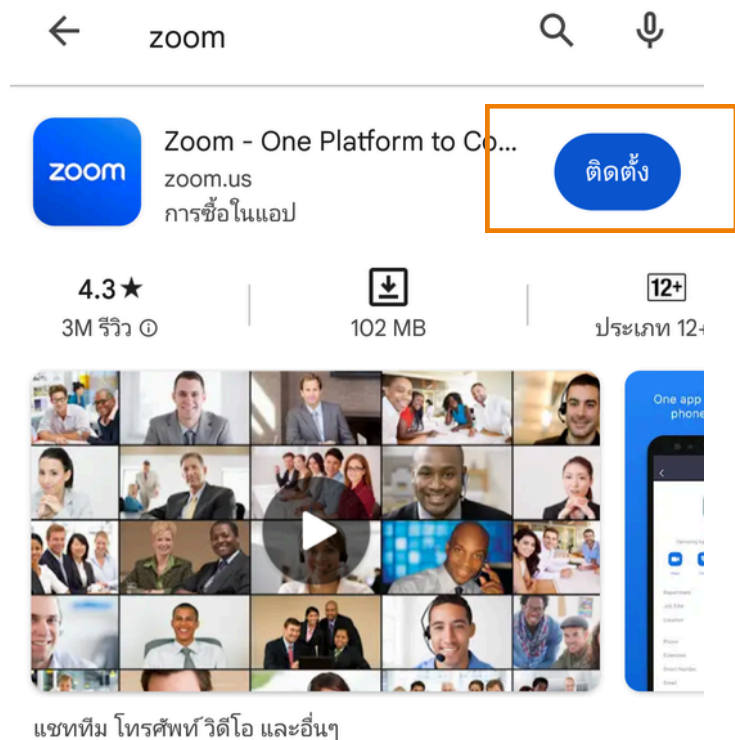
3 Zoom Application installation guide on Smartphone /Tablet -Android System

1. Download the Zoom application by visiting the Play Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

<https://play.google.com/store/apps/details?id=us.zoom.videomeetings>



SCAN QR CODE

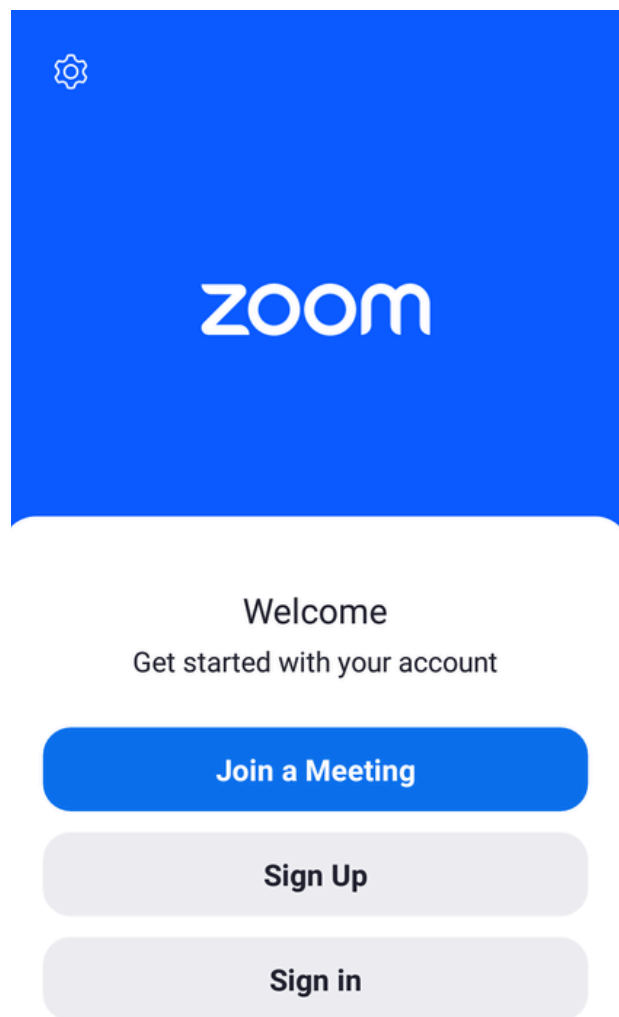


ZOOM Application Installation Guide

3 Zoom Application installation guide on Smartphone /Tablet -Android System

2. Press the "Install" button to initiate the installation process.

Wait for the installation to complete. Once finished, press to open the Zoom application.



Upon clicking to enter Zoom, a login page will appear, ready for use, as same to the example picture.



ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท บูรพา เทคนิคอล เอ็นจิเนียริง จำกัด (มหาชน)
 Acceptance for the invitation of online meeting of Eastern Technical Engineering Public Company Limited

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท บูรพา เทคนิคอล เอ็นจิเนียริง จำกัด (มหาชน)

Being a shareholder of Eastern Technical Engineering Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2569

I would like to participate the E-AGM for the 2026 Annual General Meeting of Shareholders

เข้าร่วมประชุมด้วยตัวเอง เบอร์โทรศัพท์มือถือ.....(โปรดระบุ)

(Self-Attending) Mobile Number Please fil in the blank.

มอบฉันทะให้ (นาย/นาง/นางสาว).....ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to attend the meeting.

เบอร์โทรศัพท์มือถือของผู้รับมอบฉันทะ.....(โปรดระบุ เพื่อใช้ในการเข้าระบบ)

Proxy's Mobile Number Please fil in the blank.

(3) ข้อมูลในการจัดส่ง URL เพื่อเข้าประชุมและวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail Please fil in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามสิ่งที่แนบมาด้วย 7 ข้อปฏิบัติ/วิธีการเข้าร่วมประชุม ภายในวันที่ 20 เมษายน 2569

Please submit the required document per an enclosure no. 7 by April 20, 2026

(5) เมื่อได้รับการยืนยันตัวตน บริษัทจะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the company will send the Link to join the meeting via email

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

**Proxy Form A
(General Form)**



Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ age _____ years nationality _____ residing at _____ Road _____
Sub-district _____ District _____ Province _____ Postal Code _____

(2) Being a shareholder of **Eastern Technical Engineering** Public Company Limited
Holding the total amount of _____ shares and having the right to vote equal to _____ votes as follows:
Ordinary share _____ shares and having the right to vote equal to _____ shares
Preferred share _____ shares and having the right to vote equal to _____ shares

(3) Hereby appoint 1. _____ Age _____ years
Residing at _____ Road _____ Sub-district _____
District _____ Province _____ Postal Code _____ or

Please mark
X in the box
of 1 of Proxy
Holder only

- 2. **Mr. Pongsak Semson**, Independent Director, Chairman, Chairman of the Audit Committee, 75 years' old
Residing at House No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240, **or**
- 3. **ACM Bureerat Ratanavanich**, Independent Director, Vice Chairman, Member of the Audit Committee,
Chairman of the Nomination and Remuneration Committee, 77 years' old
Residing at House No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240, **or**
- 4. **Miss Jirayong Anuman-rajadhon**, Independent Director, Member of the Audit Committee, Member of
the Nomination and Remuneration Committee, Member of the Risk Management Committee, 57 years' old
Residing at House No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240, **or**
- 5. **Mr. Siridech Kumsuprom**, Independent Director, Chairman of the Risk Management Committee,
Chairman of the Good Corporate Governance and Sustainability Committee, 53 years' old
Residing at House No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240

Anyone of the above as my/our proxy holder to attend and vote at the 2026 Annual General Meeting of the Shareholders to be held on Monday, April 27, 2026 at 10.00 a.m. via electronic media (E-AGM) format only, or any adjournment at any date, time and place thereof.

Any act performed by the proxy holder at said meeting shall be deemed as having been performed by myself/ourselves in all respects.

Signed _____ Grantor
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Remark: The shareholder shall authorize only one proxy holder to attend and vote at the meeting and shall not split the number of shares to several proxy holders for splitting votes.

Proxy Form B
(Proxy Form Containing Specific Details)



Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ age _____ years nationality _____ residing at _____ Road _____
Sub-district _____ District _____ Province _____ Postal Code _____

(2) Being a shareholder of **Eastern Technical Engineering** Public Company Limited

Holding the total amount of _____ shares and having the right to vote equal to _____ votes as follows:

Ordinary share _____ shares and having the right to vote equal to _____ shares

Preferred share _____ shares and having the right to vote equal to _____ shares

(3) Hereby appoint 1. _____ age _____ years

Residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____ or

| |
|---|
| Please mark X in the box of 1 of Proxy Holder only |
|---|

2. **Mr. Pongsak Semson**, Independent Director, Chairman, Chairman of the Audit Committee, 75 years' old
Residing at House No. No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240, **or**

3. **ACM Bureerat Ratanavanich**, Independent Director, Vice Chairman, Member of the Audit Committee,
Chairman of the Nomination and Remuneration Committee, 77 years' old
Residing at House No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240, **or**

4. **Miss Jirayong Anuman-rajadhon**, Independent Director, Member of the Audit Committee, Member of
the Nomination and Remuneration Committee, Member of the Risk Management Committee, 57 years' old,
Residing at House No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240, **or**

5. **Mr. Siridech Kumsuprom**, Independent Director, Chairman of the Risk Management Committee,
Chairman of Good Corporate Governance and Sustainability Committee, 53 years' old
Residing at House No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240

Anyone of the above as my/our proxy holder to attend and vote at the 2026 Annual General Meeting of the Shareholders to be held on Monday, April 27, 2026 at 10.00 a.m. via electronic media (E-AGM) format only, or any adjournment at any date, time and place thereof.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

Agenda 1: To consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders held on April 24, 2025

(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy holder to vote at my/our desire as follows:

Approve

Disapprove

Abstain

Agenda 2: To acknowledge the report on the operating results of the Company for the year 2025.

This agenda is for acknowledgement, so the shareholders' votes are not required.

Agenda 8: To consider other agenda (if any).

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
 - Approve
 - Disapprove
 - Abstain

(5) Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not be my voting as a shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any act performed by the proxy holder at said meeting shall be deemed as having been performed by myself/ourselves in all respects.

Signed _____ Grantor
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Remark: The shareholder shall authorize only one proxy holder to attend and vote at the meeting and shall not split the number of shares to several proxy holders for splitting votes.

Supplemental Proxy Form B

This supplemental Proxy is granted by a shareholder of Eastern Technical Engineering Public Company Limited

For the 2026 Annual General Meeting of the Shareholders to be held on Monday, April 27, 2026 at 10.00 a.m. via electronic media (E-AGM) format only, or any adjournment at any date, time and place thereof.

Agenda No. _____ Re: _____

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Agenda No. _____ Re: _____

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Agenda Item No. _____ Re: To consider and approve the re-election of directors who are due to retire by rotation
(continued)

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
 - Vote for all directors as a whole
 - Approve Disapprove Abstain
 - Vote for an individual director

The Director's Name: _____
 Approve Disapprove Abstain

The Director's Name: _____
 Approve Disapprove Abstain

The Director's Name: _____
 Approve Disapprove Abstain

The Director's Name: _____
 Approve Disapprove Abstain

PRIVACY NOTICE FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Eastern Technical Engineering Public Limited Company (“the Company”) respects the privacy rights and places importance on protection of Personal Data which is relevant to or has transaction with the Company to ensure you that your Personal Data obtained by the Company will be used pursuant to the specified objectives and in compliance with the Personal Data Protection Act B.E. 2562. Thus, for the 2026 Annual General Meeting of Shareholders, the Company would like to notify information for your acknowledgement as follows:

1. Collected Personal Data

It is necessary for the Company to collect your Personal Data for legitimate interest on arrangement of the 2026 Annual General Meeting of Shareholder and attending in the meeting by the shareholders, such as, name, surname, address, telephone number, facsimile number, identification card number or passport number, bank account, email address, shareholder’s registration number or information relevant to securities including electronic traffic data in case of arrangement of meeting via electronic media. In addition, the Company will record and broadcast video and audio of this meeting for legitimate interest and benefits of the shareholders.

2. Source of Personal Data Collected by the Company

The Company will collect Personal Data which is directly provided by the Data Subject and will gather from other sources, such as the securities registrar or Thailand Securities Depository Company Limited (TSD), the Company’s securities registrar.

3. Purposes on Collecting and Possessing of Personal Data

The Company will collect, use, and disclose your Personal Data for the purpose on convening and arranging the 2026 Annual General Meeting of Shareholders as per required by the law. In addition, the Company will collect, use, and disclose your Personal Data and Personal Data of the person you mentioned, such as, the person who has been nominated to be elected as the company director pursuant to the authorization granted by the Personal Data Protection Act B.E. 2562 on collection without requiring to have consent for legitimate interest of the Company or other person or juristic person or for compliance with the law by the Company.

4. Disclosure of Personal Data

The Company may be necessary to disclose Personal Data of the Data Subjects to other person or juristic person including any other relevant agencies in accordance with the law and the specified corporate governance principle for benefit on operations of the Company and for provision of services to the Data Subject as per purposes specified in this Notice.

With regards to disclosure of the Personal Data to those persons, the Company will arrange the suitable measures to make those persons keep confidence of Personal Data and will not use it for other purposes apart from the scopes specified by the Company.

5. Retention Period and Personal Data Security Measures

The Company has the appropriate Personal Data security measures and will retain your Personal Data during the period necessary for usage of such data for the purpose notified to the Data Subject of Personal Data only. After these periods elapse, the Company will either destroy or anonymize such personal data.

6. Rights of the Data Subject

- Right to access to and obtain copy of Personal Data, or right to ask for disclosure on acquisition of Personal Data for which consent has not been given (Right to Access).
- Right to object the collection, use, or disclosure of Personal Data (Right to Object).
- Right to request to erase or destroy, or anonymize Personal Data to become anonymous data which cannot identify the Data Subject (Right to Erasure).
- Right to request to restrict the use of Personal Data (Right to Restriction of Processing).
- Right to withdraw consent for processing Personal Data which has already given consent (Right to Withdraw Consent). However, the withdrawal of consent will not affect the collection, use, or disclosure of Personal Data that the Data Subject has already given consent.
- Right to rectify the incorrect or incomplete Personal Data (Right to Rectification).
- Right to transfer Personal Data (Right to Data Portability).

7. Contact Channels

Data Protection Officer (DPO)

Tel. No. 063 956 9780

Email: pdpa.ete@eastern-groups.com

Address:

Address: Eastern Technical Engineering Public Company Limited

Bangkok Office, Located at No. 88, Soi Yothin Pattana,

Khlongchan Sub-district, Bangkok District, Bangkok 10240

Tel. No. 02 158 2000



สำนักงานกรุงเทพฯ Bangkok Office

88 ซอยโยธินพัฒนา แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร 10240

โทร: 02 158 2000

88 Soi Yothin Phatthana, Klongchan Bangkokkapi, Bangkok 10240

Tel: 02 158 2000

สำนักงานสุราษฎร์ธานี Surat Thani Office

59/21-22 หมู่ที่ 1 ถนนเลี่ยงเมือง ตำบลบางกุ้ง อำเภอเมืองสุราษฎร์ธานี

จังหวัดสุราษฎร์ธานี 84000 โทร: 07 729 5316

59/21-22 Moo 1, Bypass Road Bang Kung Subdistrict, Mueang Surat Thani District,

Surat Thani 84000 Tel: 07 729 5316



One Report
2025



Sustainability Report
2025



www.eastern-groups.com