



Invitation to the Annual General Meeting of  
Shareholders 2026

I2 Enterprise Public Company Limited

By Organizing Meetings via Electronic Media (E-AGM)

On Monday 27 April 2026, 2.00 P.M.

at Head Office, I2 Enterprise Public Company Limited

104 Soi Nakniwat 6, Nakniwat Road, Latphrao,

Latphrao, Bangkok 10230

## Measures and Guidelines

### The Annual General Meeting of Shareholders 2026 via Electronic Media (E-AGM)

The Company would like to inform the rules and practices in the electronic meeting (E-AGM) in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), including other laws and regulations to all shareholders to acknowledge in general as follows:

**1. Asking for cooperation from shareholders to give proxies to independent directors instead of attending the meeting in person**

The shareholders could authorize the independent directors of the Company to attend and vote on their behalf. Please proceed according to the instructions shown in Enclosure 8 of the invitation letter along with sending questions an advance through the Company's channels as follows:

- 1) E-mail to [i2cs@i2enterprise.com](mailto:i2cs@i2enterprise.com) between March 20, 2026 – April 20, 2026 and
- 2) Send the original proxy form along with the copy of ID Card to

Executive and Company Secretary officer

I2 Enterprise Public Company Limited, 104 Soi Nakniwat 6, Nakniwat Road, Latphrao, Latphrao, Bangkok 10230

**2. In cases where shareholders wish to attend the meeting in person or appoint another person to attend on their behalf through electronic means (E-AGM),**

Notice of intention to attend the meeting electronically: Shareholders wishing to attend the meeting electronically must notify their intention to participate using the following methods.

- 1.1. Notify intent to attend the meeting by submitting information to the company via E-Mail :

[i2cs@i2enterprise.com](mailto:i2cs@i2enterprise.com)

- Please complete the electronic attendance request form via E-AGM as provided in Enclosure 12, and clearly indicate your email address and mobile phone number for registration purposes.
- Attach a copy of your identity document to verify eligibility to attend the E-AGM. Please follow the instructions outlined in Enclosure 7

- 1.2. In case shareholders wish to declare their intention to attend the meeting through electronic means (E-AGM) via website or QR code

Scan QR Code	Go to Link
	<a href="https://i2.thekoble.com/aggm/emeeting/index/1">https://i2.thekoble.com/aggm/emeeting/index/1</a>

Note: The online registration system for attending the meeting will be available from March 20, 2026 to April 20, 2026, or until the meeting is completed (the system will not accept data on Saturdays, Sundays, and public holidays).

- Attach a copy of your identity document to verify eligibility to attend the E-AGM. Please follow the instructions outlined in Enclosure 7

Please be informed to acknowledge and ask for cooperation from all shareholders on this opportunity

Sincerely Yours,

I2 Enterprise Public Company Limited

(Translation)

20 March 2026

- Subject: Invitation to Annual General Meeting of the Shareholders 2026
- Attention: Shareholders of I2 Enterprise Public Company Limited
- Attachments:
1. A copy of the Minutes of Annual General Meeting
  2. Summary of financial information in 2025
  3. Details of dividend payment information
  4. Profiles of the nominated directors to replace those retired by rotation and Definition of the Independent Director
  5. Profiles of the Company's auditor for the year 2026
  6. Detailed Information on changes in the company's objectives
  7. Guidelines for Annual General Meeting of the Shareholders
  8. Proxy form B. and C.
  9. Company's articles of association relating to shareholders' meeting.
  10. Profiles of Independent Directors being nominated as proxies.
  11. Request Form for Complementary Documents to Annual General Meeting of the Shareholders 2026
  12. Electronic Meeting Attendance Confirmation Letter I2 Enterprise Public Company Limited
  13. E-AGM System User Manual

The Board of Directors of I2 Enterprise Public Company Limited passed the resolution to call the Annual General Meeting of Shareholders 2026 Monday April 27, 2026 at 02.00 P.M. at the Head Office, I2 Enterprise Public Company Limited 104 Soi Nakniwat 6, Nakniwat Road, Latphrao, Latphrao, Bangkok 10230, Thailand The following agendas will be considered in the AGM:

#### **Agenda 1. To consider and adopt the Minutes of the 2025 Annual General Shareholders' Meeting**

**Facts and Rationales:** The 2025 Annual General Meeting of Shareholders of the Company was held on April 22, 2025. And it was accurately recorded of the meeting according to the law and published on the company's website. [www.i2enterprise.com](http://www.i2enterprise.com) A copy of the minutes of the 2025 Annual General Meeting of Shareholders is attached here with Enclosure 1

**Board's Opinion:** The Board of Directors deemed it appropriate to propose to the shareholders meeting to certify the Minutes of the 2025 Annual General Meeting of Shareholders. Held on April 22, 2025 and it was accurately recorded according to the meeting resolution.

**Resolution:** This agenda requires the majority of votes of the shareholders in attendance and exercise their votes.

## Agenda 2. To acknowledge the Company's operating result report of the year 2025

**Facts and Rationales:** The company prepared the Board of Directors report involving I2's operating performance in 2025 for the year ending December 31, 2025. The board reviewed the report and agreed on its accuracy, completeness and sufficiency. the board agreed to report the company's operating performance for the year ending December 31, 2025 as appeared in Annual Report 2025, and a summary of financial information as appeared in is attached here with Enclosure 2, and propose the AGM to acknowledge the company's operating performance for the year ending December 31, 2025.

**Board's Opinion:** The Board of Directors deemed it appropriate to propose to the shareholders' meeting to acknowledge the Company's operating results and its subsidiaries for the year 2025.

**Resolution:** Notice to acknowledge, there is no resolution for this agenda.

## Agenda 3. To consider and approval of the Financial Statements as at December 31, 2025.

**Facts and Rationales:** According to the Public Limited Companies Act B.E. 2535 (1992), Section 112, and Company Regulations, Section 39 and 40. The Company prepared the balance sheet and profit/loss statement for the year ending December 31, 2025 which will be forwarded to the AGM for consideration and approval. The financial statements were audited by the auditors and reviewed by the Audit Committee and the board which agreed on the statements' accuracy, completeness, and sufficiency according to the generally accepted accounting principles. These financial statements were shown in Annual Registration Statement/ Annual Report 2025, The board agreed to propose the AGM to review and approve the balance sheet and profit/loss statement for the year ending December 31, 2025.

**Board's Opinion:** The Board of Directors deemed it appropriate to propose to the shareholders meeting to consider and approve the consolidated financial statements as of the end of December 31, 2025 which reviewed by the Company's auditor.

**Resolution:** This agenda requires the majority of votes of the shareholders in attendance and exercise their votes.

#### Agenda 4. To consider the approval of the appropriation of profits and dividend payment.

**Facts and Rationales:** Regarding to section 115 of the Public Limited Companies Act B.E. 2535 (1992), no dividends shall be paid otherwise than out of profits. In the case where a company has incurred accumulated losses, no dividend must be paid. The Board of Directors may pay the interim dividends to the shareholders from time to time when viewed that the Company had a reasonable profit to do so. After the dividends paid, the company must report in the next shareholders' meeting.

The Company has a dividend policy to pay dividends at a minimum rate of 50% of its net profits after tax (under the separate financial statements) and legal reserves. However, the Company may pay dividends at any rate lower than the policy, depending on its operations and expansion and other factors relating to the management of its business, as the Board and/or shareholders see fit.

According to the Company's operating results for the fiscal year ended 31 December 2025, the Company had its net profits of 17.86 million Baht.

**Board's Opinion:** The Board of Directors approved the distribution of dividends and allocation of retained earnings as legal reserves, and deemed it appropriate to submit the proposal to the Annual General Meeting of Shareholders for consideration and approval regarding the allocation of profits amounting to THB 0.893 million as legal reserves, and the payment of dividends from the company's profits derived from its financial performance for the year ended December 31, 2568, to shareholders at a rate of THB 0.022 per share, totaling THB 9.24 million. The Board resolved to set the record date for determining shareholders entitled to receive dividends on March 4, 2569 (such shareholder rights remain uncertain as they are subject to shareholder approval). Dividend payments will be made on May 22, 2569. Details are provided in [Enclosure 3](#)

**Resolution:** This agenda requires the majority of votes of the shareholders in attendance and exercise their votes.

**Agenda 5. To consider the election of the Company’s directors to replace those who retired by rotation.**

**Facts and Rationales:** According to the Public Company Limited Act B.E. 2535 (1992), Section 71 and Company Regulations, Section 17 at least one-third of the directors must vacate their office by rotation at each annual general meeting of shareholders, and if the number of directors is not a multiple of 3, the nearest number of 1/3 must retire by rotation. There must be a drawing by lots to determine the directors retiring on the first and the second year following the registration of the Company. In each subsequent year, the directors who occupy the position for the longest period must retire. In the year 2026, Company’s directors to replace those who retired by rotation. Their names are as follows:

1. Mr. Somchai Wongrassamee      Independent Director / Chairman of Risk Management  
Committee / Audit Committee / Nomination and Remuneration  
Committee
2. Mr. Phaithoon Pramounchaikun      Director / Executive Committee / Risk Management Committee

Candidates nominated to be appointed as Directors have been considered and screened by the Board of Directors of the company. The Board has considered the structure of the Board itself and the qualifications of directors in various fields individually and viewed that two directors with appropriate qualifications, knowledge, competence, and experience. Their performance as a director in the past has been useful to the Company, not possessing any prohibited characteristics, and do not engage or hold shares in any business that competes with the Company's operations. Profiles of the nominated directors to replace those retired by rotation and Definition of the Independent Director in [Enclosure 4](#).

Details of shareholdings by nominated directors (as of Record date on December 31, 2025)

Nominated Persons	Number of Shares	Voting rights
1. Mr. Somchai Wongrassamee	500,000	500,000
2. Mr. Phaithoon Pramounchaikun	39,170,000	39,170,000

**Board’s Opinion:** The Board of Directors has deliberately considered through the screening process, excluding the directors who have interests in this matter, deemed it to propose to the Meeting of Shareholders to approve the re-appointment directors for another term as

1. Mr. Somchai Wongrassamee      Independent Director / Chairman of Risk Management  
Committee / Audit Committee / Nomination and Remuneration  
Committee
2. Mr. Phaithoon Pramounchaikun      Director / Executive Committee / Risk Management Committee

**Resolution:** This agenda requires the majority of votes of the shareholders in attendance and exercise their votes.

**Agenda 6. To consider the directors' remuneration for the year 2026.**

**Facts and Rationales:** According to the Public Company Limited Act B.E. 2535 (1992), Section 90 and Company Regulations, Section 22, directors entitled to receive remuneration from the Company in the form of reward, meeting allowance, commission, bonus or any other form of compensation according to the articles of association or as determined by the shareholders' meeting. The amount of remuneration may be definitely fixed or outlined and from time to time or indefinitely until further notice. Directors may also be entitled to per diem and welfare according to the Company's regulation.

**Board's Opinion:** The committee has carefully reviewed and considered the matter, and deems it appropriate to submit to the Annual General Meeting of Shareholders for consideration and approval of the determination of the annual remuneration for directors in 2026, within a total budget not exceeding THB 3 million. Payment will be made in the form of meeting fees, monthly allowances, bonuses, and no other forms of compensation. The details are as follows:

Directorship / Composition of remuneration Unit : Baht	Meeting Allowance (Person/Meeting)		Monthly Compensation (Person/Meeting)		Bonus	
	2025	2026	2025	2026	2025	2026
	Chairman of Board	18,000	18,000	22,000	22,000	
Director	12,000	12,000	12,000	12,000		
Chairman of the Audit Committee	15,000	15,000	18,000	20,000		
Audit Committee	12,000	12,000	-	-	not exceed	not exceed
Chairman of the Risk Management Committee	12,000	12,000	18,000	16,000		
Risk Management Committee	10,000	10,000	-	-	3,000,000 Baht	3,000,000 Baht
Chairman of the Nomination and Remuneration Committee	12,000	12,000	18,000	16,000		
Nomination and Remuneration Committee	10,000	10,000	-	-		

Note: Performance bonus of up to 3 million baht, after deducting meeting fees and monthly remuneration.

Executive board members will not receive monthly compensation and meeting allowances. Scope of duties and responsibilities of the Board of Directors and the sub-committees appear in the annual report under the heading, "Management and Corporate Governance."

**Resolution:** This agenda requires approval by majority vote of no less than two-thirds of total votes of the shareholders who attend the meeting

**Agenda 7. To consider the appointment of the auditors and determine the audit fee.**

**Facts and Rationales:** According to the Public Company Limited Act B.E. 2535 (1992), Section 120 and Company Regulations, Section 36 requires at the Annual General Meeting of shareholders of each year shall appoint the auditor of the company and determine the audit fee. In appointing the auditor, the former auditor may be re-appointed.

In addition, the notification of the Capital Market Supervisory Board requires that the Company shall rotate its auditor if that auditor has rendered his/her service for seven accounting periods. Such rotation needs not to change the audit firm as the latter may nominate its other auditors to assume the duties in replace of the former auditor.

**The Audit Committee's Opinion:** The Audit Committee has considered the appointment of the Company's auditor based on the independence of auditors and their remuneration. Therefore, deemed it to appoint of

1. Ms. Sineenart Jirachaikhuan Khan CPA Registration 6287 or
2. Ms. Vilailak Laohasrisakul CPA Registration 6140 or
3. Mrs. Poonnard Paocharoen CPA Registration 5238

From EY Office Limited as the Company's auditor for the year 2026. The audit's fee is not exceeding 1,822,500 Baht, excluded other expenses.

Comparison of the auditors' remuneration

Audit Fees Unit : Baht	2024	2025	2026 (Proposed Year)	Change Inc. / (Dec.)	%
1. Audit fee	1,800,000	1,800,000	1,822,500	22,500	1.25
2. Other Fees	-	-	-	-	-
<b>Total</b>	<b>1,800,000</b>	<b>1,800,000</b>	<b>1,822,500</b>	<b>22,500</b>	<b>1.25</b>

**Board's Opinion:** The Board of Directors proposes to the shareholders meeting to consider and approve the appointment of

1. Ms. Sineenart Jirachaikhuan Khan CPA Registration 6287 or
2. Ms. Vilailak Laohasrisakul CPA Registration 6140 or
3. Mrs. Poonnard Paocharoen CPA Registration 5238

From EY Office Limited as the Company's auditor for the year 2026. Any person shall be responsible for reviewing and expressing the opinion on the financial statements of the Company. In case, the mentioned auditors above are unable to perform their duty, EY Office Limited authorized to choose any of its certified public accountants as a substitute to audit and express opinions on the Company's financial statements. The above-nominated auditors do not give any other services to the company as well as do not have any relationship or interest with or in the Company or any of its executives, major shareholders or any other party related thereto. In this regard, the nominated auditors have performed their functions as the Company's auditor for the 4 year and the auditors' remuneration for the year 2026 of not exceeding 1,822,500 Baht, excluded from other expenses. attached hereto see details in Enclosure 5.

/ Resolution ...

**Resolution:** This agenda requires the majority of votes of the shareholders in attendance and exercise their votes.

**Agenda 8. To Consider and approve the amendment of the Company's Objectives and the amendment to Clause 3 of the Memorandum of Association**

**Facts and Rationales:** To ensure that the company's objectives encompass potential future projects and to amend Clause 3 (Objectives) of the Memorandum of Association under Section 31 of the Public Limited Companies Act B.E. 2535 (1992). see details in Enclosure 5.

**Board's Opinion:** The Board of Directors has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders for approval of the amendment to the company's objectives and the revision of Clause 3 of the Memorandum of Association (Objectives) to align with the company's business operations. Additionally, it is proposed to authorize the company's authorized directors or any person designated by the authorized directors to make any necessary amendments or additions as recommended, advised, or ordered by the Registrar or any relevant government authority.

**Resolution:** This agenda requires a vote of not less than three-fourths of the shareholders in attendance and exercise their votes.

**Agenda 9. Other business (if any)**

This agenda is set for the shareholders to ask questions and/or the Board of Directors to answer questions or make clarification (if any) without proposing any issues for approval or resolution.

Yours faithfully,

- Signed -

(Mr. Sompote Valyasevi)

Chairman of the Board of Directors

- Translation -

**Minutes of the Annual General Meeting of Shareholders for the Year 2025**

**I2 Enterprise Public Company Limited**

**April 22, 2025**

The meeting was convened at 2:00 PM via electronic media (E-AGM), held at the meeting room of MFEC Public Company Limited, Head Office, No. 349 SJ Infinite One Business Complex, Vibhavadi Rangsit Road, Chomphon Subdistrict, Chatuchak District, Bangkok 10900.

**Directors attending the meeting**

- |    |                              |   |
|----|------------------------------|---|
| 1. | Mr. Sompote Valyasevi        | Chairman of the Board / Chairman of the Audit Committee/<br>Independent Director  |
| 2. | Mr. Chanakan Sriratanaban    | Chairman of the Nomination and Remuneration Committee /<br>Audit Committee Member / Independent Director  |
| 3. | Mr. Somchai Wongrassamee     | Chairman of the Risk Management Committee /<br>Audit Committee Member / Independent Director  |
| 4. | Mr. Pitch Manakijpairoj      | Director  |
| 5. | Mr. Atiporn Limcharoen       | Chairman of the Executive Committee / Director /<br>Risk Management Committee Member /Nomination and<br>Remuneration Committee Member / Chief Executive Officer |
| 6. | Mr. Phaithoon Pramounchaikun | Director / Risk Management Committee Member /<br>Executive Committee Member   |
| 7. | Mr. Yutthachai Toonpun       | Director / Executive Committee Member   |

All directors attended the meeting, representing 100% of the total number of directors.

**Other Attendees:**

- |    |                                 |  |
|----|---------------------------------|--|
| 1. | Ms. Sineenart Jirachaikhuanphan | Auditor from EY Office Company Limited                     |
| 2. | Ms. Patcharawadee Boonpanied    | Legal Advisor from Dharmniti Law<br>Office Company Limited |
| 3. | Miss Prapatsorn Jampathong      | Chief Financial and Accounting Officer                     |
| 4. | Mrs. Anchalee Kaewbunpot        | Chief Operating Officer                                    |
| 5. | Miss. Siritwara Suwan           | Company Secretary  |

Before the meeting began, the company welcomed attendees with a VDO presentation of the company profile to provide attendees with an understanding of the company's business operations.

/ Miss ...

Miss. Siriwara Suwan acted as the moderator of the Annual General Meeting of Shareholders and welcomed the attendees to the 2025 Annual General Meeting of Shareholders of I2 Enterprise Public Company Limited. This meeting was conducted via electronic media or E-AGM, in which the Company complied with the Royal Decree on Electronic Meetings B.E. 2563 (2020) and the Public Limited Companies Act as amended in B.E. 2565 (2022), in order to modernize the meeting arrangements and effectively align with the current situation. The Company had prepared a user manual for the meeting system, procedures for registration and participation, as well as specified contact channels for inquiries, which were published on the Company's website and included in the meeting invitation letter to facilitate shareholders' participation.

Miss. Siriwara Suwan, the meeting moderator, reported the number of shareholders attending the meeting. There were 19 shareholders attending in person and 21 shareholders attending by proxy, for a total of 40 shareholders. The total number of shares counted was 322,323,800, representing 76.74 percent of the total issued and sold shares of the Company, based on the number of shares registered. This exceeds one-third of the total number of issued shares, with the Company's total issued and sold shares amounting to 420,000,000 shares. This constitutes a quorum in accordance with Section 103 of the Public Limited Companies Act B.E. 2535 (1992) and Article 32 of the Company's Articles of Association. She also introduced the Company's directors, the auditor, and the legal advisor.

The Company invited Ms. Patcharawadee Boonpanied, Legal Advisor from Dharmniti Law Office Co., Ltd., to attend this meeting in order to respond to inquiries and to verify the voting process during the meeting. This was to ensure that the meeting was conducted transparently, in accordance with the law and the regulations of regulatory authorities, as well as in compliance with the Company's Articles of Association. The verification covered the quorum count, the voting/vote-counting process, and the verification of resolutions and voting results for each agenda item. The Company and Dharmniti Law Office Co., Ltd. are independent and impartial entities.

Miss. Siriwara Suwan, the Company Secretary, acted as the meeting secretary and was assigned to explain the improvements in the delivery of the meeting invitation documents, the meeting procedures, and the voting criteria.

Miss. Siriwara Suwan, the meeting secretary, clarified the delivery of the meeting invitation documents, the meeting procedures, and the voting criteria to the attendees, with the key points as follows:

/ Delivery ...

- **Delivery of the meeting invitation documents**

For this meeting invitation document, the Company continues to cooperate by recognizing the convenience for shareholders to access meeting-related information via smartphones or computers anytime and anywhere. In addition, this helps reduce the Company's document delivery costs and contributes to paper reduction for environmental conservation. Therefore, the company has taken steps to improve the printing of the meeting invitation letter by including a QR code containing important documents as follows:

Sheet 1 is the invitation letter to the meeting, which includes details such as the date, month, and year of the meeting, the number of shares, and an explanation of how to access the meeting-related information via QR code or the Company's website, along with a contact number in case shareholders wish to request the meeting documents.

Sheet 2 contains details of the meeting agenda and a brief opinion of the Board of Directors.

You can study the meeting-related documents for the 2025 Annual General Meeting by scanning the QR code or visiting the Company's website at [www.i2enterprise.com](http://www.i2enterprise.com)

- **Meeting procedures and voting criteria**

1. **Implementation in accordance with the Company's corporate governance policy.**

- 1) Invited the shareholders to propose any matters deemed important and appropriate for inclusion as agenda items for the 2025 Annual General Meeting of Shareholders, including the criteria for nominating qualified individuals in accordance with the Company's Articles of Association to be considered for election as directors, as well as the clear criteria for submitting questions in advance of the meeting. The proposal period was set from October 8 to December 30, 2024. However, no shareholders proposed any matters for inclusion as agenda items, nominated any qualified persons for consideration in the election of directors, or submitted any questions to the Board of Directors.
- 2) Published the documents for the 2025 Annual General Meeting of Shareholders in advance by making them available on the company's website starting on March 21, 2025, which was no less than 28 days prior to the meeting date, and delivered a summary version of the meeting invitation, with access to the full version of the meeting invitation and the 56-1 e-One Report available via QR code or through the company's website at [www.i2enterprise.com](http://www.i2enterprise.com).
- 3) The Board of Directors selected the record date to determine the list of shareholders eligible to attend the Annual General Meeting of Shareholders on March 11, 2025.

/ 4) To ...

- 4) To accommodate technological changes and development, the Board of Directors' Meeting No. 1/2568, held on February 18, 2025, resolved to organize the meeting via electronic media or E-AGM in a 100% online format. Shareholders were encouraged to attend the meeting in person or to grant proxy to independent directors or other individuals. In addition, the meeting allowed participation via electronic media through the WebEx system, and during the meeting, shareholders were given the opportunity to submit questions to the directors in real time to promote shareholders' rights to attend the meeting in accordance with the principles of good corporate governance.

## 2. Meeting procedures

- 1) Shareholders who wish to attend the meeting in person are requested to complete the shareholder information and sign the registration form. Shareholders who wish to appoint a proxy to attend the meeting and vote are requested to complete the proxy form, attach identification documents, and send a copy via email. Shareholders are invited to submit questions for the meeting in advance to assist the Board of Directors in providing complete responses, by April 18, 2025, to the Office of the Chief Executive Officer and Company Secretary at [i2cs@i2enterprise.com](mailto:i2cs@i2enterprise.com). Once the company receives the documents confirming participation, the staff will verify the shareholder's identity and provide the meeting link along with the meeting registration manual for the WebEx system. Alternatively, the manual for registration and use of WebEx can be downloaded from [www.i2enterprise.com](http://www.i2enterprise.com).
- 2) Once the shareholders have received the email and registered to attend the meeting via the WebEx system, they will be able to view and listen to the meeting, and submit questions or additional inquiries for each agenda item through the WebEx system via the Q&A channel or by speaking through the microphone during the meeting.
- 3) During the meeting, matters will be considered in the order specified in the agenda included in the meeting invitation. Information for each agenda item will be presented, and shareholders will have the opportunity to ask questions before voting on that item. Shareholders may type their questions in the Q&A box or click the 'Raise Hand' icon to indicate their intention to ask questions via microphone during the meeting. If any shareholder has a question that is not related to the agenda item currently being considered, they are asked to please wait to ask it during other agenda items or at the end of the meeting.
- 4) The Chairman will propose that the meeting consider and vote on each agenda item by asking the meeting, "Is there any shareholder who disagrees, has a different opinion, or wishes to abstain from voting?" If any shareholder disagrees, has a different opinion, or wishes to abstain from voting, they are asked to please type their full name, number of shares held, and their intention to disagree or abstain from voting via the Q&A channel in the WebEx system, so that the staff can deduct the votes for the relevant agenda item. For shareholders who do not express their intention, it will be considered as approval or consent for that agenda item.

/ 5) The voting ...

- 5) The voting for each agenda item shall be counted as one vote per one share. The shareholder or proxy holder must cast their vote in only one manner – either approve, disapprove, or abstain. Splitting the vote is not allowed (except in the case of voting by a custodian).

**3. The processing and announcement of the voting results for each agenda item.**

- 1) Due to the format of the electronic meeting, shareholders who wish to attend in person and those who wish to grant a proxy are required to submit their registration documents in advance. Therefore, for each agenda item, no additional shareholders will be attending the meeting.
- 2) For each agenda item, the voting results will be announced, indicating the number of shareholders who voted in favor, against, abstained, or submitted invalid ballots, so that attendees are informed.
- 3) The resolution of votes for today’s meeting will be considered as follows:

Agenda items 1, 3, 4, 5, and 7 require approval by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda item 2 is for acknowledgment only; therefore, no resolution will be passed for this item.

Agenda item 6 requires approval by no less than two-thirds of the total votes of the shareholders attending the meeting and having the right to vote.

Agenda items 8 and 9 require approval by no less than three-fourths of the total votes of the shareholders attending the meeting and having the right to vote.

Agenda item 10 is for consideration of other matters. In addition to being for other matters, this agenda also allows shareholders the opportunity to raise questions.

**4. Prepare the meeting minutes.**

The company will prepare and send the minutes of the Annual General Meeting of Shareholders to the Stock Exchange of Thailand and will publish the meeting minutes along with the video of the meeting on the company’s website within 14 days from the meeting date.

Next, Mr. Sompote Valyasevi, the Chairman of the Board, served as the meeting chairman (the Chairman) and opened the Annual General Meeting of Shareholders for the year 2025, requesting the meeting to consider the following agenda items.

**Agenda Item 1** Consideration of the approval of the minutes of the Annual General Meeting of Shareholders for the Year 2024

The Chairman assigned Mr. Atiporn Limcharoen, the Chief Executive Officer, to present this agenda to the meeting.

Mr. Atiporn Limcharoen proposed that the meeting consider the approval of the minutes of the Annual General Meeting of Shareholders for the year 2024, which was held on April 25, 2024. The company has reviewed and confirmed that the minutes of the meeting have been accurately recorded in accordance with the facts. The company has also sent a copy of the minutes to the shareholders, along with the invitation to the Annual General Meeting of Shareholders. Therefore, it is proposed that the minutes be submitted for approval by the shareholders at this meeting.

The Chairman gave the shareholders the opportunity to ask questions and provide additional comments on related topics by typing questions in the Q&A box.

There were no questions or requests for amendments, and the Chairman asked the meeting to consider approving the minutes of the meeting as presented.

**Meeting Resolution** approved the minutes of the 2024 Annual General Meeting of Shareholders and other matters with unanimous votes from the shareholders who attended and cast their votes, as follows:

Vote	Number of Votes	Percentage of Total Votes of Shareholders Present and Eligible to Vote
Approve	322,323,800	100
Disapprove	0	0
Abstain	0	0
Void Ballots	0	0
	<b><u>322,323,800</u></b>	<b><u>100</u></b>

## **Agenda Item 2 Consideration of the Company's performance report for the year 2024**

The Chairman stated that the Board of Directors would present the company's performance report for the year 2024, as detailed in the Annual Information/Annual Report (Form 56-1 e-One Report), which was made available to shareholders in advance via the company's website. The Chairman then assigned Mr. Atiporn Limcharoen, the Chief Executive Officer, to present a summary of the company's performance for the year 2024 to the meeting.

Mr. Atiporn Limcharoen stated that for today's performance topic, there are three key points as follows:

### **1. Performance for the year 2024**

For the year 2024, the company had revenue of 1,416.68 million baht, a decrease of 11.24 million baht or 0.8% from 2023, and a net profit of 58.04 million baht, a decrease of 27.31 million baht or 32% from 2023.

As of the year 2024, the company had a backlog value of 809 million baht, divided into Recurring income of 753 million baht, accounting for 93%, and Non-recurring income of 56 million baht, accounting for 7%.

### **2. Business direction for 2025**

Organizational Restructure and Business Expansion In 2024, the company divided its business structure into four groups: Infrastructure/Digital Transformation/Satellite/Energy. However, in 2025, the company has restructured its business into two groups: ICT and Energy.

The ICT business group offers a full range of services, from consulting and design to procurement, project planning, installation, and maintenance. It covers information technology system integration, network infrastructure, cybersecurity, and communication systems, including hardware, software, and the development of innovative products. The Energy business group is an extension of the business, focusing on both the demand for energy efficiency and the supply of alternative energy and technology for the power grid system. The focus will be on developing products and services using technology.

For the 5-year revenue plan, the company estimates an expected average annual growth rate (CAGR) of 15%. In 2025, the company projects revenue of 1,513 million baht.

### **3. Investment in new businesses**

The company holds shares in a total of four subsidiaries and associated companies, with details as follows:

- Insight AI Co., Ltd. is engaged in providing consulting and IT solutions to the industrial sector to transition businesses to Industrial 4.0, improving efficiency and reducing costs. The solutions include Visual Automation (CiRA), Energy Solutions & Management, Data Acquisition & Consolidation, Analytics, and AI.
- Greenopia Co., Ltd. is engaged in providing consulting and solutions to calculate Carbon Footprint, reduce, and transition energy usage to help businesses adapt to a Low Carbon Enterprise. The solutions include calculating CFO, CFP, CBAM, Energy Monitoring & Management, Carbon Data Platform, Smart Boiler.

/ In the first quarter ...

In the first quarter of 2025, the company established one subsidiary and formed one joint venture.

- Powpacker Co., Ltd. is engaged in providing solutions for data centers, M&E systems in buildings and industrial plants, solar cells, BESS (batteries), as well as energy-saving systems and energy management services to both government and private sectors. The company offers a comprehensive turn-key service, including consulting, design, sales, installation, after-sales service, and financial proposal arrangements in various forms.
- The company has partnered with its allies to establish a joint venture under the name CI Sec Co., Ltd., which offers cybersecurity solutions to clients ranging from critical infrastructure to SMBs. The services include consulting, design, technology selection, sales, installation, and support for systems involving detection, prevention, and testing.

The Chairman gave the shareholders the opportunity to ask questions and provide additional comments on related topics by typing questions in the Q&A box.

**Ms. Witsanee Kiatpiriya**, a shareholder attending the meeting in person, asked whether the company expects to achieve a 10% growth next year.

**Mr. Atiporn Limcharoen** clarified that the company aims for continuous growth, with a target set at 15%.

**The Chairman** added that the company is confident in achieving its target of 15% growth for the year 2025. Currently, there are constant changes, but the company manages risks comprehensively to ensure that its sales target is met as planned.

There were no further questions or requests for amendments, and the Chairman asked the meeting to acknowledge the company's performance report for the year 2024.

**Meeting Resolution** acknowledged the company's performance report for the year 2024.

Note: This agenda item is for information only, so no voting was conducted.

**Agenda Item 3 Consideration and approval of the Company’s financial statements for the fiscal year ended December 31, 2024.**

The Chairman assigned Mr. Atiporn Limcharoen, Chief Executive Officer, to present this agenda to the meeting.

Mr. Atiporn Limcharoen explained to the meeting that, in order to comply with the Public Limited Companies Act B.E. 2535 (1992), Section 112, and the Company’s Articles of Association, Articles 39 and 40, the Company has prepared the statement of financial position and the profit and loss statement for the year ended December 31, 2024. The financial statements have been audited by the auditor and reviewed by the Audit Committee and the Board of Directors. They have considered them and deemed them to be correct, complete, and adequate in accordance with generally accepted accounting principles. Therefore, it is proposed that the meeting consider and approve the Company’s financial statements for the fiscal year ended December 31, 2024, without conditions, as presented in the 2024 Annual Report (Form 56-1 One Report), which has already been sent to the shareholders in advance. The summary details are as follows:

- Statement of Financial Position as at December 31, 2024

Unit: Million Baht

Details	Consolidated Financial Statements	Separate Financial Statements
Total Assets	2,092.90	2,093.91
Total Liabilities	1,443.88	1,443.36
Shareholders’ Equity	649.01	650.54

- Statement of Comprehensive Income for the Year Ended December 31, 2024

Unit: Million Baht

Details	Consolidated Financial Statements	Separate Financial Statements
Total Revenue	1,416.67	1,416.62
Total Expenses	(1,302.88)	(1,300.24)
Finance Costs	(39.90)	(39.90)
Income Tax Expenses	(15.85)	(15.85)
Profit for the Year	58.04	60.63

The Chairman gave the shareholders the opportunity to ask questions and provide additional comments on related topics by typing questions in the Q&A box.

/ There ...

There were no questions or requests for amendments. Therefore, the meeting was requested to consider and approve the Company's financial statements for the fiscal year ended December 31, 2567, as presented.

**Meeting Resolution** approved the statement of financial position and the profit and loss statement for the year ended December 31, 2567, which had been audited and certified by the Company's auditor, as proposed by the Chairman, with the unanimous votes of the shareholders who attended the meeting and were entitled to vote, as follows:

Void Ballots	Number of Votes	Percentage of Total Votes of Shareholders Present and Eligible to Vote
Approve	322,323,800	100
Disapprove	0	0
Abstain	0	0
Void Ballots	0	0
	<b><u>322,323,800</u></b>	<b><u>100</u></b>

**Agenda Item 4 Consideration and approval of the dividend payment and the appropriation of profit as a legal reserve.**

The Chairman assigned Mr. Atiporn Limcharoen, Chief Executive Officer, to present this agenda to the meeting.

Mr. Atiporn Limcharoen explained to the meeting that the Public Limited Companies Act B.E. 2535 (1992), Section 115, and the Company's Articles of Association, Articles 44 and 45, stipulate that dividend payments must not be made from any source other than profits. In the case where the Company still has accumulated losses, dividend payments are prohibited. Furthermore, a portion of the annual net profit must be allocated as a legal reserve in an amount not less than 5 percent of the annual net profit, deducted by any accumulated losses, until the legal reserve reaches at least 10 percent of the Company's registered capital.

The Company has a policy to pay dividends of no less than 50 percent of the net profit according to the separate financial statements, after the deduction of corporate income tax, legal reserves, and other reserves (if specified and applicable). However, the Company may consider paying dividends differently from the specified policy, depending on the operating results, financial position, liquidity, and the necessity of using working capital to support business operations and future expansion plans, as well as the overall economic conditions.

/ Based ...

Based on the operating results for the year ended December 31, 2024, the Company recorded a net profit of 60.63 million baht. According to the resolution of the Board of Directors' Meeting No. 1/2568 held on February 18, 2025, it was resolved to propose the payment of a dividend to shareholders at the rate of 0.07 baht per share (seven satang), totaling 29.40 million baht, and to appropriate a profit as a legal reserve in the amount of 3.03 million baht. The Board of Directors resolved to fix the record date for determining the names of shareholders entitled to receive the dividend on March 11, 2025 (such entitlement remains uncertain as it is subject to approval by the shareholders' meeting) and to set the dividend payment date on May 21, 2025. The Board of Directors therefore deemed it appropriate to propose this matter to the meeting for consideration and approval of the dividend payment and the appropriation of profit as a legal reserve.

The Chairman gave the shareholders the opportunity to ask questions and provide additional comments on related topics by typing questions in the Q&A box.

There were no questions or requests for amendments. Therefore, the meeting was requested to consider and approve the payment of dividends and the appropriation of profit as a legal reserve, as proposed.

**Meeting Resolution** approved the allocation of the Company's net profit as of December 31, 2024 for the payment of dividends. The record date for determining the shareholders entitled to receive the dividend will be Tuesday, March 11, 2025, at a rate of 0.07 baht per share (seven satang), with the dividend payment scheduled for Wednesday, May 21, 2025, as proposed by the Chairman. The resolution was passed with unanimous votes from the shareholders present at the meeting and entitled to vote, as follows:

Vote	Number of Votes	Percentage of Total Votes of Shareholders Present and Eligible to Vote
Approve	322,323,800	100
Disapprove	0	0
Abstain	0	0
Void Ballots	0	0
	<b><u>322,323,800</u></b>	<b><u>100</u></b>

**Agenda Item 5 Consideration and approval of the appointment of Directors to replace those retiring by rotation**

The Chairman reported to the meeting that, in accordance with the Public Limited Company Act B.E. 2535 (1992), Section 71, and the Company's Articles of Association, Article 17, it is stipulated that at each Annual General Meeting of Shareholders, one-third of the directors, or the closest number to one-third, must retire from office. The directors retiring in the first and second years after the company's registration will be determined by a lottery, while in subsequent years, the director who has held the position the longest will retire. Directors who retire by rotation may be re-elected to office. In 2025, two directors are due to retire by rotation, as listed below:

1. Mr. Pitch Manakijpairoj Director of the Company /
2. Mr. Atiporn Limcharoen Director of the Company / Chairman of the Executive Committee /  
Nomination and Remuneration Committee Member / Risk Management  
Committee Member / Chief Executive Officer

The Company has published the biographies and information of both directors for shareholders' consideration, which is included in the meeting invitation. The Company provided an opportunity for shareholders to propose candidates for election as directors in advance, from October 8 to December 30, 2024. However, no shareholder proposed any candidates deemed qualified for election as directors.

The Board of Directors, considering the structure of the Board of Directors and the qualifications of the directors in various aspects on an individual basis, has determined that both directors who are retiring by rotation are suitable in terms of their qualifications, knowledge, abilities, experience, and performance as directors, which have been beneficial to the Company. Furthermore, both directors do not have any disqualifying factors and have not engaged in any business activities or held shares in any enterprises that compete with the operations of the Company. Therefore, it is deemed appropriate to propose for the meeting to approve the appointment of the two directors, as follows:

1. Mr. Pitch Manakijpairoj Director of the Company /
2. Mr. Atiporn Limcharoen Director of the Company / Chairman of the Executive Committee /  
Nomination and Remuneration Committee Member / Risk Management  
Committee Member / Chief Executive Officer

Both are reappointed to serve another term as directors and will retain their current positions in every respect.

In this regard, Mr. Atiporn Limcharoen, who holds the position of director and is also a shareholder with a vested interest in his own reappointment for another term, abstained from voting on the resolution concerning his reappointment to ensure transparency and fairness.

/ The Chairman ...

The Chairman gave the shareholders the opportunity to ask questions and provide additional comments on related topics by typing questions in the Q&A box.

In this regard, there were no questions or requests for amendments and the meeting was requested to consider and approve the appointment of directors to replace those who retired by rotation on an individual basis.

**Meeting Resolution** approved the appointment of directors to replace those who retired by rotation as follows:

5.1 Approved the re-election of Mr. Pitch Manakijpairroj to resume the position of director for another term as proposed by the Chairman, with the unanimous votes of the shareholders who attended the meeting and had the right to vote, as follows:

Vote	Number of Votes	Percentage of Total Votes of Shareholders Present and Eligible to Vote
Approve	322,323,800	100
Disapprove	0	0
Abstain	0	0
Void Ballots	0	0
	<b><u>322,323,800</u></b>	<b><u>100</u></b>

5.2 Approved the election of Mr. Atiporn Limcharoen to resume the position of director for another term, excluding the votes of the shareholder with a vested interest, namely Mr. Atiporn Limcharoen, which amounted to 168,935,000 votes. This resulted in a total of 153,388,800 votes eligible for resolution, with unanimous votes from the shareholders who attended the meeting and had the right to vote.

Vote	Number of Votes	Percentage of Total Votes of Shareholders Present and Eligible to Vote
Approve	153,388,800	47.59
Disapprove	0	0
Abstain	168,935,000	52.41
Void Ballots	0	0
	<b><u>322,323,800</u></b>	<b><u>100</u></b>

**Agenda Item 6 Consideration and approval of the determination of the remuneration for the Board of Directors and the sub-committees for the year 2025.**

The Chairman reported to the meeting that, in compliance with the Public Limited Companies Act B.E. 2535 (1992), Section 90, and the Company’s Articles of Association, Article 22, the Board of Directors’ meeting had considered the determination of the directors’ remuneration for the year 2025, taking into account the responsibilities and performance of the Board of Directors, as well as comparative data referencing other companies within the same industry and of similar size and business nature. It was deemed appropriate to propose that the shareholders’ meeting consider and approve the determination of directors’ remuneration for the year 2025 in the form of meeting allowances, monthly remuneration, and directors’ bonuses, with details as outlined in the meeting invitation which had been sent to the shareholders prior to the meeting.

It was proposed to adjust the form of remuneration payment and the remuneration rates for the year 2025 within a total limit not exceeding 3,000,000 baht as follows:

Board of Directors	Meeting Allowance (baht/time/person)		Monthly Remuneration (baht/person/month)		Bonus Based on Company Performance (baht/year)	
	Year 2024	Year 2025	Year 2024	Year 2025	Year 2024	Year 2025
Chairman of the Board of Directors	15,000	18,000	22,000	22,000	Not exceeding 1.2 million	Limit: 3 million
Director	10,000	12,000	12,000	12,000		
Chairman of the Audit Committee	12,000	15,000	18,000	18,000		
Audit Committee Member	10,000	12,000	-	-		
Chairman of the Risk Management Committee	10,000	12,000	18,000	18,000		
Risk Management Committee Member	8,000	10,000	-	-		
Chairman of the Nomination and Remuneration Committee	10,000	12,000	18,000	18,000		
Nomination and Remuneration Committee Member	8,000	10,000	-	-		

Note : - The Company does not pay remuneration and meeting allowance to directors and sub-committee members who are executives or employees of the Company.

- The bonus based on the Company’s performance is within a limit of 3 million baht after deduction of meeting allowances and monthly remuneration.

/ The Chairman ...

The Chairman gave the shareholders the opportunity to ask questions and provide additional comments on related topics by typing questions in the Q&A box.

There were no questions or requests for amendments, and the meeting was requested to consider and approve the determination of the remuneration for the Company’s Board of Directors and Sub-committees for the year 2025 as proposed.

**Meeting Resolution** approved the determination of remuneration for the Company’s directors and sub-committee members for the year 2025, within a limit not exceeding 3,000,000 baht. This amount will be paid in the form of meeting allowances, monthly remuneration, and bonuses based on the Company’s performance, with unanimous votes from the shareholders who attended the meeting and cast their votes as follows:

Vote	Number of Votes	Percentage of Total Votes of Shareholders Present and Eligible to Vote
Approve	322,323,800	100
Disapprove	0	0
Abstain	0	0
Void Ballots	0	0
	<b><u>322,323,800</u></b>	<b><u>100</u></b>

**Agenda Item 7 Consideration and approval of the appointment of the auditor and the determination of the audit fee for the year 2025**

The Chairman reported to the meeting that according to Section 120 of the Public Limited Companies Act B.E. 2535 (1992), it is stipulated that “the Annual General Meeting of Shareholders shall appoint the Company’s auditor every year. The former auditor may be reappointed.” For the year 2025, the Audit Committee and the Board of Directors have considered and agreed to propose the appointment of three certified public accountants from EY Office Company Limited as the Company’s auditors, the same as in the previous year, for the following reasons:

- 1) they have experience in auditing the Company’s accounts.
- 2) it is an audit firm that meets international standards.
- 3) their qualifications that do not conflict with the criteria of the Stock Exchange.

The proposed service fee is considered appropriate when compared to other audit firms, and it is in line with companies within the same industry group.

/ The names ...

The names of the auditors are as follows:

<u>Name</u>	<u>License Number</u>	<u>Number of Years as the Company's Auditor</u>
1. Ms. Sineenart Jirachaikhuan Khan	6287	0 Years
2. Ms. Vilailak Laohasrisakul	6140	0 Years
3. Mrs. Poonnard Paucharoen	5238	3 Years

From EY Office Company Limited as the company's and its subsidiaries' auditor for the year 2025, and proposing to set the auditor's compensation for the year 2025 at an amount not exceeding 1,800,000 baht, excluding other expenses. The details of the auditor and the audit fees are included in the invitation letter, which has been sent to the shareholders in advance. Therefore, the meeting is requested to consider and approve the appointment of the company's auditor and the determination of the auditor's compensation for the year 2025.

The Chairman gave the shareholders the opportunity to ask questions and provide additional comments on related topics by typing questions in the Q&A box.

There were no questions or requests for amendments, and the meeting is requested to consider and approve the appointment of the auditor and the determination of the audit fees for the year 2025 as proposed.

**Meeting resolution** approved the appointment of the auditors from EY Office Company Limited

1. Ms. Ms. Sineenart Jirachaikhuan Khan, certified public accountant, registration number 6287, or
2. Ms. Vilailak Laohasrisakul, certified public accountant, registration number 6140, or
3. Mrs. Poonnard Paucharoen, certified public accountant, registration number 5238

as the auditors of the company for the year 2025 and approve the audit fee to be no more than 1,800,000 baht, excluding other expenses, with unanimous votes from the shareholders present and entitled to vote as follows.

<b>Vote</b>	<b>Number of Votes</b>	<b>Percentage of Total Votes of Shareholders Present and Eligible to Vote</b>
Approve	322,323,800	100
Disapprove	0	0
Abstain	0	0
Void Ballots	0	0
	<b><u>322,323,800</u></b>	<b><u>100</u></b>

**Agenda Item 8** Consideration and approval of changes to the objectives of the use of proceeds raised from the capital increase and the change of the timeline for using the proceeds from fundraising through the initial public offering (IPO).

The Chairman has assigned the Chief Executive Officer to present this agenda to the meeting.

Mr. Atiporn Limcharoen explained to the meeting that the Company had made an IPO, with the offering period from July 25 to 27, 2023, in the amount of 120 million shares at the price of 2.70 baht per share, totaling 308.96 million baht. After deducting the expenses related to the offering of such newly issued ordinary shares,

The Board of Directors has considered the change to the objectives for the use of funds raised from the IPO by reallocating the investment budget into businesses related to the Company’s growth, as already disclosed in the registration statement. These funds will be used as working capital for the Company’s operations, and the timeline for using such funds will be extended in order to maximize the benefits to the Company and its shareholders. The details of the changes are as follows:

Objectives of the Use of Proceeds	Change			Proposed for Approval	
	Estimated Use of Proceeds Plan according to the Prospectus	Amount Used up to 31 December 2024	Remaining Balance	New Estimated Use of Proceeds Plan Proposed for Approval	Estimated Timeframe for Use of Proceeds
1.To be used as working capital for large-scale project works for customers	200	200	-	-	Within 2024
2.To be used for investment in related businesses to create growth for the Company	100	1.43	98.57	23.57	Within 2025
3.To be used as working capital of the Company	8.96	8.96	-	75.00	Within 2025
<b>Total</b>	<b>308.96</b>	<b>210.39</b>	<b>98.57</b>	<b>98.57</b>	

The Chairman gave the shareholders the opportunity to ask questions and provide additional comments on related topics by typing questions in the Q&A box.

/ There were ...

There were no questions or requests for amendments, and the meeting was requested to consider and approve the change in the objectives for the use of proceeds from the capital increase, as well as the change in the timeline for the use of proceeds from the fundraising through the IPO, as proposed.

**Meeting Resolution** approved the change of the objectives of the use of proceeds from the capital increase and the change of the timeline for the use of proceeds from the capital increase received from the IPO as proposed by the Chairman, with the unanimous votes of the shareholders who attended the meeting and had the right to vote, as follows:

Vote	Number of Votes	Percentage of Total Votes of Shareholders Present and Eligible to Vote
Approve	322,323,800	100
Disapprove	0	0
Abstain	0	0
Void Ballots	0	0
	<b><u>322,323,800</u></b>	<b><u>100</u></b>

**Agenda Item 9 Consideration and approval of the amendment to the Company’s Memorandum of Association, clause 3. objectives of the Company**

The Chairman assigned the Chief Executive Officer to present this agenda to the meeting.

Mr. Atiporn Limcharoen explained to the meeting that, in order for the implementation of future projects to align with the Company's objectives, it was proposed to amend the objectives from 82 items to 74 items, with the details of the changes outlined in the meeting invitation that had already been sent to the shareholders prior to the meeting. The details of the changes are as follows:

**1. Amendments to the content, total of four items, as follows:**

- Objective Clause (10)

Original Clause (10) To engage in the business of trading, purchasing, procuring, leasing, subleasing, hire-purchasing, owning, possessing, improving, utilizing, and otherwise managing any assets, including machinery, engines, mechanical tools, labor-saving devices, generators, water pumps, wastewater treatment machines, and waste disposal machines.

/ Amended ...

Amended Clause (10) To engage in the business of trading, purchasing, procuring, leasing, subleasing, hire-purchasing, owning, possessing, improving, utilizing, and otherwise managing any assets, including machinery, engines, mechanical tools, labor-saving devices, various crane systems, generators, water pumps, wastewater treatment machines, and waste disposal machines.

- Objective Clause (54)

Original Clause (54) To engage in the business of providing security services, including the development of information technology, maintenance, as well as the production, distribution, installation, or leasing of goods or equipment related to telecommunication network systems, information systems of security systems, incident command management systems, such as closed-circuit television (CCTV) systems, CCTV management programs, video recorders, detection devices, anti-theft devices, alarm systems, access control systems, queue management systems, and security network systems, including related accessories for the mentioned products.

Amended Clause (54) To engage in the business of providing security services, including the development of information technology, maintenance, as well as the production, distribution, installation, or leasing of goods or equipment related to telecommunication network systems, information systems of security systems, incident command management systems, such as closed-circuit television (CCTV) systems, CCTV management programs, video recorders, detection devices, anti-theft devices, alarm systems, access control systems, queue management systems, security network systems, identity verification, and authentication systems, including related accessories for the mentioned products.

- Objective Clause (59)

Original Clause (59) To engage in and provide advertising and public relations services through radio, television, newspapers, and all types of mass media, including the provision of advertising materials for radio, television, newspapers, and all types of mass media.

Amended Clause (59) To engage in and provide advertising and public relations services through radio, television, newspapers, and all types of mass media, customer service call centers, and customer information service centers, including the provision of advertising materials for radio, television, newspapers, and all types of mass media.

/ Objective ...

- Objective Clause (80)

Original Clause (80) To engage in business as a contractor for the design and installation of water-related services, water pipes, plumbing, laying of water pipes, repair, and maintenance of water pipes and related equipment, water storage, water purification, wastewater treatment systems, as well as the supply of drinking water, and to act as a consultant and provide advice related to water, water pipes, wastewater treatment, and plumbing of all kinds and types, once authorized by the relevant authorities, including marketing and distribution activities.

Amended Clause (80) To engage in business as a contractor for the design, installation, and distribution of comprehensive water-related equipment, including drinking water, raw water, water meters, smart water meters, meters for measuring water consumption or electrical energy or gas, and other related equipment. Additionally, to provide consulting services for water management systems, offering advice on water systems, water pipes, plumbing, laying of water pipes, repair, and maintenance of water pipes, water storage, water purification, wastewater treatment systems, and the supply of drinking water of all kinds and types, once authorized by the relevant authorities, including marketing and distribution activities.

**2. Remove the following nine objectives**

Clause (12) To engage in the tourism business, including all types of businesses related to tourism.

Clause (21) To engage in the private hospital business, healthcare facilities, providing treatment for patients and the sick, and conducting training and education in the fields of medicine and health.

Clause (26) To engage in land subdivision, land trading, and the construction of residential buildings, commercial buildings, and condominiums for sale or lease.

Clause (70) To engage in the business of fabrics, woven fabrics made from synthetic fibers, threads, elastic threads, nylon fibers, synthetic fibers, stretch yarns, clothing, ready-made garments, apparel, accessories, socks, stockings, leather goods, shoes, bags, other consumer goods, textiles, and sports equipment.

Clause (71) To engage in the business of household items, furniture, glassware, kitchenware, refrigerators, air conditioners, fans, air purifiers, vacuum cleaners, rice cookers, electric irons, heaters, coolers, microwave ovens, electrical appliances, electrical equipment, including spare parts and accessories for the aforementioned products

Clause (74) To engage in the business of cosmetics, beauty tools, and equipment for beauty enhancement.

/ Clause (75) ...

Clause (75) To engage in the business of paper, stationery, textbooks, printed materials, books, teaching materials, photographic and film equipment, calculators, printers, printing equipment, printed matter, newspapers, filing cabinets, office equipment, communication tools, computers, including accessories and spare parts for the aforementioned products.

Clause (76) To engage in the business of gold, nickel, silver, diamonds, gems, and other precious stones, including materials used to replicate such items.

Clause (77) To engage in the business of plastic pellets, plastic, or other similar items, whether in raw or finished form.

**3. Add one objective of the company as follows:**

“To engage in the business of manufacturing, importing, exporting, selling, acting as a distributor, and providing the procurement of marker substances, marker testing equipment, including other equipment related to the use of marker substances.”

Regarding the registration of the amendment to the company’s objectives with the Department of Business Development, Ministry of Commerce, the company deems it appropriate to propose that the person designated by the Board of Directors be authorized to register the amendment to the company’s Memorandum of Association with the Department of Business Development, Ministry of Commerce, and authorized to amend or add wording to comply with the registrar’s order, as well as carrying out any necessary or related actions to complete the registration process.

The Chairman gave the shareholders the opportunity to ask questions and provide additional comments on related topics.

There were no questions or requests for amendments, and it is requested that the meeting consider and approve the amendment to the Memorandum of Association, Clause 3. Objectives of the Company as proposed.

**Meeting Resolution** Resolved to approve the amendment to the Memorandum of Association, Clause 3. Objectives of the Company, as proposed by the Chairman, with unanimous votes from the shareholders present and casting their votes.

Vote	Number of Votes	Percentage of Total Votes of Shareholders Present and Eligible to Vote
Approve	322,323,800	100
Disapprove	0	0
Abstain	0	0
Void Ballots	0	0
	<b><u>322,323,800</u></b>	<b><u>100</u></b>

**Agenda Item 10 Other matters** -None-

The Chairman gave the shareholders the opportunity to ask questions and provide additional comments on related topics by typing questions in the Q&A box.

**Mr. Terdsak Wangset**, a shareholder attending the meeting in person, inquired about the lawsuit in which the company is the defendant against a state enterprise, asking what caused the case and whether it will affect the company's ability to receive work from other government agencies or state enterprises in the future.

**Mr. Atiporn Limcharoen** explained that the company is involved in a lawsuit with a state enterprise. The company has completed the project, but the state enterprise believes that the company still needs to carry out additional work, which has led to a disagreement.

**The Chairman** added that the contract with the state enterprise was a consortium involving three companies. The company has completed its portion of the work thoroughly and successfully. The issue arose from the installation of the system by another company in the consortium, which is why the state enterprise could not accept the handover of the project. However, the company anticipates that in the future, the situation will be resolved in a positive direction. Nevertheless, the Board of Directors and management would like to apologize to all shareholders for the occurrence of this issue. The company will make every effort to resolve the problems and will not remain idle. The Audit Committee has been closely monitoring the case and will continue to update shareholders on the situation.

**Mr. Atiporn Limcharoen** added that this lawsuit has no impact on the company's ability to accept work from the government or state-owned enterprises.

**Mr. Terdsak Wangset**, a shareholder who attended the meeting in person, inquired about the lawsuit in which the company is the plaintiff, case no. Por.1181/2566, asking about the cause and how it might affect the company.

/ Mr.Atiporn ...

**Mr. Atiporn Limcharoen** explained that this case is related to the case previously addressed by the Chairman and is currently under consideration by the court.

As there were no further questions, the Chairman declared the meeting closed.

The meeting was closed at 3:20 PM.

Signed \_\_\_\_\_ - *Singed* - \_\_\_\_\_ Chairman of the Meeting  
( Mr. Sompote Valyasevi )  
Chairman of the Board

For Agenda No.3 To acknowledge the performance of the Company in 2025

Financial Summary for the Year 2025

Item Description	Consolidated Financial Statement		
	Y2025	Y2024	Y2023
Total Revenues (Mil. Baht)	812.32	1,371.61	1,427.92
Revenues from Sales and Services (Mil. Baht)	805.93	1,363.22	1,404.86
Gross Profit (Mil. Baht)	87.09	132.00	179.62
Net Profit (Loss) (Mil. Baht)	10.21	58.04	85.35
Total Assets (Mil. Baht)	1,791.57	2,092.90	2,041.35
Total Liabilities (Mil. Baht)	1,152.12	1,443.88	1,422.87
Shareholders 'equity of the Company (Mil. Baht)	631.49	649.05	618.47
<b>Profitability:</b>			
Gross Profit Margin ( % )	10.81	9.68	12.65
Net Profit (Loss) Margin ( % )	1.26	4.23	5.98
<b>Return on investment:</b>			
Return on assets ( % )	0.40	3.33	8.45
Return on equity ( % )	1.22	10.85	27.81
<b>Liquidity &amp; Stability of the service :</b>			
Current ratio (Times)	1.16	1.18	2.86
Debt to Equity ratio (Times)	1.82	2.22	2.30
<b>Asset Turnover</b>			
Inventory turnover ratio	37.99	4.70	4.38
Average product sales period	10	78	83
Accounts receivable turnover ratio	8.88	7.88	7.94
Average collection period	41	46	46
Trade payable turnover ratio	20.49	16.29	13.16
Average repayment period	18	22	28
Cash Cycle	33	102	102
<b>Per Share Data:</b>			
Number of registered shares (Shares)	420.00	420.00	420.00
Number of fully paid shares (shares)	420.00	420.00	420.00
Book Value (Baht/Share)	0.50	0.50	0.50
Net Profit (Loss) (Baht/Share)	0.043	0.14	0.24
Dividends (Baht/Share)	0.02	0.07	0.1

Remark: The Board of Directors 'Meeting No.1/2026 held on 17 February 2026 passed a resolution to pay dividend payment from profits of the operation results for the fiscal year ended 31 December 2025 at Baht 0.022 per share for total amount of approximately Baht 9.24 Million, and approved to schedule the date to determine the shareholders' name, entitled to receive the dividend on 4 March 2026 (Record Date) and the dividend payment date is scheduled on May 22,2026, The granting of such rights by the company remains uncertain pending approval at the shareholders' meeting.

**For Agenda Item No.4 To approve the allocation of net profit for the year 2025  
and dividend payment**

**Dividend Payment Policy**

The Company has a policy of paying dividends to shareholders at a rate not less than 50% of the net profit from the separate financial statements, after deducting corporate income tax, statutory reserves, and other reserves (if applicable and available). However, the Board of Directors may consider dividend payments or may modify the dividend policy based on the Company's operating results, financial condition, cash flows, working capital requirements for business operations, future investment plans aimed at business expansion, and changes in market conditions or economic circumstances.

The company's annual dividend payment must be approved by the shareholders' meeting, except for interim dividends, which the Board of Directors may approve from time to time when it deems the company has sufficient profits to do so. The company will report such interim dividend payments to the shareholders at the next shareholders' meeting. Furthermore, the company's dividend payments must not conflict with applicable laws.

**Dividend payment comparison data for years 2022–2025**

Details / Year	2022	2023	2024	2025
Net profit (Baht)	44,978,800	85,345,137	60,634,169	17,863,927
Ordinary share as of 31 <sup>st</sup> Dec (shares)	300,000,000	420,000,000	420,000,000	420,000,000
Price per share (Baht)	0.50	0.50	0.50	0.50
Dividend payment (Baht)	22,500,000	42,000,000	29,400,000	9,240,000
Dividend per share (Baht/share)	0.075	0.100	0.070	0.022
Share Price (Baht/share)	1.64	1.53	1.44	0.72
Dividend yield (percent)	4.57%	6.54%	4.86%	3.06%

**Note:**

1. The dividend payout ratio is calculated based on the total dividends paid during the year compared to net profit as of December 31, 2025. At the Company's Board of Directors meeting No. 1/2569 held on February 17, 2026, a resolution was passed to distribute dividends from the Company's profits derived from its financial results for the year ended December 31, 2025, at a rate of THB 0.022 per share, amounting to THB 9.24 million, in accordance with the Company's dividend policy. Corporate income tax will be applied at a rate of 20%, and shareholders will have withholding tax deducted at a rate of 10% of the dividends received.

2. The net profit considered for determining the dividend payment referred to herein is solely the net profit from the standalone financial statements of I2Enterprise Public Company Limited, not the consolidated net profit appearing in the group's consolidated financial statements. This is because, legally, dividend payments are assessed based on the net profit and cash flows generated by individual operations, which are the entities responsible for evaluating and proposing dividend distributions.
3. The record date for determining shareholders entitled to receive dividends is set for March 4, 2026 (the company's ability to grant such rights remains uncertain as it awaits approval from the shareholders' meeting).
4. Pay dividends on May 22, 2026

**Consideration in Agenda Item 5: To consider and approve the appointment of directors to replace those who are due to retire by rotation.**

**Profile of the Proposed Director for Appointment**



<b>Name</b> Mr. Somchai Wongrassamee	<b>Age</b> 58 Year.	<b>Nationality</b> Thai
<b>Educational Background</b>	Bachelor’s Degree	Faculty of Engineering Electronics Department, King Mongkut's Institute of Technology Ladkrabang
	Master’s Degree	MBA in Finance, University of Dallas, USA
	Doctor of Philosophy	Master of Engineering, Mechanical Engineering, Harriet-Watt University, United Kingdom

**Training in Board Roles and Responsibilities** Director Certification Program Class 239/2017  
 Director Accreditation Program Class 96/2012

**Positions held in other listed companies/other significant organizations/positions held in competing businesses related to the company’s business**

Other publicly listed companies		Other (significant) non-listed companies		Position Held in Competing/Related to the Company’s Business	
No.	Position	No.	Position	No.	Position
1	Company Director Chief Accounting and Finance Officer At Starflex Public Company Limited	-	- None -	-	- None -

**Type of Director Proposed for Appointment** Independent Director, Chairman of Risk Management, Member of Audit Committee, Member of Nomination and Remuneration Committee

**Number of Years as Director** 3 Year 9 Months. (Since the company was converted into a public limited company)

**Shares Held in the Company\*** 500,000 shares, equivalent to 0.12% ownership (as of December 31, 2025)

**Direct and Indirect Interests in any Business where the Company is a Party to the Contract** - None -

**Attendance Record for Meetings in 2025** Attended 7 out of 7 total meetings

Note : Including shareholdings of spouse and minor children.



### Profile of the Proposed Director for Appointment

**Name** Mr. Phaithoon Pramounchaikun      **Age** 52 Year.      **Nationality** Thai  
**Educational Background** Bachelor's Degree Engineering, Electrical Engineering,  
 King Mongkut's Institute of  
 Technology North Bangkok  
**Training in Board Roles and Responsibilities** Director Accreditation Program Class 186/2021  
 Director Certification Program Class 333/2023

Positions held in other listed companies/other significant organizations/positions held in competing businesses related to the company's business

Other publicly listed companies		Other (significant) non-listed companies		Position Held in Competing/Related to the Company's Business	
No.	Position	No.	Position	No.	Position
-	- None -	-	- None -	-	- None -

**Type of Director Proposed for Appointment** Director, Risk Management committee, Executive Committee,  
**Number of Years as Director** 3 Year 9 Months. (Since the company was converted into a public limited company)  
**Shares Held in the Company\*** 39,170,000 shares, equivalent to 9.33% ownership (as of December 31, 2025)  
**Direct and Indirect Interests in any Business where the Company is a Party to the Contract** - None -  
**Attendance Record for Meetings in 2025** Attended 7 out of 7 total meetings

Note : Including shareholdings of spouse and minor children.

Definition of Independent Director

The Company has defined the definition of an independent director which is equivalent to the minimum requirements of the Securities and Exchange Commission (SEC) or the Stock Exchange of Thailand, regarding shareholding in the Company, not being an employee, officer, salaried consultant, or controlling person of the Company, as well as having no business relationship, and possessing the following qualifications:

1. Holding not more than 1 percent of the total voting shares of the Company, parent company, subsidiaries, associated companies, or juristic persons which may have conflicts of interest, including shares held by related persons.

2. Not being or having been a director participating in management, an employee, officer, monthly-paid consultant, or a controlling person of the Company, parent company, subsidiaries, associated companies, subsidiaries of the same level, or juristic persons which may have conflicts of interest, unless having been disqualified from such position for not less than 2 years prior to the date of appointment as the Company's director.

3. Not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child, of any executive, major shareholder, controlling person, or person to be nominated as an executive or a controlling person of the Company or its subsidiaries.

4. Not having or having had a business relationship with the Company, parent company, subsidiaries, associated companies, or juristic persons which may have conflicts of interest, in a manner that may interfere with his/her independent judgment, or not being or having been a major shareholder, non-independent director, or executive of any entity having business relationship with the Company, parent company, subsidiaries, associated companies, or juristic persons which may have conflicts of interest, unless having been disqualified from such position for not less than 2 years prior to the date of appointment as the Company's director.

5. Not being or having been an auditor of the Company, parent company, subsidiaries, associated companies, or juristic persons which may have conflicts of interest, and not being a major shareholder, non-independent director, executive, or managing partner of the audit firm which employs the auditor of the Company, parent company, subsidiaries, associated companies, or juristic persons which may have conflicts of interest, unless having been disqualified from such position for not less than 2 years prior to the date of appointment as the Company's director.

6. Not being or having been a professional service provider, including legal or financial advisor, receiving an annual service fee exceeding 2 million baht from the Company, parent company, subsidiaries, associated companies, or juristic persons which may have conflicts of interest. In the case that the professional service provider is a juristic person, it shall include being a major shareholder, non-independent director, executive, or managing partner of that professional service provider, unless having been disqualified from such position for not less than 2 years prior to the date of appointment as the Company's director.

7. Not being a director appointed as a representative of the Company's directors, major shareholders, or shareholders related to the major shareholders of the Company.

8. Not operating a business of the same nature and in significant competition with the business of the Company or its subsidiaries, or not being a significant partner in a partnership, or a director participating in management, an employee, an officer, a monthly paid consultant, or holding shares exceeding 1 percent of the total voting shares of another company operating a business of the same nature and in significant competition with the business of the Company or its subsidiaries.

9. Not having any other characteristics that may impair their ability to express independent opinions regarding the Company's operations.

**Supporting Information for Agenda Item 7: Approval of the Appointment of Auditors and  
Determination of Audit Fees for 2026**  
**Information on Auditors for 2026**

**1. List of Auditors**

According to Section 120 of the Public Limited Companies Act B.E. 2535 (1992) and Article 36 of the Company's Articles of Association, which stipulate that the Annual General Meeting of Shareholders shall appoint an auditor and determine the auditing fee annually. The appointment of the auditor may be made by re-appointing the same auditor. Additionally, according to the Notification of the Capital Market Supervisory Board, the Company is required to rotate auditors if the auditor has performed their duties for seven fiscal years, whether consecutive or not. This rotation does not necessarily require changing the audit firm; the Company may appoint other auditors from the same audit office to replace the former auditor.

**Criteria for Consideration:** Independence of the auditors, experience, and expertise at a professional standard level.

**Opinion of the Audit Committee and the Board of Directors:** In 2026, the Audit Committee and the Board of Directors have considered the qualifications of the Company's auditors by taking into account the independence of the auditors, their expertise and audit experience, as well as the audit fees. They deemed it appropriate to propose the appointment of three certified public accountants from EY Office Company Limited as the Company's auditors for the year 2026. The list of the Company's auditors is as follows:

<u>Name</u>	<u>License Number</u>	<u>Number of Years as Auditor of the Company</u>
1. Ms. Sineenart Jirachaikhuan Khan	6287	1 Years.
and/or 2. Ms. Vilailak Laohasrisakul	6140	1 Years.
and/or 3. Mrs. Poonnard Paocharoen	5238	4 Years.

**Note** Relationship and Conflict of Interests – EY Office Company Limited and the proposed auditors for appointment as the Company's auditors do not have any relationship or conflict of interest with the Company, management, major shareholders or any person associated with such individuals in a manner that would affect their ability to perform their duties independently.

For the three subsidiaries, consisting of

1. Greenopia Co., Ltd.
2. Insight AI Co., Ltd.
3. Powpacker co., Ltd.

Same accounting firm used in 2026: Mcquin Audit Co., Ltd. Furthermore, the three subsidiaries mentioned above did not submit the auditor's remuneration for the year 2026 to the Annual General Meeting of Shareholders for consideration, as the shareholders of each subsidiary will be responsible for approving the appointment and determining the auditor's remuneration.

## 2. Audit Fees

**Criteria for Consideration:** The Company's growth trends, business risk levels, complexity of financial reports, as well as a comparison with the audit fees of other audit firms in the same industry.

**Opinion of the Audit Committee and the Board of Directors:** It is proposed that the Shareholders' Meeting consider and approve the audit fee for the year 2026 at an amount not exceeding 1,822,500 baht, excluding other expenses.

Audit Fees	2024	2025	2026	Change	
Unit : Baht			(Proposed Year)	Inc. / (Dec.)	%
1. Audit fee	1,800,000	1,800,000	1,822,500	22,500	1.25
2. Other Fees	-	-	-	-	-
<b>Total</b>	<b>1,800,000</b>	<b>1,800,000</b>	<b>1,822,500</b>	<b>22,500</b>	<b>1.25</b>

The audit fee rate increased due to inflationary conditions, and with the addition of one more subsidiary company (Powpacker co., Ltd.), financial statement consolidation has become more complex.

Regarding the audit fee rates for the subsidiary company for year 2026, the details are as follows:

Subsidiary Audit Fees	2025	2026	Change		Name's Audit
Unit : Baht			Inc. / (Dec.)	%	
1.Greenopia Co., Ltd.	35,000	35,000	-	-	Mcquin Audit Co., Ltd.
2.Insight AI Co., Ltd.	35,000	35,000	-	-	Mcquin Audit Co., Ltd.
3. Powpacker co., Ltd.	33,000	45,000	12,000	36.36	Mcquin Audit Co., Ltd.

Note: In 2026, Powpacker Co., Ltd. changed its auditor from the previous firm, Pro-Acc Services Co., Ltd., to Mcquin Audit Co., Ltd.

Supporting Information for Agenda Item: 8 Approval of the amendment of the Company's  
Objectives and the amendment to Clause 3 of the Memorandum of Association

**Detailed Information on changes in the company's objectives**

**1. Please revise the content by changing 3 items as follows:**

- Company's objectives, Clauses (57)

Before: Clauses (57) Engaged in business activities including manufacturing, importing, exporting, distribution, agency representation, leasing, and hire-purchase of unmanned aerial vehicles (UAVs) and all types and categories of UAV components, as well as providing services such as installation, repair, maintenance, training, and advisory support for UAV usage in both commercial and household sectors.

After: Clauses (57) Engage in business activities including manufacturing, importing, exporting, distribution, agency representation, leasing, and hire-purchase of unmanned aerial vehicles (UAVs) and all types and categories of UAV components, as well as providing services such as installation, surveying, repair, maintenance, training, and advisory support for UAV usage in commercial, household, private, government, and public sector applications.

- Company's objectives, Clauses (64)

Before: Clauses (64) Engaged in importation from abroad, manufacturing, distribution, and exportation of the following goods to foreign countries: tools, electrical appliances, and all types of equipment; electronics; various types of electric lamps; electrical measuring instruments; generators; transformers of all types and sizes; communication tools; radio communication transmitters; radio broadcasting transmitters; television transmission and reception equipment; telecommunications communication devices; telephones; video recorders; audio recorders; radio receivers; television receivers; calculators; adding machines; vacuum cleaners; washing machines; dryers; cooking appliances; cleaning machines; kitchenware; paint sprayers; hot water heaters; coolers; ice makers; refrigerators; watches; tapes; loudspeakers; video and audio recording tapes; sewing machines; and all kinds of metal tools, appliances, and equipment, including spare parts and accessories for such products.

After: Clauses (64) Engaged in importation from abroad, manufacturing, distribution, and exportation of the following goods to foreign countries: tools, electrical appliances and all types of equipment, electronics, various types of electric lamps, electrical measuring instruments, generators, all types and sizes of electrical transformers, communication devices, radio transmitters, broadcast transmitters, television transmitters and receivers, telecommunications equipment, telephones, video recorders, audio recorders, radio and television receivers, calculators, adding machines, vacuum cleaners, washing machines, dryers, cookers, cleaning machines, kitchenware, paint sprayers, water heaters, coolers, ice makers, refrigerators, watches, tapes, speakers, video and audio recording tapes, sewing machines, and all types of metal tools, utensils, spare parts, and accessories for the aforementioned products.

- Company's objectives, Clauses (70)

Before: Clauses (70) Engaged in the business of trading military and police equipment, supplies, and gear used by armed forces and police during both peacetime and wartime, including steel helmets, body armor, firearms, ammunition, blank cartridges, guided munitions, gunpowder, rocket explosives, field equipment and materials, water canteens, bayonets, backpacks, portable water purification units, helicopters, parachutes, as well as spare parts and accessories for the aforementioned goods.

After: Clauses (70) Engaged in the business of importing, supplying, and installing military and police equipment for use during both peacetime and wartime operations, including helmets, body armor, firearms, ammunition, training rounds, guided munitions, gunpowder, rocket explosives, software and tools related to forensic investigation and bomb disposal, devices for detecting suspicious objects of all kinds, along with associated accessories, field gear, water canteens, bayonets, backpacks, field water purifiers, signal cutters, signal jammers, signal transmitters, all types of radio receivers and transmitters, X-ray machines, search scanners, cameras, surveillance cameras, video cameras, thermal imaging devices of all types, as well as related equipment, electronic circuit disruptors, non-reflective explosive circuit detonators, components for electronic circuit disruption systems, all types of electronic circuit destruction devices, conducting international procurement and sales of such goods, helicopters, parachutes, spare parts, and accessories for the aforementioned items, as well as various command and control systems and technology-assisted battlefield operation support systems.

**2. To add 2 objective to the company's objectives as follows:**

“Clauses (75) To carry out the business of electricity generation and distribution.”

“Clauses (76) Engages in manufacturing, assembly, import-export activities, and agency distribution of unmanned vehicle defense systems, including anti-unmanned ground vehicle systems, anti-unmanned rail vehicle systems, anti-unmanned vessel systems, anti-unmanned underwater vehicle systems, anti-unmanned aerial vehicle systems, as well as maintenance and repair services for such unmanned vehicle defense systems and related equipment or spare parts, and any other business activities related to all types of unmanned vehicle defense systems.”

In addition, the Meeting of shareholders should authorize the authorized directors of the Company or persons assigned by the authorized directors of the Company to perform any action to amend and add any statement in order to be in line with in compliance with suggestions, opinions, or instructions of the register, or relevant government agent office.

### Rules for attending the shareholders' meeting 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. 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 Email 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 Email: [i2cs@i2enterprise.com](mailto:i2cs@i2enterprise.com)
  2. Submit your request to attend the meeting by sending information via website or QR Code.
- 
1. If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via Email
    - 1.1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Enclosure 12) by specifying your Email and your mobile phone number clearly for registering for the meeting.
    - 1.2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.
      - 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 (Enclosure 8) 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 ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

- In the case of appointing a proxy to an independent director
  - The Proxy Form (Enclosure 8) 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.
- 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 (Enclosure 8) 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.
  - In the case of appointing a proxy to an independent director
    - The Proxy Form (Enclosure 8) 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.

Submit the documents requesting to attend the meeting via electronic media (item 1.1) and proof of identity together with supporting documents (item 1.2) by sending to the Company E-Mail :

[i2cs@i2enterprise.com](mailto:i2cs@i2enterprise.com)

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

Scan QR Code	Go to Link
	<a href="https://i2.thekoble.com/aggm/emeeting/index/1">https://i2.thekoble.com/aggm/emeeting/index/1</a>

2.1. Fill in the information of shareholders:

- Securities holder account number;
- Name (do not include a title) Last Name
- ID card number;
- Choose to accept the terms and consent to access to personal information Press "Confirm"

2.2. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.

- Name - Surname (English);
- Email to receive a link to attend the meeting;
- Mobile phone number;  
Self-Attending: Shareholder's mobile number.  
Proxy: Proxy's mobile number. (Used to log in system).
- Select the attendance type:
  - Attend the meeting in person via E-AGM;
  - Authorize the natural persons to attend the meeting via E-AGM;
  - Assign a proxy to an independent director;
- Press "Next"

In the case of shareholders attending the meeting in person: Prepared shareholders' identification documents

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

In the case of appointing the natural person to attend the meeting via E-AGM Prepared shareholders' identification documents

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

In the case of appointing a proxy to an independent director:



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

Remark: The system for receiving the request to attend the meeting will be open for operation from March 20, 2026 to April 20, 2026 date or until the meeting is completed. (The system does not accept information on Saturdays, Sundays, and public holidays.)

**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 Email 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 Email within the April 27, 2026 date, please get in touch with the Company immediately.
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 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
	
<a href="https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</a>	<a href="https://play.google.com/store/apps/details?id=us.zoom.videomeetings">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</a>

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).
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 Email that sends you the system's user manual.

**In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper** Please submit the following information:

1. The Proxy Form C (Enclosure 8) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:

E-Mail : [i2cs@i2enterprise.com](mailto:i2cs@i2enterprise.com)

By mail : Executive of I2 Enterprise

104 Soi Nakniwat 6, Nakniwat Road, Latphrao, Latphrao, Bangkok 10230

**Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting** If shareholders wish to submit suggestions

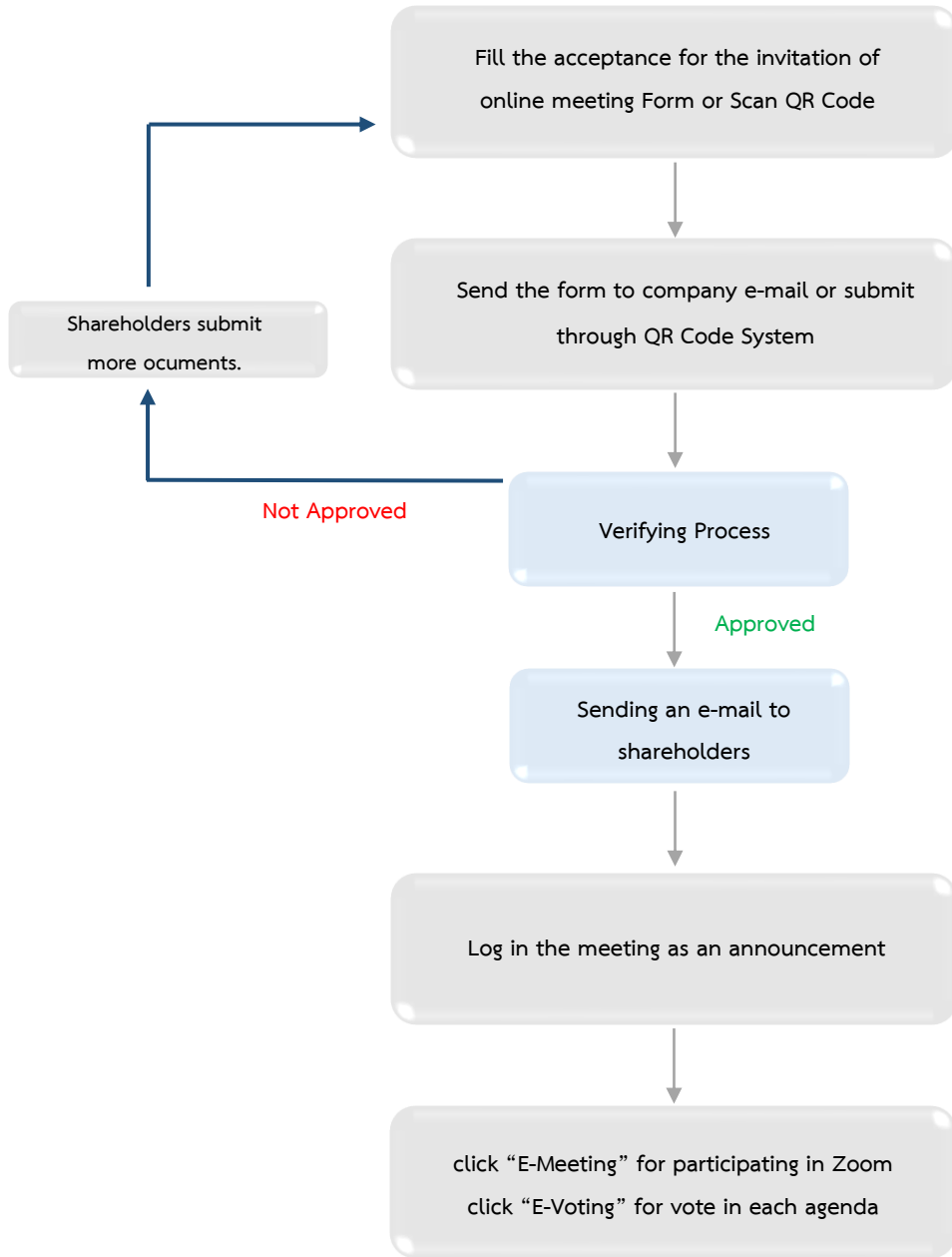
or questions, they can be done in two ways as follows:

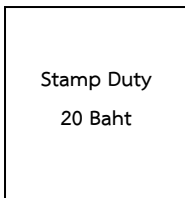
1. Send advice or questions in advance to the Company before the meeting date through the following channels:
  - Email : [i2cs@i2enterprise.com](mailto:i2cs@i2enterprise.com)
  - By mail : Executive of I2 Enterprise  
104 Soi Nakniwat 6, Nakniwat Road, Latphrao, Latphrao, Bangkok 10230
2. Submit advice 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' Emails).

**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 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. at the phone number specified in the Email that sends you the system's user manual.

E-AGM Flowchart





**Form of Proxy, Form B**

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Made at .....

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

(1) I/We .....nationality.....residing/located at No.....  
 .....Road, Tambol/Kwaeng.....  
 Amphoe/Khet.....Province ..... Postal Code ..... Tel.  
 .....

(2) being a shareholder of I2 Public Company Limited, holding..... shares in total which  
 are entitled to cast ..... votes as follows:

ordinary shares: .....shares in total which are entitled to cast votes; .....and

preferred shares: .....shares in total which are entitled to cast votes, .....

(3) I/We wish to appoint

(1)..... age ..... years, residing/located at No  
 .....Road, Tambol/Kwaeng....., Amphoe/Khet  
 .....Province.....Postal Code .....,or

(2)..... age ..... years, residing/located at No  
 .....Road, Tambol/Kwaeng....., Amphoe/Khet  
 .....Province.....Postal Code .....,or

(3) ~~Mr.Sompote Valyasevi (Chairman / Independent Director / Chairman of Audit Committee)~~ age  
~~59 years~~, residing/located at No. ~~564 Liab Khlong Rangsit Road, Tambol/Kwaeng Prachathipat~~ Amphoe/Khet  
~~Thanyaburi~~ Province ~~Pathum Thani~~ Postal Code ~~12130~~

(4) ~~Mr.Chanakan Sriratanaban (Chairman of the Nomination and Remuneration Committee / Audit  
 Committee / Risk Committee / Independent Directors)~~ age ..... ~~52~~ ..... years, residing/located at No. ~~818/127 Udom  
 Suk~~ Road, Tambol/Kwaeng ~~Bang Na Nuea~~ Amphoe/Khet ~~Bang Na~~ Province ~~Bangkok~~ Postal Code ~~10260~~

Any one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on 27 April 2026 at 02.00 PM. By Organizing Meetings via Electronic Media (E-AGM) at Head Office, I2 Enterprise Public Company Limited 104 Soi Nakniwat 6, Nakniwat Road, Latphrao, Latphrao, Bangkok 10230

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:

Agenda no. 1 To consider and adopt the Minutes of the 2025 Annual General Shareholders' Meeting.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve  Disapprove  Abstain

Agenda no. 2 To acknowledge the Company's operating result report of the year 2025.

Agenda no. 3 To consider and approval of the Financial Statements as at December 31, 2025.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve  Disapprove  Abstain

Agenda no. 4 To consider the approval of the appropriation of profits and dividend payment.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve  Disapprove  Abstain

Agenda no. 5 To consider the election of the Company's directors to replace those who retired by rotation.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve  Disapprove  Abstain

Agenda no. 6 To consider the directors' remuneration of year 2026.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve  Disapprove  Abstain

Agenda no. 7 To consider the appointment of the auditors and determine the audit fee.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve  Disapprove  Abstain

Agenda no. 8 To Consider and approve the amendment of the Company's Objectives and the amendment to Clause 3 of the Memorandum of Association

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve  Disapprove  Abstain

Agenda no. 9 Any other matter (if any)

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor  
(.....)

Signed..... Grantee  
(.....)

Signed..... Grantee  
(.....)

**Remarks**

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

**Attachment to Proxy Form B.**

A proxy is granted by a shareholder of I2 Public Company Limited. For the 2026 Annual General Meeting of Shareholders on 27 April 2026 at 02.00 PM. By Organizing Meetings via Electronic Media (E-AGM) at Head Office, I2 Enterprise Public Company Limited 104 Soi Nakniwat 6, Nakniwat Road, Latphrao, Latphrao, Bangkok 10230

Agenda no..... re: .....

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

Agenda no..... re: .....

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

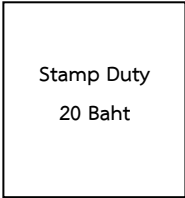
Agenda no..... re: .....

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

Agenda no..... re: .....

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

.....



Form of Proxy, Form C

Made at.....

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

(1) We .....located at No....., .....Road, Tambol/Kwaeng....., Amphoe/Khet.....Province ..... Postal Code ..... Tel. ....in our capacity as the custodian for, being a shareholder of I2 Public Company Limited, holding shares in total which are entitled to cast votes as follows:

ordinary shares: .....shares in total which are entitled to cast votes; .....and preferred shares: .....shares in total which are entitled to cast votes, .....

(2) I/We wish to appoint

(1)..... age ..... years, residing/located at No ..... Road, Tambol/Kwaeng....., Amphoe/Khet ..... , Province.....Postal Code ..... ,or

(2)..... age ..... years, residing/located at No ..... Road, Tambol/Kwaeng....., Amphoe/Khet ..... , Province.....Postal Code ..... ,or

(3) Mr.Sompote Valyasevi (Chairman./Independent Director./Chairman of Audit Committee) age 59 years, residing/located at No. 564 Liab Khlong Rangsit Road, Tambol/Kwaeng Prachathipat Amphoe/Khet Thanyaburi Province Pathum Thani Postal Code 12130

(4) Mr.Chanakan Sriratanaban (Chairman of the Nomination and Remuneration Committee ./ Audit Committee ./Risk Committee ./Independent Directors) age .....52..... years, residing/located at No. 818/127 Udom Suk Road, Tambol/Kwaeng Bang Na Nuea Amphoe/Khet Bang Na Province Bangkok Postal Code 10260

Any one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on 27 April 2026 at 02.00 PM. By Organizing Meetings via Electronic Media (E-AGM) at Head Office, I2 Enterprise Public Company Limited 104 Soi Nakniwat 6, Nakniwat Road, Latphrao, Latphrao, Bangkok 10230

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

The voting right in all the voting shares held by us is granted to the proxy.

The voting right in part of the voting shares held by us is granted to the proxy as follows:

Ordinary shares:..... shares in total, which are entitled to cast .....votes; and

Preferred shares:..... shares in total, which are entitled to cast..... votes,

Total: ..... votes

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:

Agenda no. 1 To consider and adopt the Minutes of the 2025 Annual General Shareholders' Meeting.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve  Disapprove  Abstain

Agenda no. 2 To acknowledge the Company's operating result report of the year 2025.

Agenda no. 3 To consider and approval of the Financial Statements as at December 31, 2025.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve  Disapprove  Abstain

Agenda no. 4 To consider the approval of the appropriation of profits and dividend payment.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve  Disapprove  Abstain

Agenda no. 5 To consider the election of the Company's directors to replace those who retired by rotation.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve  Disapprove  Abstain

Agenda no. 6 To consider the directors' remuneration of year 2026.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve  Disapprove  Abstain

Agenda no. 7 To consider the appointment of the auditors and determine the audit fee.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve  Disapprove  Abstain

Agenda no. 8 To Consider and approve the amendment of the Company's Objectives and the amendment to Clause 3 of the Memorandum of Association

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve  Disapprove  Abstain

Agenda no. 9 Any other matter (if any)

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor  
(.....)

Signed..... Grantee  
(.....)

Signed..... Grantee  
(.....)

**Remarks**

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody
2. The necessary evidence to be enclosed with this proxy form is:
  - (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
  - (2) A certification that the authorized signatory of the proxy form is licensed to operate the custodial business.
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form.

**Attachment to Proxy Form C.**

A proxy is granted by a shareholder of I2 Public Company Limited. For the 2026 Annual General Meeting of Shareholders on 27 April 2026 at 02.00 PM. By Organizing Meetings via Electronic Media (E-AGM) at Head Office, I2 Enterprise Public Company Limited 104 Soi Nakniwat 6, Nakniwat Road, Latphrao, Latphrao, Bangkok 10230

Agenda no..... re: .....

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

Agenda no..... re: .....

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

Agenda no..... re: .....

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

Agenda no..... re: .....

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

.....

## Provisions of the Company's Articles of Association Relating to the Shareholders' Meeting

### Chapter 5 Board of Directors

Article 15 The Company shall have a Board of Directors consisting of not less than five (5) directors to conduct the business of the Company, not less than one-half (1/2) of whom shall reside within the Kingdom of Thailand, and shall possess the qualifications and shall not possess the prohibited characteristics prescribed by law. The directors of the Company may or may not hold shares in the Company. The Board of Directors shall be responsible for the management of the Company's business and shall have the authority and duties to ensure that the operations comply with the laws, objectives, Articles of Association of the Company, and resolutions of the shareholders' meetings.

Article 16. The election of directors by the shareholders' meeting shall be conducted by majority vote in accordance with the following principles and procedures:

- (1) Each shareholder shall have one (1) vote for each one (1) share they hold.
- (2) Each shareholder may exercise all the votes he or she has under (1) to elect one or more directors. In the event of electing several directors, he or she may not divide his or her votes in any to any person in any number.
- (3) The persons receiving the highest number of votes in descending order shall be elected as directors for the number of directors to be elected or to be elected at that time. In the event that the persons elected in the next order have the same number of votes exceeding the number of directors to be elected or to be elected at that time, the chairman of the meeting shall cast a deciding vote to obtain the number of directors to be elected or to be elected at that time.

Article 17. At every annual general meeting of shareholders, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided exactly into three parts, the number of directors closest to one-third (1/3) shall retire. In the first and second years after the registration of the Company, the directors who retire shall be determined by drawing lots. For subsequent years, the directors who have been in office the longest shall retire. A retiring director is eligible for re-election.

Article 18 Apart from completing their term, a director shall vacate office upon.

- (1) Death.
- (2) Resignation.
- (3) Loss of qualification, or being prohibited by law, including laws related to public limited companies and securities and stock market regulations.
- (4) Shareholders' meeting resolution to remove the director according to Article 20.
- (5) Court order to vacate.

Article 19. Any director wishing to resign from office shall submit a resignation letter to the Company, and the resignation shall be effective from the date on which the resignation letter reaches the Company.

The director who resigns under the first paragraph may also notify the Registrar of his/her resignation under the Public Limited Companies Act

Article 20. The shareholders' meeting may pass a resolution to remove any director from office prior to the expiration of the director's term of office, by a vote of not less than three-quarters (3/4) of the number of shareholders present and eligible to vote, and having shares totaling not less than one-half (1/2) of the number of shares held by the shareholders the total number of shareholders present and eligible to vote.

Article 21. In the event that a director's position becomes vacant for a reason other than the end of his or her term, the Board of Directors shall select a person who is qualified and does not possess any prohibited characteristics under the law, including the Public Limited Companies Act and the Securities and Exchange Act, to be a director at the next meeting of the Board of Directors, unless the remaining term of office of the vacant directorship is less than two (2) months. The person who is appointed as a director in this way shall remain in office only for the remaining term of the director whom he or she replaces.

The resolution of the Board of Directors under the first paragraph shall be passed by a vote of not less than three-quarters (3/4) of the number of the remaining directors.

In case the number of vacant director positions causes the number of remaining directors to be less than the number required to constitute a quorum, the remaining directors shall call a shareholders' meeting to elect directors to fill all the vacant directorships within one (1) month from the date the number of directors is less than the number required for a quorum. The persons elected as directors shall remain in office only for the remaining terms of the directors whom they replace.

Article 22. Directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses, or other benefits, as the shareholders' meeting may determine by a vote of not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting. The remuneration may be a fixed amount or governed by specific rules, and may be determined from time to time or continuously until it is changed by a resolution of the shareholders' meeting. In addition, directors are entitled to receive per diem and other welfare benefits in accordance with the Company's rules.

/ The provision in ...

The provision in the first paragraph shall not affect the rights of the Company's directors appointed from the Company's staff members or employees in receiving remuneration and benefits as staff members or employees of the Company.

Article 23. The Board of Directors shall select one director to be the Chairman of the Board. In the event that the Board of Directors deems it appropriate, it may also select one or more directors to be vice chairmen of the board. The vice chairmen of the board shall have the duties set out in the regulations in the matters which the Chairman of the Board delegates.

Article 24. At a Board of Directors' meeting, at least one-half (1/2) of the total number of directors must be present to constitute a quorum. The Chairman shall preside over the Board meetings. If the Chairman is not present or unable to perform duties, and there is a Vice Chairman, the Vice Chairman shall act as the chairman. If there is no Vice Chairman or the Vice Chairman is unable to perform duties, the directors present shall elect one among themselves to be the chairman of that meeting.

Decisions at the Board meeting shall be made by a majority vote, with each director having one (1) vote unless a director who has a conflict of interest in a particular matter shall not have the right to vote on that matter. In case of a tie, the chairman of the meeting shall have a casting vote.

In the event that a Board meeting is held electronically, the meeting must be conducted in accordance with the principles, methods, conditions, and standards set forth in any relevant laws, regulations, and/or orders that are in effect on the date of the Board meeting

Article 25 For calling a Board of Directors meeting, the Chairman of the Board or a person entrusted by the Chairman shall send out a notice calling for such meeting to the directors not less than seven (7) days prior to the date of the meeting. Except in cases of urgent necessity to protect the rights and interests of the company, the Chairman of the Board or any other person assigned to do so may notify the meeting by other means and set an earlier date for the meeting. However, if the meeting is an electronic meeting, the company may send the meeting invitation by email.

Article 26 In conducting the business of the Company, the directors must perform their duties in accordance with the laws, objectives, and the Company's articles of association, as well as the resolutions of the shareholders' meetings with honesty and prudence while safeguarding the interests of the company.

Article 27 No director is allowed to operate any business which has the same nature as and is in competition with the business of the Company, or to become a partner in an ordinary partnership or a partner of unlimited liability in a limited partnership or a director of a private or public company operating a business which has the same nature as and is in competition with the business of the Company, whether for their own or others' benefits, unless prior notice is given to the shareholders' meeting prior to the resolution for his/her appointment.

Article 28 The Board of Directors shall hold a meeting at least once every three (3) months in the province where the head office of the Company is located or a nearby province, or at any other place as decided by the Chairman of the Board. The date, time and venue of the meeting shall be determined at the discretion of the Chairman of the Board.

Article 29 The authorized directors whose signatures shall be binding on the Company are Mr. Atiporn Limcharoen or Mr. Phaithoon Pramounchaikun or Mr. Yutthachai Toonpun, with any two co-signing and affixing the Company's seal. The Board of Directors shall have the authority to consider, determine and amend the list of authorized directors who can sign to bind the Company.

#### **Chapter 6: General Meeting of Shareholders**

Article 30 The Board of Directors shall convene an annual general meeting of shareholders within four (4) months from the last day of the fiscal year of the Company. This meeting is called the "Annual General Meeting."

Meetings of shareholders other than those specified in the first paragraph shall be called "Extraordinary Meetings." The Board of Directors may call an Extraordinary Meeting of Shareholders whenever it deems appropriate.

Any shareholder(s) holding, in aggregate, not less than ten (10) percent of the total number of issued shares, may request the Board of Directors to convene an extraordinary general meeting of shareholders at any time. However, the subject matter and reasons for requesting the meeting must be clearly stated in the request. In such a case, the Board of Directors must convene the meeting within forty-five (45) days of receiving the request from the shareholder(s).

If the Board of Directors fails to convene a meeting within the time limit specified in paragraph three, the shareholder(s) who submitted the request or other shareholder(s) holding, in aggregate, the number of shares required may call a meeting themselves within forty-five (45) days of the expiration of the time limit specified in paragraph three. In such a case, the meeting

/ shall be deemed ...

shall be deemed to be a meeting of shareholders called by the Board of Directors, and the company shall be responsible for all necessary expenses incurred in connection with the arrangement and facilitation of the meeting as appropriate.

In the case where, at an extraordinary meeting called by the shareholders under paragraph four, the number of shareholders attending does not constitute a quorum as specified in Article 32, the shareholder(s) under paragraph four shall be jointly and severally liable to reimburse the company for all expenses incurred in connection with the arrangement of the meeting.

Article 31 In calling a meeting of shareholders, the Board of Directors shall prepare a written notice calling the meeting which shall state the venue, date, time, agenda of the meeting and the matters to be proposed to the meeting together with reasonable details by indicating clearly whether it is a matter proposed for acknowledgment, for approval or for consideration, including the opinions of the Board of Directors on the said matters, and shall be delivered to the shareholders and the Registrar not less than seven (7) days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper for at least three (3) consecutive days no less than three (3) days prior to the date of the meeting.

The meeting of shareholders shall be held in the province where the head office of the Company is located or a nearby province as determined by the Board of Directors, or the meeting may be held via electronic means if deemed appropriate by the Board. In the case of a meeting of shareholders via electronic means, the meeting shall be conducted in accordance with the criteria, procedures, rules, and/or any relevant orders that are in force on the date of that meeting of shareholders.

Article 32 At a meeting of shareholders, there shall be shareholders and proxies (if any) attending the meeting in a number of not less than twenty-five (25) persons or not less than one-half (1/2) of the total number of shareholders, and holding shares amounting to not less than one-third (1/3) of the total number of issued shares, to constitute a quorum.

If after one (1) hour from the time scheduled for the meeting, the number of shareholders present is inadequate to form a quorum as specified in paragraph one, and if such a meeting of shareholders was requested by the shareholders, such meeting shall be canceled. If the meeting was not called due to a request by the shareholders, a new meeting shall be scheduled. In such case, notices calling for the meeting shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. At the subsequent meeting, no quorum shall be required.

/ Article 33 ...

Article 33 The Chairman of the Board shall preside over the meetings of shareholders. If the Chairman is not present or is unable to perform his/her duties, the Vice Chairman shall act as the chairman of the meeting. In the absence of the Vice Chairman or if the Vice Chairman is unable to perform his/her duties, the shareholders present shall elect one of the shareholders to act as the chairman of that meeting.

Article 34 In voting at a meeting of shareholders, one (1) share is entitled to one (1) vote. Any shareholder who has a special interest in any matter shall not be entitled to vote on such matter, except for the election of directors.

Article 35 The resolution of the shareholders' meeting shall require the following votes:

- (1) In normal cases, a majority vote of the shareholders who attend the meeting and have the right to vote shall be required. In case of a tie, the chairman of the meeting shall have an additional casting vote.
- (2) In the following cases, a resolution shall be passed by not less than three-quarters (3/4) of the total votes of the shareholders attending the meeting and eligible to vote:
  - (a) The sale or transfer of the whole or substantial part of the Company's business to any other person.
  - (b) The purchase or acceptance of transfer of businesses of other public or private companies by the Company.
  - (c) The making, amendment or termination of contracts relating to the leasing out of the whole or substantial part of the Company's business, the assignment to any person to manage the Company's business, or the merger with any other person with the objective of profit and loss sharing.
  - (d) Amendments to the Company's Memorandum or Articles of Association.
  - (e) Increase or decrease of the Company's registered capital.
  - (f) Issuance of debentures or any other securities under the laws governing securities and stock exchange.
  - (g) The merger of the Company with another company.
  - (h) Dissolution of the Company.

Article 36 The matters which should be conducted at the annual general meeting of shareholders are as follows:

- (1) To acknowledge the annual report of the Board of Directors presenting the Company's operational results for the past year.
- (2) To consider and approve the balance sheet and profit and loss statements.
- (3) To consider and approve the allocation of profits and dividend payment.
- (4) To consider the election of new directors to replace those retiring by rotation.
- (5) To consider the determination of directors' remuneration.
- (6) To appoint the auditor and fix the auditing fee.
- (7) Other businesses.

#### Chapter 7 Accounts, Finance and Auditing

Article 37 The fiscal year of the Company shall commence on the 1st of January and end on the 31st of December of every year.

Article 38 The Company shall cause accounts to be made and kept, and audited in accordance with relevant laws, and shall cause to be made a balance sheet and profit and loss account at least once in every twelve (12) months which is the accounting period of the Company.

Article 39 The Board of Directors shall cause proper balance sheets and profit and loss accounts to be made as of the end of the Company's accounting period, and submit them to the annual general meeting of shareholders for approval. The auditor must complete the auditing of the balance sheet and profit and loss accounts before they are submitted to the meeting of shareholders.

Article 40 The Board of Directors shall send the following documents to the shareholders together with the notice calling for an annual general meeting:

- (1) Copies of the audited balance sheet and profit and loss statements together with the auditor's report; and
- (2) The annual report of the Board of Directors and supporting documents.

Article 41 The auditor must not be a director, employee, staff member or hold any other position in the Company

Article 42 The auditor shall have the power to examine the accounts, documents and other evidence relating to the revenues, expenses, assets and liabilities of the Company during office hours. In this regard, the auditor is empowered to request explanations from directors, staff, employees holding any position in the Company, and the Company's representatives, including instructions to present facts or forward documents or evidence pertaining to the Company's operations.

Article 43 The auditor has the duty to attend every meeting of shareholders whenever there is consideration of the balance sheets, profit and loss statements, and issues concerning the Company's accounts, in order to explain the auditing work to the shareholders. The company shall deliver to the auditor all reports and documents of the company that the shareholders are entitled to receive at the general meeting of shareholders.

### **Chapter 8: Dividends and Reserves**

Article 44 Dividend payments are prohibited from sources other than profits. In the case where the company still has accumulated losses, dividend payments are prohibited.

Dividends shall be distributed according to the number of shares equally unless the company has issued preferred shares with different dividend rights specified for those preferred shares compared to ordinary shares. In that case, dividends shall be allocated as stipulated. Dividend payments must be approved by the shareholders' meeting.

The Board of Directors may pay interim dividends to shareholders from time to time if the company's profit justifies such payment. After the interim dividends are paid, the dividend payment must be reported to the shareholders at the next shareholders' meeting.

Dividend payments must be made within one (1) month from the date of the resolution of the shareholders' meeting or the Board of Directors' meeting, as the case may be. A written notice must be sent to the shareholders, and the dividend payment must be advertised in a newspaper for not less than three (3) consecutive days.

In the case where the company has not sold all registered shares or has registered a capital increase, the company may pay all or part of the dividends by issuing new ordinary shares to the shareholders upon approval from the shareholders' meeting.

Article 45 The company must allocate a portion of the net profit for the year as reserves, not less than five (5) percent of the net profit for the year, minus any accumulated losses brought forward (if any), until such reserves reach not less than ten (10) percent of the registered capital. The Board of Directors may propose to the shareholders' meeting for approval the allocation of reserves of other types as deemed appropriate.

**Details of the Independent Director**



**Name** Mr. Sompote Valyasevi      **Age** 59 Years.      **Nationality** Thai

**Educational Background** Bachelor’s Degree      Faculty of Engineering,  
Kasetsart University

Master’s Degree      Finance, University of Dallas, USA

Doctorate      International Business, CU, TU and NIDA,  
Doctoral Student Production Program

**Training in Board Roles and Responsibilities**      Role of the Chairman Program (RCP), Class 53/2023,  
Director Accreditation Program (DAP), Class 86/2011,  
Director Certification Program (DCP), Class 296/2020  
Advance Audit Committee Program (AACP), Class  
31/2018,

**Positions held in other listed companies/other significant organizations/positions held in competing businesses related to the company’s business**

Other publicly listed companies		Other (significant) non-listed companies		Position Held in Competing/Related to the Company’s Business	
No.	Position	No.	Position	No.	Position
2	Director/ Executive Committee/ Risk Management Committee/ Nomination and Remuneration Committee/ Chief Executive Officer Of Starflex Public Company Limited  Chairman of Nomination and Remuneration Committee / Independent Director Of Trinity Watthana Public Company Limited	6	Independent Director/ Audit Committee Of Asia Preseason Co., Ltd.  Company Director Of Star Union Packaging Co.,Ltd  Company Director Of Starprint Vietnam JSC  Independent Director / Chairman of the Audit Committee Of BITEC Enterprise Co., Ltd  Company Director Of APCS Technologies Co., Ltd  Executive committee Of A2 Technology Co., Ltd.	-	- None -

**Number of Years as Director**      3 years 9 months (since the company converted to a public company)

**Shares Held in the Company**      200,000 shares, equivalent to 0.05% ownership (as of December 31, 2025)

**Direct and Indirect Interests in any Business where the Company is a Party to the Contract**      None

**Potential Gains and Losses in the Agenda Items Proposed for this Meeting**      None

Note : Including shareholdings of spouse and minor children.

**Name** Mr. Chanakan Sriratanaban **Age** 52 Years.

**Nationality** Thai

**Educational Background**

Bachelor's Degree

Electronics and Communication Engineering

Assumption University

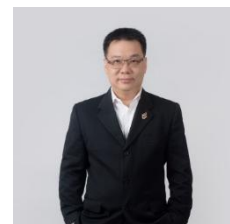
Master's Degree

Satellite Communications

Engineering University of Surrey, United Kingdom

Doctorate

Multimedia Communications University of Surrey, England



**Training in Board Roles and Responsibilities**

Board Nomination and Compensation Program, Class 16/2566

Advanced Audit Committee Program, Class 45/2565

Director Accreditation Program, Class 189/2565

**Positions held in other listed companies/other significant organizations/positions held in competing businesses related to the company's business**

Other publicly listed companies		Other (significant) non-listed companies		Position Held in Competing/Related to the Company's Business	
No.	Position	No.	Position	No.	Position
-	- None -	3	Chief Executive Officer, Director T Plus Interserve Company Limited  Program Director, Master of Science in Digital Innovation and Technology Management, University of the Thai Chamber of Commerce  Director, Time Digital Company Limited	-	- None -

**Number of Years as Director** 3 years 9 months (since the company converted to a public company)

**Shares Held in the Company** 600,000 shares, equivalent to 0.14% ownership (as of December 31, 2025)

**Direct and Indirect Interests in any Business where the Company is a Party to the Contract** None

**Potential Gains and Losses in the Agenda Items Proposed for this Meeting** None

Note : Including shareholdings of spouse and minor children.

Attn: I2 Shareholders

I2 Enterprise Public Company Limited provides the shareholders with the invitation letter with QR Code. Therefore, the shareholders may scan QR Code or surf [www.i2enterprise.com](http://www.i2enterprise.com) to access and study complementary documents to Annual General Meeting of the Shareholders 2026. If any shareholders would like to have a hard copy of the complementary documents to the AGM 2026, please fill the form below and send it to:

Executive and Company Secretary officer

I2 Enterprise Public Company Limited, 104 Soi Nakniwat 6, Nakniwat Road, Latphrao, Latphrao, Bangkok 10230

or E-Mail: [i2cs@i2enterprise.com](mailto:i2cs@i2enterprise.com)

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**Request Form for Complementary Documents to Annual General Meeting of the Shareholders 2026**

Attn.: Executive and Company Secretary officer I2 Enterprise Public Company Limited (Please write in block letters.)

I, .....

Address: .....

.....Country .....Postal Code .....

would like to receive Invitation Letter to the AGM 2026 in a hard copy

Acceptance for the invitation of online meeting of I2 Enterprise Public Company Limited

Date ..... Month.....

Year.....

(1) I/We,..... Identification Card/Passport  
number.....

Nationality.....Residing at No. ....Road.....Sub  
district.....

District..... Province .....Postal Code

(2) Being a shareholder of I2 Enterprise public company limited

Holding the total amount of.....  
shares

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

Self-Attending

Proxy to .....attend the

meeting.

(3) Please send the Link to join the meeting by below email

E-Mail..... Please fil in the blank.

Number..... Please fil in the blank.

(4) Please submit the required document per an attachment 7 by 20 April 2026

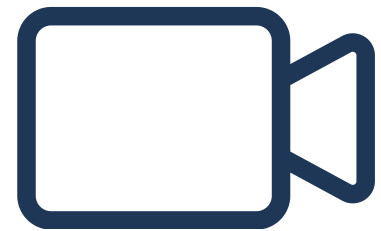
(5) Once you have verified, the company will send the Link to join the meeting via email

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

Signed..... Shareholder

(.....)

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





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**01**

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

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**03**

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

**04**

ZOOM Application Installation Guide

## 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.

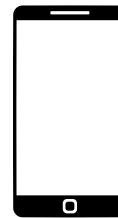
**Prepare the necessary equipment for participating in Annual General Meetings via electronic media.**



**PC Computer**



**Laptop**



**Smartphone/Tablet**



### Web Browser



**Google Chrome**



**Microsoft Edge**



**Safari**

## 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

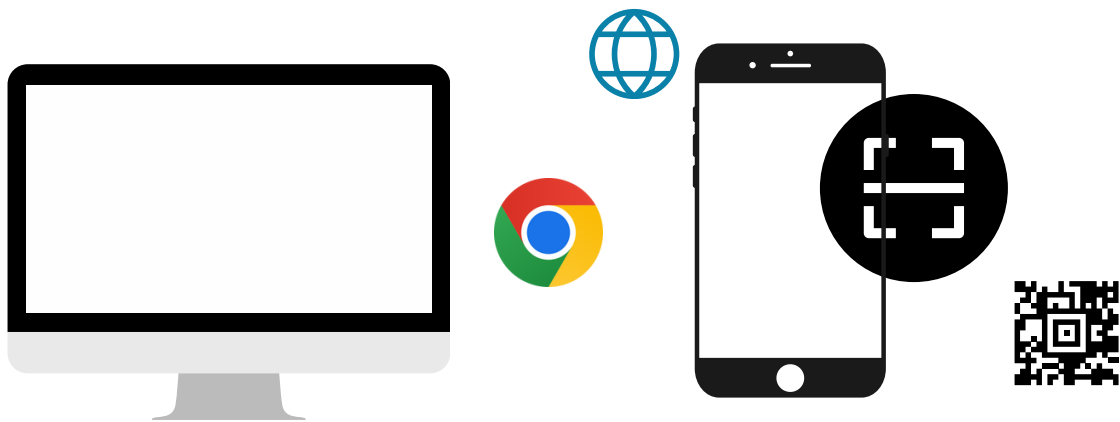
The system will send a link to join the Annual General Meeting via email at the designated time.

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.

# 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

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

The registration options include:

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

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**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 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

Choose the registration option: “Attending in Person.”

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

ผู้ถือหุ้น (Shareholder)	วันเสาร์ อรุณเณ
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"

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 อยู่ร่วมเย็น
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)

• 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"

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

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

นายวันเสาร์ อยู่รัมย์

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 recieved" 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 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 as  
"Attending in Person and Bringing Proxy."

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

ผู้ถือหุ้น มกราคม บึงกระเจา  
(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 เอ็มซีดีซี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder) มกราคม ینگระจาย

จำนวนหุ้น (No.of shares) 100 หุ้น

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

Email   
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email   
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile)

[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"

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 มกราคม ยิ่งกระจาย  
(Shareholder)

จำนวนหุ้น 100 หุ้น  
(No.of shares)

**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)

• 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: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ย้อนกลับ (Back)

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

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

บริษัท แอคทีฟ อินเทอร์เน็ตเนชั่นแนล จำกัด	30,000 หุ้น	<input type="button" value="ยกเลิก"/>
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ย้อนกลับ (Back)

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 อินเทอร์เน็ต ชั้นเนล จำกัด	30,000 หุ้น	<input type="button" value="ยกเลิก"/>
บริษัท แอคทีฟ อินเทอร์เน็ต ชั้นเนล 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 เอมิซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

**กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)**

บริษัท แอคทีฟ อินเทอร์เน็ต จำกัด	30,000 หุ้น
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"/>
เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (I.e. Company certification)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
บริษัท แอคทีฟ อินเทอร์เน็ต จำกัด 2	30,000 หุ้น
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"/>
เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (I.e. Company certification)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>

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."

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมีซีดีอี 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 ยิ่งกระจาย  
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.

## 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 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  
"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** รวมถึงให้ความยินยอมเกี่ยวกับ **ข้อมูลส่วนบุคคล** 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: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

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

ผู้ถือหุ้น (Shareholder)	วิฑูรย์ 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)

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

Choose file Browse

Choose file 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 เอมีซีดีอี 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)**

- มอบฉันทะให้กรรมการอิสระ นาย ก
- มอบฉันทะให้กรรมการอิสระ นาย ข
- มอบฉันทะให้กรรมการอิสระ นาย ค

**กรุณาแนบเอกสาร (Please upload additional document)**

2. แบบแบบฟอร์มมอบฉันทะ (Proxy form)

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

ระบบได้รับข้อมูลเรียบร้อยแล้ว  
(Your request has been received)

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 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.

**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 เอบีซีดีอี จำกัด (มหาชน)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

**ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)**

ชื่อ-นามสกุล (ภาษาไทย)  
First name - Last name (Thai)

  
(ไม่ต้องระบุตำแหน่ง)

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

  
(ไม่ต้องระบุตำแหน่ง)

เบอร์มือถือของผู้รับมอบฉันทะ

  
XXX-XXX-XXXX

เลขที่บัตรประชาชนของผู้รับมอบฉันทะ

Email  
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email  
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

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

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

2. แบบแบบฟอร์มมอบฉันทะ  
(Proxy form)

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: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

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: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี 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
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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 เอมีซีดีซี 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 โตงตั้ง	19,600 หุ้น	<input type="button" value="ยกเลิก"/>
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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 เอมีซีดีซี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

น.ส. มีนาคม โตงตั้ง	19,600 หุ้น
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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 เอ็มซีดีซี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

**กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)**

น.ส. มีนาคม โตตัง	19,600 หุ้น
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1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้  
(Copy of identification card/Passport)

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

Choose file Browse

Choose file 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 recieved)

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 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.

**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 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 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 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

น.ส. วันศุกร์ คำชายแก่ง	1,000 หุ้น	ยกเลิก
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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)

รายชื่อผู้มอบฉันทะ

น.ส. วันศกร คำชายเก่ง	1,000 หุ้น	<input type="button" value="ยกเลิก"/>
บริษัท ทุ่งสุดตัว จำกัด	100,000 หุ้น	<input type="button" value="ยกเลิก"/>
น.ส. มีสุข คำชายเก่ง	1,000 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"

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) Choose file Browse

เอกสารประกอบอื่นๆ (Other support document) Choose file Browse  
เช่น หนังสือรับรองบริษัท (I.e. Company certification)

บริษัท ทุ่งสุดสวย จำกัด 100,000 หุ้น

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

เอกสารประกอบอื่นๆ (Other support document) Choose file Browse  
เช่น หนังสือรับรองบริษัท (I.e. Company certification)

น.ส. มีสุข คำชายเก่ง 1,000 หุ้น

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

เอกสารประกอบอื่นๆ (Other support document) Choose file Browse  
เช่น หนังสือรับรองบริษัท (I.e. Company certification)

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"

**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 เอมีซีดีอี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว  
(Your request has been recieved)

สำหรับผู้ถือหุ้น

(for shareholder)

บริษัท ทุนสุดตัว จำกัด

จำนวนหุ้น 100,000 หุ้น

(No. of shares 100,000 shares)

น.ส.มีสุข 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 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.

# 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**

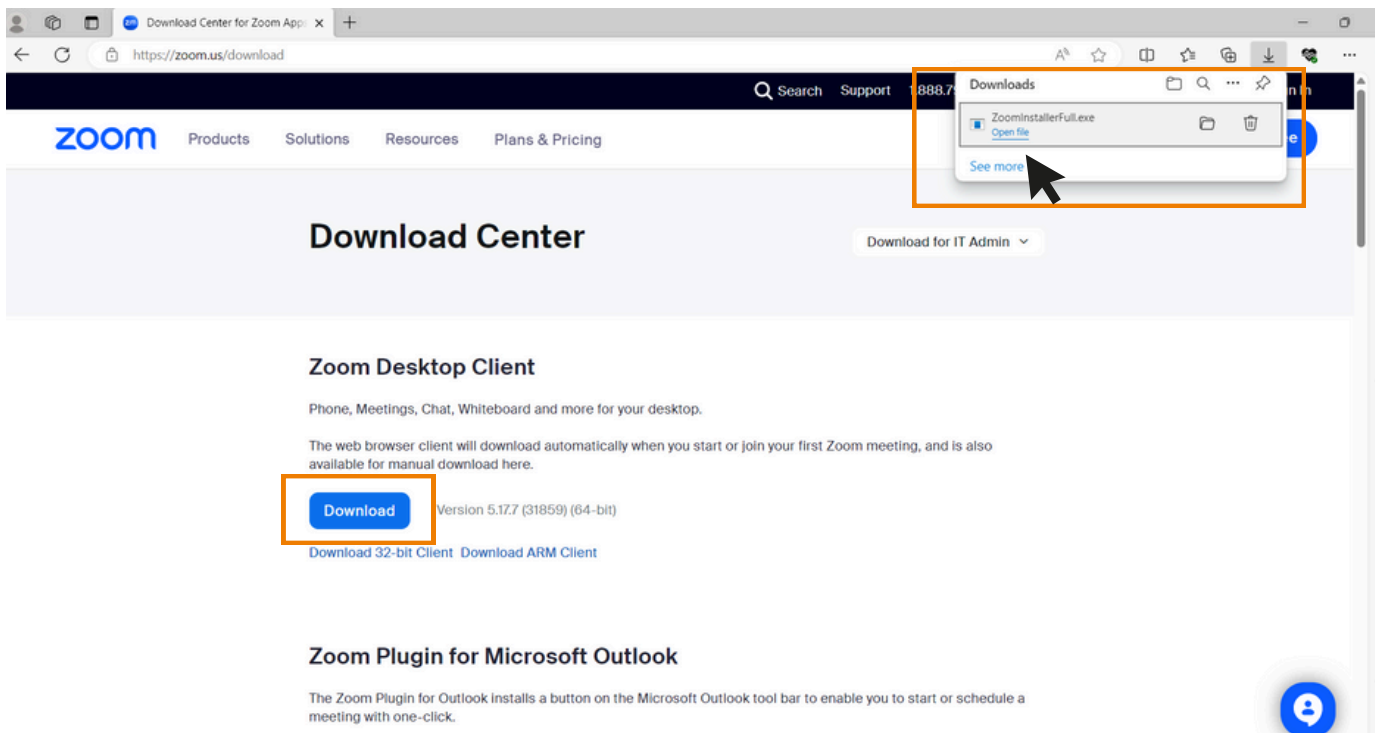
————— **2**

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

————— **3**

## 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.

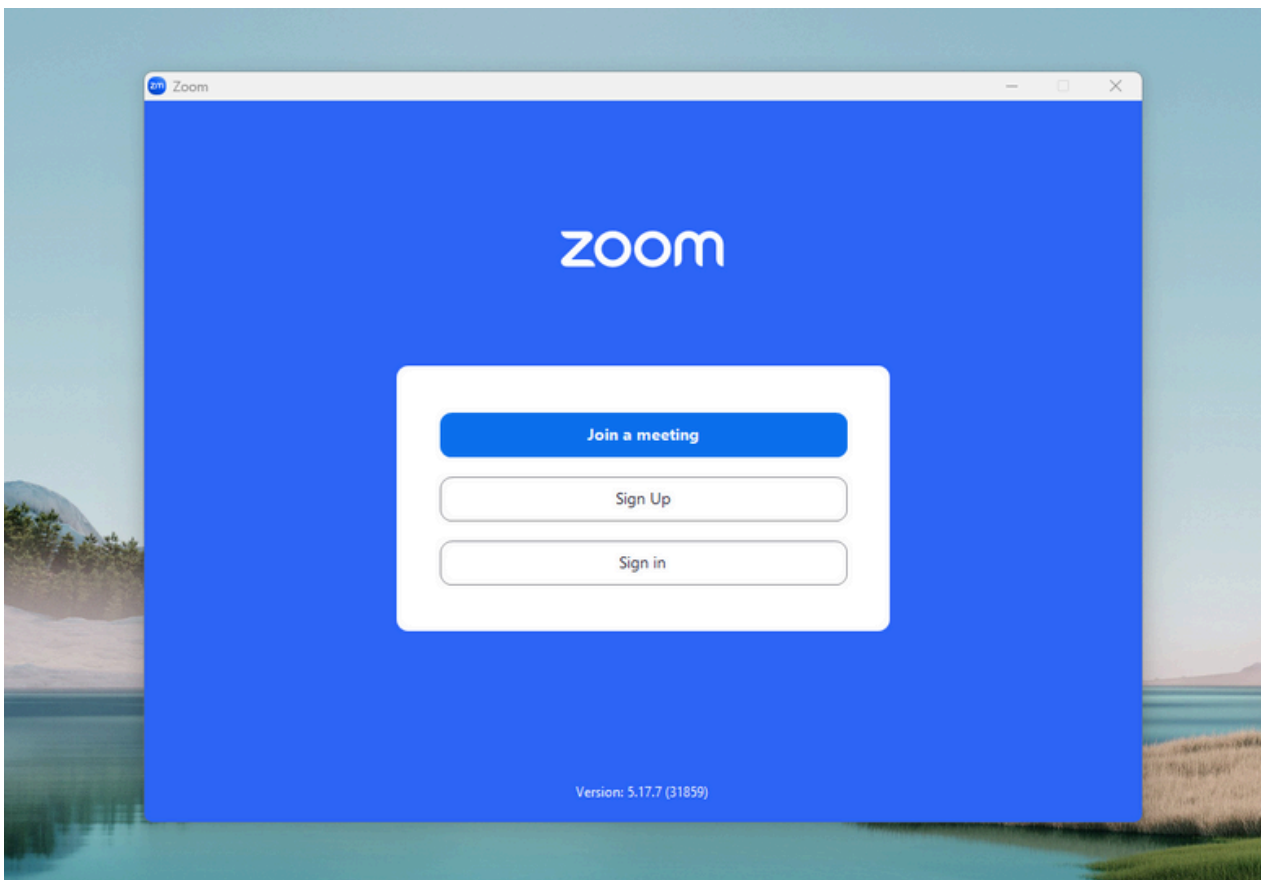


3. The system is currently installing the program. Please wait patiently until the installation process is complete.



## 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.



## 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>

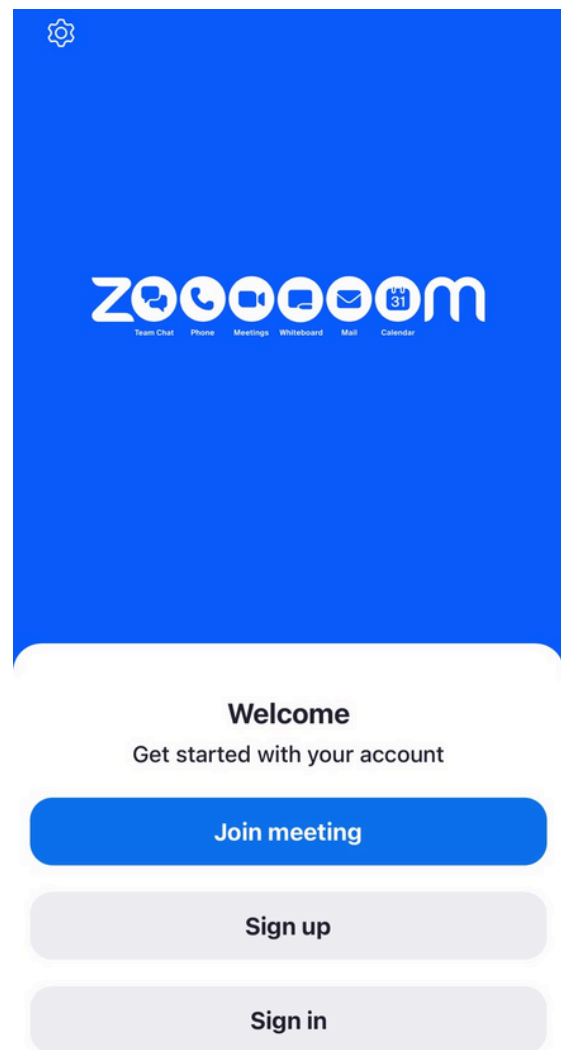


SCAN QR CODE



### 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.

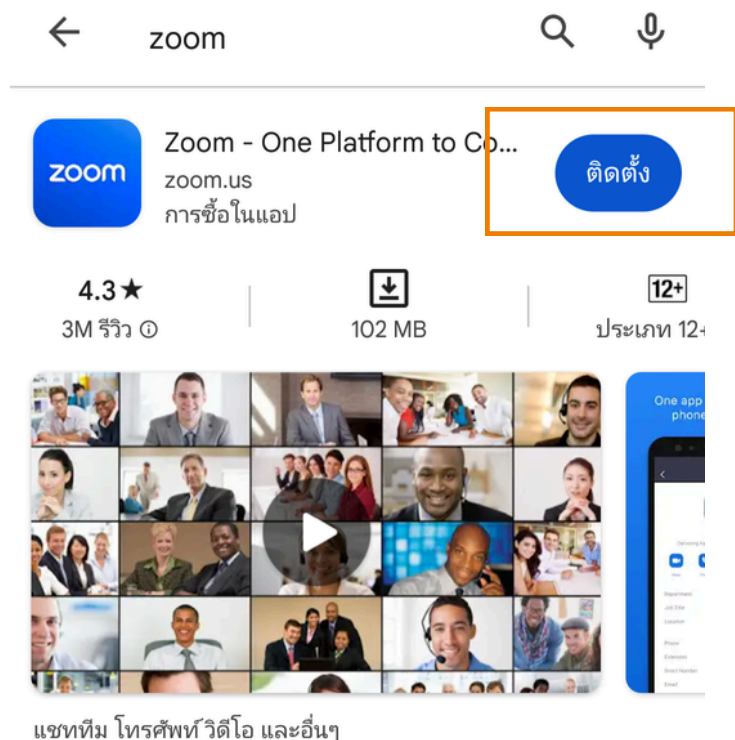
### 3 Zoom Application installation guide on Smartphone /Tablet -Android System

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>

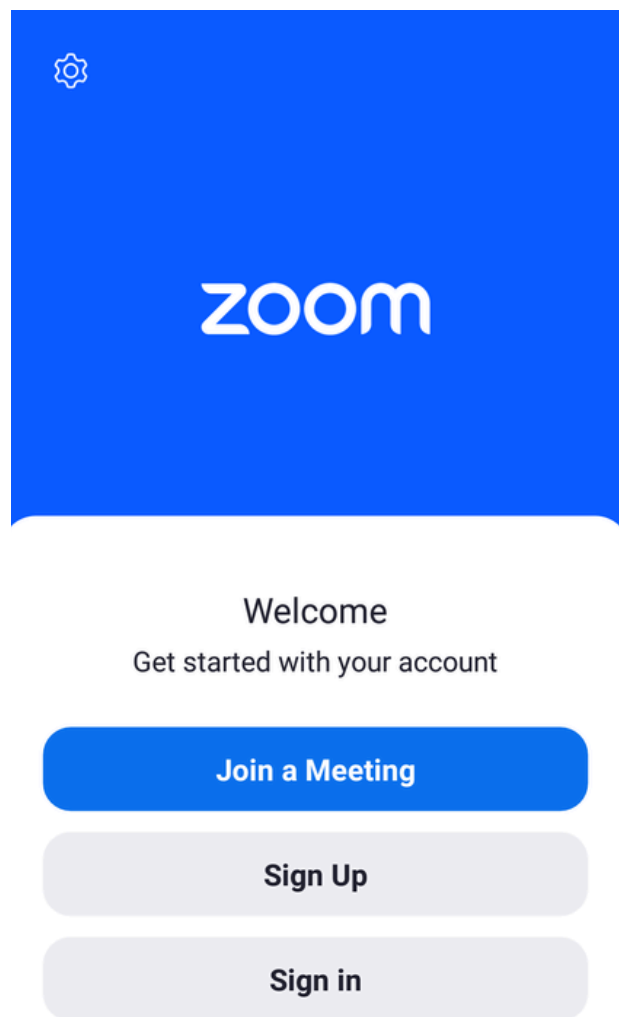


SCAN QR CODE



### 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.