

Identity verification documents and registration methods for attending the shareholders' meeting via electronic media (E-AGM)

According to the policy of the Board of Governors of the Stock Exchange of Thailand regarding Best Practices for Shareholders' Meetings of Listed Companies dated February 19, 1999, which aims to provide listed companies with good practice guidelines to build confidence among shareholders, investors, and all related parties, and to ensure that shareholders' meetings of listed companies are transparent, fair, and beneficial to shareholders, the Company deems it appropriate to specify the examination of documents or evidence showing the status of a shareholder or a representative of a shareholder entitled to attend the meeting, for shareholders to observe. However, since some shareholders may not yet be familiar with the practices applied at shareholders' meetings, the Company reserves the right to waive the requirement to submit documents or evidence showing the status of a shareholder or a representative of a shareholder entitled to attend the meeting for each individual, as the Company deems appropriate.

This year, the Company has determined to hold the Annual General Meeting of Shareholders via electronic media (E-AGM) as the sole format. The Company has assigned Online Asset Co., Ltd. (via the IR Plus AGM system) as the meeting service provider. This provider has been certified to the Ministry of Digital Economy and Society's security standards for electronic meetings, issued by the Electronic Transactions Development Agency (ETDA), and to ISO27001, and fully comply with relevant laws regarding electronic meetings.

In the case that the shareholder wishes to attend the E-AGM in person

1. Natural Persons

1.1. Shareholders of Thai Nationality

- (1) A copy of a valid document issued by a government agency, such as an identity card, civil servant identity card, or driver's license of the shareholder, with a certified true copy signature. If there is a change of name-surname, supporting evidence must be submitted as well.

1.2. Shareholders of Non-Thai Nationality

- (1) A copy of a valid original passport of the shareholder, with a certified true copy signature.

2. Juristic Persons by a Juristic Person Representative (Authorized Director)

2.1. Juristic Persons Registered in Thailand

- (1) A copy of the juristic person registration certificate (issued within 1 year), certified as a true copy by the juristic person representative (authorized director) attending the meeting, affixed with the juristic person's seal (if any). Furthermore, a copy of a valid identity card, a civil servant identity card, or an original passport of the authorized director who is authorized to bind the juristic person, with a certified true copy signature.

2.2. Juristic Persons Registered in a Foreign Country

- (1) A copy of the juristic person certificate issued by a competent government agency of the country where the juristic person is located (issued within 1 year), and the authorized person to bind the juristic person must sign to certify its correctness, affixed with the juristic person's seal (if any). Furthermore, a copy of a valid identity card, a civil servant identity card, or a passport of the authorized person to bind the juristic person, with a certified true copy of the authorized person's signature.
- (2) In the case that any document is not originally in English, an English translation must be prepared and attached, and the authorized person to bind the juristic person must sign to certify the correctness of the translation, affixed with the juristic person's seal (if any).

In the case that the shareholder wishes to appoint a proxy to attend the E-AGM

Please submit the original proxy form or an electronic document format, along with the supporting documents specified below, to the Company by April 24, 2025, at 1:00 p.m. at the following addresses:

- **Email Channel:** comsec@ntfintergroup.com
- **Postal Channel:** Company Secretary Department, NTF Intergroup (Thailand) Public Company Limited, No. 195 One Bangkok Tower 4, 12th Floor, Room 1211-1213, Witthayu Road, Lumpini Subdistrict, Pathum Wan District, Bangkok 10330

1. If the proxy grantor is a Natural Person

1.1. Thai Nationality Shareholder:

- (1) A proxy form (Form A or Form B) was attached to the meeting invitation, completely and correctly filled out and signed by the proxy grantor and the proxy.

- (2) A copy of a valid identity card, civil servant identity card, or state enterprise employee identity card of the proxy grantor, with a certified true copy signature by the proxy grantor.
- (3) A copy of a valid identity card, civil servant identity card, state enterprise employee identity card, or a copy of a passport (if the proxy is a foreigner) of the proxy, with a certified true copy signature by the proxy.

1.2. Non-Thai Nationality Shareholder

- (1) A proxy form (Form A or Form B) was attached to the meeting invitation, completely and correctly filled out and signed by the proxy grantor and the proxy.
- (2) A copy of a valid passport of the shareholder (proxy grantor), with a certified true copy signature by the proxy grantor. Also, a copy of a valid identity card, civil servant identity card, or state enterprise employee identity card (if the proxy is of Thai nationality), or a copy of a passport (if the proxy is of non-Thai nationality) of the proxy, with a certified true copy signature by the proxy.

2. If the proxy grantor is a Juristic Person

2.1. Juristic Persons Registered in Thailand

- (1) A proxy form (Form A, Form B, or Form C for Custodian) was attached to the meeting invitation, completely and correctly filled out and signed by the proxy grantor and the proxy.
- (2) A copy of the juristic person certificate issued within 1 year by the Department of Business Development, Ministry of Commerce, certified as a true copy by the authorized director to bind the juristic person according to the certificate, affixed with the juristic person's seal (if any), and signed to certify a true copy by such authorized person.
- (3) A copy of a valid identity card, a civil servant identity card, or a passport (if the proxy is a non-Thai national) of the authorized director to bind the juristic person, as per the certificate in the proxy form, signed to certify a true copy by such authorized signatory. Also, a copy of a valid identity card, a civil servant identity card, or a passport (if the proxy is a non-Thai national), signed by the proxy to certify that it is a true copy.

2.2. Juristic Persons Registered in a Foreign Country:

- (1) A proxy form (Form A, Form B, or Form C for Custodian) was attached to the meeting invitation, completely and correctly filled out and signed by the proxy grantor and the proxy.

- (2) A copy of the juristic person certificate issued by a competent government agency of the country where the juristic person is located, issued within 1 year, certified as a true copy by the authorized person to bind the juristic person, affixed with the juristic person's seal (if any). Attach a copy of a valid identity card, civil servant identity card, or passport of such authorized signatory, and a copy of a valid identity card, civil servant identity card (if the proxy is of Thai nationality), or passport (if the proxy is of non-Thai nationality), signed to certify a true copy by the proxy.
- (3) In the case that any document is not originally in English, an English translation must be prepared and attached, and the authorized person to bind the juristic person must sign to certify the correctness of the translation, affixed with the juristic person's seal (if any). For documents prepared abroad, the signature must be notarized by a notary public.

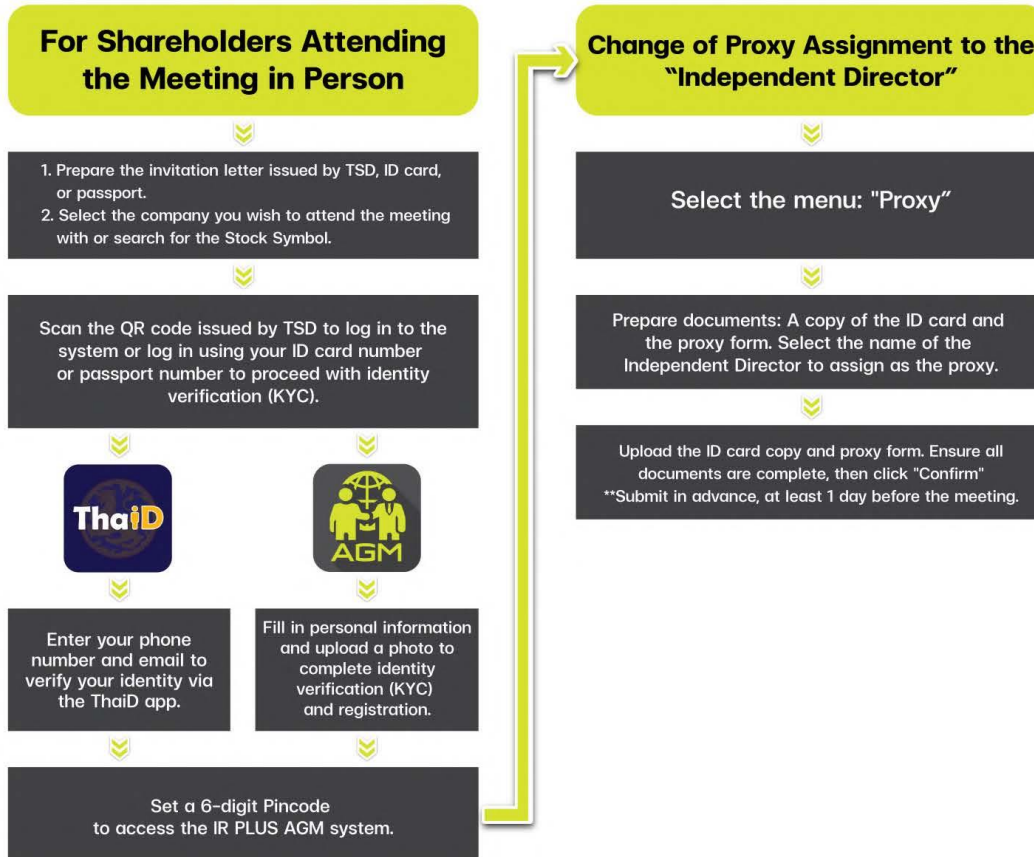
2.3. Appointing an Independent Director as a Proxy

- (1) A proxy form (Form A or Form B) was attached to the meeting invitation, selecting to appoint one of the Company's Independent Directors as a proxy by checking the mark in front of the name of the Independent Director as specified in the proxy form (choose only one), completely and correctly filled out and signed by the proxy grantor.
- (2) If the proxy grantor is a natural person, attach copies of government-issued documents for the proxy grantor and the proxy, such as an identity card, a civil servant identity card, a driver's license, or a passport. If there is a change of name-surname, supporting evidence must be submitted as well. Both the proxy grantor and the proxy must certify these documents as true copies.
- (3) If the proxy grantor is a juristic person, the following documents must be used:
 - a. A copy of the juristic person registration certificate (issued within 1 year), certified as a true copy by the authorized person acting on behalf of the juristic person, and a power of attorney (if any). These documents must contain a statement showing that the person signing as the proxy grantor in the proxy form is authorized to act on behalf of the juristic person who is the shareholder.
 - b. A copy of a government-issued document of the proxy grantor, such as an identity card, a civil servant identity card, a driver's license, or a passport. If there is a change of name-surname, supporting evidence must be submitted as well. The proxy grantor must certify these documents as true copies.
 - c. A copy of a government-issued proxy document, such as an identity card, a civil servant identity card, a driver's license, or a passport. If there is a change of name-surname, supporting evidence must be submitted as well. The proxy grantor must certify these documents as true copies.

Shareholders attending the meeting via electronic media and wishing to appoint an Independent Director or another person as a proxy can submit documents via electronic channels as detailed on the next page.



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System



On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.

Download the Application IR PLUS AGM iOS system ver. 15 or higher

Download the Application IR PLUS AGM Android system ver. 9 or higher

User Manual IR PLUS AGM system TH and ENG

Meeting on Web App "webagm.irplus.in.th"

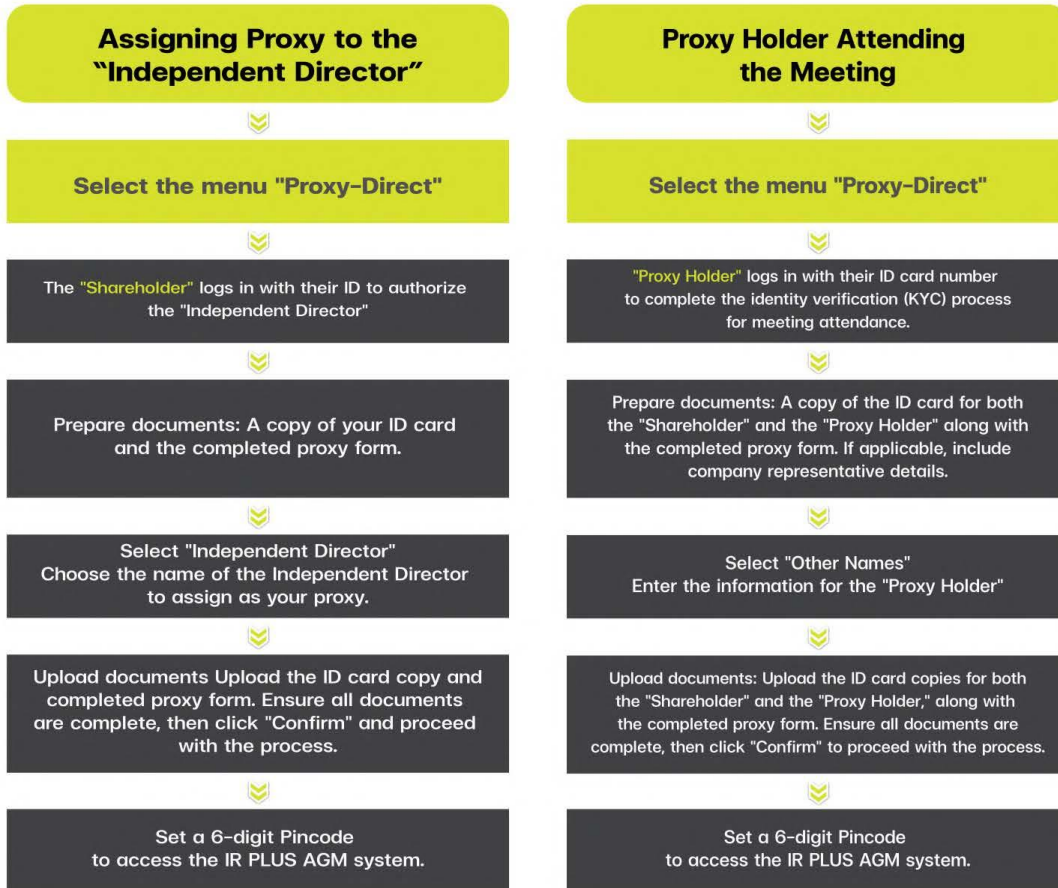
Contact Us Add us on Line

@irplusagm

Call center : 02-023-8800 ext 2
e-mail : irplus.agm@irplus.in.th



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System



On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.

Download the Application IR PLUS AGM iOS system ver. 15 or higher	Download the Application IR PLUS AGM Android system ver. 9 or higher	User Manual IR PLUS AGM system TH and ENG	Meeting on Web App "webagm.irplus.in.th"

Contact Us Add us on Line @irplusagm

Call center : 02-023-8800 ext 2
e-mail : irplus.agm@irplus.in.th

Note : The system for notifying the intention to attend the meeting will be operational from April 13, 2026, to April 28, 2026, or until the meeting is completed (the system does not accept data on Saturdays, Sundays, and public holidays).

Attending the Meeting via Electronic Media (E-AGM)

1. The right to attend the meeting and vote via Mobile or Web Application is a personal right of the shareholder and proxy. Therefore, a single Username cannot be used to log in to the IR Plus AGM system and attend the meeting simultaneously on multiple devices. Shareholders or proxies must use their Username and Pin Code to attend the meeting in person only.
2. If multiple shareholders authorize a proxy, the proxy can attend the meeting on behalf of all shareholders at once on 1 device.
3. When the meeting starts, shareholders or proxies can vote in advance via the Mobile or Web Application for each agenda item or vote on each agenda item under consideration. The system will consolidate the voting results for each agenda item when that agenda item is closed.
4. In calculating voting results, the system will deduct disapproval or abstain votes from the total votes of shareholders attending the meeting or shareholders with voting rights, as the case may be, and the remainder will be considered approve votes. Except for the following agenda items, which require votes of not less than 2/3 or 3/4, all votes will be counted on the vote base:
 - 4.1. Agenda item to consider and approve the directors' remuneration for the year 2026.
 - 4.2. Agenda item to consider and approve the directors' remuneration for the year 2025.
5. If a shareholder or proxy logs out of the system before voting on any agenda item closes, that person will not be counted as part of the quorum for that agenda item, and their vote will not be counted either. However, the Company does not deprive the shareholder or proxy of the right to log in to return to the meeting and vote on subsequent agenda items still under consideration by the meeting.
6. If an attendee encounters any malfunction or problem using the E-AGM system, you can contact IR PLUS at the phone number specified in the user manual sent to you, or call the Call Center: 02-023-8800, press 2, or email irplus.agm@irplus.in.th , or Line OA channel: @irplusagm.

Asking Questions and Expressing Opinions

1. The meeting will be broadcast live via Mobile or Web Application only. Therefore, to ensure the meeting proceeds smoothly, if a shareholder or proxy has any questions or wishes to express an opinion on any agenda item, they can select the question mark menu to enter the question or opinion into the system. The system will arrange them in chronological order of requests. Questions or opinions must relate only to the meeting agenda.

2. During the meeting, if any shareholder or proxy disrupts the meeting or causes trouble for other attendees, the Company reserves the right to suspend such actions.

Specific Proxy Scenarios (In case the shareholder wishes to appoint an independent director as a proxy)

for shareholders who are inconvenienced by the requirement to notify their intention to attend the E-AGM via the specified website channel or QR Code, and who cannot attend the E-AGM in person, or cannot appoint another proxy to attend the E-AGM, if a shareholder wishes to appoint an independent director as a proxy, please send a proxy form as shown in Enclosure 6, specifying the proxy as one of the independent directors designated by the Company, along with supporting documents, to the Company by April 24, 2026, via the following channels:

- **Email Channel:** comsec@ntfintergroup.com
- **Postal Channel:**

Company Secretary Department,

NTF Intergroup (Thailand) Public Company Limited,

No. 195 One Bangkok Tower 4, 12th Floor, Room 1211-1213, Witthayu Road,

Lumphini Subdistrict, Pathum Wan District, Bangkok 10330

Note: If the shareholder specifies the voting for each agenda item, the independent director will vote as specified in the proxy form. For voting on each agenda item, the shareholder may vote to approve, disapprove, or abstain only, and cannot split the vote (except for voting by a Custodian).

In case the shareholder is a foreign investor and appoints a Custodian in Thailand.

please submit the following information:

1. Proxy Form C (attached with the meeting invitation), completely and correctly filled out, signed by the proxy grantor and proxy, and affixed with a 20-baht duty stamp.
2. Juristic person registration certificate of the Custodian, signed to certify a true copy by the authorized signatory acting on behalf of the Custodian juristic person or the authorized representative, affixed with the juristic person's seal (if any).
3. The power of attorney from the shareholder to the Custodian to proceed with signing the proxy form on their behalf.

4. A confirmation letter stating that the person signing the proxy form on behalf is authorized to operate a Custodian business.
5. A copy of a valid identity card, civil servant identity card, or passport (in case of a foreigner) of the proxy, signed to certify a true copy.

Submit the information by April 28, 2026, at 1:00 p.m. via the following channels:

- **Email Channel:** comsec@ntfintergroup.com

- **Postal Channel:**

Company Secretary Department,

NTF Intergroup (Thailand) Public Company Limited,

No. 195 One Bangkok Tower 4, 12th Floor, Room 1211-1213, Witthayu Road,

Lumphini Subdistrict, Pathum Wan District, Bangkok 10330

*** This E-AGM will be held via electronic media only, the Company kindly request cooperation from shareholders not to travel to the Company. ***