

Evidence of the Right to Attend the Meeting, Proxy Assignment Methods, and Submission of the Request Form to Attend the Meeting (e-Request) for the Electronic Meeting of Shareholders

Shareholders or proxies who wish to attend the meeting via electronic media (e-EGM) must submit an advance request to attend the meeting (e-Request) by fully completing the procedures as specified in Enclosures 4 and 6. The Company reserves the right not to accept the registration in the event that the documents or evidence are incomplete, inaccurate, or do not comply with the conditions. Shareholders or proxies must prepare and attach the required documents along with the advance submission of the e-Request to attend the electronic meeting, completely in accordance with Enclosure 4.

Evidence of the Right to Attend the Electronic Meeting (e-EGM)

1. Natural

1.1 In case the shareholder attends the e-EGM in person:

- A copy of the valid identification card, government officer identification card, driver's license, or passport (in the case of a foreigner), certified as a true copy by the shareholder. In case of a name or surname change, supporting evidence must be submitted.

1.2 In case of granting proxy via the e-Request system through the Inventech system:

- The Proxy Form (Form A or Form B) attached to the Invitation Letter, completely and accurately filled out, and signed by the grantor and the proxy.
- A copy of the valid identification card, government officer identification card, driver's license, or passport (in the case of a foreigner) of the grantor, certified as a true copy by the grantor. In case of a name or surname change, supporting evidence must be submitted.
- A copy of the valid identification card, government officer identification card, driver's license, or passport (in the case of a foreigner) of the proxy, certified as a true copy by the proxy. In case of a name or surname change, supporting evidence must be submitted.

2. Juristic Persons

2.1 In case the authorized representative of the juristic person attends the e-EGM in person:

- A copy of the valid identification card, government officer identification card, driver's license, or passport (in the case of a foreigner) of the authorized representative, certified as a true copy. In case of a name or surname change, supporting evidence must be submitted.
- A copy of the juristic person's registration certificate (Affidavit) (issued no more than 1 year ago), certified as a true copy by the authorized representative(s) (authorized director(s)) attending the e-EGM, with a statement showing that such representative(s) has the authority to act on behalf of the juristic person who is the shareholder.

2.2 In case of granting proxy:

- The Proxy Form (Form B) attached to the Invitation Letter, completely and accurately filled out, and signed by the authorized representative(s) of the juristic person acting as the grantor, and by the proxy.
- A copy of the valid identification card, government officer identification card, driver's license, or passport (in the case of a foreigner) of the authorized representative(s) of the juristic person, certified as a true copy by such person. In case of a name or surname change, supporting evidence must be submitted.
- A copy of the juristic person's registration certificate (Affidavit) (issued no more than 1 year ago), certified as a true copy by the authorized representative(s) of the juristic person, and a Power of Attorney (if any). The documents under this clause must contain a statement indicating that the person who signs the proxy form has the authority to act on behalf of the juristic person who is the shareholder.
- A copy of the valid identification card, government officer identification card, driver's license, or passport (in the case of a foreigner) of the proxy, certified as a true copy by the proxy. In case of a name or surname change, supporting evidence must be submitted.

2.3. In case of a proxy granted by a shareholder who is a foreign investor and appoints a Custodian in Thailand to act as a depositary and administrator of shares:

- Prepare and present the same documents as in the case of a juristic person shareholder.
- If the foreign investor shareholder authorizes the Custodian to sign the proxy form on their behalf, the following additional evidence must be submitted:
 - (1) Power of Attorney from the foreign investor shareholder authorizing the Custodian to execute the proxy form on their behalf.
 - (2) A confirmation letter stating that the person signing the proxy form is permitted to operate a Custodian business.

Note: Any document whose original is not in English must be accompanied by an English translation. The shareholder or the authorized representative of the juristic person must certify the correctness of the translation. Shareholders can download the proxy form at www.ntfintergroup.com.

Proxy Assignment Methods

Shareholders who are unable to attend the Company's shareholders' meeting via electronic media (e-EGM) in person may appoint a proxy by proceeding as follows:

1. Use only one of the proxy forms provided by the Company or the forms mentioned above. Shareholders who are not Custodians may choose to use either Proxy Form A or Proxy Form B.

2. Appoint anyone of the shareholder's choice or choose to appoint one of the Company's Independent Directors as a proxy, by specifying the name and details of the intended proxy, or by marking the checkbox in front of the name of the Independent Director as specified by the Company in the proxy form. Only one person can be selected as the proxy to attend the meeting.
3. A shareholder cannot split the number of shares and appoint multiple proxies to split the votes. The shareholder must grant a proxy for the total number of shares they hold and cannot grant a proxy for only a portion less than the number they hold, except for shareholders whose names appear in the share register book as foreign investors and who appoint a Custodian in Thailand to act as their depositary and administrator using Proxy Form C.
4. Please affix a THB 20 stamp duty on the proxy form and cross out the date the proxy is made. The Company has prepared stamp duties to be affixed to proxy form to facilitate the shareholders.
5. **Proxy assignment to attend the meeting on one's behalf:**
 - (1) **In case of appointing another person to attend the e-EGM on one's behalf:** The shareholder or proxy must follow steps 1-2 and submit an advance request to attend the meeting (e-Request) to obtain a Username and Password for meeting registration (details regarding the e-Request submission process and the e-EGM system usage are in Enclosure 4), and submit the original proxy form and supporting documents to the Company.
 - (2) **In case of appointing an Independent Director to attend the e-EGM on one's behalf:** The shareholder must follow steps 1-2 and submit the original or electronic copy of the proxy form and supporting documents to the Company without needing to submit an e-Request.
6. Submit the original proxy form or electronic copy of the proxy form, along with supporting documents certified as true copies, through the following channels:
 - (1) **Email channel:** comsec@ntfintergroup.com
 - (2) **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,
Pathumwan District, Bangkok 10330

The documents must reach the Company Secretary's office by June 11, 2026, allowing the Company's staff sufficient time to verify the documents before the meeting commences.
7. In case a shareholder wishes to revoke the proxy, the shareholder must notify the Company in writing before the commencement of the shareholders' meeting.