

Clarification about the documents and evidence of being a shareholder or representative of a shareholder who has the right to attend, register, and vote in shareholder meetings

Because the company has arranged a general shareholder meeting on April 20, 2026, at 10:00 a.m. at THE MITR-TING ROOM meeting room, 5 th floor, Samyan Mitrtown Building, Rama 4 Road, Wangmai Subdistrict, Pathumwan District, Bangkok 10330, registration will be carried out in order by the company for the shareholder meeting to be transparent, fair, and beneficial to shareholders. The company, therefore, deems it appropriate to require document verification and evidence showing being a shareholder or shareholder's representative who has the right to attend the meeting for shareholders to adhere to. The company would like to clarify to shareholders as follows:

1. Proxy

Due to the Department of Business Development, the Ministry of Commerce announced the prescription of a proxy form (No. 5) in 2007. Therefore, the company has prepared a proxy form for shareholders so that shareholders who are unable to attend the meeting in person can appoint another person as a proxy to participate in the meeting or appoint an independent director of the company as a proxy to vote as follows:

- 1.1 The company has attached Proxy Form B, which clearly specifies and fixed various items to be granted as a proxy, along with this meeting invitation letter.
- 1.2 If shareholders wish to use a proxy form A, a simple and uncomplicated general proxy form, or an expressly specified proxy form C. In the case where the shareholder is a foreign investor and appoints a custodian (Custodian) in Thailand to be the depository and caretaker of the shares. Shareholders can download these two proxy forms from <https://jpark.co>

However, shareholders can choose to use only one of the proxy forms, either Form A or Form B, except for shareholders who are foreign investors and appoint a custodian in Thailand to be the depository and caretaker of the shares. You can use either Form A, Form B, or Form C.

2. Documents that attendees must present before attending the meeting

Individual

1. In the case that shareholders attend the meeting in person, they must present original documents issued by government agencies that have not expired, such as identification cards, government officer ID cards, or driver's licenses, and if there is a change of name-surname, supporting evidence must be submitted.
2. In the case of granting a proxy to the proxy to attend the meeting:
 - Any proxy form filled in correctly and completely and signed by the grantor and the proxy.
 - A copy of a document issued by a government agency that has not expired of the grantor, which the grantor has signed to certify it as a true copy.

- A copy of the document issued by the government agency that has not expired of the proxy and which the proxy has signed to certify it as a true copy. The proxy holder, please present the original document issued by the government agency at the registration point.

Juristic person

1. In the case where shareholders' representatives (directors) attend the meeting in person
 - A copy of the shareholder's juristic person registration certificate issued within the past six months, certified true copy, by the juristic person representative (director), and there is a statement showing that the representative of the juristic person who is a participant in the meeting has the authority to act on behalf of the juristic person who is a shareholder
 - A copy of documents issued by the government agency that has not expired, certified true copy, by the representative of the juristic person. The representative of the juristic person, please present the original documents issued by the government agency at the registration point.
2. In the case where the shareholder appoints a proxy to attend the meeting
 - Any proxy form filled in correctly and completely and signed by the juristic person's representative (director) granting the proxy and proxy.
 - A copy of the shareholder's juristic person registration certificate issued within the past six months, certified true copy by the juristic person representative (director), with a statement showing that the representative of the juristic person who signed the proxy form has the authority to act on behalf of the juristic person who is the shareholder.
 - A copy of a document issued by a government agency that has not expired yet of the juristic person's representative (director) who has signed to grant the proxy and certify it as a true copy.
 - A copy of the document issued by the government agency that has not expired and the proxy has signed to certify as a true copy. The proxy holder, please show the original document issued by the proxy's government agency at the point of registration.
3. For shareholders who are foreign investors, appoint a custodian in Thailand to be the depositary and custodian of the shares.
 - 3.1 Prepare documents and present them as in the case of juristic persons in item 2.
 - 3.2 If a shareholder who is a foreign investor appoints the Custodian to sign the proxy form on their behalf, the following additional evidence must be submitted.
 - Power of attorney from the shareholder, who is a foreign investor, authorizing the Custodian to sign the proxy form on their behalf.
 - A letter confirming that the person signing the proxy form is authorized to conduct custodian business. Documents not initially in English must be accompanied by an

English translation and certified by the shareholder or representative of the juristic person for the accuracy of the translation.

3. Registration to attend the meeting

Registration for shareholders' meeting participation will start at least one hour before the meeting begins or from 9:00 a.m. onwards on April 20, 2026, at the meeting location. A map of the shareholder meeting location is attached to this invitation letter.

4. Criteria for voting at shareholder meetings

General Agenda

1. Each vote on an agenda item shall be counted as one vote per share. Shareholders or proxies must vote only one way, namely agree, disagree, or abstain from voting. Voting cannot be divided into parts.

2. In the case of proxy

2.1. The proxy must vote only as specified by the grantor in the proxy form. The proxy's voting for any agenda item is not as defined in the proxy form. It is considered that the vote is incorrect and not the shareholders' vote.

2.2. If the grantor does not specify the intention to vote on any agenda in the proxy form, or if the purpose is not specified, or if the meeting considers or votes on any matters other than those specified in the proxy form, including cases where any facts have been changed or added, the proxy has the right to consider and vote on their behalf as they see fit.

5. Procedures for voting at meetings

The meeting chairman or officials will explain how to vote to the meeting, for which one share per 1 vote is used as the vote counting method. The following guidelines will be used in the meeting:

1. The meeting chairman will propose that shareholders consider voting on each agenda. An opinion of the meeting will be asked whether any shareholder agrees, disagrees, or abstains from voting. The meeting rule allows only one opinion from each shareholder or proxy. (Unless it is the Custodian's vote which is specified in the proxy form to be able to split the votes)

2. The officers will count the votes only for shareholders who wish to vote against or abstain from voting on each agenda item marked on the voting ballot that the company distributed when registering to attend the meeting. By subtracting the votes of disapproval or abstention from the total number of votes attending the meeting, the remaining ballots will be considered approval for that agenda.

6. Vote counting and voting result announcement

Officials will count votes for each agenda item from the voting ballot that the shareholders or proxies who attended the meeting and had the right to vote had marked. The vote-counting results will be shared with the meeting on every agenda item before the meeting ends.