

PAE (THAILAND) PCL.



# INVITATION LETTER FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

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**On Tuesday, April 28, 2026 at 2:00 p.m.**

It is in the form of electronic conferencing (E-Meeting)  
according to the regulations set forth in the law  
relating to electronic conferencing.

**PAE (Thailand) Public Company Limited would like to request  
shareholders and proxies to study the details of how to register to  
attend the meeting via electronic means and prepare identification  
documents. Including studying voting methods and procedures for  
attending meetings or considering granting proxies to independent  
directors of the Company to attend and vote at the meeting.**

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Remark: Shareholders can study the details of the meeting invitation letter and supporting documents at the Company's website

[www.pae.co.th](http://www.pae.co.th)

*For further inquiry: Company secretary and the Investor Relations Department Tel. 02-322-0222*

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บริษัท พีเออี (ประเทศไทย) จำกัด (มหาชน)

PAE (Thailand) Public Company Limited

EXO. PAE AGM 001/2026

April 10, 2026

**Subject : Invitation to the 2026 Annual General Meeting of Shareholders (via electronic media E-Meeting)**

**To : Shareholders of PAE (Thailand) Public Company Limited**

- Attachment
1. Annual Information Listing Form/Annual Report 2025 (Form 56-1 One Report) with financial statements for the year ending on December 31, 2025 in QR Code format.
  2. Information of persons nominated to serve as directors in place of directors whose terms have expired.
  3. Information of independent directors proposed by the Company to act as proxies for shareholders.
  4. Proxy Form A
  5. Proxy Form B
  6. Proxy Form C
  7. Company regulations regarding shareholder meetings.
  8. Acceptance for the invitation of online meeting
  9. Rules for attending the shareholders' meeting via electronic media (E-AGM)
  10. User Manual for Electronic Shareholders Meeting System
  11. Advance Question Form for the 2026 Annual General Meeting of Shareholders.

The Board of Directors of PAE (Thailand) Public Company Limited (the “Company”) has resolved to hold the 2026 Annual General Meeting of Shareholders **on Tuesday, April 28, 2026 at 2:00 p.m. The meeting will be held via electronic media (E-Meeting) only** in accordance with the Public Limited Companies Act B.E. 2535, the Electronic Meetings Act B.E. 2563, as well as other rules and regulations in accordance with the law related to electronic meetings to consider various matters according to the following agenda:

**Agenda 1: To acknowledge the Company's operation for the year 2025.**

*(Voting: No voting as this is an agenda for information).*

**Objectives and reasons:**

Pursuant to Section 113 of the Public Limited Companies Act B.E. 2535, the Board of Directors is required to submit an annual report to shareholders together with the invitation to the annual general meeting. The Company has now summarized the past performance and significant changes that occurred in the Company for the for the year 2025, with details as shown in the Annual Information Form/Annual Report 2025 (Form 56-1 One Report) which is in QR Code format and has been delivered to all shareholders together with the invitation to this meeting as in Attachment 1.

**Opinion of the Board of Directors:**

It is deemed appropriate to propose to the shareholders' meeting to acknowledge the Company's performance report for the year 2025., in which the Company has summarized the past performance and significant changes that occurred in the year 2025 without the need for a vote.

**Agenda 2: To consider and approve the financial statements for the year ended December 31, 2025.**

*(Voting: Use the majority vote of the shareholders who attend the meeting and have the right to vote).*

**Objectives and reasons:**

In compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (as amended) and the Company's Regulations, Section 44, which requires the Board of Directors to prepare the financial statement and the statement of comprehensive income as of the Company's fiscal year ended December 31, 2025, which has been audited and signed by an authorized auditor, approved by the Audit Committee, and submitted for approval at the Annual General Meeting of Shareholders.

**Opinion of the Board of Directors:**

It is appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the financial statements for the year 2025, ending December 31, 2025. These statements have been audited and certified by a licensed auditor from ANS Audit Co., Ltd. ("ANS Audit") and approved by the audit committee. They reflect the company's financial position and performance for the year 2025, with key points summarized as follows:

**Comparative consolidated financial statements (partial) of the Company**

**(Unit : Million Bath)**

<b>Transaction</b>	<b>2025</b>	<b>2024</b>	<b>Increase (Decrease)</b>	<b>Percentage</b>
<b>Total assets</b>	<b>171.23</b>	<b>205.94</b>	<b>(34.71)</b>	16.85%
<b>Total Liabilities</b>	<b>304.73</b>	<b>236.51</b>	<b>68.22</b>	28.85%
<b>Shareholders' equity (losses exceeding capital)</b>	<b>(133.50)</b>	<b>(30.57)</b>	<b>(102.93)</b>	336.71%
<b>Revenue from services</b>	<b>135.65</b>	<b>168.05</b>	<b>(32.40)</b>	19.28%
<b>Total revenue</b>	<b>140.08</b>	<b>175.22</b>	<b>(35.14)</b>	20.05%
<b>Total expenses</b>	<b>(243.01)</b>	<b>(183.61)</b>	<b>(59.39)</b>	32.35%
<b>Profit (loss) Annually</b>	<b>(102.93)</b>	<b>(8.40)</b>	<b>(94.53)</b>	1,125.91%
<b>Profit (loss) Company only</b>	<b>(101.88)</b>	<b>(6.19)</b>	<b>(95.69)</b>	1,546.89%
<b>Profit (loss) per Share (Baht)</b>	<b>(0.0153)</b>	<b>(0.0009)</b>	<b>(0.0144)</b>	1,546.89%

Details are in the 2025 annual report (Form 56-1 One Report), which has been provided to shareholders along with the meeting notice, as referenced in the accompanying document, [Attachment 1](#)

**Agenda 3: To consider approving the allocation of legal reserve funds and refrain from paying dividends for the year 2025.**

*(Voting: Use the majority vote of the shareholders who attend the meeting and have the right to vote).*

**Objectives and reasons:**

Under the Public Limited Companies Act B.E. 2535 Section 116 and the Company's Articles of Association Sections 46 and 47, the Company must allocate legal reserves of not less than 5 percent of the annual net profit after deducting accumulated losses brought forward (if any) until the reserves reach not less than 10 percent of the registered capital. The policy is to pay dividends to shareholders of not less than 40 percent of the annual net profit after deducting taxes and legal reserves, or as appropriate. This depends on other necessities and the dividend payment will not significantly affect the Company's operations. In 2025, the company's after-tax financial statements showed a net loss of 69.46 million baht, it is

proposed not to allocate legal reserves and refrain from paying dividends. The comparative information for dividend payments is as follows:

**Performance results over the past 2 years**

Year	Performance Results	Legal reserve	Dividend
2024	loss 2.02 million baht	-	No dividend payment
2025	loss 69.46 million baht	-	No dividend payment

Opinion of the Board of Directors: It is deemed appropriate to propose to the general meeting of shareholders to consider and approve the suspension of profit allocation and legal reserves, and the suspension of dividend payments for 2025.

**Agenda 4: Consider and approve the appointment of directors to replace those who retire by rotation.**

*(Voting: Use the majority vote of the shareholders who attend the meeting and have the right to vote).*

Objectives and reasons:

According to the Public Limited Companies Act B.E. 2535 (including amendments) and the Company's regulations, Section 24, it is stipulated that at every annual general meeting, one-third of the directors must retire from their positions. If the number of directors cannot be divided into three parts, the number nearest to one-third shall be retired. Directors who retire by rotation may be re-elected to the position. At the 2026 Annual General Meeting of Shareholders, there were three directors whose terms had expired:

1. Mr. Uthai Klangpimai Board of Directors
2. Ms. Laphassarin Kraiwongwanitrungr Board of Directors
3. Ms. Panadda Boonprakob Board of Directors

Opinion of the Board of Directors: It is deemed appropriate to propose to the shareholders' meeting to consider re-electing 3 directors, namely:

1. Mr. Uthai Klangpimai Board of Directors
2. Ms. Laphassarin Kraiwongwanitrungr Board of Directors
3. Ms. Panadda Boonprakob Board of Directors

The selection process for the Company's directors has been selected by the Nomination Committee and submitted to the Board of Directors, excluding the nominated directors, who jointly considered the qualifications in various aspects that are appropriate for the Company's business. Considering the suitability of qualifications, experience, diverse expertise, profession, leadership, vision, and morality, ethics, and a good attitude towards the organization and performing well as a director of the company, he has used his experience to suggest policies and management guidelines for the company. Including being a person who has the qualifications according to the requirements of Section 68 of the Public Limited Companies Act, B.E. 2535, related announcements and the Company's regulations, including the results of work performance as a company director in the past. The information of the person proposed for re-election to hold the position of director for another term is detailed in Attachment No.3.

## **Agenda 5: To consider and approve the directors' remuneration for the year 2026**

*(Voting: Use a vote of not less than 2/3 of the shareholders attending the meeting and having the right to vote).*

### **Objectives and reasons:**

According to the company's regulations, Article 34 summarizes that the directors of the company are entitled to receive compensation for their duties, which includes salary, meeting allowances, per diem, and bonuses. In the year 2025, the annual general meeting of shareholders approved the compensation for directors in the amount of 500,000 baht, to be paid in a lump sum. For the year 2025, the company paid a total of 122,000 baht in compensation to the directors. The company has summarized the amount paid to each director in the annual report for 2025, (as shown in the Attachment 1) under the management structure section regarding the compensation of directors and executives.

<b>Detail</b>	<b>Year 2025 (Proposed)</b>	<b>Year 2024 (Bath)</b>	<b>Year 2023 (Bath)</b>
<b>Approval Limitation</b>	<b>600,000.-</b>	<b>500,000.-</b>	<b>1,000,000.-</b>
<b>Actual Amount Paid Total meeting allowance</b>		<b>122,000.-</b>	<b>255,000.-</b>
<b>Other benefits</b>	-None-	-None-	-None-

### **Opinion of the Board of Directors:**

It is deemed appropriate to propose to the general shareholders' meeting to consider and approve the remuneration of the directors for the year 2026 as proposed by the Remuneration Committee through the Board of Directors in the amount of 600,000 baht, to be paid on a per-meeting basis, with details as proposed, effective from January 1, 2026 onwards. The Board of Directors has considered and compared the remuneration of the directors with reference to the same industry group, the size and appropriateness of the Company's business, the economic situation, and the appropriateness of the number of the Board of Directors. In addition, the Company pays meeting allowances based on the number of times the directors attend meetings, and the remuneration remains within the amount approved by the shareholders. In the past year, the Company did not pay any other remuneration. The remuneration of the directors for the year 2026 is as follows:

<b>Directors' remuneration</b>	<b>Baht/time</b>	<b>Remark</b>
<b>Board of Directors</b>		
Chairman of the Board of Director	20,000	If you receive a regular salary, you will receive 15,000 baht/time
Company Director	10,000	If you receive a regular salary, you will receive 3,000 baht/time
<b>Executive Committee</b>		
Executive Chairman	10,000	If you receive a regular salary, you will not receive meeting allowances.
Executive Committee	5,000	If you receive a regular salary, you will not receive meeting allowances.
<b>Audit Committee</b>		
Chairman of the Audit Committee	15,000	
Audit Committee	10,000	
<b>Nomination and Remuneration Committee</b>		
Chairman of the Nomination and Remuneration Committee	15,000	If you receive a regular salary, you will receive 10,000 baht/time
Nomination and Remuneration Committee	10,000	If you receive a regular salary, you will receive 3,000 baht/time

**Other compensation and benefits:** The company has no policies on payment other compensation and benefits apart from compensation as directors or employee of company, no give out shares, debenture or other securities to Director and Executives

**Agenda 6: To Consider and approve the appointment of auditors and determine the audit fees for the year 2026.**

*(Voting: Use the majority vote of the shareholders who attend the meeting and have the right to vote).*

**Objectives and reasons:**

Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (and its amendments), the annual shareholders' meeting for 2026 shall appoint an auditor and determine the audit fee of the Company every year. Article 48 of the Company's Articles of Association stipulates that the auditor must not be a director, employee, employee or person holding any position of the Company during the previous fiscal year. The Company has not received any other services from the auditor or from any person or business related to the auditor and the audit office to which the auditor belongs. The auditor for the fiscal year 2026 is as follows:

1. Mr. Atipong Atipongsakul Certified Public Accountant No. 3500  
(Never signed company's financial statement) and/or
2. Mr. Vichai Ruchitanont Certified Public Accountant No. 4054  
(Never signed company's financial statement) and/or
3. Mr. Sathien Vongsnan Certified Public Accountant No. 3495  
(Never signed company's financial statement) and/or
4. Ms. Kultida Pasurakul Certified Public Accountant No. 5946  
(Signed company's financial statement of year 2025 in totaling of 1 years) and/or
5. Mr. Yuttapong Chuamuanpan Certified Public Accountant No. 9445  
(Never signed company's financial statement) and/or
6. Ms. Jiraporn Atikarun Certified Public Accountant No. 12642  
(Never signed company's financial statement) and/or

ANS Audit Co., Ltd. ("ANS Audit") has been appointed as the auditor for the year 2026, for the second year in a row, due to its independence, high work standards, and full qualifications in accordance with the company's regulations, the Accounting Profession Board, and the requirements of the Securities and Exchange Commission. They have consistently performed their duties well, with the following compensation established:

Detail	Audit fee	
	for the Year 2026 (THB)	for the Year 2025 (THB)
Yearly Auditor Fees	500,000.-	500,000.-
<b>TOTAL</b>	<b>500,000.-</b>	<b>500,000.-</b>

**Opinion of the Board of Directors:**

In accordance with the Public Limited Companies Act, which requires the Annual General Meeting of Shareholders to appoint an auditor and determine the audit fees of the company each year, and based on the recommendations from the Audit Committee, the Board of Directors has considered and deemed it appropriate to propose the following list for approval at the Annual General Meeting of Shareholders for the year 2026:

1. Mr. Atipong Atipongsakul Certified Public Accountant No. 3500 and/or
2. Mr. Vichai Ruchitanont Certified Public Accountant No. 4054 and/or
3. Mr. Sathien Vongsnan Certified Public Accountant No. 3495 and/or
4. Ms. Kultida Pasurakul Certified Public Accountant No. 5946 and/or

5. Mr. Yuttapong Chuamuanpan Certified Public Accountant No. 9445 and/or
6. Ms. Jiraporn Atikarun Certified Public Accountant No. 12642

The office of ANS AUDIT COMPANY LIMITED has been appointed as the annual auditor for the year 2026, with the annual audit fee for 2026 approved in the amount of 500,000. - baht, which remains the same as in 2025. This amount excludes other service fees auditor of the company, and its subsidiaries will be one of the auditors or a licensed auditor on behalf of ANS AUDIT COMPANY LIMITED to ensure the financial statement preparation and audit process is completed within the specified timeframe.

The auditors listed above have no relationships or interests with the company/ its subsidiaries/ executives committee/ major shareholders or any related parties. Therefore, they are independent in auditing and expressing opinions on the company's financial statements. Additionally, they are the auditors for all 4 subsidiaries of the company, with audit fees for the year 2026 for the Company and its five subsidiaries totaling 600,000 baht.

Furthermore, although the auditors of the company and its subsidiaries are from the same auditing firm, the Audit Committee and the Board of Directors believe that the auditors will be able to prepare the financial statements of the company and its subsidiaries on time. This is because the auditors will hold meetings with management to systematically plan the audit and establish a timeline for the audit in advance.

**Agenda 7: Consider other matters (if any)**

**Objectives and reasons:**

This agenda item is set for shareholders to raise questions and/or express their opinions (if any) to the Board of Directors, and/or for the Board of Directors to provide clarification and respond to shareholders' inquiries. No other matters will be proposed for approval, and no voting will be conducted under this agenda item.

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Therefore, we would like to invite shareholders to attend the meeting on the date and time specified. The Company will open for registration according to the manual mentioned above after you have received this meeting invitation letter **until 28 April 2026 by 3:00 p.m.** or until the meeting is concluded. Shareholders who wish to attend the meeting can attend the meeting in person via the electronic system or authorize another person who is of legal age to attend and vote on their behalf in the meeting. In order to facilitate the registration for the shareholders' meeting and to ensure the right to attend the meeting in the event that shareholders choose to authorize the Company's independent directors, please send the evidence as detailed in Attachment 6 in a return envelope to the Company by midday on 27 April 2026 to the Compliance Department, PAE (Thailand) Public Company Limited, 1146/110-113 Eakpailin Tower F18., Moo.5, Srinakarin Rd, Samrong Nuea, Mueang Samut Prakan, Samut Prakan 10270 so that the Company can proceed according to your wishes.

Best regards

*-Chinchai Leenabunjong-*

(Mr.Chinchai Leenabunjong)

Chairman of the Board of Directors

PAE (Thailand) Public Company Limited

**Remark :**

*If any shareholder wishes to receive the annual information form/annual report for 2024 (Form 56-1 One Report) or download it from the website [www.pae.co.th](http://www.pae.co.th)*

## Annual information display form/Annual report 2025 (56-1 One Report)

Complete with financial statements for the year Ends on December 31, 2025 in QR Code format



Annual Report 2025 Form 56-1 One Report

Annual Report 2025, which consists of the Board of Directors' report and the Company's operating results, financial statements ending December 31, 2025.

According to the Stock Exchange of Thailand through the Thailand Securities Depository Co., Ltd., as a securities registrar, has developed a system to allow the sending of shareholder meeting documents and annual reports in electronic form via QR Code to allow shareholders to retrieve information conveniently and quickly. Shareholders can download information via QR Code according to the following steps.

### For IOS operating system

- Open the camera on your mobile phone.
- Scan (point the camera on the sent phone) the QR Code.
- The screen will have a warning message (Notification) up, press on that message to view information on meeting documents.

Remark: In the case where there is no message (Notification) on mobile phones, shareholders can scan QR Code from the application. (Application) Others such as QR CODE READER, Facebook and Line, etc.

### For Android operating system

1. Open the QR CODE READER application, Facebook and Line, etc.

#### Steps for scanning QR Code via Line

- Go into Line and select add friend (add friend).
  - Choose QR Code
  - Scan QR Code
2. Scan the QR Code to view meeting document information.

## Information of the person nominated to assume the position of replacement director

### Directors whose terms are due to expire (1)

#### 1. Mr. Uthai Klangpimai

- Age : 47 years old
- Nationality : Thai
- Highest educational qualification:
  - Bachelor of Laws, Ramkhamhaeng University
  - Barrister-at-Law, Thai Bar Association under the Royal Patronage of Thailand
  - Director Accreditation Program (DAP 2022), Thai Institute of Directors Association (IOD)
- Current position
  - Vice Chairman No. 2, Executive Director, PAE (Thailand) Public Company Limited
  - Deputy Managing Director of Contract Management and Organization Development, EMC Public Company Limited
  - Director of PAE Energy Solution Co., Ltd.
  - Director of PPS. Energy & Marine Co., Ltd.
  - Director of OASIS Development Co., Ltd.
- Work experience (past 5 years) and training
  - Legal and Contract Manager, EMC Public Company Limited
  - Independent lawyer



Legal disputes that are criminal cases in court that are not petty cases -None-

Prohibited qualifications according to the Public Company Limited Act -None-

## Information of the person nominated to assume the position of replacement director

### Directors whose terms are due to expire (2)

#### 2. Ms. Laphassarin Kraiwongwanitruong

- Age : 42 years old
- Nationality : Thai
- Highest educational qualification:
  - Master's degree in Business Administration, Ramkhamhaeng University.
  - Bachelor's degree in Business Administration, Rajamangala University of Technology Bangkok.
  - Director Accreditation Program (DAP 2018), Thai Institute of Directors Association (IOD)
  
- Current position
  - Company director and Executive Director, PAE (Thailand) Public Company Limited
  - Director of PAE Energy Solution Co., Ltd.
  
- Work experience (past 5 years) and training
  - Vice Chairman No. 2 of Capital Engineering Network Public Company Limited.
  - Director of Evergreen Biomass Co., Ltd.
  - Director of Capital Digital Network Co., Ltd.
  - Vice President of Rayong Wire Industries Public Company Limited
  - Director of Medisphere Co., Ltd.



Legal disputes that are criminal cases in non-misdemeanor courts -None-

Qualifications prohibited under the Public Company Limited Act -None-

## Information of the person nominated to assume the position of replacement director

### Directors whose terms are due to expire (3)

#### 3. Ms. Panadda Boonprakob

- Age 44 years old
- Nationality : Thai
- Highest educational qualification:
  - Bachelor's degree, Faculty of Business Administration, Accounting, Auditing  
Rajamangala University of Technology Krungthep
  - Director Accreditation Program (DAP 2022), Thai Institute of Directors Association  
(IOD)
- Current position
  - Company Director and Executive Director, PAE (Thailand) Public Company Limited
  - Director of PAE Energy Solution Co., Ltd.
  - Director of OASIS Development Co., Ltd.
- Work experience (past 5 years) and training
  - Accounting and Finance Manager Dimet Siam Plc.
  - Accounting Director, Sky Tower Plc.
  - Deputy Finance Manager, Bangkok PVC Group
  - Accounting Manager, Office Pipat & Associates Co., Lte.



Legal disputes that are criminal cases in non-misdemeanor courts

-None-

Qualifications prohibited under the Public Company Limited Act

-None-

**Information about independent directors nominated by the company to act as proxies**

The Company has prepared a proxy form according to the form specified by the Department of Business Development announcement on prescribing proxy forms (No. 5) B.E. 2007, which specifies 3 types of proxy forms for shareholder meetings:

1. Form A is a general proxy form which is simple and not complicated.
2. Form B. is a proxy form that specifies various items. to grant a detailed, clear and precise proxy
3. Form C. is a form used only in cases where the shareholder is a foreign investor and appoints a Custodian in Thailand to be the depositary and custodian of the shares.

In the event that shareholders are unable to attend the meeting in person, A proxy can be given to another person to attend the meeting on your behalf or an independent director of the company to act as a proxy to attend the meeting and vote at the shareholder meeting instead. By choosing to use only one type of proxy, the company recommends using Proxy Form B. (Attachment 5) in which you can clearly specify your voting.

**Appointing a proxy to an independent director of the company as the proxy with the details of the proxy as follows:**

List of independent directors that the company proposes to shareholders to appoint as proxies

**1. Mr. Thitiporn Kaveevityavej**

Independent Director and Chairman of the Audit Committee, age 48 years

**2. Mr. Nirun Hengboriboonpong**


Independent Director and Member of the Audit Committee, age 47 years

**3. Mr. Kittti Atinun**


Independent Director and Audit Committee Member, age 71 years

Remark\*: Shareholders should study the details of the meeting agenda before deciding to appoint a proxy.


**Information of independent directors and audit committee members  
that the company nominates shareholders to appoint as proxies (1)**

<b>First and last name</b>	<b>Mr. Thitiporn Kaveevityavej</b>	
<b>Director type</b>	Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee	
<b>Age</b>	<b>48 years old</b>	
<b>Nationality</b>	<b>Thai</b>	
<b>Education and training</b>	<ul style="list-style-type: none"> <li>- UNIVERSITY OF WOLLONGONG Master Degree</li> <li>- ASSUMPTION UNIVERSITY Bachelor Degree</li> </ul>	
<b>Work experience/position</b>	- Chairman of the Audit Committee Chairman of the Nomination and Remuneration	
<b>Other current work</b>	Committee and independent directors PAE (Thailand) Public Company Limited) - Vice President of Supply Chain, F.A.B Food Holding Company Limited	
<b>Legal disputes that are criminal cases in court that are not petty cases</b>	-None-	
<b>Achievements while holding the position of director</b>	Plays an important role as Chairman of the Audit Committee in supervising the directors and management to be efficient and consistent with the principles of good governance.	
<b>Having a stake in the agenda considered this time</b>	-None-	
<b>Having special interests in other consideration agendas</b>	-None-	
<b>Meeting attendance in 2025</b>	<ul style="list-style-type: none"> <li>- Annual General Meeting of Shareholders 1/1</li> <li>- Board of Directors meeting 2/2</li> <li>- Audit committee meeting 1/1</li> <li>- Nomination and compensation committee meeting 1/1</li> </ul>	

**Information of independent directors and audit committee members  
that the company nominates shareholders to appoint as proxies (2)**

<b>First and last name</b>	<b>Mr. Nirun Hengboriboonpong</b>	
<b>Director type</b>	Independent Director and Audit Committee Member Nomination and Remuneration Committee	
<b>Age</b>	<b>47 years old</b>	
<b>Nationality</b>	<b>Thai</b>	
<b>Education and training</b>	<ul style="list-style-type: none"> <li>- Bachelor of Accountancy in Financial Accounting First Class Honors, University of the Thai Chamber of Commerce</li> <li>- Master of Business Administration, Ramkhamhaeng University</li> </ul>	
<b>Work experience/position</b>	- Audit Committee and Independent Director, PAE (Thailand) Public Company Limited	
<b>Other current work</b>	<ul style="list-style-type: none"> <li>- Account Manager, Nation Multimedia Group Public Company Limited</li> </ul>	
<b>Legal disputes that are criminal cases in court that are not petty cases</b>	-None-	
<b>Achievements while holding the position of director</b>	Plays an important role as an audit committee member in supervising the directors and management to be efficient and consistent with the principles of good governance.	
<b>Having a stake in the agenda considered this time</b>	-None-	
<b>Having special interests in other consideration agendas</b>	-None-	
<b>Meeting attendance in 2025</b>	<ul style="list-style-type: none"> <li>- Annual General Meeting of Shareholders 1/1</li> <li>- Board of Directors meeting 2/2</li> <li>- Audit committee meeting 1/1</li> <li>- Nomination and compensation committee meeting 1/1</li> </ul>	

**Information of independent directors and audit committee members  
that the company nominates shareholders to appoint as proxies (3)**

<b>First and last name</b>	<b>Mr. Kitti Atinun</b>	
<b>Director type</b>	Independent Director, Audit Committee Member	
<b>Age</b>	<b>71 years old</b>	
<b>Nationality</b>	<b>Thai</b>	
<b>Education and training</b>	- Bachelor's degree in Law Ramkhamhaeng University	
<b>Work experience/position</b>	- Audit Committee and independent directors PAE (Thailand) Public Company Limited	
<b>Other current work</b>	- Owner of Kitti Law Law Office, legal advisor, lawyer	
<b>Legal disputes that are criminal cases in court that are not petty cases</b>	-None-	
<b>Achievements while holding the position of director</b>	Plays an important role as an audit committee member in supervising the directors and management to be efficient and consistent with the principles of good governance.	
<b>Having a stake in the agenda considered this time</b>	-None-	
<b>Having special interests in other consideration agendas</b>	-None-	
<b>Meeting attendance in 2025</b>	- Annual General Meeting of Shareholders	1/1
	- Board of Directors meeting	2/2
	- Audit committee meeting	1/1

**Proxy form Form A.**

Write at .....

Date ..... Month ..... B.E. ....

(1) I ..... Nationality .....  
Live at house number ..... Road ..... Subdistrict/subdistrict .....  
..... District/District ..... Province .....  
..... Postal code .....

(2) Being a shareholder of PAE (Thailand) Public Company Limited  
Holding the total number of shares ..... Shares and have the same voting rights as ..... Votes as follows:

Common shares ..... Shares Vote equal to ..... Votes  
Preferred shares ..... Shares Vote equal to ..... Votes

(3) I would like to give you a proxy (Shareholders can appoint independent directors of the company as proxies. The details of the company's independent directors appear in Attachment No. 3).

(1) ..... Age ..... Years old  
Live at house number ..... Road ..... Subdistrict/subdistrict .....  
..... District/District ..... Province ..... Postal  
code ..... or

(2) ..... Age ..... Years old  
Live at house number ..... Road ..... Subdistrict/subdistrict .....  
..... District/District ..... Province ..... Postal  
code ..... or

(3) ..... Age ..... Years old  
Live at house number ..... Road ..... Subdistrict/subdistrict .....  
..... District/District ..... Province ..... Postal  
code .....

Only one person shall be my representative to attend the meeting and vote on my behalf at the meeting. Annual General Meeting of Shareholders for the year 2026 on Tuesday, April 28, 2026 at 2:00 p.m. In the form of an electronic meeting (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2020 and other related laws and regulations or to be postponed to another day, time, and place.

Sign ..... Proxy  
(.....)

Sign ..... Proxy  
(.....)

Sign ..... Proxy  
(.....)

Sign ..... Proxy  
(.....)

**Remark** Shareholders who appoint proxies must authorize only one proxy to attend the meeting and vote. The number of shares cannot be divided among several proxies to separate votes.

**Proxy Form B.****(A form that clearly specifies various items to be granted as a proxy.)**

Write at .....

Date ..... Month ..... B.E. ....

(1) I ..... Nationality .....

Live at house number ..... Road ..... Subdistrict/subdistrict .....

..... District/District ..... Province .....

..... Postal Code .....

(2) Being a shareholder of PAE (Thailand) Public Company Limited

Holding the total number of shares ..... Shares and have the same voting rights as ..... Votes as follows

Common shares ..... Shares Vote equal to ..... Votes

Preferred shares ..... Shares Vote equal to ..... Votes

(3) I would like to give you a proxy (Shareholders can appoint independent directors of the company as proxies. The details of the company's independent directors appear in Attachment No. 3).

(1) ..... Age ..... Years old

Live at house number ..... Road ..... Subdistrict/subdistrict .....

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

..... or

(2) ..... Age ..... Years old

Live at house number ..... Road ..... Subdistrict/subdistrict .....

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

..... or

(3) ..... Age ..... Years old

Live at house number ..... Road ..... Subdistrict/subdistrict .....

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

..... or

(4) Mr. Thitiporn Kaveevityavej (Independent Director, Chairman of the Audit Committee) Age 48 years, Thai nationality Address 1146/110-113 Eakpailin Tower Fl8., Moo.5, Srinakarin Rd, Samrong Nuea, Mueang Samut Prakan, Samut Prakan. 10270. *or*

(5) Mr. Nirun Hengboriboonpong (Independent Director, Audit Committee) Age 47 years, Thai nationality Address 1146/110-113 Eakpailin Tower Fl8., Moo.5, Srinakarin Rd, Samrong Nuea, Mueang Samut Prakan, Samut Prakan. 10270 *or*

(6) Mr. Kittit Atinun (Independent Director, Audit Committee) Age 71 years, Thai nationality Address 1146/110-113 Eakpailin Tower Fl8., Moo.5, Srinakarin Rd, Samrong Nuea, Mueang Samut Prakan, Samut Prakan. 10270 *or*

Only one person is my representative to attend and vote on my behalf at the 2026 Annual General Meeting of Shareholders on Tuesday, April 28, 2026 at 2:00 p.m. In the form of an electronic meeting (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2020 and other related laws and regulations or to be postponed to another day, time, and place.

(4) I hereby authorize the proxy to vote on my behalf at this meeting as follows:

Agenda 1 To acknowledge the Company's operation for the year 2025.

This agenda is only an agenda for acknowledgment. Therefore, voting is not required.

Agenda 2 To consider and approve the financial statements for the year ended December 31, 2025.

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree  Disagree  Abstain from voting

Agenda 3 To consider approving the allocation of legal reserve funds and refrain from paying dividends for the year 2025.

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree  Disagree  Abstain from voting

Agenda 4 Consider and approve the appointment of directors to replace those who retire by rotation.

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Appointment of the entire committee

Agree  Disagree  Abstain from voting

Appointment of individual directors

- The committee resolved to propose the next agenda.

1. Mr. Uthai Klangpimai

Agree  Disagree  Abstain from voting

- The committee resolved to propose the next agenda.

2. Ms. Laphassarin Kraiwongwanitrueng

Agree  Disagree  Abstain from voting

-The committee voted not to submit the proposal to the agenda.

3. Ms. Panadda Boonprakob

Agree  Disagree  Abstain from voting

Agenda 5 To consider and approve the directors' remuneration for the year 2026

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree  Disagree  Abstain from voting

Agenda 6 Consider and approve the appointment of auditors and determine the audit fees for the year 2026.

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree  Disagree  Abstain from voting

Agenda 7 Consider other matters (if any)

- (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (b) Let the proxy vote according to my wishes as follows:
  - Agree
  - Disagree
  - Abstain from voting

(5) Voting of the proxy in any agenda that is not as specified in this proxy form will be considered to be invalid and not my vote as a shareholder.

(6) In the event that I have not specified my intention to vote on any agenda or has not specified it clearly, or in the event that the meeting has considered or voted on any matter other than the matter specified above, including the case If there are any changes or additions to the facts, the proxy has the right to consider and vote on my behalf in all respects as he deems appropriate.

Any business performed by the proxy at the meeting, except in the case where the proxy does not vote as specified by me in the proxy form, will be considered as having been performed by me in every respect.

Sign ..... Proxy  
(.....)

Sign ..... Proxy  
(.....)

Sign ..... Proxy  
(.....)

Sign ..... Proxy  
(.....)

**Remarks**

1. Shareholders who appoint proxies must authorize only one proxy to attend the meeting and vote. The number of shares cannot be divided among several proxies to separate votes.
2. The agenda for election of directors can be to elect the entire set of directors or elect individual directors.
3. In the event that there are more agendas to be considered at the meeting than the agendas listed above, the grantor can specify additional items in the proxy form, Form B, as attached.

**Registration form, proxy form B.**

Granting a proxy as a shareholder of PAE (Thailand) Public Company Limited

At the 2026 Annual General Meeting of Shareholders via electronic media (E-AGM) on Tuesday, April 28, 2026 at 2:00 p.m. or as may be postponed to the next date other times and places as well.

Agenda..... Subject .....

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree                       Disagree                       Abstain from voting

Agenda..... Subject .....

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree                       Disagree                       Abstain from voting

Agenda..... Subject .....

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree                       Disagree                       Abstain from voting

Agenda..... Subject .....

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree                       Disagree                       Abstain from voting

Agenda..... Subject .....

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree                       Disagree                       Abstain from voting

Agenda..... Subject .....

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree                       Disagree                       Abstain from voting

Agenda..... Subject .....

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree                       Disagree                       Abstain from voting

**Proxy Form C.**

(A form used only in cases where the shareholder is a foreign investor and appoints a custodian.

(Custodian) in Thailand is the custodian and custodian of shares.)

Write at .....

Date ..... Month ..... B.E. ....

(1) I ..... Nationality ..... The  
 office is located at number ..... Road ..... Subdistrict/subdistrict .....  
 ..... District/District ..... Province .....  
 Postal Code .....

As a business operator who is the depository and custodian of shares (Custodian) for .....  
 who is a shareholder of PAE (Thailand) Public Company Limited

Holding the total number of shares ..... Shares and have the same voting rights as ..... Votes as follows  
 Common shares ..... Shares Vote equal to ..... Votes  
 Preferred shares ..... Shares Vote equal to ..... Votes

(2) I would like to give you a proxy.

(1) ..... Age ..... Years old  
 Live at house number ..... Road ..... Subdistrict/subdistrict .....  
 ..... District/District ..... Province ..... Postal Code ..... or

(2) ..... Age ..... Years old  
 Live at house number ..... Road ..... Subdistrict/subdistrict .....  
 ..... District/District ..... Province ..... Postal Code ..... or

(3) ..... Age ..... Years old  
 Live at house number ..... Road ..... Subdistrict/subdistrict .....  
 ..... District/District ..... Province ..... Postal Code ..... or

(4) ..... Age ..... Years old  
 Live at house number ..... Road ..... Subdistrict/subdistrict .....  
 ..... District/District ..... Province ..... Postal Code .....

Only one person shall be my representative to attend the meeting and vote on my behalf in Annual General Meeting of Shareholders 2026 on Tuesday, April 28, 2026 at 2:00 p.m. In the form of an electronic meeting (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2020 and other related laws and regulations or to be postponed to another day, time, and place.

- (3) I hereby authorize the proxy to attend the meeting and vote at this time as follows:
- Authorize a proxy according to the total number of shares held and entitled to vote.
  - Some of the proxies are
    - Common shares..... Shares and have the right to vote..... Votes
    - Preferred shares..... Shares and have the right to vote..... Votes
    - Including all voting rights..... Votes

(4) I hereby authorize the proxy to vote on my behalf at this meeting as follows:

Agenda 1 To acknowledge the Company's operation for the year 2025.

This agenda is only an agenda for acknowledgment. Therefore, voting is not required.

Agenda 2 To consider and approve the financial statements for the year ended December 31, 2025.

- (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (b) Let the proxy vote according to my wishes as follows:
  - Agree                       Disagree                       Abstain from voting

Agenda 3 To consider approving the allocation of legal reserve funds and refrain from paying dividends for the year 2025.

- (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (b) Let the proxy vote according to my wishes as follows:
  - Agree                       Disagree                       Abstain from voting

Agenda 4 Consider and approve the appointment of directors to replace those who retire by rotation.

- (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (b) Let the proxy vote according to my wishes as follows:
  - Appointment of the entire committee
    - Agree                       Disagree                       Abstain from voting
  - Appointment of individual directors
    - The committee resolved to propose the next agenda.
      1. Mr. Uthai Klangpimai
        - Agree                       Disagree                       Abstain from voting
      - The committee resolved to propose the next agenda.
      2. Ms. Laphassarin Kraiwongwanitrungr
        - Agree                       Disagree                       Abstain from voting
      - The committee voted not to submit the proposal to the agenda.
      3. Ms. Panadda Boonprakob
        - Agree                       Disagree                       Abstain from voting

Agenda 5 To consider and approve the directors' remuneration for the year 2026

- (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (b) Let the proxy vote according to my wishes as follows:
  - Agree                       Disagree                       Abstain from voting

Agenda 6 Consider and approve the appointment of auditors and determine the audit fees for the year 2026.

- (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (b) Let the proxy vote according to my wishes as follows:
  - Agree                       Disagree                       Abstain from voting

Agenda 7 Consider other matters (if any)

- (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (b) Let the proxy vote according to my wishes as follows:
  - Agree                       Disagree                       Abstain from voting

(5) The vote of the proxy in any agenda that is not as specified in this proxy form, will be considered to be invalid and not considered the vote of the shareholder.

(6) In the event that I have not specified my intention to vote on any agenda or has not specified it clearly, or in the event that the meeting has considered or voted on any matter other than the matter specified above. Including cases where any facts have been changed or added. The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

Any business performed by the proxy at the meeting, except in the case where the proxy does not vote as specified by me in the proxy form, will be considered as having been performed by me in every respect.

Sign ..... Proxy  
(.....)

Sign ..... Proxy  
(.....)

Sign ..... Proxy  
(.....)

Sign ..... Proxy  
(.....)

**Remarks**

1. This Proxy Form C is used only in cases where the shareholder whose name appears in the register is a foreign investor and appoints a custodian in Thailand to take care of the shares and take care of them only.
2. The evidence that must be attached with the proxy form is
  - (1) Power of attorney from the shareholder to the Custodian to sign the proxy form on their behalf.
  - (2) Letter confirming that the person signing the proxy form is authorized to conduct custodian business.
3. Shareholders who appoint proxies must authorize only one proxy to attend the meeting and vote. The number of shares cannot be divided among several proxies to separate votes.
4. The agenda for election of directors can be to elect the entire set of directors or elect individual directors.
5. In the event that there is more agenda to be considered at the meeting than the agenda specified above, the grantor can specify additional items in the proxy form C. as attached.

**Registration form, proxy form C.**

Granting a proxy as a shareholder of PAE (Thailand) Public Company Limited

At the 2026 Annual General Meeting of Shareholders via electronic media (E-AGM) on Tuesday, April 28, 2026 at 2:00 p.m. or as may be postponed to the next date other times and places as well.

Agenda..... Subject .....

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree  Disagree  Abstain from voting

Agenda..... Subject .....

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree  Disagree  Abstain from voting

Agenda..... Subject .....

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree  Disagree  Abstain from voting

Agenda..... Subject .....

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree  Disagree  Abstain from voting

Agenda..... Subject .....

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree  Disagree  Abstain from voting

Agenda..... Subject .....

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree  Disagree  Abstain from voting

Agenda..... Subject .....

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree  Disagree  Abstain from voting

## Articles of Association relating to the shareholders' meeting

### 1. Meeting request

**Article 35** The Board of Directors must hold an annual general meeting of shareholders within four months from the end of the Company's fiscal year.

Other shareholders' meetings other than those mentioned above shall be called an extraordinary meeting. The Board of Directors may call an extraordinary meeting of shareholders at any time as it deems appropriate. or shareholders collectively counting the number of shares not less than one-fifth of the total number of shares sold or not less than twenty-five shareholders holding shares in aggregate not less than one-tenth of the total number of shares sold may sign a letter requesting the Board of Directors to call an extraordinary meeting of shareholders when any However, the reason for calling the meeting must be clearly stated in the aforementioned letter. The committee must provide a shareholders' meeting is held within one month from the date of receipt of the letter from the shareholders.

The Company's general meeting shall be held at the locality where the Company's head office is located or nearby provinces or any other places as prescribed by the Board.

**Article 3 6** in summoning a shareholders' meeting The Board of Directors shall prepare a letter calling for the meeting specifying the place, date, time and agenda of the meeting and matters to be proposed to the meeting with reasonable details By specifying clearly that it is a matter to be proposed for acknowledgment, approval or consideration, as the case may be including the opinions of the Board of Directors on such matters and delivered to the shareholders and the registrar for acknowledgment not less than seven days before the meeting date and advertise the notice of the meeting in a newspaper for 3 consecutive days at least 3 days before the meeting date.

**Article 37** A shareholder may appoint another person to vote on his/her behalf at the shareholders' meeting. However, the appointment of a proxy must be made in writing in the form prescribed by the registrar and give it to the chairman of the board or the person designated by the chairman at the meeting place before the proxy attends the meeting.

### 2. Quorum

**Article 38** In the shareholders' meeting There must be shareholders and proxies from shareholders (if any) present at the meeting not less than twenty-five persons or not less than onehalf of the total number of shareholders, whichever is less and must have stocks aggregate of not less than one-third of the total number of shares sold Therefore, a quorum will be formed.

In the event that any shareholders' meeting when an appointment was made up to an hour in advance the number of shareholders attending the

meeting did not constitute a quorum as specified. If the shareholders' meeting was called because of the request of the shareholders, the meeting was cancelled. If the shareholders' meeting is not called at the request of the shareholders to schedule a new meeting and the notice summoning the meeting shall be sent to the shareholders not less than seven days prior to the date of the meeting. In the latter meeting, a quorum is not required.

**Article 39** The chairman of the board is the chairman of the shareholders' meeting. If the Chairperson does not attend the meeting until 15 minutes have passed since the appointed time, the Vice Chairperson shall preside over the meeting if there is none or but is unable to perform duties The shareholders attending the meeting shall elect one shareholder to preside over the meeting.

### 3. Voting

**Article 40** In voting one share is deemed to have one vote. The resolution of the shareholders' meeting shall consist of the following votes.

(1) In normal cases, the majority vote of the shareholders who attend the meeting and cast their votes. If there are equal votes the chairman of the meeting shall have an additional vote as a casting vote.

(2) In the following cases shall hold votes of not less than three-fourths of the total number of votes of shareholders who attended the meeting and had the right to vote.

A. Sale or transfer of the entire business of the company or but some important parts to other people.

B. The purchase or acceptance of transfer of the business of another company or a private company to the company.

C. Making, amending or terminating all contracts relating to the lease of the company's business or some important parts assigning other people to manage the company's business or a merger with another person with the purpose of sharing profit and loss.

**Article 41** The activities that the annual general meeting should do are as follows:

(1) Considering the report of the Board of Directors presented to the meeting showing that in the past year, the Company's activities the company has managed.

(2) Consider and approve the balance sheet.

(3) Consider allocating profits (if any).

(4) Electing directors to replace those retiring by rotation.

(5) Appoint an auditor and set compensation.

(6) Other businesses.



Acceptance for the invitation of online meeting of PAE (Thailand) 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 PAE (Thailand) 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.

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

(4) Please submit the required document per an attachment No.9 **by midday on April 27, 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

(.....)

### **Rules for attending the shareholders' meeting via electronic media (E-AGM)**

PAE (Thailand) Co., Ltd. held the 2025 Annual General Meeting of Shareholders on Tuesday, April 28, 2025 at 2:00 p.m. It is a meeting via electronic media (E-AGM) under the Royal Decree on Conferencing Media 2020, for shareholders or proxies who wish to attend the meeting, please submit the required identification documents to the Company in advance so that the Company can receive all documents by midday April 27, 2026 by sending them to the address specified in Section 3 to allow the Company sufficient time to review the documents and take related actions.

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 after you submit a meeting request and receive approval from the company.

➤ **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 : [info@pae.co.th](mailto:info@pae.co.th) or
2. Submit your request to attend the meeting by sending postal mail.

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

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Attachment 8)  
*\*\* ( by specifying your Email and your mobile phone number clearly for registering for the meeting)\*\**
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

**2.1 Shareholders who are natural persons:**

**a) 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.

**b) If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:**

- The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
- A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
- A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

## 2.2 Shareholders who are juristic persons:

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

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

3. Please submit a document notifying your intention to attend the meeting via electronic media (Item 1) and proof of identity with various supporting documents (Item 2) by sending them to the company.

- E-Mail : [info@pae.co.th](mailto:info@pae.co.th)
- Address for sending documents by post:

**To. Mr. Uthai Klangpimai, Company Secretary**

PAE (Thailand) Public Company Limited

1146/110-113 Eakpailin Tower Fl8., Moo.5, Srinakarin Rd,

Samrong Nuea, Mueang Samut Prakan, Samut Prakan. 10270

**\*\*\* 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 by midday 29 April 2025, 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	📱 Android
	
<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. 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).
6. 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.

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

➤ **If a shareholder wishes to appoint an independent director as a proxy**

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy including:

1. Mr.Thitiporn Kaveevityavej (Independent Director and Chairman of the Audit Committee)
2. Mr. Nirun Hengboriboonpong (Independent Director and Audit Committee)
3. Mr.Kitti Atinun (Independent Director and Audit Committee)

For details of independent directors proposed to serve as shareholders' proxies **Attachment No. 5** In such authorization, the shareholder must submit a Proxy Form B., **Attachment No. 7** by specifying the proxy as one of the independent directors as determined by the Company and attaching supporting documents to the Company via the following channels:

- E-Mail : [info@pae.co.th](mailto:info@pae.co.th)
- Address for sending documents by post:

**To. Mr. Uthai Klangpimai, Company Secretary**

PAE (Thailand) Public Company Limited

1146/110-113 Eakpailin Tower F18., Moo.5, Srinakarin Rd,

Samrong Nuea, Mueang Samut Prakan, Samut Prakan. 10270

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

➤ **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 (attached with the invitation letter) 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. The various channels are detailed above.

➤ **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: **(Attachment 12)** by sending via Email or postal mail.
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;

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 or Company Secretary at telephone number 02-322-0222 from April 17, 2025 to April 30, 2025 on business days and hours Monday to Friday from 8:30 AM to 4:30 PM (excluding holidays and public holidays).
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.

➤ **Registration link**

URL: <https://pae.thekoble.com/agm/emeeting/index/1>

Or : QR Code



➤ **Meeting Guide Link and Voting Method**

URL: <https://linktr.ee/paethailand>

Or : QR Code



**\*\*\* Voting via electronic media (E-AGM)\*\*\***

➤ **Voting**

1. Voting must be made openly with one share having one vote.
2. Voting for each agenda: Each shareholder can vote for each agenda as "agree", "disapprove" or "abstain" in full according to the number of votes he has, only one way and cannot split the number. their shares to split the vote except in the case of the custodian
3. To vote by proxy: In case the shareholder has marked the box agreeing, disapproving or abstaining In the proxy form for any agenda is correct according to the rules. The voting system will pre-record the votes specified by the shareholders in the proxy form. The proxy cannot change the voting in the system except in the event that (a) the shareholder does not specify his or her intention to vote in any agenda in the proxy form; or (b) it is not clearly stated or (c) The meeting considered or voted on any matters other than those specified in the proxy form or (d) There was a change or addition of any facts. Proxies are entitled to consider and vote by using the voting function on behalf of shareholders in all respects as they deem appropriate.
4. A resolution of the shareholders' meeting must consist of the following votes:
  - a. General case: A resolution of a shareholders' meeting must consist of a majority vote of shareholders attending the meeting and having the right to vote.
  - b. If the Company's Articles of Association and/or the law provide otherwise: *The resolution of the shareholders' meeting must be in accordance with the Articles of Association of the Company and/or the law by voting **agenda 4 on the election of directors**. Must receive approval votes from the shareholders' meeting, the majority of the shareholders who attend the meeting and have the right to vote, whereby the person receiving the highest number of votes in descending order will be elected as a director equal to the number of directors to be occupied. As for the voting in the **agenda 6 Approval of annual remuneration for directors 2026** must receive an approval vote from the shareholders' meeting of not less than two-thirds of the total number of votes of shareholders attending the meeting*

*In this regard, the chairman of the meeting will inform the shareholders about the voting for each agenda before voting for that agenda.*
5. In the event of a tie vote, the chairman of the meeting has the right to cast an additional vote as the deciding vote.
6. Shareholders or proxies who have special interests in any matter will not have the right to vote on that matter and the chairman of the meeting invites such person to temporarily leave the meeting unless such matter is about voting for the election of directors.
7. In counting the votes for each agenda, except Agenda 4 on consideration of the election of directors asking the shareholders who "Disapprove" or wish to "Abstain", press to vote using the voting function. For those who did not click to vote "Disagree" or "Abstain" will be considered as "Agree" buttons to select individual directors. Every vote pressed in the voting system will be counted. Both agree, disagree and abstain, with those who do not vote through the voting system will be considered "agree".

8. When it's time to vote, the company will notify the registered shareholders and proxies and will open the voting system for each agenda for the shareholders to click to vote. However,
  - a. There will be no voting **in Agenda 1 on acknowledgment of the Company's operating for the year 2025** because the agenda is for acknowledgment only.
  - b. In voting **for Agenda 4 on the consideration of the election of directors**, the voting system is divided into sub-sections according to the names of the nominees for election to the Board. Names of each director are listed on different pages for voting for each director.
9. Before voting on each agenda, the chairman will give shareholders an opportunity to ask questions on that related agenda by asking participants who wish to ask questions to click on the button to indicate their intention to ask questions and type their questions in the Q&A box. However, if there are many questions, the company would like to consider answering the questions in the meeting in an appropriate amount and would consider bringing the questions that were not answered in the meeting to be collected for answering in the minutes of the meeting shareholders as appropriate.

➤ **Voting counting**

1. The chairman of the meeting will inform the meeting of the vote counting method prior to the start of the meeting.
2. The Company uses the system of OJ International Co., Ltd. to count votes for this shareholders' meeting.  
The chairman of the meeting will announce the voting results for each agenda.

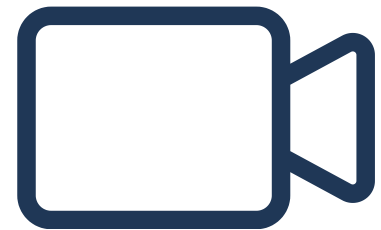
**หมายเหตุ**

- Attendees who wish to log out of the system will not be able to vote in advance for other agendas prior to logout.
- The number of votes of the number of attendees in each agenda may not be equal due to the gradual logging into the system of the attendees, resulting in the number of attendees in each agenda may not be equal.
- The company reserves the right to accept registration for those who do not submit complete documents to the company or register late after the specified period.
- In the event that the attendee has changed the title, first name, last name, please present evidence certifying such change.
- Any document that is not in Thai or English is requested by the shareholder to provide an attached English translation and ask the juristic person to certify the correctness of the translation.
- If there is any amendment to the information in the proxy form, the shareholders are requested to sign for such amendment as well. If there is no such signature, the Company will be considered as having no right to vote on the relevant agenda.
- In the event that the shareholder wishes to appoint a general proxy, the shareholder can choose to use Proxy Form A or in the case that the shareholder is a foreign investor and appoints a custodian in Thailand to be a share depository and custodian, can choose to use Proxy Form C.
- You can download Proxy Form A, B, and C. at [www.pae.co.th](http://www.pae.co.th).

**Remark :** In organizing a shareholder meetings via Zoom the Company will collect, use and disclose personal information of shareholders in order to perform duties required by law and for the benefit of providing services to shareholders in attend the shareholders' meeting where the shareholders will be protected according to the privacy protection policy.



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





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**03**

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**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.

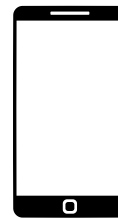
**Prepare the necessary equipment for participating in Annual General Meetings via electronic media.**



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 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.

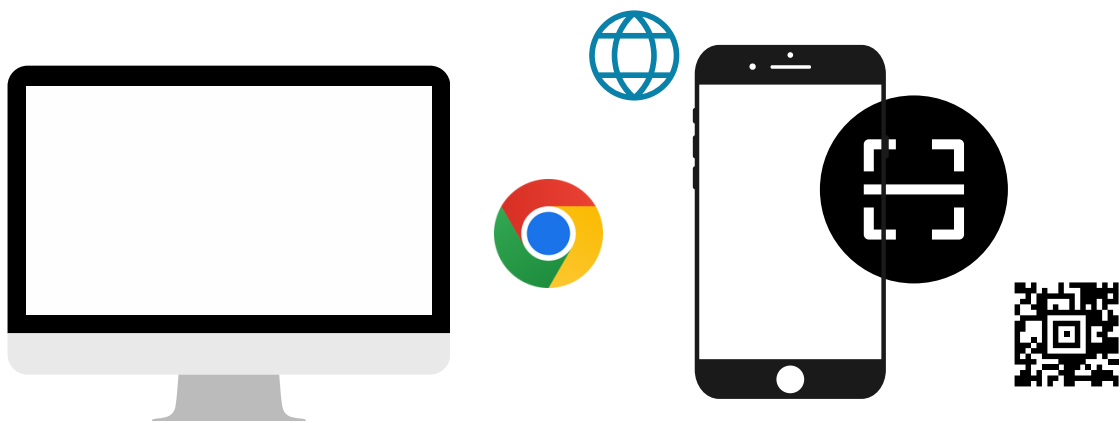
Press the "E-Voting" button to cast your vote via the browser.

The shareholder corrected and submitted additional documents.

Not approved

approved

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



**By website channel or QR Code**

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**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:

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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 อรุณเณิน

จำนวนหุ้น (No. of shares)    5,000 หุ้น

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

Email   
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email   
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile)

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)

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

Choose file

Choose file

• 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 อยุธยาเย็น

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.

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: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมีซีดี 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: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ผู้ถือหุ้น มกราคม ยิงกระชาย  
(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: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) ถัดไป (Next)

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

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

บริษัท แอคทีฟ อินเทอร์เน็ตเนชั่นแนล จำกัด	30,000 หุ้น	ยกเลิก
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ย้อนกลับ (Back) ถัดไป (Next)

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

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

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

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

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

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

**เพิ่มข้อมูลผู้มอบฉันทะ**

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

**เพิ่มผู้มอบฉันทะ**

**รายชื่อผู้มอบฉันทะ**

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

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

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

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

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

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)**

- มอมจันทะให้กรรมการอิสระ นาย ก
- มอมจันทะให้กรรมการอิสระ นาย ข
- มอมจันทะให้กรรมการอิสระ นาย ค

**กรุณาแนบเอกสาร (Please upload additional document)**

2. แบบแบบฟอร์มมอบฉันทะ  
(Proxy form)

Choose file Browse

ย้อนกลับ (Back) ถัดไป (Next)

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

Click "Next"

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

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

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

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

ระบบได้รับข้อมูลเรียบร้อยแล้ว  
(Your request has been recieved)

สำหรับผู้ถือหุ้น

(for shareholder)

นายวันพุธ มังกรทอง

จำนวนหุ้น 10,000 หุ้น

(No. of shares 10,000 shares)

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

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

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

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

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

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

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

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ประเภทการลงทะเบียน E-Meeting

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

ตรวจสอบสถานะคำขอ  
(Checking E-Request's status)

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

Select the registration type:

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

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

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

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอบีซีดี จำกัด (มหาชน)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

**ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)**

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

  
(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. แนบบนแบบฟอร์มมอบฉันทะ  
(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
----------------------	-------------	--------

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

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

น.ส. มีนาคม โด่งดัง	19,600 หุ้น
---------------------	-------------

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

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

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

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

Attach the shareholder's documents

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

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

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

น.ส. มินาคม โด่งตั้ง	19,600 หุ้น
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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 เอบีซีดีอี 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

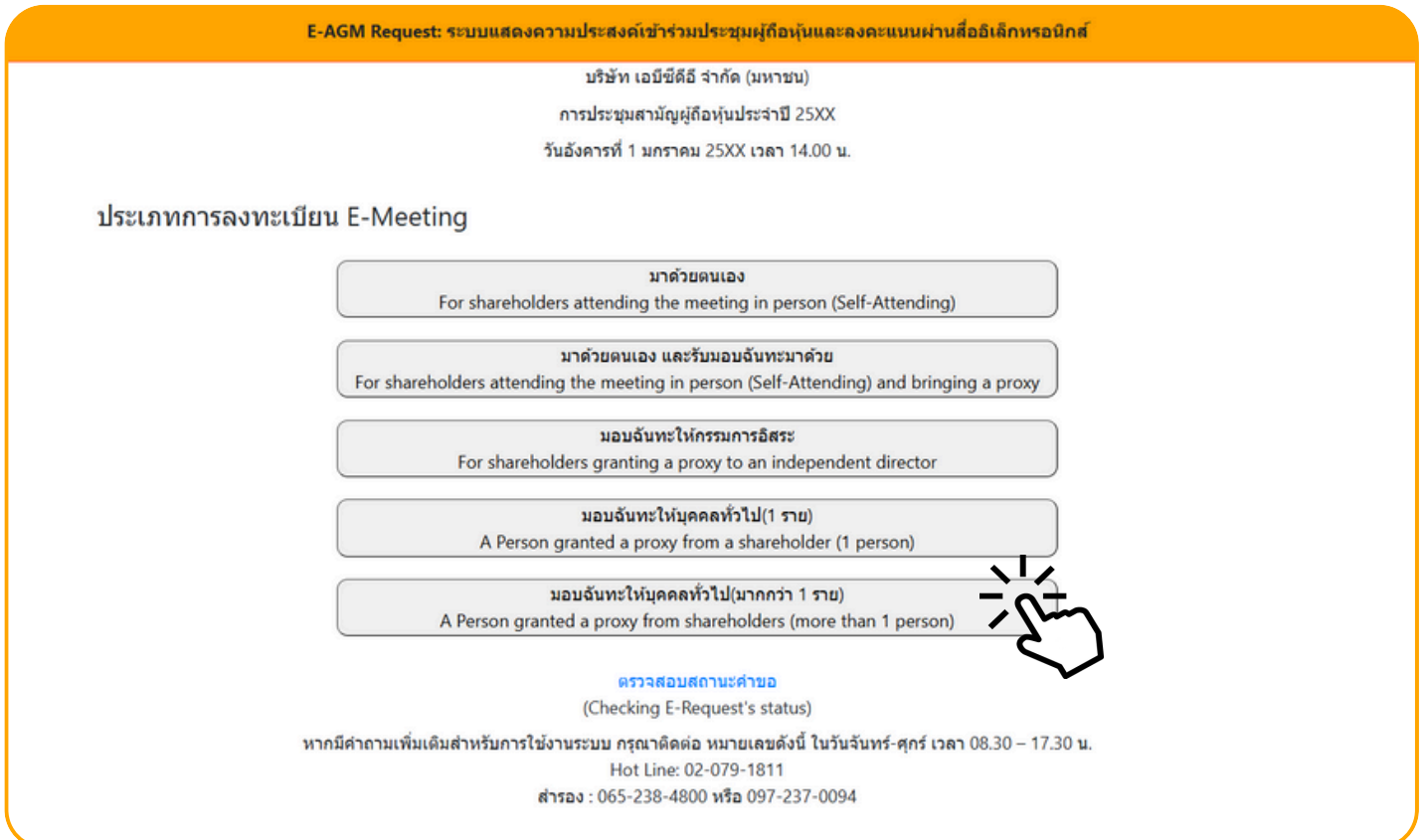
บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

**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 คำชายแก้ว	1,000 หุ้น	<b>ยกเลิก</b>
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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)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

น.ส. วันศุกร์ คำชายเก่ง	1,000 หุ้น	ยกเลิก
บริษัท ทุ่งสุดตัว จำกัด	100,000 หุ้น	ยกเลิก
น.ส. มีสุข คำชายเก่ง	1,000 หุ้น	ยกเลิก

ย้อนกลับ (Back) ถัดไป (Next)

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

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

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

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

### แนบไฟล์เอกสารของผู้ถือหุ้น

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

กรุณานแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

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

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

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

Click "Next"

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

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

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

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

ระบบได้รับข้อมูลเรียบร้อยแล้ว  
(Your request has been received)

สำหรับผู้ถือหุ้น

(for shareholder)

บริษัท ทุนสุดตัว จำกัด

จำนวนหุ้น 100,000 หุ้น

(No. of shares 100,000 shares)

น.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 received" will be displayed.

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

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

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



Review the steps and usage  
methods carefully

**CLICK HERE**



Or scan QR Code  
to Download the manual



SCAN ME



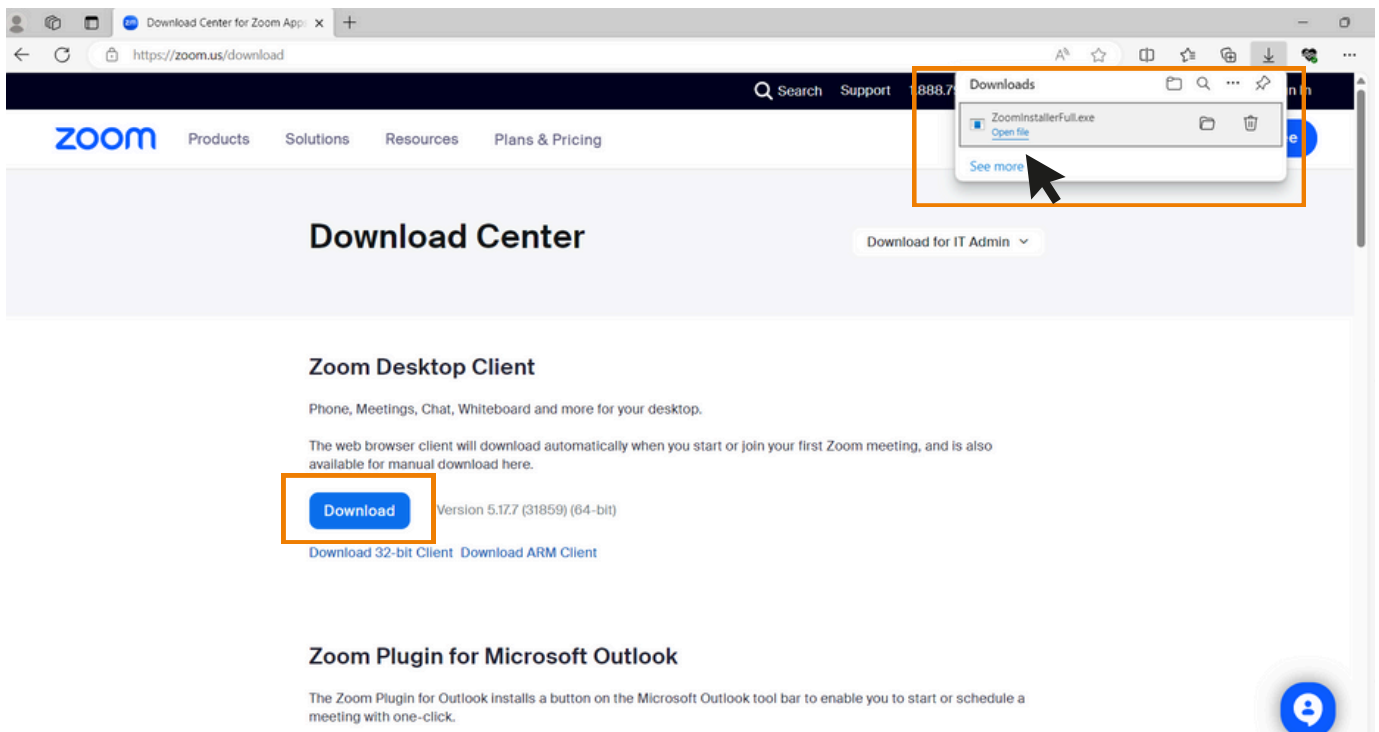
## **ZOOM Application Installation Guide**

<b>Zoom Application installation guide on PC or Notebook</b>	<b>1</b>
<b>Zoom Application installation guide on iPhone/ iPad - IOS System</b>	<b>2</b>
<b>Zoom Application installation guide on Smartphone /Tablet -Android System</b>	<b>3</b>

# ZOOM Application Installation Guide

## 1 Zoom Application installation guide on PC or Notebook

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

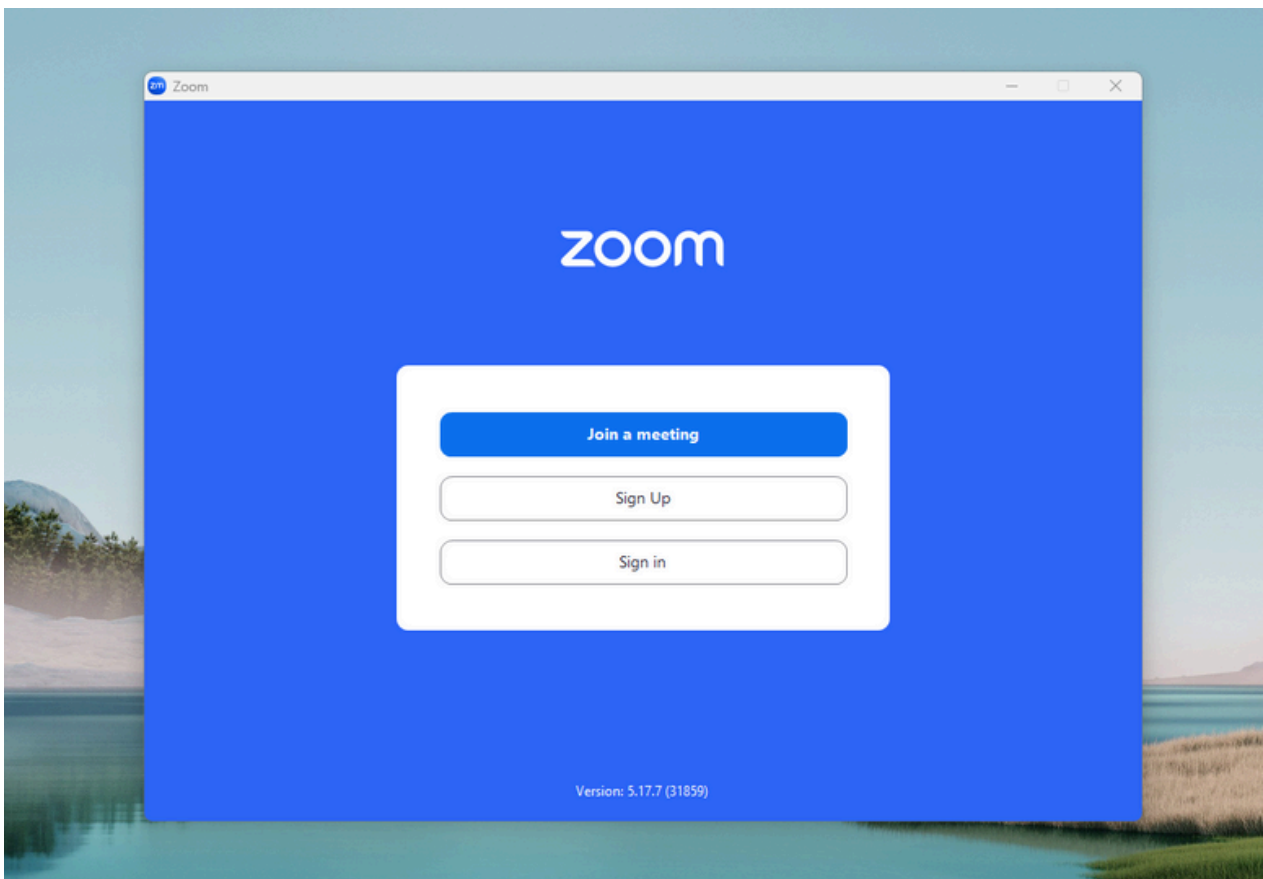


3. The system is currently installing the program. Please wait patiently until the installation process is complete.



## 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.



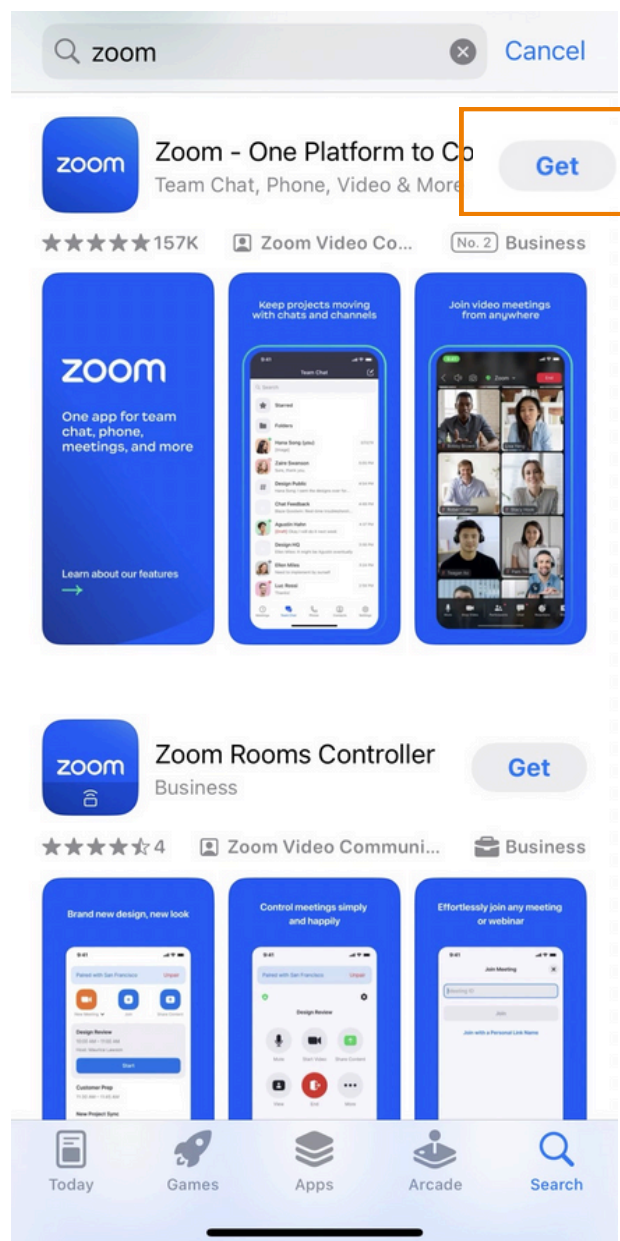
## 2 Zoom Application Installation guide on iPhone/ iPad - IOS System

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>

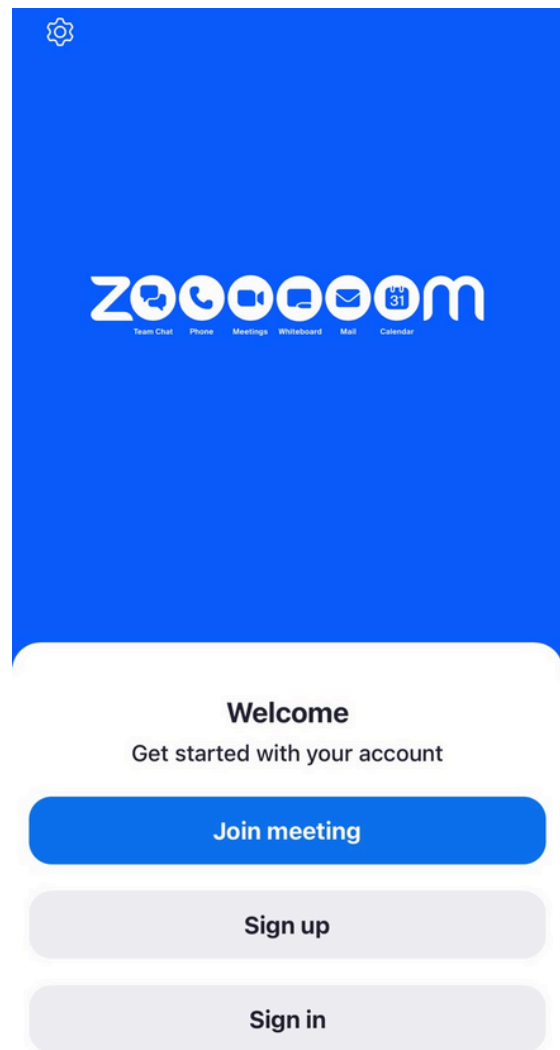


SCAN QR CODE



### 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.

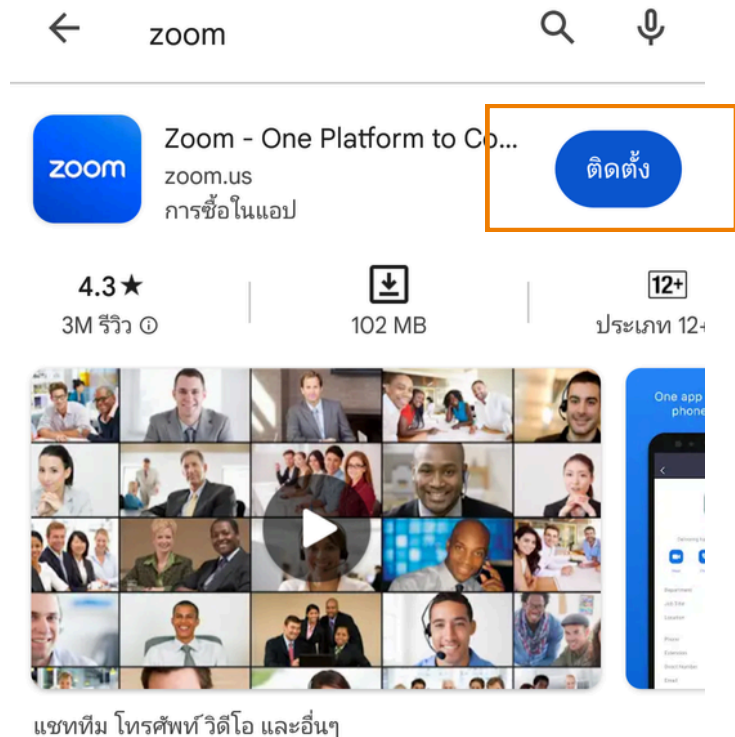
### 3 Zoom Application installation guide on Smartphone /Tablet -Android System

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>

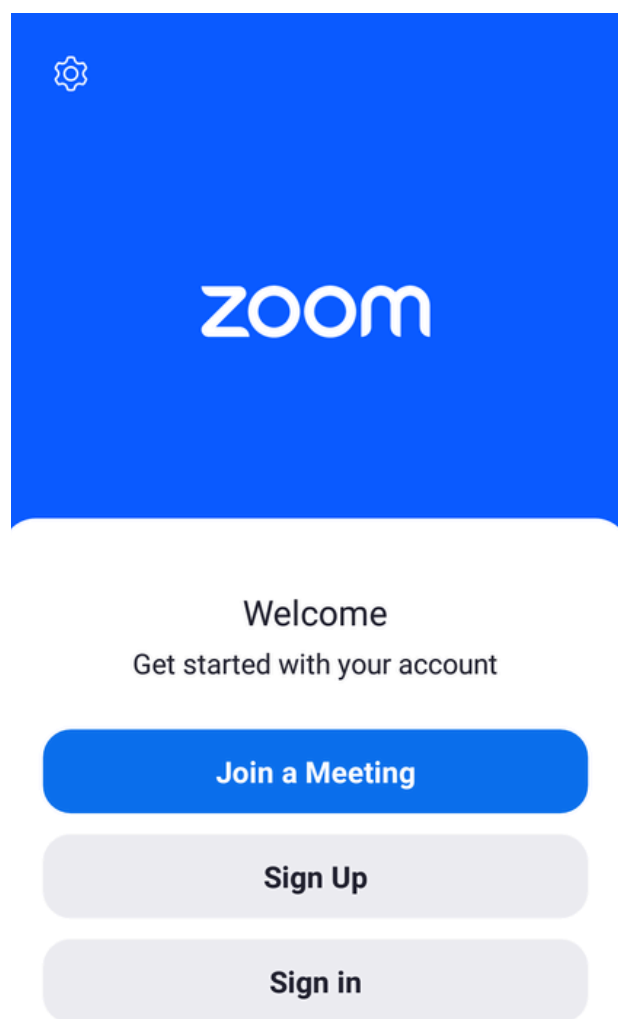


SCAN QR CODE



### 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.



Electronic Conference Advancement (E-AGM) Submission Form

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

I.....Nationality.....Residing at No.....
Road.....Sub-district/Kwaeng.....District/Khet.....
Province.....PostalCode.....Email.....Telephone.....
Shareholder registration number.....Being a shareholder of PAE (Thailand)
Public Company Limited, holding a total of .....share(s)
Stakeholder Information (if any).....

Questions

- 1).....
.....
.....
2).....
.....
.....
3).....
.....
.....

Sign.....Shareholders

(.....)

Remark:

Please send the complete "Electronic Conference Advancement (E-AGM) Submission Form" to the Company by midday on April 27, 2026. via the following channels:

- : By electronic mail Email Address: info@pae.co.th
: By registered mail

To : Mr. Uthai Klangpimai, Company Secretary

PAE (Thailand) Public Company Limited No. 1146/110-113 Eakpailin Tower F18., Moo.5, Srinakarin Rd, Samrong Nuea, Mueang Samut Prakan, Samut Prakan. 10270



บริษัท พีเออี (ประเทศไทย) จำกัด (มหาชน)  
PAE (THAILAND) PUBLIC COMPANY LIMITED

