

Enclosure 7

Procedures for attending the 2026 Annual General Meeting of Shareholders

According to the policy of the Stock Exchange of Thailand Board regarding the practices for holding shareholders' meetings of listed companies, dated 19 February 1999, which aims to establish good practices for listed companies that will build confidence among shareholders, investors, and all related parties, and to ensure that shareholders' meetings of listed companies are conducted with transparency, fairness, and for the benefit of shareholders, the Company deems it appropriate to establish procedures for verifying documents or evidence confirming the identity of shareholders or proxies who have the right to attend the meeting for shareholders to follow. However, since some shareholders may not be familiar with the practices adopted for shareholders' meetings, the Company reserves the right to waive the submission of documents or evidence confirming the identity of shareholders or proxies who have the right to attend the meeting on a case-by-case basis as the Company deems appropriate.

▪ **Document and evidence for the meeting registration**

The Company requests the shareholders to present the following evidence for attending the meeting:

Participant	Document or evidence
1. Natural Person	<ul style="list-style-type: none"> ▪ Registration form (with Barcode shown)
1.1 Thai Shareholder	<ul style="list-style-type: none"> ▪ Identification card of shareholder (national identification card or government official card or card of state of enterprise officer) ▪ If any altering name or surname display evidence of that alteration.
1.2 Foreign Shareholder	<ul style="list-style-type: none"> ▪ A valid alien identification card, passport, or other document serving as a passport substitute.
<p><u>In case of proxy</u> (Copy of the document shall be certified true copy)</p> <ul style="list-style-type: none"> ▪ Proxy form which has been correctly and completely filled out together with signature of grantor and proxy. ▪ Copy of identification card of shareholder or passport (in case the grantor is a foreign national) of grantor. ▪ Identification card, driving license or passport (in case the proxy is a foreign national) of proxy. 	

Participant	Document or evidence
<p>2. Juristic person</p>	<ul style="list-style-type: none"> ▪ Registration form (with Barcode shown)
<p>2.1 Juristic person registered in Thailand</p> <p><u>Remark:</u> Copy of the document shall be certified true copy by authorized director and affixed with the company seal (if any).</p>	<ul style="list-style-type: none"> ▪ The company's affidavit issued within the past 3 months by Department of Business Development, Ministry of Commerce. ▪ Identification card or passport (In case of foreigner) of authorized director specified in the company's affidavit. ▪ Proxy form which correctly and completely filled out together with signature of grantor and proxy. ▪ If any altering name or surname, the evidence of that alteration shall be provided. ▪ Identification card or passport (In case of foreigner) of proxy.
<p>2.2 Juristic person registered in aboard</p> <p><u>Remark:</u> Copy of the document shall be certified true copy by authorized director and affixed with the company seal. If the document was prepared abroad, it should be notarized by notary public.</p>	<ul style="list-style-type: none"> ▪ The company's affidavit ▪ Identification card or passport (In case of foreigner) of authorized director specified in certificate of juristic person ▪ Proxy form which correctly and completely filled out together with signature of grantor and proxy. ▪ If any altering name or surname, the evidence of that alteration shall be provided. ▪ Identification card or passport (In case of foreigner) of proxy.
<p><u>In case of proxy</u> (Copy of the document shall certified true copy)</p> <ul style="list-style-type: none"> ▪ Proxy form which has been correctly and completely filled out together with and signature of grantor and proxy. ▪ Copy of the affidavit certified by the signature of authorized person of juristic person who is grantor. ▪ Copy of Identification card or government official card or driving license of proxy. 	

- Proxy and method of authorization

Proxy and proxy form

According to the announcement of Department of Business Development about defined proxy form (vol. 5), B.E. 2550 (2007) dated 2 February 2007, was defined form of proxy in subscriber meeting and shareholder meeting of public company limited in 3 forms, one of those forms attached to this meeting invitation can be used as follows:

Form	Description	For
Form A.	General proxy which is simple and not complicated	In the case that shareholders wish to appoint a general proxy
Form B.	Proxy with clearly specific details for authorization	In the case that a shareholder wishes to appoint a proxy to another person or independent directors to be a proxy
Form C.	For foreign shareholders who is a foreign investor and appoint a custodians in Thailand to be the depositary and custodian of the shares	In the case that the shareholder is a foreign investor and appoints a custodian in Thailand to be the depositary and custodian of the shares

Procedure to appoint other person as proxy

- The shareholder shall appoint only one proxy to attend and vote at the meeting and may not split the number of the shares to many proxies for the purpose of casting separate votes.
- The proxy form shall be completely filled and signed by shareholder and proxy.
- The proxy form shall be affixed with THB 20 duty stamp along with crossing out and dated the date of authorizing a proxy to be correct and legally binding.
- The original completed proxy form with stamp duty affixed and supporting documents shall be sent by registered mail to the Company's name and address below:

Corporate Secretary: Energy Absolute Public Company Limited

No. 89, AIA Capital Center, 16th Floor, Ratchadapisek Road, Dindaeng Sub-district, Dindaeng District, Bangkok 10400.

or submit via electronic means through IR Plus AGM, with more details in the **Enclosure 8**.

- Proxy who attend the meeting shall submit the proxy form as mentioned above

In this regard, please submit the proxy form by 20 April 2026 prior to the meeting date in order to complete the verifying of documents in time by the Company's officer before the meeting commencement.

Remark: Energy Absolute Public Company Limited reserve right to allow only person who has completed document to attend the meeting.

Identity verification before attending the meeting for electronic meeting

Shareholders / proxies have to verify their identity through the IR Plus AGM system for electronic meetings. Identity verification can be done in advance, starting from 2 April 2026, at 9.00 hrs. onwards, or until the meeting concludes.

Registration for attendance in the electronic meeting

Once Shareholders / Proxies has completed identity verification through the IR Plus AGM system, they will be able to register to attend the meeting. The Company will open the electronic meeting system for shareholders to access from 12.00 hrs. onwards.

Vote and counting of vote

Shareholders / proxies can vote electronically through the IR Plus AGM system. Instructions on how to vote electronically can be found in the IR Plus AGM system user manual.

Criteria of vote

In voting, the Chairman will propose the shareholders to consider and cast the vote by asking in each agenda whether: Approve, or Disapprove, or Abstain. Shareholders will cast their votes electronically through the IR Plus AGM system. The Company has appointed a legal advisor to observe the vote counting for all agenda items during the meeting.

1. The resolution of shareholders' meeting consists of vote as follows.
 - In a normal case, by the majority votes of the shareholders who attend the meeting and cast the vote. In case of votes are tied, the Chairman shall be entitled to a casting vote.
 - In other cases where the law and / or the regulations of the Company set different from the normal, the process shall be carried out according to those provisions. The Chairman will inform shareholders before voting of each agenda.
2. In case of proxy voting, the proxy shall vote with the instructions specified by the grantor in proxy form only.

3. A shareholder, who has a special interest in any matter, is prohibited to vote on such matter and the Chairman may invite such shareholder to leave the meeting room temporarily.

Remark:

1. Registration and vote counting for the shareholders' meeting will be conducted through the IR Plus AGM system.
2. The voting which appears mark other than check mark (✓) or cross mark (✗) or appears mark at more than one box in the proxy form will be considered as voided vote.
3. Shareholders/proxies attending the meeting shall have the right to vote exclusively upon that agenda they are present for and shall remain logged in to the IR Plus AGM system until the conclusion of each agenda. Shareholders/proxies who log out of the IR Plus AGM system before the conclusion of the agenda shall not be able to vote on the agenda that has not been considered. However, shareholders/proxies can log back into the IR Plus AGM system.

Criteria for counting vote

According to Article 17 of the Articles of Association, every shareholder shall have one vote for each share held. The Company will collect and count the votes Approve, Disapprove and Abstain of each agenda from all votes of shareholder or proxy attending and have the right to vote.

Before the commencement of the meeting, the Chairman shall inform that the Company will count vote of each agenda by deducting the vote of Disapprove and Abstain of shareholders and proxies from the total votes of shareholders and proxies who attended the meeting and have right to vote. When the Company's officers collect the votes from the shareholders and display the summarized voting results at the meeting, the Chairman or the designated person will summarize the voting results for each agenda item to the meeting.

Procedure of attending the Annual General Meeting of Shareholders for the year 2026

