



Invitation for the Annual General Meeting of Shareholders for the year 2026

Energy Absolute Public Company Limited

Friday, 24 April 2026

14.00 hrs.

via electronic means (e-Meeting) only



Privacy Notice for the Shareholders' Meeting

Energy Absolute Public Company Limited (the “**Company**”) hereby informs the shareholders, proxies, and relevant persons of the following information to ensure compliance with the Personal Data Protection Act, B.E. 2562 (the “**PDPA**”), as well as the Company’s Personal Data Protection Policy. You can find more details on the Company’s Personal Data Protection Policy at <https://www.energyabsolute.co.th/en/personal-data-protection-policy>

1. PERSONAL DATA COLLECTED

It is necessary for the Company to collect your personal data, i.e., name, surname, address, telephone number, photo, identification card number, juristic person registration number, shareholder registration number, and information related to the use of electronic systems such as email and IP Address in case of online meeting, for the purpose of identity verification for attendance at the Shareholders’ Meeting.

In this regard, the Company may need to request the copy of documents for identity verification, such as your national identification card or other documents issued by government authorities that display your personal information. These documents may contain sensitive personal data, such as blood type, religion, etc. Therefore, the Company kindly requests you to conceal any sensitive personal data on these documents. This can be done by covering it with black ink or using any other method that ensures the sensitive data is no longer visible on the copy of the documents before submitting them to the Company. In the event that you do not take the aforementioned action, the Company will consider that you have granted permission for the Company to conceal that information on your documents. The document will be considered complete and enforceable in all respects. If the Company is unable to conceal the information due to certain limitations, the Company reserves the right to proceed in accordance with the Company’s Personal Data Protection Policy. The Company also confirms that the purpose of this action is solely for identity verification, and the Company has no intention of collecting or using any sensitive personal data.

Furthermore, during the meeting, the Company will record and broadcast the video and audio of the meeting to comply with the Emergency Decree on Electronic Meetings, B.E. 2563, as well as to ensure transparency in the consideration of meeting agendas and to maintain security within the area where the meeting is being broadcast. The Company is therefore required to collect, use, and disclose the video and audio of all attendees for legitimate interests in order to comply with the relevant laws.

2. COLLECTION OF PERSONAL DATA

In the direct collection of your personal data, the Company will use the personal data only as necessary and in accordance with the specified purposes. In addition, the Company may, only as necessary and in accordance with law, collect your personal data from other sources, i.e., securities registrars or Thailand Securities Depository Co., Ltd. (TSD).

3. PURPOSES FOR THE COLLECTION, USE AND DISCLOSURE OF PERSONAL DATA

The Company collects, uses and discloses your personal data only for the purposes of calling and convening the Shareholders' Meeting in accordance with the relevant legal requirements. Therefore, the Company will collect, use, and disclose your personal data only to the extent authorized by the PDPA and the Company's Personal Data Protection Policy for the legitimate interests of the Company or other persons or juristic person, and to ensure the Company's compliance with the law.

4. RETENTION PERIOD AND SECURITY OF PERSONAL DATA

The Company will retain your personal data only for the duration necessary for the purposes specified in this Privacy Notice under appropriate and strict security measures. The Company will retain your personal data in accordance with the standards for the storage of personal data as required by the PDPA and the Company's Personal Data Protection Policy.

In the event where the retention period for personal data is not otherwise clearly specified, the Company will retain the personal data for the period that may be expected under relevant laws and data retention standards, such as the longest legal prescription of 10 years from the date the personal data was collected.

5. YOUR RIGHTS AS A DATA SUBJECT

You have the rights on your personal data as stipulated in the PDPA, i.e., the right to withdraw your consent; the right to access, copy, and disclosure how we collect your personal data, the right to correct and update, delete, destroy, or anonymize personal data, the right to request suspension of the processing of personal data, the right to send or transfer personal data, right to complaint of non-compliance with the law, the right to object to the collection, use, and disclosure of personal data, and the right to be informed of changes to personal data notice. The exercise of the above rights shall be in accordance with the Company's Personal Data Protection Policy.

6. DISCLOSURE OF PERSONAL DATA TO THIRD PARTY OR OTHER ORGANIZATION

The Company may be required to disclose your personal data to other persons, juristic persons, or government authorities as necessary in connection with the purposes contained herein, such as technology service providers, regulators, government agencies, or by the order of regulatory officials. The Company may also disclose your personal data to the public as required by law or by good corporate governance principles, such as the publication of the minutes of the shareholders' meeting.

7. CONTACT CHANNELS

In case there are any enquiries or require any other information on the Company's personal data protection please contact: Energy Absolute Public Company Limited, 89 AIA Capital Center Building, 16th Floor, Ratchadaphisek Road, Dindaeng District, Dindaeng Sub-district, Bangkok 10400, e-mail: corp.secretary@energyabsolute.co.th. You can also contact our Data Protection Officer (DPO) at: dpo@energyabsolute.co.th.



Energy Absolute Public Company Limited

No. 89, AIA Capital Center Building, 16th Floor, Ratchadapisek Road, Dindaeng Subdistrict, Dindaeng District, Bangkok 10400

Tel. 02 248 2488-92 Fax. 02 248 2493 Registration No. 0107551000061

No. EA : CS-AGM/2569

2 April 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders of Energy Absolute Public Company Limited

- Enclosures
1. Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report in Electronic Format (e-One Report)) and the Consolidated Financial Statements of the Company for the year 2025 in the form of QR Code;
 2. Profiles of the directors retired by rotation and being nominated for re-election including the definition of an Independent Director;
 3. List and profiles of the auditors nominated for appointment as auditor;
 4. Articles of Association of the Company in respect of the shareholders' meeting;
 5. Proxy form A, form B, and form C (Attachment 5.1, 5.2, and 5.3 respectively);
 6. Profiles of Independent Directors for shareholders to appoint as proxies;
 7. Procedures for attending the 2026 Annual General Meeting of Shareholders;
 8. Requirements to attend the shareholders' meeting via electronic means and Guidelines for IR Plus AGM system.

Notice is hereby given that the Board of Directors' Meeting of Energy Absolute Public Company Limited (the "**Company**") No. 1/2026, held on 26 February 2026 has resolved to convene the 2026 Annual General Meeting of Shareholders to be held on **Friday, 24 April 2026 at 14.00 hrs., only via electronic means (E-AGM)** in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 and other relevant laws and regulations to consider the following agenda items:

Agenda 1: To acknowledge the Board of Directors' report and annual report for the year 2025

Fact and Rationale:

- To summarize the performance of the Company and its subsidiaries for the year ended 31 December 2025. Details of the performance of the Company and its subsidiaries appeared in the Annual Report for the year 2025 (Form 56-1 One Report) in the form of QR Code, which is attached along with this notice as per **Enclosure 1**.

Opinion of the Board of Directors:

- It is deemed appropriate to propose to the shareholders' meeting to acknowledge the Board of Directors' Report and the Annual Report for the year 2025 (Form 56-1 One Report) of the Company.

Resolution:

- This agenda is for acknowledgement; therefore, no voting is required.

Agenda 2: To consider and approve the financial statements of the Company for the year ended 31 December 2025 audited by the certified public accountant

Fact and Rationale:

- Sections 112 and 113 of the Public Limited Companies Act B.E. 2535 (as amended) require the Board of Directors of the Company to prepare the balance sheet and the profit and loss statement as of the end of the Company's fiscal year to propose to the Annual General Meeting of Shareholders for approval.
- The Board of Directors resolved and approved to propose the financial statement, which have been audited by the certified public accountant, for the year ended 31 December 2025. The certified public accountant has expressed an unqualified opinion in the auditor's report (after being reviewed and examined by the Audit Committee). Details of the audited financial statement for the year ended 31 December 2025 appeared in the Annual Report for the year 2025 (Form 56-1 One Report) in the form of QR Code, which is attached along with this notice as per **Enclosure 1**.

Opinion of the Board of Directors:

- It is deemed appropriate to propose to the shareholders' meeting to consider and approve the financial statements of the Company for the year ended 31 December 2025, which have been audited by the Certified Public Accountant and endorsed by the Audit Committee and the Board of Directors.

Resolution:

- This agenda must be passed by the approval of majority votes of the shareholders who attend the Meeting and cast their votes.

Agenda 3: To consider and approve the non-allocation of net profit as legal reserve and the omission of the dividend payment from the operational results of the year 2025

Fact and Rationale:

- Under Section 116 of the Public Limited Companies Act B.E. 2535 (as amended) and Article 43 of the Company's Articles of Association, the Company shall appropriate portion of its annual net profits as a legal reserve fund in an amount of not less than 5 (Five) percent of the annual net profits, after deducting the carried forward accumulated loss (if any) until this reserve fund reaches the amount of not less than 10 (Ten) percent of the registered capital.

- In addition, Section 115 of the Public Limited Companies Act B.E. 2535 (as amended) and Article 42 of the Company's Articles of Association provide that the Company shall not pay the dividend out of funds other than profits. In case the Company sustains the accumulated loss, no dividends may be paid. The Company has a policy to pay dividends to shareholders each year at a rate of no less than 30 percent of its net profits after deduction of income tax and all kinds of reserves as specified by law and the Company. The dividend policy can be amended depending on situation of cash flow, investment plan, terms and conditions stated in agreements binding the Company, including law provision, necessity and other reasonable cause(s) in the future.
- However, according to the information shown in the audited financial statements for the year ended 31 December 2025, the Company has incurred a loss, resulting the Company is not required to appropriate net profit for the year as legal reserves. Consequently, the Company is unable to pay dividends from the operational results of the year 2025 to shareholders, in accordance with the law and the Company's Articles of Association.

Opinion of the Board of Directors:

- It is deemed appropriate to propose to the shareholders' meeting to consider and approve the non-allocation of net profit as legal reserve and the omission of the dividend payment from the operational results of the year 2025 since the Company incurred loss from its operational results of the year 2025.

Resolution:

- This agenda must be passed by the approval of the majority votes of the shareholders who attend the meeting and cast their votes.

<p>Agenda 4: To consider and approve the determination of directors' remuneration for the year 2026</p>
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Fact and Rationale:

- Section 90 of the Public Limited Companies Act B.E. 2535 (as amended) and Article 23 of the Articles of Association of the Company stipulate that the payment of director remuneration shall be in accordance with the resolution of the shareholders' meeting, and the remuneration of directors may be specified as a fixed amount or set according to specific criteria. It may be determined on a case-by-case basis or be effective indefinitely until the shareholders' meeting resolves to change. In addition, the Directors of the Company are entitled to receive allowances and welfares according to the Company's regulations.

The criteria and procedures for considering and determining the remuneration for directors

- The Board of Directors has appointed the Nomination and Remuneration Committee to set out the policy, structure and criteria for determining the remuneration for the Board of Directors, and sub-committees in order to propose to the Board of Directors for further approval by the shareholders.
- The Nomination and Remuneration Committee reviews the performance of the Board of Directors, the scope of their duties and responsibilities, the performance of the Company and its subsidiaries, as well as the practices of other companies of similar sizes and industry. The criteria, framework for determining remuneration, and the approach for consideration and implementation are as follows:
 - (1) The remuneration of the Board of Directors is set as a monthly remuneration due to the Board of Directors have duties and responsibilities to the Company throughout their term of office.
 - (2) The remuneration of sub-committees is set as a meeting allowance, which is paid only to the member of Sub-Committee who attend the meeting. The meeting allowance is set at THB 25,000/meeting for the chairman and THB 20,000/meeting/person for the other members.
 - (3) The annual award (Bonus) for the directors of the Company will be based on the Company's operating performance. The Board of Directors will conduct a self-assessment both individually and as a committee to evaluate their performance in each year.
- The Nomination and Remuneration Committee is of the opinion to propose the directors' remuneration for the year 2026 to the shareholders' meeting with the details as follows:

The remuneration of Directors for the year 2026 (proposed year) compared to year 2025 (previous year)

Details	Proposed for Year 2026	Year 2025
Monthly Remuneration for Directors		
- Chairman of the Board of Directors	THB 50,000/month	THB 50,000/month
- Vice Chairman of the Board of Directors	THB 45,000/month	THB 45,000/month
- Director	THB 40,000/month/person	THB 40,000/month/person
Bonus for Directors		
- Chairman of the Board of Directors	Not exceeding THB 2,000,000/year	Not exceeding THB 25,000,000
- Vice Chairman of the Board of Directors	Not exceeding THB 1,750,000/year	
- Director	Not exceeding THB 1,500,000/person/year	

Details	Proposed for Year 2026	Year 2025
Remuneration for Sub-Committees		
- The Executive Committee	Pay only for member who attend the meeting and has not received any monthly salary or consulting fees, THB 20,000/person/meeting	Pay only for member who attend the meeting and has not received any monthly salary or consulting fees, THB 20,000/person/meeting
- The Audit Committee	Pay only for member who attend the meeting in the total amount for the entire committee of not exceeding THB 680,000 per year, divided into: Chairman of the Committee THB 25,000/meeting, Member THB 20,000 /person/meeting	Pay only for member who attend the meeting in the total amount for the entire committee of not exceeding THB 680,000 per year, divided into: Chairman of the Committee THB 25,000/meeting, Member THB 20,000 /person/meeting
- The Nomination and Remuneration Committee	Pay only for member who attend the meeting in the total amount for the entire committee of not exceeding THB 315,000 per year, divided into: Chairman of the Committee THB 25,000/meeting, Member THB 20,000 /person/meeting	Pay only for member who attend the meeting in the total amount for the entire committee of not exceeding THB 315,000 per year, divided into: Chairman of the Committee THB 25,000/meeting, Member THB 20,000 /person/meeting
- The Risk Management Committee	Pay only for member who attend the meeting in the total amount for the entire committee of not exceeding THB 750,000 per year, divided into: Chairman of the Committee THB 25,000/meeting, Member THB 20,000 /person/meeting	Pay only for member who attend the meeting in the total amount for the entire committee of not exceeding THB 750,000 per year, divided into: Chairman of the Committee THB 25,000/meeting, Member THB 20,000 /person/meeting
- The Corporate Governance and Sustainability Committee	Pay only for member who attend the meeting in the total amount for the entire committee of not exceeding THB 420,000 per year, divided into: Chairman of the Committee THB 25,000/meeting, Member THB 20,000 /person/meeting	Pay only for member who attend the meeting in the total amount for the entire committee of not exceeding THB 420,000 per year, divided into: Chairman of the Committee THB 25,000/meeting, Member THB 20,000 /person/meeting
The Other Privilege / Benefits (Excluding the privilege and benefits, receive according to the Company regulations.)	None	None

Opinion of the Board of Directors:

- The Board of Directors has considered and deems it appropriate to propose to the shareholders' meeting to the determination of the remuneration of the directors and sub-committees for the year 2026 which is endorsed by the Nomination and Remuneration Committee with details as proposed above.

Resolution:

- This agenda must be passed by the approval of not less than two-thirds (2/3) of the total number of votes of the shareholders who attend the meeting.

<p>Agenda 5: To consider and approve the re-election of the directors retired by rotation to be the directors for another term</p>

Fact and Rationale:

- Section 71 of the Public Limited Companies Act B.E. 2535 (as amended) and Article 17 and 18 of the Articles of Association of the Company stipulate that at every Annual General Meeting, one-third (1/3) of the directors in the office at that time shall retire from the office, If the number of director cannot be evenly divided into three parts, the retirement should be as close as possible to one-third (1/3). Directors who retire may be re-elected to the position. For the first and second years after the company's registration, the directors to retire will be determined by a draw. In subsequent years, the directors who have held the position the longest will retire.
- This year, the Directors who must retire by rotation are 4 individuals, as follows:
 1. Mr. Somchainuk Engrakul Chairman of the Board of Directors
 2. Mr. Somphop Keerasuntonpong Independent Director / Member of Audit Committee / Member of Nomination and Remuneration Committee / Member of Corporate Governance and Sustainability Committee / Member of Risk Management Committee
 3. Mrs. Anjali Jalichandra Director / Member of Nomination and Remuneration Committee / Member of Risk Management Committee / Member of Executive Committee
 4. Mr. Supant Mongkolsuthree Director

The criteria for selecting individuals to hold the position of Company's director are as follows:

- The Board of Directors has appointed the Nomination and Remuneration Committee to establish policies for nominating directors, as well as to search, select, and propose qualified individuals with integrity, ethics, and the appropriate qualifications to be appointed as directors, to propose to the Board of Directors of the Company.
- From 24 October 2025 - 24 December 2025, the Company provided an opportunity for shareholders to propose names of individuals with the appropriate qualifications, as per the established criteria, for the nomination as Company's directors. The announcement was made through the communication system of the Stock Exchange of Thailand and the Company's website. However, upon the expiration of this period, no shareholders submitted any names of individuals to be considered for the nomination as the Company's directors.
- In this regard, the Nomination and Remuneration Committee has considered the 4 directors who are due to retire by rotation, based on their qualifications, experience, and expertise, which would contribute to the company's business operations. The committee has also assessed the independence of the independent directors in terms of their effectiveness in performing their duties, ensuring they can provide independent opinions in accordance with the relevant criteria. The process was transparent to build confidence among shareholders. Therefore, it is deemed appropriate to propose to appoint the 4 directors retiring by rotation, namely (1) Mr. Somchainuk Engrakul, (2) Mr. Somphop Keerasuntonpong, (3) Mrs. Anjali Jalichandra, and (4) Mr. Supant Mongkolsuthree for another term. Details of profiles of the directors retired by rotation and being nominated for re-election including the definition of an Independent Director as per Enclosure 2 are attached with the Notice.

Opinion of the Board of Directors:

- In 2026 there are 4 directors who are due to retire by rotation. The Board of Directors (by the proposal of the Nomination and Remuneration Committee), excluding directors with conflicts of interest in this agenda, has considered the qualifications and backgrounds of the 4 directors proposed above and is of the opinion that the person nominated on this occasion has been considered in accordance with the procedures prescribed by the Company and possesses qualifications that comply with the relevant regulations, and is suitable for the Company's business operations. Therefore, the Board of Directors deems it appropriate to propose the re-election of the following current directors for reappointment to their previous positions for another term, for shareholders' consideration.

- | | |
|--------------------------------|---|
| 1. Mr. Somchainuk Entrakul | Chairman of the Board of Directors |
| 2. Mr. Somphop Keerasuntonpong | Independent Director / Member of Audit Committee /
Member of Nomination and Remuneration Committee /
Member of Corporate Governance and Sustainability
Committee / Member of Risk Management Committee |
| 3. Mrs. Anjali Jalichandra | Director / Member of Nomination and Remuneration
Committee / Member of Risk Management Committee /
Member of Executive Committee |
| 4. Mr. Supant Mongkolsuthree | Director |

Furthermore, the Board of Directors has considered and opined that the individual proposed for appointment as independent director, namely Mr. Somphop Keerasuntonpong (who has served as an independent director since April 2020 until the date of the 2026 Annual General Meeting of Shareholders, totaling 6 years, possesses qualifications in accordance with the laws and regulations relevant to independent directors.

Resolution:

- This agenda must be passed by the majority votes of the shareholders who attend the meeting and cast their votes.

<p>Agenda 6: To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2026</p>
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Fact and Rationale:

- Section 120 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 37 of Articles of Association of the Company stipulate that at the Annual General Meeting of Shareholders each year, there shall be an appointment of the auditor and the determination of the audit fee of the Company.

The criteria for considering the auditor and determining the audit fees are as follows:

- The Audit Committee selected the auditor by considering transparency, independence, and good corporate governance principles, as well as the performance of the auditor from the previous year, reputation, credibility, and the ability to provide timely and consistent audit services and financial statement assurance. The Audit Committee is of the opinion that the auditor from PricewaterhouseCoopers ABAS Limited demonstrated professional expertise, independence, and experience in auditing the business. They provided valuable advice, produced quality audit work,

delivered financial statements promptly, adhered to international standards, and had a network of global auditing services. The committee deems it appropriate to propose to the Board of Directors to consider and further propose to the 2026 Annual General Meeting of Shareholders.

Opinion of the Board of Directors:

- The Board of Directors has considered, with the endorsement of the Audit Committee, and deems it appropriate to propose to the shareholders' meeting to consider and approve as follows:
 1. To appoint a certified public accountant from PricewaterhouseCoopers ABAS Limited to be the auditors of the Company, with the designation of one individual to conduct the audit and provide an opinion on the Company's financial statements for the year 2026, as follows:

Name of auditors	Certified Public Accountants Number	The number of years the auditor has signed off on the Company's financial statements in the past 7 years
Mr. Boonrueng Lerdwisewit	6552	3 years (2023 - 2025)
Ms. Rodjanart Banyatananusard	8435	-
Ms. Wanvimol Preechawat	9548	-

All the auditors mentioned above are qualified to audit and express their opinions on the financial statements of the Company and its subsidiaries. They have no relationships and/or conflicts of interest with the Company's business, its subsidiaries, executives, major shareholders, or related parties, or close relatives of these individuals. Additionally, no auditor has served in the role for more than 7 years. Details of the list and profiles of the auditors nominated for appointment as auditor are attached with the Notice as per **Enclosure 3**.

In the event that the aforementioned auditor is unable to perform their duties, PricewaterhouseCoopers ABAS Limited shall provide another certified public accountant from PricewaterhouseCoopers ABAS Limited to perform the audit and express their opinions on the Company's financial statements in place of the original auditor.

2. To determinate the audit fee for the year 2026 and other services provided to the Company as follows:

Audit fee	Year 2026 (Proposed year)	Year 2025	Increase (Decrease)
Audit fee Annual and quarterly financial statements	THB 3,350,000	THB 3,650,000	THB (300,000)

Other service fee (Non-audit fees) includes the service fee for preparing the Special Purpose Combined Financial Statements for the year 2026 at the amount of THB 1,200,000 (2025: THB 2,090,000), in accordance with the type and scope of services provided. The proposed service fees may be subject to change if the type and scope of services provided are increased.

3. To acknowledge that PricewaterhouseCoopers ABAS Limited has been selected and proposed as the auditor for the domestic subsidiaries of the Company for the year 2026, covering 65 companies, with an audit fee of THB 12,280,060. Additional services (non-audit fee) include an audit of compliance with the investment promotion certificate conditions at THB 50,000 per certificate, excluding those of 9 overseas subsidiaries, as their auditors are from other auditing firms. The Company's Board of Directors will oversee and ensure that the financial statements are prepared in a timely manner, in accordance with the relevant laws and regulations.

Resolution:

- This agenda must be passed by the approval of the majority votes of the shareholders who attend the meeting and cast their votes.

The Company has provided an opportunity for Shareholders to propose agenda items to be included in the agenda of the 2026 Annual General Meeting of Shareholders from 24 October 2025 to 24 December 2025. It appeared that no shareholders submitted any agenda to the Company

In addition, the Company has determined 16 March 2026 as the date for determination of the list of shareholders who have the right to attend the 2026 Annual General Meeting of Shareholders (Record date). On the day of the 2026 Annual General Meeting of Shareholders, the Company has invited representatives from a legal advisory firm to act as inspectors for the voting process and to ensure that the Meeting is conducted transparently in accordance with the law, the Company's Article of Association, as well as the good corporate governance principles so as to be in compliance with the principles of good corporate governance for shareholders' meeting set by the Securities and Exchange Commission.

For shareholders who wish to attend the meeting in person via electronic means, or who wish to appoint another person to attend and vote on their behalf at this meeting via electronic means, the registration for attending the meeting can be completed in advance through an electronic system via a web browser at webagm.irplus.in.th, or by scanning the QR Code to download the "IR Plus AGM" application to register from 2 April 2026 at 9.00 hrs. onwards, or until the meeting is concluded.



For shareholders who are unable to attend the 2026 Annual General Meeting of Shareholders in person and wish to appoint a proxy to attend the meeting and vote on their behalf, please use either Proxy Form A or Proxy Form B. and submit the proxy form together with supporting documents to the Company, or submit the proxy form via electronic means through the IR Plus AGM system.

For foreign shareholders who appoint a custodian in Thailand as their securities depository and caretaker, please use Proxy Form C., as per [Enclosure 5](#), and kindly submit the proxy form together with supporting documents to the Company for verification prior to the meeting, within 20 April 2026.

To protect the rights and interests of shareholders who cannot attend the 2026 Annual General Meeting of Shareholders in person and wish to appoint an independent director of the Company as their proxy to attend and vote on their behalf, shareholders may appoint any one of the Company's independent directors, as designated by the Company, to attend the meeting and vote on their behalf. Details of the independent directors for proxy appointment are appeared in [Enclosure 6](#).

The Company kindly requests shareholders and proxies to review the registration process, prepare the identity verification documents, as well as study the voting requirement and the Procedures for attending the 2026 Annual General Meeting of Shareholders via electronic means as per [Enclosure 7](#) and Requirements to attend the shareholders' meeting via electronic means and Guidelines for IR Plus AGM system as per [Enclosure 8](#).

All shareholders are invited to attend the 2026 Annual General Meeting of Shareholders on Friday, 24 April 2026, at 14.00 hrs., to be held via electronic means (E-AGM) only. The Company will allow shareholders and proxy holders to access the electronic meeting system from 12.00 hrs. onwards.

Yours Faithfully,

Energy Absolute Public Company Limited

- Somchainuk Engtrakul-

(Mr. Somchainuk Engtrakul)

Chairman of the Board of Directors

Enclosure 1

Supporting Documents for Agenda 1 and Agenda 2

Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) in Electronic Format
(e-One Report) and the Consolidated Financial Statements of the Company for the year 2025 in
the form of QR Code

Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) in Electronic Format
(e-One Report) and the Consolidated Financial Statements of the Company for the year 2025
(Supporting documents is in the form of QR Code)



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=EA&date=260424>

Enclosure 2

Supporting Documents for Agenda 5

Profiles of the directors retired by rotation and being nominated for re-election including the definition of an Independent Director

Mr. Somchainuk Engtrakul

Proposes to be elected as :

Chairman of the Board of Directors

Mr. Somchainuk Engtrakul / Thai Nationality / 81 years

Date of Appointment as Director : 12 March 2008

The number of years serving as a director : 18 years 1 month (as of the date of the 2026 Annual General Meeting of Shareholders)

Current Position

- Chairman of the Board of Directors



Total Share held (include share held by spouse and minor children)

- The number of shares as of 7 January 2025 : - None -
- The number of shares as of 30 December 2025 : - None -
- Share Increase / (Decrease) during the year : - None -

Relationship with other Director and Management : - None -

Education

- Ph.D. (Honorary Degree) in Public Administration, Sripatum University
- Bachelor of Laws, Sripatum University
- Bachelor of Arts in Economics, UPSALA College New Jersey, U.S.A.
- Diploma, National Defense Course Class 35, National Defense College (NDC)

Training

By Thai Institute of Directors (IOD)

- Role of the Chairman Program (RCP) Class 9/2006
- Director Accreditation Program (DAP) Class 98/2012

Work Experience over the past 5 years

Position in the Company

- 2008 - Present Chairman of the Board of Directors
- 2017 - 2024 Independent Director

Mr. Somphop Keerasuntonpong

Proposes to be elected as :

Independent Director / Member of Audit Committee / Member of Nomination and Remuneration Committee / Member of Corporate Governance and Sustainability Committee / Member of Risk Management Committee

Mr. Somphop Keerasuntonpong / Thai Nationality / 58 years

Date of Appointment as Director : 23 April 2020

The number of years serving as a director : 6 years (as of the date of the 2026 Annual General Meeting of Shareholders)

Current Position

- Independent Director
- Member of Audit Committee
- Member of Nomination and Remuneration Committee
- Member of Corporate Governance and Sustainability Committee
- Member of Risk Management Committee



Total Share held (include share held by spouse and minor children)

- The number of shares as of 7 January 2025 : - None -
- The number of shares as of 30 December 2025 : - None -
- Share Increase / (Decrease) during the year : - None -

Relationship with other Director and Management : - None -

Education

- Bachelor of Engineering (Mechanical Engineering), King Mongkut's University of Technology Thonburi
- MBA, General Administration, Pittsburg State University, U.S.A.

Training

By Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) Class 16/2004
- Corporate Governance Program for Capital Market Intermediaries (CGI) Class 3/2015

Other Training

- Digital Assets Course for Operators 2025, Thai Digital Asset Operators Trade Association
- Executive Course Class 9 Capital Market Academy, the Stock Exchange of Thailand
- Program for Senior Executive on Justice Administration, Class 23, National Justice Academy, Office of the Judiciary

Mr. Somphop Keerasuntonpong (Continued)

Work Experience over the past 5 years	
Position in the Company	
▪ 2024 - Present	Member of Risk Management Committee
▪ 2021 - Present	Member of Corporate Governance and Sustainability Committee
▪ 2021 - Present	Member of Nomination and Remuneration Committee
▪ 2020 - Present	Independent Director / Member of Audit Committee
▪ 2020 - 2021	Member of Remuneration Committee
▪ 2020 - 2021	Member of Nomination Committee
▪ 2020 - 2021	Member of Corporate Governance Committee
Position in Other Listed Companies	
▪ 2009 - Present	Director (Authorized Director) / President, Finansia Syrus Securities PCL.
▪ 2022 - Present	Director (Authorized Director) / President / Member of the Executive and Risk Oversight Board, Finansia X PCL.
Meeting Attendance in 2025 (Meeting attendance / Meeting entitlement)	
▪ Board of Directors Meeting	9/14 Meetings
▪ Audit Committee Meeting	11/11 Meetings
▪ Nomination and Remuneration Committee Meeting	6/6 Meetings
▪ Corporate Governance and Sustainability Committee Meeting	3/3 Meetings
▪ Risk Management Committee Meeting	2/2 Meetings
The position of director/executive in other businesses that may have a conflict of interest with the Company : None	
The position of director/executive in other companies/organizations	
▪ 2024 - Present	Advisory Chairman of the Board of Directors, Investment Banking Club, Association of Thai Securities Companies
▪ 2023 - Present	Director, FSS International Investment Advisory Securities Company Limited
▪ 2018 - Present	Chairman, Investment Banking Club, Association of Thai Securities Companies
The position of director/executive in the Company's subsidiaries	
- None -	

Mr. Somphop Keerasuntonpong (Continued)

The criteria for selection

- The Company has provided an opportunity for shareholders to propose names of individuals with the appropriate qualifications for election as directors of the Company from 24 October 2025 to 24 December 2025. Upon the expiration of this period, no shareholders submitted any names of individuals to be considered for the nomination as the Company's directors at the Shareholders' Meeting.
- The Board of Directors (as proposed by the Nomination and Remuneration Committee) has considered and deemed it appropriate to propose his name to the Shareholders' Meeting for re-election to his positions for another term as proposed above.
- The Board of Directors has considered and found that he possesses the qualifications suitable for the Company's business operations.
- The Board of Directors has considered and opined that the individual proposed for nomination as an independent director possesses qualifications in accordance with the laws and regulations relevant to independent directors.
- He has served as an independent director since April 2020 until the date of the 2026 Annual General Meeting of Shareholders, totaling 6 years.

Mrs. Anjali Jalichandra

Proposes to be elected as:

Director / Member of Nomination and Remuneration Committee / Member of Risk Management Committee / Member of Executive Committee

Mrs. Anjali Jalichandra / Thai Nationality / 55 years

Date of Appointment as Director : 26 April 2024

The number of years serving as a director : 1 year 11 months (as of the date of the 2026 Annual General Meeting of Shareholders)

Current Position

- Director
- Member of Nomination and Remuneration Committee
- Member of Risk Management Committee
- Member of Executive Committee



Total Share held (include share held by spouse and minor children)

- **The number of shares as of 7 January 2025** : 819,500 Shares (0.0221%)
- **The number of shares as of 30 December 2025** : **1,569,500 Shares (0.0211%)**
- Held personally : 30,000 Shares (0.0004%)
- Held by Custodian : 1,539,500 Shares(0.0207%)
- Held by spouse : - None -
- **Share Increase / (Decrease) during the year** : 750,000 Shares

Relationship with other Director and Management : - None -

Education

- Master of Business Administration, The College of Williams & Mary, USA
- Bachelor of Business Administration (Faculty of Commerce and Accountancy), Chulalongkorn University

Training

By Thai Institute of Directors (IOD)

- Director Certification Program (DCP) Class 367/2024

Other Training

- Energy Transition Policy Leadership Program, Thailand Development Research Institute (TDRI)
- Rule of Law & Development Program, Thailand Institute of Justice (TIJ)
- TIJ Workshop for Emerging Leaders on the Rule of Law & Policy, Thailand Institute of Justice, in collaboration with the Institute for Global Law and Policy at Harvard Law School
- Advanced Executive Program in Industrial Business Development and Investment (IEP 2)



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Mrs. Anjali Jalichandra (Continued)

The criteria for selection
<ul style="list-style-type: none">▪ The Board of Directors (as proposed by the Nomination and Remuneration Committee) has considered and deemed it appropriate to propose his name to the Shareholders' Meeting for re-election to his positions for another term as proposed above.▪ The Board of Directors has considered and found that he possesses the qualifications suitable for the Company's business operations.

Mr. Supant Mongkolsuthree

Proposes to be elected as :

Director

Mr. Supant Mongkolsuthree / Thai Nationality / 67 years

Date of Appointment as Director : 1 August 2024

The number of years serving as a director : 1 year 8 months (as of the date of the 2026 Annual General Meeting of Shareholders)

Current Position

- Director



Total Share held (include share held by spouse and minor children)

- The number of shares as of 7 January 2025 : - None -
- The number of shares as of 30 December 2025 : - None -
- Share Increase / (Decrease) during the year : - None -

Relationship with other Director and Management : - None -

Education

- Honorary Doctorate Degree in Engineering (Industrial Engineering), Rajamangala University of Technology Krungthep
- Honorary Doctorate Degree in Economics, Ramkhamhaeng University
- Master of Public Administration, Chulalongkorn University
- Master of Business Administration, City University, USA
- Bachelor of General Management, Sukhothai Thammathirat University

Training

By Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) Class no.12/2004
- Director Certification Program (DCP) Class no.52/2004

Other Training

- Diploma, National Defense College (NDC 2003), National Defense College
- Capital Market Leader Program (Class 3), Association of Capital Market Academy
- Judicial Executive Leadership Program (Class 14), Judicial Training Institute
- Urban Management Executive Leadership Program (Class 1), Urban Green Development Institute
- Corporate Governance for Public and Private Executive Leadership Program, Public Director Institute (Special Class), Institute for the Development of Directors and Senior Executives in the Government Sector

Definition of Independent Director of the Company

The Independent Directors of the Company shall meet the following qualifications regarding independence:

- (1) Holding no more than 0.8 percent of the total voting shares of the Company, its parent company, subsidiary, associate company, major shareholder or controlling person of the Company, including shares held by the related persons of such independent director.
- (2) Not being or having been an director involved in the management, employee, staff, advisor who receives a regular monthly salary, or the controlling person of the Company, its parent company, subsidiary, associate company, subsidiary of the same level, major shareholder, or controlling person, unless such characteristics have ended for at least 2 years prior to the appointment as a director. However, the prohibited characteristics do not include cases where an independent director has previously been a government official or advisor to a government agency that is a major shareholder or has controlling power over the Company or its subsidiaries.
- (3) Not being a person who is related by blood or legal registration as father, mother, spouse, sibling and child, including spouse of child, of another director, an executive, major shareholder, controlling person, or person to be nominated as executive, or controlling person of the Company or its subsidiary.
- (4) Not having or having had a business relationship with the Company, its parent company, subsidiary, associate company, major shareholder, or controlling person in a manner that may interfere with independent discretion, which includes not being or having been a major shareholder, director (other than an Independent Director) or an executive of any person having a business relationship with the Company, its parent company, subsidiary, associate company, major shareholder or controlling person, unless such characteristics have ended for at least 2 years prior to the appointment.
- (5) Not being or having been an auditor of the Company, its parent company, subsidiary, associate company, major shareholder, or controlling person, and not being a major shareholder, director (other than an Independent Director), an executive or managing partner of the audit firm which employs the auditor of the Company, its parent company, subsidiary, associate company, major shareholder, or controlling person, unless such characteristics have ended for at least 2 years prior to the appointment.
- (6) Not being or having been a provider of professional services, which includes serving as a legal advisor or financial advisor being paid with a service fee of more than THB 2 million per year by the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person. In the case where a provider of professional services is a legal entity, this includes being a major shareholder, a non-independent director, an executive, or a managing partner of the service provider, unless such characteristics have ended for at least 2 years prior to the appointment.

- (7) Not being a director who is appointed as the representative of directors of the Company, major shareholder, or shareholder who is a related person of a major shareholder of the Company.
- (8) Not undertaking any business of the same nature and significantly in competition with the Company or its subsidiary, or not being a significant partner in a partnership, or an executive director, employee, staff, advisor earning regular monthly salary, or holding more than 1 percent of the voting shares of another company that undertakes a business of the same nature and significantly in competition with the business of the Company or its subsidiary.
- (9) Not having any other characteristics that would prevent them from providing an independent opinion on the Company's operations.

In this regard, the definition of an Independent Director of the Company has stricter criteria than the guidelines specified in Clause 17 (2) of the Notification of the Capital Market Supervisory Board No. Tor Jor. 39/2559 re: the Application for Approval and Granting of Approval for Offering of Newly Issued Shares. This means that the Company's definition of an Independent Director is more stringent than the requirements set by the Securities and Exchange Commission and the Stock Exchange of Thailand.

Enclosure 3

Supporting Documents for Agenda 6

List and profiles of the auditors nominated for appointment as auditor

▪ **Mr. Boonrueng Lerdwisewit**

Certified Public Accountant No.	6552
Number of years served as the Company's auditor	2023 - 2025 (totaling 3 years)
Education	▪ Bachelor of Accountancy, Thammasat University
Shareholding in the Company	-None- (as of the end of 2025)
Family relationships with the executives or major shareholders of the Company or its subsidiaries	- None -
Relationships with the Company/subsidiaries/associate companies or legal entities that may have conflicts of interest at present	- None -
Significant business relationships that may affect the ability to perform duties independently	- None -
Relationships in the capacity of director, employee, staff, or holding any position in the Company or its subsidiaries	- None -

▪ **Ms. Rodjanart Banyatananusard**

Certified Public Accountant No.	8435
Number of years served as the Company's auditor	- None -
Education	▪ Bachelor of Accountancy, Chiang Mai University ▪ Master of Business Administration, Thammasat University
Shareholding in the Company	-None- (as of the end of 2025)
Family relationships with the executives or major shareholders of the Company or its subsidiaries	- None -
Relationships with the Company/subsidiaries/associate companies or legal entities that may have conflicts of interest at present	- None -
Significant business relationships that may affect the ability to perform duties independently	- None -
Relationships in the capacity of director, employee, staff, or holding any position in the Company or its subsidiaries	- None -

■ **Ms. Wanvimol Preechawat**

Certified Public Accountant No.	9548
Number of years served as the Company's auditor	- None -
Education	<ul style="list-style-type: none"> ▪ Bachelor of Accountancy (Accounting), Kasetsart University ▪ Master of Business Administration, Chulalongkorn University
Shareholding in the Company	-None- (as of the end of 2025)
Family relationships with the executives or major shareholders of the Company or its subsidiaries	- None -
Relationships with the Company/subsidiaries/associate companies or legal entities that may have conflicts of interest at present	- None -
Significant business relationships that may affect the ability to perform duties independently	- None -
Relationships in the capacity of director, employee, staff, or holding any position in the Company or its subsidiaries	- None -

Enclosure 4

The Articles of Association of the Company in respect of the Shareholders' Meeting

Section 6

Shareholders' Meeting

Article 32. The Board of Directors shall arrange for an annual ordinary general meeting of shareholders within four (4) months from the last day of the fiscal year of the Company.

Meetings other than that mentioned above shall be called extraordinary general meetings. The Board of Directors may call an extraordinary meeting whenever deemed appropriate.

The shareholders holding shares aggregately at least one-fifth (1/5) of the total number of shares sold, or at least twenty-five (25) shareholders holding shares aggregately at least one-tenth (1/10) of the total number of shares sold, may submit a written request signed by them to ask the Board of Directors to call an extraordinary general meeting of shareholders at any time, but they shall clearly state their reasons in such written request. In such case, the Board of Directors shall arrange for the meeting to be held within one (1) month from the date of the receipt of such request.

Article 33. In calling a general meeting of shareholders, the Board of Directors shall send a notice calling the meeting specifying the place, date, time, agenda of the meeting, and the subject matters to be submitted to the meeting together with reasonable details, and also stating clearly any one of which will be for information, for approval or for consideration, as the case may be, including the opinions of the Board on such matters, to the shareholders and the Registrar for their attention at least seven (7) days before the date of the meeting. Furthermore, publication of the notice calling the meeting shall be made in a newspaper at least three (3) days before the date of the meeting for at least three (3) consecutive days.

The place of the meeting shall be in the province where the Company's head office is located or any other place as the Board of Directors may specify.

Article 34. At a general meeting of shareholders, in order to constitute a quorum, there shall be at least twenty-five (25) shareholders and proxies (if any) present at the meeting or at least half of the total number of shareholders, and representing altogether not less than one-third (1/3) of the total number of shares sold. In the event that after the lapse of one (1) hour from the time fixed for any general meeting of shareholders, the number of shareholders present is still not enough to form a quorum as specified above and if such general meeting of shareholders has been requested by the shareholders, such meeting shall be cancelled. If the meeting of shareholders

has not been called at the shareholders' request, the meeting shall be called again. In the latter case, a notice calling the meeting shall be sent to the shareholders at least seven (7) days before the meeting date. At the second meeting, a quorum is not needed.

Article 35. The chairman of the Board of Directors shall be the chairman of the general meeting of shareholders. If the chairman is absent or is unable to perform his duties, a vice-chairman shall perform as chairman. If there is no vice-chairman or if there is one but he is unable to perform his duties, the shareholders shall elect one among them to be chairman of that meeting.

Article 36. For the purpose of voting, each share held shall be counted as one vote. Any shareholder who has a special interests in any matter shall not be entitled to vote on such matter, unless it is the voting on the election of directors. The resolution passed at the general meeting of shareholders shall be as follows:

(1) In a normal case, the approving resolution shall be subject to the majority votes of the shareholders who attend the meeting and have the right to vote. In the event of a tie of votes, the chairman of the meeting shall have a casting vote.

(2) A resolution of the shareholders' meeting concerning the following matters shall be passed by the votes of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the right to vote:

- (a) Sale or transfer of the whole or a substantial part of the Company's business to other person;
- (b) Acquisition or acceptance of the transfer of business from other private or public company to the Company;
- (c) Conclusion, amendment or termination of contracts relating to the lease of the whole or a substantial part of the business of the Company; assignment of any other person to undertake the business of the Company; or merger of business with other party with the objective of profit and loss sharing;
- (d) Amendment of the Memorandum of Association or the Articles of Association of the Company;
- (e) Increase or decrease of the registered capital of the Company;
- (f) Dissolution of the Company;
- (g) Issuance of debentures of the Company;
- (h) Merger of the Company with other company.

Article 37. The businesses that are required to be transacted at the Annual General Meeting of Shareholders are as follows:

- (1) Consideration the report of the Board of Directors regarding the Company's business operation in the past year;
- (2) Consideration and approval of the balance sheet and profit and loss statement;
- (3) Consideration and approval of the allocation of profits and dividend payments;
- (4) Consideration and approval of the re-election of new directors to replace those retiring by rotation and the determination of the remuneration for the directors;
- (5) Consideration and appointment of the auditors and the determination of the audit fee; and
- (6) Other matters.

Article 41. The Board of Directors must deliver the following documents to shareholders along with the notice of the Annual General Meeting of Shareholders:

- (1) A copy of the audited balance sheet and profit and loss statement, along with the auditor's report; and
- (2) the annual report of the Board of Directors, along with supporting documents related to the report.

Article 42. The dividend can only be paid from profit. In cases where the Company still has accumulated losses, no dividend shall be paid.

The dividend shall be distributed equally per share, with the payment of the dividend subject to approval by the shareholders' meeting.

The Board of Directors may pay interim dividends to shareholders from time to time when it is deemed that the Company has sufficient profits to do so. After paying interim dividends, the Board of Directors must report the payment of such dividends to the shareholders' meeting for acknowledgment at the next shareholders' meeting.

The dividend payment must be made within one (1) month from the date of the shareholders' meeting or the Board of Directors' meeting, as the case may be. In this regard, written notice must be sent to the shareholders, and an announcement of the dividend payment must be published in a newspaper for a period of no less than three (3) consecutive days.



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Article 43. The Company shall appropriate portion of its annual net profits as a legal reserve fund in an amount of not less than five (5) percent of the annual net profits, after deducting the carried forward accumulated loss (if any) until this reserve fund reaches the amount of not less than Ten (10) percent of the registered capital.

Article 44. The auditor shall not be a director, employee, or hold any other position within the Company.

Article 46. The auditor is required to attend the shareholders' meeting whenever the balance sheet, profit and loss statement, and any accounting matters of the Company are being considered, in order to explain the audit to the shareholders. The Company shall also provide the auditor with all reports and documents that the shareholders are entitled to receive at that meeting.



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Enclosure 5

Proxy Form A., B. and C.

- Enclosure 5.1 Proxy Form A. is a general proxy form, which is simple and not complicated
- Enclosure 5.2 Proxy Form B. is a proxy with clearly specific details for authorization
- Enclosure 5.3 Proxy Form C. is a form for a shareholder who is a foreign investor and appoints a custodian in Thailand to be the depositary and custodian of the shares



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Proxy Form A.

is a general proxy form, which is simple and not complicated



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Duty Stamp
THB 20

Enclosure 5.1

Proxy Form A.

Writing at

Date Month Year

(1) I / We, Nationality

Residing at House No. Road Sub-district

District Province Zip Code

(2) Being a shareholder of **Energy Absolute Public Company Limited**

Total holding of shares and voting equal to vote as follows.

Ordinary share shares and voting equal to votes

Preference share shares and voting equal to votes

(3) hereby appoint

(1) Age years

Residing at House No. Road Sub-district

District Province Zip Code or

(2) Age years

Residing at House No. Road Sub-district

District Province Zip Code or

(3) Age years

Residing at House No. Road Sub-district

District Province Zip Code

any and only one person to be my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Friday, 24 April 2026 at 14.00 hrs., **only via electronic means (E-AGM)** or at any adjournment thereof to any other date, time, and place.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects.

Signed Grantor

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Remark: A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes



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Proxy Form B.

is a proxy with clearly specific details for authorization



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Duty Stamp
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Proxy Form B.

Enclosure 5.2

Writing at
Date Month Year

(1) I / We, Nationality
Residing at House No. Road Sub-district
District Province Zip Code

(2) Being a shareholder of **Energy Absolute Public Company Limited**
Total holding of shares and voting equal to vote as follows.
Ordinary share shares and voting equal to votes
Preference share shares and voting equal to votes

(3) hereby appoint
 (1) Age years
Residing at House No. Road Sub-district
District Province Zip Code or

(2) M.R. Bravochat Chatchai Age 65 years
Residing at House No. Energy Absolute Public Company Limited, No. 89 AIA Capital Center Building, 16th Floor
..... Ratchadapisek Road, Dindaeng Sub-district, Dindaeng District, Bangkok 10400 or

(3) ACM. Chainan Thumasujarit Age 75 years
Residing at House No. Energy Absolute Public Company Limited, No. 89 AIA Capital Center Building, 16th Floor
..... Ratchadapisek Road, Dindaeng Sub-district, Dindaeng District, Bangkok 10400

any and only one person to be my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Friday, 24 April 2026 at 14.00 hrs., **only via electronic means (E-AGM)** or at any adjournment thereof to any other date, time, and place.

(4) I / We authorized the proxy to cast the vote at the Meeting in according to my/our intentions as follows:

- **Agenda 1: To acknowledge the Board of Directors' report and annual report for the year 2025**
- This agenda is for acknowledgement; therefore, no voting is required -

- **Agenda 2: To consider and approve the financial statements of the Company for the year ended 31 December 2025 audited by the certified public accountant**

(a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate

(b) The Proxy shall cast the votes in accordance with the following instructions:

- Approve Disapprove Abstain

- **Agenda 3: To consider and approve the non-allocation of net profit as legal reserve and the omission of the dividend payment from the operational results of the year 2025**
 - (a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate
 - (b) The Proxy shall cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- **Agenda 4: To consider and approve the determination of directors' remuneration for the year 2026**
 - (a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate
 - (b) The Proxy shall cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- **Agenda 5: To consider and approve the re-election of the directors retired by rotation to be the directors for another term**
 - (a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate
 - (b) The Proxy shall cast the votes in accordance with the following instructions:
 - Election of the entire board of directors
 - Approve Disapprove Abstain
 - Election of directors individually
 - Name of director:Mr. Somchainuk Engtrakul.....
 - Approve Disapprove Abstain
 - Name of director:Mr. Somphop Keerasuntonpong.....
 - Approve Disapprove Abstain
 - Name of director:Mrs. Anjali Jalichandra.....
 - Approve Disapprove Abstain
 - Name of director:Mr. Supant Mongkolsuthree.....
 - Approve Disapprove Abstain

- **Agenda 6: To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2026**
 - (a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate
 - (b) The Proxy shall cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

(5) Any vote cast by the proxy on any agenda item that does not conform to the instructions specified in this proxy form shall be deemed invalid and shall not be considered a vote cast by me/us as a shareholder.



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(6) In the event that I/we have not specified my/our voting intentions on any agenda item, or if such intentions are unclear, or in the event that the meeting considers or votes on matters beyond those specified above, including any amendments, changes, or additions to the facts, the proxy shall have the right to consider and vote on my/our behalf as he/she deem appropriate.

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote in accordance with my/our voting intentions as specified herein, shall be deemed as actions performed by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark:

1. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
2. The agenda for the election of directors allows for the election of the entire board of directors or the election of directors individually.
3. In case there are more agenda items to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.



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Attachment to Proxy Form B.

A proxy is granted by a shareholder of Energy Absolute Public Company Limited

For the 2026 Annual General Meeting of Shareholders on Friday, 24 April 2026 at 14.00 hrs., **only via electronic means (E-AGM)**, or on the date and at the place as may be adjourned.

Agenda No.....Subject

(a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate

(b) The Proxy shall cast the votes in accordance with my/our following instructions:

Approve Disapprove Abstain

Agenda No.....Subject

(a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate

(b) The Proxy shall cast the votes in accordance with my/our following instructions:

Approve Disapprove Abstain

Agenda No.....Subject

(a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate

(b) The Proxy shall cast the votes in accordance with my/our following instructions:

Approve Disapprove Abstain

Agenda No.....Subject

(a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate

(b) The Proxy shall cast the votes in accordance with my/our following instructions:

Approve Disapprove Abstain

Agenda No.....Subject

Name of Director

Approve Disapprove Abstain



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Tel. 02 248 2488-92 Fax. 02 248 2493 Registration No. 0107551000061

Proxy Form C.

is a form for a shareholder who is a foreign investor and
appoints a custodian in Thailand to be the depositary and
custodian of the shares



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Tel. 02 248 2488-92 Fax. 02 248 2493 Registration No. 0107551000061

Duty Stamp
THB 20

Proxy Form C.

Enclosure 5.3

(Form for a shareholder who is a foreign investor and appoints a custodian in Thailand to be the depository and custodian of the shares)

Writing at

Date Month Year

(1) I / We, Nationality

Residing at House No. Road Sub-district

District Province Zip Code

In position of business operator who is the depository and custodian of share to

Being a shareholder of **Energy Absolute Public Company Limited**

Total holding of shares and voting equal to vote as follows.

Ordinary share shares and voting equal to votes

Preference share shares and voting equal to votes

(2) hereby appoint

(1) Age years

Residing at House No. Road Sub-district

District Province Zip Code or

(2) M.R. Bravochat Chatchai Age 65 years

Residing at House No. Energy Absolute Public Company Limited, No. 89 AIA Capital Center Building, 16th Floor

..... Ratchadapisek Road, Dindaeng District, Dindaeng Sub-district, Bangkok 10400 or

(3) ACM. Chainan Thumasujarit Age 75 years

Residing at House No. Energy Absolute Public Company Limited, No. 89 AIA Capital Center Building, 16th Floor

..... Ratchadapisek Road, Dindaeng District, Dindaeng Sub-district, Bangkok 10400

any and only one person to be my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Friday, 24 April 2026 at 14.00 hrs., **only via electronic means (E-AGM)** or at any adjournment thereof to any other date, time, and place.

(3) I / We authorize the proxy to cast the vote at the Meeting in according with my/our intentions as follows:

To grant the proxy the total number of share held by me/our and have the right to vote.

To grant the proxy a part of

Ordinary share shares with the voting right of votes

Preferred share shares with the voting right of votes

Total number of right to vote votes

(4) I / We authorized the proxy to cast the vote at the Meeting in according to my/our intentions as follows:

• **Agenda 1: To acknowledge the Board of Directors' report and annual report for the year 2025**

- This agenda is for acknowledgement; therefore, no voting is required -

• **Agenda 2: To consider and approve the financial statements of the Company for the year ended 31 December 2025 audited by the certified public accountant**

(a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate

(b) The Proxy shall cast the votes in accordance with the following instructions:

Approve votes Disapprove votes Abstain votes

- **Agenda 3: To consider and approve the non-allocation of net profit as legal reserve and the omission of the dividend payment from the operational results of the year 2025**
 - (a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate
 - (b) The Proxy shall cast the votes in accordance with the following instructions:
 - Approve.....votes Disapprove.....votes Abstain.....votes

- **Agenda 4: To consider and approve the determination of directors' remuneration for the year 2026**
 - (a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate
 - (b) The Proxy shall cast the votes in accordance with the following instructions:
 - Approve.....votes Disapprove.....votes Abstain.....votes

- **Agenda 5: To consider and approve the re-election of the directors retired by rotation to be the directors for another term**
 - (a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate
 - (b) The Proxy shall cast the votes in accordance with the following instructions:
 - Election of the entire board of directors
 - Approve Disapprove Abstain
 - Election of directors individually
 - Name of director:Mr. Somchainuk Engtrakul.....
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - Name of director:Mr. Somphop Keerasuntonpong.....
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - Name of director:Mrs. Anjali Jalichandra.....
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - Name of director:Mr. Supant Mongkolsuthree.....
 - Approve.....votes Disapprove.....votes Abstain.....votes

- **Agenda 6: To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2026**
 - (a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate
 - (b) The Proxy shall cast the votes in accordance with the following instructions:
 - Approve.....votes Disapprove.....votes Abstain.....votes

(5) Any vote cast by the proxy on any agenda item that does not conform to the instructions specified in this proxy form shall be deemed invalid and shall not be considered a vote cast by me/us as a shareholder.

(6) In the event that I/we have not specified my/our voting intentions on any agenda item, or if such intentions are unclear, or in the event that the meeting considers or votes on matters beyond those specified above, including any amendments, changes, or additions to the facts, the proxy shall have the right to consider and vote on my/our behalf as he/she deem appropriate.



Energy Absolute Public Company Limited

No. 89, AIA Capital Center Building, 16th Floor, Ratchadapisek Road, Dindaeng Subdistrict,
Dindaeng District, Bangkok 10400

Tel. 02 248 2488-92 Fax. 02 248 2493 Registration No. 0107551000061

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote in accordance with my/our voting intentions as specified herein, shall be deemed as actions performed by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark:

1. This Proxy form C. is only used for the shareholder who are specified in the register as foreign investor and has appointed a Custodian in Thailand to be a share depository and keeper
2. The documents needs to be attached to this Proxy form are:
 - (1) Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
 - (2) Document confirming that the person who signed the proxy form is permitted to operate the custodian business
3. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
4. The agenda for the election of directors allows for the election of the entire board of directors or the election of directors individually.
5. In the case that there is any other agenda item(s) to consider other than the specified agenda items mentioned above, the proxy may use the Attachment to the Proxy Form C.



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Attachment to Proxy Form C.

A proxy is granted by a shareholder of Energy Absolute Public Company Limited

For the 2026 Annual General Meeting of Shareholders on Friday, 24 April 2026 at 14.00 hrs., **only via electronic means (E-AGM)**, or on the date and at the place as may be adjourned.

Agenda No.....Subject

(a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate

(b) The Proxy shall cast the votes in accordance with the following instructions:

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda No.....Subject

(a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate

(b) The Proxy shall cast the votes in accordance with the following instructions:

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda No.....Subject

(a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate

(b) The Proxy shall cast the votes in accordance with the following instructions:

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda No.....Subject

(a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate

(b) The Proxy shall cast the votes in accordance with the following instructions:

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda No.....Subject

Name of Director

Approve.....votes Disapprove.....votes Abstain.....votes

Enclosure 6

Profiles of Independent Directors for shareholders to appoint as proxies

1. M.R. Bravochat Chatchai

Age	65 years
Position	<ul style="list-style-type: none"> ▪ Independent Director ▪ Member of Audit Committee ▪ Chairman of Nomination and Remuneration Committee ▪ Chairman of Corporate Governance and Sustainability Committee ▪ Member of Risk Management Committee
Address	Energy Absolute PCL. 89 AIA Capital Center Building, 16 Floor, Ratchadapisek Road, Dindaeng Sub-district, Dindaeng District, Bangkok 10400
The conflict of interest in the agenda items proposed to the AGM 2026	<ul style="list-style-type: none"> ▪ There is no special conflict of interest that differs from other directors in any of the agenda items proposed for the 2026 Annual General Meeting of Shareholders.

2. ACM. Chainan Thumasujarit

Age	75 years
Position	<ul style="list-style-type: none"> ▪ Independent Director ▪ Chairman of Audit Committee ▪ Chairman of Risk Management Committee ▪ Member of Nomination and Remuneration Committee ▪ Member of Corporate Governance and Sustainability Committee
Address	Energy Absolute PCL. 89 AIA Capital Center Building, 16 Floor, Ratchadapisek Road, Dindaeng Sub-district, Dindaeng District, Bangkok 10400
The conflict of interest in the agenda items proposed to the AGM 2026	<ul style="list-style-type: none"> ▪ There is no special conflict of interest that differs from other directors in any of the agenda items proposed for the 2026 Annual General Meeting of Shareholders.

Remarks: The Profiles of both independent directors are available on the Company's website (www.energyabsolute.co.th)

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:

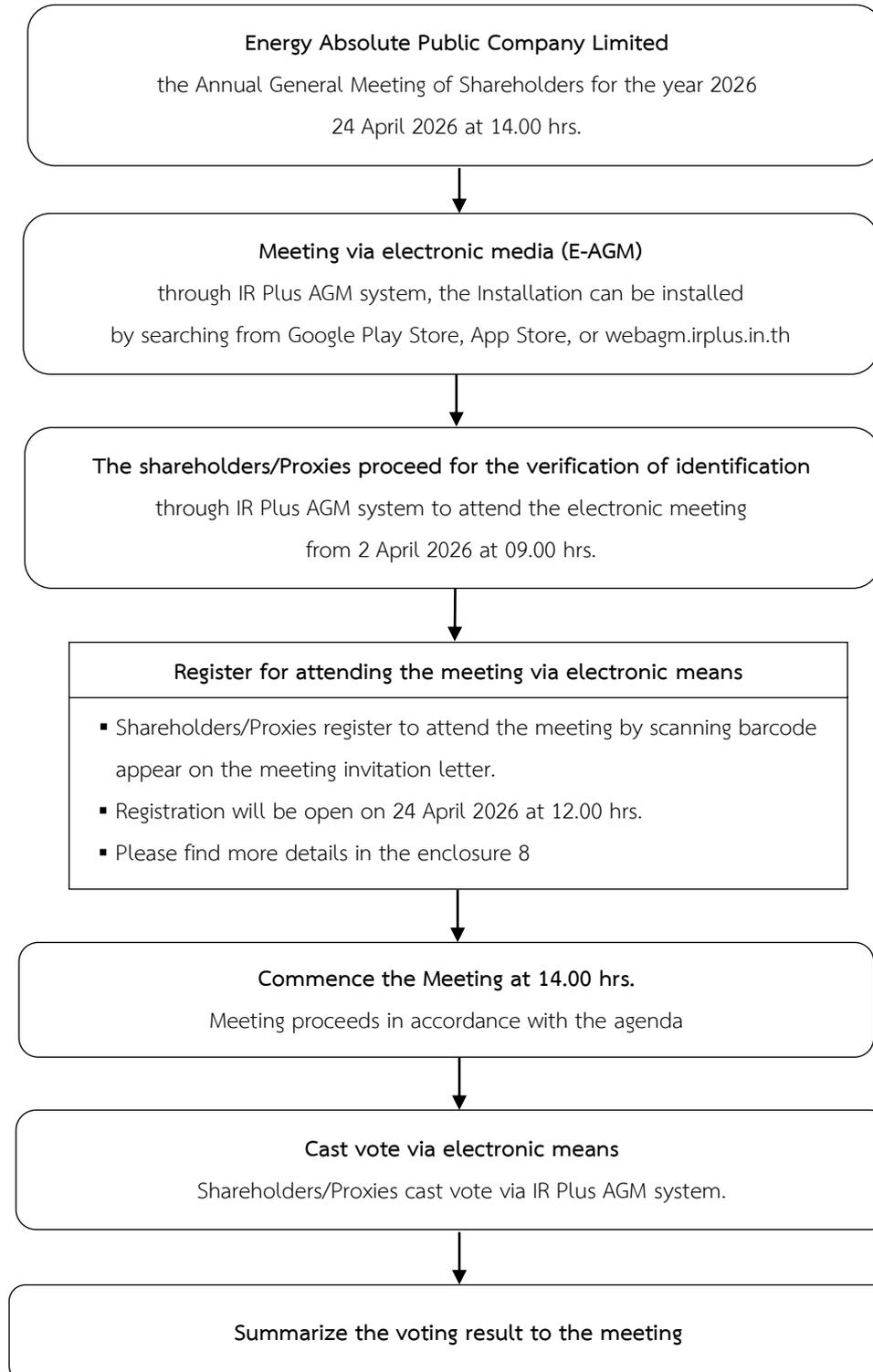
1. Registration and vote counting for the shareholders' meeting will be conducted through the IR Plus AGM system.
2. The voting which appears mark other than check mark (✓) or cross mark (✗) or appears mark at more than one box in the proxy form will be considered as voided vote.
3. Shareholders/proxies 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



Enclosure 8

**Requirements to attend the shareholders' meeting via electronic means and Guidelines
for IR Plus AGM system**

Requirement for attending the shareholders' meeting via electronic media

Shareholders' meeting via electronic means is provided to facilitate shareholders / proxies in attending the meeting and casting votes through the E-Voting system in accordance with the laws related to electronic meetings. Therefore, before registering to attend the meeting via electronic means, please read, understand, and accept the following terms and conditions, as well as the user manual for the IR Plus AGM system which can be scanned the QR Code appears in the notice of shareholders meeting.

1. Shareholders and Proxies please note that

- 1.1 Shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders are those of the Company whose names appear on 16 March 2026, which is the Record Date for determining the right to attend the meeting and to vote, as specified and announced on the Stock Exchange of Thailand only.
- 1.2 In order for the meeting to proceed smoothly, if you wish to attend the meeting via electronic means and have registered to attend and received confirmation from the system, your vote must be cast through IR Plus AGM system only.
- 1.3 For the electronic meeting, the system will be available for shareholders and proxies to verify their identity starting from 2 April 2026 at 09.00 hrs., in preparation for registration to attend the meeting on the meeting date.

2. Verification of information and documents

- 2.1 The shareholder / proxy agrees and acknowledges that the Company has the right to verify the authenticity and completeness of the information and documents provided by you. In the event that the Company has examined the documents and information provided and finds that such documents and information are accurate and complete, the Company shall approve and notify you of the successful identity verification.
- 2.2 In the event that the Company examines the information and finds that it is incorrect, incomplete, or false, the Company will request additional documents for the purpose of identity verification or confirmation of accuracy, or may reject the registration, as the case may be. In the event of such rejection, the shareholder / proxy may proceed to verify their right to attend the meeting again.

3. Personal Data

- 3.1 “Personal Data” means any information relating to a person that enables the identification of such person, whether directly or indirectly, including but not limited to first name, last name, gender, identification card number, passport number, photograph, date of birth, nationality, age, etc.
- 3.2 The shareholder / proxy consents to the Company collecting and processing your personal data for the purpose of verifying your rights and confirming your identity, in accordance with the objectives prescribed by laws related to the meeting.
- 3.3 The Company will retain such personal data for the period prescribed by law, provided that it shall not exceed 10 years. Upon the expiration of such period, the Company will proceed to delete the data from its system.

4. Other Requirements

- 4.1 The content, images, and audio of the meeting are the exclusive intellectual property of the Company. The Company does not permit you to record, modify, or distribute the images or audio of the meeting. The Company reserves the right to take legal action against any person who engages in such acts.
- 4.2 In the event that the shareholder / proxy uses any systems related to the meeting via IR Plus AGM system in any manner that does not comply with these terms and conditions or with any other manuals provided by the Company to shareholders for use in connection with the meeting, resulting in any damage to the Company, such shareholder and/or proxy shall be liable to compensate for any damages and expenses arising from legal actions brought by third parties, including legal actions initiated by the Company against the shareholder and/or proxy who committed such acts.
- 4.3 The Company reserves the right to take any action in the event that a shareholder does not agree to comply with these terms and conditions, and may consider suspending the right to attend the meeting via IR Plus AGM system if, during the meeting, the shareholder / proxy fails to comply with these terms and conditions.

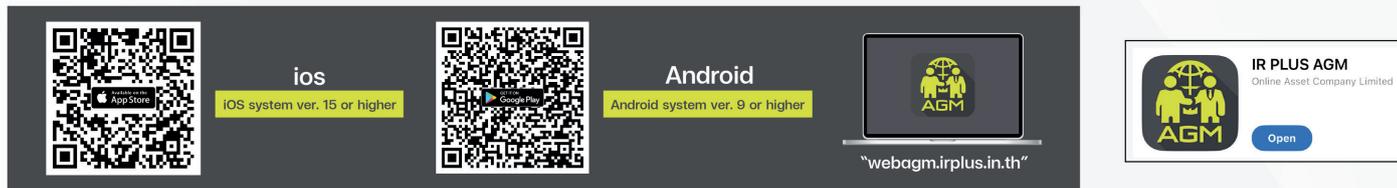
Remarks : In case of any issues with the IR Plus AGM system, please contact the system administrator at +662 023 8800 ext. 2 during business days and hours, Monday to Friday, 09.00 to 17.00 hrs..

IR PLUS AGM

Electronic-Annual General Meeting (E-AGM)

1. Download and Install application "IR PLUS AGM"

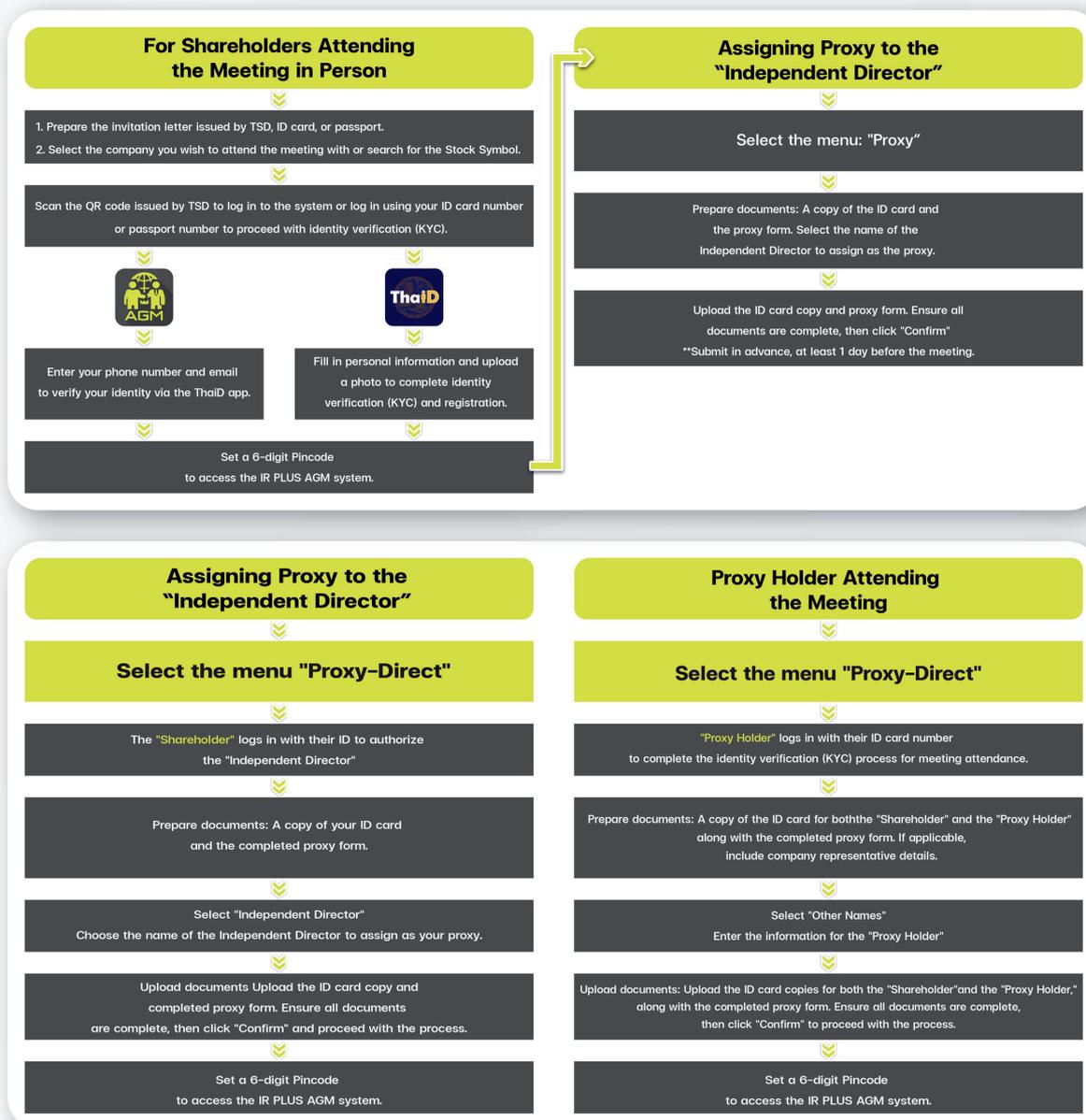
From App Store (Support since iOS 15) and Google Play Store (Support since Android 9)



Or attend the meeting via the Web App "webagm.irplus.in.th" on Google without an application or program installed.

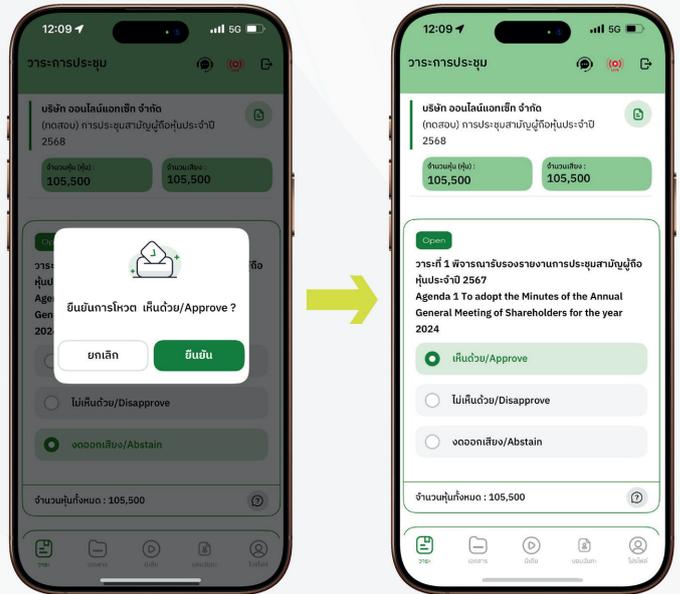
2. Identity verification process (KYC)

- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text or e-mail)
- The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.



3. How to vote.

The system will Default vote "Agree" on every agenda that can change the vote result "Disagree" or "Abstain" Then press the bottom confirms to confirm. The system Will change the voting result immediately. As shown in the picture.



4. Asking question, Text format and VDO Call format

🗣️ In case, Asking questions via VDO Call

Click 🗣️ that shown on your screen, then type the question. Then wait for the staff will get back to you.

❓ In case, Asking questions via Text

Click ❓ that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

5. Other Menu

- 📄 : Document
- 🎥 : Media or VDO Presentation
- 📄 : Proxy *Incase Provide proxy to independent directors only.
This must be completed 1 day prior the meeting date
- 👤 : Profile
- 🚪 : Log out ****When you confirm to log out the meeting
Your vote will eliminate from the vote base immediately.**
- 📺 : Live stream



If you encounter problems in the use please contact : IR PLUS AGM Call Center
Call : 02-023-8800 ext. 2 Office hours : 09:00 a.m. to 5:00 p.m. Monday to Friday



Add Line id : @irplusagm
Or scan QR Code to report a problem using the system to get help quickly



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

For Shareholders Attending the Meeting in Person

1. Prepare the invitation letter issued by TSD, ID card, or passport.
2. Select the company you wish to attend the meeting with or search for the Stock Symbol.

Scan the QR code issued by TSD to log in to the system or log in using your ID card number or passport number to proceed with identity verification (KYC).



Enter your phone number and email to verify your identity via the ThaiD app.



Fill in personal information and upload a photo to complete identity verification (KYC) and registration.

Set a 6-digit Pincode to access the IR PLUS AGM system.

Change of Proxy Assignment to the "Independent Director"

Select the menu: "Proxy"

Prepare documents: A copy of the ID card and the proxy form. Select the name of the Independent Director to assign as the proxy.

Upload the ID card copy and proxy form. Ensure all documents are complete, then click "Confirm"
**Submit in advance, at least 1 day before the meeting.

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



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



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



User Manual
IR PLUS AGM system
TH and ENG



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

Contact Us
Add us
on Line



@irplusagm

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



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

Assigning Proxy to the "Independent Director"



Select the menu "Proxy-Direct"



The "Shareholder" logs in with their ID to authorize the "Independent Director"



Prepare documents: A copy of your ID card and the completed proxy form.



Select "Independent Director"
Choose the name of the Independent Director to assign as your proxy.



Upload documents Upload the ID card copy and completed proxy form. Ensure all documents are complete, then click "Confirm" and proceed with the process.



Set a 6-digit Pincode to access the IR PLUS AGM system.

Proxy Holder Attending the Meeting



Select the menu "Proxy-Direct"



"Proxy Holder" logs in with their ID card number to complete the identity verification (KYC) process for meeting attendance.



Prepare documents: A copy of the ID card for both the "Shareholder" and the "Proxy Holder" along with the completed proxy form. If applicable, include company representative details.



Select "Other Names"
Enter the information for the "Proxy Holder"



Upload documents: Upload the ID card copies for both the "Shareholder" and the "Proxy Holder," along with the completed proxy form. Ensure all documents are complete, then click "Confirm" to proceed with the process.



Set a 6-digit Pincode to access the IR PLUS AGM system.

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



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



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



User Manual
IR PLUS AGM system
TH and ENG



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

Contact Us
Add us
on Line



@irplusagm

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