



The Invitation Letter of the Annual General Meeting of Shareholders 2025

EMC Public Co., Ltd.

April 30, 2025, 10.00 am. – 12.00 am.

It is an electronic conferencing format (E-AGM) in accordance with the rules stipulated in the law relating to electronic conferencing.

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Note : Shareholders can study the details of the invitation letter and accompanying documents at Company website www.emc.co.th

*For more information, please contact the
Company Secretary and Investor Relations Department at . 02-615-6181*

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AGM 001/2025

April 8, 2025

Subject : Invitation to the Annual General Meeting of Shareholders for the year 2025

Attention : Shareholders EMC Public Company Limited

Enclosures :

1. A copy of the minutes of the Extraordinary General Meeting of Shareholders No. 1/2024
2. The 2024 Annual Report (56-1 One Report) in electronic format, which can be downloaded via the QR Code
3. Preliminary information of candidates for directorial positions to replace those whose term has expired
4. Information of the independent director proposed by the company to be the proxy of the shareholders
5. Capital Increase Report Form (F53-4)
6. The company's regulations related to the shareholders' meeting
7. Document indicating intention to attend the meeting electronically
8. Guidelines for attending the shareholders' meeting via electronic media (E-AGM)
9. User manual for the electronic shareholders' meeting system
10. Proxy Form
11. Form for submitting advance questions for the meeting via electronic media (E-AGM)
12. Request form for receiving the printed version of the Annual Report

The Board of Directors of EMC Public Company Limited has resolved to schedule the Annual General Meeting of Shareholders for the year 2025 on Wednesday, April 30, 2025, at 10:00 AM. The meeting will be held in the format of an electronic meeting (E-AGM) in accordance with the regulations set forth by the relevant laws concerning electronic meetings. The following agenda items will be considered

Agenda 1 : Consideration of approval of the report of the Extraordinary General Meeting of Shareholders No. 1/2024

Facts and Reasoning : The Extraordinary General Meeting of Shareholders, No. 1/2567, was held on July 30, 2567, and the minutes have been correctly recorded. The minutes were sent to the Stock Exchange of Thailand, the Securities and Exchange Commission, and the Department of Business Development, Ministry of Commerce, within 14 days, as required by law. (Details are attached as Document 1.)

Resolution of the Board of Directors : It is deemed appropriate to propose that the Annual General Meeting of Shareholders approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2567.

Voting : The resolution in this agenda item must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 2: Acknowledgement of the Company's operating results for the year 2024

Facts and Reasoning : The company has summarized the company's performance for the fiscal year ending December 31, 2567, in the 2567 annual report, which has been sent to all shareholders. (Details are attached as Document 2)

Resolution of the Board of Directors : It is deemed appropriate to propose that the shareholders' meeting acknowledge the report on the company's performance for the fiscal year ending December 31, 2567.

Voting : This is an informational agenda item, so no vote is required.

Agenda 3: Consideration of approval of the Company's financial statements for the year 2024, ending on December 31, 2024

Facts and Reasoning : The company's statement of financial position and income statement for the fiscal year ending December 31, 2567, which have been audited and signed by the auditor, and have been approved by the audit committee. (Details are attached as Document 2)

Summary of Key Points as follows:

	Financial Statements					
	2024		2023		2022	
	Million Baht	%	Million Baht	%	Million Baht	%
Total Assets	2,505.96	6.43	2,354.51	(14.17)	2,760.54	4.22
Total Liabilities	1,328.50	(6.09)	1,414.66	13.49	1,246.54	56.59
Shareholders' Equity	1,177.46	25.28	939.85	(37.92)	1,514.00	(18.28)
Revenue from Operations	1,081.23	136.82	456.56	(32.09)	672.34	(38.94)
Gross Profit	(17.92)	(92.39)	(235.38)	20.33	(195.61)	(2,154.73)
Net Profit (Loss)	(51.94)	(90.72)	(559.42)	64.47	(340.14)	(661.84)

Resolution of the Board of Directors : It is deemed appropriate to propose that the Annual General Meeting of Shareholders approve the statement of financial position and income statement for the fiscal year ending December 31, 2567.

Voting : The resolution in this agenda item must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda Item 4: Consideration of the approval to suspend the allocation of legal reserves and the payment of dividends for the year 2567.

Facts and Reasoning : Due to a net accumulated loss of 3,460.84 million baht for the year 2024, the company is unable to allocate the legal reserves and pay dividends for the year 2024.

Information on the Allocation of Legal Reserves and Dividend Payments for the Past 3 Years

Year	Profit/(Loss)	Legal Reserve	Dividend
2022	Loss 340.14 MB	-	Omitted
2023	Loss 559.42 MB	-	Omitted
2024	Loss 51.94 MB	-	Omitted

Resolution of the Board of Directors : It is deemed appropriate to propose that the shareholders' meeting approve the suspension of the allocation of legal reserves and the payment of dividends for the year 2567, due to the company's operating loss.

Voting : The resolution in this agenda item must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda Item 5: Consideration of the approval to reappoint a director who has completed their term to serve another term as a director.

Facts and Reasoning : According to the Public Limited Companies Act B.E. 2535 (1992), Section 71, and the company's Articles of Association, Section 22, it is stipulated that in every Annual General Meeting, one-third of the directors must retire from office. If the number of directors cannot be exactly divided into thirds, the closest whole number will be used. Directors who must retire in the first and second years after the company's registration shall be determined by the Board of Directors, and if they cannot reach an agreement, a lottery will be held to decide who will retire. In subsequent years, the director with the longest tenure will retire. A director retiring according to the term may be re-elected for another term.

Opinion of the Board of Directors : The Board deems it appropriate to propose that the shareholders' meeting elect the following three directors who are retiring by rotation in 2568:

1. Mr. Chalee Jangvijitkul, Vice Chairman, Rank 2, and Director of the Company
2. Mr. Phanutat Naeochan, Director of the Company
3. Ms. Wanida Puangbunmak, Director of the Company

The Board of Directors, excluding any directors with conflicts of interest in this matter, has carefully and thoroughly reviewed the list of candidates. The Board considers it appropriate to propose to the Annual General Meeting of Shareholders the reappointment of the directors retiring by rotation for another term.

Additionally, the biographies of each nominee for the position of director have been attached along with the invitation to this meeting. (Details are attached as Document 3)

Voting : The resolution in this agenda item must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda Item 6 : Consideration of Approval for Determining the Board of Directors' Remuneration for the Year 2025

Facts and Reasons : The meeting allowance for the Board of Directors over the past 3 years.

Year	No. of Directors	AGM resolution	Meeting Allowance	Other Remuneration
2022	9 persons	<= 4 MB	2.22 MB	None
2023	9 persons	<= 4 MB	1.77 MB	None
2024	persons	<= 4 MB	1.41 MB	None

Resolution of the Board of Directors : It is deemed appropriate to propose to the Annual General Meeting of Shareholders to determine the remuneration for the Board of Directors for the year 2025, with the remuneration to be set equal to that of the past three years, within a budget of 4 million baht. This decision was made after considering a comparison of the directors' remuneration against other companies in the same industry group, the size, and the appropriateness of the company's business. Additionally, the company pays meeting fees based on the number of meetings attended by the directors, and the remuneration remains within the budget approved by the shareholders. In the past year, the company did not pay any other remuneration. The details are as follows.:

Position	ALLOWANCE (THAI BAHT)			
	COMPANY DIRECTOR	BOARD OF AUDIT	NOMINATION AND REMUNERATION COMMITTEE	BOARD OF DIRECTORS
Chairman Not an executive of the company or its affiliates	25,000.-	25,000.-	25,000.-	15,000.-
Chairman Receive a regular salary from the company or affiliated companies.	20,000.-	-	20,000.-	Did not receive compensation
Director Not an executive of a subsidiary company	15,000.-	15,000.-	15,000.-	10,000.-
Director Receive a regular salary from the company or affiliated companies.	5,000.-	-	5,000.-	Did not receive compensation

Voting Resolution : The resolution for this agenda must be approved by a majority vote of no less than two-thirds of the shareholders present at the meeting and entitled to vote.

Agenda 7: Consider and approve the appointment of auditors and the determination of audit fees for the year 2025

Facts and Reasons : The auditing firm and audit fees over the past 3 years.

Year	Auditor	Remuneration
2022	DIA International Co., Ltd	4.815 MB (for the Company 2.64 MB and Subsidiaries 2.175 MB)
2023	DIA International Co., Ltd	4.605 MB (for the Company 2.64 MB and Subsidiaries 1.965 MB)
2024	DIA International Co., Ltd	4.605 MB (for the Company 2.64 MB and Subsidiaries 1.965 MB)

Facts and Reasons : In the past fiscal year, the company did not receive any other services from the auditor or from individuals or entities related to the auditor and the auditing firm the auditor is affiliated with.

The Audit Committee, after consideration, has proposed to the Board of Directors to present to the Annual General Meeting of Shareholders the appointment of the auditor for the year 2025 from the company D.I.A. International Co., Ltd. with the following names:

- (1) Mrs. Suwimon Krittayakian, Certified Public Accountant, License No. 2982 and/or
- (2) Ms. Somjintana Pholhirunrat, Certified Public Accountant, License No. 5599 and/or
- (3) Mr. Jumpat Pairattanakorn, Certified Public Accountant, License No. 7645 and/or
- (4) Mr. Wiroj Sajjathammanukul, Certified Public Accountant, License No. 5128.

Any one of the auditors listed will have the authority to audit and express an opinion on the company's financial statements. If the aforementioned certified public accountants are unable to perform their duties, the office may appoint another licensed auditor to replace them.

For the determination of the audit fee for the year 2025, it is proposed to set the total amount not exceeding 4,560,000 Baht, divided into 2,640,000 Baht for the company and 1,920,000 Baht for subsidiaries.

Resolution of the Board of Directors : It is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the appointment of D.I.A. International Co., Ltd., with Mrs. Suwimon Krittayakian (Certified Public Accountant License No. 2982), Ms. Somjintana Pholhirunrat (Certified Public Accountant License No. 5599), Mr. Jumpat Pairattanakorn (Certified Public Accountant License No. 7645), and/or Mr. Wiroj Sajjathammanukul (Certified Public Accountant License No. 5128) as the auditor for the year 2025 to audit and review the financial statements for the year ending December 31, 2025. The audit fee for the year 2025 is proposed not to exceed 4,560,000 Baht. In case the listed auditors are unable to perform their duties, the office may appoint another licensed auditor in their place.

Resolution : The resolution in this agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda Item 8 Consideration of approval to reduce the registered capital and amend the Company's memorandum of association in Section 4 to be consistent with the reduction of the Company's registered capital.

Facts and Reasons : According to Section 140 of the Public Limited Companies Act, the shareholders' meeting may resolve to reduce the capital by cutting the registered shares that have not been issued or are yet to be offered for sale. Once the resolution is passed at the meeting, the company must apply for capital reduction registration within 14 days from the date the meeting resolved.

The capital reduction proposal is to reduce the registered capital by 7,246,583,090 Baht, from the original registered capital of 15,680,632,144 Baht, to a new registered capital of 8,434,049,054 Baht. This will be done by cutting the unallocated registered common shares from the General Mandate capital increase, which was approved by the Annual General Meeting of Shareholders in 2023, amounting to 2,530,000,000 shares, and the shares reserved for the exercise of rights to purchase common shares of the company in

the 6th round (EMC-W6) of 500,000,000 shares, which were approved by the Annual General Meeting of Shareholders in 2018. The resolution also includes approval to amend Article 4 of the Memorandum of Association concerning the registered capital to align with the capital reduction of the company.

To consider the approval of a reduction in registered capital by 6,827,679,645 Baht, from the original registered capital of 23,615,337,352 Baht, to a new registered capital of 16,787,657,707 Baht. This will be done by cutting the unallocated registered common shares from the General Mandate capital increase, which was approved by the Annual General Meeting of Shareholders in 2024, amounting to 2,530,214,717 shares, and the remaining shares from the allotment of the capital increase to existing shareholders (Right Offering) amounting to 4,297,464,928 shares. The resolution also includes approval to amend Article 4 of the Memorandum of Association concerning the registered capital to align with the capital reduction of the company.

However, the aforementioned registered capital is still uncertain because the company still has an active General Mandate capital increase that has not yet expired, which may involve payment calls before the shareholders' meeting. This may result in an uncertain registered capital at the time of the shareholders' meeting. Should there be any changes to the registered capital, the company will promptly notify the shareholders and seek approval for the amendment of Article 4 of the Memorandum of Association to align with the reduction of the company's registered capital.

Board Resolution : The company's board of directors deems it appropriate to propose to the Annual General Meeting of Shareholders to approve the reduction of the company's registered capital from the original amount of 23,615,337,352 Baht to a new registered capital of 16,787,657,707 Baht, by cutting 6,827,679,645 unissued shares with a par value of 1.00 Baht per share. Additionally, the amendment of Article 4 of the Memorandum of Association concerning the registered capital will be proposed to align with the capital reduction. The previous wording will be canceled and replaced with the new wording as follows.

Note: The resolution in this agenda must be approved by a vote of at least three-fourths of the shareholders who attend the meeting and have the right to vote.

“Clause 4: Registered Capital amount 16,787,657,707 Baht (Sixteen thousand seven hundred eighty-seven million six hundred fifty-seven thousand seven hundred seven baht)

Divided into	16,787,657,707 shares (Sixteen thousand seven hundred eighty-seven million six hundred fifty-seven thousand seven hundred seven shares)
Par value per share	1.00 Baht (One baht)
Divided into	
Ordinary shares	16,787,657,707 shares (Sixteen thousand seven hundred eighty-seven million six hundred fifty-seven thousand seven hundred seven shares)
Preferred shares	- shares (-shares)"

Agenda Item 9: Consideration of approval to issue additional capital under a general mandate.

Facts and reasons : The Company proposes for consideration and approval of the increase in the Company's registered capital under a General Mandate in an amount not exceeding 3,771,189,954 shares, with a par value of 1 baht per share, with allocation details as follows:

(1) Allocate new common shares in an amount not exceeding 2,514,126,636 shares, with a par value of 1 baht per share, representing not exceeding 20 percent of the paid-up capital, to be offered for sale to the Company's existing shareholders in proportion to their shareholding (Rights Offering), with a selling price not less than 0.06 baht, or

(2) Allocate new common shares in an amount not exceeding 1,257,063,318 shares, with a par value of 1 baht per share, representing 10 percent of the paid-up capital, to be offered for sale to a limited number of persons (Private Placement), with a selling price not less than 0.06 baht.

Remark : The offering price is not less than 90% of the weighted average price of shares in the Stock Exchange of Thailand for the past 7 business days (12 March 2025 - 20 March 2025) Referring to <https://www.setsmart.com/> and according to the Public Limited Companies Act, Section 52, which stipulates that a company that has been operating for not less than one year, if it appears that there is a loss, may offer to sell shares at a price lower than the registered share value. The discount rate must be specified and specified in the prospectus. In this regard, the Board of Directors' meeting would like to propose that the shareholders' meeting consider approving the authorization of the Board of Directors and/or the Executive Committee and/or the Chairman and/or the Vice Chairman and/or the Executive Directors and/or the Chief Executive Officer and persons authorized by the Board of Directors and/or the Executive Committee and/or the Chairman and/or the Vice Chairman and/or the Executive Directors and/or the Chief Executive Officer and/or any other persons appointed by the Board of Directors to have

the authority to determine and change various details. Relating to the allocation of additional common shares under the General Mandate as follows:

(1) Consider determining, amending or changing the terms and details of the allocation of additional common shares, including but not limited to the date of determining the list of shareholders entitled to subscribe for additional common shares, the offering period, payment for shares, and determining the terms, conditions and other details related to the allocation of such additional common shares, etc.

(2) Enter into negotiations, make agreements and sign various documents and contracts related to, including taking other actions necessary and related to the allocation of such additional common shares

(3) Sign documents or forms of applications for permission and evidence necessary and related to the allocation of such additional common shares, including contacting and submitting such applications, documents and evidence to relevant regulatory agencies and listing such additional common shares on the Stock Exchange, including having the authority to take other actions necessary for the allocation of such additional common shares.

The offering of such new common shares must not be an offering to related persons as per the Capital Market Supervisory Board's Announcement No. TorJor. 21/ 2551 on the Criteria for Related Transactions B.E. 2551 and the Stock Exchange of Thailand's Announcement on the Disclosure of Information and Operations of Listed Companies in Related Transactions B.E. 2546. In addition, the offering of such new common shares to a limited group of persons must not be considered a low price as specified in the Capital Market Supervisory Board's Announcement No. TorJor. 72/2558 on Permission for Listed Companies to Offer Newly Issued Shares to a Limited Group of Persons, where the offering price must not be lower than the weighted average price of shares on the Stock Exchange for at least seven consecutive business days but not more than fifteen consecutive business days prior to the date on which the Board of Directors approves the offering of newly issued shares on the subject of Permission for Listed Companies to Offer Newly Issued Shares to a Limited Group of Persons, where the offering price may be discounted by no more than 10 percent of the market price, calculated using the weighted average price of shares on the Stock Exchange. Retrospective not less than seven consecutive business days but not more than fifteen consecutive business days prior to the date on which the board of directors resolved to approve the offering of newly issued shares. However, after the offering of additional common shares as specified in paragraph (1) or paragraph (2) above, the paid-up capital of the Company in the increased portion must not exceed 30 percent of the paid-up capital on the date on which the board of directors resolved to increase capital under a general mandate, and such offering of additional common shares must be completed by the date on which the Company holds the next annual general meeting of shareholders or by the date on which the law requires the holding of the next annual general meeting of

shareholders, whichever date is earlier. Details of the offering of additional common shares under a general mandate this time are as shown in the capital increase report form (F53-4) attached hereto 1.

In addition, for the flexibility in allocating and offering additional common shares, the Board of Directors deems it appropriate to propose to the shareholders' meeting to consider granting the authority to the Board of Directors and/or the Executive Committee and/or the Chairman of the Executive Committee and/or the Managing Director or a person authorized by the Board of Directors and/or the Executive Committee and/or the Executive Committee and/or the Managing Director to have the authority to perform any necessary and related actions for the offering of additional common shares in all respects, such as the date of determining the list of shareholders by closing the register, the date of collecting the list of shareholders according to Section 225 of the Securities and Exchange Act B.E. 2535 by closing the share transfer register, determining the offering price of additional common shares, the offering period, the payment for shares, etc., including changing the offering period, subscribing and receiving payment for additional common shares, determining the conditions and details for the offering of additional common shares as deemed appropriate, including performing any necessary and appropriate actions related to the issuance and offering of additional common shares this time, including amending the wording or text in documents, minutes of the shareholders' meeting, memorandum of association and/or various requests, and/or performing any actions to comply with the registrar's order in filing for the company's registered capital increase with the Department of Business Development, Ministry of Commerce, including listing additional common shares as listed securities on the Stock Exchange. and submitting documentary evidence to the SEC, the Stock Exchange of Thailand, the Ministry of Commerce, or other relevant agencies.

Board Resolution: The board of directors proposes to the Annual General Meeting of Shareholders to approve the allocation of up to 3,771,189,954 new common shares, with a par value of 1 Baht per share.

Resolution (Voting) :The resolution on this agenda item must be approved by a majority vote of the shareholders who attend the meeting and are entitled to vote.

Agenda Item 10: Consideration of approval of the increase in registered capital and amendment of the Company's memorandum of association in Section 4 to be consistent

Facts and Reasons : In order to accommodate the increase in the company's registered capital by up to 3,771,189,954 Baht, from the current registered capital of 16,787,657,707 Baht to a new registered capital of 20,558,847,661 Baht, the company proposes to issue up to 3,771,189,954 new common shares, with a par value of 1 Baht per share. The proposal also includes the approval of an amendment to the company's Memorandum of Association, specifically Article 4 regarding the registered capital, to align with

the capital increase. This increase is to support the General Mandate capital increase of 3,771,189,954 shares.

However, the registered capital mentioned above is not yet final, as the company still has an active General Mandate capital increase that has not expired. This may involve calls for payment before the shareholders' meeting, which could result in uncertainties regarding the registered capital at the time of the meeting. If there are any changes to the registered capital, the company will promptly notify the shareholders and seek approval for the necessary amendment to Article 4 of the Memorandum of Association to align with the new registered capital.

Board Resolution : The board of directors deems it appropriate to propose to the Annual General Meeting of Shareholders to approve the increase in registered capital by up to 3,771,189,954 Baht, from the existing registered capital of 16,787,657,707 Baht to a new registered capital of 20,558,847,661 Baht, by issuing up to 3,771,189,954 new common shares, with a par value of 1 Baht per share. The board also proposes the approval of an amendment to Article 4 of the company's Memorandum of Association regarding the registered capital, to align with the capital increase, as follows.

“Clause 4: Registered Capital amount 20,558,847,661 Baht (Twenty thousand five hundred and fifty-eight million eight hundred forty-seven thousand six hundred and sixty-one baht)

Divided into	20,558,847,661 shares	(Twenty thousand five hundred and fifty-eight million eight hundred forty-seven thousand six hundred and sixty-one shares)
Par value per share	1.00 Baht	(One baht)
Divided into		
Ordinary shares	20,558,847,661 shares	((Twenty thousand five hundred and fifty-eight million eight hundred forty-seven thousand six hundred and sixty-one shares))
Preferred shares	- shares	(-shares)”

Board Resolution : The company's board of directors proposes to the shareholders' meeting to approve the delegation of authority to the Board of Directors and/or the Executive Committee and/or the Chairman of the Company and/or the Vice Chairman of the Company and/or the Executive Director and/or

the Chief Executive Officer, and persons authorized by the Board of Directors and/or the Executive Committee and/or the Chairman of the Company and/or the Vice Chairman of the Company and/or the Executive Director and/or the Chief Executive Officer, and/or other persons appointed by the Board of Directors to have the authority to register and amend the Memorandum of Association with the Department of Business Development, Ministry of Commerce. They will also have the necessary powers to carry out all required actions to comply with the registrar's instructions to complete the registration process.

The details of the allocation of new common shares are provided in **Attachment 5** (Capital Increase Report - F53-4)

Resolution (Voting) : The resolution on this agenda item must be approved by a vote of at least three-fourths of the shareholders who attend the meeting and are entitled to vote.

Agenda Item 11: Consideration of approval of the allocation of new common shares for additional capital

Facts and Reasons : As the company intends to increase its registered capital as outlined in Agenda Items 8, 9, 10, and 11, in compliance with the relevant laws, the shareholders' meeting must approve the allocation of new common shares to align with this capital increase.

Board Resolution : It is deemed appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval of the allocation of additional common shares, with the following details:

Allocate no more than 3,771,189,954 additional common shares, with a par value of 1.00 baht per share, to support the capital increase under a general mandate, with the details as per Section 9 above.

The allocation of up to 3,771,189,954 new common shares, with a par value of 1.00 Baht per share, to support a General Mandate capital increase, as outlined in Item 9 above.

Additionally, the board of directors approved the proposal for the shareholders' meeting to consider granting authority to the board of directors to Determine, amend, or change the terms and details related to the allocation of the new shares, including adjustments to the terms and conditions regarding the exercise ratio and exercise price as per the rights provisions. Sign any documents related to the allocation of the new shares. Undertake any necessary and appropriate actions related to the share allocation, including but not limited to providing information and submitting documents to the SEC Office,

the Stock Exchange, the Thailand Securities Depository Company Limited, the Ministry of Commerce, or other relevant authorities, as well as registering the new shares as securities on the Stock Exchange.

Resolution (Voting) : The resolution requires approval by a vote of at least three-fourths of the shareholders present at the meeting and eligible to vote.

As Agenda Items 8 through 11 are interconnected, the approval of any of these items is conditional on the approval of the others. If any one item is not approved, all other approved items will be deemed invalid, and no further discussion will take place on the remaining items. The consideration and approval of the matters in Agenda Items 8 to 11 will be considered as not having been approved by the shareholders' meeting if any one of them is not approved.

Agenda Item 12: Consider other matters (if any)

The Company would like to invite shareholders to attend the Annual General Meeting of Shareholders on the date and time specified above. This meeting will be held in electronic format (E-AGM). Shareholders can register to attend the meeting via the E-AGM system from 16 April 2025 to 30 April 2025. The Company has attached the guidelines for attending the Annual General Meeting of Shareholders for 2025 as attached in Attachments 7 and 8.

The Board of Directors allows shareholders to submit questions related to the agenda of the shareholders' meeting to the Board of Directors in advance of the shareholders' meeting date. Questions and information of shareholders (name-surname, telephone number and email) that can be contacted can be sent to the Company by **April 29, 2025** through the following channels:

- E-mail : matee@emc.co.th

- Registered mail sent to

Acting Lieutenant Matee Ittirivichai Company Secretary
EMC Public Company Limited
140/66 ITF Tower Building, 28th Floor
Surawong Road, Suriyawong Subdistrict, Bang Rak District
Bangkok 10500

In addition, in the event that a shareholder is unable to attend the meeting via electronic media (E-AGM), the shareholder can appoint a proxy by appointing a proxy or appointing an independent director of the company, whose name and details are listed in **Attachment 4**, to attend the meeting and vote on their behalf. The shareholder can fill in the details and sign the attached proxy form, according to **Attachment 10**, or download it from [https://emc.co.th/Investor Relations/Information for Shareholders/Shareholder Meeting/](https://emc.co.th/Investor_Relations/Information_for_Shareholders/Shareholder_Meeting/), which has 3 options to choose from.

- For general shareholders, only one form, Form A or Form B, can be used.

. • For shareholders who are foreign investors and appoint a custodian in Thailand to be the depository and caretaker of their shares, they can use either Form A, Form B, or Form C. The Company requests cooperation in sending the power of attorney as attached in **Attachment 10** and the original supporting documents to the Company in advance by April 29, 2025 for the convenience of checking the evidence in advance.

Best regards



(Mr.Chanachai Leenabanchong)

Chairman of the Board of Directors

The report of the Extraordinary General Meeting of Shareholders No. 1/2024
of
EMC Public Company Limited

Date, Time, and Venue of the Meeting:

The meeting was held on July 30, 2024, starting at 10:00 AM at the company's meeting room, 30th floor, ITF Tower, No. 140/66 Silom Road, Suriyawong, Bangrak District, Bangkok 10500. The Extraordinary General Meeting of Shareholders No. 1/2567 was conducted via electronic media (E-EGM).

The company directors attending the meeting:

- | | |
|--|--|
| 1. Mr. Chalee Jangvijitkul | Vice Chairman (2nd in rank) and Chief Executive Office |
| 2. Ms. Preamat Hanta | Independent Director and Chairman of the Audit Committee |
| 3. Ms. Taweesri Vichayathiphat | Independent Director and Audit Committee Member |
| 4. Dr. Yaowarin Srichaianan | Independent Director and Audit Committee Member |
| 5. Mr. Mongkol Chanpaisal | Company Director |
| 6. Lieutenant Colonel Matee Ittirivichai | Company Director |

The company directors who were absent from the meeting:

- | | |
|--------------------------------|---|
| 1. Mr. Chanachai Leenabanchong | Chairman of the Board |
| 2. Mr. Voravit Leenavanchong | Vice Chairman (1 st in Rank) |
| 3. Mr. Panutad Neawjan | Company Director |

Secretary of the meeting:

- | | |
|--------------------------------|--------------------------|
| 1. Ms. Jirapon Kiatibenjaphong | Secretary of the Meeting |
|--------------------------------|--------------------------|

Participants

- | | |
|-------------------------------|--------------------------------------|
| 1. Mr. Nirun Hengboriboonpong | Acting Chief Financial Officer (CFO) |
|-------------------------------|--------------------------------------|

The financial advisory firm that attended the meeting:

Aira Advisory Company Limited

- | | |
|--------------------------------------|--------------------------|
| 1. Mr. Apilert Wangsutum | Vice President |
| 2. Mr. Thitinan Khamphu Na Ayutthaya | Assistant Vice President |
| 3. Ms. Wimolrat Dechdecha | Assistant Director |

The independent financial advisor attending the meeting:

S14 Advisory Company Limited

- | | |
|----------------------------|--------------------------|
| 1. Mr. Akkarapath Kumkanit | Executive Vice President |
| 2. Ms. Arisa Likit-urunrat | Assistant Director |

The legal advisor attending the meeting:

Wise Equity Consulting Company Limited

1. Ms. Patthamon Phisitbandhu
2. Ms. Wisara Hanchonbot
3. Mr. Narat Apipunya

Commencement of the Meeting

Ms. Jirapon Kiatbenjaphong, the meeting secretary, welcomed the shareholders to the Extraordinary General Meeting of Shareholders No. 1/2567 of EMC Public Company Limited and informed the meeting that 43 shareholders and proxies had attended, representing 8,753,134,778 shares, which is 69.6316% of the total issued shares of 12,570,633,180 shares (twelve billion, five hundred seventy million, six hundred thirty-three thousand, one hundred eighty shares). This constitutes a quorum as per the company's regulations.

Due to the absence of the Chairman and Vice Chairman No. 1, who had notified their inability to attend, the meeting invited Vice Chairman No. 2, Mr. Chalee Changvijitkul, to serve as the Chairperson of the meeting. Mr. Chalee then opened the meeting and proceeded with the agenda.

Mr. Chalee Changvijitkul, the Chairperson of the meeting, officially opened the Extraordinary General Meeting of Shareholders No. 1/2567 of EMC Public Company Limited, welcoming the shareholders present at the meeting. This meeting is being held via electronic media (E-AGM), and the company has complied with the legal requirements for electronic meetings.

"I now declare the opening of the Extraordinary General Meeting of Shareholders No. 1/2567 of EMC Public Company Limited. Before we begin reviewing the agenda items, I would like to ask the meeting organizer to explain the voting procedure for each agenda item in this electronic meeting (E-MEETING)," he said.

The meeting secretary then explained the voting procedures for each agenda item.

- Shareholders are entitled to one vote per share they hold. If any shareholder has a special interest in any particular matter, they will not have the right to vote on that matter.
- In the voting at the meeting, the vote will be conducted openly. Shareholders who have registered to attend the meeting via electronic media (E-MEETING) can cast their votes as "Approve," "Disapprove," or "Abstain" for each agenda item. The voting procedure will involve the company counting the votes of shareholders who registered through the electronic meeting system (E-MEETING) by pressing one of the buttons: "Approve," "Disapprove," or "Abstain" for each agenda item.

Votes can be cast from the beginning of the agenda item until the meeting secretary announces the closing of the vote for that agenda item. After the meeting secretary announces the closure of the vote, shareholders will have one minute to cast their votes. If, after the closure of the agenda item, shareholders or proxies have not pressed a voting button, the system will consider that the shareholder or proxy has voted "Approve" in accordance with the company's proposal. Once the vote is closed, it cannot be changed.

- In the case where a shareholder grants a proxy to an independent director, it will be in accordance with the instructions specified by the shareholder in the proxy form.

- If a shareholder or proxy has any questions, kindly submit your questions by typing the text. Shareholders need to click on the "Questions" menu and type the text in the message box. If shareholders experience any issues during the electronic meeting, please contact the DAP Operation team at telephone number 02-009-9888, press 1.

- Shareholders can verify the accuracy and results of the votes for agenda items that have already been closed at any time during the meeting.

- For questions related to agenda items, the company secretary will collect all questions, both those received before the meeting and during the meeting, and forward them to the board for further responses.

Afterward, the Chairperson proposed for the meeting to consider the matters listed in the agenda as outlined in the invitation letter.

Agenda Item 1 Consideration of the approval of the minutes of the Annual General Meeting of Shareholders for the year 2024.

The Chairperson proposed that the meeting consider approving the minutes of the Annual General Meeting of Shareholders for the year 2567, which was held on April 30, 2567. The minutes had been sent to the Stock Exchange of Thailand, the Securities and Exchange Commission, and the Department of Business Development, Ministry of Commerce, within the time frame required by law. The details are included in the copy of the meeting minutes, which had already been sent to shareholders for review along with the invitation to the meeting.

The Chairperson asked the meeting if any shareholder had any questions or corrections regarding the meeting minutes. If so, they were requested to provide their name and surname.

When no questions were raised, the Chairperson then requested the meeting to vote.

The meeting secretary informed the meeting that the approval of the minutes of the Annual General Meeting of Shareholders for 2567 requires a majority vote from the shareholders present and voting at the meeting.

Meeting Resolution : After consideration, the meeting resolved to approve the minutes of the Annual General Meeting of Shareholders for the year 2567, which was held on April 30, 2567, as being accurate, with the majority vote of the shareholders and proxies present and eligible to vote as follows:

Approval	8,753,134,778 votes ,	representing	100.00%
Disapproval	0 votes ,	representing	0.00%
Abstention	0 votes ,	representing	0.00%

Agenda Item 2: Consideration of the approval of the plan for restructuring the company's shareholding and management, as well as other plans related to the restructuring of the company's shareholding and management, and the authorization related to the implementation of the company's shareholding restructuring plan.

The Chairperson assigned Lieutenant Colonel Metha Ittirivichai, a director of the company, to explain the details of the agenda as follows:

Lieutenant Colonel Matee Ittirivichai explained that currently, the company is primarily involved in construction and real estate businesses. In order to achieve the company's strategic plan, which focuses on building a sustainable business and continuous growth, the company plans to expand investments into other businesses that can leverage its existing competitive advantages and collaborate with partners or joint ventures to gain synergies. This will allow the company to diversify its business risks, including risks related to income, profit, and legal risks. For these reasons, the company intends to restructure its shareholding and management, along with other related plans ("the restructuring plan"), and to grant powers of attorney related to the implementation of the restructuring plan.

The company plans to proceed with the restructuring of shareholding and management according to the restructuring plan, in compliance with the Notification TorJor 34/2552, regarding the rules for offering newly issued securities together with a tender offer for the company's existing securities to restructure shareholding and management (including amendments) ("TorJor 34/2552"). This is to increase the company's competitiveness and business opportunities, achieve a more flexible management structure, and manage the risks associated with the construction and real estate development businesses at an appropriate level. Additionally, the company aims to prepare for

expanding investments into other businesses, achieving the success of the strategic plan to drive sustainable business growth, and improving operational efficiency across each business group.

To ensure that the restructuring plan complies with the rules set out in TorJor 34/2552, the key steps involved in restructuring the company's shareholding and management can be summarized as follows:

1. **Establishment of a Public Company:** A public company named "EMCX Co., Ltd." (hereinafter referred to as "EMCX") will be established to engage in investment in other companies that do not operate their own business (Non-operating Holding Company). The company will be established in the form of a public limited company with an initial registered capital of 10,000 baht, with a par value of 1 baht per share, divided into 10,000 common shares. The initial shareholders will be the company's employees, holding 100% of the shares. After the shareholding and management restructuring is completed, EMCX will reduce its registered capital to cancel these shares.
2. **Post-Restructuring Approval:** After the restructuring plan has received preliminary approval from the Stock Exchange of Thailand (hereinafter referred to as "SET") and approval from the Securities and Exchange Commission (hereinafter referred to as "SEC"), EMCX will issue and offer new securities according to the SEC's Notification TorJor 34/2552 regarding the offering of new securities along with a tender offer for the existing securities of listed companies to restructure shareholding and management (including amendments) ("TorJor 34/2552"). Once approved, the company will proceed with the offer to purchase all the securities of the company by compensating with newly issued common shares of EMCX in a 1:1 exchange ratio (1 common share of EMCX for 1 common share of the company) and warrants to purchase common shares of EMCX for warrants to purchase common shares of the company in a 1:1 ratio. If, at the end of the tender offer period, the number of shares tendered is less than 75% of the total voting rights, EMCX will cancel the tender offer.
3. **Listing of EMCX Securities:** After the tender offer is completed, EMCX will register its common shares and warrants in place of the company's securities on the SET, and the company's shares and warrants will be delisted on the same day.
4. **Transfer of Subsidiary Shares:** After EMCX's securities are listed on the SET in place of the company's securities, the company will proceed to transfer its holdings in 6 subsidiaries to EMCX, as follows:
 - o **Siam Bangkok Development Co., Ltd.** (hereinafter referred to as "Siam") will be transferred to EMCX, and Siam will cease to be a subsidiary of the company.
 - o After Siam becomes a subsidiary of EMCX, the company will transfer its shares in 5 other subsidiaries to Siam:

1. Richman Property Co., Ltd. (hereinafter referred to as "Rich")
 2. North Property Co., Ltd. (hereinafter referred to as "North")
 3. Sajja Bangsaen Condominium Co., Ltd. (hereinafter referred to as "Sajja")
 4. Imperial Land Co., Ltd. (hereinafter referred to as "Imperial")
 5. Chiang Mai Daily Joint Venture and EMC Co., Ltd. (hereinafter referred to as "Joint Venture")
- All of these subsidiaries—Rich, North, Sajja, Imperial, and Joint Venture—will cease to be subsidiaries of the company. These transfers will collectively be referred to as the “Transfer of Subsidiary Shares to EMCX.” Further details of these transfers will be provided.

Additionally, the details of the company’s shareholding restructuring plan are outlined in the accompanying documents.

As for the issuance and offering of additional common shares to existing shareholders based on their respective holdings (Rights Offering), the allocation of warrants to purchase common shares (EMC-W7), and the general mandate for increasing capital, which were approved by the Annual General Meeting of Shareholders on April 30, 2567, the company has proceeded with the following actions:

1. The company has issued and allocated additional common shares to existing shareholders based on their respective holdings (Rights Offering) (“Shares from Rights Offering”), to be completed by June 19, 2567. A total of 4,136,584,126 shares will be allocated as part of the restructuring plan.

The company has issued and allocated warrants to purchase common shares (EMC-W7) to be completed by June 27, 2567. These warrants will be part of the restructuring plan, and the warrants of EMCX will be exchanged for the company’s warrants at a 1:1 ratio. The shares acquired from the use of these warrants will also be part of the restructuring plan. A total of 2,068,292,062 units of the EMC-W7 warrants will be allocated.

After the issuance and allocation of the 7th Warrants to Purchase Additional Common Shares of the Company (EMC-W7), the Company will call a meeting of the holders of the 7th Warrants to Purchase Additional Common Shares of the Company (EMC-W7) to approve actions according to the restructuring plan, which includes the delisting of the 7th Warrants to Purchase Additional Common Shares of the Company (EMC-W7) from being a registered security, and the amendment of the rights provisions of the 7th Warrants to Purchase Additional Common Shares of the Company (EMC-W7). This will grant the Company’s Board of Directors the power to temporarily suspend the rights of the 7th Warrants to Purchase Additional Common Shares of the Company (EMC-W7) for a period of 30 days before the commencement of the tender offer under the restructuring plan until the end of the securities tender offer. Other related matters will also be

considered. Approval is required by a majority vote of at least half of the total outstanding warrants held by those present and entitled to vote.

2. Furthermore, holders of the 7th Warrants to Purchase Additional Common Shares of the Company (EMC-W7) will still be able to exercise their rights in accordance with the original schedule, i.e., on January 31st, April 30th, July 31st, and October 31st, until the Board of Directors resolves to suspend the rights, as amended by the modified rights provisions of the 7th Warrants to Purchase Additional Common Shares of the Company (EMC-W7). The shares obtained from exercising the EMC-W7 during this period will be part of the restructuring plan. Within 14 days from the date of the approval of Form 69/247-1 by the SEC Office, the Company will hold a Board of Directors meeting to consider suspending the rights of the 7th Warrants to Purchase Additional Common Shares of the Company (EMC-W7) temporarily for 30 days before the tender offer is made and until the completion of the securities tender offer."

3. The Company may consider issuing and offering additional common shares of the Company under a general mandate as necessary to raise funds at that time. A Board of Directors meeting will be held to cancel the general mandate for the issuance of shares that have not yet been issued, within 14 days from the date the 69/247-1 form is approved by the SEC Office. The additional common shares of the Company issued and allocated under the general mandate (if any) (the 'Shares from General Mandate') will be part of the restructuring plan.

After the restructuring plan has received preliminary approval from the Stock Exchange of Thailand (SET) and EMCX has received approval from the SEC Office to issue and offer new securities in accordance with the criteria set forth in Notification No. 34/2552, and after the resolution to delist the Company's shares from the SET has been approved, EMCX will make a tender offer for all the Company's securities, with compensation to be paid in newly issued common shares, in exchange for the Company's common shares at a securities exchange ratio of 1 common share of the Company to 1 common share of EMCX. As a result, the shares obtained from the Rights Offering, shares obtained from the exercise of EMC-W7 warrants, and shares obtained from the General Mandate will be exchanged for common shares of EMCX at a ratio of 1 common share of the Company to 1 common share of EMCX. This will increase the paid-up capital of EMCX in accordance with the increase in the Company's paid-up capital from the shares obtained from the Rights Offering, shares obtained from the exercise of EMC-W7 warrants, and shares obtained from the General Mandate that are exchanged. These shares will also be delisted from the SET as securities.

The Company will proceed with amending the delisting request form (F 10-7), as well as related documents, to reflect the increase in the number of the Company's common shares."

Additionally, the meeting resolved to present to the Extraordinary General Meeting of Shareholders No. 1/2567 for consideration and approval of the authorization related to actions involved in the restructuring plan. The authority will be granted to the Chairman of the Executive Board, the Chief Executive Officer, or a person assigned by the Chairman of the Executive Board or the Chief Executive Officer, to have the authority to perform the following actions: 1. Define the conditions and details related to the restructuring plan, including the power to amend, supplement, or change these conditions and details, provided they do not conflict or contradict Notification No. 34/2552 and/or regulations of the relevant government agencies or authorities. 2. Sign requests for various approvals or exemptions (if any)." "including, but not limited to, requests for approval to delist the Company's securities from being a registered security on the Stock Exchange of Thailand, and to register EMCX's securities as a listed security on the Stock Exchange of Thailand, with the Stock Exchange or other relevant authorities, along with the necessary documentation related to the restructuring plan, which includes certifying the relevant documents, communications, as well as managing and submitting the requests for approvals, exemptions, and related documents to any person, legal entity, government agency, or authority related to the restructuring plan. 3. Engaging in negotiations, reaching agreements, and signing documents and contracts related to the restructuring of the Company's shareholding and management, including performing all actions related to the restructuring of the Company's shareholding and management. 4. Performing any other necessary actions related to the restructuring of the Company's shareholding and management until completion, including the authority to appoint and/or remove any delegated persons for carrying out the above-mentioned actions. including, but not limited to, requests for approval to delist the Company's securities from being a registered security on the Stock Exchange of Thailand, and to register EMCX's securities as a listed security on the Stock Exchange of Thailand, with the Stock Exchange or other relevant authorities, along with the necessary documentation related to the restructuring plan, which includes certifying relevant documents, communications, as well as managing and submitting requests for approvals, exemptions, and related documents to any person, legal entity, government agency, or authority related to the restructuring plan. 3. Engaging in negotiations, reaching agreements, and signing documents and contracts related to the restructuring of the Company's shareholding and management, including performing all actions related to the restructuring of the Company's shareholding and management. 4. Performing any other necessary actions related to the restructuring of the Company's shareholding and management until completion, including the authority to appoint and/or remove any delegated persons for carrying out the above-mentioned actions.

Shareholders can review additional details regarding the shareholding restructuring plan from the following documents.

- (1) The Company's Restructuring Plan of EMC Public Company Limited (Attachment 2)
- (2) The Board of Directors' Opinion on the Potential Impact of the Shareholding and Management Restructuring (Attachment 3)
- (3) The Opinion Report of the Independent Financial Advisor regarding the Shareholding and Management Restructuring Plan, the Delisting of Securities from being Registered Securities, and the Transfer of Shares in Subsidiaries (Attachment 4)

The Chairman asked the meeting if any shareholders had any questions or comments regarding the Company's shareholding and management restructuring, and other plans related to the shareholding and management restructuring, as well as the authorization related to the execution of the shareholding restructuring plan. If anyone had any, they were asked to provide their full name.

As no one raised any questions, the Chairman then requested the meeting to proceed with the vote.

The meeting secretary informed the meeting that the approval of the execution of the shareholding and management restructuring plan, as well as other plans related to the shareholding and management restructuring, and the authorization related to the execution of the shareholding restructuring plan, would require approval by at least three-fourths of the total shares of the shareholders present at the meeting and entitled to vote, with abstentions being counted as part of the vote tally.

Resolution of the Meeting : The meeting, after consideration, resolved to approve the execution of the Company's shareholding and management restructuring plan, as well as other plans related to the shareholding and management restructuring of the Company ("Company's Shareholding Restructuring Plan"), and the authorization related to the execution of the Company's Shareholding Restructuring Plan, with at least three-fourths of the total shares of the shareholders present at the meeting and entitled to vote, with abstentions being counted as part of the vote tally, as follows:

Approval	8,753,134,778 votes ,	representing	100.00%
Disapproval	0 votes ,	representing	0.00%
Abstention	0 votes ,	representing	0.00%

Agenda Item 3 Consideration and approval of the delisting of the Company's securities from being a registered security on the Stock Exchange of Thailand to align with the shareholding and management restructuring plan, which involves the listing of EMCX Public Company

Limited (a newly established holding company) as a registered security on the Stock Exchange of Thailand.

The Chairman assigned Lt. Col. Metha Ittirivichai, a director of the company, to explain the details regarding the agenda as follows:

Lt. Col. Metha Ittirivichai explained that in accordance with the Company's restructuring plan, after the holding company completes its tender offer for the Company's securities, the Company will proceed with the delisting of its securities from being registered on the Stock Exchange of Thailand ("Delisting of Securities"). This delisting is part of the actions taken according to the aforementioned restructuring plan. The Company's securities will be delisted from the Stock Exchange on the same day that EMCX's securities are registered as listed securities on the Stock Exchange of Thailand.

Shareholders can review additional details regarding the delisting of the Company's securities from being registered on the Stock Exchange of Thailand in the following documents:

- (1) The Opinion Report of the Independent Financial Advisor regarding the Shareholding and Management Restructuring Plan, the Delisting of Securities from being Registered Securities, and the Transfer of Shares in Subsidiaries (Attachment 4)
- (2) The Report on the Request for Delisting of Securities (F10-6) (Attachment 5)
- (3) The Opinion of the Independent Committee regarding the Delisting of Shares (Attachment 6)

The Chairman asked the meeting if any shareholders had any questions or comments regarding the delisting of the Company's securities from being registered on the Stock Exchange of Thailand to align with the shareholding and management restructuring plan, which involves listing EMCX Public Company Limited (a newly established holding company) as a registered security on the Stock Exchange of Thailand. If anyone had any, they were asked to provide their full name.

As no one raised any questions, the Chairman requested the meeting to proceed with the vote.

The meeting secretary informed the meeting that the delisting of the Company's securities from being registered on the Stock Exchange of Thailand to align with the shareholding and management restructuring plan, which involves listing EMCX Public Company Limited (a newly established holding company) as a registered security on the Stock Exchange, would require

approval by at least three-fourths of the total shares of the shareholders present at the meeting and entitled to vote, with abstentions being counted as part of the vote tally.

Resolution of the Meeting : After consideration, the meeting resolved to approve the delisting of the Company's securities from being registered on the Stock Exchange of Thailand to align with the shareholding and management restructuring plan, which involves listing EMCX Public Company Limited (a newly established holding company) as a registered security on the Stock Exchange of Thailand. The approval was granted with at least three-fourths of the total shares of the shareholders present at the meeting and entitled to vote, with abstentions being counted as part of the vote tally, as follows:

Approval	8,753,134,778 votes ,	representing	100.00%
Disapproval	0 votes ,	representing	0.00%
Abstention	0 votes ,	representing	0.00%

Agenda Item 4: Consideration of Approval for the Amendment of the Company's Articles of Association to Align with the Shareholding and Management Restructuring Plan of the Company.

The Chairman assigned Lieutenant Colonel Methee Ittirivichai, the Company's director, to explain the details regarding this agenda item as follows:

Lieutenant Colonel Methee Ittirivichai explained that, in order to align with the company's restructuring plan, where EMCX will hold no less than 75% of the company's registered capital, and the company will become a subsidiary of EMCX, EMCX will need to establish governance and management policies for its subsidiaries and affiliates in the company's Articles of Association. This will enable EMCX to ensure that its subsidiaries and affiliates comply with the governance and management mechanisms and measures as stipulated. The draft amended Articles of Association of the company (only the sections that have been amended) are attached (Document 7).

The Chairman asked if any shareholder had any questions or proposed amendments regarding the amendment of the company's Articles of Association to align with the company's shareholding and management restructuring plan. If so, please state your name and surname.

When no one asked any questions, the Chairman requested the meeting to vote.

The meeting secretary informed the meeting that the amendment of the company's Articles of Association to align with the shareholding and management restructuring plan must be approved

by a vote of not less than three-fourths of the total shares of the shareholders present at the meeting, and with the votes counted based on those who abstained.

The meeting resolution : The meeting, after consideration, has resolved to approve the amendment of the company's regulations to align with the shareholding restructuring plan and the company's management. The resolution was passed with no less than three-fourths of the total shares of the shareholders present at the meeting and entitled to vote, with abstentions excluded from the vote count, as follows:

Approval	8,753,134,778 votes ,	representing	100.00%
Disapproval	0 votes ,	representing	0.00%
Abstention	0 votes ,	representing	0.00%

Agenda 5: Consideration and approval of the transfer of shares in 6 subsidiaries and associates held by the company to EMC X Company Limited (Public) and its subsidiaries.

The Chairman assigned Lieutenant Colonel Methi Ittirivichai, the company's director, to provide details on the agenda as follows:

Lieutenant Colonel Methi Ittirivichai explained that after the common shares of the holding company are listed as registered securities in the Stock Exchange, the company will proceed with the transfer and sale of shares in 6 subsidiaries that the company holds to EMCX as follows:

1. The company will transfer and sell shares in one subsidiary, Siam Bangkok Development Co., Ltd. (hereinafter referred to as "Siam"), to EMCX, resulting in Siam ceasing to be a subsidiary of the company and becoming a subsidiary of EMCX.
2. The company will transfer and sell shares in five subsidiaries that the company holds to Siam, as follows:

- (1) Richman Property Co., Ltd. (hereinafter referred to as "Rich")
- (2) North Property Co., Ltd. (hereinafter referred to as "North")
- (3) Sajja Bangsaen Condominium Co., Ltd. (hereinafter referred to as "Sajja")
- (4) Imperial Land Co., Ltd. (hereinafter referred to as "Imperial")
- (5) Chiang Mai Raiwan Joint Venture and EMC Co., Ltd. (hereinafter referred to as "Joint Venture")

This will result in the companies listed in (1) - (5) ceasing to be subsidiaries of the company and becoming subsidiaries of Siam, which is a subsidiary of EMCX.

On the date of the share transfer as part of the restructuring plan, the company will transfer or use other methods to sell shares of Siam to EMCX at cost (based on the company's financial statements as of December 31, 2023, the most recent version audited and publicly disclosed by the authorized auditor). The sale price will be 19,999,980.00 THB.

Additionally, the company will transfer or use other methods to sell shares of 5 subsidiaries (as listed in item 2) to Siam at a price equal to 1% of the par value of the shares. The total sale price for these shares will be 1,255,496.40 THB, which is higher than the book value of the investments based on the company's financial statements as of December 31, 2023. The primary objective is to place the management of the subsidiaries under EMCX, which will be the publicly listed company and act as a holding company, taking over from the company, which will delist its securities on the same day (this will be referred to as the "transfer and sale of shares of the company's subsidiaries to EMCX").

Therefore, the transfer and sale of shares of the company's subsidiaries to EMCX will occur after the completion of the restructuring plan and when EMCX's securities, including common shares and warrants to purchase common shares of EMCX (EMCX-W1), are fully listed on the Stock Exchange.

However, the transfer and sale of shares in the company's subsidiaries to EMCX is still subject to uncertainties, as this process depends on the necessary approvals and permissions as outlined in the restructuring plan, including obtaining approvals from relevant authorities and/or counterparties as required, under the applicable regulations and methods of transferring or selling investments, which may change as deemed appropriate.

The transaction of transferring and selling shares in the company's subsidiaries to EMCX is part of the restructuring plan and qualifies as an asset disposal transaction under the Securities and Exchange Commission (SEC) Notification No. TorJor. 20/2551 regarding the criteria for significant transactions involving the acquisition or disposal of assets, and the Securities and Exchange Commission Notification regarding the disclosure of information and actions by listed companies regarding the acquisition or disposal of assets B.E. 2547 (including amendments). (Hereinafter referred to collectively as the "Acquisition or Disposal Transaction Announcement").

Under the criteria outlined in the Acquisition or Disposal Transaction Announcement, the company has calculated the size of the transaction involving the transfer and sale of shares in its subsidiaries to EMCX based on the "Total Consideration Value" criterion, which results in a maximum transaction size of 50.14%, referencing the consolidated financial statements of the company as of December 31, 2023, the most recent version audited and publicly disclosed by the authorized auditor. This

transaction qualifies as a Type 1 transaction under the Acquisition or Disposal Transaction Announcement, with a transaction size greater than 50% but less than 100%.

As a result, the company is required to comply with the following steps under the Acquisition or Disposal Transaction Announcement:

1. Prepare and disclose information related to the transaction to the Stock Exchange of Thailand.
2. Appoint an independent financial advisor (IFA) to perform related tasks, including providing an opinion as specified in the Acquisition or Disposal Transaction Announcement. The IFA's opinion report must be sent to shareholders for review alongside the notice of the shareholder meeting.

The company has appointed S14 Advisory Co., Ltd. as the independent financial advisor to perform the related tasks mentioned above.

3. Convene a shareholder meeting to approve the transaction. The notice of the meeting must be sent to shareholders at least 14 days before the meeting date, and the transaction must be approved by a resolution with at least three-fourths of the votes cast by shareholders present at the meeting and entitled to vote, excluding shareholders with vested interests.

Additionally, the transfer and sale of shares in the subsidiaries, associates, and investments in other companies held by the company to the holding company remains uncertain, as this process is subject to necessary approvals and permissions related to the company's restructuring plan. This includes approvals from project owners, concessionaires, financial institutions, government agencies, and other relevant counterparties, under the conditions of receiving opinions from the concerned authorities regarding the method of transferring or selling investments, which may change as deemed appropriate.

However, the transfer and sale of shares in the subsidiaries, associates, and investments in other companies to the holding company will occur after the share swap (Share Swap). Therefore, the ability to transfer and sell shares in subsidiaries, associates, and investments is not a condition for executing the share swap.

Shareholders can review further details regarding the transfer and sale of shares in the subsidiaries, associates, and investments in other companies held by the company to the holding company from the following documents:

1. The restructuring plan of EMC Company Limited (Public) (Document No. 2)

2. The Board of Directors' opinion on the potential impacts from the restructuring of shareholding and management (Document No. 3)
3. The independent financial advisor's report on the restructuring of shareholding and management, the delisting of securities, and the transfer of shares in the subsidiaries (Document No. 4)
4. Information on the asset disposal of EMC Company Limited (Public) (Document No. 8)

The Chairman then asked the meeting if any shareholders had any questions or amendments regarding the transaction involving the transfer and sale of shares in the 6 subsidiaries and associates held by the company to EMCX Company Limited (Public) and its subsidiaries. If there were any, shareholders were asked to provide their name and surname.

When no shareholder raised any questions, the Chairman requested the meeting to proceed with the vote.

The meeting secretary informed the meeting that the transaction involving the transfer and sale of shares in the 6 subsidiaries and associates held by the company to EMCX Company Limited (Public) and its subsidiaries must be approved with no less than three-fourths of the total shares of the shareholders present at the meeting and entitled to vote, with abstentions excluded from the vote count.

Meeting Resolution : After consideration, the meeting resolved to approve the transaction involving the transfer and sale of shares in the 6 subsidiaries and associates held by the company to EMCX Company Limited (Public) and its subsidiaries, with the resolution passed by no less than three-fourths of the total shares of the shareholders present at the meeting and entitled to vote, with abstentions excluded from the vote count, as follows:

Approval	8,753,134,778 votes ,	representing	100.00%
Disapproval	0 votes ,	representing	0.00%
Abstention	0 votes ,	representing	0.00%

Agenda 6 : Other matters (if any).

The Chairman then addressed the meeting, stating that all the agenda items listed in the invitation letter had been fully considered by the meeting. He asked if any shareholder had any further questions.

When no additional questions were raised, and no other matters were proposed for discussion, the Chairman, on behalf of the Board of Directors, thanked the shareholders for their attendance and continued support of the company's business. He then declared the meeting adjourned.

The meeting was adjourned at 11:05 AM.

Signed By _____ Chairman of the Meeting
(Mr. Chalee Jangvijitkul)

Signed By _____ Director
(Lieutenant Colonel Matee Ittirivichai)

QR CODE

For downloading the Annual Report 2024



Using QR Code

To download supporting documents for the 2024 Annual General Meeting

The Stock Exchange of Thailand by The Thailand Securities Depository Co., Ltd., as the securities registrar, has developed a system for delivering meeting documents and annual reports in electronic format via QR Code instead of paper documents in an attempt to generate efficiency, convenience, and swiftness for all shareholders. In this regard, all documents can be downloaded via code as the following details:

For Android and iOS systems, the shareholder must download the QR Code scanning application beforehand to prepare for use.

iOS operating system

1. Turn on the camera in the mobile phone
2. Scan (point the camera on the mobile phone to look at) the QR Code
3. The screen will pop up the Notification alert. Click on the message to view the meeting documents.

Note: In case there is no Notification alert pop-up on a mobile phone, the shareholder can scan the QR Code from other mobile applications, such as QR CODE READER, Facebook and Line etc.

Android operating system

1. Open the QR CODE READER, Facebook or Line application.

For scanning QR Code via Line

- Go to Line and select menu add friend.
- Choose QR Code
- Scan QR Code

2. Scan the QR Code to view the meeting documents

**Information of persons nominated to serve as directors in place of directors who have
resigned by rotation**

1.1 Mr. Charlie Jangwijitkul

- **Age** 65 years old
- **Nationality** Thai
- **Holding a position in the company** Second Vice Chairman of the Board of Directors / Executive Director / Chief Executive Officer



- **Highest educational qualification :**

- PhD Philosophy in Strategic Management
Bangkok University in Cooperate with University of Nebraska,
Lincoln, USA.
- Master's degree Marketing
Indiana University of Pennsylvania, USA.
- Bachelor's degree Faculty of Law
Ramkhamhaeng University
Faculty of Science
Kasetsart University

- **Types of Directors to be nominated**

Directors, who have been proposed by the Nomination and Remuneration Committee, which the Board of Directors (excluding nominated directors) has jointly participated in the nomination process by considering the qualifications and suitability in various aspects in terms of experience, relevant expertise essential and beneficial to the Company's business operation, including past performance as a director of the Company and the ability to express opinions and suggestions independently, as well as, leadership, vision, morals and ethics and having an unblemished work history. In addition, the nominated person is also fully qualified and does not possess any prohibited characteristics pursuant to the Public Limited Companies Act, the Securities and Exchange Act, and other regulatory agencies.

- **Number of years working as a director of the Company** - 1 years (Nov 13,2023)
- **Term of Directorship** 3 years

- Shareholding in the Company -None-
(Family relationship between executives)
- Experience/Expertise Business Administration/Law
- Current work history

Holding a position in a subsidiary company -None-
Holding a position in an associated company -None-
Holding a position in a related company -None-
Holding positions in other company that are listed company: -None-
Holding positions in other businesses that may cause conflicts of interest to the Company -None-

- Prohibited qualifications
 - No criminal record for property-related offenses committed fraudulently.
 - No transaction history that may have a conflict of interest with the Company Subsidiary Associates or related companies in the past year.
- Meeting Attendance in the past year
 - Board of Directors 8/8 times
 - Ordinary Shareholders 1/1 time
 - Extraordinary Shareholders 1/1 time

**Information of persons nominated to serve as directors in place of directors who have
resigned by rotation**

1.2 Mr. Panutad Neawjan

- **Age** 60 years old
- **Nationality** Thai
- **Holding a position in the company** Directors / Executive Director
- **Highest educational qualification :**
 - Master's degree Master of Science in Business
Real Estate Thammasat University
 - Bachelor's degree Bachelor of Engineering in Civil Engineering
University of Santo Tomas, Philippines



- **Types of Directors to be nominated**

Directors, who have been proposed by the Nomination and Remuneration Committee, which the Board of Directors (excluding nominated directors) has jointly participated in the nomination process by considering the qualifications and suitability in various aspects in terms of experience, relevant expertise essential and beneficial to the Company's business operation, including past performance as a director of the Company and the ability to express opinions and suggestions independently, as well as, leadership, vision, morals and ethics and having an unblemished work history. In addition, the nominated person is also fully qualified and does not possess any prohibited characteristics pursuant to the Public Limited Companies Act, the Securities and Exchange Act, and other regulatory agencies.

- **Number of years working as a director of the Company** - 11 months (Feb 27,2023)
- **Term of Directorship** 3 years
- **Shareholding in the Company** -None-
(Family relationship between executives)
- **Experience/Expertise** Real estate
- **Current work history**

Holding a position in a subsidiary company -None-
Holding a position in an associated company -None-
Holding a position in a related company -None-
Holding positions in other company that are listed company: -None-
Holding positions in other businesses that may cause conflicts of interest to the Company -None-

- **Prohibited qualifications**

- No criminal record for property-related offenses committed fraudulently.
- No transaction history that may have a conflict of interest with the Company Subsidiary Associates or related companies in the past year.

- **Meeting Attendance in the past year**

- Board of Directors 8/8 times
- Ordinary Shareholders 1/1 time
- Extraordinary Shareholders 0/1 time
-

**Information of persons nominated to serve as directors in place of directors who have
resigned by rotation**

1.3 Ms. Wanida Puangboonmak

- **Age** 56 years old
- **Nationality** Thai
- **Holding a position** Directors / Executive Director
- **Highest educational qualification :**

- Bachelor's degree General Management

Nakhon Pathom Rajabhat University



- **Types of Directors to be nominated**

Directors, who have been proposed by the Nomination and Remuneration Committee, which the Board of Directors (excluding nominated directors) has jointly participated in the nomination process by considering the qualifications and suitability in various aspects in terms of experience, relevant expertise essential and beneficial to the Company's business operation, including past performance as a director of the Company and the ability to express opinions and suggestions independently, as well as, leadership, vision, morals and ethics and having an unblemished work history. In addition, the nominated person is also fully qualified and does not possess any prohibited characteristics pursuant to the Public Limited Companies Act, the Securities and Exchange Act, and other regulatory agencies.

- **Number of years working as a director of the Company** -Year (Feb 26,2025)
- **Term of Directorship** 3 years
- **Shareholding in the Company** -None-
(Family relationship between executives)
- **Experience/Expertise** Purchase
- **Current work history**

Holding a position in a subsidiary company		
2023 - Present	Director	Richman Property Co., Ltd.
2023 - Present	Director	Sajja Bangsaen Condominium Co., Ltd.
2023 - Present	Director	North Property Co., Ltd.
2023 - Present	Director	Siam Bangkok Development Co., Ltd.

2023 - Present	Director	Imperial Land Co., Ltd.
Holding a position in an associated company -None-		
Holding a position in a related company -None-		
Holding positions in other company that are listed company: -None-		
Holding positions in other businesses that may cause conflicts of interest to the Company -None-		

- **Prohibited qualifications**

- No criminal record for property-related offenses committed fraudulently.
- No transaction history that may have a conflict of interest with the Company Subsidiary Associates or related companies in the past year.

- **Meeting Attendance in the past year**

- Board of Directors 0/0 times
- Ordinary Shareholders 1/0 time
- Extraordinary Shareholders 0/0 time


1. Information about independent directors nominated by the Company to act as proxies for shareholders

Name - Surname	Ms. Preamat Hanta	
Age (Year)	72 years old	
Address	140/66 ITF Tower Building, 28th Floor, Silom Road, Suriyawong Subdistrict, Bang Rak District, Bangkok 10500	
Holding a position in the company	Independent Director / Chairman of the Audit Committee and Nomination and Remuneration Committee	
Educational qualifications	Master of Science (MSc) Chulalongkorn University Master of Public Administration (MPA) National Institute of Development Administration Bachelor of Law (LL.B) Sukhothai Thammathirat Open University Bachelor of Business Administration (B.B.A) Ramkhamhaeng University	
Work history	2016 – Present Chairman of the Audit Committee / Independent Director and Nomination and Remuneration Committee EMC Public Company Limited	
Shareholding Proportion	-None-	
History of Illegal Activities in the Past 10 Years	-None-	
Family relationship between executives	-None-	
Agenda items with conflict of interest in this shareholders' meeting	- There is no special interest that is different from other directors, apart from the meeting allowances allocated to all directors according to the normal criteria.	
Meeting participation In the past year	- Board of Directors 8/8 times - Audit Committee 12/12 times - Nomination and Remuneration Committee 1/1 time - Annual General Meeting of Shareholders 2024 1/1 time - Extraordinary General Meeting of Shareholders No. 1/2024 1/1 time	
Having an interest in the company / parent company / subsidiary company / affiliated company / or juristic person that may have a conflict of interest at present in the past 2 years.		
1. Being a director who is involved in the management, an employee, a worker, or a consultant who receives a regular salary	-None-	
2. Being a professional service provider (e.g. an auditor, a legal advisor)	-None-	
3. Having a significant business relationship that may prevent the person from performing his/her duties independently	-None-	

2. Information about independent directors nominated by the Company to act as proxies for shareholders

Name - Surname	Ms. Thaweesri Wikayathipat	
Age (Year)	73 years old	
Address	140/66 ITF Tower Building, 28th Floor, Silom Road, Suriyawong Subdistrict, Bang Rak District, Bangkok 10500	
Holding a position in the company	Independent Director / Audit Committee and Chairman of the Nomination and Remuneration Committee	
Educational qualifications	Master of Accountancy, Chulalongkorn University Bachelor of Accountancy, Chulalongkorn University Bachelor of Law, Thammasat University	
Work history	2016 – Present Audit Committee, Independent Director and Chairman of the Nomination and Remuneration Committee EMC Public Company Limited 2015 – 2023 Subcommittee on Information and Communication Technology, Student Loan Fund (SLF) Ministry of Finance	
Shareholding Proportion	-None-	
History of Illegal Activities in the Past 10 Years	-None-	
Family relationship between executives	-None-	
Agenda items with conflict of interest in this shareholders' meeting	- There is no special interest that is different from other directors, apart from the meeting allowances allocated to all directors according to the normal criteria.	
Meeting participation In the past year	- Board of Directors 8/8 times - Audit Committee 12/12 times - Nomination and Remuneration Committee 1/1 time - Annual General Meeting of Shareholders 2024 1/1 time - Extraordinary General Meeting of Shareholders No. 1/2024 1/1 time	
Having an interest in the company / parent company / subsidiary company / affiliated company / or juristic person that may have a conflict of interest at present in the past 2 years.		
1. Being a director who is involved in the management, an employee, a worker, or a consultant who receives a regular salary	-None-	
2. Being a professional service provider (e.g. an auditor, a legal advisor)	-None-	
3. Having a significant business relationship that may prevent the person from performing his/her duties independently	-None-	

3. Information about independent directors nominated by the Company to act as proxies for shareholders

Name - Surname	Dr. Yaowarin Srichainan	
Age (Year)	73 years old	
Address	140/66 ITF Tower Building, 28th Floor, Silom Road, Suriyawong Subdistrict, Bang Rak District, Bangkok 10500	
Holding a position in the company	Independent Director / Audit Committee and Nomination and Remuneration Committee	
Educational qualifications	PhD, Doctor of Philosophy in Cultural Studies, Institute for Research on Arts and Culture of the Northeast, Mahasarakham University Master of Education in Educational Administration, Chulalongkorn University Bachelor of Business Administration in Finance and Banking, Ramkhamhaeng University	
Work history	2016 – Present Audit Committee, Independent Directors and Nomination and Remuneration Committee EMC Public Company Limited 2015 – Present Chairman of the Board of Advisors Private Forestry Cooperative Limited Chairman of the Board of Advisors 2015 – Present Subcommittee on Information and Communication Technology, Student Loan Fund (SLF) Ministry of Finance	
Shareholding Proportion	-None-	
History of Illegal Activities in the Past 10 Years	-None-	
Family relationship between executives	-None-	
Agenda items with conflict of interest in this shareholders' meeting	- There is no special interest that is different from other directors, apart from the meeting allowances allocated to all directors according to the normal criteria.	
Meeting participation In the past year	- Board of Directors 8/8 times - Audit Committee 12/12 times - Nomination and Remuneration Committee 1/1 time - Annual General Meeting of Shareholders 2024 1/1 time - Extraordinary General Meeting of Shareholders No. 1/2024 1/1 time	

Having an interest in the company / parent company / subsidiary company / affiliated company / or juristic person that may have a conflict of interest at present in the past 2 years.	
1. Being a director who is involved in the management, an employee, a worker, or a consultant who receives a regular salary	-None-
2. Being a professional service provider (e.g. an auditor, a legal advisor)	-None-
3. Having a significant business relationship that may prevent the person from performing his/her duties independently	-None-

(F53-4)

CAPITAL INCREASE REPORT FORM
EMC PUBLIC COMPANY LIMITED
MARCH 21, 2025

We, EMC Public Company Limited (the “**Company**”), hereby report of the resolution of the Board of Directors’ Meeting No. 2/2025, held on March 21, 2025 in respect of a capital increase and share allotment as follows:

1. Capital reduction and capital increase

The Board of Directors has resolved to propose to the Annual General Meeting of Shareholders for 2025 for consideration and approval of the capital reduction/capital increase for company registration as follows:

1.1 Reduce the registered capital by 6,827,679,645 baht from the original registered capital of 23,615,337,352 baht to a new registered capital of 16,787,657,707 baht by cutting the registered ordinary shares that have not yet been allocated from the capital increase support under the General Mandate. Approved by the 2024 Annual General Meeting of Shareholders in the amount of 2,530,214,717 shares and the remaining shares from the allocation of additional shares to existing shareholders (Right Offering) in the amount of 4,297,464,928 shares, with a par value of 1.00 baht.

1.2 Increase the Company's registered capital by no more than 3,771,189,954 baht from the original registered capital of 16,787,657,707 baht to a new registered capital of 20,558,847,661 baht by issuing additional common shares of no more than 3,771,189,954 shares with a par value of 1 baht per share.

Type of capital increase	Type of share	Number of shares (shares)	Par value (Baht/Share)	Total (Baht)
<input type="checkbox"/> Specific purpose of utilizing the proceeds	Ordinary shares	-	1.00	-
<input checked="" type="checkbox"/> General mandate	Ordinary shares	3,771,189,954	1.00	3,771,189,954

2.2 General Mandate

Allotted to	Type of share	Number of shares (shares)	Percentage to paid-up capital*	Offering price (Baht/share)	Remarks
Existing shareholder (Rights Offering)	Ordinary shares	2,514,126,636 -	20.00	Not less than 0.06	Par value of Baht 1.00
Specific persons (Private Placement)	Ordinary shares	1,257,063,318 -	10.00	Not less than 0.06	Par value of Baht 1.00

* Percentage to paid-up capital dated on the Board of Directors resolved to increase the capital through General Mandate

Remark:

- 1) Board of Directors' Meeting No. 2/2025 resolved to propose to the Annual General Meeting of Shareholders 2025 to consider and approve the allotment of newly issued ordinary shares under the General Mandate up to 2,514,126,636 shares, with a par value of Baht 1.00 per share to accommodate the share offering to the existing shareholders on a pro rate basis (Right Offering) at the offering price of not less than Baht 0.06 per share, and the allotment up to 1,257,063,318 shares, with a par value of Baht 1.00 per share to accommodate the share offering to the specific persons (Private Placement) at the offering price of not less than Baht 0.06 per share, whereby the offering price shall not be lower than the market price pursuant to the Capital Market Supervisory Board No. TorJor. 72/2015
- 2) Board of Directors Meeting No. 2/2025 resolved to propose to the Annual General Meeting of Shareholders 2024 for consideration and approval to authorize the Board of Directors to undertake actions and determine any details necessary for and relevant to the allotment of the newly issued ordinary shares under the General Mandate as follows:
 - (1) Determining, revising or changing any conditions and details of the allotment of newly issued ordinary shares. This includes, but is not limited to, the record date where the list of shareholders entitled to subscribe for the newly issued ordinary shares, subscription period, share payment, and imposing terms and conditions in relation to the allotment of the newly issued ordinary shares, etc.
 - (2) Negotiating, agreeing, entering into and signing any relevant documents and agreements as well as perform any other necessary actions in connection with the allotment of the newly issued ordinary shares.
 - (3) Signing any documents or requests for permission and evidence necessary and relevant to the allotment of the newly issued ordinary shares, including contacting and submitting any applications such documents and evidence to government authorities or related agencies, as well as listing such newly issued ordinary shares on the MAI. It also has the power to take any other actions necessary for and relevant to the allotment of the newly issued ordinary shares.
- 3) Allotment to a specific persons (Private Placement) must not be offered to a connected persons in accordance with Notification of the Capital Market Supervisory Board No. TorJor. 21/2008 Re: Rules on Connected Transactions B.E. 2008 and Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected transactions B.E. 2003.
- 4) The offering price of the newly issued ordinary shares to a specific persons (Private Placement) must not be lower than the Market Price pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 72/2015 Re: Approval for Listed Companies to Offer Newly Issued Shares through Private Placement. However, the share price may be offered at a discount of not more than 10% of the Market Price, which calculates by the weighted average price of the Company's shares in the MAI for not less than 7 consecutive business days, but not more than 15 consecutive business days prior the date of the Board of Director has a resolution of offering the newly issued ordinary shares.

- 5) After the offering of newly issued ordinary shares as set forth in item 2.2 above, the additional paid-up capital of the Company shall not greater than 30% of the paid-up capital as of the date on which the Board of Directors has resolved to approve the General Mandate, and the Company shall complete allotment of the newly issued shares within the date that the Company holds the next Annual General Meeting or within the date that the next Annual General Meeting is required to be set-up by laws, whichever is the earlier.
- 6) In the event that there is a fraction of shares from the allotment of newly issued ordinary shares through the General Mandate, such fraction of shares will be rounded down.

3. Schedule of the shareholders for 2025' meeting date to approve the Capital increase and allotment of newly issued shares.

The 2025 Annual General Meeting of Shareholders was scheduled to be held on April 30, 2025, at 10.00 a.m. via electronic media (e-meeting). The date for determining the list of shareholders entitled to attend the Annual General Meeting of Shareholders (Record Date) will be April 42, 2025.

4. Application for approval of the capital increase / allotment of newly issued shares by the relevant government agencies and approval conditions (if any)

- 4.1 The Company is required to seek an approval of the capital increase for the General Mandate from the 2024 Annual General Meeting of Shareholders with the vote of not less than three-fourth (3/4) of the total number of votes of the shareholders attending the meeting and having the right to vote.
- 4.2 The Company will register an increase of the registered capital and amend the Memorandum of Association with the Department of Business Development, the Ministry of Commerce.

5. Objectives of the capital increase and use of additional capital fund

This is the preparation of funding sources and fundraising channels in advance to support the future capital requirement as working capital for business operations and/or to accommodate investment opportunities and business expansion opportunities, which can generate appropriate returns for the Company and benefit shareholders.

6. Benefits which the Company will receive from the capital increase / share allotment

Capital increase through general mandate will enhance flexibility and speed in fund raising to respond promptly to situations and to investment and business expansion opportunities in a

timely manner, facilitating shorter processes and timelines for capital increase. This will be beneficial for the Company's financial management.

7. Benefits which the shareholders will receive from the capital increase / share allotment

The proceeds received from the capital increase under general mandate will be used for an investment and expansion of profitable businesses and/or used as working capital and/or to repay the Company's loan, which enable the Company to increase its capability to generate more incomes and improve its profitability, resulting in creating a good returns for the shareholders in terms of dividends and capital gain.

8. Other details necessary for shareholders' decision making in the approval of the capital Increase / share allotment.

- None -

9. Schedule of actions in case the Board of Directors passesa a resolution to approve the capital increase / allotment of newly issued shares:

No.	Processes	Date
1	Board of Directors' Meeting No. 2/2025	March 21, 2025
2	The date for determining the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders (Record Date)	April 4, 2025
3	Annual General Meeting of Shareholders 2024	April 30, 2025
4	Registration of capital increase with Department of the Business Development, the Ministry of Commerce	Within 14 days from the date of the shareholders' meeting resolution

The Company hereby certifies that the information contained in this report form is true and complete in all respects.

Mr. Mongkol Chanpaisan
Authorized Director

Mr. Mr. Charlie Jangwijitkul
Authorized Director

Rules For shareholder meeting

Articles of Association

CHAPTER IV

BOARD OF DIRECTORS

- Article 13. Except as provided in Article 17, the election of the company's directors shall be made by a general meeting of shareholders in accordance with the following rules and methods:
- (1) each shareholder shall have a number of votes equal to the number of shares held by him.
 - (2) each shareholder may exercise all the votes he has under (1) to elect one or more persons as directors, but he may not split his votes among any such persons.
 - (3) The person obtains the highest votes as well as those obtain the respective vote from the meeting shall be elected as directors of the company in a number not exceed the total number of directors required to be elected for such election. In case number of persons obtaining the equal respective vote from the meeting is in excess of the actual number of directors required for such election, the chairman of the meeting shall have a casting vote.
- Article 14. At every annual ordinary meeting, one-third of the directors shall retire from office. The director who has been in the office for the longest term shall firstly be retired. If their number is not a multiple of three, then the number nearest to one-third must retire from office. The retired director is eligible for election.
- Article 17. If a directorship becomes vacant for any reason other than by rotation, the board of directors shall elect a person, who is qualified and has no prohibited characteristics according to Section 68 of the Public Limited Company Act B.E. 2535 (1992), as director to fill the vacancy at the subsequent board of directors meeting, unless the remaining term of the director is less than 2 months. The director who fills the vacancy shall retain his office only for the remaining term of the office of the director whom he replaces.
- The resolution of the board of directors under the first paragraph shall consist of not less than three-fourth of the votes of the remaining directors.
- Article 18. The shareholders meeting may adopt a resolution to remove any director from office prior to his retirement by rotation by a vote of not less than three-fourth of the number of shareholders who attend and have the right to vote in the meeting and collectively hold not less than half of the shares held by the shareholders attending and have the right to vote in such meeting.

CHAPTER V
SHAREHOLDERS MEETING

Article 28. The board of directors shall hold an annual ordinary meeting of shareholders within 4 months from the end of the fiscal year of the company.

All other meetings of shareholders apart from the above mentioned shall be called extraordinary meetings. The board of directors may summon an extraordinary meeting of shareholders whenever it think fit.

The shareholders holding altogether not less than one-fifth of all issued shares or not less than 25 shareholders holding altogether not less than one-tenth of all issued share shall, in any particular time, make a request in writing to the board of director to summon an extraordinary meeting by clearly specifying therein a reason of such requisition. The board shall summon a shareholders meeting within one month from the date the shareholders' request is received.

Article 29. In summoning a shareholders meeting, the board of directors shall prepare a notice specifying the place, date, time, agenda and matters to be proposed to the meeting together with adequate details, by clearly indicating whether such matters are proposed for acknowledgement, for approval or for consideration, as the case may be, as well as the board's opinions on such matters. Such notice shall be sent to the shareholders not less than 7 days prior to the date of the meeting and advertised in a Thai newspaper for 3 consecutive days not less than 3 days prior to the date of the meeting.

Article 30. At a shareholders meeting, there must be not less than twenty-five shareholders and the shareholders' proxies (if any) or not less than half of the total number of shareholders holding altogether not less than one-third of the total issued shares attending the meeting the meeting to constitute a quorum.

In case it appears at any shareholders meeting that within one hour after the time appointed for the meeting for the meeting, the number of shareholders attending the meeting does not constitute the quorum as mentioned in the above paragraph, the meeting, if summoned upon the requisition of shareholders, shall be cancelled. If the meeting had not been summoned upon the requisition of shareholders, another meeting shall be summoned. The notice for summoning such meeting shall be sent to the shareholders in not less than 7 days prior to the date of the meeting and at such subsequent meeting no quorum shall be necessary.

Article 31. The resolution of the shareholders meeting shall require the following votes :

- (1) In normal cases, the resolution shall be adopted by the majority votes of the shareholders who are present and vote in the meeting, of which one share will be counted as one vote. In as of equality of votes, the chairman of the meeting shall have a second or casting vote.

- (2) In the following cases, the resolution shall be adopted by the votes of not less than three-fourth of the total votes of shareholders who are present and entitled to vote, and of which one share will be counted as one vote.
- (a) Sale or transfer of the whole or an essential part of the company's business to other person.
 - (b) Purchase or acceptance of business of any other private company .
 - (c) Execution, amendment or termination of a contract in relation to the leasing of the whole or an essential part of the company's business, the assignment to any other person to manage the company's business or the consolidation of the company's business with other persons for the purpose of profit and loss sharing.

Article 32. The businesses to be transacted at the annual ordinary meeting are as follows :

- (1) To consider the report proposed to the meeting by the board of directors on the company's business operation during the past year.
- (2) To consider and approve the balance sheet of the company.
- (3) To consider appropriation of profit.
- (4) Election of directors in place of those retiring by rotation.
- (5) Appointment of an auditor.
- (6) Other businesses.

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท อีเอ็มซี จำกัด (มหาชน)
Acceptance for the invitation of online meeting of EMC Public Company

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท อีเอ็มซี จำกัด (มหาชน)

Being a shareholder of EMC public company limited

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2568

I would like to participate the E-AGM for Annual General Meeting 2025

☐ เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

☐ มอบฉันทะให้ (นาย/นาง/นางสาว).....ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ 7 วิธีการเข้าร่วมประชุม ภายในวันที่ 29 เมษายน 2568

Please submit the required document per an attachment 7 by April 29,2025

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the company will send the Link to join the meeting via email

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น

Shareholder (.....)

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

EMC Public Company Limited will hold its Annual General Meeting of Shareholders for the year 2025 on Wednesday, April 30, 2025, at 10:00 AM. The meeting will be conducted via electronic media (E-Meeting) under the Emergency Decree on Electronic Meetings B.E. 2563.

Shareholders or proxies wishing to attend the meeting must submit the required identity verification documents to the company in advance, so that the company can receive all documents by April 29, 2025 (before 12:00 PM). These documents should be sent to the address specified in item 3, allowing the company sufficient time to verify the documents and proceed with the necessary actions.

Shareholders or proxies wishing to attend the meeting must submit the required identity verification documents to the company. Once the company has verified the shareholder information against the shareholder registry, confirming that the details are correct and complete, the service provider organizing the electronic meeting will send the meeting link and user guide to the email address provided by the shareholder. The link will be sent after the shareholder's request to attend the meeting has been approved by the company.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via Email or postal mail.
2. Submit your request to attend the meeting by sending information via website or QR Code.

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

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Attachment 7) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

2.1 Shareholders who are natural persons:

- If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.

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

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

2.2 Shareholders who are juristic persons:

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

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


3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company.

- Email channel : info@emc.co.th
- Postal channels: Acting Lieutenant Matee Ittirivichai

EMC (Thailand) Public Company Limited
140/66 ITF Tower, 28th Floor, Silom Road
Suriyawong Sub-district, Bang Rak District
Bangkok 10500, Thailand

If a shareholder wishes to submit a request to attend the meeting via electronic media (E-AGM) via the website or QR Code

1. Request to attend the meeting via Web Browser: Chrome by going to

Scan QR Code	Go to Link
	https://emc.thekoble.com/agm/emeeting/index/1

2. Fill in the information of shareholders:

1. Securities holder account number;
2. Name (do not include a title)
3. Last Name
4. ID card number;
5. Choose to accept the terms and consent to access to personal information;
6. Press "Confirm"

3. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.

1. Name - Surname (English);
 2. Email to receive a link to attend the meeting;
 3. Mobile phone number;
- Self-Attending: Shareholder's mobile number.

Proxy: **Proxy's mobile number.** (Used to log in system).

4. Select the attendance type:
 - i. Attend the meeting in person via E-AGM;
 - ii. Authorize the natural persons to attend the meeting via E-AGM;
 - iii. Assign a proxy to an independent director;
5. Press "Next"

In the case of shareholders attending the meeting in person:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

In the case of appointing the natural person to attend the meeting via E-AGM:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. Save the proxy's information and attach supporting documents:
 - a. Name-surname of the proxy (Thai language);
 - b. Name-surname of the proxy (English);
 - c. Attach a copy of the proxy's identity document;
 - d. Attach the proxy form with complete information and signature;
5. Press "Next";
6. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
7. Close window to finish;

In the case of appointing a proxy to an independent director:

1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;



5. Close window to finish;

Remark : The system for submitting the intention to attend the meeting will be open for operation from April 16, 2025, to April 30, 2025, or until the meeting is completed (the system will not accept submissions on Saturdays, Sundays, and public holidays). Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

Electronic Meeting Attendance (E-AGM):

1. Once the shareholder or proxy has expressed their intention to attend the meeting and the verification process is complete, you will receive an email from the service provider organizing the meeting. This email will include the link to attend the meeting and the user guide for accessing the system. Please review the E-AGM system user guide carefully. If you have not received this email by April 29, 2025, before 12:00 PM, please contact the company immediately.
2. Please prepare the following information for logging in the meeting Self-Attending: Shareholder Account Number (10 digits Number) and ID Card. Proxy: Proxy ID Card and Proxy's Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.

6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

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

If a shareholder wishes to appoint an independent director as a proxy:

For shareholders who are unable to attend the E-AGM themselves or cannot appoint another proxy to attend the E-AGM on their behalf, shareholders may appoint one of the independent directors of the company to attend the meeting and vote on their behalf. Shareholders may appoint any of the following independent directors:

1. Miss Prewmat Hanta (Independent Director and Chairman of the Audit Committee)
2. Miss Taveesri Vikkayathiphat (Independent Director and Audit Committee Member)
3. Miss Yaowarin Srichaianan (Independent Director and Audit Committee Member)

For the details of the independent directors who are proposed to act as proxies for shareholders, please refer to Attachment 4. If shareholders wish to appoint an independent director as their proxy, please submit the proxy form (Attachment 10) with the designated independent director's name as per the company's list, along with the supporting documents, to the company via the following channels:

- By Email: info@emc.co.th
- By mail: By mail : Acting Lieutenant Matee Ittirivichai
 EMC (Thailand) Public Company Limited
 140/66 ITF Tower, 28th Floor, Silom Road
 Suriyawong Sub-district, Bang Rak District
 Bangkok 10500, Thailand
- Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:

- By Email: info@emc.co.th
- By mail: By mail : Acting Lieutenant Matee Ittirivichai

EMC (Thailand) Public Company Limited
140/66 ITF Tower, 28th Floor, Silom Road
Suriyawong Sub-district, Bang Rak District
Bangkok 10500, Thailand

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions in advance to the Company before the meeting date through the following channels:

- By Email: info@emc.co.th
- Telephone: 026156181 (Company Secretary Department)
- By mail: Acting Lieutenant Matee Ittirivichai

EMC (Thailand) Public Company Limited
140/66 ITF Tower, 28th Floor, Silom Road
Suriyawong Sub-district, Bang Rak District
Bangkok 10500, Thailand

2. Submit advice or questions during the meeting to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:

- Q&A Chat channel for text messages;
- An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.



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



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via electronic media (E-AGM)

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Manual for Expressing Intent to Attend Meetings
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(Website channel or QR Code)

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of the electronic Meeting system (E-AGM)

04

ZOOM Application Installation Guide

Preparation for attending the Annual General meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the Annual General Meeting must submit identification documents to the Company according to the specified channels.



When the Company has checked the information according to the list of shareholders according to the info closed in the register, the list of shareholders who have the right to attend the Annual General Meeting is correct and complete.

The service provider for organizing Annual General Meetings through electronic media will send you a link to join the Annual General Meeting and a user manual in the email that you have sent to the Company.

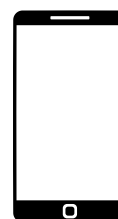
Prepare the necessary equipment for participating in Annual General Meetings via electronic media.



PC Computer



Laptop



Smartphone/Tablet



Apple iOS



Web Browser



Google Chrome



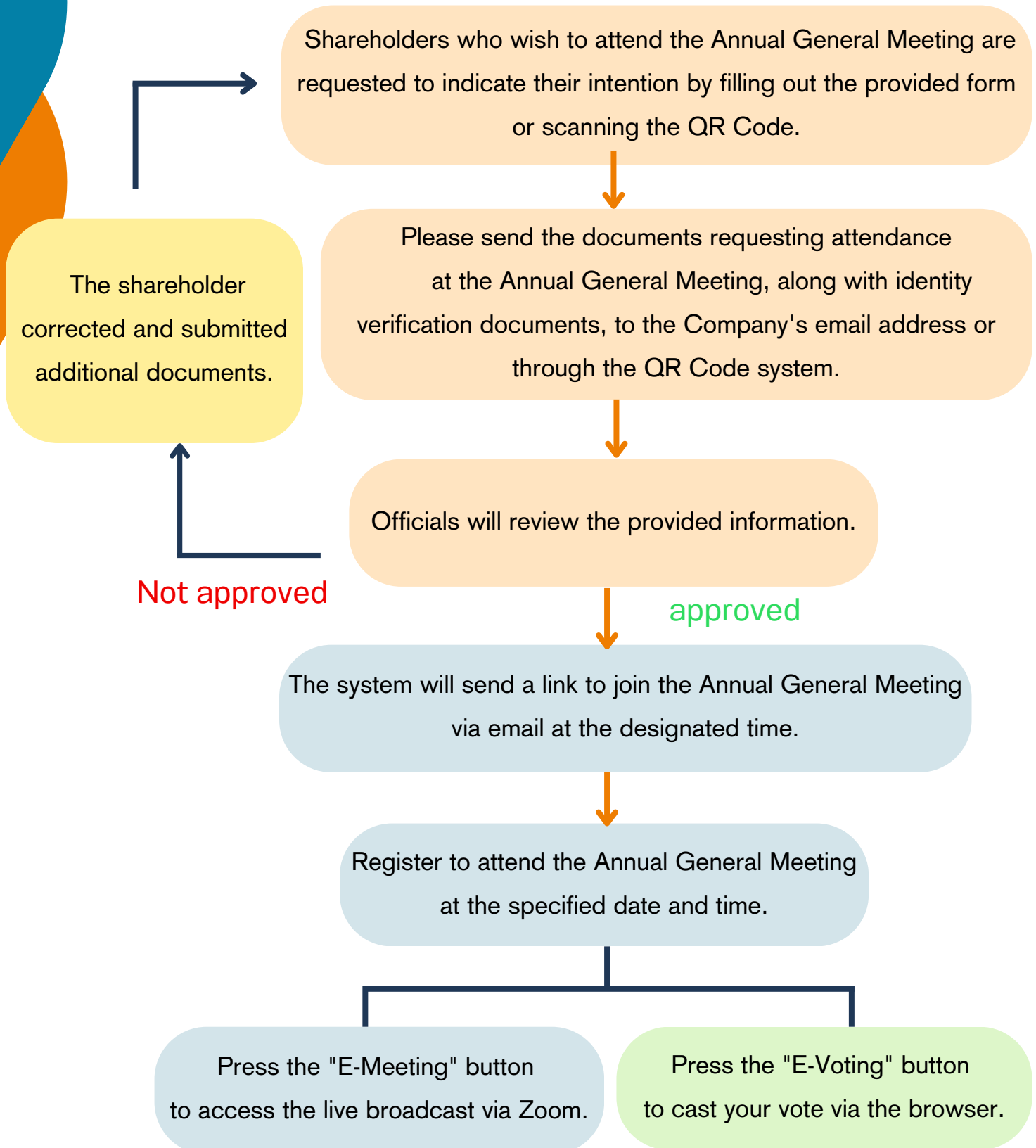
Microsoft Edge



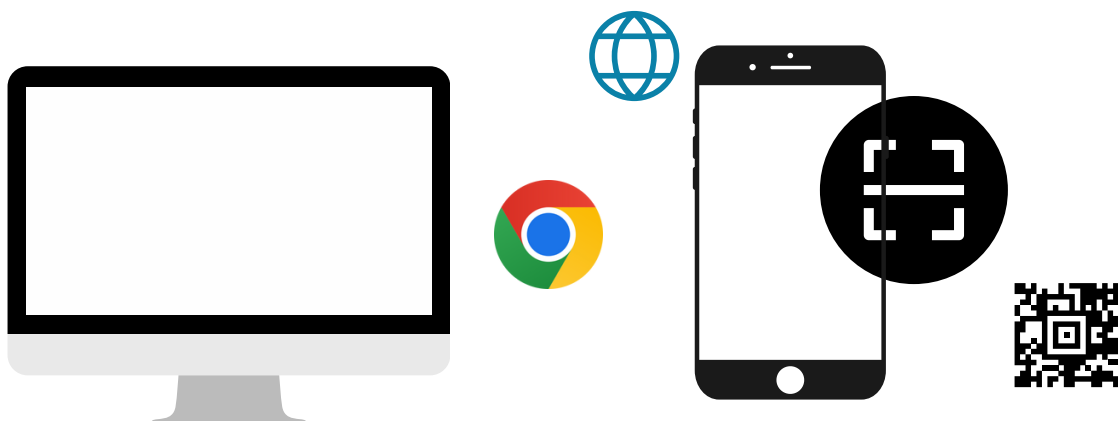
Safari

Preparation for attending the Annual General meeting via electronic media (E-AGM)

The flowchart shows the steps for joining a Annual General Meeting via electronic media.



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



By website channel or QR Code

OJ International Co., Ltd creates this manual.

Do not use without permission.

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Notification of intent to attend Meetings (E-AGM) via website or QR Code

The registration options include:

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4

A Person granted a proxy from a shareholder
(1 person) 19-23

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A Person granted a proxy from shareholders
(more than 1 person) 24-29

OJ International Co., Ltd creates this manual.

Do not use without permission.


Those who wish to participate in the meeting and cast their votes themselves

Express your intent to attend the meeting via a web browser by scanning the QR Code or accessing the URL link provided by the company. You will be directed to a page where you can select the type of registration, as shown in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ประเภทการลงทะเบียน E-Meeting

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

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

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

Choose the registration option: “Attending in Person.”

1. For shareholders attending the meeting in person (Self-Attending)

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

Select the "Attending in Person" registration option. You will be directed to a page to enter the following information:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

☐ ผู้ถือหุ้นได้อ่านและตกลงผูกพันตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

1. Enter the shareholder account number and ID card number.
2. Check the box to indicate your consent to the personal data policy.
3. Click Confirm. If the information is entered correctly, the system will display the shareholder's name, surname, and the number of shares or units held. You will then be prompted to enter additional information, as shown in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ผู้ถือหุ้น (Shareholder) วันเสาร์ อยู่ร่มเย็น

จำนวนหุ้น (No. of shares) 5,000 หุ้น

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

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile) XXX-XXX-XXXX

1. For shareholders attending the meeting in person (Self-Attending)

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

Verify the shareholder's name and the number of shares. If the information is correct, proceed to provide the additional required details.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ผู้ถือหุ้น (Shareholder)	วันเสาร์ อยู่รวมเย็น
จำนวนหุ้น (No. of shares)	5,000 หุ้น
ชื่อ-นามสกุล (ภาษาอังกฤษ) (First name - Last name)	<input type="text"/>
Email เพื่อรับ link เข้าร่วมประชุม	<input type="text"/>
Reconfirm Email ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง	<input type="text"/>
เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile)	<input type="text" value="xxx-xxx-xxxx"/>

ย้อนกลับ (Back)

ถัดไป (Next)

Provide the following information:

- : Full Name (in English)
- : Email Address (to receive the meeting link)
- : Mobile Phone Number of the Shareholder

Click "Next"

Attach the required documents for identity verification

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ผู้ถือหุ้น (Shareholder)	วันเสาร์ อยู่ร่วมเป็น
จำนวนหุ้น (No. of shares)	5,000 หุ้น

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

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

Choose file Browse

เอกสารประกอบอื่นๆ
(Other support document)

Choose file Browse

เช่น หนังสือรับรองบริษัท
(i.e. Company certification)

ย้อนกลับ (Back) ถัดไป (Next)

• For shareholders who wish to attend the meeting electronically:

Prepare to attach supporting documents for identity verification, such as a copy of an ID card, passport, or any valid government-issued identification card that has not expired, accompanied by a certified true copy with a signature. Additional supporting documents may include a company certificate or documents verifying the identity of the representative of a legal entity.

Click "Next"

Once the shareholder has provided all required information and submitted the documents to confirm their intent to attend the meeting, the process will be considered complete.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been received)

สำหรับผู้ถือหุ้น

(for shareholder)

นายวันเสาร์ อยู่ร่มเย็น

จำนวนหุ้น 5,000 หุ้น

(No. of shares 5,000 shares)

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

The message "Your request has been received" will appear.

Please review and verify the name, surname, and number of shares.

If all details are accurate, close the window to complete the process of confirming your intent to attend the meeting.

If a shareholder wishes to indicate their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code and plans to attend the meeting in person while also holding a proxy from another shareholder (to participate in the meeting and cast votes personally):

Indicate your intent to attend the meeting by accessing the web browser through the QR Code or URL link provided by the company. You will be directed to a page where you can select the registration type, as shown in the sample image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ประเภทการลงทะเบียน E-Meeting

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

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

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

Select the registration type as
"Attending in Person and Bringing Proxy."

Select the registration type "Attending in Person and Bringing Proxy."

A page will appear prompting you to enter the following information:

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

☐ ผู้ถือหุ้นได้อ่านและตกลงผูกพันตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

1. Enter the shareholder account number and ID card number.
2. Check the box to provide consent for the personal data policy.
3. Click "Confirm." If the information is correct, the system will display the shareholder's name and the number of shares held.

Additional fields for input will also appear, as shown in the sample image

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ผู้ถือหุ้น มกราคม ยิ่งกรจาย
(Shareholder)

จำนวนหุ้น 100 หุ้น
(No. of shares)

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

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น
(Shareholder's Mobile) XXX-XXX-XXXX

Verify the shareholder's name and the number of shares. If the information is accurate, proceed to provide the additional required details.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ผู้ถือหุ้น (Shareholder)	มกราคม ถึงกรกฎาคม
จำนวนหุ้น (No. of shares)	100 หุ้น
ชื่อ-นามสกุล (ภาษาอังกฤษ) (First name - Last name)	<input type="text"/>
Email เพื่อรับ link เข้าร่วมประชุม	<input type="text"/>
Reconfirm Email ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง	<input type="text"/>
เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile)	<input type="text" value="xxx-xxx-xxxx"/>

ย้อนกลับ (Back)

ถัดไป (Next)

Provide the following information

- : Full Name (in English)
- : Email Address (to receive the meeting link)
- : Mobile Phone Number of the Shareholder

Click "Next"

Attach the required documents for identity verification

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ผู้ถือหุ้น มกราคม ยิ่งกระจาย
(Shareholder)

จำนวนหุ้น 100 หุ้น
(No. of shares)

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

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

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

Choose file Browse

Choose file Browse

ย้อนกลับ (Back) ถัดไป (Next)

• For shareholders intending to attend the meeting in person via electronic means:

Prepare to attach supporting documents for identity verification, such as a copy of an ID card, passport, or any valid government-issued identification card that has not expired, along with a certified true copy signature. Additional supporting documents, such as a company certificate or proof of identity for a corporate representative, may also be required.

Click "Next"

Include information about the grantor (in the case of receiving a proxy from another shareholder)

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) ถัดไป (Next)

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

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

บริษัท แอคทีฟ อินเตอร์เนชั่นแนล จำกัด	30,000 หุ้น	<input type="button" value="ยกเลิก"/>
บริษัท แอคทีฟ อินเตอร์เนชั่นแนล จำกัด 2	30,000 หุ้น	<input type="button" value="ยกเลิก"/>

Verify the names and the number of shares of the proxy grantors. If the information is accurate and complete, click “Next”

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

บริษัท แอคทีฟ อินเตอร์เนชั่นแนล จำกัด		30,000 หุ้น
1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>
2. แบบแบบฟอร์มมอบอำนาจ (Proxy form)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>
เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (I.e. Company certification)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>

บริษัท แอคทีฟ อินเตอร์เนชั่นแนล จำกัด 2		30,000 หุ้น
1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>
2. แบบแบบฟอร์มมอบอำนาจ (Proxy form)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>
เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (I.e. Company certification)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>

Prepare to attach the necessary supporting documents for proxy identification verification:

- A copy of the national ID card, passport, or any valid government-issued ID with a current expiration date, signed as a certified true copy.
- Attach a scanned copy of the completed and signed proxy form.
- Additional supporting documents, such as a certificate of incorporation or identification documents for the corporate representative.

Click "Confirm."

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been recieved)
สำหรับผู้ถือหุ้น
(for shareholder)
บริษัท แอคทีฟ อินเตอร์เนชั่นแนล จำกัด
จำนวนหุ้น 30,000 หุ้น
(No. of shares 30,000 shares)
บริษัท แอคทีฟ อินเตอร์เนชั่นแนล จำกัด 2
จำนวนหุ้น 30,000 หุ้น
(No. of shares 30,000 shares)
นายสมกราคม ยิ่งกระจาย
จำนวนหุ้น 100 หุ้น
(No. of shares 100 shares)
บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้
(We have already received your request.You can close this window)

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

Please review and verify the name, surname, and number of shares for both the shareholder and the proxy. If all details are accurate, close the window to complete the meeting registration process.

3. For shareholders granting a proxy to an independent director

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

Appointing an Independent Director as Proxy

Shareholders wishing to submit a proxy form appointing an independent director should register their intention to attend the meeting by scanning the QR code or accessing the URL link provided by the company using a web browser.

Upon accessing the registration page, you will be prompted to select the type of registration, as illustrated in the example image.

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ประเภทการลงทะเบียน E-Meeting

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

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

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

Select the registration type
"Appointing an Independent Director as Proxy."

3. For shareholders granting a proxy to an independent director

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

Select the registration type "Appointing an Independent Director as Proxy," and you will be directed to a page where you need to fill in the following information:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

☐ ผู้ถือหุ้นได้อ่านและตกลงผูกพันตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

1. Enter the shareholder account number and identification number.
2. Tick the checkbox to confirm your consent to the personal data policy.
3. Click "Confirm."

If the information is entered correctly, the shareholder's name, surname, and the number of shares held will be displayed. Additional fields for entering information will also appear, as illustrated in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ผู้ถือหุ้น วันพุธ มังกรทอง
(Shareholder)

จำนวนหุ้น 10,000 หุ้น
(No. of shares)

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

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น
(Shareholder's Mobile) XXX-XXX-XXXX

3. For shareholders granting a proxy to an independent director

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

Attach the required supporting documents for identity verification.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

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

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

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

Choose file

Browse

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

Choose file

Browse

ย้อนกลับ (Back)

ถัดไป (Next)

- In the case of granting a proxy to an independent director:

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

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

Click "Next"

3. For shareholders granting a proxy to an independent director

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

Select the name of the independent director to whom you wish to grant the proxy, and attach the completed proxy form.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

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

กรุณาเลือกกรรมการอิสระ: (Please add the Independent Director)

☐ มอบฉันทะให้กรรมการอิสระ นาย ก
☐ มอบฉันทะให้กรรมการอิสระ นาย ข
☐ มอบฉันทะให้กรรมการอิสระ นาย ค

กรุณาแนบเอกสาร (Please upload additional document)

2. แบบแบบฟอร์มมอบฉันทะ (Proxy form)

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

Click “Next”

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been recieved)

สำหรับผู้ถือหุ้น

(for shareholder)

นายวันพุธ มังกรทอง

จำนวนหุ้น 10,000 หุ้น

(No. of shares 10,000 shares)

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

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

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

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

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

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

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

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ประเภทการลงทะเบียน E-Meeting

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

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

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

Select the registration type:

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดีอี จำกัด (มหาชน)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)

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

(ไม่ต้องระบุตำแหน่ง)

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

(ไม่ต้องระบุตำแหน่ง)

เบอร์มือถือของผู้รับมอบฉันทะ

XXX-XXX-XXXX

เลขที่บัตรประชาชนของผู้รับมอบฉันทะ

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

กรุณาแนบเอกสารของผู้รับมอบฉันทะ (Please attach proxy document E.G. copy of ID card to verify your identity)

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

Choose file

2. แบบแบบฟอร์มมอบฉันทะ
(Proxy form)

Choose file

Provide the details of the proxy recipient and attach the required supporting documents:

- Full Name of the Proxy Recipient (in Thai):
- Full Name of the Proxy Recipient (in English):
- Mobile Phone Number of the Proxy Recipient:
- National ID Number of the Proxy Recipient:
- Email Address (to receive the meeting link):

- Attach a scanned copy of the proxy recipient's identification document.
- Attach a scanned copy of the completed and signed proxy form.
- Click "Next"

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

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

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) **ถัดไป (Next)**

Add the details of the shareholder granting proxy:

1. Enter the shareholder's account number and national ID number.
2. Click "Add Proxy Grantor."

If the information is entered correctly, the shareholder's full name and the number of shares held will be displayed.

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

รายชื่อผู้มอบฉันทะ

น.ส. มีนาคม โต้งดั่ง	19,600 หุ้น	ยกเลิก
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ย้อนกลับ (Back) **ถัดไป (Next)**

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

รายชื่อผู้มอบฉันทะ

น.ส. มีนาคม โต้งดัง	19,600 หุ้น	<input type="button" value="ยกเลิก"/>
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Verify the shareholder's name and the number of shares.

Click "Next"

The system will display a page for attaching documents, as illustrated in the example.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

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

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

เอกสารประกอบอื่นๆ
(Other support document)

เช่น หนังสือรับรองบริษัท
(i.e. Company certification)

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

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

Attach the shareholder's documents

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

น.ส. มินาคม โตดัง	19,600 หุ้น
-------------------	-------------

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

Choose file Browse

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

Choose file Browse

ย้อนกลับ (Back) ยืนยัน

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

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

Click "Next"

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been recieved)

สำหรับผู้ถือหุ้น

(for shareholder)

น.ส.มีนาคม โด่งดัง

จำนวนหุ้น 19,600 หุ้น

(No. of shares 19,600 shares)

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

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

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

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

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

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

This applies to shareholders (more than one person) granting proxy to general individuals (where shareholders authorize others to attend the meeting and vote on their behalf).

To express the intention to attend the meeting, access the web browser by scanning the QR Code or visiting the URL link provided by the company. A page will appear allowing you to select the type of registration, as shown in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ประเภทการลงทะเบียน E-Meeting

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

[ตรวจสอบสถานะคำขอ](#)
(Checking E-Request's status)

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

Select the registration type:

"Granting Proxy to General Individuals (More Than 1 Person)."

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)

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

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

เบอร์มือถือของผู้รับมอบฉันทะ
XXX-XXX-XXXX

เลขที่บัตรประชาชนของผู้รับมอบฉันทะ

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

กรุณาแนบเอกสารของผู้รับมอบฉันทะ (Please attach proxy document E.G. copy of ID card to verify your identity)

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

2. แบบแบบฟอร์มมอบฉันทะ
(Proxy form)

ย้อนกลับ (Back) ถัดไป (Next)

Provide the details of the proxy recipient and attach the required supporting documents

- Full Name of the Proxy Recipient (in Thai):
 - Full Name of the Proxy Recipient (in English):
 - Mobile Phone Number of the Proxy Recipient:
 - National ID Number of the Proxy Recipient:
 - Email Address (to receive the meeting link):
-
- Attach a scanned copy of the proxy recipient's identification document.
 - Attach a scanned copy of the completed and signed proxy form.
 - Click "Next"

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

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

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) **ถัดไป (Next)**

Add proxy grantor information:

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

If the information is entered correctly, the shareholder's full name and the number of shares held will be displayed.

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

น.ส. วันศุกร์ คำชายแก่ง	1,000 หุ้น	ยกเลิก
-------------------------	------------	---------------

ย้อนกลับ (Back) **ถัดไป (Next)**

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

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

In cases where there are multiple shareholders granting proxy, you can add additional proxy grantor information by entering the shareholder account number and national ID number of each additional proxy grantor.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

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

[ย้อนกลับ \(Back\)](#) [ถัดไป \(Next\)](#)

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

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

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

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

แนบไฟล์เอกสารของผู้ถือหุ้น

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

กรุณานำเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

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

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

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

Click "Next"

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been recieved)

สำหรับผู้ถือหุ้น

(for shareholder)

บริษัท ทุ่งสอาด จำกัด

จำนวนหุ้น 100,000 หุ้น

(No. of shares 100,000 shares)

น.ส.มีสุข คำชายเก่ง

จำนวนหุ้น 1,000 หุ้น

(No. of shares 1,000 shares)

น.ส.วันศุกร์ คำชายเก่ง

จำนวนหุ้น 1,000 หุ้น

(No. of shares 1,000 shares)

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

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

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

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

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



**Review the steps and usage
methods carefully**

CLICK HERE



**Or scan QR Code
to Download the manual**



SCAN ME



ZOOM Application Installation Guide

**Zoom Application installation guide
on PC or Notebook**

1

**Zoom Application installation guide
on iPhone/ iPad - IOS System**

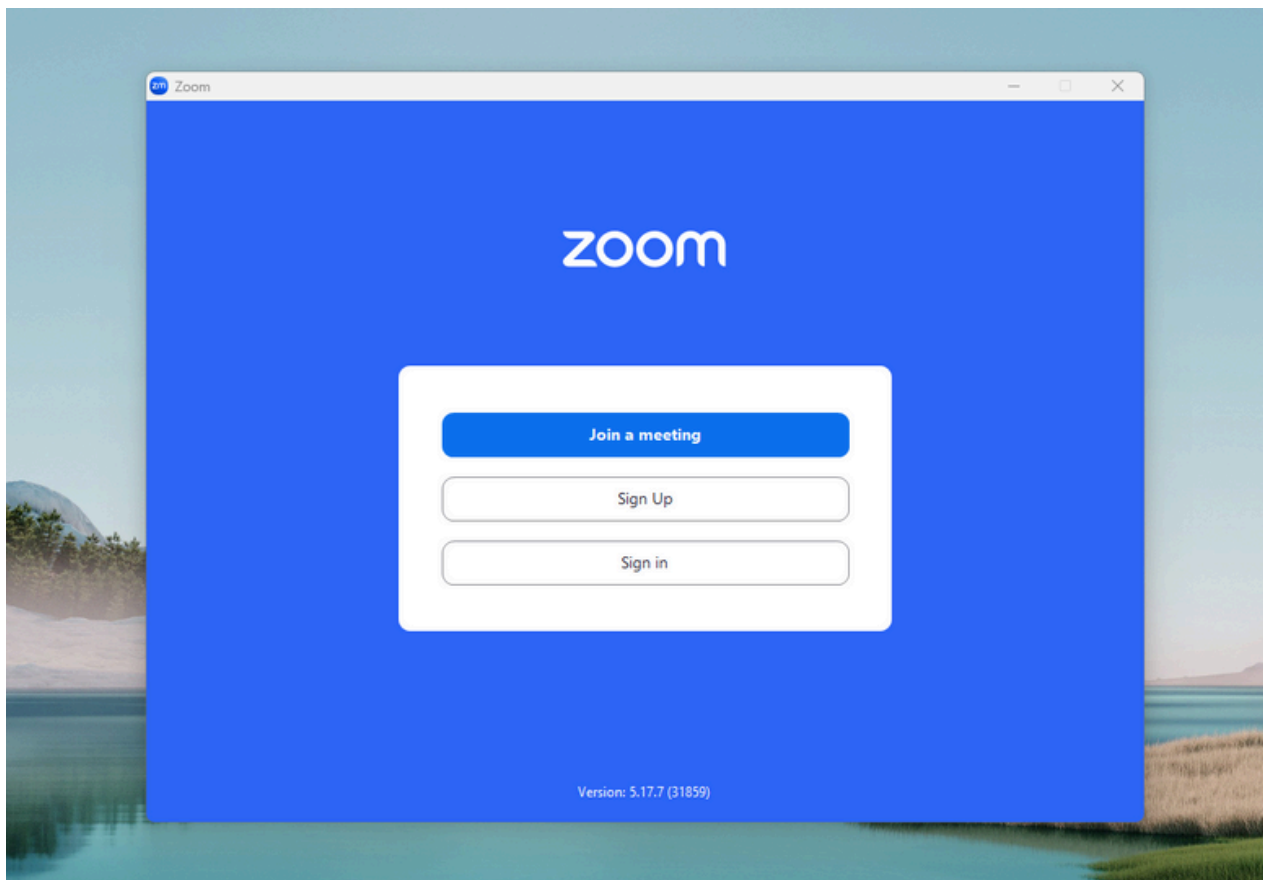
2

**Zoom Application installation guide
on Smartphone /Tablet -Android
System**

3

1 Zoom Application installation guide on PC or Notebook

4. Once the Zoom program is successfully installed, a login window will pop up, as same to the example picture.



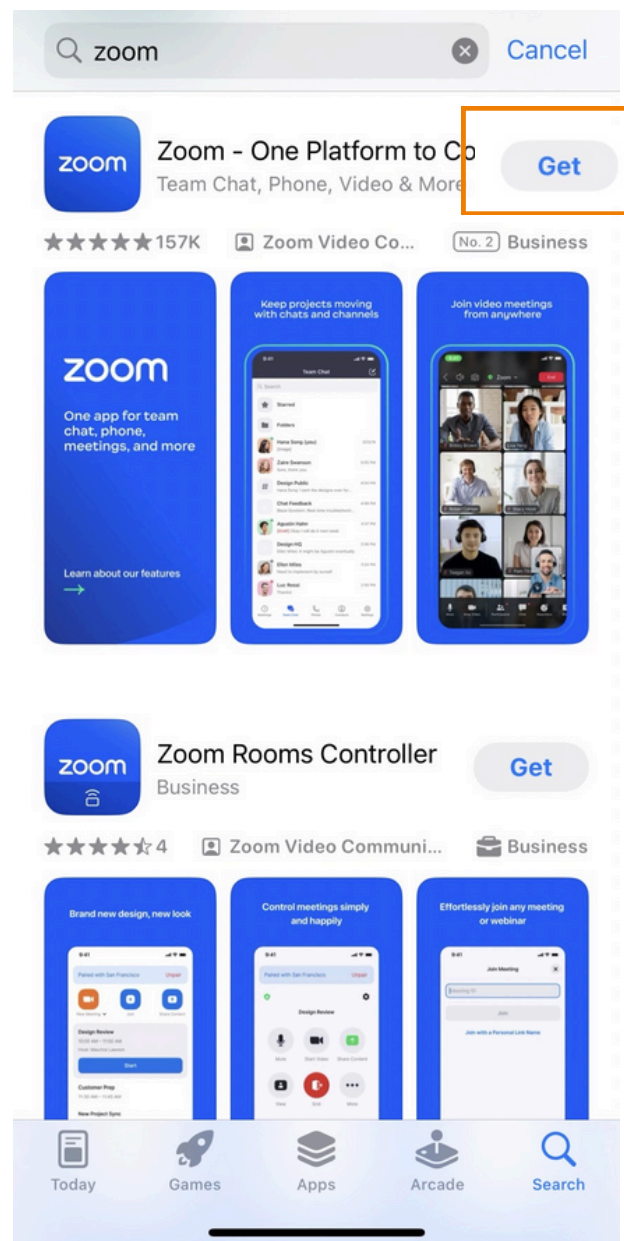
2 Zoom Application Installation guide on iPhone/ iPad - IOS System

1. Download the Zoom application by visiting the App Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

<https://apps.apple.com/th/app/zoom-one-platform-to-connect/id546505307>

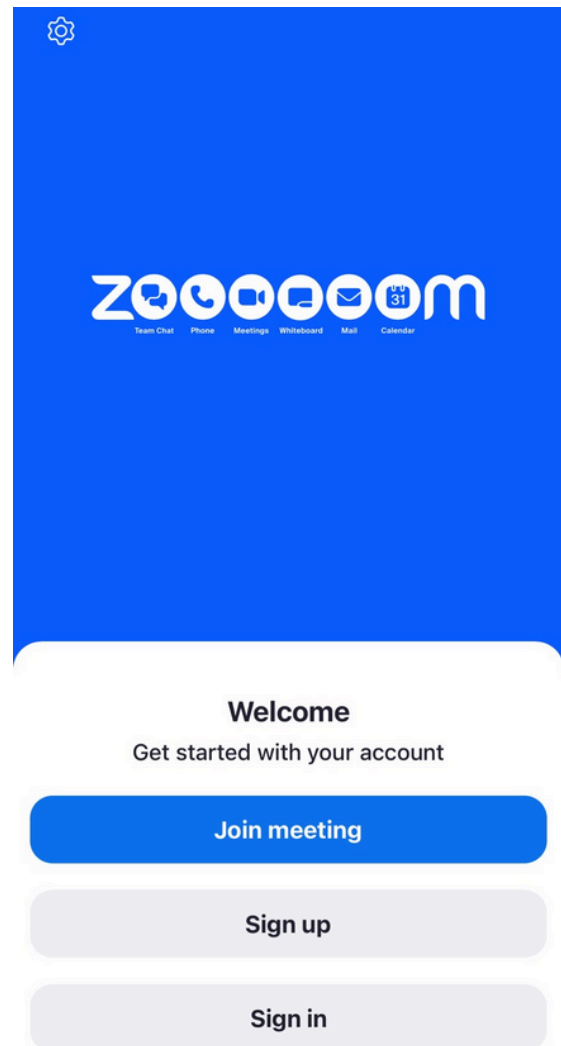


SCAN QR CODE



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

2. Press the "Get" button to initiate the installation process. Once installed, wait for the completion of the installation. Afterward, press to open the Zoom application.



Upon clicking to enter Zoom, a login page will appear, ready for use, resembling the example picture.

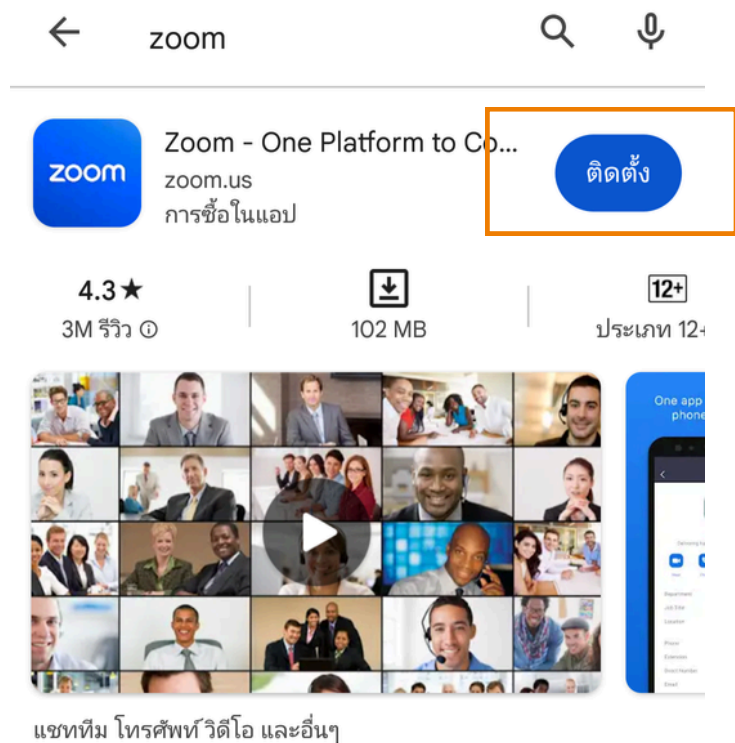
3 Zoom Application installation guide on Smartphone /Tablet -Android System

1. Download the Zoom application by visiting the Play Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

<https://play.google.com/store/apps/details?id=us.zoom.videomeetings>



SCAN QR CODE

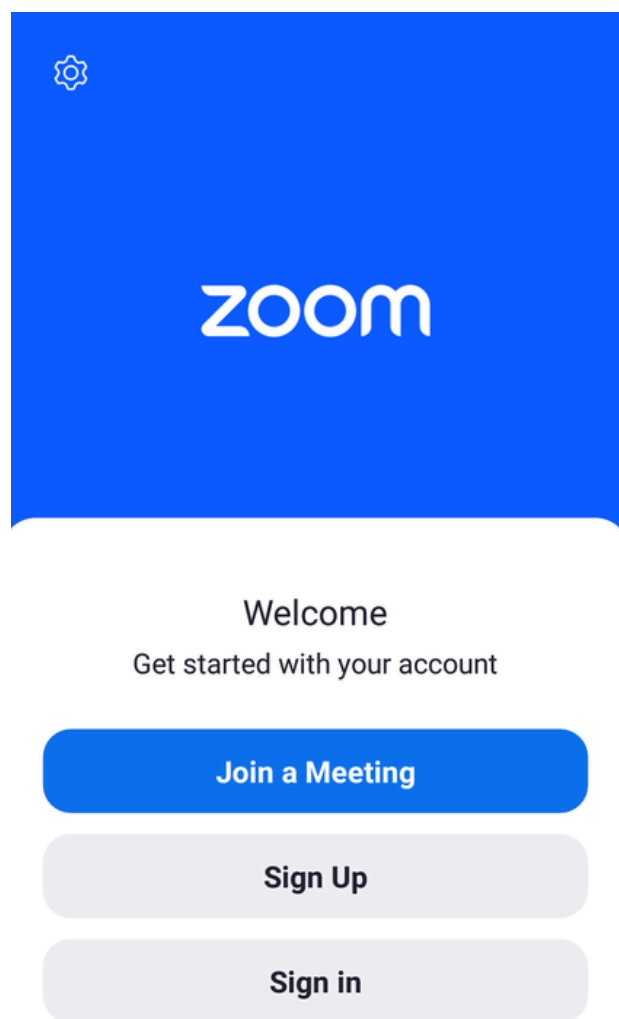


แชททีม โทรศัพท์วิดีโอ และอื่นๆ

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

2. Press the "Install" button to initiate the installation process.

Wait for the installation to complete. Once finished, press to open the Zoom application.



Upon clicking to enter Zoom,
a login page will appear, ready for use,
as same to the example picture.

PROXY FORM A.

Written at

Date Month Year

- (1) I/ We Nationality
- Residing at No. Road Sub-district
- District Province Postcode
- (2) Being a shareholder of EMC Public Company Limited, holding a total amount ofshare(s)
and having voting rights equivalent tovote(s), the details of which are as follows:
Ordinary share share(s), having voting rights equivalent tovote(s)
Preferred share share(s), having voting rights equivalent tovote(s)
- (3) Hereby authorize (A Shareholders can appoint independent directors of the company. The details of the independent directors of the Company appear in Enclosure No. 4.)

- ☐ 1. Miss Prowmat huntra Age 72 years
Residing at No. 140/66 ITF Tower, 28th Floor Road Silom
Sub-district Suriyawong District Bangrak Province Bangrak
Postcode 10500 or
- ☐ 2. Dr. Yaowarin Srichainan Age 73 years
Residing at No. 140/66 ITF Tower, 28th Floor Road Silom
Sub-district Suriyawong District Bangrak Province Bangrak
Postcode 10500 or
- ☐ 3. Miss Taweesri Wikyathipat Age 73 years
Residing at No. 140/66 ITF Tower, 28th Floor Road Silom
Sub-district Suriyawong District Bangrak Province Bangrak
Postcode 10500 or
- ☐ 4. Age years
Residing at No. Road
Sub-district District Province
Postcode

Only one person is my representative to attend the meeting and vote on my behalf at the meeting. Annual General Meeting of Shareholders for the year 2025 via electronic media (E-AGM) on Tuesday, April 30, 2025 at 10:00 a.m. or to be postponed to other days, times and places as well.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Note : A shareholders appointing proxies must appoint only one proxy to attend the meeting and not vote. Able to split the number of shares to multiple proxies to split the votes.

PROXY FORM B.

Written at

Date Month Year

- (1) I/ We Nationality
- Residing at No. Road Sub-district
- District Province Postcode
- (2) Being a shareholder of EMC Public Company Limited, holding a total amount of share(s) and having voting rights equivalent to vote(s), the details of which are as follows:
- Ordinary share share(s), having voting rights equivalent to vote(s)
- Preferred share share(s), having voting rights equivalent to vote(s)
- (3) Hereby authorize (A Shareholders can appoint independent directors of the company. The details of the independent directors of the Company appear in Enclosure No. 4.)

- ☐ a. Miss Prowmat huntra Age 72 years
- Residing at No. 140/66 ITF Tower, 28th Floor Road Silom
- Sub-district Suriyawong District Bangrak Province Bangrak
- Postcode 10500 or
- ☐ b. Dr. Yaowarin Srichainan Age 73 years
- Residing at No. 140/66 ITF Tower, 28th Floor Road Silom
- Sub-district Suriyawong District Bangrak Province Bangrak
- Postcode 10500 or
- ☐ c. Miss Taweesri Wikyathipat Age 73 years
- Residing at No. 140/66 ITF Tower, 28th Floor Road Silom
- Sub-district Suriyawong District Bangrak Province Bangrak
- Postcode 10500 or
- ☐ d. Age years
- Residing at No. Road
- Sub-district District Province
- Postcode

Only one person is my representative to attend the meeting and vote on my behalf at the meeting. Annual General Meeting of Shareholders 2025 via electronic media (E-AGM) on Tuesday, April 30, 2025 at 10:00 a.m. or to be postponed to other days, times and places as well.

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

Agenda 1 To consider of approval of the report of the Extraordinary General Meeting of Shareholders No. 1/2024

☐ (a) The proxy holder has the right to consider and vote on my behalf in all respects as he or she deems appropriate.

☐ (b) The proxy must cast the votes in accordance with the following instructions.

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 2 To acknowledge the Company's operating results for the year 2024

This agenda is for acknowledgement only and no voting is required

Agenda 3 To consider and of the Company's financial statements for the year 2024, ending on December 31, 2024

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions.

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 To consider approving approval of the suspension of allocation of legal reserves and suspension of dividend payment

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions.

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 To consider re-electing directors who vacate their positions at the end of their term to return to their positions as directors for another term.

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions.

☐ Appointment of the entire Board of Directors

☐ Approve ☐ Disapprove ☐ Abstain

☐ Appointment of any director (s)

The Board of Directors resolved to propose to the agenda.

1. Mr.Chalie Jangwijitkul

☐ Approve ☐ Disapprove ☐ Abstain

2. Mr. Phanutat Naewchan

☐ Approve ☐ Disapprove ☐ Abstain

3. Ms. Wanida Puangboonmak

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 To consider and approve the determination of the remuneration of directors for the year 2025

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions.

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 To consider and approve the appointment of auditors and the determination of audit fees for the year 2025

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions.

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 8 To consider and approve the reduction of registered capital and amendments to the Company's memorandum of association in Section 4 to be consistent with the reduction of the Company's registered capital

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions.

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 9 To consider and approve the issuance of a general mandate capital increase

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions.

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 10 To consider and approve the increase of registered capital and amend the Company's memorandum of association in Section 4 to be consistent with the increase of the Company's registered capital

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions.

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 11 To consider and approve the allocation of new common shares for additional capital

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions.

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 12 To consider other business (if any)

☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions.

☐ Approve

☐ Disapprove

☐ Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder

(6) In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from the agenda as specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

SignedGrantor
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

Note:

1. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
3. In case that there are any further agenda items apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to the Proxy Form B.

Annex attached to the Proxy Form B.

Appointment as a shareholder of EMC Public Company Limited.

At the 2025 Annual General Meeting of Shareholders via electronic media (E-AGM) on Wednesday, April 30, 2025 at 100:00 a.m. other times and places as well.

Agenda.....re.....

☐ (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (a) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda.....re.....

☐ (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (a) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda.....re.....

☐ (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (a) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda.....re.....

☐ (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (a) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda.....re.....

☐ (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (a) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda.....re.....

☐ (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (a) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

PROXY FORM C.

(The form used only in the case that the shareholder is a foreign investor and has appointed a custodian (Custodian in Thailand is a stock depository and keeper)

Written at

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

(1) I/ We.....Nationality.....

Residing at No.....Road.....Sub-district.....

District.....Province.....Postcode.....

Being a shareholder of EMC Public Company Limited, holding a total amount of.....share(s)

and having voting rights equivalent to.....vote(s), the details of which are as follows:

Ordinary share.....share(s), having voting rights equivalent to.....vote(s)

Preferred share.....share(s), having voting rights equivalent to.....vote(s)

(2) Hereby authorize

☐ a. Miss Prowmat huntra Age 72 years
Residing at No. 140/66 ITF Tower, 28th Floor Road Silom
Sub-district Suriyawong District Bangrak Province Bangrak
Postcode 10500 or

☐ b. Dr. Yaowarin Srichainan Age 73 years
Residing at No. 140/66 ITF Tower, 28th Floor Road Silom
Sub-district Suriyawong District Bangrak Province Bangrak
Postcode 10500 or

☐ c. Miss Taweesri Wikyathipat Age 73 years
Residing at No. 140/66 ITF Tower, 28th Floor Road Silom
Sub-district Suriyawong District Bangrak Province Bangrak
Postcode 10500 or

☐ d. Age.....years
Residing at No.....Road.....
Sub-district.....District.....Province.....
Postcode.....

Only one person is my representative to attend the meeting and vote on my behalf in The 2024 Annual General Meeting of Shareholders via electronic media (E-AGM) on Tuesday, April 30, 2024 at 2:00 p.m. or at any other date, time, and place.

(3) I/we authorize the proxy holder to attend the meeting and vote as follows:

☐ Grant proxy the total amount of shares holding and entitled to vote

☐ Grant partial shares of

☐ ordinary share.....share(s), having voting rights equivalent to.....vote(s)

☐ preferred share.....share(s), having voting rights equivalent to.....vote(s)

Total voting rights.....vote(s)

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

Agenda 1 To consider of approval of the report of the Extraordinary General Meeting of Shareholders No. 1/2024

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.
☐ (b) The proxy must cast the votes in accordance with the following instructions.
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 2 To acknowledge the Company's operating results for the year 2024

This agenda is for acknowledgement only and no voting is required

Agenda 3 To consider and of the Company's financial statements for the year 2024, ending on December 31, 2024

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.
☐ (b) The proxy must cast the votes in accordance with the following instructions.
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 To consider approving approval of the suspension of allocation of legal reserves and suspension of dividend payment

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.
☐ (b) The proxy must cast the votes in accordance with the following instructions.
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 To consider re-electing directors who vacate their positions at the end of their term to return to their positions as directors for another term.

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.
☐ (b) The proxy must cast the votes in accordance with the following instructions.
☐ Appointment of the entire Board of Directors
☐ Approve ☐ Disapprove ☐ Abstain
☐ Appointment of any director (s)

The Board of Directors resolved to propose to the agenda.

1. Mr.Chalie Jangwijitkul
☐ Approve ☐ Disapprove ☐ Abstain
2. Mr. Phanutat Naewchan
☐ Approve ☐ Disapprove ☐ Abstain
3. Ms. Wanida Puangboonmak
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 To consider and approve the determination of the remuneration of directors for the year 2025

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.
☐ (b) The proxy must cast the votes in accordance with the following instructions.
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 To consider and approve the appointment of auditors and the determination of audit fees for the year 2025

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.

- ☐ (b) The proxy must cast the votes in accordance with the following instructions.
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8 To consider and approve the reduction of registered capital and amendments to the Company's memorandum of association in Section 4 to be consistent with the reduction of the Company's registered capital

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions.
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9 To consider and approve the issuance of a general mandate capital increase

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions.
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 10 To consider and approve the increase of registered capital and amend the Company's memorandum of association in Section 4 to be consistent with the increase of the Company's registered capital

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions.
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 11 To consider and approve the allocation of new common shares for additional capital

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions.
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 12 To consider other business (if any)

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions.
- ☐ Approve ☐ Disapprove ☐ Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder

(6) In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from the agenda as specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

SignedGrantor
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

Note:

1. The Proxy Form C. only use for shareholders whose names appearing in the foreign investors registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.
2. Documents and evidences to be enclosed with the proxy form are:
 - (1) Power of attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
 - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
3. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
4. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
5. In case that there are any further agenda items apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to the Proxy Form C.

Annex attached to the Proxy Form C.

At the 2025 Annual General Meeting of Shareholders via electronic media (E-AGM) on Wednesday, April 30, 2025 at 10:00 a.m. other times and places as well.

Agenda.....re.....

☐ (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (a) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda.....re.....

☐ (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (a) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda.....re.....

☐ (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (a) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda.....re.....

☐ (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (a) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda.....re.....

☐ (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (a) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda.....re.....

☐ (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (a) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Form for the submission of questions prior
to the 2025 Annual General Meeting of Shareholders

Date _____ Month _____ Year _____

I, (Mr./Mrs./Ms) _____ a shareholder of
EMC Public Company Limited (the "Company"), holding _____ shares residing
at _____

Tel./mobile _____ E-mail address _____

Question No.1

Supporting documents ☐ Yes ☐ No

Question No.2

Supporting documents ☐ Yes ☐ No

Question No.3

Supporting documents ☐ Yes ☐ No

Remark: The Shareholder who is entitles to attend the 2024 AGM, may submit the "Form for the submission of questions prior to the shareholders meeting", with the supporting documents (if any) to the Company Secretary Within April 29, 2025 before 5:00 p.m. via the following channels:

- Via Email address: info@emc.co.th or
- Via Registered Mail to: Company Secretary Office
EMC Public Company Limited
140/66 ITF Tower Buliding, 28th Floor, Silom Road,
Suriyawong Subdistrict, Bangrak District, Bangkok 10500

Requesting Form of Annual Report in paper format

To Shareholders

EMC Public Company Limited would like to inform you those in case shareholders aim to have 2024 Annual Report in paper format. Please fill in the form below and send its form to matee@emc.co.th in order for company will send 2024 Annual Report in paper format

Name of Shareholders (elaborate handwriting)	
Address	
Contact Person	
Telephone	
E-mail address	
E-mail address	

