

Moshi Moshi

Invitation to the Annual General Meeting of Shareholders of 2025

Moshi Moshi Retail Corporation Public Company Limited

April 24, 2025 at 14:00 P.M.

Organize meetings through electronic annual general meeting (E-AGM)
only through one channel.

Registration

Shareholder informs of intention to attend the meeting

E-mail: comsec@moshimoshi.co.th

Or Scan at the QR code





Ref. MOSHI 01/2025

March 24, 2025

Re: Invitation to the Annual General Meeting of Shareholders of 2025

Attn: Shareholders of Moshi Moshi Retail Corporation Public Company Limited

Attachments

1. Annual Report 2024 (Form 56-1 One Report) in QR Code format.
2. Information of the auditor nominated as the auditor for the year 2025
3. Information of nominated Candidates for the Election of Replacement of those to be retired by Rotation
4. Definition of the Company's Independent Director
5. Information of independent directors proposed by the Company as proxy of shareholders
6. Articles of Association of the Company in relation to the shareholders' meeting
7. Proxy Form A, Proxy Form B and Proxy Form C
8. Explanation on documents or evidence showing the status of a shareholder or shareholder's representative entitled to attend the meeting in order to register and vote at the shareholders' meeting through electronic media (E- AGM)
9. Personal Data Protection for the shareholders' meeting
10. Procedures for attending the electronic annual general meeting (E- AGM)
11. Manual for using the electronic annual general meeting (E-AGM)

As the Board of Directors' Meeting of Moshi Moshi Retail Corporation Public Company, Limited (hereinafter referred to as the "Company") No. 1/2025 held on Monday, February 24, 2025, resolved to schedule the 2025 Annual General Meeting of Shareholders on Thursday, April 24, 2025, at 14:00 p.m. (Registration begins at 12:00 p.m.), which is a meeting via electronic media (E- AGM) only, under the Royal Decree on Electronic Conferencing B.E. 2563 (2020) and relevant regulations, to consider the matter according to the meeting agenda as follows:

Agenda1 To acknowledge the Company's operating results for the year 2024.

Purpose and Reason: The Company has summarized the Company's operating results and major changes for the year 2024 according to the details appearing in the Annual Report (Form 56-1 One Report) for 2024, which was sent to the shareholders together with the invitation letter to this meeting. *Details appear in Enclosure 1*

Board of Directors' opinion: It was deemed appropriate to propose the Company's operating results and major changes for the year 2024 to the Annual General Meeting of Shareholders for acknowledgement.

Vote required: There is no voting for this agenda as it is an agenda for acknowledgment.



Agenda 2 To consider and approve the financial statements for year ended December 31, 2024.

Purpose and Reason: To comply with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments) (hereinafter referred to as the “Public Limited Companies Act”) and Article 47 of the Company’s Articles of Association “The Board of Directors shall prepare the balance sheet and profit and loss account at the end of accounting period of the Company and present them to the shareholders’ meeting at the Annual General Meeting for approval. The Board of Directors shall also provide an auditor to review the balance sheet and profit and loss account before presenting them to the shareholders’ meeting. The Company has thus prepared the Company’s financial statements for 2024 ending on December 31, 2024, which have been audited by the Company’s certified auditor from PricewaterhouseCoopers ABAS Ltd. The details appear in Annual Report (Form 56-1 One Report) for 2024. *The details are as appear in the Enclosure 1* that has been sent to the shareholders together with this meeting invitation, which can be summarized as follows:

Item	Financial Statement	
	2023	2024
Total Assets	3,658,699,227	4,375,679,672
Total Liabilities	1,661,096,051	2,054,165,570
Total Equity	1,997,603,176	2,321,514,102
Sales revenue	2,529,513,765	3,111,263,066
Total Revenue	2,543,255,549	3,127,908,046
Net profit for the year	408,232,647	520,679,351
Earnings per share	1.24	1.58

Board of Directors’ opinion: The Board deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the financial statements for the year ended December 31, 2024, which were audited and certified by the Company’s auditor who expressed unqualified opinions and reviewed by the Audit Committee and the Board of Directors.

Vote required: This agenda must be approved by a majority vote of the shareholders attending and casting the votes at the meeting.

Agenda 3 To Consider and approve the allocation of profits from the 2024 operating results as a cash dividend

Purpose and reason: To comply with Section 116 of the Public Limited Companies Act B.E. 2535 (1992) (including amendments) (hereinafter referred to as the “Public Limited Companies Act”) and Article 54 of the Company’s Articles of Association” The Company shall allocate a portion of the annual net profit as a reserve of not less than five (5) percent of the annual net profit, deducted with the balance of accumulated losses (if



any), until the amount of this reserve is not less than ten (10) percent of the registered capital”. And Article 52 of the Company’s Articles of Association “Dividends shall not be paid from other types of money other than profit. In the event that the Company still has accumulated losses, dividends will not be paid” and according to the Company’s dividend payment policy, the Company will pay dividend to shareholders at the rate of no less than 40% of the net profit from the separate financial statements of the Company after corporate income tax deduction and reserve fund allocation of all types as specified in the laws and regulations of the Company. However, the dividend payment may be less than the above rate, taking into account factors such as economic conditions, the company’s operating result and financial position, cash flow, working capital, investment and business expansion plans, debt obligations, conditions and limitations as specified in the loan agreement.

According to the financial statements for the year 2024 ending December 31, 2024, the Company has a net profit of 520,679,351 baht, with a registered capital of 330,000,000 baht and legal reserve of 33,000,000 baht, equivalent to 10 percent of the Company’s registered capital. This amount has been fully appropriated according to the Company’s Articles of association. Therefore, no additional allocation to the legal reserve is required for net profit of the year 2024. The Company therefore deems it appropriate to propose to the Annual General Meeting of Shareholders to consider allocation of net profits and the payment of dividend as follows:

1) December 31, 2024, the Company has already set aside legal reserve in the amount required by law totalling of 33,000,000 baht.

2) According to the financial statements for the year 2024 ending December 31, 2024, the Company has a net profit of 520,679,351 baht. The company proposes paying dividend payment at a rate of 0.80 baht per share, amounting to 263,999,963.20 baht, which is equal to 50.70 percent of net profit after deducting corporate income tax.

In 2023, the company paid cash dividends to shareholders in the amount of 197,999,972.40 baht which is equal to 51.02 percent of net profits.

Board of Directors’ opinion: It is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the allocation of net profit for 2024 with the following details:

1) Acknowledge that, as of December 31, 2024, the Company has already set aside a legal reserve in the amount required by the law of 33,000,000 baht

2) Approval of the dividends payment for the operating results ended December 31, 2024 at 0.80 baht per share, totaling 263,999,963.20 baht which is in accordance with the Company’s dividend payment policy.



3) The record date of the names of shareholders who are entitled to receive the dividend payment is on May 2, 2025, and the dividend would be paid to the shareholders on May 23, 2025. However, the right to receive dividend is not confirmed until being approved by 2025 E-AGM

Vote required: This agenda must be approved by a majority vote of the shareholders attending and casting the votes at the meeting.

Agenda 4 To consider and approve the appointment of the auditors and the audit fees for the year 2025.

Purpose and Reasons: To comply with section 120 of the Public Limited Company Act B.E. 2535 “The Annual General Meeting of Shareholders shall consider and approve an appointment of an auditor and determine the audit fees of the Company every year. The current auditor can be reappointed”. And Article 44 of the Company’s Articles of Association” The matters required to be called for the annual general meeting of shareholders are as follows (6) Considering the appointment of an auditor and determination of the the audit fee”. In this regard, the Audit Committee had considered that the auditor and audit fees are appropriated. Also, the proposed auditor have no relationship or conflict of interest with the Company, subsidiaries, managerial staff, major shareholders and person related to the said parties with independent in auditing and recommending the Company’s financial statements. Therefore, it was recommended that the Board of Directors propose the appointment of an auditor and approve the audit fees for the year 2025.

Board of Directors’ opinion: The Board of Directors considered and agreed with the proposal made by the Audit Committee and recommended the Shareholder’s Meeting proceed as follows:

1. To appoint the auditors for the Company for the year 2025.

List of Auditors to be Appointed	CPA License No.	Years of Service
1. Miss Sukhumaporn Wong-ariyaporn	4843	5 Years (2020-2024)
or		
2. Miss Varaporn Vorathitikul	4474	-
or		
3. Miss Nopanuch Apichatsatien	5266	-

Any of the above officers from PricewaterhouseCoopers ABAS Company as the auditors have qualifications that comply with the guidelines of the Securities and Exchange Commission (SEC). The period of the time which the three aforementioned auditors perform their duties is in accordance with the auditor rotation guideline of SEC.

In addition, it is required to assign any person to audit and express opinions on the Company's financial statements. In the event that the aforementioned certified auditors are unable to perform their duties,



PricewaterhouseCoopers ABAS, Ltd. shall provide other certified auditors of PricewaterhouseCoopers ABAS Ltd. to perform the duty on their behalf.

The proposed audit firm and auditors have no relationship or conflict of interest with the Company/subsidiaries /managerial staff/major shareholders, or persons related to the said parties. Information of the auditor's profile has been sent to shareholders along with the invitation letter according to the details appearing in Enclosure 2.

2. To approve the audit fees for the year 2025 totaling 2,300,000 baht, excluding non-audit fee as follows:

Details of audit fee	2025 (proposed year)	2024
Quarterly financial statement audit fee 215,000 baht per quarter	645,000 baht	645,000 baht
Audit fee for the year ended 31 December 2025	1,655,000 baht	1,655,000 baht
Total auditor's fee	2,300,000 baht	2,300,000 baht
Non - Audit Fees	15,000 baht	15,000 baht

Remark : The Company has no subsidiaries

Vote required: This agenda must be approved by a majority vote of the shareholders attending and casting the votes at the meeting.

Agenda 5 To Consider and elect of the Company's directors to replace those who retire by rotation

Purpose and Reasons: To comply with Section 71 of the Public Limited Companies Act and Article 21 of the Company's Articles of Association "At every annual general shareholder's meeting, one-third (1/3) of the total number of directors shall retire from the position. If the number of directors cannot be divided exactly into thirds, the nearest fraction (1/3) shall be used. In the first and second years after the Company's registration, a lot-drawing method must be used for directors who must retire from their positions. The director with the longest tenure will retire in the following years. Directors who are retired may be re-elected to the position.

In this regard, at the 2025 Annual General Meeting of Shareholders, there are three directors who will be retired by rotation as follows:

Name	Position
1. Warapatr Todhanakasem, PH.D	Independent director / Chairman of the Board / Chairman of the Corporate Governance and Sustainable Development Committee
2. Miss Vasana Thieansirisak	Independent director / Chairman of the Risk Management Committee / Member of the Audit Committee/ Member of the Nomination and Remuneration



Name	Position
	Committee / Member of the Corporate Governance and Sustainable Development Committee
3. Mr. Somchai Boonsongkorh	Director / Member of the Executive Committee
4. Miss Supharada Rojwattana	Director / Member of the Corporate Governance and Sustainable Development Committee / Member of the Executive Committee / Chief Financial Officer

In order to comply with the principles of good corporate governance of listed companies, the Company has informed shareholders to nominate people to be considered for selection as directors for the 2025 Annual General Meeting of Shareholders. The news was announced through the system of the Stock Exchange of Thailand (SETLink) and the Company's website, <http://www.moshimoshi.co.th/> Investor Relations, from November 13, 2024 – December 30, 2024. There was no shareholder nominating any person to be considered for election as a director.

The Nomination and Remuneration Committee (excluding the related directors) considered the qualifications of all four directors who have completed their terms, the Committee is of the opinion that all four of them have appropriate qualifications and are beneficial to the Company's operations as well as having qualifications and are free of prohibited characteristics according to the law on public companies limited, the law on securities, including the announcement of the Office of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand. In addition, the persons nominated as independent directors and members of the Audit Committee are qualified according to relevant laws, therefore, it was agreed to propose to the Board of Directors' Meeting to propose to the Annual General Meeting of Shareholders that four directors who retire by rotation, namely, Warapatr Todhanakasem, PH.D, Miss Vasana Thieansirisak , Mr. Somchai Boonsongkorh and Miss Supharada Rojwattana be nominated for the re-election as the Company's directors.

Board of Directors' opinion: The Board of directors (excluding related directors and/or those who are nominated at this meeting) considered and scrutinized the three elected Directors proposed by the The Nomination and Remuneration Committee about their capability, experience, prudence, and qualification then agreed to propose to the Annual General Meeting of Shareholders to approve them, named below, to perform or the continue with their hold positions. In addition, each of them has qualifications as a director/independent director as required by laws & the rules of the relevant regulatory authority, Articles of Association, Charter of the Board of Directors and qualifications of independent directors as specified by the Company. Therefore, the shareholders' meeting should consider to re-elect four directors as directors of the Company for another term, namely.

- | | |
|--------------------------------|---|
| 1. Warapatr Todhanakasem, PH.D | Independent Director / Chairman of the Board / Chairman of the Corporate Governance and Sustainable Development Committee |
|--------------------------------|---|



- | | |
|------------------------------|---|
| 2. Miss Vasana Thieansirisak | Independent Director / Chairman of the Risk Management Committee / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Corporate Governance and Sustainable Development Committee |
| 3. Mr. Somchai Boonsongkorh | Director / Member of the Executive Committee |
| 4. Miss Supharada Rojwattana | Director / Member of the Corporate Governance and Sustainable Development Committee / Member of the Executive Committee/
Chief Financial Officer |

Profiles, experiences, term of directorship and the attendances at the Board's and sub-committees' meetings of the four nominated directors has been sent to shareholders along with the invitation letter according to the details appearing in Enclosure 3

Persons who are nominated as directors do not hold a directorship in a company that has conflicts or is in business competition with the Company. Warapatr Todhanakasem, PH.D and Miss Vasana Thieansirisak who are nominated for the re-election as an independent director for another term is qualified as per definition of the Company's Independent Director and in line with the eligibility criteria of the Capital Market Supervisory Board, able to express opinions independently from the management; and has never been an executive or professional service provider or had a significant business relationship with the company. (the definition of the Company's independent Director details appear in Enclosure 4)

Besides, in nominating Warapatr Todhanakasem, PH.D and Miss Vasana Thieansirisak whose term of office as an Independent Director (As of December 31,2024) is 2 year 11 months, his term of office in the position shall not be more than 9 years.

Note: Article 19 of the Articles of Association of the Company stipulates voting procedures as follow:

- (1) One shareholder has a vote equal to one (1) share per one (1) vote.
- (2) Each shareholder shall use all existing votes according to (1) to elect one or more persons as directors. When several people are elected as directors, the vote cannot be divided evenly among them.
- (3) In the case of electing several persons to be directors, the person receiving the highest number of votes in descending order shall be elected as a director equal to the number of directors to be elected at that time. In the event that the person who has been elected in the next order has the same number of votes as the number of directors to be elected at that time, the chairman of the meeting shall be the decisive voter.

Vote required: This agenda must be approved by a majority vote of the shareholders attending and casting the votes at the meeting.



Agenda 6 To consider and approve the director’s remuneration and sub-committee for the year 2025.

Purpose and Reasons: To comply with Section 90 of the Public Limited Companies Act, “The Company shall not pay any money or any other property to the directors, except as remuneration according to the Articles of Association of the Company. In the absence of specific provisions within the Company’s regulations regarding the payment of remuneration, such remuneration shall be determined by a resolution of the shareholders’ meeting, will consider and vote on by vote of not less than two-thirds (2/3) of the total number of vote of the shareholders attending the meeting at the meeting”. And Article 26 of the Company’s Articles of Association states “ The directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, remuneration, bonuses, or other form of remuneration as the shareholders’ meeting will consider and vote on by a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting. The Directors’ remuneration may be determined as certain amount or set according to specific criteria and may be defined from time to time or be effective until the shareholders’ meeting resolves to change it otherwise. Moreover, the directors are entitled to receive allowances and welfare according to the Company’ regulations.

The Nomination and Remuneration Committee consider the remuneration of company’s directors and sub-committees by considering the obligations and scope of responsibilities of the directors, including the general conditions of the market, business growth and the conformity of business of the same size. Therefore, it is deemed appropriate to propose to the Board of Directors to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration of the Company’s directors and sub-committees for 2025, not exceeding Baht 5,000,000 with the following details:

1. Meeting Allowance and Monthly Remuneration

Directors	2025 (Proposed)		2024	
	Chairman	Member	Chairman	Member
Meeting allowance (Baht/Person/time)				
Board of Directors	40,000	30,000	40,000	30,000
Audit committee	30,000	20,000	30,000	20,000
The Nomination and Remuneration Committee	20,000	10,000	20,000	10,000
Risk Management Committee	20,000	10,000	20,000	10,000
Corporate Governance and Sustainable Development Committee	20,000	10,000	20,000	10,000



Directors	2025 (Proposed)		2024	
	Chairman	Member	Chairman	Member
Monthly remuneration (Baht/Person/Month)				
Monthly remuneration (Chairman)	44,000		44,000	
Monthly remuneration (Member)	22,000		22,000	

Note : Director's remuneration will be paid only to independent directors.

2. Bonus

2025: Propose to pay directors' bonus for the year 2024 performance in an amount not exceeding 1,350,000 baht. (to be paid only to independent directors.)

2024: Paid directors' bonus for the year 2023 performance in an amount not exceeding 1,350,000 baht. (to be paid only to independent directors.)

3. Other benefits

2025: In addition to cash remuneration, directors also receive additional benefit including Director's and Officers' Liabilities Insurance with coverage of Baht 50,000,000 and annual insurance premium of 130,000 Baht.

2024 -None-

Board of Directors' opinion: The Board considered and agreed with the proposal made by the Nomination and Remuneration Committee to recommend the Shareholders' Meeting to approve the remunerations of the company's directors and sub-committees for the year 2025 with details as proposed.

Vote. required: This agenda must be approved with a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders who attend the meeting.

Agenda 7 Other matters (if any)

The Company has invited shareholders to propose agenda and nominate directors in advance via the Company's website from November 13, 2024 to December 30, 2024 which none of shareholders proposed agenda and nominate directors to the Company.

The Company would like to inform that the shareholders who are entitled to attend and vote at the 2025 Annual General Meeting of Shareholders must be shareholders whose names appear in the Company's shareholder register on March 10, 2025, which is the record date for determining the names of shareholders who are entitled to attend the 2025 Annual General Meeting of Shareholders.

For shareholders who wish to attend the meeting in person via electronic means or assign any person who is not an independent director of the Company to attend the meeting via electronic means as a proxy, please study the



procedures and Handbook for attending the meeting via electronic media according to the details appearing in Enclosure 10 and 11. The Company will open the registration system for the submission of requests from April 8, 2025 at 10:00 a.m.

For the case of proxy, the company has attached a Proxy Form A. (general form), Proxy Form B. (a form specifying various items of proxy clearly and in detail) and Proxy Form C. (Form used only in case the shareholder is a foreign investor and has appointed a custodian in Thailand to be a share depository and custodian) according to the details appearing in Enclosure 7. or it can be downloaded from www.moshimoshi.co.th. The shareholders may choose to use only one proxy form as specified.

For the case where the shareholders wish to appoint independent directors of the Company as their proxies, namely Assoc.Prof. Somchai Supattarakul, PH.D or Assoc. Prof. Wannee Taechoyotin, PH.D to attend the meeting and vote on behalf of the shareholders, please study the information on independent directors who are proxies and the definition of independent directors attached to this meeting invitation according to the details appearing in Enclosure 5 and 4. In this regard, your cooperation is requested in submitting a proxy form to the Company in advance by April 21, 2025, at the address below:

Company Secretary

Moshi Moshi Retail Corporation Public Company, Limited

129 The Mall Tha Phra Building 9th Fl, Ratchadapisek Road, Bukklalo,

Thonburi, Bangkok 10600

It is recommended that the shareholders shall study the procedures and manual for attending the electronic annual general meeting (E- AGM) and related Articles of Association according to the details appearing in Enclosure 10,11 and 6. If shareholders have any queries, please submit the questions regarding the Meeting agenda prior to the the Meeting via email: comsec@moshimoshi.co.th.

Therefore, the Company hereby invites all shareholders to attend the 2025 Annual General Meeting of Shareholders on the date and time specified above which is convened through electronic only.

Yours Respectfully

Moshi Moshi Retail Corporation Public Company, Limited

-Signed by-

(Dr. Warapat Todhanakasem)

Chairman

Annual Report 2024 (Form 56-1 One Report) in QR Code format

Scan at the QR code or Click link below



<https://www.moshimoshi.co.th/en/investor-relations/document/annual-reports>

Profile of Auditors

General Information

Name-surname:	Miss Sukhumaporn Wong-ariyaporn
Age:	56 years
Nationality:	Thai
Workplace:	PricewaterhouseCoopers ABAS Ltd. (PwC)
Period of Employment:	31 years
Position:	Partner



Education Qualification

- EMBA - Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Advance diploma in Auditing, Thammasart University
- Bachelor Degree in Accounting (First Class Honors), Kasetsart University

Membership in Professional Organisations

- Member of Federation of Accounting Professions
- Certified Public Accountant (Thailand)
- Auditor approved by the office of Securities and Exchange Commission (SEC)

Work experience

Sukhumaporn is a partner in the Assurance practice of PricewaterhouseCoopers (PwC), Thailand. She has 32 years' experience in auditing practices with PwC Thailand including two-year secondment working at PwC UK and a seven-month working at PwC Hongkong. She also provides technical consultation on Thai Financial Reporting Standards and International Financial Reporting Standards (IFRS).

Sukhumaporn has an intensive experience in auditing in a number of industries including logistic, manufacturing, and trading. She is responsible for international and local clients including listed companies in the Stock Exchange of Thailand.

Profile of Auditors

General Information

Name-surname:	Miss Varaporn Vorathitikul
Age:	56 years
Nationality:	Thai
Workplace:	PricewaterhouseCoopers ABAS Ltd. (PwC)
Period of Employment:	32 years
Position:	Partner



Education Qualification

- Master's degree in Business Administration, majoring finance and accounting, Michigan State University, USA.
- Graduate diploma in Auditing, Thammasat University
- Bachelor's degree in Accounting, Thammasat University

Membership in Professional Organisations

- Member of Federation of Accounting Professions.
- Certified Public Accountant (Thailand)
- Auditor approved by the office of Securities and Exchange Commission (SEC)

Work experience

Varaporn is a partner in the Assurance practice of PricewaterhouseCoopers (PwC), Thailand. She has been with the firm for over 33 years, including almost three years with PwC Detroit, Michigan, the United States. She is a client service partner specialized in manufacturing, automotive, trading, service, oil and gas, and telecommunication industries - especially subsidiaries of the US Company. She is also the auditor of a number of listed companies in the Stock Exchange of Thailand.

Profile of Auditors

General Information

Name-surname:	Miss Nopanuch Apichatsatien
Age:	51 years
Nationality:	Thai
Workplace:	PricewaterhouseCoopers ABAS Ltd. (PwC)
Period of Employment:	30 years
Position:	Partner



Education Qualification

- Master Degree- MBA, Thammasat University
- Certificate of Auditing, Thammasat University
- BA - Accounting, Thammasat University

Membership in Professional Organisations

- Member of Federation of Accounting Professions.
- Certified Public Accountant (Thailand)
- Auditor approved by the office of Securities and Exchange Commission (SEC)
- Member of Thai Institute of Directors
- ASEAN CPA
- Subcommittee member to set examination of the Thailand Federation of Accounting Professions (TFAC)

Work experience

Nopanuch is a partner in the Assurance Service located in Bangkok. Nopanuch has 30 years' experience in auditing of various public and private sectors including 2 years' experience working with PwC in Sydney, Australia. Nopanuch has gained significant experience in auditing and accounting. Nopanuch was responsible for a number of international assignments in various business sectors primarily focusing on Technologies and Communications, Consumer and Industrial, Trading and Services and Hospitality Business. Majority of Nopanuch's other clients primarily include US and multinational companies operating in Thailand and other key Thai listed clients.

Nopanuch has an extensive experience in providing advisory services to clients in the implementation of International Financial Reporting Standards and Thai Financial Reporting Standards. She has been involved in significant projects assisting in their preparation for listing on the stock markets.

Biographies and relevant information of Directors to Appointment of New Directors

1. Biographies and relevant information of Directors to Appointment

1.1 Warapatr Todhanakasem, PH.D.

Age 75 years

Director Type :

Independent Director

Position:

Independent Director /

Chairman of the Board /

Chairman of the Corporate Governance and
Sustainable Development Committee



Appointment Date :

24 January 2022

Years as director :

2 year 11 months (number of year service tenures, provided that he is

(31 December 2024)

reelected : 5 Years 11 Months)

Education :

Honorary Doctorate in Business Administration, National Institute of
Development Administration (NIDA)

Ph.D. in Business Economics, University of Illinois Urbana-Champaign, USA

M.S. in Economics, University of Illinois Urbana-Champaign, USA

Master's degree in business administration, Kellogg School of Management,
Northwestern University, Evanston, Illinois, USA

B.Econ. 1st Class Honor, Thammasat University

LL.B. Thammasat University

Training :

Directors Certification Program (DCP)

The Executive Director Course (EDC)

Director Accreditation Program (DAP)

The Role of Chairman (RCM)

Role of the Compensation Committee (RCC)

Thai Institute of Directors (IOD)

Position in other of the Listed Company : 2012 – Present Independent Director / Chairman of the Nomination and Remuneration Committee / Chairman of Corporate Governance Committee
AMATA VN Public Company Limited

2010 – Present Independent Director / Chairman of Corporate Governance Committee / Member of Audit Committee
KhonKaen Sugar Industry Public Company Limited

2009 – Present Independent Director / Chairman of the Board of Directors
Prinsiri Public Company Limited

Position in Other Company : 2022 – Present Independent Director / Chairman of Audit Committee

Organization / Institution : Member of Risk Management Committee / Member of Corporate Governance
Blue Solutions Public Company Limited

2020 – Present Independent Director / Chairman of the Nomination and Remuneration Committee / Member of Audit Committee
Standard Chartered (Thai) Bank PCL

2012 – Present President of Institute of Research and Development for Public Enterprises (IRDP)

2010 – Present Chairman of the Board of Directors of Pantavanij Company Limited

Position in other Organization that may cause any conflict of interests to the Company :

- None -

Proportion of shareholding in the Company (Ordinary Shares) (As at of 30 December 2024)

• Personal : - None -

• Spouse or minor child : - None -

Meeting Attendance in 2024:

Shareholders' Meeting 1 out of 1 meeting

Boards of Director's Meeting 6 out of 6 meetings

Corporate Governance and Sustainable Development committee's Meeting 2 out of 2 meetings

Relationship among Family with Other Directors and Executive :

- None -

Penalty in the past 5 year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -

Criteria and methods for recruitment :

The Company's Board of Directors has considered the opinions of the Nomination and Remuneration Committee and is of the opinion that Warapatr Todhanakasem, PH.D.is qualified to be a director/independent director. As specified in the law and criteria of relevant regulatory agencies Company regulations Charter of the Board of Directors and qualifications for being an independent director as determined by the company and being a person with ability and experience in the business He currently holds the position of independent director, Chairman of the Board and Chairman of the Corporate Governance and Sustainable Development Committee and has continuously participated in the development of various aspects of the company Therefore, it is considered appropriate to propose that shareholders consider electing the Company's directors. If re-elected for another term, he will serve as a director for a total of 5 years and 11 months.

1.2 Miss Vasana Thieansirisak

Age 57 years

Director Type : Independent Director

Position: Independent Director /
Chairman of the Risk Management Committee
Member of the Audit Committee /
Member of the Nomination and Remuneration
Committee
Member of Corporate Governance and
Sustainable Development Committee



**Propose to be an
Independent**

Appointment Date : 24 January 2022

Years as director : 2 year 11 months (number of year service tenures, provided that he is
(31 December 2024) reelected : 5 Years 11 Months)

Education : Master Degree in Economic Law , Chulalongkorn University
Master Degree in Managerial Accounting, Chulalongkorn University
Bachelor of Accounting , Thammasat University

Training : Director Accreditation Program (DAP 45/2005)
Thai Institute of Directors (IOD)

Position in other of the Listed Company: - None-

Position in Other Company : - None-

Work experience (during the recent 5 years) : 2014 – 2018 Chief Financial Officer
Noble Development Public Company Limited
2013 – 2018 Member of the Risk Management Committee
Noble Development Public Company Limited
2011 – 2018 Member of the Corporate Governance Committee
Noble Development Public Company Limited
2000 – 2018 Director, Noble Development Public Company Limited

Position in other Organization that may cause any conflict of interests to the Company :

- None -

Proportion of shareholding in the Company (Ordinary Shares) (As at of 30 December 2024)

• Personal : - None -

• Spouse or minor child : - None -

Meeting Attendance in 2024:

Shareholders' Meeting 1 out of 1 meeting

Boards of Director's Meeting 6 out of 6 meetings

Audit Committee's Meeting 4 out of 4 meetings

Risk Management Committee's Meeting 2 out of 2 meetings

Nomination and Remuneration Committee's Meeting 2 out of 2 meetings

Corporate Governance and Sustainable Development Committee's Meeting 2 out of 2 meetings

Relationship among Family with Other Directors and Executive :

- None -

Penalty in the past 5 year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -

Criteria and methods for recruitment :

The Company's Board of Directors has considered the opinions of the Nomination and Remuneration Committee and is of the opinion that Miss Vasana Thieansirisak is qualified to be a director/independent director. As specified in the law and criteria of relevant regulatory agencies Company regulations Charter of the Board of Directors and qualifications for being an independent director as determined by the company and being a person with ability and experience in the business He currently holds the position of independent director, Chairman of the Risk Management Committee, Member of the Audit Committee, Member of the Nomination and Remuneration Committee and Member of the Corporate Governance and Sustainable Development Committee and has continuously participated in the development of various aspects of the company Therefore, it is considered appropriate to propose that shareholders consider electing the Company's directors. If re-elected for another term, he will serve as a director for a total of 5 years and 11 months.

1.3 Mr. Somchai Boonsongkorh



Propose to be a director

Age 69 years

Director Type : Director

Position : Director /
Member of the Executive Committee

Appointment Date : 24 January 2022

Years as director : 2 Year 11 months (number of year service tenures, provided that he is
(As at of 31 December 2024) reelected : 5 Years 11 Months)

Education : High School from Sang-Aroon School

Training : Director Accreditation Program (DAP 181/2021)
Thai Institute of Directors: IOD

Position in other of the Listed Company: - None -

Position in other Company : 2017 – Present Director of B Group Capital Company Limited
2017 – Present Director of Precious Industry Company Limited
2015 – Present Director of Rakedee Asset Company Limited
2014 – Present Director of Be Wealth Capital Company Limited
2012 – Present Director of Charoen Krung Living Company Limited

Work experience (during the recent 5 years) 2016 – 2020 Chairman of the Board of Gift Land Company Limited

Position in other Organization that may cause any conflict of interests to the Company :

- None -

Shareholdings (Ordinary Shares) (As at of 30 December 2024)

Held personally : 31,680,000 shares (9.6%)

Held by spouse or minor children : -

Meeting Attendance in 2024 :

Shareholders' Meeting 1 out of 1 meeting

Boards of Director's Meeting 6 out of 6 meetings

Executive Committee's Meeting 12 out of 12 meetings

Family Relationship among Directors and Executives :

Spouse of Ms. Monthana Asavametha (Director)

Father of Ms. Natha Boonsongkroh (Director)

Siblings of Mr. Sa-nga Boonsongkor (Director)

Penalty in the past 5 year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -

Criteria and methods for recruitment :

The Company's Board of Directors has considered the opinions of the Nomination and Remuneration Committee and is of the opinion that Mr. Somchai Boonsongkorh is qualified to be a director. As specified in the law and criteria of relevant regulatory agencies Company regulations Charter of the Board of Directors as determined by the company and being a person with ability and experience in the business He currently hold the position of Director and Member of the Executive Committee has continuously participated in the development of various aspects of the company Therefore, it is considered appropriate to propose that shareholders consider electing the Company's directors. If re-elected for another term, he will serve as a director for a total of 5 years and 11 months.

1.4 Miss Supharada Rojwattana

Age 49 ปี

Director Type :

Director

Position :

Director / Member of the Executive Committee
Member of the Corporate Governance
and Sustainable Development Committee /
Chief Financial Officer



Propose to be a director.

Appointment Date :

24 January 2022

Years as director :

2 Year 11 months (number of year service tenures, provided that she is
reelected : 5 Years 11 Months)

(As at of 31 December 2024)

Education :

Master of Management
College of Management Mahidol University
Bachelor of Accounting, Chulalongkorn University

Training :

Director Accreditation Program (DAP) 181/2021
Board Reporting Program (BRP) 29/2022
Director Certification Program (DCP) 343/2023
Thai Institute of Directors: IOD

Position in other of the Listed Company :

-None-

Position in other Company :

2021-Present Director of Be Smart Audit Company Limited
2021-Present Director of Talent Audit Company Limited

Work experience (during the recent 5 years)

2017- 2019 Vice President, Accounting & Finance
Moshi Moshi Japan Company Limited

Position in other Organization that may cause any conflict of interests to the Company :

- None -

Shareholdings (Ordinary Shares) (As at of 30 December 2024)

Held personally

: -None -

Held by spouse or minor children

: -None-

Meeting Attendance in 2024 :

Shareholders' Meeting 1 out of 1 meeting

Boards of Director's Meeting 6 out of 6 meetings

Executive Committee's Meeting 12 out of 12 meetings

Corporate Governance and Sustainability Committee's Meeting 2 out of 2 meetings

Family Relationship among Directors and Executives :

-None-

Penalty in the past 5 year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -

Criteria and methods for recruitment :

The Company's Board of Directors has considered the opinions of the Nomination and Remuneration Committee and is of the opinion that Miss Supharada Rojwattana is qualified to be a director. As specified in the law and criteria of relevant regulatory agencies Company regulations Charter of the Board of Directors as determined by the company and being a person with ability and experience in the business she currently hold the position of Director , Member of the Corporate Governance and Sustainable Development Committee , Member of the Executive Committee and Chief Financial Officer has continuously participated in the development of various aspects of the company Therefore, it is considered appropriate to propose that shareholders consider electing the Company's directors. If re-elected for another term, she will serve as a director for a total of 5 years and 11 months.

2. Relationship Characteristics of Nominated Persons Qualified as Independent Directors

Relationship	Name of nominated person qualified as Independent Directors	
	WarapatrTodhanakasem, PH.D.	Miss Vasana Thieansirisak
<p>Holding of the Company Share</p> <ul style="list-style-type: none"> ● Amount ● Ratio of issued shares having voting rights (%) 	No	
<p>Being close relatives to other directors/executive/major shareholders of the Company/controlling person/or person to be nominated as director/executive controlling person of company and its subsidiaries.</p>	No	
<p>Having relationship in any of these characteristics to the Company /parent company / subsidiary company/ associate company/or juristic person which may have conflicts of interest either at present of during the past 2 years</p> <ul style="list-style-type: none"> ● Be an exeutive director, staff, employee or advisor who receives salary. ● Be a professional service provider (such as and auditor or a lowyer) ● Having material business relationship in such a way that may affect their independence (such as buy/sell raw materials/products /services/lending /borrowing-specify transaction size (if any) 	No	No
	No	No

Definition of Independent Director

Independent Director is qualified the criteria established by the Stock Exchange of Thailand, An Independent Director must:

1. Holding shares not exceeding 1% of the total number of voting rights of the Company, its parent company, subsidiary, affiliate, or controlling person; including the shares held by related persons of the independent director. Neither be nor having been an director (having management role), employee, officer, advisor (obtaining a regular salary), or controlling person of the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling person; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.
2. Not be a person related by blood or registration under laws of executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling persons of the Company or its subsidiary.
3. Neither be nor having been business relationship with the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling person in any manner that may interfere with his/her independent judgment; and not be nor have been a substantial shareholder or controlling person in its parent company, subsidiaries, affiliates, major shareholder, or controlling persons; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.
4. Neither be nor having been an auditor of the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling persons which may have any conflict of interest; and not having been a substantial shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling person of the Company; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.
5. Neither be nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding 2 million Baht from the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling persons; and not having been a substantial shareholder, controlling person, or partner of the professional advisor; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.
6. Not be nor have been an appointed director as representative of the Company's director, major shareholder, or any shareholder who are related to the Company's major shareholder.

7. Not conduct any business as same nature nor be significant competition to the Company's or its subsidiaries; nor being substantial partner, director (having management role), employee, officer, advisor (obtaining a regular salary), or shareholder with more than 1 percent shareholding of the voting shares in any company conducting same business or be significant competition to the Company's or its subsidiaries.
8. Not have any other manners, which may render him/her incapable of expressing independent opinions with regard to the Company's business.

The Company may appoint a person who has a business relation or provides a professional service described in item No. 4 or 6 above if the Board carefully considers the business relationship of service provided and concludes that the appointment will not interfere with the exercise of independent judgment in the independent director's responsibilities.

Definition of Independent director Proposed by the Company to Act as Proxies

Name	Age	Position	Address	special interest which [*] differs from other in every agenda in the Meeting.
1. Assoc. Prof. Somchai Supattarakul, PH.D.	57	Independent Director/ Chairman of the Audit Committee / Member of the Corporate Governance and Sustainable Development Committee	Moshi Moshi Retail Corporation Public Company Limited 129 The Mal Tha Phra Building 9 th Fl, Ratchadapisek Road, Bukklalo,Thonburi,Bangkok 10600	no interest from every agenda in the meeting
2. Assoc. Prof. Wannee Taechoyotin, PH.D.	59	Independent Director/ Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee / Member of the Risk Management Committee		

Remark:

Independent Director is qualified individual and possess an independency according to the Company's Corporate Governance Policy established by the Board, and the criteria established by the Securities and Exchange Commission of Thailand. The information, qualifications and profile of independent directors can be considered from enclosure 1 Annual Report 2024 (Form 56-1 One Report) under Company's Director profile.

^{*} The disclosure of special interest specified in the AGM Form is the disclosure of information specifically on any specifically on any special interest that an independent director who will be acting as proxy for the shareholders has in any matters on the agenda such a special interest in the election of directors due to begin a nominee for the re-election.

Articles of Association of the Company in relation to the Shareholders' Meeting

Article 19. The Shareholders' meeting must elect directors according to the rules and procedures as follows

- (1) One shareholder has a vote equal to one (1) share per one (1) vote.
- (2) Each shareholder shall use all existing votes according to (1) to elect one or more person as directors.
When several people are elected as directors, the vote cannot be divided evenly among them.
- (3) In the case of electing several persons to be directors, the person receiving the highest number of votes in descending order shall be elected as director equal to the number of directors to be elected at that time. In the event that the person who has been elected in the next order has the same number of votes as the number of directors to be elected at that time, the chairman of the meeting shall be the decisive voter.

Article 37. The Board of Directors shall hold the shareholders' meeting as an annual general meeting within four (4) months from the end of the Company's accounting period.

Any other shareholders' meeting other than paragraph one shall be referred to as an extraordinary meeting. The Board of Directors can call an extraordinary meeting of shareholders at any time it deems appropriate.

One or several shareholders holding shares representing not less than ten (10) percent of the total number of shares sold may sign a letter requesting the Board of Directors convene a meeting of the shareholders, which is an extraordinary meeting, at any time. The letter must, however, clearly state the issues and reasons for calling the meeting. In this situation, the Board of Directors shall call a shareholders' meeting within forty-five (45) days of receiving the shareholder's letter.

In case the Board of Directors fails to hold a meeting within the prescribed period under paragraph three, all shareholders who have joined their names or other shareholders have joined together to obtain the required number of shares may call the meeting within forty-five (45) days from the expiration of the prescribed period under paragraph three. In this case, it shall be deemed that it is the meeting of the shareholders that is called by the Board of Directors, and the Company shall be responsible for the necessary expenses resulting from the holding of the meeting and facilities as appropriate.

In the event that it appears that at any shareholders' meeting called by the shareholders under paragraph four, the number of shareholders attending the meeting is insufficient to constitute a quorum as prescribed in Article 39 of the Articles of Association, the shareholders under paragraph four shall be jointly responsible for reimbursing the Company for the expenses resulting from holding the meeting.

Article 38. Shareholders' meetings can be held electronically by following the rules and procedures set out in the relevant laws or notifications.

Article 39. To call a shareholders' meeting, whether it is a meeting in person or a meeting through electronic media, the Board of Directors shall prepare a notice of the meeting by stating the place, date, time, agenda, and matters to be presented to the meeting with reasonable details. The matter shall be clearly stated as a

matter to be proposed for acknowledgment, approval, or consideration, as the case may be, including the opinion of the Board of Directors on the matter. The meeting notice must be delivered to the shareholders and the Registrar not less than seven (7) days before the date of the meeting. The advertisement of the meeting notice shall be as required by law.

In addition, a meeting invitation letter and supporting documents can be sent via electronic mail by complying with the rules and procedures set out in the relevant laws or notifications.

The meeting will be held in the province where the Company's head office is located, or in nearby provinces as determined by the Board of Directors. If the shareholders' meeting is called electronically, the location of the Company's head office shall be deemed the venue for the meeting.

Article 40. At the shareholders' meeting, whether it is in person or by electronic meeting, the presence of not less than twenty-five (25) or not less than one-half (1/2) of the total number of shareholders and their proxies (if any) shall be required, and not less than one-third (1/3) of the total number of shares sold shall be counted as the quorum.

In the event that it appears that any shareholders' meeting has passed one (1) hour from the appointed time and the number of shareholders attending the meeting is insufficient to constitute a quorum as prescribed in paragraph one, if the shareholders' meeting was called at the shareholders' request, the meeting will be cancelled. If the shareholders' meeting is not convened at the shareholders' request, it can be rescheduled. In this case, the notice of the meeting shall be sent to the shareholders not less than seven (7) days before the date of the meeting. At this latter meeting, a quorum is not mandatory.

For the proxy, the power of attorney shall be submitted to the Chairman of the Board of Directors or to the person designated by the Chairman at the meeting place before the proxy attends the meeting, and there must be only one proxy for such purposes, regardless of whether or not the shareholder holds more or less of the Company's shares.

The appointment of the proxy referred to in the previous paragraph may be executed by electronic means, which must be secure and reliable to ensure that the proxy is executed by the shareholders in accordance with the rules and procedures set out in the relevant laws or notifications.

Article 41. The Chairman of the Board of Directors shall preside over the shareholders' meeting. In the event that the Chairman of the Board of Directors is absent or unable to act, the Vice Chairman of the Board of Directors shall preside over the meeting. If there is no Vice Chairman of the Board of Directors or he is absent or unable to act, the meeting shall elect one of the shareholders to preside over the meeting.

Article 42. In voting at the shareholders' meeting, one (1) shareholder shall be deemed to have one (1) vote, and if any shareholder has a special interest in any matter, that shareholder shall not have the right to vote on that matter other than the election of directors. The resolutions of the shareholders' meeting shall consist of the following votes:

- (1) In normal cases, the majority vote of the shareholders present and voting shall be required. If there is an equal number of votes, the Chairman of the meeting shall have an additional vote as a casting vote.
- (2) In the following cases, at least three-quarters (3/4) of the total number of votes of the shareholders present and entitled to vote shall be required.
 - a. Sale or transfer of all or a substantial part of the Company's business to other persons;
 - b. Purchase or receipt of transfer of the business of a private Company or another public Company to the Company;
 - c. Preparation, amendment, or termination of contracts relating to the lease of all or substantial parts of the Company's business; assignment to other persons to manage the Company's business or a merger with other persons with the purpose of sharing profits or losses;
 - d. Amendments to the Memorandum or Articles of Association of the Company;
 - e. Increase or decrease in the registered capital of the Company;
 - f. Dismissal of the Company;
 - g. Issuance of debentures of the Company and other securities under the securities and exchange law;
 - h. Merger of the Company with another Company;
 - i. Other actions required by law to obtain at least three-quarters (3/4) of the total number of votes of the shareholders who are present and entitled to vote.

Article 43. Secret voting may be done when requested by at least five (5) shareholders before the voting and the meeting decides to vote in secret.

Upon request for a secret vote, the Chairman of the meeting shall determine the secret voting method.

Article 44. The matters required to be called for the annual general meeting of shareholders are as follows:

- (1) Considering and certifying the report of the Board of Directors that presents the activities of the Company in the past year;
- (2) Considering the approval of the balance sheet and profit and loss account;
- (3) Considering the approval of the allocation of profits and dividend payments;
- (4) Considering the election of a new director to replace a director who has retired from office due to rotation;
- (5) Considering the determination of the remuneration of the directors;
- (6) Considering the appointment of an auditor and determination of the audit fee; and
- (7) Other matters.

(Duty Stamp of Baht 20 is required)

Proxy (Form A)

Issued at.....

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

1) I/WeNationality of, resident at.....
Road.....Sub-district.....District.....Province..... Postal code.....

2) Being a shareholder of Moshi Moshi Retail Corporation Public Company Limited.
holding the total amount ofshares and have the right to vote equal to.....vote as follows:
ordinary share of.....share having the right to vote equivalent to.....votes,
preferred share ofshare having the right to vote equivalent to.....votes.

3) I/We hereby appoint.....ageyears, residing at.....
Road.....Sub-district.....District.....
Province..... Postal code.....

Email*Tel*.....

Or Assoc.Prof. Dr. Somchai Supattarakul, Independent director (57 years) Moshi Moshi Retail Corporation Public
Company Limited 129 The Mall Tha Phra Building 9th Fl, Ratchadapisek Road, Bukklalo, Thonburi, Bangkok 10600

Or Assoc.Prof. Dr. Wannee Taechoyotin, Independent director (59 years) Moshi Moshi Retail Corporation Public
Company Limited 129 The Mall Tha Phra Building 9th Fl, Ratchadapisek Road, Bukklalo, Thonburi, Bangkok 10600

Any one as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Shareholders' Meeting
for 2025 to be held on 24th of April 2025 at 14.00 P.M by electronic meeting or that will postpone date, time and other place.

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

Signature Grantor

(.....)

Signature..... Grantee

(.....)

- Remark**
- 1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and vote on its behalf and the votes of a shareholder may not be given to more than one proxy.
 - 2. Agenda of Re-election of Directors can be voted for all directors as proposed by Board of Directors or for particular directors.
 - 3. If the space in this proxy form is not sufficient, the proxy may use the Attachment to the Proxy Form B, enclosed herewith.

(Duty Stamp of Baht 20 is required)

Proxy (Form B)

Issued at.....

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

(1) I/ We..... Nationality of.....
 Residing at..... Road..... Sub-district..... District.....
 Province..... Postal code.....

(2) Being a shareholder of Moshi Moshi Retail Corporation Public Company Limited,
 holding the total amount ofshares and have the right to vote equal to.....vote as follows:
 ordinary share of.....share having the right to vote equivalent to.....votes,
 preferred share ofshare having the right to vote equivalent to.....votes.

(3) I/ We Hereby appointage.....years, residing at.....
 Road.....Sub-district..... District.....Province..... Postal code.....

Email* Tel*.....

Or Assoc. Prof. Dr. Somchai Supattarakul (57 years) Moshi Moshi Retail Corporation Public Company Limited 129
 The Mall Tha Phra Building 9th Fl, Ratchadapisek Road, Bukklalo, Thonburi, Bangkok 10600

Or Assoc. Prof. Dr. Wannee Taechoyotin (59 years) Moshi Moshi Retail Corporation Public Company Limited 129
 The Mall Tha Phra Building 9th Fl, Ratchadapisek Road, Bukklalo, Thonburi, Bangkok 10600

Anyone as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Shareholders' Meeting for 2025 to be held on 24th of April 2025 at 14.00 P.M by electronic meeting or that will postpone date, time and other place.

(4) I/we appoint my/our proxy to vote on behalf of my/our behalf in this Meeting as follows:

Agenda 1: To acknowledge the Company's operating results for the year 2024.

(No voting for this agenda.)

Agenda 2: To consider and approve the financial statements for year ended 31 December 2024.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 3: To consider and approve the allocation of profits from the 2024 operating results as a cash dividend.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 4: To consider and approve the appointment of auditors and the audit fees for the year 2025.

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 5: To consider and elect of the Company's directors to replace those who retire by rotation.

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Appointment all of Directors
- Approve Disapprove Abstain

To approve the re-election of the Directors as follows:

- Appointment Individual
1. **Warapatr Todhanakasem, PH.D.** Turn to the director another term
- Approve Disapprove Abstain
2. **Miss Vasana Thieansirisak** Turn to the director another term
- Approve Disapprove Abstain
3. **Mr. Somchai Boonsongkorh** Turn to the director another term
- Approve Disapprove Abstain
4. **Miss Supharada Rojwattana** Turn to the director another term
- Approve Disapprove Abstain

Agenda 6: To consider and approve the directors' remuneration and sub-committee for the year 2025.

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 7: To consider other matter (if any)

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

(5) If there is any agenda considered in the Meeting other than those specified above, it shall be deemed that such vote is not correct and it is not the vote casted on my/our behalf.

(6) If I/we do not specify or clearly specify my/our intention to vote for any agenda, or if there is any agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

For any act performed by the proxy during the Meeting except in the case the proxy abstained as specified by me/us in this proxy, it shall be deemed as such acts had been done by me/us in all respects.

Signature Grantor
(.....)

Signature Grantee
(.....)

- Remarks
1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and vote on its behalf and the votes of a shareholder may not be given to more than one proxy.
 2. Agenda of Re-election of Directors can be voted for all directors as proposed by Board of Directors or for particular directors.
 3. If the space in this proxy form is not sufficient, the proxy may use the Attachment to the Proxy Form B, enclosed herewith.

The Attachment to the Proxy Form B

Proxy as the shareholder of Mena Public Company Limited.

The Annual General Shareholders' Meeting for 2025 to be held on 24th of April 2025 at 14.00 P.M by electronic meeting, or at any adjournment there of.

Agenda.....: Re :.....

- (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

Agenda.....: Re:.....

- (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

Agenda.....: Re:.....

- (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

For any act performed by the proxy during the meeting, it shall be deemed as such acts had been done by me/us in all respects

(Duty Stamp of Baht 20 is required)

Proxy (Form C)

Issued at.....

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

(1) I, We..... Nationality of.....
Residing at.....Road.....Sub-district.....District.....
Province.....Postal code.....

As being the Custodian of.....

Being a shareholder of Moshi Moshi Retail Corporation Public Company Limited,

ordinary share of.....share having the right to vote equivalent to.....votes,

preferred share ofshare having the right to vote equivalent to.....votes.

(2) Hereby appoint..... age..... years, residing at.....Road.....
Sub-district..... District.....Province.....Postal code.....

Email*Tel*.....

Or Assoc.Prof. Dr. Somchai Supattarakul, Independent director (57 years) Moshi Moshi Retail Corporation Public
Company Limited 129 The Mall Tha Phra Building 9th Fl, Ratchadapisek Road, Bukklalo, Thonburi, Bangkok 10600

Or Assoc.Prof. Dr. Wannee Taechoyotin, Independent director (59 years) Moshi Moshi Retail Corporation Public
Company Limited 129 The Mall Tha Phra Building 9th Fl, Ratchadapisek Road, Bukklalo, Thonburi, Bangkok 10600

As only one of my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Shareholders'
Meeting for 2025 to be held on 24th of April 2025 at 14.00 P.M, by electronic meeting or at any adjournment there of.

(3) I/we appoint my/our proxy to attend and vote on behalf of my/our behalf in this Meeting as follows:

To grant the total amount of shares held and entitled to vote

To grant partial shares of

ordinary share of.....share having the right to vote equivalent to.....votes,

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

(4) I/we appoint my/our proxy to vote on behalf of my/our behalf in this Meeting as follows:

Agenda 1: To acknowledge the Company's operating results for the year 2024.

(No voting for this agenda.)

Agenda 2: To consider and approve the financial statements for year ended 31 December 2024.

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 3: To Consider and approve the allocation of profits from the 2024 operating results as a cash dividend .

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain
- Approve Disapprove Abstain

Agenda 4: To consider and approve the appointment of auditors and the audit fees for the year 2025.

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 5: To consider and elect of the Company's directors to replace those who retire by rotation.

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Appointment all of Directors
- Approve Disapprove Abstain

To approve the re-election of the Directors as follows:

- Appointment Individual

1. **Warapatr Todhanakasem, PH.D.** Turn to the director another term

- Approve Disapprove Abstain

2. **Miss Vasana Thieansirisak** Turn to the director another term

- Approve Disapprove Abstain

3. **Mr. Somchai Boonsongkorh** Turn to the director another term

- Approve Disapprove Abstain

4. **Miss Supharada Rojwattana** Turn to the director another term

- Approve Disapprove Abstain

Agenda 6: To consider and approve the directors' remuneration and sub-committee for the year 2025.

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Agenda 7: To consider other matter (if any)

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

(5) If there is any agenda considered in the Meeting other than those specified above, it shall be deemed that such vote is not correct and it is not the vote casted on my/our behalf.

(6) If I/we do not specify or clearly specify my/our intention to vote for any agenda, or if there is any agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

For any act performed by the proxy during the Meeting except in the case the proxy abstained as specified by me/us in this proxy, it shall be deemed as such acts had been done by me/us in all respects.

Signature Grantor

(.....)

Signature Grantee

(.....)

Remarks: 1. This proxy form is used for the shareholders whose names appear in the Registration Book as foreign investors and appoint the custodian in Thailand as the share depository only.

2. Document required to attach with this proxy are:

- (1) The proxy that the shareholder appoints the custodian to sign on his/her behalf.
- (2) Confirmation Letter stating that the signature in the proxy form is authorized to carry on the business of custodian.

3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the votes of a shareholder may not be given to more than one proxy.

4. Agenda of Re-Election of Directors can be voted for all directors as proposed by Board of Directors or for particular directors.

5. If the space in this proxy form is not sufficient, the proxy may use the Attachment to the Proxy Form C, enclosed herewith.

The Attachment to the Proxy Form C

Proxy as the shareholder of Mena Public Company Limited.

The Annual General Shareholders' Meeting for 2025 to be held on 24th of April 2025 at 14.00 P.M, by electronic meeting or at any adjournment thereof.

Agenda.....: Re:.....

- (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

Agenda.....: Re:.....

- (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

Agenda.....: Re:.....

- (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

For any act performed by the proxy during the meeting, it shall be deemed as such acts had been done by me/us in all respects

Statement of Proxy Procedures, Attendance Registration, Documentation Requirement, And Vote Cast in the Annual General Shareholders' Meeting

The company will held the Annual General Shareholder's Meeting 2025 on Tuesday 24th April 2025 at 14.00 P.M. via electronic means. For the transparent, righteous, and advantage for shareholder. The company defined and check identify for shareholder's document or represented of shareholder who participated in the meeting as follow:

1. Proxy procedures

The Company has enclosed with this document 3 different forms of Proxy as outlined by the Department of Business Development as follows:

- Form A A general, simple, and uncomplicated form of proxy.
Form B Proxy with clearly provided details and particulars for granting proxy.
Form C A particular proxy for the foreign investor who is a shareholder and appoints the custodian in Thailand as the share depository.

A shareholder who is unable to attend the Annual General Shareholders' Meeting for 2025 can give a proxy to anyone to attend the Meeting on his/her behalf by proceeding with the following instructions:

- (1) Use only one of the enclosed proxy forms.
- (2) The shareholder may give a proxy to a person as his/her own wishes or give a proxy to any one of the Company's independent directors. The shareholders are required to specify the name and details of his/her proxy or place a tick adjacent to the name of the independent director (as specified in the proxy form) to whom he or she wishes to give the proxy to attend the Meeting. Please note that only one person can be given a proxy to attend the Meeting on behalf of the shareholder.
- (3) A shareholder must authorize a proxy to cast the votes equal to the total number of shares held by such shareholder. Partial proxy is not allowed.
- (4) Affix 20 Baht duty stamp and date the proxy to make it valid.
- (5) Return the proxy to the Office of Managing Director of the Company by at least one day prior to the Meeting date or half an hour prior to the commencement of the Meeting.

Regardless of the number of shares held, the shareholder shall not split his/her shares to more than one proxy.

2. Attendance registration

Registration of attendance in the Meeting shall begin at least 2 hours prior to the commencement of the Meeting or from 12:00 A.M. onwards of 24th April 2025.

3. Documentation requirement for meeting attendance

Attendees are required to present the following documents (as the case may be) before attending the Meeting:

- 3.1 In case the shareholder is an individual (both Thai and non-Thai nationality):

- (1) In case the shareholder attends the meeting by him/ herself, the shareholder shall present original Identification Card or Government Official Identification Card or State Enterprises Official Identification Card or Driving License or Passport.
 - (2) In case the shareholder appoints a proxy to attend the meeting, the proxy shall present the following documents:
 - (a) Proxy Form, with full and complete particulars, signed by the shareholder and the proxy;
 - (b) Copies of the documents of the shareholder listed in (1) above, certified true and correct copies by the shareholder; and
 - (c) Original Identification Card or Government Official Identification Card or State Enterprises Official Identification Card or Driving License or Passport of the proxy.
- 3.2 In case the shareholder is a juristic person (established under Thai laws or under foreign laws):
- (a) Proxy Form, with full and complete particulars, and signed by the authorized director(s) of the shareholder with company seal affixed (if any) and signed by the proxy;
 - (b) Copies of the company affidavit of the shareholder, issued not more than 1 years, certified true and correct copies by the authorized director(s) of the shareholder with company seal affixed (if any). In the case that the shareholder, which is a juristic person established under the foreign laws does not have the company affidavit as specified herein, such shareholder may present other documents showing that the person(s) who sign the proxy form, has authority to act on behalf of such juristic person.; and
 - (c) Original Identification Card or Government Official Identification Card or State Enterprises Official Identification Card or Driving License or Passport of the proxy.
- 3.3 In case of foreign shareholder given the right to Custodian in Thailand to hold the shares
- (a) The documents same as item 3.2
 - (b) Copies of Proxy from shareholder assign the Custodian to sign in the proxy represent shareholder, certified true and correct copies by the authorized director(s) of the Custodian with company seal affixed (if any).
 - (c) Copy of Custodian certificate that the custodian has the right to do the custodian business, certified true and correct copies by the authorized director(s) of the Custodian with company seal affixed (if any).

4. Vote Casting

- (1) Vote shall be cast by show of hands with one share eligible for one vote. Partial proxy is not allowed.
- (2) In case of vote by proxy, the proxy shall cast the vote according to the grantor's instructions specified in the Proxy only. Where no choice is specified or clearly specified by the grantor the proxy, in his/her sole discretion, shall consider matters and vote in the way he/she sees fit.
- (3) Resolutions of the Meeting shall comprise the following votes:
 - (a) For ordinary matters: the majority of the voted cast at the Meeting shall form the resolution.
 - (b) For matters required otherwise by laws or the Company's Articles of Association, such requirements shall prevail. The Chairman of the Meeting shall notify as such to the Meeting prior to the vote casting on such agenda item.

- (4) In case of equality of votes, the Chairman of the Meeting shall have a casting vote.
- (5) A shareholder having special interest in any matter shall not give his/her vote on such matter. The Chairman of the Meeting may request such shareholder to leave the Meeting temporarily during considerations of such matter.
- (6) A poll may be demanded upon the request made by no less than 5 shareholders present in the Meeting and upon the resolution of the Meeting. The Chairman of the Meeting shall determine the method to vote on such poll and inform the Meeting of the applied method before conducting the poll.

5. Vote-casting process

- 1) The Chairman of the Meeting shall propose the shareholders a vote casting by show his/her hand on each agenda item and inquire from the Meeting whether any shareholders give 'approve, not approve or abstain' vote, with respect to such agenda item
- 2) The shareholder casting 'not approve or abstain' vote shall show his/her hand and tick the 'not approve or abstain' box on a ballot paper received during the attendance registration and sign the ballot paper before the company staff shall collect it for further counting.

6. Vote Counting and result announcement

Vote result on each agenda shall be announced upon the completion of consideration of all agendas by stating the total number of 'approve, disapprove, and abstain' votes which the company staff shall count the votes by deducting the votes of 'disapprove and abstain' from the total amount of shares of shareholders/ the proxies.

Personal Data Protection for Shareholders' Meeting

Moshi Moshi Retail Corporation Public Company Limited (“The Company”) gives top priority to your privacy and safeguards your personal data, as a shareholder, authorized person or proxy company, therefore, has set out policies, rules and regulations for the company business, providing strict measures in protecting your personal data so that you can be assured that your personal data entrusted to the company will be processed according to your needs and in accordance with the laws.

The company would like to inform you, as a data owner, of the purposes and details of the collection, usage and/or disclosure of your personal data as well as your legal rights in connection with personal data, as follows:

“Personal Data” means data that can directly or indirectly identify you.

1. Personal Data that the company collects, uses and/or discloses

For the purposes of convening and attending the Shareholders' Meeting, the company shall collect your Personal Data including name-surname, age, date of birth, national identification number, passport number, taxpayer identification number, securities holder registration number, deposit account number, contact information, such as home address, workplace, phone number, fax number, email, IP address, voice recording, still picture, moving picture, and other information deemed as Personal Data under the Personal Data Protection Laws.

For identity verification, the company shall request a photocopy and/or a copy of your identification card, which may contain sensitive Personal Data, such as religion. The company has no intention to collect such sensitive Personal Data from you, that asking for your cooperation to cover such data to make it unreadable prior to submitting the copy of your identification card to the company.

2. Purposes and lawful basis of collecting, using and/or disclosing Personal Data

The company shall collect, use and/or disclose your personal data only as necessary, based on our legitimate purposes or there is a lawful basis, including to fulfil our legal obligations, such as for calling and convening the Shareholders' Meeting, verifying identity, delivering relevant documents, and carrying out any action required by law, such as the Public Limited Companies Act, B. E. 2535 (1992), the Civil and Commercial Code and any other related laws, or to carry out actions necessary for legitimate interests of the company or other persons or juristic persons, such as for preparing the Shareholders' Meeting minutes, broadcasting video of the Meeting, recording still and moving pictures to be used for preparing the Meeting minutes and for publication via printed media and electronic media, for security, as well as for any other necessary actions, taking into account the fundamental rights of your Personal Data and to the extent that it is within your reasonable expectation.

3. Sources of Personal Data

The company shall collect Personal Data directly from you and/or may collect Personal Data obtained from securities registrar, such as Thailand Securities Depository Co., Ltd. (TSD), only when necessary through methods that are in compliance with legal requirements.

4. Disclosure of Personal Data

The company may disclose your Personal Data to government authorities, regulators, and relevant persons or agencies e.g. the Ministry of Commerce, the Securities and Exchange Commission, the Stock Exchange of Thailand, Thailand Securities Depository Co., Ltd., courts, data processors, third party service providers, competent authorities, etc. for the purposes as described in this Personal Data Protection Policy. The company shall oversee that such persons or entities receiving such data will collect, use, and/or disclose your Personal Data to the extent and under the purposes as described in this Policy.

5. Duration of your Personal Data retention

The company will retain your Personal Data for as long as necessary during the period you are the company's shareholder, or for as long as necessary to achieve related purposes, unless law requires or permits longer retention period of not over 10 years. The company shall take appropriate actions to erase, destroy, or anonymize the Personal Data when it is no longer necessary or when the period lapses.

6. Protection of your Personal Data

For retention of your Personal Data, the company implements technical measures and organizational measures to ensure appropriate security in the Personal Data processing and to prevent Personal Data breach. The company has set out policies, rules and regulations on Personal Data protection, e.g. security standards of information technology and measures to prevent data recipients from using or disclosing the data for other purposes or without authorization or unlawfully. The company has amended such policies, rules and regulations as frequently as deemed necessary and appropriate. Moreover, the company's executives, employees, staff, contractors, agents, advisers and data recipients are obligated to keep the Personal Data confidential pursuant to confidentiality measure provided by the company.

7. Your rights related to Personal Data

Your rights are legal rights, namely withdrawal of consent, data access, data portability, objection, and data erasure or destruction, processing suspension, data rectification and compliant lodging. You may exercise any of these rights within legal requirements at the present or as amended in the future as well as regulations set out by the company. In case you are under 20 years old or you're legal contractual capacity is restricted, your father and mother, guardian or representative may request to exercise the rights on your behalf.

The exercise of aforementioned rights may be restricted under relevant laws and it may be necessary for the company to deny or not be able to carry out your requests, e.g. to comply with the laws or court orders, public tasks, your request in breach of rights or freedom of other persons, etc. If The Company denies the request, the company will inform you of the reason.

8. How to contact the company and/or the Data Protection Officer

If you have any suggestions or inquiries regarding collection, usage and/or disclosure of your Personal Data as well as a request to exercise your rights, you may contact the company and/or the Data Protection Officer via the following

Tel. 0-2-891-3088

• Data Protection Officer

Moshi Moshi Retail Corporation Public Company Limited

129 The mall Tha Phra Building 9th Fl, Ratchadapisek Road, Bukklalo,

Thonburi, Bangkok 10600

Procedures for attending the annual electronic general meeting (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within 21th April 2025. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent one days in advance of the meeting date.

Requesting to attend the annual electronic general meeting

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.

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

1. Please fill in the document requesting to attend the annual electronic general meeting (E-AGM) (Enclosure no.10-1) 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 annual electronic general meeting (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within the date 21th April 2025

- Email channel: comsec@moshimoshi.co.th

- Postal channels: Company Secretary

Moshi Moshi Retail Corporation Public Company Limited

129 The Mall Tha Phra Building 9th Fl, Ratchadapisek Road, Bukklalo,

Thonburi, Bangkok 10600

- QR Code:



The Annual Electronic General Meeting (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual one day before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within the 23 April 2025, please get in touch with the Company immediately.
2. Please prepare the following information for logging in the meeting
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.
Proxy: Proxy ID Card and Proxy's Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

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

IOS 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 120 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 to attend the meeting by Logging in only. ***

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

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Enclosure no.8) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within the date 21th April 2025 via the following channels:

- By Email: comsec@moshimoshi.co.th
- By mail: Company Secretary
Moshi Moshi Retail Corporation Public Company Limited
129 The Mall Tha Phra Building 9th Fl, Ratchadapisek Road, Bukklalo,
Thonburi, Bangkok 10600

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: comsec@moshimoshi.co.th
- By mail: Company Secretary
Moshi Moshi Retail Corporation Public Company Limited
129 The Mall Tha Phra Building 9th Fl, Ratchadapisek Road, Bukklalo,
Thonburi, Bangkok 10600

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: Comsec@moshimoshi.co.th
- Telephone: 02-891-3088 exit 200
- By mail: Company Secretary
Moshi Moshi Retail Corporation Public Company Limited
129 The Mall Tha Phra Building 9th Fl, Ratchadapisek Road, Bukklalo,
Thonburi, Bangkok 10600

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:

- 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.



ใบตอบรับเข้าร่วมประชุมผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์
บริษัท โมชิ โมชิ รีเทล คอร์ปอเรชั่น จำกัด (มหาชน)

Acceptance for the invitation of electronic annual general meeting (E-AGM)

Moshi Moshi Retail Corporation Public Company Limited

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 โมชิ โมชิ รีเทล คอร์ปอเรชั่น จำกัด (มหาชน)

Being a shareholder of Moshi Moshi Retail Corporation 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 เบอร์โทรศัพท์มือถือ.....(โปรดระบุ)

(Self-Attending) Mobile Number Please fill in the blank.

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

Proxy to attend the meeting.

เบอร์โทรศัพท์มือถือของผู้รับมอบฉันทะ.....(โปรดระบุ เพื่อใช้ในการเข้าระบบ)

Proxy's Mobile Number Please fill in the blank.

(3) ข้อมูลในการจัดส่ง URL เพื่อเข้าประชุมและวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามสิ่งที่ส่งมาด้วย 10 วิธีการเข้าร่วมประชุม ภายในวันที่ 21 เมษายน 2568

Please submit the required document per an encloser 12 by 21 April 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

(.....)

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

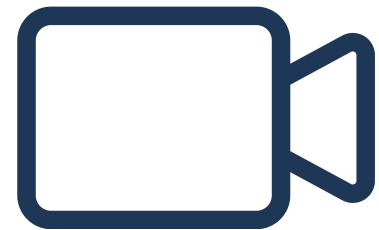




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ZOOM Application Installation Guide

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

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



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

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

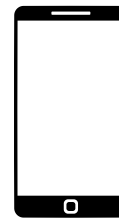
Prepare the necessary equipment for participating in Annual General Meetings via electronic media.



PC Computer



Laptop



Smartphone/Tablet



Web Browser



Google Chrome



Microsoft Edge



Safari

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

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

Shareholders who wish to attend the Annual General Meeting are requested to indicate their intention by filling out the provided form or scanning the QR Code.

Please send the documents requesting attendance at the Annual General Meeting, along with identity verification documents, to the Company's email address or through the QR Code system.

Officials will review the provided information.

The system will send a link to join the Annual General Meeting via email at the designated time.

Register to attend the Annual General Meeting at the specified date and time.

Press the "E-Meeting" button to access the live broadcast via Zoom.

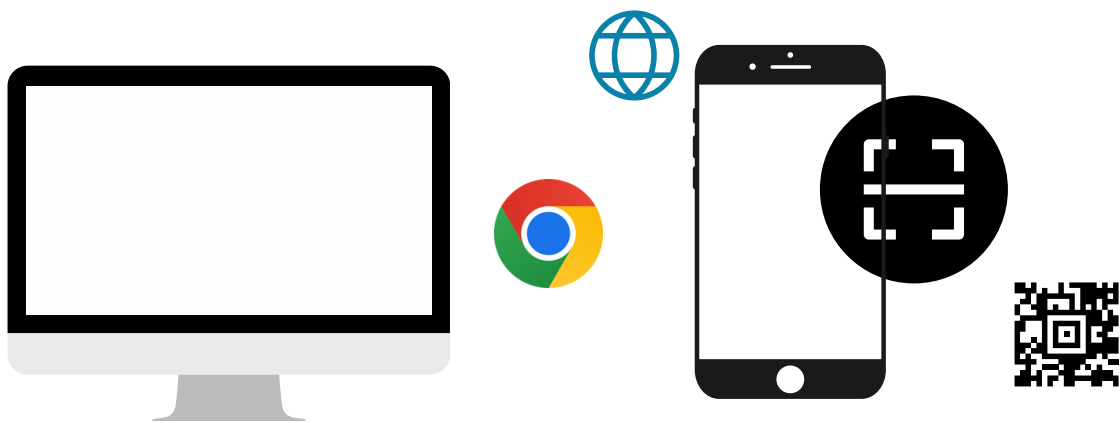
Press the "E-Voting" button to cast your vote via the browser.

The shareholder corrected and submitted additional documents.

Not approved

approved

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



By website channel or QR Code

OJ International Co., Ltd creates this manual.

Do not use without permission.

Table of contents

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

The registration options include:

		page
1	For shareholders attending the meeting in person (Self-Attending)	1-5
2	For shareholders attending the meeting in person (Self-Attending) and bringing a proxy	6-13
3	For shareholders granting a proxy to an independent director	14-18
4	A Person granted a proxy from a shareholder (1 person)	19-23
5	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.

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

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ประเภทการลงทะเบียน E-Meeting

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

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

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

Choose the registration option: “Attending in Person.”

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

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

(Confirm) (Cancel)

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ผู้ถือหุ้น วันเสาร์ อุ่มรัมย์
(Shareholder)

จำนวนหุ้น 5,000 หุ้น
(No.of shares)

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

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

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

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ผู้ถือหุ้น (Shareholder) วันเสาร์ อรุณเริญ
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)

[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 (Shareholder)	วันเสาร์ อยู่ร่วมเย็น
จำนวนหุ้น (No. of shares)	5,000 หุ้น

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

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

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

Choose file

Choose file

• For shareholders who wish to attend the meeting electronically:

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

Click "Next"

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been recieved)

สำหรับผู้ถือหุ้น

(for shareholder)

นายวันเสาร์ อยุธยาเย็น

จำนวนหุ้น 5,000 หุ้น

(No. of shares 5,000 shares)

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

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

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

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

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

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ประเภทการลงทะเบียน E-Meeting

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

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

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

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

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

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

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

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

(Confirm) (Cancel)

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

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

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ผู้ถือหุ้น มกราคม ยิ่งกรชาย
(Shareholder)

จำนวนหุ้น 100 หุ้น
(No.of shares)

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

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

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

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ผู้ถือหุ้น (Shareholder) มกราคม ینگระจาย
จำนวนหุ้น (No.of shares) 100 หุ้น

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

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile)

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

Provide the following information

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

Click "Next"

Attach the required documents for identity verification

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ผู้ถือหุ้น มกราคม ยิ่งกระจาย
(Shareholder)

จำนวนหุ้น 100 หุ้น
(No.of shares)

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

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

เอกสารประกอบอื่นๆ
(Other support document)

เช่น หนังสือรับรองบริษัท
(i.e. Company certification)

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

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

Click "Next"

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

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

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

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) ถัดไป (Next)

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

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

บริษัท แอคทีฟ 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 อินเทอร์เน็ต จำกัด	30,000 หุ้น	ยกเลิก
บริษัท แอคทีฟ อินเทอร์เน็ต จำกัด 2	30,000 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”

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

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

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

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

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

Click "Confirm."

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been received)
สำหรับผู้ถือหุ้น
(for shareholder)

บริษัท แอคทีฟ อินเตอร์เนชั่นแนล จำกัด

จำนวนหุ้น 30,000 หุ้น

(No. of shares 30,000 shares)

บริษัท แอคทีฟ อินเตอร์เนชั่นแนล จำกัด 2

จำนวนหุ้น 30,000 หุ้น

(No. of shares 30,000 shares)

นายมกราคม ยิ่งกระจาย

จำนวนหุ้น 100 หุ้น

(No. of shares 100 shares)

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

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

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

Appointing an Independent Director as Proxy


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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ประเภทการลงทะเบียน E-Meeting

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

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

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

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

3. For shareholders granting a proxy to an independent director

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตาม **ข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์** 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: วันพุธ มังกรทอง (Shareholder)
จำนวนหุ้น: 10,000 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)

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

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

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

Click "Next"

3. For shareholders granting a proxy to an independent director

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

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

กรุณาเลือกกรรมการอิสระ: (Please add the Independent Director)

มอบฉันทะให้กรรมการอิสระ นาย ก
 มอบฉันทะให้กรรมการอิสระ นาย ข
 มอบฉันทะให้กรรมการอิสระ นาย ค

กรุณาแนบเอกสาร (Please upload additional document)

2. แบบแบบฟอร์มมอบฉันทะ
(Proxy form)

Choose file Browse

ย้อนกลับ (Back) ถัดไป (Next)

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

Click "Next"

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been received)

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 received" will be displayed.

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

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

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

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

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

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ประเภทการลงทะเบียน E-Meeting

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

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

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

Select the registration type:

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)

ชื่อ-นามสกุล (ภาษาไทย) First name - Last name (Thai)	<input type="text"/>
<small>(ไม่ต้องระบุตำแหน่ง)</small>	
ชื่อ-นามสกุล(ภาษาอังกฤษ) First name - Last name (English)	<input type="text"/>
<small>(ไม่ต้องระบุตำแหน่ง)</small>	
เบอร์มือถือของผู้รับมอบฉันทะ	<input type="text" value="xxx-xxx-xxxx"/>
เลขที่บัตรประชาชนของผู้รับมอบฉันทะ	<input type="text"/>
Email เพื่อรับ link เข้าร่วมประชุม	<input type="text"/>
Reconfirm Email ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง	<input type="text"/>

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

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>
2. แนบบนแบบฟอร์มมอบฉันทะ (Proxy form)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>

ย้อนกลับ (Back)

ถัดไป (Next)

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

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

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

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.

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: 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)

รายชื่อผู้มอบฉันทะ

น.ส. มีนาคม โต้งตั้ง	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 เอ็มซีดีซี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

รายชื่อผู้มอบฉันทะ

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

Click "Next"

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

น.ส. มีนาคม โด่งดัง	19,600 หุ้น
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1. สำเนาบัตรประชาชน / passport /
บัตรที่ราชการออกให้
(Copy of identification
card/Passport)

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

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

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

Attach the shareholder's documents

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

น.ส. มินาคม โด่งตั้ง	19,600 หุ้น
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1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้
(Copy of identification card/Passport)

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

Choose file Browse

Choose file Browse

ย้อนกลับ (Back) ยืนยัน

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

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

Click "Next"

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been received)

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 received" will be displayed.

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

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

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

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์


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

ประเภทการลงทะเบียน E-Meeting

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

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

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



Select the registration type:

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)

ชื่อ-นามสกุล (ภาษาไทย) First name - Last name (Thai)	<input type="text"/>
	<small>(ไม่ต้องระบุตำแหน่ง)</small>
ชื่อ-นามสกุล(ภาษาอังกฤษ) First name - Last name (English)	<input type="text"/>
	<small>(ไม่ต้องระบุตำแหน่ง)</small>
เบอร์มือถือของผู้รับมอบฉันทะ	<input type="text"/>
	<small>XXX-XXX-XXXX</small>
เลขที่บัตรประชาชนของผู้รับมอบฉันทะ	<input type="text"/>
Email เพื่อรับ link เข้าร่วมประชุม	<input type="text"/>
Reconfirm Email ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง	<input type="text"/>

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

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>
2. แบบแบบฟอร์มมอบฉันทะ (Proxy form)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>

ย้อนกลับ (Back)

ถัดไป (Next)

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

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

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) ถัดไป (Next)

Add proxy grantor information:

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

น.ส. วันศุภร์ คำชายแก่ง	1,000 หุ้น	ยกเลิก
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ย้อนกลับ (Back) ถัดไป (Next)

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

รายชื่อผู้มอบฉันทะ

น.ส. วันศุภกร คำชายเก่ง	1,000 หุ้น	<input type="button" value="ยกเลิก"/>
บริษัท ทุ่งสุดดัว จำกัด	100,000 หุ้น	<input type="button" value="ยกเลิก"/>
น.ส. มีสุข คำชายเก่ง	1,000 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"

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

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

แนบไฟล์เอกสารของผู้ถือหุ้น

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

กรุณานแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

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

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

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

Click "Next"

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been received)

สำหรับผู้ถือหุ้น

(for shareholder)

บริษัท ทุนสุดตัว จำกัด

จำนวนหุ้น 100,000 หุ้น

(No. of shares 100,000 shares)

น.ส.มีสุข คำชายเก่ง

จำนวนหุ้น 1,000 หุ้น

(No. of shares 1,000 shares)

น.ส.วันศุกร์ คำชายเก่ง

จำนวนหุ้น 1,000 หุ้น

(No. of shares 1,000 shares)

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

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

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

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

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



Review the steps and usage
methods carefully

CLICK HERE



Or scan QR Code
to Download the manual



SCAN ME



ZOOM Application Installation Guide

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

1

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

2

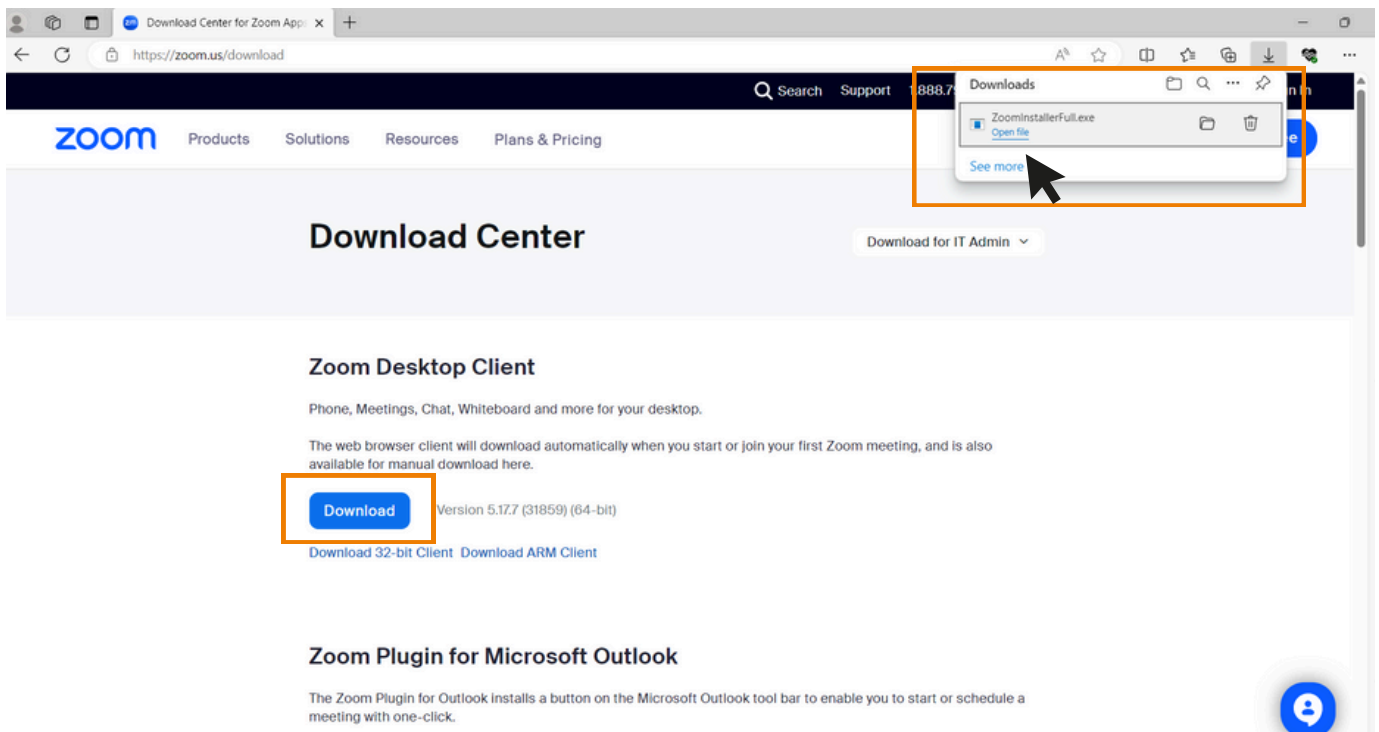
**Zoom Application installation guide
on Smartphone /Tablet -Android
System**

3

ZOOM Application Installation Guide

1 Zoom Application installation guide on PC or Notebook

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

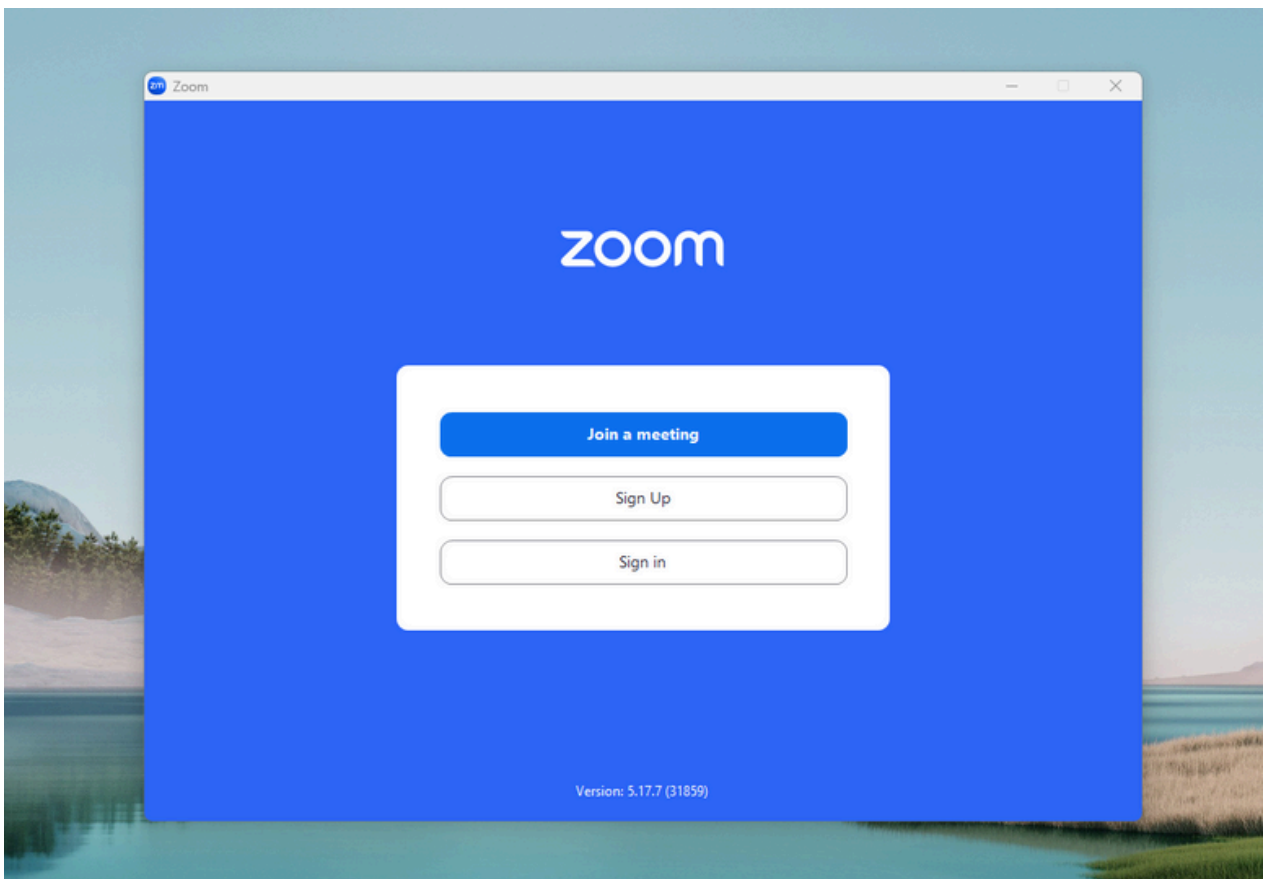


3. The system is currently installing the program. Please wait patiently until the installation process is complete.



1 Zoom Application installation guide on PC or Notebook

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



ZOOM Application Installation Guide

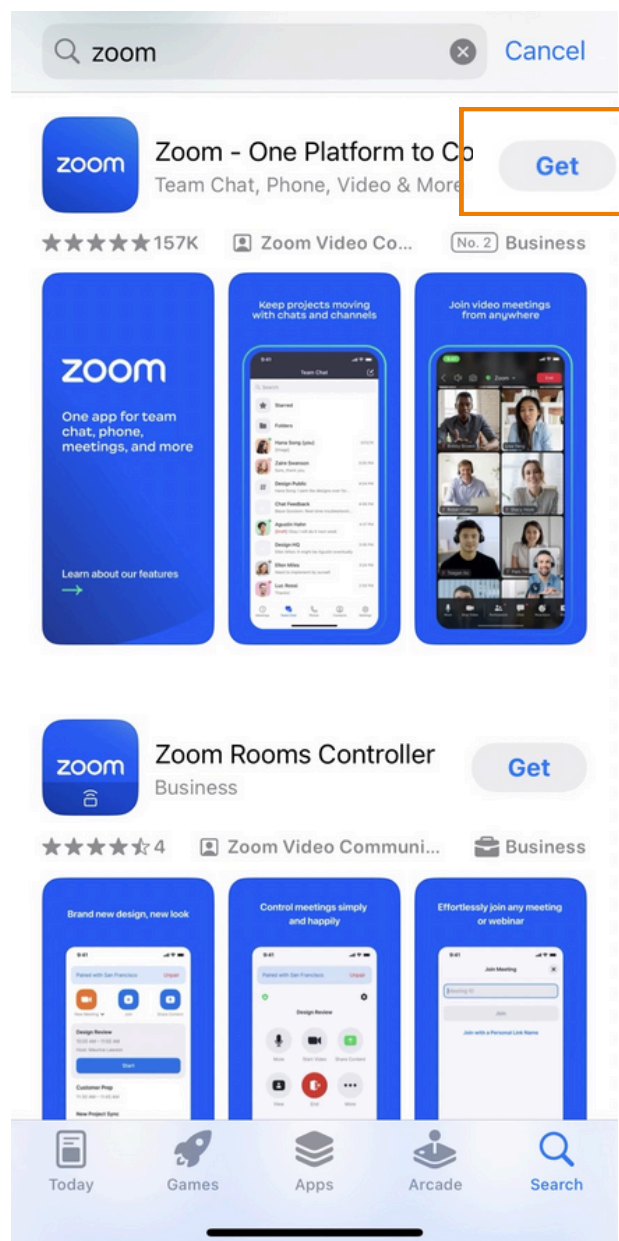
2 Zoom Application Installation guide on iPhone/ iPad - IOS System

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

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

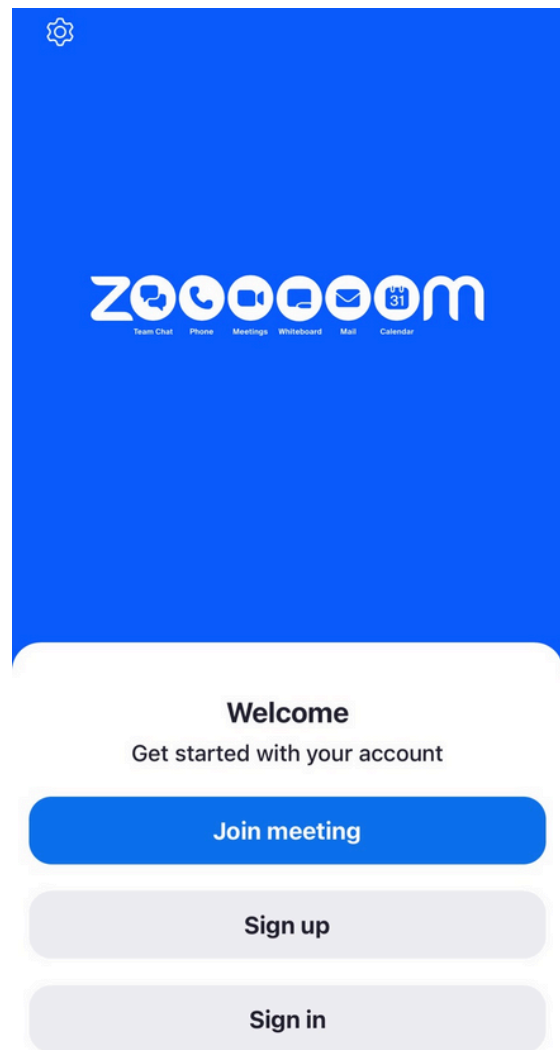


SCAN QR CODE



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

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



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

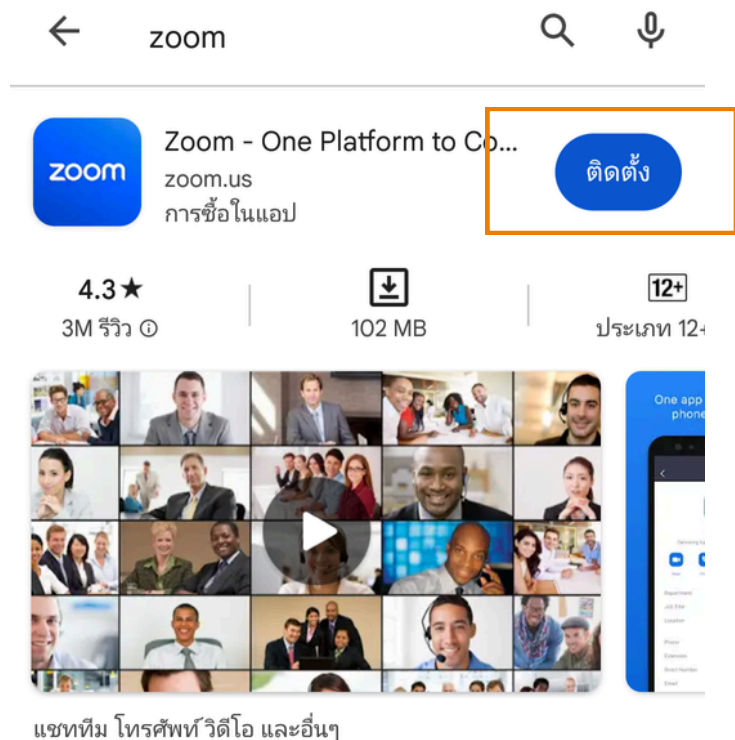
3 Zoom Application installation guide on Smartphone /Tablet -Android System

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

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

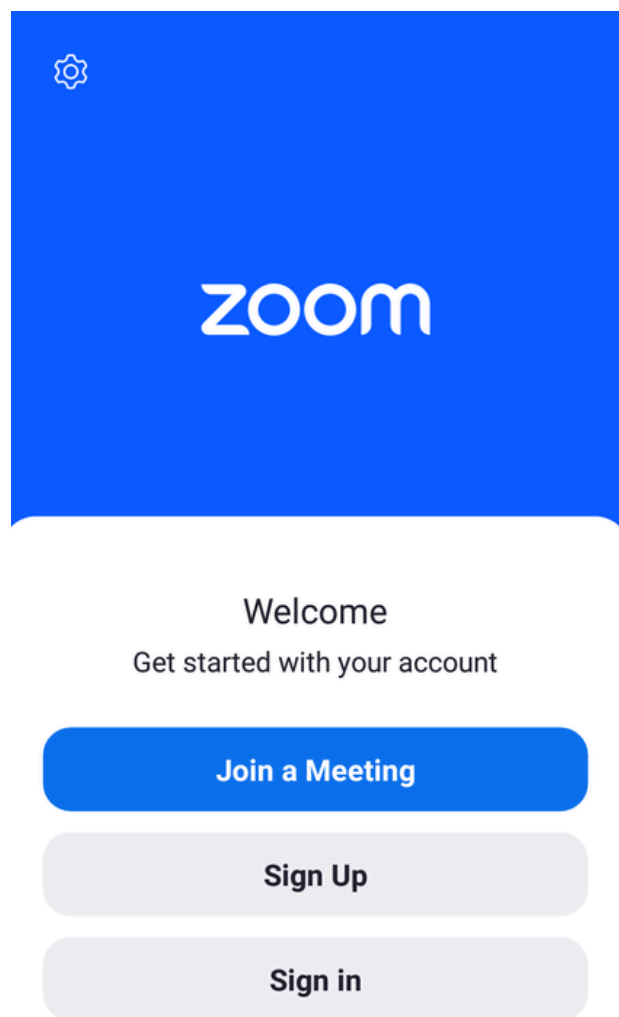


SCAN QR CODE



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

2. Press the "Install" button to initiate the installation process. Wait for the installation to complete. Once finished, press to open the Zoom application.



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

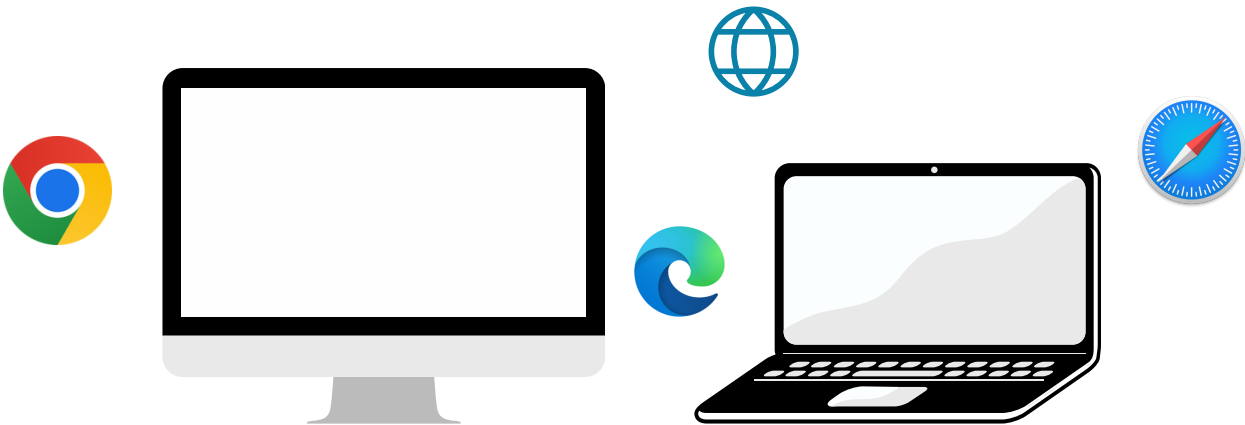


International Co., Ltd
บริษัท โอเจ อินเตอร์เนชั่นแนล จำกัด

User Manual

● Shaereholder

For PC or Notebook



Need Help? Please contact Hot Line: 089-527-5588 (English only)
Mon-Fri 08.30 am. - 17.30 pm

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01

Procedure for receiving information to attend the meeting via email

02

Viewing the meeting via the E-Meeting system

03

How to ask questions

04

Voting through the E-Voting system

05

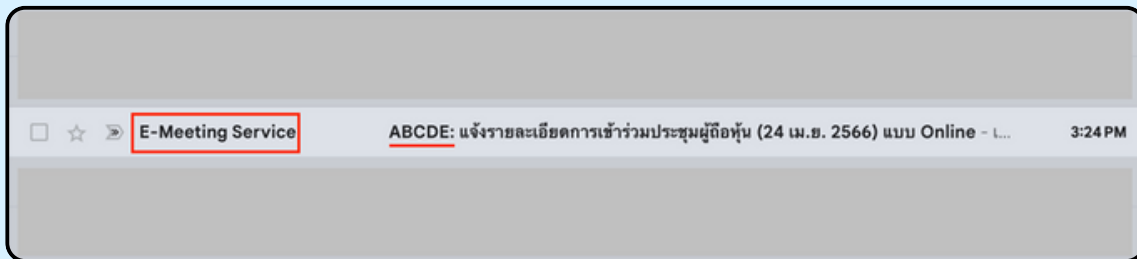
Interpretation Feature

**Need Help? Please contact Hot Line: 089-527-5588 (English only)
Mon-Fri 08.30 am. - 17.30 pm**

Procedure for receiving information to attend the meeting via email

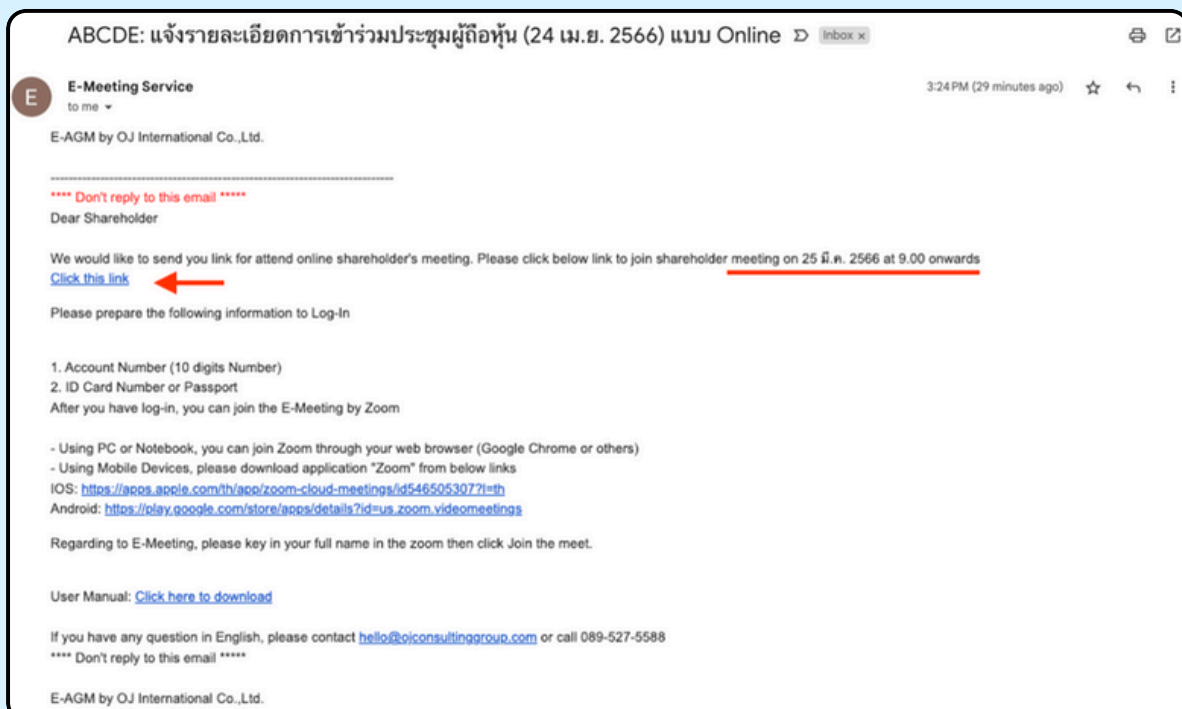
STEP 1

Once the Company has verified the documents, the shareholder will receive an email from E-meeting Service. It will be sent by OJ International Co., Ltd. (e-agm@ojconsultinggroup.com) and specify the subject as the abbreviation of the securities.



STEP 2

Open the mentioned email; please check your name and last name, date, and time you can click on the link to join the meeting and acknowledge the preparation of information for the meeting. The information that must be prepared includes the account's number and the ID number of the shareholder



STEP 3

When it meets the specified date and time, click at “Click here to join online meeting” to open a Web Browser, the system will ask to fill out the account number and ID number of the shareholder. Then put a checkmark to accept the term and condition of attending the meeting and click the “Register to attend the meeting”

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดีอี จำกัด (มหาชน)
(ABCDE PUBLIC COMPANY LIMITED)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
(The Annual General Meeting 20XX)

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.
(Tuesday 1 January 20xx 2.00 PM)

กรุณาระบุข้อมูลเพื่อลงทะเบียนเข้าร่วมประชุม
(Please provide information for meeting registration)

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตาม [ข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์](#) รวมถึงให้ความยินยอมเกี่ยวกับ [ข้อมูลส่วนบุคคล](#) แล้ว
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

ลงทะเบียนเข้าร่วมประชุม

(Register)

SUPPOSE THE SHAREHOLDER CLICKS ON THE LINK BEFORE THE SPECIFIED TIME, IN THIS CASE THE SYSTEM WILL INFORM THAT

“The system has not yet opened for online meeting”

STEP 4

Check the name, surname and number of shares of the shareholder, then click “Confirm to attend the meeting” to attend the meeting.

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
(ABCDE PUBLIC COMPANY LIMITED)

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(The Annual General Meeting 20XX)

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.
(Tuesday 1 January 20xx 2.00 PM)

ยินดีต้อนรับ นาย โอเจ มีหุ้นเยอะ
(Welcome นาย โอเจ มีหุ้นเยอะ)

ถือหุ้นจำนวน 300,000,000 หุ้น
(No. of shares: 300,000,000 shares)

กดตรงนี้

ยืนยันเข้าร่วมประชุม
(Confirm to attend the meeting)

STEP 5

When joining the meeting, there will be two buttons to choose: E-Meeting and E-Voting (please see below figure)

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
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ถือหุ้นจำนวน 300,000,000 หุ้น
(No. of shares: 300,000,000 shares)

E-Meeting

E-Voting

STEP 6

Click “E-Meeting” to visit the live video and audio system from the meeting through the E-meeting program

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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(Welcome นาย โอเจ มีหุ้นเยอะ)

ถือหุ้นจำนวน 300,000,000 หุ้น
(No. of shares: 300,000,000 shares)



E-Meeting

E-Voting

STEP 7

Click “E-Voting” to vote on each agenda

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
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ยินดีต้อนรับ นาย โอเจ มีหุ้นเยอะ
(Welcome นาย โอเจ มีหุ้นเยอะ)

ถือหุ้นจำนวน 300,000,000 หุ้น
(No. of shares: 300,000,000 shares)

E-Meeting

E-Voting



USE OF E-MEETING

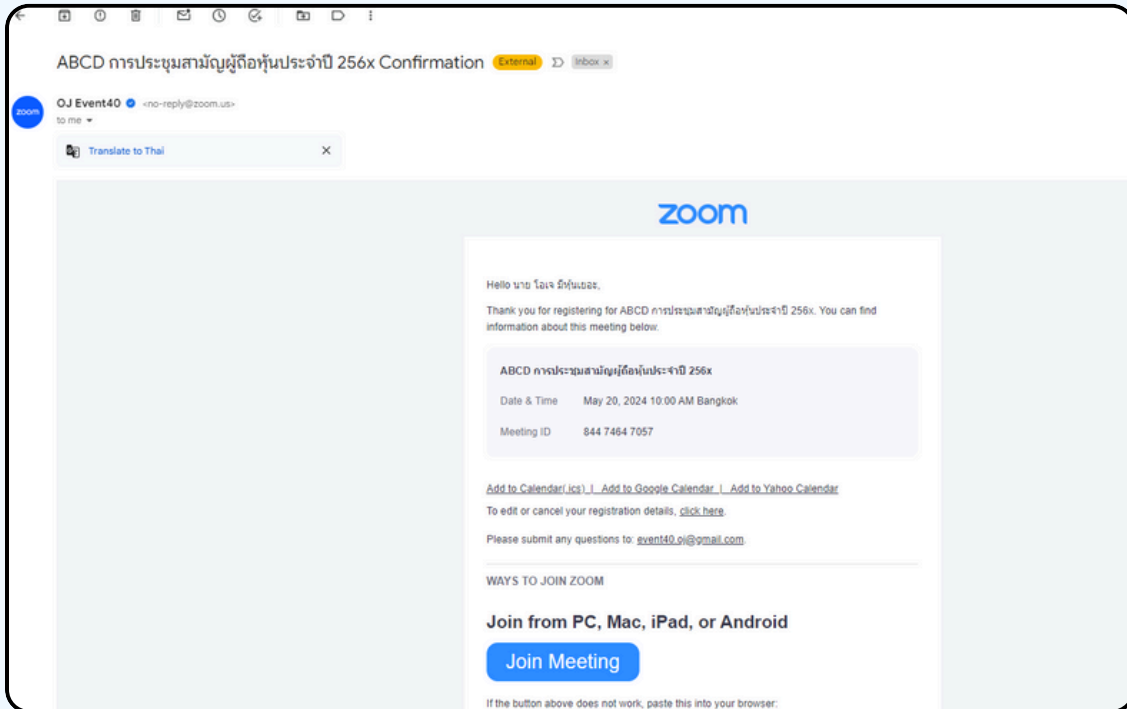


When a meeting attendee click “E-Meeting” button in case of using a laptop, a new window will open as shown below.

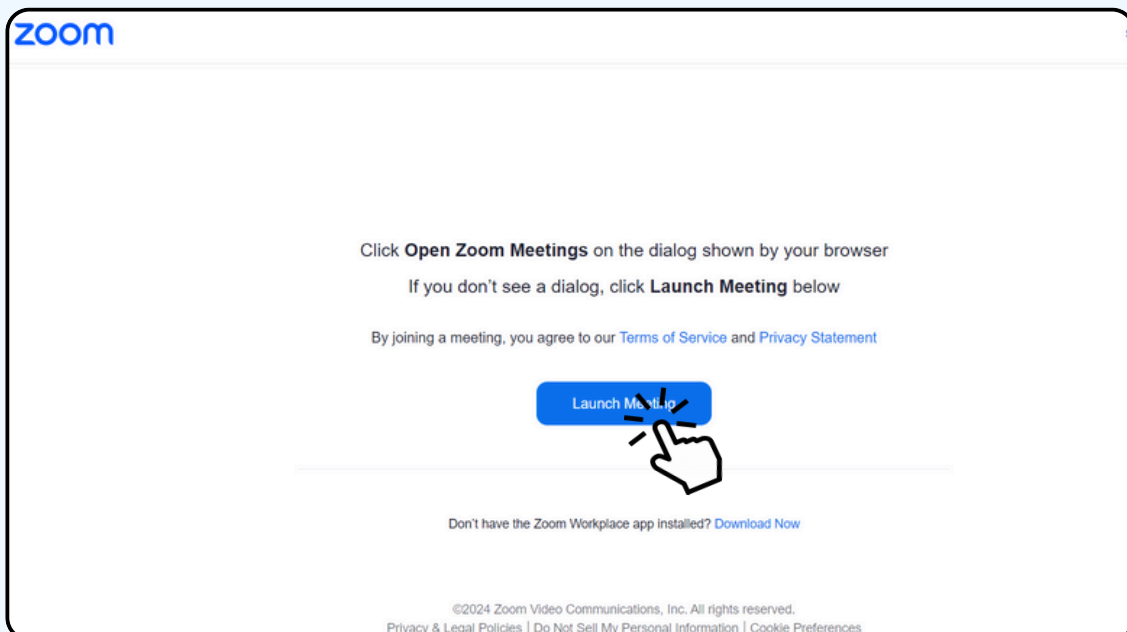
Enter the name and email of meeting attendee. The name will appear in the e-meeting room. When you finish filling out, click “Register and Join”



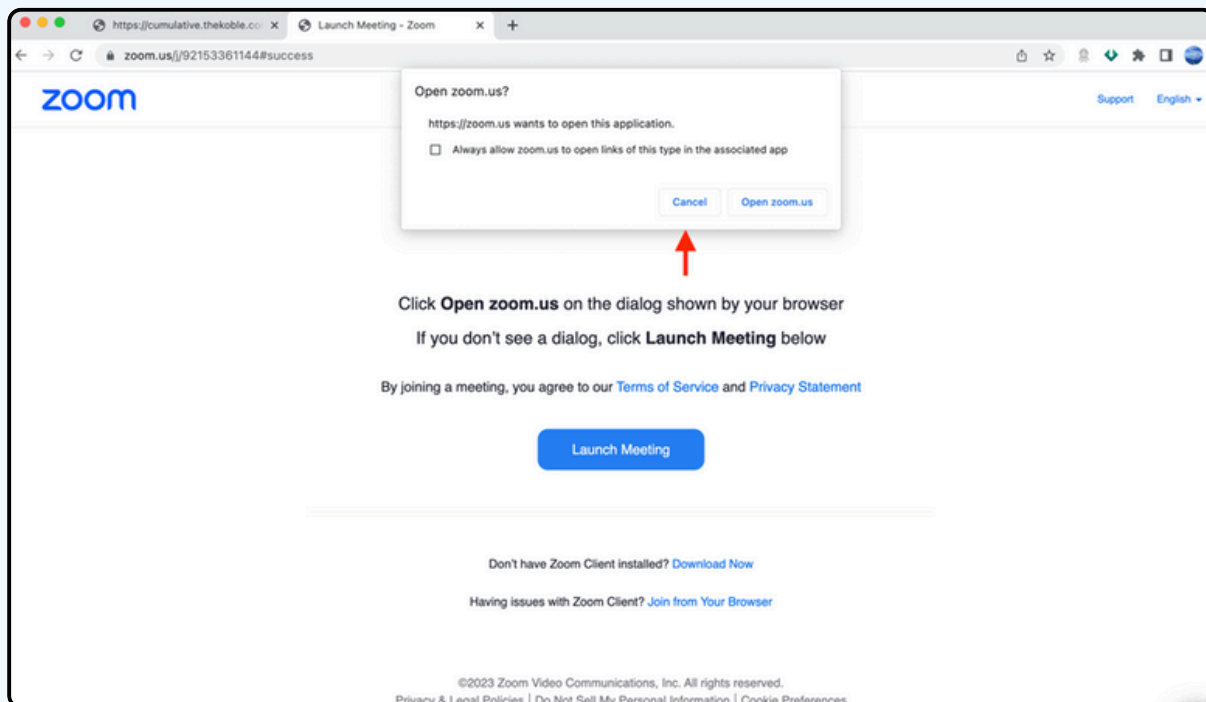
When registration is completed, an email from Zoom will be sent to you at the email address you entered.



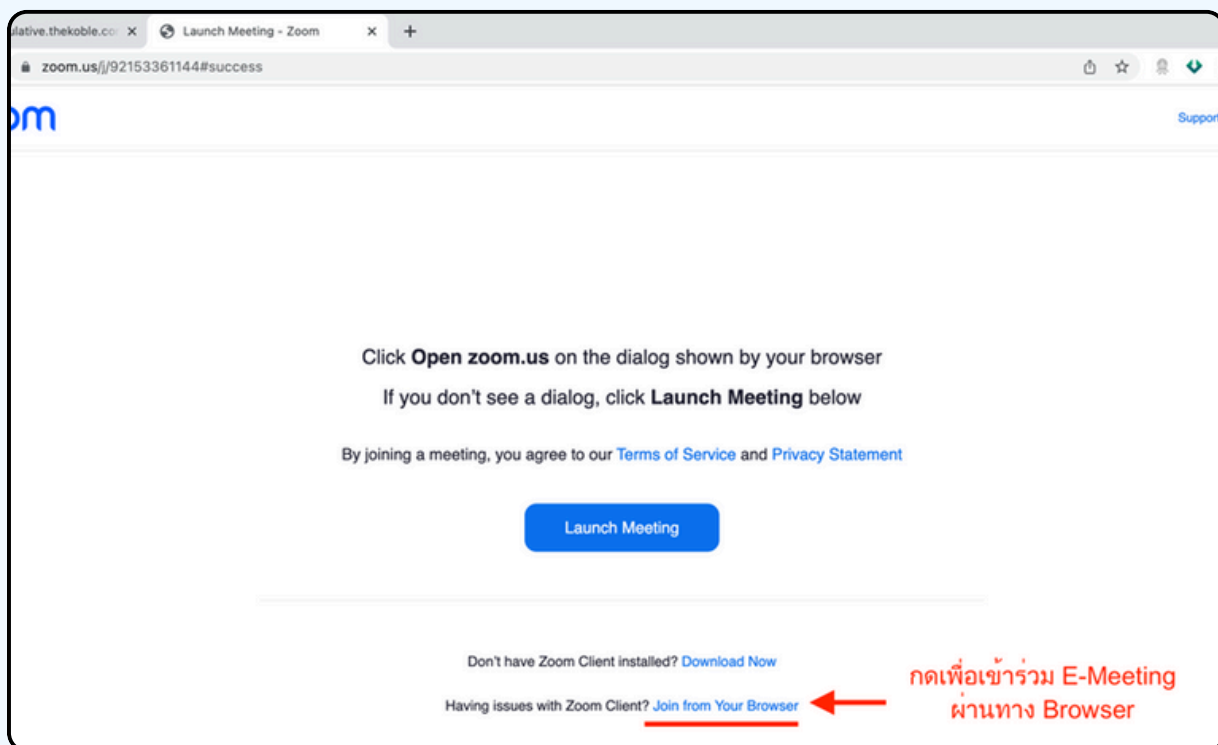
Let's Launch Meeting.



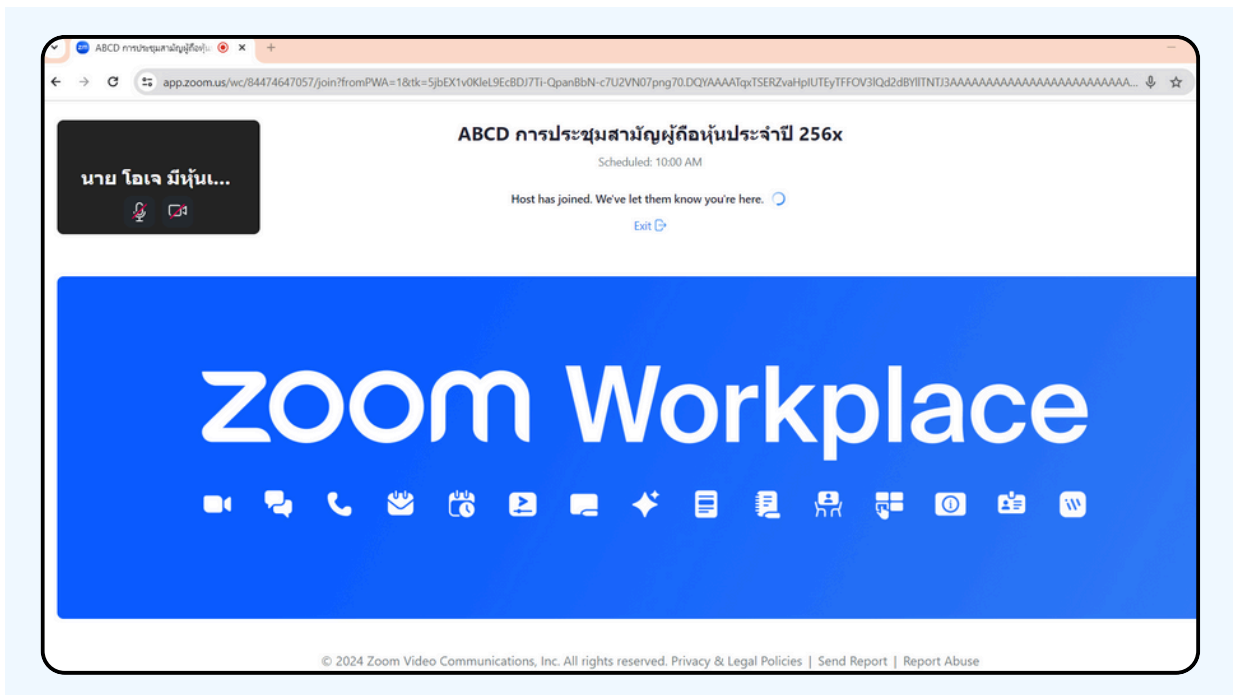
Click the “Cancel” button one more time.



Click “Join from Your Browser” as shown in the figure below.



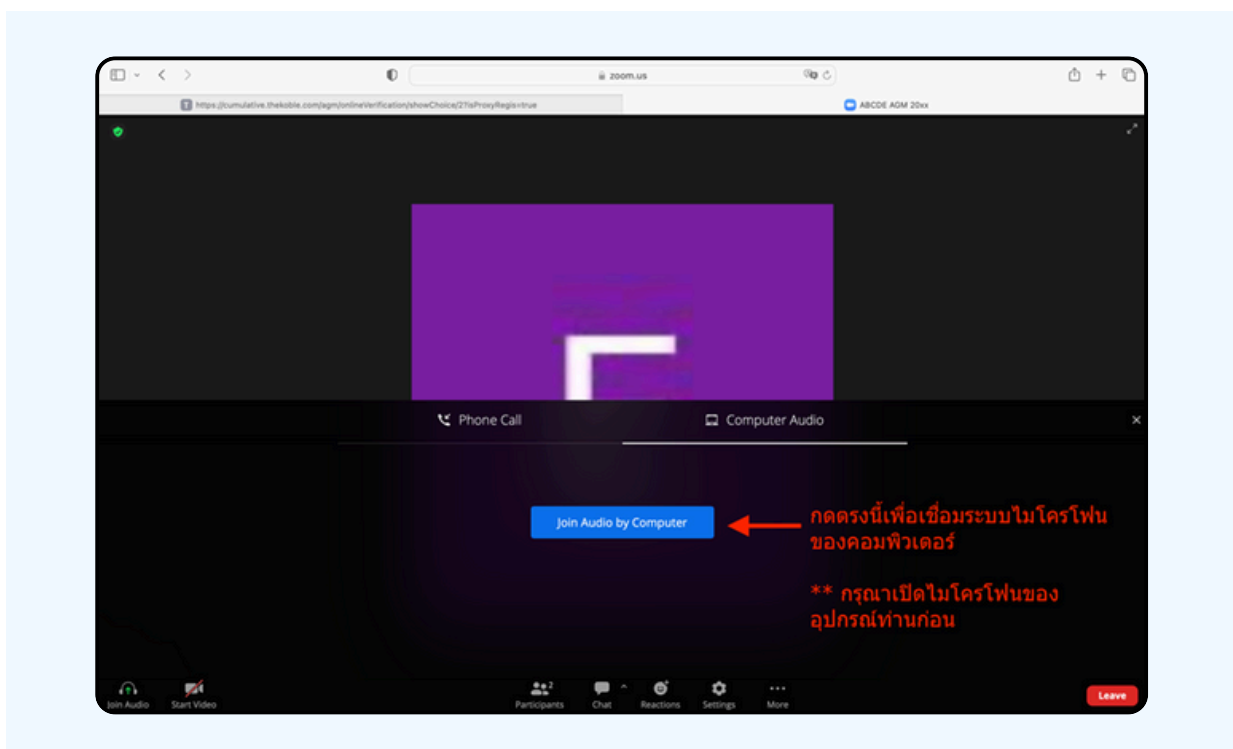
The figure below will appear. Please wait until the meeting administration check, the information and approves you to the enter the E-meeting room.



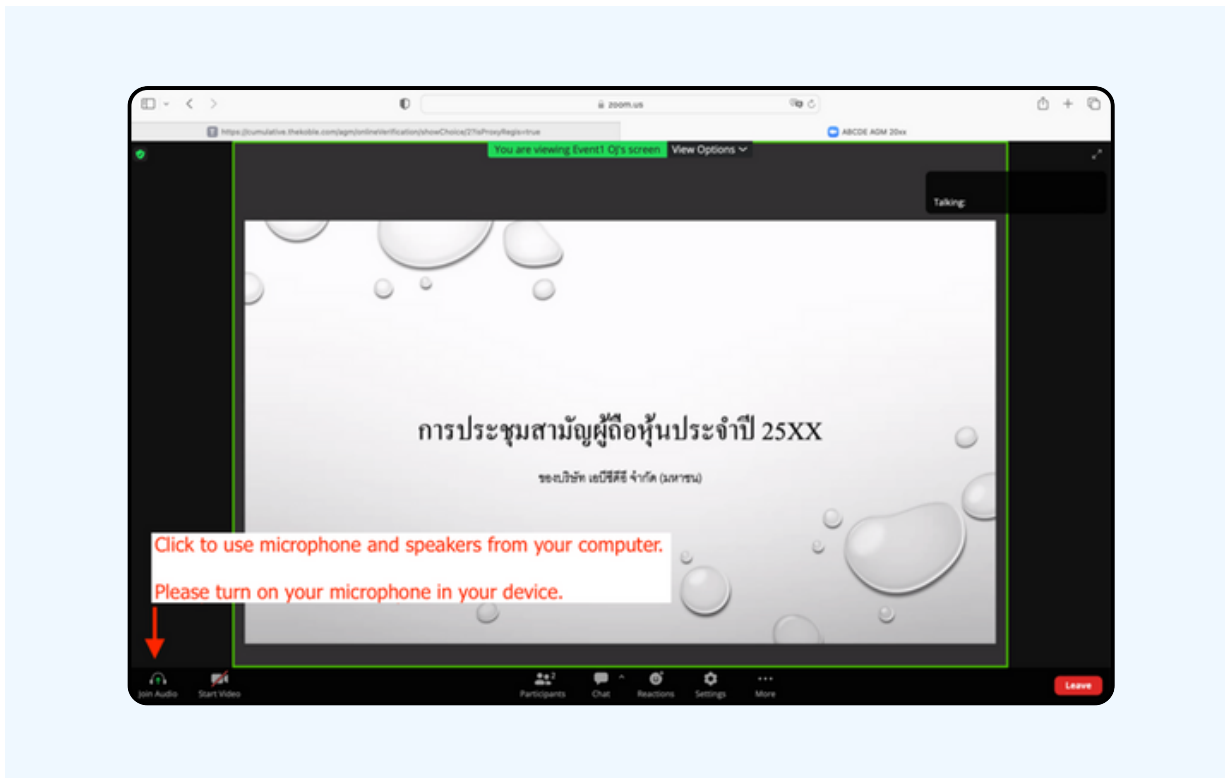
Once verified, you can join the E-meeting to watch the visual and sound. When entering, you must first connect your computer's audio system (microphone).

It can be done in 2 ways;

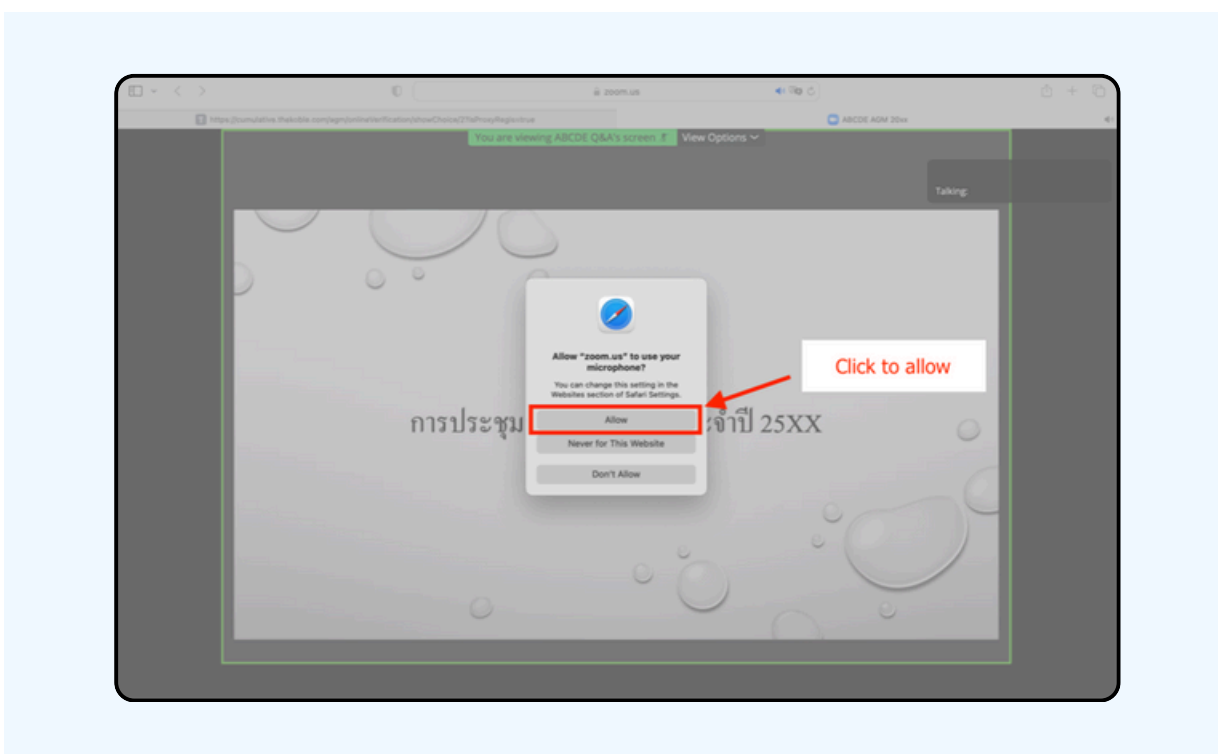
If the device is shown as in the figure below, please click “join Audio by Computer” in the middle.



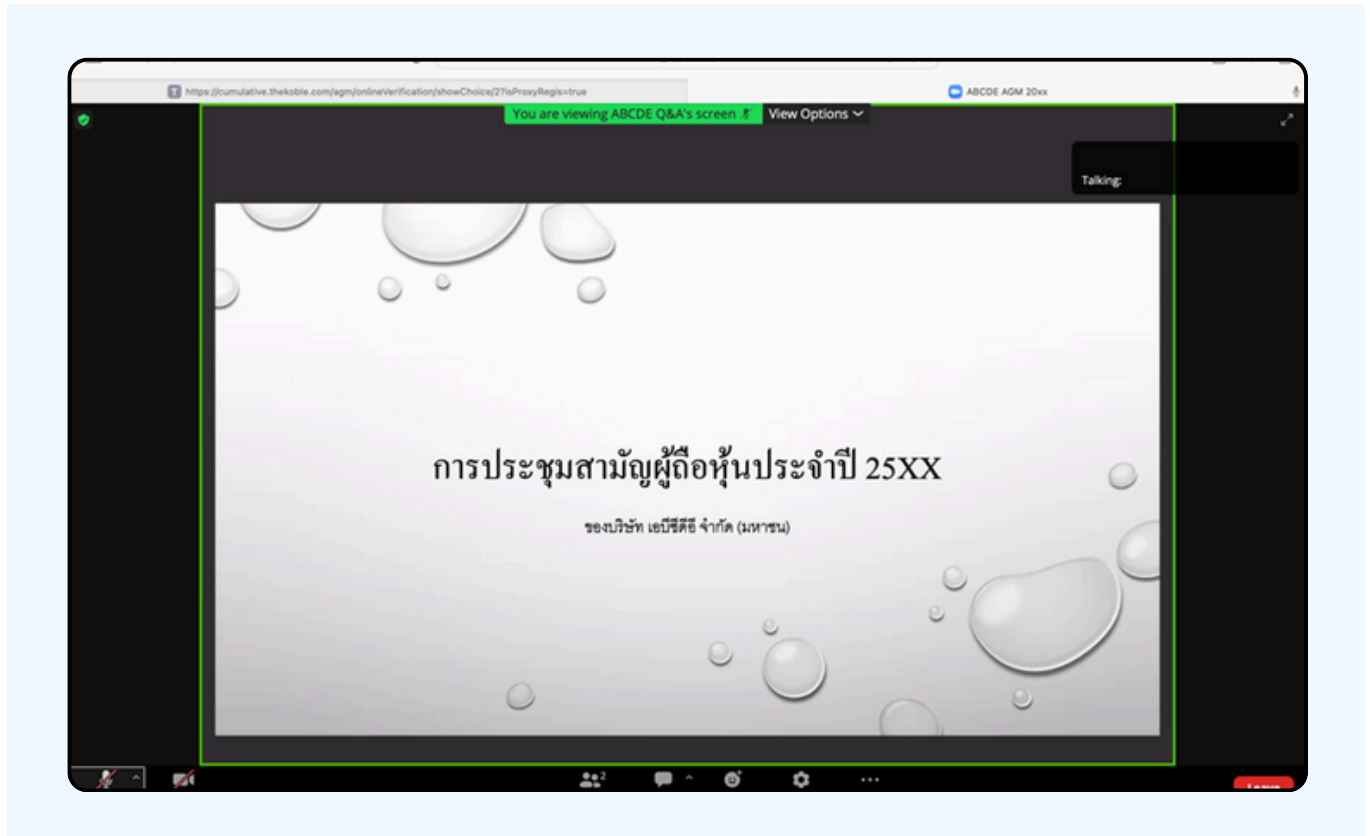
If the device is displayed as in the figure below, please click “Join Audio” on the bottom left-hand side.



Click “Allow” to gain access to the microphone.

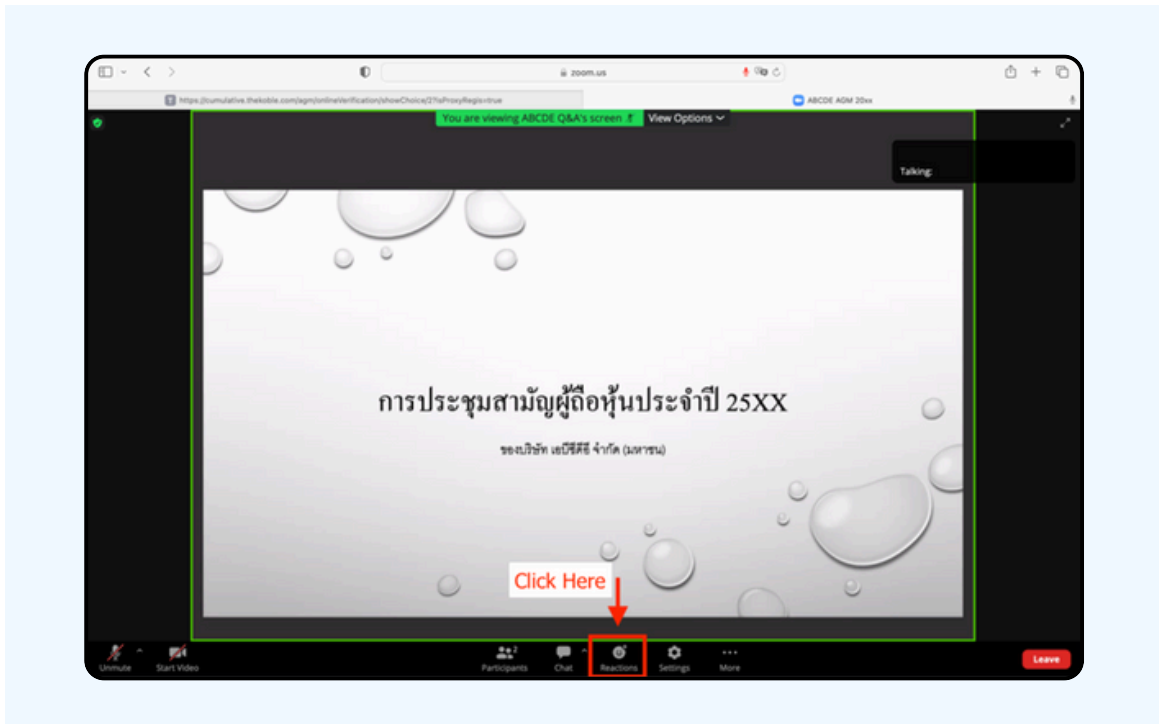


When entering the E-Meeting complete, you will get the screen as shown below.

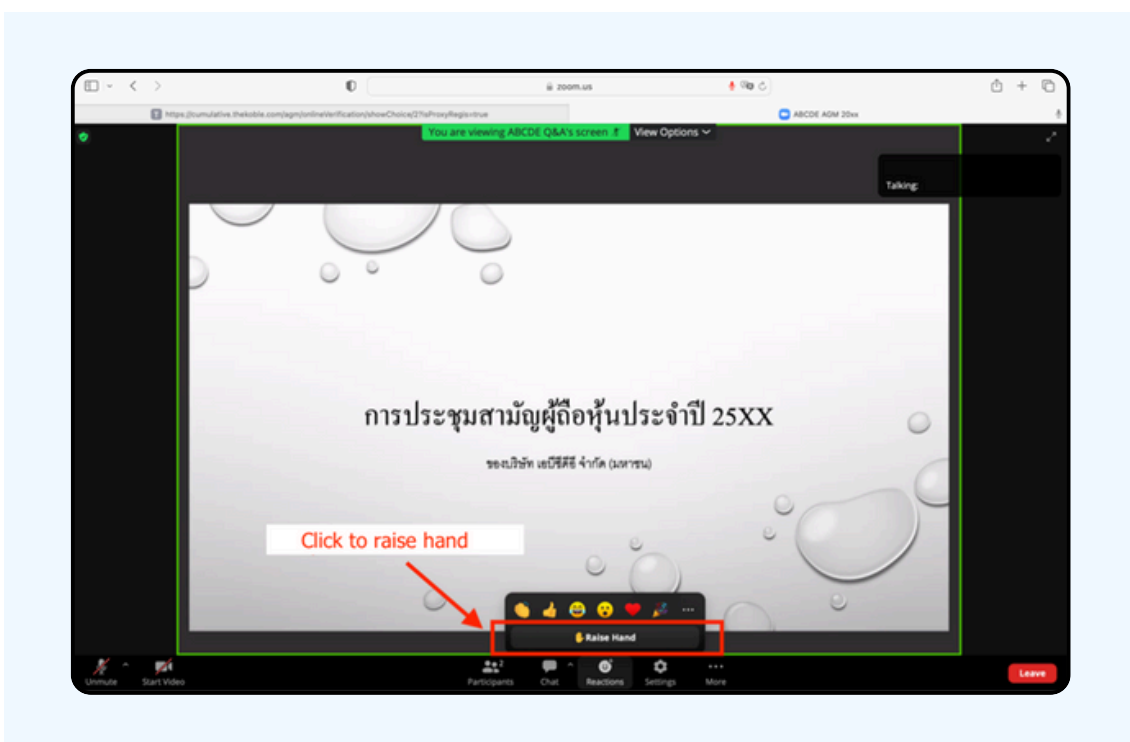


Hands can be raised when the facilitator allows asking questions in the following ways;

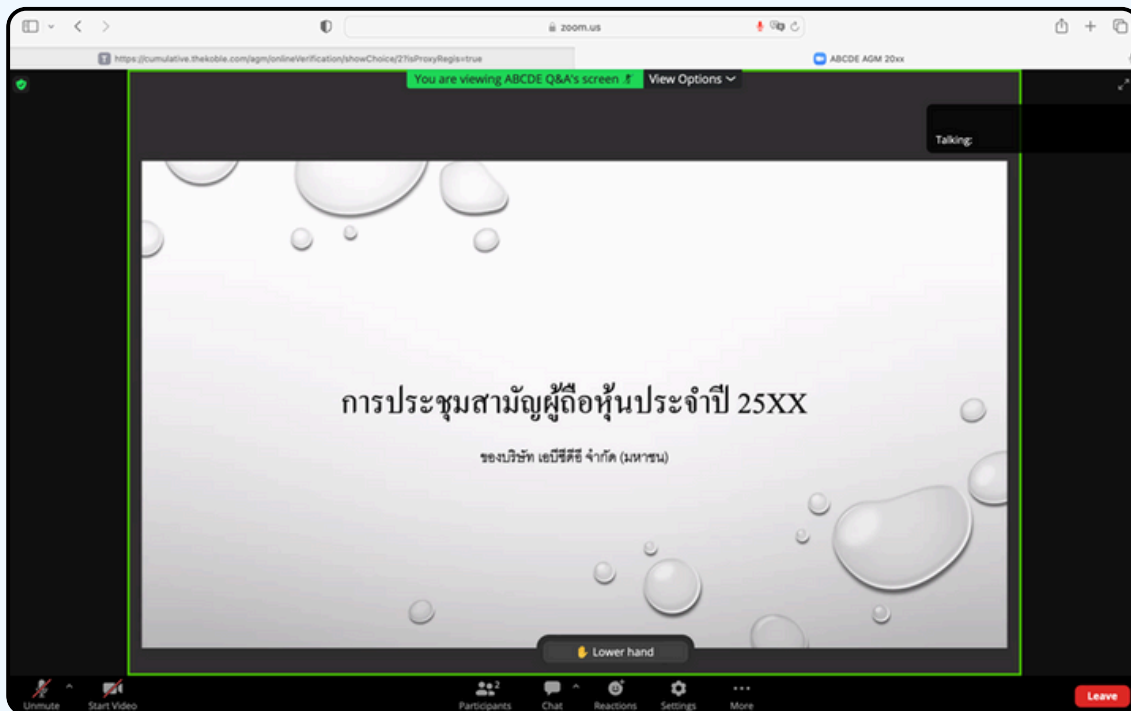
01 Click the “Reaction” button, as shown in the figure below.



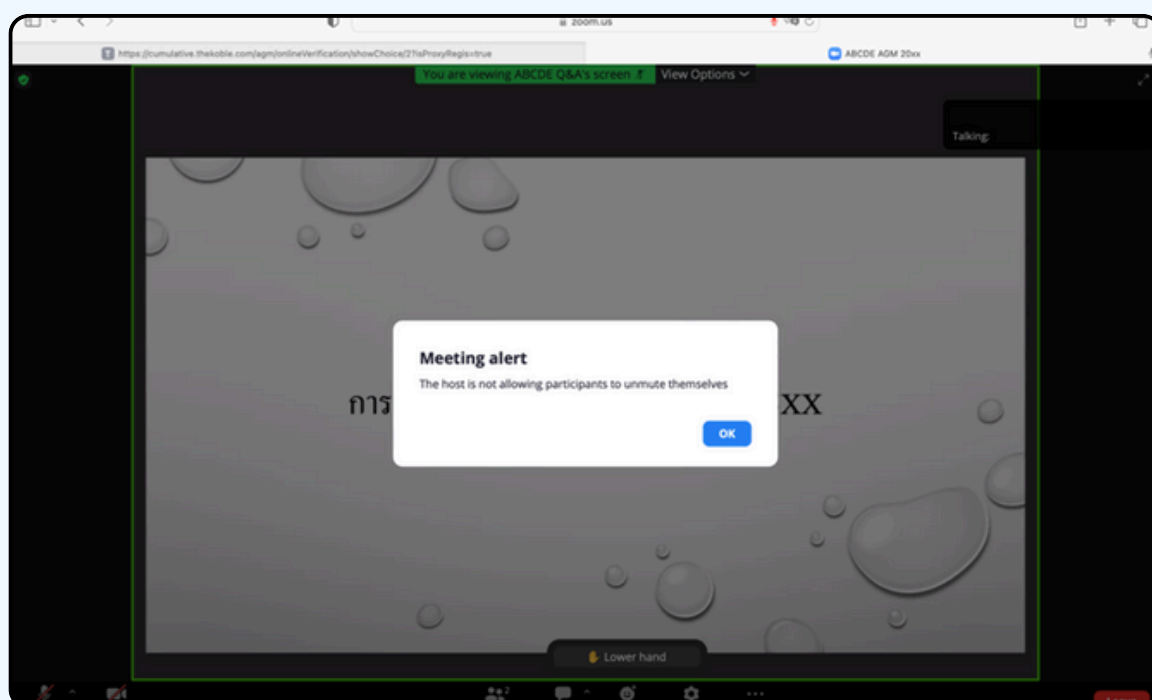
02 As shown in the figure below click the “Raise Hand” button to raise your hand to be seen by the meeting administrator.



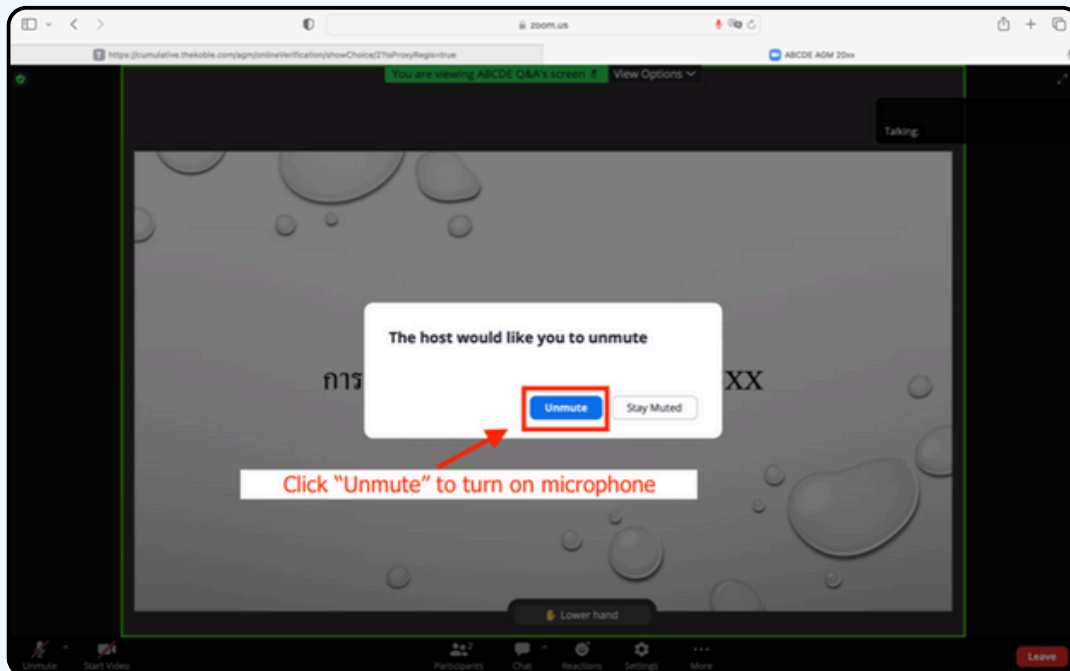
03 It will be shown as the figure below; wait until the meeting administrator turns on the microphone for you to ask questions



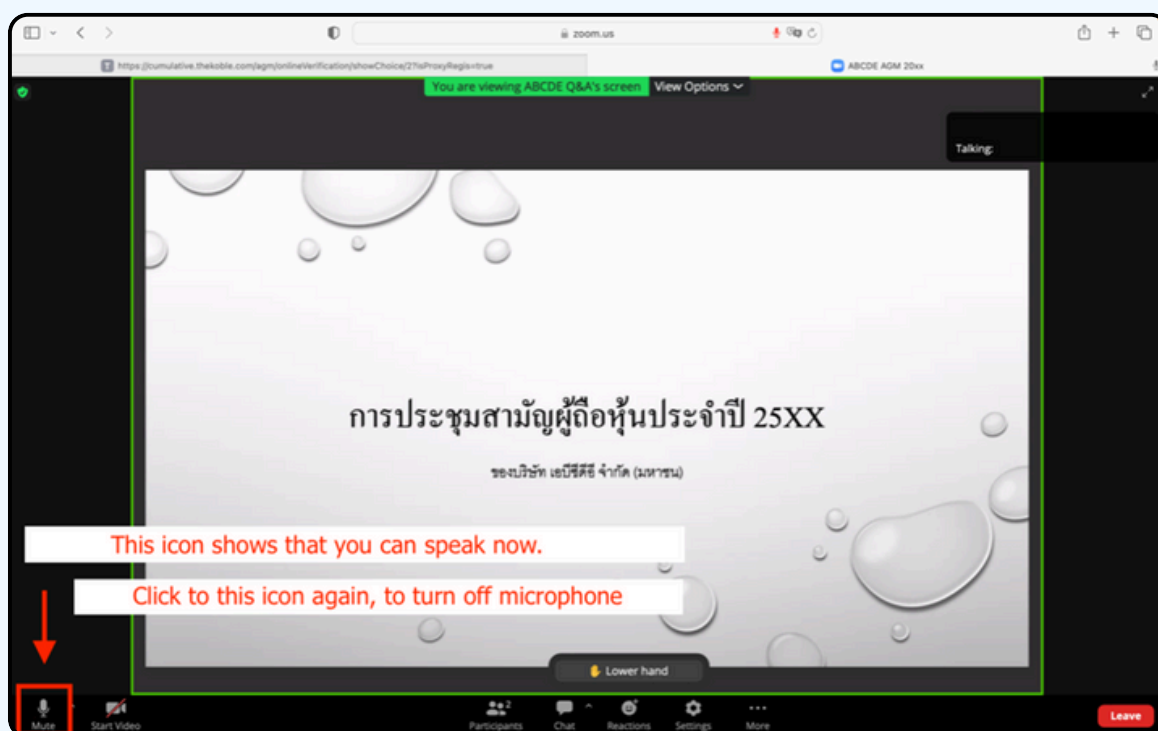
Please wait for the meeting administrator to turn on the microphone for you. Meeting attendees cannot turn on their microphones to speak for themselves. If they turn on the microphone manually, the figure below will appear.



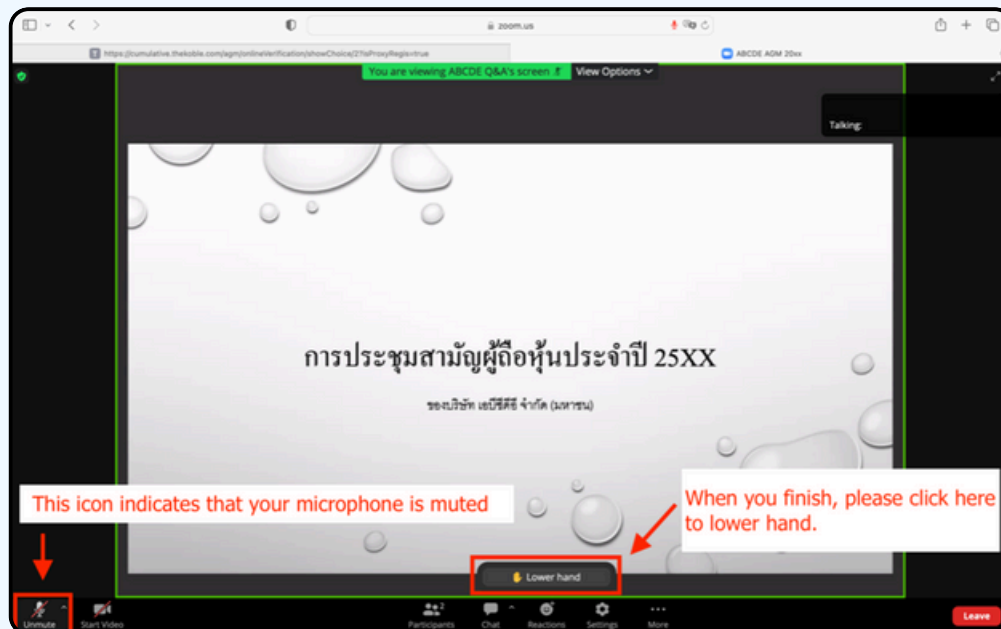
- 04** When the meeting administrator allows you to ask, it will show as the figure below; click the “Unmute” button to turn on the microphone.



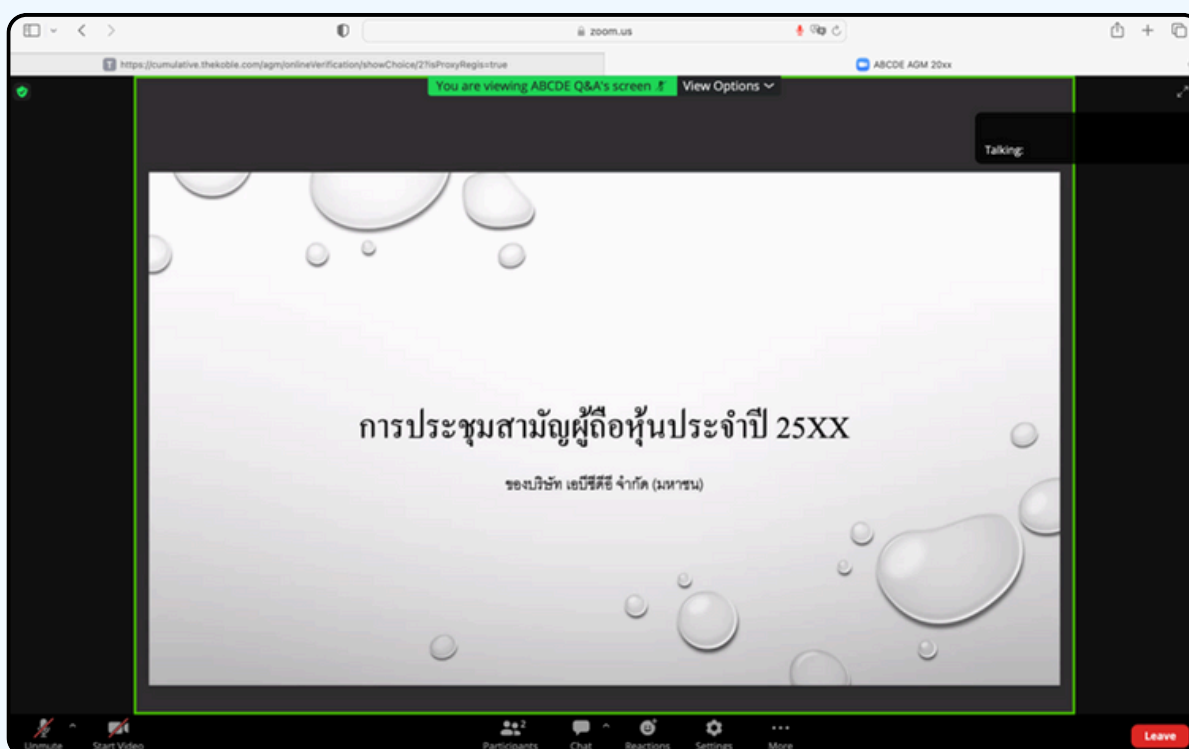
- 05** As in the figure below, you can inquire by voice when the microphone shows.



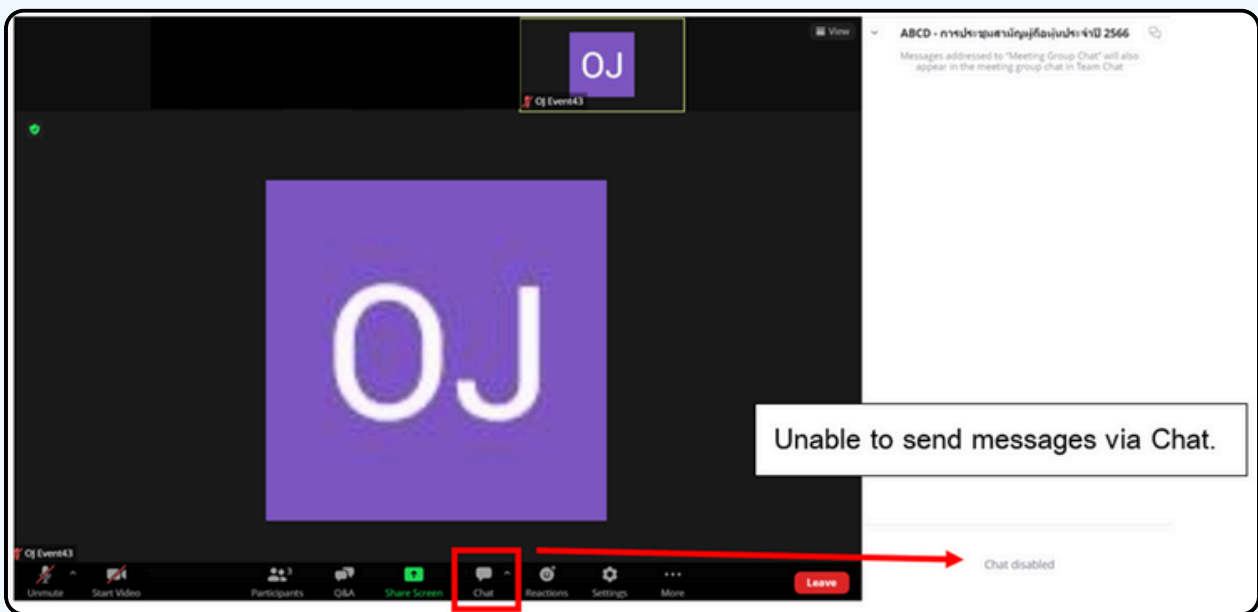
- 06** When you have asked all the questions; please click the microphone button to turn it off. It will be shown in the figure below. Then click the “Lower hand” button to lower your hand.



- 07** At the end of the inquiry process, the raise hands button must be closed, and it will be shown in the figure below.

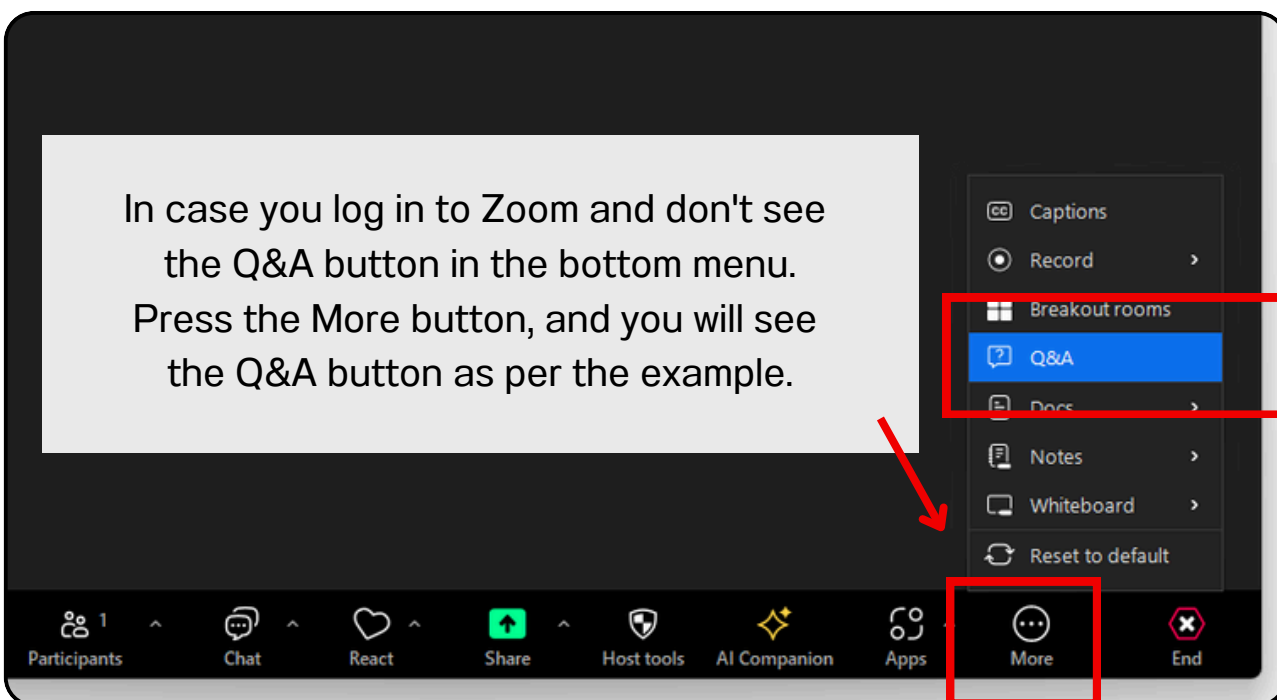
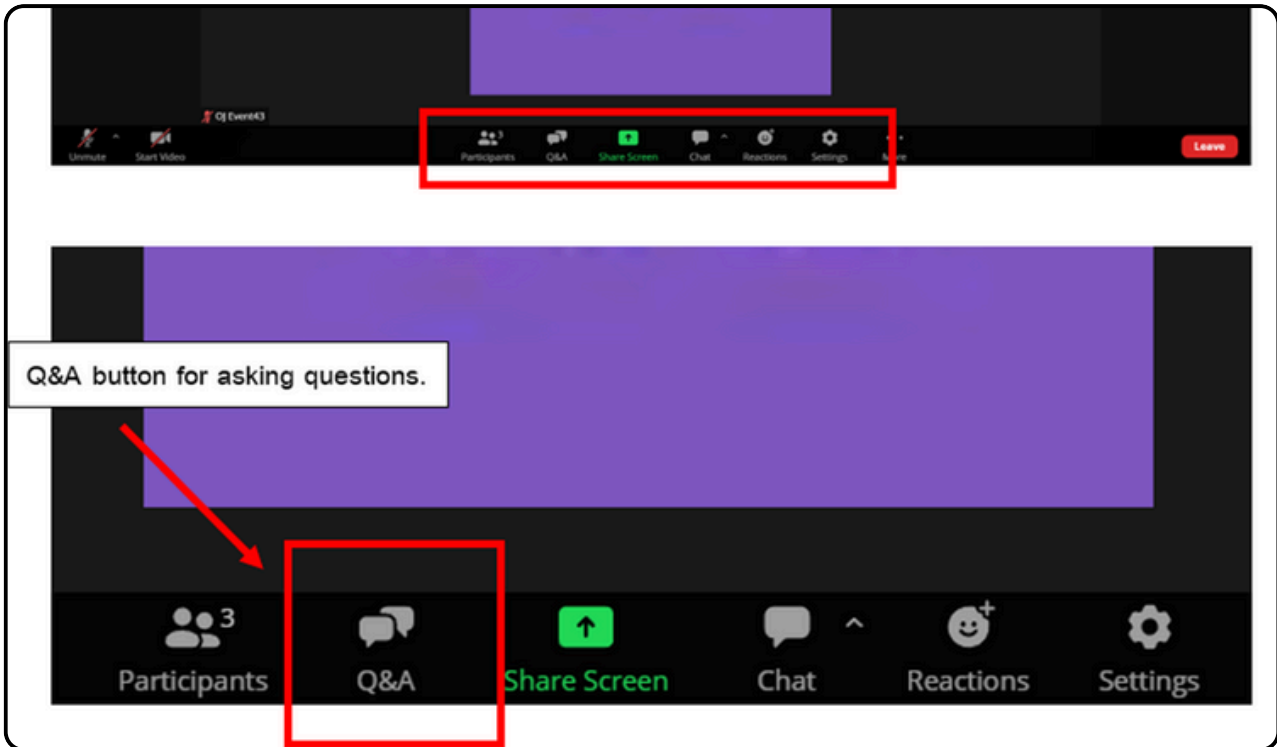


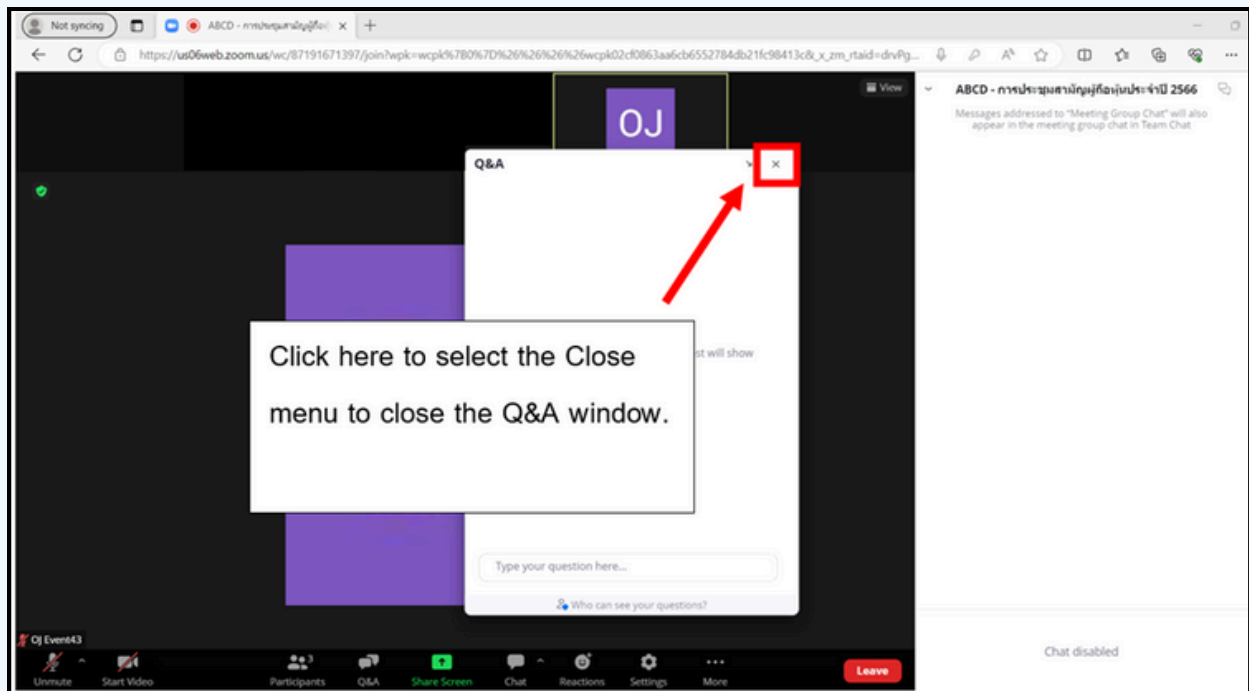
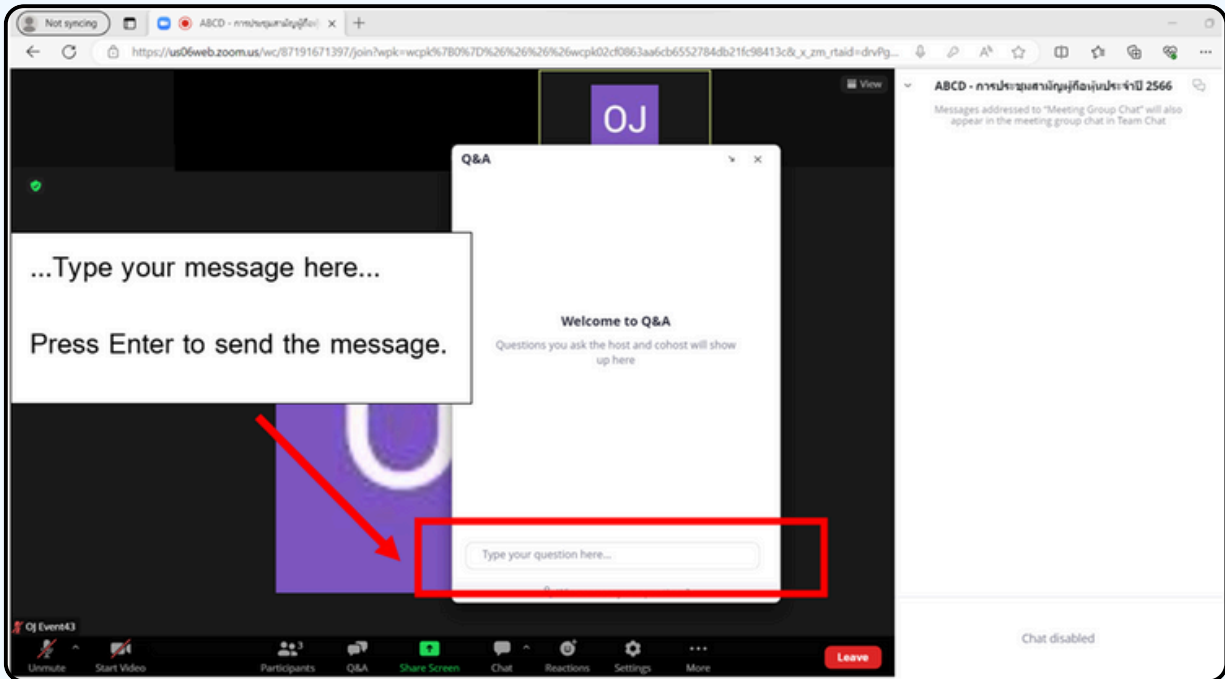
If shareholders want to inquire via the chat system, they can do as follows:



In meetings via electronic media, you will not be able to send messages through the usual chat channel but will use Q&A to send questions so that all staff can see your message.

CLICK ON THE "Q&A" BUTTON AS SHOWN IN THE PICTURE BELOW





Using E-Voting

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดีอี จำกัด (มหาชน)
(ABCDE PUBLIC COMPANY LIMITED)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
(The Annual General Meeting 20XX)

วันจันทร์ที่ X เมษายน 25XX เวลา 10.00 น.
(-)

ยินดีต้อนรับ นาย วันจันทร์ เสียงหัวเราะ
(Welcome นาย วันจันทร์ เสียงหัวเราะ)

ถือหุ้นจำนวน 2,000 หุ้น
(No. of shares: 2,000 shares)

และรับมอบฉันทะจาก

- | | | |
|----|------------------------|-------------|
| 1. | น.ส. วันอังคาร โด่งดัง | 19,600 หุ้น |
| 2. | นาย วันพุธ มังกรทอง | 10,000 หุ้น |

E-Meeting

E-Voting

1. When attendees want to vote, they can switch page from E-Meeting back to the main page in the browser by click the “E-Voting” button.

E-Voting: ระบบลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
 (ABCDE PUBLIC COMPANY LIMITED)
 การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
 (The Annual General Meeting 20XX)
 วันจันทร์ที่ X เมษายน 25XX เวลา 10.00 น.
 (-)

ผู้ถือหุ้น: นาย วันจันทร์ เสี่ยงหัวเราะ
 (Shareholder: นาย วันจันทร์ เสี่ยงหัวเราะ)

จำนวนหุ้น: 2,000 หุ้น
 (No. of Shares: 2,000 shares)

และรับมอบเงินทวงจาก

1.	น.ส. วันอังคาร โด่งดัง	19,600 หุ้น
2.	นาย วันพุธ มังกรทอง	10,000 หุ้น

(ขณะนี้กำลังลงคะแนนในฐานะ : รวมทุกบัญชี)

รวมทุกบัญชี

รวมทุกบัญชี

นาย วันจันทร์ เสี่ยงหัวเราะ

น.ส. วันอังคาร โด่งดัง

นาย วันพุธ มังกรทอง

กดตรงทางเลือกที่ต้องการลงคะแนน →

วาระที่ 1: พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 25XX

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

(Approve) (Disapprove) (Abstain)

วาระที่ 2: รับทราบผลการดำเนินงานของบริษัท สิ้นสุดวันที่ 31 ธันวาคม 25XX

แจ้งเพื่อทราบ

วาระที่ 3: พิจารณานุมัติงบประมาณและงบกำไรขาดทุนเบ็ดเสร็จของบริษัท

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

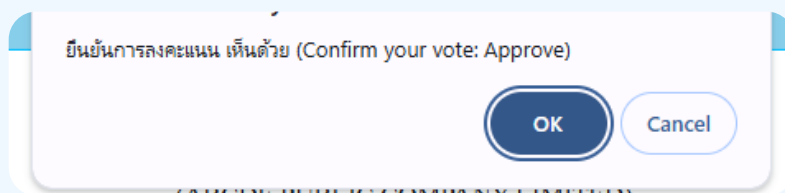
(Approve) (Disapprove) (Abstain)

2. A new window for each agenda item will appear in the figure below. You can choose to vote. “Agree”, “Disagree” and “Abstain” . For the notification agenda, the attendees will not be able to vote.

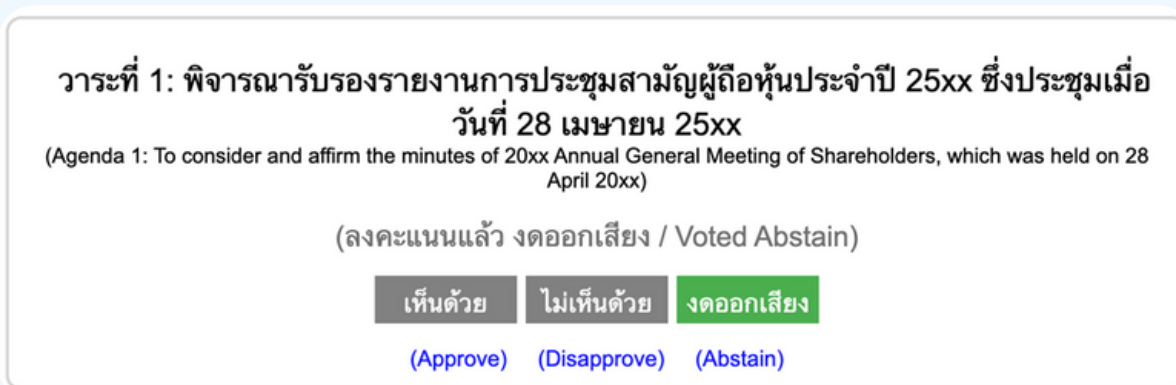
In the case of a proxy from multiple shareholders , the voting option can be selected accordingly. By default, the voting setting is configured to 'aggregate all accounts.' However, the proxy can vote separately for each individual shareholder by selecting the dropdown menu to cast separate votes for each shareholder.

3. After selecting the vote, a small window will pop-up asking to confirm the vote; click “OK”

If the meeting attendees wish to change their votes, they can do so by clicking the vote button again.



**4. Once you confirm your vote, the system will show as in the figure below.
(The example, abstaining for voting)**



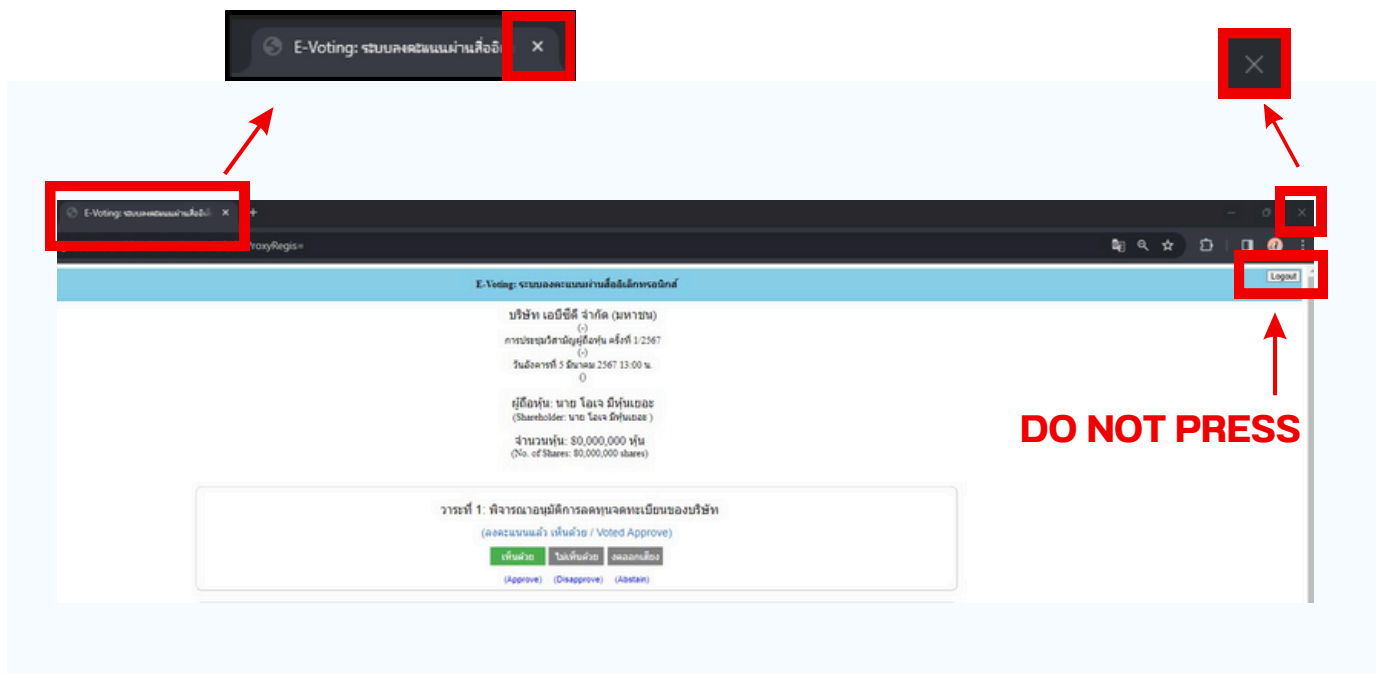
5. When you have finished voting, please return to E - meeting (Zoom) window to continue viewing the visual and audio of the meeting. The meeting administrator will collect all the votes from the voting system and show the vote counting results in E-meeting.

***** If an agenda has been closed, attendees cannot vote or change their votes.**

NOTE

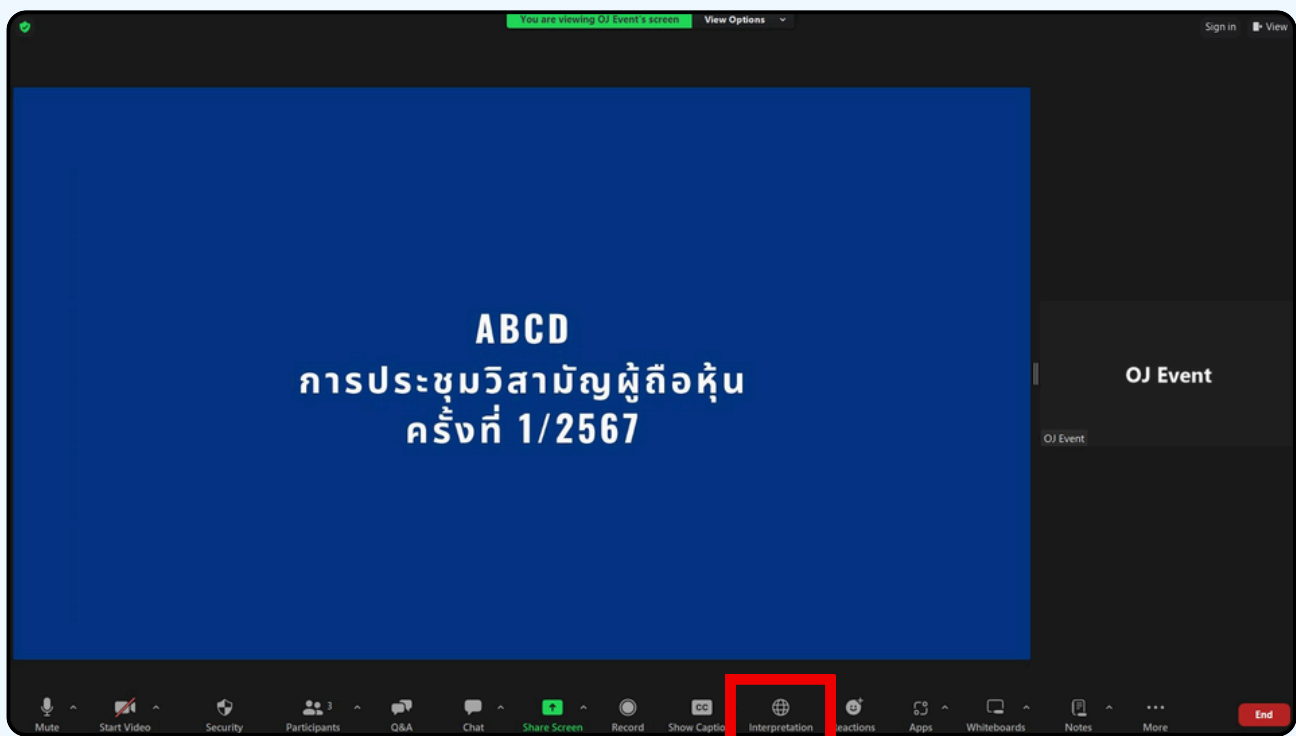
***** IF YOU WOULD LIKE CAST YOUR VOTES IN ADVANCE, YOU CAN VOTE AND CLOSE THE BROWSER IMMEDIATELY. THE SYSTEM WILL COUNT YOUR VOTE ONCE THE AGENDA IS CLOSED.**

**Attention !! Please do not use Logout button !!
Logout button will remove your shares from the quorum
and the advance vote will be cancelled.**



**If the meeting is translated in other language,
please follow the below instructions.**

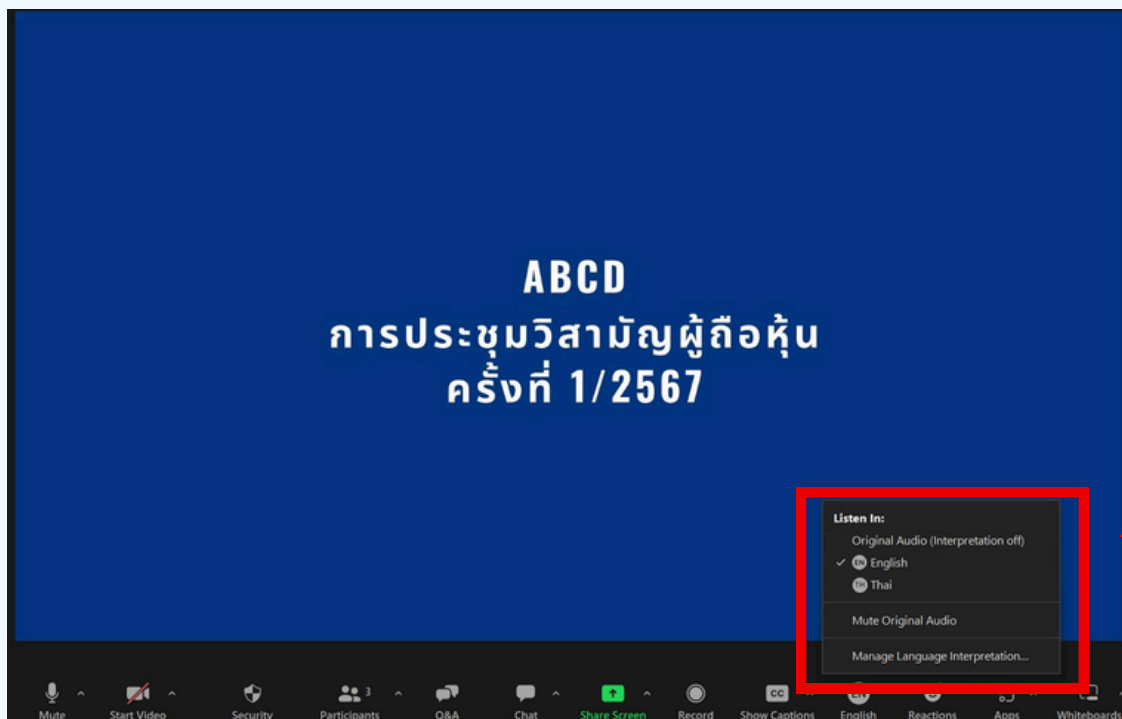
1. In the Zoom, please press Interpretation button as below



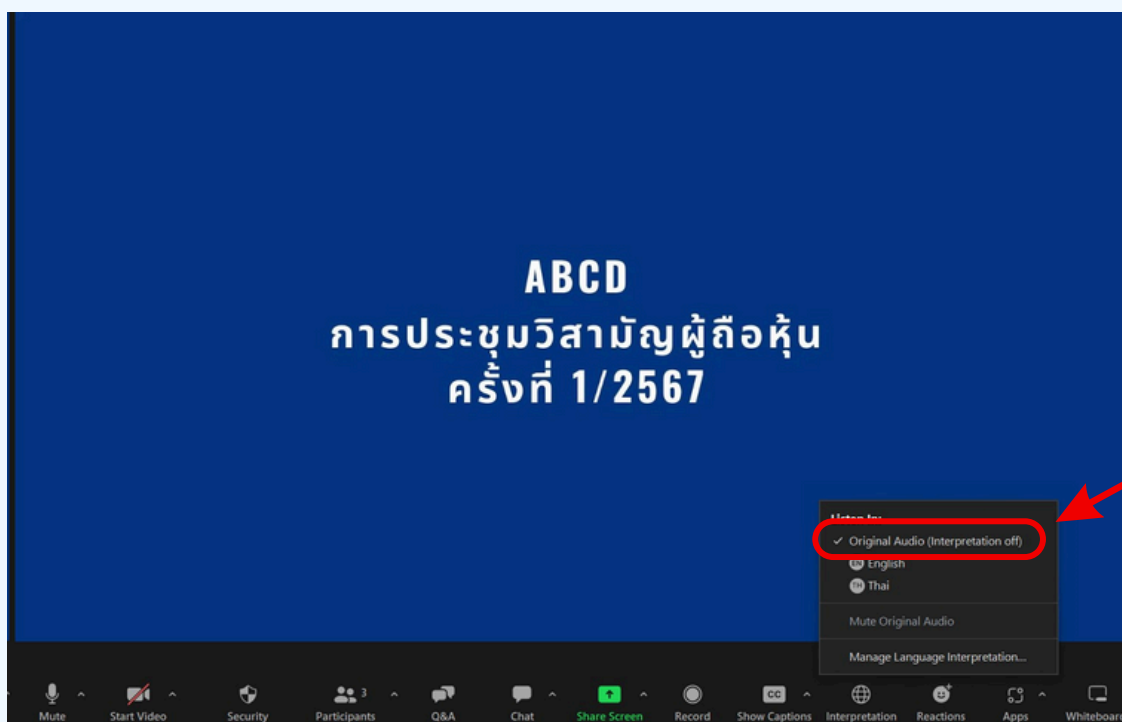
Click Here



2. In the pop up menu, please chose your language.



*** If you would like to listen from the original audio, please choose Original Audio





International Co., Ltd
บริษัท โอเจ อินเตอร์เนชั่นแนล จำกัด

User Manual

● Shaereholder

For Smartphone or Tablet



Need Help? Please contact Hot Line: 089-527-5588 (English only)
Mon-Fri 08.30 am. - 17.30 pm

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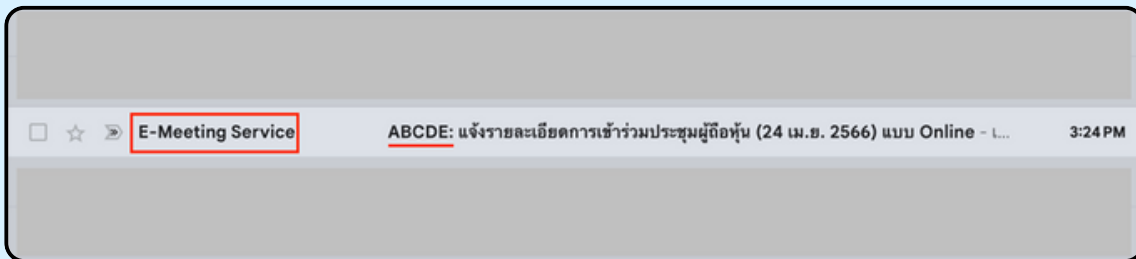
Interpretation Feature

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Procedure for receiving information to attend the meeting via email

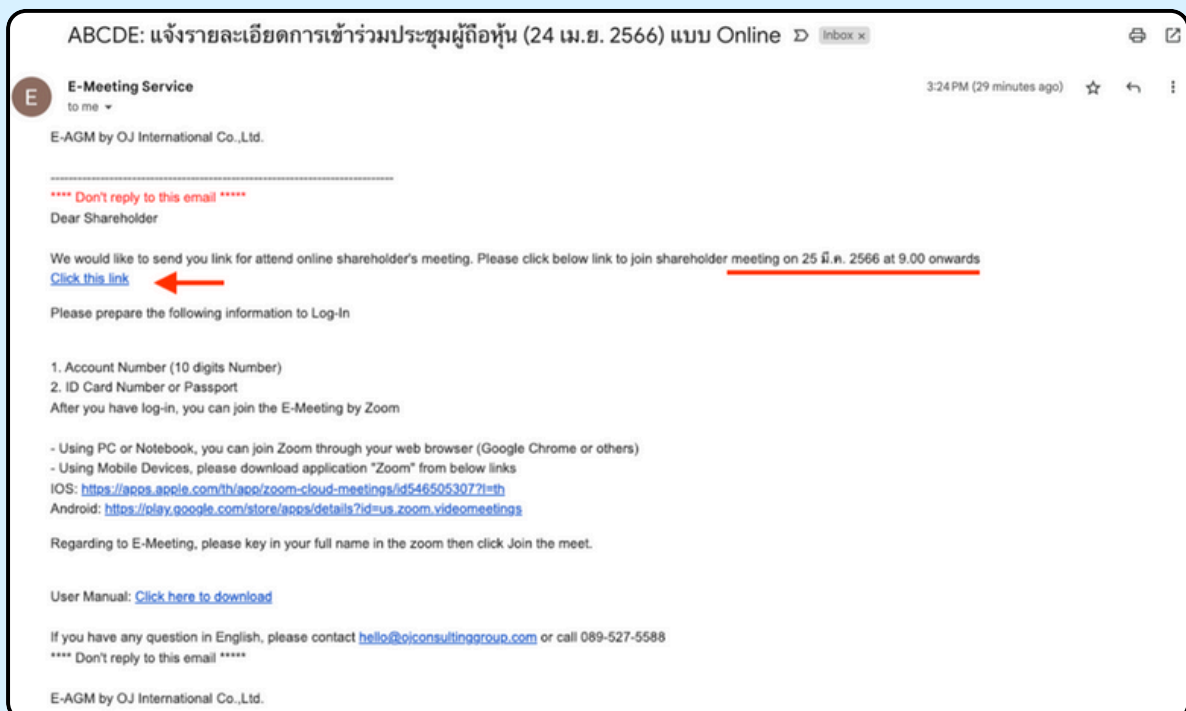
STEP 1

Once the Company has verified the documents, the shareholder will receive an email from E-meeting Service. It will be sent by OJ International Co., Ltd. (e-agm@ojconsultinggroup.com) and specify the subject as the abbreviation of the securities.



STEP 2

Open the mentioned email; please check your name and last name, date, and time you can click on the link to join the meeting and acknowledge the preparation of information for the meeting. The information that must be prepared includes the account's number and the ID number of the shareholder



STEP 3

When it meets the specified date and time, click at “Click here to join online meeting” to open a Web Browser, the system will ask to fill out the account number and ID number of the shareholder. Then put a checkmark to accept the term and condition of attending the meeting and click the “Register to attend the meeting”

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดีอี จำกัด (มหาชน)
(ABCDE PUBLIC COMPANY LIMITED)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
(The Annual General Meeting 20XX)

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.
(Tuesday 1 January 20xx 2.00 PM)

กรุณาระบุข้อมูลเพื่อลงทะเบียนเข้าร่วมประชุม
(Please provide information for meeting registration)

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

- ผู้ถือหุ้นได้อ่านและตกลงผูกพันตาม [ข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์](#) รวมถึงให้ความยินยอมเกี่ยวกับ [ข้อมูลส่วนบุคคล](#) แล้ว
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

ลงทะเบียนเข้าร่วมประชุม

(Register)

SUPPOSE THE SHAREHOLDER CLICKS ON THE LINK BEFORE THE SPECIFIED TIME, IN THIS CASE THE SYSTEM WILL INFORM THAT

“The system has not yet opened for online meeting”

STEP 4

Check the name, surname and number of shares of the shareholder, then click “Confirm to attend the meeting” to attend the meeting.

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
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(The Annual General Meeting 20XX)

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.
(Tuesday 1 January 20xx 2.00 PM)

ยินดีต้อนรับ นาย โอเจ มีหุ้นเยอะ
(Welcome นาย โอเจ มีหุ้นเยอะ)

ถือหุ้นจำนวน 300,000,000 หุ้น
(No. of shares: 300,000,000 shares)

กดตรงนี้

ยืนยันเข้าร่วมประชุม
(Confirm to attend the meeting)

STEP 5

When joining the meeting, there will be two buttons to choose: E-Meeting and E-Voting (please see below figure)

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
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(No. of shares: 300,000,000 shares)

E-Meeting

E-Voting

STEP 6

Click “E-Meeting” to visit the live video and audio system from the meeting through the E-meeting program

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
(ABCDE PUBLIC COMPANY LIMITED)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
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ถือหุ้นจำนวน 300,000,000 หุ้น
(No. of shares: 300,000,000 shares)



E-Meeting

E-Voting

STEP 7

Click “E-Voting” to vote on each agenda

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
(ABCDE PUBLIC COMPANY LIMITED)

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(Welcome นาย โอเจ มีหุ้นเยอะ)

ถือหุ้นจำนวน 300,000,000 หุ้น
(No. of shares: 300,000,000 shares)

E-Meeting

E-Voting



Using E-Meeting (when click E-Meeting button from the main Browser)

The first step of using E-Meeting via mobile phone is installation of Zoom Meeting application in your mobile phone before joining E-Meeting. You can download Zoom application for Smart Phone at the below details;

iOS operating system:

<https://itunes.apple.com/th/app/zoom-cloudmeetings/id546505307>

or



Scan QR Code ZOOM Cloud Meetings for iOS

Android operating system:

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

or

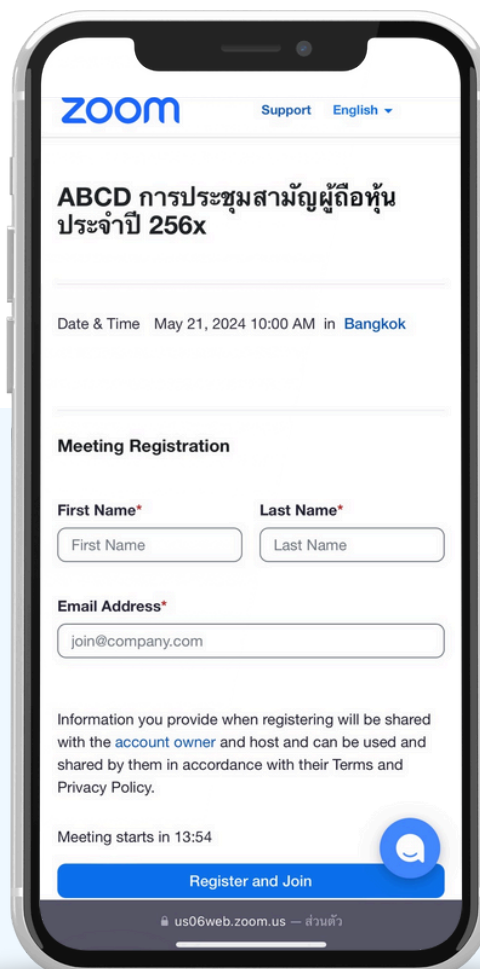


Scan QR Code ZOOM Cloud Meetings for Android

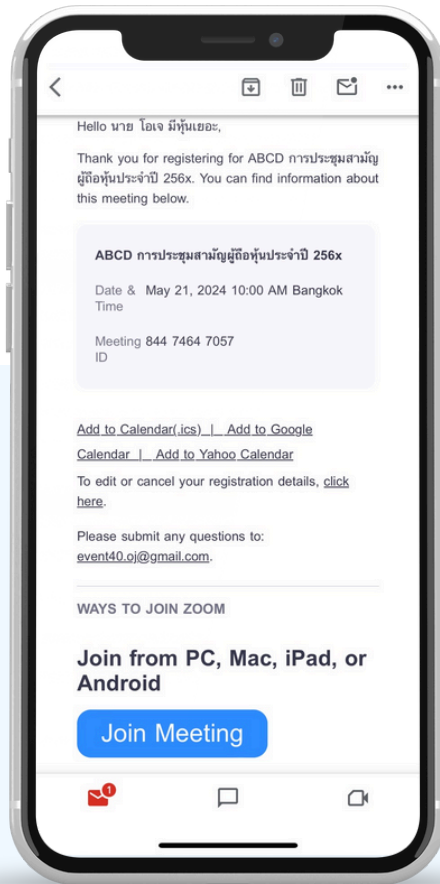
As shown below, when attendees join the E-Meeting, please click the “E-Meeting” button from the main Web Browser



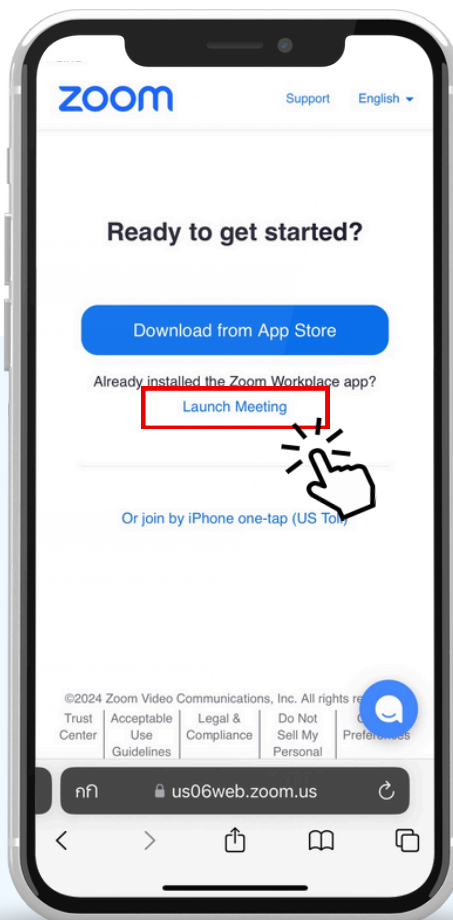
When a meeting attendee click “E-Meeting” button, a new window will open as shown below. Enter the name and email of meeting attendee. The name will appear in the e-meeting room. When you finish filling out, click “Register and Join”



When registration is completed, an email from Zoom will be sent to you at the email address you entered.



Let's Launch Meeting.



Click the “Open” button to open the Zoom application.



The figure below will appear. Please wait until the meeting administration check, the information and approves you to the enter the E-meeting room.



Allow Zoom to access your device according to the two figures below.

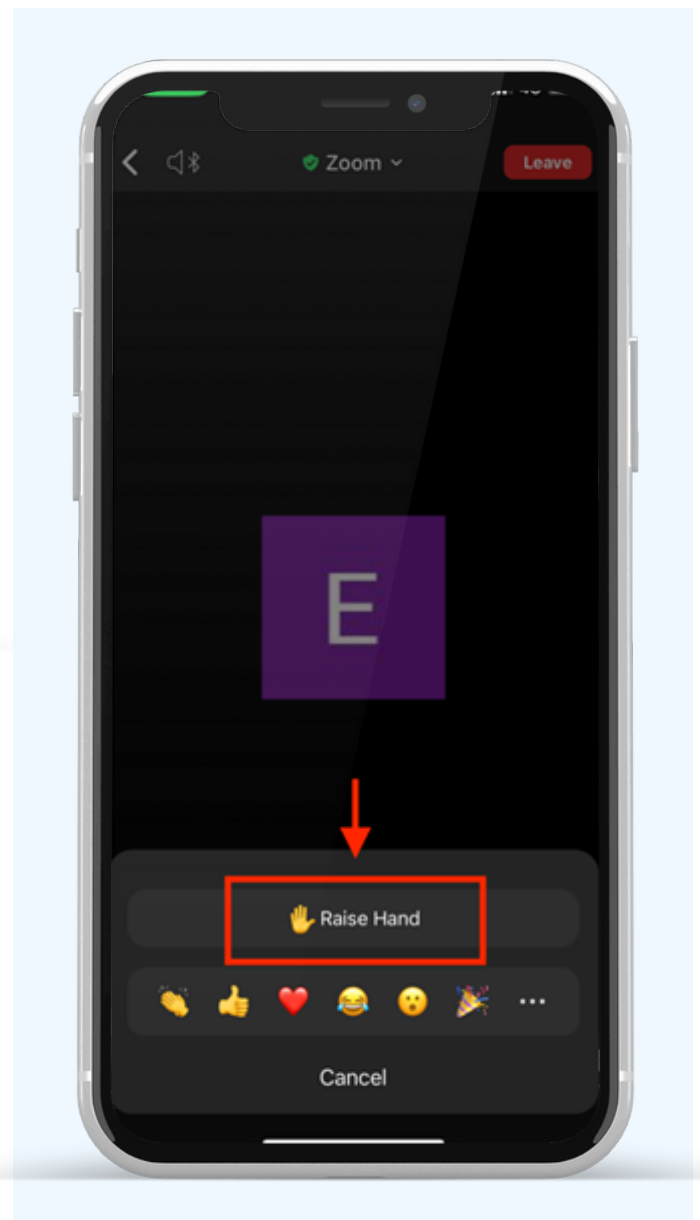


Hands can be raised when the facilitator allows asking questions in the following ways;



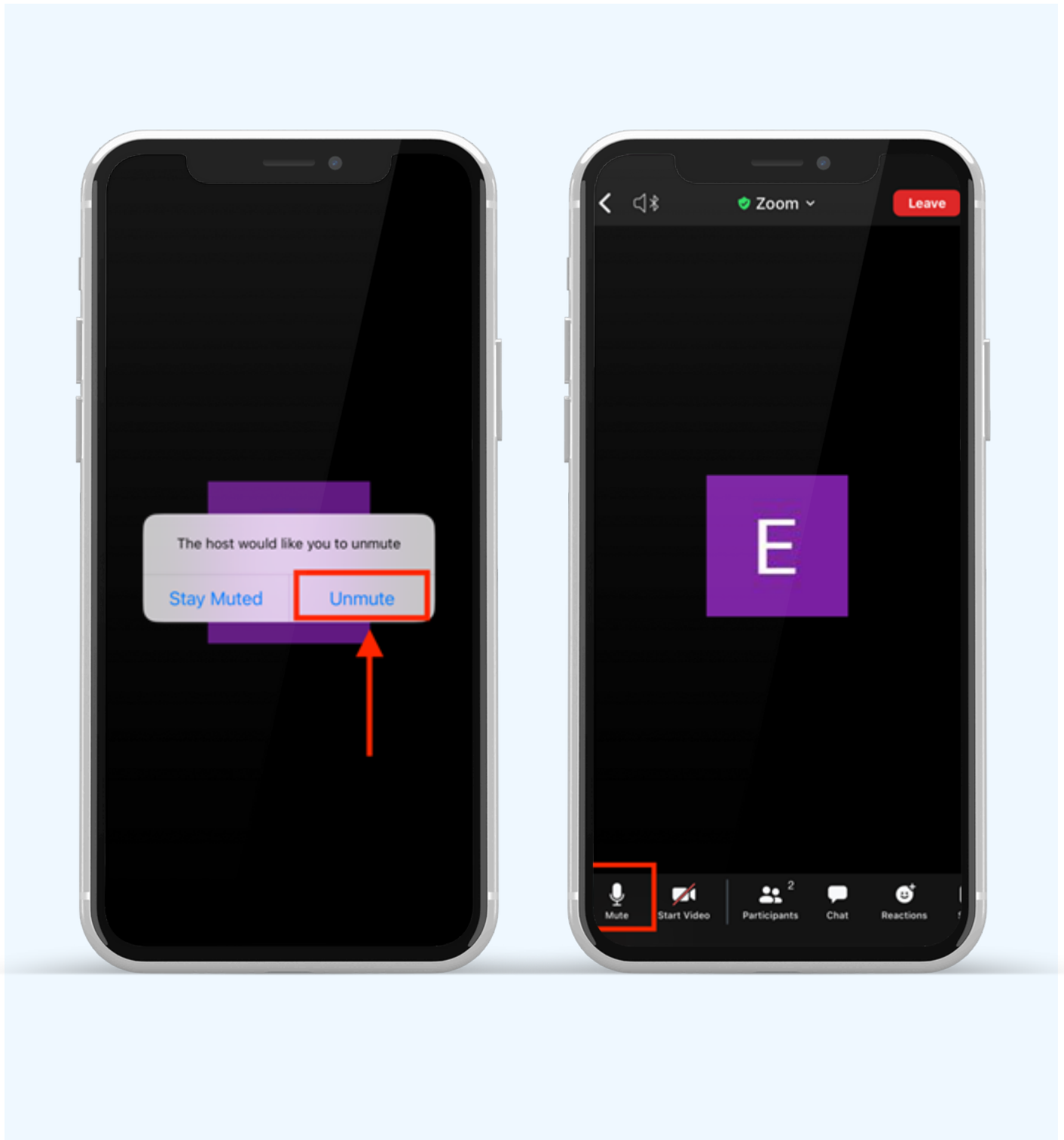
Inquiries through the voice system
1. Press the “Reaction” button, as shown top.

2. Press the “Raise Hand” button to raise your hand for the meeting administrator to see.

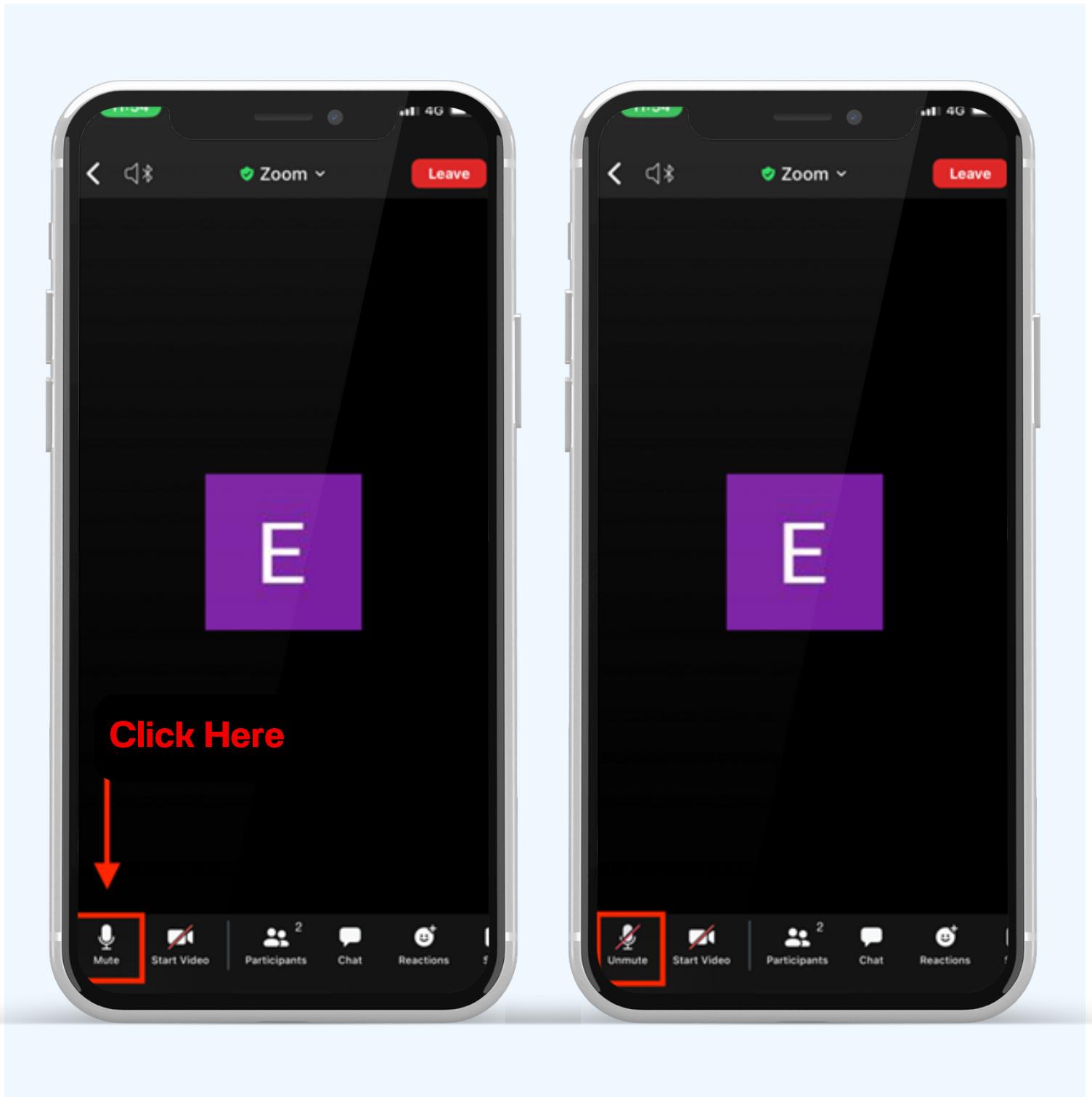


3. Wait until the staff turns on the microphone to ask questions; attendees cannot turn on the microphone to speak themselves. When the staff has turned on the microphone for you, it will show as the figure left side; press “Unmute” to inquire by voice.

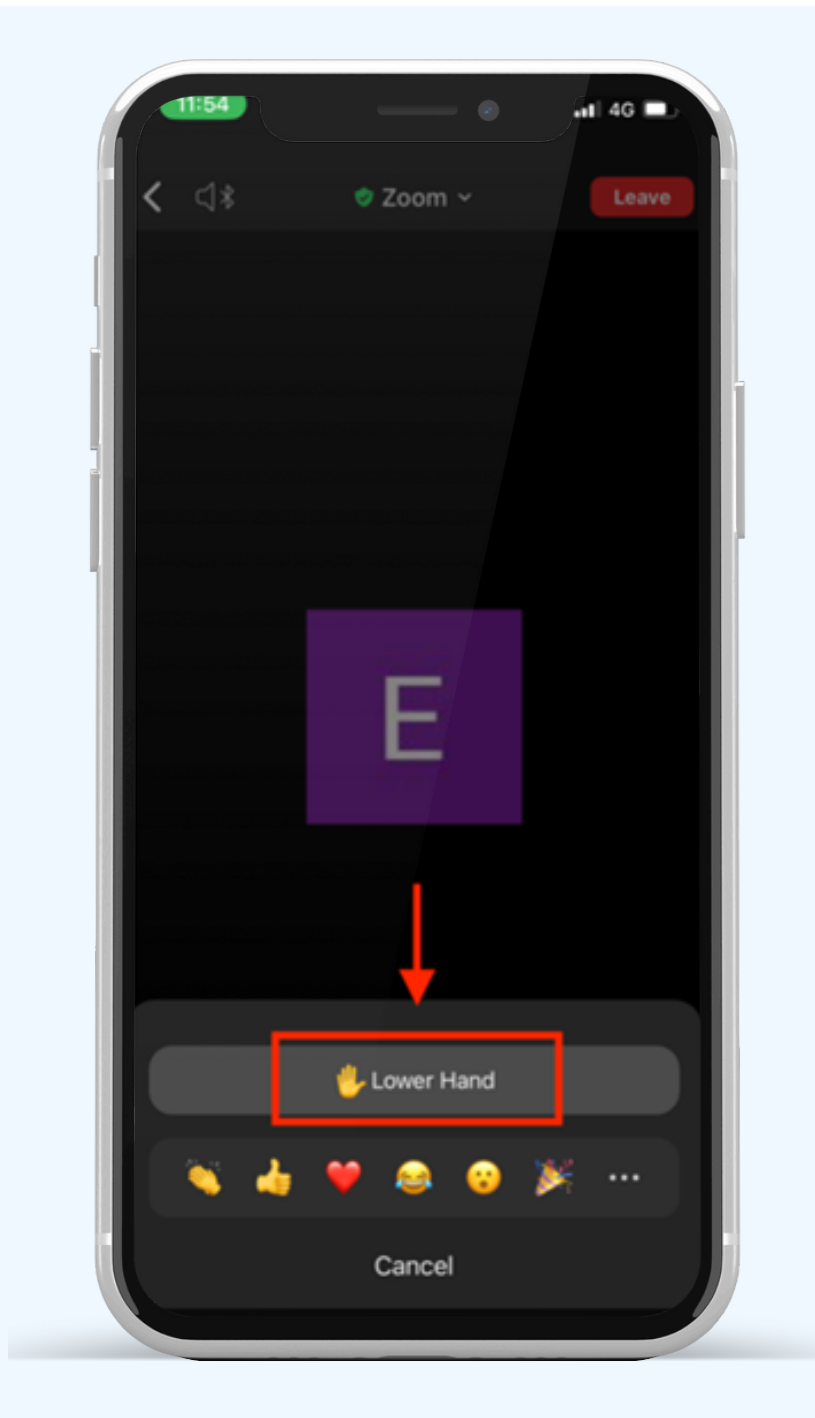
4. As shown right side, you can make voice inquiries when the microphone appears.



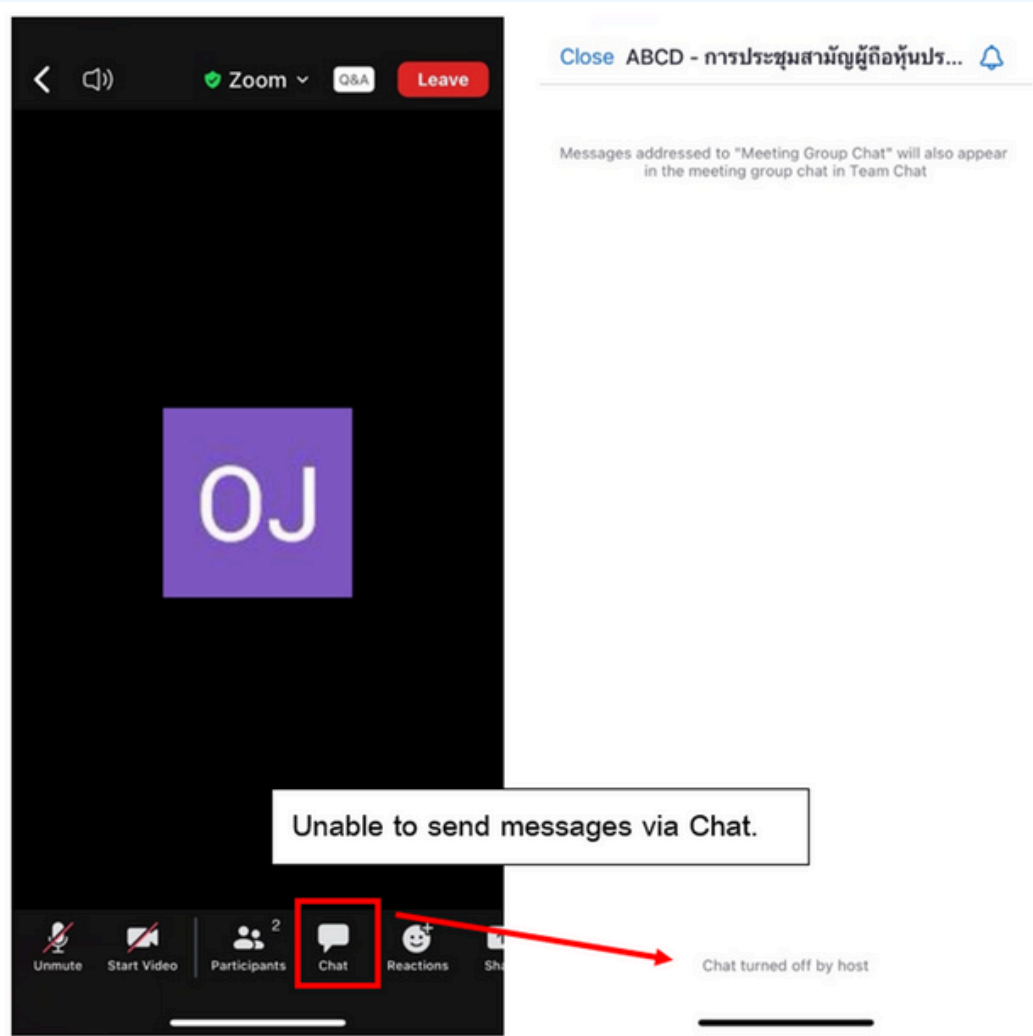
5. When finished asking, press "Microphone" (as shown in the left figure) to turn off your microphone. When you successfully turn off the microphone, it will be displayed as shown on the right.



6. Press the Reaction and Lower hand buttons to bring your hand down, as shown below.

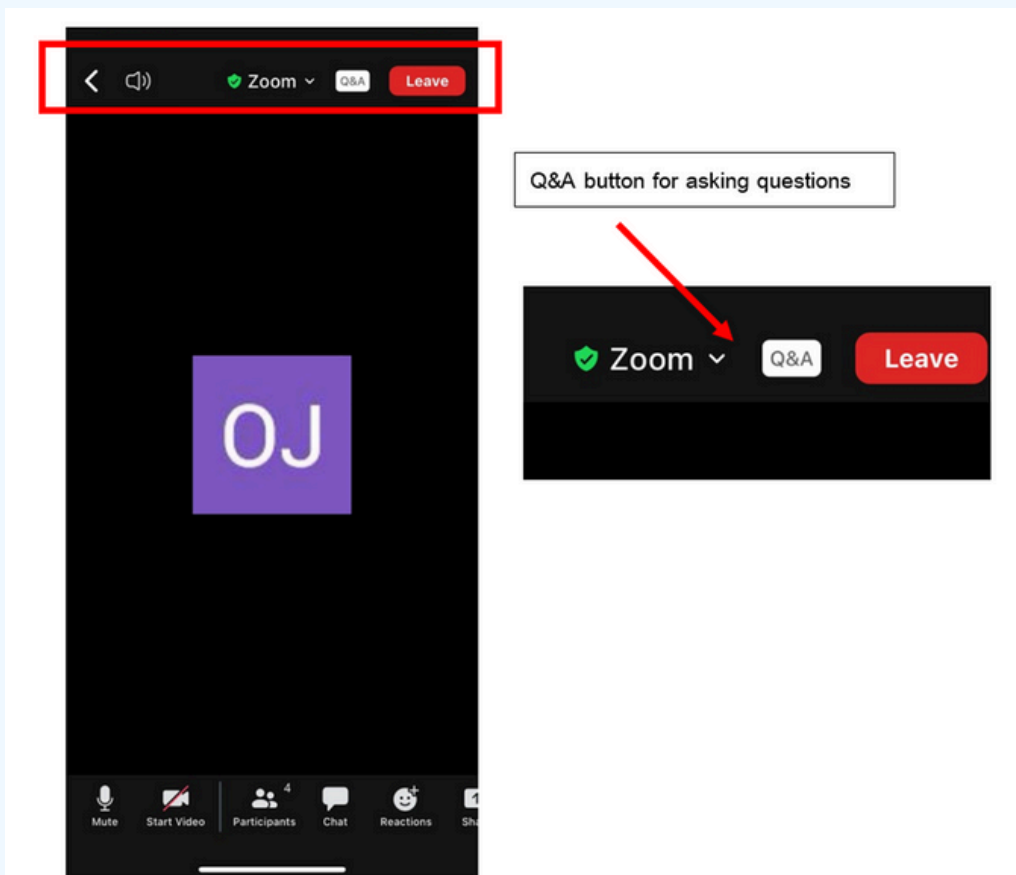


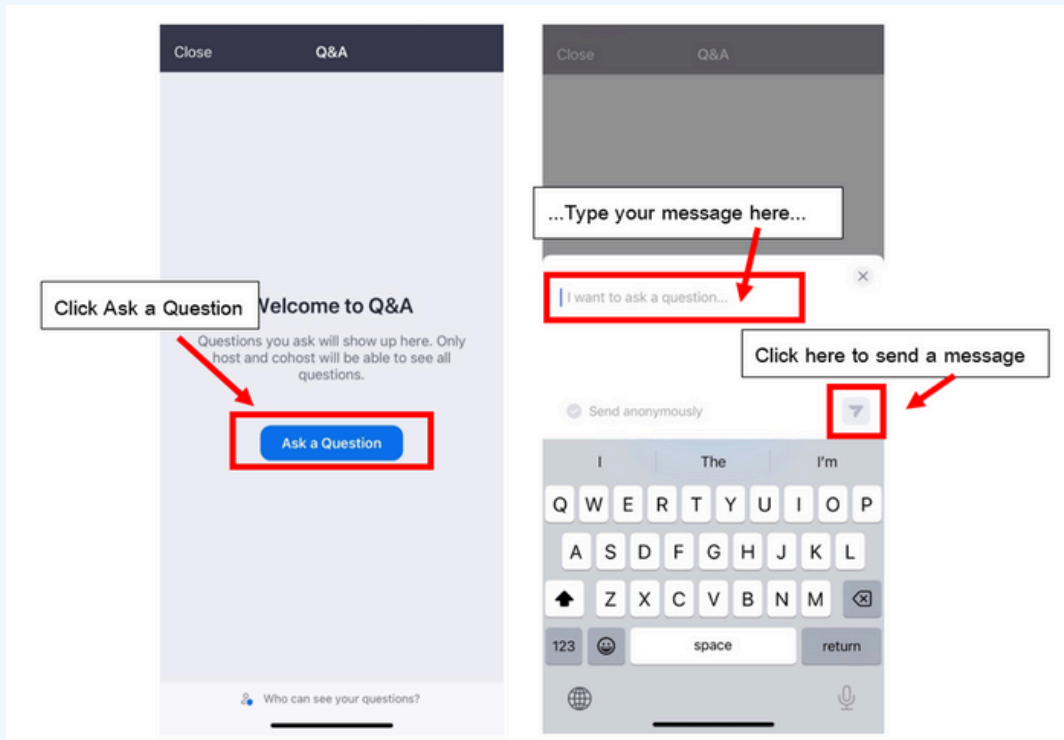
If shareholders want to inquire via the chat system, they can do as follows:



In meetings via electronic media, you will not be able to send messages through the usual chat channel but will use Q&A to send questions so that all staff can see your message.

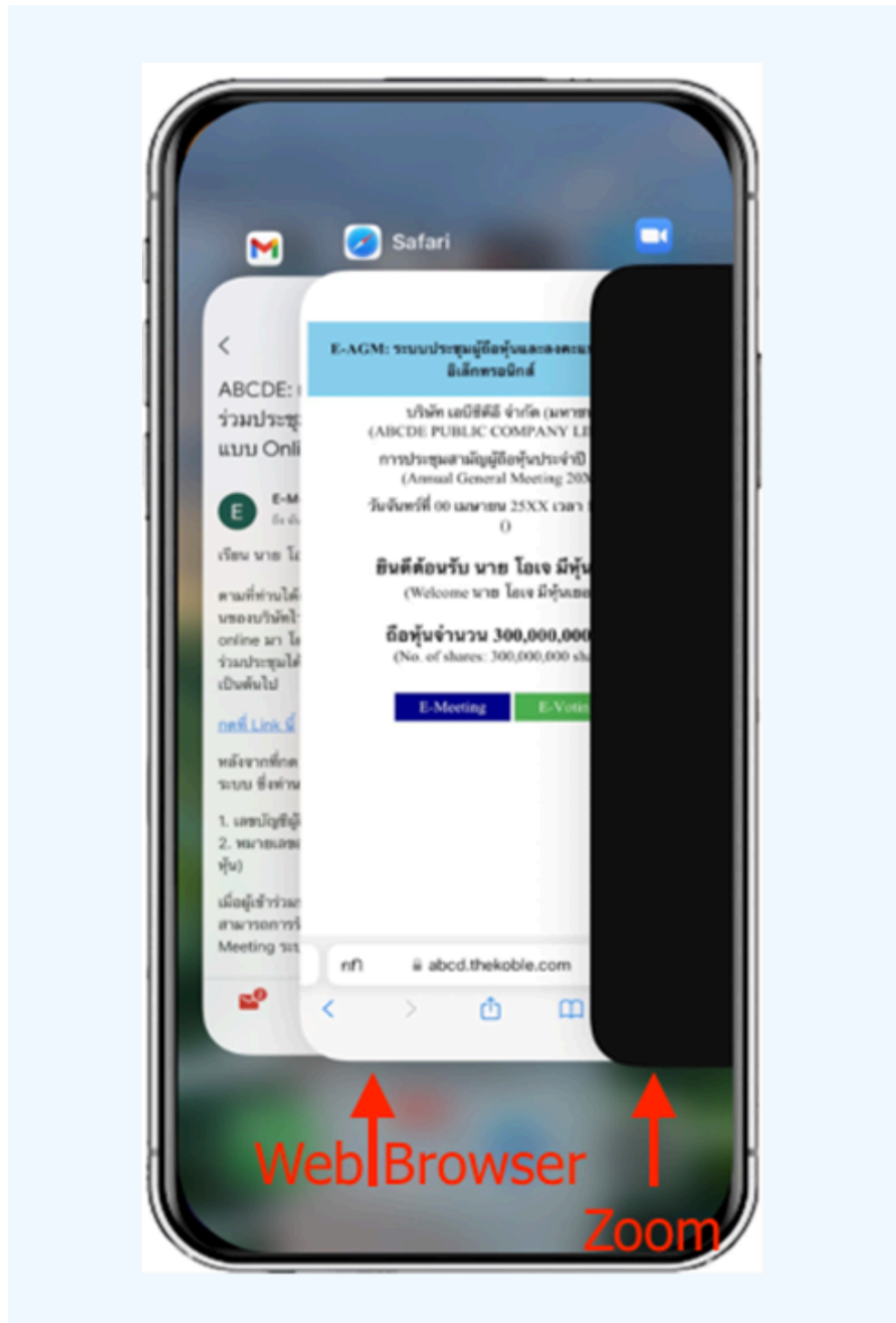
**CLICK ON THE “Q&A”
BUTTON AS SHOWN IN
THE PICTURE BELOW.**





Operation screen switching

If the attendee is at the Zoom page and wants to go to the E-Voting window, they can switch the application window between Zoom and Web Browser.



Using E-Voting

1. When participants switch pages from E-Meeting back to the main page in the browser, please press the “E-Voting” button.

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดีอี จำกัด (มหาชน)
(ABCDE PUBLIC COMPANY LIMITED)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
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ยินดีต้อนรับ นาย โอเจ มีหุ้นเยอะ
(Welcome นาย โอเจ มีหุ้นเยอะ)

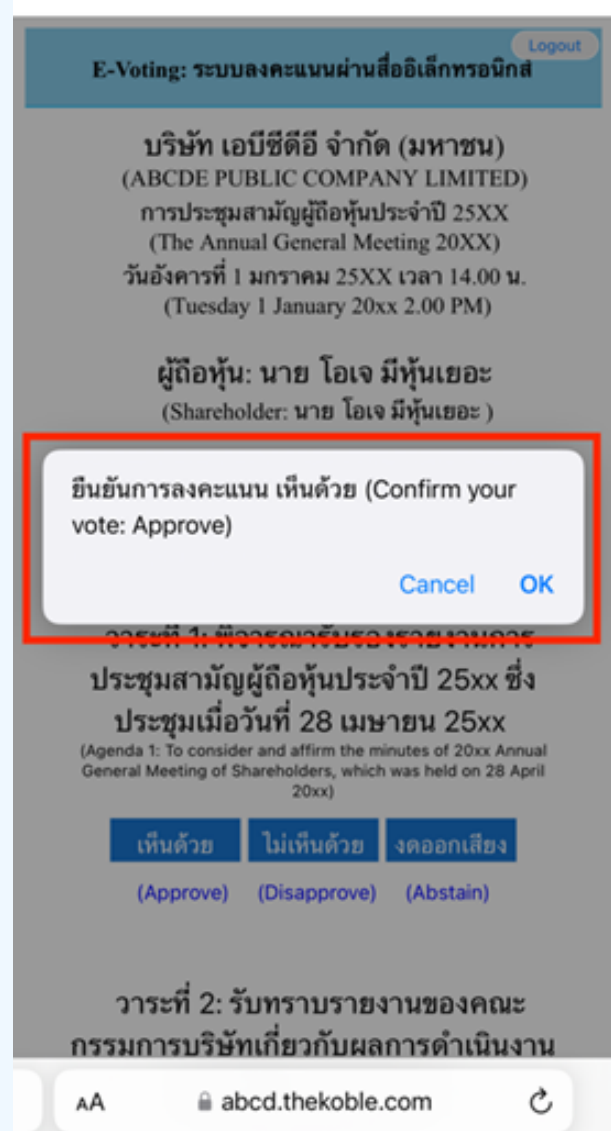
ถือหุ้นจำนวน 300,000,000 หุ้น
(No. of shares: 300,000,000 shares)

Click Here

E-Meeting

E-Voting

2. Voting will be shown in the figure below for each agenda. You can choose to vote "agree," "disagree," or "abstain." For the notification agenda, the attendees will not be able to vote.



3. After selecting the vote, a small window will pop up asking to confirm the vote; press OK, as shown below. If the meeting attendee wishes to change their vote, they can do so by clicking to vote again.

E-Voting: ระบบลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
 (ABCDE PUBLIC COMPANY LIMITED)
 การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
 (The Annual General Meeting 20XX)
 วันจันทร์ที่ X เมษายน 25XX เวลา 10.00 น.
 (-)

ผู้ถือหุ้น: นาย วันจันทร์ เสียงหัวเราะ
 (Shareholder: นาย วันจันทร์ เสียงหัวเราะ)

จำนวนหุ้น: 2,000 หุ้น
 (No. of Shares: 2,000 shares)
 และรับมอบเงินจาก

1.	น.ส. วันอังคาร โด่งดัง	19,600 หุ้น
2.	นาย วันพุธ มังกรทอง	10,000 หุ้น

(ขณະนี้กำลังลงคะแนนในฐานข: รวมทุกบัญชี)

วาระที่ 1: พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 25XX

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 (Approve) (Disapprove) (Abstain)

4. In the case of a proxy from multiple shareholders , the voting option can be selected accordingly. By default, the voting setting is configured to 'aggregate all accounts.' However, the proxy can vote separately for each individual shareholder by selecting the dropdown menu to cast separate votes for each shareholder.

**Once you confirm your vote, the system will show, as shown in the figure below.
 (For example, voting, abstaining)**

วาระที่ 1: พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 25xx ซึ่งประชุมเมื่อวันที่ 28 เมษายน 25xx
 (Agenda 1: To consider and affirm the minutes of 20xx Annual General Meeting of Shareholders, which was held on 28 April 20xx)

(ลงคะแนนแล้ว งดออกเสียง / Voted Abstain)

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 (Approve) (Disapprove) (Abstain)

5. When you have finished voting. The staff will collect all the votes from the voting system and show the vote-counting results in the E-meeting. Please come back to the E - meeting (Zoom) window to continue viewing the video and audio of the meeting.

***** If the agenda has already been closed, attendees cannot vote or change their votes.**

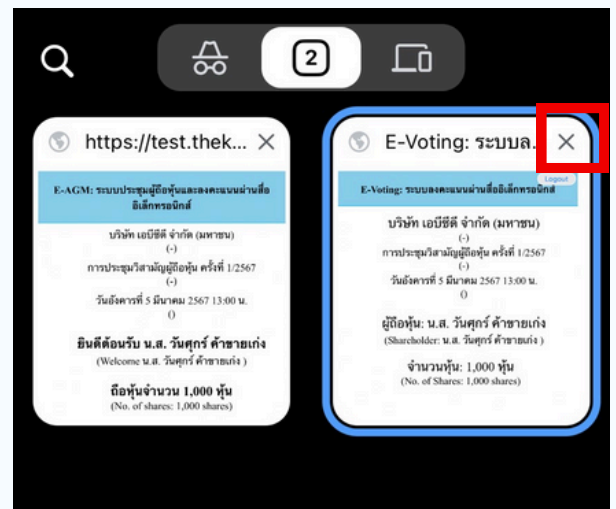
NOTE

***** IF YOU WOULD LIKE CAST YOUR VOTES IN ADVANCE, YOU CAN VOTE AND CLOSE THE BROWSER IMMEDIATELY. THE SYSTEM WILL COUNT YOUR VOTE ONCE THE AGENDA IS CLOSED.**

**Attention !! Please do not use Logout button !!
Logout button will remove your shares from the quorum
and the advance vote will be cancelled.**



DO NOT PRESS

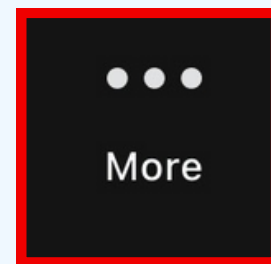


1

2

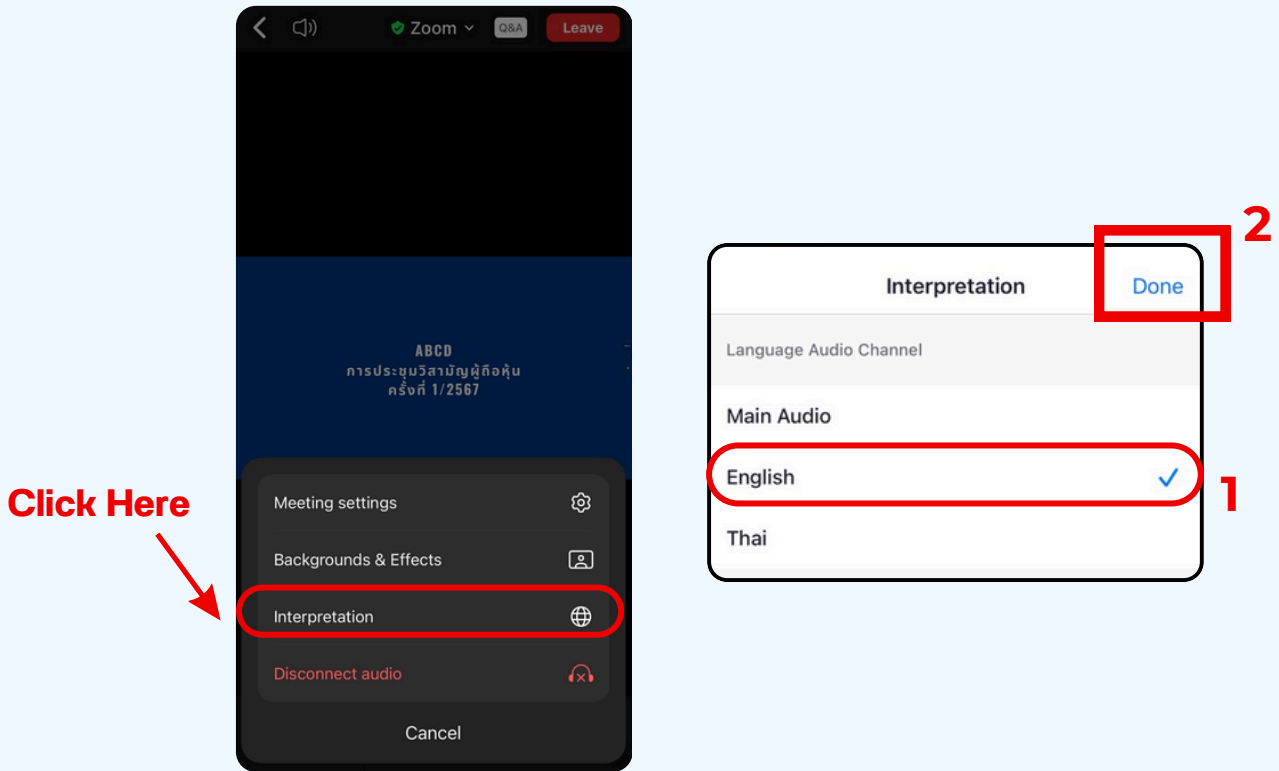
If the meeting is translated in other language, please follow the below instructions.

1. In the Zoom, please press More button as below

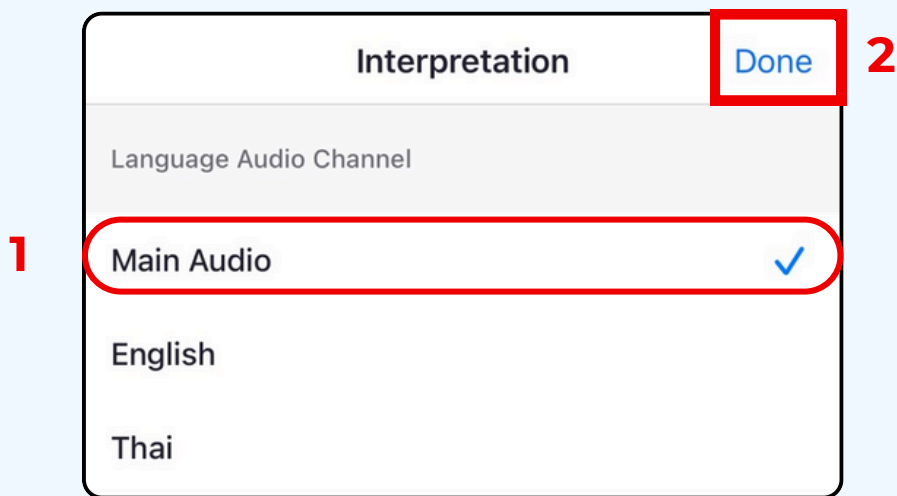


Click Here

2. press Interpretation button as below in the pop up menu, and please choose your language.



*** If you would like to listen from the original audio, please choose Main Audio



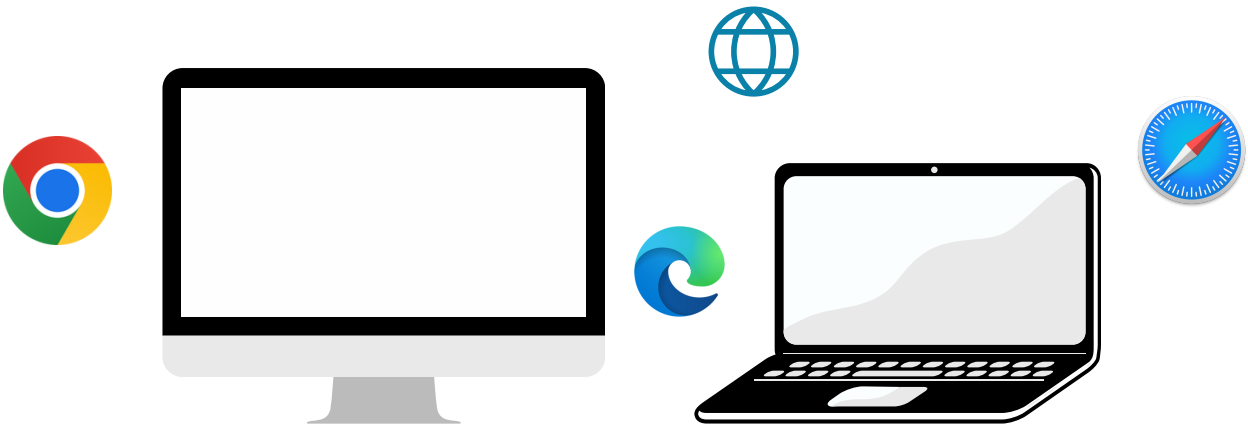


International Co., Ltd
บริษัท โอเจ อินเตอร์เนชั่นแนล จำกัด

User Manual

● Proxy

For PC or Notebook



Need Help? Please contact Hot Line: 089-527-5588 (English only)
Mon-Fri 08.30 am. - 17.30 pm

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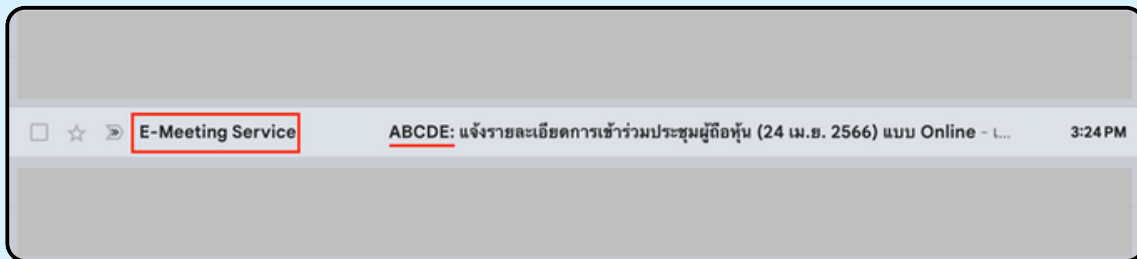
Interpretation Feature

**Need Help? Please contact Hot Line: 089-527-5588 (English only)
Mon-Fri 08.30 am. - 17.30 pm**

Procedure for receiving information to attend the meeting via email

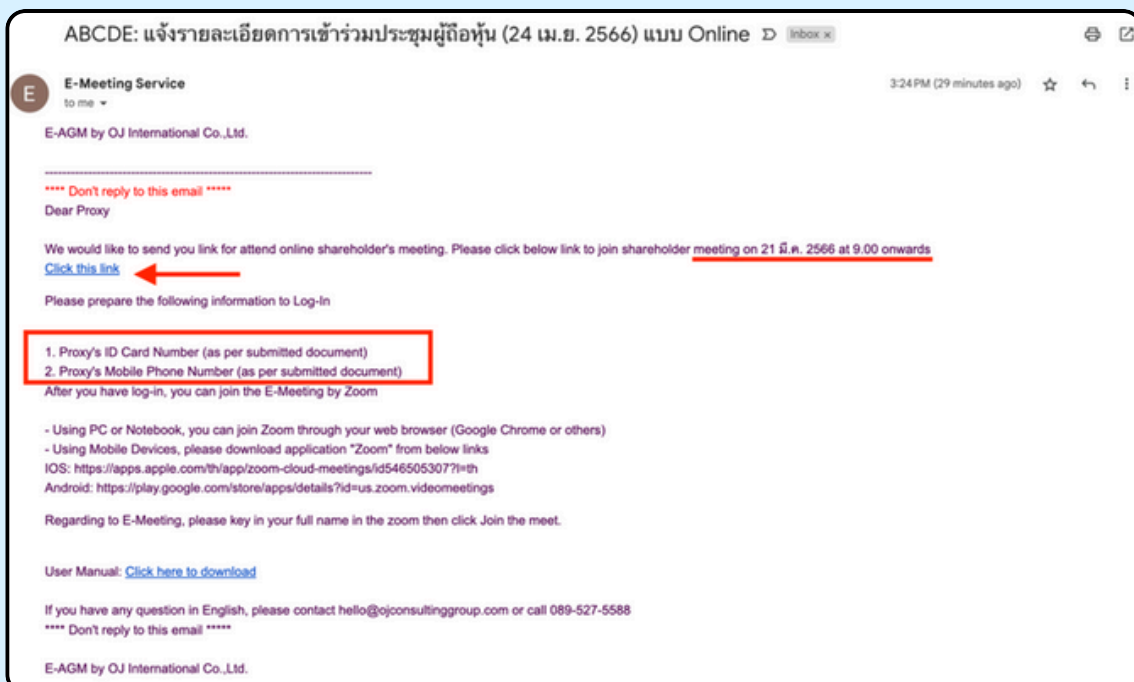
STEP 1

Once the Company has verified the documents, the proxy will receive an email from the E-Meeting Service. It will be sent by OJ International Co., Ltd. (e-agm@ojconsultinggroup.com) and specify the title as the abbreviation of the securities.



STEP 2

Open the said email; please check your name and last name, date, and time; you can click on the link to join the meeting and acknowledge the preparation of information for the meeting. The information that must be prepared includes the proxy's ID card number and mobile phone number.



STEP 3

When reaching the specified date and time, click "Click here to join online meeting" to open a Web Browser. The system will ask to fill in the ID card and the proxy holder's mobile phone numbers. Then put a checkmark to accept the terms and conditions of attending the meeting and press the "Register to attend the meeting" button.

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
(ABCDE PUBLIC COMPANY LIMITED)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
(The Annual General Meeting 20XX)

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.
(Tuesday 1 January 20xx 2.00 PM)

กรุณาระบุข้อมูลเพื่อลงทะเบียนเข้าร่วมประชุม
(Please provide information for meeting registration)

เลขที่บัตรประชาชนผู้รับมอบฉันทะ
(Proxy's Identification Number/ Passport Number)

เบอร์โทรศัพท์มือถือผู้รับมอบฉันทะ
(Proxy's Mobile Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตาม [ข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์](#) 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)

ลงทะเบียนเข้าร่วมประชุม
(Register)

SUPPOSE THE SHAREHOLDER CLICKS ON THE LINK BEFORE THE SPECIFIED TIME, IN THIS CASE THE SYSTEM WILL INFORM THAT

“The system has not yet opened for online meeting”

STEP 4

Check the name, surname and number of shares of the shareholder, then click **“Confirm to attend the meeting”** to attend the meeting.

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
(ABCDE PUBLIC COMPANY LIMITED)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
(The Annual General Meeting 20XX)
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.
(Tuesday 1 January 20xx 2.00 PM)

ยินดีต้อนรับ นาย ยิ้มแย้ม จิตใจเบิกบาน ผู้รับมอบฉันทะ
(Welcome นาย ยิ้มแย้ม จิตใจเบิกบาน proxy Shareholder)

รับมอบฉันทะจาก

1. นาย โอเจ มีหุ้นเยอะ 300,000,000 หุ้น

 **ยืนยันเข้าร่วมประชุม**
(Confirm to attend the meeting)

STEP 5

When joining the meeting, there will be two buttons to choose: **E-Meeting and E-Voting** (please see below figure)

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
(ABCDE PUBLIC COMPANY LIMITED)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
(The Annual General Meeting 20XX)

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.
(Tuesday 1 January 20xx 2.00 PM)

ยินดีต้อนรับ นาย ยิ้มแย้ม จิตใจเบิกบาน ผู้รับมอบฉันทะ
(Welcome นาย ยิ้มแย้ม จิตใจเบิกบาน proxy Shareholder)

รับมอบฉันทะจาก

1. นาย โอเจ มีหุ้นเยอะ 300,000,000 หุ้น

E-Meeting

E-Voting

STEP 6

Click “E-Meeting” to visit the live video and audio system from the meeting through the E-meeting program

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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รับมอบฉันทะจาก

1. นาย โอเจ มีหุ้นเยอะ 300,000,000 หุ้น



E-Meeting

E-Voting

STEP 7

Click “E-Voting” to vote on each agenda

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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(Welcome นาย ยิ้มแย้ม จิตใจเบิกบาน proxy Shareholder)

รับมอบฉันทะจาก

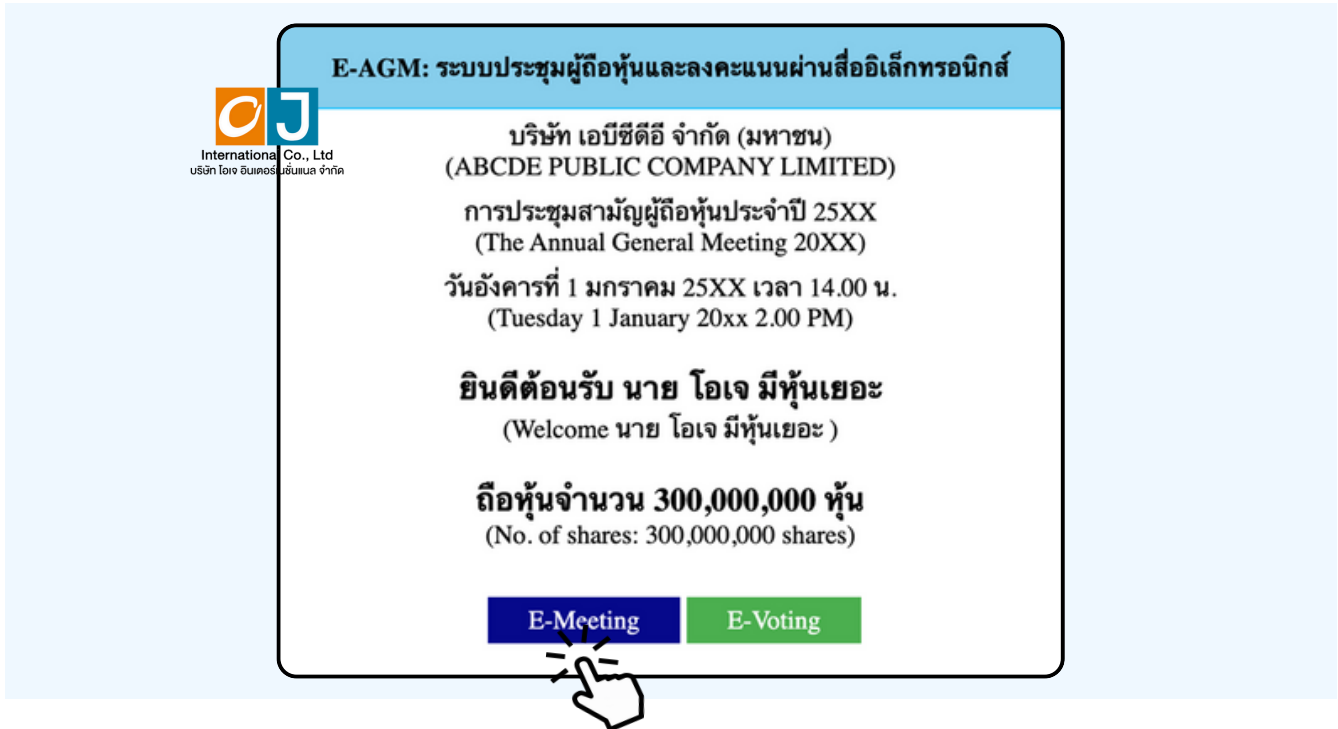
1. นาย โอเจ มีหุ้นเยอะ 300,000,000 หุ้น

E-Meeting

E-Voting



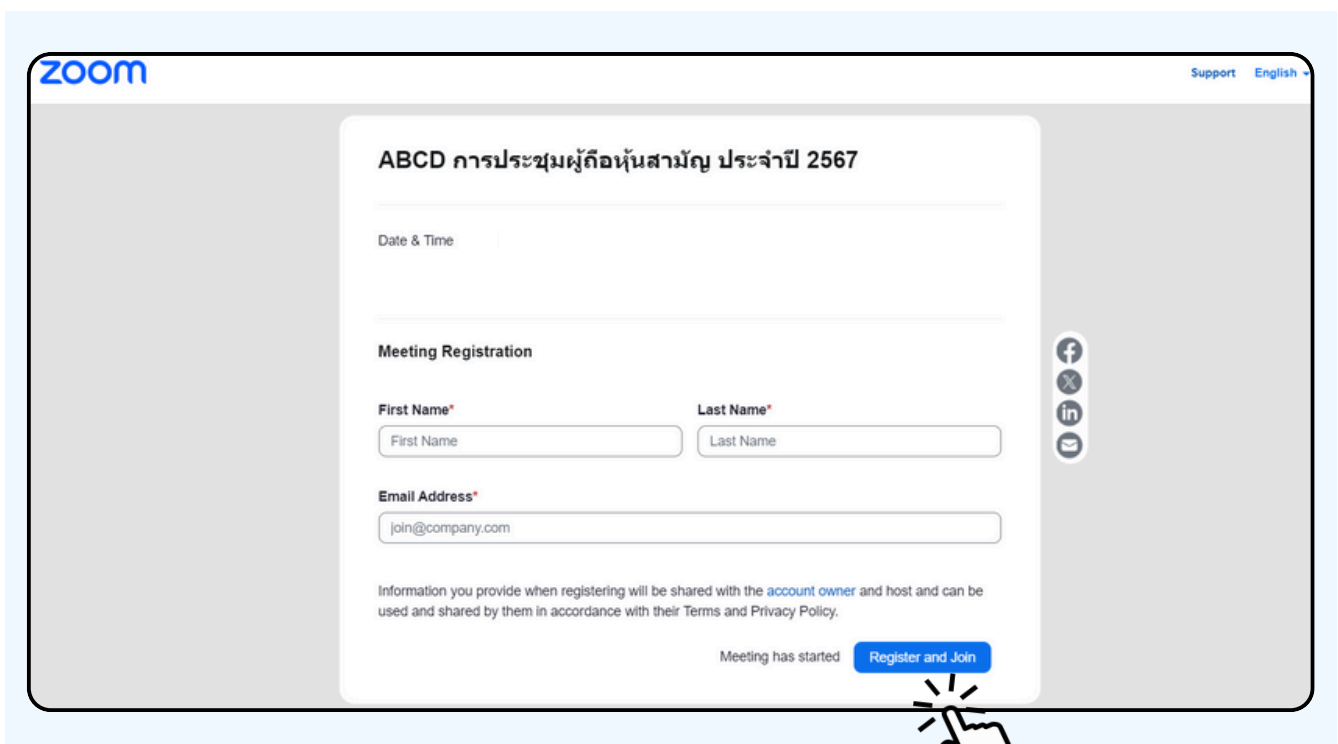
USE OF E-MEETING



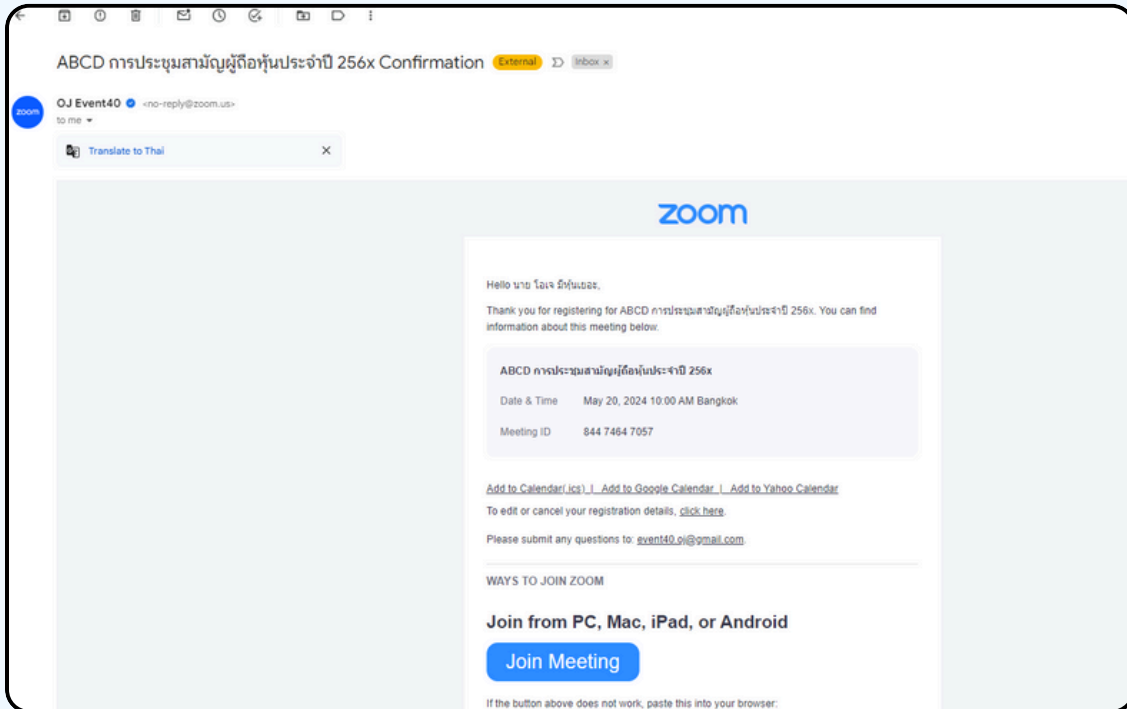
When a meeting attendee click “E-Meeting” button in case of using a laptop,
a new window will open as shown below.

Enter the name and email of meeting attendee. The name will appear in the e-meeting room.

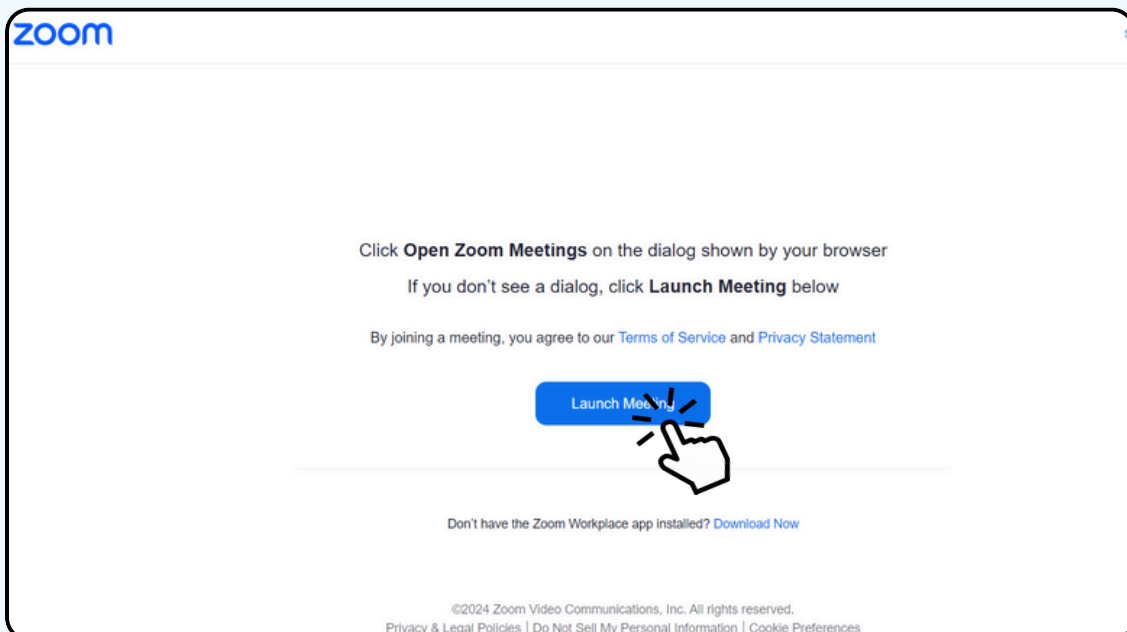
When you finish filling out, click “Register and Join”



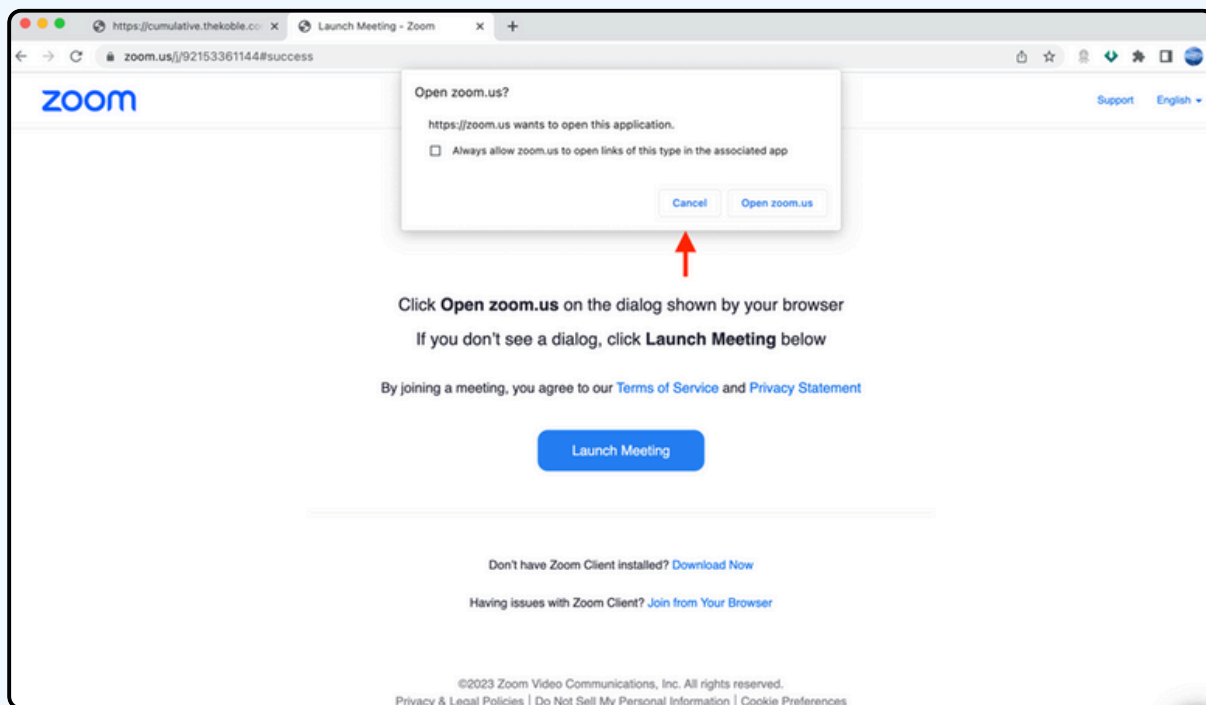
When registration is completed, an email from Zoom will be sent to you at the email address you entered.



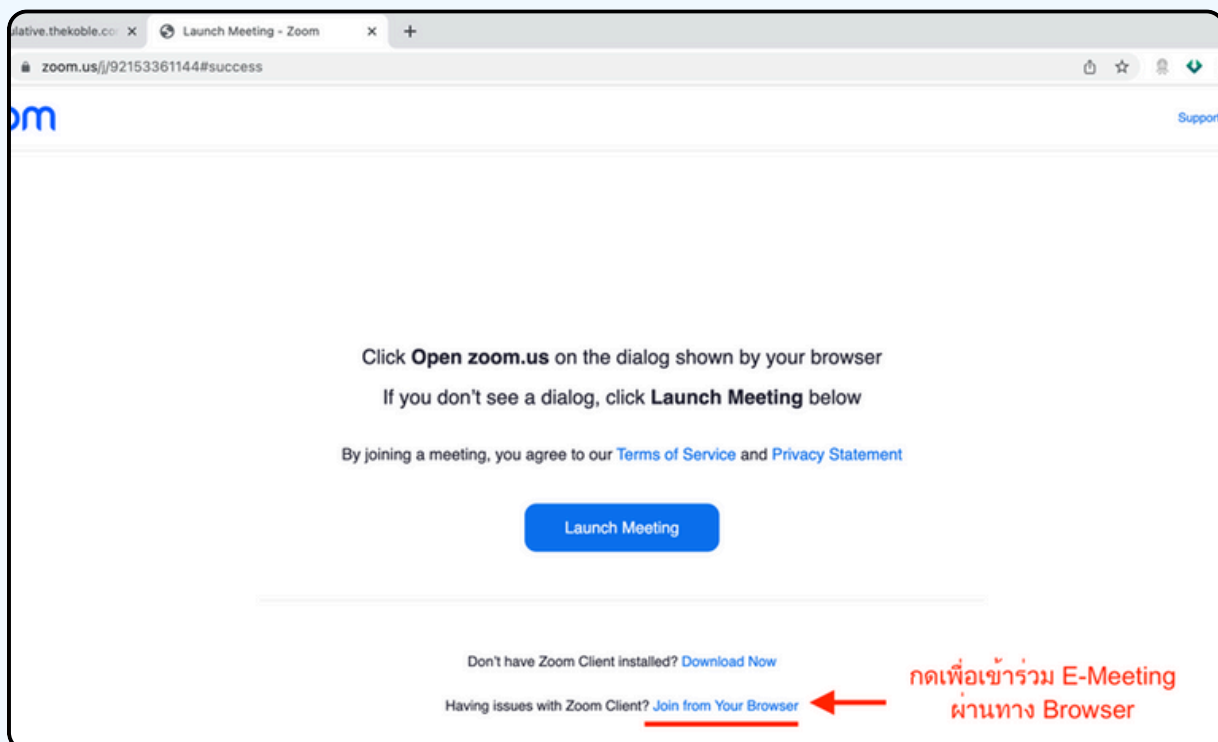
Let's Launch Meeting.



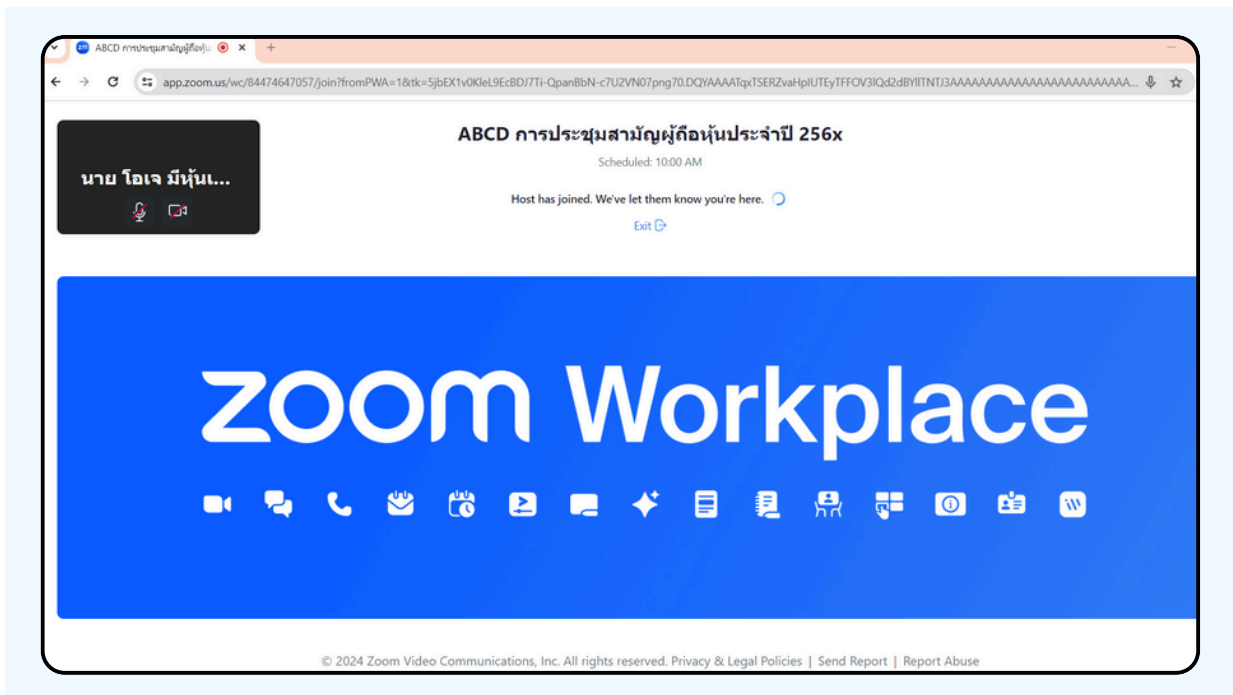
Click the “Cancel” button one more time.



Click “Join from Your Browser” as shown in the figure below.



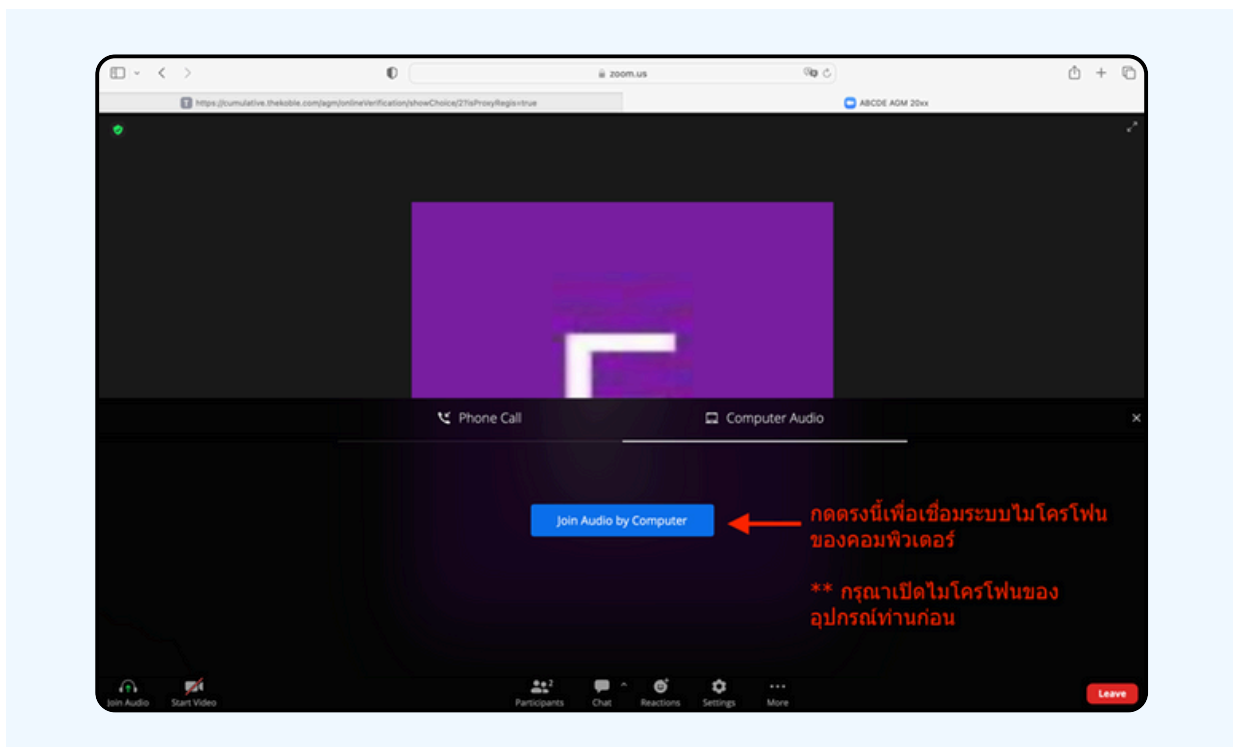
The figure below will appear. Please wait until the meeting administration check, the information and approves you to the enter the E-meeting room.



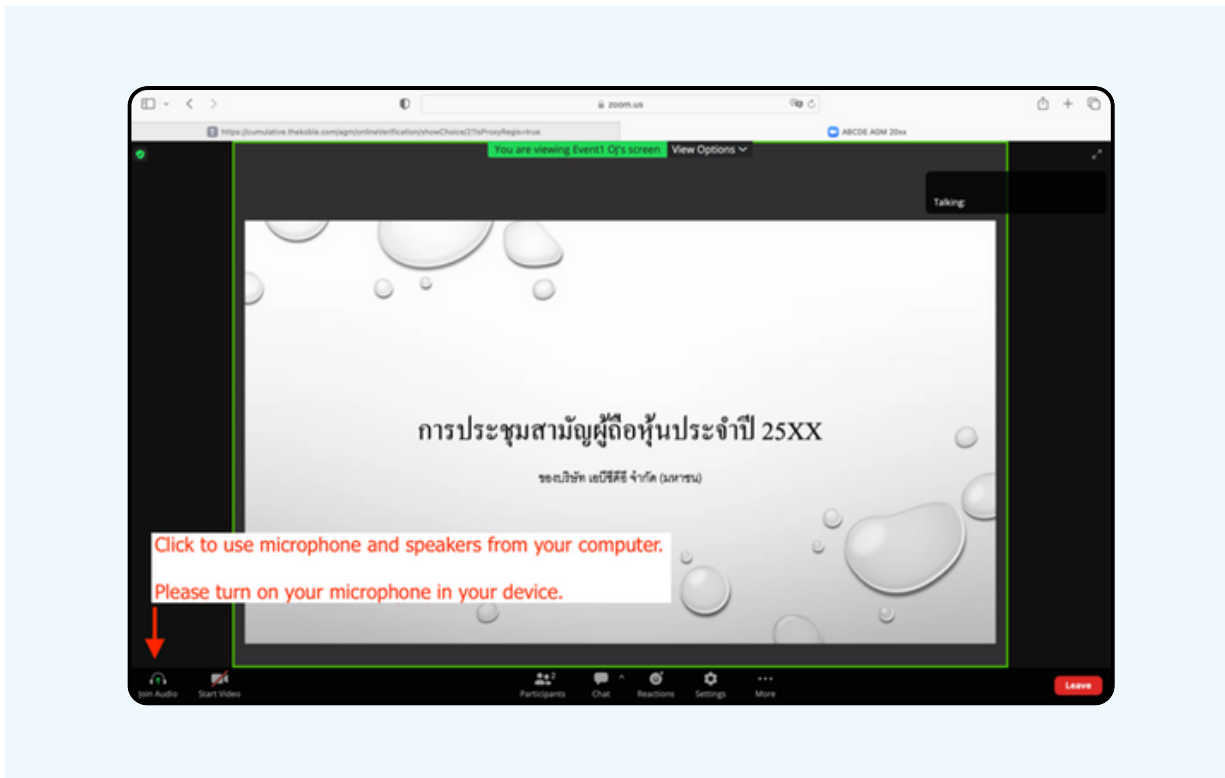
Once verified, you can join the E-meeting to watch the visual and sound. When entering, you must first connect your computer's audio system (microphone).

It can be done in 2 ways;

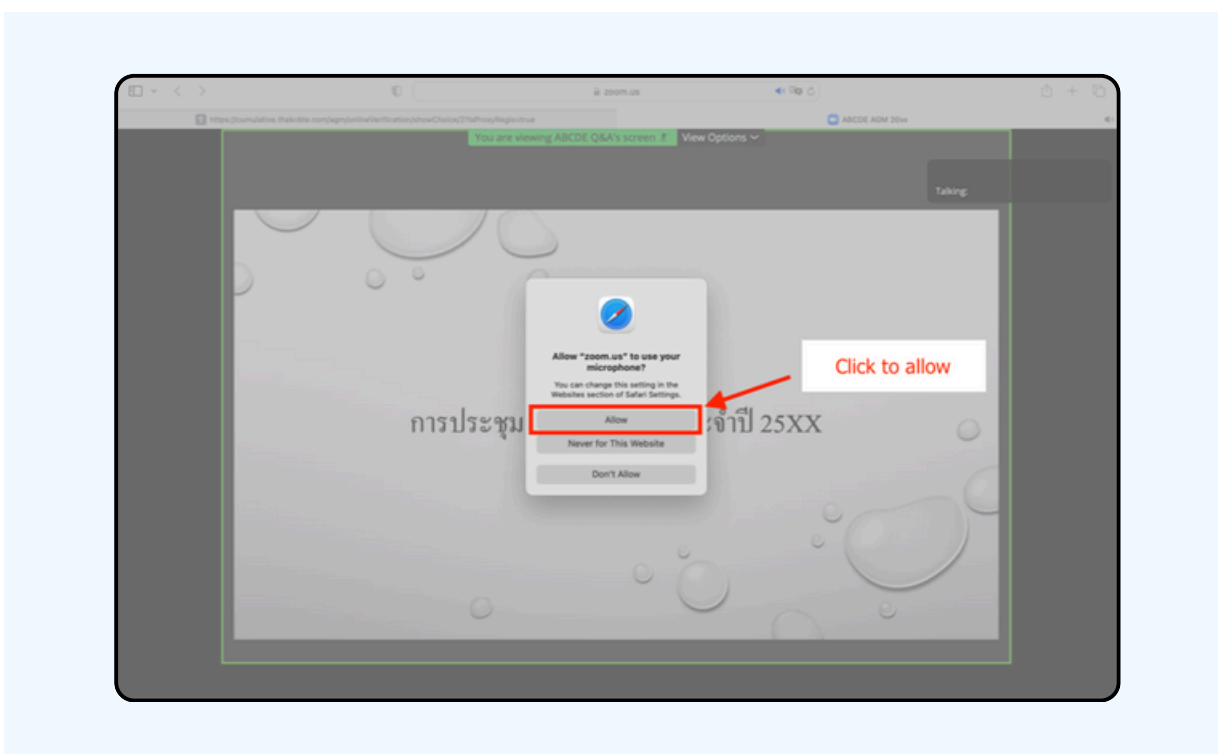
If the device is shown as in the figure below, please click "join Audio by Computer" in the middle.



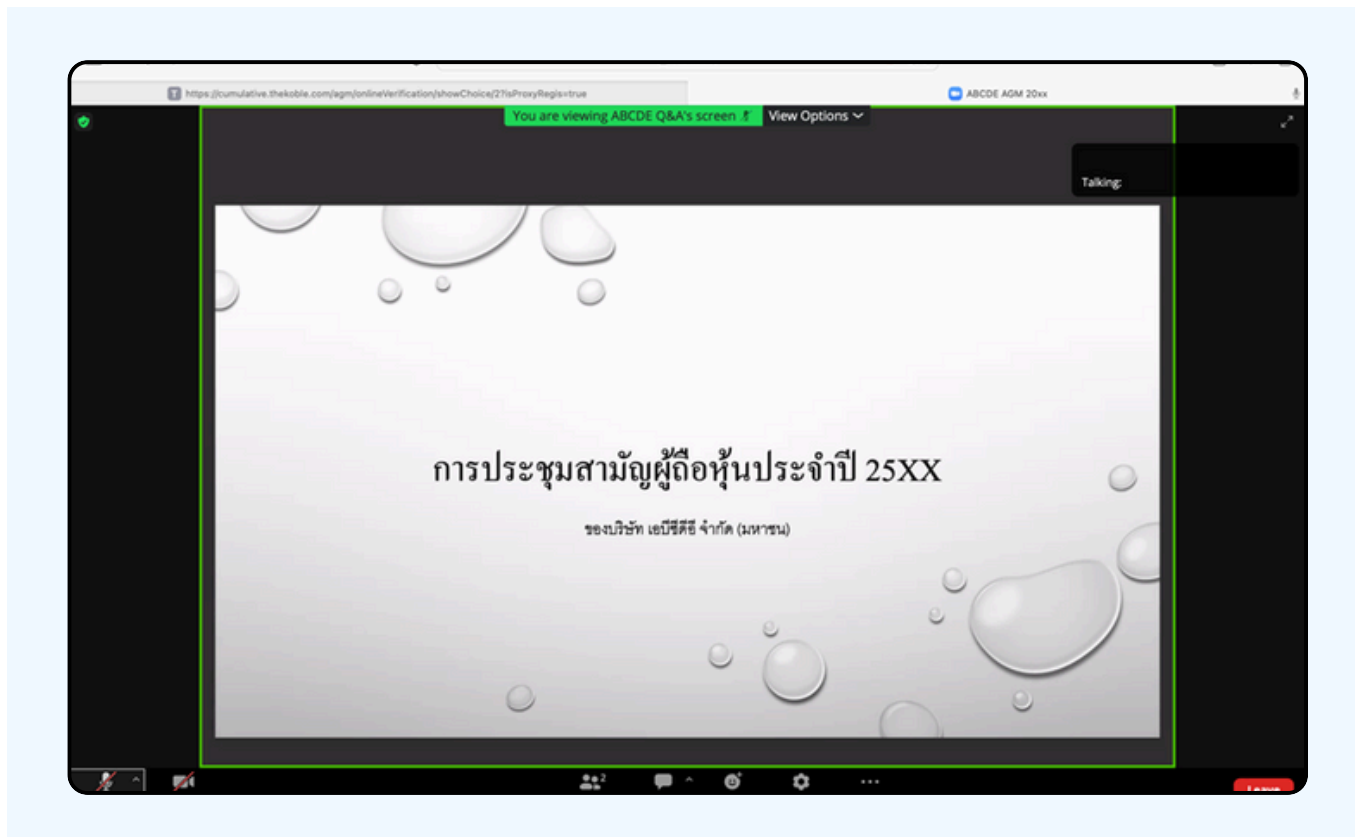
If the device is displayed as in the figure below, please click “Join Audio” on the bottom left-hand side.



Click “Allow” to gain access to the microphone.

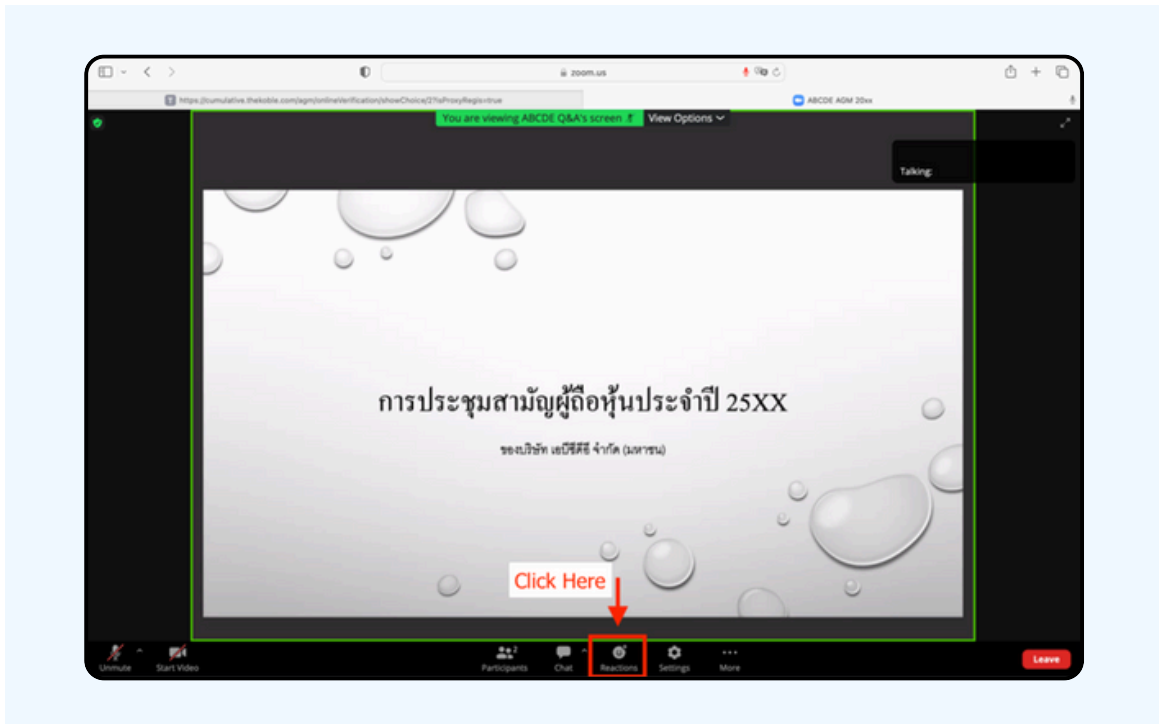


When entering the E-Meeting complete, you will get the screen as shown below.

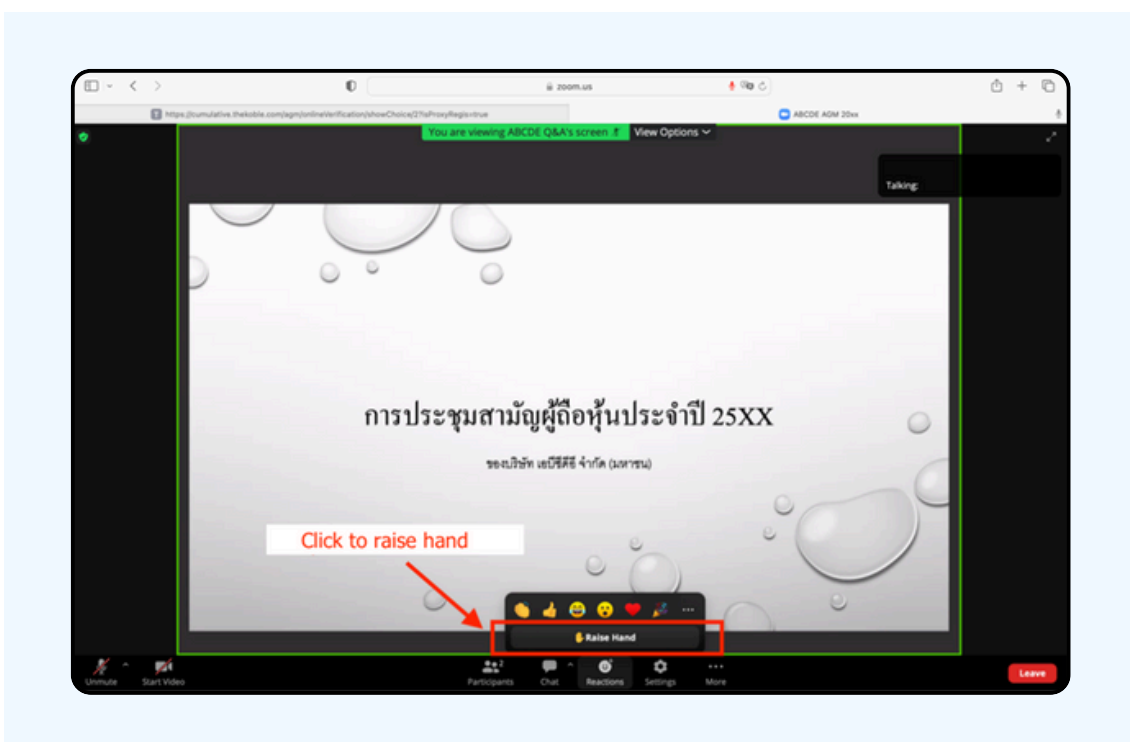


Hands can be raised when the facilitator allows asking questions in the following ways;

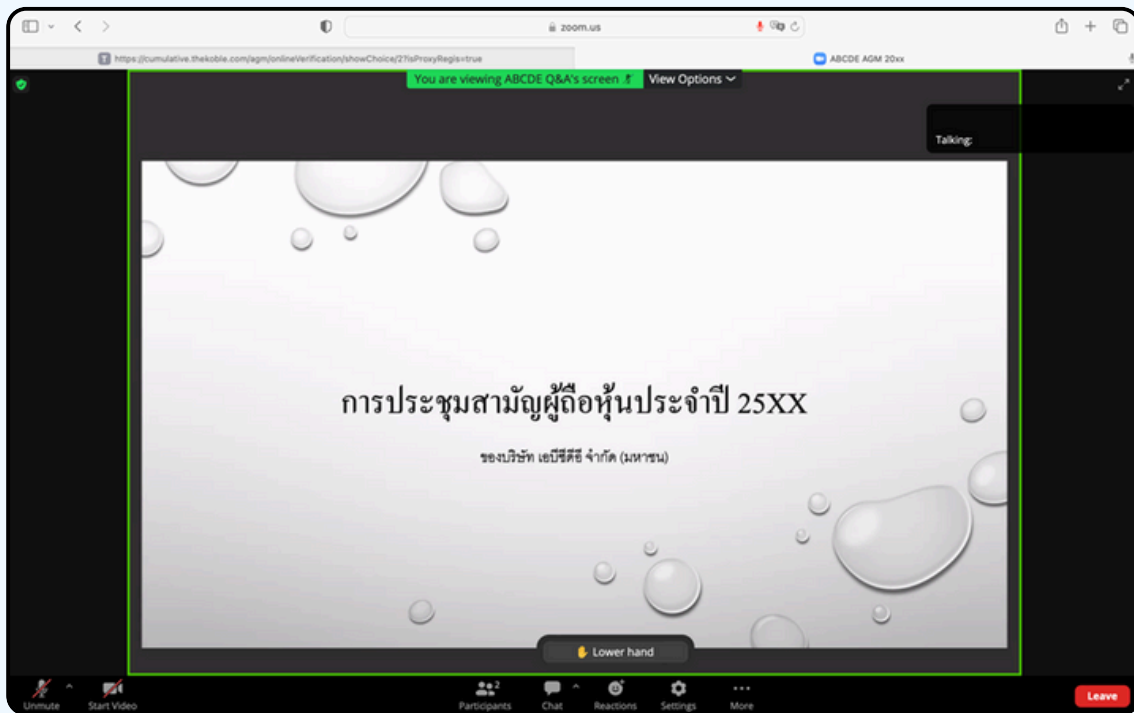
01 Click the “Reaction” button, as shown in the figure below.



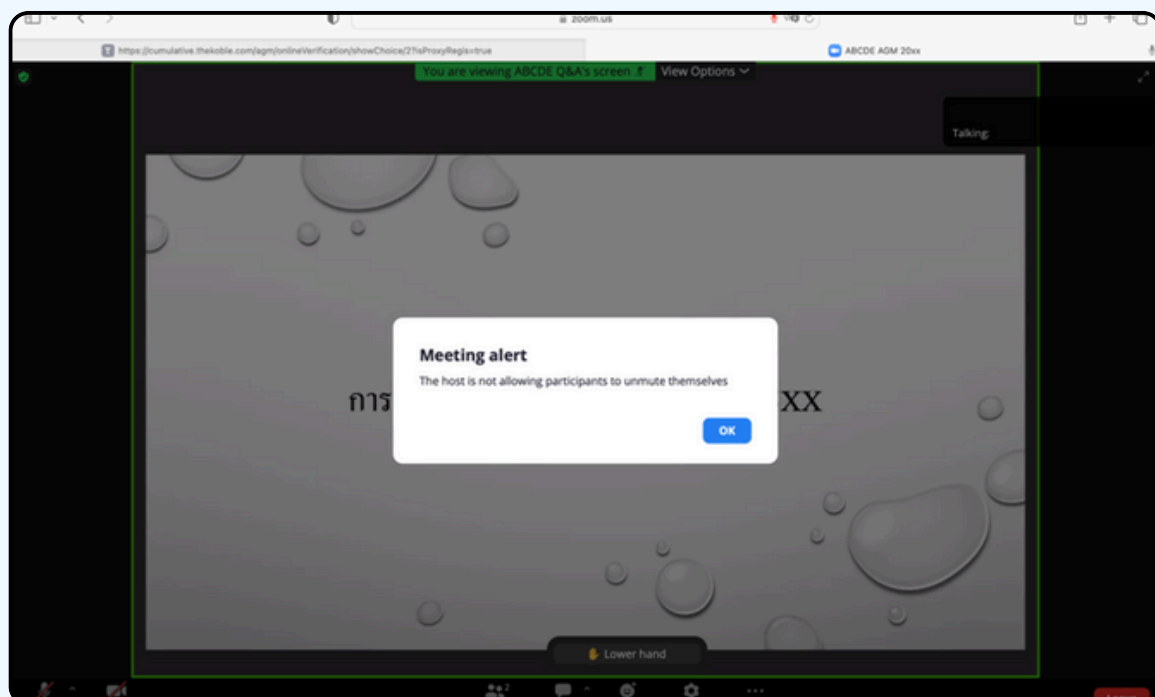
02 As shown in the figure below click the “Raise Hand” button to raise your hand to be seen by the meeting administrator.



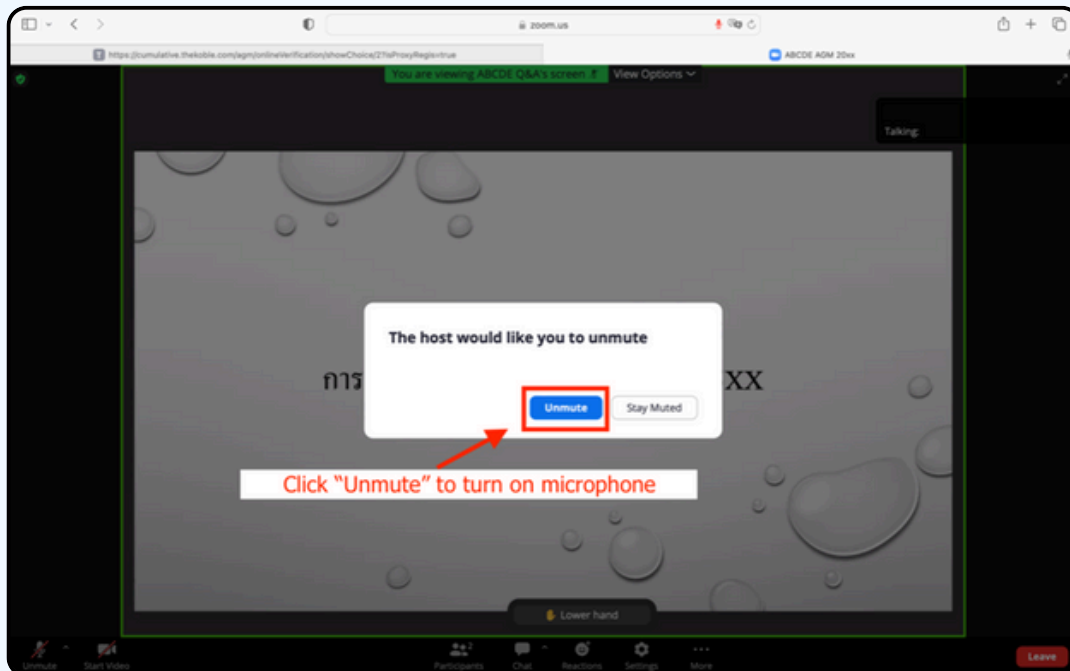
03 It will be shown as the figure below; wait until the meeting administrator turns on the microphone for you to ask questions



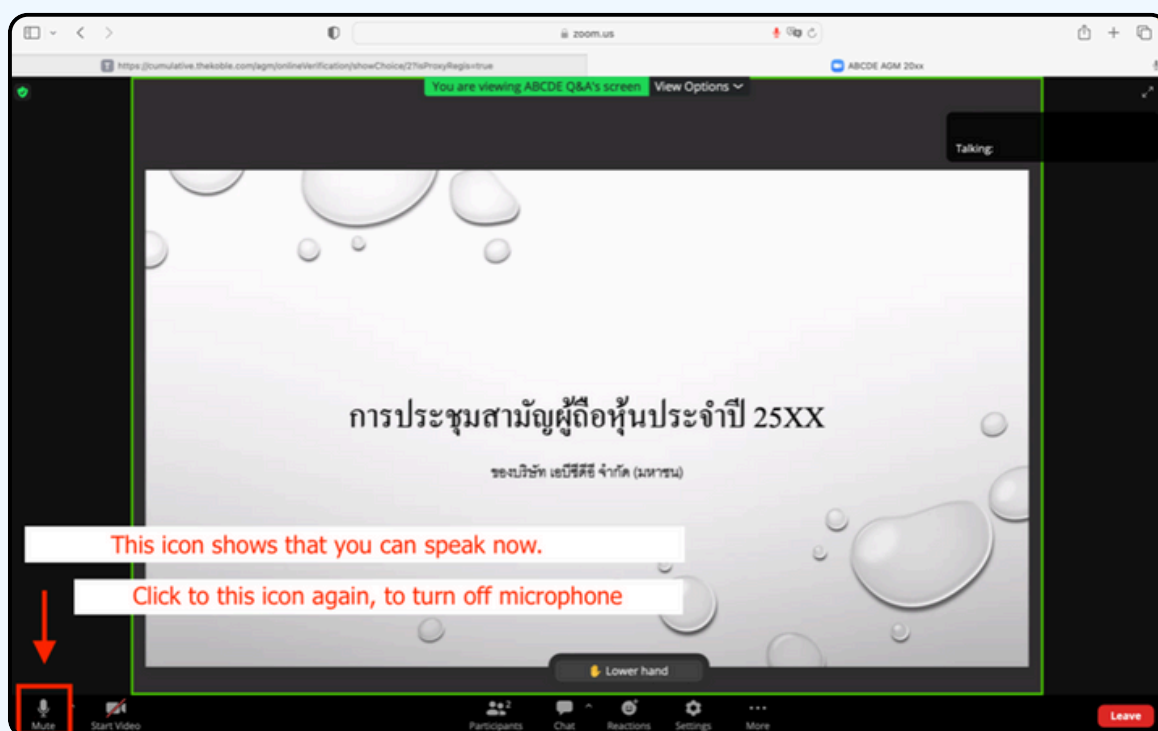
Please wait for the meeting administrator to turn on the microphone for you. Meeting attendees cannot turn on their microphones to speak for themselves. If they turn on the microphone manually, the figure below will appear.



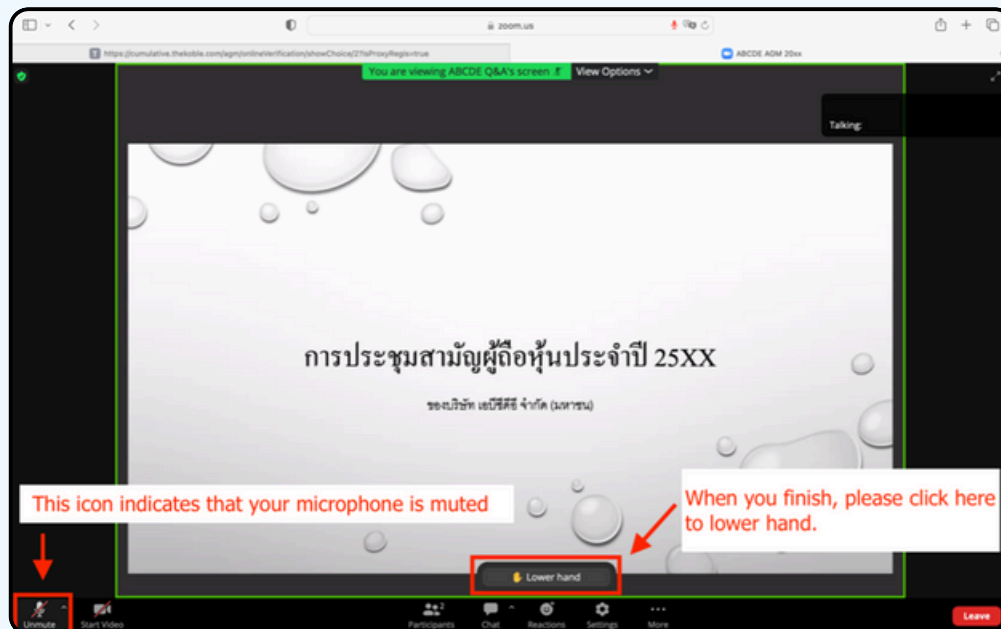
- 04** When the meeting administrator allows you to ask, it will show as the figure below; click the “Unmute” button to turn on the microphone.



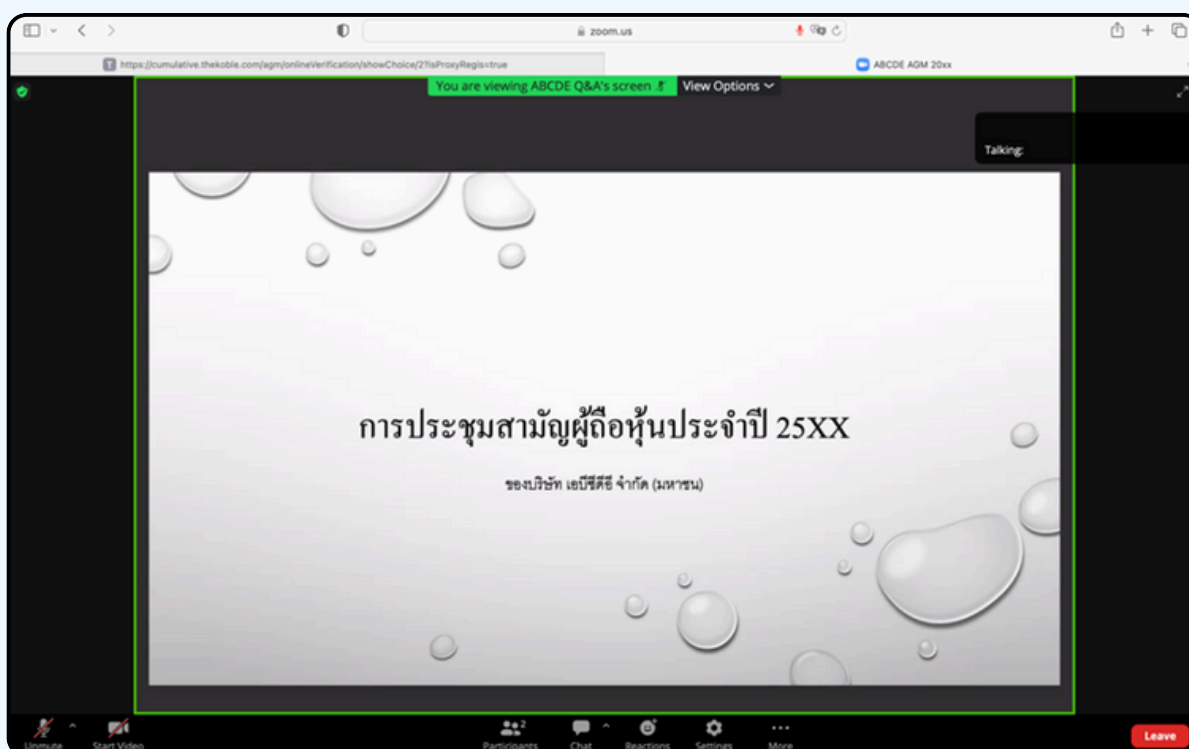
- 05** As in the figure below, you can inquire by voice when the microphone shows.



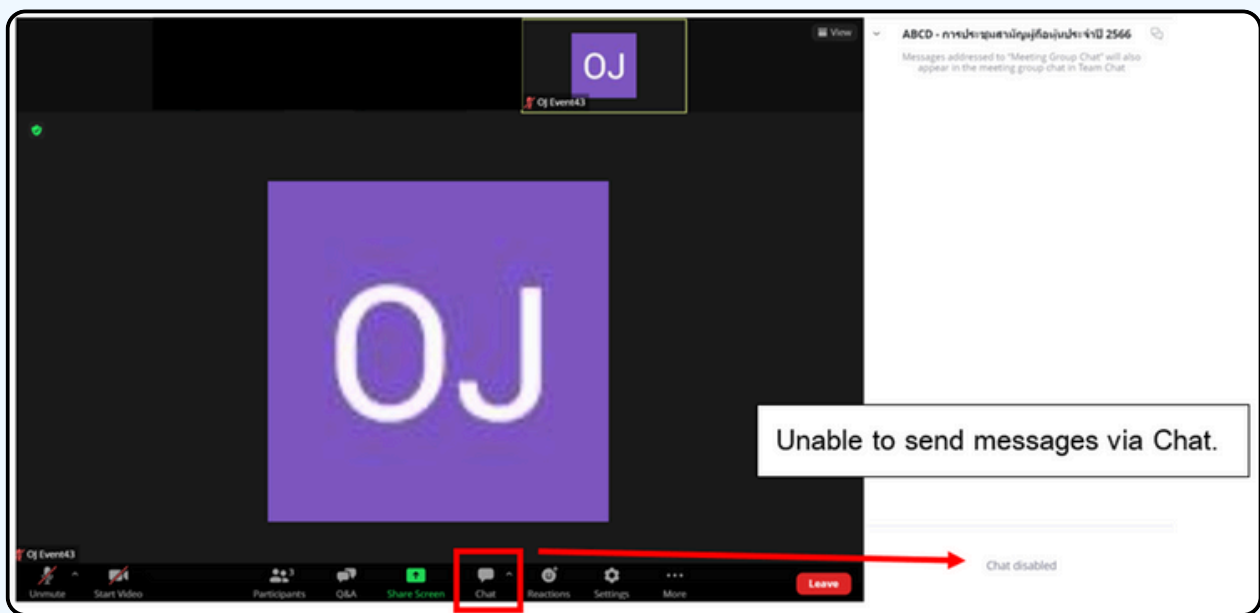
- 06** When you have asked all the questions; please click the microphone button to turn it off. It will be shown in the figure below. Then click the “Lower hand” button to lower your hand.



- 07** At the end of the inquiry process, the raise hands button must be closed, and it will be shown in the figure below.

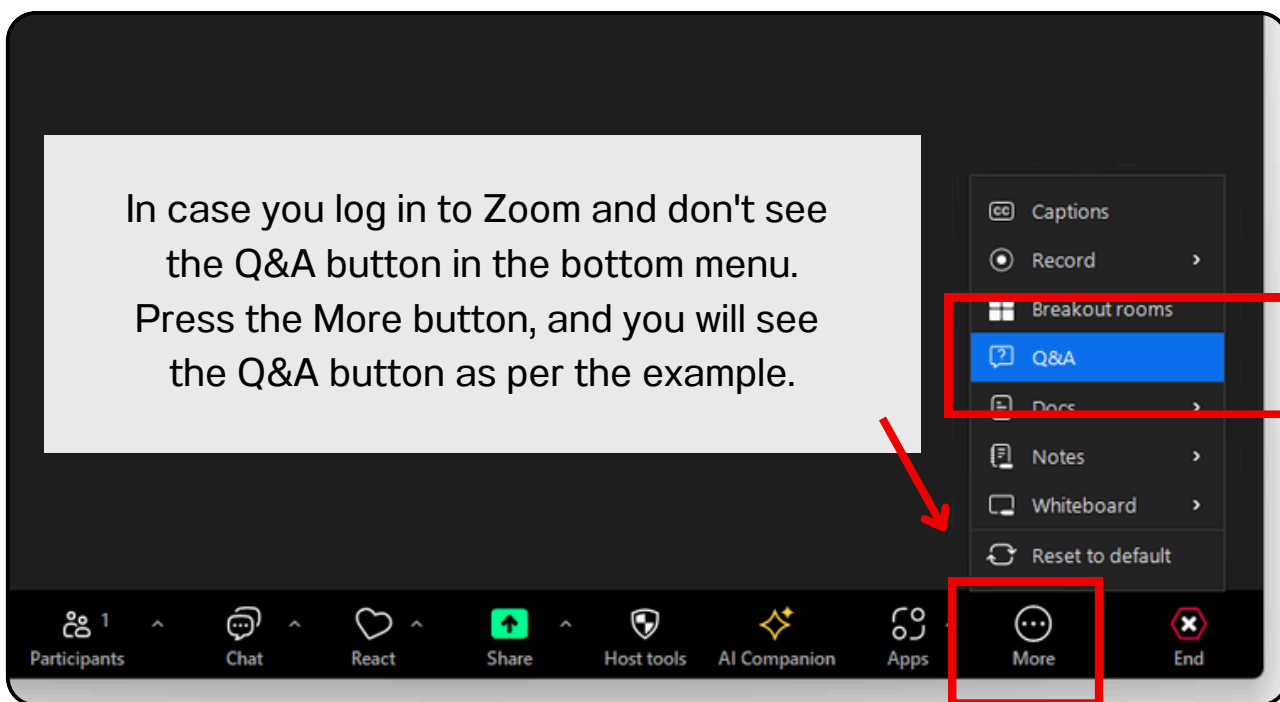
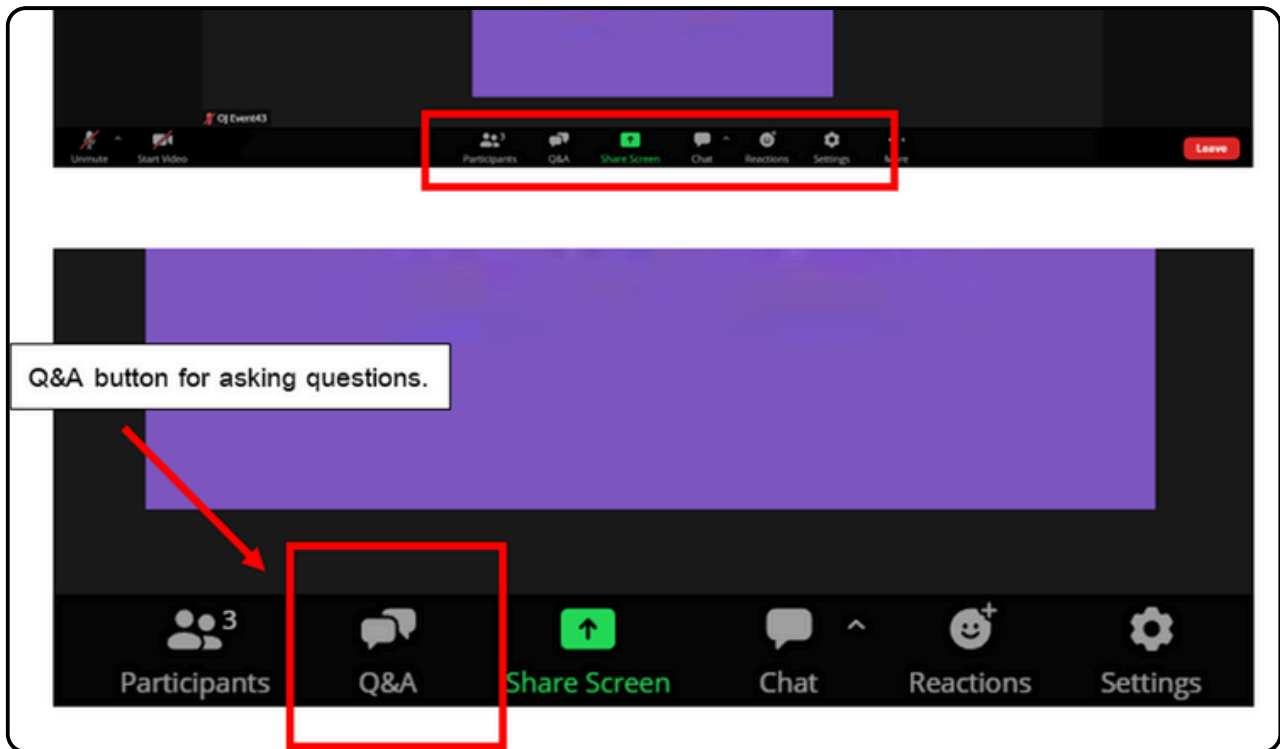


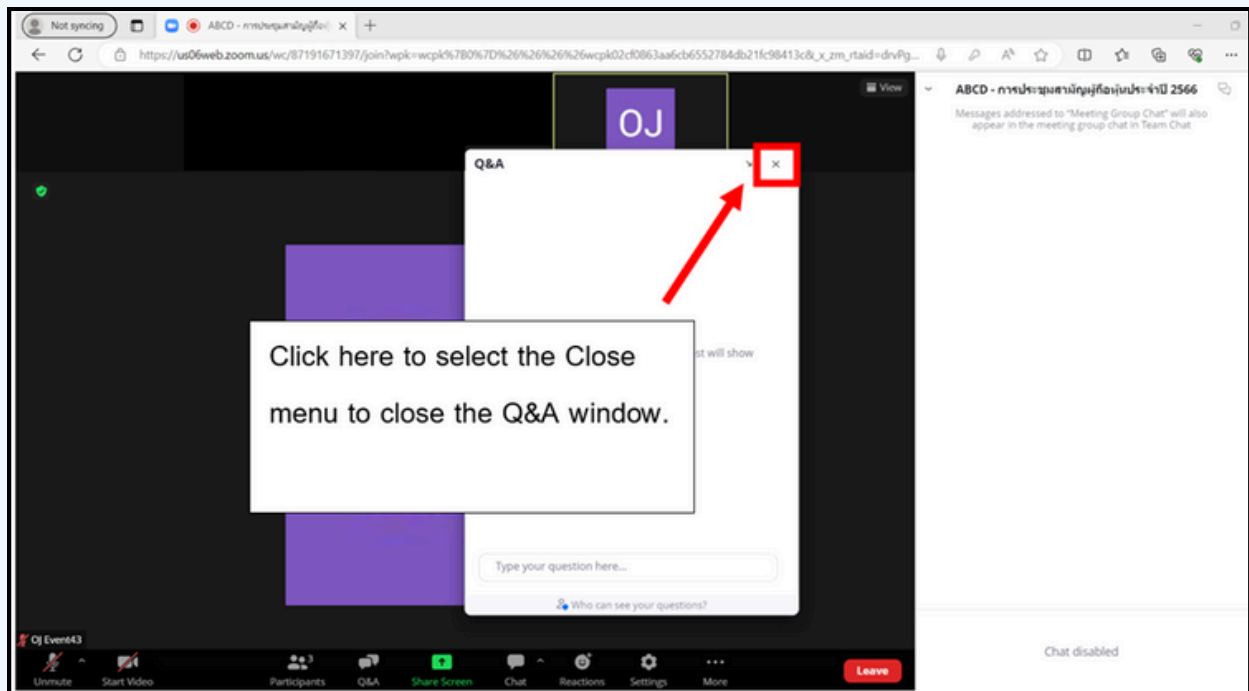
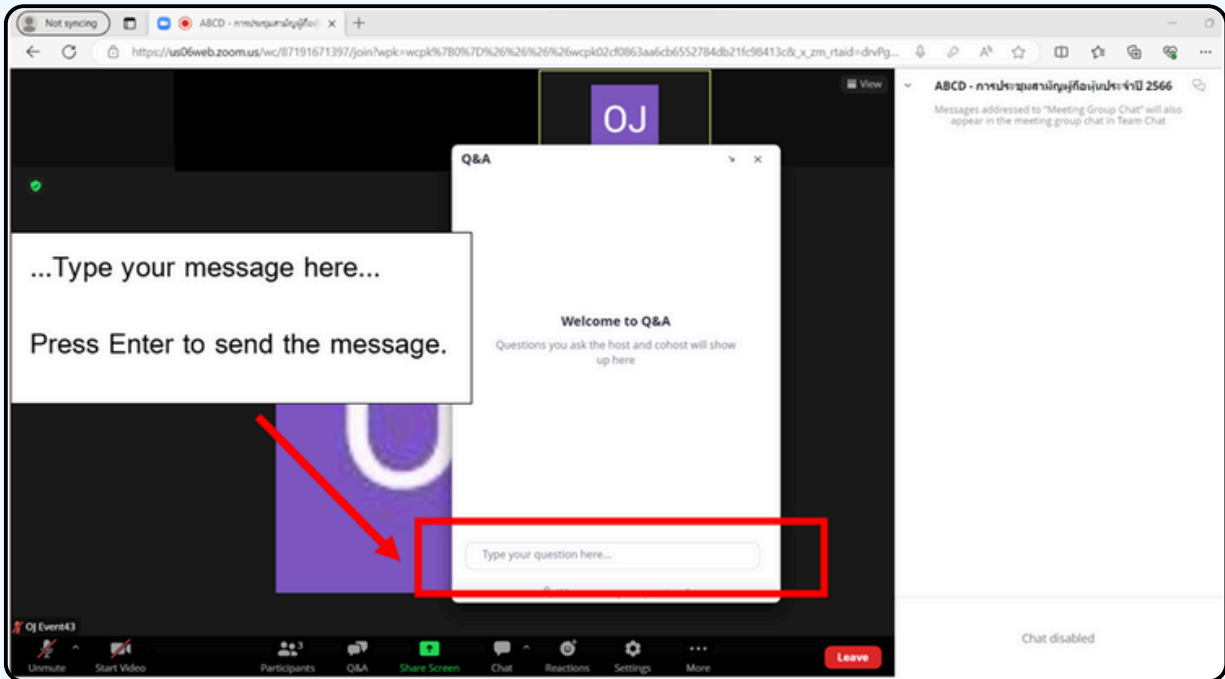
If shareholders want to inquire via the chat system, they can do as follows:



In meetings via electronic media, you will not be able to send messages through the usual chat channel but will use Q&A to send questions so that all staff can see your message.

CLICK ON THE "Q&A" BUTTON AS SHOWN IN THE PICTURE BELOW





Using E-Voting

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดีอี จำกัด (มหาชน)
(ABCDE PUBLIC COMPANY LIMITED)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
(The Annual General Meeting 20XX)
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.
(Tuesday 1 January 20xx 2.00 PM)

ยินดีต้อนรับ นาย ยิ้มแย้ม จิตใจเบิกบาน ผู้รับมอบฉันทะ
(Welcome นาย ยิ้มแย้ม จิตใจเบิกบาน proxy Shareholder)

รับมอบฉันทะจาก

1. นาย โอเจ มีหุ้นเยอะ 300,000,000 หุ้น

E-Meeting **E-Voting** ←

1. When attendees want to vote, they can switch page from E-Meeting back to the main page in the browser by click the “E-Voting” button.

E-Voting: ระบบลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
 (ABCDE PUBLIC COMPANY LIMITED)
 การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
 (The Annual General Meeting 20XX)
 วันจันทร์ที่ X เมษายน 25XX เวลา 10.00 น.
 (-)

ผู้ถือหุ้น: นาย วันจันทร์ เสี่ยงหัวเราะ
 (Shareholder: นาย วันจันทร์ เสี่ยงหัวเราะ)

จำนวนหุ้น: 2,000 หุ้น
 (No. of Shares: 2,000 shares)

และรับมอบเงินค่าจาก

1.	น.ส. วันอังคาร โด่งดัง	19,600 หุ้น
2.	นาย วันพุธ มังกรทอง	10,000 หุ้น

(ขณะนี้กำลังลงคะแนนในฐานะ : รวมทุกบัญชี)

รวมทุกบัญชี

รวมทุกบัญชี

นาย วันจันทร์ เสี่ยงหัวเราะ

น.ส. วันอังคาร โด่งดัง

นาย วันพุธ มังกรทอง

กดตรงทางเลือกที่ต้องการลงคะแนน →

วาระที่ 1: พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 25XX

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

(Approve) (Disapprove) (Abstain)

วาระที่ 2: รับทราบผลการดำเนินงานของบริษัท สิ้นสุดวันที่ 31 ธันวาคม 25XX

แจ้งเพื่อทราบ

วาระที่ 3: พิจารณานุมัติงบประมาณแสดงฐานะทางการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัท

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

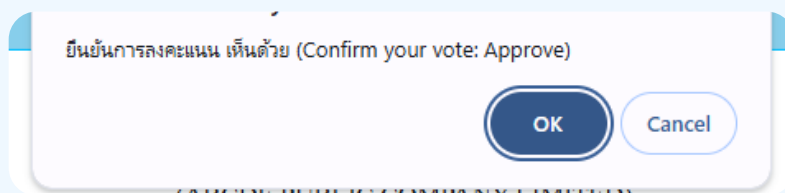
(Approve) (Disapprove) (Abstain)

2. A new window for each agenda item will appear in the figure below. You can choose to vote. “Agree”, “Disagree” and “Abstain” . For the notification agenda, the attendees will not be able to vote.

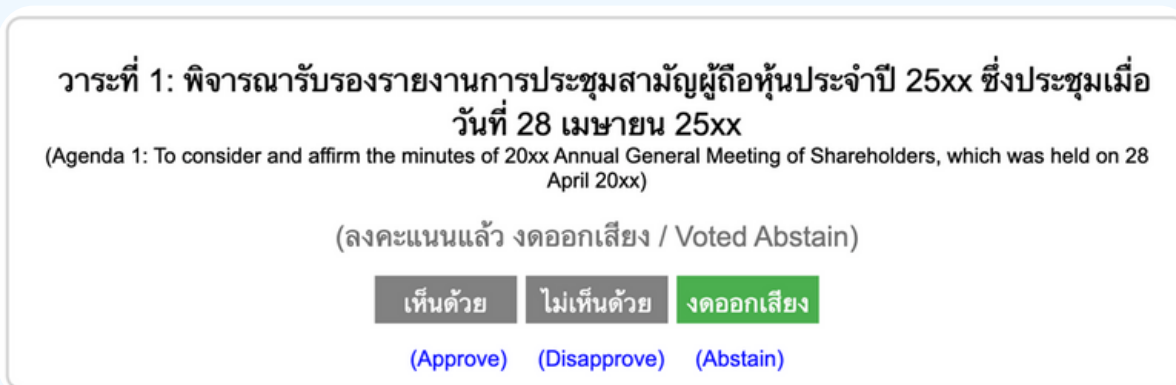
In the case of a proxy from multiple shareholders , the voting option can be selected accordingly. By default, the voting setting is configured to 'aggregate all accounts.' However, the proxy can vote separately for each individual shareholder by selecting the dropdown menu to cast separate votes for each shareholder.

3. After selecting the vote, a small window will pop-up asking to confirm the vote; click “OK”

If the meeting attendees wish to change their votes, they can do so by clicking the vote button again.



**4. Once you confirm your vote, the system will show as in the figure below.
(The example, abstaining for voting)**



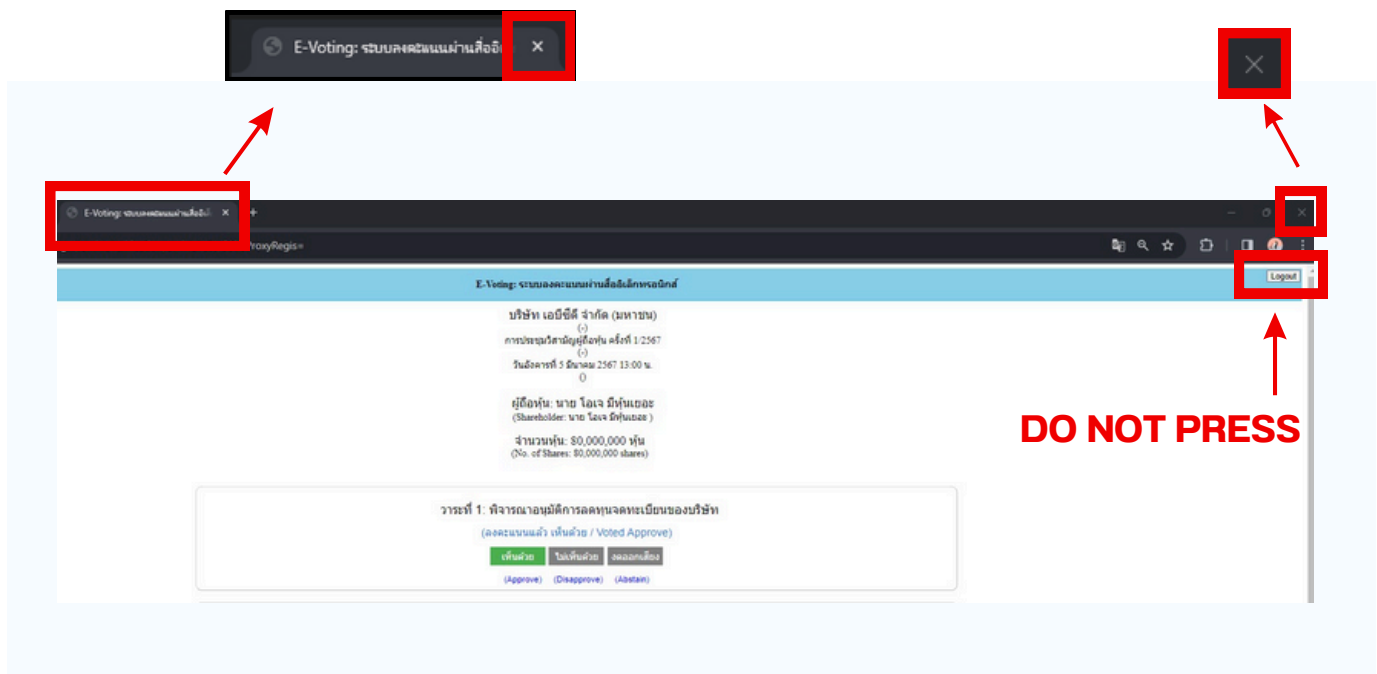
5. When you have finished voting, please return to E - meeting (Zoom) window to continue viewing the visual and audio of the meeting. The meeting administrator will collect all the votes from the voting system and show the vote counting results in E-meeting.

***** If an agenda has been closed, attendees cannot vote or change their votes.**

NOTE

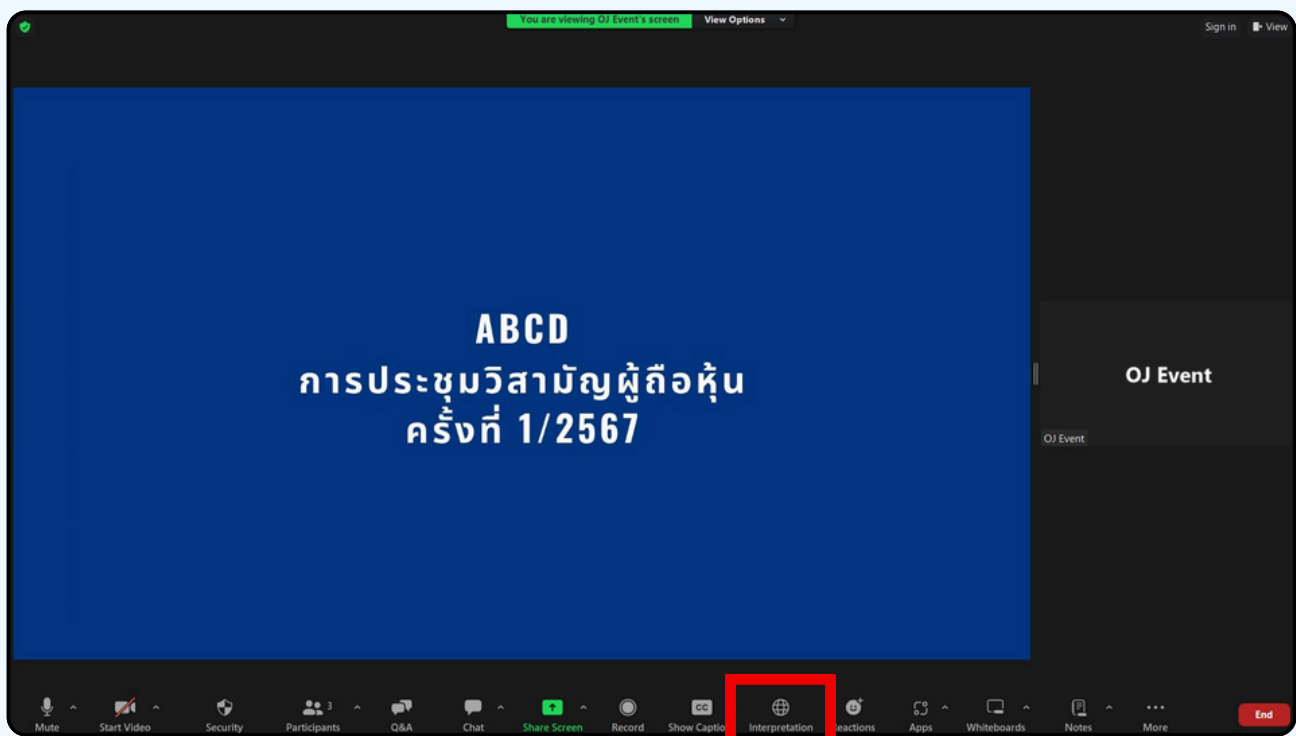
***** IF YOU WOULD LIKE CAST YOUR VOTES IN ADVANCE, YOU CAN VOTE AND CLOSE THE BROWSER IMMEDIATELY. THE SYSTEM WILL COUNT YOUR VOTE ONCE THE AGENDA IS CLOSED.**

**Attention !! Please do not use Logout button !!
Logout button will remove your shares from the quorum
and the advance vote will be cancelled.**



**If the meeting is translated in other language,
please follow the below instructions.**

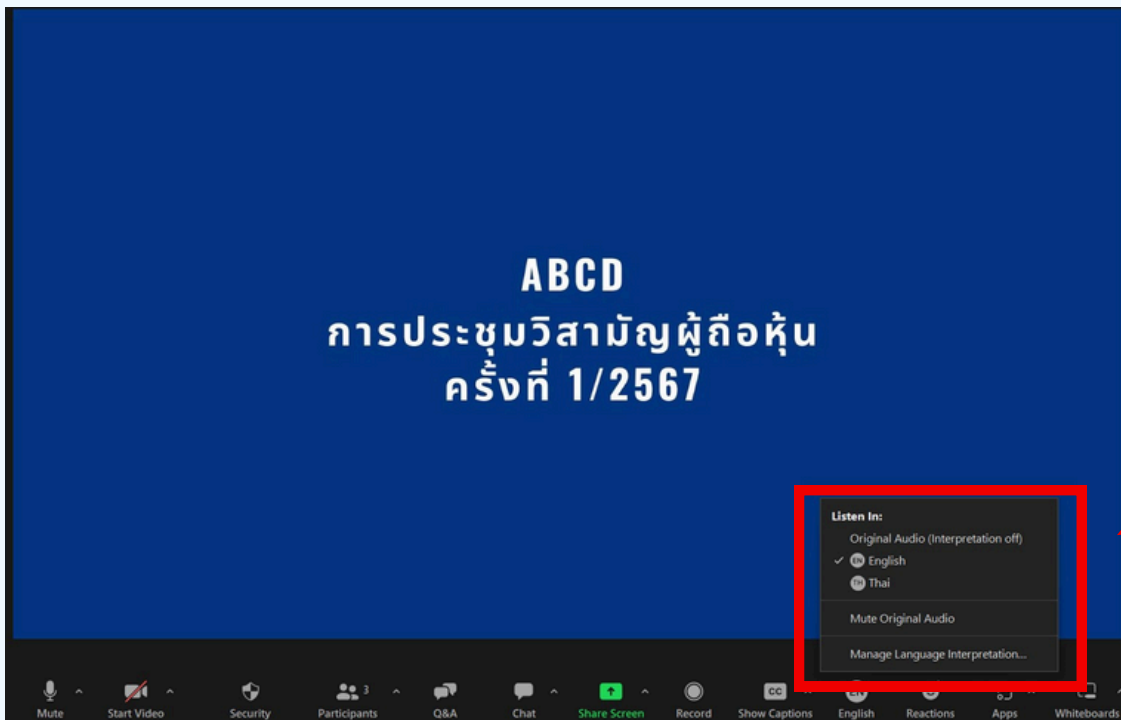
1. In the Zoom, please press Interpretation button as below



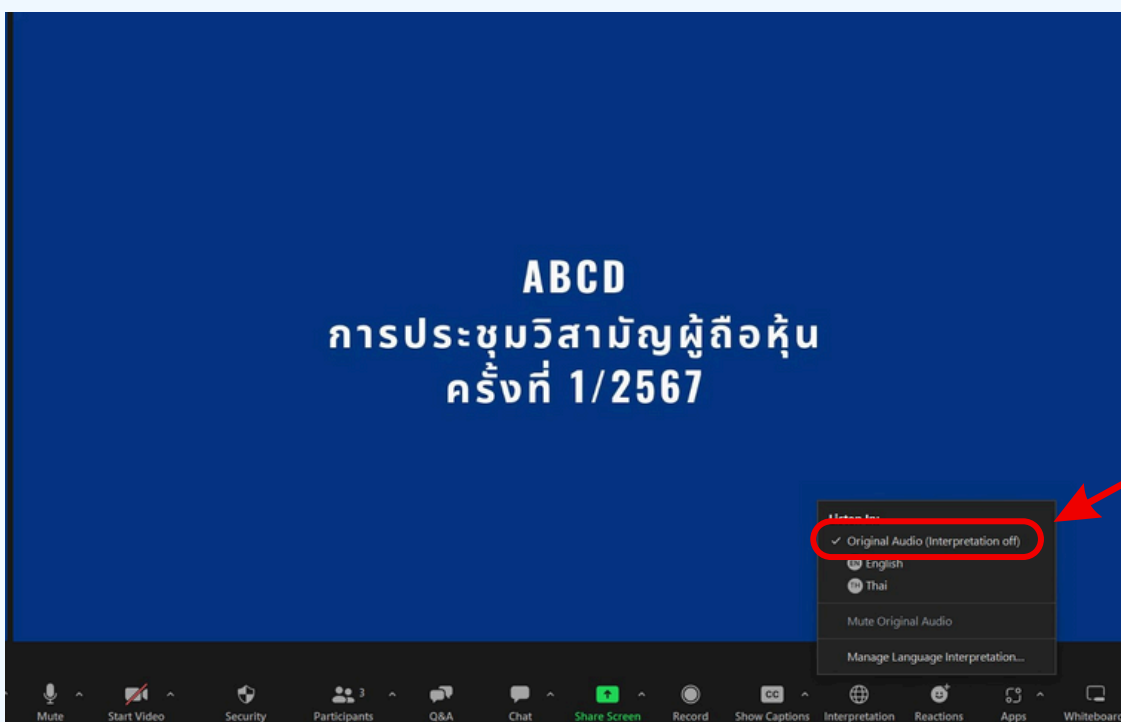
Click Here



2. In the pop up menu, please chose your language.



*** If you would like to listen from the original audio, please choose Original Audio





International Co., Ltd
บริษัท โอเจ อินเตอร์เนชั่นแนล จำกัด

User Manual

● Proxy

For Smartphone or Tablet



Need Help? Please contact Hot Line: 089-527-5588 (English only)
Mon-Fri 08.30 am. - 17.30 pm

list of contents

01

Procedure for receiving information to attend the meeting via email

02

Viewing the meeting via the E-Meeting system

03

How to ask questions

04

Voting through the E-Voting system

05

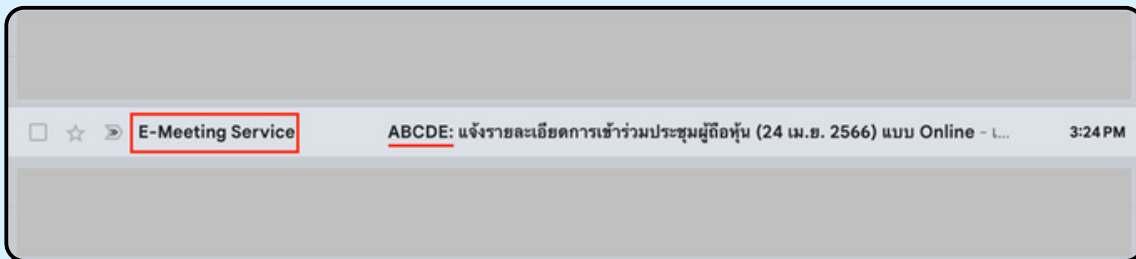
Interpretation Feature

**Need Help? Please contact Hot Line: 089-527-5588 (English only)
Mon-Fri 08.30 am. - 17.30 pm**

Procedure for receiving information to attend the meeting via email

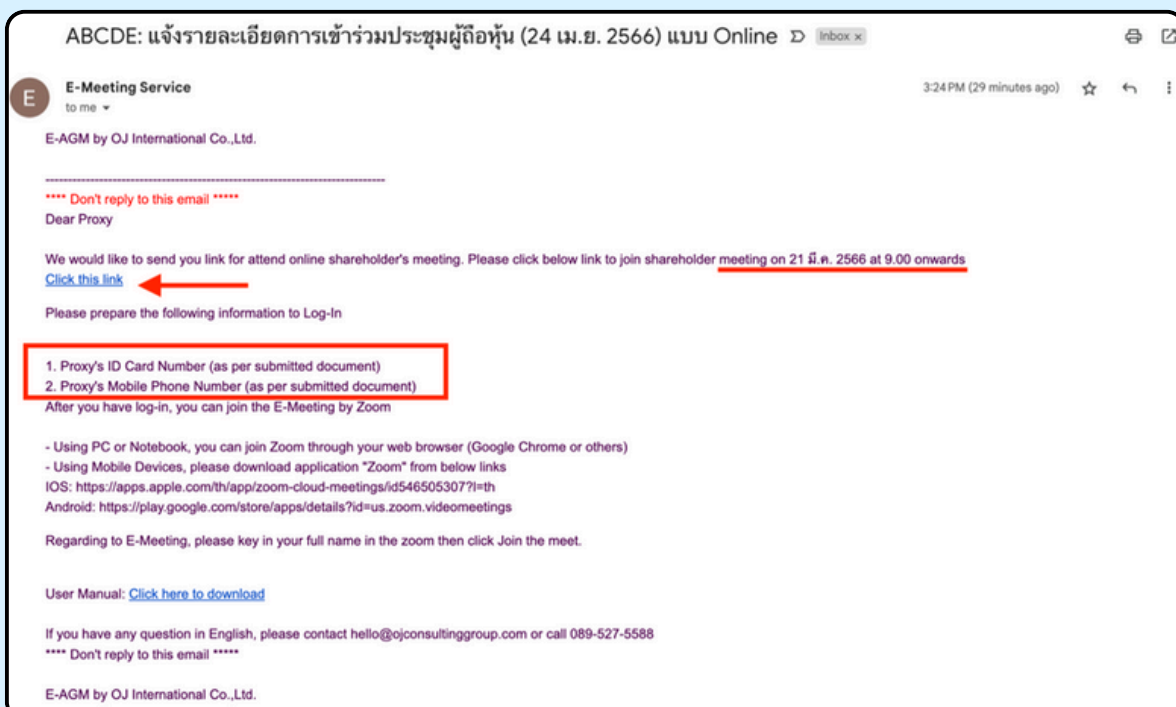
STEP 1

1. Once the Company has verified the documents, the proxy will receive an email from the E-Meeting Service. It will be sent by OJ International Co., Ltd. (e-agm@ojconsultinggroup.com) and specify the title as the abbreviation of the securities.



STEP 2

Open the said email; please check your name and last name, date, and time; you can click on the link to join the meeting and acknowledge the preparation of information for the meeting. The information that must be prepared includes the proxy's ID card number and mobile phone number.



STEP 3

When reaching the specified date and time, click "Click here to join online meeting" to open a Web Browser. The system will ask to fill in the ID card and the proxy holder's mobile phone numbers. Then put a check mark to accept the terms and conditions of attending the meeting and press the "Register to attend the meeting" button.

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
(ABCDE PUBLIC COMPANY LIMITED)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
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(Tuesday 1 January 20xx 2.00 PM)

กรุณาระบุข้อมูลเพื่อลงทะเบียนเข้าร่วมประชุม
(Please provide information for meeting registration)

เลขที่บัตรประชาชนผู้รับมอบฉันทะ
(Proxy's Identification Number/ Passport Number)

เบอร์โทรศัพท์มือถือผู้รับมอบฉันทะ
(Proxy's Mobile Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตาม [ข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์](#) รวมถึงให้ความยินยอมเกี่ยวกับ [ข้อมูลส่วนบุคคล](#) แล้ว
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

ลงทะเบียนเข้าร่วมประชุม

(Register)

SUPPOSE THE SHAREHOLDER CLICKS ON THE LINK BEFORE THE SPECIFIED TIME, IN THIS CASE THE SYSTEM WILL INFORM THAT

“The system has not yet opened for online meeting”

STEP 4

Check the name, surname, and number of shares of the grantor, then press “Confirm to attend the meeting” to attend the meeting.

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดีอี จำกัด (มหาชน)
(ABCDE PUBLIC COMPANY LIMITED)

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(Welcome นาย ยิ้มแย้ม จิตใจเบิกบาน proxy Shareholder)

รับมอบฉันทะจาก

1. นาย โอเจ มีหุ้นเยอะ 300,000,000 หุ้น



ยืนยันเข้าร่วมประชุม
(Confirm to attend the meeting)

STEP 5

When joining the meeting, there will be two buttons to choose: E-Meeting and E-Voting (please see below figure)

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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(Tuesday 1 January 20xx 2.00 PM)

ยินดีต้อนรับ นาย ยิ้มแย้ม จิตใจเบิกบาน ผู้รับมอบฉันทะ
(Welcome นาย ยิ้มแย้ม จิตใจเบิกบาน proxy Shareholder)

รับมอบฉันทะจาก

1. นาย โอเจ มีหุ้นเยอะ 300,000,000 หุ้น

E-Meeting

E-Voting

STEP 6

Click “E-Meeting” to visit the live video and audio system from the meeting through the E-meeting program

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
(ABCDE PUBLIC COMPANY LIMITED)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
(The Annual General Meeting 20XX)

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.
(Tuesday 1 January 20xx 2.00 PM)

ยินดีต้อนรับ นาย ยิ้มแย้ม จิตใจเบิกบาน ผู้รับมอบฉันทะ
(Welcome นาย ยิ้มแย้ม จิตใจเบิกบาน proxy Shareholder)

รับมอบฉันทะจาก

1. นาย โอเจ มีหุ้นเยอะ 300,000,000 หุ้น



E-Meeting

E-Voting

STEP 7

Click “E-Voting” to vote on each agenda

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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ยินดีต้อนรับ นาย ยิ้มแย้ม จิตใจเบิกบาน ผู้รับมอบฉันทะ
(Welcome นาย ยิ้มแย้ม จิตใจเบิกบาน proxy Shareholder)

รับมอบฉันทะจาก

1. นาย โอเจ มีหุ้นเยอะ 300,000,000 หุ้น

E-Meeting

E-Voting



Using E-Meeting (when pressing the E-Meeting button from the main browser)

Using E-Meeting on Mobile Devices, You must install the Zoom Meeting program on your device before joining the E-Meeting meeting. You can download the application on your Smart Phone as the information below.

iOS operating system:

<https://itunes.apple.com/th/app/zoom-cloudmeetings/id546505307>

or



Scan QR Code ZOOM Cloud Meetings for iOS

Android operating system:

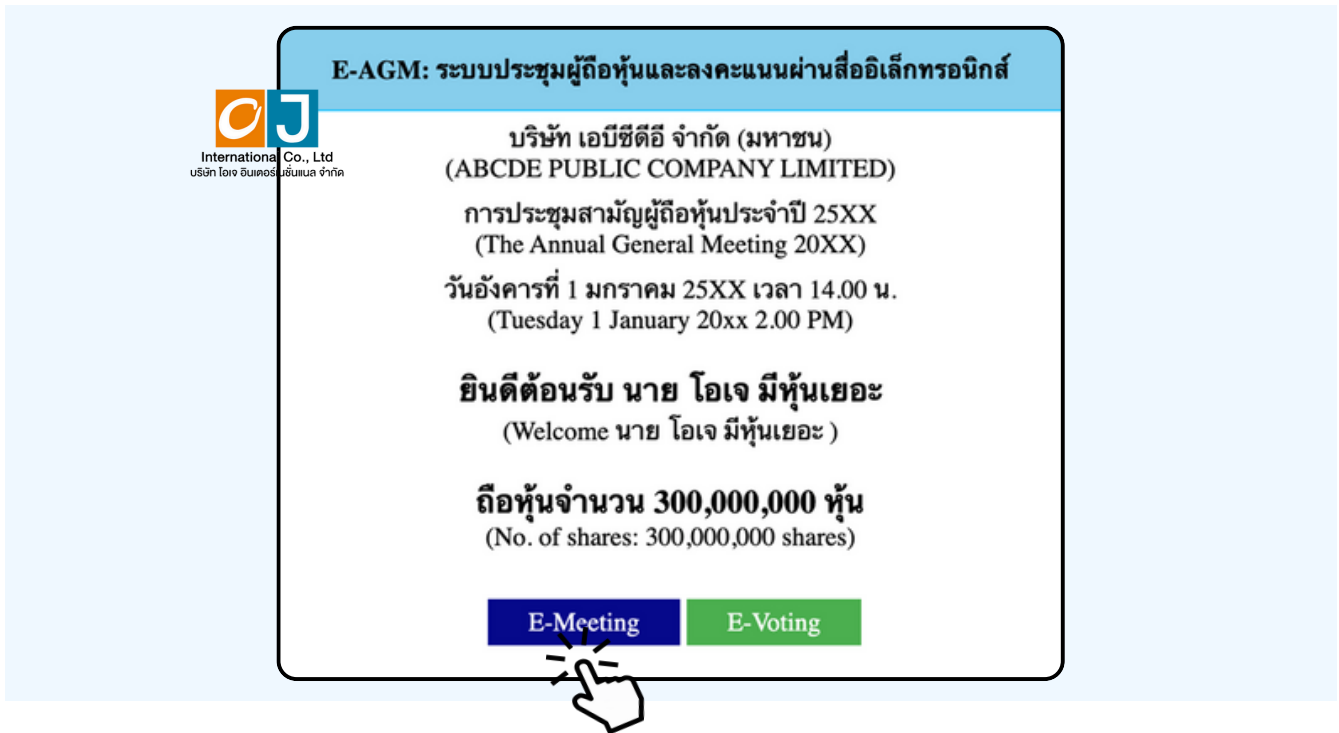
<https://play.google.com/store/apps/details?id=us.zoom.videomeetings>

or

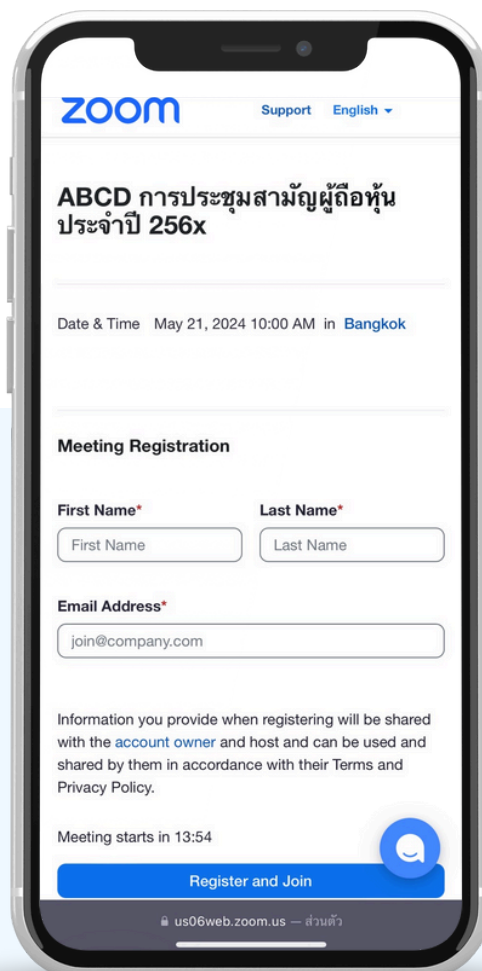


Scan QR Code ZOOM Cloud Meetings for Android

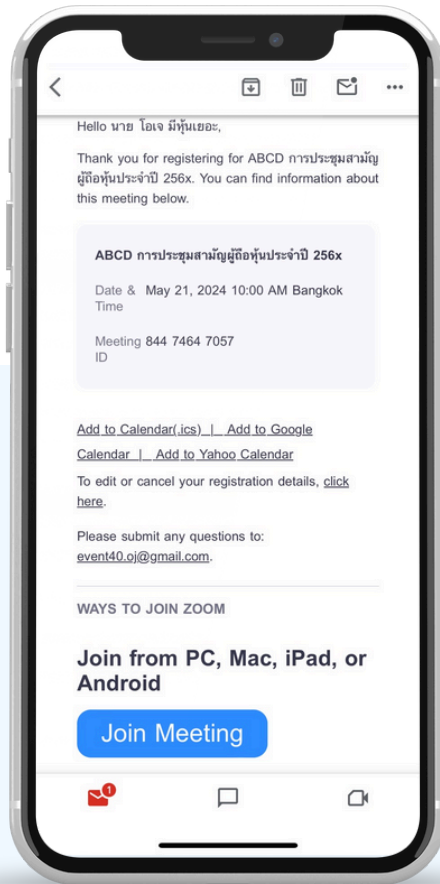
As shown below, when attendees join the E-Meeting, please click the “E-Meeting” button from the main Web Browser



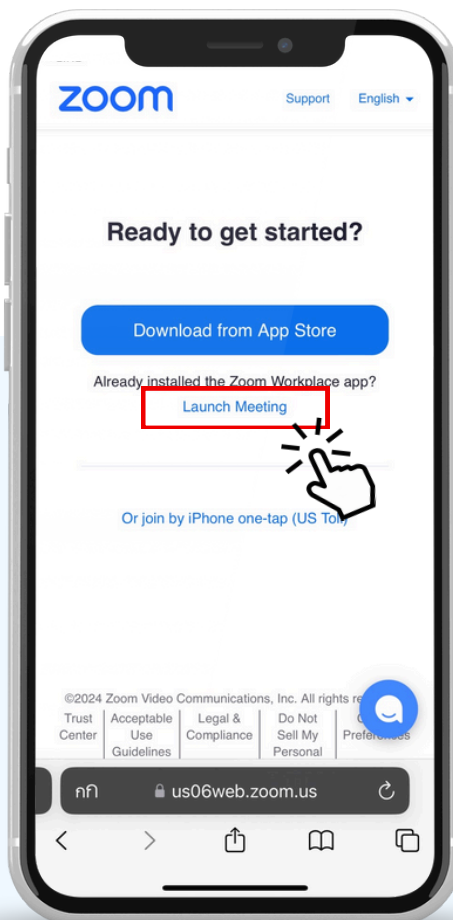
When a meeting attendee click “E-Meeting” button, a new window will open as shown below. Enter the name and email of meeting attendee. The name will appear in the e-meeting room. When you finish filling out, click “Register and Join”



When registration is completed, an email from Zoom will be sent to you at the email address you entered.



Let's Launch Meeting.



Click the “Open” button to open the Zoom application.



The figure below will appear. Please wait until the meeting administration check, the information and approves you to the enter the E-meeting room.



Allow Zoom to access your device according to the two figures below.

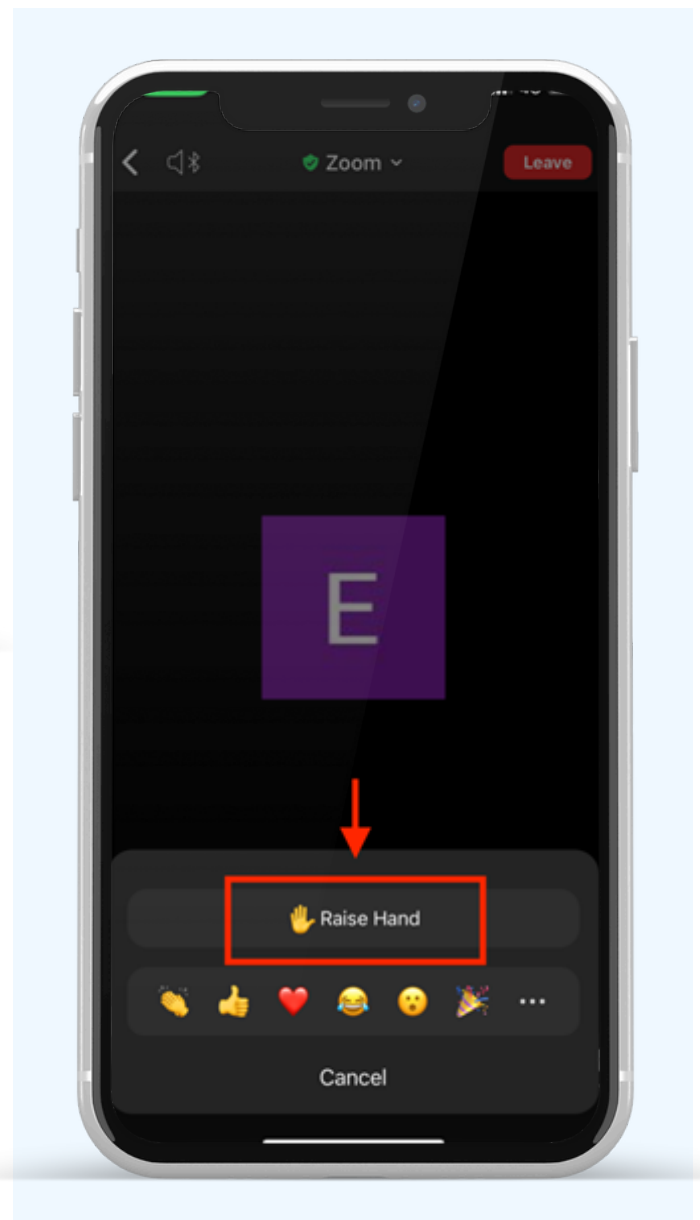


Hands can be raised when the facilitator allows asking questions in the following ways;



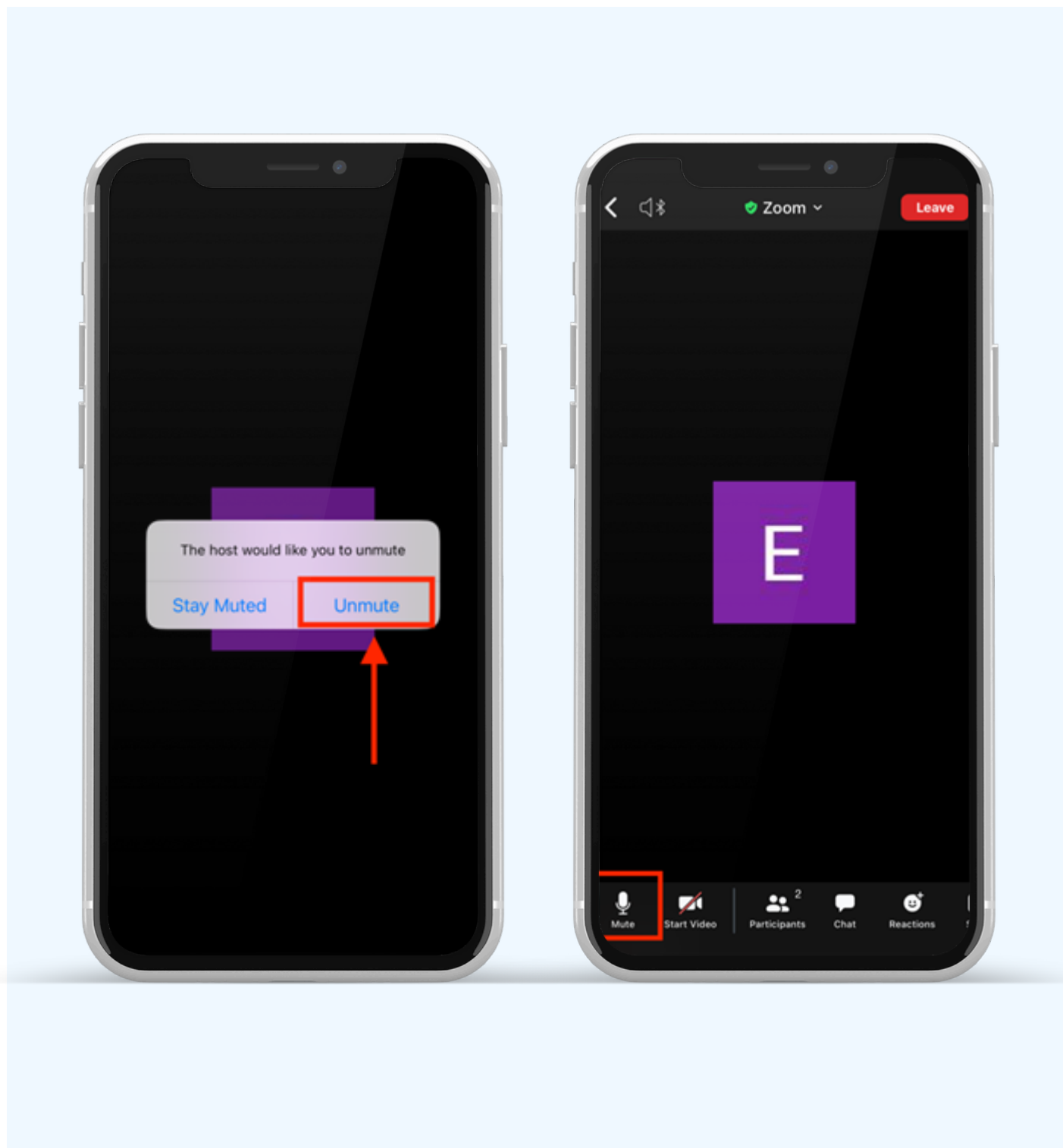
Inquiries through the voice system
1. Press the “Reaction” button, as shown top.

2. Press the “Raise Hand” button to raise your hand for the meeting administrator to see.

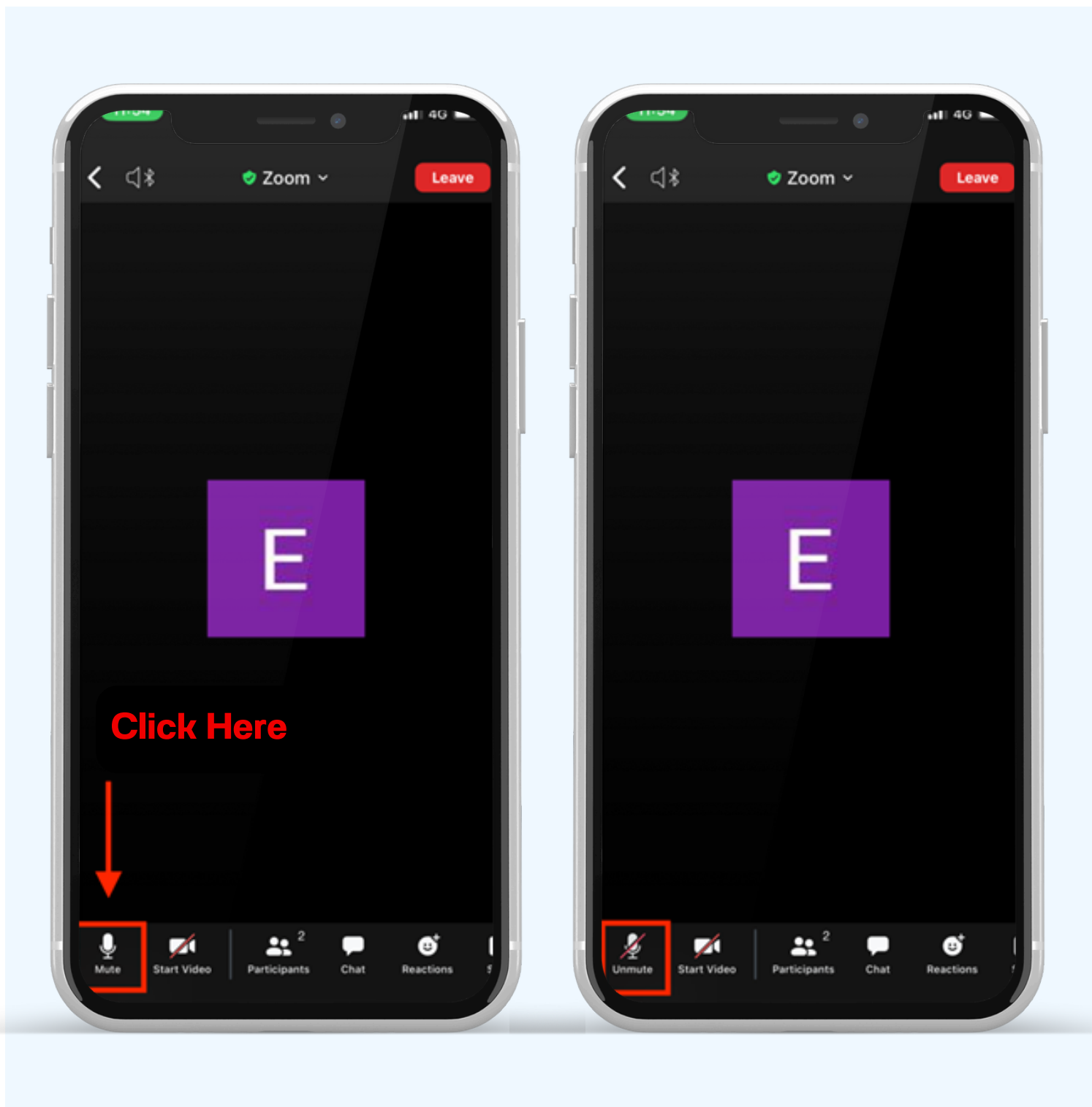


3. Wait until the staff turns on the microphone to ask questions; attendees cannot turn on the microphone to speak themselves. When the staff has turned on the microphone for you, it will show as the figure left side; press “Unmute” to inquire by voice.

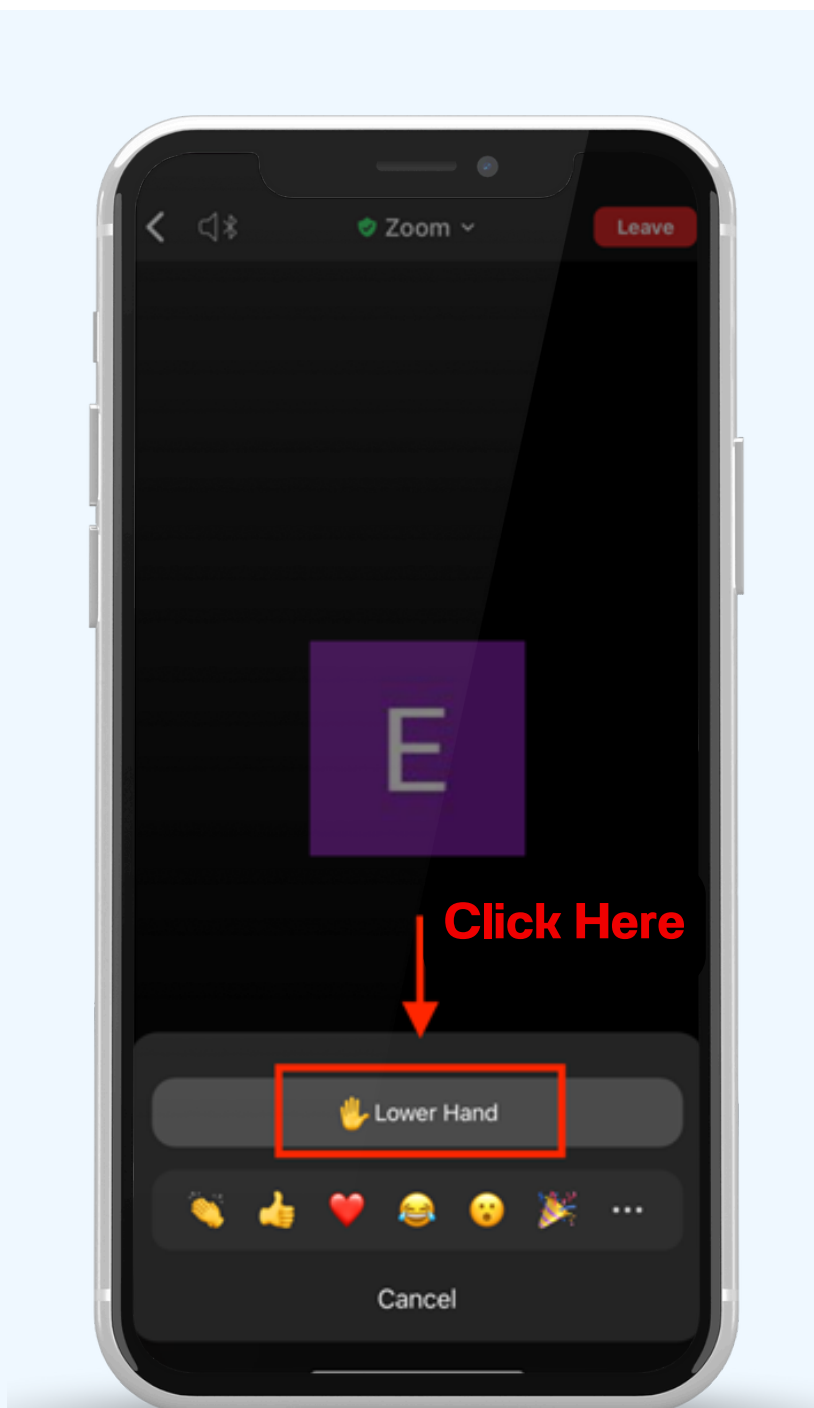
4. As shown right side, you can make voice inquiries when the microphone appears.



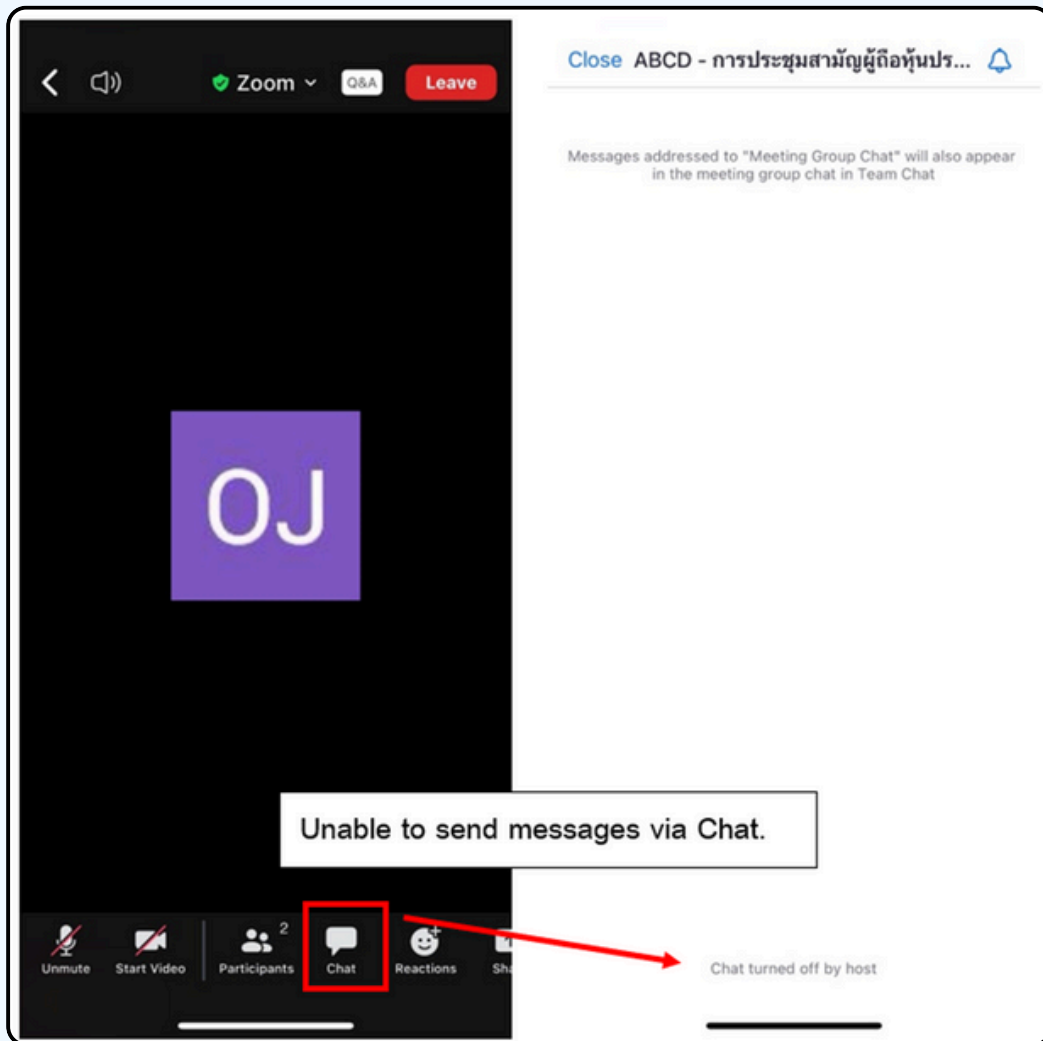
5. When finished asking, press "Microphone" (as shown in the left figure) to turn off your microphone. When you successfully turn off the microphone, it will be displayed as shown on the right.



6. Press the Reaction and Lower hand buttons to bring your hand down, as shown below.

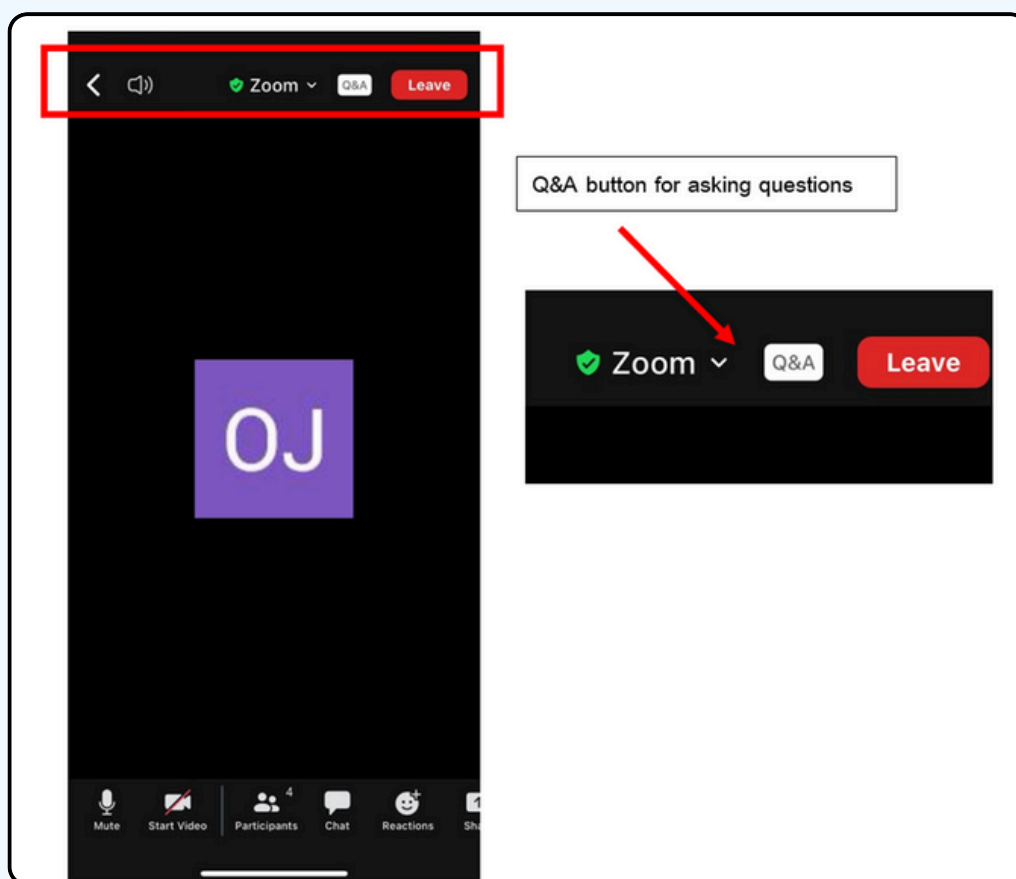


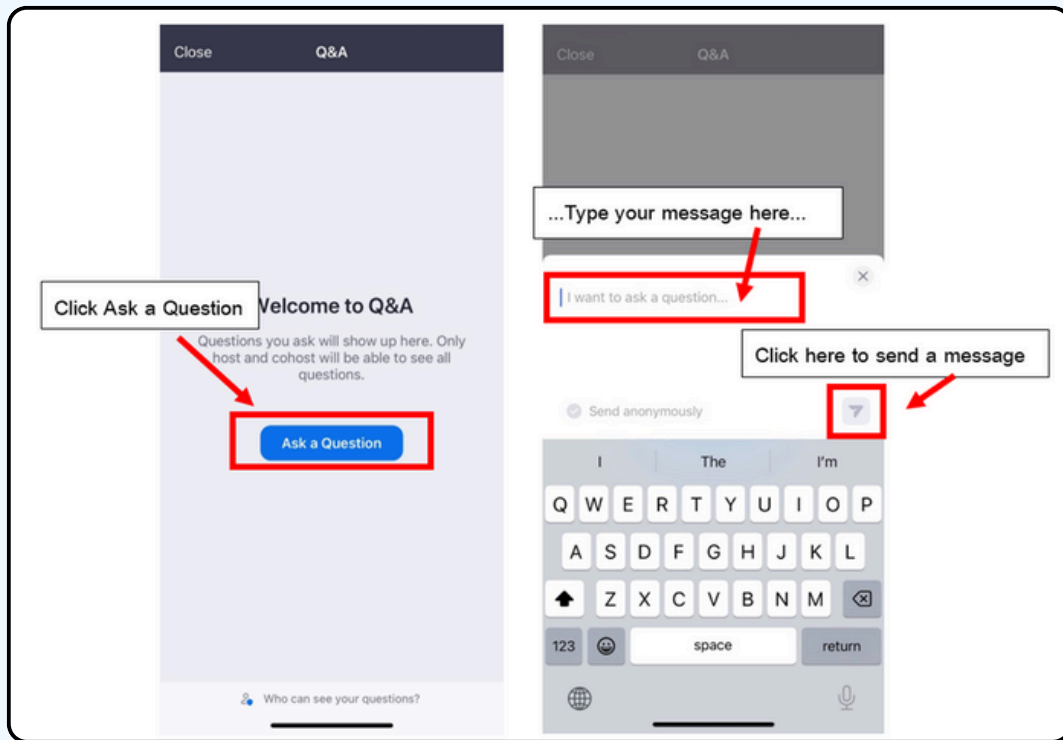
If shareholders want to inquire via the chat system, they can do as follows:



In meetings via electronic media, you will not be able to send messages through the usual chat channel but will use Q&A to send questions so that all staff can see your message.

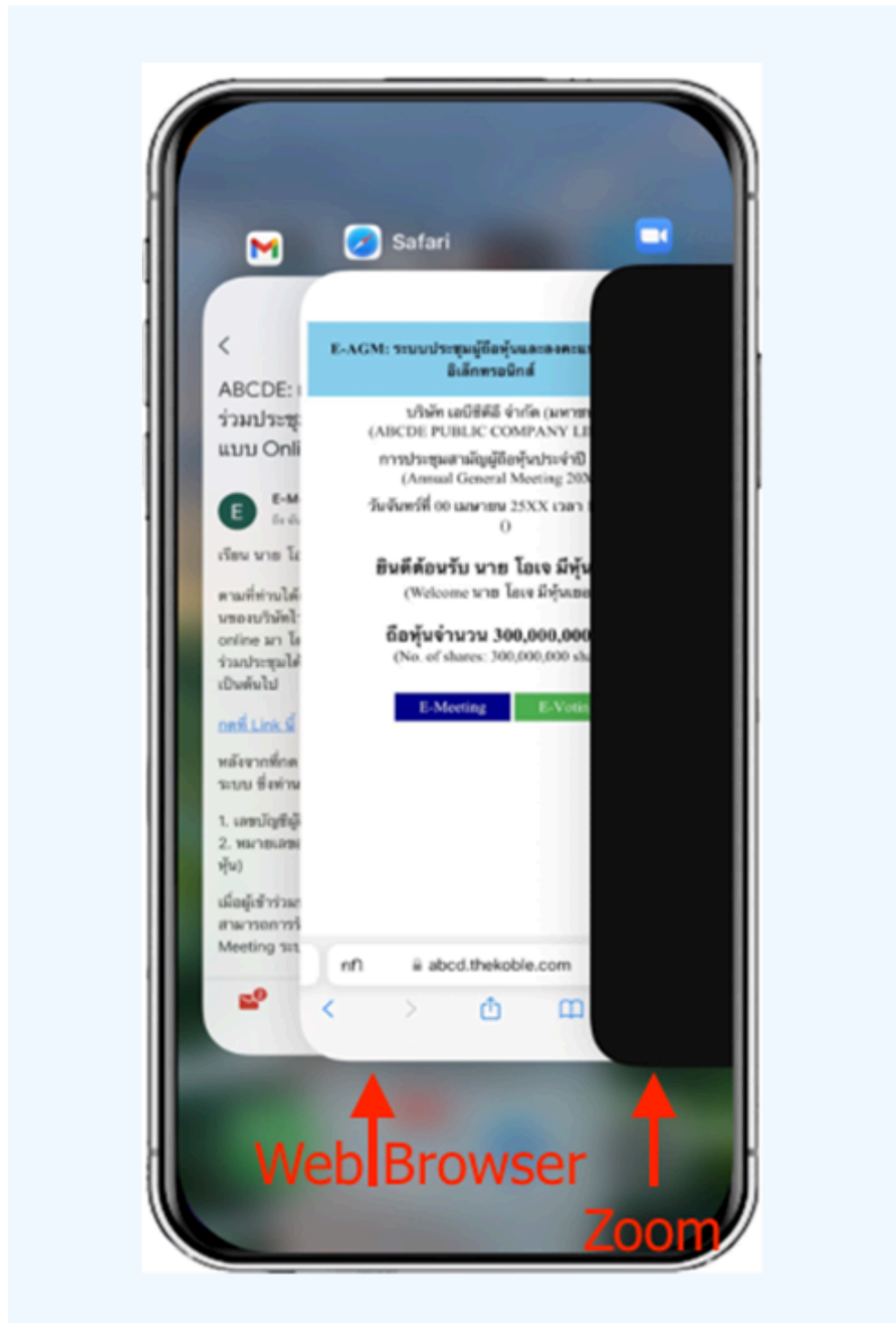
**CLICK ON THE “Q&A”
BUTTON AS SHOWN IN
THE PICTURE BELOW.**





Operation screen switching

If the attendee is at the Zoom page and wants to go to the E-Voting window, they can switch the application window between Zoom and Web Browser.



Using E-Voting

1. When participants switch pages from E-Meeting back to the main page in the browser, please press the “E-Voting” button.

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดีอี จำกัด (มหาชน)
(ABCDE PUBLIC COMPANY LIMITED)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
(The Annual General Meeting 20XX)
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.
(Tuesday 1 January 20xx 2.00 PM)

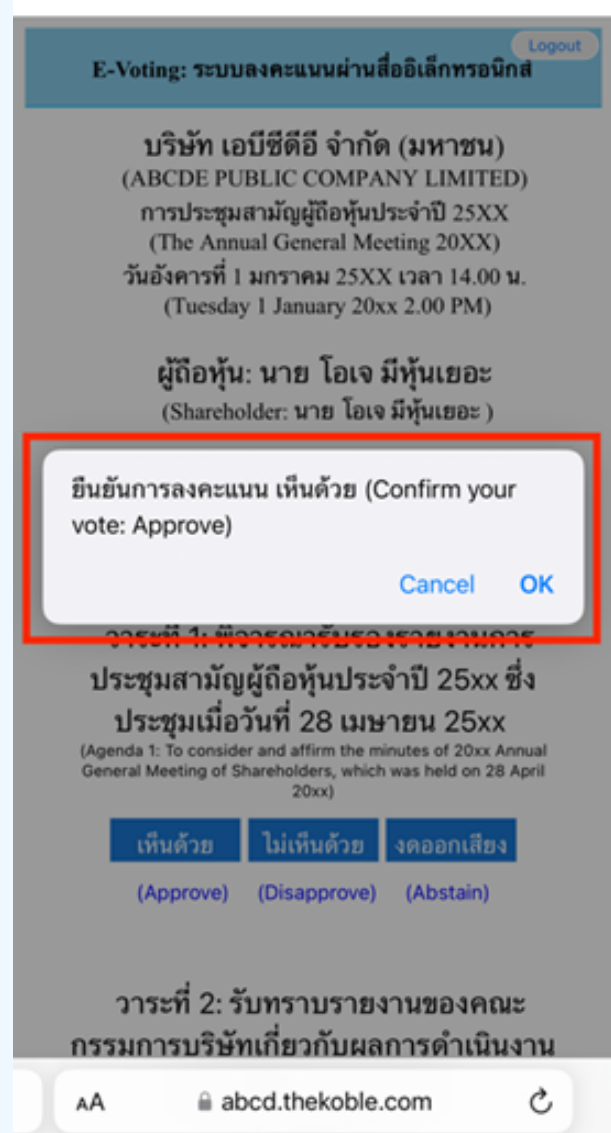
ยินดีต้อนรับ นาย ยิ้มแย้ม จิตใจเบิกบาน ผู้รับมอบฉันทะ
(Welcome นาย ยิ้มแย้ม จิตใจเบิกบาน proxy Shareholder)

รับมอบฉันทะจาก

1. นาย โอเจ มีหุ้นเยอะ 300,000,000 หุ้น

E-Meeting **E-Voting** ←

2. Voting will be shown in the figure below for each agenda. You can choose to vote "agree," "disagree," or "abstain." For the notification agenda, the attendees will not be able to vote.



3. After selecting the vote, a small window will pop up asking to confirm the vote; press OK, as shown below. If the meeting attendee wishes to change their vote, they can do so by clicking to vote again.

E-Voting: ระบบลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
 (ABCDE PUBLIC COMPANY LIMITED)
 การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
 (The Annual General Meeting 20XX)
 วันจันทร์ที่ X เมษายน 25XX เวลา 10.00 น.
 (-)

ผู้ถือหุ้น: นาย วันจันทร์ เสียงหัวเราะ
 (Shareholder: นาย วันจันทร์ เสียงหัวเราะ)

จำนวนหุ้น: 2,000 หุ้น
 (No. of Shares: 2,000 shares)
 และรับมอบเงินจาก

1.	น.ส. วันอังคาร โด่งดัง	19,600 หุ้น
2.	นาย วันพุธ มังกรทอง	10,000 หุ้น

(ขณะนั้นกำลังลงคะแนนในฐานะ: รวมทุกบัญชี)

วาระที่ 1: พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 25XX

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 (Approve) (Disapprove) (Abstain)

4. In the case of a proxy from multiple shareholders , the voting option can be selected accordingly. By default, the voting setting is configured to 'aggregate all accounts.' However, the proxy can vote separately for each individual shareholder by selecting the dropdown menu to cast separate votes for each shareholder.

**Once you confirm your vote, the system will show, as shown in the figure below.
 (For example, voting, abstaining)**

วาระที่ 1: พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 25xx ซึ่งประชุมเมื่อวันที่ 28 เมษายน 25xx
 (Agenda 1: To consider and affirm the minutes of 20xx Annual General Meeting of Shareholders, which was held on 28 April 20xx)

(ลงคะแนนแล้ว งดออกเสียง / Voted Abstain)

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 (Approve) (Disapprove) (Abstain)

5. When you have finished voting. The staff will collect all the votes from the voting system and show the vote-counting results in the E-meeting. Please come back to the E - meeting (Zoom) window to continue viewing the video and audio of the meeting.

***** If the agenda has already been closed, attendees cannot vote or change their votes.**

NOTE

***** IF YOU WOULD LIKE CAST YOUR VOTES IN ADVANCE, YOU CAN VOTE AND CLOSE THE BROWSER IMMEDIATELY. THE SYSTEM WILL COUNT YOUR VOTE ONCE THE AGENDA IS CLOSED.**

**Attention !! Please do not use Logout button !!
Logout button will remove your shares from the quorum
and the advance vote will be cancelled.**

E-Voting: ระบบลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

Logout

บริษัท เอบีซีดี จำกัด (มหาชน)
(-)
การประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567
(-)
วันอังคารที่ 5 มีนาคม 2567 13:00 น.
(0)

ผู้ถือหุ้น: น.ส. วันศุกร์ คำชายเก่ง
(Shareholder: น.ส. วันศุกร์ คำชายเก่ง)

จำนวนหุ้น: 1,000 หุ้น
(No. of Shares: 1,000 shares)

วาระที่ 1: พิจารณานุมัติการลดทุนจดทะเบียนของบริษัท
(ลงคะแนนแล้ว เห็นด้วย / Voted Approve)

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
(Approve) (Disapprove) (Abstain)

วาระที่ 2: พิจารณานุมัติการออกและเสนอขายหุ้นกู้

1

DO NOT PRESS

2

https://test.thek... X

E-Voting: ระบบลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
(-)
การประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567
(-)
วันอังคารที่ 5 มีนาคม 2567 13:00 น.
(0)

ยินดีต้อนรับ น.ส. วันศุกร์ คำชายเก่ง
(Welcome น.ส. วันศุกร์ คำชายเก่ง)

ถือหุ้นจำนวน 1,000 หุ้น
(No. of shares: 1,000 shares)

E-Voting: ระบบลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

Logout

บริษัท เอบีซีดี จำกัด (มหาชน)
(-)
การประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567
(-)
วันอังคารที่ 5 มีนาคม 2567 13:00 น.
(0)

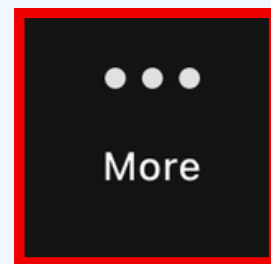
ผู้ถือหุ้น: น.ส. วันศุกร์ คำชายเก่ง
(Shareholder: น.ส. วันศุกร์ คำชายเก่ง)

จำนวนหุ้น: 1,000 หุ้น
(No. of Shares: 1,000 shares)

2

If the meeting is translated in other language, please follow the below instructions.

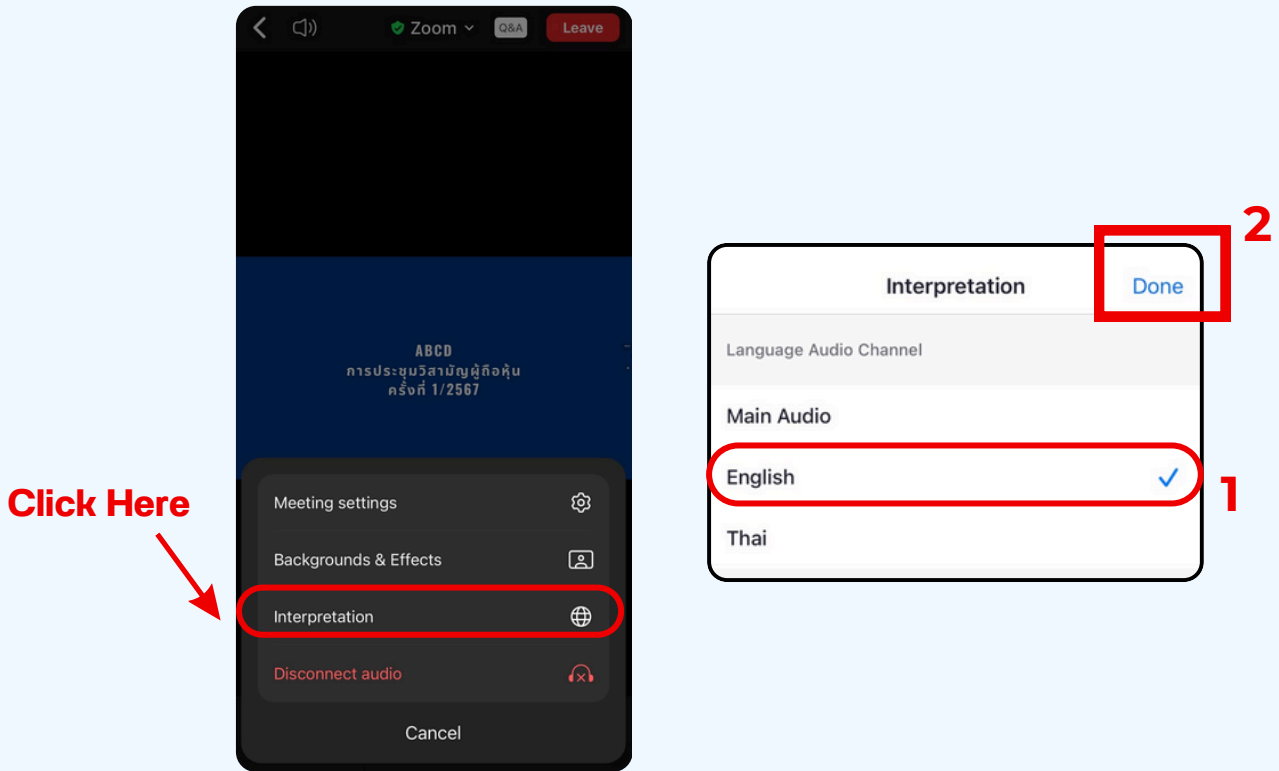
1. In the Zoom, please press More button as below



Click Here



2.press Interpretation button as belowIn the pop up menu, and please chose your language.



*** If you would like to listen from the original audio, please choose Main Audio

