

Guidelines for registration, the method of Granting Proxy, Voting, Counting and Procedures for attending the meeting Through Electronic Device (E-AGM)

TTCL Public Company Limited has resolved to fix the date of The 2026 Annual General Meeting of Shareholders on Friday 10th April 2026. The meeting will be held through Electronic Devices (E-AGM) at 14.00 hours. The Company would like to notify the guidelines for attending the 2026 Annual General Meeting of Shareholders through Electronic Devices (E-AGM) as follows.

1. Registration to Attend the Meeting

Shareholders or proxies, who wish to attend the E-AGM, please submit the Meeting Attendance Request Form (E-Request) in advance to receive username and password for the meeting registration. The Meeting Attendance Request Form and all required documents can be submitted via E-Request system in advance from Thursday, April 2, 2026, at 08:30 hours until the meeting is adjourned. After the Company has verified and approved the submitted E-Request, the shareholder will receive an approval notification email providing the username and password and a link for meeting registration on the shareholders' meeting date. The E-Meeting system will be accessible for meeting registration on Friday, 10th April 2026, from 12:00 hours onwards (2 hours before the opening of the meeting).

Shareholders or proxies can access the E-Request at : https://sent.inventech.co.th/TTCL544864R/#/homepage	 Or scan QR Code
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For more detailed information, please see Procedure for submitting Meeting Attendance Request Form (E-Request) and using Electronic Media System (E-Meeting) provided herewith as 2.3 Supporting Document for Attendance of the Meeting.

2. In case the shareholders attending the E-AGM by themselves

2.1. The identification documents to confirm the attendance of E-AGM as follows:

• **Individual shareholder**

- (1) Notification of Meeting, which is sent together with the notice of the invitation of the meeting; and
- (2) The identify card of Shareholder, which has not yet expired / other official documents issued by government authority, which has not yet expired; in the event of a change of first name or family name, a supporting document must also be submitted.

* *For a non-Thai-National Individual Shareholder, a valid passport can be presented as an identity card; in the event of a change of first name or family name, a supporting document must also be submitted.*

- **Shareholders who is a juristic person**

- (1) Notification of Meeting, which is sent together with the invitation of the meeting;
- (2) A copy of the shareholder's certificate registration (not older than 1 year), which is certified as true copy by the juristic person's representative and contains a statement indicating that the representative to be present at the Meeting is authorized to act on behalf of the juristic person who is the shareholder; and
- (3) A copy of the identity card of the juristic person's representative, which has not yet expired, or a copy of a valid passport in case of non-Thai-National individual, which has been certified as true copy to the original by the juristic person's representative's signature.

* *For a juristic person's registered in foreign Country, please present a copy of company certificate, which has been certified true copy by the authorized director (s) as well as endorsed by Notary Public.*

** *In case of the authority to bind the company comprise authorized signatory of 2 or above directors, please grant the proxy to individual to attend the meeting as specified in item no. 3.*

After that, please send all documents to the Company. The documents must be arrived to the Company within 8th April 2026, 17:30 hours at

- Email: adm.cs@ttcl.com or
- Fax: 02-260-8526 or
- By Post and send it back to the Company;
Company Secretary Office
TTCL Public Company Limited
159/42-44 Sermmmit Tower 28th – 30th Floor, Sukhumvit 21
(Asoke Road), North Klongtoey, Wattana, Bangkok, 10110

3. In case the shareholders attending the E-AGM by proxy

3.1. The identification documents for proxy to confirm the attendance of E-AGM as follows:

- **Individual shareholder**

- (1) Notification of Meeting, Which is sent together with the invitation of the meeting.
- (2) The proxy form A, form B (either form A or form B) enclosed with the notice of the invitation of the meeting or (2.1) Supporting Document for Attendance in QR Code, which has been filled in completely and correctly. For your convenience, the Company will facilitate the affixing of stamp duty to the Proxy Form submitted to the Company.
- (3) A copy of the identity card of Shareholders / a copy of other official documents issued by government authority, which has not yet expired and certified as true copy to the original (in the event of a change of first name or family name, a supporting document must also be submitted) or copy of a valid passport in case of non-Thai-National shareholder, which has been certified as true copy to the original by the shareholder's signature.

- (4) A copy of the identity card of the proxy holder, which has not yet expired / a copy of other official documents issued by government authority, which has not yet expired and certified as true copy to the original or copy of a valid passport in case of non-Thai-National proxy holder, which has been certified as true copy to the original by the proxy holder's signature.

- **Shareholders who is a juristic person**

- (1) Notification of Meeting, which is sent together with the notice of the notice of the invitation of the meeting.
- (2) The proxy form A, form B or form C is enclosed with the notice of the invitation of the meeting or (2.1) Supporting Document for Attendance in QR Code, which has been filled in completely and correctly. For your convenience, the Company will facilitate the affixing of stamp duty to the Proxy Form submitted to the Company.
- (3) A copy of the shareholder's certificate registration (Not older than 1 year), which is certified as true copy by the juristic person's representative and contains a statement indicating that the representative signing on the proxy form is authorized to act on behalf of the juristic person who is the shareholder;
- (4) A copy of the identity card of the juristic person's representative (proxy grantor), which has not yet expired, or a copy of a valid passport in case of non-Thai-National individual, which is certified as true copy by the grantor's signature; and
- (5) A copy of the identity card of the proxy holder, which has not yet expired, or copy of a valid passport in case of non-Thai-National individual, which is certified as true copy by the proxy holder's signature.

** For a juristic person registered overseas, please present a copy of company certificate, which has been certified true copy by the authorized director (s) as well as endorsed by Notary Public.*

Shareholders may appoint a proxy to any person or one of the Independent Directors, such independent director will vote for each agenda as specified by the shareholders in the proxy form. The name lists of Independent Director are as follow;

- 1. Pol. Lt. Sivaraks Phinicharomna, Age 75 yrs., Chairman of Audit Committee**

(Independent Director and disinterested in the proposed agenda for this meeting)

Address: 7 Soi Ram Inthra 42, Sub-Soi 2, Khweang Ram Inthra, Khet Khannayao, Bangkok 10230

- 2. Mr. Suvit Manomaiyanon, Age 72 yrs., Audit Committee**

(Independent Director and disinterested in the proposed agenda for this meeting except for being nominated to be re-elected for another term in Agenda 5)

Address: 299/127 Moo 10, Sub-district Hat Kham, District Mueang Nong Khai, Nong Khai 43000

3. Mr. Eiji Hagiwara, Age 67 yrs., Audit Committee

(Independent Director and disinterested in the proposed agenda for this meeting)

Address: 3 CHO-ME, Ikejiri, Setagaya-Ku, Tokyo, Japan.

Remark: The Annual General Meeting of Shareholders will be conducted in Thai. Therefore, there may be inconvenience in accepting proxy.

4. Mr. Nuttachat Charuchinda, Age 71 yrs., Independent Director

(Independent Director and disinterested in the proposed agenda for this meeting)

Address: 20, Soi Ngamwongwan 18, Yaek 6/3, Bang Khen Subdistrict, Mueang Nonthaburi District, Nonthaburi 11000

After that, please send all documents to the Company. The documents must be arrived to the Company within 8th April, 2026 at

- Email: adm.cs@ttcl.com or
- Fax: 02-260-8526 or
- By Post and send it back to the Company;
Company Secretary Office
TTCL Public Company Limited
159/42-44 Sermmmit Tower 28th – 30th Floor, Sukhumvit 21
(Asoke Road), North Klongtoey, Wattana, Bangkok, 10110

The registration documents will be reviewed to ensure the identification of the shareholders. After the Company has verified and approved the submitted E-Request, the shareholder will receive an approval notification email providing the username and password and a link for meeting registration on the shareholders' meeting date. The E-Meeting system will be accessible for meeting registration on Friday, 10th April 2026, from 12:00 hours onwards (2 hours before the opening of the meeting).

4. Voting on Each Agenda

- The Chairman of the Meeting shall request the shareholders to consider and vote in each agenda item by asking the shareholders or proxies to vote via Inventech Connect system and providing one minute for voting in each agenda item. For the director election agenda item, one minute for voting of each director individually will be provided.
- For the voting of each agenda item, the system will show three options: 1. Approve 2. Disapprove and 3. Abstain. A shareholder or proxy is required to choose only one option (except for the case of Custodian whereby the allotment of votes is allowed as specified in the Proxy Form).

Remark: If the "Cancel vote" option is selected or nothing is selected, the system will consider the votes as "Approve". The votes may be changed until the voting in such agenda item is closed.

5. Vote Counting

Shareholders shall cast votes on show of hands. One share shall be entitled to one vote. A shareholder may express his/her intention only to approve, disapprove or abstain the vote on each agenda and may not split the number of shares for splitting votes. Resolutions of the Shareholders' Meeting shall consist of the votes as follows:

- For regular matters, majority votes of shareholders attending the Meeting and entitled to vote shall be deemed final. In case of equality of votes, the Chairman of the Meeting shall be entitled to a casting vote.
- For matters required otherwise by laws and/or Articles of Association of the Company, such requirements shall be complied. Chairman of the Meeting shall inform the shareholders present in the Meeting before any such agenda shall be voted.
- After the vote counting for each agenda item, the Company will announce the voting results as approval, disapproval, or abstention as a percentage of total votes. For the agenda item concerning the election of directors, the Company will announce the voting results by individual directors.
- The Company holds the 2026 Annual General Meeting of Shareholders via electronic media (E-Meeting) whereby the votes are cast via Inventech Connect system instead of the physical ballots. Hence, there will not be cases regarded as invalid ballots.

6. Questions Submission during the Meeting

- Shareholders can submit the question in advance by using the Advance Question Form in (2.5) Supporting Documents for Attendance and send to e-mail ir@ttcl.com or scanning the QR Code to access the Advance Question Submission Form in (2.7) Supporting Documents for Attendance within 8th April, 2026 at 17:30 hrs.
- In the event that Attendees would like to ask questions during the meeting, Attendees Can ask questions via Inventech Connect select the agenda to ask the question, click on "Question" or click "Conference" for queuing and ask the question provided herewith as 2.3 Supporting Document for Attendance of the Meeting.

7. Convenience provided to Shareholders appointing the Independent Director

The Annual General Meeting of Shareholders via Electronic devices will be recorded for the convenience of Shareholders who appoint the Independent Director. The video of the meeting will be published through the Company's website, <https://www.ttcl.com/en/investor-relations/downloads/webcasts-presentations>

Any Question or problems regarding the Annual General Meeting of Shareholders via electronic devices please contact:

Company Secretary Office

TTCL Public Company Limited

159/42-44 Sermmmit Tower 28th – 30th Floor, Sukhumvit 21

(Asoke Road), North Klongtoey, Wattana, Bangkok, 10110

Tel: 02-2608505 Ext. 1501 /1503 / 1518