



Identity verification process and criteria and procedures for attending the 2026 Annual General Meeting of Shareholders via electronic media (E-Meeting)

Shareholders or proxies who wish to attend the meeting via electronic media (E-Meeting) must submit a request form in advance to attend the meeting by completing it completely according to Attachment No. 9. The Company We reserve the right not to accept registration. In the case where the documents or evidence are not complete is not complete or incorrect or does not comply with the conditions

1. Evidence showing the right to attend the meeting via electronic media (E-Meeting)

Shareholders or proxies must prepare and attach documents along with submitting a request form in advance to attend the meeting via Electronic media (E-Meeting)

Individual

1. In the case of shareholders attending the meeting via electronic media (E-Meeting) in person.

1.1 Identification card or passport (In the case of being a foreigner)

1.2 Copy of government official identification card or a copy of your driver's license or passport And if there is a change of name-surname Submit evidence, consisting of sending it to the company for registration.

2. In the case of appointing a proxy

2.1 Proxy form according to the form sent with the meeting invitation letter (either Form A or Form B or C), which has been filled in correctly and completely and signed by the grantor and proxy.

2.2 Copy of identification card or a copy of government official identification card or a copy of your driver's license or a copy of your passport (in the case of a foreigner) of the grantor of the proxy which the grantor has signed to certify as a true copy.

And if there is a change of first and last name, evidence must be submitted.

2.3 Copy of ID card or a copy of government official identification card or a copy of your driver's license or a copy of your passport (in the case of a foreigner) of the proxy, which the grantor has signed to certify as a true copy And if there is a change of first and last name, evidence must be submitted.

Legal entity

1. In the case where the person authorized to sign on behalf of the juristic person comes to the meeting via electronic media (E-Meeting) in person.

1.1 Copy of ID card or a copy of government official identification card or a copy of your driver's license or a copy of your passport

(in the case of a foreigner) with signature to certify that it is a true copy And if there is a name-surname change, evidence must be submitted.

1.2 Copy of certificate of registration as a juristic person (not more than 6 months old) certified true copy by the person authorized to sign on behalf of the juristic person (Authorized Directors) who attended the meeting via electronic media and there is a message showing that the representative of the juristic person (authorized director) who attended the meeting has the authority to act on behalf of the juristic person who is the shareholder.

2. In the case of appointing a proxy

2.1 Proxy form according to the form sent with the meeting invitation letter (either Form A or Form B), which has been filled in. Correct, complete and signed by the person authorized to act on behalf of the juristic person who is the grantor and proxy.

2.2 Copy of ID card or a copy of government official identification card or copy of driver's license or a copy of your passport



(in the case of a foreigner) of the person authorized to sign on behalf of the juristic person who signs to certify a true copy And if there is a name-surname change, evidence must be submitted.

2.3 Copy of certificate of registration as a juristic person (not more than 6 months old) certified true copy by the authorized signatory

On behalf of the juristic person and power of attorney (if any), documents according to this item There must be a statement showing that the person who signed it

Is the person granting the proxy in the proxy form with authority to act on behalf of the juristic person who is the shareholder.

2.4 Copy of ID card or a copy of government official identification card or copy of driver's license or copy of passport (in the case of being a foreigner) of the proxy which has been signed to certify as a true copy And if there is a name-surname change, evidence must be submitted.

3. In the case of granting a proxy by a shareholder who is a foreign investor and appointing a custodian in Thailand to be the depositary and custodian of the shares.

3.1 Prepare and present the same documents as shareholders who are juristic persons, items 1 or 2.

3.2 In the case that the shareholder who is a foreign investor appoints the Custodian to sign the proxy form on their behalf. Must submit evidence

The following additional

(1) Power of attorney from the shareholder who is a foreign investor, authorizing the Custodian to sign the proxy form on his or her behalf.

(2) A letter confirming that the person authorized to sign the proxy form is authorized to conduct custodian business. Documents that are not originally in English must be accompanied by an English translation. and have the shareholder or representative of that juristic person certify the accuracy of the translation.

2. How to appoint a proxy

Department of Business Development Ministry of Commerce There are 3 types of proxy forms specified in accordance with the announcement of the Department of Business Development.

Trade Subject: Prescribing the proxy form (No. 5) B.E. 2007 as follows:

- Form A is a general proxy form which is simple and not complicated.
- Form B. is a proxy form that clearly specifies various items to be granted by proxy.
- Form C. is a form used only in cases where the shareholder is a foreign investor and has appointed Custodian in Thailand is the depositary.

and take care of stocks

The company has sent proxy forms A and B according to the Department of Business Development. The Ministry of Commerce specifies or can be downloaded from www.cmc.co.th Shareholders who are unable to attend the company's shareholder meeting. Through electronic media (E-Meeting) by yourself, you can give a proxy.

The following:

1. Use the proxy form provided by the company. has been delivered or according to other methods above Only one type for shareholders who are not

The Custodian can choose to use only one of Form A or Form B.

2. Assign a proxy to any person according to the shareholder's wish. or choose to appoint any independent director of the company as a proxy



One person by specifying the name and details of the person the shareholder wishes to appoint as a proxy. or put a check mark next to the name of the independent director

According to the company Specified in the proxy form by selecting only one person to be the proxy to attend the said meeting.

3. Shareholders cannot divide the number of shares by appointing multiple proxies to split their votes.

Shareholders must appoint a proxy equal to the number of shares they hold. They cannot appoint only a portion of the proxy less than the amount they hold.

Except for being a shareholder whose name appears in the registration book as a foreign investor and appoints a Custodian in Thailand to be the receiver.

Deposit and take care of shares according to Proxy Form C.

4. Please affix 20 baht of stamp duty in the proxy form. Along with crossing out the date of making the said proxy form.

The company has prepared stamp duty. For closing in the proxy form for the convenience of shareholders.

5. Granting a proxy to attend the meeting on your behalf.

5.1 In the case of granting a proxy to another person to attend the meeting via electronic media (E-AGM)

On behalf of yourself, the shareholder or proxy, please follow steps 1-2 and submit a request to attend the meeting. in advance to receive a Username and Password for registering to attend the meeting. According to details about the steps for submitting a request to attend a meeting via electronic media (E-Meeting) and using the electronic meeting system. (E-AGM) appears in Attachment No. 9 and send the original proxy form and supporting documents to the Company.

5.2 In the case of appointing a proxy to an independent director to attend the meeting via electronic media. (E-Meeting) on behalf of oneself

Shareholders, please proceed with items 1-2 and send the original proxy form and supporting documents to the company.

There is no need to submit a request to attend the meeting again.

6. Send the original proxy form. and accompanying documents with signatures certified as true copies To the Company Secretary Department, Chaophraya Mahanakorn Public Company Limited, No. 909/1, CMC Tower Building, 6th Floor, Rooms 601-602, Somdet Phrachao Taksin Road, Dao Khanong Subdistrict, Thonburi District, Bangkok 10600, for the Company Secretary Department to receive within 23 April 2025. at 12.00 hrs. and to the company's officials There was time to check the documents and make them in time for the meeting to begin.

7. In the event that a shareholder wishes to cancel the authorization, the shareholder must inform the company of his/her wish in writing. Before starting the shareholder meeting

3. Registration to attend the meeting (E-Meeting)

Shareholders or proxies who wish to attend the meeting (E-Meeting) please register to attend the meeting. in advance of meeting to receive a username and password for registering to attend the meeting. The company will open the system for submitting forms. Requests and various related documents in advance from 8 April 2026 at 9:00 a.m. to 23 April 2026 at 12.00 hrs. and after the company We have reviewed the information in the request form and approved your request. You will receive an email with information.

Username and Password and link for registering to attend the meeting Shareholders on the day of the shareholder meeting which the system will open for you Register to attend the meeting on April 24, 2026 from 9:00 a.m. onwards.

Details regarding the registration process to attend the meeting (E-Meeting) and the use of the electronic meeting system (E-Meeting) appear in [Attachment No. 9](#).



4. voting counting of votes and notification of voting results

Voting criteria

General agenda

1. For shareholder meetings via electronic media (E-Meeting), voting for each agenda item will be done through the system. E-Meeting where one vote is counted per one share. The shareholders or proxies must vote in only one way: agree, disagree, or abstain from voting. Voting cannot be divided into parts. (Unless it's the Custodian's pronunciation)

2. In the case of proxy

2.1 In the event that the proxy has specified their intention to vote in the proxy form, the Company will record such voting. The proxy does not need to vote during the meeting.

2.2 In the case that the grantor does not specify his/her intention to vote on any agenda in the proxy form, or not specified This clearly includes cases where the meeting considers or votes on any matters other than those specified in the proxy form. Including cases where there is

Any changes or additions to the facts? The proxy has the right to consider and vote as they see fit.

Director election agenda

The Company's Articles of Association, Article 16., stipulates that shareholders or proxies shall have votes equal to one share per one vote, and how to vote as follows:

(1) In the election of directors The voting method shall be used to select individual directors, and shareholders have the right to vote individually

One person or many people can be a director. But the votes cannot be divided among anyone, to any extent.

(2) Persons who receive the highest number of votes in descending order are elected as directors equal to the number of directors to be elected.

At that time, in the event that the persons elected in descending order have the same number of votes, the number of directors to be elected at that time will exceed the number. The chairman of the meeting shall cast another vote as the deciding vote in order to obtain the number of directors to be elected at that time. That

Methods for voting in each agenda

(1) The meeting chairman will propose to shareholders to consider voting on each agenda. By asking shareholders or recipients Proxy votes according to the wishes of the shareholder or proxy through the system, and will allow shareholders to vote through The E-Meeting system is 1 minute per agenda, including the director election agenda, which allows individual voting for 1 minute per person.

(2) Voting Let shareholders or proxies choose the agenda to vote on. The system will then display 3 options for voting: agree, disagree, and abstain, allowing shareholders or proxies to choose to vote based on just one opinion. (Unless it is the Custodian's vote which is specified in the proxy form to be able to split the votes)

Note: By not pressing any options, the system will sum the votes to the "Agree" score.

Resolution of the shareholder meeting

(1) Voting on any matter at the shareholder meeting. The majority vote of the shareholders who attend the meeting and have the right to vote shall be taken. In the event that the votes are equal, the chairman of the meeting shall cast another vote as the deciding vote.



(2) In the case where there is a law or company regulations that are different from the above. The resolution of the meeting will be in accordance with the law or

Regulations require the meeting chairman will inform the meeting before voting on each agenda.

(3) Any shareholder who has a special interest in any particular matter. Do not vote on that matter. Except for voting to elect directors.

Vote counting and notification of vote counting

The meeting chairman will explain the voting counting method to the meeting before starting the agenda for each agenda. And when the time is up

The Chairman then allows the shareholders or proxies to vote. The system will process the shareholders' votes according to the procedures.

in voting in each agenda and the results of the vote counting for every agenda will be informed to shareholders before the completion of the company meeting.

Organize the 2026 Annual General Meeting of Shareholders in the form of an electronic meeting (E-Meeting) using voting.

Through the E-Meeting system, which does not use voting confirmation cards. Therefore, there will be no case where the card is considered invalid.



Procedures for attending the shareholders' meeting via electronic media (E-Meeting)

Shareholders or proxies who wish to attend the meeting must submit an electronic meeting attendance receipt and identification documents as specified to the Company by 12:00 noon on April 23, 2025. Once the Company has verified that the information in the list of shareholders according to the information on the closing of the shareholders' register book with the right to attend the meeting is correct and complete, the electronic meeting service provider will send a link to attending the meeting and a manual to the email address you sent to inform the Company. The link will be sent 1 day before the meeting date.

Notifying the intention to attend the meeting via electronic media

Shareholders who wish to attend the meeting via electronic media must notify them of their intention to attend the meeting in 2 ways as follows:

1. Notifying the intention to attend the meeting by sending information via email or post
2. Notifying the intention to attend the meeting By sending information via website or QR Code

In case shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via E-Mail or post

1. Please fill out the form to notify their intention to attend the meeting via electronic media (E-AGM) (Attachment 9) by specifying your email and mobile phone number clearly for use in registering to attend the meeting.
2. Attach a copy of identification documents to confirm the right to attend the E-Meeting

2.1 Shareholders who are individuals

- In case shareholders wish to attend the meeting in person via electronic media (E-Meeting)
- A copy of an identification document issued by a government agency that has not expired, such as a national ID card or government ID card or driver's license or passport. In case of a change of name-surname, shareholders are requested to attach supporting evidence.
- In case shareholders appoint another person to attend the meeting on their behalf via electronic media (E-Meeting)
- A proxy form in the form attached to the meeting invitation letter, filled in correctly and completely, signed by the proxy grantor and proxy recipient, and affixed with stamp duty.
- A copy of the proxy grantor's identification document Such as a copy of the national ID card or a copy of the government official ID card, or
- A copy of the passport (in the case of a foreigner) that has not expired and the proxy has signed a signature certifying that the copy is correct
- A copy of the identity document of the proxy, such as a copy of the national ID card or a copy of the government official ID card or a copy of the passport (in the case of a foreigner) that has not expired and the proxy has signed a signature certifying that the copy is correct

2.2 Legal entity shareholders

- In the case that the authorized signatory (director) wishes to attend the meeting in person via electronic media (E-Meeting)
- A copy of the shareholder's certificate of incorporation, issued no more than 1 year before the shareholders' meeting date, certified
- A true copy by a representative of the legal entity (director) who has the authority to sign on behalf of the legal entity
- A copy of the identity document of the representative of the legal entity (director), such as a copy of the national ID card or a copy of the government official ID card or a copy of the passport (in the case of a foreigner) that has not expired and the proxy has signed a signature certifying that the copy is correct
- In the case that a proxy is granted to attend the meeting on his behalf via electronic media (E-Meeting)
- A power of attorney in the form attached to the meeting invitation, filled in correctly and completely and signed by the grantor and the proxy holder and affixed with the required stamp duty.



- A copy of the shareholder's juristic person registration certificate, issued no more than 1 year before the shareholders' meeting date, certified as a true copy by a representative of the juristic person (director) with the authority to sign on behalf of the juristic person.
- A copy of the juristic person's identity document (director), such as a copy of the national ID card or a copy of the government official ID card or a copy of the passport (in the case of a foreigner) that has not expired and is signed to certify that the copy is true.
- A copy of the proxy's identity document, similar to the case of a natural person as mentioned above.

In the case that the documents or evidence mentioned above are not in Thai or English, the shareholder must present an English translation certified by the shareholder or by an authorized person to bind the juristic person (in the case of a juristic person).

3. Submit a document stating the intention to attend the meeting via electronic media (Item 1) and evidence of identity. With supporting documents (Item 2) by sending them to the company

- By email: comsec@cmc.co.th or nannlaphas@cmc.co.th
- By mail: Company Secretary

Chaophraya Mahanakorn Public Company Limited, CMC Tower 909/1, 6th Floor, Room 601-602
Somdet Phra Chao Taksin Road, Dao Khanong Subdistrict, Thon Buri District, Bangkok 10600

In the event that shareholders wish to notify their intention to attend the meeting via electronic media (E-Meeting) via the website or QR Code

1. Notify your intention to attend the meeting via Web Browser: Chrome by going to

Scan QR Code	Link
	https://cmc.thekoble.com/agm/emeeting/index/1

2. Fill in the shareholder information

1. Securities holder account number
2. Name (no need to specify title)
3. Surname
4. National ID card number
5. Select to accept the terms and conditions and consent to access personal information
6. Press "Confirm"

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



1. Name-Surname (English)
2. Email to receive a link to join the meeting
3. Mobile phone number

In case of shareholders attending the meeting in person: Specify the shareholder's mobile phone number

In case of proxy: Specify the mobile phone number of the proxy to be used in attending the meeting

4. Select the type of meeting participation
 - i. Attend the meeting in person via (E-Meeting)
 - ii. Grant proxy to the public via E-Meeting
 - iii. Grant proxy to independent directors
5. Press "Next"

In case of shareholders attending the meeting in person Prepare to attach supporting documents to verify the identity of the shareholder

1. Copy of ID card, copy of passport, copy of government-issued card
 2. Other documents such as company certificate
 3. Press "Next"
 4. The system will display the message "The system has received the information successfully". Check the name, surname, and number of shares again.
5. Close the window to complete the notification of intent to attend the meeting.

In case of granting proxy to the general public via E-AGM Prepare to attach supporting documents to verify the identity of the shareholder

1. Copy of ID card, copy of passport, copy of government-issued card
 2. Other documents such as company certificate
 3. Press "Next"
4. Specify the proxy information and attach supporting documents
 - i. Name and surname of the proxy (in Thai)
 - ii. Name and surname of the proxy (English)
 - iii. Attach a copy of the proxy's identification document
 - iv. Attach a file of the proxy form that has been filled in and signed completely
 5. Press "Next"
 6. The system will display a message "Information received successfully". Check the name, surname, and number of shares again.
 7. Close the window. This ends the notification of the intention to attend the meeting.

In the case of granting a proxy to an independent director

1. Prepare to attach supporting documents to verify your identity (same as in the case of shareholders attending the meeting in person)
2. Attach a proxy form that has been completely filled in and signed
3. Click "Next"
4. The system will display the message "Information received successfully". Please check your name, surname, and number of shares again.
5. Close the window to end the notification of your intention to attend the meeting.

Note: The system for receiving notification of your intention to attend the meeting will be open for operation from April 16, 2025, to April 24, or until the meeting is completed. (The system does not accept information on Saturdays, Sundays, and public holidays.)

Participating in meeting via electronic media (E-Meeting)



1. When the shareholder or proxy who has notified us of their intention to attend the meeting and has been completely verified, you will receive an email from the meeting service provider, which will be a link for attending the meeting and a manual for accessing the system 1 day before the meeting. Please study the manual for using the E-AGM meeting system in detail. If you have not received the email by April 23, 2026, please contact the company immediately.

2. You must prepare the following information to use in logging in.

In case of shareholders attending the meeting in person: Shareholder account number (Securities Holder Registration Number) and the shareholder's national ID card number

In case of proxies: National ID card number and mobile phone number of the proxies

3. Attending the meeting and voting via electronic media can be done with computers / notebooks (Notebook) / tablets (Tablets) and mobile phones via Web Browser: Chrome with 4G internet speed or basic home internet

Note: In case of attending the meeting via tablets (Tablets) and mobile phones, the Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

iOS	Android
	
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 participants to join the meeting 60 minutes before the meeting starts. However, the live broadcast will start only when the meeting time is up.

5. To log in to the meeting, participants must use their shareholder registration number and ID card number.

6. Voting via the E-Voting system, you can vote for each agenda by voting for approval, disapproval, or abstention. In the event that you do not vote for any agenda, the system will immediately assume that you voted in favor (using the method of counting votes by casting votes in favor).

7. In the event that participants encounter any problems or encounter problems using the E-AGM system, you can contact OJ International Co., Ltd. at the telephone number specified in the E-mail that sent the system user manual to you.

***** This E-AGM will be held via electronic media only and there will be no arrangement of the meeting venue in the original format. We ask for cooperation from shareholders not to travel to the company. *****

In case the shareholder wishes to appoint an independent director as a proxy

For shareholders who are unable to attend the E-Meeting in person or cannot appoint another proxy to attend the E-AGM, if the shareholder wishes to appoint an independent director, please submit the proxy form (attachment 13) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company on April 20, 2026 by 16:00 p.m. via the following channels:

- Email: comsec@cmc.co.th or nannlaphas@cmc.co.th



- Mail: Company Secretary

Chaophraya Mahanakorn Public Company Limited,

CMC Tower 909/1, 6th Floor, Room 601-602, Somdech Phra Chao Taksin Road,

Dao Khanong Subdistrict, Thon Buri District, Bangkok 10600

Note: In the event that the shareholder specifies the vote for each agenda, the independent director will vote as specified in the proxy form.

In voting for each agenda, the shareholder has the right to vote in agreement, disagreement, or abstention. **Only one of them cannot be split into partial votes (except for the vote of the Custodian).**

In the case of a shareholder who is a foreign investor and appoints a Custodian in Thailand to be a depository and custodian of shares

Please submit the following information:

1. Proxy Form C. (attached to the invitation letter) correctly and completely filled in, signed by the proxy grantor and proxy holder, and affixed with a 20-baht stamp.
2. Certificate of incorporation of the Custodian and signed by the authorized person of the Custodian or the authorized person, with the seal of the juristic person (if any) affixed.
3. Power of attorney from the shareholder for the Custodian to sign the proxy form.
4. A letter confirming that the person signing the proxy form is licensed to conduct custodian business.
5. A copy of the national ID card or government official ID card or passport. (Foreigners) of the proxy with a certified true copy signature
6. Send information via the following channels:

- Email: comsec@cmc.co.th or nannlaphas@cmc.co.th

- Post: Company Secretary

Chaophraya Mahanakorn Public Company Limited,

CMC Tower 909/1, 6th Floor, Room 601-602

Somdet Phra Chao Taksin Road, Dao Khanong Subdistrict, Thon Buri District, Bangkok 10600

Sending advice or questions related to the business, industry, performance of the Company or related to any agenda that will be considered in the E-AGM

In the event that shareholders wish to send advice or questions, they can do so in 2 ways as follows:

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

- Email: comsec@cmc.co.th or nannlaphas@cmc.co.th

- Mail: Company Secretary

Chaophraya Mahanakorn Public Company Limited CMC Tower 909/1, 6th Floor, Room 601-602

Somdet Phra Chao Taksin Road, Dao Khanong Subdistrict, Thon Buri District, Bangkok 10600

2. Submit advice or questions during the meeting for those attending the E-AGM. The participants must state their name and surname and state whether they are shareholders attending the meeting themselves or as proxies before submitting advice or questions every time. The company provides the following channels for submitting advice and questions during the meeting:

- Text chat channel (Chat) Q&A

• Voice chat channel, where participants will press the raise button and turn on the microphone on their device after the system operator sends an invitation for them to chat. Please turn off the microphone after the conversation is complete every time (for more details, please see the meeting participation manual sent to the participants' emails).

If shareholders have any questions about the meeting, they can contact the officers as follows:

1. Regarding sending identity verification documents to attend the shareholders' meeting via the electronic media (E-Meeting), contact the Company Secretary for more information via the Company's contact channels as detailed above.
2. Regarding the steps for attending the meeting and voting via electronic media (E-Meeting), if the identity has been correctly and completely verified, contact OJ International Co., Ltd. via the telephone number specified in the E-mail that sent the system user manual to you