

Invitation to the 2026 Annual General Meeting of Shareholders

Boutique Corporation Public Company Limited

Wednesday, 29 April 2026 at 14.00 hours

Via electronic means (E-AGM)

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*(English Translation)*

30 March 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders

Enclosures:

1. The Annual Registration Statement/Annual Report (Form 56-1 e-One Report) for the year 2025 and the copy of the Company's financial statements for the fiscal year ended 31 December 2025
2. Profiles of the Nominated Candidates for the Election of Directors
3. Profiles of the Nominated Auditors for the Year 2026
4. Key Features of the Issuance and Allocation of Newly Issued Ordinary Shares of Boutique Corporation Public Company Limited for the year 2026 under the BC-ESOP 2026 program to be offered for sales to the directors, executives and employees of the Company and/or its subsidiaries and/or to be offered as bonus incentive to the executives and employees
5. Key Features of Warrants to Purchase the Newly Issued Ordinary Shares of Boutique Corporation Public Company Limited allocated to the existing shareholders on a pro rata (Rights Offering) No. 5 (BC-W5 Warrants)
6. Report Form for Capital Increase (F53-4)
7. Profiles of the Independent Directors for Appointment of Proxy by the Shareholders and the Definition of Independent Directors
8. The Articles of Association of the Company relating to the shareholders' meeting
9. Guidelines for attending the 2026 Annual General Meeting of Shareholders (E-AGM)
10. Registration Form and Proxy Forms
11. 2026 Annual General Meeting of Shareholders Question Form

The Board of Directors' Meeting of Boutique Corporation Public Company Limited (the "Company") No. 1/2026, held on 27 February 2026, resolved to approve the convening of the 2026 Annual General Meeting of Shareholders (the "2026 AGM") on Wednesday, 29 April 2026 at 2:00 p.m. The shareholders' meeting will be held via electronic means (E-AGM) pursuant to the Company's Articles of Association, the Emergency Decree on Electronic Meetings B.E. 2563 (A.D. 2020), and other relating laws and regulations. The Board of Directors also resolved to fix the date to determine the list of shareholders who are entitled to attend the meeting (Record Date) on 13 March 2026.

The Company would like to inform you that the minutes of the 2025 Annual General Meeting of Shareholders, held on 28 April 2025, was submitted to the Stock Exchange of Thailand (the "SET") and the Ministry of Commerce within 14 days from the meeting date and has been uploaded on the Company's website since 9 May 2025 for the shareholders to review. None of the shareholders requested to amend the minutes. In addition,

the invitation to the 2026 AGM and supporting documents will have been disclosed on the Company's website at <https://investor.boutiquecorporation.com/en/downloads/shareholders-meeting> since 30 March 2026.

In compliance with the Good Corporate Governance Principles, the Company had invited the minority shareholders to propose agenda items for the 2026 AGM in advance through the Company's website from 4 November 2025 until 31 January 2026. None of the shareholders proposed additional agenda items for the 2026 AGM. Therefore, the Board of Directors set forth the following agenda items:

**Agenda Item 1 To acknowledge the Company's operating results for the year 2025**

**Facts and rationale**

The Company has summarized the operating results occurred during the year 2025 in the Annual Registration Statement / Annual Report (Form 56-1 e-One Report) for the year 2025. The details are as set out in Enclosure 1.

**Board of Directors' opinion**

The Board of Directors has considered and deemed it appropriate to propose to the 2026 AGM to acknowledge the Company's operating results for the year 2025.

**Voting**

This agenda item is for acknowledgement and no vote casting is required.

**Agenda Item 2 To consider and approve the Company's financial statements for the fiscal year ended 31 December 2025**

**Facts and rationale**

Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (and as amended) (the "PLC Act") and Article 39 of the Company's Articles of Association require that the Board of Directors shall prepare a balance sheet and the profit and loss statement at the end of the Company's fiscal year and present them to the annual general meeting of shareholders for consideration and approval.

The Company has prepared the financial statements of the Company for the fiscal year ended 31 December 2025, which have been audited by a certified public accountant and reviewed by the Audit and Corporate Governance Committee (the "ACGC"), as well as obtained the approval from the Board of Directors. The details are as set out in Enclosure 1.

**Board of Directors' opinion**

The Board of Directors has considered and deemed it appropriate to propose to the 2026 AGM to consider and approve the financial statements of the Company for the fiscal year ended 31 December 2025 which have been audited by a certified public accountant and

reviewed by the ACGC, as well as obtained the approval from the Board of Directors, as per the above details.

#### Voting

The resolution on this agenda item requires a majority vote of the shareholders present at the meeting and casting their votes, with abstentions excluded from the vote count.

**Agenda Item 3 To consider and approve the omission of appropriation of the net profit as a legal reserve and the omission of dividend payment for the year 2025**

#### Facts and rationale

Pursuant to Section 116 of the PLC Act and Article 45 of the Company's Articles of Association, the Company must allocate part of the annual net profit as a reserve fund in an amount of not less than 5 percent of the annual net profit less the sum of accumulated loss brought forward (if any) until the reserve fund amounts to not less than 10 percent of the registered capital. In addition, Section 115 of the PLC Act and Article 44 of the Company's Articles of Association specify that no dividend shall be paid from other than out of profits. If the Company still has accumulated losses, no dividends shall be distributed.

The Company has established a policy to distribute dividends of not less than 25 percent of net profit based on the Company's separated financial statements after the deduction of corporate income tax and allocation of general reserve prescribed by the Articles of Association. Dividend distribution may be subject to changes depending on the necessity and circumstances at that time as are deemed appropriate by the Board of Directors.

However, the Company has incurred a net loss of Baht 117,328,853, with accumulated deficits of Baht 37,422,919 as appeared in the Company's separate financial statements for the fiscal year ended 31 December 2025 (Enclosure 1), the Company is, therefore, unable to appropriate the net profit as a legal reserve and pay dividends.

#### Board of Directors' opinion

The Board of Directors has considered and deemed it appropriate to propose to the 2026 AGM to consider and approve the omission of appropriation of the net profit as a legal reserve and the omission of dividend payment for the year 2025.

#### Voting

The resolution on this agenda item requires a majority vote of the shareholders present at the meeting and casting their votes, with abstentions excluded from the vote count.

**Agenda Item 4 To consider and approve the election of directors to replace those who are due to retire by rotation for the year 2026**

Facts and rationale

Pursuant to Section 71, paragraph two, of the PLC Act and Article 17 of the Company's Articles of Association, at every annual general shareholder meeting, one-third of the directors, or if it is not a multiple of three, then the number nearest to one-third, shall retire from the office and such retired directors may be re-elected.

At the 2026 AGM, there are three directors who are due to retire by rotation, namely:

Name	Position
1. Dr. Julaporn Namchaisiri	Independent Director, Chairman of the Nomination and Remuneration Committee, and Member of the Audit and Corporate Governance Committee
2. Mr. Richard Peter Neville	Director
3. Mr. Krongtham Limpabandhu	Director

To promote the compliance with the good corporate governance principles, the Company had provided an opportunity for minority shareholders to nominate qualified candidates for the director election at the 2026 AGM from 4 November 2025 to 31 January 2026, details of which are announced on the Company's website. However, there were no candidates nominated by the shareholders for the director election.

The Nomination and Remuneration Committee (the "NRC") conducted the nomination process by assessing the qualifications of directors outlined in the Charter of the Board of Directors. This evaluation considered factors such as knowledge, competency, and experience that are advantageous to the Company's business operations. The NRC also emphasized board diversity across various dimensions, including educational background, experience, professional skills, and commercial expertise, without regard to gender or age. The key factors include possession of the required qualifications with none of the prohibited characteristics under the PLC Act and the Securities and Exchange Act B.E. 2535 (1992) (and as amended) (the "Securities Act"), including other relevant notifications.

The NRC Meeting No. 1/2026, held on 25 February 2026, excluding the member with vested interests in this matter, has thoroughly considered qualifications of the three retiring directors and opined that they are fully qualified according to the relevant laws and regulations, possess extensive knowledge, experience, and expertise that are beneficial to the Company's business, and demonstrate their dedication in fulfilling their duties effectively during their tenure as directors. In addition, when considering the continuity of the business, the NRC resolved to propose to the Board of Directors and the 2026 AGM to consider and

approve the election of directors to replace those who are due to retire by rotation in 2026 as follows:

Name list	Proposal
1. Dr. Julaporn Namchaisiri	Proposed for re-election as an <u>independent director</u>
2. Mr. Richard Peter Neville	Proposed for re-election as a <u>director</u>
3. Mr. Krongtham Limpabandhu	Proposed for re-election as a <u>director</u>

(Profiles of the nominated candidates appear in Enclosure 2.)

#### Board of Directors' opinion

The Board of Directors Meeting No. 1/2026, held on 27 February 2026, excluding the directors with vested interests in this matter, has deliberately and carefully considered by taking into account the utmost benefit of the Company, and concurred with the NRC's recommendation and deemed it appropriate to propose to the 2026 AGM to consider and approve the re-election of 1) Dr. Julaporn Namchaisiri (Independent Director), 2) Mr. Richard Peter Neville (Director), and 3) Mr. Krongtham Limpabandhu (Director) to resume their directorship for another term.

Additionally, the Board of Directors would like to inform the shareholders that the Board has resolved to approve Dr. Julaporn Namchaisiri to resume her previous position on the Audit and Corporate Governance Committee, effective 30 April 2026, subject to her re-election as an independent director by the 2026 AGM.

#### Voting

The resolution on this agenda item requires a majority vote of the shareholders present at the meeting and casting their votes, with abstentions excluded from the vote count.

**Agenda 5** To consider and approve the remuneration of the Company's directors and the sub-committees for the year 2026

#### Facts and rationale

According to Article 22 of the Articles of Association of the Company, the directors of the Company are eligible to receive remuneration from the Company in the form of cash reward, meeting allowance, pension, bonus or any other forms of remuneration as approved by the shareholders' meeting. The remuneration shall be made either in a fixed amount or by a specific policy or shall be specially determined on each particular occasion or shall be determined to have a continuous effect until a resolution of the shareholders' meeting has

changed it to be otherwise. In addition, a director is entitled to have the right to receive any allowance and welfare in accordance with the regulations of the Company.

**Criteria and procedure for proposal of the directors' remuneration**

The NRC is responsible for reviewing the appropriateness of the remuneration of the Company's directors and the sub-committees, considering various factors such as the Company's financial performance, business scale, the roles and responsibilities of directors and sub-committees, and benchmarking against similar-sized companies in the industry listed on the SET. In the reviewing process, the NRC also refers to the 'Directors Compensation Survey' conducted by the Thai Institute of Directors (IOD). The NRC then recommends to the Board of Directors to review and subsequently propose the remuneration to the shareholders' meeting for approval.

After due consideration according to the above criteria and procedure, the NRC Meeting No. 1/2026, held on 25 February 2026, opined that the Company's director remuneration is comparable to industry peers, and deemed it appropriate to recommend the Board of Directors to propose to the 2026 AGM to consider and approve the remuneration of the Company's directors and the sub-committees for the year 2026, which is equal to the remuneration in 2025, detailed as follows.

**(1) Monetary Remuneration**

Position	Proposed remuneration for the year 2026	Remuneration for the year 2025
<b>1. The Board of Directors</b>		
Chairman	Up to Baht 1,200,000 / year	Up to Baht 1,200,000 / year
Member	Up to Baht 600,000 / person / year	Up to Baht 600,000 / person / year
<b>2. The Audit and Corporate Governance Committee</b>		
Chairman	Up to Baht 400,000 / year	Up to Baht 400,000 / year
Member	Up to Baht 200,000 / person / year	Up to Baht 200,000 / person / year
<b>3. The Nomination and Remuneration Committee</b>		
Chairman	Up to Baht 200,000 / year	Up to Baht 200,000 / year
Member	Up to Baht 100,000 / person / year	Up to Baht 100,000 / person / year

**Remarks:**

- Independent Directors will not receive any other compensations or benefits beyond the abovementioned remuneration unless otherwise approved by the shareholders' meeting.
- The remuneration for independent directors (serving as members of the Board of Directors and sub-committees, as applicable) is scheduled to be paid on a quarterly basis.
- Directors holding executive or advisory positions are not entitled to receive remuneration as members of the Board of Directors or sub-committees (unless otherwise approved by the shareholders' meeting)

because they receive remuneration in the form of a salary as employees or an advisory fee as consultants.

(2) Other Benefits

Position	Proposed benefits for the year 2026	Benefits for the year 2025
Members of the Board of Directors	The issuance and offering of the newly issued ordinary shares to directors, executives and/or employees of the Company and/or subsidiaries under the "BC-ESOP 2026" program, as proposed to the 2026 AGM in Agenda 8.	The issuance and offering of the newly issued ordinary shares to directors, executives and/or employees of the Company and/or subsidiaries under the "BC-ESOP 2025" program which was approved by the 2025 AGM.

Board of Directors' opinion

The Board of Directors Meeting No. 1/2026, held on 27 February 2026, has considered and concurred with the NRC's recommendation and deemed it appropriate to propose to the 2026 AGM to consider and approve the remuneration of the Company's directors and the sub-committees for the year 2026 as per the above details.

Voting

The resolution on this agenda item requires a vote of not less than two-thirds (2/3) of the total votes of shareholders present at the meeting, including abstentions in the vote count.

**Agenda Item 6** To consider and approve the appointment of the Company's auditor and the determination of the auditor's remuneration for the year 2026

Facts and rationale

Section 120 of the PLC Act and Article 36 of the Articles of Association of the Company require that the annual general meeting of shareholders appoint the auditor and determine the auditor's remuneration every year. In addition, according to the Notification of the Capital Market Supervisory Board No. Tor Jor. 75/2561 regarding the Rules, Criteria and Procedures for Disclosures of Financial Status and the Operating Results of the Company Issuing Securities (No. 14), the Company shall arrange for rotation of the auditors if they have performed their duties for 7 consecutive fiscal years, whereby the Company may engage the

auditors who ceased performing audit services after 5 consecutive fiscal years from the date of cessation.

For the financial audit services for the year 2026, the management team has proposed to the ACGC to consider and recommend the Board of Directors to propose to the 2026 AGM to consider and approve the appointment of EY Office Limited as the Company's auditor for the fiscal year ending 31 December 2026. EY Office Limited not only understands the nature of the Company's business and has performed the duties expertly, but also has performance standard, expertise in auditing, effective audit procedures and independency. When compared to the scope of service offered, responsibilities, and more workload from the Company's business expansion in Thailand and overseas, EY Office Limited apparently offered appropriate audit fees and the utmost benefits to the Company. The nominated auditors from EY Office Limited to be appointed as the Company's auditors for the year 2026 are as follows:

1. Ms. Kessirin Pinpuvadol Certified Public Accountant number 7325  
(Certified the Company's financial statements in 2022 – 2025, totaling 4 years); *and/or*
2. Ms. Sirirat Sricharoensup Certified Public Accountant number 5419  
(Never certified the Company's financial statements); *and/or*
3. Ms. Watoo Kayankannavee Certified Public Accountant number 5423  
(Never certified the Company's financial statements)

In the process of selecting the Company's auditor for the year 2026, the ACGC has considered and viewed that none of the proposed auditors have a relationship or conflict of interest with the Company, subsidiaries, directors, executives, major shareholders or any related person thereof. Therefore, the auditors are independent to audit and give opinion on the financial statements of the Company. Moreover, the auditors have the qualifications that are not contrary to the SEC's regulations. (Profiles of the nominated Auditors appear in Enclosure 3.)

Additionally, the ACGC deemed it appropriate to recommend the Board of Directors to propose to the 2026 AGM to consider and approve the remuneration of the Company's auditor for the fiscal year 2026 at Baht 3,280,000 excluding any non-audit fees (excluding value added tax and withholding tax), which is an increase of Baht 80,000 from the previous year. Details are shown below.

Comparison of the Auditor's Remuneration for the Year 2026 and 2025

Auditor's remunerations	Proposed remuneration for the fiscal year 2026	Remuneration for the fiscal year 2025
Audit Fee	Baht 3,280,000	Baht 3,200,000
Non – Audit Fee	- None -	- None -

The Company would like to notify that EY Office Limited shall be appointed as the auditor of the Company and its subsidiaries, joint ventures and associates, totaling 40 companies, for the fiscal year ending 31 December 2026. The aggregated audit fees for the Company and its subsidiaries, joint ventures and associates are totaling Baht 9,160,000 (excluding disparate auditors who shall be appointed as the auditors of another 11 subsidiaries with the total audit fees of Baht 100,000 and USD 8,140). Compared to the fiscal year ended 31 December 2025, the aggregated audit fees for the Company and its subsidiaries, joint ventures and associates, totaling 40 companies, amounted to Baht 8,935,000 (excluding disparate auditors appointed as the auditors of another 11 subsidiaries with the total audit fees of Baht 100,000 and USD 7,590). The increase in total audit fee is mainly due to increasing business activities at certain subsidiaries, joint ventures and associates. The Board of Directors shall ensure that the financial statements of the Company's subsidiaries, joint ventures and associates shall be completed within the prescribed statutory requirements.

Board of Directors' opinion

The Board of Directors Meeting No. 1/2026, held on 27 February 2026, concurred with the recommendation of the ACGC and deemed it appropriate to propose to the 2026 AGM to consider and approve the appointment of Ms. Kessirin Pinpuvadol, Certified Public Accountant Registration No. 7325, and/or Ms. Sirirat Sricharoensup, Certified Public Accountant Registration No. 5419, and/or Ms. Watoo Kayankannavee, Certified Public Accountant Registration No. 5423, the auditors from EY Office Limited as the Company's auditor for the year 2026; and the determination of the auditor's remuneration for the year 2026 in the amount of Baht 3,280,000.

Voting

The resolution on this agenda item requires a majority vote of the shareholders present at the meeting and casting their votes, with abstentions excluded from the vote count.

Agenda Item 7 To consider and approve the reduction of the registered capital by Baht 301,534,158, from Baht 992,551,622 to Baht 691,017,464 by removing 301,534,158 unsold ordinary shares and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the registered capital

Facts and rationale

The Company intends to increase its registered capital according to the proposals in Agenda 8-11. However, pursuant to Section 136 of the PLC Act, the Company may issue new shares when all shares have been sold and fully paid up. Otherwise, the remaining shares must be the shares issued to accommodate the convertible debentures and warrants.

The Company currently has unsold ordinary shares in total of 301,534,158 shares which are reserved to accommodate:

- (1) The exercise of Warrants to Purchase the Newly Issued Ordinary Shares of the Company to the existing shareholders of the Company on a pro rata basis (Rights Offering) No. 2 (BC-W2 Warrants) in the amount of 57,048,499 shares (The last Exercise Date was scheduled for 30 May 2025, with the total of 75 exercised shares.)
- (2) The exercise of Warrants to Purchase the Newly Issued Ordinary Shares of the Company to the existing shareholders of the Company on a pro rata basis (Rights Offering) No. 3 (BC-W3 Warrants) in the amount of 57,218,814 shares (The last Exercise Date was scheduled for 27 February 2026, with the total of 126 exercised shares.)
- (3) The issuance and offering of ordinary shares of the Company to the directors, executives, and employees of the Company and/or its subsidiaries for the year 2025 (the "BC-ESOP 2025" program) in the amount of 15,610,025 shares;
- (4) The capital increase through a general mandate in the amount of 171,656,820 shares.

Moreover, to be in line with the reduction of registered capital as mentioned above, the Company is required to amend Clause 4 of the Memorandum of Association of the Company as follows:

Clause 4.	Registered capital	691,017,464 Baht (Six hundred ninety-one million seventeen thousand four hundred sixty-four Baht)
	Divided into	691,017,464 Shares (Six hundred ninety-one million seventeen thousand four hundred sixty-four shares)
	Par value per share	1 Baht (One Baht)
	Categorized into	

Ordinary shares	691,017,464 Shares (Six hundred ninety-one million seventeen thousand four hundred sixty-four shares)
Preferred shares	- Share (Zero Share)

In addition, any person authorized by the Board of Directors to register the amendment of the Memorandum of Association with the Department of Business Development, the Ministry of Commerce, shall have the authority to amend or add any wordings in accordance with the Registrar's instructions.

#### Board of Directors' opinion

The Board of Directors Meeting No. 1/2026, held on 27 February 2026, has considered and viewed that the reduction of the registered capital is appropriate and has no impact to the rights of the shareholders and deemed it appropriate to propose to the 2026 AGM to consider and approve the reduction of the Company's registered capital by Baht 301,534,158, from Baht 992,551,622 to Baht 691,017,464, by removing 301,534,158 unsold ordinary shares which are reserved to accommodate: (1) the exercise of BC-W2 Warrants amounting to 57,048,499 shares, (2) the exercise of BC-W3 amounting to 57,218,814 shares, (3) the issuance and offering of ordinary shares under the BC-ESOP 2025 Program amounting to 15,610,025 shares, and (4) the capital increase through a general mandate amounting to 171,656,820 shares. The Board of Directors also resolved to propose to the 2026 AGM to consider and approve the amendment to Clause 4 of the Memorandum of Association of the Company to be in line with the reduction of the registered capital, and the relevant delegation of authority as per the above details.

#### Voting

The resolution on this agenda item requires a vote of not less than three-fourths (3/4) of the total votes of shareholders present at the meeting and entitled to vote, including abstentions in the vote count.

- Agenda Item 8** To consider and approve the issuance and allocation of newly issued ordinary shares of the Company under the BC-ESOP 2026 program to be offered for sales to the directors, executives and employees of the Company and/or its subsidiaries, and/or to be offered as bonus incentive to the executives and employees

#### Facts and rationale

The Company intends to issue and allocate the newly issued ordinary shares of the Company in the amount of not exceeding 28,800,000 shares under the BC-ESOP 2026 program to be

offered for sales to the directors, executives and employees of the Company and/or its subsidiaries, and/or to be offered as bonus incentive to the executives and employees, (the “BC-ESOP 2026” program). The objectives are to create motivation and a sense of ownership among key personnel in order to work to the best of their abilities for a sustainable growth of the group of companies and to retain valuable personnel to work with the Company and/or its subsidiaries in the long term. Moreover, the capital increase proceeds from the offering of the newly issued ordinary under the BC-ESOP 2026 program will support the Company’s working capital and generate returns to the Company’s shareholders in the future. Details of the BC-ESOP 2026 program appear in Enclosure 4.

In addition, the Board of Directors or the Chief Executive Officer and/or a person(s) authorized by the Board of Directors or the Chief Executive Officer shall have the power to undertake any other actions that are necessary for or relevant to the issuance and offering of the newly issued ordinary shares under the BC-ESOP 2026 program as allowed by the relevant laws.

#### Board of Directors’ opinion

The Board of Directors Meeting No. 1/2026, held on 27 February 2026, has considered and deemed it appropriate to propose to the 2026 AGM to consider and approve the issuance and allocation of the newly issued ordinary shares of the Company under the BC-ESOP 2026 program to be offered for sales to the directors, executives and employees of the Company and/or its subsidiaries, and/or to be offered as bonus incentive to the executives and employees, in an amount of not exceeding 28,800,000 shares, at the par value of Baht 1 per share, representing 4.99 percent of the total paid-up capital of the Company as of 27 February 2026. No directors, executives or employees of the Company and/or its subsidiaries shall receive the allocation of more than 5 percent of the total newly issued ordinary shares under the BC-ESOP 2026 program. The Board also deemed it appropriate to propose to the 2026 AGM to consider and approve the relevant delegation of authority as per above details.

#### Voting

The resolution on this agenda item requires a vote of not less than three-fourths (3/4) of the total votes of shareholders present at the meeting and entitled to vote, including abstentions in the vote count, while excluding the votes of shareholders with a conflict of interest. Additionally, veto from shareholders must not exceed 10 percent of the total votes of shareholders present at the meeting and entitled to vote.

The directors and/or executives holding the Company’s shares and having a conflict of interest in receiving the offering of shares under the BC-ESOP 2026 program shall not be entitled to vote, as listed below <sup>1</sup>.

Directors/ Executives	No. of shares	% of shareholding
1. Mr. Kajohndet Sangsuban	500,000	0.0867
2. Mr. Prabsharan Singh Thakral Ms. Suraiya Narula (Spouse)	133,667,782 100	23.1829 0.0000
3. Mr. Richard Peter Neville	500,000	0.0867
4. Mr. Krongtham Limpabandhu	427,560	0.0742
<b>Total</b>	<b>135,095,442</b>	<b>23.4305</b>

Remark <sup>1</sup> Referring to the shareholder list as of 13 March 2026 (Record Date) from Thailand Securities Depository Co., Ltd. (TSD)

**Agenda Item 9** To consider and approve the issuance and allocation of Warrants to Purchase the Newly Issued Ordinary Shares of the Company to the existing shareholders of the Company on a pro rata basis (Rights Offering) No. 5 (BC-W5 Warrants)

**Facts and rationale**

The Company wishes to offer the Warrants to Purchase the Newly Issued Ordinary Shares of Boutique Corporation Public Company Limited No. 5 (BC-W5 Warrants) to the existing shareholders of the Company on a pro rata basis (Rights Offering) in the number of not exceeding 60,537,945 units. The objectives are to utilize the proceeds received from the exercise of the BC-W5 Warrants as working capital to support the business operations, and to additionally invest in the existing property projects under development or other companies relevant to the core business according to the Company's strategy. The Company may consider using the remaining proceeds to partially repay its long-term credit facilities to reduce its financial costs.

In addition, the issuance of BC-W5 Warrants will help the Company to be able to maintain the liquidity of its cash flow resulting in a stronger and more stable financial structure, and enable the Company to be equipped with capital and financial liquidity, which will be beneficial to the Company and result in sustainable return to its shareholders.

The preliminary details of the BC-W5 Warrants are as follows:

Type of Securities:	Transferable warrants, registered in the name of the holder
Allocation Ratio:	10 ordinary shares per 1 unit of warrant. (Any fractions resulting from the calculation of eligible allotments based on the allocation ratio set forth shall be rounded down.)
Offering Price:	0.00 Baht per unit (free-of-charge)

Number of Warrants Issued and Offered: Not exceeding 60,537,945 units

Term of Warrants: Not exceeding 1 year from the issuance date of BC-W5 Warrants.

Exercise Ratio: 1 unit of BC-W5 Warrant per 1 ordinary share, except in the event that adjustments to the Exercise Ratio are required according to the terms and conditions governing the rights and obligations of the issuer and holders of the Warrants to Purchase the Newly Issued Ordinary Shares of the Company to the existing shareholders of the Company on a pro rata basis (Rights Offering) No. 5 (“BC-W5 Terms & Conditions”).

Exercise Price: Baht 1.00 per share, except in the event that adjustments to the Exercise Price are required according to the BC-W5 Terms & Conditions.

In case that there are adjustments to the Exercise Price, the adjusted Exercise Price must not be lower than the par value, except as permitted by law.

In this regard, the Board of Directors of the Company resolved to determine the date for determining the names of shareholders entitled to receive the BC-W5 Warrants (Record Date) on 22 June 2026.

Moreover, it was deemed appropriate to propose to the shareholders' meeting to consider and authorize the Board of Directors, or the Chief Executive Officer and/or any person designated by the Board of Directors or the Chief Executive Officer to determine the terms, conditions and other details necessary for and relevant to the issuance and allocation of the BC-W5 Warrants, including the conditions for rights adjustment, events for new shares issuance upon the ratio and price adjustment and rights and obligations of the BC-W5 Warrants unitholders as necessary, appropriate and as required by law and regulations, entering into, negotiating, agreeing, signing and filling such documents, applications, waivers, and necessary evidence with the relevant government authorities or agencies, relevant agreements, and undertake any other actions necessary for and relevant to the issuance and allocation of the BC-W5 Warrants which include the listing of the BC-W5 Warrants and the shares issued upon the exercise of the BC-W5 Warrants on the Market for Alternative Investment (the “mai”).

More details of the BC-W5 Warrants appear in Enclosure 5.

Board of Directors' opinion

The Board of Directors has deemed it appropriate to propose to the 2026 AGM to approve the issuance and allocation of the BC-W5 Warrants in the number of not exceeding 60,537,945 units, to the existing shareholders of the Company on a pro rata basis (Rights Offering), at no cost and at an allocation ratio of 10 existing ordinary shares per 1 unit of the BC-W5 Warrant, and to approve the delegation of authority to the Board of Directors, or the Chief Executive Officer and/or any person designated by the Board of Directors or the Chief Executive Officer to consider, determine any details, and undertake any other actions necessary for and relevant to the issuance and allocation of the BC-W5 Warrants as per the above details.

Voting

The resolution on this agenda item requires a vote of not less than three-fourths (3/4) of the total votes of shareholders present at the meeting and entitled to vote, including abstentions in the vote count.

**Agenda Item 10** To consider and approve the increase of the registered capital by Baht 262,311,780, from Baht 691,017,464 to Baht 953,329,244 by issuing 262,311,780 new ordinary shares with a par value of Baht 1 per share and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered capital

Facts and rationale

The Company intends to issue and offer the newly issued ordinary shares of the Company to accommodate:

- (1) The issuance and allocation of newly issued ordinary shares of the Company under the BC-ESOP 2026 program to be offered for sales to the directors, executives and employees of the Company and/or its subsidiaries, and/or to be offered as bonus incentive to the executives and employees, in an amount of not exceeding 28,800,000 shares (Details appear in Agenda Item 8);
- (2) The exercise of the Warrants to Purchase the Newly Issued Ordinary Shares of the Company allocated to the existing shareholders on a pro rata (Rights Offering) No. 5 (BC-W5 Warrants) in an amount of not exceeding 60,537,945 shares (Details appear in Agenda Item 9);
- (3) The capital increase through a general mandate in an amount of not exceeding 172,973,835 shares to be offered for sales to (a) the existing shareholders on a pro rata

basis except in the case where such offering would cause the Company to be under the obligations of any international laws (Preferential Public Offering), whereby the Company's Board of Directors has the discretion to decide not to offer or allocate the additional ordinary shares to any individual or subscribing party including existing shareholders of the Company in the United States and any other countries as deemed appropriate by the Company which will notify accordingly (if applicable); and (b) specific persons (Private Placement) (Details appear in Agenda Item 11).

(Details of the capital increase appear in Enclosure 6.)

Therefore, the Company has to increase its registered capital by Baht 262,311,780, from Baht 691,017,464 to Baht 953,329,244, by issuing 262,311,780 newly issued ordinary shares, with a par value of Baht 1 per share.

Moreover, to be in line with the increase of registered capital, the Company is required to amend Clause 4 of the Memorandum of Association of the Company as follows:

Clause 4.	Registered capital	953,329,244 Baht (Nine hundred fifty-three million three hundred twenty-nine thousand two hundred forty-four Baht)
	Divided into	953,329,244 Shares (Nine hundred fifty-three million three hundred twenty-nine thousand two hundred forty-four shares)
	Par value per share	1 Baht (One Baht)
	Categorized into	
	Ordinary shares	953,329,244 Shares (Nine hundred fifty-three million three hundred twenty-nine thousand two hundred forty-four shares)
	Preferred shares	- Share (Zero Share)

In addition, any person authorized by the Board of Directors to register the amendment of the Memorandum of Association with the Department of Business Development, the Ministry of Commerce, shall have the authority to amend or add any wordings in accordance with the Registrar's instructions.

#### Board of Directors' opinion

The Board of Directors has considered and viewed that the capital increase is appropriate and shall benefit the Company and shareholders as described in the Capital Increase Report Form (F53-4) (Enclosure 6). The Board deemed it appropriate to propose to the 2026 AGM to consider and approve the increase of the Company's registered capital by Baht

262,311,780, from the existing registered capital of Baht 691,017,464 to Baht 953,329,244, by issuing 262,311,780 newly issued ordinary shares, with a par value of Baht 1 per share; the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of the registered capital; and the relevant delegation of authority as per the above details.

#### Voting

The resolution on this agenda item requires a vote of not less than three-fourths (3/4) of the total votes of shareholders present at the meeting and entitled to vote, including abstentions in the vote count.

**Agenda Item 11** To consider and approve the allocation of the Company's newly issued shares to accommodate: (1) the issuance and allocation of the newly issued ordinary shares under the BC-ESOP 2026 program, (2) the exercise of the BC-W5 Warrants, and (3) the capital increase through a general mandate

#### Facts and rationale

According to the plan to increase the Company's registered capital by Baht 262,311,780, from the existing registered capital of Baht 691,017,464 to Baht 953,329,244, by issuing 262,311,780 newly issued ordinary shares, with a par value of Baht 1 per share (as per the details aforementioned in Agenda Item 10), the Company intends to allocate the newly issued ordinary shares in an amount of not exceeding 262,311,780 shares, with a par value of Baht 1 per share, as follows:

- (1) To allocate not exceeding 28,800,000 newly issued ordinary shares, with a par value of Baht 1 per share, under the BC-ESOP 2026 program to be offered for sales to the directors, executives and employees of the Company and/or its subsidiaries, and/or to be offered as bonus incentive to the executives and employees;
- (2) To allocate not exceeding 60,537,945 newly issued ordinary shares, with a par value of Baht 1 per share, to accommodate the exercise of the Warrants to Purchase the Newly Issued Ordinary Shares of the Company allocated to the existing shareholders on a pro rata (Rights Offering) No. 5 (BC-W5 Warrants); and
- (3) To allocate not exceeding 172,973,835 newly issued ordinary shares, with a par value of 1 Baht per share in accordance with the capital increase through a general mandate as follows:
  - (a) To allocate not exceeding 20% of the paid-up capital of the Company or 115,315,890 newly issued ordinary shares to the existing shareholders of the Company on a pro rata basis except in the case where such offering would cause

the Company to be under the obligations of any international laws (Preferential Public Offering). The Company's board of directors has the discretion to decide not to offer or allocate the additional ordinary shares to any individual or subscribing party including existing shareholders of the Company in the United States and any other countries as deemed appropriate by the Company. The Company will notify accordingly (if applicable) if such offering or allocation of the ordinary shares would result in or potentially result in

- 1) The action that would be in violation of any laws, regulations, or guidelines of Thailand or any foreign country, and/or the Company's Article of Association; or
  - 2) The Company is not obligated to undertake or perform any additional duties or actions beyond those required by the relevant laws or regulations pertaining to the issuance and offering of securities under Thai law; or
  - 3) It does not comply with the principles, methods, or conditions stipulated in the guidelines for offering or allocating additional ordinary shares for capital increase.
- (b) To allocate not exceeding 10% of the paid-up capital of the Company or 57,657,945 newly issued ordinary shares to specific persons (Private Placement) where the offering price will not be considered as an offering of newly issued shares at the low price pursuant to the Notification of the Capital Market Supervisory Board No. TorChor. 28/2565 Re: Approval for Offering for Sale of Newly Issued Shares by Listed Companies to Specific Persons (Private Placement) (and as amended).

However, the total number of shares allocated according to clauses (a) and (b) above will not exceed 172,973,835 shares, equivalent to 30.00% of the paid-up capital of the Company as at the date the Board of Directors resolved to approve the capital increase through a general mandate pursuant to the Notification of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information in respect of Capital Increase of Listed Companies B.E. 2563 (A.D. 2020).

The allocation of the newly issued ordinary shares of the Company in clauses (a) and (b) above must be completed within the date on which the Company holds the next Annual General Meeting of Shareholders or the last date allowed under the relevant law to hold the next Annual General Meeting of Shareholders, whichever is earlier.

The objectives of the capital increase are to use the proceeds thereof to invest, expand the business of the Company, as working capital for the Company and its future

subsidiaries and/or to repay loan. The details are as shown in the Capital Increase Report Form (F53-4) (Enclosure 6).

Additionally, it was deemed appropriate to propose to the 2026 AGM to authorize the Board of Directors to undertake actions in relation to the allocation of the Company's newly issued ordinary shares through a general mandate as specified in clauses (a) and (b) in a single offering or several offerings, and determining the details related to the allocation, the offering price, the allocation ratio, the date for determining the names of shareholders entitled to subscribe for the newly issued ordinary shares, list of private placement investor, conditions, offering period, as well as negotiating, agreeing, and signing any agreements and/or documents necessary for and relevant to such allocation of the newly issued ordinary shares, including amending such agreements and documents, and signing applications, waivers, and any documents necessary for and relevant to such allocation of the newly issued ordinary shares, including contacting and filing documents with the relevant government authorities or agencies, as well as listing such newly issued ordinary shares on the **mai** and undertaking any other actions necessary for and relevant to such allocation of the newly issued ordinary shares.

#### Board of Directors' opinion

The Board of Directors has considered and deemed it appropriate to propose to the 2026 AGM to consider and approve the allocation of the Company's newly issued ordinary shares to accommodate: (1) the issuance and allocation of the newly issued ordinary shares of the Company under the BC-ESOP 2026 program in an amount of not exceeding 28,800,000 shares at a par value of Baht 1 per share; and (2) the exercise of the BC-W5 Warrants in an amount of not exceeding 60,537,945 shares at a par value of Baht 1 per share; and (3) the capital increase through a general mandate in an amount of not exceeding 172,973,835 shares at a par value of Baht 1 per share to be offered for sales to (a) the existing shareholders of the Company on a pro rata basis except in the case where such offering would cause the Company to be under the obligations of any international laws (Preferential Public Offering), whereby the Board of Directors has the discretion to decide not to offer or allocate the additional ordinary shares to any individual or subscribing party including existing shareholders of the Company in the United States and any other countries as deemed appropriate by the Company which shall be notified accordingly (if applicable), and (b) specific persons (Private Placement). The Board also deemed it appropriate to propose to the 2026 AGM to consider and approve the relevant delegation of authority as per the above details.

Voting

The resolution on this agenda item requires a majority vote of the shareholders present at the meeting and casting their votes, with abstentions excluded from the vote count.

**Agenda Item 12 Other business (if any).**

The Company hereby invites all shareholders to attend the 2026 AGM on 29 April 2026 at 2:00 p.m., which will be held via electronic means (E-AGM) pursuant to the Company's Articles of Association, the Emergency Decree on Electronic Meetings B.E. 2563 (A.D. 2020), and other relating laws and regulations. The registration to attend the 2026 AGM will be starting from 7 April 2026 at 9:00 a.m. to 29 April 2026 at 4:30 p.m. or until the meeting adjourned. The Company will conduct the Meeting according to the Articles of Association of the Company relating to the shareholders' meeting as details in Enclosure 8.

The Company would kindly request the cooperation of shareholders and/or proxies to study the guidelines for attending the 2026 AGM. Shareholders and/or proxies who wish to attend the meeting are requested to notify their intention to attend via email, postal mail, website, or QR Code by 27 April 2026. The details are set out in Enclosure 9. After the Company has verified the information against the list of shareholders entitled to attend the 2026 AGM as of the Record Date on 13 March 2026, the E-AGM service provider (OJ International Co., Ltd.) will send the link for attending the meeting together with the user manual for accessing the E-AGM system to the email address provided in the notification of intention to attend the meeting. The shareholders and/or proxies will receive such link two days prior to the meeting date. In this regard, shareholders may appoint one of the Company's Independent Directors, namely **Mr. Kajohndet Sangsuban, Dr. Julaporn Namchaisiri, or Mr. Prakit Punyashthiti**, as their proxy to attend the meeting and vote on their behalf. The profiles of the Independent Directors are set out in Enclosure 7.

In addition, shareholders may submit questions related to each agenda item in advance by completing the question form as provided in Enclosure 11 and returning it to the Company via email or postal mail by 27 April 2026. The Company will compile such questions for clarification at the meeting under the relevant agenda items and record them in the minutes of the meeting thereafter. Shareholders and/or proxies attending the meeting may also raise questions on the meeting date under the relevant agenda items.

Yours faithfully,

Boutique Corporation Public Company Limited



Mr. Krongtham Limpabandhu

Authorized Director



Mr. Prabsharan Singh Thakral

Authorized Director

Supporting documents for Agenda Items 1 and 2

The Annual Registration Statement / Annual Report 2025 (Form 56-1 e-One Report) and  
Copy of the Company's Financial Statements for the Fiscal Year Ended 31 December 2025  
in QR Code format



The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand (“SET”), has developed a system which allows listed companies to send to the documents in relation to the shareholders’ meeting and the Annual Registration Statement / Annual Report (Form 56-1 e-One Report) in the form of QR Code, which facilitates the shareholders to access the information conveniently and instantly. The shareholders can download the information through the QR Code by following the steps below.

How to scan a QR Code using a mobile phone or tablet (iOS or Android operating system)1. Scanning QR Code via Camera application

Launch the camera application on your device and aim the camera at the QR Code. A pop-up message will appear on your screen. Then, tap on the pop-up message to view the attachments.

If the pop-up message does not appear, use other applications such as QR Code Reader, Facebook, or LINE to scan the QR Code.

2. Scanning the QR Code via LINE application

Launch the LINE application on your device, then navigate to the 'Add Friend' section. Next, select 'QR Code' and scan the QR Code to view the attachments.

## Supporting Documents for Agenda Item 4

## Profiles of the Nominated Candidates for the Election of Directors

Subject	Details	
Name-Surname	Dr. Julaporn Namchaisiri	
Age	68 years	
Nationality	Thai	
Current Position(s)	<ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Chairman of the Nomination and Remuneration Committee</li> <li>• Member of the Audit and Corporate Governance Committee</li> </ul>	
Type of director to be nominated	<ul style="list-style-type: none"> <li>• Independent Director</li> </ul>	
Educational background	<ul style="list-style-type: none"> <li>• Doctor of Philosophy (Organization Development), Assumption University of Thailand</li> <li>• Master of Arts (Economics), Stanford University, California, USA</li> <li>• Bachelor of Arts (Economics), Stanford University, California, USA</li> </ul>	
Training courses	<ul style="list-style-type: none"> <li>• Director Certification Program (DCP) Class No. 100/2008, Thai Institute of Directors (IOD)</li> <li>• Advanced Audit Committee Program (AACP 32/2019), Thai Institute of Directors (IOD)</li> <li>• FA license, Association of Thai Securities Company (ASCO)</li> <li>• Executive Program in Energy Literacy for a Sustainable Future, Thailand Energy Academy (TEA 12)</li> <li>• Executive Program, Capital Market Academy (CMA 30)</li> <li>• Seminar Topic: Cyber Crime Detection by EY Office Limited (EY)</li> <li>• Special Lecture Topic: Digital Assets by EY Office Limited (EY) (internally held for the Company's directors and executives) dated 10 October 2023</li> <li>• Vitality Enhancement &amp; Longevity Academy (VELA) Class No. 2, Chulalongkorn University</li> <li>• Thai – Chinese Leadership Studies Class No. 5, Thai – Chinese Leadership Institute</li> </ul>	
Date of appointment as Company director	29 May 2020	
Number of years of directorship	5 years 11 months (tenure as of the date of the 2026 Annual General Meeting of Shareholders)	
Criteria and Procedure for Director Nomination	An incumbent director of the Company, who has been duly screened and carefully reviewed for suitability by the Nomination and Remuneration Committee and the Board of Directors (details as set out in the Meeting Notice, Agenda Item 4).	

Subject	Details	
Shareholding in the Company (as of 13 March 2026)	1. Director: None 2. Spouse or minor children: None 3. Juristic persons with >30% of total shares held and/or jointly held by 1. and 2.: None	
Relationship with directors, executives, or major shareholders of the Company or its subsidiaries	None	
Current directorship/ executive position in other listed companies	Feb 2023 – Present	Director / Independent Director / Chairman of the Audit Committee Readyplanet Public Company Limited
Current directorship/executive position in <u>non-listed</u> companies	2020 – Present	Director Namchaisiri Holding Company Limited
	2016 – Present	Managing Partner Vitisa Limited Partnership
	2009 – Present	Director Bangkok Union Economic Company Limited
Work experience in the past 5 years	2018 – Feb 2023	Director / Independent Director / Chairman of the Audit Committee Readyplanet Company Limited
	2011 – Feb 2023	Managing Director – Corporate Finance Grant Thornton Services Company Limited
Directorship/executive position in other companies potentially having conflict of interest with the Company	None	
Interests in the Company, parent company, subsidiaries, associates or any legal entities that may have conflicts, at present or in the past 2 years	<ul style="list-style-type: none"> <li>• Not being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee.</li> <li>• Not being a professional service provider (e.g. auditor, lawyer).</li> <li>• Not having the significant business relations that may affect the ability to perform independently.</li> </ul>	
Meeting attendance in 2025	• Board of Director' Meeting	12/12 Times
	• Audit and Corporate Governance Committee Meeting	8/8 Times
	• Nomination and Remuneration Committee Meeting	3/3 Times
	• Shareholder Meeting	1/1 Time

Supporting Documents for Agenda Item 4

Profiles of the Nominated Candidates for the Election of Directors

Subject	Details	
Name-Surname	Mr. Richard Peter Neville	
Age	65 years	
Nationality	Canadian	
Current Position(s)	Director	
Type of director to be nominated	Director	
Educational background	<ul style="list-style-type: none"> <li>• Master of Business Administration in Finance, University of Western Ontario, Canada</li> <li>• Bachelor of Commerce, Royal Military College of Canada, Canada</li> </ul>	
Training courses	<ul style="list-style-type: none"> <li>• Director Certification Program (DCP) Class No. 7/2002, Thai Institute of Directors (IOD)</li> <li>• Sustainability and Climate Risk Certification, Global Association of Risk Professionals</li> <li>• Special Lecture Topic: Digital Assets by EY Office Limited (EY) (internally held for the Company's directors and executives) dated 10 October 2023</li> </ul>	
Date of appointment as Company director	27 April 2018	
Number of years of directorship	8 years (tenure as of the date of the 2026 Annual General Meeting of Shareholders)	
Criteria and Procedure for Director Nomination	An incumbent director of the Company, who has been duly screened and carefully reviewed for suitability by the Nomination and Remuneration Committee and the Board of Directors (details as set out in the Meeting Notice, Agenda Item 4).	
Shareholding in the Company (as of 13 March 2026)	4. Director: 0.0867% 5. Spouse or minor children: None 6. Juristic persons with >30% of total shares held and/or jointly held by 1. and 2.: None	
Relationship with directors, executives, or major shareholders of the Company or its subsidiaries	None	
Current directorship/ executive position in other listed companies	None	
Current directorship/executive position in <u>non-listed</u> companies	None	



Subject	Details	
Work experience in the past 5 years	2019 – 2020	Director BRM (Thai) Holdings Company Limited
	2014 – 2020	Director Siam Knight Fund Management Securities Company Limited
	2006 – 2020	Advisor Siam Aroon Development Company Limited
Directorship/executive position in other companies potentially having conflict of interest with the Company	None	
Meeting attendance in 2025	• Board of Director' Meeting	11/12 Times
	• Shareholder Meeting	1/1 Time

## Supporting Documents for Agenda Item 4

## Profiles of the Nominated Candidates for the Election of Directors

Subject	Details	
Name-Surname	Mr. Krongtham Limpabandhu	
Age	39 years	
Nationality	Thai	
Current Position(s)	Director	
Type of director to be nominated	Director	
Educational background	<ul style="list-style-type: none"> <li>• M.S. (Honors) in Financial Investment and Risk Management, NIDA Business School</li> <li>• Bachelor's degree in Metallurgical Engineering, Chulalongkorn University</li> </ul>	
Training courses	<ul style="list-style-type: none"> <li>• Chartered Financial Analyst, CFA Charterholder (since 2016)</li> <li>• Financial Risk Manager, FRM Designation Holder (since 2014)</li> <li>• CFO's Orientation Course, the Stock Exchange of Thailand (SET)</li> <li>• Director Accreditation Program (DAP) Class No. 203/2023, Thai Institute of Directors (IOD)</li> </ul>	
Date of appointment as Company director	1 December 2025	
Number of years of directorship	4 months (tenure as of the date of the 2026 Annual General Meeting of Shareholders)	
Criteria and Procedure for Director Nomination	An incumbent director of the Company, who has been duly screened and carefully reviewed for suitability by the Nomination and Remuneration Committee and the Board of Directors (details as set out in the Meeting Notice, Agenda Item 4).	
Shareholding in the Company (as of 13 March 2026)	<ol style="list-style-type: none"> <li>1. Director: 0.0742%</li> <li>2. Spouse or minor children: None</li> <li>3. Juristic persons with &gt;30% of total shares held and/or jointly held by 1. and 2.: None</li> </ol>	
Relationship with directors, executives, or major shareholders of the Company or its subsidiaries	None	
Current directorship/ executive position in other listed companies	None	
Current directorship/executive position in <u>non-listed</u> companies	Being a director of the subsidiaries, joint ventures, and associated and related companies of Boutique Corporation Public Company Limited totaling 21 companies	

Subject	Details	
Work experience in the past 5 years	1 Aug 2022 – 30 Nov 2025	Senior Vice President – Business Development & Investment and Operations Boutique Corporation Public Company Limited
	Jul 2021 – Jul 2022	Vice President – Finance, Business Development, and Investments Boutique Corporation Public Company Limited
	Oct 2018 – Jun 2021	Senior Manager – Finance and Investment Boutique Corporation Public Company Limited
Directorship/executive position in other companies potentially having conflict of interest with the Company	None	
Meeting attendance in 2025	<ul style="list-style-type: none"> <li>Board of Director' Meeting</li> </ul>	1/1 Time
	<ul style="list-style-type: none"> <li>Shareholder Meeting</li> </ul>	n/a
	<p><b>Remarks</b></p> <p>Mr. Krongtham Limpabandhu was appointed as a director in replacement of Mr. Churat Rungthawiwut pursuant to the resolution of the Board of Directors' Meeting No. 11/2025 held on 12 November 2025.</p>	

## Supporting Documents for Agenda Item 6

## Profiles of the Nominated Auditors for the Year 2026

Subject	Details	
Name - Surname	Miss Kessirin Pinpuvadol	
Position	Partner	
Company	EY Office Limited	
Certified Public Accountant number	7325	
Professional Associations	Member of Federation of Accounting Professions under the Royal Patronage of His Majesty the King	
Professional Qualification	<ul style="list-style-type: none"> <li>• Certified Public Accountant (Thailand)</li> <li>• Auditor Approved by the office of The Securities and Exchange Commission of Thailand</li> </ul>	
Educational background	<ul style="list-style-type: none"> <li>• Master's degree in Business Administration, Thammasat University</li> <li>• Bachelor's degree in Accounting, Thammasat University (Second class honor)</li> </ul>	
Working Period	2000 – Present	
Experience	Over 20 years of audit working experience with EY and also has experience working with a number of multinational clients and listed clients. Kessirin has been extensively involved in audit of energy, manufacturing, retails, trading, food and beverage, services and property development industries. She also has considerable experience in initial public offering to listing on the Stock Exchange of Thailand.	
Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently	None	
Contact Details	EY Office Limited 1875 One Bangkok Tower 3, Level 34 - 37, Rama 4 Road, Lumphini, Pathumwan, Bangkok, 10330 Telephone: 0 2264-9090	

Supporting Documents for Agenda Item 6  
Profiles of the Nominated Auditors for the Year 2026

Subject	Details	
Name - Surname	Miss Sirirat Sricharoensup	
Position		
Company	EY Office Limited	
Certified Public Accountant number	5419	
Professional Associations	Member of Federation of Accounting Professions under the Royal Patronage of His Majesty the King	
Professional Qualification	<ul style="list-style-type: none"> <li>• Certified Public Accountant (Thailand)</li> <li>• Auditor Approved by the office of The Securities and Exchange Commission of Thailand</li> </ul>	
Educational background	<ul style="list-style-type: none"> <li>• Master Degree in Accounting, Chulalongkorn University</li> <li>• Bachelor Degree in Accounting, Chulalongkorn University</li> </ul>	
Working Period	1994 – present	
Experience	<p>More than 25 years of audit working experience with EY and 10 years of experience being auditor of listed companies and serving clients in a wide range of industries, including both listed companies in the Stock Exchange of Thailand and multinational corporations. She has extensive experience in the manufacturing, telecommunication, distribution of industrial products, service, and power industries. In addition, she also has considerable experience with initial public offering to listing on the Stock Exchange of Thailand. She also possesses a strong experience in auditing reporting packages prepared in accordance with IFRS.</p>	
Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently	None	
Contact Details	<p>EY Office Limited 1875 One Bangkok Tower 3, Level 34 - 37, Rama 4 Road, Lumphini, Pathumwan, Bangkok, 10330 Telephone: 0 2264-9090</p>	

Supporting Documents for Agenda Item 6  
Profiles of the Nominated Auditors for the Year 2026

Subject	Details	
Name - Surname	Miss Watoo Kayankannavee	
Position		
Company	EY Office Limited	
Certified Public Accountant number	5423	
Professional Associations	Member of Federation of Accounting Professions under the Royal Patronage of His Majesty the King	
Professional Qualification	<ul style="list-style-type: none"> <li>• Certified Public Accountant (Thailand)</li> <li>• Auditor Approved by the office of The Securities and Exchange Commission of Thailand</li> </ul>	
Educational background	<ul style="list-style-type: none"> <li>• Master Degree in Accounting, Chulalongkorn University</li> <li>• Bachelor Degree in Accounting, Chulalongkorn University</li> </ul>	
Working Period	1995 – present	
Experience	<p>More than 25 years of audit working experience with EY and 10 years of experience being auditor of Public companies. She has extensive experience with both listed companies in Thailand and multinational corporation clients with operations in the real estate, manufacturing and trading industries. In addition, she also has considerable experience in initial public offering to listing on the Stock Exchange of Thailand.</p>	
Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently	None	
Contact Details	<p>EY Office Limited 1875 One Bangkok Tower 3, Level 34 - 37, Rama 4 Road, Lumphini, Pathumwan, Bangkok, 10330 Telephone: 0 2264-9090</p>	



## Enclosure 4

Key Features of the Issuance and Allocation of Newly Issued Ordinary Shares of Boutique Corporation Public Company Limited for the year 2026 under the BC-ESOP 2026 program to be offered for sales to the directors, executives and employees of the Company and/or its subsidiaries and/or to be offered as bonus incentive to the executives and employees

#### 1. Objectives and necessity of the issuance and allocation of Newly Issued Ordinary Shares under the BC-ESOP 2026 Program

To motivate and create a sense of ownership among key personnel to work together for a sustainable growth of Boutique Corporation Public Company Limited (the “Company”) and to retain valuable employees to work with the Company and/or its subsidiaries in the long term which will be favorable to the operation of the Company and/or its subsidiaries in the future. Moreover, the capital increase proceeds under the BC-ESOP 2026 program will support the Company’s working capital and generate returns to the Company’s shareholders in the future.

#### 2. Details of the BC-ESOP 2026 Program

<b>Issuer:</b>	Boutique Corporation Public Company Limited
<b>Type of Securities:</b>	Newly issued ordinary shares of the Company to be issued and offered to the directors, executives, and employees of the Company and/or its subsidiaries
<b>Number of Ordinary Shares to be Issued and Offered</b>	Not exceeding 28,800,000 shares, at the par value of Baht 1 per share, representing 4.99% of the total paid-up shares of the Company <sup>1</sup>
<b>Offering size:</b>	Not exceeding Baht 28,800,000 (based on the offering price at Baht 1.00 per share)
<b>Offering method:</b>	To be offered to the directors, executives and employees of the Company and/or its subsidiaries on the 25 <sup>th</sup> of each month starting from May 2026 until February 2027, without going through the broker. Details appear in Item 4.  In addition, the Company may allocate the newly issued ordinary shares as bonus incentive to the executives and employees of the Company and/or its subsidiaries on the first or another Offering Date as deemed appropriate.

<sup>1</sup> The paid-up capital as at the date on which the Board of Directors resolved the matter (27 February 2026), was Baht 576,579,458.

Offering Price:	<p>To be based on Market Price, in accordance with the Notification of the Office of the Securities and Exchange Commission Re: Calculation of Offer Price of Securities and Determination of Market Price for Consideration of Offer for Sale of Newly Issued Shares with Discount. “Market Price” is calculated from the volume-weighted average price of the Company’s stocks, traded in the MAI during the period of 15 days before each Offering Date under the BC-ESOP 2026 program.</p> <p>“Offering Date” refers to the date(s) on which the Board of Directors’ meeting resolved to determine as the date(s) to offer the newly issued ordinary shares to the directors, executives and/or employees under the BC-ESOP 2026 program which are the 25<sup>th</sup> of each month starting from May 2026 until January 2027. The Offering Date shall be postponed to the previous business day if it falls on a holiday.</p> <p>The comparable market price is the same as the Offering Price which is considered to be appropriate given that it follows the relevant regulations, reflect the market sentiment during the time of each offer.</p> <p>Meanwhile, in the case where the calculated offering price for any offering period falls below the par value of Baht 1, the Company will offer newly issued ordinary shares to the directors, executives and employees of the Company and/or its subsidiaries at the par value, in accordance with Section 52 of the Public Limited Companies Act, B.E. 2535 (A.D. 1992) (and as amended)</p>
Lock-up Period:	<p>For directors and executives in accordance with the definition under the Securities and Exchange Act B.E. 2535 (A.D. 1992) (and as amended) (the “Securities Act”) which refer to the Chief Executive Officer (CEO) and all C-suites (executives who directly report to the CEO), there is a lock-up period of 90 days from the allocation date, during which such directors and executives are not allowed to sell their newly allotted ordinary shares.</p> <p>For personnel other than directors and executives described in the first paragraph will be allowed to sell their newly allotted ordinary shares according to the following lock-up mechanism:</p>

	Such personnel may sell up to 1/3 of the allocated amount after 30 days from the allocation date, 2/3 after 60 days from the allocation date and all of the allocated amount after 90 days from the allocation date.  <u>Except</u> for the shares allocated as bonus incentive, which are subject to a 2-year lock-up period in all cases.
Secondary Market for The Newly Issued Ordinary Shares:	The Company will register the ordinary shares subscribed under the BC-ESOP 2026 program as listed securities on the MAI.
Other Benefits beyond Those of the Company's Common Shares:	-None-
Benefits from the Capital Increase to the Company:	To motivate and create a sense of ownership among key personnel to work together for a sustainable growth of the Company and/or its subsidiaries in the future and to retain valuable employees to work with the Company and/or its subsidiaries in the long term which will be favorable to the operation of the Company and/or its subsidiaries in the future. Moreover, the capital increase proceeds under the BC-ESOP 2026 program will support the Company's working capital and to generate return to the Company's shareholders in the future.
Benefits from the Capital Increase to Shareholders of the Company:	Shareholders of the Company will benefit as the Company can utilize the proceeds as working capital to support its business operations.

### 3. Opinion of the Board of Directors on the necessity of the issuance and offering the securities.

The Board of Directors views that the issuance and offering of the newly issued ordinary shares of the Company to directors, executives, and employees of the Company and/or its subsidiaries will motivate them to work with the Company in the long term, and create a sense of ownership which brings about the commitment and devotion to lead the Company to sustainable growth. Moreover, the capital increase proceeds under the BC-ESOP 2026 program will support the Company's working capital and to generate return to the Company's shareholders in the future.

The Board of Directors also concurs that the method of determining the Offering Price is reasonable, which is to be based on the market price, in this case, the volume-weighted average price of the Company's shares for the last 15 consecutive trading days prior to the Offering Date; therefore, does not have any price dilution to existing shareholders. Moreover, the number of shares to be issued under the BC-ESOP 2026 program

represents 4.99%, or not exceeding 5%, of the paid-up capital of the Company as at the date on which the Board of Directors' Meeting resolves to approve such matter. In addition, such offer is not considered at a discount according to the securities offering regulations.

#### 4. Conditions and offering method

4.1 The criteria for the directors, executives, and employees to be entitled to the allotment of the newly issued ordinary shares under BC-ESOP 2026 program are as follows:

- (1) Being directors, executives or employees of the Company and/or its subsidiaries who have passed the probation as at the allocation date;
- (2) Being directors, executives or employees of the Company and/or its subsidiaries considering as having made positive contribution to the Company and/or its subsidiaries (whichever applicable); and
- (3) Any exceptional case from (1) and (2) shall need approval and/or endorsement by the Nomination and Remuneration Committee in compliance with regulations under the relevant notifications.

4.2 Directors who also hold a position as the Company's advisors, executives and employees who participate in the BC-ESOP 2026 program with a consent to have their monthly compensation deducted for the share subscriptions will be allocated newly issue shares on the same day as their respective payroll dates. The Company will proceed with the registration of the additional paid-up capital and to deliver a share certificate, and/or to credit the subscribed shares in the trading account of each of the directors, executives and/or employees within 15 working days from the payroll date, effective from the first month following the approval of the shareholders at the Annual Shareholders' Meeting, or May 2026 until February 2027.

However, the remunerations of the independent directors of the Company are made quarterly, and such directors who wish to participate in the BC-ESOP 2026 program shall indicate their intention to subscribe to the share offering on a monthly basis. Such directors may choose to pay for the subscribed shares on a monthly basis or give consent to have their remuneration deducted for the share subscriptions during each quarter. The Company will proceed with the registration of the newly issued shares and to deliver a share certificate, and/or credit the subscribed shares in the trading account of such directors, executives and/or employees within 15 working days after the subscription payments are received in full,

4.3 The Company may allocate the newly issued ordinary shares as bonus incentive to the executives and employees of the Company and/or its subsidiaries. In this regard, the allocation in such manner shall

be subject to the vesting conditions and transfer restrictions as prescribed in the plan, within the term of the plan as approved by the shareholders' meeting.

4.4 The Board of Directors or the Chief Executive Officer and/or a person(s) authorized by the Board of Directors or the Chief Executive Officer shall have the power to determine the list of executives and employees entitled to participate in the BC-ESOP 2026 program in the amount that does not exceed 5% of the total BC-ESOP 2026 shares by considering several factors, i.e., employee profile, service years, job position, and work experience, or other factors as deemed appropriate.

4.5 The Company will complete the issuance and allocation of the newly issued ordinary shares of the Company under the BC-ESOP 2026 program within 1 year from the date approved by the shareholders' meeting of the Company.

5. List of directors who will be offered newly issued ordinary shares of the Company under the BC-ESOP 2026 program

5.1 List of directors who will be offered more than 5% of the total number of shares to be issued under BC-ESOP 2026 program

-None-

5.2 List of directors who will be offered no more than 5% of the total number of shares to be issued under BC-ESOP 2026 program

Name	Position	Company	Maximum shares to be offered (shares)	% of total no. of shares under BC-ESOP 2026 program (%)
1. Mr. Kajohndet Sangsuban	Independent Director, Chairman of the Board of Directors, and Chairman of the Audit and Corporate Governance Committee	BC	1,440,000	5.0
2. Dr. Julaporn Namchaisiri	Independent Director, Chairman of the Nomination and Remuneration Committee, and Member of Audit and Corporate Governance Committee	BC	1,440,000	5.0
3. Mr. Prakid Punyashthiti	Independent Director, Member of Audit and Corporate Governance Committee, and Member of the Nomination and Remuneration Committee	BC	1,440,000	5.0

Name	Position	Company	Maximum shares to be offered (shares)	% of total no. of shares under BC-ESOP 2026 program (%)
4. Mr. Prabsharan Singh Thakral	Director, Member of the Nomination and Remuneration Committee, and President and CEO,	BC	1,440,000	5.0
5. Mr. Manmohan Singh Thakral	Director and Consultant	BC	1,440,000	5.0
6. Mr. Richard Peter Neville	Director and Consultant	BC	1,440,000	5.0
7. Mr. Krongtham Limpabandhu	Director and Chief Financial Officer	BC	1,440,000	5.0
<b>Total</b>			<b>10,080,000</b>	<b>35.0</b>

6. List of executives and employees who will be offered more than 5% of the total number of shares to be issued under the BC-ESOP 2026 program

-None-

7. Dilution effect from the issuance and offering of newly issued ordinary shares to directors, executives, and employees of the Company, and/or its subsidiaries.

#### 7.1 Control Dilution

In the event where the entire shares issued under the BC-ESOP 2026 program are fully subscribed, control dilution impact to the existing shareholders of the Company will be as follows:

$$\text{Control Dilution} = \frac{\text{Number of shares reserved for BC-ESOP 2026}}{\text{(Number of Paid-up Shares + Number of shares reserved for BC-ESOP 2026)}} \\ = \frac{28,800,000}{(576,579,458 + 28,800,000)} = 4.76\%$$

#### 7.2 Price Dilution Impact

In the event where the entire shares issued under the BC-ESOP 2026 program are fully subscribed, the price of the Company's shares shall not be diluted given that the Offer Price is set to be based on Market Price pursuant to the Notification of the Office of the Securities and Exchange Commission Re: Calculation of Offer Price of Securities and Determination of Market Price for Consideration of Offer for Sale of Newly Issued Shares with Discount. "Market Price" is calculated from the volume-weighted average price of the Company's stocks, traded on the MAI during the period of 15 consecutive trading days before each Offering Date under the BC-ESOP 2026 program. Meanwhile, the volume-weighted-average price of the Company's shares for 15 consecutive trading days prior to the date of the Board of Directors' Meeting No. 1/2026 on 27 February 2026 (from 6 – 26 February 2026) was equal to Baht 0.72 per share.

**8. Right of shareholders to object the issuance and the offering for sale of newly issued shares**

The issuance and offering of newly issued ordinary shares to directors, executives, and employees of the Company and/or its subsidiaries under the BC-ESOP 2026 program requires approval from the shareholders by the vote of no less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote, provided that no more than 10% of the total number votes of shareholders attending the meeting and casting their votes to object to the matter.

**9. List of independent directors whom the shareholders may appoint as their proxies to attend the shareholders' meeting.**

Name	Number of shares to be offered (Unit)
1. Mr. Kajohndet Sangsuban	1,440,000
2. Dr. Julaporn Namchaisiri	1,440,000
3. Mr. Prakid Punyashthiti	1,440,000

Key Features of Warrants to Purchase the Newly Issued Ordinary Shares of Boutique Corporation Public Company Limited allocated to the existing shareholders on a pro rata (Rights Offering) No. 5 (BC-W5 Warrants)

The Issuer of Securities	Boutique Corporation Public Company Limited (the "Company")
Name of Securities	Warrants to Purchase the Newly Issued Ordinary Shares of the Company to the existing shareholders of the Company on a pro rata basis (Rights Offering) No. 5 (BC-W5) (the "BC-W5 warrants")
Type of Securities	Transferable warrants, with the name of bearer
Offering Method	To be offered to the existing shareholders in proportion to their respective shareholding (subject to approval from the 2026 Annual General Meeting of Shareholders which is scheduled on 29 April 2026).  Shareholders whose names appear on the Company's registration book on 22 June 2026 (Record Date) will be eligible to be allotted BC-W5 warrants.
Allocation Ratio	10 ordinary shares per 1 unit of BC-W5 warrant. Any fractions resulting from the calculation of eligible allotments based on the allocation ratio set forth shall be rounded down. The Company will proceed with the cancellation of any unallocated warrants in due course.
Offering Price	Baht 0.00 per unit (free-of-charge)
Term of Warrants	Not exceeding 1 year from the issuance date of BC-W5 warrants. After the issuance of the BC-W5 warrants, the Company shall not extend the term of BC-W5.
Number of Warrants Issued and Offered	Not exceeding 60,537,945 units
Number of Shares Reserved for the Exercise of the Warrants	Not exceeding 60,537,945 shares (with a par value of Baht 1 per share), representing 10.50% of the total paid-up shares of the Company; or, when aggregating with the number of shares reserved for other warrants, representing 30.35% of the aggregated amount of total paid-up shares and other new

	<p>shares to be issued along with BC-W5 warrants (excluding new shares under BC-ESOP 2026). The calculation is shown below:</p> $= \frac{\text{(No. of shares reserved for exercise of BC-W4, BC-W5)}}{\text{(Total paid-up shares)}} = \frac{(114,437,880+60,537,945)}{(576,579,458)} = 30.35\%$
<b>Exercise Ratio</b>	1 unit of BC-W5 warrant per 1 ordinary share, except in the event that adjustments to the Exercise Ratio are required according to the terms and conditions governing the rights and obligations of the issuer and holders of the Warrants to Purchase the Newly Issued Ordinary Shares of the Company to the existing shareholders of the Company on a pro rata basis (Rights Offering) No. 5 (“BC-W5 Terms & Conditions”)
<b>Exercise Price</b>	Baht 1.00 per share, except in the event that adjustments to the Exercise Price according to the BC-W5 Terms & Conditions are required. In case that there are adjustments to the Exercise Price, the adjusted Exercise Price must not be lower than the par value, except as permitted by law.
<b>Issuance Date</b>	To be determined by the Board of Directors or the Chief Executive Officer and/or the person(s) authorized by the Board of Directors or by the Chief Executive Officer, but shall be within 1 (one) year from the date on which the Company obtains approval from its shareholders.
<b>Exercise Period</b>	<p>The BC-W5 warrant holders shall be entitled to exercise their rights under the BC-W5 warrants on the last working day of every month after the issuance date throughout the Exercise Period. (the “Exercise Date”)</p> <p>The first Exercise Date shall fall within the month following the Issuance Date of BC-W5 warrants.</p> <p>The last Exercise Date shall fall within February 2027 and shall be postponed to the preceding business day if it falls on a holiday of the MAI.</p>

Notification of intention to exercise	<p>The BC-W5 warrant holders who wish to exercise their rights to purchase the newly ordinary shares of the Company must submit a notice during 9.30 – 15.30 hrs. 5 business days prior to the Exercise Date that they wish to exercise their right, except the last exercise which the warrant holders must submit a notice during 9.30-15.30 hrs. 15 days in advance.</p> <p>Once the BC-W5 warrant holders have submitted a notice to exercise their right to purchase the newly issued ordinary shares of the Company under the BC-W5 warrants, the notice shall be irrevocable upon the exercise notice being served.</p>
Warrant Registrar	Thailand Securities Depository Company Limited
Secondary Market for The Warrant	The Company will list the BC-W5 warrants on the MAI.
Secondary Market for The Newly Issued Ordinary Shares Arising from the Exercise of Warrants	The Company will register the ordinary shares derived from the exercise of BC-W5 warrants as listed securities on the MAI.
Rights Adjustments	<p>The Exercise Price and the Exercise Ratio are subject to changes at any time during the term of BC-W5 warrants upon one of the following events occurs, being and having the purposes to protect the interests of the BC-W5 warrant holders not to be devalued:</p> <ol style="list-style-type: none"> <li>1. The Company changes the par value of its ordinary shares as a result of a combination or split of the Company's issued ordinary shares.</li> <li>2. The Company offers newly issued shares at a low price.</li> <li>3. The Company offers convertible debentures or warrants at a low price.</li> <li>4. The Company pays all or parts of dividends in the form of ordinary shares to the Company's shareholders.</li> <li>5. The Company pays dividends in cash with a payout ratio exceeding the amount stated in the BC-W5 Terms and Conditions</li> </ol>

	<p>6. In any case pursuant to clause (1) to (5) that may impair the BC-W5 warrant holders' benefit to entitle upon the exercise of rights.</p> <p>The Board of Directors or the Chief Executive Officer and/or the person(s) authorized by the Board of Directors or by the Chief Executive Officer may act on behalf of the Company to determine the conditions and other details related to the right adjustments or the Exercise Ratio and the Exercise Price.</p>
<p><b>Other conditions</b></p>	<p>The Board of Directors or the Chief Executive Officer and/or the person(s) authorized by the Board of Directors or the Chief Executive Officer shall have the following authorities:</p> <ol style="list-style-type: none"> <li>1. to determine, as they deem necessary and appropriate, criteria, requirements, and other details relating the issuance and offering of BC-W5 warrants, including conditions on rights adjustments and circumstances where issuance of new ordinary shares are required to reserve for the adjustments to the Exercise Ratio, the Exercise Price, and the rights and obligations of the BC-W5 warrant holders, as they deem necessary and appropriate, under the law;</li> <li>2. to enter into, negotiate, agree, submit, sign any documents, applications, waiver requests, and evidence necessary for relevant authorities, including relevant agreements;</li> <li>3. to take any necessary or appropriate actions in connection with the issuance and offering of BC-W5 warrants; and</li> <li>4. to list BC-W5 warrants and the newly issued ordinary shares issued from the exercise of rights under the BC-W5 warrants as listed securities on the MAI.</li> </ol>
<p><b>Objectives of the issuance of warrants and benefits to the Company from the Capital Increase/ allocation of the newly issued ordinary shares</b></p>	<p>The Company shall utilize the proceeds received from the exercise of the BC-W5 warrants as working capital to support the business operations, and to additionally invest in the existing property projects under development or other companies relevant to the core business according to the</p>

	<p>Company's strategy. The Company may consider using the remaining proceeds to partially repay its long-term credit facilities to reduce its financial costs.</p> <p>In addition, the issuance of BC-W5 warrants will help the Company to be able to maintain the liquidity of its cash flow resulting in a stronger and more stable financial structure, and enable the Company to be equipped with capital and financial liquidity, which will be beneficial to the Company and result in sustainable return to its shareholders.</p>
<b>Benefits from the Capital Increase to Shareholders of the Company</b>	<p>In the case that the BC-W5 warrant holders exercise their rights, shareholders of the Company will benefit as the Company can utilize the proceeds to support its business operations and invest in projects to create sustainable return to its shareholders and allow them to be entitled to the right to receive dividends.</p>

#### Impacts on Shareholders:

The impacts on the Company's shareholders from the issuance and allocation of the BC-W5 warrants to the existing shareholders are as follows

##### 1. Control Dilution Impact

Control dilution from the exercise of rights by warrant holders can be considered in the following two scenarios:

- (a) In the event that the existing shareholders fully exercise their right for the entire the BC-W5 warrants, there is no dilution effect to the existing shareholders as the allocation method is rights offering.
- (b) In the event where those non-existing shareholders fully exercise their right for the entire the BC-W5 warrants, which are transferred from existing shareholders, control dilution impact is as follows:

$$\text{Control Dilution} = \frac{\text{Number of reserved shared for BC-W5}}{(\text{Number of Paid-up Shares} + \text{Number of reserved shared for BC-W5})}$$

$$= \frac{60,537,945}{(576,579,458 + 60,537,945)} = 9.50\%$$

##### 2. Price Dilution Impact

In the event that all of the BC-W5 warrants are exercised, the price of the Company's shares shall not be diluted given that the Exercise Price at Baht 1.00 per share is higher than the market price. The market price refers to volume weighted average price of the Company's shares for 15 consecutive

trading days prior to the date of the Board of Directors Meeting No. 1/2026 on 27 February 2026 (from 6-26 February 2026) which is equal to Baht 0.72 per share.

### 3. Earnings Per Share Dilution Impact

Since the warrants are to be issued and allocated to the existing shareholders in proportion to their respective shareholding, earning dilution will not occur. However, in the case where the warrants are fully exercised by the warrant holders who are not the existing shareholders of the Company, the shareholding of the existing shareholders of the Company will be diluted by the below calculation,

$$\begin{aligned} \text{EPS Dilution} &= \frac{\text{Pre-offering EPS} - \text{Post-offering EPS}}{\text{Pre-offering EPS}} \\ &= \frac{-0.1532 - (-0.1386)}{-0.1532} = 9.50\% \end{aligned}$$

Report Form for Capital Increase  
Boutique Corporation Public Company Limited

Date 27 February 2026

We, Boutique Corporation Public Company Limited (the “Company”), hereby report the resolution of the Board of Directors’ Meeting No. 1/2026, dated 27 February 2026, concerning the capital reduction, the capital increase and the allotment of newly issued shares as follows:

**1. Capital Reduction and Capital increase**

**1.1 Capital Reduction**

The Board of Directors’ Meeting No. 1/2026 resolved to propose to the Shareholders’ Meeting to consider and approve the reduction of the registered capital of the Company by Baht 301,534,158, from the existing registered capital of Baht 992,551,622 to Baht 691,017,464, by removing 301,534,158 unsold ordinary shares which are the remaining shares reserved to accommodate:

- (1) The exercise of Warrants to Purchase the Newly Issued Ordinary Shares of the Company to the existing shareholders of the Company on a pro rata basis (Rights Offering) No. 2 (BC-W2 Warrants) in the amount of 57,048,499 shares (The last Exercise Date was scheduled for 30 May 2025, with the total of 75 exercised shares.)
- (2) The exercise of Warrants to Purchase the Newly Issued Ordinary Shares of the Company to the existing shareholders of the Company on a pro rata basis (Rights Offering) No. 3 (BC-W3 Warrants) in the amount of 57,218,814 shares (The last Exercise Date was scheduled for 27 February 2026, with the total of 126 exercised shares.)
- (3) The issuance and offering of ordinary shares of the Company to the directors, executives, and employees of the Company and/or its subsidiaries for the year 2025 (the “BC-ESOP 2025” program) in the amount of 15,610,025 shares;
- (4) The capital increase through a general mandate in the amount of 171,656,820 shares.

**1.2 Capital Increase**

The Board of Directors’ Meeting No. 1/2026 resolved to propose to the Shareholders’ Meeting to consider and approve the increase of the registered capital by Baht 262,311,780, from Baht 691,017,464 to Baht 953,329,244, by issuing 262,311,780 newly issued ordinary shares with a par value of Baht 1 per share with the following details:

Type of capital increase	Type of securities	Number of shares	Par value (Baht/share)	Total (Baht)
<input checked="" type="checkbox"/> Specifying the purpose of utilizing the capital	Ordinary shares	Not exceeding 89,337,945	1.00	Not exceeding 89,337,945
<input checked="" type="checkbox"/> General Mandate	Ordinary shares	Not exceeding 172,973,835	1.00	Not exceeding 172,973,835

## 2. Allotment of newly issued shares

### 2.1 Specifying the purpose of utilizing the capital

Allotted to	Number of shares	Ratio (old : new)	Selling price (Baht/share)	Subscription and payment period	Remark
(1) The issuance and allocation of newly issued ordinary shares of the Company under the BC-ESOP 2026 program to be offered for sales to the directors, executives and employees of the Company and/or its subsidiaries and/or to be offered as bonus incentive to the executives and employees	Not exceeding 28,800,000	-	1.00	On 25 <sup>th</sup> of each month from May 2026 until February 2027 by deducting from employees' payroll (The Offering Date shall be postponed to the preceding business day if it falls on a holiday.) or quarterly remuneration of independent directors In addition, the Company may allocate the newly issued ordinary shares as bonus incentive to the executives and employees of the Company and/or its subsidiaries on the first or another Offering Date as deemed appropriate	Please see remark no.1.
(2) To accommodate the exercise warrant rights to purchase the newly issued ordinary shares of the Company allocated to the existing shareholders on a pro rata (Rights Offering) No. 5 (BC-W5) (the "BC-W5 warrants")	Not exceeding 60,537,945	<u>Allocation Ratio:</u> 10 existing ordinary shares : 1 unit of BC-W5 Warrant <u>Exercise Ratio</u>	<ul style="list-style-type: none"> <li>Baht 0.00 per share (free of charge)</li> <li>Exercise Price of Baht 1.00 per share</li> </ul>	According to the terms and conditions governing the rights and obligations of the issuer and holders of the Warrants to Purchase the Newly Issued Ordinary Shares of the Company to the existing shareholders of the Company on a pro rata	Please see remark no.2.

		1 unit of BC-W5 Warrant : exercisable for 1 ordinary share		basis (Rights Offering) No. 5 ("BC-W5 Terms & Conditions")	
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**Remarks:**

1. The Board of Directors' Meeting of the Company No. 1/2026 resolved to approve to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the issuance and allocation of newly issued ordinary shares of the Company under the BC-ESOP 2026 program to be offered for sales to the directors, executives and employees of the Company and/or its subsidiaries and/or to be offered as bonus incentive to the executives and employees in an amount of not exceeding 28,800,000 shares. The details of the BC-ESOP 2026 program are presented in [Enclosure 4](#).
2. The Board of Directors' Meeting of the Company No. 1/2026 resolved to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the issuance of not exceeding 60,537,945 new ordinary shares with a par value of Baht 1 per share to accommodate the issuance and allocation of the BC-W5 warrants, in a number of not exceeding 60,537,945 units, at no cost, allocated to the existing shareholders on a pro rata (Rights Offering) and at an allocation ratio of 10 existing shares to 1 unit of the BC-W5. In the case of fractional shares resulting from the calculation of each shareholder's entitlement to the allocation of BC-W5 warrants, and in the case of fractional shares arising from the adjustment of the exercise ratio under the terms specified in the BC-W5 Terms & Conditions, such fractions shall be rounded down. Any BC-W5 warrants balanced from the allocation shall be cancelled. The term of the BC-W5 warrants shall not exceed 1 year from the issuance date. One unit of the BC-W5 warrant is exercisable for 1 ordinary share at the exercise price of Baht 1.00 per share (except in the case of adjustment of the exercise price). Details of the BC-W5 warrants are as shown in [Enclosure 5](#).

**2.2 General Mandate**

Allotted to	Type of securities	Number of shares	% of paid-up capital <sup>1/</sup>	Remark
(1) Existing shareholders on a pro rata basis except in the case where such offering would cause the Company to be under the obligations of any international laws (Preferential Public Offering). The Company's Board of Directors has the discretion to decide not to offer or allocate the additional ordinary shares to any individual or subscribing party including existing shareholders of the Company in the United States and any other countries as deemed appropriate by the Company. The	Ordinary shares	Not exceeding 115,315,890	Not exceeding 20.00	Please see remarks below

Company will notify accordingly (if applicable).				
(2) Private Placement	Ordinary shares	Not exceeding 57,657,945	Not exceeding 10.00	Please see remarks below

<sup>1/</sup> The paid-up capital as of 27 February 2026, the date on which the Board of Directors resolved to approve the proposal for general mandate, was Baht 576,579,458.

Remarks:

The Board of Directors' Meeting of the Company No. 1/2026 resolved to approve to propose to the Annual General Meeting of Shareholders to consider and approve the allocation of not exceeding 172,973,835 newly issued ordinary shares of the Company, with a par value of Baht 1 per share, in accordance with the capital increase through a general mandate as follows:

- (a) allocate not exceeding 20% of the paid-up capital of the Company or not exceeding 115,315,890 newly issued ordinary shares to the existing shareholders of the Company on a pro rata basis except in the case where such offering would cause the Company to be under the obligations of any international laws (Preferential Public Offering). The Company's Board of Directors has the discretion to decide not to offer or allocate the additional ordinary shares to any individual or subscribing party including existing shareholders of the Company in the United States and any other countries as deemed appropriate by the Company. The Company will notify accordingly (if applicable) if such offering or allocation of the ordinary shares would result in or potentially result in
- 1) The action that would be in violation of any laws, regulations, or guidelines of Thailand or any foreign country, and/or the Company's Article of Association; or
  - 2) The Company is not obligated to undertake or perform any additional duties or actions beyond those required by the relevant laws or regulations pertaining to the issuance and offering of securities under Thai law; or
  - 3) It does not comply with the principles, methods, or conditions stipulated in the guidelines for offering or allocating additional ordinary shares for capital increase.
- (b) allocate not exceeding 10% of the paid-up capital of the Company or not exceeding 57,657,945 newly issued ordinary shares to specific persons (Private Placement) where the offering price will not be considered as an offering of newly issued shares at the low price pursuant to the Notification of the Capital Market Supervisory Board No. TorChor. 28/2565 Re: Approval for Offering for Sale of Newly Issued Shares by Listed Companies to Specific Persons (Private Placement) (and as amended).

However, the total number of shares allocated according to clauses (a) and (b) above will not exceed 172,973,835 shares, or equivalent to 30.00% of the paid-up capital of the Company as at the date the Board of Directors resolved to approve the capital increase through a general mandate pursuant to the Notification of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information in respect of Capital Increase of Listed Companies B.E. 2563 (A.D. 2020).

The allocation of the newly issued ordinary shares of the Company in clauses (a) and (b) above must be completed within the date on which the Company holds the next Annual General Meeting of Shareholders or the last date allowed under the relevant law to hold the next Annual General Meeting of Shareholders, whichever is earlier.

Additionally, it was deemed appropriate to authorize the Board of Directors and/or any person(s) designated by the Board of Directors to undertake actions in relation to the allocation of the Company's newly issued ordinary shares through a general mandate as specified in clauses (a) and (b) in a single offering or several offerings, and determining the details related to the allocation, the offering price, the allocation ratio, the date for determining the names of shareholders entitled to subscribe for the newly issued ordinary shares, list of private placement investor, conditions, offering period, as well as negotiating, agreeing, and

signing any agreements and/or documents necessary for and relevant to such allocation of the newly issued ordinary shares, including amending such agreements and documents, and signing applications, waivers, and any documents necessary for and relevant to such allocation of the newly issued ordinary shares, including contacting and filing documents with the relevant government authorities or agencies, as well as listing such newly issued ordinary shares on the MAI and undertaking any other actions necessary for and relevant to such allocation of the newly issued ordinary shares.

The Company shall allocate newly issued ordinary shares through private placement by offering to no more than 50 institutional investors and/or private placement investors within 12 months. In the case where such persons are considered “connected person”, the Company shall follow relevant regulations of the Capital Market Supervisory Board and the Securities and Exchange Commission, Thailand. In addition, the offering price for such private placement under general mandate shall be “Market Price” which refers to volume-weighted average market price 7 to 15 consecutive trading days prior to the date on which the Board of Directors or person authorized by the Board of Directors determines the offering price each time. Such date to determine the offering price shall not be more than 3 business days prior to the first offering date. In the event where the Board of Directors deems appropriate and for the best interests of the Company, the offering price may be discounted by no more than 10% from the calculated market price whereby the determination of the offering price must consider the market condition at the time of the offering and the best interest of the Company under the Notification of the Capital Market Supervisory Board No. Tor Jor. 28/2565 Re: Approval for Listed Companies to Offer Newly Issued Shares through Private Placement (and as amended)

### **3. Schedule for a shareholders’ meeting to approve the capital increase / allotment of capital-increase shares.**

The 2026 Annual General Meeting of Shareholders (“**2026 AGM**”) is scheduled on 29 April 2026, at 2.00 p.m. which will be held via an electronic method (e-Meeting). The Record Date for determining shareholders entitled to attend the 2026 AGM is scheduled for 13 March 2026.

For flexibility of handling the rapid changes of the current situations and/or compliance with the notifications from government authorities, the Board of Directors resolved to authorize the Chief Executive Officer to have a discretion on changing the meeting date and time of the 2026 AGM which shall be notified to the Stock Exchange of Thailand pursuant to the law.

### **4. Seeking approval of the capital increase / share allotment from related government agency, and approval conditions**

The Company will register the capital increase and amendment of its memorandum of association with the Department of Business Development, the Ministry of Commerce within 14 days upon receiving approval from the shareholders’ meeting and register the change of its paid-up with the Department of Business Development, the Ministry of Commerce within 14 days from the date of receiving the share payments in full (whichever applicable).

The Company will seek approval from the MAI to list the following securities:

- (1) Newly issued shares from the subscription to the BC-ESOP 2026;
- (2) BC-W5 warrants;
- (3) Newly issued shares from the exercise of BC-W5 warrants;

- (4) Newly issued shares from the capital increase under the general mandate allocated to the existing shareholders of the Company on a pro rata basis except in the case where such offering would cause the Company to be under the obligations of any international laws (Preferential Public Offering);
- (5) Newly issued shares from the capital increase under general mandate allocated through Private Placement.

## 5. Objectives of the capital increase and plans for utilizing the increased capital.

### 5.1 Issuance and allocation of the newly issued ordinary shares under the BC-ESOP-2026 program

To motivate and create a sense of ownership among key personnel to work together for a sustainable growth of the Company and/or its subsidiaries in the future and to retain valuable employees to work with the Company and/or its subsidiaries in the long term which will be favorable to the operation of the Company and/or its subsidiaries in the future. Moreover, capital increase proceeds from executives and employees who voluntarily participate in the BC-ESOP 2026 program will support the Company's working capital and to generate return to the Company's shareholders in the future.

The Company plans to utilize the whole amount of proceeds derived from the subscription to the BC-ESOP 2026 in an amount of approximately Baht 28.8 million within 2027 to support the Company's working capital.

### 5.2 Issuance and allocation of BC-W5 warrants to the existing shareholders on a pro rata (Rights Offering)

The Company shall use the proceeds received from the exercise of not exceeding 60,537,945 units of BC-W5 warrants in the amount of not exceeding 20% of the proceeds to support working capital, and not exceeding 80% of the proceeds to invest in the existing property projects under development or other companies relevant to the core business according to the Company's strategy. The Company may consider use the remaining proceeds to partially repay its long-term borrowings to reduce its financial costs. The Company plans to utilize the proceeds from not exceeding 60,537,945 newly issued ordinary shares, at the exercise price of Baht 1.00 per share, totaling approximately Baht 60.5 million within 2027.

### 5.3 Capital increase by way of general mandate

Capital increase by way of general mandate gives the Company flexibility in capital planning and fund raising. The Company shall utilize the proceeds derived from the capital increase by way of general mandate to support working capital, repay debt, or further invest or expand its businesses which are estimated to be up to Baht 172 million from the newly issued ordinary shares not exceeding 172,973,835 shares within 2027.

**6. Benefits that the Company will receive from the capital increase / share allotment:****6.1 Issuance and allocation of the newly issued ordinary shares under the BC-ESOP-2026 program**

To motivate and create a sense of ownership among key personnel to work together for a sustainable growth of the Company and/or its subsidiaries in the future and to retain valuable employees to work with the Company and/or its subsidiaries in the long term which will be favorable to the operation of the Company and/or its subsidiaries in the future. Moreover, the capital increase proceeds under the BC-ESOP 2026 program will support the Company's working capital and to generate return to the Company's shareholders in the future.

**6.2 Issuance and Allocation of BC-W5 Warrants to the existing shareholders on a pro rata (Rights Offering)**

To improve the liquidity of the Company's working capital and strengthen its financial position which should result in improving return to shareholders in the long-run.

**6.3 Capital increase by way of general mandate**

Capital increase by way of general mandate will provide the Company with flexibility in the equity raising in the time needed and to allow the Company to shore up its capital to support its business plan. It will also improve operational liquidity and capital structure and strengthen the Company's financial position in the long term which should in turn result in enhanced return to its shareholders.

**7. Benefits that the shareholders will receive from the capital increase / share allotment:****7.1 Dividend Policy**

The Company's dividend policy is to pay out no less than 25% of the net profit according to its separate financial statements after corporate income taxes and necessary reserves required by law and the Company's articles of association. In any case, dividend payments are subject to changes depending on the capital requirements of the Company as the Board of Directors may deem appropriate.

**7.2 Rights to receive the dividend payment**

- (a) Directors, executives and employees who subscribe for the BC-ESOP 2026 program and have made payments for the allotted shares in full will be entitled to receive dividend payments only when they have been successfully registered as shareholders of the Company.
- (b) BC-W5 Warrant Holders who have exercised their rights to purchase the Company's ordinary shares and have made payments in full will be entitled to receive dividend payments only when they have been successfully registered as shareholders of the Company.
- (c) Subscribers of newly issued shares under general mandate will be entitled to receive dividend payments when they have been successfully registered as shareholders of the Company.

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

8.1 Control Dilution

(a) After the issuance and allocation of the newly issued ordinary shares under the BC-ESOP-2026 program

In the event that the entire BC-ESOP 2026 shares are fully subscribed and allocated, control dilution impact to the existing shareholders of the Company shall be as follows:

$$\begin{aligned} \text{Control Dilution} &= \frac{\text{Number of shares reserved for BC-ESOP 2026}}{\text{(Number of paid-up shares + Number of shares reserved for BC-ESOP 2026)}} \\ &= \frac{28,800,000}{(576,579,458 + 28,800,000)} = 4.76\% \end{aligned}$$

(b) After the issuance of the BC-W5 warrants to existing shareholders on a pro rata (Rights Offering)

In the event that the existing shareholders fully exercise their right for the entire the BC-W5 warrants, there is no dilution effect to the existing shareholders as the allocation method is rights offering.

In the event that non-existing shareholders fully exercise their right for the entire the BC-W5 warrants, which are transferred from existing shareholders), control dilution impact is as follows:

$$\begin{aligned} \text{Control Dilution} &= \frac{\text{Number of reserved shares for BC-W5}}{\text{(Number of Paid-up Shares+Number of reserved shares for BC-W5)}} \\ &= \frac{60,537,945}{(576,579,458 + 60,537,945)} = 9.50\% \end{aligned}$$

(c) After the issuance new shares by way of general mandate

With respect to the offering of the newly issued shares to the existing shareholders on a pro rata basis (Preferential Public Offering), in the event that the existing shareholders subscribe for the entire newly issued shares according to their rights, there will be no control dilution impact.

With respect to the offering of newly issued shares to private placement by way of general mandate, the control dilution impact shall be as follows:

$$\begin{aligned} \text{Control Dilution} &= \frac{\text{Number of shares to be offered to PP}}{\text{(Number of paid-up shares + Number of shares to be offered to PP )}} \\ &= \frac{57,657,945}{(576,579,458 + 57,657,945)} = 9.09\% \end{aligned}$$

## (d) After the issuance of all securities offered in this time

In the event that BC-W5 warrants are fully exercised by those who are not shareholders of the Company, and all shares reserved for the BC-ESOP 2026 program and the shares offered by way of General Mandate through Private Placement are fully subscribed, the maximum control dilution impact shall be as follows:

$$\begin{aligned} \text{Control Dilution} &= \frac{\text{Total No. of newly issued shares (excluding General Mandate PPO)}}{\text{(No. of paid-up shares+Reserved shares for BC-W5+Reserved shares for BC-ESOP 2026+No. of shares offered to PP)}} \\ &= \frac{(60,537,945 + 28,800,000 + 57,657,945)}{(576,579,458 + 60,537,945 + 28,800,000 + 57,657,945)} \\ &= 20.32\% \end{aligned}$$

## 8.2 Price Dilution Impact

In the event that all shares reserved for the BC-ESOP 2026 program are fully subscribed, there will be no price dilution impact to the shareholders because the offering price under the BC-ESOP 2026 program is set based on market price pursuant to the Notification of the Office of the Securities and Exchange Commission Re: Calculation of Offer Price of Securities and Determination of Market Price for Consideration of Offer for Sale of Newly Issued Shares with Discount. "Market Price" is calculated from the volume-weighted average price of the Company's shares, traded on the MAI during the period of 15 consecutive trading days before each Offering Date.

In the event that all of the BC-W5 warrants are fully exercised, there will be no price dilution effect given that the Exercise Price of BC-W5 at Baht 1.00 per share is higher than the market price. The market price refers to the volume-weighted average price of the Company's shares during the period of 15 consecutive trading days prior to the date of the Board of Directors' Meeting No. 1/2026 on 27 February 2026 (from 6-26 February 2026) which is equal to Baht 0.72 per share.

## 9. Time schedule of action in case the Board of Directors passes a resolution with the approval of the capital increase or allotment of new shares:

Item	Procedure	Date/Month/Year
1	The Board of Directors' Meeting No. 1/2026	27 February 2026
2	The date for determining the names of shareholders entitled to attend the 2026 AGM (Record Date)	13 March 2026
3	The date of the 2026 AGM	29 April 2026
4	Registration of capital reduction and capital increase with the Ministry of Commerce	Within 14 days following the date on which shareholders approve the

Item	Procedure	Date/Month/Year
		capital reduction and capital increase
5	Offering dates of newly issued ordinary shares under the BC-ESOP 2026	25 <sup>th</sup> of each month from May 2026 until February 2027  (The Offering Date shall be postponed to the preceding business day if it falls on a holiday.)
6	The date for determining the names of shareholders entitled to receive the BC-W5 warrants (Record Date)	22 June 2026
7	Registration of paid-up capital with the Ministry of Commerce	Within 14 days after receiving share payments
8	Subscription dates for the Preferential Public Offerings, whereby the Company's board of directors has the discretion to decide not to offer or allocate the additional ordinary shares to any individual or subscribing party including existing shareholders of the Company in the United States and any other countries as deemed appropriate by the Company which will notify accordingly (if applicable), and private placements under General Mandate after the Board of Directors has resolved to increase capital	Before the next AGM of the Company or on the last date on which is allowed by law to hold annual general meeting (whichever earlier)

We hereby certify that the information contained in this report form is correct and complete in all respects.

Yours faithfully,

Boutique Corporation Public Company Limited

(Mr. Krongtham Limpabandhu)

Director and Chief Financial Officer

Profiles of the Independent Directors for Appointment of Proxy by the Shareholders and  
the Definition of Independent Directors

Name	Position	Age	Special interests* in the proposed agenda	Address
1. Mr. Kajohndet Sangsuban	<ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Chairman of the Board of Director</li> <li>• Chairman of the Audit and Corporate Governance Committee</li> </ul>	72 years	Having special interest in <u>Agenda 8</u> due to the offering of newly issued common shares under the BC-ESOP 2026 program	170/67, 21 <sup>st</sup> floor, Ocean Tower 1, Soi Sukhumvit 16, Ratchadaphisek Road, Klongtoey, Klongtoey Bangkok 10110
2. Dr. Julaporn Namchaisiri	<ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Chairman of the Nomination and Remuneration Committee</li> <li>• Member of the Audit and Corporate Governance Committee</li> </ul>	68 years		
3. Mr. Prakid Punyashthiti	<ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Member of the Audit and Corporate Governance Committee</li> <li>• Member of the Nomination and Remuneration Committee</li> </ul>	61 years		

Remarks:

Details of profiles of the independent directors appear in the Annual Registration Statement/ Annual Report (Form 56-1 e-One Report) for the year 2025 under Attachment 1, details of directors, executives, controlling persons, the person assigned to take the highest responsibility in Accounting and Finance, the person assigned to take direct responsibility for accounting supervision, the Company's secretary, and the representative for contact and coordination in case of a foreign company.

\* The disclosure of special interest specified in the AGM Checklist Form is the disclosure of information specifically on any special interest that an independent director who will be acting as proxy for shareholders has in any matters on the agenda items proposed in the AGM, such as receiving extra rate or other forms of remuneration different from other directors or having special interest in the election of directors due to being a nominee for the re-election, etc.

### Definition of Independent Directors

(Definition of Independent Directors of the Company is in accordance with the requirements of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand)

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1. Holding not more than 1 percent of the total voting shares of the Company, parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company. In this case, for the purpose of calculation, the number of shares held by the related person of each member of the Audit Committee shall also be included.
2. Neither being a director who takes part or used to take part in management, nor being or used to be an employee, a staff, an advisor who regularly receives salary, nor a person who have a control over the Company, the Company's parent company, its subsidiaries, or its associated companies, or its subsidiaries in the same level, major shareholders or the controlling person of the Company, unless such director has resigned from such position for at least two years before the date being appointed as an Independent Director. In this regard, such characteristics shall not include the case that Independent Director used to be a government officer or an advisor of a government sector which is the major shareholder or controlling person of the Company.
3. Not being a blood-related person nor legally related as father, mother, spouse, brother, sister and children, including being the spouse of the children of other directors, executives, major shareholders, controlling persons or the persons who will be nominated as director, executive or controlling person of the Company or its subsidiary.
4. Neither having, nor used to have any business relationship with the Company, its parent company, its subsidiaries, its associated companies, its major shareholders, or its controlling persons in a manner that may obstruct the exercise of independent judgment as a member of the Audit Committee. Moreover, a member of the Audit Committee must neither be, nor used to be a key shareholder or controlling person of the entities having business relationship with the Company, its parent company, its subsidiary, its associated company, its major shareholders, or its controlling persons, unless such director has resigned from the position for at least two years before the date being appointed as Independent Director.

In this regard, the definition of the terms "business relationship" shall be the same as the definition specified in the relevant notifications of the Office of the Securities and Exchange Commission.

5. Neither being, nor used to be the auditor of the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, nor being a key shareholder, controlling person or partner of the audit office having the auditor providing auditing service to the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, as a

member, unless such director has resigned from such position for at least two years before the date being appointed as Independent Director.

6. Neither being, nor used to be a provider of any professional services including the legal advisory or financial advisory services that received fees in the amount of more than Baht Two million per year from the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, nor being shareholder, the controlling person, or partner of such professional services provider, unless such director has resigned from such position for at least two years before the date being appointed as Independent Director.
7. Not being a director who has been appointed as a representative of the Company, major shareholders or shareholders relating to major shareholders.
8. Neither operating the business having the same nature which significantly competes with the business of Company or its subsidiaries, nor being a significant partner or a director who involves in the management, nor being an employee, staff, a member, and a consultant who receives regular salary, or holds more than 1 percent of the total number of shares with the voting rights of a company that operates the business having the same nature and significantly competes with the businesses of the Company or its subsidiary.
9. Having no other conditions that may obstruct the independent expression of opinion on the Company's operation.

Boutique Corporation Public Company LimitedArticles of Association concerning the Shareholders' Meeting and Vote Casting

**Article 31.** The Board of Directors shall hold an annual general meeting of shareholders within four months from the last day of the Company's fiscal period.

Other meetings of shareholders other than that specified under the first paragraph shall be called as extraordinary general meetings. The Board of Directors may call extraordinary general meetings any time as it deemed appropriate.

One or more of shareholders holding shares in aggregate of not less than ten (10) percent of the total number of issued shares, may subscribe their names to request the Board of Directors to call an extraordinary general meeting at any time, provided that the reasons for calling such meeting are clearly state in such request. In this case, the Board of Directors shall convene the shareholders' meeting within forty-five (45) days from the date of receipt of such request from the shareholders.

If the Board of Directors fails to convene the meeting within the period specified under the third paragraph, the shareholders who have subscribed their names or other shareholders who together hold the number of shares as required may convene the meeting within forty-five (45) days from the maturity date of the period specified under the third paragraph. In this case, such meeting shall be deemed as the shareholders' meeting that called by the Board of Directors and the Company shall be responsible for any necessary expenses incurred from such meeting and for facilitation as it is reasonable.

In case the quorum of the shareholders' meeting called by the shareholders as specified under the fourth paragraph is not formed according to Article 33, the shareholders as specified under the third paragraph shall be jointly responsible to the Company for the expenses incurred from such meeting.

**Article 31/1** A meeting of the shareholders may be held via electronic means, but the holding of such meeting must be in compliance with the relevant applicable laws, regulations, notifications, rules or criteria.

**Article 32.** In calling a shareholders' meeting, the Board of Directors shall prepare a notice of such meeting specifying the place, date, time, agenda and matters to be proposed to the meeting together with appropriate details stating clearly whether it is a matter proposed for acknowledgment, for approval or for consideration, as the case may be, including the board's opinions on such matters,

and the notice shall be delivered to the shareholders and registrar not less than seven (7) days prior to the date of the meeting. The notice shall also be published in a newspaper for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

If the shareholders' meeting is held via electronic means, the notice of a shareholders' meeting and documents related to the shareholders' meeting may be sent via an electronic mail. In this regard, the board of directors shall maintain a copy of the notice and related documents as evidence, which may be stored in the form of electronic data.

The venue of the meeting of shareholders shall be in the province in which the head office of the Company is located, or other adjacent province as determined by the Board of Directors.

**Article 33.** At a shareholders' meeting, there shall be shareholders and proxies (if any) attending the meeting in a number of not less than twenty-five (25), or not less than one-half (1/2) of the total number of shareholders and such shareholders shall hold shares in aggregate of not less than one-third (1/3) of the total number of issued shares to constitute a quorum.

At any shareholders' meeting, if one (1) hour has passed from the time scheduled for meeting and the number of shareholders attending the meeting is not inadequate to constitute a quorum as specified under the first paragraph, and if such meeting was called at the request of shareholders, such meeting shall be cancelled. However, if such meeting was not called at the request of shareholders, the meeting of shareholders shall be re-convened and the notice of such meeting shall be delivered to shareholders not less than seven (7) days before the date of the subsequent meeting. At such subsequent meeting, a quorum is not required.

**Article 34.** The chairman of the Board of Directors shall be the chairman of the shareholders' meeting. If the chairman is not present in the meeting or is unable to perform his or her duties, the vice-chairman, if any, shall act as the chairman of the meeting. If there is no vice-chairman, or the vice-chairman is not present in the meeting or is unable to perform his or her duties, the meeting shall elect one of the shareholders attending the meeting to be a chairman of the meeting.

**Article 35.** In a shareholders' meeting, one share shall carry one vote. Any shareholder who has special interests in any matter shall not be entitled to vote on such matter, except for the vote for electing the Company's directors. A resolution of the shareholders' meeting shall require:

- (1) in a normal case, a majority vote of the shareholders who attend the meeting and cast their votes. In the case of a tie vote, the chairman of the meeting shall have one additional decisive vote;

- (2) in the following cases, a vote of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and entitle to vote:
- (a) the sale or transfer of the business of the Company, either in whole or in substantial part, to other persons;
  - (b) the purchase or acceptance of any transfer of the business of other private or public limited companies;
  - (c) the execution, amendment or termination of any agreements in relation to a lease of the Company's business, either in whole or in substantial part, the assignment of the management of the Company's business to any other persons, or the amalgamation of the business with other persons for the purpose of profit and loss sharing;
  - (d) the amendment to the Memorandum of Association or Articles of Association of the Company;
  - (e) the increase or decrease of the Company's registered capital;
  - (f) the dissolution of the Company;
  - (g) the issuance of debentures of the Company; and
  - (h) the amalgamation of the Company with another company.

**Article 36.** The matters that shall be conducted at the annual general meeting of shareholders are as follows:

- (1) to consider and acknowledge the Board of Directors' report regarding the business of the Company in the previous year;
- (2) to consider and approve the financial statements and the profit and loss statements;
- (3) to consider and approve the appropriation of net profit and payment of dividend;
- (4) to consider and elect new directors to replace the directors who due to retire by rotation;
- (5) to consider and determine the remuneration of directors;
- (6) to consider and appoint an auditor and the remuneration of the auditor; and
- (7) other businesses.

Guidelines for attending the 2026 Annual General Meeting of Shareholders (E-AGM)

The Company will hold the 2026 AGM via electronic means (E-AGM) pursuant to the Company's Articles of Association, the Emergency Decree on Electronic Meetings B.E. 2563 (A.D. 2020), and others related laws and regulations.

Shareholders or proxy holders who wish to attend the Meeting are required to submit identification documents as specified below to the Company **by 27 April 2026**. The system for submitting a notice of intention to attend the Meeting will be available from 7 April 2026 at 9:00 a.m. to 29 April 2026 at 4.30 p.m., or until the Meeting is adjourned. **The system will not be available on Saturdays, Sundays, and public holidays.** Upon verification of shareholder information, based on the list of shareholders entitled to attend the Meeting as at the book closing date, that it is complete and accurate, the E-AGM service provider shall send the meeting access link together with the user manual to the email address provided to the Company. The meeting link will be sent in advance at least two (2) days prior to the Meeting date.

Notification of intention to attend the 2026 Annual General Meeting of Shareholders via Electronic Meeting (E-AGM)

Shareholders or proxy holders who wish to attend the E-AGM are required to notify their intention to attend the Meeting **by 27 April 2026** through the system. The intention to attend the Meeting can be submitted via the following three methods:

1. Submission via email
2. Submission via postal mail

**(The documents must be received by the Company within 27 April 2026.)**

3. Submission via website or QR Code

**If shareholders wish to notify their intention to attend the Meeting via electronic means (E-AGM) by submitting the required information via email or postal mail:**

1. Please complete the Notification of Intention to Attend the Meeting via Electronic Means (E-AGM) form as set out in Enclosure 10. You are requested to clearly specify your email address and mobile phone number for the purpose of registration to attend the Meeting.

## 2. Attach a copy of identification document to confirm the rights to attend the Meeting

- Shareholders who are natural persons:
  - 1) In case where a shareholder wishes to attend the Meeting in person via E-Meeting:
    - Attach a copy of a valid government-issued identification document such as identification card, government officer identification card, driving license, or passport (in the case of a foreigner). In case of name-surname changes, shareholders are requested to attach supporting evidence.
  - 2) In case where a shareholder appoints another person to attend the Meeting on his/her behalf via E-Meeting:
    - The proxy form as set out in Enclosure 10, duly completed and signed by both the grantor and the proxy, with the required duty stamp affixed;
    - A copy of the proxy grantor's valid identification document, such as identification card, government officer identification card, driving license, or passport (in the case of a foreigner) and signed by the grantor to certify the document as a true and correct copy.
    - A copy of the proxy holder's valid identification document, such as identification card, government officer identification card, driving license, or passport (in the case of a foreigner) and signed by the proxy holder to certify the document as a true and correct copy.
- Juristic Person Shareholders:
  - 1) In case where an authorized representative of the juristic person (authorized director) wishes to attend the Meeting in person via E-Meeting:
    - A copy of the shareholder's company registration certificate, issued no more than one (1) year before the Meeting date, duly certified as a true and correct copy by the authorized representative of the juristic person (authorized director).
    - A copy of a valid identification document of the authorized representative of the juristic person (authorized director), such as identification card, government officer identification card, driving license, or passport (in the case of a foreigner) and duly signed to certify the document as a true and correct copy.
  - 2) If a proxy holder is assigned to attend the Meeting via E-Meeting:
    - A proxy form as set out in Enclosure 10, duly completed and signed by both the grantor and the proxy holder, with duty stamp affixed;

- A copy of the shareholder's company registration certificate, issued no more than one (1) year before the Meeting date, duly certified as a true and correct copy by the authorized representative of the juristic person (authorized director).
- A copy of a valid identification document of the authorized representative of the juristic person (authorized director), such as identification card, government officer identification card, driving license, or passport (in the case of a foreigner) and duly signed to certify the document as a true and correct copy.
- A copy of the proxy holder's valid identification document as in the case of natural persons as mentioned above.

In the event that any of the aforementioned documents or evidence are not in Thai or English, the shareholder is requested to provide an English translation of such documents, certified as a true and correct translation by the shareholder or by the authorized signatory of the juristic person (in the case of a juristic person).

3. Submit the Notification of Intention to attend the meeting via Electronic Means (E-AGM) form (Item 1), together with the identification documents and other supporting documents (Item 2), to the Company

- Email: [comsec@boutiquecorporation.com](mailto:comsec@boutiquecorporation.com)
- Postal: Company Secretary Division

Boutique Corporation Public Company Limited  
 170/67, 21<sup>st</sup> floor, Ocean Tower 1, Soi Sukhumvit 16, Ratchadaphisek Road,  
 Klongtoey, Klongtoey Bangkok 10110  
 Tel. 02-620-8777

(The documents must be received by the Company within 27 April 2026.)

In case where a shareholder wishes to submit a request to attend the Meeting via electronic means (E-AGM) via website or QR Code

1. Request to attend the Meeting by scanning the QR Code below or accessing the website below through a Web Browser (Google Chrome only):

Scan QR Code	Link
	<a href="https://bc.thekoble.com/agm/emeeting/index/1">https://bc.thekoble.com/agm/emeeting/index/1</a>

2. Fill in the information of shareholders:

- Securities holder account number;
- First Name (without any honorific or title)
- Last Name
- Identification card number
- Accept the terms and consent to access to personal information
- Press "Confirm"

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

- Name - Surname (English);
- Email to receive a link to attend the meeting;
- Mobile phone number
  - In the case where the shareholder attends the Meeting in person: please specify the shareholder's mobile phone number.
  - In the case of proxy: please specify the proxy's mobile phone number for the purpose of attending the Meeting.
- Select the attendance type:
  - Attend the meeting in person via E-AGM
  - Authorize the natural persons to attend the meeting via E-AGM
  - Assign a proxy to an independent director
- Press "Next"

**In the case where the shareholder attends the Meeting in person**

Please prepare and attach the supporting documents for the purpose of verifying the shareholder's identity.

1. Attach a copy of a valid government-issued identification document such as identification card, government officer identification card, driving license, or passport (in the case of a foreigner).
2. Attach a copy of other identification documents, such as company registration certificate.
3. Press "Next".
4. The system will display the message "Your information has been successfully received." Please verify your name, surname, and number of shares once again.
5. Close the window to complete the submission of your intention to attend the Meeting.

**In the case of appointing a natural person to attend the Meeting via E-AGM:**

Please prepare and attach the supporting documents for the purpose of verifying the shareholder's identity.

1. Attach a copy of a valid government-issued identification document such as identification card, government officer identification card, driving license, or passport (in the case of a foreigner).
2. Attach a copy of other identification documents, such as company registration certificate.
3. Press "Next"
4. Save the proxy's information and attach supporting documents:
  - Name-surname of the proxy (Thai language)
  - Name-surname of the proxy (English language)
  - Attach a copy of the proxy's identity document
    - Attach the proxy form as set out in **Enclosure 10** with complete information and signature
5. Press "Next";
6. The system will display the message "Your information has been successfully received." Please verify your name, surname, and number of shares once again.
7. Close the window to complete the submission of your intention to attend the Meeting.

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

1. Attach a copy of a valid government-issued identification document such as identification card, government officer identification card, driving license, or passport (in the case of a foreigner)
2. Attach the completed and signed proxy form;
3. Press "Next";
4. The system will display the message "Your information has been successfully received." Please verify your name, surname, and number of shares once again.
5. Close the window to complete the submission of your intention to attend the meeting.

**Remark:** The system for submitting a notice of intention to attend the Meeting will be available from 7 April 2026 at 9:00 a.m. to 29 April 2026 at 4.30 p.m., or until the Meeting is adjourned. (The system will not be available on Saturdays, Sundays, and public holidays.)

In the event that any of the aforementioned documents or evidence are not in Thai or English, the shareholder is requested to provide an English translation of such documents, certified as a true and correct translation by the shareholder or by the authorized signatory of the juristic person (in the case of a juristic person).

Participation in the Meeting via Electronic Means (E-AGM)

1. Once a shareholder or a proxy holder who has notified the intention to attend the Meeting has been duly verified, the E-AGM service provider will send an email containing the Meeting link and the user manual for accessing the E-AGM system at least two (2) days prior to the Meeting date. Please carefully study the E-AGM user manual in advance. If you do not receive such email **by 27 April 2026**, please contact the Company immediately.
2. The shareholder or proxy holder is required to prepare the following information for logging into the system:

**In the case where the shareholder attends the Meeting in person:** the shareholder account number (securities registration number) and the national identification card number.

- **In the case of proxy:** the proxy’s national identification card number and mobile phone number.

3. Participation in the Meeting and voting via electronic means can be accessed through
  - **Computer or notebook** – Please access the meeting system via a web browser,
  - **Tablet or mobile phone** – Please access the meeting system via the Zoom application, using a 4G internet connection or a standard home internet connection.

Remark: In the case of accessing the Meeting via tablet or mobile phone, the Zoom Cloud Meetings application must be installed prior to joining the Meeting. The application can be downloaded as follows:

iOS	Android
	
<a href="https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</a>	<a href="https://play.google.com/store/apps/details?id=us.zoom.videomeetings">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</a>

4. The system will be available for participants to log in 60 minutes prior to the commencement of the Meeting. However, the live broadcast will begin only at the scheduled meeting time.
5. Participants will be required to log in to the system using the shareholder account number (securities registration number) and the national identification card number. (In the case of proxy: the proxy’s national identification card number and mobile phone number)

6. For E-Voting, you may cast your vote for each agenda item by selecting Approve, Disapprove, or Abstain. Only one option can be selected. If no vote is cast for any agenda item, the system will automatically record your vote as Approve (the vote will be counted as an approval vote).
7. In the event that participants encounter any difficulties or technical issues in using the E-AGM system, you may contact OJ International Co., Ltd. at the telephone number specified in the email through which the system user manual was sent to you.

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

For shareholders who are unable to attend the Meeting via E-AGM in person or are unable to appoint another proxy to attend the Meeting via E-AGM, and who wish to appoint an independent director as their proxy, please submit the proxy form as set out in Enclosure 10, specifying one of the independent directors designated by the Company as your proxy, together with the required supporting documents, to the Company **by 27 April 2026** via the following channels:

- Email: [comsec@boutiquecorporation.com](mailto:comsec@boutiquecorporation.com)

- Postal: Company Secretary Division

Boutique Corporation Public Company Limited

170/67, 21<sup>st</sup> floor, Ocean Tower 1, Soi Sukhumvit 16, Ratchadaphisek Road,

Klongtoey, Klongtoey Bangkok 10110

Tel. 02-620-8777

**(The documents must be received by the Company within 27 April 2026.)**

Remark: In the event that the shareholder specifies voting instructions for each agenda item, the independent director will cast the vote in accordance with the instructions specified in the proxy form as set out in Enclosure 10. For each agenda item, the shareholder may vote Approve, Disapprove, or Abstain, and may select only one option. The vote cannot be split into multiple portions (except in the case of voting by a Custodian).

**In the case of a foreign shareholder who appoints a Custodian in Thailand as the depository and share custodian,**

please submit the following documents:

1. Proxy Form C as set out in Enclosure 10, duly completed and signed by both the grantor and the proxy holder, with a Baht 20 duty stamp affixed.

2. A copy of company registration certificate of the Custodian, duly signed to certify the document as a true and correct copy by the authorized signatory of the Custodian or the authorized representative, with the company seal affixed (if any).
3. A power of attorney from the shareholder authorizing the Custodian to execute the proxy form on the shareholder's behalf.
4. A confirmation letter stating that the person signing the proxy form on behalf of the shareholder is authorized to operate the Custodian business.
5. A copy of the proxy holder's identification document, such as a national identification card, government officer identification card, driving license, or passport (in the case of a foreigner), duly signed to certify the document as a true and correct copy.
6. Please submit the documents via the following channels:
  - Email: [comsec@boutiquecorporation.com](mailto:comsec@boutiquecorporation.com)
  - Postal: Company Secretary Division  
Boutique Corporation Public Company Limited  
170/67, 21<sup>st</sup> floor, Ocean Tower 1, Soi Sukhumvit 16, Ratchadaphisek Road,  
Klongtoey, Klongtoey Bangkok 10110  
Tel. 02-620-8777  
(The documents must be received by the Company within 27 April 2026.)

**Submission of Suggestions or Questions Relating to the Company's Business, Industry, Operating Results, or Any Agenda Item to be Considered at the E-AGM**

If shareholders wish to submit suggestions or questions, they may do so through the following two methods:

1. Submit suggestions or questions in advance to the Company prior to the Meeting (by 27 April 2026) via the following channels:
  - Email: [comsec@boutiquecorporation.com](mailto:comsec@boutiquecorporation.com)
  - Postal: Company Secretary Division  
Boutique Corporation Public Company Limited  
170/67, 21<sup>st</sup> floor, Ocean Tower 1, Soi Sukhumvit 16, Ratchadaphisek Road,  
Klongtoey, Klongtoey Bangkok 10110  
Tel. 02-620-8777  
(The documents must be received by the Company within 27 April 2026.)
  - Telephone: 02-620-8777

2. Submission of suggestions or questions during the Meeting for participants attending the E-AGM. Participants must state their name and surname, and indicate whether they are attending the Meeting as a shareholder in person or as a proxy, prior to submitting any suggestions or questions each time. The Company provides the following channels for submitting suggestions and questions during the Meeting:
  - Chat (Q&A) function
  - Audio channel, whereby participants may click the “Raise Hand” button and enable the microphone on their device after the system administrator sends an invitation for them to speak. Please ensure that the microphone is turned off after you have finished speaking each time. (Further details can be found in the Meeting User Manual sent to participants via email.)

#### Voting Process

1. The Chairman of the meeting shall propose the shareholders to cast their votes for each agenda.
2. Only shareholders desiring to cast their votes as disapproval or abstention are required to mark in a box as disapproval or abstention, for counting with the system.
3. Shareholders who wish to vote as disapproval, but do not indicate any mark on the box, will be assumed to have approved the agenda as proposed by the Chairman.

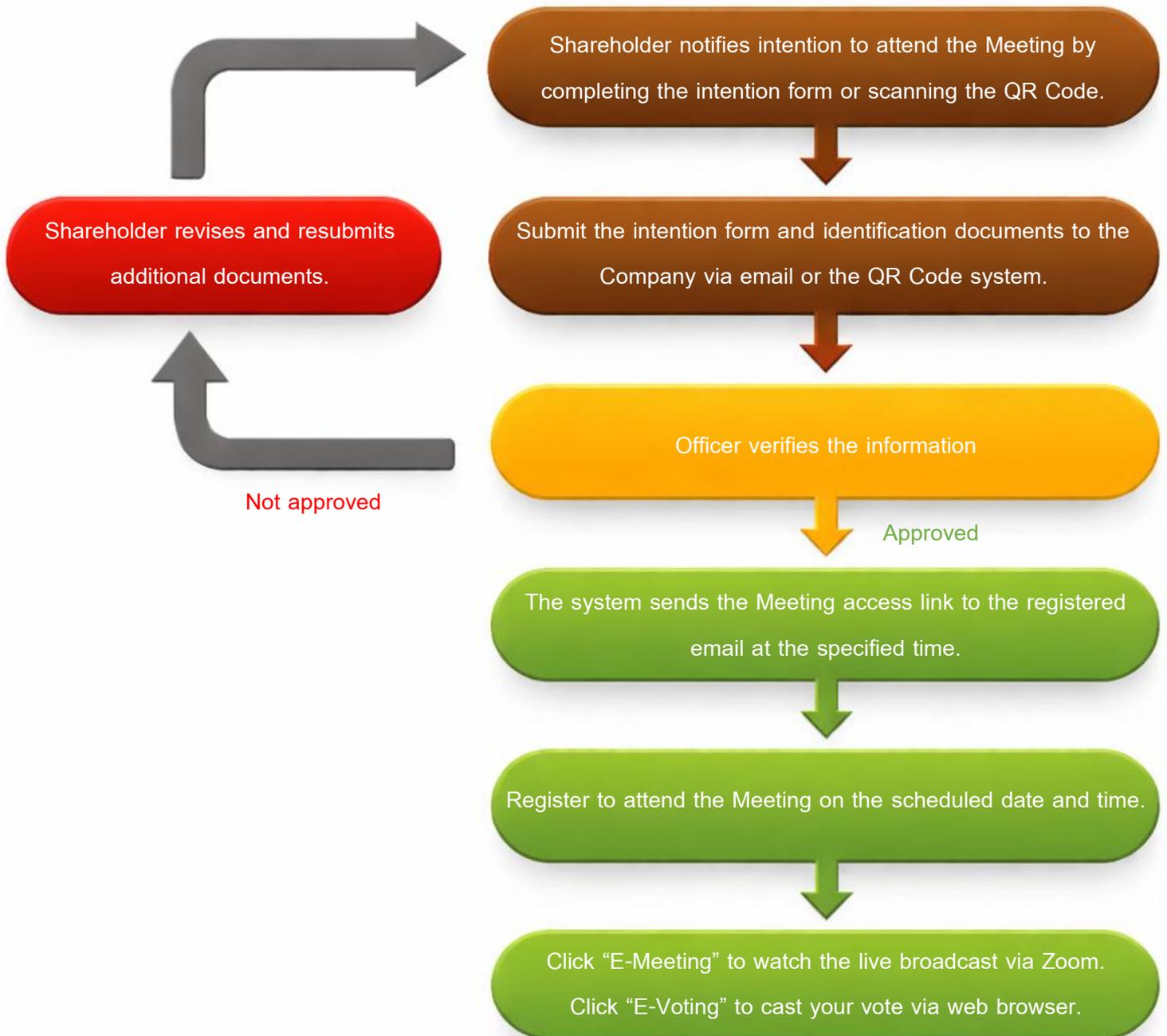
#### Vote Counting Procedures

1. One share shall be counted as one vote, and a resolution shall be deemed passed by a majority of votes, unless otherwise required by law. In case of a tie of votes, the Chairman shall have cast a deciding vote.
2. In counting the votes for each agenda item, the Company shall count only the votes cast as disapproval and abstention by shareholders attending the Meeting, and shall deduct such votes from the total votes of shareholders attending the Meeting and those represented by proxies whose votes have been recorded in advance.

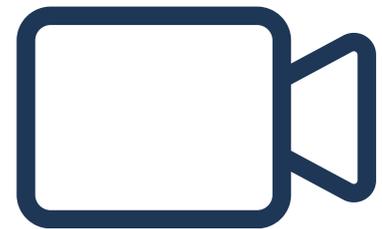
#### If shareholders have any inquiries regarding the Meeting, they may contact the relevant officers as follows:

1. Regarding the submission of identification documents for participation in the shareholders' meeting via electronic means (E-Meeting), please contact the **Company Secretary Division** for further information through the Company's contact channels as specified above.
2. Regarding the procedures for attending the Meeting and voting via electronic means (E-Meeting), after your identity has been properly and completely verified, please contact **OJ International Co., Ltd.** at the telephone number specified in the email through which the system user manual was sent to you.

Flowchart for Attending the Meeting via Electronic Means (E-AGM)



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





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**01**

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

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Manual for Expressing Intent to Attend Meetings via the E-Request system  
(Website channel or QR Code)

**03**

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

**04**

ZOOM Application Installation Guide

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

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



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

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

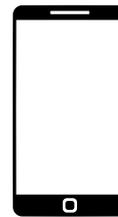
**Prepare the necessary equipment for participating in Annual General Meetings via electronic media.**



**PC Computer**



**Laptop**



**Smartphone/Tablet**



### 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.

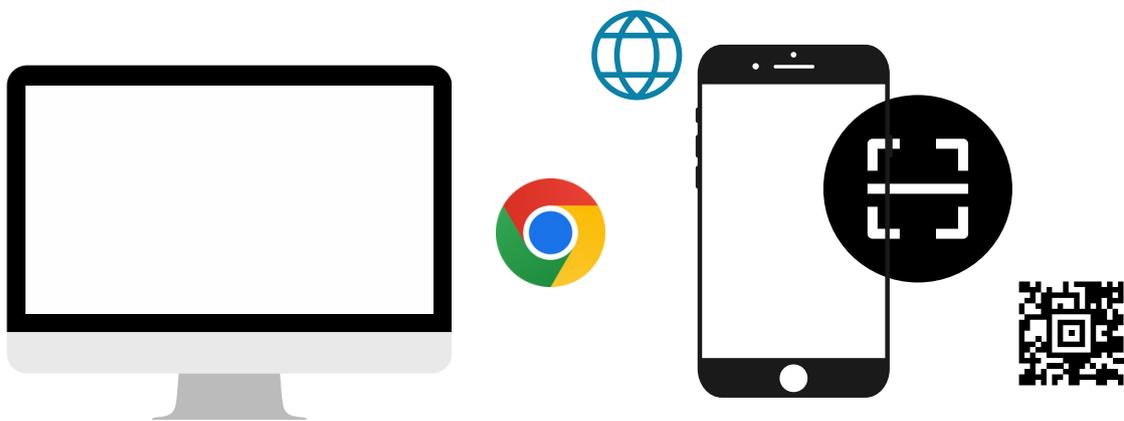
Press the "E-Voting" button to cast your vote via the browser.

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**

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**OJ International Co., Ltd creates this manual.**

**Do not use without permission.**

# Table of contents

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

The registration options include:

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<b>4</b>	A Person granted a proxy from a shareholder (1 person)	19-23
<b>5</b>	A Person granted a proxy from shareholders (more than 1 person)	24-29

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**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 อรุณเเป็น  
(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 XXX-XXX-XXXX  
(Shareholder's Mobile)

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

Provide the following information:

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

Click "Next"

Attach the required documents for identity verification

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

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

ผู้ถือหุ้น (Shareholder)	วันเสาร์ 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)

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

Choose file Browse

Choose file Browse

ย้อนกลับ (Back) ถัดไป (Next)

• For shareholders who wish to attend the meeting electronically:

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

Click "Next"

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

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

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

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

นายวันเสาร์ อยู่ร่มเย็น

จำนวนหุ้น 5,000 หุ้น

(No. of shares 5,000 shares)

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

The message "Your request has been 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.

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ประเภทการลงทะเบียน E-Meeting

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

ตรวจสอบสถานะคำขอ  
(Checking E-Request's status)

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

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

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

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

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

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

(Confirm) (Cancel)

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

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

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

บริษัท แอคทีฟ อินเทอร์เน็ตเนชั่นแนล 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 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

บริษัท แอคทีฟ อินเทอร์เน็ต ชั้นเนล จำกัด	30,000 หุ้น	ยกเลิก
บริษัท แอคทีฟ อินเทอร์เน็ต ชั้นเนล 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 เอมีซีดีอี 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 เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

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

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

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

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

ย้อนกลับ (Back)    ถัดไป (Next)

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

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

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

Click "Next"

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

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

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

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท 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)**

มอมจันทะให้กรรมการอิสระ นาย ก  
 มอมจันทะให้กรรมการอิสระ นาย ข  
 มอมจันทะให้กรรมการอิสระ 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 เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ประเภทการลงทะเบียน E-Meeting

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

ตรวจสอบสถานะคำขอ  
(Checking E-Request's status)

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

Select the registration type:

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

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

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

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท 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)

  
(ไม่ต้องระบุตำแหน่ง)

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

  
(ไม่ต้องระบุตำแหน่ง)

เบอร์มือถือของผู้รับมอบฉันทะ

  
XXX-XXX-XXXX

เลขที่บัตรประชาชนของผู้รับมอบฉันทะ

Email  
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email  
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

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

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

2. แนบบนแบบฟอร์มมอบฉันทะ  
(Proxy form)

ย้อนกลับ (Back)

ถัดไป (Next)

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

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

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

#### 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: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ระบบได้รับข้อมูลเรียบร้อยแล้ว  
(Your request has been recieved)

สำหรับผู้ถือหุ้น  
(for shareholder)

น.ส.มีนาคม โด่งดัง

จำนวนหุ้น 19,600 หุ้น

(No. of shares 19,600 shares)

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

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

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

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

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

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

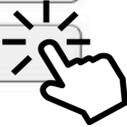
บริษัท เอ็มซีดีจี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

**ประเภทการลงทะเบียน E-Meeting**

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

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

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



Select the registration type:

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

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

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

### E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท 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. 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"

## 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
-------------------------	------------	--------

ย้อนกลับ (Back) ถัดไป (Next)

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

น.ส. วันศกร คำชายเก่ง	1,000 หุ้น	ยกเลิก
บริษัท หุ่นสุดดี จำกัด	100,000 หุ้น	ยกเลิก
น.ส. มีสุข คำชายเก่ง	1,000 หุ้น	ยกเลิก

ย้อนกลับ (Back) ถัดไป (Next)

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

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

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

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

### แนบไฟล์เอกสารของผู้ถือหุ้น

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

กรุณานแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

น.ส. วันศุกร์ คำชายเก่ง 1,000 หุ้น

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

เอกสารประกอบอื่นๆ (Other support document) Choose file Browse  
เช่น หนังสือรับรองบริษัท (I.e. Company certification)

บริษัท ทุ่งสุดตัว จำกัด 100,000 หุ้น

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

เอกสารประกอบอื่นๆ (Other support document) Choose file Browse  
เช่น หนังสือรับรองบริษัท (I.e. Company certification)

น.ส. มีสุข คำชายเก่ง 1,000 หุ้น

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

เอกสารประกอบอื่นๆ (Other support document) Choose file Browse  
เช่น หนังสือรับรองบริษัท (I.e. Company certification)

ย้อนกลับ (Back) 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"

**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 เอ็มซีดีจี 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



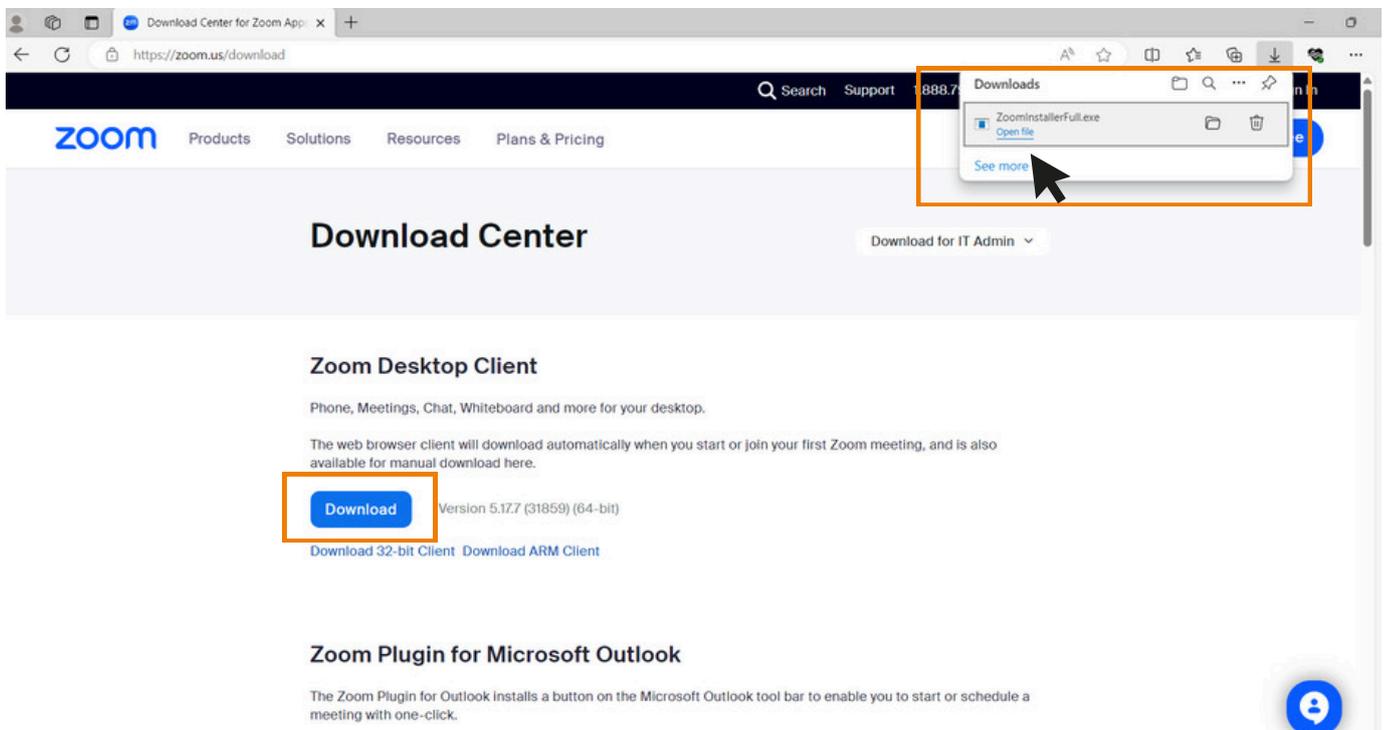
## **ZOOM Application Installation Guide**

<b>Zoom Application installation guide on PC or Notebook</b>	<b>1</b>
<b>Zoom Application installation guide on iPhone/ iPad - IOS System</b>	<b>2</b>
<b>Zoom Application installation guide on Smartphone /Tablet -Android System</b>	<b>3</b>

# 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.

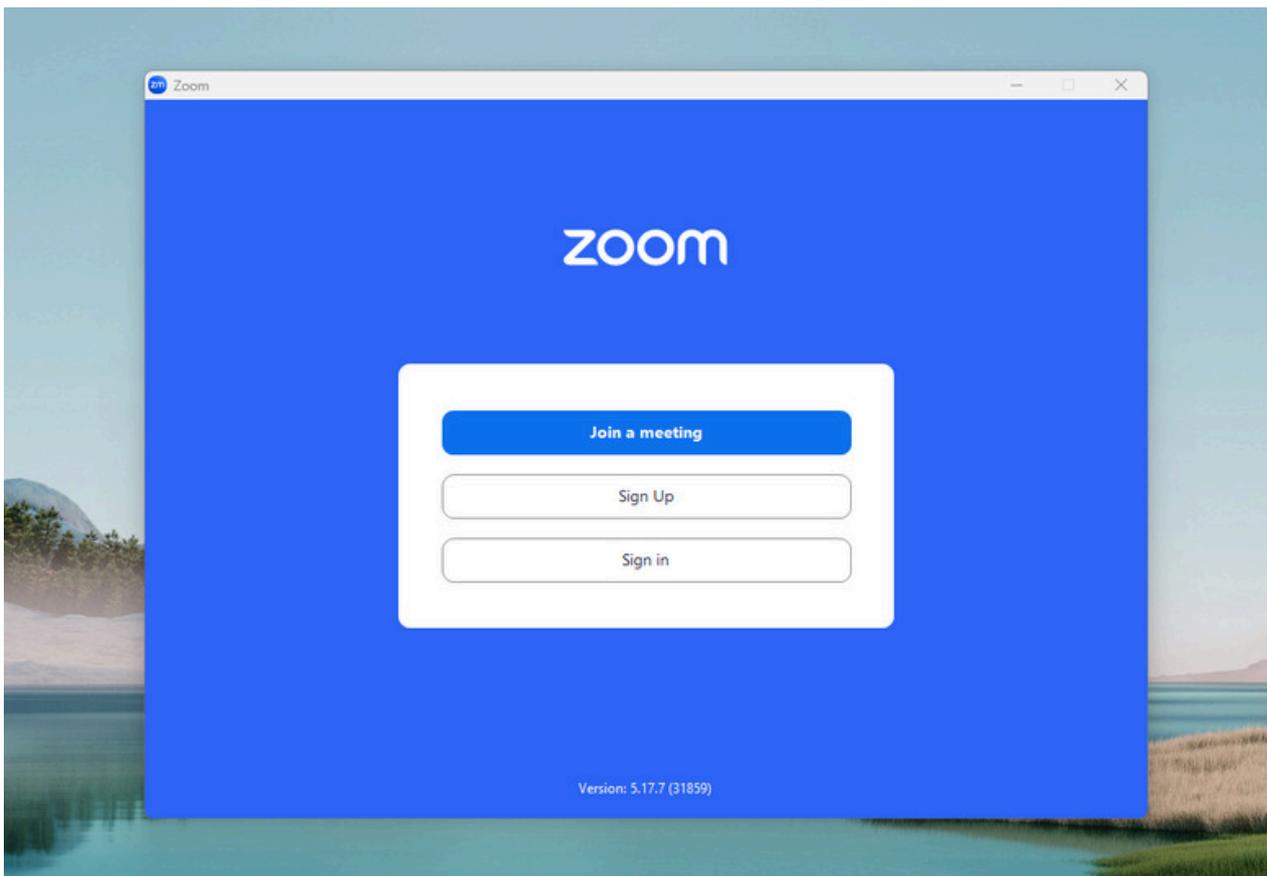


3. The system is currently installing the program. Please wait patiently until the installation process is complete.



## 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.



## 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>

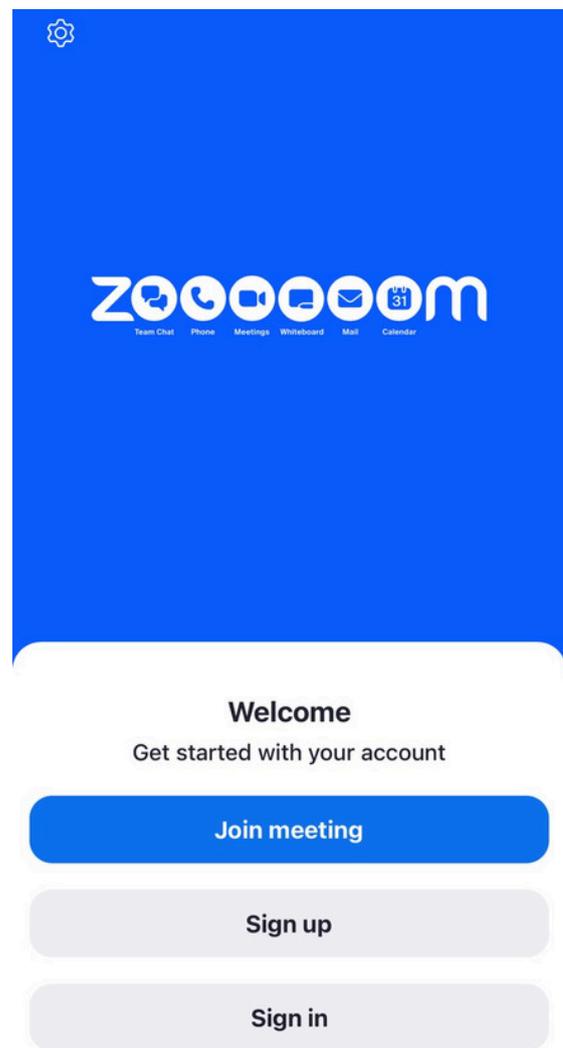


SCAN QR CODE



### 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:

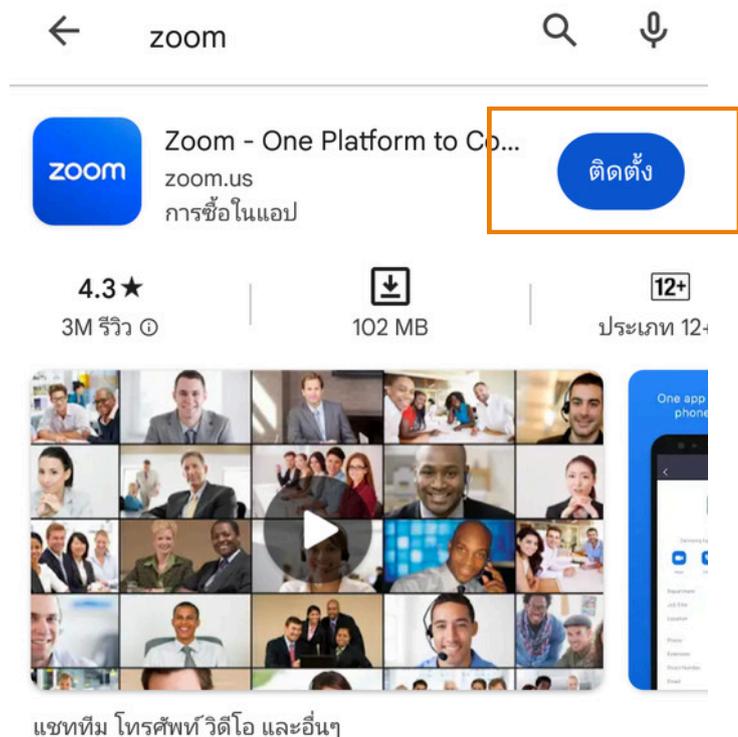
<https://play.google.com/store/apps/details?id=us.zoom.videomeetings>



Google Play



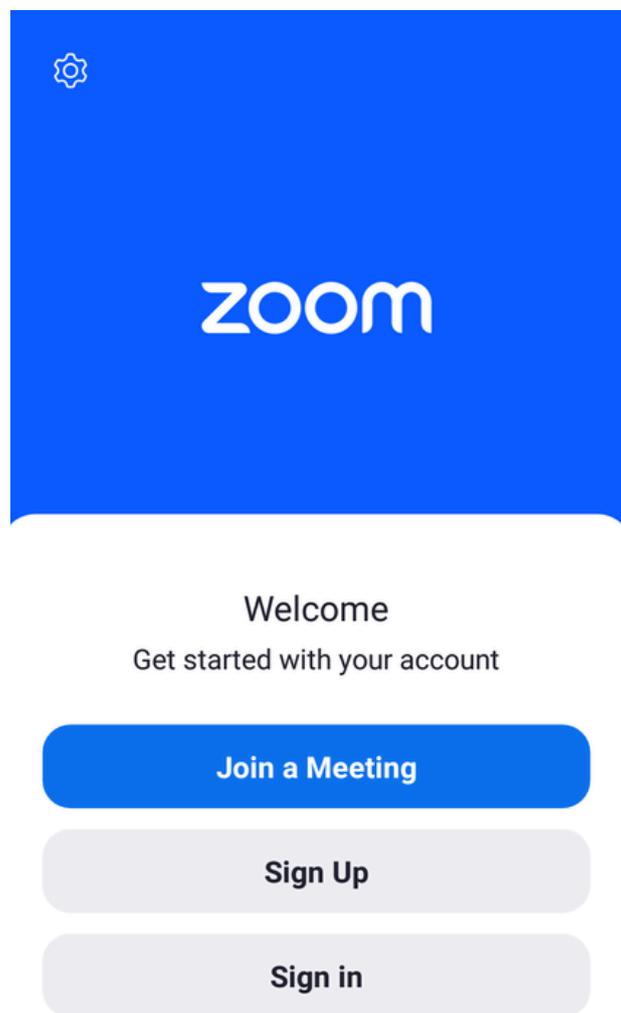
SCAN QR CODE



### 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.

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท บูติค คอร์ปอเรชั่น จำกัด (มหาชน)Acceptance for the invitation of online meeting of Boutique 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 บูติค คอร์ปอเรชั่น จำกัด (มหาชน)

Being a shareholder of Boutique Corporation Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น .....หุ้น

Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2569

I would like to participate the 2026 Annual General Meeting of Shareholders

 เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

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

Proxy to

attend the meeting.

- (3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number Please fill in the blank.

- (4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ 9 ภายในวันที่ 27 เมษายน 2569

Please submit the required document per an attachment 9 by 27 April 2026.

- (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

(.....)

หนังสือมอบฉันทะ แบบ ก.  
 Proxy Form A  
 (แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน)  
 (General and Simple Form)

(ปิดอากรแสตมป์ 20 บาท)  
 (Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_  
 Shareholder registration number

เขียนที่ \_\_\_\_\_  
 Written at  
 วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
 Date Month Year

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_ อยู่เลขที่ \_\_\_\_\_ ซอย \_\_\_\_\_  
 I/We Nationality Residing/located at no. Soi  
 ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
 Road Tambol/Kwaeng Amphur/Khet  
 จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
 Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท บูติก คอร์ปอเรชั่น จำกัด (มหาชน) (“บริษัทฯ”)  
 Being a shareholder of Boutique Corporation Public Company Limited (the “Company”)  
 โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
 Holding the total number of shares and have the rights to vote equal to votes as follows  
 หุ้นสามัญ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
 ordinary share shares and have the rights to vote equal to votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
 preference share shares and have the rights to vote equal to votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)  
 Hereby appoint (Please choose one option)

กรณีเลือกข้อ .1 กรุณาทำเครื่องหมาย ✓  
 ที่  1. ระบุชื่อผู้รับมอบอำนาจ  
 If choosing No.1, please mark ✓  
 at  1. and provide details of the  
 proxies.

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
 Name age years residing/located at no.  
 ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
 Road Tambol/Kwaeng Amphur/Khet  
 จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
 Province Postal Code

หรือ/Or

ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
 Name age years residing/located at no.  
 ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
 Road Tambol/Kwaeng Amphur/Khet  
 จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
 Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว  
 Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ✓  
 ที่  2. มอบฉันทะให้กรรมการอิสระ

If choosing No.2, please mark ✓  
 at  2. and select the independent  
 director

2. มอบฉันทะให้กรรมการอิสระของบริษัท คือ

Appoint the following Independent Director of the Company:

- |   |   |
|---|---|
| <input type="checkbox"/> นายชจรเดช แสงสุพรรณ<br>(มีส่วนได้เสียพิเศษ วาระที่ 8)      | Mr. Kajohndet Sangsuban<br>(Having special interest in Agenda 8)  |
| <input type="checkbox"/> ดร. จุฬารัตน์ นาคชัยศิริ<br>(มีส่วนได้เสียพิเศษ วาระที่ 8) | Dr. Julaporn Namchaisiri<br>(Having special interest in Agenda 8) |
| <input type="checkbox"/> นายประกิต บุญยัชชิตี<br>(มีส่วนได้เสียพิเศษ วาระที่ 8)     | Mr. Prakid Punyashthiti<br>(Having special interest in Agenda 8)  |

(รายละเอียดประวัติและการมีส่วนได้เสียของกรรมการอิสระ ปรากฏตามข้อมูลกรรมการอิสระประกอบการมอบ  
 ฉันทะของผู้ถือหุ้นและนิยามกรรมการอิสระ ตาม สิ่งที่ส่งมาด้วยลำดับที่ 7)  
 (Profiles and conflict of interest of the Independent Directors are detailed in Profiles of the Independent  
 Director for Appointment as Proxy and Definition of Independent Director set out in Enclosure No. 7)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการอิสระที่ไม่สามารถเข้าประชุม

In the case where the Independent Director is appointed as the proxy is unable to attend the meeting, the other members of the Board of Directors shall be appointed as the proxy instead of the Independent Director who is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้า (“ผู้รับมอบฉันทะ”) เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 29 เมษายน 2569 เวลา 14.00 น. ซึ่งเป็นการประชุมผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As my/our proxy (“proxy”) to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders which will be held via electronic method (E-AGM) on 29 April 2026 at 2.00 p.m. or such other date, time and place as the meeting may be postponed or changed.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor  
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

**หมายเหตุ/Remarks**

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Shareholder who appoints a proxy shall appoint only one proxy to attend and vote at the meeting and may not split his/her votes to different proxies to vote separately.

**หนังสือมอบฉันทะ แบบ ข.**  
**Proxy Form B.**  
**(แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนและตายตัว)**  
**(Form with fixed and specific details authorizing proxy)**

(ปิดอากรแสตมป์ 20 บาท)  
 (Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_  
 Shareholder registration number

เขียนที่ \_\_\_\_\_  
 Written at  
 วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
 Date Month Year

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_ อยู่เลขที่ \_\_\_\_\_ ซอย \_\_\_\_\_  
 I/We Nationality Residing/located at no. Soi  
 ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
 Road Tambol/Kwaeng Amphur/Khet  
 จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
 Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท **บูติก คอร์ปอเรชั่น จำกัด (มหาชน)** ("บริษัทฯ")  
 Being a shareholder of Boutique Corporation Public Company Limited (the "Company")  
 โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
 Holding the total number of shares and have the rights to vote equal to votes as follows  
 หุ้นสามัญ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
 ordinary share shares and have the rights to vote equal to votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
 preference share shares and have the rights to vote equal to votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)  
 Hereby appoint (Please choose one option)

กรณีเลือกข้อ .1 กรุณาทำเครื่องหมาย ✓  
 ที่  1. ระบุชื่อผู้รับมอบอำนาจ  
 If choosing No.1, please mark ✓  
 at  1. and provide details of the  
 proxies.

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
 Name age years residing/located at no.  
 ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
 Road Tambol/Kwaeng Amphur/Khet  
 จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
 Province Postal Code

**หรือ/Or**

ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
 Name age years residing/located at no.  
 ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
 Road Tambol/Kwaeng Amphur/Khet  
 จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
 Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว  
 Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ✓  
ที่  2. มอบฉันทะให้กรรมการอิสระ

If choosing No.2, please mark ✓  
at  2. and select the independent  
director

2. มอบฉันทะให้กรรมการอิสระของบริษัท คือ

Appoint the following Independent Director of the Company:

- |  |   |
|--|---|
| <input type="checkbox"/> นายชจรเดช แสงสุพรรณ<br>(มีส่วนได้เสียพิเศษ วาระที่ 8)     | Mr. Kajohndet Sangsuban<br>(Having special interest in Agenda 8)  |
| <input type="checkbox"/> ดร. จุฬารัตน์ นำชัยศิริ<br>(มีส่วนได้เสียพิเศษ วาระที่ 8) | Dr. Julaporn Namchaisiri<br>(Having special interest in Agenda 8) |
| <input type="checkbox"/> นายประกิต บุญยัชชิตติ<br>(มีส่วนได้เสียพิเศษ วาระที่ 8)   | Mr. Prakid Punyashthiti<br>(Having special interest in Agenda 8)  |

(รายละเอียดประวัติและการมีส่วนได้เสียของกรรมการอิสระ ปรากฏตามข้อมูลกรรมการอิสระประกอบการมอบ  
ฉันทะของผู้ถือหุ้นและนิยามกรรมการอิสระ ตาม สิ่งที่ส่งมาด้วยลำดับที่ 7)

(Profiles and conflict of interest of the Independent Directors are detailed in Profiles of the Independent  
Director for Appointment as Proxy and Definition of Independent Director set out in Enclosure No. 7)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการอิสระที่ไม่สามารถเข้าประชุม

In the case where the Independent Director is appointed as the proxy is unable to attend the meeting, the other members of the Board of Directors shall be appointed as the proxy instead of the Independent Director who is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้า (“ผู้รับมอบฉันทะ”) เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 29 เมษายน 2569 เวลา 14.00 น. ซึ่งเป็นการประชุมผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As my/our proxy (“proxy”) to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders which will be held via electronic method (E-AGM) on 29 April 2026 at 2.00 p.m. or such other date, time and place as the meeting may be postponed or changed.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote as per my/our instruction as follows:

**วาระที่ 1                    รับทราบรายงานผลการดำเนินงานในรอบปี 2568**

Agenda 1                To acknowledge the Company’s operating results for the year 2025  
(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

**วาระที่ 2                    พิจารณาและอนุมัติงบการเงินสำหรับรอบปีบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2568**

Agenda 2                To consider and approve the Company’s financial statements for the fiscal year ended 31 December 2025

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
  - ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our instruction as follows:
- |  |  |  |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย<br>Approve | <input type="checkbox"/> ไม่เห็นด้วย<br>Disapprove | <input type="checkbox"/> งดออกเสียง<br>Abstain |
|--|--|--|

**วาระที่ 3                    พิจารณาและอนุมัติการงดจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมาย และงดจ่ายเงินปันผลประจำปี 2568**

Agenda 3                To consider and approve the omission of appropriation of the net profit as a legal reserve and the omission of dividend payment for the year 2025

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
  - ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our instruction as follows:
- |  |  |  |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย<br>Approve | <input type="checkbox"/> ไม่เห็นด้วย<br>Disapprove | <input type="checkbox"/> งดออกเสียง<br>Abstain |
|--|--|--|

วาระที่ 4

พิจารณาและอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ ประจำปี 2569

Agenda 4

To consider and approve the election of directors to replace those who are due to retire by rotation for the year 2026

 ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

 ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our instruction as follows:

ก.  แต่งตั้งกรรมการทั้งชุด

A. Elect of the entire group of nominated directors

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

ข.  แต่งตั้งกรรมการเป็นรายบุคคล

B. Elect of each nominated directors

1. ชื่อกรรมการ ดร. จุฬารักษ์ นำชัยศิริ

Director's name Dr. Julaporn Namchaisiri

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

2. ชื่อกรรมการ นายริชาร์ด ปีเตอร์ เนวิลล์

Director's name Mr. Richard Peter Neville

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

3. ชื่อกรรมการ นายครองธรรม ลิมปะพันธุ์

Director's name Mr. Krongtham Limpabandhu

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

วาระที่ 5

พิจารณาและอนุมัติการกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชุดย่อยของบริษัทฯ ประจำปี 2569

Agenda 5

To consider and approve the remuneration of the Company's directors and the sub-committees for the year 2026

 ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

 ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our instruction as follows:

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

วาระที่ 6

พิจารณาและอนุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2569

Agenda 6

To consider and approve the appointment of the Company's auditor and the determination of the auditor's remuneration for the year 2026

 ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

 ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our instruction as follows:

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

วาระที่ 7

พิจารณาและอนุมัติการลดทุนจดทะเบียนจำนวน 301,534,158 บาท จากเดิม 992,551,622 บาท เป็น 691,017,464 บาท โดยตัดหุ้นที่ยังไม่ได้จำหน่ายออกจำนวน 301,534,158 หุ้น และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4. เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน

Agenda 7

To consider and approve the reduction of the registered capital by Baht 301,534,158, from Baht 992,551,622 to Baht 691,017,464 by removing 301,534,158 unsold ordinary shares and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the registered capital

 ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- The proxy shall have the right to approve in accordance with my/our instruction as follows:
- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 8 พิจารณาและอนุมัติการออกและจัดสรรหุ้นสามัญเพิ่มทุนของบริษัทฯ ประจำปี 2569 ในโครงการ BC-ESOP 2026 เพื่อเสนอขายให้แก่กรรมการ ผู้บริหาร และพนักงานของบริษัทฯ และ/หรือ บริษัทย่อย และ/หรือ จัดสรรให้เป็นผลตอบแทนการปฏิบัติงานแก่ผู้บริหารและพนักงาน

Agenda 8 To consider and approve the issuance and allocation of newly issued ordinary shares of the Company under the BC-ESOP 2026 program to be offered for sales to the directors, executives and employees of the Company and/or its subsidiaries, and/or to be offered as bonus incentive to the executives and employees

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- The proxy shall have the right to approve in accordance with my/our instruction as follows:
- เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง
- Approve Votes Disapprove Votes Abstain Votes

วาระที่ 9 พิจารณาและอนุมัติการออกและจัดสรรใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญเพิ่มทุนของบริษัทฯ ให้แก่ผู้ถือหุ้นเดิมตามสัดส่วนการถือหุ้น (Rights Offering) ครั้งที่ 5 (ใบสำคัญแสดงสิทธิ BC-W5)

Agenda 9 To consider and approve the issuance and allocation of Warrants to Purchase the Newly Issued Ordinary Shares of the Company to the existing shareholders of the Company on a pro rata basis (Rights Offering) No. 5 (BC-W5 Warrants)

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- The proxy shall have the right to approve in accordance with my/our instruction as follows:
- เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง
- Approve Votes Disapprove Votes Abstain Votes

วาระที่ 10 พิจารณาและอนุมัติการเพิ่มทุนจดทะเบียนจำนวน 262,311,780 บาท จากเดิม 691,017,464 บาท เป็น 953,329,244 บาท โดยการออกหุ้นสามัญเพิ่มทุน จำนวน 262,311,780 หุ้น มูลค่าที่ตราไว้หุ้นละ 1 บาท และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิข้อ 4. เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียน

Agenda 10 To consider and approve the increase of the registered capital by Baht 262,311,780, from Baht 691,017,464 to Baht 953,329,244 by issuing 262,311,780 new ordinary shares with a par value of Baht 1 per share and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered capital

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- The proxy shall have the right to approve in accordance with my/our instruction as follows:
- เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง
- Approve Votes Disapprove Votes Abstain Votes

วาระที่ 11 พิจารณาและอนุมัติการจัดสรรหุ้นสามัญเพิ่มทุนของบริษัทฯ เพื่อรองรับ (1) การออกและจัดสรรหุ้นสามัญเพิ่มทุนภายใต้โครงการ BC-ESOP 2026 (2) การใช้สิทธิตามใบสำคัญแสดงสิทธิ BC-W5 และ (3) การเพิ่มทุนแบบมอบอำนาจทั่วไป (General Mandate)

Agenda 11 To consider and approve the allocation of the Company's newly issued shares to accommodate: (1) the issuance and allocation of the newly issued ordinary shares under the BC-ESOP 2026 program, (2) the exercise of the BC-W5 warrants, and (3) the capital increase through a general mandate

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- The proxy shall have the right to approve in accordance with my/our instruction as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

จงดออกเสียง  
Abstain

วาระที่ 12  
Agenda 12

วาระอื่นๆ (ถ้ามี)

Other business (if any)

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our instruction as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

จงดออกเสียง  
Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote in accordance with my/our voting instruction specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the shareholders.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified or have not clearly specified my/our voting instruction in any agenda, or in the event that the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมเว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor  
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

**หมายเหตุ/Remarks**

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Shareholder who appoints a proxy shall appoint only one proxy to attend and vote at the meeting and may not split his/her votes to different proxies to vote separately.

2. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this Proxy Form B. provided.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท บูติก คอร์ปอเรชั่น จำกัด (มหาชน)

A proxy is granted by a shareholder of Boutique Corporation Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 29 เมษายน 2569 เวลา 14.00 น. ซึ่งเป็นการประชุมผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2026 Annual General Meeting of Shareholders on 29 April 2026 at 2.00 p.m. The shareholders' meeting will be held via electronic method (E-AGM), or such other date, time and place as the meeting may be postponed or changed.

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda no. Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda no. Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda no. Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

หนังสือมอบฉันทะ แบบ ค.  
Proxy Form C.

(ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น)  
(For the shareholders who are specified in the register as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper)

(ปิดอากรแสตมป์ 20 บาท)  
(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_  
Shareholder registration number

เขียนที่ \_\_\_\_\_  
Written at  
วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date Month Year

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_ อยู่เลขที่ \_\_\_\_\_ ซอย \_\_\_\_\_  
I/We Nationality Residing/located at no. Soi  
ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
Road Tambol/Kwaeng Amphur/Khet  
จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ \_\_\_\_\_  
As the custodian of

(2) เป็นผู้ถือหุ้นของบริษัท บิวทิค คอร์ปอเรชั่น จำกัด (มหาชน) (“บริษัทฯ”)  
Being a shareholder of Boutique Corporation Public Company Limited (the “Company”)  
โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
Holding the total number of shares and have the rights to vote equal to votes as follows  
 หุ้นสามัญ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
ordinary share shares and have the rights to vote equal to votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
preference share shares and have the rights to vote equal to votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)  
Hereby appoint (Please choose one option)

กรณีเลือกข้อ 1 กรุณาทำเครื่องหมาย ✓  
ที่  1. ระบุนามผู้รับมอบอำนาจ  
If choosing No.1, please mark ✓  
at  1. and provide details of the  
proxies.

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
Name age years residing/located at no.  
ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
Road Tambol/Kwaeng Amphur/Khet  
จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
Province Postal Code

หรือ/Or

ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
Name age years residing/located at no.  
ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
Road Tambol/Kwaeng Amphur/Khet  
จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว  
Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ✓  
ที่  2. มอบฉันทะให้กรรมการอิสระ

If choosing No.2, please mark ✓  
at  2. and select the independent  
director

2. มอบฉันทะให้กรรมการอิสระของบริษัท คือ

Appoint the following Independent Director of the Company:

- |  |   |
|--|---|
| <input type="checkbox"/> นายชจรเดช แสงสุพรรณ<br>(มีส่วนได้เสียพิเศษ วาระที่ 8)     | Mr. Kajohndet Sangsuban<br>(Having special interest in Agenda 8)  |
| <input type="checkbox"/> ดร. จุฬารัตน์ นำชัยศิริ<br>(มีส่วนได้เสียพิเศษ วาระที่ 8) | Dr. Julaporn Namchaisiri<br>(Having special interest in Agenda 8) |
| <input type="checkbox"/> นายประกิต บุญยัชชิตติ<br>(มีส่วนได้เสียพิเศษ วาระที่ 8)   | Mr. Prakid Punyashthiti<br>(Having special interest in Agenda 8)  |

(รายละเอียดประวัติและการมีส่วนได้เสียของกรรมการอิสระ ปรากฏตามข้อมูลกรรมการอิสระประกอบการมอบ  
ฉันทะของผู้ถือหุ้นและนิยามกรรมการอิสระ ตาม สิ่งที่ส่งมาด้วยลำดับที่ 7)  
(Profiles and conflict of interest of the Independent Directors are detailed in Profiles of the Independent  
Director for Appointment as Proxy and Definition of Independent Director set out in Enclosure No. 7)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการอิสระที่ไม่สามารถเข้าประชุม

In the case where the Independent Director is appointed as the proxy is unable to attend the meeting, the other members of the Board of Directors shall be appointed as the proxy instead of the Independent Director who is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้า (“ผู้รับมอบฉันทะ”) เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 29 เมษายน 2569 เวลา 14.00 น. ซึ่งเป็นการประชุมผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As my/our proxy (“proxy”) to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders which will be held via electronic method (E-AGM) on 29 April 2026 at 2.00 p.m. or such other date, time and place as the meeting may be postponed or changed.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote as per my/our instruction as follows:

วาระที่ 1 รับทราบรายงานผลการดำเนินงานในรอบปี 2568

Agenda 1 To acknowledge the Company’s operating results for the year 2025  
(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 2 พิจารณาและอนุมัติงบการเงินสำหรับรอบปีบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2568

Agenda 2 To consider and approve the Company’s financial statements for the fiscal year ended 31 December 2025

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our instruction as follows:
- |  |  |  |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย<br>Approve | <input type="checkbox"/> ไม่เห็นด้วย<br>Disapprove | <input type="checkbox"/> งดออกเสียง<br>Abstain |
|--|--|--|

วาระที่ 3 พิจารณาและอนุมัติการงดจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมาย และงดจ่ายเงินปันผลประจำปี 2568

Agenda 3 To consider and approve the omission of appropriation of the net profit as a legal reserve and the omission of dividend payment for the year 2025

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our instruction as follows:
- |  |  |  |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย<br>Approve | <input type="checkbox"/> ไม่เห็นด้วย<br>Disapprove | <input type="checkbox"/> งดออกเสียง<br>Abstain |
|--|--|--|

วาระที่ 4

พิจารณาและอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ ประจำปี 2569

Agenda 4

To consider and approve the election of directors to replace those who are due to retire by rotation for the year 2026

 ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

 ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our instruction as follows:

ก.  แต่งตั้งกรรมการทั้งชุด

A. Elect of the entire group of nominated directors

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

ข.  แต่งตั้งกรรมการเป็นรายบุคคล

B. Elect of each nominated directors

1. ชื่อกรรมการ ดร. จุฬารักษ์ นำชัยศิริ

Director's name Dr. Julaporn Namchaisiri

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

2. ชื่อกรรมการ นายริชาร์ด ปีเตอร์ เนวิลล์

Director's name Mr. Richard Peter Neville

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

3. ชื่อกรรมการ นายครองธรรม ลิ้มปะพันธุ์

Director's name Mr. Krongtham Limpabandhu

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

วาระที่ 5

พิจารณาและอนุมัติการกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชุดย่อยของบริษัทฯ ประจำปี 2569

Agenda 5

To consider and approve the remuneration of the Company's directors and the sub-committees for the year 2026

 ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

 ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our instruction as follows:

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

วาระที่ 6

พิจารณาและอนุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2569

Agenda 6

To consider and approve the appointment of the Company's auditor and the determination of the auditor's remuneration for the year 2026

 ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

 ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our instruction as follows:

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

วาระที่ 7

พิจารณาและอนุมัติการลดทุนจดทะเบียนจำนวน 301,534,158 บาท จากเดิม 992,551,622 บาท เป็น 691,017,464 บาท โดยตัดหุ้นที่ยังไม่ได้จำหน่ายออกจำนวน 301,534,158 หุ้น และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4. เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน

Agenda 7

To consider and approve the reduction of the registered capital by Baht 301,534,158, from Baht 992,551,622 to Baht 691,017,464 by removing 301,534,158 unsold ordinary shares and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the registered capital

 ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our instruction as follows:
- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

**วาระที่ 8** พิจารณาและอนุมัติการออกและจัดสรรหุ้นสามัญเพิ่มทุนของบริษัทฯ ประจำปี 2569 ในโครงการ BC-ESOP 2026 เพื่อเสนอขายให้แก่กรรมการ ผู้บริหาร และพนักงานของบริษัทฯ และ/หรือ บริษัทย่อย และ/หรือ จัดสรรให้เป็นผลตอบแทนการปฏิบัติงานแก่ผู้บริหารและพนักงาน

**Agenda 8** To consider and approve the issuance and allocation of newly issued ordinary shares of the Company under the BC-ESOP 2026 program to be offered for sales to the directors, executives and employees of the Company and/or its subsidiaries, and/or to be offered as bonus incentive to the executives and employees

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our instruction as follows:
- เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve Votes Disapprove Votes Abstain Votes

**วาระที่ 9** พิจารณาและอนุมัติการออกและจัดสรรใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญเพิ่มทุนของบริษัทฯ ให้แก่ผู้ถือหุ้นเดิมตามสัดส่วนการถือหุ้น (Rights Offering) ครั้งที่ 5 (ใบสำคัญแสดงสิทธิ BC-W5)

**Agenda 9** To consider and approve the issuance and allocation of Warrants to Purchase the Newly Issued Ordinary Shares of the Company to the existing shareholders of the Company on a pro rata basis (Rights Offering) No. 5 (BC-W5 Warrants)

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our instruction as follows:
- เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve Votes Disapprove Votes Abstain Votes

**วาระที่ 10** พิจารณาและอนุมัติการเพิ่มทุนจดทะเบียนจำนวน 262,311,780 บาท จากเดิม 691,017,464 บาท เป็น 953,329,244 บาท โดยการออกหุ้นสามัญเพิ่มทุน จำนวน 262,311,780 หุ้น มูลค่าที่ตราไว้หุ้นละ 1 บาท และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิข้อ 4. เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียน

**Agenda 10** To consider and approve the increase of the registered capital by Baht 262,311,780, from Baht 691,017,464 to Baht 953,329,244 by issuing 262,311,780 new ordinary shares with a par value of Baht 1 per share and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered capital

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our instruction as follows:
- เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve Votes Disapprove Votes Abstain Votes

**วาระที่ 11** พิจารณาและอนุมัติการจัดสรรหุ้นสามัญเพิ่มทุนของบริษัทฯ เพื่อรองรับ (1) การออกและจัดสรรหุ้นสามัญเพิ่มทุนภายใต้โครงการ BC-ESOP 2026 (2) การใช้สิทธิตามใบสำคัญแสดงสิทธิ BC-W5 และ (3) การเพิ่มทุนแบบมอบอำนาจทั่วไป (General Mandate)

**Agenda 11** To consider and approve the allocation of the Company's newly issued shares to accommodate: (1) the issuance and allocation of the newly issued ordinary shares under the BC-ESOP 2026 program, (2) the exercise of the BC-W5 warrants, and (3) the capital increase through a general mandate

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.
- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy shall have the right to approve in accordance with my/our instruction as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

วาระที่ 12  
Agenda 12

วาระอื่นๆ (ถ้ามี)

Other business (if any)

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our instruction as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote in accordance with my/our voting instruction specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the shareholders.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified or have not clearly specified my/our voting instruction in any agenda, or in the event that the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมวันแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor  
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

หมายเหตุ/Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น  
This Proxy form C. is only used for the shareholder who is specified in the register as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ  
The documents needed to be attached to this Proxy form are:
  - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน  
Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
  - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)  
Document confirming that the person who signed the proxy form is permitted to operate the custodian business
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
Shareholder who appoints a proxy shall appoint only one proxy to attend and vote at the meeting and may not split his/her votes to different proxies to vote separately.
4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ  
In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C. provided

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.  
Attachment to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท บูติก คอร์ปอเรชั่น จำกัด (มหาชน)  
A proxy is granted by a shareholder of Boutique Corporation Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 29 เมษายน 2569 เวลา 14.00 น. ซึ่งเป็นการประชุมผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อน  
ไปในวัน เวลา และสถานที่อื่นด้วย

At the 2026 Annual General Meeting of Shareholders on 29 April 2026 at 2.00 p.m. The shareholders' meeting will be held via electronic method (E-AGM), or such other date, time and place as the meeting may be postponed or changed.

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda no. Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our instruction as follows:

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve Votes Disapprove Votes Abstain Votes

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

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