



INVITATION LETTER FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

THURSDAY, APRIL 30, 2026
AT 10.00 A.M.

RAYONG WIRE INDUSTRIES PUBLIC COMPANY LIMITED



**VIA ELECTRONIC MEANS
(E-MEETING)**

KINDLY REQUESTS FOR SHAREHOLDERS' AND/OR PROXIES' COOPERATION TO STUDY THE DETAILS ABOUT PROCEDURES FOR REGISTRATION OF E-MEETING, AND PREPARE IDENTITY DOCUMENTS, AS WELL AS STUDY THE PROCEDURES FOR VOTING AND ATTENDING THE E-MEETING OR APPOINTING AN INDEPENDENT DIRECTOR OF THE COMPANY TO ACT YOUR PROXY TO VOTE ON YOUR BEHALF



บริษัท ระยองไวร์ อินดัสตรีส์ จำกัด (มหาชน)
RAYONG WIRE INDUSTRIES PUBLIC COMPANY LIMITED



Content

Invitation Letter to 2026 Annual General Meeting of Shareholders	1-11
<u>Enclosure for 2026 Annual General Meeting of Shareholders</u>	
1. Annual Report 2025 (Form 56-1 One Report) in QR Code format (QR Code)	12
2. Curriculum vitae of person nominated for appointment as Director in replace of Directors retiring at the expiration of the term	13-19
3. Definition of “Independent Director”	20-21
4. Information about independent directors nominated by the company as proxies for shareholders	22-24
5. Capital Increase Report Form (F53-4)	25-28
6. Company Articles of Association with respect to the General Meeting of Shareholders	29-32
7. Registration Procedures for Attending the Meeting via Electronic Means (E-AGM) And Proxy Appointment	33-40
8. Manual for using the Electronic Annual General Meeting (E-AGM)	41-84
9. Acceptance for the invitation of online meeting of Rayong Wire Industries Public Company Limited	85
10. Proxy Form Type A	86
11. Proxy Form Type B	87-91
12. Proxy Form Type C	92-96
13. Agenda Question form for the 2026 Annual General Meeting of Shareholders of Rayong Wire Industries Public Company Limited	97



Remark Shareholders can view the notice of the 2026 Annual General Meeting of Shareholders and meeting documents on the Company's website www.rwi.co.th available from April 1, 2026, onwards.

Ask for more detail please contacts:

- | | | | |
|------------------|-------------|--------------------|--|
| 1. Miss Nongnuch | Kumchaithep | Company Secretary | Tel : 038-684-489 ext. 103 |
| 2. Mr. Kitcharit | Sukpibull | Investor Relations | Tel : 02-049-1001 ext. 1022 |
| | | | Fax : 02-049-1005 |
| | | | E-mail: rwi-ir@rwi.co.th |

**Invitation letter for the 2026 Annual General Meeting of Shareholders
Rayong Wire Industries Public Company Limited**

April 1, 2026

**Notice of the 2026 Annual General Meeting of Shareholders
Rayong Wire Industries Public Company Limited**

Subject Invitation to the 2026 Annual General Meeting of Shareholders

Attention Shareholders

Enclosure

1. Annual Report 2025 (Form 56-1 One Report) in QR Code format (QR Code)
2. Information of a person nominated for appointment as Director in replace of Directors retiring at the expiration of the term
3. Definition of “Independent Director”
4. Information about independent directors nominated by the company as proxies for shareholders
5. Capital Increase Report Form (F53-4)
6. Articles of Association of the Company relating to the Shareholders' Meeting
7. Procedures for Registration, Attending the Meeting via Electronic Means (E-AGM), and Proxy Appointment
8. User Manual for the Electronic Shareholders' Meeting System (E-AGM)
9. Acknowledgement Form for Attending the Meeting via Electronic Means
Rayong Wire Industries Public Company Limited
10. Proxy Form Type A
11. Proxy Form Type B
12. Proxy Form Type C
13. Question form in advance according to the agenda for the 2025 Annual General Meeting of Shareholders

The Board of Directors of Rayong Wire Industries Public Company Limited has a resolution to call the Annual General Meeting of Shareholders for the year 2026 on Thursday, April 30, 2026, at 10.00 a.m. via E - Meeting to consider various matters accordingly. The agenda together with the opinions of the Board of Directors are as follows:

Agenda 1 To acknowledge the report of the Board of Directors for the year 2025

(Voting method: no voting due to agenda for acknowledgment)

Purpose and reason The company has summarized the past operating results and significant changes that occurred in the year 2025 as detailed in the 56-1 One Report for the year 2025.

Opinion of the Board of Directors It is considered appropriate to propose to the annual general meeting of shareholders for the year 2026 to acknowledge the company's performance for the year 2025, summarizing the past performance and significant changes that occurred during the year 2025 (**Attachment 1**) in the 56-1 One Report for the year 2025, under the section on operational analysis and financial position.

Agenda 2 To consider and approve the financial statements for the year 2025 ended December 31, 2025

(Voting method: using majority vote of shareholders meeting and having right to vote)

Purpose and reason to comply with the Public Limited Company Act which requires the company to prepare a statement of financial position and a statement of comprehensive income at the end of the company's fiscal year that has been audited by a certified auditor and proposed to the shareholders' meeting for approval.

Opinion of the Board of Directors It is considered appropriate to propose to the Annual General Meeting of shareholders for the year 2026 to review and approve the financial statements for the year 2025, ending on December 31, 2025. These statements have been audited and certified by the auditors from SP Audit Co., Ltd. ("SP Audit") and have received approval from the audit committee. They reflect the financial position and performance of the company for the past year 2025, summarized as follows:

The partial comparative consolidated financial statement information of the company.

(Unit: Million Baht)

Transaction	2025	2024	Increase (Decrease)	Percentage
Total Assets	1,053.79	1,210.84	(157.05)	(12.97%)
Total Liabilities	169.31	205.39	(36.08)	(17.56%)
Proportion of shareholders	884.47	1,005.45	(120.97)	(12.03%)
Revenue from sales	466.13	563.35	(97.22)	(17.25%)
Total Revenue	477.53	583.12	(105.59)	(18.11%)
Total Expenses	(598.51)	(578.66)	19.86	3.43%
Loss Annually	(120.98)	4.47	(125.45)	(2,808.62%)
Loss Company	(120.98)	4.47	(125.45)	(2,808.62%)
Loss per share (Baht)	(0.132)	0.005	(0.137)	(2,808.62%)

The details are provided in the financial statements of the 56-1 One Report for the year 2025, which has been sent to shareholders along with the meeting invitation letter for this occasion (Attachment 1).

Agenda 3

To consider approving the suspension of profit allocation and dividend payments

(Voting method: Using majority votes of shareholders present at the meeting and entitled to vote)

Purpose and reason The company has a dividend payment policy of at least 50% of the net profit from the separate financial statements after tax or as deemed appropriate, unless there are other necessary circumstances. Dividend payments should not significantly impact the company's normal operations, except in cases where the company has investment projects in other ventures.

For the year 2025, the company's financial statements report a net loss of (120.98) million baht. Therefore, the board of directors proposes to suspend the dividend payment for the fiscal year 2025, covering the period from January 1, 2025, to December 31, 2025, and to refrain from allocating legal reserves.

Opinion of the Board of Directors It is considered appropriate to propose to the Annual General Meeting of shareholders for the year 2026 to approve the suspension of dividend payments for the fiscal year 2025, based on the performance from January 1, 2025, to December 31, 2025, and to suspend the allocation of legal reserves.

Agenda 4

To appoint Directors who retired by rotation

(Voting method: using vote not less three in four of shareholders meeting and having right to vote)

Purpose and reason According to the Public Limited Company ACT and Memorandum of Association Article 18 conclude for every annual general meeting of shareholders, Directors need to retire by one-third thus if the number of directors is divided into 3 parts, not exactly then discard the number nearest to one-third. Directors who retired by rotations may reelect thus in this 2026 Annual General Meeting of Shareholders there 3 Directors who retired by rotations are as follows:

- | | | |
|----------------|----------------|--------------------------------|
| 1. Mr. Worawit | Siriwatwimol | Independent Director, Director |
| 2. Mr. Wichian | Sopanpanichkul | Independent Director, Director |
| 3. Dr. Prachya | Boonprasurt | Director |

Opinion of the Board of Directors (Excluding interested directors) It is considered appropriate to propose the 2026 Annual General Meeting of Shareholders to consider and approve the re-election of all 3 directors who retired by rotation to be re-appointed as a director for another term that passed the selection process by the Nomination and Remuneration Committee and presented to the Board of Directors, excluding the nominated directors. jointly considered the qualifications in various aspects suitable for the business of the Company by looking at the suitability in terms of qualifications, experience, expertise in various professions, leadership, and wide vision, including morality, and ethics, as well as having a good attitude towards the

organization and performing well as a director of the Company, used the experience to propose policy guidelines to the company as well as being a person with legal qualifications related to notices and company regulations Including performance as a director of the company in the past. Appears in **(Attachment 2)**

Furthermore, in the process of selecting individuals for the position of director, the company allowed shareholders to propose candidates in advance. However, no shareholders have nominated any qualified individuals for appointment as company directors.

Agenda 5

To set the remuneration of the Board of Directors for the year 2026

(Voting method: using vote not less two in three of shareholders meeting and having right to vote)

Purpose and reason According to Article 16 of the Company's Articles of Association, summarizes the essence that the Company's directors are entitled to receive remuneration for performing their duties. The compensation includes salary, meeting allowance, allowance, and bonus. In 2026, the Annual General Meeting of Shareholders approved setting the amount of remuneration for directors. in the amount of 1,800,000. - baht, which is determined to be paid on a separate time basis. For the year 2025, the company paid remuneration to directors in total amount of 1,180,000. - baht. The company summarized the amount paid to individual directors in the 56-1 One Report for the year 2025 as shown in Submitted with **(Attachment 1)** on the topic of summary of the performance of the Board of Directors in the past year.

Details	2026 (Baht) (Propose)	2025 (Baht)	2024 (Baht)
Approval Limitation	1,800,000. -	1,800,000. -	1,800,000. -
Actual Amount Paid		1,180,000. -	1,045,000. -
Total meeting allowance			
Other benefits	-None-	-None-	-None-

Opinion of the Board of Directors It is considered appropriate to propose to the 2026 Annual General Meeting of Shareholders to review and approve the remuneration for directors for the year 2026, as proposed by the Remuneration Committee. The Nomination and Remuneration Committee has determined that the director remuneration for the year 2026 will be 1,800,000 baht, the same as in 2025. This amount excludes any remuneration or benefits directors receive as employees or staff of the company, which are paid on a per-instance basis. Additionally, the consideration of special annual remuneration, if the company performs well, must not exceed the limit of 1,800,000 baht per year. The proposal takes into account various appropriateness factors, comparisons with similar industries, economic conditions, and the suitability of the number of company directors. The details are as follows:

1. Monetary Compensation: Meeting allowance (All times attendance)

Position	Board of Directors	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Executive Committee
Chairman (Not receiving a regular salary)	30,000.-	25,000.-	25,000.-	25,000.-	15,000.-
Chairman (Receive a regular salary)	20,000.-	-	20,000.-	20,000.-	No compensation
Director (Not receiving a regular salary)	20,000.-	15,000.-	15,000.-	15,000.-	10,000.-
Director (Receive a regular salary)	5,000.-	-	5,000.-	5,000.-	No compensation

2. Other compensation or other benefits

The Company does not have the policy to provide remuneration other than remuneration as a director or employee which is normally received from the Company. No shares, debentures, or any other securities are given to directors and executives of the Company.

Agenda 6

To consider and appoint the Company's auditor and fix the auditor's fee for the year 2026

(Voting method: Using majority votes of shareholders present at the meeting and entitled to vote)

Purpose and reason According to Section 120 of the Public Limited Companies Act B.E. 2535, the annual general meeting of shareholders shall appoint an auditor and determine the audit fee for the company each year. The same auditor may be reappointed. Furthermore, the company's regulations, Article 43, specify that the auditor must not be a director, employee, staff member, or hold any position within the company. The auditors for the fiscal year 2026 are as follows:

1. Miss Susan Eiamvanicha Certified Public Account No.4306

(Signed Company's financial statement of year 2020 to 2025 in totaling of 6 years) and/or

2. Mr. Suchart Panitcharoen Certified Public Account No.4475

(Has never signed the Company's financial statements) and/or

3. Miss Chuenta Chommern Certified Public Account No.7570

(Has never signed the Company's financial statements) and/or

4. Miss Wandee Eiamvanicha Certified Public Account No.8210

(Has never signed the Company's financial statements) and/or

5. Mr. Kiatisak Vanithanun Certified Public Account No.9922

(Has never signed the Company's financial statements)

of the office of SP Audit Co., Ltd. ("SP Audit")

The office of SP AUDIT COMPANY LIMITED ("SP Audit") has been appointed as the annual auditor for the year 2026 for the 7th consecutive year due to its independence, high work standards, and full qualifications in accordance with the company's regulations, the Accounting Profession Board, and the requirements of the Securities and Exchange Commission. They have consistently performed their duties well, with the following compensation established:

Details	Audit Fee for the Year 2026 (THB)	Audit Fee for the Year 2025 (THB)
Review of Financial Statements 1 st Quarter	210,000. -	220,000. -
Review of Financial Statements 2 nd Quarter	210,000. -	220,000. -
Review of Financial Statements 3 rd Quarter	210,000. -	220,000. -
Yearly Auditor Fees	720,000. -	740,000. -
Total	1,350,000. -	1,400,000. -

Opinion of the Board of Directors to comply with the Public Limited Companies Act, which requires the annual general meeting of shareholders to appoint an auditor and determine the audit fees of the company every year, and based on the recommendation from the Audit Committee, the Board of Directors has considered and deemed it appropriate to propose to the annual general meeting of shareholders for the year 2026 to approve the appointment of the following auditors:

1. Miss Susan Eiamvanicha Certified Public Account No.4306 and/or
2. Mr. Suchart Panitcharoen Certified Public Account No.4475 and/or
3. Miss Chuenta Chommern Certified Public Account No.7570 and/or
4. Miss Wandee Eiamvanicha Certified Public Account No.8210 and/or
5. Mr. Kiatisak Vanithanun Certified Public Account No.9922

of the office, SP Audit Co., Ltd. as the auditor for 2026 and approved the audit fee for 2026 in the amount of 1,350,000. – baht, which decrease 50,000 baht when compare to 2025. and no other service fees (Non-Audit Fees) were incurred. The authorized auditor of the company will be either one of the auditors or the authorized auditor on behalf of the SP Audit Co., Ltd. Office to ensure that the financial statements preparation process can be completed and reviewed on schedule. In this regard, the auditors listed above have no relationship or interest with Company/Management/Major Shareholders or those related to such persons in any way Therefore, they are independent in auditing and expressing opinions on the Company's financial statements.

Agenda 7

Consider approving the allocation of additional shares to support the capital increase under the General Mandate

(Voting method: using vote not less three in four of shareholders meeting and having right to vote)

Purpose and reason to support the general mandate for capital increase in agenda item 8 above, the company must allocate a total of 274,583,118 new ordinary shares with a par value of 0.50 baht per share, under the conditions and proportions as stipulated by the relevant regulations.

Opinion of the Board of Directors It is deemed appropriate to propose to the annual general meeting of shareholders for the year 2026 to consider approving the allocation of 274,583,118 newly issued ordinary shares under a general mandate, with a par value of 0.50 baht per share, representing no more than 30% of the paid-up capital, as detailed in the capital increase report (F53-4) (**Attachment 5**), with the following preliminary details:

- (1) Allocate up to 183,055,412 new common shares with a par value of 0.50 baht per share, representing no more than 20% of the paid-up capital, to be offered to existing shareholders in proportion to their shareholding (Rights Offering) at a selling price of no less than 0.28 baht and/or
- (2) Allocate up to 91,527,706 new common shares with a par value of 0.50 baht per share, representing 10% of the paid-up capital, to be offered to a limited group of individuals (Private Placement) at a selling price of no less than 0.28 baht.

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List	Date	Trading volume (thousands of shares)	Trading volume (million baht)	Average price (Baht)
1	10/03/2026	600.50	0.11	0.18
2	11/03/2026	1,037.70	0.19	0.18
3	12/03/2026	306.40	0.05	0.18
4	13/03/2026	312.80	0.06	0.18
5	16/03/2026	2,554.31	0.40	0.16
6	17/03/2026	1,138.40	0.19	0.17
7	18/03/2026	751.80	0.13	0.18
Total		6,704.92	1.14	
The weighted average market price for 7 trading days (Baht/share)			0.17	
90% weighted average market price over 7 trading days (Baht/share)			0.15	

Note: The offered price is not less than 90% of the weighted average price of the shares in the stock market over the past 7 trading days (March 10, 2026 - March 18, 2026), referenced from <https://www.setsmart.com/> and pursuant to Section 52 of the Public Limited Companies Act, a company that has been in operation for not less than one year and has incurred losses may offer its shares at a price below the registered par value, provided that the discount rate is clearly determined and specified in the prospectus

In this regard, the company's board of directors proposes that the shareholders' meeting consider approving the delegation of authority to the board of directors to have the power to determine and change various details related to the allocation of newly issued ordinary shares under a general mandate as follows:

- (1) Consider determining, amending, or modifying the terms and details of the allocation of newly issued common shares, including but not limited to the record date for shareholders entitled to subscribe, the offering period, payment terms, and the establishment of requirements, conditions, and other relevant details regarding the allocation.
- (2) Engage in negotiations, finalize agreements, and sign relevant documents and contracts, as well as undertake any necessary actions related to the allocation of the additional common shares.
- (3) Sign the documents or application forms and provide the necessary evidence related to the allocation of the newly issued common shares, including contacting and submitting the application, documents, and evidence to the relevant regulatory authorities, as well as registering the newly issued common shares on the stock exchange. Additionally, have the authority to carry out any other necessary actions regarding the allocation of the newly issued common shares.

The offering of new common shares must not be made to related parties as specified in the announcement of the Securities and Exchange Commission, Notification No. Tor Jor. 21/2551 regarding the criteria for related party transactions, B.E. 2551, and the announcement of the Stock Exchange of Thailand regarding the disclosure of information and the conduct of listed companies in related party transactions, B.E. 2546.

In addition, the offering of new common shares to a limited group of individuals must not be priced below the threshold set forth in the Securities and Exchange Commission's Notification No. Tor Jor. 72/2015, which permits listed companies to offer newly issued shares to a limited group of individuals. The offering price must not be lower than the weighted average price of the shares on the stock market over a period of no less than seven consecutive business days but not exceeding fifteen consecutive business days prior to the date on which the company's board of directors approves the offering. The selling price must not be less than 0.28 baht per share. The offering price may include a discount of no more than 10% of the market price, calculated using the weighted average price of the shares on the stock exchange over a period of no less than seven consecutive business days but not exceeding fifteen consecutive business days prior to the date the company's board of directors approves the offering.

However, after the offering of the newly issued ordinary shares as specified in item (1) or (2) above, the paid-up capital of the company from the increased portion must not exceed 30% of the paid-up capital as of the date the company's board of directors resolves to increase the

capital under a General Mandate. The offering of the newly issued ordinary shares must be completed by the date of the company's next annual general meeting of shareholders or by the date required by law for holding the next annual general meeting of shareholders, whichever comes first. The details of the offering of the newly issued ordinary shares under the General Mandate will be provided in the capital increase report (F53-4) in **Attachment 5**.

Agenda 8

To consider and approve the amendment of the Company's objectives and related amendments Article 3 (Objectives) of the Memorandum of Association

(Voting requirement: Not less than three-fourths of the total votes of the shareholders present at the meeting and entitled to vote)

Objectives and Rationale in connection with the Company's investment in a secured lending business, which constitutes a new business of the Company, in order to enhance business expansion opportunities and generate additional revenue in the future, the Company deems it necessary to ensure that such business operations are conducted in compliance with applicable laws and in alignment with the Company's business plan.

Opinion of the Board of Directors the Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association in order to align with the revised objectives of the Company. The details are as follows:

1. Amendment to the Company's objectives by adding three new objectives (Clauses 42-44), increasing the total number of objectives from 41 to 44, as follows:
 - Clause 42. To engage in the business of lending; buying; selling; leasing; subleasing; hire-purchase; sale with right of redemption; exchange; procurement; mortgage and taking mortgage; pledge and taking pledge; and the transfer and acceptance of transfer of land, buildings, and other properties.
 - Clause 43. To purchase or accept the assignment of claims or receivables from other persons or juristic persons, whether for consideration or otherwise, including any collateral securing such claims, and to manage or further dispose of or transfer such claims or the related collateral.
 - Clause 44. To accept mortgages over assets as security for debt repayment, without engaging in deposit-taking or receiving funds from the public for utilization.
2. Amendment of Clause 3 (Objectives) of the Memorandum of Association to be consistent with the revised Company's objectives
From the current provision:

Clause 3. The Company’s objectives comprise 41 items, as detailed in Form BorMorJor. 002 attached.

To be replaced with the following:

Clause 3. The Company’s objectives comprise 44 items, as detailed in Form BorMorJor. 002 attached.

To consider and approve the authorization for the Company’s authorized director(s), or any person designated by such authorized director(s), to have the authority to register the amendment to the Company’s objectives and Clause 3 of the Memorandum of Association, including to amend and/or revise any wording as required by the Registrar, as necessary and appropriate, without affecting the substance of such amendments, in order to complete the registration of the amendment to the Company’s objectives and the Memorandum of Association.

Agenda 9 Other business (if any)

Objectives and Justification This agenda item is designated to allow shareholders to raise questions and/or express their opinions to the Board of Directors (if any), and/or for the Board of Directors to provide clarifications and respond to shareholders’ inquiries. No other matters will be proposed for the meeting’s consideration or approval, and no resolutions will be passed under this agenda item.

Therefore, we would like to invite the shareholders to attend the 2026 Annual General Meeting of Shareholders on **Thursday, April 30, 2026, at 10.00 a.m** The meeting will be conducted solely via electronic means (E-Meeting) (the Company will not arrange a physical meeting venue). Shareholders may register to attend the meeting by submitting the E-Meeting registration form of Rayong Wire Industries Public Company Limited (**Attachment No. 9**) The Company has also enclosed the guidelines for attending the 2026 Annual General Meeting of Shareholders (**Attachments No. 7 and Attachments No.8**).

The company requests cooperation from shareholders to attend the meeting or appoint a proxy to attend the meeting on their behalf. Please learn how to register and prepare identification documents through studying how to vote and the procedures for attending the meeting. The details appear in (**Attachment 7 and Attachment 8**)

In this regard, the Board of Directors provides shareholders with the opportunity to submit questions related to the agenda items of the shareholders’ meeting (**Attachment No. 13**) in advance of the meeting date. Shareholders may submit their questions, together with any supporting details (if any), and their contact information (name-surname, telephone number, fax number, and email address) to the Company. Submission period: From 15 April 2026 to 30 April 2026, no later than 11:00 a.m., or until the meeting is concluded. The Company will compile all questions and forward them to the Executive Chairman for consideration in due course.

Channels that the company accepts documents:

- E-mail : rwi-ir@rwi.co.th
- Telephone : 02-049-1001 ext 1022
- Fax : 02-049-1004
- Registered mail to (**Company Secretariat**)

Rayong Wire Industries Public Company Limited
1011 Supalai Grand Tower, 17th Floor, Room No. 1703, 1704, Rama 3 Road
Chong Nonsi Subdistrict, Yannawa District, Bangkok 10120

In the event that a shareholder is unable to attend the meeting via electronic means (E-AGM), the shareholder may appoint a proxy, either an individual of their choice or an independent director of the Company, whose names and details are provided in Attachment No. 7, to attend the meeting and vote on their behalf. The shareholder may complete and sign the enclosed proxy form (Attachment No. 12), or download it from the Company's website at [https://rwi.co.th/ Investor Relations/Shareholder Information/ Shareholders' Meeting/](https://rwi.co.th/Investor_Relations/Shareholder_Information/Shareholders_Meeting/), where three types of proxy forms are available.

- **Form A:** A general proxy form which is simple and uncomplicated.
- **Form B:** A proxy form that specifies the matters to be delegated in a clear and detailed manner.
- **Form C:** A proxy form used specifically for foreign investors who appoint a custodian in Thailand to act as the depository and custodian of their shares.

Alternatively, shareholders may appoint a proxy electronically (E-Proxy) via the Investor Portal system of the Thailand Securities Depository (TSD) at <https://ivp.tsd.co.th/>, in lieu of submitting documents by post. The Company kindly requests shareholders to submit the original proxy form (**Attachments No. 10, 11, and 12**), together with the required supporting documents, to the Company in advance by 29 April 2026, in order to facilitate the verification process.

To ensure readiness prior to the meeting, the Company will open the E-AGM registration system for shareholders or their proxies to register for attendance from 15 April 2026 at 9:00 a.m. until 30 April 2026 at 11:00 p.m., or until the meeting is concluded. Shareholders or their proxies may access the meeting on 30 April 2026 from 08:00 a.m., which is two hours prior to the commencement of the meeting. However, the live broadcast of the meeting will begin at 10:00 a.m. only.

Please be informed for acknowledgment and thank you so much,

Yours sincerely,

-Gen. Trairat Rangarta-

(Gen. Trairat Rangartna)

Chairman

By order of the Board of Directors

Rayong Wire Industries Public Company Limited

Remark:

If any shareholder wishes to obtain the Annual Registration Statement/Annual Report 2025 (Form 56-1 One Report), it can be downloaded from the Company's website at www.rwi.co.th

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

Rayong Wire Industries Public Company Limited (RWI)



Curriculum vitae of person nominated for appointments as Directors
in replace of Directors retiring at the expiration of term

1. Curriculum vitae of person nominated

1.1 Mr. Worawit Siriwatwimol



- **Age** : 67 Years old
- **Nationality** : Thai
- **Position** : **Independent Director**
Chairman of the Audit Committee
Chairman of the Nomination and Remuneration Committee

- **Highest Educational:**
 - Master's Degree, Faculty of Business Administration, Marketing and Finance, Sripatum University
 - Bachelor's degree, Faculty of Journalism Thammasat University
- **Training roles of Directors from Thai Institute of Director (IOD):**
 - Director Accreditation Program (DAP) Model 21/2004
- **Type of Directors to nominate** : Director
This nomination has been reviewed by the Nomination and Remuneration Committee. In the selection process, the Board of Directors excluding the nominated director has collectively considered the candidate's qualifications in relation to the Company's business across various aspects, including educational background, experience, and multidisciplinary expertise, as well as leadership, broad vision, integrity, ethics, and a clean work record. The candidate must also be able to express opinions independently and possess all required qualifications without any prohibited characteristics under the Public Limited Companies Act, the Securities and Exchange laws, and other relevant regulations, as well as having demonstrated satisfactory performance in their role as a director in the past.
- **Duration on holding position of Director** : 16 years (appointed in 2009)
- **Duration on holding position of Independent Director** : 16 years (appointed in 2009)
- **Experiences/Specialize** : Business Administration, Accounting, and Marketing
- **Term of Director** : 3 Years
- **Proportion of holding company shares (Among himself/spouse/under children)** : -None-
- **Relationship among Executives** : -None-

- **Work Experiences**

Time period	Position	Company name
Holding position in listed company –None–		
Holds position in related companies –None–		
Holding position in other company (non-listed company) in totaling 1 place		
2007 - Present	Chairman of the Board	V.S.S.N. Co., Ltd.
Holding position in other company which may have conflict of interest to company –None–		

- **Prohibited Qualification**

- No record of committing criminal offenses against property by corruption.
- No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company, or related company in the past year.

- **Number of attended meeting in the past year**

- Board of Directors 5/5 Time
- Nomination and Remuneration Committees 2/2 Time
- Annual General Meeting of Shareholders 1/1 Time
- Audit Committee 5/5 Time

1.2 Mr. Wichian Sophanpanichkul



- **Age** : 66 Years
- **Nationality** : Thai
- **Position** : **Director**
Independent Director
Audit Committee
Nomination and Remuneration Committee
- **Highest Educational:**
 - Master of Business Administration, Master of Business Administration, Ramkhamhaeng University.
 - Bachelor's degree in Law Ramkhamhaeng University
 - Bachelor's degree in Accounting, Thammasat University
- **Training roles of Directors from Thai Institute of Director (IOD)**
 - Directors Accreditation Program (DAP) no. 104/2013
- **Type of Directors to nominate** : Director

This nomination has been reviewed by the Nomination and Remuneration Committee. In the selection process, the Board of Directors excluding the nominated director has collectively considered the candidate's qualifications in relation to the Company's business across various aspects, including educational background, experience, and multidisciplinary expertise, as well as leadership, broad vision, integrity, ethics, and a clean work record. The candidate must also be able to express opinions independently and possess all required qualifications without any prohibited characteristics under the Public Limited Companies Act, the Securities and Exchange laws, and other relevant regulations, as well as having demonstrated satisfactory performance in their role as a director in the past.
- **Duration on holding position of Director** : 12 Years (Since Year 2013)
- **Duration on holding position of Independent Director** : 12 Years (Since Year 2013)
- **Experiences/Specialize** : Business Management and Finance and Accounting Department
- **Term of Director** : 3 Years
- **Proportion of holding company shares** : -None-
(Among himself/spouse/under children)
- **Relationship among Executives** : -None-

- **Work Experiences**

Time period	Position	Company name
Holding position in listed company -None-		
Holds position in related companies -None-		
Holding position in other company (non-listed company) in totaling 4 place		
2009 - Present	Director	Juristic Person, Central Housing Muang de Paris Ratchavipha
2002 - Present	Consultant	La Chule Cosmetics (Thailand) Co., Ltd.
1997 - Present	Consultant	S.P.A.INTERNATIONAL FOOD GROUP COMPANY LIMITED
1992 - Present	Owner and Head of Office	Charoensuk Accounting and Law Office
1992 - Present	Consultant	Asa Bangkok Co., Ltd.
Holding position in other company which may have conflict of interest to company -None-		

- **Prohibited Qualification**

- No record of committing criminal offenses against property by corruption.
- No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company, or related company in the past year.

- **Number of attended meeting in the past year**

- Board of Directors 5/5 Time
- Audit Committee 5/5 Time
- Annual General Meeting of Shareholders 1/1 Time
- Nomination and Remuneration Committees 2/2 Time

1.3 Dr.Prachya Boonprasurt



- Age : 54 Years old
- Nationality : Thai
- Position : Director
- Highest Educational:
 - Ph.D. in Technology Management (SIIT)
 - Master of Engineering (Cornell University USA)
- Training roles of Directors from Thai Institute of Director (IOD):
 - None
- Type of Directors to nominate : Director

This nomination has been considered by the Nomination and Remuneration Committee. In the selection process, the Board of Directors—excluding the nominated director—has jointly evaluated the candidate’s qualifications in relation to the Company’s business operations in various aspects, including educational background, experience, and diverse professional expertise, as well as leadership, broad vision, integrity, ethics, and an unblemished work record. The candidate is also required to be capable of expressing independent opinions and to possess all required qualifications without any prohibited characteristics under the Public Limited Companies Act, the Securities and Exchange laws, and other relevant regulations.

- Duration on holding position of Director : -
- Experiences/Specialize : Business and Finance
- Term of Director : 3 Years
- Proportion of holding company shares : - None -
(Among himself/spouse/under children)
- Relationship among Executives : - None –
- Work Experience

Time period	Position	Company name
Holding position in listed company -None-		
Holding a position in a related company -None-		
Holding position in other company (non-listed company) -None-		
Holding position in other company which may have conflict of interest to company -None-		

- **Prohibited Qualification**
 - No record of committing criminal offenses against property by corruption.
 - No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company, or related company in the past year.
- **Number of attended meeting in the past year**
 - Board of Directors - Time
 - Annual General Meeting of Shareholders - Time

2. Nature of the Relationship of the Nominee Qualified as an Independent Director

Nature of the Relationship	List of Nominees Qualified as Independent Directors	
	Mr. Worawit Siriwatwimol	Mr. Wichian Sophanpanichkul
Shareholding <ul style="list-style-type: none"> • Number of Shares • Percentage of Total Voting Rights 	None None	None None
Having a close relationship as a relative of the Company's executives and/or major shareholders, including those of its subsidiaries.	Not applicable	Not applicable
Having the following relationships with the Company, its parent company, subsidiaries, associated companies, or any juristic person that may have a conflict of interest, either at present or within the past 2 years: (1) Being a director involved in management, an employee, staff member, or a consultant receiving a regular salary	None	None
(2) Being a professional service provider (e.g., an auditor or a consultant receiving a regular salary)	None	None
(3) Being a professional service provider (e.g., an auditor or a legal advisor)	None	None
4) Having a business relationship (e.g., the purchase/sale of raw materials, goods, or services, lending or borrowing of funds), with the size of such transactions specified	None	None

Definition of Independent Director

Rayong Wire Industries Public Company Limited has defined the definition of Independent Director which is stricter than regulations from The Capital Market Supervisory Board thus independent directors are independent and have the following qualifications.

1. Holding share is not more than 0.5 percent of total qualified votes of company, major company, subsidiaries, associates, major shareholders, or authorized person who controls the company. By this, includes holding shares for related person to individual independent.
2. Shall not be a Director, staff, employee, monthly consultant, or authorized person who controls company, subsidiaries, associates, same level of subsidiaries, major shareholders unless termination of such relationship has been not less than 2 years before appointed as Audit Committee. The relationship does not include independent formers governor or consultants of governors which are major shareholders or authorized person who control company.
3. No Family relationship or registered under law as father, mother, spouse, brother, and child includes spouse's child, executives, major shareholders, authorized control person or any person proposed as Executives or authorized control person of company or subsidiaries.
4. No business relationship with company, major company, subsidiaries, Associates, major shareholders or company control person in nature of interfere with independent discretion nor are or having been a significant shareholder or who has control of people who have business relationships with major companies, subsidiaries, associates, major shareholders or person control of company unless the termination of such relationship has been not less than 2 years prior before being appointed as Independent Directors.

Business Relationship under the first paragraph including any business trading to operates, lease, property rental or transaction involving assets or services or giving or receiving financial assistance with reception or loan, guarantee of assets as collateral as well as other circumstances with effects company or contract parties owed to the other party from 3 percent of company tangible assets or from 25 million Baht onward whichever is lower. By this, the calculations of liabilities are in accordance with calculation of related transaction as announces from Capital Market Supervisory Board by defer only to consider the debt burden than total debts incurred during 1 year before the date of business relationship with same person.

5. Nor or Auditor of company, subsidiaries, associates, major shareholders, or person control company nor are or having been a significant shareholder or who has control of people or partner of Audit Firm with partner of Auditor of company, subsidiaries, associates, major shareholders, or people control company belong unless the termination of such relationship has been not less than 2 years prior before being appointed as Independent Directors.

6. Not be or used to be professional services including law consulting service or financial assistance which has been charged over 2 million Baht per year from company, subsidiaries, associates, major shareholders, or people control company nor are or having been a significant shareholder or who has control of people or partner with professional services unless the termination of such relationship has been not less than 2 years prior before being appointed as Independent Directors.
7. Not be appointed Directors on behalf of the Company Director, major shareholders or shareholders who are concerned with major shareholders.
8. Not operate the same business and significant competitive business with company or subsidiaries or not significant partner in partnership or Directors of such business, employees who earn fixed or held more than 1 percent of overall Ordinary Share of another company which operates the same business and be a significant with company or subsidiaries.
9. No other characteristic preventing the independent opinion of company operation.

After the appointment of independent directors whose characters stipulated on clause 1 to 9, the independent directors may be assigned by Board of Directors to decide on the operation of company, major company, subsidiaries, subsidiary of the same level, major shareholders, or authorized person of company in Collective decision form.

Information on independent directors nominated
by company as proxies of shareholders



Name – Surname	Mr. Worawit Siriwatwimol	
Age (Year)	67	
Address	1011, Supalai Grand Tower, 17th Floor, Room No. 1703 - 1704, Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120	
Position	Independent director, Chairman of Audit Committee, and Chairman of the Recruitment and Remuneration Committee	
Educational Qualification	<ul style="list-style-type: none"> - Master's Degree, Faculty of Business Administration, Marketing and Finance, Sripatum University - Bachelor's degree, Faculty of Journalism Thammasat University 	
Training Roles of Director	- Directors Accreditation Program (DAP) Model 21/2004	
Work Experience	Year 2007 - Present The chairman of the board director V S S N COMPANY LIMITED	
Proportion of holding shares	-None-	
Illegal history in the past 10 years	-None-	
Family relations between executives	-None-	
Agenda with interest in this shareholders' meeting	<p>Agenda Item 4: To consider the election of directors to replace those retiring by rotation, who have completed their terms this year and have been nominated for re-election for another term. Such directors have no special interests differing from other directors, except for meeting allowances allocated to all directors in accordance with the normal criteria.</p>	
Attendance of meeting From the past year	<ul style="list-style-type: none"> - Board of Directors 5/5 Time - Audit Committee 5/5 Time - Nomination and Remuneration Committees 2/2 Time - Annual General Meeting of Shareholders 1/1 Time 	
Conflict of interest with the company / parent company / subsidiary / associated company / or juristic person that may have conflicts in the past 2 years		
1. Being a director who is involved in the management of work, staff, employees, or consultants who receive a regular salary		-None-
2. Is a professional service provider (such as an auditor, legal counsel)		-None-
3. Have significant business relationships Which may result in the inability to function independently		-None-



Name – Surname	Mr. Wichain Sopanpanichkul	
Age (Year)	66	
Address	1011, Supalai Grand Tower, 17th Floor, Room No. 1703 - 1704, Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120	
Position	Independent director, Audit Committee, and Recruitment and Remuneration Committee	
Educational Qualification	<ul style="list-style-type: none"> - Master of Business Administration, Master of Business Administration, Ramkhamhaeng University - Bachelor's degree in Law Ramkhamhaeng University - Bachelor's degree in Accounting, Thammasat University 	
Training Roles of Director	- Directors Accreditation Program (DAP) Model 104/2013	
Work Experience	<p>Year 2021- Present Director Juristic Person, Central Housing Muang de Paris Ratchavipha</p> <p>Year 2007- Present Consultant La Chule Cosmetics (Thailand) Co., Ltd.</p> <p>Year 1997- Present Consultant S.P.A. International food group company limited.</p> <p>Year 1992- Present Owner and head of the office Charoensuk Accounting and Law Office</p> <p>Year 1992- Present Consultant ASA BANGKOK CO., LTD.</p>	
Proportion of holding shares	-None-	
Illegal history in the past 10 years	-None-	
Family relations between executives	-None-	
Agenda with interest in this shareholders' meeting	<p>Agenda Item 4: To consider the election of directors to replace those retiring by rotation, who have completed their terms this year and have been nominated for re-election for another term. Such directors have no special interests differing from other directors, except for meeting allowances allocated to all directors in accordance with the normal criteria.</p>	
Attendance of meeting From the past year	<ul style="list-style-type: none"> - Board of Directors 5/5 Time - Audit Committee 5/5 Time - Nomination and Remuneration Committees 2/2 Time - Annual General Meeting of Shareholders 1/1 Time 	
Conflict of interest with the company / parent company / subsidiary / associated company / or juristic person that may have conflicts in the past 2 years		
1. Being a director who is involved in the management of work, staff, employees, or consultants who receive a regular salary	-None-	
2. Is a professional service provider (such as an auditor, legal counsel)	-None-	
3. Have significant business relationships Which may result in the inability to function independently	-None-	



Name – Surname	Mr. Anivut Pongpajit	
Age (Year)	65	
Address	1011, Supalai Grand Tower, 17th Floor, Room No. 1703 - 1704, Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120	
Position	Independent director and Audit Committee	
Educational Qualification	-Chula Mini MBA Business Administration, Chulalongkorn University -Bachelor's degree in business administration (Marketing), Dhurakij Pundit University	
Training Roles of Director	- Directors Accreditation Program (DAP) Model 165/2019	
Work Experience	Present Executive Director Hotels and Resorts Belle Mont Village Co., Ltd.	
Proportion of holding shares	-None-	
Illegal history in the past 10 years	-None-	
Family relations between executives	-None-	
Agenda with interest in this shareholders' meeting	-None-	
Attendance of meeting From the past year	- Board of Directors	5/5 Time
	- Audit Committee	5/5 Time
	- Annual General Meeting of Shareholders	1/1 Time
Conflict of interest with the company / parent company / subsidiary / associated company / or juristic person that may have conflicts in the past 2 years		
1. Being a director who is involved in the management of work, staff, employees, or consultants who receive a regular salary	-None-	
2. Is a professional service provider (such as an auditor, legal counsel)	-None-	
3. Have significant business relationships Which may result in the inability to function independently	-None-	

(F 53-4)

Capital Increase Report Form
Rayong Wire Industries Public Company Limited
March 19, 2026

We, Rayong Wire Industries Public Company Limited ("**Company**"), hereby report the resolution of the Board of Directors' Meeting No. 2-2026 held on March 19, 2026, at 10.00 a.m., in respect of a capital increase/share allotment as follows:

1. Increase in Share Capital

- 1.) The Board of Directors' Meeting resolved to extend the allocation period for the Company's newly issued ordinary shares under a General Mandate in the amount of 274,583,118 shares, with a par value of Baht 0.50 per share, or representing not more than 30 percent of the paid-up capital, which was due to expire at the 2026 Annual General Meeting of Shareholders, for one additional term (extended to the second year), ending on the date of the 2027 Annual General Meeting of Shareholders. The conditions for such allocation of newly issued ordinary shares shall remain in accordance with the approval granted by the Annual General Meeting of Shareholders for the year 2025, which approved the increase of the Company's registered capital from Baht 457,638,530.50 to Baht 594,930,089.50 by issuing 274,583,118 newly issued ordinary shares (any fractional shares shall be disregarded). The details of the allocation are as follows:

Capital Increase	Type of Share	Number of Shares	Par Value (Baht / Share)	Total (Baht)
<input type="checkbox"/> Specify the purpose of utilizing proceeds	Ordinary Share	-	-	-
	Preferred Share	-	-	-
<input checked="" type="checkbox"/> General Mandate	Ordinary Share	274,583,118	0.50	137,291,559
	Preferred Share	-	-	-

2. Allocation of Additional Shares**2.1 General Mandate**

Allotted to	Type of Share	Number of Shares	Percentage per Paid Up Capital ^{1/}	Offered Price ^{2/}	Remark
Right Offering	Ordinary Share	183,055,412	Not exceeding 20 percent of the paid-up capital	Not less than 0.28 baht	Please see remark no. 1-6
	Preferred Share	-			
Private Placement	Ordinary Share	91,527,706	Not exceeding 10 percent of the paid-up capital	Not less than 0.28 baht	Please see remark no. 1-6
	Preferred Share	-			

^{1/} Percentage of paid-up capital on the date Board of Directors resolved to capital increase under General Mandate

^{2/} Remark: The offered price is not less than 90% of the weighted average price of the shares in the stock market over the past 7 trading days (March 10, 2026 - March 18, 2026), as referenced from <https://www.setsmart.com/>.

Remarks:

1. The Board of Directors' Meeting No. 2/2026, held on 19 March 2026, resolved to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the allocation of newly issued ordinary shares under a General Mandate in an amount not exceeding 183,055,412 shares, with a par value of Baht 0.50 per share, to accommodate the offering to the existing shareholders in proportion to their shareholding (Rights Offering), at a price of not less than Baht 0.28 per share, and in an amount not exceeding 91,527,706 shares, with a par value of Baht 0.50 per share, to accommodate the offering by way of private placement, at a price of not less than Baht 0.28 per share, and not being deemed an offering at a discount to the market price in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 72/2558.
2. The Board of Directors' Meeting No. 2/2026, held on 19 March 2026, resolved to propose to the shareholders' meeting for consideration and approval to authorize the Board of Directors to determine and amend any details relating to the allocation of newly issued ordinary shares under a General Mandate, as follows:
 - (1) To consider determining, amending, or changing the terms and conditions and details relating to the allocation of newly issued ordinary shares, including but not limited to the record date for determining the list of shareholders entitled to subscribe for the newly issued ordinary shares, the offering period, the share subscription payment, and the determination of other relevant terms, conditions, and details in connection with such allocation; provided that the offering price shall not be determined.
 - (2) To enter into negotiations, agreements, and execute any relevant documents and contracts, as well as to undertake any other acts necessary and incidental to the allocation of such newly issued ordinary shares.
 - (3) To sign any documents or application forms and supporting evidence necessary and relevant to such allocation of newly issued ordinary shares, including contacting and submitting such applications, documents, and supporting evidence to the relevant regulatory authorities, and listing such newly issued ordinary shares on the Market for Alternative Investment (mai), as well as to undertake any other acts necessary in connection with such allocation of newly issued ordinary shares.
3. The offering of such newly issued ordinary shares must not be made to connected persons pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transactions B.E. 2551 (2008) and the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning Connected Transactions B.E. 2546 (2003).
4. The offering price for the private placement must not be deemed a discounted price as prescribed under the Notification of the Capital Market Supervisory Board No. TorJor. 72/2558 Re: Approval for Listed Companies to Offer Newly Issued Shares by Way of Private Placement. The offering price shall not be lower than the weighted average price of the Company's shares traded on the Stock Exchange

for not less than seven consecutive business days but not more than fifteen consecutive business days prior to the date on which the Board of Directors passes the resolution approving the offering of the newly issued shares.

5. After the offering of newly issued ordinary shares as specified in item (1), (2), or (3) above, the Company's paid-up capital increase must not exceed 30 percent of the paid-up capital as of the date on which the Board of Directors resolved to approve the capital increase under the General Mandate. Such offering of newly issued ordinary shares must be completed by the date of the Company's next Annual General Meeting of Shareholders or by the date required by law for the Company to hold the next Annual General Meeting of Shareholders, whichever occurs earlier.
6. In the event that there are fractional shares resulting from the allocation of newly issued ordinary shares under this General Mandate, such fractional shares shall be rounded down and disregarded in their entirety.

3. Schedule Annual General Meeting of Shareholders for approval of capital increase/allotment

Resolved to schedule the 2026 Annual General Meeting of Shareholders on Thursday, 30 April 2026 at 10:00 a.m. via electronic means (E-Meeting). The meeting shall be deemed to be held at Rayong Wire Industries Public Company Limited. The Record Date for shareholders entitled to attend the 2026 Annual General Meeting of Shareholders shall be 2 April 2026.

4. Approval of capital increase/share allotment by relevant governmental agency and conditions

- 4.1 The Company has completed the registration of its capital increase to Baht 594,930,089.50 through the issuance of 274,583,118 newly issued ordinary shares with a par value of Baht 0.50 per share, including the amendment to the Memorandum of Association relating to the registered capital increase with the Department of Business Development, Ministry of Commerce. The Company will register the change in its paid-up capital with the Ministry of Commerce upon each call for share payment.
- 4.2 The Company will apply to the Stock Exchange of Thailand for approval to list the newly issued ordinary shares under the General Mandate, which are offered to the Company's existing shareholders in proportion to their shareholding, on the Stock Exchange of Thailand.

5. Objectives of capital increase and plans for utilizing proceeds received from capital increase

The proceeds from the capital increase will be used as working capital for the Company in the proportion of 10%–50% and/or to support future business expansion in the proportion of 50%–100%, with a focus on renewable energy and clean technology, artificial intelligence (AI) and machine learning (ML) businesses, fintech, e-commerce and logistics, or other businesses with high growth potential in the future, and/or for any other purposes as the Board of Directors or the Executive Committee may deem appropriate.

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

To enhance the Company's financial liquidity and use as working capital for internal operations, as well as to support investment expansion and improve business efficiency, with such funds to be utilized for

investment in new businesses with potential, which will help strengthen the Company's financial structure and further enhance its stability.

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

The proceeds from this capital increase will be used as working capital for the Company, including investment in new high-potential businesses, which will further enhance the Company's revenue-generating capability and profitability, in addition to its core businesses relating to steel wire and credit services currently operated by the Company. Such expansion will create added value for shareholders through increased revenue and profit, while also generating a positive impact on the Company's share value in the long term, thereby enabling the Company to achieve sustainable growth and stronger business stability in the future.

8. Other details necessary for shareholders to approve capital increase/share allotment

-n/a-

9. Schedule of action if Board of Directors passes resolution approving capital increase and allotment of new shares:

Procedures of capital increase	Proceeding Date
Resolution from Board of Director resolved to approve capital increase and other related	March 19, 2026
To schedule record date to entitle attend 2026 Annual General Meeting of Shareholders	April 2, 2026
Date of 2026 Annual General Meeting of Shareholders	April 30, 2026
Registration Date to Ministry of Commerce regarding capital decrease / increase and other related	Within 14 days after approval from Shareholders' meeting

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

Sincerely yours,

-Miss Nongnuch Kumchaithep- - Miss Laphassarin Kraiwongwanitrungr -

Authorized director to sign

Company Articles of Association with respect to the General Meeting of Shareholders

Shareholders' Meeting

Article 34. The board of directors must organize a shareholder meeting, an annual general meeting, within 4 months of the end of the company's accounting period.

Shareholder meetings other than those mentioned above shall be considered extraordinary meetings.

Shareholder meetings may be conducted via electronic media as provided in the law on electronic meetings.

The board of directors may call a shareholder meeting, an extraordinary meeting at any time it deems appropriate or when one or more shareholders have shares totaling not less than ten percent of the total number of shares sold. You can sign your name and write a request to the board of directors to call an extraordinary meeting of shareholders at any time. However, the matter and reasons for requesting to convene a meeting must be clearly specified in the said letter as well. In such a case The board of directors must arrange a shareholder meeting within forty-five days from the date of receipt of the letter from the shareholders.

In the case where the board of directors does not organize a meeting within the period specified in paragraph four, all shareholders who have signed their names or other shareholders combined to reach the required number of shares You may call a meeting yourself within forty-five days from the expiration of the period under paragraph four. In such a case It is considered to be a shareholder meeting called by the board of directors. The company must be responsible for necessary expenses incurred from organizing the meeting and providing reasonable facilitation in the event that it appears that the shareholder meeting was called because of the shareholders under paragraph three. The number of shareholders present at the meeting was not sufficient to form a quorum as specified in Regulations 36. The shareholders according to paragraph three must be jointly liable to compensate the Company for the expenses incurred from holding the meeting at that time.

Article 35. To call a meeting of shareholders, the board of directors shall prepare a written notice calling the meeting that indicates the place, date, time, agenda of the meeting and the matters to be proposed to the meeting together with sufficient details. Moreover, the agenda shall be explained clearly as proposed for acknowledgement, approval or consideration including the comments and explanations by the board of directors. Written notice shall be delivered to the shareholders not less than 7 days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper for 3 consecutive days not less than 3 days prior to the date of the meeting.

The board of directors shall fix the date, time, and place of the meeting. The place shall be in the locality in which the head office or a branch of the Company is located or unless otherwise stipulated by the articles of association.

Article 36. In the shareholder meeting There must be no less than 25 shareholders and proxies from shareholders (if any) present at the meeting, and there must be shares totaling not less than one-third of the total number of shares sold, or there must be shareholders and Shareholders' proxies (if any) present at the

meeting are not less than half of the total number of shareholders and must have shares totaling not less than one-third of the total number of shares sold, therefore there will be a quorum.

In the event that it appears that any shareholder meeting when 1 hour had passed since the appointed time, the number of shareholders who attended the meeting did not constitute a quorum as specified. If the shareholder meeting was called because the shareholders requested, it Let the meeting be suspended. If the shareholder meeting was not called because the shareholders requested it, Let the committee schedule a new meeting. And the meeting invitation letter must be sent to shareholders not less than 7 days before the meeting date. In this later meeting It is not required that a quorum be present.

Article 39. At an Annual General Meeting of Shareholders, the agenda shall include the following:

- (1) To consider the board of directors' report proposed to the meeting to show the operating results of the past year.
- (2) To consider and approve the Company's financial statements.
- (3) To consider the allocation of the net profit.
- (4) To elect new directors in replacement of those retired by rotation.
- (5) To appoint the Company's auditor and to fix the auditor's fee.
- (6) Other matters.

Giving a Proxy for Attending a Meeting of Shareholders and Voting Right of Shareholders

Article 37. In the shareholder meeting Shareholders may authorize another person who is of legal age to act as a proxy to attend the meeting and vote on their behalf. The proxy form must be dated and signed by the shareholder granting the proxy. and according to the form specified by the registrar.

This proxy must be given to the Chairman of the Board. or a person designated by the Chairman of the Board or the Vice President at the meeting place before the proxy enters the meeting. Granting a proxy according to paragraph one may be done by electronic means instead, which must use a method that is safe and reliable to ensure that the proxy is made by the shareholder. This is in accordance with the criteria set by the registrar.

Article 38. In voting, one share shall be counted as one vote and a resolution of the meeting of shareholders shall be passed by the following votes.

In an ordinary event, a resolution shall be passed by a majority vote of shareholders who attend the meeting and have the right to vote. In case of an equality of votes, the chairman of the meeting shall have an additional vote to decide.

In the following cases, a vote of not less than 3 in 4 of the total number of vote of shareholders who attend the meeting and have the right to vote:

- a) Selling or transferring of the whole or important parts of the business of the Company to other parties.
- b) Purchasing or accepting of transfer of the business of other companies or private companies by the Company.

- c) Making, amending, or terminating contracts for renting out the whole or important parts of the business of the Company.
- d) Assigning other person(s) to manage the Company's business.
- e) Merger of the Company and others with an objective to share profit and loss.
- f) Amending the Articles of Association or the Company's regulations.
- g) Increasing or decreasing the Company's capital or issuing debenture.
- h) Merger or liquidating the Company.

Director Election Process, Director Retirement and Directors' Remuneration

Article 16. The number of members of the Company's board of directors shall not be less than 5 members but not more than 15 members and not less than half of the total number of directors must reside in the Kingdom. Additionally, at least half of the total number of the board's member shall reside in Thailand and possess the prescribed qualifications.

The Company's directors have the right to receive remuneration (i.e., salary, allowances, and bonus) for performing their duties.

Article 17. The shareholders' meeting shall elect directors according to the following criteria and methods:

1. Each shareholder shall have several votes equal to the number of shares.
2. Each shareholder shall exercise all the votes to elect an individual (1) or several persons as a director or directors but shall not split the votes.
3. After the vote, the candidates shall be ranked in a descending order and shall be appointed as directors in that order, until all the vacant director positions are filled. In the case that the equality of votes cast for candidates leading to the number of appointed directors exceeding the number of vacate positions, the chairman shall extra vote to decide.

Article 18. At every Annual General Meeting of shareholders, one-third of the directors shall retire. If one-third of the number of directors is not a whole number, the number of retiring directors shall be as close to one-third of the number of directors as possible.

In the first and second years after the Company was registered, the retiring directors shall be determined by drawing lot unless there is another agreed method. In subsequent years, the directors who have held office longest shall retire and the retiring directors may be reelected for another term.

Article 22. Meeting of Shareholders may resolve to remove any Directors before retiring by rotation by vote of not less than three-fourth of the number of shareholders who are present at the meeting and entitled to vote and representing an aggregate number of not less than one-half of number of shares held by the shareholders who present at the meeting and are entitled to vote.

Article 23. The Board of Directors shall elect one Director as Chairman of the Board of Directors, where they consider it proper to do so the Board of Directors may elect one or several Directors as Vice-Chairman, Board of Directors may assist one or more to act for Directors.

Article 24. The number of 2 Directors signing jointly under the company's seal

By this, Board of Directors or Meeting of Shareholders shall have power to name the directors who are authorized to sign binding the company.

Article 32. No Director shall engage in any business or become a partner with unlimited liability or a director of any other private company that is similar in nature to and competes with the business of the Company, except where such was notified to the meeting of shareholders prior to the passing of the appointment resolution.

Appointment of the Company's Auditor

Article 44. The auditor shall not be a director, staff, employee, or person holding any position or having any duty in the Company.

Dividend Payment

Article 47. Under the regulations of 48., dividends from other types of money are prohibited. In addition to profits, in the case that the company still has accumulated losses Dividends are prohibited.

Dividends for common shares shall be divided according to the number of shares, each share equally.

The Board may pay interim dividends to shareholders from time to time, when it is seen that the company has sufficient profits to do so and report to the shareholders at the next meeting.

Payment of dividends must be made within 1 month of the date the shareholder meeting or the board of directors passed the resolution, as the case may be. Notify shareholders in writing and advertise the dividend payment notice in newspapers or may use electronic media advertising instead. According to the registrar's criteria the deadline is within 1 month from the date of approval by the shareholder meeting or the board of directors. Vote depending on the case.

Article 48. The Company shall allocate not less than 5 percent of its annual net profit less the Company's deficit (if any) into reserve until the reserve amount is not less than 10 percent of the Company's registered capital. Besides the reserve, the board of directors may propose a meeting of shareholders to vote to allocate a portion of the profit to be reserved for other purposes as appropriate.

**Registration Procedures for Attending the Meeting via Electronic Means (E-AGM)
and Proxy Appointment**

Shareholders or proxies who wish to attend the meeting are required to submit identification documents to the Company as specified. Once the Company has verified the information against the shareholders' register as of the record date and confirmed that it is complete and accurate, the E-AGM service provider will send a link for accessing the meeting, along with a user manual, to the email address provided to the Company. The link will be sent one day in advance of the meeting date.

Requesting to attend the meeting via electronic media

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

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

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

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

2.1 Shareholders who are natural persons:

- If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
- If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
 - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

2.2 Shareholders who are juristic persons:

- If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)

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

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

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

- Email channel : rwi-ir@crwi.co.th or
- Postal channels: Company Secretary's Office
Rayong Wire Industries Public Company Limited
1011 Supalai Grand Tower, 17th Floor, Room No. 1703, 1704
Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120

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

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

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

2. Fill in the information of shareholders:

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

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

1. Name - Surname (English);
2. Email to receive a link to attend the meeting;
3. Mobile phone number;
 - Self-Attending: Shareholder's mobile number.
 - Proxy: **Proxy's mobile number**. (Used to log in system).
4. Select the attendance type:
 - i. Attend the meeting in person via E-AGM;
 - ii. Authorize the natural persons to attend the meeting via E-AGM;
 - iii. Assign a proxy to an independent director;
5. Press "Next"

In the case of shareholders attending the meeting in person:

Prepared shareholders' identification documents

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

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

Prepared shareholders' identification documents

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

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

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

Note : The system for notifying the intention to attend the meeting will be open from April 15, 2026, to April 29, 2026, or until the meeting is concluded. (The system will not accept submissions on Saturdays, Sundays, or public holidays.)

Electronic Meeting Attendance (E-AGM):

1. Once a shareholder or proxy has submitted their intention to attend the meeting and the information has been fully verified, they will receive an email from the meeting service provider containing a link to access the meeting and a user manual for the system. After submitting the attendance request and receiving approval from the Company, please carefully review the E-AGM system user guide. If you have not received the email by April 30, 2026, before 09:00 a.m., please contact the Company immediately.
2. You will need to prepare the following information to access the system:
For shareholders attending the meeting in person: Shareholder account number (securities registration number) and the shareholder's national ID number.
For proxies: Proxy's national ID number and mobile phone number.

- Participation in the meeting and voting via electronic means can be done using a computer or notebook through a web browser, and via a tablet or mobile phone using the Zoom application, with a 4G mobile network or a standard home internet connection.

Note: For participation via tablet or mobile phone, the Zoom Cloud Meeting application must be installed prior to joining the meeting. It can be downloaded as follows:

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

- The system will open for meetings 120 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
- To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
- Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
- If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

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

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

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

1. Mr. Worawit Siriwatwimol (Independent Director and Chairman of the Audit Committee)
2. Mr. Wichian Sopanpanichkul (Independent Director and Audit Committee Member)
3. Mr. Anivut Pongpajit (Independent Director and Audit Committee Member)

For details of the independent directors proposed as proxies for shareholders (Enclosure No. 5), if a shareholder wishes to appoint an independent director as their proxy, please submit the proxy form (Enclosure No. 10), specifying one of the independent directors as the proxy as designated by the Company, along with the supporting documents, to the Company via the following channels:

- Email channel : rwi-ir@crwi.co.th or
- Postal channels: Company Secretary's Office
Rayong Wire Industries Public Company Limited
1011 Supalai Grand Tower, 17th Floor, Room No. 1703, 1704
Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

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

Please submit the following information:

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

6. Submit information via the following channels:

- Email channel : rwi-ir@crwi.co.th or
- Postal channels: Company Secretary's Office
Rayong Wire Industries Public Company Limited
1011 Supalai Grand Tower, 17th Floor, Room No. 1703, 1704
Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120

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

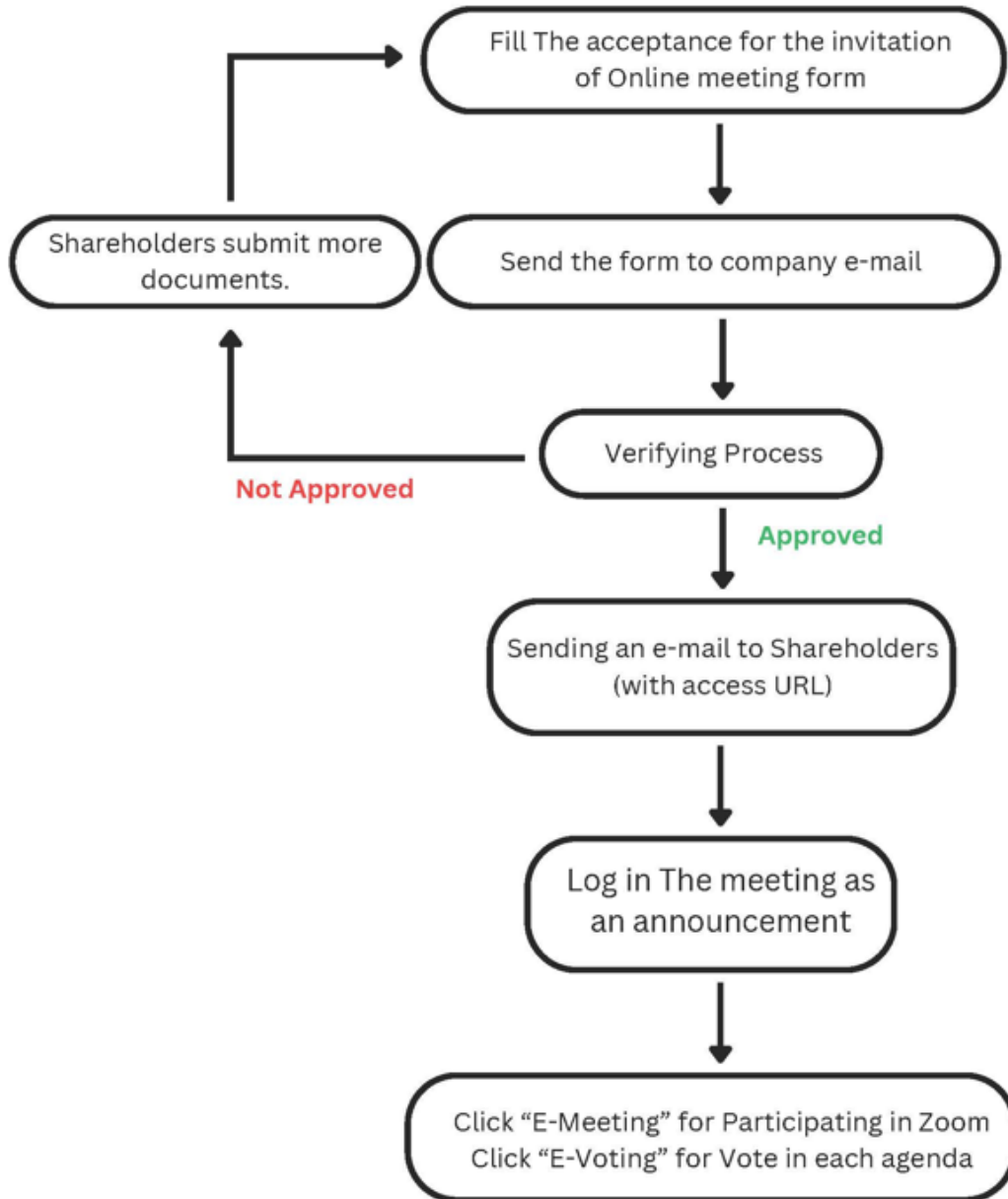
If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions **in advance** to the Company before the meeting date through the following channels:
 - By Email: rwi-ir@crwi.co.th or
 - Telephone: 02-049-1041 (Company Secretary's Office)
 - By mail: Mr.Kitcharat Sukpibull
Rayong Wire Industries Public Company Limited
1011 Supalai Grand Tower, 17th Floor, Room No. 1703, 1704
Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120
2. Submit advice or questions **during the meeting** to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
 - Q&A Chat channel for text messages;
 - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

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

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

e-Meeting Flowchart





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





Table of contents

01

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

02

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.

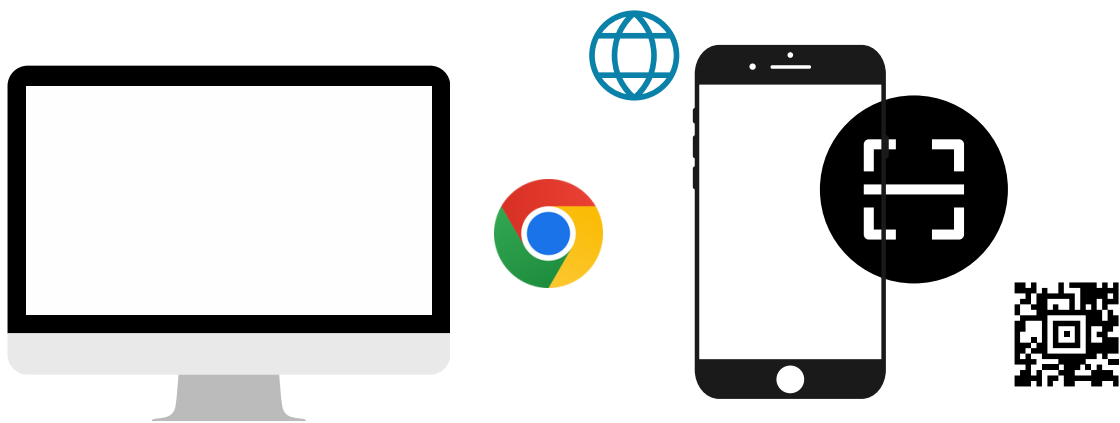
Press the "E-Voting" button to cast your vote via the browser.

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

OJ International Co., Ltd creates this manual.

Do not use without permission.

Table of contents

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

The registration options include:

		page
1	For shareholders attending the meeting in person (Self-Attending)	1-5
2	For shareholders attending the meeting in person (Self-Attending) and bringing a proxy	6-13
3	For shareholders granting a proxy to an independent director	14-18
4	A Person granted a proxy from a shareholder (1 person)	19-23
5	A Person granted a proxy from shareholders (more than 1 person)	24-29

OJ International Co., Ltd creates this manual.

Do not use without permission.

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

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

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

(Confirm) (Cancel)

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ผู้ถือหุ้น วันเสาร์ อุ่มรัมย์
(Shareholder)

จำนวนหุ้น 5,000 หุ้น
(No.of shares)

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

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

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

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 เอ็มซีดีซี 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)

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile)

Provide the following information:

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

Click "Next"

Attach the required documents for identity verification

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

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

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

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

เลือกสารประกอบอื่น ๆ
(Other support document)

เช่น หนังสือรับรองบริษัท
(i.e. Company certification)

Choose file

Choose file

• For shareholders who wish to attend the meeting electronically:

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

Click "Next"

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been recieved)

สำหรับผู้ถือหุ้น

(for shareholder)

นายวันเสาร์ อยุธยาเย็น

จำนวนหุ้น 5,000 หุ้น

(No. of shares 5,000 shares)

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

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

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

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ประเภทการลงทะเบียน E-Meeting

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

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

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

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

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

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

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

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

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

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile)

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

Provide the following information

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

Click "Next"

Attach the required documents for identity verification

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ผู้ถือหุ้น มกราคม ยิ่งกระจาย
(Shareholder)

จำนวนหุ้น 100 หุ้น
(No.of shares)

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

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

เอกสารประกอบอื่นๆ
(Other support document)

เช่น หนังสือรับรองบริษัท
(i.e. Company certification)

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

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

Click "Next"

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

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

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

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) ถัดไป (Next)

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

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

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

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

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

ย้อนกลับ (Back) ถัดไป (Next)

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

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

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

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

Click "Confirm."

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

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

(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 เอ็มซีดีจี 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)

- มอบฉันทะให้กรรมการอิสระ นาย ก
- มอบฉันทะให้กรรมการอิสระ นาย ข
- มอบฉันทะให้กรรมการอิสระ นาย ค

กรุณาแนบเอกสาร (Please upload additional document)

2. แบบแบบฟอร์มมอบฉันทะ (Proxy form)

Choose file Browse

ย้อนกลับ (Back) ถัดไป (Next)

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

Click "Next"

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)	<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"

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

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

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

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

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

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

Attach the shareholder's documents

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

น.ส. มินาคม โตงตั้ง	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 received)

สำหรับผู้ถือหุ้น

(for shareholder)

น.ส.มีนาคม โด่งดัง

จำนวนหุ้น 19,600 หุ้น

(No. of shares 19,600 shares)

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

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

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

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

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

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ประเภทการลงทะเบียน E-Meeting

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

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

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

Select the registration type:

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)

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

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

เบอร์มือถือของผู้รับมอบฉันทะ
xxx-xxx-xxxx

เลขที่บัตรประชาชนของผู้รับมอบฉันทะ

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

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

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

2. แบบแบบฟอร์มมอบฉันทะ
(Proxy form)

ย้อนกลับ (Back) ถัดไป (Next)

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

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

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

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

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

E-AGM Request: 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. วันศุกร์ คำชายแก่ง	1,000 หุ้น	ยกเลิก
-------------------------	------------	---------------

ย้อนกลับ (Back) **ถัดไป (Next)**

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

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

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

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

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

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

แนบไฟล์เอกสารของผู้ถือหุ้น

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

กรุณานแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

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

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

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

Click "Next"

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

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

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

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

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been received)

สำหรับผู้ถือหุ้น

(for shareholder)

บริษัท ทุนสุดตัว จำกัด

จำนวนหุ้น 100,000 หุ้น

(No. of shares 100,000 shares)

น.ส.มีสุข คำชายเก่ง

จำนวนหุ้น 1,000 หุ้น

(No. of shares 1,000 shares)

น.ส.วันศุกร์ คำชายเก่ง

จำนวนหุ้น 1,000 หุ้น

(No. of shares 1,000 shares)

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

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

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

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

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



Review the steps and usage
methods carefully

CLICK HERE



Or scan QR Code
to Download the manual



SCAN ME



ZOOM Application Installation Guide

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

1

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

2

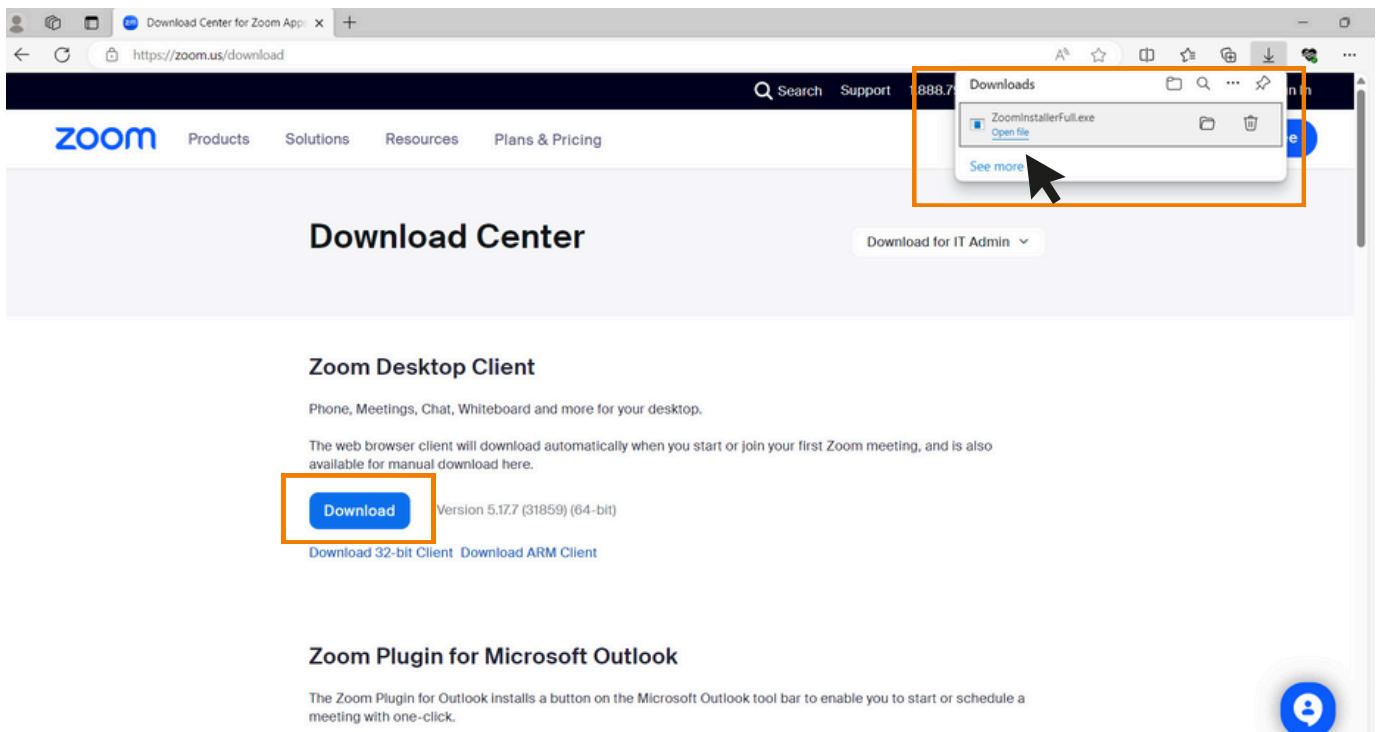
**Zoom Application installation guide
on Smartphone /Tablet -Android
System**

3

ZOOM Application Installation Guide

1 Zoom Application installation guide on PC or Notebook

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

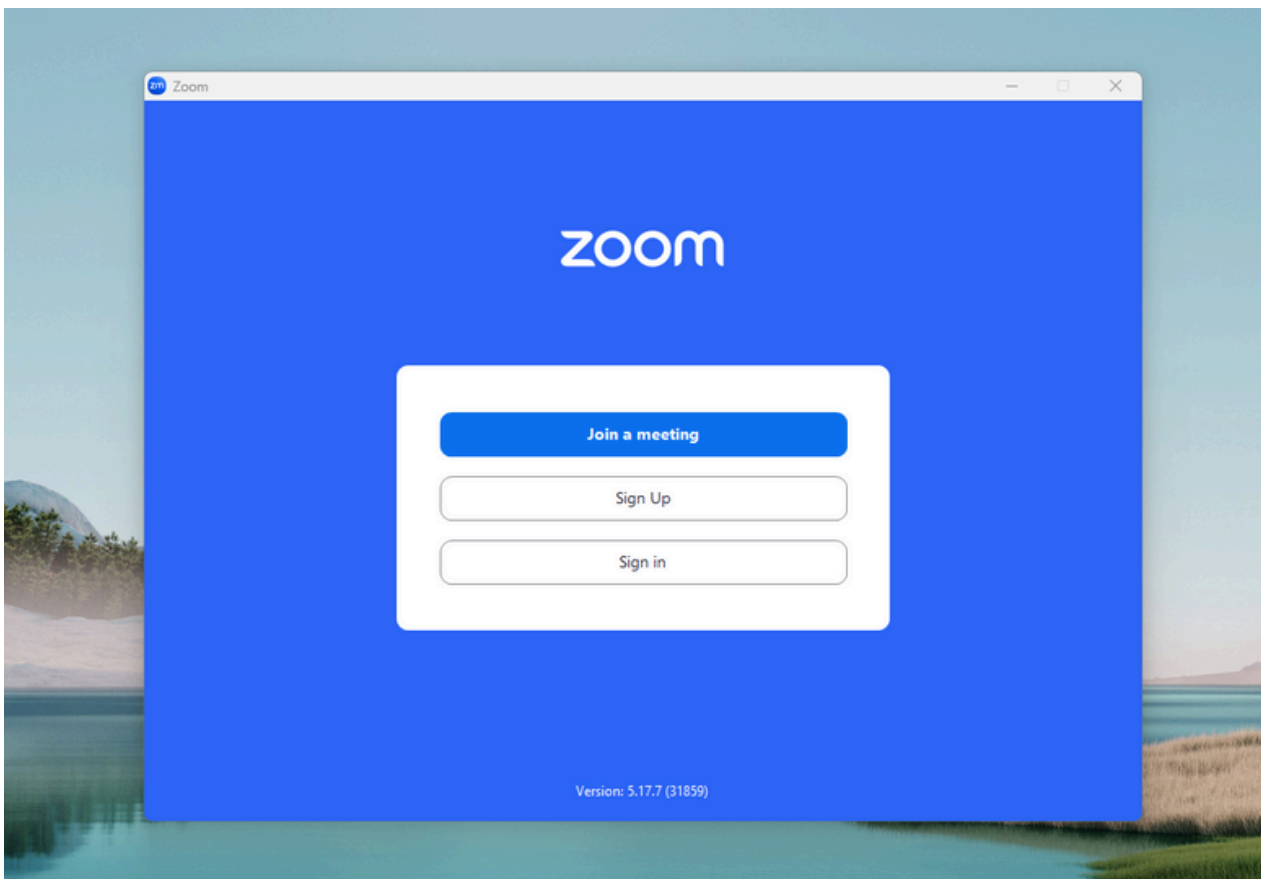


3. The system is currently installing the program. Please wait patiently until the installation process is complete.



1 Zoom Application installation guide on PC or Notebook

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



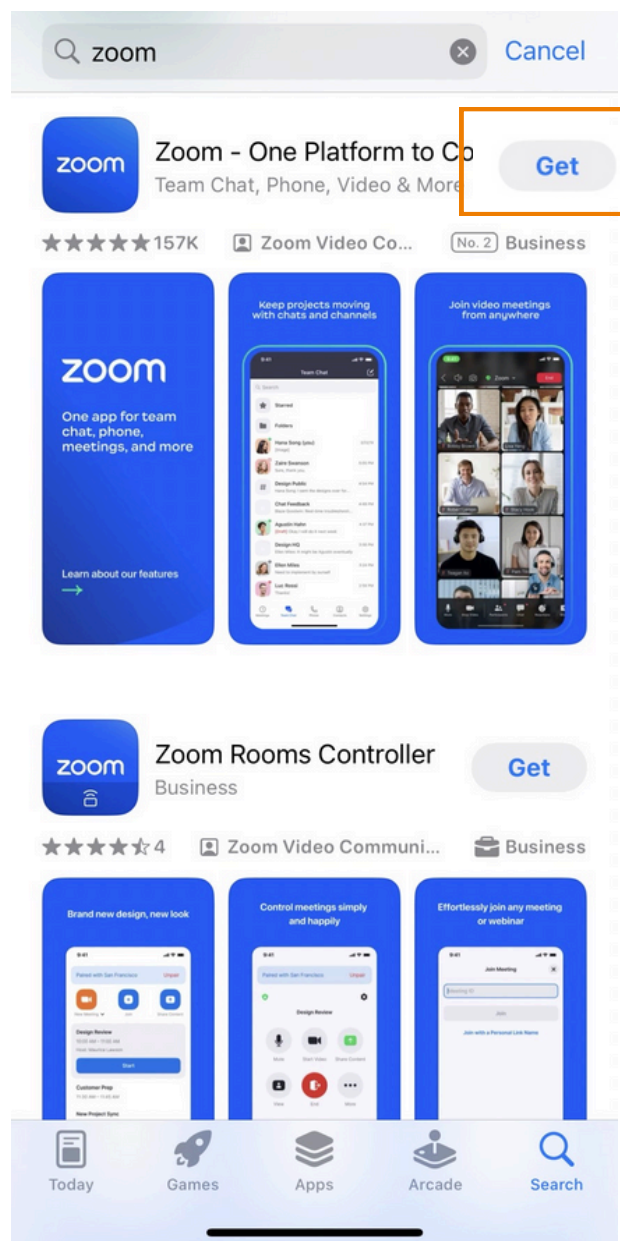
2 Zoom Application Installation guide on iPhone/ iPad - IOS System

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

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

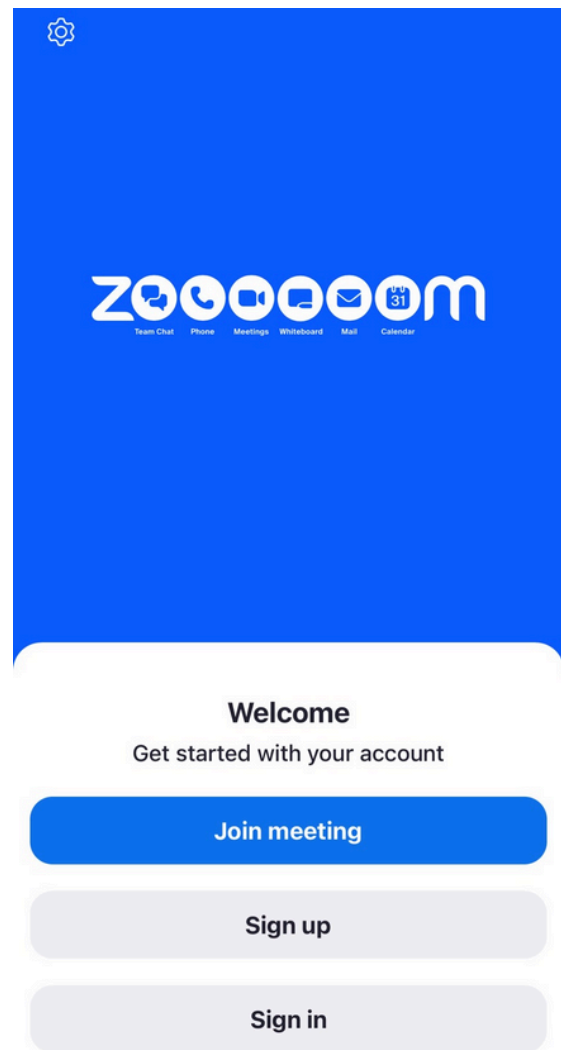


SCAN QR CODE



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

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



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

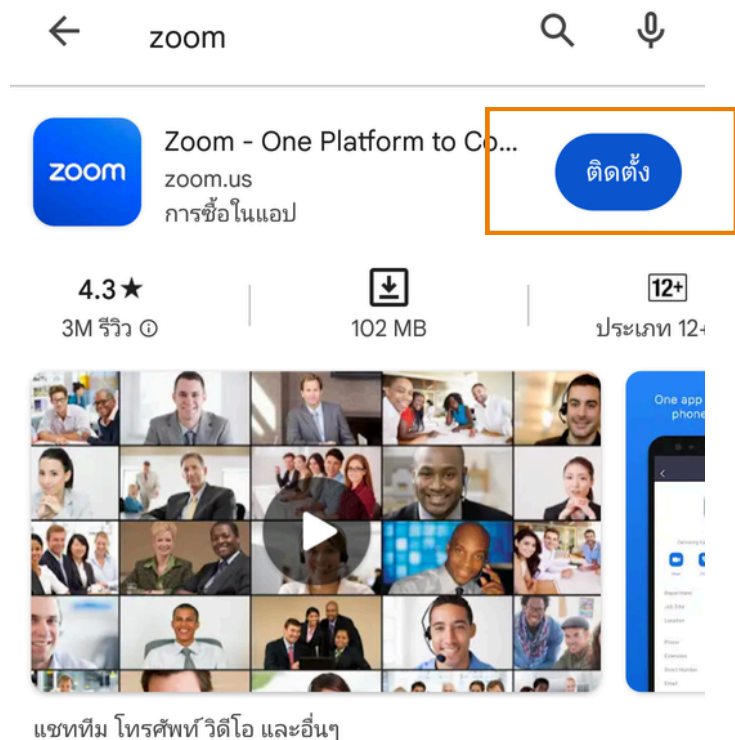
3 Zoom Application installation guide on Smartphone /Tablet -Android System

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

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



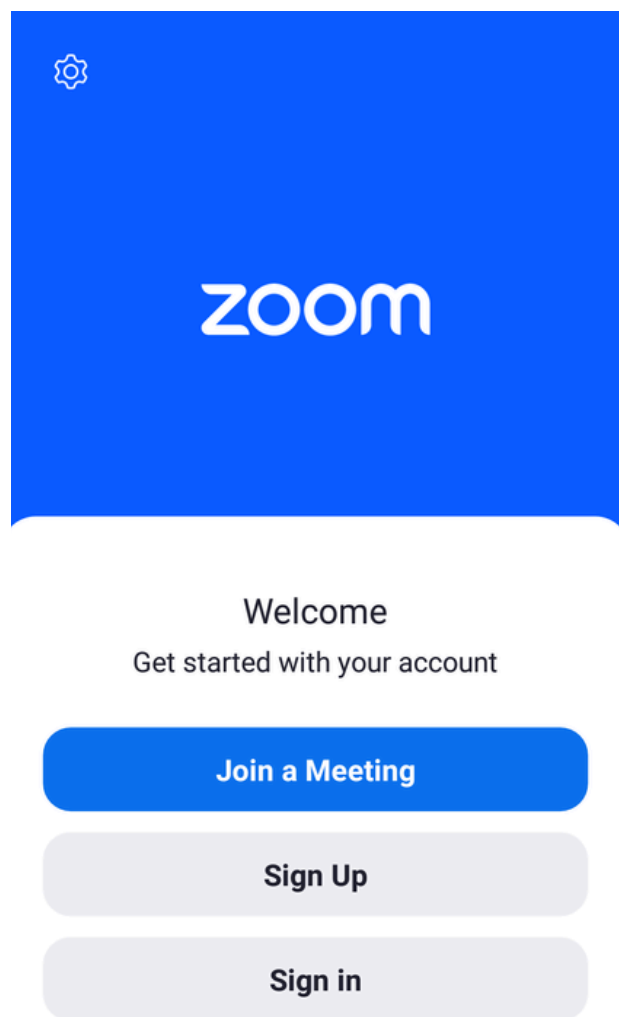
SCAN QR CODE



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

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

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



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

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท ระยองไวร์ อินดัสตรีส์ จำกัด (มหาชน)

Acceptance for the invitation of online meeting of Rayong Wire Industries Public Company Limited (RWI)

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 ระยองไวร์ อินดัสตรีส์ จำกัด (มหาชน)

Being a shareholder of Rayong Wire Industries Public Company Limited (RWI)

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2569

I would like to participate the E-AGM for Annual General Meeting 2026

 เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

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

Proxy to attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ 7 วิธีการเข้าร่วมประชุม ภายในวันที่ 30 เมษายน 2569

Please submit the required document per an attachment 7 by April 30,2026

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

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

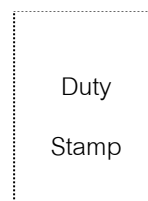
(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

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

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

PROXY FORM A
(SIMPLE FORM)



Written at.....
Date Month Year

Name..... Nationality.....
Address.....Road.....Sub-district.....
District.....Province.....Postal code.....

Being a shareholder of **Rayong Wire Industries Public Company Limited**

Holding the total amount of..... shares Cast Vote Totaling Vote (s)
Common Share..... shares Cast Vote Totaling Vote (s)

Hereby Appoint

(1)Age Years
Resides at Road Tambon/Kwaeng
Amphur/Khet Province Postal Codeor

(2)Age Years
Resides at Road Tambon/Kwaeng
Amphur/Khet Province Postal Codeor

(3)Age Years
Resides at Road Tambon/Kwaeng
Amphur/Khet Province Postal Codeor

As my / our proxy to attend and vote on my/our behalf of the 2026 Annual General Meeting of Shareholders to be held on Thursday April 30, 2026, at 10.00 a.m. via electronic media (E-Meeting) or on the date and the place as may be postponed or changed.

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself / us.

Signed Proxy Grantor
(.....)

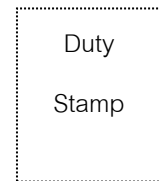
Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.

PROXY FORM B
(SPECIFIC DETAILS FORM)



Written at.....

Date Month Year

(1) Name..... Nationality.....
Address.....Road.....Sub-district.....
District.....Province.....Postel code.....

(2) Being a shareholder of **Rayong Wire Industries Public Company Limited**

Holding the total amount of..... shares Cast Vote Totaling Vote (s)

Common Share..... shares Cast Vote Totaling Vote (s)

(3) Hereby Appoint

1. Name.....Age..... Years
Address..... Road.....Sub-district.....
District..... Province.....Postel code.....or

2. Name.....Age..... Years
Address..... Road.....Sub-district.....
District..... Province.....Postel code.....or

3. Name.....Age..... Years
Address..... Road.....Sub-district.....
District..... Province.....Postel code.....or

4. Mr. Worawit Siriwatwimol (Independent Directors and Chairman of Audit Committee) Age 67 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Room no. 1703-1704, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120 **(This director has a vested interest in Agenda Item 4 and must abstain from voting only.)** or

5. Mr. Wichien Sophanpanitkul (Independent Directors and Audit Committee) Age 66 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Room no. 1703-1704, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120 **(This director has a vested interest in Agenda Item 4 and must abstain from voting only.)** or

6. Mr. Aniwut Pongpajit (Independent Directors and Audit Committee) Age 65 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Room no. 1703-1704, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on Thursday April 30, 2026, at 10.00 a.m. via electronic media (E-Meeting) or it should be postponed to another day, time, and place.

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

Agenda 1 **To acknowledge the report of the Board of Directors for the year 2025**

Because this agenda is an agenda for acknowledgment therefore no voting

Agenda 2 **To consider and approve the financial statements for the year 2025 ended December 31, 2025**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree Disagree Abstain

Agenda 3 **To consider profit allocation of omit dividend payment**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree Disagree Abstain

Agenda 4 **To appoint Directors who retired by rotation**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Appointment of the Whole Board of Directors
 - Adgree Disagree Abstain
 - Appointment of Individual Director
 - 1. Mr.Worawit Siriwatwimol
 - Adgree Disagree Abstain
 - 2. Mr. Wichian Sapanpanichkul
 - Adgree Disagree Abstain
 - 3. Dr.Pratchaya Boonprasert
 - Adgree Disagree Abstain

Agenda 5 To set the remuneration of the Board of Directors the for the year 2026

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
- Adgree Disagree Abstain

Agenda 6 To consider and appoint the Company's auditor and fix the auditor's fee for the year 2026

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
- Adgree Disagree Abstain

Agenda 7 To consider and approve the extension of the allocation period for the Company's newly issued shares under the General Mandate.

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
- Adgree Disagree Abstain

Agenda 8 To consider and approve the amendment of the Company's objectives and related amendments amendments Article 3 (Objectives) of the Memorandum of Association

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
- Adgree Disagree Abstain

Agenda 9 Other business (if any)

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
- Adgree Disagree Abstain

(5) In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

(6) If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

Signed..... Proxy Grantor
(.....)

Signed..... Proxy Signed..... Proxy
(.....) (.....)

Signed..... Proxy Signed..... Proxy
(.....) (.....)

Signed..... Proxy Signed..... Proxy
(.....) (.....Mr.Worawit.Siriwatwimol.....)

Signed..... Proxy Signed..... Proxy
(.....Mr.Wichian.Sophanpanichkul.....) (.....Mr.Aniwut.Pongpajit.....)

Remark

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. The agenda for the election of directors could be the whole Board of Directors or certain directors can be elected.
3. In case there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form B (attached).

The regular continued Proxy Form B

The proxy of the shareholder of **Rayong Wire Industries Public Company Limited**. The 2026 Annual General Meeting of Shareholders to be held on Thursday April 30, 2026, at 10.00 a.m., via electronic media (E-Meeting) or on the date and the place as may be postponed or changed.

Agenda No. Subject

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree Disagree Abstain

Agenda No. Subject

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree Disagree Abstain

Agenda No. Subject

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree Disagree Abstain

Agenda No. Subject: Elect new Directors (continue)

Name of Director.....

- Adgree Disagree Abstain

Name of Director.....

- Adgree Disagree Abstain

Name of Director.....

- Adgree Disagree Abstain

Name of Director.....

- Adgree Disagree Abstain

Agenda No. Subject

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree Disagree Abstain

PROXY FORM C

(In case of the shareholder's foreign investor and appoint
Local custodian as their representation)



Written at.....

Date Month Year

(1) Name..... Nationality.....
Address.....Road.....Sub-district.....
District.....Province.....Postel code.....

As entrepreneur and maintain depository shares (custodian) to

Being a shareholder of **Rayong Wire Industries Public Company Limited**

Holding the total amount of..... shares Cast Vote Totaling Vote (s)

Common Share..... shares Cast Vote Totaling Vote (s)

(2) Hereby Appoint

1. Name.....Age..... Years

Address..... Road..... Sub-district.....

District..... Province..... Postel code.....or

2. Name.....Age..... Years

Address..... Road..... Sub-district.....

District..... Province.....Postel code.....or

3. Name.....Age..... Years

Address..... Road.....Sub-district.....

District..... Province.....Postel code..... or

4. Mr. Worawit Siriwatwimol (Independent Directors and Chairman of Audit Committee) Age 67 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Room 1703, 1704, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120 **(This director has a vested interest in Agenda Item 4 and must abstain from voting only.)** or

5. Mr. Wichien Sophanpanitkul (Independent Directors and Audit Committee) Age 66 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Room 1703, 1704, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120 **(This director has a vested interest in Agenda Item 4.2 and must abstain from voting only.)** or

6. Mr. Aniwut Pongpajit (Independent Directors and Audit Committee) Age 65 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Room 1703, 1704, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on Thursday April 30, 2026, at 10.00 a.m. via electronic media (E-Meeting) or on the date and the place as may be postponed or changed. In this Meeting,

(3) I/we grant my/our proxy to vote on my/our behalf as follows:

Grant proxy the total amount of shares held and entitled to vote.

Grant partial shares of

Common Share..... shares and having the right to votes equal to..... votes.

Total voting right..... votes.

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

Agenda 1 To acknowledge the report of the Board of Directors for the year 2025

Because this agenda is an agenda for acknowledgment therefore no voting.

Agenda 2 To consider and approve the financial statements for the year 2025 ended December 31, 2025

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Adgree Disagree Abstain

Agenda 3 To consider profit allocation of omit dividend payment

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Adgree Disagree Abstain

Agenda 4 To appoint Directors who retired by rotation

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Appointment of the Whole Board of Directors

Adgree Disagree Abstain

Appointment of Individual Director

1. Mr.Worawit Siriwatwimol
 Adgree Disagree Abstain

2. Mr.Wichian Sapanpanichkul
 Adgree Disagree Abstain

3. Dr.Pratchaya Boonpraset
 Adgree Disagree Abstain

Agenda 5 To set the remuneration of the Board of Directors the for the year 2026

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree Disagree Abstain

Agenda 6 To consider and appoint the Company's auditor and fix the auditor's fee for the year 2026

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree Disagree Abstain

Agenda 7 To consider and approve the extension of the allocation period for the Company's newly issued shares under the General Mandate.

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree Disagree Abstain

Agenda 8 To consider and approve the amendment of the Company's objectives and related amendments amendments Article 3 (Objectives) of the Memorandum of Association

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree Disagree Abstain

Agenda 9 Other business (if any)

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree Disagree Abstain

(5) In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

(6) If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

Signed Proxy Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(..... Mr.Worawit Siriwatwimol.....)

Signed Proxy
(..... Mr.Wichian Sophanpanichkul.....)

Signed Proxy
(..... Mr.Aniwut Pongpajit.....)

Remark

1. Proxy Form C is only for whose name appears in registration book as foreign investor.
2. Evidence must attach with proxy.
 - a. Letter of Proxy from shareholders to custodian signing instead.
 - b. Confirmation letter of signing instead to business license of custodian.
3. Shareholders who appoint a proxy must authorized only one to attend the meeting and voting shares could not be separated for so many people to for separate proxy voting.
4. Agenda of election Directors can elect all Directors or individual.
5. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form C (attached).

The regular continued Proxy Form C

The proxy of the shareholder of **Rayong Wire Industries Public Company Limited**. The 2026 Annual General Meeting of Shareholders to be held on Thursday April 30, 2026, at 10.00 a.m. via electronic media on the date and the place as may be postponed or changed.

Agenda No. Subject

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree Disagree Abstain

Agenda No. Subject

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree Disagree Abstain

Agenda No. Subject

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree Disagree Abstain

Agenda No. Subject

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree Disagree Abstain

Agenda No. Subject: Elect new Directors (continue)

Name of Director.....

- Adgree Disagree Abstain

Name of Director.....

- Adgree Disagree Abstain

Name of Director.....

- Adgree Disagree Abstain

Name of Director.....

- Adgree Disagree Abstain

Agenda Question Form for the 2026 Annual General Meeting of Shareholders of
Rayong Wire Industries Public Company Limited
Meeting on Thursday 30 April 2026 at 10.00 a.m. via electronic media (E-Meeting)

Dear Company Secretary, Rayong Wire Industries Public Company Limited (“RWI”)

Name.....

Please tick ✓ in the box ()

() Shareholders of Rayong Wire Industries Public Company Limited

() Proxy from.....who is a shareholder of Rayong Wire Industries Public Company Limited

There were questions regarding various agendas in the Annual General Meeting of Shareholders of Rayong Wire Industries Public Company Limited as follows:

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Remark: Once the above details have been filled in, please return it to Rayong Wire Industries Public Company Limited by April 30, 2026, at 10:00 a.m. via email rwi-ir@rwi.co.th

In this regard, in order to increase options and facilitate the shareholders.
You can scan the QR CODE and submit an inquiry instead of submitting a paper form.



If you have any questions or suggestions, please contact:
- Mr.Kitcharit Sukpibull Tel. 02-049-1001 – 4 ext. 1022



บริษัท ระยองไวร์ อินดัสตรีส์ จำกัด (มหาชน)
RAYONG WIRE INDUSTRIES PUBLIC COMPANY LIMITED

