

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

Shareholders or proxies who wish to attend the meeting must submit the identification documents specified below to the Company. Once the Company has verified the information against the list of shareholders entitled to attend the meeting as of the record date and found it to be correct and complete, the electronic meeting service provider will send the meeting link and user manual to the email address you have provided to the Company. The link will be sent one day prior to the meeting date.

Requesting to attend the meeting by electronic means

Shareholders who wish to attend the meeting by electronic means must notify their intention to attend the meeting by one of the following methods:

1. Submit your request to attend the meeting by sending information via Email or post.
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-Meeting) by email or post:

1. Please complete the E-Meeting attendance request form (**Enclosure 8**), clearly specifying your **Email and mobile phone number for use in registering to attend the meeting.**
2. Attach copies of identification documents to verify your right to attend the E-Meeting.
 - 2.1 Shareholders who are natural persons
 - In the case where the shareholder wishes to attend the E-Meeting in person
 - A copy of a valid government-issued identification document, such as an identification card, a government officer identification card, a driving license or a passport. In the case of a change of name or surname, the shareholder shall attach supporting evidence.
 - In the case where the shareholder appoints a proxy to attend the E-Meeting on his or her behalf
 - The proxy form attached to the notice of the meeting, duly completed, signed by the proxy grantor and the proxy, and affixed with the full stamp duty.
 - A copy of the proxy grantors valid identification document, such as an identification card, a government officer identification card or a passport (in the case of a foreigner), certified true copy by the proxy grantor.
 - A copy of the proxy's valid identification document, such as an identification card, a government officer identification card or a passport (in the case of a foreigner), certified true copy by the proxy.
 - 2.2 Shareholders who are juristic persons

- In the case where the authorized signatory of the juristic person (director) wishes to attend the E-Meeting in person
 - A copy of the shareholder's certificate of incorporation, issued not more than one year prior to the date of the shareholders' meeting, certified true copy by the authorized representative (director) of the juristic person.
 - A copy of the valid identification document of the authorized representative (director) of the juristic person, such as an identification card, a government officer identification card or a passport (in the case of a foreigner), certified true copy.
- In the case where a proxy is appointed to attend the E-Meeting on behalf of the shareholder
 - The proxy form attached to the notice of the meeting, duly completed, signed by the proxy grantor and the proxy, and affixed with the full stamp duty.
 - A copy of the shareholder's certificate of juristic person registration, issued not more than one year prior to the date of the shareholders' meeting, certified as a true copy by the authorized representative (director) of the juristic person.
 - A copy of the valid identification document of the authorized representative (director) of the juristic person, such as an identification card, a government officer identification card or a passport (in the case of a foreigner), certified true copy.
 - A copy of the proxy's identification document, as in the case of individual shareholders described above.

If any of the above documents or evidence is not in Thai or English, the shareholder must provide an English translation certified by the shareholder or, in the case of a juristic person, by the authorized signatory of such juristic person.

3. Submit the E-Meeting attendance request form (item 1) and the identification documents together with the supporting documents (item 2) to the Company via:

- Email: **ir-rwi@rwi.co.th** ; or
- Post: **Office of the Company Secretary**
 Rayong Wire Industries Public Company Limited
 1011 Supalai Grand Tower, 17th Floor, Room Nos. 1703 and 1704
 Rama 3 Road, Chong Nonsi Sub-district, Yannawa District, Bangkok 10120

In the event that a shareholder wishes to notify the Company of their intention to attend the meeting via electronic means (E-Meeting), through 1. QR Code or 2. Website.

1. Notify your intention to attend the meeting through the Chrome web browser by:

1. Scanning the QR code	2. Accessing the link
	https://rwi.joinvote.com/agm/emeeting/index/1

2. Fill the shareholder's information:

- (1) Securities holder account number
- (2) First name (without title)
- (3) Surname
- (4) Identification card number
- (5) Accept the terms and conditions and consent to access of personal data
- (6) Press "Confirm"

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

- (1) Name and surname (in English)
- (2) Email address for receiving the meeting link
- (3) Mobile phone number

In the case where the shareholder attends the meeting in person: specify the shareholder's mobile phone number

In the case of proxy appointment: specify the proxy's mobile phone number for use in attending the meeting

- (4) Select the type of attendance:
 - (i) Attend the meeting in person via E-Meeting
 - (ii) Appoint a general proxy to attend the meeting via E-Meeting
 - (iii) Appoint an independent director as proxy
- (5) Press "Next"

In the case where the shareholder attends the meeting in person

Prepare the supporting documents to verify the shareholder's identity for upload:

- (1) A copy of the identification card, passport or government-issued card
- (2) Other documents, such as a company certificate
- (3) Press "Next"
- (4) The system will display the message "Information received successfully". Please check the name, surname and number of shares again
- (5) Close the window to complete the notification of intention to attend the meeting.

In the case of appointing a general proxy to attend the meeting via E-Meeting

Prepare the supporting documents to verify the shareholder's identity for upload:

- (1) A copy of the identification card, passport or government-issued card
- (2) Other documents, such as a company certificate
- (3) Press “Next”
- (4) Enter the proxy’s information and upload the supporting documents:
 - i. Name and surname of the proxy (in Thai)
 - ii. Name and surname of the proxy (in English)
 - iii. Upload a copy of the proxy’s identification document
 - iv. Upload the duly completed and signed proxy form
- (5) Press “Next”
- (6) The system will display the message “Information received successfully”. Please check the name, surname and number of shares again.
- (7) Close the window to complete the notification of intention to attend the meeting.

In the case of appointing an independent director as proxy

- (1) Prepare the supporting documents to verify identity for upload (as in the case where the shareholder attends the meeting in person)
- (2) Upload the duly completed and signed proxy form
- (3) Press “Next”
- (4) The system will display the message “Information received successfully”. Please check the name, surname and number of shares again.
- (5) Close the window to complete the notification of intention to attend the meeting.

Note: The system for notifying the intention to attend the meeting will be open from 12 October 2026 at 9.00 a.m. until 22 October 2026 at 11.00 a.m., or until the meeting is adjourned.

Attending the meeting by electronic means (E-Meeting)

1. Once the shareholder or proxy who has notified the intention to attend the meeting has been fully verified, you will receive an email from the meeting service provider containing the meeting link and the system user manual one day in advance. Please study the E-Meeting user manual carefully. If you have not received such email **by 9.00 a.m. on 22 October 2026, please contact us immediately.**
2. You must prepare the following information to log in to the system:

In the case where the shareholder attends the meeting in person: the shareholder’s account number (shareholder registration number) and identification card number

In the case of a proxy: the proxy’s identification card number and mobile phone number
3. Attendance and voting by electronic means can be done on a computer, notebook, tablet or mobile phone through the Chrome web browser, with a 4G internet connection or a standard home internet connection.

Note: *In the case of attending the meeting via a tablet or mobile phone, the Zoom Cloud Meetings application must be installed prior to attending the meeting, which can be downloaded as follows:*

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

4. The system will open for attendance 120 minutes before the start of the meeting. However, the live broadcast will begin only at the meeting time.
5. To log in to the system, participants must use the shareholder registration number and the shareholder's identification card number.
6. For voting through the e-Voting system, you may vote on each agenda item by selecting only one of the following: approve, disapprove or abstain. If no vote is cast on any agenda item, such vote will automatically be deemed a vote in favor.
7. If any participant encounters any problem in using the E-Meeting system, please contact OJ International Co., Ltd. on the telephone number specified in the email sending the system user manual to you.

***** This E-Meeting will be held by electronic means only, and no physical meeting venue will be arranged. Shareholders are kindly requested not to travel to the Company. *****

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

Shareholders who are unable to attend the E-Meeting in person or to appoint another proxy to attend the E-Meeting may appoint an independent director as proxy by sending the proxy form (Enclosure 10), appointing any one of the independent directors designated by the Company as proxy, together with the supporting documents to the Company via:

- Email: ir-rwi@rwi.co.th ; or
- Post: **Office of the Company Secretary**

Rayong Wire Industries Public Company Limited

1011 Supalai Grand Tower, 17th Floor, Room Nos. 1703 and 1704

Rama 3 Road, Chong Nonsi Sub-district, Yannawa District, Bangkok 10120

Note: In the case where the shareholder specifies the vote on each agenda item, the independent director will vote as specified in the proxy form. For each agenda item, the shareholder may vote to approve, disapprove or abstain only, and may not split the votes (except in the case of voting by a custodian).

In the case of foreign shareholders who have appointed a custodian in Thailand to act as their share custodian

Please submit the following documents:

1. Proxy Form C (**Enclosure 11**), duly completed, signed by the proxy grantor and the proxy, and affixed with a stamp duty of Baht 20.
2. The custodian's certificate of incorporation, certified true copy by the authorized signatory of the custodian or its attorney-in-fact and affixed with the company seal (if any).
3. A power of attorney from the shareholder authorizing the custodian to sign the proxy form on its behalf.
4. A letter confirming that the person signing the proxy form on behalf of the shareholder is licensed to engage in the custodian business.
5. A copy of the proxy's identification card, government officer identification card or passport (in the case of a foreigner), certified true copy.
6. Submit the documents via:
 - Email: **ir-rwi@rwi.co.th** ; or
 - Post: **Office of the Company Secretary**

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Submission of suggestions or questions relating to the business, industry or operating results of the Company, or to any agenda item to be considered at the E-Meeting

Shareholders who wish to submit suggestions or questions may do so by either of the following two methods:

1. Submit suggestions or questions to the Company in advance of the meeting date via:
 - Email: **ir-rwi@rwi.co.th** ; or
 - Post: **Office of the Company Secretary**

Rayong Wire Industries Public Company Limited
1011 Supalai Grand Tower, 17th Floor, Room Nos. 1703 and 1704
Rama 3 Road, Chong Nonsi Sub-district, Yannawa District, Bangkok 10120
2. Submit suggestions or questions during the meeting. Participants attending the E-Meeting must state their name and surname and specify whether they are attending as a shareholder or as a proxy each time before submitting a suggestion or question. The Company provides the following channel for submitting suggestions and questions during the meeting:
 - Q&A Chat channel for text messages

If shareholders have any questions regarding the meeting, please contact the following:

1. Regarding the submission of identification documents for attending the E-Meeting, please contact the Company Secretary through the Company's contact channels specified above.

2. Regarding the procedures for attending the meeting and voting by electronic means (E-Meeting), once your identity has been fully verified, please contact OJ International Co., Ltd. at the telephone number specified in the email sending the system user manual to you.

Note: To comply with the law on personal data protection in holding the shareholders' meeting, the Company will collect, use and disclose the personal data of the shareholders to perform its duties as required by law and for the purpose of facilitating shareholders' attendance at the shareholders' meeting. Shareholders will be protected as required by law.

Procedures for attending the meeting by electronic means

