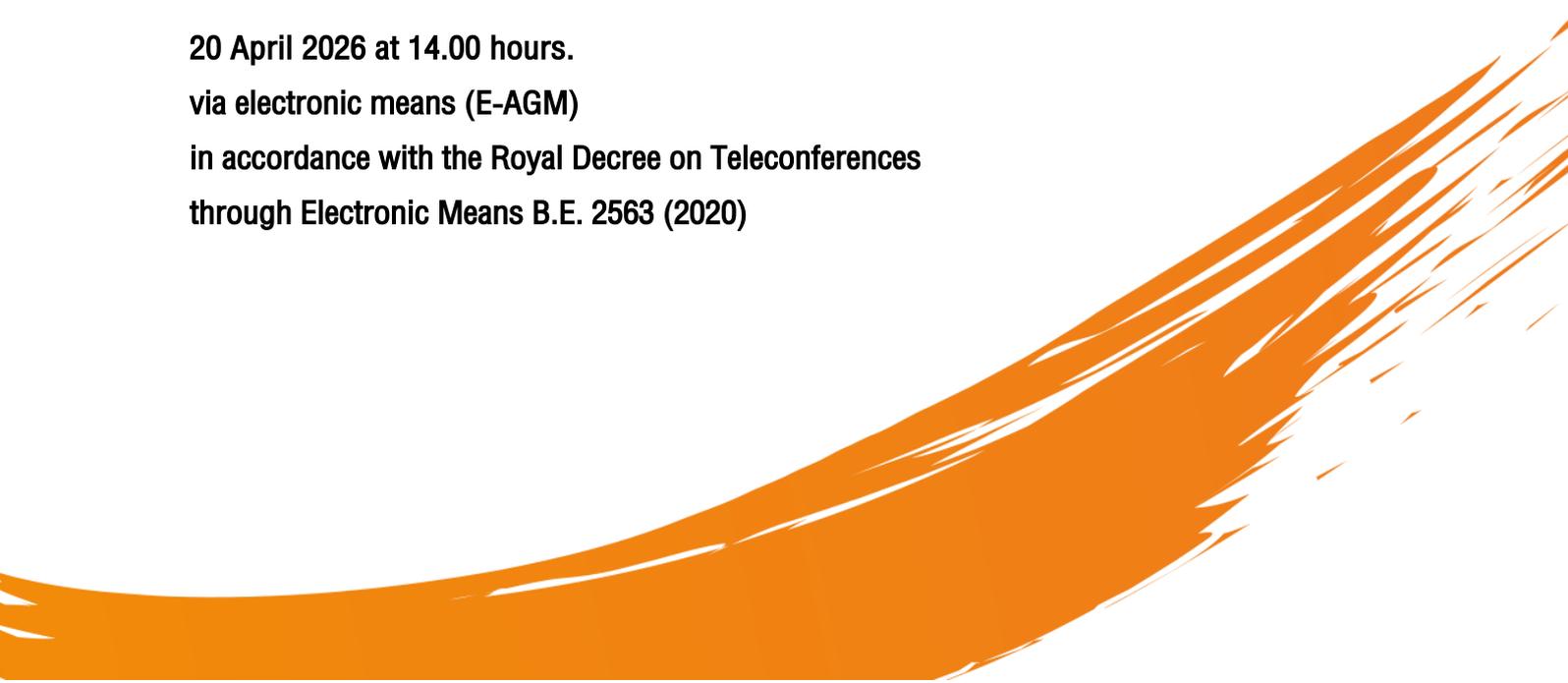


**Invitation to the 2026 Annual General Meeting of Shareholders
Finansia Syrus Securities Public Company Limited**

**20 April 2026 at 14.00 hours.
via electronic means (E-AGM)
in accordance with the Royal Decree on Teleconferences
through Electronic Means B.E. 2563 (2020)**

A large, dynamic orange brushstroke graphic that starts from the bottom left and sweeps upwards and to the right, ending near the top right corner of the page. It has a textured, painterly appearance with varying shades of orange and white highlights.

Contents

Invitation to the 2026 Annual General Meeting of Shareholders		Page
		1
 Supporting documents for the agenda of the 2026 Annual General Meeting of Shareholders		
<u>Enclosure</u>	<u>Documents</u>	<u>Agenda</u>
1.	Copy of the Minutes of the 2025 Annual General Meeting of Shareholders	1 9
2.	Financial statements for the fiscal year 2025 ended 31 December 2025 and Annual Report of the Board of Directors of the Company for the year 2025 in QR Code format	2-4 22
3.	Profiles and work experience of candidates nominated for re-election as directors to replace those who are due to retire by rotation;	5 23
4.	Profiles and work experience of the proposed auditors for the year 2026	7 26
 Enclosures of meeting attendance		
<u>Enclosure</u>	<u>Document</u>	
5.	Required documents or evidence for identity verification and registration to attend the meeting	30
6.	Guidelines for vote casting, vote counting, and announcement of voting results	33
7.	Proxy Form A and Form B	35
8.	Electronic meeting system user manual for shareholders' meeting	44
9.	The Company's Articles of Association concerning shareholders' meetings	68
10.	Profiles of the independent director for appointment as proxy	73

Personal Data Protection for Shareholders' Meeting

Finansia Syrus Securities Public Company Limited ("**Company**") gives top priority to your privacy and safeguards your personal data, as a shareholder, authorized person, or proxy. The Company, therefore, has set out policies, rules, and regulations for the Company's business, providing strict measures in protecting your personal data so that you can be assured that your personal data entrusted to the Company will be processed according to your needs and in accordance with the laws.

The Company would like to inform you, as a data owner, of the purposes and details of the collection, usage and / or disclosure of your personal data as well as your legal rights in connection with personal data, as follows:

"**Personal Data**" means data that can directly or indirectly identify you.

1. Personal Data that the Company collects, uses and / or discloses

For the purposes of convening and attending the Shareholders' Meeting, the Company shall collect your Personal Data including name- surname, age, date of birth, national identification number, passport number, taxpayer identification number, securities holder registration number, deposit account number, contact information, such as home address, workplace, phone number, fax number, email, IP address, voice recording, still picture, moving picture, and other information deemed as Personal Data under the Personal Data Protection Laws.

For identity verification, the Company shall request a photocopy and / or a copy of your identification card, which may contain sensitive Personal Data, such as religion. The Company has no intention to collect such sensitive Personal Data from you, thus asking for your cooperation to cover such data to make it unreadable prior to submitting the copy of your identification card to the Company.

2. Purposes and lawful basis of collecting, using and / or disclosing Personal Data

The Company shall collect, use, and / or disclose your personal data only as necessary, based on our legitimate purposes or lawful basis, including to fulfil our legal obligations, such as for calling and convening the Shareholders' Meeting, verifying identity, delivering relevant documents, and carrying out any action required by law, such as the Public Limited Companies Act, B.E. 2535 (1992) (and amendments), the Civil and Commercial Code, the Royal Decree on Teleconferences through Electronic Means B.E. 2563 (2020), and any other related laws, or to carry out actions necessary for legitimate interests of the Company or other persons or juristic persons, such as for preparing the Shareholders' Meeting minutes, broadcasting video of the Meeting, recording still and moving pictures to be used for preparing the Meeting minutes and for publication via printed media and electronic media, for security, as well as for any other necessary actions, taking into account the fundamental rights of your Personal Data and to the extent that it is within your reasonable expectation.

3. Sources of Personal Data

The Company shall collect Personal Data directly from you and / or may collect Personal Data obtained from securities registrar, such as Thailand Securities Depository Co., Ltd. (TSD), only when necessary through methods that are in compliance with legal requirements.

4. Disclosure of Personal Data

The Company may disclose your Personal Data to government authorities, regulators, and relevant persons or agencies e.g. the Ministry of Commerce, the Securities and Exchange Commission, the Stock Exchange of Thailand, Thailand Securities Depository Co., Ltd., courts, data processors, third party service providers, competent authorities, etc., for the purposes as described in this Personal Data Protection Policy. The Company shall oversee that such persons or entities receiving such data will collect, use, and / or disclose your Personal Data to the extent and under the purposes as described in this Policy.

5. Duration of your Personal Data retention

The Company will retain your Personal Data for as long as necessary during the period you are the Company's shareholder, or for as long as necessary to achieve related purposes, unless law requires or permits longer retention period of not over 10 years. The Company shall take appropriate actions to erase, destroy, or anonymize the Personal Data when it is no longer necessary or when the period lapses.

6. Protection of your Personal Data

For retention of your Personal Data, the Company implements technical measures and organizational measures to ensure appropriate security in the Personal Data processing and to prevent Personal Data breach. The Company has set out policies, rules, and regulations on Personal Data protection, e.g. security standards of information technology and measures to prevent data recipients from using or disclosing the data for other purposes or without authorization or unlawfully. The Company has amended such policies, rules, and regulations as frequently as deemed necessary and appropriate.

Moreover, the Company's executives, employees, staff, contractors, agents, advisers, and data recipients are obligated to keep the Personal Data confidential pursuant to confidentiality measure provided by the Company.

7. Your rights related to Personal Data

Your rights are legal rights, namely withdrawal of consent, data access, data portability, objection, data erasure or destruction, processing suspension, data rectification and compliant lodging. You may exercise any of these rights within legal requirements at the present or as amended in the future as well as regulations set out by the Company. In case you are under 20 years old or your legal contractual capacity is restricted, your father and mother, guardian or representative may request to exercise the rights on your behalf.

The exercise of aforementioned rights may be restricted under relevant laws and it may be necessary for the Company to deny or not be able to carry out your requests, e.g. to comply with the laws or court orders, public tasks, your request in breach of rights or freedom of other persons, etc. If the Company denies the request, the Company will inform you of the reason.

8. How to contact the Company

If you have any suggestions or inquiries regarding collection, usage, and / or disclosure of your Personal Data as well as a request to exercise your rights, you may contact the Company and / or the Data Protection Officer via email: companysecretary@fnsyrus.com.

Invitation to the 2026 Annual General Meeting of Shareholders
Finansia Syrus Securities Public Company Limited

20 March 2026

- Subject:** Invitation to the 2026 Annual General Meeting of Shareholders
To: Shareholders of Finansia Syrus Securities Public Company Limited
Enclosures:
1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders
 2. 2025 Financial Statements for the fiscal year ended 31 December 2025 of the Company and Annual Report of the Board of Directors of the Company for the year 2025 in QR Code format
 3. Profiles and work experience of candidates nominated for re-election as directors to replace those who are due to retire by rotation
 4. Profiles and work experience of the proposed auditors for the year 2026
 5. Required documents or evidence for identity verification and registration to attend the meeting
 6. Guidelines for vote casting, vote counting, and announcement of voting results
 7. Proxy Form A and Form B
 8. Electronic meeting system user manual for shareholders' meeting
 9. The Company's Articles of Association concerning shareholders' meeting
 10. Profile of the independent director for appointment as proxy

The Board of Directors' Meeting of Finansia Syrus Securities Public Company Limited (the "**Company**") held on 25 February 2026 has resolved to approve the convening of the 2026 Annual General Meeting of Shareholders to be held on 20 April 2026 at 14.00 hours via electronic means (E-AGM), to consider the agendas as follows:

Agenda 1 To certify the Minutes of the 2025 Annual General Meeting of Shareholders

Objective and rationale

The 2025 Annual General Meeting of Shareholders was held on 18 April 2025, as detailed in the Minutes of the 2025 Annual General Meeting of Shareholders (Enclosure 1), a copy of which was delivered to all shareholders together with the Notice of this Meeting. Therefore, the Company deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to certify the Minutes of the 2025 Annual General Meeting of Shareholders.

Opinion of the Board of Directors

The Board of Directors has considered and viewed that the Minutes of the 2025 Annual General Meeting of Shareholders held on 18 April 2025 have been correctly and completely recorded. Therefore, it was deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to certify the Minutes of the 2025 Annual General Meeting of Shareholders.

Votes required for approval

The resolution for this agenda requires a simple majority vote of shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Agenda 2 To acknowledge the Company's 2025 business operating results

Objective and rationale

The Company has summarized the details of the report on the Company's 2025 business operating results and the significant changes for the year 2025 ended 31 December 2025, as detailed in the 2025 Financial Statements for the fiscal year ended 31 December 2025 of the Company and the Annual Report of the Board of Directors of the Company for the year 2025 in QR Code format (Enclosure 2), which was delivered to all shareholders together with the Notice of this Meeting. Therefore, the Company deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to acknowledge the Company's 2025 business operating results.

Opinion of the Board of Directors

The Board of Directors considered that the Company's business operating results as shown in the 2025 Financial Statements for the year ended 31 December 2025 of the Company and the Annual Report of the Board of Directors of the Company for the year 2025 are accurate, complete, and sufficient; therefore, it was deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to acknowledge the Company's 2025 business operating results.

Votes required for approval

This agenda is for acknowledgment; therefore, no casting vote is required.

Agenda 3 To consider and approve the 2025 financial statements of the Company for the fiscal year ended 31 December 2025

Objective and rationale

In order to comply with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) (the "PLCA") and Article 40 of the Company's Articles of Association, the Company shall prepare the balance sheet and the profit and loss statements as of the end of the fiscal year of the Company and propose them to the Annual General Meeting of Shareholders for approval. Such the balance sheet and the profit and loss statements must also be audited by an auditor prior to proposing to the shareholders' meeting.

In this regard, the Company has prepared the separate financial statements of the Company and the consolidated financial statements of the Company for the fiscal year ended 31 December 2025, which have been audited by the auditor of the Company i.e. EY Office Limited, and reviewed by the Audit Committee of the Company as detailed in the 2025 financial statements of the Company for the fiscal year ended 31 December 2025 in QR Code format (Enclosure 2), which was delivered to all shareholders together with the Notice of this Meeting. Therefore, the Company deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the 2025 financial statements of the Company for the fiscal year ended 31 December 2025. A summary of the key information in comparison with the previous year is detailed as follows:

Unit: THB million

Details from the consolidated financial statements	Fiscal year ended 31 December	
	2025	2024
Total assets	4,569	4,591
Total liabilities	2,235	2,029
Total shareholders' equity	2,334	2,562
Total revenues	1,149	1,347
Comprehensive profit (loss) – Shareholders' Equity of the Company	(221)	(99)
Profit (loss) per share – Shareholders' Equity of the Company (THB/share)	(0.38)	(0.17)

Opinion of the Board of Directors

The Board of Directors considered and deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the 2025 financial statements of the Company for the fiscal year ended 31 December 2025, which have been audited by the auditor of the Company and reviewed by the Audit Committee of the Company.

Votes required for approval

The resolution for this agenda requires a simple majority vote of shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Agenda 4 To consider and approve the omission of the allocation of net profit from business operating results for the year 2025 as a legal reserve and to approve the omission of dividend payment

Objective and rationale

Pursuant to Section 116 of the PLCA and Article 43 of the Articles of Association of the Company, the Company is required to set aside legal reserve at least 5% of net profit of the year after deducting all accumulated loss carried forward (if any) until such legal reserve is not less than 10% of the registered capital of the Company.

In addition, the Company has the policy to pay dividend at the rate of not less than 50% of net profit after the deduction of every type of reserve determined by the Company. However, the dividend payment may be changed taking into account the Company's investment plan, necessity and other appropriateness in the future.

The Company has a paid-up capital in an amount of THB 930,244,840 and has legal reserve in an amount of THB 93,024,484 or equivalent to 10% of the paid-up capital of the Company in accordance with the Article of Association of the Company and the relevant laws. In 2025, the Company has incurred comprehensive loss amounting to THB 221,889,365 as detailed in the 2025 financial statements of the Company for the fiscal year ended 31 December 2025 in QR Code format (Enclosure 2). Therefore, the Company deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the omission of the allocation of net profit from business operating results for the year 2025 as a legal reserve and to approve the omission of dividend payment.

Comparison of dividend payment rates for the performance from 2021 to 2025

Details of Dividend Payment	2025 (Proposed Year)	2024	2023	2022	2021
1. Net profit (loss) for the year as per separate financial statements (THB)	(221,889,365)	(101,252,158)	(132,440,801)	218,157,614	296,427,359
2. Number of shares (Shares)	581,403,025	581,403,025	581,403,025	581,403,025	581,403,025
3. Dividend payment per share (THB : Share)	No dividend payment	No dividend payment	No dividend payment	0.07	0.10
4. Total dividend paid (THB)	No dividend payment	No dividend payment	No dividend payment	40,698,212	58,140,302.50
5. Dividend payment ratio compared to profit for the year as per the separate financial statements	No dividend payment	No dividend payment	No dividend payment	19%	20%

Opinion of the Board of Directors

The Board of Directors considered and viewed that it was deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the omission of the allocation of the net profit from business operating results for the year 2025 as a legal reserve and to approve the omission of dividend payment due to the fact that the Company has incurred losses in its operations.

Votes required for approval

The resolution for this agenda requires a simple majority vote of shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Agenda 5 To consider and approve the re-election of directors to replace those who are due to retire by rotation

Objective and rationale

Pursuant to Section 71 of the PLCA and Article 18 of the Articles of Association of the Company, at every Annual General Meeting of Shareholders, one-third (1/3) of the directors must be retired by rotation. Should the directors be unable to be divided into three parts, the number of directors closest to one-third (1/3) of all directors shall be retired. A director who retires from his/her office may be re-elected.

At the 2026 Annual General Meeting of Shareholders, there are 3 directors who are due to retire by rotation, namely:

- | | |
|-----------------------------|--|
| 1. Mr. Chuangchai Nawongs | Director and Chief Executive Officer |
| 2. Mr. Seksan Chunsereechai | Director |
| 3. Mr. Kittisak Bencharit | Independent Director and Member of the Audit Committee |

The Board of Directors (by the directors having no conflict of interest) thoroughly and carefully considered the qualifications of all 3 directors who are due to retire by rotation at the 2026 Annual General Meeting of Shareholders and viewed that they have knowledge, competencies, experience and expertise that are beneficial to the operation of the Company. In addition, they have qualifications in compliance with and did not have any prohibited characteristics under the PLCA, the Securities and Exchange Act B.E. 2535 (as amended) and the relevant regulations. Therefore, the 3 directors are suitable to be re-elected as the directors of the Company for another term of office. Profiles and work experience of such 3 directors are provided in the Profiles and work experience of candidates nominated for the re-election of directors to replace those who are due to retire by rotation (Enclosure 3), which was delivered to all shareholders together with the Notice of this Meeting. Therefore, the Company deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the re-election of such 3 directors to replace those who are due to retire by rotation for another term of office.

Opinion of the Board of Directors

The Board of Directors (by the directors having no conflict of interest) thoroughly and carefully considered and viewed that it was appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the re-election of (1) Mr. Chuangchai Nawongs, (2) Mr. Seksan Chunsereechai, and (3) Mr. Kittisak Bencharit as the directors of the Company for another term of office.

Votes required for approval

The resolution for this agenda requires a simple majority vote of shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Remark: The vote casting for the election of directors is in accordance with rules and procedures under Article 17 of the Company's Articles of Association, the details of which are as set out in the Company's Articles of Association concerning shareholders' meetings (Enclosure 10), which was delivered to all shareholders together with the Notice of this Meeting.

Agenda 6 To consider and approve the remuneration of directors and sub-committees for the year 2026

Objective and rationale

Section 90 of the PLCA stipulates that the company shall not pay money or give any other asset to director unless it is the payment of remuneration under the Articles of Association of the Company, and Article 23 of the Articles of Association of the Company stipulates that director is entitled to receive remuneration from the Company as considered and approved by a shareholders' meeting. The remuneration may be prescribed in a fixed amount or in principle, and the remuneration criteria may be prescribed and applicable from time to time or applicable until a shareholders' meeting resolves otherwise.

The Board of Directors considered the appropriateness of the determination of directors' and sub-committee's remuneration based on various factors, i.e., the Company's business operating results, the size of the Company's business, and the duties and responsibilities of directors and sub-committees, in comparison with those of other companies with a similar capitalization and in the same industry, and viewed that the remuneration of directors and sub-committees for the year 2026 shall be as follows:

1. Financial remuneration

Meeting allowance to be paid by position as follows:

Meeting allowance	2026 (Same rate)	2025
Board of Directors		
Chairman/Chairman of the meeting	THB 50,000/meeting	THB 50,000/meeting
Deputy Chairman	THB 30,000/meeting	THB 30,000/meeting
Non-executive directors	THB 20,000/ person/meeting	THB 20,000/ person/meeting
Sub-committees		
Audit Committee		
Chairman of the Audit Committee / Chairman of the meeting	THB 40,000/meeting	THB 40,000/meeting
Members of Audit Committee	THB 20,000/ person/meeting	THB 20,000/ person/meeting
Executive and Risk Oversight Board (the "Executive Committee")		
Chairman of the Execution and Risk Oversight Board / Chairman of the meeting	THB 40,000/meeting	THB 40,000/meeting
Members of Executive and Risk Oversight Board	THB 20,000/ person/meeting	THB 20,000/ person/meeting
Technology Committee		
Chairman of the Technology Committee / Chairman of the meeting	THB 40,000/meeting	THB 40,000/meeting
Member of Technology Committee	THB 20,000/ person/meeting	THB 20,000/ person/meeting
Other sub-committees which may be established in the future by the Board of Directors as appropriate and necessary		
Chairman of other sub- committees / Chairman of the meeting	THB 40,000/meeting	THB 40,000/meeting
Members of other sub-committees	THB 20,000/ person/meeting	THB 20,000/ person/meeting
Other committees		
Meeting allowance to be paid to members of Management Committees or other committees which may be established in the future by Executive Committee as appropriate and necessary		
Chairman/Chairman of the meeting of such committees	THB 20,000/meeting	THB 20,000/meeting
Directors	THB 10,000/ person/meeting	THB 10,000/ person/meeting

Remark: Directors who hold an executive position shall not be entitled to receive a meeting allowance

Directors' bonus: In order to reward the Board of Directors and sub-committees' performance for the Company's business operating results ended 31 December 2026, the bonus of the directors and sub-committees shall be paid in a total of not exceeding THB 15,000,000. In this regard, the Nomination, Remuneration, Corporate Governance, and Sustainability Committee of Finasia X Public Company Limited shall be authorized for the consideration of payment of such bonus to each director and sub-committee of the Company.

Fiscal year ending 31 December 2026 (Same Rate)	Fiscal year ended 31 December 2025
Not exceeding THB 15,000,000	Not exceeding THB 15,000,000 (Actual paid THB 0)

2. Other benefits

Position	Details
Chairman of the Board of Directors	Company car provided as a position benefit, with a budget not exceeding THB 8,500,000

– None –

Opinion of the Board of Directors

The Board of Directors considered and viewed that it was deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the remuneration of directors and sub-committees for the year 2026 as detailed above.

Votes required for approval

The resolution of this agenda item requires a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting, including abstentions in the calculation base.

Agenda 7 To consider and approve the appointment of the auditors and the determination of audit fees for the year 2026

Objective and rationale

Pursuant to Section 120 of the PLCA and Article 37 of the Articles of Association of the Company, an auditor shall be appointed, and the audit fee shall be determined by the Annual General Meeting of Shareholders. In this regard, the Company deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the appointment of auditors from EY Office Limited as the Company's auditors for the fiscal year ended 31 December 2026, with the following details:

1. Appointment of the following auditors from EY Office Limited to be the auditors of the Company, where any of the following auditors will be authorized to review and give an opinion on the Company's financial statements:

- | | | |
|--------------------------------|-----------------------------------|--------|
| 1) Ms. Wanwilai Phetsang | CPA (Thailand) License No. 5315 | and/or |
| 2) Ms. Bongkot Kriangphanamorn | CPA (Thailand) License No. 6777 | and/or |
| 3) Ms. Somjai Khunapasut | CPA (Thailand) License No. 4499 | and/or |
| 4) Ms. Ployjutha Sukantamarn | CPA (Thailand) License No. 10678. | |

In the event the aforementioned auditors are unable to perform their duties, EY Office Limited shall appoint other certified public accountants from EY Office Limited to perform their duties in place of them.

In this regard, the aforementioned 4 auditors are independent, and have no relationship and/or any interest with the Company, subsidiary, executives, or major shareholders or related person thereof, as detailed in the Profiles and work experience of the proposed auditors for the year 2026 (Enclosure 4).

2. Approval of audit fees for the year 2026 in the amount of not exceeding THB 2,050,000, that such audit fees do not include non-audit fees that the Company will actually pay.

In this regard, the audit fees of the Company compared to those of the previous year are as detailed as follows:

Comparison between the previous audit fees of 2026 and 2025

No.	Audit Fees	2026 (Proposed Year)	2025
1.	Quarter 1 Financial Statement Review Fee	200,000	200,000
2.	Six-Month Financial Statement Audit Fee	825,000	825,000
3.	Quarter 3 Financial Statement Review Fee	200,000	200,000
4.	Annual Financial Statement Audit Fee	825,000	825,000
5.	Clearance Document Issuance Fee	-	-
Total		2,050,000	2,050,000

In this regard, such audit fees do not include non-audit fees.

Opinion of the Audit Committee

The Audit Committee considered and viewed that the aforementioned auditors possess suitable qualifications and are independent and have no relationship and/or any interest with the Company, subsidiary, executives, or major shareholders or person related thereof. In addition, it is of the opinion that the auditor fee is appropriate and suitable for the scope of audit by taking into account the complexity of the Company's business and by comparing with other companies in the same industry since the audit fees are similar to those of the companies in the same industry.

Opinion of the Board of Directors

The Board of Directors considered the recommendations of the Audit Committee and viewed that it was deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the appointment of (1) Ms. Wanwilai Phetsang, CPA (Thailand) License No. 5315, and/or (2) Ms. Bongkot Kriengpanamorn, CPA (Thailand) License No. 6777, and/or (3) Ms. Somjai Khunapasut, CPA (Thailand) License No. 4499, and/or (4) Ms. Ployjutha Sukantamarn, CPA (Thailand) License No. 10678, from EY Office Limited to be the Company's auditors for the year 2025 and the determination of the audit fees for the year 2026 in the amount of not exceeding THB 2,050,000, which such audit fees do not include non-audit fees that the Company will actually pay.

Votes required for approval

The resolution for this agenda requires a simple majority vote of shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Agenda 8 To consider other matters (if any)

The Company would like to invite shareholders to attend the 2026 Annual General Meeting of Shareholders on 20 April 2026 at 14.00 hours via electronic means (E-AGM). In this regard, please review the Required documents or evidence for identity verification and registration to attend the meeting (Enclosure 5) and guidelines for vote casting, vote counting, and announcement of voting results (Enclosure 6) before attending the meeting.

In the case where shareholders or proxies wish to attend the meeting via electronic means, please follow the Required documents or evidence for identity verification and registration to attend the meeting (Enclosure 5). Shareholders can register and notify their intention to attend the shareholders' meeting through the registration system starting from 1 April 2026 onwards.

If any shareholders wish to appoint a proxy or the independent directors to attend and cast the vote at the meeting on their behalf, please complete and sign Proxy Form B (Enclosure 7), which was delivered to all shareholders together with the Notice of this Meeting. Alternatively, shareholders may download Proxy Forms (Form A, Form B or Form C - Form C is only for foreign investors who authorize the custodian in Thailand to keep and safeguard their shares) from the Company's website at www.fnsyrus.com. Please duly execute only one of the three forms and submit the form through the registration system from 20 March 2026 onwards. The Company will facilitate the affixing of duty stamps in the proxy form for shareholders and proxies.

In this regard, the Company will verify the accuracy and completeness of information and supporting documents of shareholders and proxies, then confirm the right to attend the meeting and send a username and a password for meeting attendance to the email address specified by shareholders or proxies within 3

business days from the date of registration. Shareholders and proxies are encouraged to review the Electronic meeting system user manual for shareholders' meeting (Enclosure 8.) The Company will conduct the meeting in accordance with the Company's Articles of Association concerning shareholders' meeting as set out in (Enclosure 9.)

In addition, if shareholders wish to appoint Pol. Gen. Visanu Prasattongsoth, the independent directors of the Company as proxy, please be informed that such an independent director has an interest in agenda 6 (approval for remuneration of directors and sub-committees for the year 2026). The independent director will cast the votes on shareholders' behalf according to the voting instruction specified in the proxy form. In this regard, the details of the independent directors are appeared in the profile of the independent director for appointment as a proxy as set out in Enclosure 10, which was delivered to all shareholders together with the Notice of this Meeting.

For convenience and to prevent any inaccuracy in registration and for shareholders to be able to correct inaccuracy in registration process, please deliver the proxy form together with supporting documents or evidence as required to the Company by 17.00 hours (Bangkok time) on 10 April 2026.

Sincerely Yours,
Finansia Syrus Securities Public Company
Limited
- *Mr. Chatchaval Jiaravanon* -
(Mr. Chatchaval Jiaravanon)
Chairman of the Board of Directors

- Remarks:**
1. Shareholders can download the meeting invitation and related documents from the company's website at www.fnsyrus.com. In addition, shareholders can submit the proxy form, evidence and questions that are relevant to the agendas or other information of the Company in advance via E-mail address: companysecretary@fnsyrus.com or registered post to the Office of the Company Secretary and Shareholder Engagement, Finansia Syrus Securities Public Company Limited, No. 719, Mint Tower, 8th Floor, Banthat thong Road, Wang Mai Sub-district, Pathumwan District, Bangkok 10330 or fax to 02 680 0769 by indicating shareholder's name, address, and contact information for the Company to contact back.

For more information, please contact the following persons:

For general information : Ms. Phatra Kanchanaphat or Ms. Siripa Sodomphruek or Ms. Pimpraew Thongsrikum
: Office of the Company Secretary and Shareholder Engagement, Finansia Syrus Securities Public Company Limited
Tel.: 02 680 0811-12, 14 and 15 Fax: 02 680 0769

For more information about registration system or use of the E-AGM conference system or in the event that username and password are lost or have not receive, please contact

: Quidlab by e-mail info@quidlab.com or phone number 02 013 4322 and 080 008 7616

**Minutes of the 2025 Annual General Meeting of Shareholders
of
Finansia Syrus Securities Public Company Limited**

Date and time of the Meeting:

18 April 2025, at 14.00 hours via electronic means (E-AGM)

Mr. Chatchaval Jiaravanon, Chairman of the Board of Directors, acting as the Chairman of the meeting (“**Chairman**”) and Ms. Phatra Kanchanapraphat, acting as the Master of Ceremony (“**MC**”) reported to the 2025 Annual General Meeting (“**Meeting**”) of Finansia Syrus Securities Public Company Limited (the “**Company**”) that on 21 March 2025, which was the record date determining the names of shareholders who are entitled to attend the Meeting, the Company had 591 shareholders. At the start of the Meeting, there were 28 shareholders attended the Meeting representing 580,248,470 shares, equivalent to 99.8014% of the Company’s total issued and paid-up shares, thus, constituting a quorum according to Section 103 of the Public Limited Company Act B.E. 2535 (1992) (as amended) (the “**Public Limited Company Act**”) and Article 34 of the Articles of Association of the Company, which specifies that a quorum shall consist of the presence of the shareholders and proxies of at least 25 persons or at least half of the total number of shareholders, representing not less than one-third (1/3) of the total number of the shares sold.

The MC introduced the Board of Directors, executives, auditors, and advisors of the Company attending the Meeting as follows:

Directors

- | | | | |
|----|------------------|-----------------|---|
| 1. | Mr. Chatchaval | Jiaravanon | Chairman of the Board of Directors |
| 2. | Mr. Somphop | Keerasuntonpong | Director |
| 3. | Mr. Chuangchai | Nawongs | Director and Chief Executive Officer (CEO) |
| 4. | Mr. Seksan | Chunsereechai | Director |
| 5. | Mr. Kittisak | Bencharit | Independent Director |
| 6. | Pol. Gen. Visanu | Prasattongsoth | Independent Director, and Chairman of the Audit Committee |

Remark: The Company’s Board of Directors comprises of 7 persons, 6 of which attended the Meeting. The proportion of directors attending the Meeting is 85.7143%.

Executives

- | | | | |
|----|---------------|------------------|---|
| 1. | Ms. Chorpetch | Riamdee | Chief Financial Officer (CFO) |
| 2. | Mrs. Wipaporn | Chaichanaboonmee | Executive Vice President, Internal Audit Department, and Secretary of the Audit Committee |

Other attendees

External auditors from EY Office Company Limited

- | | | |
|----|---------------|-----------------|
| 1. | Ms. Wanwilai | Phetsang |
| 2. | Ms. Phensopha | Plienbangyang |
| 3. | Mr. Sutagarn | Tangamornsuksan |

Legal advisors from The Capital Law Office Limited

- | | | |
|----|------------|--------|
| 1. | Ms. Wipada | Saksri |
|----|------------|--------|

The MC then reported to the Meeting the top ten largest shareholders of the Company as of the record date for determining the shareholders entitled to attend the 2025 Annual General Meeting of Shareholders as follows:

	Shareholders	Shares (Shares)	% Shares
1.	Finansia X Public Company Limited	579,919,461	99.74
2.	Mr. Kamonphat Mekvoravut	284,201	0.05
3.	Mr. Kriangkrai Siravanichkan	240,000	0.04
4.	Mrs. Vimolmass Panyarachun	140,000	0.02
5.	Ms. Suwalee Lertakul	100,000	0.02
6.	Mr. Wisawakorn Panyarachun	84,200	0.01
7.	Mrs. Naparat Chatchaveewattana	37,294	0.01
8.	Mr. Kasem Bamrung	30,000	0.01
9.	Ms. Piatip Lampon	27,200	0.005
10.	Mrs. Sirilak Pipattanabavorn	23,546	0.004
11.	Mr. Siwet Thanawatsatchaseri	23,546	0.004
12.	Mr. Natchapol Songtis	23,546	0.004
	Other shareholders	470,031	0.08
	Total	581,403,025	100.00

Before commencing the agendas, the MC informed the Meeting of the voting procedures and vote count methods for acknowledgement as follows:

- The Company has assigned Quidlab Co., Ltd. (“**Quidlab**”) to be a provider of electronic conferencing systems for registration, e-Voting, participation in the Meeting, and video recording of the Meeting. The electronic meeting system complies with the standards and conditions prescribed under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society on Standards for Security of Electronic Meetings B.E. 2563 (2020).
- The Meeting will consider the matters in the order of the agenda specified in the Notice of the Meeting. The Company will present the information on each agenda and give opportunities for shareholders to ask questions before voting. Shareholders or proxies can inquire by typing a message to ask questions in the message box or ask questions using voice messages, not more than 2 minutes. After that, the Company will notify the Meeting of the voting results when counting the votes for that agenda is completed accordingly.
- In voting, each shareholder has 1 share per 1 vote. In case any shareholder has a special interest in any matter, the shareholder shall not have the right to vote. Shareholders who wish to vote must vote in the system, where the Company gives 1 minute to vote for each agenda item. Please cast your vote through the system, whether "Agree," "Disagree," or "Abstain." For shareholders who do not cast any vote, the system will consider it as the votes of approval.
- In counting the votes, the Company will deduct the votes of disapproval and abstention from the total number of votes of the shareholders who attend the Meeting and are entitled to vote, and the rest will be considered as the votes of approval. Since this Meeting is conducted electronically (E-AGM), there will be no "invalid ballots".
- The vote counting according to the agendas of the Meeting is divided into three types:
The resolutions of agendas that require a majority vote of shareholders attending the Meeting and casting their votes, excluding abstention, are agenda 1, 3, 4, 5 and 7.

The resolution of the agenda requires a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the Meeting, including abstention, is agenda 6.

The resolution of agenda that requires a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the Meeting and entitled to vote, including abstention, is agenda 8 and 9.

6. Shareholders must vote on each agenda before the voting period is closed. In case the shareholders log out of the system before the voting period is closed on any agenda, the shareholders' shares will still be counted to constitute a quorum and the preselected "Agree" votes will be included as votes in the remaining agendas. In other words, by logging in, the shareholders will automatically cast a vote of approval in advance for all agenda items, and logging out will not alter those votes. If the shareholders wish to alter their votes from the default setting, please select your votes for the remaining agendas before logging out. However, logging out in any agenda will not disqualify the shareholders' rights or proxies to return to attend the Meeting and vote on the next agenda in the system.
7. In case shareholders have problems accessing the Meeting system or voting system, please study and follow the instructions given in the Notice of the Meeting or contact Quidlab Call Center Tel: 02 013 4322 and 080 008 7616.

Upon the completion of voting procedures explained by the MC, the Chairman thereby commenced the Meeting and appoint the MC to convene the Meeting in accordance with the agendas delivered in advance along with the Notice as follows:

Agenda 1 To certify the Minutes of the 2024 Annual General Meeting of Shareholders

The MC reported to the Meeting that the Company had prepared the Minutes of the 2024 Annual General Meeting of Shareholders held on 29 April 2024 as detailed in the copy of the Minutes of the 2024 Annual General Meeting of Shareholders ([Enclosure 1](#)), which had been sent to shareholders together with the Notice. The Board of Directors viewed that it was accurately recorded and contained all resolutions of the 2024 Annual General Meeting of Shareholders.

Afterward, the MC invited shareholders to raise any questions or comments; however, no questions were raised.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a simple majority of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base. During this agenda, no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to certify the minutes of the 2024 Annual General Meeting of Shareholders, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

Agenda 2 To acknowledge the Company's 2024 business operating results

The MC reported to the Meeting that the Company had summarized the details of the Company's 2024 business operating results and significant changes for the fiscal year ended 31 December 2024, where the details of which appear in the copy of the 2024 financial statements of the Company for the fiscal year ended 31 December 2024 and the Annual Report of the

Board of Directors of the Company for the year 2024 in QR Code format (Enclosure 2) which had been sent to shareholders together with the Notice.

Afterward, the MC invited shareholders to raise any questions or comments; however, no questions were raised.

The MC announced that this agenda is for acknowledgement only and no vote casting is required.

Agenda 3 To consider and approve the 2024 financial statements of the Company for the fiscal year ended 31 December 2024

The MC reported to the Meeting that in order to comply with Section 112 of the Public Limited Company Act and Article 40 of the Company's Articles of Association, the Company shall prepare the balance sheet and the profit and loss statements as of the end of the fiscal year and appoint an auditor to audit such balance sheet and profit and loss statements and propose them to the Annual General Meeting of Shareholders for approval.

In this regard, the Company has prepared the separate financial statements of the Company and the consolidated financial statements of the Company for the fiscal year ended 31 December 2024, which have been audited by EY Office Limited, the auditors of the Company and reviewed by the Audit Committee of the Company as detailed in the copy of the 2024 financial statements of the Company for the fiscal year ended 31 December 2024 (Enclosure 2), which was delivered to all shareholders together with the Notice of this Meeting.

A summary of the key information in comparison with the previous year are detailed as follows:

Unit: THB million

Details from the consolidated financial statements	Fiscal year ended 31 December	
	2024	2023
Total assets	4,591	5,993
Total liabilities	2,029	3,328
Total shareholders' equity	2,562	2,665
Total revenues	1,347	1,524
Net profit (loss) – Equity holders of the Company	(99)	(132)
Profit (loss) per share – Equity holders of the Company (THB/share)	(0.17)	(0.22)

Afterward, the MC invited shareholders to raise any questions or comments; however, no questions were raised.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a simple majority of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base.

During this agenda, no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to approve the 2024 financial statements of the Company for the fiscal year ended 31 December 2024, as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

Agenda 4 To consider and approve the omission of the allocation of net profit from business operating results for the year 2024 as a legal reserve and to approve the omission of dividend payment

The MC reported to the Meeting that pursuant to Section 116 of the Public Limited Company Act and Article 43 of the Articles of Association of the Company stipulate that the Company is required to set aside legal reserve at least 5% of net profit of the year after deducting all accumulated loss carried forward (if any) until such legal reserve is not less than 10% of the registered capital of the Company.

In addition, the Company has the policy to pay dividend at the rate of not less than 50% of net profit in accordance with the separate financial statements after the deduction of every reserve determined by the Company. However, the dividend payment shall be changed taking into account the Company's investment plan, necessity, and other appropriateness in the future.

In this regard, the Company has a registered capital of THB 930,244,840 and a legal reserve in the amount of THB 93,024,484 or representing 10% of the registered paid-up capital of the Company as required by the Company's Articles of Association and law. The Company deemed it appropriate to propose the shareholders' meeting to consider and approve no appropriation of net profit for the year 2024 as a legal reserve. However, The Company has incurred comprehensive loss amounting to THB 101,252,158 as detailed in the copy of the 2024 financial statements of the Company for the fiscal year ended 31 December 2024 in QR Code format ([Enclosure 2](#)). The Company deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the omission of the allocation of net profit from business operating results for the year 2024 as a legal reserve and to approve the omission of dividend payment.

A comparison of the dividend payments from the year 2020 to 2024

Details of dividend payments	2024 (Proposed year)	2023	2022	2021	2020
1. Net profit (loss) from the separate financial statement (THB)	(101,252,158)	(132,440,801)	218,157,614	296,427,359	87,565,810
2. Number of shares (share)	581,403,025	581,403,025	581,403,025	581,403,025	581,403,025
3. Dividend per share (THB : share)	No dividend payment	No dividend payment	0.07	0.10	0.06
4. Total dividend (THB)	No dividend payment	No dividend payment	40,698,212	58,140,302.50	34,884,181.50
5. Dividend payout ratio from the separate financial statement	No dividend payment	No dividend payment	19%	20%	42%

Afterward, the MC invited shareholders to raise any questions or comments; however, no questions were raised.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a simple majority of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base. During this agenda, no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to approve the omission of the allocation of net profit from business operating results for the year 2024 as a legal reserve and approve the omission of dividend payment, as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

Agenda 5 To consider and approve the re-election of directors to replace those who are due to retire by rotation

The MC reported to the Meeting that pursuant to Section 71 of the Public Limited Company Act and Article 18 of the Articles of Association of the Company, at every Annual General Meeting of Shareholders, one-third (1/3) of the directors must be retired by rotation. Should the directors be unable to be divided into three parts, the number of directors closest to one-third (1/3) of all directors shall be retired. A director who retires from his office may be re-elected. At the 2025 Annual General Meeting of Shareholders, there are 3 directors who are due to retire by rotation, namely:

1. Mr. Chatchaval Jiaravanon Chairman of the Board
2. Mr. Varah Sucharitakul Vice Chairman of the Board and,
Chairman of the Executive and Risk Oversight Board
3. Mr. Somphop Keerasuntonpong Director and President

The Board of Directors (by the directors having no conflict of interest) thoroughly and carefully considered the qualifications of all 3 directors who are due to retire by rotation at the 2025 Annual General Meeting of Shareholders and viewed that they have knowledge, competencies, experience and expertise that are beneficial to the operation of the Company. In addition, they have qualifications in compliance with and did not have any prohibited characteristics under the Public Limited Company Act, the Securities and Exchange Act B.E. 2535 (as amended) and the relevant regulations. Therefore, the 3 directors are suitable to be re-elected as the directors of the Company for another term of office. Profiles and work experience of such 3 directors are provided in the Profiles and work experience of candidates nominated for the re-election of directors to replace those who are due to retire by rotation (Enclosure 3), which was delivered to all shareholders together with the Notice of this Meeting. Therefore, the Company deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the re-election of such 3 directors to replace those who are due to retire by rotation for another term of office.

Afterward, the MC invited shareholders to raise any questions or comments; however, no questions were raised.

The MC then requested the Meeting to vote for individual directors and informed that for this agenda, the resolution shall be approved by a simple majority of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base.

Resolution: The Meeting considered and resolved to approve the re-election of (1) Mr. Chatchaval Jiaravanon, (2) Mr. Varah Sucharitakul, and (3) Mr. Somphop Keerasuntonpong as directors of the Company for another term of office as proposed, where the voting results were as follows:

1. Mr. Chatchaval Jiaravanon was elected as director of the Company:

During this agenda, no additional shareholder and/or proxy attended the Meeting.

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

2. Mr. Varah Sucharitakul was elected as director of the Company:

During this agenda, no additional shareholder and/or proxy attended the Meeting.

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

3. Mr. Somphop Keerasuntonpong was elected as director of the Company:

During this agenda, no additional shareholder and/or proxy attended the Meeting.

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

Agenda 6 To consider and approve the remuneration of directors and sub-committees for the year 2025

The MC reported to the Meeting that Section 90 of the Public Limited Company Act stipulates that the Company shall not pay money or give any other asset to directors unless it is the payment of remuneration under the Articles of Association of the Company. Since Article 23 of the Articles of Association of the Company stipulates that director is entitled to receive remuneration from the Company as approved by a shareholders' meeting. The remuneration may be prescribed in a fixed amount or in principle and the remuneration criteria may be prescribed and applicable from time to time or applicable until a shareholders' meeting resolves otherwise.

The Board of Directors considered the appropriateness of the determination of directors' and sub-committee's remuneration based on various factors, i.e., the Company's business operating results, the size of the Company's business, and the duties and responsibilities of directors and sub-committees, in comparison with those of other companies with a similar capitalization and in the same industry, and deemed it appropriate to set the remuneration of directors and sub-committees for the year 2025 shall be as follows:

1. Financial remuneration

Meeting allowance to be paid by position as follows:

Meeting allowance	2025 (Same rate)	2024
The Board of Directors		
Chairman/Chairman of the meeting	THB 50,000/attendance	THB 50,000/attendance
Vice Chairman	THB 30,000/attendance	THB 30,000/attendance
Non-executive directors	THB 20,000/person/attendance	THB 20,000/person/attendance
Sub-committees		
Audit Committee		
Chairman of Audit Committee/ Chairman of the meeting	THB 40,000/attendance	THB 40,000/attendance
Members of Audit Committee	THB 20,000/person/attendance	THB 20,000/person/attendance
Executive and Risk Oversight Board (the “Executive Committee”)		
Chairman of Execution Committee/ Chairman of the meeting	THB 40,000/attendance	THB 40,000/attendance
Members of Executive Committee	THB 20,000/person/attendance	THB 20,000/person/attendance
Technology Committee		
Chairman of Technology Committee/ Chairman of the meeting	THB 40,000/attendance	THB 40,000/attendance
Member of Technology Committee	THB 20,000/person/attendance	THB 20,000/person/attendance
Other sub-committees which may be formed in the future by the Board of Directors as appropriate and where necessary		
Chairman of other sub- committees/ Chairman of the meeting	THB 40,000/attendance	THB 40,000/attendance
Members of other sub-committees	THB 20,000/person/attendance	THB 20,000/person/attendance
Other committees		
Meeting allowance to be paid to members of Management Committees or other committees which may be formed in the future by Executive Board as appropriate and where necessary		
Chairman/Chairman of the meeting	THB 20,000/attendance	THB 20,000/attendance
Directors	THB 10,000/person/attendance	THB 10,000/person/attendance

Remark: Directors who hold an executive position shall not be entitled to receive a meeting allowance.

Directors’ bonus In order to reward the Board of Directors and sub-committees’ performance for the Company’s business operating results ended 31 December 2025, the bonus of the directors and sub-committees shall be paid in a total of not exceeding THB 15,000,000. In this regard, the Nomination, Remuneration, Corporate Governance, and Sustainability Committee of Finansia X Public Company Limited (“FSX”) shall be authorized for the consideration of payment of such bonus to each director and sub-committee of the Company.

Fiscal year ending 31 December 2024	Fiscal year ended 31 December 2025
Not exceeding THB 15,000,000 (Actual paid THB 0)	Not exceeding THB 15,000,000

2. Other benefits

– None –

Afterward, the MC invited shareholders to raise any questions or comments; however, no questions were raised.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be approved by the votes of not less than two-thirds (2/3) of the shareholders attending the Meeting, including abstentions in the calculation base.

During this agenda, no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to approve the remuneration of directors and the sub-committees of the Company for the year 2025 as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000

Agenda 7 To consider and approve the appointment of the auditors and the determination of audit fees for the year 2025

The MC reported to the Meeting that pursuant to Section 120 of the Public Limited Company Act and Article 37 of the Company's Articles of Association, an auditor shall be appointed, and audit fee shall be determined by the Annual General Meeting of Shareholders. In this regard, the Audit Committee considered the qualification of the auditors from EY Office Limited and proposed its opinion to the Board of Directors and the Board of Directors deemed it appropriate to propose to the Meeting to consider and approve the appointment of the auditors from EY Office Limited as the Company's auditors for the fiscal year ending 31 December 2025, with the following details:

1. Appointment of the following auditors from EY Office Limited to be the auditors of the Company, where any of the following auditors will be authorized to review and give an opinion on the Company's financial statements:

- | | | | |
|----|-----------------------------|-----------------------------------|--------|
| 1. | Ms. Wanwilai Phetsang | CPA (Thailand) License No. 5315 | and/or |
| 2. | Ms. Bongkot Kriangphanamorn | CPA (Thailand) License No. 6777 | and/or |
| 3. | Ms. Somjai Khunapasut | CPA (Thailand) License No. 4499 | and/or |
| 4. | Ms. Ployjutha Sukantamarn | CPA (Thailand) License No. 10678. | |

In the event the aforementioned auditors are unable to perform their duties, the Company shall appoint other certified public accountants from EY Office Limited to perform the duties in place of them.

In this regards, the aforementioned 4 auditors are independent, and have no relationship and/or any interest with the Company, subsidiary, executives, or major shareholders or related person thereof, as detailed in the Profiles and work experience of the proposed auditors for the year 2025 (Enclosure 4).

2. Approval of audit fees for the year 2025 in the amount of not exceeding THB 2,050,000, that such audit fees do not include non-audit fees that the Company will actually pay.

In this regard, the audit fees of the Company and the subsidiaries compared to those of the previous year are as detailed as follows:

Details of the Company's audit fees in comparison between in 2025 and 2024

Unit: THB

Audit fees	2025 (Proposed year)	2024
1. For reviewing the financial statements for the first quarter of year	200,000	200,000
2. For auditing the financial statements for the six-months period	825,000	825,000
3. For reviewing the financial statements for the third quarter of year	200,000	200,000
4. For auditing the financial statement of the fiscal year	825,000	825,000
5. For issuing the financial statement (Clearance)	-	-
Total	2,050,000	2,050,000

In this respect, the audit fees mentioned above do not include non-audit fees.

Afterward, the MC invited shareholders to raise any questions or comments; however, no questions were raised.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a simple majority of the shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base. During this agenda, no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to approve the appointment of auditors from EY Office Limited as the Company's auditors for the fiscal year ending 31 December 2025 and the audit fees for the fiscal year 2025 as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base

Agenda 8 To consider and approve the amendments to the Company's objectives and Clause 3 of the Memorandum of Association to be in line with the amendment of the Company's objectives.

The MC reported to the Meeting that since the Company has shifted its business direction to focus on the digital assets and software and information system development, the Company intends to establish additional objectives for its business operation to align with the business direction and to enhance flexibility for future business operations. The Company deemed it appropriate to propose to the Meeting to consider and approve the amendments to the Company's objectives by adding 9 objectives, with the details as follows:

Clause 14. To grant loans to affiliated companies.

Clause 15. To engage in digital asset businesses under relevant laws and regulations, including operating as a digital asset exchange, digital asset broker, digital asset dealer, digital asset fund manager, digital asset advisor, digital token offering system provider, or any other digital asset business as authorized by the relevant authorities, and also includes related businesses and supporting activities, that are beneficial to digital asset businesses.

Clause 16. To conduct brokerage, trading, exchange, and custody services for digital assets, cryptocurrencies, and digital tokens, subject to obtaining the necessary regulatory approvals.

Clause 17. To issue and offer digital tokens to the public, legal entities, investors, private placements, and institutional investors, in compliance with digital asset business laws, relevant regulations, and approvals from the Securities and Exchange Commission (SEC) and other governing bodies, including any other necessary activities related to the public offering of digital tokens.

Clause 18. To issue coins, digital tokens, cryptocurrencies, electronic data units, or any type of digital assets, as well as providing digital services for distributing points, coins, or loyalty units on electronic platforms, including offering such services to internal and external customers and engaging in blockchain innovation, smart contracts, or other digital asset-related businesses. It also encompasses activities related to or supporting digital asset businesses, electronic or digital goods and services, or any other relevant businesses, subject to regulatory approvals.

Clause 19. To invest, co-invest, or provide support services to other digital asset businesses.

Clause 20. To provide services for designing, developing, modifying, testing, maintaining, and enhancing software and information systems to support digital asset trading, brokerage, and other related businesses.

Clause 21. To offer consulting services related to computers and computer systems, IT infrastructure management, and other IT and computer-related services.

Clause 22. To provide information and data services related to digital assets through computer programs.

Moreover, it is deemed appropriate to propose to the Meeting to consider and approve the amendment of Clause 3. of the Memorandum of Association to be as follows:

“Clause 3., Objectives of the Company, consists of 22 items, as detailed in Form Bor Mor Jor.002 as attached.”

In this regard, it is deemed appropriate to propose to the Meeting to consider and approve the delegation of power to the person(s) authorized by the authorized directors to register the amendment of the Memorandum of Association of the Company with the Department of Business Development, the Ministry of Commerce and shall be empowered to amend or add wordings in accordance with the Registrar’s instruction.

Afterward, the MC invited shareholders to raise any questions or comments; however, no questions were raised.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the Meeting and entitled to vote, including abstentions in the calculation base.

During this agenda, no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to approve the amendments to the Company’s objectives and Clause 3 of the Memorandum of Association to be in line with the amendment of the Company’s objectives, as well as the relevant authorization, as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and entitled to vote
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000

Agenda 9 To consider and approve the amendment to Article 12. of the Company's Articles of Association

The MC reported to the Meeting that since Article 12. of the Company's Articles of Association specifies a limitation on the Company's shares held by foreigners, stating that, at any given time, the Company's shares held by foreigners shall not surpass 49 percent of the Company's total issued shares of the Company. However, FSX had an amendment to the Articles of Association of FSX by eliminating clauses pertaining to foreign shareholding limits. As a result, FSX is at risk of being classified as a foreign entity at any time.

Therefore, to support the status of being a foreign entity of FSX in the future, the Company proposed to the Meeting to consider and approve the amendment to Article 12. of the Company's Articles of Association by eliminating clauses pertaining to foreign shareholding limits, detailed as follows:

The existing clause	The proposed clause
Article 12. The Company's shares are freely transferable without any restrictions. However, the aggregate shares held by foreigners at any given time shall not surpass forty-nine (49) percent of the Company's total issued shares.	Article 12. The Company's shares are freely transferable without any restrictions.

Moreover, it is deemed appropriate to propose to the Meeting to consider and approve the delegation of power to the person(s) authorized by the authorized directors of the Company to register the amendment to the Articles of Association of the Company with the Department of Business Development, the Ministry of Commerce and to amend or add wordings in accordance with the Registrar's instruction.

Afterward, the MC invited shareholders to raise any questions or comments; however, no questions were raised.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the Meeting and entitled to vote, including abstentions in the calculation base.

During this agenda, no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to approve the amendment to Article 12. of the Company's Articles of Association and the relevant authorization, as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and entitled to vote
Approved	580,248,470	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000

Agenda 10 Other matters (if any)

The Chairman gave the opportunity for shareholders to raise any questions or comments; however, no questions were raised.

The Chairman then thanked all the shareholders for attending the Meeting and adjourned the 2025 Annual General Meeting at 15.22 hours.

2025 Financial Statements for the fiscal year ended 31 December 2025 of the Company



and Annual Report of the Board of Directors of the Company for the year 2025

in QR Code format



**Profiles and work experience of candidates nominated for re-election
as directors to replace those who are due to retire by rotation**

Mr. Chuangchai Nawongs

Age: 65 years old Nationality: Thai

Current positions

- Authorized Director
- Chief Executive Officer
- Member of the Executive and Risk Oversight Board
- Member of the Technology Committee

Education

- Master of Business Administration, Bangkok University

Training

- Director Accreditation Program (DAP), Class 23/2004
- Corporate Governance for Capital Market Intermediaries (CGI), Class 2/2015
- Digital Asset Course for Operators (DAO) 2025

Experience

- Director, ACL Securities Co., Ltd.
- Chief Executive Officer, Finansa Securities Co., Ltd.
- Director, Finansa Digital Asset Co., Ltd.

Date of appointment

- 23 March 2022

Positions in other listed companies

- -None-

Positions in 9 non-listed companies/organizations

- Director / Chief Executive Officer / Member of the Executive and Risk Oversight Board / Member of the Technology Committee, Finansia Syrus Securities PLC
- Director, FSS International Investment Advisory Co., Ltd.
- Director, SBI Royal Securities Plc
- Director, Finansia Thai Co., Ltd.
- Director, FST1 Co., Ltd.
- Director, FST2 Co., Ltd.
- Director, FST3 Co., Ltd.
- Director, FST4 Co., Ltd.
- Director, Finansia Portal Co., Ltd.

Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- -None-

Holding of the Company's shares

- Direct: -None-
- Indirect: holding 9,986 shares in Finansia X Public Company Limited, which is the Company's major shareholder.
- Spouse and minor children: -None-

Penalty history in the last 5 years

- -None-

Relationship with directors/executives

- -None-

**Profiles and work experience of candidates nominated for re-election
as directors to replace those who are due to retire by rotation**

Mr.Seksan Chunsereechai

Age: 59 years old Nationality: Thai

Current positions

- Director

Education

- Master of Business Administration, Chulalongkorn University
- Bachelor of Business Administration, Chulalongkorn University

Training

- Director Accreditation Program (DAP),
Class 205/2023

Experience

- Executive Vice President Chief Risk Officer (CRO) and Head of Risk Management Division, Industrial and Commercial Bank of China (Thai) Public Company Limited (“ICBC (Thai)”)
- Senior Vice President Acting Head of Risk Management Division, ICBC (Thai)
- Senior Vice President, Portfolio Risk Management Department / Acting Head of Credit Risk Department, ICBC (Thai)

Date of appointment

- 23 March 2022

Positions in other listed companies

- -None-

Positions in 3 non-listed companies/organizations

- Director, Finansia Syrus Securities Plc.
- Executive Vice President Chief Risk Officer (CRO) / Head of Risk Management Division, Industrial and Commercial Bank of China (Thai) Public Company Limited (“ICBC (Thai)”)
- Director, ICBC (Thai) Leasing Co., Ltd.

Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- -None-

Holding of the Company’s shares

- Direct : -None-
- Spouse and minor children : -None-

Penalty history in the last 5 years

- -None-

Relationship with directors/executives

- -None-

**Profiles and work experience of candidates nominated for re-election
as directors to replace those who are due to retire by rotation**

Mr. Kittisak Bencharit

Age: 77 years old Nationality: Thai

Current positions

- Independent Director
- Member of the Audit Committee

Education

- Bachelor's degree of Economics and Business Administration, University of Wisconsin, USA

Training

- Director Certificate Program (DCP), Class 70/2006
- Audit Committee Program (ACP), Class 32/2010
- Corporate Governance for Capital Market Intermediaries (CGI), Class 0/2014
- Advanced Audit Committee Program (AACP), Class 19/2015
- Board that Make a Difference (BMD), Class 5/2017
- Strategic Board Master Class (SBM), Class 6/2019
- HOT Program, Class 1/2022
- Board Nomination and Compensation Program (BNCP), Class 19/2024
- HOT Program, Class 2/2024
- Digital Assets Course for Operators (DAO) 2025

Experience

- Director and Member of the Audit Committee, ACL Securities Co., Ltd

Date of appointment

- 23 March 2022

Positions in 2 other listed companies

- Independent Director / Member of the Audit Committee, Thonburi Medical Centre PLC
- Independent Director / Chairman of the Audit Committee, Exotic Food PLC

Positions in 2 non-listed companies/organizations

- Independent Director / Member of the Audit Committee, Finansia Syrus Securities Public Company Limited
- Chairman, Premier Enterprise PLC

Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- -None-

Holding of the Company's shares

- Direct : -None-
- Spouse and minor children : -None-

Penalty history in the last 5 years

- -None-

Relationship with directors/executives

- -None-

Profiles and work experience of the proposed auditors for the year 2025

1. Ms. Wanwilai Phetsang

CPA No.	:	5315
Audit Firm	:	EY Office Limited
Professional Qualification	:	Certified Public Accountant and Thai SEC- approved auditor
Education	:	<ul style="list-style-type: none">• Master of Business Administration, Thammasat University• Bachelor of Accounting, Thammasat University
Position of auditor in the firm	:	partner
Working period as the auditor of the Company	:	4 years
Relationship or interest of transaction with the Company (other than providing auditing services) that may create a conflict of interest with the Company, the Company's subsidiaries, executives, major shareholders or any persons related thereto	:	None
Contact information	:	Tel: 02 264 0777 Fax: 02 264 0789-90 Website: www.ey.com/th

2. Ms. Bongkot Kriangphanamorn

CPA No. : 6777

Audit Firm : EY Office Limited

Professional Qualification : Certified Public Accountant and Thai SEC-approved auditor

Education :

- Master of Business Administration, Thammasat University
- Bachelor of Accounting, Chulalongkorn University

Position of auditor in the firm : partner

Working period as the auditor of the Company : 4 years

Relationship or interest of transaction with the Company (other than providing auditing services) that may create a conflict of interest with the Company, the Company's subsidiaries, executives, major shareholders or any persons related thereto : None

Contact information : Tel: 02 264 0777
Fax: 02 264 0789-90
Website: www.ey.com/th

3. Ms. Somjai Khunapasut

CPA No. : 4499

Audit Firm : EY Office Limited

Professional Qualification : Certified Public Accountant and Thai SEC-approved auditor

Education :

- Master of Accounting, Thammasat University
- Bachelor of Accounting, Chulalongkorn University

Position of auditor in the firm : partner

Working period as the auditor of the Company : 4 years

Relationship or interest of transaction with the Company (other than providing auditing services) that may create a conflict of interest with the Company, the Company's subsidiaries, executives, major shareholders or any persons related thereto : None

Contact information : Tel: 02 264 0777
Fax: 02 264 0789-90
Website: www.ey.com/th

4. Ms. Ployjutha Sukantamarn

CPA No. : 10678

Audit Firm : EY Office Limited

Professional Qualification : Certified Public Accountant and Thai SEC-approved auditor

Education :

- Master of Accounting, Kasetsart University
- Bachelor of Accounting, Kasetsart University

Position of auditor in the firm : partner

Working period as the auditor of the Company : 1 year

Relationship or interest of transaction with the Company (other than providing auditing services) that may create a conflict of interest with the Company, the Company's subsidiaries, executives, major shareholders or any persons related thereto : None

Contact information : Tel: 02 264 0777
Fax: 02 264 0789-90
Website: www.ey.com/th

Required documents or evidence for identity verification and registration to attend the meeting

Guidelines for Attending the Annual General Meeting of Shareholders via Electronic Means (e-AGM)

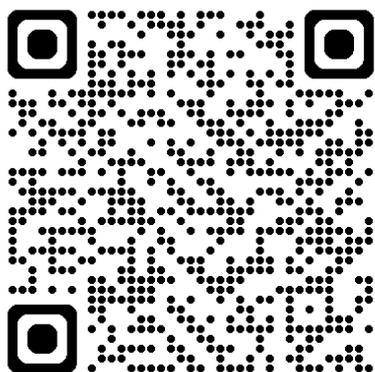
A. In case the shareholder attends the meeting in person:

1. In case of attending the meeting via electronic means in person

Please follow the **Electronic Meeting System User Manual for Shareholders' Meeting** (Enclosure 8) . Shareholders are requested to register their intention to attend the E- AGM via the website:

<https://fss.foqus.vc/registration/>

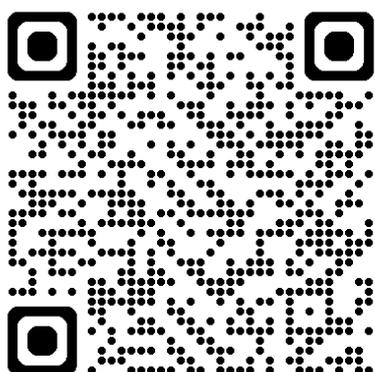
or by scanning the QR Code provided,



from 20 March 2026 onwards until the Meeting is adjourned.

2. In case of appointing a proxy to attend the meeting via electronic means

- 2.1 Shareholders who are unable to attend the Annual General Meeting of Shareholders via electronic means by themselves may appoint another person as proxy to attend and vote on their behalf. Shareholders are requested to prepare the proxy form together with copies of identification documents as detailed under the heading **“Documents or Evidence Required for Identity Verification and Meeting Registration,”** or appoint one of the Company’s independent directors (names as set out in Enclosure 10) as proxy. Shareholders are requested to register their intention to attend the E-AGM via the website: <https://fss.foqus.vc/registration/> or by scanning the QR Code provided,



from 20 March 2026 onwards until the Meeting is adjourned.

- 2.2 In the case of appointing an independent director as proxy, please follow the **Electronic Meeting System User Manual for Shareholders' Meeting** (Enclosure 8) by registering the intention to attend the Meeting via electronic means, or by submitting the proxy form together with supporting identification documents to the Company in advance of the Meeting date. For convenience and to prevent any errors in the registration process, and to allow shareholders sufficient time to rectify any registration issues to ensure a valid proxy appointment, the Company kindly requests that the duly completed proxy form together with the required documents or evidence be submitted to the Company by 17:00 hours. (Bangkok time, Thailand) on 10 April 2026.

3. Procedures for attending the e-AGM meeting

- 3.1 The Company will verify the accuracy and completeness of the information and supporting documents submitted by the shareholder and/or proxy. Upon successful verification, the Company will confirm the right to attend the Meeting and will send the Username and Password for access to the electronic meeting system to the e-mail address provided within three (3) business days from the date of registration in the system.
- 3.2 The electronic meeting system will be available for registration one (1) hour prior to the commencement of the Meeting. The Meeting will begin at 14:00 hours.
- 3.3 The Company will facilitate the affixing of stamp duty to the proxy form for the shareholder and the proxy.

Required Documents or Evidence for Identity Verification

1. In case the shareholder attends the meeting in person:

- Notification of Meeting (Registration Form with Barcode)
- For Thai individual shareholders, please show an copy of document issued by a government agency that includes the shareholder's photograph and is still valid, such as ID card, official identification card, or passport, or provide a certified true copy of document issued by a government agency that includes the shareholder's photograph and is still valid, such as ID card, official identification card, or passport (together with a signed certified true copy, in the case of attending the Meeting via electronic means in person).
- For foreign individual shareholders, please provide a copy of an alien identification card, passport, or a document used in lieu of a passport (together with a signed certified true copy, in the case of attending the Meeting via electronic means in person).
- In the case of a change in name-surname of a shareholder, please present a copy of evidence certifying such change, with a certified true copy (together with a signed certified true copy, in the case of attending the Meeting via electronic means in person).

2. In case the shareholder attends the Meeting via proxy:

- If shareholders are unable to attend the meeting, they may appoint any person as their proxy or designate the Company's independent director to vote on their behalf.

In case shareholders chooses to appoint an independent director to vote on their behalf, the shareholders may choose to appoint the following Company's independent director:

- Pol. Gen. Visanu Prasattongosoth (Independent Director and Chairman of the Audit Committee)

Shareholders wishing to delegate a proxy are requested to authorize only one proxy to attend the Meeting and vote.

The proxy grantor can indicate their voting preferences on each agenda item of the Meeting, whether they agree, disagree, or choose to abstain, as specified in the proxy form. The proxy will then vote according to the grantor's wishes.

Required documents for the appointment of proxy:

- Notification of Meeting (Registration Form with Barcode)
- Proxy Form, which is completely filled in all items together with duly signed by both the grantor and proxy.
- A copy of the proxy holder's identification document, such as a copy of the citizen identification card, civil servant identification card, certification of alien registration, passport, or any document used in lieu of a passport, duly certified as a true copy and signed by the proxy holder.
- In case of Thai individual shareholder, certified true and correct copy of the grantor's citizen identification card or civil servant identification card are required to be presented.
- In case of foreign individual shareholder, certified true and correct copy of the grantor's certification of alien registration or passport or documents used in lieu of passport are required to be presented.
- If the shareholder is a juristic person:
 - Thai juristic person: Please attach a copy of Affidavit issued by the Ministry of Commerce or competent authority not exceeding 6 months, certified true and correct by the authorized director(s) of such juristic person and affixed company seal (if any), along with certified true and correct copy of citizen identification card or civil servant identification card of the authorized director(s) who sign certified true copy.
 - Foreign juristic person: Please attach a copy of Certificate of Incorporation, Affidavit, or a document under another title issued by a competent authority of the country where the juristic person is domiciled, showing the names of the authorized director(s), the conditions or their signing authority, and the location of the head office, certified true and correct by the authorized director(s) of such juristic person and affixed

company seal (if any), along with certified true and correct copy of an alien identification card, passport, or a document used in lieu of a passport of the authorized director(s) which shall be certified by competent authority or notary public not exceeding 1 year.

Any document not originally issued in English must be accompanied by an English translation, certified for accuracy by the shareholder. Such documents shall be certified by competent authority or notary public not exceeding 1 year.

- In the case of foreign institutional investors which appoint commercial bank as Custodian and have passed the Know Your Customers (KYC) and Customer Due Diligence (CDD) processes of the Custodian bank, the Custodian bank is entitled to the rights as confer by proxy form from shareholders without any further identification documents of the shareholders. The Custodian shall provide the Proxy Form C, which can be downloaded at <https://www.fnsyus.com/> and present the documents as follows:

- The power of attorney granted by the shareholder authorizing the Custodian to execute the proxy form on their behalf
- A certification letter confirming that the signatory of the proxy form is authorized to conduct Custodian business

Any document not originally issued in English must be accompanied by an English translation, certified for accuracy by the shareholder. Such documents shall be certified by competent authority or notary public not exceeding 1 year.

3. In case the shareholder deceases

An administrator shall present in the meeting in person or by proxy. Court's order appointing administrator certified by such administrator shall be presented.

4. In case the shareholder is a minor

Parent or legal guardian of the shareholder shall present in the meeting in person or by proxy. Copy of House Registration of the shareholder shall also be presented.

5. In case the shareholder is incompetent or quasi-incompetent

A guardian or custodian of the shareholder shall present in the meeting in person or by proxy. Court's order appointing guardian or custodian certified by such guardian or custodian shall be presented.

C. The Company will not accept registration or allow shareholders and/or proxy holders to attend the Shareholders' Meeting in the following cases:

1. A copy of the corporate documents of Thai juristic person issued exceeding 6 months prior to the date of the Shareholders' Meeting, or the copy of the document of foreign juristic person certified by a competent authority or a notary public issued more than one 1 year prior.
2. The proxy form is not signed by the grantor and/or the grantee.
3. The proxy form contains amendments that have not been initialed by the grantor at every point of amendment.
4. Identification documents for the grantor and/or the grantee are incomplete for registration.

Remark: Copies of the documents presented as mentioned above may contain Sensitive Data, e.g., race, religion, blood type, which the Company has no intention or policy to collect, use, and/or disclose. Shareholders are therefore requested to redact or obscure such sensitive personal data before submitting the documents to the Company. If the shareholder fails to do so, the Company reserves the right to redact or obscure such information on their behalf. However, in cases where the Company is technically unable to do so, such documents will be retained solely as part of the shareholder's identity verification record.

Guidelines for vote casting, vote counting, and announcement of voting results

Guidelines for vote casting

General agenda:

1. Voting in each agenda shall be made openly and one (1) share shall be entitled to one (1) vote. Shareholder or proxy shall cast only one vote for approval, disapproval, or abstention. The allocation of voting is not allowed (except voting of the Custodian).
2. In case of proxy:
 - 2.1 The proxy shall vote in accordance with the determination given by the shareholder as specified in the Proxy Form. Any vote not in accordance with the Proxy Form is deemed to be invalid and shall not be counted as the vote of the shareholder.
 - 2.2 In case the shareholder does not specify the determination or the determination is unclear, or the Meeting considers or resolves any agenda other than that specified in the Proxy Form, or there is any change or increment of fact, the proxy shall be authorized to consider and vote on such matter as he or she deems appropriate.

Agenda on the election of directors:

In accordance with Section 17 of the Company's Articles of Association, shareholder or proxy shall have one (1) vote for one (1) share and the procedures for the election of Directors shall be as follows:

1. At the election of Directors, the shareholder shall vote for each individual candidate nominated for Directors, but not exceeding the number of Directors required for that election. The vote shall not be distributed.
2. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of Directors to be exceeded, the remaining appointment shall be made by the Chairman of the Meeting who shall have a casting vote.

Voting procedures

The Chairman or those who have been assigned by the Chairman to act as his delegate shall inform the Meeting the details of voting procedures as follows:

1. The Chairman or who has been assigned by the Chairman to act as his delegate shall propose the Meeting to vote in each agenda by asking the meeting whether there is any shareholder or proxy who disapproves or abstains from voting.
2. For voting in each agenda, shareholders or proxy who disapprove or abstain from voting shall vote through e-shareholders' meeting application for further vote counting while shareholder or proxy who approves is not required to vote through e-shareholders' meeting application. The rest of the shareholders who do not vote through the system shall be considered as votes of approval. Shareholder or proxy shall vote only in one manner. (Except for the vote of Custodian which the allocation of the vote is allowed as specified in the Proxy Form.)
3. For voting procedures during the Annual General Meeting of Shareholders conducted via electronic means (e-AGM), shareholders may cast their votes for each agenda item by selecting "Approve," "Disapprove," or "Abstain" through the electronic voting system. If no vote is cast for any agenda item, the system will

automatically record the vote as "Approve." For further details, please refer to the Electronic Meeting System User Manual for Shareholders' Meeting (Enclosure 8).

4. For inquiries regarding registration or use of the e-AGM system, or in the event that your Username and Password are lost or have not been received, please contact Quidlab Co., Ltd. via e-mail at info@quidlab.com or by telephone at 02 013 4322 or 080 008 7616.

Resolution of the meeting shall comprise of votes as follows:

- General case: the resolution shall be passed by a simple majority vote of the shareholders present at the meeting and casting their votes.
- In other case in which the law or the Company's Articles of Association stipulated otherwise: the resolution shall conform to the law or the Company's Articles of Association which the Chairman shall inform the Meeting before voting in each agenda.
 1. In the event of a tie vote, the Chairman of the meeting shall have a casting vote.
 2. A shareholder who has any special interest in any agenda, except for voting on the election of Directors, cannot vote on such agenda. A shareholder having special interest or proxy of such agenda, that shareholder may be invited by the Chairman to temporarily leave the meeting.

Counting and announcement of the voting results

Prior to the Meeting, the Chairman or those who have been assigned by the Chairman shall inform that the counting of votes for each agenda shall be made from the voting of shareholder or proxy present at the Meeting. The vote result of every agenda shall be informed to the Meeting before the Meeting is adjourned.

Duty
Stamp of
THB 20

Proxy Form A

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____

Residing at _____ Street _____ Sub-district _____

District _____ Province _____ Postal Code _____

(2) Being a shareholder of **Finansia Syrus Securities Public Company Limited**, holding the total amount of _____ shares and have the right to vote equal to _____ votes as follows:

Ordinary shares _____ shares and have the right to vote equal to _____ votes

Preferred shares _____ shares and have the right to vote equal to _____ votes

(3) Hereby appoint

(1) _____ Age _____ years

Residing at _____ Street _____ Sub-district _____

District _____ Province _____ Postal Code _____, or

Email _____ Phone number _____

(2) _____ Age _____ years

Residing at _____ Street _____ Sub-district _____

District _____ Province _____ Postal Code _____, or

Email _____ Phone number _____

(3) _____ Age _____ years

Residing at _____ Street _____ Sub-district _____

District _____ Province _____ Postal Code _____

Email _____ Phone number _____

Enclosure 7

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting on 20 April 2026 at 14.00 hours via electronic means (E-AGM), or such other date, time and place as the Meeting may be adjourned.

Any acts performed by the proxy in the meeting shall be deemed the actions performed by myself/ourselves.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

<p>Remark: The shareholder shall grant proxy to only one proxy to attend and vote in the Meeting. The number of shares may not be divided to more than one proxy in order to vote.</p>

หนังสือมอบฉันทะ แบบ ข.
Proxy Form B



เลขทะเบียนผู้ถือหุ้น

เขียนที่ _____

Shareholder registration number

Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We Nationality
อยู่บ้านเลขที่ _____ ซอย _____ ถนน _____ ตำบล/แขวง _____
Residing/located at Soi Road Sub-district
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัทหลักทรัพย์ ฟินันเซีย ไซรัส จำกัด (มหาชน) (“บริษัทฯ”)
Being a shareholder of **Finansia Syrus Securities Public Company Limited (the “Company”)**
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding a total of _____ shares and having the vote equal to _____ as follows:
votes
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares having the vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preference share shares having the vote equal to _____ votes

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

กรณีเลือกข้อ 1. ให้ทำเครื่องหมาย และระบุรายละเอียดของผู้รับมอบฉันทะ
If choosing No. 1 please mark and provide details of the proxies.

1. ชื่อ _____ อายุ _____ ปี
Name Age years
บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at Road Sub-district
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District Province Postal Code

อีเมล _____ หมายเลขโทรศัพท์มือถือ _____ หรือ
 E-mail _____ Mobile Number _____ or
 ชื่อ _____ อายุ _____ ปี
 Name _____ Age _____ years
 บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at _____ Road _____ Sub-district _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
 District _____ Province _____ Postal Code _____
 อีเมล _____ หมายเลขโทรศัพท์มือถือ _____ หรือ
 E-mail _____ Mobile Number _____ or

กรณีเลือกข้อ 2. ให้ทำเครื่องหมาย และ
 เลือกกรรมการอิสระ

If choosing No. 2 please mark and
 select the independent directors.

2. กรรมการอิสระของบริษัทฯ ได้แก่
 The independent directors of the Company, i.e.:

พล.ต.อ. วิสณุ ปราสาททองโอสถ
 Pol. Gen. Visanu Prasattongosoth

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบ
 ฉันทะแทน (ข้อมูลของกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 10)

In the case where the independent director who is appointed as the proxy is unable to attend the meeting, one of the other independent directors shall be appointed as the proxy
 in replacement. (Details of the Independent Directors are set out in Enclosure 10)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 20
 เมษายน 2569 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
 Anyone of these persons as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders
 on 20 April 2026 at 14.00 hours via electronic means (E-AGM) or such other date, time or place as the meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
 I/we hereby grant my/our proxy to vote at the meeting on my/our behalf as follow:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2568
 Agenda 1 To consider and certify the minutes of the 2025 Annual General Meeting of Shareholders

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 The proxy shall vote in accordance with my/our instruction as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

- วาระที่ 2** พิจารณารับทราบผลการดำเนินงานของบริษัทฯ ประจำปี 2568
- Agenda 2** To consider and acknowledge the Company's 2025 business operating results
 ไม่มีการลงคะแนนเสียงในวาระนี้/ No casting of votes in this agenda
- วาระที่ 3** พิจารณานุมัติงบการเงินประจำปี 2568 สำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568
- Agenda 3** To consider and approve the 2025 financial statements for the fiscal year ended 31 December 2025
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 The proxy shall vote in accordance with my/our instruction as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 4** พิจารณานุมัติการไม่จัดสรรกำไรสุทธิจากผลการดำเนินงานปี 2568 เป็นทุนสำรองตามกฎหมายและงดจ่ายเงินปันผล
- Agenda 4** To consider and approve the abstention of the allocation of net profit for the year 2025 as legal reserve and the omission of the dividend payment
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 The proxy shall vote in accordance with my/our instruction as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 5** พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ
- Agenda 5** To consider and approve the re-election of directors to replace those who are due to retire by rotation
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 The proxy shall vote in accordance with my/our instruction as follows:
- เลือกตั้งกรรมการทั้งชุด
 Elect the entire group of nominated directors
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- เลือกตั้งกรรมการเป็นรายบุคคล
 Elect each nominated director individually

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| 1. ชื่อกรรมการ | นายช่วงชัย นวงค์ | |
| Director's name | Mr. Chuangchai Nawongs | |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
| 2. ชื่อกรรมการ | นายเสกสรร ชุณหะวัณ | |
| Director's name | Mr. Seksan Chunsereechai | |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
| 3. ชื่อกรรมการ | นายกิตติศักดิ์ เบญจฤทธิ์ | |
| Director's name | Mr. Kittisak Bencharit | |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการและคณะกรรมการชด้อยประจำปี 2569

Agenda 6 To consider and approve the remuneration of directors and sub-committees for the year 2026

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

วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและค่าตอบแทนผู้สอบบัญชีประจำปี 2569

Agenda 7 To consider and approve the appointment of the auditors and the determination of audit fees for the year 2026

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

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8 To consider other matters (if any).

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall vote in accordance with my/our instruction as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote in accordance with my/our voting instructions specified herein, such vote shall be invalid and shall not be deemed as my/our behalf as a shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะกระทำลงไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ/Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
Shareholder who appoints a proxy shall appoint only one proxy to attend and vote at the meeting and may not split his/her votes to different proxies to vote separately.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In the agenda regarding election of directors, the entire group of nominated directors, or any individual nominated directors, can be elected.
3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบ หนังสือมอบฉันทะแบบ ข. ตามแนบ
In the case where there are agenda other than those specified above, additional details may be specified in the Attachment to this Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.
Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัทหลักทรัพย์ ฟินันเซีย ไซรัส จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 20 เมษายน 2569 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา หรือสถานที่อื่นด้วย

The appointment of proxy by a shareholder of **Finansia Syrus Securities Public Company Limited** for the 2026 Annual General Meeting of Shareholders on 20 April 2026 at 14.00 hours via electronic means (E-AGM) or such other date, time or place as the meeting may be held.

วาระที่ _____ เรื่อง _____

Agenda Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall vote in accordance with my/our instruction as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ _____ เรื่อง _____

Agenda Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall vote in accordance with my/our instruction as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ _____ เรื่อง _____

Agenda Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall vote in accordance with my/our instruction as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

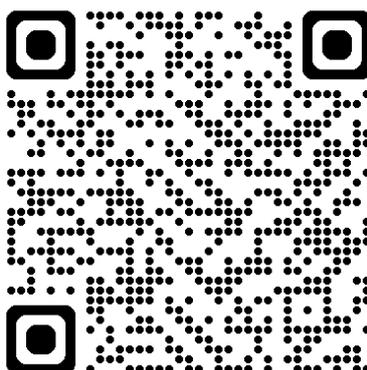
PROCEDURES FOR ATTENDING MEETINGS VIA ELECTRONIC METHOD (QUIDLAB)

Guidelines for attending The Annual General Meeting of Shareholders by Electronic Method (e-Meeting)

The Shareholders or proxies who would like to attend the (e-Meeting) must submit an application to attend the meeting by Electronic Method via the Link at

<https://fss.foqus.vc/registration/>

or scan this QR Code.



The system will be available to access from 20 March 2026

1. After logging into the system, the shareholders or proxies must prepare the following information (which should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Co., Ltd.) to fill in through the system:

- Identification Card Number / Passport Number / Registration Number for juristic person
- Securities holder registration number
- E-Mail address for receiving the Web Link, Username and Password for attending the Meeting
- Mobile Phone Number
- Additional documents as follows:

Attending in person	Proxy to any person who is not the Company's Independent Director / Juristic person
Required document according to <u>Enclosure 5</u> "Required documents or evidence for identity verification and registration to attend the meeting" under the heading Required Documents or Evidence for Identity Verification 1. In case the shareholder attends the meeting in person:	Required document according to <u>Enclosure 5</u> "Required documents or evidence for identity verification and registration to attend the meeting" under the heading Required Documents or Evidence for Identity Verification 2. In case the shareholder attends the Meeting via proxy:

2. When the Company receives the documents according to item 1 from shareholders or proxies. The Company will check the documents to confirm the right to attend the meeting. After that shareholders or proxies will receive an email with the following details.

- Username and Password
- WebLink for attending (e-Meeting) system
- User manual

In case the request is rejected, the Shareholders will receive an e-mail to notify on the details and reason for rejection, then the Shareholder can resubmit through the system.

3. keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by three (3) business days from the date of registration in the system please contact the Company at info@quidlab.com or phone number 02-013-4322 or 080-008-7616 immediately.
4. Please study the manual on how to use the e-Meeting meeting system that the Company has sent to you by e-mail carefully. The system will allow you to register for the meeting 1 hours before the start of the meeting. However, the live broadcast of the conference will only start at 2.00 PM
5. For the voting method during the e-Meeting meeting, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case you do not vote for any agenda, your vote will be counted as "Agree" automatically.
6. In case you encounter technical problems while using the e-Meeting meeting system before the meeting or during the meeting, please contact Quidlab, the e-Meeting conference system provider of the Company. The channel to contact Quidlab can be found in the email that has sent username and password to you.



Quidlab E-Meeting & Voting System

User's Manual

Document Registration System

Table of Contents

Login & Documents Uploading.....	3
Technical Support.....	10
Report a bug or security vulnerability.....	10

Introduction

Quidlab E-meeting & Voting System does not require any special application to install. It is a very easy to use system and does not require any special skills. We value your privacy & time and make the document uploading system easy for you without asking for details which are not needed so you can quickly complete the process. You can use any latest updated version of browser e.g. Google Chrome, Microsoft Edge, Apple Safari, Firefox etc. You can also use a computer, laptop, tablet, or phone.

Please refer to E-meeting invitation for link or QR Code for document uploading which will be like <https://subdomain.quidlab.com/registration/>

Login & Documents Uploading

1. Scan QR Code provided or type URL in browser to upload documents. You will be taken to the document registration system portal as shown below.


ระบบนำส่งเอกสาร สำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ E-Meeting
Document Registration System for E-Meeting
บริษัท ควิดแลบ จำกัด
Quidlab Co., Ltd.
การประชุมสามัญผู้ถือหุ้นประจำปี 2568
The 2025 Annual General Meeting of Shareholders

[คู่มือภาษาไทย](#)[English Manual](#)

เลขทะเบียนผู้ถือหุ้นหลักทรัพย์
Shareholder's Registration No.

เลขประจำตัวประชาชน / ทะเบียนนิติบุคคลเลขที่ / หมายเลขพาสปอร์ต
ID Card Number / Legal entity registration number / Passport Number

Accept terms

หมายเหตุ : เอกสารลงทะเบียนที่ต้องทำการอัปโหลดไฟล์ กรณีมาด้วยตนเองหรือรับมอบฉันทะ สามารถดูรายละเอียด ตามที่ระบุไว้ในหนังสือเชิญประชุม
Note: Please refer to invitation letter for meeting to get a list of document to be uploaded in case of coming in person or proxy

หมายเหตุ : หากต้องการความช่วยเหลือในการส่งเอกสาร กรุณาติดต่อ บริษัท ควิดแลบ จำกัด เบอร์โทร 02-0134322 อีเมล : info@quidlab.com
Note: If you need assistance submitting document please contact Quidlab at Phone: 02-013-4322 Email : info@quidlab.com

[นโยบายความเป็นส่วนตัว](#) [นโยบายการคุ้มครองข้อมูลและเงื่อนไขการใช้งานของระบบ](#)
[Quidlab Privacy Policy, Data Protection Policy & Terms of use](#)

[นโยบายความปลอดภัยของข้อมูล Quidlab](#)
[Quidlab Information Security Management Policy](#)

FoQus version 4.0.0 Served from Singapore

2. Fill in your shareholder's registration number and ID Card Number. This information shall be exactly same which are provided to the company's shareholder registrar. In case you don't know these, please get in touch with the company or registrar.
**If you do not know the exact information, please contact the company organizing the meeting or the securities registrar directly.*
3. After filling out the details, please click the check mark in the Accept Terms box, then click on Submit



ระบบนำส่งเอกสาร สำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ E-Meeting Document Registration System for E-Meeting

บริษัท ควิดแลบ จำกัด
Quidlab Co., Ltd.

การประชุมสามัญผู้ถือหุ้นประจำปี 2568
The 2025 Annual General Meeting of Shareholders

[คู่มือภาษาไทย](#) [English Manual](#)

<p>เลขทะเบียนผู้ถือหลักทรัพย์ Shareholder's Registration No.</p> <input type="text" value="Shareholder's registration No."/>	<p>เลขประจำตัวประชาชน / ทะเบียนนิติบุคคลเลขที่ / หมายเลขพาสปอร์ต ID Card Number / Legal entity registration number / Passport Number</p> <input type="text" value="ID Card Number"/>
--	--

Accept terms
 ←

หมายเหตุ : เอกสารลงทะเบียนที่ต้องทำการอัปโหลดไฟล์ กรณีมาด้วยตนเองหรือรับมอบฉันทะ สามารถดูรายละเอียด ตามที่ระบุไว้ในหนังสือเชิญประชุม
Note: Please refer to invitation letter for meeting to get a list of document to be uploaded in case of coming in person or proxy

หมายเหตุ : หากต้องการความช่วยเหลือในการส่งเอกสาร กรุณาติดต่อ บริษัท ควิดแลบ จำกัด เบอร์โทร 02-0134322 อีเมล : info@quidlab.com
Note: If you need assistance submitting document please contact Quidlab at Phone: 02-013-4322 Email : info@quidlab.com

[นโยบายความเป็นส่วนตัว นโยบายการคุ้มครองข้อมูลและเงื่อนไขการใช้งานของระบบ](#)
[Quidlab Privacy Policy, Data Protection Policy & Terms of use](#)

[นโยบายความปลอดภัยของข้อมูล Quidlab](#)
[Quidlab Information Security Management Policy](#)

FoQus version 4.0.0 Served from Singapore

4. If the information is correct, you will be allowed to upload documents, and a screen as below will be presented.



ระบบนำส่งเอกสาร สำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ E-Meeting Document Registration System for E-Meeting

บริษัท ควิดแล็บ จำกัด
Quidlab Co., Ltd.

การประชุมสามัญผู้ถือหุ้นประจำปี 2568
The 2025 Annual General Meeting of Shareholders

[คู่มือภาษาไทย](#) [English Manual](#)

อีเมล (Email address)

หมายเลขโทรศัพท์ (Phone Number)

เข้าร่วมประชุม (Attend meeting): มาด้วยตนเอง (Person) รับมอบฉันทะ (Proxy) มอบฉันทะให้กรรมการอิสระ (Director Proxy)

ผู้ถือหุ้นที่เป็นบุคคลธรรมดา

- สำเนาบัตรประจำตัวประชาชน หรือสำเนาเอกสารอื่นซึ่งออกโดยหน่วยงานราชการ ที่ยังไม่หมดอายุพร้อมลงนามรับรองสำเนาถูกต้อง

ผู้ถือหุ้นที่เป็นนิติบุคคล

- หนังสือมอบอำนาจหรือหนังสือมอบฉันทะที่ลงลายมือชื่อ
- หนังสือรับรองการจดทะเบียนเป็นนิติบุคคลของผู้มอบฉันทะซึ่งลงลายมือชื่อรับรองสำเนาถูกต้อง

อัปโหลดไฟล์ (Upload files): สามารถแนบได้เฉพาะ jpg, png, gif, pdf เท่านั้น
สามารถแนบได้สูงสุด 5 ไฟล์เท่านั้น (ขนาดไฟล์ไม่เกิน 5MB)

หมายเหตุ : เอกสารลงทะเบียนที่ต้องทำการอัปโหลดไฟล์ กรณีมาด้วยตนเองหรือรับมอบฉันทะ สามารถดูรายละเอียด ตามที่ระบุไว้ในหนังสือเชิญประชุม
Note: Please refer to invitation letter for meeting to get a list of document to be uploaded in case of coming in person or proxy

หมายเหตุ : หากต้องการความช่วยเหลือในการส่งเอกสาร กรุณาติดต่อ บริษัท ควิดแล็บ จำกัด เบอร์โทร 02-0134322 อีเมล : info@quidlab.com
Note: If you need assistance submitting document please contact Quidlab at Phone: 02-013-4322 Email : info@quidlab.com

[นโยบายความเป็นส่วนตัว](#) [นโยบายการคุ้มครองข้อมูลและเงื่อนไขการใช้งานของระบบ](#)
[Quidlab Privacy Policy, Data Protection Policy & Terms of use](#)

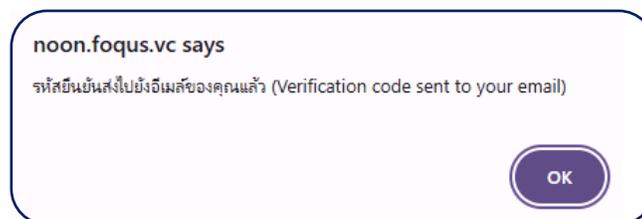
[นโยบายความปลอดภัยของข้อมูล Quidlab](#)
[Quidlab Information Security Management Policy](#)

FoQus version 4.0.0 Served from Singapore

5. Fill the following details (all the below information is needed for successful registration):
 - a. Email address where you want to receive username & password for joining E-meeting After entering your email, proceed by clicking the “Check Email” button.

อีเมล (Email address)

You will receive a pop-up notification as shown in the image below:



The OTP code will be sent to the email address you entered. A sample of the email you will receive is illustrated in the image below:



Please return to the document upload page, enter the OTP code you received in the designated field, and then click on the “Verify” button.

อีเมล (Email address)

If the OTP is entered correctly, the system will display the message: “OTP verified successfully”

อีเมล (Email address)

@quidlab.com

ตรวจสอบอีเมล (Check Email)

ได้รับการยืนยัน OTP เรียบร้อยแล้ว (OTP verified successfully.)

b. Telephone number in case the company wants to get in touch with you.

หมายเลขโทรศัพท์ (Phone Number)

Phone Number

c. Select the meeting format you wish to join according to your purpose.

เข้าร่วมประชุม (Attend meeting): มาด้วยตนเอง (Person) รับมอบฉันทะ (Proxy) มอบฉันทะให้กรรมการอิสระ (Director Proxy)

In case you choose a proxy

you must also enter proxy name, ID number of the proxy and type of proxy e.g. A, B or C.

Forms of Proxy

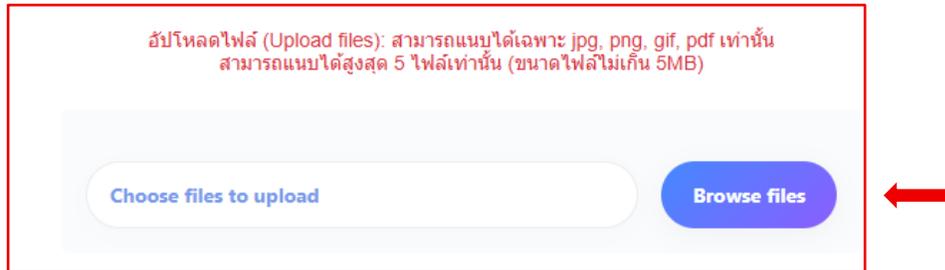
(a) General Form : A simple and straightforward form authorizing the proxy holder to cast votes on any agenda items at their own discretion.

(b) Specific Form : A form that clearly and specifically stipulates the authorization, whereby the proxy grantor expressly indicates their voting preference (approve, disapprove, or abstain) for each agenda item.

(c) Custodian Form : A form applicable only in cases where a shareholder whose name appears in the share register is a foreign investor and has appointed a custodian in Thailand as the depository and caretaker of their shares.

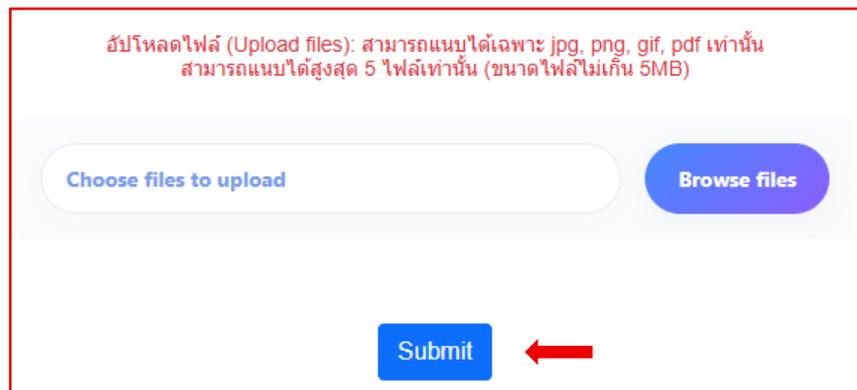
<https://quidlab.com>

- d. Upload documents as specified by the company as indicated in the invitation letter.
Please click on “Browse files” and select the document file you would like to submit to the company.



** Please note the required documents may differ from company to company and different documents may be required for joining in Person or Proxy or Director Proxy.

- e. After selecting the document to be uploaded, click on the “Submit” button to complete the submission to the company.



After the information has been successfully submitted, the screen will display as illustrated in the image below. :

To submit additional documents, please click on 'Browse files' to select the documents you wish to provide to the company, and then click on 'Submit Documents' to complete the submission process.

The screenshot shows the FOQUS Document Registration System for E-Meeting interface. At the top, the FOQUS logo is displayed. Below it, the title reads "ระบบนำส่งเอกสาร สำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ E-Meeting" and "Document Registration System for E-Meeting". The company name "บริษัท ควิดแลบ จำกัด" (Quidlab Co., Ltd.) and the meeting title "การประชุมสามัญผู้ถือหุ้นประจำปี 2568" (The 2025 Annual General Meeting of Shareholders) are listed. There are two language options: "คู่มือภาษาไทย" (Thai Manual) and "English Manual". A green bar indicates "ส่งเอกสารเรียบร้อยแล้ว Data Registered." (Documents submitted successfully). Below this, a red message states "ขณะนี้เอกสารของคุณอยู่ระหว่างการพิจารณา" (Your documents are under consideration. Please check again later.) and "คุณสามารถส่งเอกสารเพิ่มเติมได้หากต้องการ" (You have already submitted documents, you can add more documents if you wish.). There are instructions for file uploads: "อัปโหลดไฟล์ (Upload files): สามารถแนบได้เฉพาะ jpg, png, gif, pdf เท่านั้น" (Upload files: Only jpg, png, gif, pdf files are allowed) and "สามารถแนบได้สูงสุด 5 ไฟล์เท่านั้น (ขนาดไฟล์ไม่เกิน 5MB)" (Maximum 5 files allowed, file size not exceeding 5MB). There are two buttons: "Choose files to upload" and "Browse files". At the bottom, there is a "Submit Documents" button.

6. In case your documents are approved you will receive a separate email with username and password.
****Please only contact us or the company in case you do not receive username & password 24 hours before meeting time or as indicated in the invitation letter.**
7. In case the documents are not approved, you will receive an email with the reason from the company. You can login again to the document registration portal and upload the additional documents to rectify the cause.

Technical Support

If you face any technical difficulties in accessing the E-AGM system you can get in touch with Quidlab via telephone on +66-2-013-4322 or +66-800-087-616 or via email at info@quidlab.com, before contacting technical support.

When contacting technical support please provide full details of the problems faced, any error message.

received, type of device used, browser name and version etc.

Report a bug or security vulnerability

If you encounter problems send us an email to info@quidlab.com with the details of vulnerabilities or bug report



Quidlab E-Meeting & Voting System User's Manual Conferencing Option

Some options may not be visible

Contents

Introduction	3
How to Login	3
How to Navigate	4
Vote Menu	5
Quorum & Voting Results	5
Download Documents	6
Asking Question	6
Asking Question - by Message	6
Asking Question - by Voice	7
Toggle Tile View	7
System user manual download menu	8
Logout	8
Settings.....	9
Technical Support	10
Minimum System Requirements	10
Frequently Asked Questions (FAQ).....	11
Other Questions:.....	12

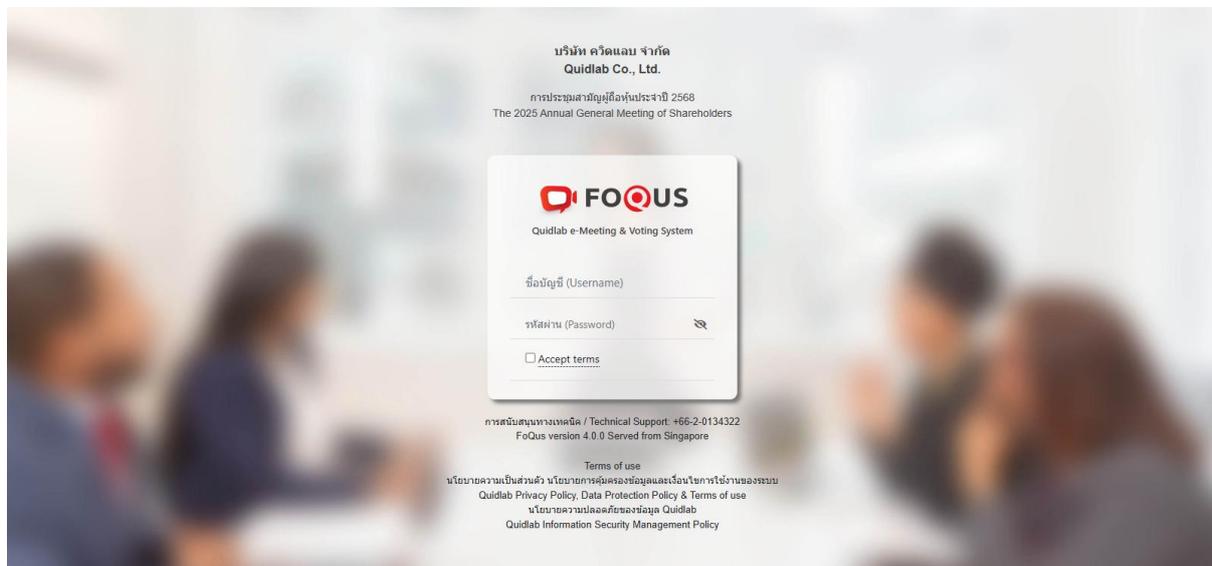
Introduction

Quidlab E-meeting & Voting System does not require any special application to install. It is a very easy to use system and does not require any special skills. You can use any latest updated version of browser e.g. Google Chrome, Microsoft Edge, Apple Safari, Firefox etc. You can also use a computer, laptop, tablet or phone.

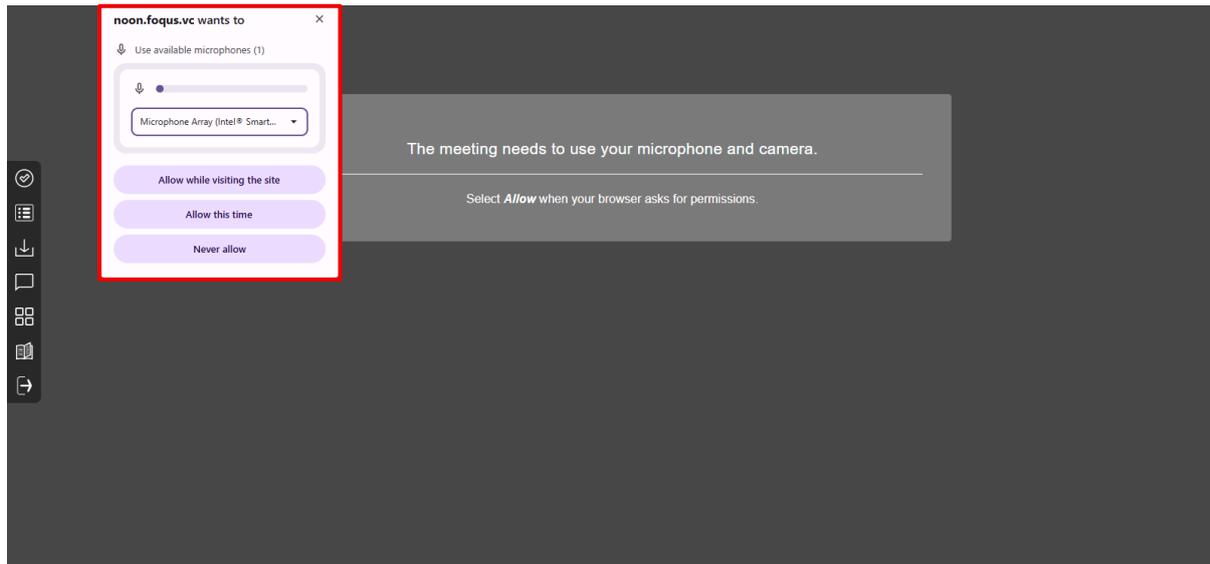
You will receive an email with username and password. This username and password are valid only for E-Meeting or E-Meeting of company stated in the email. Email also contains a link to join the meeting like <https://quidlab.foqus.vc> (Example Only)

How to Login

1. Click on the link in email or type URL in browser. After clicking you will be taken to E-Meeting website
2. Enter your username & password
3. Click Accept Terms, then click Login button to join the meeting



4. If the username and password are correct you will be granted access, and a screen will be presented.
5. You may be asked to allow camera and microphone permissions when you join meeting or when you start the camera and microphone (if you do not grant permission, you can still join the meeting however you may not be heard or seen by other people in case you need to ask questions using microphone).

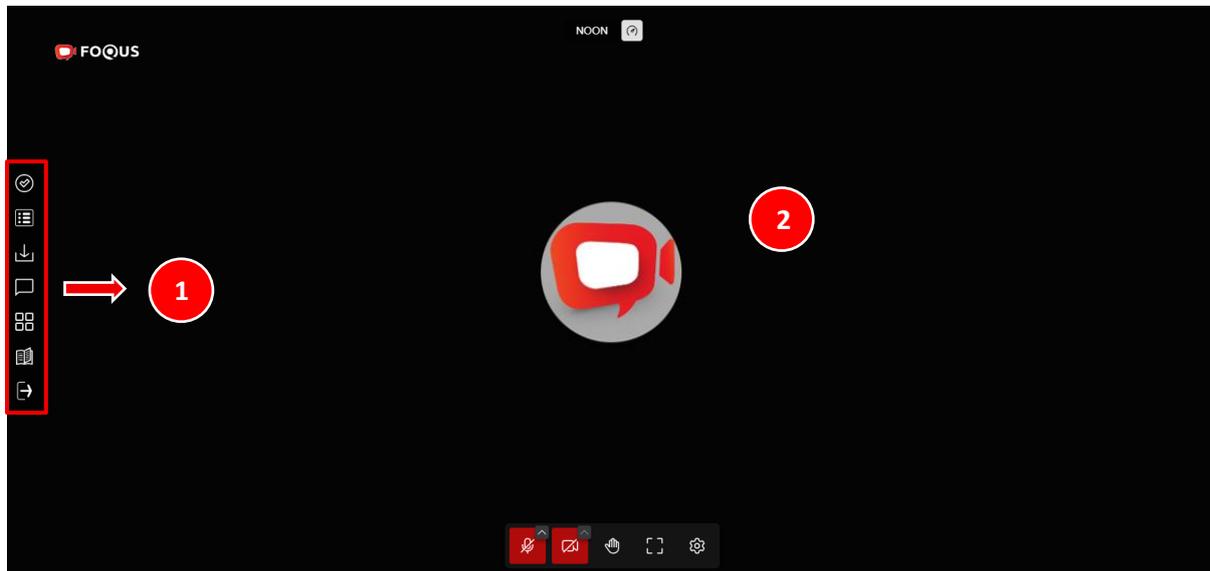


6. Once permission is granted you will be able to see other participants. Depending on meeting requirements you may be able to see all or only some of the participants who have their camera on.

How to Navigate

The E-Meeting system has the following parts which can be navigated by menu located on the left side of the screen **(1)**.

Other users of E-Meeting will be shown in this section **(2)**.

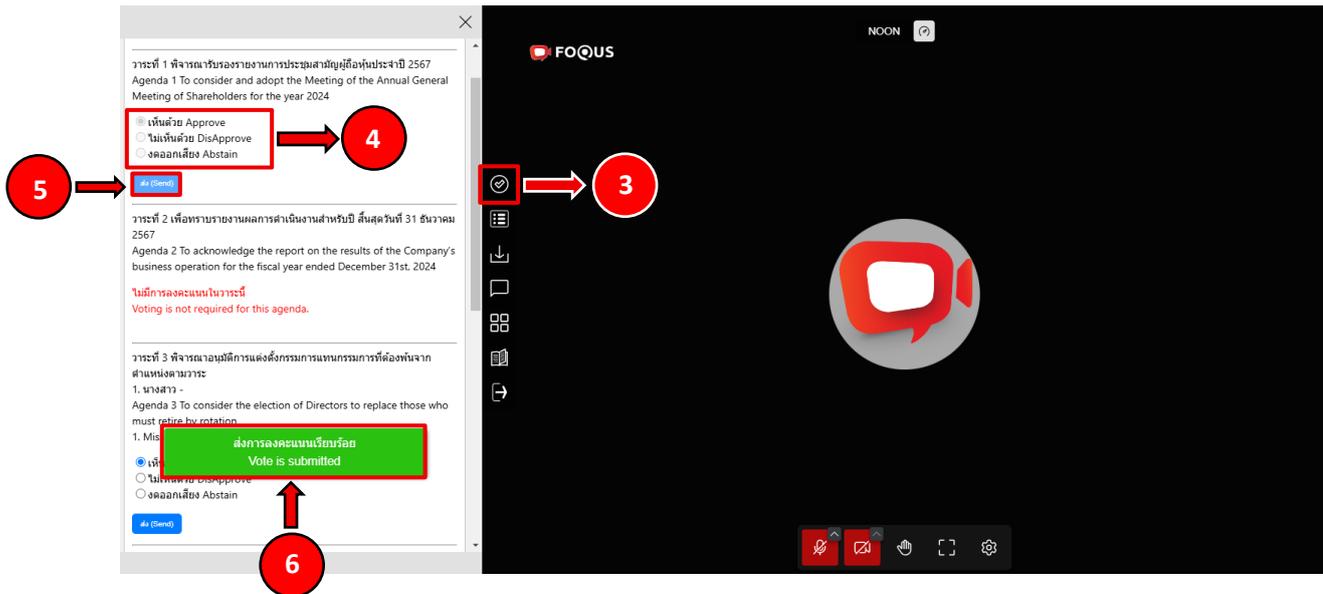


Vote Menu

Once you click on Vote menu (3), you can navigate to the Voting section to cast your vote. You can see all agendas listed here and can cast your vote any time till the time if Agenda is not closed. Once Agenda has been discussed and closed you cannot change your vote. (This Agenda has been closed cannot vote)

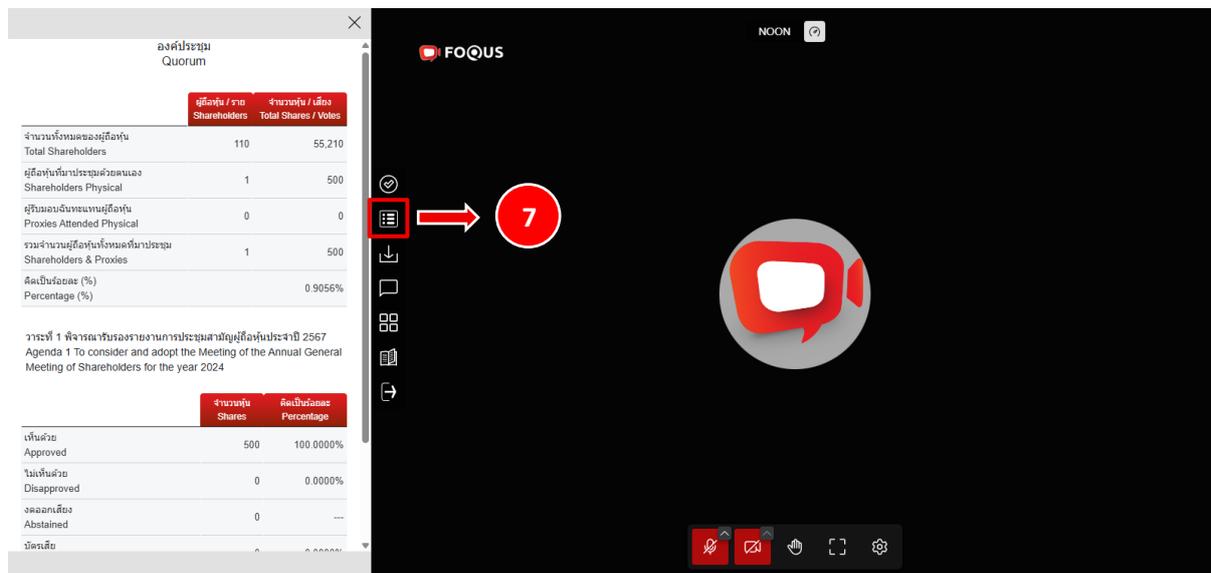
There is a separate Send Button for each agenda. You must click on the radio button (4) to choose, "Approve", "Disapprove" or "Abstain" and then click Send (5).

Once your vote is submitted you will be notified by a pop-up alert message. Voted is submitted (6).



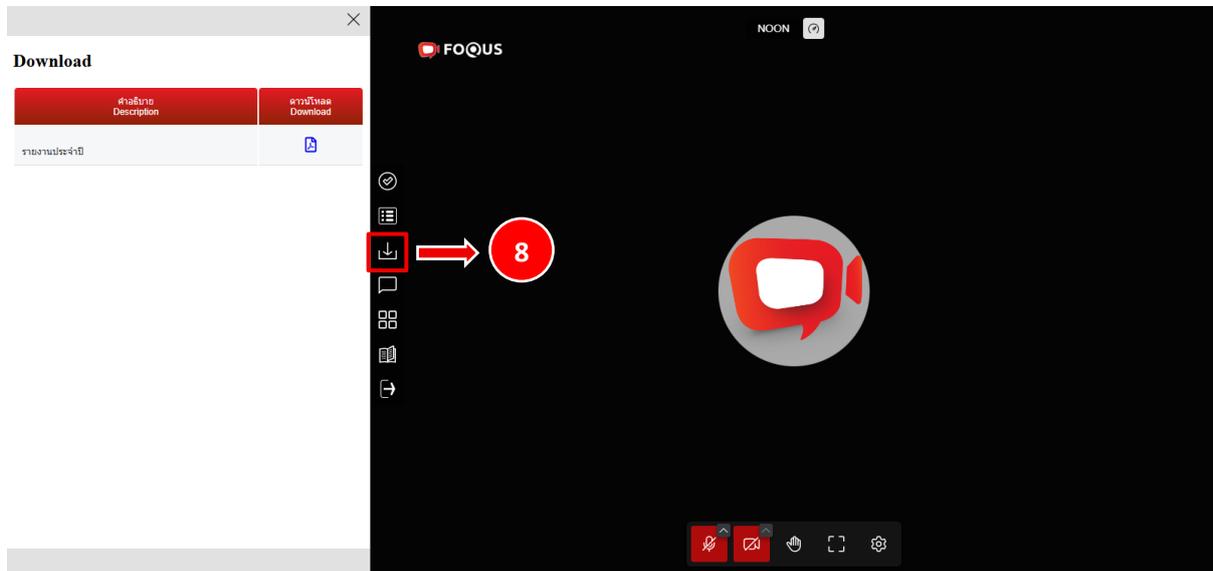
Quorum & Voting Results

You can check quorum and results by clicking on Voting Results Button (7) any time, votes will be displayed only after agenda is closed.



Download Documents

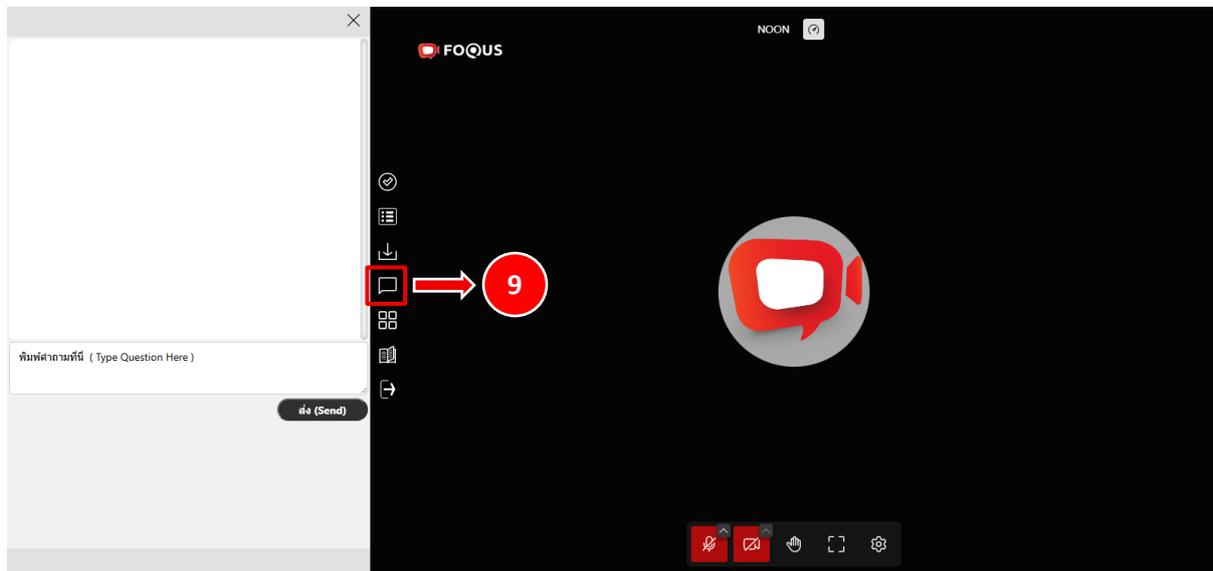
You can download company provided documents, if any e.g., Annual Report, Company presentation etc. by clicking on Download button (8).



Asking Question

Asking Question - by Message

Click on the Ask Question button (9) to navigate to Ask Question chat screen. You can type your message in the textbox then click send to send question

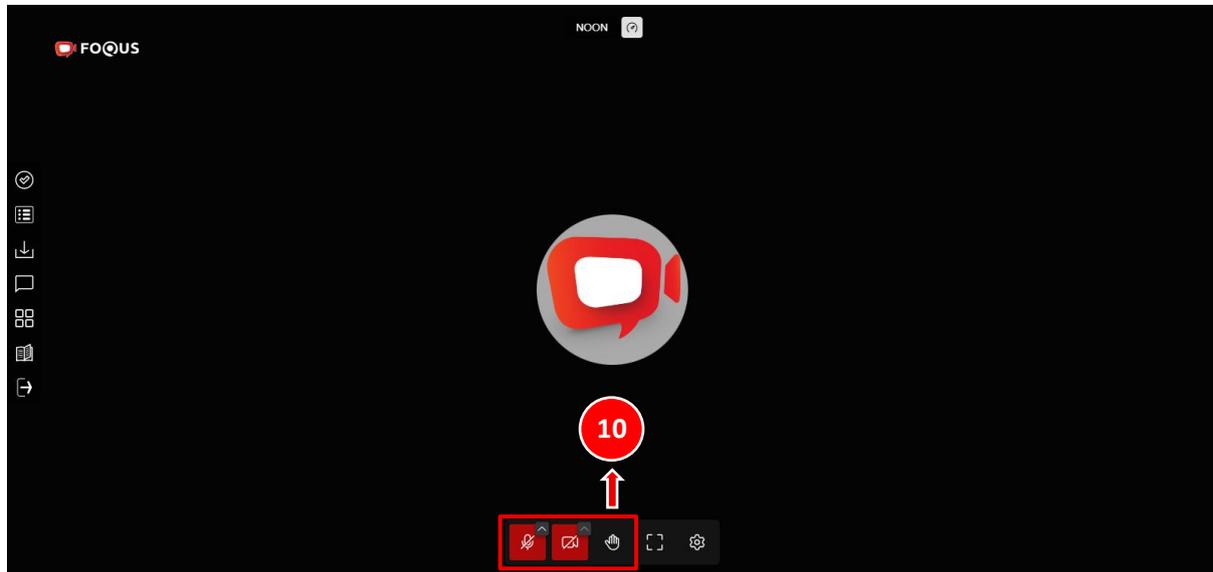


- The question will be sent directly to the company officers, they can see all questions, but you will only see your own question.
- The company cannot reply through chat box to the question. The questions must be answered through the voice only.

Asking Question - by Voice

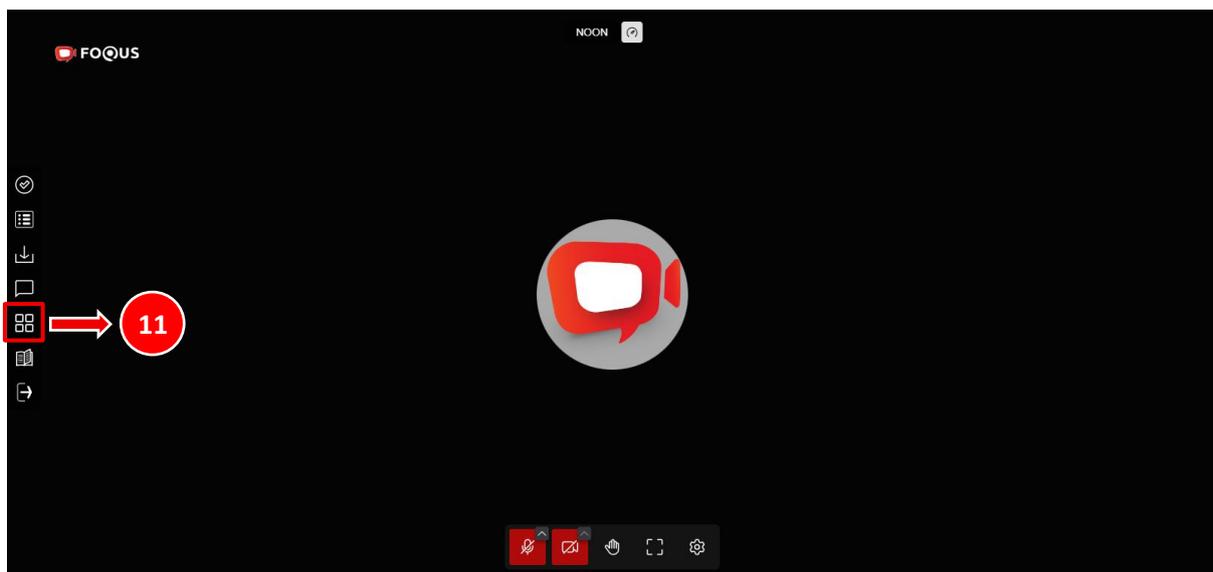
Clicking on the Hand Button **(10)**, and then waiting for the company approval. Once your request is approved, the director or company officer will ask you to unmute your microphone and ask your question. (You may also turn on your camera if required).

(This Option is available only in the meeting where the camera and microphone access are allowed for users.)



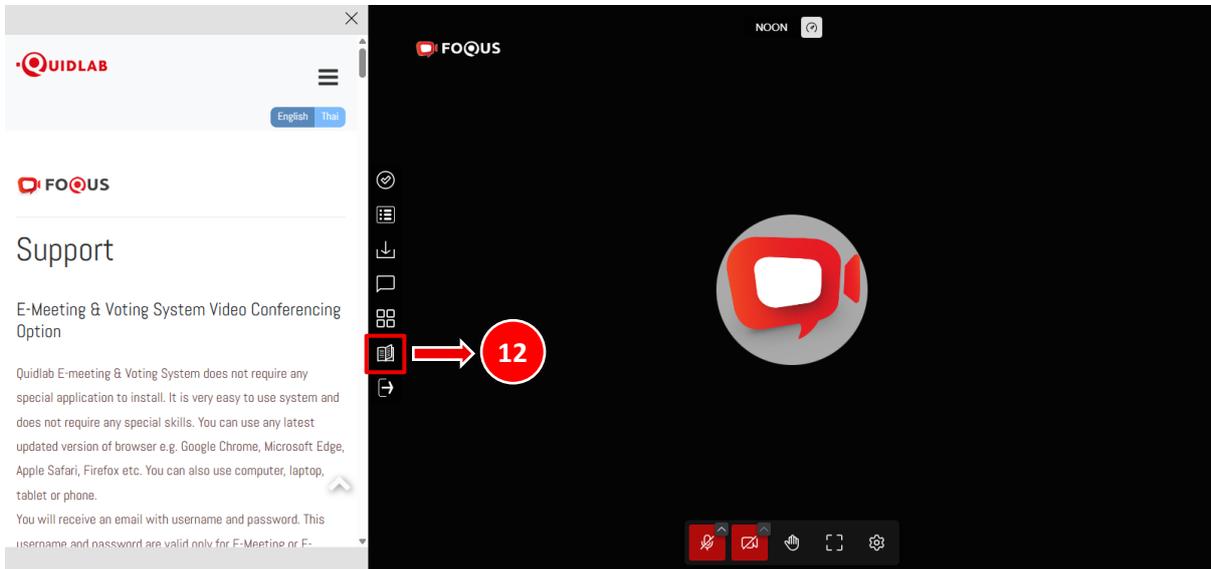
Toggle Tile View

Icon 4 small squares **(11)** You can choose to watch in a single window to see active speaker in full screen. or multiple windows showing thumbnails of all presenters who have their camera on.



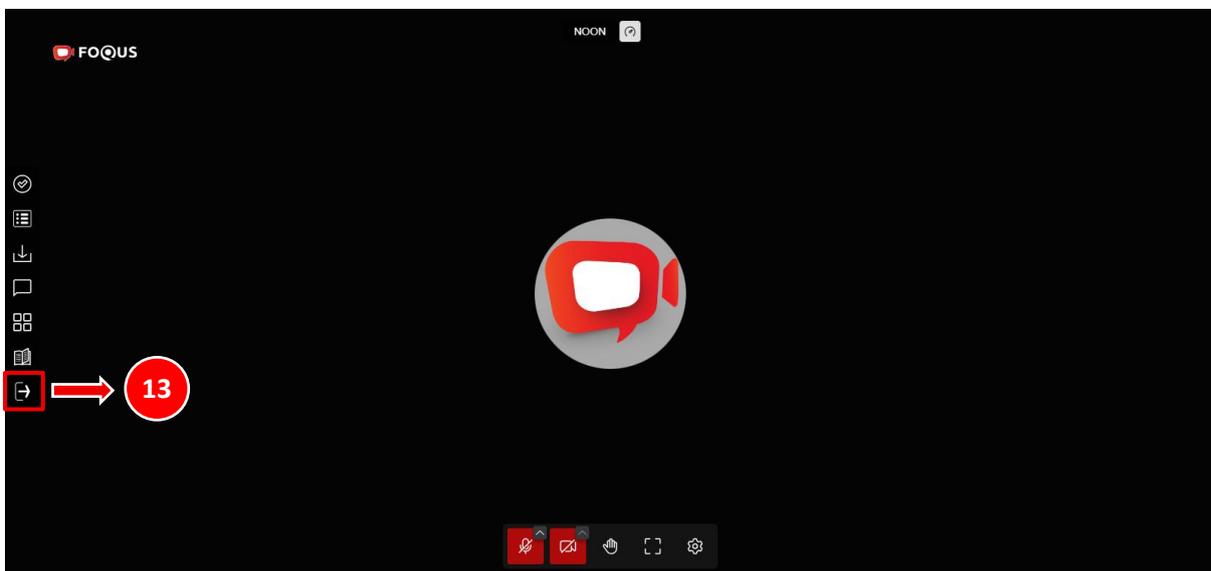
System user manual download menu

To see the manual, you can click on this icon (12).



Logout

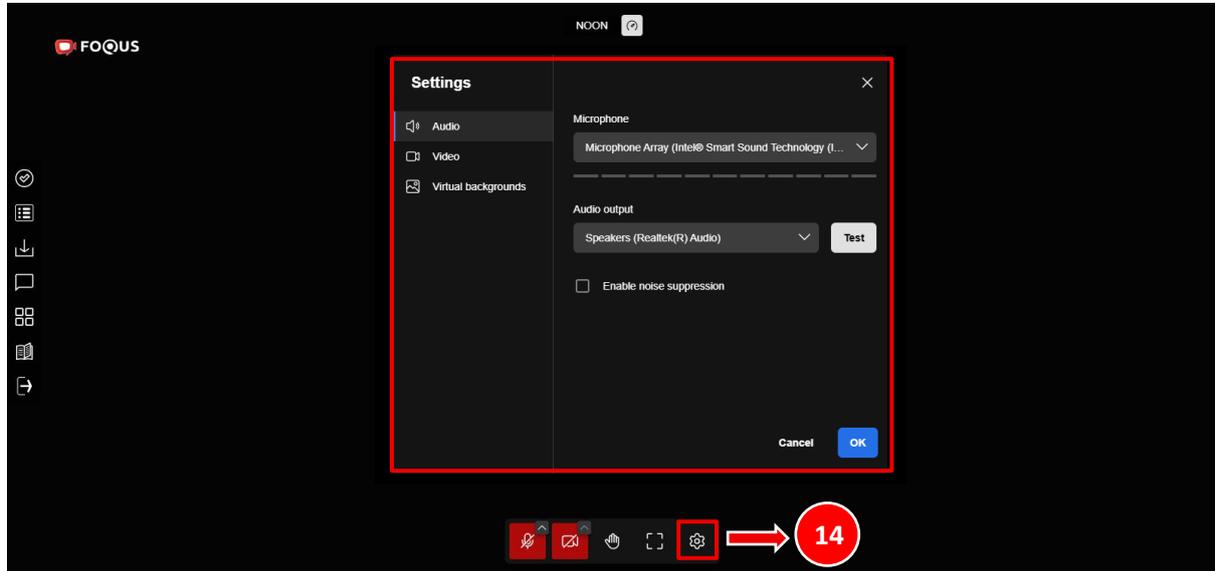
To Logout click on Logout Button (Logout) (13).



Settings

You can change your camera and microphone settings by clicking on Settings button (14).

[This option is available only if camera and microphone access is allowed]



Technical Support

If you see the problem accessing the E-Meeting system you can contact Quidlab at via telephone on 080-008-7616 or 02-0134322 or email at info@quidlab.com

Before contacting technical support, please read the Frequently Asked Questions (FAQ) below which may solve your issue. We recommend that you use a computer (PC) or notebook (Laptop).

- The internet used must be stable and strong enough because the meeting runs for more than 1 hour.
- We recommend to keep your microphone muted & camera off when not talking so other users are not disturbed during meeting.
- When contacting technical support please provide full details of problem, any error message received, type of device used, browser name and version etc.

Minimum System Requirements

Bandwidth	System uses simulcast hence automatically manages video quality or turns off some of videos if bandwidth is low, however for good conference a 5 Mbps bandwidth is recommended.
Video quality	720p
CPU	Video conferencing requires high CPU power, Intel Core i3 or equivalent
Memory	at least 4 GB
Ports	Following ports must be opened for outbound traffic if blocked at firewall
TCP	80 & 443, 5349
UDP	10000

Frequently Asked Questions (FAQ)

Question : Why can't I click a link in my email?

Answer : Some email software may show links as text only. You can copy URL then open in browser Chrome / Safari

Question : I cannot login?

Answer : check the correct username & password provided. Please check if you are copying and pasting username & password correctly. In the most frequent cases, the trailing space for the username and password is copied.

Question : I'm out of the system very often?

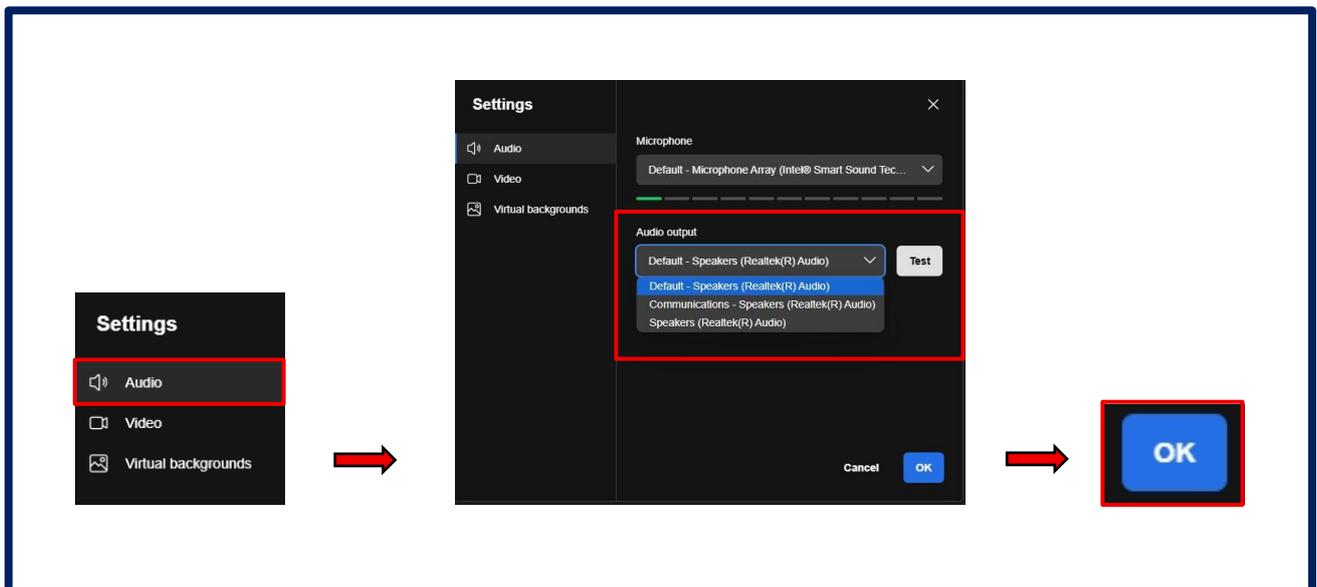
Answer : The internet used must be stable and strong enough because the meeting runs for more than 1 hour / weather conditions may affect the network signal you are using. If you are using WiFi there can be packet drops.

Question : Using headphones/headphones, I can't hear the sound at all. (both bluetooth and wired headphones)

Answer : Please check the volume on your mobile phone or computer to see if it is muted or not.

If you have already checked the sound level, but still haven't heard any sound. Please check that your headphones are connected to the conference system or connected to other devices. You can check as follows:

Go to the meeting system page, press on the mark.  set up / Setting → Audio → Audio output
Press to select the name of your headphones and press OK.



Other Questions:

Question : I can login but get automatically logged out?

Answer : For security reasons each user can login only on one device and if you try to login on another device or different browser on same computer previous login will get logged out automatically. Do not share your username & password with another person.

Question : My voting options are locked, not present for some or all of agendas.

Answer : There are some business rules which can prevent voting and are clearly marked under each agenda for your reference and are self-explanatory, some common cases are as follows:

- The agenda does not require voting and is for acknowledgement only.
- The agenda is already closed hence it gets locked, and you cannot change vote.
- You logged in late and some of the agendas were already voted.
- A proxy form B was sent which has already been voted and does not allow you to change vote.

Question : Do I have to wait for agenda to be discussed before I can cast my vote? or Do I have to wait till the end of the meeting?

Answer : You can cast your votes any time after login and all votes will be recorded. You can also change your vote till the time agenda is not closed by company officers. Once the agenda is closed you cannot change your vote.

Question : My voting or other windows shows "Connection failed. Please log out and log in again" what should I do?

Answer : If the internet connection to voting server is lost you may get this message, you can logout and login again to restore connection.

Question : Will it affect my voting if I logout and login again?

Answer : When you login for the first time the system marks your votes as Approved however you can change your vote any time, even if you logout and login again. Login in and logout several times does not affect your previously cast votes.

Question : I have another technical question?

Answer : Please get in touch with us. 080 -008-7616 or 02-0134322 or via email: info@quidlab.com

Question : How to report a bug or security vulnerabilities?

Answer : If you encounter problems send us an email to info@quidlab.com with the details of vulnerabilities or bug report.

The Company's Articles of Association concerning shareholders' meeting

Chapter 5 Board of Directors

Section 16 The Company shall have the Board of Directors comprising of at least five (5) directors but not more than eleven (11) directors to conduct the business of the Company, not less than half of whom shall reside within the Kingdom.

The Company's Directors shall possess qualifications and do not have characteristics that are prohibited by laws on public company limited and other relevant laws related to the Company's operations.

There shall be no restrictions on a shareholder becoming a director.

Section 17 The directors shall be elected at the shareholders' meeting in accordance with the following rules and procedures:

- (1) Each shareholder is entitled to 1 share for 1 vote;
- (2) Each shareholder may exercise all his/her votes under (1) to elect one or more than one person as director or directors; however, the shareholder shall not allot his/her votes to any person in any number;
- (3) After the vote, the candidates shall be ranked in descending order from the highest number of votes received to the lowest and shall be appointed as directors in that order until all of the director positions are filled. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of directors to be exceeded; the chairman of the shareholders' meeting shall have a casting vote.

Section 18 At every Annual General Meeting, one-third (1/3) of the directors shall retire. If the number of directors is not a multiple of three, the number of directors closest to one-third (1/3) shall retire.

A director who vacates office under this section may be re-elected.

The directors retiring from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the director who has held office longest shall retire.

Section 23 The directors shall be entitled to receive remuneration which is in accordance with the resolution of the shareholders' meeting supported by a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders presenting at the meeting. Such remunerations may be stipulated in a specific amount or in general or may be effective until the shareholders' meeting deems to change. In addition, the directors shall be entitled to receive wages and welfare as stated in the Company's regulations.

The message stated in paragraph one shall not have any impact on the rights of directors served as the Company's employees to receive remunerations and benefits from being the Company's employees.

Chapter 6
Shareholders' meeting

Section 32

The Board of Directors shall call a shareholders' meeting which is an Annual General Meeting of Shareholders within four (4) months of the last day of the fiscal year of the Company.

Shareholders' meetings other than the one referred to in the first paragraph shall be called Extraordinary General Meetings of Shareholders. The Board of Directors may call an Extraordinary General Meeting of Shareholders any time the board considers it expedient to do so.

Unless otherwise provided by law, shareholders' meetings via electronic meeting can be held in accordance with the relevant regulations and laws.

One or more shareholders holding shares with the amount not less than ten (10) percent of the total number of shares sold may submit their names in a request directing the Board of Directors to call an Extraordinary General Meeting at any time, but reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall proceed to call a shareholders' meeting to be held within forty-five (45) days of the date of receipt of such request from the said shareholders.

In the case where the Board of Directors fails to arrange the meeting within the period as in paragraph four, the shareholders who subscribed their names or along with other shareholders amounting as given are entitled to hold the meeting. This is subject to a condition that such group of shareholders shall convene the meeting within forty-five (45) days of the lapse of the due date in paragraph four. In such case, the meeting shall be considered as a meeting called by the Board of Directors where the company must be accountable for any essential expenses incurred from the meeting and facilitate the meeting as appropriate.

In the case that the shareholders' meeting called in accordance with paragraph five is not met by meeting quorum requirements as in Section 34, the shareholders who called for the meeting shall cover the expenses of that meeting themselves.

Section 33

In calling the shareholders' meeting, whether physical meeting or electronic meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable details by indicating clearly whether it is the matter proposed for information, for approval or consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the registrar for their information at least seven (7) days prior to the date of the meeting. Moreover, the publication of the notice of the meeting shall be in accordance with the law.

In addition, if that meeting is conducted through electronic media, the notice of the meeting and supporting documents can be sent by electronic means in accordance with the rules and procedures provided in the relevant laws or notifications.

In this regard, the venue to be used for the meeting shall be in the province where the company's head office is located, or any other place in nearby provinces as may be determined by the board of directors, and if that meeting is conducted through electronic media, the company's head office shall be deemed to be the venue of the meeting.

Section 34

In order to constitute a quorum, whether physical meeting or electronic meeting, there shall be shareholders and proxies (if any) attending at a shareholders' meeting amounting to not less than twenty-five (25) persons or not less than one half (1/2) of the total number of shareholders and in either case, such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold of the Company.

At any shareholders' meeting, if one (1) hour passed since the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as defined in the first paragraph, and if such shareholders' meeting was called as a result of a request by the shareholders, the meeting shall be cancelled. If such meeting was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

Each shareholder may prepare a proxy form to authorize not more than one (1) proxy to attend the meeting and cast vote on his or her behalf in accordance with the form as specified by the Registrar and the proxy form must be delivered to the chairman of the board or the person designated by the chairman of the board, at the venue of the meeting before such proxy attends the meeting. There can only be one proxy for such matter, regardless of the number of shares held by such shareholder.

The grant of proxy in the first paragraph may be made by electronic means, provided that safe and trustworthy procedures shall be applied to ensure that the proxy is granted by a shareholder in accordance with the rules and procedures provided in the relevant laws or notifications.

Section 35

The Chairman of the Board shall be the chairman of shareholders' meetings. If the Chairman of the Board is not presenting at a meeting or cannot perform his duty, the Vice Chairman presenting at the meeting shall be the Chairman of the meeting. If there is no Vice Chairman or no Vice Chairman presenting at the meeting or the Vice Chairman cannot perform his duty, the shareholders presenting at the meeting shall elect one shareholder to be the Chairman of the meeting.

Section 36

In order to vote in the shareholders' meeting, each shareholder shall have a number of votes equal to the number of shares held. Shareholders who have any conflict of interest in any matters shall not be able to cast their votes on such matters except for the vote for directors' election. A resolution of the shareholders' meeting shall require:

- (1) In an ordinary event, the majority vote of the shareholders who attend the meeting and cast their votes is required. In case of a tie vote, the Chairman of the meeting shall have a casting vote.
- (2) In the following events, a vote of not less than three quarters (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote is required:
 - (a) Sale or transfer of the whole or important parts of the business of the Company to other persons;
 - (b) Purchase or acceptance of transfer of the business of other companies or private companies by the Company;
 - (c) Concluding, modifying or terminating any contract concerning the granting of a lease of the Company's undertaking in whole or in substantial part, the entrusting

of any other person to manage the business of the Company or an amalgamation of the undertaking with any other person with a view to sharing profits and loss;

- (d) Amendment of the Memorandum of Association or the Articles of Association;
- (e) Increase or reduction of the Company's registered capital;
- (f) Liquidation of the Company;
- (g) Issuance of the Company's debenture; and
- (h) Merger of the Company.

Section 37

The agendas that shall be included in the Annual Ordinary General Meeting of Shareholders are as follows:

- (1) To consider the Board of Directors' report regarding the Company's business in the past year;
- (2) To approve the balance sheet and the profit and loss statement of the Company;
- (3) To approve the profit allocation and dividend payment;
- (4) To appoint new directors to replace the vacated directors and to specify the director's remunerations;
- (5) To appoint the auditor and to specify the remuneration of such auditor; and
- (6) To consider and approve any other matters.

Chapter 7
Accounting, financing, and Auditing

Section 40

The Board of Directors shall cause to be made a balance-sheet and a profit and loss account as of the end of the fiscal year of the Company to be submitted to an Annual General Meeting of Shareholders for consideration and approval and the Board of Directors shall arrange an auditor to audit the balance sheet and the profit and loss account prior to the submission to the shareholders' meeting.

Section 42

Dividends shall not be paid other than out of profits. If the Company still has an accumulated loss, no dividends shall be distributed.

Dividends shall be distributed according to the number of shares, with each share receiving an equal amount. Payment of dividends shall be approved by the shareholders' meeting.

The Board of Directors may pay interim dividends to the shareholders from time to time if the board believes that the profits of the Company justify such payment. After the dividends have been paid, such dividend payment shall be reported to the shareholders at the next shareholders' meeting.

Payment of dividends shall be made within one (1) month of the date of the resolution of the shareholders' meeting or the meeting of the Board of Directors, as the case may be. The shareholders shall be notified in written form of such dividend payment and the notice shall be published in the newspaper at least for three (3) consecutive days.

Section 43

The Company shall allocate not less than five (5) percent of its annual net profit by deducting the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten (10) percent of the registered capital.

Profile of the independent director for appointment as proxy

Name of Directors	Position	Age (Year)	Address	Conflict of Interests in the Proposed Agenda
1. Pol. Gen. Visanu Prasattongosoth	Independent Director and Chairman of the Audit Committee	63	Office of the Company Secretary and Shareholder Engagement, Finansia Syrus Securities Public Company Limited 719 MINT TOWER Building, 8 th Floor, Banthat Thong Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330	Agenda 1 No special interest Agenda 2 No special interest Agenda 3 No special interest Agenda 4 No special interest Agenda 5 No special interest Agenda 6 Having special interest (To consider and approve the remuneration of directors and sub-committees for the year 2026) Agenda 7 No special interest Agenda 8 No special interest Agenda 9 No special interest