

### Voting Right, the Criteria of the Vote Casting and Process to Conduct the Shareholders' Meeting

#### Voting Right

1. For casting vote at a shareholders' meeting, one share would be entitled to one vote. Any shareholders who had a special interest in any matters would not be entitled to vote on such matters.
2. A shareholder may cast all of his/her votes for either approval, disapproval or abstention, except for a shareholder who was a foreign investor and appointed a custodian in Thailand, who would be able to vote by splitting votes whereby the total number of votes should not exceed the total number of voting rights held. However, if the proxy who was a custodian failed to cast all of the votes held, the remaining votes should be deemed as abstention.

#### The Criteria of the Vote Casting through electronic media (E-Meeting)

The Company was determined the criteria of the voting casting at the Shareholders' Meeting as follows:

1. For voting, shareholders must select the agenda they wish to vote on. The system will display buttons for voting: "Agree," "Disagree," or "Abstain."
2. For voting on Agenda 4, which involves the approval of the election of directors to replace those retiring by rotation, shareholders must cast their votes as "Agree," "Disagree," or "Abstain" for each individual director. This ensures the meeting proceeds in accordance with good corporate governance practices<sup>1</sup>.
3. The company will announce the opening of voting for each agenda. Once the voting for each agenda is closed, the meeting moderator will announce the voting results to the meeting.
4. In cases where shareholders have authorized proxies to attend the meeting on their behalf and have already specified their voting preferences for each agenda, the company will cast votes strictly in accordance with the shareholder's instructions.
5. In cases where shareholders or proxies do not cast their votes in the system as "Disagree" or "Abstain," the system will consider that the shareholder or proxy has agreed with the resolution for that particular agenda.

#### Process to Conduct the Meeting

The 2026 Annual General Meeting of Shareholders shall proceed according to the agenda notified in the Notice of the Meeting.

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