
Documents or evidence required to be presented for registration to attend the meeting via electronic media (e-Meeting)

Shareholders or proxies wishing to attend the meeting via electronic media (e-Meeting) must submit the meeting attendance request form (e-Request) by following “Guidelines for attending the shareholders' meeting via E-Meeting System of Inventech Connect” If the submitted documents are incomplete, incorrect, or in compliance with the requirements stated herein, the Company reserves the right to reject the registration.

Documents required to Attend the Meeting via Electronic Media (e-Meeting)

It is important that the submitted documents be substantially clear, especially in those areas regarding the identity of shareholders, proxies, and proxy holders. Moreover, all critical parts must also not fade or stain.

(1) Natural Person

- **Shareholders attending the e-meeting in person**
 - (a) Shareholder with Thai nationality:
 - A copy of valid shareholder’s official documents issued by government authorities with a certified true copy, e.g., the identification card, government officer identification card, driving license, or state enterprises officer identification card. In case of a change of name or surname, supporting documents are required.
 - (b) Shareholder with other nationality:
 - A copy of valid shareholder's passport with a certified true copy. If the passport copy is displayed in languages other than Thai or English, a certified English translation version enough to identify shareholders is required.
- **Appointing a proxy holder to attend the meeting on your behalf**
 - (a) Shareholder with Thai nationality:
 - A copy of valid shareholder’s official documents issued by government authorities with a certified true copy, e.g., the identification card, government officer identification card, driving license, or state enterprises officer identification card. In case of a change of name or surname, supporting documents are required.
 - A copy of valid proxy holder’s official documents issued by government authorities with a certified true copy, e.g., the identification card,

government officer identification card, driving license, or state enterprises officer identification card. In case of a change of name or surname, supporting documents are required. (In the event that the proxy holder holding foreign nationality, a copy of valid proxy holder's passport with a certified true copy is required. If the passport copy is displayed in languages other than Thai or English, a certified English translation version enough to identify is required.)

- Proxy form A or form B (Enclosure 7), which is completely filled out and signed by the proxy grantor and the proxy holder, and Baht 20 of stamp duty is affixed.

(b) Shareholder with other nationality:

- A copy of valid shareholder's passport with a certified true copy. If the passport copy is displayed in languages other than Thai or English, a certified English translation version enough to identify shareholders is required.
- A copy of valid proxy holder's official documents issued by government authorities with a certified true copy, e.g., the identification card, government officer identification card, driving license, or state enterprises officer identification card. In case of a change of name or surname, supporting documents are required. (In the event that the proxy holder holding foreign nationality, a copy of valid proxy holder's passport with a certified true copy is required. If the passport copy is displayed in languages other than Thai or English, a certified English translation version enough to identify is required.)
- Proxy form A or form B (Enclosure 7), which is completely filled out and signed by the proxy grantor and the proxy holder, and Baht 20 of stamp duty is affixed.

(2) Juristic Person

- **Shareholder representative (authorized director) attending the meeting**

(a) Juristic person registered in Thailand:

- A company's affidavit (within one year) issued by the Department of Business Development, Ministry of Commerce, with a certified true copy by authorized persons.
- A copy of valid authorized persons' official documents issued by government authorities with a certified true copy, e.g., the identification card, government officer identification card, driving license, or state

enterprises officer identification card. In case of a change of name or surname, supporting documents are required. (In the event that the authorized persons holding foreign nationality, a copy of valid authorized persons' passport with a certified true copy is required. If the passport copy is displayed in languages other than Thai or English, a certified English translation version enough to identify is required.)

(b) Juristic person registered outside of Thailand:

- The company's affidavit and certificate of incorporation (within one year) show the company name and authorized person of the juristic person, including the condition and limitation to sign on behalf of the juristic person and its head office, with a certified true copy by the authorized person of the juristic person. (If the company's affidavit and certificate of incorporation is displayed in languages other than Thai or English, a certified English translation version enough to identify is required.)
- A copy of valid authorized person of the juristic person's official documents issued by government authorities with a certified true copy, e.g., the identification card, government officer identification card, driving license, or state enterprises officer identification card. In case of a change of name or surname, supporting documents are required. (In the event that the authorized person of the juristic person holding foreign nationality, a copy of valid authorized person of the juristic person's passport with a certified true copy is required. If the passport copy is displayed in languages other than Thai or English, a certified English translation version enough to identify is required.)

• **Appointing a proxy holder to attend the meeting on behalf of the juristic person**

(a) Juristic person registered in Thailand:

- A company's affidavit (within one year) issued by the Department of Business Development, Ministry of Commerce, with a certified true copy by authorized persons.
- A copy of valid authorized persons' official documents issued by government authorities with a certified true copy, e.g., the identification card, government officer identification card, driving license, or state enterprises officer identification card. In case of a change of name or surname, supporting documents are required. (In the event that the

authorized persons holding foreign nationality, a copy of valid authorized persons' passport with a certified true copy is required. If the passport copy is displayed in languages other than Thai or English, a certified English translation version enough to identify is required.)

- A copy of valid proxy holder's official documents issued by government authorities with a certified true copy, e.g., the identification card, government officer identification card, driving license, or state enterprises officer identification card. In case of a change of name or surname, supporting documents are required. (In the event that the proxy holder holding foreign nationality, a copy of valid proxy holder's passport with a certified true copy is required. If the passport copy is displayed in languages other than Thai or English, a certified English translation version enough to identify is required.)
- Proxy form A or form B (Enclosure 7), which is completely filled out and signed by the proxy grantor and the proxy holder, and Baht 20 of stamp duty is affixed.

(b) Juristic person registered outside of Thailand:

- The company's affidavit and certificate of incorporation (within one year) show the company name and authorized person of the juristic person, including the condition and limitation to sign on behalf of the juristic person and its head office, with a certified true copy by the authorized person of the juristic person. (If the company's affidavit and certificate of incorporation is displayed in languages other than Thai or English, a certified English translation version enough to identify is required.)
- A copy of valid authorized person of the juristic person's official documents issued by government authorities with a certified true copy, e.g., the identification card, government officer identification card, driving license, or state enterprises officer identification card. In case of a change of name or surname, supporting documents are required. (In the event that the authorized person of the juristic person holding foreign nationality, a copy of valid authorized person of the juristic person's passport with a certified true copy is required. If the passport copy is displayed in languages other than Thai or English, a certified English translation version enough to identify is required.)

- A copy of valid proxy holder's official documents issued by government authorities with a certified true copy, e.g., the identification card, government officer identification card, driving license, or state enterprises officer identification card. In case of a change of name or surname, supporting documents are required. (In the event that the proxy holder holding foreign nationality, a copy of valid proxy holder's passport with a certified true copy is required. If the passport copy is displayed in languages other than Thai or English, a certified English translation version enough to identify is required.)
 - Proxy form A or form B (Enclosure 7), which is completely filled out and signed by the proxy grantor and the proxy holder, and Baht 20 of stamp duty is affixed.
- **Custodian**
 - Custodian's company affidavit with a certified true copy by an authorized person.
 - Letter certifying or a copy of custodian license to operate Custodian business with a certified true copy by an authorized person.
 - A copy of valid authorized person's official documents issued by government authorities with a certified true copy, e.g., the identification card, government officer identification card, driving license, or state enterprises officer identification card. In case of a change of name or surname, supporting documents are required. (In the event that the authorized person holding foreign nationality, a copy of valid authorized person's passport with a certified true copy is required. If the passport copy is displayed in languages other than Thai or English, a certified English translation version enough to identify is required.)
 - Power of Attorney documents by shareholder authorizing the Custodian to sign the proxy form on their behalf with a certified true copy by an authorized person.
 - A copy of valid proxy holder's official documents issued by government authorities with a certified true copy, e.g., the identification card, government officer identification card, driving license, or state enterprises officer identification card. In case of a change of name or surname, supporting documents are required. (In the event that the proxy holder holding foreign nationality, a copy of valid proxy holder's passport with a certified true copy



- is required. If the passport copy is displayed in languages other than Thai or English, a certified English translation version enough to identify is required.)
- Proxy form C, which is completely filled out and signed by the proxy grantor and the proxy holder, and Baht 20 of stamp duty is affixed.

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, the Shareholders can submit a request to attend the meeting by Electronic Means (Inventech Connect) of the specified procedures as detailed in Enclosure 9. The electronic registration will be available from **April 20, 2026 at 8.30 a.m. – April 27, 2026 Until the end of the meeting**. Or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by **April 23, 2026 at 5.00 p.m.**

Techlead NPN Public Company Limited
Company Secretary Office
1319, Apac Tower, 26th Floor, Sukhumvit Rd,
Phra Khanong Nuea, Watthana, Bangkok 10110

Notes:

- (1) The holder of an identification card or passport must certify that the copy is true and correct.
- (2) The authorized director of the juristic person registered in Thailand must certify a copy of the company's affidavit as true and correct.
- (3) The company's affidavit and certificate of incorporation, which is issued outside of Thailand by the juristic person registered outside of Thailand, and a copy of said document shall be certified true and correct by the Custodian's authorized person or a notary public or Thai embassy or Thai consular in the country which the document is prepared (not exceed one year until meeting day). Suppose such a document is in a foreign language that is not English. In that case, it must be translated into Thai or English and certified as a true and correct translation by the authorized person of the juristic person.
- (4) If there is any argument regarding proxy legitimacy, the chairman of the Board of Directors or any authorized person entrusted by the chairman of the Board of Directors shall make the decision.
- (5) The Company reserves the right to allow only persons with valid and complete documents to attend the meeting, except in cases where shareholders appoint a custodian whose documents may be partially deficient but whose true identity and rights can still be determined from other supporting documents. The custodian must provide written certification of the accuracy of such documents. This is only to protect the rights of shareholders when necessary.