

**Guidelines for
Submission of Meeting Attendance Request Form (E-Request),
Documents required in order to attend the Shareholders' Meeting, Proxy Appointment
for attending Annual General Shareholders' Meeting in the form of electronic meeting (E-Meeting)
Minor International Public Company Limited**

Shareholders or proxies who wish to attend the meeting in the form of electronic meeting (E-Meeting) must submit the Meeting Attendance Request Form (E-Request) in advance by following all the procedures specified in Enclosure 8 and 9. In case the submitted documents are incomplete, incorrect or in compliance with the requirements stated herein, the Company reserves the right to reject the registration.

Submission of the Meeting Attendance Request Form (E-Request)

Shareholders or proxies who wish to attend the E-Meeting must submit the Meeting Attendance Request Form (E-Request) in advance to receive username and password for the meeting registration. The Meeting Attendance Request Form and all required documents can be submitted via E-Request system from April 18, 2025, at 08:30hrs until the meeting is adjourned. After the Company has verified and approved the submitted E-Request, the shareholder will receive an approval notification email providing the username and password and a link for meeting registration on the shareholders' meeting date. The E-Meeting system will be available for meeting registration starting April 29, 2025, from 11:00hrs onwards. (2 hours before the meeting starts)

Procedures for Submitting Meeting Attendance Request Form (E-Request) and Using Electronic Meeting Systems (E-Meeting) provided herewith in Enclosure 9.

Documents required

1. In the event that the shareholder is a natural person
 - 1.1. Attendance in person;

Certified correct copy of identification card or governmental identification card or driving license or passport (for foreign shareholders). In case of a change of name, supporting documents are required.
 - 1.2. Attendance by proxy:
 - (a) A Proxy Form which is completely filled and signed by the proxy grantor (the shareholder) and the proxy;
 - (b) A copy of the proxy grantor's official ID cards as referred to in 1.1 certified correct by the proxy grantor; and
 - (c) An original or copy of the proxy's official ID card as referred to in 1.1.
 - 1.3. In the event that the shareholder is a foreign person appointing the Custodian in Thailand
 - (a) A Proxy Form C which is completely filled and signed by the proxy grantor (the Custodian) and the proxy;
 - (b) A copy of the shareholder's official ID cards as referred to in 1.1 certified correct by the shareholder;
 - (c) Letter of power of attorney from the shareholder empowering the custodian to sign this Proxy Form C on the shareholder's behalf; and
 - (d) Document confirming that the person who signed Proxy Form C is permitted to operate the custodian business.

2. In the event that the shareholder is a juristic person

2.1 Attendance by an authorized representative of the shareholder:

- (a) An original or copy of such authorized representative's official ID card as referred to in 1.1; and
- (b) A copy of the Affidavit or Certificate of Incorporation of the shareholder issued no more than 1 year by the Ministry of Commerce, showing the name of such authorized representative as a person having authority to act on the shareholder's behalf. Such copy of affidavit or Certificate of Incorporation must be certified correct by such authorized representative and affixed with its corporate seal (if any).

2.2 Attendance by proxy

- (a) A proxy form which is completely filled and signed by the proxy grantor (the shareholder) and the proxy;
- (b) For juristic person incorporated in Thailand

A copy of the Affidavit or Certificate of Incorporation of the shareholders issued no more than 1 year by the Ministry of Commerce, showing that the name of the person who signs in the proxy form as the proxy grantor is an authorized representative of the shareholder having authority to act on the shareholder's behalf. Such copy of Affidavit or Certificate of Incorporation must be certified correct by such authorized representative and affixed with its corporate seal (if any);

For juristic person incorporated outside Thailand

A copy of the Affidavit or Certificate of Incorporation of the shareholders issued no more than 1 year by the authorized institution, showing that the name of the person who signs in the proxy form as the proxy grantor is an authorized representative of the shareholder having authority to act on the shareholder's behalf. Such copy of Affidavit or Certificate of Incorporation must be certified correct by such authorized representative and affixed with its corporate seal (if any).

- (c) Certified true copy of valid evidence of authorized representative of the shareholder who signs the proxy form as the proxy grantor as referred to in 1.1, and certified correct by the proxy grantor; and
- (d) An original or copy of the proxy's official ID card as referred to in 1.1

2.3. In the event that the shareholder is a foreign juristic person appointing the Custodian in Thailand

- (a) A proxy form C which is completely filled and signed by the proxy grantor (the Custodian) and the proxy;
- (b) A copy of the Affidavit or Certificate of Incorporation of the shareholders issued no more than 1 year by the authorized institution, showing that the name of the person who signs in the letter of power of attorney as the proxy grantor is an authorized representative of the shareholder having authority to act on the shareholder's behalf. Such copy of Affidavit or Certificate of Incorporation must be certified correct by such authorized representative and affixed with its corporate seal (if any); and
- (c) Certified true copy of valid evidence of authorized representative of the shareholder as referred to in 1.1, and certified correct by such authorized representative;
- (d) Letter of power of attorney from the shareholder empowering the custodian to sign this Proxy Form C on the shareholder's behalf; and
- (e) Document confirming that the person who signed this Proxy Form C is permitted to operate the custodian business.

In the case where the foreign institution shareholder appoints a commercial bank in Thailand as its Custodian, (b) and (c) will not be required.

The Company reserves the right to request any further documents as it deems appropriate.

Proxy Appointment Procedure

The Company has provided 3 proxy forms prescribed by the Department of Commercial Registration, Ministry of Commerce to be used in any shareholders' meeting to facilitate the proxy which are:

1. Form A, a general form which is easy to be used.
2. Form B, much of detail was clearly specified; and
3. Form C, in case proxy grantor is custodian.

To facilitates shareholders who are unable to attend the meeting in person, they may appoint a proxy or authorize a director or an independent director of the Company to attend and cast vote on their behalf. Shareholders are required to complete and submit **only one proxy form** and adhere to following criteria:

- **In case of appointing a proxy to attend the Electronic Meeting (E-Meeting) on their behalf**

The shareholder or the proxy is required to submit the Meeting Attendance Request Form (E-Request) to attend the meeting in advance to obtain a Username and Password for registration to participate in the meeting. The procedures for submitting the E-Request and using the E-Meeting are detailed in Enclosure 9.

- **In case of appointing a director or an independent director to attend the Electronic Meeting (E-Meeting) on their behalf**

The shareholder is required to submit a completed proxy form along with the required supporting documents through the E-Request system or send the original documents, affixed with a 20-Baht stamp duty to the Company by registered mail at the address below. All documents shall reach the Company no later than 28 April 2025 at 5:30 p.m.

Minor International Public Company Limited
Corporate Secretary Department
88 The Parq Building, 12th Fl. Ratchadaphisek Road,
Klongtoey Subdistrict, Klongtoey District, Bangkok 10110
Tel: 662 365 6116, 6117, 6119, 6102
E-mail: corp_secretary@minor.com

- Alternatively, shareholder may appoint a proxy in electronic form (E-Proxy) through the Investor Portal of the Thailand Securities Depository (TSD) at the following link: <https://ivp.tsd.co.th/> as an alternative to submitting documents via postal mail.

In case a shareholder desires to revoke the proxy, the shareholder must notify the Company of the revocation in a written form prior to commencement of the meeting.

The Office of the Securities and Exchange Commission has stipulated the Notification of the Capital Market Supervisory Board Tor Jor. 79/2564, Criteria for the Proxy Solicitation to Attend the Meeting and Vote on the Shareholders' Behalf, dated December 29, 2021, effective from January 16, 2022. For more detailed information, please kindly download the notification from www.sec.or.th.

Guideline for E-Proxy Voting for Shareholders by TSD

Shareholders who wish to authorize a proxy electronically (E-Proxy Voting) must be registered members of the TSD Investor Portal and authenticate using either NDID or ThaiID

- The E-Proxy Voting system will open one day after the Meeting invitation is sent and will remain open until 5:00pm on the business day before the Meeting.
- Shareholders who wish to submit an electronic proxy on their own can follow these steps:

Steps for E-Proxy Voting



- Login to the TSD Investor Portal at <https://ivp.tsd.co.th/signin> or
- Go to the "Other Transactions" menu.
- Select "Proxy Voting / Shareholders' Meeting Voting", then choose Create – Edit – Cancel.
- Accept the terms and conditions of service.
- Verify your ID card status to activate proxy voting services. Provide your Laser Code and verify your details with the Department of Provincial Administration.
- Click "OTP Request" to receive a one-time password (OTP) for transaction verification.
- Select the securities you wish to authorize for proxy voting.
- The system will display shareholder entitlements and the list of proxy representatives.
- Choose the director you wish to authorize as your proxy.
- Proceed with proxy voting for each agenda item by clicking "Next" for each item.
- After completing the proxy voting, the system will display a proxy authorization document for review and download. Once click "Close", the system will display Proxy Form B.
- Pay the stamp duty fee (*if not covered by the Company*).
- Review unpaid stamp duty transactions for applicable securities.
- Confirm and submit the stamp duty payment request.
- Click "Pay Stamp Duty", and the system will generate a QR Code or Pay-in Slip for payment at a bank.
*** The proxy authorization is valid only after the stamp duty payment is completed. ****
- Check transaction status in the "Transaction Status" menu.

How to Register for the TSD Investor Portal

Registration Requirements

1. Must be an individual shareholder.
2. Must have a mobile phone number (registered in Thailand) to receive OTP verification via SMS.
3. Must have a valid email address to receive service updates and shareholder benefits.

Registration Process



1. Register via <https://www.set.or.th/th/tsd/services/investors/e-services/investor-portal> or
2. Select your ID type
3. Enter your 13-digit national ID number.
 - a. Click 'Next'
4. Terms and conditions for TSD Investor Portal is shown.
 - a. Check box if Terms and conditions is agreed
 - b. Click 'Next'
5. Identity Verification and Photo Capture
For Thai shareholders, if using a device that supports photo capture, follow these steps:
 - Enter Laser Code from the back of your national ID card. Provide your title, full name, and date of birth.
 - Click "Verify with the Department of Provincial Administration" to confirm your identity.
6. Choose an identity verification method:
 - Option 1: Take a photo of your ID card and a selfie while holding the card, then verify via ThaiID or
 - Option 2: Take a photo of your ID card and verify via NDID (requires mobile banking from a supported bank).
 - Click 'take photo' and 'confirm'
 - Click 'Next'
7. Open the ThaiID app or bank's mobile app to complete authentication.
8. Return to the TSD Investor Portal registration page and enter:
 - Username (email)
 - Password
 - Mobile phone number
 - Request an OTP
 - Enter the OTP code received via SMS
 - Click 'Next'
9. The registration details are saved.
10. Click "Finish" to complete the process.
11. You will receive a registration confirmation via SMS/email on the next business day.
12. Once approved, you can log in using your email and password.

Privacy Notice

Minor International Public Company Limited (“the Company”) respects the privacy of shareholders, proxy holders and attendees of the Annual General Meeting, and undertakes to process the personal data in accordance with the Privacy Data Protection Act B.E. 2562.

1. Personal data to be collected: The Company will receive and collect personal data directly from shareholders, proxy holders, and/or attendants attending the Shareholders' Meeting and from Thailand Securities Depository Company Limited, the Company's share registrar monitoring and maintaining share-related information to be accurate, complete and up-to-date. Personal data consists of the following:

- 1.1 General Personal Data such as name, surname, identification number or passport number, date of birth, gender, shareholder identification number, image, video recording.
- 1.2 Contact information such as address, telephone, and email.

2. Purpose of collection, use and disclosure of personal data: The Company will collect, use and disclose personal data for the following purposes:

- 2.1 To call, arrange and conduct the Annual General Meeting of Shareholders of the Company pursuant to the Company Articles of Association as well as applicable laws, notifications and criteria for meeting arrangement and preparation of minutes as stipulated by the government.
- 2.2 To be used for video and audio broadcasts of the meeting, records of still and motion pictures as evidence of the meeting, including publication via printed and electronic media.
- 2.3 To send the annual report (56-1 One Report) [and/or Sustainability Report and/or Financial Report] as requested by the shareholders or proxy holders.
- 2.4 The personal data of shareholders or proxy holders and/or attendants attending the Shareholders' Meeting will be kept as confidential under applicable laws and the disclosure of the personal data will be done only for the purposes mentioned in this document. The Company will disclose personal data to persons or agencies including but not limited to service providers or meeting consultants, shipping and printing service providers, technology providers, as related to the service and necessary, or government agencies related to public health and communicable disease prevention and government and authorities as specified by laws.

3. Rights of data owners: The data owners have the rights, pursuant to the personal data protection act B.E. 2019, to withdraw consent, to inspect, to request access to and obtain a copy of their personal data, to request for correction or for update and deletion or destruction of their personal data, to limit the use of personal data, to request for personal data transfer according to the methods prescribed by the law as well as to lodge a complaint and to object the collection, use or disclosure of their personal data.

In a case where the personal data owner does not provide his/her necessary personal data to the Company according to the purposes as stated in this document, the personal data owner may be restricted his/her rights in the Shareholders' Meeting or rights to request a document, etc.

4. Personal data retention period: The Company will retain personal data under item 1 within the period specified by relevant laws and/or as deemed necessary to achieve the purposes under this document.

5. Contact information:

Minor International Public Company Limited
Corporate Secretary Department
88 The Parq Building, 12th Fl. Ratchadaphisek Road,
Klongtoey Subdistrict, Klongtoey District, Bangkok 10110
Tel: 662 365 6116, 6117, 6119, 6102
E-mail: corp_secretary@minor.com