

**Form of Intention to Attend the 2025 Annual General Meeting  
via Electronic Method (e-Shareholder Meeting)**

*\*\* In the case that the shareholder sends documents to register by the Company only\*\**

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

I / We \_\_\_\_\_ Nationality \_\_\_\_\_ Identification Card/Passport number \_\_\_\_\_

Residing/Located No. \_\_\_\_\_ Road \_\_\_\_\_ Subdistrict \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postal code \_\_\_\_\_ Email \_\_\_\_\_

Phone number \_\_\_\_\_ am/are the shareholder of **AssetWise Public Company Limited** (the "Company")

I hereby confirm my meeting attendance and voting at the 2025 Annual General Meeting of Shareholders via Electronic Method (e-Shareholder Meeting) only on Thursday 24 April 2025 at 14.00 hrs. under the related laws with the following intention;

Attending the e-Shareholder Meeting in person and would like to request the Company to send a weblink for attending the e-Shareholder Meeting, Username, and Password to my email as follows. Email: \_\_\_\_\_

Attending the e-Shareholder Meeting by proxy (a shareholder can authorize an independent director of the Company to be a proxy. However, if any other person other than the Company's independent director is authorized, please specify the information about phone number and e-mail of the proxy) and would like to request the Company to send a weblink for attending the e-Shareholder Meeting, Username, and Password to my email as follows;

Name of the proxy \_\_\_\_\_ Email \_\_\_\_\_

Phone number \_\_\_\_\_

Signed \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

**Remarks :**

1. The Company provides the procedures for inspecting the right to attend of shareholders according to the information as at the Record Date. Shareholders are requested to submit the completed Form **and attach documents and Evidence of Authentication** to the Company **within 23 April 2025** via **e-mail**: companysec@assetwise.co.th.com or **postal mail**: Company Secretary Division, AssetWise PLC, 9 soi Ramrintra 5 yeak 23, Anusawari, Bang Khen, Bangkok, 10220. If shareholders have any inquiries / questions, please contact : 02-521-9533-35 ext.340 or companysec@assetwise.co.th.
2. The Form is the communication channel to provide any conveniences in the event that there is any problem.
3. The attached document and Evidence of Authentication;

**In the case of attendance in person**

1. For a shareholder who is an individual
  - Copy of Identification Card or Copy of Government Official Card or Copy of Passport and
  - In the case of changing name-surname, please attach supporting evidence.
2. For a shareholder who is a juristic person
  - Copy of the juristic person registration certificate with seal affixed (Not more than 6 months before the meeting date with certified copy by a representative of the juristic person) and
  - Copy of identity document of the representative of the juristic person (Same as the individual)

**In the case of attendance by proxy**

1. For a shareholder who is an individual
  - Proxy Form A or B and
  - Copy of Identification Card or Copy of Government Official Card or Copy of Passport of the grantor and
  - Copy of Identification Card or Copy of Government Official Card or Copy of Passport of the proxy (In the case of not authorizing the Company's independent director to be a proxy)
2. For a shareholder who is a juristic person
  - Proxy Form A or B and
  - Copy of the juristic person registration certificate with seal affixed (Not more than 6 months before the meeting date with certified copy by a representative of the juristic person) and
  - Copy of identity document of the representative of the juristic person (Same as the individual) and
  - Copy of identity document of the proxy (In the case of not authorizing the Company's independent director to be a proxy)
3. For a foreign investor being appointed as a custodian in Thailand
  - Proxy Form C and
  - Copy of the shareholder's power of attorney authorizing the custodian to sign the Proxy Form and
  - Copy of the letter confirming that the person signing the Proxy Form is authorized to operate the custodian business