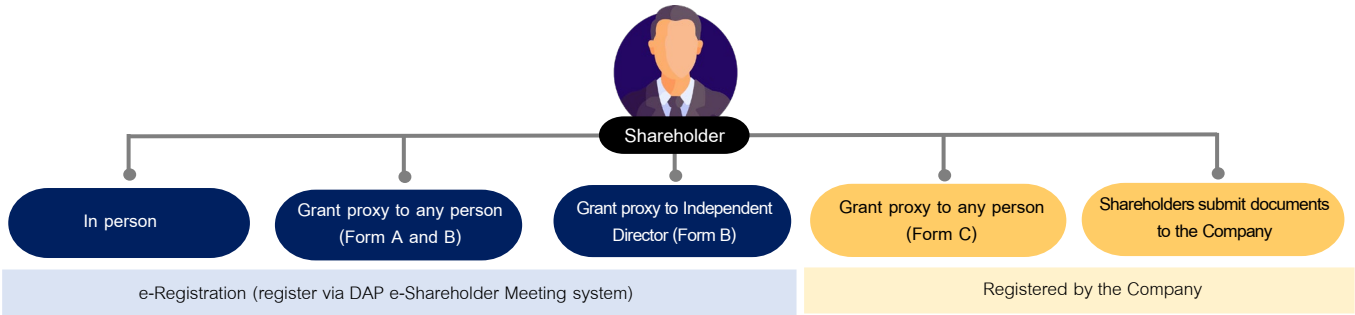


Diagram of Procedures for Attendance of the Meeting of Shareholders via Electronic Method (e-Shareholder Meeting)



Registration Documents

1. Fill out Form of intention to attend the Meeting of Shareholders via Electronic Method (e-Shareholder Meeting) Only (Attachment 7) (In case of registering by the Company only)
2. Proxy Form A or B or C (proxy only)
3. Documents and Evidence Supporting Authentication:
4. In the case that a shareholder is an individual who attend the Meeting in person and In the case that a shareholder grant proxy to Independent Director : Copy of shareholder's ID card / government official card / passport (In the case of changing the name-surname, attach supporting documents.)
In the case that a shareholder grant proxy to any person : Copy of shareholder's ID card / government official card / passport of grantor and proxy (In the case of changing the name-surname, attach supporting documents.)
In the case that shareholders are a juristic person : Copy of certificate of juristic person registration of shareholders issued no more than 6 months prior to the meeting date which its true copy is certified by a representative of the juristic person and copy of identification documents issued by the government entities of the representative of the juristic person which is the same as the case of an individual person

Authentication and e-Registration by Weblink

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

or QR code :

(From April 6, 2026 at 9:00 a.m. until the Meeting is ended)



Address for Document Submission to the Company

- Postal Mail : Company Secretary, AssetWise PLC, 9 soi Ramintra 5 yeak 23, Anusawari, Bang Khen, Bangkok, 10220.
- Email : companysec@assetwise.co.th (within 23 April 2026)

The company will verify shareholder's information to approve registration to attend the meeting.

The company will verify shareholder's information for authenticate or approve registration or cast their vote as specified in the proxy form.

Shareholders will receive an e-mail to inform the registration result. Please keep your Username and Password for attending the meeting.

Meeting day, shareholders/proxies are able to log in to the system from 12.00 p.m. In order to prepare and waiting for the meeting. The log in steps are follows;

1. Enter Username
2. Enter Password

Meeting Commenced according to Agenda (Time : 2.00 p.m.)

Shareholders use the e-Question function for queuing to ask questions. (Send questions in advance) via the e-Shareholder Meeting system.

Shareholders use the e-Voting function for voting according to the meeting agenda via the e-Shareholder Meeting system.

End of the meeting



Watch the recording of the meeting on the Company's website after the meeting adjourned



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- Email : companysec@assetwise.co.th
- Phone number : 02-521-9533-35 #340