

Statement of authentication, proxy methods, registration, and meeting attendance and e-voting

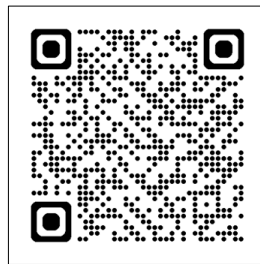
The Company will hold the 2026 Annual General Meeting via Electronic Method (e-Shareholder Meeting) Only under the Emergency Decree on Electronic Conference B.E. 2563 (2020) and other related laws and regulations.

The Company has appointed Quidlab Co., Ltd. ("Quidlab") as the service provider for the electronic shareholders' meeting system ("e-Meeting"). The e-Meeting system has been certified by the Electronic Transactions Development Agency (ETDA) and is compatible with all devices, including computers, laptops, tablets, and smartphones. No software installation is required to access the meeting and cast votes

Shareholders or proxies who wish to attend the meeting via electronic means (e-Meeting) Please proceed to notify your intention to attend the meeting from 6 April 2026 at 9:00 a.m. until 23 April 2026 at 4:00 p.m., in accordance with the following steps:

1. Steps for requesting Username & Password to attend the e-Meeting:

- 1) Submit a request form to attend the Meeting ("requesting form") through:
 - Click <https://asw.foqus.vc/registration/> or
 - Scan QR Code



Once the shareholder or the proxy holder access the system, please fill in the required information. The information provided shall be consistent with the records as of the Record Date maintained by Thailand Securities Depository Co., Ltd. As follows:

- Identification Card Number / Passport Number / Registration Number for juristic person
- Securities holder registration number
- E-Mail address for receiving the Web Link, Username and Password for attending the Meeting
- Contact telephone number
- Additional documents as follows:

| Attending in person | Proxy to any person who is not the Company's Independent Director / Juristic person |
|---|--|
| Copy of ID card or a copy of a valid passport and sign to certify that it is a true copy of the shareholder | Details as shown in <u>Attachment 10</u> and the original identification document required under Item 3. |

2. Verification of the application form and identification documents

When the Company receives the documents according to item 1 from shareholders or proxies. The Company will check the documents to confirm the right to attend the meeting. After that shareholders or proxies will receive an email with the following details:

In case that the request is approved:

- Username and Password
- WebLink for attending (e-Meeting) system
- User manual

In case that case the request is rejected

In case that the shareholder or proxy is not approved, a notification email specifying the reason will be sent. The shareholder or proxy may resubmit the required documents. Please ensure that any additional or revised documents are submitted to the Company by 12:00 p.m. on 23 April 2026.

Please keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by 12:00 p.m. on 23 April 2026, please contact the Company at info@quidlab.com or phone number 02-013-4322 or 080-008-7616 immediately.

3. Preparation of documents and evidence supporting authentication

In the case of shareholders attending e-Shareholder Meeting in person

1. In the case that shareholders are an individual;

1.1 Thai Shareholders

Copy of identification documents issued by the government entities, which show the photo, name and surname of the shareholder and have not expired, such as an identification card or government official card or passport, must be presented. In the case of changing name or surname, supporting evidence must be submitted as well.

1.2 Foreign Shareholders

Copy of identification documents issued by the government entities, which show the photo, name and surname of the shareholder and have not expired, such as an identification card or government official card or passport, must be presented. In the case of changing name or surname, supporting evidence must be submitted as well.

2. In the case that shareholders are a juristic person;

2.1 Juristic person registered and incorporated in Thailand

- (1) 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 there is a statement indicating that the juristic person's representative attending the meeting has the authority to act on behalf of the juristic person who is the shareholder.
- (2) 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 under Item 1.1.

2.2 Juristic person registered and incorporated according to overseas laws

- (1) Copy of passport of the representative of the juristic person.
- (2) A certificate of juristic person issued by the government entities of the country where the juristic person is located which is issued no more than 6 months prior to the meeting date and its true copy is certified by a representative of the juristic person; Such certificate must include the name of the juristic person authorized to sign and bind the juristic person and the conditions or restrictions of authority on affixing signatures, including the location of the headquarters.
- (3) Regarding non-English original documents, an English translation must be provided and attached as well and the representative of the juristic person must verify the correctness of such translation.

In the case of shareholders attending e-Shareholder Meeting by proxy

Proxy Authorization Procedures

The Company submits the Proxy Form A and B to shareholders as specified by the Department of Business Development, the Ministry of Commerce. Shareholders who are unable to attend the meeting in person can consider whether to grant proxy to any person or any independent director nominated by the Company. The details of directors nominated by the Company for shareholders to select the proxy holder are shown in Attachment 10. The shareholders may appoint more than one proxy holder for convenience in the case that any proxy holders are unable to attend the meeting so other proxy holders can attend the meeting on their behalf. However, only one proxy holder can attend the meeting and cast a vote. The number of shares

cannot be divided to many proxy holders in order to split the votes. In addition, to cast a vote in each agenda, shareholders are entitled to cast a vote for agreement, disagreement, or abstention.

However, the Company also provides a Proxy Form A and B, a simple and general proxy form, and a Proxy Form C, a proxy form that is used only in the case that a shareholder is a foreign investor and a custodian is designated in Thailand to supervise stocks, so that interested shareholders can print out information from the Company's website www.assetwise.co.th

1. Shareholders who are an individual

1.1 Thai Nationality

- (1) Proxy Form submitted by the Company together with the meeting notice which is completely filled out and affixed with signatures of the grantor and the proxy holder, Attachment 10
- (2) A copy of identification documents issued by the government entities to shareholders (Grantor). Photo, name and surname of the shareholder (Grantor) must be shown and such documents have not expired, such as identification card or government official card or passport. In the case of changing name or surname, supporting evidence must be submitted and affixed with signature to certify true copy.
- (3) Identification documents issued by the government entities to a proxy holder under Item 1.1 (2) with signature affixed to certify true copy.

1.2 Foreigners

- (1) Proxy Form submitted by the Company together with the meeting notice which is completely filled out and affixed with signatures of the grantor and the proxy holder, Attachment 10
- (2) A copy of identification documents issued by the government entities to shareholders (Grantor). Photo, name and surname of the shareholder (Grantor) must be shown and such documents have not expired, such as identification card or government official card or passport. In the case of changing name or surname, supporting evidence must be submitted and affixed with signature to certify true copy.
- (3) Identification documents issued by the government entities to a proxy holder under Item 1.2 (2) with signature affixed to certify true copy.

2. Shareholders who are a juristic person

2.1 Juristic person registered and incorporated in Thailand

- (1) Proxy Form submitted by the Company together with the meeting notice which is completely filled out and affixed with signatures of the grantor and the proxy holder, Attachment 10.

- (2) A 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 there is a statement indicating that the juristic person's representative affixing his/her signature in the proxy form has the authority to act on behalf of the juristic person who is the shareholder.
- (3) A copy of identification documents issued by the government entities of the juristic person's representative affixing his/her signature in the proxy form which is the same as the case of an individual person under Item 1.1 (2) (a) where the juristic person's representative affixes his/her signature to certify true copy.
- (4) Identification documents issued by the government entities of the proxy holder which is the same as the case of an individual person under Item 1.1 (3) with signature affixed to certify true copy.

2.2 Juristic person registered and incorporated in foreign countries

- (1) Proxy Form submitted by the Company together with the meeting notice which is completely filled out and affixed with signatures of the grantor and the proxy holder, Attachment 10.
- (2) A certified true copy of passport of a shareholder or a representative of the juristic person or a proxy holder (as the case may be).
- (3) A copy of certificate of juristic person registration of shareholders issued by the government entities of the country where the juristic person is located which is issued no more than 6 months prior to the meeting date and its true copy is certified by a representative of the juristic person; Such certificate must include the name of the juristic person authorized to sign and bind the juristic person and the conditions or restrictions of authority on affixing signatures, including the location of the headquarters.
- (4) Regarding non-English original documents, an English translation must be provided and attached as well and the shareholders or the representative of the juristic person must verify the correctness of such translation.

2.3 Shareholders who are a foreign investor and appoint a custodian in Thailand for supervising stocks

- (1) Same document as in the case of a juristic person.
- (2) Power of Attorney from shareholders that authorize the custodian to be the signatory in the proxy form.
- (3) A letter certifying that the signatory of the proxy form has been granted to operate the custodian business.

3) Meeting Attendance on the Date of Meeting and e-Voting

- 1) On the date of the meeting, the shareholders or the proxy holder can register to attend the e-Meeting on 6 April 2026, from 09.00 a.m. onwards until the adjournment of the 2026 Annual General Meeting of Shareholders.
- 2) Please study the manual on how to use the e-Meeting meeting system that the Company has sent to you by e-mail carefully. The system will allow you to register for the meeting 1 hour before the start of the meeting. However, the live broadcast of the conference will only start at 2.00 p.m.
- 3) For the voting method during the e-Meeting meeting, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case you do not vote for any agenda, your vote will be counted as "Agree" automatically.
- 4) In case you encounter technical problems while using the e-Meeting meeting system before the meeting or during the meeting, please contact
 - **Company Secretary**
 - E-mail: companysec@assetwise.co.th
 - Telephone: 02-168-0000 To 340
 - Postal Mail: Company Secretary, Assetwise Public Company Limited No. 9 Ram Intra 5 Alley, Lane 23, Anusawari, Bang Khen, Bangkok 10220
 - **Quidlab** the e-Meeting conference system provider of the Company.
 - Email: info@quidlab.com
 - Telephone: 02-013-4322 or 080-008-7616

4) Quidlab e-Meeting System User Manual

- Click the link <https://investor.assetwise.co.th/th/document/shareholder-meetings> ; or
- Scan the QR Code

