

**Form of Intention to Attend the 2026 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 2026 Annual General Meeting of Shareholders via Electronic Method (e-Shareholder Meeting) only on Thursday 23 April 2026 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 2026** 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