

No. ASWCO. 005/2026

March 24, 2026

Subject: Notice of the Annual General Meeting of the year 2026

To: Shareholders of AssetWise Public Company Limited

Attachment:

1. The 2025 Form 56-1 One Report and Statements of Financial Position for the fiscal year ending December 31, 2025 (QR CODE)
2. Capital Increase Form (F53-4)
3. Profiles of the persons who are nominated as directors to replace those who are due to retire by rotation
4. The Article of Association Regarding the Shareholder's Meeting
5. Diagram of Procedures for Attendance of the Annual General Meeting of the year 2026 via Electronic Method (e-Shareholder Meeting)
6. Statement of Authentication, Proxy Methods, Registration, and Meeting Attendance and e-Voting
7. Form of Intention to Attend the Annual General Meeting of the year 2026 via Electronic Method
8. User Manual Electronics Meeting System
9. The Detail of Independent Directors to be the Proxy
10. Proxy Form A, Form B and C set up by the Department of Business Development

AssetWise Public Company Limited (“**Company**”) would like to invite all shareholders to attend the Annual General Meeting of the year 2026 via Electronic Method (e-Shareholder Meeting) on Thursday, April 23, 2026 at 2:00 p.m. The meeting will be held under the related laws and regulations in order to consider matters in accordance with the agenda, including opinions of the Board of Directors as follows

Agenda 1 To consider and acknowledge the Company's operating results for the year 2025.

Objectives and Rationale: The Company has prepared the 2025 operational results and the Annual Report (“Form 56-1 One Report”) as per the details set out in the 2025 Form 56-1 One Report (QR CODE format) as set out in [Attachment 1](#) delivered to all shareholders together with this notice.

Opinion of the Board: The Board of Directors deemed it appropriate to report the 2025 operational results of the Company and the 2025 Form 56-1 One Report to the shareholders' meeting.

Resolution: This agenda item is only for acknowledgement; therefore, no voting is required.

Agenda 2 To consider and approve the Financial Statements for the year ended December 31, 2025.

Objectives and Rationale: In order to comply with the Public Limited Companies Act B.E. 2535 (1992) (including any amendment thereto) (the “PLC Act”) and the Articles of Association, the Company has prepared the financial statements for the fiscal year ending December 31, 2025 as set out in the 2025 Form 56-1 One Report (QR CODE format) (Attachment 1) delivered to all shareholders together with this notice. In this regard, the consolidated financial statements for the year ending December 31, 2025 have been verified by the certified public accountant, audited by the Audit Committee, and approved by the Board of Directors’ Meeting, the summary of this statement is as follows:

Unit : million baht

| Financial statements for the year ended | | | |
|--|-------------------|-------------------|-------------------|
| Transactions from the financial Statements | December 31, 2025 | December 31, 2024 | December 31, 2023 |
| Total Assets | 40,163.90 | 31,827.62 | 24,363.73 |
| Total Liabilities | 30,303.66 | 23,198.08 | 16,879.89 |
| Shareholders’ equity | 9,860.24 | 8,629.54 | 7,483.84 |
| Financial statements for the year ended | | | |
| Transactions from the financial Statements | December 31, 2025 | December 31, 2024 | December 31, 2023 |
| Total Revenues | 9,419.41 | 9,941.31 | 7,146.88 |
| Profit (loss) before income tax | 1,563.09 | 1,952.60 | 1,521.06 |
| Net profit (loss) | 1,226.56 | 1,489.48 | 1,212.83 |
| part belonging to the Company | 1,077.66 | 1,456.72 | 1,092.22 |
| Total Revenues | 1.20 | 1.62 | 1.28 |

Opinion of the Board: The Board of Directors deemed it appropriate to propose that the shareholders’ meeting approve the financial statements for the year ending December 31, 2025 which have been verified by the certified public accountant, audited by the Audit Committee, and approved by the Board of Directors’ Meeting. In this regard, the opinions of the Audit Committee is disclosed in the “the Report of the Audit Committee” as set out in the 2025 Form 56-1 One Report (Attachment 1) delivered to all shareholders together with this notice.

Resolution: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 3 To consider and approve the allocation of profits as a legal reserve and consider and approve the dividend payment for the Company's operating results of the accounting period ending on December 31, 2025.

Objectives and Rationale: Pursuant to the Public Limited Companies Act B.E. 2535 (1992), section 115, section 116 and clause 45 and 46 of the Company's Articles of Association, the Company can pay dividend from the retained profits only and the Board has an authority to approve the distribution of interim dividend to shareholders if the Company has sufficient profit. The Board is required to report to the Shareholder Meeting following the Board's resolution to distribute dividend and the company shall allocate no less than five percent of its annual net profit, less the accumulated losses brought forward (if any) to a reserve fund until this fund reaches an amount of no less than ten percent of the registered capital, unless its articles of association or other laws require a larger fund.

The Company has a policy to pay dividends at the rate of no less than 40% of the net profit according to the consolidated financial statements, after deducting corporate income taxes and various types of reserves required by law. Nonetheless, payment of such dividends is dependent on the Company's performance in each year. In addition, the Company's Board of Directors has the power to consider exemption from implementing the said policy or modify such policy from time to time under the condition that the action must be in the best interest of the shareholders of the Company.

1. As the company allocates a legal reserve in the amount of 17,994,891 Baht, which is 2.30 percent of the annual net profit. Total amount of accumulated legal reserve 107,969,346 Baht, or 10 percent of the registered capital.
2. The Company's operating performance for the year 2025 has shown net profit of 1,077,662,141 Baht, therefore the Board proposes the payment of dividends for the year 2026 at the rate of Baht 0.50 per share, totaling not exceeding Baht 449,872,275. The dividends will be paid in cash, representing 41.67% of the net profit based on the consolidated financial statements, in accordance with the Company's dividend policy, which stipulates a payout of not less than 40% of net profit based on the consolidated financial statements.

Unit : million baht

| The Comparison of the Dividend Payment | | | |
|--|--------------------|----------|----------|
| Details of the Payment of Dividend | 2025 (Proposed) | 2024 | 2023 |
| 1.Net profit (Million Baht) | 1,077.66 | 1,456.72 | 1,092,22 |
| 2.Net profit (Baht/Share) | 1.20 | 1.62 | 1.28 |
| 3.Dividend paid per share (Baht/Share) | | | |
| 3.1 Interim Dividend | - | - | - |
| 3.2 The Remainder of the Dividend | 0.50 | - | 0.2500 |
| Total Dividend (Baht/Share) | 0.50 | - | 0.2500 |
| 4.Dividend Payout Ratio (%) | 41.67 | - | 20.58 |

The Company has set the Record Date for shareholders entitled to receive dividends on May 5, 2026, with the dividend payment scheduled for May 22, 2026. However, the entitlement to receive such dividends remains subject to approval by the 2026 Annual General Meeting of Shareholders. All cash dividends will be subject to withholding tax at the rate prescribed by law.

Opinion of the Board: The Board of Directors deemed it appropriate to propose that the shareholders' meeting approve the allocates a legal reserve in the amount of 17,994,891 Baht, which is 2.30 percent of the annual net profit and approve the dividend payment for the Company's operating results of the accounting period ending on December 31, 2025 at the rate of Baht 0.50 per share for 899,744,550 shares, totaling Baht 449,872,275, with the Record Date for determining shareholders entitled to receive dividends set on May 5, 2026, and the dividend payment date scheduled for May 22, 2026

Resolution: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 4 To consider and approve the extension of the validity period of the allocation of newly issued ordinary shares under the General Mandate to a private placement.

Objectives and Rationale: Capital increase by general mandate means the capital increase of a listed company by requesting a resolution from the shareholders' meeting in advance and to authorize the Board of Directors to determine the objectives of issuing and allotment of newly issued shares, such as setting prices, the date and time to be offered for sale or conditions for each offer as appropriate

Approved to propose to the 2026 Annual General Meeting of Shareholders to consider and approve of the validity period of the allocation of newly issued ordinary shares under the General Mandate to a private placement, totaling not more than 89,974,455 shares with a par value of 1.00 Baht per share (or equivalent to 10 percent of the Company's paid-up capital as of the date of the Board of Directors Meeting No. 1/2026, held on February 19, 2026) to be offered to a specific investor (Private Placement). It must not be an offering of shares at a low price (according to the Notification of the Capital Market Supervisory Board regarding the request for permission and the approval of the public offering of shares or to a specific person) and in determining the offering price of newly issued shares to the private placement It must be in order to maintain the best interests of the Company and its shareholders as a whole and must not be lower than one of the following prices: (a) weighted average price of shares in the Stock Exchange of Thailand for the past 7 consecutive business days but not more than 15 consecutive business days prior to the date of the offering price and a discount of not more than 10% of the above price may be determined or (b) the price is determined through a process that allows investors to express their intention to purchase the Company's newly issued shares at the desired price level (Book Building), surveyed by the securities company; (according to the rules prescribed in the Notification of the Capital Market Supervisory Board No. TorJor. 72/2558 (including any amendments))

In this regard, the Board of Directors to be given the following powers:

- (1) Consider offering the newly issued ordinary shares one time or several times, provided that the allocation of the newly issued ordinary shares to be offered to a specific person in a Private Placement, the additional paid-up capital shall not exceed the percentage of 10 of the Company's paid-up capital or 89,974,455 shares as of the date the Board of Directors resolved to increase the capital. It must not be an offering of shares at a low price (according to the Notification of the Capital Market Supervisory Board regarding the request for permission and the approval of the public offering of shares or to a specific person). When determining the offering price of newly issued shares to the private placement, it must be in order to maintain the best interests of the Company and its shareholders as a whole and must not be lower than one of the following prices: (a) the weighted average price of the stocks in the Stock Exchange of Thailand for the past 7 consecutive business days but not more than 15 consecutive business days prior to the date of the offering price and the discount may not be more than 10 percent of the said price, or (b) the price

determined through a process that allows investors to express their intention to purchase the Company's newly issued shares at the desired price level (Book Building), surveyed by the securities company (according to the rules prescribed in the Notification of the Capital Market Supervisory Board No. TorJor. 72/2558 on Approval for Listed Companies to Offer Newly Issued Shares to Private Placement (including any amendments)).

- (2) Set objectives, offering date and time, offering price, including details and conditions related to the allocation of newly issued ordinary shares which must not be allocated to connected persons according to the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 on the rules for making connected transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand on Disclosure of Information and Other Acts of Listed Companies Concerning Connected Transactions in 2003 in respect of the Private Placement Offering.
- (3) Negotiate, agree, and sign relevant documents and contracts and take any other necessary and appropriate actions in connection with the issuance and offering of new ordinary shares including assigning to the top management or the person assigned by the Board of Directors has the authority to perform the abovementioned actions. In this regard, the allocation of such newly issued ordinary shares must be completed within the date that the Company arranges for the next annual general meeting of shareholders of the Company or within the date required by law to hold the next annual general meeting of shareholders, whichever is the earliest.

The details of the extension of the validity period of the allocation of newly issued ordinary shares under the General Mandate appears in [Attachment 2](#)

Opinion of the Board:

The Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the extension of the validity period of the allocation of newly issued ordinary shares under the General Mandate, totaling not more than 89,974,455 shares with a par value of 1.00 Baht per share (or equivalent to 10 percent of the Company's paid-up capital as of the date of the Board of Directors Meeting No. 1/2026, held on February 19, 2026) to be offered to a specific investor (Private Placement).

Resolution:

A resolution under this agenda shall be passed by a vote of not less than three fourths (3/4) of the total votes of the shareholders who attend the Meeting and have the rights to vote.

Agenda 5 To consider and approve the appointment of the auditor and determine the auditor's remuneration for the year 2026.

Objectives and Rationale: In section 120 of the Public Limited Company Act and clause 36 of the Company's Articles of Association indicated that "In every Annual General Meeting, the shareholders have to appoint and determinate the remuneration for auditor (s) and auditor (s) of preceding year can be re-elected". In addition, the Notification of the Office of the Securities and Exchange Commission provides that listed companies shall rotate auditors once the auditor has performed duties in reviewing, auditing and providing opinion to the Company's financial statements for a total period of 7 years, whether it is consecutive or not. The company is allowed to appoint such auditor to be the auditor of the Company when at least 5 consecutive accounting periods have passed.

The Audit Committee has selected the auditors for the year 2026 have considered focused on independent and competent of external auditors and proposed them to the Board of Directors in order for the Board of Directors to propose that the shareholders' meeting appoint three auditors from EY Office Company Limited as the auditor of Company for the year 2026, namely

| Name | Certified Public Accountant Registration number | Year of Services |
|----------------------------------|---|------------------|
| Ms. Sineenart Jirachaikhuan Khan | 6287 | 3 |
| Mrs. Poonnard Paocharoen | 5238 | 3 |
| Mrs. Wilai Sunthornwanee | 7356 | 3 |

In the case that these auditors fail to satisfactorily perform their duties, EY Office Company Limited is allowed to arrange for other of its auditors to review the accounts and render opinions on the Financial Statements of the Company in place of these auditors and approval for empowering the Board to have an authority on behalf of shareholders to approve the auditor's fee for financial statements of the Company's subsidiaries, associated companies and any joint ventures in 2026.

The Audit Committee and the Board of Directors propose to fix the determined audit fee including quarterly review fee for the year 2026 at the total amount of 1,590,000 Baht, which is higher than the audit fee for year 2025, which was at the total amount of 1,470,000 Baht. This rate is acceptable because it is in a similar range of audit fee charged by other audit firms.

Unit : Baht

| Audit fee | 2026 (Proposed Year) | 2025 | 2024 |
|--------------|-------------------------|------------------|------------------|
| Audit fee | 1,590,000 | 1,470,000 | 1,350,000 |
| Other fee | None | None | None |
| Total | 1,590,000 | 1,470,000 | 1,350,000 |

As of the date of approval of the Board of Directors, the Company has a total of 49 subsidiaries, of which 32 subsidiaries will appoint EY Office Company Limited, which is the same auditor as the Company. The remaining 16 subsidiaries will appoint Dharmniti Auditing Company Limited as auditor, which has a list of 4 auditors;

1. Miss Wannisa Ngambuathong Certified Public Accountant Registration number 6838 and/or
2. Miss Chotima Kijsirakorn Certified Public Accountant Registration number 7318 and/or
3. Miss Nitinee Kittikunapong Certified Public Accountant Registration number 8843 and/or
4. Miss Cjhutinan Korprasert Thavorn Certified Public Accountant Registration number 9201

In the case that these auditors fail to satisfactorily perform their duties, the Audit Committee shall propose the Board of Directors to consider and approve proposing to the shareholders' meeting of the Company's subsidiaries to consider and approve the appointment of the certified auditors to review the accounts and render opinions on the Financial Statements of the subsidiaries in place of the aforementioned auditors and approval for empowering the Board to have an authority on behalf of shareholders to approve the auditor's fee for financial statements of the Company's subsidiaries

The Board of directors will supervise the preparation of financial statements of the Company and its subsidiaries to be finished and issued in time.

In this regard, all the auditors are not shareholders of the Company, do not have any conflict of interest with the Company/ the subsidiaries of the Company/ the executives/ the major shareholders/ or the related persons of the aforementioned

and do not provide any advisory service to the Company. Therefore, such auditors are able to audit and render opinions towards the Company's Financial Statement independently.

Also, no auditor shall have performed her duties for the consecutive period of longer than seven years. The appointment of auditors and the determination of the audit fee for the year 2026 have been considered and approved by the Audit Committee.

Opinion of the Board: The Audit Committee and the Board of Directors deemed it appropriate to propose that the shareholders' meeting approve: the appointment of Ms. Sineenart Jirachaikhuankhan Certified Public Accountant Registration number 6287 and/or Mrs. Ponnard Paocharoen Certified Public Accountant Registration number 5238 and/or Mrs. Wilai Sunthornwanee Certified Public Accountant Registration number 7356 of EY Office Company Limited, as the auditors of the Company for the year 2026; the determination of the audit fee for the year 2026 at 1,590,000 Baht; and that in the case these auditors fail to perform their duty, EY Office Company Limited is allowed to arrange for other of its auditor to review the accounts and render opinions on the Financial Statements of the Company in place of these auditors.

Resolution: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 6 To consider and approve the appointment of directors to replace those who have retired by rotation.

Objectives and Rationale: Pursuant to the Public Limited Companies Act B.E. 2535 (1992), section 71 and clause 17 of the Company's Articles of Association, at every annual general shareholder meeting, one third of the directors shall retire from office at such time. If the number of directors is not a multiple of three, the number of directors closest to one-third shall retire. A director who vacates office under the rotation may be re-elected.

The Nomination and Remuneration Committee is in charge of nominating qualified candidates who can contribute greatly to the Company and meet all qualifications for directors according to the Public Limited Companies Act B.E. 2535 (1992) (and revised version), the SEC Act B.E. 2535 (1992) (and revised version), and related regulations and proposing to the Board and the shareholders for approval respectively.

In this 2026 Annual General Meeting of Shareholders, there are directors who are required to vacate office, as follows:

1. Prof.Dr. Nopadol Rompho Director/ Audit Committee/ Nomination and Remuneration Committee/ Chairman of Corporate Governance Committee/
2. Mr. Suchet Ritteepharn Director
3. Miss Paneeta Malaivongs Director/ Executive Committee/ Independent Director / Nomination and Remuneration Committee / Deputy Chief Executive Officer (Corporate Marketing & Communication and Customer Service)

In this regard, the Company has provided the opportunity for shareholders to nominate persons to be selected as directors in advance for the 2026 Annual General Meeting from November 18, 2025 – January 19, 2026 via the Company's website. It appeared that no shareholder nominated a person to be considered as a director of the Company. The Board of Directors, therefore, has followed the guidelines for nominating directors consider appropriate qualification, experience, skills and professional expertise, including elements of the directors of the Company as well as the efficiency and performance of the Company in the past with all due circumspection. It turned out that the three retiring directors are qualified and suitable for the Company's business operations including, in the past, all directors perform their duties well and efficiently.

In addition, The Board of Directors has considered that that the person nominated as an independent director has qualifications in accordance with relevant laws and regulations related to independent directors.

Therefore, it deems appropriate to the 2026 Annual General Meeting to approve the re-election of the three directors who are due to retire by rotation to hold office for another term. The details of the profiles, educational background, work experience, shareholding proportions, and directorships in other companies of Prof.Dr. Nopadol Rompho, Mr. Suchet Ritteepharn and Miss Paneeta Malaivongs who are the directors due to retire by rotation and nominated to hold office for another term, as set out in [Attachment 3](#).

Opinion of the Board:

The Board of Directors and The Nomination and Remuneration Committee carefully and cautiously reviewed that the mentioned directors have passed the Company's

consideration process, qualified according to relevant laws and regulations and suitable for the business of the company. The Board of Directors deemed it appropriate to propose that the shareholders' meeting approve the re-election of the three directors who are due to retire by rotation, namely Prof.Dr. Nopadol Rompho, Mr. Suchet Ritteephomorn and Miss Paneeta Malaivongs to hold office for another term, whereby the proposal of this agenda item has been considered by the Nomination and Remuneration Committee and approved by the Board of Directors' Meeting.

Therefore, after the 2026 Annual General Meeting has passed the resolution to re-election the retired directors for another term. The Company have 9 directors namely as follows:

1. Mr. Sarawut Charuchida
2. Mr. Kromchet Vippanpong
3. Mr. Weerapan Wipanpong
4. Ms. Paneeta Malaivongs
5. Assoc. Prof. Dr. Kriengkrai Boonlert-U-Thai
6. Ms. Tidarat Kanchanawat
7. Prof.Dr. Nopadol Rompho
8. Mr. Kobkiat Tananchaya
9. Mr. Suchet Ritteephomorn

Resolution: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes. Furthermore, the election of directors for this agenda shall be conducted on an individual basis.

Agenda 7 To consider and approve the determination of directors' remuneration for the year 2026.

Objectives and Rationale: Pursuant to the Public Limited Companies Act B.E. 2535 (1992), section 90 and clause 22 of the Company's Articles of Association, A director is entitled to receive the remuneration from the Company in any forms as stipulated in the regulations of the Company or the consideration of the meeting of shareholders and has the resolution not less than two-thirds (2/3) of all votes of the shareholders present at the meeting. Such remuneration may be at fixed amount or specified from time to time or let it being enforced unless otherwise approved by the meeting of shareholders. Moreover, the director is also entitled to a per diem and any fringe benefit according to the regulations of the Company.

According to the remuneration policy for directors, criteria and procedures for proposing remuneration for directors have been prescribed as the Nomination and Remuneration Committee and the Board of Directors are responsible for reviewing the remuneration of the Board of Directors and sub-committees to propose that the shareholders' meeting approve the determination of the directors' remuneration. In determining the remuneration, the Company will take into account the appropriateness of the assigned duties, responsibilities, and the remuneration rate can be compared with other companies in the same industry with a similar size of business listed on the Stock Exchange of Thailand, whereby the remuneration must be sufficient to encourage the directors to efficiently perform their duties to meet the objectives and in accordance with the business goals and business strategies set by the Company through transparent process in order to build confidence for shareholder.

For the year 2026, The Nomination and Remuneration Committee is in charge of evaluating the remuneration of the Board of Directors and sub-committees by the size of the business, the responsibilities of the directors, and the comparison with the range of remuneration of other listed companies on the Stock Exchange of Thailand with their Market Capitalization similar to that of the Company, and how to motivate qualified people and proposing to adjust remuneration of Board of Directors, Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Governance Committee for approval at the Board level and shareholder level respectively. The remuneration of all committees for the year 2026 which is same as the rate charged in 2025 and set the total monetary remuneration limit to not exceed 5 million baht, same as the previous year. The allowances of each committee are as follows:

1. Monetary Compensation

Unit : Baht

| Remuneration for the Board and Sub-Committee | 2026 (Proposal) | | | 2025 | | |
|--|--|--------------------------------------|------------------------------------|--|--------------------------------------|------------------------------------|
| | Monthly Remuneration (Baht/person/month) | Meeting Allowance (Baht/person/time) | Bonus | Monthly Remuneration (Baht/person/month) | Meeting Allowance (Baht/person/time) | Bonus |
| 1. Board of Directors | | | | | | |
| • Chairman | 42,000 | 30,000 | Maximum at 1,000,000 Baht per year | 42,000 | 30,000 | Maximum at 1,000,000 Baht per year |
| • Non-Executive Directors | 25,000 | 20,000 | | 25,000 | 20,000 | |

| Remuneration for the Board and Sub-Committee | 2026 (Proposal) | | | 2025 | | |
|---|--|--------------------------------------|-------|--|--------------------------------------|-------|
| | Monthly Remuneration (Baht/person/month) | Meeting Allowance (Baht/person/time) | Bonus | Monthly Remuneration (Baht/person/month) | Meeting Allowance (Baht/person/time) | Bonus |
| • Executive Directors | - | - | - | - | - | - |
| 2. Audit Committee | | | | | | |
| • Chairman | - | 25,000 | - | - | 25,000 | - |
| • Member | - | 17,000 | - | - | 17,000 | - |
| 3. Other sub-committees (Nomination and Remuneration Committee, Risk Management Committee, Corporate Governance Committee) | | | | | | |
| • Chairman | - | 20,000 | - | - | 20,000 | - |
| • Non-Executive Directors | - | 15,000 | - | - | 15,000 | - |
| • Executive Directors | - | - | - | - | - | - |

2. Non-Monetary Compensation or other kind of Remuneration

| Board of Directors | 2026 (Proposed) | 2025 |
|---------------------------|-------------------------------|-------------------------------|
| • Chairman | Group Health Insurance plan 3 | Group Health Insurance plan 3 |
| • Non-Executive Directors | | |
| • Executive Directors | - | - |

Opinion of the Board:

The Board of Directors deemed it appropriate to propose that the shareholders' meeting approve the determination of the directors' remuneration for the year 2026 as proposed, in all aspects. In this regard, such determination has been considered by the Nomination and Remuneration Committee and approved by the Board of Directors' Meeting to propose the directors' remuneration for the year 2026 to shareholder meeting respectively.

Resolution:

The resolution on this agenda item shall be passed by the votes of no less than two-thirds of the total votes cast by the shareholders attending the Meeting.

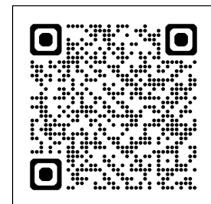
Agenda 8 To consider other matters (if any).

Opinion of the Board: The Company did not have any other matters to propose to the Meeting for consideration. According to the Public Company Limited Act B.E.2535 Section 105 paragraph 2 (amended B.E.2544), shareholders holding shares amounting to not less than one-thirds (1/3) of the total number of paid-up shares may request the Meeting to consider other matters in addition to those specified in the invitation of the Meeting. The Board deemed it appropriate to propose this agenda to the shareholders who desire for the Meeting to consider other businesses other than the agendas that were proposed by the Board.

The Company has published the letter of invitation to the shareholders' meeting with documents supporting the meeting on the Company's website, www.assetwise.co.th, since March 24, 2026. All shareholders of the Company are invited to attend the 2026 Annual General Meeting Via Electronic Method (e-Shareholder Meeting) on April 23, 2026 at 2:00 p.m. The meeting will be held under the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and other related laws and regulation. The registration to attend the Annual General Meeting of the year 2026 is available from April 6, 2026 at 09.00 a.m. The Company will fix shareholder list for the right to attend the 2026 Annual General Meeting will be defined on March 6, 2026.

The Company would like to ask for the cooperation of the shareholders and/or proxies to study the following details; 1) Diagram of procedures for attendance of the meeting according to Attachment 5 2) Statement of authentication, proxy methods, registration, and meeting attendance and e-voting according to Attachment 6 3) User Manual Electronics Meeting System (DAP e-Shareholder Meeting) Attachment 8.

Authentication and e-Registration can be made From April 6, 2026 at 09.00 a.m. until the Meeting is ended by Weblink : <https://asw.foqus.vc/registration/> or scanning QR Code :



The shareholders or proxies can submit the form of intention to attend the meeting and follow the instructions in the documents according to Attachment 7. to the Company by April 23, 2026. In the event that the shareholders would like to send documents, contact to inquire how to register and attend the meeting. The Shareholders can contact the Company Secretary Department via the following channels;

- **Postal Mail:** Company Secretary Division, AssetWise Public Company Limited No. 9 RamIntra 5 yeak 23, Anusawari, Bang Khen, Bangkok 10220 or
- **E-mail:** companysec@assetwise.co.th
- **Phone number :** 02-521-9533-35 #340

If any shareholder is inconvenient to attend the meeting, they can appoint the Company's independent director who is nominated to be a proxy of the shareholder for this Annual General Meeting to be his/her proxy, consisting of 1) Mr.Sarawut Charuchinda, 2) Assoc.Prof.Dr.Kriengkrai Boonlert-U-Thai, 3) Ms.Tidarat Kanchanawat and 4) Mr. Kobkiat Tananchaya The details of independent directors are shown in Attachment 9. All shareholders are required to fill in and sign the proxy form as attachment 10 and submit such proxy form to the Company Secretary by April 23, 2026.

The Company facilitates all proxies by affixing the stamp duty in the proxy form for the proxies who register to attend this shareholders' meeting.

Sincerely yours,

- *Sarawut Charuchinda* -

(Mr. Sarawut Charuchinda)

Chairman