

Procedures and Guidelines for Attending the Annual General Meeting of Shareholders via Electronic Means (E-AGM), and Documents Required for Meeting Attendance, and Proxy Appointment

1. Registration Process and Procedures for Attending the Annual General Meeting of Shareholders via Electronic Means (E-AGM)

Registration to Attend the Meeting or Proxy Appointment

Available from Wednesday, 1 April 2026 at 9.00 hrs. onwards until the conclusion of the meeting.

The electronic meeting system will be available

On Wednesday, 29 April 2026 at 13.00 hrs. or one hour before the meeting starts.

1.1 Installation of the System for Registration to Attend the Annual General Meeting of Shareholders via Electronic Means (E-AGM)

Shareholders can register and attend the meeting electronically (E-AGM) through two channels: (1) via the IR PLUS AGM mobile application, or (2) via the website at <https://webagm.irplus.in.th>

For the IR PLUS AGM mobile application, shareholders can access the system through various smartphones that support:

- iOS (iOS 15 or higher). The application can be downloaded from the App Store.
- Android (Android 9 or higher). The application can be downloaded from Google Play Store.



Scan to download the IR PLUS AGM application for iOS version 15 or higher



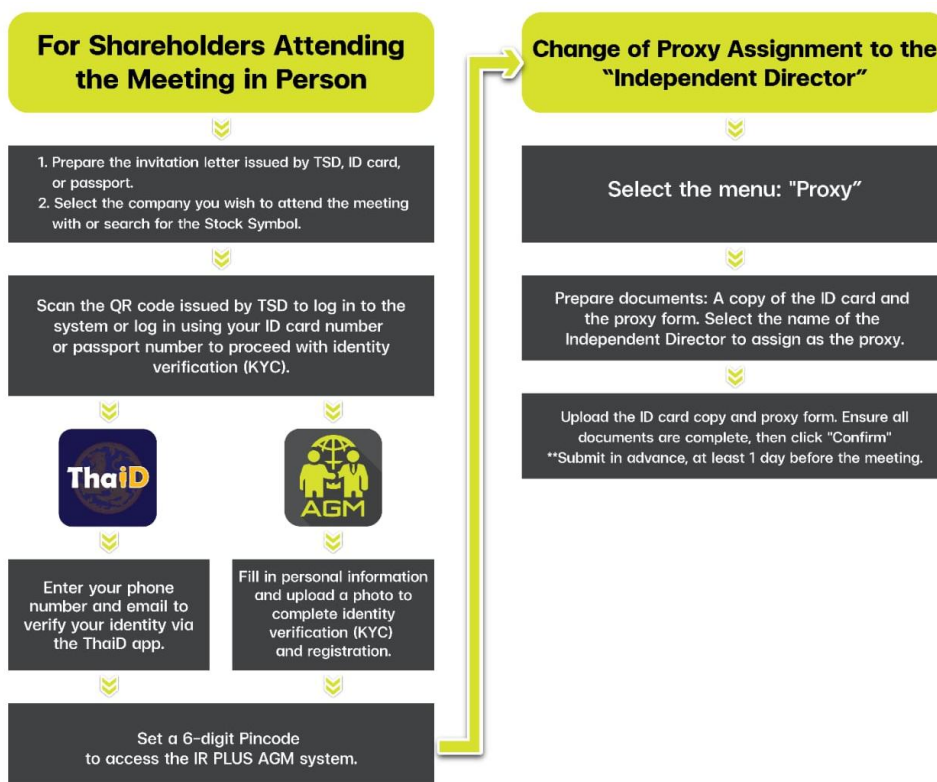
Scan to download the IR PLUS AGM application for Android version 9 or higher

Shareholders can access the system through Google Chrome at <https://webagm.irplus.in.th>. Shareholders must accept the IR PLUS AGM system terms and conditions and select "Shareholders Meeting" as the meeting type.

1.2 Identity Verification Process for Registration to Attend the Annual General Meeting of Shareholders Electronically (E-AGM)

After installing the IR PLUS AGM mobile application or accessing the system via the website, shareholders must select the type of access as follows:

- 1) For shareholders who wish to attend the meeting in person, please select “For shareholders attending the meeting in person” and proceed with the following steps:



On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.

Download the Application IR PLUS AGM iOS system ver. 15 or higher	Download the Application IR PLUS AGM Android system ver. 9 or higher	User Manual IR PLUS AGM system TH and ENG	Meeting on Web App "webagm.irplus.in.th"

Contact Us
Add us on Line

@irplusagm

Call center : 02-023-8800 ext 2
e-mail : irplus.agm@irplus.in.th

2) For shareholders who wish to appoint an independent director of the Company or another person to attend the meeting on their behalf, please select "Proxy-Direct" and proceed with the following steps:

For shareholders who wish to appoint an independent director of the Company as proxy

"Shareholders" should proceed with the following steps:

- Assigning Proxy to the "Independent Director"**
- Select the menu "Proxy-Direct"
- The "Shareholder" logs in with their ID to authorize the "Independent Director"
- Prepare documents: A copy of your ID card and the completed proxy form.
- Select "Independent Director" Choose the name of the Independent Director to assign as your proxy.
- Upload documents Upload the ID card copy and completed proxy form. Ensure all documents are complete, then click "Confirm" and proceed with the process.
- Set a 6-digit Pincode to access the IR PLUS AGM system.

For shareholders who wish to appoint another person to attend the meeting on their behalf

"Proxy" should proceed with the following steps:

- Proxy Holder Attending the Meeting**
- Select the menu "Proxy-Direct"
- "Proxy Holder" logs in with their ID card number to complete the identity verification (KYC) process for meeting attendance.
- Prepare documents: A copy of the ID card for both the "Shareholder" and the "Proxy Holder" along with the completed proxy form. If applicable, include company representative details.
- Select "Other Names" Enter the information for the "Proxy Holder"
- Upload documents: Upload the ID card copies for both the "Shareholder" and the "Proxy Holder," along with the completed proxy form. Ensure all documents are complete, then click "Confirm" to proceed with the process.
- Set a 6-digit Pincode to access the IR PLUS AGM system.

On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.



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User Manual IR PLUS AGM system TH and ENG



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SCAN QR Code

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1.3 Attending the Annual General Meeting of Shareholders Electronically (E-AGM)

1) Shareholders or proxies should access the IR PLUS AGM mobile application or the website at <https://webagm.irplus.in.th> then select the listed company "Euro Creations Public Company Limited"

- For shareholders attending in person: Login by scanning the barcode on the meeting invitation received from TSD or enter your ID card number, then enter your 6-digit Pincode. Click "Login" to enter the E-AGM.
- For proxies: Login using the shareholder's ID card number, then enter your 6-digit Pincode. Click "Login" to enter the E-AGM.

2) Voting Procedures



The system will default to "Approve" for all agenda items. Shareholders may vote "Approve," "Disapprove," or "Abstain." After selecting your vote, click "Confirm." Votes may be changed at any time until voting on that agenda item is closed.

For shareholders who have appointed an independent director of the Company as proxy to attend and vote according to the shareholder's instructions specified in the proxy form, when the director has completed registration, the Company will pre-record the votes as specified in the proxy form and include them with the votes of other shareholders attending the meeting.

If a shareholder has pre-specified the proxy's vote for each agenda item in the proxy form, the proxy must not vote again during the meeting. The Company will record votes only as specified by the shareholder in the proxy form.

3) Asking Questions

Shareholders or proxies can ask questions in 2 ways:

- Video Call Questions (VDO Call) Click the  button displayed on the screen. Type your preliminary question and wait for the staff to contact you via video call.
- Text Questions Click the  button displayed on each agenda item to submit your question for that agenda. Questions can be typed into the system at any time until that agenda item is closed.

4) Other menu

5. Other Menu

- 📄 : Document
- ▶ : Media or VDO Presentation
- 👤 : Proxy *Incase Provide proxy to independent directors only.
This must be completed 1 day prior the meeting date
- 👤 : Profile
- 🚪 : Log out ****When you confirm to log out the meeting
Your vote will eliminate from the vote base immediately.**
- 📺 : Live stream

1.4 Contact Information

If you encounter problems in the use, please contact IR PLUS AGM Call Center

Call : 02-023-8800 ext. 3 Office hours Monday - Friday 09.00 - 17.00 hrs.

Available on 1 - 29 April 2026 during 9.00 - 17.00 hrs. or until the conclusion of the meeting

Add Line id: @irplusagm or scan QR Code

To report a problem using the system to get help quickly



Shareholders can access the user manual and video tutorials for installing and using the E-AGM system, including both the IR PLUS AGM mobile application and website access, at

<https://agm.irplus.in.th/manual/manual.html> or by scanning the QR code.



2. Document Required for Meeting Attendance and Proxy Appointment

2.1 For shareholders attending the E-AGM in person

- For individual shareholders: A valid National ID card or Government official ID or State enterprise employee ID or Driver's license or Passport (for foreign shareholders).
- For corporate shareholders attending through an authorized director: The Company will consider such cases under the same terms as individual shareholders attending in person.
 - A copy of corporate certificate issued by the Department of Business Development, Ministry of Commerce, issued within the past 1 year (For corporate entities registered overseas, use a corporate certificate issued with a Thai Translation or an English translation) certified as true and correct copy by the authorized director(s), showing that the representative attending the meeting is authorized to act on behalf of the juristic person shareholder.
 - A copy of valid National ID card or Government official ID or State enterprise employee ID or Driver's license or Passport (for foreign nationals) of the authorized director attending the meeting in person (1 representative per entity), certified as true and correct copy.

2.2 In the case of proxy appointment

- For individual shareholders:
 - A copy of valid National ID card or Government official ID or State enterprise employee ID or Driver's license or Passport (for foreign nationals) for both the shareholder and the appointed proxy, certified as true and correct copy.
 - Proxy form as attached to the invitation letter, and duly completed and signed by both the shareholder and the appointed proxy.
- For corporate shareholders:
 - A copy of corporate certificate issued by the Department of Business Development, Ministry of Commerce, issued within the past one year (For corporate entities registered overseas, use a corporate certificate issued with a Thai Translation or an English translation) certified as true and correct copy by the authorized director(s), showing that the representative attending the meeting is authorized to act on behalf of the juristic person shareholder.
 - A copy of valid National ID card or Government official ID or State enterprise employee ID or Driver's license or Passport (for foreign nationals) for both the shareholder and the appointed proxy, certified as true and correct copy.
 - Proxy form as attached to the invitation letter, and duly completed and signed by both the shareholder and the appointed proxy.

Guidelines for Document Preparation:

- For foreign institutional shareholders that have appointed a commercial bank or licensed financial institution in Thailand as a **custodian** to hold and manage shares, it is not required to upload the corporate certificate of the shareholder. Only the documents for the appointed proxy attending the meeting must be provided, along with a certification of the custodian's business license.
- For documents that are not originally in English or Thai, an English translation or Thai translation must be provided. The translation must be certified for accuracy by the authorized signatory of the corporate shareholder.
- Copies of all shareholder documents must be certified as true copies on every page by the shareholders. For documents issued outside Thailand, the signature must be notarized by a notary public in the respective country, unless a written exemption is granted by the company on a case-by-case basis.
- The Company provides stamp duty affixation services for proxy forms submitted with complete documentation via the Document Registration System.
- Upon document verification, the Company reserves the right to request additional documents as deemed necessary. This may include cases such as title prefix changes, name or surname changes, shareholders who are minors, legally incapacitated or quasi-incapacitated persons, or heirs in the event of a shareholder's passing. In case of disputes, ambiguities, or matters requiring interpretation, the company's legal representatives will make the final determination.

To facilitate shareholders in exercising their voting rights, the Company has prepared proxy forms in accordance with the Announcement of the Department of Business Development, Ministry of Commerce (No. 5) B.E. 2550, which prescribes 3 types of proxy forms as follows:

- Proxy Form A.** A simple proxy for appointment of the proxy with general power. The Shareholder may grant the proxy the power to consider and vote on behalf of the Shareholder (grantor) in all respects as the proxy deems appropriate.
- Proxy Form B.** A proxy form with detailed authorization. The shareholder (grantor) may choose to grant the proxy full discretion to consider and vote on all matters on the shareholder's behalf as the proxy deems appropriate, or may specify voting instructions for each agenda item separately.
- Proxy Form C.** A proxy form reserved exclusively for shareholders who are foreign investors and have appointed a custodian in Thailand to act as depository and safeguard their shares.

Shareholders may appoint a proxy to attend on your behalf. Alternatively, the Company recommends appointing one of the independent directors as a proxy holder, namely: 1) Mr. Pornthep Srisa-an 2) Mr. Pumipat Sinacharoen, or 3) Mr. Dan Sornmani. Details of the proposed Independent Directors as proxy-holders are appeared in the Attachment 7.

Shareholders may print proxy form B, as provided in Attachment 8 enclosed with this invitation letter, or download it from the Company's website at www.eurocreations.co.th by navigating to Investor Relations > Shareholder Information Subsection > 2026 Shareholders' Meeting. Alternatively, shareholders may request the proxy forms A, B, and C from the Company via email at companysecretary@eurocreations.co.th and submit the documents through one of the following channels:

- 1) Shareholders may submit the proxy forms and identification documents electronically through the IR PLUS AGM system at webagm.irplus.in.th or via the "IR PLUS AGM" mobile application (iOS or Android) from 1 April 2026 at 9.00 hrs. until the conclusion of the meeting.
- 2) Shareholders may submit the proxy form and identity verification documents to the Company in advance via postal mail or email at companysecretary@eurocreations.co.th. The documents must be received by the Company no later than 28 April 2026, at 17:00 hrs.

Mailing Address: To Company Secretary of Euro Creations Public Company Limited
1050 Soi Sukhumvit 66/1, Sukhumvit Road,
Phra Khanong Tai, Phra Khanong District,
Bangkok 10260

3. In the case of proxy appointment via the e-Proxy system of the Thailand Securities Depository

Thailand Securities Depository Co., Ltd. ("TSD") facilitates shareholders who are members of the Investor Portal to submit proxy forms and cast their votes in advance (e-Proxy Voting) during the period from 1 April 2026 to 28 April 2026, no later than 17.00 hrs. This is to allow TSD to forward the advance voting results to the Company's electronic meeting system service provider. The details are as follows:

- 1) Individual shareholders who are members of the Investor Portal (IVP) and have completed identity verification through the National Digital ID (NDID) system may electronically appoint a proxy via the Investor Portal of TSD at <https://ivp.tsd.co.th>.
- 2) Mutual funds managed by Asset Management Companies, and foreign juristic persons under the custody of a custodian, may access the e-Proxy Voting for Intermediaries system. However, the Company reserves the right to request to review the proxy documents from shareholders or custodians, either before or after the meeting, in the event of any doubts or concerns.

The Company facilitates shareholders in utilizing the e-Proxy Voting system by providing a QR Code through which shareholders can study the registration procedures and system usage guidelines.



Manual for e-Proxy Voting by
scan QR Code

4. Protection of Shareholders' Personal Data

In organizing the Annual General Meeting (AGM) by electronic means, the Company will collect, use, and disclose shareholders' and attendees' personal data in compliance with legal requirements and to facilitate shareholder participation in the meeting. Shareholders' personal data will be protected in accordance with the Company's Privacy Policy, which can be accessed at:

<https://www.ir.eurocreations.co.th/en/downloads/shareholders-meetings>

5. Vote Counting

- Each share represents one vote.
- Approval for each agenda item shall be determined as follows:
 - Agenda Item 1 is for acknowledgement. The resolution is not required.
 - Agenda Items 2, 3, 4, and 6 Vote counting will be conducted in accordance with Section 107 of the Public Limited Companies Act and Article 41 of the Company's Articles of Association, requiring a majority vote of the shareholders present and voting. Each share is entitled to one vote. In the event of a tie, the Chairman shall cast an additional vote as the deciding vote.

The Company will calculate the approval percentage based on votes cast as “Approve” and “Disapprove,” while abstentions will not be counted, in accordance with the Ministry of Commerce's guidelines.

For the “Agenda Item 4, which is To consider and approve the re-election of directors in replacement of those who will retire by rotation,” the Company will conduct the voting process on an individual basis for each nominated director.

- Agenda Item 5 Vote counting will be conducted in accordance with Section 90 of the Public Limited Companies Act, requiring approval by at least two-thirds of the total votes of the shareholders present at the meeting.
- Vote counting will be conducted at the close of the voting period for each agenda item, and the results will be announced to the meeting after the voting for each agenda item has concluded.

6. Advance Questions

Shareholders may submit questions related to the agenda of the 2026 Annual General Meeting of Shareholders in advance via email to companysecretary@eurocreations.co.th by 28 April 2026. Alternatively, shareholders may also raise questions during the meeting. In such cases, please follow the procedures for voting, vote counting, and question submission, which will be announced prior to the start of the meeting.