

# NOTICE FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDER

Euro Creations Public Company Limited

Wednesday, 29 April 2026

at 14.00 hrs.

Meeting type: Via Electronic Meeting (E-AGM)



**Remarks:**

1. Please follow the E-AGM Meeting Guideline, documents for registration and use manual for e-Shareholders Meeting System in the attachment 5.
2. The conference system shall be available on 29 April 2026 from 13.00 hrs.

# EURO CREATIONS

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For further information, please contact

Company Secretary

Tel: 02-744-9624 Ext 306, 309, 314

Email: [companysecretary@eurocreations.co.th](mailto:companysecretary@eurocreations.co.th)

Information on Company's Website

<https://www.eurocreations.co.th>) Investor Relations > Shareholder Service > Shareholders' Meeting > Year 2026

# EURO CREATIONS

30 March 2026

Subject: Notice of the 2026 Annual General Meeting of Shareholders

To: Shareholders of Euro Creations Public Company Limited

The Board of Directors' Meeting of Euro Creations Public Company Limited ("the Company") No. 1/2026 held on 26 February 2026 passed the resolutions to convene the 2026 Annual General Meeting of Shareholders on **Wednesday, 29 April 2026, at 14:00 hrs. through the Format of Electronic Media (e-AGM) only**, in accordance with the Royal Decree on Electronic Meetings B.E. 2563, as well as other relevant laws and regulations, and set the Record Date to identify the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders on Thursday, 12 March 2026. The agenda items of the meeting are as follows:

**Agenda 1 To acknowledge the board's report on the Company's operating results for the year 2025**

**Facts and reasons:** The Company has prepared the Annual Report of the Board of Directors in the form of the 56-1 One Report for the year 2025, as detailed in Attachment 1 in the form of a QR Code, to inform shareholders of the Company's operating results for the year 2025.

**Opinion of the Board of Directors:** The Board of Directors deems it appropriate to propose that the shareholders' meeting acknowledge the Board of Directors' report on the Company's operating results for the year 2025.

**Votes required for approval:** This agenda item is for acknowledgement. The resolution is not required.

**Agenda 2 To consider and approve the consolidated financial statements and the separate financial statements of the Company for the year ended 31 December 2025**

**Facts and reasons:** Pursuant to Section 112 of the Public Limited Companies Act and Article 46 of the Articles of Association of the Company, the Board of Directors is required to prepare the balance sheet and profit and loss statement as of the end of the Company's fiscal year for propose to the Annual General Meeting of Shareholders for consideration and approval. The Board of Directors must also ensure that the balance sheet and profit and loss statement are audited by the auditor prior to propose to the shareholders' meeting.

The Company has prepared the consolidated financial statements and the separate financial statements of the Company for the period ended 31 December 2025, which have been audited by the Company's authorized auditor with unqualified opinion and endorsed by the Audit Committee. The Board of Directors therefore deems it appropriate to propose the consolidated financial statements and the separate financial statements of the Company, as detailed in Attachment 1 in the form of a QR Code, to the shareholders' meeting for consideration and approval. The Company's financial position and operating results for the year 2025 can be summarized as follows:

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Items	Year 2025 (Proposed Year)	Year 2024
Total Assets (Baht Million)	2,152.52	2,004.82
Total Liabilities (Baht Million)	1,193.56	1,122.69
Total Shareholders' Equity (Baht Million)	958.96	882.13
Paid-up Capital (Baht Million)	152.50	152.50
Total Revenue (Baht Million)	1,439.32	1,290.66
Net Profit (Baht Million)	146.66	125.52
Earnings per share (Baht per share)	0.48	0.42

**Opinion of the Board of Directors:** The Board of Directors deems it appropriate to propose that the shareholders' meeting consider and approve the consolidated financial statements and the separate financial statements of the Company for the accounting period ended 31 December 2025, which have been reviewed and approved by the Audit Committee and audited by the Company's authorized auditor.

**Votes required for approval:** This agenda item requires approval by a majority vote of the shareholders attending the meeting and casting their votes.

### Agenda 3 To consider and approve the dividend payment for the year 2025

**Facts and reasons:** Pursuant to Sections 115 and 116 of the Public Limited Companies Act and Article 51 of the Articles of Association of the Company, no dividends shall be paid out of any funds other than profits. If the Company has an accumulated loss, no dividend shall be paid. Dividends shall be distributed equally per share, except in the case where the Company issues preferred shares with different dividend rights from ordinary shares, in which case dividends shall be allocated as specified. The payment of dividends must be approved by the shareholders' meeting.

Dividend Policy: The Company has a policy of paying dividends to shareholders at a rate of not less than 30 percent of net profits from the separate financial statement of the Company, after deducting corporate income tax and various reserves of all types as specified in the laws and regulations of the Company. However, the dividend payment may change depending on economic situations, cash flow, and investment plans of the Company and its subsidiaries (if any), as deemed necessary, and other considerations deemed appropriate by the Board of Directors. However, the Annual Dividend Payment must be approved by the Shareholders Meeting, except for interim dividend payments. The Board of Directors may approve the payment of interim dividends from time to time when it considers that the Company has sufficient profits to do so and shall report such interim dividend payment to the next Shareholders' Meeting.

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In 2025, the Company had a net profit from the separate financial statements for the year ended 31 December 2025 of Baht 146.88 million and unappropriated retained earnings from the separate financial statements as of 31 December 2025 of Baht 234.27 million. The Company did not pay any interim dividends in 2025. Furthermore, the Company has sufficient legal reserve fund as required by law, therefore, no additional reserve allocation is necessary under the Public Limited Companies Act.

At the Board of Directors' Meeting No. 1/2026 held on 26 February 2026, the Board resolved to propose that the shareholders consider and approve the payment of an annual dividend for the year 2025 to shareholders in cash at the rate of Baht 0.25 per share, totaling Baht 76.25 million, representing 51.91% of the net profit from the separate financial statements, in accordance with Section 115 of the Public Limited Companies Act and Article 51 of the Articles of Association of the Company.

The dividend is paid from profits subject to corporate income tax at the rate of 20%, individual Shareholders can apply for tax credit in the amount equal to 20/80 of the received dividend amount, provided that the Shareholders shall comply with Section 47 bis of the Revenue Code.

A comparison with the previous year of the rate of dividend payment is as follows:

Items	Year 2025 (Proposed Year)	Year 2024
1. Net profit from the separate financial statements (Baht Million)	146.88	125.52
2. Number of Shares (Million Shares)	305.00	305.00
3. Dividend Payment per Share (Baht)	0.25	0.22
4. Total Dividend Payment (Baht Million)	76.25	67.10
5. Dividend Payout Ratio (%)	52.08	52.38

Remark: Dividend Payout Ratio \* (%) = (Dividends per share X 100)/Earnings per share

**Opinion of the Board of Directors:** The Board of Directors deems it appropriate to propose that the shareholders' meeting acknowledge that the Company has fully appropriated the legal reserve as required by law, and to propose that the shareholders' meeting consider and approve the payment of an annual dividend for the year 2025 in cash at the rate of Baht 0.25 per share, totaling Baht 76.25 million, representing 51.91% of the net profit from the separate financial statements, which is in accordance with the Company's dividend policy.

If approved by shareholders at the 2026 Annual General Meeting, the Company will pay the annual dividend for the year 2025 on Thursday 21 May 2026 to shareholders whose names appear on the record date for dividend payment on Thursday 12 March 2026. The Company will appoint Thailand Securities Depository Co., Ltd. ("TSD") to process the dividend payment.

For clarity, the declaration of the annual dividend for the year 2025 in cash at the rate of Baht 0.25 per share is subject to approval by the 2026 Annual General Meeting of Shareholders.

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Votes required for approval: This agenda item requires approval by a majority vote of the shareholders attending the meeting and casting their votes.

**Agenda 4** To consider and approve the re-election of directors in replacement of those who will retire by rotation

Facts and reasons: Pursuant to Section 71 of the Public Limited Companies Act and Article 21 of the Articles of Association of the Company, one-third (1/3) of the directors shall retire at the Annual General Meeting of Shareholders. If the number of directors cannot be divided into three equal parts, the number nearest to one-third (1/3) shall retire. The directors to retire in the first and second years following the Company's registration shall be determined by drawing lots. In subsequent years, the directors who have been in office the longest shall retire. Retiring directors are eligible for re-election.

At the 2026 Annual General Meeting of Shareholders, two (2) directors will retire by rotation, namely:

- 1) Mr. Dan Sornmani Independent Director / Member of the Audit Committee
- 2) Mr. Surachet Amornrattanavej Director / Member of the Executive Committee

The Company provided an opportunity for shareholders to nominate qualified candidates for election as directors during the period from 1 August to 30 November 2025. The invitation was announced via the electronic system of the Stock Exchange of Thailand ("SET") and published on the Company's website. However, no shareholders submitted any nominations for the director election.

Opinion of the Board of Directors: (Excluding interested directors) The Board of Directors deems it appropriate to propose that the shareholders' meeting consider and approve the re-election of the two (2) directors who retire by rotation, namely: 1) Mr. Dan Sornmani (Independent Director / Member of the Audit Committee) 2) Mr. Surachet Amornrattanavej (Director / Member of the Executive Committee), for another term, in accordance with the recommendation of the Nomination and Remuneration Committee ("NRC"). The NRC has carefully and thoroughly reviewed the qualifications, knowledge, competencies, experience, and expertise of each director individually and is of the opinion that both directors possess appropriate qualifications in full compliance with relevant regulations and have knowledge and competencies aligned with the Board Skill Matrix suitable for the Company's business operations. Furthermore, they have played an important role in driving the organization forward and have provided valuable insights beneficial to the Company's business operations.

With regard to Mr. Dan Sornmani, the NRC is of the opinion that this director is able to provide independent views and possesses qualifications that fully comply with the relevant laws and regulations concerning independent directors, as detailed in Attachment 3. The Committee therefore deems it appropriate to recommend to the Board of Directors to propose that the shareholders' meeting consider and approve the re-election of the two (2) directors who retire by rotation for another term.

The criteria and procedures for the nomination of directors, together with the profiles of two directors retiring by rotation and proposed for re-election, appeared in the Attachment 2.

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**Votes required for approval:** This agenda item requires approval by a majority vote of the shareholders attending the meeting and casting their votes. Voting shall be conducted individually for each director.

**Agenda 5** To consider and approve the directors' remuneration for the year 2026 and the directors' bonus from the result of operating performance of 2025

**Facts and reasons:** Pursuant to Section 90 of the Public Limited Companies Act and Article 26 of the Articles of Association of the Company, directors are entitled to receive remuneration from the Company in the form of reward, meeting allowance, retirement pension, bonus, or other forms of compensation, as determined by the shareholders' meeting with a vote of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting.

The NRC has reviewed the directors' remuneration criteria, taking into consideration the Company's operating results, the Board's performance, and benchmarking against companies listed on the SET, including companies in the same industry as the Company. The Board of Directors has approved the recommendation of the NRC and is of the opinion that the current directors' remuneration is appropriate and aligned with the Company's strategy. The Board therefore deems it appropriate to propose the following to the shareholders' meeting:

5.1 To consider and approve the meeting attendance fees for the Board of Directors and Board committees for the year 2026 at the same rate as the year 2025 for the Company's directors, under the following criteria, effective from the date of approval by the shareholders' meeting until the shareholders' meeting resolves otherwise.

Board committees	Positions	Meeting attendance fee/time (Baht)*		Increase / (Decrease) %
		Year 2026 (Proposed Year)	Year 2025	
Board of Directors	Chairman	30,000	30,000	-
	Director	20,000	20,000	-
Audit Committee	Chairman	30,000	30,000	-
	Director	20,000	20,000	-
Nomination and Remuneration Committee	Chairman	20,000	20,000	-
	Director	10,000	10,000	-

\*Executive Directors with salaries are not entitled to meeting attendance fees above.

**Other Benefits for Directors:** None (not including employees' welfare).

5.2 To consider and approve directors' bonus from the 2025 operating results, not exceeding Baht 300,000, payable in 2026 and authorize the Board of Directors to allocate to each director.

Detail of directors' bonus payment	Year 2025 (Baht) (Proposed Year)	Year 2024 (Baht)
Directors' bonus	300,000	-

\*Executive Directors with salaries are not entitled to directors' bonus above.

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**Opinion of the Board of Directors:** The Board of Directors deems it appropriate to propose that the shareholders' meeting consider the following, as approved by the Board in accordance with the recommendation of the NRC as follows:

- 5.1 To consider and approve the meeting attendance fees for the Board of Directors and Board committees for the year 2026 at the same rates as the year 2025 as detailed above.
- 5.2 To consider and approve the directors' bonus from the 2025 operating results, not exceeding Baht 300,000, payable in 2026 and authorize the Board of Directors to allocate to each director.

**Votes required for approval:** This agenda item requires approval by a vote of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting.

**Agenda 6** To consider and approve the appointment of the Company's auditors and the determination of the audit fees for the year 2026

**Facts and reasons:** Pursuant to Section 120 of the Public Limited Companies Act, the Annual General Meeting of Shareholders shall appoint the Company's auditor and determine the audit fee every year. The Company may appoint the same auditor, provided that such auditor has reviewed or audited and expressed an opinion on the Company's financial statements for not more than seven (7) fiscal years, whether consecutive or not, and has been subject to a cooling-off period of at least five (5) consecutive fiscal years in accordance with the regulations prescribed by the Office of the Securities and Exchange Commission ("SEC").

The Board of Directors has agreed the recommendation of the Audit Committee, which has reviewed the selection of the auditor and the determination of the audit fee for the year 2026. The Audit Committee is of the opinion that the auditors from PricewaterhouseCoopers ABAS Ltd. ("PwC") are approved by the SEC and have performed their duties appropriately and comprehensively with satisfactory results. Furthermore, the proposed audit fee is reasonable considering their knowledge, competence, and experience. In addition, none of the proposed auditors has served for more than seven (7) fiscal years. The Board therefore deems it appropriate to propose the following to the shareholders' meeting for consideration:

- 1) To consider appointing one of the following auditors from PricewaterhouseCoopers ABAS Ltd. ("PwC") to serve as the Company's auditor for the year 2026:

Name of auditor	Certified Public Accountant No.	Number of Years Served as the Company's Auditor
1. Miss Sasipa Lawskulpaiboon and/or	12400	0 year
2. Miss Rodjanart Banyatananusard and/or	8435	1 year
3. Mr. Pongphan Domerongphanudom	8882	0 year

The above-mentioned auditors have no relationship with or interest in the Company, its management, major shareholders, or their related parties. However, the Company has no subsidiaries.

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In addition, to consider and approve the audit fee for the Company for the year 2026 in an amount not exceeding Baht 2,100,000 (Two Million One Hundred Thousand Baht), excluding actual out-of-pocket expenses.

- 2) In exceptional circumstances only and solely in the event that none of the auditors listed in item 1) above are able to perform their duties, to appoint other qualified auditor(s) from PricewaterhouseCoopers ABAS Ltd., who possess professional qualifications, experience, and independence standards equivalent to those of the auditors listed in item 1) above, to replace such unavailable auditors, solely to maintain audit continuity.

For the best benefit of the Company and its shareholders, which such appointment does not without materially affecting the Company's operations or prejudicing the rights of shareholders and does not or constitute a change to deviating from the audit scope and remuneration as approved, and the Company will also to disclose such appointment to the shareholders via the SET in a timely manner.

The details of the proposed auditors for the year 2026, audit fee, and other service fees, appeared in the Attachment 4.

**Opinion of the Board of Directors:** The Board of Directors deems it appropriate to propose that the shareholders' meeting consider and appointment of the Company's auditors and the determination of the audit fees for the year 2026 as detailed above, in accordance with the recommendation of the Audit Committee.

**Votes required for approval:** This agenda item requires approval by a majority vote of the shareholders attending the meeting and casting their votes.

**Agenda 7 To consider other agenda (if any)** The Board of Directors did not propose other matter.

The Company provided an opportunity for shareholders to propose agenda items, nominate qualified candidates for election as directors, and submit questions in advance for the 2026 Annual General Meeting of shareholders during the period from 1 August to 30 November 2025. However, no shareholders proposed any agenda items, nominated any candidates, or submitted any questions in advance.

The shareholders are cordially invited to attend the 2026 Annual General Meeting of Shareholders, which will be held on Wednesday, 29 April 2026, at 14:00 hrs., through electronic media. Shareholders may register your intention to attend the e-AGM (using shareholder information for registration) or appoint a proxy (using the information of both the shareholder and the proxy holder, except in the case of granting a proxy to an independent director of the Company) during the registration period, which will open on 1 April 2026, at 9.00 hrs. and remain available until the conclusion of the e-AGM on 29 April 2026. On the date of the 2026 Annual General Meeting, registered participants will be able to access the e-AGM system from 13:00 hrs. onward. (Please refer to the Attachment 5 for the registration procedures and instructions for attending the meeting via electronic media.)

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The Company will conduct the meeting in accordance with the Public Limited Companies Act in relation to shareholder meetings and the Company's Articles of Association, as appeared in the Attachment 6. The meeting will be recorded in video format for publication on the Company's website. Shareholders attending the meeting are therefore kindly requested to review the "Privacy Notice for Shareholders" available on the Company's website (<https://www.eurocreations.co.th>) under the "Shareholder service" section, subheading "Shareholders' meeting".

In the event that shareholders are unable to attend the meeting, the Company recommends that shareholders grant a proxy to one of the Company's Independent Directors as your proxy holder namely: 1) Mr. Pornthep Srisa-an 2) Mr. Pumipat Sinacharoen or 3) Mr. Dan Sornmani. The profiles and relevant information of the Independent Directors proposed as proxy holders are provided in the Attachment 7. Alternatively, shareholders may appoint any other person as your proxy. Shareholders may print the Proxy Form B provided in Attachment 8 enclosed with this invitation or download it from the Company's website at <https://www.eurocreations.co.th> under the "Investor Relations" section > "Shareholder Service" > "Shareholders' Meeting" > "2026". For greater convenience, the Company also provides additional channels for shareholders to request or submit Proxy Form A, Form B, and Form C via email at [companysecretary@eurocreations.co.th](mailto:companysecretary@eurocreations.co.th) or by post (excluding e-Proxy, which must be processed via the TSD system), within the timeframe and details specified in the Attachment 5.

Please be informed accordingly.

By order of the Board of Directors

Euro Creations Public Company Limited

- signature -

(Mrs. Amarat Gambir)

Director and President

# QR Code

Annual Registration Statement / Annual Report in 2025

Form 56-1 One Report

(Supporting Document for Agenda item 1)

and

Financial Report in 2025

(Supporting Document for Agenda item 2)



Or <https://euro.listedcompany.com/misc/one-report/euro-or2025-en.pdf>

## Criteria and Procedures for the Nomination of Directors

### 1. Board of Directors' Oversight Role

The Board of Directors oversees the nomination and appointment process of directors to ensure compliance with good corporate governance principles, under the principles of transparency, fairness, appropriateness, and accountability to shareholders. The Board has delegated the responsibility for conducting the nomination process to the Nomination and Remuneration Committee ("NRC"), while the Board retains the responsibility to review, oversee, and make final decisions.

### 2. Nomination Process, Criteria, and Board Skill Matrix

The NRC has set clear criteria and processes for nomination to select qualified candidates based on their knowledge, expertise, skills, experience, and understanding of the Company's business, as well as their ability to perform their duties with due care, integrity, and independence of judgment. Nominees must possess all required qualifications and must not have any prohibited characteristics as prescribed by law.

In the case of independent directors, candidates must meet the qualifications for independent directors as required by relevant regulatory authorities. Furthermore, the Company use the Board Skill Matrix as a tool to support its consideration, ensuring that the Board's composition is appropriate, balanced, and aligned with the Company's business operations.

### 3. Board Consideration and Shareholder Approval

Nominees will be presented to the Board of Directors for careful, prudent, and independent consideration on an individual basis. Directors with conflicts of interest will not participate in the consideration and will abstain from voting. Subsequently, the Board will propose the nominees to the shareholders' meeting for individual appointment, with adequate and transparent disclosure of information to support shareholders' decision-making.

## Profiles of Directors Retiring by Rotation and Proposed for Re-election for Another Term

Name-Surname	Mr. Dan Sornmani			
Type of Director	Independent director			
Current Position	Independent director / Member of the Audit Committee			
Nominated Position	Independent director			
Age	61 years			
Education	Bachelor of Marketing, University of Canberra			
Years of directorship	3 years 5 months (appointed on 9 November 2022)			
Attending Meeting	- Board of Director's meeting 4/5 times - Audit Committee's meeting 3/4 times			
Shareholding in the Company (%) <sup>1</sup>	100,000 shares (0.03 % of total shares)			
Position of director or executive in other companies which might incur conflict of interest or which is a competitor against the Company	Does not hold any directorship or executive position in such entities.			
Family Relationship between Director and Executives	None			
Work Experience and Position held in other companies or organizations				
<ul style="list-style-type: none"> <li>Listed Company (3 company)</li> </ul>	2025 - Present	Director	Thai Parcels Public Company Limited	
	2022 - Present	Independent director / Member of the Audit Committee	Euro Creations Public Company Limited	
	2021 - Present	Independent director / Member of the Audit Committee /	Proud Real Estate Public Company Limited	

Member of the Risk  
Management Committee

- Non-Listed Company  
(16 company)

2025 - Present	Director	Pattara Mongkol Company Limited
2025 - Present	Director	Chalernmpat Company Limited
2025 - Present	Director	Chalernmpat 30 Company Limited
2025 - Present	Director	Chalernmpat Corporation Company Limited
2025 - Present	Director	Chalernmpat Holding Company Limited
2025 - Present	Director	Chalernmpat Transport Company Limited
2025 - Present	Director	P & C Travel Company Limited
2025 - Present	Director	First Transport Company Limited
2025 - Present	Director	SIT Consultant Company Limited
2025 - Present	Director	First Tourism Services Company Limited
2025 - Present	Director	First Autoparts and Services Company Limited
2025 - Present	Director	Transport SPV1 Company Limited
2025 - Present	Director	Transport SPV2 Company Limited
2024 - Present	Director	Crystal Football Club Company Limited
2023 - Present	Director	Vira Company Limited
2015 - Present	Director	Brandology (Thailand) Company Limited

<sup>1</sup> Information as per the shareholder registry on 12 March 2026.

## Profiles of Directors Retiring by Rotation and Proposed for Re-election for Another Term

Name-Surname	Mr. Surachet Amornrattanavej			
Type of Director	Executive director			
Current Position	Director / Executive director			
Nominated Position	Executive director			
Age	36 years			
Education	Bachelor of Business Administration, International College, Mahidol University			
Years of directorship	3 years 1 month (appointed on 10 March 2023)			
Attending Meeting	- Board of Director's meeting 4/5 times - Executive Committee's meeting 9/12 times			
Shareholding in the Company (%) <sup>1</sup>	10,328,500 shares (3.39 % of total shares)			
Position of director or executive in other companies which might incur conflict of interest or which is a competitor against the Company	Does not hold any directorship or executive position in such entities.			
Family Relationship between Director and Executives	The son of Mr. Suradej Amornrattanavej, who is a shareholder and older brother of Mrs. Amarat Gambir, who is a director, executive, and shareholder			
Work Experience and Position held in other companies or organizations				
• Listed Company (1 company)	2023 - Present	Director / Executive director	Euro Creations Public Company Limited	
• Non-Listed Company (3 company)	2024 - Present	Director	KK Khao Yai Real Estate Company Limited	
	2021 - Present	Director	S & A Holding 2021 Company Limited	
	2015 - Present	Director	Sky Residence Company Limited	

<sup>1</sup> Information as per the shareholder registry on 12 March 2026.

### Qualifications of the Company's Independent Directors

Independent Director of the Company must have at least the necessary qualifications set by the Stock Exchange of Thailand ("SET"), the Securities and Exchange Commission ("SEC"), the Capital Market Supervisory Board, and other relevant regulatory bodies as follows:

1. Hold no more than 1% of total voting shares of the Company, its parent company, subsidiary, associated company, major shareholder or controlling person; inclusive of the shares held by related persons of such independent director.
2. Is not an executive director, employee, staff, advisor with salary, or controlling person of the Company, its parent company, subsidiary, associated company, subsidiary company of the same level, major shareholder or controlling parties Unless, it has been at least two years.
3. Is not related, whether by blood or legal registration as father, mother, spouse, sibling and child, including spouse of the offspring of other directors, executives, major shareholders, controlling parties, or persons who will be nominated as directors, executives, or controlling parties of the company or subsidiary.
4. Not having or never had any relations with the Company, its parent company, subsidiary, associated company, major shareholder or controlling person, in the manner which such relation may impede the person from having independent judgment, the person should not currently be or never be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary, associated company, major shareholder or controlling person. Unless, it has been at least two years.
5. Not being or never been the auditor of the company's, its parent company, subsidiary, associated company, major shareholder or controlling person and is not a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, the Company's parent company, subsidiary company, associated company, major shareholder or controlling person. Unless, it has been at least two years.
6. Not providing or never provided professional services, legal consulting, nor financial consulting services who received fees exceeding THB 2 million per year from the Company, its parent company, subsidiary, associated company, major shareholder or controlling person, and is not a significant shareholder, controlling person or partners of the such services providers. Unless, it has been at least two years.
7. Not a director appointed as a representative of the Company's director, major shareholder, or shareholder who is related to major shareholders.

8. Not undertake any business in the same nature and in competition to the business of the Company or the Company's subsidiary, or is not a significant partner in a partnership nor an executive director, employee, staff, advisor with salary or holding shares exceeding one percent of the total number of shares with voting rights of another company which undertakes business in the same nature and in competition to the business of the Company or its subsidiary company.
9. Not possess any other characteristics that deter the ability to express independent opinions with regards to the Company's business operations.

## Details of the Auditors Proposed for Appointment as the Company's Auditors for the Year 2026



1) Name - Surname	: Miss Sasipa Lawskulpaiboon
Age	: 42 years
Certified Public Accountant (Thailand) No.	: 12400
Current position	: Partner
Company	: PricewaterhouseCoopers ABAS Limited
Length of service	: 19 years
Education and training	: - Bachelor of Accounting - Thammasat University - Master of Science in Business Analysis & Consulting University of Strathclyde - Certified Public Accountant of Thailand - Auditor approved by the Securities and Exchange Commission of Thailand
Years of being Auditors of Company	: The auditor was duly approved by the shareholders' meeting to serve as the Company's auditor; however, they have not yet signed the Company's financial statements.
Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence	: None
Contact details	: sasipa.lawskulpaiboon@pwc.com : 02-844-1000 ext. 1343

## Details of the Auditors Proposed for Appointment as the Company's Auditors for the Year 2026



2) Name	: Miss Rodjanart Banyatananusard
Age	: 48 years
Certified Public Accountant (Thailand) No.	: 8435
Current position	: Partner
Company	: PricewaterhouseCoopers ABAS Limited
Length of service	: 25 years
Education and training	: - Bachelor of Accounting - Chiang Mai University - Master of Business Administration - Thammasat University - Certified Public Accountant of Thailand - Auditor approved by the Securities and Exchange Commission of Thailand
Years of being Auditors of Company	: 1 year
Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence:	: None
Contact details	: rodjanart.banyatananusard@pwc.com : 02-844-1000 ext. 1406

## Details of the Auditors Proposed for Appointment as the Company's Auditors for the Year 2026



3) Name	: Mr. Pongphan Domerongphanudom
Age	: 44 years
Certified Public Accountant (Thailand) No.	: 8882
Current position	: Partner
Company	: PricewaterhouseCoopers ABAS Limited
Length of service	: 23 years
Education and training	: - Bachelor of Accounting - Kasetsart University - Certified Public Accountant of Thailand - Auditor approved by the Securities and Exchange Commission of Thailand
Years of being Auditors of Company	: The auditor was duly approved by the shareholders' meeting to serve as the Company's auditor; however, they have not yet signed the Company's financial statements.
Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence:	: None
Contact details	: pongphan.domerongphanudom@pwc.com : 02-844-1000 ext. 1221

## Audit Fee and Non-audit Fees

Audit Fee/Company	Year 2025	Unit: Baht
		Year 2026 (Proposed Year)
Euro Creations Public Company Limited	2,260,000	2,100,000
<b>Total audit fee</b>	<b>2,260,000</b>	<b>2,100,000</b>

**Non-Audit Fee:** No non-audit fees apart from audit fees for 2025.

## 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



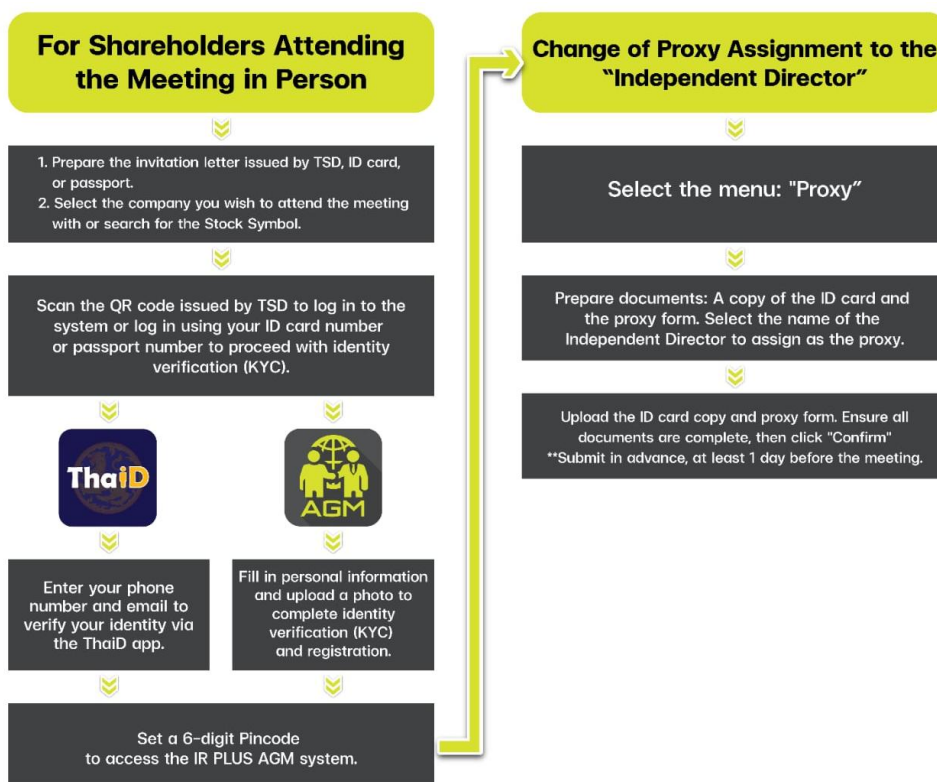
Scan to download the IR PLUS AGM application for Android version 9 or higher

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.

<b>Download the</b> Application IR PLUS AGM iOS system ver. 15 or higher	<b>Download the</b> Application IR PLUS AGM Android system ver. 9 or higher	<b>User Manual</b> IR PLUS AGM system TH and ENG	<b>Meeting on Web App</b> "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:

<p>For shareholders who wish to appoint an independent director of the Company as proxy</p> <p>"Shareholders" should proceed with the following steps:</p> <div style="background-color: #92d050; padding: 5px; text-align: center; font-weight: bold;">Assigning Proxy to the "Independent Director"</div> <div style="background-color: #92d050; padding: 5px; text-align: center; font-weight: bold;">Select the menu "Proxy-Direct"</div> <div style="background-color: #333; color: white; padding: 5px; text-align: center;">The "Shareholder" logs in with their ID to authorize the "Independent Director"</div> <div style="background-color: #333; color: white; padding: 5px; text-align: center;">Prepare documents: A copy of your ID card and the completed proxy form.</div> <div style="background-color: #333; color: white; padding: 5px; text-align: center;">Select "Independent Director" Choose the name of the Independent Director to assign as your proxy.</div> <div style="background-color: #333; color: white; padding: 5px; text-align: center;">Upload documents Upload the ID card copy and completed proxy form. Ensure all documents are complete, then click "Confirm" and proceed with the process.</div> <div style="background-color: #333; color: white; padding: 5px; text-align: center;">Set a 6-digit Pincode to access the IR PLUS AGM system.</div>	<p>For shareholders who wish to appoint another person to attend the meeting on their behalf</p> <p>"Proxy" should proceed with the following steps:</p> <div style="background-color: #92d050; padding: 5px; text-align: center; font-weight: bold;">Proxy Holder Attending the Meeting</div> <div style="background-color: #92d050; padding: 5px; text-align: center; font-weight: bold;">Select the menu "Proxy-Direct"</div> <div style="background-color: #333; color: white; padding: 5px; text-align: center;">"Proxy Holder" logs in with their ID card number to complete the identity verification (KYC) process for meeting attendance.</div> <div style="background-color: #333; color: white; padding: 5px; text-align: center;">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.</div> <div style="background-color: #333; color: white; padding: 5px; text-align: center;">Select "Other Names" Enter the information for the "Proxy Holder"</div> <div style="background-color: #333; color: white; padding: 5px; text-align: center;">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.</div> <div style="background-color: #333; color: white; padding: 5px; text-align: center;">Set a 6-digit Pincode to access the IR PLUS AGM system.</div>
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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.

 <p>Download the Application IR PLUS AGM iOS system ver. 15 or higher</p>	 <p>Download the Application IR PLUS AGM Android system ver. 9 or higher</p>	 <p>User Manual IR PLUS AGM system TH and ENG</p>	 <p>Meeting on Web App "webagm.irplus.in.th"</p>
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Contact Us  
Add us on Line



@irplusagm

SCAN QR Code

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

### 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](http://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](mailto: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](http://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](mailto: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](mailto: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.

## The Company's Articles of Association relating to Shareholders Meeting

### Section 5 Directors

Clause 18. The Company shall have the board of directors to operate the Company's business, comprising at least 5 directors, with at least 1/2 of the total directors shall reside in Thailand.

The Company's Board of Directors shall comprise of qualified directors who do not have prohibited characteristics, in accordance with the law on public limited companies, laws regarding securities and stock exchange, and other laws related to the Company's operations.

The Company's directors may or may not be the shareholders of the Company.

Clause 19. The shareholders meeting elects the Company's directors according to the following criteria and methods.

- (1) Each shareholder has a voting right of one share per one vote.
- (2) Each shareholder may use all the votes according to (1) above to elect one or more persons as the directors. In the case where several persons are to be elected as directors, each shareholder cannot divide his/her votes to give preference to a particular person.
- (3) In the case of electing several persons as the Directors, the persons with the highest number of votes in descending order shall be elected as the Directors to the number of directors that should be or be elected at that time. If the persons elected in descending order have the equal votes and the number of Directors that should be or be elected at that time exceeds the number of Directors. The Chairman of the meeting will have decided.

Clause 20. Persons who can become the Directors of the Company must be person with the following qualifications:

- (1) Must be a natural person at legal age.
- (2) Not being bankrupt, incompetent person, or quasi-incompetent person
- (3) Never been imprisoned by a final judgment for an offense involving property that was committed in corruption.
- (4) Never been punished or expelled or discharged from government service, organization, or government agency on base of their malpractice.

Clause 21. At every annual general meeting of shareholders, 1/3 of the total number of Directors shall end their office term. If the number of Directors cannot be divided exactly into three parts, then the amount closest to 1/3 shall end their term.

Directors who must end their office term in the first and second years after the Company is registered shall draw the lot. As for the following years, the Director with the longest office term will retire from the position.

Directors who have resigned from their positions may be selected to return to the position.

Clause 22. Aside from retiring from position at the end of the term, the Directors will leave their positions when:

- (1) Death
- (2) Resign
- (3) Lacking qualifications or having characteristics prohibited by law.
- (4) The shareholder meeting voted to leave according to Clause 24.
- (5) The court ordered to leave.

Clause 24. The shareholder meeting may vote to remove any director from their position before the end of their office term with a vote for at least 3/4 of shareholders attending the meeting with the right to vote and the total number of shares is at least 1/2 of the shares held by shareholders attending the meeting with the right to vote.

Clause 26. The Company's directors have the right to obtain the remuneration from the Company in the form of monetary, meeting allowances, rewards, bonuses, or other benefits as the shareholder meeting consider and vote at least 2/3 of the votes of shareholders attending the meeting. The remuneration may define at a fixed amount or as defined according to specific criteria. and will be specified from time to time or effective until the shareholder meeting agrees to change otherwise. In addition, the Company's Directors have the right to obtain allowances and benefits according to the Company's regulations.

The contents of the first paragraph will not affect the rights of the Directors appointed from the employees of the Company to obtain remuneration and benefits as the employees of the Company.

Clause 28. The Board meetings must follow the rules and procedures specified in the law or related announcements. In the case of the meetings via electronic media, the meeting must be conducted in accordance with the security standards for meetings via electronic media as required by law.

Clause 32. The Directors are prohibited from operating the same business and is in competition with the Company's business, or becoming a partner in a general partnership, or being a partner with unlimited liability in a limited partnership or is a director of any other limited company or public limited company that carries on the same business and is in competition with the Company's business. Whether doing it for their own benefit or others, unless the shareholder meeting is informed before a resolution is agreed to appoint the director.

### Section 6 Shareholders Meeting

Clause 36. The Board of Directors must organize the shareholders meeting as annual general meeting within 4 months from the end of the Company's fiscal year. Shareholder meetings other than the first paragraph shall be called an extraordinary meeting. The Board of Directors may arrange the shareholders meeting as an extraordinary meeting at any time it deems appropriate. One or more shareholders collectively hold at least 10% of shares sold will sign a letter requesting the Board of Directors to arrange the shareholders meeting as extraordinary meeting at any time. However, the issues and reasons for requesting to meeting must be clearly specified in the letter. In such case, the Board of Directors must arrange a shareholder meeting within 45 days from the date of receipt of the letter from the shareholders.

In the case where the Directors does not arrange the meeting within the period specified in paragraph three. All shareholders with their name signed or other shareholders together join to the required number of shares may arrange the meeting themselves within 45 days from the due date of the period as specified in paragraph three. In such case, it shall be considered as the shareholder meeting where the Company's Board of Directors shall take responsible for the necessary expenses incurred from arranging the meeting and facilitating as appropriate.

In the case where it appears that the shareholder meeting was arranged because of the shareholders in paragraph four had the number of shareholders attending the meeting not sufficient as specified in Clause 39 of the regulations. The shareholders in paragraph four must jointly be responsible for expenses incurred from the meeting to the Company.

Clause 37. Shareholder meetings through electronic media can be held in accordance with the rules and approaches as specified in the law or related announcements.

Clause 38. For arranging the shareholder meeting, whether it is a meeting in person or via electronic media. The Director shall prepare a meeting appointment with the place, date, time, and agenda as well as issues to be presented to the meeting in appropriate details. Clearly specify the issues to be presented for acknowledge, for approval, or for consideration as the case may be. Including the opinions of the Directors on the issues and deliver to the shareholders and the registrar at least 7 days before the meeting date, make an advertise for meeting appointment in newspapers or any other electronic media instead according to the criteria specified by the registrar for at least 3 days before the meeting date and for a consecutive period of at least 3 days.

In addition, the delivery of meeting invitation letters and meeting documents can be done electronically. By adhering to the rules and approaches specified in the law or related announcements.

The location will be used for the meeting should be in the province where the Company's headquarters is located or nearby provinces as determined by the Directors. and if the shareholder meeting is arranged via electronic media, the location of the Company's head office shall be considered the location of the meeting.

Clause 39. In the shareholder meeting, whether it is a meeting in person or via electronic media. There must be at least 25 shareholders and shareholders' proxies (if any) present at the meeting, or at least 1/2 of the shareholders. and there must be shares in total at least 1/3 of the shares sold to be considered as the complete quorum.

In the case where it appears that any meeting, the number of shareholders attending the meeting is not sufficient to form a quorum as specified in paragraph one when the time elapsed from appointed for 1 hour. If the shareholder meeting was arranged from the shareholder's request, the meeting shall be withheld. If the shareholder meeting was not arranged from the shareholder's request, schedule a new meeting and send the meeting invitation letter to the shareholders at least 7 days prior the meeting date, where the next meeting is not required the quorum be present.

For granting a proxy, the proxy shall deliver the power of attorney to the Chairman of the Boards or the person designated by the Chairman at the meeting location before the proxy attends the meeting. And the proxy for the purpose can only be one person regardless of how many shares of the Company they hold.

Granting a proxy according to the preceding paragraph may be done electronically instead with the safe and reliable approaches to ensure the proxy is executed by the shareholder according to the criteria and approaches specified in the law or related announcements.

Clause 40. The Chairman of the Boards shall be the Chairman of the shareholder meeting if the Chairman of the Board is not present at the meeting or unable to perform duties, the Vice Chairman of the Board shall be the Chairman of the meeting. If there is no Vice Chairman or not present at the meeting or unable to perform duties, the meeting shall select one of the shareholders present at the meeting to be the Chairman in the meeting.

Clause 41. For voting at the shareholder meeting, it is considered that 1 share has 1 vote, and when any shareholder has a special vested interest in any issues, they have no right to vote on that issue apart from voting to elect the Directors. The resolution of the shareholder meeting must consist of the following votes:

- (1) Normally, the majority vote of the shareholders attending the meeting and vote is taken. If there are equal votes, the Chairman of the meeting shall cast an additional vote as the deciding.
- (2) In the following cases A vote of at least 3/4 of the votes from shareholders attending the meeting with the right to vote must be taken.

- (1) Selling or transferring all or important sections of the Company's business to another person.
- (2) Buying or accepting transfer of business from the private company or another public company owned by the Company.
- (3) Making, amending, or terminating contracts regarding the rental of all or important sections of the Company's business, assigning any other person to manage the Company's business, or combining business with another person for the purpose of sharing profits and losses.
- (4) Amendments to the memorandum of association or the Company regulations.
- (5) Increasing or decreasing the registered capital of the Company.
- (6) Dissolution of the Company
- (7) Issuance of the corporate bonds and other securities under the law on securities and stock market.
- (8) Merging of the Company with another company
- (9) Other actions as provided by law that must have a vote for at least 3/4 of the total votes from shareholders attending the meeting with the right to vote.

Clause 42. A secret ballot may be held when at least 5 shareholders requested prior to voting and the meeting resolves to permitted.

When a secret ballot is requested, the Chairman of the meeting shall determine the approach for secret ballot.

Clause 43. The issues where the annual general shareholders meeting attendance shall arrange the meeting are as follow:

- (1) Consider and acknowledge the report of the Board of Directors presenting the Company's operations during the past year.
- (2) Consider and approve the balance sheet and income statement.
- (3) Consider and approve the allocation of profits and dividend payment.
- (4) Consider and elect the new Directors to substitute those retire by rotation.
- (5) Consider and determine the Directors' remuneration.
- (6) Consider and appoint the auditors and determine the amount of audit fees and non-audit fees

### Section 7 Accounting, Finance and Auditing


- Clause 46. The Board of Directors must prepare a balance sheet and income statement as of the end of the Company's fiscal year and submit to the shareholders at the annual general meeting to consider and approve, the Board of Directors must arrange an auditor to complete the audit of the balance sheet and income statement before presenting to the shareholder meeting.
- Clause 47. The Board of Directors must deliver the following documents to shareholders along with the appointment letter for the annual general shareholders meeting.
- (1) A copy of the balance sheet and income statement that has been audited by the auditor, together with the auditor's audit report and
  - (2) annual report of the Director with supporting documents.
- Clause 50. The auditor has a duty to attend the Company's shareholder meeting when the balance sheet, income statement and problems with the Company's accounts were considered to explain the audit to the shareholders. The Company shall deliver all reports and documents of the Company where the shareholders should receive at the meeting to the auditor as well.

### Section 8 Dividends and Reserve Fund

- Clause 51. Never pay dividends from any monetary other than profits. In the case where the Company still has accumulated losses, never pay the dividend.
- Dividends shall be equally divided according to the number of shares, except in the case where the Company issues preferred stock and define the preferred stock to receive different dividends from the ordinary shares. Dividends shall be allocated as specified, where the payment of dividends must be approved by the shareholder meeting.
- The Board may pay interim dividends to shareholders from time to time when it is seen that the Company has sufficient profits to do so, and when the interim dividend has been paid, the dividend payment shall be reported to the shareholders' meeting at the next meeting.
- Payment of dividends must be done within 1 month from the date of the shareholder meeting, or the meeting of the Board of Directors approved the resolution as the case may. However, the notice shall be sent in letter to the shareholders and the notice of dividend payment shall be advertised for a consecutive period of at least 3 days, in accordance with the rules and approaches specified in the law.
- Clause 52. In the event where the Company has not yet sold the total number of shares registered or the Company has registered an increase capital. The Company may pay dividends completely or partially by issuing new common shares to the shareholders with approval from the shareholders' meeting.

Clause 53. The Company must allocate a portion of the annual net profit as a reserve fund at least 5% of the annual net profit deducted by the accumulated loss (if any) until this reserve fund has at least 10% of registered capital.

## Information on Independent Directors Proposed to Serve as Proxyholders

Name-Surname	Mr. Pornthep Srisa-an	
Type of Director	Independent director	
Current Position	Independent director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee	
Age	53 years	
Education	- Master of Business Administration, Massachusetts Institute of Technology - Master of Electrical and Computer Engineering, Carnegie Mellon University - Bachelor of Electrical and Computer Engineering, Carnegie Mellon University	
Address	1050 Soi Sukhumvit 66/1, Sukhumvit Road, Phra Khanong Tai Subdistrict, Phra Khanong District, Bangkok 10260	
Years of directorship	3 years 10 months (appointed on 23 June 2022)	
Attending Meeting	- Board of Director's meeting 4/5 times - Audit Committee's meeting 4/4 times - Nomination and Remuneration Committee's Meeting 2/2 times	
Shareholding in the Company (%) <sup>1</sup>	None	
Position of director or executive in other companies which might incur conflict of interest or which is a competitor against the Company	Does not hold any directorship or executive position in such entities.	
Family Relationship between Director and Executives	None	
Conflict of Interest in any agenda of the 2026 Annual General Meeting <sup>2</sup>	Does not have Special Interest in any agenda.	

Work Experience and Position held  
in other companies or organizations

• Listed Company (1 company)	2022 - Present	Independent director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee	Euro Creations Public Company Limited
	2024 - Present	Director	Defence Technology Institute (DTI)
• Non-Listed Company (14 companies)	2023 - Present	Director	Grand Jasmine Holdings Company Limited
	2023 - Present	Director	Gold Cassia Holdings Company Limited
	2022 - Present	Chairman of the Board	Move Fast Public Company Limited
	2022 - Present	Director	Siam Tulip Holdings Company Limited
	2020 - Present	Director / CEO	The Quant Group Company Limited
	2020 - Present	Director	The Quant Group (1988) Company Limited
	2020 - Present	Director	Deluxe Lotus Holdings Company Limited
	2020 - Present	Director	Rich Plumeria Holdings Company Limited
	2020 - Present	Director	Bright Orchid Holdings Company Limited
	2019 - Present	Director	BlueWhale Logistics Hub Company Limited
	2019 - Present	Director	Blue Whale Holding Company Limited
	2017 - Present	Director	Blue Whale Assets Company Limited
2004 - Present	Director	Food Innovation Company Limited	

<sup>1</sup> Information as per the shareholder registry on 12 March 2026.

<sup>2</sup> Interests as specified in the AGM Checklist, applicable only to the independent directors designated by the Company as proxy holders.

## Information on Independent Directors Proposed to Serve as Proxyholders

Name-Surname	Mr. Pumipat Sinacharoen	
Type of Director	Independent director	
Current Position	Independent director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee	
Age	55 years	
Education	- Master of Business Administration, Thunderbird School of Global Management, Arizona State University - Bachelor of Economics, Thammasat University	
Address	1050 Soi Sukhumvit 66/1, Sukhumvit Road, Phra Khanong Tai Subdistrict, Phra Khanong District, Bangkok 10260	
Years of directorship	3 years 10 months (appointed on 23 June 2022)	
Attending Meeting	- Board of Director's meeting 5/5 times - Audit Committee's meeting 4/4 times - Nomination and Remuneration Committee's Meeting 2/2 times	
Shareholding in the Company (%) <sup>1</sup>	None	
Position of director or executive in other companies which might incur conflict of interest or which is a competitor against the Company	Does not hold any directorship or executive position in such entities.	
Family Relationship between Director and Executives	None	
Conflict of Interest in any agenda of the 2026 Annual General Meeting <sup>2</sup>	Does not have Special Interest in any agenda.	

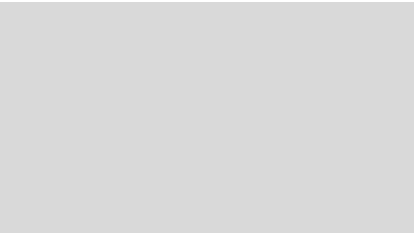
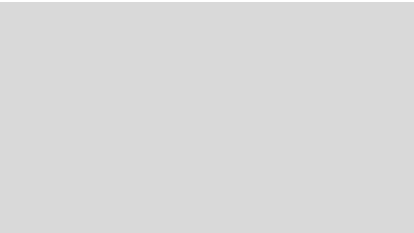
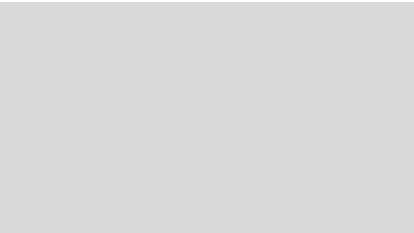
Work Experience and Position held  
in other companies or organizations

- Listed Company  
(5 companies)

2024 - Present	Director	WSOL Public Company Limited
2022 - Present	Independent director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee	Euro Creations Public Company Limited
2021 - Present	Independent director / Member of the Nomination and Remuneration Committee	Kang Yong Electric Public Company Limited
2019 - Present	Director / Member of the Executive Committee / Member of the Risk Management Committee / CEO	Proud Real Estate Public Company Limited
2005 - Present	Independent director / Chairman of the Audit Committee	Fortune Parts Industry Public Company Limited

- Non-Listed Company  
(10 companies)


2024 - Present	Director	KMP Corporation Public Company Limited
2024 - Present	Director	Kamala Ascend Company Limited
2023 - Present	Director	Khu Khot Station Alliance Company Limited
2023 - Present	Director	The Estate 345 Company Limited
2023 - Present	Director	Phraram 9 Alliance Company Limited
2022 - Present	Director	H Lab Company Limited
2022 - Present	Director	Convent Beta Company Limited

	2022 – Present	Director	Proud Horseshoe Company Limited
	2019 – Present	Director	Hua Hin Sky Living Company Limited
	2019 - Present	Director	Hua Hin Alpha 71 Company Limited

<sup>1</sup> Information as per the shareholder registry on 12 March 2026.

<sup>2</sup> Interests as specified in the AGM Checklist, applicable only to the independent directors designated by the Company as proxy holders.

## Information on Independent Directors Proposed to Serve as Proxyholders

Name-Surname	Mr. Dan Sornmani			
Type of Director	Independent director			
Current Position	Independent director / Member of the Audit Committee			
Age	61 years			
Education	Bachelor of Marketing, University of Canberra			
Address	1050 Soi Sukhumvit 66/1, Sukhumvit Road, Phra Khanong Tai Subdistrict, Phra Khanong District, Bangkok 10260			
Years of directorship	3 years 5 months (appointed on 9 November 2022)			
Attending Meeting	- Board of Director's meeting 4/5 times - Audit Committee's meeting 3/4 times			
Shareholding in the Company (%) <sup>1</sup>	100,000 shares (0.03 % of total shares)			
Position of director or executive in other companies which might incur conflict of interest or which is a competitor against the Company	Does not hold any directorship or executive position in such entities.			
Family Relationship between Director and Executives	None			
Conflict of Interest in any agenda of the 2026 Annual General Meeting <sup>2</sup>	Have an interest in "Agenda Item 4 To consider and approve the re-election of directors in replacement of those who will retire by rotation", as they are directors nominated by the Board of Directors for re-election to serve for another term.			
Work Experience and Position held in other companies or organizations				
• Listed Company (3 companies)	2025 - Present	Director	Thai Parcels Public Company Limited	
	2022 - Present	Independent director / Member of the Audit Committee	Euro Creations Public Company Limited	
	2021 - Present	Independent director / Member of the Audit Committee /	Proud Real Estate Public Company Limited	

		Member of the Risk Management Committee	
<ul style="list-style-type: none"> <li>Non-Listed Company (16 companies)</li> </ul>	2025 - Present	Director	Pattara Mongkol Company Limited
	2025 - Present	Director	Chalernmpat Company Limited
	2025 - Present	Director	Chalernmpat 30 Company Limited
	2025 - Present	Director	Chalernmpat Corporation Company Limited
	2025 - Present	Director	Chalernmpat Holding Company Limited
	2025 - Present	Director	Chalernmpat Transport Company Limited
	2025 - Present	Director	P & C Travel Company Limited
	2025 - Present	Director	First Transport Company Limited
	2025 - Present	Director	SIT Consultant Company Limited
	2025 - Present	Director	First Tourism Services Company Limited
	2025 - Present	Director	First Autoparts and Services Company Limited
	2025 - Present	Director	Transport SPV1 Company Limited
	2025 - Present	Director	Transport SPV2 Company Limited
	2024 - Present	Director	Crystal Football Club Company Limited
	2023 - Present	Director	Vira Company Limited
	2015 - Present	Director	Brandology (Thailand) Company Limited

<sup>1</sup> Information as per the shareholder registry on 12 March 2026.

<sup>2</sup> Interests as specified in the AGM Checklist, applicable only to the independent directors designated by the Company as proxy holders.

ปิดอากรแสตมป์  
20 บาท  
Affix Stamp Duty  
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## หนังสือมอบฉันทะ แบบ ข.

## PROXY FORM B

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_  
Shareholders' Registration No.

เขียนที่ \_\_\_\_\_  
Written at \_\_\_\_\_

วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date Month B.E.

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_  
I/We \_\_\_\_\_ Nationality  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Residing at No. Road Tambol/Khwaeng  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
Amphur/Khet Province Post Code

(2) เป็นผู้ถือหุ้นของ บริษัท ยูโร ครีเอชันส์ จำกัด (มหาชน) (“บริษัทฯ”)

being a shareholder of Euro Creations Public Company Limited (“The Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
holding the total amount of shares and have voting right votes as follows:  
หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Ordinary Share shares and have voting right votes  
หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Preferred Share shares and have voting right votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้ นายพรเทพ ศรีสอาน หรือ นายภูมิพัฒน์ สيناเจริญ หรือ นายแดน สรมณี ซึ่งเป็น  
กรรมการอิสระของบริษัทฯ ก็ได้ ทั้งนี้ ข้อมูลกรรมการอิสระปรากฏตามสิ่งที่ส่งมาพร้อมนี้)  
Hereby appoint (The shareholder may appoint one of the Company's independent directors i.e. Mr. Pornthep Srisa-an or Mr. Pumipat Sinacharoen or Mr. Dan Sornmani to be the proxy. The Information of the independent directors are shown in the attachment)

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
Name age Years, Residing at  
ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
Road Tambol/Khwaeng Amphur/Khet  
จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Province Post Code or  
2. ชื่อ นายพรเทพ ศรีสอาน อายุ 53 ปี อยู่บ้านเลขที่ 1050 ซอยสุขุมวิท 66/1  
Name Mr. Pornthep Srisa-an age 53 Years, Residing at 1050 Soi Sukhumvit 66/1  
ถนน สุขุมวิท ตำบล/แขวง พระโขนงใต้ อำเภอ/เขต พระโขนง  
Road Sukhumvit Tambol/Khwaeng Phra Khanong Tai Amphur/Khet Phra Khanong  
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10260 หรือ  
Province Bangkok Post Code 10260 or  
3. ชื่อ นายภูมิพัฒน์ สيناเจริญ อายุ 55 ปี อยู่บ้านเลขที่ 1050 ซอยสุขุมวิท 66/1  
Name Mr. Pumipat Sinacharoen age 55 Years, Residing at 1050 Soi Sukhumvit 66/1  
ถนน สุขุมวิท ตำบล/แขวง พระโขนงใต้ อำเภอ/เขต พระโขนง  
Road Sukhumvit Tambol/Khwaeng Phra Khanong Tai Amphur/Khet Phra Khanong  
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10260 หรือ  
Province Bangkok Post Code 10260 or  
4. ชื่อ นายแดน สรมณี อายุ 61 ปี อยู่บ้านเลขที่ 1050 ซอยสุขุมวิท 66/1  
Name Mr. Dan Sornmani age 61 Years, Residing at 1050 Soi Sukhumvit 66/1  
ถนน สุขุมวิท ตำบล/แขวง พระโขนงใต้ อำเภอ/เขต พระโขนง  
Road Sukhumvit Tambol/Khwaeng Phra Khanong Tai Amphur/Khet Phra Khanong  
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10260  
Province Bangkok Post Code 10260

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 29 เมษายน 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา สถานที่อื่น และรูปแบบอื่นด้วย ทั้งนี้ ในกรณีเหตุสุดวิสัยที่ทำให้กรรมการอิสระซึ่งลงนามเป็นผู้รับมอบฉันทะล่วงหน้าไม่สามารถเข้าร่วมประชุมได้ ข้าพเจ้ายินยอมให้กรรมการอิสระท่านอื่นตามรายชื่อข้างต้นทำหน้าที่ผู้รับมอบฉันทะแทนข้าพเจ้าได้

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders, which will be held on 29 April 2026, at 14.00 hrs. via electronic media or such other date, time, place, and format as the meeting may be adjourned. In the case of force majeure which prevents the designed independent director who has signed the name as the Proxy from attending the Meeting, I hereby give consent to other independent directors in the above list, to act as my Proxy instead.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

At this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows

**วาระที่ 1 รับทราบรายงานของคณะกรรมการเกี่ยวกับผลการดำเนินงานของบริษัทฯ ในรอบปี 2568**

**Agenda 1 To acknowledge the board's report on the Company's operating results for the year 2025**

**หมายเหตุ** วาระนี้เป็นเรื่องที่รายงานเพื่อทราบ จึงไม่ต้องมีการลงมติ

**Remark** This matter is for acknowledgement. The resolution is not required.

**วาระที่ 2 พิจารณานุมัติงบการเงินรวมและงบการเงินเฉพาะกิจการของบริษัทฯ สำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568**

**Agenda 2 To consider and approve the consolidated financial statements and the separate financial statements of the Company for the year ended 31 December 2025**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

**วาระที่ 3 พิจารณานุมัติการจ่ายเงินปันผล ประจำปี 2568**

**Agenda 3 To consider and approve the dividend payment for the year 2025**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

**วาระที่ 4 พิจารณาเลือกตั้งกรรมการแทนกรรมการซึ่งพ้นจากตำแหน่งตามวาระ**

**Agenda 4 To consider and approve the re-election of directors in replacement of those who will retire by rotation**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

การแต่งตั้งกรรมการทั้งชุดตามที่เสนอ / To consider and elect directors as proposed at once

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล / To consider and elect each director individually

1. ชื่อกรรมการ / Name of Director: นายแดน สรมณี (Mr. Dan Sornmani)

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

2. ชื่อกรรมการ / Name of Director: นายสุรเชษฐ์ อมรรัตนเวช (Mr. Surachet Amorrattanavej)

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

วาระที่ 5 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2569 และอนุมัติเงินบำเหน็จกรรมการจากผลการดำเนินงาน ประจำปี 2568

Agenda 5 To consider and approve the directors' remuneration for the year 2026 and the directors' bonus from the result of operating performance of 2025

วาระที่ 5.1 พิจารณานุมัติการกำหนดค่าเบี้ยประชุมคณะกรรมการและคณะกรรมการชุดย่อย ประจำปี 2569 เป็นอัตราเท่ากับปี 2568

Agenda 5.1 To consider and approve the meeting attendance fees for the Board of Directors and Board committees for the year 2026 at the same rates as the year 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |  |  |  |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย<br>Approve | <input type="checkbox"/> ไม่เห็นด้วย<br>Disapprove | <input type="checkbox"/> งดออกเสียง<br>Abstain |
|--|--|--|

วาระที่ 5.2 พิจารณานุมัติเงินบำเหน็จกรรมการ ซึ่งจ่ายจากผลการดำเนินงานของบริษัทฯ ในปี 2568 โดยจะจ่ายในปี 2569 ในวงเงินไม่เกิน 300,000 บาท ทั้งนี้ มอบอำนาจให้คณะกรรมการบริษัทเป็นผู้มีอำนาจในการกำหนดจำนวนเงินบำเหน็จที่กรรมการแต่ละท่านจะได้รับ

Agenda 5.2 To consider and approve the directors' bonus from the 2025 operating results, not exceeding Baht 300,000, payable in 2026 and authorize the Board of Directors to allocate to each director.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |  |  |  |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย<br>Approve | <input type="checkbox"/> ไม่เห็นด้วย<br>Disapprove | <input type="checkbox"/> งดออกเสียง<br>Abstain |
|--|--|--|

วาระที่ 6 พิจารณาแต่งตั้งผู้สอบบัญชีของบริษัทฯ และการกำหนดค่าตอบแทนผู้สอบบัญชีของบริษัทฯ ประจำปี 2569

Agenda 6 To consider and approve the appointment of the Company's auditors and the determination of the audit fees for the year 2026

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |  |  |  |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย<br>Approve | <input type="checkbox"/> ไม่เห็นด้วย<br>Disapprove | <input type="checkbox"/> งดออกเสียง<br>Abstain |
|--|--|--|

วาระที่ 7 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 7 To consider other matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |  |  |  |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย<br>Approve | <input type="checkbox"/> ไม่เห็นด้วย<br>Disapprove | <input type="checkbox"/> งดออกเสียง<br>Abstain |
|--|--|--|

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the proxy in any Agenda which is not in accordance with this Proxy shall be invalid and shall not be the vote of the shareholder

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any matter on the agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบอำนาจได้กระทำให้ในการประชุม เว้นแต่กรณี que ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบอำนาจให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except where the proxy did not vote in accordance with this Proxy, shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed \_\_\_\_\_ ผู้มอบอำนาจ/Grantor  
( \_\_\_\_\_ )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบอำนาจ/Proxy  
( \_\_\_\_\_ )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบอำนาจ/Proxy  
( \_\_\_\_\_ )

#### **หมายเหตุ / Remark**

- ผู้ถือหุ้นที่มอบอำนาจจะต้องให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้  
The shareholder may appoint only one proxy to attend and vote at the meeting, and may not allocate the number of shares to several proxies to severally vote.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล  
With respect to the director election, it may be conducted as a group at once or one by one individually.
- ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบอำนาจแบบ ข. ตามแนบ  
If any matter on the agenda is not specified above herein, the shareholder may add such additional matter in the attached supplemental to this Form B.