

Procedures for Attending the 2026 Annual General Shareholders' Meeting (E-Meeting), Document Required for Meeting Attendance, and Proxy Granting

Procedures for Attending the Meeting via Electronic Means

Shareholders who wish to attend the meeting electronically, either personally or through a proxy, must submit a request and complete the Pre-Registration process via D AGM system (Pre-Register), which will be available since 10 April 2026 at 08.00 hrs. Shareholders are required to register in advance using a valid email address in order to receive the meeting link (Link), username, and password for access. Each email account can only be used for the registration of one shareholder's registration number.

Pre-Registration and Appointment of Proxy Procedures via D AGM System (Pre-Register)

1. Shareholders scan the QR code from the Notification of Meeting Form or access <https://register.pttdigital.com/PRIN/registerbase> (Pre-Register System), complete the required information to indicate their intention to attend the meeting through electronic means, select the type of request submission, and follow 3 steps as follows:

Step 1 Fill in shareholder's information.

Step 2 Identity verification shall be performed using an OTP sent to the registered email address or mobile number.

Step 3 Finish the transaction and wait for an email notifying the Meeting details and password to use on the day of the Meeting.



2. The officer will verify the eligible shareholders from the information as of the Record Date on 16 March 2026, which serves as the reference date for determining shareholders entitled to attend the Meeting. This includes the completeness and accuracy of all documents submitted through the Pre-Register system for approval to join the Meeting. On the Meeting Day (23 April 2026), the electronic meeting system will be accessible at 12.00 hrs. (2 hours prior to the Meeting). Shareholders or their proxies may log in to the meeting system using the username and password received via registered email and follow the instructions outlined in the system user guide.

- If a registration request is denied, the shareholder will receive an email stating the reason along with further instructions.
- If an attendee is being proxied by multiple grantors, he or she will receive only one username and password to login to the Meeting.
- If a shareholder does not receive the identity verification email or the confirmation email containing meeting details, please contact the Call Center at 1753 or 0 2022 8988 Ext.1300

Proxy Appointment to the Independent Director

Shareholders who prefer to appoint the company's independent director as the proxy, can submit the proxy form along with the required documents in electronic format via the Pre-Register system or send the documents via e-mail: chairat@prinsiri.com, teerasak.yaw@prinsiri.com or send it via registered mail to the address below. The documents must be received by the company **by 22 April 2026 at 17.00 hrs.**

PRINSIRI PUBLIC COMPANY LIMITED

244 (Plearnary Mall) Watcharapon Road, Tha Raeng Sub-district, Bangkhen District, Bangkok, 10230



If encounter any technical difficulties while using Pre-Register system and E Voting system

please contact Call Center at 1753 or 0 2022 8988 Ext.1300 during 10 - 23 April 2026 from 08.00 to 17.00 hrs.

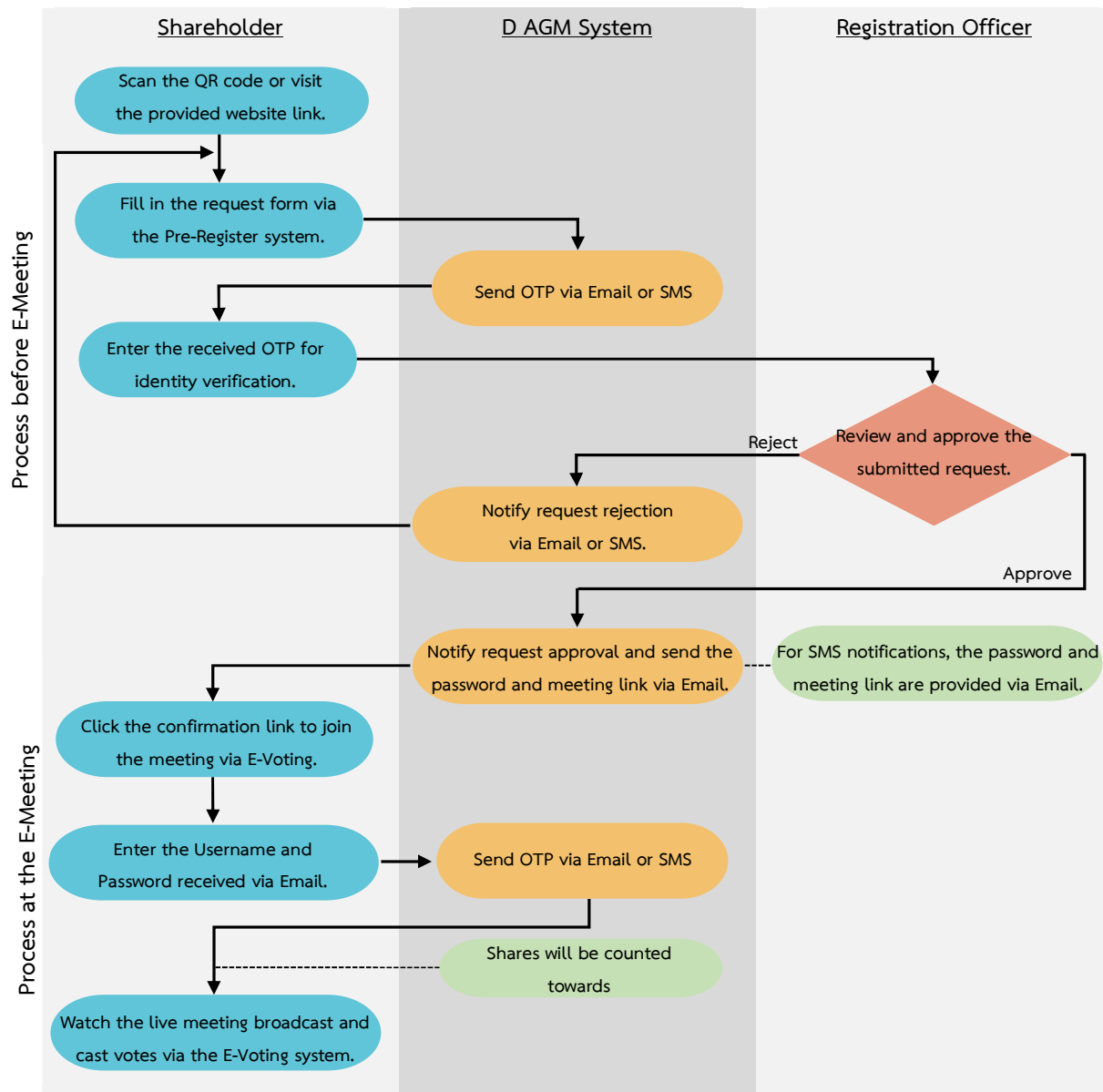
Flowchart of the Registration Steps for Attending the 2026 Annual General Shareholders' Meeting via D AGM

Shareholders can submit a request at <https://register.pttdigital.com/PRIN/registerbase>

Or scan QR Code



The Pre-Register system will be available from
10 - 23 April 2026
(until the Meeting adjourns)



In Case of Leaving the Meeting

If a shareholder leaves the Meeting before casting votes, the shareholder's votes will not be counted in the remaining agenda items that have not yet been voted.



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Procedure for Attending E voting and Voting Procedure

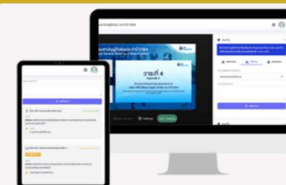
- 1 Access the link from the email sent by the system.
- 2 Enter the Username and Password received via the email.
- 3 Select the method to receive the OTP via email or SMS and enter the OTP to verify your identity.
- 4 Click the “Sign in” button, and the vote will count towards the quorum.
- 5 Click “Join meeting” button to view the live broadcast.
- 6 Select the agenda items for voting.
- 7 Press “Vote” button.
- 8 Submit a vote as determined.
- 9 System will display the latest voting results based on your votes.



If you wish to modify your vote, you may do so until the system closes the voting session for that agenda item.

Procedure for Asking Questions

- 1 Select the agenda items for asking questions.
- 2 Press “Questions” button.
- 3 Ask a question via message by entering your questions and press "Send Question" button, to submit questions or comments into the system.



The system will arrange the questions and opinions by the order of time requested. The meeting moderator or the Company Secretary shall read out the questions in order for the relevant directors or executives of the Company to provide responses via audio and video transmission.

Remark

- (1) The Company reserves the right to consider only questions and opinions related to the agenda items.
- (2) During the meeting, if any shareholder or proxy engages in any act that interferes with the meeting or causes annoyance to other attendees, the Company reserves the right to take appropriate measures in order to stop such actions.

Operation of E-Meeting and D AGM System

Operation of the system depends on the internet quality of shareholders or proxy holders, including equipment and/or application program of their devices.

- The recommended internet speed should be at least 4 Mbps.
- System can be compatible with Smartphone & Tablet for both Android and iOS.
- System can be compatible with the following internet browsers: Chrome (Recommended) or Safari or Microsoft Edge.



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User Guide for D AGM



Pre-Register Guide



E Voting Guide

Document Required for Meeting Attendance and Proxy Appointment**■ For individual shareholders**

Once logged into the Pre-Register system, please proceed with the following;

1. Shareholders attending the meeting in person

Shareholders fill in the meeting request information in advance via Web Browser and prepare the information and document as follows:

- 1) E-Meeting Acceptance Form. (Attachment 6.)
- 2) Meeting notice form with this invitation letter (with shareholder ID).
- 3) A copy of the valid government-issued document, signed to certify its authenticity, such as an Identification Card, or Passport. In case of any changes of name and/or surname, evidence of such changes, must also submit proof of the change, signed to certify its authenticity.

2. Proxy authorization to attend the meeting.**2.1. Proxy to an ordinary person**

Shareholders fill in the meeting request information in advance via Web Browser prepare the information as follows:

- 1) E-Meeting Acceptance Form. (Attachment 6.)
- 2) Meeting notice form with this invitation letter (with shareholder ID).
- 3) Proxy form as attached with the meeting invitation letter (any form). Filled in information with the grantor and the grantee's signature.
- 4) A copy of the valid government-issued document of the grantor (shareholder), signed to certify its authenticity, such as Identification Card, or Passport. In case of any changes of name and/or surname, evidence of such changes, must also submit proof of the change, signed to certify its authenticity.
- 5) A copy of the valid government-issued document of the grantee (attendants), signed to certify its authenticity, such as Identification Card, or Passport.



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2.2. Proxy to Independent Directors

Fill in meeting request information in advance via web browser then select to appoint an independent director as a proxy and prepare the following documents:

- 1) E-Meeting Acceptance Form. (Attachment 6.)
- 2) Meeting notice form with this invitation letter (with shareholder ID)
- 3) Proxy form as attached with the meeting invitation letter. Filled in information with the grantor's signature.
- 4) A copy of the valid government-issued document of the grantor (shareholder), signed to certify its authenticity, such as Identification Card, or Passport. In case of any changes of name and/or surname, evidence of such changes, must also submit proof of the change, signed to certify its authenticity.

- *For shareholders who are legal entities and shareholders who are foreign investors and have appointed a custodian in Thailand to hold their shares.*

Online pre-registration is not required for a juristic person or a custodian. **Please submit the following documents for verification prior to the meeting, from now until Wednesday, April 22, 2026**, via email at (Email Address): chairat@prinsiri.com or teerasak.yaw@prinsiri.com

Juristic person or custodian may designate a proxy, a third party, or independent directors specified by the Company, The proxy form should specify the voting instructions for each agenda item and provide the email address of the proxy holder to receive the username and password for attending the meeting via electronic means.

1. For shareholders who are juristic person.

1.1. In the case where the authorized signatory (director) of the juristic person wishes to attend the meeting in person via E-Meeting, please send following documents;

- 1) E-Meeting Acceptance Form. (Attachment 6.)
- 2) A copy of the latest version of the Affidavit of the juristic person, not longer than 6 months prior to the meeting date. Such document must be certified as true and correct copy by the authorized person(s) (director)
- 3) A copy of any of the Required Documents of the authorized person(s) (director) i.e. valid Identification Card or Government Identification Card, or Passport (for non-Thais), certified as true and correct copy. (This applies when a representative of a legal entity attends the meeting in person. If the juristic person has more than one authorized director acting jointly, but wishes



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to grant authority to only one director or another person to attend the meeting, the juristic person must proceed with granting a proxy as per Clause 1.2.)

1.2. In the case of granting a proxy to another person to attend the meeting on behalf of a juristic person registered in Thailand, please send following documents;

- 1) E-Meeting Acceptance Form. (Attachment 6.)
- 2) The proxy form, as attached with the meeting invitation (any form), shall be completed and signed by both the grantor and the proxy.
- 3) A copy of the latest version of the Affidavit of the juristic person, not longer than 6 months prior to the meeting date. Such document must be certified as true and correct copy by the authorized person(s) (director)
- 4) A copy of any of the Required Documents of the authorized person(s) (director) i.e. valid Identification Card or Government Identification Card, or Passport (for non-Thais), certified as true and correct copy.
- 5) A copy of any of the grantor's identification document as same as in the case of ordinary persons as mentioned above.
- 6) In case any documents or evidence mentioned above are not a Thai or English version. The shareholders shall show an English translation of the document which is Certified Correct Translation by a shareholder or the authorized person(s) (in case juristic person)

1.3. In the case of granting a proxy to another person to attend the meeting on behalf of a legal entity registered overseas, please send following documents;

- 1) E-Meeting Acceptance Form. (Attachment 6.)
- 2) The proxy form, as attached with the meeting invitation (any form), shall be completed and signed by both the grantor and the proxy.
- 3) A copy of the latest version of the Affidavit of the juristic person, issued by the relevant government authority of the country where the juristic person is incorporated which has been notarized by a notary public or competent government authority. The date of issue shall not exceed 6 months from the date of the meeting and
- 4) A copy of any of the authorized person(s)'s identification document i.e. valid Identification Card or Government Identification Card, or Passport (for non-Thais), certified as true and correct copy.
- 5) If the copy of the latest version of Affidavit that has been notarized by the notary public or the competent government authority is presented, such document must be certified as true and correct copy by the authorized person(s) of that juristic person, together with its seal being affixed (if any).
- 6) A copy of any of the proxy's identification document (Attendee) i.e. valid Identification Card or Government Identification Card, or Passport (for non-Thais), certified as true and correct copy.



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- 7) For foreign legal entities, any documents that are not originally in English must be translated into English and submitted along with the original. The authorized signatory of the legal entity must sign to certify the accuracy of the translation.

2. For the shareholders who are foreign investors and appoint a custodian in Thailand, please send following documents.

2.1. Documents from the custodian: Please provide the following information.

- 1) E-Meeting Acceptance Form. (Attachment 6.)
- 2) Proxy Form C (for shareholders who are foreign investors and appoint a custodian in Thailand) must be correctly and fully filled out, signed by both the grantor and the proxy.
- 3) A copy of the Affidavit of the custodian juristic person which such document must be certified as true and correct copy by the authorized person(s), with the juristic person's seal being affixed (if any)
- 4) The power of attorney of such grantor authorizing the custodian
- 5) A copy of the confirmation letter or business license showing that it can act as the custodian.
- 6) A copy of the proxy's valid Identification Card, Government Identification Card, or Passport (for non-Thais), of certified as true and correct copy. In case of any changes of name and/or surname, evidence of such changes must also submit proof of the change, signed to certify its authenticity.

2.2. Documents from shareholders who are foreign investors: Please provide the following information.

- 1) If the appointing shareholder is an individual person, please enclose a copy of the valid Identification Card or Government Identification Card, or Passport (for non-Thais), certified as true and correct copy by the grantor. In case of any changes of name and/or surname, evidence of such changes must also submit proof of the change, signed to certify its authenticity.
- 2) If the appointing shareholder is a juristic person, please enclose supporting documents as same as the case where the proxy is a juristic person.



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