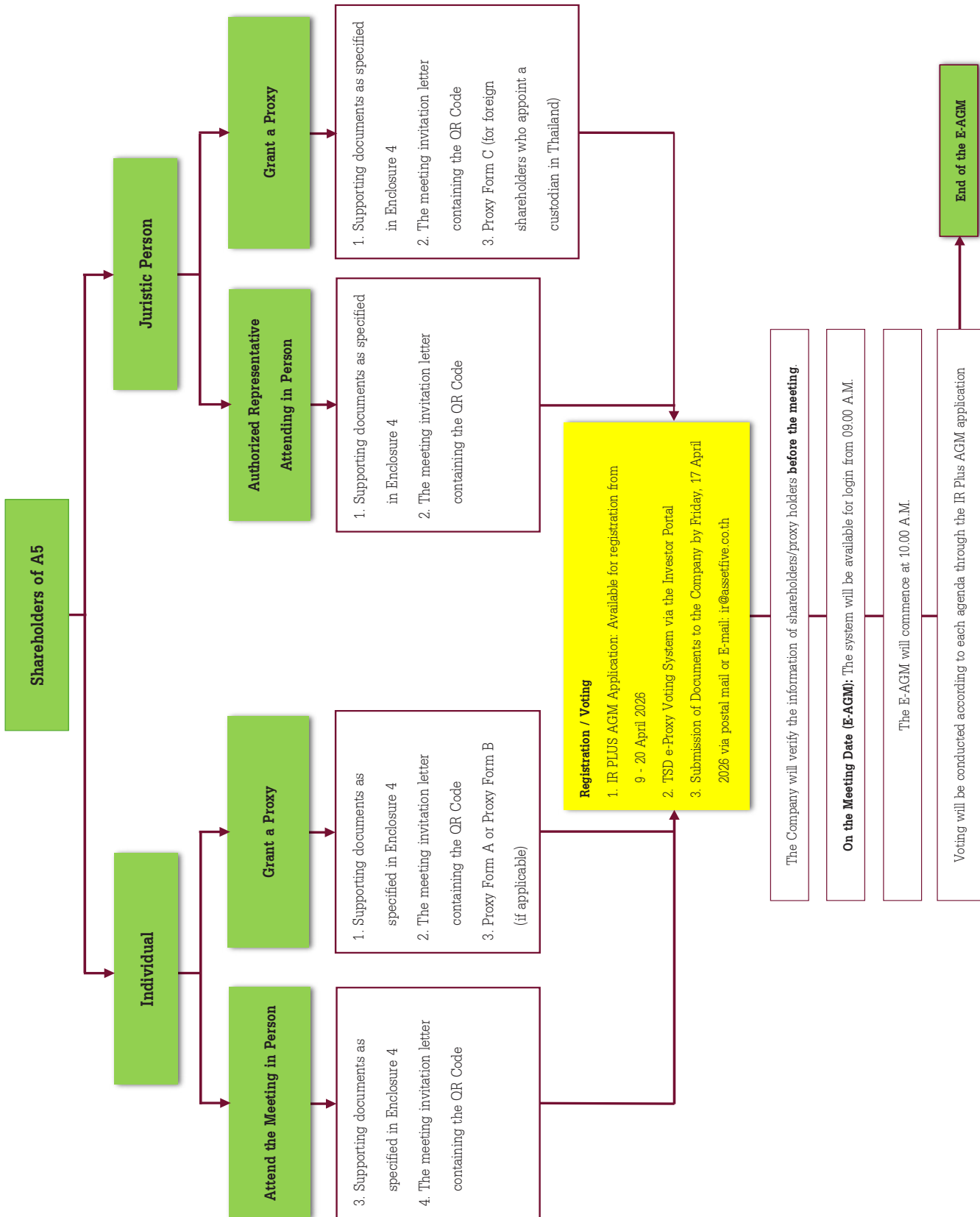


**Procedures and guidelines for attending the 2026 Annual General Meeting of Shareholders
and the relevant Articles of Association of the Company.**



Registration

Document for registration and Appointment of Proxy

1. In case the shareholder is present at the meeting in person, the following documents are required:

1.1 Individual shareholder with Thai nationality

- Citizen Identification card
- Others official document

1.2 Individual shareholder with foreign nationality

- Notice of Meeting (QR Code)
- Shareholder's certificate of alien registration or passport or document used in lieu of passport

In case of change of first name or surname, evidence verifying such change shall be presented.

2. In case the shareholder is present at the meeting by proxy

2.1 Shareholders may appoint any person or an Independent Director of the Company as their proxy.

2.2 Shareholders are recommended to appoint an independent directors as their proxies as the following (**Enclosure 6**):

Name	Age (year)	Position	Address	Special conflict of interest in the proposed agenda
Mr. Wallop Sripaisal	54	Independent Director / Chairman of Audit and Risk Committee	199 S-OASIS Building, 12th Floor, Unit 1210, 1211, 1212, Vibhavadi-Rangsit Rd., Chomphol, Chatuchak Bangkok 10900	No special conflict of interest in any Agenda
Mr. Puripat Chumtham	45	Independent Director / Audit Committee	199 S-OASIS Building, 12th Floor, Unit 1210, 1211, 1212, Vibhavadi-Rangsit Rd., Chomphol, Chatuchak Bangkok 10900	No special conflict of interest in any Agenda

Appointment of proxy use the following documents

1. Individual shareholder with Thai nationality

- Notice of Meeting (QR Code)
- Proxy Form A. or Form B.
- Photocopy of the shareholder's citizen identification card or civil servant identification card which are certified true and correct by the shareholder.
- Photocopy of proxy's citizen identification card, driving license or civil servant identification card or passport (in case of foreign person) which are certified true and correct by the proxy.

2. Individual shareholder with foreign nationality

- Notice of Meeting (QR Code)
- Proxy Form A. or Form B.
- Photocopy of the shareholder's certificate of alien registration or passport or document used in lieu of passport which are certified true and correct by the shareholder.
- Photocopy of proxy's citizen identification card, driving license or civil servant identification card or passport (in case of foreign person) which are certified true and correct by the proxy.

3. Shareholder is a juristic person registered in Thailand

- Notice of Meeting (QR Code)
- Proxy Form A. or Form B.
- Photocopy of citizen identification card or civil servant identification card of the authorized director(s) which are certified true and correct by the authorized director(s) power to bind such juristic person.
- Photocopy of Certification Document issued by Ministry of Commerce or competent authority issued no longer than 1 year which certified true and correct by the authorized director(s) power to bind such juristic person.

- Photocopy of proxy's citizen identification card, driving license or civil servant identification card or passport (in case of foreign person) which are certified true and correct by the proxy.

4. Shareholder is a juristic person registered in a foreign country

- Notice of Meeting (QR Code)
- Proxy Form A. or Form B.
- Photocopy of juristic person's certification document and citizen identification card of passport (in case of foreign) of the authorized director(s) which its signature is certified by notary public no longer than 1 year.
- Photocopy of proxy's citizen identification card, driving license or civil servant identification card or passport (in case of foreign person) which are certified true and correct by the proxy.

5. Shareholder is a juristic person registered in a foreign country for which a custodian in Thailand is appointed

- Notice of Meeting (QR Code)
- Proxy form C.
- Power of Attorney executed by the shareholder authorized the custodian to execute the proxy form on behalf of such shareholder.
- Letter confirming that the person executing the proxy form has obtained a license for being a custodian
- Photocopy of proxy's citizen identification card, driving license or civil servant identification card or passport (in case of foreign person) which are certified true and correct by the proxy.

Guidelines for Participation in the Meeting via Electronic Means (E-AGM)

Participation in the shareholders' meeting via electronic means is provided as a convenience for Shareholders / Proxies to attend the meeting and cast their votes through the E-Voting system in accordance with the relevant laws and regulations governing electronic meetings. Before registering to attend the meeting via electronic means, Shareholders / Proxies may complete the registration through three channels as specified below.

1. Electronic Proxy Appointment (e-Proxy Voting) via TSD: Shareholder may appoint a proxy for the shareholders' meeting through the e-Proxy Voting system of Thailand Securities Depository Co., Ltd. (TSD) via the Investor Portal. In this case, shareholders are not required to attach any documents or send the proxy form to the Company by post.

2. Proxy Appointment by Requesting Proxy Forms: Shareholders / Proxies may request a proxy form (Form A, Form B, or Form C) by sending a request via E-mail: ir@assetfive.co.th. The Company will provide the proxy form to the Shareholders / Proxies via postal mail and/or e-mail.

3. Proxy Appointment via the IR Plus AGM Application: Shareholders / Proxies are requested to read, understand, and agree to the following terms and conditions, including the Mobile Application IR Plus AGM User Manual and the Web Application IR Plus AGM User Manual, which can be accessed by scanning the QR Code and following the instructions provided in the Company's Notice of the Shareholders' Meeting, as follows:

1. Registration

Shareholders / Proxies may register for the Meeting from Thursday, 9 April 2026 at 08:00 a.m. **until** Monday, 20 April 2026 at 06:00 p.m. to facilitate a smooth and efficient participation in the Meeting.

2. Registration by the Company on behalf of Shareholders

In the event that shareholders are unable to complete the registration through the system by themselves, shareholders may submit the required documents as specified in Item 1 to the Company by **Friday, 17 April 2026** through either of the following channels:

2.1 By E-mail: ir@assetfive.co.th

2.2 By Postal Mail:

Company Secretary Office, Asset Five Group Public Company Limited

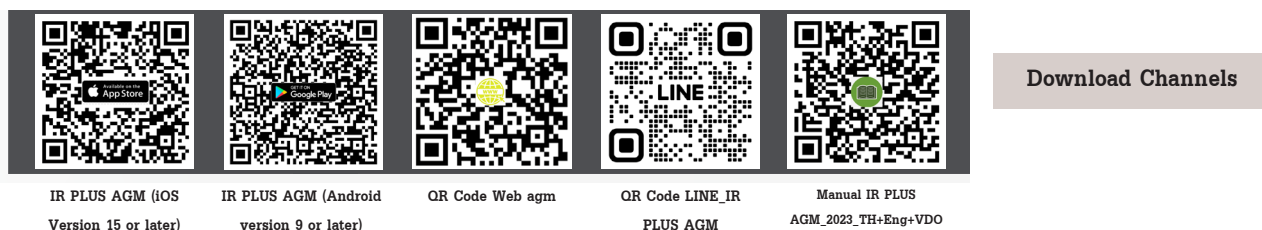
199 S-OASIS Building, 12th Floor, Unit 1210, 1211, 1212,

Vibhavadi Rangsit Road, ChomPhol Subdistrict, Chatuchak District, Bangkok 10900

3. Installation of the IR Plus AGM Application and Identity Verification (KYC)

3.1 Installation of the IR Plus AGM application

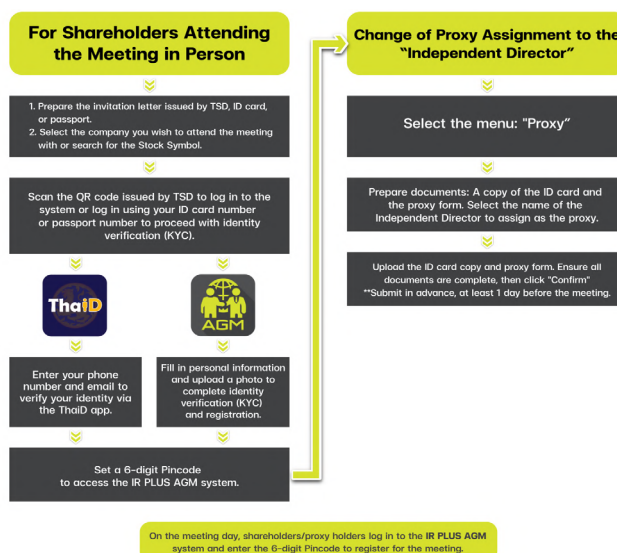
The Company has arranged a meeting channel through the IR Plus AGM application. Shareholders / Proxies who wish to attend the Meeting via this platform may download and install the application from the App Store (for iOS version 15 or later) or the Google Play Store (for Android version 9 or later). Alternatively, participants may attend the Meeting through the website “webagm.irplus.in.th” using a web browser without the need to install any additional application or software. The Company has also prepared a registration and meeting participation manual, together with contact channels for further inquiries, as detailed below.



3.2 Identity Verification Process (KYC)

Prior to attending the Meeting via electronic means, Shareholders / Proxies (in the case of proxy appointment) are required to complete the identity verification (KYC) process through the IR Plus AGM application installed in accordance with Item 3.1. Participants must fill in their personal information as displayed on the screen completely and accurately, and prepare the required supporting documents as specified by the system, including: National identification card or a copy of the national identification card, A photograph of the Shareholders, Proxies holding the identification card, Proxy form (in the case of proxy appointment), The Notice of the Meeting containing the QR Code.

After completing the information and uploading all required documents, the system will send a One-Time Password (OTP) to the registered mobile phone number or e-mail address of the Shareholders / Proxies for identity verification. Once the verification process is completed, the system will notify the verification result and require the Shareholders / Proxies to create a PIN Code for logging into the system and participating in the Meeting via electronic means.



4. Attendance and Voting via the IR Plus AGM Application

The 2026 Annual General Meeting of Shareholders conducted via electronic means will be held on Wednesday, 22 April 2026 at 10.00 a.m. The Meeting will primarily be conducted in the Thai language. Participants may log in to the IR Plus AGM application starting from 08.00 a.m. The procedures are as follows:

4.1 After completing the identity verification process and setting a PIN Code in accordance with Item 3.2, Shareholders / Proxies may attend the Meeting via the IR Plus AGM application by scanning the barcode shown on the Notice of the Meeting sent to them by the securities registrar (Thailand Securities Depository Co., Ltd. : TSD). Alternatively, participants may log in by entering their national identification number as the username and the PIN Code as the password.

4.2 The right to attend and vote at the Meeting through the IR Plus AGM application is personal to each the Shareholders / Proxies. Therefore, a single username cannot be used to log in to the IR Plus AGM system simultaneously on multiple devices. Shareholders / Proxies must use their own username and PIN Code to access the Meeting and must not disclose or assign their username or PIN Code to any other person.

4.3 In the event that a proxy holder has been appointed by multiple shareholders, the proxy holder **may attend the Meeting on behalf of all such shareholders using a single device to participate in the Meeting and cast votes simultaneously.**

4.4 Voting through the IR Plus AGM application may be conducted either in advance for all agenda items once the Meeting begins, or during the consideration of each agenda item. The votes cast by Shareholders / Proxies will be recorded once voting for that agenda item is closed.

4.5 For vote counting, the Company's system will initially allocate all votes as "**Approve**". Votes marked as "**Disapprove**" or "**Abstain**" will then be deducted from the total votes. Therefore, if a shareholder or proxy wishes to vote "**Disapprove**" or "**Abstain**," such option must be selected. If no option is selected, the system will automatically record the vote as "**Approve**."

4.6 If a Shareholders / Proxies logs out of the meeting system before voting on any agenda item is closed, such Shareholders / Proxies will not be counted as part of the quorum for that agenda item, and their vote will not be included in the vote count for that agenda. However, leaving the meeting does not revoke the right of the Shareholders / Proxies to log in again and rejoin the Meeting, and to vote on subsequent agenda items that are still under consideration.

4.7 Agenda Item 1 is for acknowledgement only, and therefore no voting is required. For Agenda 2, 3, 5, and 6, resolutions shall be passed by a majority vote of the shareholders present and casting their votes. For Agenda 4, the resolution shall be passed by not less than two-thirds (2/3) of the total votes of shareholders present at the Meeting.

4.8 The Company will record votes marked as "**Disapprove**" and "**Abstain**," while the remaining votes will be counted as "**Approve**." If a Shareholders / Proxies has registered to attend the Meeting but does not cast a vote, the Company will deem that the Shareholders / Proxies has voted "**Approve**" for that agenda item. For vote counting purposes, only "**Approve**" and "**Disapprove**" votes will be used as the voting base, while "**Abstain**" votes will not be included in the voting base, except for Agenda 4, where the voting base will be the total votes of shareholders present at the Meeting.

4.9 After the vote counting for each agenda item is completed, the results will be announced to the Meeting, showing the number and percentage of votes "**Approve**," "**Disapprove**," and "**Abstain**." For the election of directors, the voting results will be announced on an individual basis for **each nominated director**.

5. Questions and Comments

5.1 The Meeting will be broadcast live exclusively via the IR Plus AGM application. If a Shareholders / Proxies has any questions or wishes to express opinions on any agenda item, they may select the comment function in text format by clicking the question icon under the relevant agenda item. Alternatively, participants may click the headset icon appearing on the screen to ask questions or express opinions via audio and video (video conference). The system will arrange requests in chronological order based on the time of submission, allowing participants to ask questions or express opinions in the Meeting through both audio and video for that agenda item. Any questions or comments must be relevant to the agenda item under consideration only.

5.2 In providing shareholder/proxy with the opportunity to ask questions through audio and video, the Company reserves the right to terminate the questioning or commenting of any shareholder or proxy if such questions or comments are abusive, threatening, harassing, obscene, defamatory, unlawful, or violate the rights of others.

6. Other Conditions

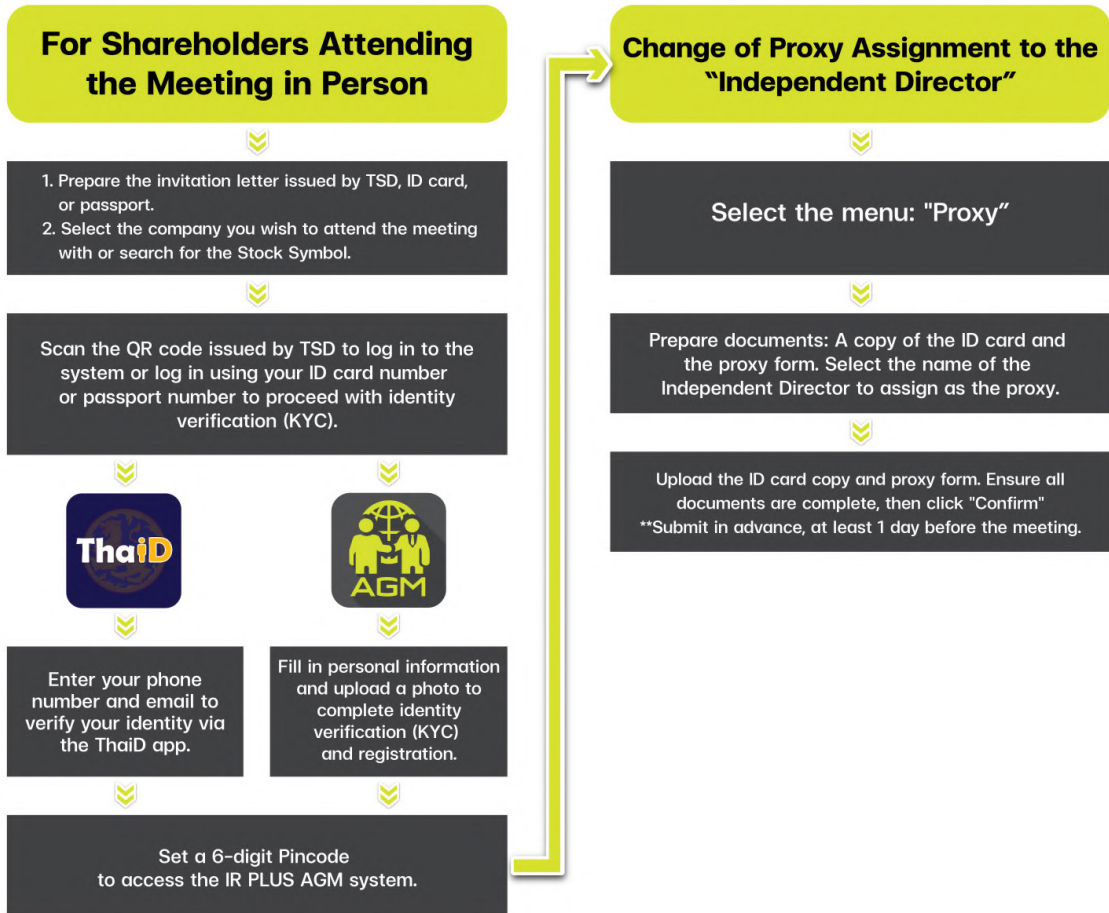
The audio and visual content of the Meeting are the exclusive intellectual property of the Company. The Company does not permit recording, modification, reproduction, or dissemination of the Meeting's audio or visual content in any form. The Company reserves the right to take legal action against any person who violates these conditions. In addition, if any shareholder/proxy uses any system related to the Meeting through the IR Plus AGM application in any manner not in accordance with these terms and conditions or not in compliance with the manuals provided by the Company for the Meeting, resulting in any damage to the Company, such shareholder/proxy shall be liable for all damages and expenses, including any legal costs arising from claims or legal actions brought by third parties, as well as legal actions initiated by the Company against the shareholder/proxy concerned.

Note:

In case of any technical issues regarding the IR Plus AGM Application, please contact the system administrator at Tel: +66 2 023 8800 ext. 2, during business hours Monday - Friday, 09:00 a.m. - 05:30 p.m..



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System



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



Download the Application IR PLUS AGM
iOS system ver. 15 or higher



Download the Application IR PLUS AGM
Android system ver. 9 or higher




User Manual
IR PLUS AGM system
TH and ENG



Meeting on Web App
"webagm.irplus.in.th"

Contact Us
Add us on Line



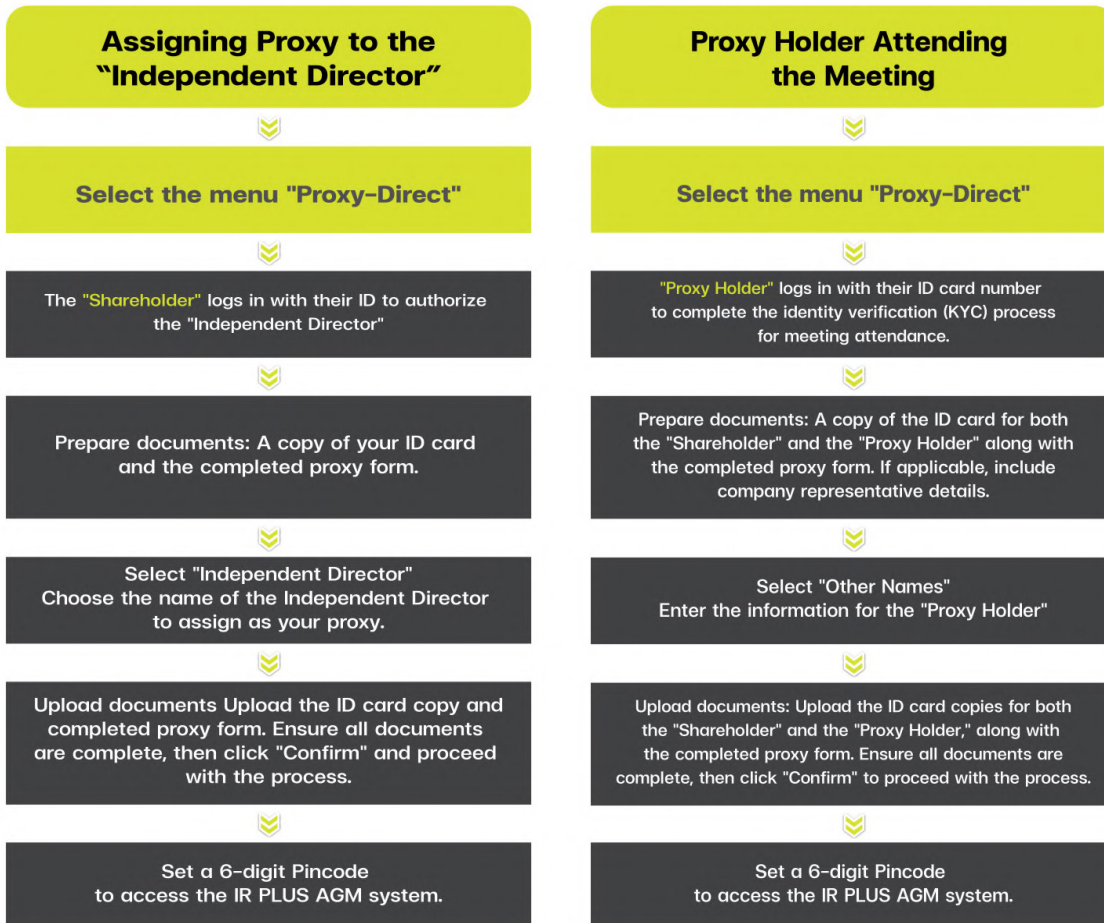
@irplusagm

SCAN QR Code

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



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System



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

 <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

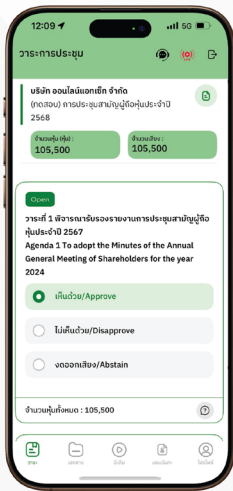
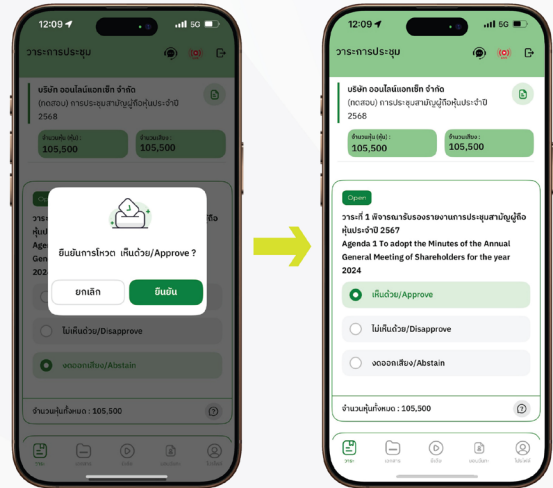


SCAN QR Code

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


3. How to vote.

The system will Default vote "Agree" on every agenda that can change the vote result "Disagree" or "Abstain" Then press the bottom confirms to confirm. The system Will change the voting result immediately. As shown in the picture.




4. Asking question, Text format and VDO Call format







In case, Asking questions via VDO Call

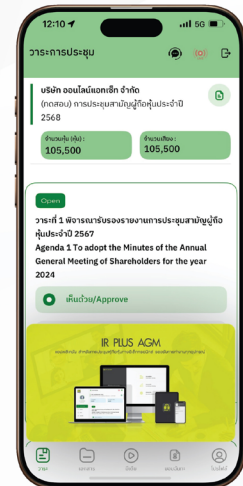
Click  that shown on your screen, then type the question. Then wait for the staff will get back to you.

In case, Asking questions via Text

Click  that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

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



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

Call : 02-023-8800 ext. 2 Office hours : 09:00 a.m. to 5:00 p.m. Monday to Friday



Add Line id : @irplusagm

Or scan QR Code to report a problem using the system to get help quickly

The relevant provisions of the Company's Articles of Association relating to the shareholders' meeting

Section 6: Shareholders' Meeting

Article 32. The Board of Directors shall call for a shareholders' meeting which is an annual general meeting of shareholders within four (4) months from the last day of the fiscal year of the Company.

Shareholders' meetings other than the one referred to in the first paragraph shall be called extraordinary general meetings.

The Board of Directors may call for the extraordinary general meeting of shareholders at any time as deemed appropriate.

In this regard, the shareholders' meeting may be held via electronic means. The meeting via electronic means shall be held in accordance with the procedures prescribed by law governing electronic meetings.

In the case that the meeting is conducted via electronic means, the head office of the Company shall be deemed to be the place of the meeting.

One or more shareholders, holding not less than 10% of an aggregate of shares sold, may at any time request the Board of Directors in written to call an extraordinary meeting of shareholders, provide the reasons for calling such meeting be clearly stated in the request. In such case, the Board of Directors shall arrange for a meeting of shareholders within 45 days from the date of the receipt of the request.

In case of the Board does not arrange a meeting within the period specified in the four paragraphs. Shareholders who have their names or other shareholders shall convene the meeting themselves within 45 days from the date of maturity of the period under paragraph one. Such shareholder(s) who call for the meeting may deliver the written notice to shareholder(s) via electronic means which specified by the Company. If the shareholder(s) have notified their intention to receive or consented to the Company or the board of directors, in accordance with the relevant laws. In such cases, the meeting shall be deemed as the board called the meeting of shareholders. The Company shall be responsible for all necessary expenses incurred during the provision of appropriate meetings and facilities.

In the event of the meeting of shareholders are convened by the reasons under paragraph seven, and the number of shareholders attending the meeting do not constitute a quorum as stipulated in Article 34. The shareholders under paragraph seven shall be jointly liable for the expenses incurred from the holding of such meeting to the Company.

Article 33. In calling a shareholders' meeting, whether a physical meeting or a meeting via electronic means, the Board of Directors shall prepare a written notice specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgement or for consideration, as the case may be, including the opinion of the board of directors on the said matters, and the said notice shall be distributed to the shareholders and the public limited company registrar not less than seven (7) days prior to the date of the meeting. The notice shall be published in the newspaper for not less than three (3) consecutive days and not less than three (3) days prior to the date of the meeting or advertised via electronic means in accordance with regulations prescribed by law.

The delivery of written notice and meeting documents may deliver via electronic means which specified by the Company. If the shareholder(s) have notified their intention to receive or consented to the Company or the board of directors, in accordance with the relevant laws.

The place of the meeting shall be in the province in which the head office of the Company is situated or in any nearby provinces, or at any other location within the Kingdom, where the board of directors prescribed

Article 34. The shareholders' meeting, whether a physical meeting or a meeting via electronic means, shall require the presence of not less than twenty-five (25) shareholders and proxies (if any), or not less than a half (1/2) of the total number of shareholders, and the number of shares which represent in aggregate should not less than one-third (1/3) of all issued shares to constitute a quorum.

In any shareholders' meeting, upon a lapse of one (1) hour from the scheduled time of the meeting, if the number of shareholders present at the meeting fails to constitute a quorum as required in the first paragraph, and if such meeting is called at the shareholders' request, such meeting shall then be cancelled. If such shareholders' meeting is not called at the shareholders' request, the meeting shall be called again, in which case, a notice of meeting shall be sent to the shareholders at least seven (7) days prior to the meeting date, and at this subsequent meeting, no quorum is required.