

**Invitation to
the 2026 Annual General Meeting of Shareholders
Asset Five Group Public Company Limited (A5)**



**The meeting will be convened via electronic means
(E-AGM) only.**

Wednesday, 22 April 2026 at 10:00 a.m.

12 March 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders of Asset Five Group Public Company Limited

Enclosures:

1. Form 56-1 One Report for the year 2025, including the 2025 Financial Statements and the Minutes of the 2025 Annual General Meeting of Shareholders (available for download via the QR Code on page 9).
2. Profiles of the persons nominated for election as directors in replacement of those retiring by rotation.
3. Information of the auditors nominated for the year 2026
4. Procedures and guidelines for attending the 2026 Annual General Meeting of Shareholders and the relevant Articles of Association of the Company.
5. Proxy Forms A, B (recommended), and C, and The Annex to Proxy Forms B and C.
6. Profiles of the Independent Directors who have been appointed as proxy holders for shareholders who are unable to attend the meeting.
7. Privacy Notice for the 2026 AGM of Asset Five Group Public Company Limited.
8. The meeting invitation letter containing the QR Code.

The Board of Directors of Asset Five Group Public Company Limited (“the Company”), at its Board of Directors’ Meeting No. 1/2026 held on Thursday, 26 February 2026, has resolved to convene the 2026 Annual General Meeting of Shareholders (“the Meeting”) on Wednesday, 22 April 2026 at 10:00 a.m. The Meeting will be conducted via electronic media (E-AGM) only, in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), the Notification of the Ministry of Digital Economy and Society regarding Standards for Maintaining Security of Meetings via Electronic Means B.E. 2563 (2020), and other relevant laws and regulations, to consider the following agenda items:

Agenda 1 : To acknowledge the reports of the board of directors, the Audit and Risk Committee, and the company’s operating results for the year 2025.

Objective and Reason : The Company’s operating results are presented in the 2025 Annual Report (Enclosure 1), which has been delivered to the shareholders together with this Notice of Meeting.

The board’s opinion: The Board of Directors has considered the matter and deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders acknowledge the Company’s operating results for the year 2025 and other significant information as presented in the 2025 Form 56-1 One Report.

Resolution : No voting is required for this agenda as it is for acknowledgment.

Agenda 2 : To consider and approve the Company’s financial statements for the year ended 31 December 2025.

Objective and Reason : The Company has prepared the statement of financial position and the statement of comprehensive income for the fiscal year ended 31 December 2025 in accordance with the Public Limited Companies Act B.E. 2535 (1992), as amended, and the Articles of Association of the Company. These financial statements have been audited by the Company’s certified public auditor.

The details are presented in the 2025 Form 56-1 One Report, which has been delivered to the shareholders together with this Notice of Meeting (**Enclosure 1**). The key information can be summarized as follows:

Unit : Million Baht

Descriptions	2025	2024
Total Assets	3,703.70	4,205.00
Total Liabilities	2,021.08	2,507.80
Shareholders' Equity	1,682.62	1,697.20
Total revenues	1,314.10	1,806.10
Net Profit	102.95	453.28
Earnings per share (Baht)	0.09	0.38

Board's Opinion: The Board of Directors has considered the matter and deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the Company's financial statements for the year 2025 ended 31 December 2025, which have been audited and signed by the Company's auditor and reviewed by the Audit and Risk Committee.

Resolution : This agenda requires approval by a majority vote of the shareholders present at the Meeting and casting their votes.

Agenda 3 : To consider and approve the cash dividend payment for the 2025 operating results and the allocation of net profit to the legal reserve fund.

Objective and Reason : According to Section 115 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 48 of the Company's Articles of Association, it is stipulated that "dividends shall not be paid from any source other than profits. In the case where the Company has accumulated losses, no dividend shall be paid." In addition, the Company has a dividend policy to pay dividends to shareholders at approximately 50 percent of the net profit after tax and legal reserves, based on the Company's separate financial statements. However, the dividend payment rate in each year may vary depending on the Company's operating results, business expansion plans, liquidity, necessity, and other appropriateness as determined by the Board of Directors. Such consideration shall be made with due regard to the best interests of the shareholders.

For the operating results of the year 2025, from 1 January 2025 to 31 December 2025, the Company reported a net profit of THB 194,449,036.00 based on the Company's separate financial statements. The Board of Directors has therefore resolved to approve the payment of dividends to shareholders at the rate of THB 0.05 per share, based on a total of 1,178,000,045 shares (after deducting 31,384,689 treasury shares), representing a total dividend payment not exceeding THB 58,900,002.25, or equivalent to a dividend payout ratio of 30.29 percent of the net profit according to the Company's separate financial statements.

However, as the Company needs to reserve funds for working capital in its business operations and for future investments in other projects, the Board of Directors has carefully considered the Company's operating results, financial position, liquidity, and investment plans. Therefore, the Board deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider approving the dividend payment for the year 2025 in the aforementioned amount. The details are summarized in the table below.

According to Section 116 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 49 of the Company's Articles of Association, the Company is required to allocate a portion of its annual net profit as a legal reserve of not less than five percent (5%) of the annual net profit, after deducting any accumulated losses brought forward (if any), until such reserve reaches an amount of not less than ten percent (10%) of the registered capital. Based on the Company's operating results as presented in the Company's separate financial statements for the year ended 31 December 2025, the Company reported a net profit of THB 194,449,036.00. Accordingly, the Company is required to allocate a legal reserve of not less than five percent (5%) of the annual net profit, amounting to THB 9,723,000.00. As a result, the total accumulated legal reserve will be THB 68,894,000.00, representing 7.60 percent of the registered capital.

Detail	2025	2024
1) Net profit (baht)	194,449,036.00	708,174,996.00
2) Allocate as legal reserve 10% (Baht)	9,723,000.00	35,411,000.00
2.1 Accumulated statutory reserves (baht)	68,894,000.00	59,171,000.00
2.2 Proportion of legal reserves (%)	7.60%	6.53
3) Allocating reserves for treasury shares	98,113,267.00	98,113,267.00
4) The remaining net profit is allocated as dividends at 40% (baht).	86,612,769.00	574,650,729.00
5) Number of paid-up common shares (shares)	1,178,000,045 <small>(After deducting 31,384,689 repurchased shares)</small>	1,178,000,045 <small>(After deducting 31,384,689 repurchased shares)</small>
6) Dividend payout ratio per share (Baht : Share)		
6.1 Interim dividend (baht : share)	-	-
6.2 Annual dividend (baht : share)	0.05*	0.10
7) Total dividend payment (baht)	58,900,002.25	117,800,004.50
8) Interim dividend deduction (baht)	-	-
9) Remaining dividend payment for this period (baht)	58,900,002.25	117,800,004.50
10) Dividend payout ratio (%)	30.29	16.63

*However, the right to receive dividends is subject to shareholders' approval at the 2026 Annual General Meeting.

Board's Opinion: The Board of Directors has considered the matter and deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the payment of cash dividends from the Company's separate financial statements for the operating results of the year 2025 (from 1 January 2025 to 31 December 2025) at the rate of THB 0.05 per share, totaling not exceeding THB 58,900,002.25. The Company has set the record date for determining the list of shareholders entitled to receive the dividend on 12 March 2026, and the dividend payment date is scheduled for 14 May 2026.

In addition, the Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the allocation of the Company's net profit for the year 2025 as a legal reserve at the rate of five percent (5%) amounting to THB 9,723,000.00, resulting in total accumulated legal reserves of THB 68,894,000.00, representing 7.60% of the registered capital.

Resolution : This agenda requires approval by a majority vote of the shareholders present at the Meeting and casting their votes.

Agenda 4 : To consider and approve the 2026 directors' remuneration.

Objective and Reason : According to Section 90 of the Public Limited Companies Act B.E. 2535 (1992), as amended, the remuneration of directors shall be paid in accordance with the resolution of the Meeting of Shareholders, approved by votes of not less than two-thirds of the total votes of the shareholders present at the Meeting. In determining the remuneration of directors, the Company considers the appropriateness of the duties and responsibilities assigned to the directors and benchmarks such remuneration against that of companies listed on the Stock Exchange of Thailand operating in similar industries and with comparable business sizes. The remuneration is set at a level sufficient to attract and retain qualified directors who are capable of performing their duties effectively in order to achieve the Company's business objectives and strategic direction. The process is conducted in a transparent manner to ensure confidence among shareholders.

Board's Opinion: The Board of Directors has considered the matter and deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the directors' remuneration for the year 2026, in accordance with the recommendation of the Audit and Risk Committee. In determining such remuneration, consideration has been given to the Company's directors' remuneration policy, benchmarking against companies listed on the Stock Exchange of Thailand operating in similar industries and with comparable business sizes. The Board of Directors has also taken into account the Company's business expansion, operating performance growth, and the appropriateness of the duties and responsibilities assigned to the directors. Accordingly, the Board of Directors deems it appropriate to propose that the Meeting approve the directors' remuneration for the year 2026 at **the same rate as that of 2025**. The details are as follows:

Position	Monthly Allowance Board of Director (Baht/Person/Time)		Meeting Allowance (Baht/Person/Time)			
			Board of Director		Audit Committee	
	2026 (Proposed)	2025	2026 (Proposed)	2025	2026 (Proposed)	2025
Chairman	15,000	15,000	15,000	15,000	15,000	10,000
Director	10,000	10,000	10,000	10,000	10,000	10,000

2. Other Benefits

- None -

However, executive directors are not entitled to receive any remuneration.

Resolution : This agenda requires approval by votes of not less than two-thirds (2/3) of the total votes of the shareholders present at the Meeting and entitled to vote.

Agenda 5 : To consider and approve the appointment of directors in replacement of those who must retire by rotation

Objective and Reason : According to Section 71 of the Public Limited Companies Act B.E. 2535 (1992), as amended, and Article 18 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided exactly into three parts, the number of directors required to retire shall be the number closest to one-third (1/3). Directors who retire from office may be re-elected.

The Company provided an opportunity for shareholders to nominate qualified persons who possess the required qualifications and do not have any prohibited characteristics to be considered for election as directors, in accordance with the criteria disclosed on the Company's website, during the period from 14 November 2025 to 14 January 2026. However, **no shareholder proposed** any candidate for consideration for election as a director.

In 2026, two (2) directors are due to retire by rotation as follows:

- 1) Assoc. Prof. Manop Pongsadatadt Independent Director / Chairman of the Board
- 2) Miss Sansanee Poolsawat Independent Director / Audit and Risk Committee

Board's Opinion: The Board of Directors has considered the matter and deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the re-election of the two directors who are due to retire by rotation as follows: **(1) Assoc. Prof. Manop Pongsadatadt** Independent Director / Chairman of the Board and **(2) Miss Sansanee Poolsawat** Independent Director / Audit and Risk Committee for another term of office. Both nominees possess qualifications in accordance with the Public Limited Companies Act B.E. 2535 (1992), the Securities and Exchange Act, the Company's good corporate governance principles, and other relevant regulations. They also have appropriate qualifications for the Company's business in terms of professional skills and expertise beneficial to the Company, as well as having demonstrated satisfactory performance in their roles as directors, Independent Director, and Audit and Risk Committee in the past. The profiles of the nominated directors are provided in **Enclosure 2**.

Resolution : This agenda requires approval by a majority vote of the shareholders present at the Meeting and casting their votes. The directors shall be elected individually.

Agenda 6 : To consider and approve the appointment of auditors and determine their remuneration for the year 2026.

Objective and Reason : According to Section 120 of the Public Limited Companies Act B.E. 2535 (1992), the shareholders' meeting shall appoint the Company's auditor and determine the auditor's remuneration annually. The same auditor may be reappointed. In addition, Article 45 of the Company's Articles of Association stipulates that the auditor must not be a director, employee, staff member, or hold any position in the Company.

The Audit and Risk Committee has considered and selected the auditors from DIA International Audit Co., Ltd. to serve as the Company's auditors for the year 2026. The appointment of the same audit firm for the Company and its subsidiaries will ensure that the audit of the Company and its subsidiaries is conducted in accordance with the same auditing standards and will facilitate the preparation of the Company's consolidated financial statements.

The Audit and Risk Committee has reviewed and deemed it appropriate to propose the appointment of four (4) auditors who possess qualifications in accordance with the Public Limited Companies Act B.E. 2535 (1992) and the regulations of the Securities and Exchange Commission. The proposed auditors do not hold any shares in the Company, do not provide services other than auditing services, and have no relationship or conflict of interest with the Company, its subsidiaries, its management, major shareholders, or related persons of such parties. Therefore, they are considered to have sufficient independence to audit and express opinions on the financial statements of the Company and its subsidiaries. In addition, the Audit and Risk Committee has determined the audit fees for the year 2026 and proposed them to the Board of Directors for consideration before submitting them to the 2026 Annual General Meeting of Shareholders for approval of the appointment of the auditors.

No.	List of Auditors	CPA License No.	Year of auditor
1.	Miss Chonlakarn Chrityakierne	10925	1 Year
2.	Mr. Wirote Satjathamnukul	5128	None
3.	Mr. Nopparoe Pissanuwong	7764	None
4.	Miss Suphaphorn Mangjit	8125	None

DIA International Audit Co., Ltd. is proposed to be appointed as the Company's auditor to audit and express an opinion on the Company's financial statements for the fiscal year 2026, which will be the ninth (9th) year of engagement. The same audit firm will also audit and express opinions on the financial statements of the Company's five (5) subsidiaries. The profiles of the proposed auditors are provided in **Enclosure 3**.

Miss Chonlakarn Chrityakierne will be the signing auditor who will audit and express an opinion on the Company's financial statements for the fiscal year 2026, which will be her second (2nd) year of engagement (proposed year).

The audit fee for the Company for the year 2026 is proposed at THB 800,000.00 (new rate), which represents a decrease of THB 65,000.00 or 7.51% compared with the year 2025. The audit fee for the subsidiaries is proposed at THB 1,660,000.00 (new rate), representing an increase of THB 115,000.00 or 7.44% compared with the year 2025. As a result, the total audit fees of the Group increase by THB 50,000.00, or 2.07%, compared with the year 2025. The increase is mainly due to the addition of one newly established subsidiary.

The aforementioned audit fees exclude documentation expenses or other expenses related to the audit, which will be borne by each subsidiary based on actual costs incurred.

Other service fees (non-audit fees) for the year 2026 (if any) will be considered based on the type and scope of services provided by DIA International Audit Co., Ltd.

Company	Detail	2026	2025	Increase/(Decrease) / %
Asset Five Group	Audit Fee	800,000	865,000	(65,000) / (7.51%)
	Non-Audit Fee	Actual Fee	Actual Fee	-
5 Subsidiaries	Audit Fee	1,660,000	1,545,000	115,000 / (7.44%)
	Non-Audit Fee	Actual Fee	Actual Fee	-
Total		2,460,000	2,410,000	50,000 / (2.07%)

Board's Opinion: The Board of Directors has considered the matter and deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the appointment of four (4) auditors from DIA International Audit Co., Ltd. as the Company's auditors, together with the audit fees for the year 2026 for auditing and expressing opinions on the financial statements of the Company and its subsidiaries, as proposed and recommended by the Audit and Risk Management Committee.

Resolution : This agenda requires approval by a majority vote of the shareholders present at the Meeting and casting their votes.

Agenda 7 : To consider other agenda (If any)

The Company provided an opportunity for shareholders to propose agenda items for the Annual General Meeting of Shareholders in advance during the period from **14 November 2025 to 14 January 2026**. The Company informed shareholders through the online channels of the Stock Exchange of Thailand and the Company's website at www.assetfive.co.th under Investor Relations >> Shareholder Info >> Shareholder Meetings. Upon the expiration of the specified period, **no shareholder proposed** any agenda item to the Company.

The Company has determined the Record Date for shareholders who are entitled to attend the 2026 Annual General of Shareholders on **12 March 2026**.

The Company hereby cordially invites shareholders to attend the 2026 Annual General Meeting of Shareholders, which will be conducted via electronic means (E-AGM), **on Wednesday, 22 April 2026 at 10:00 a.m.** The system for attending the Meeting will be available from 08:00 a.m..

If any shareholder is unable to attend the Meeting in person, the shareholder may appoint a proxy or an independent director of the Company to attend and vote on his/her behalf by using any one of the proxy forms provided (**Enclosure 5**). A shareholder may not split the number of shares held by appointing more than one proxy in order to divide the votes. The shareholder must grant the proxy for the entire number of shares held and may not grant a proxy for only a portion thereof, except in the case of a custodian appointed by a foreign investor as the depositary and custodian of shares, who may appoint proxies according to **Proxy Form C**.

The Company has arranged for advance registration for attending the Meeting through the IR PLUS AGM application starting **from 9 April 2026 at 08:00 a.m. onwards**. Alternatively, shareholders may **submit the advance registration documents by Friday, 17 April 2026**. Shareholders are requested to study the procedures and instructions for attending the 2026 Annual General Meeting of Shareholders and the relevant Articles of Association of the Company (**Enclosure 4**). If shareholders have any questions regarding the agenda items of the Meeting or require the proxy form in document or .pdf format, they may submit questions in advance or request the proxy form via E-mail: ir@assetfive.co.th

For this Meeting, the Company has engaged the IR PLUS AGM application as the meeting platform, which is a service provider certified in accordance with the information security standards for electronic meeting control systems by the Electronic Transactions Development Agency (ETDA).

Please be informed accordingly,

Yours sincerely,

Asset Five Group Public Company Limited



(Associate Professor Manop Bongsadadt)

Chairman of the Board

Enclosure 1



The 2025 Form 56-1 One Report together with the Financial Statements for the year ended 31 December 2025



Minutes of the 2025 Annual General Meeting of Shareholders

Profiles of the persons nominated for election as directors in replacement of those retiring by rotation.

Name : Assoc. Prof. Manop Pongsadadt (Age 84 years)
Nationality : Thai
Appointment of Nominated : Independent Director / Chairman of the Board
Appointed : 24 March 2022

Enclosure 2

Shareholding	1 Jan 2025 (Shares/%)	31 Dec 2025 (Shares/%)	Change Increase/(Decreases) (Share/%)
Director	230,000 / 0.02	230,000 / 0.02	- None -
Spouse	- None -	- None -	- None -
Immature Children	- None -	- None -	- None -

Guidelines / Selection : Appropriately considered under the rules set by the Audit and Risk Committee and proposed to the Board of Directors for approval.

Education :

Master Degree - Master of Architecture (M.Arch.), Kansas State University
- Master of Regional Planning, Institute of Social Studies, The Netherlands
Bachelor Degree - Bachelor of Architecture (B.Arch.), Faculty of Architecture, Chulalongkorn University
Certificate - Certificate in Developing Planning, University College, London

Training Programs organized by Thai Institute of Directors (IOD) :

- Director Accreditation Program (DAP) 8/2004
- Audit Committee Program (ACP) 10/2005
- Role of the Chairman Program (RCP) 17/2007
- Role of the Compensation Committee (RCC) 8/2009
- Role of the Nomination and Governance Committee (RNG) 1/2011
- Director Certification Program (DCP) 150/2011

Board Member / Management in Other Listed Company : 1 Company

1. Chairman of the Board of Directors, Voralak Property Public Company Limited
Type of Business : Land trading and property development, including land subdivision and residential and commercial properties for hire-purchase.

Board Member / Management in Non-Listed Company : - None -

A position as a Director / Executive in another business that may create a conflict of interest or constitute business competition with the company. : - None -

Family Relations among Directors and Executives : - None -

Experience (In the past - present) :

2022 - Present Independent Director / Chairman of the Board, Asset Five Group Public Company Limited
2012 - Present Chairman of the Board of Directors, Voralak Property Public Company Limited
2002 - Present Distinguished Lecturer Faculty of Architecture, Chulalongkorn University
1992 - Present Director, Thabkaew-Hori Kindergarten and Nursery Co., Ltd.
2005 - 2017 Independent Director, Kiatnakin Bank Public Company Limited
2004 - 2005 Independent Director, Kiatnakin Finance Public Company Limited
2003 - 2014 Chairman of the Board of Directors, Rasa Property Development Public Company Limited
2003 - 2016 Director, Krungthep Thanakom Company Limited
1992 - 2017 Director, The Erawan Group Public Company Limited

Tenure of Directors in A5:

24 March 2022 - 24 April 2023
28 April 2023 - Present

The director has served on the Board for a total of 4 years and 1 month to date. The remaining term of this tenure is 3 years. Upon completion of this term, the total tenure will be 7 years and 1 month.

Attendance at Meetings (2025):

The 2025 AGM: 1/1 (100%) / Board of Directors' Meetings: 5/5 (100%) / Non-Executive Directors' Meeting: 1/1 (100%)

Legal Dispute During the Past 10 years : - None -

Conflict of Interest in the Agendas of this Meeting : - None -, except for being nominated for re-election as a director in Agenda Item 5.

Profiles of the persons nominated for election as directors in replacement of those retiring by rotation.

Name : Miss Sansanee Poolsawat (Age 48 years)
Nationality : Thai
Appointment of Nominated : Independent Director / Audit and Risk Committee
Appointed : 22 October 2018

Shareholding	1 Jan 2025 (Shares/%)	31 Dec 2025 (Shares/%)	Change Increase/(Decreases) (Share/%)
Director	- None -	- None -	- None -
Spouse	- None -	- None -	- None -
Immature Children	- None -	- None -	- None -

Guidelines / Selection : Appropriately considered under the rules set by the Audit and Risk Committee and proposed to the Board of Directors for approval.

Education :

Master Degree - Master of Economic Law, Taxation, Chulalongkorn University
 - Master of Accounting, Thammasat University

Bachelor Degree - Bachelor of Law (Second class honors), Chulalongkorn University

Training Programs organized by Thai Institute of Directors (IOD) :

- Advanced Audit Committee Program (AACP) 34/2019
 - Director Accreditation Program (DAP) 163/2019

Board Member / Management in Other Listed Company : - None -

Board Member / Management in Non-Listed Company : 2 Companies

1. Director of Proud in Pro Company Limited
 Type of Business : Accounting, bookkeeping, and auditing activities; tax consultancy
2. Director of Advisory by Pro Company Limited
 Type of Business : Development, consulting, auditing, and other services related to computer systems and information systems.

A position as a Director / Executive in another business that may create a conflict of interest or constitute business competition with the company : - None -

Family Relations among Directors and Executives : - None -

Experience (In the past - present) :

2025 - Present Audit and Risk Management Committee Member / Independent Director, Asset Five Group Public Company Limited
 2024 - Present Director, Advisor by Proud Co., Ltd.
 2021 - 2025 Audit Committee Member / Independent Director, Asset Five Group Public Company Limited
 2018 - Present Independent Director, Asset Five Group Public Company Limited
 2018 - Present Director, Proud In Pro Co., Ltd.
 2018 - 2024 Director, Russell Bedford Bangkok Advisory Co., Ltd.
 2015 - 2018 Audit Director, Grant Thornton Co., Ltd.
 2014 - 2015 Audit Team Leader, Grant Thornton UK LLP

Tenure of Directors in A5:

22 October 2018 - 1 June 2020
 1 June 2020 - 28 April 2023
 28 April 2023 - Present

The total tenure to date is 7 years and 6 months. The remaining term is 3 years, resulting in a total tenure of 10 years and 6 months upon completion of this term.

Attendance at Meetings (2025):

The 2025 AGM: 1/1 (100%) / Board of Directors' Meetings: 5/5 (100%) / Audit and Risk Committee Meetings: 7/7 (100%) / Non-Executive Directors' Meeting: 1/1 (100%)

Legal Dispute During the Past 10 years : - None -

Conflict of Interest in the Agendas of this Meeting : - None -, except for being nominated for re-election as a director in Agenda Item 5.

Definition of “Independent Director”

The definition of an “Independent Director” of Asset Five Group Public Company Limited (“the Company”) is equivalent to the minimum requirements prescribed by the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET), in accordance with the criteria stipulated in the Notification of the Capital Market Supervisory Board No. TorJor. 28/2551 Re: Application for and Approval of Offering of Newly Issued Shares (Consolidated Version), as detailed below:

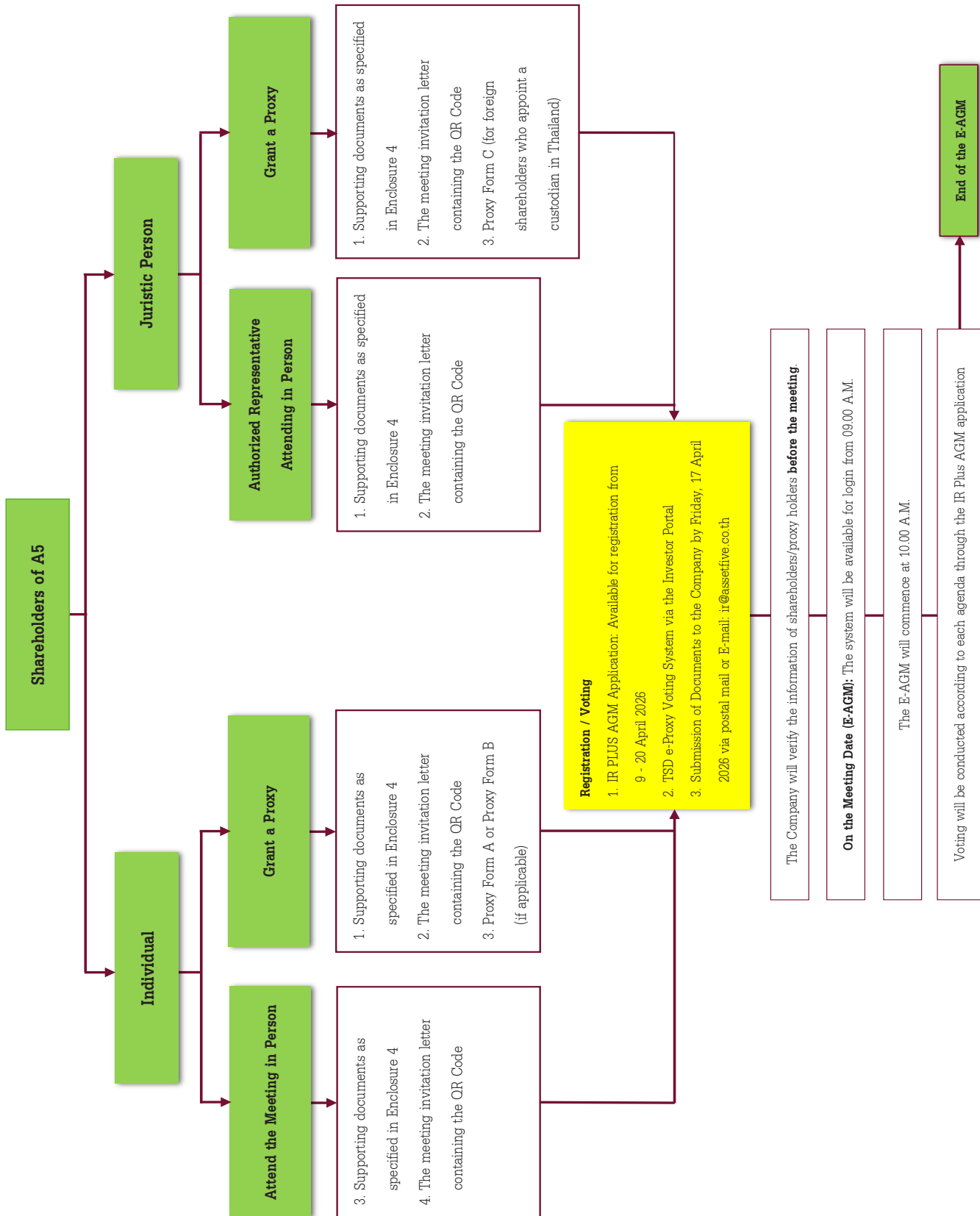
No.	Characteristics of a conflict of interest	Director Proposed for Appointment (1 Person)
1.	Not holding shares exceeding one (1) percent of the total voting shares of the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company. The shareholding of related persons of such independent director shall also be included in this calculation.	No
2.	Not being or having previously been an executive director, employee, staff member, advisor receiving a regular salary, or a person having control over the Company, its parent company, subsidiaries, associated companies, subsidiaries at the same level, major shareholders, or controlling persons of the Company, unless such person has ceased to have such characteristics for at least two (2) years prior to the date of appointment as an independent director. However, such prohibited characteristics shall not include the case where an independent director has previously served as a government official or advisor to a government agency which is a major shareholder or controlling person of the Company.	No
3.	Not being a person having a relationship by blood or by legal registration as a father, mother, spouse, sibling, or child, including the spouse of a child, of other directors, executives, major shareholders, controlling persons, or persons nominated to be directors, executives, or controlling persons of the Company or its subsidiaries.	No
4.	Not being or having previously been an auditor of the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company, and not being a significant shareholder, controlling person, or partner of an auditing firm of which the auditor of the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company is a member, unless such person has ceased to have such characteristics for at least two (2) years prior to the date of appointment as an independent director.	No
5.	Not having or having previously had any business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company in a manner that may interfere with the exercise of independent judgment, and not being or having previously been a significant shareholder or controlling person of a person having a business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company, unless such person has ceased to have such characteristics for at least two (2) years prior to the date of appointment as an independent director. Such business relationship shall include normal business transactions, property lease or rental, transactions relating to assets or services, or financial assistance by means of borrowing, lending, guarantees, or provision of assets as collateral for liabilities, as well as other similar arrangements that result in the Company or its counterparty being liable for debt in an amount equal to or exceeding three (3) percent of the Company's net tangible assets or twenty (20) million Baht , whichever is lower.	No
6.	Not being or having previously been a provider of any professional services, including serving as a legal advisor or financial advisor, receiving service fees exceeding two (2) million Baht per year from the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company, and not being a significant shareholder, controlling person, or partner of such professional service provider, unless such person has ceased to have such characteristics for at least two (2) years prior to the date of appointment as an independent director. However, a person appointed by the Company to serve as an independent director may have or may previously have had a business relationship or provided professional services exceeding the value specified in Items (5) or (6), provided that the Board of Directors has considered and determined that such appointment will not affect the person's ability to perform duties and express opinions independently.	No
7.	Not being a director appointed as a representative of the Company's directors, major shareholders, or shareholders who are related to the major shareholders of the Company.	No
8.	Not engaging in any business of the same nature as and significantly competing with the business of the Company or its subsidiaries, and not being a significant partner in a partnership, or an executive director, employee, staff member, or advisor receiving a regular salary, or holding more than one (1) percent of the total voting shares of another company engaging in a business of the same nature as and significantly competing with that of the Company or its subsidiaries.	No
9.	Not having any other characteristics that may impair the ability to express independent opinions regarding the Company's operations.	No
10.	After being appointed as an independent director in accordance with the above qualifications, the Board of Directors may assign such independent director to participate in collective decision-making regarding the business operations of the Company, its parent company, subsidiaries, associated companies, subsidiaries at the same level, major shareholders, or controlling persons of the Company.	as assigned by the Board of Directors

Enclosure 3

Information of the auditors nominated for the year 2026
(DIA International Audit Co., Ltd)

1. Miss Chonlakarn Chrityakierne Certified Public Accountant No.10925	
Education	- Master Degree of MBA The Wharton school, University of Pennsylvania - Bachelor Degree of Accountancy, Chulalongkorn University
Experiences	2022 - Present Partner, DIA International Auditing Co., Ltd. 2023 - Present Assistant Director of Accounting and Finance, Thai Edible Oil Co., Ltd. 2019 - 2023 Shopee (Thailand) Co., Ltd. 2022 - 2023 Manager of Return Refund and Risk Management Department 2021 - 2022 Manager of Fraud and Risk Management Department 2019 - 2021 Manager of Customer Experience and Payment Department 2017 - 2019 Consultant, The Boston Consulting Group (Thailand) Co., Ltd. 2013 - 2021 Manager, DIA International Auditing Co., Ltd. 2011 - 2013 Senior Assistant Auditor, PricewaterhouseCoopers ABAS Co., Ltd. 2009 - 2011 Assistant Auditor, PricewaterhouseCoopers ABAS Co., Ltd.
Years of Auditors	1 Year
Relationship or interest with the Company, subsidiaries, executives, major shareholders, or related persons of such persons which may result in inability to perform duties independently. - None -	
2. Mr. Wirote Satjathamnukul Certified Public Accountant No.5128	
Education	- Bachelor of Accountancy, Ramkhamhaeng University - Certificate of Advance Auditing, Thammasat University
Experiences	2010 - Present Partner, DIA International Audit Company Limited 2003 - 2009 Manager, DIA International Audit Company Limited 1991 - 2002 Audit Staff, DIA International Audit Company Limited
Years of Auditors	None
Relationship or interest with the Company, subsidiaries, executives, major shareholders, or related persons of such persons which may result in inability to perform duties independently. - None -	
3. Mr. Nopparoek Pissanuwong Certified Public Accountant No.7764	
Education	- Bachelor Degree of accountancy , Bangkok University - Master of Accountancy, Chulalongkorn University - Certificate of Advance Auditing, Chulalongkorn University
Experiences	2010 - Present Senior Partner and trainers DIA International Audit Company Limited 2535 - 2554 Partner DIA Audit Company Limited
Years of Auditors	None
Relationship or interest with the Company, subsidiaries, executives, major shareholders, or related persons of such persons which may result in inability to perform duties independently. - None -	
4. Miss Suphaphorn Mangjit Certified Public Accountant No.8125	
Education	- Bachelor of Business Administration(Accountancy), Ramkhamhaeng University - Master of Business Administration(Finance and Banking), Ramkhamhaeng University
Experiences	2010 - Present Partner at Office at DIA International Auditing 1995 - 2010 Managing Auditor of DIA International Audit Company Limited
Years of Auditors	None
Relationship or interest with the Company, subsidiaries, executives, major shareholders, or related persons of such persons which may result in inability to perform duties independently. - None -	

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

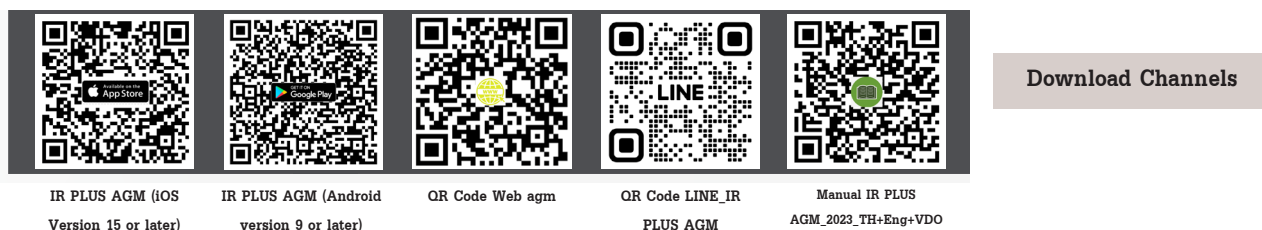
199 S-OASIS Building, 12th Floor, Unit 1210, 1211, 1212,

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

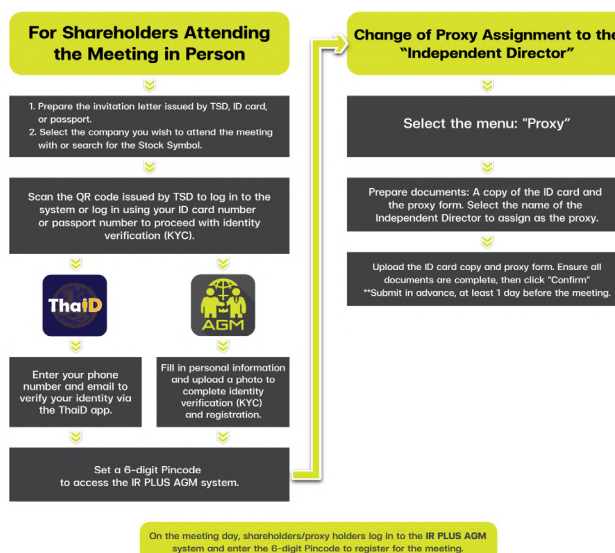
The Company has arranged a meeting channel through the IR Plus AGM application. Shareholders / Proxies who wish to attend the Meeting via this platform may download and install the application from the App Store (for iOS version 15 or later) or the Google Play Store (for Android version 9 or later). 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

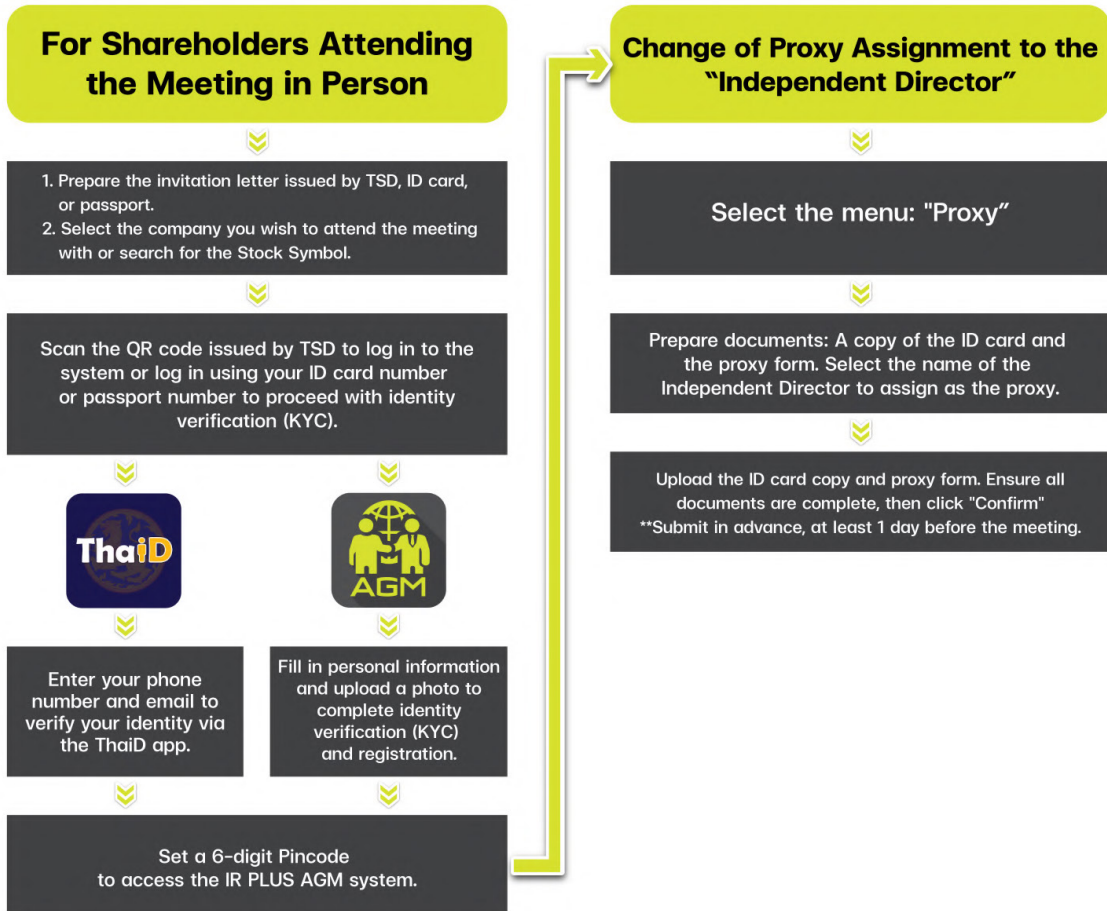
The audio and visual content of the Meeting are the exclusive intellectual property of the Company. The Company does not permit recording, modification, reproduction, or dissemination of the Meeting's audio or visual content in any form. The Company reserves the right to take legal action against any 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



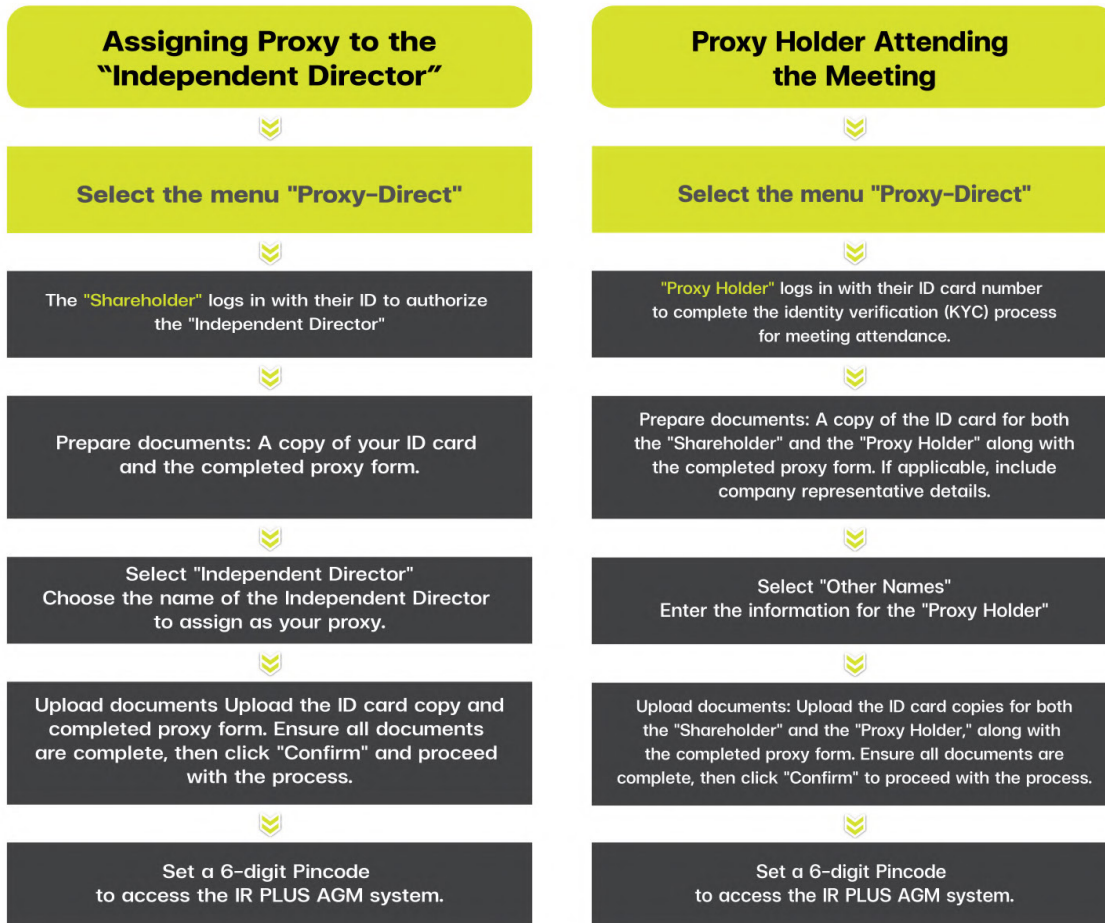
@irplusagm

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

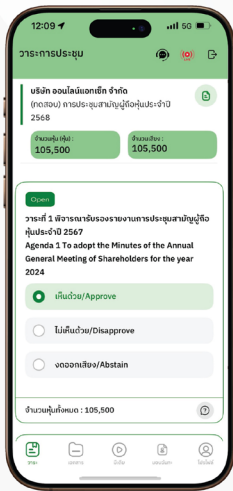
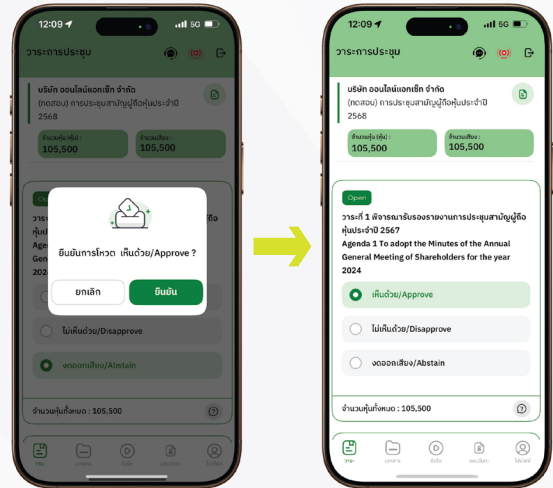


SCAN QR Code

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

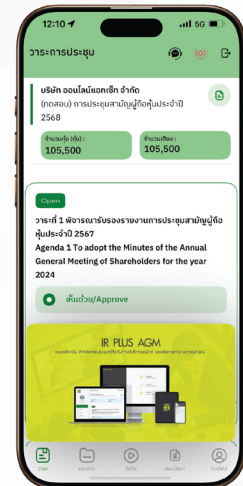
Click  that shown on your screen, then type the question. Then wait for the staff will get back to you.

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.

The relevant provisions of the Company's Articles of Association
relating to the shareholders' meeting. (continue)

Section 6: Shareholders' Meeting (continue)

Article 35. The Chairman of the Board shall preside over the shareholders' meeting. In the absence of the chairman or the chairman's inability to exercise his or her duties, the Vice-chairman of the Board shall preside over the meeting. If there is no Vice-chairman of the Board or if there is one but he or she is not present at the meeting or is unable to perform their duties, the meeting shall elect one of the shareholders present to preside over the meeting.

Article 36. In a shareholders' meeting, a shareholder may appoint another person as his/her proxy to attend the meeting and vote on his/her behalf. Such proxy must be in writing date, signed by the grantor and in the form designated by the public company registrar. Such proxy form shall be furnished to the chairman or the person who designated by the chairman before such proxy attends the meeting.

The proxy may be made via electronic media, by such a method that is secure, and reliable that the proxy is made by the shareholder, in accordance with the criteria prescribed by the Registrar.

Article 37. In the voting process at the shareholders' meeting, one (1) share shall have one (1) vote, and any shareholder who has a particular interest in any matter shall be disqualified from voting on that matter, except for voting for the election of directors. The shareholders' meeting resolution must include the following votes:

(1) In ordinary instances, the majority vote of shareholders presents, and vote shall prevail. If the votes are tied, the chairperson of the meeting shall have an additional vote (1) as a casting vote.

(2) In the following cases, the votes not less than three-fourths (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote shall prevail:

- a) Selling or transferring all or a major portion of the business of the Company to another individual
- b) Purchasing or accepting a business transfer of a private company or other public companies to become part of the Company.
- c) Making, revising, or terminating contracts related to leasing all or a major portion of the Company's business, assigning another person to run the Company's business, or merging with another person for the purpose of sharing profits and losses.
- d) Amendment to the memorandum of association or the articles of association
- e) Increase or decrease the Company's registered capital.
- f) Dissolution
- g) Issuing debentures of the Company
- h) Merging the business of the Company with other companies

Article 38. The following are the affairs that the annual ordinary meeting of shareholders should convene:

- (1) Acknowledge the Board of Directors' report on the Company's business over the previous fiscal year.
- (2) Consider and approve the balance sheet and profit and loss statements.
- (3) Consider and approve the allocation of profits and dividend payment.
- (4) Consider election of new directors to fill the vacancies created by rotation
- (5) Consider the determination of directors' remuneration.
- (6) Consider appointment of auditors and determination of the amount of audit fees; and
- (7) Other affairs

ปิดอากรแสตมป์ 20 บาท
(Duty Stamp Baht 20)

Enclosure 5

แบบหนังสือมอบฉันทะ แบบ ก.
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550 (แบบทั่วไป)
Proxy Form A.
,as attached supplementary in the Notification of the Department of Business Development
Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007) (General Form)

เขียนที่.....
Written at
วันที่.....เดือน.....พ.ศ.....
Date Month Year (B.E.)

(1) ข้าพเจ้า..... สัญชาติ..... อยู่บ้านเลขที่.....
I/We Nationality Residing at
ซอย..... ถนน..... ตำบล/แขวง.....
Soi Road Sub-District
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท แอสเซท ไฟว์ กรุ๊ป จำกัด (มหาชน)
being a shareholder of Asset Five Group Public Company Limited
โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding the securities of share(s), and the voting right is vote(s) as follow
 หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Ordinary shares in the amount of share(s), and the voting right is vote(s)
 หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Preferred shares in the amount of share(s), and the voting right is vote(s).

(3) ขอมอบฉันทะให้
Authorize one of the following persons:
กรรมการอิสระ / กรรมการตรวจสอบและบริหารความเสี่ยง
Independent Directors / Audit and Risk Committee

(3.1) นายวัลลภ ศรีไพศาล (กรรมการอิสระ / ประธานกรรมการตรวจสอบและบริหารความเสี่ยง) หรือ
Mr. Wallop Stripaisal (Independent Director / Chairman of Audit and Risk Committee) or

(3.2) นายภูริพัฒน์ ชุ่มธรรม (กรรมการอิสระ / กรรมการตรวจสอบและบริหารความเสี่ยง) หรือ
Mr. Puripat Chumtham (Independent Director / Audit and Risk Committee) or

(3.3) อายุ..... ปี อยู่บ้านเลขที่.....
Age years, Residing at
ซอย..... ถนน..... ตำบล/แขวง.....
Soi Road Sub-District
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
District Province Postal Code
อีเมล* โทรศัพท์มือถือ (สำหรับ OTP)* หรือ
E-mail Address* Mobile Phone (for receiving OTP)*, or

(3.4) อายุ..... ปี อยู่บ้านเลขที่.....
Age years, Residing at
ซอย..... ถนน..... ตำบล/แขวง.....
Soi Road Sub-District
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
District Province Postal Code
อีเมล* โทรศัพท์มือถือ (สำหรับ OTP)* หรือ
E-mail Address* Mobile Phone (for receiving OTP)*,

คนหนึ่งคนเดียวคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569
as my/our sole proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders.

ในวันพุธที่ 22 เมษายน 2569 เวลา 10:00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

On Wednesday, April 22, 2026 at 10:00 a.m. via electronic meeting (E-AGM), or such other date, time and such other place as may be adjourned or changed

ข้าพเจ้าซึ่งเป็นผู้ถือหุ้นของบริษัท แอสเซท ไฟว์ กรุ๊ป จำกัด (มหาชน) ยินยอมให้ บริษัท แอสเซท ไฟว์ กรุ๊ป จำกัด (มหาชน) จัดส่งชื่อผู้ใช้ (Username) และรหัสผู้ใช้ (Password) ไปยังผู้รับมอบฉันทะตามชื่อและอีเมล (Email) ที่ข้าพเจ้าระบุในหนังสือมอบฉันทะฉบับนี้

I, a shareholder of Asset Five Group Public Company Limited, consent to Asset Five Group Public Company Limited sending the username and password to the proxy with the name and email address that I have specified in this proxy form hereto.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

ลงชื่อ/Signature.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signature.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signature.....กรรมการอิสระผู้รับมอบฉันทะ/Independent Director Proxy
(.....)

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp Baht 20)

แบบหนังสือมอบฉันทะ แบบ ข.
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจน)

Proxy Form B.

,as attached supplementary in the Notification of the Department of Business Development
Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007)
(Form with fixed and specific details authorizing proxy)

เขียนที่.....
Written at
วันที่.....เดือน.....พ.ศ.....
Date Month Year (B.E.)

(1) ข้าพเจ้า.....สัญชาติ.....อยู่บ้านเลขที่.....
I/We Nationality Residing at
ซอยถนน.....ตำบล/แขวง.....
Soi Road Sub-District
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท แอสเซท ไฟว์ กรุ๊ป จำกัด (มหาชน)
being a shareholder of Asset Five Group Public Company Limited
โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding the securities of share(s), and the voting right is vote(s) as follow
 หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Ordinary shares in the amount of share(s), and the voting right is vote(s)
 หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Preferred shares in the amount of share(s), and the voting right is vote(s).

(3) ขอมอบฉันทะให้
Authorize one of the following persons:
กรรมการอิสระ / กรรมการตรวจสอบและบริหารความเสี่ยง
Independent Directors / Audit Committee
(3.1) นายวัลลภ ศรีไพศาล (กรรมการอิสระ / ประธานกรรมการตรวจสอบและบริหารความเสี่ยง) หรือ
Mr. Wallop Sripaisal (Independent Director / Chairman of Audit and Risk Committee) or
(3.2) นายภูริพัฒน์ ชุ่มธรรม (กรรมการอิสระ / กรรมการตรวจสอบและบริหารความเสี่ยง) หรือ
Mr. Puripat Chumtham (Independent Director / Audit and Risk Committee) or
(3.3)อายุ.....ปี อยู่บ้านเลขที่.....
Age years, Residing at
ซอยถนน.....ตำบล/แขวง.....
Soi Road Sub-District
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
District Province Postal Code
อีเมล*โทรศัพท์มือถือ (สำหรับ OTP)* หรือ
E-mail Address* Mobile Phone (for receiving OTP)*, or

(3.4)อายุ.....ปี อยู่บ้านเลขที่.....
Age years, Residing at
ซอยถนน.....ตำบล/แขวง.....
Soi Road Sub-District
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
District Province Postal Code
อีเมล*โทรศัพท์มือถือ (สำหรับ OTP)* หรือ
E-mail Address* Mobile Phone (for receiving OTP)*,

คนหนึ่งคนเดียวคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 as my/our sole proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders.

ในวันพุธที่ 22 เมษายน 2569 เวลา 10:00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

On Wednesday, April 22, 2026 at 10:00 a.m. via electronic meeting (E-AGM), or such other date, time and such other place as may be adjourned or changed

ข้าพเจ้าซึ่งเป็นผู้ถือหุ้นของบริษัท แอสเซท ไฟว์ กรุ๊ป จำกัด (มหาชน) ยินยอมให้ บริษัท แอสเซท ไฟว์ กรุ๊ป จำกัด (มหาชน) จัดส่งชื่อผู้ใช้ (Username) และรหัสผู้ใช้ (Password) ไปยังผู้รับมอบอำนาจตามชื่อและอีเมล (Email) ที่ข้าพเจ้าระบุในหนังสือมอบอำนาจฉบับนี้ (ยกเว้น ผู้ถือหุ้นที่ออกเสียงลงคะแนนตามความประสงค์มาแล้ว ผู้รับมอบอำนาจจะไม่ได้ชื่อผู้ใช้ (Username) และรหัสผู้ใช้ (Password) เพื่อเข้าระบบลงคะแนนเสียงอีก)

I, a shareholder of Asset Five Group Public Company Limited, consent to Asset Five Group Public Company Limited to send Username and Password to the proxy with the name and email address that I have specified in this proxy form hereto, (except I have already granted my proxy to vote at my desire, so the proxy shall not be obtained username or password to log in the system for voting).

(4) ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบอำนาจออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

- วาระที่ 1 รับทราบรายงานของคณะกรรมการบริษัท คณะกรรมการตรวจสอบและบริหารความเสี่ยง และผลการดำเนินงานของบริษัทฯ ประจำปี 2568 (ไม่มีการลงมติในวาระนี้)

Agenda 1 To acknowledge the reports of the board of directors, the Audit and Risk Committee, and the company's operating results for the year 2025. (No casting of votes in this agenda)

- วาระที่ 2 พิจารณานอมนำเงินประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 2 To consider and approve the cash dividend payment for the 2025 operating results and the allocation of net profit to the legal reserve fund.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Authorize the proxy to vote according to my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 3 พิจารณานอมนำเงินปันผล และการจัดสรรเงินกำไรเป็นทุนสำรองตามกฎหมาย

Agenda 3 To consider and approve the Dividend payment in cash dividend and the allocation of net profit in 2025 as a legal reserve.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Authorize the proxy to vote according to my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 4 พิจารณานอมนำค่าตอบแทนกรรมการประจำปี 2569

Agenda 4 To consider and determine the remuneration of directors for the year 2026.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Authorize the proxy to vote according to my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ

Agenda 5 To consider and approve the appointment of directors in replacement of those who must retire by rotation.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Authorize the proxy to vote according to my/our intention as follows:

- การแต่งตั้งกรรมการทั้งหมด

Appointment of all nominees to be the Board of Directors.

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment of each nominee to be the Board of Directors.

5.1 นายมานพ พงศ์ทัต

Mr. Manop Bongsadadt

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

5.2 นางสาวคันสนีย์ พูลสวัสดิ์

Miss Sansanee Poolsawat

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 6 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนแก่ผู้สอบบัญชีประจำปี 2569

Agenda 6 To consider and approve the appointment of auditors and determine their remuneration for the year 2026.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Authorize the proxy to vote according to my/our intention as follows:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 7 พิจารณาวาระอื่นๆ

Agenda 7 To consider other agenda.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Authorize the proxy to vote according to my/our intention as follows:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be the vote of a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any 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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

ลงชื่อ/Signature.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signature.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signature.....กรรมการอิสระผู้รับมอบฉันทะ/Independent Director Proxy
(.....)

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

The Annex to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท แอสเซท ไฟว์ กรุ๊ป จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 วันพุธที่ 22 เมษายน 2569 เวลา 10:00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The appointment of a proxy by a shareholder of Asset Five Group Public Company Limited for the 2026 Annual General Meeting of Shareholders to be held on **Wednesday, April 22, 2026 at 10:00 a.m.** via electronic meeting (E-AGM), or such other date, time and method as the meeting may be adjourned.

วาระที่..... เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

(ปิดอากรแสตมป์ 20 บาท)

(Duty Stamp Baht 20)

**แบบหนังสือมอบฉันทะ แบบ ค. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศ
และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550
Proxy C (form used only in the case of a shareholder being a foreign person and has appointed
a custodian in Thailand to act as a depository and administrator of shares),
as attached supplementary in the Notification of the Department of Business Development
Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007)**

เขียนที่.....
Written at
วันที่.....เดือน.....พ.ศ.....
Date Month Year (B.E.)

(1) ข้าพเจ้า..... สัญชาติ..... อยู่บ้านเลขที่.....
I/We Nationality Residing at
ซอย..... ถนน..... ตำบล/แขวง.....
Soi Road Sub-District
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท แอสเสท ไพร์ กรุ๊ป จำกัด (มหาชน)
being a shareholder of Asset Five Group Public Company Limited
โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding the securities of share(s), and the voting right is vote(s) as follow
 หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Ordinary shares in the amount of share(s), and the voting right is vote(s)
 หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Preferred shares in the amount of share(s), and the voting right is vote(s).

(3) ขอมอบฉันทะให้
Authorize one of the following persons:
กรรมการอิสระ / กรรมการตรวจสอบและบริหารความเสี่ยง
Independent Directors / Audit Committee
(3.1) นายวัลลภ ศรีไพศาล (กรรมการอิสระ / ประธานกรรมการตรวจสอบและบริหารความเสี่ยง) หรือ
Mr. Wallop Sripaisal (Independent Director / Chairman of Audit and Risk Committee) or
(3.2) นายสุริพัฒน์ ชุ่มธรรม (กรรมการอิสระ / กรรมการตรวจสอบและบริหารความเสี่ยง) หรือ
Mr. Puripat Chumtham (Independent Director / Audit and Risk Committee) or
(3.3).....อายุ.....ปี อยู่บ้านเลขที่.....
Age years, Residing at
ซอย..... ถนน..... ตำบล/แขวง.....
Soi Road Sub-District
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
District Province Postal Code
อีเมล*..... โทรศัพท์มือถือ (สำหรับ OTP)*..... หรือ
E-mail Address* Mobile Phone (for receiving OTP)*, or
(3.4).....อายุ.....ปี อยู่บ้านเลขที่.....
Age years, Residing at
ซอย..... ถนน..... ตำบล/แขวง.....
Soi Road Sub-District
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
District Province Postal Code
อีเมล*..... โทรศัพท์มือถือ (สำหรับ OTP)*..... หรือ
E-mail Address* Mobile Phone (for receiving OTP)*, or

คนหนึ่งคนเดียวคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 as my/our sole proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders.

ในวันพุธที่ 22 เมษายน 2569 เวลา 10:00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

On Wednesday, April 22, 2026 at 10:00 a.m. via electronic meeting (E-AGM), or such other date, time and such other place as may be adjourned or changed

ข้าพเจ้าซึ่งเป็นผู้ถือหุ้นของบริษัท แอสเซท ไฟว์ กรุ๊ป จำกัด (มหาชน) ยินยอมให้ บริษัท แอสเซท ไฟว์ กรุ๊ป จำกัด (มหาชน) จัดส่งชื่อผู้ใช้ (Username) และรหัสผู้ใช้ (Password) ไปยังผู้รับมอบฉันทะตามชื่อและอีเมล (Email) ที่ข้าพเจ้าระบุในหนังสือมอบฉันทะฉบับนี้ (ยกเว้น ผู้ถือหุ้นที่ออกเสียงลงคะแนนตามความประสงค์มาแล้ว ผู้รับมอบฉันทะจะไม่ได้รับชื่อผู้ใช้ (Username) และรหัสผู้ใช้ (Password) เพื่อเข้าระบบลงคะแนนเสียงอีก)

I, a shareholder of Asset Five Group Public Company Limited, consent Asset Five Group Public Company Limited to send Username and Password to the proxy with the name and email address that I have specified in this proxy form hereto, (except I have already granted my proxy to vote at my desire, so the proxy shall not be obtained username or password to log in the system for voting).

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

to vote with the total number of shares held by me/us to which I/we am/are entitled.

มอบฉันทะบางส่วน คือ

to vote with the partial number of shares as follows;

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary shares in the amount of share(s), and the voting right is vote(s)

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preferred shares in the amount of share(s), and the voting right is vote(s)

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง

Total number of voting right is votes

(5) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

วาระที่ 1 รับทราบรายงานของคณะกรรมการบริษัท คณะกรรมการตรวจสอบและบริหารความเสี่ยง และผลการดำเนินงานของบริษัทฯ ประจำปี 2568 (ไม่มีการลงมติในวาระนี้)

Agenda 1 To acknowledge the reports of the board of directors, the Audit and Risk Committee, and the company's operating results for the year 2025. (No casting of votes in this agenda)

วาระที่ 2 พิจารณานอมนั่งตั้งงบการเงินประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 2 To consider and approve the Company's financial statements for the year ended 31 December 2025.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

- วาระที่ 3 พิจารณานอมนัดการจ่ายเงินปันผล และการจัดสรรเงินกำไรเป็นทุนสำรองตามกฎหมาย

Agenda 3 To consider and approve the cash dividend payment for the 2025 operating results and the allocation of net profit to the legal reserve fund.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Authorize the proxy to vote according to my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 4 พิจารณานอมนัดค่าตอบแทนกรรมการประจำปี 2569

Agenda 4 To consider and determine the remuneration of directors for the year 2026.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Authorize the proxy to vote according to my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 5 พิจารณานอมนัดแต่งตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ

Agenda 5 To consider and approve the appointment of directors in replacement of those who must retire by rotation.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Authorize the proxy to vote according to my/our intention as follows:

การแต่งตั้งกรรมการทั้งหมด

Appointment of all nominees to be the Board of Directors

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment of each nominee to be the Board of Directors

5.1 นายมานพ พงศทัต

Mr. Manop Bongsadatt

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

5.2 นางสาวศันสนีย์ พูลสวัสดิ์

Miss Sansanee Poolsawat

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 6 พิจารณานอมนัดกำหนดค่าตอบแทนกรรมการ ประจำปี 2568

Agenda 6 To consider and determine the remuneration of directors for the year 2025.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 7 พิจารณาวาระอื่นๆ

Agenda 7 To consider other agenda.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Authorize the proxy to vote according to my/our intention as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

(6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็น การลงคะแนนเสียงของผู้ถือหุ้น

Any agenda voting of the Proxy which is not complied with my intention specified herein shall not be deemed as my/our votes as a shareholder.

(7) ในกรณีที่ข้าพเจ้าไม่ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้า ได้ทุกประการตามที่เห็นสมควร

In case I/we do not specify or clearly specify my/our intention to vote in any agenda, or there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้า ได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects..

ลงชื่อ/Signature.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signature.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signature.....กรรมการอิสระผู้รับมอบฉันทะ/Independent Director Proxy
(.....)

หมายเหตุ / Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Proxy Form C is applicable only to shareholders whose names appear in the registration book as foreign investors and a custodian in Thailand is appointed thereof.

2. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

3. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.

4. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

If the agendas to be considered are more than those specified above, the Grantor may use the Annex to Proxy Form C as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

The Annex to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท แอสเซท ไฟว์ กรุ๊ป จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 วันพุธที่ 22 เมษายน 2569 เวลา 10:00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The appointment of a proxy by a shareholder of Asset Five Group Public Company Limited for the 2026 Annual General Meeting of Shareholders to be held on Wednesday, April 22, 2026 at 10:00 a.m. via electronic meeting (E-AGM), or such other date, time and method as the meeting may be adjourned.

วาระที่..... เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

**Profiles of the Independent Directors who have been appointed as proxy holders for
shareholders who are unable to attend the meeting.**

**Shareholders may appoint an independent director as their proxy to attend the Meeting on their behalf
(the independent director has no conflict of interest in the agenda items proposed at this Meeting).**

Name : Mr.Wallop Sripaisal

Appointment of Nominated : Independent Director / Chairman of Audit and Risk Committee

Nationality : Thai

Age : 54 Year

Address : 199 S-OASIS Building, 12th Floor, Unit 1210, 1211, 1212,
Vibhavadi-Rangsit Rd., Chomphol, Chatuchak Bangkok 10900

Education : **Master Degree**
- Master of Laws, Indiana University, Bloomington, USA.
- Master of Laws, Case Western Reserve University, USA.
Bachelor Degree
- Bachelor of Laws (Second class honors), Thammasat University
Certificate
- Barrister-at-Law, The Institute of Legal Education, Thai Bar Association.

Training Programs organized by Thai Institute of Directors (IOD) :

- Advanced Audit Committee Program (AACP) 34/2019
- Director Accreditation Program (DAP) 163/2019

Experience :

2025 - Present	The Chairman of Audit and Risk Committee / Independent Director Asset Five Group Public Company Limited
2021 - 2025	The Chairman of Audit Committee / Independent Director Asset Five Group Public Company Limited
2018 - Present	Independent Director Asset Five Group Public Company Limited
2009 - Present	Director Pawin Art Company Limited
2009 - Present	Director Ta Yuan Sun Company Limited
2006 - Present	lawyer / Partner RL Counsel Company Limited
2020 - 2021	Director Spec Inter Company Limited
2020 - 2021	Director Arts Tailor Thaniya Company Limited

Conflict of Interest in both Directly and indirectly in any business of the Company or its subsidiaries : None

Special interest apart from other Directors in every agenda : None

Profiles of the Independent Directors who have been appointed as proxy holders for shareholders who are unable to attend the meeting.

Shareholders may appoint an independent director as their proxy to attend the Meeting on their behalf (the independent director has no conflict of interest in the agenda items proposed at this Meeting).

Name : Mr.Puripat Chumtham

Appointment of Nominated : Independent Director / Audit and Risk Committee

Nationality : Thai

Age : 43 Year

Address : 199 S-OASIS Building, 12th Floor, Unit 1210, 1211, 1212, Vibhavadi-Rangsit Rd., Chomphol, Chatuchak Bangkok 10900

Education : **Master Degree**
- Master of Law, Ramkhamhaeng University

Bachelor Degree
- Bachelor of Law (Second class honors), Chulalongkorn University

Certificate
- Barrister-at-Law, The Institute of Legal Education, Thai Bar Association.

Training Programs organized by Thai Institute of Directors (IOD) :

- Company Secretary Program (CSP) 90/2018
- Company Reporting Program (CRP) 24/2019
- Advanced Audit Committee Program (AACP) 34/2019
- Director Accreditation Program (DAP) 163/2019

Experience :

2025 - Present	Audit and Risk Committee / Independent Asset Five Group Public Company Limited
2021 - 2025	Audit Committee / Independent Asset Five Group Public Company Limited
2018 - Present	Independent Director Asset Five Group Public Company Limited
2018 - Present	Company Secretary Siam Technic Concrete Public Company Limited
2017 - Present	Director of Support Siam Technic Concrete Public Company Limited
2014 - 2016	Legal Department Manager Saraburi Technic Concrete Company Limited

Conflict of Interest in both Directly and indirectly in any business of the Company or its subsidiaries : None

Special interest apart from other Directors in every agenda : None

**Privacy Notice for the 2026 Annual General Meeting of Shareholders
of Asset Five Group Public Company Limited
(The meeting will be recorded in both image and audio)**

Asset Five Group Public Company Limited (“the Company”) places great importance on the protection of personal data. To comply with the Personal Data Protection Act B.E. 2562 (2019), the Company would like to inform you of the following details:

1. Personal Data Collected

1.1 General Personal Data: Name, surname, age, address, telephone number, identification card number, bank account number, e-mail address, fax number, and shareholder registration number.

1.2 Sensitive Personal Data: Sensitive personal data includes health information, photographs, and video recordings of the meeting. If a proxy is appointed, the Company is required to obtain a copy of the shareholder’s identification card, which may contain religious information considered as sensitive personal data. The Company does not intend to collect such information. The data subject may conceal or redact such information on a copy of the identification card before submitting it to the Company.

2. Collection of Personal Data

In the direct collection of your Personal Data, we will use the Personal Data only as necessary and in accordance with the specified purposes. However, we may collect your Personal Data from other sources i.e. securities registrars or Thailand Securities Depository Co., Ltd. (TSD), but as necessary and in accordance law.

3. Purposes for the Collection, Use and Disclosure of Personal Data

The Company collects and uses shareholders’ personal data under Items 1.1 and 1.2 to convene, organize, and conduct the Annual General Meeting of Shareholders. This includes identity verification, delivery of relevant documents, and any actions required to comply with meeting resolutions and applicable laws.

Data under Item 1.1 is collected and used to prepare the minutes of the Meeting and serve as evidence of attendance, as well as for other necessary purposes related to the legitimate interests of the Company and other relevant parties.

The Company will record still images and videos of the Meeting for reporting and public relations purposes through electronic and printed media. These recordings may include images of attending shareholders without disclosing specific personal identification details. Shareholders who do not wish for their images to be published may notify the Company to request a suspension of such publication.

4. Personal Data Retention Period

The Company will retain your personal data for as long as necessary to fulfill the purposes of collection, use, and disclosure as specified in this Privacy Notice. In cases where a specific retention period cannot be determined, the Company will retain the data for a duration expected under applicable collection standards (e.g., the general maximum legal prescription period of 10 years). Once the retention period expires or your personal data is no longer required for the aforementioned purposes, the Company will delete, destroy, or anonymize your data in accordance with the destruction standards prescribed by the relevant Committee, applicable laws, or international standards.

5. Your Rights as a Data Subject

As the owner of personal data (data subject), you have the rights prescribed under the Personal Data Protection Act B.E. 2562 (2019). Such rights may include the right to withdraw consent, the right to access and obtain personal data, the right to rectify personal data to ensure its accuracy, the right to request the deletion or destruction of personal data, the right to request the restriction of the use of personal data, the right to request the transfer of personal data in accordance with the methods prescribed by law, the right to lodge a complaint, and the right to object to the collection, use, or disclosure of personal data relating to you.

6. Contact and exercise your Rights

If you have any questions or require further details regarding the collection, use, disclosure, and protection of your personal data, or if you wish to exercise your rights under the Personal Data Protection Act, you may contact the Company at:

Asset Five Group Public Company Limited

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

Vibhavadi-Rangsit Rd., Chomphol, Chatuchak Bangkok 10900

Tel. : 02-0263512

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

Note:

In the case of any discrepancy between the Thai and English versions of this invitation, the Thai version shall prevail.



Asset Five Group Public Company Limited

199 S-OASIS Building, 12th Floor, Unit 1210, 1211, 1212,
Vibhavadi-Rangsit Rd., Chomphol, Chatuchak Bangkok 10900

Tel. : 02-0263512 / E-mail : ir@assetfive.co.th.
