

Terms, Conditions and Procedures for Attending the Meeting, Proxy Appointment, and Voting.

1. In case of attending the meeting in person

- A registration form is duly signed by the shareholder.
- A shareholder who is a Thai individual must present a valid government-issued identification document bearing a photograph, such as a national ID card, government officer ID card, driver's license, or passport, at the registration desk.
- A shareholder who is a foreign individual must present a foreign identification certificate, passport, or document used in lieu of a passport at the registration desk.

2. In case of proxy appointment

- A shareholder may appoint any person as proxy; however, only one proxy is entitled to attend the meeting and vote in accordance with the proxy form attached hereto.
- The grantor may specify voting instructions for each agenda item (approve, disapprove, or abstain) in the proxy form, so that the proxy may vote in accordance with such instructions.
- The proxy shall submit the duly completed and signed proxy form to the Chairman of the Meeting and/or the person designated by the Chairman prior to the meeting. In case of any amendment or deletion of any material information, the grantor must sign to certify each such change. The proxy form must be affixed with a duty stamp of THB 20 (the Company will bear the stamp duty).

Supporting Documents for Proxy Appointment

- **In case the grantor is a Thai individual:**
 1. A registration form duly signed by the proxy.
 2. A proxy form (Form A or Form B) as attached to the meeting notice or downloaded from www.maguro.co.th, duly completed and signed by both the grantor and the proxy.
 3. A copy of the grantor's national ID card or government officer ID card, certified true and correct by the grantor.
 4. The proxy must present his/her national ID card or government officer ID card.
- **In case the grantor is a non-Thai individual:**
 1. A registration form duly signed by the proxy.
 2. A proxy form (Form A or Form B) as attached to the meeting notice or downloaded from www.maguro.co.th, duly completed and signed by both the grantor and the proxy.
 3. A copy of the grantor's foreign identification certificate, passport, or any document used in lieu of a passport, certified true and correct by the grantor.

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4. A copy of the proxy's national ID card, government officer ID card, foreign identification certificate, passport, or any document used in lieu of a passport, duly certified as a true copy by the proxy.
- **In case the grantor is a juristic person**
 - **Thai juristic person:**
 1. A registration form duly signed by the proxy.
 2. A proxy form (Form A or Form B) as attached to the meeting notice or downloaded from www.maguro.co.th, duly completed and signed by the authorized signatory(ies) of the juristic person (as grantor) and the proxy.
 3. A copy of the company affidavit issued by the Ministry of Commerce or other competent authority, issued not more than 6 months prior, certified true and correct by the authorized signatory(ies) of such juristic person, together with a power of attorney (if any). The document must clearly indicate that the person signing the proxy form as grantor has the authority to act on behalf of the juristic person which is the shareholder.
 4. A copy of the national ID card or government officer ID card of the authorized signatory(ies) of the juristic person, duly certified as a true copy by such person(s).
 5. A copy of the national ID card or government officer ID card of the proxy, duly certified as a true copy by such person.
 - **Non-Thai juristic person (foreign investor) appointing a Custodian in Thailand to hold and safeguard shares:**
 1. A registration form duly signed by the proxy.
 2. A proxy form (Form C) as attached to the meeting notice or downloaded from www.maguro.co.th, duly completed and signed by the authorized signatory(ies) of the juristic person (as grantor) and the proxy.
 3. A copy of the custodian's certificate of juristic person registration issued by the Ministry of Commerce, dated not more than 6 months prior to the shareholders' meeting, duly certified as a true copy by the authorized signatory(ies) of the juristic person or the custodian's authorized representative (in case a power of attorney authorizes such person to certify the documents).
 4. A copy of the national ID card or government officer ID card of the authorized signatory(ies) of the custodian, duly certified as a true copy by such person(s).
 5. A copy of the national ID card or government officer ID card of the proxy, duly certified as a true copy by such person.
 6. A confirmation letter stating that the person signing the proxy form on behalf of the custodian is duly authorized to operate the custodian business.
 7. A copy of the power of attorney from the foreign investor shareholder authorizing the custodian to sign the proxy form on its behalf.

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In this regard, any documents not originally in English must be accompanied by an English translation, certified as true and correct by the shareholder or the authorized signatories of such juristic person.

- At the Annual General Meeting of Shareholders for the year 2026, if a shareholder is unable to attend the meeting in person, the shareholder may appoint any person as proxy at his/her discretion, or may appoint any of the Company's independent directors as proxy to attend the meeting and vote on his/her behalf, as follows:

1. **Mr. Chakphat Naskarn**, Chairman of the Audit Committee; **or**
2. **Mr. Sam Tansakul**, Audit Committee Member.

Shareholders who wish to appoint the Company's independent directors as proxy are requested to submit the duly completed and signed proxy form in accordance with the above requirements, together with supporting documents, to the Company in advance at least 1 day prior to the meeting (proxy documents), at the following address:

Company Secretary Department
Maguro Group Public Company Limited
1706/26 Safebox Office Building, Rooms 8, 9, 10, 11, 2nd Floor
Rama VI Road, Rong Mueang Sub-district, Pathum Wan District
Bangkok 10330, Thailand

- The proxy who wishes to attend the meeting must present his/her national ID card, government officer ID card, or passport (for foreign nationals) for registration.

3. **In the case of a deceased shareholder**, the estate administrator may attend the meeting in person or appoint a proxy to attend on his/her behalf. A court order appointing the estate administrator, certified by an authorized person and issued not more than 6 months prior to the meeting date, must also be presented.

4. **In the case of a minor shareholder**, the parent(s) or legal guardian may attend the meeting in person or appoint a proxy to attend on his/her behalf. A copy of the house registration of the minor shareholder must also be presented.

5. **In the case of an incompetent or quasi-incompetent shareholder**, the guardian or curator may attend the meeting in person or appoint a proxy to attend on his/her behalf. A court order appointing the guardian or curator, certified by an authorized person and issued not more than 6 months prior to the meeting date, must also be presented.

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Registration

The Company's staff will open registration at least 2 hours prior to the commencement of the meeting, or from 12:00 hours onwards. The Company uses a barcode system for registration; therefore, for convenience and speed, shareholders and/or proxies are requested to present the registration form (with barcode), which has been delivered together with the meeting documents, to the registration staff on the meeting date.

- **In case of attending in person:**
 - Proceed to the registration desk and submit the registration form with barcode, together with identification documents for verification of the right to attend the meeting.
 - Receive voting ballots for each agenda item.

- **In case of proxy:**
 - Proceed to the document verification desk and submit only one proxy form (either Form A, B, or C), duly completed and signed by both the grantor and the proxy, together with supporting documents for verification.
 - Proceed to the registration desk and submit the registration form with barcode, together with the proxy form and supporting documents that have been verified by the staff.
 - Receive voting ballots for each agenda item.

Quorum

At a shareholders' meeting, there must be at least twenty-five (25) shareholders and proxies (if any), or not less than one-half (1/2) of the total number of shareholders, attending the meeting. In addition, the aggregate number of shares held by those present must be not less than one-third (1/3) of the total issued shares in order to constitute a quorum.

Voting

1. Voting shall be conducted by open ballot, with one share entitled to one vote. Resolutions of the shareholders' meeting shall be passed as follows:

1.1 In normal cases, a resolution shall be passed by a majority vote of the shareholders present at the meeting and entitled to vote. In the event of a tie, the Chairman of the Meeting shall have a casting vote.

1.2 In other cases where the law and/or the Company's Articles of Association prescribe otherwise, such provisions shall prevail. The Chairman of the Meeting will inform the shareholders prior to voting on each such agenda item.

2. In the case of proxy, the proxy must vote strictly in accordance with the instructions specified by the grantor in the proxy form.

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3. A shareholder who has a special interest in any matter shall not be entitled to vote on such matter, and the Chairman of the Meeting may request such shareholder to temporarily leave the meeting room.

4. Voting by secret ballot may be conducted upon the request of at least five (5) shareholders present at the meeting and subject to a resolution of the meeting approving such request. The Chairman of the Meeting shall determine the method of secret ballot and inform the meeting prior to such voting.

The Company reserves the right to permit only those persons whose documents are complete and duly valid to attend the meeting.