

Practices for Shareholders' 2026 Annual General Meeting

Since the Shareholders' 2026 Annual General Meeting will be held through Electronic Means (E-AGM), the Company provides the following guidelines and strongly recommends that all shareholders and proxies thoroughly study the guidelines in order to facilitate all participants.







1. Submission of a request to attend the meeting

Actions	Schedule
<p>Please submit the e-Request and relevant documents (Attachment # 8) via the following channels:</p> <p>1) QR code:</p> <div style="text-align: center;">  </div> <p>2) Link: https://sent.inventech.co.th/EGCO596614R/#/homepage</p> <p><u>Suggestions:</u></p> <ul style="list-style-type: none"> - For a smooth meeting participation, Shareholders and Proxies are recommended to complete the e-Request before the meeting date. - Please thoroughly study the E-AGM's guidelines (Attachment # 9) 	<p>From April 2, 2026, 8.30 hrs. onwards to April 17, 2026, until the meeting adjourns.</p>


2. A Proxy Appointment in Case a Shareholder is Unable to Attend the Shareholders' Meeting in Person

Actions	Schedules
<p>Proxy form:</p> <ol style="list-style-type: none"> 1) A proxy form provided in the document package (Attachment # 10) 2) Proxy forms posted on EGCO's website www.egco.com 3) Online proxy forms through E-Proxy Voting *available to the TSD Investor Portal members only 	<p>After receiving the document package</p> <p style="padding-left: 40px;">From March 19, 2026 onwards</p> <p style="padding-left: 40px;">From March 27, 2026 onwards</p>
<p>Complete proxy forms with supporting documents (as indicated in Attachment # 8) can be submitted through:</p> <ol style="list-style-type: none"> 1) Send mail to EGCO using the provided return envelope in the package (no stamp required) 2) E-mail to cs@egco.com 	<p>The Company must receive the documents by April 16, 2026, at 17:00 hrs.</p>
<p>A proxy appointment via E-Proxy Voting through TSD Investor Portal</p> <p>*available to the TSD Investor Portal members only</p> <p>Link: https://ivp.tsd.co.th/signin?lang=en</p>	<p>March 27, 2026 - April 16, 2025 by 16.30 hrs. *The system will be closed a day before the meeting date.</p>

3. Participation in the E-AGM via Inventech Connect System


Actions	Schedules						
Registration for the Meeting on the Meeting Date							
<p>The system will submit the Zoom meeting link to join the AGM meeting via Inventech Connect System to the e-mail when the e-Request process is complete. (According to Step 1)</p> <p>* Shareholders/Proxies need to complete the e-Request before receiving a Username and Password to enter in the Inventech Connect System.</p>	<p>On April 17, 2026 from 12.00 noon until the meeting adjourns.</p>						
Participation in the Meeting, Question Submission, and Voting							
<p>Shareholders or proxies who successfully join the AGM via the Inventech Connect System will be able to watch the meeting, submit questions, and cast votes on each agenda item during the meeting.</p>	<p>On April 17, 2026 from 14.00 noon until the meeting adjourns.</p>						
Live Broadcast via AGM-iCheck (Viewing Only – Not Voting or Question Submission through this system)							
<p>The meeting will be conducted via Zoom application. The Company recommends that shareholders or proxies download the Zoom application in advance.</p> <table border="1" data-bbox="252 1048 903 1420"> <thead> <tr> <th data-bbox="252 1048 579 1097">For Thai:</th> <th data-bbox="579 1048 903 1097">For English:</th> </tr> </thead> <tbody> <tr> <td data-bbox="252 1097 579 1294"> 1) QR code TH:  </td> <td data-bbox="579 1097 903 1294"> 1) QR code EN:  </td> </tr> <tr> <td data-bbox="252 1294 579 1420"> 2) Link TH: https://sent.inventech.co.th/EGCOAGM2026-TH </td> <td data-bbox="579 1294 903 1420"> 2) Link EN: https://sent.inventech.co.th/EGCOAGM2026-EN </td> </tr> </tbody> </table> <p>Remarks:</p> <ul style="list-style-type: none"> -Only shareholders listed as of March 16, 2026 (Record Date) are eligible to watch the meeting’s live broadcast. -Shareholders need to provide their ID for Live Broadcast registration. - AGM-iCheck is a system that allows shareholders to view the live broadcast only. Shareholders are not able to cast votes or submit questions through this system. 	For Thai:	For English:	1) QR code TH: 	1) QR code EN: 	2) Link TH: https://sent.inventech.co.th/EGCOAGM2026-TH	2) Link EN: https://sent.inventech.co.th/EGCOAGM2026-EN	<p>Available on April 17, 2026, from 14:00 hrs. until the meeting adjourns.</p>
For Thai:	For English:						
1) QR code TH: 	1) QR code EN: 						
2) Link TH: https://sent.inventech.co.th/EGCOAGM2026-TH	2) Link EN: https://sent.inventech.co.th/EGCOAGM2026-EN						

4. The Company kindly requests shareholders/proxies to submit questions in advance.

Actions	Schedules
<p>Channels for submitting questions in advance:</p> <ol style="list-style-type: none"> 1) By mail (Attachment # 14) using the provided return envelope in the package to the Company's address 2) By e-mail: cs@egco.com 3) By scanning the QR code: <div data-bbox="448 528 707 786" style="text-align: center;">  <p>แบบฟอร์มการส่งคำถามล่วงหน้าใน การประชุม AGM ปี 2569 Advance Inquiries Form for 2026 AGM</p> </div> 4) By Link: https://forms.office.com/r/TDU2UxvMty <p>Remark: Please provide the full name of the shareholder or proxy when submitting the questions.</p>	<p>Questions accepted from March 19, 2026 – April 17, 2026 until the meeting adjourns</p>

Taking into account the length of the meeting, the Company shall address the advance questions on the appropriate agendas in the meeting. If a lot of questions are raised during the meeting, the clarifications for unanswered questions will be further recorded in the Minutes of Meeting.

5. In case of questions, please contact the following channels:

Actions	Schedules
Report problems / Inquires	
<p>Report problems with the Inventech Connect meeting</p> <ol style="list-style-type: none"> 1) Tel 02-460-9220 2) Line: @inventechconnect 3) QR code: <div data-bbox="368 1473 528 1637" style="text-align: center;">  <p>Report a problem @inventechconnect</p> </div> 	<ol style="list-style-type: none"> 1) Between April 2 – 3, 7-10, and 16, 2026, from 8.30 - 17.30 hrs. 2) On April 17, 2026, from 8.30 hrs., until the meeting adjourns
<p>Report problems or inquiries about using the E-Proxy Voting Tel 02-009-9999</p>	<p>Weekdays, from 8:30 - 16:30 hrs., excluding public holidays</p>
<p>For any other questions regarding the meeting, please contact the Corporate Secretary Division</p> <ol style="list-style-type: none"> 1) Tel 02-998-5020-27 2) E-mail cs@egco.com 	<p>Weekdays, from 8:00 - 17.00 hrs., excluding public holidays</p>