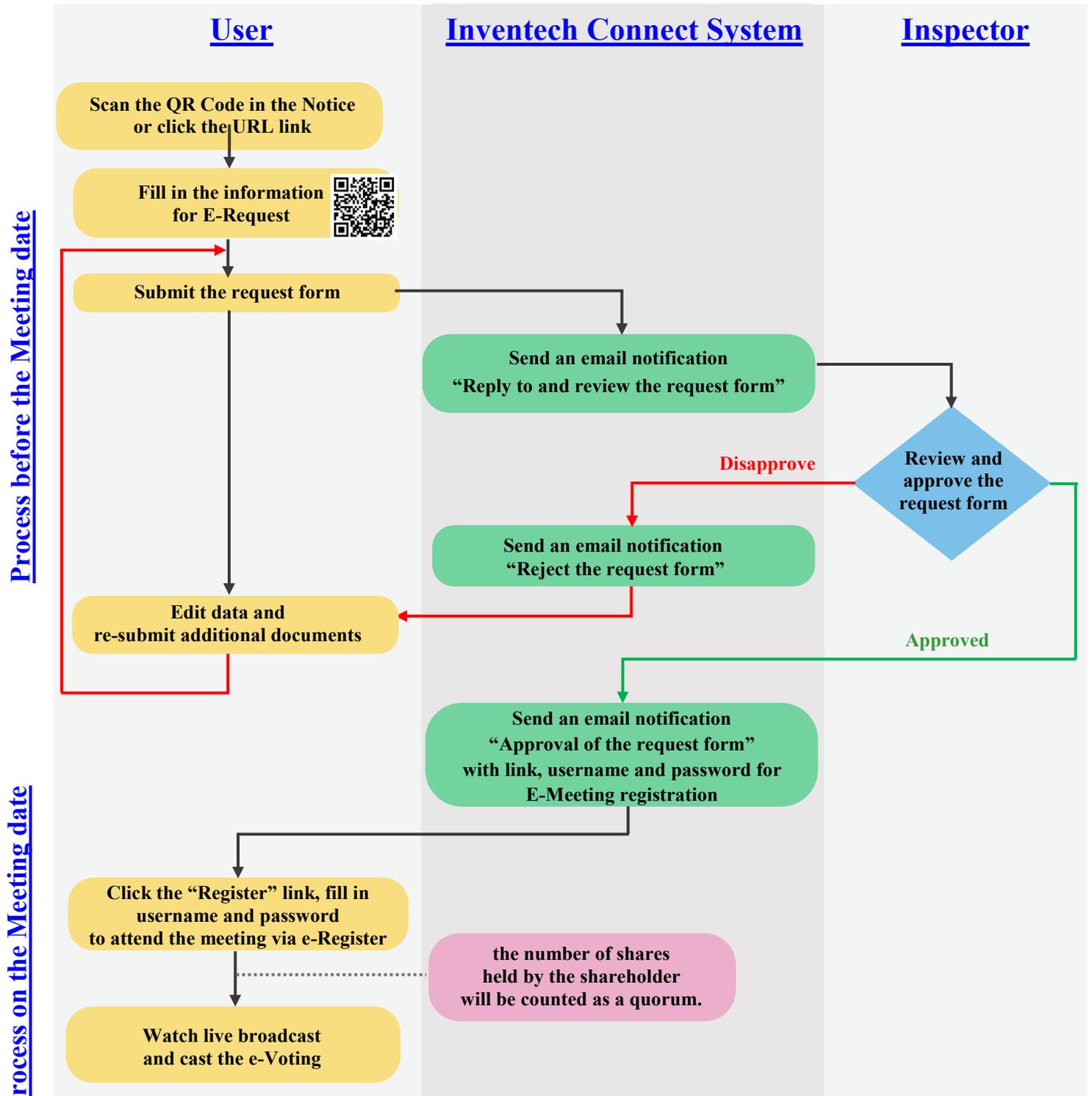


Procedures for Submitting Meeting Attendance Request Form (E-Request) and Using Electronic Meeting Systems (E-Meeting)



Flowchart for E-Meeting Registration and Attendance

Index

Notice of 2026 Annual General Meeting of Shareholders (The 33rd Meeting) Page 1 - 14

Accompanying Documents for the Meeting Agenda			Page
Attachments	Document	Agenda Number	
1	Annual Report for the year 2025 (QR Code) and Sustainable Report	1, 2 and 6	
2	Profiles of the nominated Candidates for the Election of new Directors in Replacement of those to be retired by Rotation	4	15-32
3	Profiles of the proposed Auditors for the year 2026	5	33

Attachments	Accompanying Documents for attending the Meeting	Page
4	Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders	34
5	Company's Articles of Association relating to the General Meeting of Shareholders	35-38
6	Documents Required to Attend the Meeting, Appointment of Proxy, Submission of Meeting Attendance Request Form (E-Request) and Voting, Counting, and Announcement of the Vote for Meeting via Electronic Media (E-Meeting)	39-43
7	Procedures for Submitting Meeting Attendance Request Form (E-Request) and Using Electronic Meeting Systems (E-Meeting)	44-46
8	Proxy Form A and Form B as specified by the Department of Business Development, Ministry of Commerce	Enclosed
9	Contact Information and Detail of the Meeting	Back Cover