



Documents and evidence required to be presented by attendees for registration, proxy procedures, registration process, and voting and vote-counting procedures for the electronic meeting (E-AGM)

For registration to attend the Extraordinary General Meeting of Shareholders for the Year 2026 of Siamese Asset Public Company Limited, shareholders are requested to review the details relating to attendance at the Meeting as follows:

1. Documents required to be presented by attendees prior to attending the Meeting via electronic means (E-AGM)

Individual Person

(1) In case the shareholder attends the Meeting in person

The shareholder shall present any valid government-issued identification document, such as a national identification card, government officer identification card, driver's license, or passport. In the event of any change of name or surname, supporting evidence thereof shall also be submitted.

(2) In case the shareholder appoints a proxy to attend the Meeting on his/her behalf

- A proxy form in the form enclosed with the Notice of the Meeting (any one of the prescribed forms), duly completed and signed by both the grantor and the proxy;
- A certified true copy of the shareholder's government-issued identification document as specified in Item 1; and
- A certified true copy of the proxy's government-issued identification document as specified in Item 1.

Juristic Person

(1) In case the representative of the shareholder (director) attends the Meeting in person

- The juristic person's representative shall present a government-issued identification document in the same manner as required for an individual person; and
- A certified true copy of the shareholder's certificate of juristic person registration, certified by the juristic person's representative (director), containing information evidencing that the juristic person's representative attending the Meeting is duly authorized to act on behalf of the shareholder which is a juristic person.

(2) In case the shareholder appoints a proxy to attend the Meeting on its behalf



- A proxy form in the form enclosed with the Notice of the Meeting (any one of the prescribed forms), duly completed and signed by the juristic person's representative (director), as the grantor, and the proxy;
- A certified true copy of the shareholder's certificate of juristic person registration, certified by the juristic person's representative (director), containing information evidencing that the juristic person's representative signing the proxy form is duly authorized to act on behalf of the shareholder which is a juristic person;
- A certified true copy of the government-issued identification document of the juristic person's representative (director), in the same manner as required for an individual person, who grants the proxy, duly certified as a true copy; and
- A certified true copy of the government-issued identification document of the proxy, in the same manner as required for an individual person, duly certified as a true copy by the proxy.

(3) In case the shareholder is a foreign investor who has appointed a custodian in Thailand to act as the custodian of its shares

- The documents required shall be prepared and presented in the same manner as those required for a juristic person under Item (1) or (2), as the case may be; and
- Where the foreign investor shareholder authorizes the custodian to sign the proxy form on its behalf, the following additional documents shall also be submitted:
 - ✓ a power of attorney from the foreign investor shareholder authorizing the custodian to execute the proxy form on its behalf; and
 - ✓ a letter confirming that the person signing the proxy form is duly licensed to operate the custodian business.

Any document not in English must be accompanied by an English translation, certified as true and correct by the shareholder or the juristic person's representative.

2. Procedures for Granting a Proxy

The Company has enclosed with the Notice of the Meeting Proxy Form B, in the form prescribed by the Department of Business Development, Ministry of Commerce. Shareholders may also download any of the three proxy forms (Form A, Form B, and Form C) from the Company's website at <https://investor.siameseasset.co.th/en/downloads/shareholders-meetings> in accordance with the Notification of the Department of Business Development re: Prescribed Proxy Forms.



- Form A is a general proxy form which is simple and uncomplicated;
- Form B is a proxy form which specifies the particulars of the proxy grant in a clear and detailed manner; and
- Form C is a proxy form designated solely for foreign investors who appoint a custodian in Thailand to act as the custodian of their shares.

A shareholder who is unable to attend the Annual General Meeting of Shareholders for the Year 2026 of the Company via electronic means (E-AGM) may appoint a proxy by proceeding as follows:

(1) *Select only one* of the above proxy forms, as follows:

- A general shareholder may use either Form A or Form B, but only one form may be used; and
- A shareholder whose name appears in the share register as a foreign investor and who has appointed a custodian in Thailand to act as the custodian of its shares may use any one of the three forms, namely Form A, Form B, or Form C.

(2) Appoint any person as proxy at the shareholder's discretion, or appoint any one of the Company's independent directors as proxy, by specifying the name and details of the person whom the shareholder wishes to appoint as proxy, or by marking against the name of the independent director designated by the Company in the proxy form. In either case, only one person shall be appointed as proxy to attend the Meeting.

(3) Affix a stamp duty of THB 20 and cross the date of execution on the proxy form so that such proxy form shall be valid and legally binding. For the convenience of shareholders, the Company will affix the stamp duty to the proxy documents upon their return to the Company.

(4) Return the proxy form to the Office of the Company Secretary by 17 April 2026 in order to allow the Company's officers sufficient time to examine the documents prior to the Meeting date.

In this regard, a shareholder may not split the number of shares held by him/her/it by appointing more than one proxy in order to split votes. The shareholder must grant a proxy for the total number of shares held and may not grant a proxy for only part of the shares held, except in the case of a custodian appointed by a foreign investor shareholder to act as the custodian of its shares under Proxy Form C.

3. Registration for Attendance at the Meeting via Electronic Means (E-AGM)

(1) Shareholders wishing to attend the Meeting in person

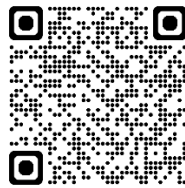
Shareholders may register to attend the Meeting via the E-AGM system from 7 April 2026 to 21 April 2026 by completing the identity verification information required for attendance at



the Meeting and using only their original valid national identification card issued by a government authority for registration, by scanning the QR Code shown below.

Such registration may be completed using a desktop computer, notebook computer, tablet, or smartphone equipped with a camera, through a web browser, including Google Chrome, Safari, or Internet Explorer, and is compatible with both iOS and Android operating systems. Shareholders may review the registration procedures and the steps for attending the Meeting in the “Quidlab’s Manual for Submission of Documents into the System” available on the Company’s website at <https://investor.siameseasset.co.th/en/downloads/shareholders-meetings>.

After the shareholder has completed the identity verification through the document submission system for the electronic meeting (E-Meeting), the Company will verify the accuracy of the information and will notify the shareholder of the registration result, together with the Username and Password for logging in to the electronic meeting system, via the email address provided to the Company. Shareholders may log in to the system on 21 April 2026 from 8.30 a.m. onwards.



(For Pre-Registration to attend the Meeting in person)

(2) Shareholders who do not wish to attend the Meeting and will appoint a proxy

The Company requests that shareholders who wish to appoint a proxy send all relevant documents in accordance with the proxy procedures specified by the Company above by post to the Office of the Company Secretary, Siamese Asset Public Company Limited, No. 1077/48 Phaholyothin Road, Phaya Thai Subdistrict, Phaya Thai District, Bangkok 10400, by 17 April 2026, as the Company requires sufficient time to examine the accuracy and completeness of the documents in order to ensure that the electronic shareholders’ meeting is conducted properly and in accordance with applicable requirements.

After the Company has verified the accuracy of the proxy documents, it will notify the proxy of the Username and Password for logging in to the electronic meeting system via the email address provided by the shareholder in the proxy form. The proxy may log in to the system on 21 April 2026 from 8.30 a.m. onwards.

Remarks:



- The Company reserves the right to reject registration for attendance at the Meeting if the relevant documents are received by the Company later than the deadline specified above.
 - Registration for attendance at the electronic meeting (E-Meeting) is limited to one e-mail address per one shareholder registration only. If an attendee is both a shareholder and a proxy for another shareholder at the same time, or is a proxy for multiple shareholders, please prepare a separate e-mail address and a separate electronic device for each shareholder account to be used for log-in to attend the electronic meeting.
 - The Company reserves the right not to disclose the Username and Password to any other person. In the event that the Username and Password are lost, or if no notification has been received from the Company, please contact the Company immediately before 20 April 2026.
- (3) Shareholders who do not wish to attend the Meeting and wish to appoint an independent director of the Company as proxy

For shareholders who do not wish to attend the Meeting via electronic means (E-AGM), the Company recommends that such shareholders appoint either Mr. Yingyong Witsupalert or Mr. Suthep Ruangpornwisuth, both independent directors of the Company, to attend the Meeting on their behalf.

In this regard, shareholders are requested to send all relevant documents in accordance with the proxy procedures specified by the Company above by post to the Office of the Company Secretary, Siamese Asset Public Company Limited, No. 1077/48 Phaholyothin Road, Phaya Thai Subdistrict, Phaya Thai District, Bangkok 10400, by 17 April 2026, as the Company requires sufficient time to examine the accuracy and completeness of the documents in order to ensure that the electronic shareholders' meeting is conducted properly and in accordance with applicable requirements.



Voting Procedures and Vote Counting Method

1. Each share shall carry one vote.
2. A shareholder attending the Meeting in person and a proxy holder appointed under Proxy Form A or Proxy Form B must cast the vote in each agenda item as either approve, disapprove, or abstain, and may not split the votes for any agenda item.
3. A proxy holder appointed by a foreign investor who has appointed a custodian in Thailand to act as custodian of its shares, and who uses Proxy Form C, may split the votes for each agenda item.
4. In the case where a shareholder appoints a proxy to attend the Meeting on his/her/its behalf, the proxy shall be entitled to consider and vote on behalf of the shareholder in all respects as the proxy deems appropriate, unless the shareholder has expressly specified voting instructions in the proxy form. In such case, the voting shall be conducted in the same manner as for a shareholder attending the Meeting in person. Where the shareholder has specified voting instructions for each agenda item in the proxy form, the Company shall record such votes as specified in the proxy form upon completion of the document verification and registration of the meeting attendee by the Company.
5. In voting on each agenda item, the Chairman of the Meeting will ask whether any shareholder votes to disapprove or abstain. The E-Meeting system will then allow meeting attendees to cast their votes as “Approve,” “Disapprove,” or “Abstain.” Voting must be completed within the time period specified. If any meeting attendee fails to cast a vote within such specified period, it shall be deemed that such attendee approves the matter as proposed to the Meeting. However, if the voting period for that agenda item remains open, the attendee may amend his/her/its vote within the time limit prescribed by the system. For vote counting in such agenda items, the Company will deduct the votes cast as disapprove and abstain from the total number of votes of the shareholders attending the Meeting and having the right to vote, and the remainder shall be deemed votes in approval.
6. Prior to voting on each agenda item, the Chairman of the Meeting will, as appropriate, provide the meeting attendees with an opportunity to raise questions relating to such agenda item. Attendees may click the question button, then type in their full name and the question they wish to ask in detail, and click “Send” to submit the question into the queue.
7. Resolutions of the shareholders’ meeting shall require the following votes:
 - (1) In ordinary cases, a resolution shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.



- (2) In other cases where the law or the Company's Articles of Association prescribe otherwise, the resolution of the Meeting shall be in accordance with such law or the Articles of Association. The moderator of the Meeting shall inform the shareholders attending the Meeting of such voting requirement prior to the vote on each relevant agenda item.
 - (3) In the event of an equality of votes, the Chairman of the Meeting shall have one additional casting vote.
 - (4) Any shareholder or proxy holder having a special interest in any matter shall abstain from voting on such matter.
8. Vote counting shall be conducted immediately, and the Chairman of the Meeting shall inform the Meeting of the voting results for each agenda item.