



IFS Capital (Thailand) PCL

บริษัท ไอเอฟเอส แคปปิตอล (ประเทศไทย) จำกัด (มหาชน)

Your Partner In Success

INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS (Physical AGM)

**IFS Capital (Thailand) Public Company Limited
(IFS)**

Tuesday, 21 April 2026 at 14.00 hrs.
(Meeting Attendance Registration: 13.00 hrs.)

Wanalai Ballroom, 12th Floor, Grande Centre Point Lumphini Hotel
1188 Rama IV Road, Tungmahamek, Sathorn, Bangkok

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- Translation -
IFS Capital (Thailand) Public Company Limited

20th Floor Lumpini Tower, 1168/55 Rama IV Road, Tungmahamek, Sathorn, Bangkok 10120 www.ifscapthai.com
Tel. 66 (2) 285-6326-32, (2) 679-9140-4 Fax. 66 (2) 285-6335, (2) 679-9157 **Registration No. 010755000033**

17 March 2026

Dear Shareholders

Re: Notice of the 2026 Annual General Meeting of Shareholders (Physical AGM)

- Enclosures:**
1. A Copy of the Minutes of the 2025 Annual General Meeting of Shareholders held on 21 April 2025;
 2. A Copy of the Annual Report (Form 56-1 One Report 2025) in the form of a QR Code with a Barcode, and the registration form to attend the meeting;
 3. Profiles of the nominated persons for the election of the directors to replace those retiring by rotation;
 4. Qualifications of Independent Director;
 5. Profile of the nominated person for the appointment of an additional director;
 6. Profiles of the auditors proposed to be the Company's auditor for 2026;
 7. Guidelines for the registration process and required documents, proxy, vote casting and vote counting, inquiries, or expressing opinions;
 8. Proxy Form A, Form B and Form C;
 9. Profile of Independent Director proposed as a proxy of shareholders;
 10. The Company's Articles of Association relating to shareholders' meeting;
 11. QR code user manual to download supporting documents for shareholders' meeting;
 12. Map of the meeting venue

The Board of Directors of IFS Capital (Thailand) Public Company Limited (the “**Company**”) resolved to convene the 2026 Annual General Meeting of Shareholders (the “**Meeting**”) physically on Tuesday, 21 April 2026 at 14.00 hrs. At the Wanalai Ballroom, 12th Floor, Grande Centre Point Lumpini Hotel, 1188 Rama 4 Road, Tungmahamek, Sathorn, Bangkok 10120, to consider the following agenda items:

Agenda 1

To consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders

Facts and Rationale

The 2025 Annual General Meeting of Shareholders was held on Monday, 21 April 2025, with the details shown in a copy of the minutes as per **Attachment No. 1**, which has been submitted to the shareholders together with this Notice of the Meeting, as well as published the same on the Company's website: www.ifscapthai.com.

The Board's Opinion

The Board of Directors is of the view that the Minutes of the 2025 Annual General Meeting of Shareholders held on Monday, 21 April 2025 were recorded correctly and completely. Thus, it is deemed appropriate to propose that the Meeting consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders.

Resolution

Approval of this agenda item requires a majority vote of the shareholders present at the meeting and entitled to vote.



Agenda 2

To acknowledge the Annual Report of the Board of Directors and the operating results of the Company for the year 2025

Facts and Rationale

The Annual Report of the Board of Directors and the Company's operating results for 2025 are shown in a copy of the Annual Report (Form 56-1 One Report 2025) as per **Attachment No. 2**, which has been submitted to the shareholders via QR Code together with this Notice of the Meeting, as well as published the same on the Company's website: www.ifscapthai.com.

The Board's Opinion

The Board of Directors deems it appropriate to propose that the shareholders acknowledge the Annual Report of the Board of Directors and the operating results of the Company for the year 2025.

Resolution

The vote is not required as this agenda is for acknowledgment.

Agenda 3

To consider and approve the Financial Statements of the Company for the year ended 31 December 2025

Facts and Rationale

The Financial Statements of the Company for the year ended 31 December 2025 have been audited by the Company's auditor and reviewed by the Audit Committee. The details are shown in a copy of the Annual Report (Form 56-1 One Report 2025) of **Attachment No. 2**, which has been submitted to the shareholders via QR Code together with this Notice of the Meeting.

The Board's Opinion

The Board of Directors has considered the matter and deemed it appropriate to propose that the shareholders consider and approve the Financial Statements of the Company for the year ended 31 December 2025, which have been audited by the Company's auditor and reviewed by the Audit Committee.

Resolution

Approval of this agenda item requires a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 4

To consider and approve the appropriation of net profit and dividend payment for the year 2025

Facts and Rationale

Pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendment thereto) and Article 51 of the Company's Articles of Association, which stipulate that "the Company shall appropriate to reserve funds at least five (5) percent of the annual net profit less the total accumulated loss brought forward (if any) until the reserve fund reaches an amount not less than ten (10) percent of the registered capital of the Company." The Company has a net profit of Baht 95,387,217 and no accumulated loss; therefore, the Company is able to distribute dividends to the shareholders pursuant to Section 115 of the Public Limited Company Act B.E. 2535 (1992) (including any amendment thereto). The Company has a dividend policy to pay dividends at a rate of not less than fifty (50) percent of the net profit available after the payment of the Company's corporate income tax and allocation of legal reserve. However, subject to the operating results, financial positions, liquidity, and the Company's necessity of operation expansion and working capital requirements, the dividend payment rate could be less than such rate.

The comparison of dividend payments between the year 2025 and the year 2024 is as follows:



Dividend Payment	Year 2025	Year 2024
1. Net Profit (Loss) (MB)	95.39	137.01
2. Number of Shares (Shares)	493,499,975	493,499,975
3. Dividend (Baht/share)	0.104	0.148
4. Total Amounts Paid (MB)	51.32	73.04
5. Dividend Payout Ratio (%)	53.81*	53.31*

*The dividend payout ratio is in accordance with the Company's dividend policy.

The Board's Opinion

The Board of Directors has considered the matter and deemed it appropriate to propose that the Meeting consider and approve

- (1) There was no appropriation of the net profit in 2025 as a legal reserve since the Company's legal reserve had reached the amount required by laws in accordance with Section 116 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendment thereto) and Article 51 of the Company's Articles of Association.
- (2) The dividend payment from the net profit of 2025 at Baht 0.104 per share, for 493,499,975 shares, totaling Baht 51,323,997 to be paid to the shareholders whose names appeared on the record date on 5 March 2026, and the payment shall be made on 13 May 2026.

Resolution

Approval of this agenda item requires a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 5

To consider and approve the election of the directors to replace those retiring by rotation

Facts and Rationale

According to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendment thereto) and Article 18 of the Articles of Association of the Company specify that "at every general meeting one-third (1/3) of directors shall retire. If the number of directors is not multiple of three (3), the number of directors closest to one-third shall be retired. The directors retiring from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the director who has held office the longest shall retire. A director who retires by rotation may be re-elected." For the 2026 Annual General Meeting of Shareholders, 2 directors shall retire by rotation as follows:

1. Ms. Chionh Yi Chian Director
(Serves as a director for 9 years from the date of the first appointment on 19 April 2017)
2. Mr. Taveesak Saengthong Independent Director and
Member of the Audit Committee
(Serves as a director for 3 years from the date of the first appointment on 18 April 2023)

For the selection of directors, shareholders were cordially invited to nominate a candidate(s) to be elected as the Company's director ahead of the 2026 Annual General Meeting of Shareholders from 1 October 2025 – 15 December 2025. The details have been published on the Company's website and via the Stock Exchange of Thailand (SET)'s news system. However, there were none proposed to the Company.

The Compensation and Nomination Committee has selected and nominated persons who are knowledgeable, competent, visionary, and possess work experience to benefit the Company's business operations and perform duties with responsibility and integrity. In addition, the Compensation and



Nomination Committee has considered the individuals' qualifications and determined that they are suitable, in line with the composition and structure of the Board of Directors, consistent with the Company's business strategy, relevant regulations, and the principles of good corporate governance. Therefore, the Compensation and Nomination Committee has considered and recommended the re-election of the two directors who retire by rotation for another term.

The Board's Opinion

The Board of Directors, excluding the nominated directors, has considered the matter and deemed it appropriate to propose that the Meeting consider and approve the re-election of two directors (1) Ms. Chionh Yi Chian to serve as the Company's directors for another term as the Director, and (2) Mr. Taveesak Saengthong to serve as the Company's directors for another term as an Independent Director and Member of the Audit Committee.

The Board of Directors is of the view that the persons nominated as directors have qualifications, knowledge, abilities and work experience to benefit the Company's business operations and perform duties with responsibility and integrity and in accordance with laws and the Company's objectives. In addition, Mr. Taveesak Saengthong possesses qualifications to express opinions independently in line with the relevant laws and regulations regarding the qualifications of an independent director, and does not hold any directorship or executive position in any business that may cause a conflict of interest with the Company.

The profiles of the two directors and the qualifications of independent directors are set out in **Attachment No. 3** and **Attachment No. 4**, which have been delivered to the shareholders together with the Notice of the Meeting.

Resolution

Approval of this agenda item requires a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 6

To consider and approve an increase in the number of directors of the Company

Facts and Rationale

The Company currently has 6 directors. To enhance the effectiveness of the Board of Directors' performance and corporate governance, and to align with the Company's size and business direction, the Compensation and Nomination Committee has considered and recommended an increase in the number of the Company's directors from 6 to 7 for further proposal to the Board of Directors and Shareholders' Meeting for approval.

The Board's Opinion

The Board of Directors has considered the matter and deemed it appropriate to propose that the Meeting consider and approve the increase in the number of the Company's directors as recommended by the Compensation and Nomination Committee.

In this regard, the Board of Directors authorizes the Company's authorized director(s) to proceed with the amendment of the registration particulars with the Department of Business Development, Ministry of Commerce.

Resolution

Approval of this agenda item requires a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 7

To consider and approve the appointment of an additional director and the amendment to the directors' authority to sign and bind the Company

Facts and Rationale

Subject to the shareholders' approval of the increase in the number of directors under the preceding agenda, the Compensation and Nomination Committee



has selected and nominated persons who are knowledgeable, competent, and visionary, possess relevant work experience beneficial to and to be aligned with the Company's business strategy, perform their duties with responsibility and integrity, meet the qualifications prescribed by law, and are not subject to any legal prohibitions. Therefore, the Compensation and Nomination Committee has considered and recommended the appointment of an additional director, namely Mr. Voon Ee Huei, as the Company's Director. Upon the appointment of the director, the Board of Directors will consist of 7 directors. The appointment of the director shall be effective from 1 May 2026.

In addition, to align with the structure of the Board of Directors following the change of the Company's directors, which will affect the directors' authority to sign and bind the Company, it is therefore necessary to amend the directors' authority to sign and bind the Company as follows:

Existing:

"Mr. Tan Ley Yen or Mr. Randy Sim Cheng Leong shall sign and affix the Company's common seal."

Amended to:

"Mr. Tan Ley Yen or Mr. Randy Sim Cheng Leong or **Mr. Voon Ee Huei** shall sign and affix the Company's common seal."

The appointment of the additional director and the amendment to the directors' authority to sign and bind the Company shall be effective from 1 May 2026.

The Board's Opinion

The Board of Directors has considered the matter and deemed it appropriate to propose that the Meeting consider and approve the appointment of one additional director, namely Mr. Voon Ee Huei, as the Company's Director. Upon the appointment of the director, the Board of Directors will consist of 7 directors. The appointment of the director shall be effective from 1 May 2026.

In addition, the Board of Directors deems it appropriate to propose that the Meeting consider and approve the amendment to the directors' authority to sign and bind the Company to align with the change of the director of the Company as detailed above.

In this regard, the Board of Directors authorizes the Company's authorized director(s) to proceed with the amendment of the registration particulars with the Department of Business Development, Ministry of Commerce.

The profile of Mr. Voon Ee Huei is set out in **Attachment No. 5**, which has been submitted to the shareholders together with the Notice of the Meeting.

Resolution

Approval of this agenda item requires a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 8

To consider and approve the determination of the remuneration of the directors

Facts and Rationale

Pursuant to Article 34 Paragraph 2 of the Company's Articles of Association stating "directors have the right to receive remuneration from the Company in the form of award, meeting fee, reward, bonus or any other benefits in accordance with the Articles of Association or as approved by a meeting of shareholders which may be a fixed sum or subject to any conditions applicable from time to time. The directors may also be entitled to allowances and fringe benefits in accordance with the Company's Regulations." The Board of Directors has considered and is of the view that the remuneration and bonus of the directors should be determined as follows.



8.1

The Board's Opinion

To consider and approve the determination of the remuneration of the directors

The Board of Directors has considered the matter and deemed it appropriate to propose that the shareholders consider and approve the determination of the remuneration of the directors for the year 2026. The structure of the remuneration of the directors and members of the sub-committees is at the same rate as previously approved, which is equal to the year 2025 as follows:

Board of Directors

	<u>Annual Basic fee (Baht)</u>	<u>Attendance Fee (Baht)</u>
Chairman	140,000	25,000/Meeting
Deputy Chairman	110,000	20,000/Meeting
Director	80,000	20,000/Meeting

Audit Committee

	<u>Annual Basic fee (Baht)</u>	<u>Attendance Fee (Baht)</u>
Chairman	110,000	25,000/Meeting
Member	75,000	20,000/Meeting

Compensation and Nomination Committee

	<u>Annual Basic fee (Baht)</u>	<u>Attendance Fee (Baht)</u>
Chairman	75,000	25,000/Meeting
Member	50,000	20,000/Meeting

8.2

The Board's Opinion

To consider and approve the payment of bonus to the directors

The Board of Directors has considered the matter and deemed it appropriate to propose that the shareholders consider and approve the payment of a bonus totaling Baht 2,142,000 to the directors for the year 2025 based on the appropriateness of the scope of duties, performance and responsibilities of directors, which is at the same rate as the previous year, as follows:

	<u>Baht</u>
1. Mr. Randy Sim Cheng Leong	714,000
2. Mrs. Churairat Panyarachun	357,000
3. Mr. Sutee Losoponkul	357,000
4. Mr. Taveesak Saengthong	357,000
5. Ms. Chionh Yi Chian	357,000
6. Mr. Tan Ley Yen	-
Total	<u>2,142,000</u>

Note: In 2025 and 2024, there were no other benefits other than those proposed for approval.

Resolution

Approval of this agenda item requires a vote of not less than two-thirds (2/3) of the total number of votes of shareholders present at the meeting.

Agenda 9

To consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2026

Facts and Rationale

Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (any amendment thereto) and Article 59 and Article 60 of the Company's Articles of Association, the Audit Committee has considered and proposed selecting the auditor for the Board of Directors to propose to the Meeting to approve the appointment of the auditor of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the Company's auditor for the year 2026, with details as follows:



	Name of Auditor	CPA License No.	Year (s) as the auditor of the Company
1	Ms. Lasita Magut	9039	-4-
2	Mr. Chavala Tienpasertkij	4301	-1-
3	Mrs. Wilasinee Krishnamra	7098	-1-
4	Mrs. Darunee Chantra	8625	-0-

All 4 individuals are reliable and capable of providing services and consulting on financial reporting standards and certifying the financial statements in a timely manner, and there is no relationship or conflict of interest between the auditor and the Company, its executives, major shareholders, or related persons. Therefore, they are independent in auditing and expressing their opinions on the Company's financial statements. The audit fee for 2026 does not exceed Baht 2,330,000 (excluding out-of-pocket expenses and Group Reporting), which is the same rate as paid in 2025, with details as follows:

Remuneration of Auditor	2024 (Baht)	2025 (Baht)	2026 (Baht)
Audit fee	2,265,000	2,330,000	2,330,000
Non-audit fee	250,056	892,875	-
Total	2,515,056	3,222,875	2,330,000

Note:

1. For 2024 and 2025, non-audit fee included expenses for group reporting and the review and audit of financial information of a joint venture.
2. Non-audit fee for 2026 has not yet been incurred as of the date of the Annual General Meeting of Shareholders.

Note: The Company has no subsidiaries.

The profiles of the auditors proposed to be appointed as the Company's auditor, and the details of the audit fee are set out in **Attachment No. 6**, which has been delivered to the shareholders together with the Notice of the Meeting.

The Board's Opinion

The Board of Directors, after considering the opinion of the Audit Committee, deems it appropriate to propose that the Meeting approve the appointment of the auditor of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the Company's auditor for the year 2026 and the determination of the remuneration of the auditors of not exceeding Baht 2,330,000 (excluding out-of-pocket expenses and Group Reporting). The list of the auditors is as follows:

- | | |
|------------------------------|------------------------------|
| 1. Ms. Lasita Magut | CPA License No. 9039, and/or |
| 2. Mr. Chavala Tienpasertkij | CPA License No. 4301, and/or |
| 3. Mrs. Wilasinee Krishnamra | CPA License No. 7098, and/or |
| 4. Mrs. Darunee Chantra | CPA License No. 8625 |

Resolution

Approval of this agenda requires a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 10

To consider other matters (if any)

The Company hereby cordially invites shareholders to attend the Meeting on the date, time and venue specified in the Notice of the Meeting. Registration to attend the meeting will commence at 13.00



hours. Any shareholder who wishes to appoint any other person as a proxy to attend the Meeting and vote on his/her behalf, please fill in the details and sign the proxy form: either Form A, Form B, or Form C (please choose only one form) in **Attachment No. 8**.

To make the Meeting registration more convenient and faster, shareholders or proxies shall bring the registration form in **Attachment No. 2** and/or the proxy form along with supporting documents to show the right to attend the Meeting on the Meeting date as detailed in the Guidelines for the registration process and required documents, proxy, vote casting and vote counting, inquiries, or expressing opinions in **Attachment No. 7**.


If any shareholder wishes to appoint an independent director as a proxy, the Company hereby informs shareholders that one independent director has been proposed to act as shareholders' proxy, namely Mrs. Churairat Panyarachun. The profile of the independent director proposed to act as shareholders' proxy is provided in **Attachment No. 9**. Thus, shareholders may submit the proxy form together with the original supporting documents to the Company by 20 April 2026 at 17.30 hrs., as addressed below:

IFS Capital (Thailand) Public Company Limited
Investor Relations, Secretariat & Compliance Dept.
1168/55, 20th Floor, Lumpini Tower, Rama 4 Road
Tungmahamek, Sathorn, Bangkok 10120

or use a **business reply envelope** (the “envelope”) provided by the Company (no postal stamp required). The Proxy Form B and the envelope have been enclosed along with this Notice of the Meeting. For shareholders' convenience, the Company will facilitate affixing the stamp duty for the proxy upon registration to the Meeting.

Shareholders may download the Notice of the Meeting together with its attachments and proxy forms at the Company's website: <https://investor.ifscapthai.com/en/investment-info/document/shareholder-meetings> Shareholders are welcome to submit inquiries regarding the agenda items of the Meeting to the Company in advance via the Company's website: www.ifscapthai.com under the topic “Investor Relations” or via E-mail: info@ifscapthai.com by specifying the name and surname of the shareholder so that your inquiries will be clarified and recorded as appropriate.

Yours faithfully
By Resolution of the Board of Directors
IFS Capital (Thailand) Public Company Limited


(Ms. Kanokporn Suntornsripitak)
Company Secretary

Investor Relations, Secretariat and Compliance Dept.
Tel: 0-2285-6326-32 ext. 611/612

IFS Capital (Thailand) Public Company Limited places importance on the personal data protection of shareholders and proxies. The Company shall protect and treat shareholders' personal data in compliance with the Personal Data Protection Act B.E. 2562 (2019). Thus, the Company would like to inform you of the details of taking action with personal data that may arise, including the rights as a data subject under the Privacy Notice for Directors and Shareholders as appeared on the Company's website: <https://www.ifscapthai.com/th/privacy-notice>.

(Translation)

**Minutes of the 2025 Annual General Meeting of Shareholders
IFS Capital (Thailand) Public Company Limited**

Date, Time and Venue

The 2025 Annual General Meeting of Shareholders of IFS Capital (Thailand) Public Company Limited (the “Meeting”) was held physically (Physical AGM) on 21st April 2025 at 2.00 p.m. at Infinity Room, 7th Floor, AETAS Lumpini Hotel, 1030/4, Rama IV Road, Tungmahamek, Sathorn, Bangkok 10120, Thailand.

Directors Present:

- | | |
|-------------------------------|---|
| 1) Mrs. Churairat Panyarachun | Independent Director, Chairperson of the Audit Committee, and Member of the Compensation and Nomination Committee |
| 2) Mr. Sutee Losoponkul | Independent Director, Member of the Audit Committee and Chairman of the Compensation and Nomination Committee |
| 3) Mr. Taveesak Saengthong | Independent Director and Member of the Audit Committee |
| 4) Ms. Chionh Yi Chian | Director |
| 5) Mr. Tan Ley Yen | Director and Chief Executive Officer (the “CEO”) |

Absent with Apologies:

- | | |
|------------------------------|--|
| 1) Mr. Randy Sim Cheng Leong | Director, Chairman of the Board, and Member of the Compensation and Nomination Committee |
|------------------------------|--|

83% of the Board of Directors attended the Meeting.

Management Present:

- | | |
|-----------------------------------|---|
| 1) Ms. Areeya Kanchanabat | Chief Financial Officer (the “CFO”) |
| 2) Mr. Paknam Sarakul | General Manager, Legal and Recovery |
| 3) Mrs. Sutida Supanugoolsamai | General Manager, Risk Management |
| 4) Mr. Voon Ee Huei | General Manager, Business Development |
| 5) Mrs. Pensri Pettong | Head, Finance and Accounts |
| 6) Mr. Kamplon Duncharoen | Head, Business Development |
| 7) Mr. Peerapong Srivipapattana | Vice President, Client Relations |
| 8) Mr. Weerachai Adulcharoenthong | Vice President, Operations and Information Technology |
| 9) Mrs. Natsaran Pumpichet | Head, Client Relations Team 1 |
| 10) Mr. Meechai Watcharasottikul | Head, Client Relations Team 2 |

Company Secretary Present:

- | | |
|----------------------------------|--|
| 1) Ms. Kanokporn Suntornsripitak | Head, Investor Relations, Secretariat and Compliance |
|----------------------------------|--|



Auditors Present:

- 1) Ms. Lasita Magut Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
- 2) Ms. Chompunuch Utis Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.

Legal Consultant Present:

- 1) Mr. Yuttapong Petchot Rachakate Law Office

The Meeting started at 2.00 p.m. sharp.

Ms. Kanokporn Suntornsripitak, Company Secretary, informed the Meeting that Mr. Randy Sim Cheng Leong, the Chairman of the Board of Directors, could not attend the Meeting today as he was sick. Therefore, according to Article 41 of the Articles of Association of IFS Capital (Thailand) Public Company Limited (the “Company”), which indicated that “The Chairman of the Board of Directors shall act as the Chairman of the Meeting of Shareholders. If the Chairman is not present or is unable to discharge his/her duties, the Vice-Chairman shall serve as the Chairman. However, if there is no Vice-Chairman or the Vice-Chairman is unable to discharge his/her duties, the shareholders attending the meeting must elect one of them to act as the Chairman”.

As the Company has no Vice-Chairman, the Board of Directors proposed Mr. Tan Ley Yen, a shareholder, and Director & CEO, to act as the Chairman. As there was no shareholder with a conflicting opinion or proposed another shareholder to act as the Chairman, the Meeting then elected Mr. Tan Ley Yen to act as the Chairman of the Meeting (the “Chairman”) according to the Articles of Association of the Company.

The Chairman welcomed and thanked the shareholders who attended the Meeting in person and proxies. He introduced the Directors, declared the 2025 AGM opened and assigned Mrs. Churairat Panyarachun, Independent Director, to help him conduct the Meeting.

Mrs. Churairat Panyarachun introduced the Company’s Management, the Auditors, the Legal Consultant, the Company Secretary to the Meeting, and requested Mr. Yuttapong Petchot to act as the representative for the inspection of votes counting.

Mrs. Churairat Panyarachun informed the Meeting that as there were 42 shareholders attending the Meeting in person and 39 proxies, totalling 81 attendees representing the total number of 368,206,959 shares or 74.6113% of the total issued shares, the quorum was thus constituted pursuant to the Company’s Articles of Association. Prior to the consideration of the Agenda of the Meeting, Mrs. Churairat Panyarachun assigned Ms. Areeya Kanchanabat, the CFO, to act as the Meeting Moderator.

The Meeting Moderator informed the Meeting that regarding personal data protection, the Company collected, used and disclosed personal data including images, sounds and videos of all participants with the aim of recording and preparing the Minutes of the Meeting etc. For this Meeting, the Company recorded the video of the Meeting and the shareholders could study the details of the privacy notice from the link provided in the invitation letter.

The Meeting Moderator then clarified the meeting procedures, voting and counting methods, asking of questions or expressing opinions in each agenda as follows:

1. In casting the votes at the Shareholders’ Meeting, every shareholder was entitled to one vote for one share.
2. Shareholders attending the Meeting in person and proxies pursuant to Proxy Form A and Form B could not split votes in each agenda. Proxies from foreign shareholders who had custodians in Thailand might split votes in each agenda (by using Proxy Form C).
3. The Company had provided ballots for every agenda that required voting. The Company would distribute the ballots to each of the shareholders and the proxies at the time of registration. The shareholders or the proxies who registered after the Meeting had commenced would only receive the ballots for the remaining agenda.



4. The shareholders who approved the matter should not put any mark on the ballots, while the shareholders who disapproved or abstained should put a mark on the ballots and submitted the ballots to the Company's officer for vote counting. In case that the shareholders had specified their votes in the proxy forms, the Company would record such votes at the time of registration by the proxies. The Company would deduct the disapproval and abstention votes from the total votes. The remaining votes would be deemed as approval votes.
5. There would be one minute for voting on each agenda. After voting is closed for each agenda, the result would then be announced.
6. To comply with the Principles of Good Corporate Governance of the Stock Exchange of Thailand (SET), voting for director election would be on an individual basis.
7. Before asking any questions or expressing opinions, shareholders should provide their names and surnames clearly and specify whether as a shareholder or a proxy. The shareholder could also write down the question and submit it to the staff. Shareholders could ask questions at the end of each agenda or after completion of all agenda and should refrain from asking questions or expressing opinions on duplicated issues or on issues that were not related to the agenda being considered.

Mrs. Churairat Panyarachun then proceeded with the Agenda of the Meeting and proposed the Meeting to consider the matters according to the following agenda:

Agenda 1 To consider and adopt the Minutes of the 2024 Annual General Meeting of Shareholders

Mrs. Churairat Panyarachun proposed the Meeting to consider and adopt the Minutes of the 2024 Annual General Meeting of Shareholders which was held on 22nd April 2024, a copy of which was sent to the shareholders together with the Invitation to the Meeting, as well as published the same on the Company's website: www.ifscapthai.com.

Mrs. Churairat Panyarachun asked the Meeting if there were any questions.

The shareholder (นางสาวสุพร ปทุมสุวรรณวดี)	:	The shareholder thanked and expressed her admiration of the Company for organizing the physical Annual General Meeting to reflect its transparency and provide an opportunity for retail investors to ask questions. She also suggested that the Company should make a presentation on a corporate overview along with the awards and recognitions achieved during the year.
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As there were no questions, Mrs. Churairat Panyarachun then requested the Meeting to adopt the Minutes of the 2024 Annual General Meeting of Shareholders held on 22nd April 2024.

In this agenda, a resolution shall be passed by a majority vote of shareholders who attended the Meeting and cast their votes.

Resolution: The Meeting considered the said Minutes and unanimously resolved that the Minutes of the 2024 Annual General Meeting of Shareholders held on 22nd April 2024 be adopted as per the details below:

Approved by	368,325,640	votes	equivalent to	100.0000	percent
Disapproved by	0	votes	equivalent to	0.0000	percent
Abstained by	0	votes	equivalent to	0.0000	percent
Voided	0	votes			

Agenda 2 To acknowledge the Annual Report of the Board of Directors of the Company and the Operating Results for the year 2024

Mrs. Churairat Panyarachun proposed the Meeting to acknowledge the Annual Report of the Board of Directors of the Company and the Operating Results of the Company for the year 2024, and requested Ms. Areeya Kanchanabat, the CFO, to report the Operating Results of the Company for the year 2024 to the Meeting.



The CFO reported on the Operating Results for the year 2024, the details of which appeared in the Annual Report of the Company, which was sent to the shareholders together with the Invitation to this Meeting. The CFO reported that total factoring volume increased by 5% from Baht 30,612 million in 2023 to Baht 32,186 million in 2024; while the new volume of leasing and hire purchase decreased by 48% from Baht 108 million in 2023 to Baht 56 million in 2024, and the volume of inventory finance was about the same at Baht 888 million in 2023 and Baht 887 million in 2024.

The increase in overall volume was due to higher demand in the factoring business. As a result, the Company's total revenue increased from Baht 431 million in 2023 to Baht 442 million in 2024 or an increase of 2.5%, which mainly came from the factoring business which accounted for 86.24% of total revenue.

In 2024, the Company had a net profit of Baht 137.01 million compared to Baht 158.41 million in 2023 or a decrease of 13.51%. The Company's earnings per share was Baht 0.28 in 2024 compared to Baht 0.32 in 2023. The decrease in the net profit was mainly due to higher impairment loss and investment in information technology to enhance the efficiency of operations.

For the Company's financial position of 2024, the Company had total assets of Baht 4,090 million, total liabilities of Baht 2,264 million, and total shareholders' equity of Baht 1,826 million. The Company's debt to equity (D/E) ratio was 1.24 times in 2024 compared to 1.15 times in 2023.

The CFO informed the Meeting that the Company had been re-certified as a member of the Thai Private Sector Collective Action Against Corruption (CAC) for the 2nd time for another three years effective from 30th December 2023 to 30th December 2026. The Company would submit a renewal application within the third quarter of 2026 before its expiration.

Mrs. Churairat Panyarachun then asked the Meeting if there were any questions.

As there were no further questions, Mrs. Churairat Panyarachun requested the Meeting to acknowledge the agenda as no voting was required. The Meeting acknowledged the Annual Report of the Board of Directors of the Company and the Operating Results of the Company for the year 2024 as presented.

Agenda 3 To consider and approve the Financial Statements of the Company for the Fiscal Year ended 31st December 2024

Mrs. Churairat Panyarachun informed the Meeting that the Financial Statements of the Company for the Fiscal Year ended 31st December 2024 had been audited by the Company's auditors and reviewed by the Audit Committee, the details of which had been sent to the shareholders together with the Invitation to this Meeting.

Mrs. Churairat Panyarachun asked the Meeting if there were any questions.

The shareholder (นายสุรเชษฐ วนิชกุล, the proxy from the Thai Investors Association)	:	The shareholder asked about the percentage of the Company's non-performing loans (NPLs) to total loans in 2024, and the target set by the Company for NPLs.
The Chairman (Mr. Tan Ley Yen)	:	The Chairman replied that the Company's NPL ratio was lower than 4% of total loans. The additional provision set during the year 2024 was Baht 22 million, which was considered as low. For 2023, the provision was unusually low at only around Baht 4 million, which was not normal for the lending business. The Company did not set a specific target for NPLs but would like to keep it at less than 5% of the total loan amount. Although the allowances for doubtful debts might be higher than normal for a certain quarter, it did not mean that the entire amount would become a loss as the Company still had opportunities to recover the debts.



As there were no further questions, Mrs. Churairat Panyarachun proposed the Meeting to consider and approve the Financial Statements of the Company for the Fiscal Year ended 31st December 2024.

In this agenda, a resolution shall be passed by a majority vote of shareholders who attended the Meeting and cast their votes.

Resolution: The Meeting considered the matter and unanimously approved the Financial Statements of the Company for the Fiscal Year ended 31st December 2024 as per the details below:

Approved by	368,326,041	votes	equivalent to	100.0000	percent
Disapproved by	0	votes	equivalent to	0.0000	percent
Abstained by	0	votes	equivalent to	0.0000	percent
Voided	0	votes			

Agenda 4 To consider and approve the appropriation of net profit and dividend payment for 2024

Mrs. Churairat Panyarachun informed the Meeting that in 2024 the Company had a net profit of Baht 137,009,306 and no accumulated loss. As a result, the Company was able to distribute dividends to the shareholders pursuant to Section 115 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) (the “PLC Act”). The Board of Directors had considered and deemed it appropriate for the Company to appropriate the net profit as legal reserve and to distribute dividends for the year 2024 as follows:

- (a) There was no legal reserve to be appropriated from the Company’s Net Profit in 2024 as the Company’s legal reserve had reached the amount required by laws.
- (b) To approve the Payment of Dividend for the year 2024 at the rate of Baht 0.1480 per share or 14.80 Satang for 493,499,975 shares, totaling Baht 73,037,996 to the shareholders whose names appeared on the Record Date on which the shareholders were entitled to receive the dividend on 6th March 2025. The Dividend Payment would be made on 14th May 2025. This dividend would be paid from the taxable profit of corporate income tax of 20 percent. The tax credit shall be the product of the dividend times 20/80.

The comparison of dividend payment between the years 2024 and 2023 was shown in the table below:

Dividend Payment	2024	2023
1. Net Profit (Million Baht)	137.01	158.41
2. Number of shares (Shares)	493,499,975	493,499,975
3. Dividend (Baht/Share)	0.1480	0.1680
4. Total amounts paid (Million Baht)	73.04	82.91
5. Dividend Paid as a percentage of net profit	53.31*	52.34*

*Dividend payout ratio was in line with the Company’s dividend policy.

Mrs. Churairat Panyarachun asked the Meeting if there were any questions.

As there were no further questions, Mrs. Churairat Panyarachun then proposed the Meeting to approve the appropriation of the net profit as legal reserve and the dividend payment for the year 2024 as per the details proposed above.

In this agenda, a resolution shall be passed by a majority vote of shareholders who attended the Meeting and cast their votes.

Resolution: The Meeting considered the matter and unanimously approved the appropriation of the net profit as legal reserve and the dividend payment for the year 2024 as proposed above in all respects as per the details below:

Approved by	368,326,041	votes	equivalent to	100.0000	percent
Disapproved by	0	votes	equivalent to	0.0000	percent
Abstained by	0	votes	equivalent to	0.0000	percent
Voided	0	votes			

**Agenda 5 To consider and approve the election of the directors to replace the directors who retired by rotation**

Mrs. Churairat Panyarachun informed the Meeting that to ensure adherence to good corporate governance, Mr. Tan Ley Yen would leave the meeting room as he would be nominated for re-election for another term.

Mrs. Churairat Panyarachun informed the Meeting that pursuant 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, which indicated that "at every general meeting of shareholders, one-third of the directors (or the number nearest to one-third) who had served the Company the longest must retire from office; however, the retired directors were eligible for re-election." For the 2025 Annual General Meeting of Shareholders, 2 directors retired by rotation, namely:

1. Mr. Randy Sim Cheng Leong Director, Chairman of the Board, and Member of the Compensation and Nomination Committee
2. Mr. Tan Ley Yen Director and CEO

For the selection of directors, the Company had invited the shareholders to propose the names of qualified candidates to be elected as the Company's directors ahead of the 2025 Annual General Meeting of Shareholders during the period of 1st October 2024 – 15th December 2024. However, there was none proposed to the Company.

The Board of Directors adopted the policy of selecting and nominating persons who were knowledgeable, competent, visionary, possessing work experience that could be of benefit to the business of the Company, and having a strong sense of responsibility and honesty for appointment by the shareholders as directors of the Company. The selection process included the criteria that their respective qualifications were in line with the components and structure of the Board of Directors in terms of the Company's business strategy and in conformant to the principles of good corporate governance. Therefore, the Board of Directors deemed it appropriate to propose the election of the 2 directors who retired by rotation, namely: 1) Mr. Randy Sim Cheng Leong, and 2) Mr. Tan Ley Yen, to resume their directorships and positions for another term.

The biography and profile of the two candidates were delivered to the shareholders together with the Invitation for this Meeting.

Mrs. Churairat Panyarachun then asked the Meeting if there were any questions.

As there were no other questions, Mrs. Churairat Panyarachun then proposed the Meeting to elect the directors in place of the directors who retired by rotation on an individual basis as proposed above.

In this agenda, a resolution shall be passed by a majority vote of shareholders who attended the Meeting and cast their votes.

Resolution: After due consideration, the Meeting unanimously approved the election of Mr. Randy Sim Cheng Leong and Mr. Tan Ley Yen, who retired by rotation, to resume their directorships and positions for another term, with the votes on an individual basis as per the details below:

1. Mr. Randy Sim Cheng Leong

Approved by	368,326,041	votes	equivalent to	100.0000	percent
Disapproved by	0	votes	equivalent to	0.0000	percent
Abstained by	0	votes	equivalent to	0.0000	percent
Voided	0	votes			
2. Mr. Tan Ley Yen

Approved by	368,116,041	votes	equivalent to	100.0000	percent
Disapproved by	0	votes	equivalent to	0.0000	percent
Abstained by	0	votes	equivalent to	0.0000	percent
Voided	0	votes			



Mrs. Churairat Panyarachun invited Mr. Tan Ley Yen to re-enter the Meeting.

Agenda 6 To consider and approve the determination of remuneration of the directors

Mrs. Churairat Panyarachun informed the Meeting that the Compensation and Nomination Committee of the Company had considered the remuneration of the directors by taking into account the appropriateness of the remuneration compared to the duties and responsibilities assigned, including the ability to motivate directors pursuant to the directors' remuneration policy. Thus, the Board of Directors of the Company approved the remuneration of directors for the year 2025 at the same rate as 2024, and approved the payment of bonus to the directors as follows:

6.1 Annual Basic Fee and Attendance Fee for the year 2025 (Same rate as 2024)

Board of Directors of the Company

	<u>Annual Basic Fee (Baht)</u>	<u>Attendance Fee (Baht)</u>
Chairman	140,000	25,000/meeting
Deputy Chairman	110,000	20,000/meeting
Director	80,000	20,000/meeting

Audit Committee

	<u>Annual Basic Fee (Baht)</u>	<u>Attendance Fee (Baht)</u>
Chairman	110,000	25,000/meeting
Member	75,000	20,000/meeting

Compensation & Nomination Committee

	<u>Annual Basic Fee (Baht)</u>	<u>Attendance Fee (Baht)</u>
Chairman	75,000	25,000/meeting
Member	50,000	20,000/meeting

6.2 Payment of bonus totaling Baht 2,142,000 for the year 2024 to the following directors of the Company:

	<u>Baht</u>
1. Mr. Randy Sim Cheng Leong	714,000
2. Mrs. Churairat Panyarachun	357,000
3. Mr. Sutee Losoponkul	357,000
4. Mr. Taveesak Saengthong	357,000
5. Ms. Chionh Yi Chian	357,000
6. Mr. Tan Ley Yen	-
	<u>2,142,000</u>

The payment of the directors' remuneration under Items 6.1 and 6.2 to the directors representing IFS Capital Limited (Singapore), the Company's major shareholder namely, Mr. Randy Sim Cheng Leong and Ms. Chionh Yi Chian, shall be made to the name of IFS Capital Limited (Singapore).

Mrs. Churairat Panyarachun asked the Meeting if there were any questions.

As there were no further questions, Mrs. Churairat Panyarachun then proposed the Meeting to consider and approve the determination of the remuneration of the directors as per the details proposed above.

In this agenda, a resolution shall be passed by a vote of not less than two-thirds of the total number of votes of shareholders who attended the meeting.



Resolution: The Meeting considered the matter and unanimously approved the determination of the remuneration of the directors as proposed above in all respects as per the details below:

Approved by	368,326,041	votes	equivalent to	100.0000	percent
Disapproved by	0	votes	equivalent to	0.0000	percent
Abstained by	0	votes	equivalent to	0.0000	percent
Voided	0	votes			

Agenda 7 To consider and approve the appointment of Auditors and the determination of remuneration of the Auditors for the year 2025

Mrs. Churairat Panyarachun informed the Meeting that pursuant to Section 120 of the Public Limited Companies Act and Articles 59 and 60 of the Company's Articles of Association, which indicated that at every Annual General Meeting of Shareholders, the Auditors must be appointed, and their remuneration must be fixed, and the retiring Auditor was eligible for re-appointment. The Board of Directors, based on the Audit Committee's recommendation, had considered and deemed it appropriate to propose to the Meeting to appoint the Auditors of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the Company's Auditor for the year 2025, namely:

- | | |
|------------------------------|--|
| 1. Ms. Lasita Magut | Certified Public Accountant No. 9039 and/or, |
| 2. Mr. Chavala Tienpasertkij | Certified Public Accountant No. 4301 and/or, |
| 3. Mr. Wee Sujarit | Certified Public Accountant No. 7103 and/or, |
| 4. Mrs. Wilasinee Krishnamra | Certified Public Accountant No. 7098 |

As for the Auditors' remuneration, the Board of Directors deemed it appropriate to fix the audit fees for the year 2025 at the amount of not more than Baht 2,330,000 (excluding out-of-pocket expenses and group reporting expenses).

Mrs. Churairat Panyarachun asked the Meeting if there were any questions.

The shareholder (นายชยพล ประเสริฐกุลมณีชัย)	:	The shareholder asked whether the Company had considered other audit firms as a comparison because the audit fees might be lower.
The Chairman (Mr. Tan Ley Yen)	:	The Chairman replied that Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. ("Deloitte") had been the Company's auditor for a long time and a reputable firm with international recognition. Currently, the Company had no plan to change its auditor. However, if Deloitte kept increasing the audit fees, the Company might need to review this matter in the future.

As there were no further questions, Mrs. Churairat Panyarachun then proposed the Meeting to consider and approve the appointment of the Auditors and fixed the remuneration of the Auditors as per the details proposed above.

In this agenda, a resolution shall be passed by a majority vote of shareholders who attended the Meeting and cast their votes.

Resolution: The Meeting considered the matter and unanimously resolved to approve the appointment of the Auditors of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the Company's Auditor and the determination of remuneration of the Auditors for the year 2025 as proposed above in all respects as per the details below:

Approved by	368,326,041	votes	equivalent to	100.0000	percent
Disapproved by	0	votes	equivalent to	0.0000	percent
Abstained by	0	votes	equivalent to	0.0000	percent
Voided	0	votes			

**Agenda 8 To consider other matters (if any)**

Mrs. Churairat Panyarachun asked if any shareholder had any further queries or any matter to propose to the Meeting for consideration.

The shareholders asked the following questions:

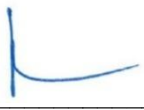
The shareholder (นายกำชัย จรุงกิจกุล)	:	The shareholder asked: 1. what was the proportion of the Company's export factoring loans to total loans, and whether the Company had been affected by the US-China trade war? 2. whether the joint venture, Beyond Leasing Co., Ltd. ("Beyond Leasing") could generate a profit this year.
The Chairman (Mr. Tan Ley Yen)	:	The Chairman replied that: 1. the proportion of the Company's export factoring loans to total factoring loans was less than 1%, with only one client exporting directly to the US. Therefore, the US-China trade war would not have much impact on the Company's business. 2. the Joint Venture Beyond Leasing was incorporated on 9 th May 2024 with a paid-up capital of Baht 100 million. Beyond Leasing was considered a newly established company with a small setup of only 4 staff and a small fleet of rental electric and internal combustion engine vehicles. In 2024, Beyond Leasing showed a small net loss. However, the goal for 2025 was for it to reach a break-even point and then to generate a profit from the year 2026 onwards.
The shareholder (นายชยพล ประเสริฐกุลมณีชัย)	:	The shareholder asked: 1. how did the Company manage its NPLs? 2. whether the Company provided new loan products other than the existing ones? 3. amid the current economic and business situations, what were the problems or obstacles that the Company faced that could affect its performance? And, what the Company plan to do to cope with the circumstances?
The Chairman (Mr. Tan Ley Yen)	:	The Chairman replied that: 1. for clients with problems, the Company would set aside allowances for expected credit loss (ECL) and then proceed with the recovery process. We would adopt different approaches in managing NPLs depending on the nature of the problems. In the case of fraud or dishonesty, we would have no choice but proceed to take legal actions to recover our debts. However, for clients with genuine business problems, we would try our best to help clients to resolve their problems and to revive their business because this would in turn help the clients to repay us. 2. the core business of the Company was still Factoring but to grow at a faster speed, the strategy would be to develop as many strategic partnerships as possible. For example, we had developed a successful strategic partnership with a large logistics provider in the e-commerce business and this enabled us to onboard quite a number of its subcontractors in the second half of 2024 and grew the business volume of the logistics business substantially.



	3. the main obstacle to the Company's business performance was the Thai economy. If the economy was doing well, the demand for our Factoring facilities would increase as the clients would need more money to expand their business and vice versa. However, even when the Thai economy was not doing well, there would still be an opportunity for the Company to grow our business although at a slower pace of growth.
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As there was no other business being proposed to the Meeting to consider, the Chairman thanked all shareholders attending this Meeting and declared the Meeting adjourned at 15.15 hours.

(After 14.00 hours, there were shareholders registered to attend the Meeting, with shareholders in person totaling up to 48 shareholders and by proxies totaling up to 41 shareholders, making a total of 89 shareholders present at the Meeting with a total of 368,326,147 shares. This was equal to 74.6354% of the Company's total outstanding shares.)

(Signature)  Chairman of the Meeting
Mr. Tan Ley Yen

Company Secretary


Ms. Kanokporn Suntornsripitak

Profiles of the nominated persons for the election of the directors to replace those retiring by rotation

Name : Ms. Chionh Yi Chian
Age : 58 years
Nationality : Singaporean
Present Position : Director
Proposed Position : Director
Date of first appointment : 19 April 2017
Date of latest appointment : 18 April 2023
Years as the Director : 9 years (as of AGM 2026)
Education / Training : Master of Law (LL.M),
National University of Singapore,
Singapore
: Bachelor of Law (Honours), National University of Singapore, Singapore
: CFA Charterholder, CFA Institute
: Graduate Diploma in Compliance, International Compliance Association



Shareholding in the Company (As of 15 Feb 2026): -None-

Family relationship between director and executive: -None-

Work experience for the past 5 years:

Positions in Other Listed Companies

Period	Position	Company
Sept. 2024 - Present	Group Chief Sustainability Officer and Chief Legal Counsel	IFS Capital Limited (Singapore)
2009 - Sept. 2024	Group Chief Risk Officer	IFS Capital Limited (Singapore)

Positions in Other Non-Listed Companies

Period	Position	Company
2017 - Present	Director	IFS Capital (Malaysia) Sdn. Bhd.
2017 - Present	Board Commissioner	PT. IFS Capital Indonesia
2016 - Present	Director	IFS Factors (Malaysia) Sdn. Bhd.

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years

- Being an executive director, an employee, or an advisor who is paid a monthly salary : Yes
- Being a professional service provider : No
- Having significant business relations that may affect abilities to perform independently : No

Prohibited Qualifications

1. No records of commission of criminal offenses for offenses related to the property which is committed dishonestly.
2. No records of entering into a transaction that may cause a conflict of interest with the Company in the past year.

Meeting Attendance in 2025

Board of Directors' Meeting	:	5/5 Times
Annual General Meeting of Shareholders	:	1/1 Time

Profiles of the nominated persons for the election of the directors to replace those retiring by rotation

Name : Mr. Taveesak Saengthong
Age : 61 years
Nationality : Thai
Present position : Independent Director and
Member of the Audit Committee
Proposed position : Independent Director and
Member of the Audit Committee
Date of first appointment : 18 April 2023
Date of latest appointment : 18 April 2023



Years as the Director : 3 years (as of AGM 2026)
Education : Master of Industrial Engineering & Management,
Asian Institute of Technology
: Bachelor of Electrical Engineering, Kasetsart University
Training : Hot Issue for Directors: The Evolving Role of Audit Committee in
Fostering Trust and Transparency, The Stock Exchange of Thailand
: Top Executive Course, Capital Market Academy 34/2024
: Seminar on “Importance of Audit Committee with Confidence on Thai
Capital Market”, The Federation of Accounting Professions, The Thai
Institute of Directors, and The Thai Listed Companies Associations
: Director Certification Program (DCP 325/2022), Thai Institute of
Directors (IOD)

Shareholding in the Company (As of 15 Feb 2026): -None-

Family relationship between director and executive: -None-

Work experience for the past 5 years:

Positions in Other Listed Companies: -None-

Positions in Other Non-Listed Companies

Period	Position	Company
2018 - Present	Country Managing Director	Oracle Corporation (Thailand) Company Limited
2016 - 2018	Country Managing Director	Fidelity Information Services (Thailand) Limited (FIS)

Having interests in the Company/parent company/subsidiaries/affiliates or legal entities that have a conflict at present or in the past 2 years:

- Being an executive director, an employee, or an advisor who is paid a monthly salary : No
- Being a professional service provider : No
- Having significant business relations that may affect abilities to perform independently : No

Prohibited Qualifications

1. No records of commission of criminal offenses for offenses related to the property which is committed dishonestly.
2. No records of entering into a transaction that may cause a conflict of interest with the Company in the past year.

Meeting Attendance in 2025

Board of Directors' Meeting	:	5/5 Times
Audit Committee Meeting	:	4/4 Times
Annual General Meeting of Shareholders	:	1/1 Time

Qualifications of Independent Director

The Company has determined the minimum qualifications of an Independent Director as required by the Securities and Exchange Commission (the “SEC”) and the Stock Exchange of Thailand (the “SET”) as follows:

1. Holding shares not exceeding one (1) percent of the total number of voting rights of the Company, its parent company, subsidiary, affiliate or juristic person that may have conflicts of interest, including the shares held by related persons of independent directors.
2. Not being or having been an executive director, employee, staff, advisor who earns a salary or a controlling person of the Company, its parent company, subsidiary, affiliate, same-level subsidiary or juristic person which may have conflicts of interests (at present and two years before the appointment).
3. Not having blood relations or legitimate relations with executives, major shareholders, controlling persons or candidate persons to be nominated as executives or controlling persons of the Company or subsidiary.
4. Not having a management relationship or business with the Company, its parent company, affiliate, same-level subsidiary or juristic person that may have a conflict of interest at present and two years before the submission date of the following matters with the SEC:
 - Not being or having been an executive director, employee, staff, or advisor who earns a salary.
 - Not having a business relationship such as a significant sale / purchase of assets or services as stipulated by the SEC (following the guidelines of the notification of the connected transaction of the SET).
 - Not being or having been the auditor.
 - Not being or having been any professional service provider, including legal advisor or financial advisor who receives an annual service fee exceeding Baht 2 million.
5. Not being a director who has been appointed as a representative of the Company’s director, major shareholder or shareholders who are related to the Company’s major shareholder.
6. Not possessing any characteristic that disables expression of independent opinions on the Company’s operations.

Profile of the nominated person for the appointment of an additional director

Name : Mr. Voon Ee Huei
Age : 47 years
Nationality : Singaporean
Present Position : GM, Business Development
Proposed Position : Director
Date of first appointment : -None- (Proposed for Additional Director)
Date of latest appointment : -None- (Proposed for Additional Director)
Years as the Director : -None- (Proposed for Additional Director)
Education / Training : Double-Degree with Magna Cum Laude (Higher Honours)
 Bachelor of Business Management,
 Bachelor of Science (Economics),
 Singapore Management University, Singapore



Shareholding in the Company (As of 15 Feb 2026): -None-

Family relationship between director and executive: -None-

Work experience for the past 5 years

Positions in Other Listed Companies

Year	Position	Company
2023 – Present	SVP, Group Lead for Supply Chain Financing (SCF)	IFS Capital Limited (Singapore)
2016 – 2021	SVP, Team Head for Shipping, Marine Engineering, Offshore Oil & Gas, Bunkering, Institutional Banking Group 3 (mid-cap)	DBS Bank Limited

Positions in Other Non-Listed Companies

Year	Position	Company
2021 – 2023	SVP, Head of Commercial Banking	Green Link Digital Bank

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years

- Being an executive director, an employee, or an advisor who is paid a monthly salary : Yes
- Being a professional service provider : No
- Having significant business relations that may affect abilities to perform independently : No

Prohibited Qualifications

1. No records of commission of criminal offenses for offenses related to the property which is committed dishonestly.
2. No records of entering into a transaction that may cause a conflict of interest with the Company in the past year.

Meeting Attendance in 2025

Board of Directors' Meeting	:	None (Proposed for Additional Director)
Annual General Meeting of Shareholders	:	None (Proposed for Additional Director)

Profiles of the auditors proposed to be the Company's auditor for 2026



Ms. Lasita Magut
Audit Partner
Tel: 02-034-0168
E-mail: lmagut@deloitte.com

Name – Surname	Ms. Lasita Magut
Age	44 years
Education	<ul style="list-style-type: none"> • Master of Science in Accounting, Chulalongkorn University • Bachelor of Accounting, Thammasat University
Certified public accountant registration number	9039
Audit firm	Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. AIA Sathorn Tower, 23 rd – 27 th Floor 11/1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120 Tel: 02-034-0000
Professional Experience	<ul style="list-style-type: none"> • Certified Public Accountant (CPA), Thailand, approved by the Office of the Securities and Exchange Commission (SEC), Thailand • Member of the Federation of Accounting Professions, Thailand • Sub-committee of the Ethics for Professional Accountants
Direct or indirect benefit or interest in the Company, its subsidiaries, management, the Company's major shareholders, or related persons	None



Mr. Chavala Tienpasertkij
Audit Partner
Tel: 02-034-0113
E-mail: ctienpasertkij@deloitte.com

Name – Surname	Mr. Chavala Tienpasertkij
Age	58 years
Education	<ul style="list-style-type: none"> • Master of Accounting, Chulalongkorn University • Master of Management, College of Management, Mahidol University • Bachelor of Accounting, Bangkok University
Certified public accountant registration number	4301
Audit firm	Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. AIA Sathorn Tower, 23 rd – 27 th Floor, 11/1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120 Tel. 02-034-0000
Professional Experience	<ul style="list-style-type: none"> • Certified Public Accountant (CPA), Thailand, approved by the Office of the Securities and Exchange Commission (SEC), Thailand • Member of the Federation of Accounting Professions, Thailand • Sub-committee of the Screening Accounting Standard Sub-Committee (SASSC)
Direct or indirect benefit or interest in the Company, its subsidiaries, management, the Company’s major shareholders, or related persons	None



Mrs. Wilasinee Krishnamra
Audit Partner
Tel: 02-034-0149
E-mail: wkrishnamra@deloitte.com

Name – Surname	Mrs. Wilasinee Krishnamra
Age	48 years
Education	<ul style="list-style-type: none"> • Master of Commerce in Accounting, University of Sydney, Australia • Bachelor of Business Administration (Accounting), Kasetsart University
Certified public accountant registration number	7098
Audit firm	Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. AIA Sathorn Tower, 23 rd – 27 th Floor 11/1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120 Tel: 02-034-0000
Professional Experience	<ul style="list-style-type: none"> • Certified Public Accountant (CPA), Thailand, approved by the Office of the Securities and Exchange Commission (SEC), Thailand • Member of the Federation of Accounting Professions, Thailand • Sub-committee of Oversight and Investigations of the Federation of Accounting Professions
Direct or indirect benefit or interest in the Company, its subsidiaries, managements, the Company’s major shareholders or related persons	None



Mrs. Darunee Chantra
Audit Partner
Tel: 02-034-0000 Ext. 11001
E-mail: dchantra@deloitte.com

Name – Surname	Mrs. Darunee Chantra
Age	45 years
Education	<ul style="list-style-type: none"> • Bachelor of Accountancy, Thammasat University • Bachelor of Laws, Chulalongkorn University • Bachelor of Business Administration, Ramkhamhaeng University
Certified public accountant registration number	8625
Audit firm	Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. AIA Sathorn Tower, 23 rd – 27 th Floor 11/1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120 Tel: 02-034-0000
Professional Experience	<ul style="list-style-type: none"> • Certified Public Accountant (CPA), Thailand, approved by the Office of the Securities and Exchange Commission (SEC), Thailand • Member of the Federation of Accounting Professions, Thailand
Direct or indirect benefit or interest in the Company, its subsidiaries, managements, the Company’s major shareholders or related persons	None

**Guidelines for the Registration Process and Required Documents,
Proxy, Vote Casting and Vote Counting, Inquiries or Expressing Opinions**

A. Registration Process and Required Documents to be presented before the meeting

Registration will be open one hour before the start of the meeting or from 13.00 hours onwards on 21 April 2026 at the Wanalai Ballroom, 12th floor, Grande Centre Point Lumpini Hotel. To facilitate the registration, the shareholders or proxies who shall attend the meeting in person are required to prepare the registration form and the proxy form together with all related documents to be presented before the meeting attendance.

• **A Shareholder is a Natural Person:**

1. A shareholder who attends the meeting in person:

- 1.1 At the registration point, the shareholder shall present valid documents issued by government agencies, e.g. ID card, driving license, government official ID card, state enterprise employee's ID card or passport (For Foreigner).
- 1.2 Receive the ballots provided separately by each agenda.

2. A shareholder who appoints a proxy to attend the meeting

- 2.1 At the registration point, the proxy shall present the following documents:
 - (A) Any type of proxy form attached to the notice of meeting to shareholders filled in correctly and completely and signed by the shareholder and proxy.
 - (B) A copy of the shareholder's valid documents issued by the government agencies, e.g. ID card, driving license, government official ID card, state enterprise employee's ID card, or passport (For Foreigner), and the shareholder has already signed to certify a true copy.
 - (C) The proxy's valid documents issued by the government agencies, e.g. ID card, driving license, government official ID card, state enterprise employee's ID card, or passport (For Foreigner).
- 2.2 Receive the ballots provided separately by each agenda.

• **A Shareholder is a Juristic Person:**

1. A representative of a juristic person (authorized director) attending the meeting in person

- 1.1 At the registration point, the representative shall present a copy of the shareholder's affidavit, limited to 6 months, certified true copy by the representative with a corporate seal affixed (if any), and a message showing that the representative of the juristic person who attends the meeting has the authority to act on behalf of the juristic person who is the shareholder.
- 1.2 The representative of the juristic person shall present valid documents issued by government agencies, e.g. ID card, driving license, government official ID card, state enterprise employee's ID card or passport (For Foreigner).
- 1.3 Receive the ballots provided separated by each agenda.

2. A shareholder who is a juristic person appoints a proxy holder to attend the meeting

2.1 At the registration point, the proxy shall present the following documents:

- (A) Any type of proxy form attached to the notice of the meeting filled in correctly and completely and signed by the shareholder and proxy holder.
- (B) A copy of the shareholder's affidavit, limited to 6 months, certified as a true copy by the representative with a corporate seal affixed (if any), and a message showing that the representative of the juristic person who attends the meeting has the authority to act on behalf of the juristic person who is the shareholder.
- (C) The valid documents of the juristic person's representative issued by government agencies, e.g. ID card, driving license, government official ID card, state enterprise employee's ID card or passport (For Foreigner), and the juristic person's representative has already signed to certify a true copy.
- (D) The proxy holder's valid documents issued by the government agencies, e.g. ID card, driving license, government official ID card, state enterprise employee's ID card or passport (For Foreigner).

2.2 Receive the ballots provided separated by each agenda.

3. A shareholder who is a foreigner and appoints a Custodian in Thailand as share depository and keeper:

3.1 Documents to be prepared are the same as those specified in Item 1 or 2 above.

3.2 In case that the shareholder is a foreigner who appoints a custodian to sign the proxy form, the additional documents as listed below are required:

- 1) A copy of a power of attorney of the foreign shareholder who authorizes a custodian to sign the proxy form on his/her behalf, certified as a true copy by the foreign shareholder.
- 2) A copy of a letter certifying that the custodian who signs the proxy form is permitted to operate the custodian business, certified as a true copy by the foreign shareholder.

3.3 Receive the ballots provided separately by each agenda.

If the original document is written in any language other than English, that document shall be provided together with an English translation, and the shareholder or the authorized person shall sign to certify a true copy.

4. A shareholder is dead

A real representation shall attend the meeting in person or appoint a proxy to attend the meeting on his/her behalf by presenting a court order appointing the real representation signed by an authorized person and limited to 6 months before the meeting date.

5. A shareholder is a minor

Parents or a legal guardian shall attend the meeting in person or appoint a proxy to attend the meeting on his/her behalf by also presenting a copy of the house registration of the shareholder who is a minor.

6. A shareholder who is an incapacitated person or quasi disability

A curator or a custodian shall attend the meeting in person or appoint a proxy to attend the meeting on his/her behalf by presenting a court order appointing such a person to be the curator or the custodian, certified as a true copy by an authorized person and limited to 6 months before the meeting.

B. Proxy

If any shareholder wishes to appoint a person to attend the meeting and vote on his/her behalf. To be convenient for shareholders, the Company provides 3 types of proxy forms attached to this notice of the meeting as follows:

1. Proxy Form A. is a general form that is simple and uncomplicated.
2. Proxy Form B. is an explicit form that sets out specific details of authorization.
3. Proxy Form C. is a form to be used only for foreign shareholders whose names appear in the registration book and who have appointed a Custodian in Thailand to be share depository and keeper.

👉 **Please select** only one proxy form out of 3 types of forms enclosed with this notice of the meeting or download from the Company's website at www.ifscapthai.com under the section "Investor Relations" and "Shareholders Meeting". Please fill in the proxy form selected accurately and completely with a Baht 20 duty stamp, cross it out, and specify the date the proxy form is made.

To retain the shareholders' rights and benefits, if the shareholder is unable to attend the meeting in person and wishes to authorize an independent director of the Company to attend and vote on his/her behalf, please fill in the proxy form and indicate the name of **Mrs. Churairat Panyarachun, Independent Director as shareholders' proxy**. The details of the profile are shown in **Attachment No. 9**. Thus, please deliver the proxy form together with its original supplementary documents to the Company by 20 April 2026 at 17.30 hours as addressed below:

**IFS Capital (Thailand) Public Company Limited
Investor Relations, Secretariat and Compliance Dept.
1168/55, 20th Floor, Lumpini Tower
Rama 4 Road, Tungmahamek, Sathorn, Bangkok 10120**

or use a **business reply envelope** (the "envelope") provided by the Company (no postal stamp required). The Proxy Form B and the envelope have been enclosed along with the Notice of the Meeting. In addition, the Company will facilitate affixing the stamp duty for the proxy upon registration to the Meeting.

C. Vote Casting and Vote Counting

Vote Casting

1. In casting votes for each agenda, one share shall have one vote.
2. A shareholder who attends the meeting in person and a proxy under Proxy Form A. and Form B. shall be unable to split his/her votes in each agenda, while a proxy from a foreign shareholder who appoints a custodian in Thailand to be share depository and keeper shall be able to split his/her votes in each agenda. (Proxy Form C.).
3. To comply with the principle of good corporate governance, the Company provides ballots for every agenda that requires voting, and the ballots shall be distributed to each shareholder and proxy at the registration point. The shareholder or the proxy who registers after the meeting has commenced shall only receive the ballots for the remaining agenda items.
4. Before voting on each agenda, the registration will be temporarily closed and shall start again once vote counting of each agenda item ends.

5. A shareholder who approves the matter shall not put any mark on the ballots, while the shareholder who disapproves or abstains his/her votes shall put a mark on the ballots and submit the ballots to the Company's staff for vote counting. Shareholders who have already authorized their proxies and voted, the Company shall record such votes at the time of registration by the proxies.

Vote Counting

1. For vote counting, the Company shall deduct disapproval and abstention votes from the total number of votes. The remaining votes shall be deemed as approval votes.
2. After the end of vote casting in each agenda, the Chairman shall announce the voting results by specifying the number and percentage of votes which are in approved votes, disapproved votes, and abstained votes separately. Void ballots shall not be calculated as the voting result of each agenda. For shareholders or proxies who submit disapproved or abstained votes after the Chairman has announced the voting result of each agenda, such votes shall not be counted as the voting result.

D. Inquiries or Expressing Opinions
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1. Before inquiring or expressing opinions, shareholders shall raise their hands. Upon the Chairman's permission, please introduce the name and surname, and status of either the shareholder or the proxy. The shareholder may write a question in the paper and submit it to the Company's staff. The questions can be raised when the presentation of each agenda ends, or when all meeting agenda items are considered completely.
2. Shareholders shall refrain from asking questions or expressing opinions on duplicate issues or those not related to the agenda under consideration.

แบบหนังสือมอบฉันทะ แบบ ก.

Proxy Form A.

(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

(ปิดอากรแสตมป์ 20 บาท)

(Duty Stamp Baht 20)

(General Form)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref : Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....

I/We Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Residing at Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....เบอร์โทร.....อีเมล.....

Province Postal Code Contact Number E-mail

(2) เป็นผู้ถือหุ้นของบริษัท ไอเอฟเอส แคปปิตอล (ประเทศไทย) จำกัด (มหาชน)

being a shareholder of IFS Capital (Thailand) Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding the total number of shares, and having the right to vote equivalent to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share of shares, having the right to vote equivalent to votes,

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

preference share of shares, having the right to vote equivalent to votes.

(3) ขอมอบฉันทะให้

Hereby appoint:

(1).....อายุ.....ปี อยู่บ้านเลขที่.....

Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province Postal Code , or

(2).....อายุ.....ปี อยู่บ้านเลขที่.....

Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province Postal Code , or

(3).....อายุ.....ปี อยู่บ้านเลขที่.....

Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....

Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 21 เมษายน 2569 เวลา 14.00 น. ณ ห้องวานาลัย บอลรูม ชั้น 12 โรงแรมแกรนด์ เซ็นเตอร์ พอยต์ ลุมพินี เลขที่ 1188 ถนนพระราม 4 แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120 ประเทศไทย หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

any one of them to be my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of the Shareholders on Tuesday, 21 April 2026, at 14.00 hours, at the Wanalai Ballroom, 12th Floor, Grande Centre Point Lumphini Hotel, No. 1188 Rama IV Road, Tungmahamek, Sathorn, Bangkok 10120, Thailand or any adjournment at any date, time and place thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy at the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้

Remark

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy Form B.

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(Proxy Form containing specific details)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref : Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

(เปิดอากรแสตมป์ 20 บาท)

(Duty Stamp Baht 20)

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year

(1) ข้าพเจ้า สัญชาติ

I/We Nationality

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing at Road Tambol/Khwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ไอเอฟเอส แคปปิตอล (ประเทศไทย) จำกัด (มหาชน)

being a shareholder of IFS Capital (Thailand) Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

holding the total number of shares, and having the right to vote equivalent to votes as follows:

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

ordinary share of shares, having the right to vote equivalent to votes,

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

preference share of shares, having the right to vote equivalent to votes.

(3) ขอมอบฉันทะให้

Hereby appoint

 (1) อายุ ปี อยู่บ้านเลขที่

Name age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต

Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code , or

 (2) อายุ ปี อยู่บ้านเลขที่

Name age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต

Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code , or

 (3) อายุ ปี อยู่บ้านเลขที่

Name age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต

Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์

Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 21 เมษายน 2569 เวลา 14.00 น. ณ ห้องวานาลัย ชั้น 12 โรงแรมแกรนด์ เซ็นเตอร์ พอยต์ ลุมพินี เลขที่ 1188 ถนนพระราม 4 แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120 ประเทศไทย หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

any one of them to be my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of the Shareholders on Tuesday, 21 April 2026, at 14.00 hours, at the Wanalai Ballroom, 12th Floor, Grande Centre Point Lumpini Hotel, No. 1188 Rama IV Road, Tungmahamek, Sathorn, Bangkok 10120, Thailand or any adjournment at any date, time and place thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

- วาระที่ 1 เรื่องพิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2568
Agenda No. 1 Re: To consider and adopt the minutes of the 2025 Annual General Meeting of the Shareholders
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 2 เรื่องรับทราบรายงานประจำปีของคณะกรรมการบริษัทและผลการดำเนินงานของบริษัทในรอบปี 2568
Agenda No. 2 Re: To acknowledge the Annual Report of the Board of Directors and the operating results for the year 2025
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 3 เรื่องพิจารณาอนุมัติงบการเงินของบริษัท สำหรับรอบปีบัญชีสิ้นสุด วันที่ 31 ธันวาคม 2568
Agenda No. 3 Re: To consider and approve the Financial Statements of the Company for the year ended 31 December 2025
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 4 เรื่องพิจารณาอนุมัติการจัดสรรกำไรสุทธิและการจ่ายเงินปันผลประจำปี 2568
Agenda No. 4 Re: To consider and approve the appropriation of net profit and dividend payment for the year 2025
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 5 เรื่องพิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ
Agenda No. 5 Re: To consider and approve the election of the directors to replace those retiring by rotation
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- 5.1 นางสาวฉนวน หยี ฉียน
Ms. Chionh Yi Chian
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- 5.2 นายทวีศักดิ์ แสงทอง
Mr. Taveesak Saengthong
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 6 เรื่องพิจารณาอนุมัติการเพิ่มจำนวนกรรมการของบริษัท
Agenda No. 6 Re: To consider and approve an increase in the number of directors of the Company
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 7 เรื่องพิจารณาอนุมัติการแต่งตั้งกรรมการเพิ่มเติม และการแก้ไขเปลี่ยนแปลงอำนาจกรรมการ
ในการลงลายมือชื่อผูกพันบริษัท
**Agenda No. 7 Re: To consider and approve the appointment of an additional director and the amendment
to the directors' authority to sign and bind the Company**
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- 7.1 นายวูน อี ฮุย
Mr. Voon Ee Huei
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 8 เรื่องพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ
Agenda No. 8 Re: To consider and approve the determination of the remuneration of the directors
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 9 เรื่องพิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนแก่ผู้สอบบัญชีประจำปี 2569
**Agenda No. 9 Re: To consider and approve the appointment of the auditors and the determination of
the remuneration of the auditors for the year 2026**
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 10 เรื่องพิจารณาอื่นๆ (ถ้ามี)
Agenda No. 10 Re: To consider other matters (if any)
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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 my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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.

กิจการใดที่ผู้รับมอบอำนาจได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed ผู้มอบอำนาจ/Grantor
(.....)

ลงชื่อ/Signed ผู้รับมอบอำนาจ/Proxy
(.....)

ลงชื่อ/Signed ผู้รับมอบอำนาจ/Proxy
(.....)

ลงชื่อ/Signed ผู้รับมอบอำนาจ/Proxy
(.....)

หมายเหตุ

Remarks

1. ผู้ถือหุ้นที่มอบอำนาจจะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In respect of the agenda as to the election of the directors, either the whole set of nominated candidates or an individual nominee may be voted for.

3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบอำนาจแบบ ข. ตามแนบ

In case there are any further agendas apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form B. as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
ALLONGE OF PROXY FORM B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ไอเอฟเอส แคปปิตอล (ประเทศไทย) จำกัด (มหาชน)
The appointment of proxy by the shareholder of IFS Capital (Thailand) Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 21 เมษายน 2569 เวลา 14.00 น. ณ ห้องวานาลัย บอลรูม ชั้น 12 โรงแรมแกรนด์ เซ็นเตอร์ พอยต์ลุมพินี เลขที่ 1188 ถนนพระราม 4 แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120 ประเทศไทย หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่น ด้วย

In the 2026 Annual General Meeting of the Shareholders on Tuesday, 21 April 2026 at 14.00 hours, at the Wanalai Ballroom, 12th Floor, Grande Centre Point Lumpkini Hotel, No. 1188 Rama IV Road, Tungmahamek, Sathorn, Bangkok 10120, Thailand or any adjournment at any date, time and place thereof.

- วาระที่.....เรื่อง.....
Agenda No. Re:
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่.....เรื่อง.....
Agenda No. Re:
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่.....เรื่อง.....
Agenda No. Re:
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่.....เรื่อง.....
Agenda No. Re:
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....
Agenda No. Re:
 (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
 (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ)
Agenda No. Re: Election of director(s) (Continued)
ชื่อกรรมการ.....
Director's name
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
ชื่อกรรมการ.....
Director's name
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
ชื่อกรรมการ.....
Director's name
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
ชื่อกรรมการ.....
Director's name
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
ชื่อกรรมการ.....
Director's name
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

แบบหนังสือมอบฉันทะ แบบ ค.

(ปิดอากรแสตมป์ 20 บาท)

(Duty Stamp Baht 20)

Proxy Form C.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(For foreign shareholders who have custodians in Thailand only)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref : Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year

(1) ข้าพเจ้า สัญชาติ

I/We

Nationality

อยู่บ้านเลขที่ ถนน ตำบล/แขวง อำเภอ/เขต

Residing at Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์ เบอร์โทร อีเมล

Province Postal Code Contact Number E-mail

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ

as a Custodian for

ซึ่งเป็นผู้ถือหุ้นของบริษัท ไอเอฟเอส แคปปิตอล (ประเทศไทย) จำกัด (มหาชน)

being a shareholder of IFS Capital (Thailand) Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

holding the total number of shares, and having the right to vote equivalent to votes as follows:

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

ordinary share of shares, having the right to vote equivalent to votes,

หุ้นปริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

preference share of shares, having the right to vote equivalent to votes.

(2) ขอมอบฉันทะให้

Hereby appoint

 (1) อายุ ปี อยู่บ้านเลขที่

Name age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต

Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code , or

 (2) อายุ ปี อยู่บ้านเลขที่

Name age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต

Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code , or

 (3) อายุ ปี อยู่บ้านเลขที่

Name age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต

Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์

Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 21 เมษายน 2569 เวลา 14.00 น. ณ ห้องวานาลัย ชั้น 12 โรงแรมแกรนด์ เซ็นเตอร์ พอยต์ ลุมพินี เลขที่ 1188 ถนนพระราม 4 แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120 ประเทศไทย หรือที่แจ้งไว้ในวัน เวลา และสถานที่อื่นด้วย

any one of them to be my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of the Shareholders on Tuesday, 21 April 2026, at 14.00 hours, at the Wanalai Ballroom, 12th Floor, Grande Centre Point Lumpini Hotel, No. 1188 Rama IV Road, Tungmahamek, Sathorn, Bangkok 10120, Thailand or any adjournment at any date, time and place thereof.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

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

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
To grant the total amount of shareholding and having the right to vote
- มอบฉันทะบางส่วน คือ
To grant the partial shares as follows:
- | | | | | |
|---|----------------|-----------------------------------|---|--------|
| <input type="checkbox"/> หุ้นสามัญ | | หุ้น และมีสิทธิออกเสียงลงคะแนนได้ | | เสียง |
| | ordinary share | | shares, and having the right to vote equal to | votes, |
| <input type="checkbox"/> หุ้นบุริมสิทธิ | | หุ้น และมีสิทธิออกเสียงลงคะแนนได้ | | เสียง |
| 1) หุ้นบุริมสิทธิ | | | shares, and having the right to vote equal to | votes. |
- รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง
Total amount of voting rights votes.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

- วาระที่ 1 เรื่องพิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2568
Agenda No. 1 Re: To consider and adopt the minutes of the 2025 Annual General Meeting of the Shareholders
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 2 เรื่องรับทราบรายงานประจำปีของคณะกรรมการบริษัทและผลการดำเนินงานของบริษัทในรอบปี 2568
Agenda No. 2 Re: To acknowledge the Annual Report of the Board of Directors and the operating results for the year 2025
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 3 เรื่องพิจารณาอนุมัติงบการเงินของบริษัท สำหรับรอบปีบัญชีสิ้นสุด วันที่ 31 ธันวาคม 2568
Agenda No. 3 Re: To consider and approve the Financial Statements of the Company for the year ended 31 December 2025
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 4 เรื่องพิจารณาอนุมัติการจัดสรรกำไรสุทธิและการจ่ายเงินปันผลประจำปี 2568
Agenda No. 4 Re: To consider and approve the appropriation of net profit and dividend payment for the year 2025
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 5 เรื่องพิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ
Agenda No. 5 Re: To consider and approve the election of the directors to replace those retiring by rotation
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:

- 5.1 นางสาวฉนวน หยี ฉียน
Ms. Chionh Yi Chian
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- 5.2 นายทวีศักดิ์ แสงทอง
Mr. Taveesak Saengthong
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 6 เรื่องพิจารณาอนุมัติการเพิ่มจำนวนกรรมการของบริษัท
Agenda No. 6 Re: To consider and approve an increase in the number of directors of the Company
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 7 เรื่องพิจารณาอนุมัติการแต่งตั้งกรรมการเพิ่มเติม และการแก้ไขเปลี่ยนแปลงอำนาจกรรมการ
ในการลงลายมือชื่อผูกพันบริษัท
Agenda No. 7 Re: To consider and approve the appointment of an additional director and the amendment to the directors' authority to sign and bind the Company
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:

- 7.1 นายวุ่น อี ฮุย
Mr. Voon Ee Huei
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 8 เรื่องพิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ
Agenda No. 8 Re: To consider and approve the determination of the remuneration of the directors
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 9 เรื่องพิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนแก่ผู้สอบบัญชีประจำปี 2569
Agenda No. 9 Re: To consider and approve the appointment of the auditors and the determination of the remuneration of the auditor for the year 2026
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 10 เรื่องพิจารณาอื่น ๆ (ถ้ามี)
Agenda No. 10 Re: To consider other matters (if any)
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

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 เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

Only foreign shareholders whose names appear in the registration book and have appointed a Custodian in Thailand can use the Proxy Form C.

2. หลักฐานที่ต้องแนบพร้อมหนังสือมอบฉันทะ คือ

Evidence to be attached with this Proxy Form are:

(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of Attorney from the shareholder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder.

(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)

Letter of certification to certify that a person executing the Proxy Form has obtained a permit to act as a Custodian.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

4. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form C. as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
ALLONGE OF PROXY FORM C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ไอเอฟเอส แคปปิตอล (ประเทศไทย) จำกัด (มหาชน)
The appointment of proxy by the shareholder of IFS Capital (Thailand) Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 21 เมษายน 2569 เวลา 14.00 น. ณ ห้องวนาลัย บอลรูม ชั้น 12 โรงแรมแกรนด์ เซ็นเตอร์ พอยต์ลุมพินี เลขที่ 1188 ถนนพระราม 4 แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120 ประเทศไทย หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น ด้วย

In the 2026 Annual General Meeting of the Shareholders on Tuesday, 21 April 2026 at 14.00 hours, at the Wanalai Ballroom, 12th Floor, Grande Centre Point Lumphini Hotel, No. 1188 Rama IV Road, Tungmahamek, Sathorn, Bangkok 10120, Thailand or any adjournment at any date, time and place thereof.

วาระที่.....เรื่อง.....
Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่.....เรื่อง.....
Agenda No. Re:

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

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

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

- วาระที่.....เรื่อง.....
Agenda No. Re:
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- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |

- วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ)
Agenda No. Re: Election of director(s) (Continued)
- ชื่อกรรมการ.....
Director's name
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |
- ชื่อกรรมการ.....
Director's name
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |
- ชื่อกรรมการ.....
Director's name
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |
- ชื่อกรรมการ.....
Director's name
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |
- ชื่อกรรมการ.....
Director's name
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |

Profile of Independent Director Proposed as a Proxy of Shareholders

Name	:	Mrs. Churairat Panyarachun	
Age	:	72 years	
Position	:	Independent Director, Chairperson of the Audit Committee and Member of the Compensation and Nomination Committee	
Date of first appointment	:	18 April 2018	
Date of latest appointment	:	22 April 2024	
Years as the Director	:	8 years	
Address	:	IFS Capital (Thailand) Public Company Limited 1168/55, 20 th Floor, Lumpini Tower, Rama 4 Road Tungmahamek, Sathorn, Bangkok 10120	
Education	:	Master of Science in Economics (Finance), Kasetsart University, Thailand	
	:	Master of Arts in Leadership (Business, Social and Political Leadership), Rangsit University, Thailand	
	:	Bachelor of Arts in Economics (Money & Banking), Kasetsart University, Thailand	
Training	:	AI-powered Internal Control: Building a Robust Business Defense, The Stock Exchange of Thailand	
	:	ID & AC Focus: Insight for Growth and Sustainability in the Capital Market, The Stock Exchange of Thailand	
	:	Importance of the Audit Committee and Confidence in the Thai Capital Market, The Federation of Accounting Professions, The Thai Institute of Directors (IOD) and The Thai Listed Companies Associations	
	:	Hot Issue for Directors: Climate Governance 2/2023 Thai Institute of Directors (IOD)	
	:	Director Certification Program (DCP) (Class 41/2004), Thai Institute of Directors (IOD)	
	:	Top Executive Program in Management of Public Economics, King Prajadhipok's Institute, Thailand	
	:	Top Executive Program (Class 5), The Administrative Court of Thailand	
	:	Top Executive Program in Commerce and Trade Commerce Academy, The Thai Chamber of Commerce and Board of Trade of Thailand (TEPCoT7)	
	:	Top Executive Program in Business and Investment (Class 4), Institute of Business and Industrial Development	
	:	Forensic Accounting Certificate (Class 1), Federation of Accounting Professions	

Shareholding in the Company (As of 15 Feb. 2026): -None-

Family relationship between director and executive: -None-

Work experience for the past 5 years

Positions in Other Listed Companies -None-

Positions in Other Non-Listed Companies

Year	Position	Company
2021 – Present	Director	Rachakarn Asset Management Co., Ltd.
2016 – Present	Associate Judge	Central Intellectual Property and International Trade Court, Thailand
2015 – Present	Director of the Assets and Finance Committee	King Mongkuts’s University of Technology North Bangkok

Interest in any agenda item proposed in this AGM: -None-

There is no special interest different from other directors in every agenda item proposed in this AGM.

The Company's Articles of Association Relating to Shareholders' Meeting

Article 36. The shareholders' meeting shall be convened at least once a year and shall be called the annual general meeting. Such annual general meeting of shareholders shall be convened within four (4) months of the last day of the fiscal year of the Company.

The shareholders' meetings other than those specified above shall be called extraordinary general meetings of shareholders.

The board of directors may call an extraordinary general meeting of shareholders at any time as it is deemed appropriate, or when one or several shareholder(s) holding shares in aggregate of not less than ten (10) percent of the total issued shares may jointly subscribe their names requesting the board of directors to call an extraordinary meeting at any time, provided that matters and reasons for calling such meeting shall be clearly stated in the said notice. In such case, the board of directors shall convene a shareholders' meeting within forty-five (45) days from the date of the receipt of such notice from the shareholders.

In the case where the board of directors does not convene the meeting within the period specified under paragraph three, the shareholders who have subscribed their names or other shareholders holding shares in the required aggregate number may themselves call the meeting within forty-five (45) days from the end of the period under paragraph three. In this case, such shareholders' meeting shall be deemed to be called by the board of directors, and the Company shall be responsible for necessary expenses incurred in the course of convening such meeting and shall provide reasonable facilitation.

In the case where, at a shareholders' meeting called by the shareholders under paragraph four, the number of shareholders attending the meeting does not constitute a quorum as prescribed in Article 38. of these Articles of Association, the shareholders under paragraph four shall jointly be responsible to and compensate the Company for the expenses incurred from convening of such meeting.

Article 37. To call a meeting of shareholders, the board of directors must prepare a notice indicating the place, date, time, agenda and matters to be proposed at the meeting together with any other appropriate details. The notice must clearly specify the matter for acknowledgment, approval or consideration, together with the opinion of the board of directors on those matters. The notice must be sent to the shareholders and the Public Companies Registrar seven (7) days or more before the meeting date. The notice must also be published in a newspaper at least three (3) days before the meeting date for a period of three (3) consecutive days.

Article 38. A quorum of a meeting of shareholders requires a lesser of a number of twenty-five (25) shareholders or one-half or more of the total number of shareholders, holdings in aggregate one-third (1/3) or more of the total issued shares, present in person or by proxy (if any).

If after one (1) hour from the time fixed for a meeting of shareholders a quorum has not been constituted, the meeting which was called at the request of shareholders must be dissolved. If the meeting is called other than at the request of the shareholders, an adjourned meeting must be called and a notice of the meeting must be sent to the shareholders seven (7) days or more before the date of the adjourned meeting. No quorum is required at the adjourned meeting.

Article 41. The Chairman of the board of directors will act as the Chairman of the meeting of shareholders. If the Chairman is not present or is unable to discharge his/her duties, the Vice-Chairman will serve as the Chairman. If there is no Vice-Chairman or the Vice-Chairman is unable to discharge his/her duties, the shareholders attending the meeting must elect one of them to act as the Chairman.

Article 42. In every meeting of shareholders, a shareholder has one vote for each share.

A shareholder who has a special interest in any matter may not cast votes on that matter, except for the election of directors.

Article 43. A resolution of shareholders must be passed by a majority of the votes cast by the shareholders attending and eligible to vote at the meeting, except where it requires otherwise in these Articles of Association or by law or in any of the following cases where a resolution must be passed by three-quarters (3/4) or more of the votes cast by the shareholders attending and eligible to vote at the meeting:

- (a) a sale or transfer of all or substantial part of the business of the Company to any person;
- (b) a purchase or acceptance of transfer of business of other public or private companies;
- (c) an entering into, amendment or termination of any agreement concerning a lease out of all or substantial part of the business of the Company or an assignment of the management control of the business of the Company to any person or a merger with any person for the purposes of profit and loss sharing;
- (d) an amendment to the Memorandum or Articles of Association of the Company;
- (e) an increase or reduction of capital;
- (f) an issue of debentures; or
- (g) an amalgamation or a dissolution of the Company.

QR Code User Manual to Download Supporting Documents for Shareholders' Meeting

Thailand Securities Depository Company Limited (TSD) as a securities registrar, under the Stock Exchange of Thailand (SET), has developed a system that enables every listed company to submit the supporting documents for the shareholders' meeting and annual report in an electronic form via QR Code ("QR Code"). With this system, the shareholders can access the information rapidly and comfortably. The information may be downloaded via QR Code by the following steps.

For iOS Operating System

1. Turn on the camera on your mobile phone.
2. Scan (by turning the camera on your mobile phone to) QR Code.
3. The notification will pop up on your mobile phone screen. Click that message.
4. Click "File Download" to view the Notice of the Meeting and Form 56-1 One Report for the year 2025.

Note: If no notification is shown on the mobile phone, the shareholder may scan the QR Code from other applications, e.g. QR CODE READER, Facebook, and Line, etc.

For Android Operating System

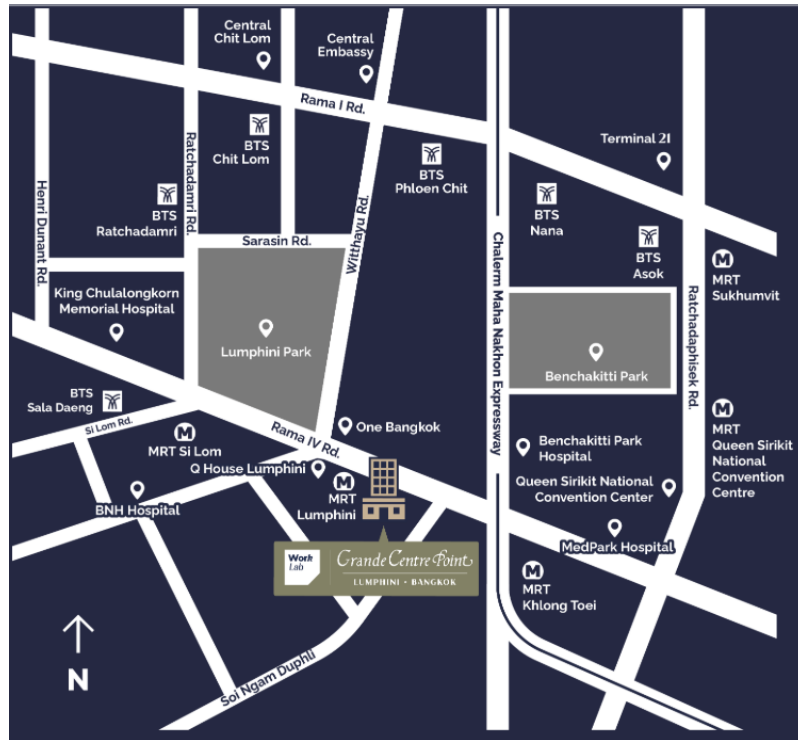
1. Turn on the application, e.g. QR CODE READER, Facebook, or Line.
2. Steps of scanning QR Code via Line
 - Turn on Line, and select Add Friend
 - Select QR Code
 - Scan QR Code
 - Click "File Download" to view the Notice of the Meeting and Form 56-1 One Report for the year 2025.

Map of the Meeting Venue

Wanalai Ballroom, 12th Floor, Grande Centre Point Lumphini Hotel

1188 Rama 4 Road, Tungmahamek, Satorn, Bangkok 10120

Tel : 02-481-5888 Email: lumphini@gcphotels.com



Bus Routes passing by Grande Centre Point Lumphini Hotel: No. 4, 13, 14, 22, 45, 46, 47, 74, 115, 141, 149, 173 and 507



For MRT, get off at Lumpini Station, and take Exit No.1 (Rama 4 Road, way to Soi Ngam Du Phli)



For private vehicles, parking is available at the hotel's parking building.