

Documents or identification evidence required for attending the meetings and meeting registration

A. Registration for attending the shareholders' meeting

Shareholders or their proxies may attend the Extraordinary General Meeting of Shareholders No. 1/2025 (the “**Meeting**”) in person at Town Hall room, 3rd Floor, The Offices at CentralWorld, Rama 1 Road, Pathum Wan, Pathum Wan, Bangkok, as detailed in the Map of the Shareholders' Meeting Venue (Enclosure 8). The Company will begin the registration for attendance at the Meeting from 12:00 p.m. onwards at the registration area at the Meeting venue. The registration procedures are as follows:

1. In case the shareholder attends the Meeting in person:

- 1.1 Contact the registration area and present the identification documents or evidence for attending the Meeting, as detailed in B.
- 1.2 Receive the ballot for each agenda item.

2. In case the shareholder attends the Meeting via proxy:

The Company has prepared Proxy Forms A, B, and C for shareholders, in accordance with the formats specified by the Department of Business Development, Ministry of Commerce, to allow shareholders who are unable to attend the Meeting in person to appoint another person or one of the Company's independent directors as proxy, as nominated by the Company.

2.1 Appointment of the Company's independent director as proxy

In case shareholders appoints the Company's independent director, please submit only one of the completed proxy forms, duly filled out and signed by the grantor, along with the identification documents or evidence for attending the Meeting as detailed in B, to the Company Secretary via email at fsx.companysecretary@finansiax.com, or by post to the Office of the Company Secretary and Shareholder Engagement, Finansia X Public Company Limited, 719 Mint Tower, 8th Floor, Banthat Thong Road, Wang Mai, Pathum Wan, Bangkok 10330, or by fax at 02 680 0769 within 2 July 2025, so that the Company may forward the documents to the designated independent director to proceed as proxy accordingly. The Company will facilitate the affixing of duty stamps on the proxy forms for both shareholders and proxies.

2.2 Appointment of another person as proxy for attending the Meeting

- 2.2.1 Please contact document verification area and submit the documents as detailed in B.
- 2.2.2 Contact the registration area and submit the verified documents as stated on 2.2.1 above.
- 2.2.3 Receive the ballot for each agenda item.
- 2.2.4 For convenience and to avoid errors in registration process, and to provide shareholders with an opportunity to correct any registration errors, the shareholders may submit copy of the proxy form together with required supporting documents or evidence to the Company in advance for verification purposes prior to the Meeting. The Company kindly requests that shareholders send the documents no later than 5:00 p.m. (Bangkok time, Thailand) on 2 July 2025 via email at fsx.companysecretary@finansiax.com, or by post to the Office of the Company Secretary and Shareholder Engagement, Finansia X Public Company Limited, 719 Mint Tower, 8th Floor, Banthat Thong Road, Wang Mai, Pathum Wan, Bangkok 10330, or by fax at 02 680 0769. Please clearly specify your name, address, or contact details so that the Company can contact the shareholder in return.

The Company reserves the right to request any additional documents required for registration to verify the accuracy of the information.

B. Identification documents or evidence for attending the Meeting**1. In case the shareholder attends the Meeting in person:**

- Notification of Meeting (Registration Form with Barcode): For Thai individual shareholders, please show an original copy issued by a government agency that includes the shareholder's photograph and is still valid, such as ID card, official identification card, or passport, or provide a certified true copy of document issued by a government agency that includes the shareholder's photograph and is still valid, such as ID card, official identification card, or passport.
- For foreign individual shareholders, please provide a copy of an alien identification card, passport, or a document used in lieu of a passport.
- In the case of a change in name-surname of a shareholder, please present a copy of evidence certifying such change, with a certified true copy.

2. In case the shareholder attends the Meeting via proxy:

- If shareholders are unable to attend the Extraordinary General Meeting of Shareholders No. 1/2025, they may appoint any person as their proxy or designate the Company's independent director to vote on their behalf.
- In case shareholders represent at the Meeting by appointing the Company's independent director to vote on his/her behalf, the shareholders may choose to appoint the following Company's independent director:
 - Pol. Gen. Visanu Prasattongosoth (Independent Director and Chairman of the Audit Committee)
 - Mr. Kittisak Bencharit (Independent Director and member of the Audit Committee)
 - Mr. Akarat Na Ranong (Independent Director and member of the Audit Committee)
- Shareholders wishing to delegate a proxy are requested to authorize only one proxy to attend the Meeting and vote.
- The proxy grantor can indicate their voting preferences on each agenda item of the Meeting, whether they agree, disagree, or choose to abstain, as specified in the proxy form. The proxy will then vote according to the grantor's wishes.

Required documents for the appointment of proxy:

- Notification of Meeting (Registration Form with Barcode)
- Proxy Form, which is completely filled in all items together with duly signed by both the grantor and proxy.
- In the case of Thai individual shareholder, certified true and correct copy of the grantor's citizen identification card or civil servant identification card are required to be presented.
- In the case of foreign individual shareholders, certified true and correct copy of the grantor's certification of alien registration or passport or documents used in lieu of passport are required to be presented.
- If the shareholder is a juristic person:
 - Thai juristic person: Please attach a copy of Affidavit issued by the Ministry of Commerce or competent authority not exceeding 6 months, certified true and correct by the authorized director(s) of such juristic person and affixed company seal (if any), along with certified true and correct copy of citizen identification card or civil servant identification card of the authorized director(s) who sign certified true copy.
 - Foreign juristic person: Please attach a copy of Certificate of Incorporation, Affidavit, or a document under another title issued by a competent authority of the country where the juristic person is domiciled, showing the names of the authorized director(s), the conditions or their signing authority, and the location of the head office, certified true and correct by the authorized director(s) of such juristic person and affixed company seal (if any), along with certified true and correct copy of an alien identification card, passport, or a document used in lieu of a passport of the authorized director(s) which shall be certified by competent authority or notary public not exceeding 1 year.

Any document not originally issued in English must be accompanied by an English translation, certified for accuracy by the shareholder. Such documents shall be certified by competent authority or notary public not exceeding 1 year.

- In the case of foreign institutional investors which appoint commercial bank as Custodian and have passed the Know Your Customers (KYC) and Customer Due Diligence (CDD) processes of the Custodian bank, the Custodian bank is entitled to the rights as confer by proxy form from shareholders without any further identification documents of the shareholders. The Custodian shall provide the Proxy Form C, which can be downloaded at www.finansiax.com and present the documents as follows:

- The power of attorney granted by the shareholder authorizing the Custodian to execute the proxy form on their behalf
- A certification letter confirming that the signatory of the proxy form is authorized to conduct Custodian business

Any document not originally issued in English must be accompanied by an English translation, certified for accuracy by the shareholder. Such documents shall be certified by competent authority or notary public not exceeding 1 year.

3. In case the shareholder deceases

An administrator shall present in the Meeting in person or by proxy. Court's order appointing administrator certified by such administrator shall be presented.

4. In case the shareholder is a minor

Parent or legal guardian of the shareholder shall present in the Meeting in person or by proxy. Copy of House Registration of the shareholder shall also be presented.

5. In case the shareholder is incompetent or quasi-incompetent

A guardian or custodian of the shareholder shall present in the Meeting in person or by proxy. Court's order appointing guardian or custodian certified by such guardian or custodian shall be presented.

C. The Company will not accept registration or allow shareholders and/or proxy holders to attend the Shareholders' Meeting in the following cases:

1. A copy of the corporate documents of Thai juristic person issued exceeding 6 months prior to the date of the Shareholders' Meeting, or the copy of the document of foreign juristic person certified by a competent authority or a notary public issued more than one 1 year prior.
2. The proxy form is not signed by the grantor and/or the grantee.
3. The proxy form contains amendments that have not been initialed by the grantor at every point of amendment.
4. Identification documents for the grantor and/or the grantee are incomplete for registration.

Remark: Copies of the documents presented as mentioned above may contain Sensitive Data, e.g., race, religion, blood type, which the Company has no intention or policy to collect, use, and/or disclose. Shareholders are therefore requested to redact or obscure such sensitive personal data before submitting the documents to the Company. If the shareholder fails to do so, the Company reserves the right to redact or obscure such information on their behalf. However, in cases where the Company is technically unable to do so, such documents will be retained solely as part of the shareholder's identity verification record.