


Invitation to the 2026 Annual General Meeting of Shareholders Finansia X Public Company Limited

**22 April 2026 at 14.00 hours, in a hybrid format,
at Kidd Yai Mak Meeting Room, 719 Mint Tower Building, 2nd Floor,
Bantadthong Road, Wang Mai, Pathum Wan, Bangkok 10330 (Physical Meeting),
and via electronic means (E-AGM),**

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Personal Data Protection for Shareholders' Meeting

Finansia X Public Company Limited (the "**Company**") gives top priority to your privacy and safeguards your personal data, as a shareholder, authorized person, or proxy. The Company, therefore, has set out policies, rules, and regulations for the Company's business, providing strict measures in protecting your personal data so that you can be assured that your personal data entrusted to the Company will be processed according to your needs and in accordance with the laws.

The Company would like to inform you, as a data owner, of the purposes and details of the collection, usage and / or disclosure of your personal data as well as your legal rights in connection with personal data, as follows:

"**Personal Data**" means data that can directly or indirectly identify you.

1. Personal Data that the Company collects, uses and / or discloses

For the purposes of convening and attending the Shareholders' Meeting, the Company shall collect your Personal Data including name-surname, age, date of birth, national identification number, passport number, taxpayer identification number, securities holder registration number, deposit account number, contact information, such as home address, workplace, phone number, fax number, email, IP address, voice recording, still picture, moving picture, and other information deemed as Personal Data under the Personal Data Protection Laws.

For identity verification, the Company shall request a photocopy and / or a copy of your identification card, which may contain sensitive Personal Data, such as religion. The Company has no intention to collect such sensitive Personal Data from you, thus asking for your cooperation to cover such data to make it unreadable prior to submitting the copy of your identification card to the Company.

2. Purposes and lawful basis of collecting, using and / or disclosing Personal Data

The Company shall collect, use, and / or disclose your personal data only as necessary, based on our legitimate purposes or lawful basis, including to fulfil our legal obligations, such as for calling and convening the Shareholders' Meeting, verifying identity, delivering relevant documents, and carrying out any action required by law, such as the Public Limited Companies Act, B.E. 2535 (1992) (and amendments), the Civil and Commercial Code, the Royal Decree on Teleconferences through Electronic Means B.E. 2563 (2020), and any other related laws, or to carry out actions necessary for legitimate interests of the Company or other persons or juristic persons, such as for preparing the Shareholders' Meeting minutes, broadcasting video of the Meeting, recording still and moving pictures to be used for preparing the Meeting minutes and for publication via printed media and electronic media, for security, as well as for any other necessary actions, taking into account the fundamental rights of your Personal Data and to the extent that it is within your reasonable expectation.

3. Sources of Personal Data

The Company shall collect Personal Data directly from you and / or may collect Personal Data obtained from securities registrar, such as Thailand Securities Depository Co., Ltd. (TSD), only when necessary through methods that are in compliance with legal requirements.

4. Disclosure of Personal Data

The Company may disclose your Personal Data to government authorities, regulators, and relevant persons or agencies e.g. the Ministry of Commerce, the Securities and Exchange Commission, the Stock Exchange of Thailand, Thailand Securities Depository Co., Ltd., courts, data processors, third party service providers, competent authorities, etc., for the purposes as described in this Personal Data Protection Policy. The

Company shall oversee that such persons or entities receiving such data will collect, use, and / or disclose your Personal Data to the extent and under the purposes as described in this Policy.

5. Duration of your Personal Data retention

The Company will retain your Personal Data for as long as necessary during the period you are the Company's shareholder, or for as long as necessary to achieve related purposes, unless law requires or permits longer retention period of not over 10 years. The Company shall take appropriate actions to erase, destroy, or anonymize the Personal Data when it is no longer necessary or when the period lapses.

6. Protection of your Personal Data

For retention of your Personal Data, the Company implements technical measures and organizational measures to ensure appropriate security in the Personal Data processing and to prevent Personal Data breach. The Company has set out policies, rules, and regulations on Personal Data protection, e.g. security standards of information technology and measures to prevent data recipients from using or disclosing the data for other purposes or without authorization or unlawfully. The Company has amended such policies, rules, and regulations as frequently as deemed necessary and appropriate.

Moreover, the Company's executives, employees, staff, contractors, agents, advisers, and data recipients are obligated to keep the Personal Data confidential pursuant to confidentiality measure provided by the Company.

7. Your rights related to Personal Data

Your rights are legal rights, namely withdrawal of consent, data access, data portability, objection, data erasure or destruction, processing suspension, data rectification and compliant lodging. You may exercise any of these rights within legal requirements at the present or as amended in the future as well as regulations set out by the Company. In case you are under 20 years old or your legal contractual capacity is restricted, your father and mother, guardian or representative may request to exercise the rights on your behalf.

The exercise of aforementioned rights may be restricted under relevant laws and it may be necessary for the Company to deny or not be able to carry out your requests, e.g. to comply with the laws or court orders, public tasks, your request in breach of rights or freedom of other persons, etc. If the Company denies the request, the Company will inform you of the reason.

8. How to contact the Company

If you have any suggestions or inquiries regarding collection, usage, and / or disclosure of your Personal Data as well as a request to exercise your rights, you may contact the Company and / or the Data Protection Officer via email: fsx.companysecretary@finansiax.com

Invitation to the 2026 Annual General Meeting of Shareholders
Finansia X Public Company Limited

20 March 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders of Finansia X Public Company Limited

- Enclosures:**
1. Copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025
 2. Form 56-1 One Report in QR Code format
 3. Profiles and work experience of candidates nominated for re-election as directors to replace those who are due to retire by rotation
 4. Profiles and work experience of the proposed auditors for the year 2026
 5. Required documents or evidence for identity verification and registration to attend the meeting
 6. Guidelines for vote casting, vote counting, and announcement of voting results
 7. Electronic meeting system user manual for shareholders' meeting
 8. Proxy Form A and Form B
 9. The Company's Articles of Association concerning shareholders' meeting
 10. Profile of the independent director for appointment as proxy
 11. Map of the meeting venue

The Board of Directors' Meeting of Finansia X Public Company Limited (the "**Company**") held on 25 February 2026 has resolved to approve the convening of the 2026 Annual General Meeting of Shareholders to be held on 22 April 2026 at 14.00 hours, in a hybrid format at Kidd Yai Mak Meeting Room, 719 Mint Tower Building, 2nd Floor, Bantadthong Road, Wang Mai, Pathum Wan, Bangkok 10330 (Physical Meeting), and via electronic means (E-AGM), to consider the agendas as follows:

Agenda 1 To certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025

Objective and rationale

The Extraordinary General Meeting of Shareholders No. 1/2025 was held on 9 July 2025, as detailed in the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 (Enclosure 1), a copy of which was delivered to all shareholders together with the Notice of this Meeting. Therefore, the Company deemed it appropriate to propose the 2026 Annual General Meeting of Shareholders to certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025.

Opinion of the Board of Directors

The Board of Directors has considered and viewed that the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 held on 9 July 2025 have been correctly and completely recorded. Therefore, it was deemed appropriate to propose the 2026 Annual General Meeting of Shareholders to certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025.

Votes required for approval

The resolution for this agenda requires a simple majority vote of shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Agenda 2 To acknowledge the Company's 2025 business operating results

Objective and rationale

The Company has summarized the details of the report on the Company's 2025 business operating results and the significant changes for the year 2025 ended 31 December 2025, as detailed in Form 56-1 One Report in QR Code format (Enclosure 2), which was delivered to all shareholders together with the Notice of this Meeting. Therefore, the Company deemed it appropriate to propose the 2026 Annual General Meeting of Shareholders to acknowledge the Company's 2025 business operating results.

Opinion of the Board of Directors

The Board of Directors considered that the Company’s business operating results as shown in Form 56- 1 One Report are accurate, complete, and sufficient; therefore, it was deemed appropriate to propose the 2026 Annual General Meeting of Shareholders to acknowledge the Company’s 2025 business operating results.

Votes required for approval

This agenda is for acknowledgment; therefore, no casting vote is required.

Agenda 3 To consider and approve the 2025 financial statements for the fiscal year ended 31 December 2025

Objective and rationale

In order to comply with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) (the “**PLCA**”) and Article 46 of the Company’s Articles of Association, the Company shall prepare the balance sheet and the profit and loss statements as of the end of the fiscal year of the Company and propose them to the Annual General Meeting of Shareholders for approval. Such balance sheet and the profit and loss statements must also be audited by an auditor prior to proposing to the shareholders’ meeting.

In this regard, the Company has prepared the separate financial statements of the Company and the consolidated financial statements of the Company for the fiscal year ended 31 December 2025, which have been audited by the auditor of the Company i.e. EY Office Limited, and reviewed by the Audit Committee of the Company as detailed in Form 56- 1 One Report under Section “Financial Statements” (Enclosure 2), which was delivered to all shareholders together with the Notice of this Meeting. Therefore, the Company deemed it appropriate to propose the 2026 Annual General Meeting of Shareholders to consider and approve the 2025 financial statements of the Company for the fiscal year ended 31 December 2025. A summary of the key information in comparison with the previous year are detailed as follows:

Unit: THB million

Details from the consolidated financial statements	Fiscal year ended 31 December	
	2025	2024
Total assets	5,532	5,697
Total liabilities	1,857	2,099
Total shareholders’ equity	3,675	3,599
Total revenues	1,197	1,528
Comprehensive profit (loss) – Shareholders’ Equity of the Company	(451)	(64)
Profit (loss) per share – Shareholders’ Equity of the Company (THB/share)	(0.45)	(0.09)

Opinion of the Board of Directors

The Board of Directors considered and deemed it appropriate to propose the 2026 Annual General Meeting of Shareholders to consider and approve the 2025 financial statements of the Company for the fiscal year ended 31 December 2025, which have been audited by the auditor of the Company and reviewed by the Audit Committee of the Company.

Votes required for approval

The resolution for this agenda requires a simple majority vote of shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Agenda 4 To consider and approve the omission of the allocation of net profit from business operating results for the year 2025 as a legal reserve and to approve the omission of dividend payment

Objective and rationale

Pursuant to Section 116 of the PLCA and Article 53 of the Articles of Association of the Company, the Company is required to set aside legal reserve at least 5% of net profit of the year after deducting all accumulated loss carried forward (if any) until such legal reserve is not less than 10% of the registered capital of the Company.

In addition, the Company has the policy to pay dividend at the rate of not less than 40% of net profit after the deduction of every type of reserve determined by the Company. However, the dividend payment may be changed taking into account the Company's investment plan, necessity and other appropriateness in the future.

However, the Company has incurred comprehensive loss amounting to THB 426,579,034 as detailed in the copy of the 2025 financial statements of the Company for the fiscal year ended 31 December 2025 according to the Form 56-1 One Report under Section "Financial Statements" (Enclosure 2). Therefore, the Company deemed it appropriate to propose the 2026 Annual General Meeting of Shareholders to consider and approve the omission of the allocation of net profit from business operating results for the year 2025 as a legal reserve and to approve the omission of dividend payment.

Opinion of the Board of Directors

The Board of Directors considered and viewed that it was deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the omission of the allocation of the net profit from business operating results for the year 2025 as a legal reserve and to approve the omission of dividend payment because the Company has an accumulated loss.

Votes required for approval

The resolution for this agenda requires a simple majority vote of shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Agenda 5 To consider and approve the re-election of directors to replace those who are due to retire by rotation

Objective and rationale

Pursuant to Section 71 of the PLCA and Article 20 of the Articles of Association of the Company, at every Annual General Meeting of Shareholders, one-third (1/3) of the directors must be retired by rotation. Should the directors be unable to be divided into three parts, the number of directors closest to one-third (1/3) of all directors shall be retired. A director who retires from his/her office may be re-elected.

At the 2026 Annual General Meeting of Shareholders, there are 3 directors who are due to retire by rotation, namely:

- | | | |
|--------------------------------|----------------------|----------------------------------|
| 1. Mr. Somphop Keerasuntonpong | Director | Holding the position for 4 years |
| 2. Mr. Seksan Chunsereechai | Director | Holding the position for 4 years |
| 3. Mr. Kittisak Bencharit | Independent Director | Holding the position for 4 years |

In this regard, the Company has provided shareholders with the opportunity to nominate qualified persons to be elected as directors at the 2026 Annual General Meeting of Shareholders from 28 October 2025 to 31 January 2026 via the Stock Exchange of Thailand's news system and on the Company's website. During this period, no shareholders have submitted their nominations to the Company.

The Nomination, Remuneration, Corporate Governance and Sustainability Committee (the "**Nomination Committee**") (by the directors having no conflict of interest) and the Board of Directors (by the directors having no conflict of interest) have thoroughly and carefully considered, including taking into consideration the qualifications, knowledge, competencies, experience, and expertise deemed most beneficial to the Company in determining the qualifications of the directors who are due to retire by rotation at the 2026 Annual General Meeting of Shareholders, including qualifications that are appropriate and aligned with the Company's business plans and strategies, and viewed that they have knowledge, competencies, experience and expertise that are beneficial to the operation of the Company. In addition, they have qualifications in compliance with and did not have any prohibited characteristics under the PLCA, the Securities and Exchange Act B.E. 2535 (as amended) and the relevant regulations, and the person nominated as an independent director has qualifications in accordance with the relevant laws and regulations relating to independent directors. Therefore, the 3 directors are suitable to be re-elected as the directors of the Company for another term of office. Profiles and work experience of such 3 directors are provided in the Profiles and work experience of

candidates nominated for the re-election of directors to replace those who are due to retire by rotation (Enclosure 3), which was delivered to all shareholders together with the Notice of this Meeting. Therefore, the Company deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the re-election of such 3 directors to replace those who are due to retire by rotation for another term of office.

Opinion of the Nomination Committee

The Nomination Committee (by the directors having no conflict of interest) thoroughly and carefully considered the qualifications of all 3 directors as abovementioned and viewed that such 3 directors have knowledge, competencies, experience, and expertise that are beneficial to the operation of the Company. In addition, they have qualifications in compliance with and did not have any prohibited characteristics under the PLCA, the Securities and Exchange Act B.E. 2535 (as amended), and the relevant regulations. Therefore, it was deemed appropriate that such 3 directors shall be re-elected as directors for another term of office.

Opinion of the Board of Directors

The Board of Directors (by the directors having no conflict of interest) thoroughly and carefully considered the recommendations of the Nomination Committee and viewed that it was appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the re-election of

- (1) Mr. Somphop Keerasuntonpong
- (2) Mr. Seksan Chunsereechai
- (3) Mr. Kittisak Bencharit

as the directors of the Company for another term of office.

Votes required for approval

The resolution for this agenda requires a simple majority vote of shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Remark: The vote casting for the election of directors is in accordance with rules and procedures under Article 19 of the Company's Articles of Association, the details of which are as set out in the Company's Articles of Association concerning shareholders' meetings (Enclosure 9), which was delivered to all shareholders together with the Notice of this Meeting.

Agenda 6 To consider and approve the remuneration of directors and sub-committees for the year 2026

Objective and rationale

Section 90 of the PLCA stipulates that the company shall not pay money or give any other considerations to director unless it is the payment of remuneration under the Articles of Association of the Company, and Article 25 of the Articles of Association of the Company stipulates that director is entitled to receive remuneration from the Company as considered and approved by a shareholders' meeting. The remuneration may be prescribed in a fixed amount or in principle, and the remuneration criteria may be prescribed and applicable from time to time or applicable until a shareholders' meeting resolves otherwise.

Opinion of the Nomination, Remuneration, Corporate Governance and Sustainability Committee

The Nomination Committee and the Board of Directors considered the appropriateness of the determination of directors' and sub-committee's remuneration based on various factors, i.e., the Company's business operating results, the size of the Company's business, and the duties and responsibilities of directors and sub-committees, in comparison with those of other companies with a similar capitalization and in the same industry, and viewed that the remuneration of directors and sub-committees for the year 2026 shall be as follows:

1. Financial remuneration

Meeting allowance to be paid by position as follows:

Meeting allowance	2026 (Same rate)	2025
Board of Directors		
Chairman/Chairman of the meeting	THB 50,000/meeting	THB 50,000/meeting
Deputy Chairman	THB 30,000/meeting	THB 30,000/meeting
Non-executive directors	THB 20,000/ person/meeting	THB 20,000/ person/meeting
Sub-committees		
Audit Committee		
Chairman of the Audit Committee / Chairman of the meeting	THB 40,000/meeting	THB 40,000/meeting
Members of Audit Committee	THB 20,000/ person/meeting	THB 20,000/ person/meeting
Executive and Risk Oversight Board (the "Executive Committee")		
Chairman of the Execution and Risk Oversight Board / Chairman of the meeting	THB 40,000/meeting	THB 40,000/meeting
Members of Executive and Risk Oversight Board	THB 20,000/ person/meeting	THB 20,000/ person/meeting
Nomination, Remuneration, Corporate Governance and Sustainability Committee		
Chairman of the Nomination, Remuneration, Corporate Governance and Sustainability Committee / Chairman of the meeting	THB 40,000/meeting	THB 40,000/meeting
Members of the Nomination, Remuneration, Corporate Governance and Sustainability Committee	THB 20,000/ person/meeting	THB 20,000/ person/meeting
Technology Committee		
Chairman of the Technology Committee / Chairman of the meeting	THB 40,000/meeting	THB 40,000/meeting
Member of Technology Committee	THB 20,000/ person/meeting	THB 20,000/ person/meeting
Other sub-committees which may be established in the future by the Board of Directors as appropriate and necessary		
Chairman of other sub-committees / Chairman of the meeting	THB 40,000/meeting	THB 40,000/meeting
Members of other sub-committees	THB 20,000/ person/meeting	THB 20,000/ person/meeting
Other committees		
Meeting allowance to be paid to members of Management Committees or other committees which may be established in the future by Executive Board as appropriate and necessary		
Chairman/Chairman of the meeting of such committees	THB 20,000/meeting	THB 20,000/meeting
Directors	THB 10,000/ person/meeting	THB 10,000/ person/meeting

Remark: Directors who hold an executive position shall not be entitled to receive a meeting allowance

Directors' bonus: In order to reward the Board of Directors and sub-committees' performance for the Company's business operating results ended 31 December 2026, the Company proposed that the bonus of the directors and sub-committees shall be paid in a total of not exceeding THB 15,000,000. In this regard, the Nomination Committee shall be authorized for the consideration of payment of such bonus to each director and sub-committee of the Company.

Fiscal year ended 31 December 2026	Fiscal year ended 31 December 2025
Not exceeding THB 15,000,000	Not exceeding THB 15,000,000 (Actual paid THB 10,500,000)

2. Other benefits

– None –

Opinion of the Board of Directors

The Board of Directors considered the recommendations of the Nomination Committee and viewed that it was deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the remuneration of directors and sub-committees for the year 2026 which have been considered by the Nomination Committee as detailed above.

Votes required for approval

The resolution of this agenda item requires a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting, including abstentions in the calculation base.

Agenda 7 To consider and approve the appointment of the auditors and the determination of audit fees for the year 2026

Objective and rationale

Pursuant to Section 120 of the PLCA and Article 43 of the Articles of Association of the Company, an auditor shall be appointed, and the audit fee shall be determined by the Annual General Meeting of Shareholders. In this regard, the Company deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the appointment of auditors from EY Office Limited as the Company's auditors for the fiscal year ended 31 December 2026, with the following details:

1. Appointment of the following auditors from EY Office Limited to be the auditors of the Company, where any of the following auditors will be authorized to review and give an opinion on the Company's financial statements:

- | | | |
|--------------------------------|-----------------------------------|--------|
| 1) Ms. Wanwilai Phetsang | CPA (Thailand) License No. 5315 | and/or |
| 2) Ms. Bongkot Kriangphanamorn | CPA (Thailand) License No. 6777 | and/or |
| 3) Ms. Somjai Khunapasut | CPA (Thailand) License No. 4499 | and/or |
| 4) Ms. Ployjutha Sukantamarn | CPA (Thailand) License No. 10678. | |

In the event the aforementioned auditors are unable to perform their duties, EY Office Limited shall appoint other certified public accountants from EY Office Limited to perform their duties in place of them.

In this regard, the aforementioned 4 auditors are independent, and have no relationship and/or any interest with the Company, subsidiary, executives, or major shareholders or related person thereof, as detailed in the Profiles and work experience of the proposed auditors for the year 2026 (Enclosure 4).

2. Approval of audit fees for the year 2026 in the amount of not exceeding THB 1,200,000 that such audit fees do not include non-audit fees that the Company will actually pay.

3. Acknowledgment of the determination of the audit fees of subsidiaries in the Group Company in the amount not exceeding THB 5,820,000 and the appointment of the following auditors to review and give an opinion on the financial statements of the subsidiaries:

- | | | |
|--------------------------------|----------------------------------|--------|
| 1) Ms. Wanwilai Phetsang | CPA (Thailand) License No. 5315 | and/or |
| 2) Ms. Bongkot Kriangphanamorn | CPA (Thailand) License No. 6777 | and/or |
| 3) Ms. Somjai Khunapasut | CPA (Thailand) License No. 4499 | and/or |
| 4) Ms. Ployjutha Sukantamarn | CPA (Thailand) License No. 10678 | |

In this regard, the audit fees of the Company compared to those of the previous year are as detailed as follows:

Unit: Baht

Details	2026 (Proposed Year)	2025
Audit Fee	not exceeding THB 1,200,000	not exceeding THB 1,200,000
Non-audit Fee	actual cost	actual cost

Remarks: 1. Pursuant to the Notification of the Securities and Exchange Commission No. TorJor. 44/2556 Re: Rules, Conditions, and Procedures for Disclosure regarding Financial and Non-financial Information of Securities Issuers dated 22 October 2013 (as amended) stipulates that listed companies shall rotate an auditor who has performed his or her duty in reviewing, auditing, and giving opinion on the financial statements of the company for 7 consecutive or non-consecutive fiscal years. In the case such auditor acts as the Engagement Partner, he or she shall take 5 consecutive years of cooling-off period from the audit engagement. In the case such auditor acts as the Engagement Quality Control Viewer (EQCR), he or she shall take 3 consecutive years of cooling-off period from the audit engagement, and in the case such auditor acts as the other Key Audit Partners, he or she shall take 2 consecutive years of cooling-off period from the audit engagement. The auditors as proposed previously were appointed to be the Company's auditor as follows:

Name of Auditors	Appointed as the Company's auditor	Served as the Company's auditor and signed to certify the Company's financial statement
1. Ms. Wanwilai Phetsang	2022-2025	2023
2. Ms. Bongkot Kriangphanamorn	2022-2025	None
3. Ms. Somjai Khunapasut	2022-2025	2024-2025
4. Ms. Ployjutha Sukantamarn	2025	None

Opinion of the Audit Committee

The Audit Committee considered the audit fees for the year 2026 and viewed that the proposed auditor fee is appropriate and suitable for the scope of audit by taking into account the complexity of the Company's business and by comparing with other companies in the same industry since the audit fees are similar to those of the companies in the same industry.

Opinion of the Board of Directors

The Board of Directors considered the recommendations of the Audit Committee and viewed that it was deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the appointment of (1) Ms. Wanwilai Phetsang, CPA (Thailand) License No. 5315, and/or (2) Ms. Bongkot Kriangphanamorn, CPA (Thailand) License No. 6777, and/or (3) Ms. Somjai Khunapasut, CPA (Thailand) License No. 4499, and/or (4) Ms. Ployjutha Sukantamarn, CPA (Thailand) License No. 10678, from EY Office Limited to be the Company's auditors for the year 2026 and the determination of the audit fees for the year 2026 in the amount of not exceeding THB 1,200,000 which such audit fees do not include non-audit fees that the Company will actually pay, and the acknowledgment of the determination of the audit fees of the subsidiaries in the Group Company in the amount of not exceeding THB 5,820,000 as detailed above.

Votes required for approval

The resolution for this agenda requires a simple majority vote of shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Agenda 8 To consider other matters (if any)

The Company would like to invite shareholders to attend the 2026 Annual General Meeting of Shareholders on 22 April 2026 at 14.00 hours, in a hybrid format at Kidd Yai Mak Meeting Room, 719 Mint Tower Building, 2nd Floor, Bantadthong Road, Wang Mai, Pathum Wan, Bangkok 10330, in the case where shareholders or proxies are able to attend the meeting at the meeting venue (Map of the meeting venue is appeared in Enclosure 11). In this regard, please review the documents or identification evidence required for attending the meetings and meeting registration (Enclosure 5) and guidelines for vote casting, vote counting, and announcement of voting results (Enclosure 6) before attending the meeting.

However, due to the limitations of the meeting venue, the Company kindly requests the shareholders to attend the 2026 Annual General Meeting of Shareholders via electronic means, or to grant a proxy to any one of the Company's independent directors to attend the meeting and cast the votes on shareholders' behalf.

In the case where shareholders or proxies wish to attend the meeting via electronic means, please follow the guidelines for attending the shareholders' meeting via electronic means ([Enclosure 7](#)). Shareholders can register and notify their intention to attend the shareholders' meeting through the registration system starting from 20 March 2026 onwards.

If any shareholders wish to appoint a proxy or the independent directors to attend and cast the vote at the meeting on their behalf, please complete and sign Proxy Form B ([Enclosure 8](#)), which was delivered to all shareholders together with the Notice of this Meeting. Alternatively, shareholders may download Proxy Forms (Form A, Form B or Form C - Form C is only for foreign investors who authorize the custodian in Thailand to keep and safeguard their shares) from the Company's website at www.finansiax.com. Please duly execute only one of the three forms and submit the form through the registration system from 20 March 2026 onwards. The Company will facilitate the affixing of duty stamps in the proxy form for shareholders and proxies.

In this regard, the Company will verify the accuracy and completeness of information and supporting documents of shareholders and proxies, then confirm the right to attend the meeting and send a username and a password for meeting attendance to the email address specified by shareholders or proxies within 3 business days from the date of registration.

Shareholders and proxies are able to review the manual of shareholders' meetings via electronic means ([Enclosure 7](#)). The Company will conduct the meeting in accordance with the Company's Articles of Association concerning shareholders' meeting as set out in ([Enclosure 9](#)).

In addition, if shareholders wish to appoint (1) Pol. Gen. Visanu Prasattongsoth or (2) Mr. Akarat Na Ranong, independent directors of the Company as proxy, please be informed that such independent directors have an interest in agenda 6 (To consider and approve the remuneration of directors and sub-committees for the year 2026). The independent directors will cast the votes on shareholders' behalf according to the voting instruction specified in the proxy form. In this regard, the details of the independent director are appeared in the profile of the independent director for appointment as a proxy as set out in [Enclosure 10](#), which was delivered to all shareholders together with the Notice of this Meeting.

For convenience and to prevent errors in registration and for shareholders to be able to correct errors in registration process, please deliver the proxy form together with supporting documents or evidence as required to the Company by 17.00 hours (Bangkok time) on 16 April 2026.

Sincerely Yours,
Finansia X Public Company Limited
- *Mr. Chatchaval Jiaravanon* -
(Mr. Chatchaval Jiaravanon)
Chairman of the Board of Directors

- Remarks:**
- 1 Shareholders can download the meeting invitation and related documents from the company's website at www.finansiax.com. In addition, shareholders can submit the proxy form, evidence and questions that are relevant to the agendas or other information of the Company in advance via E- mail address: fsx.companysecretary@finansiax.com or registered post to the Office of the Company Secretary and Shareholder Engagement, Finansia X Public Company Limited, No. 719, Mint Tower, 8th Floor, Banthat thong Road, Wang Mai Sub- district, Pathumwan District, Bangkok 10330 or fax to 02 680 0769 by indicating shareholder's name, address, and contact information for the Company to contact back.
 - 2 Since the 2026 Annual General Meeting of Shareholders will also be held via electronic means, therefore; please review the manual of shareholders' meetings via electronic means as detailed in Enclosure 7 prior to attending the meeting.

For more information, please contact the following persons:

For general information : Ms. Phatra Kanchanapraphat or Ms. Siripa Sodomphruek or Ms. Pimpraew Thongsrikum
: Office of the Company Secretary and Shareholder Engagement, Finansia X Public Company Limited
Tel.: 02 680 0811-12, 14 and 15 Fax: 02 680 0769

For more information about registration system or use of the E-AGM conference system or in the event that username and password are lost or have not receive, please contact

: Quidlab by e-mail info@quidlab.com or phone number 02 013 4322 and 080 008 7616

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025
of
Finansia X Public Company Limited

Date and time: 9 July 2025, at 14.00 hours at Town Hall room, 3rd Floor, The Offices at CentralWorld, Rama 1 Road, Pathum Wan, Pathum Wan, Bangkok 10330.

Preliminary proceeding:

Ms. Chanisara Nualyong, Investor Relations, acting as the Master of Ceremony (“**MC**”) reported to the Extraordinary General Meeting No. 1/2025 (“**Meeting**”) of Finansia X Public Company Limited (the “**Company**”) that on 10 June 2025, which was the record date determining the names of shareholders who are entitled to attend the Meeting, the Company had 2,756 shareholders. At the start of the Meeting, there were 72 shareholders and proxies attended the Meeting representing 691,736,898 shares, equivalent to 84.4749% of the Company’s total issued and paid-up shares, thus, constituting a quorum according to Section 103 of the Public Limited Company Act B.E. 2535 (1992) (as amended) (the “**Public Limited Company Act**”) and Article 38 of the Articles of Association of the Company, which specifies that a quorum shall consist of the presence of the shareholders and proxies of at least 25 persons or at least half of the total number of shareholders, representing not less than one-third (1/3) of the total number of the shares sold of the Company.

The MC introduced the Board of Directors, executives and advisors of the Company attending the Meeting as follows:

Directors

- | | | | |
|----|----------------|---------------|--|
| 1. | Mr. Chatchaval | Jiaravanon | Chairman of the Board of Directors (Chairman) |
| 2. | Mr. Varah | Sucharitakul | Vice Chairman of the Board of Directors |
| 3. | Mr. Chuanyao | Chen | Director |
| 4. | Mr. Seksan | Chunsereechai | Director |
| 5. | Mr. Chuangchai | Nawongs | Director and Chief Executive Officer (“ CEO ”) |
| 6. | Mr. Kittisak | Bencharit | Independent Director and member of the Audit Committee |

Remark: The Company’s Board of Directors comprises of 9 persons, 6 of which attended the Meeting. The proportion of directors attending the Meeting is 66.67%.

Directors who did not attend the Meeting

- | | | | |
|----|------------------|-----------------|--|
| 1. | Pol. Gen. Visanu | Prasattongosoth | Independent Director and Chairman of the Audit Committee |
| 2. | Mr. Akarat | Na Ranong | Independent Director and member of the Audit Committee |
| 3. | Mr. Somphop | Keerasuntonpong | Director |

Executives

- | | | | |
|----|----------------|---------------|----------------------------------|
| 1. | Ms. Chorpetch | Riamdee | Chief Financial Officer |
| 2. | Mr. Nutthachai | Na Sua | Secretary of the Audit Committee |
| 3. | Mr. Chookit | Chukittiwibul | Head of Legal Counsel |

Other attendees

Legal advisors from The Capital Law Office Limited

- | | | | |
|----|--------------|---------------|--|
| 1. | Ms. Voraluck | Worachuttharn | Partner |
| 2. | Ms. Wipada | Saksri | Acting as an observer of the vote counting process |

Company Secretary

1. Ms. Phatra Kanchanaphat

The MC then reported to the Meeting the top ten largest shareholders of the Company as of the record date for determining the shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2025 as follows:

	Shareholders	Shares (Shares)	% Shares
1.	CAPITAL ASIA INVESTMENTS PTE. LTD. FOR PILGRIM FINANSA INVESTMENT HOLDING PTE. ^{/1}	197,669,978	24.1395
2.	BETEVERSE LIMITED	81,882,600	9.9995
3.	RAPIDFIRE TECHNOLOGIES LIMITED	81,880,000	9.9992
4.	MIB SECURITIES (HONG KONG) LIMITED ^{/2}	71,440,151	8.7243
5.	Ms. Suparat Sangamuang	64,053,622	7.8222
6.	Industrial and Commercial Bank of China (Thai) Public Company Limited ^{/2}	58,140,302	7.1001
7.	Mr. Suthipot Ariyasuthivong	41,809,700	5.1058
8.	Morgan Stanley & CO. International PLC	40,191,611	4.9082
9.	Mrs. Suporn Wattanavekin	12,501,527	1.5267
10.	Thai NVDR Company Limited	11,165,971	1.3636
	Other shareholders	158,131,315	19.3110
	Total	818,866,777	100.0000

Remark: /1 The founders and major shareholders of Pilgrim Finansa Investment Holding Pte. Ltd. (“**Pilgrim**”) is Mr. Chuangchai Nawongs, holding shares in Pilgrim in the proportions of 100.00%.

/2 MIB Securities (Hong Kong) Limited (“**MIB**”) and Industrial and Commercial Bank of China (Thai) Public Company Limited hold the Company shares under control of Industrial and Commercial Bank of China Limited (collectively, “**ICBC Group**”).

Before commencing the agendas, the MC informed the Meeting of the voting procedures and vote counting methods for acknowledgement as follows:

- The Meeting will consider the matters in the order of the agenda specified in the Notice of the Meeting. The Company will present the information on each agenda and give opportunities for shareholders to ask questions before voting. Shareholders or proxies attending in person can raise their hand to ask questions. After that, the Company will notify the Meeting of the voting results when counting the votes for that agenda is completed accordingly.
- In voting, each shareholder has 1 share per 1 vote. In case any shareholder has a special interest in any matter, the shareholder shall not have the right to vote. Shareholders who wish to vote must submit the ballot card in the meeting room, where the Company gives 1 minute to vote for each agenda item.
For Shareholders or proxies who are attending the Meeting and wish to disapprove or abstain from voting, please raise your hand and sign the ballot card. The Company’s staff will then collect and record your vote using the barcode system. If shareholders or proxies who wish to vote in approval, do not need to raise their hand. Simply mark the vote on the ballot card and return it to the Company’s staff before leaving the Meeting.
- In counting the votes, the Company will deduct the votes of disapproval and abstention from the total number of votes of the shareholders who attend the Meeting and are entitled to vote, and the rest will be considered as the votes of approval.

A ballot card with unclear intentions, voting for more than one option, or change of vote in the ballot card without the voter's signature shall be considered void ballot card. Void ballot card will be deducted from the total number of votes, except for the agenda which the total number of shareholders presents at the Meeting is counted as a total number of votes.

4. The vote counting according to the agendas of the Meeting is divided into two types:
 - The resolutions of agendas that require a majority vote of shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base, are agenda 1 and 4.
 - The resolution of agendas that require a vote of not less than three-fourths of the total number of votes of the shareholders attending the Meeting, including abstentions in the calculation base, are agenda 2 and 3.
5. Shareholders and proxies must attend the Meeting until the end of the agendas and must vote on each agenda before the voting period is closed. In case the shareholders leave the Meeting before the voting period is closed on any agenda, the shareholders' shares will not be counted to constitute a quorum and will not be included as votes in such agenda. However, leaving the Meeting in any agenda will not disqualify the shareholders' rights or proxies to return to attend the Meeting and vote on the next agenda.

If the shareholders or proxies who are attending the Meeting in person wish to leave the Meeting, either prior to the adjournment of the Meeting or after adjournment of the Meeting, shall return all of the ballot cards to the officers at the exit.

Upon the completion of voting procedures explained by the MC, the Chairman thereby commenced the Meeting and appointed the MC to convene the Meeting in accordance with the agendas delivered in advance along with the Notice as follows:

Agenda 1 To certify the Minutes of the 2025 Annual General Meeting of Shareholders

The MC reported to the Meeting that the Company had prepared the Minutes of the 2025 Annual General Meeting of Shareholders held on 30 April 2025 as detailed in the copy of the Minutes of the 2025 Annual General Meeting of Shareholders, (Enclosure 1), which had been sent to shareholders together with the Notice. The Board of Directors opined that it was accurately recorded.

Afterward, the MC invited shareholders to raise any questions or comments, the discussion points are summarized as following:

- Mr. Kittiyot Arpakiatiwong, a shareholder, inquired about the number of shareholders attending the 2025 AGM in person and the reason for choosing the Town Hall room, The Offices at CentralWorld, as the venue for this Meeting. Mr. Varah explained that the Group Company had received a discount benefit as an office tenant of The Offices at CentralWorld to rent this venue. In addition, the Company Secretary informed the Meeting that there were 6 shareholders who attended the 2025 AGM in person, while the rest were online attendees and proxies which constituted a quorum.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a simple majority vote of shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base.

During this agenda, there were 2 more shareholders and/or proxies present, representing 110 shares.

Resolution: The Meeting considered and resolved to certify the Minutes of the 2025 Annual General Meeting of Shareholders by the majority vote of shareholders attending the Meeting and casting their votes, as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	691,737,008	100.0000
Disapproved	0	0.0000
Abstained	0	Excluded from calculation base
Void	0	Excluded from calculation base

Agenda 2 To approve the reduction of the registered capital of the Company in the amount of THB 545,587,432 from the existing registered capital of THB 1,855,774,275.20 to the registered capital of THB 1,310,186,843.20 by cancelling 340,992,145 unissued shares, with a par value of THB 1.60 per share and to consider and approve the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the reduction of the Company's registered capital

The MC reported to the Meeting that to enable the Company to increase its registered capital to accommodate the entering into the issuance and offering of newly issued ordinary shares transaction, the Company is required to comply with Section 136 of the Public Limited Company Act, which stipulates that the public company may increase the amount of its registered capital by issuing new shares and such increase of capital may be made after all the shares have been completely sold and paid-up in full, or, if the shares have not been completely sold, the remaining shares shall be the shares issued for the exercise of rights under convertible debentures or share warrant. In this regard, the Company is required to reduce its registered capital by canceling the unissued shares.

In this regard, it is deemed appropriate to propose to the Meeting to consider and approve the reduction of the Company's registered capital by THB 545,587,432 from the existing registered capital of THB 1,855,774,275.20 to the registered capital of THB 1,310,186,843.20 by cancelling 340,992,145 unissued shares, with a par value of THB 1.60 per share and propose to the Meeting to consider and approve the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the reduction of the Company's registered capital by adopting the following wordings:

“Clause 4.	Registered capital	1,310,186,843.20	THB	(One billion three hundred ten million one hundred eighty- six thousand eight hundred forty-three Baht and twenty Satang)
	Divided into	818,866,777	Shares	(Eight hundred eighteen million eight hundred sixty- six thousand seven hundred seventy-seven shares)
	Par value per share	1.60	THB	(One Baht sixty Satang)
Divided into:				
	Ordinary shares	818,866,777	Shares	(Eight hundred eighteen million eight hundred sixty- six thousand seven hundred seventy-seven shares)
	Preferred shares	- 0 -	Shares	(-)”

Moreover, the Board of Directors deemed appropriate to propose to the Meeting to consider and approve the delegation of power to the person(s) authorized by the authorized directors to register the amendment to the Memorandum of Association of the Company with the Department of Business Development, the Ministry of Commerce and shall be empowered to amend or add wordings in accordance with the Registrar’s instruction.

Afterward, the MC invited shareholders to raise any questions or comments, the discussion points are summarized as following:

- Mr. Kittiyot Arpakiatiwong, a shareholder, inquired about the overall purpose of the capital increase as agenda 2 – 4 of this Meeting are related matters. Mr. Varah explained the background and rationale behind the proposed Capital Increase which aims to expand the Company's business into Digital Asset market, which is expected to bring several strategic advantages to the group, such as enabling real-time transactions, reducing back-office costs, and adopting highly secure Blockchain technology. This expansion necessitates investment funding, particularly for the development of a securities trading platform within the Group Company.
- Mr. Thongtot Panglad, a proxy of Thai Investors Association, inquired about the Company's view on the reason why the capital increase in 2024 did not fully reach its targeted amount and the Company's plan in the event that the proposed capital increase does not meet its projected objectives. Mr. Varah clarified that this had been due to the offering price which was unattractive to most shareholders. The majority of shareholders who had expressed interest in the subscribing were those seeking to acquire shares in quantities not readily available on the Stock Exchange. He further explained that the Company could not accurately predict the amount of capital that will be raised, and as such, was unable to clearly specify how the proceeds from the capital increase will be allocated.
- Mr. Piyapong Prasaththong, a shareholder, inquired about the rationale behind setting the offering price at THB 1.60 per share. Mr. Varah clarified that, as the Company's separate financial statements for the past fiscal year showed a profit, the Company is not permitted to set the offering price for the Rights Offering (RO) below the par value.
- Mr. Kittiyot Arpakiatiwong, a shareholder, inquired about the implications if the Company were to adjust the par value to THB 1, and whether the Company's financial advisor had proposed any alternative financial instruments. Mr. Varah responded that reducing the par value may cause confusion among shareholders rather than offering tangible benefits to the Company. Given the current market conditions, the available financial instruments are limited. For instance, capital increases via Private Placement (PP) would most likely come with conditions imposed by the investors. Therefore, the Company has determined to proceed with a Rights Offering (RO) to existing shareholders instead. Mr. Kittiyot further asked about the Company's current level of debt and working capital. Mr. Varah explained that the Company's BE debt stands at approximately THB 430 million, which is a manageable amount that is being monitored under cautious liquidity management. However, the Company's working capital fluctuates based on the net receivables and payables from securities trading of its subsidiary. Therefore, a definitive figure could not be provided at this time.
- Ms. Uraivan Jongpipattanasuk, a shareholder, inquired whether the mentioned BE debt referred to Bills of Exchange, and if so, which institution issued them. Mr. Varah clarified that he was referring to debt instruments issued by the Company for offering to general investors.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a vote of not less than three-fourths of the total number of votes of the shareholders attending the Meeting and entitled to vote, including abstentions in the calculation base.

During this agenda, there were 6 more shareholders and/or proxies present, representing 57,311 shares.

Resolution: The Meeting considered and resolved to approve the reduction of the registered capital of the Company in the amount of THB 545,587,432 from the existing registered capital of THB 1,855,774,275. 20 to the registered capital of THB

1,310,186,843.20 by cancelling 340,992,145 unissued shares, with a par value of THB 1.60 per share and the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the reduction of the Company's registered capital as well as the relevant authorization by a vote of not less than three-fourths of the total number of votes of the shareholders attending the Meeting and entitled to vote, as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and entitled to vote
Approved	560,633,866	81.0405
Disapproved	131,160,453	18.9595
Abstained	0	0.0000
Void	0	0.0000

Agenda 3 To consider and approve the increase of the registered capital of the Company in the amount of THB 5,895,840,787.20 from the existing registered capital of THB 1,310,186,843.20 to the registered capital of THB 7,206,027,630.40 by issuing the newly issued ordinary shares in the amount of 3,684,900,492 shares, with a par value of THB 1.60 per share and the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the increase of the Company's registered capital

The MC reported to the Meeting that the Company is required additional funding of approximately THB 5,896 million to accommodate operation of the Company and its subsidiaries. The plans for utilizing the proceeds received from the capital increase are in the Capital Increase Report Form (F53-4) (Enclosure 2).

The Company deemed it appropriate to propose to the Meeting to consider and approve the increase of the registered capital of the Company in the amount of THB 5,895,840,787.20 from the existing registered capital of THB 1,310,186,843.20 to the registered capital of THB 7,206,027,630.40 by issuing the newly issued ordinary shares in the amount of 3,684,900,492 shares, with a par value of THB 1.60 per share and propose to the Meeting to consider and approve the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the increase of the Company's registered capital by adopting the following wordings:

“Clause 4. Registered capital 7,206,027,630.40 THB (Seven billion two hundred six million twenty-seven thousand six hundred thirty Baht and forty Satang)

Divided into 4,503,767,269 Shares (Four thousand five hundred three million seven hundred sixty-seven thousand two hundred sixty-nine shares)

Par value per share 1.60 THB (One Baht sixty Satang)

Divided into:

Ordinary shares 4,503,767,269 Shares (Four thousand five hundred three million seven hundred sixty-seven thousand two hundred sixty-nine shares)

Preferred shares - 0 - Shares (-)”

Moreover, the Board of Directors deemed appropriate to propose to the Meeting to approve the delegation of power to the person(s) authorized by the authorized directors to register the amendment to the Memorandum of Association of the

Company with the Department of Business Development, the Ministry of Commerce and shall be empowered to amend or add wordings in accordance with the Registrar's instruction.

In this regard, details of the capital increase are in the Capital Increase Report Form (F53-4) (Enclosure 2).

Afterward, the MC invited shareholders to raise any questions or comments; however, no question were raised.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a vote of not less than three-fourths of the total number of votes of the shareholders attending the Meeting and entitled to vote, including abstentions in the calculation base.

During this agenda, no additional shareholder and/or proxy attended the Meeting.

Resolution: The Meeting considered and resolved to approve the increase of the registered capital of the Company in the amount of THB 5,895,840,787.20 from the existing registered capital of THB 1,310,186,843.20 to the registered capital of THB 7,206,027,630.40 by issuing the newly issued ordinary shares in the amount of 3,684,900,492 shares, with a par value of THB 1.60 per share and the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the increase of the Company's registered capital as well as the relevant authorization by a vote of not less than three-fourths of the total number of votes of the shareholders attending the Meeting and entitled to vote, as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and entitled to vote
Approved	560,633,858	81.0405
Disapproved	131,160,461	18.9595
Abstained	0	0.0000
Void	0	0.0000

Agenda 4 **To consider and approve the allocation of the newly issued shares of the Company in the amount of not exceeding 3,684,900,492 shares, with a par value of THB 1.60 per share to the existing shareholders in proportion to their shareholding (Rights Offering)**

The MC reported to the Meeting that according to the Meeting has approved the increase in the registered capital of the Company to be offered to the existing shareholders in proportion to their shareholding (Rights Offering) as detailed in Agenda 3 above, the Company is required to allocate the newly issued shares of the Company to accommodate such increase in the Company's registered capital.

The Company deemed it appropriate to propose to the Meeting to consider and approve the allocation of the newly issued shares of the Company in the amount of not exceeding 3,684,900,492 shares, with a par value of THB 1.60 per share, to the existing shareholders in proportion to their shareholding (Rights Offering) at the allocation ratio of 2 existing share per 9 newly issued ordinary share, any fraction of shares shall be rounded down, at the offering price of THB 1.60 per share, with a total value of THB 5,895,840,787.20 (the "**Rights Offering Transaction**")

In the case that there are newly issued ordinary shares remaining from the first round of allocation, the Company shall allocate such remaining shares to the existing shareholders who wish to oversubscribe for such newly issued shares. In this respect, the Company shall allocate the shares to the oversubscribing shareholders until the remaining newly issued shares are exhausted or cannot be allocated because it is a fraction of a share or until the number of newly issued ordinary shares which the shareholder wishes to oversubscribe to is exhausted, whichever occurs first. However, the Company will

not allocate the remaining newly issued ordinary shares to any shareholders whose oversubscription would trigger the obligation to make a tender offer of all securities of the Company according to relevant laws and regulations.

In this regard, the Company set the date for determining the names of shareholders who entitled to subscribe the newly issued shares (Record Date) on 29 July 2025, and determination of the subscription period for the newly issued ordinary shares offered to the existing shareholders on 18 – 22 August 2025. (5 business days)

In addition, the Board of Directors deemed appropriate to propose to the Meeting to consider and approve the delegation of power to the Board of Directors and/or the Chief Executive Officer to have the authority to consider and determine any other details necessary and related to the entering into the Rights Offering Transaction (any changes in details shall not affect the price range and conditions as approved by the shareholders), including but not limited to:

- (1) To determine or amend any details related to the Rights Offering Transaction, to determine the offering dates, subscription period, and payment for shares;
- (2) To sign the applications, waiver request form, notices, and any documents related to the Rights Offering Transaction, including contacting, applying the application or request for a waiver, submitting any other documents to officials or representatives of any relevant agencies, and listing the newly issued ordinary shares on the Stock Exchange of Thailand as listed securities; and
- (3) To carry out other actions necessary and relevant to complete the Rights Offering Transaction.

In this regard, the details of the Rights Offering Transaction are in the Capital Increase Report Form (F53-4) (Enclosure 2). Afterward, the MC invited shareholders to raise any questions or comments; however, no question were raised.

The MC then requested the Meeting to vote and informed that for this agenda, the resolution shall be passed by a simple majority vote of shareholders attending the Meeting and casting their votes, excluding abstentions from the calculation base.

During this agenda, there was 1 more shareholder and/or proxy present, representing 1 share.

Resolution: The Meeting considered and resolved to approve the allocation of the newly issued shares of the Company in the amount of not exceeding 3,684,900,492 shares, with a par value of THB 1.60 per share to the existing shareholders in proportion to their shareholding (Rights Offering) as well as the relevant authorization by the majority vote of shareholders attending the Meeting and casting their votes, as proposed, where the voting results were as follows:

Types of vote	Number of votes (1 share = 1 vote)	Percentage of shareholders and proxies attending the Meeting and casting their votes
Approved	560,633,859	81.0405
Disapproved	131,160,461	18.9595
Abstained	0	Excluded from calculation base
Void	0	Excluded from calculation base

Agenda 5 To consider other matters (if any)

The Chairman gave the opportunity for shareholders to raise any questions or comments. There was a recommendation that can be summarized as following:

- Mr. Piyapong Prasaththong, a shareholder, suggested that the Company convene the next shareholders' meeting in a hybrid format for the convenience of the shareholders. The Company's directors acknowledged this recommendation and will take it into consideration for the next shareholders' meeting.

Afterward, the Chairman then thanked all the shareholders for attending the Meeting and adjourned the Extraordinary General Meeting No. 1/2025 at 15.20 hours.

Sign – *Mr. Chatchaval Jiaravanon*–
(Mr. Chatchaval Jiaravanon)
Chairman of the Meeting

Sign – *Ms. Phatra Kanchanapraphat* –
(Ms. Phatra Kanchanapraphat)
Minutes taker and Company Secretary

Form 2025 56-1 One Report in QR Code format



**Profiles and work experience of candidates nominated for re-election
as directors to replace those who are due to retire by rotation**

Mr. Somphop Keerasuntonpong

Age: 58 years old Nationality: Thai

Current positions

- Authorized Director
- Member of the Executive and Risk Oversight Board

Education

- MBA General Administration, Pittsburg State University, USA

Training

- Director Accreditation Program (DAP), Class 16/2004
- Corporate Governance for Capital Market Intermediaries (CGI), Class 3/2015
- Top Executives Course (Class 9), Capital Market Academy, The Stock Exchange of Thailand
- Digital Assets Course for Operators (DAO) 2025

Experience

- Managing Director, Finansia Syrus Securities Public Company Limited

Date of appointment

- 23 March 2022

Positions in 1 other listed companies

- Independent Director and Member of the Audit Committee, Energy Absolute PLC

Positions in 2 non-listed companies/organizations

- President / Director / Member of the Executive and Risk Oversight Board, Finansia Syrus Securities PLC
- Director, FSS International Investment Advisory Co., Ltd.

Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- -None-

Holding of the Company's shares

- Direct : 1 Share
- Spouse and minor children : -None-

Penalty history in the last 5 years

- -None-

Relationship with directors/executives

- -None-

**Profiles and work experience of candidates nominated for re-election
as directors to replace those who are due to retire by rotation**

Mr.Seksan Chunsereechai

Age: 59 years old Nationality: Thai

Current positions

- Director

Education

- Master of Business Administration, Chulalongkorn University
- Bachelor of Business Administration, Chulalongkorn University

Training

- Director Accreditation Program (DAP),
Class 205/2023

Experience

- Executive Vice President Chief Risk Officer (CRO) and Head of Risk Management Division, Industrial and Commercial Bank of China (Thai) Public Company Limited (“ICBC (Thai)”)
- Senior Vice President Acting Head of Risk Management Division, ICBC (Thai)
- Senior Vice President, Portfolio Risk Management Department / Acting Head of Credit Risk Department, ICBC (Thai)

Date of appointment

- 23 March 2022

Positions in other listed companies

- -None-

Positions in 3 non-listed companies/organizations

- Director, Finansia Syrus Securities Plc.
- Executive Vice President Chief Risk Officer (CRO) / Head of Risk Management Division, Industrial and Commercial Bank of China (Thai) Public Company Limited (“ICBC (Thai)”)
- Director, ICBC (Thai) Leasing Co., Ltd.

Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- -None-

Holding of the Company’s shares

- Direct : -None-
- Spouse and minor children : -None-

Penalty history in the last 5 years

- -None-

Relationship with directors/executives

- -None-

**Profiles and work experience of candidates nominated for re-election
as directors to replace those who are due to retire by rotation**

Mr. Kittisak Bencharit

Age: 77 years old Nationality: Thai

Current positions

- Independent Director
- Member of the Audit Committee
- Member of the Nomination, Remuneration, Corporate Governance and Sustainability Committee

Education

- Bachelor's degree of Economics and Business Administration, University of Wisconsin, USA

Training

- Director Certificate Program (DCP), Class 70/2006
- Audit Committee Program (ACP), Class 32/2010
- Corporate Governance for Capital Market Intermediaries (CGI), Class 0/2014
- Advanced Audit Committee Program (AACP), Class 19/2015
- Board that Make a Difference (BMD), Class 5/2017
- Strategic Board Master Class (SBM), Class 6/2019
- HOT Program, Class 1/2022
- Board Nomination and Compensation Program (BNCP), Class 19/2024
- HOT Program, Class 2/2024
- Digital Assets Course for Operators (DAO) 2025

Experience

- Director and Member of the Audit Committee, ACL Securities Co., Ltd

Date of appointment

- 23 March 2022

Positions in 2 other listed companies

- Independent Director / Member of the Audit Committee, Thonburi Medical Centre PLC
- Independent Director / Chairman of the Audit Committee, Exotic Food PLC

Positions in 2 non-listed companies/organizations

- Independent Director / Member of the Audit Committee, Finansia Syrus Securities Public Company Limited
- Chairman, Premier Enterprise PLC

Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- -None-

Holding of the Company's shares

- Direct : -None-
- Spouse and minor children : -None-

Penalty history in the last 5 years

- -None-

Relationship with directors/executives

- -None-

Profiles and work experience of the proposed auditors for the year 2026

1. Ms. Wanwilai Phetsang

CPA No.	:	5315
Audit Firm	:	EY Office Limited
Professional Qualification	:	Certified Public Accountant and Thai SEC- approved auditor
Education	:	<ul style="list-style-type: none">• Master of Business Administration, Thammasat University• Bachelor of Accounting, Thammasat University
Position of auditor in the firm	:	partner
Working period as the auditor of the Company	:	4 years
Relationship or interest of transaction with the Company (other than providing auditing services) that may create a conflict of interest with the Company, the Company's subsidiaries, executives, major shareholders or any persons related thereto	:	None
Contact information	:	Tel: 02 264 0777 Fax: 02 264 0789-90 Website: www.ey.com/th

2. Ms. Bongkot Kriangphanamorn

CPA No. : 6777

Audit Firm : EY Office Limited

Professional Qualification : Certified Public Accountant and Thai SEC-approved auditor

Education :

- Master of Business Administration, Thammasat University
- Bachelor of Accounting, Chulalongkorn University

Position of auditor in the firm : partner

Working period as the auditor of the Company : 4 years

Relationship or interest of transaction with the Company (other than providing auditing services) that may create a conflict of interest with the Company, the Company's subsidiaries, executives, major shareholders or any persons related thereto : None

Contact information : Tel: 02 264 0777
Fax: 02 264 0789-90
Website: www.ey.com/th

3. Ms. Somjai Khunapasut

CPA No. : 4499

Audit Firm : EY Office Limited

Professional Qualification : Certified Public Accountant and Thai SEC-approved auditor

Education :

- Master of Accounting, Thammasat University
- Bachelor of Accounting, Chulalongkorn University

Position of auditor in the firm : partner

Working period as the auditor of the Company : 4 years

Relationship or interest of transaction with the Company (other than providing auditing services) that may create a conflict of interest with the Company, the Company's subsidiaries, executives, major shareholders or any persons related thereto : None

Contact information : Tel: 02 264 0777
Fax: 02 264 0789-90
Website: www.ey.com/th

4. Ms. Ployjutha Sukantamarn

CPA No. : 10678

Audit Firm : EY Office Limited

Professional Qualification : Certified Public Accountant and Thai SEC-approved auditor

Education :

- Master of Accounting, Kasetsart University
- Bachelor of Accounting, Kasetsart University

Position of auditor in the firm : partner

Working period as the auditor of the Company : 1 year

Relationship or interest of transaction with the Company (other than providing auditing services) that may create a conflict of interest with the Company, the Company's subsidiaries, executives, major shareholders or any persons related thereto : None

Contact information : Tel: 02 264 0777
Fax: 02 264 0789-90
Website: www.ey.com/th

Required Documents or Evidence for Identity Verification and Registration to Attend the Meeting

Registration to Attend the Meeting

A. Guidelines for Attending the Annual General Meeting of Shareholders in Person at Kidd Yai Mak Meeting Room, 719 Mint Tower Building, 2nd Floor, Bantadthong Road, Wang Mai, Pathum Wan, Bangkok 10330 (Physical Meeting)

The Company will commence registration for attendance at the Meeting from 13:00 hours onwards at the registration desk located at the Meeting venue. A map of the Meeting venue (Enclosure 11) is enclosed herewith. The procedures for registration to attend the Meeting are as follows:

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

1.1 Please contact the registration desk and present the required documents or evidence for identity verification for meeting attendance, as detailed under the heading "**Required Documents or Evidence for Identity Verification and Registration to Attend the Meeting.**"

1.2 Receive the voting ballots 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 under the heading "**Required Documents or Evidence for Identity Verification and Registration to Attend the Meeting**", 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, Bantadthong Road, Wang Mai, Pathum Wan, Bangkok 10330, or by fax at 02 680 0769 within 16 April 2026, 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

The proxy holder is requested to contact the registration desk and submit the documents as detailed under the heading "**Required Documents or Evidence for Identity Verification and Registration to Attend the Meeting.**"

Receive the voting ballots for each agenda item.

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 17:00 hours (Bangkok time, Thailand) on 16 April 2026 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, Bantadthong 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.

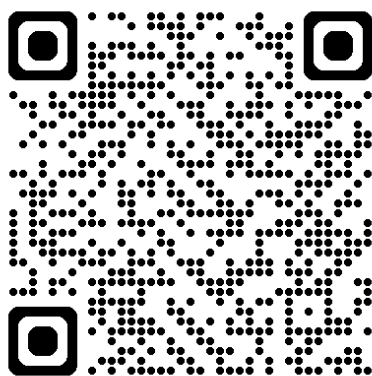
The Company reserves the right to request any additional documents required for registration to verify the accuracy of the information.

B. **Guidelines for Attending the Annual General Meeting of Shareholders via Electronic Means (e-AGM)**

1. In case of attending the meeting via electronic means in person

Please prepare copies of identification documents as detailed under the heading "**Required Documents or Evidence for Identity Verification and Registration to Attend the Meeting.**" and follow the **Electronic Meeting System User Manual for Shareholders' Meeting** (Enclosure 7). Shareholders are requested to register their intention to attend the E-AGM via the website: <https://fsx.foqus.vc/registration/>

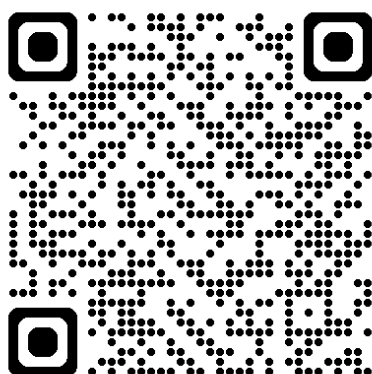
or by scanning the QR Code provided,



from 20 March 2026 onwards until the Meeting is adjourned.

2. In case of appointing a proxy to attend the meeting via electronic means

- 2.1 Shareholders who are unable to attend the Annual General Meeting of Shareholders via electronic means by themselves may appoint another person as proxy to attend and vote on their behalf. Shareholders are requested to prepare the proxy form together with copies of identification documents as detailed under the heading “**Required Documents or Evidence for Identity Verification and Registration to Attend the Meeting,**” or appoint one of the Company’s independent directors (names as set out in Enclosure 10) as proxy. Shareholders are requested to register their intention to attend the E- AGM via the website: <https://fsx.foqus.vc/registration/> or by scanning the QR Code provided,



from 20 March 2026 onwards until the Meeting is adjourned.

- 2.2 In the case of appointing an independent director as proxy, please follow the **Electronic Meeting System User Manual for Shareholders’ Meeting** (Enclosure 7) by registering the intention to attend the Meeting via electronic means, or by submitting the proxy form together with supporting identification documents to the Company in advance of the Meeting date. For convenience and to prevent any errors in the registration process, and to allow shareholders sufficient time to rectify any registration issues to ensure a valid proxy appointment, the Company kindly requests that the duly completed proxy form together with the required documents or evidence be submitted to the Company by 17:00 hours. (Bangkok time, Thailand) on 16 April 2026.

3. Procedures for attending the e-AGM meeting

- 3.1 The Company will verify the accuracy and completeness of the information and supporting documents submitted by the shareholder and/or proxy. Upon successful verification, the Company will confirm the right to attend the Meeting and will send the Username and Password for access to the electronic meeting system to the e-mail address provided within three (3) business days from the date of registration in the system.
- 3.2 The electronic meeting system will be available for registration one (1) hour prior to the commencement of the Meeting. The Meeting will begin at 14:00 hours.
- 3.3 The Company will facilitate the affixing of stamp duty to the proxy form for the shareholder and the proxy.

Required Documents or Evidence for Identity Verification

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 (together with a signed certified true copy, in the case of attending the Meeting via electronic means in person).
- For foreign individual shareholders, please provide a copy of an alien identification card, passport, or a document used in lieu of a passport (together with a signed certified true copy, in the case of attending the Meeting via electronic means in person).
- 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 (together with a signed certified true copy, in the case of attending the Meeting via electronic means in person).

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

- If shareholders are unable to attend the meeting, they may appoint any person as their proxy or designate the Company's independent director to vote on their behalf.
- In case shareholders chooses to appoint an independent director to vote on their behalf, the shareholders may choose to appoint the following Company's independent director:
 - Pol. Gen. Visanu Prasattongsoth (Independent Director and Chairman 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 (Enclosure 8), which is completely filled in all items together with duly signed by both the grantor and proxy.
- A copy of the proxy holder's identification document, such as a copy of the citizen identification card, civil servant identification card, certification of alien registration, passport, or any document used in lieu of a passport, duly certified as a true copy and signed by the proxy holder.
- In 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 case of foreign individual shareholder, 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.

Guidelines for Vote Casting, Vote Counting and Announcement of Voting Results

Guidelines for vote casting

General agenda:

1. One (1) share shall be entitled to one (1) vote. Shareholder or proxy shall cast only one vote for approval, disapproval or abstention, and cannot split votes in each agenda item (except voting of the Custodian).
2. In case of proxy:
 - 2.1 The proxy shall vote in accordance with the determination given by the shareholder as specified in the Proxy Form. Any vote not in accordance with the Proxy Form is deemed to be invalid and shall not be counted as the vote of the shareholder.
 - 2.2 In case the shareholder does not specify the determination, or the determination is unclear, or the Meeting considers or resolves any agenda other than that specified in the Proxy Form, or there is any change or increment of fact, the proxy shall be authorized to consider and vote on such matter as he or she deems appropriate.

Agenda on the election of directors:

Pursuant to Section 19 of the Company's Articles of Association, shareholder or proxy shall have one (1) vote for one (1) share and the procedures for the election of Directors shall be as follows:

1. At the election of Directors, the shareholder shall vote for each individual candidate nominated for directors, but not exceeding the number of directors required for that election. The vote shall not be distributed.
2. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of directors to be exceeded, the remaining appointment shall be made by the Chairman of the Meeting who shall have a casting vote.

Voting procedures

The Chairman or a person assigned by the Chairman shall inform the Meeting the details of voting procedures as follows:

1. The Chairman or a person assigned by the Chairman shall propose the Meeting to vote in each agenda by asking the meeting whether there is any shareholder or proxy who disapproves or abstains from voting.
2. Shareholders or proxies who disapprove or abstain from voting shall raise their hands, while shareholders or proxies who approve are not required to raise their hands. The Company will deduct the votes cast as "disapprove" and/or "abstain" from the total number of votes cast, and the remaining votes shall be deemed as votes of approval. Shareholder or proxies shall vote only in one manner, except for the vote of Custodian, who may split their votes as specified in the Proxy Form.
3. For voting procedures during the Annual General Meeting of Shareholders conducted via electronic means (e-AGM), shareholders may cast their votes for each agenda item by selecting "Approve," "Disapprove," or "Abstain" through the electronic voting system. If no vote is cast for any agenda item, the system will automatically record the vote as "Approve." For further details, please refer to the Electronic Meeting System User Manual for Shareholders' Meeting (Enclosure 7).

4. For inquiries regarding registration or use of the e-AGM system, or in the event that your Username and Password are lost or have not been received, please contact Quidlab Co., Ltd. via e-mail at info@quidlab.com or by telephone at 02 013 4322 or 080 008 7616.

Resolution of the meeting shall comprise of votes as follows:

- In general cases, the resolution shall be passed by a simple majority vote of the shareholders present at the meeting and casting their votes.
- In other cases in which the law or the Company's Articles of Association stipulated otherwise, the resolution shall conform to the law or the Company's Articles of Association which the Chairman shall inform the Meeting before voting in each agenda.
 1. In the event of a tie vote, the Chairman of the meeting shall have a casting vote.
 2. A shareholder who has any vested interest in any agenda cannot vote on such agenda. A shareholder having vested interest or proxy of such agenda, such shareholder may be invited by the Chairman to temporarily leave the meeting.

Counting and announcement of the voting results

Prior to the Meeting, the Chairman or a person assigned by the Chairman shall inform the vote counting procedure to the Meeting before the consideration of the first agenda. The Company shall conduct the vote counting in each agenda from the votes of shareholder or proxy presented at the Meeting. The vote result of every agenda shall be informed to the Meeting before the Meeting is adjourned.

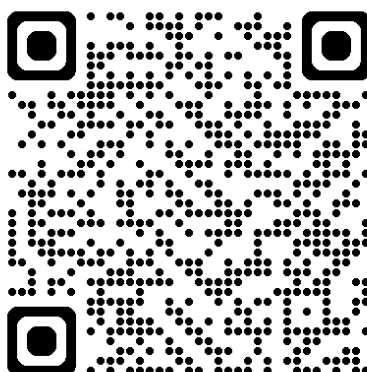
PROCEDURES FOR ATTENDING MEETINGS VIA ELECTRONIC METHOD (QUIDLAB)

Guidelines for attending The Annual General Meeting of Shareholders by Electronic Method (e-Meeting)

The Shareholders or proxies who would like to attend the (e-Meeting) must submit an application to attend the meeting by Electronic Method via the Link at

<https://fsx.foqus.vc/registration/>

or scan this QR Code.



The system will be available to access from 20 March 2026 onwards

1. After logging into the system, the shareholders or proxies must prepare the following information (which should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Co., Ltd.) to fill in through the system:

- Identification Card Number / Passport Number / Registration Number for juristic person
- Securities holder registration number
- E-Mail address for receiving the Web Link, Username and Password for attending the Meeting
- Mobile Phone Number
- Additional documents as follows:

Attending in person	Proxy to any person who is not the Company's Independent Director / Juristic person
Required document according to <u>Enclosure 5</u> "Required documents or evidence for identity verification and registration to attend the meeting" under the heading Required Documents or Evidence for Identity Verification 1. In case the shareholder attends the meeting in person:	Required document according to <u>Enclosure 5</u> "Required documents or evidence for identity verification and registration to attend the meeting" under the heading Required Documents or Evidence for Identity Verification 2. In case the shareholder attends the Meeting via proxy:

2. When the Company receives the documents according to item 1 from shareholders or proxies. The Company will check the documents to confirm the right to attend the meeting. After that shareholders or proxies will receive an email with the following details.

- Username and Password
- WebLink for attending (e-Meeting) system
- User manual

In case the request is rejected, the Shareholders will receive an e-mail to notify on the details and reason for rejection, then the Shareholder can resubmit through the system.

3. Keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by within three (3) business days from the date of registration in the system, please contact the Company at info@quidlab.com or phone number 02-013-4322 or 080-008-7616 immediately.
4. Please study the manual on how to use the e-Meeting meeting system that the Company has sent to you by e-mail carefully. The system will allow you to register for the meeting 1 hours before the start of the meeting. However, the live broadcast of the conference will only start at 2.00 PM
5. For the voting method during the e-Meeting meeting, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case you do not vote for any agenda, your vote will be counted as "Agree" automatically.
6. In case you encounter technical problems while using the e-Meeting meeting system before the meeting or during the meeting, please contact Quidlab, the e-Meeting conference system provider of the Company. The channel to contact Quidlab can be found in the email that has sent username and password to you.



Quidlab E-Meeting & Voting System

User's Manual

Document Registration System

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Introduction

Quidlab E-meeting & Voting System does not require any special application to install. It is a very easy to use system and does not require any special skills. We value your privacy & time and make the document uploading system easy for you without asking for details which are not needed so you can quickly complete the process. You can use any latest updated version of browser e.g. Google Chrome, Microsoft Edge, Apple Safari, Firefox etc. You can also use a computer, laptop, tablet, or phone.

Please refer to E-meeting invitation for link or QR Code for document uploading which will be like <https://subdomain.quidlab.com/registration/>

Login & Documents Uploading

1. Scan QR Code provided or type URL in browser to upload documents. You will be taken to the document registration system portal as shown below.


ระบบนำเสนอเอกสาร สำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ E-Meeting
Document Registration System for E-Meeting
บริษัท ควิดแล็บ จำกัด
Quidlab Co., Ltd.
การประชุมสามัญผู้ถือหุ้นประจำปี 2568
The 2025 Annual General Meeting of Shareholders

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เลขทะเบียนผู้ถือหลักทรัพย์
Shareholder's Registration No.

เลขประจำตัวประชาชน / ทะเบียนนิติบุคคลเลขที่ / หมายเลขพาสปอร์ต
ID Card Number / Legal entity registration number / Passport Number

Accept terms

หมายเหตุ : เอกสารลงทะเบียนที่ต้องทำการอัปโหลดไฟล์ กรณีมาด้วยตนเองหรือรับมอบฉันทะ สามารถดูรายละเอียด ตามที่ระบุไว้ในหนังสือเชิญประชุม
Note: Please refer to invitation letter for meeting to get a list of document to be uploaded in case of coming in person or proxy

หมายเหตุ : หากต้องการความช่วยเหลือในการส่งเอกสาร กรุณาติดต่อ บริษัท ควิดแล็บ จำกัด เบอร์โทร 02-0134322 อีเมล : info@quidlab.com
Note: If you need assistance submitting document please contact Quidlab at Phone: 02-013-4322 Email : info@quidlab.com

[นโยบายความเป็นส่วนตัว](#) [นโยบายการคุ้มครองข้อมูลและเงื่อนไขการใช้งานของระบบ](#)
[Quidlab Privacy Policy, Data Protection Policy & Terms of use](#)


[นโยบายความปลอดภัยของข้อมูล Quidlab](#)
[Quidlab Information Security Management Policy](#)

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2. Fill in your shareholder's registration number and ID Card Number. This information shall be exactly same which are provided to the company's shareholder registrar. In case you don't know these, please get in touch with the company or registrar.

**If you do not know the exact information, please contact the company organizing the meeting or the securities registrar directly.*

3. After filling out the details, please click the check mark in the Accept Terms box, then click on Submit



ระบบนำส่งเอกสาร สำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ E-Meeting

Document Registration System for E-Meeting

บริษัท ควิดแลบ จำกัด
Quidlab Co., Ltd.

การประชุมสามัญผู้ถือหุ้นประจำปี 2568
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<p>เลขทะเบียนผู้ถือหลักทรัพย์ Shareholder's Registration No.</p> <input type="text" value="Shareholder's registration No."/>	<p>เลขประจำตัวประชาชน / ทะเบียนนิติบุคคลเลขที่ / หมายเลขพาสปอร์ต ID Card Number / Legal entity registration number / Passport Number</p> <input type="text" value="ID Card Number"/>
--	--

Accept terms

Submit

 ←

หมายเหตุ : เอกสารลงทะเบียนที่ต้องทำการอัปโหลดไฟล์ กรณีมาด้วยตนเองหรือรับมอบฉันทะ สามารถดูรายละเอียด ตามที่ระบุไว้ในหนังสือเชิญประชุม
Note: Please refer to invitation letter for meeting to get a list of document to be uploaded in case of coming in person or proxy


หมายเหตุ : หากต้องการความช่วยเหลือในการส่งเอกสาร กรุณาติดต่อ บริษัท ควิดแลบ จำกัด เบอร์โทร 02-0134322 อีเมล : info@quidlab.com
Note: If you need assistance submitting document please contact Quidlab at Phone: 02-013-4322 Email : info@quidlab.com

[นโยบายความเป็นส่วนตัว นโยบายการคุ้มครองข้อมูลและเงื่อนไขการใช้งานของระบบ](#)
[Quidlab Privacy Policy, Data Protection Policy & Terms of use](#)

[นโยบายความปลอดภัยของข้อมูล Quidlab](#)
[Quidlab Information Security Management Policy](#)

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4. If the information is correct, you will be allowed to upload documents, and a screen as below will be presented.



ระบบนำส่งเอกสาร สำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ E-Meeting Document Registration System for E-Meeting

บริษัท คิวดีแลบ จำกัด
Quidlab Co., Ltd.

การประชุมสามัญผู้ถือหุ้นประจำปี 2568
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อีเมล (Email address)

หมายเลขโทรศัพท์ (Phone Number)

เข้าร่วมประชุม (Attend meeting): มาด้วยตนเอง (Person) รับมอบฉันทะ (Proxy) มอบฉันทะให้กรรมการอิสระ (Director Proxy)

ผู้ถือหุ้นที่เป็นบุคคลธรรมดา

- สำเนาบัตรประจำตัวประชาชน หรือสำเนาเอกสารอื่นซึ่งออกโดยหน่วยงานราชการ ที่ยังไม่หมดอายุพร้อมลงนามรับรองสำเนาถูกต้อง

ผู้ถือหุ้นที่เป็นนิติบุคคล

- หนังสือมอบอำนาจหรือหนังสือมอบฉันทะที่ลงลายมือชื่อ
- หนังสือรับรองการจดทะเบียนเป็นนิติบุคคลของผู้มอบฉันทะซึ่งลงลายมือชื่อรับรองสำเนาถูกต้อง

อัปโหลดไฟล์ (Upload files): สามารถแนบได้เฉพาะ jpg, png, gif, pdf เท่านั้น
สามารถแนบได้สูงสุด 5 ไฟล์เท่านั้น (ขนาดไฟล์ไม่เกิน 5MB)

หมายเหตุ : เอกสารลงทะเบียนที่ต้องทำการอัปโหลดไฟล์ กรณีมาด้วยตนเองหรือรับมอบฉันทะ สามารถดูรายละเอียด ตามที่ระบุไว้ในหนังสือเชิญประชุม
Note: Please refer to invitation letter for meeting to get a list of document to be uploaded in case of coming in person or proxy

หมายเหตุ : หากต้องการความช่วยเหลือในการส่งเอกสาร กรุณาติดต่อ บริษัท คิวดีแลบ จำกัด เบอร์โทร 02-0134322 อีเมล : info@quidlab.com
Note: If you need assistance submitting document please contact Quidlab at Phone: 02-013-4322 Email : info@quidlab.com

[นโยบายความเป็นส่วนตัว](#) [นโยบายการคุ้มครองข้อมูลและเงื่อนไขการใช้งานของระบบ](#)
[Quidlab Privacy Policy, Data Protection Policy & Terms of use](#)

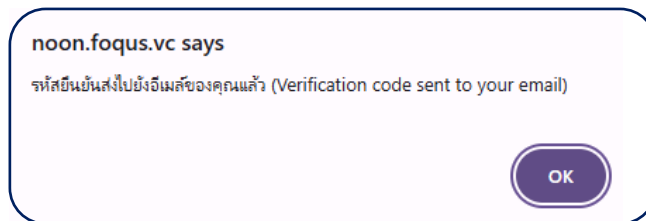
[นโยบายความปลอดภัยของข้อมูล Quidlab](#)
[Quidlab Information Security Management Policy](#)

FoQus version 4.0.0 Served from Singapore

5. Fill the following details (all the below information is needed for successful registration):
- Email address where you want to receive username & password for joining E-meeting After entering your email, proceed by clicking the “Check Email” button.

อีเมล (Email address)

You will receive a pop-up notification as shown in the image below:



The OTP code will be sent to the email address you entered. A sample of the email you will receive is illustrated in the image below:



Please return to the document upload page, enter the OTP code you received in the designated field, and then click on the “Verify” button.

อีเมล (Email address)

If the OTP is entered correctly, the system will display the message: “OTP verified successfully”

อีเมล (Email address)

@quidlab.com

ตรวจสอบอีเมล (Check Email)

ได้รับการยืนยัน OTP เรียบร้อยแล้ว (OTP verified successfully.)

b. Telephone number in case the company wants to get in touch with you.

หมายเลขโทรศัพท์ (Phone Number)

Phone Number

c. Select the meeting format you wish to join according to your purpose.

เข้าร่วมประชุม (Attend meeting): มาด้วยตนเอง (Person) รับมอบฉันทะ (Proxy) มอบฉันทะให้กรรมการอิสระ (Director Proxy)

In case you choose a proxy

you must also enter proxy name, ID number of the proxy and type of proxy e.g. A, B or C.

Forms of Proxy

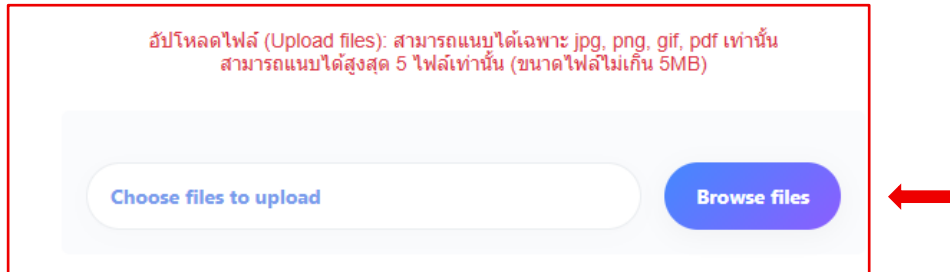
(a) General Form : A simple and straightforward form authorizing the proxy holder to cast votes on any agenda items at their own discretion.

(b) Specific Form : A form that clearly and specifically stipulates the authorization, whereby the proxy grantor expressly indicates their voting preference (approve, disapprove, or abstain) for each agenda item.

(c) Custodian Form : A form applicable only in cases where a shareholder whose name appears in the share register is a foreign investor and has appointed a custodian in Thailand as the depository and caretaker of their shares.

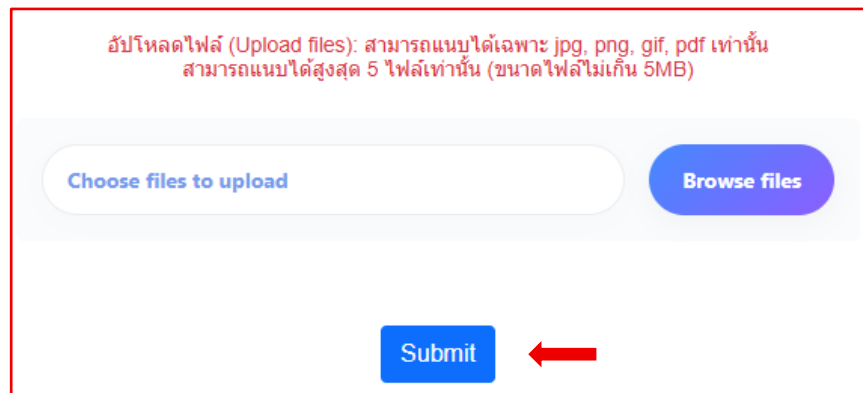
<https://quidlab.com>

- d. Upload documents as specified by the company as indicated in the invitation letter.
Please click on “Browse files” and select the document file you would like to submit to the company.



** Please note the required documents may differ from company to company and different documents may be required for joining in Person or Proxy or Director Proxy.

- e. After selecting the document to be uploaded, click on the “Submit” button to complete the submission to the company.



After the information has been successfully submitted, the screen will display as illustrated in the image below. :

To submit additional documents, please click on 'Browse files' to select the documents you wish to provide to the company, and then click on 'Submit Documents' to complete the submission process.

The screenshot shows a web interface for document registration. At the top center is the logo for 'FOCUS'. Below the logo, the title reads 'ระบบนำส่งเอกสาร สำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ E-Meeting' and 'Document Registration System for E-Meeting'. The company name 'บริษัท ควิดแลบ จำกัด' and 'Quidlab Co., Ltd.' are listed, along with the meeting title 'การประชุมสามัญผู้ถือหุ้นประจำปี 2568' and 'The 2025 Annual General Meeting of Shareholders'. There are two links: 'คู่มือภาษาไทย' and 'English Manual'. A green bar indicates 'ส่งเอกสารเรียบร้อยแล้ว Data Registered.' Below this, a red message states 'ขณะนี้เอกสารของคุณอยู่ระหว่างการพิจารณา' and 'Your documents are under consideration. Please check again later.' Another message says 'คุณสามารถส่งเอกสารเพิ่มเติมได้หากต้องการ' and 'You have already submitted documents, you can add more documents if you wish.' There are instructions for file uploads: 'อัปโหลดไฟล์ (Upload files): สามารถแนบได้เฉพาะ jpg, png, gif, pdf เท่านั้น' and 'สามารถแนบได้สูงสุด 5 ไฟล์เท่านั้น (ขนาดไฟล์ไม่เกิน 5MB)'. At the bottom, there are two buttons: 'Choose files to upload' and 'Browse files', and a 'Submit Documents' button.

6. In case your documents are approved you will receive a separate email with username and password.
****Please only contact us or the company in case you do not receive username & password 24 hours before meeting time or as indicated in the invitation letter.**
7. In case the documents are not approved, you will receive an email with the reason from the company. You can login again to the document registration portal and upload the additional documents to rectify the cause.

Technical Support

If you face any technical difficulties in accessing the E-AGM system you can get in touch with Quidlab via telephone on +66-2-013-4322 or +66-800-087-616 or via email at info@quidlab.com, before contacting technical support.

When contacting technical support please provide full details of the problems faced, any error message.

received, type of device used, browser name and version etc.

Report a bug or security vulnerability

If you encounter problems send us an email to info@quidlab.com with the details of vulnerabilities or bug report



Quidlab E-Meeting & Voting System

User's Manual

Conferencing Option

Some options may not be visible

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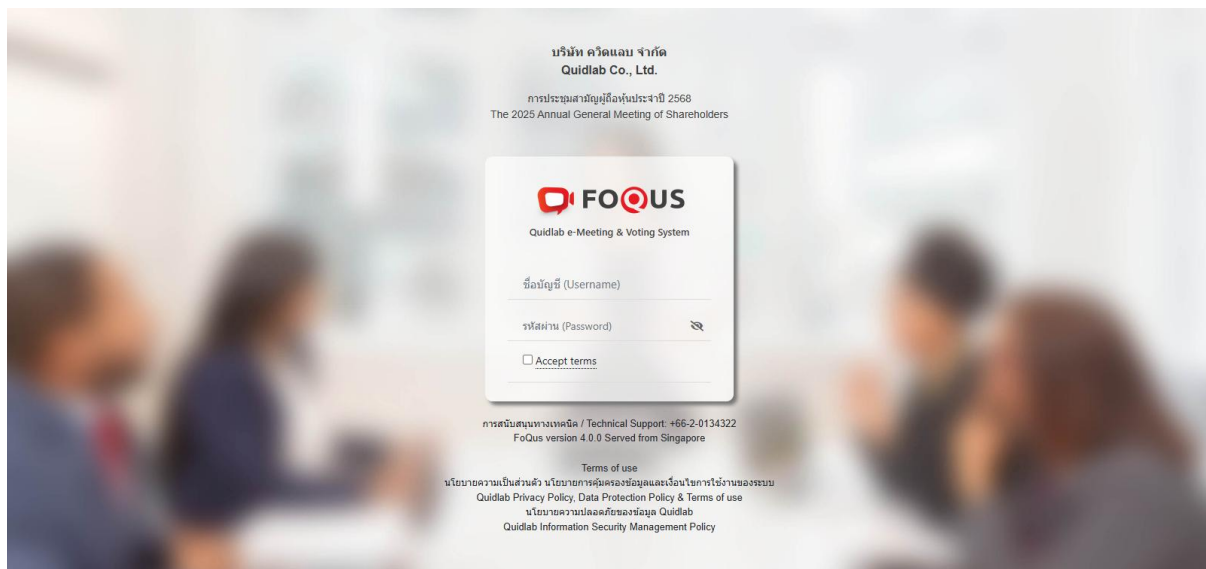
Introduction

Quidlab E-meeting & Voting System does not require any special application to install. It is a very easy to use system and does not require any special skills. You can use any latest updated version of browser e.g. Google Chrome, Microsoft Edge, Apple Safari, Firefox etc. You can also use a computer, laptop, tablet or phone.

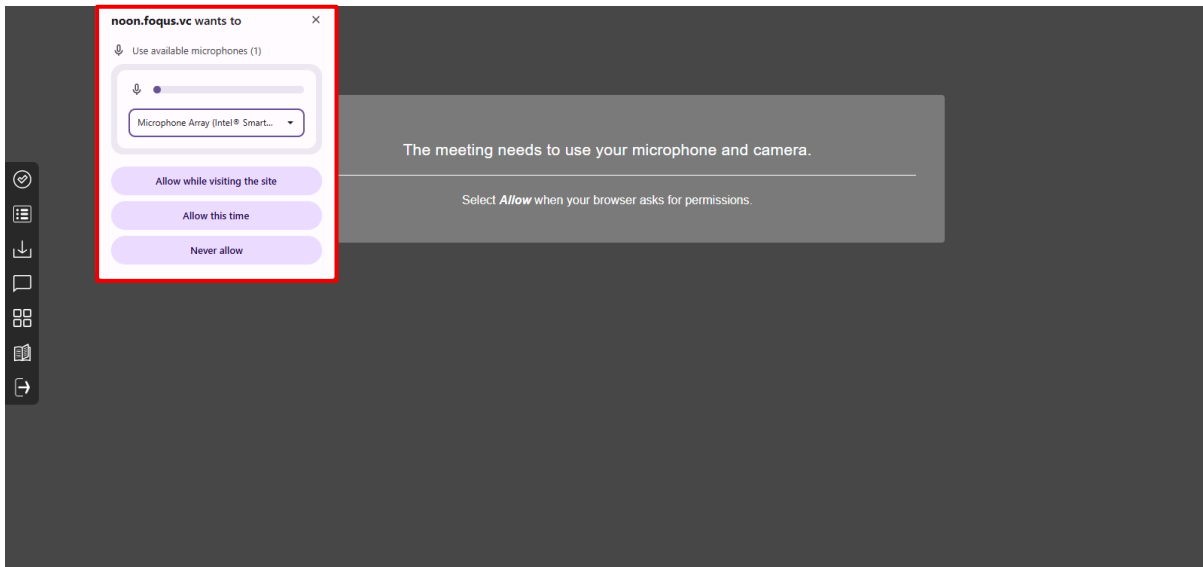
You will receive an email with username and password. This username and password are valid only for E-Meeting or E-Meeting of company stated in the email. Email also contains a link to join the meeting like <https://quidlab.foqus.vc> (Example Only)

How to Login

1. Click on the link in email or type URL in browser. After clicking you will be taken to E-Meeting website
2. Enter your username & password
3. Click Accept Terms, then click Login button to join the meeting



4. If the username and password are correct you will be granted access, and a screen will be presented.
5. You may be asked to allow camera and microphone permissions when you join meeting or when you start the camera and microphone (if you do not grant permission, you can still join the meeting however you may not be heard or seen by other people in case you need to ask questions using microphone).

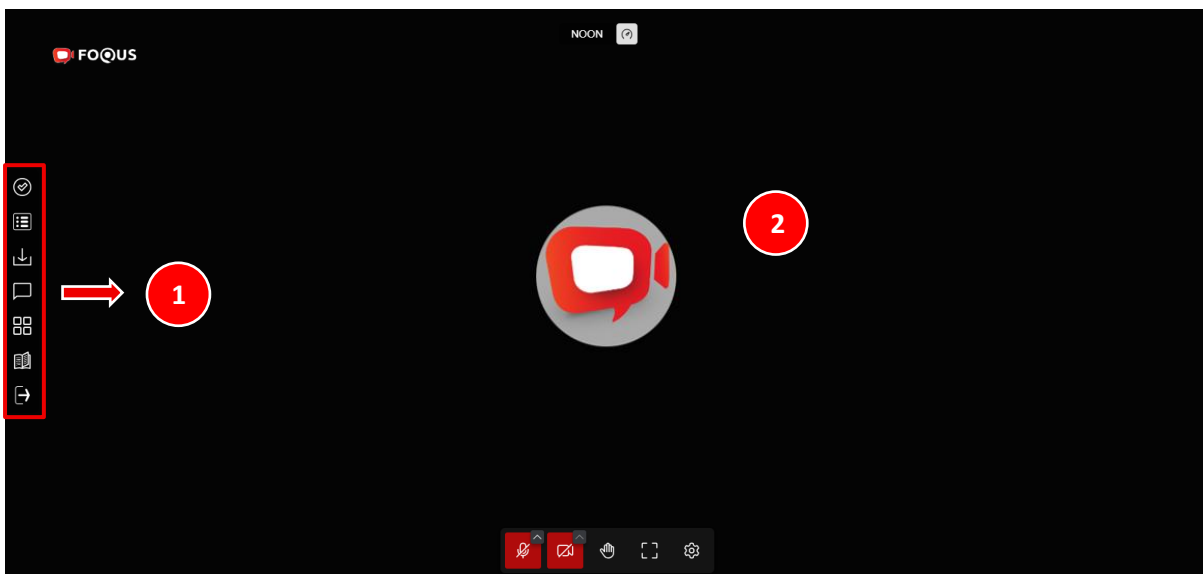


6. Once permission is granted you will be able to see other participants. Depending on meeting requirements you may be able to see all or only some of the participants who have their camera on.

How to Navigate

The E-Meeting system has the following parts which can be navigated by menu located on the left side of the screen **(1)**.

Other users of E-Meeting will be shown in this section **(2)**.

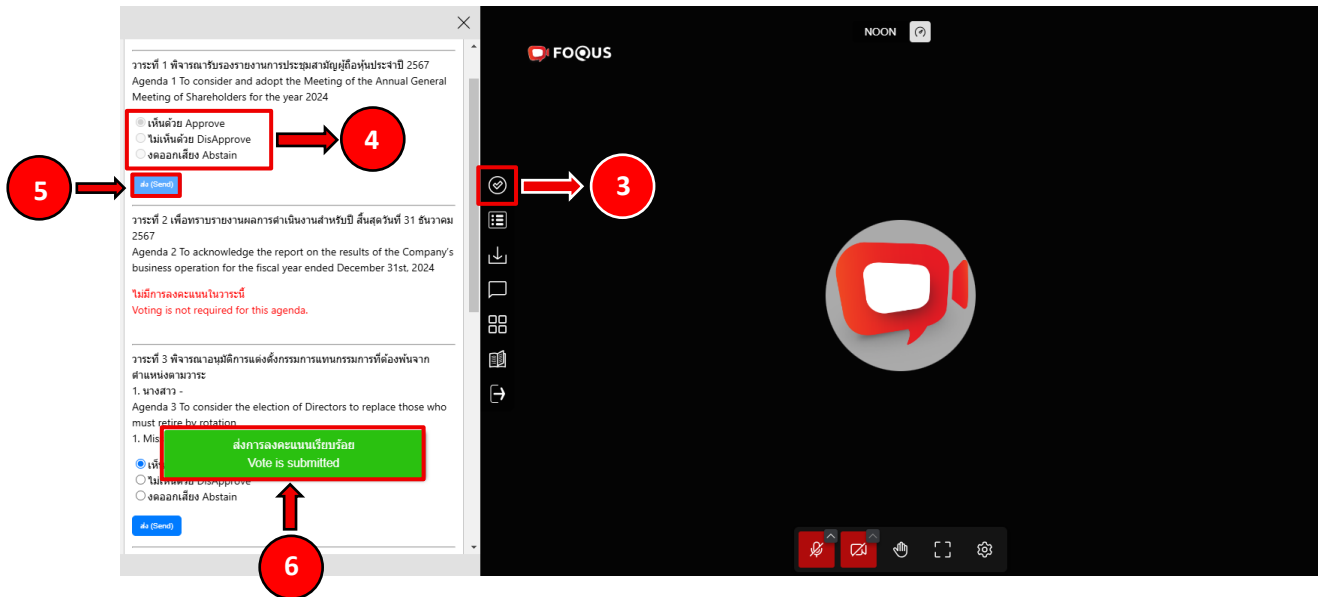


Vote Menu

Once you click on Vote menu (3), you can navigate to the Voting section to cast your vote. You can see all agendas listed here and can cast your vote any time till the time if Agenda is not closed. Once Agenda has been discussed and closed you cannot change your vote. (This Agenda has been closed cannot vote)

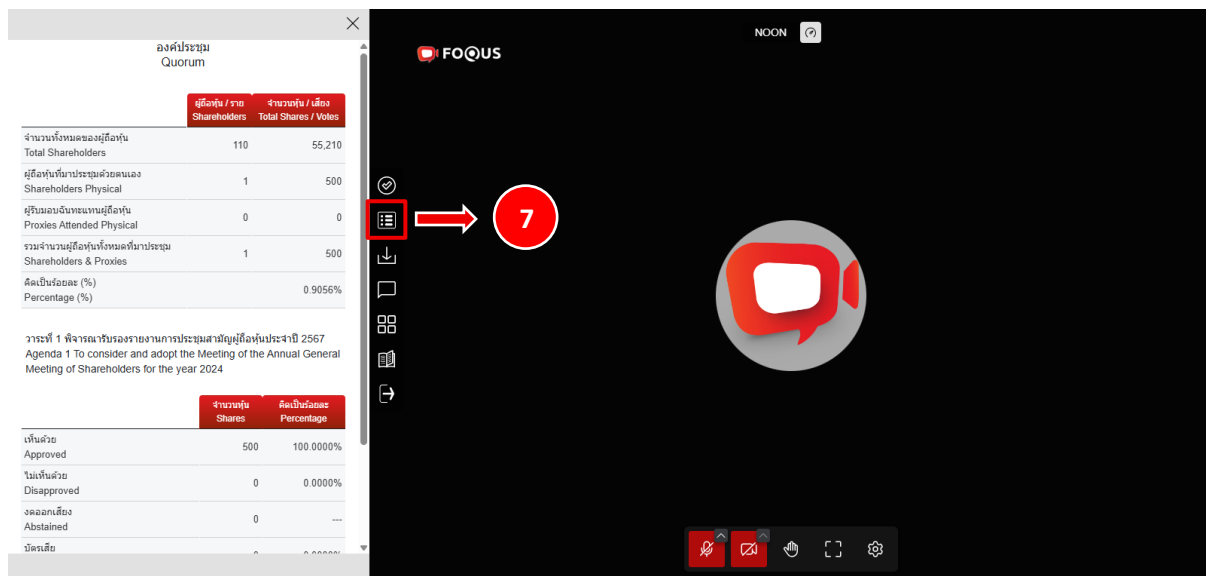
There is a separate Send Button for each agenda. You must click on the radio button (4) to choose, "Approve", "Disapprove" or "Abstain" and then click Send (5).

Once your vote is submitted you will be notified by a pop-up alert message. Voted is submitted (6).



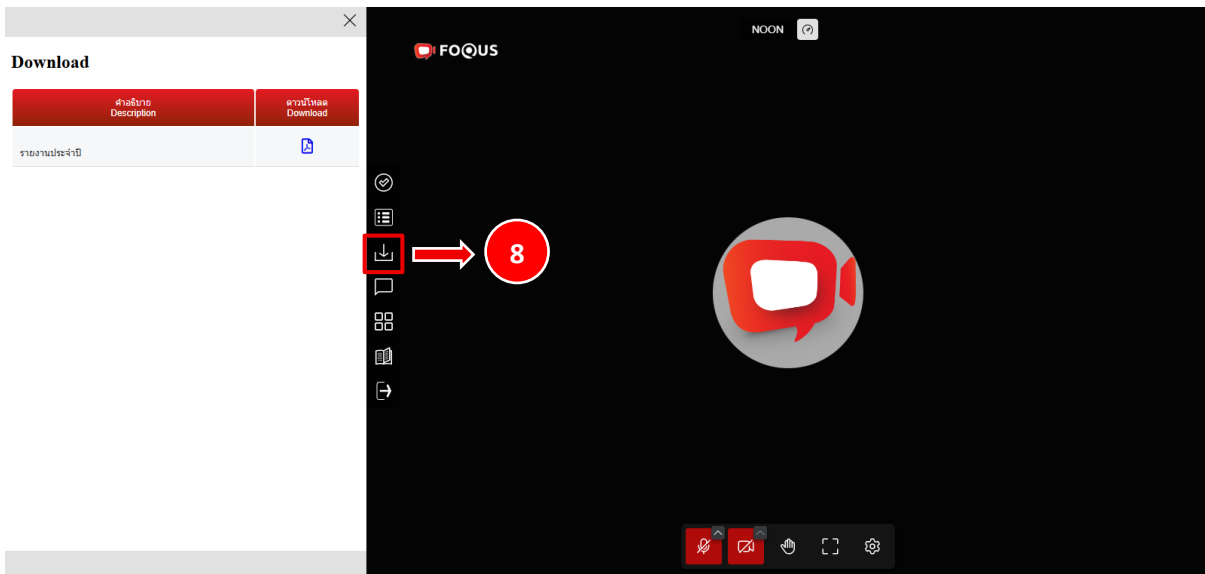
Quorum & Voting Results

You can check quorum and results by clicking on Voting Results Button (7) any time, votes will be displayed only after agenda is closed.



Download Documents

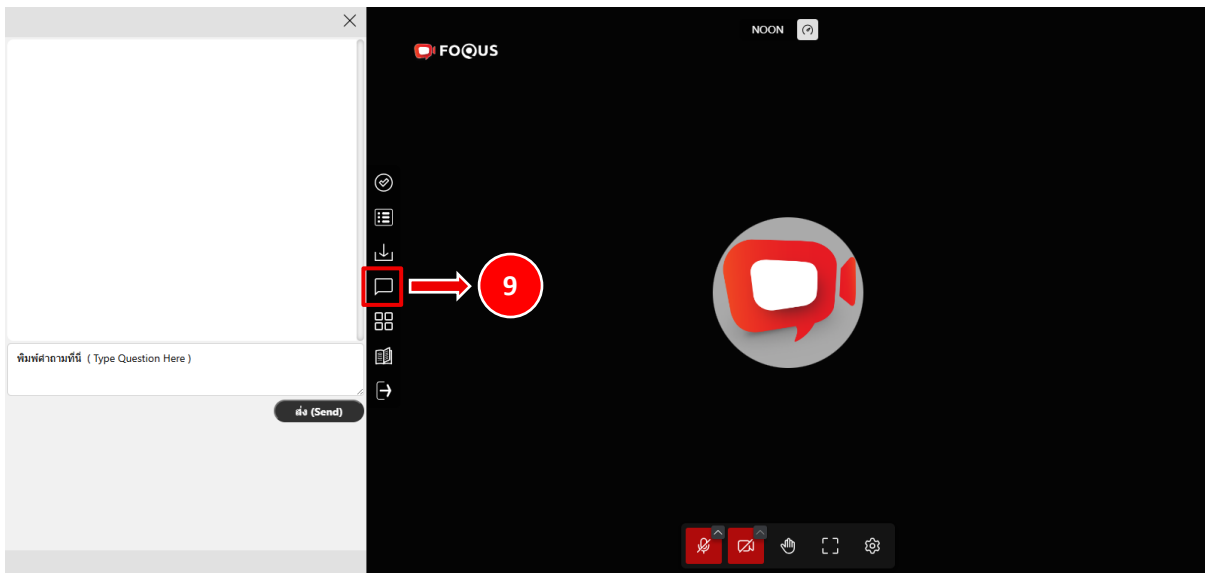
You can download company provided documents, if any e.g., Annual Report, Company presentation etc. by clicking on Download button (8).



Asking Question

Asking Question - by Message

Click on the Ask Question button (9) to navigate to Ask Question chat screen. You can type your message in the textbox then click send to send question

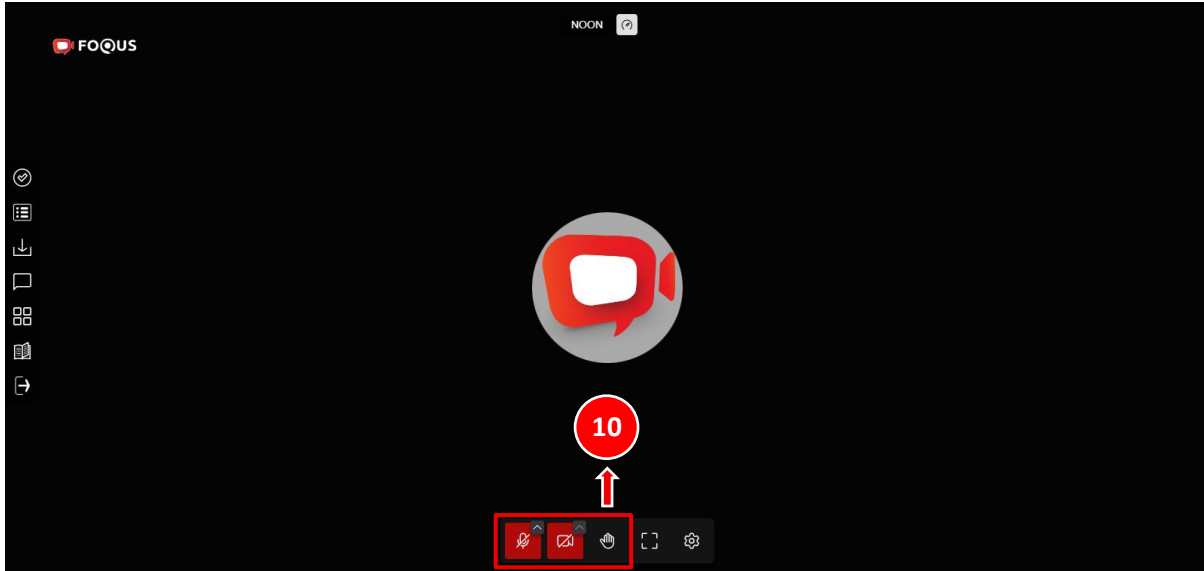


- The question will be sent directly to the company officers, they can see all questions, but you will only see your own question.
- The company cannot reply through chat box to the question. The questions must be answered through the voice only.

Asking Question - by Voice

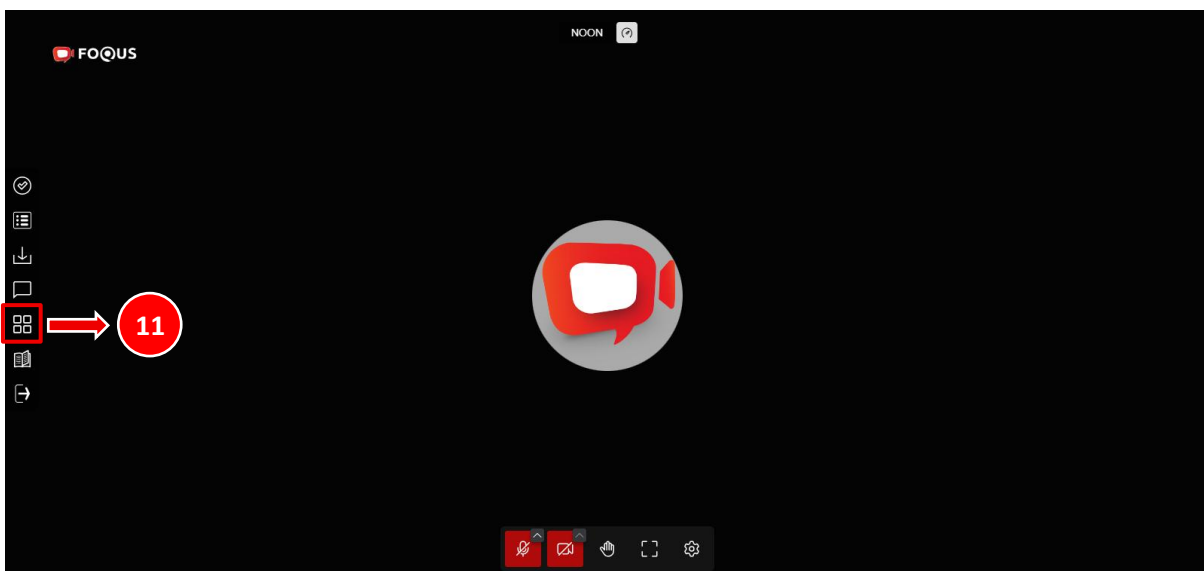
Clicking on the Hand Button **(10)**, and then waiting for the company approval. Once your request is approved, the director or company officer will ask you to unmute your microphone and ask your question. (You may also turn on your camera if required).

(This Option is available only in the meeting where the camera and microphone access are allowed for users.)



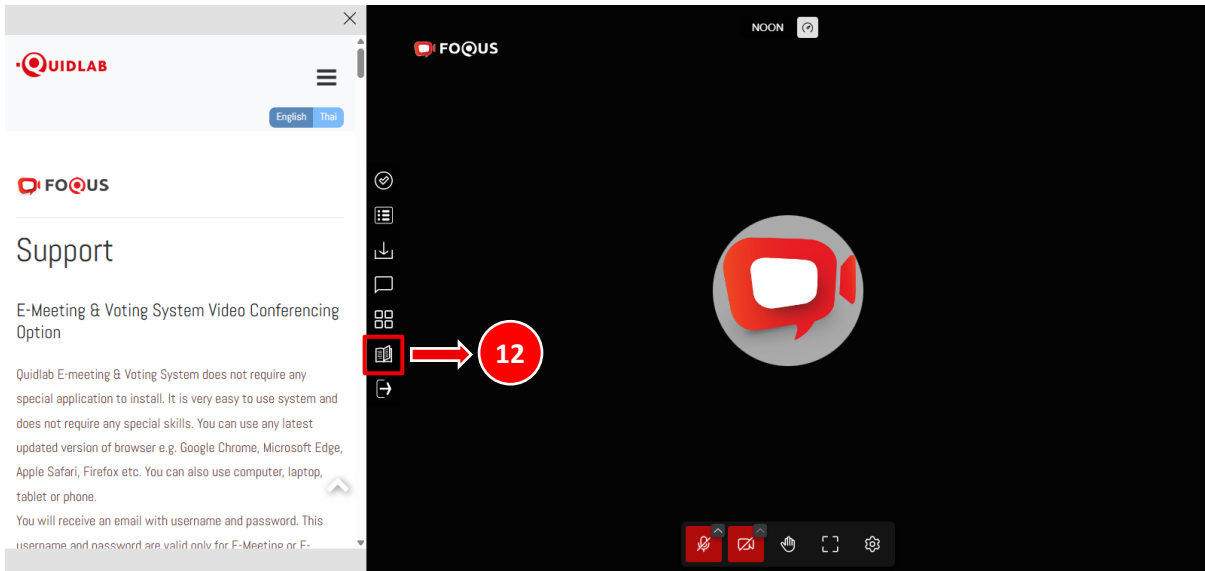
Toggle Tile View

Icon 4 small squares **(11)** You can choose to watch in a single window to see active speaker in full screen. or multiple windows showing thumbnails of all presenters who have their camera on.



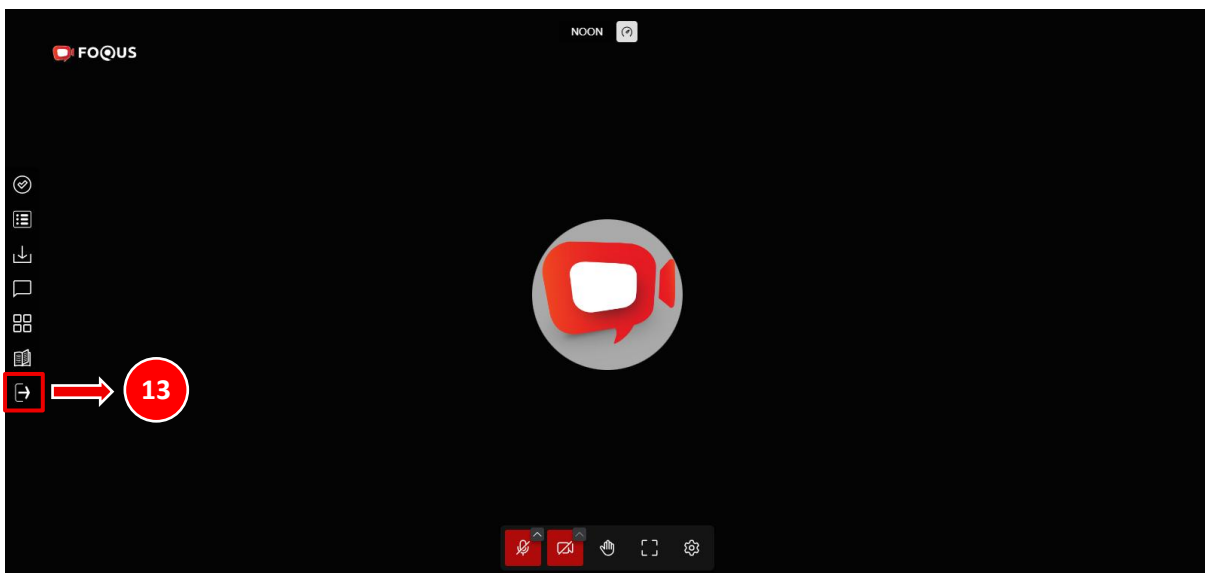
System user manual download menu

To see the manual, you can click on this icon (12).



Logout

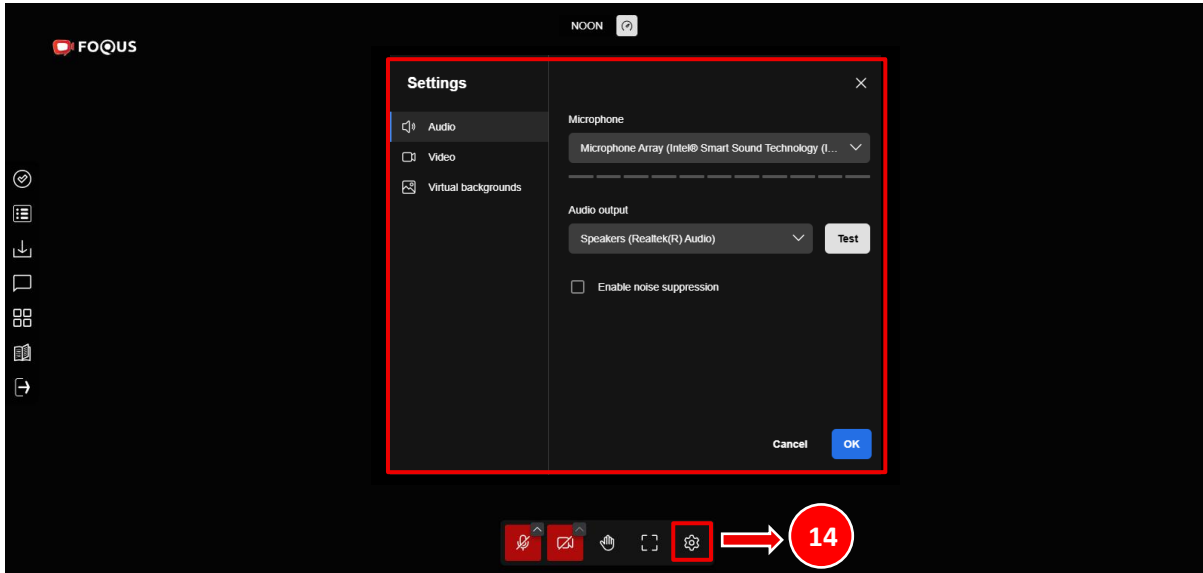
To Logout click on Logout Button (Logout) (13).



Settings

You can change your camera and microphone settings by clicking on Settings button (14).

[This option is available only if camera and microphone access is allowed]



Technical Support

If you see the problem accessing the E-Meeting system you can contact Quidlab at via telephone on 080-008-7616 or 02-0134322 or email at info@quidlab.com

Before contacting technical support, please read the Frequently Asked Questions (FAQ) below which may solve your issue. We recommend that you use a computer (PC) or notebook (Laptop).

- The internet used must be stable and strong enough because the meeting runs for more than 1 hour.
- We recommend to keep your microphone muted & camera off when not talking so other users are not disturbed during meeting.
- When contacting technical support please provide full details of problem, any error message received, type of device used, browser name and version etc.

Minimum System Requirements

Bandwidth	System uses simulcast hence automatically manages video quality or turns off some of videos if bandwidth is low, however for good conference a 5 Mbps bandwidth is recommended.
Video quality	720p
CPU	Video conferencing requires high CPU power, Intel Core i3 or equivalent
Memory	at least 4 GB
Ports	Following ports must be opened for outbound traffic if blocked at firewall
TCP	80 & 443, 5349
UDP	10000

Frequently Asked Questions (FAQ)

Question : Why can't I click a link in my email?

Answer : Some email software may show links as text only. You can copy URL then open in browser Chrome / Safari

Question : I cannot login?

Answer : check the correct username & password provided. Please check if you are copying and pasting username & password correctly. In the most frequent cases, the trailing space for the username and password is copied.

Question : I'm out of the system very often?

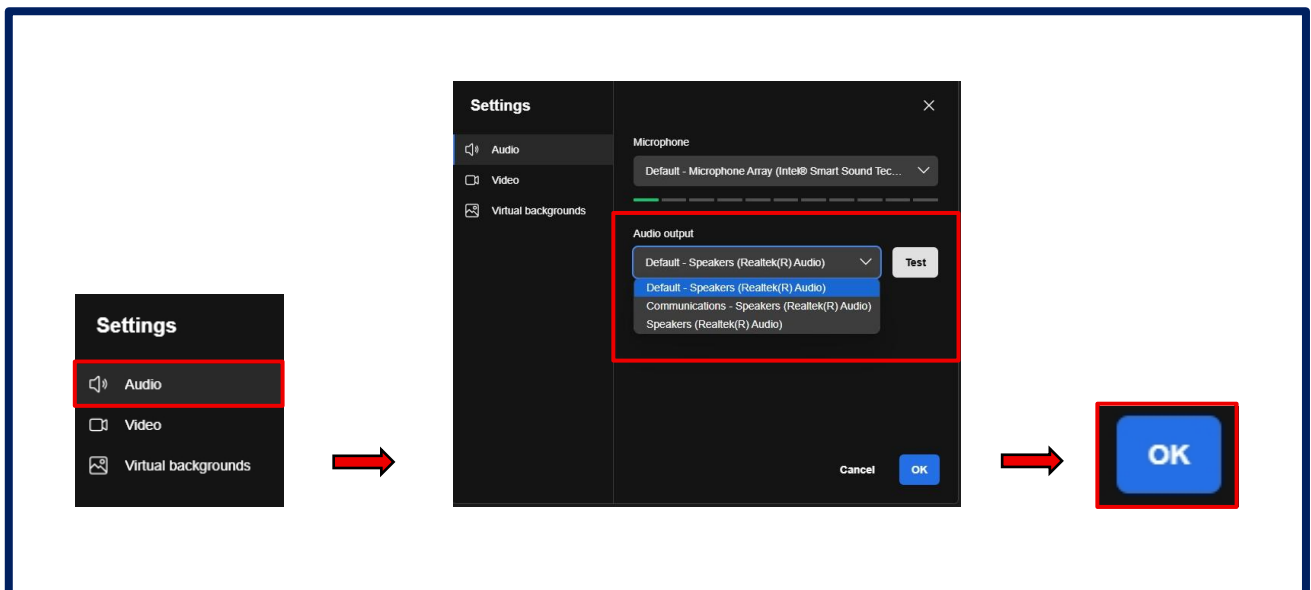
Answer : The internet used must be stable and strong enough because the meeting runs for more than 1 hour / weather conditions may affect the network signal you are using. If you are using WiFi there can be packet drops.

Question : Using headphones/headphones, I can't hear the sound at all. (both bluetooth and wired headphones)

Answer : Please check the volume on your mobile phone or computer to see if it is muted or not.

If you have already checked the sound level, but still haven't heard any sound. Please check that your headphones are connected to the conference system or connected to other devices. You can check as follows:

Go to the meeting system page, press on the mark.  set up / Setting → Audio → Audio output
Press to select the name of your headphones and press OK.



Other Questions:

Question : I can login but get automatically logged out?

Answer : For security reasons each user can login only on one device and if you try to login on another device or different browser on same computer previous login will get logged out automatically. Do not share your username & password with another person.

Question : My voting options are locked, not present for some or all of agendas.

Answer : There are some business rules which can prevent voting and are clearly marked under each agenda for your reference and are self-explanatory, some common cases are as follows:

- The agenda does not require voting and is for acknowledgement only.
- The agenda is already closed hence it gets locked, and you cannot change vote.
- You logged in late and some of the agendas were already voted.
- A proxy form B was sent which has already been voted and does not allow you to change vote.

Question : Do I have to wait for agenda to be discussed before I can cast my vote? or Do I have to wait till the end of the meeting?

Answer : You can cast your votes any time after login and all votes will be recorded. You can also change your vote till the time agenda is not closed by company officers. Once the agenda is closed you cannot change your vote.

Question : My voting or other windows shows "Connection failed. Please log out and log in again" what should I do?

Answer : If the internet connection to voting server is lost you may get this message, you can logout and login again to restore connection.

Question : Will it affect my voting if I logout and login again?

Answer : When you login for the first time the system marks your votes as Approved however you can change your vote any time, even if you logout and login again. Login in and logout several times does not affect your previously cast votes.

Question : I have another technical question?

Answer : Please get in touch with us. 080 -008-7616 or 02-0134322 or via email: info@quidlab.com

Question : How to report a bug or security vulnerabilities?

Answer : If you encounter problems send us an email to info@quidlab.com with the details of vulnerabilities or bug report.

Duty Stamp of THB 20

Proxy Form A

Written at _____
Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Residing at _____ Street _____ Sub-district _____
District _____ Province _____ Postal Code _____

(2) Being a shareholder of **Finansia X Public Company Limited**, holding the total amount of _____ shares and have the right to vote equal to _____ votes as follows:

Ordinary shares _____ shares and have the right to vote equal to _____ votes

Preferred shares _____ shares and have the right to vote equal to _____ votes

(3) Hereby appoint

(1) _____ Age _____ years
Residing at _____ Street _____ Sub-district _____
District _____ Province _____ Postal Code _____
Email _____ Phone number _____, or

(2) _____ Age _____ years
Residing at _____ Street _____ Sub-district _____
District _____ Province _____ Postal Code _____
Email _____ Phone number _____, or

(3) _____ Age _____ years
Residing at _____ Street _____ Sub-district _____
District _____ Province _____ Postal Code _____
Email _____ Phone number _____

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on 22 April 2026 at 2:00 p.m., at Kidd Yai Mak Meeting Room, 719 Mint Tower Building, 2nd Floor, Bantadthong Road, Wang Mai, Pathum Wan, Bangkok 10330 (Physical Meeting), and via electronic means (E-AGM), or such other date, time and place as the Meeting may be adjourned.

Any acts performed by the proxy in the meeting shall be deemed the actions performed by myself/ourselves.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remark: The shareholder shall grant proxy to only one proxy to attend and vote in the Meeting. The number of shares may not be divided to more than one proxy in order to vote.

หนังสือมอบฉันทะ แบบ ข.
Proxy Form B

อากรแสตมป์
20 บาท
Duty Stamp of
THB 20

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholder registration number Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We Nationality
อยู่บ้านเลขที่ _____ ซอย _____ ถนน _____ ตำบล/แขวง _____
Residing/located at Soi Road Sub-district
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ฟินันเซีย เอกซ์ จำกัด (มหาชน) (“บริษัทฯ”)
Being a shareholder of Finansia X Public Company Limited (the “Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding a total of _____ shares and having the vote equal to _____ votes as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares having the vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preference share shares having the vote equal to _____ votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one option)

กรณีเลือกข้อ 1. ให้ทำเครื่องหมาย และระบุรายละเอียดของผู้รับมอบฉันทะ
If choosing No. 1 please mark and provide details of the proxies.

1. ชื่อ _____ อายุ _____ ปี
Name Age years
บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at Road Sub-district
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District Province Postal Code

อีเมล _____ หมายเลขโทรศัพท์มือถือ _____ หรือ
 E-mail _____ Mobile Number _____ or
 ชื่อ _____ อายุ _____ ปี
 Name _____ Age _____ years
 บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at _____ Road _____ Sub-district _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
 District _____ Province _____ Postal Code _____
 อีเมล _____ หมายเลขโทรศัพท์มือถือ _____
 E-mail _____ Mobile Number _____

กรณีเลือกข้อ 2. ให้ทำเครื่องหมาย และ
 เลือกกรรมการอิสระ
 If choosing No. 2 please mark and
 select the independent directors.

2. กรรมการอิสระของบริษัทฯ ดังต่อไปนี้
 The independent directors of the Company as follows:
 พล.ต.อ. วิสนุ ปราสาททองโอสถ
 Pol. Gen. Visanu Prasattongsoth
 นายอัศวรัตน์ ณ ระนอง
 Mr. Akarat Na Ranong

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบ
 ฉันทะแทน (ข้อมูลของกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 10)
 In the case where the independent director who is appointed as the proxy is unable to
 attend the meeting, one of the other independent directors shall be appointed as the proxy
 in replacement. (Details of the Independent Directors are set out in Enclosure 10)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 22
 เมษายน 2569 เวลา 14.00 น. ณ ห้องประชุม Kidd ไหล่มมาก อาคาร มินท์ ทาวเวอร์ ชั้น 2 เลขที่ 719 ถนนบรรทัดทอง แขวงวังใหม่ เขตปทุมวัน
 กรุงเทพมหานคร 10330 (Physical Meeting) และผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
 Anyone of these persons as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders
 on 22 April 2026, at 2:00 p.m., at Kidd Yai Mak Meeting Room, Mint Tower, 2nd Floor, 719 Bantadthong Road, Wang Mai, Pathum Wan,
 Bangkok 10330 (Physical Meeting), and via electronic means (E-AGM) or such other date, time or place as the meeting may be held.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
 I/we hereby grant my/our proxy to vote at the meeting on my/our behalf as follow:

- วาระที่ 1 รับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2568
 Agenda 1 To certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 The proxy shall vote in accordance with my/our instruction as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

- วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี 2568
 Agenda 2 To acknowledge the Company's 2025 business operating results

ไม่มีการลงคะแนนเสียงในวาระนี้/ No casting of votes in this agenda

- วาระที่ 3** พิจารณานุมัติงบการเงินประจำปี 2568 สำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568
- Agenda 3** To consider and approve the 2025 financial statements for the fiscal year ended 31 December 2025
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall vote in accordance with my/our instruction as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
-
- วาระที่ 4** พิจารณานุมัติการไม่จัดสรรกำไรจากผลการดำเนินงานปี 2568 เป็นทุนสำรองตามกฎหมาย และอนุมัติงบการจ่ายเงินปันผล
- Agenda 4** To consider and approve the omission of the allocation of net profit from business operating results for the year 2025 as legal reserve and to approve the omission of dividend payment
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall vote in accordance with my/our instruction as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
-
- วาระที่ 5** พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ
- Agenda 5** To consider and approve the re-election of directors to replace those who are due to retire by rotation
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall vote in accordance with my/our instruction as follows:
- เลือกตั้งกรรมการทั้งชุด
Elect the entire group of nominated directors
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- เลือกตั้งกรรมการเป็นรายบุคคล
Elect each nominated director individually
- ชื่อกรรมการ **นายสมภพ กิระสุนทรพงษ์**
Director's name **Mr. Somphop Keerasuntonpong**
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- ชื่อกรรมการ **นายเสกสรร ชุณหะวัณ**
Director's name **Mr. Seksan Chunsereechai**
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| 3. ชื่อกรรมการ | นายกิตติศักดิ์ เบญจฤทธิ์ | |
| Director's name | Mr. Kittisak Bencharit | |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 6 พิจารณานุมัติการกำหนดค่าตอบแทนของกรรมการและคณะกรรมการชุดย่อยประจำปี 2569

Agenda 6 To consider and approve the remuneration of directors and sub-committees for the year 2026

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall vote in accordance with my/our instruction as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2569

Agenda 7 To consider and approve the appointment of the auditors and the determination of audit fees for the year 2026

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall vote in accordance with my/our instruction as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8 To consider other matters (if any).

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall vote in accordance with my/our instruction as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| Approve | Disapprove | Abstain |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote in accordance with my/our voting instructions specified herein, such vote shall be invalid and shall not be deemed as my/our behalf as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified or have not clearly specified my/our voting instruction in any agenda, or in the event that the meeting considers or passes resolutions in any matters other than those specified above, including in the event that there is any amendment or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as

he/she deems appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะกระทำลงไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in the meeting, except in the event that the proxy does not vote in accordance with my/our voting instructions specified herein, shall be deemed the actions performed by myself/ourselves.

ลงชื่อ/Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
Shareholder who appoints a proxy shall appoint only one proxy to attend and vote at the meeting and may not split his/her votes to different proxies to vote separately.
2. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบ หนังสือมอบฉันทะแบบ ข. ตามแนบ
In the case where there are agenda other than those specified above, additional details may be specified in the Attachment to this Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.
Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ฟินันเซีย เอกซ์ จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 22 เมษายน 2569 เวลา 14.00 น. ณ ห้องประชุม Kidd ใหญ่มาก อาคาร มินท์ ทาวเวอร์ ชั้น 2 เลขที่ 719 ถนนบรรทัดทอง แขวงวังใหม่ เขตปทุมวัน กรุงเทพมหานคร 10330 (Physical Meeting) และผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา หรือสถานที่อื่นด้วย

The appointment of proxy by a shareholder of **Finansia X Public Company Limited** for the 2026 Annual General Meeting of Shareholders on 22 April 2026, at 2:00 p.m., at Kidd Yai Mak Meeting Room, Mint Tower, 2nd Floor, 719 Bantadthong Road, Wang Mai, Pathum Wan, Bangkok 10330 (Physical Meeting), and via electronic means (E-AGM) or such other date, time or place as the meeting may be held.

วาระที่ _____ เรื่อง _____

Agenda

Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall vote in accordance with my/our instruction as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda

Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall vote in accordance with my/our instruction as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda

Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall vote in accordance with my/our instruction as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

The Company's Articles of Association concerning shareholders' meeting

Chapter 5 Directors

- Section 18** The Company shall have the Board of Directors comprising of at least five (5) directors to conduct the business of the Company and not less than half of them shall reside within the Kingdom of Thailand. The Company's Directors shall possess qualifications and do not have characteristics that are prohibited by laws on public company limited and other relevant laws related to the Company's operations.
Directors of the Company can potentially be shareholders of the Company
- Section 19** The directors shall be elected at the shareholders' meeting in accordance with the following rules and procedures:
- (1) Each shareholder is entitled to 1 share for 1 vote;
 - (2) Each shareholder may exercise all his/her votes under (1) to elect one or several person as director or directors; however, the shareholder cannot allocate his/her votes to any person in any number;
 - (3) In case multiple persons are being elected as directors, those with the highest votes in their respective order shall be elected as directors according to the required or intended number of directors at that time. If persons elected in a lower order have equal votes, exceeding the required or intended number of directors, the chairman of the meeting will exercise a casting vote.
- Section 20** At every Annual General Meeting, one-third (1/3) of all of the directors shall retire. If the number of directors is not a multiple of three, the number of directors closest to one-third (1/3) shall retire. 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 longest shall retire.
A director who vacates office may be re-elected.
- Section 25** The directors shall be entitled to receive remuneration in the form of a reward, meeting allowance, pension, bonus, or other kind of benefit that is in accordance with the resolution of the shareholders' meeting supported by a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders presenting at the meeting. Such remunerations may be stipulated in a specific amount or in general or may be effective until the shareholders' meeting deems to change. In addition, the directors shall be entitled to receive wages and welfare as stated in the Company's regulations. The message stated in paragraph one shall not have any impact on the rights of directors served as the Company's employees to receive remunerations and benefits from being the Company's employees.

Chapter 6 Shareholders' meeting

- Section 36** The Board of Directors shall convene the Annual General Meeting of Shareholders within four (4) months of the end of the fiscal year of the Company.
Shareholders' meetings other than those specified above shall be called Extraordinary General Meetings of Shareholders. The Board of Directors may convene an Extraordinary General Meeting of Shareholders whenever it deems appropriate.
One or more shareholders holding shares with the amount not less than ten (10) percent of the total issued shares can make a written request to the Board of Directors to call an Extraordinary General

Meeting at any time, but matters and reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall proceed to call a shareholders' meeting to be held within forty-five (45) days of the date of receipt of such request from the said shareholders.

In the case where the Board of Directors fails to arrange the meeting within the period specified in paragraph three, the shareholders who subscribed their names or along with other shareholders amounting as given are entitled to hold the meeting within forty-five (45) days of the lapse of the due date in paragraph three. In such case, the meeting shall be considered as a meeting called by the Board of Directors where the company must be accountable for any essential expenses incurred from the meeting and facilitate the meeting as appropriate.

In the event that the shareholders' meeting called in accordance with paragraph four does not meet the meeting quorum requirements as specified in Section 38, the shareholders who called for the meeting shall cover the expenses themselves.

Section 37

To convene a shareholders meeting, the board of directors must prepare a notice specifying the place, date, time, agenda and matters to be proposed to the meeting, along with appropriated details stating clearly whether such matters will be for acknowledgment, approval or consideration, including the board of directors' opinions thereon and must be delivered to the shareholders and the registrar, for their information, not less than seven (7) days prior to the date of the meeting. Moreover, the publication of the notice of the meeting shall be in accordance with the law.

In addition, the notice of the meeting and supporting documents can be sent by electronic mail in accordance with the rules and procedures provided in the relevant laws or notifications.

In this regard, the venue to be used for the meeting shall be in the province where the company's head office is located, or in nearby provinces as may be determined by the board of directors, and if that meeting is conducted through electronic means, the Company's head office shall be deemed to be the venue of the meeting.

Section 38

In order to constitute a quorum, whether physical meeting or electronic meeting, there shall be shareholders and proxies (if any) attending at a shareholders' meeting amounting to not less than twenty-five (25) persons or not less than one half (1/2) of the total number of shareholders and in either case attending shareholders shall hold shares amounting to not less than one-third (1/3) of the total issued shares of the Company.

At any shareholders' meeting, if one (1) hour from the time scheduled for the Meeting and the number of shareholders attending the Meeting is still inadequate to form a quorum as specified in the first paragraph, and if such shareholders' meeting is convened at the request of the shareholders, the Meeting shall be cancelled. If such Meeting is not convened at the request of the shareholders, the Meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than seven (7) days prior to the date of the Meeting. In the subsequent meeting, a quorum is not required.

Each shareholder may prepare a proxy form to authorize not more than one (1) proxy to attend the meeting and cast votes on his or her behalf in accordance with the form as specified by the Registrar, and the proxy form must be delivered to the chairman of the board or the person designated by the chairman of the board, at the venue of the meeting before such proxy attends the meeting. There can only be one proxy for such matter, regardless of the number of shares held by such shareholder.

The grant of proxy in the first paragraph may be made by electronic means, provided that safe and trustworthy procedures shall be applied to ensure that the proxy is granted by a shareholder in accordance with the rules and procedures provided in the relevant laws or notifications.

Section 40

The Chairman of the Board shall be the chairman of shareholders' meetings. If the Chairman of the Board is not presenting at a Meeting or cannot perform his duty, the Vice Chairman presenting at the Meeting shall be the Chairman of the Meeting. If there is no Vice Chairman or no Vice Chairman presenting at the Meeting or the Vice Chairman cannot perform his duty, the shareholders presenting at the Meeting shall elect one shareholder to be the Chairman of the Meeting.

- Section 41** For vote casting in the shareholders' meeting, one (1) share equals to one (1) vote. Shareholders who have any conflict of interest in any matters shall not be able to cast their votes on such matters except for the vote for directors' election. A resolution of the shareholders' meeting shall require:
- (1) In an ordinary event, the majority vote of the shareholders who attend the meeting and cast their votes is required. In case of a tie vote, the Chairman of the Meeting shall have a casting vote.
 - (2) In the following events, a vote of not less than three quarters (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote is required:
 - (a) Sale or transfer of the whole or important parts of the business of the Company to other persons;
 - (b) Purchase or acceptance of transfer of the business of other companies or private companies by the Company;
 - (c) Executing, modifying or terminating any contract concerning the granting of a lease of the Company's undertaking in whole or in substantial part, the entrusting of any other person to manage the business of the Company or an amalgamation of the undertaking with any other person with a view to sharing profits and loss;
 - (d) Amendment of the Memorandum of Association or the Articles of Association;
 - (e) Increase or reduction of the Company's registered capital;
 - (f) Dissolution of the Company;
 - (g) Issuance of the Company's debenture and other type of securities under the Securities and Exchange Laws;
 - (h) Merger of the Company with other company; and
 - (i) Other actions shall be carried out in accordance with the law, which stipulates that they must receive a vote of not less than three quarters (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote.

- Section 43** The agendas that shall be included in the Annual General Meeting of Shareholders are as follows:
- (1) To consider and acknowledge the Board of Directors' report regarding the Company's business in the past year;
 - (2) To consider and approve the balance sheet and the profit and loss statement of the Company;
 - (3) To consider and approve the profit allocation and dividend payment;
 - (4) To consider and appoint new directors to replace the vacated directors;
 - (5) To consider and determine the director's remunerations;
 - (6) To consider and appoint the auditor and to specify the remuneration of such auditor; and
 - (7) To consider and approve any other matters.

Chapter 7
Accounting, financing, and Auditing

- Section 46** The Board of Directors shall cause to be made a balance-sheet and a profit and loss account as of the end of the fiscal year of the Company to be submitted to an Annual General Meeting of Shareholders for consideration and approval and the Board of Directors shall arrange an auditor to audit the balance sheet and the profit and loss account prior to the submission to the shareholders' meeting.

Chapter 8
Dividend and reserve

- Section 51** Dividends shall not be paid other than out of profits. If the Company still has an accumulated loss, no dividends shall be distributed.
- Dividends shall be distributed according to the number of shares, with each share receiving an equal amount, unless the Company issues preferred shares and specifies that preferred shares are entitled

to receive dividends different from ordinary shares, in which case the dividends shall be allocated as specified. The payment of dividends shall be approved by the shareholders' meeting.

The Board of Directors may pay interim dividends to the shareholders from time to time if the board believes that the profits of the Company justify such payment. After the dividends have been paid, such dividend payment shall be reported to the shareholders at the next shareholders' meeting.

Payment of dividends shall be made within one (1) month of the date of the resolution of the shareholders' meeting or the Meeting of the Board of Directors, as the case may be. The shareholders shall be notified in written form of such dividend payment and the notice shall be published as required by law.

Section 53

The Company shall allocate not less than five (5) percent of its annual net profit by deducting the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten (10) percent of the registered capital.

Profile of the Independent Director for appointment as proxy

Name of Directors	Position	Age (Year)	Address	Conflict of Interests in the Proposed Agenda
1. Pol. Gen. Visanu Prasattongsoth	Independent Director and Chairman of the Audit Committee	63	Office of the Company Secretary and Shareholder Engagement, Finansia Syrus Securities Public Company Limited 719 MINT TOWER Building, 8 th Floor, Banthat Thong Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330	Agenda 1 No special interest Agenda 2 No special interest Agenda 3 No special interest Agenda 4 No special interest Agenda 5 No special interest Agenda 6 Having special interest Agenda 7 No special interest Agenda 8 No special interest
2. Mr. Akarat Na Ranong	Independent Director and Member of the Audit Committee	72	Office of the Company Secretary and Shareholder Engagement, Finansia Syrus Securities Public Company Limited 719 MINT TOWER Building, 8 th Floor, Banthat Thong Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330	Agenda 1 No special interest Agenda 2 No special interest Agenda 3 No special interest Agenda 4 No special interest Agenda 5 No special interest Agenda 6 Having special interest Agenda 7 No special interest Agenda 8 No special interest

Map of the meeting venue

at Kidd Yai Mak Meeting Room, 719 Mint Tower Building, 2nd Floor, Bantadthong Road, Wang Mai, Pathum Wan, Bangkok 10330 (Physical Meeting)

