

Documents and evidence that attendees have to identity proofing before joining the 2026 AGM through Electronic Media (E-AGM) and procedure for proxy granting, registration and voting.

Documents or evidence showing an identity of the shareholder required for attending the meeting (via electronic device)

1. Person

1.1 Personal Attendance

- Valid identification card or a copy of official document issued by government authorities e.g. government officer identification card, driver license or Passport supported by any documents in case of change thereto.

1.2 Proxy

- Any Proxy Form, either Form A or Form B duly filled in and signed by shareholder and proxy.
- A copy of Identification Card issued by competent authorities duly certified shareholder.
- A copy of Identification Card issued by competent authorities duly certified by proxy.

2. Juristic Entity

2.1 Personal attendance by shareholder representative:

- A copy of a company certificate issued by Department of Business Development, Ministry of Commerce and duly certified by authorized director(s) who attends the meeting showing that the shareholder representative (authorized director) has the authority to act on behalf of the juristic person shareholder;
- A copy (ies) of Identification Card or issued by competent authorities duly certified by such authorized director(s).

2.2 Proxy:

- Any Proxy Form (either Form A or Form B) duly filled in and signed by authorized director(s) of shareholder and proxy;
- A copy of a company certificate issued by Department of Business Development, Ministry of Commerce and duly certified by authorized director(s);
- A copy (ies) of Identification Card or others issued by competent authorities to authorized director(s) duly certified by him/her/them;
- A copy (ies) of Identification Card or others issued by competent authorities to proxy duly certified by proxy.

3. For Foreign Investor appointing the Custodian in Thailand

- In case Custodian appointed as depositary by foreign investors, documents as under juristic entity 2 shall be applied by selecting one of any Proxy Form (either Form A, Form B or Form C) duly filled in and signed by shareholder and proxy;



- In the event custodian has been authorized to sign on proxy, the following documents shall be produced:
 - 1) A power of attorney appointing such custodian to sign on proxy;
 - 2) Letter certifying that such custodian signing the Proxy Form has the permission to engage in the custodian business. In case the original documents are not in English, it shall be translated to the English language and certified true and correct translation by the shareholder (in case of ordinary person) or the authorized representative of shareholder (in case of juristic person).

Remark : The Company will not make a request for additional document or creating an undue burden to the shareholders (ex. undefined to use the shareholder's the ID card of proxy, specify in addition to the documents or the circular letter formal related).

The shareholder who is not able to attend the Meeting may appoint the proxy as follows:

1. Select only one of the three forms provided above as follows:
 - 1.1 General shareholder shall select only one of either Form A or Form B.
 - 1.2 Shareholder listed in the share register book as foreign shareholder appointing the custodian in Thailand can select only one of the three Proxy Forms.
2. Shareholder may appoint to the Independent Director, Mr. Suebrakul Soonthornthum as your proxy to attend the meeting and vote instead. To do so, please select an Independent Director as specified in the proxy form to appoint as a proxy holder. Please be noted that granting a proxy to Independent Director are recommend to use Proxy Form B only, which has been sent to the shareholders together with Notice of Meeting, and submit it along with accompanying documents for proxy appointment accordingly. Profiles of the Independent director proposed as proxy for shareholders can be found in Enclosure No. 5.
3. Shareholder who intends to grant a proxy to any person to attend the meeting instead, shareholders and/or proxy can fill their name and details of proxy in completely and correctly in Proxy Form A which is general Proxy Form (simple form) or Form B which is specific details form according to Regulation of Department of Business Development sent together with Notice of Meeting.
4. Please submit proxy duly filled in and signed by shareholders along with accompanying documents showing an identity for proxy appointment through the following channels:
 - 4.2 E-mail Address : aruck@vanachai.com and
 - 4.2 Mailing Address : Company Secretary
Vanachai Group Public Company Limited
2/1 Wongsawang Road, Wongsawang Sub-District, Bangsue District,
Bangkok 10800

The Company shall receive the document within 17.00 hours of 22 April 2026, so that officers of the Company are given enough time to check the documentation. Spilt of shares to several proxies to vote in the meeting is not allowed. Shareholder shall authorize the proxy holder to cast the votes equal to the total number of shares held by shareholder. Authorizing less than the total number of shares is not allowed except for the custodian appointed by foreign shareholder in accordance with Proxy Form C.



Meeting Registration

The registrations for attending the meeting will be opened at 8.00 hrs. on Monday, 27 April 2026 via **Teleconference of Electronic Device (Only)** by broadcasting live.

Voting

1. The chairman of the meeting shall propose the shareholders to cast their votes for each agenda.
2. Only shareholders desiring to cast their votes as not approve or abstain are required to mark in a box as approve or abstain, for counting with the system.
3. Shareholders, who cast votes as approve or do not indicate any mark on the box, will be assumed to have approved the agenda as proposed by the Chairman.

Vote Counting

1. Each agenda, vote will be counted for “approve” “not approve” and “abstain”. The scoring base will be majority vote counted against total votes of the shareholders attending the meeting and cast their votes which include “approve” and “not approve” vote. The “abstain” vote will not be counted.
2. After the voting for each agenda item, the Company will announce the voting result as approve, no approve or abstain as a number of vote and a percentage of total vote.



If a shareholder has any problem about the registration process,
please contact the IR Plus call center
At 02 023-8800 ext. 2
or Line ID : @irplusagm or scan QR

During 10 - 24 April 2026, from 9.00 hrs. - 17.00 hrs. or until closing the Meeting

*2026 Annual General Meeting of Shareholder (via electronic device) will be held by IR PLUS AGM system.
In this regard, the Company shall collect, use, and disclose the shareholders' personal data pursuant to applicable law and for the best interest of shareholder and shareholder shall be protected according to the Data Protection Policy.*

