
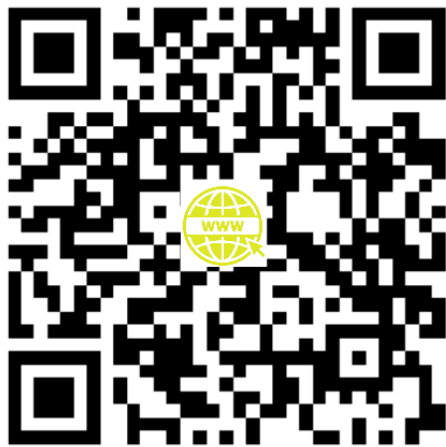


Guidelines for Attending the Meeting via Electronic Means (e-AGM), Proxy Appointment, Registration, and Voting

Before registering to attend the 2026 Annual General Meeting of Shareholders via electronic means (E-AGM) through the Mobile Application or Web Application, IR Plus AGM, shareholders may download the IR Plus AGM application or access the Web Application at <https://webagm.irplus.in.th>. Shareholders may also review the application details and user manual from the provided materials.

	
<p>Scan to download the IR Plus AGM Application for iOS version 15 or later</p>	<p>Scan to download the IR Plus AGM Application for Android version 9 or later</p>
	
<p>Registration and Meeting Attendance Guide with Demonstration Video</p>	<p>For the Web Application</p>



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System

For Shareholders Attending the Meeting in Person

1. Prepare the invitation letter issued by TSD, ID card, or passport.
2. Select the company you wish to attend the meeting with or search for the Stock Symbol.

Scan the QR code issued by TSD to log in to the system or log in using your ID card number or passport number to proceed with identity verification (KYC).



Enter your phone number and email to verify your identity via the ThaiID app.



Fill in personal information and upload a photo to complete identity verification (KYC) and registration.

Set a 6-digit Pincode to access the IR PLUS AGM system.

Change of Proxy Assignment to the "Independent Director"

Select the menu: "Proxy"

Prepare documents: A copy of the ID card and the proxy form. Select the name of the Independent Director to assign as the proxy.

Upload the ID card copy and proxy form. Ensure all documents are complete, then click "Confirm"
**Submit in advance, at least 1 day before the meeting.

On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.



Download the Application IR PLUS AGM iOS system ver. 15 or higher



Download the Application IR PLUS AGM Android system ver. 9 or higher



User Manual IR PLUS AGM system TH and ENG



Meeting on Web App "webagm.irplus.in.th"

Contact Us
Add us on Line



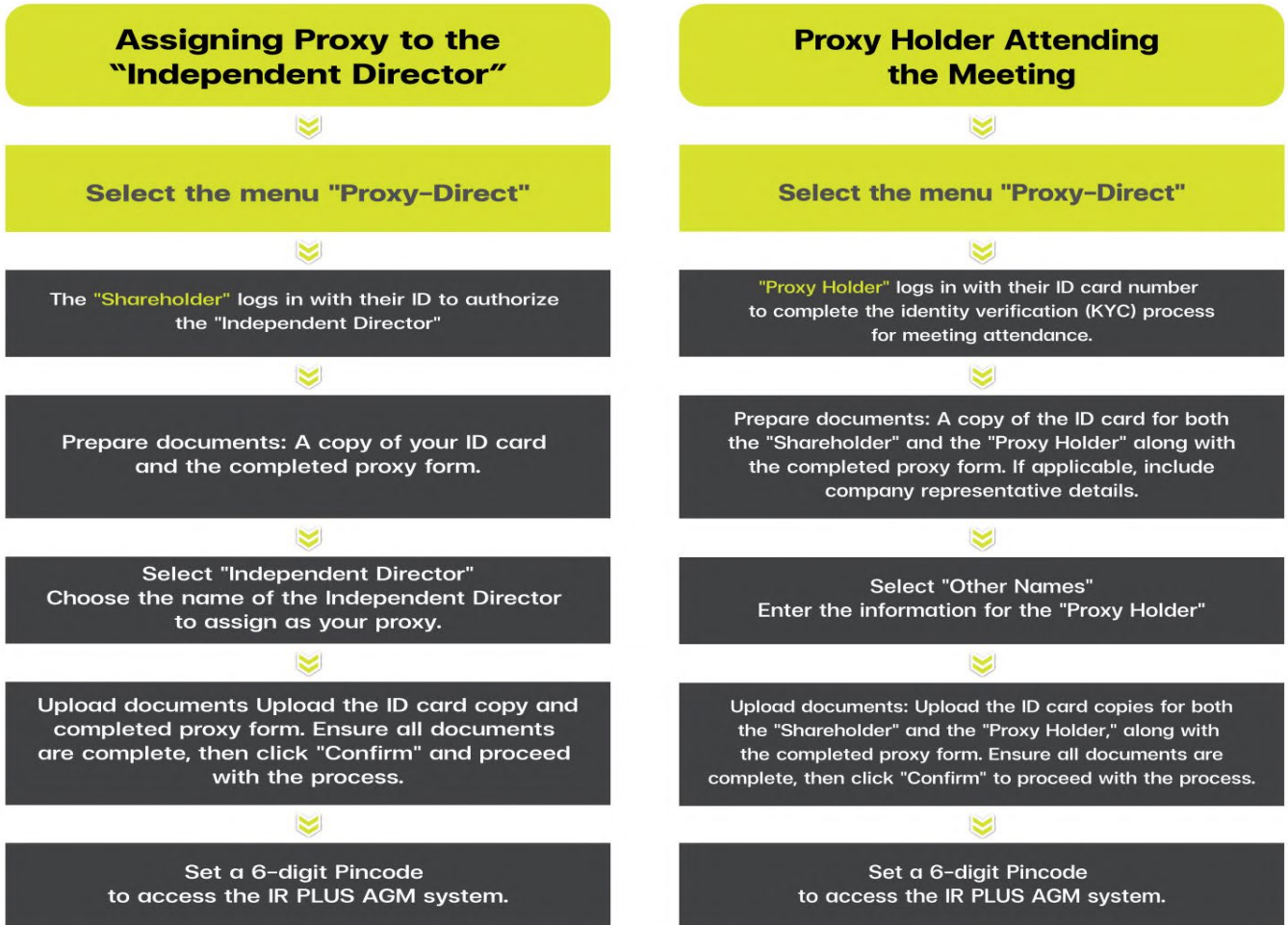
@irplusagm

SCAN QR Code

Call center : 02-023-8800 ext 2
e-mail : irplus.agm@irplus.in.th



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System



On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.

			
Download the Application IR PLUS AGM iOS system ver. 15 or higher	Download the Application IR PLUS AGM Android system ver. 9 or higher	User Manual IR PLUS AGM system TH and ENG	Meeting on Web App "webagm.irplus.in.th"

Contact Us
Add us on Line



@irplusagm

SCAN QR Code

Call center : 02-023-8800 ext 2
e-mail : irplus.agm@irplus.in.th

Requirements for Attending the Shareholders' Meeting via Electronic Means (E-AGM)

Before registering to attend the meeting via electronic means ("E-AGM") through the IR Plus AGM system, shareholders are requested to read, understand, and accept the following conditions.

1. Shareholders / Proxies

1. Shareholders who are entitled to attend the meeting are those whose names appear in the Company's share register as of the **Record Date on 16 March 2026 only**.
2. To ensure that the meeting proceeds smoothly and efficiently, in the event that you wish to attend the meeting **through the E-AGM system** and have registered to attend the meeting and received confirmation from the system, your voting must be conducted **through the IR Plus AGM Application system only**.

2. Access to the IR Plus AGM System and Identity Verification (KYC)

1. Shareholders may download and install the IR Plus AGM Application via the App Store (for iOS version 15 or later) or Google Play Store (for Android version 9 or later).
2. Shareholders may access the IR Plus AGM Web Application via the Google Chrome browser at the URL <https://webagm.irplus.in.th> and select the meeting type "**Shareholders Meeting.**"
3. Identity Verification (KYC)

Before attending the meeting via electronic means (E-AGM), shareholders and proxies (if any) must complete identity verification (KYC) via the IR Plus AGM Application in accordance with item 2.1 or via the IR Plus AGM Web Application in accordance with item 2.2 by providing complete and accurate personal information as shown on the screen and preparing supporting documents as required by the system.

For the E-AGM meeting, the Company will open the system for shareholders/proxies to conduct identity verification **from 10 April 2026 at 9.00 a.m. onwards until the meeting is completed on 27 April 2026**.

For faster verification and approval of identity verification, the Company recommends that shareholders/proxies complete the identity verification between **9.00 a.m. – 5.00 p.m.** If the process is conducted after **5.00 p.m.**, the Company will verify the information and approve the identity verification on the next business day. Therefore, the Company kindly requests shareholders/proxies to complete identity verification **before the shareholders' meeting date**.

On the meeting date, **27 April 2026**, shareholders may log in to the IR Plus AGM system via the Application or Web Application to attend the meeting **from 12.00 p.m. onwards**, and the live broadcast of the meeting will begin at **2.00 p.m.**

Shareholders are requested to study the procedures for meeting registration, how to ask questions during the meeting, and how to vote electronically through the system as detailed in **Enclosure 8**.

4. Verification of Information and Documents through the IR Plus AGM System

Shareholders/proxies agree and acknowledge that the Company has the right to verify the accuracy, authenticity, and completeness of the information and documents submitted under item 2.3.

In the event that the Company verifies that such information and documents are correct and complete, the Company will approve the identity verification and notify the successful identity verification **through the IR Plus AGM system**, in order for shareholders/proxies to set their own **PIN Code** for attending the meeting through the IR Plus AGM system.

For the security of personal information and to protect the rights of shareholders/proxies, please keep such **PIN Code confidential** and do not disclose it to other persons.

If the Company verifies that the submitted information or documents are incorrect, incomplete, or false, the Company may request additional documents for identity verification or verification of the accuracy of the information, or may consider rejecting the meeting registration, as the case may be.

3. Meeting, Participation and Voting via Mobile or Web Application IR Plus AGM

1. The right to attend the meeting and vote via the Mobile or Web Application is a **personal right of shareholders and proxies**. Therefore, one Username cannot be used to log in to the IR Plus AGM system to attend the meeting simultaneously on multiple devices.

Shareholders or proxies must therefore use their own Username and PIN Code to attend the meeting.

2. In the case where a proxy holder is appointed by multiple shareholders, the proxy holder may attend the meeting on behalf of all such shareholders using a single device.
3. Once the meeting begins, shareholders or proxies may vote in advance on all agenda items or may vote on each agenda item during the consideration of that agenda item. The system will compile the voting results of each agenda item when such agenda item is closed.
4. In counting the votes, the system will deduct the votes of **Disapprove or Abstain** from the total votes of shareholders attending the meeting or shareholders entitled to vote, as the case may be, and the remaining votes will be considered as **Approve**.
5. If a shareholder or proxy logs out of the system before the voting of any agenda item is closed, such shareholder or proxy will not be counted as part of the quorum for that agenda item, and the vote of such shareholder or proxy will not be counted for that agenda item. However, the Company does not revoke the right of shareholders or proxies to log in again to re-attend the meeting and vote on the next agenda items that are still under consideration.

4. Asking Questions and Expressing Opinions During the Meeting

1. The meeting will be broadcast **only via the Mobile or Web Application**.

To ensure that the meeting proceeds smoothly, if shareholders or proxies have any questions or wish to express opinions on any agenda item, they may select the **question mark menu** to type

their questions or comments into the system. The system will arrange the questions according to the order in which they are received.

Such questions or comments must be related to the **agenda items of the meeting only**.

2. During the meeting, if any shareholder or proxy performs any act that disrupts the meeting or causes disturbance to other participants, the Company reserves the right to suspend such actions in order to ensure that the meeting proceeds in an orderly manner.

5. Other Conditions

1. The content, images, and audio of the meeting are the **intellectual property of the Company exclusively**. The Company does not allow recording, modification, or distribution of the images, audio, or content of the meeting, whether in whole or in part, without the Company's permission. The Company reserves the right to take legal action against any person who performs such acts.
 2. In the event that shareholders or proxies use the systems related to the meeting through the IR Plus AGM system not in accordance with the procedures, methods, or user manuals prepared by the Company for shareholders, resulting in damage to the Company in any manner, such shareholders or proxies shall be responsible for compensating the damages, including expenses arising from claims or legal proceedings by third parties, as well as legal proceedings by the Company arising from such actions.
 3. The Company reserves the right to take any action as it deems appropriate if shareholders or proxies fail to comply with the procedures and methods under these conditions, and may consider suspending the right to attend the meeting through the Application if shareholders or proxies fail to comply with such procedures and methods during the meeting.
6. If you encounter technical problems in using the e-Meeting system before or during the meeting, please contact IR Plus Call Center, the Company's e-Meeting service provider.

- Line Official : @irplusagm



- Telephone: 02-023-8800 press 2
- Email: irplus.agm@irplus.in.th

Support is available from 10 April 2026 at 9.00 a.m. onwards until the meeting is completed on 27 April 2026.

Documents Required for Registration and Identity Verification

1. In Case of Attending the Meeting in Person

- The meeting notification with a **Barcode** and the **shareholder registration number** (if any) for scanning instead of entering the identification card number. If unavailable, the shareholder may enter the **national identification number or passport number** instead (the passport number must correspond with the shareholder database of **Thailand Securities Depository Co., Ltd.**).
- A valid **national identification card or passport**.
- In case the shareholder is a juristic person
 - **Juristic person registered in Thailand**
 1. A **certificate of juristic person** issued by the Department of Business Development, Ministry of Commerce, **not more than 6 months prior to the shareholders' meeting date**.
 2. A copy of the **national identification card or passport (in case of a foreigner)** of the authorized director who attends the meeting in person or who signs to authorize or appoint a proxy to attend the meeting on behalf of the juristic person, with the director certifying the copy as a true copy.
 3. A copy of the **national identification card or passport (in case of a foreigner)** of the authorized person or proxy (in case the authorized director does not attend the meeting in person), with such authorized person or proxy certifying the copy as a true copy.
 - **Juristic person registered in a foreign country**
 1. A **certificate of juristic person**.
 2. A copy of the **national identification card or passport (in case of a foreigner)** of the authorized director who attends the meeting in person or who signs to authorize or appoint a proxy to attend the meeting on behalf of the juristic person, with the director certifying the copy as a true copy.
 3. A copy of the **national identification card or passport (in case of a foreigner)** of the authorized person or proxy (in case the authorized director does not attend the meeting in person), with such authorized person or proxy certifying the copy as a true copy.

2. In Case of Granting a Proxy to an Independent Director of the Company to Attend the Meeting on Behalf

- The meeting notification with a **Barcode** and the **shareholder registration number** (if any) for scanning instead of entering the identification card number. If unavailable, the shareholder may enter the **national identification number or passport number** instead (the passport number must correspond with the shareholder database of **Thailand Securities Depository Co., Ltd.**).
- A **proxy form** duly completed and signed by the grantor.
- A copy of the **valid national identification card or passport** of the grantor, certified as a true copy by the grantor.

3. In Case of Granting a Proxy to Another Person to Attend and Vote on Behalf

- The meeting notification with a **Barcode** and the **shareholder registration number** (if any) for scanning instead of entering the identification card number. If unavailable, the shareholder may enter the **national identification number or passport number** instead (the passport number must correspond with the shareholder database of **Thailand Securities Depository Co., Ltd.**).
- A **proxy form** duly completed and signed by both the grantor and the proxy.
- A copy of the **valid national identification card or passport** of the grantor, certified as a true copy by the grantor.
- A **valid national identification card or passport** of the proxy.
- **Additional documents in case the shareholder is a juristic person**
 - Juristic person registered in Thailand
 1. A **certificate of juristic person** issued by the Department of Business Development, Ministry of Commerce, not more than **6 months prior to the shareholders' meeting date**.
 2. A copy of the **national identification card or passport (in case of a foreigner)** of the authorized director who attends the meeting in person or who signs to authorize or appoint a proxy to attend the meeting on behalf of the juristic person, with the director certifying the copy as a true copy.
 3. A copy of the **national identification card or passport (in case of a foreigner)** of the authorized person or proxy (in case the authorized director does not attend the meeting in person), with such authorized person or proxy certifying the copy as a true copy.
 - Juristic person registered in a foreign country
 1. A **certificate of juristic person**.
 2. A copy of the **national identification card or passport (in case of a foreigner)** of the authorized director who attends the meeting in person or who signs to authorize or appoint a proxy to attend the meeting on behalf of the juristic person, with the director certifying the copy as a true copy.
 3. A copy of the **national identification card or passport (in case of a foreigner)** of the authorized person or proxy (in case the authorized director does not attend the meeting in person), with such authorized person or proxy certifying the copy as a true copy.

4. In Case the Shareholder Wishes to Grant a Proxy to an Independent Director of the Company to Attend the Meeting and Vote on His/Her Behalf and Wishes to Submit the Proxy Form

The Company has prepared the proxy forms as follows:

- **Form A (General Proxy Form)**
- **Form B (Proxy Form with Specific Voting Instructions)**
- **Form C (For foreign investors who appoint a custodian in Thailand to hold and manage shares)**

As attached in **Enclosure 5**. Shareholders may choose to use **only one of the proxy forms**. Alternatively, the proxy forms can be downloaded from the Company's website at:

<https://investor.prtr.com/th/downloads/shareholders-meeting> Shareholders must use **only one of the proxy forms as specified**.

For convenience in verifying the documents, the Company kindly requests shareholders to submit the proxy form to the Company **by 24 April 2026** via the following channels:

1. **Email:** ir@prtr.com

2. **Postal Address:**

PRTR Group Public Company Limited (Company Secretary)

2034/82 Italthai Tower, 18th Floor, New Petchaburi Road

Bangkapi Subdistrict, Huai Khwang District, Bangkok 10310