



Invitation Letter

**The 2026 Annual General Meeting of Shareholders
Roctec Global Public Company Limited. (ROCTEC)**

On Thursday 23 July 2026



2 July 2026

Re: Invitation to the 2026 Annual General Meeting of Shareholders

**To: Shareholders
Roctec Global Public Company Limited**

Enclosure:

1. Copy of the Minutes of the Annual General Meeting of Shareholders for the Year 2025, held on 24 July 2025
2. Annual Report 2025/26 (Form 56-1 E-One Report)
3. Enclosure for Agenda 5: Information on the nominated candidates for election as directors
4. Enclosure for Agenda 7: Profile and Professional Experience of Auditors from EY Office Limited
5. Names and Information of Independent Directors
6. Articles of Association of the Company relating to the shareholders' meeting
7. Proxy Form B (shareholders can download Proxy Forms A, B and C from the Company's website at <https://investor.roctecglobal.co.th/en/document/shareholder-meetings>)
8. Registration procedures for attending the meeting, proxy appointment, and voting procedures
9. Map of the Meeting Venue

The Board of Directors' Meeting of Roctec Global Public Company Limited (the "**Company**") resolved to convene the 2026 Annual General Meeting of Shareholders on Thursday 23 July 2026, at 2:00 p.m., at the Auditorium Room, 33rd Floor, BTS Visionary Park-North Tower, No. 1000/9 Phahonyothin Road, Chomphon Subdistrict, Chatuchak District, Bangkok 10900, to consider the following agenda items:

Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders for the Year 2025, held on 24 July 2025.

Background: The Company has prepared the minutes of the Annual General Meeting of Shareholders for the Year 2025, held on 24 July 2025, which was prepared within 14 days from the date of the meeting. In this regard, the minute has been published on the website of the Company, the details of which are as set forth in **Enclosure 1**.

Opinion of the Board of Directors: The Board of Directors deemed appropriate to propose to the shareholders' meeting to certify the Minutes of the Annual General Meeting of Shareholders for the Year 2025, held on 24 July 2025 and was of the view that the minutes were correctly and completely recorded.

Resolution: The resolution for this agenda item requires a **majority vote** of the shareholders attending the meeting and casting their votes. The abstentions shall be excluded from the calculation base.

Agenda 2 To acknowledge the annual report of the Company for fiscal year 2025/26 ended 31 March 2026.

Background: The Company has prepared report for the Company's business operating result for the fiscal year 2025/26 ended 31 March 2026. The details of which are as set forth in the Form 56-1 E-One Report for the year 2025/26 (**Enclosure 2**) under **Section 4. Management Discussion and Analysis**.

Opinion of the Board of Directors: The Board of Directors have considered and deemed appropriate to propose to the shareholders' meeting the acknowledgement of the report on the Company's operating result for the fiscal year 2025/26 ended 31 March 2026.

Remark: This agenda item is for acknowledgement and no casting of votes is required.

Agenda 3 To consider and approve the audited financial statements of the Company for the fiscal year 2025/26 ended 31 March 2026.

Background: The Company has prepared the financial statements of the Company for the fiscal year 2025/26 ended 31 March 2026. In this regard, the Board of Directors and Audit Committee considered and was of the view that the financial statements of the Company for the fiscal year 2025/26 ended 31 March 2026, were duly prepared according to generally recognized accounting principles. Thus, it is deemed appropriate to propose the 2026 Annual General Meeting of Shareholders to consider and approve the financial statements of the Company for the fiscal year 2025/26 ended 31 March 2026, which were certified by the auditor, as detailed in the "Financial Statement" and "Audit Committee Report" in the Form 56-1 E-One Report for the fiscal year 2025/26, (**Enclosure 2**), under **Section 3 Financial Report**

Opinion of the Board of Directors: The Board of Directors have considered and deemed appropriate to propose to the shareholders' meeting to approve the company's financial statements for the fiscal year ended 31 March 2026, which have been reviewed by the Audit Committee and certified by the Auditor of the Company.

Resolution: The resolution for this agenda item requires a **majority vote** of the shareholders attending the meeting and casting their votes. The abstentions shall be excluded from the calculation base.

Agenda 4 To consider and approve the allocation of profit from the results of the Company's business operation for the fiscal year 2025/26 ended 31 March 2026 and the dividend payment.

Background: The Company has the dividend payment policy to pay dividends to the shareholders at the rate of not less than 50 percent of the net profit after deducting corporate income tax and legal reserves.

The Board of Directors has resolved to propose to the shareholders' meeting for approval to distribute dividends from the operating results for the period 1 April 2025 to 31 March 2026. The Company achieved a net profit of 251,714,043.75 Baht based on the financial statements, and has allocated funds to statutory reserves totaling 12,586,000 Baht (equivalent to 5% of the annual net profit as required by law). After deducting corporate income tax and legal reserves, the remaining net profit amounts to 239,128,043.75 Baht. Therefore, the Company proposes that the shareholders' meeting consider and approve the distribution of dividends to shareholders at a rate of 62% of the net profit after deducting corporate income tax and legal reserves, not exceeding 149,370,772.09 Baht in total, or at a rate of 0.0184 Baht per share. This dividend payment rate aligns with the company's dividend distribution policy.

The dividends will be paid to shareholders entitled to receive them as of the record date of 4 August 2026. The dividend payment will be made on 31 August 2026.

Furthermore, shareholders who do not meet the eligibility requirements to receive dividends under the law will not be eligible to receive dividends on this occasion. The

dividends are paid from the company's net profit, that is subject to the corporate income tax rate of 20% of the net profit. Therefore, the individual dividend recipients are entitled to a tax credit refund equal to 20/80 of the dividend, pursuant to Section 47 bis of the Revenue Code.

Comparison of Dividend Payments Over Three Fiscal Periods

Dividend Payment Details (Separate Financial Statements)	Fiscal Year Ending March 31		
	2025/26	2024/25	2023/24
Net Profit per Share (Baht:Share)	0.031	0.035	0.028
Dividend per Share (Baht:Share)	0.0184	0.0165	0.013
Total Dividend Payment (Million Baht)	149.37	133.95	105.53
Dividend payout ratio against net profit (separate financial statements)	62%	50%	50%
Dividend payout ratio against net profit (consolidated financial statements)	31%	39%	46%

Opinion of the Board of Directors: The Board of Directors deemed it appropriate to propose to the shareholders' meeting to approve the dividend payment for the fiscal year 2025/26, ended 31 March 2026, as proposed. The dividends will be paid to shareholders entitled to receive them as of the record date of 4 August 2026. The dividend payment will be paid on 21 August 2026.

Resolution: The resolution for this agenda item requires a **majority vote** of the shareholders attending the meeting and casting their votes. The abstentions shall be excluded from the calculation base.

Agenda 5 To consider and approve the election of directors replacing those being retired by rotation.

Background: Pursuant to Article 15 of the Company's Articles of Association, one-third of all of the directors shall end their office term at the Annual General Meeting of every year. If the number is indivisible by three, the nearest number to one-third shall apply. In the first and second year subsequent to the company registration, decision shall be made by a draw as to which directors shall end their office terms, and thereafter the directors who have been in office for the longer period shall vacate their office.

Currently, the Company has a total of 7 directors. There are 3 directors who will retire by rotation at the 2026 Annual General Meeting of Shareholders, as follows:

No.	Name	Position
1	Mr. Weng Sam Lam	Director, Executive Director / Chairman of the Risk Management Committee / Chief Executive Officer

No.	Name	Position
2	Mr. Sathundon Sattabusya	Director (Non-Executive Director)
3	Mr. Chalush Chinthammit	Director / Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / and Member of the Sustainability Development Committee

In order to promote good corporate governance, the Company allowed shareholders who collectively held voting shares of not less than 3 percent of the Company's total voting rights, to nominate candidates for election as directors of the Company at the 2026 Annual General Meeting of Shareholders during 1 February 2026, to 30 April 2026. The criteria for nomination were disclosed on the Company's website.

However, no shareholder nominated any candidate for election as a director of the Company. In the nomination of the Company's directors, the Nomination and Remuneration Committee (by the members of the Nomination and Remuneration Committee who have no conflict of interest) considered the diversity of the Board of Directors' structure (Board Diversity), the suitability of the qualifications, and the skills of directors that were necessary and still lacking in the Board of Directors, by preparing the Board Skill Matrix of the Board of Directors. In this regard, the Nomination and Remuneration Committee considered the qualifications of the three directors who are due to retire by rotation and was of the view that such persons are individuals with the knowledge, capabilities, experience, and expertise beneficial to the Company's operations, and that they are duly qualified and do not possess any prohibited characteristics under the Public Limited Companies Act B.E. 2535 (1992) (including its amendments) (the "**Public Limited Companies Act**") and the Securities and Exchange Act B.E. 2535 (1992) (including its amendments), as well as the relevant notifications. Furthermore, the independent directors possess the qualifications in accordance with the Company's definition of an independent director, which is more stringent than the minimum requirements under the notifications of the Capital Market Supervisory Board, and is suitable for the Company's business. Accordingly, the Nomination and Remuneration Committee proposes to the shareholders' meeting to re-appoint the directors who are retiring by rotation for a new term, as follows:

- | | |
|------------------------------|--|
| (1) Mr. Weng Sam Lam | Director, Executive Director / Chairman of the Risk Management Committee / Chief Executive Officer |
| (2) Mr. Sathundon Sattabusya | Director (Non-Executive Director) |
| (3) Mr. Chalush Chinthammit | Director / Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / and Member of the Sustainability Development Committee |

In this regard, the Nomination and Remuneration Committee has considered that the nominated independent director, Mr. Chalush Chinthammit, possesses qualifications in

compliance with the relevant laws and requirements applicable to independent directors. Notwithstanding the consecutive tenure as an independent director of the Company for more than nine years, since he possess specialized expertise and a profound understanding of the business environment and operational structure of the Company, skills that are currently difficult to replace with other individual, it is therefore necessary to nominate him to continue in office to ensure continuity in governance and the provision of strategic advice to the management. In this regard, the Board of Directors has assessed and determined that the past period of tenure has not in any way affected his ability to express opinions independently.

Brief information and history of the three (3) director nominees, including details of the number of meetings attended by the Board of Directors and sub-committees, the number of years of tenure as directors, and the definition of the Company's independent directors, are set forth in **Enclosure 3**.

Opinion of the Board of Directors: The Board of Directors (by directors who have no conflict of interest), having duly and carefully deliberated, is of the view that the persons proposed by the Nomination and Remuneration Committee have undergone the screening process prescribed by the Company, and possess the qualifications in accordance with the relevant regulations and are suitable for the business of the Company. Furthermore, the individuals to be nominated as independent directors possess the qualifications in accordance with the relevant laws and requirements regarding independent directors.. Therefore, the Board of Directors deems it appropriate to propose to the shareholders' meeting to consider and elect all three (3) candidates, namely (1) Mr. Weng Sam Lam, (2) Mr. Sathundon Sattabusya, and (3) Mr Chalush Chinthammit, as directors of the Company, whereby Mr. Chalush Chinthammit shall hold the status of independent director of the Company.

Resolution: The Company adopts the method of voting for each director nominee individually. Each nominee shall be required to obtain approval by a **majority vote** of the shareholders attending the meeting and casting their votes , whereby the votes of those abstaining shall not be counted as a base for the vote calculation.

Agenda 6 To consider and approve the directors' remuneration for the fiscal year 2026/27 ended 31 March 2027 and director's reward for the fiscal year 2025/26 ended 31 March 2026

Background: Section 90 of the PCLA stipulates that a company shall not pay money or any other property to the directors, except as remuneration under the articles of association of the Company. If the articles of association of the Company do not specify, the payment of remuneration shall be in accordance with the resolution of the shareholders consisting of not less than two-thirds of the total votes of the shareholders who attend the meeting.

In determining directors' remuneration, the Board of Directors and the Nomination and Remuneration Committee considered the business size, as well as the duties and responsibilities of the Board of Directors, in comparison with those of other companies listed on the Stock Exchange of Thailand ("**SET**") that are in the same industry or with comparable market capitalization, and deemed it appropriate to propose the shareholders' meeting to consider and approve the directors' remuneration for the fiscal year 2026/27 ended 31 March 2027 in the amount of not exceeding 3,000,000 Baht with details as follows:

Monetary Remuneration

	Remuneration		
	2026/27 (Year Proposed)	2025/26 (Actually incurred)	2025/26 (Approve by Shareholders)
Monthly remuneration	Person/Month	Person/Month	Person/Month
Chairman of the Board of Directors	40,000 Baht	40,000 Baht	40,000 Baht
Vice Chairman of the Board of Directors	30,000 Baht	30,000 Baht	30,000 Baht
Chairman of Audit Committee	30,000 Baht	30,000 Baht	30,000 Baht
Director	20,000 Baht	20,000 Baht	20,000 Baht
Meeting allowance	Per attendance /person/Time	Per attendance /person/Time	Per attendance /person/Time
Board of Director	None	None	None
Audit Committee	15,000 Baht	15,000 Baht	15,000 Baht
Nomination and Remuneration Committee	10,000 Baht	10,000 Baht	10,000 Baht
Corporate Governance Committee	10,000 Baht	10,000 Baht	10,000 Baht
Risk Management Committee	None	None	None
Executive Committee	None	None	None
Total	3,000,000 Baht	2,350,000 Baht	3,000,000 Baht

Directors' gratuity

To pay the Directors' gratuity in the total amount of 2,400,000 Baht as a reward for the Directors' performance for the fiscal year, ending on 31 March 2026, where the Directors' gratuity shall be allocated among the Directors after obtaining approval from the 2026 Annual General Meeting of Shareholders. The total remuneration and gratuity for the directors shall not exceed 5,400,000 Baht.

(Remark: The Company paid a gratuity to the directors for the fiscal year ended March 31, 2025, in the amount of Baht 1,650,000.).

Other Benefits: - None -

Details of the Directors' remuneration paid for the fiscal year ending on 31 March 2026, are provided in the One Report for the fiscal year 2025/26 (Form 56-1 E-One Report), under the section "Corporate Governance Performance - Directors' Remuneration" as per **Enclosure 2, Part 2, Item 8: Report on key operating results on corporate governance**

Opinion of the Board of Directors: The Board of Directors agrees with the recommendation of the Nomination and Remuneration Committee and deems it appropriate, to propose to the shareholders' meeting to the approval of the determination of the directors' remuneration as detailed above.

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

Agenda 7 To consider and approve the appointment of auditors and the determination of the audit fee for the fiscal year 2026/27 ended March 31, 2027

Background: Article 34 of the Company's Articles of Association stipulates that the Annual General Meeting of Shareholders shall appoint and determine the remuneration of the auditor, the auditor, who was retired, can be re-selected. In addition, according to the Notification of the Capital Market Supervisory Board, the listed company must arrange for the auditor's rotation, if the former auditor performs the duty of reviewing or auditing and commenting on the Company's financial statements for 5 consecutive years. However, the other auditors under the same audit office of the former auditor can be appointed.

The Company has considered the performance of the auditor from EY Office Limited in the past year and is of the opinion that EY Office Limited has a network covering many countries and has been selected to review the financial statements of other listed companies in the SET. Moreover, the auditors from EY Office Limited are independent, appropriate, and have performed their duties with responsibility as well as having an understanding of the Company's business. It is therefore appropriate for the Board to propose to the shareholders' meeting to approve the appointment of auditors from EY Office Limited as the Company's auditors for the fiscal year 2026/27 ended 31 March 2027, by having one of the following auditors to be the auditor and expresses the opinions on the Company's financial statements.

Auditor's name		CPA. Number	Number of the year that auditors sign the name to approve the financial report during the past 7 years
1. Mr. Vatcharin	Pasarapongul	6660	2
2. Mr. Preecha	Arunnara	5800	-
3. Mr. Serm	Brisuthikun	9452	-

All 3 auditors, according to the proposed list, are independent, without any relationship or interest with the Company, subsidiaries, executives, major shareholders or those related to such persons. Thus, they are independent in auditing and expressing opinions on the financial statements of the Company.

The profile and professional experiences of the 3 auditors from EY Office Company Limited are set forth in **Enclosure 4**.

In addition, the Audit Committee has considered the audit fee for the fiscal year 2026/27 ended 31 March 2027 in an amount not exceeding 2,485,000 Baht. Details of the Company's audit fee comparative to the previous years are as follows:

No.	Audit Fee and other fee	2026/27 Proposed year	2025/26 Actually Incurred	2024/25 Actually Incurred
1	Audit Fee	2,485,000 Baht	2,430,000 Baht	2,375,000 Baht
2	Other Remuneration	None	None	None
Total		2,485,000 Baht	2,430,000 Baht	2,375,000 Baht

Opinion of the Audit Committee's: The Audit Committee has considered and selected the auditors, and is of the opinion that EY Office Limited has a comprehensive network covering many countries, is internationally recognized and reputable, and that the audit fee is appropriate and reasonable in relation to the size of the Company's business. The Audit Committee therefore proposed the matter to the Board of Directors for further consideration and submission to the shareholders' meeting for approval of the appointment of such auditors as the Company's auditors.

Opinion of the Board of Directors: The Board of Directors, having considered the matter, concurred with the proposal of the Audit Committee and resolved to propose to the shareholders' meeting to consider and approve the appointment of auditors from EY Office Limited, namely Mr. Vatcharin Pasaraongul and/or Mr. Preecha Arunnara and/or Mr. Serm Brisuthikun as the Company's auditors for the fiscal year 2026/27 ended 31 March 2027 (for the period 1 April 2026 to 31 March 2027), with the audit fee in an amount not exceeding 2,485,000 Baht, as detailed above.

Furthermore, the Company wishes to inform that for the fiscal year ended 31 March 2027, the auditors from EY Office Limited will serve as auditors for six (6) subsidiaries of the Company, namely Master and More Company Limited, Eye on Ads Company Limited, GreenAd Company Limited, Goldstar Group Company Limited, Trans.Ad Solution Company Limited, and Winbliss Company Limited. For overseas subsidiaries, namely (1) Roctec Technology Limited, incorporated in Hong Kong, uses auditors from EY Hong Kong, and Trans.ad Vietnam Joint Stock Company, incorporated in Vietnam, uses auditors from EY Vietnam. Nevertheless, with respect to subsidiaries that do not use auditors under the same network as EY Office Limited, the Board of Directors shall ensure that such subsidiaries are able to prepare their financial statements in a timely manner and maintain consistent auditing standards in the same direction.

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

- Agenda 8** To consider and approve the reduction of the Company's registered capital by 175,074,318.30 Baht from the existing registered capital of 1,189,821,397.20 Baht to 1,014,747,078.90 Baht by cancelling the Company's unissued registered shares of 1,750,743,183 shares at a par value of Baht 0.10 per share.

Background: The Company has a total registered capital of 1,189,821,397.20 Baht, with 1,750,743,183 unissued registered shares at a par value of 0.10 Baht per share, which were reserved for the exercise of ROCTEC-W3 warrants. The said warrant were expired on 29 August 2025. The Company therefore considered the reduction of its registered capital by cancelling its unissued shares as follows:

Details	Existing Registered Capital	Capital Reduction	After Capital Reduction
Registered Capital (Baht)	1,189,821,397.20	–	–
Registered Capital Reduction (Baht)	–	175,074,318.30	1,014,747,078.90
Ordinary Shares (shares)	11,898,213,972	–	–
Registered Capital Reduction (shares)	–	1,750,743,183	10,147,470,789
Preference Shares (shares)	–	–	–
Registered Capital Reduction (shares)	–	–	–

Opinion of the Board of Directors: The Board of Directors, having considered the matter, is of the view that the said capital reduction is appropriate and will have no impact on the capital structure, financial position, liquidity, or business operations of the Company, and will not have any impact on the shareholders. The Board of Directors therefore deems it appropriate to propose to the shareholders' meeting to approve the reduction of the Company's registered capital by 175,074,318.30 Baht from the existing registered capital of 1,189,821,397.20 Baht to 1,014,747,078.90 Baht by cancelling a total of 1,750,743,183 unissued registered ordinary shares at a par value of 0.10 Baht per share.

Resolution: The resolution for this agenda item requires a vote of **not less than three-fourths** of the total votes of the shareholders attending the meeting and entitled to vote. The abstentions shall be included the calculation base.

- Agenda 9** To consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital.

Background: Consequent upon the proposed reduction of the Company's registered capital under Agenda Item 8, it is necessary to amend Clause 4 regarding registered capital of the Company's Memorandum of Association to reflect such capital reduction, as follows:

Clause 4

Registered Capital	1,014,747,078.90 Baht	(One Thousand Fourteen Million Seven Hundred Forty-Seven Thousand Seventy-Eight Baht and Ninety Satang)
Divided into	10,147,470,789 shares	(Ten Thousand One Hundred Forty-Seven Million Four Hundred Seventy Thousand Seven Hundred Eighty-Nine shares)
Par value of	0.10 Baht per share	(Ten Satang)
Ordinary Shares	10,147,470,789 shares	(Ten Thousand One Hundred Forty-Seven Million Four Hundred Seventy Thousand Seven Hundred Eighty-Nine shares)
Preference Shares	None	shares

Opinion of the Board of Directors: The Board of Directors, having considered the matter, deemed it appropriate to propose to the shareholders' meeting to consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital and the related authorization.

Resolution: The resolution for this agenda item requires a vote of **not less than three-fourths** of the total votes of the shareholders attending the meeting and entitled to vote (including abstentions in the calculation base).

Agenda 10 Other Matters (If any)

The Company has published the invitation to attend the Annual General Meeting of Shareholder, together with the enclosures, on the Company's website since 23 June 2026 at:

<https://investor.roctecglobal.co.th/en/document/shareholder-meetings>.

The Company would like to invite the shareholders to attend the 2026 Annual General Meeting of Shareholders on July 23, 2026, at 2:00 p.m., at the Auditorium Room, 33rd Floor, BTS Visionary Park North Tower, No. 1000/9 Phahonyothin Road, Chomphon Subdistrict, Chatuchak District, Bangkok 10900. The Company will conduct the meeting in accordance with its Articles of Association regarding shareholders' meetings, as further detailed in **Enclosure 6**.

In order to protect the rights and interests of shareholders, in the event that a shareholder is unable to attend the meeting in person, the shareholder may authorize one of the Company's independent directors to attend the meeting and vote on their behalf. The names and profiles of the independent directors, as well as the Company's definition of independent directors, are provided in **Enclosure 5 Details and Information of Independent Directors**.

The Company has provided Proxy Form B to the shareholders as enclosed in **Enclosure 7**. Alternatively, shareholders may download Proxy Form A, Form B, or Form C from the Company's website at <https://investor.roctecglobal.co.th/th/document/shareholder-meetings>. Please duly execute only one of the specified forms.

The Company kindly requests shareholders to submit the completed proxy form together with the supporting documents for registration to the Company by 20 July 2026 through the following channels:

Email: register@roctecglobal.co.th

Postal Address:

Corporate Secretary Department
Roctec Global Public Company Limited
1000/9 BTS Visionary Park – South Tower,
18th Floor, Rooms 1801–1807, Phahonyothin Road,
Chomphon Subdistrict, Chatuchak District,
Bangkok 10900, Thailand

Shareholders and/or proxy holders may register for the meeting from 12:00 p.m. on the meeting date. As the Company uses a barcode system for registration and vote counting, shareholders and/or proxy holders are requested to present the invitation letter (registration form with QR code) on the meeting day. The registration procedures, required documents, proxy appointment, and voting procedures are detailed in **Enclosure 8**.

Please be informed accordingly.

Sincerely Yours,

Roctec Global Public Company Limited.

--- Signature ---

Mr. Chaiwat Atsawintarangkun
Chairman of the Board of Directors

**The Minutes of 2025 Annual General Meeting of Shareholders
Roctec Global Public Company Limited
July 24, 2025**

Date, Time and Venue

The 2025 Annual General Meeting of Shareholders of Roctec Global Public Company Limited (the “Company”) was convened on Thursday, July 24, 2025, at 2:00 p.m. at Phayathai 4 Room, 6th Floor, Eastin Grand Hotel Phayathai, No. 18 Phayathai Road, Thung Phayathai Sub-district, Ratchathewi District, Bangkok 10400, and was recorded in audiovisual format.

Directors Present at the Meeting

- | | | |
|----|------------------------------|---|
| 1. | Mr. Chaiwat Atsawintarangkun | Independent Director, Chairman of the Board of Director, Audit Committee and Chairman of Nomination and Remuneration Committee |
| 2. | Ms. Suparanan Tanviruch | Vice Chairman of the Board of Director, Corporate Governance Committee Chairman of Sustainability Committee and Chairman of Executive Committee |
| 3. | Mr. Weng Sam Lam | Director, Executive Committee, Chairman of Risk Management Committee, and Chief Executive Officer (CEO) |
| 4. | Mr. Warawut Natpradith | Director |
| 5. | Mr. Sathundon Sattabusya | Director |
| 6. | Mr. Chalush Chinthammit | Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee and Corporate Governance Committee |
| 7. | Mr. Danai Tangsriviriyakul | Independent Director, Audit Committee, Nomination and Remuneration Committee and Chairman of Corporate Governance Committee |

The number of directors present at the Meeting was equivalent to 100 percent of the total 7 directors.

Executives Present at the Meeting

- | | | |
|----|-----------------------------|---|
| 1. | Ms. Tamonwan Narintavanich | Executive Committee, Member of Sustainability Committee, Member of Risk Management Committee, Chief Financial Officer and Company Secretary |
| 2. | Ms. Rodjana Trakulkoosri | Executive Committee, Member of Sustainability Committee, Member of Risk Management Committee and Chief Business Development Officer (CBO) |
| 3. | Mrs. Uraiwan Boonyarataphan | Executive Committee, Member of Sustainability Committee, Member of Risk Management Committee and Chief People Officer (CPO) |

Auditor

- | | | |
|----|----------------------------|----------------------------|
| 1. | Mr. Vatcharin Pasarapongul | EY Office Company Limited. |
|----|----------------------------|----------------------------|

Advisors Present at the Meeting**Independent Financial Advisor from Capital Advantage Company Limited**

- | | | |
|----|---------------------------|--|
| 1. | Mr. Pisit Jeungpraditphan | Managing Director, Investment Banking Division 3 |
| 2. | Ms. Saichalee Limaphichat | Senior Director, Investment Banking Division 3 |

Legal Advisors from The Capital Law Office Limited

1. Mr. Paradorn Leosakul Partner
2. Ms. Wipada Saksri Lawyer

Commencement of the Meeting

Mr. Chaiwat Atsawintarakun, the Chairman of the Board of Director, acted as Chairman of the Meeting (the “**Chairman**”) and Miss Tamonwan Narintavanich acted as the meeting facilitation (the “**Company Secretary**”).

The Company Secretary informed the Meeting that, Mr.Vatcharin Pasaraongul , the auditor from EY Office Company Limited joined the Meeting as the representative of the Company’s auditor, and that, Ms.Wipada Saksri from The Capital Law Office Limited joined the Meeting as the legal advisor and acted as the votes counting witness in order to promote the good corporate governance of the Company. After that, the Company Secretary explained the procedures for the vote counting and vote casting as follows:

1. In casting votes at the meeting, each shareholder shall have a number of votes equal to the number of shares held, calculated at one share per one vote, using the ballots distributed by the Company’s officers to all shareholders.
2. Shareholders attending the meeting in person and proxies under Proxy Form A or Form B are required to cast their votes in only one of the following manners: approve, disapprove, or abstain. They are not permitted to split their votes for each agenda item.
3. Proxies representing shareholders who are foreign investors whose names appear in the share register and who have appointed a custodian in Thailand as their share depository using Proxy Form C are allowed to split their votes for each agenda item.
4. In cases where a shareholder has appointed a proxy to attend the meeting and instructed such proxy to cast votes in accordance with the shareholder’s intention, the Company has already recorded such votes (approve, disapprove, or abstain) in the computer system for use in the resolution of each agenda item.
5. If a proxy holder fails to cast votes in accordance with the instructions clearly specified in the proxy form (approve, disapprove, or abstain) by the shareholder, such votes shall be deemed invalid.
6. The Company will recount the number of shareholders present before voting on each agenda item whenever additional shareholders join the meeting during the course of the meeting. Such shareholders are entitled to vote only on the agenda items for which resolutions have not yet been passed. The Chairman shall summarize the voting results of each agenda item for the meeting’s acknowledgment.
7. Prior to voting on any agenda item, the Chairman will allow shareholders to raise questions and seek clarifications.
8. The Chairman will inform the meeting of the voting procedures for each agenda item before voting and, for each agenda item, will announce that those voting to disapprove or abstain shall raise their hands so that the Company’s officers can collect the ballots.
9. For the sake of efficiency in counting votes, ballots will be used only for cases where shareholders vote to disapprove or abstain. These votes will then be deducted from the total number of shares of shareholders attending the meeting for each agenda item. An exception applies to **Agenda Item 5: To consider and approve the election of directors to replace those retiring by rotation**, for which shareholders are required to vote for the election of directors on an individual basis. In such case, the Company will collect ballots from all shareholders present, regardless of whether they vote to approve, disapprove, or abstain.

After informing the Meeting regarding the voting procedures and vote counting, the MC proceeded to share general information regarding the capital and shares of the Company, as follows:

Registered Capital	1,189,821,397.20	THB
Divided into	11,898,213,972	Shares
Paid-up Capital	811,797,617.70	THB
Issued and Paid-Up Shares	8,117,976,177	Shares
Par Value per Share	0.10	THB

As of the date for determining the names of shareholders being entitled to attend the 2025 Annual General Meeting of Shareholders (Record Date) on June 16, 2025, the Company had 7,251 shareholders, consisting of 7,241 Thai shareholders, holding 8,117,129,835 shares in aggregate, which is equivalent to 99.99 percent of the total paid-up shares of the Company, and 10 foreign shareholders holding 846,342 shares in aggregate, which is equivalent to 0.01 percent of the total paid-up shares of the Company.

In this Meeting, the Company facilitated registration and vote counting through a Barcode system and allowed the granting of proxies via the E-Proxy Voting system. There were 138 shareholders present, in person and by proxy, holding a total of 6,661,451,890 shares, representing 82.0580 percent of the Company's total paid-up shares. A quorum was therefore duly constituted in accordance with the Company's Articles of Association, which require at least 25 shareholders to attend a meeting in person or by proxy, or not less than half of the total number of shareholders, and collectively hold not less than one-third of the total paid-up shares of the Company, equivalent to 2,705,992,059 shares.

It was further noted that after the meeting had been called to order, additional shareholders attended the meeting both in person and by proxy, resulting in an increase in the total number of shareholders present to 183 persons, representing 6,663,246,077 shares or 82.0801 percent of the total issued and paid-up shares of the Company. The Company accordingly adjusted the voting rights of shareholders present for each agenda item to reflect the actual attendance in compliance with the principles of good corporate governance.

In order to promote the good corporate governance related to the protection of the rights of the shareholders, the Company offered the opportunity to the shareholders to propose the subjects to be considered as an agenda of the Meeting and nominate the names of the candidates having proper qualifications to be considered electing as a director in advance during February 1, 2025, until April 30, 2025, and submit question with the details criteria and the procedures showing on the website of the Company. In this regard, after such a period, there was no shareholder submitted his/her intention to propose such subject whatsoever.

Then, the Chairman started the Meeting and proceeded with the agendas as specified in the invitation letter, as follows:

Agenda 1 To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2025 held on April 29, 2025;

The Company Secretary informed the Meeting that the Company has already prepared the Minutes of the Extraordinary Annual General Meeting of Shareholders No.1/2025 held on April 29, 2025, within 14 days from the date of such Meeting. In this regard, the Minutes of such Meeting have been published on the Company's website and delivered to the shareholders together with the invitation letter for this Meeting.

The Board of Directors deemed appropriate to propose to the shareholders' meeting to certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2025, held on April 29, 2025, and viewed that the said minutes was correctly and completely recorded.

Then, the Chairman allowed the Meeting to express opinions and inquire about questions regarding this agenda. There was no shareholder who asked any questions. The Chairman, therefore, proceeded the Meeting to cast the votes on this agenda.

Resolution: The Meeting resolved to certify the Minutes of Extraordinary General Meeting of Shareholders 2025 held on April 29, 2025, as details proposed above, with the following voting results.

Shareholders' voting	Number of Votes	Percentage of the shareholders attending the Meeting and casting their votes
Approve	6,662,553,638	100.0000%
Disapprove	0	0.0000%
Abstain	0	----
Invalid Voting Card(s)	0	0.0000%
Total (151 persons)	6,662,553,638	100.0000%

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

Agenda 2

To acknowledge the annual report of the Company for fiscal year 2024/25 ended March 31, 2025;

The Company secretary informed the meeting that The Company has prepared report for the Company's business operating result for the fiscal year 2024/25 ended March 31, 2025. The details of which are as set forth in the Form 56-1 (One Report) for the year 2024/25 (Enclosure 2) under section 4. "Management Discussion and Analysis, which has been delivered to the shareholders together with the invitation letter for this meeting.

Mr. Weng Sam Lam, Chief Executive Officer, presented the key developments of the past fiscal year as follows:

Reclassification on the Stock Exchange of Thailand (SET): On 20 June 2024, ROCTEC was reclassified into the ICT sector under the Technology Industry. This reclassification reflects the Company's sharpened focus on the ICT solutions business.

2024 Annual General Meeting: Around the same period last year, the Company held its 2024 Annual General Meeting. All proposed resolutions were approved, including a dividend payment of THB 0.013 per share from the FY 2024/25 results. This marked the Company's first dividend payment in four years.

State Railway of Thailand (SRT) Project: On 21 April, the Company, along with its partners, secured a new contract with the State Railway of Thailand to build a telecommunications network system. This project represents the Company's first infrastructure project in Thailand, building upon its proven experience in Hong Kong.

Divestment of Hello LED: On 30 May, the Board of Directors approved revised terms for the divestment of the Company's 50% stake in Hello LED to Plan B Media. The transaction value remains at THB 2,000 million, with a THB 240 million non-refundable deposit and an extended Long-Stop Date to 14 August 2027.

SRT Project:

The SRT project as a major milestone for the Company, being its first major government project in Thailand under the transportation business. This large-scale project, valued at nearly THB 1,500 million, not only broadens the Company's local presence but also opens the door to future public-sector opportunities. Importantly, the project lays the foundation for the State Railway of

Thailand's telecommunications network, positioning the Company for future upgrades, network extensions, and smart city-related developments.

Sustainability:

The Company integrates ESG principles into its core strategy, in line with the SET's sustainability framework. The approach focuses on embedding responsible practices across the organization, supporting Thailand's transition toward a sustainable, innovation-led economy. Over the past year, the Company advanced this commitment through initiatives promoting inclusive development, community well-being, environmental responsibility, and employee engagement. These include joint efforts with BTS Group, as well as Company-led programs that support education, healthcare, and accessibility. The Company remains committed to strengthening its ESG efforts and delivering long-term, sustainable value.

Key Successes in Recent Years:

The Company have continued to advance the digital transformation of our business. Key projects during the year include:

1. **Transportation Solutions:** The Company developed a digital railway map for Hong Kong to manage train status and positioning within depots and stations, replacing manual processes with fully digitized systems. The Company also delivered digital display and passenger information systems and installed AI cameras in railway stations and airports across Hong Kong. In Thailand, under the BMTA project, The Company implemented solutions that enable operators to manage daily operations and maintenance more efficiently through a workflow management system.
2. **Integrated Technology Solutions:** The Company expanded its presence by deploying smart postal kiosks for the Hong Kong Post Office and subsequently extending this service to Macao. These kiosks, developed through our in-house R&D, have been well-received by customers who value our innovative solutions. The Company also delivered several projects related to fiber networks and cybersecurity, with our expertise in cybersecurity receiving recognition within the industry.
3. **Digital Display Systems:** The Company remains the market leader in Thailand in terms of the number of screens deployed. Over the past year, The Company installed iconic, high-quality digital displays at major landmarks such as Siam Paragon, Central, and CentralWorld, as well as more than 70 screens along expressways to deliver high-impact content.

Financial Performance:

Revenue: The Company achieved revenue growth of nearly 20% in the past year and has maintained an average annual growth rate of approximately 13% over the past three years. ICT Solutions now account for 86% of total revenue, with nearly equal contributions across sub-businesses, while advertising contributes the remaining 14%. This reflects the successful execution of the Company's transformation strategy and the continued strength of its core ICT business.

Gross Profit and Net Profit: The Company recorded gross profit of THB 878 million, representing a gross profit margin of 28%, and net profit of THB 340 million, reflecting a net profit margin of 11%. This improvement was driven by a higher share of margin-accretive projects developed through in-house R&D, recurring upgrade work for smart systems delivered in prior years, improved development efficiency supported by AI tools and the growing Thailand-based software team, as well as better cost control through economies of scale.

Balance Sheet and Cash Flow: As of 31 March 2025, total assets stood at THB 7,150 million, of which THB 1,838 million was in cash, representing approximately 26% of total assets. The Company is now debt-free, having returned its credit facility during the year. Shareholders' equity stands at THB 4,715 million, reflecting a strong capital base that provides both stability

and flexibility to invest in future opportunities without financial pressure. The cash flow schedule highlights disciplined financial management and a healthy operating cash position.

The Board of Directors of the Company has considered and it deems appropriate to present the Report of performance of the Company for the accounting cycle year 2024/25, ending on 31 March 2025 to the meeting for acknowledgement.

The Chairman informed the meeting that the Company has implemented clear operational guidelines and control systems to prevent corruption across all business activities. These measures are intended to support informed decision-making and ensure that business operations are conducted in a manner that mitigates corruption risks. The guidelines are in line with the Company's policy on anti-corruption, covering both direct and indirect corruption, and are embedded throughout operations and audit processes. The Company has also established control systems and provided training to executives, employees, and affiliated entities to enhance awareness and understanding of anti-corruption practices and standards.

During accounting cycle year 2024/25, ending on 31 March 2025, the Company has not been informed of any clues or claims from the stakeholders both inside and outside concerning corruption whatsoever.

The Chairman then invited the Meeting to express opinions and raise questions regarding this agenda item. Shareholders who wished to remain anonymous raised the following questions and expressed their views, which are summarized below.

Questions/ Opinions /Answers

No.	Question	Answer:
1	<p>Company's Revenue Structure In FY2024–2025, the Company's total revenue grew from THB 2,600 million to THB 3,090 million. Revenue from the ICT business increased from THB 2,100 million to THB 2,600 million, representing a growth in its proportion from 83% to 86%. Meanwhile, revenue from the advertising media business remained flat at approximately THB 439–440 million, showing no growth. Looking ahead, will the Company continue to place emphasis on the advertising media business, or will it shift its strategy to focus primarily on the ICT business?</p>	<p>Ms.Tamonwan Narintavanich Chief Financial Officer: Since 2019, the Company has restructured its business focus from advertising media toward ICT, with the ICT segment now accounting for approximately 85% of total revenue, while the media segment represents around 15%. This strategic shift aligns with global trends that emphasize technology and communications. The media business continues to operate due to existing concession agreements that remain in effect. Upon their expiration, the Company may consider scaling down or discontinuing the media segment to fully concentrate on ICT operations.</p>
2	<p>Total revenue exceeded THB 3 billion, comprising both one time revenue and recurring income. What is the proportion of each?</p>	<p>Ms.Tamonwan Narintavanich Chief Financial Officer: The revenue of THB 3,000 million is not one-time revenue but represents recurring income, particularly from maintenance services, which continue across all of the Company's projects.</p>

No.	Question	Answer:
		<p>Mr.Weng Sam Lam Chief Executive Officer: Our recurring revenue comes mainly from two sources:</p> <ol style="list-style-type: none"> 1. Maintenance Services - After delivering our ICT solutions, customers continue to use our systems and subscribe to our maintenance and support services. 2. System Upgrades & Add-on Features - Many customers initially purchase our in-house R&D solutions in a basic version (V1) . Once they see benefits in their operations, they often engage ROCTEC to upgrade or add new features (V2, V3, etc.).
3	<p>Research and Development (R&D) Expenses R&D expenses decreased from THB 3.1 million in 2023 to THB 1.7 million in 2024. What were the key reasons for this reduction? In which areas does the Company focus its research efforts, and how do these initiatives benefit the business?</p>	<p>Ms.Tamonwan Narintavanich Chief Financial Officer: In the initial year, research expenditures were higher; however, in the following year, no additional spending was required as the Company continued leveraging its existing resources and accumulated expertise. The focus remained on developing internal personnel, which significantly reduced the need for substantial budget allocations, while no new research projects requiring additional funding were initiated.</p>
4	<p>How has the Company benefited from new technologies, and what are the plans to leverage technology to create opportunities or expand the business over the next 2–3 years?</p>	<p>Mr.Weng Sam Lam Chief Executive Officer: Our in-house R&D team continues to communicate with industry partners to monitor technology trends and identify opportunities to create new technologies. We keep putting effort into exploring new products so we can deliver them to the market at a later stage.</p>
5	<p>Currently, the majority of our projects are overseas (60% in Hong Kong and Macao) and 40% are domestic (including BTS, high-speed rail, and SRT projects). Will the Company expand into new projects or remain focused on existing ones?</p>	<p>Mr.Weng Sam Lam Chief Executive Officer: Our main operations are in Hong Kong and Macao. We have expanded our ICT business into Vietnam, and in Singapore we work with partners to sell our products. Our strategy is built on a proven track record in Hong Kong, particularly in the transportation sector. We aim to apply this successful model across Southeast Asian countries, using Hong Kong as a strong reference case.</p>

No.	Question	Answer:
6	How has the global economic slowdown impacted the Company? Given that revenue is concentrated in certain countries (Hong Kong, Macao, Vietnam), is there potential for ROCTEC to achieve significant growth in technology?	Mr. Weng Sam Lam Chief Executive Officer: We believe that shifting our focus from advertising to ICT is the right move. Advertising is more sensitive to economic cycles, as companies often cut advertising budgets during downturns. In contrast, ICT especially infrastructure and cybersecurity remains more resilient. Cybersecurity investment cannot be easily reduced, because if a breach occurs, the company faces serious responsibility and risks. Across various countries in Southeast Asia, we still plan to expand our ICT business. At the same time, we are developing new and exciting products, including AI related solutions.

(Remark: This agenda item is for acknowledgement and no casting of votes is required.)

Agenda 3

To consider and approve the audited financial statements of the Company for the fiscal year 2024/25 ended March 31, 2025.

The Company secretary informed the meeting that the Company has prepared and completed the statement of financial position, statement of comprehensive incomes and statement of cash flows for the fiscal year 2024/25 ended March 31, 2025. In this regard, the Board of Directors and Audit Committee considered and opined that the financial statements of the Company for the fiscal year 2024/25 ended March 31, 2025, were duly prepared according to generally recognized accounting principles. Thus, it is deemed appropriate to propose the 2025 Annual General Meeting of Shareholders to consider and approve the statement of financial position, statement of comprehensive incomes and statement of cash flows for the fiscal year 2024/25 ended March 31, 2025, which were certified by the auditor, as detailed in the “Financial Statement” and “Audit Committee Report” of the form 56-1 One Report for the year 2024/25, (Enclosure 2), under section 3 “Financial Report”, which has been delivered to the shareholders together with the invitation letter for this meeting.

The Company has prepared its financial statements for the fiscal year 2024/25 ended 31 March 2025, which have been duly audited by the certified public accountant and reviewed by the Audit Committee. The summary of the financial statements is as follows:

For the accounting period 2024/25, ending on March 31, 2025, the company and its subsidiaries had total assets of 7,150 MB, total liabilities of 2,435MB, and shareholders' equity of 4,715 MB. Total revenue amounted to 3,093 MB, and the net profit attributable to the company's shareholders was 340 MB, representing a profit per share of 0.029 baht.

The Board of Directors considers it appropriate to propose that the Shareholders' Meeting approve the Company's financial statements for the fiscal year 2024/25 ended 31 March 2025, which have been reviewed by the Audit Committee and duly certified by the Company's auditor, as presented.

Then, The Chairman allowed the Meeting to express opinions and inquire about questions regarding this agenda. There was no shareholder who asked any questions. The Chairman, therefore, proceeded the Meeting to cast the votes on this agenda

Resolution: Resolved to approve the Company's audited financial statements for the fiscal year 2024/25 ended March 31, 2025, with the following voting results.

Shareholders' voting	Number of Votes	Percentage of the shareholders attending the Meeting and casting their votes
Approve	6,663,201,741	100.0000%
Disapprove	0	0.0000%
Abstain	7,847	----
Invalid Voting Card(s)	0	0.0000%
Total (167 persons)	6,663,209,588	100.0000%

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

Agenda 4

To consider and approve the allocation of profit from the results of the Company's business operation for the fiscal year 2024/25 ended March 31, 2025 and the dividend payment.

The Company Secretary informed the meeting that the Company has the dividend policy pay dividends to the shareholders at the rate of not less than 50 percent of the net profit after deducting corporate income tax and legal reserves.

The Board of Directors has resolved to propose to the shareholders' meeting for approval to distribute dividends from the operating results for the period April 1, 2024, to March 31, 2025. The company achieved a net profit of 281,017,793.12 Baht based on the financial statements, and has allocated funds to statutory reserves totaling 14,050,900 Baht (equivalent to 5% of the net profit as required by law). After deducting corporate income tax and legal reserves, the remaining net profit amounts to 266,966,893.12 Baht. Therefore, the company proposes that the shareholders' meeting consider and approve the distribution of dividends to shareholders at a rate of 50% of the net profit after deducting corporate income tax and legal reserves, not exceeding 133,946,607 Baht in total, or at a rate of 0.0165 Baht per share. This dividend payment rate aligns with the company's dividend distribution policy. Dividends will be paid to shareholders entitled to receive them as of the record date of August 6, 2025. The dividend payment will occur on August 22, 2025.

Details of dividend payments compared over three accounting periods are as follows:

Details (Separate Financial Statements)	2024/25	2023/24	2022/23
Earnings per share (Baht/share)	0.035	0.028	-0.002
Dividend per share (Baht/share)	0.0165	0.0130	-
Total dividend payment (Million Baht)	133.95	105.53	-
Dividend payout ratio to net profit (Separate financial statements)	50%	50%	-
Dividend payout ratio to net profit (Consolidated financial statements)	39%	46%	-

The Board of Directors resolved that the shareholders' meeting should approve the dividend payment for the fiscal year 2024/25, ending on March 31, 2025, as proposed by the Board of Directors.

Then, The Chairman allowed the Meeting to express opinions and inquire about questions regarding this agenda. There was no shareholder who asked any questions. The Chairman, therefore, proceeded the Meeting to cast the votes on this agenda

Resolution:

The meeting resolved to approve the dividend payment for the fiscal year ended March 31, 2025. with the following voting results:

Shareholders' voting	Number of Votes	Percentage of the shareholders attending the Meeting and casting their votes
Approve	6,663,201,741	100.0000%
Disapprove	0	0.0000%
Abstain	7,847	----
Invalid Voting Card(s)	0	0.0000%
Total (167 persons)	6,663,209,588	100.0000%

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

Agenda 5

To consider and approve the election of directors replacing those being retired by rotation;

The Company Secretary informed the meeting that Pursuant to Article 15 of the Company's Articles of Association, one-third of all the directors shall end their office term at the Annual General Meeting of every year. If the number is indivisible by three, the nearest number to one-third shall apply. In the first and the second year subsequent to the company registration, decision shall be made by a draw as to which directors shall end their office terms, and thereafter the directors who have been in office for the longer period shall vacate their office. The directors who retire by rotation may be re-elected.

At the present, the Company has 7 Directors in total. There are 3 Directors who will retire by rotation at the 2025 Annual General Meeting of Shareholders, as follows:

- (1) Mr.Chaiwat Atsawintarangkun Independent Director/Audit Committee / Chairman of Nomination and remuneration committee
- (2) Mrs.Suparanan Tanviruch Director / Corporate governance committee / Chairman of Sustainable development committee / Chairman of Executive committee
- (3) Mr.Warawut Nartpradith Director

In order to promote good corporate governance, the Company allowed shareholders who collectively held voting shares of not less than 3 percent of the Company's total voting rights, to nominate candidates for election as directors of the Company at the 2025 Annual General Meeting of Shareholders during February 1, 2025, to April 30, 2025. The criteria for nomination were disclosed on the Company's website.

At this meeting no shareholder nominated any candidates for election as directors of the Company. In nominating directors, the Nomination and Remuneration Committee (by disinterested members of the Nomination and Remuneration Committee) had considered board diversity in terms of qualifications and skills of the director(s) that were necessary and required for the composition of the Board of Directors according to the board skill matrix.

The Nomination and Remuneration Committee has reviewed the qualifications of two directors who are due to retire by rotation and has resolved to nominate one new director. The Committee considers the nominated individual to possess the knowledge, capabilities, experience, and expertise that would benefit the Company's operations. Moreover, the nominee is fully qualified and does not possess any prohibited characteristics under the Public Limited Companies Act B.E. 2535 (1992) (including its amendments) and the Securities and Exchange Act B.E. 2535 (1992) (including its amendments), as well as other relevant regulations. The nominee for independent director also meets the Company's definition of an independent director, which is more stringent than the minimum requirements set by the Capital Market Supervisory Board and is deemed appropriate for the Company's business.

Accordingly, the Nomination and Remuneration Committee proposes the following matter for consideration by the Shareholders' Meeting.

Re-election of directors who retired by rotation to serve as directors for another term, as follows:

- | | | |
|----------------|------------------|--|
| (1) Mr.Chaiwat | Atsawintarangkul | Independent Director/Audit Committee
Chairman of Nomination and remuneration
committee |
| (2) Mr.Warawut | Nartpradith | Director / Corporate governance committee
/Chairman of Sustainable development
committee |

The election of a new director to replace the one who retired by rotation is as follows:

- | | | |
|--------------------|-------------|--------------------------------|
| (1) Mr. Chotchawal | Leetrairong | Director / Executive Committee |
|--------------------|-------------|--------------------------------|

In this regard, the Nomination and Remuneration Committee has considered that the nominated independent directors, Mr.Chaiwat Atsawintarangkul , is able to express their opinions independently and possess the qualifications of an independent director according to the relevant rules.

Brief information and history, including details of the number of meetings attended by the Board of Directors and sub-committees and the number of years of tenure of directors nominated for directorship, the 3 nominees for election as directors and the definition of the Company's independent Directors are detailed in Enclosure 3 .

The Board of Directors duly and carefully considered that the candidates proposed by the Nomination and Remuneration Committee possess qualifications suitable for the Company's business operation. Additionally, the independent directors are able to express their opinions independently and in accordance with the relevant rules. Therefore, it is deemed appropriate to propose that the shareholders' meeting approve re-election of the 3 candidates, i.e. (1) Chaiwat Atsawintarangkul,(2)Mr.Warawut Natpradith and (3) Mr. Chotchawal Leetrairong as directors of the Company for another term of office. In this regard, Mr. Chaiwat Atsawintarangkul shall hold the positions as independent Directors of the Company.

Then, The Chairman allowed the Meeting to express opinions and inquire about questions regarding this agenda. There was no shareholder who asked any questions. The Chairman, therefore, proceeded the Meeting to cast the votes on this agenda.

Resolution: The Meeting resolved to approve the re-election of the 2 directors who were retired by rotation to be the Company's directors for another term, and to appointment 1 new director to replace a director who retired by rotation, with the details as follows:

1. Resolved to approve the re-election of Mr.Chaiwat Atsawintarangkun as the Independent Director, Chairman of the board of Director, Audit Committee and Chairman of Nomination and remuneration committee with the following voting results:

Shareholders' voting	Number of Votes	Percentage of the shareholders attending the Meeting and casting their votes
Approve	6,663,157,394	99.9995%
Disapprove	34,353	0.0005%
Abstain	49,176	----
Invalid Voting Card(s)	0	0.0000%
Total (174 persons)	6,663,240,923	100.0000%

2. Resolved to approve the re-election of Mr.Warawut Nartpradith as Director, Corporate governance committee and Chairman of Sustainable development committee, with the following voting results:

Shareholders' voting	Number of Votes	Percentage of the shareholders attending the Meeting and casting their votes
Approve	6,663,157,517	99.9995%
Disapprove	34,353	0.0005%
Abstain	49,176	---
Invalid Voting Card(s)	0	0.0000%
Total (175 persons)	6,663,241,046	100.0000%

3. Resolved to approve the appointment of Mr. Chotchawal Leetrairong as a Director and a member of the Executive Committee, in replacement of the director who retired by rotation, with the following voting results:

Shareholders' voting	Number of Votes	Percentage of the shareholders attending the Meeting and casting their votes
Approve	6,662,117,237	99.9928%
Disapprove	479,176	0.0072%
Abstain	644,633	----
Invalid Voting Card(s)	0	0.0000%
Total (175 persons)	6,663,241,046	100.0000%

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

Agenda 6
To consider and approve the directors' remuneration for the fiscal year 2025/26 ended March 31, 2026 and directors' gratuity for the fiscal year 2024/25 ended March 31, 2025

The Company secretary informed the Meeting that the Section 90 of the PCLA stipulates that a company shall not pay money or any other property to the directors, except as remuneration under the articles of association of the Company. If the articles of association of the Company do not specify, the payment of remuneration shall be in accordance with the resolution of the shareholders consisting of not less than two-thirds of the total votes of the shareholders who attend the meeting.

In determining directors' remuneration, the Board of Directors, through the Nomination and Remuneration Committee, considered the business size and the Board of Directors' duties and responsibilities in comparison with those of other companies listed on the Stock Exchange of Thailand ("SET") that are in the same industry or with comparable market capitalization, and deemed it appropriate to propose the shareholders' meeting to consider and approve the directors' remuneration for the fiscal year 2025/26 ended March 31, 2026, in the amount of not exceeding 3,000,000 Baht with details as follows:

Monetary Remuneration

	Remuneration		
	2025/26 (Year Presented)	2024/25 (Actually incurred)	2024/25 (Approve by Shareholders)
Monthly remuneration	Person/Month	Person/Month	Person/Month
Chairman of the Board of Directors	40,000 Baht	40,000 Baht	40,000 Baht
Vice Chairman of the Board of Directors	30,000 Baht	30,000 Baht	30,000 Baht
Chairman of Audit Committee	30,000 Baht	30,000 Baht	30,000 Baht
Director	20,000 Baht	20,000 Baht	20,000 Baht
Meeting allowance	Per attendance / person/Time	Per attendance/ person/Time	Per attendance/ person/Time
Board of Director	None	None	None
Audit Committee	15,000 Baht	15,000 Baht	15,000 Baht
Nomination and Remuneration Committee	10,000 Baht	10,000 Baht	10,000 Baht
Corporate Governance Committee	10,000 Baht	10,000 Baht	10,000 Baht
Risk Management Committee	None	None	None
Executive Committee	None	None	None
Total	3,000,000 Baht	2,445,000 Baht	3,000,000 Baht

Directors' gratuity

To pay the Directors' gratuity in the total amount of 1,650,000 Baht as a reward for the Directors' performance for the fiscal year, ending on March 31, 2025, where the Directors' gratuity shall be allocated among the Directors after obtaining approval from the 2025 Annual General Meeting of Shareholders. The total remuneration and gratuity for the directors shall not exceed 4,650,000 Baht.

(**Note:** The Company paid a gratuity to the directors for the fiscal year ended March 31, 2024, in the amount of Baht 1,120,000.).

Other Benefits: - None -

Details of the Directors' remuneration paid for the fiscal year ending on March 31, 2025, are provided in the One Report for the fiscal year 2024/25, under the section "Corporate Governance Performance - Directors' Remuneration" as per Enclosure 2. Part 2, Item 8: Report on key operating results on corporate governance

The Board of Directors agrees with the recommendation of the Nomination and Remuneration Committee and deems it appropriate, to propose to the shareholders' meeting to the approval of the determination of the directors' remuneration as detailed above.

Then, The Chairman allowed the Meeting to express opinions and inquire about questions regarding this agenda. There was no shareholder who asked any questions. The Chairman, therefore, proceeded the Meeting to cast the votes on this agenda

Resolution:

The Meeting resolved to approve the Directors' remuneration for the fiscal year 2025/26 ended March 31, 2026, and the Directors' gratuity for the fiscal year 2024/25 ended March 31, 2025 in the amount of exceeding THB 4,650,000 with the following voting result:

Shareholders' voting	Number of Votes	Percentage of the shareholders attending the Meeting and casting their votes
Approve	6,663,241,314	100.0000%
Disapprove	0	0.0000%
Abstain	0	0.0000%
Invalid Voting Card(s)	0	0.0000%
Total (178 persons)	6,663,241,314	100.0000%

(**Remark:** 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 auditors and the determination of the audit fee for the fiscal year 2025/26 ended March 31, 2026

The Company Secretary informed the Meeting that Article 34 of the Company's Articles of Association stipulates that the Annual General Meeting of Shareholders shall appoint the auditors and determine their remuneration, the auditor who was retired can be re-selected. In addition, according to the notification of the Capital Market Committee, the listed company must arrange for the auditor's rotation if the auditor performs the duty of reviewing or auditing and commenting on the Company's financial statements for 7 years (which has been effective since January 1, 2019). In this regard, the auditor from the same audit office with former auditor can be appointed.

The Company had considered the performance of the auditor from EY Office Company Limited in the past year and is of the opinion that EY Office Company Limited has a network covering many countries and has been selected to review the financial statements of other listed companies in the Stock Exchange of Thailand (“SET”). The auditors from EY Office Company Limited are independent, appropriate, and have performed their duties with responsibility as well as having an understanding of the Company’s business. It was therefore appropriate for the Board of Directors to propose to the Meeting to approve the appointment of auditors from EY Office Company Limited as the Company’s auditors for the for the fiscal year 2025/26 ended March 31, 2026, is proposed that one of the following auditors to be the auditor and expresses the opinions on the Company’s financial statements.

Auditor’s name	CPA. Number	Number of the year that auditor sign the name to approve the financial report during the past 7 years
1.Mr.Vatcharin Pasarapongul	6660	1
2. Mr. Preecha Arunnara	5800	-
3. Mr. Serm Brisuthikun	9452	-

In this regard, all 3 auditors, according to the proposed list, were independent, without any relationship or interest with the Company, subsidiaries, executives, major shareholders, or those related to such person. They are independent in auditing and able to express opinions on the financial statements of the Company.

Profile and professional Experience of the 3 auditors from EY Office Company Limited are stated in the invitation of this Meeting in form Enclosure 4 of the invitation letter to the Meeting.

In addition, the Audit Committee had considered and deemed it appropriate to propose the Meeting to approve the audit fee for the fiscal year 2025/26 ended March 31, 2026, in an amount not exceeding THB 2,300,000.

The Audit Committee selected the auditors and agreed that The EY Office Company Limited had a comprehensive network in many countries and was well recognized internationally. Its audit fee is appropriate to the business size and reasonableness. The Committee proposed to the Board of Directors in order to propose to the Meeting to approve and appoint such auditors to be the Company’s auditors.

The Board of Directors had considered the recommendation of the Audit Committee and deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to approve the appointment of the auditors from EY Office Company Limited, i.e., Mr.Vatcharin Pasarapongul or Mr. Preecha Arunnara or Mr. Serm Brisuthikun as the Company’s auditor for the fiscal year 2025/26 ended March 31, 2026, and the determination of the audit fee for the fiscal year 2025/26 ended March 31, 2026, in the amount of not exceeding THB 2,300,000, as details stated above.

Then, the Chairman allowed the Meeting to express opinions and inquire about questions regarding this agenda. There was no shareholder who asked any questions. The Chairman, therefore, proceeded the Meeting to cast the votes on this agenda.

Resolution:

Resolved to approve the appointment of auditors from EY Office Limited (EY) as the Company's Auditors for the accounting period 2025/26 ended March 31,2026 where any of the following auditors shall be authorized to review and give opinion on the Company's financial statement:

- | | | |
|-------------------|--------------|------------------|
| (1) Mr. Vatcharin | Pasarapongul | CPA. No. 6660 or |
| (2) Mr. Preecha | Arunnara | CPA. No. 5800 or |
| (3) Mr. Serm | Brisuthikun | CPA. No. 9452 |

And approve the determination of the audit fee of the Company for the fiscal year 2025/26 ended March 31, 2026 is not exceeding Baht 2,300,000, with the following voting results:

Shareholders' voting	Number of Votes	Percentage of the shareholders attending the Meeting and casting their votes
Approve	6,663,192,138	99.9993%
Disapprove	49,176	0.0007%
Abstain	0	----
Invalid Voting Card(s)	0	0.0000%
Total (178 persons)	6,663,241,314	100.0000%

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

Agenda 8

To consider and approve the amendments to the Company's objectives and Clause 3 of the Memorandum of Association to be in line with the amendment of the Company's objectives.

The Company Secretary informed the meeting that since the Company has shifted its business direction to focus on the digital and technology market, the Company intends to establish additional objectives for its business operation to align with the changed business direction and to enhance flexibility for future business operations. Therefore, it is deemed appropriate to propose to the shareholders' meeting to consider and approve the amendments of the Company's objectives with the details as follows:

To amend 2 items of the objectives of the company as follows:

Item 50:

From

Item 50. Engage in buying, selling, providing consultation, contracting, installing, dismantling, researching, inspecting, designing, calculating, controlling, maintaining, training, and provide other services in the field of information technology, telecommunication systems, fiber optic signal systems, command center systems, network management systems, computer signal systems, metering systems, meter data management systems, backup systems, cybersecurity, information technology integration systems, emergency technology systems, security systems, and other projects within the telecommunications system, both domestically and internationally.

To**Item 50:**

To engage in the business of buying, selling, surveying, developing, sourcing, consulting, contracting, installing, construction, demolition, researching, planning, inspecting, designing, calculating, testing, controlling, manufacturing, maintaining, training, importing, exporting, and other services related to information technology, telecommunications systems, fiber optic systems, command center systems, network management systems, computer cabling systems, metering systems, meter reading data management systems, data backup systems, cybersecurity, IT linkage systems, IT emergency systems, threat prevention systems, and other projects within integrated telecommunications systems of all types, both domestically and internationally.

Item 52:**From**

Item 52: Engage in contracting services, designing, consulting, planning, project management, development, manufacturing, installation, repair and maintenance for energy management systems, environmental management systems, smart ICT systems, as well as equipment and various operating systems related to the aforementioned systems.

To

Item 52: To engage in the business of buying, selling, surveying, sourcing, contracting, converting, inspecting, analyzing, designing, consulting, planning, project management, developing, manufacturing, installing, procuring, constructing, testing, controlling, delivering, repairing, maintaining, accumulating, backing up, auctioning, construction contracting, importing, exporting, and operating various activities related to electric power, renewable energy, alternative energy, and all other types of energy; energy management systems; electricity generation or production equipment; electricity production and distribution control systems; safety control systems in electricity production and distribution; and all related equipment, tools, spare parts, and systems, as well as environmental management systems, smart ICT systems, and other equipment and operating systems related to the above, as well as any other work that supports these businesses.

Additionally, to establish 5 additional objectives for the Company, as follows:

Item 53. To engage in the business of power plants and distribute electric power, renewable energy, alternative energy, and all other types of energy, both domestically and internationally.

Item 54. To engage in the business of all types of telecommunications businesses by obtaining rights or authorization from government agencies, state enterprises, or public organizations, by law, or by cabinet resolutions. This includes businesses related to telecommunications and other related or ancillary businesses, including the provision of Computerized Database services. "Computerized Database" services refer to providing databases for storing various types of information and acting as a liaison to receive data from other databases, enabling users to search for desired information. This also includes providing internet services, which means commercial services connecting users' computer systems to the internet network for communication and shared information system usage, including email, newsgroups, and internet-based applications.

Item 55. To provide satellite communication services and future radio mobile communication systems authorized by government agencies, state enterprises, or public organizations of all types and across all regions, both within Thailand and internationally. This includes production, installation, repair, maintenance, purchase, sale, importation, and exportation of such systems and equipment.

Item 56. To provide consulting, guidance, design, installation, planning, import, sale, repair, maintenance, and engineering and technical services related to radio networks, mobile phones, landline phones, telecommunications, multimedia, information technology, future radio mobile systems, and telecommunication devices.

Item 57. To engage in the design, survey, development, conversion, construction, installation, inspection, analysis, planning, manufacturing, consulting, sales, import, export, operation, repair, and maintenance of expressway systems, trams, trains, electric trains, or vehicles using alternative energy by land, water, air, and underground. This also includes all types of transportation systems and other related businesses involving expressways, trams, trains, electric trains, or vehicles using alternative energy across all modes of transport.

Moreover, it is deemed appropriate to propose to the shareholders' meeting to consider and approve the amendment of Clause 3. of the Memorandum of Association to be as follows:

"Clause 3., Objectives of the Company, consists of 52 items, as detailed in Form Bor Mor Jor.002 attached."

In this regard, it is deemed appropriate to propose to the shareholders' meeting to approve the delegation of power to the person(s) authorized by the authorized directors to register the amendment of 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.

The Board of Directors has considered and deemed it appropriate to propose to the Meeting to approve the amendments of the Company's objectives and Clause 3. of the Memorandum of Association to be in line with the amendment of the Company's objectives and relevant authorization.

The Chairman then invited the Meeting to express opinions and raise questions regarding this agenda item. Shareholders who wished to remain anonymous raised the following questions and expressed their views, which are summarized below.

No.	Question	Answer:
1	From the five newly added objectives, has the Company prepared or formed any partnerships for implementation, particularly for renewable energy projects such as Solar Rooftop? Can these be carried out in line with the defined objectives?	Ms.Tamonwan Narintavanich Chief Financial Officer: The addition of the Company's objectives aims to accommodate new projects planned for the future. Therefore, it is necessary to revise the objectives to ensure they are comprehensive and appropriately support such operations.
2.	Were the five newly added objectives formulated to align with and cover the Company's business direction, including supporting projects planned for the future?	Ms.Tamonwan Narintavanich Chief Financial Officer: The Company added these objectives to comprehensively cover all aspects related to its business operations. The Company has already undertaken several projects that align with these five objectives, with the extent of operations depending on the nature of each project.
3	How much preparation has the Company made for investment in these projects? Will there be a capital increase in the future?	Ms.Tamonwan Narintavanich Chief Financial Officer: In the Company's ICT business, most customer contracts include advance

No.	Question	Answer:
		deposits, which prevent liquidity issues. Currently, the Company holds approximately THB 1,800 million in cash. In addition, it has working capital credit facilities supported by banks and the capacity to obtain further loans. As for a capital increase, there is no necessity at this time.

After that, The Chairman proposed the Meeting to vote in this agenda.

Resolution: The Meeting resolved to approve the amendments the Company’s objectives and Clause 3 of the Memorandum of Association to be in line with the amendment of the Company’s objectives and relevant authorization with the following voting results:

Shareholders’ voting	Number of Votes	Percentage of the shareholders attending the Meeting and casting their votes
Approve	6,663,246,040	100.0000%
Disapprove	0	0.0000%
Abstain	0	0.0000%
Invalid Voting Card(s)	0	0.0000%
Total (179 persons)	6,663,246,040	100.0000%

(Remark: The resolution for this agenda item requires 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.)

Agenda 9

To consider and approve the amendment to the share purchase agreement of Hello Bangkok LED Co., Ltd. between the Company and PLAN B Media Public Company Limited, which constitutes a disposal of assets and a connected transaction

The Company Secretary informed the Meeting that as the Company has determined a strategic approach to its business operations by reducing the operation of the advertising media business, the Company has disposed of outdoor advertising billboards in Thailand since 2021 and has disposed all its advertising media businesses in Malaysia during 2022, by focusing instead on expanding its ICT Solution business and ICT services business in the fields of infrastructure and transportation, which have strong potential for continuous growth.

Therefore, in order to comply with such strategic business, the Company proposed to the shareholders’ meeting of the Company to consider and approve the disposal of the ordinary shares of Hello Bangkok LED Company Limited (“**Hello LED**”), amounting to 500,000 shares, with a par value of THB 100 per share, equivalent to 50 percent of the total number of issued shares of Hello LED (the “**Sale Shares**”), to Plan B Media Public Company Limited (the “**PLANB**”) and/or a person designated by PLANB, at the purchase price of THB 4,000 per share, totaling THB 2,000,000,000 (the “**Disposal of Hello LED Shares**”), and the Company entered into the Share Purchase Agreement of Hello LED with PLANB on 26 March 2025 (“**Original SPA of Hello LED**”), which the Company was obtained the approval for the Disposal of Hello LED Shares from the Extraordinary General Meeting of Shareholders No. 1/2025 on 29 April 2025. According to the previous schedule, the Company expected that the Disposal of Hello LED Shares would be completed within 31 August 2025.

However, after the Extraordinary General Meeting of Shareholders No. 1/2025 of the Company resolved to approve the Disposal of Hello LED Shares, PLANB submitted a letter to the

Company requesting to renegotiate the conditions of the Original SPA of Hello LED, including the extension of the timeline for executing the Disposal of Hello LED Shares transaction, due to the anticipated impact on the Thai economy and PLANB caused by the United States' import tariff policy. In this regard, the Company jointly discussed with PLANB regarding the amendment to the conditions of the Original SPA of Hello LED, reaching a solution by considering the strategic business of the Company and the best interests of both the Company and Company's shareholders. The key amendment conditions proposed to amend by PLANB, i.e., (1) the amendment to the Long-Stop Date (the "**Long-Stop Date**") extending to 13 August 2027, which PLANB shall execute the Disposal of Hello LED Shares within such period; and (2) the additional conditions for the payment of a non-refundable deposit, which has a value not exceeding THB 240,000,000, to the Company. In the event that PLANB does not proceed with the purchase of the Sale Shares by the Long-Stop Date, or the agreement is terminated due to the fault of PLANB, the Company shall be able to forfeit the deposit, which PLANB has been paid to the Company. PLANB also agrees to pay the remaining balance of the deposit in full until the total amount of THB 240,000,000 is reached (the "**Amendment Agreement to the SPA of Hello LED**"). Nevertheless, such deposit is a part of the payment for the purchase of shares if PLANB proceeds with the acquisition of shares according to the agreement. In this regard, the consideration for the Sale Shares remains at THB 2,000,000,000 as approved by the Extraordinary General Meeting of Shareholders No. 1/2025. The details of the amendment to the Share Purchase Agreement appeared in item 3 of the Information Memorandum on Assets Disposition and Related Party Transaction of Roctec Global Public Company Limited (List 2) Enclosure 5 (the "**Amendment to the SPA of Hello LED**"). In this regard, the purchase of the Sale Shares between the Company and PLANB must be only for the purchase of the entire Sale Shares in a single transaction and the Company shall not divide the sale of the Sale Shares to PLANB within the Long-Stop Date period.

The extension of the Long-Stop Date to 13 August 2027 is the period mutually agreed between the Company and PLANB, in which the Board of Directors has considered that such period is appropriate and provides a sufficient timeframe to resolve external factors affecting PLANB's business operations. Moreover, seeking a new purchaser, who is able to pay the same purchase price at THB 2,000,000,000 in place of PLANB is difficult, as the business of Hello LED is a business with a few major players. At present, the three leading markets in the out-of-home advertising business are VGI Public Company Limited ("**VGI**"), PLANB, and the Company. The acquisition of shares of Hello LED from the Company by PLANB will significantly support PLANB's business strategy. Based on PLANB's business experience, PLANB recognizes the potential and efficiency of Hello LED, enabling PLANB to enhance the value derived from the transaction in a way that other operators in the out-of-home advertising business are unable to achieve in the same manner. Therefore, seeking a new purchaser, who is able to pay the same purchase price in place of PLANB is difficult. In addition, the extension of the Long-Stop Date does not affect the Company's business operations, as the Company has no necessity to utilize the proceeds from the Disposal of Hello LED Shares during the period. If the Company has a new investment-worthy project, the Company may consider utilizing other appropriate sources of funds for such investment. In addition, the expansion of the Company's ICT service business is primarily project-based. Under this approach, the Company receives deposits from customers prior to the commencement of operations, which helps reduce the reliance on the Company's working capital, as the deposit received are directly utilized to drive the project forward. Furthermore, as of 31 March 2025, the Company has a strong financial position, with cash and cash equivalents amounting to THB 1,837.87 million. In addition, the debt-to-equity ratio and interest-bearing debt-to-equity ratio are 0.52 times and 0.07 times, respectively, which are considered very low. This demonstrates the Company's strong ability to access additional sources of funding from financial institutions. Therefore, the Company has sufficient sources of funds to support its ongoing business operations and future business expansion, both from

internal liquidity and its borrowing capacity. Therefore, the potential delay in the Company receiving proceeds from the Disposal of Hello LED Shares does not affect the Company's business operations.

In this regard, the Company shall utilize the deposit received from the Disposal of Hello LED Shares as working capital of the Company, and shall utilize the proceeds from Disposal of Hello LED Shares (deducting the deposit that Company has received from the Disposal of Hello LED Shares), which will be received by the Long-Stop Date, to expand its business and invest in the ICT Solutions business, including using such funds as working capital or for any other operations under the Company's utilization plan that are expected to increase returns for the Company's shareholders. If the Company has clarity on the plan for use of proceeds, including mergers and acquisitions related to the ICT Solution business or use of funds for any other purposes that differ from those specified, the Company will comply with the relevant regulations, such as the Notifications on Acquisition and Disposition, the Notifications on Connected Transactions, and other related regulations.

Although the Disposal of Hello LED Shares was approved by the Extraordinary General Meeting of Shareholders No. 1/2025, held on 29 April 2025, the Board of Directors is of the opinion that the Amendment to the SPA of Hello LED constitutes a material amendment to the conditions of the SPA of Hello LED and should be considered by the shareholders. Therefore, the Board of Directors' Meeting No.2/2025-26, held on 30 May 2025, deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to reconsider and reapprove the Disposal of Hello LED Shares and the Amendment to the SPA of Hello LED (collectively referred to as "**Disposal of Hello LED Shares Transaction under New Conditions**"). Even though, after the date on which the Board of Directors has resolved such a resolution, the court of the United States issued an order to suspend the import tariff policy, the effect of such order is still under appeal, and it remains uncertain how the outcome will affect the situation. In addition, the announcement of such policy by the United States has caused volatility in the global economic system and impacted overall market confidence, combined with the global and Thai economies continuing to face a slowdown and high uncertainty, resulting from political factors and rising international tensions, as well as financial and international trade-related factors. Such circumstances are seen by changes in consumer behavior, with greater caution in spending and tighter credit approval standards by financial institutions. Even if the tariff policy is legally repealed or suspended, the recovery of the global and Thai economies will still take time.

The Disposal of Hello LED Shares Transaction under New Conditions is a connected transaction pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transactions (as amended), and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions, B.E. 2546 (2003) (as amended) (collectively, the "**Notifications on Connected Transactions**") since BTS Group Holdings Public Company Limited (the "**BTS**"), a major shareholder of the Company, is also a major shareholder of PLANB by holding shares indirectly through VGI, resulting in PLANB being considered a connected person of the Company. In this regard, the details of the shareholding of BTS in the Company and PLANB appeared in the shareholding structure in item 2 of the Information Memorandum on Assets Disposition and Related Party Transaction of Roctec Global Public Company Limited (List 2) Enclosure 5. The size of the Disposal of Hello LED Shares Transaction under New Conditions is equivalent to 54.43 percent of the value of the net tangible asset (NTA) of the Company shown in the Company's consolidated financial statements, which has been audited by a certified public accountant, for the accounting period ending 31 March 2025. (The Company and its subsidiaries have no other connected transactions, which are required to comply with the Notifications on Connected Transactions with PLANB and related person of PLANB during the past 6 months prior to the date of approval of the

Disposal of Hello LED Shares Transaction under New Conditions by the Board of Directors). Due to the value of this connected transaction exceeded than 3 percent of the net tangible asset of the Company, therefore, the Company is required to disclose information memorandum regarding the connected transaction to the Stock Exchange of Thailand (the “**SET**”), appoint an independent financial advisor, and convene the shareholders’ meeting of the Company to approve the entry into the connected transaction with a vote of not less than three-fourths of the total number of votes from shareholders who attend the meeting and having the right to vote, excluding the votes of shareholders having interests in vote counting pursuant to the criteria under the Notifications on Connected Transactions.

Moreover, when calculating the size of the Disposal of Hello LED Shares Transaction under New Conditions pursuant to the Notification of the Capital Market Supervisory Board No. TorChor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets (as amended) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Asset B.E. 2547 (as amended) (collectively, the “**Notifications on Acquisition and Disposition**”), based on the total value of net operating profits criterion which gives the highest transaction value, is equivalent to 29.86 percent of the net operating profits of the Company according to the consolidated financial statements reviewed by the Company’s certified auditor as of 31 March 2025. (The Company and its subsidiaries have no other asset disposition transactions, which are required to comply with the Notifications on Acquisition and Disposition within the past 6 months prior to the date of approval of this transaction by the Board of Directors.) Therefore, the Disposal of Hello LED Shares Transaction under New Conditions is considered a type 2 transaction according to the Notifications on Acquisition and Disposition, where the transaction size is equal to 15 percent or more but not exceeding 50 percent. Therefore, the Company is required to prepare a report and disclose the information memorandum on the entry into the asset disposition transaction of the Company to the SET in accordance with list (1) attached to the Notifications on Acquisition and Disposition immediately and send a notice to the Company’s shareholders within 21 days from the date of disclosure of the information memorandum to the SET.

Since the Company is required to appoint an independent financial advisor and convene the shareholders’ meeting of the Company to consider and approve the connected transaction. Therefore, the Company deems it appropriate to appoint an independent financial advisor to provide opinion on the asset disposition transaction to the Company’s shareholders, and propose such matter to the shareholders’ meeting of the Company to consider and approve the asset disposition transaction with a vote of not less than three-fourths of the total votes of the shareholders attending the meeting and having the right to vote, excluding the votes of shareholders having interests in vote counting, as if the Disposal of Hello LED Shares Transaction under New Conditions fall under type 1 transaction, the size of transaction that equivalent to or more than 50 percent but not exceeding 100 percent pursuant to the criteria stipulated in the Notifications on Acquisition and Disposition, simultaneously.

Additionally, the Amendment Agreement to the SPA of Hello LED specified that (a) in the event that the Company exercises its right to not proceed with the sale of shares to PLANB by the Long-Stop Date, or (b) the SPA of Hello LED is terminated due to the fault of the Company, the Company shall return the deposits already received in full, together with interest at a rate of 10.00 percent per annum, to PLANB. In this regard, such interest shall be calculated from the date on which the Company receives each installment of the deposit until the date on which the Company fully refunds the deposits to PLANB (the “**Termination Penalty**”). In this regard, the Termination Penalty at the rate of 10.00 percent per annum is reasonable, as it is comparable to the deposit amount that the Company is entitled to forfeit from PLANB in the event that PLANB fails to purchase the Sale Shares within the Long-Stop Date, or the agreement is terminated due

to PLANB's fault amounting to THB 240,000,000. This amount represents 12 percent of the total purchase price of Hello LED's shares. Therefore, when comparing the penalty rate for PLANB's fault at 12 percent with the Termination Penalty of the Company at 10 percent, the Termination Penalty is considered reasonable. The details of the amendment to the Share Purchase Agreement appeared in item 3 of the Information Memorandum on Assets Disposition and Related Party Transaction of Roctec Global Public Company Limited (List 2) Enclosure 5.

The agreement that allows the Company to consider the cancellation of the sale of shares to PLANB by the Long-Stop Date constitutes the right granted to the Company to reconsider the sale of shares of Hello LED at the time the transaction is to be executed, and PLANB has no right to compel the Company to proceed with the sale of shares of Hello LED. In the event that the deposit and the Termination Penalty are refunded to PLANB, the Disposal of Hello LED Shares Transaction under New Conditions shall not be carried out (i.e., the sale of the entire shares of Hello LED to PLANB will be cancelled). If this circumstance occurs, the Company will inform the shareholders via the SET's website. In this regard, the Termination Penalty payable by the Company to PLANB constitutes a connected transaction under the Notification on Connected Transactions, as PLANB is a connected person of the Company. The size of the connected transaction is equivalent to 1.33 percent of the Company's net tangible assets (NTA), of the value of the net tangible asset (NTA) of the Company, as shown in the Company's consolidated financial statements audited, which has been audited by a certified public accountant, for the accounting period ending 31 March 2025. (The Company and its subsidiaries have not entered into any other connected transactions which are required to comply with the Notifications on Connected Transactions with PLANB and related person of PLANB during the past 6 months prior to the date of approval of the transaction by the Board of Directors).

Furthermore, the calculation of the transaction size of the connected transaction is based on the Termination Penalty, at the rate of 10.00 percent per annum, of the maximum deposit amount that the Company will receive from PLANB, amounting to THB 240,000,000, calculated from the date on which PLANB makes a payment of each installment deposit. The first installment will occur on the date on which PLANB completes the purchase of shares of Hello LED from Win Harvest International Company Limited ("**Win Harvest**"), which is expected to be completed by 31 July 2025, until the date on which the Company fully refunds the deposit to PLANB. The calculation is based on the assumption that interest is calculated until the Long-Stop Date, resulting in a total of THB 48,920,547.95.

When combining the size of the connected transaction arising from the Disposal of Hello LED Shares Transaction under New Conditions with the payment of the Termination Penalty, the total size of the connected transaction will amount to 55.76 percent of the value of the net tangible asset (NTA) of the Company, as shown in the Company's consolidated financial statements audited, which has been audited by a certified public accountant, for the accounting period ending 31 March 2025. (The Company and its subsidiaries have not entered into any other connected transactions, which are required to comply with the Notifications on Connected Transactions, with PLANB and related persons of PLANB during the past 6 months prior to the date of approval of the transaction by the Board of Directors.)

In this regard, the Company has been informed by PLANB that PLANB intends to purchase an additional 50.00 percent of the total number of issued shares of Hello LED from other shareholders of Hello LED, i.e., Win Harvest and Mr. Sathundon Sattabusya. PLANB is required to issue newly issued ordinary shares to VGI and Win Harvest (with a value of approximately THB 2,000,000,000) as payment for the purchase price of the shares of Hello LED to Win Harvest. PLANB is required to complete the process within 90 days from the date on which the shareholders' meeting resolves to approve, or by 28 July 2025. Otherwise, the approval resolution of the shareholders' meeting will cease, and PLANB will have to restart the entire approval process. If PLANB does not purchase the shares of Hello LED from Win Harvest by such period, the Company may consider extending the payment period for the first Deposit installment, provided that such extension period shall not go beyond the Long-Stop Date. PLANB shall be required to pay the first Deposit installment to the Company on the date that PLANB purchases the shares of Hello LED from Win Harvest and pays the second Deposit installment on the first business day of the following month, with subsequent installments due every three months within the Long-Stop Date period.

In this regard, when PLANB become a shareholder of Hello LED, holding 50 percent jointly with the Company. The Company shall have one representative director out of a total of four directors, and PLANB shall have three representative directors out of a total of four directors. The authorized signatories shall be amended to any two directors to sign jointly with the company seal affixed. The Company believes that allowing PLANB, who is a leader in the out-of-home advertising business, to be the key management in Hello LED's day-to-day business operations would be more beneficial for Hello LED and would not have a negative impact on the Company's benefit. When PLANB completes the purchase of shares of Hello LED from Win Harvest and becomes a shareholder of Hello LED, holding 50 percent of the total issued shares, PLANB, on the same date, is required to enter into the shareholders' agreement of Hello LED and will be bound by the terms and conditions thereof, which stipulate that any decision on material matters of Hello LED, such as 1) the entering into a connected transaction with PLANB or the Company; 2) the entering into any agreement with any person with a transaction value exceeding THB 5 million per transaction or, in aggregate, exceeding THB 15 million during 12-month period; and 3) any other matters required by law to be approved by a special resolution of the shareholders' meeting, must be approved by the Company's representative director prior to implementation. Furthermore, the Company has negotiated an amendment to the Original SPA of Hello LED that, after the date on which PLANB holds 50 percent of the shares in Hello LED, the Company is no longer required to provide any further operational representations and warranties regarding Hello LED's business operations. As a result, the Company shall not be liable for damages due to breach of such representations and warranties. In addition, if PLANB is unable to complete the Disposal of Hello LED Shares Transaction under New Conditions by the Long-Stop Date, PLANB shall be responsible for amending the number of representative directors and the authorized signatories of Hello LED to reflect the shareholding proportion in Hello LED.

Additionally, The Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve the authorization of the Board of Directors that is responsible for reconsidering of the sale of Hello LED Shares to PLANB in the future.

In the event that the Company considers the cancellation of the sale of shares to PLANB within Long-Stop Date under the relevant regulations and it will take into account comparison between the benefits to the Company and the repayment of the deposit received along with the Termination Penalty. Furthermore, it is proposed to the shareholders' meeting to consider and approve the authorization to the Chief Executive Officer and/or a person assigned by the Chief Executive Officer to have the authority to undertake any other necessary actions and related to the Disposal of Hello LED Shares Transaction Under New Condition to the extent that it does not materially adversely affect the interests of the Company, such as actions that result in the Company receiving a reduced amount of share purchase proceeds or deposit, or actions that may cause materially damage to the Company, in order to complete the Disposal of Hello LED Shares Transaction Under New Condition.

The details of the Disposal of Hello LED Shares Transaction Under New Condition appeared in the Information Memorandum on Assets Disposition and Related Party Transaction of Roctec Global Public Company Limited (List 2) Enclosure 5 and the Opinion of the Independent Financial Advisor Concerning Asset Disposition and Connected Transaction To Consider and Approve the Amendment to The Share Purchase Agreement of Hello Bangkok LED Company Limited Enclosure 6, which has been delivered to the shareholders together with the invitation letter for this meeting.

Summary of the timeline and actions of the Company and PLANB under the Amendment Agreement to the SPA of Hello LED are detailed as follows:

Action	Date
1. PLANB acquires 50 percent of shares in Hello LED from Win Harvest, in which PLANB shall notify the Company in advance of the scheduled date of such acquisition. On the date PLANB holds 50 percent of shares in Hello LED, the respective obligations of the Company and PLANB shall be as follows: <ul style="list-style-type: none"> 1.1 Change of directors and authorized directors of Hello LED; 1.2 The Company's obligations to provide operational representations and warranties relating to the business operations of Hello LED shall be lapsed; 1.3 PLANB shall enter into the shareholders' agreement of Hello LED with the Company; and 1.4 PLANB shall pay the deposit to the Company, with details as specified in the table below. 	Within 31 July 2025

Installment	Payment Date	Amount
Installment 1: Deposit	By 31 July 2025	24,000,000.00
Installment 2: Deposit	First business day of August 2025	24,000,000.00
Installment 3: Deposit	First business day of November 2025	24,000,000.00
Installment 4: Deposit	First business day of February 2026	24,000,000.00
Installment 5: Deposit	First business day of May 2026	24,000,000.00
Installment 6: Deposit	First business day of August 2026	24,000,000.00
Installment 7: Deposit	First business day of November 2026	24,000,000.00

Installment	Payment Date	Amount
Installment 8: Deposit	First business day of February 2027	24,000,000.00
Installment 9: Deposit	First business day of May 2027	24,000,000.00
Installment 10: Deposit	First business day of August 2027	24,000,000.00
Total Deposit Amount		240,000,000.00
Final Installment: Remaining Balance	By 13 August 2027	1,760,000,000.00
Total Consideration for the Disposal of Hello LED Shares		2,000,000,000.00

The Board of Directors has considered and deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholder to consider and approve the amendment to the share purchase agreement of Hello Bangkok LED Co., Ltd. between the Company and PLAN B Media Public Company Limited, which constitutes a disposal of assets and a connected transaction, as well as the relevant authorization, with details as proposed in all respects.

In this regard, please consider the additional opinion of Board of Directors placed in the Information Memorandum on Assets Disposition and Related Party Transaction of Roctec Global Public Company Limited (List 2) Enclosure 5.

Subsequently, the company secretary requested the independent financial advisor to present its opinion to the meeting, which summarized that the Disposal of Hello LED Shares Transaction under New Conditions is appropriate.

The Chairman then invited the Meeting to express opinions and raise questions regarding this agenda item. Shareholders who wished to remain anonymous raised the following questions and expressed their views, which are summarized below.

No.	Question:	Answer:
1.	What is the reason for the amendment to the share purchase agreement of Hello LED?	Independent Financial Advisor: Plan B has requested to extend the Long-Stop Date under Original SPA of Hello LED. However, the share price remains unchanged.
2.	Has the Company received any deposit from Plan B, and if so, in what amount?	Independent Financial Advisor: The Company has not yet received the deposit from Plan B, as the amendment to the share purchase agreement must first be approved by the shareholders' meeting today.
3.	Has Plan B requested a reduction in the share purchase price?	Independent Financial Advisor: There has been no request for a reduction in the share purchase price.
4.	What is the return on the Company's investment in Hello LED?	Independent Financial Advisor: The return is approximately 2% per annum

After that, The Chairman proposed the Meeting to vote in this agenda.

Resolution:

The Meeting resolved to approve the amendment to the share purchase agreement of Hello Bangkok LED Co., Ltd. between the Company and PLAN B Media Public Company Limited, which constitutes a disposal of assets and a connected transaction, as well as the relevant authorization with details as proposed in all respects and with the following voting results:

Shareholders' voting	Number of Votes	Percentage of the shareholders attending the Meeting and casting their votes
Approve	679,169,006	99.9916%
Disapprove	0	0.0000%
Abstain	57,036	0.0084%
Invalid Ballot	0	0.0000%
Total (179 persons)	679,226,042	100.0000%

(Remark: The resolution for this agenda item requires 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 from the calculation base but excluding the votes of shareholders with interests in vote counting.)

In this regard, the list of shareholders who have an interest, which are not entitled to vote for this agenda, are as follows:

No.	Name of Shareholders	The number of shares held in the Company (Shares)	Percentage of the total number of issued shares of the Company (%)
1.	BTS Group Holdings Public Company Limited's Group		
	1.1 BTS Group Holdings Public Company Limited	3,506,306,396	43.19
	1.2 BTS Group Holdings Public Company Limited	1,401,451,639	17.27
	1.3 BTS Group Holdings Public Company Limited by Metha Asset Management Company Limited	266,262,000	3.28
2.	Plan B Media Public Company Limited	810,000,000	9.98

Agenda 10 Other Matters (If any)

The Company Secretary informed the Meeting that the Company had given the opportunity to shareholders to propose the agenda and submit question for the 2025 Annual General Meeting of Shareholders in accordance with the rules disclosed on the Company's website <http://www.roctecglobal.co.th> including notifying via the electronic system of the SET between February 1, 2025, to April 30, 2025, regarding the right of shareholders to propose agendas in the 2025 Annual General Meeting of Shareholders for the Board of Directors' consideration in advance. It appeared that no shareholder proposed to add agenda and in advance.

In addition, section 105 paragraph two of the PCLA has determined that the shareholders holding shares in aggregate not less than one-third of the total paid-up shares may request the Meeting to consider other matters other than those specified in the invitation to the Meeting.

Then the Chairman gave the chance to the meeting to express the ideas and inquire as follows:

No.	Question: (Anonymous shareholders)	Answer
1.	How has the Company benefited from or been affected by the THB 20 flat-fare train policy?	Mr. Weng Sam Lam, Chief Executive Officer: As the Company already has business collaborations with the BTS Group, we view this as an opportunity to further develop and expand our business into related projects or services in the future.
2.	What is the Company's backlog for FY2025/26?	Mr. Weng Sam Lam, Chief Executive Officer: The Company's backlog is approximately 50% of the annual revenue forecast of THB 3.6bn.
3.	The Company has a cash balance of THB 1,800 million, which is close to the retained earnings. Is there a plan to consider adjusting the par value of shares to THB 1?	Ms. Tamonwan Narinthavanich Chief Financial Officer: The cash balance of THB 1,800 million is stated in the consolidated financial statements, while dividend payments are considered based on the separate financial statements.

Since there was no shareholder express opinion or inquiries, the Chairman thanked the shareholders for taking time to the Meeting and declares the Meeting adjourned at 17.00 p.m.

Yours sincerely,
 Roctec Global Public Company Limited.

-Signature-

(Mr. Chaiwat Atsawintarangkun)
 Chairman of the Board of Director

(-Translation-)

Candidate's Profiles

1. Nominating Board Member

The Company provided an opportunity for shareholders to nominate qualified candidates for appointment as the Company's directors; however, no shareholder nominated any candidate. The Nomination and Remuneration Committee has considered the composition of the Board of Directors to ensure an appropriate size and qualifications that align with the Company's strategies. The Committee applied diversity criteria and the Board Skill Matrix in the nomination process, taking into account qualifications, knowledge, capability, experience in comprehensive ICT services and advertising media businesses, necessary skills, professional background, specific expertise, gender, and other appropriate attributes beneficial to the Company, as well as their past performance as the Company's directors.

Therefore, the Committee resolved to recommend proposing the directors who are due to retire by rotation to be re-elected for another term, as per the following list:

1. Mr. Chalush Chinthammit

Category of Director Proposed for Appointment: Director (Independent Director) / Chairman of the Audit Committee / Member of Nomination and Remuneration Committee and Member of Sustainability Development Committee

Age: 57

Position: Independent Director / Audit Committee Member / Chairman of the Nomination and Remuneration Committee / Sustainable Development Committee Member

Education Qualifications:

- Master of Business Administration (MBA) in Finance & Banking, Mercer University
- Bachelor of Business Administration in Finance and Banking, Assumption University

Training Courses by the Thai Institute of Directors Association (IOD):

- Director Accreditation Program (DAP) 17/2004

Other Training Courses:

- The Pillar 2 legislation and TFRS 17, EY Office Limited
- Criteria for Material Transactions (MT) and Related Party Transactions (RPT) of Listed Companies
- Capital Market Academy Batch 10, Capital Market Academy (CMA)
- Executive Program in Energy Literacy Batch 6, Thailand Energy Academy (TEA)
- Top Executive Program in Industrial Development and Investment Batch 3, Institute of Business and Industrial Development (IBID)
- Business Transformation and Innovation Network Program Batch 2, The Federation of Thai Industries

Date of Appointment as Director: June 24, 2016

Number of Years in the Position of Independent Director: 10 years and 29 days

Shareholding Proportion in the Company: -None-

Family Relationship among Executives: -None-

Other Positions in the Company, Subsidiaries, and Associated Companies: -None-

Positions in Other Listed Companies:

2022 - Present: Chief Executive Officer and President, Khon Kaen Sugar Industry PCL.

2007 - Present: Director / Executive Director, TS Flour Mill PCL.

2007 - Present: Director, TSTE PCL.

2017 - Present: Director, BBGI PCL.

2020 - Present: Director, Triton Holding PCL.



(-Translation-)

Positions in Other Companies / Other Organizations:

2022 - Present: Chief Executive Officer and President of 3 Sugar Business Subsidiaries (New Krung Thai Sugar Factory Co.,Ltd., Tamaka Sugar Industry Co., Ltd., and New Kwang Soon Lee Sugar Factory Co., Ltd.)
2021 - Present: Director, Khun Chuan Co., Ltd.
2020 - Present: Director, Win Ingredients Co., Ltd.
2016 - Present: Director, WSP Logistics Co., Ltd.
2007 - Present: Director, KSL Agro & Trading Co., Ltd.
2003 - Present: Director, Koh Kong Plantation Co., Ltd.
2006 - Present: Director, Savannakhet Sugar Corporation
2003 - Present: Director, Khon Kaen Sugar Power Plant Co., Ltd.
2003 - Present: Director, K.S.L. Export Trading Co., Ltd.
2002 - Present: Director, Thai Sugar Millers Co., Ltd.
1997 - Present: Director, Onnut Construction Co., Ltd.
2007 - Present: Chairman of the Board, Colossal International Co., Ltd.
1996 - Present: Director, MMP Corporation Co., Ltd.
1996 - Present: Director, Raja Ceramic Co., Ltd.
1997 - Present: Director, KSL Real Estate Co., Ltd.
2004 - Present: Director, KSL Sugar Holding Co., Ltd.
2015 - Present: Director, Cheng Press Co., Ltd.
2013 - Present: Director, Chinkit Co., Ltd.
2012 - Present: Director, Raja Solar Material Co., Ltd.
2007 - Present: Director, Raja Porcelain Co., Ltd.
2007 - Present: Director, Chanarat Co., Ltd.
2004 - Present: Director, Para Ruamchoke Co., Ltd.

Period as the Director in Roctec Global Public Company Limited:

Term 1: 24 June 2016 – 23 April 2017

Term 2: 24 April 2017 – 10 August 2020

Term 3: 11 August 2020 – 20 July 2023

Term 4: 21 July 2023 – 22 July 2026

(The total term as directorship of the Company: 10 years and 29 Days)

Meeting attendance in 2025/26:

Attending Board Meeting:	7/7 times, equivalent to 100 %
Attending Audit Committee	4/4 times, equivalent to 100%
Attending Nominations and Remuneration committee	2/2 times, equivalent to 100%
Attending Extraordinary General Meeting of shareholder No.1/2025	1/1 time, equivalent to 100 %
Attending 2025 Annual General Meeting of shareholder	1/1 time, equivalent to 100 %

Criminal offense record during the past 10 years

1. Being adjudged of convicting a crime or being on trial for convicting a crime. –none-
2. Being adjudged bankrupt or a receiver is appointed. –none-
3. Being a management in the company of partnership which is adjudged bankrupt, or a receiver is appointed. -none-

(-Translation-)

2. Mr. Weng Sam Lam

Category of Director Proposed for Appointment: Director (Executive Director)/Member of Risk Management Committee and Member of Executive Committee.

Age: 55

Education Qualifications:

- MSc in E-Commerce, The Hong Kong Polytechnic University
- BEng in Electronic Engineering, Hong Kong University of Science and Technology

Courses by the Thai Institute of Directors Association (IOD):

- Director Certification Program (DCP) 351/2023 (English Program), Thai Institute of Directors Association (IOD)

Other Training Courses:

- The Pillar 2 legislation and TFRS 17, EY Office Limited
- Criteria for Material Transactions (MT) and Related Party Transactions (RPT) of Listed Companies

Date of Appointment as Director: August 10, 2023

Shareholding Proportion in the Company: 0.04%

Family Relationship among Executives: -None-

Other Positions in the Company, Subsidiaries, and Associated Companies:

2023 - Present: Chief Executive Officer, Roctec Global Public Company Limited.
 2023 - Present: Director, Gold Star Group Co., Ltd.
 2023 - Present: Director, MYGG Co., Ltd.
 2023 - Present: Director, Eye on Ads Co., Ltd.
 2023 - Present: Director, Green Ad Co., Ltd.
 2023 - Present: Director, Master & More Co., Ltd.
 2021 - Present: Director, TransAd Vietnam Joint Stock Company
 2018 - Present: Director, Winbliss Systems Co., Ltd.
 2021 - Present: Chief Executive Officer, Trans.Ad Solution Co., Ltd.
 2018 - Present: Director, Roctec Technology Limited, Hong Kong
 2018 - Present: Director, Parkway Technology Limited

Positions in Other Listed Companies: -None-

Positions in Other Companies / Other Organizations: -None-

Period as the Director:

Term 1: 10 August 2023 – 27 July 2024

Term 2: 28 July 2024 – 23 July 2026

(The total term as directorship of the Company: 2 years 11 Months and 13 Days)

Meeting attendance in 2025/26:

Attending Board Meeting:	7/7 times, equivalent to 100 %
Attending Executive Committee Meeting	4/4 times, equivalent to 100%
Attending Risk Management Committee Meeting	2/2 times, equivalent to 100%
Attending the Extraordinary General Meeting of shareholders No.1/2025:	1/1 time, equivalent to 100 %
Attending 2025 Annual General Meeting of shareholders:	1/1 time, equivalent to 100 %

Criminal offense record during the past 10 years:

1. Being adjudged of convicting a crime or being on trial for convicting a crime. –none-
2. Being adjudged bankrupt or a receiver is appointed. –none-
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed. –none-



(-Translation-)

3. Mr.Sathundon Sattabusya

Category of Director Proposed for Appointment: Director (Non-Executive Director)

Age: 46

Education Qualifications:

- Master of Laws (Intellectual Property Law), George Washington University, Washington D.C., USA
- Master of Laws (International Law), Washington College of Law, American University, Washington D.C., USA
- Bachelor of Laws, Thammasat University

Training Courses by the Thai Institute of Directors Association (IOD):

- Director Certification Program (DCP) 244/2560
- Advanced Audit Committee Program (AAP) 25/2568

Other Training Courses:

- The Pillar 2 legislation and TFRS 17, EY Office Limited
- Criteria for Material Transactions (MT) and Related Party Transactions (RPT) of Listed Companies
- Lawyer Training Course Certificate, Lawyers Council of Thailand
- Rice Inspector Certificate (Primary Level), SGS Company

Date of Appointment as Director: July 15, 2020

Shareholding Proportion in the Company: -None-

Other Positions in the Company, Subsidiaries, and Associated Companies:

Present: Chairman of the Board and Executive Director, Hello Bangkok LED Co., Ltd.

Positions in Other Listed Companies: -None-

Positions in Other Companies / Other Organizations:

Present: Director, Forth Vending Co., Ltd.

Present: Executive Director, Mastermind Co., Ltd.

Present: Director, Atthayasai Asset Co., Ltd.

Present: Marketing Procurement Group Director, Boon Rawd Trading Co., Ltd.

Period as the Director:

Term 1: 15 July 2020 – 27 July 2022

Term 2: 28 July 2022 – 27 July 2024

Term 3: 28 July 2024 – 23 July 2026

(The total term as directorship of the Company: 6 years and 8 Days)

Meeting attendance in 2025/26:

Attending Board Meeting: 7/7 times, equivalent to 100 %

Attending the Extraordinary General Meeting of shareholders No.1/2025: 1/1 time, equivalent to 100 %

Attending 2025 Annual General Meeting of shareholders: 1/1 time, equivalent to 100 %

Criminal offense record during the past 10 years:

1. Being adjudged of convicting a crime or being on trial for convicting a crime. –none-
2. Being adjudged bankrupt or a receiver is appointed. –none-
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed. –none-



(-Translation-)

2. Additional qualifications for the nominated independent directors.

(Conflict of interest with a company / parent company / subsidiary / associated company or a juristic person that may have conflicts in the current or past two years)

Relations	Nominated Independent Directors
	Mr.Chalush Chinthammit
Shares held in company	
- number of shares	- None -
- % of all shares with voting rights	-
Relations to the company, parent company, associated company or juristic entity with whom conflict arose during the past two years.	
- Director managing staff, employees or consultant on payroll.	- None -
- Provider of professional service such as auditor or legal consultant	- None -
- Business relations such as purchase and sale of raw materials, provision of services, lending or borrowing (state the sizes of transactions)	- None -

3. Information on holding shares in Roctec Global Public Company Limited of the nominated persons. (Include the relevant individual as defined in (2) of the definition of "Relevant person" in Section 89/1 of the Securities and Exchange Act and the relevant juristic person as prescribed in (3) Of the definition of "Relevant persons" in Section 89/1 of the Securities Act)

Nominees	Number of shares	% of shares with voting rights
1.Mr.Chalush Chinthammit	- None -	-
2. Mr.Weng Sam Lam	3,508,346	-
3. Mr.Sathundon Sattabusya	- None -	-

4. Director or executive positions held in registered companies or other businesses

Nominees	Listed companies		Other businesses/ non registered companies	Positions held in companies or business competing with or related to the Company's business
	No.	Type of director		
1.Mr.Chalush Chinthammit	5	Chief Executive Officer and President/Member of Executive Committee/Director	22	- None -
2. Mr.Weng Sam Lam	- None -	-	10	- None -
3. Mr.Sathundon Sattabusya	- None -	-	5	- None -

(-Translation-)

5. Independent Director Definition

The Company has adopted a definition of Independent Director that is more stringent than the minimum requirements prescribed by the Stock Exchange of Thailand. An Independent Director shall be a non-executive director who is independent from the Company's management and controlling shareholders and who has no business or other relationships that may impair, or reasonably be perceived as impairing, the exercise of independent judgment. In addition to complying with the qualifications prescribed by applicable laws and regulations, an Independent Director shall possess the following qualifications

1. Must hold shares, whether directly or indirectly, not exceeding 0.5 percent of the total voting rights of the Company, its parent company, subsidiaries, associates, major shareholders, controlling persons, or any person who may have a conflict of interest with the Company, including shares held by related persons of such Independent Director.
2. Must not be, and must not have been, an executive director, employee, staff member, advisor receiving a regular salary, or controlling person of the Company, its parent company, subsidiaries, associates, same-level subsidiaries, major shareholders, controlling persons, or any person who may have a conflict of interest with the Company, unless such relationship has ceased for a period of not less than two (2) years prior to the date of appointment.
3. Must not be related by blood or legal registration as a parent, spouse, sibling, child, or spouse of a child of any executive, major shareholder, controlling person, or person nominated to become an executive or controlling person of the Company or its subsidiaries.
4. Must not have, and must not have had, any business relationship with the Company, its parent company, subsidiaries, associates, major shareholders, controlling persons, or any person who may have a conflict of interest with the Company, nor have any direct or indirect financial interest, management participation, or other relationship that may interfere with the exercise of independent judgment.
5. Must not be, and must not have been, an auditor of the Company, its parent company, subsidiaries, associates, major shareholders, controlling persons, or any person who may have a conflict of interest with the Company. In addition, such person must not be, and must not have been, a major shareholder, non-independent director, executive, or managing partner of the audit firm employing the auditor of the Company, its parent company, subsidiaries, associates, major shareholders, controlling persons, or any person who may have a conflict of interest with the Company, unless such relationship has ceased for a period of not less than two (2) years prior to the date of appointment.
6. Must not be, and must not have been, a provider of professional services, including legal advisory services, financial advisory services, auditing services, appraisal services, or other professional services, to the Company, its parent company, subsidiaries, associates, major shareholders, controlling persons, or any person who may have a conflict of interest with the Company, where the aggregate service fees received exceed Baht 2 million per annum. Where the professional service provider is a juristic person, such prohibition shall also apply to any person who is, or has been, a major shareholder, non-independent director, executive, or managing partner of such professional service provider. The foregoing restriction shall not apply if such relationship has ceased for a period of not less than two (2) years prior to the date of appointment.
7. Must not be a director appointed to represent the interests of the Company's directors, major shareholders, or any shareholder related to a major shareholder of the Company.
8. Must not possess any other characteristic that may impair, or reasonably be perceived as impairing, the ability to exercise independent judgment or to express independent opinions regarding the Company's business affairs.

Profiles and Work Experience of Auditors



1.Mr. Preecha Arunnara

Partner

EY Office Limited

Certified Public Accountant No. 5800

Profiles and Work Experience

- Working Period : 1996 - Present
- Professional Qualification : Certified Public Accountant and Thai SEC-approved auditor
- Academic Qualification : Master of Business Economics, Thammasat University
Bachelor of Accounting, Chulalongkorn University
- Experience : More than 30 years of public accounting experience with EY serving clients in a wide range of industries, including both multinational corporations and listed companies in Thailand. His industry knowledge and experience includes manufacturing, service, trading, and oil & gas industries.
- Relationship with or interest in (except for the audit service) the Company, subsidiaries, executives, major shareholders, or their related persons capable of undermining the ability to perform duties independently : - None -
- Contact Details : EY Office Limited
1875 One Bangkok Tower 3, Level 34 - 37
Rama 4 Road, Lumpini, Pathumwan, Bangkok 10330
Telephone : 0 2494 9325
E-mail : preecha.arunnara@th.ey.com

Profiles and Work Experience of Auditors



2.Mr. Vatcharin Pasarapongkul

Partner

EY Office Limited

Certified Public Accountant No. 6660

Profiles and Work Experience

Working Period	:	1999 - Present
Professional Qualification	:	Certified Public Accountant and Thai SEC-approved auditor
Academic Qualification	:	Master of Science in Accounting, Thammasat University Bachelor of Science in Accounting, Thammasat University
Experience	:	More than 27 years of public accounting experience with EY serving clients in a wide range of industries, including multinational corporations and listed companies in Thailand, and is specialized in the technology and telecommunications, manufacturing services, and real estate industries.
Relationship with or interest in (except for the audit service) the Company, subsidiaries, executives, major shareholders, or their related persons capable of undermining the ability to perform duties independently	:	- None -
Contact Details	:	EY Office Limited 1875 One Bangkok Tower 3, Level 34 - 37 Rama 4 Road, Lumpini, Pathumwan, Bangkok 103 Telephone : 02 494 9336 E-mail : Vatcharin.pasarapongkul@th.ey.com

Profiles and Work Experience of Auditors



3.Mr. Serm Brisuthikun

Partner

EY Office Limited

Certified Public Accountant No. 9452

Profiles and Work Experience

- Working Period : 2003- Present
- Professional Qualification : Certified Public Accountant and Thai SEC-approved auditor
- Academic Qualification : Bachelor of Accounting, Chulalongkorn University
- Experience : He has more than 22 years of public accounting experience serving listed companies in a wide range of industries, including multinational corporations and listed companies in Thailand, and is specialized in the construction, manufacturing service, and distribution of consumer and industrial products industries. Moreover, he also has experience in supporting clients to make an initial public offerings on the Stock Exchange of Thailand.
- Relationship with or interest in (except for the audit service) the Company, subsidiaries, executives, major shareholders, or their related persons capable of undermining the ability to perform duties independently : - None -
- Contact Details : EY Office Limited
1875 One Bangkok Tower 3, Level 34 - 37
Rama 4 Road, Lumpini, Pathumwan, Bangkok 10330
Telephone : 02 494 9347
E-mail : Serm.Brisuthikun@th.ey.com

- Translation -

**NAMES AND INFORMATION OF INDEPENDENT DIRECTORS
NOMINATED TO BE PROXIES OF THE SHAREHOLDERS**

1. Mr. Chaiwat Atsawintarakun

Chairman of the Board of Director /Independent Director / Audit Committee
/Chairman of Nomination and Remuneration Committee

Age: 74

Address:

Roctec Global Public Company Limited

1000/9 BTS Visionary Park - South Tower, 18th Floor,
Room Nos. 1801-1807, Phahonyothin Road,
Chomphon Sub-district, Chatuchak District,
Bangkok 10900

Special Interests in any Agenda proposed in this meeting: - None -



2. Mr. Danai Tangsriviriyakul

Independent Director and Audit Committee

Age: 77

Address:

Roctec Global Public Company Limited

1000/9 BTS Visionary Park - South Tower, 18th Floor,
Room Nos. 1801-1807, Phahonyothin Road,
Chomphon Sub-district, Chatuchak District,
Bangkok 10900

Special Interests in any Agenda proposed in this meeting: - None -



- Translation -

**ARTICLES OF ASSOCIATION
OF
ROCTEC GLOBAL PUBLIC COMPANY LIMITED
RELATING TO THE SHAREHOLDERS' MEETING**

CHAPTER 5: Shareholders' meeting

29. The board of directors shall convene the annual general meeting of shareholders within 4 months of the end of the fiscal year of the Company.

General meetings of shareholders other than those specified above shall be called "extraordinary general meeting". The board of directors may convene an extraordinary general meeting whenever it deems appropriate. One or more shareholders holding shares in total not less than 10 percent of the total issued shares of the Company can make a written request to the board of directors to call an extraordinary general meeting at any time but the matters and reasons for calling such meeting shall be clearly stated in such request. In this regard, the board of directors shall proceed to convene the shareholders' meeting to be held within 45 days from the date of the receipt of the request from shareholder(s).

Shareholders' meetings of the Company shall be held at the locality in which the Company's registered office is situated or nearby provinces or any other place determined by the board of directors.

30. In convening the shareholders meeting, the board of directors shall prepare a notice of the meeting specifying the place, date, time, agendas and natures of businesses to be proposed to the meeting together with appropriated details stating clearly whether such matters will be for acknowledgement, for approval or for consideration, including the opinions of the board of directors on such matters and shall be disseminated to the shareholders and registrar not less than 7 days before the meeting date and published in a local newspaper for 3 consecutive days at least 3 days before the meeting date.
31. In the shareholders' meeting, either present in person or by proxy (if any), there shall be shareholder and proxies (if any) in the number not less than 25 persons or not less than a half of the total number of shareholders in an aggregate amount of not less than one-third of the total number of issued shares of the Company to constitute a quorum.

If after one hour from the time scheduled for the shareholders meeting, the number of shareholders present is insufficient to form a quorum as specified, if the shareholders' meeting is convened at the request of shareholders, the meeting shall be cancelled. If the shareholders' meeting is not convened at the request of shareholders, a new meeting shall be called again in the latter case, the notice of the meeting shall be disseminated to shareholders not less than 7 days before the meeting date. In the latter meeting, a quorum is not compulsory.

32. The resolution of the shareholders' meeting shall consist of the following votes:
- (1) In normal cases,, the resolution shall be passed by a majority votes of shareholders who attend the meeting and casting their votes. In the case of an equality of votes, the chairman of the meeting shall have an additional casting vote.
 - (2) In the following cases, the resolution shall be passed by votes of not less than three fourths of the total number of votes of the shareholders attending the meeting and are entitled to vote.
 - (a) the sale or transfer of the entire or substantial part of the company's business to other persons.
 - (b) The purchase or acceptance of transfer of businesses of other public companies or private companies by the company.
 - (c) the execution, amendment or termination of contracts regarding the rental of the entire or substantial part of the company's business; the appointment of another person to manage the company's business; or the consolidation of the business with other persons with an objective towards profit and loss sharing.

- Translation -

33. Transactions to be conducted at the annual general meeting are as follows:
- (1) To consider the report on the previous year's performance presented by the board of directors;
 - (2) To consider and approve the balance sheet;
 - (3) To consider and approve the profit appropriation;
 - (4) To appoint new directors in place of those who must retire by rotation;
 - (5) To appoint the auditor; and
 - (6) Other businesses.
34. At the annual general meeting of shareholders, the auditor shall be appointed, and his remuneration shall also be determined. The Auditor whose office term has ended may be reappointed.

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy Form B.

(ปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

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

(1) ข้าพเจ้า _____ สัญชาติ _____ บ้านเลขที่ _____ ซอย _____
I/We _____ nationality _____ residing/located at no. _____ Soi _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____ Province _____
รหัสไปรษณีย์ _____
Postal Code _____

(2) เป็นผู้ถือหุ้นของบริษัท ร็อคเทค โกลบอล จำกัด (มหาชน) (“บริษัทฯ”)
Being a shareholder of Roctec Global Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows:
 หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the rights to vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the rights to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one of following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย ✓
ที่ 1. ระบุชื่อผู้รับมอบอำนาจ
If you make proxy by choosing No.1,
please mark ✓ at 1. and give
the details of proxy (proxies).

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years residing/located at no. _____
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____
Province _____ Postal Code _____
หรือ/Or
ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years residing/located at no. _____
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____
Province _____ Postal Code _____
คนหนึ่งคนใดเพียงคนเดียว /Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ✓
ที่ 2. และเลือกกรรมการอิสระคนใด
คนหนึ่ง
If you make proxy by choosing No. 2,
please mark ✓ at 2. and choose
one of these Independent Directors.

2. มอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัทฯ คือ
Appoint any one of the following members of the Independent Directors of the
Company
 นายชัยวัฒน์ อัครวิทรางกูร / Mr. Chaiwat Atsawintarangkun หรือ/Or
 นายदनัย ตั้งศรีวิริยะกุล / Mr. Danai Tangsriviriyakul
(รายละเอียดประวัติกรรมการอิสระปรากฏตาม สิ่งที่ส่งมาด้วย 5 ของหนังสือเชิญประชุมสามัญ
ผู้ถือหุ้น ประจำปี 2569 โดยกรรมการอิสระไม่มีส่วนได้เสียพิเศษในทุกวาระที่เสนอในการประชุม)
(Details of members of the Independent Directors of the Company are specified in Enclosure
5 of the Invitation of the 2026 Annual General Meeting of Shareholders. In this regard, the
independent directors do not have any conflict of interest in every agenda.)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระที่เหลือคนหนึ่งเป็นผู้รับมอบฉันทะแทนกรรมการอิสระที่ไม่สามารถเข้าประชุมเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 วันที่ 23 กรกฎาคม 2569 เวลา 14.00 น. ณ ห้องออডিทอเรียม ชั้น 33 อาคารปีที่เอส วิชั่นนารี ปาร์ค-นอร์ท ทาวเวอร์ เลขที่ 1000/9 ถ. พหลโยธิน แขวงจอมพล เขตจตุจักร กรุงเทพมหานคร 10900 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In this regard, in the case where any of such members of the Independent Directors is unable to attend the meeting, one of the other members of the Independent Directors shall be appointed as a proxy instead of the member of the Independent Directors who is unable to attend the meeting as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on 23 July 2026, at 2.00 p.m. at the Auditorium, 33rd Floor, BTS Visionary Park-North Tower, 1000/9 Phahonyothin Road, Chom Phon, Chatuchak, Bangkok 10900 or such other date, time and place as the meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our desire as follows:

ระเบียบวาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ซึ่งประชุมเมื่อวันที่ 24 กรกฎาคม 2568

Agenda Item 1 To consider and approve the Minutes of the Annual General Meeting of Shareholders held on 24 July 2025.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทฯ สำหรับรอบบัญชีปี 2568/69 สิ้นสุดวันที่ 31 มีนาคม 2569

Agenda Item 2 To acknowledge the Company's operating results for the fiscal year 2025/26 ending 31 March 31, 2026.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ 3 พิจารณานุมัติงบการเงินของบริษัทฯ สำหรับรอบระยะเวลาบัญชีปี 2568/69 สิ้นสุดวันที่ 31 มีนาคม 2569

Agenda Item 3 To consider and approve the Company's financial statements for the fiscal year 2025/26 ending 31 March 2026.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ 4 พิจารณานุมัติการจัดสรรกำไรจากผลการดำเนินงานของบริษัทฯ สำหรับรอบระยะเวลาบัญชีปี 2568/69 สิ้นสุดวันที่ 31 มีนาคม 2569 และการจ่ายเงินปันผล

Agenda Item 4 To consider and approve the allocation of profit from the Company's operating results for the fiscal year 2025/26 ending 31 March 2026 and the payment of dividend.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ 5
Agenda Item 5

พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ

To consider and approve the election of directors replacing those being retired by rotation;

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
การแต่งตั้งคณะกรรมการทั้งหมด

Appointment of all nominees to be the Board of Directors

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

การแต่งตั้งคณะกรรมการเป็นรายบุคคล

Appointment of each nominee to be the Board of Directors

ชื่อกรรมการ นายเวย์ แซม แลม

Name Mr. Weng Sam Lam

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ นายสรรธร สัตตบุศย์

Name Mr. Sathundon Sattabusya

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ นายชลัช ชินธรรมมิตร

Name Mr. Chalush Chinthammit

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ระเบียบวาระที่ 6
Agenda Item 6

พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการสำหรับรอบบัญชีปี 2569/70 สิ้นสุดวันที่ 31 มีนาคม 2570 และบำเหน็จกรรมการ สำหรับรอบบัญชี 2568/69 สิ้นสุดวันที่ 31 มีนาคม 2569

To consider and approve the determination of directors' remuneration for the fiscal year 2026/27 ending March 31, 2027 and directors' bonus for the fiscal year 2025/26 ending 31 March 2026.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ระเบียบวาระที่ 7
Agenda Item 7

พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชี สำหรับรอบบัญชีปี 2569/70 สิ้นสุด วันที่ 31 มีนาคม 2570
To consider and approve the appointment of the auditor and determination of audit fee for the fiscal year 2026/27 ending 31 March 2027;

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ระเบียบวาระที่ 8
Agenda Item 8

พิจารณาอนุมัติลดทุนจดทะเบียนของบริษัท จำนวน 175,074,318.30 บาท จากทุนจดทะเบียนเดิมจำนวน 1,189,821,397.20 บาท เป็นจำนวน 1,014,747,078.90 บาท โดยการตัดหุ้นจดทะเบียนที่ยังไม่ได้ออกจำหน่ายของบริษัท จำนวน 1,750,743,183 หุ้น มูลค่าที่ตราไว้หุ้นละ 0.10 บาท

To consider and approve the reduction of the Company's registered capital by THB 175,074,318.30 from the existing registered capital of THB 1,189,821,397.20 to THB 1,014,747,078.90 by cancellation of 1,750,743,183 unissued registered shares at a par value of THB 0.10 per share

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ 9 พิจารณานุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิบริษัทฯ ข้อ 4 เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัท
Agenda Item 9 To consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital

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

ระเบียบวาระที่ 10 เรื่องอื่น ๆ (ถ้ามี)
Agenda Item 10 To consider other businesses (if any)

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remarks

- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
- ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this Proxy Form B. provided.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ร็อคเทค โกลบอล จำกัด (มหาชน)

A proxy is granted by a shareholder of Roctec Global Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 วันที่ 23 กรกฎาคม 2569 ณ ห้องออดิทอเรียม ชั้น 33 อาคารบีทีเอส วิชั่นนารี ปาร์ค-นอร์ท ทาวเวอร์ เลขที่ 1000/9 ถ. พหลโยธิน แขวงจอมพล เขตจตุจักร กรุงเทพมหานคร 10900 เวลา 14.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
At the 2026 Annual General Meeting of Shareholders on 23 July 2026, at 2.00 p.m. at the Auditorium, 33rd Floor, BTS Visionary Park-North Tower, 1000/9 Phahonyothin Road, Chom Phon, Chatuchak, Bangkok 10900 or such other date, time and place as the meeting may be held.

ระเบียบวาระที่ _____ เรื่อง _____

Agenda no. Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย _____ ไม่เห็นด้วย _____ งดออกเสียง _____

Approve

Disapprove

Abstain

ระเบียบวาระที่ _____ เรื่อง _____

Agenda no. Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย _____ ไม่เห็นด้วย _____ งดออกเสียง _____

Approve

Disapprove

Abstain

ระเบียบวาระที่ _____ เรื่อง _____

Agenda no. Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย _____ ไม่เห็นด้วย _____ งดออกเสียง _____

Approve

Disapprove

Abstain

ระเบียบวาระที่ _____ เรื่อง _____

Agenda no. Re:

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย _____ ไม่เห็นด้วย _____ งดออกเสียง _____

Approve

Disapprove

Abstain

**Procedures for Attendance Registration, Proxy Appointment and Voting
at the 2026 Annual General Meeting of Shareholders of Roctec Global Public Company Limited**

1. Procedures for Attendance Registration and Proxy Appointment

The Company will allow the shareholders and/or proxies to register starting at 12.00 p.m. on the day of the meeting. Since the Company utilizes a Barcode system for registration and vote counting during the meeting, shareholders and/or proxies are requested to bring the meeting invitation letter (registration form with QR Code) together with the following documents to present on the day of the meeting:

(1) Individual Shareholder

(1.1) Attendance in person:

A valid photographic identification document issued by a governmental agency, e.g., Thai nationality identification card, government identification card, driving license or a passport.

(1.2) Attendance by proxy:

- (a) A Proxy Form A, or Form B, that has been correctly and completely filled in, signed by the grantor and the proxy, and affixed with THB 20 duty stamp, which must be crossed out and dated upon appointment of the proxy. In this regard, the Company will assist in providing the necessary stamp duties for proxies.
- (b) A copy of an identification document of the grantor issued by a governmental agency as referred to in Clause (1.1), which has been certified as true and correct by the grantor.
- (c) An identification document of the proxy issued by a government agency as referred to in Clause (1.1).

(2) Juristic Person Shareholder

(2.1) Attendance in person by authorized representative(s):

- (a) An identification document of the authorized representative(s) issued by a governmental agency as referred to in Clause (1.1).
- (b) A copy of the shareholder's affidavit, issued no later than 6 months prior to the meeting date, containing a statement showing that such authorized representative(s) who attends the meeting is empowered to act on behalf of the juristic person, and which has been certified true and correct by the authorized representative(s).

(2.2) Attendance by proxy:

- (a) A Proxy Form A or Form B, that has been correctly and completely filled in, shall be signed by the grantor and the proxy, and affixed with THB20 duty stamp, which must be crossed out and dated upon appointment of the proxy. In this regard, the Company will assist in providing the necessary stamp duties for proxies.
- (b) A copy of the shareholder's affidavit, which must be issued no later than 6 months prior to the meeting date, containing a statement showing that the person who signs the proxy form is the authorized representative(s) of the juristic person, and which has been certified as true and correct copy by such authorized representative(s)
- (c) A copy of identification document of the authorized representative(s) of the shareholder, who signs the proxy form, issued by a governmental agency as referred to in Clause (1.1), which has been certified as true and correct by such authorized representative(s).
- (d) An identification document of the proxy issued by a government agency as referred to in Clause (1.1).

- (3) Shareholders who are foreign investors and have appointed a custodian in Thailand to be their share depository.
- (3.1) Documents from custodian:
- (a) A Proxy Form C that has been correctly and completely filled in, signed by the custodian's authorized representative(s) as the grantor and the proxy(ies), and affixed with THB20 duty stamp, which must be crossed out and dated upon appointment of the proxy. In this regard, the Company will assist in providing the necessary stamp duties for proxies.
 - (b) A document confirming the license to engage in the custodian business.
 - (c) A copy of the custodian's affidavit, which must be issued no later than 6 months prior to the meeting date, containing a statement showing that the person who signs the proxy form is empowered to act on behalf of the custodian, and which has been certified as true and correct copy by the custodian's authorized representative(s).
 - (d) A copy of an identification document of the custodian's authorized representative(s), who signs the proxy form, issued by a governmental agency as referred to in Clause (1.1), which has been certified as true and correct by such custodian's authorized representative(s).
 - (e) An identification document of the proxy issued by a government agency as referred to in Clause (1.1).
- (3.2) Documents from shareholder:
- (a) A power of attorney from the shareholder authorizing the custodian to sign the proxy form on his/her behalf.
 - (b) In the case of an individual shareholder:

A copy of an identification document of the shareholder issued by a governmental agency as referred to in Clause (1.1), which has been certified as true and correct by the custodian's authorized representative(s).
 - (c) In the case of a juristic person:
 - A copy of the shareholder's affidavit, which must be issued no later than 6 months prior to the meeting date, containing a statement showing that the person who signs the power of attorney in Clause (3.2) (a) is empowered to act on behalf of the juristic person, and certified as true and correct by the custodian's authorized representative(s).
 - A copy of an identification of the authorized representative(s) of the shareholder, who signs the power of attorney, issued by the governmental agency as referred to in Clause (1.1), which has been certified as true and correct by the custodian's authorized representative(s).

For supporting documents for registration and/or proxy appointment and/or any documents that you submitted to the Company which may contain sensitive data, such as race, blood type, and religion, which are not required for the purpose of holding the Shareholders' Meeting, the Company would like to inform that the Company has no intention to collect or use such data. As such, the Company requests that you delete or conceal such data before submitting the documents to the Company. In the event that you have not taken such action, it shall be deemed that you have authorized the Company to delete or conceal such data on their behalf to prevent us from unnecessarily collecting your sensitive data. In this regard, such documents shall be valid and legally binding in all respects.

Should any document presented not be made in Thai or English, a Thai or English translation must be provided together with such document. The translation must be certified correct translation by the shareholder or the authorized representative(s) of the shareholder (as the case may be). The Company reserves the right to make an exception for any of the documents or evidence above as the Company deems appropriate.

2. Vote Casting and Counting

- One share shall have one vote.
- A shareholder attending the meeting in person and a proxy holding Proxy Form A or Form B must cast his/her votes in one of the following manners, i.e., approval, disapproval or abstention, and may not split his/her votes in each agenda item.
- A proxy who is appointed by the custodian under Proxy Form C may split his/her votes in each agenda item.
- The Company will provide the voting cards to (a) the shareholders attending the meeting in person, (b) the proxies appointed under Proxy Form A and (c) the proxies appointed under Proxy Form B and Form C in the event that the grantor has specified in the proxy form that the proxy shall have the rights to consider and vote on his/her behalf as the proxy deems appropriate.
- In the event the grantor has specified the voting instruction in the proxy form, the Company will record such votes together with the registration to attend the meeting of the proxy and will not distribute the voting cards to the proxy.
- In casting the votes for each agenda, the Company will collect only the voting cards from the shareholders or the proxies who disapprove or abstain from voting. Such shareholders or proxies must write their votes for disapproval or abstention in the voting card, and hand in such voting cards to the Company's officer at the time of vote casting for each agenda item. In counting the votes, the Company will deduct the votes of the shareholders or proxies who disapprove or abstain from voting, and the invalid voting cards from all of the votes.
- Any shareholders or proxies who do not hand in the voting cards to the Company's officer shall be deemed as having approved such agenda item. In this regard, the shareholders or proxies who vote to approve are requested to write their votes for approval in the voting card and hand in such voting cards to the Company's officer after the meeting is adjourned. In the case where the vote is not clearly written or is amended without a signature on the voting card, such voting card is deemed to be invalid.
- Before casting the votes in each agenda item, the chairman of the meeting or the person designated by the chairman of the meeting will allow the shareholders and the proxies to inquire or comment on the issues related to such agenda item as appropriate. In this regard, the shareholders or the proxies are requested to provide their names and surnames to the meeting before making any inquiry or comment.
- Resolutions of the meeting require the following votes:

In ordinary cases, a resolution of the meeting requires a simple majority vote of the shareholders attending the meeting and casting their votes.

In other cases, as specified otherwise by laws or the Company's Articles of Association, a resolution of the meeting shall be in accordance with the laws or the Company's Articles of Association. The Company has remarked the required resolution for each agenda item in the invitation.
- In the case of a tie, vote the chairman of the meeting shall have a casting vote.
- A shareholder or a proxy who has any special interests in any matter shall not be entitled to vote on such matter.
- The vote counting will be conducted immediately and the chairman of the meeting or the person designated by the chairman of the meeting will announce the voting results to the meeting after the completion of the vote counting in each agenda item.

3. Announcement on e-Proxy Voting Service

The Company has adopted the e-Proxy Voting service provided by Thailand Securities Depository Co., Ltd. ("TSD") to facilitate shareholder participation in meetings via electronic proxy voting. This allows shareholders to exercise their rights through an additional electronic channel without the need to submit a physical proxy

form or identification documents to the Company. This service helps reduce time and expenses for shareholders. The details are as follows:

1. **Individual shareholders residing in Thailand**

Shareholders who are members of the Investor Portal and have completed identity verification via NDID (National Digital ID) can vote through the Investor Portal. For more information, please visit: <https://www.set.or.th/th/tsd/services/investors/e-services/e-proxy-voting>

2. **System Access**

Shareholders can log in to the Investor Portal (IVP) via the following link: [Investor Portal](#)

3. **Mutual funds and foreign juristic persons**

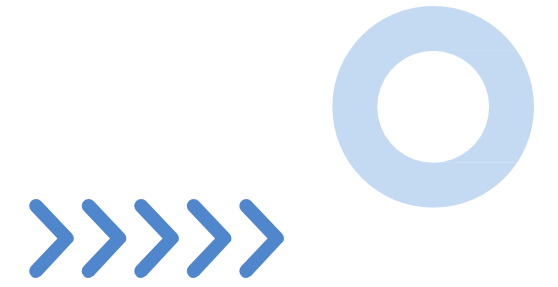
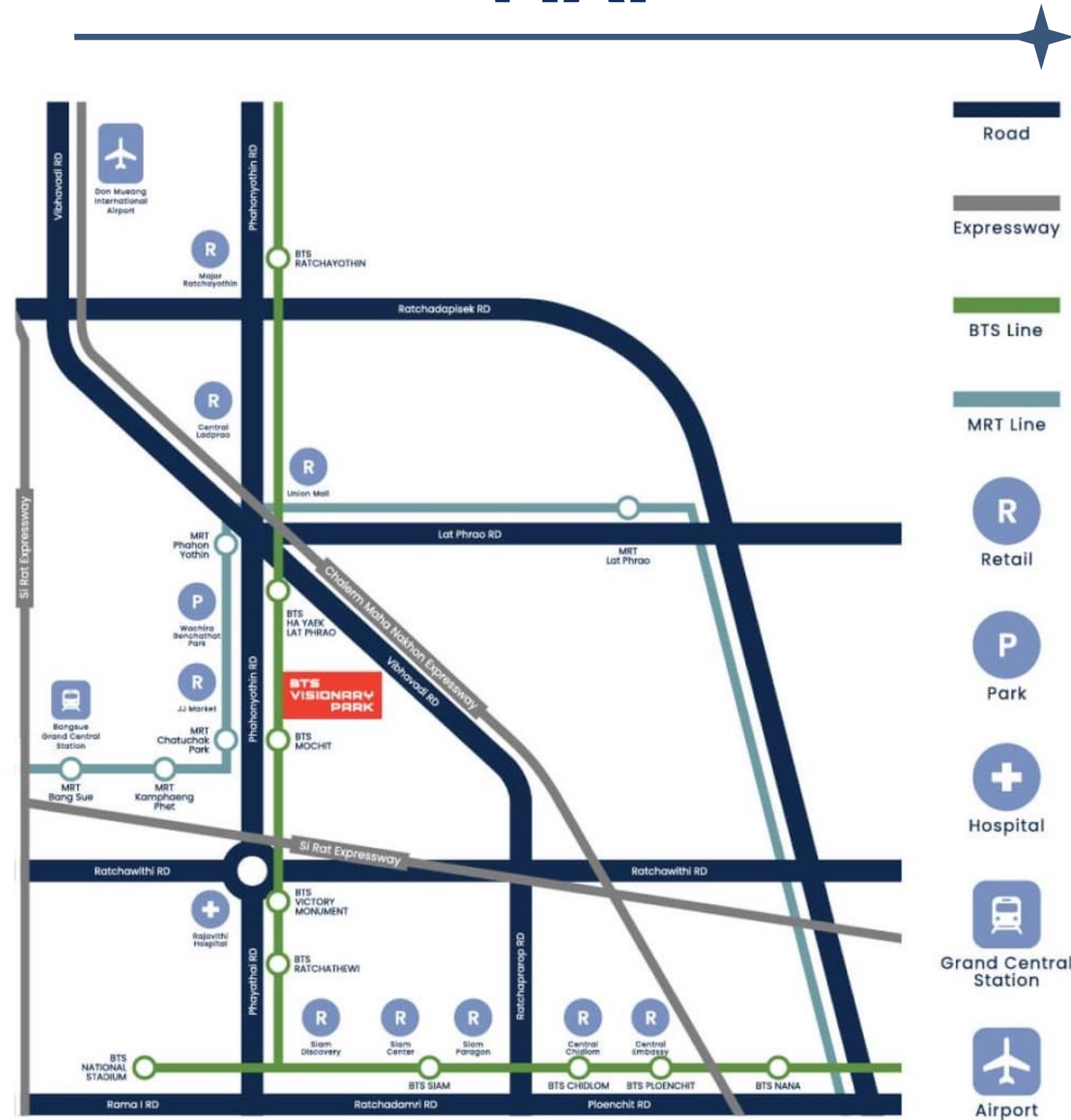
Mutual funds managed by asset management companies and foreign juristic persons under the custody of a custodian who have registered for the e-Proxy Voting service with TSD may access the system through the e-Proxy Voting for Intermediaries platform.

4. **Request for physical proxy forms**

Shareholders who wish to receive a physical proxy form may contact the Company via email at: register@roctecglobal.co.th

At the Auditorium Room, 33rd Floor,
BTS Visionary Park-North Tower, No.
1000/9 Phahonyothin Road, Chomphon
Subdistrict, Chatuchak District, Bangkok
10900

MAP





ROCTEC
G L O B A L

Roctec Global Public Company Limited

1000/9 BTS Visionary Park - South Tower, 18th Floor, Unit No. 1801 - 1807,
Phahonyothin Road, Chomphon Sub-district, Chatuchak District, Bangkok 10900
Tel. (66) 2938-3388 Fax. (66) 2938-3489 www.roctecglobal.co.th