



Procedures for Attending the Shareholders' meeting via Electronic Means (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents verifying their identity as specified, to the Company within 22nd April 2026. The Company will verify the list of shareholders based on the shareholders' register as of the record date to ensure that those entitled to attend the meeting are duly identified. Thereafter, the electronic conferencing service provider will send a link to attend the meeting, together with the user manual, to the Email provided to the Company. The link will be sent three working days prior to the meeting date.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic means must notify their intention through the following two methods:

1. Submit your request to attend the meeting by sending information via Email or postal mail.

If shareholders wish to notify their intention to attend the meeting via electronic means (E-AGM) by Email or post:

1. Please complete the request form for attending the meeting via electronic means (E-AGM) (Attachment 6.1) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

2.1 Natural Person Shareholders:

- If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In the event of any change in name or surname shareholders are requested to provide supporting evidence.



**KIJCHAROEN
ENGINEERING
ELECTRIC PLC**

- If a shareholder appoints a proxy to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form C (attached with the invitation letter) must be duly complete, signed by both the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of a valid identification document of the proxy grantor (e.g. national ID card, government official ID card, or passport (in the case of foreigner individuals)), duly certified as a true copy by the proxy grantor.
 - A copy of a valid identification document of the proxy (e.g. national ID card, government official an ID card, or passport (in the case of foreigner individuals)), duly certified as a true copy by the proxy.

2.2 Juristic Person Shareholders:

- If the authorized signatory of the juristic person (e.g. a director) wishes to attend the meeting in person via electronic means (E-Meeting)
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- If a proxy is appointed to attend the meeting via electronic means (E-Meeting)
 - The Proxy Form C (attached with the invitation letter) must be duly completed, signed by both the proxy grantor and the proxy correctly and entirely, and affixed with a duty stamp;



**KIJCHAROEN
ENGINEERING
ELECTRIC PLC**

- A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, duly certified as a true copy by the authorised representative (director) of the juristic person.
- A copy of a valid identification document of the representative of the juristic person (director) (e.g. national ID card, government official ID card, or passport (in the case of foreigner individuals)), duly certified as a true copy by the representative..
- Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within the date 22nd April 2026.

- Email channel: companysecretary@KJL.co.th
- Postal channels: 61 and 61/5 Moo 8 Soi Viroonrat, Setthakit road, Thamai, Kratumban, Samutsakhon 74110.


Electronic Meeting Attendance (E-AGM):



1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual three working days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within the date 27th April 2026, please get in touch with the Company immediately.
2. Please prepare the following information for logging in the meeting
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.
Proxy: Proxy ID Card and Proxy's Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:



IOS system	Android system
	
<p>https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</p>	<p>https://play.google.com/store/apps/details?id=us.zoom.videomeetings</p>

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.



If a shareholder wishes to appoint an independent director as a proxy:

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Attachment 10 and 11) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within the date 22nd April 2026 via the following channels:

- By Email: companysecretary@KJL.co.th
- By mail: 61 and 61/5 Moo 8 Soi Wiroonrat, Setthakit road, Thamai, Kratumban, Samutsakhon 74110.

Note: If the shareholders specify their votes each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand as a share depository and custodian:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).



3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:
 - By Email: companysecretary@KJL.co.th
 - By mail: 61 and 61/5 Moo 8 Soi Wiroonrat, Setthakit road, Thamai, Kratumban, Samutsakhon 74110.

Submission of suggestion or questions relating to the Company's business, industry, operating result, or any agenda, for consideration at the E-AGM :

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send suggestion or questions **in advance** to the Company before the meeting date through the following channels:
 - By Email: companysecretary@KJL.co.th
 - Telephone: (+66)2-808-5000 Ext.241
 - By mail: 61 and 61/5 Moo 8 Soi Wiroonrat, Setthakit road, Thamai, Kratumban, Samutsakhon 74110.



2. Submit suggestion or questions during the meeting to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:

- Chat channel for text messages;
- An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

Should shareholders have any inquiries regarding the meeting, they may contact the Company's officers as follows:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.