



**E for L Aim Public Company Limited
Notification of the 2026 Annual General Meeting
of Shareholders**

On Thursday, 9th April 2026 at 1.30 p.m.

**The Company will hold the 2026 Annual General Meeting
of Shareholders Electronically (E-Meeting)**

**The E-Meeting will be broadcast via an electronic means from the
meeting room 6th floor, the Building No. 160, Ngamwongwan Road,
Bang Khen, Mueang Nonthaburi, Nonthaburi.**

Registration via Application IR Plus AGM at 11.30 a.m.

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9 March 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders through Electronic Meeting.

To: Shareholders,
E for L Aim Public Company Limited

Enclosures:

1. Supporting documentation for Agenda 1 and Agenda 2 (via QR Code): Form 56-1 One Report along with the financial statements for the year 2025, which have been audited by a certified public accountant.
2. Supporting documentation for Agenda 4: Profile and work experience of directors who will retire by rotation and be proposed for consideration to be re-election;
3. Supporting documentation for Agenda 6: Profile and work experience of the auditors.
4. Proxy Form, Process of Registration, Required Documents, Proxy and Voting together with details of the Independent Directors;
5. Articles of Association of the Company Pertaining to the Shareholder Meeting;
6. Procedure to attend the 2026 Annual General Meeting of Shareholders via Electronic Meeting;
7. Registration form.

The board of directors meeting No. 2/2026 of E for L Aim Public Company Limited (“the Company”) has passed the resolution to convene the 2026 Annual General Meeting of Shareholders on Thursday, April 9, 2026, at 1.30 p.m. via Electronic Meeting (E-Meeting). The E-Meeting has broadcast via an electronic means from the meeting room 6th floor, the Building No. 160, Ngamwongwan Road, Bang Khen, Mueang Nonthaburi, Nonthaburi to consider the following agendas:

Agenda 1 **To acknowledge the Annual Registration Statement / Annual Report for the year ended 31 December 2025 (Form 56-1 One Report) and the Company’s operations for the year 2025.**

Facts and Rationale: The Company prepared the Annual Registration Statement / Annual Report for the year ended 31 December 2025 (Form 56-1 One Report) and the Company’s operation for the year 2025. The Board of Directors has considered and deemed such report to be correct and complete. The report is available via QR Code (Enclosure 1) and is enclosed with this invitation letter.

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose the Annual Registration Statement / Annual Report for the year ended 31 December 2025 (Form 56-1 One Report) and the operation for the year 2025 to the 2026 Annual General Meeting of Shareholder to acknowledge.

Resolution: This agenda is for acknowledgement and **does not require casting of votes.**

Agenda 2 **To consider and approve the statement of financial position and statement of profit or loss and other comprehensive income for the year ended 31 December 2025, audited by certified auditor and Auditor’s report.**

Facts and Rationale: The statement of financial position and statement of profit or loss and other comprehensive income for the year ended 31 December 2025 presented in Form 56-1 One Report in QR Code (Enclosure 1) submitted to the shareholders together with the Invitation letter. The financial statements for the year ended 31 December 2025 have been audited by Ms. Amornjid Baolorpet, certified auditor No. 10853 of BDO Audit Company Limited, deemed to be correct and complete in accordance with the generally accepted accounting standard. The 2026 Annual General Meeting of Shareholders is requested to approve the financial statement ending on 31 December 2025 as outlined in

Financial Highlighted	2024	2025	Increase/ (Decrease)	%
Consolidated accounts (THB'000)				
Current assets	901,665	792,360	(109,305)	-12%
Non-Current assets	504,430	460,524	(43,906)	-9%
Total assets	1,406,095	1,252,884	(153,211)	-11%
Current liabilities	640,164	496,875	(143,289)	-22%
Non-Current Liabilities	221,619	172,751	(48,868)	-22%
Total liabilities	861,783	669,626	(192,157)	-22%
Paid-up capital	2,998,857	2,998,858	1	0%
Equity attributable to the Company's shareholders	544,312	583,258	38,946	7%
Revenues from sales and services	1,340,007	1,305,568	(34,439)	-3%
Cost of sales and services	(891,776)	(848,210)	(43,566)	-5%
Gross profit	448,231	457,358	9,127	2%
Profit before finance costs and income tax	55,896	67,927	12,031	22%
Profit for the year	19,693	44,573	24,880	126%
Total comprehensive income for the year	19,693	38,945	19,252	98%
Profit (Baht per share)	0.0049	0.0111	0.0062	126%

Opinion of the Board of Directors: The Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider adopting the financial statement for the year ended 31 December 2025, audited by the certified public accountant which has been reviewed by management and the audit committee and approved by the Board of Directors.

Resolution: This agenda requires **the majority votes** of shareholders present and eligible to vote to pass the resolutions.

Agenda 3 To consider and approve the omission of annual dividend payment for the operation for the year 2025 and the omission of appropriation of earnings for legal reserve.

Facts and Rationale: The Company has a policy to pay out the dividend not less than 40% of net profit after tax and legal reserve (separate financial statements).

According to the separate F/S of financial position as at 31 December 2025, the Company still has accumulated losses of THB 2,036 million. Thus, the Company is unable to pay dividends resulting from the operating result of the year 2025. As outlined in Form 56-1 One Report, which the Company has prepared in QR Code (Enclosure 1).

Opinion of the Board of Directors: The Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to approve the non-distribution of dividends and the omission of appropriation of earning for legal reserve due to separate F/S of financial position as at 31 December 2025, the Company still has accumulated losses of THB 2,036 million.

Resolution: This agenda requires **the majority votes** of shareholders present and eligible to vote to pass the resolutions.

Agenda 4 To consider and approve the appointment of the directors in replacement of those who must retire by rotation.

Facts and Rationale: Pursuant to Article 18 of the Articles of Association, in every annual general meeting of shareholders, one-third of all Directors shall retire by selecting those who have served longest in office. However, those Directors can be re-elected. This year, 2 Directors who shall retire are:

- | | |
|-----------------------------|--|
| 1. Mr. Tachaphol Kanjanakul | Chairman Of The Board Of Directors, Independent Director. |
| 2. Mr. Pipat Yingseree | Independent Director, Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Member of the Risk Management Subcommittee. |

The Company has posted on its website on 31 October 2025, inviting the shareholders to nominate persons they deemed appropriate to be directors, as well as to propose any agenda between 31 October 2025 to 31 January 2026. However, no nominations of persons or agenda proposals were received by the Company. Additionally, consideration has been given to the director's information from the Director Pool of the Thai Institute of Directors (IOD).

Opinion of The Nomination and Remuneration Committee: The Nomination and Remuneration Committee considered and screened the qualifications, knowledge, expertise, and experience in various fields and has determined that the directors who are due to retire by rotation possess the required qualifications and do not have any prohibited characteristics under public law, securities law, and stock exchange regulations. They are deemed suitable for the Company's business.

Opinion of the Board of Directors: The Board of Directors (excluding 2 retired directors by rotation) considered and approved the 2 persons who shall retire from directorship are those with the knowledge, capability, experience, and expertise which are beneficial to the Company's operation and continuing with directors' duty.

In addition, the Board of Directors considered that **Mr. Pipat Yingseree**, who is nominated as an independent director, having the qualification that complied with the related regulation of independent directors. He has a qualification to be the independent director and be able to provide the independent opinion with fully qualification of related regulations. The details of the persons nominated as directors appear in the Curriculum Vitae in Enclosure 2.

The Board of Directors therefore deems it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the re-election of the directors who are due to retire by rotation for another term, namely:

- | | |
|-----------------------------|--|
| 1. Mr. Tachaphol Kanjanakul | Chairman Of The Board Of Directors, Independent Director. |
| 2. Mr. Pipat Yingseree | Independent Director, Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Member of the Risk Management Subcommittee. |

Resolution: This agenda requires the majority votes of shareholders present and eligible to vote to pass the resolutions.

Agenda 5

To consider and approve the Directors' remuneration for the year 2026.

Facts and Rationale: Pursuant to Article 34 of the Articles of Association, the Directors are entitled to receive remuneration from the Company in the form of gratuity, meeting attendance fee, allowance, bonus or benefits in other forms, which may be fixed or determined by a set of criteria on a case-by-case basis, or to be effective until amended.

The Nomination and Remuneration Committee has considered remuneration determined with the rate comparable to that of the same industry and sufficient to constitute an incentive for quality directors to remain with the Company. The Nomination and Remuneration Committee considered and proposed the remuneration for the year 2026, separating into two categories: Monthly Remuneration and Per-Meeting Allowances. Details are as follows:

Monthly Remuneration:

Type	Monthly Remuneration	2025 (THB)	2026 (Proposed year) (THB)
Board of Directors	Chairman	50,000	50,000
	Director	28,000	28,000
Audit Committee	Chairman of the Audit Committee	30,000	30,000
	Member of the Audit Committee	25,000	25,000
Risk Management Subcommittee	Chairman of the Risk Management Subcommittee	20,000	20,000
	Member of the Risk Management Subcommittee	15,000	15,000

Per-Meeting Allowances:

Type	Per-Meeting Allowances	2025 (THB)	2026 (Proposed year) (THB)
Executive Committee	Chairman of the Executive Committee	15,000	15,000
	Member of the Executive Committee	10,000	10,000
Nomination and Remuneration Committee	Chairman of the Nomination and Remuneration Committee	20,000	20,000
	Member of the Nomination and Remuneration Committee	15,000	15,000

Comparison of 2025 and 2026 Director remuneration

2025	2026 (Proposed year)
Not exceeding Baht 5,000,000	Not exceeding Baht 5,000,000

There was no payment of additional compensation or special remuneration to the board members throughout the entire years 2025 and 2026.

The Nomination and Remuneration Committee deems to propose to the 2026 Annual General Meeting of Shareholders to consider and assign the Board of Directors to have the authority to consider the remuneration to allocate remuneration to directors and other sub-committees within the remuneration amount approved by the shareholders.

Opinion of the Board of Directors: The Board of Directors deems it appropriate to determine the remuneration for the year 2026 at the amount not exceeding THB 5,000,000, with no other benefits or compensation and propose to the 2026 Annual General Meeting of Shareholders to authorise the Board of Directors to consider and allocate the remuneration to other sub-committees within the amount approved by the shareholder.

Resolution: This agenda requires an approval vote from the shareholder meeting by consent of **at least two-thirds of shareholders** present and eligible to vote to pass the resolutions.

Agenda 6 To consider and approve the appointment of auditor and auditor fees for the year 2026.

Facts and Rationale: Pursuant to Section 120 of Public Limited Companies Act B.E. 2535 (1992) (as amended) which requires the Annual General Meeting of Shareholders to appoint an auditor and determine the audit fee for the Company each year. In appointing an auditor, the former auditor may be re-appointed.

Opinion of the Audit Committee: The Audit Committee has considered the auditor for the year 2026 by assessing independence, skills, knowledge, and auditing experience, **BDO Audit Co., Ltd.** has a list of auditors who are both experienced and specialized, and who have proposed appropriate fees. Therefore, The Audit Committee deems to the Board of Directors for further proposal to the shareholders' meeting. The names of the auditors are as follows:

Name of the Auditors	CPA No.	Years of auditing for the Company
1. Mr. Teerasak Chuasrisakul	6624	-
2. Mr. Kraisaeng Triranulak	5428	-
3. Mr. Narin Churamongkol	8593	-
4. Ms. Supachanya Thongpan	10505	-
5. Ms. Amornjid Baolorpet	10853	1

as the Company's auditors for the fiscal year 2026 and the interim period of 3 quarters. Profile and work experience of the auditors in [Enclosure 3](#).

In the event that none of these auditors are available, BDO Audit Co., Ltd. shall delegate another representative to review and audit the Company's financial statement. The auditors mentioned above have no relationship and/or interest with the Company, its subsidiaries, executive, major shareholder, or any person related to such persons, and thus is able to conduct an independent audit and offer independent opinion in the Company's Financial Statement. The auditor's remuneration for the annual audit and quarterly review of the consolidated and separate financial statements for the year 2026 is Baht 2,165,000 which represents an increase of THB 65,000 from the previous year. Details as follows:

Detail of auditor's remuneration for Audit / Review Financial Statements	2025 (THB)	2026 (Proposed year) (THB)
Audit F/S for the year	1,200,000	1,250,000
Review Interim F/S for 3 quarters	900,000	915,000
Total	2,100,000	2,165,000

The above fees do not include Non-Audit Fees.

For other services fees (Non-Audit Fees), the Company discloses the expenses incurred in 2024 and 2025 as follows:

Other service fees	2024 (THB)	2025 (THB)
Out of pocket expense	55,651.	76,749.70
Non-Audit Fee	None	None

Opinion of the Board of Directors: The Audit Committee and the Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider appointing the following auditors:

Name of the Auditors	CPA No.	Years of auditing for the Company
1. Mr. Teerasak Chuasrisakul	6624	-
2. Mr. Kraisaeng Triranulak	5428	-
3. Mr. Narin Churamongkol	8593	-
4. Ms. Supachanya Thongpan	10505	-
5. Ms. Amornjid Baolorpet	10853	1

of BDO Audit Co., Ltd. as the Company's auditors for the fiscal year 2026 and the auditor's remuneration for the annual audit for the year 2026 is THB 2,165,000 not including non-audit fee. The Company will appoint the same auditor to be the auditor of the subsidiary.

Resolution This agenda requires **the majority votes** of shareholders present and eligible to vote to pass the resolutions.

Agenda 7 **To consider and approve the reduction of the Company's registered capital in the amount of Baht 899,060,300.25, from the existing registered capital of Baht 3,897,918,326.25 to Baht 2,998,858,026, by cancelling 1,198,747,067 authorized but unissued ordinary shares with a par value of Baht 0.75 per share, and to approve the amendment to Clause 4 of the Memorandum of Association to be consistent with the reduction of the Company's registered capital.**

Facts and Rationale: The Company currently has 1,198,747,067 registered but unissued ordinary shares with a par value of Baht 0.75 per share, comprising 799,163,752 ordinary shares reserved for the exercise of warrants to purchase the Company's ordinary shares No. 5 (EFORL-W5) and 399,583,315 ordinary shares reserved for the exercise of warrants to purchase the Company's ordinary shares No. 6 (EFORL-W6).

As the warrants to purchase the Company's ordinary shares (EFORL-W5 and EFORL-W6) have expired and ceased to be listed securities, the Company therefore proposes to decrease its registered capital by cancelling 1,198,747,067 registered but unissued ordinary shares. The details are as follows:

The reduction of the Company's registered capital in the amount of Baht 899,060,300.25, from the existing registered capital of Baht 3,897,918,326.25 to Baht 2,998,858,026, by cancelling 1,198,747,067 authorized but unissued ordinary shares with a par value of Baht 0.75 per share, and approved the amendment to Clause 4 of the Memorandum of Association to be consistent with the reduction of the Company's registered capital, as follows:

“Clause 4.	Registered Capital:	Baht 2,998,858,026	(Two Billion Nine Hundred Ninety-Eight Million Eight Hundred Fifty-Eight Thousand Twenty-Six Baht)
	Divided into:	3,998,477,368 shares	(Three Billion Nine Hundred Ninety-Eight Million Four Hundred Seventy-Seven Thousand Three Hundred Sixty-Eight Shares)
	Par value per share	Baht 0.75	(Seventy-Five Satang)
	Classified into:		
	Ordinary shares:	3,998,477,368 shares	Three Billion Nine Hundred Ninety-Eight Million Four Hundred Seventy-Seven Thousand Three Hundred Sixty-Eight Shares)
	Preferred shares:	None	(- share)”

Opinion of the Board of Directors: The Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the reduction of the Company’s registered capital in the amount of Baht 899,060,300.25, from the existing registered capital of Baht 3,897,918,326.25 to Baht 2,998,858,026, by cancelling 1,198,747,067 authorized but unissued ordinary shares with a par value of Baht 0.75 per share, and to approve the amendment to Clause 4 of the Memorandum of Association to be consistent with the reduction of the Company’s registered capital.

In this regard, the Board of Directors resolved to propose that the Shareholders’ Meeting consider and approve the authorization of the authorized director(s) of the Company, or any person(s) appointed by the authorized director(s), to have the authority to register the capital reduction and the amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to take any actions necessary to comply with the registrar’s orders in order to complete the registration process.

Resolution: This agenda requires an approval vote from the shareholder meeting by consent of **at least three-fourths** of shareholders present and eligible to vote to pass the resolutions.

Agenda 8 **To consider and approve the reduction of the Company’s registered capital in the amount of Baht 999,619,342, from Baht 2,998,858,026 to Baht 1,999,238,684, by reducing the par value of the shares from Baht 0.75 per share to Baht 0.50 per share, and to approve the amendment to Clause 4 of the Memorandum of Association to be consistent with the reduction of the Company’s registered capital.**

Facts and Rationale: As the Company’s shareholders’ equity is less than 50% of its paid-up capital, the Company is therefore subject to the CB (Caution Business) sign, which serves as a warning to investors that the Company may have a relatively weak financial position. The designation may adversely affect the confidence of investors, business partners, and financial institutions, and may also result in certain trading restrictions. If the Company is unable to rectify the cause of the CB (Caution Business) designation within a reasonable period of time, such circumstances may further undermine investor confidence.

In this regard, the Company deems it necessary to propose a remedial plan to resolve the circumstances leading to the CB (Caution Business) designation. The Company therefore proposes a reduction of its registered capital by decreasing the par value of its ordinary shares from Baht 0.75 per share to Baht 0.50 per share, with the objective of restructuring the Company's capital structure. This measure represents one of the approaches to improve the Company's financial position in relation to the requirement that shareholders' equity must not be less than 50% of the paid-up capital, thereby enabling the Company to address the cause of the CB (Caution Business) designation. The reduction of the registered capital through a decrease in the par value of shares will allow the Company's financial statements to more appropriately reflect its financial position and will help strengthen the Company's financial structure, which is expected to be beneficial to the Company and its shareholders in the long term.

The capital reduction by decreasing the par value of shares will not affect the Company's shareholders' equity, as the intrinsic value of the Company's shares remains unchanged. The adjustment is solely an accounting reclassification for the purpose of improving the presentation of the Company's financial position. The shareholders' equity before and after the capital reduction is summarized as follows:

THB'000	Consolidated Financial Information as of 31 December 2025		
	Before Par Value Reduction	Change	After Par Value Reduction
Par Value (Baht)	0.75	(0.25)	0.50
Paid-up Capital	2,998,858	(999,619)	1,999,239
Share Premium	361,907	999,619	1,361,526
Discount on Share Capital	(825,172)		(825,172)
Capital Surplus from Capital Reduction	29,845		29,845
Retained Earnings (Deficit)			
– Legal Reserve	37,000		37,000
– Unappropriated	(2,019,180)		(2,019,180)
Total Shareholders' Equity	583,258		583,258
Shareholders' Equity / (Paid-up Capital - Discounts on Share Capital)	26.83%		49.68%

Furthermore, the above reduction of the Company's registered capital and paid-up capital will not result in the capital being reduced to less than one-fourth of the total capital, in accordance with Section 139 of the Public Limited Companies Act B.E. 2535 (1992). Upon approval by the Shareholders' Meeting, the Company will notify its creditors of the resolution to reduce the capital within 14 days from the date of the shareholders' resolution. The creditors have the right to file an objection within two months from the date of receipt of such notice. The Company will also publish the resolution via electronic means within 14 days from the date of the shareholders' resolution.

Accordingly, following the completion of the aforementioned capital restructuring of the Company, the Company's registered capital and the total number of shares will be as follows:

	Before Par Value Reduction	After Par Value Reduction
Par value	THB 0.75	THB 0.50
Registered Capital	Baht 2,998,858,026 3,998,477,368 shares	Baht 1,999,238,684 3,998,477,368 shares
Paid up capital	Baht 2,998,858,026 3,998,477,368 shares	Baht 1,999,238,684 3,998,477,368 shares

In addition, in order to comply with applicable laws, the Board of Directors resolved to propose that the Shareholders' Meeting consider and approve the amendment to Clause 4 of the Memorandum of Association to be consistent with the reduction of the Company's registered capital, as follows:

“Clause 4. Registered Capital:	Baht 1,999,238,684	(One Billion Nine Hundred Ninety-Nine Million Two Hundred Thirty-Eight Thousand Six Hundred Eighty-Four Baht)
Divided into:	3,998,477,368 shares	(Three Billion Nine Hundred Ninety-Eight Million Four Hundred Seventy-Seven Thousand Three Hundred Sixty-Eight Shares)
Par value per share	Baht 0.50	(Fifty Satang)
Classified into:		
Ordinary shares:	3,998,477,368 shares	(Three Billion Nine Hundred Ninety-Eight Million Four Hundred Seventy-Seven Thousand Three Hundred Sixty-Eight Shares)
Preferred shares:	None	(- share)”

In order to inform the shareholders of the procedures for the reduction of the Company's registered capital and paid-up capital, as well as the reduction of the par value of the Company's shares (par value reduction), the Company hereby summarizes the relevant procedures as follows:

No.	Action	Period	Remark
1	The 2026 Annual General Meeting of Shareholders	9 April 2026	
2	Filing of the application for registration of the capital reduction by cancelling 1,198,747,067 authorized but unissued ordinary shares pursuant to Section 140 of the Public Limited Companies Act B.E. 2535	Within 14 days from the date of the 2026 AGM	Pursuant to Section 140 of the Public Limited Companies Act B.E. 2535 (1992)

No.	Action	Period	Remark
	(1992), and registration of the reduction of registered capital by reducing the par value of the shares, including the amendment to the Memorandum of Association, with the Department of Business Development, Ministry of Commerce		
3	Notification of the capital reduction resolution to the Company's creditors and publication of the resolution in a newspaper and/or on the Company's website	Within 14 days from the date of the shareholders' resolution	Pursuant to Section 141 of the Public Limited Companies Act B.E. 2535 (1992)
4	Expiration of the creditors' objection period	Expected August 2026	After the lapse of 2 months from the date the creditors receive the notice of the capital reduction resolution
5	Filing of the application for registration of the capital reduction by reducing the par value of the shares with the Department of Business Development, Ministry of Commerce (after the expiration of the 2-month objection period from the date the last creditor receives the notice)	Expected within August 2026, depending on the date the last creditor receives the notice	Within 14 days after the expiration of the objection period, provided that no creditor objects, or in case of objection, the Company has settled the debt or provided security therefore.
6	Notification to shareholders in writing and publication of the registration of the reduction of registered capital and paid-up capital in a newspaper and/or on the Company's website	Expected within Q3 2026	Pursuant to Section 143 of the Public Limited Companies Act B.E. 2535 (1992)

Opinion of the Board of Directors: The Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of reduction of the Company's registered capital in the amount of Baht 999,619,342, from Baht 2,998,858,026 to Baht 1,999,238,684, by reducing the par value of the shares from Baht 0.75 per share to Baht 0.50 per share, and to approve the amendment to Clause 4 of the Memorandum of Association to be consistent with the reduction of the Company's registered capital.

In this regard, the Board of Directors resolved to propose that the Shareholders' Meeting consider and approve the authorization of the authorized director(s) of the Company, or any person(s) appointed by the authorized director(s), to have the authority to register the capital reduction and the amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to take any actions necessary to comply with the registrar's orders in order to complete the registration process.

Resolution: This agenda requires an approval vote from the shareholder meeting by consent of at least three-fourths of shareholders present and eligible to vote to pass the resolutions.

Agenda 9 To consider and approve other issues (if any)

In this regard, the Company arranged to specify the Record Date for the right to attend the 2026 Annual General Meeting of Shareholders (Record date) on 16 March 2026.

All the shareholders are hereby invited to attend the 2026 Annual General Meeting of Shareholders on Thursday, 9 April 2026 at 1.30 p.m. The registration will be started to verify to attend the meeting on 11.30 a.m. via Application IR PLUS AGM.

For the shareholders who wish to attend the 2026 Annual General Meeting of Shareholders in person through E-Meeting must verify identity by preparing in the registration form with the supporting documents to verify themselves (Enclosure 7) which enable to process immediately from the date of receiving the invitation letter. Please read the procedure to attend the 2026 Annual General Meeting of Shareholders via E-Meeting with Enclosure 6.

If the shareholder is unable to attend the 2026 Annual General Meeting of Shareholders through E-Meeting, the shareholders can **appoint a proxy or authorise the independent director** to attend the meeting through E-Meeting and vote on behalf of shareholders.

1. In the case for the shareholders who wish to appoint a proxy to attend the meeting through E-Meeting, please prepare/fill the registration form (Enclosure 7) and proxy with the supporting documents (Enclosure 4), the shareholders or proxy must verify themselves via Application IR PLUS AGM (E-Meeting).

2. In the case of the shareholders authorise the independent director to attend and vote on his/her behalf, please prepare/fill the registration form (Enclosure 7) and fill in the proxy form (Enclosure 4), the shareholders must verify themselves via Application IR PLUS AGM (E-Meeting) and authorise the independent director to attend and vote on his/her behalf or send the proxy form to "The Company Secretary Department" E for L Aim Public Company Limited, No. 160, Ngamwongwan Road, Bang Khen, Mueang Nonthaburi, Nonthaburi 11000, within 7 April 2026.

In both case, the shareholders or proxy can process immediately from the date of receiving the invitation letter. Please read the procedure to attend the 2026 Annual General Meeting of Shareholders via E-Meeting with the Enclosure 6.

The Company invites the shareholders to submit the questions relating to the agenda in advance through 2 channels:

1. Post The Company Secretary Department
E for L Aim Public Company Limited, No. 160, Ngamwongwan Road,
Bang Khen, Mueang Nonthaburi, Nonthaburi 11000
2. Email IR@eforl-aim.com

E for L Aim Public Company Limited
บริษัท อี ฟอर्स แอล เอ็ม จำกัด (มหาชน)



Your sincerely,

A handwritten signature in blue ink, appearing to be "Tachanaphol Kanjanakul".

(Mr. Tachanaphol Kanjanakul)

Chairman of the Board of Directors
By the resolution of Board of Directors
E for L Aim Public Company Limited

**Form 56-1 One Report along with the financial statements for the year 2025,
which have been audited by a certified public accountant.**



Or

<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=EFORL&date=260409>

Profile of the Nominated Candidate for the Election of New Directors

Name: Mr. Tachaphol Kanjanakul
Age: 66 Years
Nationality: Thai
Current Position: Independent Director and
 Chairman of the Board of Directors.
Date of Appointment as Director: 25 August 2021
Years of Directorship: 4 Years 8 Months
Shareholder (%): - None -
Education:



- Ph.D. in Higher Education Research Program, Chulalongkorn University
- Master of Business Administration - Finance, University of Central Queensland, Australia
- Master of Business Administration - Marketing, Chulalongkorn University
- Master of Housing Development, Chulalongkorn University
- Bachelor of Accounting, Chulalongkorn University
- Bachelor of Arts (Political Science), Ramkhamhaeng University
- Bachelor of Laws, Sukhothai Thammathirat Open University

Others Training Course:

- National Defence College (NDC) No. 57, The Association of National Defence College of Thailand
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives class 17, King Prajadhipok's Institute
- Advanced Master of Management Program (AMM) No. 2, National Institute of Development Administration
- Top Executives Course No. 2, Capital Market Academy (CMA)
- Advanced Budget Management Program No. 11, Budget Bureau.
- Executive Program - Management & Leadership, University of Southern California, USA.

Director Training Course:

- Successful Formulation and Execution of Strategy (SFE) #29/2017, Thai Institute of Directors (IOD)
- Director Certification Program (DCP) #114/2009, Thai Institute of Directors (IOD)

Work Experience last 5 years:

January 2022 - January 2025 - Deputy Secretary-General (Policy and Planning Coordination / Area and Community Coordination), Office of the Eastern Economic Corridor Policy Committee
 1 August 2021 - January 2022 - Specialist in Finance, Eastern Economic Corridor (EEC) Office
 June 2018 - October 2021 - Association President, Association of Provident Funds
 29 November 2016 - 2020 - Governor, National Housing Authority

Position in other Companies:

- Position in other listed Companies: 2
- Position in non-listed Companies: 4

Position in Rival Companies / Connected Business

That May Cause Conflicts of Interest: - None -

Meeting Attendance in 2025: - The Board of Directors 10/10

Illegal Record in 10 Years: - None -

Nominated For : - Independent Director and Chairman of the Board of Directors

Relationship with the Executives: - None -

Profile of the Nominated Candidate for the Election of New Directors

Name: Mr. Pipat Yingseree
Age: 74 Years
Nationality: Thai
Current Position: Independent Director, Member of Audit Committee, Chairman of the Nomination and Remuneration Committee and Member of the Risk Management Subcommittee.
Date of Appointment as Director: 14 February 2019
Years of Directorship: 7 Years and 2 Months
Shareholder (%): - None -



Education:

- Master of Public Health, Faculty of Public Health, Mahidol University
- Master of Medicine, Faculty of Medicine Siriraj Hospital, Mahidol University
- Bachelor of Science (Medicine), Faculty of Medicine Siriraj Hospital, Mahidol University

Others Training Course:

- National Defence College (NDC) Class 48, The Association of National Defence College of Thailand

Director Training Course:

- Director Accreditation Program (DAP) No.185/2021, Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP) No.43/2022 (Online), Thai Institute of Directors Association

Work Experience last 5 years:

- 14 Feb 2021 - Apr 2022 - Member of the Nomination and Remuneration Committee, E for L Aim PCL.
 9 Jul 2020 - 2021 - Director, Siam Snail Co., Ltd.

Position in other Companies:

- Position in other listed Companies: - None -
- Position in non-listed Companies: 3

Position in Rival Companies / Connected Business

That May Cause Conflicts of Interest: - None -

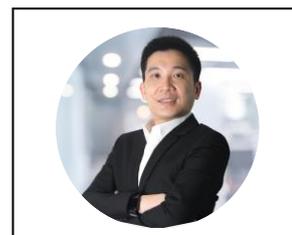
Meeting Attendance in 2025:

- The Board of Directors 10/10
- The Audit Committee 5/5
- The Nomination and Remuneration Committee 2/2
- The Risk Management Subcommittee 10/11

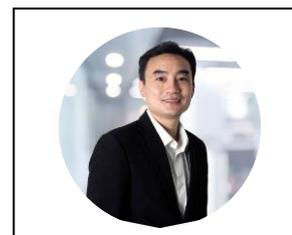
Illegal Record in 10 Years: - None -

Nominated For: - Independent Director, Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Member of the Risk Management Subcommittee

Relationship with the Executives: - None -



Profile of Proposed Auditors	
Name-Surname	Mr. Teerasak Chuasrisakul
CPA (Thailand) No.	6624
Education, Licenses & Certifications	<p>Education</p> <ul style="list-style-type: none"> ▪ Bachelor's degree in accounting <p>Licenses & Certifications</p> <ul style="list-style-type: none"> ▪ Certificated Public Accountant (CPA) – Federation of Accounting Professions ▪ Auditor approved by the Office of SEC
Current Position	Head of Audit – BDO Audit Company Limited
Professional experience	Over 25 years of experience in auditing and accounting advisory in various industries.
Conflict of interest with the Company, the management, the major shareholders or any related person	No



Profile of Proposed Auditors	
Name-Surname	Mr. Narin Churamongkol
CPA (Thailand) No.	8593
Education, Licenses & Certifications	<p>Education</p> <ul style="list-style-type: none"> ▪ Bachelor's degree in accounting <p>Licenses & Certifications</p> <ul style="list-style-type: none"> ▪ Certificated Public Accountant (CPA) – Federation of Accounting Professions ▪ Auditor approved by the Office of SEC
Current Position	Audit Partner – BDO Audit Company Limited
Professional experience	Over 23 years of experience in auditing and accounting advisory in various industries.
Conflict of interest with the Company, the management, the major shareholders or any related person	No



Profile of Proposed Auditors	
Name-Surname	Mr. Kraisaeng Thiranulak
CPA (Thailand) No.	5428
Education, Licenses & Certifications	<p>Education</p> <ul style="list-style-type: none"> ▪ Master's degree in accounting <p>Licenses & Certifications</p> <ul style="list-style-type: none"> ▪ Certificated Public Accountant (CPA) – Federation of Accounting Professions ▪ Auditor approved by the Office of SEC
Current Position	Audit Partner – BDO Audit Company Limited
Professional experience	Over 30 years of experience in auditing and accounting advisory in various industries.
Conflict of interest with the Company, the management, the major shareholders or any related person	No



Profile of Proposed Auditors	
Name-Surname	Miss Supachanya Thongpan
CPA (Thailand) No.	10505
Education, Licenses & Certifications	<p>Education</p> <ul style="list-style-type: none"> ▪ Bachelor's degree in accounting <p>Licenses & Certifications</p> <ul style="list-style-type: none"> ▪ Certificated Public Accountant (CPA) – Federation of Accounting Professions ▪ Auditor approved by the Office of SEC
Current Position	Audit Partner – BDO Audit Company Limited
Professional experience	Over 20 years of experience in auditing and accounting advisory in various industries.
Conflict of interest with the Company, the management, the major shareholders or any related person	No



Profile of Proposed Auditors	
Name-Surname	Miss Amornjid Baolorpet
CPA (Thailand) No.	10853
Education, Licenses & Certifications	<p>Education</p> <ul style="list-style-type: none"> ▪ Bachelor's degree in accounting <p>Licenses & Certifications</p> <ul style="list-style-type: none"> ▪ Certificated Public Accountant (CPA) – Federation of Accounting Professions ▪ Auditor approved by the Office of SEC
Current Position	Audit Partner – BDO Audit Company Limited
Professional experience	Over 20 years of experience in auditing and accounting advisory in various industries.
Conflict of interest with the Company, the management, the major shareholders or any related person	No



Proxy Form A.
(General)

Shareholder registration number..... Written at.....
Date..... Month..... Year.....

- (1) I/We..... nationality..... residing/located at no.....
Soi..... Road..... Tambol/Kwaeng..... Amphur/Khet.....
Province..... Postal Code.....
(2) Being a shareholder of E for L Aim Public Company Limited ("the Company")
Holding the total number ofShares and have the rights to vote equal to..... Votes, as follows:
Ordinary share.....Shares and have the rights to vote equal to.....Votes
(3) Hereby appoint (Please choosing one of the following)
[] 1. Name..... age..... years residing/located at no.....
Road..... Tambol/Kwaeng..... Amphur/Khet.....
Province..... Postal Code..... Or
[] 2. Mr. Thanadech Mahapokai, Age 66 years, located at No. 69 Soi Bangna-Trad 27, Bangna Nuea, Bangna, Bangkok. or
[] 3. Mr. Somchai Treeratanaphitak, Age 68 years, located at No. 16 Soi Sangkomsongkro 16, Lat Phrao, Lat Phrao, Bangkok.

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2026 Annual General Meeting of shareholders to be held on
Thursday, April 9, 2026, at 1.30 p.m. through Electronic Meeting (E-Meeting) by arranging live broadcast the E-Meeting from the meeting
room on 6th floor, No. 160, Ngamwongwan Road, Bangkok Sub-District, Mueang Nonthaburi District, Nonthaburi Province. Or such other
date, time and place as the meeting may be held.

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

Signature.....Grantor
(.....)
Signature.....Proxy
(.....)
Signature.....Proxy
(.....)
Signature.....Proxy
(.....)

Remarks

The shareholder appointing a proxy shall appoint only one proxy to attend the meeting and cast the votes. The shareholder cannot split
his/her votes to a different proxy to vote separately.

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

Signature.....Grantor
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Remark

- 1. The shareholder appointing a proxy shall appoint only one proxy to attend the meeting and cast the votes. The shareholder cannot split his/her votes to a different proxy to vote separately.
- 2. In case the matters to be considered are more than these specified above, the grantor may use the Attachment to Proxy Form B. as attached herewith for such additional matters.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of E for L Aim Public Company Limited

At the 2026 Annual General Meeting of shareholders to be held on Thursday, April 9, 2026, at 1.30 p.m. through Electronic Meeting (E-Meeting) by arranging live broadcast the E-Meeting from the meeting room on 6th floor, No. 160, Ngamwongwan Road, Bangkhen Sub-District, Mueang Nonthaburi District, Nonthaburi Province. Or such other date, time and place as the meeting may be held.

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

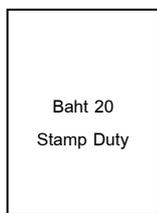
I/We certify that the statement in this Attachment to Proxy Form B. are correct, complete and true in all respects.

Signature.....Grantor
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)



Proxy Form C.

(Form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.)

Shareholder registration number.....

Written at.....

Date..... Month..... Year

(1) I/We I/We..... nationality..... residing/located at no..... Soi..... Road..... Tambol/Kwaeng..... Amphur/Khet..... Province..... Postal Code.....
 In our capacity as the custodian for
 Being a shareholder of **E for L Aim Public Company Limited (“Company”)**
 Holding the total number ofShares and have the rights to vote equal to..... Votes, as follows:
 Ordinary share..... Shares and have the rights to vote equal to.....Votes

(2) Hereby appoint (Please choosing one of the following)

- 1. Name..... age..... years residing/located at no..... Road..... Tambol/Kwaeng..... Amphur/Khet..... Province..... Postal Code..... Or
- 2. Mr. Thanadech Mahapokai, Age 66 years, located at No. 69 Soi Bangna-Trad 27, Bangna Nuea, Bangna, Bangkok. or
- 3. Mr. Somchai Treeratanaphitak, Age 68 years, located at No. 16 Soi Sangkomsongkro 16, Lat Phrao, Lat Phrao, Bangkok.

as my/our proxy (“proxy”) to attend and vote on my/our behalf at the 2026 Annual General Meeting of shareholders to be held on Thursday, April 9, 2026, at 1.30 p.m. through Electronic Meeting (E-Meeting) by arranging live broadcast the E-Meeting from the meeting room on 6th floor, No. 160, Ngamwongwan Road, Bangkok Sub-District, Mueang Nonthaburi District, Nonthaburi Province. Or such other date, time and place as the meeting may be held.

(3) I hereby appoint the proxy holder to attend the meeting and vote on my/our behalf at this meeting as follows:

- The proxy holder shall have rights to consider and vote in all respects on my/our behalf as he/she deems appropriate
 - The proxy holder shall vote as per my/our intentions as follows:
 - Ordinary Share..... share (s) and shall hold.....number of vote (s)
 - Preferred Share..... share (s) and shall hold..... number of vote (s)
- A total of share (s) hold.....number of vote (s)

(4) I hereby appoint the proxy holder to vote on my/our behalf at this meeting as follows:

- Agenda 1 To acknowledge the Annual Registration Statement / Annual Report for the year ended 31 December 2025 (Form 56-1 One Report) and the Company’s operating results for the year 2025.**
 - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
 - The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain
- Agenda 2 To consider and approve the statement of financial position and statement of profit or loss and other comprehensive income for the year ended 31 December 2025, audited by certified auditor and Auditor’s report.**
 - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
 - The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

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

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

Signature.....Grantor
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Remark

1. This Proxy Form is only used for the foreign shareholder who has appointed Thai Custodian to be his/her/its trustee.
2. Evidences showing with Proxy Form are
 - (1) Letter of Attorney from shareholder that empowered custodian to sign in Proxy Form
 - (2) Confirmation Letter that authorized person is granted to operate the custodian business
3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes
4. The shareholder can vote the appointment of directors either all directors or individual director in such agenda.
5. In case the matters to be considered are more than these specified above, the grantor may use the Attachment to Proxy Form C. as attached herewith for such additional matters.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of E for L Aim Public Company Limited

At the 2026 Annual General Meeting of shareholders to be held on Thursday, April 9, 2026, at 1.30 p.m. through Electronic Meeting (E-Meeting) by arranging live broadcast the E-Meeting from the meeting room on 6th floor, No. 160, Ngamwongwan Road, Bangkhen Sub-District, Mueang Nonthaburi District, Nonthaburi Province. Or such other date, time and place as the meeting may be held.

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

I/We certify that the statement in this Attachment to Proxy Form B. are correct, complete and true in all respects.

Signature.....Grantor
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Conditions and Procedures for Registering for the Meeting, assigning a Proxy and Voting

Conditions and Procedures for the registration of the shareholders attending the Meeting.

The Company will commence the registration and allow the shareholders and the proxies who has successful identity verification to register the meeting attendance from 11.30 a.m. until the shareholders meeting time, on Thursday, April 9, 2026.

Guideline for the Appointment of Proxy

In case the shareholders cannot attend the meeting in person, the shareholders can appoint a person as their proxy to attend the meeting and vote on their behalf. The company has provided 3 proxy forms in accordance with the forms specified by the Department of Business Development, the Ministry of Commerce. The Company has enclosed proxy with this invitation. Each proxy the form has characteristics as follows:

- Proxy Form A. is the general and simple form.
- Proxy Form B. is the form with fixed and specific details authorizing proxy.
- Proxy Form C. is the form for the shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper.

The appointment of proxy can be conducted as follows:

- (1) The shareholders other than the shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper may choose to use either Proxy Form A. or Form B. In any case, only one type of proxy form can be chosen. The Company recommends the shareholders to use Proxy Form B. and specify the voting for each agenda.
- (2) The shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper may either choose Proxy Form A., Form B. or Form C. In any case, only one type of proxy form can be chosen.
- (3) The shareholders appoint 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.
- (4) The shareholders can appoint any person to be their proxies as they wish, or appoint any one of the Independent Directors of the Company as appeared in this enclosed to be their proxies, If the shareholders choose to appoint the Independent Director of the Company to be their proxies, the Company recommends the shareholders to use Proxy Form B. and specify the votes for each agenda, and deliver the proxy form with the supporting documents to the Company Secretary Section, E for L Aim Public Company Limited, Ngamwongwan Office, No. 160, Ngamwongwan Road, Bangkhen Sub-District, Mueang Nonthaburi District, Nonthaburi Province. 11000, In which the documents shall arrive at the Company by Tuesday, 7 April 2026.
- (5) The proxy form must be correctly and clearly filled in, and signed by the grantor and the proxy, and affixed with Baht 20 stamp duty, crossed and specified the date such proxy is made.

Documents to be presented

1. Individual
 - 1.1 In the case the shareholders attend the meeting in person, to present the valid identification issued by the government agency, e.g. the identification card, government identification card, driving license or passport, including evidence of name - surname change (if any).
 - 1.2 In the case the shareholders appoint the proxy to attend the meeting, to present the following documents.

- (1) The proxy form, correctly and completely filled in and signed by the grantor and the proxy, and affixed with a stamp duty
- (2) Copy of the grantor's valid identification issued by the government agency as specified in Clause 1.1, certified as true and correct copy by the grantor
- (3) The proxy's valid identification issued by the government agency as specified in Clause 1.1

2. Juristic Persons

2.1 In the case the authorized representative of the shareholders attend the meeting in person, to present the following documents.

- (1) Valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative
- (2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who attends the meeting is empowered to act on behalf of such juristic shareholder

2.2 In the case the shareholders appoint the proxy to attend the meeting, to present the following documents.

- (1) The proxy form, correctly and completely filled in and signed by the grantor and the proxy, and affixed with a stamp duty
- (2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who signs the proxy form is empowered to act on behalf of such juristic shareholder
- (3) Copy of valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative, certified as true and correct copy
- (4) The proxy's valid identification issued by the government agency as specified in Clause 1.1

3. In the case the shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper, appoint a proxy by using Proxy Form C., to present the following documents.

3.1 Documents from custodian

- (1) The Proxy Form C., correctly and completely filled in and signed by the authorized representative of the custodian which is the grantor and the proxy, and affixed with a stamp duty
- (2) Document confirming that the person who signed the proxy form is permitted to operate the custodian business
- (3) Copy of an affidavit of the custodian, certified as true and correct copy by the authorized representative of the custodian, with the statement showing that such authorized representative of the custodian, who signs the proxy form as the grantor, is empowered to act on behalf of the custodian
- (4) Copy of the valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative of the custodian, certified as true and correct copy

3.2 Documents from shareholder

- (1) Power of Attorney from the shareholder appointing the custodian to sign the proxy form on his/her behalf
- (2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who signs the power of attorney is empowered to act on behalf of such juristic shareholder
- (3) Copy of valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative, certified as true and correct copy

3.3 Documents from proxy

To present the proxy's valid identification issued by the government agency as specified in Clause 1.1.

4. In the case the shareholder who does not hold Thai nationality or is a juristic person established under the foreign law (as the case may be), provides the documents in the languages other than Thai or English, such shareholder must also provide the English translations. The translations shall be certified for their correction by the shareholder or the authorized representative of the shareholder (as the case may be).

Voting Procedures and Votes Counting

1. One share is equal to one vote.
2. The shareholders attending the meeting in person and the proxies holding Proxy Form A. and Form B. must cast their votes in one of the following manners, i.e. approve, disapprove or abstain, and cannot split their votes in each agenda.
3. The shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper, appointing a proxy by using Proxy Form C., can split their votes in each agenda.
4. In the case the grantors have already specified the voting in the proxy forms, The Company will record the votes as specified in the proxy forms when the proxies register for the meeting attendance.
5. In casting the votes for each agenda, the Chairman of the Meeting will inquire whether any person disapproves or abstains, the shareholder or the proxy shall cast a vote, be it approval, disapproval or abstention, through the provided system within the timeframe for voting for each agenda item. The system will send an alert message through the IR Plus AGM application. In votes counting, the Company will use the method of deducting the disapproved votes, abstained votes, and the invalid voting cards from all of the votes. The remaining votes will be deemed as the approved votes. For the persons who not vote within the timeframe for voting for each agenda item, the Company will be deemed as the approved votes.
6. Before casting the votes in each agenda, the Chairman of the Meeting will give opportunity to the meeting attendees to inquire on the issues related to such agenda as appropriate. In this regard, the meeting attendee who wishes to inquire or make comment, please notify name and surname to the meeting before making any inquiry or comment.
7. The resolution of the shareholders' meeting must consist of the following votes:
 - 1) In ordinary case, the majority votes of the shareholders attending the meeting and casting their votes
 - 2) In other cases specified otherwise by laws or the Company's Articles of Association, the resolution of the meeting shall be in accordance with the laws or the Company's Articles of Association. The Company has already specified as the remark in each agenda in the Invitation the number of votes to be required to approve the relevant matter in each agenda.
 - 3) In case of the tied votes, the Chairman of the Meeting shall have an additional vote as the casting vote.
 - 4) A shareholder or proxy having a special interest in any specific matters shall not be permitted to cast his/her votes on such matter.
8. The votes counting will be conducted immediately and the Chairman of the Meeting will inform the voting results to the meeting for every agenda.

Profile of Independent Director for Shareholder’s Proxies

Name Mr. Thanadech Mahapokai
Age 66 Years
Nationality Thai
Address 69 Soi Bangna-Trad 27, Bangna Nuea, Bangna, Bangkok.
Position - Independent Director
 - Chairman of the Audit Committee
 - Member of the Nomination and Remuneration Committee
 - Member of the Risk Management Subcommittee



Direct and indirect interest in any transaction which the Company or its subsidiaries is a party: - None -
 A connected transaction which is different from other directors of any agenda in this meeting: - None -

Name Mr. Somchai Treeratanaphitak
Age 68 Years
Nationality Thai
Address No. 16 Soi Sangkomsongkro 16, Lat Phrao, Lat Phrao, Bangkok.
Position - Independent Director
 - Member of the Audit Committee
 - Member of the Nomination and Remuneration Committee



Direct and indirect interest in any transaction which the Company or its subsidiaries is a party: - None -
 A connected transaction which is different from other directors of any agenda in this meeting: - None -

Articles of Association of E for L AIM Public Company Limited
Regarding the Shareholders' Meeting

Article 35. Shareholders' meeting shall be held in the locality where the head office of the Company is located, or in a nearby province, or any venue as otherwise prescribed by the board of directors.

Article 36. The Board of Directors shall hold the Annual Ordinary General Meeting within four months after the end of the Company's fiscal year.

All other General Meeting are called "Extraordinary General Meetings".

One or more shareholders holding the aggregate number of shares of not less than ten percent of the total number of shares sold may, by subscribing their names, request the Board of Directors in writing to call the Extraordinary General Meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five days as from the date the request in writing from the shareholders is received.

In case the board of directors fails to arrange for the meeting within such period under third paragraph, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five days as from the date of expiration of the period under paragraph four. In such case, the meeting is deemed to be shareholders' meeting called by the Board of Directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the case where, at the meeting called by the shareholders under fourth paragraph, the number of the shareholders presented does not constitute quorum as prescribed by section 103, the shareholders under second paragraph shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting."

Article 37. In calling a shareholders' meeting, the board of directors shall send a notice to convene the meeting specifying the place, date, time, agenda of the meeting, and the subject matters to be submitted to the meeting together with reasonable details, and also stating clearly any one of which will be for information, for approval or for consideration, including the opinions of the board on such matters, to the shareholders and the registrar of public companies for their information at least seven (7) days before the meeting date. Publication of the notice calling the meeting shall also be made in a newspaper at least three (3) days before the meeting date for the duration of three (3) consecutive days.

Article 38. At a shareholders' meeting, in order to constitute a quorum, there shall be shareholders and proxies (if any) present at the meeting in a number of at least twenty-five (25) persons or at least half of the total number of shareholders, and representing altogether not less than one-third (1/3) of the total number of shares sold.

In the event that after the lapse of one (1) hour from the time fixed for any general meeting of shareholders, the number of shareholders present is still not enough to form a quorum as specified and if such general meeting has been requested by the shareholders, such meeting shall be cancelled. If the shareholders' meeting has not been called at the shareholders' request, the meeting shall be called again. In the latter case, a notice calling the meeting shall be sent to the shareholders at least seven (7) days before the meeting date. At the second meeting, a quorum is not required.

- Article 39. A shareholder may assign a proxy to attend and vote at the shareholders' meeting on his behalf. Proxy assignment shall be made in writing with signature affixed by the grantor shareholder in the form prescribed by the registrar of public companies, and submitted to chairman of the board of directors or person designated by the chairman of the board of directors at the meeting venue before the proxy attending the meeting. The proxy form shall include at least the following information:
- a. Number of shares held by the proxy grantor,
 - b. Name of proxy,
 - c. Number of the meeting where the proxy is assigned to attend and cast vote.

- Article 40. The shareholders' meeting shall proceed according to the agenda respectively as specified in the notice unless the meeting resolves to change the agenda by the affirmative votes of the shareholders holding at least two-thirds (2/3) of the shareholders present at the meeting.

After all the agenda items specified in the meeting notice have been considered, the shareholders holding at least one-third (1/3) of the total number of shares sold may request the meeting to consider other matters not specified in such notice.

In the event that the meeting cannot complete consideration of all the agenda items specified in the meeting notice, or other matters as additionally raised by the shareholders, and the meeting has to be postponed, the meeting shall schedule the next meeting with the place, date, time specified, and the board of directors shall then send a notice to convene the meeting specifying the place, date, time and agenda of the meeting, to the shareholders at least seven (7) days before the meeting date. Publication of the notice calling the meeting shall also be made in a newspaper at least three (3) days before the meeting date for the duration of three (3) consecutive days.

- Article 41. The chairman of the board of directors shall be the chairman of the general meeting of shareholders. If the chairman is absent or is unable to perform his duties, and if a vice-chairman is present, the person shall perform as chairman. If there is no vice-chairman or if there is one but the person is unable to perform his duties, the shareholders shall elect one among them to be chairman of that meeting.

- Article 42. At the shareholders' meeting, each shareholder shall have one vote for each share held.

Any shareholder who has a conflict of interest in which matter, that shareholders shall not be entitled to vote on that matter. However, vote for the appointment of the Directors is not subject to this Article.

Article 43. The resolution on any matter or approval of any business at the shareholders' meeting shall be subjected to the majority votes of the shareholders who attend the meeting and have voting rights, unless otherwise provided herein, or in other cases as prescribed by law, or in the following cases where the votes of at least three-fourths (3/4) of the total votes of the shareholders attending the meeting and having voting rights shall be required:

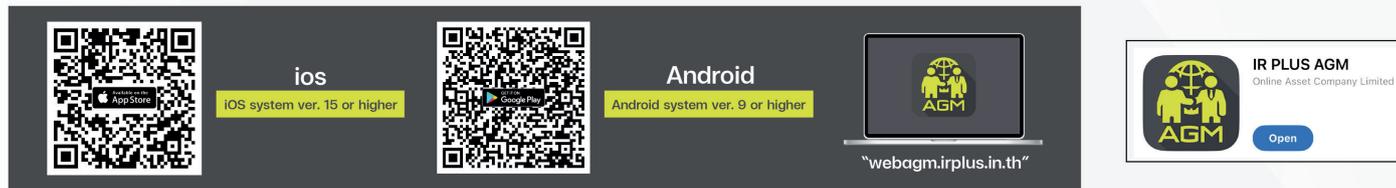
- a. Sale or transfer of the whole or a substantial part of the Company's business to other persons;
- b. Purchase or acceptance of the transfer of business from other public or private companies to the Company;
- c. Conclusion, amendment or termination of contracts relating to the lease of the whole or a substantial part of the business of the Company; assignment of any other persons to undertake the business of the Company; or consolidation of business with other persons with the objective of profit and loss sharing;
- d. Amendment of the memorandum of association or the articles of association of the Company;
- e. Capital increase and capital decrease;
- f. Issuance of debentures;
- g. Amalgamation of the Company or dissolution of the Company

IR PLUS AGM

Electronic-Annual General Meeting (E-AGM)

1. Download and Install application "IR PLUS AGM"

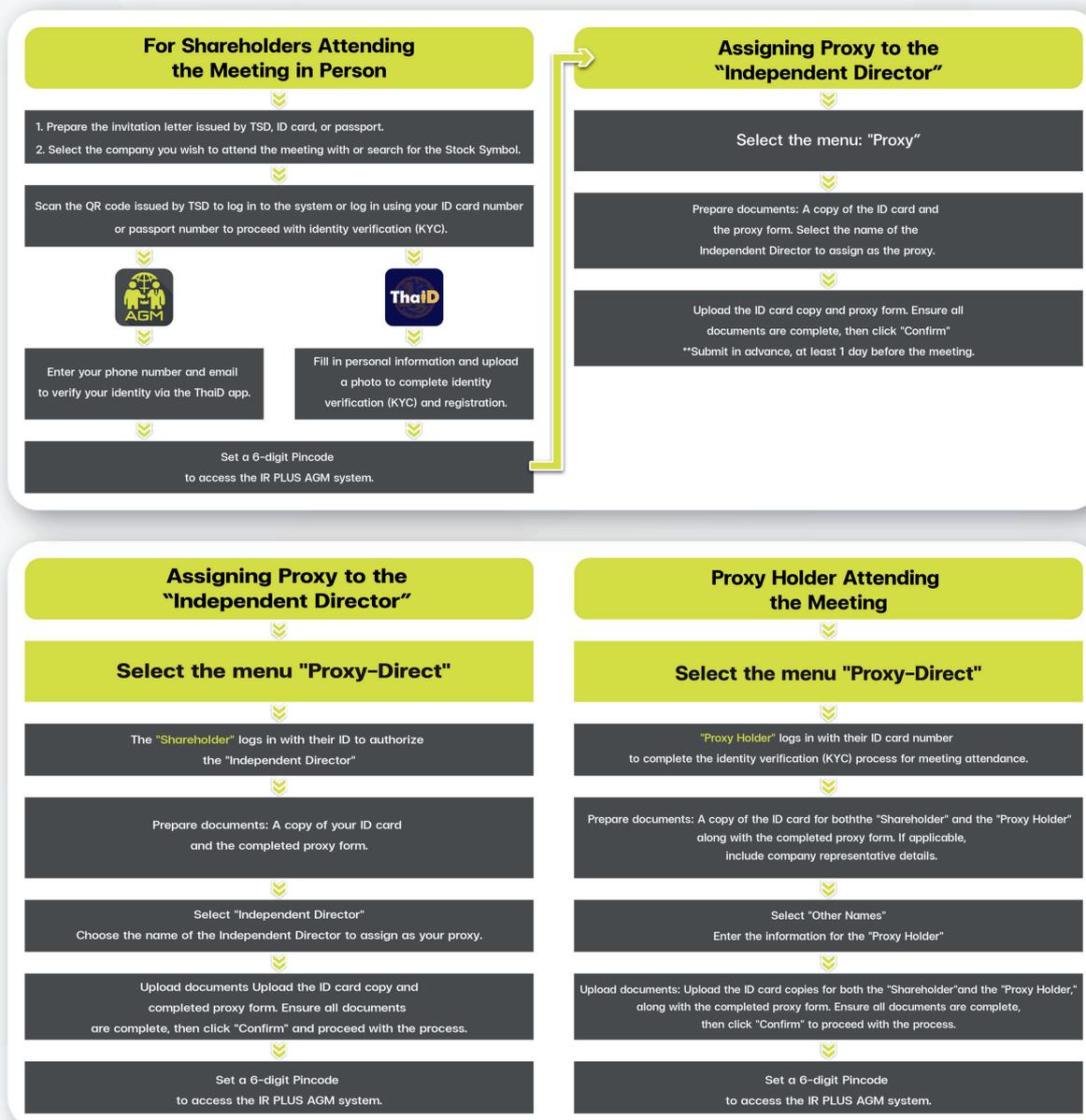
From App Store (Support since iOS 15) and Google Play Store (Support since Android 9)



Or attend the meeting via the Web App "webagm.irplus.in.th" on Google without an application or program installed.

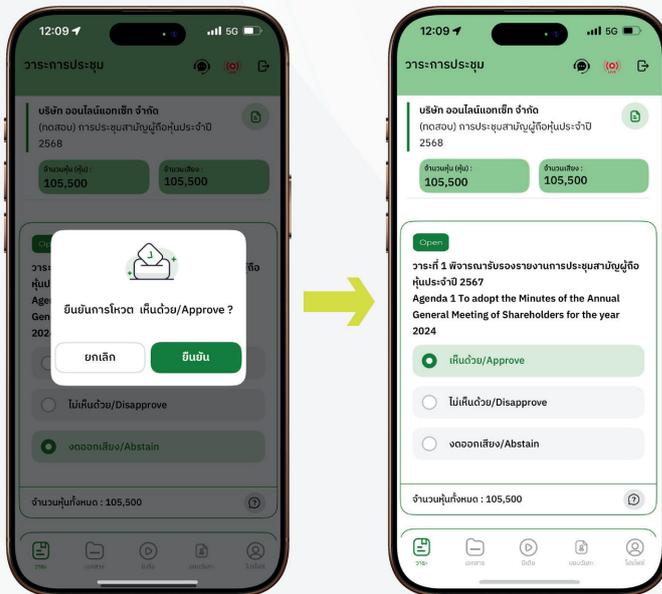
2. Identity verification process (KYC)

- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text or e-mail)
- The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.



3. How to vote.

The system will Default vote "Agree" on every agenda that can change the vote result "Disagree" or "Abstain" Then press the bottom confirms to confirm. The system Will change the voting result immediately. As shown in the picture.



4. Asking question, Text format and VDO Call format

🗣️ In case, Asking questions via VDO Call

Click 🗣️ that shown on your screen, then type the question. Then wait for the staff will get back to you.

❓ In case, Asking questions via Text

Click ❓ that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

5. Other Menu

- 📄 : Document
- 🎥 : Media or VDO Presentation
- 📄 : Proxy *Incase Provide proxy to independent directors only.
This must be completed 1 day prior the meeting date
- 👤 : Profile
- 🚪 : Log out ****When you confirm to log out the meeting
Your vote will eliminate from the vote base immediately.**
- 📺 : Live stream



If you encounter problems in the use please contact : IR PLUS AGM Call Center
Call : 02-023-8800 ext. 2 Office hours : 09:00 a.m. to 5:00 p.m. Monday to Friday



Add Line id : @irplusagm
Or scan QR Code to report a problem using the system to get help quickly