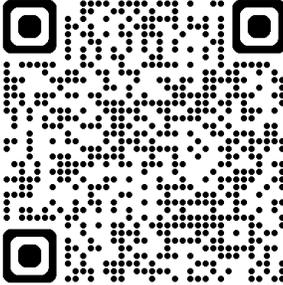


PROCEDURES FOR VERIFYING ELIGIBILITY AND ATTENDING THE 2026 E-MEETING

The Company utilizes an electronic meeting management system provided by Quidlab Company Limited (Quidlab), which complies with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and is in accordance with the Ministry of Digital Economy and Society’s Notification on Security Standards for Electronic Meetings (No. 3) B.E. 2567 (2024). The system has also been certified for meeting control by the Electronic Transactions Development Agency (ETDA), Version 2.0.

Guidelines for attending the E-Meeting

Shareholders or proxies who wish to attend the (E-Meeting) can express their intention by submitting identity verification documents to confirm their right to attend the meeting through the document submission system for identity verification by accessing the following channels.

Link	QR Code
<p>https://twpc.focus.vc/registration/</p>	

Document Registration will start on April 1, 2026 at 8.00 a.m. to April 21, 2026 at 17.00 p.m.

1. After logging into the system, the shareholders or proxies must prepare the following information (which should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Company Limited) to fill in through the system:
 - Identification Card Number/Passport Number/ Registration Number for juristic person
 - Securities holder registration number
 - Email address for receiving the Web Link, Username, and Password for attending the E-Meeting
 - Mobile Phone Number
 - Additional documents as follows:
 - **Attending in person**
a copy of identification card, government officer identification card, state enterprise employee card or driver's license, passport, certified true and correct by the shareholder, including document of first name/family name change (if any)

- **Proxy to any person who is not an independent director of the Company**

A duly completed Proxy Form signed by the shareholder and the proxy, together with Baht 20 stamp duty; and accompanied by supporting documents. The details for preparation are provided in Attachment 8, and the form is available in Attachment 9.

2. When the Company receives the documents specified in item 1 from shareholders or proxies, it will verify them to confirm the right to attend the meeting. Once the verification is complete, shareholders or proxies will receive an email containing the following details.
 - Username and Password
 - Web Link for attending the E-Meeting
 - User manual

In case the request is rejected, the Shareholders will receive an email to notify on the details and reason for rejection, then the Shareholder can resubmit through the system.

3. Please keep your username and password confidential and do not share them with others. If you lose your credentials or have not received them by April 21, 2026, please contact info@quidlab.com or call 02-013-4322 or 080-008-7616 immediately.
4. Please study the manual on how to use the E-Meeting system that the Company has sent to you by e-mail carefully. The system will allow you to register for the meeting one hour before the start of the meeting. However, the live broadcast of the conference will only start at 10.00 a.m.
5. During the E-Meeting, you can cast your vote on each agenda item by selecting “Agree,” “Disagree,” or “Abstain.” If you do not submit a vote for a particular agenda item, it will automatically be counted as “Agree.”
6. If you encounter technical issues while using the E-Meeting system, either before or during the meeting, please contact Company Limited, the Company's E-Meeting system provider. Contact details for Quidlab can be found in the email that provided your username and password.
7. The Quidlab E-Meeting system is accessible from any device and operating system.

If the shareholder would like to appoint an independent director of the Company as a proxy

If a shareholder wishes to grant a proxy to an independent director, that shareholder may appoint either:

1. Mr. Subhak Siwaraksa or
2. Mr. Chanin Archjananun or
3. Mrs. Supattra Paopiamsap

as a proxy. Their profiles are shown in Attachment 10. The executed documents as detailed in Attachment 8, are to be submitted to the Company in advance via email: ca@thaiwah.com or send the originals via postal mail to

Company Secretary

Thai Wah Public Company Limited, No. 21/11, 21/13, 6th Floor, Thai Wah Tower I,
South Sathorn Road, Tungmahamek, Sathorn, Bangkok 10120

and must reach the Company within **April 21, 2026**.