

**Guidelines for Proxy, Registration, Document showing to attend and Voting
At the 2026 Annual General Meeting of Shareholders, B-52 Capital Public Company Limited
on April 28, 2026 at 10:00 a.m.**

Proxy

The Company delivered Proxy (Form A, B and C) according to the Ministry of Commerce defined which is detailed and clear to shareholders. For Shareholders who cannot attend the meeting by themselves will appoint another person, or to appoint an independent director / audit committee any one as follows

- 1) Mr. Suthep Pongpitak Position: Independent Director and Chairman of Audit Committee Age 72 years old
Address 111/165 Baansuan Sukhothai, Sukhothai Road, Dusit, Bangkok 10300
- 2) Mrs. Kanokjit Lertprasopsuk Position: Independent Director and a member of Audit Committee Age 65 years old
Address 23 Navathani Village Soi 9, Serithai Road, Ramintra Subdistrict, Kannayao District, Bangkok 10230

By the shareholders can specify name of the proxies and submit it to the company's officers by mail within 3 business days before the meeting.

Registration to attend the meeting

The company will begin accepting shareholder registrations at least one hour prior to the meeting, or from 9:00 AM onwards, on April 28, 2025, at the company's meeting room located at 55 Rama 9 Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok, as shown on the attached map of the meeting location

Attendees are required to present the following documents before attending the meeting.**1. Shareholders who are natural persons.**

1.1 If a shareholder attends the meeting in person, they must present a valid government-issued document containing their photograph, such as a national ID card, driver's license, government employee ID card, state enterprise employee ID card, or passport.

1.2 In the event that a shareholder appoints a proxy to attend the meeting.

(a) A power of attorney form, as attached to the meeting invitation, must be completed correctly and fully, signed by both the grantor and the grantee, and with the required stamp duty affixed.

(B) A photocopy of the official document issued by the government agency to the shareholder, containing the details as per 1.1 above, and certified as a true copy by the proxy holder.

(C) Documents issued by the authorized representative from a government agency, with details as per 1.1 above.

2. Shareholders who are legal entities.

2.1 In the event that a shareholder representative attends the meeting in person.

(a) Documents issued by the government agency of the representative, with details as per item 1.1 above.

(b) A photocopy of the certificate of registration of the shareholder's legal entity issued no more than 6 months prior by the Department of Business Development, Ministry of Commerce, which is certified as a true copy by the legal entity's representative (authorized director) and contains a statement indicating that the representative who attended the meeting has the authority to act on behalf of the legal entity which is the shareholder.

2.2 In the event that a shareholder appoints a proxy to attend the meeting.

(a) A proxy form in the format attached to the invitation letter, which has been correctly and completely filled out, signed by the grantor and the grantee, and has the full stamp duty affixed.

(b) A photocopy of the certificate of registration of the shareholder's legal entity issued no more than 6 months prior by the Department of Business Development, Ministry of Commerce, which is certified as a true copy by the legal entity's representative (authorized director) and contains a statement indicating that the legal entity's representative who signed the power of attorney has the authority to act on behalf of the legal entity which is the shareholder.

(c) Documents issued by the government agency of the proxy holder, with details as in 1.1 above.

3. Shareholders who are not Thai nationals or who are legal entities established under foreign law.

The provisions of Clauses 1 and 2 shall apply mutatis mutandis to shareholders or participants in meetings who are not Thai nationals or who are juristic persons established under foreign law, as the case may be, subject to the following provisions:

(a) The certificate of incorporation may be a document issued by a government agency of the country where the juristic person is situated or by an official of the juristic person. It must contain details concerning the name of the juristic person, the location of its head office, the persons authorized to sign on behalf of the juristic person, and the conditions or limitations on the authority to sign.

(b) Documents that do not have an original English version must be accompanied by an English translation, and the legal representative of the entity must certify the accuracy of the translation.

Voting

Shareholders may cast votes equal to the number of shares they hold (one vote per share), and all available votes must be used. Partial voting (agree, disagree, abstain) is not permitted. Shareholders who authorize another person to attend the meeting on their behalf and mark this in the proxy form as per clause 4(b) are: The proxy holder shall cast their vote according to the shareholder's

wishes. The company will record the vote cast upon registration of the proxy holder, eliminating the need for them to fill out a voting ballot in the meeting room.

At the conclusion of each agenda item's vote, the chairman will announce the results to the meeting. Shareholders present in person and their proxies (shareholders who have not specified their voting preference in the proxy form, or whose preference is unclear, have the right to consider and vote on their behalf) can cast their votes using the ballots provided by company staff and returned to the staff member to be recorded together with the votes of shareholders who have granted proxies to the directors designated by the company, and the votes of the proxies recorded by the company during registration as mentioned above, all votes will be submitted to the chairman to summarize at the meeting for that agenda item, indicating the number of votes in favor, against, or abstentions. The number of shares held by the most recent attendees at each meeting will be used for each agenda item.