

Invitation Letter for the 2026 Annual General
Meeting of Shareholders

30 April 2026



X Bioscience Public Company Limited



บริษัท เอ็กซ์ไบโอไซเอนซ์ จำกัด (มหาชน)
304 อาคารวานิช เพลซ อารีย์ (อาคารA) ชั้นที่ 18 ห้อง
เลขที่ 1803-1806 ถนนพหลโยธิน แขวงสามเสนใน
เขตพญาไท กรุงเทพมหานคร 10400
โทรศัพท์ 02 278 5456 www.xbio.co.th

X BIOSCIENCE PUBLIC COMPANY LIMITED
304 VANIT PLACE AREE TOWER (TOWER A), ROOM
NO.1803-1806, 18 FLOOR, PHAHON YOTHIN ROAD,
SAMSEN NAI, PHAYA THAI, BANGKOK 10400
Tel. 02 278 5456 www.xbio.co.th

April 16, 2026

Subject Invitation to the Annual General Meeting of Shareholders 2026

To The Shareholders

X Bioscience Public Company Limited

Enclosure

1. Copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2026
2. Annual Report 2026 (Form 56-1 One Report) in QR Code format
3. Financial Statements for the year ended December 31, 2026, in the Annual Information Form/Annual Report 2026 (Form 56-1 One Report) in QR Code format
4. List of nominees and profile of directors proposed for re-election to replace those whose terms have expired
5. Information regarding the appointment of the auditor for the year 2026
6. Company's Articles of Association Relevant to the Shareholder's Meeting
7. Profile of the Independent Directors to be Appointed as Proxy of Shareholders and the Definition of Independent Director
8. Proxy forms: Form A, Form B, and Form C
9. Personal Data Protection Notice for the shareholders' meeting
10. Guidelines for attending the meeting via electronic means (E-AGM), required documents as proof of eligibility to attend the meeting, instructions for proxy appointment, voting procedures, and vote counting methods

The Board of Directors of X Bioscience Public Company Limited (the "Company") would like to inform that the Board of Directors' meeting No. 4/2026, held on March 18, 2026 has resolved to convene the Annual General Meeting of Shareholders for the year 2026 on April 30, 2026, at 13:00. The meeting will be held via electronic media (E-AGM) in accordance with the Royal Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws. The meeting agenda is as follows:

Agenda 1 To consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2026, held on February 3, 2026

Fact and Reasons

The shareholders are invited to consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2026, held on February 3, 2026, which have been prepared and submitted to the Stock Exchange of Thailand within 14 days from the date of the meeting, and published on the Company's website.

The details are attached as Enclosure 1 (a copy of the minutes of the Extraordinary General Meeting of Shareholders No. 1/2026), which has been sent to all shareholders along with this meeting invitation letter.

Opinion of the Board of Directors

The Board of Directors has reviewed the minutes of the meeting and concluded that they have been accurately recorded. Therefore, the Board proposes to the shareholders at this meeting to consider and approve said minutes.

Voting

The resolution for this agenda requires a majority vote of the shareholders who are present at the meeting and cast their votes.

Agenda 2 To acknowledge the report on the operating results for the year 2025.

Fact and Reasons

The Company has summarized its past operating results and significant changes that occurred in 2026 in the Report on the Company's Operating Results for the Year 2025. Details are provided in Enclosure 2 (Annual Information Form/Annual Report 2025 (Form 56-1 One Report) in QR Code format).

Opinion of the Board of Directors

The Board of Directors has reviewed and deemed it appropriate to propose to the Shareholders' Meeting to acknowledge the Operating Results for the year 2025 and the 2025 Annual Report.

Voting

This agenda is for acknowledgment and voting is not required

Agenda 3 To consider and approve the financial statements for the fiscal year ended December 31, 2025

Fact and Reasons

In compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) (the "Public Limited Companies Act") and Article 36 of the Company's Articles of Association, which require the Board of Directors to prepare the Company's statement of financial position and comprehensive income statement as of the end of the fiscal year for submission to the Annual General Meeting of Shareholders for approval.

The Company has prepared the financial statements for the year ended December 31, 2026, which have been audited by a certified public accountant, reviewed by the Audit Committee, and approved by the Board of Directors. Details are provided in Enclosure 3 (Financial Statements for the Year Ended December 31, 2025, in the Annual Information Form /Annual Report 2025 (Form 56-1 One Report) in QR Code format).

Opinion of the Board of Directors

The Board of Directors has reviewed and deemed it appropriate to propose to the shareholders to consider and approve the financial statements for the year ended December 31, 2025, which have been audited by a certified public accountant, reviewed by the Audit Committee, and approved by the Board of Directors.

Voting

The resolution for this agenda requires a majority vote of the shareholders who are present at the meeting and cast their votes.

Agenda 4 **To consider and approve the omission of the allocation of profit for legal reserve and omission of the dividend payment for the operational results for the year 2026**

Fact and Reasons

In compliance with Sections 115 and 116 of the Public Limited Companies Act B.E. 2535 (as amended) and Articles 38 and 39 of the Company's Articles of Association, which require the Company to pay dividends from its profits and allocate no less than 5% of its annual net profit, after deducting accumulated losses (if any), to the legal reserve until the reserve reaches no less than 10% of the registered capital, the Board of Directors is responsible for determining the appropriateness of dividend payments or omissions based on the operating results and must propose such matters to the Shareholders' Meeting for approval.

The Company has a dividend payment policy of not less than 50% of net profits after corporate income tax, excluding unrealized gains or losses from foreign exchange. However, this is subject to the Company's investment plans and other relevant factors. The Board of Directors may review or revise the dividend payment policy from time to time to align with the Company's future business growth plans, investment requirements, and other appropriate considerations. In any case, dividend payments shall not exceed the retained earnings as presented in the Company's financial statements.

Opinion of the Board of Directors

The Board of Directors has reviewed and proposes that the shareholders consider and approve the omission of profit allocation to the legal reserve and the omission of dividend payment for the operating results of 2025, as the Company incurred a net loss and still has accumulated losses.

Voting

The resolution for this agenda requires a majority vote of the shareholders who are present at the meeting and cast their votes.

Agenda 5 To consider and approve the appointment of director replacing those retiring by rotation

Fact and Reasons

In accordance with Section 71 of the Public Limited Companies Act and the Company's Articles of Association, Section 18, which stipulates that at each Annual General Meeting of Shareholders, one-third (1/3) of the total number of directors must retire by rotation, the directors who retire by rotation may be re-elected for another term. At the 2026 Annual General Meeting of Shareholders, the directors who will retire by rotation are as follows:

List of Directors who are due to retire by rotation	Position	Number of Meetings Attended in 2025			Number of Years Serving as a Director of the Company
		Board of Directors	Audit Committee	Nomination and Remuneration Committee	
1. Mr. Sarayut Rueangsuwan	Independent director, chairman of the audit committee, chairman of the nomination and remuneration committee	10/17	3/5	1/3	Appointed as Director Effective from May 16, 2025
2. Mr. Amnart Lertpresertwong	Director	0/17	-	-	Appointed as Director

					Effective from December 22, 2025
3. Mr. Phurit Wongkham	Director	16/17	-	-	Appointed as Director Effective from February 25, 2026

The Board of Directors has considered and proposed the reappointment of three directors whose terms have expired, to serve another term as follows:

- | | |
|--------------------------------|--|
| (1) Mr. Sarayut Rueangsuwan | Independent Director / Audit Committee
Member / Nomination and Remuneration
Committee Member |
| (2) Mr. Amnart Lertpresertwong | Director |
| (3) Mr. Phurit Wongkham | Director |

The Board of Directors has carefully reviewed and considered the matter, and has concluded that all two individuals possess the necessary knowledge, skills, experience, and expertise beneficial to the Company's operations. Furthermore, they meet the qualifications and are not subject to any disqualifying factors under the Public Limited Companies Act and the Securities and Exchange Act B.E. 2535 (1992) (as amended), and other relevant regulations. Additionally, the independent directors possess the required qualifications to serve as independent directors under the regulations of the Stock Exchange of Thailand and the Securities and Exchange Commission ("SEC") and are deemed suitable to continue serving as members of the Board, able to provide independent opinions in accordance with the applicable criteria.

In this regard, the names and profiles of the directors nominated for election to replace those whose terms are ending are detailed in **Enclosure 4** (List of nominees and profile of directors proposed for re-election to replace those whose terms have expired).

Furthermore, the Company provided shareholders the opportunity to propose candidates for consideration as directors in advance of the Annual General Meeting of Shareholders for the year 2025, through the Company's website from December 1, 2025, to January 31, 2026. However, no shareholder submitted additional nominations for candidates to be considered for election to the Board

Opinion of the Board of Directors

The Board of Directors, based on the consideration and recommendation of the Nomination and Remuneration Committee, excluding any interested directors, has reviewed and deemed it appropriate to propose to the shareholders' meeting for approval the re-election of the following 3 directors whose terms are expiring, to serve another term:

- | | |
|--------------------------------|---|
| (1) Mr. Sarayut Rueangsuwan | Independent Director / Audit Committee Member /
Nomination and Remuneration Committee Member |
| (2) Mr. Amnart Lertpresertwong | Director |
| (3) Mr. Phurit Wongkham | Director |

Voting

The resolution for this agenda requires a majority vote of the shareholders who are present at the meeting and cast their votes (For the election of directors to replace those whose terms have ended; the Company will propose to the shareholders' meeting for approval individually).

Agenda 6 To consider and approve the Board of Directors' and the Sub-Committees' remuneration for the year of 2026

Fact and Reasons

In accordance with Section 90 of the Public Limited Companies Act, which stipulates that the Annual General Meeting of Shareholders must consider determining the remuneration for the Company's directors.

The Nomination and Remuneration Committee has carefully reviewed and considered the appropriate remuneration for the directors and the sub-committees for the year 2025, based on their duties and responsibilities. The total amount proposed does not exceed 3,000,000 Baht. For this year, it is proposed that the executive directors will not receive remuneration as directors, and the other sub-committee directors will be remunerated as detailed below.

Details	(Proposed) 2026	2025
1. Remuneration of the Board of Directors		
- Chairman of the Board	15,000	15,000
- Independent Director	10,000	10,000
- Director	10,000	10,000
- Executive Director	-	-
2. Remuneration of the Audit Committee		
- Chairman of the Audit Committee	15,000	15,000
- Audit Committee Member	10,000	10,000
- Executive Director	-	-
3. Remuneration of Other Sub-Committees		
- Chairman of the Committee	15,000	15,000
- Committee Member	10,000	10,000
- Executive Director	-	-

Note:

- (1) *Other remuneration and benefits will be suitably determined by the Company's performance*
- (2) *Other monetary remuneration than meeting allowance (bonus) will be considered by the Board of Directors as it deems appropriate from the Company's operating results*

In addition, the Board of Directors' Meeting approved to propose to the Shareholders' Meeting to consider and authorize the Board of Directors of the Company to allocate such amount of remuneration to each director and sub-committee under the amount approved by the Shareholders' Meeting.

Opinion of the Board of Directors

The Board of Directors, based on the consideration and recommendation of the Nomination and Remuneration Committee according to role and responsibility of the Board of Directors and the Sub-committees, the Company's business performance as well as compared data with other companies in the same industry and

has deemed appropriate to propose to the Shareholders' Meeting to consider and approve the determination of the directors' and sub-committees' remuneration for the year 2026, amounting to the total number of not exceeding THB 3,000,000 including the authorization of the Board of Directors to allocate such amount of remuneration to each director and sub-committee under the amount approved by the Shareholders' Meeting, as per details proposed above.

Voting

The resolution in this agenda requires votes not less than two-thirds (2/3) of the total votes of the shareholders who attend the meeting.

Agenda 7 To consider and approve the appointment of auditors of the Company and its subsidiaries and determination of audit fee for the year of 2026

Fact and Reasons

To comply with Section 120 of the Public Limited Companies Act which requires every Annual General Meeting of Shareholders to appoint auditors and determine remuneration for the auditors of the Company.

The Audit Committee has considered to appoint the auditors from A&A office company limited which is an independent audit firm with expertise in auditing to be the auditors of the Company and its subsidiaries for the year 2025, and any of the following auditors is appointed to audit and provide opinions to the financial statements of the Company and its subsidiaries:

- | | | | |
|-----|--------------|----------|---|
| (1) | Dr. Preecha | Suan | Certified Public Accountant No. 6718 or |
| (2) | Ms. Yupin | Chumjai | Certified Public Accountant No. 8622 or |
| (3) | Mr. Somchart | Karnsuk | Certified Public Accountant No. 9669 or |
| (4) | Mr. Apichat | Boonkerd | Certified Public Accountant No. 4963 |

In this regard, the aforementioned auditors, have no relationship or conflict of interest with the Company, subsidiaries, directors, management, major shareholders, or related persons of the said parties in any aspect. Therefore, the auditors are independent in auditing and providing opinions on the financial statements of the Company and Company's subsidiaries.

In addition, the Board of Directors deemed appropriate to propose to the Shareholders' Meeting to consider and approve the determination of the auditor's remuneration for the year 2026 in the amount

not exceeding THB 2,700,000. The comparison information of the auditor's remuneration between the year 2025 and 2026 are as follow:

The Auditor Fee	2026 (Proposed Year)	2025
Audit Fee	THB 2,700,000	THB 4,270,000
Non-Audit Fee	- None -	- None -

In this regard, information in relation to the appointment of the Company's auditors and audit fee for the year 2026 is detailed in Enclosure 5 (Profiles of the proposed Auditors for the Year 2026)

Opinion of the Board of Directors

The Board of Directors, based on the consideration and recommendation of the Audit Committee, has reviewed and deemed it appropriate to propose to the Shareholders' Meeting for approval of the appointment of A&A Company Limited as the auditor of the Company and its subsidiaries for the year 2026. Therefore, one of the following auditors is appointed to audit and provide opinions to the financial statements of the Company and its subsidiaries. Additionally, it is proposed to consider and approve the auditor's remuneration for the year 2026 in an amount not exceeding 2,700,000 Baht, excluding other service fees (Non-Audit Fee), as detailed in the proposal.

- | | | |
|------------------|----------|---|
| (1) Dr. Preecha | Suan | Certified Public Accountant No. 6718 or |
| (2) Ms. Yupin | Chumjai | Certified Public Accountant No. 8622 or |
| (3) Mr. Somchart | Karnsuk | Certified Public Accountant No. 9669 or |
| (4) Mr. Apichat | Boonkerd | Certified Public Accountant No. 4963 |

Voting

The resolution in this agenda requires the majority votes of the total votes of the shareholders attending the meeting and casting their votes.

Agenda 8 To consider and approve the reduction of the Company's registered capital and the amendment to Clause 4 of the Company's Memorandum of Association to be in line with such reduction

Fact and Reasons

Further to the Board of Directors' Meeting No. 17/2025 and the Extraordinary General Meeting of Shareholders No. 1/2026, the Company has issued and offered newly issued ordinary shares to the existing shareholders in proportion to their shareholding (Rights Offering). As a result, the Company's warrants (XBIO-W6 / XBIO-W7 / XBIO-W8) have become subject to adjustment conditions, causing the number of shares reserved for the exercise of such warrants to become insufficient. The Company is therefore required to increase its capital in order to reserve additional shares for the exercise of the aforesaid warrants. In addition, in order to comply with Section 136 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) (the "Public Limited Companies Act"), which provides that a company may increase its registered capital by issuing new shares only when all previously issued shares have been fully sold and paid up, or, if not all shares have been fully sold, the remaining shares must be shares issued to accommodate convertible debentures or warrants to purchase shares.

Therefore, in order to comply with Sections 136 and 140 of the Public Limited Companies Act B.E. 2535 (1992), which require the Company to reduce its capital by cancelling registered shares that have not yet been issued and are not reserved for the conversion of convertible debentures or the exercise of warrants prior to any capital increase, it is proposed that the Annual General Meeting of Shareholders consider and approve the reduction of the Company's registered capital by THB 28,943,452,384, from the existing registered capital of THB 117,350,412,928 to the new registered capital of THB 88,406,960,544, by cancelling 4,134,778,912 unissued registered ordinary shares with a par value of THB 7.00 per share, which had been allocated as follows:

- (1) 4,134,778,912 newly issued ordinary shares, with a par value of THB 7.00 per share, allocated to the existing shareholders in proportion to their shareholding (Rights Offering), pursuant to the resolution of the Extraordinary General Meeting of Shareholders No. 1/2026 held on 3 February 2026 ("EGM 1/2026").

After the reduction of the registered capital through the cancellation of the unissued registered ordinary shares as stated above, the Company will still have 478,645,663 unissued registered ordinary shares remaining, with a par value of THB 7.00 per share, details of which are as follows:

- a) 6,497,689 newly issued ordinary shares, with a par value of THB 7.00 per share, reserved for the exercise of warrants to purchase ordinary shares of the Company No. 6 (XBIO-W6), pursuant to the resolution of the Extraordinary General Meeting of Shareholders No. 2/2023 held on 21 November 2023 (“EGM 2/2023”).
- b) 127,647,486 ordinary shares, with a par value of THB 7.00 per share, reserved for the exercise of rights under the Company’s Warrants to Purchase Ordinary Shares No. 7 (XBIO-W7), pursuant to the resolution of the 2024 Annual General Meeting of Shareholders held on 30 April 2024.
- c) 344,500,488 ordinary shares, with a par value of THB 7.00 per share, reserved for the exercise of rights under the Company’s Warrants to Purchase Ordinary Shares No. 8 (XBIO-W8), allocated to the existing shareholders who subscribed for the newly issued ordinary shares in proportion to their shareholding (Rights Offering) as referred to in item (1) above, pursuant to the resolution of EGM 2/2025.

In addition, the Company must amend Clause 4 of the Company’s Memorandum of Association so as to reflect the reduction of registered capital, as per the following details:

“Clause 4.	Registered Capital	:	88,406,960,544 Baht	(Eighty-eight billion four hundred six million nine hundred sixty thousand five hundred forty-four Baht)
	Divided into	:	12,629,565,792 shares	(Twelve billion six hundred twenty-nine million five hundred sixty-five thousand seven hundred ninety-two shares)
	Share value	:	7.00 Baht	(Seven Baht)
	Categorized into	:		
	Ordinary share	:	12,629,565,792 shares	(Twelve Billion Six Hundred Twenty-Nine Million Five Hundred Sixty-Five Thousand Seven Hundred Ninety-Two Shares)
	Preferred share	:	-Share	(-)

The authorized directors of the Company or any person designated by authorized directors of the Company would be authorized to proceed with any actions relating to such reduction of capital as well as to amend words or phrases of the minutes of the shareholders’ meeting, Memorandum

of Association, and/or any applications, and/or any proceeding to comply with the public companies registrar's instruction in filing the application for registration of reduction of registered capital and amendments to the Company's Memorandum of Association with the Department of Business Development, the Ministry of Commerce.

Opinion of the Board of Directors

The Board of Directors has considered the matter and deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the reduction of the Company's registered capital by THB 28,943,452,384, from the existing registered capital of THB 117,350,412,928 to the new registered capital of THB 88,406,960,544, by cancelling 4,134,778,912 unissued registered ordinary shares with a par value of THB 7.00 per share.

The Board further deems it appropriate to propose that the shareholders' meeting consider and approve the amendment to Clause 4 (Registered Capital) of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital, as well as the authorization of the Board of Directors and/or the Executive Committee and/or the directors authorized to act on behalf of the Company, or any person authorized by the Board of Directors and/or the Executive Committee and/or the directors authorized to act on behalf of the Company, to undertake any acts related to such registered capital reduction, including but not limited to amending wording or statements in the minutes of the shareholders' meeting, the Memorandum of Association, and/or any applications, and/or taking any actions necessary to comply with the orders of the Registrar of Public Limited Companies in filing the application for registration of the capital reduction and the amendment to the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce.

Voting

The resolution on this agenda must be approved by votes of not less than three-fourths (3/4) of the total votes of shareholders who are present and have the right to vote.

Agenda 9 To consider and approve the increase of the Company's registered capital to accommodate the Company's existing warrants and the amendment to Clause 4 of the Company's Memorandum of Association to be in line with such increase.

Fact and Reasons

As the Company has issued and offered newly issued ordinary shares to the existing shareholders in proportion to their shareholding (Rights Offering), the Company's warrants (XBIO-W6 / XBIO-W7 / XBIO-W8) have become subject to adjustment conditions, resulting in

an insufficient number of shares reserved for the exercise of such warrants. The Company is therefore required to increase its capital in order to reserve additional shares for the exercise of the aforesaid warrants.

Convertible Securities	Number of Warrants (Units) (1)	Exercise Ratio (1 Unit : X Shares) (2)	Reserved Shares (Shares)		
			Required Upon Exercise of Rights (1) x (2) = (3)	Currently Available (4)	To Be Increased in This Capital Increase (3) - (4)
XBIO-W6	45,483,822	1.94145	88,304,567	6,497,689	81,806,878
XBIO-W7	643,030,991	1.94145	1,248,412,518	127,647,486	1,120,765,032
XBIO-W8	247,734,602	2.30780	571,721,915	344,500,488	227,221,427
Total			1,908,439,000	478,645,663	1,429,793,337

The Company therefore proposes to the shareholders' meeting to consider and approve the increase of the Company's registered capital by Baht 10,008,553,359, from the existing registered capital of Baht 88,406,960,544 to the new registered capital of Baht 98,415,513,903, by issuing not exceeding 1,429,793,337 newly issued ordinary shares with a par value of Baht 7.00 per share, in order to reserve for the exercise of the Company's warrants, details of which are as follows:

List	Number of newly issued shares to be allocated (shares)
XBIO-W6	81,806,878
XBIO-W7	1,120,765,032
XBIO-W8	227,221,427
Total	1,429,793,337

The details of the increase of the Company's registered capital are as follows:

Existing registered capital (par value of Baht 7.00 per share)	12,629,565,792 shares	88,406,960,544
Increase in registered capital	1,429,793,337 shares	10,008,553,359
Divided into:		
To reserve for the exercise of XBIO-W6 warrants	81,806,878 shares	572,648,146
To reserve for the exercise of XBIO-W7 warrants	1,120,765,032 shares	7,845,355,224
To reserve for the exercise of XBIO-W8 warrants	227,221,427 shares	1,590,549,989
New registered capital	14,059,359,129 shares	98,415,513,903

In addition, the Company must amend Clause 4 of the Company's Memorandum of Association so as to reflect the increase of registered capital, as per the following details:

“Clause 4. Registered Capital	:	98,415,513,903 Baht	(Ninety-eight billion four hundred fifteen million five hundred thirteen thousand nine hundred three Baht)
Divided into	:	14,059,359,129 shares	(Fourteen billion fifty-nine million three hundred fifty-nine thousand one hundred twenty-nine shares)
Share value	:	7.00 Baht	(Seven Baht)
Categorized into			
Ordinary share	:	14,059,359,129 shares	(Fourteen billion fifty-nine million three hundred fifty-nine thousand one hundred twenty-nine shares)
Preferred share	:	None	-

The Board of Directors and/or the Executive Committee and/or the authorized director(s) of the Company, or any person(s) designated by the Board of Directors and/or the Executive Committee and/or the authorized director(s), shall be authorized to undertake any actions in connection with the aforementioned increase of the registered capital, including but not limited to the amendment of wording or statements in the minutes of the shareholders' meeting, the Memorandum of Association, and/or any applications and/or documents, as well as to take any actions in order to comply with the orders of the registrar of public limited companies in relation to the registration of the capital increase and the amendment to the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce.

Opinion of the Board of Directors

The Board of Directors has considered and deemed it appropriate to propose to the shareholders' meeting to consider and approve the increase of the Company's registered capital by Baht 10,008,553,359 from the existing registered capital of Baht 88,406,960,544 to the new registered capital of Baht 98,415,513,903 by issuing not exceeding 1,429,793,337 newly issued ordinary shares with a par value of Baht 7.00 per share, in order to reserve for the exercise of the Company's warrants, and to approve the amendment to Clause 4. (Registered Capital) of the Company's Memorandum of Association to be consistent with the increase of the Company's registered capital. In addition, it is proposed to approve the authorization of the Board of Directors and/or the Executive Committee and/or the authorized director(s) of the Company, or any person(s) designated by the Board of Directors and/or the Executive Committee and/or the authorized

director(s), to undertake any actions in connection with the aforementioned increase of the registered capital, including but not limited to the amendment of wording or statements in the minutes of the shareholders' meeting, the Memorandum of Association, and/or any applications and/or documents, as well as to take any actions in order to comply with the orders of the registrar of public limited companies in relation to the registration of the capital increase and the amendment to the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce.

Voting

The resolution on this agenda requires votes of not less than three-fourths (3/4) of the total number of votes of shareholders present at the meeting and entitled to vote.

Agenda 10 To consider and approve the allocation of newly issued ordinary shares in an amount not exceeding 1,429,793,337 shares, with a par value of Baht 7.00 per share, to reserve for the exercise of the Company's existing warrants (XBIO-W6, XBIO-W7, and XBIO-W8)

Fact and Reasons

As the Company intends to increase its registered capital in order to reserve shares for the exercise of its existing warrants, as detailed in Agenda Item 9, the Company therefore proposes to the Annual General Meeting of Shareholders to consider and approve the allocation of newly issued ordinary shares in an amount not exceeding 1,429,793,337 shares, with a par value of Baht 7.00 per share, to reserve for the exercise of the Company's warrants, the details of which are as follows:

Name	Number of Newly Issued Shares to be Allocated (Shares)
XBIO-W6	81,806,878
XBIO-W7	1,120,765,032
XBIO-W8	227,221,427
Total	1,429,793,337

The Board of Directors and/or the Executive Committee and/or the authorized director(s) of the Company, or any person(s) designated by the Board of Directors and/or the Executive Committee and/or the authorized director(s), shall be authorized to undertake any actions in connection with the allocation of newly issued ordinary shares to reserve for the exercise of the Company's warrants, including but not limited to the amendment of wording or statements in the minutes of the shareholders' meeting and/or any applications and/or documents, as well as to take any actions in order to comply with the orders of the registrar of public limited

companies in relation to the allocation of newly issued ordinary shares to reserve for the exercise of the Company's warrants with the relevant authorities.

Opinion of the Board of Directors

The Board of Directors has considered and deemed it appropriate to propose to the shareholders' meeting for approval of the allocation of newly issued ordinary shares of up to 1,429,793,337 shares, with a par value of Baht 7.00 per share, to accommodate the exercise of the Company's warrants. In addition, it is proposed to approve the authorization for the Board of Directors and/or the Executive Committee and/or the authorized directors of the Company, or any person appointed by the Board of Directors and/or the Executive Committee and/or the authorized directors, to have the authority to undertake any actions related to the allocation of such newly issued ordinary shares to accommodate the exercise of the Company's warrants. This includes the authority to amend wording or statements in the minutes of the shareholders' meeting or in any applications and/or to perform any acts as required to comply with the orders of the Registrar of Public Limited Companies, in connection with the allocation of the newly issued ordinary shares for the exercise of the Company's warrants with the relevant authorities.

Voting

The resolution for this agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

Agenda 11 Other Matters (if any)

To comply with Section 105, paragraph two, of the Public Limited Companies Act, which stipulates that shareholders holding shares in an aggregate amount of not less than one-third of the total number of issued shares may request the meeting to consider matters other than those specified in the notice of the meeting.

The Company has published the Notice of the Shareholders' Meeting together with all supporting documents on the Company's website at www.xbio.co.th. The Company therefore cordially invites shareholders to attend the 2026 Annual General Meeting of Shareholders, to be held on 30 April 2026 at 13:00. via electronic means (E-AGM), in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws.

In addition, to protect the rights and interests of shareholders who are unable to attend the meeting in person and wish to appoint an independent director of the Company as proxy to vote on their behalf, shareholders are requested to grant a proxy to one of the Company's directors, whose names and details are provided in Enclosure 7 (Profiles of Independent Directors Appointed as Proxies, including the definition of Independent Directors). Shareholders may use either Proxy Form A or Form B. Foreign shareholders who appoint a

custodian as the depository and caretaker of their shares are requested to use Proxy Form C. Details are provided in Enclosure 8 (Proxy Forms A, B, and C).

Shareholders who wish to attend the meeting in person or by proxy and vote via electronic means (E-AGM) are requested to study the guidelines for attending the E-AGM and proxy appointment procedures. Please register your intention to attend the meeting via the Company's website or QR Code as specified in Enclosure 10 (Guidelines for attending the E-AGM, required documents for meeting attendance, proxy procedures, voting procedures, and vote counting methods).

The registration period for attending the meeting will be open from 16 April 2026 at 9:00 a.m. until 30 April 2026 at 12:00 noon. Once shareholders or proxies have completed registration and the information has been duly verified, you will receive an email from the meeting service provider, which will include a link to access the meeting and a user manual for the system, one day prior to the meeting date. Please study the E-AGM user manual carefully. If you do not receive such email by 29 April 2026, please contact the Company immediately.

Participation in and voting at the E-AGM can be conducted via computer, notebook, tablet, or mobile phone through a web browser (Chrome) with a 4G or standard home internet connection. Participants are required to install the Zoom Cloud Meetings application prior to joining the meeting, which can be downloaded via the QR Code provided in Enclosure 10. The system will be available for access 60 minutes prior to the meeting; however, the live broadcast will commence at the scheduled meeting time. Participants may log in to the system from 12:00 noon onwards on the meeting date.

The Company will provide stamp duty for proxy forms free of charge. Should any shareholder have questions regarding the meeting or wish to inquire about significant Company information, you may submit your questions in advance to the Company or via email at investor@xbio.co.th.

The Record Date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders is Thursday, 2 April 2026. In the event of any changes to the details of the meeting, the Company will promptly notify shareholders via the Stock Exchange of Thailand's disclosure channels and the Company's website at www.xbio.co.th.

Your sincerely,

- Signed -

(Mr.Supoj Pannoi)

Chairman of the Board of Directors



บริษัท เอ็กซ์ไบโอไซเอนซ์ จำกัด (มหาชน)
304 อาคารวาณิช เฟลซ อารีย์ (อาคารA) ชั้นที่ 18 ห้อง
เลขที่ 1803-1806 ถนนพหลโยธิน แขวงสามเสนใน
เขตพญาไท กรุงเทพมหานคร 10400
โทรศัพท์ 02 278 5456 www.xbio.co.th

X BIOSCIENCE PUBLIC COMPANY LIMITED
304 VANIT PLACE AREE TOWER (TOWER A), ROOM
NO.1803-1806, 18 FLOOR, PHAHON YOTHIN ROAD,
SAMSEN NAI, PHAYA THAI, BANGKOK 10400
Tel. 02 278 5456 www.xbio.co.th

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2026

X Bioscience Public Company Limited

3 February 2026 conducted via electronic media (E-EGM)

Date, Time and Location

The Extraordinary General Meeting of Shareholders No. 1/2026 (“EGM”) of X Bioscience Public Company Limited (the “Company” or “XBIO”) was held on 3 February 2026, at 10:00 AM. The meeting was conducted via electronic means (E-EGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws. The meeting control venue is at the meeting room at the headquarters of X Bioscience Public Company Limited.

Directors Attending the Meeting

- | | | |
|----|----------------------------|---|
| 1. | Mr. Supoj Pannoi | Chairman of the Board of Directors, Independent Director, Audit Committee |
| 2. | Miss Saowanee Khaubol | Acting Chief Executive Officer, Vice Chairman of the Board of Directors |
| 3. | Miss Naphat Tavisaengsiri | Director |
| 4. | Mr. Amnart Lertpresertwong | Director |
| 5. | Mr. Tom Chalermkarnchana | Independent Director / Member of the Audit Committee |
| 6. | Mr. Yuthaveera Achawangkul | Independent Director |
| 7. | Mr. Sarayut Rueangsuwan | Independent Director / Chairman of the Audit Committee |

Other Attendees

- | | | |
|----|-----------------------------|---|
| 1. | Miss Nitchanun Yammeesri | Company Secretary and Meeting Secretary |
| 2. | Mr. Phongsaran Termariyabut | Financial Advisor from Wealth Plus Advisory Co., Ltd. |

List of Legal Advisors attending the Meeting

- | | | |
|----|----------------------|--|
| 1. | Mr. Bancha Dechudom | Legal Advisor from Bangkok Lawyers Co., Ltd. |
| 2. | Ms. Chanikan Tienjiu | Legal Advisor from Bangkok Lawyers Co., Ltd. |



บริษัท เอ็กซ์ไบโอไซเอนซ์ จำกัด (มหาชน)
304 อาคารวาณิช เฟลซ อารีย์ (อาคารA) ชั้นที่ 18 ห้อง
เลขที่ 1803-1806 ถนนพหลโยธิน แขวงสามเสนใน
เขตพญาไท กรุงเทพมหานคร 10400
โทรศัพท์ 02 278 5456 www.xbio.co.th

X BIOSCIENCE PUBLIC COMPANY LIMITED
304 VANIT PLACE AREE TOWER (TOWER A), ROOM
NO.1803-1806, 18 FLOOR, PHAHON YOTHIN ROAD,
SAMSEN NAI, PHAYA THAI, BANGKOK 10400
Tel. 02 278 5456 www.xbio.co.th

Commencement of the Meeting at 10.00 hrs.

Miss Napthong Kaeo-yu acted as a moderator of the meeting (the “**Moderator**”) and provided details to the participants of the Extraordinary General Meeting of Shareholders No. 1/2026 (the “**Meeting**”) that there were 4 shareholders attending the meeting online, representing 4,449,723 shares, 50 proxies attending the meeting on behalf of shareholders, representing 455,289,272 shares, and 1 proxy attending the meeting online on behalf of shareholders, representing 5 shares. Therefore, the total number of shareholders attending the meeting was 55, representing a total of 459,739,000 shares, accounting for 43.7712 percent of the total 1,050,322,060 issued shares, which constituted a quorum pursuant to Section 103 of Public Limited Companies Act B.E. 2535 (1992) (“**Public Company Limited Act**”) and Article 32 of the Company’s Articles of Association. Currently, the Company does not have a Chairman of the Board of Directors, therefore, Mr. Tanawat Ueasiripan, Vice Chairman, acted as the chairman of the Meeting (the “**Chairman**”) in accordance with Section 104 of the Public Company Limited Act.

Before commencing the meeting, the Moderator introduced the directors, executives, auditors, and legal advisors who are responsible for ensuring that the shareholders’ meeting is conducted transparently and in compliance with the laws and the Company’s Articles of Association. They were also appointed to oversee the vote counting and tabulation of votes cast by the attendees at the meeting. There are a total of 7 directors of the Company, all of whom attended the meeting, representing 100 percent of the total number of directors.

In this regard, to ensure the transparency and accuracy of the voting on all agendas, the Company has engaged the services of Online Asset Co., Ltd., a service provider for conference controlling system certified by the Electronic Transactions Development Agency, to gather, collect and process the number of votes for this Meeting. Besides, Additionally, to comply with the principles of good corporate governance concerning the conduct of the meeting, the Moderator informed the Meeting on the procedures for counting the quorum, conducting the Meeting, casting the votes, counting the votes and the submission of questions or suggestions as follows:

Quorum : According to Article 103 of the Public Company Act and Article 32 of the Company’s Articles of Association prescribed the rule in relation to the quorum that at least 25 shareholders and proxies attending the meeting or not less than half of the total number of shareholders who aggregately held shares in the

number of not less than one-third (1/3) of the total number of sold shares in the Company shall constitute the quorum.

Conducting the Meeting : According to Section 104 of the Public Company Act prescribed the rule in relation to the chairman of the Board of Directors shall be the chairman of the meeting. In the event that the Chairman of the Board is absent or unable to perform his duties, the Vice Chairman of the Board shall preside over the meeting. If there is no Vice Chairman of the Board, the shareholders present at the meeting shall elect one shareholder to act as the chairman of the meeting.

Voting Procedures :

1. Every shareholder shall have the number of votes equal to the number of shares held. One share was equal to one vote.
2. Vote casting in each agenda may be different. In each agenda, the Moderator shall inform the Meeting before the vote casting.
3. For convenience to count the votes, if no shareholders press the “Disapproval” button or “Abstain” button and confirmation within the specified time, it shall be deemed that the Meeting resolved to approve the matter as proposed. In case of shareholders casting votes for disapproval or abstention, please press the “Disapproval” button or “Abstention” button and after casting the vote please press the “Confirmation” button in order for the Company shall record the votes into the system. In this regard, the shareholders are required to cast the vote and confirm the vote within the specified time and when the voting and confirmation time is over, the staff of IR Plus shall close the voting system for such agenda item. In consolidating the votes, the Company will deduct the votes of disapproved, abstained and voided ballots from the total votes and the remaining shall be regarded as agreeing votes.
4. If the shareholders granted a proxy with comments or votes in advance, by IR PLUS AGM Application, the Company would count the votes based upon the shareholders’ intention to vote as granted in all respects.
5. For the proxies attending the Meeting, please examine the appointer’s instruction and cast the votes in accordance with the votes specified by the appointer.
6. The shareholders or proxies who registered for the Meeting and participated in the electronic shareholders’ meeting system (E-AGM) but had not taken the votes and were not able to participate until the end of the Meeting, may press a voting button and submit the votes in

advance in the agendas which the Company have not proposed to the Meeting. The Company will count those votes when it is considered in the agenda item that the shareholders have voted.

7. The votes of shareholders in each agenda may not be equal due to the entry of shareholders and proxies into the meeting room.
8. If any shareholder who joins the meeting in person logs out of the system during the meeting, the system will exclude that shareholder's voting rights for the respective agenda item from the vote count. This is to comply with the Notification of the Ministry of Digital Economy and Society regarding Security Standards for Electronic Meetings B.E. 2563 (2020). However, the shareholder may log back into the system and rejoin the meeting at any time until the meeting is adjourned.

Submission of questions or suggestions

The Chairman, or a person designated by the Chairman, will provide an opportunity for shareholders or proxies to ask questions regarding the agenda item under consideration. Questions may only be asked after the Moderator has completed presenting the details of each agenda item, using the following methods:

- Ask a question via chat at the question button displayed on every agenda, or you can click on the Video Conference button to ask a question via Video Call by typing the question you want to ask, and then waiting for approval from staff to prepare for further questions in the meeting. Please kindly inform your name, surname, and status as a shareholder or proxy before starting to ask questions or give suggestions each time.
- For the questions or suggestions that the Company received in advance, the Company will answer such questions or suggestions when proceeding with the agenda related to those questions.

In the event of receiving a large number of questions, the Company reserves the right to review and select questions to answer as appropriate. In case any shareholder encounters issues accessing the system, please follow the instructions and contact the officers as detailed in the meeting invitation letter, [Enclosure 8](#).

Regarding the voting process, shareholders are requested to take approximately 2 minutes to cast their votes after the announcement to open voting. The results of each agenda item will then be announced to the meeting. The resolutions must be approved in accordance with the law, as detailed below:

- Agenda items requiring approval by a majority vote of the shareholders present and voting:
Agenda item 1

- Agenda items requiring approval by not less than three-fourths (3/4) of the total votes of shareholders present and entitled to vote: Agenda items 2, 3, 5, and 6
- Agenda items requiring approval by not less than three-fourths (3/4) of the total votes of shareholders present and entitled to vote, excluding votes of shareholders with vested interests: Agenda item 4

The Chairman therefore welcomed all shareholders attending the Extraordinary General Meeting of Shareholders No. 2/2025 via electronic media (E-EGM) and informed the Meeting that quorum is constituted as specified in the Company's Articles of Association. Therefore, open the Meeting to consider and approve the agenda items.

Agenda 1 **Consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 2/2025, which was held on 26 September 2025**

The Chairman of the Meeting informed the Meeting that the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2025, held on 26 September 2025, had been prepared and submitted to the Stock Exchange of Thailand ("SET") within 14 days from the date of the Extraordinary General Meeting of Shareholders No. 2/2025. The minutes were also published on the Company's website and delivered to all shareholders together with the notice of the Extraordinary General Meeting of Shareholders No. 1/2026, **Enclosure 1**. The Board of Directors has considered and deemed that the said minutes were accurately recorded.

For this agenda item, approval is required by a majority vote of the shareholders present at the Meeting and casting their votes

The Chairman then invited the shareholders to ask questions or express their opinions.

Since no shareholder raised any questions or expressed any opinions, the Chairman proposed that the meeting consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 2/2025, which was held on 26 September 2025, as proposed in all respects.

Resolution

The Meeting resolved to approve the minutes of the Extraordinary General Meeting of Shareholders No. 2/2025, which was held on 26 September 2025 as proposed in all respects, with majority votes of total votes of the shareholders attending the meeting and casting their votes, as follows:

Shareholders' Votes	Number (votes)	Percentage of shareholders attending the meeting and casting their votes
Approved	459,739,000	100 %
Disapproved	0	0
Abstained	0	0
Invalid Ballot	0	0.0000
Total	459,739,000	100 %

Remark The resolution for this agenda must be approved by the majority votes of total votes of the shareholders attending the meeting and casting their votes.

Agenda 2 **To consider and approve the reduction of the Company's registered capital by canceling authorized but unissued ordinary shares and the amendments to Clause 4. of the Company's Memorandum of Association Clause to be in accordance with the reduction of the Company's registered capital**

The Chairman of the Meeting informed the Meeting that, as the Company intends to increase its registered capital in order to allocate newly issued ordinary shares to existing shareholders in proportion to their shareholding (Rights Offering), and in order to comply with Section 136 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) (the "Public Limited Companies Act"), which stipulates that a company may increase its capital from its registered amount by issuing new shares only when all previously issued shares have been fully sold and paid for, or, if not fully sold, the remaining shares must be shares reserved for the exercise of convertible debentures or warrants to purchase shares.

Currently, the Company has a registered capital of Baht 36,603,228,522, a paid-up capital of Baht 7,352,254,420, and registered capital reserved in the amount of Baht 29,250,974,102. There are 4,178,710,586 authorized but unissued shares remaining, with a par value of Baht 7.00 per share.

Therefore, in order to comply with Sections 136 and 140 of the Public Limited Companies Act B.E. 2535 (1992), which require the Company to reduce its registered capital by cancelling registered shares that have not yet been issued and are not reserved for convertible debentures or warrants prior to increasing its registered capital, the Board of Directors has resolved to propose to the Extraordinary General Meeting of Shareholders No. 1/2026 for consideration and approval of a reduction of the Company's registered capital in the amount of Baht 25,860,504,684, from the existing registered capital of Baht 36,603,228,522 to the new registered capital of Baht 10,742,723,838, by cancelling 3,694,357,812 authorized but unissued ordinary shares with a par value of Baht 7.00 per share, as allocated according to the following details:

- (1) 2,845,768,359 newly issued ordinary shares, with the par value of 7.00 Baht each, to the existing shareholders by way of rights offering as per the resolution of the Extraordinary General Meeting of shareholder No. 2/2025 held on 26 September 2025 (“EGM 2/2025”); and
- (2) 848,589,453 newly issued ordinary shares, with the par value of 7.00 Baht each, to reserve for the exercise of the warrants to purchase ordinary shares of the Company No. 8 (XBIO-W8), which were allotted to the existing shareholders who subscribed for rights offering shares as per (1) above.

However, after the cancelling such authorized but unissued ordinary shares mentioned above, the Company still has the number of 484,352,775 authorized but unissued shares, with the par value of 7.00 Baht each, which was allotted to reserve for the exercise of the Company's warrants as follows:

- (a) 6,497,689 newly issued ordinary shares, with the par value of 7.00 Baht each, reserved for the exercise of the warrants to purchase ordinary shares of the Company No. 6 (XBIO-W6) pursuant to the resolution of the Extraordinary General Meeting of shareholder No. 2/2023 held on 21 November 2023 (“EGM 2/2023”);
- (b) 127,647,486 newly issued ordinary shares, with the par value of 7.00 Baht each, reserved for the exercise of the warrants to purchase ordinary shares of the Company No. 7 (XBIO-W7) pursuant to the Resolution of the 2024 Annual General Meeting of Shareholders, held on 30 April 2024; and.

(c) 350,207,599 newly issued ordinary shares, with the par value of 7.00 Baht each, reserved for the exercise of the warrants to purchase ordinary shares of the Company No. 8 (XBIO-W8), which were allotted to the existing shareholders who subscribed for rights offering shares as per (1) above pursuant to the resolution of the EGM 2/2025.

In addition, in order to be consistent with the reduction of the Company's registered capital, the Company is required to amend Clause 4 of the Company's Memorandum of Association as follows:

"Clause 4.	Registered Capital	10,742,723,838 Baht	(Ten billion seven hundred forty-two million seven hundred twenty-three thousand eight hundred thirty-eight Baht)
	Divided into	1,534,674,834 Shares	(One billion five hundred thirty-four million six hundred seventy-four thousand eight hundred thirty-four Shares)
	Share value	7.00 Baht	(Seven Baht)
	Categorized into:		
	Ordinary share	1,534,674,834 Shares	(One billion five hundred thirty-four million six hundred seventy-four thousand eight hundred thirty-four Shares)
	Preferred share:	- Share	(-)"

In this regard, the authorized director(s) of the Company or any person authorized by the authorized director(s) shall be authorized to undertake any actions in connection with such reduction of the registered capital, including the amendment of wording or statements in the minutes of the shareholders' meeting, the Memorandum of Association, and/or any applications and/or to perform any acts in order to comply with the orders of the Registrar of Public Limited Companies in submitting the application for registration of the reduction of the registered capital and the amendment to the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce.

For this agenda, the resolution must be approved by votes of not less than three-fourths (3/4) of the total votes of shareholders who are present and have the right to vote.

The Chairman then invited the shareholders to ask questions or express their opinions.

Since no shareholder raised any questions or expressed any opinions, the Chairman proposed that the Meeting consider and approve the reduction of the Company's registered capital by cancelling the Company's authorized but unissued ordinary shares, and the amendment to Clause 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital, as proposed in all respects.

Resolution

The Meeting resolved to approve the reduction of the Company's registered capital by cancelling the Company's authorized but unissued ordinary shares, in the amount of Baht 25,860,504,684, from the existing registered capital of Baht 36,603,228,522 to the new registered capital of Baht 10,742,723,838, by cancelling 3,694,357,812 authorized but unissued ordinary shares with a par value of Baht 7.00 per share, and the amendment to Clause 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital, including the granting of related authorizations, as proposed in all respects, by a vote of not less than three-fourths (3/4) of the total votes of the shareholders present at the Meeting and entitled to vote, as follows:

Shareholders' Votes	Number (votes)	Percentage of shareholders attending the meeting and entitle to vote
Approved	455,485,158	99.0747
Disapproved	4,253,842	0.9253
Abstained	0	0.0000
Invalid Ballot	0	0.0000
Total	459,739,000	100.0000

Remark The resolution for this agenda must be approved by not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and entitled to vote.

Agenda 3 To consider and approve the increase of the Company's registered capital and the amendments to Clause 4 of the Company's Memorandum of Association to be in accordance with the increase of the Company's registered capital.

The Chairman of the Meeting informed the Meeting that, as the Company has a plan to increase its registered capital in order to support the expansion of investments in the food business and related businesses of the Company and its group, including related expenses, to restructure the Company's and its subsidiaries' capital and debt, to repay the Company's obligations, including trade payables and other payables, loan obligations and interest expenses, and to use as working capital and enhance the Company's financial liquidity, the Board of Directors has therefore resolved to propose to the Extraordinary General Meeting of Shareholders No. 1/2026 for consideration and approval of an increase in the Company's registered capital in the amount of Baht 106,607,689,090, from the existing registered capital of Baht 10,742,723,838 to the new registered capital of Baht 117,350,412,928, divided into 16,764,344,704 ordinary shares with a par value of Baht 7.00 per share, by issuing up to 15,229,669,870 newly issued ordinary shares with a par value of Baht 7.00 per share, to accommodate the allocation of newly issued ordinary shares to existing shareholders in proportion to their shareholding (Rights Offering).

In this regard, the details of the increase in the Company's registered capital are set out in the Report on Capital Increase (Form F53-4), which has been delivered to all shareholders together with the notice of the Extraordinary General Meeting of Shareholders No. 1/2026, as set out in [Enclosure 2](#).

In addition, in order to be consistent with the increase of the Company's registered capital, the Company is required to amend Clause 4 of the Company's Memorandum of Association as follows:

“Clause 4.	Registered Capital	117,350,412,928 Baht	(One hundred seventeen billion three hundred fifty million four hundred twelve thousand nine hundred twenty-eight Baht)
	Divided into	16,764,344,704 Shares	(Sixteen billion seven hundred sixty-four million three hundred forty-four thousand seven hundred four Shares)
	Share value	7.00 Baht	(Seven Baht)



บริษัท เอ็กซ์ไบโอไซเอนซ์ จำกัด (มหาชน)
304 อาคารวาณิช เฟลซ อารีย์ (อาคารA) ชั้นที่ 18 ห้อง
เลขที่ 1803-1806 ถนนพหลโยธิน แขวงสามเสนใน
เขตพญาไท กรุงเทพมหานคร 10400
โทรศัพท์ 02 278 5456 www.xbio.co.th

X BIOSCIENCE PUBLIC COMPANY LIMITED
304 VANIT PLACE AREE TOWER (TOWER A), ROOM
NO.1803-1806, 18 FLOOR, PHAHON YOTHIN ROAD,
SAMSEN NAI, PHAYA THAI, BANGKOK 10400
Tel. 02 278 5456 www.xbio.co.th

Categorized into:

Ordinary share	16,764,344,704	(Sixteen billion seven hundred Shares sixty-four million three hundred forty-four thousand seven hundred four Shares)
Preferred share:	- Share	(-)"

In this regard, the authorized director(s) of the Company or any person authorized by the authorized director(s) shall be authorized to undertake any actions in connection with such increase of the registered capital, including the amendment of wording or statements in the minutes of the shareholders' meeting, the Memorandum of Association, and/or any applications and/or to perform any acts in order to comply with the orders of the Registrar of Public Limited Companies in submitting the application for registration of the increase of the registered capital and the amendment to the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce.

For this agenda, the resolution must be approved by votes of not less than three-fourths (3/4) of the total votes of shareholders who are present and have the right to vote.

The Chairman then invited the shareholders to ask questions or express their opinions.

Since no shareholder raised any questions or expressed any opinions, the Chairman proposed that the Meeting consider and approve the increase of the Company's registered capital, and the amendment to Clause 4 of the Company's Memorandum of Association to reflect the increase of the Company's registered capital, as proposed in all respects.

Resolution

The Meeting resolved to approve the increase of the Company's registered capital in the amount of Baht 106,607,689,090, from the existing registered capital of Baht 10,742,723,838 to the new registered capital of Baht 117,350,412,928, divided into 16,764,344,704 ordinary shares with a par value of Baht 7.00 per share, by issuing up to 15,229,669,870 newly issued ordinary shares with a par value of Baht 7.00 per share, to accommodate the allocation of newly issued ordinary shares to existing shareholders in

proportion to their shareholding (Rights Offering), and the amendment to Clause 4 of the Company's Memorandum of Association to reflect the increase of the Company's registered capital, including the granting of related authorizations, as proposed in all respects, by a vote of not less than three-fourths (3/4) of the total votes of the shareholders present at the Meeting and entitled to vote, as follows:

Shareholders' Votes	Number (votes)	Percentage of shareholders attending the meeting and entitle to vote
Approved	455,485,158	99.0747
Disapproved	4,253,842	0.9253
Abstained	0	0.0000
Invalid Ballot	0	0.0000
Total	459,739,000	100.0000

Remark The resolution for this agenda must be approved by not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and entitled to vote.

Agenda 4 Consider and approve the allocation of newly issued ordinary shares of the Company to accommodate the issuance and offering to the existing shareholders in proportion to their shareholding (Rights Offering).

The Chairman of the Meeting informed the Meeting that, as the Company intends to increase its registered capital as detailed in Agenda Item 3, in order to comply with applicable laws, the Board of Directors has resolved to propose to the Extraordinary General Meeting of Shareholders No. 1/2026 for consideration and approval of the allocation of up to 15,229,669,870 newly issued ordinary shares, with a par value of Baht 7.00 per share, to be offered to existing shareholders in proportion to their shareholding (Rights Offering), whether in a single offering or multiple offerings, at an allocation ratio of 1 existing ordinary share to 14.50 newly issued ordinary shares. Any fractional shares resulting from the calculation shall be rounded down. The offering price of the newly issued ordinary shares shall be Baht 0.04 per share.

In this regard, as the Company has accumulated losses as shown in the Company's separate financial statements for the year ended 31 December 2024, which have been audited by the Company's certified public accountant, and the Company's separate financial statements for the period ended 30 September 2025, which have been reviewed by the Company's certified public accountant, the Company may

determine the offering price of the newly issued ordinary shares at a price lower than the Company's par value. However, the offering price shall not be lower than Baht 0.01 per share, in accordance with Section 52 of the Public Limited Companies Act B.E. 2535 (as amended), which provides that a company that has been in operation for not less than one year and has incurred losses may offer shares at a price lower than the registered par value, subject to approval by the shareholders' meeting and with a clearly specified discount rate.

In this Rights Offering, if there are any newly issued ordinary shares remaining after the allocation to existing shareholders in proportion to their shareholding has been fully completed in the first round, the Company will allocate such remaining shares to existing shareholders who wish to subscribe for shares in excess of their entitlement at the same price as the shares allocated based on their rights (Oversubscription). Existing shareholders who subscribe in excess of their entitlement will be allocated such oversubscribed shares only after the subscription of newly issued ordinary shares by existing shareholders in proportion to their shareholding (Rights Offering) has been fully completed, with details as follows:

(a) in case of the number of the remaining shares from the allotment of new ordinary shares by way of rights offering in the first round being greater or equivalent to the number of the new ordinary shares that was subscribed under the oversubscription by way of rights offering, the Company will allot the remaining shares to all existing shareholders who already subscribed under the oversubscription and fully made the subscription price according to their intention to subscribe the remaining shares under the oversubscription;

(b) in case of the number of the remaining shares from the allotment of new ordinary shares by way of rights offering in the first round being less than the to the number of the new ordinary shares that was subscribed under the oversubscription by way of rights offering, the Company will allot the remaining shares to the existing shareholders who exercise their oversubscription rights as per the following procedures:

(1) to allot the remaining shares to the existing shareholders who exercise their oversubscription rights in proportion to their shareholdings by multiplying the shareholding of each shareholder who exercise oversubscription rights with the remaining shares, which results in the number of new ordinary shares to be allotted to each of the shareholders exercising their oversubscription rights. Any fraction will be disregarded. The number of new ordinary shares to be allotted shall not exceed the number of shares subscribed and fully paid; or



บริษัท เอ็กซ์ไบโอไซเอนซ์ จำกัด (มหาชน)
304 อาคารวาณิช เฟลซ อารีย์ (อาคารA) ชั้นที่ 18 ห้อง
เลขที่ 1803-1806 ถนนพหลโยธิน แขวงสามเสนใน
เขตพญาไท กรุงเทพมหานคร 10400
โทรศัพท์ 02 278 5456 www.xbio.co.th

X BIOSCIENCE PUBLIC COMPANY LIMITED
304 VANIT PLACE AREE TOWER (TOWER A), ROOM
NO.1803-1806, 18 FLOOR, PHAHON YOTHIN ROAD,
SAMSEN NAI, PHAYA THAI, BANGKOK 10400
Tel. 02 278 5456 www.xbio.co.th

(2) In the case of there being the remaining shares from the allotment under (b) (1) above, such remaining shares shall be allotted to each shareholder, who exercises the oversubscription right and has not been fully allotted the remaining shares in proportion to his/her shareholding, by multiplying the shareholding of each shareholders exercising the oversubscription right with the number of the remaining shares, which results in the number of the number of new ordinary shares to be allotted to each shareholder exercising his/her oversubscription right. Any fraction of shares resulting from the calculation will be disregarded. The number of the remaining shares to be allotted to each shareholder will not exceed the number of shares subscribed and the subscription price made. The Company will proceed with the allotment of the remaining shares to the shareholders, who exercise their oversubscription rights as per the above procedures until all remaining shares are fully allotted or no shareholder wishes to subscribe for new ordinary shares.

In case where any shareholders exercising their oversubscription rights and such oversubscription results in such shareholders their concert party and the person under Section 258 of the Securities and Exchange Act B.E. 2565 (as amended) holding shares in the Company and reaching the trigger point, which gives rise to a mandatory tender offer requirement, such shareholders shall make tender offer for all shares in the Company as required by the Notification of the Capital Market Supervisory Board No. TorJor. 12/2554 regarding criteria, conditions and procedures for Acquisition of Securities for Business Takeovers (as amended) ("Notification TorJor. 12/2554"), unless such shareholders are exempted from the tender offer requirement as provided in the Notification TorJor. 12/2554.

In any cases, the allotment of new ordinary shares to the existing shareholders above must not violate the foreign shareholding restrictions as specified in the Company's Articles of Association. Presently, foreigners are allowed to hold shares in the Company not more than 49 percent of the total number of issued shares of the Company.

In the event that there are newly issued ordinary shares remaining after the allocation to existing shareholders in proportion to their shareholding (Rights Offering) and the allocation to shareholders who subscribed in excess of their entitlement (Oversubscription) in the above offering (the "Initial Offering"), the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer, or any person authorized by the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer, shall

be authorized to consider allocating such remaining newly issued ordinary shares, in whole or in part, for offering to existing shareholders in proportion to their shareholding in subsequent offerings (whether in a single offering or multiple offerings (if any)) and/or to propose to the shareholders' meeting for consideration and approval of a reduction of the Company's registered capital by cancelling the remaining newly issued ordinary shares from the offering.

In this regard, the Board of Directors has resolved to approve the determination of the Record Date for shareholders entitled to be allocated and offered the newly issued ordinary shares as 12 January 2026, and the subscription period and payment period for the newly issued ordinary shares from 23 February to 6 March 2026 (inclusive of 9 business days) for the Initial Offering.

In this regard, the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer, or any person authorized by the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer, shall be authorized to consider and determine the terms and conditions, determine the offering price, and specify details relating to the allocation of such newly issued ordinary shares, including, but not limited to, allocating the newly issued ordinary shares in a single offering or in multiple tranches, determining the subscription period and payment period for the capital increase shares, amending or adding details relating to the allocation, and having the authority to determine any other details relating to such allocation of newly issued ordinary shares as deemed appropriate, in order to maximize the Company's benefits and ensure compliance with applicable laws and/or rules and regulations of the Securities and Exchange Commission, the Stock Exchange of Thailand, and/or other relevant authorities, including but not limited to the following:

(a) To determine or amend the terms and conditions and other details regarding the allotment of the new ordinary shares, which includes, but not limited to, the offering, subscription and payment period, offering method, offering ratio, offering price, as well as, any conditions and details relevant to the allocation and offering of new ordinary shares;

(b) To sign the application, notice, and other instrument or relevant documents concerning the capital increase and the allotment of new ordinary shares of the Company, including the certification of relevant documents, in relating to communication and/or receiving the documents from the officer or agent of

the relevant authority as well as listing the new ordinary share of the Company as listed securities on the SET or stock market, where the shares in the Company are listed at that time; and

(c) To carry out any other actions, which are necessary, relevant, and/or connecting with the capital increase and allotment of new ordinary shares of the Company as required by applicable laws and/or relevant regulations

However, in the event of an adjustment of XBIO-W6 or XBIO-W7 or XBIO-W8, the Company may calculate the definite exercise price and ratio, and the number of new ordinary shares to reserve for the adjustment of XBIO-W6 or XBIO-W7 or XBIO-W8 based on the market price per share of the ordinary shares of the Company, which is determined to be equivalent to the total trading value of the Company's ordinary shares divided by the total number of the Company's ordinary shares traded on the SET during 14 consecutive business days prior to the first day that the subscribers are not entitled to subscribe for the new ordinary shares (the first day that SET posts the XR sign). The Company shall later inform the exact adjustment of such warrants via the SET system.

This agenda item must be approved by a majority vote of the shareholders present at the Meeting and casting their votes.

The Chairman then invited the shareholders to ask questions or express their opinions.

Since no shareholder raised any questions or expressed any opinions, the Chairman proposed that the Meeting consider and approve the allocation of the Company's newly issued ordinary shares to accommodate the issuance and offering to existing shareholders in proportion to their shareholding (Rights Offering), as proposed in all respects.

Resolution

The Meeting resolved to approve the allocation of the Company's newly issued ordinary shares in the amount of not exceeding 15,229,669,870 shares, with a par value of Baht 7.00 per share, to accommodate the issuance and offering to existing shareholders in proportion to their shareholding (Rights Offering), as proposed in all respects, by a majority vote of the shareholders present at the Meeting and casting their votes, as follows:

Shareholders' Votes	Number (votes)	Percentage of shareholders attending the meeting and casting their votes
Approved	455,485,158	99.0747
Disapproved	4,253,842	0.9253
Abstained	0	0.0000
Invalid Ballot	0	0.0000
Total	459,739,000	100.0000

Remark The resolution for this agenda must be approved by the majority votes of total votes of the shareholders attending the meeting and casting their votes.

Agenda 5 Consider other matters (if any)

- None -

The Chairman asked whether any shareholders had additional questions or comments regarding this agenda item.

As no shareholders had any further questions or comments, the Chairman thanked all shareholders for their participation and declared the meeting adjourned at 11:10 a.m.

-signed-

-signed-

.....
(Miss Nitchanun Yammeesri)

.....
(Mr. Supoj Pannoi)

Meeting Secretary

Chairman of the Meeting

Annual Report 2025 (Form 56-1 One Report) in QR Code format



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=XBIO&date=260430>

Financial Statements for the year ended December 31, 2025, in the Annual Information Form/Annual Report 2025 (Form 56-1 One Report) in QR Code format



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=XBIO&date=260430>

**Names and Profiles of Directors Nominated for Election as Directors in Replacement
of Those Retiring by Rotation**

Director 1

Name – Surname : Mr. SARAYUT RUEANGSUWAN

Age : 42

Position in the Company : Independent Director / Chairman of the Audit Committee /
Chairman of the Nomination and Remuneration Committee

Educational Background :

- Doctor of Philosophy (Ph.D.) in Accounting, Faculty of Business Administration, University of Exeter
- Master of Public Affairs (M.P.A.), University of California, Berkeley
- Master of Research (M.Res.) in Finance, Bayes Business School, City University of London
- Master of Business Administration (MBA), Faculty of Commerce and Accountancy, Thammasat University
- Bachelor of Laws (Second Class Honors), Faculty of Law, Chulalongkorn University
- Bachelor of Accountancy (First Class Honors), Faculty of Commerce and Accountancy, Thammasat University

Work Experience:

2025 - Present : Independent Director / Chairman of the Audit Committee / Chairman of the
Nomination and Remuneration Committee

- X Bioscience Public Company Limited

2017 – Present : Independent Director

- Thai Aviation Company Limited

2022 – Present : Deputy Dean for Strategy and Finance

- Faculty of Commerce and Accountancy, Thammasat University

2022 – Present : Associate Professor in Accounting

- Faculty of Commerce and Accountancy, Thammasat University



2022 – Present : Director
- Simat Technology Public Company Limited

2022 – Present : Executive Director
- Aikchol Hospital Public Company Limited

2023 - Present : Independent Director and Audit Committee Member
- Takuni Group Public Company Limited

Shareholding in the Company: : - Own holdings: 0.0013%
- Spouse and minor children: None

Director Training (IOD) : - Director Accreditation Program (DAP), Class 246/2017, Thai
Institute of Directors Association
- Director Refreshment Program 6/2022, Thai Institute of Directors
Association

Positions in Other Non-Listed : 1. Thai Aviation Company Limited
Companies

Positions in Other Listed : 1. Simat Technology Public Company Limited
Companies on the Stock : 2. Aikchol Hospital Public Company Limited
Exchange of Thailand : 3. Takuni Group Public Company Limited

Positions as Director/Executive in : None
Other Businesses that May Cause
Conflict of Interest or Competition
with the Company

Director 2



Name – Surname : Mr. AMNART LERTPRESERTWONG

Age : 53

Position in the
Company : Director

Educational
Background : - Master's Degree in Civil Engineering (Structural
Engineering), King Mongkut's University of Technology
Thonburi
- Bachelor's Degree in Civil Engineering, Rajamangala
University of Technology Thewet Campus

Work Experience

2025 – Present : Director
- X Bioscience Public Company Limited

Present : Senior Director
- Whizdom The Forestias Project, Samut Prakan Province

2017 – Present : Senior Project Director
- Porto Chino Project, Samut Sakhon Province

2018 : Senior Director
- Whizdom Essence Project, Bangkok

Shareholding in the Company: : None

Director Training (IOD) : 1. Whizdom The Forestias Project, Samut Prakan Province
2. Porto Chino Project, Samut Sakhon Province

Positions in Other Non-Listed
Companies : None

Positions in Other Listed
Companies on the Stock
Exchange of Thailand : None

Director 3



Name – Surname : Mr. PHURIT WONGKHAM

Age : 37

Position in the Company : Chief Operating Officer / Director

Educational Background : - Master of Science in Finance, Chulalongkorn University
- Bachelor of Business Administration in Banking, Ramkhamhaeng University

Work Experience

2022 - Present : Chief Operating Officer / Director
- X Bioscience Public Company Limited

2022 : Investment Manager
- Peer For You Public Company Limited

2020 – 2022 : Assistant Strategist
- Krungthai XSpring Securities Company Limited

2018 – 2020 : Inter-Dealer Broker
- AFS Securities (Thailand) Public Company Limited

Shareholding in the Company: : None

Director Training (IOD) : - Director Accreditation Program (DAP), Class 214/2024, Thai Institute of Directors Association

Positions in Other Non-Listed Companies : None

Positions in Other Listed Companies on the Stock Exchange of Thailand : None

Information of the Company's auditors and their remuneration for the year 2026

(From A&A office company limited)

1. Dr. Preecha Suan	
Certified Public Accountant No.	6718 and approved by the SEC
Education	<ul style="list-style-type: none"> - Doctor of Philosophy, Doctor of Business Administration (DBA), Ramkhamhaeng University - Master of Business Administration (MBA), Ramkhamhaeng University - Bachelor's degree, Bachelor of Business Administration Accounting Visa (B.B.A Accounting), Ramkhamhaeng University
Work Experiences	<ul style="list-style-type: none"> - 2022-Present Partner of A&A Office Co., Ltd. - 1995-2022 Audit Partner, Office of the Police and Associates Co., Ltd. - 2020-Present The working group of the Center for Capacity Development and Competence for Auditors Certified by the Federation of Accounting Professions - 2006-Present Special Lecturer, Faculty of Management Sciences Suan Sunandha Rajabhat University - 2020-Present Special Lecturer, School of Management Studies Walailak University - 2020-Present Special Lecturer at Boromarajonani College of Nursing Nopparat Wachira - 2018-2019 Special Lecturer, Faculty of Business Administration Suvarnabhumi Institute of Technology - 2014-Present Special Lecturer, Faculty of Business Administration Panyapiwat Institute of Management - 2014-Present Training course of the Federation of Accounting Professions - 2017 -Present CPA TA CPD Training Course

2. Mrs. Yupin Chumjai	
Certified Public Accountant No.	8622 and approved by the SEC
Education	<ul style="list-style-type: none"> - Master's Degree (Financial Accounting), Thammasat University - Bachelor's Degree (Cost Accounting), Rajamangala Institute of Technology Phra Nakhon Commercial Campus
Work Experiences	<ul style="list-style-type: none"> - 2020 – Present Managing Partner of A&A Office Co., Ltd. - 2015-2020 Managing Partner, SP Audit Co., Ltd. - 2011-2015 Managing Partner of AMC Office Co., Ltd. - 2010-2011 Managing Partner of ANS Audit Co., Ltd. - 2003-2010 Deputy Manager of AMC Audit Co., Ltd.

3. Mr. Somchart Karnsuk	
Certified Public Accountant No.	9669 and approved by the SEC
Education	<ul style="list-style-type: none"> - Master's Degree in Accounting, Thammasat University - Bachelor's degree in Accounting, Thammasat University
Work Experiences	<ul style="list-style-type: none"> - 2022-Present Partner of A&A Office Co., Ltd. - 2013-2022 Executive Director, MA Group Company Limited - 2000-2013 KPMG Phoomxay Audit Company Limited

4. Mr. Apichat Boonkerd	
Certified Public Accountant No.	4963 and approved by the SEC
Education	<ul style="list-style-type: none"> - Master's degree, Master of Accounting Thammasat University - Bachelor's Degree in Accounting, Thammasat University
Work Experiences	<ul style="list-style-type: none"> - 2023-Present Partner of A&A Office Co., Ltd. - 2018-2023 Partner of SP Audit Co., Ltd. - 1992-2017 Bunchikij Co., Ltd. Partner

In this regard, the Company and the auditor proposed to be appointed as the Company's auditors and its subsidiaries do not have any relationship or vested interests with the Company, its subsidiaries, the managements, or the major shareholders, or related persons of the said parties in the ways that may affect the independent performance of their duties.

The Company's Articles of Association Relevant to the Shareholder's Meeting

Section 4

Directors

- Clause 17** The shareholders' meeting shall elect directors in accordance with the following rules and procedures:
- (a) One shareholder has votes in a number equal to number of shares he/she holds for voting one (1) Director.
 - (b) Each shareholder may use all his/her votes under (a) to elect one person or several persons as the directors but cannot allot the votes to any person in any number.
 - (c) Persons who receive highest votes arranged in descending order shall be elected directors of the Company, in a number equal to the number of directors to be appointed. In the event of a tie at a lower place, which would make the number of directors greater than that required, the Chairman shall have additional one (1) vote as a casting vote.
- Clause 18** At every annual ordinary meeting, one-third (1/3) of the directors shall retire from office. If the number of directors is not a multiple of three, the number of directors closest to one-third (1/3) shall retire.
- The directors retiring from office in the first and second year after the registration of the conversion of the Company shall be selected by drawing lots. In subsequent years, the director who has held office longest shall retire. The directors who retired by rotation may be re-elected
- Clause 21** In case, the position of director is vacant for reasons other than the expiration of the term, the Board of Directors shall elect a person who has qualifications and does not have prohibited characteristics under Section 68 of the Public Limited Companies Act B.E. The director will have less than two months left. The person who becomes a replacement director will be in the position of director only for the remaining term of the director he replaces.
- The resolution of the Board of Directors under paragraph one must consist of votes of not less than three-fourths of the number of remaining directors.
- Clause 22** The shareholders' meeting may pass a resolution to remove any director prior to the expiration of his/her term of office with the votes of not less than three-fourths (3/4) of the number of shareholders attending the meeting and having the right to vote and the total number of shares being of not less than one half (1/2) of the number of shares held by shareholders attending the meeting and having the right to vote.

Section 5

Meeting of Shareholders

Clause 30 The Board of Directors shall hold the Annual General Meeting of Shareholders within 4 months from the end of the accounting period of the Company.

Any shareholders' meeting other than as specified in the first paragraph shall be called the Extraordinary General Meeting.

The Board of Directors may convene the Extraordinary General Meeting of Shareholders at any time as the Board of Directors deems appropriate or when a shareholder or shareholders, holding the total number of shares not less than 10 percent of the total number of sold shares, may correctively issue a letter to request the Board of Directors to convene the Extraordinary General Meeting of Shareholders at any time, but the matters, the reason and the objective to convene the meeting must be clearly specified in the said letter. In such case, the Board of Directors must hold the shareholders' meeting within 45 days from the date on which the letter from the shareholder(s) is received.

In the event that the Board of Directors does not hold the meeting within the specified period in the third paragraph, the shareholder(s) who subscribed their name in a letter or other shareholders, holding the total number of shares as required therein may convene the meeting by themselves within 45 days from the end of period specified in the third paragraph. In such event, the held shareholders' meeting shall be deemed as if it is convened by the Board of Directors and the Company must be responsible for the expenses incurred from holding the meeting and provide the facilities as appropriate.

In the event that the number of shareholders attending any shareholders' meeting which is convened by the shareholders pursuant to the fourth paragraph do not constitute a quorum, as prescribed in Article 32. of this Articles of Association, the shareholders as per the fourth paragraph, must be jointly responsible for expenses arising out of holding such meeting to the Company.

Clause 31 In summoning a shareholders' meeting, the Board of Directors shall issue meeting notice specifying the venue, date, time agenda and related information with clear objective for each agenda whether for acknowledgement, approval or consideration plus the Board's opinion. Such notice shall be sent to shareholders and registrar at least 7 days prior to the meeting and promulgated in daily newspaper for three consecutive days at least 3 days prior to the meeting.

Clause 32 The number of shareholders attended to the meeting in persons or by proxies (if any) must be not less than twenty-five persons or not less than a half of total number of shareholders and have an aggregate number of shares not less than one-third of all paid-up share to constitute a quorum.

If one hour has elapsed after the appointed time of the meeting but the shareholders attending the meeting do not constitute a quorum, the meeting shall be called off in case the meeting was summoned upon the requisition of the shareholders. If the meeting was not summoned by the shareholders, the meeting shall be called not less than 7days before the date fixed for the meeting, the meeting shall proceed even if it does not constitute a quorum.

Clause 33 Any shareholder who does not attend the meeting may appoint a proxy in writing to attend the meeting and vote in his replacement.

The proxy must be submitted to the chairman of the meeting or the person designated prior to the start of the meeting.

Clause 34 In casting vote, a resolution of the shareholder meeting shall require:

- (1) In an ordinary event, the majority vote of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the Chairman of the meeting shall have a casting vote.
- (2) In the following events, a vote of not less than three quarters of the total number of votes of shareholders who attend the meeting and have the right to vote:
 - a. The sales or transfer of the entire or important part of business of the company to another person.
 - b. The purchase or acceptance of the transfer of the business of other companies by the company.
 - c. The making, amendment or terminating of contract with respect to the granting of a lease of the entire or important parts of the business of the company, the assignment of the management of the business of the company to any other persons or the amalgamation of the business with other persons with the purpose of profit and loss sharing.
 - d. The amendment of Article of Association and Memorandum of Association
 - e. The increase or decrease of the capital and the issuing of debenture
 - f. The amalgamation or the give up of business

Section 6

Accounting, Finance and Auditing

- Clause 36** The Company shall prepare and keep the accounts and have the accounts audited pursuant to relevant laws and shall have the balance sheet and profit & loss account which are made at the end of the Company's accounting period submitted to the annual general meeting of the shareholders for approval. The Board of Director shall arrange the balance sheet and profit & loss account to be audited by the Auditor before submitting to the shareholders' meeting.
- Clause 37** The Board of Directors shall deliver the following documents to the shareholders together with the notices of summoning of the annual general meeting of shareholders.
- (1) Copy of Balance sheet and profit & loss account which are audited by the Auditor together with his auditor's report.
 - (2) Annual report of the Board of Directors
- Clause 39** The Company must appropriate part of the annual net profit to reserve fund, at least 5% of the annual net profits extracted by the accumulated loss brought forward (if any) until the reserve fund reaches at no less than 10% of the registered capital. Notwithstanding the reserve fund referred to above, the Board of Directors may propose to the shareholders' meeting for its resolution to otherwise appropriate reserve fund as perceived by the Board to be beneficial to business operations of the Company.
- Clause 42** The Auditor has the duty to attend in every shareholders' meeting which is held to consider the balance sheet, profit & loss account, and any problem regarding the Company's accounts in order to clarify the audit to the shareholders. The Company shall also deliver to the Auditor all the reports and documents of the Company to which the shareholders are entitled to receive at such meeting

Profile of the Independent Director Who is Designated as an Authorized Person of the Shareholders

Director 1

Name – Surname : Mr. SARAYUT RUEANGSUWAN

Age : 42 years

Position in the Company : Independent Director / Chairman of the Audit Committee /
Chairman of the Nomination and Remuneration Committee

Educational Background : - Doctor of Philosophy (Ph.D.) in Accounting, Faculty of Business Administration, University of Exeter
- Master of Public Affairs (M.P.A.), University of California, Berkeley
- Master of Research (M.Res.) in Finance, Bayes Business School, City University of London
- Master of Business Administration (MBA), Faculty of Commerce and Accountancy, Thammasat University
- Bachelor of Laws (Second Class Honors), Faculty of Law, Chulalongkorn University
- Bachelor of Accountancy (First Class Honors), Faculty of Commerce and Accountancy, Thammasat University



Work Experience:

2025 - Present : Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee

- X Bioscience Public Company Limited

2017 – Present : Independent Director

- Thai Aviation Company Limited

2022 – Present : Deputy Dean for Strategy and Finance

- Faculty of Commerce and Accountancy, Thammasat University

2022 – Present : Associate Professor in Accounting

- Faculty of Commerce and Accountancy, Thammasat University

2022 – Present : Director

- Simat Technology Public Company Limited

2022 – Present : Executive Director

- Aikchol Hospital Public Company Limited

2023 - Present : Independent Director and Audit Committee Member

- Takuni Group Public Company Limited

Shareholding in the Company: : - Own holdings: 0.0013%
- Spouse and minor children: None

Director Training (IOD) : - Director Accreditation Program (DAP), Class 246/2017, Thai Institute of Directors Association
- Director Refreshment Program 6/2022, Thai Institute of Directors Association

Positions in Other Non-Listed Companies : 1. Thai Aviation Company Limited

Positions in Other Listed Companies on the Stock Exchange of Thailand : 1. Simat Technology Public Company Limited
2. Aikchol Hospital Public Company Limited
3. Takuni Group Public Company Limited

Positions as Director/Executive in Other Businesses that May Cause Conflict of Interest or Competition with the Company : None

-

Profile of the Independent Director Who is Designated as an Authorized Person of the Shareholders

Name - Surname : Mr. Yuthaveera Achawangkul Age: 41 years

Position in the : Independent Director / Audit Committee Member /
Company Nomination and Remuneration Committee Member

Education : - Master's degree in Business Administration
Thammasat University
- Bachelor of Laws, Chulalongkorn University
- Bachelor of Business Administration Finance Major
Marketing Minor Thammasat University



Work experiences

2023 – Present : Independent Director / Audit Committee Member / Nomination and Remuneration
Committee Member
- X Bioscience Public Company Limited

2022 – Present : Assistant Dean for Finance
- Faculty of Commerce and Accountancy Thammasat University

2018 – Present : Assistant Chief Financial Officer
- Nakornluang Plastic Industry Co., Ltd.
- Art Plastic Industry Co., Ltd.

2017 – Present : Director
- Supply for Mankind Co., Ltd.

Shareholding proportion in the Company : - Personal : None
- Spouse and minor children: None

Director training (IOD) : - None

Position held in other companies that are : - None
not listed companies

Position held in other companies that are : 3 companies as follows:
listed companies in the Stock Exchange of Thailand
1. Nakornluang Plastic Industry Co., Ltd.
2. Art Plastic Industry Co., Ltd.
3. Supply for Mankind Co., Ltd.

Directorship/ management in other : - None
companies which may cause conflict of
interest to or complete with the business of
the Company

Profile of the Independent Director Who is Designated as an Authorized Person of the Shareholders

Name - Surname : Mr. SUPOJ PANNOI Age: 44 years

Position in the Company : Independent Director / Audit Committee Member

Education : - Master of Business Administration (MBA),
Ramkhamhaeng University
- Bachelor's Degree in Auditing, Rajamangala University of
Technology Krungthep
- Mini Master of Business Economics (MBE),
Chulalongkorn University



Work Experiences

2025 - Present : Chairman of the Board / Independent Director / Audit Committee Member
- X Bioscience Public Company Limited

2023 – Present : Executive Director
- AMT Audit Group Company Limited
- AMT Solution Company Limited

2019 – Present : Vice President
- Thai Accountants Association

2017 – Present : Audit Committee Member
- Chaiwatana Tannery Group Public Company Limited

2017 – Present : Audit Committee Member
- Green Power 2 Public Company Limited

Shareholding proportion in the Company : None

Director training (IOD) : None

Position held in other companies that are not listed companies : 1. AMT Audit Group Company Limited
2. AMT Solution Company Limited
3. Green Power 2 Public Company Limited

Position held in other companies that are listed companies in the Stock Exchange of Thailand : 1. Chaiwatana Tannery Group Public Company Limited

Directorship/ management in other companies which may cause conflict of interest to or complete with the business of the Company : - None

Definition of Independent Director

- Shall not hold more than one percent of the total shares with voting rights of the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person. The shareholding of the related persons of such independent director shall also be included;
- Shall not be nor have been an executive director, employee, staff member, advisor who receives a fixed salary, or controlling person of the Company, or of its parent company, subsidiary, associated company, subsidiary of the same level, major shareholder, or controlling person, with the exception in the case where the foregoing status ended at least two years prior to the day of the appointment of the independent director. In this regard, such prohibited characteristics shall not include the case where the independent director was a former government official or advisor of a government organization being a major shareholder or controlling person of the Company;
- Shall not be a person related by blood or legal registration as the father, mother, spouse, sibling, and child, or the spouse of the child of another director, executive, major shareholder, controlling person, or person nominated for the position of a director, executive or a controlling person of the Company or its subsidiary;
- Shall not have or had a business relationship with the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person in a manner which may interfere with his or her independent judgment. Furthermore, an independent director shall not be or have been a significant shareholder or a controlling person of a person having a business relationship with the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person, with the exception in the case where the foregoing status ended at least two years prior to the day of the appointment of the independent director

The term "business relationship" under the first paragraph shall include any commercial transaction in the ordinary course of business; the rental or leasing out of immovable properties; transactions relating to assets or services or the provision or receipt of financial assistance by means of receiving or granting loans, guarantees; the pledge of assets as security against debt repayment; as well as other circumstances of the same nature which result in the Company or its contractual party having indebtedness in favor of the other party in the amount of three percent or more of the net tangible assets of the Company, or at the minimum amount of THB 20 million, whichever is lower. In this regard, such indebtedness shall be calculated in accordance with the method for calculating the value of connected transactions under the Notification of the Capital Market Supervisory Board governing the criteria on connected transactions, mutatis mutandis. However, the consideration of the abovementioned indebtedness shall include the indebtedness that occurred during the one-year period prior to the date on which the business relationship with the person commenced;

- Shall not be nor have been an auditor of the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person. He or she shall not be a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, with the exception in the case where the foregoing status ended at least two years prior to the day of the appointment of the independent director;
- Shall not provide nor have provided any professional services, including the provision of services as a legal or financial advisor, receiving service fees in the amount of over THB 2 million per year from the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person. He or she shall not be a significant shareholder, controlling person, or partner of the professional service provider, with the exception in the case where the foregoing status ended at least two years prior to the day of the appointment of the independent director;
- Shall not be a director that has been appointed to act as a representative of the directors of the Company, its major shareholders, or its shareholders who are related to the major shareholder;
- Shall not engage in any business of the same nature and which significantly competes with the business of the Company or its subsidiary. He or she shall not be a significant partner in a partnership or an executive director, employee, staff member, or advisor who receives a fixed salary, and shall not hold shares in excess of one percent of the total number of shares with voting rights of another company that engages in a business of the same nature and which significantly competes with the business of the Company or its subsidiary.

หนังสือมอบฉันทะ แบบ ก.
Proxy Form A.



เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ _____
Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We Nationality

อยู่เลขที่ _____ ซอย _____ ถนน _____ ตำบล/แขวง _____
Residing / located at Soi Road Sub-district

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท เอ็กซ์ ไบโอสไซเอนซ์ จำกัด (มหาชน) (“บริษัทฯ”)
Being a shareholder of X Bioscience Public Company Limited (the “Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ดั่งนี้
Holding a total of _____ shares and having the vote equal to _____ votes
as follows:

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares having the vote equal to _____ votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one option)

กรณีเลือกข้อ 1. ให้ทำเครื่องหมาย
 และระบุรายละเอียดของผู้รับ
มอบฉันทะ
If choosing No. 1, please mark
and provide details of the proxies.

1. ชื่อ _____ อายุ _____ ปี อยู่เลขที่ _____
Name Age years Residing at

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub-district District

จังหวัด _____ รหัสไปรษณีย์ _____ หรือ _____
Province Postal Code Or

ชื่อ _____ อายุ _____ ปี อยู่เลขที่ _____
Name Age years Residing at

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub-district District

จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ
Or

กรณีเลือกข้อ 2. ให้ทำเครื่องหมาย
 และเลือกกรรมการอิสระคนใด
คนหนึ่ง
If choosing No. 2, please mark
and select one of the independent

2. กรรมการอิสระของบริษัทฯ ดังต่อไปนี้
The independent directors of the Company as follows:
- นายศรายุทธ เรืองสุวรรณ หรือ
Mr. Sarayut Rueangsuwan or
- นายยุทธวีร์ อัจฉังกุล หรือ
Mr. Yuthaveera Achawangkul or
- นาย สุพจน์ ปานน้อย
Mr. Supoj Pannoi

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้
กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (ข้อมูลของกรรมการอิสระ
ปรากฏตาม สิ่งที่ส่งมาด้วย 7)

In the case where the independent director who is appointed as the
proxy is unable to attend the meeting, one of the other independent
directors shall be appointed as the proxy in replacement. (Details of
Independent Directors are set out in Enclosure 7)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุม
สามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 30 เมษายน 2569 เวลา 13.00 น. ในรูปแบบการประชุมผ่านสื่อ
อิเล็กทรอนิกส์ (E-AGM) ตามที่บริษัทฯ กำหนด หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any and only one of the above persons to be my/our proxy holder to attend and vote on my/our behalf at the
2026 Annual General Meeting of Shareholders which will be held on 30 April 2026 at 13.00 a.m. in the form
of electronic meeting (E-AGM) as specified by the Company or at any adjournment thereof to any other date,
time and place.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ/Signed ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remark

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่
สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Shareholder who appoints a proxy shall appoint only one proxy to attend and vote at the meeting and may not
split his/her votes to different proxies to vote separately.

หนังสือมอบฉันทะ แบบ ข.

Proxy Form B

(แบบที่กำหนดรายการต่างๆ ที่มอบฉันทะที่ละเอียดชัดเจนตายตัว)

(The Form Clearly Specifying Certain Items and Authority to Grant the Proxy)

อากรแสตมป์
Duty Stamp
20 บาท/Baht

เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We Nationality

อยู่เลขที่ _____ ซอย _____ ถนน _____ ตำบล/แขวง _____
Residing / located at Soi Road Sub-district

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท เอ็กซ์ ไบโอสไซเอนซ์ จำกัด (มหาชน) (“บริษัทฯ”)
Being a shareholder of X Bioscience Public Company Limited (the “Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ดั่งนี้
Holding a total of _____ shares and having the vote equal to _____ votes
as follows:

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares having the vote equal to _____ votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one option)

กรณีเลือกข้อ 1. ให้ทำเครื่องหมาย
 และระบุรายละเอียดของผู้รับ
มอบฉันทะ
If choosing No. 1, please mark
and provide details of the proxies.

1. ชื่อ _____ อายุ _____ ปี อยู่เลขที่ _____
Name Age years Residing at

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub-district District

จังหวัด _____ รหัสไปรษณีย์ _____ หรือ _____
Province Postal Code Or

ชื่อ _____ อายุ _____ ปี อยู่เลขที่ _____
Name Age years Residing at

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub-district District

จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ
Or

กรณีเลือกข้อ 2. ให้ทำเครื่องหมาย
 และเลือกกรรมการอิสระคนใด
 คนหนึ่ง
 If choosing No. 2, please mark
 and select one of the independent
 directors.

2. กรรมการอิสระของบริษัทฯ ดังต่อไปนี้

The independent directors of the Company as follows:

นายศรายุทธ เรืองสุวรรณ หรือ
 Mr. Sarayut Rueangsuwan or

นายยุทธวีร์ อัจฉรวงกุล หรือ
 Mr. Yuthaveera Achawangkul or

นาย สุพจน์ ปานน้อย
 Mr. Supoj Pannoi

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้
 กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (ข้อมูลของกรรมการอิสระ
 ปรากฏตาม สิ่งที่ส่งมาด้วย 7)

In the case where the independent director who is appointed as the
 proxy is unable to attend the meeting, one of the other independent
 directors shall be appointed as the proxy in replacement. (Details of
 Independent Directors are set out in Enclosure 7).

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุม
 สัมณผู้ถือหุ้น ประจำปี 2569 ในวันที่ 30 เมษายน 2569 เวลา 13.00 น. ในรูปแบบการประชุมผ่านสื่อ
 อิเล็กทรอนิกส์ (E-AGM) ตามที่บริษัทฯ กำหนด หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any and only one of the above persons to be my/our proxy holder to attend and vote on my/our behalf at the
 2026 Annual General Meeting of Shareholders which will be held on 30 April 2026 at 13.00 a.m. in the form
 of electronic meeting (E-AGM) as specified by the Company or at any adjournment thereof to any other date,
 time and place.

(4) ข้าพเจ้ามอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
 I/we hereby grant my/our proxy to vote at the meeting on my/our behalf as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2569 ซึ่งจัดเมื่อ
 วันที่ 3 กุมภาพันธ์ 2569

Agenda 1 To consider and adopt the minutes of the Extraordinary General Meeting of
 Shareholders No.1/2026, held on February 3, 2026.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการ
 ตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and vote on my/our
 behalf as deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

- วาระที่ 2 **รับทราบรายงานผลการดำเนินงานในรอบปี 2568**
Agenda 2 To acknowledge the report on the operating results for the year 2025.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote according to my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 3 **พิจารณาอนุมัติงบการเงินประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2568**
Agenda 3 To consider and approve the financial statements for the year ended 31 December 2025
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote according to my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 4 **พิจารณาอนุมัติการงดจัดสรรกำไรเพื่อเป็นทุนสำรองตามกฎหมาย และการงดจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2568**
Agenda 4 To consider and approve the suspension of profit allocation for legal reserves and the suspension of dividend payment for the performance results of the year 2025.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote according to my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 5 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระ

Agenda 5 To consider and approve the Election of directors in replacement of the directors who retire by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:

- การแต่งตั้งกรรมการเป็นรายบุคคล

To elect each director individually

5.1 นายศรายุทธ เรืองสุวรรณ

Mr. Sarayut Rueangsuwan

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

5.2 นายอำนาจ เลิศประเสริฐวงศ์

Mr. Amnart Lertpresertwong

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

5.3 นายภูริชญ์ วงศ์ขำ

Mr. Phurit Wongkham

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 6 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชุดย่อยประจำปี 2569

Agenda 6 To consider and approve the determination of the directors' and sub-committees' remuneration for the year 2026

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain

- วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีของบริษัทฯ และบริษัทย่อย และกำหนดค่าสอบบัญชีประจำปี 2569

Agenda 7 To consider and approve the appointment of auditors of the Company and subsidiaries and the determination of the auditor's remuneration for the year 2026

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain

- วาระที่ 8 พิจารณานุมัติลดทุนจดทะเบียนของบริษัทฯ และแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4. ของบริษัทฯ เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน

Agenda 8 To consider and approve the reduction of the Company's registered capital and the amendment to Clause 4 of the Company's Memorandum of Association to be in line with such reduction of registered capital.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain

- วาระที่ 9 พิจารณานุมัติเพิ่มทุนจดทะเบียนของบริษัท เพื่อรองรับใบสำคัญแสดงสิทธิ
เดิมของบริษัทและแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4. ของบริษัท
เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียน

Agenda 9 To consider and approve the increase of the Company's registered capital to
accommodate the Company's existing warrants and the amendment to
Clause 4 of the Company's Memorandum of Association to be in line with
such increase of registered capital.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการ
ตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and vote on my/our
behalf as deemed appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as
follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

- วาระที่ 10 พิจารณานุมัติจัดสรรหุ้นสามัญเพิ่มทุนจำนวนไม่เกิน 1,429,793,337 หุ้น มูลค่า
ที่ตราไว้หุ้นละ 7.00 บาท เพื่อรองรับใบสำคัญแสดงสิทธิ (XBIO-W6, XBIO-
W7, XBIO-W8) เดิมของบริษัท

Agenda 10 To consider and approve the allocation of newly issued ordinary shares of
up to 1,429,793,337 shares, with a par value of Baht 7.00 per share, to
accommodate the Company's existing warrants (XBIO-W6, XBIO-W7, and
XBIO-W8).

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการ
ตามที่เห็นสมควร

(c) The proxy holder shall be entitled to consider and vote on my/our
behalf as deemed appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (d) The proxy holder shall vote according to my/our intention as
follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

วาระที่ 11 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 11 To consider other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy holder does not cast a vote in accordance with my/our instruction specified herein, such vote casting shall be deemed incorrect and is not made on my/our behalf as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event I/we have not specified or have not clearly specified my/our voting instruction in any agenda, or in the event the meeting considers or passes resolutions in any matters other than those specified above, including in the event there is any amendment or addition of any facts, the proxy shall have the rights to consider and cast a vote on my/our behalf as he/she deems appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event the proxy does not vote in accordance with my/our voting instructions specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ ผู้มอบฉันทะ

Signatures (.....) Appointer

ลงชื่อ ผู้รับมอบฉันทะ

Signatures (.....) Appointee

สิ่งที่ส่งมาด้วย 8 (Enclosure 8)
หนังสือมอบฉันทะ แบบ ข. (Proxy Form B)

ลงชื่อ ผู้รับมอบฉันทะ

Signatures (.....) Appointee

ลงชื่อ ผู้รับมอบฉันทะ

Signatures (.....) Appointee

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder granting a proxy shall appoint only one proxy holder to attend and vote at the meeting and may not split the number of shares to several proxy holders for splitting votes.

2. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case where there are other agendas to be considered in the meeting other those specified above, the Attachment to Proxy Form B shall be used.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.

Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอ็กซ์ ไบโอไซเอนซ์ จำกัด (มหาชน) เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 30 เมษายน 2569 เวลา 13.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามที่บริษัทฯ กำหนด หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The appointment of the proxy holder, on behalf of the shareholder of X Bioscience Public Company Limited, to attend and vote at the 2026 Annual General Meeting of Shareholders which will be held on 30 April 2026 at 13.00 a.m. in the form of electronic meeting (E-AGM) as specified by the Company or at any adjournment thereof to any other date, time and place.

วาระที่ เรื่อง

Agenda Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain

วาระที่ เรื่อง

Agenda Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain

วาระที่ เรื่อง

Agenda Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ลงชื่อ ผู้มอบฉันทะ
Signatures (.....) Appointer

ลงชื่อ ผู้รับมอบฉันทะ
Signatures (.....) Appointee

ลงชื่อ ผู้รับมอบฉันทะ
Signatures (.....) Appointee

ลงชื่อ ผู้รับมอบฉันทะ
Signatures (.....) Appointee

หนังสือมอบฉันทะ แบบ ค.

Proxy Form C

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน
ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(The Form for Foreign Shareholders Who Have Custodians in Thailand Only)

อากรแสตมป์
Duty Stamp
20 บาท/Baht

เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ _____
Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We Nationality

อยู่เลขที่ _____ ซอย _____ ถนน _____ ตำบล/แขวง _____
Residing / located at Soi Road Sub-district

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท เอ็กซ์ ไบโอสไซเอนซ์ จำกัด (มหาชน) (“บริษัทฯ”)
Being a shareholder of X Bioscience Public Company Limited (the “Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ดั่งนี้

Holding a total of _____ shares and having the vote equal to _____ votes
as follows:

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares having the vote equal to _____ votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one option)

กรณีเลือกข้อ 1. ให้ทำเครื่องหมาย
 และระบุรายละเอียดของผู้รับ
มอบฉันทะ
If choosing No. 1, please mark
and provide details of the proxies.

1. ชื่อ _____ อายุ _____ ปี อยู่เลขที่ _____
Name Age years Residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub-district District
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postal Code Or
ชื่อ _____ อายุ _____ ปี อยู่เลขที่ _____
Name Age years Residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub-district District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ

Or

กรณีเลือกข้อ 2. ให้ทำเครื่องหมาย และเลือกกรรมการอิสระคนใดคนหนึ่ง
If choosing No. 2, please mark and select one of the independent directors.

2. กรรมการอิสระของบริษัทฯ ดังต่อไปนี้

The independent directors of the Company as follows:

นายศรายุทธ เรืองสุวรรณ หรือ

Mr. Sarayut Rueangsuwan or

นายยุทธวีร์ อัจฉรวงศ์ หรือ

Mr. Yuthaveera Achawangkul or

นาย สุพจน์ ปานน้อย

Mr. Supoj Pannoi

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระคนอื่นเป็นผู้รับมอบฉันทะแทน (ข้อมูลของกรรมการอิสระปรากฏตาม สิ่งที่ส่งมาด้วย 8)

In the case where the independent director who is appointed as the proxy is unable to attend the meeting, one of the other independent directors shall be appointed as the proxy in replacement. (Details of Independent Directors are set out in Enclosure 8).

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 30 เมษายน 2569 เวลา 13.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามที่บริษัทฯ กำหนด หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any and only one of the above persons to be my/our proxy holder to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders which will be held on 30 April 2026 at 13.00 a.m. in the form of electronic meeting (E-AGM) as specified by the Company or at any adjournment thereof to any other date, time and place.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant a proxy the total amount of shares held and entitled to vote

มอบฉันทะบางส่วน คือ

Grant partial shares of

หุ้นสามัญ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ เสียง

Ordinary share Shares, representing voting right equivalent to votes

(5) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2569 ซึ่งจัดเมื่อวันที่ 3 กุมภาพันธ์ 2569

Agenda 1 To consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2026, held on February 3, 2026.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 2 **รับทราบรายงานผลการดำเนินงานในรอบปี 2568**

Agenda 2 To acknowledge the report on the operating results for the year 2025.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 3 **พิจารณาอนุมัติงบการเงินประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2568**

Agenda 3 To consider and approve the financial statements for the year ended 31 December 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 4 พิจารณานุมัติการงดจัดสรรกำไรเพื่อเป็นทุนสำรองตามกฎหมาย และการงดจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2568

Agenda 4 To consider and approve the suspension of profit allocation for legal reserves and the suspension of dividend payment for the performance results of the year 2025.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 5 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระ

Agenda 5 To consider and approve the Election of directors in replacement of the directors who retire by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:

การแต่งตั้งกรรมการเป็นรายบุคคล
To elect each director individually

5.1 นายศรายุทธ เรืองสุวรรณ

Mr. Sarayut Rueangsuwan

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

5.2 นายอำนาจ เลิศประเสริฐวงศ์

Mr. Amnart Lertpresertwong

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

5.3 นายภูริชญ์ วงศ์ขำ

Mr. Phurit Wongkham

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 6 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชุดย่อย ประจำปี 2569

Agenda 6 To consider and approve the determination of the directors' and sub-committees' remuneration for the year 2026

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการ ตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีของบริษัทฯ และบริษัทย่อย และกำหนดค่าสอบบัญชีประจำปี 2569

Agenda 7 To consider and approve the appointment of auditors of the Company and subsidiaries and the determination of the auditor's remuneration for the year 2026

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการ ตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 8 พิจารณานำมติลดทุนจดทะเบียนของบริษัท และแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4. ของบริษัท เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน
- Agenda 8 To consider and approve the reduction of the Company's registered capital and the amendment to Clause 4 of the Company's Memorandum of Association to be in line with such reduction of registered capital.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain
- วาระที่ 9 พิจารณานำมติเพิ่มทุนจดทะเบียนของบริษัท เพื่อรองรับใบสำคัญแสดงสิทธิเดิมของบริษัทและแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4. ของบริษัท เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียน
- Agenda 9 To consider and approve the increase of the Company's registered capital to accommodate the Company's existing warrants and the amendment to Clause 4 of the Company's Memorandum of Association to be in line with such increase of registered capital.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain
- วาระที่ 10 พิจารณานำมติจัดสรรหุ้นสามัญเพิ่มทุนจำนวนไม่เกิน 1,429,793,337 หุ้น มูลค่าที่ตราไว้หุ้นละ 7.00 บาท เพื่อรองรับใบสำคัญแสดงสิทธิ (XBIO-W6, XBIO-W7, XBIO-W8) เดิมของบริษัท
- Agenda 10 To consider and approve the allocation of newly issued ordinary shares of up to 1,429,793,337 shares, with a par value of Baht 7.00 per share, to

accommodate the Company's existing warrants (XBIO-W6, XBIO-W7, and XBIO-W8).

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 11 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 11 To consider other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

In case where the vote cast by the proxy holder on any agenda is not in accordance with my/our intention in this Proxy Form, it shall be deemed invalid and shall not be treated as my/our vote, as a shareholder.

(7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case where I/we have expressed none of my/our intention in each agenda or unclearly expressed or in case where the meeting considers or pass the vote on any matters, other than those specified above, including in case where there is any amendment or addition of any facts, the proxy holder shall have the right to consider and vote on my/our behalf as deemed appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions undertaken by the proxy holder at the meeting, except the proxy holder does not vote according to my/our intention as specified herein, shall be deemed as if they had been undertaken by myself/ourselves in all respects.

ลงชื่อ ผู้มอบฉันทะ

Signatures (.....) Appointer

ลงชื่อ ผู้รับมอบฉันทะ

Signatures (.....) Appointee

ลงชื่อ ผู้รับมอบฉันทะ

Signatures (.....) Appointee

ลงชื่อ ผู้รับมอบฉันทะ

Signatures (.....) Appointee

หมายเหตุ / Remark

1. หนังสือมอบฉันทะ แบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้ถือฝากและดูแลหุ้นให้เท่านั้น

This Proxy Form C is applicable only to shareholders whose names appear in the shareholder register book as foreign investors and a custodian in Thailand is appointed therefore.

2. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder granting a proxy shall appoint only one proxy holder to attend and vote at the meeting and may not split the number of shares to several proxy holders for splitting votes.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค. ตามแนบ

In case where there are other agendas to be considered in the meeting other those specified above, the Attachment to Proxy Form C shall be used.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.

Attachment to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอ็กซ์ ไบโอไซเอนซ์ จำกัด (มหาชน) เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 30 เมษายน 2569 เวลา 13.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามที่บริษัทฯ กำหนด หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The appointment of the proxy holder, on behalf of the shareholder of X Bioscience Public Company Limited, to attend and vote at the 2026 Annual General Meeting of Shareholders which will be held on 30 April 2026 at 13.00 a.m. in the form of electronic meeting (E-AGM) as specified by the Company or at any adjournment thereof to any other date, time and place.

วาระที่ เรื่อง

Agenda Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:
- เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
- Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่ เรื่อง

Agenda Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:
- เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
- Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่ เรื่อง

Agenda Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder shall be entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote according to my/our intention as follows:
- เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve vote(s) Disapprove vote(s) Abstain vote(s)

ลงชื่อ ผู้มอบฉันทะ
Signatures (.....) Appointer

ลงชื่อ ผู้รับมอบฉันทะ
Signatures (.....) Appointee

ลงชื่อ ผู้รับมอบฉันทะ
Signatures (.....) Appointee

ลงชื่อ ผู้รับมอบฉันทะ
Signatures (.....) Appointee

Privacy Notice for the Shareholder's Meeting
X Bioscience Public Company Limited

X Bioscience Public Company Limited (the "Company") realizes the importance of personal data of shareholders and/or proxy holders, the Company, thus, hereby informs you of the following information in order to comply with the Personal Data Protection Act B.E. 2562 (2019). This privacy notice shall be applied for the collection, use, disclosure, and processing of personal data to identify and authenticate the identity of shareholders and/or proxy holders directly and/or indirectly. Shareholders are kindly requested to study the information and rights for your clear understanding.

1. Collection of Personal Information

In the direct collection of your Personal Data, we will use the Personal Data only as necessary and in accordance with the specified purposes.

However, we may collect your Personal Data from other i.e. securities registrars of Thailand Securities Depository Co., Ltd. (TSD) as necessary and in accordance law.

2. Purpose of collection, use and disclosure of personal data

The Company collect, use, and disclose your personal Data for the purpose of calling and convening the Meeting of Shareholders as required by law. Therefore, we will collect use and disclose your Personal Data the referred person such as director as nominee as authorized by the Personal Data Protection Act B.E.2562 without law to which your consent, for legitimate interest of the Company or may other person of juristic persons of for compliance with law to which we are subjected.

3. Personal data collected

It is necessary for the company to collect your personal data i.e. name, surname, address, telephone number, photo, identification number, shareholder registration number and information related to the use of electronic system such as email and IP Address in case of online meeting.

For the sole purpose of identification, we may request copy of your personal identification data such as identification card or other document which may contain sensitive Personal Data such as religion. Therefore, we kindly request you to delete or redact such Sensitive Personal, Otherwise, you authorize us to redact such Sensitive Personal Data, and the relevant personal identification document shall be in full force and effect. If we are unable to redact such Sensitive Personal Data due to restriction, we reaffirm that the sole purpose hereof is the verification of your personal identity and that we have no intention to collect and use such Sensitive Personal Data.

The Company will record, and broadcast images and sounds of the meeting for your and our legitimate interests.

4. Personal Data Retention Period.

The company will retain your Personal Data only for the duration necessary for the purposes specified in this Privacy Notice under appropriate and strict security measure.

In the case that it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards such as the longest legal prescription of 10 years.

5. Disclosure of personal Data to Third Party

The Company may be required to disclose Personal Data to other persons or juristic personal or regulatory authorities, who works in cooperation with the Company in connection with the purposes contained herein as necessary such as technology service provider.

6. Your rights as a data subject

As the owner of Personal Data (Data Subject) you have the right as stipulated in the Personal Data Protection Act B.E. 2562 i.e. right to withdraw the consent right to access Personal Data, right to correct, delete or destroy your Personal Data, right to request suspension of the processing of your Personal Data, right to transfer your Personal Data right of complaint, right to dissent to the processing of disclosing of your Personal Data and right to be informed of changes to this Privacy Notice.

Contact Information for Exercise of Rights of Data Owner

Corporate Secretary Office, X Bioscience Public Company Limited, at No. 304 Vanit Place Aree Building, 18th Floor, Room No. 1803, Phaholyothin Road, Samsen Nai, Phaya Thai, Bangkok 10400 Telephone: 0-2278-5455-6

Guideline for Attending Electronic Meeting (E-AGM), Registration Documents to be Presented Prior to Attending Shareholders’ Meeting, Proxy Clarification and the Explanation of Voting and Vote Counting

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent one day in advance of the meeting date.

*** This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. ***

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting as follows:

1. Submit your request to attend the meeting by sending information via website or QR Code.

Scan QR Code	Link
	https://xbio.thekoble.com/agm/emeeting/index/1

Remark: The system for receiving the request to attend the meeting will be open for operation from 16 April to 30 April 2026 date or until the meeting is completed. (The system does not accept information on Saturdays, Sundays, and public holidays.)

1. Fill in the information of shareholders:
 1. Securities holder account number;
 2. Name (do not include a title)
 3. Last Name
 4. ID card number;
 5. Choose to accept the terms and consent to access to personal information;

6. Press "Confirm"
2. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.
 1. Name - Surname (English);
 2. Email to receive a link to attend the meeting;
 3. Mobile phone number;
Self-Attending: Shareholder's mobile number.
Proxy: Proxy's mobile number. (Used to log in system).
4. Select the attendance type:
 - i. Attend the meeting in person via E-AGM;
 - ii. Authorize the natural persons to attend the meeting via E-AGM;
 - iii. Assign a proxy to an independent director;
5. Press "Next"

In the case of shareholders attending the meeting in person:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

In the case of appointing the natural person to attend the meeting via E-AGM:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. Save the proxy's information and attach supporting documents:
 - a. Name-surname of the proxy (Thai language);
 - b. Name-surname of the proxy (English);
 - c. Attach a copy of the proxy's identity document;
 - d. Attach the proxy form with complete information and signature;

5. Press "Next";
6. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
7. Close window to finish;

In the case of appointing a proxy to an independent director:

1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish

2. **Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.**

Documents Required to be Presented to Attend the Meeting

Shareholders who are natural persons:

- **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 case of name-surname changes, shareholders are requested to attach supporting evidence and signed certifying the true copy.
- **If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:**
 - 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 duty stamp affixed;

- A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
- A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

1.1 Shareholders who are juristic persons:

- **If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (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 the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)**
 - 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 duty stamp affixed;
 - 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.

- 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).

- **In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:**

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;

3. Suppose any shareholders cannot attend the E-AGM meeting in person

You may appoint any person or any one of the Company's independent directors, whose names and details are set out in Enclosure 7, to attend the meeting and vote on your behalf in accordance with your instructions. You may use Proxy Form B for general shareholders, or Proxy Form C in the case of foreign investors who appoint a custodian in Thailand to hold and safeguard their shares, as detailed in Enclosure 8.

Please submit the proxy form together with the required identification documents to the Company by April 29, 2026, through the following channels:



- Email: investor@xbio.co.th
- By post: X Bioscience Public Company Limited (Company Secretary Department)
No. 304, Vanit Place Aree Building, Building A, Room No. 1803, 18th Floor
Phaholyothin Road, Samsen Nai, Phaya Thai, Bangkok 10400

Note: If shareholders specify their voting instructions for each agenda item, the independent director will vote in accordance with the instructions indicated in the proxy form. For each agenda item, shareholders may vote either “approve,” “disapprove,” or “abstain” only, and cannot split their votes, except in the case of a custodian.

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 one day 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 29 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
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

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 or Tel. 02-079-1811

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:

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

1. Send advice or questions **in advance** to the Company before the meeting date through the following channels:

- Email: investor@xbio.co.th
- By post: X Bioscience Public Company Limited (Company Secretary Department)

No. 304, Vanit Place Aree Building, Building A, Room No. 1803, 18th Floor
Phaholyothin Road, Samsen Nai, Phaya Thai, Bangkok 10400

Submit advice 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:

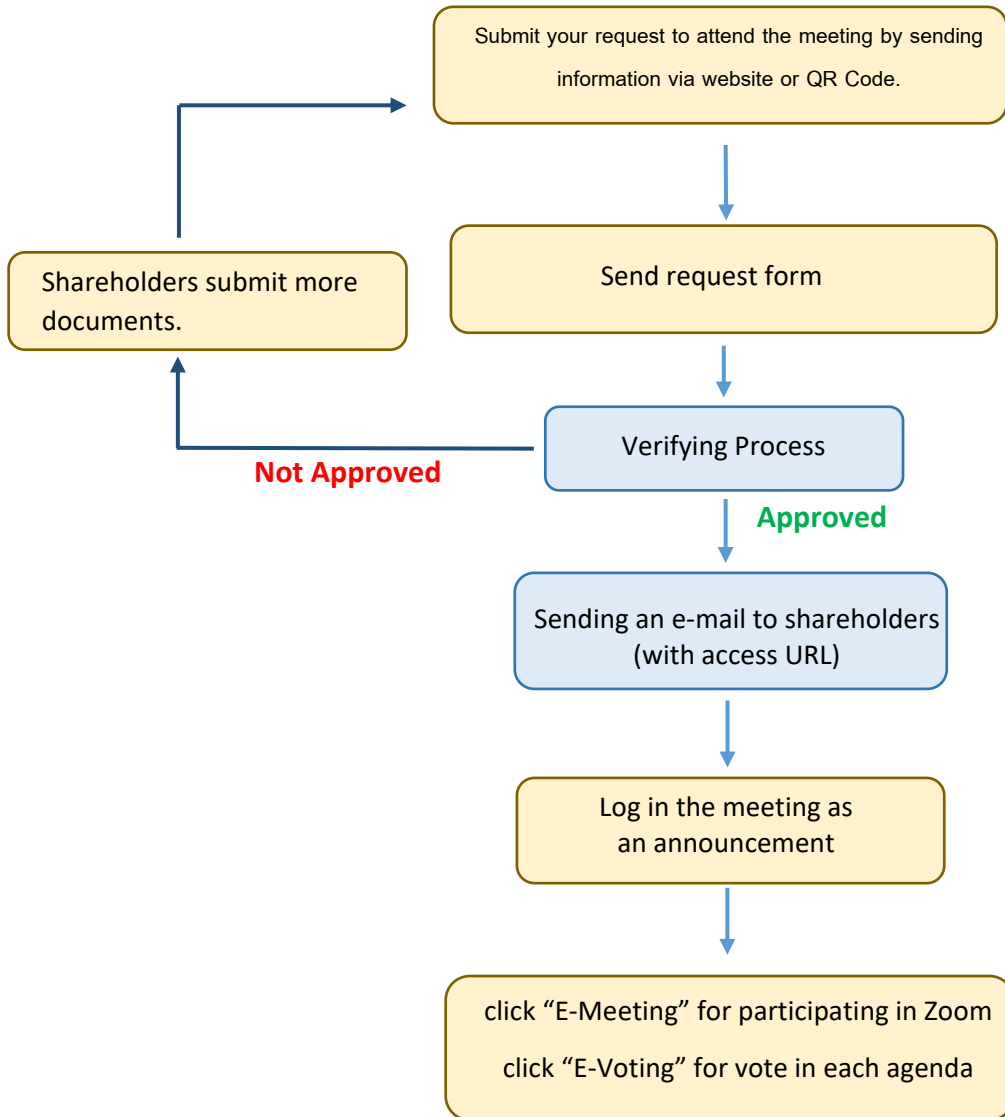
- Q&A Chat channel for text messages

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

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 or Tel. 02-079-1811

E-AGM Flowchart

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting as follows:



Remark:

Suppose any shareholders cannot attend the E-AGM meeting in person

you may grant your proxy to either a person or an independent director of the Company, and attach a copy of proof of identity to confirm the right to attend the E-AGM meeting, through the following channels: E-mail or Postal channels.

Please thoroughly read such User Manual e-Shareholder Meeting System as follows:

- Manual for Expressing Intent to Attend Meetings via the E-Request system



- User Manual

(Registration to attend Annual General Meetings and use of the electronic Meeting system (E-AGM))



Authorization of Proxy

The Department of Business Development, Ministry of Commerce has specified 3 Proxy Forms pursuant to the Notification of the Department of Business Development regarding Prescription of Proxy Letter Forms (No. 5) B.E. 2550 is as follows:

- Form A is a general proxy form that is simple and not complicated.
- Form B is a proxy that clearly specifies the items for which a proxy is granted.
- Form C is a form used only in the case of a shareholder being a foreign person and has appointed a custodian in Thailand to act as a depositary and administrator of shares.

The Company provides Proxy Form A, Form Band Form C as specified by the Department of Business Development, Ministry of Commerce as specified in Enclosure 8 or the shareholders may download them from [https:// www.xbio.co.th](https://www.xbio.co.th)

Voting, Counting, and Announcement of the Vote

Voting Criteria

1. One share is entitled to 1 vote.
2. In casting votes in each agenda, the system will show 3 buttons of votes, which are approve, disapprove and abstain, whereby the Chairman will ask the meeting to case the votes, and the shareholders who wish to cast their votes must press only one button. In any event, the system will allow to change the vote until the casting period in each agenda is closed.

(1) In case the shareholders do not press any buttons until the end of casting period in each agenda, the Company will count your votes as approval.

(2) In case the shareholders have granted proxy and casted your votes in the Proxy Form, the Company will record your votes in advance.

Vote Counting

The Chairman will announce the voting result after the system has finished analyzing the voting results, whereby the announced votes will be divided into the numbers of the approval, disapproval and abstention votes and the percentage thereof. In any event, the shareholders will not be able to cast or change your votes if the system has closed the casting.

● ● ●

Manual for using The Electronic Annual General Meeting (E-AGM)





Table of contents

01

Preparation for attending the Annual General Meeting via electronic media (E-AGM)

02

Manual for Expressing Intent to Attend Meetings via the E-Request system
(Website channel or QR Code)

03

Registration to attend Annual General Meetings and use of the electronic Meeting system (E-AGM)

04

ZOOM Application Installation Guide

Preparation for attending the Annual General meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the Annual General Meeting must submit identification documents to the Company according to the specified channels.



When the Company has checked the information according to the list of shareholders according to the info closed in the register, the list of shareholders who have the right to attend the Annual General Meeting is correct and complete.

The service provider for organizing Annual General Meetings through electronic media will send you a link to join the Annual General Meeting and a user manual in the email that you have sent to the Company.

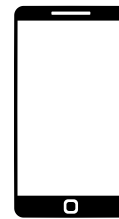
Prepare the necessary equipment for participating in Annual General Meetings via electronic media.



PC Computer



Laptop



Smartphone/Tablet



Web Browser



Google Chrome



Microsoft Edge



Safari

Preparation for attending the Annual General meeting via electronic media (E-AGM)

The flowchart shows the steps for joining a Annual General Meeting via electronic media.

Shareholders who wish to attend the Annual General Meeting are requested to indicate their intention by filling out the provided form or scanning the QR Code.

Please send the documents requesting attendance at the Annual General Meeting, along with identity verification documents, to the Company's email address or through the QR Code system.

Officials will review the provided information.

The system will send a link to join the Annual General Meeting via email at the designated time.

Register to attend the Annual General Meeting at the specified date and time.

Press the "E-Meeting" button to access the live broadcast via Zoom.

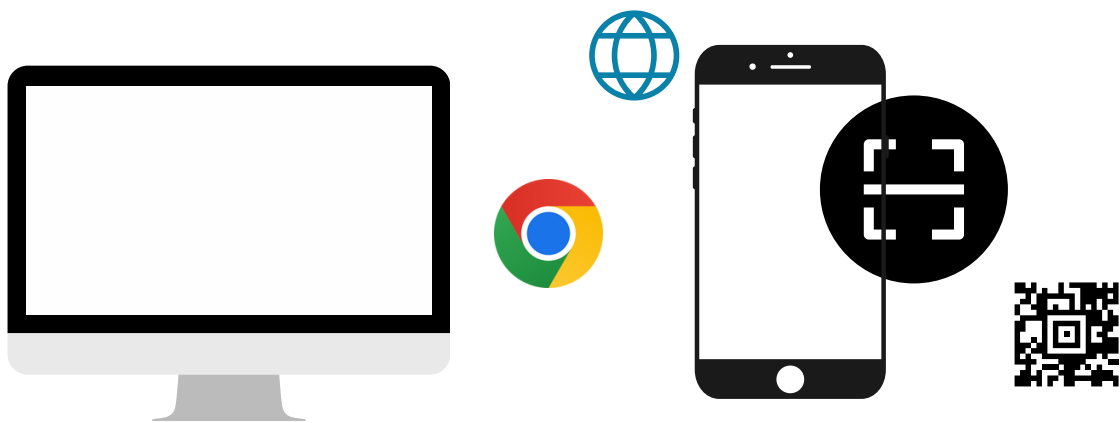
Press the "E-Voting" button to cast your vote via the browser.

The shareholder corrected and submitted additional documents.

Not approved

approved

Manual for Expressing Intent to Attend Meetings via the E-Request system



By website channel or QR Code

OJ International Co., Ltd creates this manual.

Do not use without permission.

Table of contents

Notification of intent to attend Meetings (E-AGM) via website or QR Code

The registration options include:

		page
1	For shareholders attending the meeting in person (Self-Attending)	1-5
2	For shareholders attending the meeting in person (Self-Attending) and bringing a proxy	6-13
3	For shareholders granting a proxy to an independent director	14-18
4	A Person granted a proxy from a shareholder (1 person)	19-23
5	A Person granted a proxy from shareholders (more than 1 person)	24-29

OJ International Co., Ltd creates this manual.

Do not use without permission.

1.For shareholders attending the meeting in person (Self-Attending)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Those who wish to participate in the meeting and cast their votes themselves

Express your intent to attend the meeting via a web browser by scanning the QR Code or accessing the URL link provided by the company. You will be directed to a page where you can select the type of registration, as shown in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ประเภทการลงทะเบียน E-Meeting

- มาด้วยตนเอง
For shareholders attending the meeting in person (Self-Attending)
- มาด้วยตนเอง และรับมอบฉันทะมาด้วย
For shareholders attending the meeting in person (Self-Attending) and bringing a proxy
- มอบฉันทะให้กรรมการอิสระ
For shareholders granting a proxy to an independent director
- มอบฉันทะให้บุคคลทั่วไป(1 ราย)
A Person granted a proxy from a shareholder (1 person)
- มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)
A Person granted a proxy from shareholders (more than 1 person)

[ตรวจสอบสถานะคำขอ](#)
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.
Hot Line: 02-079-1811
สำรอง : 065-238-4800 หรือ 097-237-0094

Choose the registration option: “Attending in Person.”

Select the "Attending in Person" registration option. You will be directed to a page to enter the following information:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

1. Enter the shareholder account number and ID card number.
2. Check the box to indicate your consent to the personal data policy.
3. Click Confirm. If the information is entered correctly, the system will display the shareholder's name, surname, and the number of shares or units held. You will then be prompted to enter additional information, as shown in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น วันเสาร์ อรุณเเป็น
(Shareholder)

จำนวนหุ้น 5,000 หุ้น
(No.of shares)

ชื่อ-นามสกุล (ภาษาอังกฤษ)
(First name - Last name)

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น
(Shareholder's Mobile) XXX-XXX-XXXX

1. For shareholders attending the meeting in person (Self-Attending)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Verify the shareholder's name and the number of shares. If the information is correct, proceed to provide the additional required details.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder) วันเสาร์ อรุณเณิน

จำนวนหุ้น (No. of shares) 5,000 หุ้น

ชื่อ-นามสกุล (ภาษาอังกฤษ) (First name - Last name)

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile) XXX-XXX-XXXX

[ย้อนกลับ \(Back\)](#) [ถัดไป \(Next\)](#)

Provide the following information:

- : Full Name (in English)
- : Email Address (to receive the meeting link)
- : Mobile Phone Number of the Shareholder

Click "Next"

Attach the required documents for identity verification

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder)	วันเสาร์ อยู่ร่วมเย็น
จำนวนหุ้น (No. of shares)	5,000 หุ้น

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้
(Copy of identification card/Passport)

เอกสารประกอบอื่นๆ
(Other support document)
เช่น หนังสือรับรองบริษัท
(i.e. Company certification)

Choose file Browse

Choose file Browse

ย้อนกลับ (Back) ถัดไป (Next)

• For shareholders who wish to attend the meeting electronically:

Prepare to attach supporting documents for identity verification, such as a copy of an ID card, passport, or any valid government-issued identification card that has not expired, accompanied by a certified true copy with a signature. Additional supporting documents may include a company certificate or documents verifying the identity of the representative of a legal entity.

Click "Next"

Once the shareholder has provided all required information and submitted the documents to confirm their intent to attend the meeting, the process will be considered complete.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been recieved)

สำหรับผู้ถือหุ้น

(for shareholder)

นายวันเสาร์ อยุธยาเย็น

จำนวนหุ้น 5,000 หุ้น

(No. of shares 5,000 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้
(We have already received your request.You can close this
window)

The message "Your request has been recieved" will appear.

Please review and verify the name, surname, and number of shares.

If all details are accurate, close the window to complete the process of confirming your intent to attend the meeting.

If a shareholder wishes to indicate their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code and plans to attend the meeting in person while also holding a proxy from another shareholder (to participate in the meeting and cast votes personally):

Indicate your intent to attend the meeting by accessing the web browser through the QR Code or URL link provided by the company. You will be directed to a page where you can select the registration type, as shown in the sample image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ประเภทการลงทะเบียน E-Meeting

- มาด้วยตนเอง
For shareholders attending the meeting in person (Self-Attending)
- มาด้วยตนเอง และรับมอบฉันทะมาด้วย
For shareholders attending the meeting in person (Self-Attending) and bringing a proxy
- มอบฉันทะให้กรรมการอิสระ
For shareholders granting a proxy to an independent director
- มอบฉันทะให้บุคคลทั่วไป(1 ราย)
A Person granted a proxy from a shareholder (1 person)
- มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)
A Person granted a proxy from shareholders (more than 1 person)

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.
Hot Line: 02-079-1811
สำรอง : 065-238-4800 หรือ 097-237-0094

Select the registration type as
"Attending in Person and Bringing Proxy."

Select the registration type "Attending in Person and Bringing Proxy."

A page will appear prompting you to enter the following information:

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

1. Enter the shareholder account number and ID card number.
2. Check the box to provide consent for the personal data policy.
3. Click "Confirm." If the information is correct, the system will display the shareholder's name and the number of shares held.

Additional fields for input will also appear, as shown in the sample image

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น มกราคม ยิงกระชาย
(Shareholder)

จำนวนหุ้น 100 หุ้น
(No.of shares)

ชื่อ-นามสกุล (ภาษาอังกฤษ)
(First name - Last name)

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น
(Shareholder's Mobile) XXX-XXX-XXXX

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Verify the shareholder's name and the number of shares. If the information is accurate, proceed to provide the additional required details.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีซี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder) มกราคม ینگระจาย

จำนวนหุ้น (No. of shares) 100 หุ้น

ชื่อ-นามสกุล (ภาษาอังกฤษ) (First name - Last name)

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile)

[ย้อนกลับ \(Back\)](#) [ถัดไป \(Next\)](#)

Provide the following information

- : Full Name (in English)
- : Email Address (to receive the meeting link)
- : Mobile Phone Number of the Shareholder

Click "Next"

Attach the required documents for identity verification

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น มกราคม ยิ่งกระจาย
(Shareholder)

จำนวนหุ้น 100 หุ้น
(No.of shares)

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

1. สำเนาบัตรประชาชน / passport /
บัตรที่ราชการออกให้
(Copy of identification
card/Passport)

เอกสารประกอบอื่นๆ
(Other support document)

เช่น หนังสือรับรองบริษัท
(i.e. Company certification)

• For shareholders intending to attend the meeting in person via electronic means:

Prepare to attach supporting documents for identity verification, such as a copy of an ID card, passport, or any valid government-issued identification card that has not expired, along with a certified true copy signature. Additional supporting documents, such as a company certificate or proof of identity for a corporate representative, may also be required.

Click "Next"

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Include information about the grantor (in the case of receiving a proxy from another shareholder)

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) ถัดไป (Next)

1. Enter the shareholder account number and the ID card number of the grantor
2. Click "Add Proxy Grantor"

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

บริษัท แอคทีฟ อินเทอร์เน็ตเนชั่นแนล จำกัด	30,000 หุ้น	ยกเลิก
---	-------------	--------

ย้อนกลับ (Back) ถัดไป (Next)

If the information is entered correctly, the name and the number of shares of the proxy grantor will be displayed for verification, as shown in the example image.

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

In the case of multiple proxy grantors, additional proxy grantor information can be added by entering the shareholder account number and the ID card number of each additional proxy grantor.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

บริษัท แอคทีฟ อินเทอร์เน็ต จำกัด	30,000 หุ้น	<input type="button" value="ยกเลิก"/>
บริษัท แอคทีฟ อินเทอร์เน็ต จำกัด 2	30,000 หุ้น	<input type="button" value="ยกเลิก"/>

Verify the names and the number of shares of the proxy grantors. If the information is accurate and complete, click “Next”

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมิซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

บริษัท แอคทีฟ อินเทอร์เน็ต จำกัด	30,000 หุ้น
1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
2. แบบแบบฟอร์มมอบฉันทะ (Proxy form)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (i.e. Company certification)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>

บริษัท แอคทีฟ อินเทอร์เน็ต จำกัด 2	30,000 หุ้น
1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
2. แบบแบบฟอร์มมอบฉันทะ (Proxy form)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (i.e. Company certification)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>

Prepare to attach the necessary supporting documents for proxy identification verification:

- A copy of the national ID card, passport, or any valid government-issued ID with a current expiration date, signed as a certified true copy.
- Attach a scanned copy of the completed and signed proxy form.
- Additional supporting documents, such as a certificate of incorporation or identification documents for the corporate representative.

Click "Confirm."

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมีซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been received)
สำหรับผู้ถือหุ้น
(for shareholder)

บริษัท แอคทีฟ อินเตอร์เนชั่นแนล จำกัด

จำนวนหุ้น 30,000 หุ้น

(No. of shares 30,000 shares)

บริษัท แอคทีฟ อินเตอร์เนชั่นแนล จำกัด 2

จำนวนหุ้น 30,000 หุ้น

(No. of shares 30,000 shares)

นายมกราคม ยิ่งกระจาย

จำนวนหุ้น 100 หุ้น

(No. of shares 100 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้
(We have already received your request. You can close this window)

The message "Your request has been received" will be displayed.

Please review and verify the name, surname, and number of shares for both the shareholder and the proxy. If all details are accurate, close the window to complete the meeting registration process.

Appointing an Independent Director as Proxy

Shareholders wishing to submit a proxy form appointing an independent director should register their intention to attend the meeting by scanning the QR code or accessing the URL link provided by the company using a web browser.

Upon accessing the registration page, you will be prompted to select the type of registration, as illustrated in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ประเภทการลงทะเบียน E-Meeting

- มาด้วยตนเอง
For shareholders attending the meeting in person (Self-Attending)
- มาด้วยตนเอง และรับมอบฉันทะมาด้วย
For shareholders attending the meeting in person (Self-Attending) and bringing a proxy
- มอบฉันทะให้กรรมการอิสระ
For shareholders granting a proxy to an independent director
- มอบฉันทะให้บุคคลทั่วไป(1 ราย)
A Person granted a proxy from a shareholder (1 person)
- มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)
A Person granted a proxy from shareholders (more than 1 person)

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.
Hot Line: 02-079-1811
สำรอง : 065-238-4800 หรือ 097-237-0094

Select the registration type
"Appointing an Independent Director as Proxy."

3. For shareholders granting a proxy to an independent director

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Select the registration type "Appointing an Independent Director as Proxy," and you will be directed to a page where you need to fill in the following information:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตาม **ข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์** รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

1. Enter the shareholder account number and identification number.
2. Tick the checkbox to confirm your consent to the personal data policy.
3. Click "Confirm."

If the information is entered correctly, the shareholder's name, surname, and the number of shares held will be displayed. Additional fields for entering information will also appear, as illustrated in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น วันพุธ มังกรทอง
(Shareholder)

จำนวนหุ้น 10,000 หุ้น
(No.of shares)

ชื่อ-นามสกุล (ภาษาอังกฤษ)
(First name - Last name)

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น
(Shareholder's Mobile) xxx-xxx-xxxx

3. For shareholders granting a proxy to an independent director

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Attach the required supporting documents for identity verification.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder) วันพุธ มังกรทอง
จำนวนหุ้น (No. of shares) 10,000 หุ้น

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้
(Copy of identification card/Passport) Choose file Browse

เอกสารประกอบอื่นๆ
(Other support document)
เช่น หนังสือรับรองบริษัท
(i.e. Company certification) Choose file Browse

ย้อนกลับ (Back) ถัดไป (Next)

• In the case of granting a proxy to an independent director:

Prepare to attach supporting documents for shareholder identity verification, such as a copy of the ID card, passport, or any valid government-issued ID, all signed as certified true copies.

Additional documents may include a company certificate or documents verifying the identity of a juristic person representative.

Click "Next"

3. For shareholders granting a proxy to an independent director

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Select the name of the independent director to whom you wish to grant the proxy, and attach the completed proxy form.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมีซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder)	วันพุธ มังกรทอง
จำนวนหุ้น (No. of shares)	10,000 หุ้น

กรุณาเลือกกรรมการอิสระ: (Please add the Independent Director)

- มอบฉันทะให้กรรมการอิสระ นาย ก
- มอบฉันทะให้กรรมการอิสระ นาย ข
- มอบฉันทะให้กรรมการอิสระ นาย ค

กรุณาแนบเอกสาร (Please upload additional document)

2. แบบแบบฟอร์มมอบฉันทะ (Proxy form)

Choose file Browse

ย้อนกลับ (Back) ถัดไป (Next)

Attach the completed proxy form, ensuring all required information is filled out and properly signed.

Click "Next"

**3. For shareholders
granting a proxy to an
independent director**

**In case shareholders wish to express their intent to attend
the meeting via electronic media (E-AGM)
through the website or QR Code:**

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been received)

สำหรับผู้ถือหุ้น

(for shareholder)

นายวันพุธ มังกรทอง

จำนวนหุ้น 10,000 หุ้น

(No. of shares 10,000 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้
(We have already received your request. You can close this
window)

The message "Your request has been received" will be displayed.

Please review the shareholder's name, surname, number of shares, and the proxy details.

If all information is accurate, click "Close" to complete the process of expressing your intention to attend the meeting.

4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

For shareholders who wish to express their intention to attend the meeting electronically (E-AGM) via the website or QR Code:

If a shareholder (1 person) grants a proxy to a general individual (authorizing another person to attend the meeting and vote on their behalf):

Register your intention to attend the meeting through a web browser by scanning the QR Code or accessing the URL link provided by the company.

You will be directed to a page where you can select the type of registration, as shown in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ประเภทการลงทะเบียน E-Meeting

- มาด้วยตนเอง
For shareholders attending the meeting in person (Self-Attending)
- มาด้วยตนเอง และรับมอบฉันทะมาด้วย
For shareholders attending the meeting in person (Self-Attending) and bringing a proxy
- มอบฉันทะให้กรรมการอิสระ
For shareholders granting a proxy to an independent director
- มอบฉันทะให้บุคคลทั่วไป(1 ราย)**
A Person granted a proxy from a shareholder (1 person)
- มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)
A Person granted a proxy from shareholders (more than 1 person)

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.
Hot Line: 02-079-1811
สำรอง : 065-238-4800 หรือ 097-237-0094

Select the registration type:

"Granting Proxy to a General Individual (1 Person)"

4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)

ชื่อ-นามสกุล (ภาษาไทย)
First name - Last name (Thai)

(ไม่ต้องระบุตำแหน่ง)

ชื่อ-นามสกุล(ภาษาอังกฤษ)
First name - Last name (English)

(ไม่ต้องระบุตำแหน่ง)

เบอร์มือถือของผู้รับมอบฉันทะ

XXX-XXX-XXXX

เลขที่บัตรประชาชนของผู้รับมอบฉันทะ

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

กรุณาแนบเอกสารของผู้รับมอบฉันทะ (Please attach proxy document E.G. copy of ID card to verify your identity)

1. สำเนาบัตรประชาชน / passport /
บัตรที่ราชการออกให้
(Copy of identification
card/Passport)

2. แนบบนแบบฟอร์มมอบฉันทะ
(Proxy form)

ย้อนกลับ (Back)

ถัดไป (Next)

Provide the details of the proxy recipient and attach the required supporting documents:

- Full Name of the Proxy Recipient (in Thai):
- Full Name of the Proxy Recipient (in English):
- Mobile Phone Number of the Proxy Recipient:
- National ID Number of the Proxy Recipient:
- Email Address (to receive the meeting link):

- Attach a scanned copy of the proxy recipient's identification document.
- Attach a scanned copy of the completed and signed proxy form.
- Click "Next"

4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) ถัดไป (Next)

Add the details of the shareholder granting proxy:

1. Enter the shareholder's account number and national ID number.
2. Click "Add Proxy Grantor."

If the information is entered correctly, the shareholder's full name and the number of shares held will be displayed.

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

รายชื่อผู้มอบฉันทะ

น.ส. มีนาคม โต้งตั้ง	19,600 หุ้น	ยกเลิก
----------------------	-------------	--------

ย้อนกลับ (Back) ถัดไป (Next)

4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีซี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

รายชื่อผู้มอบฉันทะ

น.ส. มีนาคม โด่งดัง	19,600 หุ้น	<input type="button" value="ยกเลิก"/>
---------------------	-------------	---------------------------------------

Verify the shareholder's name and the number of shares.

Click "Next"

The system will display a page for attaching documents, as illustrated in the example.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีซี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

น.ส. มีนาคม โด่งดัง	19,600 หุ้น
---------------------	-------------

1. สำเนาบัตรประชาชน / passport /
บัตรที่ราชการออกให้
(Copy of identification
card/Passport)

เอกสารประกอบอื่นๆ
(Other support document)
เช่น หนังสือรับรองบริษัท
(i.e. Company certification)

4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Attach the shareholder's documents

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

น.ส. มินาคม โด่งตั้ง	19,600 หุ้น
----------------------	-------------

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้
(Copy of identification card/Passport)

เอกสารประกอบอื่นๆ
(Other support document)
เช่น หนังสือรับรองบริษัท
(i.e. Company certification)

Choose file Browse

Choose file Browse

ย้อนกลับ (Back) ยืนยัน

Prepare to attach supporting documents for shareholder identity verification, such as a copy of the ID card, passport, or any valid government-issued ID, all signed as certified true copies.

Additional documents may include a company certificate or documents verifying the identity of a juristic person representative.

Click "Next"

**4. A Person granted a proxy
from a shareholder
(1 person)**

**In case shareholders wish to express their intent to attend
the meeting via electronic media (E-AGM)
through the website or QR Code:**

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมิซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been recieved)

สำหรับผู้ถือหุ้น

(for shareholder)

น.ส.มีนาคม โด่งดัง

จำนวนหุ้น 19,600 หุ้น

(No. of shares 19,600 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้
(We have already received your request.You can close this
window)

The message "Your request has been recieved" will be displayed.

Please review the shareholder's name, surname, number of shares, and the proxy details.

If all information is accurate, click "Close" to complete the process of expressing your intention to attend the meeting.

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

This applies to shareholders (more than one person) granting proxy to general individuals (where shareholders authorize others to attend the meeting and vote on their behalf).

To express the intention to attend the meeting, access the web browser by scanning the QR Code or visiting the URL link provided by the company. A page will appear allowing you to select the type of registration, as shown in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

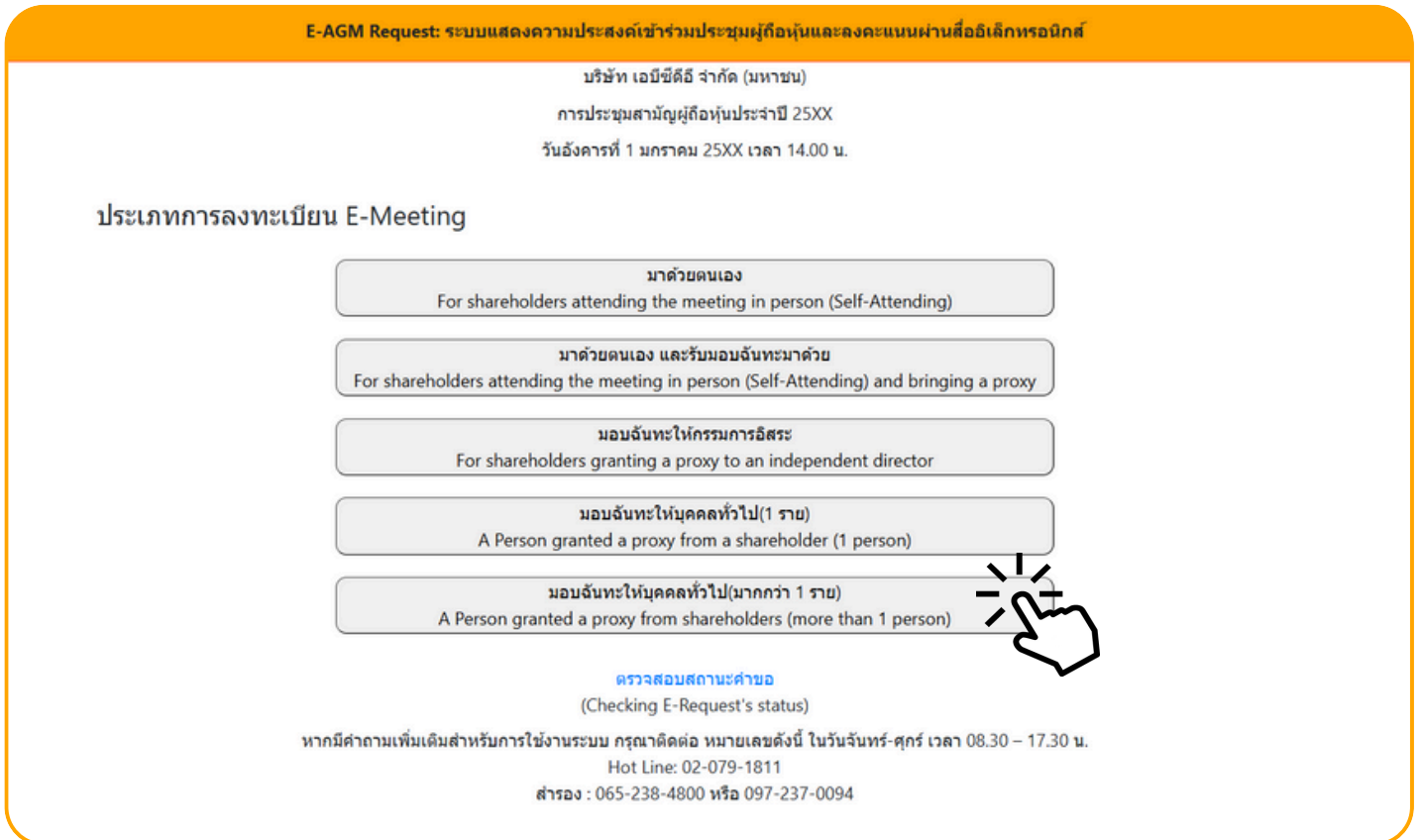
บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ประเภทการลงทะเบียน E-Meeting

- มาด้วยตนเอง
For shareholders attending the meeting in person (Self-Attending)
- มาด้วยตนเอง และรับมอบฉันทะมาด้วย
For shareholders attending the meeting in person (Self-Attending) and bringing a proxy
- มอบฉันทะให้กรรมการอิสระ
For shareholders granting a proxy to an independent director
- มอบฉันทะให้บุคคลทั่วไป(1 ราย)
A Person granted a proxy from a shareholder (1 person)
- มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)**
A Person granted a proxy from shareholders (more than 1 person)

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.
Hot Line: 02-079-1811
สำรอง : 065-238-4800 หรือ 097-237-0094



Select the registration type:

“Granting Proxy to General Individuals (More Than 1 Person).”

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX

วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)

ชื่อ-นามสกุล (ภาษาไทย) First name - Last name (Thai) <small>(ไม่ต้องระบุตำแหน่ง)</small>	<input type="text"/>
ชื่อ-นามสกุล(ภาษาอังกฤษ) First name - Last name (English) <small>(ไม่ต้องระบุตำแหน่ง)</small>	<input type="text"/>
เบอร์มือถือของผู้รับมอบฉันทะ	<input type="text" value="xxx-xxx-xxxx"/>
เลขที่บัตรประชาชนของผู้รับมอบฉันทะ	<input type="text"/>
Email เพื่อรับ link เข้าร่วมประชุม	<input type="text"/>
Reconfirm Email ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง	<input type="text"/>

กรุณาแนบเอกสารของผู้รับมอบฉันทะ (Please attach proxy document E.G. copy of ID card to verify your identity)

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>
2. แบบแบบฟอร์มมอบฉันทะ (Proxy form)	<input type="text" value="Choose file"/>	<input type="button" value="Browse"/>

ย้อนกลับ (Back)

ถัดไป (Next)

Provide the details of the proxy recipient and attach the required supporting documents

- Full Name of the Proxy Recipient (in Thai):
- Full Name of the Proxy Recipient (in English):
- Mobile Phone Number of the Proxy Recipient:
- National ID Number of the Proxy Recipient:
- Email Address (to receive the meeting link):

- Attach a scanned copy of the proxy recipient's identification document.
- Attach a scanned copy of the completed and signed proxy form.
- Click "Next"

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) ถัดไป (Next)

Add proxy grantor information:

1. Enter the shareholder account number and national ID number of the shareholder.
2. Click "Add Proxy Grantor."

If the information is entered correctly, the shareholder's full name and the number of shares held will be displayed.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

น.ส. วันศุภร์ คำชายแก่ง	1,000 หุ้น	ยกเลิก
-------------------------	------------	--------

ย้อนกลับ (Back) ถัดไป (Next)

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

In cases where there are multiple shareholders granting proxy, you can add additional proxy grantor information by entering the shareholder account number and national ID number of each additional proxy grantor.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

น.ส. วันศุกร์ คำชายเก่ง	1,000 หุ้น	ยกเลิก
บริษัท หุ่นสุดตัว จำกัด	100,000 หุ้น	ยกเลิก
น.ส. มีสุข คำชายเก่ง	1,000 หุ้น	ยกเลิก

ย้อนกลับ (Back) ถัดไป (Next)

Verify the names and the number of shares of the proxy grantors.

If the information is accurate and complete, click "Next"

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

แนบไฟล์เอกสารของผู้ถือหุ้น

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

กรุณานแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

น.ส. วันศุกร์ คำชายเก่ง	1,000 หุ้น
1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (I.e. Company certification)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
บริษัท ทุ่งสุดตัว จำกัด	100,000 หุ้น
1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (I.e. Company certification)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
น.ส. มีสุข คำชายเก่ง	1,000 หุ้น
1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>
เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (I.e. Company certification)	<input type="text" value="Choose file"/> <input type="button" value="Browse"/>

Prepare to attach supporting documents for shareholder identity verification, such as a copy of the ID card, passport, or any valid government-issued ID, all signed as certified true copies.

Additional documents may include a company certificate or documents verifying the identity of a juristic person representative.

Click "Next"

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมีซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been received)

สำหรับผู้ถือหุ้น

(for shareholder)

บริษัท ทุนสุดตัว จำกัด

จำนวนหุ้น 100,000 หุ้น

(No. of shares 100,000 shares)

น.ส.มีสุข คำชายเก่ง

จำนวนหุ้น 1,000 หุ้น

(No. of shares 1,000 shares)

น.ส.วันศุกร์ คำชายเก่ง

จำนวนหุ้น 1,000 หุ้น

(No. of shares 1,000 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้
(We have already received your request. You can close this window)

The message "Your request has been received" will be displayed.

Please review the shareholder's name, surname, number of shares, and the proxy details.

If all information is accurate, click "Close" to complete the process of expressing your intention to attend the meeting.

Registration to attend Annual General Meetings and use of the electronic Meeting system (E-AGM)



Review the steps and usage
methods carefully

CLICK HERE



Or scan QR Code
to Download the manual



SCAN ME



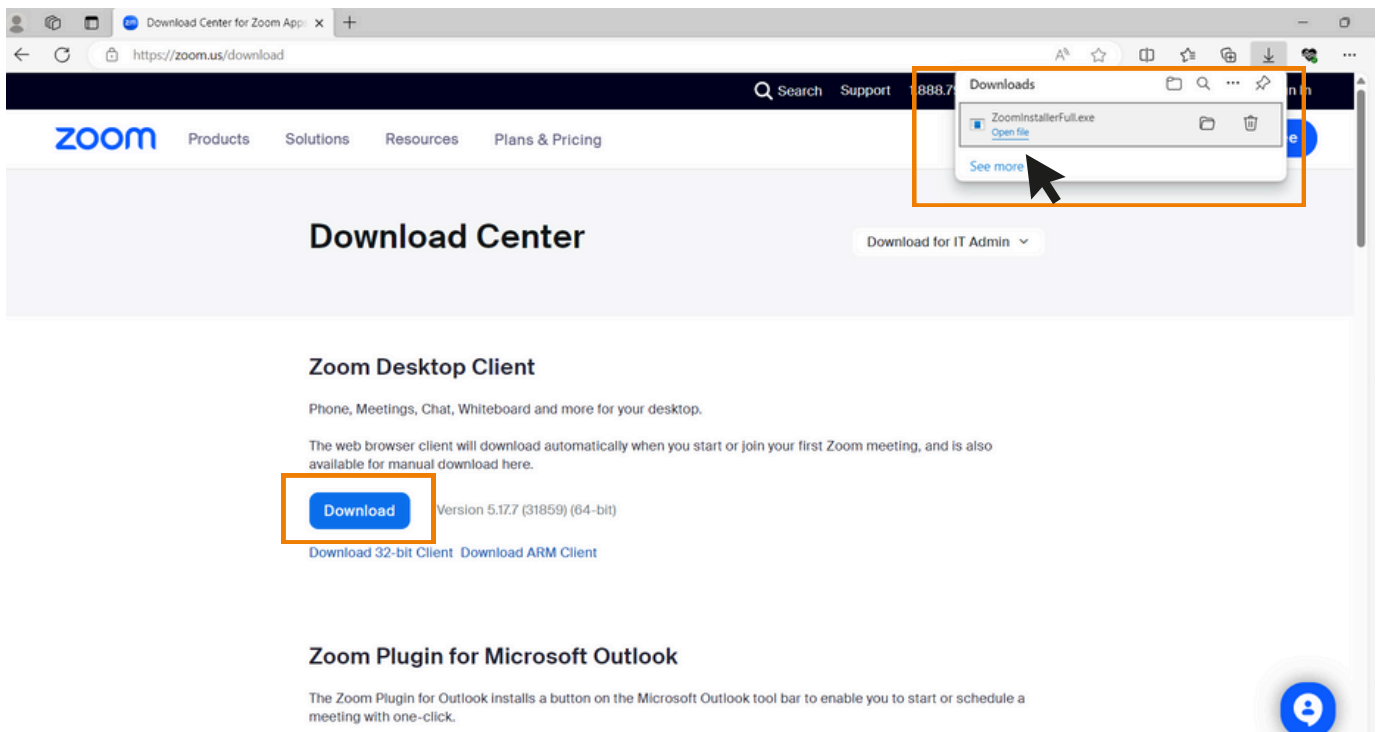
ZOOM Application Installation Guide

Zoom Application installation guide on PC or Notebook	1
Zoom Application installation guide on iPhone/ iPad - IOS System	2
Zoom Application installation guide on Smartphone /Tablet -Android System	3

ZOOM Application Installation Guide

1 Zoom Application installation guide on PC or Notebook

1. Visit the URL : <https://zoom.us/download> locate the Zoom Desktop Client, and proceed by clicking the "Download " button.
2. Once downloaded, locate the "ZoomInstaller" file and double-click to begin the installation process. Follow the prompts to install the program.

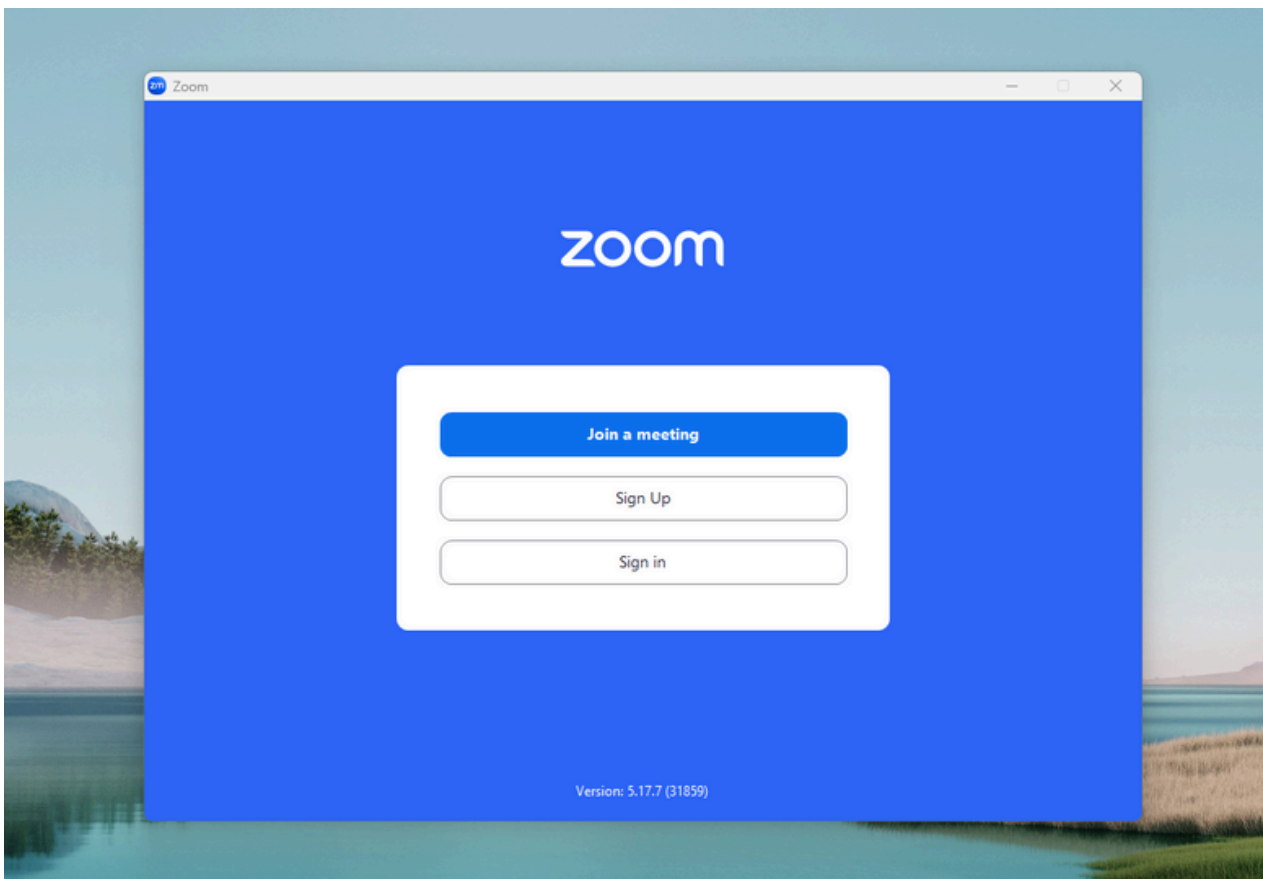


3. The system is currently installing the program. Please wait patiently until the installation process is complete.



1 Zoom Application installation guide on PC or Notebook

4. Once the Zoom program is successfully installed, a login window will pop up, as same to the example picture.



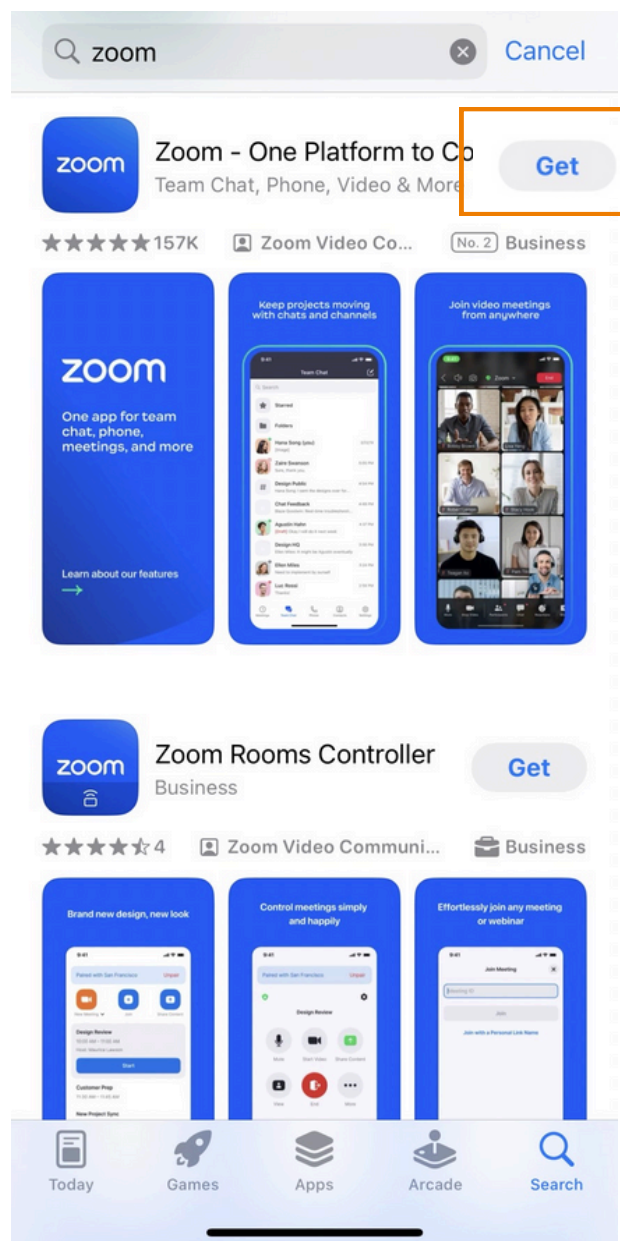
2 Zoom Application Installation guide on iPhone/ iPad - IOS System

1. Download the Zoom application by visiting the App Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

<https://apps.apple.com/th/app/zoom-one-platform-to-connect/id546505307>

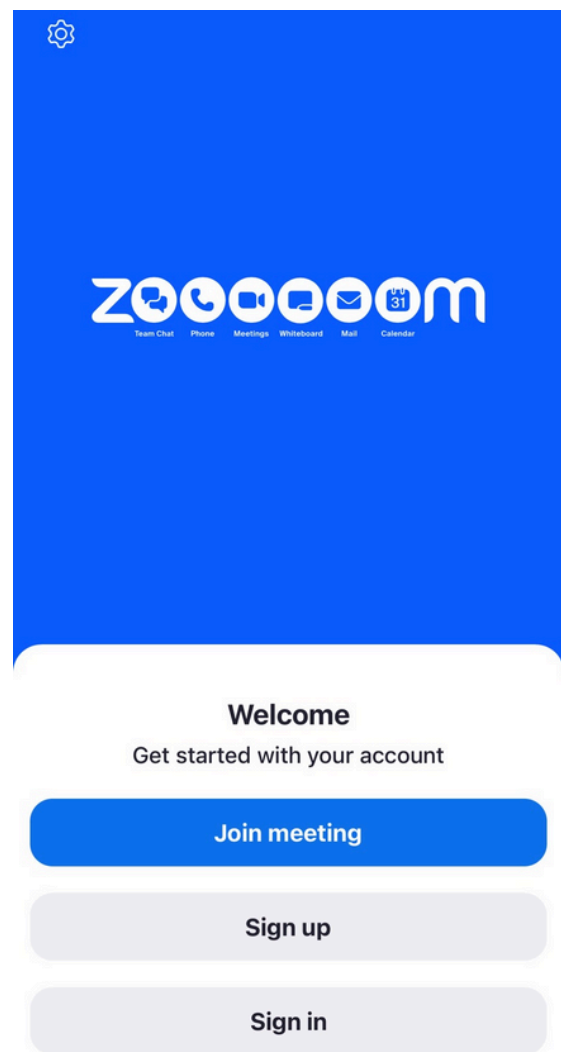


SCAN QR CODE



2 Zoom Application Installation guide on iPhone/ iPad - IOS System

2. Press the "Get" button to initiate the installation process. Once installed, wait for the completion of the installation. Afterward, press to open the Zoom application.



Upon clicking to enter Zoom, a login page will appear, ready for use, resembling the example picture.

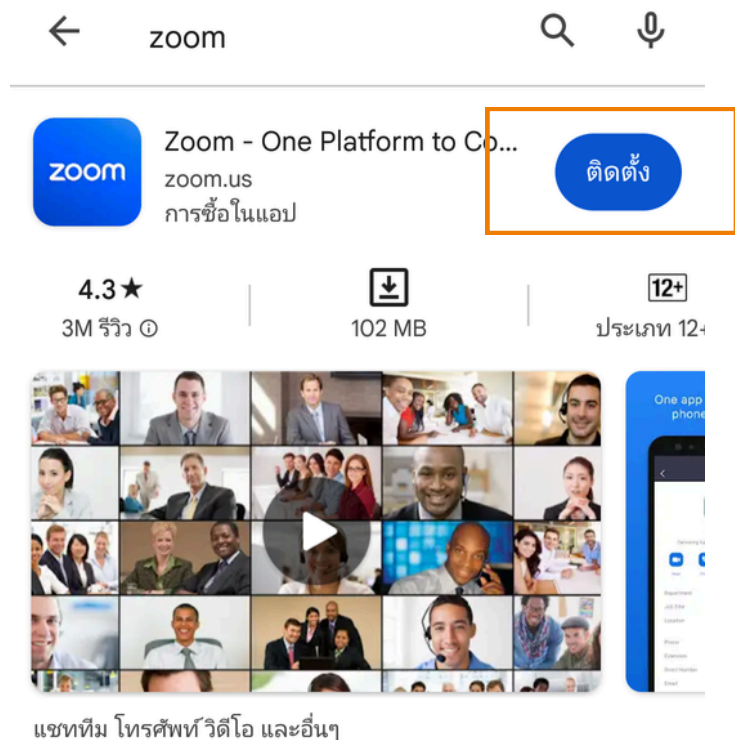
3 Zoom Application installation guide on Smartphone /Tablet -Android System

1. Download the Zoom application by visiting the Play Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

<https://play.google.com/store/apps/details?id=us.zoom.videomeetings>

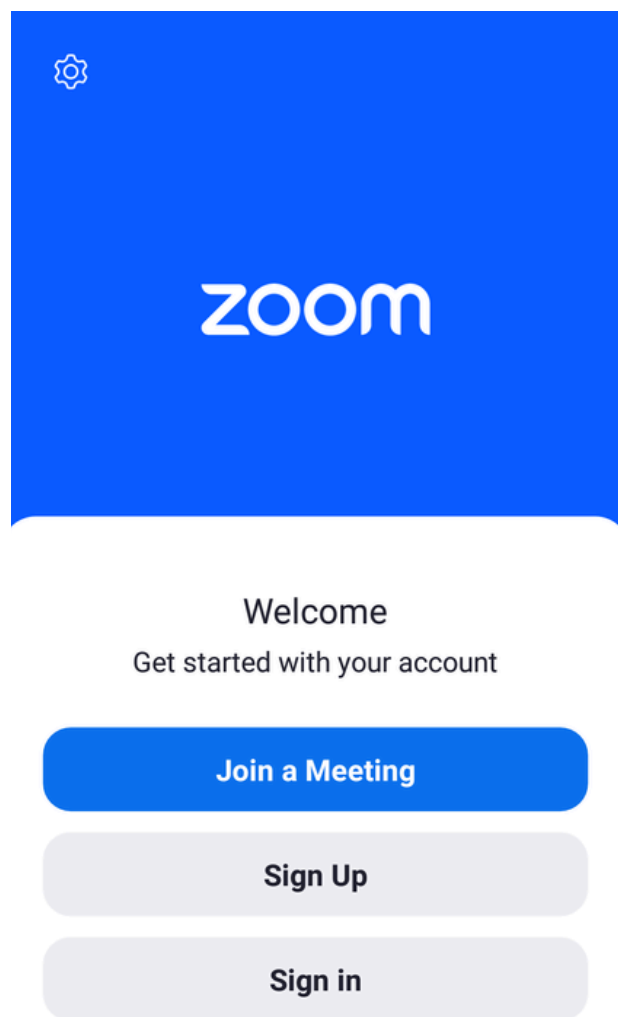


SCAN QR CODE



3 Zoom Application installation guide on Smartphone /Tablet -Android System

2. Press the "Install" button to initiate the installation process. Wait for the installation to complete. Once finished, press to open the Zoom application.



Upon clicking to enter Zoom, a login page will appear, ready for use, as same to the example picture.