

**Registration Procedures for Attending the Meeting via Electronic Means (E-AGM)
and Proxy Appointment**

Shareholders or proxies who wish to attend the meeting are required to submit identification documents to the Company as specified. Once the Company has verified the information against the shareholders' register as of the record date and confirmed that it is complete and accurate, the E-AGM service provider will send a link for accessing the meeting, along with a user manual, to the email address provided to the Company. The link will be sent one day in advance of the meeting date.

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 in two ways as follows:

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

If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via Email or postal:

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Attachment 7) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

2.1 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.
- 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.

2.2 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).

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

- Email channel : **cen_ir@cenplc.com or Jantharat@cenplc.com** or
- Postal channels: Company Secretary's Office
Capital Engineering Network Public Company Limited
1011 Supalai Grand Tower, 17th Floor, Room No. 1703, 1704
Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120

In the case that shareholders wish to express their intention to attend the meeting via electronic means (E-AGM) through 1. QR Code or 2. Website:

1. Express your intention to attend the meeting via Web Browser: Using Chrome, please access:

Scan QR Code	Go to Link
	https://cen.thekoble.com/agm/emeeting/index/1

2. 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"
3. 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;

Note : The system for notifying the intention to attend the meeting will be open from April 15, 2026, to April 29, 2026, or until the meeting is concluded. (The system will not accept submissions on Saturdays, Sundays, or public holidays.)

Electronic Meeting Attendance (E-AGM):

1. Once a shareholder or proxy has submitted their intention to attend the meeting and the information has been fully verified, they will receive an email from the meeting service provider containing a link to access the meeting and a user manual for the system. After submitting the attendance request and receiving approval from the Company, please carefully review the E-AGM system user guide. If you have not received the email by April 30, 2026, before 09:00 a.m., please contact the Company immediately.
2. You will need to prepare the following information to access the system:
For shareholders attending the meeting in person: Shareholder account number (securities registration number) and the shareholder’s national ID number.
For proxies: Proxy’s national ID number and mobile phone number.
3. Participation in the meeting and voting via electronic means can be done using a computer or notebook through a web browser, and via a tablet or mobile phone using the Zoom application, with a 4G mobile network or a standard home internet connection.

Note: For participation via tablet or mobile phone, the Zoom Cloud Meeting application must be installed prior to joining the meeting. It can be downloaded as follows:

iOS system	Android Sysytem
	
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 120 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.

***** 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. *****

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

For shareholders who are unable to attend the E-AGM themselves or cannot appoint another proxy to attend the E-AGM on their behalf, shareholders may appoint one of the independent directors of the company to attend the meeting and vote on their behalf. Shareholders may appoint any of the following independent directors:

1. Dr. Visit Ongpipattanakul (Independent Director and Chairman of the Audit Committee)
2. Dr. Krissada Surawathanawises (Independent Director and Audit Committee Member)
3. Mr. Jakkathan Yothanan (Independent Director and Audit Committee Member)

For details of the independent directors proposed as proxies for shareholders (Enclosure No. 5), if a shareholder wishes to appoint an independent director as their proxy, please submit the proxy form (Enclosure No. 10), specifying one of the independent directors as the proxy as designated by the Company, along with the supporting documents, to the Company via the following channels:

- Email channel : cen_ir@cenplc.com or Jantharat@cenplc.com or
- Postal channels: Company Secretary's Office
Capital Engineering Network Public Company Limited
1011 Supalai Grand Tower, 17th Floor, Room No. 1703, 1704
Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120

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

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand 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;
6. Submit information via the following channels:
 - Email channel : cen_ir@cenplc.com or Jantharat@cenplc.com or
 - Postal channels: Company Secretary's Office
Capital Engineering Network Public Company Limited
1011 Supalai Grand Tower, 17th Floor, Room No. 1703, 1704
Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120

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:
 - By Email: cen_ir@cenplc.com or Jantharat@cenplc.com or
 - Telephone: 02-049-1041 (Company Secretary's Office)
 - By mail: Miss Jantharat Sodsongchit
Capital Engineering Network Public Company Limited
1011 Supalai Grand Tower, 17th Floor, Room No. 1703, 1704
Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120
2. 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;
- An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

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.

e-Meeting Flowchart

