

**Guidelines for Proxy Appointment, Registration, and Identification Documents  
Required to Attend and Vote in the General Meeting of Shareholders**

- **Appointment of Proxy**

Shareholders can print Proxy Form C, as specified by the Department of Business Development, Ministry of Commerce, from the company's website [www.tsrplc.com](http://www.tsrplc.com) and/or request to receive the proxy form via email or by mail. This form includes detailed and clear specifications for the items to be authorized for proxy, allowing shareholders who cannot attend the meeting in person to decide whether to appoint another person as their proxy or to assign a proxy to one of the company's nominated directors. The details of the nominated directors are provided in the accompanying documents for shareholders to choose from. Shareholders may also specify more than one proxy holder for convenience in case one proxy holder is unavailable due to other commitments, allowing the other proxy holders to attend the meeting. However, only one proxy holder can attend and vote. The votes cannot be split among multiple proxy holders. Additionally, for each agenda item, shareholders have the right to vote in one of three ways: in favor, against, or abstain from voting.

The Company has also dispatched Proxy Form A, a general and simple proxy form, and Proxy Form C for foreign shareholders appointing custodians in Thailand. Interested shareholders can obtain information from the Company's website at <http://www.tsrplc.com>

In addition, the Company has utilized the **e-Proxy Voting service** provided by Thailand Securities Depository Co., Ltd. (TSD) to facilitate shareholders and provide an additional channel for exercising voting rights. Shareholders may appoint a proxy through the electronic system without the need to submit a physical proxy form or identification documents to the Company. This service helps enhance convenience and reduce costs for shareholders.

Shareholders who wish to use this service must be registered members of the TSD Investor Portal and complete identity verification via NDID or ThaiID. The service will be available from 1 day after the Company dispatches the notice of the meeting until 5:00 p.m. of the business day prior to the meeting date (within April 29, 2026).

For funds managed by asset management companies and foreign juristic persons whose shares are held by custodians, which have subscribed to the e-Proxy Voting service with TSD, transactions can be conducted through the e-Proxy Voting for Intermediaries system.

- **Registration to Attend the Meeting**

Registration for participating in the Shareholders' Meeting will begin at least 1 hour prior to the Meeting. The registration for 2026 AGM will be on Thursday, 30 April 2026 at 12.00 hrs., at Mae-Nam Chaopraya Room, 3rd Floor, TSR Living Solution Public Company Limited, building 43/9, Moo 7, Soi Chuchat Arnusorn 4, Bang- Talad Sub-District, Pakkret District, Nonthaburi 11120 Thailand (please see attached map).

- **Documents Verifying Eligibility to Attend the Meeting**

Participants are requested to produce the following documents before attending the meeting (as the case may be):

- **For Individual Shareholders**

1. In case of attendance in person:
  - Registration Form attached to the Notice of the Meeting
  - A valid official document issued by government authorities e.g. the Identification Card, Civil Servant Identification Card or passport, including the evidence of name or last name's change (if any)
2. In case of appointment of a proxy:
  - The Proxy Form, having attached to the Notice of the Meeting, completely filled in and signed by the grantor and the proxy and Baht 20 Stamp Duty.
  - Certified true and correct copy of the official document issued by a government authority, as specified in item 1, of the grantor
  - The proxy's official document issued by a government authority, as specified in item 1

- **For Juristic Shareholders, registered in Thailand**

1. In case of attendance in person by the authorized representative:
  - Registration Form attached to the Notice of the Meeting.
  - A valid official document issued by government authorities of the representative, as in the case of the shareholder being a natural person, specified in item 1
  - Certified true and correct copy of affidavit or certificate of Incorporation of the juristic shareholder signed by the juristic person's representative, which shows that the representative attending the Meeting is authorized to act on behalf of the juristic person shareholder.

2. In case of appointment of a proxy:
  - The Proxy Form which bears a barcode attached to the Notice of the Meeting, completely filled in and signed by the juristic person's representative as grantor and signed by the proxy and Baht 20 stamp duty.
  - Certified true and correct copy of affidavit or Certificate of Incorporation by the juristic person's representative, which shows that the representative signing the proxy is authorized to act on behalf of the juristic person shareholder.
  - The proxy's official document issued by government authorities, as in the case of the shareholder being a natural person, specified in item 1
  - Certified true and correct copy of the representative's official document issued by government authorities

➤ **For Non-Thai Shareholders and Juristic Persons Incorporated under Foreign Law**

They should prepare documents similar to the cases of a natural person or juristic person, but the identification documents must be as below (as the case may be):

- Certified true and correct copy of passport of the shareholder or representative of a juristic person or proxy (as the case may be).
- Certified true and correct copy of Affidavit or Certificate of Incorporation of such juristic person, issued by either the government authority of the country where such juristic person is situated, signed by a representative of such juristic person, provided that such an Affidavit or Certificate of Incorporation must contain the name of the juristic person, authorized signatory, conditions or limitations of authorized signatories, and the location of the head office
- Any documents without a master copy in the English language must be attached with an English translation, to be certified true by the shareholder or representative of the juristic person.

➤ **For Foreign Shareholders Appointing a Custodian in Thailand**

- Documents similar to the case of a juristic person.
- Power of Attorney granted by the shareholder to authorize the custodian to sign the Proxy Form on his/her behalf
- Certification Letter of the custodian who signs the Proxy Form, which shows that the custodian is permitted to engage in the business of custodian.

● **Voting Procedures**

The Chairman shall inform the Meeting the details of voting procedures as follows:

1. The Chairman shall propose the Meeting to vote in each agenda by asking time by time whether there is any shareholder disapprove or abstain.
2. In case of shareholder's disapproval or abstention, shareholder or proxy shall show their hand (except for secret voting). The rest shall be regarded as approved without showing of their hand. Shareholder or proxy shall make only one vote for approval, disapproval or abstention. (Except for the vote of Custodian which the allocation of the vote is allowed as specified in the Proxy Form).

● **Resolution of the Meeting**

- General case: the resolution shall be passed by a simple majority vote of the shareholders present at the meeting with the right to vote.
- Other case which the law or the Company's Articles of Association stipulated otherwise: the resolution shall conform to the law or the Company's Articles of Association which the Chairman shall inform the Meeting before voting in each agenda.
  1. In the event of a tie vote, the Chairman of the Meeting shall have a casting vote.
  2. A shareholder who has any special interest in a resolution, except for voting on the election of Directors, cannot vote on such resolution. A shareholder having special interest or proxy of such shareholder may be invited by the Chairman to temporarily leave the Meeting.
  3. A secret voting may be made upon the request of at least five shareholders and the Meeting resolves accordingly. The Chairman shall specify the method for such voting and inform the Meeting before voting in the agenda resolved to vote secretly.

● **Counting and Announcement of the Vote**

Prior to the Meeting, the Chairman shall inform that the counting of votes for each agenda shall be made from the voting of shareholder or proxy present at the Meeting with the right to vote. The vote result of every agenda shall be informed to the Meeting before the Meeting is adjourned.

Registration and Meeting Processes

