

Guidelines for Attending the Shareholders’ Meeting via Electronic Means and Proxy Appointment Procedures

The Company has appointed Inventech Systems Service Co., Ltd. as the service provider for the electronic shareholders’ meeting system (“E-AGM”). The system has been certified by the Electronic Transactions Development Agency (ETDA) and is compatible with all devices, including computers, laptops, tablets, and smartphones. The guidelines for attending the shareholders’ meeting via electronic means and the proxy appointment procedures are as follows:

1) How to submit request to attend the meeting (e-Request)

1.1) Shareholders or proxy holders may register their intention to attend the E-AGM via the following website (“Web Link”): <https://fort.inventech.co.th/MEDEZE345728R/#/homepage> or QR Code from 9 April 2026 onwards.



Register your intention
to attend the E-AGM

1.2) When logging into the registration system, please fill out the required information and attach the following identity verification documents.

Type	Details
<u>Attend the meeting in person</u>	<p><u>1) Individual Person</u></p> <p>1.1) A copy of a valid government-issued identification document, such as a national ID card, government official ID card, driver’s license, or passport (collectively referred to as “government-issued documents”).</p> <p>1.2) In the case of a change of name or surname, a certified true copy of the supporting document must be provided.</p> <p><u>2) Juristic Person Representative (Authorized Director)</u></p> <p>2.1) A copy of the juristic person’s certificate (issued within the past 1 year), certified true by the authorized director, and showing that the attending representative (authorized director) has the authority to act on behalf of the juristic person, which is the shareholder.</p> <p>2.2) A copy of the government-issued identification document of the juristic person’s representative (authorized director).</p>

Type	Details
<p><u>Granting authority to a representative to attend the meeting</u></p>	<p><u>1) In the case where the proxy is an individual</u></p> <p>1.1) A proxy form duly completed and signed by both the shareholder and the proxy.</p> <p>1.2) A certified true copy of the shareholder’s government-issued identification document, signed by the shareholder.</p> <p>1.3) A certified true copy of the proxy’s government-issued identification document, signed by the proxy.</p> <p><u>2) In the case where the proxy is a juristic person</u></p> <p>2.1) A proxy form duly completed and signed by the person authorized to act on behalf of the juristic person (the shareholder) and by the proxy.</p> <p>2.2) A copy of the juristic person’s certificate (issued within the past 1 year), certified true by the authorized person, and a power of attorney (if any). Such documents must clearly indicate that the person signing the proxy form as the grantor has the authority to act on behalf of the juristic person which is the shareholder.</p> <p>2.3) A certified true copy of the government-issued identification document of the person authorized to act on behalf of the juristic person.</p> <p>2.4) A certified true copy of the government-issued identification document of the proxy, signed by the proxy.</p> <p><u>3) In the case where the proxy is an independent director of the Company:</u></p> <p>3.1) A proxy form appointing any independent director of the Company, duly completed and signed by the shareholder.</p> <p>3.2) In the case where the shareholder is an individual, the documents specified in items 1.2) and 1.3) shall be used.</p> <p>3.3) In the case where the shareholder is a juristic person, the documents specified in items 2.2), 2.3), and 2.4) shall be used.</p>
<p><u>Shareholders who are foreign investors and have appointed a custodian in Thailand to hold and safeguard their shares</u></p>	<p>1) A Proxy Form C, which can be downloaded from the Company’s website at https://investor.medezegroup.com/th/home, must be completed and signed by both the grantor and the proxy.</p> <p>2) The same documents as those required for juristic persons under Clause 2), both in the case of attending the meeting in person and in the case of appointing a proxy to attend the meeting.</p> <p>3) A power of attorney from the foreign investor shareholder authorizing the custodian to execute the proxy form on their behalf.</p>

4) A confirmation letter certifying that the person signing the proxy form is authorized to operate a custodian business.

In this regard, any documents not originally in English must be accompanied by an English translation, duly certified as accurate by the shareholder or the authorized representative of the juristic person.

The independent directors of the company proposed as proxy holders in this power of attorney are:

- | | |
|--------------------------------------|--|
| 1) Mr. Piyawat Ratchapolsitte | Independent director, Vice Chairman, Chairman of Investment, and Audit Committee member. |
| 2) Mr. Thanabodhi Swasdisri | Independent Director, Chairman of the Nomination and Remuneration Committee. |
| 3) Ms. Suphawadee Kongtawee | Independent directors, audit committee members, and nomination and remuneration committee members. |

Note: The aforementioned independent directors have no special interests different from those of other directors in all agenda items proposed at the 2026 Annual General Meeting of Shareholders.

1.3) Once the Company verifies the completeness and accuracy of your documents to confirm your eligibility to attend the meeting, you will receive an email with the Web Link to access the E-AGM system, along with your Username and Password, within three (3) business days prior to the meeting.

In this regard, please carefully review the E-AGM user manual provided in the following section and keep your Username and Password confidential, not sharing them with others.

1.4) In the case of incomplete or incorrect documents, you will be notified via email to log in to the system and submit corrected and/or additional documents.

1.5) If you have any questions about registration or using the E-AGM system, or if your Username and Password are lost or haven't been received by Thursday, April 16, 2026, please contact Inventech via Line at @inventechconnect or by phone at 02 460 9227.

2) How to log in to join the meeting (e-Register)

2.1) On the date of the 2026 Annual General Meeting of Shareholders, Tuesday, 21 April 2026, shareholders and proxy holders may attend the E-AGM via the Web Link using the Username and Password provided by Inventech.

The Company will open the E-AGM registration system at 11:30 a.m., two hours before the meeting begins, and the live broadcast of the shareholders' meeting will start at 1:30 p.m. onwards.

2.2) In the event that shareholders encounter technical issues in accessing or using the E-AGM system, either before or during the meeting, **please contact Inventech via Line: @inventechconnect or by telephone at 02 460 9227.**

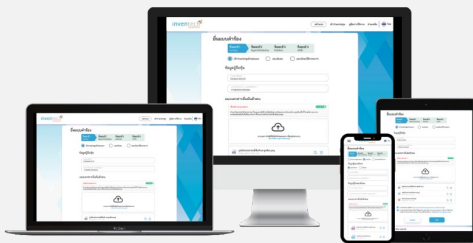
For convenience and smooth participation in the E-AGM, Inventech's technical support team recommends attending the meeting using a computer or laptop with a stable internet connection, as the shareholders' meeting usually lasts more than one hour.

Procedures for Attending the Meeting via Electronic Means (Inventech Connect)

Shareholders and proxies who want to attend the meeting in person through electronic means can do so by following the procedures for submitting a request to attend the meeting electronically.

Procedure for Submitting Meeting Request via Electronic Means

1) To submit your meeting request through a web browser, visit <https://fort.inventech.co.th/MEDEZE345728R/#/homepage> or scan this QR code to log in and follow the instructions shown in the image.



****To merge user accounts, please use the same email address and phone number.****

- 1 Click the URL link or scan the QR code from the meeting
- 2 Select the application type to complete the 4-step process.
 - Step 1: Fill in the shareholder information.
 - Step 2: Fill in the information to verify the
 - Step 3: Verify identity via OTP.
 - Step 4: Transaction completed. The system will display the shareholder information again for verification.
- 3 Please wait for an email from the staff containing meeting details and your login password.

2) For shareholders who wish to attend the meeting in person or through a proxy (other than a Company director) via electronic means, the registration system for submitting the application will be open **from 9 April 2026 at 8:30 a.m. and will close on 21 April 2026 until the meeting is adjourned.**

3) The electronic meeting system will be accessible on **21 April 2026 from 11:30 a.m.** (two hours prior to the meeting start time). Shareholders or proxy holders must log in using the Username and Password provided and follow the user manual within the system.

Granting the Proxy to an Independent Director


Shareholders can appoint a director as proxy either electronically following procedures or by mailing the proxy form and documents to the Company at the provided address. These must arrive by **19 April 2026, 5:00 p.m.**

Medeze Group Public Company Limited

Company Secretary Office


28/9 Moo 8, Phutthamonthon Sai 4 Road, Krathum Lom, Sam Phran, Nakhon Pathom 73220

If you encounter any problems using the product, please contact the Inventech Call Center

 02-460-9227

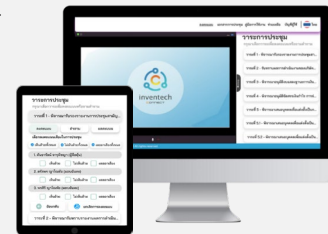
 @inventechconnect



 Services will be provided during 9–21 April 2026, from 08:30 a.m. to 5:30 p.m. **Report an issue**
(on business days only, excluding weekends and public holidays.) @inventechconnect

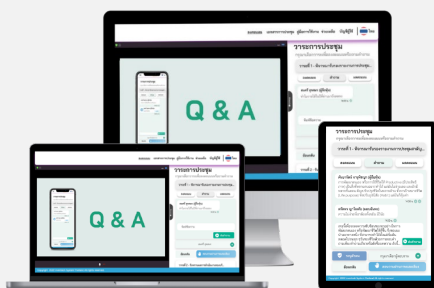
The registration process for attending the conference (e-Register) and the voting process (e-Voting).

- 1 Enter the email and password received via email, or request an OTP code.
- 2 Click “Register”; your voting rights will be counted as part of the quorum.
- 3 Click “Join Meeting”, then click “Acknowledge”.
- 4 Select the meeting agenda as specified by the Company.
- 5 Click “Vote”.
- 6 Select your desired voting option.
- 7 The system will display the latest voting results after your vote has been submitted.



If you wish to cancel your most recent vote, please click the “Cancel Vote” button (which means your latest vote will be treated as an abstention, or your vote will be counted in accordance with the voting method specified by the meeting). You may revise your vote until the voting for that agenda item is closed.

Steps for asking questions through the Inventech Connect system



- Select the meeting agenda item provided by the company.
 - Select “Question”
- 1 Asking question
 - Type your question and click “Submit Question”.
 - 2 Asking questions via images and sound
 - Press the "Ask Question via Video and Audio" button.
 - Press the "OK" button to confirm your appointment booking.
 - Please wait for the meeting moderator to prioritize the question-and-answer queue before turning on your

Inventech Connect user manual and videos



***Note:** The functionality of the electronic meeting system and the Inventech Connect system depends on the shareholder/proxy's internet connectivity, as well as the device and software used. Please use the following devices and programs when accessing the system.

1. Recommended Internet Speed

- High Definition Video: Recommended internet speed of 2.5 Mbps
- High Quality Video: Recommended internet speed of 1.0 Mbps
- Standard Quality Video: Recommended internet speed of 0.5 Mbps

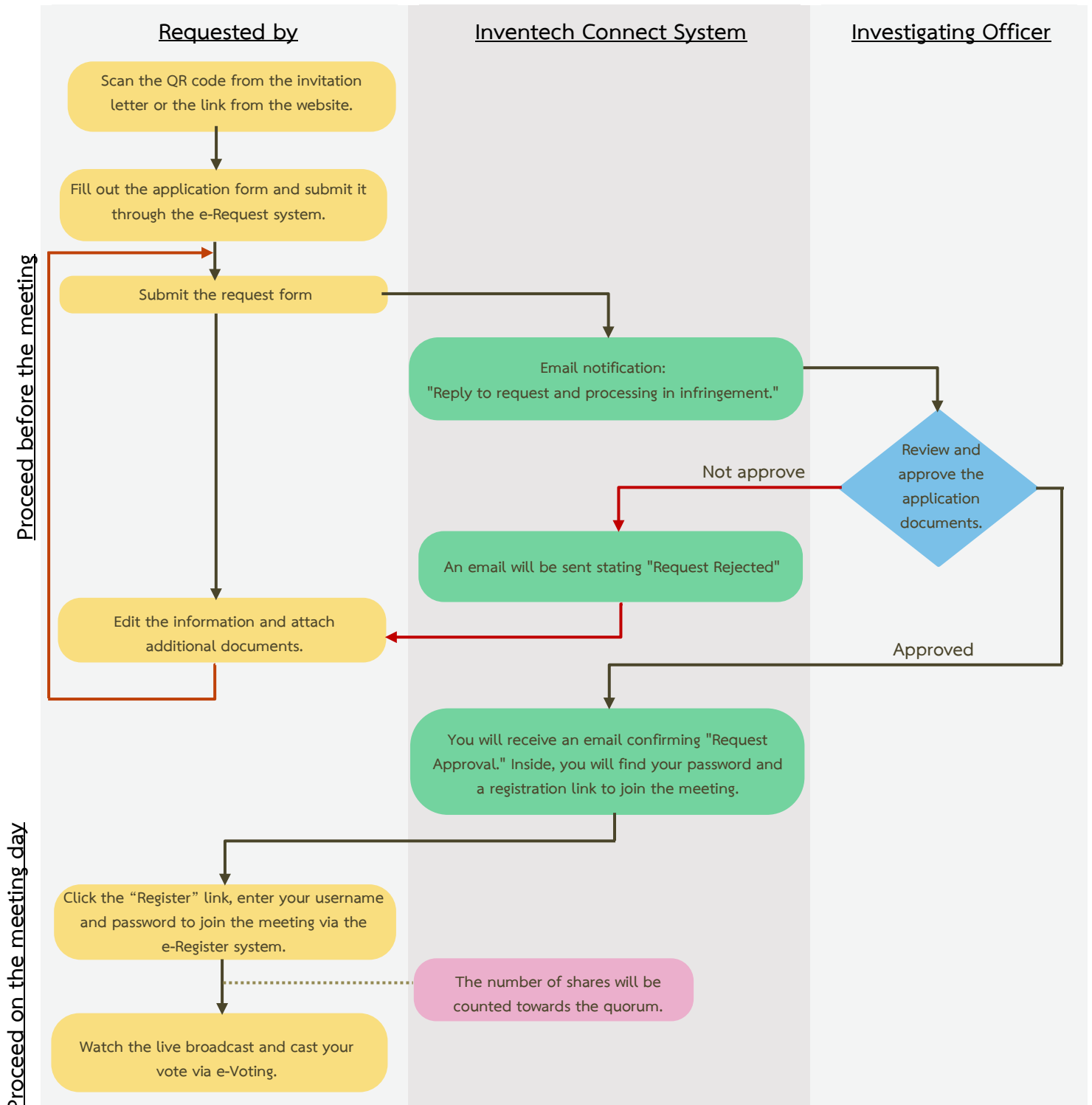
2. Supported Devices

- Mobile phones/tablets running iOS or Android
- Desktop computers/laptops running Windows or macOS

3. Internet browser Chrome (recommended browser) / Safari / Microsoft Edge

**** The system does not support Internet Explorer.**

Flowchart showing the steps for joining an electronic meeting (e-Meeting)



Terms of Use

Account Consolidation / Account Switching

When multiple applications are submitted using the same email and phone number, the system consolidates the user accounts. If a user has more than one account, the "Switch Account" function can be used to access another account; however, the previous account will still count toward the meeting quorum.

Leaving the Meeting

Participants may click the "Leave Quorum" button to exit the meeting. Their voting rights will be removed from the quorum base for all agenda items that have not yet been considered.