

11 March 2026

Subject: Notice of the 2026 Annual General Meeting of Shareholders via electronic media only

Attention: Shareholders of SISB Public Company Limited

- Enclosures**
1. Registration Form
 2. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders
 3. Form 56 - 1 E-One Report comprising the consolidated financial statement ended 31 December 2025 in the form of QR-Code
 4. Profiles of the nominated directors to replace those retiring by rotation
 5. Definition of the Independent Director
 6. Profiles of the Company's auditor for the year 2026
 7. Documents or evidence showing the identity of the shareholders or proxy of the shareholders entitled to attend the meeting
 8. Company's articles of association relating to shareholders' meeting matter
 9. Proxy form
 10. Profiles of Independent Directors being nominated as proxies
 11. Acceptance form for online meeting attendance
 12. Process and procedures for attending the 2026 Annual General Meeting of Shareholders through the electronic media (E-AGM)
 13. Map of the Broadcasting Venue for the meeting via electronic media
 14. Privacy Notice

The Board of Directors of SISB Public Company Limited (the "**Company**") had the resolution to hold the 2026 Annual General Meeting of Shareholders on 9 April 2026, 10.00 hrs., via electronic media only, at Silpapirom Creative Arts and Media Centre, Singapore International School of Bangkok, no. 498/14, Soi Ramkhamhaeng 39 (Tepleela 1), Wangthonglang Sub-district, Wangthonglang District, Bangkok, to consider matters under the agendas as follows:

Agenda 1 To certify the Minutes of the 2025 Annual General Meeting of Shareholders

Facts and Rationale

The 2025 Annual General Meeting of Shareholders of the Company was held on 11 April 2025, and the minutes were recorded correctly and truthfully. (Enclosure 2) The Company submitted the copy of minutes to the Stock Exchange of Thailand and Ministry of Commerce within the specified period according to applicable laws and relevant notifications. The minutes were

uploaded on the Company's website (www.sisb.ac.th) for disclosure to shareholders and general investors. It appeared that no shareholder objected or requested an amendment to the said minutes.

Board's Opinion

The Board of Directors deemed it appropriate to propose that the shareholders meeting to certify the Minutes of the 2025 Annual General Meeting of Shareholders held on 11 April 2025 which was accurately recorded according to the meeting's resolutions. A copy of the Minutes is attached as Enclosure 2.

Resolution

This agenda requires the majority of votes of the shareholders in attendance and exercise their votes.

Agenda 2 To acknowledge the report on the Company's operating result for the year 2025

Facts and Rationale

Summary of the Company's operating results and its subsidiaries for the fiscal year ended on 31 December 2025:

Unit: Million Baht

Current assets	2,259.99
Total assets	6,165.26
Current liabilities	1,283.64
Total liabilities	2,216.52
Shareholder's Equity	3,948.74
Total revenue	2,581.98
Net Profit	961.98
Earnings Per Share (Baht)	1.02

The summary of the Company's operating results and its subsidiary for the year 2025 is provided in the Form 56-1 E-One Report (Part 1 Business Overview Topic 4 Management Discussion and Analysis), which is available in QR-Code format and attached hereto (as detailed in Enclosure 3).

Board's Opinion

The Board of Directors deemed it appropriate to propose to the shareholders meeting to acknowledge the Company's operating results and those of its subsidiaries for the year 2025, as detailed in Enclosure 3.

Resolution

This agenda item is for acknowledgment only. Therefore, no resolution is required.

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

Facts and Rationale

According to the Public Limited Companies Act B.E. 2535 (1992), Section 112 requires the Board of Directors to arrange for preparation of a balance-sheet (statement of financial position) and a profit and loss account for the Company's fiscal year, which must be audited by an auditor prior to submission to the Annual General Meeting of Shareholders meeting for consideration and approval.

The Board of Directors has provided the audited financial statements for the fiscal year ended 31 December 2025, which have been reviewed by the Audit Committee to propose to the Annual General Meeting of Shareholders meeting for consideration and approval according to Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (Enclosure 3).

Board's Opinion

The Board of Directors deemed it appropriate to propose to the shareholders meeting to consider and approve the consolidated financial statements for the fiscal year ended of 31 December 2025, which have been audited by the Company's auditor. Details are provided in the Form 56-1 E-One Report (Part 3 Financial Statement) which has been sent to shareholders along with this invitation letter (as detailed in Enclosure 3).

Resolution

This agenda requires the majority of votes of the shareholders in attendance and exercise their votes.

Agenda 4 To consider and approve the payment of dividend in respect of the Company's operating results for the year 2025

Facts and Rationale

According to Section 115 of the Public Limited Companies Act B.E. 2535 (1992), no dividends shall be paid otherwise than out of profits. In the event where a company has incurred accumulated loss, no dividends may be paid. The board of directors may from time to time pay to the shareholders such

interim dividends as appeared to the board of directors to be justified by the profits of the company. The payment thereof shall be reported to the shareholders at the next shareholders meeting Also, under Section 116 and Article 50 of the Company's Articles of Association that a company must appropriate part of its annual net profits to a reserve fund in an amount of not less than five percent of the annual net profits with the deduction therefrom the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten percent of the registered capital.

The Company has the policy to pay dividends at a rate of not less than 40% of the net profit from its Separate Financial Statements of the Company after deducting the corporate income tax and the appropriation of legal reserves. Nevertheless, the Company may consider paying dividends differently from the policy, depending on the operating results, financial position, liquidity, the necessity of working capital in business operations, business expansion in future, including economic conditions.

In respect of the Company's operating results for the fiscal year ended 31 December 2025, according to the audited consolidated financial statements for the fiscal year ended 31 December 2025, as certified by the auditor, the Company reported a net profit of 961,977,022 Baht.

The Board of Directors has resolved to approve the dividend payment derived from the net profits of operating results of the year 2025 according to Separate Financial Statement at the rate of 0.51 Baht per share, totaling 479,400,000 Baht and to fix 9 March 2026 as the Record Date to specify shareholders entitled to receive dividends. The dividend payment is scheduled to be made on 30 April 2026.

In this regard, the Company's legal reserve has reached 10 per cent of the Company's registered capital; therefore, no further allocation to the legal reserve is required.

Board's Opinion

The Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve the dividend payment to shareholders at the rate of 0.51 Baht per share, totaling 479,400,000 Baht and to fix 9 March 2026 as the Record Date to specify shareholders entitled to receive dividend. The dividend payment is scheduled to be made on 30 April 2026.

In this regard, the dividend payment rate compared to the net profit after deducting corporate income tax and accumulated loss is equal to 49.83 percent, which is in accordance with the Company's dividend policy.

Comparison of dividend payment rates for the operating results of 2024 and 2025

Details of dividend payment	2024	2025 (as proposed)
1. Net profit (Baht)	885,187,260	961,977,022
2. Number of the Company's issued shares (shares)	940,000,000	940,000,000
3. Par Value per share (Baht)	0.50	0.50
4. Dividend payment rate per share	0.42	0.51
5. Total amount of dividends paid (Baht)	394,800,000	479,400,000
6. Dividend Pay-out Ratio (%)	44.60	49.83

The right to receive dividend remains uncertain until it is approved by the 2026 Annual General Meeting of Shareholders.

Resolution

This agenda requires the majority of votes of the shareholders in attendance and exercise their votes.

Agenda 5

To consider and approve the remuneration of the Board of Directors and the Sub-committees

Facts and Rationale

According to Section 90 of the Public Company Limited Act B.E. 2535 (1992), and Clause 33 of the Company's Articles of Association, directors entitled to receive remuneration from the Company in the form of reward, meeting allowance, commission, bonus or any other form of compensation according to the Articles of Association or as determined by the shareholders meeting. The amount of remuneration may be definitely fixed or outlined from time to time or indefinitely until further notice. Directors may also be entitled to per diem and welfare according to the Company's regulation.

The Nomination and Remuneration Committee's Opinion

The Nomination and Remuneration Committee has conducted the Director Compensation Survey 2026 in accordance with the criteria and policies determined by the Board of Directors considered the responsibilities and performance of the Board as well as the comparative data refer to other companies in the same industry with similar sizes and characteristics of business, including the

Directors' Compensation Survey by the Thai Institute of Directors Association (IOD), in which found that the directors' remuneration determined by the Company is close to the market average.

Board's Opinion

The Board of Directors deemed it to propose to the shareholders' meeting to consider and approve the remuneration of the Board of Directors and sub-committees for the year 2026 in the form of meeting allowance, monthly remuneration, bonuses, and other benefits at the same rate those paid in 2025. The details are as follows.

1. Meeting Allowance

Components of Remuneration	Meeting Allowance/Person/Time
Chairman of Board of Directors	30,000
Director	20,000
Chairman of the Audit Committee	25,000
Member of the Audit Committee	18,000
Chairman of the Nomination and Remuneration Committee	20,000
Member of the Nomination and Remuneration Committee	15,000
Chairman of the Corporate Governance and Sustainability Committee	20,000
Member of the Corporate Governance and Sustainability Committee	15,000

In event that the meeting held more than once in a month, the Company will pay the meeting allowance only once.

2. Monthly remuneration

Position	Baht/Month
Chairman of Board	55,000
Director	33,000

3. The bonus for directors shall not exceed 1% of net profit for the relevant year or not exceed 3,000,000 Baht. The Board of Directors is authorized to allocate such bonus to each director as deemed appropriate.

Directors who are also employees of the Company shall not be eligible to receive remuneration for their service as the Company's directors.

4. Other benefits

The Board of Directors and the Sub-committees of the Company shall not have any benefits other than meeting allowances, monthly remuneration, bonuses, and other benefits as prescribed above. Scope of duties and responsibilities of the Board of Directors and the Sub-committees is provided in the Form 56 - 1 E-One Report under the heading, "Management and Corporate Governance" on Part 2 Corporate Governance, Topic 8.1 Summary of duty performance of the board of directors over the past year (Enclosure 3).

Comparison of the remuneration for directors in 2026 and 2025

Directorship/ Composition of remuneration	Meeting Allowance (Baht/time)		Monthly Compensation		Bonus	
	2026 (As proposed)	2025	2026 (As proposed)	2025	2026 (As proposed)	2025
Chairman of Board	30,000	30,000	55,000	55,000	Not exceeding 1% of Net Profit of Operating Year or Not exceeding of 3,000,000 Bath. The Board of Directors shall consider the allocation to each director as appropriate. And other benefit.	Not exceeding 1% of Net Profit of Operating Year or Not exceeding of 3,000,000 Bath. The Board of Directors shall consider the allocation to each director as appropriate. And other benefit.
Director	20,000	20,000	33,000	33,000		
Chairman of the Audit Committee	25,000	25,000	-	-		
Member of the Audit Committee	18,000	18,000	-	-		
Chairman of the Nomination and Remuneration Committee	20,000	20,000	-	-		
Member of the Nomination and Remuneration Committee	15,000	15,000	-	-		
Chairman of the Corporate Governance and Sustainability Committee	20,000	20,000	-	-		
Member of the Corporate Governance and Sustainability Committee	15,000	15,000	-	-		

Resolution

This agenda requires approval by majority vote of no less than two-thirds of total votes of the shareholders who attend the meeting.

Agenda 6

To consider and approve the appointment of directors to replace those retiring by rotation

Facts and Rationale

Regarding to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Clause 18 of the Company's Article of Association, at least one-third of the directors must vacate their office by rotation at each annual general meeting of shareholders, and if the number of directors is not a multiple of 3, the nearest number of 1/3 must retire by rotation. Three must be a drawing by lots to determine the directors retiring on the first and the second year following the registration of the Company. In each subsequent year, the directors who occupy the position for the longest period must retire. In the 2026 Annual General Meeting, the directors who shall retire by drawing lots are as follows:

- | | |
|--------------------------------|----------------------|
| 1. Miss Wilawan Kaewkanokvijit | Director |
| 2. Miss Trithip Sivakrskul | Independent Director |

The Company has provided its shareholders the opportunity to nominate qualified persons to be considered as the directors, according to the nomination process in advance from 1 October 2025 to 30 December 2025 through the Company's website. It appeared that no one nominated a candidate to be appointed as the Company's director.

The Nomination and Remuneration Committee's Opinion

The Nomination and Remuneration Committee shall consider and screen before presenting to the Board of Directors in order to propose to the shareholders meeting considering an election as a director, by considering according to the nomination process specified by the Company, the structure of the Board of Directors and the qualifications of directors as required by applicable laws individually. In which the committee deems that 2 directors retiring by rotation being a person holding qualifications in accordance with Public Limited Companies Act and Securities and Exchange Act and other related laws (if any) with appropriate qualifications, knowledge, competence, experience, and performance as a director in the past benefited the Company. The 2 directors have no prohibited characteristics and do not engage or hold shares in any business that is in competition with the Company's operations. The Nomination and Remuneration Committee has considered that the nominated persons shall be able to give opinions independently and in accordance with the relevant regulations of independent directors' requirements. The Nominations and Remuneration Committee deems it appropriate to propose that all 2 directors be considered for re-election to serve another term as directors. The profiles of the 2 directors are shown in Enclosure No. 4. In this regard, the

Board of Directors has considered that the persons nominated as independent directors shall be able to give opinions independently and in accordance with the relevant criteria prescribed by the regulators regarding independent directors. Details of the definition of independent directors is disclosed in Enclosure No. 5 and the Form 56 - 1 E-One Report (Part 2 Corporate Governance, Topic 6. Corporate Governance Policy) under the heading of "Management and Corporate Governance" (Enclosure 3).

Details of shareholdings by nominated directors

Nominated Persons	Number of Shares	Voting rights
1. Miss Wilawan Kaewkanokvijit	236,333,252	236,333,252 (25.14%)
2. Miss Trithip Sivakrskul	-	-

Board's Opinion

The Board of Directors, excluding those with a conflict of interest in this matter, carefully considered through the screening process, and deemed it to propose to the shareholders' meeting to approve the re-appointment of the following directors for another term of office:

- | | |
|--------------------------------|----------------------|
| 1. Miss Wilawan Kaewkanokvijit | Director |
| 2. Miss Trithip Sivakrskul | Independent Director |

In this regard, the persons nominated this time has been considered in accordance with the specified nomination process and have qualifications in accordance with Public Limited Companies Act and Securities and Exchange Act and other related regulations and are suitable for the Company's business operations. Furthermore, the independent directors are qualified in accordance with the relevant laws related to the independent directors' requirements.

Resolution

This agenda requires the majority of votes of the shareholders in attendance and exercise their votes.

Agenda 7

To consider and approve the appointment of the auditors, and their remuneration

Facts and Rationale

According to the Public Company Limited Act B.E. 2535 (1992), Section 120 requires the annual general meeting of shareholders shall appoint the auditor of the company and determine the audit fee for each year. In appointing the auditor, the former auditor may be re-appointed.

In addition, the notification of the Capital Market Supervisory Board requires that the company shall rotate its auditor if that auditor has rendered his/her service for seven accounting periods, regardless of consecutiveness. Such rotation needs not to change the audit firm as the latter may nominate its other auditors to assume the duties in replace of the former auditor. However, the company may re-appoint any auditors to resume his/her function only when the period of five consecutive accounting periods has elapsed since his/her last rotation.

The Audit Committee's Opinion

The Audit Committee considered the appointment of the Company's auditors based on their independence and proposed remuneration, and deemed it appropriate to appoint the auditors for the year 2026 as follows:

List of auditors	Certified Public Accountant No.	The number of years affixed to certify the Company's financial statements in the past 7 years
Ms. Rosaporn Decharkom	CPA License no. 5659 or	5 years (Year 2021-2025)
Ms. Pimjai Manikajohnkit	CPA License no. 4521 or	-
Ms. Wilaiporn Chaowiwatkul	CPA License no. 9309 or	-
Ms. Kirdsiri Kanjanaprakasit	CPA License no. 6014 or	-
Ms. Orawan Techawatanasirikul	CPA License no. 4807	-

from EY Office Limited as the Company's auditor for the year 2026 with the remuneration not exceeding 3,755,000 Baht, exclusive of other expenses.

Comparison of the auditors' remuneration

Auditors' remuneration	The fiscal Year 2026 (As proposed)	The fiscal Year 2025
1. Audit Fee	3,755,000	3,625,000
2. Non-Audit Fee	200,000	200,000
3. Other Expenses	Actual	Actual

Board's Opinion

The Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve the appointment of

- | | |
|----------------------------------|-------------------------|
| 1. Ms. Rosaporn Decharkom | CPA license no. 5659 or |
| 2. Ms. Pimjai Manitkajohnkit | CPA license no. 4521 or |
| 3. Ms. Wilaiporn Chaowiwatkul | CPA license no. 9309 or |
| 4. Ms. Kirdsiri Kanjanaprakasi | CPA license no. 6014 or |
| 5. Ms. Orawan Techawatanasirikul | CPA license no. 4807 |

from EY Office Limited as the Company's auditor for the year 2026. The aforementioned auditors shall be responsible for reviewing and expressing an opinion on the financial statements of the Company. In the event that the above-mentioned auditors are unable to perform their duty, EY Office Limited authorized to choose any of its certified public accountants as a substitute to audit and express opinions on the Company's financial statements. The above-nominated auditors do not provided any other services to the Company and do not have any relationship and/or interest with the Company/ its subsidiaries/ executives/ major shareholders or any other party related thereto. Therefore, the auditors' remuneration for the year 2026 be determined at an amount of not exceeding 3,755,000 Baht, exclusive of other expenses.

The Company has subsidiary and the auditor of it is also from EY Office Limited, which is the same as the Company's auditor.

Resolution

This agenda requires the majority of votes of the shareholders in attendance and exercise their votes.

Agenda 8 Other business (if any)

Please be invited to participate the meeting via the electronic media (E-AGM) on the date, time and venue specified. The 2026 Annual General Meeting of Shareholders will be held on 9 April 2026. Shareholders who wish to attend the 2026 Annual General Meeting of Shareholders via Electronic Media (E-AGM) must submit a "Meeting Invitation Form" and its supporting documents as detailed in Enclosure 7 to verify the identity by scanning or taking photos and send them to the Email Address: csecretary@sisb.ac.th by 3 April 2026.

In the event that the shareholders are unable to attend the 2026 Annual General Meeting of Shareholders, the shareholders may appoint an independent director, whose profiles are as attached to the proxy form, as their proxy to attend the meeting and vote on their behalf. For shareholders who require a hard copy of proxy form, please submit a request to the Email Address: csecretary@sisb.ac.th

The Company has attached three types of proxy forms, as detailed in Enclosure no.9. Shareholders select and use only one of these forms. or may appoint a proxy electronically (e-Proxy) via the Investor Portal of the Thailand Securities Depository Co., Ltd. (TSD) from this link: <https://ivp.tsd.co.th/> as an alternative to submitting the form via post.

To comply with Good Corporate Governance, the Company provided an opportunity for minority shareholders to exercise their rights to propose the meeting agenda items to for the 2026 Annual General Meeting of Shareholders in advance, from 1 October 2025 to 30 December 2025. Whereby, the Company had published the rules and regulations on its website as well as notified the news through the Stock Exchange of Thailand. However, there was no shareholder who proposed any agenda items for the meeting.

The Company has determined 9 March 2026 as the Record Date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting.

Yours faithfully,

SISB Public Company Limited



(Mr. Nontigorn Kanchanachitra)

Chairman of Board

Registration Form



หนังสือเชิญประชุม
Notice of Meeting
บริษัท เอส ไอ เอส บี จำกัด (มหาชน)
SISB PUBLIC COMPANY LIMITED

เรื่อง กำหนดการประชุมสามัญผู้ถือหุ้น
Subject Schedule of Annual General Meeting of Shareholders

วันที่ 11 มีนาคม 2569
Date

เรียน
To
บ้านเลขที่
Address

เลขทะเบียนผู้ถือหลักทรัพย์
Shareholder's Registration No.

สิ่งที่ส่งมาด้วย เอกสารประกอบการประชุม ฯลฯ
Attachment Details of meeting document

โดยผู้ถือหลักทรัพย์จำนวนทั้งสิ้นรวม
Holding the total amount of

หุ้น/หน่วย
shares/units

ข้อมูลบริษัท / หลักทรัพย์
Company / Securities Information

หุ้นสามัญ
Ordinary share

หุ้น/หน่วย
shares/units

หุ้นบริมสิทธิ์
Preferred share

หุ้น/หน่วย
shares/units



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=SISB&date=260409>

โดยมีวาระการประชุมตามแนบท้าย
The meeting agenda is attachment

วันที่ประชุม : วันพฤหัสบดีที่ 09 เมษายน 2569 เวลา 10:00 น. Meeting Date : Thursday, April 09, 2026 at 10:00 hrs.	
สถานที่ประชุม/ช่องทางสอบถามข้อมูล (Meeting Venue / Channel for asking Information) : การประชุมผ่านสื่ออิเล็กทรอนิกส์ Electronic meeting	
ข้าพเจ้า.....เป็น[]ผู้ถือหลักทรัพย์ []หรือผู้รับมอบฉันทะ I/We am/are shareholder or proxy of a shareholder	
ของ บริษัท เอสไอเอสบี จำกัด (มหาชน) of SISB PUBLIC COMPANY LIMITED	
หมายเลขบัตรประจำตัวประชาชน.....ได้มาเข้าร่วมการประชุมดังกล่าวข้างต้น which the identification (ID) number attend the above mentioned meeting.	
ลงชื่อ..... Sign	ผู้เข้าประชุม Meeting Attendee
(.....)	

เพื่อความสะดวกในการลงทะเบียนผู้ถือหลักทรัพย์หรือผู้รับมอบฉันทะที่จะมาประชุม โปรดนำเอกสารชุดนี้มาด้วย บริษัทขอสงวนสิทธิ์ไม่รับลงทะเบียนกรณีที่เกิดเอกสารหรือหลักฐานไม่ครบถ้วนหรือไม่ถูกต้องหรือไม่เป็นไปตามเงื่อนไข
ท่านสามารถค้นหารายละเอียดระเบียบวาระการประชุม พร้อมความเห็นกรรมการในเรื่องดังกล่าว รวมทั้งสิ่งที่จะเสนอต่อที่ประชุมพร้อมรายละเอียดและเอกสารประกอบการประชุมอื่นๆ ผ่าน QR Code หรือ URL <https://www.set.or.th/set/tsd/meetingdocument.do?symbol=SISB&date=260409> หรือ ติดต่อขอรับเอกสารประกอบการประชุมได้ที่บริษัทผู้ออกหลักทรัพย์
เว็บไซต์: <https://sisb.ac.th/shareholder-meeting/> / โทร 021589090 ต่อ 2199 / email : Csecretary@sisb.ac.th
สอบถามข้อมูลเพิ่มเติมได้ที่ SET Contact Center เว็บไซต์ : www.set.or.th/contactcenter/ / โทร 02 009 9999
For registration convenience, shareholders or proxy holders who will attend the meeting, please bring along this set of documents for your registration. The Company reserves the rights not to register if the supporting document or evidence is incomplete, or incorrect, or unqualified.
The details of Meeting document is available online by scanning QR Code on this form or at URL <https://www.set.or.th/set/tsd/meetingdocument.do?symbol=SISB&date=260409>
You can also contact the issuer for the annual report
Website : <https://sisb.ac.th/shareholder-meeting/> /Tel. +66 21589090 Ext. 2199 / email : Csecretary@sisb.ac.th
For further information please contact SET Contact Center Website : www.set.or.th/contactcenter/ /Tel. +662 009 9999

Copy of the Minutes of the 2025 Annual General Meeting of Shareholders

**Minutes of the 2025 Annual General Meeting of Shareholders
(via electronic media only)
Of
SISB Public Company Limited**

Date, Time and Meeting location

The Meeting was held on 11 April 2025, at 10.00 a.m., at the Silpapirom Creative Arts and Media Centre Building Auditorium, Singapore International School of Bangkok, No. 498/14, Soi Ramkhamhaeng 39 (Tepleela 1), Wangthonglang Sub-District, Wangthonglang District, Bangkok and the Company has recorded the Meeting in the form of video media.

For this Meeting, the Company has assigned OJ International Co., Ltd. to manage the electronic Meeting. The Zoom Cloud Meeting system is used for participation in the Meeting and vote or e-voting, which is the system's standard complying with the standards, conditions, and procedures prescribed by the Emergency Decree on Electronic Meetings B.E. 2563 (2020), and the Announcement of Ministry of Digital Economy and Society B.E. 2563 (2020), Subject: The standards for maintaining security of meeting via electronic media, including other relevant laws, regulations, or criteria.

Directors attended the Meeting:

- | | |
|---|---|
| 1. Mr. Nontigorn Kanchanachitra
Director | Chairman of the Board and Independent |
| 2. Mr. Yew Hock Koh | Director and Chief Executive Officer |
| 3. Ms. Wilawan Kaewkanokvijit | Director |
| 4. Mr. Meechai Prasertsri | Director |
| 5. Mr. Chatrapee Tantixalerm | Independent Director and Chairman of the
Audit Committee |
| 6. Ms. Trithip Sivakriskul | Independent Director and Audit Committee |
| 7. Mr. Prasitchai Kritsanayunyong | Independent Director and Audit Committee |

Executives attended the Meeting:

- | | |
|--------------------------------|---------------------------------|
| 1. Ms. Sumitra Songphanayothin | Company Secretary |
| 2. Ms. Sunandha Leelasaengsai | Financial & Accounting Director |

Other Attendees:

- | | |
|------------------------------|--|
| 1. Ms. Rosaporn Decharkom | Auditor of EY Company Limited |
| 2. Ms. Pavadee Sankavadana | Auditor of EY Company Limited |
| 3. Ms. Manunya Thitinuntawan | Legal Consultant from Manunya and Associates Limited |

Meeting Commenced

Before considering the Meeting agenda, Mr. Bundit Pratumta, the moderator of the Meeting, introduced all 7 directors, representing 100 percent of the total number of directors, executives, auditors and legal advisor. The moderator announced there were 345 shareholders attending the Meeting in person and by proxy, representing 670,692,925 shares or equivalent to 71.3503 percent of the total number of issued shares of the Company (the Company's total issued shares were 940,000,000 shares), thereby a quorum constituted according to the Company's Articles of Association. The moderator announced Ms. Manunya Thitinuntawan from Manunya and Associates Limited, attending the Meeting as a witness to the vote counting.

The Chairman opened the Meeting and assigned Mr. Bundit Pratumta, the moderator of the Meeting, to explain the procedures for conducting the Meeting and voting procedures in each agenda as follows:

Since this Meeting was an electronic meeting, no ballots were printed for shareholders who attended the Meeting. For shareholders who granted proxies to another person to attend the Meeting on their behalf and casted their vote in the proxy form. The Company has already recorded the votes as specified by the shareholders in the proxy form.

The Meeting will consider the matters in the order of the agendas as provided in the invitation letter of the Meeting. The information shall be presented in each agenda item and the shareholders will be given the opportunity to ask questions before a vote is casted on such agenda item.

1. In the event that shareholders who wish to inquire by typing questions can perform as follows:
 - Go to the Q&A menu in the Zoom program to type a message.
 - Press the Enter button to send a message into the system.
 - For each question submitted through typing a message, participants are kindly requested to provide their name and surname and indicate whether you attended in person or by proxy before starting to ask a question every time, to ensure that the meeting minutes were recorded correctly and completely.
2. In the event that shareholders wish to inquire with conversation can perform as follows:
 - Go to the Participant menu on the bottom and click the Raise Hand button.

- When the moderator announced the name, the staff will unmute the microphone. Shareholders must click Unmute button and turn on the microphone on their device. In case that shareholders cannot communicate through the microphone (within 1 minute), please change it to ask by typing a question to the Q&A menu instead, so that the moderator will read the questions to the Meeting instead.
3. The Company provided an opportunity for participants to submit questions during each agenda, if no participants were submitted within 1 minutes, the Company shall proceed with the Meeting. If shareholders have any additional questions related to the agenda items, they may submit them through the Q&A menu. The staff will read the questions later during the Meeting. Regarding the questions unrelated to such agenda, the Company requested that any proposals or questions shall be raised again during the consideration period of the relevant agenda item or during Agenda 9: Other business. In cases where a question was unrelated to the agenda items, the Company reserved the right to refrain from answering during the Meeting and would subsequently respond to the respective shareholder individually.
 4. After shareholders acknowledged the details of each agenda item, the Company will open for shareholders to vote on that agenda by go to the E-Voting panel to cast their votes for each agenda item within the specified time or approximately 1 minute. After selecting the vote, the system will display a pop-up asking for confirmation of your vote. Click "Confirm" to finalize cast voting.

In the event that shareholders wish to change their vote, shareholders are required to click voting again. Once the voting is closed, shareholders could not vote or change the vote. For shareholders who attended through mobile device or tablet, please switch from Zoom program back to Chrome program to vote on the E-Voting menu.

5. Every shareholder had one vote per share. Any shareholder who had a particular interest in any agenda would not have the right to vote on that agenda.
6. The system will gather and count all votes from those who voted via E-Voting and those who voted in advance via proxy. In the voting process, the Company would deduct the votes of "Disapproved" and "Abstained" from the total number of votes of all participants attending the Meeting. The remaining votes would be deemed that the vote "Approved" for that agenda. In the event that no one expresses an objection or express an opinion otherwise, it shall be deemed that the Meeting had resolved to approve the agenda unanimously.
7. When shareholders and proxies finished voting, please return to the E-meeting window (Zoom program) to continue watching the video and audio of the Meeting

The conditions for approval of each agenda were as follows:

Agenda 1 To certify the minutes of the 2024 Annual General Meeting of Shareholders.

Agenda 3 To consider and approve the audited financial statements for the year ended 31 December 2024.

Agenda 4 To consider and approve the payment of dividend and the appropriation of profit as legal reserve in respect of the Company's operating results ended as at 31 December 2024.

Agenda 5 To consider and approve the appointment of directors replacing those who retire by rotation.

Agenda 6 To consider and approve the appointment of a new director.

Agenda 8 To consider and approve the appointment of the auditors, and their remuneration.

must be approved with the majority of votes of the shareholders in attendance and exercise their votes.

Agenda 2 To acknowledge the report on the Company's operating result for the year 2024, it was an agenda for acknowledgment. Therefore, it did not require a vote.

Agenda 7 To consider and approve the directors' remuneration, must be approved with a votes of not less than two-thirds of total votes of the shareholders who attended the Meeting.

The Company provided shareholders the opportunity to propose agendas to be included in the meeting agenda, and to nominate qualified individuals for consideration and election as directors through the advance nomination process on the Company's website from 1 October 2024 to 31 December 2024, and it appeared that no minority shareholders proposed any agendas to be included in the meeting agenda, and no one nominated any individuals for election as the Company's directors.

The Company requests to convene the meeting in accordance with the agenda of the 2025 Annual General Meeting of Shareholders as follows;

Agenda 1 To certify the minutes of the 2024 Annual General Meeting of Shareholders

The Chairman proposed the Meeting to certify the minutes of the 2024 of Annual General Meeting of Shareholders, held on 11 April 2024, the copy of the minutes was sent to the shareholders along with the invitation letter of the Meeting, which the Board of Directors has considered and deemed that the minutes of the

2024 Annual General Meeting of Shareholders was accurately recorded according to the resolutions of shareholder’s meeting.

Mr. Bundit Pratumta, the moderator of this Meeting, provided the shareholders with the opportunity to ask questions or express additional comments.

When no one raised any additional inquiry and express additional comments, the moderator proposed to the Meeting to certify the minutes of the 2024 Annual General Meeting of Shareholders.

Resolution The Meeting considered and unanimously resolved to certify the minutes of the 2024 Annual General Meeting of Shareholders, with the votes as follows:

Approved	670,692,925	votes,	equal to	100 %
Disapproved	0	votes,	equal to	0 %
Abstained	0	votes		

Agenda 2 To acknowledge the report on the Company’s operating result as at the year 2024

The Chairman reported that the Meeting as follows:

The progress report on anti-corruption and development was considered and approved by the Meeting, allowing the Company to join the Thai Private Sector Collective Action Against Corruption (CAC) during the Board of Directors’ meeting, held on 14 November 2024. The Chief Executive Officer reviewed the information and was in the process of studying and organizing the project’s collective action plan. In 2024, the Company made progress in corporate governance and sustainable management by setting targets and implementing activities across the environmental, social, and corporate governance. These efforts were carried out through the organization’s sustainability management policy, which was published on the Company’s website. Additional information could be found in the 2024 Annual Report, Form 56-1 One Report (E-One Report).

Then, Ms. Sunandha Leelasaengsai, Accounting & Finance Director, was assigned to report to the Meeting for this agenda.

Ms. Sunandha Leelasaengsai, Accounting & Finance Director, summarized the operating results of the Company and its subsidiaries as follows:

There were a total of six schools under the Company, as follows:

Singapore International School of Bangkok, Singapore International School Suvarnabhumi, Singapore International School Chiangmai, Singapore International School Thonburi, Singapore International School Nonthaburi and Singapore International School Rayong, which could accommodate a maximum of 7,005 students. The number of students at the end of the year 2024 was 4,620, with classroom utilization rate of 66.0 % of which divided into 1,369 or 29.6% of

Nursery and Kindergarten students, 2,251 or 48.7% of Primary students, 816 or 17.7% of Lower Secondary students and 184 or 4.0% of Higher Secondary students.

There were 3,281 Thai students accounted for 71.0% of the total number of students, and 1,339 non-Thai students accounted for 29.0% of the total number of students. There were 704 educational personnel, divided into 515 teachers, and 189 assistant teachers.

The Company had revenue of 2,394.3 Million Baht for the year 2024 compared to the previous year of 1,930.6 Million Baht. Expenses consisted of two parts : The first part was the expenses of education management, which included teacher personnel expenses, extracurricular activities, teaching equipment, and student lunch and the second part was the expenses of building and facility management, which included depreciation, building rent, utilities, and a net profit was 885.2 Million Baht compared to the previous year of 653.5 Million Baht. Total asset was 5,487.9 Million Baht, total liabilities were 2,106.3 Million Baht and shareholder's equity of 3,381.6 Million Baht.

Mr. Bundit Pratumta, the moderator of this Meeting, provided the shareholders with the opportunity to inquiry or express additional comments regarding the Company's operating results for the year 2024. When no one raised any inquiry or express additional comments regarding this agenda, the moderator proposed to the Meeting to be acknowledged the Company's operating results for the year 2024.

This agenda was for acknowledgment. Accordingly, the casting vote is not required.

Resolution The Meeting acknowledged the Company's operating result for the year 2024 as proposed.

Agenda 3 To consider and approve the financial statements for the year ended 31 December 2024

The Chairman assigned Ms. Sunandha Leelasaengsai, Accounting & Finance Director, to report to the Meeting for this agenda and summarized the financial statements for the year ended 31 December 2024 to the Meeting as follows:

The total revenue were 2,394.34 Million Baht, with total expenses 1,509 Million Baht, resulting in a net profit of 885.19 Million Baht, earning per share of 0.94 Baht, a total asset of 5,487.90 Million Baht, total liabilities of 2,106.34 Million Baht and shareholders' equity of 3,381.56 Million Baht.

Mr. Bundit Pratumta, the moderator of this Meeting, provided the shareholders with the opportunity to inquiry or express additional comments regarding the Company's consolidated financial statements for the year ended 31 December 2024, which audited by the Company's auditor and verified by the Audit Committee. The details were appeared in the 2024 Annual Report, Form 56-1 (E-

One Report), which was sent to shareholders, together with the invitation letter before the Meeting.

When no one raised any additional inquiry and express additional comments, the moderator proposed to the Meeting to consider and approve the financial statements for the year ended 31 December 2024, which were audited by the Company's auditor and were verified by the Audit Committee. The details appeared in the 2024 Annual Report, Form 56-1 (E-One Report), which was sent to shareholders, together with the invitation letter before the Meeting.

Resolution The Meeting considered and approved the financial statements for the year ended 31 December 2024 with the votes as follows:

Approved	669,410,425	votes,	equal to	99.8088 %
Disapproved	1,282,500	votes,	equal to	0.1912 %
Abstained	0	votes		

Agenda 4. To consider and approve the payment of dividend and the appropriation of profit as legal reserve in respect of the Company's operating results ended as at 31 December 2024

The Chairman assigned Mr. Bundit Pratumta, the moderator of this Meeting to report to the Meeting for this agenda.

Regarding Section 115 of the Public Limited Company Act B.E. 2535 (1992), no dividends shall be paid otherwise than out of profits. In case where a company has incurred an accumulated loss, no dividends may be paid. The Board of Directors may pay interim dividends to shareholders, when it deemed that the Company had sufficient profits to do. Once the dividends had been paid, the payment was to be reported to the shareholders at the next shareholders' meeting. Also, according to Section 116 and Article 50 of the Company's Articles of Association, it stipulates that a Company must appropriate part of its annual net profits to a legal reserve in an amount of not less than five percent of the annual net profits with the deduction therefrom the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten percent of the registered capital.

The Company has the policy to pay dividends at a rate of not less than 40% of the net profit from the separate financial statements of the Company after deduction of corporate income tax and allocation of a legal reserves. Nevertheless, the Company may consider paying dividends different from the policy set, depending on the operating results, financial position, and liquidity, the need of working capital in business operations, business expansion, including economic conditions.

In respect of the Company's operating results for the fiscal year ended as at 31 December 2024 according to the consolidated financial statements for the fiscal year ended as at 31 December 2024, the Company had a net profit of 885,187,260 Baht from the Company's operation results for the year 2024.

The Board of Directors resolved to propose to the General Meeting of Shareholders to consider and approve the dividend payment from the net profits of the operating results of the year 2024 according to the separate financial statements to shareholders at the rate of 0.42 Baht per share, totaling 394,800,000 Baht, by scheduling for 10 March 2025 as the Record Date to determine the lists of shareholders who are eligible to receive dividend and the date payable such dividend to the shareholders shall be within 2 May 2025. The Company has been allocated 10 percent of the Company’s registered capital as a legal reserve; thus, no additional legal reserve shall be required.

Mr. Bundit Pratumta, the moderator of this Meeting, provided the shareholders with the opportunity to inquiry or express additional comments.

When no one raised any additional inquiry and express additional comments, the moderator proposed to the Meeting to consider and approve the dividend payment from the operating results of the year 2024, to the shareholders at the rate of 0.42 Baht per share, totaling 394,800,000 Baht, by scheduling for 10 March 2025 as the Record Date to determine the lists of shareholders who are eligible to receive dividend and the date payable such dividend to the shareholders shall be within 2 May 2025.

Resolution The Meeting considered and unanimously resolved to approve a dividend payment from the net profits of the operating results of the year 2024 according to the separate financial statements to shareholders at the rate of 0.42 Baht per share, totaling 394,800,000 Baht with the votes as follows:

Approved	670,692,925	votes,	equal to	100 %
Disapproved	0	votes,	equal to	0 %
Abstained	0	votes		

Agenda 5. To consider and approve the appointment of directors replacing those who retire by rotation

The Chairman assigned Mr. Bundit Pratumta, the moderator of this Meeting to report to the Meeting for this agenda.

According to Clause 18 of the Company’s Article of Association, at least one-third of the directors must vacate their office by rotation at each annual general meeting of shareholders, and if the number of directors is not a multiple of 3, the nearest number of 1/3 must retire by rotation. Three must be a drawing by lots to determine the directors retiring on the first and the second year following the registration of the Company. In each subsequent year, the directors who occupy the position for the longest period must retire. This 2025 Annual General Meeting of Shareholders is the seventh annual meeting of the Company after the Company was converted as a public limited company, the directors who shall retire by rotation are as follows :

1. Mr. Chatrapee Tantixalerm Independent Director
2. Mr. Meechai Prasertsri Director
3. Mr. Koh Yew Hock Director

The Company has provided the shareholders with the opportunity to nominate qualified persons to be considered as the directors in line with the nomination process in advance from 1 October 2024 to 31 December 2024 through the Company's website. It appeared that no one nominated a candidate to be appointed as the Company's director.

Mr. Bundit Pratumta, the moderator of this Meeting, informed the Meeting that in order to comply with the principle of Good Corporate Governance, the directors who retired by rotation must leave the Meeting room.

Mr. Bundit Pratumta, the moderator of this Meeting, proposed the detailed profiles of the directors were disclosed in Enclosure No. 4.

Mr. Bundit Pratumta, the moderator of this Meeting, provided the shareholders with the opportunity to inquiry or express additional comments.

When no one raised any additional inquiry or express additional comments, the moderator proposed to the Meeting to approve the re-appointment of Mr. Chatrapee Tantixalerm, Independent Director, Mr. Meechai Prasertsri, Director, Mr. Koh Yew Hock, Director, the directors who retire by rotation to resume their directorship for another term individually.

Resolution The Meeting considered and approved the re-appointment to resume their directorship for another term, with the majority votes of the shareholders in attendance and casting their votes as follows:

- 1) Mr. Chatrapee Tantixalerm

Approve	669,083,102	votes,	being	99.7592 %
Disapprove	1,615,323	votes,	being	0.2408 %
Abstain	0	votes		

- 2) Mr. Meechai Prasertsri

Approve	670,473,134	votes,	being	99.9664 %
Disapprove	225,291	votes,	being	0.0336 %
Abstain	0	votes		

- 3) Mr. Koh Yew Hock

Approve	670,479,302	votes,	being	99.9673 %
Disapprove	219,123	votes,	being	0.0327 %
Abstain	0	votes		

Agenda 6. To consider and approve the appointment of a new director

The Chairman assigned Mr. Bundit Pratumta, the moderator of this Meeting to report to the Meeting for this agenda.

To enhance the efficiency of sustainability management, restructure the Board of Directors, and diversify the skills and knowledge utilized in the Company's operations, it proposed to increase the number of directors from seven to eight. A proposal has been made to appoint Mr. Thongchai Keeratihuttayakorn as a new director of the Company. He possesses the expertise, qualifications, and relevant experience in medical, occupational health, and management, and does not have any prohibited characteristics as stipulated by law.

The Nomination and Remuneration Committee has been considered based on knowledge, ability, working experience relevant to the Company's business, and the legal qualifications of independent directors as stipulated by law. The Nomination and Remuneration Committee deemed that Mr. Thongchai Keeratihuttayakorn, who had previously served as the Director-General of the Department of Disease Control and was a medical professional with specialized expertise in occupational health (Healthy), possessed the knowledge, skills and expertise that matched the needs of the Company's business. This aligned with the Company's board structure (Board Diversity & Board Skill Matrix) and no vested interests or any relationships with major shareholders or the Company's executives. Therefore, the director was considered qualified to serve as an additional independent director of the company.

The Board of Directors approved the Nomination and Remuneration Committee's proposal to increase the number of directors from 7 to 8. They also approved the nomination of directors with knowledge, skills, and experience relevant to corporate governance, promoting sustainable development, and enhancing the Board's and sub-committees' structural diversity. Therefore, Mr. Thongchai Keeratihuttayakorn will be appointed as an independent director. He possesses the suitable knowledge, skills, experience, and qualifications to serve as a director and a member of the sub-committees. The Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve the appointment of Mr. Thongchai Keeratihuttayagorn, the independent director, as a new director of the Company's board.

Mr. Bundit Pratumta, the moderator of this Meeting, proposed the detailed profiles of the directors were disclosed in Enclosure No. 5.

Mr. Bundit Pratumta, the moderator of this Meeting, provided the shareholders with the opportunity to inquiry or express additional comments.

When no one raised any additional inquiry and express additional comments, the moderator proposed to the Meeting to consider and approve the appointment of Mr. Thongchai Keeratihuttayagorn as a new director of Company.

Resolution The Meeting considered and unanimously resolved to approve the appointment of Mr. Thongchai Keeratihuttayakorn as a new director with the votes as follows:

Approved	670,532,425	votes, equal to	100 %
Disapproved	0	votes, equal to	0 %
Abstained	0	votes	

Agenda 7. To consider and approve the directors' remuneration

The Chairman assigned Mr. Bundit Pratumta, the moderator of this Meeting to report to the Meeting for this agenda.

The Nomination and Remuneration Committee has conducted the director' remuneration for the year 2025 in accordance with the responsibility and performance of the Board of Directors as well as the comparative data refer to other companies in the same industry with similar sizes and characteristics of business, including the Directors' Compensation Survey by the Thai Institute of Directors Association (IOD), in which found it that the directors' remuneration determined by the Company is close to the market average. Therefore, the Nomination and Remuneration Committee deemed it appropriate to propose to the Meeting to consider and approve the directors' remuneration for the year 2025 in the form of meeting allowance, monthly remuneration, and directors' bonus as follows:

1. Meeting Allowance

Position	Meeting Allowance/Person/Meeting
Chairman of the Board of Director	30,000
Director	20,000
Chairman of the Audit Committee	25,000
Member of the Audit Committee	18,000
Chairman of the Nomination and Remuneration Committee	20,000
Member of the Nomination and Remuneration Committee	15,000
Chairman of the Corporate Governance and Sustainability Committee	20,000
Member of the Corporate Governance and Sustainability Committee	15,000

2. Monthly Remuneration

Position	Baht
Chairman of the Board of Director	55,000 (increase)
Director	33,000 (increase)

3. Director's bonus not exceeding 1% of net profit or not exceeding 3,000,000 Baht in total, the Board of Directors shall consider and allocate to each director as appropriate.

In this regard, directors who are the Company's employee would not receive remuneration

Mr. Bundit Pratumta, the moderator of this Meeting, provided the shareholders with the opportunity to inquiry or express additional comments.

When no one raised any additional inquiry and express additional comments, the moderator proposed to the Meeting to consider and approve the directors' remuneration for the year 2025 in the form of meeting allowance, monthly remuneration and directors' bonus, benefits and no other benefits.

Resolution The Meeting considered and approved the directors' remuneration for the year 2025 in the form of meeting allowance, monthly remuneration, directors' bonus, benefits and no other benefits as proposed, with the votes as follows:

Approved	670,408,225	votes,	equal to	99.9815 %
Disapproved	124,200	votes,	equal to	0.0185 %
Abstained	0	votes,	equal to	0 %

Agenda 8. To consider and approve the appointment of the auditors and their remuneration

The Chairman assigned Mr. Chatrapee Tantixalerm, Chairman of Audit Committee, to report to the Meeting for this agenda.

Mr. Chatrapee Tantixalerm, Chairman of Audit Committee, proposed to the Meeting that the Audit Committee has considered the appointment of the Company's auditor based on the independence of auditors and their remuneration. Therefore, it has an opinion and deemed appropriate to appoint of

- | | |
|----------------------------------|-------------------------|
| 1. Ms. Rosaporn Decharkom | CPA license no. 5659 or |
| 2. Ms. Pimjai Manitkajohnkit | CPA license no. 4521 or |
| 3. Ms. Wilaiporn Chaowiwatkul | CPA license no. 9309 or |
| 4. Ms. Kirdsiri Kanjanaprakasit | CPA license no. 6014 or |
| 5. Ms. Orawan Techawatanasirikul | CPA license no. 4807 or |
| 6. Mrs. Nummon Kerdmongkhonchai | CPA license no. 8368 |

Of EY Office Limited to be proposed the auditor for the year 2025 and to determine the audit fee of 3,625,000 Baht for the year 2025, excluded other expenses as proposed.

Mr. Budit Pratumta, the moderator of this Meeting, provided the shareholders with the opportunity to inquiry or express additional comments.

When no one raised any additional inquiry or express additional comments, the moderator proposed to the Meeting to consider and approve the appointment of the auditors and their remuneration for the year 2025.

Resolution The Meeting considered and approved the appointment of the auditors and their remuneration for the year 2025, with the votes as follows:

Approve	670,405,611	votes, being	99.9811 %
Disapprove	126,814	votes, being	0.0189 %
Abstain	0	votes	

Agenda 9. To consider any other business (if any)

Mr. Budit Pratumta, the moderator of this Meeting, provided the shareholders with the opportunity to inquiry or express additional comments. When no one raised any additional inquiry or expressed additional comments.

The Chairman thanked the shareholders for attending the 2025 Annual General Meeting of Shareholders and announced the Meeting closed.

The Meeting adjourned at 11.13 a.m.

(Sign)  Chairman of the Meeting
(Mr. Nontigorn Kanchanachitra)

Form 56 - 1 E-One Report comprising the consolidated financial statement
ended 31 December 2025 in the form of QR-Code

Profiles of the Candidates for Director Position



Name	Miss Wilawan Kaewkanokvijit
Age	63 years
Nationality	Thai

Educational qualification

- Associate Degree in Accounting, Rajamangala University of Technology Phra Nakhon
- Honorary Doctor of Philosophy (Ph.D.) in Business Administration Faculty of Business Administration, Rajamangala University of Technology Phra Nakhon

Director Accreditation Program

- Director Certification Program (DCP) Class 206/2015
- Director Accreditation Program (DAP) Class 95/2012

Work Experience

Current job position

<u>In other listed companies</u>	1 listed company Director, Deputy Chief Executive Officer, and Chief School Business Officer (Acting) - SISB Public Company Limited
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<u>In other non-listed companies</u>	1 non-listed company Director SISB Siri Co., Ltd.
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Holding positions in other business which may give rise to a conflict of interest or result in competition with the Company's business	Does not hold a directorship or executive position in such business
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Nature of nominated directorship	Director
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Term of office	8 years (since the Public Conversion date on June 4, 2018)
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Shareholding in the Company	Ordinary Share 236,333,252 shares, accounted for 25.14% of the total issued shares of the Company
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Meeting attendance record in 2025 (This candidate is not a director or executive in any company which may give rise to a conflict of interest with the Company)	Meeting of the Board of Directors 5 times out of 5 meetings
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Profiles of the Candidates for Director Position

Name Miss Trithip Sivakrskul
 Age 60 years
 Nationality Thai



Educational qualification

- Master's Degree, Business Administration, Sasin Graduate Institute of Business Administration
- Exchange Student, Kellogg Graduate of Management Northwestern University, USA
- Bachelor's degree, Banking and Finance, Chulalongkorn University

Director Accreditation Program

- Ethical Leadership Program (ELP) Class 36/2024
- Director's Guide to Legal Obligation and Duties (DLD) Class 3/2021
- Advanced Audit Committee Program (AACP) Class 39/2021
- Risk Management Program for Corporate Leader (RCL) Class 22/2021
- Director Certification Program (DCP) Class 158/2012
- Successful Formulation and Execution the Strategy (SFE) Class 3/2009
- Director Accreditation Program (DAP) Class 31/2005

Work Experience

Current job position

In other listed companies

5 listed companies

- Independent Director and Audit Committee - Airports of Thailand Public Company Limited (AOT)
- Independent Director and Audit Committee - Super Energy Corporation Public Company Limited (SUPER)
- Independent Director and Audit Committee - SISB Public Company Limited (SISB)
- Independent Director and Chairman of Audit Committee - TQR Public Company Limited (TQR)
- Independent Director and Risk Management Committee - T.A.C. Consumer Public Company Limited (TACC)

In other non-listed companies

3 non-listed companies

- Chairman of the Boards - SRT Asset Company Limited
- Director - Suvarnabhumi Airport Hotel Company Limited (SAH)
- Director - CP Land REIT Management Company Limited

Holding positions in other business which may give rise to a conflict of interest or result in competition with the Company's business

Does not hold a directorship or executive position in such business



Nature of nominated directorship	Independent Director
Term of office	8 years (since the Public Conversion date on June 4, 2018)
Shareholding in the Company	None
Direct and indirect interests in any business that the Company or subsidiary is a contracting party	None
Family relationship with the executives or major shareholders	None
Relationship with the Company/Subsidiary/associate company or juristic person that may have conflicts at present or during past 3 years	None
Directors who participate in management, employees, or consultants received regular salary	None
Professional service providers such as auditors or legal advisor	None
Significant business relationships that may result in the inability to perform duties independently	None
Meeting attendance record in 2025	Meeting of the Board of Directors 5 times out of 5 meetings Meeting of the Audit Committee 4 times out of 4 meetings

(This candidate is not a director or executive in any company which may give rise to a conflict of interest with the Company)

Definition of an Independent Director

Independent directors of SISB Public Company Limited mean outside directors who can protect the benefits of all shareholders equally, oversee transactions that have conflicts of interest between the company and related persons, and meet the following criteria:

1. holding shares not exceeding 0.5 percent of the total number of shares with voting rights of the company, its parent company, subsidiary company, associate company, or juristic person of party who may have a conflict, including shares held by related persons of such independent director;
2. neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the company, its parent company, subsidiary company, associate company, same-level subsidiary company or juristic person which may have a conflict, unless the foregoing status has ended not less than two years prior to the appointment to the company's director;
3. not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child, executive, major shareholder, controlling person, or person to be nominated as executive or controlling person of the company or its subsidiary company;
4. neither having nor used to have a business relationship with the company, its parent company, subsidiary company, associate company or juristic person of party who may have a conflict of interest, in the manner which may interfere with his independent judgement, and neither being nor used to be a significant shareholder, non-independent director, executive officer of any person having a business relationship with the company, its parent company, subsidiary company, associate company, or juristic person which may have a conflict, unless the foregoing relationship has ended not less than two years prior to the appointment to the company's director;
5. neither being nor used to be an auditor of the company, its parent company, subsidiary company, associate company, or juristic person which may have a conflict, and not being a significant shareholder, non-independent director, executive officer, or partner of an audit firm which employs auditors of the company, its parent company, subsidiary company, associate company, or juristic person which may have a conflict unless the foregoing relationship has ended not less than two years prior to the appointment to the company's director;
6. neither being nor used to be a provider of any professional services, including that as a legal advisor or financial advisor who receives service fees exceeding two million baht per year from the company, its parent company, subsidiary company, associate company, or juristic person which may have a conflict. In case the service provider is a juristic person, it includes the position of a significant shareholder, non-independent director, executive officer or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years prior to the appointment to the company's director;



7. not being a director appointed as representative of directors of the company, major shareholder or shareholder who is related to major shareholder;

8. not undertaking any business in the same nature and in competition to the business of the company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the company or its subsidiary company;

9. not having any other characteristics which cause the inability to express independent opinions with regard to the company's business operations.

The company has defined the definition of independent directors of the company. which is equal to the minimum requirements of the SEC or SET regarding shareholding in the Company, not being an employee, staff, consultant who receives regular salary or a controlling person of the company, as well as none of business relationship.

Profiles of the Company's auditor for the year 2026

Auditor's Profile

Name	Ms. Rosaporn Decharkom
Audit firm	EY Office Limited
CPA No.	5659
Years of service	Over 30 years
Position	Partner



Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- A member of Investigation Subcommittee of the Federation of Accounting Professions

Education

- Bachelor's degree in Accounting, Thammasat University (2nd class honors)
- Master's degree in Accounting, Thammasat University

Experience

- Leading a wide range of audit assignments for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise are real estate, manufacturing and trading, information and technology, energy and logistics businesses
- Overseeing management advisory and SET listing engagements

Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts may result in the inability to perform duties independently:

- None -

Record of illegal action

- None -

Contact information

Telephone 02 264 9090
 Email rosaporn.decharkom@th.ey.com

Profiles of the Company's auditor for the year 2026

Auditor's Profile



Name	Ms. Pimjai Manitkajohnkit
Audit firm	EY Office Limited
CPA No.	4521
Years of service	Over 30 years
Position	Partner

Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- A member of Investigation Subcommittee of the Federation of Accounting Professions

Education

- Bachelor's degree in Accounting, Thammasat University (2nd class honor)
- Master's degree in Accounting, Thammasat University

Experience

- Leading a wide range of audit assignments for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise are real estate, manufacturing, and trading.
- Overseeing management advisory and SET listing engagements

Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts may result in the inability to perform duties independently:

- None -

Record of illegal action

- None -

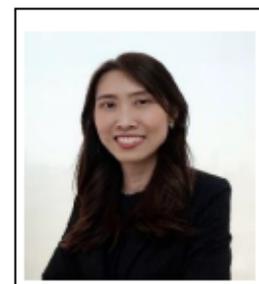
Contact information

Telephone 02 264 9090
 Email pimjai.manitkajohnkit@th.ey.com

Profiles of the Company's auditor for the year 2026

Auditor's Profile

Name	Ms. Wilaiporn Chaowiwatkul
Audit firm	EY Office Limited
CPA No.	9309
Years of service	Over 20 years
Position	Partner



Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of The Securities and Exchange Commission of Thailand
- A member of Subcommittee on setting auditing standards and audit procedures of Thailand Federation of Accounting Professions under the Royal Patronage of his Majesty the King

Education

- Master of Business Administration, Chulalongkorn University
- Bachelor of Accountancy, Chulalongkorn University

Experience

- Providing audit services in a wide range of industries, including real estate, manufacturing and trading and service, for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses.
- Extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services.

Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts may result in the inability to perform duties independently:

- None -

Record of illegal action

- None -

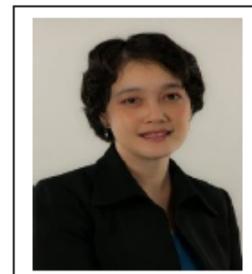
Contact information

Telephone 02 264 9090
 Email wilaiporn.chaowiwatkul@th.ey.com

Profiles of the Company's auditor for the year 2026

Auditor's Profile

Name	Ms. Kirdsiri Kanjanaprakasit
Audit firm	EY Office Limited
CPA No.	6014
Years of service	Over 20 years
Position	Partner



Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand

Education

- Bachelor's degree in Accountancy, Kasetsart University
- Master's degree in Accountancy, Thammasat University

Experience

- Providing audit services in a wide range of industries, including real estate, manufacturing, securities and service businesses, for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses.
- Extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services.

Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts may result in the inability to perform duties independently:

- None -

Record of illegal action

- None -

Contact information

Telephone 02 264 9090

Email kirdsiri.kanjanaprakasit@th.ey.com

Profiles of the Company's auditor for the year 2026

Auditor's Profile

Name	Ms. Orawan Techawatanasirikul
Audit firm	EY Office Limited
CPA No.	4807
Years of service	Over 25 years
Position	Partner



Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- ASEAN Chartered Professional Accountant

Education

- Bachelor's degree in Accounting, Thammasat University
- Diploma program in Auditing, Thammasat University
- Master's degree in Accounting, Thammasat University

Experience

- Leading a wide range of audit assignments for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise are automotive business, manufacturing, logistics, agriculture business, hotel and services business
- Due diligence review and the J-SOX internal control attestation procedure for automotive manufacturing company
- Overseeing management advisory and SET listing engagements

Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts may result in the inability to perform duties independently:

- None -

Record of illegal action

- None -

Contact information

Telephone 02 264 9090
 Email orawan.techawatanasirikul@th.ey.com

**Documents or evidence showing the identity of the shareholders or proxy of the shareholders
entitled to attend the meeting**

In order for the shareholders' meeting of the Company to be transparent, fair and beneficial to shareholders, the Company considers it appropriate to inspect the documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting. This will also be applied in the future. However, since some shareholders may not be familiar with this, the Company reserves the right to waive any of these requirements for some of the shareholders on a case by case basis as the Company considers appropriate.

1. Natural person

1.1 Thai nationality

- (a) identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise officer); or
- (b) in case of proxy, copy of identification card of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

1.2 Non-Thai nationality

- (a) passport of the shareholder; or
- (b) in case of proxy, copy of passport of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

2. Juristic person

2.1 Juristic person registered in Thailand

- (a) corporate affidavit, issued within 6 month by Department of Business Development, Ministry of Commerce; and
- (b) copy of identification card or copy of passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

2.2 Juristic person registered outside of Thailand

- (a) corporate affidavit; and
- (b) copy of identification card or copy of passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

SISB

A copy of the documents must be certified true and correct. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarized by a notary public for the period of not more than 12 months before the AGM.

A shareholder or a proxy may register and submit the required documents or evidence for inspection at the Meeting of E-AGM from 8.00 a.m. on 18 March 2026.

For your convenience, shareholders may appoint a proxy via electronic means (E-Proxy) of Thailand Securities Depository Company Limited (TSD) from this link: <https://ivp.tsd.co.th/>.

Remark

Should any shareholder be unable to attend the 2026 Annual General Meeting of Shareholders, they may grant the proxy to independent director of the Company to act as proxy holder to attend and vote on his/her behalf by sending the duly completed proxy form to SISB Public Company Limited via electronic means (e-Proxy).

Company's articles of association relating to shareholders' meeting matter

1. Convening of Meeting

Chapter IV Clause 34

A meeting of shareholders must be held in the area where the Company's head office is located or in any adjacent provinces. Otherwise, the conference be organized and held through electronic media.

Chapter IV Clause 36

To call a meeting of shareholders, whether through physically attend or electronic conferencing, the board of directors must prepare a notice indicating the place, date, time, agenda and matters to be proposed at the meeting together with any other appropriate details. The notice must clearly specify the matter for acknowledgment, approval or consideration, together with the opinion of the board of directors on those matters.

The notice must be sent to the shareholders and the Public Companies Registrar seven (7) days or more before the meeting date. The notice must also be published in a newspaper or by electronic means, according to the rules and methods prescribed by law. In the event that the call to the meeting is made via electronic media, the Company may send the notice to attend the meeting by electronic means, and such notice must be sent and published in the newspapers in accordance with the times prescribed above.

2. Proxy

Chapter IV Clause 38

A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her behalf. The instrument appointing a proxy must be made in writing, signed by the shareholder and made in a form prescribed by the Public Companies Registrar. The proxy instrument must be submitted with the Chairman or his/her assignee before the proxy attends the meeting. The appointment if proxy may be performed by electronic media provided that the method shall be safe and reliable to be proven that the proxy is performed by such shareholders, and in accordance with the rules prescribed by the registrar. The proxy instrument must contain at least the following particulars:

- (1) the amount of shares held by the shareholder;
- (2) the name of the proxy; and
- (3) the meeting at which the proxy is appointed to attend and vote.

3. Meeting Procedures

Chapter IV Clause 39

The meeting of shareholders must proceed according to the agenda specified in the notice of the meeting in respective order. However, the meeting may vary the sequence of the agenda if approved by a resolution passed by two-thirds (2/3) or more of the votes cast by the shareholders attending the meeting.



After the meeting of shareholders completes its consideration of the agenda prescribed in the notice of the meeting, the shareholders holding in aggregate one-third (1/3) or more of the total issued shares may request the meeting to consider any matters in addition to the agenda prescribed in the notice of the meeting.

If the meeting of shareholders is unable to complete its consideration of the agenda prescribed in the notice of the meeting or additional matters raised by the shareholders and it is necessary to adjourn the meeting, then the meeting must fix the place, date and time of the adjourned meeting. The board of directors must send a notice of the meeting specifying the place, date, time and agenda to shareholders seven (7) days or more before the meeting date. The notice of the meeting shall be published in a newspaper or by electronic means, in accordance with the procedures prescribed by the provisions of law.

Chapter IV Clause 40

The Chairman of the board of directors will act as the Chairman of the meeting of shareholders. If the Chairman is not present or is unable to discharge his/her duties, the Vice-Chairman will serve as the Chairman. If there is no Vice-Chairman or the Vice-Chairman is unable to discharge his/her duties, the shareholders attending the meeting must elect one of them to act as the Chairman.

4. Quorum

Chapter IV Clause 37

A quorum of a meeting of shareholders, whether through physically attend or electronic, requires a lesser of a number of twenty-five (25) shareholders or one-half or more of the total number of shareholders, holdings in aggregate one-third (1/3) or more of the total issued shares, present in person or by proxy (if any).

In the event that the meeting be held through electronic media, it shall be conducted according to standards and procedures specified by laws.

In the event that after one (1) hour from the time fixed for a meeting of shareholders, a quorum has not been constituted, the meeting which was called at the request of shareholders must be dissolved. If the meeting is called other than at the request of the shareholders, an adjourned meeting must be called and a notice of the meeting must be sent to the shareholders seven (7) days or more before the date of the adjourned meeting. No quorum is required at the adjourned meeting.

5. Voting Procedures

Chapter IV Clause 41

In every meeting of shareholders, a shareholder has one vote for each share.

A shareholder who has a special interest in any matter may not cast votes on that matter, except for the election of directors.

Chapter IV Clause 42

A resolution of shareholders must be passed by a majority of the votes cast by the shareholders attending and eligible to vote at the meeting, except where it requires otherwise in these Articles of Association or by law or in



any of the following cases where a resolution must be passed by three-quarters (3/4) or more of the votes cast by the shareholders attending and eligible to vote at the meeting:

1. a sale or transfer of all or substantial part of the business of the Company to any person;
2. a purchase or acceptance of transfer of business of other public or private companies;
3. an entering into, amendment or termination of any agreement concerning a lease out of all or substantial part of the business of the Company or an assignment of the management control of the business of the Company to any person or a merger with any person for the purposes of profit and loss sharing;
4. an amendment to the Memorandum or Articles of Association of the Company;
5. an increase or reduction of capital;
6. an issue of debentures; or
7. an amalgamation or a dissolution of the Company.

6. Appointment of Directors

Chapter III Clause 17

A meeting of shareholders shall appoint the directors by a majority vote of the shareholders who attend the meeting and cast their votes in accordance with the following procedures and rules:

- 1) Each shareholder has one vote for each share held;
- 2) Each shareholder may exercise the votes in electing one or more persons to be the directors but the votes are indivisible; and
- 3) The person who obtains the highest votes will be elected as a director in respective order according to the required number of directors, but if persons elected in descending orders obtain equal votes, which exceeds number of directors required or exceeds the numbers of directors required in such election, there must be a drawing by lots to determine the directors required.

Form of Proxy, Form A

Made at

Date Month Year

(1) I/We nationality.....,
 residing/located at No. Road, Tambol/Kwaeng.....,
 Amphur/Khet Province Postal Code

(2) being a shareholder of SISB Public Company Limited, holding.....shares
 in total which are entitled to cast.....votes as follows:

ordinary shares:.....shares in total which are entitled to cast votes; and

preferred shares:.....shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1) age..... years, residing/located at No..... ,
Road, Tambol/Kwaeng..... , Amphur/Khet..... ,
 Province..... , Postal Code....., or

(2) age..... years, residing/located at No..... ,
Road, Tambol/Kwaeng..... , Amphur/Khet..... ,
 Province..... , Postal Code....., or

(2) age..... years, residing/located at No..... ,
Road, Tambol/Kwaeng..... , Amphur/Khet..... ,
 Province..... , Postal Code.....

Any one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on 9 April 2026 at 10.00 hrs., via electronic media only) at Silpapirom Creative Arts and Media Centre, Singapore International School of Bangkok, no. 498/14, Soi Ramkhamhaeng 39 (Tepleela 1), Wangthonglang Sub-district, Wangthonglang District, Bangkok or such other date, time and place as may be adjourned.



Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor

(.....)

Signed..... Grantee

(.....)

Signed..... Grantee

(.....)

SignedGrantee

(.....)

Remarks A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

Form of Proxy, Form B.

Made at

Date Month Year

(1) I/We nationality
 residing/located at No. Road, Tambol/Kwaeng.....
 Amphur/Khet Province Postal Code

(2) being a shareholder of SISB Public Company Limited, holding.....shares in total which
 are entitled to cast.....votes as follows:

ordinary shares:..... shares in total which are entitled to cast.....votes; and

preferred shares:..... shares in total which are entitled to cast.....votes,

(3) I/We wish to appoint

(1)ageyears, residing/located at
 No.....,Road, Tambol/Kwaeng, Amphur/Khet.....,
 Province....., Postal Code, or

(2)ageyears, residing/located at
 No.....,Road, Tambol/Kwaeng, Amphur/Khet.....,
 Province....., Postal Code, or

(3)ageyears, residing/located at
 No.....,Road, Tambol/Kwaeng, Amphur/Khet.....,
 Province....., Postal Code

Any one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on 9 April 2026 at 10.00 hrs., via the electronic media only at Silpapirom Creative Arts and Media Centre, Singapore International School of Bangkok, no. 498/14, Soi Ramkhamhaeng 39 (Tepleela 1), Wangthonglang Sub-district, Wangthonglang District, Bangkok or such other date, time and place as may be adjourned.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda no. 1 To certify the Minutes of the 2025 Annual General Meeting of Shareholders.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve

Disapprove

Abstain

- Agenda no. 2 To acknowledge the report on the Company's operating result for the year 2025
(This agenda is for acknowledgement, therefore, there is no vote to be casted)
- Agenda no. 3 To consider and approve the audited consolidated financial statements for the year ended 31 December 2025.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 4 To consider and approve the payment of dividend in respect of the Company's operating results for the year 2025.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 5 To consider and approve the remuneration of the Board of Directors and the Sub-committees.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 6 To consider and approve the appointment of directors to replace those retiring by rotation.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Appoint all director
- Approve Disapprove Abstain
- Appointment of any director(s)
- Name of Director : Miss Wilawan Kaewkanokvijit
- Approve Disapprove Abstain
- Name of Director : Miss Trithip Sivakriskul
- Approve Disapprove Abstain
- Agenda no. 7 To consider and approve the appointment of auditors, and their remuneration.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain



- Agenda no. 8 Other business (if any)
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed.....Grantor

(.....)

Signed..... Grantee

(.....)

Signed.....Grantee

(.....)

Signed.....Grantee

(.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B



Attachment to Proxy Form B.

A proxy is granted by a shareholder of SISB Public Company Limited.

For the 2026 Annual General Meeting of Shareholders to be held on 9 April 2026 at 10.00 hrs., via the electronic media only broadcasting from Silpapirom Creative Arts and Media Centre, Singapore International School of Bangkok, no. 498/14, Soi Ramkhamhaeng 39 (Tepleela 1), Wangthonglang Sub-district, Wangthonglang District, Bangkok or such other date, time and place as may be adjourned.

Agenda no..... re:

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no..... re:

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no..... re:

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no..... re:

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no.re: Appointment of directors (Continued)

Name of Director.....

Approve Disapprove Abstain

Form of Proxy, Form C.

Made at

Date Month Year

(1) I/We nationality
 residing/located at No. Road, Tambol/Kwaeng
 Amphur/Khet Province Postal Code
 in our capacity as the custodian for
 being a shareholder of SISB Public Company Limited, holding shares in total which are entitled
 to cast votes as follows:

ordinary shares: shares in total which are entitled to cast votes; and

preferred shares: shares in total which are entitled to cast votes,

(2) We wish to appoint

(1) age years, residing/located at No.
 Road, Tambol/Kwaeng , Amphur/Khet..... ,
 Province..... , Postal Code , or

(2) age years, residing/located at No.
 Road, Tambol/Kwaeng..... , Amphur/Khet..... ,
 Province..... , Postal Code..... , or

(3)..... age years, residing/located at No..... ,
 Road, Tambol/Kwaeng..... , Amphur/Khet..... ,
 Province..... , Postal Code.....

Any one of them as our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on 9 April 2026 at 10.00 hrs. via the electronic media only broadcasting from Silpapirom Creative Arts and Media Centre, Singapore International School of Bangkok, address no. 498/14, Soi Ramkhamhaeng 39 (Tepleela 1), Wangthonglang Sub-district, Wangthonglang District, Bangkok or such other date, time and place as may be adjourned.

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

The voting right in all the voting shares held by us is granted to the proxy.

The voting right in part of the voting shares held by us is granted to the proxy as follows:

Ordinary shares: shares in total, which are entitled to cast votes; and

Preferred shares: shares in total, which are entitled to cast votes,

Total: votes

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:

- Agenda no. 1 To certify the Minutes of the 2025 Annual General Meeting of Shareholders.
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes

- Agenda no. 2 To acknowledge the report on the Company's operating result for the year 2025
(This agenda is for acknowledgement, therefore, there is no vote to be casted)

- Agenda no. 3 To consider and approve the audited consolidated financial statements for the year ended 31 December 2025
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes

- Agenda no. 4 To consider and approve the payment of dividend in respect of the Company's operating results for the year 2025
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes

- Agenda no. 5 To consider and approve the remuneration of the Board of Directors and the Sub-committees.
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes

- Agenda no. 6 To consider and approve the appointment of directors to replace those retiring by rotation
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Appoint all director
 - Approve with votes Disapprove with votes Abstain with votes

- Appointment of any director(s)
 Name of Director : Miss Wilawan Kaewkanokvijit
 Approve with votes Disapprove with votes Abstain with votes
- Name of Director : Miss Trithip Sivakriskul
 Approve with votes Disapprove with votes Abstain with votes

- Agenda no. 7 To consider and approve the appointment of the auditors, and their remuneration
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 Approve with votes Disapprove with votes Abstain with votes
- Agenda no. 8 Other business (if any)
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 Approve with votes Disapprove with votes Abstain with votes

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor
 (.....)

Signed..... Grantee
 (.....)

Signed..... Grantee
 (.....)

SignedGrantee
 (.....)



Remarks

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody
2. The necessary evidence to be enclosed with this proxy form is:
 - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial business
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form



Attachment to Proxy Form C.

A proxy is granted by a shareholder of SISB Public Company Limited.

For the 2026 Annual General Meeting of Shareholders to be held on 9 April 2026 at 10.00 hrs. via the electronic media only broadcasting from Silpapirom Creative Arts and Media Centre, Singapore International School of Bangkok, no. 498/14, Soi Ramkhamhaeng 39 (Tepleela 1), Wangthonglang Sub-district, Wangthonglang District, Bangkok or such other date, time and place as may be adjourned.

- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
- Agenda no. re: Appointment of directors (Continued)
 - Name of Director
 - Approve with votes Disapprove with votes Abstain with votes
 - Name of Director
 - Approve with votes Disapprove with votes Abstain with votes
 - Name of Director
 - Approve with votes Disapprove with votes Abstain with votes
 - Name of Director
 - Approve with votes Disapprove with votes Abstain with votes
 - Name of Director
 - Approve with votes Disapprove with votes Abstain with votes

Profiles of Independent Directors being nominated as proxies

Name	Mr. Chatrapee Tantixalerm
Age	63 years
Nationality	Thai
Address	2 Soi Srisanguan, Kwaeng Sam Saen Nok, Khet Huai Khwang, Bangkok 10320



Educational qualification

- Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Electrical Engineering, University of Wisconsin- Madison, U.S.A.

Directorship training

- Director Accreditation Program (DAP), class 48/2005
- Corporate Governance for Capital Market Intermediaries (CGI) class 2/2015

Work Experience

Current job position

In other listed companies

3 listed companies

- 2015–Present: Independent Director, Chairman of the Audit Committee, and Member of the Nomination and Remuneration Committee - SISB Public Company Limited
- 2017–Present: Member of the Audit Committee - Matching Maximize Solution Public Company Limited
- 2019–Present: Independent Director, Vice Chairman of the Board, Member of the Audit Committee, and Chairman of the Nomination and Remuneration Committee - Beryl 8 Plus Public Company Limited

In other non-listed companies

4 non-listed companies

- 2020–Present: Member of the Appeal Committee - The Stock Exchange of Thailand (SET)
- 2018–Present: Director - Association of Investment Management Companies (AIMC)
- 2015–Present: Chief Executive Officer (CEO) - Talis Asset Management Company Limited
- 2015–Present: Chairman of the Board of Directors - Univentures REIT Management Company Limited



Holding positions in other business which may give rise to a conflict of interest or result in competition with the Company's business

Does not hold a directorship or executive position in such business

Shareholding in the Company

Ordinary Share 260,000 shares, accounted for 0.03% of the total issued shares of the Company

Direct and indirect interests in the Company or in the relevant subsidiaries

None

Special interests in every agenda proposed in AGM 2026

None

Profiles of Independent Directors being nominated as proxies

Name	Mr. Prasitchai Kritsanayunyong
Age	61 years
Nationality	Thai
Address	463/67 Luk Luang Road, Kwaeng Si Yaek Mahanak, Khet Dusit, Bangkok 10300



Educational qualification

- Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Arts in Political Science, Chulalongkorn University

Directorship training

- Director Certification Program (DCP), class 102/2008
- Company Secretary Program (CSP), class 25/2008

Work Experience

Current job position

In other listed companies

1 listed company

- 2015–Present: Independent Director, Member of the Audit Committee - SISB Public Company Limited

In other non-listed companies

1 non-listed company

- 2010–Present: Chief Executive Officer (CEO) - CASA LONGA (THAILAND) CO., LTD.

Holding positions in other business which may give rise to a conflict of interest or result in competition with the Company's business

Does not hold a directorship or executive position in such business

Shareholding in the Company

None



Direct and indirect interests in the Company or in the relevant subsidiaries	None
Special interests in every agenda proposed in AGM 2026	None

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท เอสไอเอสบี จำกัด (มหาชน)
Acceptance for the invitation of online meeting of SISB Public Company Limited

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

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....
 I/We, Identification Card/Passport number
 สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
 Nationality Residing at No. Road Sub district
 อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
 District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท เอสไอเอสบี จำกัด (มหาชน)
 Being a shareholder of SISB Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น หุ้น
 Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2569
 I would like to participate the E-AGM for 2026 Annual General Meeting

- เข้าร่วมประชุมด้วยตัวเอง เบอร์โทรศัพท์มือถือ..... (โปรดระบุ)
 (Self-Attending) Mobile Number Please fill in the blank.
- มอบฉันทะให้ (นาย/นาง/นางสาว) ได้เข้าร่วมประชุมดังกล่าวข้างต้น
 Proxy to (Mr./Mrs./Ms.) attend the meeting.
 เบอร์โทรศัพท์มือถือของผู้รับมอบฉันทะ..... (โปรดระบุ เพื่อใช้ในการเข้าระบบ)
 Proxy's Mobile Number Please fill in the blank.

(3) ข้อมูลในการจัดส่ง URL เพื่อเข้าประชุมและวิธีการเข้าร่วมประชุม
 Please send the Link to join the meeting by below email

อีเมล..... (โปรดระบุ)
 E-Mail Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามสิ่งที่ส่งมาด้วย 12 วิธีการเข้าร่วมประชุม ภายในวันที่ 3 เมษายน 2569
 Please submit the required document per an enclosure 12 within 3 April 2026

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ
 Once you have verified, the company will send the Link to join the meeting via email.

(6) ในวันที่ประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม
 Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder.

(.....)

**Process and procedures for attending the 2026 Annual General Meeting of Shareholders
through the electronic media (E-AGM)**

Shareholders or proxies wishing to attend the meeting must submit identity verification documents as specified to the Company by 3 April 2026. Once the Company has verified that the information is complete and correct based on the latest shareholders register of those entitled to attend the meeting the electronic conferencing service provider will send the meeting access link and the user manual to the email provided to the Company. The link will be sent 3 days prior to the meeting date.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must submit their request and notify their intention by sending the information via email or post.

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

1. Please complete the document requesting to attend the meeting via electronic media (E-AGM) (Enclosure no. 11) by specifying your email address and your mobile phone number clearly for the meeting registration.

2. Attach a copy of proof of identity to verify eligibility for the E-AGM participation.

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:
 - Proxy Form C (attached with the invitation letter), duly completed and signed by both the proxy grantor and the proxy, with a 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:

- In the event that an authorized signatory (director) of jurisdiction shareholder 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.
- In the event that a proxy is appointed to attend the meeting via electronic media (E-Meeting)
 - Proxy Form C (attached with the invitation letter), duly completed and signed by both the proxy grantor and the proxy, with a 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.

If the documents or evidence mentioned above are in a language other than Thai or English versions, an English translation must be provided. Such translation must be certified as an accurate by the shareholder or by an authorized signatory of juristic person (in the case of a juristic person).

3. Submit the request form to attend the meeting via electronic media (item 1) along with proof of identity together and all supporting documents (item 2) to the Company by 3 April 2026

- Email: csecretary@sisb.ac.th
- Post: Company Secretary Office, address no. 498/12, Soi Ramkhamhaeng 39 (Tepleela 1), Wangthonglang Sub-district, Wangthonglang District, Bangkok 10310

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies have been fully verified, the meeting organizer will send an email containing the E-AGM access link and the user manual at least 3 days prior to the meeting date. Please study the manual and the system instructions in detail. If you haven't received this email by 8 April 2026, please contact the Company immediately.
2. Shareholders may attend the meeting and vote using computer/laptop/tablet or smartphone via Web Browser: Chrome with 4G internet speed or home internet connection.

Remark: In case the shareholders attend the meeting via tablet and mobile phone, the shareholders must install Zoom Cloud Meeting application before attending the meeting, which can be downloaded as follows:

iOS	Android
	
<p>https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</p>	<p>https://play.google.com/store/apps/details?id=us.zoom.videomeetings</p>



3. The system will open before the meeting start 120 minutes. However, the live broadcast will only start at the time of the meeting.
4. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
5. Shareholders must cast their votes for each agenda as Approve, Disapprove, or Abstain through the E-Voting system. In the event that no vote is cast for a particular agenda item, the system will automatically count the vote as approve immediately (following the method where uncast votes are deemed affirmative).
6. Should you encounter any difficulties or technical issues while using the E-AGM system, please contact OJ International Co., Ltd. at the phone number provided in the email containing your user manual.

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

In the event that a shareholder wishes to appoint an independent director as a proxy:

Shareholders who are unable to attend the E-AGM meeting in person or who choose not to appoint other proxies to attend the E-AGM meeting may instead appoint one of the Company's Independent Directors as their proxy. To do so, please submit the proxy form (Enclosure no. 9) nominating one of the Independent Directors along with supporting documents to the Company by **3 April 2026** via the following channels:

- By email: csecretary@sisb.ac.th
- By post: Company Secretary Office, address no. 498/12, Soi Ramkhamhaeng 39 (Tepleela 1), Wangthonglang Sub-district, Wangthonglang District, Bangkok 10310

Remark: The Independent Directors shall cast their votes in each agenda item strictly as specified by shareholder in the proxy form. Shareholders must cast their votes for each agenda as Approve, Disapprove, or Abstain om their entirely; partial or split voting is not permitted (except for votes cast by a Custodian).

In the event that a foreign shareholder appoints a custodian in Thailand as their stock depository and administrator:

Please submit the following information:

1. Proxy Form C (attached with the invitation letter), duly completed and signed by both the proxy grantor and the proxy, with a 20 Baht duty stamp affixed;



2. A copy of the Affidavit or Certificate of Incorporation of the Custodian, certified as a true copy by the authorized signatory of the Custodian or the attorney-in-fact with the corporate seal affixed (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:
 - By email: csecretary@sisb.ac.th
 - By post: Company Secretary Office, address no. 498/12, Soi Ramkhamhaeng 39 (Tepleela 1), Wangthonglang Sub-district, Wangthonglang District, Bangkok 10310

Submission, suggestions or inquiries regarding the Company's business, industry, operational performance, or any agenda items to 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. Submitting suggestions or inquiries **in advance** to the Company before the meeting date through the following channels:
 - By email: csecretary@sisb.ac.th
 - Telephone: 02 158 9090 ext. 2199 or 062 838 3666
 - By post: Company Secretary Office, address no. 498/12, Soi Ramkhamhaeng 39 (Tepleela 1), Wangthonglang Sub-district, Wangthonglang District, Bangkok 10310
2. Submitting suggestions or inquiries **during the meeting** to those attending the E-AGM meeting. The attendee must provide full name and specify their status as either a shareholder or a proxy. The Company provides the following channels for submitting suggestions or inquiries while the meeting is in progress:
 - Chat channel for text messages;
 - An audio chat channel where attendees press the 'Raise Hand' button and turn on the microphone on their device after the operator sends you an invitation to speak. 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 inquiries about the meeting, please contact the staff as follows:

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 provided in the email containing your user manual.

Map of the Broadcasting Venue for the meeting via electronic media

At Silpapirom Creative Arts and Media Centre, Singapore International School of Bangkok,
 address no. 498/14, Soi Ramkhamhaeng 39 (Tepleela 1),
 Wangthonglang, Wangthonglang, Bangkok 10310



Privacy Notice

for the 2026 Annual General Meeting of Shareholders of SISB Public Company Limited

SISB Public Company Limited (the “Company”) is aware of the privacy of shareholders and/or of the proxy (“you”) who attend the 2026 annual general meeting of shareholders (“meeting of shareholders”). Thus, Company provides this privacy notice to inform you in relation to the collection, use and disclosure of personal data of individual, including rights, security procedures, safety of your personal data, and the contact channels with Company in accordance with the Personal Data Protection Act B.E. 2562 (“PDPA”), relevant laws and regulations, as follows:

1. **Personal Data Processing:** The Company has to collect the personal data of shareholders which includes given name, alias, nationality, age, mailing address, email address, telephone number, facsimile number, identification card photo, identification number, passport information, alien identification information, driving license, signatures, CCTV recording, including images and photos, visual images, voice recordings, and video recordings that record the interaction between you and Company during the meeting to organize the meeting of shareholders. .

2. **Purposes of Personal Data Processing:** the Company will process personal data of shareholders on the following proposes and legitimate interests:

2.1 On legal obligation basis

The Company will collect and use the personal data of shareholders as specified in No. 1 to call, conduct, and proceed the meeting of shareholders, which includes identifications of shareholders, delivery of related documents, and other processing to fulfil the resolution of the meeting and the law. Furthermore, this is to comply with law, notice and regulations from other government agencies with legal authority as stated in Public Limited Companies Act, B.E. 2535 and other related laws.

2.2 On legitimate interest basis

- The Company will collect and use the personal data of shareholders as specified in No. 1 to record the meeting minutes and as proved of attendance in the meeting of shareholders. Furthermore, this is for further processing related to legitimate interest of Company and other persons, which could be expected reasonably by shareholders.
- The Company will collect and use the records of images and videos from CCTV of the shareholders for benefits and security measures in processing of the meeting in order to fulfil and achieve purposes set by you and the Company.
- The Company will process and keep the record of images and videos of meeting of shareholders to insert in minutes of meeting and for public relations via electronic and publications. The record of image and



videos of the meeting of shareholders may include the images and names of the shareholders to achieve purposes of the meeting of shareholders.

3. **Sources of Personal Data**: the Company may directly collect personal data from you via email or by post and through a securities company or mutual fund management company or Thailand Securities Depository Co., Ltd. by this action the data will be retrieved by email.

4. **Processing of personal data**: When the Company receives your personal data as specified in No. 3. The Company has to collect and use your personal data as specified in No. 1. Company may have to disclose your personal data to related government agencies in order to achieve the purpose of processing your personal data and to comply with the basis as specified in No. 2.

5. **Retention of Personal Data**: the Company will retain your personal data for a period as necessary for the Company's operation.

6. **Data Subjects' Rights**: You can exercise your rights as follows: you have the right to access your personal data and obtain copy from the Company and disclose the sources of retrieved personal data without your consent. You have the right to rectify your inaccurate personal data. You have the right to data portability your personal data to other data controllers, or yourself. You also have the right to object to the processing of your personal data.

You may contact Data Protection Officer (DPO) or at csecretary@sisb.ac.th to lodge the request of the rights mentioned above using the contact details provided.

These actions should be provided **free of charge**. The Company will review and notify you of the outcome of your request **within 30 days** from the date of receipt.

In case the Company or employees have violated or not followed the PDPA, you can lodge the complaint to the Office of the Personal Data Protection Commission (PDPC) at the Government Complex Commemorating His Majesty, Rattapasartpakdi Building, Chaeng Watthana Road Bangkok Telephone 0 2142 1033 E-mail: pdpc@mdes.go.th