

10 February 2026

Subject: Invitation to the Extraordinary General Meeting of Shareholders No.1/2026

Attention: Shareholders  
Origin Global Empire Public Company Limited

Enclosures:

1. Minutes of Extraordinary General Meeting of Shareholders No.1/2025
2. Capital Increase Report Form of Origin Global Empire Public Company Limited (F 53-4)
3. Guidelines for attending in shareholder meeting via electronic means (E-EGM) and Proxy Appointment
4. Information of Independent Directors for Shareholders' proxy appointments
5. The Company's Articles of Association with regard to the shareholder meeting
6. Proxy form A, form B and form C
7. User Manual for the Electronic Meeting System for Shareholders' Meetings and Register Form for the meeting via electronic means (E-EGM)

Board of Directors of Origin Global Empire Public Company Limited (the “**Company**”) No. 1/2026 held on 19 January 2026 hereby informs the resolution of the Cancellation of the Extraordinary General Meeting of Shareholders No. 1/2026 Scheduled for Friday, 23 January 2026, and Convening of a New Extraordinary General Meeting of Shareholders No. 1/2026 on Thursday, 26 February 2026 at 14.00 hrs., via electronic means (E-EGM) and Live broadcast from the Company's offices No. 89 AIA Capital Center Building, 9th Floors, Room No. 901, Din Daeng Sub-district, Din Daeng District, Bangkok, to consider various matters, with the following agenda :

**Agenda 1 To certify the minutes of the Extraordinary General Meeting of Shareholders No.1/2025**

**Facts and rationale:** The Company has held the Extraordinary General Meeting of Shareholders No.1/2025 on 22 October 2025, during which the meeting considered various matters as outlined in the agenda provided in the invitation letter. Details are included in the attached **Enclosure 1**.

**Opinion of the Board:** The Board has considered and viewed that the minutes of the Extraordinary General Meeting of Shareholders No.1/2025, held on 22 October 2025, were recorded correctly and completely in accordance with the resolution of the meeting.

Therefore, it is deemed appropriate to propose that the Extraordinary General Shareholders' meeting certify such minutes of the extraordinary general shareholders' meeting.

**Voting requirement:** The resolution on this agenda shall be passed by a majority vote of the shareholders attending the meeting and casting their votes. (Not including the votes abstained)

Agenda 2 To consider and approve the increase of the Company's registered capital by THB 72,750,000 from the existing registered capital of THB 363,750,000 to be THB 436,500,000 by issued newly issued ordinary shares in the amount of 145,500,000 shares with a par value of THB 0.5 per share and the amendment of Clause 4 of the Company's memorandum of association to be in accordance with the increase of the Company's registered capital.

**Facts and rationale:** Board of Directors Meeting No. 1/2026 has considered, approved, and deemed it appropriate to propose the extraordinary shareholder meeting to consider approving the increase of the Company's registered capital by THB 72,750,000 from the existing registered capital of THB 363,750,000 to be THB 436,500,000 by newly issued ordinary shares in the amount of 145,500,000 shares with a par value of THB 0.5 per share under a General Mandate, representing 30 percent of the total issued and paid-up shares of the Company for offering through the existing shareholders (Right Offering).

There are 242,500,000 ordinary shares with a par value of THB 0.50 per share remaining to reserve for the exercise of (1) 24CS-W1 in the amount of 194,000,000 shares with a par value of THB 0.50 per share, and (2) 24CS-W2 in the amount of 48,500,000 shares with a par value of THB 0.50 per share.

The details of the increase of the Company's registered capital are in the Capital Increase Report Form of Origin Global Empire Public Company Limited (Form F53-4), Enclosure 2.

In addition, the Company's Board of Directors passed a resolution to propose to the Extraordinary General Meeting of Shareholders No. 1/2026 to consider approving the amendment of Clause 4 of the Company's memorandum of association to be in accordance with the increase of the Company's registered capital by canceling the existing statements as follows:

“Clause 4	Registered Capital	THB 363,750,000	(Three hundred sixty-three million seven hundred fifty thousand baht)
	Divided into	727,500,000 shares	(Seven hundred twenty-seven million five hundred thousand shares)
	Par Value per Share	THB 0.50	(Zero point five baht)
	Ordinary Shares	727,500,000 shares	(Seven hundred twenty-seven million five hundred thousand shares)
	Preferred Shares	- shares	( - ) ”

and replacing it with the new statements

“Clause 4	Registered Capital	THB 436,500,000	(Four hundred thirty-six million five hundred thousand baht)
	Divided into	873,000,000 shares	(Eight hundred seventy-three million shares)
	Par Value per Share	THB 0.50	(Zero point five baht)
	Ordinary Shares	873,000,000 shares	(Eight hundred seventy-three million shares)
	Preferred Shares	- shares	( - ) ”

The Board of Directors' meeting agreed that it should be proposed to the shareholders' meeting to consider and approve the authorizing directors or persons authorized by the authorizing directors to act on behalf of the Company with the authority to registration and amend the memorandum of association at the Department of Business Development, Ministry of Commerce including the power to take various actions necessary to comply with the registrar's orders in order to complete the said registration process.

**Opinion of the Board:** The Board of Directors has determined that it is necessary to increase the registered capital for the benefit of the Company as details in clause 6. of the Capital Increase Report Form of Origin Global Empire Public Company Limited (Form F53-4), (Enclosure 2) by issuing newly issued ordinary shares under a General Mandate for offering through the Right Offering. Therefore, it is deemed appropriate to propose that the extraordinary general shareholders' meeting approve as follows:

1. Approve an increase in the Company's registered capital by THB 72,750,000, raising it from the existing registered capital of THB 363,750,000 to a new total of THB 436,500,000. This will be achieved by issuing newly issued ordinary shares in the amount of 145,500,000 shares with a par value of THB 0.5 per share under a General Mandate for offering through the existing shareholders (Right Offering). Additionally, consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to be in accordance with the increase of the Company's registered capital according to all the above details; and
2. Assignment of a Director authorized to act on behalf of the Company, or a person authorized by such Director, to register the capital increase and amend the Memorandum of Association with the Department of Business Development, Ministry of Commerce. This includes undertaking all necessary actions to comply with the Registrar's orders to complete the registration process.

**Voting requirement:** This agenda shall be passed by votes of no less than 3/4 of the total votes casted by the shareholders attending the meeting and eligible to vote.

**Agenda 3** **To consider and approve the allocation of newly issued ordinary shares of the Company to offer newly issued ordinary shares through the Right Offering under a General Mandate in the amount of 145,500,000 shares with a par value of THB 0.5 per share**

**Facts and rationale:** Board of Directors Meeting No. 1/2026 has considered, approved, and deemed it appropriate to propose the extraordinary shareholder meeting to consider approving the allocation of newly issued ordinary shares of the Company under a General Mandate in the amount of not exceeding 145,000,000 shares with a par value of THB 0.50 per share, representing 30 percent of the total issued and paid-up shares of the Company for offering through the Right Offering. The allocation and offering of the newly issued shares under the General Mandate must comply with the regulations of the Stock Exchange of Thailand and the rules prescribed by the Securities and Exchange Commission.

Please consider the details of the issuance, offer for sale, and allocation of the newly issued shares of the Company according to the Capital Increase Report Form (F 53-4) (**Enclosure 2**).

In this regard, the Board of Directors' meeting approved to propose to the shareholders' meeting to consider approving the assignment of the Board of Directors to have authority to issuing, offering, allocating and subscribing of such newly issued ordinary shares of the Company under a General Mandate, including but not limited to the following matters:

- (1) To consider specifying and/or amending and changing other details that are necessary and related to the allocation of newly issued ordinary shares of the Company as appropriate by considering the time period for allocation and subscription in one or several occasions. This includes but is not limited to determining the record date for shareholders entitled to receive the allocation of shares (XR date), the objectives of the issuance and offering of the newly issued ordinary shares, the offering price, the offering period, the allocation ratio, the method of allocation, and the payment method for the subscription price of the shares as long as it is not contrary to or inconsistent with relevant announcements, rules, or laws; and
- (2) To contact, negotiate, enter into, sign, amend contracts, permission request documents, waiver requests, notices, and evidence necessary and related to the allocation of newly issued ordinary shares of the Company, the relevant registration with the Ministry of Commerce, contacting and submitting permission requests, waiver requests, notices such documents and evidence to the SEC Office and the SET, government, agencies or agencies involved in making corrections, additions or changes to requests or contents in such documents are relevant as well as registering such newly issued ordinary shares as listed securities on the SET; and
- (3) To take any action necessary and relevant to make the allocation of newly issued ordinary shares of the Company successful. This includes appointing and assigning other persons who are appropriate to act as sub-attorneys for the above actions.

**Opinion of the Board:** The Board of Directors has considered and determined that the increase of the Company's registered capital, the Company shall allocate the newly issued ordinary shares of the Company in the amount of not exceeding 145,000,000 shares with a par value of THB 0.50 per share, representing 30 percent of the total issued and paid-up

shares of the Company for offering through the Right Offering as detailed above in all respects.

**Voting requirement:** This agenda shall be passed by votes of no less than 3/4 of the total votes casted by the shareholders attending the meeting and eligible to vote.

#### **Agenda 4 To consider other matters (if any)**

According to the Public Limited Companies Act B.E. 2535 (1992), Section 105, it is specified that shareholders wishing to propose additional agenda items for consideration at the shareholders' meeting must collectively hold at least one-third of the total number of shares that have been issued.

Shareholders are therefore invited to attend the Extraordinary General Meeting of Shareholders No. 1/2026 on 26 February 2026 at 14.00 hrs., which will be held via electronic means (E-EGM) with the agenda as detailed above and the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2026 on 3 February 2026, which is the Record Date.

As **Agenda 2 and Agenda 3 are related agendas**, if any of such agendas is not approved by the shareholder meeting, other agendas that have been approved will be deemed cancelled and there will be no further consideration of other agendas. It will be considered that all matters as detailed in Agenda 2 and Agenda 3 have not been approved by the shareholder meeting.

For shareholders who wish to attend the meeting via electronic means (E-EGM), please study the attending in shareholder meeting via electronic means (E-EGM) and Proxy Appointment according to **Enclosure 3**. In the event that the shareholders are unable to attend the shareholders' meeting via electronic means (E-EGM), you may grant your proxy to an independent director of the Company to attend the meeting. The Information of Independent Directors for Shareholders' proxy appointments according to **Enclosure 4** or can appoint another person to attend the meeting and vote on their behalf in this meeting by using Proxy Form A and Proxy Form B according to **Enclosure 6**.

On the date of the Extraordinary General Meeting of Shareholders No. 1/2026 via electronic means (E-EGM), the company will open registration for shareholders to join the meeting starting from 13.00 hrs., specified the details of their Username and Password, which they

will have received via email. If shareholders have any questions or concerns regarding the meeting agenda that they would like the Board of Directors or management to clarify during the meeting, inquiries can be sent in advance to the company via Email : Secretary@24con-supply.com. The live broadcast of the meeting will still be available through the specified channels.

Sincerely yours,

*-Pannawit Chottechathammanee-*

(Mr. Pannawit Chottechathammanee)

Chief Executive Officer

Origin Global Empire Public Company Limited

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025  
 Twenty Four Con and Supply Public Company Limited ("the Company")  
 (via electronic media)

**Time and Place**

Twenty Four Con and Supply Public Company Limited ("the Company") held its Extraordinary General Meeting of Shareholders No. 1/2025 on 22 October 2025, at 13.30 hrs. The meeting was held solely via electronic media (E-Meeting) under the Electronic Meetings Act B.E. 2563 (2020) and other relevant laws. The meeting's audio and video were broadcast via video conference from Room No. 1 0 0 1, CW Tower, 9 0 Ratchadaphisek Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10 3 1 0. The meeting was recorded on video. The Company assigned Online Asset Co., Ltd. to register, verify, count votes, and organize the meeting via electronic media.

**The meeting began at 13.30 hrs.**

Mr. Punnapon Wisittechakul, who was assigned to act as the meeting facilitator (the "Facilitator"), introduced the directors, executives, and participants of the Extraordinary General Meeting of Shareholders No. 1/2025 as follows:

**The committee members who attended the meeting (in the live broadcast room)**

- |    |                                    |  |
|----|------------------------------------|--|
| 1. | General Suchart Wongmark           | Independent Director / Chairman of the Board of Directors / Audit Committee Member / Risk Management Committee Member / Chairman of the Meeting  |
| 2. | Mr. Kritsada Pruittipat            | Independent Director / Audit Committee Member / Chairman of the Nomination and Remuneration Committee  |
| 3. | Mr. Pannawit Chotitechathamane     | Director / Nomination and Remuneration Committee Member / Chairman of the Risk Management Committee / Chairman of the Executive Committee / Chief Executive Officer / Acting Company Secretary |
| 4. | Mr. Watcharin Pongkeaw             | Director / Risk Management Committee Member / Executive Director / Director of Construction and Energy Division  |
| 5. | Mr. Thawatchai Chirawatana-angkana | Director / Executive Director  |

**Directors attending the meeting (via electronic media)**

- |    |                      |  |
|----|----------------------|--|
| 1. | Mr. Julpas Kruesopon | Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee |
|----|----------------------|--|

A total of 6 directors attended the meeting, representing 100% of the total number of directors.

**Executives attending the meeting:**

- |                               |                                    |
|-------------------------------|------------------------------------|
| 1. Ms. Phichsinee Phongprasat | Director of Procurement            |
| 2. Mr. Nopparat Karnkhayan    | Director of Information Technology |

**Advisors attending the meeting:**

- |                            |   |
|----------------------------|---|
| 1. Ms. Sisira Chitjingjai  | Legal Advisor from Legal Advisory Council Co., Ltd. |
| 2. Ms. Chatchanok Naowarat | Legal Advisor from Legal Advisory Council Co., Ltd. |

The Company has set the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2025 (Record Date) in accordance with the Securities and Exchange Act B.E. 2535 (1992) (Section 89/26) as 5 September 2025. Details can be viewed on the website of the Stock Exchange of Thailand, which will display important information about the Company, including the list of major shareholders and various news information.

For this extraordinary general meeting of shareholders, the Company posted the meeting invitation on its website and sent it to shareholders in advance of the meeting date to allow shareholders sufficient time to review the information.

Punnapon Wisittechakul ("Meeting Facilitator") then provided shareholders with information about the Company and key meeting details, in accordance with the Company's corporate governance policy regarding the fair and equitable treatment of shareholder rights, which the Company has consistently adhered to. The invitation was as follows:

1. The Company allows shareholders to submit questions in advance for the Extraordinary General Meeting of Shareholders No. 1/2025 via email at [secretary@24con-supply.com](mailto:secretary@24con-supply.com). Three questions were submitted in advance from the Thai Investors Association regarding other agenda items, which will be addressed in the relevant agenda items.

2. The Company allows shareholders to appoint independent directors as proxies to attend the meeting via electronic media (E-EGM) and vote on their behalf. The "Independent Director" appointed by the Company as proxy for shareholders is General Suchat Wongmak, holding the positions of Independent Director / Chairman of the Board of Directors / Audit Committee Member.

This Extraordinary General Meeting of Shareholders is in accordance with the Company's Articles of Association, Chapter 5, "Shareholders' Meetings," Sections 42 and 43, which stipulate the following:

Section 42. The Chairman of the Board of Directors shall preside over the meeting. If the Chairman is absent or unable to perform his duties, the Vice Chairman shall preside. If there is no Vice Chairman or he is unable to perform his duties, the shareholders present shall elect one of their shareholders to preside over the meeting.

Section 43. In casting votes, Shareholders shall have votes equal to the number of shares held by them, with one (1) share being considered one (1) vote. Voting shall be conducted openly, unless at least five (5) shareholders request it and the meeting votes for a secret ballot, in which case the vote shall be secret. The method of casting a secret ballot shall be as determined by the chairman of the meeting.

The meeting facilitator then announced that the Extraordinary General Meeting of Shareholders was attended by 4 shareholders in person and 43 shareholders by proxy, totaling 47 shareholders, representing a total of 254,271,059 shares, or 52.4270 percent of the Company's total issued shares. This constituted a quorum in accordance with Section 103 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments) (the "Public Limited Companies Act") and the Company's regulations, which stipulate that at least 25 shareholders and proxies, or at least half (1/2) of the total number of shareholders, must attend the meeting and hold shares totaling at least one-third (1/3) of the total issued shares to constitute a quorum.

Next, General Suchart Wongmark, Chairman of the Board of Directors (the "Chairman"), presided over the meeting. He opened the meeting and assigned the moderator to explain the meeting procedures and processes.

The moderator informed shareholders and proxies that the company would collect, use, and disclose the personal information of all attendees for the purpose of recording, preparing meeting minutes, and managing the meeting. He also explained the meeting procedures and criteria, as follows:

#### Meeting Procedures

1. The meeting will consider the agenda items according to the agenda items specified in the meeting invitation. Information will be presented for each agenda item and shareholders will be given an opportunity to ask questions before voting. The voting results will be announced to the meeting once the votes for each agenda item have been collected.

2. Each shareholder has one vote per share. A shareholder with a special interest in a particular issue will not be entitled to vote on that item.

3. Shareholders can vote for each agenda item via the IR PLUS application, selecting "approve," "disapprove," or "abstain." If a shareholder does not select an opinion on each agenda item, the company will assume that the shareholder wishes to vote "approve" for that item. The company will deduct the disapproval and abstention votes from the total number of votes cast by shareholders present and eligible to vote.

4. In voting on each agenda item, the company will count only votes cast for disapproval, which will be deducted from the total number of votes cast. The exception is the director election agenda item, in which the company will count votes for approval, disapproval, and abstention. The company will announce the voting results for each agenda item to the meeting immediately after voting on each item is completed. The results will be displayed for, against, abstain, and invalid ballots.

5. In the event that a proxy grantor specifies their voting intentions, the Company will record such votes along with the proxy's registration to attend the meeting. If a proxy grantor does not specify their voting intentions for any agenda item, including any changes or additions to the facts, the proxy grantor has the right to consider and vote on their behalf as deemed appropriate.

6. The Company will count the votes cast by the proxy grantor in the proxy form and record such votes in advance upon registration for the meeting.

7. In the event that a shareholder leaves the meeting before the closing of voting on any agenda item, their vote will not be counted towards the quorum for that agenda item and will not be counted towards the remaining agenda items. However, leaving the quorum for any agenda item will not preclude the shareholder and/or proxy from returning to the meeting and voting on any agenda item that has not yet been processed in the system.

#### Voting Procedure

1. To vote, shareholders must go to the E-Voting window and vote on each agenda item within the designated time (1 minute). After selecting a vote, a pop-up window will appear asking whether to confirm the vote. Click "OK" to confirm the vote.

If shareholders wish to change their vote, they can do so by selecting a new vote. However, if an agenda item has already been closed, they will not be able to vote or change their vote.

2. After voting is complete, shareholders can return to the E-meeting window to continue viewing the meeting video and audio. Staff will then tally up all votes from the voting system.

#### How to ask a question or make a comment

1. Shareholders or proxies can ask questions or express opinions to the Board of Directors via text or video call. They are requested to ask questions or express opinions related to the agenda item.

2. Meeting participants wishing to ask questions or express opinions on any agenda item can submit questions using the question icon displayed on each agenda item and type their questions into the system. Alternatively, shareholders wishing to ask questions via audio and video, can click on the Conference icon on the top menu bar and type their questions. A company representative will then contact them to transmit audio and video to the meeting.

3. The Company reserves the right to remove any questions or comments that are inappropriate, defamatory of others, violate any law, violate the rights of others, or disrupt the meeting and cause inconvenience to other participants.

4. In the event that a large number of questions related to a given agenda item are submitted through the system, the Company will consider and select appropriate questions to maintain meeting time.

If there are any outstanding questions, the Company will clarify and publish the answers, along with the meeting minutes, on the Company's website and through the Stock Exchange of Thailand ("SET")'s information disclosure system. Shareholders will also be given the opportunity to ask questions or express their opinions regarding the meeting minutes. To ensure transparency and adherence to best practices for shareholder meetings, the Company invited Ms. Sisira Jitjingjai and Ms. Chatchanok Naowarat, legal advisors from Legal Advisory Council Co., Ltd., to witness the vote counting.

After the moderator explained key information and voting criteria and procedures, the meeting proceeded with the following agenda items:

**Agenda Item 1: Consideration and approval of the minutes of the 2025 Annual General Meeting of Shareholders.**

The Chairman assigned the moderator to present the details of this agenda item to the meeting.

The moderator explained to the meeting that the Company held its 2025 Annual General Meeting of Shareholders on 28 April 2025, and had prepared and submitted the minutes to the Stock Exchange of Thailand and the Ministry of Commerce within the specified timeframe. The minutes were also published on the Company's website at [www.24con-supply.com](http://www.24con-supply.com), as detailed in a copy of the minutes sent to shareholders (as attached in Attachment 1). No shareholders proposed any amendments to the minutes.

In this regard, the Board of Directors believes that the Company has recorded the minutes accurately and completely. Therefore, it is appropriate to propose that the shareholders approve the minutes of the 2025 Annual General Meeting of Shareholders held on 28 April 2025.

The moderator allowed the meeting to express their opinions and ask questions on relevant issues. No shareholders expressed any opinions or asked any questions.

Therefore, the moderator requested that the meeting vote on this agenda item, which must be approved by a majority vote of the shareholders present and casting their votes.

**Meeting Resolution:** The meeting resolved to approve the minutes of the 2025 Annual General Meeting of Shareholders, held on 28 April 2025, by a unanimous vote of the shareholders who attended and voted at the meeting, with the details as follows:

Approved	252,846,959	votes,	equivalent to	100.0000
Disapproved	0	votes,	equivalent to	0.0000
Total	252,846,959	votes,	equivalent to	100.0000
Abstained	1,424,100	votes,		
Voided	0	votes,		
All	254,271,059	votes,		



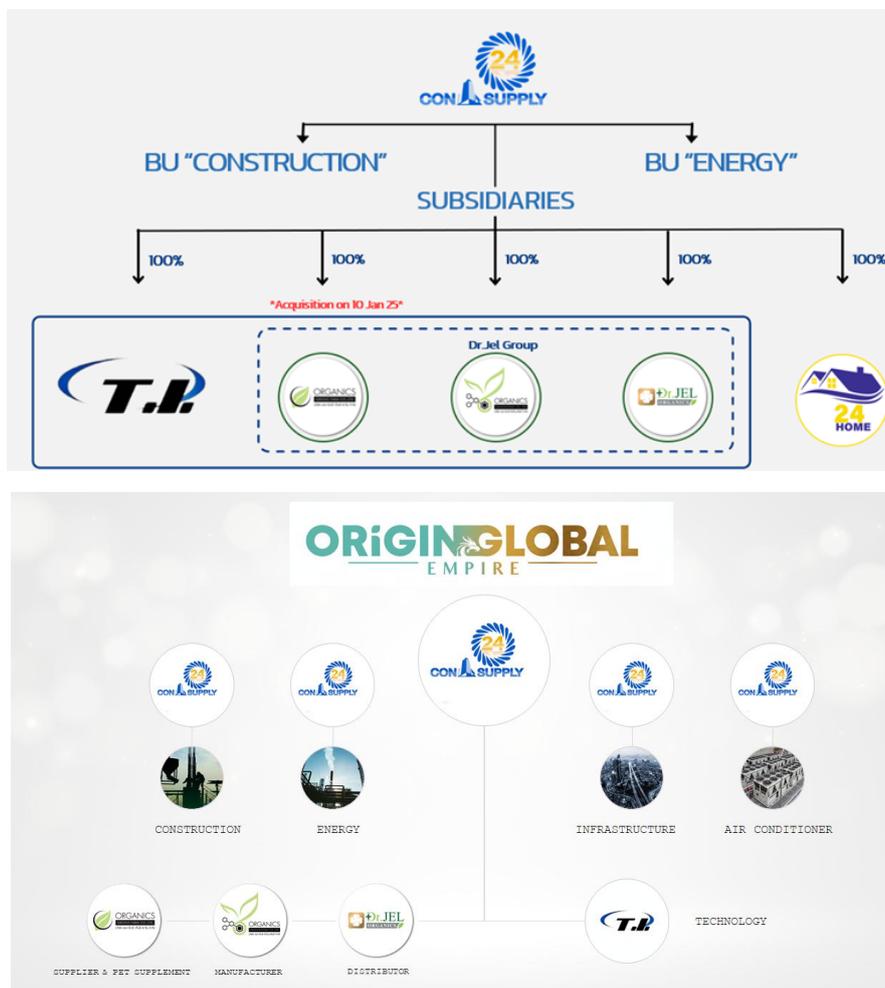
Before proceeding to the next agenda item, the moderator explained to the meeting that since agenda items 2 through 5 are related, the consideration and approval of agenda items 2 through 5 will be conditional upon each other. If any item in any agenda item is not approved, the other approved items will be deemed canceled and no further consideration will be given to the other agenda items. This means that the consideration and approval of the various items will not be approved by the shareholders' meeting.

**Agenda Item 2: Consideration and approval of changes to the company name, securities abbreviation, logo, and company seal.**

The Chairman assigned the moderator to present the details of this agenda item to the meeting.

The moderator invited Mr. Pannawit Chotitechathammani, Chief Executive Officer, to provide a detailed overview of the current business to the shareholders.

Mr. Pannawit Chotitechathammani, Chief Executive Officer, explained to the meeting that Twenty Four Con and Supply Public Company Limited (the "Company") currently operates primarily in construction and energy, with subsidiaries engaged in technology and beauty wellness. The core construction and energy businesses will undergo a restructuring to enhance their modernization. The Company will integrate its infrastructure with technology, under the name "Origin Global Empire" (details shown in the image below).



Next, the moderator presented the details to the meeting that the company intends to change the company name as follows:

Original : "Twenty Four Con and Supply Public Company Limited"

Change to : "Origin Global Empire Public Company Limited"

This includes changes to the company's securities abbreviation, logo, and seal to enhance the company's image and identity, align with its current and future business vision and strategies, and to create clarity and ease of recognition for shareholders, investors, and all stakeholders.

In this regard, the Board of Directors deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 for consideration and approval of the changes to the company's name, securities abbreviation, logo, and seal, with the following details:

	Original	Change to
Thai	บริษัท ทเวนตี โฟร์ คอน แอนด์ ซัพพลาย จำกัด (มหาชน)	บริษัท ออริจิน โกลบอล เอ็มไพร์ จำกัด (มหาชน)
English	TWENTY-FOUR CON & SUPPLY PUBLIC COMPANY LIMITED	ORIGIN GLOBAL EMPIRE PUBLIC COMPANY LIMITED
Securities abbreviation	24CS	EMPIRE
Emblem		
Company seal		

The moderator opened the meeting room for comments and questions on relevant issues, which can be summarized as follows:

Question: Mr. Piyapong Prasatthong, a shareholder attending the meeting in person, inquired about the origins of the new company.

Answer: Mr. Pannawit Chotitechathamane, Chief Executive Officer, explained that the new company, Origin Global Empire Public Company Limited, originated from the existing core businesses of

construction and energy, but has undergone a modern transformation and is ready to expand internationally. The company continues to prioritize the best interests of all shareholders in all its operations.

When no further questions were raised, the moderator asked the meeting to vote on this agenda item, which requires approval by a majority vote of the shareholders present and casting their votes.

**Meeting Resolution:** The meeting resolved to approve the change of the company name, securities abbreviation, logo and company seal by a unanimous vote of the shareholders who attended the meeting and voted, with details as follows:

Approved	254,270,959	votes,	equivalent to	100.0000
Disapproved	0	votes,	equivalent to	0.0000
Total	254,270,959	votes,	equivalent to	100.0000
Abstained	100	votes,		
Voided	0	votes,		
All	254,271,059	votes,		

**Agenda Item 3: Consideration and approval of amendments to the Company's Memorandum of Association, Section 1: Company name.**

The Chairman assigned the moderator to present the details of this agenda item to the meeting.

The moderator explained to the meeting that the Company intends to amend Clause 1 of the Memorandum of Association regarding the Company's name to reflect the change in the Company's name.

Original : "Twenty Four Con and Supply Public Company Limited"

Change to : "Origin Global Empire Public Company Limited"

In this regard, the Board of Directors deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No.1/2025 for consideration and approval of the amendment of the Company's Memorandum of Association, Section 1, regarding the Company's name, with the following details:

From the original : ชื่อบริษัท "บริษัท ทเวนตี้ โฟร์คอน แอนด์ซัพพลาย จำกัด (มหาชน)"

And it has an English name: "TWENTY-FOUR CON & SUPPLY PUBLIC COMPANY LIMITED"

Change To : ชื่อบริษัท "บริษัท ออริจิ้น โกลบอล เอ็มไพร์ จำกัด (มหาชน)"

And it has an English name "ORIGIN GLOBAL EMPIRE PUBLIC COMPANY LIMITED"

The moderator opened the floor for shareholders to express their opinions and ask questions on relevant issues. However, no shareholders expressed any opinions or asked any questions.

Therefore, the moderator requested that the meeting vote on this agenda item. This agenda item requires approval by a vote of no less than three-quarters (3/4) of the total number of shareholders present and eligible to vote.

**Meeting Resolution:** The meeting resolved to approve the amendment of the Company's Memorandum of Association, Section 1, regarding the Company's name, with a vote of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote, as follows:

Approved	254,270,959	votes,	equivalent to	100.0000
Disapproved	0	votes,	equivalent to	0.0000
Abstained	100	votes,	equivalent to	0.0000
Total	254,271,059	votes,	equivalent to	100.0000
Voided	0	votes,		
All	254,271,059	votes,		

**Agenda Item 4: Consideration and approval of amendments to the Company's regulations to reflect the change of the Company's name and seal.**

The Chairman assigned the moderator to present the details of this agenda item to the meeting.

The moderator informed the meeting that the Company intends to amend Articles 1, 2, and 63 of the Company's Articles of Association to reflect the change in the Company's name and seal, and to amend Article 1 of the Memorandum of Association regarding the Company's name.

In this regard, the Board of Directors deemed it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 for consideration and approval of the amendments to Articles 1, 2, and 63 of the Company's Articles of Association to reflect the change in the Company's name and seal, as detailed below.

	<u>Original regulations</u>	<u>New regulations</u>
Article 1	These regulations shall be called the regulations of Twenty Four Con and Supply Public Company Limited.	These regulations shall be called to as the regulations of Origin Global Empire Public Company Limited.
Article 2	The term "Company" as used in these Regulations shall mean Twenty Four Con and Supply Public Company Limited.	The term "Company" as used in these Regulations shall mean Origin Global Empire Public Company Limited.
Article 63	The Company's seal shall have the following characteristics: 	The Company's seal shall have the following characteristics: 

The moderator opened the floor for shareholders to express their opinions and ask questions on relevant issues. However, no shareholders expressed any opinions or asked any questions.

Therefore, the moderator requested that the meeting vote on this agenda item. This agenda item requires approval by a vote of no less than three-quarters (3/4) of the total number of shareholders present and eligible to vote.

**Meeting Resolution:** The Meeting resolved to approve the amendment of the Company's regulations to be consistent with the change of the Company's name and seal by a vote of not less than three-quarters (3/4) of the total number of votes of shareholders present at the meeting and entitled to vote, with the details as follows:

Approved	254,270,959	votes,	equivalent to	100.0000
Disapproved	0	votes,	equivalent to	0.0000
Abstained	100	votes,	equivalent to	0.0000
Total	254,271,059	votes,	equivalent to	100.0000
Voided	0	votes,		
All	254,271,059	votes,		

**Agenda Item 5:** Consideration and approval of the amendment to the Company's Memorandum of Association, Section 3, regarding the Company's objectives.

The Chairman assigned the moderator to present the details of this agenda item to the meeting.

The moderator informed the meeting that the Company intends to amend Article 3 of the Memorandum of Association, regarding the Company's objectives, to align with the Company's business expansion. Two additional items will be added, increasing the number of items from 33 to 35. The details are as follows:

Article 34. Engaged in the retail and wholesale business of cosmetics, dietary supplements, medical equipment, chemicals or raw materials used in the production of products for the above purposes through online channels and other channels.

Article 35. Engaged in the business of manufacturing, importing and exporting cosmetics, dietary supplements, medical equipment, chemicals or raw materials used in the production of products according to the above objectives.

And authorize the Board of Directors and/or the Chief Executive Officer and/or persons designated by the Board of Directors to have the authority to sign any application or document related to the registration of amendments to the Company's name, objectives, seal, and securities abbreviation of the Company, including the authority to take any action related to such actions as deemed appropriate, in

accordance with the words or orders of the Registrar and/or related persons, in order to complete the registration in cases where necessary, subject to the conditions prescribed by law.

In this regard, the Board of Directors deemed it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 for consideration and approval of the amendment to Clause 3 of the Company's Memorandum of Association, regarding the Company's objectives, to align with the Company's business expansion.

The moderator allowed the meeting to express their opinions and ask questions on relevant issues. However, no shareholders expressed or asked any questions.

Therefore, the moderator requested that the meeting vote on this agenda item. This agenda item requires approval by a vote of not less than three-quarters (3/4) of the total number of votes of shareholders present and entitled to vote.

**Meeting Resolution:** The meeting resolved to approve the amendment of the Company's Memorandum of Association, Section 3, regarding the Company's objectives, with a vote of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote, with the details as follows:

Approved	254,270,959	votes,	equivalent to	100.0000
Disapproved	0	votes,	equivalent to	0.0000
Abstained	100	votes,	equivalent to	0.0000
Total	254,271,059	votes,	equivalent to	100.0000
Voided	0	votes,		
All	254,271,059	votes,		

**Agenda Item 6: Other agenda items (if any)**

The Chairman assigned the moderator to present the details of this agenda item to the meeting.

The moderator explained to the meeting that the Company had two matters to report to the Extraordinary General Meeting of Shareholders for acknowledgement, as follows:

1. The Company would like to inform shareholders that it has registered the dissolution of Twenty Four Home Co., Ltd. and is currently awaiting liquidation. The process involves filing VAT with the Revenue Department and filing for liquidation with the Department of Business Development, Ministry of Commerce, respectively.

2. The Company would like to inform shareholders that the Company has undergone changes to its board of directors and subcommittees, including the CEO, as detailed below.

List of Company Directors	Positions
1. General Suchart Wongmark	Independent Director and Chairman of the Board
2. Mr. Julpas Kruesopon	Independent Director
3. Mr. Kritsada Pruitipat	Independent Director
4. Mr. Pannawit Chotitechathamane	Director and Chief Executive Officer
5. Mr. Watcharin Pongkua	Director
6. Mr. Thawatchai Chirawattanangkana	Director
List of Audit Committee	Positions
1. Mr. Julpas Kruesopon	Chairman of the Audit Committee
2. General Suchart Wongmark	Audit Committee
3. Mr. Kritsada Pruitipat	Audit Committee
List of Risk Management Committee members	Positions
1. Mr. Pannawit Chotitechathamane	Chairman of the Risk Management Committee
2. General Suchart Wongmark	Member of the Risk Management Committee
3. Mr. Watcharin Pongkua	Member of the Risk Management Committee
List of the Nomination and Remuneration Committee	Positions
1. Mr. Kritsada Pruitipat	Chairman of the Nomination and Remuneration Committee
2. Mr. Pannawit Chotitechathamane	Nomination and Remuneration Committee
3. Mr. Julpas Kruesopon	Nomination and Remuneration Committee
List of Executive Committee members	Positions
1. Mr. Pannawit Chotitechathamane	Chairman of the Board of Directors
2. Mr. Watcharin Pongkua	Executive Director
3. Mr. Thawatchai Chirawattanangkana	Executive Director
4. Miss Phichsinee Phongprasat	Executive Director
5. Mr. Nopparat Karnkhayan	Executive Director

The moderator opened the meeting for comments and questions on relevant issues, which can be summarized as follows:

Question 1: Mr. Wanchai Lertsrijatuporn, a proxy from the Thai Investors Association, inquired whether the resignations of the Chief Financial Officer (“CFO”) and the Accounting Manager, as well as Mr. Santi Maniwong, an executive director and a member of the Risk Management Committee, were related to conflicts or disagreements with the new business policy or changes in the shareholder structure.

Answer 1: Mr. Pannawit Chotitechathamani, Chief Executive Officer, explained to the meeting that the individual's resignation was due to personal reasons and additional commitments unrelated to the conflict or the business policy.

Question 2: Mr. Wanchai Lertsrijatuporn, a proxy from the Thai Investors Association, inquired whether the current risk management structure remains effective in limiting the activities of multiple businesses following the resignation of the Risk Management Committee member and the appointment of a new person in charge.

Answer 2: Mr. Pannawit Chotitechathammani, Chief Executive Officer He explained to the meeting that the Risk Management Committee currently consists of three members: 1. General Suchat Wongmak, who possesses expertise in the construction and energy sectors and can provide advice on other businesses. 2. Mr. Watcharin Pongkeaw, who is an expert in construction and energy. 3. Mr. Pannawit Chotitechathammanee, who possesses knowledge and experience in construction, from the beginning of factory construction to new businesses in the health, beauty, and technology sectors, enabling him to effectively and efficiently manage the business.

Question 3: Mr. Wanchai Lertsrichatuporn, a proxy from the Thai Investors Association, asked the meeting for clarity regarding the preparation of the business plan, investment budget, feasibility study for the cosmetics, dietary supplement, and technology businesses, as well as the revolving budget plan for new business expansion, given that the core businesses have not yet fully recovered. He also asked who would be responsible for these operations.

Answer 3 : Mr. Pannawit Chotitechathammanee, CEO, explained to the meeting that the company's core construction and energy businesses remain focused on participating in project bidding, which is showing a positive trend. This includes establishing a new infrastructure to better align with the new era by utilizing AI for internal system design. Regarding the feasibility of the dietary supplement and cosmetics businesses, as well as various technologies and working capital, the company is currently under further study for business expansion. The company will do its utmost to maximize shareholder benefits.

Question 4: Mr. Pitchaphong Pimchan, a shareholder attending the meeting in person, inquired whether the management in the past quarter met its goals.

Answer 4 : Mr. Pannawit Chotitechathammani, Chief Executive Officer, explained that the management has been planned and set forth all goals. From the past to the present, the company has been able to achieve all of these goals. However, for future work, we will have to wait until the financial year ends.

Question 5: Mr. Pitchaphong Pimchan, a shareholder attending the meeting in person, inquired about the business expansion/investment plans for the construction business and new businesses.

Answer 5 : Mr. Pannawit Chotitechathammani, Chief Executive Officer, explained that the construction business is currently showing a declining trend, but the company has been restructuring to transform it into a modern construction business, a relatively improved direction. This includes new



businesses with a management team with extensive expertise in new business areas. He is well-known in this new business, with at least 10 years of experience. The company will strive to maximize shareholder benefits.

Question 6: Mr. Phichyapong Phimchan, a shareholder attending the meeting in person, asked the meeting what the business will be investing in overseas.

Answer 6: Mr. Pannawit Chotitechathamane, Chief Executive Officer, explained to the meeting that Dr. Jel's businesses, namely Organic Innovation and Organic Green Farm, are already sold internationally. Due to the current high competition in domestic sales, the company is seeking additional businesses to expand internationally. However, the company remains focused on shareholder interests.

The moderator explained that this agenda item was for acknowledgement and therefore no voting was required. Since there were no further questions, the Chairman thanked the shareholders for attending the meeting and closed the meeting.

The meeting closed at 14.45 hrs.

General.....

(Suchart Wongmark)

Chairman of the meeting

.....  
(Miss Wanida Rijirawanich)

Meeting Recorder

(F53-4)

**Capital Increase Report Form****Origin Global Empire Public Company Limited**

We, Origin Global Empire Public Company Limited (the “Company”), hereby report the resolution of the Board of Directors’ Meeting No. 1/2026, held on 19 January 2026, relating to the increase of capital and the allocation of newly issued ordinary shares as follows:

**1. Increase of Capital**

The Board of Directors’ Meeting has passed the resolution to propose to the Extraordinary General Meeting of Shareholders No. 1/2026 to consider approving the increase of the Company’s registered capital as follows:

**1.1 Increase of Capital**

The Board of Directors’ Meeting has passed the resolution to propose to the Extraordinary General Meeting of Shareholders No. 1/2026 to consider approving the increase of the Company’s registered capital by THB 72,750,000 from the existing registered capital of THB 363,750,000 to be the newly registered capital of THB 436,500,000 by issuing the newly issued ordinary shares in the amount of 145,500,000 shares with the par value of THB 0.50 per share to accommodate the offering of newly issued ordinary shares through General Mandate by way of Rights Offering, in the amount of not exceeding 145,500,000 shares or equivalent to 30 percent of the Company’s total issued and paid-up shares.

In addition, the Company’s Board of Directors passed a resolution to propose to the Extraordinary General Meeting of Shareholders to consider approving the amendment of Clause 4 of the Company’s memorandum of association to be in accordance with the increase of the Company’s registered capital by way of a capital increase in the following manner:

Capital Increase	Types of Shares	Number of Shares	Par Value (THB/ Share)	Total (THB)
<input type="checkbox"/> Specifying the purpose of utilizing proceeds	Ordinary Shares	-	-	-
<input checked="" type="checkbox"/> General Mandate	Ordinary Shares	145,500,000	0.50	72,750,000

**2. Allocation of Capital Increase****2.1 Specifying the Purpose of Utilizing Proceeds**

Allotted to	Number of Shares (Shares)	Ratio (Existing: New)	Sale Price (THB per Share)	Date and Time of subscription and payment of shares	Remark
1. Right Offering and Preferential Public Offering	-	-	-	-	-
2. Private Placement	-	-	-	-	-
3. Public Offering	-	-	-	-	-
4. To accommodate the exercise of conversion rights of convertible securities	-	-	-	-	-
5. To accommodate the adjustment of the rights of convertible securities	-	-	-	-	-
6. To accommodate the payment of share dividends	-	-	-	-	-

## 2.2 General Mandate

Allotted to	Number of shares	Percentage of Paid-Up Capital <sup>1</sup>	Remarks
Right Offering	Not exceeding 145,500,000	Not exceeding 30%	<ol style="list-style-type: none"> <li>Percentage of the paid-up capital as at 19 January 2026, being the date on which the Board of Directors resolved to increase the registered capital under the General Mandate.</li> <li>Such capital increase under the General Mandate must be completed by the date of the next Annual General Meeting of Shareholders.</li> </ol>

- (1) The Board of Directors approved to propose to the shareholders' meeting to consider approving the assignment of the Board of Directors to have authority to issuing, offering, allocating and subscribing of such newly issued ordinary shares of the Company through the General Mandate, including but not limited to the following matters:
  - (a) To consider specifying and/or amending and changing other details that are necessary and related to the allocation of newly issued ordinary shares of the Company as appropriate by considering the time period for allocation and subscription in one or several occasions. This includes but is not limited to determining the record date for shareholders entitled to receive the allocation of shares (XR date), the objectives of the issuance and offering of the newly issued ordinary shares, the offering price, the offering period, the allocation ratio, the method of allocation, and the payment method for the subscription price of the shares as long as it is not contrary to or inconsistent with relevant announcements, rules, or laws; and
  - (b) To contact, negotiate, enter into, sign, amend contracts, permission request documents, waiver requests, notices, and evidence necessary and related to the allocation of newly issued ordinary shares of the Company, registration with the Ministry of Commerce; to contact and submit applications for approval, applications for waiver, notifications, documents, and evidence to the Office of the SEC, the Stock Exchange of Thailand, government agencies, or other relevant authorities; to amend or revise any applications or statements contained in such documents; and to arrange for the listing of such newly issued ordinary shares on the Stock Exchange of Thailand; and
  - (c) To take any action necessary and relevant to make the allocation of newly issued ordinary shares of the Company successful. This includes appointing and assigning other persons who are appropriate to act as sub-attorneys for the above actions.

**3. Determination of the Extraordinary General Meeting to consider approving the increase of the registered capital and allocation of the newly issued ordinary shares**

The schedule for the Extraordinary General Meeting of Shareholders No. 1/2026 on Thursday, 26 February 2026, at 14.00 hrs. via electronic means at the Company's head office, located at No. 89 AIA Capital Center, 9<sup>th</sup> Floor, Unit 901, Ratchadapisek Road, Din Daeng Sub-district, Din Daeng District's, Bangkok 10400

- determining the names of shareholders who are entitled to attend the Meeting of Shareholders on Tuesday, 3 February 2026 (Record Date)
- determining the book-closing date to share transfers in order to determine the rights to attend this meeting from (date)..... until the meeting has been duly convened

**4. Obtaining approval of the capital increase/allocation of newly issued ordinary shares from related government agencies, and approval conditions (if any)**

4.1 This increase of capital shall be approved by the shareholder meeting with a vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and being eligible to vote, excluding shareholders who have vested interests.

4.2 The Company shall comply with the criteria regarding the offering of the newly issued ordinary shares as specified under Notification of the Capital Market Supervisory Board No. TorJor. 39/2559 regarding the Application for Permission and the Grant of Permission for the Offering of Newly Issued Shares.

The Company shall register its increase of capital and amendment of the paid-up capital and amendment of the memorandum of association with the Department of Business Development, Ministry of Commerce.

4.3 The Company shall proceed with the request to the SET to register the newly issued ordinary shares as listed securities on the SET.

**5. Objectives of the capital increase and plans for utilizing the increased capital from the newly issued ordinary shares.**

The details will be specified when the capital increase is actually implemented (whereby the Board of Directors shall determine the objectives of the capital increase and the utilization of the proceeds therefrom, pursuant to the authority granted by the shareholders' meeting).

**6. Benefits that the Company will receive from the capital increase/allocation of newly issued ordinary shares**

6.1 This increase of capital will result in the Company having additional sources of incomes and funds for the Company operation, which will strengthen its capital structure and financial position. It will also enhance the operational efficiency of the Company's existing business, as well as invest in businesses that can expand the Company's existing businesses flexibly, thereby improving the Company's future business performance.

6.2 The Company can use the funds received from this capital increase to repay a portion of its indebtedness, which will help reduce debt obligations, interest expenses, and costs arising from borrowings from financial institutions. This, in turn, will enhance the appropriateness and stability of the Company's financial structure, improve its ability to manage cash flows, reduce financial risks, and increase flexibility in its future business operations.

**7. Benefits that the shareholders will receive from the capital increase/allocation of newly issued ordinary shares**

7.1 The issuance of newly issued ordinary shares under a General Mandate will enhance the liquidity of the Company and/or its subsidiaries for their current business operations, as well as reduce the burden of debt, interest expenses, and costs arising from borrowings from financial institutions.

**7.2 Dividend Payment Policy of the Company**

The Company has a dividend policy to pay no less than 40 percent of its net profit after deducting corporate income tax, for the company's separate financial statements, and after deducting various reserves as required by law and determined by the company (with additional conditions).

8. Other details necessary for shareholders' decision-making in the approval of the capital increase/allocation of newly issued ordinary shares

-None-

9. Schedule of action in case the Board of Directors passes a resolution with the approval of the capital increase/allocation of newly issued ordinary shares

No	Procedure	Date/ Month/ Year
1	The Board of Directors' Meeting No. 1/2026	19 January 2026
2	Determination of the names of shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2026 (Record Date)	3 February 2026
3	The Extraordinary General Meeting of Shareholders No. 1/2026	26 February 2026
4	Registration of the capital increase and amendment to the memorandum of association with the Department of Business Development, Ministry of Commerce	Within 14 days from the date, the shareholders' meeting passed the resolution
5	Determination of the names of shareholders who are entitled to be allocated newly issued ordinary shares in proportion to their shareholdings (Record Date)	To be determined
6	The subscription and payment date for the newly issued ordinary shares offered to shareholders in proportion to their shareholdings	To be determined
7	Registration the change in paid-up capital with the Department of Business Development, Ministry of Commerce, in respect of the newly issued ordinary shares offered to shareholders in proportion to their shareholdings	Within 14 days from the date, the Company received the payment for the newly issued ordinary shares

The Company hereby certifies that the information contained herein is true and complete in all respects.

Sincerely yours,

*-Pannawit Chottechathammanee-*  
 (Mr. Pannawit Chottechathammanee)  
 The Chief Executive Officer

**Registration to Attend the Extraordinary General Meeting of Shareholders No. 1/2026  
via Electronic Means (E-EGM) and Proxy Appointment  
Origin Global Empire Public Company Limited**

Shareholders and/or proxy holders who wish to attend the meeting via the

Electronic Extraordinary General Meeting (E-EGM) system through IR PLUS AGM

**Access via smartphone / download the application or access through the IR PLUS AGM website**

**Android System**



**iOS System**



**IR PLUS AGM Website**



**Supporting Documents Required for Identity Verification for Attending the Meeting via Electronic Means (E-EGM)**

**1. In the case of shareholders who are natural persons**

1.1 When the shareholder attends the Meeting in person

- (1) Meeting Attendance Notification Form with printed barcode;
- (2) A valid identification document issued by a government agency bearing the shareholder's photograph and not expired, such as a copy of the national identification card, a copy of the driving license, or a copy of the passport (for foreign shareholders), duly certified as a true copy by the shareholder.

1.2 When the shareholder grants a proxy to attend the Meeting

- (1) Meeting Attendance Notification Form with printed barcode;
- (2) Proxy Form A or B, as enclosed with the Notice of the Meeting, duly completed and signed by both the shareholder (principal) and the proxy holder;
- (3) A copy of the identification document of both the shareholder and the proxy holder as specified in Item 1.1(2), duly certified as a true copy.

**2. In the case of Thai juristic-person shareholders**

2.1 When the authorized representative of the shareholder (as stated in the company's affidavit) attends the Meeting in person

- (1) Meeting Attendance Notification Form with printed barcode;

(2) Proxy Form A or B, as enclosed with this Notice of the Meeting, duly completed and signed by both the grantor and the proxy holder;

(3) A copy of the company affidavit/certificate of incorporation of the shareholder, issued not more than 6 months prior to the Meeting date, certified as a true copy by the authorized director(s) with the company's seal affixed (if any);

(4) Identification document of the authorized representative as specified in Item 1.1(2), duly certified as a true copy (signed by the authorized director).

**2.2 When the juristic-person shareholder grants a proxy to attend the Meeting**

(1) Meeting Attendance Notification Form with printed barcode;

(2) Proxy Form A or B, as enclosed with this Notice of the Meeting, duly completed and signed by both the grantor and the proxy holder;

(3) A copy of the company affidavit/certificate of incorporation of the shareholder, issued not more than 6 months prior to the Meeting date, certified as a true copy by the authorized director(s) with the company's seal affixed (if any);

(4) Identification document of the authorized representative as specified in Item 1.1(2), duly certified as a true copy (signed by the authorized director);

(5) Identification document of the proxy holder as specified in Item 1.1(2), duly certified as a true copy.

**3. In the case of juristic-person shareholders established under foreign laws**

(1) Meeting Attendance Notification Form with printed barcode;

(2) Proxy Form A or B, as enclosed with this Notice of the Meeting, duly completed and signed by both the grantor and the proxy holder;

(3) A certificate of incorporation or company affidavit issued by the relevant government authority of the country where the juristic person is established. Such document must be certified by a Notary Public or a competent governmental authority, and must be issued not more than 6 months prior to the Meeting date;

(4) Identification document of the authorized representative of the juristic person as specified in Item 1.1(2), duly certified as a true copy (signed by the authorized director);

(5) Identification document of the proxy holder as specified in Item 1.1(2), duly certified as a true copy.

**Note:** All copies of documents must be certified as true copies. For documents executed overseas, the signature must be certified by a Notary Public.

**4. In the case where a foreign investor shareholder appoints a Custodian in Thailand as the share depository and custodian, and the proxy is appointed using Proxy Form C**

- (1) **Meeting Attendance Notification Form** with printed barcode;
- (2) **Proxy Form C**, duly completed and signed by both the shareholder (grantor) and the proxy holder;
- (3) **Identification documents of the shareholder**, being either the identity documents specified in Item 1.1(2), or the documents specified in Items 3(3) and 3(4) for foreign juristic-person shareholders;
- (4) **Power of Attorney** executed by the foreign investor shareholder authorizing the Custodian to sign the Proxy Form on its behalf;
- (5) **A certification letter** confirming that the person signing the Proxy Form on behalf of the Custodian is duly authorized to operate the Custodian business, together with a certified true copy;
- (6) **Power of Attorney** executed by the Custodian authorizing its director or representative to act as the proxy to attend the shareholders' meeting on behalf of the shareholder;
- (7) **Identification document of the person authorized by the Custodian**, as specified in Item 1.1(2), duly certified as a true copy;
- (8) **Identification document of the proxy holder appointed by the Custodian**, as specified in Item 1.1(2), duly certified as a true copy.

**5. In the case of granting proxy to the Company's Independent Director**

If a shareholder wishes to appoint an Independent Director of the Company to attend the Meeting and cast votes on his/her behalf, please prepare the following documents:

- (1) Meeting Attendance Notification Form with printed barcode;
- (2) Proxy Form A or B, as enclosed with this Notice of the Meeting, duly completed and indicating the Independent Director to whom the shareholder wishes to grant the proxy, selected from the list provided in Enclosure 6, and duly signed by the shareholder (grantor);
- (3) For natural-person shareholders: attach the identification document as specified in Item 1.1(2); For juristic-person shareholders: attach the identification documents as specified in Items 2.1(3) and 2.1(4).

Shareholders may download Proxy Forms A, B, and C from the Company's website at

<https://investor.orgempire.com/home/investor-info>, or request physical copies of the proxy forms via email at [Secretary@24con-supply.com](mailto:Secretary@24con-supply.com)

**Remarks**

- In the event that you wish to revoke the proxy appointment, you may do so by providing a written notice to the Chairman of the Board via email at **Secretary@24con-supply.com** prior to the commencement of the Annual General Meeting of Shareholders. or through the contact channel of LINE\_IR PLUS AGM
- The Company reserves the right to refuse the shareholder or proxy holder from attending the Annual General Meeting of Shareholders if the required evidence cannot be presented, or is incorrect or incomplete in accordance with the conditions specified above, in all cases. The Company's decision shall be deemed final.
- As provided in Enclosure 10, together with this document

### Information of Independent Directors for Shareholders' Proxy Appointment

**NAME:** General Suchart Wongmak  
**Age:** 63 years  
**Position:** Chairman / Audit Committee member / Independent Director  
**Address:** AIA Ratchada Building, 9th Floor, Room 901, Dindaeng Subdistrict, Bangkok 10400  
**Shareholding in the Company (%):** 0.30



**Family Relationship with Directors and Executives:** - None-

#### Education / Training Background

- Master's Degree in Business Administration, Kasetsart University
- Bachelor's Degree in Mechanical Engineering, Chulachomklao Royal Military Academy
- National Defence College (NDC) Class 59
- Director Accreditation Program (DAP) 187/2021

Work Experience			
Period	Position	Organization / Company	Business Type
2021 – Present	Chairman / Audit Committee / Independent Director	ORIGIN GLOBAL EMPIRE PUBLIC COMPANY LIMITED	Distribution of air-conditioning system equipment and engineering system installation services
	Special Expert	Office of the National Cyber Security Committee (NCSC)	Policy-making and development of national cybersecurity standards for public and private sectors
	Advisor to the Office of the Permanent Secretary for Defence	Ministry of Defence	Central governmental ministry of Thailand
	Deputy Director-General of the Defence Finance Department	Ministry of Defence	Central governmental ministry of Thailand
	Executive Director	The Government Pharmaceutical Organization (GPO)	Manufacturing of pharmaceutical and medicinal chemical products
	Director	GPO-Merieux Biological Products Co., Ltd.	Manufacturing of pharmaceutical and medicinal chemical products

## Articles of Association — Shareholders' Meeting

### Chapter 5

#### Shareholders' Meeting

**Section 36:** A shareholders' meeting of the Company shall be held at the locality where the Company's head office is situated, or in a nearby province, or at any other venue as determined by the Board of Directors or a person authorized by the Board.

The Board of Directors may also determine that the meeting be conducted via electronic means in accordance with the laws governing electronic meetings.

In the event that the meeting is conducted via electronic means, the Company's head office shall be deemed the place where the meeting is held.

**Section 37:** The Board of Directors shall convene the Annual General Meeting of Shareholders within four (4) months from the end of the Company's fiscal year.

Any shareholders' meeting other than the one mentioned above shall be called an Extraordinary General Meeting of Shareholders.

The Board of Directors may call an Extraordinary General Meeting at any time as deemed appropriate.

In addition, when one or more shareholders holding in aggregate not less than ten percent (10%) of the total number of issued shares submit a written request to the Board to convene an Extraordinary General Meeting, clearly specifying the matters and reasons for such request, the Board shall convene a shareholders' meeting within forty-five (45) days from the date the request is received.

If the Board of Directors does not convene the meeting within the specified period under paragraph three, the shareholders who submitted the request, or any other shareholders holding the required aggregate number of shares, may convene the meeting themselves within forty-five (45) days from the expiry date of the period under paragraph three.

In such case, the meeting shall be deemed to have been duly called by the Board of Directors, and the Company shall be responsible for all necessary and reasonable expenses incurred in organizing and facilitating the meeting.

In the event that the shareholders convene the meeting themselves under paragraph four, such shareholders may deliver the notice of meeting to other shareholders by electronic means, provided that those shareholders have previously notified or consented to receive the notice electronically to the Company or the Board of Directors.

If it appears that a shareholders' meeting convened by shareholders under paragraph four cannot be held due to the number of shareholders present not constituting a quorum as required under Section 39, the shareholders under paragraph four shall be jointly responsible for reimbursing the Company for any expenses incurred in organizing that meeting.

**Section 38:** In giving notice of a shareholders' meeting, whether the meeting is held physically or via electronic means, the Board of Directors shall prepare a notice specifying the venue, date, time, agenda, and the matters to be proposed to the meeting, together with appropriate details. Such notice shall clearly indicate whether each agenda item is proposed for acknowledgement, approval, or consideration, and shall include the Board of Directors' opinions on each respective matter.

The notice shall be delivered to shareholders and to the Registrar of Public Limited Companies not less than seven (7) days prior to the meeting date.

The notice of meeting shall also be published in a newspaper or through electronic media in accordance with applicable rules and laws for three (3) consecutive days, and the last day of publication shall be not less than three (3) days before the meeting date.

If a shareholder has notified the Company or given prior consent to receive notices or documents by electronic means, the Company or the Board of Directors may send the notice of meeting or supporting documents via electronic means, in accordance with the rules and relevant laws.

**Section 39:** At a shareholders' meeting, whether held physically or via electronic means, a quorum shall consist of not fewer than twenty (25) shareholders, or not fewer than one-half (1/2) of the total number of shareholders, attending the meeting in person or by proxy (if any), and the shareholders present must hold in aggregate not less than one-third (1/3) of the total number of issued shares.

If, at any shareholders' meeting, after one (1) hour has passed from the time scheduled for the meeting, the number of shareholders present is still insufficient to form a quorum as required, and the meeting was convened at the request of shareholders, the meeting shall be dissolved.

If the meeting was not convened at the request of shareholders, a new meeting shall be called, and the notice of meeting shall be sent to shareholders not less than seven (7) days prior to the meeting date.

At such subsequent meeting, a quorum shall not be required.

**Section 40:** At a shareholders' meeting, a shareholder may appoint a proxy to attend and vote on his/her behalf.

The appointment of a proxy shall be made in writing, signed by the shareholder granting the proxy, and prepared in the form prescribed by the Registrar of Public Limited Companies.

The proxy instrument shall be submitted to the Chairman of the Board, or to the person designated by the Chairman, at the place of the meeting prior to the proxy's attendance. The proxy form shall contain at least the following particulars:

- (1) The number of shares held by the shareholder granting the proxy
- (2) The name of the proxy
- (3) The instructions for voting at the meeting, such as voting for, against, or abstaining

The proxy appointment under the first paragraph may be executed by electronic means, provided that the electronic method complies with the criteria and relevant laws, and ensures that the method is secure and reliable to confirm that the proxy appointment has been duly made by the shareholder.

**Section 41:** Conduct of Shareholders' Meeting and Agenda Management

The meeting shall be conducted in accordance with the purposes and agenda items specified in the notice of meeting, unless the meeting resolves to change the order of the agenda with a vote of not less than two-thirds (2/3) of the shareholders present at the meeting.

Once the meeting has considered all items specified in the notice of meeting, shareholders holding not less than one-third (1/3) of the total number of issued shares may request the meeting to consider additional matters not included in the notice of meeting.

If the meeting is unable to complete the consideration of the agenda items specified in the notice of meeting, or any additional items proposed by shareholders, and the meeting must be adjourned, the meeting shall determine the place, date, and time of the next meeting.

The Board of Directors shall send a new notice of meeting specifying the venue, date, time, and agenda items to the shareholders not less than seven (7) days prior to the meeting date.

The notice shall also be published in a newspaper or via electronic media in accordance with the relevant rules and laws for three (3) consecutive days, and the last day of publication shall be not less than three (3) days before the meeting date.

If a shareholder has notified the Company or given prior consent to receive notices or documents by electronic means, the Company or the Board of Directors may send the notice of meeting or supporting documents via electronic means in accordance with the applicable criteria and laws.

**Section 42:** The Chairman of the Board shall preside over the shareholders' meeting.

In the event that the Chairman is not present at the meeting or is unable to perform his duties, the Vice Chairman shall preside over the meeting.

If there is no Vice Chairman, or if the Vice Chairman is present but unable to perform his duties, the shareholders attending the meeting shall elect one shareholder to act as the Chairman of the meeting.

**Section 43:** In casting votes, each shareholder shall have votes equal to the number of shares held by him/her, whereby one (1) share shall carry one (1) vote.

Voting shall be conducted openly, unless not less than five (5) shareholders request a secret ballot and the meeting resolves accordingly, in which case voting shall be conducted by secret ballot.

The method of conducting the secret ballot shall be as determined by the Chairman of the meeting.

**Section 44:** Resolutions of the shareholders' meeting shall be passed by the following votes:

**(1) For ordinary matters,** a resolution shall require a **majority vote** of the shareholders who are present at the meeting and cast their votes.

In the event of a tie, the Chairman of the meeting shall have a **casting vote**.

(2) For the following matters, a resolution shall require **not less than three-fourths (3/4)** of the total votes of the shareholders who are present at the meeting and entitled to vote:

- (a) The sale or transfer of the whole, or any substantial part, of the Company's business to another person
- (b) The purchase or acceptance of transfer of the business of another person or a private company to the Company
- (c) The execution, amendment, or termination of a contract relating to the lease of the whole or any substantial part of the Company's business,  
the assignment of the management of the Company's business to another person,  
or the amalgamation of the Company with any other person for the purpose of sharing profit and loss
- (d) The amendment of the Memorandum of Association or the Articles of Association
- (e) The increase of capital, reduction of capital, and the issuance of debentures
- (f) The merger or dissolution of the Company

**Section 45:** The following matters shall be considered at the Annual General Meeting of Shareholders:

To acknowledge the report of the Board of Directors on the Company's operations during the past year;

To consider and approve the balance sheet or financial statements and the statement of profit and loss as at the end of the Company's fiscal year;

1. To consider and approve the allocation of profits and the declaration of dividends;
2. To consider the election of directors in place of those retiring by rotation, and to determine the remuneration of directors;
3. To consider the appointment of the auditor and the determination of the auditor's remuneration;
4. To consider other businesses (if any).

หนังสือมอบฉันทะ (แบบ ก.) / Proxy Form (Form A)

อากรแสตมป์  
20 บาท

เขียนที่/Written at .....

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

(1) ข้าพเจ้า / I/ We ..... สัญชาติ/Nationality .....  
 อยู่บ้านเลขที่/ Residing at ..... ถนน/ Road ..... ตำบล/แขวง/ Sub-district .....  
 อำเภอ/เขต/ District ..... จังหวัด/ Province ..... ไปรษณีย์/ Postal Code .....

(2) เป็นผู้ถือหุ้นของ บริษัท ออร์จีน โกลบอล เอมไพร์ จำกัด (มหาชน)

being a shareholder of News Network Corporation Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง ดังนี้

Holding a total amount of ..... share(s) and have a right to vote equal to ..... vote(s) as follows:

หุ้นสามัญ ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ ..... เสียง

ordinary share(s) ..... share(s) have a right to vote equal to ..... vote(s)

หุ้นบุริมสิทธิ ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ ..... เสียง

preference share(s) ..... share(s) have a right to vote equal to ..... vote(s)

(3) ขอมอบฉันทะให้

hereby appoint

โปรดกาเครื่องหมายหน้าชื่อผู้รับมอบฉันทะเพียงชื่อเดียว/ Please select only one proxy

(3.1) ..... พลเอกสุชาติ วงษ์มาก ..... อายุ 63 ..... ปี  
 ..... age ..... years

อยู่บ้านเลขที่ 89 อาคารเอไอเอ แคปปิตอล เซ็นเตอร์ ชั้น 9 ห้อง 901 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง  
 กรุงเทพมหานคร 10400

(3.2) ..... อายุ ..... ปี  
 ..... age ..... years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....

residing at ..... road ..... Tambon/Sub-district .....

อำเภอ/เขต ..... จังหวัด ..... ไปรษณีย์ .....

Amphur/District ..... Province ..... Postal Code .....

(3.3) ..... อายุ ..... ปี  
 ..... age ..... years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....

residing at ..... road ..... Tambon/Sub-district .....

อำเภอ/เขต ..... จังหวัด ..... ไปรษณีย์ .....

Amphur/District ..... Province ..... Postal Code .....

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2569 ในวันพฤหัสบดีที่ 26 กุมภาพันธ์ 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of the above mentioned as my/our proxy to attend and vote on my/our behalf in the Extraordinary General Meeting of Shareholders No. 1/2026 to be held on 26 February 2026 at 14.00 hours, at via Electronic Mean (E-EGM) or such other date, time and place should the meeting be postponed.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions performed by the proxy in the meeting shall have an effect as if such action have been performed by me/us in all respects.

ลงชื่อ/ Signed.....ผู้มอบฉันทะ/ Appointer  
(.....)

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

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

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

#### **หมายเหตุ**

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

หนังสือมอบฉันทะ (แบบ ข.) / Proxy Form (Form B)

อากรแสตมป์  
20 บาท

เขียนที่ /Written at .....

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

(1) ข้าพเจ้า / I/ We ..... สัญชาติ/Nationality.....  
 อยู่บ้านเลขที่/ Residing at ..... ถนน/ Road..... ตำบล/แขวง/ Sub-district.....  
 อำเภอ/เขต/ District ..... จังหวัด/ Province ..... ไปรษณีย์/ Postal Code .....

(2) เป็นผู้ถือหุ้นของ บริษัท ออร์จีน โกลบอล เอมไพร์ จำกัด (มหาชน)

being a shareholder of News Network Corporation Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง ดังนี้

Holding a total amount of ..... share(s) and have a right to vote equal to ..... vote(s) as follows:

หุ้นสามัญ ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ ..... เสียง

ordinary share(s) share(s) have a right to vote equal to vote(s)

หุ้นบุริมสิทธิ ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ ..... เสียง

preference share(s) share(s) have a right to vote equal to vote(s)

(3) ขอมอบฉันทะให้

hereby appoint

โปรดกาเครื่องหมายหน้าชื่อผู้รับมอบฉันทะเพียงชื่อเดียว/ Please select only one proxy

(3.1) พลเอกสุชาติ วงษ์มาก ..... อายุ ..... 63 ..... ปี  
 ..... age ..... years

อยู่บ้านเลขที่ ..... 89 อาคารเอไอเอ แคปิตอล เซ็นเตอร์ ชั้น 9 ห้อง 901 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพมหานคร 10400

(3.2) ..... อายุ ..... ปี  
 ..... age ..... years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....

residing at ..... road ..... Tambon/Sub-district.....

อำเภอ/เขต ..... จังหวัด ..... ไปรษณีย์ .....

Amphur/District ..... Province ..... Postal Code.....

(3.3) ..... อายุ ..... ปี  
 ..... age ..... years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....

residing at ..... road ..... Tambon/Sub-district.....

อำเภอ/เขต ..... จังหวัด ..... ไปรษณีย์ .....

Amphur/District ..... Province ..... Postal Code.....

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2569 ในวันที่ 26 กุมภาพันธ์ 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น ด้วย

Only one of the above mentioned as my/our proxy to attend and vote on my/our behalf in the Extraordinary General Meeting of Shareholders No. 1/2026 to be held on 26 February 2026 at 14.00 hours, at via Electronic Mean (E-EGM) or such other date, time and place should the meeting be postponed.

(1) ขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/ we authorize my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2568

Agenda 1 To Consider approving the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 2 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัทจำนวน 72,750,000 บาท จากทุนจดทะเบียนเดิมจำนวน 363,750,000 บาท เป็นทุนจดทะเบียนใหม่จำนวน 436,500,000 บาท โดยการออกหุ้นสามัญเพิ่มทุนใหม่จำนวน 145,500,000 หุ้น มูลค่าที่ตราไว้หุ้นละ 0.50 บาท และแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4. เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียนของบริษัท

Agenda 2 To Consider and approve the increase in the company's registered capital by THB 72,750,000, from the original registered capital of 363,750,000 baht to a new registered capital of THB 436,500,000, by issuing 145,500,000 new ordinary shares with a par value of THB 0.50 per share, and amending Article 4 of the Memorandum of Association to reflect the increase in the company's registered capital.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

- วาระที่ 3 พิจารณาอนุมัติการจัดสรรหุ้นสามัญเพิ่มทุนของบริษัทเพื่อเสนอขายหุ้นสามัญเพิ่มทุนให้แก่ผู้ถือหุ้นเดิมตามสัดส่วนการถือหุ้น (Rights Offering) แบบมอบอำนาจทั่วไป (General Mandate) จำนวน 145,500,000 หุ้น มูลค่าที่ตราไว้หุ้นละ 0.50 บาท

Agenda 3 To Consider approving the allocation of the company's newly issued ordinary shares for sale to existing shareholders in proportion to their shareholdings (Rights Offering) under a general mandate, totaling 145,500,000 shares with a par value of THB 0.50 per share.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

- วาระที่ 4 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 4 Other business (if any)

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

(2) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any vote cast by the proxy in any agenda which is not in compliance with this proxy form shall be invalid and shall not be regarded as the vote cast by me/us as the shareholder.

(3) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/ we do not indicate my/our intention to vote in any agenda, or indicate my/our intention unclearly or in case the meeting considers or resolves on any matter in addition to the above agendas, including where there is any change or addition of fact in any aspect, the proxy shall be entitled to consider and vote on my/our behalf in all matters as it deems appropriate.

กิจการใดที่ผู้รับมอบอำนาจได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions performed by the proxy in the meeting, except where the proxy does not cast the vote as specified by me/us in the proxy form, shall have an effect as if such actions have been performed by me/us in all respects.

ลงชื่อ/ Signed.....ผู้มอบฉันทะ/ Appointer  
(.....)

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

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

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

**หมายเหตุ**

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting any may not split the number of shares to many proxies for splitting votes.

2. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are agenda to be considered other than the agenda specified above, the Appointer can further specify in the attachment to the Proxy Form (Form B)

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to the Proxy Form (Form B)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท อริจิ้น โกลบอล เอ็มไพร์ จำกัด (มหาชน)

Appointment of a proxy by the shareholder of Origen Global Empire Public Company Limited

ในการประชุมวิสามัญสามัญผู้ถือหุ้น ครั้งที่ 1/2569 ในวันที่ 26 กุมภาพันธ์ 2569 เวลา 14.00 น.

ผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Extraordinary General Meeting of Shareholders No.1/2026 on 26 February 2026

at 14.00 hours, by via Electronic Mean (E-EGM) or such other date, time and place should the meeting be postponed.

วาระที่ ..... เรื่อง .....

Agenda Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 Authorize the proxy to vote according to my/our intention as follows:
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
 Approve                                      Disapprove                                      Abstain

วาระที่ ..... เรื่อง .....

Agenda Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 Authorize the proxy to vote according to my/our intention as follows:
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
 Approve                                      Disapprove                                      Abstain

วาระที่ ..... เรื่อง .....

Agenda Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 Authorize the proxy to vote according to my/our intention as follows:
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
 Approve                                      Disapprove                                      Abstain

อากรแสตมป์ 20 บาท  
Stamp duty 20 baht

หนังสือมอบฉันทะ แบบ ค.

(สำหรับกรณีผู้ถือหุ้น ซึ่งเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ตัวแทนที่ตั้งในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

Proxy Form C. (For foreign shareholders who have custodians in Thailand only)

เขียนที่ /Written at .....

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

(1) ข้าพเจ้า / I/ We ..... สัญชาติ/Nationality .....

อยู่บ้านเลขที่/ Residing at ..... ถนน/ Road ..... ตำบล/แขวง/ Sub-district .....

อำเภอ/เขต/ District ..... จังหวัด/ Province ..... ไปรษณีย์/ Postal Code .....

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ .....

Acting as a custodian for .....

โปรดกาเครื่องหมายหน้าชื่อผู้รับมอบฉันทะเพียงชื่อเดียว/ Please select only one proxy

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทได้ โดยมีรายละเอียดตาม สิ่งที่ส่งมาด้วย 6)

hereby appoint to (The shareholder may appoint an independent director of the Company to be the proxy, per details as shown in the Enclosure no. 6)

(2.1) ..... อายุ ..... ปี  
..... age ..... years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....

residing at ..... road ..... Tambon/Sub-district .....

อำเภอ/เขต ..... จังหวัด ..... ไปรษณีย์ ..... หรือ

Amphur/District ..... Province ..... Postal Code ..... or

(2.2) ..... อายุ ..... ปี  
..... age ..... years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....

residing at ..... road ..... Tambon/Sub-district .....

อำเภอ/เขต ..... จังหวัด ..... ไปรษณีย์ ..... หรือ

Amphur/District ..... Province ..... Postal Code ..... or

(2.3) ..... อายุ ..... ปี  
..... age ..... years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....

residing at ..... road ..... Tambon/Sub-district .....

อำเภอ/เขต ..... จังหวัด ..... ไปรษณีย์ .....

Amphur/District ..... Province ..... Postal Code ..... or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2568 ในวันศุกร์ที่ 23 มกราคม 2569 เวลา 13.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of the above mentioned as my/our proxy to attend and vote on my/our behalf in the Extraordinary General Meeting of Shareholders for No. 1/2026 to be held Friday 23 January 2026 at 1.00 P.M., at via Electronic Mean (E-EGM) or such other date, time and place should the meeting be postponed.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I / We hereby appoint the proxy to vote on my/our behalf at the meeting as follows:

มอบฉันทะการจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้  
Grant proxy the total amount of shares holding and entitled to vote

มอบฉันทะบางส่วน  
Grant partial shares of

หุ้นสามัญ ..... หุ้น และมีสิทธิออกเสียงลงคะแนนได้เท่ากับ ..... เสียง  
ordinary share(s).....share(s) with voting rights of .....vote(s)

หุ้นบุริมสิทธิ ..... หุ้น และมีสิทธิออกเสียงลงคะแนนได้เท่ากับ ..... เสียง  
preference share(s) ..... share(s) with voting rights of ..... vote(s)

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด ..... เสียง  
The total number of voting right is .....vote(s)

(4) ขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/ we authorize my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2568

**Agenda 1 To consider and approve the minutes of the Extraordinary General Meeting of Shareholders No.1/2025**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                              Disapprove                              Abstain

วาระที่ 2 พิจารณานุมัติการเข้าซื้อหุ้นสามัญของบริษัท นำทรัพย์ แลบบอราทอรีส์ เทคดิง จำกัด โดยวิธีการโอนกิจการทั้งหมดให้แก่กัน (Entire Business Transfer หรือ EBT) และวิธีการซื้อขายหุ้น ซึ่งเป็นการซื้อหรือรับโอนกิจการของบริษัทอื่นมาเป็นของบริษัท ตามมาตรา 107 ของพระราชบัญญัติมหาชนจำกัด พ.ศ. 2535 (รวมทั้งที่มีการแก้ไขเพิ่มเติม)

**Agenda 2 To consider and approval of purchasing ordinary shares of Namsap Laboratories Trading Co., Ltd. by way of the Entire Business Transfer (or EBT) whereby the Company will purchase or be transferred another company's business to be of the Company according to Section 107 of the Public Limited Companies Act B.E. 2535 (and as amended)**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                              Disapprove                              Abstain

วาระที่ 3 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัท และแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4. เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียนของบริษัท

**Agenda 3 To consider and approve the increase of the Company's registered capital and the amendment of Clause 4 of the Company's memorandum of association to be in accordance with the increase of the Company's registered capital.**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
 Approve                                  Disapprove                                  Abstain

วาระที่ 4 พิจารณาอนุมัติการจัดสรรหุ้นสามัญเพิ่มทุนของบริษัทเพื่อเสนอขายให้แก่บุคคลในวงจำกัด (Private Placement) และเพื่อรองรับการออกหุ้นสามัญเพิ่มทุนใหม่แบบมอบอำนาจทั่วไป (General Mandate)

**Agenda 4 To consider and approve the allocation of newly issued ordinary shares of the Company to private placement and to support newly issued ordinary shares under a General Mandate.**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
 Approve                                  Disapprove                                  Abstain

วาระที่ 5 พิจารณาเรื่องอื่น ๆ

**Agenda 5 To consider other matters (if any)**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
 Approve                                  Disapprove                                  Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any vote cast by the proxy in any agenda which is not in compliance with this proxy form shall be invalid and shall not be regarded as the vote cast by me/us as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/ we do not indicate my/our intention to vote in any agenda, or indicate my/our intention unclearly or in case the meeting considers or resolves on any matter in addition to the above agendas, including where there is any change or addition of fact in any aspect, the proxy shall be entitled to consider and vote on my/our behalf in all matters as it deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions performed by the proxy in the meeting, except where the proxy does not cast the vote as specified by me/us in the proxy form, shall have an effect as if such actions have been performed by me/us in all respects.

ลงชื่อ/ Signed.....ผู้มอบฉันทะ/ Appointer  
 (.....)

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

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

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

**หมายเหตุ**

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting any may not split the number of shares to many proxies for splitting votes.
2. ในหลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ  
Evidence required to be attached to the Proxy Form includes:  
(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้แก่ตัวแทนผู้ดูแลหุ้น (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน  
Power of Attorney by the shareholder authorizing the custodian to sign the Proxy Form on his/her behalf;  
(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คือตัวแทนผู้ดูแลหุ้น (Custodian)  
Confirmation letter indicating that the person signing the Proxy Form on his/her behalf is permitted to operate the business of custodian.
3. ผู้ถือหุ้นที่แต่งตั้งมอบฉันทะต้องแต่งตั้งผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนในที่ประชุม และไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
4. ในระเบียบวาระการเลือกตั้งกรรมการ ผู้ถือหุ้นสามารถเลือกตั้งกรรมการทั้งหมดเป็นคราวเดียว หรือเลือกตั้งรายบุคคล  
In the agenda for election of directors, directors may be elected as a whole or individually.
5. ในกรณีที่มีวาระใดๆ อื่นนอกเหนือจากวาระระบุในหนังสือเชิญประชุมมานำมาพิจารณาในที่ประชุม ผู้มอบฉันทะสามารถระบุวาระเพิ่มเติมไปในหนังสือมอบฉันทะ ฉบับเพิ่มเติม ตามแบบ ก. ตามแนบ  
In case that any further agendas apart from specified above brought into consideration in the meeting, the proxy can state other agenda by using the Supplemental Proxy Form C. as attached.

อากรแสตมป์ 20 บาท  
Stamp duty 20 baht

หนังสือมอบฉันทะ แบบ ค.

(สำหรับกรณีผู้ถือหุ้น ซึ่งเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ตัวแทนที่ตั้งในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

Proxy Form C. (For foreign shareholders who have custodians in Thailand only)

เขียนที่ /Written at .....

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

(1) ข้าพเจ้า / I/ We ..... สัญชาติ/Nationality .....

อยู่บ้านเลขที่/ Residing at ..... ถนน/ Road ..... ตำบล/แขวง/ Sub-district .....

อำเภอ/เขต/ District ..... จังหวัด/ Province ..... ไปรษณีย์/ Postal Code .....

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ .....

Acting as a custodian for .....

โปรดกาเครื่องหมายหน้าชื่อผู้รับมอบฉันทะเพียงชื่อเดียว/ Please select only one proxy

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทได้ โดยมีรายละเอียดตาม สิ่งที่ส่งมาด้วย 6)

hereby appoint to (The shareholder may appoint an independent director of the Company to be the proxy, per details as shown in the Enclosure no. 6)

(2.1) ..... อายุ ..... ปี  
..... age ..... years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....

residing at ..... road ..... Tambon/Sub-district .....

อำเภอ/เขต ..... จังหวัด ..... ไปรษณีย์ ..... หรือ

Amphur/District ..... Province ..... Postal Code ..... or

(2.2) ..... อายุ ..... ปี  
..... age ..... years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....

residing at ..... road ..... Tambon/Sub-district .....

อำเภอ/เขต ..... จังหวัด ..... ไปรษณีย์ ..... หรือ

Amphur/District ..... Province ..... Postal Code ..... or

(2.3) ..... อายุ ..... ปี  
..... age ..... years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....

residing at ..... road ..... Tambon/Sub-district .....

อำเภอ/เขต ..... จังหวัด ..... ไปรษณีย์ .....

Amphur/District ..... Province ..... Postal Code ..... or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2568 ในวันศุกร์ที่ 23 มกราคม 2569 เวลา 13.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of the above mentioned as my/our proxy to attend and vote on my/our behalf in the Extraordinary General Meeting of Shareholders for No. 1/2026 to be held Friday 23 January 2026 at 1.00 P.M., at via Electronic Mean (E-EGM) or such other date, time and place should the meeting be postponed.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I / We hereby appoint the proxy to vote on my/our behalf at the meeting as follows:

มอบฉันทะการจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้  
Grant proxy the total amount of shares holding and entitled to vote

มอบฉันทะบางส่วน  
Grant partial shares of

หุ้นสามัญ ..... หุ้น และมีสิทธิออกเสียงลงคะแนนได้เท่ากับ ..... เสียง  
ordinary share(s).....share(s) with voting rights of .....vote(s)

หุ้นบุริมสิทธิ ..... หุ้น และมีสิทธิออกเสียงลงคะแนนได้เท่ากับ ..... เสียง  
preference share(s) ..... share(s) with voting rights of ..... vote(s)

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด ..... เสียง  
The total number of voting right is .....vote(s)

(4) ขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/ we authorize my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2568

**Agenda 1 To consider and approve the minutes of the Extraordinary General Meeting of Shareholders No.1/2025**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                              Disapprove                              Abstain

วาระที่ 2 พิจารณานุมัติการเข้าซื้อหุ้นสามัญของบริษัท นำทรัพย์ แลบบอราทอรีส์ เทคดิง จำกัด โดยวิธีการโอนกิจการทั้งหมดให้แก่กัน (Entire Business Transfer หรือ EBT) และวิธีการซื้อขายหุ้น ซึ่งเป็นการซื้อหรือรับโอนกิจการของบริษัทอื่นมาเป็นของบริษัท ตามมาตรา 107 ของพระราชบัญญัติมหาชนจำกัด พ.ศ. 2535 (รวมทั้งที่มีการแก้ไขเพิ่มเติม)

**Agenda 2 To consider and approval of purchasing ordinary shares of Namsap Laboratories Trading Co., Ltd. by way of the Entire Business Transfer (or EBT) whereby the Company will purchase or be transferred another company's business to be of the Company according to Section 107 of the Public Limited Companies Act B.E. 2535 (and as amended)**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                              Disapprove                              Abstain

วาระที่ 3 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัท และแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4. เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียนของบริษัท

**Agenda 3 To consider and approve the increase of the Company's registered capital and the amendment of Clause 4 of the Company's memorandum of association to be in accordance with the increase of the Company's registered capital.**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
 Approve Disapprove Abstain

วาระที่ 4 พิจารณาอนุมัติการจัดสรรหุ้นสามัญเพิ่มทุนของบริษัทเพื่อเสนอขายให้แก่บุคคลในวงจำกัด (Private Placement) และเพื่อรองรับการออกหุ้นสามัญเพิ่มทุนใหม่แบบมอบอำนาจทั่วไป (General Mandate)

**Agenda 4 To consider and approve the allocation of newly issued ordinary shares of the Company to private placement and to support newly issued ordinary shares under a General Mandate.**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
 Approve Disapprove Abstain

วาระที่ 5 พิจารณาเรื่องอื่น ๆ

**Agenda 5 To consider other matters (if any)**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
 Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any vote cast by the proxy in any agenda which is not in compliance with this proxy form shall be invalid and shall not be regarded as the vote cast by me/us as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/ we do not indicate my/our intention to vote in any agenda, or indicate my/our intention unclearly or in case the meeting considers or resolves on any matter in addition to the above agendas, including where there is any change or addition of fact in any aspect, the proxy shall be entitled to consider and vote on my/our behalf in all matters as it deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions performed by the proxy in the meeting, except where the proxy does not cast the vote as specified by me/us in the proxy form, shall have an effect as if such actions have been performed by me/us in all respects.

ลงชื่อ/ Signed.....ผู้มอบฉันทะ/ Appointer  
(.....)

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

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

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

**หมายเหตุ**

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting any may not split the number of shares to many proxies for splitting votes.

2. ในหลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

Evidence required to be attached to the Proxy Form includes:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้แก่ตัวแทนผู้ดูแลหุ้น (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of Attorney by the shareholder authorizing the custodian to sign the Proxy Form on his/her behalf;

- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คือตัวแทนผู้ดูแลหุ้น (Custodian)

Confirmation letter indicating that the person signing the Proxy Form on his/her behalf is permitted to operate the business of custodian.

3. ผู้ถือหุ้นที่แต่งตั้งมอบฉันทะต้องแต่งตั้งผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนในที่ประชุม และไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

4. ในระเบียบวาระการเลือกตั้งกรรมการ ผู้ถือหุ้นสามารถเลือกตั้งกรรมการทั้งหมดเป็นคราวเดียว หรือเลือกตั้งรายบุคคล

In the agenda for election of directors, directors may be elected as a whole or individually.

5. ในกรณีที่มีวาระใดๆ อื่นนอกเหนือจากวาระระบุในหนังสือเชิญประชุมมานำมาพิจารณาในที่ประชุม ผู้มอบฉันทะสามารถระบุวาระเพิ่มเติมไปในหนังสือมอบฉันทะ ฉบับเพิ่มเติม ตามแบบ ค. ตามแนบ

In case that any further agendas apart from specified above brought into consideration in the meeting, the proxy can state other agenda by using the Supplemental Proxy Form C. as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.  
Attachment to the Proxy Form (Form C)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท นิวส์ เน็ตเวิร์ค คอร์ปอเรชั่น จำกัด (มหาชน)  
Appointment of a proxy by the shareholder of News Network Corporation Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นครั้งที่ 1/2569 ในวันศุกร์ที่ 23 มกราคม 2569 เวลา 13.00 น.  
ผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Extraordinary General Meeting of Shareholders for No.1/2026 on Friday 23 January 2026  
at 2.00 P.M., via Electronic Mean (E-EGM) or such other date, time and place should the meeting be postponed.

วาระที่ .....เรื่อง .....

**Agenda** Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:
- เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

วาระที่ .....เรื่อง .....

**Agenda** Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:
- เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

วาระที่ .....เรื่อง .....

**Agenda** Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:
- เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

วาระที่ .....เรื่อง .....

**Agenda** Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:
- เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

วาระที่ .....เรื่อง .....

**Agenda** Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 Authorize the proxy to vote according to my/our intention as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ .....เรื่อง .....

**Agenda** Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 Authorize the proxy to vote according to my/our intention as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ .....เรื่อง .....

**Agenda** Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 Authorize the proxy to vote according to my/our intention as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |



## Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the **IR PLUS AGM** System

### For Shareholders Attending the Meeting in Person

1. Prepare the invitation letter issued by TSD, ID card, or passport.
2. Select the company you wish to attend the meeting with or search for the Stock Symbol.

Scan the QR code issued by TSD to log in to the system or log in using your ID card number or passport number to proceed with identity verification (KYC).



Enter your phone number and email to verify your identity via the ThaiID app.



Fill in personal information and upload a photo to complete identity verification (KYC) and registration.

Set a 6-digit Pincode to access the IR PLUS AGM system.

### Assigning Proxy to the "Independent Director"

Select the menu: "Proxy"

Prepare documents: A copy of the ID card and the proxy form. Select the name of the Independent Director to assign as the proxy.

Upload the ID card copy and proxy form. Ensure all documents are complete, then click "Confirm"  
**\*\*Submit in advance, at least 1 day before the meeting.**

On the meeting day, shareholders/proxy holders log in to the **IR PLUS AGM** system and enter the 6-digit Pincode to register for the meeting.



Download the Application IR PLUS AGM iOS system ver. 15 or higher



Download the Application IR PLUS AGM Android system ver. 9 or higher



User Manual IR PLUS AGM system TH and ENG



Meeting on Web App **"webagm.irplus.in.th"**

Contact Us  
Add us on Line



@irplusagm

Scan QR Code

Call Center : 02-022-6200 Ext. 2  
e-mail : irplus.agm@irplus.in.th



## Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the **IR PLUS AGM** System

### Assigning Proxy to the "Independent Director"



Select the menu "Proxy-Direct"



The "Shareholder" logs in with their ID to authorize the "Independent Director"



Prepare documents: A copy of your ID card and the completed proxy form.



Select "Independent Director"  
Choose the name of the Independent Director to assign as your proxy.



Upload documents Upload the ID card copy and completed proxy form. Ensure all documents are complete, then click "Confirm" and proceed with the process.



Set a 6-digit Pincode  
to access the IR PLUS AGM system.

### Proxy Holder Attending the Meeting



Select the menu "Proxy-Direct"



"Proxy Holder" logs in with their ID card number to complete the identity verification (KYC) process for meeting attendance.



Prepare documents: A copy of the ID card for both the "Shareholder" and the "Proxy Holder" along with the completed proxy form. If applicable, include company representative details.



Select "Other Names"  
Enter the information for the "Proxy Holder"



Upload documents: Upload the ID card copies for both the "Shareholder" and the "Proxy Holder," along with the completed proxy form. Ensure all documents are complete, then click "Confirm" to proceed with the



Set a 6-digit Pincode  
to access the IR PLUS AGM system.

On the meeting day, shareholders/proxy holders log in to the **IR PLUS AGM** system and enter the 6-digit Pincode to register for the meeting.



Download the  
Application IR PLUS AGM  
iOS system ver. 15 or higher



Download the  
Application IR PLUS AGM  
Android system ver. 9 or higher



User Manual  
IR PLUS AGM system  
TH and ENG



Meeting on Web App  
**"webagm.irplus.in.th"**

Contact Us  
Add us  
on Line



@irplusagm

Scan QR Code

Call Center : 02-022-6200 Ext. 2  
e-mail : irplus.agm@irplus.in.th