

Notice of the 2026 Annual General Meeting of Shareholders

QTC Energy Public Company Limited

Friday 3 April 2026 at 14.00 hrs.

Via Electronic Means (E-AGM) only



Thirty Years of Creating Value, Advancing
Toward a Sustainable Future

No. QTC.CS 008/2026

Date 27 February 2026

Subject: Notice of the 2026 Annual General Meeting of Shareholders

To: Shareholders

Attachments: 1. 56-1 One Report comprising a copy of the audited financial statement for 2025 ended as of 31 December 2025 (QR Code)
2. Copy of the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025
3. Profiles of the candidates who have been nominated to replace the directors retiring by rotation
4. Qualifications of Independent Director of the Company
5. Profiles of the Company's auditors for 2026
6. Company's Articles of Association concerning shareholders meetings and voting procedures
7. Profiles of the independent directors proposed by the Company as proxies
8. Guidelines for attending the 2026 AGM through Electronic Media (E-AGM) and the Appointment of Proxies
9. Personal Data Protection Notice for the Shareholder Meeting QTC Energy Public Company Limited
10. Registration form for attending the 2026 AGM through Electronic Method (E-AGM)
11. Proxy form
12. Manual for attending the Annual General Meeting of Shareholders via Electronic Method (QR Code)

NOTICE is hereby given that QTC Energy Public Company Limited (the "**Company**") is holding the 2026 Annual General Meeting of Shareholders (the "**2026 AGM**") on Friday 3 April 2026 at 14.00 p.m., will be held via an electronic media only., according to procedures as stipulated by laws relating to the electronic meeting. The agendas of the Meeting will be as follows:

1. To acknowledge the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025

Facts and reasons: The Extraordinary General Meeting of Shareholders No. 1/2025 (the "EGM 1/2025") was held on 18 September 2025 and the copy was sent to the Stock Exchange of Thailand within 14 days from the date of the annual general meeting of shareholders. The Board of Directors has reviewed such minutes, which were correctly recorded in accordance with the resolutions of the EGM 1/2025 and published on the Company's website (<http://www.qtc-energy.com>) on 23 September 2025 so as to disclose such minutes to its shareholders and investors. There were no comments and objections.

Board's opinion: The Board recommends the minutes of the EGM 1/2025, as detailed in Attachment no. 2, be proposed to the 2026 AGM for an acknowledgment.

Resolution This agenda is for an acknowledgment, which does not require resolution.

2. To acknowledge the report on the Company's operating results in respect of 2025

Facts and reasons: The details of the Company's operating results in respect of 2025 are set out in the 2025 56-1 One Report part 1 section 4 Management Discussion and Analysis sent to the shareholders in the form of QR Code, together with the Notice of 2026 AGM (Attachment no. 1).

Board's opinion: The Board recommends such operating results, as detailed in the Attachment no.1, be proposed to 2026 AGM for further acknowledgement.

Resolution This agenda is for an acknowledgment which does not require resolution.

3. To approve the audited consolidated financial statements for the fiscal year ended as 31 December 2025

Facts and reasons: The Board has arranged to have the Company's consolidated financial statements in respect of the fiscal year ended as of 31 December 2025 and audited by the certified public accountant in order to submit such financial statements to the shareholders' meeting for further consideration and approval in accordance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (details in Attachment no. 1).

Board's opinion: The Board recommends that Company's audited consolidated financial statements in respect of the fiscal year ended as 31 December 2025, as detailed in the 56-1 One Report part 3 Financial Reports (Attachment no.1), be proposed to 2026 AGM for further consideration and approval.

Resolution This agenda requires approval by majority votes from the shareholders who attend the meeting and exercise their voting rights.

4. To approve the dividend payment derived from retain earnings of the Company

Facts and reasons: The Company has the policy for the payment of annual dividends at no less than fifty percent of the net profit in separate financial statements after deduction of corporate income taxes and allocation of reserve funds in compliance with the law. However, the Company may consider dividend payments differing from the policy, depending upon operating results, financial liquidity, economic situations and necessity to use current working capital in order to manage operations and expand the Company's business.

In addition, Sections 115 and 116 of the Public Companies Limited Act B.E. 2535 and Clauses 47, 49 and 50 of the Company's Articles of Association provide that:

- 1) Shareholders' meeting must consider allocation of profit and payment of annual dividend;
- 2) The company must allocate 5 percent of the annual net profit (after deduction of (carried forward) accumulated loss (if any)) as a legal reserve until it reaches 10 percent of registered capital; and
- 3) No dividend can be paid from other type of monies except for profit and no dividend is made if the Company incurs accumulated loss.

According to the Company's operating results for the fiscal year ended 31 December 2025, the Company had the total net profit as per the separate financial statements of 35,083,194.58 baht and the retain earnings of 107,686,196.84 baht.

In this regard, the Company had set aside a reserve fund up to the 10 percent of the registered capital, the Company has no need to reserve a legal reserve in this annual general meeting of shareholders.

Board's opinion: The Board deems it appropriate to propose to the shareholders' meeting to approve the dividend payment from retain earnings of the Company in the amount of Baht 0.20 for 341,092,557 shares, totalling 68,218,511.40 Baht. (Sixty-eight Million Two Hundred Eighteen Thousand Five Hundred Eleven baht forty Satang) to shareholders. The names of shareholders who are entitled to receive dividends will be determined on 16 April 2026 (Record Date), and the dividends will be paid on 30 April 2026.

The dividend pay-out's rate is not consistent with the Company's dividend policy due to the fact that the distribution of dividend derived from retain earnings of the Company. However, the dividend pay-out's rate compared with the retained earnings equals to 63.35 percent of the Company's retained earnings.

The individual shareholders may apply for tax credit for tax on dividend, which derived from the Company's profits levied by corporate income tax at the rate of 20 percent. The tax credit will equal to one-fourth of the dividend paid to shareholders.

Table of comparison of the dividends in relation to the operating result of 2022-2024

Details of dividend payment	2022	2023	2024
1. Net profit (Loss profit) (Baht)	97,609,220	48,037,316	99,252,127
2. Retained earnings (Deficits) (Baht)	157,123,601	137,042,386	163,688,931
3. Number of the Company's issued shares	341,092,557	341,092,557	341,092,557
4. Amount of dividend per share			
• Interim Dividends (Baht/Shares)	-	-	-
Amount of the money (Baht)	-	-	-
• Annual Dividends (Baht/Shares)	0.20	0.20	0.25
Amount of the money (Baht)	68,218,511.40	68,218,511.40	85,273,139.25
5. Total amount of paid dividends (Baht)	68,218,511.40	68,218,511.40	85,273,139.25
6. Percentage of the annual profit (%)	69.89%	49.78% (Retained earnings)	85.92%

The right to receive dividends above remains uncertain unless the 2026 AGM has granted its approval.

Resolution This agenda requires approval by majority votes from the shareholders who attend the meeting and exercise their voting rights.

5. To approve the appointment of directors replacing those retire by rotation.

Facts and reasons: Under Article 18 of the Company's Articles of Association, at least one-third of the directors must vacate their office by rotation at each annual general meeting of shareholders, and if the number of directors is not a multiple of 3, the nearest number of 1/3 must retire by rotation. The directors who occupy the position for the longest period must retire. Therefore, the retiring directors are as follows:

- | | |
|-----------------------------|---|
| 1. Mr. Norachit Sinhaseni | Vice Chairman of the Board of Directors and Chairman of the Nomination Remuneration and Corporate Governance Committee and Independent Director |
| 2. Mr. Suroj Lamsam | Director |
| 3. Miss Panita Kuansataporn | Director |
| 4. Mr. Phot Wongkham | Director |

The process of selection of persons to serve on the Board of Directors of the Company (**Selection Process**) is as follows:

- As per the SEC's and SET's requirements, the minority shareholders are allowed to nominate the person(s) through the Company's website for consideration by the Nomination, Remuneration and Corporate Governance Committee in order to subsequently propose to the shareholders' meeting for further consideration to be appointed as the Company's director(s);

2. The Company has inquired the voluntary of its independent directors who retired by rotation to return in their position for another term;
3. The Nomination, Remuneration and Corporate Governance Committee shall have discretion to consider before proposing to the Board of Directors in order to subsequently propose to the shareholders' meeting for further appointment as director(s), taking into account the qualification required by the relevant laws, articles of association and charter of the Board of Directors.

The Company has given an opportunity to its shareholders to nominate the qualified person for further consideration as the Company's director in accordance with the Selection Process in advance for the period of 92 days, commencing from 1 September 2025 to 1 December 2025, via the Company's website. As a result, no shareholders nominated any person for election as director.

Mr. Phot Wongkham has formally expressed his intention not to resume or return to the position of Director of the Company, citing health-related reasons as the basis for his decision.

Board's opinion: The Board has carefully considered and screened all 3 candidates in line with the nomination process specified by the Company, and it deemed that all 3 candidates hold qualifications in accordance with applicable regulations and are suitable to the Company's operation, by having the knowledge, experiences, and competencies that shall benefit the Company's operations and its growth. Therefore, it deemed to propose to the shareholders' meeting to approve the appointment of Mr. Norachit Sinhaseni, Mr. Suroj Lamsam and Miss Panita Kuansataporn the directors retired by rotation to be re-elected for another term.

Moreover, Mr. Norachit Sinhaseni, who has been nominated to be an independent director, is qualified in accordance with the law requirements relating to independent directors. He has held the position of independent directors for 5 years (if re-elected to this position for another 3 years, the total period of being an independent director will be 8 years), profiles of 3 candidates are shown in Attachment no.3, and the qualifications of the independent directors of the Company are in accordance with the rules and regulations prescribed by the Capital Market Supervisory Board, the definition of independent directors appears as Attachment no. 4.

Details relating to the number of shares held by the nominated directors

Names of persons nominated to be the director	Number of shares held	Voting rights
1. Mr. Norachit Sinhaseni	-	-
2. Mr. Suroj Lamsam	-	-
3. Miss Panita Kuansataporn	-	-

Resolution This agenda requires approval by majority votes from the shareholders who attend the meeting and exercise their voting rights.

6. **To approve the determination of director's remuneration.**

Facts and reasons: The Nomination, Remuneration and Corporate Governance Committee has discretion to determine directors' remuneration taking into account the operating results in the previous year, the directors' performance and their scope of responsibilities by comparing with the other companies in the same or similar industry. The Company only pays directors' remuneration in forms of meeting allowance, monthly remuneration and yearly remuneration with no other type of remunerations and benefits. Also, two directors who are executive do not receive monthly remuneration and yearly remuneration.

Criteria and Procedures for Proposal of Director's Remuneration

The directors' remuneration is provided according to the criteria and policy determined by the Board of Directors, which was initially considered by the Nomination, Remuneration and Corporate

Governance Committee. Such criteria also relate to the Company's operating results, performances and responsibilities of the directors. The Company has clearly and transparently determined its policy for directors' remuneration. The remuneration is at the appropriate level and consistent with industry, which can attract and preserve the qualified directors.

The Company pays directors' remuneration in form of meeting allowance, monthly remuneration and yearly remuneration as follows:

Meeting allowance	2025	2026 (as proposed)
	(Baht per meeting)	(Baht per meeting)
Chairman of the Board of Director	30,000	30,000
Director	20,000	20,000
Chairman of Audit Committee	25,000	25,000
Member of Audit Committee	20,000	20,000
Chairman of Nomination, Remuneration and Corporate Governance Committee	20,000	20,000
Member of Nomination, Remuneration and Corporate Governance Committee	15,000	15,000
Chairman of the Corporate Risk Management and Sustainable Development Committee	20,000	20,000
Member of Corporate Risk Management and Sustainable Development Committee	15,000	15,000
Monthly Renueration	(Baht/Month)	(Baht/Month)
Chairman of the board	30,000	30,000
Director	25,000	25,000
Yearly Remuneration	Actual payment not exceeding Baht 6 million	Actual payment not exceeding Baht 6 million
Other remunerations	None	None

Remarks: Yearly Remuneration is paid to non-executive directors and subject to the discretion of the Nomination, Remuneration and Corporate Governance Committee, however directors who are the Company's employees will receive separate bonuses and benefits as employees of the Company.

The 2025 AGM the directors' remuneration comprising of meeting allowance, monthly remuneration and yearly remuneration and the details of actual payment of such remuneration are set out in the table below.

Name-Last Name	Position	Meeting Allowance			Monthly Remuneration	Remuneration of 2025	Total
		Directors	Audit Committee	Nomination Committee			
1. Mr. Krirk-krai Jirapaet	Chairman of the Board of Director	210,000	-	-	360,000	1,333,331	1,903,331
2. Mr. Norachit Sinhaseni	Vice Chairman / Chairman of Nomination Committee	140,000	-	60,000	300,000	666,667	1,166,667
3. Mr. Natthaphon Lilawatthananon	Chairman of Audit Committee/ Director	140,000	125,000	-	300,000	666,667	1,231,667
4. Dr. Kamol Takabut	Director/Nomination Committee/ Audit Committee	140,000	100,000	45,000	300,000	666,667	1,251,667
5. Mrs. Wasara Chotithammarat	Director/ Audit Committee	140,000	100,000	-	300,000	666,667	1,206,667
6. Mr. Suroj Lamsam	Director	140,000	-	-	300,000	666,667	1,106,667
7. Mr. Monkhol Kittipoomvong	Director	140,000	-	-	300,000	666,667	1,106,667
8. Miss Panita Kuansataporn	Director	140,000	-	-	300,000	666,667	1,106,667
9. Mr. Poonphiphat Tantanasin	Director/Nomination Committee	120,000	-	45,000	-	-	165,000
10. Mr. Phot Wongkham	Director	20,000	-	-	-	-	20,000
11. Miss Sasikarn Tantanasin	Director	40,000	-	-	-	-	40,000
12. Mr. Ruangchai Kritsnakriengkrai	Director	80,000	-	-	-	-	80,000
Total		1,450,000	325,000	150,000	2,460,000	6,000,000	10,385,000

Board's Opinion: The Board of Directors has considered the opinion of the Nomination and Remuneration Committee and Corporate Governance Committee, deemed that the Board of Directors has duties and responsibilities to manage and operate its business efficiently under the principles of good corporate governance, as well as dedicate their time to attend the meeting as regular basis. Therefore, it deemed to propose to the shareholders' meeting to consider and approve the remuneration of the Board of Directors for the year 2026 at the same rate as the year 2025, which shall be paid in the form of meeting allowance, monthly remuneration, and yearly remuneration without other forms of remunerations and other benefits. Whereby directors who are employed as the employees of the Company, shall be entitled to receive bonus and benefit as the employee, separately.

Resolution This agenda requires approval by the votes of not less than two-thirds of the total votes of the shareholders present.

7. To approve the appointment of auditors, and their remuneration.

Facts and reasons: Section 120 of the Public Company Act B.E. 2535 requires that the annual general meeting of shareholders appoints the auditors and determine their remuneration annually.

In addition, according to the Notification of the Securities and Exchange Commission No. TorChor. 75/2561 Re: Rules, Conditions and Procedures for Disclosure of Information relating to Financial Status and Operating Results of Issuing Companies (No. 14), which provides that the Company shall ensure that there is a rotation of auditors in case where such auditor has performed the audit duties for seven fiscal years (regardless of consecutiveness). Such rotation needs not to change the audit firm, the Company may appoint other auditors within the same auditing firm to replace the previous auditor. However, the Company shall appoint the same auditor who is relieved from the duty under the rotation upon the expiration of at least five fiscal consecutive periods.

Audit Committee's opinion: The Audit Committee has considered the qualification of the Company's auditors based on their independence and auditor's remuneration and deemed it appropriate to appoint the following auditors of EY Office Limited to be the auditors of the Company for the year 2026, with their remuneration of up to 1,700,000 baht per annum, excluding out-of-pocket expenses.

Names of Auditors	Certified Public Accountant No.	Number of Years of Services
1. Ms. Wilaiporn Chaowiwatkul	9309	2
2. Ms. Rosaporn Decharkom	5659	2
3. Ms. Pimjai Manitkajohnkit	4521	0
4. Ms. Naraya Srisukh	9188	0

Table of comparison of the auditors' remuneration

Auditors' remuneration	Financial Year 2025 (Baht) EY Office Limited	Financial Year 2026 (Baht) EY Office Limited (As proposed)
1. Auditing fee	1,650,000	1,700,000
2. Other service charges and expenses	-	-

Board's opinion: The Board recommends that the appointment of Ms. Wilaiporn Chaowiwatkul, Certified Public Accountant No.9309 or Ms. Rosaporn Decharkom Certified Public Accountant No. 5659 or Ms. Pimjai Manitkajohnkit, Certified Public Accountant No. 4521 or Ms. Naraya Srisukh, Certified Public Accountant No. 9188 of EY Office Limited to be the auditors of the Company for the year 2026.

In this regard, the auditors to be proposed for appointment as the Company's auditors this year have performed duty as auditors for the third year. However, if the nominated auditors are unable to perform their duties for the Company, EY Office Limited agrees to designate other qualified auditors of its firm to replace the nominated auditors in order to audit the Company's books and accounts and express opinion on the Company's financial statements and to determine their remuneration of up to 1,700,000 baht per annum, not including out-of-pocket expenses.

The above nominated auditors do not have any relationship or interest with or in the Company, subsidiaries, executives, major shareholders or those related to such persons in any way. (Details and profiles of the auditors are set out in the Attachment no. 5)

The Company's auditor and subsidiary Company's auditor is the same.

Resolution This agenda requires approval by majority votes from the shareholders who attend the meeting and exercise their voting rights.

8. Other business (if any)

All the shareholders are invited to attend the 2026 AGM via electronic means (E-AGM) on the aforementioned date and time.

The Company fixes 26 February 2026 as the record date for determining the shareholders' names entitled to attend the 2026 Annual General Meeting. The Company has published the Notice of 2026 Annual General Meeting of Shareholders with related documents on Company's website (www.qtc-energy.com).

For shareholders wishing to attend the meeting in person via electronic media or granting proxies to other persons or independent directors of the Company to attend meetings via electronic means,

please study the procedure, registration method and manual for attending the 2026 AGM via Electronic Means (E-AGM) as per the Attachment no. 8 and 12.

The Company has given opportunity to minority shareholders to exercise their rights in proposing their own agenda item(s) in order to promote the compliance with good corporate governance's guideline. In this regard, a shareholder or shareholders holding shares in aggregate of 1 percent of the total number of shares which have voting rights for the period of not less than 6 consecutive months may propose agenda item for the 2026 AGM during the period between 1 September 2025 and 1 December 2025. The relevant criteria are publicized on the Company's website and reported to the SET. However, none has proposed agenda item for 2026 AGM.

Yours sincerely,
QTC Energy Public Company Limited



(Mr. Krirkkrai Jirapaet)
Chairman of the Board of Directors

Note: - The Company will post the minutes of 2026 AGM on our website (www.qtc-energy.com) within 14 days after the 2026 AGM.

The Office of the Company's Secretary
Tel. 66 (02) 379-3089-92 ext. 415

Form 56-1 One Report

(The document is in QR Code format attached to the Notice of the 2026 Annual General Meeting of Shareholders)



**Minute of the 1/2025 Extraordinary General Meeting of Shareholders
of QTC Energy Public Company Limited
On Thursday 18th September 2025
Through electronic meeting (E-Meeting)**
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The meeting commenced at 1.30 p.m.

The Meeting today was conducted through electronic meeting only, by broadcasting from the conference room. The Company has appointed OJ International Company Limited to manage the electronic meeting. The OJ EGM system is used for participation and vote or e-voting, which is the system's standard complies with the standards, conditions, and procedures prescribed by the Emergency Decree on Electronic Meetings B.E. 2563 (2020), and the Announcement of Ministry of Digital Economy and Society B.E. 2563 (2020), Subject: The standards for maintaining security of meeting via electronic media, including other relevant laws, regulations, or criteria.

In this regard, the Company's Articles of Association stipulates that in a quorum of a meeting of shareholders must have shareholders and proxies not less than twenty-five (25) persons and holdings in aggregate not less than one-third (1/3) or more of the total issued shares.

The Company has determined the list of shareholders entitled to attend the 1/2025 Extraordinary General Meeting of Shareholders on 21 August 2025 (Record Date), the number of shareholders as of the record date for the right to attend the Meeting on 21 August 2025, is a total of 2,398 holding a total of 341,092,557 shares.

There were 5 shareholders attending the meeting in person, holding a total of 69,785,555 shares, and there were 24 shareholders granted proxies, holding a total of 107,833,600 shares. The total number of shareholders attending the meeting in person and granted proxies participants were 29 persons, with a total of 177,619,155 shares, represents 52.07% of the total issued shares by the Company (the Company's shares in total is 341,092,557 shares), thereby a quorum was constituted according to the Company's Articles of Association.

Mr. Krirk-Krai Jirapaet, the Chairman of QTC Energy Public Company Limited (“**Company**”), presided as the Chairman of the Meeting, opened the 1/2025 Extraordinary General Meeting of Shareholders, with Company directors, executives, and advisors in attendance. The list of attendees was as follows:

Directors Attended the Meeting

- | | | |
|--------------------|-----------------|--|
| 1. Mr. Krirk-Krai | Jirapaet | Independent Director / Chairman (e-Meeting) |
| 2. Mr. Norachit | Sinhaseni | Independent Director/ Vice Chairman /
Chairman of the Nomination Remuneration
and Corporate Governance Committee |
| 3. Mr. Natthaphon | Lilawatthananon | Independent Director / Chairman of the Audit Committee
(e-Meeting) |
| 4. Mrs. Wasara | Chotithammarat | Independent Director / Audit Committee |
| 5. Mr. Poonphiphat | Tantanasin | Director/ Nomination Remuneration and Corporate
Governance Committee/ Chief Executive Officer |

6. Dr. Kamol	Takabut	Independent Director / Audit Committee/ Nomination Remuneration and Corporate Governance Committee (e-Meeting)
7. Mr. Suroj	Lamsam	Director (e-Meeting)
8. Mr. Monkhol	Kittipoomvong	Director (e-Meeting)
9. Miss Panita	Kuansataporn	Director (e-Meeting)
10. Mr. Phot	Wongkham	Director/ Managing Director (e-Meeting)

The directors were attended the Meeting, which represented 100% of the total number of 10 the Company's directors.

Other Attendants

1. Miss. Pakanat	Tungtrakool	Company Secretary
2. Miss. Kannika	Ta-inpaeng	Representative of the Auditor Internal form Kandit Advisory Services Co.,Ltd. (e-Meeting)

The Meeting commenced.

Before considering the agendas of the Meeting, Mr. Krirk-Krai Jirapaet, Chairman of the Meeting assigned Miss. Pakanat Tungtrakool, Company Secretary, acted as the moderator of this Meeting, informed the meeting proceedings guidelines and the procedures of voting of shareholders for each agenda item as follows:

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

2. In the event that shareholders or proxies wish to ask questions or express his/her opinions with conversation :

- Go to Participant menu on the bottom of the screen and click Raise Hand button.
- When the Company announces the name of the person who asks questions, the staff will unmute the microphone, and shareholders must click Unmute button and turn on the microphone on their device. In the event that shareholders or proxies would like to ask questions or express his/her opinions by typing a message. Please go to the Q&A menu in the Zoom program to type your message and press the Enter key to submit it into the system. The Company will respond to the questions by voice mode only.

3. After acknowledging the details of each agenda item, shareholders are required to go to the E-Voting panel to cast their votes for each agenda item within the given duration (1 minute), the system will display the voting results in order according to the Meeting's agenda. There will be buttons to select a vote for each agenda item. Please click one of the options: "Approve" "Disapprove" or "Abstain" , after selecting your vote, the system will display a pop-up asking for confirmation of your vote. Click "Confirm" to finalize your selection.

In case of receiving proxies from multiple grantors, voting can be done as usual. The system will default to the "Combine all accounts" voting option. If the proxy holder wishes to vote separately, they can click the dropdown to cast votes separately for each account.

In case where shareholders wish to change their vote, shareholders are required to click voting buttons (disagree or agree) again. Once the voting is closed, the shareholders could not return to vote on that agenda.

4. Each shareholder had one vote per share. Any shareholder who had a particular interest in any agenda would not have the right to vote on that agenda.

5. The counting of votes for the agendas specified in this Extraordinary General Meeting of Shareholders as defined in Public Company Limited Act B.E. 2535, and the Company's Articles of Association as follows :

- The agendas that require approval by the majority votes of shareholders who attended the meeting and exercised their votes were Agenda 2. The Company will calculate the voting by counting the votes of shareholders with approved and disapproved, excluding the vote of shareholders with abstained.

In case if no one expressed opposition or provided any different opinion, it shall be deemed that the Meeting had resolved or approved the agenda unanimously. For shareholders who granted proxies to another person to attend the Meeting on their behalf and cast their votes in the proxy form, the Company has already recorded the votes as specified by the shareholders in the proxy form.

In this regard, shareholders are able to learn the method of accessing the 1/2025 Extraordinary General Meeting of Shareholders, through electronic media on Page 42 of invitation letter of this Meeting. In case that shareholders have any problem while using this system, please contact 02-079-1811.

Mr. Krirk-Krai Jirapaet, Chairman of the Meeting provided the shareholders with the opportunity to ask questions regarding the voting procedure, it appeared that no shareholders raised any questions. Therefore, the Chairman invited one shareholder to be a witness of the vote counting process, and invited Miss. Kannika Ta-inpaeng, Representative of the Auditor Internal from Kandit Advisory Services Co., Ltd, to be a witness in the vote counting process.

Mr. Krirk-Krai Jirapaet, Chairman of the Meeting gave a speech to commence the Meeting and assigned Miss. Pakanat Tungtrakool, the moderator to propose the agendas and clarify details of the agendas of this Meeting as follows:

Agenda 1: To acknowledge the minutes of the 2025 Annual General Meeting of Shareholders

Miss. Pakanat Tungtrakool, the moderator, proposed the Meeting to acknowledge the minute of the 2025 Annual General Meeting of Shareholders, was held on 4 April 2025 and the copy was sent to the Stock Exchange of Thailand within 14 days from the date of the 2025 Annual General Meeting of Shareholders. The Board of Directors has reviewed such minutes, which were correctly recorded in accordance with the resolutions of the 2025 Annual General Meeting of Shareholders and published on the Company's website for disclosure to shareholders and general investors and it appears that no one objected or required for any correction. A copy of the Meeting has been sent to the shareholders along with the invitation letter of this Meeting. The details are provided in the document Attachment No.1 (page 4-17).

Mr. Krirk-Krai Jirapaet, Chairman of the Meeting provided the Meeting an opportunity to ask the questions and express more opinions. It appeared that there was no question or opinion asked or provided by any attendant. As a result, he proposed to the Meeting to consider on acknowledgment of the minutes of the 2025 Annual General Meeting of Shareholders.

Resolution: The Meeting acknowledge the Minute of the 2025 Annual General Meeting of Shareholders as proposed.

Agenda 2: To approve the appointment of Miss Sasikarn Tantanasin as an additional directors

Mr. Krirk-Krai Jirapaet ,Chairman of the Meeting assigned Mr. Norachit Sinhaseni, Vice Chairman and Chairman of the Nomination Remuneration and Corporate Governance Committee, clarified to the Meeting.

Mr. Norachit Sinhaseni clarified to the Company has outlined a strategic plan to expand its energy business, targeting revenue growth of THB 3,000 million within the five years. Given the sector's consistent upward trajectory, the Company proposes the appointment of Miss. Sasikarn Tantanasin as a Board of Directors. Miss. Sasikarn Tantanasin possesses extensive experience in the energy industry and currently oversees subsidiary and affiliated companies within the group that operate in this sector. Her appointment is intended to enhance the Company's management capabilities and operational efficiency, thereby contributing positively to the Company and its shareholders.

The Board of Directors resolved to approve the recommendation of the Nomination, Remuneration and Corporate Governance Committee to has reviewed Miss. Sasikarn Tantanasin’s qualifications and determined that she is well-suited for the role, based on her academic background, expertise, professional experience, and integrity. Furthermore, she does not engage in or hold shares in any business that competes with the Company’s operations. Accordingly, the Committee recommends the appointment of Miss. Sasikarn Tantanasin as a Director of the Company.

Mr. Krirk-Krai Jirapaet, Chairman of the Meeting provided the Meeting an opportunity to ask the questions and express more opinions. It appeared that there was no question or opinion by any attendant. As a result, he proposed the Meeting to consider and approve the appointment of Miss Sasikarn Tantanasin as an additional directors

Resolution: The Meeting unanimously resolved to approve the appointment of Miss Sasikarn Tantanasin as an additional directors with the majority vote of the shareholders attended the meeting and casted their votes, as follows:

Approved	177,619,155	votes equal to 100.00
Disapprove	0	votes equal to 0
Abstain	0	votes

Agenda 3 : Other Businesses (if any)

Mr. Krirk-Krai Jirapaet Chairman of the Meeting provided the Meeting an opportunity to ask the questions and express more opinions. It appeared that there was no question or opinion asked or provided by any attendant, the Chairman gave the speech to thank all attendants for participating in this 1/2025 Extraordinary General Meeting of Shareholders and close the Meeting.

The Meeting was closed at 1.56 pm.

Signature

Chairman

(Mr. Krirk-Krai Jirapaet)

Signature

Recorder

(Miss Pakanat Tungtrakool)

Remarks: The Company recorded the Meeting in video format.

Profiles of the Candidates for Director Positions



Name	Mr. Norachit Sinhaseni
Age	72 years
Nationality	Thai
Educational qualification	<ul style="list-style-type: none">• Honorary Doctorate Degree of Public Administration in International Relations, Kasem Bundit University• Master of Arts in International Relations, The Fletcher School of Law and Diplomacy, United States, by P. Rew Floyd Scholarship• Bachelor of Law (Honors), Chulalongkorn University• Capital Market Leader Program, Capital Market Academy (CMA 20)• National Defence College (Class 4313)
Directorship training	<ul style="list-style-type: none">• Director Certification Program (DCP), Class 113/2009• Role of the Chairman Program (RCP), Class 46/2020• Advanced Audit Committee Program (AACP), Class 37/2020• Board Nomination & Compensation Program (BNCP), Class 10/2020
Work Experience	<ul style="list-style-type: none">• Member and spokesperson of the Constitution Drafting Commission (CDC)• Permanent Secretary, Ministry of Foreign Affairs• Ambassador, Permanent Representative of Thailand to the United Nations in New York• Deputy Permanent Secretary (Multilateral Affairs)• Deputy Permanent Secretary (Bilateral Affairs)• Ambassador of Royal Thai Embassy, Wellington, New Zealand• Director-General of the Department of East Asian Affairs• Director-General of the Department of Information and Spokesman of the Ministry of Foreign• Chief of the Office of the Secretary to the Minister (Surin Pitsuwan)• Deputy Director-General of the Department of International Organizations• Minister Counsellor, Permanent Mission of Thailand to the United Nations in New York• Chief of the Office of the Secretary to the Minister (Air Chief Marshal Siddhi Savetsila)• Third Secretary, Second Secretary and First Secretary, Royal Thai Embassy, Manila• Chairman of Thailand Foundation• Member of the Board of Trustees of Prince Mahidol Award Foundation• Member of the Executive Committee of King Prajadhipok's Institute• Member of the Board of Tourism Authority of Thailand

Current job positions	<ul style="list-style-type: none"> • Member of the Thai National Group, Permanent Court of Arbitration in The Hague • Independent Director/ Vice Chairman of the Board of Directors/ Chairman of the Nomination Remuneration and Corporate Governance Committee of QTC Energy (Public) Company Limited • Chairman / Independent Director of Central Plaza Hotel (Public) Company Limited • Law Councilor, Office of the Council of State • Member of the Constitution Drafting Committee, Constitution Drafting Committee • Chairperson of the Council of Distinguished Advisors to the Deputy Prime Minister (Mr. Borwornsak Uwanno)
<u>In any listed companies</u>	QTC Energy (Public) Company Limited/ Central Plaza Hotel (Public) Company Limited
<u>In any non-listed companies</u>	Office of the Council of State/ Office of the Prime Minister
In any companies which may result in a conflict of interest with the Company	None
Expertise	Administrative management
Nature of the nominated directorship	Independent Director
Term of office	5 year
Appointment Date	July 30, 2020
% of shareholding in the Company	None
Direct or indirect interest in any entity in which the company or its subsidiary is a party to agreement	None
Family relationship with executives or major shareholders of the Company or its subsidiaries	None
Relationship with the Company or its subsidiaries or juristic persons which may have conflict of interest in past 2 years	None
Executive directors, employees, staff or advisers who receive salary	None

Professional such as auditor or legal adviser None

Business relationship which is considered material and may have effect to performance on independent duty None

Interest in the agendas proposed in the Meeting a person nominated to be a director in agenda 5

Historical records or meeting attendance in 2025 The Board of Director Meeting 7 out of 7
The Nomination Committee Meeting 3 out of 3

Criteria to nominate director The Board of Directors has taken into account the opinion of the Nomination, Remuneration and Corporate Governance Committee and is of the view that Mr. Norachit Sinhaseni is qualified for being the director as specified in the relevant laws, the Company's Articles of Association and the Charter of the Board of Directors.

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



Name	Mr. Suroj Lamsam
Age	60 years
Nationality	Thai
Educational qualification	<ul style="list-style-type: none">• Master of Business Administration in Management. Sasin Graduate Institute of Business Administration• Master of Arts, Communications, New York University• Bachelor of Arts., Marketing and Consumer Studies, Syracuse University, Syracuse New York King in Public• Advanced Certificate in Economics Management for Executives 1, Prajadhipok's Institute
Directorship training	<ul style="list-style-type: none">• Director Accreditation Program, Class 40/2005
Work Experience	<ul style="list-style-type: none">• Director and Senior Executive Vice President of Loxley (Public) Company Limited• Director of Loxley Orbit (Public) Company Limited• Director of National Innovation Agency• Director of Kasikornbank Public Company Limited• Managing Director of LB EV Company Limited• Managing Director of CSL EV Company Limited• Director of Loxley GTECH Technology Company Limited
Current job positions	<ul style="list-style-type: none">• Director of QTC Energy (Public) Company Limited• Chief Executive Officer and President of Loxley (Public) Company Limited• President of L Food Solutions Company Limited• Director of AOT Aviation Security Company Limited• President of The Foodsource Company Limited• Director of Siamsamut Warin Company Limited• Director of Loxley Joint & Hold Company Limited• Director of BP-Castrol (Thailand) Company Limited• Director of Car Convenie Company Limited• Chairman of the Board of Loxbit (Public) Company Limited• Director of ASM Security Management Company Limited• Director of Loxley Trading Company Limited• Director of Loxley Global Company Limited• Director of Loxley Mobile Company Limited• Managing Director of Loxley Property Development Company Limited• Director of Data Mining Company Limited• Director of Ekpavee Company Limited• Managing Director of Thai Gateway Company Limited• Director of Thanakorn Vegetable Oil Company Limited• Director of Lam Sam Estate Company Limited• Director of Phatra Samphant Company Limited• Director of Point Asia Land Development Company Limited• Director of Chanaporn Company Limited• Director of Ruam Samphant Company Limited• Director of Wanatan Company Limited

- Director of Satera Pattana Company Limited
- Director of Suruedee Company Limited
- Director of Suroj Company Limited
- Director of Purple Ventures Company Limited
- Director of The Thai Chamber of Commerce

In any listed companies

QTC Energy Public Company Limited / Loxley (Public) Company Limited / Loxbit (Public) Company Limited

In any non-listed companies

L Food Solutions Company Limited / AOT Aviation Security Company Limited / The Foodsource Company Limited / Siamsumut Warin Company Limited / Loxley Joint & Hold Company Limited / BP-Castrol (Thailand) Company Limited / Car Convenie Company Limited / ASM Security Management Company Limited / Loxley Trading Company Limited / Loxley Global Company Limited / Loxley Mobile Company Limited / Loxley Property Development Company Limited / Data Mining Company Limited / Ekpavee Company Limited / Thai Gateway Company Limited / Thanakorn Vegetable Oil Company Limited / Lam Sam Estate Company Limited / Phatra Samphant Company Limited / Point Asia Land Development Company Limited / Chanaporn Company Limited / Ruam Samphant Company Limited / Wanatan Company Limited / Satera Pattana Company Limited / Suruedee Company Limited/ Suroj Company Limited/ Purple Ventures Company Limited/ The Thai Chamber of Commerce

In any companies which may result in a conflict of interest with the Company

None

Expertise

Administrative management

Nature of the nominated directorship

Director

Term of office

8 years

Appointment Date

August 29, 2017

% of shareholding in the Company

None

Direct or indirect interest in any entity in which the company or its subsidiary is a party to an agreement

None

Family relationship with executives or major shareholders of the Company or its subsidiaries

None

Relationship with the Company or its subsidiaries or juristic persons which may have conflict of interest in past 2 years

None

Executive directors, employees, staff or advisers who receive salary	None
Professional such as auditor or legal adviser	None
Business relationship which is considered material and may have effect to performance on independent duty	None
Interest in the agendas proposed in the Meeting	a person nominated to be a director in agenda 5
Historical records or meeting attendance in 2025	The Board of Director Meeting 7 out of 7
Criteria to nominate director	The Board of Directors has taken into account the opinion of the Nomination, Remuneration and Corporate Governance Committee and is of the view that Mr. Suroj Lamsam is qualified for being the director as specified in the relevant laws, the Company's Articles of Association and the Charter of the Board of Directors.

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



Name	Miss Panita Kuansataporn
Age	41 years
Nationality	Thai
Educational qualification	<ul style="list-style-type: none">• Master's Degree, Accounting and Finance, University of Technology, Sydney• Bachelor's Degree, Managerial Accounting, Assumption University of Thailand.
Directorship training	<ul style="list-style-type: none">• Director Accreditation Program (DAP), Class 68/2008• Ethical Leadership Program (ELP), Class 2/2015
Work Experience	<ul style="list-style-type: none">• Director and Executive Director, Pian Green Power Co., Ltd.• Director and Executive Director, Grand Power (2019) Co., Ltd.• Director and Executive Director, Multi Energy Trading (2020) Co., Ltd.• Chairman of the Board and Chairman of Executive Committee, Thun Tham Dee Company Limited• Chairman of the Board and Chairman of Executive Committee, Winner 789 Logistics Co., Ltd.• Director and Executive Director, Sabayoi Green Power Co., Ltd.• Chairman of the Board, Managing Director and Chairman of Executive Committee, AGE Leasing Company Limited
Current job positions	<ul style="list-style-type: none">• Director of QTC Energy (Public) Company Limited• Director, Deputy Managing Director and Executive Director, Asia Green Energy Public Company Limited• Chairman of the Board, Managing Director and Chairman of Executive Committee, AGE Ventures Company Limited• Director, AGE Port Service Company Limited• Director, AGE INTERTRADE SINGAPORE PTE., LTD• Director, Nadee Asset Co., Ltd.• Director and Executive Director, AGE Marine Logistics Co., Ltd.• Director, VINA AGE CO., LTD. (Vietnam)• Director and Executive Director, AGE Global Trade Co., Ltd.• Director and Executive Director, A Engineering Consultant Co., Ltd.• Director and Executive Director, Nathaphat Pattana Co., Ltd.• Director and Executive Director, AGE Terminal Co., Ltd.• Director and Executive Director, AGE Transport Co., Ltd.• Director and Executive Director, AGE Agri Trading Co., Ltd.• Director and Executive Director, Green RDF Co., Ltd.• Director and Executive Director, AGE EV Plus Co., Ltd.• Director and Executive Director, AGE Auto Gallery Co., Ltd.• Director and Executive Director, AGE EV Limousine and Services Co., Ltd.
<u>In any listed companies</u>	QTC Energy Public Company Limited / Asia Green Energy Public Company Limited

<u>In any non-listed companies</u>	AGE Ventures Company Limited/ AGE Port Service Company Limited / AGE INTERTRADE SINGAPORE PTE., LTD/ Nadee Asset Co., Ltd. / AGE Marine Logistics Co., Ltd. / VINA AGE CO., LTD. (Vietnam) / AGE Global Trade Co., Ltd./ A Engineering Consultant Co., Ltd. / Nathaphat Pattana Co., Ltd. / AGE Terminal Co., Ltd. / AGE Transport Co., Ltd./ AGE Agri Trading Co., Ltd./ Green RDF Co., Ltd./ AGE EV Plus Co., Ltd./ AGE Auto Gallery Co., Ltd./ AGE EV Limousine and Services Co., Ltd.
In any companies which may result in a conflict of interest with the Company	None
Expertise	Administrative management
Nature of the nominated directorship	Director
Term of office	2 years
Appointment Date	August 10, 2023
% of shareholding in the Company	None
Direct or indirect interest in any entity in which the company or its subsidiary is a party to an agreement	None
Family relationship with executives or major shareholders of the Company or its subsidiaries	None
Relationship with the Company or its subsidiaries or juristic persons which may have conflict of interest in past 2 years	None
Executive directors, employees, staff or advisers who receive salary	None
Professional such as auditor or legal adviser	None
Business relationship which is considered material and may have effect to performance on independent duty	None
Interest in the agendas proposed in the Meeting	a person nominated to be a director in agenda 5
Historical records or meeting attendance in 2025	The Board of Director Meeting 7 out of 7

Criteria to nominate director

The Board of Directors has taken into account the opinion of the Nomination, Remuneration and Corporate Governance Committee and is of the view that Miss Panita Kuansataporn is qualified for being the director as specified in the relevant laws, the Company's Articles of Association and the Charter of the Board of Directors.

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

Definition of Independent Director of the Company

The definition of an independent director of the company is a Non-Executive Director and is not involved in regular management and is not a major shareholder in the company. The company specifies the qualifications for this position to be equal to the minimum requirements of the SEC Office and the Stock Exchange of Thailand. Those nominated to be independent directors of the company must have all the qualifications according to the definitions as follows:

- (1) Hold shares not exceeding 1% of the total number of shares with voting rights of the company
- (2) Do not be a director who participates in management, an employee, a staff member, a consultant who receives a regular salary, or a person with controlling power during the previous 2 years. Such prohibited characteristic shall not include the case of retirement from being a civil servant or advisor to the government agency which is the major shareholder or those with controlling authority for less than 2 years.
- (3) Do not be a person related by blood or legal registration to the director or executive.
- (4) Do not conduct transactions or be a significant shareholder or controlling person of a legal entity that conducts transactions with the company with a transaction value of ≥ 20 million baht or 3% of NTA, whichever is lower, during the previous 2 years.
- (5) Do not be an auditor of the company, parent company, subsidiary company, associated company, major shareholder or controlling person during the previous 2 years
- (6) Do not be a provider of other professional services or being a significant shareholder, controlling person or a partner of a legal entity that has provided services with a service value exceeding 2 million baht in the previous 2 years.
* In the case that a person whose qualifications do not comply with Section 4 and Section 6, he or she may hold the position of independent director only if the Board of Directors considers Section 89/7 and finds that it does not affect the performance of duties. Independent opinions are given and required information must be disclosed in the shareholder meeting notice.
- (7) Do not represent company directors, major shareholders or persons related to major shareholders.
- (8) Do not operate a business that has the same nature and competes with the company and its subsidiaries. Do not hold more than 1% of shares or be a director who participates in management, an employee, a staff member, a consultant who receives a regular salary, or a person with controlling power in the said business.
- (9) Do not have any other characteristics that prevent him/her from giving independent opinions.
- (10) Independent directors can be independent directors of companies in the group, but audit committee members are prohibited from being directors of parent companies, subsidiaries, or same-level subsidiaries (sister companies) that are listed companies.
- (11) After being appointed as an independent director, such independent director may be assigned by the board of directors to make decisions on the operations of the company, parent company, subsidiary company, associated company, sister company, major shareholder or controlling authority through collective decision making, but the Audit Committee is prohibited from participating in operational decisions.
- (12) Each independent director holds the position of independent director continuously for not more than 9 years, unless there is reason and necessity.

Auditor's Profile

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



Qualifications

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

Education

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

Experience

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

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

- None -

Record of illegal action

- None -

Contact information

Telephone	02-264-0777 / 02-264-9090
Fax	02-264-0789-90
Email	wilaiporn.chaowiwatkul@th.ey.com

Auditor's Profile

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



Qualifications

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

Education

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

Experience

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

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

- None -

Record of illegal action

- None –

Contact information

Telephone	02-264-0777 / 02-264-9090
Fax	02-264-0789-90
Email	rosaporn.decharkom@th.ey.com

Auditor's Profile

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



Qualifications

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

Education

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

Experience

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

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

- None -

Record of illegal action

- None -

Contact information

Telephone	02-264-0777 / 02-264-9090
Fax	02-264-0789-90
Email	pimjai.manitkajohnkit@th.ey.com

Auditor's Profile

Name	Ms. Naraya Srisukh
Audit firm	EY Office Limited
CPA No.	9188
Years of service	Over 20 years
Position	Partner



Qualifications

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

Education

- Bachelor's degree in Accountancy, Chulalongkorn University (2nd class honor)
- Master of Business Accountancy, Chulalongkorn University

Experience

- Leading a wide range of audit assignments for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise are aviation business, manufacturing, logistics, hotel and hospitality, trading and services business
- Extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services.

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

- None -

Record of illegal action

- None -

Contact information

Telephone	02-264-0777 / 02-264-9090
Fax	02 264 0789-90
Email	naraya.srisukh@th.ey.com

Articles of Association concerning the Shareholders' Meeting and Voting Procedures

1. Proxy

Chapter IV Clause 38

In the shareholders' meeting, the shareholders may appoint a proxy to attend and vote at a meeting of shareholders on their behalf in the meeting. The proxy must be made in writing with the signature of the grantor and shall be in accordance with the form prescribed by the Public Companies Registrar. The form shall be submitted to the Chairman of the Board or a person designated by the Chairman of the Board of Directors at the meeting place before the proxy attends the meeting or the appointment of proxy may be made by electronic means instead. It must use a method that is secure and reliable indicating that the appointment of proxy is made by the shareholder, and is in accordance with the criteria prescribed by the registrar. The proxy shall at least contain the following particulars:

- a) Number of shares held by the grantor;
- b) Name of the proxy; and
- c) The time of the meeting when the proxy is appointed to attend and vote.

2. Meeting Procedures

Chapter IV Clause 39

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

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

If the meeting of shareholders is unable to complete its consideration of the agenda prescribed in the notice of the meeting or additional matters raised by the shareholders and it is necessary to adjourn the meeting, then the meeting must fix the place, date and time of the adjourned meeting. The Board of Directors must send a notice of the meeting specifying the place, date, time and agenda to shareholders seven (7) days or more before the meeting date. The notice must also be published in a newspaper by proceeding according to the rules and methods specified by law.

Chapter IV Clause 40

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

3. Quorum

Chapter IV Clause 37

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

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

4. Voting Procedures

Chapter IV Clause 41

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

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

Chapter IV Clause 42

A resolution of shareholders must be passed by a majority of the votes cast by the shareholders attending and eligible to vote at the meeting. If the votes are equal, the chairman has a casting vote except where it requires otherwise in these Articles of Association or by law or in any of the following cases where a resolution must be passed by three-quarters (3/4) or more of the votes cast by the shareholders attending and eligible to vote at the meeting:

- (a) a sale or transfer of all or substantial part of the business of the Company to any person;
- (b) a purchase or acceptance of transfer of business of other public or private companies;
- (c) an entering into, amendment or termination of any agreement concerning a lease out of all or substantial part of the business of the Company or an assignment of the management control of the business of the Company to any person or a merger with any person for the purposes of profit and loss sharing;
- (d) an amendment to the Memorandum or Articles of Association of the Company;
- (e) an increase or reduction of capital;
- (f) an issue of debentures; or
- (g) an amalgamation or a dissolution of the Company.

5. Appointment of Directors

Chapter III Clause 15

The Company has a board of directors consisting of at least 5 persons but not more than 12 persons. The board of directors must elect one of their members to be the Chairman and may elect another member to be a Vice-Chairman and any other positions as they see fit. At least one-half of the directors must reside in Thailand.

Chapter III Clause 17

The directors shall be appointed by the annual general meeting of shareholders in accordance by majority votes from the shareholders who attend the meeting and exercise their voting rights with the following procedures and rules:

- (1) Each shareholder has one vote for each share held.

- (2) A shareholder may cast votes for each individual director or a group of directors as determined by a meeting of shareholders. In voting to elect more than one candidate as directors, the number of votes for each of the different candidates is indivisible.
- (3) The candidates who obtain the highest votes will be appointed as directors to fill the required number of vacancies for such election. If the candidates who equally obtain the lower votes exceed the required number of vacancies, the chairman has a casting vote.

Chapter III Clause 18

At every annual general meeting of shareholders, one-third (1/3) of the directors, or if it is not a multiple of three, then the number nearest to one-third (1/3) must retire from office.

There must be a drawing by lots to determine the directors retiring on the first and second years following the registration of the Company. In each subsequent year, the directors who occupy the position for the longest period must retire.

A retiring director is eligible for re-election.

Profiles of the independent directors proposed as proxy by the Company



Name	Mr. Natthaphon Lilawatthanun
Age	68 years
Nationality	Thai
Address	No. 7/212 Thawi Watthana Road, Sala Thammasop, Thawi Watthana, Bangkok 10170
Educational qualification	<ul style="list-style-type: none"> • Master of Business Administration, Faculty of Commerce and Accountancy, Finance, Chulalongkorn University
Directorship training	<ul style="list-style-type: none"> • Director Accreditation Program (DAP), Class 10/2004 • Audit Committee Program (ACP), Class 3/2004
Work Experience	<ul style="list-style-type: none"> • Director, Unimit Engineering Public Company Limited • Director, Unique Mining Services Public Company Limited • Managing Director, Excellent Business Management Company Limited • Managing Director , NBS Research & Consulting Company Limited
Current job positions	<ul style="list-style-type: none"> • Director and Chairman of Audit Committee, QTC Energy Public Company Limited • Audit Committee, Unimit Engineering Public Company Limited • Managing Director , Excellent Business Management Company Limited • Managing Director, NBS Research & Consulting Company Limited • Managing Director, Excellent Digital Development Company Limited • Managing Director, Job myway Recruitment Company Limited
<u>In any listed companies</u>	QTC Energy Public Company Limited / Unimit Engineering Public Company Limited
<u>In any non-listed companies</u>	Excellent Business Management Company Limited / NBS Research & Consulting Company Limited/ Excellent Digital Development Company Limited/ Job myway Recruitment Company Limited
<u>In any companies which may result in a conflict of interest with the Company</u>	None
Term of office	14 years
% of shareholding in the Company	None
Direct or indirect interest in any entity in which the company or its subsidiary is a party to an agreement	None
Interest in the agendas proposed in the Meeting	None
Historical records or meeting attendance in 2025	The Board of Director Meeting 7 out of 7 Audit Committee Meeting 5 out of 5

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

Profiles of the independent directors proposed as proxy by the Company



Name	Dr. Kamol Takabut
Age	76 Years
Nationality	Thai
Address	4 Soi ramindra 39(8), Anusawari, Bang Khen, Bangkok 10220
Educational qualification	<ul style="list-style-type: none"> • Doctor of Engineering in Thermodynamiques & Energetique, Faculty of Engineering, PERPINGNAN University, France
Directorship training	<ul style="list-style-type: none"> • Director Certification Program (DCP), Class 67/2005
Work Experience	<ul style="list-style-type: none"> • The 5th and 6th President of the Council of Engineers Thailand • Member of the Committee of the Energy Conservation Fund, Ministry of Energy • Member of the Arbitration Committee, Ministry of Justice • Director of the Town and Country Planning Board, Ministry of Interior • Coordinating Committee for the Preparation of Basic Nuclear Power Project • Chief Executive Officer of Italian Thai Power Company Limited
Current job positions	<ul style="list-style-type: none"> • Independent Director/ Member of the Audit committee/ Member of the Nomination Remuneration and Corporate Governance Committee of QTC Energy (Public) Company Limited • Independent Director/ Audit Committee/ Chairman of the Risk Management Committee of Getabec Public Company Limited • Member of the Council of Engineers for the 8th term of the Council of Engineers Thailand
<u>In any listed companies</u>	QTC Energy (Public) Company Limited / Getabec (Public) Company Limited
<u>In any non-listed companies</u>	The Council of Engineers Thailand
<u>In any companies which may result in a conflict of interest with the Company</u>	None
Term of office	9 years
% of shareholding in the Company	None
Direct or indirect interest in any entity in which the company or its subsidiary is a party to an agreement	None
Interest in the agendas proposed in the Meeting	None
Historical records or meeting attendance in 2025	<p>The Board of Director Meeting 7 out of 7</p> <p>Audit Committee Meeting 5 out of 5</p> <p>The Nomination Committee Meeting 3 out of 3</p>

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

Guidelines for attending the 2026 AGM through Electronic Media (E-AGM) and the Appointment of Proxies

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within **31 March 2026 before 4.00 p.m. only**. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent one day in advance of the meeting date.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

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

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

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Attachment no. 10) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

2.1 Shareholders who are natural persons:

- If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence and signed certifying the true copy.
- If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form C (attached with the Notice of the Meeting) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
 - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

2.2 Shareholders who are juristic persons:

- If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)
 - A copy of the shareholder's juristic person registration certificate issued no later than 6 months before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.

- A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)
 - The Proxy Form C (attached with the Notice of the Meeting) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the shareholder's juristic person registration certificate issued no later than 6 months before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within **31 March 2026 before 4.00 p.m. only** via the following channels:

E-mail Address	ir@qtc-energy.com
Registered Mail	Company Secretary QTC Energy Public Company Limited 2/2 Soi Krungthep Kritha 8 (5)., Huamark, Bangkapi, Bangkok 10240 (Documents for AGM)

If a shareholder wishes to submit a request to attend the meeting via electronic media (E-AGM) via the website or QR Code

1. Request to attend the meeting via Web Browser: Chrome by going to

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

2. Fill in the information of shareholders:
 1. Securities holder account number; (if you do not know the securities holder account number, please contact 02-079-1811/ 095-705-6615)
 2. Name (do not include a title)
 3. Surname
 4. ID card number;
 5. Choose to accept the terms and consent to access to personal information;
 6. Press "Confirm"
3. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.
 1. Name - Surname (English);
 2. Email to receive a link to attend the meeting;
 3. Mobile phone number;
Self-Attending: Shareholder's mobile number.
Proxy: **Proxy's mobile number**. (Used to log in system).
 4. Select the attendance type:
 - i. Attend the meeting in person via E-AGM;
 - ii. Authorize the natural persons to attend the meeting via E-AGM;
 - iii. Assign a proxy to an independent director;
 5. Press "Next"

In the case of shareholders attending the meeting in person:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

In the case of appointing the natural person to attend the meeting via E-AGM:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. Save the proxy's information and attach supporting documents:
 - a. Name-surname of the proxy (Thai language);

- b. Name-surname of the proxy (English);
 - c. Attach a copy of the proxy's identity document;
 - d. Attach the proxy form with complete information and signature;
5. Press "Next";
 6. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
 7. Close window to finish;

In the case of appointing a proxy to an independent director:

1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

Remark: The system for receiving the request to attend the meeting will be open for operation from **3 March 2026 to 31 March 2026** or until the meeting is completed. (The system does not accept information on Saturdays, Sundays, and public holidays.)

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual one day before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within the **2 April 2026** date, please get in touch with the Company immediately. (02-079-1811/ 095-705-6615)
2. Please prepare the following information for logging in the meeting
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.
Proxy: Proxy ID Card and Proxy's Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/ notebooks/ tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

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

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

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

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting. In this regard, he/she may authorize another person or the Company's independent director, to attend and vote on his/her behalf.

Information of the Company's Independent Directors who represent to be a proxy in the 2026 AGM

Name of Directors/Position	Age	Address	Interest in the agenda
1. Mr. Natthaphon Lilawatthanun	68	7/212 Thawi Watthana Road, Sala Thammasop, Thawi Watthana, Bangkok 10170	None
2. Dr. Kamol Takabut	76	4 Soi ramindra 39(8), Anusawari, BangKhen, Bangkok 10220	None

In this regard, the Company kindly ask the shareholders to send the completely signed Proxy form, as Attachment no.11 or downloaded from company website <http://www.qtc-energy.com>. The shareholders can be requested a proxy form in hard copy at e-mail : ir@qtc-energy.com and submit the documents for the appointment of proxy to the Company within **31 March 2026 before 4.00 p.m.** only via the following channels:

E-mail Address	ir@qtc-energy.com
Registered Mail	Company Secretary QTC Energy Public Company Limited 2/2 Soi Krungthep Kritha 8 (5)., Huamark, Bangkapi, Bangkok 10240 (Documents for AGM)

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

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper: Please submit the following information:

1. The Proxy Form C (attached with the Notice of the Meeting) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with 20 baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:

E-mail Address	ir@qtc-energy.com
Registered Mail	Company Secretary QTC Energy Public Company Limited 2/2 Soi Krungthep Kritha 8 (5)., Huamark, Bangkapi, Bangkok 10240 (Documents for AGM)

Submitting advice or questions related to business, Company performance, or related to any agenda which will be considered at the E-AGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions **in advance** to the Company before the meeting date within **31 March 2026** through the following channels:
 - By Email: ir@qtc-energy.com
 - Telephone: 02-379-3089 ext.415
 - By mail: Company Secretary QTC Energy Public Company Limited
2/2 Soi Krungthep Kritha 8 (5)., Huamark, Bangkok, Bangkok 10240
2. Submit advice or questions **during the meeting** to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
 - Chat channel for text messages;
 - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number (02-079-1811/ 095-705-6615)

**Personal Data Protection Notice for the Shareholder Meeting
QTC Energy Public Company Limited**

QTC Energy Public Company Limited (the “Company”) realizes the significance of personal data protection according to Personal Data Protection Act B.E. 2562 (A.D. 2019) (the “Act”). The Company would like to inform you that the Company shall collect, use and disclose information that could identify you (“Personal Data”) within the purposes in connection to the Shareholder’s meeting and to verify your identity to access to the meeting and the right to vote in the electronic shareholder meeting and to comply with the relevant laws and regulation, such Personal Data includes:

1. Full Name
2. Telephone Number
3. Address
4. Email
5. Identification Number
6. Photograph and video record in the meeting¹

The Company urges any shareholder and their proxy (if any) to submit a certified true copy of identification card and please cross or conceal information regarding blood type and religious (which is considered to be a sensitive information according to the Act). In the event that document shows the information regarding blood type and religious, the Company will cross or conceal such sensitive information on your behalf.

The Company may disclose your Personal Data to a person or organization which is involved with the meeting, for instance, the meeting organizing advisor, the electronic meeting system service provider and The Company will collect your Personal Data for as necessary according to the relevant laws and regulations.

According to the Act, Data Subject will be entitled to the right to withdraw your consent, right to access and obtain a copy of Personal Data, right to object to the collection, use, or disclosure of Personal Data, right to erasure or destroy Personal Data, right to restriction of processing, right to rectification any Personal Data to be up-to-date, correct and complete and right to data portability.

Should you have any queries regarding the Personal Data Protection of the Company, or should you wish to exercise your rights as a Data Subject, you may contact our data protection officer at:

Tel: +66 (0) 2379 3089 ext.415

E-mail: ir@qtc-energy.com

¹ Any picture, photograph, video, or audio-visual works in the Annual General Meeting including artistic works which arisen from or in connection with the Annual General Meeting shall be sole intellectual property rights of and owned by the Company

Acceptance for the invitation of online meeting of QTC Energy Public Company Limited

Date..... Month..... Year.....

(1) I/We,..... Identification Card/Passport number.....
Nationality..... Residing at No.....Road..... Sub district.....
District..... Province..... Postal Code.....

(2) Being a shareholder of QTC Energy Public Company Limited

Holding the total amount of shares

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

f Attend the meeting in person, Mobile Number (Please fil in the blank.)

Proxy to (Mr./Mrs./Ms.),.....attend the meeting.

Proxy's Mobile Number (Please fil in the blank.)

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

E-Mail(Please fil in the blank.)

(4) Please submit the required document per an Attachment no.8 within **31 March 2026**.

(5) Once you have verified, the Company will send the Link to join the meeting via email

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

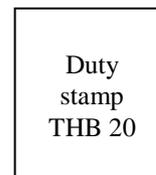
SignShareholder

(.....)

SignProxy Holder

(.....)

Form of Proxy, Form A. (General Form)



Made at

Date Month Year

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

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

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

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

(3) I/We wish to appoint

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

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

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

any one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders through Electronic Method (E-Meeting) on Friday, 3 April 2026 at 2.00 p.m. or such other date, time and place as may be adjourned.

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

Signed Grantor
 (.....)

Signed Grantee
 (.....)

Signed Grantee
 (.....)

Signed Grantee
 (.....)

Remarks

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

Form of Proxy, Form B.

Duty stamp THB 20

Made at

Date Month Year

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

(2) being a shareholder of QTC Energy Public Company Limited, holding shares
in total which are entitled to cast votes as follows:
ordinary shares: shares in total which are entitled to cast votes; and
preferred shares: shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1) Mr. Natthaphon Lilawatthananon age 68 years,
residing/located at No. 7/212 Thawi Watthana Road, Tambol/Kwaeng Sala Thammasop,
Amphur/Khet Thawi Watthan, Province Bangkok, Postal Code 10170, or

(2) Dr. Kamol Takabut age 76 years,
residing/located at No. 4 Soi ramindra 39(8) - Road, Tambol/Kwaeng Anusawari,
Amphur/Khet BangKhen, Province Bangkok, Postal Code 10220, or

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

any one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders through Electronic Method (E-Meeting) on Friday, 3 April 2026 at 2.00 p.m. or such other date, time and place as may be adjourned.

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

- Agenda no. 1 To acknowledge the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025.
- Agenda no. 2 To acknowledge the report on the Company's operating results in respect of 2025.
- Agenda no. 3 To approve the audited consolidated financial statements for the fiscal year ended as 31 December 2025.
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain
- Agenda no. 4 To approve the dividend payment derived from retain earnings of the Company
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- Agenda no. 5 To approve the appointment of directors replacing those retire by rotation.
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Appointment of all directors
 - Approve Disapprove Abstain
 - Appointment of any director(s)
 - Name of Director : Mr. Norachit Sinhaseni
 - Approve Disapprove Abstain
 - Name of Director : Mr. Suroj Lamsam
 - Approve Disapprove Abstain
 - Name of Director : Miss Panita Kuansataporn
 - Approve Disapprove Abstain
-
- Agenda no. 6 To approve the determination of director's remuneration.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain
-
- Agenda no. 7 To approve the appointment of auditors, and their remuneration.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain
-
- Agenda no. 8 Others business (if any).
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

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

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

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

Signed Grantor
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Remarks

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

Form of Proxy, Form C.

Duty
stamp
THB 20

Made at

Date Month Year

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

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

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

(2) We wish to appoint

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

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

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

any one of them as our proxy to attend and vote on our behalf at the 2026 Annual General Meeting of Shareholders through Electronic Method (E-Meeting) on Friday, 3 April 2026 at 14.00 p.m. or such other date, time and place as may be adjourned.

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

- The voting right in all the voting shares held by us is granted to the proxy.
- The voting right in part of the voting shares held by us is granted to the proxy as follows:
 - Ordinary shares: shares in total, which are entitled to cast votes; and
 - Preferred shares: shares in total, which are entitled to cast votes,
 - Total: votes

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

- Agenda no. 1 To acknowledge the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025.
- Agenda no. 2 To acknowledge the report on the Company's operating results in respect of 2025.

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

 - Agenda no. 4 To approve the dividend payment from retain earnings of the Company
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve.....votes Disapprove.....votes Abstain.....votes

 - Agenda no. 5 To approve the appointment of directors replacing those retire by rotation.
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Appointment of all directors
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - Appointment of any director(s)
Name of Director : Mr. Norachit Sinhaseni
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - Name of Director : Mr. Suroj Lamsam
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - Name of Director : Miss Panita Kuansataporn
 - Approve.....votes Disapprove.....votes Abstain.....votes
-
- Agenda no. 6 To approve the determination of director's remuneration.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve.....votes Disapprove.....votes Abstain.....votes
-
- Agenda no. 7 To approve the appointment of auditors and their remuneration.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve.....votes Disapprove.....votes Abstain.....votes
-
- Agenda no. 8 Others business (if any).
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve.....votes Disapprove.....votes Abstain.....votes

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

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

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

Signed Grantor
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Remarks

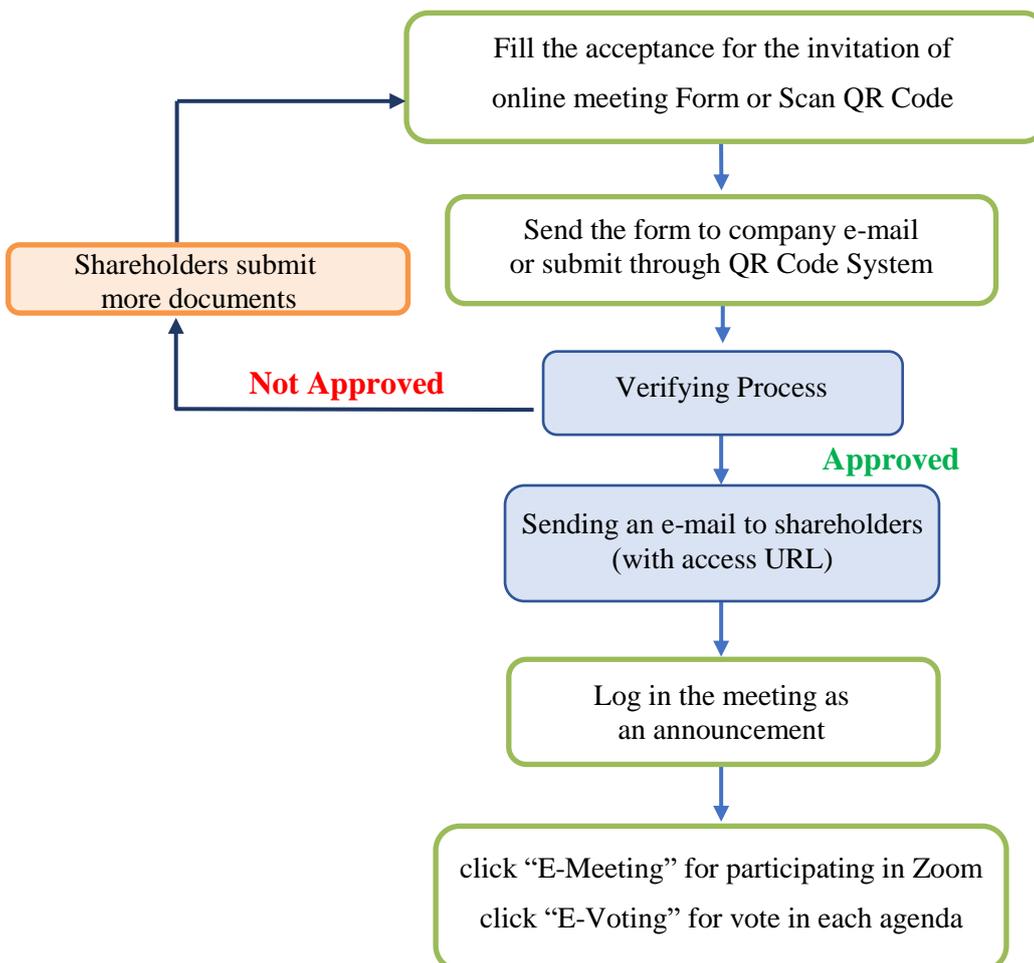
1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
 - (1) The power-of-attorney granted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

**Manual for attending the Annual General Meeting of Shareholders via
Electronic Method (E-AGM)**

(The document is in QR Code format attached to the Notice to the
2026 Annual General Meeting of Shareholders)

Scan QR Code	Go to Link
	http://www.ojconsultinggroup.com/th/e-agm-manual/

E-AGM Flowchart





คุณภาพแห่งความประณีต
QUALITY OF DETAILS >>
D - DYNAMICS E - ENVIRONMENT
T - TEAMWORK A - ACHIEVEMENT
I - INNOVATION L - LEADERSHIP S - SERVICE