

## Required Documents for Attendance, Proxy Appointment, Registration and Voting Procedures for the 2026 Annual General Meeting of Shareholders

For convenience and expediency, please present the registration form bearing the barcode to the registration staff on the Meeting date.

### 1. Documents Required for Attendance at the Meeting

#### Individual Shareholder

##### **A. In case the shareholder attends the Meeting in person:**

The shareholder shall present a valid government-issued identification document, such as a national identification card, government officer identification card, driver's license, or passport. In the event of any change of name or surname, supporting evidence thereof must also be presented.

##### **B. In case the shareholder appoints a proxy to attend the Meeting:**

1. A duly completed and signed proxy form (any one of the forms attached to the Notice of the Meeting), signed by both the grantor and the proxy.
2. A certified true copy of the shareholder's valid government-issued identification document as specified in item A.
3. The proxy shall present his/her valid government-issued identification document in the same manner as specified in item A.

#### Juristic Person

##### **C. In case the authorized representative of the juristic person (director) attends the Meeting in person:**

1. The authorized representative shall present a valid government-issued identification document in the same manner as specified for an individual shareholder in item A.
2. A certified true copy of the Certificate of Incorporation (or Affidavit/Company Registration Certificate) of the juristic person shareholder, certified by the authorized representative (director), showing that the representative attending the Meeting is duly authorized to act on behalf of the juristic person shareholder in accordance with the law.

##### **D. In case the juristic person shareholder appoints a proxy to attend the Meeting:**

1. A duly completed and signed proxy form (any one of the forms attached to the Notice of the Meeting), signed by the authorized signatory(ies) of the juristic person (director(s)) as the grantor and by the proxy.
2. A certified true copy of the Certificate of Incorporation (or Company Registration Certificate) of the juristic person shareholder, certified by the authorized signatory(ies) (director(s)), showing that the signatory(ies) who executed the proxy form is/are duly authorized to act on behalf of the juristic person shareholder in accordance with the law.
3. A certified true copy of the valid government-issued identification document of the authorized representative (director) who grants the proxy.
4. The proxy shall present his/her valid government-issued identification document in the same manner as specified for an individual shareholder in item A.



**E. In case the shareholder is a foreign investor and appoints a custodian in Thailand to hold and manage the shares:**

1. The required documents shall be prepared and presented in the same manner as specified for a juristic person under item C or D, as applicable.
2. In the event that the foreign investor authorizes the custodian to execute the proxy form on its behalf, the following additional documents shall be submitted:
  - 2.1 A Power of Attorney from the foreign investor authorizing the custodian to execute the proxy form on its behalf.
  - 2.2 A confirmation letter certifying that the person signing the proxy form on behalf of the custodian is duly licensed to operate a custodian business.

**Recommended formal version:**

Any document not in English must be accompanied by an English translation. Such translation must be certified as true and correct by the shareholder or the authorized representative of the juristic person, as the case may be.

## 2. Proxy Appointment Procedures

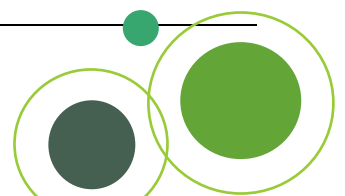
The Company has prepared three forms of proxy in accordance with the forms prescribed by the Department of Business Development, Ministry of Commerce, as set out in the Notification of the Department of Business Development Re: Prescribing Proxy Forms (No. 5) B.E. 2550 (2007), as follows:

- Form A – A general proxy form which is simple and not complicated.
- Form B – A proxy form specifying clearly and in detail the matters for which the proxy is granted.
- Form C – A proxy form for use only by foreign investors who appoint a custodian in Thailand to hold and manage their shares.

A foreign investor who appoints a custodian in Thailand to hold and manage its shares and wishes to use Form C may download such form from the Company's website at <https://investor.terabyteplus.com>. The completed proxy form must be presented on the date of the Shareholders' Meeting.

**Shareholders who are unable to attend the Shareholders' Meeting in person may appoint a proxy by proceeding as follows:**

- A. Select only one of the above proxy forms, as follows:
  - (1) A general shareholder may use either Form A or Form B, but only one form may be selected.
  - (2) A shareholder whose name appears in the share register as a foreign investor and who appoints a custodian in Thailand to hold and manage the shares shall use Form C only.
- B. The shareholder may appoint any person at his/her discretion or appoint one of the Company's Independent Directors as proxy. The shareholder shall specify the name and details of the appointed proxy or mark the name of one Independent Director as indicated in the proxy form provided by the Company. Only one person may be appointed as proxy to attend the Meeting.



- C. The proxy form must be duly affixed with a Baht 20 stamp duty and canceled by indicating the date of execution to ensure its validity and legal enforceability. For the convenience of the proxies attending the Meeting, the Company will facilitate the affixing of the stamp duty at the registration desk.
- D. The completed proxy form may be submitted to the Company in advance by mail, enclosed in an envelope, no later than **19 April 2026**, in order to allow the Company sufficient time to verify the documents prior to the commencement of the Meeting.

A shareholder may not split his/her shares by appointing more than one proxy in order to divide the votes. The shareholder must grant a proxy for the total number of shares held and may not grant a proxy for only a portion of such shares. The exception to the above applies only to a custodian appointed by a foreign investor to hold and manage shares in Thailand, who may allocate the voting rights in accordance with Proxy Form C.

### 3. Registration for Attendance at the Meeting

The Company will commence registration for attendance at the Shareholders' Meeting from 8:00 a.m. onwards at the USA Meeting Room, 12th Floor, CS Tower, Terabyte Plus Public Company Limited, Ratchadaphisek Road, Huai Khwang, Bangkok, as shown in the map of the Meeting venue enclosed herewith.

### 4. Voting at the Shareholders' Meeting

#### Voting Criteria

#### A. General Agenda Item

- (1) Voting on each agenda item shall be conducted openly by a show of hands, on the basis of one share being entitled to one vote. Each shareholder or proxy must cast the vote as either approval, disapproval, or abstention, and may not split the votes into portions, except in the case of a custodian.
- (2) **In the case of a proxy appointment,**
  - (2.1) The proxy must cast the vote strictly in accordance with the shareholder's instructions as specified in the proxy form. Any vote cast by the proxy that is not in compliance with such instructions shall be deemed invalid and shall not be regarded as the vote of the shareholder.
  - (2.2) In the event that the shareholder does not specify the voting intention for any agenda item in the proxy form, or the intention is unclear, or the Meeting considers or resolves on any matter other than those specified in the proxy form, including any amendment or addition of facts, the proxy shall have the discretion to consider and vote on behalf of the shareholder as he/she deems appropriate.



## B. Agenda Item on the Election of Directors

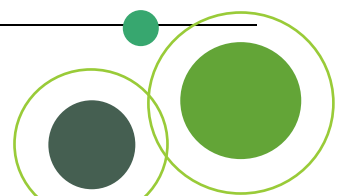
For the agenda item regarding the election of directors, the procedures are as follows:

- (1) Each shareholder shall have one vote per share held.
- (2) Each shareholder shall use all of his/her votes under (1) to elect one or more persons as directors. The shareholder may not allocate the votes among the candidates in any proportion.
- (3) The persons receiving the highest number of votes in descending order shall be elected as directors equal to the number of directors to be elected at that Meeting. In the event of a tie at a position exceeding the number of directors to be elected, the Chairperson of the Meeting shall have a casting vote.

### Procedures for Voting on Each Agenda Item

The Chairperson of the Meeting shall explain the voting procedures to the Meeting in accordance with the following guidelines:

- (1) The Chairperson shall propose each agenda item to the shareholders for consideration and shall ask the Meeting whether any shareholder approves, disapproves, or abstains from voting.
- (2) The shareholders or proxies shall raise their hands (except in the case of a secret ballot) when the Chairperson calls for a vote. Each shareholder or proxy shall cast a vote in only one of the following manners: approval, disapproval, or abstention, except in the case of a custodian where the proxy form permits the allocation of votes.



**Resolutions of the Shareholders' Meeting shall require the following votes:**

- (1) In ordinary cases, a resolution shall be passed by a majority vote of the shareholders present at the Meeting and casting their votes.
- (2) In other cases where the law or the Company's Articles of Association prescribe otherwise, the resolution shall be in accordance with such law or Articles of Association. The Chairperson of the Meeting shall inform the shareholders of the applicable voting requirement prior to voting on each such agenda item.
  - (2.1) In the event of an equality of votes, the Chairperson of the Meeting shall have an additional casting vote.
  - (2.2) Any shareholder or proxy who has a special interest in any particular matter shall not be entitled to vote on such matter, and the Chairperson of the Meeting may request such shareholder or proxy to temporarily leave the Meeting, except in the case of voting for the election of directors.

**Vote Counting and Announcement of Voting Results**

The Chairperson of the Meeting shall explain the vote counting procedures to the Meeting prior to the commencement of the agenda items. The Company shall count the votes for each agenda item based on the votes cast by the shareholders or proxies present at the Meeting and exercising their voting rights. The voting results for each agenda item shall be announced to the Meeting before the close of the Meeting.

