



Guidelines on Documents and Evidence Required to Prove Shareholder Status or Proxy Representation

for Registration and Voting at the Shareholders' Meeting

As the Company will convene the 2026 Annual General Meeting of Shareholders (AGM) in a physical format at Specialty Innovation Co., Ltd., the registration process will be conducted in accordance with the guidelines for attending shareholders' meetings and proxy appointment procedures.

To ensure transparency, fairness, and the protection of shareholders' rights, the Company hereby prescribes the requirements for verification of documents and evidence demonstrating shareholder status or proxy representation for attending and voting at the Meeting, as follows:

1. Proxy Form

Shareholders may download the proxy form from the Company's website at www.snpspcl.com.

Shareholders may use either Proxy Form A or Form B, but only one form may be used.

However, foreign shareholders who appoint a custodian in Thailand to hold and safeguard their shares may use Proxy Form A, B, or C.

2. Registration for Meeting Attendance

The registration for attendance will commence at least 2 hours prior to the Meeting, starting from 11:00 a.m. on April 27, 2026.

3. Voting Procedures at the Shareholders' Meeting

General Agenda

I. Each share shall be entitled to one vote per share. Shareholders or proxies must vote either approve, disapprove, or abstain, and may not split their votes.

II. In the case of proxy appointment:

- (a) The proxy must vote strictly in accordance with the instructions specified in the proxy form. Any vote not in compliance with such instructions shall be deemed invalid and shall not be counted as the shareholder's vote.



- (b) If the shareholder does not specify voting instructions, or the instructions are unclear, or in the event that the Meeting considers any matters beyond those specified in the proxy form, including any amendments or changes, the proxy shall have the right to consider and vote on behalf of the shareholder as deemed appropriate.

Election of Directors

For the election of directors, the Meeting shall proceed in accordance with the following rules:

- I. Each shareholder or proxy shall have votes equal to the number of shares held.
- II. Each shareholder or proxy must use all votes under (I) to elect either one or several candidates as directors. Votes cannot be split among candidates.
- III. Candidates receiving the highest number of votes in descending order shall be elected as directors, equal to the number of directors required. In case of a tie exceeding the required number, the Chairman of the Meeting shall have a casting vote.

4. Voting Procedures at the Meeting

The Chairman of the Meeting or the designated officer will explain the voting procedures, based on the principle of one share equals one vote, as follows:

- I. The Chairman will propose each agenda item for consideration and request the Meeting to vote by asking whether shareholders approve, disapprove, or abstain, whereby each shareholder or proxy may express only one opinion per agenda.
- II. The officers will count only the votes of disapproval and abstention for each agenda item. Such votes will be deducted from the total number of votes present at the Meeting, and the remaining votes shall be deemed as votes in approval.

5. Vote Counting and Announcement of Results

The designated officers will count the votes for each agenda item using the voting confirmation cards marked by shareholders or proxies attending the Meeting with voting rights.

The results of the vote counting will be announced to the Meeting for each agenda item before the Meeting is adjourned.