

March 30, 2026

Subject: Invitation to Attend the 2026 Annual General Shareholders' Meeting

To: Shareholders of Thai Wire Products Public Company Limited

Enclosures:

1. Minutes of the 2025 Annual General Shareholders' Meeting
2. Form 56-1 One Report 2025
3. The information of the proposed directors to replace those retiring by rotation
4. The qualifications of the company's independent director
5. Articles of Association relating to the Shareholders' Meeting
6. Guidelines and Methods for attending for 2026 E-AGM
7. Profiles of independent director who serves as proxy for shareholders
8. Proxy Form

The Board of Directors of Thai Wire Products Public Company Limited resolved to convene the 2026 Annual General Shareholders' Meeting on April 28th, 2026 at 10.00 a.m. via electronic conferencing (E-AGM) to consider the following agenda:

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

Rational: The Company held the 2025 Annual General Shareholders' Meeting on April 28th, 2025. A copy of the minute is provided in the Enclosure 1.

BOD's Opinion: The minute of the 2025 Annual General Shareholders' Meeting on April 28th, 2025 was completely and correctly recorded. It is considered appropriate for the Meeting of Shareholders to adopt the minute.

Required Vote: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 2 **To acknowledge the company's 2025 operating results**

Rational: The report of the company operational results for the year 2025 and other important information are available in the Form 56-1 One Report 2025 distributed to all shareholders together with this notice (Enclosure 2).

BOD's Opinion: It is considered appropriate for the Meeting of Shareholders to acknowledge the company's operational results for the year 2025.

Required Vote: No voting required for this agenda.

Agenda 3 **To consider and approve the company's financial statements for the year ended December 31, 2025**

Rational: In compliance with Public Limited Companies Act, the company shall prepare the statement of financial position and the statement of comprehensive income for the shareholder's approval.

The company's financial statement for the year ended December 31,2025 in the Financial Statement section of 2025 Form 56-1 One Report was audited by the Certified Public Accountant and reviewed by the Audit Committee which is distribute to all shareholders together with this notice (Enclosure 2).

BOD's Opinion: It is considered appropriate for the Meeting of Shareholders to approve the company's financial statement for the year ended December 31, 2025 which have been audited by the Certified Public Accountant and reviewed by the Audit Committee and Board of Directors.

Required Vote: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 4 To consider and approve omission dividend payment for the company's 2025 operational results

Rational Under the Public Company Act B.E.2535, the company is required to set aside as a legal reserve at least 5 percent of its net earning for the year deducting retained loss brought forward (if any) until the reserve reaches 10 percent of the registered share capital.

For the dividend payment, the company has policy to pay dividend to shareholders at the rate of 50% of net profit from operation after deduction of all reserves as stated in the company's Articles of Association and related laws. However, the actual dividend payment depends on cash flow, investment plan and all other necessity in the future.

In the year 2025, the net loss amounted to Baht 21.58 million. The management considered and proposed the meeting of Shareholders to approve omission dividend payment for the year 2025 performance.

In the year 2024, the Company paid total dividends to its shareholders in the amount of 16,471,302.87 Baht, consisting of stock dividends of 14,822,305 Baht and cash dividends of 1,648,997.87 Baht.

BOD's Opinion: It is considered appropriate for the Meeting of Shareholders to approve omission the dividend payment.

Required Vote: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 5 To appoint the directors to succeed those completing their terms

Rational In accordance with Clause 14 of the Company's Articles of Association, one-third of the total number of directors shall be required to vacate their offices by rotation at every general meeting of shareholder. Five directors to be retired by rotation in this meeting are as follows:-:

1. Mr. Akamin Nganthavee Director / Managing Director
2. Mr. Tanapong Bhukasawan Director

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|-----------------------------|--|
| 3. Mr. Tan Vanasup | Independent Director |
| 4. Ms. Thipchaya Suttapanya | Audit Committee / Independent Director |
| 5. Mr. Benjapon Chantawan | Director |

The company invited shareholders to nominate qualified candidates for the director position during January 5, 2026 - February 5, 2026. However, no shareholder nominated any qualified candidate.

The Board of Directors (excluding directors who are due to retire by rotation in 2026 Annual General Meeting of Shareholders) considered qualification of director and independent director and considered that five directors, who have completed their tenure, hold qualifications such as experience, knowledge, skills, capability and their performances which will be relevant to the business of the company. Thus, the Board of Directors recommend to re-appoint five directors who were retired by rotation to serve for another term as follow:-

- | | |
|-----------------------------|--|
| 1. Mr. Akamin Nganthavee | Director / Managing Director |
| 2. Mr. Tanapong Bhukasawan | Director |
| 3. Mr. Tan Vanasup | Independent Director |
| 4. Ms. Thipchaya Suttapanya | Audit Committee / Independent Director |
| 5. Mr. Benjapon Chantawan | Director |

The five directors have no directorship or management positions in other organizations with conflicts of interests with the company. The board is consider that the mentioned directors who is qualified as directors and independent director for capable of giving comments independently and his qualifications is in accordance with relevant rules and regulations. They have brought about his extensive experience, knowledge and expertise to make recommendations beneficial in business operation of company.

The definition of company's independent director, which is equal to the minimum requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand is shown in the Enclosure 4.

BOD's Opinion: The Board of Directors, without conflict of interest member, concurred with the Nomination and Remuneration Committee consider that the qualifications of five candidates are proper and in accordance with relevant laws and the Company's Article of Association. The Board thus recommends the 2026 Annual General Meeting of Shareholders to re-appoint five directors who were retired by rotation to serve for another term.

The profiles of the nominated directors for re-appointment are shown in the Enclosure 3.

Required Vote: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 6 To approve the directors' remuneration for the year 2026

Rational The Board of Directors has set the criteria for consideration the remuneration with directors and subcommittee based on the duty, the responsibilities of directors together with the company's overall performance and business size.

For 2026, the Board of Directors has considered the remuneration appropriateness based on above mentioned criteria and proposed the rate of director's remuneration equal to the preceding year. The details are as follows:

Directors

- Attendance fee : 15,000 Baht/person/time
- The total remuneration shall not exceed Baht 5 Million per year.
- Other remuneration and benefits : None

Audit Committee

- Attendance fee : 20,000 Baht/person/time

BOD's Opinion: It is considered appropriate for the Meeting of Shareholders to approve the remuneration for the directors for the year 2026 consists of 1) Attendance fee and 2) Total remuneration not exceeding Baht 5 million, equivalent to the year 2025.

Required Vote: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 7 To appoint an auditor and approve the auditing fee for 2026

Rational In accordance with Securities and Exchange Act B.E.2535, the appointment of company auditor and auditor's remuneration shall be annually appointed by shareholders in the Annual General Shareholder's Meeting. The appropriated auditor will be proposed by the Audit Committee and considered by the Board of Directors.

The Audit Committee considered the auditor and audit fee for the year 2026 based on past year performance, the independence and the reasonable remuneration and propose to appoint BUNCHIKIJ CO., LTD. to be the audit firm of the company, as per details described below:

1. To consider and appoint the following auditors from BUNCHIKIJ CO., LTD. as the company's auditors for the year 2026:

- (1) Mr. Thewa Damdaeng, CPA No. 10777 or
(Has been the company's auditor with signatory to the financial statement for 2020-2025)
- (2) Ms. Sudaporn Tawapee CPA No. 6862 or
(Never been the company's auditor with signatory to the financial statement)
- (3) Mr. Pornchai Kittipanya-ngam CPA No. 2778
(Never been the company's auditor with signatory to the financial statement)

The above-mentioned auditors have neither relationship nor conflict of interest with the company, the executives, the major shareholders or other related persons of these parties.

Thus, the proposed auditors are independent to perform audit activities and express their opinion on the financial statement of the company. The company has no subsidiary

2. To consider and fix the audit fee for the company for the accounting year 2026 in the amount of Baht 1,450,000. Only the audit fee is included in the remuneration of the company's auditor.

The comparison of the audit fee for the year 2026 and 2025 is as follow:

Unit: Baht

	2026	2025
Audit Fee	1,450,000	1,450,000
Non-audit fee	-	-
Total	1,450,000	1,450,000

BOD's Opinion: The Board of Director concurred with the Audit Committee's recommendation consider that BUNCHIKIJ CO., LTD. is proper, reliable and independent. In additional, the auditor fee is reasonable. Thus, it is considered appropriate for the Meeting of Shareholders to approve appointment of

- (1) Mr. Thewa Damdaeng, CPA No. 10777 or
- (2) Ms. Sudaporn Tawapee CPA No. 6862 or
- (3) Mr. Pornchai Kittipanya-ngam CPA No. 2778

the auditors from BUNCHIKIJ CO., LTD. to be company's auditor for the year 2024 with the remuneration in the amount of Baht 1,450,000.

Required Vote: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 8 To consider the other matters (if any)

In case of any shareholder is unable to attend the meeting, shareholder may appoint another person or the company's independent directors (Enclosure 7) as a proxy to attend the meeting on your behalf by filling-in the information and placing the shareholder's signature(s) on the Proxy Form(Enclosure 8). The proxy form, together with all documents, is to be presented to the company secretary before the meeting begins or to be sent to the company secretary by mail at the company's address.

Shareholders or proxies who wish to attend the 2026 AGM via electronic media on April 28, 2026. Please follow the method for attending the meeting as in the Enclosure 6.

If any shareholder wish to request additional information or have any question or suggest any recommendation regarding to the mention agenda of the Meeting of Shareholders, please submit the inquiries and suggestions in advance to fax no. 0-2520-3866

All shareholders are cordially invited to attend the meeting on the date, time and place as indicated above.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Akamin Nganthavee'.

(Mr. Akamin Nganthavee)

Director

Minutes of the Annual General Meeting of Shareholders for the year 2025

Thai Wire Products Public Company Limited

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Date: April 28th, 2025

Venue: Broadcast live via electronic devices from the meeting room at the head office of Thai Wire Products Public Company Limited, 101/88 Moo 20 Navanakorn Industrial Estate, Khlong Nueng, Khlong Luang, Pathum Thani 12120

Attendees: 9 self-attending shareholders, holding an aggregate number of 15,009,500 shares
31 proxies, holding an aggregate number of 86,109,950 shares
Total number of shareholders were 40 shareholders holding an aggregate number of 101,119,450 shares which were accounted for 40.11%

Directors attending the Meeting comprised 13 directors of the total number of 13 directors (equivalent to 100.00%), namely:

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|---------------------------------|---|
| 1. Mr. Suri Buakhom | Chairman of the Board of Directors / Independent Director |
| 2. Mr. Chalit Satidthong | Chairman of Audit Committee / Independent Director |
| 3. Mr. Chalio Ponwises | Audit Committee / Independent Director |
| 4. Mr. Akamin Nganthavee | Director / Managing Director |
| 5. Mr. Suwat Chitamai | Director |
| 6. Mr. Tanapong Bhukaswan | Director |
| 7. Mr. Sorarat Nganthavee | Director and Director of Marketing |
| 8. Mr. Pradit Vutdhipapornkul | Director |
| 9. Mr. Janewith Luangcharoenkij | Director |
| 10. Mrs. Thipchaya Suttapanya | Audit Committee / Independent Director |
| 11. Ms. Bongkot Nganthavee | Director |
| 12. Mr. Tan Vanasup | Director |
| 13. Mr. Benjapon Chantawan | Director |

Executives Present at the Meeting

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|--------------------------|-----------------------------------|
| 1. Mr. Pattana Sukkasem | Department of Plant |
| 2. Mr. Sommart Naknakorn | Department of Marketing and sale |
| 3. Ms. Supaporn Kotchan | Department of Marketing and sale |
| 4. Mr. Suwit Apichaidit | Department of Account and finance |

Auditor attending the Meeting

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|-----------------------|
| 1. Mr. Thewa Damdaeng |
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The Meeting was called to order at 10.00 am.

Mr. Akamin Nganthavee informed the meeting that there were 9 Shareholders attending the meeting in person, representing 15,009,500 shares and 31 Shareholders who appointed a Proxy, representing 86,109,950 Shares. Thus, there were total of 40 attendants holding an aggregate number of 101,119,450 shares, or equivalent to 40.11 of total paid-up capital of 252,131,400 shares, which exceeds one third of the total shares. Thus, a quorum of the meeting was duly constituted. Before proceeding with the Meeting, the Meeting Conductor informed the Meeting of the rules and procedure for voting and counting of the shareholders' votes on each agenda item, as follows:

Vote Casting

1. The shareholder or a proxy shall have the number of votes equal to the number of shares held or obtained by proxy. One share shall equal to one vote.
2. Voting for each agenda, the shareholders and proxies, who must vote "approve" or "disapprove" or "abstain".
3. The shareholder or a proxy who do not vote in the voting program or do not click in the system shall be deemed to approve that agenda.

Vote Counting

1. For vote counting procedure, the votes "disapprove" or "abstain" shall be subtracted from the total number of votes. Shareholders who do not return the ballot shall be deemed as voting in approval on each agenda.
2. The resolution shall be passed by a majority vote of the shareholders attending the meeting and casting their votes, abstention would not be counted.
3. In case that the shareholder uses proxy form B and indicates the vote on each agenda in advance. The Company shall record the vote as shown in the proxy form B at the registration to the meeting.
4. The Company will announce the results of the vote to the meeting either approve, disapprove or abstain, with percentage of total votes in the meeting.

During each agenda, shareholders and proxies are welcomed to provide opinion or raise question prior to the vote casting by asking the question or typing a message through the chat window and typing your questions / opinion, the inquirer should inform his/her first name, family name and indicate whether he/she is a shareholder or proxy prior to providing any opinion or queries.

Should the opinion or question found to be irrelevant to the ongoing agenda, it is highly recommended the inquirer to raise that opinion or question again in the relevant agenda or in the other matter agenda at the end of the meeting.

In additional, the Company allowed its shareholders to propose matter(s) for consideration as agenda of the shareholders' meeting with proposing period from January 3rd, 2025 to February 3rd,

2025 and also allowed shareholders to submit any enquiries prior to the meeting. However, there were no any enquiries or proposals submitted from the shareholders to be added in the agenda of the AGM 2025.

After the meeting has been well acknowledged and agreed with the meeting procedures, vote casting and vote counting as described above, the Meeting Conductor introduced directors, executives of the Company and auditor as listed in above section and invited Mr. Suri Buakhom, Chairman to open the meeting. Thereafter, the Chairman welcomed the shareholders and proceeded in accordance with the following agenda items.

Remarks: Since it was allowed the shareholders to register and attend the meeting at any time during the meeting, even after a commencement of the meeting; therefore, the number of shares of the entitled shareholders may vary in each agenda.

Agenda 1 To certify the Minutes of Annual General Shareholders' Meeting for 2024

Mr. Akamin Nganthavee proposed the meeting to consider and adopt the Minutes of the Annual General Shareholders' Meeting for 2024 held on April 29th, 2024. A copy of the said Minutes had been submitted to the shareholders together with the invitation letter of this meeting in the Enclosure 1.

Mr. Akamint Nganthavee requested the shareholder to inquire and comment regarding the Minutes of the Annual General Shareholders' Meeting for 2024.

No shareholder requested to amend the Annual General Shareholders' Meeting for 2024.

There were no questions from the shareholders. Mr. Akamin Nganthavee requested the meeting to consider and certify the Minutes of the Annual General Shareholders' Meeting for 2024.

Resolution: The meeting considered and resolved to adopt the Minutes of Annual General Meeting of Shareholders held on April 29th, 2024 as proposed with unanimous vote of the shareholders present to the meeting and cast their votes as follows:-

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	90,052,750	100.00
Disapproved	0	0.00
Abstained	11,066,700	-
Invalid	0	-

Agenda 2 To acknowledge the Company's 2024 operating results

Mr. Akamin Nganthavee reported that the operating result and the significant change for the year of 2024 are shown in the 2024 Annual Report (Form 56-1 One Report), which had been sent to all shareholders together with the invitation letter of this meeting. The summary is as follows:-

Revenues

The Company reported total revenues of Baht 1,673.80 million, which includes revenues from sales of Baht 1,635.54 million and other incomes of Baht 38.26 million.

Sales in 2024 amounted to Baht 1,635.54 million, representing a decrease of Baht 138.97 million, equivalent to 7.83% lower compared to 2023 which is supported by sales volume and sales price decrease. Sales volume decreased from both domestic sales and export sales. Sales price decreased from the raw material decrease, the economic has slowed down and the declining demand for products and the ongoing market competition, resulting in price competition.

The proportion of sales: 85.03% came from domestic and 14.97% came from export.

Other income

For 2024 other income amounted to Baht 38.26 million, which includes sale scrap, dividend income and gain on exchange rate decrease of Baht 4.67 million from the sale scrap and gain on exchange.

Costs and Expenses

Costs of goods sold in 2024 amounted to Baht 1,621.77 million, decrease by Baht 186.42 million or 10.31% from the previous year due to the lower price of raw material.

Selling expenses, administrative expenses, financial cost and other expenses amounted to Baht 127.41 million, which are Baht 6.73 million higher than last year. The main reason was the decrease of employee expenses and freight charges, the reversal of allowance for decline in value of inventories and other amounted to Baht 10 million (previous year : Baht 21.58 million).

Profit

The gross profit in 2024 totaled Baht 13.77 million, increased by 47.45 million or 140.88% from the previous year. The net loss in 2024 totaled Baht 75.38 million, decreased by Baht 36.06 million or 32.36% from the previous year.

The reason why the company has no income tax expenses in 2024 because the company has taxable expense which can be utilized for tax purposes.

The Financial Review

As of December 31st, 2024, total assets were worth Baht 1,750.07 million. Total liabilities and total equity was at Baht 437.16 million and Baht 1,312.91 million respectively.

Anti-Corruption

The Company has not announced to join the Anti-Corruption scheme with Thailand's Private Sector Collective Action Against Corruption (CAC) but has announced the Anti-Corruption Policy since November 2015. Moreover, the Company has opened up opportunities for all stakeholders to report or inform any irregularities in the business operations through the specific channels provided. This is to ensure that the investigation of complaints is conducted according to the process specified in the "Whistleblowing Policy". In 2024, the Company had no complaint in relation to fraud or ethical misconduct or any incident that may cause negative reputation to the company.

Mr. Akamin Nganthavee then invited the shareholders attending the meeting to raise question and express their opinion which can be summarized as follows:

- Mr. Ratchaphon Permpoonpanich (Shareholder) has informed that, based on the compilation of net profit data from 9 prestressed concrete wire manufacturers over a 5 year period (from 2019 to 2023), 56% of the companies recorded positive financial performance, while 44% reported losses this group includes TWP. He would therefore like to inquire about the underlying causes of TWP's significant losses, as well as the comprehensive and systematic strategies in place to turn the company around.
- The management explained that the steel industry has been sluggish for 3-4 years. Due to the company's conservative approach to inventory management and sales policy, when steel prices entered a downward trend, even with efforts to improve production efficiency and minimize costs, the company still experienced losses. Over the past 2 - 3 years, steel prices and market demand in the industry have significantly declined. This continuous drop in demand has led to intense price competition, while raw material prices have also been falling. The company has made considerable efforts to enhance production processes in order to achieve the lowest possible production costs. However, the reduced costs were still insufficient to offset the losses incurred. Looking ahead to this year, the company will continue to focus on strict cost control and on expanding its market to increase sales volume. These efforts aim to drive the company toward a turnaround and a return to profitability.

There were no further questions from the shareholders. The meeting acknowledged the Company's 2024 operating results.

Agenda 3 To consider and approve the Company's financial statements for the year ended December 31st, 2024

Mr. Suwit Apichaidit proposed the meeting to consider and approve the Company's financial statements for the year ended on December 31st, 2024. The Company's financial statements were audited by the Certified Public Accountant and reviewed by the Audit Committee and is shown in the

Annual Report (Form 56-1 One Report) distributed to the shareholders in advance (Enclosure 2). The Financial statements are summarized as below

Statements of Financial Position

As of December 31st, 2024, the Company had total assets of Baht 1,750.07 million included current assets and non-current assets of Baht 815.71 million and Baht 934.36 million respectively, The Company had total liabilities of Baht 437.16 million included current liabilities and non-current liabilities of Baht 138.82 million and Baht 298.34 million and total equities in the amount of Baht 1,312.91 million.

Statement of comprehensive Income

In 2024, the revenue from the sales was Baht 1,635.54 million with the cost of goods sold equal to Baht 1,621.77 million. The gross profit totaled Baht 13.77 million. The other income was Baht 38.26 million. The selling expenses, administrative expenses, financial cost and other expenses were Baht 127.41 million. Therefore, the net loss was Baht 75.38 million and the net loss per share was 0.30 Baht.

Mr. Suwit Apichaidit then invited the shareholders attending the meeting to raise question and express their opinion.

There were no further questions from the shareholders. Mr. Suwit Apichaidit requested the meeting to consider and approve the Company's financial statement for the year ended December 31st, 2024.

Resolution: The meeting agreed and approved the Company's financial statement for the year ended December 31st, 2024, by unanimous vote of shareholders who attend the meeting and cast their votes as follows:-

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	90,052,750	100.00
Disapproved	0	0.00
Abstained	11,066,700	-
Invalid	0	-

Agenda 4 To consider and approve dividend payment for the Company's 2024 operating results.

Mr. Akamin Nganthavee proposed the meeting to consider and approve the allocation of legal reserve and dividend payment for the Company's 2024 operating results. The details are as follows:

- Under the Public Company Act B.E. 2535, Section 116 and Clause 33 of the Company's Articles of Association, indicating that the Company has to allocate some of its net profit as a Company's legal reserve which has to be at minimum 5 percent of the yearly net profit. This amount would be deducted by retained loss brought forward (if any) until the Company's legal reserve reaches 10 percent of the registered share capital.
- In 2024, No statutory reserve is required because the reserve has already reached 10% of the registered capital as required by the related laws.
- For the dividend payment, the Company has the policy to pay the dividend to the shareholders in the ratio of 50 percent of net profit gained from the Company's operating results and in accordance to the Company's financial statement after a deduction of the reserved funds that must be complied with the Company's Articles of Association and Law. Plus, the dividend payment shall depend on the Company's cash flow, investment plan and other necessities in the future.

The Board of Directors of Thai Wire Products Public Company Limited at a meeting no.1/2025 held on February 27, 2025 has passed the resolution to approve the dividend payment for the year 2024 from the unappropriated retained earnings. The details are as follows:

- Approval to pay in common stock dividend in amount is not exceeding 14,831,259 shares at the par value Baht 1.00 per share to the Company's shareholders at the rate 17 existing shares per 1 stock dividend totaling not exceeding Baht 14,831,259, or shall be converted for dividend at Baht 0.0588235 per share. In case that any shareholder holds the indivisible share remaining after such allocation, the dividend shall be paid by cash instead stock dividend at the rate of Baht 0.0588235 per share.
- Approval to pay in cash dividend at the rate of Baht 0.00654 per share, or not exceeding in total of Baht 1,648,939.36.
- The total of the stock dividend and cash dividend payment in a whole year shall be equivalent to the rate Baht 0.0653635 per which can be calculated as in the total amount of approximately Baht 16,480,198.36 and all dividends shall be deducted for the withholding tax at the rate stipulated by law. The individual shareholders are not entitled for dividend tax credit. By specifying the list of shareholders who are entitled to receive all dividends on 14 March 2025 and fixing the date of dividend payment on 27 May 2025.

Mr. Akamin Nganthavee invited the shareholders attending the meeting to raise question and express their opinion which can be summarized as follows:-

There were no further questions from the shareholders. The meeting considered the matter and cast votes.

Resolution: The meeting agreed to approve dividend payment for the 2024 Company's operating from the unappropriated retained earnings as follows:

- Approval to Pay in common stock dividend in amount is not exceeding 14,831,259 shares at the par value Baht 1.00 per share to the Company's shareholders at the rate 17 existing shares per 1 stock dividend totaling not exceeding Baht 14,831,259, or shall be converted for dividend at Baht 0.0588235 per share. In case that any shareholder holds the indivisible share remaining after such allocation, the dividend shall be paid by cash instead stock dividend at the rate of Baht 0.0588235 per share.
- Approval to pay in cash dividend at the rate of Baht 0.00654 per share, or not exceeding in total of Baht 1,648,939.36. The results with the following votes:-

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	101,119,450	100.00
Disapproved	0	0.00
Abstained	0	-
Invalid	0	-

Agenda 5 To approve the reduction of the Company's registered capital by cancelling 230,000,000 unissued registered shares at the par value of Baht 1.00 per share and amendment clause 4 of the Company's Memorandum of the Association with according to the reduction of the Company's registered capital.

To comply with the Public Company Act B.E. 2535, Section 136, which states that the Company may increase the amount of its registered capital through issuing new shares after all the shares have been completely sold and paid-up in full amount, or if the shares have not been completely sold, the remaining shares shall be the shares issued for the exercise of rights under convertible debentures or share warrant. The Board of Directors proposed the meeting to consider and approves the reduction of the Company's registered capital from Baht 482,131,400 to Baht 252,131,400 by cancelling 230,000,000 unissued registered ordinary shares with the par value of Baht 1 each, totaling Baht 230,000,000. This includes the amendment in Clause 4 of the Company's Memorandum of Association and related documents with according to the reduction of the registered capital as follows:

Clause 4	Registered Capital amount	252,131,400 Baht
	Divided to	252,131,400 shares
	Par Value	1 Baht

By separating to	
Ordinary shares	252,131,400 Shares
Preferred shares	- Shares

The Shareholders were then invited to raise question and express their opinion which can be summarized as follows:-

There were no further questions from the shareholders. The meeting considered the matter and cast votes.

Resolution: The meeting considered and approved the reduction of the Company's registered capital by cancelling 230,000,000 unissued registered shares at the par value of Baht 1.00 per share and amendment clause 4 of the Company's Memorandum of the Association "Registered share capital".

Clause 4	Registered share capital amount	252,131,400 Baht
	Divided to	252,131,400 shares
	Par Value	1 Baht
	By separating to	
	Ordinary shares	252,131,400 Shares
	Preferred shares	- Shares

The results with the following votes:-

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	101,119,450	100.00
Disapproved	0	0.00
Abstained	0	-
Invalid	0	-

Agenda 6 To approve the increasing of the Company's registered capital of 14,831,259 shares with the par value of Baht 1.00 each, to support the dividend payment and to amend clause 4 of the Company's Memorandum of Association to be consistence with the increase of the Company's registered capital.

As per Agenda 4, the dividend payment in the form of the Company's ordinary shares had been approved by the Annual General Meeting of Shareholders. The Board of Directors was proposed to the AGM to consider approving the increasing of the Company's registered capital from Baht 252,131,400 to Baht 266,962,659 by issuing 14,831,259 new shares with the par value of Baht 1 each,

in order to provide for the stock dividend payment and to amend clause 4 of the Company's Memorandum of Association to be consistent with the increase of the Company's registered capital.

Clause 4	Registered share capital amount	266,962,659 Baht
	Divided to	266,962,659 shares
	Par Value	1 Baht
	By separating to	
	Ordinary shares	266,962,659 Shares
	Preferred shares	- Shares

And then invited the shareholders attending the meeting to raise question and express their opinion.

There were no further questions from the shareholders. The meeting considered the matter and cast votes.

Resolution: The meeting considered and approved the increasing of the Company's registered capital of 14,831,259 shares at the par value of Baht 1.00 each, to registered capital Baht 266,962,659 and amendment clause 4 of the Company's Memorandum of the Association "Registered share capital".

Clause 4	Registered share capital amount	266,962,659 Baht
	Divided to	266,962,659 shares
	Par Value	1 Baht
	By separating to	
	Ordinary shares	266,962,659 Shares
	Preferred shares	- Shares

The results with the following votes:-

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	101,119,450	100.00
Disapproved	0	0.00
Abstained	0	-
Invalid	0	-

Agenda 7 To approve the allocation of additional ordinary shares 14,831,259 shares to support the stock dividend payment.

Mr. Akamin informed the meeting to consider and approve the allocation of additional ordinary shares not exceeding 14,831,259 shares to support the stock dividend payment at the ratio of 17 existing shares per 1 stock dividend, as described in Agenda 4.

And then invited the shareholders attending the meeting to raise question and express their opinion.

There were no further questions from the shareholders. The meeting considered the matter and cast votes.

Resolution: The meeting considered and approved the allocation of additional ordinary share not exceeding 14,831,259 shares with a par value Baht 1 each, to support the dividend payment The results with the following votes:-

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	101,119,450	100.00
Disapproved	0	0.00
Abstained	0	-
Invalid	0	-

Agenda 8 To appoint the directors to succeed those completing their terms

In accordance with Clause 14 of the Company's Articles of Association, one-third of the total number of directors shall be required to vacate their offices by rotation at every general meeting of shareholder.

Five directors to be retired by rotation in this meeting were as follows:

1. Mr. Suri Buakhom Chairman / Independent Director
2. Mr. Chalio Ponwises Director
3. Mr. Suwat Chitamai Director
4. Mr. Sorarat Nganthavee Director
5. Ms. Bongkot Nganthavee Director

The Company invited shareholders to nominate qualified candidates for the director position during January 3rd, 2025 - February 3rd, 2025. However, no shareholders nominated any qualify candidate.

The Board of Directors (excluding directors who are due to retire by rotation in 2025 Annual General Meeting of Shareholders) considered qualification of director and independent director and

considered that the five directors, who have completed their tenure, hold qualifications such as experience, knowledge, skills, capability, especially from the field or skills that are lacking is important and their performances which will be relevant to the business of the company. Thus, the Board of Directors recommend to re-appoint five directors who were retired by rotation to serve for another term

The profiles of the nominated directors are shown in the Enclosure 3 which was sent to the shareholders together with the invitation letter of this meeting.

Mr. Suwit Apichaidit invited the shareholders attending the meeting to raise question and express their opinion.

There were no questions from the shareholders. The meeting considered the matter and cast votes for each proposed individual candidate.

Resolution: The meeting considered and approved to re-elect the 5 retiring directors to serve as the Company's directors for another term. The resolution was passed for each individual director. The details are as follow:-

8.1 Mr. Suri Buakhom

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	101,119,440	100.00
Disapproved	10	0.00
Abstained	0	-
Invalid	0	-

8.2 Mr. Chalio Ponwises

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	90,052,750	100.00
Disapproved	0	0.00
Abstained	11,066,700	-
Invalid	0	-

8.3 Mr. Suwat Chitamai

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	89,924,750	100.00
Disapproved	0	0.00
Abstained	11,194,700	-
Invalid	0	-

8.4 Mr. Sorarat Nganthavee

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	90,002,250	100.00
Disapproved	0	0.00
Abstained	11,117,200	-
Invalid	0	-

8.5 Ms. Bongkot Nganthavee

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	89,506,750	89.00
Disapproved	11,066,700	11.00
Abstained	546,000	-
Invalid	0	-

Agenda 9 To approve the directors' remuneration for the year 2025

Mr. Akamin Nganthavee informed the meeting that the Nomination and Remuneration Committee has considered the remuneration for directors for 2025 and proposed the rate of remuneration for year 2025 equal to the preceding year as these following details:

Directors

- Attendance fee: 15,000 Baht/person/time

- The total remuneration fee: not exceed Baht 5 million per year.
- Other remuneration and benefits: None

Audit Committee

- Attendance fee : 20,000 Baht/person/time

Mr. Akamin Nganthavee invited the shareholders attending the meeting to raise question and express their opinion.

There were no questions from the shareholders. The meeting considered the matter and cast votes.

Resolution: The meeting considered and resolved to approve the remuneration for directors of year 2025 as proposed. The result of votes are as follows:-

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	89,328,250	100.00
Disapproved	0	0.00
Abstained	11,791,200	-
Invalid	0	-

Agenda 10 To appoint an auditor and approve the audit fee for 2025

Mr. Suwit Apichaidite proposed the meeting to consider and approve the appointment of auditor and audit fee for 2025. The Board of Directors concurred with the Audit Committee's recommendation considered that Bunchikij Company Limited is proper, reliable and independent. In additional, the auditor fee is reasonable. Thus, it is considered appropriate for the meeting of shareholders to approve the appointment of

- (1) Mr. Thewa Damdaeng CPA No. 10777 or
(Has been the Company's auditor with signatory to the Company's financial statements for 2020 - 2024)
- (2) Ms. Sudaporn Tawapee CPA No. 6862 or
(Never certified in Company's financial statements)
- (3) Mr. Pornchai Kittipunya-ngam CPA No. 2778
(Never certified in the Company's financial statements)

The auditors from Bunchikij Co., Limited to be Company's auditor for the year 2025 with the remuneration in the amount of Baht 1,450,000. Only the audit fee is included in the Company's auditor.

Besides, the above-mentioned auditors have neither relationship nor conflict of interest with the Company, the executives, the major shareholders or other related persons of these parties. Thus, the proposed auditors are independent to perform audit activities and express their opinion on the financial statement of the Company.

Mr. Suwit Apichaidit invited the shareholders attending the meeting to raise question and express their opinion.

There were no questions from the shareholders. The meeting considered the matter and cast votes.

Resolution: The meeting considered and resolved to approve the appointment of Mr. Thewa Damdaeng, CPA No. 10777 or Ms. Sudaporn Tawapee, CPA No. 6862 or Mr. Pornchai Kittipunya-ngam, CPA No. 2778 from Bunchikij Co., Limited to be Company's auditor for the year 2025 and the audit fee in the amount of Baht 1,450,000. The result of votes is as follows:-

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	101,119,450	100.00
Disapproved	0	0.00
Abstained	0	-
Invalid	0	-

The Chairman informed that all the agenda for the meeting of Annual General Meeting of Shareholders 2025 was successfully approved and there was not other issue to be considered and invited the shareholders attending the meeting to raise question and express their opinion.

- Mr. Ratchaphon Permpoonpanich (Shareholder) raised inquiries with the management regarding the establishment of an Investor Relations department, the organization of Opportunity Day events, and the company's membership in the Anti-Corruption Organization of Thailand. He expressed his desire for management to reconsider these initiatives. The rationale is that TWP operates within the capital market ecosystem, where it is essential to disseminate information about the company in a comprehensive and systematic manner. Furthermore, the company must uphold corporate governance standards that are recognized and accepted by all stakeholders. Without such practices, TWP may face developmental challenges and lack the foundation for sustainable growth within the capital market ecosystem. In addition, these efforts would enhance TWP's credibility, visibility, and corporate value

- Management clarified that regarding the establishment of an Investor Relations department and the organization of Opportunity Day events, management has not rejected these initiatives. However, it is currently not the appropriate time to implement them. This is due to the fact that both initiatives would incur indirect costs to the company. Management has consulted with board members who have expertise in the capital market, and there was a consensus that the timing is not suitable, considering the current downturn in both the steel industry and the capital market. As for becoming a member of the Anti-Corruption Organization of Thailand, management explained that the company already has an Audit Committee comprising independent directors, along with internal auditors and a certified external auditor, who are responsible for overseeing the company's compliance and internal controls. Management considers these existing mechanisms to be sufficient at this stage.

There were no further questions from the shareholders. The chairman announced the meeting closure and thanked all the shareholders for their support.

The meeting adjourned at 11.30 a.m.

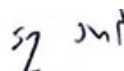
Signed



(Mr. Suri Buakhom)

Chairman of the Meeting

Signed



(Mr. Sorarat Nganthavee)

Recorder of the Meeting

The Information of the Proposed Directors to Replace those Retiring by Rotation

Name	Mr. Akamin Nganthavee
Position	Director / Managing Director
Type of Director to be nominated	Director / Managing Director
Age	44 years
Nationality	Thai
Number of Company Shares Held	None
Education	- Executive MBA, Thammasat University - Bachelor Degree of Arts in Business Administration, Major in Finance, Seattle University
Training Courses for Directors	None
Experience / Other Positions	<u>Other Listed Company and Public Company Limited</u> 2008 - 2017 Director Southern Concrete Pile Public Company Limited 2007 - 2015 Director Circuit Electronic Industries Public Company Limited <u>Other Juristic</u> 2011 - 2018 Director Apricot Management Co., Ltd. 2006 - 2018 Director Thai Lao Lignite Co., Ltd
Meeting Attendance in 2025	4 out of 4 Board of Director Meeting
No of Years on the Board	18 years
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Being an executive director, employee , member of staff or advisor who receives a regular salary	Yes
Being close relative to management / major shareholder of the company	Cousin of Mr. Sorarat Nganthavee, Brother of Ms. Bongkot Nganthavee, Son of Mr. Siva Nganthavee
Being professional service provider	No
Having business relation	None
Being professional service provider	No
Having business relation	None

The Information of the Proposed Directors to Replace those Retiring by Rotation

Name	Mr. Tanapong Bhukasawan
Position	Director
Type of Director to be nominated	Director
Age	49 years
Nationality	Thai
Number of Company Shares Held	None
Education	MBA Sasin Graduate Institute of Business Administration
Training Courses for Directors	None
Experience / Other Positions	<u>Other Listed Company and Public Company Limited</u> -None- <u>Other Juristic</u> 2015 - 2566 Managing Director Mosh Co.,Ltd. 2010 - Present Managing Director Meanmoremind Co.,Ltd. 2006 - Present Managing Director This Life Co.,Ltd.
Meeting Attendance in 2025	4 out of 4 Board of Director Meeting
No of Years on the Board	18 years
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Being an executive director, employee , member of staff or advisor who receives a regular salary	No
Being close relative to management / major shareholder of the company	No
Being professional service provider	No
Having business relation	None

The Information of the Proposed Directors to Replace those Retiring by Rotation

Name	Mr. Tan Vanasup
Position	Independent Director
Type of Director to be nominated	Independent Director
Age	47 years
Nationality	Thai
Number of Company Shares Held	None
Education	- Master Degree in Applied Economics (Major in Finance) University of Michigan (Ann Arbor) - Bachelor Degree of Art in Economics (Major in Monetary Economics Chulalongkorn University
Training Courses for Directors	None
Experience / Other Positions	<u>Other Listed Company and Public Company Limited</u> 2007-2009 Capital Market Strategist Kasikorn Bank Public company Limited <u>Other Juristic</u> 2017-2021 Executive Director Denali Prestige Asset Management 2010-2017 Senior Equity Fund Manager Kasikorn Asset Management 2004-2007 Economist / Equity Analyst Tisco Security
Meeting Attendance in 2025	4 out of 4 Board of Director Meeting
No of Years on the Board	3 years
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Being an executive director, employee , member of staff or advisor who receives a regular salary	No
Being close relative to management / major shareholder of the company	No
Being professional service provider	No
Having business relation	None

The Information of the Proposed Directors to Replace those Retiring by Rotation

Name	Ms. Thipchaya Suttapunya
Position	Audit Committee / Independent Director
Type of Director to be nominated	Audit Committee / Independent Director
Age	67 years
Nationality	Thai
Number of Company Shares Held	None
Education	- Master Degree in Business Administration Chulalongkorn University - Bachelor Degree in Accounting Chulalongkorn University
Training Courses for Directors	None
Experience / Other Positions	<u>Other Listed Company and Public Company Limited</u> 2007 -2015 Executive Vice President, Accounting and Administrator, Circuit Electronics Industries Public Co., Ltd. <u>Other Juristic</u> 2015 - 2017 Lay Judge, Labor Court of Region 1
Meeting Attendance in 2025	4 out of 4 Board of Director Meeting 4 out of 4 Audit Committee Meeting
No of Years on the Board	5 years
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Being an executive director, employee , member of staff or advisor who receives a regular salary	No
Being close relative to management / major shareholder of the company	No
Being professional service provider	No
Having business relation	None

The Information of the Proposed Directors to Replace those Retiring by Rotation

Name	Mr. Benjapon Chantawan
Position	Director
Type of Director to be nominated	Director
Age	67 years
Nationality	Thai
Number of Company Shares Held	None
Education	-Master of Arts in Social Development Administration National Institute of Development Administration -Bachelor of Public Administration Police Cadet Academy
Training Courses for Directors	None
Experience / Other Positions	<u>Other Listed Company and Public Company Limited</u> -None- <u>Other Juristic</u> 2004 – 2018 Department of Special Investigation in position of Specialist in special cases, Special Case Inquiry Official (Specialist Level) 2018
Meeting Attendance in 2025	4 out of 4 Board of Director Meeting
No of Years on the Board	2 years
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Being an executive director, employee , member of staff or advisor who receives a regular salary	No
Being close relative to management / major shareholder of the company	No
Being professional service provider	No
Having business relation	None

The Qualifications of the Company's Independent Director

The qualifications of Independent Director of the Company which been set under the Company's Corporate Governance Policy are **same as** the minimum requirement of the Securities Exchange Commission (SEC) of the applicant with following details:

1. Holding not more than 1 percent of the total number of voting rights of the Company;
2. Neither being nor used to be an executive director, employee, staff or advisor who receives a salary; or controlling person of the Company, unless the foregoing status has ended not less than two years prior to the date of appointment;
3. Not being a person related by blood or legal registration such as father, mother, spouse sibling and child, including spouse of child of executive, major shareholder, controlling persons, or persons to be nominated as executive or controlling person of the Company;
4. Neither having nor used to have a business relationship with the Company, major shareholder or controlling person, in the manner which may interfere with his independent judgment, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to the date of appointment;
5. Neither being nor used to be an auditor of the Company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, unless the foregoing relationship has ended not less than two years prior to the date of appointment;
6. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from the Company, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years prior to the date of appointment;
7. Not being a director appointed as a representative of directors of the Company, major shareholder or shareholder who is related to the Company's major shareholder;
8. Not undertaking any business in the same nature and in significant competition to the business of the Company or not being a partner in partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding 1 percent of the total number of shares with voting rights of other company which undertakes business in the same nature and in significant competition to the business of the Company;
9. Not having any characteristic which cause the inability to express independent opinions with regard to the Company's business operations.

Articles of Association Relating to the Shareholders' Meeting

Shareholder's Meeting

Article 23: The Board of Directors shall hold the Annual Ordinary General Meeting within four months after the end of Company's fiscal year.

All other General Meetings are called Extraordinary General Meeting. The Board of Directors may convene the Extraordinary General Meeting whenever they think fit or shall convene an Extraordinary Meeting either shareholders not less than one-fifth of the total number of shares issued by the company or the number of at least 25 shareholders who hold the shares in total numbers of not less than one-tenth of the number of issued shares make a formal request in writing for an Extraordinary General Meeting to be convened. The request must specify the reason for which the meeting is required to convene. The Board of Directors must convene the meeting within 1 month from receiving such request.

Article 24: To convene the General Meeting, the Board of Directors shall prepare the written notice specifying the place, the day, the time and the agenda of the meeting with proper details as well as the Board's opinions, and clearly state that the agenda is for acknowledge, approval or consideration. Such notice shall be sent not less than 7 business days before the date set for the meeting to shareholders and registrar, and shall be published in the newspaper in the period of 3 days consecutively before the meeting date.

The Board of Directors shall set the meeting at the Head Office or any other place which consider appropriate.

Article 25: To constitute a quorum, a General Meeting shall be attended by not less than 25 shareholders and proxy (if any) or not less than one-half of the total member of shareholders which those representing not less than one-third of total issued shares.

If within an hour from the time appointed for the General Meeting, the quorum is not constituted, the meeting, if summoned upon the requisition of shareholders, shall be dissolved. If the meeting had not been summoned upon the requisition of shareholders, another General Meeting shall be summoned by giving the notification to the shareholders not less than 7

days before the date of the meeting and at such meeting, no quorum shall be necessary.

Article 26: The resolution of the meeting shall be as follows:

- (1) For normal case, the resolution shall be passed by the majority shareholders presenting at the meeting and exercising their votes. If the case of an equality of votes, the Chairman of the meeting shall be entitled to a casting vote.
- (2) For the following case, the resolution shall be passed by the majority of not less than three-fourth of the total votes of shareholders presenting at the meeting and having the voting right:
 - (a) Selling or transferring all businesses or some significant parts to other individuals
 - (b) Acquiring or receiving the businesses transferred from other private entities
 - (c) Entering, amending or terminating Contracts to lease all company's businesses or some significant parts, assigning other parties to operate Company's businesses or merging businesses with other entities with the objectives to share profit and loss

Article 27: The matters to be considered at the Annual Ordinary General Meeting are as follow:

- (1) To acknowledge the Company's operation report for the previous year which proposed by the Board of Directors
- (2) To consider and approve the balance sheet
- (3) To consider the appropriation of profit
- (4) To elect directors to replace directors who retired by rotation
- (5) To appoint the company's auditor and specify the remuneration
- (6) Other business

Guidelines and Methods for attending the 2026 shareholders' meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within **April 21, 2026**. 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 1-2 days 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 as follows:

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Attachment) 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.
 - If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form C (attached with the invitation letter) 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 one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
- A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)
 - The Proxy Form C (attached with the invitation letter) 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 one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

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 April 21, 2026** by the channel as follows:

- Email channel: info@thaiwireproducts.com
- Postal channels: Thai Wire Products Public Company Limited
No. 101/88 Moo 20 Nava Nakorn Industrial Estate
Khleng Nueng, Khleng Luang, Pathumthani 12120
Tel. 02 520 3855 – 64

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 or two days 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 April 22, 2023, please contact the Company immediately.
2. Meeting attendance and voting via electronic media can be used with computers / notebooks / tablets and mobile phones via Web Browser: Chrome with 4 G 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

3. 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.
4. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
5. 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).

6. 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 and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Enclosure 8) specifying the proxy as one of the independent directors (Enclosure 7) as specified by the Company along with supporting documents to the Company by the date within **April 21, 2026** via the above channels.

Note: 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 invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 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 above channels.

Proxy

The Company has attached Proxy Form A, B and C, which are the official form declared under the Notification of the Department of Business Development, Ministry of Commerce on Form of Proxy B.E.2550, together with the notice of meeting to the shareholders.

Form A: General Proxy Form (Simple Form)

Form B: Specific Proxy Form with details in each agenda

Form C: Specific Proxy Form for foreign investors who appoint Custodian in Thailand

Shareholder who will not attend the meeting may appoint a person as his/her Proxy with following procedure:

1. Select only one of the above Proxy Forms and affix the Baht 20 stamp duty with specifying the date of Proxy Form across such stamp duty.
2. Authorized a person or an Independent Director to attend and vote at the meeting on his/her behalf by specifying the name with details of a person to be his/her proxy.

Allocation of shares to several proxies to vote in the meeting is not allowed. The shareholder shall authorize the Proxy to cast the votes by all the shares held by him/her. Authorization of less than the total number of shares is not allowed except for the Custodian appointed by foreign investor(s) in accordance with Proxy Form C.

Submitting advice or questions related to business, industry, 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 through the following channels:

- By Email: info@thaiwireproducts.com
- By mail: Thai Wire Products Public Company Limited
No. 101/88 Moo 20 Nava Nakorn Industrial Estate
Khlong Nueng, Khlong Luang, Pathumthani 12120
Tel. 02 520 3855 - 64

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 specified in the Email that sends you the system's user manual.

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

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท ไทยไวร์โปรดักต์ จำกัด (มหาชน)
Confirmation form for attending the E-AGM of Thai Wire Products Public Company

วันที่.....เดือน.....พ.ศ.....

Date Month Year

- (1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....
 I/We, Identification Card/Passport number
 สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
 Nationality Residing at No. Road Sub district
 อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
 District Province Postal Code
- (2) เป็นผู้ถือหุ้นของ บริษัท ไทยไวร์โปรดักต์ จำกัด (มหาชน)
 Being a shareholder of Thai Wire Products public company limited
 โดยถือหุ้นรวมทั้งสิ้น หุ้น
 Holding the total amount of shares

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

เข้าร่วมประชุมด้วยตัวเอง
 Self-Attending

มอบฉันทะให้ (นาย/นาง/นางสาว)..... เข้าร่วมประชุมดังกล่าวข้างต้น
 Proxy to attend the meeting.

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

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

โทรศัพท์มือถือ.....(โปรดระบุ)
 Mobile Number Please fill in the blank.

(4) จัดส่งใบตอบรับนี้พร้อมเอกสารเพื่อยืนยันตัวตน ตามวิธีในการเข้าร่วมประชุม ภายในวันที่ 21 เมษายน 2569
 Please submit confirmation form and the required document by 21 April 2026

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

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

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

Profiles of Independent Director who serves as Proxy for Shareholders

Name	Mr. Suri Buakhom
Position	Chairman Independent Director
Age	80 years
Nationality	Thai
Address	Thai Wire Products Public Company Limited 101/88 Moo. 20 Phahonyothin Rd. Khlong Nueng, Khlong Luang, Pathumthani 12120
Number of Company Shares Held	None
Family Relationship	None
Education	- MBA, Thammasat University - B.Sc(Economics), Kasetsart University
Experience / Other Positions	Director, Zheng Xin Bank Company Ltd.
Meeting Attendance in 2024	4 out of 4 Board of Director Meeting
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Conflict of Interest in this Meeting	None (Except Agenda 6 To approve the directors' remuneration for the year 2025)

Profiles of Independent Director who serves as Proxy for Shareholders

Name	Mr. Chalit Satidthong
Position	Chairman of Audit Committee Independent Director
Age	74 years
Nationality	Thai
Address	Thai Wire Products Public Company Limited 101/88 Moo. 20 Phahonyothin Rd. Khlong Nueng, Khlong Luang, Pathumthani 12120
Number of Company Shares Held	None
Family Relationship	None
Education	- Barrister at Law, Institute of Legal Education of Thai Bar - Bachelor of Law , Thammasat University
Experience / Other Positions	- Audit Committee Apex Development Public Company Limited - Chairman, Ploenchit Capital Company Limited
Meeting Attendance in 2024	4 out of 4 Board of Director Meeting 4 out of 4 Audit Committee Meeting
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Conflict of Interest in this Meeting	None (Except Agenda 6 To approve the directors' remuneration for the year 2025)

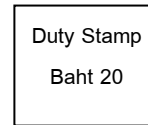
Profiles of Independent Director who serves as Proxy for Shareholders

Name	Mr. Chalio Ponwises
Position	Member of Audit Committee Independent Director
Age	76 years
Nationality	Thai
Address	Thai Wire Products Public Company Limited 101/88 Moo. 20 Phahonyothin Rd. Khlong Nueng, Khlong Luang, Pathumthani 12120
Number of Company Shares Held	None
Family Relationship	None
Education	- Barrister at Law, Institute of Legal Education of Thai Bar - Bachelor of Law, Ramkhamhaeng University
Experience / Other Positions	Arbitrator, Arbitration Center for Court of Justice
Meeting Attendance in 2024	4 out of 4 Board of Director Meeting 4 out of 4 Audit Committee Meeting
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Conflict of Interest in this Meeting	None (Except Agenda 6 To approve the directors' remuneration for the year 2025)

Profiles of Independent Director who serves as Proxy for Shareholders

Name	Mrs. Thipchaya Suttapanya
Position	Member of Audit Committee / Independent Director
Age	66 years
Nationality	Thai
Address	Thai Wire Products Public Company Limited 101/88 Moo. 20 Phahonyothin Rd. Khlong Nueng, Khlong Luang, Pathumthani 12120
Number of Company Shares Held	None
Family Relationship	None
Education	- Master degree in Business Administrator, Chulalongkorn University - Bachelor's degree in Accounting, Chulalongkorn University
Experience / Other Positions	2015 - 2017 Lay Judge, Labour Court of Region I
Meeting Attendance in 2024	4 out of 4 Board of Director Meeting 4 out of 4 Audit Committee Meeting
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Conflict of Interest in this Meeting	None (Except Agenda 6 To approve the directors' remuneration for the year 2025)

Proxy (Form A)
(General Form)



Written at

Date Month Year

(1) I / We Nationality
Residing at Road Sub District
District Province Post Code

(2) As a shareholder of Thai Wire Products Public Company Limited
holding a total amount of share(s), and is entitled to cast vote (s)
as described below:

• Ordinary share for share (s), and is entitled to cast vote (s)

(3) I / We hereby authorized and appoint either one of the following persons :

(1) Name Age Years,
Residing at Road Sub District
District Province Post Code; or

(2) Name Age Years,
Residing at Road Sub District
District Province Post Code; or

(3) Name Age Years,
Residing at Road Sub District
District Province Post Code

as my / our Proxy to attend and vote on my / our behalf at the 2026 Annual General Shareholder's Meeting on 28th April, 2026 at 10.00 a.m. via electronic conferencing (E-AGM).

Any act(s) undertaken by the Proxy at such meeting shall be deemed as my / our own act (s) in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Note :

A shareholder assigning a proxy can authorize only one proxy to attend the meeting and cast the votes on his / her / their behalf and all votes of a shareholder cannot be split for more than one proxy.

Agenda 4 To consider and approve omission dividend payment for the company's 2025 operational results

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 5 To appoint the directors to succeed those completing their terms

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows:
 - The appointment of all nominated candidates; **or**
 - Approve
 - Disapprove
 - Abstain
 - The appointment of individual member as follows:
 - (1) Mr. Akamint Nganthavee**
 - Approve
 - Disapprove
 - Abstain
 - (2) Mr. Tanapong Bhukaswan**
 - Approve
 - Disapprove
 - Abstain
 - (3) Mr. Tan Vanasup**
 - Approve
 - Disapprove
 - Abstain
 - (4) Ms. Thipchaya Suttapanya**
 - Approve
 - Disapprove
 - Abstain
 - (5) Mr. Benjapon Chantawanl**
 - Approve
 - Disapprove
 - Abstain

Agenda 6 To approve the directors' remuneration for the year 2026

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 7 To appoint an auditor and approve the auditing fee for 2026

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows:
 - Approve
 - Disapprove
 - Abstain

(5) The Proxy's voting on any matters that are not pursuant to what is specified in this Proxy Form is considered invalid and will not be regarded as my / our voting as shareholder(s).

(6) In case I / We do not specify or express my / our intention to vote in any agenda, or if there is any agenda considered or resolved in the meeting other than specified above, or if there is any change or amendment to any facts, the Proxy is entitled to consider the matters and vote on my / our behalf as the Proxy deems appropriate.

Any act(s) undertaken by the Proxy at such meeting shall be deemed as my / our own act (s) in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Note:

- (1) A shareholder assigning a proxy can authorize only one proxy to attend the meeting and cast the votes on his/her/their behalf and all votes of a shareholder cannot be split for more than one proxy.
- (2) In agenda regarding the appointment of new directors, the appointment can be made for all directors or for individual director.
- (3) If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form B as attached.

Annex to Proxy Form B

The proxy is granted by a Shareholder of Thai Wire Products Public Company Limited

For the 2026 Annual General Shareholder’s Meeting on 28th April, 2026 at 10.00 a.m. via electronic conferencing (E-AGM).

Agenda No...... **Re:**.....

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda No...... **Re :**.....

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda No...... **Re :**.....

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda No...... **Re :**.....

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows:
 - Approve
 - Disapprove
 - Abstain

Proxy (Form C)

(specifically for a foreign shareholder for which a custodian in Thailand is appointed)



Written at

Date Month Year

(1) I / We Nationality

Residing at Road Sub District

District Province Post Code

As the Custodian of (Please specify the fund name)

As a shareholder of Thai Wire Products Public Company Limited

holding a total amount of share(s), and is entitled to cast vote (s)

as described below :

Ordinary share for share (s), and is entitled to cast vote (s)

Preferred share for share (s), and is entitled to cast vote (s)

(2) Hereby authorize and appoint either one of the following person :

(1) Name Age Years,

Residing at Road Sub District

District Province Post Code; **or**

(2) Name Age Years,

Residing at Road Sub District

District Province Post Code; **or**

(3) Name Age Years,

Residing at Road Sub District

District Province Post Code

as my / our Proxy to attend and vote on my / our behalf at the 2026 Annual General Shareholder's Meeting on 28th April, 2026 at 10.00 a.m. via electronic conferencing (E-AGM).

(3) The number of votes for which I / We authorize the Proxy to vote in this meeting is:

To authorize the Proxy to cast the votes pursuant to the total number of shares

To authorize the Proxy to split the votes as follow :

Ordinary share for share (s), and is entitled to cast vote (s): and

Preferred share for share (s), and is entitled to cast vote (s)

Total number of voting right is

(4) I / We, hereby authorize the Proxy to vote on my / our behalf in this meeting as follow:

Agenda 1 To certify the Minute of the 2025 Annual General Shareholders' Meeting

(a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.

(b) To grant my / our proxy to vote at my / our desire as follows:

ApproveVote

Disapprove Vote

Abstain Vote

Agenda 2 To acknowledge the company's 2025 operating result

(No voting required for this agenda)

Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2025

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows:
 - ApproveVote Disapprove Vote Abstain Vote

Agenda 4 To consider and approve omission dividend payment for the company's 2025 operational results

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows:
 - ApproveVote Disapprove Vote Abstain Vote

Agenda 5 To appoint the directors to succeed those completing their terms

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows:
 - The Election and appointment of all members of the Board of Directors; **or**
 - ApproveVote Disapprove Vote Abstain Vote
 - The Election and appointment of individual member(s) of the Board of Director as follows:
 - (1) Mr. Akamin Nganthavee**
 - ApproveVote Disapprove Vote Abstain Vote
 - (2) Mr. Tanapong Bhukaswan**
 - ApproveVote Disapprove Vote Abstain Vote
 - (3) Mr. Tan Vanasup**
 - ApproveVote Disapprove Vote Abstain Vote
 - (4) Ms. Thipchaya Suttapanya**
 - ApproveVote Disapprove Vote Abstain Vote
 - (5) Mr. Benjapon Chantawan**
 - ApproveVote Disapprove Vote Abstain Vote

Agenda 6 To approve the directors' remuneration for the year 2026

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows:
 - ApproveVote Disapprove Vote Abstain Vote

Agenda 7 To appoint an auditor and approve the auditing's fee for 2026

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows:
 - ApproveVote Disapprove Vote Abstain Vote

(5) The Proxy's voting on any matters that are not pursuant to what is specified in this Proxy Form is considered invalid and will not be regarded as my / our voting as shareholder(s).

(6) In case I / We do not specify or express my / our intention to vote in any agenda, or if there is any agenda considered or resolved in the meeting other than specified above, or if there is any change or amendment to any facts, the Proxy is entitled to consider the matters and vote on my / our behalf as the Proxy deems appropriate.

Any act(s) undertaken by the Proxy at such meeting shall be deemed as my / our own act (s) in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Note:

- (1) This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as foreign investor and a custodian in Thailand is appointed therefore.
- (2) Evidence of documents required to be attached to the proxy form are:
 - A Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder; and
 - A letter confirming that the person executing the proxy form has obtained a license for being a custodian.
- (3) The shareholder assigning a proxy can authorize only one proxy to attend the meeting and cast the vote on his / her / their behalf and all votes of a shareholder cannot be split for more than one proxy.
- (4) In agenda regarding the appointment of new directors, the appointment can be made for all directors or for individual director.
- (5) If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

Annex to Proxy Form C

The proxy is granted by a Shareholder of Tha Wire Products Public Company Limited

For the 2026 Annual General Shareholder's Meeting on 28th April, 2026 at 10.00 a.m. via electronic conferencing (E-AGM).

Agenda No..... Re :.....

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows:
 - ApproveVote Disapprove Vote Abstain Vote

Agenda No..... Re :.....

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows :
 - ApproveVote Disapprove Vote Abstain Vote

Agenda No..... Re :.....

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows :
 - ApproveVote Disapprove Vote Abstain Vote

Agenda No..... Re :.....

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows :
 - ApproveVote Disapprove Vote Abstain Vote