

(Translation)

Guidelines for attending the AGM through Electronic Method (e-Meeting) and the Appointment of Proxy

1. Attend the e-Meeting by themselves

1.1. Please kindly fill in the Registration form for attending the AGM through Electronic Method (e-Meeting) (Enclosure No. 8) with clearly identifying your email and mobile phone number in order to be used for the meeting registration and attach identification documents to confirm the attendance's rights of the AGM as follows:

- In the event that the shareholder is an ordinary person - a valid certified true copy of ID card, passport, or other official documents issued by government authority.
- In the event that the shareholder is a juristic person - an executed version of the power of attorney or a proxy and supporting documents as per the detail in item "Supporting Documents for the Appointment of Proxy" below.

Please submit the Registration form for attending the 2026 AGM (e-Meeting) and such identification document to the Company. The system is available from 16-24 April 2026 from 8.30 a.m. to 5.30 p.m. via the following channels:

1. **Email address:** vassavee@theerawan.com
2. **By post:** The Registrar, Legal Department (Documents for AGM)
The Erawan Group Public Company Limited
2, 6 Floor, Ploenchit Center Building, Sukhumvit Road,
Khlong Toei Sub-district, Khlong Toei District, Bangkok 10110
3. **Via e-meeting registration system:** <https://erw.foqus.vc/registration/> or
4. **Scan QR Code:**



1.2 When the Company receives a document as per item 1.1 from the shareholder or proxy holder, the Company will proceed with the document inspection to confirm the meeting attendance's rights. Once the inspection is completed, the Electronic Meeting System Service Provider, Quidlab Co., Ltd. (Quidlab) will send username, password and Weblink to access the e-Meeting system to your registered email address prior to the meeting date. Kindly refrain from giving your username and password to another person. In the case that your username and password are lost, or you have not received it by 27 April 2026 at 11.00 a.m., please immediately contact Quidlab, the e- Meeting System Service Provider of the Company, at a contact channel that appeared on the e-mail sending username and password to you.

(Email info@quidlab.com, Telephone 0-2013-4322 or mobile 080-008-7616).

1.3 Please read the manual thoroughly from the e-mail that the Company sends to you. The system will be opened 1 hour prior to the meeting so that the shareholder can register to attend the meeting. However, the live broadcast will only begin at 2 p.m.

1.4 For casting the vote during the e-Meeting, a shareholder may cast his/her vote in each agenda to either approve, disapprove, or abstain from voting. For the shareholders who do not vote in any agenda, the system will automatically count your vote as “approve”.

1.5 If you encounter any technical problem in using the e-Meeting system before or during the meeting, please contact Quidlab who is the e-Meeting System Service Provider of the Company at a contact channel that appeared on the e-mail sending username and password to you.

2 Appoint any person as the proxy to attend the e-Meeting

In case that shareholders are unable to attend the meeting, they may appoint any person or an independent director of the Company as their proxy to attend and cast the votes on their behalf. The names of independent directors are as follows:

Name of Directors/Position	Age	Address	Interest in agenda
1. Dr. Kulpatra Sirodom, Chairman of the Audit Committee	70	619/2 Soi Santikham, Sukhumvit 109 Road, Tambon Samrong Nua, Amphor Muang Samutprakan, Samutprakan 10270	5
2. Mr. Ekasith Jotikasthira, Member of the Audit Committee	56	511/3 Sri-Ayudhaya Road, Kwaeng Thanonphayathai, Khet Rajdhevi, Bangkok 10400	5
3. Dr. Pipat Luengnaruemitchai Member of the Audit Committee	48	71/1 Pradiphat Soi 9 Road, Kwaeng Sam Sen Nai, Khet Phaya Thai, Bangkok, 10400	None
4. Mr. Banyong Pongpanich, Independent Director	72	16 Soi Indramara 4, Sutthisan Winitchai Road, Kwaeng Sam Sen Nai, Khet Phaya Thai, Bangkok 10400.	None

In this regard, the Company kindly ask the shareholders to send the completely signed Proxy form, as per Enclosure No. 6 or download from Company’s website www.theerawan.com, and supporting documents for the appointment of proxy to the Company via e-mail Address: vassavee@theerawan.com or by post by 24 April 2026 at 5.30 p.m.

The Registrar, Legal Department (Documents for AGM)
The Erawan Group Public Company Limited
2, 6 Floor, Ploenchit Center Building,
Sukhumvit Road, Khlongtoei Sub-district,
Khlongtoei District, Bangkok 10110

Supporting Documents for the Appointment of Proxy in the form stipulated under the law.

1. In case proxy grantor is ordinary person:
 - (a) Proxy form has been correctly and completely filled in, signed by the grantor and the proxy.
 - (b) A copy of the valid identification card/passport (for non-Thai nationals) of the grantor and the proxy which has been certified true.

2. In case proxy grantor is juristic person:

- (a) Proxy form has been correctly and completely filled in, signed by the authorized representative of the juristic person with affixing the company's seal (if any) and signed by the proxy.
- (b) A copy of the affidavit of the shareholder, which must be issued no later than 6 months prior to the meeting date and copy of the identification card/passport (for non-Thai nationals) of the authorized representative of the juristic person which has been certified a true.
- (c) A copy of the valid identification card/passport (for non-Thai nationals) of the proxy which has been certified true.

3. In case proxy grantor is a custodian:

Please enclose a Power of Attorney authorizing the custodian, documentation of the grantor and custodian as per Item 2, and a certification letter or copy of the permit to operate as a custodian.

Non-Thai National or juristic person registered outside the country:

For supporting documents or evidence produced outside of Thailand, such documents must be notarized by a Notary Public. Where the original document is not in English, an English translation shall be provided, and the correctness of the translation shall be certified by the shareholder or the authorized representative.

3. Voting

3.1. General Agenda: The voting shall be by open disclosure, with one share representing one vote. The shareholder or proxy is required to cast a single type of vote either 'Approve,' 'Disapprove,' or 'Abstain.' and may not split their voting portions, with the exception of voting by a Custodian.

3.2. Election of Directors Agenda: The shareholders shall vote for each nominee individually. The number of votes cast by a shareholder may not exceed the number of directors to be elected at such meeting, and such votes are non-divisible.

4. Voting Procedures

The Chairman shall request the meeting to consider and vote on each agenda item. Shareholders will be asked to indicate their vote as 'Approve,' 'Disapprove,' or 'Abstain.' Each shareholder or proxy is entitled to cast only one of the aforementioned options, with the exception of Custodians who are authorized by their Power of Attorney to split their votes.