

AGM1/2026

March 30, 2026

Subject Invitation to the 2026 Annual General Meeting of Shareholders via Electronic Meeting**To** Shareholders**Attachment**

1. One Report 2025 in QR Code
2. Information of directors in replacement of those who retired by rotation
3. The proposed auditor's profile for the year 2026
4. The Notification of the National Broadcasting and Telecommunications Commission
Re: "The prohibition of acts that appear to be dominated by Foreigner" B.E. 2555
5. The Article of Association regarding the Shareholder's Meeting
6. Manual for using the electronic Annual General system (E-AGM)
7. Registration documents required to be declared in the Meeting date and Voting
8. Registration form for attending the Annual General Meeting of Shareholders via E-Meeting
9. Independent Directors profile nominated by the Company to be the Proxies.
10. Proxy Forms

With reference to the resolution of the Board of Directors of Bliss Intelligence Public Company Limited ("the company") on holding 2026 Annual General Meeting of Shareholders on Thursday April 23rd, 2026, at 14:00 hours via Electronic Meeting according to the Emergency Decree on Electronic Media Conferences B.E. 2563 and related rules and regulations. The meeting agendas were as follows:

Agenda 1 To acknowledge the company's operating results for the year 2025

Board of directors' opinion: The Board of Director has agreed to propose the meeting to acknowledge the company's operating results for the year 2025.

Voting: No vote needed as this agenda is for acknowledgment.

Agenda 2 To consider approving the Statement of Financial Position and the Profit & Loss Statements of the company for the fiscal year of 2025 ended 31 December 2025

Board of directors' opinion: The Board has agreed to propose the Meeting to approve the Statement of Financial Position and the Profit & Loss Statements of the company for the fiscal year of 2025 ended 31 December 2025, which have been audited by the company's auditors and reviewed by the Audit Committee.

Voting: Resolution of this agenda shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote.

Agenda 3 To consider approving the omission of the appropriation of retained earnings as legal reserve and the omission of dividend payment from the operating result for the year 2025.

Board of directors' opinion: The Board of Directors agreed to propose the omission of the appropriation of retained earnings as legal reserve, and the omission of a dividend payment for the 2025 accounting period to the shareholder meeting. In accordance with the Public Limited Company Act B.E. 1992 (as amended) and Article 35 and 36 of Association of the company, the company shall allocate not less than five (5) per cent of its annual net profit less the accumulated loss brought forward (if any) as a reserve fund until the said fund reaches an amount not less than ten (10) per cent of the registered capital. Dividends shall not be paid out of any type of funds other than out of profit. In case the company still has accumulated loss, no dividends shall be paid.

Voting : Resolution of this Agenda shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote.

Agenda 4 To consider appointing directors retiring by rotation.

Board of directors' opinion: To comply with the Public Limited Companies Act B.E.2535 (1992) (including the amendments thereof) and Article 13 of Association of the Company, which stipulate that in every annual general meeting of shareholders, one - third of the directors must retire by rotation, where the directors having been taking positions for the longest period shall firstly retire, and the retiring directors may be re-elected. In the 2026 Annual General Meeting of Shareholders, there are 3 directors retiring this year as follows:

1. Mr. Pinit Wuthipand Chairman of the Audit Committee /
Chairman of Nomination and
Remuneration Committee /
Independent Director
2. Mrs. Petcharat Thongtang Director / Nomination and
Remuneration Committee
3. Mr. Pongsak Suthisripok Chairman of Risk Committee / Audit
Committee /Nomination and
Remuneration Committee /
Independent Director.

The Board of Director (excluded interested directors) has jointly and carefully considered and agreed with the recommendation of the Nomination and Remuneration Committee considered the structure of the Board of Directors,

considering the appropriate number of the directors as well as the qualifications of the directors, expertise, and experience suitable for the company's business.

The Board of Director agreed to propose the re-election of the aforementioned 3 directors who are due to retire by rotation to be the directors of the company for the same positions for another term.

Voting : Resolution of this Agenda shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote.

Agenda 5 To consider approving the directors' remuneration for the year 2026.

Board of directors' opinion: The Board of Directors considered the remuneration of directors for 2026 from considering various factors such as the current economic situation, the company's business operation, the market and industry indicators, including the duties and responsibilities of directors. The Board of Directors agreed to propose the meeting to maintain the remuneration of directors to be same rate as the remuneration of directors of the company for 2026 of not more than 5,000,000 Baht per annum. The detail is as follow:

Unit : Baht

Title	2025		2026	
	Monthly (Excluded Executive Director)	Meeting Allowance	Monthly (Excluded Executive Director)	Meeting Allowance
Chairman of the Board of Director	30,000	20,000	30,000	20,000
Director	20,000	15,000	20,000	15,000
Chairman of the sub committees	-	15,000	-	15,000
Subcommittee members	-	10,000	-	10,000

Votes : Resolution of this agenda shall be passed by not less than two – thirds of the shareholders attending the meeting and entitled to vote

Agenda 6 To consider the appointment and the remuneration of the company's auditor for the year 2026.

Board of directors' opinion : The Audit Committee has considered PKF Audit (Thailand) Limited as they are knowledgeable and have a sophisticated understanding in the business of the company as well as experience and expertise in auditing with competitive audit fee.

The Board of Directors agree to propose the Meeting to appoint PKF Audit (Thailand) to be the company and subsidiaries companies' auditor for the financial year ended on 31 December 2026 and proposed the audit fee for 2026:

Year	2025	2026
Auditor's Company	PKF Audit (Thailand) Limited	PKF Audit (Thailand) Limited
Auditor	1. Mr. Banthit Tangpakorn CPA No. 8509 and/or 2. Mr. Udom Thanuratpo CPA.No. 8501 and/or 3. Mr. Pitinan Lilamethwat CPA No. 11133	1. Mr. Banthit Tangpakorn CPA No. 8509 and/or 2. Mr. Udom Thanuratpo CPA. 8501 and/or 3. Mr. Pitinan Lilamethwat CPA No. 11133
No. of Year	2	3
Audit fee	2,260,000 Baht	2,260,000 Baht
Other fee	None	None
Family relationship with management executives or major shareholders of the company or any of its subsidiaries	None	None

Voting : Resolution of this Agenda shall be passed by a majority vote of the shareholders attending the meeting and entitled to vote.

Agenda 7 To approve the notification of “the prohibition of acts that appear to be dominated by Foreigner”

Board of directors' opinion : The Board of Directors agreed to propose the meeting to approve the notification of “the prohibition of acts that appear to be dominated by Foreigner”.

Voting : Resolution of this Agenda shall be passed by a majority the shareholders attending the meeting and entitled to vote.

Agenda 8 To approve the amendment of the company's objectives

Board of directors' opinion : The Board of Directors has agreed to propose the meeting to approve the amendment of company's objectives for future business expansion in any commercial transactions as follows

- To engage in the business of manufacturing, buying, selling, importing, and exporting all kinds of unmanned aircraft systems (Unmanned Aircraft Systems) and unmanned aerial vehicles (Unmanned Aerial Vehicles), including other equipment and tools related to the production of unmanned aerial vehicles
- To engage in the business of manufacturing, buying, selling, importing, and exporting all kinds of radio transmitters and receivers, including equipment and other tools related to production
- To engage in the rental business of all kinds of unmanned aircraft systems (Unmanned Aircraft Systems) and unmanned aerial vehicles (Unmanned Aerial Vehicles), including other equipment and tools related to the production of unmanned aerial vehicles.

- To engage in buying, selling, rent, bid, procure, receive concessions, act as a broker, agent, install, repair, maintain, modify, design, inspect, fix, and move goods or equipment related to armaments, security equipment or systems, all kinds of unmanned aircraft systems (Unmanned Aircraft Systems) and unmanned aerial vehicles (Unmanned Aerial Vehicles), including other equipment and tools related to the production of unmanned aerial vehicles.
- To engage in the business of importing, buying, selling, and renting out armaments, including equipment, spare parts, and fittings, as well as providing maintenance, assembling, improving, and modifying armaments.
- To buy, sell, rent, bid, procure, receive concessions, act as a broker, agent, install, repair, maintain, modify, design, inspect, fix, and move goods or equipment related to armaments, security equipment or systems, such as weapons metal detector tools and equipment, explosives, narcotic substances, chemical substances, thermal cameras, infrared camera night vision cameras, video cameras, CCTV, riot equipment, Vehicle inspection tools or equipment, generators, detectors, lighting systems, codecs, locators, radar, sonar, satellite, GPS, antennas and transmission lines.
- To engage in the business of buying, selling, bidding, procuring, and receiving concessions, being a broker, an agent, giving advice, organizing training, importing, exporting, installing, maintaining, modifying, fixing, improving, modifying the following products, and cutting off all types of communication signals, interference for all types of communication all types of communication transmitters, Ignition Interference Interference Movable DTMF (Dual Tone Multi Frequency) Code Ignition or stationary.
- To engage in business for working under a hire of work as specified in the objectives to persons, bodies of persons, juristic persons, government agencies and government organizations.
- To engage in the business of importing, buying, selling, and renting out all types of aircraft, including all parts, spare parts, and related communication tools.
- To engage in the business of providing consulting services, security system installation services or safety system equipment to maintain personal safety, government agencies, state enterprises, or any juristic person.
- To engage in the business of joint ventures, joint investments with government agencies, state enterprises, cooperatives, persons or juristic persons.
- To engage in the business of bidding, tendering, and contracting work by electronic means of tendering.
- To engage in the business of selling products and providing services as specified in the objectives via the internet (E-Commerce) "not a direct sales business under the Direct Sales and Direct Marketing Act, B.E. 2545 (2002)."
- To engage in the business of providing services as a middleman in the purchase of goods or services by using electronic media via the internet. (E-Marketplace) upon permission from the relevant agencies.

- To engage in the business of buying or renting or procuring otherwise owned or registered possession of the right of possession. or cause protection rights regarding the invention or trademarks or applying for protection related to invented recipes or other rights. In the same way, it should be useful. Or benefit the company and will bring benefits and production of goods by virtue of the other aforementioned rights, including litigation to properly monitor and protect the company.
- To import raw materials, parts, spare parts, and other accessories of goods and products as specified in the objectives.
- To engage in the business of guarantee and/or registering assets as business collateral.

Voting : Resolution of this Agenda shall be passed by not less than three-fourth vote of the shareholders attending the meeting and entitled to vote.

Agenda 9 Other matters (if any)

None

Please be informed accordingly.

Sincerely yours,

Ammata Tusnapuckdi

On behalf of the Board of Directors

Profiles of Directors Retiring by Rotation and Proposed for Reelection

Name - Surname	Mr. Pinit Wuthipand	
Age	78 years old	
Type of Nominated	Chairman of Audit Committee / Chairman of Nomination and Remuneration Committee / Independent Committee	
Term of Directorship	Since 2020, 6 years	
Meeting Attendance	Board of Director Meeting	7 of 7
	Audit Committee Meeting	4 of 4
	Nomination and Remuneration Committee Meeting	1 of 1
	Annual General Meeting	1 of 1
Education	- Bachelor in Accounting, Thammasat University	
Shareholding	-None-	



Position in Other Listed Companies (Last five years)

Year	Position	Company Name
2020 - Present	Chairman of Board of Directors / Chairman of Audit Committee / Independent Director	SGF Capital Pcl.
2011 - Present	Chairman of Audit Committee / Independent Director	SGF Capital Pcl.
2013 - 2025	Chairman of Audit Committee / Independent Director	News Network Corporation Pcl.

Position in Other Non-Listed Companies (Last five years)

-None-

Director Training Program (IOD)

- Director Certification Program (DCP)
- Director Accreditation Program (DAP)

Information for consideration of the election of Independent Directors:

- No family relationship with management executives or major shareholders of the Company or any of its subsidiaries.
- Not serving as an executive director and no significant business relationship that potentially jeopardizes independence.

Profiles of Directors Retiring by Rotation and Proposed for Reelection

Name	Mrs. Petcharat Thongtang	
Age	48 Years Old	
Type of Nominated	Director	
Term of Directorship	Since 2018	
Meeting Attendance	Board of Director Meeting	7 of 7
	Nomination and Remuneration Meeting	1 of 1
	Annual General Meeting	1 of 1
Education	- MSc. in Economics and Finance London School of Economics and Political Science, London, UK	
	- B.A. Economics and Business Administration Minor University of California at Berkeley, California, United States	
Shareholding	0.75%	



Position in Other Listed Companies (Last five years)

Year	Position	Company
2022 - Present	Director	SGF Capital Pcl.
2011 - Present	Strategic and Business Development	Phyathai Hospital Group and Paolo
	Director	Memorial Hospital Group Pcl.
2010 – Present	Director	IV Global Securities Pcl.

Position in Other Non-Listed Companies (Last five years)

-None-

Director Training Program (IOD)

Directors Certification Program (DCP) 276/2019

Directors Accreditation Program (DAP) 86/2010

Criminal Record

- None -

Profiles of Directors Retiring by Rotation and Proposed for Reelection

Name – Surname Mr. Pongsak Suthisripok

Age 63 years old

Type of Nominated Chairman of Risk management Committee /
Nomination and Remuneration Committee /
Audit Committee / Independent Committee



Term of Directorship Since 2021 = 5 Years

Meeting Attendance

Board of Directors' Meeting	7 of 7
Audit Committee Meeting	4 of 4
Risk Management Meeting	2 of 2
Nomination and Remuneration Meeting	1 of 1
Annual General Meeting for Shareholder	1 of 1

Education - Master of Business Administration (MBA.), Thammasart University
- Bachelor of Engineering Program in Chemical Engineering, Chulalongkorn University

Shareholding 32,100,000 Shares or 0.10%

Position in Other Listed Company (Last five years)

- None –
-

Position in Other Non-Listed Companies (Last five years)

- None –
-

Director Training Program (IOD)

- Directors Certification Program (DCP 340/2023)

Information for consideration of the election of Independent Directors:

- No family relationship with management executives or major shareholders of the company or any of its subsidiaries
- Not serving as an executive director and no significant business relationship that potentially jeopardizes independence.

Audit Proposal to Bliss intelligence and its subsidiaries and For the year ending 31 December 2026



PKF Thailand

Bliss Intelligence PCL
96 Chaloeam Phrakiat RatchakanThi 9 Road,
Pravet, Nongbon Bangkok 10250,

Dear Director,

PROVISION OF AUDIT SERVICE

We take pleasure in presenting our proposal to provide statutory audit services for **Bliss Intelligence PCL** (the "Company") is excited about the prospect of working with you.

We appreciate the time that you have spent to provide us your information and documents that could allow us to gain a clearer understanding of your business.

We have a proven track record of delivering a quality service to our clients, where we are pro-active, approachable and accessible. We believe in our people, and in giving you access to the decision-makers within our Firm. We have built our reputation on service excellence, delivered by knowledgeable personnel with diverse sector experience.

Should you require any additional information, please do not hesitate to contact me.

Yours faithfully,

Banthit Tangpakorn
Partner

Banthit Tangpakorn
Engagement Partner
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01 Our Services



Our services

PKF Thailand offers a full range of integrated services, assurance, tax and business support, financial advisory, and accounting & payroll outsourcing solutions to both local and international companies designed to support our clients diverse requirements. With over 50 staff in our Bangkok office, we provide the following core services:

assurance

- Statutory and international standard audits financial reporting
- IFRS and US GAAP audits and reviews
- Special report purposes
- TFRS for PAE or for SME conversion services
- Review of accounting systems and internal controls
- Addressing regulatory reporting requirements
- Advice on the use of various accounting treatments for complex transactions

wealth



taxation

- International Mobile Employees (IME)
- Indirect Taxes
- Tax Structuring
- Transfer Pricing
- Tax Due Diligence

business solutions

- Corporate legal
 - Company set-ups, BOI, FBL, etc.
 - Work permit & visas, notary services
 - Corporate secretarial & director support
- Outsourced accounting
- Outsourced payroll
- Monthly tax filing & compliance services
- Special project accounting
- Accounting business advisory

advisory

- Feasibilities
- Forensics
- Restructuring and reorganization
- Turnarounds

corporate finance

- Mergers and acquisitions
- Private equity
- Trade sales & private treaty divestments
- Valuations

hotel consulting

- Buy and sell side due diligence
- Financial modelling
- Financial model validations
- Sell-side preparation

02 Proposal Objectives



Proposal objectives



□ We propose to audit of the separate and consolidated financial statements of the Company and its subsidiaries for the period ended 31 December 2026 which include:

- The audit of the separate and consolidated Financial Statements of the Company and its subsidiaries for the year ending 31 December 2026
- The review of the separate and consolidated Financial Statements of the Company and its subsidiaries for each of the quarter ending 31 March, 30 June and 30 September 2026
- The audit of Financial Statements of the subsidiaries for the year ending 31 December 2026.

□ The preparation of the separate and consolidated financial statements of the Company and its subsidiaries will be based on Thai Financial Reporting Standards for Publicly Accountable Entities Accounting Standards with Thai Auditing Standard.



03 Our Approach



Our approach

Audit Service

A robust and independent audit, based on sound technical compliance is a fundamental requirement, which provides comfort to your directors and shareholders, adding real value to the Group. Our audit approach reflects this philosophy and is based on a tried and tested methodology used across our existing audit clients. It extends beyond the financial statement risks, allowing us to build on our knowledge of your Company and therefore to add value to the services we provide to you

Audit Transition

A successful transition to a new auditor requires detailed planning and open communication. We aim to make this process as painless as possible, whilst ensuring that we invest time in year one to gain a solid understanding of your business, financial systems and related controls.

Why choose PKF International?

Our international network allows the delivery of expert assurance and advisory services to many different types of company around the world. PKF clients range from small owner-managed businesses, partnerships and charities to listed companies and multinationals. Internationally, the name PKF is recognised and respected, and is associated with independent auditing to the highest standards. By adopting advanced international auditing techniques, using the latest technology, PKF member firms offer an efficient, cost-effective and comprehensive service to every client.

All PKF International member firms are required to meet stringent quality requirements for audit and tax compliance work. These standard are maintained via an ongoing inspection regime.



Our approach

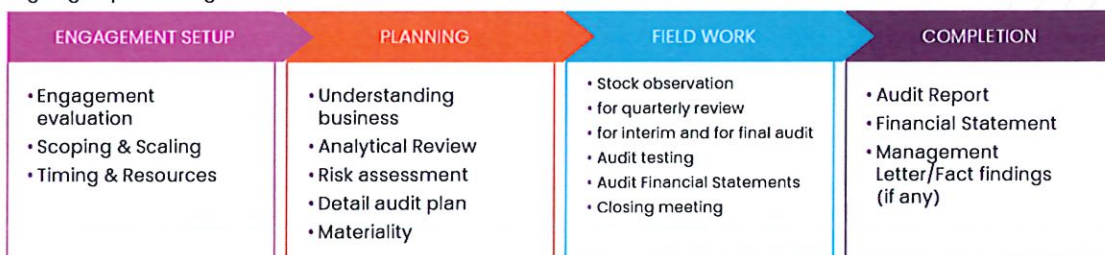
Quality Assurance

All audit work is undertaken in accordance with relevant legal and regulatory requirements, Thai Standards on Auditing and our firm's own audit policy.

All PKF International member firms are required to meet stringent quality requirements for audit and tax compliance work. These standards are maintained via an ongoing inspection regime.

Audit Approach

We would expect to take a substantive approach to auditing the balance sheet and a mix of controls testing, substantive audit work, and analytical review for the profit and loss accounts



Proudly part of the PKF global family

We act together, sharing diverse ideas, niche expertise, specialist resources and deep relationships for everyone's benefit.



214
Firms globally



530+
Offices worldwide



21,000+
Professionals
across the globe



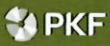
150
Countries that
we operate in



15th
International
Accountancy Network



1.7Bn
Generated by member
firms in aggregate
fee income



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Proudly part of the PKF global family

Our independent member firms collaborate openly and move rapidly to inspire confidence in you. To open up your world to possibilities for growth.



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04 Fee and Team



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Fee and Team

Fees

Our fees are estimated on the basis of the degree of responsibility of our team, the level of skill involved, the time required to be spent by them in performing such services, and the nature and complexity of such services.

Professional Service	Bliss Intel	Bliss Inno	Bliss Drone	JVBP	JVCW	Total
Bliss Intelligence and its subsidiaries						
Fee for the audit of the separate and consolidated financial statement of the Company and its subsidiaries for the year ending 31 December 2026	600,000	-	-	-	-	600,000
Fee for the review of the separate and consolidated financial statement for each of the quarter ending 31 March, 30 June and 30 September 2026	540,000	-	-	-	-	540,000
Fee for the audit of the financial statement of the Company and its subsidiary for the year ending 31 December 2026	-	555,000	10,000	200,000	100,000	865,000
Fee for the review of the information for the quarter ending 31 March, 30 June and 30 September 2026	-	180,000	-	45,000	30,000	255,000
Total	1,140,000	735,000	10,000	245,000	130,000	2,260,000

Team

We will be strongly supported as is required during each phase of our audit work by suitably qualified PKF staff.

Banthit Tangpakorn

Engagement Partner

E-mail: banthit.t@pkf.co.th

Our fee for the work outlined in this proposal exclude out-of-pocket expenses (e.g., transportation, per-diem allowance 350 THB/day, stamp duty, printing/photocopies, postage, etc.) and our progress billings will be submitted as the work proceeds, which will be payable upon presentation, as follows:

	1 st Quarter	2 nd Quarter	3 rd Quarter	Annual audit
After signing this engagement letter	30%	30%	30%	30%
After completing interim audit work	-	-	-	40%
After final completing of audit work	70%	70%	70%	30%



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BANTHIT TANGPAKORN

Partner – Audit & Assurance

Email – Banthit.t@pkf.co.th

- Over 20 years in auditing and accounting experience
- Qualifications and education:
 - Licensed Certified Public Accountant approved by Thai Securities Exchange Commission and Bank of Thailand, Thailand
 - Masters in Accountancy, Chulalongkorn University, Thailand
 - Bachelors in Accountancy, Kasetsart University, Thailand
- Other relevant experience:
 - Formerly Audit Partner at Big4 Auditing firm
 - Provided professional audit services to several companies in accordance with IFRS and Stock Exchange of Thailand (SET) requirements including experience with Initial Public Offering (“IPO”).
 - Managed several complex audits for clients in a variety of industries, primarily in industrial market, consumer market, Services, Hospitality, Energy and natural resource and retail.
 - Involved in various IFRS reporting packages, SEC’s requirement and an understanding of business in various industries and corporate nature in Southeast Asia.



OUR TEAM



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Thank you

PKF Thailand

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98 North Sathorn Road, Silom, Bangrak,
Bangkok 10500

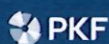
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[Some Quote]

**The Notification of the National Broadcasting
and Telecommunications Commission**

Re: “The prohibition of acts that appear to be dominated by Foreigner”

B.E. 2555

Published in the Government Gazette on 23 July 2012 Book 129 Special Section 117 D

“Prohibition” means prohibition of acts that appear to be dominated by foreigner according to guideline in attachment to the notification.

“Domination” means control or influence, whether direct or indirect, by Foreigner to regulate the policy, the management, operation, appointment of directors or top executive on consequence of telecommunication business operation of Licensee by holding shares half or more than half of all voting right or controlling majority votes in Shareholder Meeting or being able to appoint and remove more than half of the board of directors.

No.7 Within 30 days after Annual Shareholder Meeting day, licensee shall determine and review the prohibition and submit to the NBTC with certification signed by authorized person that the Company will not violate the prohibition in the Notification.

The prohibition according to paragraph 1 shall be approved by the Shareholder Meeting of licensee.

Remark: Unofficial translation

[Attachment to the notification]

List of the Prohibitions of Business Domination by Foreigner

- (1) Dominated by Foreigner or agent by holding shares, whether direct or indirect for avoidable to this Notification; or
- (2) Dominated by holding shares by own Foreigner or agent provided that the said shares have the privilege more than actual shares held in voting in shareholders meeting or shares held by Thai shareholders; or
- (3) Dominated by Foreigner who has authority, control or influence, whether direct or indirect to regulate the policy, the management, operation, and appointment of directors or top executive
Top executive means Chairman of the Board of Directors, Managing Director, director, Chief Finance Officer, Head of purchasing function or any other person who has authority of influence on the management or operation of telecommunication of CS LoxInfo Public Limited Company; or
- (4) Dominated by legal binding with source of fund or loan from Foreigner or affiliate such as loan guarantee, offering interest rate that lower than market rate, business risk insurance or granting credit in discriminatory manner; or
- (5) Dominated by the Intellectual Property Contract or the Franchise Contract or the exclusive rights contract made with Foreigner or affiliate on consequence of transfer of expense and benefit to Foreigner; or
- (6) Dominated by purchasing contract or employment contract in management made with Foreigner or affiliate or employee or staff of Foreigner or affiliate on consequence of transfer of expense and benefit to Foreigner; or
- (7) Dominated by Joint Venture with Foreigner or affiliate by sharing the operating costs on consequence of transfer of expense and benefit to Foreigner; or
- (8) Dominated by transaction of pricing transfer or pricing collusion with Foreigner or affiliate

Remark: Unofficial translation

Rules for attending the shareholders' meeting via electronic media (E-AGM)

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

Requesting to attend the meeting via electronic media

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

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

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

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) 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 17, 2026.

- Email channel : ir@blissintelligence.co.th
- Postal channels: Bliss Intelligence Public Company Limited


Corporate Secretary Section
96 Chalerm Prakit Rama 9 Road,
Nong Bon, Prawet, Bangkok 10250
Tel. No. 02-026-3245 #1931

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 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 by April 21, 2026, please get in touch with the Company immediately.

2. Please prepare the following information for logging in the meeting :
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.
Proxy: Proxy ID Card and Proxy's Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

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

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

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

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

Shareholders may appoint an independent director as a proxy. In this regard, they can send a proxy form (Attachment) specifying the proxy as one of the independent directors as specified by the company with supporting documents to the company by the date within April 17, 2026) via the following channels:

- Email channel : ir@blissintelligence.co.th
- Postal channels: Bliss Intelligence Public Company Limited

Corporate Secretary Section
96 Chalerm Prakit Rama 9 Road,
Nong Bon, Prawet, Bangkok 10250
Tel. No. 02-026-3245 #1931

Note: Shareholders may cast their votes as specified in the proxy form (B).

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 following channels:
 - Email channel : ir@blissintelligence.co.th
 - Postal channels: Bliss Intelligence Public Company Limited

Corporate Secretary Section
96 Chalerm Prakit Rama 9 Road,
Nong Bon, Prawet, Bangkok 10250
Tel. No. 02-026-3245 #1931

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:
 - Email channel : ir@blissintelligence.co.th
 - Postal channels: Bliss Intelligence Public Company Limited
Corporate Secretary Section
96 Chalerm Prakit Rama 9 Road,
Nong Bon, Prawet, Bangkok 10250
Tel. No. 02-026-3245 #1931
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.

Manual for using the electronic Annual General system (E-AGM)





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ZOOM Application Installation Guide

Preparation for attending the Annual General meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the Annual General Meeting must submit identification documents to the Company according to the specified channels.



When the Company has checked the information according to the list of shareholders according to the info closed in the register, the list of shareholders who have the right to attend the Annual General Meeting is correct and complete. The service provider for organizing Annual General Meetings through electronic media will send you a link to join the Annual General Meeting and a user manual in the email that you have sent to the Company.

Prepare the necessary equipment for participating in Annual General Meetings via electronic media.



PC Computer



Laptop



Smartphone/Tablet



Web Browser



Google Chrome



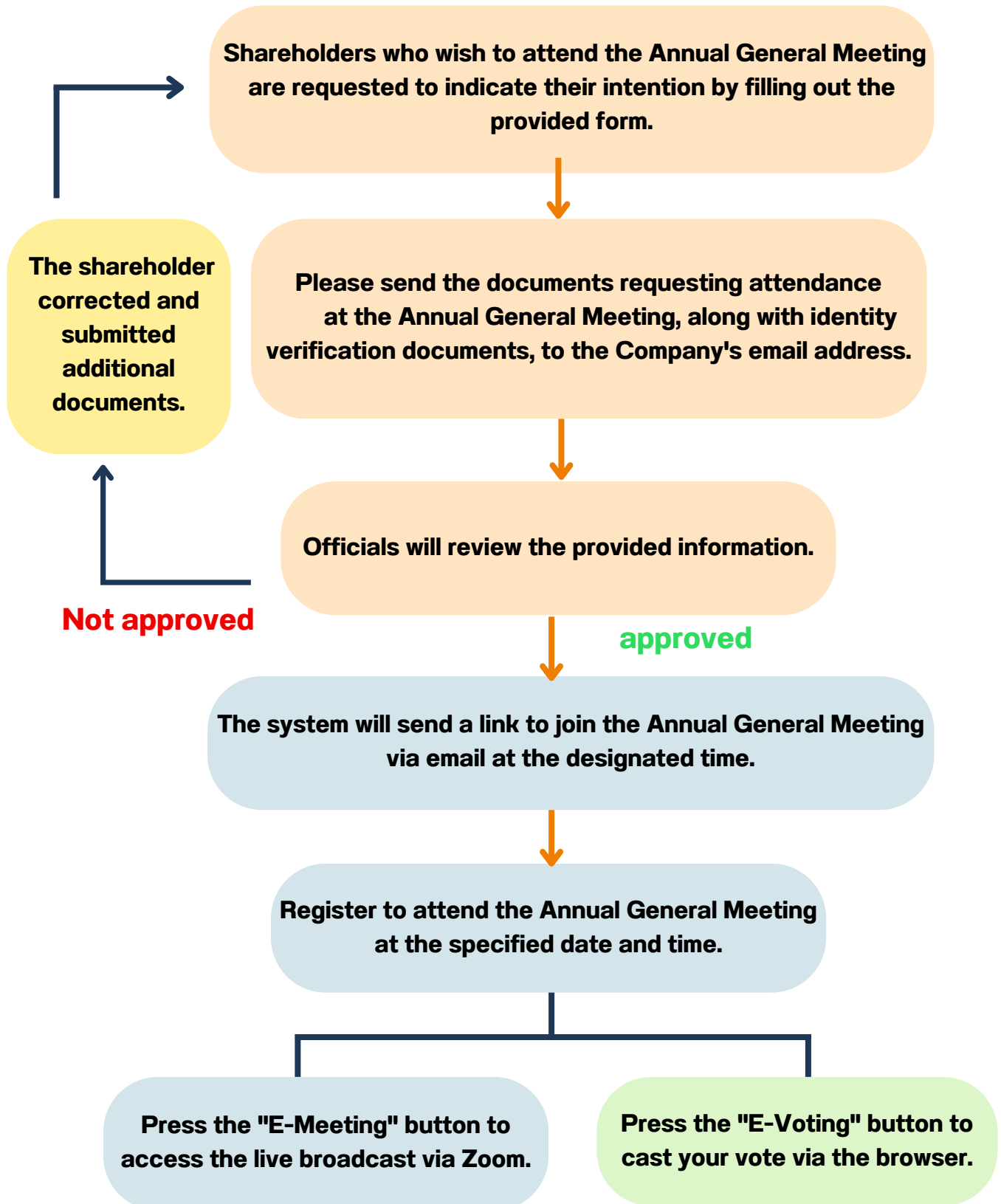
Microsoft Edge



Safari

Preparation for attending the Annual General meeting via electronic media (E-AGM)

The flowchart shows the steps for joining a Annual General Meeting via electronic media.



Registration to attend Annual General Meetings and use of the electronic Meeting system (E-AGM)



Review the steps and usage
methods carefully

CLICK HERE



Or scan QR Code
to Download the manual



SCAN ME



ZOOM Application Installation Guide

**Zoom Application installation guide
on PC or Notebook**

_____ **1**

**Zoom Application installation guide
on iPhone/ iPad - IOS System**

_____ **2**

**Zoom Application installation guide
on Smartphone /Tablet -Android
System**

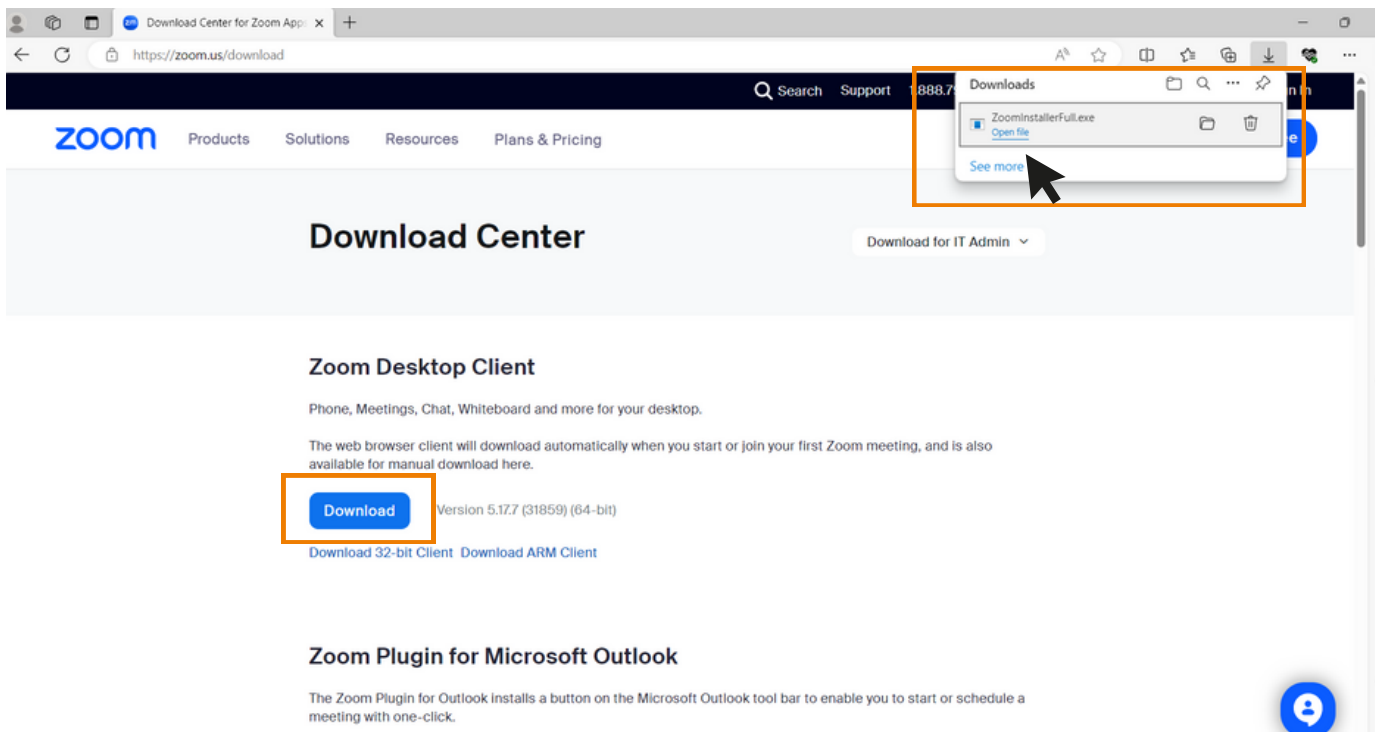
_____ **3**

ZOOM Application Installation Guide

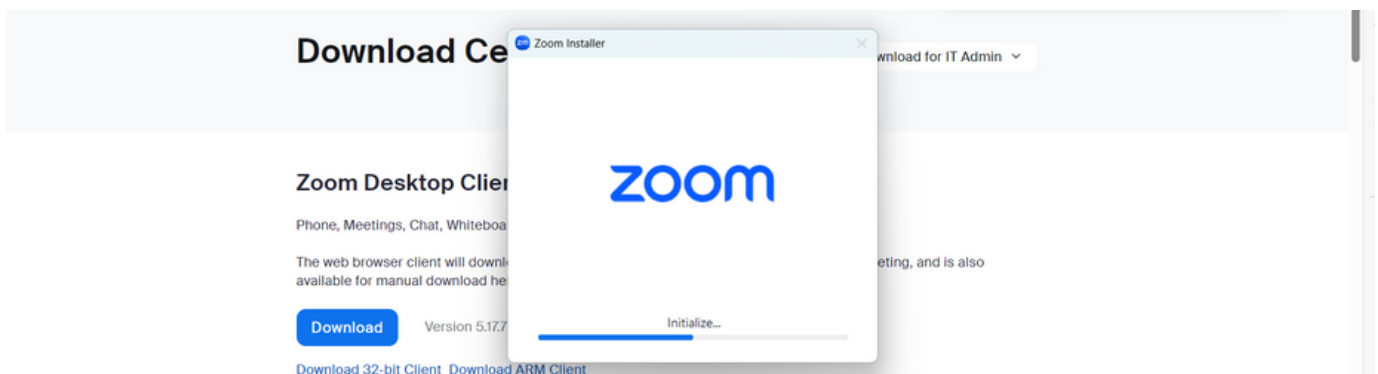
1 Zoom Application installation guide on PC or Notebook

1. 1. Visit the URL : <https://zoom.us/download> locate the Zoom Desktop Client, and proceed by clicking the “Download “ button.

2. Once downloaded, locate the "ZoomInstaller" file and double-click to begin the installation process. Follow the prompts to install the program.

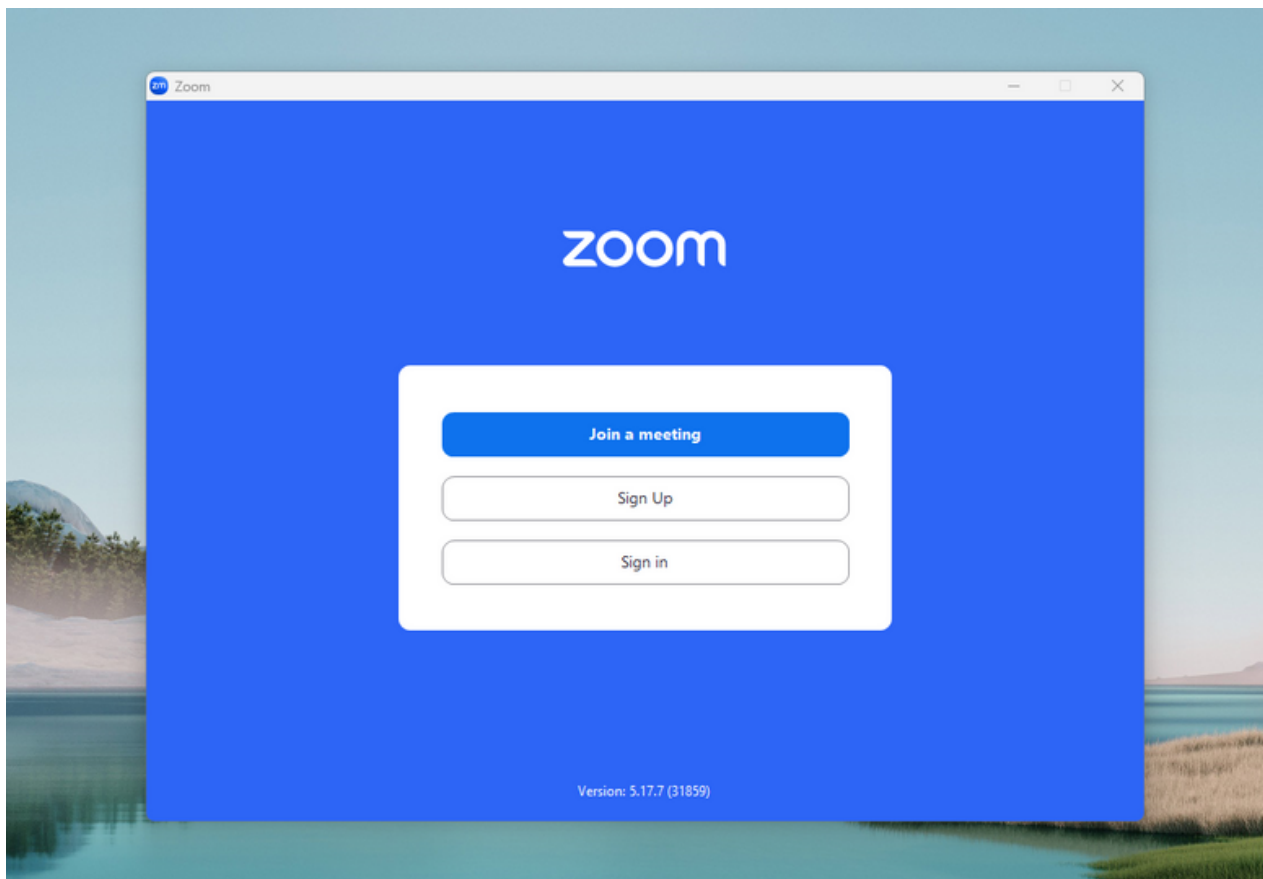


3. The system is currently installing the program. Please wait patiently until the installation process is complete.



1 Zoom Application installation guide on PC or Notebook

4. Once the Zoom program is successfully installed, a login window will pop up, as same to the example picture.



ZOOM Application Installation Guide

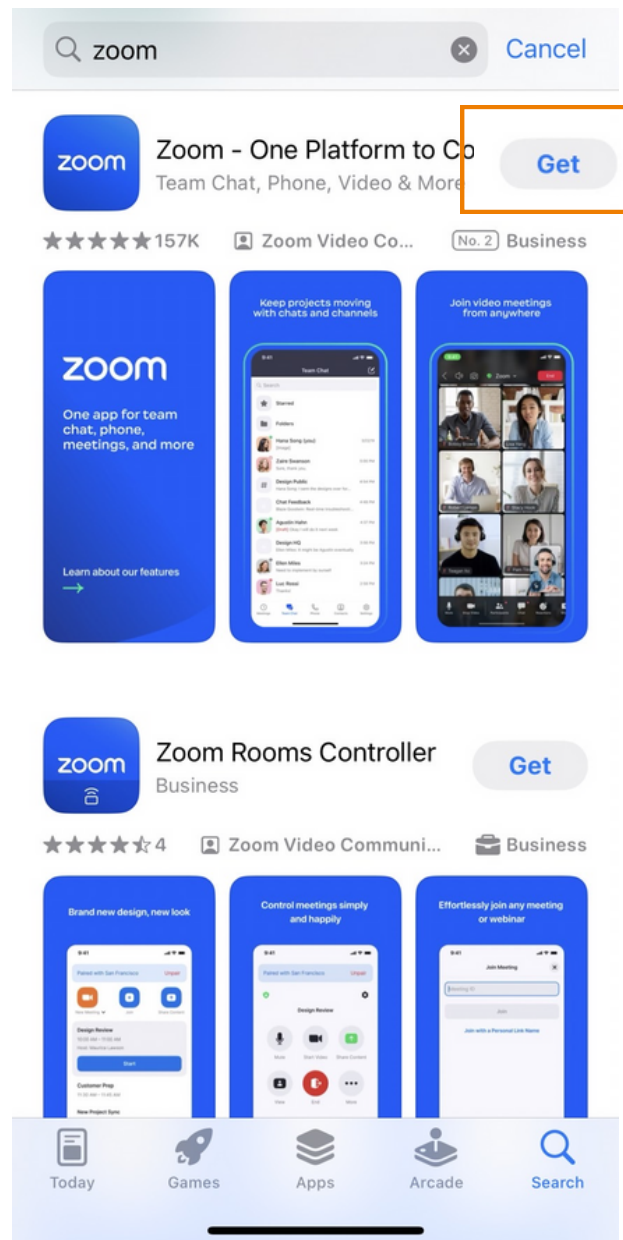
2 Zoom Application Installation guide on iPhone/ iPad - IOS System

1. Download the Zoom application by visiting the App Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

<https://apps.apple.com/th/app/zoom-one-platform-to-connect/id546505307>

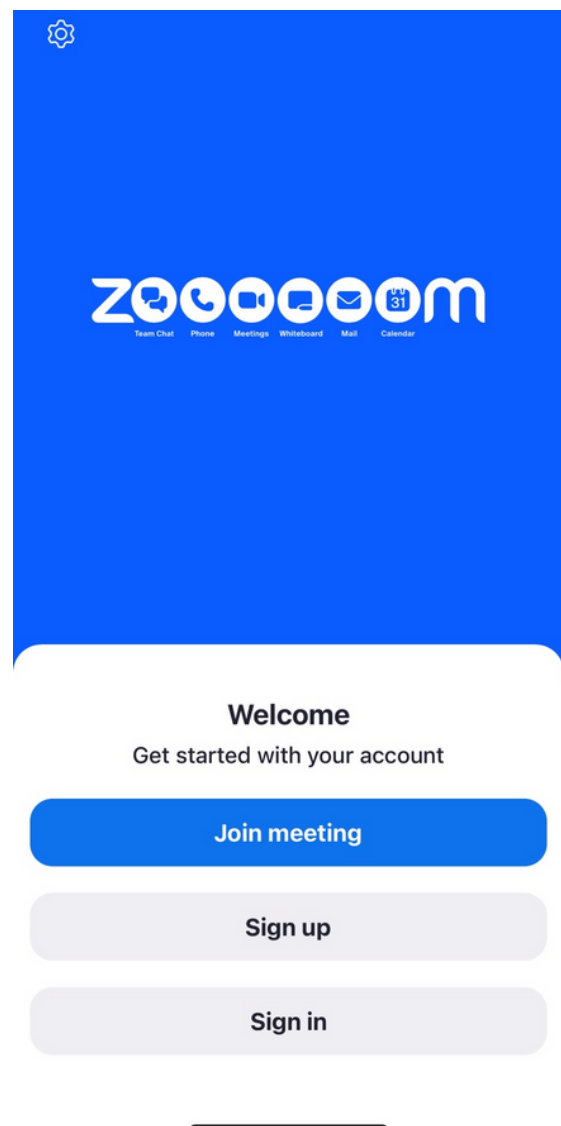
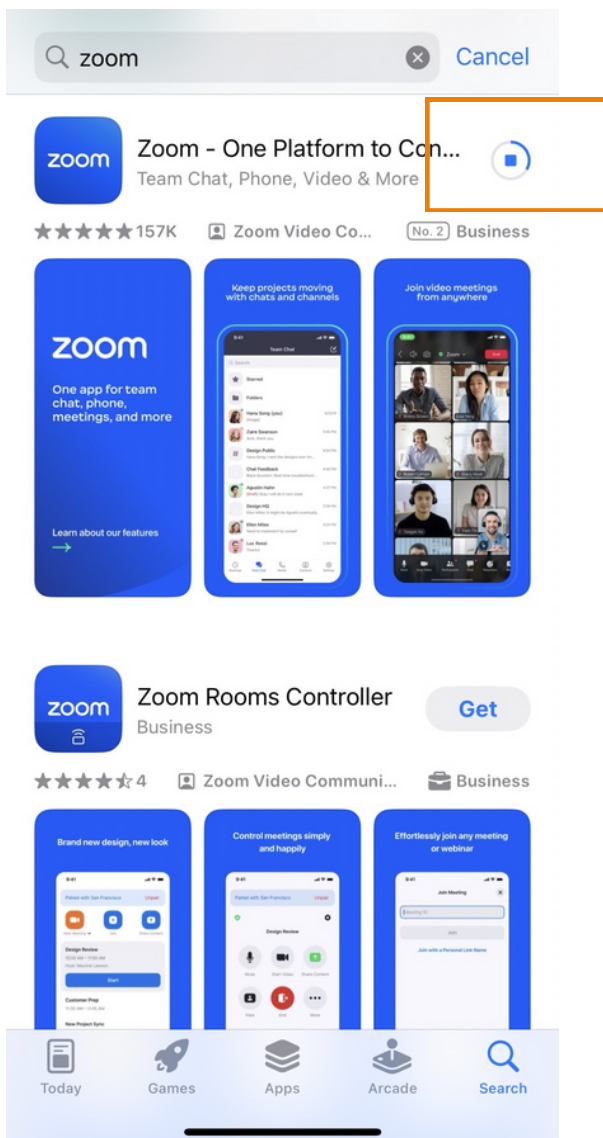


SCAN QR CODE



2 Zoom Application Installation guide on iPhone/ iPad - IOS System

2. Press the "Get" button to initiate the installation process. Once installed, wait for the completion of the installation. Afterward, press to open the Zoom application.



Upon clicking to enter Zoom, a login page will appear, ready for use, resembling the example picture.

3 Zoom Application installation guide on Smartphone /Tablet -Android System

1. Download the Zoom application by visiting the Play Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

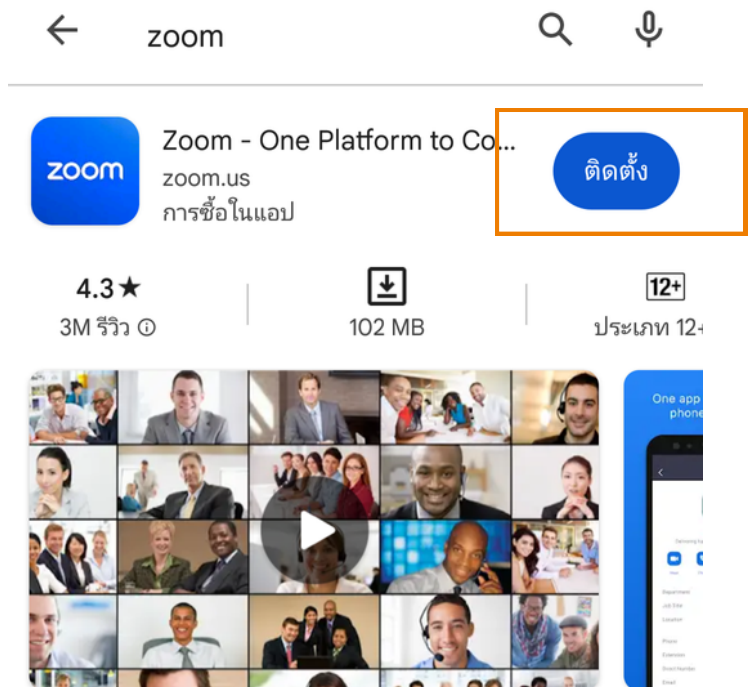
<https://play.google.com/store/apps/details?id=us.zoom.videomeetings>



SCAN QR CODE



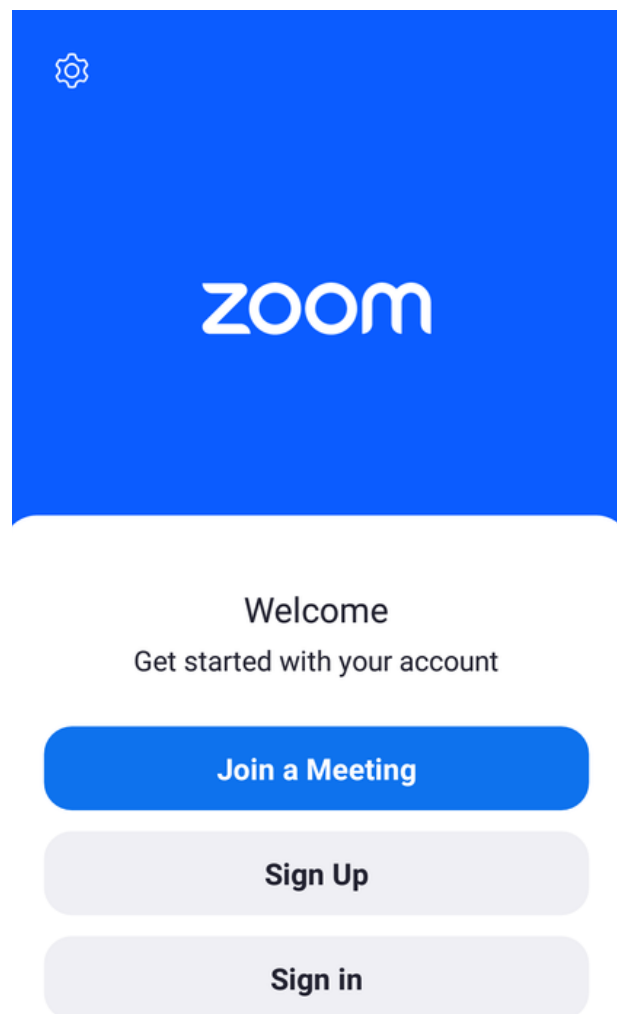
Google Play



แชททีม โทรศัพท์ วิดีโอ และอื่นๆ

3 Zoom Application installation guide on Smartphone /Tablet -Android System

2. Press the "Install" button to initiate the installation process. Wait for the installation to complete. Once finished, press to open the Zoom application.



Upon clicking to enter Zoom, a login page will appear, ready for use, as same to the example picture.

Articles of Association/Regulations
of
Bliss Intelligence Public Company Limited
[Those related to shareholders' meetings only]

Regulations governing election of directors

Art 11. The business of the Company shall be operated by the Board of Directors, which shall consist of at least five (5), and at least one-half of the directors must be Thai residents.

Art 12. The Company's directors shall be elected by a shareholders' meeting in accordance with the following bases and procedures:

- (1) A shareholder is entitled to one vote for each share held by him.
- (2) Each shareholder may participate in cumulative voting on election of one or more directors; provided that, in the event of voting for election of more than one director, the weight of his votes in respect of each director may not be determined arbitrarily.
- (3) The person or persons receiving the next highest votes shall be deemed elected to office as directors, in the number of directors deemed appropriate or to be elected at the time. In the case of a tie among them which would otherwise cause the number of directors to be more than the required number for that time, the chair of the meeting shall have the second and casting vote.

Art 13. At every annual ordinary meeting of the shareholders, one-third (1/3) of then directors shall retire from office. If division of the number of directors by three does not give a round number, directors shall retire in the number closest to one-third (1/3). A retiring director is eligible for reelection.

The director or directors to retire in the first and second years after registration of the Company shall be determined by casting lots, and the director or directors to retire in each of the subsequent years shall be the longest serving ones.

Art 18. A shareholders' meeting may resolve to remove a director from office before retirement. Any such resolution must be adopted by at least three-fourths (3/4) of the number of shareholders present and entitled to vote at the meeting, who together hold at least one-half of the shares held by the shareholders present and entitled to vote at the meeting.

Regulations governing compensation to directors.

Art 14. A director of the company is also entitled to allowances and welfare benefits under the company's regulations. The provision of paragraph one shall not affect the right of a director who is elected from the Company's officers or employees to receive compensation and benefits for the Company's officers or employees.

Regulations governing shareholders' meetings

Art 24. The Board of Directors shall convene an annual ordinary meeting of the shareholders within four (4) months after the end of each accounting period of the Company.

Other shareholders' meetings are called extraordinary meetings. The Board of Directors may call an extraordinary meeting of the shareholders at any time it deems appropriate.

Holders of an aggregate of at least one-fifth (1/5) of the Company's authorised shares, or at least twenty-five shareholders who together hold at least one-tenth (1/10) of the Company's authorised shares, may at any time subscribe their names to a written request for the Board of Directors to call an extraordinary meeting of the shareholders; provided that reasons therefor be provided clearly in the request. Upon such request, the Board of Directors shall convene a shareholders' meeting within one (1) month of receipt of the request from the shareholders.

Art 25. In calling a shareholders' meeting, the Board of Directors shall prepare a written invitation to attend the meeting, specifying therein the venue, date, hour and agenda of the meeting, as well as the proposed actions and reasonable details of the same. Each invitation letter must also indicate clearly if the matters are for acknowledgement, for approval or for consideration, as applicable, and provide the Board of Director's comments on those matters. An invitation letter shall be sent to every shareholder and the registrar at least seven (7) days before the date fixed for the meeting and published for at least three (3) consecutive days in a newspaper at least three (3) days before the date fixed for the meeting.

The venue of the meeting may be located in the province of the Company's head office or elsewhere as the Board of Directors might deem suitable.

Art 26. A shareholder may designate any individual as its proxy for participation in and voting at a shareholders' meeting. Appointment of a proxy must be made in writing and in the form prescribed by the registrar of public limited companies, and it must signed by the principal and presented to the Chairman of the Board or his designee at the venue of the meeting before participation in the meeting by the proxy.

Art 27. To form a quorum, a shareholders' meeting must be attended, in person or by proxy (if any), by at least twenty-five (25) shareholders or by at least one-half of the shareholders, which together hold at least one-third (1/3) of the Company's authorised shares. If the number of attending shareholders does not constitute a quorum within one (1) hour after hour fixed for a shareholders' meeting, if the shareholders' meeting is called on the shareholders' request, it shall be canceled, but if not called on the shareholders' request, a fresh invitation letter shall be sent to each shareholder at least seven (7) day before the date fixed for another meeting. At any such subsequent meeting, no quorum is required.

The Chairman of the Board shall preside over every shareholders' meeting. If the Chairman of the Board is absent or unable to perform such duty, the Vice Chairman of the Board shall do so on behalf of the Chairman of the Board. If no Vice Chairman of the Board exists or the Vice Chairman of the Board is unable to perform such duty, a present shareholder shall be elected at the meeting to preside over the meeting.

Art 28. For the purpose of voting at a shareholders' meeting, each share shall confer one vote, and a shareholder is not entitled to vote on any matter in which he has a special interest, except for election of directors. A resolution of the shareholders' meeting must be adopted

(1) for normal matters, by a majority of the votes of the shareholders present and voting and, in case of a tie, by a second and casting vote of the chair of the meeting; or

(2) for any of the following matters, by at least three-fourths (3/4) of the votes of the shareholders present and entitled to vote:

- (a) sale or transfer of all or a significant portion of the Company's business to other;
- (b) purchase or acquisition of the business of a private company or any other public company;
- (c) execution, revision or termination of an agreement involving lease of all or a significant portion of the Company's business to other, engagement of other to manage the Company's business or consolidation of the Company's business with that of other for the purpose of profit or loss sharing;
- (d) amendment of the Company's Memorandum or Articles of Association;
- (e) increase or reduction of the Company's registered capital;
- (f) dissolution of the Company;
- (g) issuance of the Company's debentures; or
- (h) merger with other companies.

Regulations governing auditors

Art 32. The Board of Directors shall cause a balance sheet and an income statement as at the end of each accounting year of the Company to be prepared and presented to the shareholders for consideration and approval at the respective annual ordinary meeting, and shall cause the same to be audited by an auditor before their presentation at the shareholders' meeting.

Art 34. An auditor may not be a director, officer or employee of or holder of a position in the Company, and shall be appointed every year at each annual ordinary meeting of the shareholders. An auditor is eligible for reappointment.

An auditor is authorised to examine during the Company's office hours accounts, documents and any other evidence in connection with the Company's revenue, expenses, assets and liabilities. In the course thereof, the auditor may make enquires to any of the Company's directors, officers, employees or office holders or require them to give explanations or present documents or evidence in relation to the Company's operations.

An auditor has the duty to attend every shareholders' meeting of the Company at which a balance sheet or income statement or the Company's accounting issues are reviewed, in order that he can clarify his auditing activities to the shareholders. All reports and documents that should be provided to the shareholders at the relevant shareholders' meeting shall also be furnished to the auditor.

Regulations governing dividends and legal reserve

Art 35. No dividend may be paid out of any money other than the Company's profit. No dividend may be paid when the Company is incurring a deficit.

Dividends shall be apportioned in respect of each share equally. Declaration of dividends is subject to approval by a shareholders' meeting. Dividends may be paid wholly or partially in the form of stock dividend, by issuance of new ordinary shares to the shareholders.

The Board of Directors may pay interim dividends when deemed justified by the profit. Any interim dividends paid shall be reported to the shareholders at the next shareholders' meeting.

Dividends must be paid within one (1) month after the date of the shareholders' meeting or of the Board of Directors' meeting, as the case may be. A written notice thereof shall be sent to each shareholder and published in a newspaper for at least three (3) consecutive days.

Art 36. The Company shall appropriate at least five per cent (5%) of its annual net income after deficit brought forward (if any) into a reserve fund until the fund reaches at least ten per cent (10%) of its registered capital.

Dividend Payment Policy

The Company has a policy to pay dividends to shareholders at a rate of no less than 30% of the net profit in the Company's consolidated financial statements, after the deduction of corporate income tax and all reserves as defined by the laws and the Company each year.

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท บลิส อินเทลลิเจนซ์ จำกัด (มหาชน)
Acceptance for the invitation of online meeting of Bliss Intelligence Public Company Limited

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 บลิส อินเทลลิเจนซ์ จำกัด (มหาชน) Being a shareholder of Bliss Intelligence Public
Company Limited
โดยถือหุ้นรวมทั้งสิ้น หุ้น
Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้น ประจำปี 2568
I would like to participate the E-AGM for Annual General Meeting for Shareholders 2025

เข้าร่วมประชุมด้วยตัวเอง
Self-Attending

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

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

อีเมล.....(โปรดระบุ)
E-Mail Please specify.

โทรศัพท์มือถือ.....(โปรดระบุ)
Mobile Number Please specify.

- (4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ วิธีการเข้าร่วมประชุม ภายในวันที่ 21 เมษายน 2568
Please submit the required document per an attachment by 22 April 2025

- (5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงก์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ
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 ID and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder
(.....)

Profiles of Directors Retiring by Rotation and Proposed for Reelection

Name – Surname	Mr. Arnooparp Charmikorn		
Age	71		
Type of Nominated	Chairman of Board of Directors /Independent Director		
Term of Directorship	Since 2020		
Meeting Attendance	Board of Director Meeting		6 of 6
	Annual General Meeting		1 of 1
Education	<ul style="list-style-type: none"> - Bachelor of Engineering Program in Chemical Engineering), Chulalongkorn University - Master of Engineering Program in Chemical Engineering) Tennessee, The United State of America - Master of Business Administration Griffith University in Australis and Bangkok University 		
Shareholding	-None-		

Position in Other Listed Companies (Last five years)

Year	Position	Company Name
2015 - Present	Advisor	RPCG Public Company Limited

Position in Other Non-Listed Companies (Last five years)

Year	Position	Company Name
2018 - Present	Chairman of Advisor	B-LAY PLUS Company Limited
2017 - Present	Director	TRIONES INDUSTRIAL Company Limited
2015 - 2019	Advisor to the Minister	Ministry of Finance

Director Training Program (IOD)

- Director Accreditation Program (DAP) 2004
- Audit Committee Program (ACP) 2004
- Finance for Non-Finance Director (FN) 2004
- Director Certification Program (DCP)
- The role of Chairman Program (RCP)

Criminal Record - None -

Information for consideration of the election of Independent Directors:

- No family relationship with management executives or major shareholders of the Company or any of its subsidiaries
- Not serving as an executive director and no significant business relationship that potentially jeopardize independence.

ติดอากร
แสตมป์
20 บาท

หนังสือมอบฉันทะ (แบบ ก.)

Proxy (Form A.)

เขียนที่ Written at

วันที่ Date..... เดือน Month..... พ.ศ. Year.....

(1) ข้าพเจ้า I/We สัญชาติ Nationality.....
ที่อยู่ Reside at

โทรศัพท์มือถือ E-Mail Address

(2) เป็นผู้ถือหุ้นของบริษัท บลิส อินเทลลิเจนซ์ จำกัด (มหาชน) being a shareholder of Bliss Intelligence Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding the total amount of shares, and having the right to vote equal to

(3) ขอมอบฉันทะให้ Hereby appoint (สามารถมอบให้กรรมการอิสระ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย) (Independent director profile attached)

(1) นาย/นาง/นางสาว .Mr./Mrs./Ms.....นายอานภาพ จามิกรณ์... Arnooparp Charmikorn.....อายุ age 72.....ปี years
อยู่บ้านเลขที่ Reside at..... 400..... ถนน Road..... ซอย Soi.....ลาดพร้าว 107.....Ladprao 107..... ตำบล/แขวง Sub-
district.....คลองจั่น...Klongjan..... อำเภอ/เขต District.....บางกะปิ Bangkapi..... จังหวัด Province... ..กรุงเทพฯ...Bangkok.....
รหัสไปรษณีย์ Postcode.....10240.....

หรือ or

(2) นาย/นาง/นางสาว Mr./Mrs./Ms..... อายุ age.....ปี years อยู่
บ้านเลขที่ Reside at..... ถนน Road..... ซอย Soi..... ตำบล/
แขวง Sub-district.....อำเภอ/เขต District..... จังหวัด Province.....รหัสไปรษณีย์
Postcode

หรือ or

(3) นาย/นาง/นางสาว Mr./Mrs./Ms..... อายุ age.....ปี years อยู่
บ้านเลขที่ Reside at..... ถนน Road..... ซอย Soi..... ตำบล/
แขวง Sub-district.....อำเภอ/เขต District..... จังหวัด Province.....รหัสไปรษณีย์
Postcode

คนหนึ่งคนเดียวเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวัน
พฤหัสบดีที่ 23 เมษายน 2569 เวลา 14:00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one to by my/our proxy to attend the meeting and vote on my/our behalf at 2026 Annual General Meeting on Thursday April 23, 2026, at
14:00 hrs. via electronic meeting or as may be postponed to other date, time and place.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the proxy at the meeting shall be regarded as what I/we did entirely by myself/ ourselves.

ลงนาม Signedผู้มอบฉันทะ Shareholder
(.....)

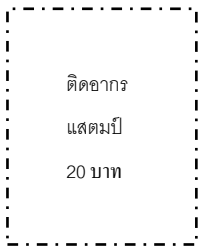
ลงนาม Signedผู้รับมอบฉันทะ proxy
(.....)

ลงนาม Signed.....ผู้รับมอบฉันทะ proxy
(.....)

ลงนาม Signedพยาน witness
(.....)

หมายเหตุ

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบ
ฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้



หนังสือมอบฉันทะ แบบ ข

PROXY (Form B.)

เขียนที่ Written at

วันที่ Date..... เดือน Month..... พ.ศ. Year.....

- (1) ข้าพเจ้า I/We สัญชาติ Nationality.....
ที่อยู่ Reside at
โทรศัพท์มือถือ E-Mail Address

- (2) เป็นผู้ถือหุ้นของบริษัท บลิส อินเทลลิเจนซ์ จำกัด (มหาชน) being a shareholder of Bliss Intelligence Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding the total amount of shares, and having the right to vote equal to

- (3) ขอมอบฉันทะให้ Hereby appoint (สามารถมอบให้กรรมการอิสระ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย) (Independent director profile attached)

(1) นาย/นาง/นางสาว .Mr./Mrs./Ms.....นายอนุภาพ จามิกรณ์... Arnooparp Charmikorn.....อายุ age 72.....ปี years
อยู่บ้านเลขที่ Reside at..... 400..... ถนน Road.....-..... ซอย Soi.....ลาดพร้าว 107.....Ladprao 107..... ตำบล/แขวง Sub-
district.....คลองจั่น...Klongjan..... อำเภอ/เขต District.....บางกะปิ Bangkok..... จังหวัด Province... ..กรุงเทพฯ...Bangkok.....
รหัสไปรษณีย์ Postcode.....10240..... หรือ or

(2) นาย/นาง/นางสาว Mr./Mrs./Ms..... อายุ age.....ปี years อยู่
บ้านเลขที่ Reside at..... ถนน Road..... ซอย Soi..... ตำบล/
แขวง Sub-district.....อำเภอ/เขต District..... จังหวัด Province.....รหัสไปรษณีย์
Postcode หรือ or

(3) นาย/นาง/นางสาว Mr./Mrs./Ms..... อายุ age.....ปี years อยู่
บ้านเลขที่ Reside at..... ถนน Road..... ซอย Soi..... ตำบล/
แขวง Sub-district.....อำเภอ/เขต District..... จังหวัด Province.....รหัสไปรษณีย์
Postcode

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่
พฤหัสบดีที่ 23 เมษายน 2569 เวลา 14:00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one to be my/our proxy to attend the meeting and vote on my/our behalf at 2026 Annual General Meeting on Thursday April 23, 2026,
at 14:00 hrs. via electronic meeting or as may be postponed to other date, time and place.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the proxy at the meeting shall be regarded as what I/we did entirely by myself/ ourselves.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

วาระที่ 1 รับทราบผลการดำเนินงานของบริษัทประจำปี 2568

Agenda 1 To acknowledge the company's performance for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

เห็นด้วย/Approve

ไม่เห็นด้วย/Disapprove

งดออกเสียง/Abstain

วาระที่ 2 พิจารณาอนุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568

Agenda 2 To consider approving the balance sheet and income statement of the company for the year ended December 31st 2025

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy must cast the votes in accordance with my following instructions:
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 3 พิจารณาจัดสรรเงินกำไรเพื่อสำรองตามกฎหมาย และงดการจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2568

Agenda 3 To consider approving the omission of the appropriation of retained earnings as legal reserve and the omission of dividend payment from the operating result for the year 2025

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy must cast the votes in accordance with my following instructions:
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 4 พิจารณาอนุมัติแต่งตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda 4 To consider appointing directors retiring by rotation

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy must cast the votes in accordance with my following instructions:
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

การแต่งตั้งกรรมการทั้งหมด Vote for all the nominated candidates as a whole

- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล Vote for an individual nominee

- | | | |
|-----------------|---|---|
| 1. ชื่อกรรมการ | นายพินิจ วุฒิพันธ์ | Mr. Pinit Wuthipand |
| Director's name | <input type="checkbox"/> เห็นด้วย/Approve | <input type="checkbox"/> ไม่เห็นด้วย/Disapprove <input type="checkbox"/> งดออกเสียง/Abstain |
| 2. ชื่อกรรมการ | นางเพชรรัตน์ ทองแดง | Mrs. Petcharat Thongtang |
| Director's name | <input type="checkbox"/> เห็นด้วย/Approve | <input type="checkbox"/> ไม่เห็นด้วย/Disapprove <input type="checkbox"/> งดออกเสียง/Abstain |
| 3. ชื่อกรรมการ | นายพงศ์ศักดิ์ สุทธิศรีปภ | Mr. Pongsak Suthisripok |
| Director's name | <input type="checkbox"/> เห็นด้วย/Approve | <input type="checkbox"/> ไม่เห็นด้วย/Disapprove <input type="checkbox"/> งดออกเสียง/Abstain |

วาระที่ 5 พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการ และกรรมการชุดย่อย ประจำปี 2569

To consider approving the directors' remuneration for the year 2026

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy must cast the votes in accordance with my following instructions:
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 6 **พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชี ประจำปี 2569**

To consider approving the appointment of the company's auditor and the audit fee for the year 2026

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy must cast the votes in accordance with my following instructions:
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 7 **พิจารณาอนุมัติการกำหนดข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว**

Agenda 7 To consider approving the notification of the prohibition of acts that appear to be dominated by Foreigner

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy must cast the votes in accordance with my following instructions:
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 8 **พิจารณาอนุมัติแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัท**

Agenda 8 To consider approving the amendment of company's objectives

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy must cast the votes in accordance with my following instructions:
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 9 **เรื่องอื่นๆ (ถ้ามี)**

Agenda 9 Others Business (if any)

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy must cast the votes in accordance with my following instructions:
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

(5) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น Any vote which might be cast in any matter by the proxy otherwise than as stated above shall be deemed invalid and not cast by us as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร If I/We do not state, or do not state clearly, how I/we intend to vote, if any matter other than those stated above is considered and resolved at the meeting, or in case of changes of the circumstances, the proxy is entitled to consider and vote on our behalf as he/she thinks fit.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ Any acts that might be performed at the meeting by the proxy, other than those which he/she fails to perform as desired by us, shall be deemed performed by us in all respects.

ลงชื่อ/Signedผู้มอบฉันทะ / Shareholder

ลงชื่อ/Signedผู้รับมอบฉันทะ / Proxy

ลงชื่อ/Signedพยาน / Witness

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form B

วาระที่ เรื่อง

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

ให้ผู้รับมอบฉันทะ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Agenda Re:.....

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

The proxy shall vote in accordance with my/our instruction as follows:

Approve Disapprove Abstain

วาระที่ เรื่อง

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

ให้ผู้รับมอบฉันทะ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Agenda Re:.....

The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

The proxy shall vote in accordance with my/our instruction as follows:

Approve Disapprove Abstain

วาระที่ เรื่อง

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

ให้ผู้รับมอบฉันทะ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Agenda Re:.....

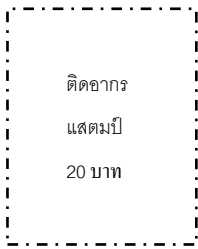
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate.

The proxy shall vote in accordance with my/our instruction as follows:

Approve Disapprove Abstain

หมายเหตุ Remarks:

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ A shareholder who seeks to attend and vote at the meeting by proxy must appoint only one proxy. No shares among proxies for separate voting may be done.
2. ในกรณีที่มิ่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ If any matters other than those stated above are to be considered at the meeting, the principal may indicate his/her/their intention in respect of such matters in the Attachment to Proxy Form B.



หนังสือมอบฉันทะ แบบ ค
PROXY (Form C)

เขียนที่ Written at

วันที่ Date..... เดือน Month..... พ.ศ. Year.....

- (1) ข้าพเจ้า I/We.....
อยู่เลขที่ Reside at..... ถนน Road..... ซอย Soi.....
ตำบล/แขวง Sub-district..... อำเภอ/เขต District..... จังหวัด Province.....
รหัสไปรษณีย์ Postcode

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น ให้กับ
as the custodian for
ซึ่งเป็นผู้ถือหุ้นของบริษัท บลิส อินเทลลิเจนซ์ จำกัด (มหาชน) a shareholder of Bliss Intelligence Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding the total amount of shares, and having the right to vote equal to Votes

- หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
ordinary shares shares and having the right to vote equal to Votes
 หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
preference shares shares and having the right to vote equal to Votes

- (2) ขอมอบฉันทะให้ Hereby appoint (สามารถมอบให้กรรมการอิสระ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย) (Independent director profile attached)

(1) นาย/นาง/นางสาว .Mr./Mrs./Ms..... นายอานภาพ จามิกรณ์... Arnooparp Charmikorn.....อายุ age 72.....ปี
years อยู่บ้านเลขที่ Reside at.... 400..... ถนน Road.....-..... ซอย Soi.....ลาดพร้าว 107.....Ladprao 107..... ตำบล/
แขวง Sub-district.....คลองจั่น...Klongjan..... อำเภอ/เขต District..... บางกะปิ Bangkokpi..... จังหวัด Province... ..กรุงเทพฯ...
Bangkok..... รหัสไปรษณีย์ Postcode.....10240..... หรือ or

(2) นาย/นาง/นางสาว Mr./Mrs./Ms..... อายุ age.....ปี years
อยู่บ้านเลขที่ Reside at..... ถนน Road..... ซอย Soi.....
ตำบล/แขวง Sub-district..... อำเภอ/เขต District..... จังหวัด Province.....
รหัสไปรษณีย์ Postcode หรือ or

(3) นาย/นาง/นางสาว Mr./Mrs./Ms..... อายุ age.....ปี years
อยู่บ้านเลขที่ Reside at..... ถนน Road..... ซอย Soi.....
ตำบล/แขวง Sub-district..... อำเภอ/เขต District..... จังหวัด Province.....
รหัสไปรษณีย์ Postcode

คนหนึ่งคนเดียวคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ใน
วันพฤหัสบดีที่ 23 เมษายน 2569 เวลา 14:00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one to by my/our proxy to attend the meeting and vote on my/our behalf at 2026 Annual General Meeting on Thursday April 23,
2026, at 14:00 hrs. via electronic meeting or as may be postponed to other date, time and place.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ Any action taken by the proxy at the meeting shall be regarded as what I/we did entirely by myself/ ourselves.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

We hereby authorize the above proxy to attend and vote at meeting on our behalf as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้ Full extent of the total number of our shares and our votes

มอบฉันทะบางส่วน คือ Partial extent as follows:

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
ordinary shares shares and having the right to vote equal to Votes

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
preference shares shares and having the right to vote equal to Votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด เสียง

Total voting right of Votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

วาระที่ 1 **รับทราบผลการดำเนินงานของบริษัทประจำปี 2568**

Agenda 1 **To acknowledge the company's performance for the year 2025**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 2 **พิจารณาอนุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568**

Agenda 2 **To consider approving the balance sheet and income statement of the company for the year ended December 31st 2025**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 3 **พิจารณาจัดสรรเงินกำไรเพื่อสำรองตามกฎหมาย และงดการจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2568**

Agenda 3 **To consider approving the omission of the appropriation of retained earnings as legal reserve and the omission of Dividend for the year ended 2025**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instructions:

เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 4 พิจารณาอนุมัติแต่งตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda 4 To consider appointing directors retiring by rotation

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy must cast the votes in accordance with my following instructions:
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

การแต่งตั้งกรรมการทั้งชุด Vote for all the nominated candidates as a whole

- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล Vote for an individual nominee

- | | | |
|-----------------|---|---|
| 1. ชื่อกรรมการ | นายพินิจ วุฒิพันธุ์ | Mr. Pinit Wuthipand |
| Director's name | <input type="checkbox"/> เห็นด้วย/Approve | <input type="checkbox"/> ไม่เห็นด้วย/Disapprove <input type="checkbox"/> งดออกเสียง/Abstain |
| 2. ชื่อกรรมการ | นางเพชรรัตน์ ทองแดง | Mrs. Petcharat Thongtang |
| Director's name | <input type="checkbox"/> เห็นด้วย/Approve | <input type="checkbox"/> ไม่เห็นด้วย/Disapprove <input type="checkbox"/> งดออกเสียง/Abstain |
| 3. ชื่อกรรมการ | นายพงศ์ศักดิ์ สุทธิศรีปภ | Mr. Pongsak Suthisripok |
| Director's name | <input type="checkbox"/> เห็นด้วย/Approve | <input type="checkbox"/> ไม่เห็นด้วย/Disapprove <input type="checkbox"/> งดออกเสียง/Abstain |

วาระที่ 5 พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการ และกรรมการชุดย่อย ประจำปี 2569

To consider approving the directors' remuneration for the year 2026

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy must cast the votes in accordance with my following instructions:
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 6 พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชี ประจำปี 2569

To consider approving the appointment of the company's auditor and the audit fee for the year 2026

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy must cast the votes in accordance with my following instructions:
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 7 พิจารณาอนุมัติการกำหนดข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว

Agenda 7 To consider approving the notification of the prohibition of acts that appear to be dominated by Foreigner

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy must cast the votes in accordance with my following instructions:
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 8 พิจารณาอนุมัติแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัท

Agenda 8 To consider approving the amendment of company's objectives

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy must cast the votes in accordance with my following instructions:
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 9 เรื่องอื่นๆ (ถ้ามี)

Agenda 9 Others Business (if any)

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The Proxy must cast the votes in accordance with my following instructions:
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

(5) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any vote which might be cast in any matter by the proxy otherwise than as stated above shall be deemed invalid and not cast by us as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/We do not state, or do not state clearly, how I/we intend to vote, if any matter other than those stated above is considered and resolved at the meeting, or in case of changes of the circumstances, the proxy is entitled to consider and vote on our behalf as he/she thinks fit.

กิจการใดที่ผู้รับมอบอำนาจได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจให้ ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts that might be performed at the meeting by the proxy, other than those which he/she fails to perform as desired by us, shall be deemed performed by us in all respects.

ลงชื่อ/Signedผู้มอบอำนาจ / Shareholder

ลงชื่อ/Signedผู้มอบอำนาจ / Proxy

ลงชื่อ/Signedผู้มอบอำนาจ / Proxy

ลงชื่อ/Signedพยาน / Witness

หมายเหตุ Remarks:

1. ผู้ถือหุ้นที่มอบอำนาจจะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้ A shareholder who seeks to attend and vote at the meeting by proxy must appoint only one proxy. No sharing of shares among proxies for separate voting may be done.
2. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบอำนาจแบบ ค. ตามแนบ If any matters other than those stated above are to be considered at the meeting, the principal may indicate his/her/their intention in respect of such matters in the Attachment to Proxy Form C.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Attachment to Proxy Form C

วาระที่ เรื่อง

Agenda

Re:

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate
- ให้ผู้รับมอบฉันทะ ออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- The proxy shall vote in accordance with my/our instruction as follows:
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ เรื่อง

Agenda

Re:

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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