

Procedures for Participating in the Shareholders' Meeting via Electronic Means (e-AGM)

Shareholders or proxies wishing to attend the meeting must submit identity verification documents as specified to the Company by April 17, 2026. Once the Company has verified the list of shareholders entitled to attend the meeting based on the closing information from the shareholder register, the electronic meeting service provider will send the meeting link and user manual to the email address provided to the Company. The link will be sent 2 days prior to the meeting date.

Notification of intention to attend the meeting via electronic means (e-AGM)

Shareholders wishing to attend the e-AGM must notify their intention to attend the meeting as follows:

1. Notify the intention to attend the meeting via email or postal mail
 - 1.1 Please fill in the Acceptance of the Invitation to the Meeting and provide your email and mobile phone number clearly, for registration purposes to attend the meeting.
 - 1.2 Please attach a copy of identity verification documents to confirm the right to attend the e-AGM.
 - (1) If the shareholder is a natural person
 - Attendance by shareholder
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport (in the case of foreigners). In case of name-surname changes, shareholders are requested to attach supporting evidence.
 - Attendance by proxy
 - A proxy form as attached with the notice of the meeting, filled out correctly and completely, signed by both the proxy grantor and the proxy, with duty stamp affixed.
 - A copy of the proxy grantor's identification document, such as an ID card, government ID card, passport (in the case of foreigners) that has not expired and signed certifying the true copy of the proxy grantor.
 - A copy of the proxy's identification document, such as an ID card, government ID card, passport (in the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
 - (2) If the shareholder is a juristic person
 - Attendance by authorized signatory on behalf of the juristic person (director)
 - 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 identification document of the representative of the juristic person (director), such as an ID card, government ID card, passport (in the case of foreigners) that has not expired and signed certifying the true copy.
- Attendance by proxy
 - A proxy form as attached with the notice of the meeting, filled out correctly and completely, signed by both the proxy grantor and the proxy, 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 identification document of the representative of the juristic person (director), such as an ID card, government ID card, passport (in the case of foreigners) that has not expired and signed certifying the true copy.
 - A copy of the identification document of the proxy as in the case of natural person as mentioned above.

In cases where the documents or evidence mentioned above are not in Thai or English, the shareholder must provide an English translation of the documents, certified the translation by the shareholder's signature or by the authorized signatory binding the juristic person (in the case of a juristic person).

2. Send the notice of intention to attend the meeting via electronic means (Item 1.1) and identity verification documents along with supporting documents (Item 1.2) to the Company by **April 17, 2026**.

- Email: comsec@tqr.co.th or

- Postal:

Company Secretary

TQR Public Company Limited

No. 46/7 Rungrojthanakul Building, 8th floor, Ratchadapisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310

Participation in the meeting via electronic means (e-AGM)

1. Once the shareholder or proxy who has expressed the intention to attend the meeting has been fully verified, you will receive an email from the meeting service provider, which will include a link to attend the meeting and a user manual for system access, 2 days prior to the meeting date. Please read the e-AGM system user manual carefully. If you have not received the email by April 21, 2026, please contact the Company immediately.
2. Please prepare the following information for logging in to the meeting

- Self-Attendance: Shareholder account number (Shareholder's registration number) and shareholder's ID card number.
 - Proxy: Proxy's ID card number and mobile phone number.
3. Participation in the meeting and voting via electronic means can be done using a computer, notebook, tablet, or mobile phone through the Web Browser: Chrome, with an internet connection of at least 4G or basic home internet.

Note: In the case of participating through a tablet or mobile phone, the Zoom application must be installed before attending the meeting, which can be downloaded as follows:

iOS system	Android system
	
<p style="text-align: center;">https://apps.apple.com/th/app/zoom-workplace/id546505307</p>	<p style="text-align: center;">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</p>

4. The system will open 60 minutes before the meeting starts. However, the live broadcast will begin only at the scheduled meeting time.
5. To log in to the system, participants must use the shareholder's registration number and ID card number.
6. Voting through the e-Voting system allows you to vote for each agenda item by choosing either "Approve", "Disapprove", or "Abstain". If no vote is cast for any agenda item, the system will automatically consider your vote as "Approve".
7. In case a participant encounters any issues or difficulties while using the e-AGM system, you can contact OJ International Co., Ltd. at the phone number provided in the email containing the system user manual sent to you.

In the case where a shareholder wishes to appoint an independent director as a proxy

For shareholders who are unable to attend the e-AGM meeting themselves or cannot appoint another proxy to attend the e-AGM, if the shareholder wishes to appoint an independent director as a proxy, please submit the proxy form as attached, specifying the independent director as the proxy according to the list provided by the Company, along with supporting documents, to the Company by **April 17, 2026**, through the following channels:

- Email: comsec@tqr.co.th or

- Postal:

Company Secretary

TQR Public Company Limited

No. 46/7 Rungrojthanakul Building, 8th floor, Ratchadapisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310

Note: In cases where shareholders specify their votes for each agenda item, the independent director will cast the vote as indicated in the proxy form. For each agenda item, shareholders have the right to vote “Approve”, “Disapprove”, or “Abstain” only and cannot divide a partial vote (except for votes cast by Custodians).

In the case of a shareholder who is foreign investor and appoints a custodian in Thailand to be a stock depository and keeper

Please submit the following information

1. Proxy form C (which can be downloaded from the website www.tqr.co.th), filled out correctly and completely, signed by both the proxy grantor and the proxy, with duty stamp affixed.
2. A certificate of incorporation of the custodian, certified as a true copy by the authorized signatory on behalf of the custodian or the attorney with the corporate seal (if any).
3. The power of attorney from the shareholder appointing the custodian to sign the proxy form on their behalf.
4. A confirmation letter stating that the signatory of the proxy form is authorized to operate as a custodian.
5. Copy of ID card, or copy of government 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: comsec@tqr.co.th or

- Postal:

Company Secretary

TQR Public Company Limited

No. 46/7 Rungrojthanakul Building, 8th floor, Ratchadapisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310

Submitting recommendations or questions related to the business, industry, Company performance, or any agenda items to be considered at the e-AGM.

If shareholders wish to submit recommendations or questions, they can do so in 2 ways as follows:

1. Submit recommendations or questions in advance to the Company before the meeting date, by **April 17, 2026**, through the following channels:
 - Email: comsec@tqr.co.th or
 - Postal:
Company Secretary
TQR Public Company Limited
No. 46/7 Rungrojthanakul Building, 8th floor, Ratchadapisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310
2. Submit recommendations or questions during the meeting for those attending the e-AGM. Participants must state their full name and indicate whether they are attending the meeting as a shareholder or as a proxy before submitting any recommendations or questions. The Company has provided the following channels for submitting recommendations and questions during the meeting:
 - Chat channel for text messaging.
 - Audio chat channel, where participants will press the raise hand button and turn on their microphone on their device after the system administrator sends an invitation to speak. Please remember to turn off the microphone after speaking. (For more details, please refer to the user manual sent to the participant's email.)

If shareholders have any questions regarding the meeting, they can contact the staff as follows:

1. For submitting identity verification documents to attend the e-AGM, please contact the Company Secretary for further information using the Company's contact channels listed above.
2. For the procedure to participate in the e-AGM after identity verification has been completed correctly, please contact OJ International Co., Ltd. at the phone number provided in the email containing the system user manual sent to you.

Registration to attend the meeting

The Company will open registration for shareholders to attend the meeting starting at 9.00 hours onwards.

Voting

1. For voting on each agenda item, the Chairman will ask the meeting to consider a resolution. In the electronic meeting system, participants must vote by selecting either "Approve", "Disapprove", or "Abstain". If a participant does not cast a vote in the electronic meeting system, the Company will consider the participant's vote as "Approve".

In the event that the proxy grantor does not specify their voting intention for any agenda item in the proxy form, or the instructions are unclear (e.g., multiple votes are cast for the same agenda item, unless it is a vote by a custodian), or if the shareholders' meeting considers or votes on matters not mentioned in the proxy form, or if there are any changes or additions to the facts, the proxy has the right to consider and vote as they deem appropriate.

2. Shareholders who have appointed a proxy to attend the meeting on their behalf and have marked "Approve", "Disapprove", or "Abstain" in the proxy form for any agenda item in accordance with the guidelines, the Company will record the votes as specified by the shareholder in the proxy form in advance.

Vote counting

1. One share shall be counted as one vote.
2. The vote counting for each agenda item will be divided into two categories as follows:
 - Agenda items that require approval by the majority votes of the shareholders who attend the meeting and cast their votes
(According to Section 107(1) of the Public Limited Companies Act B.E. 2535), the Company will calculate the voting base by counting only the votes of shareholders who have voted "Approve" or "Disapprove", excluding the votes of shareholders who have abstained.
 - Agenda items that require approval by the votes of not less than two-thirds of the total number of votes of shareholders who attend the meeting
(According to Section 90, Paragraph 2 of the Public Limited Companies Act B.E. 2535), the Company will calculate the voting base by counting the votes of all shareholders who attend the meeting.
3. The Chairman or a person assigned by the Chairman will announce the results of the vote for each agenda item after the voting for each item has concluded.