

No. TG027/69

3 April 2026

**Subject:** The Annual General Meeting of Shareholder for the year 2026.**Attention:** The Shareholders of Takuni Group Public Company Limited**Attachment:**

1. Annual Report 2025 (Form 56-1 One Report) in QR Code format
2. Profiles of Independent Directors in case shareholders wish to appoint them as proxy
3. Relevant Articles of Association concerning the Annual General Meeting of Shareholders
4. Profiles of the nominated persons to replace directors retiring by rotation
5. Privacy Notice
6. Procedures and Methods for the Hybrid Shareholders' Meeting (E-AGM and Physical Meeting)
7. Documents and evidence required for attending the shareholders' meeting
8. Proxy Form A
9. Proxy Form B
10. Proxy Form C
11. Map of the Meeting Venue

The Board of Directors of Takuni Group Public Company Limited (the "Company") has resolved to convene the Annual General Meeting of Shareholders for the year 2026 **on Friday, 24 April 2026 at 2:00 p.m.**, in a hybrid format (E-AGM and Physical Meeting), to consider following agenda items:

**Agenda 1 To acknowledge the Company's operating results for the year 2025.**

**Facts and Rationale:** Article 36 (1) of the Company's Articles of Association stipulates that the Annual General Meeting of Shareholders shall "consider the report of the Board of Directors on the Company's business operations during the past year" The Board of Directors has summarized the Company's operating results for the year 2025, details of which are presented in the Annual Report 2025 (Form 56-1 One Report) (Attachment 1).

**Opinion of the Board:** The Board of Directors recommends that the Shareholders' Meeting acknowledge the Company's operating results for the year 2025.

**Voting Requirement:** This agenda item is for acknowledgment. No voting is required.

**Agenda 2 To consider and approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2025.**

**Facts and Rationale:** Section 112 of the Public Limited Companies Act B.E. 2535 (1992) requires the Board of Directors to the Statement of Financial Position and the Statement of Comprehensive Income as of the end of the Company's fiscal year, which must be audited and certified by the auditor, and to submit them to the Annual General Meeting of Shareholders for approval. The details of such financial statements for the year 2025 are presented in the financial statements section of the Annual Report enclosed with this invitation.

**Opinion of the Board:** The Board of Directors is of the opinion that the shareholders' meeting should approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2025. which have been duly audited and certified by the auditor.

**Voting Requirement:** This agenda item must be approved by a majority vote of the shareholders attending the meeting and entitled to vote.

**Agenda 3 To consider the omission of dividend payment and the omission of allocation of net profit as legal reserve for the operating results of the year 2025.**

**Facts and Rationale:** According to the Company's Articles of Association, the Company is required to allocate a portion of its annual net profit as a reserve fund at a rate of not less than 5% of its annual net profit, less any accumulated losses (if any), until such reserve fund reaches at least 10% of the registered capital.

The Company has a policy to pay dividends at a rate of not less than 40% of the net profit after corporate income tax and legal after allocation to the legal reserve, based on the Company's financial statements. However, the Company may determine to pay dividends at a lower rate or may omit dividend payment if it is necessary to retain such net profit for the expansion of the Company's business operations.

In this regard, dividend payments must be approved by the shareholders' meeting, except for interim dividends, which the Board of Directors has the authority to approve. Such interim dividend payments will be reported to the shareholders' meeting for acknowledgment at the subsequent meeting.

**Dividend payment information for the previous year:**

Details	2023 (Previous Year)	2024 (Previous Year)	2025 (Proposed)
1. Retained earnings (deficit) from the separate financial statements (Baht)	(14,935,081)	(132,920,144)	(166,439,759)
2. Number of shares (Shares)			
2.1 Shares for interim dividend (Shares)	0	0	0
2.2 Shares for annual dividend (Shares)	0	0	0
3. Total dividend per share (Baht/Share)	0.00	0.00	0.00
3.1 Interim dividend (Baht/Share)	0.00	0.00	0.00
3.2 Annual dividend (Baht/Share)	0.00	0.00	0.00
4. Total dividend amount paid (Baht)	0.00	0.00	0.00
5. Dividend payout ratio (% of retained earnings)	0.00%	0.00%	0.00%

Remark: The dividend payment rate follows the Company's dividend payment policy.

**Board of Directors’ Opinion:**

The Board of Directors has considered and resolved that, as the Company incurred a net loss in 2025, it is deemed appropriate to propose that the Annual General Meeting of Shareholders approve the omission of dividend payment and the omission of allocation of net profit to the legal reserve for the operating results of the year 2025

**Voting Requirement:**

This agenda item must be approved by a majority vote of the shareholders attending the meeting and entitled to vote.

**Agenda 4 To consider the election of directors to replace those retiring by rotation.**

**Facts and Rationale:** In accordance with the Public Limited Companies Act B.E. 2535 (1992), one-third (1/3) of the directors who have served the longest term shall retire by rotation. In addition, Article 36 (4) of the Company’s Articles of Association stipulates that the Annual General Meeting of Shareholders shall “consider the election of directors to replace those retiring by rotation” at every meeting.

At this Annual General Meeting, three directors are due to retire by rotation, namely:

No.	Name	Position
(1)	Mr. Pattakorn Wongsawan	Chairman of the Board / Chairman of the Risk Management Committee
(2)	Associate Professor Dr. Yossapong Laonual	Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member
(3)	Mr. Photsawat Chongaroonngamsaeng	Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member / Risk Management Committee Member

It is proposed that the shareholders’ meeting consider and approve the re-election of the three directors to serve another term. The profiles of the nominated directors are enclosed with this invitation (As details shown in Attachment 4).

**Nomination Criteria and Procedure:** The aforementioned directors have undergone the screening process conducted by the Nomination and Remuneration Committee and the Board of Directors. In addition, the Company provided an opportunity for shareholders to propose agenda items, including the nomination of individuals for consideration as directors of the Company, for the 2026 Annual General Meeting of Shareholders.

However, no shareholder submitted any agenda items or nominated any individuals for consideration as directors for the 2026 Annual General Meeting of Shareholders.

**Opinion of the Board of Directors and the Nomination and Remuneration Committee:** The Board of Directors and the Nomination and Remuneration Committee have considered and are of the opinion that the shareholders’ meeting should re-elect (1) Mr. Pattakorn Wongsawan, (2) Associate Professor Dr. Yossapong Laonual (3) Mr. Photsawat Chongaroonngamsaeng to serve another term as directors of the Company. These individuals possess the knowledge, expertise, and specific skills beneficial to the Company’s

business operations. They are capable of offering new perspectives to the Board, are dedicated in performing their duties, and contribute to a strong and effective board that drives the Company's growth. They also demonstrate integrity and ethical conduct, meet the legal qualifications for directorship, and, in the case of independent directors, meet all relevant requirements and are capable of providing independent opinions.

**Voting Requirement:** In accordance with the Company's Articles of Association, the individuals receiving the highest number of votes in descending order shall be elected as directors, equal to the number of directors to be elected at this meeting. In the case of a tie vote affecting the final directorship position, the Chairman of the meeting shall have a casting vote.

**Note:** According to Article 16 of the Company's Articles of Association, the procedures for electing directors are as follows:

- 1) Each shareholder has one vote per one share.
- 2) Shareholders may cast all their votes for one or more candidates. If more than one candidate is voted for, votes may be distributed in any proportion.
- 3) The persons receiving the highest number of votes in descending order shall be elected as directors in the number required. In case of a tie that results in more candidates than available positions, the Chairman of the meeting shall have a casting vote.

#### **Agenda 5 To consider and approve directors' remuneration for the year 2026.**

**Facts and Rationale:** According to Article 22 of the Company's Articles of Association, the Company's directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses, or other benefits as determined by the shareholders' meeting.

**Policy, Criteria, and Procedure for Proposing Directors' Remuneration :** The Nomination and Remuneration Committee is responsible for considering and proposing directors' remuneration by benchmarking against remuneration practices of other companies in the same industry sector, and taking into account the appropriateness of the duties and responsibilities of the Board of Directors.

**Opinion of the Board of Directors and the Nomination and Remuneration Committee:** The Board of Directors and the Nomination and Remuneration Committee have considered and are of the opinion that the shareholders' meeting should approve the directors' remuneration and that of sub-committees for the year 2026 as follows:

**(1) Meeting Allowance and Monthly Remuneration.**

Position	2025		2026 (Proposed)	
	Monthly Remuneration / Person	Meeting Allowance / Person / Time	Monthly Remuneration / Person	Meeting Allowance / Person / Time
Chairman of the Board	30,000 Bath	15,000 Bath	30,000 Bath	15,000 Bath
Chairman of the Audit Committee	25,000 Bath	15,000 Bath	25,000 Bath	15,000 Bath
Chairman of Sub-Committees	None	15,000 Bath	None	15,000 Bath
Independent Directors	20,000 Bath	10,000 Bath	20,000 Bath	10,000 Bath
Members of Sub-Committees	None	10,000 Bath	None	10,000 Bath
Non-Executive Directors	20,000 Bath	10,000 Bath	20,000 Bath	10,000 Bath
Chairman of the Board	None	5,000 Bath	None	5,000 Bath

- Determine the framework for monthly remuneration and meeting allowances for directors for the year 2026, with a total amount not exceeding 3,200,000 Baht per year.

**(2) Gratuity or Bonus:** None.

**(3) Other Benefits:** None.

**Notes:**

- 1) The monthly remuneration for each director shall be paid at the highest applicable rate for only one position per person.
- 2) Meeting Attendance Fees for Directors and Sub-Committees shall be paid only to directors who serve on the respective sub-committees, namely the Board of Directors, the Audit Committee, the Nomination and Remuneration Committee, the Risk Management Committee, and the Sustainability and Corporate Social Responsibility Committee.
- 3) These rates shall be effective from January to December 2026, subject to shareholders' approval at this meeting.

● **Comparative Information on Directors' and Sub-Committees' Remuneration for the 2025 Performance Year.**

With respect to monetary remuneration, the adjustment of directors' remuneration for the year 2026 has been considered as follows:

1. Monthly Remuneration: For the positions of Chairman of the Board, Chairman of the Audit Committee, Independent Directors, and Non-Executive Directors, the monthly remuneration remains at the same rate as in 2025.
2. Meeting Allowances: The meeting allowances for each position of the Board of Directors and sub-committees remain at the same rate as in 2025.
3. Total Remuneration Cap: Increased from not exceeding THB 2,800,000 per year to not exceeding THB 3,200,000 per year, due to important, necessary, and urgent matters that require consideration by the Board of Directors and sub-committees.

4. Remuneration in 2025: Details of the remuneration received by directors in 2025 are included in the 2025 Annual Report, which is enclosed with this Notice of Meeting.

**Voting Requirement:** This agenda item must be approved by not less than two-thirds (2/3) of the total votes of shareholders attending the meeting.

**Agenda 6 To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026.**

**Facts and Rationale:** In accordance with Section 120 of the Public Limited Companies Act B.E. 2535 (1992), the Annual General Meeting of Shareholders is required to appoint the Company’s auditor and approve the audit fees each year.

The Audit Committee has considered the qualifications of the proposed auditor, including reliability, performance, personnel expertise, independence, and the reasonableness of the proposed audit fees. As a result, the Board of Directors proposes that the shareholders’ meeting appoint **Forvis Mazars Co., Ltd.** as the auditor of the Company and its 6 subsidiaries, and its associate (1 company) for the year 2026. The names of the auditors are as follows:

- 1) Mr. Sompop Pholprasarn CPA No.6941 or
- 2) Miss Wannawat Hemachayart CPA No.7049 or
- 3) Miss Tippawan Pumbansao CPA No.9552

In the event that the auditors named above are unable to perform their duties, Forvis Mazars Co., Ltd. shall be authorized to appoint other certified public auditors of Forvis Mazars Co., Ltd. to perform the duties in their place. In addition, if there are any engagements beyond the normal annual audit, the shareholders’ meeting is requested to authorize the Board of Directors to consider and approve such special fees on a case-by-case basis.

▪ **Comparison of Audit Fees:**

*Unit: Baht*

Description	2025 (Previous Year)	2026 (Proposed)
Audit Services	Not exceeding 2,560,000 Baht	Not exceeding 2,510,000 Baht
Non-Audit Services	Actual basis	Actual basis
Subsidiaries Companies	4 companies	6 companies
Associate Companies	-	1 companies

Forvis Mazars Co., Ltd. has no relationship with, and no conflict of interest involving, the Company, its subsidiaries, management, major shareholders, or any persons related to those parties.

The audit fees for the Company and its subsidiaries for the year 2026 are proposed as follows: Takuni Group Public Company Limited in an amount not exceeding Baht 1,150,000; its 6 subsidiaries in an amount of Baht 1,350,000; and its 1 associate in an amount of Baht 10,000, **totaling not exceeding Baht 2,510,000**. This excludes other service fees (Non-audit Fees).

Forvis Mazars Co., Ltd. will serve as the auditors for the year 2026 for the Company's 6 subsidiaries, namely Takuni (Thailand) Co., Ltd., G-Gas Logistics Co., Ltd., Ratchapruerk Engineering Co., Ltd., Takuni Land Co., Ltd., Takuni Trading Co., Ltd., and TTS Connect Co., Ltd., with an audit fee of Baht 1,350,000, And for one joint venture company, Wattech Energy Corporation Co., Ltd., the audit fee is THB 10,000.

**Opinion of the Board of Directors and Audit Committee: The Board of Directors and the Audit Committee recommend the appointment of:**

- 1) Mr. Sompop Pholprasarn CPA No.6941 or
- 2) Miss Wannawat Hemachayart CPA No.7049 or
- 3) Miss Tippawan Pumbansao CPA No.9552

Forvis Mazars Co., Ltd. is proposed to be appointed as the auditors of the Company for the year 2026, with the audit fees for the year 2026 as follows: Takuni Group Public Company Limited in an amount not exceeding Baht 1,150,000; its 6 subsidiaries, namely Takuni (Thailand) Co., Ltd., G-Gas Logistics Co., Ltd., Ratchapruerk Engineering Co., Ltd., Takuni Land Co., Ltd., Takuni Trading Co., Ltd., and TTS Connect Co., Ltd., in an amount of Baht 1,350,000; and its 1 associate, namely Wattech Energy Corporation Co., Ltd., in an amount of Baht 10,000. **totaling not exceeding Baht 2,510,000.** This excludes other service fees (Non-audit Fees).

In the event that the auditors named above are unable to perform their duties, Forvis Mazars Co., Ltd. shall be authorized to appoint other certified public auditors of Forvis Mazars Co., Ltd. to perform the duties in their place. In addition, if there are any engagements beyond the normal annual audit, the shareholders' meeting is requested to authorize the Board of Directors to consider and approve such special fees on a case-by-case basis.

**Voting Requirement:** This agenda item must be approved by a majority vote of the shareholders present at the meeting and entitled to vote.

**Agenda 7 To consider and approve the amendment of the Company's objectives and Clause 3 of the Memorandum of Association.**

**Facts and Rationale:** To propose that the shareholders' meeting consider and approve the amendment to the Company's objectives by adding 24 additional objectives. Accordingly, it is proposed to amend Clause 3 of the Company's Memorandum of Association from 44 objectives to 68 objectives, in order to accommodate future business opportunities and operations of the Company. It is therefore necessary to expand the Company's objectives to be comprehensive and aligned with its future business undertakings, in accordance with Section 31 of The Public Limited Companies Act B.E. 2535 (1992), as follows:

● **The additional objectives of the Company, Items 45–68, are as follows:**

- (45) To engage in bidding, trading, and contracting activities in accordance with all company objectives with individuals, juristic persons, partnerships, government agencies, and state organizations.
- (46) To engage in trading of goods and services through electronic bidding (excluding direct sales or direct marketing business) with individuals, juristic persons, partnerships, government agencies, and state organizations.

- (47) To engage in trading, distribution, agency, import and export of body-worn cameras, including installation and maintenance services.
- (48) To engage in trading and/or development of software systems related to body-worn cameras, including installation and maintenance services.
- (49) To engage in trading of computers, hardware, peripherals, software systems, including installation, maintenance, repair, system integration, and consultancy services.
- (50) To engage in trading, import and export of ambulance vans, emergency pickup trucks, rescue vehicles, police vehicles, military vehicles, ambulances, fire engines, rescue vehicles and all types of vehicles by land, water and air, including assembly or manufacturing according to orders.
- (51) To engage in designing, manufacturing and assembling combat support vehicles, reconnaissance vehicles, vehicles of all types, military vehicles, blast protection plates for undercarriage protection, explosion mitigation plates for vehicles, and other types of vehicles and equipment or military equipment installed on military vehicles for the military, police and other government agencies, including export for distribution abroad.
- (52) To engage in trading of uniforms, clothing and equipment for government officials, police officers and civilians for health, safety and operational convenience, including protective clothing against cold, sunlight, dust and chemicals of all types, heat-resistant fabrics in both finished and folded forms, clothing, gloves, shoes, goggles and operational equipment for pilots and personnel operating in air, land, underwater or hazardous environments, including biological and chemical warfare environments, flexible fuel hoses, fuel dispensing pumps, noise protection equipment of all types, including safety equipment used for tactical operations, rescue and life-saving operations, medical services or research and survey operations, welding protective equipment, masks, helmets, goggles and all related spare parts.
- (53) To engage in trading of firearms, ammunition, explosives and safety equipment related to explosives, ammunition of all types and sizes, detonators, mines, explosive charges, propellants, fuses, signal flares, smoke flares, illumination flares of all types, as well as tools and equipment for cleaning, maintenance and disassembly of firearms and ammunition of all types.
- (54) To engage in trading of aviation and navigation equipment, communication systems, search and warning systems, navigation systems and command equipment, mapping equipment, laser direction-finding devices, sonar, binoculars, rangefinders, speed measuring devices, wind direction indicators, data receivers, signal lights of all systems and signal cloth panels.
- (55) To engage in trading of vehicles of all types, including land, marine, air and amphibious vehicles, including components for maintenance, cleaning and equipment used for tactical operations, public order and safety, facilitation, riot control, rescue and life-saving operations, intelligence gathering and communication.
- (56) To engage in trading of emergency rescue and life-saving equipment including stretchers of all types, splints, defibrillators, breathing apparatus, long spinal boards, ambulance pickup trucks, ambulance vehicles and ambulances.
- (57) To engage in trading, buying and selling, acting as distributor and providing repair services for escort vehicles, escort motorcycles and other escort vehicles, including spare parts, lubricants, tools, equipment and related accessories of all types.
- (58) To engage in trading of parachutes of all types and sizes including spare parts and all parachuting equipment for tactical airborne operations, training, logistical supply or emergency purposes.

- (59) To engage in trading of imaging and recording equipment including cameras, video cameras, binoculars, surveillance cameras and targeting devices for both daytime and nighttime operations, including laser systems and infrared equipment for all purposes.
- (60) To engage in trading of camping and field equipment including field wire, field tables, camping tents, steel-frame tents and spare parts of tents, bayonets and knives of all types, axes, backpacks, umbrellas, compasses, flashlights, binoculars, first aid kits, canteens, sleeping bags, field beds, hammocks, camouflage nets, cooking kits, field stoves, signal mirrors, shovels, spades, ropes, sandbags, barbed wires of all types, maps of all types and scales for land, marine and air navigation, city maps, diagrams and all map-related equipment, climbing equipment, vertical descent equipment, tactical rope descent equipment, rescue equipment of all types, climbing ropes and ropes for various purposes, quick-release hooks, figure-eight devices, harnesses, safety belts, rappelling gloves, barbed-wire handling gloves, rubber gloves and all other types of gloves, camouflage cloth, steel helmets, helmet liners, nets, belts, fiber helmets, protective helmets and helmets of all types.
- (61) To engage in trading of rescue and assistance equipment, survival equipment and livelihood support equipment of all types, emergency rations, medical supplies, life-saving boats, rescue equipment for land, water and air operations, rescue pulleys, fall protection equipment, transport vessels of all types, inflatable cushions, escape ladders or emergency escape shafts, electric, pneumatic or hydraulic rescue tools used for rescue, tactical operations or removal of obstacles of all types, including cranes, anchor launching devices, rope launching devices, pneumatic drilling tools, rescue air cushions, rescue nets, reflective materials, safety vests, signs, wind direction indicators, chainsaws or circular saws of all types, traffic cones, traffic signals, research and survey equipment of all types, sirens of all types, spotlights and lighting or signaling equipment of all types, locks and breath alcohol detection devices.
- (62) To engage in trading of firefighting and fire rescue equipment of all types including wildfire firefighting equipment, firefighting suits or heat-resistant clothing for individuals and units, including helmets, boots, gloves and protective equipment for all parts of the body, vehicles and vessels used for firefighting operations of all types and sizes, firefighting nozzles, suction hoses and pipes of all types and sizes, gas detection equipment of all types, lighting vehicles and equipment, rescue vehicles, disaster relief equipment, chemicals and generators, vehicles of all types by land, sea and air, breathing apparatus systems including closed-circuit, open-circuit and compressed air systems, air compressors, firefighting pumps both stationary and portable, fire suppression chemicals, powders and foams for firefighting and disaster relief operations of all types, oil spill removal equipment, containers or tanks for water and liquids of all types and sizes, audiovisual equipment used in rescue and life-saving operations for disasters and accidents of all types, and thermal imaging cameras capable of detecting heat and flames.

- (63) To engage in trading of equipment used for law enforcement, forensic investigation, intelligence and communication operations including explosive detection devices, weapons detection devices, narcotics detection equipment including magnetic, scent detection and X-ray systems, water cannons, bomb suppression blankets, tools, equipment and vehicles for bomb disposal and hazardous materials disposal of all types and sizes, wiretapping devices and equipment, radio communication equipment, signal transmission and reception equipment, emergency communication devices operating on all frequencies including telephone, telegraph, telecommunication and satellite systems, satellite signal receiving dishes and related equipment, position locating devices, automatic voice recording equipment, direction finding equipment, targeting devices, fiber optic cables and communication systems, closed-circuit television systems for surveillance and recording, signal jamming equipment for audio and video signals including microwave equipment, batteries and power supply units of all types for vehicles and equipment, speed detection devices for land and water operations and flashing signal lights.
- (64) To engage in trading of riot control equipment of all types including shields, batons, electric shock devices, bullet-resistant helmets, riot control helmets, helmets used in military and police operations including steel helmets and liners, pilot helmets, communication headsets, parachute helmets, tank helmets, soft and hard body armor, shrapnel-resistant armor, riot control uniforms, explosive control equipment of all types, tear gas including throwing, launching or spraying systems, ammunition used for law enforcement operations of all types and sizes, flash bang grenades, smoke grenades, protective masks against dust, chemicals and toxic gases, riot control vehicles and crowd control vehicles of all types.
- (65) To engage in trading of diving equipment or equipment used for underwater operations including underwater demolition, search, rescue and life-saving operations both underwater and on the surface, including spare parts and compressed air tanks, belts, fins, masks, snorkels, air compressors, breathing apparatus, communication devices of all types, still and motion cameras with equipment, life jackets, lifebuoys, depth gauges, compasses, oxygen systems, inflatable boats, outboard engines, life rafts, inflatable rafts including inflation pumps, rubber buoys, fenders, underwater or surface vehicles or amphibious vehicles of all types, diving training equipment of all types and decompression chambers both stationary and mobile.
- (66) To engage in trading, buying, selling, and acting as distributor and installation of bullet-resistant safety films, impact-resistant films and all related equipment.
- (67) To engage in leasing and hire-purchase of police vehicles, military vehicles, ambulances, fire engines, rescue vehicles and vehicles of all types by land, water, air and amphibious operations, including maintenance components, spare parts, cleaning services and leasing of equipment used for tactical security operations, public safety, traffic facilitation, rescue and emergency services, intelligence gathering and communication.
- (68) To engage in the business of developing, designing, manufacturing, installing, distributing, leasing, hire-purchasing, and providing services related to artificial intelligence technology, data analysis and processing, software, computer programs, automation systems, and other information technologies related to artificial intelligence; including the import, export, distribution, or provision of hardware, computer equipment, and other electronic devices related to artificial intelligence; as well as providing consultancy services, project management, and training services in the field of artificial intelligence.

- Amendment to Article 3 of the Memorandum of Association

“The Company’s objectives shall consist of 68 items.” This amendment will enable the Company to conduct its business in compliance with the law and will help prevent any discrepancies with legal requirements and regulations related to the Company’s operations.

The Board of Directors, or any person authorized by the Board, is granted the authority to register any further amendments or adjustments as required by government agencies, or in accordance with the recommendations or orders of the Registrar or other relevant officials.

**Opinion of the Board of Directors:** The Board of Directors has considered and deemed it appropriate to propose that the Annual General Meeting of Shareholders approve the increase in the Company’s objectives from 44 items to 68 items, and the amendment to Clause 3 of the Company’s Memorandum of Association. This is to ensure that the Company’s business operations are conducted efficiently and in alignment with its business expansion plans, as well as to accommodate the Company’s new business activities. Such amendment will enable the Company to conduct its business in full compliance with applicable laws.

**Voting Requirement:** This agenda item must be approved by not less than three-fourths (3/4) of the total votes of shareholders present at the meeting and entitled to vote.

**Agenda 8 To consider other matters (if any).**

**Facts and Rationale:** Pursuant to Section 105, paragraph 2 of the Public Limited Companies Act B.E. 2535 (1992), shareholders holding shares totaling not less than one-third (1/3) of the issued shares are entitled to request the meeting to consider matters other than those specified in the notice of the meeting.

**Opinion of the Board of Directors:** It is deemed appropriate to include this agenda in order to provide an opportunity for shareholders who wish to propose other matters for the meeting’s consideration, in addition to those matters specified by the Board of Directors for this meeting.

Takuni Group Public Company Limited (the “Company”) cordially invites you to attend the 2026 Annual General Meeting of Shareholders (AGM) on Friday, 24 April 2026, at 2:00 p.m., which will be held in a Hybrid format, allowing participation both in-person at Rungrojthanakul Building, 12th Floor, 46/7 Ratchadaphisek Road, Huai Khwang, Bangkok 10310, and electronically (E-AGM).

To ensure your rights and benefits as shareholders, should you have any questions regarding the meeting agenda, you are encouraged to submit your questions in advance via Email: [secretary@takuni.com](mailto:secretary@takuni.com) to the Company Secretary by Tuesday, 23 March 2026, at 12:00 p.m.

Shareholders or their proxies who wish to attend the meeting in person are requested to present a valid identification card at the registration point. For those unable to attend in person, the Company has provided a proxy form (as detailed in the attachments No. 8–10), or shareholders may appoint an independent director to attend the meeting and vote on their behalf (details of independent directors in attachment No. 2), affixed with a 20 Baht stamp duty, or downloaded from the Company’s website. Supporting documents verifying shareholder or proxy status must be submitted to the registration desk prior to the start of the meeting. The Company reserves the right to refuse registration if documents are incomplete, incorrect, or do not meet the requirements. Registration for participants will open from 12:00 p.m. onwards to ensure a smooth process.

Shareholders wishing to participate electronically must follow the Electronic Meeting User Manual (attachment No. 6) and register for participation via the online registration system from 20 March 2026 until 23 March 2026, at 12:00 p.m.

The Company has published all meeting materials, including the 2025 Annual Report (E-One Report), the AGM invitation, agenda, and proxy forms on the Company's website at <https://takunigroup.com/index> for shareholders' review prior to the meeting.

Please note that the Company respects the privacy of all participants. During the meeting, personal data, including your name, image, voice, and video, will be collected and may be used for study, report preparation, and publicity purposes.

For further information, please contact:

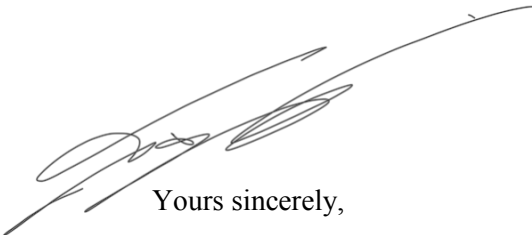
Takuni Group Public Company Limited

Rungrojthanakul Building, 12th Floor, 46/7 Ratchadaphisek Road, Huai Khwang, Bangkok 10310

Company Secretary Email: [secretary@takuni.com](mailto:secretary@takuni.com)

Tel: +66 2 455 2888

The Company sincerely hopes that you will honor us with your presence at the meeting to review, discuss, and approve key matters for the year 2026.



Yours sincerely,

Signed – Mr. Pattakorn Wongsawan –

(Mr. Pattakorn Wongsawan)  
Chairman of the Board of Directors

## QR Code Downloading Procedures for the Annual Report 2025

The Annual Report 2025 could be downloaded from the QR Code by following the steps below.

### For iOS System (iOS 11 and above)

1. Turn on the mobile camera.
2. Turn the mobile camera to the QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

**Remark:** If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line.

### For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

#### **How to scan the QR Code with Line application**

- Open Line application and click on "Add friend" → Choose "QR Code" → Scan the QR Code
2. Scan the QR Code to access documents regarding the meeting.



<https://takunigroup.com/ir?p=2>

Or download the Annual Report 2025 from the Company's website at [www.takuni.com](http://www.takuni.com)

**Name List and Details of Independent Director  
(in case the shareholder grant proxy to Independent Director)**

**1. MrJaray Yamsuam**

**Title** : Independent Director / Chairman of Audit Committee  
/ Chairman of the Nomination and Remuneration Committee

**Age** : 56 years

**Address** : No. 46/7, Rungrojthanakul Building, Floor 12,  
Ratchadaphisek Road, Huai Khwang,  
Huai Khwang, Bangkok 10310.



**Interest in the Meeting Agenda.**

- Agenda 1** To acknowledge the Company's operating results for the year 2025.  
: No interest
- Agenda 2** To consider and approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2025.  
: No interest
- Agenda 3** To consider the omission of dividend payment and the omission of allocation of net profit as legal reserve for the operating results of the year 2025.  
: No interest
- Agenda 4** To consider the election of directors to replace those retiring by rotation.  
: No interest
- Agenda 5** To consider and approve directors' remuneration for the year 2026.  
: No interest
- Agenda 6** To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026.  
: No interest
- Agenda 7** To consider and approve the amendment of the Company's objectives and Clause 3 of the Memorandum of Association.  
: No interest
- Agenda 8** Consideration of other matters (if any).

## **Takuni Group Public Company Limited**

### **The Company's Articles of Association Relating to Shareholders' Meetings**

#### **Shareholders' meeting**

**16.** The Company's Board of Directors shall be elected at a shareholders' meeting in accordance with the following rules and procedures:

- (1) A shareholder shall have one vote per share, one (1) share, and one (1) vote.
- (2) Each shareholder shall cast all of their votes to elect one person or several persons as Directors. In case several persons are elected to be Directors, those votes shall be divisible to any person more or less.
- (3) Those who receive the highest and next highest number of votes shall be elected to be the Directors at the equal number of the Directors supposed to be or supposed to be elected at that time. In case those with the next highest number of votes obtain an equal number of votes exceeding the number of Directors supposed to be or supposed to be elected at that time, the Chairman of the meeting is required to exercise a casting vote.

**17.** At every annual general meeting of shareholders, one-third (1/3) of the Directors of the Company is required to resign. If their number is not multiple of three, the closet number of one-third (1/3) is required to resign from the office. Directors who vacate their office may be eligible for re-election. Directors who have to resign in the first year and second year after registration of the Company shall draw lots. In subsequent years, Directors who had held office the longest shall resign.

**22.** The Company's Directors shall have the right to receive remuneration from the Company in the form of reward, meeting allowance, gratuity, bonus or other benefits in accordance with the resolution of the general meeting of shareholders supported by a vote of not less than two-third (2/3) of the total number of votes of the shareholders present at the meeting. The Directors' remuneration shall be prescribed in fixed amount or a rule is established and prescribed for a particular circumstance (s) or perpetual rules until it will be changed by shareholder's meeting resolution. In addition, the Directors shall have the right to receive allowance and welfare according to the Company's rules.

**31.** The Board of Directors shall call for a shareholders' meeting within four (4) months from the last day of the fiscal year of the Company.

**32.** With reference to calling for a shareholders' meeting, the Board of Directors shall prepare a written notice specifying the place, date, time, agenda of the meeting, and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgement or for consideration, as the case may be, including the opinion of the Board of Directors on the said matters, and the said notice shall be distributed to the shareholders and registrar not less than seven (7) days prior to the date of the meeting. The notice shall be published in a newspaper for not less than three (3) days and not less than three (3) consecutive days prior to the date of the meeting.

The place of the meeting shall be in the province in which the head office of the Company is located or at any other place or provinces where the Board of Directors prescribed.

**33.** At a shareholders' meeting there shall be not less than twenty-five (25) shareholders and proxies (if any) attending the meeting or not less than one-half (1/2) of the total number of shareholders and such shareholders shall hold shares amounting to not less than one-third (1/3) of registered paid-up shares of the Company, whereby a quorum would then be constituted.

At any shareholders' meeting when one (1) hour has passed from the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as prescribed in the first paragraph, and if such shareholders' meeting was called as a result of a request of the shareholders, such meeting shall be cancelled and a new meeting shall be called. In such case, the notice calling for such meeting shall be dispatched to shareholders not less than seven (7) days prior to the date of the meeting. In such subsequent meeting, it is not required to constitute a quorum.

**34.** The Chairman of the Board shall be the chairman of a shareholders' meeting. In the event the Chairman of the Board is not present at the meeting and unable to perform the duties, and if there is Vice-Chairman, he/she shall be the chairman of the meeting. If there is no Vice-Chairman or there is but is not present at the meeting or unable to perform the duties, the shareholders who present at the meeting shall elect one shareholder to be the chairman of the meeting.

**35.** In casting votes in at a shareholders' meeting, the shareholders shall be entitled to one (1) vote per one (1) share. Any shareholder having special interest in any matters shall not be entitled to vote, except for voting on the election of directors. A resolution of the shareholders' meeting shall require the following votes:

- (1) In an ordinary event, the majority vote of the shareholders who attend the meeting and cast their votes is considered. In case of equal number of votes, the chairman of the meeting shall have a casting vote (1 vote).
- (2) In the following events, a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders who attend the meeting and have the right to vote:
  - (a) The sale or transfer of the whole or the substantial part of the Company's business or any other person.
  - (b) The purchase or acceptance of transfer of the business of private companies or public companies by the Company.
  - (c) The making, amending, or terminating of any agreement with respect to the granting of a lease of the whole or substantial parts of the Company's business, the assignment of the management of the business of the Company to any person, or the amalgamation of the business with other persons for the purpose of profit and loss sharing.
  - (d) The amendment of the Memorandum of Association or the Company's Articles of Association
  - (e) The increase or decrease of the Company's registered capital.
  - (f) The dissolution of the Company.
  - (g) The issuance and offering of debentures of the Company.
  - (h) The amalgamation of business of the Company with other companies.

**36.** The matters which should be conducted by the annual general meeting of shareholders are as follow:

- (1) to consider the report of the Board of Directors concerning the Company's business in the previous year period;
- (2) to consider and approve the balance sheets and the profit and loss statement;
- (3) to consider and approve allocation of profit and dividend payment;
- (4) to consider and elect new directors in place of those who retire by rotation;
- (5) to consider and fix the directors' remuneration;
- (6) to consider and appoint the auditor and fix the remuneration and
- (7) other business.

**39.** The Board of Directors must prepare a balance sheet and a profit and loss statement as of the end of the company's fiscal year and submit them to the shareholders' meeting at the Annual General Meeting for approval. The Board must also arrange for the auditor to examine the balance sheet and profit and loss statement and complete such audit before presenting them to the shareholders' meeting.

**43.** The auditor has the duty to attend every shareholders' meeting of the company where the balance sheet, profit and loss statement, and any accounting-related matters are considered, in order to clarify the audit to the shareholders. The company must also deliver to the auditor all reports and documents that shareholders are entitled to receive for that meeting.

**44.** No dividend shall be paid out of funds other than profit. In the event that the Company still sustains an accumulated loss, no dividend shall be paid.

Dividend shall be distributed according to number of shares in equal amount for each share, unless the Company issued preferred stocks and specified preferred shareholders to received dividend different from common stockholders, dividend shall be allocated as scheduled. Dividend payment shall be duly approved by the meeting of shareholders.

The Board of Directors may pay interim dividend to the shareholders from time to time when they see that the Company has sufficient profit to do so and after the interim dividend has been paid, they shall report to the next meeting of shareholders.

The dividend payment shall be made within one (1) month from the date of the shareholders' meeting or the date of the resolution of the Board of Directors, as the case may be. However, a notice of dividend payment in writing shall be sent to the shareholders and published in a newspaper for not less than three (3) consecutive days.

**45.** The Company shall allocate a part of the annual net profit as reserve fund in an amount not less than five (5) percent of the annual net profit subtracted by the sum of accumulated loss carried forward (if any) until the reserve fund amounts to not less than ten (10) percent of the registered capital.

Takuni Group Public Company Limited

## Information on Directors Due to Retire by Rotation and Proposed for Reappointment

### 1. Name / Surname: Mr.Pattakorn Wongsawan

Age: 46 years

**Position:** Chairman of the Board Committee /  
Chairman of the Risk Management Committee



### Education:

- Master of Property Development University of Technology Sydney – UTS
- Bachelor of Architecture, King Mongkut’s Institute of Technology Ladkrabang.
- Architectural Professional License (License No. Por.Sor.Tor.10811)

### Training/ Training from the Thai Institute of Directors Association (IOD):

- Currently in the process of enrolling in the Director Accreditation Program (DAP)

### Working experience in the past 5 years:

- 2024 – 2025      Director              Grace Estate Development Co., Ltd.
- 2022-2023      Managing              Galileo Co., Ltd.  
                         Director
- 2017-2019      Managing              Finn Development Co., Ltd.  
                         Director

### Director/Executive positions in other listed companies in the Stock Exchange of Thailand:

- 2019–2023      Director of Real Estate      Thoresen Thai Agencies Public Company Limited  
                         Development

### Director/Executive positions in other companies that are not listed on the Stock Exchange of Thailand (Specify the number of companies): 1 Company

**Shareholding in Takuni Group Public Company Limited (including shares held by spouse and minor children) as of December 31, 2025:** None

**Family Relationship among Executives:** None

**Director/Executive positions in other companies that may cause a conflict of interest with the Company:** None

**Type of director proposed for appointment:** Chairman of the Board Committee / Chairman of the Risk Management Committee

**Number of years as a director and independent director of Takuni Group Public Company Limited:**  
As of August 11, 2025 - present

**2. Name / Surname: Assoc. Prof. Dr. Yospong Laonuan**

**Age:** 48 years

**Position:** Independent Director/  
Audit Committee Member (appointed on 11 March 2026)/  
/ Nomination and Remuneration Committee Member  
(appointed on 26 March 2026)



**Education:**

- Doctor of Philosophy (Ph.D.) in Mechanical Engineering, Imperial College London, UK
- Master's Degree in Mechanical Engineering, University of Manchester Institute of Science and Technology (UMIST), UK
- Bachelor of Engineering (Mechanical Engineering), Sirindhorn International Institute of Technology (SIIT), Thammasat University"

**Training/ Training from the Thai Institute of Directors Association (IOD):**

- Director Accreditation Program (DAP), Class 240/2026
- The Sustainable Development Goals – A Global, Transdisciplinary Vision for the Future, by Coursera, University of Copenhagen (Online), Denmark, 2021
- Becoming an Agent of Sustainable Change, by edX, Wageningen University & Research (Online), Netherlands, 2020
- Graduate Diploma in East-West Knowledge Leaders Program (EWKLP), by Japan-America Institute of Management Science (JAIMS), USA, 2010–2011

**Working experience in the past 5 years:**

- |                  |  |  |
|------------------|--|--|
| • 2025 – Present | Director   | WinnoNee Co., Ltd.   |
| • 2024 – Present | Managing Director  | New Somthai Motor Work Co., Ltd.   |
| • 2021 – Present | Managing Director  | Aapico ITS Co., Ltd.   |
| • 2021 – Present | Director   | Thailand Energy Storage Technology Association (TESTA)                                   |
| • 2020 – Present | Honorary President and Advisor   | Electric Vehicle Association of Thailand (EVAT)  |
| • 2020 – Present | Assistant to the President for Sustainability Development              | King Mongkut's University of Technology Thonburi   |
| • 2020 – Present | Head of Mobility & Vehicle Technology Research Center (MOVE)           | Office of Research, Innovation and Partnerships, King Mongkut's University of Technology |
| • 2019 – Present | Member of Technical Committee No. 76 and No. 47                        | Thai Industrial Standards Institute, Ministry of Industry                                |
| • 2006– Present  | Lecturer Department of Mechanical Engineering, Faculty of Engineering, | King Mongkut's University of Technology Thonburi   |



**3. Name / Surname: Mr. Photsawat Chongaroonngamsaeng**

**Age:** 63 years

**Position:** Independent Director / Audit Committee Member  
/ Nomination and Remuneration Committee Member  
/ Risk Management Committee Member



**Education:**

- Master of Laws (LL.M.), Chulalongkorn University
- Bachelor of Laws (LL.B.), Ramkhamhaeng University

**Training/ Training from the Thai Institute of Directors Association (IOD):**

- Currently in the process of enrolling in the Director Accreditation Program (DAP)

**Working experience in the past 5 years:**

- 2019–2020 Assistant Judge of the Supreme Court The Court of Appeal, Region 5
- 2020–2024 Presiding Judge Criminal Court for Corruption and Misconduct Cases, Region 5
- 2019-2020 Assistant Judge of the Supreme Court Supreme Court of Thailand
- 2020-2024 Senior Judge Central Juvenile and Family Court and Thonburi Civil Court
- 2025-Present Pensioned Government Official Pensioned Government Official

**Director/Executive positions in other listed companies in the Stock Exchange of Thailand:** None

**In other companies that are not listed on the Stock Exchange of Thailand (Specify the number of companies):** None

**Director/Executive positions in other companies that are not listed on the Stock Exchange of Thailand (Specify the number of companies):** None

**Shareholding in Takuni Group Public Company Limited (including shares held by spouse and minor children) as of December 31, 2025:** None

**Family Relationship among Executives:** None

**Director/Executive positions in other companies that may cause a conflict of interest with the Company:** None

**Type of director proposed for appointment:** Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member / Risk Management Committee Member

**Number of years as a director and independent director of Takuni Group Public Company Limited:**  
As of November 7, 2025 - present

## **Privacy Notice**

Takuni Group Public Company Limited (the “**Company**”) realizes the importance of personal data protection and respects your privacy rights as a personal data subject. In order to comply with the Personal Data Protection Act, B.E.2562 (2019) (the “**PDPA**”), the Company would like to clarify the guidelines for personal data protection and the company will take measures to protect your personal data as well as prevent unauthorized use or for a purpose other than the primary purpose of collection.

### **1. Personal Data Collection and the Purpose of Collection**

The Company will collect, use, store, disclose and transfer the personal data you have provided to the Company, such as your first name-surname, address, phone number, identification number, audio recording or audiovisual record, including an electronic traffic data throughout the period of electronic meeting in order to perform the legal obligations required by law for the purposes of:

- Calling an electronic meeting of shareholders as required by law.
- Sending the form 56-1 One Report (Annual Registration Statement/Annual Report) and/or other meeting documents to the shareholders.
- Disclosing the shareholder’s personal data to relevant agencies as required by law, for example as evidence supporting the preparation of meeting minutes.

Including any personal data appears on the identification card that you have given to the Company during the registration of the AGM 2026, which the company needs to collect for the purposes of legal obligations, legal claims, and identifying the eligible shareholder before attending the meeting.

### **2. Personal Data Storage and Retention Period**

The Company will retain your personal data throughout the period of time in which your data is necessary for the processing of the above-mentioned purposes and for other legal compliance and claims.

### **3. Rights of the Personal Data Owner**

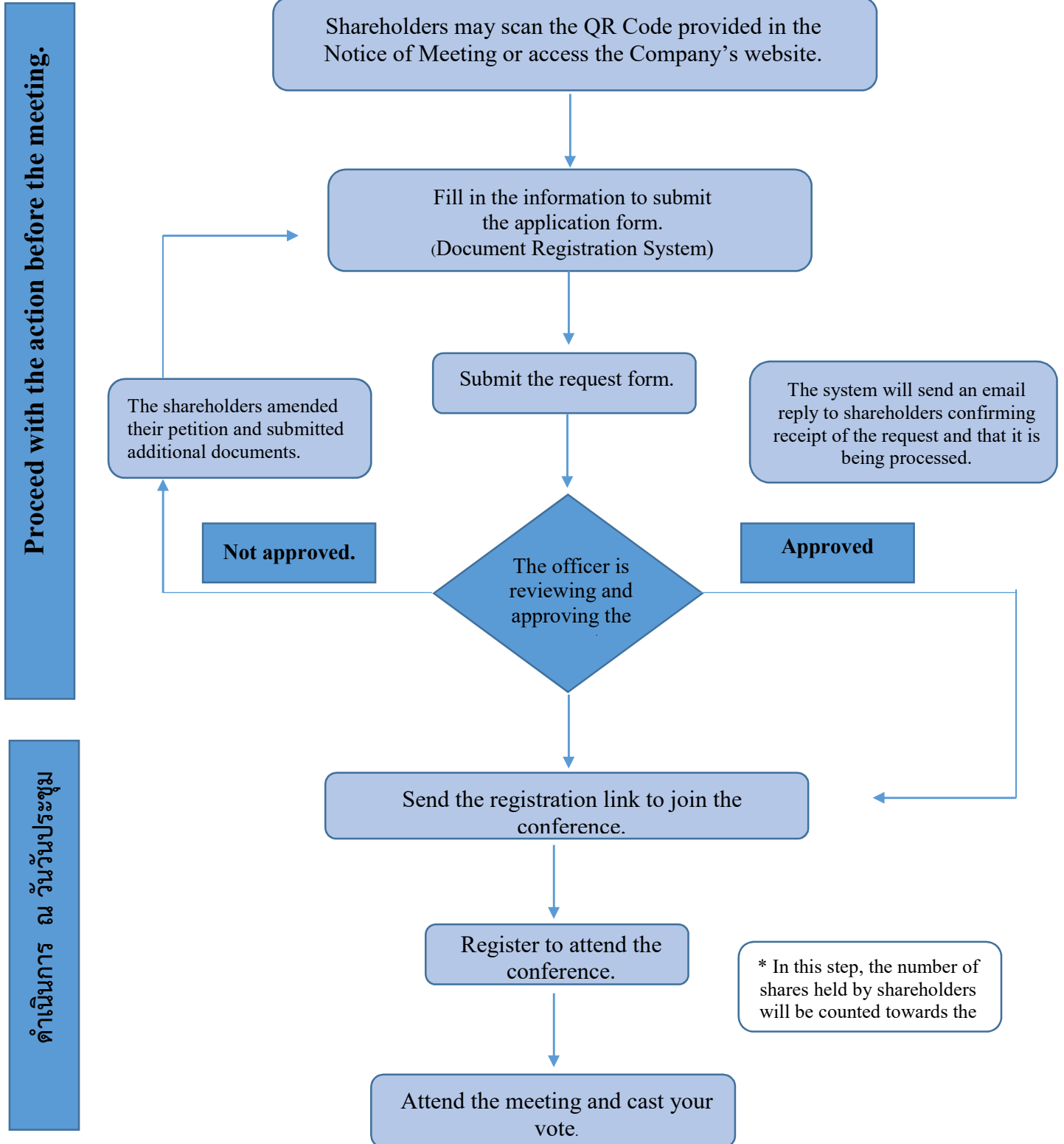
According to the PDPA B.E. 2562, as a personal data owner, you have the rights to request access to your personal data, obtain copies of your personal data, disclosure of the source of personal data obtained by the Company which you did not consent to, as well as the rights to rectify, transfer, suspend, erase, object to the processing of your personal data for any purpose other than the primary purpose of collection, or withdraw your consent given to the Company at any time.

Nonetheless, your request to exercise the rights to your personal data must be in accordance with the law and the Company may refuse your requested subject to exception by applicable laws.

Takuni Group Public Company Limited

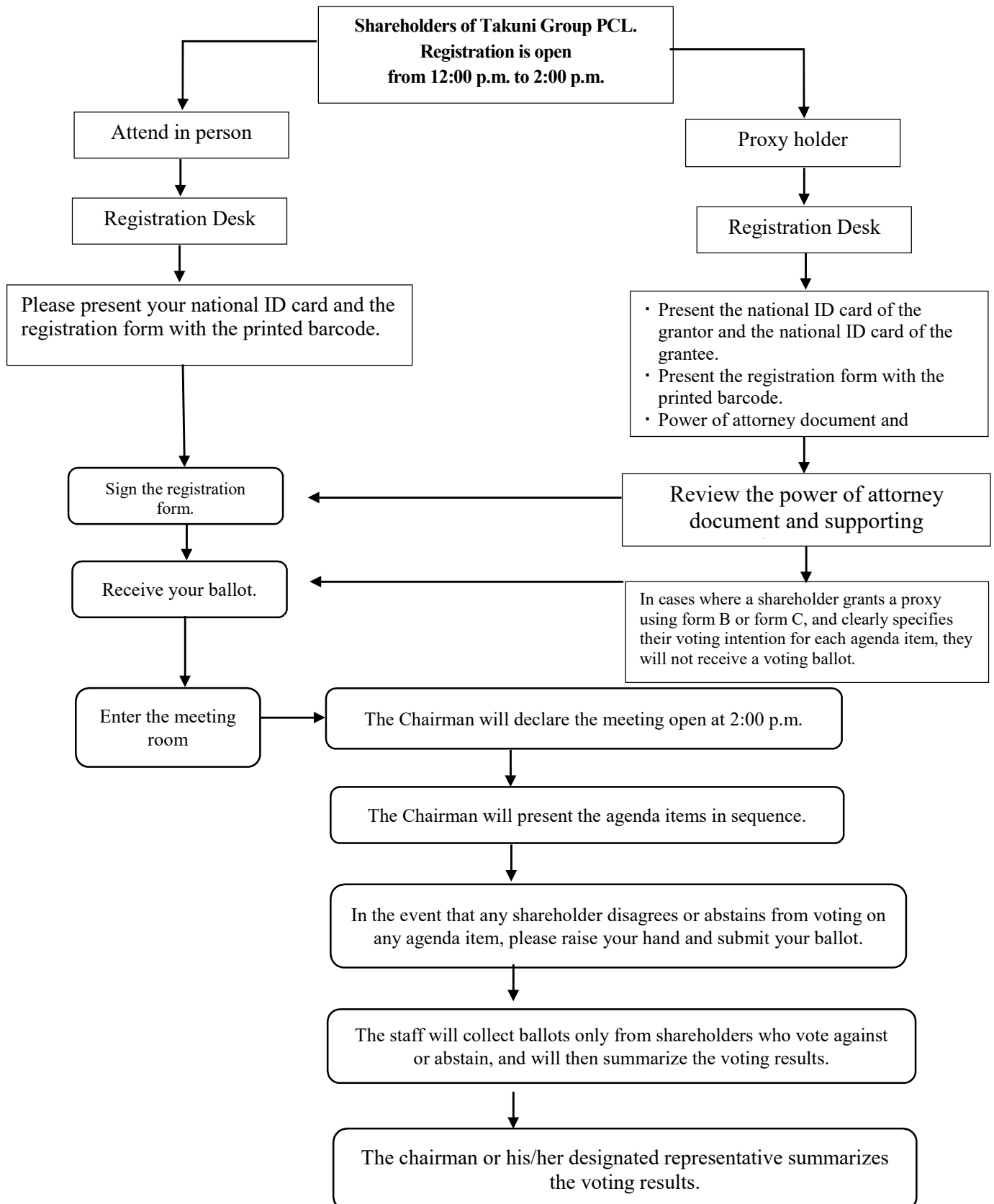
**Flowchart of Procedures for Attending the 2026 Meeting via Electronic  
Means (e-Meeting) in a Hybrid Meeting Format  
Takuni Group Public Company Limited  
On Friday, 24 April 2026 at 14:00 hours,  
In a hybrid format (E-AGM and Physical Meeting)**

**Flowchart of Procedures for Attending the Meeting via Electronic Means (e-Meeting)  
in a Hybrid Meeting Format**



**Procedures for Attending the Annual General Meeting of Shareholders for the Year 2026 (Physical Meeting)**

**Rungrojthanakul Building, 12th Floor, No. 46/7 Ratchadapisek Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310**



## **Meeting Attendance**

The Company will open the system for attending the Annual General Meeting of Shareholders for the year 2026 on Friday, 24 April 2026, at 14:00 hours, in a hybrid meeting format (E-AGM and physical meeting).

For the registration of attendees at the Annual General Meeting of Shareholders for the year 2026 of Takuni Group Public Company Limited, the Company will verify documents or evidence confirming the status of shareholders or their proxies who are entitled to attend the meeting. For convenience in registration, shareholders or their proxies attending the meeting are requested to present the form with a QR code provided in the meeting invitation, registration form, or proxy form, together with their identification card or any government-issued identification document, for identity verification purposes.

The Company reserves the right to waive the requirement for submission of documents or evidence confirming the status of shareholders or their proxies on a case-by-case basis, as deemed appropriate. The documents required for meeting attendance are detailed in Attachment 7.

## **Voting Procedures**

1. Voting Process
2. The Chairman of the Meeting will request shareholders to cast their votes on each agenda item.
3. Shareholders who wish to vote against or abstain are requested to indicate their choice by marking in the “Disapprove” or “Abstain” box for the system to record the vote.
4. Shareholders who vote in favor or do not mark any voting option shall be deemed to have approved the matter as proposed by the Chairman of the Meeting.

## **Vote Counting Criteria**

1. Each share shall be entitled to one vote. A resolution shall be passed by a majority of votes, unless otherwise prescribed by law. In the event of a tie vote, the Chairman of the Meeting shall have a casting vote in addition to his/her vote as a shareholder.
2. For vote counting in each agenda item, the Company will count only the votes of shareholders present at the meeting who vote against or abstain, and deduct such votes from the total number of votes of shareholders attending the meeting and those who have appointed proxies and cast their votes in advance.
3. The voting results shall be announced by specifying the number of votes in favor, against, and abstentions. The number of shares of the latest attendees present at the meeting shall be used as the basis for each agenda item.

## Guidelines for Attending the Meeting via Electronic Means

The Company would like to inform shareholders of the guidelines for attending the shareholders' meeting via electronic means (e-Meeting) as follows:

Shareholders or proxy holders who wish to attend the meeting via e-Meeting are required to notify their intention and submit identification documents to verify their eligibility to attend the meeting through the document submission system for identity verification by accessing:

SCAN QR CODE



[https://docs.google.com/forms/d/e/1FAIpQLSdbwxH9zHtiEaPujo3a4T2I\\_XuXEoLE1o\\_aMKMs1nQ9aWX\\_ag/viewform?usp=sharing&ouid=105061060455649205673](https://docs.google.com/forms/d/e/1FAIpQLSdbwxH9zHtiEaPujo3a4T2I_XuXEoLE1o_aMKMs1nQ9aWX_ag/viewform?usp=sharing&ouid=105061060455649205673)

**The system will be available from 20 March 2026 to 23 March 2026 at 12:00 hours.**

### System Access Procedures

1. Upon accessing the system, shareholders or proxy holders are required to complete the information as displayed in the system. The information provided must be consistent with the records as of the Record Date from Thailand Securities Depository Company Limited, for example:
  - Identification Card Number / Passport Number / Company Registration Number or Securities Holder Registration Number
  - Email address to receive the link for accessing the e-Meeting, and username (Username: specify the user's full name) for attending the e-Meeting
  - Contact telephone number
  - Submission of additional supporting documents, as applicable, as follows:

In Case of Attending the Meeting in Person	In Case of Appointing a Proxy (Other than the Company's Independent Director)
<ol style="list-style-type: none"><li>1) A copy of a valid identification card or passport, certified true copy by the shareholder</li><li>2) A photograph of the shareholder holding their identification card</li></ol>	<p>“Please submit the original documents together with the documents specified in Attachment 8, 9, or 10 by post to the Company.”</p> <p>At Rungrojthanakul Building, 12th Floor, No. 46/7 Ratchadapisek Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310</p>

1. Upon receipt of the documents as specified in Item 1 from the shareholder or proxy holder, the Company will verify the documents to confirm the right to attend the meeting. Once the verification is completed, the shareholder or proxy holder will receive an email containing the link to access the e-Meeting system.

In the event that the shareholder or proxy holder is not approved, an email will be sent indicating the reason, and the shareholder or proxy holder may resubmit or provide additional corrected documents.

2. In the event that the shareholder or proxy holder has not received the link to access the e-Meeting system by 23 April 2026 (17:00 hours), please contact the Company Secretary at [secretary@takuni.com](mailto:secretary@takuni.com) or by telephone at +66 2-455-2888 immediately.

3. The system will be available for pre-registration 2 hours prior to the commencement of the meeting. However, the live broadcast of the meeting will start at 14:00 hours only.

4. For voting procedures during the e-Meeting, shareholders or proxy holders may cast their votes for each agenda item by selecting “Approve”, “Disapprove”, or “Abstain”. If no vote is cast for any agenda item, the system will automatically count the vote as “Approve”.

5. In case of any technical difficulties in using the e-Meeting system before or during the meeting, please contact the coordination staff at +66 2-455-2888.

## Document for attending the Annual General Meeting of Shareholders Year 2026

### **Ordinary Person**

- 1. In case the shareholders attend the meeting by themselves.**  
Valid evidence that issue by government authorities, e.g., the identification card, government officer identification card, driver license or passport, including the evidence of name or last name's change (if any).
- 2. In case of granting proxy holder.**
  - 2.1 One of the proxy forms as attached to the notice to shareholders, completely filled in and signed by shareholder and proxy.
  - 2.2 Certified true copy of valid evidence of the shareholder as specified in item 1.
  - 2.3 Certified true copy of valid evidence of the proxy as specified in item 1.

### **Juristic Person**

- 1. In case of shareholder's representative (director) attend the meeting by themselves.**
  - 1.1 The identification document of such authorized representative similar to those of ordinary person as specified in item 1.
  - 1.2 Copy of shareholder's Affidavit not over three months, and certify by the authorized director showing that the authorized director has the authority to act on behalf of the shareholder.
- 2. In case of shareholder appoint proxy holder**
  - 2.1 One of the proxy forms as attached to the notice to shareholders, completely filled in and signed by the authorized director of shareholder and proxy.
  - 2.2 Copy of shareholder's Affidavit not over three months, and certify by the authorized director showing that such authorized director signing the proxy form has the authority to act on behalf of the shareholder.
  - 2.3 Certified true copy of valid evidence issued by government authorities of the authorized director signing the proxy form.
  - 2.4 Certified true copy of valid evidence of the proxy issued by government authorities similar to those of individual shareholder specified in item 1.
- 3. In case of Foreign Shareholder appointing a Custodian in Thailand**
  - 3.1 All evidence similar to those of the Juristic Person as specified in items 1 or 2.
  - 3.2 In case the foreign shareholder authorizes the custodian to sign the proxy form on its behalf, the following documents are required:
    - 1) Power of Attorney by foreign shareholder authorizing custodian to sign the proxy form on its behalf.
    - 2) Letter certifying that such custodian signing the proxy form has the permission to engage in the custodian business. In case the original documents are not in English, it shall be translated to the English language and certified true and correct translation by the shareholder (in case of ordinary person) or the authorized representative of shareholder (in case of juristic person).

\*\* The Company will not make a request for additional document or creating an undue burden to the shareholders (ex. undefined to use the shareholder's the ID card of proxy, specify in addition to the documents or the circular letter formal related) \*\*

### **Guideline for Proxy Preparation**

The Company has provided 3 proxy forms: Form A, Form B and Form C prescribed by the Department of Business Development, Ministry of Commerce to be used in the following cases:

- Form A : specific details form
- Form B: specific proxy form
- Form C: proxy form for foreign shareholder appointing the custodian in Thailand

**Shareholders who are unable to attend the Company's shareholders' meeting in a hybrid format (E-AGM and Physical Meeting) in person may appoint a proxy by proceeding as follows:**

1. Select only one of the 2 forms provided above as follows:
  - 1.1 General shareholder shall select Form A and Form B.
  - 1.2 Shareholder listed in the share register book as foreign shareholder appointing the custodian in Thailand can select any one of all 3 proxy forms.
2. Authorize a person or an Independent Director to attend and vote at the Meeting on your behalf by specifying the name with details of a person to be your proxy or marking in front of the name of an Independent Director to be your proxy.
3. Affix the 20 Baht stamp duty and specify the date on the proxy form.
4. The shareholder may send the completed proxy form together with the above documentation to the Head Office of the Company at:
  - 1) Email: [secretary@takuni.com](mailto:secretary@takuni.com) or
  - 2) (Original document) Postal delivery: Attention to: Company Secretary  
Address: Rungrojthanakul Building, 12th Floor, No. 46/7 Ratchadapisek Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310.

No later than 12.00 p.m. (Thailand time) on April 23, 2026 so that officers of the Company are given enough time to check the documentation. Spilt of shares to several proxies to vote in the meeting is not allowed. Shareholder shall authorize the proxy holder to cast the votes equal to the total number of shares held by shareholder. Authorizing less than the total number of shares is not allowed except for the custodian appointed by foreign shareholder in accordance with proxy form C.

Takuni Group Public Company Limited

Duty  
Stamp

**PROXY FORM A (GENERAL FORM)**  
**According to Regulation of Department of Business Development**  
**Re: Form of Proxy (No.5) B.E. 2550**

Written at .....

Date ..... Month ..... Year .....

(1) I / We ..... Nationality .....

Residing at No. .... Road ..... Sub district .....

District ..... Province ..... Postal Code .....

(2) Being a shareholder of **Takuni Group Public Company Limited** holding the total amount of .....  
shares with the voting rights of ..... votes as follows:

Ordinary share ..... shares with the voting rights of .....

Preferred share ..... shares with the voting rights of .....

(3) Do hereby appoint either one of the following persons:

1) ..... Age ..... Years With address at .....

..... Road ..... Sub district .....

..... District ..... Province ..... Postal Code ..... or

2) ..... Age ..... Years With address at .....

..... Road ..... Sub district .....

..... District ..... Province ..... Postal Code ..... or

3) ..... Age ..... Years With address at .....

Road ..... Sub district ..... District .....

Province ..... Postal Code .....

Anyone of the above as my / our proxy to attend and vote on my / our behalf at 2026 Annual General Meeting of Shareholders to be held on April 24, 2026 at 2.00 p.m. in a hybrid format (E-AGM and Physical Meeting), please or at any adjournment thereof.

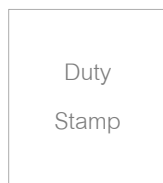
For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed..... Shareholder  
(.....)

Signed..... Proxy  
(.....)

**Remarks:**

1. A shareholder who grants a proxy must grant only one proxy to attend the meeting and vote. The number of shares cannot be divided among proxy holders to separate votes. A copy of the ID card of the proxy holder and the proxy holder must be attached to the proxy form with a certified true copy.
2. For registration convenience, shareholders or proxy holders who will attend the meeting, please bring along this set of documents for your registration. The Company reserves the rights not to register if the supporting document or evidence is incomplete, or incorrect, or unqualified.



**PROXY FORM B (SPECIFIC DETAILS FORM)**  
**According to Regulation of Department of Business Development**  
**Re: Form of Proxy (No.5) B.E. 2550**

Written at.....

Date ..... Month..... Year .....

(1) I/We..... Nationality.....  
 Residing at No. .... Road ..... Sub district.....  
 District..... Province..... Postal Code.....

(2) Being a shareholder of **Takuni Group Public Company Limited** holding the total amount of.....  
 .....shares with the voting rights of.....votes as follows:  
 Ordinary share.....shares with the voting rights of.....  
 Preferred share.....shares with the voting rights of.....

(3) Do hereby appoint either one of the following persons: (May grant proxy to the independent director of which details as in attachment 2)

1)..... Age..... Years With address at.....  
 ..... Road..... Sub district.....  
 .. District..... Province..... Postal Code..... or

2)..... Age..... Years With address at.....  
 ..... Road..... Sub district.....  
 .. District..... Province..... Postal Code..... or

3) Mr. Jaray Yaemsuan Age 56 Years With address at 674,  
 Boromratchachonnani Road..... Sub district Bangbamru District Bang Phlat Bangkok.....  
 Postal Code..... 10700.....

Anyone of the above as my / our proxy to attend and vote on my / our behalf at 2026 Annual General Meeting of Shareholders to be held on April 24, 2026 at 2.00 p.m. in a hybrid format (E-AGM and Physical Meeting), please or at any adjournment thereof.

(4) I hereby authorized the proxy to vote on my behalf at this meeting as follows:

- Agenda 1 To acknowledge the Company's operating results for the year 2025.**
- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve                       Disapprove                       Abstain

- Agenda 2** To consider and approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2025.
- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve                       Disapprove                       Abstain
- Agenda 3** To consider the omission of dividend payment and the omission of allocation of net profit as legal reserve for the operating results of the year 2025.
- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve                       Disapprove                       Abstain
- Agenda 4** To consider the election of directors to replace those retiring by rotation.
- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- To elect directors as a whole**
- Approve                       Disapprove                       Abstain
- To elect each director individually**
- Director name is: Mr. Pattakorn Wongsawan**
- Approve                       Disapprove                       Abstain
- Director name is: Associate Professor Dr. Yossapong Laonual**
- Approve                       Disapprove                       Abstain
- Director name is: Mr. Photsawat Chongaroonngamsaeng**
- Approve                       Disapprove                       Abstain
- Agenda 5** To consider and approve directors' remuneration for the year 2026.
- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve                       Disapprove                       Abstain

**Agenda 6 To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026.**

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

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve                       Disapprove                       Abstain

**Agenda 7 To consider and approve the amendment of the Company’s objectives and Clause 3 of the Memorandum of Association.**

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

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve                       Disapprove                       Abstain

**Agenda 8 Consideration of other matters (if any).**

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

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve                       Disapprove                       Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

(7) In case of a force majeure event that the independent director who signs as a proxy cannot attend the meeting, I consent to the other independent directors listed in Attachment No. 2 of the shareholder meeting invitation letter, can act as a proxy on my behalf.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me /us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed.....Grantor  
( )

Signed.....Proxy  
( )

Signed.....Proxy  
( )

Signed.....Proxy  
( )

Remarks:

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not
2. Allocate the number of shares to several proxies to vote separately.
3. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
4. In case there are agenda other than the agenda specified above, the additional statement can be specified by the
5. Shareholder in the Regular Continued Proxy Form as enclosed.
6. For registration convenience, shareholders or proxy holders who will attend the meeting, please bring along this set of documents for your registration. The Company reserves the rights not to register if the supporting document or evidence is incomplete, or incorrect, or unqualified.

**REGULAR CONTINUED PROXY FORM B.**

Authorization on behalf of the Shareholder of **Takuni Group Public Company Limited.**

For the Annual General Meeting of Shareholders Year 2026 to be held on April 24, 2026 at 2.00 p.m. in a hybrid format (E-AGM and Physical Meeting) or at any adjournment thereof.

**Agenda no.** ..... : **Subject** .....

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

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve                       Disapprove                       Abstain

**Agenda no.** ..... : **Subject** .....

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

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve                       Disapprove                       Abstain

**Agenda no.** ..... : **Subject** .....

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

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve                       Disapprove                       Abstain

**Agenda no.** ..... : **Subject** **Election of Directors (Continued)** .....

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

(b) The Proxy must cast the votes in accordance with my / our following instruction:

**To elect directors as a whole**

Approve                       Disapprove                       Abstain

**To elect each director individually**

**Name of Director:** .....

Approve                       Disapprove                       Abstain

**Name of Director:** .....

Approve                       Disapprove                       Abstain

**Name of Director:** .....

Approve                       Disapprove                       Abstain

Duty  
Stamp

**PROXY FORM C**  
**(For foreign shareholders who have custodians in Thailand only)**  
 According to Regulation of Department of Business Development  
 Re: Form of Proxy (No.5) B.E. 2550

Written at.....  
 Date ..... Month..... Year .....

- (1) I / We ..... Nationality.....  
 Residing at No. .... Road ..... Sub district.....  
 District ..... Province..... Postal Code.....  
 acting as the custodian for.....  
 being a shareholder of **Takuni Group Public Company Limited**. Holding the total amount of.....  
 ..... shares with the voting rights of..... votes as follows:  
 Ordinary share..... shares with the voting rights of.....  
 Preferred share..... shares with the voting rights of.....
- (2) Do hereby appoint either one of the following persons: (May grant proxy to the independent director of which details as in attachment 2)
- 1) ..... Age ..... Years With address at.....  
 ..... Road ..... Sub district.....  
 District ..... Province..... Postal Code..... or
- 2) ..... Age ..... Years With address at.....  
 ..... Road ..... Sub district.....  
 District ..... Province..... Postal Code..... or
- 3) ..... Age ..... Years With address at.....  
 ..... Road ..... Sub district..... District.....  
 ..... Province..... Postal Code.....

Anyone of the above as my / our proxy to attend and vote on my / our behalf at 2026 Annual General Meeting of Shareholders to be held on April 24, 2026 at 2.00 p.m. in a hybrid format (E-AGM and Physical Meeting), or at any adjournment thereof.

- (3) I / We authorize my / our Proxy to attend and cast the votes as follows:
- (a) The Proxy is authorized for all shares held and entitled to vote,
  - (b) The Proxy is authorized for certain shares as follows:
    - ordinary share..... shares, entitling to vote..... votes
    - preferred share..... shares, entitling to vote..... votes
- Total entitled vote..... votes
- (4) I / We authorize my / our Proxy to cast the votes according to my / our intention as follows:
- Agenda 1 To acknowledge the Company's operating results for the year 2025.**
    - (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
    - (b) The Proxy must cast the votes in accordance with my / our following instruction:
      - Approve..... votes       Disapprove..... votes
      - Abstain..... votes
  - Agenda 2 To consider and approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2025.**
    - (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

- (b) The Proxy must cast the votes in accordance with my / our following instruction:
  - Approve.....votes       Disapprove.....votes
  - Abstain.....votes
  
- Agenda 3 To consider the omission of dividend payment and the omission of allocation of net profit as legal reserve for the operating results of the year 2025.**
  - (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
  - (b) The Proxy must cast the votes in accordance with my / our following instruction:
    - Approve.....votes       Disapprove.....votes
    - Abstain.....votes
  
- Agenda 4 To consider the election of directors to replace those retiring by rotation.**
  - (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
  - (b) The Proxy must cast the votes in accordance with my / our following instruction:
    - To elect directors as a whole**
      - Approve.....votes       Disapprove.....votes
      - Abstain.....votes
    - To elect each director individually**
      - Director name is: Mr. Pattakorn Wongsawan**
        - Approve.....votes       Disapprove.....votes
        - Abstain.....votes
      - Director name is: Associate Professor Dr. Yossapong Laonual**
        - Approve.....votes       Disapprove.....votes
        - Abstain.....votes
      - Director name is: Mr. Photsawat Chongaroonngamsaeng**
        - Approve.....votes       Disapprove.....votes
        - Abstain.....votes
  
- Agenda 5 To consider and approve directors' remuneration for the year 2026.**
  - (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
  - (b) The Proxy must cast the votes in accordance with my / our following instruction:
    - Approve.....votes       Disapprove.....votes
    - Abstain.....votes
  
- Agenda 6 To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026.**
  - (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
  - (b) The Proxy must cast the votes in accordance with my / our following instruction:
    - Approve.....votes       Disapprove.....votes
    - Abstain.....votes
  
- Agenda 7 To consider and approve the amendment of the Company's objectives and Clause 3 of the Memorandum of Association.**
  - (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
  - (b) The Proxy must cast the votes in accordance with my / our following instruction:
    - Approve.....votes       Disapprove.....votes
    - Abstain.....votes

**Agenda 8 Consideration of other matters (if any).**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
  - Approve.....votes                       Disapprove.....votes
  - Abstain.....votes

- (5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.
- (6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.
- (7) In case of a force majeure event that the independent director who signs as a proxy cannot attend the meeting, I consent to the other independent directors listed in Attachment No. 2 of the shareholder meeting invitation letter, can act as a proxy on my behalf.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me /us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed ..... Grantor  
( ..... )

Signed ..... Proxy  
( ..... )

Signed ..... Proxy  
( ..... )

Signed ..... Proxy  
( ..... )

**Remarks:**

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
  - (1)Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2)Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

6. For registration convenience, shareholders or proxy holders who will attend the meeting, please bring along this set of documents for your registration. The Company reserves the rights not to register if the supporting document or evidence is incomplete, or incorrect, or unqualified.

**REGULAR CONTINUED PROXY FORM C**

**Authorization on behalf of the Shareholder of Takuni Group Public Company Limited.**

For the Annual General Meeting of Shareholders Year 2026 to be held on April 24, 2026 at 2.00 p.m. in a hybrid format (E-AGM and Physical Meeting), or at any adjournment thereof.

**Agenda no.** ..... : **Subject** .....

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
  - Approve.....votes       Disapprove.....votes
  - Abstain.....votes

**Agenda no.** ..... : **Subject** .....

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
  - Approve.....votes       Disapprove.....votes
  - Abstain.....votes

**Agenda no.** ..... : **Subject** .....

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
  - Approve.....votes       Disapprove.....votes
  - Abstain.....votes

**Agenda no.** ..... : **Subject** ..... **Election of Directors (Continued)** .....

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:

**Name of Director:** .....

- Approve.....votes       Disapprove.....votes
- Abstain.....votes

**Name of Director:** .....

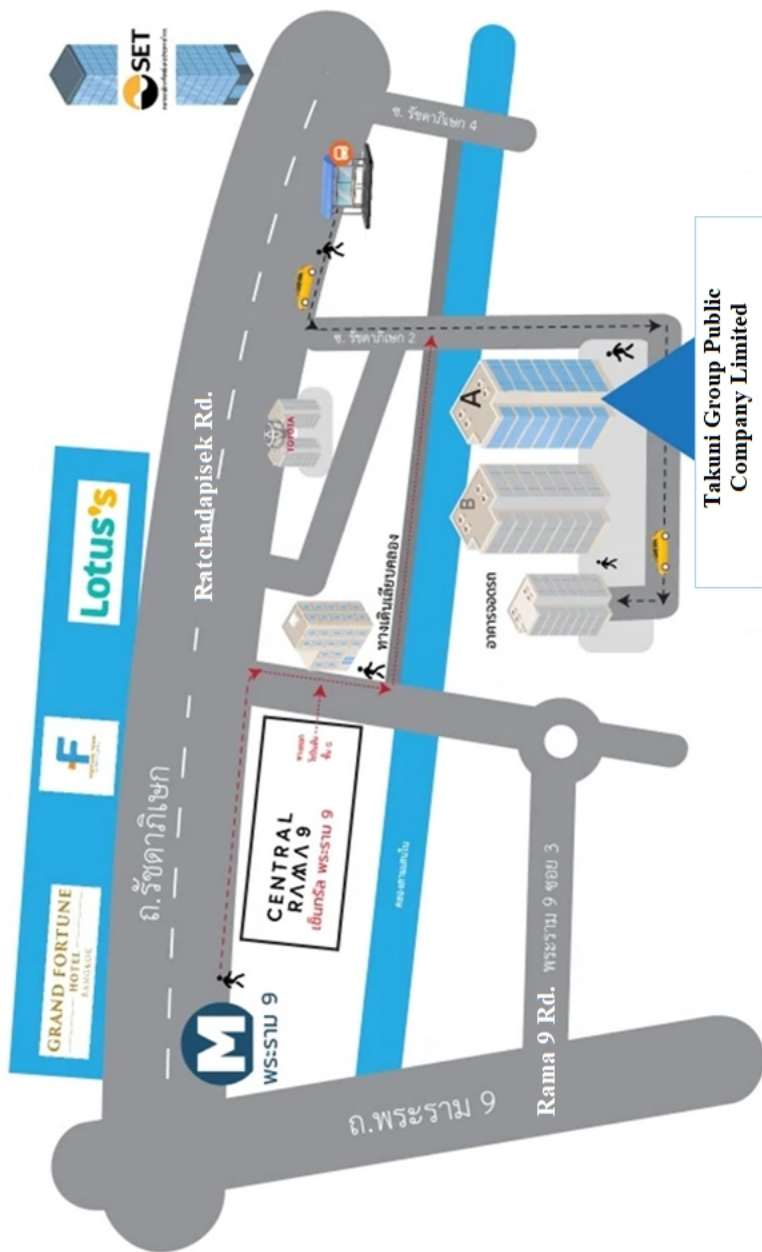
- Approve.....votes       Disapprove.....votes
- Abstain.....votes

**Name of Director:** .....

- Approve.....votes       Disapprove.....votes
- Abstain.....votes

**Name of Director:** .....

- Approve.....votes       Disapprove.....votes
- Abstain.....votes



**Takuni Group Public Company Limited**  
Rungrojthanakul Building, 12th Floor, No. 46/7  
Ratchadapisek Road, Huai Khwang Subdistrict,  
Huai Khwang District, Bangkok 10310