

Invitation to the Extraordinary General Meeting of Shareholders

No. 1/2026

Takuni Group Public Company Limited



Tuesday, 3 November 2026 at 1:00 p.m.

Conducting the meeting via electronic media only (E-EGM)

The system will be open for access from 12:00 p.m. onwards (1 hour prior to the meeting).

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No. TG 063/69

5 October 2026

Subject Invitation to the Extraordinary General Meeting of Shareholders No. 1/2026

To The Shareholders of Takuni Group Public Company Limited

Enclosures

1. Summary of key details regarding the business transfer of the gas sales business unit from Takuni (Thailand) Co., Ltd.
2. Information of the independent directors for shareholders' proxy appointment
3. Company's articles of association (specifically concerning the extraordinary general meeting of shareholders)
4. Privacy notice
5. Procedures and methods for attending the extraordinary general meeting of shareholders no. 1/2026 via electronic media (E-EGM)
6. Documents and evidence required for attending the extraordinary general meeting of shareholders no. 1/2026
7. Proxy form (Form a / Form b / Form c)

Reference is made to the resolution of the Board of Directors' Meeting No. 9/2026 of Takuni Group Public Company Limited (the "Company"), held on 15 September 2026, which has been disclosed to the Stock Exchange of Thailand. The Company would like to inform that the Board of Directors has resolved to convene the Extraordinary General Meeting of Shareholders No. 1/2026 on Tuesday, 3 November 2026, at 1:00 p.m., solely through Electronic Means (E-EGM). The date for determining the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2026 (Record Date) is set on Friday, 2 October 2026, to consider the agenda as follows:

Agenda 1 To consider and approve the acceptance of the transfer of the gas sales business unit from Takuni (Thailand) Co., Ltd.

Background and Rationale : The Company, as the parent company, will accept the transfer of the gas sales business unit from Takuni (Thailand) Co., Ltd. ("TT"), its subsidiary. This business transfer is part of the operational and revenue structure restructuring within the group of companies (Group Restructuring) to ensure appropriate alignment. In this regard, TT will transfer the gas sales business unit, including related business contracts and employees, to the Company. Upon completion of the transfer, TT will continue its operations as an engineering company providing comprehensive technical energy system services, installation of gas systems in the energy industrial sector, design and installation of LPG/NGV automotive gas systems, automotive gas system maintenance, as well as safety inspection and certification services for annual vehicle tax renewal for all types of vehicles.

Legal and Regulatory Compliance Review:

Related Party Transactions (RPT): This transaction falls under the exemptions specified in the Notification of the Capital Market Supervisory Board No. TorChor. 46/2568, as it is a transaction with a subsidiary in which the Company holds not less than 90 percent of shares, and no connected persons hold shares in TT exceeding the proportion prescribed by law. Therefore, it is exempt from compliance with the connected transaction rules and reporting requirements.

Material Transactions (MT): The transfer of this business unit is a transaction between the Company and its subsidiary (in which the Company holds 99.99998 percent of the total voting shares). Consequently, this transaction is exempt from the rules on acquisition and disposition of assets / material transactions pursuant to Clause 7 (1) of the Notification of the Capital Market Supervisory Board No. TorChor. 45/2568 Re: Rules on Significant Transactions Constituting an Acquisition or Disposition of Assets.

Upon reviewing the Company's Articles of Association and applicable laws regarding the shareholders' approval, it is found that pursuant to Article 35 of the Company's Articles of Association and Section 107 (2) of the Public Limited Companies Act B.E. 2535 (1992), the acquisition of the business of other companies by the Company must be approved by the shareholders' meeting with a vote of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the right to vote (details are as shown in Enclosure No. 1).

Board's Opinion : The Board of Directors has considered the matter and deems it appropriate to propose that the shareholders' meeting consider and approve the acceptance of the transfer of the gas sales business unit from Takuni (Thailand) Co., Ltd. as proposed.

Voting Requirement : This agenda item must be approved by a vote of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and casting their votes.

Agenda 2 To consider other matters (if any)

Background and Rationale : Pursuant to Section 105, paragraph 2 of the Public Limited Companies Act B.E. 2535 (1992), which stipulates that "the shareholders holding shares amounting to not less than one-third of the total number of shares sold may request the meeting to consider matters other than those set out in the notice of the meeting."

Board's Opinion : The Board of Directors deems it appropriate to include this agenda item to provide an opportunity for shareholders who wish to propose matters other than those determined by the Board of Directors for this meeting.

The Company would like to invite the shareholders to attend the Extraordinary General Meeting of Shareholders No. 1/2026 on 3 November 2026 at 1:00 p.m., which will be held solely via Electronic Means. In this regard, if shareholders have any questions requiring clarification on the meeting agendas, questions may be submitted in advance to the Company Secretary via email at secretary@takuni.com by 2 November 2026 at 12:00 p.m., in order to protect the utmost benefits and rights of the shareholders.

Shareholders or proxies may attend the meeting by following the manual/procedures and instructions for attending the Extraordinary General Meeting of Shareholders No. 1/2026 (Details as shown in Enclosure 5) and can register their intention to attend the meeting through the registration system from October 26, 2026, until November 2, 2026, at 12:00 p.m. For shareholders who are unable to attend the meeting in person, the Company has published the prescribed proxy forms (Details as shown in Enclosure 7), or shareholders may appoint an Independent Director of the Company as their proxy to attend and vote on their behalf (Details of the Independent Directors appear in Enclosure 2).

The Company has published this notice of the Extraordinary General Meeting of Shareholders No. 1/2026, together with meeting documents and proxy forms, on the Company's website at <https://takunigroup.com/ir?p=3>. In this regard, the Company places great importance on the personal data of meeting attendees. During this meeting, personal data such as name, surname, photograph, voice, and video recording throughout the meeting will be collected. The meeting organizers hereby request permission to collect and use such data for study purposes, preparation of reports, and public relations dissemination.



Inquiries : Takuni Group Public Company Limited Rungrojthanakul Building, 12th Floor, 46/7 Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310
Company Secretary Email: secretary@takuni.com Tel. 02-455-2888

Sincerely

A handwritten signature in blue ink, consisting of several fluid, overlapping strokes.

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

Enclosure 1

Summary of Key Details regarding the Acceptance of
Business Transfer of the Gas Sales Business Unit from
Takuni (Thailand) Co., Ltd.

Summary of key details regarding the business transfer of the gas sales business unit from
Takuni (Thailand) Co., Ltd.

Topic	Details
Transferring company	Takuni (Thailand) Co., Ltd. ("TT")
Current business operations	Business operation structure, divided into 3 main business units as follows: Business operation structure, divided into 3 main business units as follows: Gas sales business: Engages in the distribution of LPG through a trading model (purchase and sale) along with delivery services, categorized into 2 target sectors: - Industrial sector: Distributed for use as fuel in industrial factories and production processes. - Transportation sector: Delivered and distributed to service stations (gas stations). Industrial business: Provides comprehensive pipeline engineering services and the installation of LPG/NGV systems for the industrial sector, covering the following scopes of work: - Design and Installation of Gas Piping System - Procurement of equipment, valves, gas depots, and safety systems. - Construction contracting for energy infrastructure engineering works. Gas installation and vehicle inspection business: Provides comprehensive services for alternative energy vehicles (LPG/NGV), divided into 3 main operational segments: - Installation services: Installing gas equipment kits for personal and commercial vehicles. - Inspection and engineer certification: Inspecting gas tanks, equipment, and engines to issue safety certificates for vehicle tax renewal and registration. - Maintenance services: Providing upkeep, gas system tuning, and periodic replacement of spare parts.
Transferee company	Takuni Group Public Company Limited (the "Company")
Shareholding proportion in the transferring company	99.99998%

Topic	Details	
Rationale and necessity for the business unit transfer	The transfer of the gas sales business unit from Takuni (Thailand) Co., Ltd. ("TT"), which is a subsidiary, to Takuni Group Public Company Limited, which is the parent company. This business transfer serves to suitably restructure the operations and revenue structure within the group of companies (group restructuring). In this regard, TT will transfer the gas sales business unit, including commercial contracts and related employees, to the Company. Upon completion of the transfer, TT will continue its business as an engineering company providing comprehensive technical energy system services and gas system installation in the energy industrial sector, as well as providing design and installation services for automotive LPG/NGV gas systems, gas system maintenance, safety inspection services, and annual tax renewal inspections for all types of vehicles.	
Related Party Transaction	This transaction falls under the exemptions specified in the Notification of the Capital Market Supervisory Board No. TorChor. 46/2568, as it is a transaction with a subsidiary in which the Company holds not less than 90 percent of shares, and no connected persons hold shares in TT exceeding the proportion prescribed by law. Therefore, it is exempt from compliance with the connected transaction rules and reporting requirements.	
Material Transaction	The transfer of the aforementioned business unit is a transaction between the Company and its subsidiary (in which the Company holds 99.99998 percent of the total voting shares). Therefore, this transaction is not subject to the rules on significant transactions pursuant to Clause 7 (1) of the Notification of the Capital Market Supervisory Board No. TorChor. 45/2568 Re: Rules on Significant Transactions.	
Articles of Association	Pursuant to Article 35 of the Company's Articles of Association and Section 107 (2) of the Public Limited Companies Act B.E. 2535 (1992), the acquisition of the business of other companies by the Company must be approved by the shareholders' meeting with a vote of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the right to vote.	
Scope of business transfer	Assets	= None
	TT's accounts receivable	= Accounts receivable from the gas trading business incurred prior to the approval of Extraordinary General Meeting of Shareholders No. 1/2026 shall remain with TT (and will not be transferred).

Topic	Details	
	TT's accounts payable	= Settle accounts payable prior to the transfer of the gas sales business unit.
	Commercial contracts	= Total of 2 contracts (WP Energy Public Company Limited, Atlas Energy Public Company Limited)
	Bank guarantees	= Total of 2 issues from Siam Commercial Bank Public Company Limited (WP Energy Public Company Limited, Atlas Energy Public Company Limited)
	Gas sales license (Section 10) from the Department of Energy Business	= TT must cancel the existing license, and the Company must apply for a new license after TT completes the cancellation.
	Employee transfer	= 7 persons (1 manager, 2 sales officers, 2 administrative officers, and 2 depot administrative officers)

Enclosure 2

Information of the independent directors for
shareholders' proxy appointment

Definition of Independent Director of Takuni Group Public Company Limited (the "Company")

An Independent Director must possess all the qualifications prescribed by the Capital Market Supervisory Board, be capable of protecting the interests of all shareholders equally, prevent any conflict of interest, and be able to attend meetings of the Board of Directors and express independent opinions.

An Independent Director must possess the following qualifications:

1. Appointed by the Board of Directors or the shareholders' meeting of the Company to serve as an Audit Committee member.
2. An independent director who possesses all prescribed qualifications and meets the requirements stipulated in the notification of the Stock Exchange of Thailand regarding the qualifications and scope of work of the audit committee.
3. Capable of performing duties, expressing opinions, or reporting on the performance of assigned tasks independently, free from the control of the management or major shareholders of the Company, including related persons or close relatives of such persons.
4. Possessing sufficient knowledge and experience to perform duties as an audit committee member; provided that at least one audit committee member must have sufficient knowledge and experience to review the reliability of the financial statements.
5. Being a person of integrity and widely recognized.
6. Capable of devoting sufficient time to perform the duties of the Audit Committee.
7. Holding not more than 1 percent of the total voting shares of the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons, inclusive of shares held by related persons of such independent director.
8. Not being, or having been, an executive director, employee, staff member, salaried advisor, or controlling person of the Company, its parent company, subsidiaries, associates, same-level subsidiaries, major shareholders, or controlling persons, unless such status has lapsed for not less than 2 years prior to appointment; provided that such prohibited characteristic shall not exclude cases where the independent director was a government official or advisor to a government agency which is a major shareholder or controlling person of the Company.
9. Not being a person related by blood or legal registration in the capacity of father, mother, spouse, sibling, or child, including the spouse of a child, of other directors, executives, major shareholders, controlling persons, or persons nominated as directors, executives, or controlling persons of the Company or its subsidiaries.

10. Not having, or having had, a business relationship with the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons, in a manner that may interfere with their independent judgment, and not being, or having been, a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons, unless such status has lapsed for not less than 2 years prior to appointment.

The business relationship under the first paragraph includes normal commercial transactions, lease or rental of immovable property, transactions relating to assets or services, or the provision or receipt of financial assistance through borrowing or lending, guarantee, providing assets as collateral, and any other similar actions, which result in the Company or the contractual party being subject to an obligation to pay the other party amounting to 3 percent or more of the net tangible assets of the Company or 20 million baht or more, whichever is lower. The calculation of such obligation shall be in accordance with the calculation method for the value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions, mutatis mutandis. However, the calculation of such obligation shall include the obligation incurred during the 1-year period prior to the date of establishing the business relationship with the same person.

11. Not being, or having been, an auditor of the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons, and not being a significant shareholder, controlling person, or partner of an audit firm in which the auditor of the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons is employed, unless such status has lapsed for not less than 2 years prior to appointment.
12. Not being, or having been, any professional service provider, including legal advisor or financial advisor who receives service fees exceeding 2 million baht per year from the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons, and not being a significant shareholder, controlling person, or partner of such professional service provider, unless such status has lapsed for not less than 2 years prior to appointment.
13. Not being a director appointed as a representative of the Company's directors, major shareholders, or shareholders who are related to the Company's major shareholders.
14. Not engaging in any business of the same nature and in material competition with the business of the Company or its subsidiaries, nor being a significant partner in a partnership, nor being an executive director, employee, staff member, salaried advisor, or holding shares exceeding 1 percent of the total voting shares of any other company operating a business of the same nature and in material competition with the business of the Company or its subsidiaries.

15. There are no other characteristics that would impair the ability to provide an independent opinion on the Company's operations, such as being a business partner, creditor, trade partner, or having other commercial relationships that may give rise to a conflict of interest.
16. Possessing good knowledge and understanding of the nature of the Company's business operations, as well as knowledge and capabilities that are beneficial to the Company's business operations.
17. An independent director must report to the Board of Directors immediately if any event occurs that may cause them to lose their qualifications as an independent director.
18. The term of office of an independent director shall be for a period of not exceeding 9 years.
19. An independent director must not hold a directorship position in more than 5 listed companies.
20. Not being a director of a parent company, subsidiary, or same-level subsidiary that is a listed company.

Subsequent to appointment as an independent director possessing the characteristics described above, such independent director may be assigned by the Board of Directors to make decisions regarding the business operations of the Company, its subsidiaries, associates, same-level subsidiaries, major shareholders, or controlling persons, provided that such decisions are made in the form of a collective decision (Collective Decision).

Names and Profiles of Independent Directors Acting as Proxies

Independent Directors Acting as Proxies		
Mr. Jarey Yamsuan		
Age	57	
Nationality	Thai	
Address	46/7 Rungrojthanakul Building, 12th Floor, Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310	
Educational Background		
Bachelor of Business Administration (Accounting), Ramkhamhaeng University		
Training Courses		
- Certified Public Accountant (CPA), Registration No. 7379 - Director Accreditation Program (DAP) Class 154/2018 - Executive Management Program in Management Science, National Institute of Development Administration (NIDA) - Democratic Leadership Program for Senior Administrators, Class 25, King Prajadhipok's Institute		
Work Experience in Listed Companies (As of August 27, 2026)		
2025 – Present	Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee	Takuni Group Public Company Limited
2023 – Present	Independent Director / Chairman of the Audit Committee	Smart TTC Public Company Limited
2022 – Present	Independent Director / Chairman of the Audit Committee	Biotech - Bio Green Energy Tech Public Company Limited
Work Experience in Non-Listed Companies (As of August 27, 2026)		
2025 – Present	Director	ATL Company Limited
2023 – Present	Managing Director	BSA Auditing Company Limited
2023 – Present	Managing Director	Learn Tech Company Limited
2018 – 2021	Managing Director	D.I.A. International Company Limited

Work Experience in Non-Listed Companies (As of August 27, 2026) (Continued)		
1995 – 2001	Assistant Audit Manager	ATL Company Limited
Position in Takuni Group Public Company Limited		
- Independent Director - Chairman of the Audit Committee - Chairman of the Nomination and Remuneration Committee		
Additional Information		
Year first appointed as a company director	2025	
Most recent year re-elected by shareholders to resume the director position upon term expiration	None (Replacing Assoc. Prof. Dr. Sarayut Rueangsuwan, who resigned from the position)	
Holding of directorship or executive position in other businesses that may cause a conflict of interest with the Company	None	
Criminal record regarding offenses under criminal laws within the past 10 years	None	
Criminal record concerning property offenses committed with dishonest intent	None	
Record of transactions that may cause a conflict of interest with the Company during the past year	None	
Being a director who takes part in management, or an employee, staff member, or regular salaried advisor	No	
Being a professional service provider (e.g., auditor, legal advisor)	Yes	
Having significant business relationships that may impede independent performance of duties	None	
Family relationship with directors, executives, or major shareholders of the Company	None	
Number of shares and shareholding proportion in the Company (As of August 24, 2026)	None	
Number of shares and shareholding proportion in the Company held by spouse and minor children (As of August 24, 2026)	None	
Agenda items in which the director has a conflict of interest		
- None -		

Independent Directors Acting as Proxies		
Mr. Porsawat Chongaroonngamsang		
Age	66	
Nationality	Thai	
Address	46/7 Rungrojthanakul Building, 12th Floor, Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310	
Educational Background		
- Master of Laws (LL.M.), Chulalongkorn University - Bachelor of Laws (LL.B.), Ramkhamhaeng University		
Training Courses		
Barrister-at-Law, Thailand. The Institute of Legal Education of the Thai Bar Association		
Work Experience in Listed Companies (As of 10 August 2026)		
2025 – Present	Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member / Risk Management Committee Member	Takuni Group Public Company Limited
Work Experience in Non-Listed Companies (As of 10 August 2026)		
2025 – Present	Chairman of the Board of Directors	TMC Consulting Company Limited
2025 – Present	Chairman of the Board of Directors	Thai Mediation Center Company Limited
Work History, Office of the Judiciary (As of 10 August 2026)		
2019 – 2025	Research Judge of the Supreme Court	Office of the Judiciary
2017	Presiding Judge of the Region 5 Criminal Court for Corruption and Misconduct Cases	Office of the Judiciary
2016	Research Judge of the Court of Appeal Region 5	Office of the Judiciary
2013	Chief Judge of Chiang Mai Provincial Court	Office of the Judiciary
1999	Secretary of the Criminal Court	Office of the Judiciary
1994	Assistant Judge	Office of the Judiciary

Position in Takuni Group Public Company Limited	
• Independent Director • Audit Committee Member • Nomination and Remuneration Committee Member • Risk Management Committee Member	
Additional Information	
Year first appointed as a company director	2025
Most recent year re-elected by shareholders to resume the director position upon term expiration	None (Replacing Ms. Araya Putthipongthorn, who resigned from the position)
Holding of directorship or executive position in other businesses that may cause a conflict of interest with the Company	None
Criminal record regarding offenses under criminal laws within the past 10 years	None
Criminal record concerning property offenses committed with dishonest intent	None
Record of transactions that may cause a conflict of interest with the Company during the past year	None
Being a director who takes part in management, or an employee, staff member, or regular salaried advisor	No
Being a professional service provider (e.g., auditor, legal advisor)	No
Having significant business relationships that may impede independent performance of duties	None
Family relationship with directors, executives, or major shareholders of the Company	None
Number of shares and shareholding proportion in the Company (As of August 24, 2026)	None
Number of shares and shareholding proportion in the Company held by spouse and minor children (As of August 24, 2026)	None
Agenda items in which the director has a conflict of interest	
- None -	

Independent Directors Acting as Proxies		
Associate Professor Dr. Yossapong Laoonual		
Age	49	
Nationality	Thai	
Address	46/7 Rungrojthanakul Building, 12th Floor, Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310	
Educational Background		
• Doctor of Philosophy (Ph.D.) in Mechanical Engineering, Imperial College London, University of London • Master of Philosophy (M.Phil.) in Mechanical Engineering, University of Manchester Institute of Science and Technology (UMIST) • Bachelor of Engineering (B.Eng.) in Mechanical Engineering, Sirindhorn International Institute of Technology (SIIT), Thammasat University		
Training Courses		
• Director Accreditation Program (DAP), Class 240/2026 • The Sustainable Development Goals - A Global, Transdisciplinary Vision for the Future, University of Copenhagen, Denmark (Online via Coursera) • Becoming an Agent of Sustainable Change, Wageningen University and Research, Netherlands (Online via edX) • Graduate Diploma in East-West Knowledge Leaders Program (EWKLP), Japan-America Institute of Management Science (JAIMS), Honolulu, Hawaii, USA		
Work Experience in Listed Companies (As of 1 October 2026)		
2025 – Present	Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member	Takuni Group Public Company Limited
Work Experience in Listed Companies (Non-Director or Non-Executive Position) (As of 1 October 2026)		
2019 – 2023	Director Startup Business Investment Screening Committee	Bangchak Corporation Public Company Limited

Work Experience in Non-Listed Companies (As of 1 October 2026)		
2024 – Present	Director	Newsomthai Motor Work Company Limited
2021 – Present	Director	AAPICO ITS Company Limited
2025 – 2026	Director	Winnonie Company Limited
Work Experience in Universities (As of 1 October 2026)		
2023 – Present	Internal Qualified Member of the Board of Directors	Institute for Scientific and Technological Research and Services, KMUTT
2021 – Present	Member of the Executive Committee	Institute for Scientific and Technological Research and Services, KMUTT
2020 – Present	Sustainable Mobility Working Group under Strategic Research Themes	King Mongkut's University of Technology Thonburi (KMUTT)
2020 – Present	Assistant to the President for Sustainability Development	King Mongkut's University of Technology Thonburi (KMUTT)
2020 – Present	Head of Mobility & Vehicle Technology Research Center (MOVE)	Institute for Scientific and Technological Research and Services, KMUTT
2010 – Present	Affiliate Faculty Member	The Joint Graduate School of Energy and Environment (JGSEE), KMUTT
2016 – 2020	Head of Automotive Engineering Division	Department of Mechanical Engineering, Faculty of Engineering, King Mongkut's University of Technology Thonburi (KMUTT)
Work Experience in Associations and Foundations (As of 1 October 2026)		
2022 – Present	Ordinary Member	Asian Transport Studies Society (ATRANS)
2021 – Present	Board Member	Thailand Energy Storage Technology Association (TESTA)
2020 – Present	Honorary President and Advisor	Electric Vehicle Association of Thailand (EVAT)

Work Experience in Associations and Foundations (As of 1 October 2026) (Continued)		
2020 – 2023	Board Member	The Old England Students Association under Royal Patronage (OESA)
2019 – 2021	Board Member (Representative of the Electric Vehicle Association of Thailand)	Board of Directors, Thailand Automotive Institute, Foundation for Industrial Development (Order No. 5/2020)
2015 – 2020	President	Electric Vehicle Association of Thailand (EVAT)
Work Experience in Government Agencies in Thailand and International Organizations (As of 1 October 2026)		
2024 – Present	Working Group for Negotiating Project Proposals under the Investment Promotion Measures for the Production of Cell-Level Batteries for Electric Vehicles and Energy Storage Systems (Order No. 5/2024), National Competitiveness Enhancement Policy Committee for Targeted Industries	Board of Investment (BOI)
2019 – Present	Subcommittee on Academic Standards, Section 46: Automotive Safety Subcommittee on Academic Standards, Section 47: Automotive Emissions, Noise, and Energy Subcommittee on Academic Standards, Section 76: Batteries	Thai Industrial Standards Institute (TISI), Ministry of Industry
2015 – Present	Qualified Expert, Subcommittee on Air Pollution Standards for Vehicles, Pollution Control Committee, National Environment Board	Pollution Control Department, Ministry of Natural Resources and Environment
2024 – 2025	Member of the Policy Steering Committee	Ministry of Higher Education, Science, Research and Innovation (MHESI)
2021 – 2023	Council Member, Council for Decarbonizing Transport in Asia, Nationally Determined Contribution-Transport Initiative for Asia (NDC-TIA),	Federal Ministry for the Environment, Nature Conservation and Nuclear Safety, Federal Republic of Germany

Work Experience in Government Agencies in Thailand and International Organizations (As of 1 October 2026) (Continued)		
2021 – 2023	Subcommittee Member, Subcommittee on Electric Vehicle Promotion, National Electric Vehicle Policy Committee (Order No. 4/2021)	Ministry of Industry and Ministry of Energy
2021 – 2023	Subcommittee Member, Subcommittee on Electric Vehicle and Parts Manufacturing Industry Promotion, National Electric Vehicle Policy Committee (Order No. 1/2021)	Ministry of Industry and Ministry of Energy
2020 – 2023	Member of the National Electric Vehicle Policy Committee (Prime Minister's Office Order No. 38/2020)	Office of Industrial Economics (OIE), Ministry of Industry
2020 – 2023	Member, Mechanical Engineering Dictionary Drafting Committee (Expert in Specific Field)	Office of the Royal Society
May – December 2020	Secretary and Advisor, Subcommittee on Electric Vehicles, Standing Committee on Energy, House of Representatives	The House of Representatives (The Secretariat of the House of Representatives)
2019 – 2021	Academic Working Group, Academic Working Group on Data Study and Energy Conservation Potential in Passenger Public Transport	Department of Alternative Energy Development and Efficiency (DEDE)
Position in Takuni Group Public Company Limited		
• Independent Director • Audit Committee Member • Nomination and Remuneration Committee Member		
Additional Information		
Year of Initial Appointment as Director		2025
Most Recent Year Re-appointed as Director by the Shareholders' Meeting		None (Replacing Mr. Santi Piyatat, who resigned from the position)
Holding Directorship or Executive Positions in Other Businesses That May Cause Conflict of Interest with the Company		None
Criminal Offense Record in the Past 10 Years		None

Additional Information (Continued)	
Record of Criminal Offense Related to Property Committed in Bad Faith	None
Record of Related Party Transactions That May Cause Conflict of Interest with the Company in the Past Year	None
Being an Executive Director, Employee, Staff, or Advisor Receiving a Regular Salary	No
Being a Professional Service Provider (e.g., Independent Auditor, Legal Advisor)	No
Significant Business Relationship That May Affect the Ability to Perform Duties Independently	None
Family Relationship with Directors / Executives / Major Shareholders of the Company	None
Number of Shares and Shareholding Proportion in the Company (As of 24 August 2026)	None
Number of Shares and Shareholding Proportion in the Company Held by Spouse and Minor Children (As of 24 August 2026)	None
Agenda items in which the director has a conflict of interest	
- None -	

Independent Directors Acting as Proxies		
Dr. Sompote Valyasevi		
Age	59	
Nationality	Thai	
Address	46/7 Rungrojthanakul Building, 12th Floor, Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310	
Educational Background		
• Doctor of Philosophy (Ph.D.) in Business Administration (International Business) • Joint Doctoral Program in Business Administration (JDBA) — Chulalongkorn University, Thammasat University, and National Institute of Development Administration (NIDA) • Master of Business Administration (Finance), University of Dallas, USA • Bachelor of Engineering, Kasetsart University		
Training Courses		
• Capital Market Academy Leadership Program (CMA), Class 34, The Stock Exchange of Thailand • Role of the Chairman Program (RCP), Class 53/2023 • Advanced Audit Committee Program (AACP), Class 31/2020 • Director Accreditation Program (DAP), Class 86/2010 • Director Certification Program (DCP), Class 296/2018		
Work Experience in Listed Companies (As of 1 October 2026)		
2026 – Present	Independent Director	Takuni Group Public Company Limited
2024 – Present	Chairman of the Board of Directors / Chairman of the Audit Committee / Independent Director	Asia Precision Public Company Limited
2024 – Present	Chairman of the Nomination and Remuneration Committee / Independent Director	Trinity Watthana Public Company Limited
2021 – Present	Chairman of the Board of Directors / Chairman of the Audit Committee / Independent Director	I2 Enterprise Public Company Limited

Work Experience in Listed Companies (As of 1 October 2026) (Continued)		
2020 – Present	Chief Executive Officer / Risk Management Committee Member / Nomination and Remuneration Committee Member / Corporate Governance and Sustainability Development Committee Member	Starflex Public Company Limited
Work Experience in Non-Listed Companies (As of 1 October 2026)		
2023 – Present	Executive Director	STARPRINT Joint Stock Company (Vietnam)
2023 – Present	Director	SFLEX Investment Pte., Ltd. (Singapore)
2022 – Present	Director	Star Union Packaging Company Limited
2021 – Present	Director	P S Plus Consulting Company Limited
2022 – 2025	Chairman of the Audit Committee / Independent Director	Bitec Enterprise Company Limited
Position in Takuni Group Public Company Limited		
Independent Director		
Additional Information		
Year of Initial Appointment as Director	2026	
Most Recent Year Re-appointed as Director by the Shareholders' Meeting	None (Replacing Emeritus Prof. Dr. Teerachai Chantarojanasiri, who resigned from the position)	
Holding Directorship or Executive Positions in Other Businesses That May Cause Conflict of Interest with the Company	None	
Criminal Offense Record in the Past 10 Years	None	
Record of Criminal Offense Related to Property Committed in Bad Faith	None	
Record of Transactions That May Cause Conflict of Interest with the Company in the Past Year	None	
Being an Executive Director, Employee, Staff, or Advisor Receiving a Regular Salary	No	
Being a Professional Service Provider (e.g., Independent Auditor, Legal Advisor)	No	

Additional Information (Continued)	
Significant Business Relationship That May Affect the Ability to Perform Duties Independently	None
Family Relationship with Directors / Executives / Major Shareholders of the Company	None
Number of Shares and Shareholding Proportion in the Company (as of 24 August 2026)	None
Number of Shares and Shareholding Proportion in the Company Held by Spouse and Minor Children (as of 24 August 2026)	None
Agenda items in which the director has a conflict of interest	
- None -	

Enclosure 3

Company's articles of association
(specifically concerning the extraordinary general
meeting of shareholders)

Company's articles of association
(specifically concerning the extraordinary general meeting of shareholders)

Business Transfer

Article 35. In voting at the shareholders' meeting, it shall be deemed that one (1) share represents one (1) vote. Any shareholder who has a special interest in any given matter shall have no right to vote on that matter, except for voting on the election of directors. Resolutions of the shareholders' meeting shall consist of the following votes:

- (1) In ordinary cases, the majority vote of the shareholders who attend the meeting and cast their votes shall be required. In case of a tie vote, the Chairman of the meeting shall have an additional one (1) vote as a casting vote.
- (2) In the following cases, a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and eligible to vote shall be required:
 - a. The sale or transfer of the whole or substantial parts of the business of the Company to other persons;
 - b. The purchase or acceptance of transfer of the business of other private companies or public companies by the Company;
 - c. The execution, amendment, or cancellation of contracts regarding the lease of the whole or substantial parts of the business of the Company, the assignment of any other persons to manage the business of the Company, or the merger of the business with other persons with the objective of sharing profit and loss;
 - d. The amendment of the Memorandum of Association or Articles of Association of the Company;
 - e. The increase or reduction of the registered capital of the Company;
 - f. The dissolution of the Company;
 - g. The issuance of debentures of the Company;
 - h. The amalgamation of the Company with another company.

Article 3. Any other matters not provided in these Articles of Association shall be governed by and subject to the provisions of the law governing public limited companies, the law governing securities and exchange, as well as any other laws applicable to or relevant to the business operations of the Company.

Calling of an Extraordinary General Meeting of Shareholders

Article 31. The Board of Directors shall arrange for an annual general meeting of shareholders to be held within four (4) months from the end of the Company's fiscal year.

Any other meeting of shareholders apart from that mentioned in the first paragraph shall be called an extraordinary general meeting. The Board of Directors may call an extraordinary general meeting of shareholders whenever deemed appropriate.

Shareholders holding shares in aggregate of not less than one-fifth (1/5) of the total number of sold shares, or not less than twenty-five (25) shareholders holding shares in aggregate of not less than one-tenth (1/10) of the total number of sold shares, may submit a joint written request asking the Board of Directors to call an extraordinary general meeting of shareholders at any time, provided that the reasons for requesting such a meeting must be clearly stated in the said request. In such case, the Board of Directors shall arrange for the meeting of shareholders to be held within one (1) month from the date of receipt of the request from the said shareholders.

Article 32. In calling a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the venue, date, time, agenda, and matters to be proposed to the meeting, together with reasonable details. It shall be clearly specified whether each matter is proposed for information, for approval, or for consideration, as the case may be, including the opinion of the Board of Directors on such matters. The notice shall be delivered to the shareholders and the Registrar not less than seven (7) days prior to the date of the meeting. In addition, the notice of the meeting shall be published in a newspaper for not less than three (3) consecutive days prior to the date of the meeting.

The venue to be used for the meeting may be located in the province where the Company's head office is situated, in an adjacent province, or at any other place as determined by the Board of Directors.

Shareholders' Meeting

Article 33. In a shareholders' meeting, there shall be shareholders and proxies from shareholders (if any) attending the meeting in a number of not less than twenty-five (25) persons or not less than one-half (1/2) of the total number of shareholders, holding shares in aggregate of not less than one-third (1/3) of the total number of sold shares, to constitute a quorum.

In the event that at any shareholders' meeting, upon the lapse of one (1) hour from the scheduled time, the number of shareholders attending the meeting does not constitute a quorum as prescribed in the first paragraph, if such shareholders' meeting was convened upon the request of shareholders, the meeting shall be cancelled. If such shareholders' meeting was not convened upon the request of shareholders, a new meeting shall be called, and in this case, the notice of the meeting shall

be delivered to the shareholders not less than seven (7) days prior to the date of the meeting. At this subsequent meeting, a quorum is not required.

Article 34. The Chairman of the Board of Directors shall serve as the Chairman of the shareholders' meeting. In the event that the Chairman of the Board of Directors is not present at the meeting or is unable to perform his/her duties, the Vice Chairman shall act as the Chairman of the meeting. If there is no Vice Chairman, or if the Vice Chairman is not present at the meeting or is unable to perform his/her duties, the shareholders attending the meeting shall elect one among themselves to be the Chairman of the meeting.

Article 35. In voting at the shareholders' meeting, it shall be deemed that one (1) share represents one (1) vote. Any shareholder who has a special interest in any given matter shall have no right to vote on that matter, except for voting on the election of directors. Resolutions of the shareholders' meeting shall consist of the following votes:

- (1) In ordinary cases, the majority vote of the shareholders who attend the meeting and cast their votes shall be required. In case of a tie vote, the Chairman of the meeting shall have an additional one (1) vote as a casting vote.
- (2) In the following cases, a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and eligible to vote shall be required:
 - a. The sale or transfer of the whole or substantial parts of the business of the Company to other persons;
 - b. The purchase or acceptance of transfer of the business of other private companies or public companies by the Company;
 - c. The execution, amendment, or cancellation of contracts regarding the lease of the whole or substantial parts of the business of the Company, the assignment of any other persons to manage the business of the Company, or the merger of the business with other persons with the objective of sharing profit and loss;
 - d. The amendment of the Memorandum of Association or Articles of Association of the Company;
 - e. The increase or reduction of the registered capital of the Company;
 - f. The dissolution of the Company;
 - g. The issuance of debentures of the Company;
 - h. The amalgamation of the Company with another company.

Board Actions Prior to Convening a Shareholders' Meeting

Article 24. At a meeting of the Board of Directors, the presence of not less than one-half (1/2) of the total number of directors is required to constitute a quorum. The Chairman of the Board of Directors shall act as the Chairman of the Board of Directors' meeting. In the event that the Chairman is not present at the meeting or is unable to perform his/her duties, and there is a Vice Chairman, the Vice Chairman shall act as the Chairman of the meeting. However, if there is no Vice Chairman, or if there is a Vice Chairman but he/she is not present at the meeting or is unable to perform his/her duties, the directors present at the meeting shall elect one of the directors to act as the Chairman of the meeting.

Decisions of the Board of Directors' meeting shall be made by a majority vote. Each director shall have one (1) vote, provided that any director who has an interest in any given matter shall have no right to vote on that matter. In the event of a tie vote, the Chairman of the meeting shall have an additional one (1) vote as a casting vote.

Article 25. In calling a meeting of the Board of Directors, the Chairman of the Board of Directors or a designated person shall send a notice of the meeting to the directors not less than seven (7) days prior to the date of the meeting. Except in cases of emergency to preserve the rights and benefits of the Company, the notice of the meeting may be given by other methods and a shorter notice period may be determined.

Article 28. A director shall inform the Company without delay in the event that the director has a direct or indirect interest in any contract entered into by the Company, or in the event that the number of shares or debentures of the Company or its affiliates held by the director increases or decreases.

Takuni Group Public Company Limited

Enclosure 4

Privacy Notice

Privacy Notice

Takuni Group Public Company Limited (the "Company") recognizes the importance of personal data protection and respects the privacy rights of you as a data subject. In compliance with the Personal Data Protection Act B.E. 2562 (2019), the Company hereby informs you of the guidelines for personal data protection. The Company will implement security measures and prevent the unauthorized use of your personal data beyond the stated purposes without your prior permission.

1. Personal Data Collected and Purposes of Processing

The Company will collect personal data, including first name – last name, address, telephone number, and National Identification Card number, to be used for the following purposes:

- Convening the Extraordinary General Meeting of Shareholders No. 1/2026 via Electronic Media (E-EGM) in accordance with the law.
- Disclosure of your personal data as a shareholder to agencies/authorities as prescribed by law.

As well as other personal data contained in the copy of your National Identification Card provided to the Company during registration to attend the Extraordinary General Meeting of Shareholders No. 1/2026, which the Company is required to collect for legal compliance or the establishment, exercise, or defense of legal claims, as well as to verify your identity for exercising your legal right to attend the shareholders' meeting.

2. Retention and Retention Period of Personal Data

The Company will retain your personal data for as long as necessary to fulfill the abovementioned purposes, including as necessary to retain personal data for legal compliance or the establishment, exercise, or defense of legal claims.

3. Your Rights as a Data Subject

As a data subject, you have legal rights under the Personal Data Protection Act B.E. 2562 (2019), including the right to access and obtain a copy of personal data, the right to request disclosure of the acquisition of personal data obtained without consent, the right to request rectification of personal data, the right to data portability, the right to suspend the use, delete, destroy, or object to the processing of personal data collected by the Company beyond the stated purposes, and the right to withdraw consent previously given to the Company throughout the period during which the Company retains your personal data.

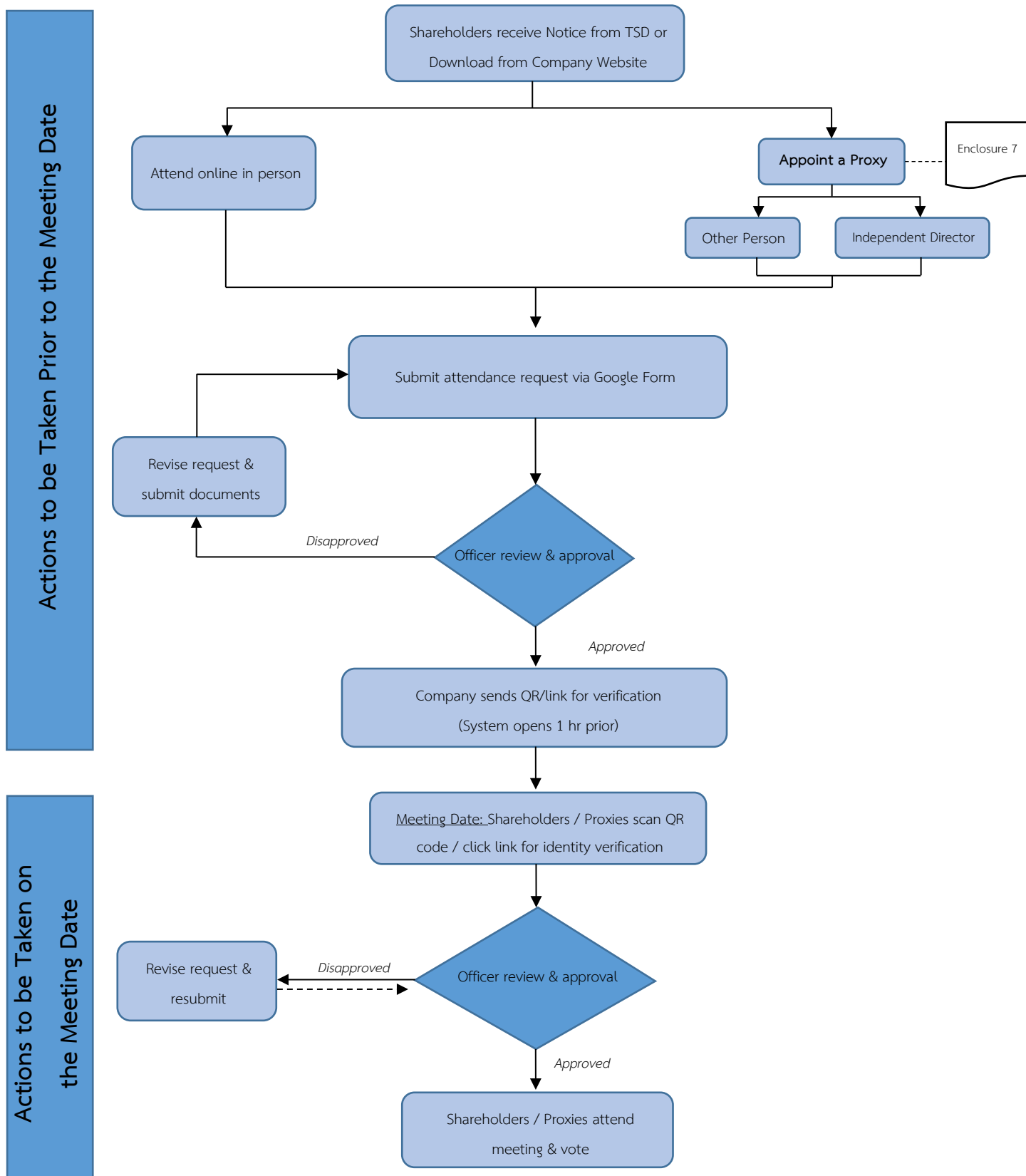
In this regard, the exercise of such rights shall be subject to applicable laws, and the Company may reject the exercise of your rights as prescribed by law.

Takuni Group Public Company Limited

Enclosure 5

Procedures and methods for attending the
extraordinary general meeting of shareholders
no. 1/2026 via electronic media (E-EGM)

Flowchart of Procedures for Attending the Shareholders' Meeting via Electronic Media (e-Meeting) for the Extraordinary General Meeting of Shareholders (E-EGM)



Attending the Meeting

The Company will open the system for the Extraordinary General Meeting of Shareholders No. 1/2026 on Tuesday, November 3, 2026, at 13:00 hrs., solely via Electronic Means (E-EGM). Registration for attending the Extraordinary General Meeting of Shareholders No. 1/2026 of Takuni Group Public Company Limited requires verification of documents or evidence proving the status of a shareholder or an authorized proxy entitled to attend the meeting.

In this regard, the Company reserves the right to grant waivers for the submission of identity verification documents for eligible shareholders or proxies on a case-by-case basis as deemed appropriate by the Company, using the specified meeting attendance documents (details provided in Enclosure No. 6).

Voting Process

1. The Chairman will request shareholders to vote on each agenda item.
2. Shareholders who wish to vote "Disagree" or "Abstain" must mark their selection in the corresponding box for system processing.
3. Shareholders who vote "Agree" or leave the selection blank will be deemed to approve the item as proposed by the Chairman.

Voting Criteria

1. One share shall equal one vote. Resolutions shall be passed by a majority vote, unless provided otherwise by law or the Articles of Association. In the event of a tie, the Chairman of the meeting shall have a casting vote in addition to their vote as a shareholder.
2. The Company will count only the votes cast as "Disagree" and "Abstain," and deduct them from the total number of votes of shareholders present at the meeting and proxies whose votes were recorded in advance. The remaining balance will be treated as votes cast in favor ("Agree"). In this regard, Agenda 1 (Approval of the Entire Business Transfer) requires a resolution of not less than three-fourths (3/4) of the total votes of the shareholders present and eligible to vote. In calculating the voting base, abstaining and disagreeing votes will be included in the total denominator.
3. The voting results will report the votes as "Agree," "Disagree," and "Abstain." Each agenda item will use the total number of shares of the shareholders present at the time of voting as the calculation base.

Identity Verification for Meeting Attendance via Google Form
For the Extraordinary General Meeting of Shareholders No. 1/2026 (E-EGM)
of Takuni Group Public Company Limited

Shareholders or proxies who wish to attend the meeting (e-Meeting) may express their intention by submitting identity verification documents to confirm their right to attend through the identity verification document submission system by visiting the link:

SCAN QR CODE



<https://docs.google.com/forms/d/e/1FAIpQLSdhW6NPLEJa7oGOzGWJCJoZXGXBjBcsPT2Zdyv15VwWU39lpO/viewform?usp=dialog>

The system will accept registration for expressing the intention to attend the meeting via Google Form from 26 October 2026 until 2 November 2026 at 12:00 hrs.

Access Procedures

1. Upon entering the system, shareholders or proxies are required to fill in the information as prompted by the system (the information entered into the system must match the record as of the Record Date provided by Thailand Securities Depository Co., Ltd.), such as:

In the case of attending the meeting online in person	In case of Proxy Appointment to another Person / Juristic Person / Independent Director for E-Meeting Attendance
Registration of Intention to Attend the Meeting via Google Form - Complete the information as required by the system. - Upload a clear photo of yourself holding your National ID card (showing both your face and ID details clearly), or upload a signed certified copy of your National ID card for registration. * The registration QR code/link is available in the Notice of Meeting sent by TSD or on the Company's website under Investor Relations > Shareholders' Meeting Information.	Registration of Intention to Attend the Meeting via Google Form - Complete the information as required by the system. - Upload the Proxy Form. - Upload a clear photo of the shareholder and/or the individual proxy (who is not an Independent Director) holding their National ID card, ensuring both the face and ID details are clearly visible; OR upload a signed certified copy of the National ID card of the shareholder and/or the individual proxy (who is not an Independent Director) for registration.

	OR alternatively, the original documents may be submitted by post or delivered in person. To: Takuni Group Public Company Limited (Company Secretary) Address: Rungrojthanakul Building, 12th Floor, No. 46/7 Ratchadapisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310 (Proxy Form enclosed as Enclosure No. 7)
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Note: 1) Stamp Duty: A 20-Baht stamp duty must be affixed to the Proxy Form and crossed out properly, regardless of the submission channel.

2) Proxy Form: The Proxy Form is provided as Enclosure No. 7

3) Verification Documents: For shareholders or individual proxies (who are not Independent Directors), if verification cannot be completed using a National ID card, other official government-issued identification containing a photo—or a signed certified true copy thereof—may be provided. In the case of a corporate proxy, please strictly comply with the criteria specified in Enclosure No. 6.

2. Upon receipt of the required documents as specified in Item 1 from the shareholder or proxy (whether registered via Google Form or submitted by post), the Company will verify the documents to confirm the right to attend the meeting. Once verified and approved, the shareholder or proxy will receive an email containing a QR Code or link for identity verification (e-KYC) on the meeting day. The e-KYC system will be available for identity verification 1 hour prior to the commencement of the meeting (from 12:00 p.m. to 1:00 p.m.).

In cases where the registration is not approved, an email notifying the reason for non-approval will be sent, and the shareholder or proxy may submit additional or corrected documents accordingly.

3. Should the shareholder or proxy not receive the QR code or link to register their intention to attend the meeting via Google Form, please contact the Company Secretary at secretary@takuni.com or by telephone at 02-455-2888 within 2 November 2026 (by 12:00 hrs).

4. On 3 November 2026 at 12:00 p.m., the identity verification system (e-KYC) will open for 1 hour (from 12:00 p.m. to 1:00 p.m.) prior to the start of the meeting. However, the live broadcast of the meeting will commence at 1:00 p.m. only.

5. For the voting procedure during the E-Meeting, shareholders or proxies may cast their vote on each agenda item as "Approved", "Disapproved", or "Abstained". If a shareholder or proxy does not cast a vote on any agenda item, the system will automatically count the vote as "Approved".

6. In the event that you experience technical difficulties accessing or using the E-Meeting system prior to or during the meeting, please contact the support staff at 02-455-2888.

Enclosure 6

Documents and evidence required for attending the
extraordinary general meeting of shareholders
no. 1/2026

**Documents and evidence required for attending the extraordinary
general meeting of shareholders no. 1/2026**

Individual

1. Attendance in Person via Online System: Please register your intention to attend the meeting via Google Form. The registration QR Code / link is provided in the Notice of Meeting sent by TSD, or can be accessed on the Company's website under the Investor Relations section, then select Shareholders' Meeting. Download the Notice of Meeting for the respective year, then scan the QR Code or click the link to register and complete the information as required by the system.
2. Identity Verification Documents: Upload a clear photo of yourself (the shareholder) holding your National ID card, ensuring both your face and ID details are clearly visible; OR upload a signed certified copy of your National ID card for registration purposes.
3. Proxy Appointment: Shareholders may select one of two proxy appointment options:
 - Appoint an Independent Director of the Company to attend the meeting and vote on your behalf.
 - Appoint a Proxy designated by you (the shareholder) in the Proxy Form to attend the meeting and vote on your behalf.

The Proxy Form can be submitted via three methods as follows:

- Upload via Google Form Registration System: Upload the completed Proxy Form along with a clear photo of the shareholder and/or individual proxy (who is not an Independent Director) holding their National ID card, ensuring both the face and ID details are clearly visible; **OR** upload a signed certified copy of the National ID card of the shareholder and/or individual proxy (who is not an Independent Director) for registration purposes.
- Submit the Original Proxy Form by Post: Address: Takuni Group Public Company Limited (Company Secretary Department), 12th Floor, Rungrojthanakul Building, No. 46/7 Ratchadapisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310.
 - ☐ A signed certified true copy of a government-issued identification document of the shareholder.
 - ☐ A signed certified true copy of a government-issued identification document of the proxy.
- Deliver the Original Proxy Form in Person: Takuni Group Public Company Limited (Company Secretary Department), 12th Floor, Rungrojthanakul Building, No. 46/7 Ratchadapisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310.
 - ☐ A signed certified true copy of a government-issued identification document of the shareholder.
 - ☐ A signed certified true copy of a government-issued identification document of the proxy.

Juristic Person

1. Attendance in Person by Authorized Representative (Director)
 - 1.1 Present a government-issued identification document of the authorized representative, following the same requirements as an individual shareholder.
 - 1.2 Provide a copy of the shareholder's Corporate Affidavit/Certificate of Incorporation, issued within the last 3 months, certified as a true copy by the authorized representative (director). The certificate must explicitly demonstrate that the representative attending the meeting possesses full legal authority to act on behalf of the juristic person shareholder.
2. Proxy Appointment by Juristic Person Shareholder
 - 2.1 A completed and executed Proxy Form (in the specified format attached to the Notice of Meeting), duly signed by the authorized representative(s) (director) of the juristic person as the grantor, and by the designated proxy.
 - 2.2 A copy of the shareholder's Corporate Affidavit/Certificate of Incorporation issued within the last 3 months, certified as a true copy by the authorized representative(s) (director). The certificate must explicitly state that the representative signing the Proxy Form has full legal authority to act on behalf of the juristic person shareholder.
 - 2.3 A copy of a government-issued identification document of the authorized representative(s) (director) acting as grantor, certified as a true copy by said representative(s).
 - 2.4 A copy of a government-issued identification document of the proxy (following the same requirements as an individual shareholder), certified as a true copy by the proxy.
3. Foreign Shareholder Appointing a Local Custodian in Thailand
 - 3.1 Prepare and present documents in accordance with the requirements for Juristic Persons under Clause 1 or Clause 2, as applicable.
 - 3.2 In the event that the foreign shareholder authorizes the Custodian to execute the Proxy Form on their behalf, the following additional supporting documents must be submitted:
 - 1) Power of Attorney granted by the foreign shareholder authorizing the Custodian to execute the Proxy Form on their behalf.
 - 2) Confirmation letter certifying that the entity executing the Proxy Form on behalf of the shareholder is licensed to engage in the Custodian business. *Any document whose original version is not in English must be accompanied by an official English translation, certified as a true and correct translation by the shareholder or the authorized representative of such juristic person.*

Note:

1. **Stamp Duty:** A 20-Baht stamp duty must be affixed to the Proxy Form and crossed out properly for all submission channels.
2. **Proxy Form:** The Proxy Form is provided in Attachment No. 7 (or Enclosure No. 7).
3. **Verification Documents:** For shareholders or individual proxies (who are not Independent Directors), if identity verification cannot be completed using a National ID card, other official government-issued identification containing a photo—or a signed certified true copy thereof—may be provided. In the case of a corporate proxy, please strictly comply with the criteria specified in Attachment No. 6 under the "Juristic Person" section.
4. **Shareholder Burden Minimisation:** The Company will not request unnecessary additional documents or place an undue burden on shareholders (for example, requiring the original National ID card of the grantor or specifying requirements beyond relevant official guidelines and circulars).

Types of Proxy Forms

The Company has distributed three printed Proxy Form templates—namely Form A, Form B, and Form C as prescribed by the Department of Business Development, Ministry of Commerce, to each shareholder (as provided in Attachment No. 7) as follows:

- Form A: A general, straightforward Proxy Form.
- Form B: A Proxy Form with specific and clearly defined voting options for each agenda item.
- Form C: A Proxy Form designed exclusively for foreign shareholders who have appointed a local Custodian in Thailand as their share depository and custodian.

Shareholders who are unable to attend the Extraordinary General Meeting of Shareholders via Electronic Means (E-EGM) in person may appoint a proxy by proceeding as follows:

1. Select and complete only one of the provided Proxy Forms as applicable:
 - 1.1 General Shareholders: May select either Form A or Form B only.
 - 1.2 Foreign Shareholders Appointing a Thai Custodian: Registered as foreign investors who have appointed a custodian in Thailand may select any one of the three Proxy Forms (Form A, Form B, or Form C).
2. Grant proxy to any single individual of your choice, or select one of the Company's Independent Directors as your proxy. Please specify the full name and details of your designated proxy, or mark the checkbox corresponding to the chosen Independent Director as listed in the Proxy Form. Only one proxy may be appointed to attend the meeting on your behalf.
3. A 20-Baht stamp duty must be affixed to the Proxy Form and crossed out properly for all submission channels to ensure its legal validity and binding effect.

4. Please submit the completed Proxy Form along with the required supporting documents mentioned above.

The Proxy Form may be submitted through three channels as follows:

- Upload via Google Form Registration System: Upload the completed Proxy Form along with a clear photo of the shareholder and/or individual proxy (who is not an Independent Director) holding their National ID card, ensuring both the face and ID details are clearly visible; **OR** upload a signed certified copy of the National ID card of the shareholder and/or individual proxy (who is not an Independent Director) for registration purposes.
- Submit the Original Proxy Form by Post: Address: Takuni Group Public Company Limited (Company Secretary Department), 12th Floor, Rungrojthanakul Building, No. 46/7 Ratchadapisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310.
 - ☐ A signed certified true copy of a government-issued identification document of the shareholder.
 - ☐ A signed certified true copy of a government-issued identification document of the proxy.
- Deliver the Original Proxy Form in Person: Takuni Group Public Company Limited (Company Secretary Department), 12th Floor, Rungrojthanakul Building, No. 46/7 Ratchadapisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310.
 - ☐ A signed certified true copy of a government-issued identification document of the shareholder.
 - ☐ A signed certified true copy of a government-issued identification document of the proxy.

By 2 November 2026 (by 12:00 p.m.) to allow sufficient time for Company officers to verify documents prior to the commencement of the meeting. In this regard, a shareholder may not split their shareholding among multiple proxies to split their votes. The shareholder must authorize a proxy for the total number of shares held and cannot grant a proxy for only a portion of their holdings, except in the case of a custodian appointed by a foreign investor under Proxy Form C.

Takuni Group Public Company Limited

Enclosure 7

Proxy form (Form a / Form b / Form c)

Revenue
Stamp

Proxy Form A
(General and Simple Form)

Commercial Registration Re: Prescription of Proxy Form (No. 5) B.E. 2550 (2007)

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 shares: shares, with the voting rights of votes
Preferred shares: shares, with the voting rights of votes

(3) Hereby appoint:

1) Age years, residing at No.
..... Sub-district District
Province Postal Code or

2) Age years, residing at No.
..... Sub-district District
Province Postal Code or

3) Age years, residing at No.
..... Sub-district District
Province Postal Code or

Anyone to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2026 on Tuesday, 3 November 2026 at 13:00 hrs, held solely via Electronic Means (E-EGM), or such other date, time, and venue as the meeting may be adjourned.

Any business transacted by the proxy at the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Notes:

1. A shareholder appointing a proxy must appoint only one proxy to attend and vote at the meeting and may not split the number of shares among multiple proxies to divide votes. A certified true copy of the national identification card of both the grantor and the proxy must be attached to the Proxy Form.
2. The Company reserves the right to reject registration in the event that the documents or supporting evidence are incomplete, incorrect, or do not comply with the specified conditions.

Revenue
Stamp

Proxy Form B

(Form Specifying Particulars for Authorization Containing Clear and Definite Details)

Annexed to the Notification of the Department of Commercial Registration

Re: Prescription of Proxy Form (No. 5) B.E. 2550 (2007)

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 shares: shares, with the voting rights of votes

Preferred shares: shares, with the voting rights of votes

(3) Hereby appoint: (Proxy may be granted to an Independent Director, details of whom are specified in
Attachment 2)

1) Age years, residing at No.
..... Sub-district District
Province Postal Code or

2) Age years, residing at No.
..... Sub-district District
Province Postal Code or

☐ 3) **Mr. Jarey Yamsuan** Position Independent Director / Chairman of the Audit Committee / Chairman
of the Nomination and Remuneration Committee Age 57 years, residing at No. 46/7 Rungrojthanakul Building,
12th Floor Road Ratchadapisek Sub-district Huai Khwang District Huai Khwang Province Bangkok
Postal Code 10310 or

☐ 4) **Mr. Porsawat Chongaroonngamsang** Position Independent Director / Audit Committee Member
/ Nomination and Remuneration Committee Member / Risk Management Committee Member Age 66 years,
residing at No. 46/7 Rungrojthanakul Building, 12th Floor Road Ratchadapisek Sub-district Huai Khwang
District Huai Khwang Province Bangkok Postal Code 10310 or

☐ 5) **Associate Professor Dr. Yossapong Laonual** Position Independent Director / Audit Committee
Member / Nomination and Remuneration Committee Member Age 49 years, residing at No. 46/7 Rungrojthanakul
Building, 12th Floor Road Ratchadapisek Sub-district Huai Khwang District Huai Khwang Province Bangkok
Postal Code 10310 or

☐ 6) **Dr. Sompote Valyasevi** Position Independent Director Age 59 years, residing at No. 46/7
Rungrojthanakul Building, 12th Floor Road Ratchadapisek Sub-district Huai Khwang District Huai Khwang
Province Bangkok Postal Code 10310

As any one of them to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2026 on Tuesday, 3 November 2026 at 13:00 hrs, held solely via Electronic Means (E-EGM), or such other date, time, and venue as the meeting may be adjourned.

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

Agenda Item 1: To consider and approve the transfer of the gas trading business unit from Takuni (Thailand) Company Limited

- ☐ (a) To grant the proxy the right to consider and vote on my/our behalf as deemed appropriate in all respects
- ☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda Item 2: To consider other matters (if any)

- ☐ (a) To grant the proxy the right to consider and vote on my/our behalf as deemed appropriate in all respects
- ☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

(5) Voting of the proxy in any agenda item that is not in accordance with that specified in this Proxy Form shall be deemed invalid and shall not be regarded as my/our vote as a shareholder.

(6) In the event that I/we have not specified my/our voting intention in any agenda item or have specified it unclearly, or in the event that the meeting considers or passes resolutions on any matters other than those specified above, including any amendment, modification, or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as deemed appropriate in all respects.

(7) In the event of force majeure preventing the Independent Director designated as the proxy from attending the meeting, I/we hereby consent to allowing another Independent Director listed in Attachment 2 of the Notice of the Shareholders' Meeting to act as my/our proxy in their stead.

Any acts performed by the proxy during the meeting, except where the proxy fails to vote as specified by me/us in this Proxy Form, shall be deemed to have been fully performed by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Remarks:

1. The shareholder appointing the proxy must authorise only one proxy to attend and vote at the meeting.
2. Shares cannot be split among multiple proxies to divide the votes.
3. In the agenda item regarding the election of directors, votes may be cast for either the entire board of directors or individual directors.
4. In the event that there are additional agenda items to be considered at the meeting beyond those specified above, the shareholder may specify such items in the Supplemental Proxy Form B as attached.
5. The Company reserves the right to reject registration in the event that the documents or supporting evidence are incomplete, incorrect, or do not comply with the specified conditions.

Attachment to Proxy Form B
Grant of proxy as a shareholder of Takuni Group Public Company Limited

At the Extraordinary General Meeting of Shareholders No. 1/2026 on Tuesday, 3 November 2026 at 13:00 hrs. held solely via Electronic Means (E-EGM). or such other date and time as the meeting may be adjourned.

☐ **Agenda Item No. Subject:.....**

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

☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda Item No. Subject:.....**

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

☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda Item No. Subject:.....**

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

☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda Item No. Subject:.....**

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

☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Revenue
Stamp

Proxy Form C

(Form providing specific and definitive authorisation)

Annexed to the Notification of the Department of Commercial Registration

Re: Prescription of Proxy Forms (No. 5) B.E. 2550 (2007)

Written at

Date ____ Month Year

(1) I/We, Nationality Residing at No.
Road Sub-district District
Province Postal Code As a custodian acting as a depository and 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 shares: shares, with the voting rights of votes

Preferred shares: shares, with the voting rights of votes

(2) Hereby appoint: (Proxy may be granted to an Independent Director, details of whom are specified in
Attachment 2)

1) Age years, residing at No.
..... Sub-district District
Province Postal Code or

2) Age years, residing at No.
..... Sub-district District
Province Postal Code or

☐ 3) **Mr. Jarey Yamsuan** Position Independent Director / Chairman of the Audit Committee / Chairman
of the Nomination and Remuneration Committee Age 57 years, residing at No. 46/7 Rungrojthanakul Building,
12th Floor Road Ratchadapisek Sub-district Huai Khwang District Huai Khwang Province Bangkok
Postal Code 10310 or

☐ 4) **Mr. Porsawat Chongaroonngamsang** Position Independent Director / Audit Committee Member
/ Nomination and Remuneration Committee Member / Risk Management Committee Member Age 66 years,
residing at No. 46/7 Rungrojthanakul Building, 12th Floor Road Ratchadapisek Sub-district Huai Khwang
District Huai Khwang Province Bangkok Postal Code 10310 or

☐ 5) **Associate Professor Dr. Yossapong Laonual** Position Independent Director / Audit Committee
Member / Nomination and Remuneration Committee Member Age 49 years, residing at No. 46/7 Rungrojthanakul
Building, 12th Floor Road Ratchadapisek Sub-district Huai Khwang District Huai Khwang Province Bangkok
Postal Code 10310 or

☐ 6) Dr. Sompot Vayasevi Position Independent Director Age 59 years, residing at No. 46/7
Rungrojthanakul Building, 12th Floor, Road, Ratchadapisek, Sub-district, Huai Khwang, District, Huai Khwang
Province, Bangkok, Postal Code 10310

(3) I/We hereby authorise the proxy to attend and vote on my/our behalf at this meeting as follows:

- ☐ Grant proxy equal to the total number of shares held and entitled to vote
- ☐ Grant proxy in part, namely:
- ☐ Ordinary shares.....shares, with voting rights of.....votes
- ☐ Preferred shares.....shares, with voting rights of.....votes
- Total voting rights of.....votes

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

Agenda Item 1: To consider and approve the transfer of the gas trading business unit from Takuni (Thailand) Company Limited

- ☐ (a) To grant the proxy the right to consider and vote on my/our behalf as deemed appropriate in all respects
- ☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:
- ☐ Approve.....votes ☐ Disapprove.....votes
- ☐ Abstain.....votes

Agenda Item 2: To consider other matters (if any)

- ☐ (a) To grant the proxy the right to consider and vote on my/our behalf as deemed appropriate in all respects
- ☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:
- ☐ Approve.....votes ☐ Disapprove.....votes
- ☐ Abstain.....votes

(5) Voting of the proxy in any agenda item that is not in accordance with that specified in this Proxy Form shall be considered invalid and shall not be regarded as my/our voting as a shareholder.

(6) In the event that I/we have not specified my/our voting intention in any agenda item or have specified it unclearly, or in the event that the meeting considers or passes resolutions on any matters other than those specified above, including any amendment, change, or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as deemed appropriate in all respects.

(7) In the event of force majeure where the Independent Director designated as the proxy is unable to attend the meeting, I/we agree to allow another Independent Director listed in Attachment No. 2 of the Notice of the Shareholders' Meeting to act as my/our proxy.

Any acts performed by the proxy during the meeting, except where the proxy fails to vote as specified by me/us in this Proxy Form, shall be deemed as having been performed by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Remarks

1. This Proxy Form C is used only in the case that the shareholder whose name appears in the register is a foreign investor and has appointed a Custodian in Thailand to act as a share depository and custodian.
2. The evidence required to be attached to the Proxy Form includes:
 - (1) A Power of Attorney from the shareholder authorising the Custodian to sign the Proxy Form on their behalf;
 - (2) A confirmation letter certifying that the signatory to the Proxy Form is licensed to operate a Custodian business.
3. The shareholder appointing the proxy must appoint only one proxy to attend and vote at the meeting, and may not split the number of shares among multiple proxies to divide the votes.
4. In the agenda item regarding the election of directors, the proxy may vote for the election of directors as a whole or as individual directors.
5. In the event that there are agenda items to be considered at the meeting in addition to those specified above, the proxy grantor may specify them in the Attachment to Proxy Form C as attached.
6. The Company reserves the right to reject registration in the event that the documents or supporting evidence are incomplete, incorrect, or do not comply with the specified conditions.

Attachment to Proxy Form C

Grant of proxy as a shareholder of Takuni Group Public Company Limited

For the Extraordinary General Meeting of Shareholders No. 1/2026 on Tuesday, 3 November 2026 at 1:00 p.m. held solely via Electronic Means (E-EGM), or any adjournment thereof to another date, time, and venue.

☐ **Agenda Item No.** **Subject:**.....

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

☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:

☐ Approve.....votes ☐ Disapprove.....votes

☐ Abstain.....votes

☐ **Agenda Item No.** **Subject:**.....

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

☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:

☐ Approve.....votes ☐ Disapprove.....votes

☐ Abstain.....votes

☐ **Agenda Item No.** **Subject:**.....

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

☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:

☐ Approve.....votes ☐ Disapprove.....votes

☐ Abstain.....votes

☐ **Agenda Item No.** **Subject:**.....

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

☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:

☐ Approve.....votes ☐ Disapprove.....votes

☐ Abstain.....votes

☐ **Agenda Item No.** **Subject:**.....

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

☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:

☐ Approve.....votes

☐ Disapprove.....votes

☐ Abstain.....votes



Invitation to the Extraordinary General Meeting of Shareholders No. 1/2026

Takuni Group Public Company Limited

Tuesday, 3 November 2026 at 1:00 p.m.

Conducting the meeting via electronic media only (E-EGM)

The system will be open for access from 12:00 p.m. onwards (1 hour prior to the meeting).