

**Attachment 5**

**Procedures for attending the Extraordinary General Meeting of Shareholders No. 1/2026**

In accordance with the policy of the Board of the Stock Exchange of Thailand regarding Best Practices for Shareholders' Meetings of Listed Companies, with the objective of providing listed companies with good practices to build confidence among shareholders, investors and all related parties, and to ensure that shareholders' meetings of listed companies are conducted with transparency, fairness and for the benefit of shareholders, the Company deems it appropriate to require inspection of documents or evidence showing the status of shareholders or proxies eligible to attend the meeting, for shareholders to adhere to the practice going forward.

However, since some shareholders may not be familiar with the practices applied at shareholders' meetings, the Company reserves the right to relax the submission of documents or evidence showing the status of shareholders or proxies eligible to attend the meeting for each shareholder as the Company deems appropriate.

**(1) Documents or Evidence Showing the Right to Attend the Meeting**

The Company requests shareholders to present evidence and comply with the following guidelines for attending the shareholders' meeting:

Participant	Required Documents or Evidence
<b>1. Natural Person</b>	<ul style="list-style-type: none"> <li>Registration form (QR Code)</li> </ul>
1.1 Thai Shareholder	<ul style="list-style-type: none"> <li>Shareholder identification card (National ID card or government officer ID card or state enterprise employee card)</li> <li>If there has been a change of first name or last name, please provide evidence of that change.</li> </ul>
1.2 Foreign Shareholder (if any)	<ul style="list-style-type: none"> <li>Alien certificate or passport or a valid substitute for a passport document that has not expired</li> </ul>

**In case of proxy appointment** (Copies of documents must be certified as true copies)

- (1.) Proxy form which filling statement is correct and signature of grantor and proxy.
- (2.) Copy of identification card of shareholder or passport (in case of foreigner grantor) of grantor.
- (3.) Identification card, driving license or passport (in case of foreigner grantor) of proxy.

Participant	Documents or Evidence Required
<b>2. Juristic Person</b>	<ul style="list-style-type: none"> <li>▪ Registration Form (with <b>Barcode</b> displayed)</li> </ul>
2.1 Juristic person registered in Thailand  <u>Remark</u> In the case of document copies, such copies must be certified as true copies by a director authorized to sign, together with the company seal (if any).	<ul style="list-style-type: none"> <li>• Certificate of incorporation issued by the Department of Business Development, Ministry of Commerce, not older than 3 months</li> <li>• Identification card or passport (in the case of a foreign national) of the director authorized to sign as stated in the certificate of incorporation</li> <li>• Proxy form duly and completely filled in and signed by both the grantor and the proxy</li> <li>• If there has been any change of name or surname, documentary evidence of such change must also be presented</li> <li>• Identification card or passport (in the case of a foreign national) of the proxy</li> </ul>
2.2 Juristic person registered overseas  <u>Remark</u> In the case of document copies, such copies must be certified as true copies by a director authorized to sign, together with the company seal (if any). If the documents are prepared overseas, the signatures should be notarized by a notary public.	<ul style="list-style-type: none"> <li>• Certificate of incorporation</li> <li>• Identification card or passport (in the case of a foreign national) of the director authorized to sign as stated in the certificate of incorporation</li> <li>• Proxy form duly and completely filled in and signed by both the grantor and the proxy</li> <li>• If there has been any change of name or surname, documentary evidence of such change must also be presented</li> <li>• Identification card or passport (in the case of a foreign national) of the proxy</li> </ul>
<b>In the case of proxy appointment</b> (In the case of document copies, such copies must be certified as true copies.)	<ul style="list-style-type: none"> <li>▪ Proxy form duly and completely filled in and signed by both the grantor and the proxy</li> <li>▪ Copy of the certificate of incorporation of the juristic person granting the proxy, certified and signed by its authorized signatory</li> <li>▪ Identification card, driver's license, or passport (in the case where the proxy is a foreign national) of the proxy</li> </ul>

**(2) Proxy and method of authorization**

**Proxy and Proxy form**

Pursuant to the Notification of the Department of Business Development Re: Prescribing the Form of Proxy (No. 5) B.E. 2550, dated 2 February 2007, Clause 2 stipulates 3 forms of proxy for meetings of share subscriber and shareholders of public company limited. Shareholders may use any one of the following forms which are enclosed with the Invitation Letter of this Meeting.

<b>Proxy Form</b>	<b>Descriptions</b>	<b>For use in case of</b>
Proxy form A.	General and simple proxy form	For shareholder to grant general authorizing to proxy.
Proxy form B.	Form with fixed and specific details authorizing proxy.	For shareholder to grant other person or independent director as proxy with fixed and specific details.
Proxy form C	For only foreign shareholders who appointed a custodian in Thailand to act as the share depository and custodian	For used only in the case where the shareholder is a foreign investor and has appointed a custodian in Thailand to act as the share depository and custodian.

**Procedure to appoint other person as proxy**

- (1.) The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of the shares to many proxies for splitting votes.
- (2.) The proxy form must be completed and signed by shareholder (as grantor) and proxy
- (3.) The proxy form must be affixed with 20 Baht duty stamp crossed out in order to be correct and legally binding
- (4.) The original completed proxy form and supporting documents must be sent by registered mail to the Company as address below:

**Corporate Secretary: Bangkok Asset Intergroup Public Company Limited** No.99 C.P.Tower Northpark, 14th floor, Soi Ngamwongwan 47, Intersection 42, Thung Song Hong Subdistrict, Lakxi District, Bangkok 10210

- (5.) The proxy must submit the proxy form as described above.  
And please submit the proxy form by **21 January 2026**, prior to the Meeting date, in order to allow the Company's staff sufficient time to verify the documents before the commencement of the Meeting.
- (6.) If the proxy holder shall submit the proxy form in person on the Meeting date, the proxy form must be submitted to the Company's officers at the Meeting venue for registration at least 1 hour prior to the commencement of the Meeting, in order to allow sufficient time for the Company's officers to review the documents before the Meeting starts.

**Remark** Bangkok Asset Intergroup Public Company Limited reserves the right to permit only those persons with complete and duly valid documents to attend the Meeting.

### **Criteria of vote**

Voting shall take place in a transparent and openly manner, The Chairman shall invite and ask all attended shareholders /proxies to cast the vote in each agenda, “Approve”, or “Disapprove”, or “Abstain”.

1. Resolution of shareholders' meeting consists of vote as follows.
  - 1.1) In normal cases, a majority vote of the shareholders present at the meeting and casting vote is required. In the event of a tie, the Chairman shall have an additional casting vote.
  - 1.2) The following matters require a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders present at the meeting and eligible to vote:
    - a) The sale or transfer of the entire or substantial part of the Company's business to any other person.
    - b) The purchase or acceptance of transfer of business of other private companies or public companies.
    - c) The making, amending, or terminating of contracts with respect to the leasing out of the Company's business in whole or in substantial part, the assignment of the management of the Company's business to any other person, or the merger of the Company's business with other persons for the purpose of profit and loss sharing.
    - d) The amendment of the Memorandum of Association or the 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 merger of the Company with another Company.
    - i) Any other cases as required by law to be approved by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders present and eligible to vote.
2. In case of proxy, the proxy must vote according to vote specific in proxy form only.
3. A shareholder, who has a special interest in any agenda, is forbidden to vote on such agenda and the Chairman may invite such shareholder temporarily outside the Meeting room.

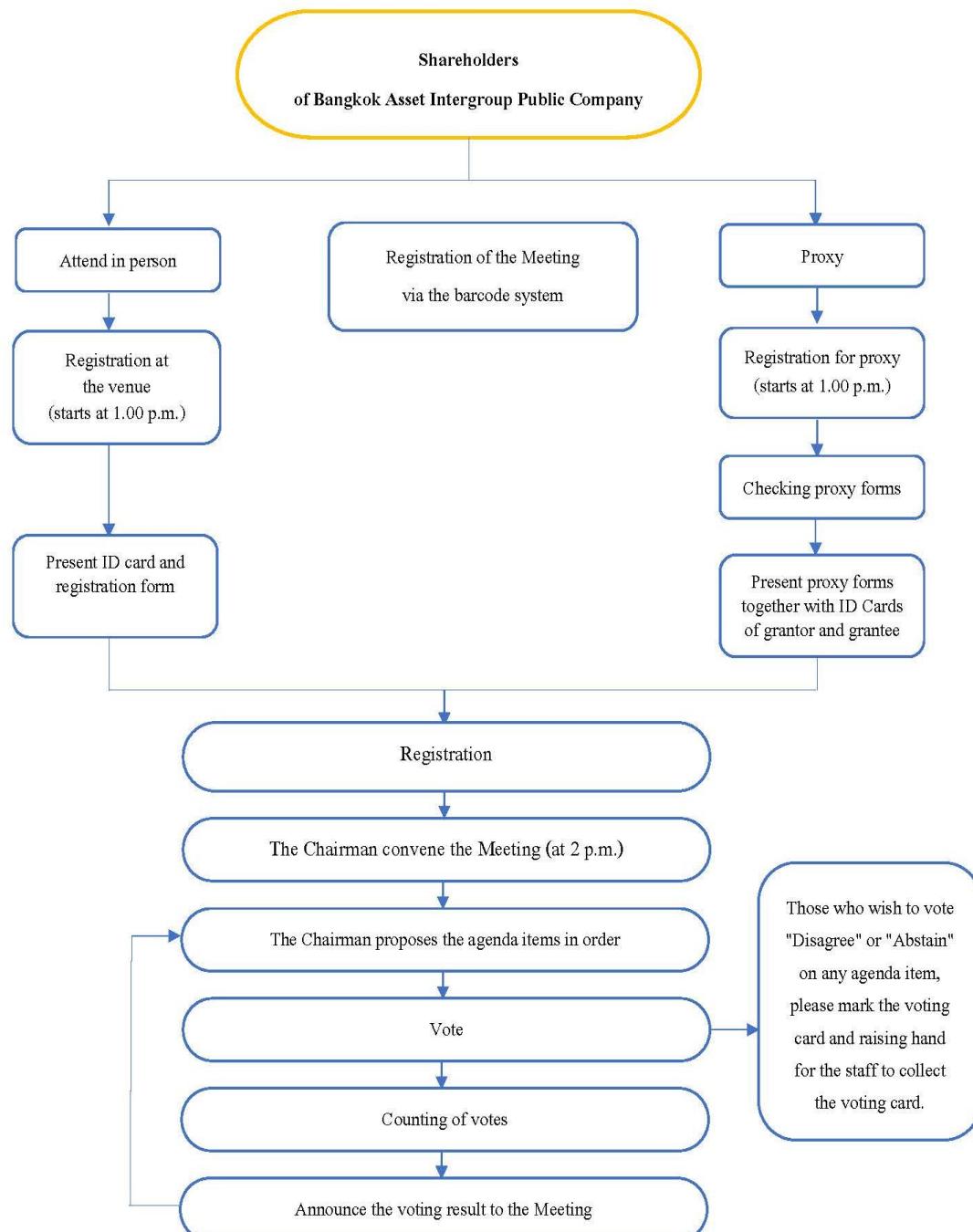
### **Criteria for vote counting**

In pursuant to Article 44. of the Company's Articles of Association, in voting at a shareholders' meeting, each shareholder shall have several votes equal to the number of shares they hold, with one (1) share carrying one (1) vote, Any shareholder who has a special interest in any matter shall be prohibited from voting on that matter, except in the case of voting for the election of directors.

**Before the commencement of the Meeting**, the Chairman or an authorized representative shall inform that the Company will count vote of each agenda by deducting the vote of “Disapprove” and “Abstain” of shareholders' and/or proxies from the total votes of shareholders and/or proxies who attended the Meeting and entitled to vote. Therefore, the Chairman or an authorized representative will notify result of counting vote of each agenda of the Meeting.

**Remark** the Company conducts registration and vote counting for the shareholders' meeting using a barcode system.

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**Remark: Counting of Vote**

- Votes are counted by deducting the number of "Disapprove" and "Abstain" votes from the total number of votes held by eligible shareholders.
- Please return all voting cards to the company staff after the end of the meeting.