



# Invitation to the Annual General Meeting of Shareholders for the Year **2026**

**The Practical Solution Public Company Limited**

**Via Electronic Meeting (E-AGM)  
Monday, April 20, 2026, at 2:00 p.m.**

Broadcast live from the Meeting Room of  
The Practical Solution Public Company Limited  
99 Soi Cement Thai, Ratchadaphisek Road,  
Ladyao, Chatuchak, Bangkok 10900, Thailand

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No. AGM2026

March 13, 2026

**Subject:** Invitation to the Annual General Meeting of Shareholders for the year 2026

**To:** Shareholders of The Practical Solution Public Company Limited

- Enclosures:**
1. Copy of the Minutes of Annual General Meeting 2025
  2. Annual Report representing the Financial Statements of The Practical Solution Public Company Limited for the fiscal period ended December 31, 2025, in the form of a QR Code, together with Instructions for downloading such documents
  3. Biographies of the persons proposed for appointment as directors of the Company to replace the retiring directors
  4. Prohibitions of Acts Constituting Foreign Dominance
  5. Proxy Forms A, B, and C
  6. Documents or evidence showing the identity of the shareholders or shareholder's representative entitled to attend the Meeting
  7. Biographies of Independent Directors acting as proxies for shareholders;
  8. The Company's Articles of Association concerning shareholders meetings
  9. Instructions for using Electronic Meeting System for shareholders meetings

Notice is hereby given that the Board of Directors of The Practical Solution Public Company Limited (the "Company") has resolved to convene the 2026 Annual General Meeting of Shareholders, by way of electronic means (e-AGM) only, on Monday, April 20, 2026 at 2:00 p.m., whereby the meeting will be broadcast live from the meeting room of The Practical Solution Public Company Limited at No. 99, Soi Cement Thai, Ratchadapisek Road, Lad Yao Sub-district, Chatuchak District, Bangkok. The following business shall be transacted at the meeting:

**Agenda Item No. 1** To confirm the Minutes of Annual General Meeting of Shareholders 2025

**Facts and Rationale:** Annual General Meeting 2025 was held on April 22, 2025, and the meeting resolved therein to approve all agenda items specified by law. The minutes of the said meeting shall be submitted to the following shareholders' meeting for confirmation.

**Board's Opinion:** The Board of Directors resolved to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2025, details of which appear in **Enclosure 1**.

**Required Vote for Approval:** A majority vote of the shareholders who attend and have the right to vote at the meeting will be required.

**Agenda Item No. 2 To acknowledge the report on the Company's Operations for the year ended December 31, 2025**

**Facts and Rationale:** The Public Limited Companies Act B.E. 2535, Section 113, states that the Board of Directors shall deliver to the shareholders the Annual Report along with the notice calling for an annual general meeting of shareholders.

The Company prepared a correct and complete report on the Company's Operations and the Annual Report for 2025 in compliance with the Public Limited Companies Act B.E. 2535 and the criteria of the Office of the Securities and Exchange Commission (the "SEC").

**Board's Opinion:** The Board of Directors has considered this matter and is of the opinion that the report on the Company's operations for the year ended December 31, 2025 is accurate and shall be submitted to the Annual General Meeting of Shareholders for acknowledgment. The details of the said report appear in **Enclosure 2**.

**Required Vote for Approval:** This Agenda does not require a resolution as it is a report for the shareholders' acknowledgment.

**Agenda Item No. 3 To consider and approve the Company's Financial Statements for the fiscal period ended December 31, 2025**

**Facts and Reasons:** According to Article 45 of the Company's Articles of Association, the Board of Directors shall provide the Company's Financial Statements at the end of each fiscal year for the Annual General Meeting of Shareholders' approval. The Board of Directors shall submit the Financial Statements to the Company's auditor for examination before delivering them to the shareholders' meeting.

The Board of Directors completed the Financial Statements for the fiscal period ended December 31, 2025, according to the Generally Accepted Accounting Principles. The said Financial Statements have been examined by the Company's auditor, Mr.Peradate Pongsathiansak, C.P.A. License No. 4752, of Dharmniti Auditing Co., Ltd., details of which appear in **Enclosure 2**.

**Board's Opinion:** The Board of Directors and the Audit Committee have approved the Financial Statements, which were audited by the auditor of the Company, and the Board of Directors is of the opinion that the Annual General Meeting of Shareholders should approve the Financial Statements for the fiscal period ended December 31, 2025, in compliance with the Company's Articles of Association and the Public Limited Companies Act B.E. 2535.

**Required Vote for Approval:** A majority vote of the shareholders who attend and have the right to vote at the meeting will be required.

**Agenda Item No. 4** To consider and approve the allocation of net profit as a statutory reserve fund and the declaration of dividend payment for the Company's Operations as of December 31, 2025

**Facts and Rationale:** Article 50 of the Company's Articles of Association states that no dividend shall be paid otherwise than from the Company's profit. In the case where the Company has accumulated losses, no dividends shall be paid. A dividend shall be paid according to the number of shares, and each share shall have equal entitlement. In addition, Article 52 of the Company's Articles of Association states that the Company shall allocate at least five (5) percent of the annual net profit less the accumulated losses brought forward (if any) for a reserve fund until such fund attains an amount of at least ten (10) percent of the Company's registered capital.

The Company has the policy to pay dividends at the rate of at least 40 percent of the net profit, according to the specific Financial Statements of the Company, less the allocations to the statutory reserve fund and other reserve funds. However, the payment of dividends may vary from such policy depending on business operations, cash flow status, financial liquidity, financial status, investment plans, conditions, and terms as stipulated in any contracts to which the Company is a party, including any other as deemed necessary and suitable in the future.

**Board's Opinion:** The Company had already allocated the net profit as a legal reserve which is equivalent to 10 percent of the Company's registered capital by virtue of Section 116 of the Public Limited Company Act B. E. 2535 , therefore, the Company is not required to allocate the net profit from its operations for the year 2025 as a legal reserve

The Company has already paid an interim dividend to shareholders on September 11, 2025, at the rate of Baht 0.08 (eight satang) per share, totaling Baht 33,575,978.80, which will be proposed to the shareholders' meeting for acknowledgment."

The Board of Directors therefore deems it appropriate to propose that the shareholders' meeting consider and approve the additional dividend payment for the year 2025 from the Company's net profit at the rate of Baht 0.12 (twelve satang) per share, totaling Baht 50,363,968.20.

When combined with the interim dividend already paid at the rate of Baht 0.08 (eight satang) per share, the total dividend payment for the year 2025 will be Baht 0.20 (twenty satang) per share, amounting to a total dividend of Baht 83,939,947.00 or representing 61.00 percent of the Company's net profit for the year 2025, which is in accordance with the Company's dividend policy. The dividend payment shall be subject to withholding tax at the rate prescribed by law.

The Company will determine the list of shareholders entitled to receive the dividend (Record Date) on April 27, 2026, and the dividend payment date will be May 19, 2026. However, the entitlement to such dividend remains uncertain until it is approved by the shareholders' meeting.

#### Comparison of proposed dividend payment with that of the previous year

Details of dividend payment	Year 2025 (Proposed)	Year 2024
Number of Ordinary Shares (Share)	419,699,735.00	419,699,735.00
Net profit (Baht)	136,998,910.10	129,229,596.65
interim dividend (Baht/share) <sup>1</sup>	0.08	-
Interim Dividend Amount (Baht) <sup>1</sup>	33,575,978.80	-
Annual Dividend (Baht/Share)	0.12	0.20

Details of dividend payment	Year 2025 (Proposed)	Year 2024
Total Annual Dividend	50,363,968.20	83,939,947.00
Total Dividend per Share for the Year (Baht/Share)	0.20	0.20
Total dividend amount paid (Baht)	83,939,947.00	83,939,947.00
Dividend payout ratio to net profit (Percent)	61.00 %	65.00 %

\*Remark: 1) The Board of Directors' Meeting No. 3/2025 held on August 14, 2025, resolved to approve the interim dividend payment from the operating results for the period January to June 2025 at the rate of Baht 0.08 (eight satang) per share, totaling Baht 33,575,978.80.

**Required Vote for Approval:** A majority vote of the shareholders who attend and have the right to vote at the meeting will be required.

**Agenda Item No. 5** To consider and approve the appointment of directors in place of those retiring by rotation

**Facts and Reasons:** Article 21 of the Company's Articles of Association states that one-third of the directors must retire by rotation at the Annual General Meeting of Shareholders. If the number of directors is not a multiple of three, the number of directors closest to one-third shall retire. The directors retiring from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the directors who have held office longest shall retire. The retiring directors shall be eligible to be re-appointed for another term.

At this 2026 Annual General Meeting of Shareholders, there are 2 (Two) directors who will retire by rotation as follows:

**Name of Directors Retiring by Rotation**

**Type/Position of Directors proposed for Reappointment**

1) Mr. Wuttichai Chartisaranuwat

Director/ Chairman of the Audit Committee/  
Member of the Nomination and Remuneration  
Committee/ Independent Director

2) Mrs. Jarunya Kitkasetstaporn

Director/Executive Director/  
Chief Administrative Officer

**Criteria and method of directors' nomination:**

The nomination process of the Company's directors has been considered by the Nomination and Remuneration Committee, taking into consideration their qualifications in accordance with the Public Limited Companies Act B.E. 2535, educational background, skills, experience in the related business activities of the Company, and relevant professional background which can support the business operations of the Company and contribute to the development of the Company, as well as the director's previous overall performance. As for the independent directors, the Board of Directors has considered their qualifications in accordance with the definition of an independent director set by the Capital Market Supervisory Board, the Stock Exchange of Thailand (the "SET"), including any possible significant business relationship between the Company and a director and which may cause the director to be unable to perform his/her duties independently.

In accordance with the Principles of Good Corporate Governance for Listed Companies, the Company provided shareholders with the opportunity to nominate qualified persons for consideration as directors for the 2026 Annual General Meeting of Shareholders via the Company's website during the period October 17, 2025, to January 31, 2026. However, no shareholder nominated any person for consideration as a director of the Company.

**Board's Opinion:**

The Board of Directors is of the opinion that the qualifications of the said 2 (two) retiring directors do not fall under the prohibited characteristics in accordance with the Public Limited Companies Act B.E. 2535 which means that the said 2 (wo) directors are not (i) bankrupt persons, (ii) incompetent or quasi-incompetent persons, (iii) have never been imprisoned by the judgment of a court for an offense related to property which was committed with dishonest intent, (iv) have never been dismissed or removed from government service, a government organization or a government agency in punishment for dishonesty in performing their duties, and (v) are not partners or shareholders of a juristic person operating a business which has the same nature as and engages in competition with the business of the Company.

In addition, the said 2 (two) directors have sufficient knowledge and experience in the related business activities of the Company and should be able to contribute to the development of the Company.

Hence, the Board of Directors is of the opinion that the Annual General Meeting of Shareholders should reappoint the said 2 (two) retiring directors as the Company's directors for an additional term and they should hold the same positions in the Company.

The Company has enclosed the profiles of the said directors, their shareholdings in the Company (if any), whether they hold positions of directors or executives in other businesses, and the definition of an independent director, as per **Enclosure 3**.

**Required Vote for Approval:** A majority vote of the shareholders who attend and have the right to vote at the meeting will be required.

#### **Agenda Item No. 6      To consider fixing the remuneration of Directors for 2026**

**Facts and Rationale:** Section 90 of the Public Limited Companies Act B.E. 2535, and Article 26 of the Company's Articles of Association both state that the directors are entitled to receive remuneration by way of award, meeting fee, reward, bonus, or other benefits in accordance with a resolution of the shareholders meeting. The remuneration of directors can be fixed at a certain amount or according to a set criteria. Remuneration can either be determined from time to time or set to continue in effect until amended. In addition, directors shall be entitled to receive per diem and fringe benefits according to the Company's rules.

**Criteria for the proposal of the remuneration of Directors, Audit Committee, Nomination and Remuneration Committee, and other Sub-Committees:** The Nomination and Remuneration Committee, approved by the Board of Directors, has prescribed the criteria for the proposal of the remuneration of Directors and sub-committee members for the year 2026 by carefully taking into consideration their suitability, i.e., duties and responsibilities of Directors and sub-committee, and comparing such with directors of other public limited companies of a similar type and size listed on the Stock Exchange of Thailand, including considering the Thai Institute of Directors (IOD) survey results relating to remuneration of directors, and found that the remuneration of Directors as fixed by the Company is at a similar rate to the market average. The details are as follows:

**Comparison of Remuneration of Board of Directors / Audit Committee / Nomination and Remuneration Committee between Year 2026 and Year 2025**

Remuneration of Directors and Sub-Committee Members	Year 2026 (as proposed)			Year 2025		
	Monthly (Baht)	Meeting Fee/Meeting (Baht)	Bonus	Monthly (Baht)	Meeting Fee/Meeting (Baht)	Bonus
<b>1. Board of Directors</b>						
Chairman of the Board of Directors	20,000. -	25,000. -	/	20,000. -	25,000. -	/
Director	20,000. -	20,000. -	/	20,000. -	20,000. -	/
<b>2. Audit Committee</b>						
Chairman of Audit Committee	-	25,000. -	X	-	25,000. -	X
Member of Audit Committee	-	20,000. -	X	-	20,000. -	X
<b>3. Nomination and Remuneration Committee</b>						
Chairman of the Nomination and Remuneration Committee	-	25,000. -	X	-	25,000. -	X
Member of the Nomination and Remuneration Committee	-	20,000. -	X	-	20,000. -	X
<b>4. Risk Management Committee</b>						
Chairman of Risk Management Committee	-	25,000. -	X	-	25,000. -	X
Risk Management Director	-	20,000. -	X	-	20,000. -	X

Remuneration of Directors and Sub-Committee Members	Year 2026 (as proposed)			Year 2025		
	Monthly (Baht)	Meeting Fee/Meeting (Baht)	Bonus	Monthly (Baht)	Meeting Fee/Meeting (Baht)	Bonus
5. Other allowance and benefits besides monthly remuneration and meeting fee	Policies for life insurance, accident insurance, disability insurance, and group health insurance of Bangkok Life Assurance Public Company Limited at the same coverage level as that provided to the Company's executives.			Policies for life insurance, accident insurance, disability insurance, and group health insurance of Bangkok Life Assurance Public Company Limited with a total insurance premium of approximately 20,000 Baht per person/per annum		

**Bonus:** At the rate of 0.50% of the dividend paid to the Shareholders, the Bord of Directors will allocate the appropriate amount of bonus to each director, taking into consideration their participation and tenure as a director.

In case of the meeting of Shareholders considered and approved the dividend payment, according to agenda 4, at the rate of Baht 0.20 (Twenty Satang) per share, total dividend payment to Shareholders should be 83,939,947 Baht. The bonus payment to directors in 2026 would be 410,000 Baht.

**Board's Opinion:** The Board of Directors is of the opinion that the 2026 Annual General Meeting of Shareholders should consider and approve the remuneration of the Directors for 2026

**Required Vote for Approval:** A vote of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting will be required.

**Agenda Item No. 7** To consider and approve the appointment of the Company's Auditor and fixing the auditor's remuneration for 2026

**Facts and Rationale:** Section 120 of the Public Limited Companies Act B.E. 2535 states that the Annual General Meeting of Shareholders shall appoint an auditor and determine the remuneration of the auditor. In addition, as to the appointment of the same auditor, this shall not exceed 7 fiscal years no matter whether such period is consecutive or not, according to the Notification of the Capital Market Supervisory Board No. Tor.Jor. 44/2556 re: Rules, conditions, and procedures for disclosure of financial status and business operation information of securities issuers.

**Board's Opinion:** The Audit Committee, approved by the Board of Directors, has considered the selection of auditors who have been approved by the SEC by taking into account their qualifications, previous performance and work efficiency, and is of the opinion that the 2026 Annual General Meeting of Shareholders should consider appointing one of the following auditors of Dharmniti Auditing Co., Ltd., to be the Company's auditor for the fiscal year ended December 31, 2026 to give an opinion on the Company's financial statements, and to approve fixing the auditors' remuneration for the year 2026. The details are as follows:

1. Names of Proposed Auditors of Company for 2026

Names of Proposed Auditors	C.P.A. License No.	Number of years they will be the auditor for the Company
1) Mr. Peradate Pongsathiansak	4752	6 years (B.E. 2020 & B.E.2025)
2) Miss Soraya Tintasuwan	8658	Never been appointed
3) Mr. Vorakorn Sangpo	14409	Never been appointed
4) Miss Wannisa Ngambuathong	6838	Never been appointed

2. The proposed remuneration of the auditor for 2026 is as follows:

The proposed auditor's remuneration for the year 2026 is Baht 1,180,000. The details of comparison of auditor's remuneration between 2026 and 2025 are as follows:

List	Year 2026 (as proposed) (Baht)	Year 2025 (Baht)	Amount as exceeded (Baht)
Annual audit	700,000	650,000	50,000
Quarterly review	480,000	450,000	30,000
Non-audit fee	-	-	-
Total	1,180,000	1,100,000	80,000

The auditors of Dharmniti Auditing Co., Ltd., are also the auditors of Great Serve Co., Ltd., The Win Telecom Co., Ltd., X-Secure Co., Ltd., Applied Techne Co., Ltd. which are the Company's subsidiaries company.

**Relationship/conflict of interest:** The said auditors as proposed above have no relationship or conflict of interest with any directors, executives, major shareholders, or connected persons whatsoever. Therefore, they will be independent in auditing and giving an opinion on the Company's financial statements, and they also have qualifications that are not in conflict with the regulations of the SET.

**Board's Opinion:** The Board of Directors is of the opinion that the 2026 Annual General Meeting of Shareholders should consider and approve the appointment of Auditors of Dharmniti Auditing Co., Ltd., as the Company's auditor with the remuneration for the year 2026 of Baht 1,180,000 (One Million One Hundred Eighty Thousand Baht Only).

**Required Vote for Approval:** A majority vote of the shareholders who attend and have the right to vote at the meeting will be required.

**Agenda Item No. 8 To consider and approve the review of Prohibitions of Acts Constituting Foreign Dominance**

**Facts and Rationale:** As the Company has received the type three telecommunications business from Office of the National Broadcasting and Telecommunication Commission (the "NBTC"). Thus, the Company must comply with the Notification of NBTC Re: Prescription of Prohibitions of Acts Constituting Foreign Dominance B.E. 2555 (and the Amendment)", which prescribe that, in each year, Additionally, licensees must define or review the prohibition of actions that constitute foreign dominance ("Prohibition") and submit the report to the NBTC for acknowledgment. The company must review the prohibition of actions that constitute foreign dominance and include it as an agenda item to seek approval from the annual general meeting of shareholders until the license expires The company must review the prohibition of actions that constitute foreign dominance and include it as an agenda item to seek approval from the annual general meeting of shareholders until the license expires "Business Dominance" means the power to control or to influence, whether directly or indirectly, by a foreign individual or entity over the determination of policies, management, operations, appointment of directors, or appointment of high-level executives that may impact the governance or telecommunications operations of a license applicant or licensee. This includes holding voting shares amounting to at least half of the total voting rights, having the authority to control the majority of votes in a shareholders' meeting, or having the power to appoint or remove at least half of the total number of directors.

**Board's Opinion:** The Board of Directors is of the opinion that the 2026 Annual General Meeting of Shareholders should consider and approve the review of the Prohibitions of Acts Constituting Foreign Dominance, which is in accordance with the law and regulations of the National Broadcasting and Telecommunications Commission (NBTC), as stipulated in the Notification on Prohibitions of Acts Constituting Foreign Dominance B.E. 2555 (and the amendments). The Company has a duty to present such prohibition to the Meeting to consider, determine and/or review annually, as per **Enclosure 4**.

**Required Vote for Approval:** A majority vote of the shareholders who attend and have the right to vote at the meeting will be required.

**Agenda Item No. 9 To consider other business (if any)**

**Facts and Rationale:** The second paragraph of Section 105 of the Public Limited Companies Act B.E. 2535 provides that shareholders holding not less than one-third (1/3) of the total number of shares sold may request the meeting to consider matters other than those that are indicated in the notice calling for the meeting.

In the case that any shareholders holding shares in the proportion as prescribed by law wish to request the Annual General Meeting of Shareholders to consider other matters, they are requested to inform the Board of Directors prior to the date of the meeting or at the time of the meeting so that the Board of Directors shall further propose such matters at the Annual General Meeting of Shareholder for consideration accordingly. In addition, the Company will give the shareholders the opportunity to express their opinions or submit their queries for other matters relating to the Company in Agenda Item 9.

The Record Date for determining the shareholders that are entitled to attend the 2026 Annual General Meeting of Shareholders is fixed on March 5, 2026.

The Company has published the notice of this shareholders meeting together with supporting documents on the Company's website: [www.thepractical.co.th](http://www.thepractical.co.th) from March 13, 2026, and invites the shareholders to attend the 2026 Annual Ordinary Meeting of Shareholders at 14.00 hours on Monday, April 20, 2026, by electronic means (e-AGM) and having topics for discussion as detailed above. **The shareholders will be able to conduct pre-registration during the period from April 7, 2026 to April 20, 2026** via

<https://con.inventech.co.th/TPS190574R/#/homepage> or scan QR Code



and follow the steps as details of which appear in **Enclosure 9**. Shareholders or proxies may log in to the Inventech system for meeting attendance on April 20, 2026, starting from 12:00 p.m. onwards.

For the reservation of the rights and benefits of shareholders who will not be able to attend the meeting in person and wish to appoint a proxy to attend and vote at the meeting on their behalf, please fill in your information and affix your signature on a proxy form, either type A or type B. For any foreign shareholders who appoint a custodian in Thailand to act as his/her custodian of shares, please use proxy form type C, details of which are as per in **Enclosure 5**. Moreover, any shareholder may appoint either Mr. Anocha Wongrunroj or Mrs. Ratchanee Pattanalertphan, the Company's Independent Directors, as their proxies to attend and Cast vote at the meeting on their behalf, details of which appear in **Enclosure 7**.

### **Channels for Requesting a Proxy Form in Hard Copy**

Shareholders who wish to obtain the proxy forms in hard copy may request them through the following channels:

- 1) Company Website: [www.thepractical.co.th](http://www.thepractical.co.th) under the "Investor Relations" section.
- 2) Email : [companysecretary@thepractical.co.th](mailto:companysecretary@thepractical.co.th)
- 3) Telephone: Contact the Company Secretary at 02-112-9999

Please submit your request at least 14 days prior to the meeting date to allow the Company sufficient time to deliver the documents to you.

### **Submission of Proxy Documents**

Shareholders may submit the completed and signed proxy form together with supporting documents as specified in Enclosures 5 and 6 to the Company via email at [companysecretary@thepractical.co.th](mailto:companysecretary@thepractical.co.th) or by postal mail addressed to the Company Secretary of The Practical Solution Public Company Limited at No. 99, Soi Cement Thai, Ratchadapisek Road, Lad Yao Sub-district, Chatuchak District, Bangkok 10900. For the sake of convenience, please arrange for the documents to arrive at the Company registered address by April 10, 2026 for examination. The shareholders' meeting will be conducted in accordance with the Company's Articles of Association relating to shareholders' meetings, details of which appear in **Enclosure 8**.

For the benefit of shareholders, you may submit questions in advance prior to the meeting date by providing your name, surname, telephone number, and email address (if any) through the channels mentioned above. The Board of Directors and management will consider and address such questions at the meeting.

The Company has prepared the Company's 2025 Annual Report representing the Financial Statements of The Practical Solution Public Company Limited for the fiscal period ended December 31, 2025, in the format of a QR Code, and the Company has also provided Instructions for using a QR Code to download the 2025 Annual Report as per **Enclosure 2**. However, in the case that any shareholders wish to obtain a hard copy of the 2025 Annual Report, please contact the Company's Secretary of The Practical Solution Public Company Limited at No. 99, Soi Cement Thai, Ratchadapisek Road, Lad Yao Sub-district, Chatuchak District, Bangkok 10900, telephone number 02-112-9999.

Very truly yours,

The Practical Solution Public Company Limited

Anocha Wongrunroj

(Mr. Anocha Wongrunroj)

Chairman of the Board of Directors

## Minutes of the 2025 Annual General Meeting of Shareholders

**Time & Place:** Held at 14.00 hours, on Tuesday, April 22, 2025, whereby the Meeting will be broadcast live from the meeting room of the Practical Solution Public Company Limited, No. 99 Soi Cement Thai, Ratchadapisek Road, Lad Yao Sub-District, Chatuchak District, Bangkok.

The 2025 Annual General Meeting of Shareholders of the Practical Solution Public Company Limited (the “Company”) was conducted via electronic media (e-AEM) only.

During the Meeting, if the shareholders encountered any problems or had any queries relating to the broadcasting channel and needed help, they were able to contact us via a hotline number 02-022-6200, ext. 2

**Quorum:** 30 shareholders attended the Meeting in person holding 217,592,219 shares and 8 proxy-holders holding 113,625,679 shares, altogether 38 shareholders from the Company’s total of 1,476 shareholders, and holding shares altogether 331,217,898 shares from the total number of the Company’s 419,699,735 issued shares or 78.9178 % , thereby constituting a valid quorum pursuant to Article 38 of the Company’s Articles of Association.

**Preliminary Proceedings:** Ms. Wimwipa Sriprae, the Moderator of the Meeting, welcomed the shareholders attending the Meeting, and introduced the members of the Company’s Board of Directors, the members of the executive committee, the auditors, and the legal counsel who attended the Meeting, as follows:

### **Directors attending the Meeting:**

1. Mr. Anocha Wongrunroj Chairman of the Board of Directors/ Independent Director/Member of the Audit Committee/ Chairman of the Nomination and Remuneration Committee
2. Mr. Bunsom Kitkasetstaporn Director/ Chairman of the Executive Committee/ Chief Executive Officer /Member of the Nomination and Remuneration Committee
3. Mr. Matee Witawasiri Director/Member of the Executive Committee /Member of the Risk Management Committee /Executive Vice President-Operations
4. Ms. Aumaporn Sengsui Director/Member of the Executive Committee /Member of the Risk Management Committee /Executive Vice President - Sales

- |    |                                |   |
|----|--------------------------------|---|
| 5. | Mrs. Jarunya Kitkasetsthaporn  | Director/Member of the Executive Committee/Executive Vice President, Human Resources and General Administration   |
| 6. | Mr. Wuttichai Chartisaranuwat  | Director/Independent Director/Chairman of the Audit Committee/Member of the Nomination and Remuneration Committee |
| 7. | Mrs. Ratchanee Pattanalertphan | Director/Independent Director/ Member of the Audit Committee/Chairman of the Risk Management Committee            |

(All seven directors of the Company attended the meeting from a total of 7 directors of the company, representing 100 percent of the total number of directors.)

**List of Participants Attending the Meeting**

- |    |                             |                                   |
|----|-----------------------------|-----------------------------------|
| 1. | Mrs. Daonapa Sukduang       | Senior Vice President, Accounting |
| 2. | Ms. Supawadee Thirachat     | Senior Vice President, Finance    |
| 3. | Ms. Warissara Terdtoonkanka | Company Secretary                 |

**Auditors:** Mr. Vorakorn Sangpo  
Dharmniti Auditing Company Limited

**Legal Counsel:** Mr.Wattanapong Jarana  
The Practical Solution Public Company Limited

The Moderator informed the Meeting of the general information on the number of shares and registered capital of the Company, as follows:

Registered Capital	226,796,025.50	Baht
Paid-up Capital	209,849,867.50	Baht
Issued Shares	419,699,735	Shares
Par Value of One Share	0.50	Baht

On March 7, 2025, the Company's set Record Date for determination of the names of shareholders who were entitled to attend the 2025 Annual General Meeting of Shareholders, it appeared that the Company had 1,476 shareholders in total, divided into 1,475 Thai shareholder, holding 419,698,735 shares altogether or 100% of the Company's total issued shares and 1 foreign shareholder holding 1,000 shares or 0% of the Company's total issued shares.

The Moderator then explained how to Log-in to the system and informed the Meeting that the Company had provided the shareholders an opportunity for proposing any agenda items in advance, according to the Company's criteria from 15 November, 2024 to 31 January, 2025, as publicized on the website of the Stock Exchange of Thailand and the website of the Company. However, no shareholders had proposed any additional agenda items for the Meeting.

To conduct the Meeting in accordance with the good governance policies, the Moderator informed the shareholders of the criteria for the voting method for each agenda item, vote counting, submission of questions, and facilitation for the shareholders to grant a proxy to the Company's independent directors, as follows:

#### **Voting method for each agenda item**

1. Upon voting for agenda item, the Chairman of the Meeting will propose the Meeting to consider and cast a vote in each agenda item via e-Service Platform which is provided for voting with 3 options, i.e., "Approval", "Disapproval", or "Abstain Vote".

Method: 1. Click "Vote" button, 2. Vote within the specified time, both for the number of votes of its own and proxy (if any), 3. Click "Vote submission" button

2. The shareholders will be able to vote within the time specified by the Company only. At this Meeting, the Company had set the time for voting at 1 minute.
3. In case any shareholder assigns a proxy to attend the Meeting, such proxy-holder is entitled to consider and cast a vote in lieu of the shareholder in all respects as deemed appropriate. The voting method shall be made in the same manner as the shareholder attending the Meeting in person. In case any shareholder specifies the proxy-holder to vote for each agenda item as indicated in the issued proxy, the vote as specified in the issued proxy by such shareholder shall be counted.
4. In case any attendee does not vote within the specified time, such attendee shall be deemed to have approved the agenda item as proposed by the Meeting. However, if there is still time remaining for any of the agenda items, the attendee is able to log into the system to change the vote within the time specified in the system.

#### **Vote counting**

1. One share shall be counted as one vote, and a majority vote shall be taken as the basis for voting unless otherwise specified by law. In case of a tie vote, the Chairman of the Meeting shall be entitled to a casting vote as an additional vote separate from being a shareholder.
2. For vote counting for each agenda item, the votes of shareholders at the Meeting will be counted only for "Disapproval" and/or "Abstain Vote" and deducted from the total number of votes of the shareholders attending the Meeting, and the remaining votes will be deemed to be votes for approval.

However, this had already included votes specified by any shareholder (grantor) as indicated in a proxy which had been recorded in advance by the time of registration to the Meeting.

3. The result of the vote will indicate only “Approval”, “Disapproval”, and “Abstain Vote”, and will be counted based on the number of shares of the latest attendees for each agenda item.
4. Void Ballot refers to a situation where shareholders or proxy holders do not clearly declare the intention on the electronic voting ballot, e.g., voting more than once on the electronic voting ballot, or splitting the votes (except for Custodian).
5. The votes in the Meeting will be as follows:
  - (1) For Agenda Item No. 1, 3, 4, 5, 7 and 8, the majority votes of the shareholders who attend and have the right to vote at the meeting will be required;
  - (2) For Agenda Item No. 6, the votes of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting will be required; and
  - (3) For Agenda Item No. 9 and 10, the votes of not less than three-fourths (3/4) of the total votes of the shareholders who attend and have the right to vote at the meeting will be required.

**Submission of Questions:**

In cases where the attendees wish to raise any questions during the Meeting, the shareholders are able to submit any questions in advance as follows:

1. Click Icon that shown in every agenda to send questions to be asked in that agenda.
2. Select the agenda item where question will be submitted
3. Click “Submit a question” button when it comes to your turn to ask a question.

**Facilitation for shareholders granting a proxy to the Company’s independent directors**

- The Company will record video and audio throughout the Meeting of Shareholders to facilitate the shareholders who grant a proxy to the Company’s independent directors. After completion of the Meeting, the Company will publish the video and audio as recorded via the Company’s website.
- The attendees who participate in the General Meeting of Shareholders via electronic means are able to learn how to join the Meeting via electronic means, broadcasting, voting, and asking questions in the Meeting in the “Instructions for using Electronic Meeting System for shareholders’ meetings” (Enclosure 10 sent with the invitation to the Meeting).

### Witness for a vote counting

To promote the Company's Good Corporate Governance, Mr. Wattanapong Jarana Legal consultants, the Representative from The Practical Solution Public Company Limited, was a witness in the counting of votes.

Where the method of attending the General Meeting of Shareholders via electronic means as mentioned above was acknowledged by the Meeting, the Moderator then requested the Chairman of the Meeting to open the 2025 Annual General Meeting of Shareholders.

Mr. Anocha Wongrunroj, the Chairman of the Board of Directors, represented as the Chairman of the Meeting (the "Chairman"), welcomed the shareholders attending the Meeting and declared that due to performance in 2024, the overall economic conditions remained volatile, with continued signs of a slowdown in economic growth. Other key concerns included inflation, interest rates, household debt, and the ongoing trade protection measures imposed by the United States, all of which remain risk factors that must be closely monitored.

Nevertheless, despite these challenges, the Company achieved a significant increase in revenue, and its overall business operations showed positive developments, as reflected in the financial performance.

The Chairman then proposed to the Meeting to consider all agenda items as set out in the Notice sent by the Company to all shareholders, as follows:

#### **Agenda Item No. 1 To confirm the Minutes of Annual General Meeting of Shareholders 2024**

The Moderator proposed that the meeting consider the minutes of the Annual General Meeting of Shareholders 2024 was held on April 19, 2024, and the meeting resolved therein to approve all agenda items specified by law. The minutes of the said meeting shall be submitted to the following shareholders' meeting for confirmation. The Board of Directors has considered the matter and deems appropriate that the minutes of the Annual General Meeting of Shareholders 2024 be proposed to the 2025 Annual General Meeting of Shareholders for confirmation, details of which appear in Enclosure 1 sent with the invitation to the Meeting.

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

Mr. Matee Witawasiri declared that no shareholders raised any inquiries with regard to this Agenda item.

The Moderator then proposed the Meeting to consider and approve the matter in accordance with this Agenda Item No. 1 and informed the Meeting that the majority votes of the shareholders who attend and have the right to vote at the meeting will be required.

Upon a motion duly made and seconded, the Meeting unanimously resolved as follows:

**RESOLUTION:** Voting Results of Agenda Item No. 1 - To confirm the Minutes of Annual General Meeting of Shareholders 2024 was held on April 19, 2024, are as follows:

Approved	332,633,641	votes	equivalent to	100 %
Disapproved	-	votes	equivalent to	- %
Abstained	-	votes	equivalent to	- %

**Conclusion:** The Meeting has resolved to confirm the minutes of the Annual General Meeting of Shareholders 2024 held on April 19, 2024, by a unanimous vote of 100% of the total number of votes of the shareholders who attended the Meeting and voted on this matter. (45 shareholders and proxies, holding 332,633,641 shares altogether, attended the Meeting for consideration of this matter.)

**Agenda Item No. 2 To acknowledge the report on the Company's Operations for the year ended December 31, 2024**

The Moderator informed the Meeting that the Public Limited Companies Act B.E. 2535 (as amended) (the “Public Limited Companies Act”), Section 113, states that the Board of Directors shall deliver to the shareholders the Annual Report along with the notice calling for an annual general meeting of shareholders. The Company prepared a correct and complete report on the Company’s Operations and the Annual Report for 2024 in compliance with the Public Limited Companies Act and the criteria of the Office of the Securities and Exchange Commission (the “SEC”). The Board of Directors has considered this matter and is of the opinion that the report on the Company’s operations for the year ended December 31, 2024, is accurate and shall be submitted to the Annual General Meeting of Shareholders for acknowledgment. The details of the said report appear in Enclosure 2 sent with the invitation to the Meeting.

Mr. Bunsom Kitkasetstaporn summarized the report on the Company’s operating results as of December 31, 2024 to the Meeting as follows:



In 2024, the Company generated total revenue of 1,606.31 million Baht, representing an increase of 18% or 244 million Baht from 2023. Gross profit amounted to 415.63 million Baht, an increase of 16% or 58 million Baht compared to the previous year. Net profit was 135.47 million Baht, representing an increase of 16% or 19 million Baht from 2023.



The Company generated revenues in each quarter as follows:

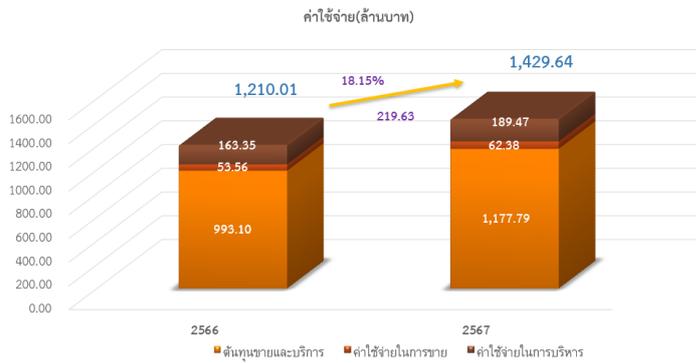
- Q1 The Company generated revenue to 335.19 million Baht Gross profit of 73.66 million Baht and Net Profit 16.72 million Baht
- Q2 The Company generated revenue to 367.56 million Baht Gross profit of 95.75 million Baht and Net Profit 32.88 million Baht
- Q3 The Company generated revenue to 371.84 million Baht Gross profit of 97.78 million Baht and Net Profit 25.07 million Baht
- Q4 The Company generated revenue to 518.84 million Baht Gross profit of 148.45 million Baht and Net Profit 60.80 million Baht

### Revenue Structure by Business Segment



The revenue structure classified by business group Revenues from sales and services to 1,593.42 million Baht. to divided as follows: (1) Revenue from sales and installation of information technology systems of 780.41 million Baht. (2) Revenue from service of system maintenance (MA) was 344.81 million Baht, and (3) Revenue from Civil Engineering Business Systems Infrastructure & Telecommunications 437.21 million Baht. (4) Revenue from other IT services 30.99 million Baht

**Expense Structure**



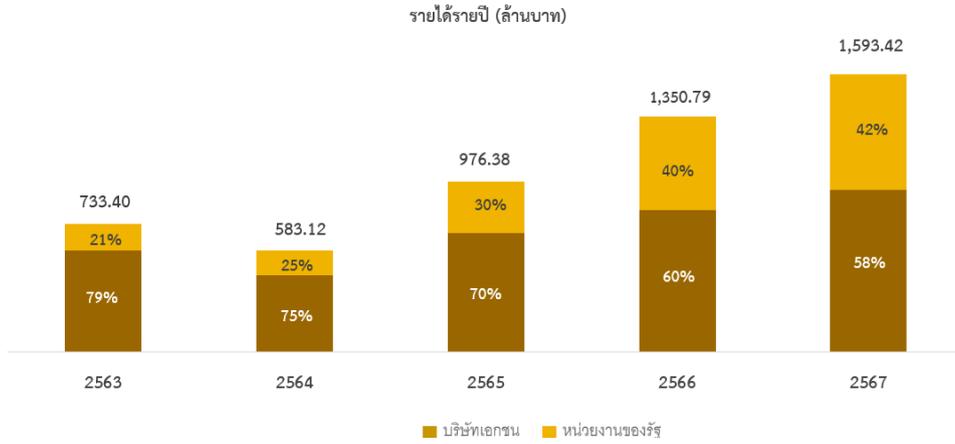
The expense structure in year 2024 the total amount to 1,429.64 million Baht, and to divided as follows: (1) cost of sales and services amount of 1,177.79 million Baht, (2) selling expense amount of 62.38 million Baht and (3) Administrative expense amount of 189.47 million Baht.

**Revenue Structure by Business Segment**



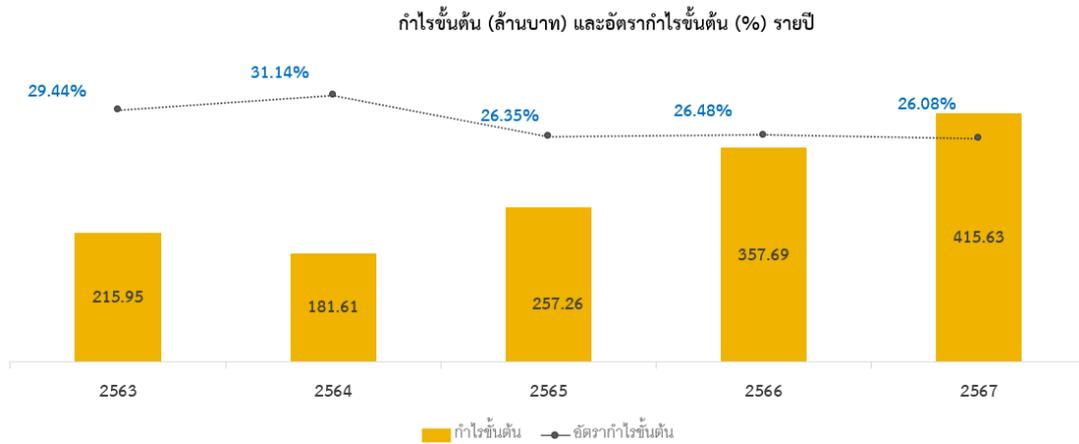
The company has a steady revenue that grows every year, In year 2020 to Revenue from service of system maintenance (MA) amount of 171.79 million Baht. year 2021 Revenue amount of 186.30 million Baht. year 2022 Revenue amount of 234.84 million Baht. year 2023 Revenue amount of 292.55 million Baht. And year 2024 Revenue amount of 344.81 million Baht.

### Revenue Structure by Customer Segment



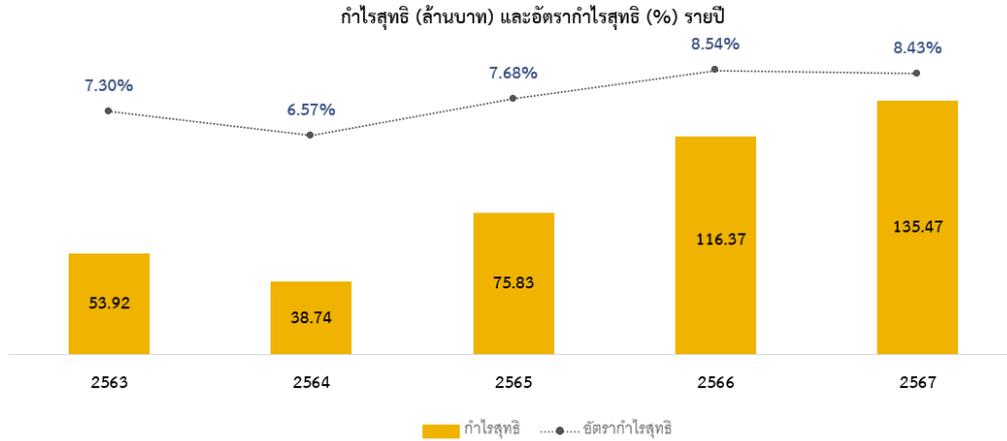
In 2024, the Company had total revenue of 1,593.42 million Baht. Revenue from Private company at the rate of 58% and Revenue from the administrative agency at the rate of 42%.

### Gross Profit



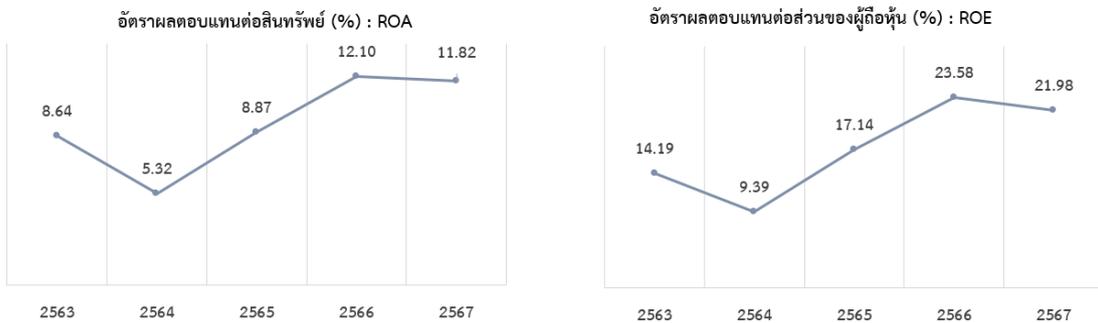
In year 2024, the Company had gross profit of Baht 415.63 million, with Gross Profit Margin at the rate of 26.08%.

### Net Profit



In year 2024, the Company had a net profit of Baht 135.47 million, with net profit margin at the rate of 8.43 %.

### Profitability Ratios



In year 2024, The Company had a Return on Assets (ROA) at the rate of 11.82% and the Return on Equity (ROE) at the rate of 21.98 %.

### Financial position



In 2024, Financial Position: The Company reported total assets of 1,275.32 million Baht, an increase of 176.76 million Baht or 16.09% compared to the previous year. Meanwhile, the Company's total liabilities were 565.12 million Baht, an increase of 32.98 million Baht or 6.20% from the previous year. Shareholders' equity totalled 710.21 million Baht, an increase of 143.78 million Baht or 25.38% from the previous year, resulting from the conversion of the Company's warrants (TPS-W1) combined with the Company's net profit.

#### Total Liabilities and Debt-to-Equity Ratio (D/E)



In 2024 the Company had total liabilities of 565.12 million Baht, with a debt-to-equity ratio of 0.80 times.

The company has set a revenue target for 2025 with an estimated growth of 20 to 25%. The business plan for 2025 is as follows:

1. Organizational restructuring, with the objective of strengthening the Cybersecurity and AI divisions to accommodate future market expansion.
2. Expanding the customer base and developing new solutions in Cybersecurity, AI, and Cloud while continuously creating value and developing potential for existing customers.
3. Focus on increasing income with consistency (Recurring income)
4. Driven Subsidiaries to grow and leader

## Corporate Sustainability

Mr. Bunsom Kitkasetstaporn reported on the progress of the Company's sustainability initiatives, which have consistently been one of the key approaches prioritized by the Company. During the past year, the Company participated in the "Sustainability Data Quality Development Program for Listed Companies" organized by the Stock Exchange of Thailand. The program aimed to elevate standards for sustainability disclosure to ensure completeness, transparency, and alignment with international benchmarks.

The Company firmly believes that conducting business with consideration of impacts on all stakeholders will lead to sustainable long-term growth across organizational, social, and environmental dimensions.

Regarding anti-corruption efforts, the Company continues to uphold principles of good governance and maintains a clear stance against corruption. During the past year, the Company reviewed its anti-corruption policy to ensure it remains current and aligned with best practices and disseminated this information thoroughly to employees at all levels.

Furthermore, the Company has implemented practical ongoing measures such as internal communications, establishing whistleblowing channels, and incorporating these into fraud risk management planning.

As a result of this commitment and consistent implementation, the Company received a 5-star or "Excellent" rating in the Corporate Governance Report (CGR) from the Thai Institute of Directors Association (IOD) for the second consecutive year, reflecting the organization's high standards of corporate governance and transparency.

The Company affirms its commitment to continuous organizational development, adhering to principles of transparency, ethics, and sustainability to create value and build long-term confidence among shareholders and stakeholders.

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

Mr. Matee Witawasiri declared that no shareholders raised any inquiries with regard to this Agenda item.

The Moderator further declared that this Agenda item was mentioned for shareholders' acknowledgment only, therefore, no voting is required. Thus, the Meeting acknowledged the report on the Company's operation results as of December 31, 2024.

**Agenda Item No. 3 To consider and approve the Company's Financial Statements for the fiscal period ended December 31, 2024**

The Moderator informed the Meeting that Article 45 of the Company's Articles of Association, the Board of Directors shall provide the Company's Financial Statements at the end of each fiscal year for the Annual General Meeting of Shareholders' approval. The Board of Directors shall submit the Financial Statements to the Company's auditor for examination before delivering them to the shareholders' meeting.

The Board of Directors completed the Financial Statements for the fiscal period ended December 31, 2024, according to the Generally Accepted Accounting Principles. The said Financial Statements have been examined by the Company's auditor, Mr. Peeradej Pongsatiensak, C.P.A. License No. 4752, of Dharmniti Auditing Co., Ltd., details of which appear in Enclosure 2 sent with the invitation to the Meeting.

The Board of Directors and the Audit Committee have approved the Financial Statements, which were audited by the auditor of the Company, and the Board of Directors is of the opinion that the Annual General Meeting of Shareholders should approve the Financial Statements for the fiscal period ended December 31, 2024, in compliance with the Company's Articles of Association and the Public Limited Companies Act.

The shareholders are able to see details of the Company's financial statements in the 2024 Annual Report by scanning the QR code that appears on the screen.

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

Mr. Matee Witawasiri declared that no shareholders raised any inquiries with regard to this Agenda item.

The Moderator then proposed the Meeting consider and approve the matter in accordance with this Agenda Item No. 3 and informed the Meeting that the majority votes of the shareholders who attend and have the right to vote at the meeting will be required.

Upon a motion duly made and seconded, the Meeting unanimously resolved as follows:

**RESOLUTION:** Voting Results of Agenda Item No. 3 - To consider and approve the Company's Financial Statements for the fiscal period ended December 31, 2024, are as follows:

Approved	333,190,832	votes	equivalent to	100	%
Disapproved	-	votes	equivalent to	-	%
Abstained	-	votes	equivalent to	-	%

**Conclusion:** The Meeting has resolved to approve the Company's Financial Statements for the fiscal period ended December 31, 2024, by a unanimous vote of 100% of the total number of votes of the shareholders who attended the Meeting and voted on this matter.

(47 shareholders and proxies, holding 333,190,832 shares altogether, attended the Meeting for consideration of this matter.)

**Agenda Item No. 4 To consider and approve the allocation of net profit as a statutory reserved fund and the declaration of dividend payment for the Company's Operations as of December 31, 2024**

The Moderator informed the Meeting that Article 50 of the Company's Articles of Association states that no dividend shall be paid otherwise than from the Company's profit. In the case where the Company has accumulated losses, no dividends shall be paid. A dividend shall be paid according to the number of shares, and each share shall have equal entitlement. In addition, Article 52 of the Company's Articles of Association states that the Company shall allocate at least five (5) percent of the annual net profit less the accumulated losses brought forward (if any) for a reserve fund until such fund attains an amount of at least ten (10) percent of the Company's registered capital.

The Company has the policy of paying dividends at the rate of at least forty (40) percent of the net profit, according to the specific Financial Statements of the Company, less the allocations to the statutory reserve fund and other reserve funds. However, the payment of dividends may vary from such policy depending on business operations, cash flow status, financial liquidity, financial status, investment plans, conditions, and terms as stipulated in any contracts to which the Company is a party, including any other as deemed necessary and suitable in the future.

According to the operational results for the period ended December 31, 2024, the Company generated a net profit in accordance with specific Financial Statements in the amount of 129,229,596.65 Baht (One hundred twenty-nine million, two hundred twenty-nine thousand, five hundred ninety-six baht and sixty-five satang ) and has no accumulated losses. In addition, the Company had already allocated the net profit as a legal reserve which is equivalent to 10 percent of the Company's registered capital by virtue of Section 116 of the Public Limited Company Act B. E. 2535 and Article 52 of the Company's Articles of Association, therefore, the Company is not required to allocate the net profit from its operations for the year 2024 as a legal reserve.

The Board of Directors is therefore of the opinion that the Annual General Meeting of Shareholders should approve the dividend payment for the fiscal year ended 2024 in cash at the rate of Baht 0.20 (Twenty Satang) per share to the Company's shareholders holding 419,699,735 shares, whereby the total amount of

dividends is 83,939,947 Baht (Eighty-three million nine hundred thirty-nine thousand nine hundred forty-seven Baht) , representing 65 percent of the net profit for the year according to the 2024 Company’s Separate Financial Statements and in compliance with the Company’s dividend payment policy. The total dividend payments will be subject to withholding tax at the rate prescribed by law. The Company shall make dividends payment to the shareholders by May 15, 2025, as per the names appearing in the list of shareholders as at the record date fixed for the shareholders who are eligible to receive the dividends on April 30, 2025.

**Comparison of proposed dividend payment with that of the previous year**

Details of dividend payment	Year 2024	Year 2023
1. Net profit (Baht)	129,229,596.65*	111,667,423.62*
2. Number of shares (Shares)	419,699,735.00	419,992,064.00
3. Dividend paid / share (Baht/share)	0.20	0.18
4. Total dividend amount paid (Baht)	83,939,947.00	75,598,571.52
5. Dividend payout ratio to net profit (Percent)	65.00%	67.70%

**\*Remark: Net profit for the year according to separate financial statements**

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

Mr. Matee Witawasiri declared that no shareholders raised any inquiries with regard to this Agenda item.

The Moderator then proposed the Meeting to consider and approve the matter in accordance with this Agenda Item No. 4 and informed the Meeting that the majority votes of the shareholders who attend and have the right to vote at the meeting will be required.

Upon a motion duly made and seconded, the Meeting unanimously resolved as follows:

**RESOLUTION:** Voting Results of Agenda Item No. 4 - To consider and approve the allocation of net profit as a statutory reserve fund and the declaration of dividend payment for the Company's Operations as of December 31, 2024

Approved	333,190,832	votes	equivalent to	100	%
Disapproved	-	votes	equivalent to	-	%
Abstained	-	votes	equivalent to	-	%

**Conclusion:** The Meeting has resolved to approve the allocation of net profit as a statutory reserve fund and the declaration of dividend payment for the Company's Operations as of December 31, 2024, by a unanimous vote of 100% of the total number of votes of the shareholders who attended the Meeting and voted on this matter.

(47 shareholders and proxies, holding 333,190,832 shares altogether, attended the Meeting for consideration of this matter.)

**Agenda Item No. 5 To consider and approve the appointment of directors in place of those retiring by rotation**

The Moderator informed the Meeting that Article 21 of the Company's Articles of Association states that one-third of the directors must retire by rotation at the Annual General Meeting of Shareholders. If the number of directors is not a multiple of three, the number of directors closest to one-third shall retire. The directors retiring from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the directors who have held office longest shall retire. The retiring directors shall be eligible to be re-appointed for another term.

At this 2025 Annual General Meeting of Shareholders, there are 2 (two) directors who will retire by rotation as follows:

**Name of Directors Retiring by Rotation**

**Type/Position of Directors proposed for Reappointment**

1) Mr. Bunsom Kitkasetsthaporn	Director/ Executive Chairman/ Chief Executive Officer/Member of Nomination and Remuneration Committee
2) Mr. Matee Witawasiri	Director/Executive Director/ Member of the Risk Management Committee/ Executive Vice President, Operation

The nomination process of the Company's directors has been considered by the Nomination and Remuneration Committee, taking into consideration their qualifications in accordance with the Public Limited Companies Act, educational background, skills, experience in the related business activities of the Company, and relevant professional background which can support the business operations of the Company and contribute to the development of the Company, as well as the director's previous overall performance. As for the independent directors, the Board of Directors has considered their qualifications in accordance with the definition of an independent director set by the Capital Market Supervisory Board, the Stock Exchange of Thailand (the "SET"), including any possible significant business relationship between the Company and a director and which may cause the director to be unable to perform his/her duties independently.

According to the Principles of Good Corporate Governance for listed companies, the Company, thus, provided a chance for shareholders to propose qualified persons to be appointed as a Company director at the 2025 Annual General Meeting of Shareholders via the Company's website between November 15, 2024, and January 31, 2025. However, no shareholders proposed any persons to be appointed as Company directors.

The Board of Directors is of the opinion that the qualifications of the said 2 (two) retiring directors do not fall under the prohibited characteristics in accordance with the Public Limited Companies Act which means that the said two (2) directors are not (i) bankrupt persons, (ii) incompetent or quasi-incompetent persons, (iii) have never been imprisoned by the judgment of a court for an offense related to property which was committed with dishonest intent, (iv) have never been dismissed or removed from government service, a government organization or a government agency in punishment for dishonesty in performing their duties, and (v) are not partners or shareholders of a juristic person operating a business which has the same nature as and engages in competition with the business of the Company. In addition, the said 2 (two) directors have sufficient knowledge and experience in the related business activities of the Company and should be able to contribute to the development of the Company.

Hence, the Board of Directors is of the opinion that the Annual General Meeting of Shareholders should reappoint the said 2 (two) retiring directors as the Company's directors for an additional term and they should hold the same positions in the Company.

The Company has enclosed the profiles of the said directors, their shareholdings in the Company (if any), whether they hold positions of directors or executives in other businesses, and the definition of an independent director, as per the Enclosure 3 sent with the invitation to the Meeting.

To comply with the Principles of Good Corporate Governance, the Moderator requested the directors who are scheduled to retire by rotation and attended this Meeting, namely, (1) Mr. Bunsom Kitkasetsathaporn

and (2) Mr. Matee Witawasiri , to temporarily leave the meeting room during the consideration of this Agenda item.

To comply with the Company’s Articles of Association and the Principles of Good Corporate Governance, the election of directors shall be made on an individual basis.

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

Ms. Wimwipa Sriprae declared that no shareholders raised any inquiries with regard to this Agenda item.

The Moderator then proposed the Meeting to consider and appoint the directors and pass a resolution individually, including informing the Meeting that the majority votes of the shareholders who attend and have the right to vote at the meeting will be required.

Upon a motion duly made and seconded, the Meeting unanimously resolved as follows:

**RESOLUTION:** Voting Results of Agenda Item No. 5 - To consider and approve the appointment of directors in place of those retiring by rotation, are as follows:

- (1) Approval of the reappointment of Mr. Bunsom Kitkasetstapornas as the Company’s Director/ Executive Chairman/ Chief Executive Officer/Member of Nomination and Remuneration Committee for another term by the following votes:

Approved	214,684,933	votes	equivalent to	100	%
Disapproved	-	votes	equivalent to	-	%
Abstained	-	votes	equivalent to	-	%

- (2) Approval of the reappointment of Mr. Matee Witawasiri as the Company’s Director/Executive Director/ Member of the Risk Management Committee/ Executive Vice President, Operation for another term by the following votes:

Approved	293,884,933	votes	equivalent to	100	%
Disapproved	-	votes	equivalent to	-	%
Abstained	-	votes	equivalent to	-	%

**Conclusion:** (1) Mr. Bunsom Kitkasetstapornas as the Company’s Director/ Executive Chairman/ Chief Executive Officer/Member of Nomination and Remuneration Committee for another term, by a unanimous vote of 100% of the total number of votes of the shareholders who attended the meeting and voted for this matter.

(In this agenda, who has no right to vote 1 shareholder and holding 118,750,000 shares, 48 shareholders and proxies, holding 333,434,933 shares altogether, attended the Meeting for consideration of this matter.)

(2) The Meeting has resolved to approve the reappointment of Mr. Matee Witawasiri as the Company's Director/Executive Director/ Member of the Risk Management Committee/ Executive Vice President, Operation for another term, by a unanimous vote of 100% of the total number of votes of the shareholders who attended the meeting and voted for this matter.

(In this agenda, who has no right to vote 1 shareholder and holding 39,550,000 shares, 48 shareholders and proxies, holding 333,434,933 shares altogether, attended the Meeting for consideration of this matter.)

**Agenda Item No. 6 To consider fixing the remuneration of Directors for 2025**

The Moderator informed the Meeting that Section 90 of the Public Limited Companies Act, and Article 26 of the Company's Articles of Association both state that the directors are entitled to receive remuneration by way of award, meeting fee, reward, bonus, or other benefits in accordance with a resolution of the shareholders meeting. The remuneration of directors can be fixed at a certain amount or according to a set criteria. Remuneration can either be determined from time to time or set to continue in effect until amended. In addition, directors shall be entitled to receive per diem and fringe benefits according to the Company's rules.

The Nomination and Remuneration Committee, approved by the Board of Directors, has prescribed the criteria for the proposal of the remuneration of Directors and sub-committee members for the year 2025 by carefully taking into consideration their suitability, i.e., duties and responsibilities of Directors and sub-committee, and comparing such with directors of other public limited companies of a similar type and size listed on the Stock Exchange of Thailand, including considering the Thai Institute of Directors (IOD) survey results relating to remuneration of directors, and found that the remuneration of Directors as fixed by the Company is at a similar rate to the market average. The details are as follows:

Remuneration of Directors and Sub-Committee Members	Year 2025			Year 2024		
	Monthly (Baht)	Meeting Fee/Meeting (Baht)	Bonus	Monthly (Baht)	Meeting Fee/Meeting (Baht)	Bonus
<b>1. Board of Directors</b>						
Chairman of the Board of Directors	20,000. -	25,000. -	/	20,000. -	25,000. -	X
Director	20,000. -	20,000. -	/	20,000. -	20,000. -	X
<b>2. Audit Committee</b>						
Chairman of Audit Committee	-	25,000. -	X	-	25,000. -	X
Member of Audit Committee	-	20,000. -	X	-	20,000. -	X
<b>3. Nomination and Remuneration Committee</b>						
Chairman of the Nomination and Remuneration Committee	-	25,000. -	X	-	25,000. -	X
Member of the Nomination and Remuneration Committee	-	20,000. -	X	-	20,000. -	X
<b>4. Risk Management Committee</b>						
Chairman of Risk Management Committee	-	25,000. -	X	-	25,000. -	X
Risk Management Director	-	20,000. -	X	-	20,000. -	X
<b>5. Other allowance and benefits besides monthly</b>	Policies for life insurance, accident insurance, disability insurance, and group health insurance of Bangkok Life Assurance Public Company Limited with a total insurance premium not			Policies for life insurance, accident insurance, disability insurance, and group health insurance of Bangkok Life Assurance Public Company Limited with a total insurance premium of		

Remuneration of Directors and Sub-Committee Members	Year 2025			Year 2024		
	Monthly (Baht)	Meeting Fee/Meeting (Baht)	Bonus	Monthly (Baht)	Meeting Fee/Meeting (Baht)	Bonus
remuneration and meeting fee	exceeding 20,000 Baht per person/per annum			approximately 15,000 Baht per person/per annum		

**Bonus:** At the rate of 0.50% of the dividend paid to the Shareholders, the Bord of Directors will allocate the appropriate amount of bonus to each director, taking into consideration their participation and tenure as a director.

In case of the meeting of Shareholders considered and approved the dividend payment, according to agenda 4, at the rate of Baht 0.20 (Twenty Satang) per share, total dividend payment to Shareholders should be 83,939,947 Baht. The bonus payment to directors in 2025 would be 419,700 Baht

The Board of Directors is of the opinion that the 2025 Annual General Meeting of Shareholders should consider and approve the remuneration of the Directors for 2025.

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

Mr. Matee Witawasiri declared that no shareholders raised any inquiries with regard to this Agenda item.

The Moderator then proposed the Meeting to consider and approve the matter in accordance with this Agenda Item No. 6 and informed the Meeting that the votes of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting will be required.

Upon a motion duly made and seconded, the Meeting unanimously resolved as follows:

**RESOLUTION:** Voting Results of Agenda Item No. 6 - To consider fixing the remuneration of Directors for 2025, are as follows:

Approved	332,309,933	votes	equivalent to	100	%
Disapproved	-	votes	equivalent to	-	%
Abstained	-	votes	equivalent to	-	%

**Conclusion:** The Meeting has resolved to approve fixing the remuneration of Directors for 2024, by a unanimous vote of 100%, which exceeds two-thirds (2/3) of the total number of votes of the shareholders who attended the meeting for this matter.

(In this agenda, who has no right to vote 3 shareholders and holding 1,125,000 shares, 48 shareholders and proxies, holding 333,434,933 shares altogether, attended the Meeting for consideration of this matter.)

**Agenda Item No. 7 To consider and approve the appointment of the Company's Auditor and fixing the auditor's remuneration for 2025**

The Moderator informed the Meeting that Section 120 of the Public Limited Companies Act states that the Annual General Meeting of Shareholders shall appoint an auditor and determine the remuneration of the auditor. In addition, as to the appointment of the same auditor, this shall not exceed 7 fiscal years no matter whether such period is consecutive or not, according to the Notification of the Capital Market Supervisory Board No. Tor.Jor. 44/2556 re: rules, conditions, and procedures for disclosure of financial status and business operation information of securities issuers.

The Audit Committee, approved by the Board of Directors, has considered the selection of auditors who have been approved by the SEC by taking into account their qualifications, previous performance and work efficiency, and is of the opinion that the 2025 Annual General Meeting of Shareholders should consider appointing one of the following auditors of Dharmniti Auditing Co., Ltd., to be the Company's auditor for the fiscal year ended December 31, 2025 to give an opinion on the Company's financial statements, and to approve fixing the auditors' remuneration for the year 2025. The details are as follows:

1. Names of Proposed Auditors of Company for 2025

<u>Names of Proposed Auditors</u>	<u>C.P.A. License No.</u>	<u>Number of years they have been the auditor for the Company</u>
1) Mr. Peradate Pongsathiansak	4752	5 years (B.E. 2020 to B.E. 2024)
2) Miss Soraya Tintasuwan	8658	Never been appointed
3) Miss Sulalit Ardsawang	7517	Never been appointed
4) Miss Wannisa Ngambuathong	6838	Never been appointed

2. The proposed remuneration of the auditor for 2025 is as follows:

The proposed auditor's remuneration for the year 2025 is 1,100,000 Baht. The details of comparison of auditor's remuneration between 2025 and 2024 are as follows:

List	Year 2025 (Baht)	Year 2024 (Baht)	Increased by (Baht)
Annual audit	650,000	650,000	-
Quarterly review	450,000	450,000	-
Non-audit fee	-	-	-
Total	1,100,000	1,100,000	-

The auditors of Dharmniti Auditing Co., Ltd., are also the auditors of Great Serve Co., Ltd., The Win Telecom Co., Ltd., X-Secure Co., Ltd., and Applied Techne Co., Ltd. Which are the Company's subsidiaries company.

The Moderator further informed the Meeting that the said auditors as proposed above have no relationship or conflict of interest with any directors, executives, major shareholders, or connected persons whatsoever. Therefore, they will be independent in auditing and giving an opinion on the Company's financial statements, and they also have qualifications that are not in conflict with the regulations of the SET.

The Board of Directors is of the opinion that the 2025 Annual General Meeting of Shareholders should consider and approve the appointment of Auditors of Dharmniti Auditing Co., Ltd., as the Company's auditor with the remuneration for the year 2025 of 1,100,000 Baht (One Million One Hundred Thousand Baht only.)

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

Mr. Matee Witawasiri declared that no shareholders raised any inquiries with regard to this Agenda item.

The Moderator then proposed the Meeting to consider and approve the matter in accordance with this Agenda Item No. 7 and informed the Meeting that the majority votes of the shareholders who attend and have the right to vote at the meeting will be required.

Upon a motion duly made and seconded, the Meeting unanimously resolved as follows:

**RESOLUTION:** Voting Results of Agenda Item No. 7 - To consider and approve the appointment of Mr. Peradate Pongsathiansak C.P.A. License No. 4752, Miss Soraya Tintasuwan, C.P.A. License No. 8658, Miss Sulalit Ardsawang, C.P.A. License No. 7517, Miss Wannisa Ngambuathong, C.P.A. License No. 6838, all of Dharmniti Auditing Co., Ltd, as auditors of the Company for the year 2025, with the remuneration for the year 2025 of 1,100,000 Baht (One Million One Hundred Thousand Baht only), are as follows:

Approved	333,434,933	votes	equivalent to	100	%
Disapproved	-	votes	equivalent to	-	%

Abstained - votes equivalent to - %

**Conclusion:** The Meeting has resolved to approve the appointment of the auditors together with their remuneration for the year 2025 as per proposed details in all respects, by a unanimous vote of 100% of the total number of votes of the shareholders who attended the Meeting and voted on this matter.

(48 shareholders and proxies, holding 333,434,933 shares altogether, attended the Meeting for consideration of this matter.)

**Agenda Item No. 8 To consider and approve the review of Prohibitions of Acts Constituting Foreign Dominance**

The Moderator informed the Meeting that As the Company has received the type three telecommunications business from Office of the National Broadcasting and Telecommunication Commission (the “NBTC”). Thus, the Company must comply with the Notification of NBTC Re: Prescription of Prohibitions of Acts Constituting Foreign Dominance B.E. 2555 (and the Amendment)”, which prescribe that, in each year, Additionally, licensees must define or review the prohibition of actions that constitute foreign dominance (“Prohibition”) and submit the report to the NBTC for acknowledgment. The company must review the prohibition of actions that constitute foreign dominance and include it as an agenda item to seek approval from the annual general meeting of shareholders until the license expires The company must review the prohibition of actions that constitute foreign dominance and include it as an agenda item to seek approval from the annual general meeting of shareholders until the license expires “Business Dominance” means the power to control or to influence, whether directly or indirectly, by a foreign individual or entity over the determination of policies, management, operations, appointment of directors, or appointment of high-level executives that may impact the governance or telecommunications operations of a license applicant or licensee. This includes holding voting shares amounting to at least half of the total voting rights, having the authority to control the majority of votes in a shareholders' meeting, or having the power to appoint or remove at least half of the total number of directors.

The Board of Directors is of the opinion that the 2025 Annual General Meeting of Shareholders should consider and approve the review of the Prohibitions of Acts Constituting Foreign Dominance, which is in accordance with the law and regulations of the National Broadcasting and Telecommunications Commission (NBTC), as stipulated in the Notification on Prohibitions of Acts Constituting Foreign Dominance B.E. 2555 (and the amendments). The Company has a duty to present such prohibition to the Meeting to consider, determine and/or review annually, as per Enclosure 4.

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

Mr. Matee Witawasiri declared that no shareholders raised any inquiries with regard to this Agenda item.

The Moderator then proposed the Meeting to consider and approve the matter in accordance with this Agenda Item No. 8 and informed the Meeting that the majority votes of the shareholders who attend and have the right to vote at the meeting will be required.

Upon a motion duly made and seconded, the Meeting unanimously resolved as follows:

**RESOLUTION:** Voting Results of Agenda Item No. 8 - To consider and approve the review of Prohibitions of Acts Constituting Foreign Dominance, are as follows:

Approved	333,445,493	votes	equivalent to	100	%
Disapproved	-	votes	equivalent to	-	%
Abstained	-	votes	equivalent to	-	%
Void ballot	-	votes	equivalent to	-	%

**Conclusion:** The Meeting has resolved to approve the review of Prohibitions of Acts Constituting Foreign Dominance as per proposed details in all respects, by a unanimous vote of 100% of the total number of votes of the shareholders who attended the Meeting and voted on this matter.

(49 shareholders and proxies, holding 333,445,433 shares altogether, attended the Meeting for consideration of this matter.)

**Agenda Item No. 9** To consider and approve the reduction of the company's registered capital by 16,946,158 Baht from the registered capital of 226,796,025.50 Baht, to the registered capital of 209,849,867.50 baht, by reducing 33,892,316 unsold ordinary shares at the par value of 0.50 Baht and the amendment to Clause 4 of the Memorandum of Association to be in line with the Company's capital reduction.

The Moderator informed the Meeting that the Company has issued warrants to purchase the ordinary shares of The Practical Solution Public Company Limited No.1 (TPS-W1) which is allocated to the Company's existing shareholders (Rights Offering) in the amount of 83,992,192 units, with the last exercise on October 18, 2024. After the expiration of the exercise period, it was found that there were warrant holders exercising the right to convert TPS-W1 into ordinary shares in the amount of 83,699,863 shares, and there were still 292,329 shares remaining that were not exercised and the issuance of newly issued ordinary shares under General Mandate through Private Placement (PP), not exceeding 33,599,987 shares, which will expire at the 2025

Annual General Meeting of Shareholders and there were still 33,599,987 shares remaining that were not exercised, resulting in the Company's paid-up registered capital of 209,849,867.50 baht, which is inconsistent with the Company's existing registered capital of 226,796,025.50 baht and approval of the amendments of the Memorandum of Association Clause 4 to be consistent with the decrease of the Company's registered capital as follows:

“Clause 4.” Registered Capital :	209,849,867.50	Baht	(Two hundred and nine million, Eight hundred and forty nine thousand Eight hundred and sixty seven baht and fifty satang)
Divided into:	419,699,735	shares	(Four hundred and nineteen million six hundred and ninety-nine thousand, seven hundred and thirty- five shares)
Par:	0.50	Baht	(Fifty satang)
Divided into			
Common Shares:	419,699,735	shares	(Four hundred and nineteen million six hundred and ninety-nine thousand, seven hundred and thirty- five shares)
Preferred Shares :	-None-	shares	(-)

The Board of Directors is of the opinion that the 2025 Annual General Meeting of Shareholders should consider and approve the reduction of the company's registered capital by 16,946,158 Baht from the registered capital of 226,796,025.50 baht, to the registered capital of 209,849,867.50 baht, by reducing 33,892,316 unsold ordinary shares at the par value of 0.50 Baht and the amendment to Clause 4 of the Memorandum of Association to be in line with the Company's capital reduction, and the Board of Directors is of the opinion that the 2025 Annual General Meeting of Shareholders should assign the Board of Directors or the person authorized by the Board of Directors or the Executive Committee or the Chief Executive Officer or the person authorized by the Board of Directors or the Executive Committee or the Chief Executive Officer to register the amendment to the Memorandum of Association at the Department of Business Development, the Ministry of Commerce, and to have the power to proceed various actions which are necessary to comply with the registrar's order to ensure the successful completion of the registration as proposed in all respects.

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

Mr. Matee Witawasiri declared that no shareholders raised any inquiries with regard to this Agenda item.

The Moderator then proposed the Meeting to consider and approve the matter in accordance with this Agenda Item No. 9 and informed the Meeting that the votes of not less than three-fourths (3/4) of the total votes of the shareholders who attend and have the right to vote at the meeting will be required.

Upon a motion duly made and seconded, the Meeting unanimously resolved as follows:

**RESOLUTION:** Voting Results of Agenda Item No. 9 - To consider and approve the reduction of the company's registered capital by 16,946,158 Baht from the registered capital of 226,796,025.50 Baht, to the registered capital of 209,849,867.50 baht, by reducing 33,892,316 unsold ordinary shares at the par value of 0.50 Baht and the amendment to Clause 4 of the Memorandum of Association to be in line with the Company's capital reduction, are as follows:

Approved	333,445,493	votes	equivalent to	100	%
Disapproved	-	votes	equivalent to	-	%
Abstained	-	votes	equivalent to	-	%

**Conclusion:** The Meeting has resolved to approve the reduction of the company's registered capital by 16,946,158 Baht from the registered capital of 226,796,025.50 Baht, to the registered capital of 209,849,867.50 baht, by reducing 33,892,316 unsold ordinary shares at the par value of 0.50 Baht and the amendment to Clause 4 of the Memorandum of Association to be in line with the Company's capital reduction as per proposed details in all respects, by a unanimous vote of 100%, which exceeds three-fourths (3/4) of the total number of votes of the shareholders who attended the meeting and voted for this matter.

(49 shareholders and proxies, holding 333,445,493 shares altogether, attended the Meeting for consideration of this matter.)

**Agenda Item No. 10 To consider and approve the addition to the Company's objectives and the amendment to Clause 3 of the Company's Memorandum of Association**

The Moderator informed the Meeting that for business opportunities and for rendering other business of the Company in future, it is deemed appropriate to add additional objectives into the Company's objectives to cover satellite business and telecommunications business including the provision of various related services thereto. In addition, the said amendment of business objectives will consequently result in amending Clause 3 of the Company's Memorandum of Association for consistency and compliance with the Company's Articles

of Association and the Public Limited Companies Act B.E. 2535. The person who has been authorized by the Company shall proceed with all registration formalities on the amendment of memorandum of association at the Department of Business Development, Ministry of Commerce, with the power to correct and amend any wording or statement to comply with the orders of the Registrar.

The Board of Directors is of the opinion that the shareholders at the Annual General Meeting of Shareholders should approve the addition of 7 new particulars of objectives to be new clauses 92 to 98 of the Company's business objectives, with the following details:

- (92) To operate debt guarantee service business, liability guarantee, and performance guarantee for other persons' contractual obligations, including providing guarantees for individuals traveling into or out of the country in accordance with immigration laws, tax laws, and other relevant laws.
- (93) To carry on the business of importing, distributing, installing, improving, developing, repairing, and providing after-sales service of anti-drone systems for government agencies and private sectors.
- (94) To carry on the business of trading, installing, and maintaining unmanned equipment.
- (95) To carry on the business of trading, installing, and maintaining weapon equipment and systems for cyber threat detection and prevention.
- (96) To carry on the business of e-commerce, providing services for buying and distributing goods and services through online channels, including developing platforms and related payment systems.
- (97) To carry on the business of buying and selling satellite transceivers, ground and space satellites, radio transceivers, satellite television systems, radar stations, including spare parts and accessories for such products.
- (98) To carry on the business of buying, selling, renting, installing, designing, consulting, repairing, maintaining, and assembling radio communication vehicles, satellite communication vehicles, radar vehicles, and all types of telecommunication system vehicles.

The Meeting was also requested to consider and approve the amendment to Clause 3 of the Company's Memorandum of Association to be consistent with the addition of the Company's objectives, as follows:

“Clause 3 The Company's objectives shall consist of 98 Clauses.”

In this regard, the authorization of the Board of Directors, the Executive Committee, the Chief Executive Officer, or any person authorized by the Board of Directors, the Executive Committee, or the Chief Executive Officer to register the amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce. Such authorized person shall have the power to amend or add wording as instructed by the Registrar and to undertake any actions necessary to complete the registration process in accordance with the Registrar's orders.

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

Mr. Matee Witawasiri declared that no shareholders raised any inquiries with regard to this Agenda item.

The Moderator then proposed the Meeting to consider and approve the matter in accordance with this Agenda Item No. 10 and informed the Meeting that the votes of not less than three-fourths (3/4) of the total votes of the shareholders who attend and have the right to vote at the meeting will be required.

Upon a motion duly made and seconded, the Meeting resolved as follows:

**RESOLUTION:** Voting Results of Agenda Item No. 10 - To consider and approve the addition to the Company's objectives and the amendment to Clause 3 of the Company's Memorandum of Association, are as follows:

Approved	333,445,493	votes	equivalent to	100	%
Disapproved	-	votes	equivalent to	-	%
Abstained	-	votes	equivalent to	-	%

**Conclusion:** The Meeting has resolved to approve the addition to the Company's objectives and the amendment to Clause 3 of the Company's Memorandum of Association as per proposed details in all respects, by votes of 100%, which exceeds three-fourths (3/4) of the total number of votes of the shareholders who attended the meeting and voted for this matter.

(49 shareholders and proxies, holding 333,445,493 shares altogether, attended the Meeting for consideration of this matter.)

**Agenda Item No. 11 To consider other business (if any)**

The Moderator informed the Meeting that the agenda items as set out in the Notice of the 2025 Annual General Meeting of Shareholders had been considered and completed. Hence, the moderator provided an opportunity to the shareholders to express opinions or raise questions in other matters relating to the Company in this Agenda No. 11, in which the shareholders were able to submit questions to the e-AGM system.

The Moderator, therefore, asked the staff to open the question proposal function in the e-AGM system and provide opportunities for the shareholders to ask any questions.

Mrs. Phajjit Singhachot, Proxy From Thai Investors Association

1. In the case of the Annual General Meeting of Shareholders via electronic meeting (e-AGM), the Thai Investors Association (TIA) has policy to propose to companies listed on the Stock Exchange of Thailand (SET) to arrange the Annual General Meeting of Shareholders or Extraordinary General Meeting of Shareholders via on-site meeting and electronic media (e-AGM) simultaneously, also known as hybrid, which is a meeting, communication and questioning between shareholders, executives and the Board of Directors conveniently which corresponds to circular letter of The Securities and Exchange Commission (SEC) at SEC No. (W) 2/2024, requesting cooperation regarding holding a general meeting of shareholders, dated January 10, 2024

The Chairman assigned Mr. Bunsom Kitkasetsathaporn, Chief Executive Officer, to the explanation.

Mr. Bunsom Kitkasetsathaporn answered such questions to the shareholder as follows:

The Company acknowledged the proposal regarding the arrangement of a Hybrid Shareholders' Meeting, combining both on-site and online (electronic) formats, and will take it under consideration. The implementation of a Hybrid Meeting format requires a comprehensive evaluation of several factors, including the readiness of the venue to effectively accommodate both on-site and online participants, the stability and security of the technological systems necessary to support such meetings, and the associated investment costs. Therefore, the Company will further study and analyze the proposal in detail to ensure the best interests of shareholders and in alignment with the Company's current capabilities and readiness.

The Company remains committed to upholding the rights of all shareholders equally and will continue to ensure transparent and effective communication through all available channels.

No shareholders expressed opinions or raised other questions related to the Company, including proposing any proposal of other business to the meeting for consideration. The Chairman then expressed his gratefulness to the shareholders for devoting time to attend the Meeting.

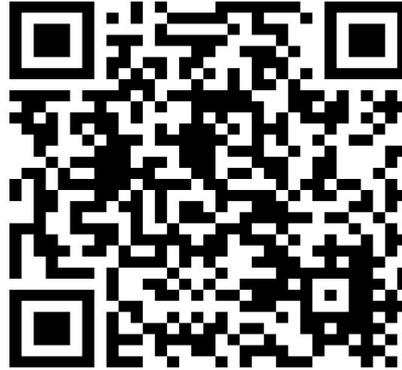
The meeting was adjourned at 15.48 hours.

- Anocha Wongrunroj - Chairman of the Meeting  
(Mr. Anocha Wongrunroj)

- Warissara Terdtoonkanka - Secretary to the Meeting/Minutes Taker  
(Miss Warissara Terdtoonkanka)

### QR Code Downloading Procedures for the 2025 Annual Report

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand (“SET”), has developed a system which allows listed companies to send to the documents in relation to the shareholders’ meeting and the annual report in the form of QR Code, which facilitates the shareholders to access the information conveniently and instantly.



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=TPS&date=260420>

The shareholders can download the 2025 Annual Report through the QR Code by following the steps below.

▶ **For iOS operating system**

1. Turn on the mobile camera.
2. Turn the mobile camera to the QR Code to Scan it.
3. The notification will appear on top of the screen. Click on the notification to access information in relation to the meeting.

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

▶ **For Android operating system**

1. Open applications such as QR Code Reader, Facebook, or Line.

**How to scan the QR Code via Line application**

- ▶ Open Line application and click on "Add friend" ▶ Choose “QR Code” ▶ Scan the QR Code
2. Scan the QR Code to access documents in relation to the meeting

**Biographies of the persons proposed for appointment as directors of the Company to replace the directors retiring by rotation**

Name	Mr. Wuttichai Chartisanuwat			
Age	55 Years			
Date of Appointment as Director	30 October 2018			
Type of director nominated for election	Director Independent Director Chairman of Audit Committee Member of the Nomination and Remuneration Committee			
Education background	- MBA, National Institute of Development Administration (NIDA) - Bachelor of Civil Engineering, Rajamangala Institute of Technology			
Training program relating to role and duties of director	Director Accreditation Program (DAP) Year 157/2019			
Number of years holding directorship position	8 Years			
Current position	Director Independent Director Chairman of Audit Committee Member of the Nomination and Remuneration Committee			
Number of meetings attended in 2025	The Board of Directors' meeting	4/4	times	
	The Audit Committee's meeting	4/4	times	
	The Nomination and Remuneration	2/2	times	
Shareholding in the Company included shares held by spouse and minor children	0.08 (375,000) %			
Current directorship/executive position in other listed companies	None			
Directorship/executive position in other companies potentially having conflict of interest with the Company	2004 – 2023 Vice President, Siam Retail Development Co., Ltd.			
Directorship/executive position in other companies potentially having conflict of interest with the Company	None			

**Biographies of the persons proposed for appointment as directors of the Company to replace the directors retiring by rotation**

Name	Mrs. Jarunya Kitkasetsathaporn	
Age	57 Years	
Date of Appointment as Director	22 February 2022	
Type of director nominated for election	Director Executive Director Chief Administrative Officer	
Education background	-MBA, St. John's University - Bachelor of Nursing Science Kueakarun College of Nursing, Srinakharinwirot University	
Training program relating to role and duties of director	Director Accreditation Program (DAP) 131/2016 Thai Institute of Directors (IOD )	
Number of years holding directorship position	4 Years	
Current position	Director Executive Director Chief Administrative Officer	
Number of meetings attended in 2024	The Board of Directors' meeting	4/4 times
	The Executive Director	18/18 times
Shareholding in the Company included shares held by spouse and minor children	33.29 % ( 139,743,158 ) หุ้น	
Current directorship/executive position in other listed companies	None	
Directorship/executive position in other companies potentially having conflict of interest with the Company	None	
Directorship/executive position in other companies potentially having conflict of interest with the Company	None	

**(Partial Statements)**

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

**Re: Prescription of Prohibitions of Acts Constituting Foreign Dominance B.E.2555 (2012)**

**(Published in the Government Gazette, Volume 129, Special Part 117 Ngor, dated 23 July 2012)**

“Prohibitions” means the Prohibitions of Acts Constituting Foreign Dominance according to the guideline specified in the List attached hereto.

“Business Dominance” means the power to control or to influence, whether directly or indirectly, by a foreign individual or entity over the determination of policies, management, operations, appointment of directors, or appointment of high-level executives that may impact the governance or telecommunications operations of a license applicant or licensee. This includes holding voting shares amounting to at least half of the total voting rights, having the authority to control the majority of votes in a shareholders' meeting, or having the power to appoint or remove at least half of the total number of directors.

Article 7 Within thirty days from the date of the annual general meeting of shareholders, the Licensee shall establish or review the prohibitions and submit them to the Board along with a certification signed by an authorized signatory of the legal entity affirming that the Licensee will not engage in any actions that violate any of the stated prohibitions in any manner in accordance with the criteria, conditions, and procedures specified in this Notification.

The prohibitions mentioned in the first paragraph must also be approved by the Licensee's general meeting of shareholders.

(List Attached to the Notification of the National Broadcasting and Telecommunications Commission)

**List of Prohibitions of Acts Constituting Foreign Dominance**

1) Business dominance through the shareholding by a foreigner, agent, or nominee, whether directly or indirectly, which results in avoidance of this Notification.

2) Business dominance through the shareholding by a foreigner or by a representative or agent of the foreigner, which such shares have the preferential right in voting in the shareholders' meeting more than the proportion of actual shares so held or have any more preferential rights than the shares held by Thai national.

3) Business dominance through the controlling power or influence of a foreigner, whether directly or indirectly, in the formulation of policies, management, operations or appointment of the Company's directors or high-level executives.

High-level executives means the Chairman of the Board of Directors, President, Manager, Director, Chief of Purchase Executive, Chief of Finance Executive, or any other persons who have controlling power or influence on telecommunications business management or operation in the business of the License Applicant or the Licensee.

4) Business dominance through the legal relation with a source of the investment fund and loan from a foreigner or its affiliated legal entities, such as loan guarantee, lending loan at an interest rate lower than the market price, business risk insurance, or granting credit facilities on a special basis.

5) Business dominance through execution of an intellectual property agreement, franchise agreement, or exclusive licensing agreement with a foreigner or its affiliated legal entities, and such agreement causes transfer of expenses and consideration benefits to the foreigner.

6) Business dominance through execution of a procurement agreement or management agreement with a foreigner or its affiliated legal entities or an employee or staff of the foreigner or its affiliated legal entities, and such agreement causes transfer of expenses and consideration benefits to the foreigner.

7) Business dominance through the joint venture with a foreigner or its affiliated legal entities thereby allocating or sharing operation cost in a manner which causes transfer of expenses or consideration benefits to the foreigner.

8) Business dominance through execution of a transfer pricing or price collusion transaction with a foreigner or its affiliated legal entities.

## Announcement

### The Practical Solution Public Company Limited

#### The Prohibitions of Acts Constituting Foreign Dominance

To Comply with the announcement of the Notification of the National Broadcasting and Telecommunications Commission “Prescription of Prohibitions of Acts Constituting Foreign Dominance B.E.2555 (2012)” the Board of Directors Meeting of The Practical Solution Public Company Limited No.1/2025 on February 20<sup>th</sup>, 2025, approved the review of “Prohibitions of Acts Constituting Foreign Dominance.” The details are as follows:

1. Prohibition of business dominance through the shareholding by a foreigner, agent, or nominee, whether directly or indirectly, which results in avoidance of this Notification of the National Broadcasting and Telecommunications Commission Re: The prohibitions of actions regarded as business domination by foreigners B.E. 2555.

2. Prohibition of business dominance through the shareholding by a foreigner or by a representative or agent of the foreigner, which such shares have the preferential right in voting in the shareholders’ meeting more than the proportion of actual shares so held or have any more preferential rights than the shares held by Thai national.

3. Prohibition of business dominance through the controlling power or influence of a foreigner, whether directly or indirectly, in the formulation of policies, management, operations or appointment of the Company’s directors or high-level executives.

High-level executives means the Chairman of the Board of Directors, President, Manager, Director, Chief of Purchase Executive, Chief of Finance Executive, or any other persons who have controlling power or influence on telecommunications business management or operation in the business of the License Applicant or the Licensee.

4. Prohibition of business dominance through the legal relation with a source of the investment fund and loan from a foreigner or its affiliated legal entities, such as loan guarantee, lending loan at an interest rate lower than the market price, business risk insurance, or granting credit facilities on a special basis.

5. Prohibition of business dominance through execution of an intellectual property agreement, franchise agreement, or exclusive licensing agreement with a foreigner or its affiliated legal entities, and such agreement causes transfer of expenses and consideration benefits to the foreigner.

6. Prohibition of business dominance through execution of a procurement agreement or management agreement with a foreigner or its affiliated legal entities or an employee or staff of the foreigner or its affiliated legal entities, and such agreement causes transfer of expenses and consideration benefits to the foreigner.

7. Prohibition of business dominance through the joint venture with a foreigner or its affiliated legal entities thereby allocating or sharing operation cost in a manner which causes transfer of expenses or consideration benefits to the foreigner.

8. Prohibition of business dominance through execution of a transfer pricing or price collusion transaction with a foreigner or its affiliated legal entities.

**แบบหนังสือมอบฉันทะแบบ ก  
Proxy (Form A)**  
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน)  
(General and Simple Form)

(ปีศาจกรแสดงมี 20 บาท)  
(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_  
Shareholder registration number

เขียนที่ \_\_\_\_\_  
Written at  
วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date Month Year

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_  
I/We \_\_\_\_\_ Nationality  
อยู่บ้านเลขที่ \_\_\_\_\_  
residing/located at no.

(2) เป็นผู้ถือหุ้นของบริษัท เดอะพรกทีเคิลโซลูชั่น จำกัด (มหาชน) ("บริษัทฯ")  
Being a shareholder of **The Practical Solution Public Company Limited ("Company")**  
โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
ดังนี้  
Holding the total number of \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes as follows  
 หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Ordinary share \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Preference share \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)  
Hereby appoint (Please choose one of following)

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
Name age years residing/located at no.  
ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
Road Sub-District District  
จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Province Postal Code or

2. ชื่อ นายอโนชา วงศ์รุ่งโรจน์ กรรมการอิสระ อายุ 57 ปี อยู่บ้านเลขที่ 25 ถนนนาคนิवास แขวงลาดพร้าว เขตลาดพร้าว กรุงเทพมหานคร 10230  
Mr. Anocha Wongrungrroj, Independent Director, age of 57 years, residing at No. 25 Nak Niwas Road, Lat Phrao Sub-district, Lat Phrao District, Bangkok 10230

3. ชื่อ นางรัชณี พัฒนเลิศพันธ์ กรรมการอิสระ อายุ 53 ปี อยู่บ้านเลขที่ 444/91 ถนนกิ่งแก้ว-เทพารักษ์ ตำบลบางพลีใหญ่ อำเภอบางพลี จังหวัดสมุทรปราการ 10540  
Mrs. Ratchanee Pattanalertphan,, Independent Director, age of 53 years, residing at No.444/91 King Kaew-Thepharak Road, Bang Phli District, Samut Prakan Province 10540

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันจันทร์ที่ 20 เมษายน 2569 เวลา 14.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) สถานที่ถ่ายทอดสด คือ ณ ห้องประชุม บริษัท เดอะพรกทีเคิลโซลูชั่น จำกัด (มหาชน) เลขที่ 99 ซอยซีเมนต์ไทย ถนนรัชดาภิเษก แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of these persons as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Monday, April 20, 2026 at 2:00 p.m. It is an electronic media meeting (e-AGM). The venue is broadcast at the meeting room at The Practical Solution Public Company Limited, 99 Soi Cement Thai, Ratchadapisek Road, Lad Yao Sub-district, Chatuchak District, Bangkok, or at any adjournment thereof.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณี que ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ ก็เสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed ..... ผู้มอบฉันทะ/Grantor  
(.....)

ลงชื่อ/Signed ..... ผู้รับมอบฉันทะ/Proxy  
(.....)

**หมายเหตุ/Remark** ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้น ให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_  
Shareholder registration number

เขียนที่ \_\_\_\_\_  
Written at  
วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date Month Year

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_  
I/We Nationality  
อยู่บ้านเลขที่ \_\_\_\_\_  
residing/located at no.

(2) เป็นผู้ถือหุ้นของบริษัท เดอะพราคติกัลโซลูชัน จำกัด (มหาชน) ("บริษัทฯ")  
Being a shareholder of **The Practical Solution Public Company Limited ("Company")**  
โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
Holding the total number of shares and have the rights to vote equal to votes as follows  
 หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Ordinary share shares and have the rights to vote equal to votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
Preference share shares and have the rights to vote equal to votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)  
Hereby appoint (Please choose one of the following)

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
Name age years residing/located at no.  
ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
Road Sub-District District  
จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Province Postal Code or

2. ชื่อ นายอโนชา วงศ์รุ่งโรจน์ กรรมการอิสระ อายุ 57 ปี อยู่บ้านเลขที่ 25 ถนนนาคนิवास แขวงลาดพร้าว เขตลาดพร้าว กรุงเทพมหานคร 10230

Mr. Anocha Wongrunroj, Independent Director age of 57 years, residing at No. 25 Nak Niwas Road, Lat Phrao Sub-district, Lat Phrao District, Bangkok 10230

3. ชื่อ นางรัชณี พัฒนเลิศพันธ์ กรรมการอิสระ อายุ 53 ปี อยู่บ้านเลขที่ 444/91 ถนนกิ่งแก้ว-เทพารักษ์ ตำบลบางพลีใหญ่ อำเภอบางพลี จังหวัดสมุทรปราการ 10540

Mrs. Ratchanee Pattanalertphan, Independent Director age of 53 years, residing at No.444/91 King Kaew-Thepharak Road, Bang Phli District, Samut Prakan Province 10540

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันจันทร์ที่ 20 เมษายน 2569 เวลา 14.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) สถานที่ถ่ายทอดสด คือ ณ ห้องประชุม บริษัท เดอะพราคติกัลโซลูชัน จำกัด (มหาชน) เลขที่ 99 ซอยซีเมนต์ไทย ถนนรัชดาภิเษก แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of these persons as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Monday, April 20, 2026 at 2:00 p.m. It is an electronic media meeting (e-AGM). The venue is broadcast at the meeting room at The Practical Solution Public Company Limited, 99 Soi Cement Thai, Ratchadapisek Road, Lad Yao Sub-district, Chatuchak District, Bangkok or at any adjournment thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้  
In this Meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

**วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568**  
Agenda Item No. 1 To confirm the Minutes of Annual General Meeting of Shareholders 2025

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย Approve                       ไม่เห็นด้วย Disapprove                       งดออกเสียง Abstain

**วาระที่ 2 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท ฯ สำหรับปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568**  
Agenda Item No. 2 To acknowledge the report on the Company's Operations for the year ended December 31, 2025  
(ไม่มีกรลงมติในวาระนี้/ No casting of votes for this agenda)

**วาระที่ 3 พิจารณานุมัติงบการเงินของบริษัท ฯ สำหรับรอบบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568**  
Agenda Item No. 3 To consider and approve the Company's Financial Statements for the fiscal period ended December 31, 2025

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย Approve                       ไม่เห็นด้วย Disapprove                       งดออกเสียง Abstain

**วาระที่ 4 พิจารณานุมัติการจัดสรรเงินเป็นทุนสำรองตามกฎหมายและการจ่ายเงินปันผล สำหรับรอบระยะบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2568**  
Agenda Item No. 4 To consider and approve the allocation of net profit as a statutory reserve fund and the declaration of dividend payment for the Company's Operations as of December 31, 2025

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย Approve                       ไม่เห็นด้วย Disapprove                       งดออกเสียง Abstain

**วาระที่ 5 พิจารณานุมัติเลือกตั้งกรรมการเข้าแทนที่กรรมการซึ่งครบกำหนดออกจากตำแหน่งตามวาระ**  
Agenda Item No. 5 To consider and approve the appointment of directors in place of those retiring by rotation

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:

- แต่งตั้งกรรมการทั้งชุด  
Vote for all of the directors nominated
- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain
- แต่งตั้งกรรมการเป็นรายบุคคล  
Vote for each nominated director individually

- (1) นายวุฒิชัย ชาตอิสรานูวัฒน์  
Mr. Wuttichai Chartisaranuwat
- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

- (2) นางจรัญญา กิจเกษตรสภาพร  
Mrs. Jarunya Kitkasetsathaporn
- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

**วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการบริษัทประจำปี 2569**

Agenda Item No. 6 To consider fixing the remuneration of Directors for 2026

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

**วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2569**

Agenda Item No. 7 To consider and approve the appointment of the Company's Auditor and fixing the auditor's remuneration for 2026

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

**วาระที่ 8 พิจารณานอญุมัติการทบทวนข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการคนต่างด้าว**

Agenda Item No. 8 To consider and approve the review of Prohibitions of Acts Constituting Foreign Dominance

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

**วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)**

Agenda Item No. 9 Other Business (if any)

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น  
If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไม่ชัดเจนชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor  
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

**หมายเหตุ/Remark**

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้น ให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล  
Regarding the election of directors, the proxy can either elect the whole set of the nominated directors or any individual nominated directors.
3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ  
In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this Proxy Form B. provided.



(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)  
(For the shareholders who are specified in the register as foreign investors and have appointed a custodian in Thailand to be A share depository and keeper)

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_  
Shareholder registration number

เขียนที่ \_\_\_\_\_  
Written at  
วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date Month Year

- (1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_  
I/We Nationality  
อยู่บ้านเลขที่ \_\_\_\_\_  
residing/located at no.  
ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ \_\_\_\_\_  
As the Custodian of \_\_\_\_\_  
ซึ่งเป็นผู้ถือหุ้นของบริษัท เดอะพราคติกัลโซลูชัน จำกัด (มหาชน) ("บริษัทฯ")  
Who is a shareholder of **The Practical Solution Public Company Limited** ("Company")
- |  |
|--|
| โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้                |
| Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows |
| <input type="checkbox"/> หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง                  |
| Ordinary share _____ shares and have the rights to vote equal to _____ votes                         |
| <input type="checkbox"/> หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง             |
| Preference share _____ shares and have the rights to vote equal to _____ votes                       |

- (2) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)  
Hereby appoint (Please choose one of following)

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
Name age years residing/located at no.  
ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
Road Sub-District District  
จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Province Postal Code or
2. ชื่อ นายอโนชา วงศ์รุ่งโรจน์ กรรมการอิสระ อายุ 57 ปี อยู่บ้านเลขที่ 25 ถนนนาคนิवास แขวงลาดพร้าว เขตลาดพร้าว กรุงเทพมหานคร 10230  
Mr. Anocha Wongrungrroj, Independent Director age of 57 years, residing at No. 25 Nak Niwas Road, Lat Phrao Sub-district, Lat Phrao District, Bangkok 10230
3. ชื่อ นางรัชณี พัฒนเลิศพันธ์ กรรมการอิสระ อายุ 53 ปี อยู่บ้านเลขที่ 444/91 ถนนกิ่งแก้ว-เทพารักษ์ ตำบลบางพลีใหญ่ อำเภอบางพลี จังหวัดสมุทรปราการ 10540  
Mrs. Ratchanee Pattanalertphan, Independent Director age of 53 years, residing at No.444/91 King Kaew-Thepharak Road, Bang Phli District, Samut Prakan Province 10540

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันจันทร์ที่ 20 เมษายน 2569 เวลา 14.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) สถานที่ถ่ายทอดสด คือ ณ ห้องประชุม บริษัท เดอะพราคติกัลโซลูชัน จำกัด (มหาชน) เลขที่ 99 ซอยซีเมนต์ไทย ถนนรัชดาภิเษก แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย  
Anyone of these persons as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Monday, April 20, 2026 at 2:00 p.m. It is an electronic media meeting (e-AGM). The venue is broadcast at the meeting room at The Practical Solution Public Company Limited, 99 Soi Cement Thai, Ratchadapisek Road, Lad Yao Sub-district, Chatuchak District, Bangkok or at any adjournment thereof.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้  
I hereby appoint the proxy holder to attend the meeting and vote on my/our behalf at this meeting as follows:

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้  
(a) the proxy holder shall have the rights to consider and vote in all respects on my/our behalf as he/she deems appropriate
- มอบฉันทะบางส่วน คือ  
(b) the proxy holder shall vote as per my/our intentions as follows:
- หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง  
Ordinary Share share(s) and shall hold number of vote (s)
- หุ้นบริษัทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง  
Preferred Share share(s) and shall hold number of vote (s)
- รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง  
A total of shares hold number of vote (s)

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

**วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568**  
Agenda Item No. 1 To confirm the Minutes of Annual General Meeting of Shareholders 2025

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

**วาระที่ 2 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568**  
Agenda Item No. 2 To acknowledge the report on the Company's Operations for the year ended December 31, 2025  
(ไม่มีการลงมติในวาระนี้/ No casting of votes for this agenda)

**วาระที่ 3 พิจารณาอนุมัติงบการเงินของบริษัท ฯ สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2568**  
Agenda Item No. 3 To consider and approve the Company's Financial Statements for the fiscal period ended December 31, 2025

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

**วาระที่ 4 พิจารณานุมัติการจัดสรรเงินเป็นทุนสำรองตามกฎหมายและการจ่ายเงินปันผล สำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2568**

Agenda Item No. 4 To consider and approve the allocation of net profit as a statutory reserve fund and the declaration of dividend payment for the Company's Operations as of December 31, 2025

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

**วาระที่ 5 พิจารณานุมัติเลือกตั้งกรรมการเข้าแทนที่กรรมการซึ่งครบกำหนดออกจากตำแหน่งตามวาระ**

Agenda Item No. 5 To consider and approve the appointment of directors in place of those retiring by rotation

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

แต่งตั้งกรรมการทั้งหมด  
Vote for all of the directors nominated

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

แต่งตั้งกรรมการเป็นรายบุคคล  
Vote for each nominated director individually

1) นายวุฒิชัย ชาตอิสรานวัฒน์  
Mr. Wuttichai Chartisaranuwat

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

(2) นางจรรย์ญา กิจเกษตรสถาพร  
Mrs. Jarunya Kitkasetsthaporn

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

**วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการบริษัทประจำปี 2569**

Agenda Item No. 6 To consider fixing the remuneration of Directors for 2026

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

**วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2569**

Agenda Item No. 7 To consider and approve the appointment of the Company's Auditor and fixing the auditor's remuneration for 2026

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

**วาระที่ 8 พิจารณานุมัติการทบทวนข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการคนต่างด้าว**

Agenda Item No. 8 To consider and approve the review of Prohibitions of Acts Constituting Foreign Dominance

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

**วาระที่ 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)**

Agenda Item No.9 Other Business (if any)

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น  
If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไม่ชัดเจนชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณี que ผู้รับมอบฉันทะจะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor  
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

**หมายเหตุ/Remark**

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น  
This Proxy Form C. is only used for the shareholder who is specified in the register as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะคือ  
The documents needed to be attached to this Proxy form C. are:  
(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน  
Power of attorney from the shareholder empowering the custodian to sign this Proxy form C. on his/her behalf  
(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)  
Document confirming that the person who signed this Proxy Form C. is permitted to operate the custodian business
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้นผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบระจาดต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ  
In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this Proxy Form C. provided

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Attachment to Proxy Form (Form C.)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เดอะพรคทีคัลโซลูชัน จำกัด (มหาชน) ("บริษัท")

A proxy is granted by a shareholder of The Practical Solution Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันจันทร์ ที่ 20 เมษายน 2569 เวลา 14.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) สถานที่ถ่ายทอดสดคือ ณ ห้องประชุม บริษัท เดอะพรคทีคัลโซลูชัน จำกัด (มหาชน) เลขที่ 99 ซอยซีเมนต์ไทย ถนนรัชดาภิเษก แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2026 Annual General Meeting of Shareholders on Monday, April 20, 2026 at 2:00 p.m. It is an electronic media meeting (e-AGM). The venue is broadcast at the meeting room at The Practical Solution Public Company Limited, 99 Soi Cement Thai, Ratchadapisek Road, Lad Yao Sub-district, Chatuchak District, Bangkok or at any adjournment thereof.

วาระที่.....เรื่อง.....  
Agenda Item No. Re :

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย Approve       ไม่เห็นด้วย Disapprove       งดออกเสียง Abstain

วาระที่.....เรื่อง.....  
Agenda Item No. Re :

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
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The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย Approve       ไม่เห็นด้วย Disapprove       งดออกเสียง Abstain

วาระที่.....เรื่อง.....  
Agenda Item No. Re :

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย Approve       ไม่เห็นด้วย Disapprove       งดออกเสียง Abstain

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I do hereby certify that the information detailed in this document is true and correct.

ลงชื่อ.....ผู้มอบฉันทะ  
Signed (.....) Appointer

ลงชื่อ.....ผู้รับมอบฉันทะ  
Signed (.....) Proxy holder

วันที่ ..... / ..... / .....  
Date

**Documents that shall be shown and send to the Company for registration of attendance.**

**Guidelines and principle for attending of Electronic Meeting**

The policy of the Board of the Stock Exchange of Thailand dated 19 February 1999, regarding the code of conduct for convening the shareholders' meeting of the listed company which targeted to establish good practice for listed company. This will build trust in shareholders, investors, and all relevant parties. For the transparency, fairness, and benefits to the shareholders, the Company deems appropriate to determine the verification of documents or shreds of evidence identifying the shareholders or proxies to be followed as a practice of shareholders' meeting by the shareholders. In this regard, some shareholders are not familiar with the practice used for the shareholders' meeting, therefore, the Company hereby reserves the right to waive any requirements of the submission of documents or shreds of evidence identifying the shareholders or proxies on a case by case as it is deemed appropriate.

The 2026 Annual General Meeting of Shareholders through only one electronic channel. On Monday, April 20, 2026, from 14:00 p.m., The 2026 Annual General Meeting of shareholders through the following electronic media.

**Document for attending the Annual General Meeting of Shareholders by Electronic Method (E-AGM)**

**In case of natural person**

**1.1 Thai shareholders**

- (A) In case the shareholders attend the meeting by themselves of ID card of shareholder or driver's license or government official card.
- (B) In the case of proxy, 1) Proxy form which is fully completed 2) Copy of the identity card of the grantor (shareholder) and 3) national identity card or passport (In case of a foreigner) of the proxy.

**1.2 Foreign shareholders**

- (A) In case the shareholders attend the meeting by themselves of passport of a shareholder.
- (B) In the case of proxy, 1) Proxy form A. or B. which are fully completed 2) Copy of the proxy's passport (shareholder) and 3) national identity card or passport (In case of a foreigner) of the proxy.

## In the case of a juristic person

### 2.1 Juristic person registered in Thailand

- (A) Certificate of Juristic Person Issued no more than 6 months before the date of the shareholders' meeting. By the Department of Business Development Ministry of Commerce
- (B) In the case of proxy, 1) proxy form A. or B. which are fully completed 2) a copy of identification card or passport (in the case of foreigner) of an authorized director who signed on the proxy form and 3) an identification card or a passport (in the case of foreigner) of the proxy.

### 2.2 Foreign Juristic Person

- (A) Certificate of Juristic Person
- (B) In the case of a proxy, 1) proxy form C. which is fully completed 2) a copy of identification card or passport (in the case of foreigner) of an authorized director who signed on the proxy form and (3) an identification card or passport (in the case of foreigner) of the proxy and certified true copy.

In the event of a photocopy of documents, it must be certified as true. And in case of preparing documents abroad, all documents must be signed by a notary public.

## Proxy

The company has delivered proxy forms A, B, and C according to the Department of Business Development. Ministry of Commerce has set by allowing you to choose to use only one form for appointing others to attend the 2026 Annual General Meeting of Shareholders by granting the following proxies:

- 1) Give a proxy to any person according to the wishes of the shareholders or choose to appoint only one independent director of the company to be a proxy to attend the meeting. By specifying the name and details of the person the shareholder intends to appoint as a proxy.
- 2) Appoint a proxy to any independent director of the company for the year 2026:

Mr. Anocha Wongrunroj Independent Director

Mrs. Ratchanee Pattanalertphan. Independent Director

To attend the meeting instead, by doing so, the resolution will be made on each agenda item as specified by the shareholders in the proxy form. B Enclosure 5 Select an independent director whom the shareholder wishes to appoint as a proxy and attach a copy of the identity document issued by the government agency of the proxy and supporting documents according to the documents required for attending the meeting via electronic media. By way of sending photos of important documents according to the case of shareholders to

Email: [companysecretary@thepractical.co.th](mailto:companysecretary@thepractical.co.th) or send documents to the company at the following address.

### **Company Secretary**

**The Practical Solution Public Company Limited is located at 99 Soi Cement Thai  
Ratchadapisek Road, Lad Yao Subdistrict, Chatuchak District, Bangkok 10900**

The original document must arrive at the company. Within the business hours of 10 April 2026, because the company it is necessary to take the time to verify the authenticity of the document. To ensure the shareholders' meeting through electronic media is correct.

The company reserves the right not to register to attend the meeting. If the original documents are sent to the company after the deadline, or if the documents or evidence are incomplete or incorrect or do not meet the conditions.

3) Stamp duty affixed 20 baht and crossed out. Date the proxy is made so that it is valid and legally binding. The company has facilitated the stamp duty. To the proxies who register to attend the meeting.

In this regard, the shareholder who appoints a proxy must appoint a sole proxy to attend the meeting and vote. The number of shares cannot be allocated to multiple proxies to split their votes.

### **Voting for each agenda item.**

- At the time of voting according to the agenda of the meeting the chairman will propose the meeting to vote on each agenda item. Choose only one vote, there are 3 voting options: "Approve", "Disapprove" and "Abstain"
- In the case of a shareholder appointing a proxy to attend the meeting on his behalf the proxy holder has the right to consider and vote on behalf of the shareholder who appoints proxies in all respects as they deem appropriate. Voting will be done in the same way as the shareholders attending the meeting in person.
- If a shareholder has assigned the proxy to vote on each agenda item in the proxy form. Voting as specified by the shareholders in the proxy form shall be deemed as voting.

### **Vote counting**

- To count one share as one vote and many votes shall be taken as a basis for voting Unless otherwise required by law If the votes are equal, the chairman has a casting vote, a separate vote from the shareholders.

- Counting of the voting results of each agenda item the votes of the shareholders in the meeting will be counted. Only those who vote against and/or abstain from voting are deducted from the total number of votes of the shareholders at the meeting. The rest will be considered as the votes of approval. In this regard, the number of votes that the grantor has already voted in the proxy form has been counted.

The votes were recorded in advance when registering to attend the meeting.

- Notification of voting results will state the votes for agreeing, disagreeing, abstaining, in which each agenda will use the number of shares of the latest attendees.
- In the event that it is regarded as an avoided ballot, it means a case where the shareholder or the proxy shows unclear intent on the electronic ballot, such as voting more than one space on the electronic ballot. Or there is a separate vote (except for the case of custodian)

**Facilitating the shareholders who authorize the independent directors of the company.**

The company will record video and sound throughout the agenda of the shareholders' meeting. To facilitate the shareholders who give proxies to the Company's independent directors. After the meeting, the company will bring the recorded pictures and sounds to be broadcast through the Company's website.

## Profiles of the independent directors for the appointment of proxy by the shareholders

1.	<p><b>Name of director</b></p> <p><b>Position</b></p> <p><b>Age</b></p> <p><b>Address</b></p> <p><b>Direct or indirect interest in the agenda proposed</b></p>	<p>Mr. Anocha Wongrunroj</p> <ul style="list-style-type: none"> <li>- Chairman of the Board</li> <li>- Independent Director</li> <li>- Member of the Audit Committee</li> <li>- Chairman of the Nomination and Remuneration Committee</li> </ul> <p>57 years old</p> <p>No. 25 Nak Niwas Road, Lat Phrao Sub-district, Lat Phrao District, Bangkok 10230</p> <p>He has conflict of interest in agenda 6: To consider and approval the directors' remuneration for the year 2026</p>
2.	<p><b>Name of director</b></p> <p><b>Position</b></p> <p><b>Age</b></p> <p><b>Address</b></p> <p><b>Direct or indirect interest in the agenda proposed</b></p>	<p>Mrs. Ratchanee Pattanalertphan</p> <ul style="list-style-type: none"> <li>- Director</li> <li>- Independent Director</li> <li>- Member of the Audit Committee</li> <li>- Chairman of Risk Management Committee</li> </ul> <p>53 years old</p> <p>No. 444/91 King Kaew-Thepharak Road, Bang Phli District, Samut Prakan Province 10540</p> <p>She has conflict of interest in agenda 6: To consider and approval the directors' remuneration for the year 2026</p>

### Definition of Independent Directors

(Definition of Independent Directors of the Company which is in accordance with the requirements of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand.)

1. Holding not more than 1 percent of the total number of shares with the voting rights of the Company, parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company. In this case, for the purpose of calculation, the number of shares held by the related person of each of Independent Directors shall also be included.
2. Neither being a director who takes part or used to take part in management, nor being or used to be an employee, a staff, an advisor who regularly receives salary, nor a person who have a control over the Company, the Company's parent company, its subsidiaries, or its associated companies, or its subsidiaries in the same level, major shareholders or the controlling person of the Company, unless such director has resigned from such position for at least two years before the date being appointed as an Independent Director. In this regard, such characteristics shall not include the case that Independent Director used to be a government officer or an advisor of a government sector which is the major shareholder or controlling person of the Company.
3. Not being a blood-related person nor legally related as father, mother, spouse, brother, sister and children, including being the spouse of the children of other directors, executives, major shareholders, controlling persons or the persons who will be nominated as director, executive or controlling person of the Company or its subsidiary.
4. Neither having, nor used to have any business relationship with the Company, its parent company, its subsidiaries, its associated companies, its major shareholders, or its controlling persons in a manner that may obstruct the exercise of independent judgment as a member of the Audit Committee. Moreover, Independent Directors must neither be, nor used to be a key shareholder or controlling person of the entities having business relationship with the Company, its parent company, its subsidiary, its associated company, its major shareholders, or its controlling persons, unless such director has resigned from the position for at least two years before the date being appointed as Independent Director.

In this regard, the definition of the terms "business relationship" shall be the same as the definition specified in the relevant notifications of the Office of the Securities and Exchange Commission.

5. Neither being, nor used to be the auditor of the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, nor being a key shareholder, controlling person or partner of the audit office having the auditor providing auditing service to the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, as a member, unless such

director has resigned from such position for at least two years before the date being appointed as Independent Director.

6. Neither being, nor used to be a provider of any professional services including the legal advisory or financial advisory services that received fees in the amount of more than THB two million per year from the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, nor being shareholder, the controlling person, or partner of such professional services provider, unless such director has resigned from such position for at least two years before the date being appointed as Independent Director.
7. Not being a director who has been appointed as a representative of the Company, major shareholders or shareholders relating to major shareholders.
8. Neither operating the business having the same nature which significantly competes with the business of Company or its subsidiaries, nor being a significant partner or a director who involves in the management, nor being an employee, staff, a member, and a consultant who receives regular salary, or holds more than 1 percent of the total number of shares with the voting rights of a company that operates the business having the same nature and significantly competes with the businesses of the Company or its subsidiary.
9. Having no other conditions that may obstruct the independent expression of opinion on the Company's operation.

**Articles of Association in relation to Shareholders' Meetings**

**CHAPTER VI**

**SHAREHOLDERS' MEETINGS**

- Article 36.** The Board of Directors shall hold an annual general meeting of shareholders within four (4) months from the last day of the Company's fiscal period.
- Other meetings of shareholders other than that specified under the first paragraph shall be called as extraordinary general meetings. The Board of Directors may call extraordinary general meetings any time as it deemed appropriate.
- One or more of shareholders holding shares in aggregate of not less than ten (10) percent of the total number of issued shares, may subscribe their names in a written letter requesting the Board of Directors to call an extraordinary general meeting at any time, provided that the matters and reasons for calling such meeting are clearly stated in such letter. In this case, the Board of Directors shall convene the shareholders' meeting within forty-five (45) days from the date of receipt of such letter from the shareholders.
- If the Board of Directors fails to convene the meeting within the period specified under the third paragraph, the shareholders who have subscribed their names or other shareholders who together hold the number of shares as required may convene the meeting within forty-five (45) days from the maturity date of the period specified under the third paragraph. In this case, such meeting shall be deemed as the shareholders' meeting that called by the Board of Directors and the Company shall be responsible for any necessary expenses incurred from such meeting and for facilitation as it is reasonable.
- In case the quorum of the shareholders' meeting called by the shareholders as specified under the fourth paragraph is not formed according to Article 39, the shareholders as specified under the third paragraph shall be jointly responsible to the Company for the expenses incurred from such meeting.
- Article 37.** In calling a shareholders' meeting, the Board of Directors shall prepare a notice of such meeting specifying the place, date, time, agenda and matters to be proposed to the meeting together with appropriate details stating clearly whether it is a matter proposed for acknowledgment, for approval or for consideration, as the case may be, including the Board of Directors' opinions on such matters, and be delivered to the shareholders and registrar not less than seven (7) days prior to the date of the meeting. The notice shall also be published in a newspaper prior to the date of the meeting as prescribed by law.

For the meeting of shareholders held via electronic means, notice of the summoning of shareholders' meeting, together with supporting documents related to the meeting may be sent by an electronic mail.

The venue of the meeting of shareholders shall be in the province in which the head office of the Company is located, or other adjacent province as determined by the Board of Directors.

**Article 37/1.** The meeting of shareholders may be convened by way of electronic means. The electronic meeting of shareholders shall be in compliance with the related laws, regulations, notifications, stipulations or criteria.

**Article 38.** At a shareholders' meeting, there shall be shareholders and proxies (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 and such shareholders shall hold shares in aggregate of not less than one-third (1/3) of the total number of sold shares to constitute a quorum.

At any shareholders' meeting, if one (1) hour has passed from the time scheduled for meeting and the number of shareholders attending the meeting is not inadequate to constitute a quorum as specified under the first paragraph, and if such meeting was called at the request of shareholders, such meeting shall be cancelled. However, if such meeting was not called at the request of shareholders, the meeting of shareholders shall be re-convened and the notice of such meeting shall be delivered to shareholders not less than 7 days before the date of the subsequent meeting. At such subsequent meeting, a quorum is not required.

Each of shareholders shall execute no more than one proxy document per meeting, pursuant to the form determined by the registrar, authorizing other persons to attend the meeting and vote on its behalf and shall submit such document to the chairman of the Board of Directors or the person authorized by the chairman of the Board of Directors at the venue of the meeting before such proxy attends the meeting. The proxy appointed for such purposes shall be one person only, regardless of the number of shares held by such shareholder.

**Article 39.** The chairman of the Board of Directors shall be the chairman of the shareholders' meeting. If the chairman of the Board of Directors is not present in the meeting or is unable to perform his or her duties, the vice-chairman of the Board of Directors, shall act as the chairman of the meeting. If there is no vice-chairman of the Board of Directors, or if there is a vice-chairman of the Board of Directors, but he/she is not present in the meeting or is unable to perform his or her duties, the meeting shall elect one of the shareholders attending the meeting to be a chairman of the meeting.

**Article 40.** To vote in a shareholders' meeting, one (1) share shall carry one (1) vote. Any shareholder who has special interests in any matter shall not be entitled to vote on such matter, except for the vote for electing the directors. A resolution of the shareholders' meeting shall require of the followings:

- (1) in a normal case, a majority vote of the shareholders who attend the meeting and cast their votes. In the case of a tie vote, the chairman of the meeting shall have one additional decisive vote;
- (2) in the following cases, a vote of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and entitle to vote:
  - (a) the sale or transfer of the business of the Company, either in whole or in substantial part, to other persons;
  - (b) the purchase or acceptance of any transfer of the business of other private or public limited companies;
  - (c) the execution, amendment or termination of any agreements in relation to a lease of the Company's business, either in whole or in substantial part, the assignment of the management of the Company's business to any other persons, or the amalgamation of the business with other persons for the purpose of profit and loss sharing;
  - (d) the amendment to the Memorandum of Association or Articles of Association of the Company;
  - (e) the increase or decrease of the Company's registered capital;
  - (f) the dissolution of the Company;
  - (g) the issuance of debentures of the Company; and
  - (h) the amalgamation of the Company with another company.

**Article 41.** A secret ballot may be used when at least five (5) shareholders submit their request to the meeting before casting votes and such secret ballot has been approved by the meeting. In case there is a request for the secret ballot, the chairman of the meeting shall determine the method of such secret ballot.

- Article 42.** The matters that shall be conducted at the annual general meeting of shareholders are as follows:
- (1) to consider and acknowledge the Board of Directors' report regarding the business of the Company in the preceding year;
  - (2) to consider and approve the balance sheets and the profit and loss statements;
  - (3) to consider and approve the appropriation of net profit and payment of dividend;
  - (4) to consider and elect new directors to replace the directors who due to retire by rotation;
  - (5) to consider and determine the remuneration of directors;
  - (6) to consider and appoint an auditor and the remuneration of the auditor; and
  - (7) other businesses.

## Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

### Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://con.inventech.co.th/TPS190574R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2 Choose type request for request form to 4 step
  - Step 1 Fill in the information shown on the registration
  - Step 2 Fill in the information for verify
  - Step 3 Verify via OTP
  - Step 4 Successful transaction, The system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

**\*\* Merge user accounts, please using the same email and phone number \*\***

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from **April 7, 2026 at 8:30 a.m. and shall be closed on April 20, 2026 Until the end of the meeting.**
3. The electronic conference system will be available on **April 20, 2026 at 12:00 p.m. (2 hours before the opening of the meeting)**. Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

### Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by registered address by April 10, at 5:00 p.m.

The Practical Solution Public Company Limited

Company Secretary

No. 99, Soi Cement Thai, Ratchadapisek Road, Lad Yao Sub-district, Chatuchak District, Bangkok 10900

### If you have any problems with the software, please contact Inventech Call Center

 02-460-9228

 @inventechconnect

 The system available during April 7 - 20, 2026 at 08:30 a.m. – 05:30 p.m.

**(Specifically excludes holidays and public holidays)**

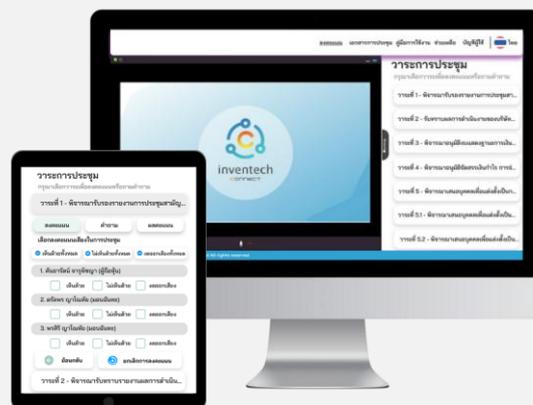


Report a problem

@inventechconnect

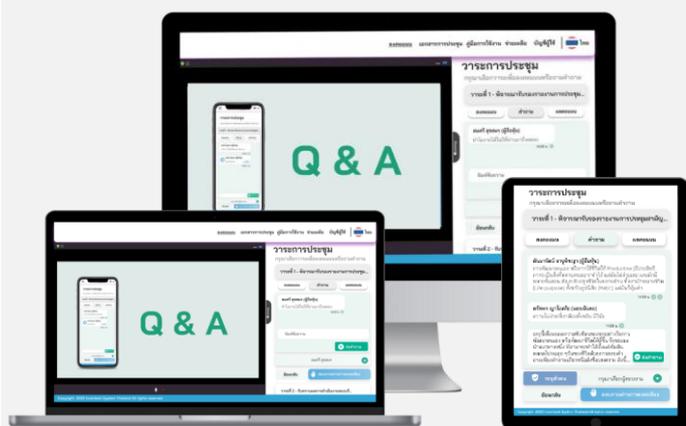
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Accept” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



- Select which agenda
- Click on “Question” button
- 1 Ask a question
  - Type the question then click “Send”
- 2 Ask the question via video
  - Click on “Conference”
  - Click on “OK” for confirm your queue
  - Please wait for the queue for you then your can open the microphone and camera

How to use Inventech Connect

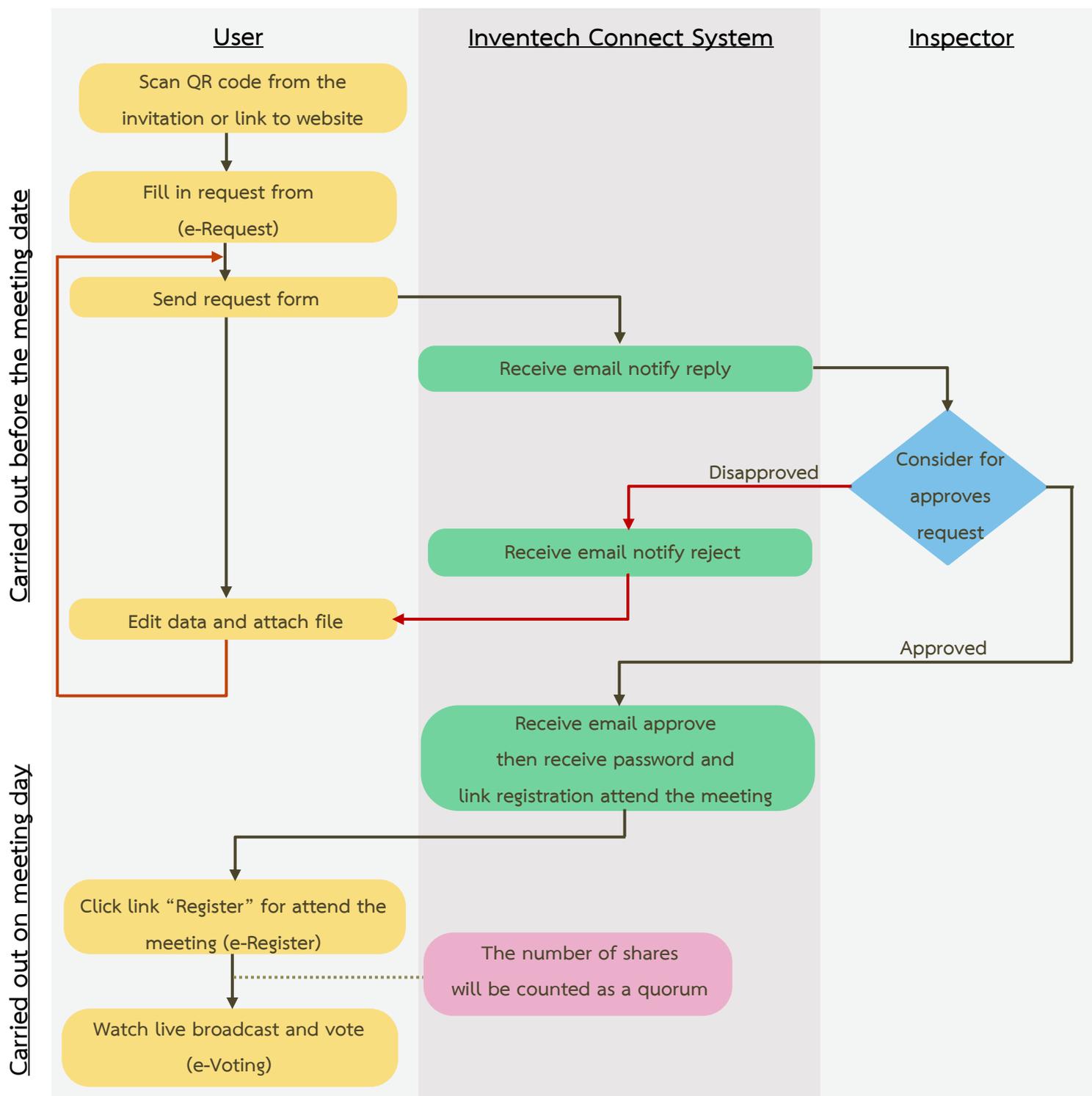


User Manual and Video of using Inventech Connect

\* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
  - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
  - High Quality Video: Must be have internet speed at 1.0 Mbps.
  - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
  - Smartphone/Tablet that use IOS or android OS.
  - PC/Laptop that use Windows or Mac OS.

### Guidelines for attending of Electronic Meeting



#### Condition of use

##### In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

##### In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.



The Practical Solution Public Company Limited