



Annual General Meeting of Shareholders

2026

WSOL Public Company Limited

Tuesday, April 28, 2026 at 2:00 PM

The meeting will be conducted solely via electronic means in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws.

List of Documents

Notice of the 2026 Annual General Meeting of Shareholders

Documents Supporting the Meeting Agenda

Enclosure 1: 2025 Annual Report (Form 56-1 e-One Report) in QR Code format.

Enclosure 2: Names and profiles of directors retiring by rotation and nominated for re-election as directors, and the definition of independent directors of the Company.

(For Agenda Item 4)

Enclosure 3: Names and profiles of auditors nominated for appointments as the Company's auditors for the year 2026.

(For Agenda Item 6)

Documents Supporting the Meeting Participation

Enclosure 4: The Company's Articles of Association relating to shareholders' meeting.

Enclosure 5: Guidelines for attending electronic meeting by Inventech Connect.

Enclosure 6: Documents/evidence required for attending the meeting or appointing a proxy.

Enclosure 7: Names and details of independent directors proposed as proxy holders.

Relevant Forms

Enclosure 8: E-AGM attendance confirmation form.

Enclosure 9: Proxy Forms A, B, and C.





31 March 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders of WSOL Public Company Limited

Enclosures:

1. 2025 Annual Report (Form 56-1 One Report) in QR Code format.
2. Names and profiles of directors retiring by rotation and nominated for re-election as directors, and the definition of independent directors of the Company.
3. Names and profiles of auditors nominated for appointment as the Company's auditors for the year 2026.
4. The Company's Articles of Association relating to shareholders' meeting.
5. Guidelines for attending electronic meeting by Inventech Connect
6. Documents/evidence required for attending the meeting or appointing a proxy.
7. Names and details of independent directors proposed as proxy holders.
8. E-AGM attendance confirmation form.
9. Proxy forms A, B, and C.

The Board of Directors of WSOL Public Company Limited ("the Company") has resolved to convene the 2026 Annual General Meeting of Shareholders on Tuesday, 28 April 2026 at 2:00 PM, to be held exclusively via electronic means (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws.

The Company provided shareholders the opportunity to propose agenda items in advance from 1 November 2025 to 31 December 2025. No proposals were submitted. Therefore, the Board has set the meeting agenda as follows:

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

Facts and Rational:

The Company's operating results for the year ended 31 December 2025 are summarized in the 2025 Annual Report (Form 56-1 One Report) provided via QR Code (Enclosure 1).

Board's Opinion:

The shareholders' meeting should acknowledge the Company's operating results.

Voting Requirement:

No voting is required for this agenda.

Agenda Item 2 To consider and approve the statement of financial position and the statement of comprehensive income for the fiscal year ended December 31, 2025.

Facts and Rational:

Pursuant to the Public Limited Companies Act B.E. 2535 (1992), Section 112, and Article 64 of the Company's Articles of Association, the Board of Directors is required to prepare a balance sheet and a profit and loss

statement as of the end of the Company's fiscal year for submission to the Annual General Meeting of Shareholders for consideration and approval.

The Company has prepared the statement of financial position and the statement of comprehensive income for the fiscal year ended December 31, 2025. These financial statements have been audited by the Company's certified public auditor from KPMG Phoomchai Audit Limited and reviewed by the Audit Committee. Details are provided in the annual financial statements for the year ended December 31, 2025, as shown in the Annual Report 2025 (Form 56-1 e-One Report), available via QR Code as enclosed in Enclosure 1, which has been delivered to shareholders together with this meeting invitation.

Board's Opinion:

The Board of Directors deems it appropriate to propose that the Shareholders' Meeting consider and approve the statement of financial position and the statement of comprehensive income for the fiscal year ended December 31, 2025, as these financial statements have been prepared in accordance with generally accepted accounting principles, reviewed by the Audit Committee, and audited and certified by the Company's certified public auditor.

Voting Requirement:

This agenda item requires approval by a majority vote of the shareholders present at the meeting and casting their votes.

Agenda Item 3

To consider and approve the omission of allocating net profit to the legal reserve and the omission of dividend payment for the operating results of the year 2025.

Facts and Rationale:

Pursuant to the Public Limited Companies Act B.E. 2535 (1992), Section 116, and Article 58 of the Company's Articles of Association, the Company is required to allocate at least 5% of its annual net profit, after deducting accumulated losses brought forward (if any), to a legal reserve until such reserve reaches at least 10% of the registered capital. In addition, Section 115 of the Public Limited Companies Act and Article 55 of the Company's Articles of Association stipulate that dividends may only be paid from profits, and no dividend shall be paid if the Company still has accumulated losses.

The Company has a policy to pay dividends to shareholders at a rate of not less than 40% of net profit from the separate financial statements after corporate income tax and all required reserves as stipulated by law and the Company's Articles of Association, provided that there are no accumulated losses in shareholders' equity. However, such dividend payment may be adjusted depending on necessity and appropriateness as deemed by the Board of Directors, taking into account various factors for the benefit of shareholders, such as economic conditions, operating results, financial position, cash flow, reserves for business operations, business expansion and future investments, reserves for loan repayment or working capital, and ensuring that dividend payments do not materially affect the normal operations of the Company and its subsidiaries.

As the Company reported a net loss of Baht 4,825 million for the year 2025 based on the separate financial statements for the year ended December 31, 2025 (details as shown in Enclosure 1), the Company is therefore unable to allocate net profit to a legal reserve and is unable to pay dividends for the operating results of the year 2025.

Board's Opinion:

The Board of Directors deems it appropriate to propose that the Shareholders' Meeting consider and approve the omission of allocation of net profit as legal reserve and the omission of dividend payment for the operating results of the year 2025.

Voting Requirement:

This agenda item requires approval by a majority vote of the shareholders present at the meeting and casting their votes.

Agenda Item 4

To consider and elect directors to replace those who retire by rotation.

Facts and Rationale:

Pursuant to the Public Limited Companies Act B.E. 2535 (1992), Section 71 and Article 22 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, one-third (1/3) of the directors must retire by rotation. If the number of directors cannot be divided into three equal parts, the number closest to one-third shall retire. Directors retiring by rotation may be re-elected.

At the 2026 Annual General Meeting of Shareholders, three directors are due to retire by rotation as follows:

- | | |
|---------------------------------|---|
| (1) Mr. Pornchai Rujiprapa | Independent Director
Chairman of the Board |
| (2) Miss Voraluck Worachuttharn | Independent Director |
| (3) Mr. Ithichai Poolvaraluck | Director |

The Company provided an opportunity for shareholders to nominate qualified candidates for election as directors for the 2026 Annual General Meeting during the period from November 1, 2025 to December 31, 2025. However, no nominations were submitted by shareholders.

The Nomination and Remuneration Committee (excluding directors with vested interests in this agenda) has considered the qualifications of the three directors who are due to retire by rotation. The consideration was based on key criteria such as compliance with the qualifications and absence of prohibited characteristics under the Public Limited Companies Act B.E. 2535 (1992), the Securities and Exchange Act B.E. 2535 (1992) (including amendments), as well as other relevant laws and regulations. The Committee also took into account their knowledge, capabilities, experience, and the overall diversity of the Board, including their individual performance as directors and members of subcommittees.

The Committee is of the opinion that all three directors possess the knowledge, expertise, and experience that significantly contribute to

strengthening the Company's management. They are fully qualified and do not possess any prohibited characteristics under the applicable laws and regulations, and are suitable for the Company's business operations. In addition, the nominees for independent director positions meet the independence criteria as defined by the Stock Exchange of Thailand, the Company, and the relevant regulations of the Securities and Exchange Commission (SEC), and are able to express independent opinions in accordance with applicable rules.

Board's Opinion:

After due consideration in accordance with the Company's procedures (excluding interested directors), the Board of Directors agrees with the Nomination and Remuneration Committee's proposal that:

- (1) Mr. Pornchai Rujiprapa
- (2) Miss Voraluck Worachuttharn
- (3) Mr. Itichai Poolvaraluck

are fully qualified and capable of performing their duties effectively. Therefore, it is deemed appropriate to propose to the shareholders' meeting to re-elect all three directors for another term.

Brief profiles of the three directors who are due to retire by rotation and are nominated for re-election are provided in Enclosure 2.

Voting Requirement:

This agenda item requires approval by a majority vote of the shareholders present and voting, in accordance with the following rules and procedures:

1. Each shareholder shall have one vote per share.
2. Each shareholder must use all of their votes under (1) to elect one or more directors but may not split votes to give any director more or fewer votes than others.
3. In the election of multiple directors, candidates receiving the highest votes in descending order shall be elected as directors up to the number of positions available. In the case of a tie exceeding the number of positions available, the Chairman shall have the casting vote.

Agenda Item 5

To consider and approve the remuneration of directors and sub-committee members for the year 2026.

Facts and Rationale:

Pursuant to the Public Limited Companies Act B.E. 2535 (1992), Section 90, stipulates that a company is prohibited from paying money or providing any other property to its directors except for remuneration in accordance with the Company's Articles of Association. In the absence of such provisions in the Articles of Association, the payment of remuneration shall be in accordance with a resolution of the shareholders' meeting, approved by not less than two-thirds (2/3) of the total votes of shareholders present at the meeting. In addition, Article 38 of the Company's Articles of Association provides that directors' remuneration and bonuses shall be determined by the shareholders' meeting. Directors are entitled to receive remuneration

from the Company in the form of rewards, meeting allowances, gratuities, bonuses, or other benefits as prescribed in the Articles of Association or as approved by the shareholders' meeting.

The Nomination and Remuneration Committee has considered the directors' remuneration for the year 2026 by taking into account a comparison with the previous year's remuneration, both monetary and non-monetary, as well as the average remuneration practices within the same industry among companies of similar size, revenue, and performance. The Company's operating results, the performance and responsibilities of the Board of Directors, and the overall economic conditions were also considered. Accordingly, the Committee deems it appropriate to propose the directors' and subcommittee members' remuneration to the Board of Directors for approval, and to further propose to the shareholders' meeting for consideration and approval of the directors' remuneration and meeting allowances for the year 2026 at the same rates as those of 2025, as follows:

1). Monthly Remuneration and Meeting Allowance

Director/Subcommittee Members	Monthly Remuneration (THB/Month)		Meeting Allowance (THB/Month)	
	2025	2026	2025	2026
Board of Directors				
Chairman	20,000	20,000	10,000	10,000
Director	15,000	15,000	10,000	10,000
Audit Committee				
Chairman	15,000	15,000	10,000	10,000
Member	10,000	10,000	8,000	8,000
Executive Committee				
Chairman	15,000	15,000	10,000	10,000
Member	10,000	10,000	8,000	8,000
Risk Management Committee				
Chairman	15,000	15,000	10,000	10,000
Member	10,000	10,000	8,000	8,000
Nomination and Remuneration Committee				
Chairman	15,000	15,000	10,000	10,000
Member	10,000	10,000	8,000	8,000

Remark: Directors who are employees or executives of the Company shall not be entitled to receive remuneration in their capacity as directors of the Company or as members of subcommittees.

2). Other Benefits: In the event that the Company has a plan to issue and offer warrants to purchase ordinary shares of the Company to directors, executives, and employees of the Company and its subsidiaries, such warrants shall be considered as other benefits of the directors in addition to the remuneration specified above.

Board's Opinion:

The Board of Directors agrees with the proposal of the Nomination and Remuneration Committee and deems it appropriate to propose to the shareholders' meeting for consideration and approval of the remuneration of the Company's directors and subcommittee members for the year 2026, in the form of monetary compensation at the same rates for the year 2025 and other benefits (if any) as those approved by the 2025 Annual General Meeting of Shareholders.

Voting Requirement:

This agenda item requires approval by a vote of not less than two-thirds (2/3) of the total votes of shareholders present at the meeting.

Agenda Item 6

To consider and approve the appointment of the Company's auditor and determine the audit fee for the year 2026

Facts and Rationale:

Pursuant to the Public Limited Companies Act B.E. 2535 (1992), Section 120, requires that the Annual General Meeting of Shareholders appoint the auditor and determine the audit fee of the Company on an annual basis. The same auditor may be re-appointed.

In selecting the auditor for the year 2026, the Audit Committee has considered the auditors and audit fees proposed by various audit firms that submitted proposals to the Company. The consideration was based on qualifications, expertise, experience, and readiness to provide services. The Committee is of the opinion that the auditors from A&A Office Co., Ltd. are suitably qualified, maintain good professional standards, and possess the expertise, knowledge, and experience in auditing various companies.

Therefore, it is deemed appropriate to propose to the Board of Directors for approval and to further propose to the shareholders' meeting for consideration and appointment of the following auditors from A&A Office Co., Ltd. as the Company's auditors for the year 2026:

- | | |
|---------------------------------|--|
| 1. Ms. Yupin Choomjai | Certified Public Accountant No. 8622 or |
| 2. Mr. Preecha Suan | Certified Public Accountant No. 6718 or |
| 3. Mr. Somchat Kansuk | Certified Public Accountant No. 9669 or |
| 4. Mr. Apichart Boonkird | Certified Public Accountant No. 4963 or |
| 5. Ms. Pithinan Pattharakritdej | Certified Public Accountant No. 10467 or |
| 6. Ms. Ratchanikan Phanthulee | Certified Public Accountant No. 7985 |

Anyone of the above auditors from A&A Office Co., Ltd. shall be authorized to review, audit, express an opinion, and sign the Company's audit report. In the event that any of the aforementioned auditors is unable to perform his/her duties, A&A Office Co., Ltd. shall provide a replacement auditor with appropriate qualifications to perform such duties.

The audit fee for the year 2026 shall not exceed THB 2,800,000, excluding non-audit fees which will be charged based on actual services rendered. Details of the comparison of auditors' remuneration for the years 2025 and 2026 are as follows:

Auditor's Remuneration	2026 (A&A)	2025 (KPMG)
1) Audit Fee (THB)	2,800,000	5,700,000
2) Non-audit Fee	as incur	750,000

The proposed change of the Company's auditor has been conducted in accordance with the Company's annual auditor selection process and is aligned with its policy on efficient cost management. The audit fee proposed by A&A is considered reasonable and consistent with such policy. In addition, the auditors from A&A are included in the list of auditors approved by the Office of the Securities and Exchange Commission (SEC), in compliance with the relevant regulatory requirements.

Therefore, in order to ensure efficient, transparent operations and adherence to good corporate governance principles, the Company has considered appointing auditors who possess appropriate qualifications, maintain independence, and comply with all applicable regulations.

In this regard, A&A Office Co., Ltd. and the above-mentioned auditors have no relationship or conflict of interest with the Company, its subsidiaries, directors, executives, major shareholders, or related persons of such parties. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements. In addition, none of the auditors has performed audit or review services or expressed opinions on the Company's financial statements for more than seven fiscal years, in compliance with the regulations of the Securities and Exchange Commission (SEC).

In the case that any subsidiary does not engage the same audit firm, the Audit Committee and the Board of Directors will ensure that such subsidiary is able to prepare its financial statements in a timely manner.

Brief profiles of the proposed auditors are provided in Enclosure 3.

Board's Opinion:

The Board of Directors agrees with the proposal of the Audit Committee and deems it appropriate to propose to the shareholders' meeting for consideration and approval of the appointment of A&A Office Co., Ltd. and the above-listed auditors as the Company's auditors for the fiscal year 2026, and to approve the audit fee for the year 2026 in an amount not exceeding THB 2,800,000, excluding non-audit fees which will be charged based on actual services rendered, as detailed above in all respects.

Voting Requirement:

This agenda item requires approval by a majority vote of the shareholders present at the meeting and casting their votes.

Agenda Item 7

Other business (if any)

Board's Opinion:

The Board of Directors deems it appropriate to include this agenda item in accordance with Section 105 of the Public Limited Companies Act, which provides that shareholders holding, in aggregate, not less than one-third of the total issued shares may request the meeting to consider matters other than those specified in the notice of the meeting. This also allows shareholders the opportunity to ask questions or express additional opinions, if any.

However, according to the corporate governance principles for listed companies issued by the Thai Institute of Directors Association (CGR) and the Thai Investors Association (AGM Checklist), it is not recommended to add additional agenda items that are not specified in the notice for shareholders' approval or voting.

In the event that shareholders are unable to attend the meeting in person and wish to appoint a proxy to attend and vote on their behalf, they may use either Proxy Form A or Form B. Foreign shareholders appointing a custodian to hold and manage their shares should use Proxy Form C. To protect the rights and interests of shareholders who are unable to attend in person and wish to appoint an independent director of the Company as their proxy, shareholders may complete Proxy Form B to authorize the independent director to attend the meeting and vote on their behalf.

Additionally, foreign shareholders who appoint a custodian may record their votes via Proxy Form C in the Company's e-Proxy Voting system of the Thailand Securities Depository Co., Ltd. (TSD) in advance until 17:00 hours on 27 April 2026.

The Company has set 16 March 2026 as the Record Date for shareholders entitled to attend the Annual General Meeting of Shareholders. The Company has also published the invitation letter to the 2026 Annual General Meeting, together with supporting documents and proxy forms, on the Company's website.

Shareholders are therefore cordially invited to attend the meeting on the date, time, and at the location specified above.

Sincerely,

By resolution of the Board of Directors



(Mr. Pornchai Rujiprapa)
Chairman of the Board

Scan attend meeting



(Registration will be available from April 21, 2026, at 8:30 a.m. onwards.)

Company Secretary Office

Email: company.secretary@wsol.co.th

2025 Annual Report (Form 56-1 e-One Report) in QR Code format

The Stock Exchange of Thailand, through Thailand Securities Depository Company Limited in its capacity as the securities registrar, has developed a system enabling listed companies to deliver shareholders' meeting documents and annual reports in electronic format via QR Code. This allows shareholders to conveniently and quickly access such information.

Shareholders may download the 2024 Annual Report (Form 56-1 One Report) via the QR Code below by following the steps outlined below:

For iOS and Android systems:

1. Open the camera application on your mobile device or use other applications such as a QR Code reader or LINE.
2. Scan the QR Code by pointing your mobile device at the code.
3. A notification will appear on the screen; please tap the notification to access the information.



**Names and Profiles of Directors Retiring by Rotation and Nominated for Re-election as Directors, and the Definition of Independent Directors of the Company
(as of AGM date)**

1. Mr. Pornchai Rujiprapa

Chairman of the Board of Directors / Independent Director

Age: 74 years

Date of Appointment: February 28, 2025

Total years as a director: 1 year 2 months



Education

- Doctoral Degree in Economics
University of Pennsylvania, USA
- Master's Degree in Economics
University of Pennsylvania, USA
- Master's Degree in Public Administration
National Institute of Development Administration
- Bachelor's Degree in Agro-Industry
Kasetsart University

Training Experience

Conducted by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP), Class 56/2006

Conducted by Other Organizations

- None -

Direct and indirect shareholding in the company

- None -

Family Relationship between Directors and Executives

- None -

History of Illegal Acts in the Past 5 Years

- None -

Positions in Other Companies

Listed Company

- None -

Non-Listed Company

- Chairman of the Board
P.R. Inter Ocean Company Limited
- Director
Sirindhorn International Environmental Park Foundation

Holding a position as a director/executive in a business that may cause a conflict of interest with the company

- None -

Work Experiences over the Past 5 Years

- 2014 - 2015 Minister
Ministry of Information and Communication Technology

Meeting Attendance in 2025

- Board of Directors Meeting 6/6

2. Miss Voraluck Worachuttharn

Independent Director

Age: 42 years

Date of Appointment: 15 August 2025

Total years as a director: 8 months



Education

- Master of Laws (LL.M.) in Banking and Finance Law
Queen Mary, University of London, UK
- Master of Laws (LL.M.)
King's College London, UK
- Bachelor of Laws (LL.B.)
Thammasat University

Training Experience

Conducted by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP), Class 285/2019
- Risk Management Program for Corporate Leaders (RCL), Class 17/2019
- Advance Audit Committee Program (AACP), Class 59/2025

Conducted by Other Organizations

- Certificate of Completion – Advanced Executive Program, Class 35 (CMA 35)
Capital Market Academy (CMA), The Stock Exchange of Thailand

Direct and indirect shareholding in the company

- None -

Family Relationship between Directors and Executives

- None -

History of Illegal Acts in the Past 5 Years

- None -

Positions in Other Companies

Listed Company

- None -

Non-Listed Company

- Partner, Attorney-at-Law
The Capital Law Office Company Limited

Holding a position as a director/executive in a business that may cause a conflict of interest with the company

- None -

Work Experiences over the Past 5 Years

- 2021 – 2023 Legal Director
BTS Group Holdings Public Company Limited
- 2021 – 2022 Director
Fanslink Communication Company Limited
- 2021 - 2022 Director
Rabbit Cash Company Limited

Director
BSS Holdings Company Limited

Director
Rabbit Care Company Limited

Director
Rabbit Care Broker Company Limited

Director
ASK Direct Group Company Limited

Chief Legal and Compliance Officer / Executive Director / Company
Secretary
VGI Public Company Limited

Meeting Attendance in 2025

- Board of Directors Meeting 1/1
- Audit Committee Meeting 1/1



3. Mr. Itchichai Poolvaraluck

Director

Age: 34 years

Date of Appointment: October 8, 2024

Total years as a director: 1 year 6 months



Education

- Bachelor's Degree in International Business, Finance and Economics
Manchester Business School, UK

Training Experience

Conducted by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP), Class 375/2024
- Role of the Chairman Program, Class 60/2025
- Subsidiary Governance Program, Class 11/2025

Conducted by Other Organizations

- IBID 9 Program, Institute for Business and Industrial Development
- Program on Laws and Regulations Related to Real Estate Valuation, Thai Real Estate Business School
- The Kampus 1 Program, Kasikorn Securities Public Company Limited, Kasikornbank Public Company Limited, and Chulalongkorn University
- The Next Tycoon 1 Program, The Next Institute, Shinawatra University
- Mission X 6 Program, Vidyasirimedhi Institute of Science and Technology (VISTEC) and Siam Commercial Bank Public Company Limited
- WEP 5, Wealth Enhancement Program, TISCO Bank Public Company Limited
- Executive Program in Hotel Management, Class 18, Dusit Thani College

Direct and indirect shareholding in the company

- 363,000,000 shares (14.93%)

Family Relationship between Directors and Executives

- None -

History of Illegal Acts in the Past 5 Years

- None -

Positions in Other Companies

Listed Company

- Director / Vice Chairman / Chairman of the Nomination and Remuneration Committee / Chairman of the Risk Management Sub-Committee
Plus Tech Innovation Public Company Limited
- Director
Nakhonluang Capital Public Company Limited

Non-Listed Company

- Director
Holding L Co Company Limited
- Director
Vipat PM Company Limited
- Director
Vipat AM Company Limited
- Director
Andaman Vipat Company Limited
- Director
Samui Vipat Company Limited
- Director
Hospetal Company Limited
- Director
Buzzebees Company Limited

Holding a position as a director/executive in a business that may cause a conflict of interest with the company

- None -

Meeting Attendance in 2025

- Board of Directors Meeting 8/8
- Executive Committee Meeting 10/10
- Risk Management Committee 2/2
- Nomination and Remuneration Committee 4/4



Definition of Independent Director

The Company's definition of an Independent Director complies with the requirements of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand

1. Holds no more than 1% of the total voting shares of the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons, including shares held by related persons of such independent director.
2. Is not, and has not been, an executive director, employee, staff member, salaried advisor, or controlling person of the Company, its parent company, subsidiaries, associated companies, companies at the same level, major shareholders, or controlling persons, unless such status has ceased for at least 2 years prior to the appointment as an independent director. This prohibited characteristic excludes cases where the independent director was a government official or advisor to a government agency that is a major shareholder or controlling person of the Company.
3. Is not a person related by blood or legal registration as a father, mother, spouse, sibling, or child, including the spouse of a child, of other directors, executives, major shareholders, controlling persons, or persons nominated to be directors, executives, or controlling persons of the Company or its subsidiaries.
4. Does not have, and has not had, a business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons in a manner that may interfere with the independent exercise of judgment. Additionally, is not, and has not been, a significant shareholder or controlling person of any entity having a business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons, unless such relationship has ceased for at least 2 years prior to the appointment as an independent director.

Such business relationships include normal commercial transactions, lease or rental of real estate, transactions relating to assets or services, or financial assistance through lending, borrowing, guarantees, or provision of assets as collateral, including similar arrangements, which result in the Company or its counterparty having indebtedness to the other party amounting to 3% or more of the Company's net tangible assets or THB 20 million or more, whichever is lower. The calculation of such indebtedness shall be in accordance with the rules on connected transactions as prescribed by the Capital Market Supervisory Board, *mutatis mutandis*. In considering such indebtedness, obligations incurred within 1 year prior to entering into the business relationship with the same person shall be included.

5. Is not, and has not been, an auditor of the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons, and is not a significant shareholder, controlling person, or partner of an audit firm employing such auditor, unless such status has ceased for at least 2 years prior to the appointment as an independent director.

6. Is not, and has not been, a professional service provider, including legal or financial advisor, receiving fees exceeding THB 2 million per year from the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons, and is not a significant shareholder, controlling person, or partner of such professional service provider, unless such status has ceased for at least 2 years prior to the appointment as an independent director.
7. Is not a director appointed as a representative of the Company's directors, major shareholders, or shareholders related to major shareholders.
8. Does not operate a business of the same nature and in significant competition with the Company or its subsidiaries, and is not a significant partner in a partnership or an executive director, employee, staff member, salaried advisor, or holder of more than 1% of the voting shares of another company operating a business of the same nature and in significant competition with the Company or its subsidiaries.
9. Does not have any other characteristics that may impair the ability to express independent opinions regarding the Company's operations.



**Names and profiles of auditors nominated for appointments as
the Company's auditors for the year 2026**

(1) MISS YUPHIN CHUMJAI

Certified Public Accountant Registration No.: 8622

Position: Partner

Audit Firm: A&A OFFICE COMPANY LIMITED

Professional Experience: 24 Years

Shareholding proportion in the Group: None



Educational Qualifications

- Master's Degree: Master of Accounting, Master of Accounting Program, Faculty of Commerce and Accountancy, Thammasat University.
- Bachelor's degree: Bachelor of Business Administration (Accounting), Major of Cost Accounting, Faculty of Business Administration (Bangkok Commercial Campus) , Raja Mangala Institute of Technology.

Professional Qualifications

- SEC-approved auditor
- Certified public accountant (CPA)

Professional Experience

2020-Present	Audit firm leader / Partner, A&A OFFICE COMPANY LIMITED
2015-2020	Partner, SP AUDIT COMPANY LIMITED
2011-2015	Audit manager, SAM NAK-NGAN A.M.C. COMPANY LIMITED
2010-2011	Audit manager, ANS AUDIT COMPANY LIMITED
2003-2010	Audit Assistant Manager, SAM NAK-NGAN A.M.C. COMPANY LIMITED

Conflict of interests besides audit services with the company/subsidiary/associated company or legal entity that may have conflict of interest, this may result in being unable to perform their duties independently.

-None-

Contact Address

Tel: +66-2254-9272

Email: yuphin@aandaoffice.com, info@aandaoffiec.com



(2) MR. PREECHA SUAN

Certified Public Accountant Registration No.: 6718

Position: Partner

Audit Firm: A&A OFFICE COMPANY LIMITED

Professional Experience: 31 Years

Shareholding proportion in the Group: None



Educational Qualifications

- PhD: Doctor of Business Administration Program (D.B.A.), Ramkhamhaeng University.
- Master's Degree: Master of Business Administration (M.B.A.), Ramkhamhaeng University.
- Bachelor's degree: Bachelor of Accountancy B.Acc. (Accounting and Financial), Ramkhamhaeng University.

Professional Qualifications

- SEC-approved auditor
- Certified public accountant (CPA)
- Tax Auditor
- ASEAN CPA

Professional Experience

2022-Present Partner, A&A OFFICE COMPANY LIMITED

1995-2022 Partner, DR. VIRACH AND ASSOCIATES COMPANY LIMITED

Conflict of interests besides audit services with the company/subsidiary/associated company or legal entity that may have conflict of interest, this may result to being unable to perform their duties independently.

-None -

Contact Address

Tel: +66-2254-9272

Email: preecha@aandaoffice.com, info@aandaoffiec.com



(3) MR. SOMCHAT KALASUK

Certified Public Accountant Registration No.: 9669

Position: Partner

Audit Firm: A&A OFFICE COMPANY LIMITED

Professional Experience: 26 Years

Shareholding proportion in the Group: None



Educational Qualifications

- Master's Degree: Master of Accounting, Faculty of Commerce and Accountancy, Thammasat University.
- Bachelor's degree: Bachelor of Accounting (B.Acc.), Faculty of Commerce and Accountancy, Thammasat University.

Professional Qualifications

- SEC-approved auditor
- Certified public accountant (CPA)

Professional Experience

2022-Present Partner, A&A OFFICE COMPANY LIMITED

2014-2022 Partner, M.A. GROUP COMPANY LIMITED

2000-2013 Assistant Managing Director, KPMG PHOOMCHAI AUDIT COMPANY LIMITED

Conflict of interests besides audit services with the company/subsidiary/associated company or legal entity that may have conflict of interest, this may result to being unable to perform their duties independently.

-None-

Contact Address

Tel: +66-2254-9272

Email: somchat@aandaoffice.com, info@aandaoffiec.com



(4) MR. APICHAT BOONGIRD

Certified Public Accountant Registration No.: 4963

Position: Partner

Audit Firm: A&A OFFICE COMPANY LIMITED

Professional Experience: 36 Years

Shareholding proportion in the Group: None



Educational Qualifications

- Master's Degree: Master of Accountancy (M.Acc.), Faculty of Commerce and Accountancy, Chulalongkorn University.
- Bachelor's degree: Bachelor of Laws (LL.B.), Faculty of Law, Chulalongkorn University.
- Advanced Certificate in Auditing, Chulalongkorn University.
- Bachelor's degree: Bachelor of Accountancy B.Acc. (Accounting and Financial), Ramkhamhaeng University.

Professional Qualifications

- SEC-approved auditor
- Certified public accountant (CPA)

Professional Experience

2023-Present Partner, A&A OFFICE COMPANY LIMITED

2018-2023 Partner, SP AUDIT COMPANY LIMITED

1992-2016 Partner, BUNCHIKIJ COMPANY LIMITED

Conflict of interests besides audit services with the company/subsidiary/associated company or legal entity that may have conflict of interest, this may result to being unable to perform their duties independently.

-None-

Contact Address

Tel: +66-2254-9272

Email: apichat@aandaoffice.com, info@aandaoffiec.com



(5) MISS PITINUN PATTARAKLITIDEJ

Certified Public Accountant Registration No.: 10467

Position: Partner

Audit Firm: A&A OFFICE COMPANY LIMITED

Professional Experience: 24 Years

Shareholding proportion in the Group: None



Educational Qualifications

- Master's Degree: Master of Arts (Business Economics), Faculty of Economics, Thammasat University.
- Bachelor's degree: Bachelor of Accounting (B.Acc.), School of Accountancy, University of the Thai Chamber of Commerce.

Professional Qualifications

- SEC-approved auditor
- Certified public accountant (CPA)

Professional Experience

2022-Present Partner, A&A OFFICE COMPANY LIMITED

2014-2022 Partner, PROUD IN PRO COMPANY LIMITED

2003-2009 Audit Assistant Manager, SAM NAK-NGAN A.M.C. COMPANY LIMITED

Conflict of interests besides audit services with the company/subsidiary/associated company or legal entity that may have conflict of interest, this may result to being unable to perform their duties independently.

-None-

Contact Address

Tel: +66-2254-9272

Email: pitinun@aandaoffice.com, info@aandaoffiec.com



(6) MISS RATCHANEKORN PHANTHULEE

Certified Public Accountant Registration No.: 7985

Position: Partner

Audit Firm: A&A OFFICE COMPANY LIMITED

Professional Experience: 25 Years

Shareholding proportion in the Group: None



Educational Qualifications

- Master's Degree: Master of Accountancy (M.Acc.), Faculty of Commerce and Accountancy, Chulalongkorn University.
- Bachelor's degree: Bachelor of Laws (LL.B.), Faculty of Law, Chulalongkorn University.
- Bachelor's degree: Bachelor of Business Administration (Accounting), Major of Cost Accounting, Faculty of Business Administration (Bangkok Commercial Campus), Raja Mangala Institute of Technology.

Professional Qualifications

- SEC-approved auditor
- Certified public accountant (CPA)
- Tax auditor

Professional Experience

2022-Present	Partner, A&A OFFICE COMPANY LIMITED
2013-2022	Audit Partner, P&R AUIDT COMPANY LIMITED
2007-2013	Financial Consultant, SAS Manager, Corporate Finance & Advisory, GRANT THORNTON SPECIALIST ADVISORY SERVICES COMPANY LIMITED
2004-2005	Assistant Auditor, PRICEWATERHOUSECOOPERS ABAS COMPANY LIMITED
2003-2004	Assistant Auditor, KPMG PHOOMCHAI AUDIT COMPANY LIMITED
2001-2003	Accountant, SATHIAN ACCOUNTING & LAW FIRM AND ASSOCIATES

Conflict of interests besides audit services with the company/subsidiary/associated company or legal entity that may have conflict of interest, this may result to being unable to perform their duties independently.

-None-

Contact Address

Tel: +66-2254-9272

Email: ratchaneekorn@aandaoffice.com, info@aandaoffiec.com

The Company's Articles of Association relating to Shareholders' Meetings

Chapter 6 Shareholders' Meetings

Clause 39.

The shareholders' meetings of the Company shall be held in the locality where the head office of the Company is situated, or at the location of any branch office of the Company, or in a nearby province.

Clause 40.

The Board of Directors shall arrange for a shareholders' meeting at least once per year. Such meeting shall be called the "Annual General Meeting." The Annual General Meeting shall be held within four (4) months from the end of the Company's fiscal year.

Any other shareholders' meetings apart from the above shall be called "Extraordinary General Meetings." The Board of Directors may convene an Extraordinary General Meeting at any time as it deems appropriate, or when one or more shareholders holding shares in an aggregate amount of not less than ten percent (10%) of the total issued shares submit a written request to the Board of Directors to convene such meeting at any time. The request must clearly specify the matters and reasons for convening the meeting.

In such case, the Board of Directors must arrange the meeting within forty-five (45) days from the date of receipt of such request.

If the Board of Directors fails to convene the meeting within the period specified in the preceding paragraph, the shareholders who submitted the request or other shareholders holding the required number of shares may convene the meeting themselves within forty-five (45) days from the expiration of such period. In this case, the meeting shall be deemed a shareholders' meeting convened by the Board of Directors, and the Company shall be responsible for the necessary expenses and provide reasonable facilitation.

If it appears that any shareholders' meeting convened by shareholders pursuant to the preceding paragraph does not constitute a quorum as prescribed in Clause 42, the requesting shareholders shall jointly be responsible for compensating the Company for the expenses incurred in arranging such meeting.

Where shareholders convene a meeting themselves as stated above, they may send the notice of meeting to shareholders by electronic means, provided that such shareholders have notified their intention or given consent to the Company or the Board of Directors in accordance with the law governing public limited companies and related regulations.

Clause 41.

In calling a shareholders' meeting, the Board of Directors shall prepare a notice specifying the place, date, time, agenda, and matters to be proposed to the meeting, together with reasonable details. It shall clearly indicate whether each matter is for information, approval, or consideration, as the case may be, including the Board's opinion on such matters.

The notice shall be delivered to shareholders, the registrar, and the Stock Exchange of Thailand (in the case where the Company is listed), not less than seven (7) days prior to the meeting date, unless otherwise provided by law.

The notice shall also be published in a newspaper for not less than three (3) consecutive days prior to the meeting.

Clause 42.

At any shareholders' meeting, whether attended in person or by proxy, there must be not less than twenty-five (25) shareholders and proxies (if any), or not less than one-half (1/2) of the total number of shareholders, holding in aggregate not less than one-third (1/3) of the total issued shares, to constitute a quorum.

If, after one (1) hour from the appointed time, the quorum is not present, and if the meeting was convened upon the request of shareholders, the meeting shall be cancelled. If the meeting was not convened upon shareholders' request, a new meeting shall be scheduled and a notice shall be sent at least seven (7) days prior to the meeting. At such subsequent meeting, a quorum shall not be required.

Clause 43.

At a shareholders' meeting, a shareholder may appoint another person as proxy to attend and vote on his/her behalf. The proxy form must be dated and signed by the shareholder and shall be in the form prescribed by the public company registrar.

The proxy shall be submitted to the Chairman of the Board or a person designated by the Chairman at the meeting venue prior to the proxy's attendance and must contain at least the following particulars:

- 1) The number of shares held by the shareholder granting the proxy;
- 2) The name of the proxy;
- 3) The meeting number for which the proxy is granted.

The proxy appointment may also be made by electronic means, provided that such method is secure and reliable in verifying that the proxy is granted by the shareholder, in accordance with applicable laws and regulations.

Clause 44.

The Chairman of the Board shall preside over the shareholders' meeting and shall ensure that the meeting is conducted in accordance with the law and the Company's regulations. If the Chairman is absent or unable to perform his/her duties, the Vice Chairman (if any) shall act as chairman. If there is no Vice Chairman or he/she is unable to act, the shareholders present shall elect one shareholder to preside over the meeting.

The meeting shall proceed in accordance with the agenda specified in the notice, unless the meeting resolves to change the order of the agenda by a vote of not less than two-thirds (2/3) of the shareholders present.

After all agenda items have been considered, shareholders holding not less than one-third (1/3) of the total issued shares may request the meeting to consider other matters not specified in the notice.

If consideration of the agenda items or additional matters is not completed and adjournment is necessary, the meeting shall determine the place, date, time, and agenda of the next meeting. The Board shall then send a notice of meeting to shareholders at least seven (7) days in advance and publish such notice in a newspaper for not less than three (3) consecutive days prior to the meeting.

Clause 45.

At a shareholders' meeting, each shareholder shall have one (1) vote per one (1) share. This rule shall not apply where the Company has issued preferred shares with voting rights less than those of ordinary shares.

In the case of joint shareholders, only one of them shall be appointed to exercise the voting rights.

Voting shall be conducted openly unless at least five (5) shareholders request a secret ballot and the meeting resolves accordingly. The procedure for secret voting shall be determined by the chairman of the meeting.

A shareholder having a special interest in any matter shall not be entitled to vote on such matter, except for the election of directors.

Clause 46.

Resolutions of the shareholders' meeting shall require the following votes:

(1) In general cases, any resolution or approval shall require a majority vote of the shareholders present and voting. In the event of a tie, the chairman shall have a casting vote.

(2) In the following cases, a vote of not less than three-fourths (3/4) of the total votes of shareholders present and entitled to vote is required:

- (a) Sale or transfer of the whole or substantial part of the Company's business to another person;
- (b) Purchase or acceptance of transfer of business of another public or private company;
- (c) Execution, amendment, or termination of contracts relating to the lease of the whole or substantial part of the Company's business, assignment of management to another person, or merger for profit-sharing purposes;
- (d) Increase or reduction of capital;
- (e) Amendment of the Memorandum of Association or the Articles of Association;
- (f) Issuance of debentures;
- (g) Amalgamation of the Company;
- (h) Dissolution of the Company;
- (i) Other matters as prescribed by law requiring a three-fourths (3/4) vote.

Clause 47.

The Annual General Meeting shall consider the following matters:

- 1) Acknowledgement of the Board of Directors' report on the Company's operations during the past year;
- 2) Approval of the balance sheet and profit and loss statement;
- 3) Approval of profit allocation and dividend payment;
- 4) Election of directors in place of those retiring by rotation;
- 5) Determination of directors' remuneration;
- 6) Appointment of auditors and determination of audit fees;
- 7) Other business (if any).

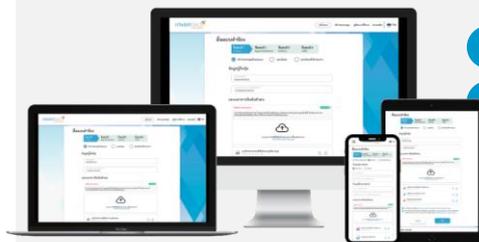


Guidelines for attending Electronic Meeting by Inventech Connect

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:

(1) Step for requesting Username & Password via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://fort.inventech.co.th/WSOL336433R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the AGM notice
- 2 Choose type of submission to perform 4-step procedure
 - Step 1 Fill in the information shown on the registration page
 - 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

**** Use the same email and phone number to merge user accounts ****

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 21, 2026 at 8:30 a.m. and shall be closed on April 28, 2026 until the end of the meeting.**
3. The electronic conference system will be available on **April 28, 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.

(2) Steps for submitting a form to attend meeting or proxy to independent director

In the case that a shareholder wishes to grant a proxy to a company's director, the shareholder may submit the request form via electronic means in accordance with the procedures specified in item (1), or submit the meeting attendance form in person, or send a proxy form appointing a company's director together with supporting documents to the Company via email or by post at the address below, no later than **April 27, 2026 at 5:00 p.m.**

Email: company.secretary@wsol.co.th

Postal address: WSOL Public Company Limited

Company Secretary Office, 4, 4/5, 14th Floor, Central Tower @ CentralWorld, Ratchadamri Road, Pathum Wan Subdistrict, Pathum Wan District, Bangkok 10330

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

 02-460-9227

 @inventechconnect

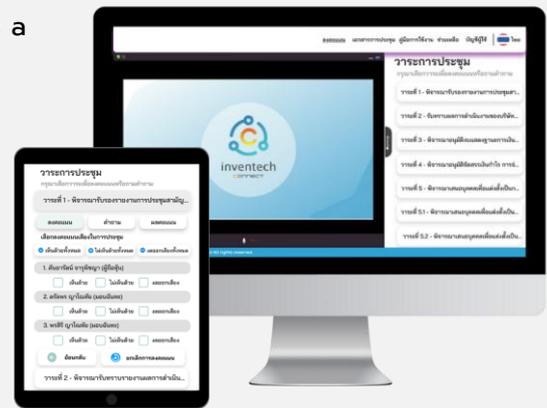
 The system available during April 21 - 28, 2026 at 08.30 a.m. – 05.30 p.m.
(Weekdays only, excluding government holidays and public holidays)



Report a problem
[@inventechconnect](https://line.me/tv/@inventechconnect)

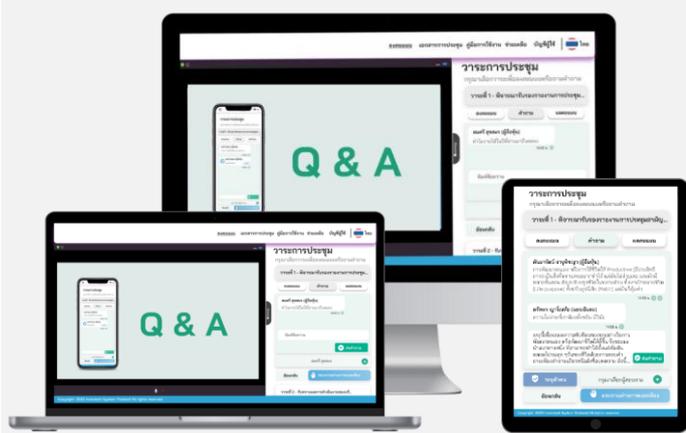
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on "Register" button, your vote will counted as a quorum.
- 3 Click on "Join Attendance", then click on "Accept"
- 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 the latest voting result that you select



If you wish to cancel your most recent vote, please press the "Cancel Vote" button (this means your latest vote will be treated as an abstention, or your vote will be counted according to the meeting's predefined rules). You may change your vote until the system closes voting for that agenda item.

Step to ask questions via InvenTech Connect



- Select the agenda
- Click on "Question" button
- **Ask a question**
- Type the question then click "Send"

How to use InvenTech Connect

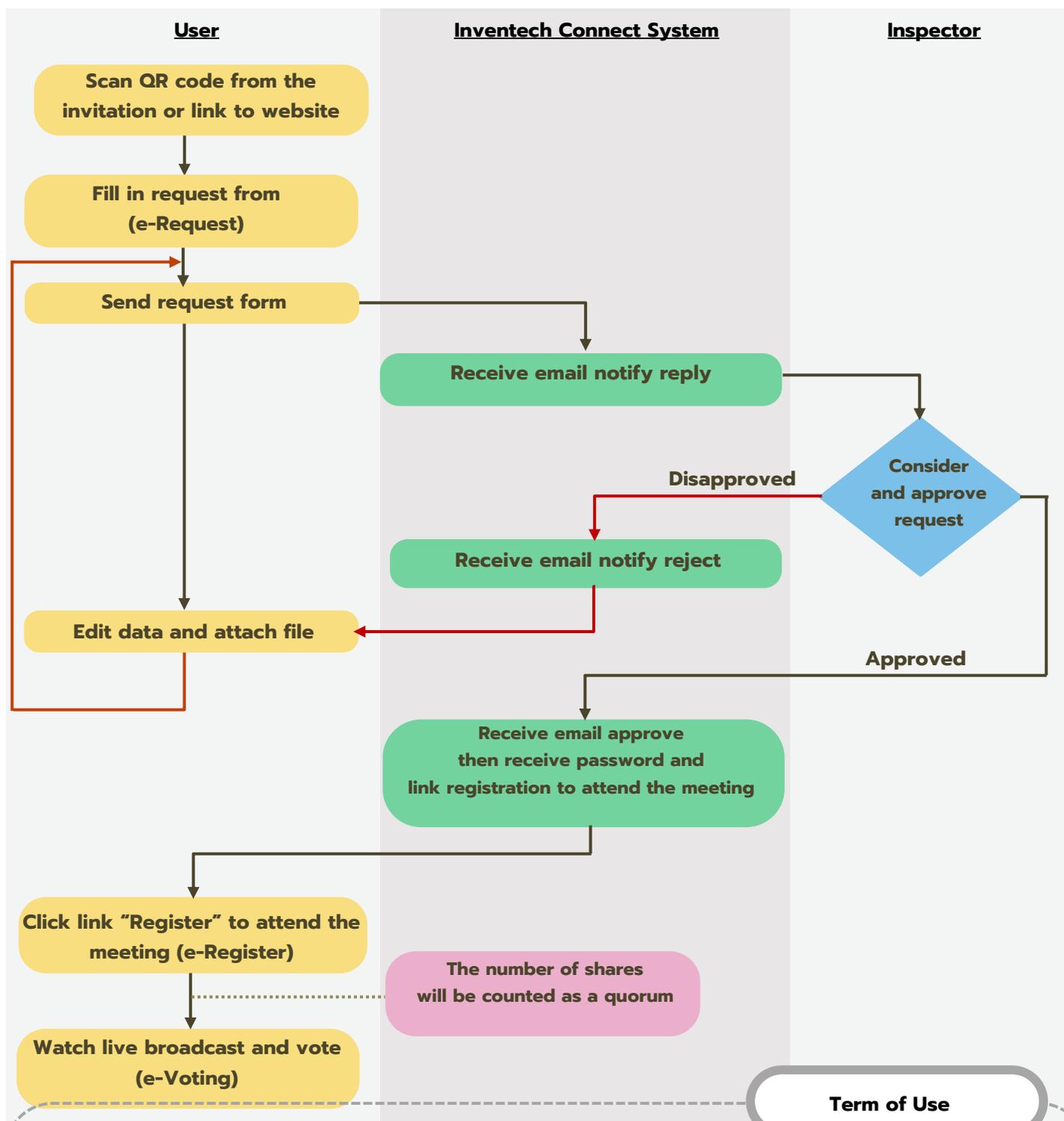


User Manual and Video of using InvenTech Connect

* Note : The operation of the electronic meeting system and the InvenTech Connect system depends on the internet connection of the shareholder or proxy, as well as their device and/or software. Please use the following devices and/or programs to access the system.

1. Internet speed requirements
 - High-Definition Video: requires internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: requires internet speed at 1.0 Mbps.
 - Standard Quality Video: requires internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge

**** The system does not support internet explorer ****



Account Merge/Account Switching

If multiple requests are submitted using the same email and phone number, the system will automatically merge the user accounts. If a user has more than one account, they can press the "Switch Account" button to access another account; the previous account will still be counted as part of the meeting quorum.

Leaving the Meeting

If you leave the meeting, you can press the "Deregister from Quorum" button. Your voting rights will be removed from the vote count for all agenda items that have not yet been conducted.

Documents/Evidence required for Attending the Meeting or Appointing Proxy

Shareholders or proxy holders who wish to attend the shareholders' meeting are requested to submit identification documents to verify their eligibility to participate in the E-AGM, as follows:

1. Individual Shareholders

1.1 In case the shareholder attends the meeting in person

- A copy of a valid government-issued identification document, such as a national ID card, government officer ID card, driver's license, or passport (for foreign nationals).
- In the event of any change of name or surname, supporting evidence must also be provided.
- All copies must be certified as true copies and signed by the shareholder.

1.2 In case the shareholder appoints a proxy to attend the meeting on their behalf

- A duly completed proxy form, as attached to the Notice of the Shareholders' Meeting, signed by both the grantor and the proxy, with the appropriate duty stamp affixed and canceled, and dated accordingly.
- A copy of the grantor's identification document (as specified in Clause 1.1).
- A copy of the proxy's identification document (as specified in Clause 1.1).
- The proxy form may be downloaded from the Company's website at:
<https://wsol.co.th/investor-2/resource-center/>

Alternatively, a hard copy may be requested from the Company Secretary Office via email:
company.secretary@wsol.co.th

2. Juristic Person Shareholders

2.1 In case the authorized representative (director) attends the meeting in person

- A copy of the shareholder's affidavit or certificate of incorporation issued no more than one (1) year prior to the meeting date, certified as a true copy by the authorized director(s).
- A copy of the identification document of the authorized representative (director), as specified in Clause 1.1.

2.2 In case a proxy is appointed to attend the meeting

- A duly completed proxy form, as attached to the Notice of the Meeting, signed by both the grantor and the proxy, with the appropriate duty stamp affixed and canceled, and dated accordingly.
- A copy of the shareholder's affidavit or certificate of incorporation issued no more than one (1) year prior to the meeting date, certified as a true copy by the authorized director(s).
- A copy of the identification document of the authorized representative (director), as specified in Clause 1.1.
- A copy of the proxy's identification document, as specified in Clause 1.1.

- The proxy form may be downloaded from the Company's website at:
<https://wsol.co.th/investor-2/resource-center/>

Alternatively, a hard copy may be requested from the Company Secretary Office via email:
company.secretary@wsol.co.th

3. Shareholders Appointing a Custodian in Thailand

- A duly completed Proxy Form C, signed by both the grantor and the proxy, with the appropriate duty stamp affixed and canceled, and dated accordingly.
- A document confirming authorization to operate a custodian business.
- A copy of the custodian's certificate of incorporation issued by the Department of Business Development no more than one (1) year prior to the meeting date, certified as a true copy by the custodian's authorized representative or attorney-in-fact (if so authorized).
- A copy of the identification document of the custodian's authorized representative (as specified in Clause 1.1), certified as a true copy.
- A copy of the custodian's valid power of attorney (if applicable), certified as a true copy by the authorized representative or attorney-in-fact (if so authorized), together with a copy of the identification document of the attorney-in-fact (as specified in Clause 1.1).
- A copy of the proxy's identification document, as specified in Clause 1.1.

In the event that any of the aforementioned documents are not in Thai or English, an English translation must be provided and certified as a true and accurate translation by the shareholder or by the authorized signatory of the juristic person (as applicable).

Cases Where Registration Will Be Rejected

The Company shall refuse registration and deny attendance at the shareholders' meeting in the following cases:

1. The certificate of incorporation of the juristic person shareholder was issued more than one (1) year prior to the meeting date.
2. The grantor and/or the proxy has not signed the proxy form.
3. The proxy form contains material amendments without the grantor's signature endorsing such amendments (at every point of amendment).
4. The required identification documents of the grantor and/or the proxy for registration are incomplete.



Names and Details of Independent Directors Proposed as Proxy Holders



(1) Mr. Jirayut Rungsritthong

Position: Independent Director/Chairman of Audit Committee

Age: 60 years old (as of AGM date)

Address:

WSOL Public Company Limited
No. 4, 4/5, 14th Floor, Central Tower@CentralWorld
Ratchadamri Road, Pathum Wan Subdistrict, Pathum Wan
District, Bangkok 10330, Thailand

Special Interest in the meeting agenda: None

Shareholding in the Company: None (both directly and indirectly)

Relationship with other directors/executives: None



(2) Miss Voraluck Worachuttharn

Position: Independent Director/ Audit Committee Member

Age: 42 years old (as of AGM date)

Address:

WSOL Public Company Limited
No. 4, 4/5, 14th Floor, Central Tower@CentralWorld
Ratchadamri Road, Pathum Wan Subdistrict, Pathum Wan
District, Bangkok 10330, Thailand

Special Interest in the meeting agenda: None

Shareholding in the Company: None (both directly and indirectly)

Relationship with other directors/executives: None

Note: "Special interest" refers to Section 33 of the Public Company Act B.E. 2535 (1992), which states that any shareholder who has a special interest in a matter shall not have the right to vote on that matter, except when voting for the election of directors. Furthermore, Article 45 of the Company's Articles of Association stipulates that in cases where a shareholder has a special interest in any matter, the shareholder shall not vote on that matter, except for voting in the election of directors.

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท ดับบลิว เอส โอ แอล จำกัด (มหาชน)
Acceptance for the invitation for online meeting of WSOL Public Company Limited

วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....
I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Nationality Residing No. Road Sub-District

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ดับบลิว เอส โอ แอล จำกัด (มหาชน)
Being a shareholder of WSOL Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น.....หุ้น
Holding the total amount of shares

ประสงค์จะเข้าร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2569
I would like to attend the E-Meeting for 2026 Annual General Meeting of Shareholders

เข้าร่วมประชุมด้วยตัวเอง
Self-Attending

มอบฉันทะให้ (นาย/นาง/นางสาว).....เข้าร่วมประชุมดังกล่าวข้างต้น
Authorize to attend the meeting

(3) ข้อมูลเพื่อจัดส่งลิงก์วิธีการเข้าประชุม
Please send the LINK to join the meeting by below email

อีเมล..... (โปรดระบุ)
E-Mail Please specify

โทรศัพท์มือถือ..... (โปรดระบุ)
Mobile number Please specify

(4) จัดส่งใบตอบรับพร้อมเอกสารเพื่อยืนยันตัวตน ตามสิ่งที่ส่งมาด้วย 6 ภายในวันที่ 27 เมษายน 2569
Please submit this form with required document as per attachment 6 by 27 April 2026

(5) เมื่อได้รับการยืนยันตัวตนแล้ว บริษัทฯ จะจัดส่งลิงก์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านระบุ
Once your identity has been verified, the Company will send the link via specified email address

(6) ในวันประชุม ผู้ถือหุ้นจะต้องเตรียมเลขบัญชีผู้ถือหุ้นและเลขบัตรประชาชนสำหรับการเข้าร่วมประชุม
Please prepare your Shareholder ID and your ID card number for log in the meeting

ลงชื่อ/Sign.....ผู้ถือหุ้น/Shareholder
(.....)

หนังสือมอบฉันทะ แบบ ก.

Proxy Form A.
(แบบทั่วไป)
(General Form)

(ปิดอากรแสตมป์ 20 บาท)
(Stamp duty of Baht 20)

เขียนที่
Written at
วันที่เดือนพ.ศ.
Date Month Year

(1) ข้าพเจ้า สัญชาติ
I/We Nationality
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at Road Sub-District
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ดับบลิว เอส โอ แอล จำกัด (มหาชน)
as a shareholder of WSOL PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding the total number of shares, having the right to vote equal to vote(s), as follows:
 หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary share shares, having the right to vote equal to vote(s),
 หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
Preference share shares, having the right to vote equal to vote(s),

(3) ขอมอบฉันทะให้
Hereby appoint

1) อายุ ปี อยู่บ้านเลขที่
Age years Residing at no.
ถนน ตำบล/แขวง อำเภอ/เขต
Road Sub-District District
จังหวัด รหัสไปรษณีย์ อีเมล.....
Province Postal Code Email
โทรศัพท์มือถือ (สำหรับ OTP)..... หรือ
Phone Number (for OTP) or

2) อายุ ปี อยู่บ้านเลขที่
Age years Residing at no.
ถนน ตำบล/แขวง อำเภอ/เขต
Road Sub-District District
จังหวัด รหัสไปรษณีย์ อีเมล.....
Province Postal Code Email
โทรศัพท์มือถือ (สำหรับ OTP)..... หรือ
Phone Number (for OTP) or

3) อายุ ปี อยู่บ้านเลขที่
Age years Residing at no.
ถนน ตำบล/แขวง อำเภอ/เขต
Road Sub-District District
จังหวัด รหัสไปรษณีย์ อีเมล.....
Province Postal Code Email
โทรศัพท์มือถือ (สำหรับ OTP)..... หรือ
Phone Number (for OTP) or

คนหนึ่งคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ผ่านระบบอิเล็กทรอนิกส์ (Electronic Meeting) เพียงรูปแบบเดียวเท่านั้น โดยการถ่ายทอดจาก สำนักงานของบริษัทฯ ชั้น 14 อาคารเซ็นทรัลทาวเวอร์ @ เซ็นทรัล เวิลด์ (Central Tower @ Central World) ถนนราชดำริ แขวงปทุมวัน เขตปทุมวัน กรุงเทพมหานคร

Only one of them as my/our proxy to attend and vote on my/our behalf in the 2026 Annual General Meeting of Shareholders to be held on Tuesday, 28 April 2026 at 14.00 hrs. via electronic system (Electronic Meeting) by live broadcast from Meeting Room, 14th Floor, Central Tower @Central World, Rajdamri Road, Kwang Pathumwan, Khet Pathumwan, Bangkok.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act(s) undertaken by the proxy holder at such meeting shall be deemed as my/our own act(s) in every respect.

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

หมายเหตุ: ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remark: A shareholder who appoints a proxy must assign only one proxy holder to attend the meeting and vote on their behalf. The shareholder cannot split their shares among multiple proxy holders in order to divide the voting rights.

หนังสือมอบฉันทะ แบบ ข.
Proxy Form B.
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)
(Explicit Form)

(เปิดอากรแสตมป์ 20 บาท)
(Stamp duty of Baht 20)

เขียนที่ _____

Written on

วันที่ _____ เดือน _____ พ.ศ.

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ Nationality
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at _____ Road _____ Sub-District _____
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District _____ Province _____ Postal Code _____

(2) เป็นผู้ถือหุ้นของ บริษัท ดับบลิว เอส โอ แอล จำกัด (มหาชน)
as a shareholder of WSOL PUBLIC COMPANY LIMITED,

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding a total number of _____ shares and having voting rights equivalent to _____ vote(s), as follows:

- หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ share(s), voting rights equivalent to _____ vote(s),
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share _____ share(s), voting rights equivalent to _____ vote(s),

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

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name Age Years Residing at no.

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road Subdistrict District

จังหวัด _____ รหัสไปรษณีย์ _____

Province Postal code

อีเมล _____

E-mail _____

โทรศัพท์มือถือ (สำหรับ OTP) Phone Number (For OTP) _____

กรณีเลือกข้อ 1.

กรุณาทำเครื่องหมาย ✓ ที่ 1.

และระบุชื่อผู้รับมอบอำนาจ

If you make proxy by choosing No.

1, please mark ✓ at 1. and

give the details of proxy.

หรือ /or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name Age Years Residing at no.

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road Subdistrict District

จังหวัด _____ รหัสไปรษณีย์ _____

Province Postal code

อีเมล _____

E-mail _____

โทรศัพท์มือถือ (สำหรับ OTP) Phone Number (For OTP) _____

กรณีเลือกข้อ 2.

กรุณาทำเครื่องหมาย ✓ ที่ 2.

และเลือกกรรมการคนใดคนหนึ่ง

If you make proxy by choosing No.

2, please mark ✓ at 2. and

choose one of these Directors.

2. แต่งตั้งกรรมการอิสระที่เป็นตัวแทนรับมอบฉันทะในการประชุมผู้ถือหุ้น ดังต่อไปนี้

Appoint the following Independent Directors:

- (1) นายจिरายุทธ รุ่งศรีทอง
Mr. Jirayut Rungsrihong

หรือ/or

- (2) นางสาววรลักษ์ณ์ วรฉัตรธาร
Miss Voraluck Worachuttharn

คนหนึ่งคนเดียวเพียงคนเดียว เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ผ่านระบบอิเล็กทรอนิกส์ (Electronic Meeting) เพียงรูปแบบเดียวนั้น โดยการถ่ายทอดจาก สำนักงานของบริษัทฯ ชั้น 14 อาคารเซ็นทรัลทาวเวอร์ @ เซ็นทรัล เวิลด์ (Central Tower @ Central World) ถนนราชดำริ แขวงปทุมวัน เขตปทุมวัน กรุงเทพมหานคร

Only one of them as my/our proxy to attend and vote in the 2026 Annual General Meeting of Shareholders to be held on Tuesday, 28 April 2026 at 14.00 hrs. via electronic system (Electronic Meeting) by live broadcast from Meeting Room, 14th Floor, Central Tower @Central World, Rajdamri Road, Kwang Pathumwan, Khet Pathumwan, Bangkok.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/ We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

วาระที่ 1 รับทราบการแสดงผลการดำเนินงานของบริษัทฯ ในรอบปี 2568

Agenda No.1 To acknowledge the Company's operating results for the year 2025

- วาระนี้เป็นการรายงานให้ผู้ถือหุ้นรับทราบ จึงไม่มีการลงคะแนนเสียง -
- This agenda item is for acknowledgement, no voting is required. -

วาระที่ 2 พิจารณานุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จสำหรับรอบปีบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2568

Agenda No.2 To consider and approve the Statement of Financial Position and the Statement of Comprehensive Income for the fiscal year ended December 31, 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 3 พิจารณานุมัติการงดจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมายและการงดจ่ายเงินปันผลสำหรับผลประกอบการปี 2568

Agenda No.3 To consider and approve the omission of allocating net profit to the legal reserve and the omission of dividend payment for the operating results of the year 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 4 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดพ้นจากตำแหน่งตามวาระ

Agenda No.4 To consider and elect directors to replace those who retire by rotation

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:

1. นายพรชัย รุจิประภา

Mr. Pornchai Rujiprapa

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

2. นางสาววรลักษณ์ วรรณจิตรธาร

Miss Voraluck Worachutham

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

3. นายอิทธิชัย พูลวรลักษณ์

Mr. Ithichai Poolvaraluck

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 5 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการบริษัท และกรรมการชุดย่อยประจำปี 2569

Agenda No.5 To consider and approve the remuneration of directors and sub-committee members for the year 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 6 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีของบริษัทฯ ประจำปี 2569

Agenda No.6 To consider and approve the appointment of the Company's auditor and determine the audit fee for the year 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 7 เรื่องอื่นๆ (ถ้ามี)

Agenda No.7 Other business (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda item that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนเสียงในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention for any agenda item, or have indicated it unclearly, or if the meeting considers or passes resolutions on any matters other than those stated above, including any amendments, changes, or additions to any facts, the proxy shall have full discretion to consider and vote on my/our behalf as deemed appropriate

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ไปในการประชุมนั้น เว้นแต่กรณีที่มีผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act(s) undertaken by the proxy holder at such meeting unless the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respect.

ลงชื่อ/Signed _____ ผู้มอบฉันทะ/Grantor

(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy

(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy

(_____)

หมายเหตุ/Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder who appoints a proxy must assign only one proxy holder to attend the meeting and vote on their behalf. The shareholder cannot split their shares among multiple proxy holders in order to divide the voting rights.

2. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In the case that there is any other agenda item(s) to consider other than the specified agenda items mentioned above, the grantor may specify additional items in the continuation attachment of Proxy Form B as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
Regular Continued Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ดับบลิว เอส โอ แอล จำกัด (มหาชน)
Authorization on behalf of shareholder of **WSOL PUBLIC COMPANY LIMITED**

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ผ่านระบบอิเล็กทรอนิกส์ (Electronic Meeting) เพียงรูปแบบเดียวเท่านั้น โดยการถ่ายทอดจากสำนักงาน ชั้น 14 อาคารเซ็นทรัลทาวเวอร์ @ เซ็นทรัล เวิลด์ ถนนราชดำริ แขวงปทุมวัน เขตปทุมวัน กรุงเทพมหานคร

Only one of them as my/our proxy to attend and vote in the 2026 Annual General Meeting of Shareholders to be held on Tuesday, 28 April 2026 at 14.00 hrs. via electronic system (Electronic Meeting) by live broadcast from Meeting Room, 14th Floor, Central Tower @ Central World, Rajdamri Road, Kwang Pathumwan, Khet Pathumwan, Bangkok

วาระที่.....เรื่อง.....

Agenda Item Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) The proxy holder shall vote in accordance with my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda Item Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) The proxy holder shall vote in accordance with my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda Item Subject: Director election

(1) ชื่อกรรมการ.....
Director's name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(2) ชื่อกรรมการ.....
Director's name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

หนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คิสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น)

(เปิดอากรแสตมป์ 20 บาท)
(Stamp duty of Baht 20)

(For foreign shareholders who have Custodian in Thailand)

เขียนที่ _____

Written on

วันที่ _____ เดือน _____ พ.ศ.

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____

I/We

Nationality

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Residing at Road Sub-District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____

District Province Postal Code

ในฐานะเป็นผู้ถือหุ้นของ บริษัท ดับบลิว เอส โอ แอล จำกัด (มหาชน)

as a shareholder of WSOL PUBLIC COMPANY LIMITED,

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding a total number of shares and having voting rights equivalent to vote(s), as follows:

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Ordinary share share(s), voting rights equivalent to vote(s),

หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Preferred share share(s), voting rights equivalent to vote(s),

(2) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)

Hereby appoint (Please choose one of the following)

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name Age Years Residing at no.

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road Subdistrict District

จังหวัด _____ รหัสไปรษณีย์ _____

Province Postal code

อีเมล _____

E-mail _____

โทรศัพท์มือถือ (สำหรับ OTP) Phone Number (For OTP) _____

กรณีเลือกข้อ 1.

กรุณาทำเครื่องหมาย ✓ ที่ 1.

และระบุชื่อผู้รับมอบอำนาจ

If you make proxy by choosing No.

1, please mark ✓ at 1. and

give the details of proxy.

หรือ /or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name Age Years Residing at no.

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road Subdistrict District

จังหวัด _____ รหัสไปรษณีย์ _____

Province Postal code

อีเมล _____

E-mail _____

โทรศัพท์มือถือ (สำหรับ OTP) Phone Number (For OTP) _____

กรณีเลือกข้อ 2.

กรุณาทำเครื่องหมาย ✓ ที่ 2.

และเลือกกรรมการคนใดคนหนึ่ง

If you make proxy by choosing No.

2, please mark ✓ at 2. and

choose one of these Directors.

2. แต่งตั้งกรรมการอิสระที่เป็นตัวแทนรับมอบฉันทะในการประชุมผู้ถือหุ้น ดังต่อไปนี้

Appoint the following Independent Directors:

- (1) นายจิรายุทธ รุ่งศรีทอง
Mr. Jirayut Rungsrihong

หรือ/or

- (2) นางสาววรลักษ์ณ์ วรฉัตรธาร
Miss Voraluck Worachuttharn

คนหนึ่งคนเดียวเพียงคนเดียว เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ผ่านระบบอิเล็กทรอนิกส์ (Electronic Meeting) เพียงรูปแบบเดียวนั้น โดยการถ่ายทอดจาก สำนักงานของบริษัทฯ ชั้น 14 อาคารเซ็นทรัลทาวเวอร์ @ เซ็นทรัล เวิลด์ (Central Tower @ Central World) ถนนราชดำริ แขวงปทุมวัน เขตปทุมวัน กรุงเทพมหานคร

Only one of them as my/our proxy to attend and vote in the 2026 Annual General Meeting of Shareholders to be held on Tuesday, 28 April 2026 at 14.00 hrs. via electronic system (Electronic Meeting) by live broadcast from Meeting Room, 14th Floor, Central Tower @Central World, Rajdamri Road, Kwang Pathumwan, Khet Pathumwan, Bangkok.

- (3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/ We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

The proxy holder is authorized for all shares held and entitled to vote.

- มอบฉันทะบางส่วน คือ

The proxy holder is authorized for certain shares as follows:

<input type="checkbox"/> หุ้นสามัญ	_____ หุ้น	และมีสิทธิออกเสียงลงคะแนนได้	_____ เสียง
Ordinary share for	shares	and having voting right for	votes
<input type="checkbox"/> หุ้นบุริมสิทธิ	_____ หุ้น	และมีสิทธิออกเสียงลงคะแนนได้	_____ เสียง
Preferred share for	shares	and having voting right for	votes
รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด	_____	เสียง	
Total entitled votes		votes	

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/ We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

วาระที่ 1 รับทราบการแสดงผลการดำเนินงานของบริษัทฯ ในรอบปี 2568

Agenda No.1 To acknowledge the Company's operating results for the year 2025

- วาระนี้เป็นการรายงานให้ผู้ถือหุ้นรับทราบ จึงไม่มีการลงคะแนนเสียง -

- This agenda item is for acknowledgement, no voting is required. -

วาระที่ 2 พิจารณามุมติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จสำหรับรอบปีบัญชี ลสิ้นสุด ณ วันที่ 31 ธันวาคม 2568

Agenda No.2 To consider and approve the Statement of Financial Position and the Statement of Comprehensive Income for the fiscal year ended December 31, 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy shall vote in accordance with my/our intention as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 3 พิจารณานอญมติการงดจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมายและการจ่ายเงินปันผลสำหรับผลประกอบการปี 2568
 Agenda No.3 To consider and approve the omission of allocating net profit to the legal reserve and the omission of dividend payment for the operating results of the year 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) The proxy shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 4 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดพ้นจากตำแหน่งตามวาระ
 Agenda No.4 To consider and elect directors to replace those who retire by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) The proxy shall vote in accordance with my/our intention as follows:

1. นายพรชัย รุจิประภา

Mr. Pornchai Rujiprapa

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

2. นางสาววรลักษณ์ วรรณจิตรธาร

Miss Voraluck Worachuttham

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

3. นายอิทธิชัย พูลวรลักษณ์

Mr. Ithichai Poolvaraluck

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 5 พิจารณานอญมติกำหนดค่าตอบแทนกรรมการบริษัท และกรรมการชุดย่อยประจำปี 2569

Agenda No.5 To consider and approve the remuneration of directors and sub-committee members for the year 2026

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) The proxy shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 6 พิจารณานอญมติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีของบริษัทฯ ประจำปี 2569

Agenda No.6 To consider and approve the appointment of the Company's auditor and determine the audit fee for the year 2026

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) The proxy shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 7 เรื่องอื่นๆ (ถ้ามี)

Agenda No.7 Other business (if any)

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

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda item that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนเสียงในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention for any agenda item, or have indicated it unclearly, or if the meeting considers or passes resolutions on any matters other than those stated above, including any amendments, changes, or additions to any facts, the proxy shall have full discretion to consider and vote on my/our behalf as deemed appropriate

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่มีผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act(s) undertaken by the proxy holder at such meeting unless the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respect.

ลงชื่อ/Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ/Remark

1. หนังสือมอบฉันทะแบบ ก. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Proxy form C is only used for any 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. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

The documents that must be attached to this Proxy form are:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of attorney from the shareholder empowering the Custodian to sign this proxy form on his/her behalf.

- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน

Document confirming that the person who signed the proxy form is permitted to operate the custodian business.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder who appoints a proxy must assign only one proxy holder to attend the meeting and vote on their behalf. The shareholder cannot split their shares among multiple proxy holders in order to divide the voting rights.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

For agenda relating to director election, the election may be for the entire group of directors or each individual director.

5. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในประจำต่อแบบหนังสือมอบฉันทะแบบ ก. ตามแนบ

In the case that there is any other agenda item(s) to consider other than the specified agenda items mentioned above, the grantor may specify additional items in the continuation attachment of Proxy Form C as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Regular Continued Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ดับบลิว เอส โอ แอล จำกัด (มหาชน)
Authorization on behalf of shareholder of **WSOL PUBLIC COMPANY LIMITED**

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ผ่านระบบอิเล็กทรอนิกส์ (Electronic Meeting)
เพียงรูปแบบเดียวเท่านั้น โดยการถ่ายทอดจากสำนักงาน ชั้น 14 อาคารเซ็นทรัลทาวเวอร์ @ เซ็นทรัล เวิลด์ ถนนราชดำริ
แขวงปทุมวัน เขตปทุมวัน กรุงเทพมหานคร

Only one of them as my/our proxy to attend and vote in the 2026 Annual General Meeting of Shareholders to be held on Tuesday, 28 April
2026 at 14.00 hrs. via electronic system (Electronic Meeting) by live broadcast from Meeting Room, 14th Floor, Central Tower @ Central
World, Rajdamri Road, Kwang Pathumwan, Khet Pathumwan, Bangkok

วาระที่.....เรื่อง.....

Agenda Item Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) The proxy holder shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่.....เรื่อง.....

Agenda Item Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right on my/our behalf to consider and vote independently as it deems appropriate.
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(b) The proxy holder shall vote in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda Item Subject: Director election

(1) ชื่อกรรมการ.....

Director's name

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

(2) ชื่อกรรมการ.....

Director's name

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |