



# NOTIFICATION OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS FOR THE YEAR 2026

VIA ELECTRONIC MEDIA (E-AGM)

ON FRIDAY, 24<sup>TH</sup> APRIL 2026 AT 10:00 A.M.

THE E-AGM WILL BE  
BROADCASTED VIA ELECTRONIC MEDIA  
AT THE FOLLOWING PLACE.

THE MEETING ROOM, 3<sup>RD</sup> FLOOR  
MICRO LEASING PUBLIC COMPANY LIMITED

HEAD OFFICE 863/3 PETCHKASEM ROAD,  
SANAMCHAN SUB-DISTRICT,  
MUEANG DISTRICT, NAKHON PATHOM PROVINCE, 73000



REGISTRATION  
VIA APPLICATION  
'IR PLUS AGM'  
AT 08:00 AM.

THE SHAREHOLDERS WHO CANNOT BE PRESENT  
AT THE E-AGM MAY ASSIGN THE COMPANY'S INDEPENDENT  
DIRECTORS TO BE THEIR PROXIES TO ATTEND AND VOTE  
AT THE MEETING ON THEIR BEHALF ACCORDING TO THE  
SPECIFIED PROCEDURES.



March 20, 2026

**Subject :** Notification of the 2026 Annual General Meeting of the Shareholders via electronic media (E-AGM)

**To :** The Shareholders of Micro Leasing Public Company Limited

- Attachments :**
1. Copy of the Minutes of the 2025 Annual General Meeting of the Shareholders held on 22 April 2025.
  2. 2025 Annual Report (56-1 One Report Form) in the form of QR Code
  3. The profiles of the Directors nominated for election to replace those retiring by rotation.
  4. The profiles of the Auditors nominated for appointment as the Company Auditor for the year 2026.
  5. The profile of the Independent Directors proposed by the company as proxies for the shareholders.
  6. The definition of the Independent Directors.
  7. Proxies Form A, Form B and Form C.
  8. The Company's Articles of Association regarding the General Meeting of Shareholders.
  9. The procedures to attend the Annual General Meeting of the shareholders via electronic media (E-AGM).
  10. The Identification Documents of the Shareholder or Proxies entitled to attend the Meeting.
  11. The Request Form of the Annual Report in paper format.
  12. The Procedures for QR Code to download the Annual Report for the year 2025.
  13. The Map of the venue for the Meeting broadcast via electronic media (E-AGM)
  14. The forms of the Cancellation Letter of the Proxy
  15. Channels for submitting questions in advance.

The Meeting of the Board of Directors of Micro Leasing Public Company Limited No. 2/2026, held on Friday 20 February 2026, has resolved to hold the Annual General Meeting of the Shareholders for the year 2026 on Friday, 24 April 2026 at 10.00 a.m. via electronic media, broadcasting from the Company's meeting room on the 3<sup>rd</sup> floor of The Company's Head Office, No. 863/3 Petchkasem Road, Sanamchan Sub-district, Mueang District, Nakhon Pathom Province 73000. For the convenience concerning travelling to attend this meeting, the 2026 Annual General Meeting of the Shareholders is scheduled to be held via electronic media (E-AGM) only one type under the emergency Decree on Electronic Meetings B.E. 2020 (2563) and the Notification on the Ministry of Digital Economy and Society Re: Security Standards for Meetings via Electronic Media. As well as other related laws and regulations and the Company's Articles of Association, Article 34.

The record date to determine the list of shareholders entitled to attend the 2026 Annual General Meeting of the Shareholders is on March 9, 2026. The agendas of the Meeting are as follows:





**Agenda 1** To consider and approve the Minutes of the Annual General Meeting of the Shareholders for the year 2025.

#### **Objective and Rationale**

The Company held the Annual General Meeting of Shareholders for the Year 2025 on April 22, 2025, a copy of the minutes of which was submitted to the Stock Exchange of Thailand within 14 days from the date of the meeting pursuant to relevant laws. In addition, the Company has disseminated such minutes via the Company's website in order to inform all shareholders to consider the minutes of the meeting, the details are shown in Attachment No. 1.

#### **The Board of Directors' Opinion**

The Company's Board of Directors consider the Minutes of the 2025 Annual General Meeting of Shareholders held on April 22, 2025 and has the opinion that Minutes of the Meeting is properly recorded and correct. Thus, the Board of Directors deems that it is appropriate to propose to the Meeting of the Shareholders to consider and approve the above-mentioned Minutes of the Annual General Meeting of the Shareholders.

#### **Voting**

This agenda requires a resolution which must be approved by majority vote of the Shareholders who attend the Meeting and cast their votes.

**Agenda 2** To acknowledge the operating performance of the Company for the year 2025.

#### **Objective and Rationale**

The summary of the business operation results and material changes of the Company, which occurred during the year 2025, are shown in the 2025 Annual Report, which can be downloaded from the QR Code distributed together with this Notification of the Annual General Meeting of the Shareholders, the details are shown in Attachment No. 2.

#### **The Board of Directors' Opinion**

The Company's Board of Directors considers the matter and deem that it is appropriate to propose to the Shareholders Meeting to acknowledge the Company's Operations performance for the year 2025 as shown in Attachment No. 2.

#### **Voting**

This agenda is for acknowledgement and requires no resolution.





**Agenda 3 To consider and approve the company financial statements for the year end 31 December 2025.**

**Objective and Rationale**

In accordance with Section 112 of the Public Limited Companies Act B.E. 1992 (2535) and Article 55 of the Company’s Articles of Association, the Company’s Board of Directors shall require the Company to prepares the financial statement which comprise of the balance sheet statements , the profit and loss statements and the cashflow statement at the fiscal year ended 31 December 2025 and to propose to the Annual General Meeting of the Shareholders to consider and approve. This Financial Statements shall be audited by an auditor before such proposal. Details are shown in Attachment No. 2 in QR Code format. The summary is as follows:

(Unit: Baht)

Financial Information	2025	2024
Total Assets	3,410,847,070	4,325,649,176
Total Liabilities	1,347,257,216	2,327,519,062
Total Shareholder’s Equity	2,063,589,854	1,998,130,114
Total Revenue	600,272,308	760,812,530
Net Profit – Equity attributable to the Company	46,221,157	(153,152,259)

**The Board of Directors’ Opinion**

The Board of Directors deems that it is appropriate to propose to the Annual General Meeting of the Shareholders to consider and approve the Company’s Financial Statements for the fiscal year ended 31 December 2025, which have been reviewed by the Audit Committee and audited by auditor of EY Office Limited.

**Voting**

This agenda requires a resolution which must be approved by majority vote of the Shareholders who attend the Meeting and cast their votes.

**Agenda 4 To consider and approve the allocation of net profit as legal reserve and dividend payment for operation results the year 2025.**

**Objective and Rationale**

In accordance with Section 116 of the Public Limited Companies Act B.E. 1992 (2535) and Article 50 of the Company’s Articles of Association, the Company must allocate not less than five (5) percent of annual net profit, deducted by accumulated losses brought forward (if any), as legal reserve fund, until such reserve fund amount is not less than ten (10) percent of the registered capital.





In accordance with Section 115 of the Public Limited Companies Act B.E. 1992 (2535), the dividends shall not be paid other than out of company's profits. In the case where the company has an accumulated loss, no dividends shall be paid. Section 115 Paragraph 2 states that unless otherwise specified by the Article of Association regarding the preferred shares, dividends shall be distributed according to the number of shares, with each share receiving an equal amount. Payment of dividends shall be approved by the shareholder meeting and Article 47 of the Company's Article of Association also states that no dividends shall be paid unless it is approved by the shareholder meeting.

The Company's dividend payment policy stipulates the dividend payout ratio at not less than 40% of net profit based on the Company's separate Financial Statement, after deducting corporate income tax and other reserves as required by related laws and the Company's regulations.

Based on the Company's operating results for the fiscal year ended 31 December 2025, which have been audited by the auditor from EY Office Limited, the Company recorded a separate net profit of Baht 27,155,202. Therefore, it is proposed that the Shareholders' Meeting consider and approve the allocation of the annual net profit as a legal reserve in the amount of Baht 1,400,000, representing 5.16 percent of the annual net profit. As a result, the Company's accumulated legal reserve will amount to Baht 27,600,000, representing 2.95 percent of the paid-up registered capital. In addition, it is proposed that the Company pay an annual dividend at the rate of Baht 0.027 per share, totaling Baht 25,245,000, representing 98.02 percent of the separate net profit after the deduction of the legal reserve. This dividend payment rate is in line with the Company's dividend payment policy. Compared to the previous fiscal year ended 31 December 2024, the Company did not pay any dividend due to a separate net loss of Baht 164,400,214.

### **The Board of Directors' Opinion**

The Company's Board of Directors deems that it is appropriate to propose to the Meeting of the Shareholders to consider and approve the allocation of net profit for the year 2025 as legal reserve and dividend payment. The legal reserve amount of 1,400,000 baht or 5.16 percent of annual net profit and the annual dividend payment at the rate of 0.027 baht per share, total dividend payment amount 25,245,000 baht, or 98.02 percent of net profit after legal reserve.

The record date for the determination of shareholders entitled to receive the dividend will be on May 5, 2026 and the dividend payment shall be made on May 22, 2026.

### **Voting**

This agenda requires a resolution which must be approved by majority vote of the Shareholders who attend the Meeting and cast their votes.





**Agenda 5** To consider and approve the election of directors to replace those retiring by rotation.

### **Objective and Rationale**

In accordance with Section 71 of the Public Limited Companies Act, B.E. 1992 (2535) and Article 18 of the Company's Articles of Association, which stipulates that, at each Annual General Meeting of Shareholders, one-third (1/3) of the Directors shall retire from their positions. If the number of Directors could not be divided by one-third, the nearest number to one-third (1/3) of the Directors shall be required to retire from their positions. The Directors retiring in the first and second year after the Company registration shall be selected by drawing lots. In subsequent years, Directors who have served the longest term shall retire. A retiring Director based on the foregoing shall be eligible for re-election.

The Company has given the opportunity to shareholders to nominate a list of qualified persons to be considered for election as the Company's director for the year 2026 via the Company's website from 1 October 2025 until 31 December 2025, but when the time expires, the shareholders did not propose any names of persons to be elected as directors of the Company.

At present, the Board of Directors consists of 12 directors. As a result, the 4 directors, who retired by rotation at the 2026 Annual General Meeting of the Shareholders, are as follows:

- |                                |   |
|--------------------------------|---|
| 1. Dr. Pijak Chantaviroj       | Independent Director / Member of Audit Committee and<br>Member of Nomination and Remuneration Committee |
| 2. Mr. Thammasak Auchyawat     | Director  |
| 3. Mr. Kiettipong Toemkunanon  | Director  |
| 4. Mr. Wisarn Booranasuntikoon | Director / Member of the Risk Management Committee<br>and Managing Director                             |

### **The Board of Directors' Opinion**

The Company's Board of Directors, excluding the directors who are due to retire by rotation this year as previously mentioned, has carefully and prudently considered and is of the opinion that the four directors who are due to retire by rotation possess the knowledge, capability, and extensive experience in finance and lending businesses. They are persons of integrity and ethical conduct and are able to express their opinions independently. They have also passed the screening and consideration process conducted by the Nomination and Remuneration Committee in accordance with the procedures prescribed by the Company and possess the qualifications required under applicable rules and regulations, appropriate for the Company's business operations. Moreover, they possess the qualifications and do not have any prohibited characteristics under the Public Limited Companies Act, and fully meet the requirements of the Office of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand. The independent director whose term has expired also meets all qualifications prescribed by relevant laws concerning independent directors, as defined in Attachment 6.



Therefore, they are considered suitable to be re-elected as directors of the Company for another term. Additionally, the four nominated directors who are due to retire by rotation are not directors or executives in businesses of the same nature that compete with the Company's business. Accordingly, the Board of Directors deems it appropriate to propose that the Shareholders' Meeting approve the re-election of the directors retiring by rotation to resume their positions for another term. The profiles and information of the four nominated directors proposed for re-election are provided in Attachment 3.

### Voting

This agenda requires a resolution which must be approved by majority vote of the Shareholders who attend the meeting and cast their votes.

**Agenda 6 To consider and approve the remuneration of the Board of Directors for the year 2026.**

### Objective and Rationale

In accordance with Section 90 of the Public Limited Companies Act B.E. 1992 (2535), No company shall pay money or give any property to any director unless it is a payment of remuneration under the articles of association of the company. Based on Article 33 of the Company's Articles of Association, Directors are entitled to remuneration from the Company, namely gratuities, meeting allowances, rewards, bonuses, or any other nature of interests pursuant to the Articles of Association or the consideration of the Shareholders' meeting. Such remuneration may be fixed or specified from time to time according to the regulations as laid out, or let it remain effective until there is a change. Other remuneration from the Company shall be in accordance with the Company's regulations.

The Nomination and Remuneration Committee has determined the reasonable remuneration for Directors in comparison with other companies in the same industry having similar size to the Company and considering of the responsibilities and performance of each director. The Company's Board of Directors deems that it is appropriate to set the remuneration for the Company's Board of Directors consisting of monthly remuneration and meeting allowances per meeting attendance, and to determine the remuneration for the Company's sub-committees as meeting allowances per meeting attendance. The Directors who hold positions as Executive Directors shall not receive any remuneration as Directors or sub-committees.

The Nomination and Remuneration Committee Meeting has considered the current economic situation and suitability in various aspects and agreed to determine the remuneration in the form of monthly remuneration and meeting allowance is the same rate as last year (Year 2025). The 2025 Annual General Meeting of Shareholders on April 22, 2025 has voted to approve such remuneration. It appears in the table comparing remuneration of the Board of Directors as sub-committees for 2026 compared to 2025 below.



Amount: Baht

Remuneration of the Directors				
Position	2026 (Preposed Year)		2025	
	Remuneration per month	Remuneration per meeting	Remuneration per month	Remuneration Per meeting
<b>The Board of Directors</b>				
Chairman of the Board	60,000	20,000	60,000	20,000
Vice Chairman of the Board	50,000	10,000	50,000	10,000
Directors (Except Independent directors, Except member of the executive committee)	20,000	10,000	20,000	10,000
Directors (Independent directors , Except chairman of the board of directors and vice chairman)	40,000	10,000	40,000	10,000
Other benefits	Group Accident Insurance		Group Accident Insurance	

Remuneration of the Sub-Committee				
Position	2026 (Preposed Year)		2025	
	Remuneration per month	Remuneration per meeting	Remuneration per month	Remuneration Per meeting
<b>The Audit Committee</b>				
Chairman of Audit Committee	None	30,000	None	30,000
Audit Committee	None	15,000	None	15,000
<b>Nomination &amp; Remuneration Committee</b>				
Chairman of Nomination and Remuneration Committee	None	20,000	None	20,000
Nomination and Remuneration Committee	None	10,000	None	10,000
<b>Risk Management Committee</b>				
Chairman of Risk Management Committee	None	20,000	None	20,000
Risk Management Committee (Except for the executive director)	None	10,000	None	10,000

### The Board of Directors' Opinion

The Company's Board of Directors agrees with the proposal of the Nomination and Remuneration Committee and deems that it is appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the remuneration of the Board of Directors and sub-committees for the year 2026.



## Voting

This agenda requires a resolution which must be approved by a vote of not less than two-thirds (2/3) of the total number of votes of the Shareholders present at the Meeting.

**Agenda 7 To consider and approve the appointment of the auditors and their remuneration for the year 2026.**

## Objective and Rationale

In accordance with Section 120 of the Public Limited Companies Act B.E. 1992 (2535) and Articles 58 and 59 of the Company's Articles of Association, the Annual General Meeting of Shareholders shall appoint the auditors and determine the audit fee of the Company every year. The auditors of last year can be reappointed. The Audit Committee has considered the selection of auditors for the year 2026 and proposed to the Company's Board of Directors to consider and further propose to the Annual General Meeting of Shareholders to appoint the Company's auditors. Profile of the auditors nominated to be appointed as the Company's auditors for the year 2026 appears in the Attachment No.4.

## Audit Committees' opinion

The Audit Committee has considered the rules and regulations of the company and deems it appropriate to propose to the Meeting of Shareholders to appoint an auditor from EY Office Limited as the Company's auditor. List of proposed auditors to the Annual General Meeting of shareholders to consider and approve are as follows:

- |                                    |  |
|------------------------------------|--|
| 1. Miss Wanwilai Phetsang          | Certified Public Accountant Registration No. 5315 or |
| 2. Miss Bongkot Kriangphan-amorn   | Certified Public Accountant Registration No. 6777 or |
| 3. Miss Chutiwan Chunsawangphuvana | Certified Public Accountant Registration No. 8265 or |
| 4. Miss Ploychuta Sukonthaman      | Certified Public Accountant Registration No. 10678   |

Any one of the auditors shall have the authority to audit the accounts and express opinions on the company's financial statements, Miss Bongkot Kriangphan-amorn becomes an auditor and has express her opinions on the company's financial statements from 2023 to 2025, for a total period of 3 years. EY Office Company Limited and the Certified Public Accountant as listed above have no relationship with the Company / Subsidiary company / Executives/ Major shareholders or persons related to such person in any way. Therefore, they are independent in auditing and expressing opinions on the financial statements.

The total audit fee for the year 2026 is in the amount of 2,200,000 baht and there are no other service fees, which is the same rate as the previous year, 2025. The table below presents a comparison of the Company's audit fees for the previous year and for the year 2026. For the auditors and audit fees of Micro Insure Broker Co., Ltd., Micro Fin Co., Ltd. and Micro Plus Leasing Co., Ltd.(subsidiaries of the Company) also stated in the table

below is for the acknowledgement of the Shareholder Meetings. The appointment of the auditors and the auditor fees of each subsidiaries of the Company has been approved by their shareholders of each company at the 2026 annual general meeting of shareholders and the general meeting of shareholders of that company has also selected EY Office Company Limited as the auditor.

Scope of work	Fees for the year 2026	Fees for the year 2025
	Unit: Baht	Unit: Baht
Fee for reviewing financial statements for		
- The first quarter ended March 31	300,000	300,000
- The Second quarter ended June 30	300,000	300,000
- The Third quarter ended September 30	300,000	300,000
Audit fee for the accounting year ended December 31	1,300,000	1,300,000
Other service fee	None	None
<b>Total Amount</b>	<b>2,200,000</b>	<b>2,200,000</b>
Audit fee of Micro Insure Broker Co., Ltd.	180,000	180,000
Audit fee of Micro FIN Co., Ltd.	120,000	120,000
Audit fee of Micro Plus Leasing Co.,Ltd.	1,500,000	480,000

### The Board of Directors' Opinion

The Company's Board of Directors deems that it is appropriate to propose to the Meeting of Shareholders to consider and approve the appointment of Miss Wanwilai Phetsang, Certified Public Accountant Registration No. 5315, or Miss Bongkot Kriangphan-amorn, Certified Public Accountant Registration No. 6777, or Miss Chutiwan Chunsawangphuvana, Certified Public Accountant No. 8265, or Miss Ploychuta Sukonthaman Certified Public Accountant Registration No. 10678 of EY Office Limited, as the Auditor of the Company for the year 2026. Any aforementioned- person shall be responsible for reviewing and expressing opinions on the Company's Financial Statements. In case, that the aforementioned -certified auditors are unable to perform his/her duty, the Company shall require EY Office Limited to procure other auditors of EY Office Limited to act in lieu of the appointed auditors. The auditor's annual remuneration for the year 2026 is in the amount of 2,200,000 Baht.



**Voting**

This agenda requires a resolution which must be approved by majority vote of the Shareholders who attend the Meeting and cast their votes.

**Agenda 8** To consider and approve the amendment to the Memorandum of Association with respect to the Company's objectives.

**Objective and Rationale**

The Company has a policy to expand its business operations in the future to support credit-related businesses, trading of goods, or the provision of various services that may be appropriate for the Company to engage in. Therefore, to ensure that the Company's objectives are comprehensive and supportive of such business operations, the Board of Directors deems it appropriate to amend Clause 3 of the Company's Memorandum of Association to align with the revised business objectives. The details are as follows:

Formerly: "Clause 3. The objectives of the Company consist of 52 items, details as attached to Form Plc. 002."

Revised to: "Clause 3. The objectives of the Company consist of 63 items, details as attached to Form Plc. 002."

With respect to the Company's business objectives, amendments have been made to the existing objectives under Clauses 8, 18, 25, 29, 33, 38, 41, 44, 48, 49, 50, and 52. In addition, new objectives have been added under Clauses 53 to 63. These amendments will be proposed to the Annual General Meeting of Shareholders for consideration and approval. The details are as follows:

Item	Present Objectives	Propose to Objectives
8	To engage in the business of trading machinery, engines, machine tools, labor-saving devices, vehicles, generators and electrical appliances, refrigerators, air conditioners, fans, electric rice cookers, electric irons, water pumps, heating and cooling equipment, kitchenware, ironware, copperware, brassware, sanitary ware, household products, furniture, electrical equipment, plumbing equipment, including parts and accessories of all the aforementioned products.	To engage in the business of <i>purchasing, selling, exchanging, leasing, letting, hire -purchase, providing hire -purchase services, pawning and accepting pawn</i> of machinery, engines, machine tools, labor-saving devices, vehicles, generators and electrical appliances, refrigerators, air conditioners, fans, electric rice cookers, electric irons, water pumps, heating and cooling equipment, kitchenware, ironware, copperware, brassware, sanitary ware, household products, furniture, electrical





		equipment, plumbing equipment, <i>both new and used</i> , including parts and accessories of all the aforementioned products.
18	To operate rice mills, sawmills, wood-planing and wood-drying factories, automobile body-building factories, ceramic and glazed-ware manufacturing factories, earthenware manufacturing factories, crop-drying factories, jute-drying factories, vegetable oil extraction factories, paper factories, sack and bag factories, textile-weaving factories, yarn-spinning factories, dyeing and textile-printing factories, tire retreading and molding factories, steel manufacturing factories, metal casting and machining factories, galvanizing factories, processed food factories, gas production factories, sugar factories, plastic-ware manufacturing factories, metal rolling and smelting factories, door and window manufacturing factories, glass factories, beverage factories, rubber molding factories, and automobile assembly plants.	To operate rice mills, sawmills, wood-planing and wood-drying factories; automobile <i>and/or motorcycle body-building factories for all types of vehicles powered by fuel engines, electric motors, or other alternative energy sources</i> ; ceramic and glazed-ware manufacturing factories; earthenware manufacturing factories; crop-drying factories; jute-drying factories; vegetable oil extraction factories; paper factories; sack and bag factories; textile-weaving factories; yarn-spinning factories; dyeing and textile-printing factories; tire retreading and molding factories; steel manufacturing factories; metal casting and machining factories; galvanizing factories; processed food factories; gas production factories; sugar factories; plastic-ware manufacturing factories; metal rolling and smelting factories; door and window manufacturing factories; glass factories; beverage factories; rubber molding factories; and automobile and/or motorcycle assembly plants for all types of vehicles powered by fuel engines, electric motors, or other alternative energy sources.
25	To operate hotels, restaurants, bowling alleys, cinemas and other entertainment venues, resorts, sports stadiums, and swimming pools.	To operate hotels, restaurants, <i>food and beverage establishments, coffee shops</i> , bowling alleys, cinemas and other entertainment venues, resorts, sports stadiums, and swimming pools.





29	To engage in the business of importing goods for domestic distribution and exporting goods for distribution to foreign markets, which are limited to the goods specified in the objectives herein.	To engage in the business of importing goods for domestic distribution and exporting goods for distribution to foreign markets. <i>Including acting as an agent or broker for importing goods into the country or exporting goods to foreign countries, limited to the goods specified in the objectives herein.</i> <del>which are limited to the goods specified in the objectives herein.</del>
33	To operate fuel service stations and to provide repair, maintenance, inspection, car-wash, and anti-rust coating services for all types of vehicles, as well as to provide installation, inspection, and repair services for all types of safety and disaster-prevention equipment.	To operate fuel service stations and to provide repair, maintenance, inspection, car-wash, and anti-rust coating services for all types of vehicles; <i>to purchase and sell engine oil, lubricants, oils, and fluids for the maintenance of engines and components of all types of automobiles and motorcycles;</i> and to provide installation, inspection, and repair services for all types of safety and disaster-prevention equipment.
38	To operate private hospitals and medical clinics; to provide medical treatment and care for patients; and to conduct training and academic instruction in the fields of medicine and public health.	To operate private hospitals and medical clinics; to provide medical treatment and care for patients; <i>to operate nursing homes or long-term care centers for the elderly or individuals with dependency conditions, including the provision of accommodation, assistance with daily living activities, nursing and caregiving services, and health-rehabilitation activities;</i> and to conduct training and academic instruction in the fields of medicine and public health.
41	To engage in the business of trading automobiles and motorcycles, together with their parts and accessories.	To engage in the business of trading automobiles and <i>motorcycles of all types, whether powered by fuel engines, electric</i>





		<i>motors, or other alternative energy sources,</i> together with their parts and accessories.
44	To engage in the business of buying, selling, exchanging, pawning, accepting pledges, leasing, renting, hire-purchase, and providing hire-purchase services (as security for installment purchases) which automobiles, motorcycles, both new and used, as well as machinery, mechanical equipment, electrical appliances, and all types of communication equipment and devices.	To engage in the business of buying, selling, exchanging, pawning, accepting pledges, leasing, renting, <i>sub-leasing</i> , hire-purchase, <del>(as security for installment purchases)</del> <i>which</i> automobiles, motorcycles, <i>tractors, agricultural vehicles, forklifts, loaders, excavators both new and used</i> machinery, mechanical equipment, electrical appliances, <del>and</del> communication devices and equipment <i>computer equipment; agricultural equipment; industrial equipment; commercial equipment; and all types of movable property both new and used. Including accessories, peripherals, and spare parts for such products; and engaging in the business of mortgaging and accepting the mortgage of machinery and all types of assets, without accepting deposits or receiving money from the public for the purpose of utilizing such funds.</i>
48	To engage in the business of providing design, development, and creation services for various computer software programs, including consulting, advisory, and related services for such systems in their entirety.	To engage in the business of providing design, development, and creation services for computer software, <i>artificial intelligence systems, and various applications</i> , including consulting and advisory services; <i>to license intellectual property designed, developed, or invented by the company</i> ; and to provide all related services for such systems in their entirety.
49	To engage in the business of providing coordination and liaison services, including the preparation and submission of documents	To engage in the business of providing coordination and liaison services, including handling, preparing, and submitting documents





	related to applications for permits, license renewals, notifications, and changes of business information to government agencies, municipalities, local authorities, and any relevant officials or competent officers, as necessary for the operation of all types of businesses.	related to permit applications, license renewals, notifications, and changes of business information for various types of enterprises to government agencies, municipalities, local authorities, and any relevant officials or competent officers as required for the operation of any business; <i>as well as providing services related to the transfer of ownership, tax renewals, and registration of changes for all types of vehicles, and providing inspection services for all types of vehicles and machinery.</i>
50	To engage in the business of providing debt collection services, including the repossession and sale of collateral, as well as providing debt management, asset management, and other related services associated with comprehensive debt administration.	To engage in the business of providing debt collection services, including the repossession and sale of collateral; to provide debt management, asset management, and other related services associated with comprehensive debt administration; <i>to purchase and sell debts or claims, whether performing or non-performing, from financial institutions and all types of business operators; and to acquire or accept the transfer of businesses of all types.</i>
52	To engage in the business of providing credit analysis services, verifying all types of collateral, and assessing the creditworthiness of both individuals and juristic persons for consideration prior to the approval of any type of credit facility.	To engage in the business of providing credit analysis services, verifying all types of collateral, <i>appraising asset values</i> , and assessing the creditworthiness of both individuals and juristic <del>persons for consideration prior to the approval of any type of credit facility</del> ; <i>as well as assessing risks and damages arising from accidents, providing consultancy, advisory, inspection, and investigation services related to accidents, and acting as a representative to claim compensation under insurance policies</i>





		<i>from insurance companies or life insurance companies.</i>
53	-	<i>To engage in the business of purchasing, selling, leasing, letting, sub-leasing, hire-purchasing, leasing or providing leasing services, pawning, and accepting pawn of all types of solar, wind, biomass, and other alternative-energy power generation systems; energy-saving equipment; solar panels; wind turbines; organic materials; inverters; energy-storage batteries; and all related equipment and spare parts; as well as providing battery-charging station services for electric-powered vehicles.</i>
54	-	<i>To provide services in designing, installing, repairing, maintaining, licensing the use of intellectual property, and managing solar, wind, biomass, and other alternative-energy power generation systems of all types, including providing consulting and advisory services related to the use of all forms of renewable energy.</i>
55	-	<i>To engage in the retail and wholesale business of all types of goods, both consumable and non-consumable, including electrical appliances, communication equipment, automotive equipment and accessories, engine oil, lubricants, and oils or fluids for the maintenance of all types of automobiles and motorcycles, as well as all kinds of general merchandise, through internet networks (e-commerce) and all types of online applications.</i>





56	-	<p><i>To engage in the business of operating shopping centers, department stores, community malls, and markets, including the leasing of commercial spaces, buildings, and land; land development; and the management of facilities within such projects. To provide venues for meetings, training sessions, seminars, promotional events, exhibitions, and all types of marketing activities. To lease stalls, retail spaces, exhibition areas, and other usable spaces within markets or shopping centers, as well as to provide utilities, security services, and cleaning services within such areas.</i></p>
57	-	<p><i>o engage in the business of providing residential rental services in the form of dormitories, apartments, condominium units, rental houses, or other residential buildings for daily, monthly, or yearly rental; including the management and operation of all types of residential properties. To provide convenience services within such residences, including laundry services, security services, cleaning services, internet services, and the sale of consumer goods, food, and beverages within the premises. To provide property management services, consultancy services for residential project management, and tenant-sourcing services for dormitories, apartments, condominium units, rental houses, or other residential properties.</i></p>
58	-	<p><i>To engage in the business of acquiring and granting franchise rights, including the management and operation of franchise</i></p>





		<p><i>systems both domestically and internationally for all types of products and services, such as food, beverages, consumer goods, and various service businesses, to be operated under the intellectual property and management systems of the franchisor. To provide consultancy, training, and assistance in the establishment of management systems, marketing systems, technology transfer, and operational management systems for business operations.</i></p>
<p>59</p>	<p>-</p>	<p><i>To engage in the business of operating beauty clinics and wellness centers, providing skin care, body care, and legally authorized health services; offering spa services, Thai traditional massage, health massage, beauty massage, and all types of wellness treatments. To manufacture and distribute, both retail and wholesale, herbal products, herbal -based goods, cosmeceuticals, cosmetics, dietary supplements, and all types of health beverages, both domestically and internationally.</i></p>
<p>60</p>	<p>-</p>	<p><i>To engage in the business of operating pawnshops in accordance with the laws governing pawnshops, including accepting pawned property as collateral for loans and redeeming such pawned property, as well as managing foreclosed assets that become the property of the pawnshop for disposal as prescribed by law. To purchase and sell m o v a b l e p r o p e r t y u n d e r s a l e - w i t h - r i g h t - o f - r e d e m p t i o n a r r a n g e m e n t s</i></p>





		<i>and various other assets, including trading in used goods, electronic devices, jewelry, and all types of valuable property.</i>
61	-	<i>To accept business collateral in the form of inventory, raw materials, machinery, business operations, claims, intellectual property, perennial trees, all types of movable and immovable property, and any other assets that may be registered as business collateral.</i>
62	-	<i>To engage in the business of providing warehousing, silo, and cold-storage services (upon obtaining authorization from the Department of Internal Trade or other relevant authorities); to receive, store, and safeguard all types of goods, packages, and assets; to manage order-processing, product sorting, packaging, wrapping, labeling, and end-to-end delivery preparation; and to provide supply chain management and computerized or software-based inventory control services for individuals, groups of persons, and juristic persons, both domestically and internationally.</i>
63	-	<i>To engage in the business of providing comprehensive distribution center services, including product packaging, labeling, and sorting for transportation, order picking and fulfillment, as well as logistics and supply chain management, operational system management, information technology systems, various applications, and any other related facilities required for product distribution both domestically and internationally.</i>





**The Board of Directors’ Opinion**

The Board of Directors has considered and deemed it appropriate to propose to the Shareholders’ Meeting for approval the amendment to the Company’s Memorandum of Association in relation to the amendment to the Company’s objectives, and has resolved to authorize the Board of Directors and/or the authorized director(s) of the Company to proceed with the registration of such amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, as well as to have the authority to amend or revise any wording as required by the registrar.

**Voting**

This agenda item requires an affirmative resolution passed by not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and entitled to vote.

**Agenda 9      Other business (If any)**

.....

The company has set on March 9, 2026 as the record date for the determination of the Shareholders who are eligible to attend the 2026 Annual General Meeting of the Shareholders.

We would like to invite all shareholders to attend the 2026 Annual General Meeting of Shareholders (E-AGM) via electronic media on the specified date and time. On Friday 24 April 2026, the date of the 2026 Annual General Meeting of the Shareholders, **the Company will open the registration via Mobile Application ‘IR PLUS AGM’ from 08.00 a.m. onwards.**

The Shareholders who would like to attend the 2026 Annual General Meeting of Shareholders via electronic media (E-AGM) **must identity verification** according to the manual for registration and the process in attending the Meeting as stated in supplementary documents (Attachment No 9). **Shareholders can proceed with the identity verification via electronic media after receiving this Notification up until the time of the Annual General Meeting of Shareholders.**

The Shareholders who wish to appoint Independent Directors or other person as proxies to attend the 2026 Annual General Meeting of the Shareholders via electronic media (E-AGM) must fill in the details, including sign as well and submit the proxy form A, B or C (Attachment No.7) with Documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting (Attachment No.10). The proxy form must be sent to the Company before the date of the meeting or before the proxy attend the meeting. (Information about the independent directors that the company proposed to serve as proxies appears in Attachment 5)





The grantor (shareholders) **has the right to cancel the proxy** granted to the Independent Directors or other person by sending the Cancellation Letter of the Proxy (Attachment No. 14) to the Company via registered mail with mail return receipt or **EMS**. The Company must receive the Cancellation Letter of the Proxy **at least 3 working days** before the Meeting date and such Cancellation Letter must be attached with the signed copy of the Proxy Form **(every page)**.

The shareholders should consider the details of the Meeting's agendas before granting the proxy to attend the Meeting. The proxy, who is the Independent Director, must act in accordance with the authorities granted by the shareholders otherwise the shareholders who suffer damage are entitled to take legal action against the Company and the said proxy.

The Company has provided the opportunity for minor shareholders to exercise their rights to propose the meeting agendas in advance from 1 October 2025 to 31 December 2025 in order to promote Shareholders' rights. The Company has published the criteria on the Company's website and also reported the news through the Stock Exchange of Thailand. However, there was no shareholder proposing any agenda for the Annual General Meeting of Shareholders.

Shareholders or proxy holders may submit questions in advance of the Annual General Meeting through the channels specified by the Company (as detailed in the advance question submission guidelines in Attachment 15). The Company will compile all questions and address those directly related to the voting agenda items during the meeting. Any questions that are not addressed during the meeting will be summarized together with the Company's responses and shareholders' suggestions and appended to the minutes of the Shareholders' Meeting. The minutes will be disclosed through the information dissemination system of the Stock Exchange of Thailand and published on the Company's website within 14 days from the conclusion of the meeting.

Yours faithfully,

Micro Leasing Public Company Limited

*-Krit Umpote-*

(Assistant Professor Krit Umpote)

Chairman



## Minutes of the 2025 Annual General Meeting of the Shareholders

Via Electronic Media (E-AGM)

Micro Leasing Public Company Limited

### Meeting Date, Time, and Location

The Annual General Meeting of the Shareholders 2025 (the "Meeting" or "meeting") of Micro Leasing Public Company Limited (the "Company" or "Micro") was held on Tuesday, April 22, 2025. The meeting was conducted via electronic media (E-AGM) in accordance with the Decree on Electronic Meeting B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society. Subject: Security Standards of Electronic Meeting and the Articles of Association of the Company. The event was broadcast live from the meeting room on the 3rd floor, Micro Leasing Public Company Limited Head Office, 863/3 Petchkasem Road, Sanam Chan Sub district, Mueang Nakhon Pathom District, Nakhon Pathom Province.

The meeting started at 10 a.m.

Assistant Professor Krit Umpote ,Chairman of the meeting, presided over the meeting and assigned Mr. Kandanai Chonsuwat, Company Secretary, to act as the moderator of the meeting. Mr. Kandanai Chonsuwat informed the meeting that at present, the Company has registered and paid-up capital of Baht 935,000,000 divided into 935,000,000 ordinary shares. The par value is 1 baht per share. The Company has set the date for determining the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders on March 10, 2025. The meeting was arranged in accordance with the Board of Directors' Resolution No. 2/2025 on February 21, 2025. There were shareholders attending the meeting electronically 31 persons representing 573,511,503 shares, 2 shareholders attending the meeting by proxies representing 2,277,400 shares, the meeting representing 100 shares. Thus, there were a total of 33 attendees who attended the meeting with total shareholding of 575,788,903 shares which is 61.5817 out of the total number of registered and paid-up shares 935,000,000 shares. There are not less than 25 shareholders and proxies, and the aggregate number of shares is not less than one-third of the total number of shares sold attending the meeting. Thus it was made a quorum according to the Public Company Act Section 103 and Article 37 of the Company's Articles of Association In this regard.

Complying with the principles of good corporate governance regarding the care of shareholders' rights and demonstrating fair and equitable treatment of all shareholders, the Company has given opportunity to all shareholders to propose agenda for the Annual General Meeting of Shareholders and nominate candidates to be elected as directors in advance of the 2025 Annual General Meeting of the Shareholders from 1 October - 31

December 2024. The Company has notified through the Stock Exchange of Thailand's news system and published on the Company's website. It appeared that none of the shareholders proposed any additional agenda and directors.

The Company has scheduled this meeting to be held via electronic media via IR Plus AGM application which received a certificate of electronic meeting control system from the Electronic Transactions Development Agency (ETDA) from 5 January 2024 to 4 January 2026.

The Board of Directors and executives of the Company attended the meeting were as follows:

**Directors in attendance:**

- |     |                          |                 |  |
|-----|--------------------------|-----------------|--|
| 1.  | Assistant Professor Krit | Umpote          | Chairman of the Board of Directors and Independent Director  |
| 2.  | Mr. Weidt                | Nuchjalearn     | Vice Chairman of the Board of Directors / Chairman of the Risk Management Committee / Audit Committee and Independent Director |
| 3.  | Mr.Chalong               | Luengprasit     | Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee and Independent Director               |
| 4.  | Dr. Pijak                | Chantaviroj     | Member of Audit Committee / Member of Nomination and Remuneration Committee and Independent Director                           |
| 5.  | Mr. Thammasak            | Auchyawat       | Director / Member of the Nomination and Remuneration Committee and Founding Chairman   |
| 6.  | Mr. Ekaphan              | Kuptawat        | Director   |
| 7.  | Mrs. Rotsanan            | Yingtaweesak    | Director   |
| 8.  | Mr. Kiattipong           | Toemkunanon     | Director   |
| 9.  | Mr. Wisarn               | Boornasuntikoon | Director / Member of the Risk Management Committee and Managing Director   |
| 10. | Mr. Tanyakon             | Autchayawat     | Director/ Member of Risk Management Committee and Assistant Chief Operating Officer  |
| 11. | Mr. Jedsada              | Auchyawat       | Director / Member of Risk Management Committee and Chief Operating Officer   |
| 12. | Mr. Kitsada              | Auchyawat       | Director/ Member of Risk Management Committee and Assistant Chief Operating Officer  |

#### **Company directors absent from the meeting.**

-None-

The Board of Directors consists of 12 directors and all of them attended the meeting, accounting for 100% of the total number of directors attending the meeting. All directors attended the meeting live at the meeting room on the 3rd floor of Micro Leasing Public Company Limited.

#### **Executives in attendance:**

Mr. Kandanai Chonsuwat                      Member of Risk Management Committee / Chief Financial Officer and  
Company Secretary

#### **Auditor from EY Office Company Limited**

Ms. Nattha    Kerdsinsub

#### **Legal Advisor from KCB Consultants Co., Ltd.**

Mr. Chackarin              Umpote

#### **IR Plus team from Online Asset Co., Ltd.**

The IR Plus team was the administrator of the electronic meeting and works with Mr. Chackarin Umpote from KCB Consultants Co., Ltd., the Company's legal adviser, to supervise and verify that the voting in the meeting is transparent and legal.

The Chairman assigned Mr. Kandanai Chonsuwat, Company Secretary, to inform all shareholders of procedures of the voting and counting of the votes. The procedures of the Annual General Meeting of Shareholders of voting and counting of the votes as well as the rights of shareholders at this meeting as are follows:

1. There are 8 agendas of this Annual General Meeting of Shareholders. The meeting and voting shall be conducted in the order of agenda as shown in the Notification of the Annual General Meeting of the Shareholders for the Year 2025, the Public Company Act B.E. 2535 (1992), Section 105 and Article 41 of the Company's Articles of Association. The vote shall be counted as 1 share per 1 vote, therefore, each shareholder will have a vote based on the number of shares held or proxies. Any shareholder who has a special interest in any agenda shall not have the right to vote in that agenda, except for the election of directors. The elections of directors shall not be deemed as "special interest" of the shareholders.
2. Shareholders can vote for each agenda online via the IR Plus AGM application according to the instruction manual or video instruction as per Attachment 9 sent with the Notification of the Annual General Meeting of the Shareholders for the Year 2025. Shareholders wishing to vote against are asked to check the "Disapproved" box. If any shareholder does not wish to vote. Shareholders are asked to check the "Abstain" box. If the Shareholder does not check any box, the system will set the basis for approving on

every agenda and assuming that the shareholder wished to vote on that agenda. Shareholders may amend the resolution at any time until the voting session closes. At the end of voting for each agenda, the system will process the data and the chairman of the meeting will summarize the results of each agenda for all shareholders to acknowledge. In addition, shareholders can view the agenda summary report immediately at the agenda summary bar in the lower right corner of the agenda after the end of that term.

3. For shareholders' proxy meetings, Form A and Form B which the proxy has not specified his intention to vote on any agenda. Proxies can vote on the IR Plus AGM application, as in the case of shareholders attending the meeting in person. As for the proxies from the shareholders B that the proxy specifies his intention to vote on any agenda and proxy from shareholders type C. (It is a proxy only in the case of foreign investors and appoints Custodian in Thailand as custodian and custodian of shares, according to the announcement of the Department of Business Development, Ministry of Commerce). If the proxy has already voted in advance, the proxy does not have to vote during the meeting again. The votes voted by the proxies will be combined with the scores in the IR Plus AGM application to be summarized to the meeting for acknowledgement of each agenda .

4. Voting in each agenda the details are as follows:

Agenda 1, 3, 4, 5 and 7 must be approved or endorsed by a majority vote of shareholders who attend the Meeting and cast their votes. According to Section 107 of the Public Limited Companies Act and Article 42 of the Company's Articles of Association, in the agenda 5, consider and approve the election of directors to replace the retired by rotation directors, voting is conducted individually per the directors.

Agenda 6 Consideration and approval of directors' remuneration, the resolution must be approved by a vote of not less than two-thirds of the total number of shareholders present at the Meeting.

According to the Public Limited Companies Act, Section 90

Agenda 2 is for acknowledgement and requires no resolution.

Agenda 8 is an agenda to consider other matters.

5. During the voting on each agenda. If shareholders have questions related to the agenda at that time. Shareholders can ask questions via the IR Plus AGM application in the form of text or VDO Call . The Company will respond to reasonable questions before the agenda closed. If shareholders have additional questions after the close of the agenda or questions that are not related to the agenda under consideration. Shareholders can leave questions in text. The Company will answer questions in Agenda 8 (other agendas) or via the Company's website as the meeting time allows. Shareholders who came after the meeting had already begun have the right to attend the meeting and vote from the agenda of such

shareholders to attend the meeting onwards. This meeting will be recorded in the form of video media for publication on the Company's website.

The rules and procedures as communicated to the shareholders will ensure that this meeting is expeditious, transparency and compliance with the company regulations In accordance with the requirements and recommendations of the Stock Exchange of Thailand and the Securities and Exchange Commission.

The shareholders and proxies attended the meeting as a quorum as specified by the Public Limited Companies Act and the Company's Articles of Association. Therefore, the Chairman started the meeting to consider various matters according to the agendas appearing in the Notification of the Annual General Meeting of the Shareholders for the Year 2025 as follows:

**Agenda 1. To consider and approve the Minutes of the Annual General Meeting of the Shareholders for the year 2024.**

The Chairman informed the meeting that this agenda is to consider and approve the minutes of the 2024 Annual General Meeting of Shareholders held on April 22, 2024 and the Company has submitted a copy of the minutes to the Stock Exchange of Thailand within 14 days as required by law, it has been published on the Company's website for shareholders' consideration as shown in Attachment 1 sent with the Notification of the Annual General Meeting of the Shareholders for the Year 2025. The Board of Directors considers that the minutes of the said meeting have been recorded accurately, completely and truthfully. Therefore, it is deemed appropriate for the meeting to consider and approve the minutes of the 2024 Annual General Meeting of Shareholders, which was held on April 22, 2024.

This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes. The Chairman informed that if any shareholders wish to vote "Disapproved" or "Abstain", they can choose to vote in the desired comment box and press confirm the vote.

In this agenda, There were 7 additional shareholders attended the meeting, representing 1,009,401 shares. A total of 40 shareholders attended the meeting, totaling 576,798,304 shares, representing 61.6900 of the total number of shares sold of the company.

The Chairman gave shareholders the opportunity to ask questions or gave additional comments through the IR Plus AGM application in the form of text for 1- minute period and it appeared that no shareholders asked question or commented.

The Chairman then requested the shareholders to vote on this agenda for 1 minute, with a countdown on the IR Plus AGM application.

**Resolution of the Meeting** The meeting approved the resolution by a majority vote of the shareholders who attended the Meeting and cast their votes. Approve the Minutes of the 2024 Annual General Meeting of Shareholders as follows:

Approved	576,798,302 votes	Equivalent to	100.0000
Disapproved	0 vote	Equivalent to	0.0000
Abstain	2 votes	Equivalent to	-
Voided	0 vote	Equivalent to	-

**Agenda 2. To acknowledge the operating performance of the Company for the year 2024.**

The Chairman assigned Mr. Wisarn Boornasuntikoon, Director, Member of the Risk Management Committee and the Managing Director to report this agenda.

Mr. Wisarn Boornasuntikoon reported to the meeting of the Company's key developments for 2024 as follows:

1. The company has managed by merging 13 branches, resulting in a total of 12 branches currently.

1. As of January 2025, the Company received a TRIS rating of "BB/Negative".

3. The Company had repaid three debentures namely "MICRO244A", "MICRO240A" and "MICRO240B" in the total amount of Baht 1,083.2 million. The Company used its liquidity to repaid such debentures. In addition, a new debenture series totaling 169.6 million baht has been issued. On April 28, 2025, the company is scheduled to repay debentures amounting to 478.9 million baht, for which the company has already reserved the funds.

4. The company has been announced to have received a SET ESG Rating of BBB for sustainable stock assessment.

5. Micro Fin Co., Ltd. launches "Title Loan" products in order to help the company's top customers and expand the new customer base externally.

**The overview of MICRO Group is as follows:**

Micro Leasing Public Company Limited (MICRO) registered capital of 935 million baht operates hire purchase of used truck business.

Micro Insure Broker Company Limited (MIB) registered capital 3 million baht. MICRO holds 99.99% of the shares and operates as a non-life insurance broker and life insurance broker, which was licensed as a corporate broker in both categories on December 20, 2021.

Micro Fin Company Limited (MFIN) registered capital 50 million baht. MICRO holds 99.99% of the shares, operates a personal loan business under The Bank of Thailand, both with vehicle registration as collateral and without vehicle registration as collateral, which is licensed by the Ministry of Finance through the Bank of Thailand. On October 4, 2022, the business commenced operations in the second quarter of 2023.

Microplus Leasing Company Limited (MPLUS) registered capital of 800 million baht. MICRO holds 51% of the shares. MPLUS has operated new motorcycle hire purchase business since June 2022.

**In terms of certification from external agencies as follows:**

1. Received a SET ESG Rating of BBB for sustainable stock assessment in 2024.
2. Received the SET Award 2024 in the Business Excellence category for Outstanding IR Award.
3. Corporate Governance Assessment (CG Score) 2024 from the Thai Institute of Directors Association at a very good level of 4 stars.
4. Assessment of the quality of the 2024 AGM Checklist from the Thai Investors Association Excellent score 100.
5. TRIS Rating at BB level.
6. Certified ISO/IEC 27001 for Information Security Management System by The British Standards Institution.

**New loans and port loans**

The graph on the left shows new loans, with the Company having a total of 771 million baht in new loans for 2024. Divided into used truck hire purchase loans of 389 million baht. New motorcycle hire purchase loan 334 million baht and personal loan 48 million baht. The graph on the right shows the loan port at the end of various periods, with the company's loan portfolio totaling 3,457 million baht in 2024. It is divided into PORT, used truck hire purchase 2,628 million baht, PORT new motorcycle loan 770 million baht, and personal loan 60 million baht. The number of new loans and the Company's loan portfolio decreased. This is due to the company becoming more stringent and cautious in lending for trucks due to various economic factors over the past year.

**Revenue and profit of the company**

The graph on the left shows the 2024 revenue of 761 million baht. Right chart loop The Company had a net loss attributable to the Company's shareholders 153 million baht due to the following reasons:

1. Higher debt collection costs, include the cost of hiring an external service team to call or visit the debt collection site, and the cost of seizing the vehicle due to the higher default rate of customers among truck operators, which are affected by both internal and external economic factors. This affects the export sector and construction sector, which are the main customers of MICRO.
2. The expenses for provisioning for doubtful accounts for truck hire-purchase loans have increased due to the adjustment of the reserve rate, which incorporates data from 2024 as part of the new reserve rate calculation.
3. The overall impact of the truck industry with job losses and cost increases, resulting in small operators of related transportation operations. There is a lot of car return with a financial institution, causing the volume the supply of this group of vehicles is huge, increasing the demand for buying a car, which affects the price of used

trucks by decreasing from the car rental of all financial institutions. As a result, the rate of losses of the pending assets is higher.

4. The company's interest expenses have not decreased as expected. Despite significant repayments of debentures and loans in 2024, national liquidity issues in the capital market, debenture market, and money market have forced the company to hold a large amount of cash to prepare for the repayment of maturing debentures. This has resulted in high interest costs from holding cash.

### **The Company's Main Financial Ratio**

The left chart indicates the D/E or equity debt ratio. The company's current D/E stood at 1.16 time, which began to decline due to the recent return of loans and bank loans when comparing the debt ratio, the equity of comparable groups is about 4-5 times. According to the conditions of the debt ratio that the Company has to maintained for the issuance and use of credit limit with financial institutions in 2 – 3 times. The picture on the right shows the company's receivables class, with 73% of the company's receivables in good retirement. The company's NPL ratio stood at 4.97%.

The top left graph shows the Loan Yield or the return rate from the loan portfolio, specifically the Interest Yield or the interest return rate from the company's hire-purchase contracts, which is approximately 16.4%, similar to the previous year. Including other fees, such as insurance fee income, the company's Loan Yield is 18.7%, slightly decreased due to stricter lending practices, which have slowed down the rate of new loans. This has resulted in a decrease in non-life and life insurance fees accordingly.

The Interest Cost/Cost of Fund chart is around 6.3%, similar to the previous year. NIM or Net Interest Margin or average net interest rate is 12.2%.

For the bottom right graph, the Cost to Income ratio, or the management expenses to net income ratio, has increased over the past year due to a decrease in revenue. This is because the company has adopted a policy focusing on liquidity management and stricter new loan issuance, resulting in a reduction in the company's loan portfolio. Additionally, expenses related to debt collection and vehicle repossession have increased due to the deterioration in loan quality during the past period.

The top left graph shows the Credit Cost, or the cost of lending, which has increased due to provisions for expected credit losses. This is a result of the deterioration in debtor quality and significant losses from repossessed vehicles, which have risen sharply due to the severe decline in the value of second-hand truck collateral over the past two years.

### **Corporate Social and Environmental Responsibility**

In the past year the Company operates under ethical and good management principles. Taking into account stakeholders in all dimensions. In recent year the company had projects for the rest of the society as follows:

1. Donate blood in the "MICRO Save Life" project, continuing the "giving" spirit of Mr. Thammasak Auchyawat, Founding Chairman. For the 5th consecutive year, to support blood supply. It is used to help patients waiting for treatment and also to reserve blood for victims or accidents. In 2024, the company has organized the MICRO Save Life project a total of 3 times.

2. Donated essential items to various organizations through the following 3 projects:

1.) Delivered IT equipment and educational supplies to Sata Porn Wittaya School, Nong Hin School, Lam Phaya School, Ban Bo Nam Phu School, and the Nakhon Pathom Provincial Red Cross Office.

2.) Delivered equipment and essential items to the Nakhon Pathom Home for the Elderly, patients, and low-income individuals in Nakhon Pathom Province.

3.) Supported the Prostheses Foundation of H.R.H. the Princess Mother.

3. Award of Pride in Social Responsibility and Sustainability:

1.) Received the CSR Award 2024 in the category of Outstanding Provincial Business Social Responsibility Promotion for Nakhon Pathom Province.

2.) Received the Model of Sustainability Award in the Financial Discipline Campaign Project from the Federation of Business and Professional Women's Associations of Thailand under the Royal Patronage in 2024.

#### **The Company's Corruption Policy**

The Company has a business management approach by adhering to the mission of all stakeholders. Therefore, the Company has established a policy to prevent corruption in all forms, request any demanding, giving or accepting bribes, including corrupt behavior. In the past year, the Company has communicated its fraud policy to employees at all levels. Set up new employee orientation and training at all levels, disclosure of corruption and increasing learning resources on the website. This includes the establishment of a committee to investigate false statements. In order to address various complaints, the company sent employees to participate in the E-Learning course for reporting officers, organized by the Cooperation and Standards Development Division of the Anti-Money Laundering Office (AMLO). A total of 57 employees attended across 4 batches in 2024.

The chairman informed the meeting that for this agenda, the Board of Directors considers it appropriate for the shareholders' meeting to acknowledge the Company's operating report for the year 2024 and since it is an agenda for acknowledgment, there is no voting.

The Chairman gave shareholders the opportunity to ask questions or gave additional comments through the IR Plus AGM application in the form of text for 1- minute period and there is one shareholder (the company does not specific the name of the shareholder to respect the privacy of the shareholders' personal information) asked which industry sectors the company expects to recover. Additionally, they inquired about the state of the used car industry in 2025.

The Company Secretary responded that In the past period, the industry that has recovered the most is the consumer transportation sector. At the beginning of 2025, the export sector also showed signs of recovery, but there are concerns towards the end of the year due to the volatility of global tax policies. The construction sector is also expected to improve, but there are worries about potential fluctuations in the real estate sector, which needs attention in 2025. Overall, the company focuses on liquidity maintenance policies and quality lending for trucks and motorcycles due to the still relatively high household debt situation in the country. For the used car industry, from the end of 2022 to 2024, prices and collateral values decreased by about 50% due to a high number of repossessions and reduced demand for used cars in line with the economic conditions. However, from the beginning of 2025 onwards, prices have started to rise slightly due to the high season for used trucks. The company maintains the average collateral valuation price because it is expected that collateral prices may decrease towards the end of the year. The company has continuously controlled and monitored the average price of used cars, reducing the loss from repossessed vehicles.

**Agenda 3. To consider and approve the company financial statements for the year ended 31 December 2024.**

The Chairman assigned the Company Secretary and Chief Financial Officer to clarify the laws and the Company's Articles of Association and assigned to report this agenda.

The Company Secretary and Chief Financial Officer informed the meeting that in accordance with the Public Limited Companies Act B.E. 2535 (1992), Section 112 and Article 55 of the Company's Articles of Association, the Board of Directors is required to prepare a balance sheet and profit and loss account at the end of the Company's fiscal year propose to the Annual General Meeting of Shareholders for consideration and approval. The Board of Directors must arrange for the auditor to complete the audit before presenting to the Annual General Meeting of Shareholders. The Company had prepared the financial statements for the fiscal year ended 31 December 2024, details of which are as shown in the 2024 Annual Report and sent to shareholders as Attachment 2 in the form of QR-Code along with the Notification of the Annual General Meeting of the Shareholders for the Year 2025.

The Company Secretary and Chief Financial Officer informed that The Company's financial statements for the accounting period ended December 31, 2024 were audited by a certified public accountant from EY Office Co., Ltd. Ms.Bongkot Kriangpanamorn, expressed her unconditional opinion, which has been reviewed by the Audit Committee and approved by the Board of Directors, summarizing the following matters:

**MICRO FINANCIAL STATUS**

Total assets were 4,326 million baht, mainly due to a decrease in used truck loan port. However, there has been an increase in cash and cash equivalents due to the company's liquidity maintenance policy, in preparation for the repayment of maturing debentures. Liabilities decreased to Baht 2,328 million, mainly due to

the return of the debentures, Shareholders equity decreased due to operating results and dividend payments in 2024.

### **MICRO Profitability**

Starting with the decrease in revenue, in 2023, the revenue was 919 million baht, which decreased to 761 million baht in 2024 due to stricter lending practices, resulting in a reduction in the loan portfolio. However, operating expenses decreased as the company attempted to adjust its expenses to fit the situation, including organizational restructuring, branch mergers, and repositioning of employees. Despite this, there was an increase in debt collection and vehicle repossession expenses due to the deterioration in loan quality over the past year. Additionally, the increase in provisions for doubtful accounts, losses on assets held for sale, and financial expenses, as explained by the Managing Director in the performance report, resulted in a net loss attributable to the company's shareholders of 153.2 million baht.

The Chairman informed the meeting that the Board of Directors considers it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the financial statements for the year ended 31 December 2024. This agenda must be approved by a majority of the shareholders who attend the meeting and cast their votes. If any shareholder wishes to vote "Disapproved" or "Abstain", they can choose to vote in the desired comment box and confirm the vote.

The Chairman gave shareholders the opportunity to ask questions or gave additional comments through the IR Plus AGM application in the form of text for 1- minute period and there is one shareholder (the company does not specific the name of the shareholder to respect the privacy of the shareholders' personal information) asked the NPL status of each debtor class? Additionally, has the company's current loan portfolio situation started to recover and grow? When do you expect the company to return to profitability?

The Company Secretary responded that the overall situation in Q1/2025 will be similar to the previous year due to the company's strict issuance of quality loans. Therefore, when comparing the quality of debtors with the previous year, there has been a clear improvement, and the company will maintain this situation for a while. External factors remain uncertain and highly volatile due to adjustments in U.S. tax measures.

During this period, the company is in the process of closing the financial statements for Q1/2025, so it cannot disclose the performance results yet, in accordance with the regulations of the Stock Exchange of Thailand. Q3-4/2024 was considered the lowest period for the company, and it has managed loan issuance and restructured the organization by merging branches to reduce management costs. Currently, the company has reduced outsourcing for debt collection due to the improved quality of existing debts. The overall NPL (Non-Performing Loan) situation in Q1/2025 has continuously improved.

In mid-May 2025, the company will disclose the Q1/2025 financial statements and schedule an Opportunity Day, during which shareholders can listen at any time.

The Chairman then requested the shareholders to vote on this agenda for 1 minute, with a countdown on the IR Plus AGM application.

**Resolution of the Meeting** The meeting resolved to approve with a majority vote of the shareholders who attend the meeting and cast their votes to approve the Company's financial statements for the fiscal year ended December 31, 2024 as follows:

Approved	576,798,302 votes	Equivalent to	100.0000
Disapproved	0 vote	Equivalent to	0.0000
Abstain	2 votes	Equivalent to	-
Voided	0 vote	Equivalent to	-

**Agenda 4. To consider and approve the cessation of the allocation of net profit as legal reserves and dividend payment for the operating results for the year 2024.**

The Chairman assigns the Company Secretary to clarify the laws and the Company's Articles of Association and report on this agenda.

The Company Secretary informed the meeting that in accordance with the Public Limited Companies Act B.E. 2535 (1992), Section 116 and Article 50 of the Company's Articles of Association, the Company shall allocate a portion of its annual net profit as a reserve of not less than five (5) percent of its annual net profit until this reserve amounts to not less than ten (10) percent of its registered capital.

Based on the Company's operating results for the fiscal year ended December 31, 2024, audited by the auditors from EY Office Company Limited, the Company recorded a standalone net loss of Baht 164,400,214. Therefore, this year, the Company was unable to allocate its net profit as a statutory reserve. However, the Company has allocated 26.2 million baht of net profit as a statutory reserve. Accounting for 2.80% of registered capital

According to the Public Limited Companies Act B.E. 2535 (1992), Section 115 and in accordance with Article 47 of the Company's Articles of Association. No announcement of authorization of dividend payment except by resolution of the meeting of the shareholders, according to the company's dividend policy, the dividend is not lower than 40% based on the Company's separate Financial Statement, after deducting corporate income tax and other reserves as required by related laws and the Company's regulations. For the Company's operating performance for the fiscal year ended 31 December 2024. The Company had a net loss of Baht 164,400,214 and due to the Company's policy to maintain liquidity during this period. Therefore, the Company was unable to pay dividends.

The Chairman informed the meeting that the Board of Directors considered it appropriate to propose to the Annual General Meeting to consider the cessation of allocation of annual net profits as legal reserves and

paying of dividends from the company's operating results for the year 2024 because the company's operating results for the year 2024 has a net loss of 164,400,214 baht.

This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their vote. If any shareholder wishes to vote "Disapproved" or "Abstain", they can choose to vote in the desired comment box and confirm the vote.

The Chairman gave shareholders the opportunity to ask questions or gave additional comments through the IR Plus AGM application in the form of text for 1- minute period and it appeared that no shareholders asked question or commented.

The Chairman then requested shareholders to vote on this agenda for 1 minute, with a countdown on the IR Plus AGM application.

**Resolution of the Meeting** The meeting approved the resolution with a majority vote of the shareholders who attend the meeting and cast their votes. Approval the cessation of the allocation of net profit as legal reserves and dividend payment for the operating results for the year 2024 as follows:

Approved	576,694,302 votes	Equivalent to	99.9820
Disapproved	104,000 votes	Equivalent to	0.0180
Abstain	2 votes	Equivalent to	-
Voided	0 vote	Equivalent to	-

**Agenda 5. To consider and approve the election of directors to replace those retiring by rotation.**

The Chairman assigned the Company Secretary to clarify the laws and the Company's Articles of Association and assigned Mr. Chalong Luengprasit, Chairman of the Nomination and Remuneration Committee to reported on this agenda. After that, the Company Secretary shall proceed with the next election process.

The Company Secretary informed the meeting that the Public Company Limited Act B.E. 2535 (1992), Section 71 and Article 18 of the Company's Articles of Association, at each Annual General Meeting of Shareholders, one-third (1/3) of the directors shall retire from their positions If the number of Directors could not be divided by one-third, the nearest number to one-third (1/3) of the Directors shall be required to retire from their positions. The Directors retiring in the first and second year after the Company registration shall be selected by drawing lots. In subsequent years, Directors who have served the longest term shall retire. A retiring Director based on the foregoing shall be eligible for re-election.

Mr. Chalong Luengprasit, Chairman of the Nomination and Remuneration Committee informed the meeting that currently, the Board of Directors consists of 12 directors. As a result, the 4 directors, who retired by rotation at the 2025 Annual General Meeting of the Shareholders, are as follows:

1. Assistant Professor Krit Umpote	Independent Director / Chairman
2. Mr. Weidt Nuchjalearn	Independent Director / Vice Chairman / Chairman of the Risk Management Committee / Member of Audit Committee
3. Mr. Kitsada Auchyawat	Director / Member of Risk Management Committee / Assistant Chief Operating Officer
4. Mr. Jedsada Auchyawat	Director / Member of Risk Management Committee / Chief Operating Officer

The Company has given the opportunity to shareholders to nominate a list of qualified persons to be considered for election as the Company's director for the year 2025 via the Company's website from 1 October 2024 until 31 December 2024, but when the time expires, the shareholders did not propose any names of persons to be elected as directors of the Company. Details of the nomination director profiles appear in Attachment 3 which has been sent with the Notification of the Annual General Meeting of the Shareholders for the Year 2025.

The Company's Board of Directors, which not include directors who retire by rotation this year as previously mentioned, carefully considered and opinioned that the 4 directors who retired by rotation are knowledgeable and experienced in the Company's finance and leasing business. They are also honest, ethical, and capable of providing independent opinions. They have undergone the screening and consideration process by the Nomination and Remuneration Committee as per the company's procedures and meet the relevant qualifications. Therefore, the Board of Directors deems it appropriate to propose to the shareholders' meeting to approve the election of directors who retire by rotation as listed above return to be the directors of the company for another term.

This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes on individually. If any shareholder wished to vote "Disapproved" or "Abstain", they can choose to vote in the desired comment box and confirm the vote individually.

The Chairman gave shareholders the opportunity to ask questions or gave additional comments through the IR Plus AGM application in the form of text for 1- minute period and it appeared that no shareholders asked question or commented.

The Chairman then requested shareholders to vote on this agenda for 1 minute, with a countdown on the IR Plus AGM application.

**Resolution of the Meeting** The meeting approved the resolution by a majority vote of the shareholders who attended the meeting and cast their votes. Approval the election of directors to replace those retiring by rotation as follows.

5.1 Assistant Professor Krit Umpote

Approved	576,798,302 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	2 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

5.2 Mr. Weidt Nuchjalearn

Approved	574,920,302 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	1,878,002 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

5.3 Mr. Kitsada Auchyawat

Approved	576,798,302 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	2 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

5.4 Mr. Jedsada Auchyawat

Approved	576,798,302 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	2 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

**Agenda 6. To consider and approve the remuneration of the Board of Directors for the year 2025.**

The Chairman assigned the Company Secretary to clarify the laws and the Company's Articles of Association and assigned Mr. Chalong Luengprasit, the Chairman of the Nomination and Remuneration Committee to report for this agenda.

The Company Secretary informed the meeting that, According to the Public Limited Companies Act B.E. 2535, Section 90, and the company's regulations, Article 33, directors are entitled to receive compensation from the company in the form of rewards, meeting allowances, gratuities, bonuses, or other benefits as stipulated in the regulations or as considered by the shareholders' meeting. This may be determined as a fixed amount or set as criteria and may be specified for each occasion or have a perpetual effect until changed. Additionally, they are entitled to receive allowances and other welfare benefits according to the company's regulations, provided that it is approved by a vote of not less than two-thirds of the total votes of the shareholders present at the meeting.

Mr. Chalong Luengprasit, the Chairman of the Nomination and Remuneration Committee Informed the meeting that the Nomination and Remuneration Committee, the Board of Directors and senior executives has determined the remuneration in accordance with the responsibilities and performance of each director. Therefore, it is deemed appropriate to determine the remuneration for the Board of Directors, consisting of monthly remuneration and meeting allowance per time attended the meeting as follows.

(Unit : Baht)

Remuneration of the Board of Directors				
position	(proposed year) 2025		2024	
	monthly compensation	Meeting allowance/time	monthly compensation	Meeting allowance/time
<b>Board of Directors</b>				
Chairman of the Board of Directors	60,000	20,000	60,000	20,000
Vice Chairman of the Board of Directors	50,000	10,000	50,000	10,000
Directors (not an independent director, not an executive director)	20,000	10,000	20,000	10,000
Directors (Independent Directors except Chairman of the Board of Directors and Vice Chairman of the Board of Directors)	40,000	10,000	40,000	10,000
<b>Other Benefits</b>	Group Accident Insurance	None	None	None

Remuneration of Sub-Committees				
position	(proposed year) 2025		2024	
	monthly compensation	Meeting allowance/time	monthly compensation	Meeting allowance/time
<b>Audit Committee</b>				
Chairman of the Audit Committee	None	30,000	None	30,000
Member of the Audit Committee	None	15,000	None	15,000
<b>Nomination and Remuneration Committee</b>				
Chairman of the Nomination and Remuneration Committee	None	20,000	None	20,000
Member of the Nomination and Remuneration Committee	None	10,000	None	10,000
<b>Risk Management Committee</b>				
Chairman of the Risk Management Committee	None	20,000	None	20,000
Member of the Risk Management Committee (Except Executive Director)	None	10,000	None	10,000

Directors who are executive directors will not receive any compensation. The remuneration for 2025 will be "the same rate as the previous year". Given the current economic situation. Additionally, other benefits such as "Group Accident Insurance", which is a basic welfare provided to all employees of the company, will be added.

The Chairman informed the meeting that the Board of Directors approved the proposal of the Nomination and Remuneration Committee to propose to the Annual General Meeting of Shareholders 2025 to consider and approve the remuneration of the Board of Directors and sub-committees for the year 2025.

This agenda must be approved by a vote of not less than two-thirds of the total number of shareholders present at the meeting. If any shareholder wishes to vote "Disapproved" or "Abstain", they can choose to vote in the desired comment box and confirm the vote.

The Chairman gave shareholders the opportunity to ask questions or gave additional comments through the IR Plus AGM application in the form of text for 1- minute period and it appeared that no shareholders asked question or commented

Therefore, the Chairman requested shareholders to vote on this agenda for 1 minute, with a countdown in the IR Plus AGM application.

**Resolution of the Meeting** The meeting approved the resolution by a vote of not less than two-thirds. (2/3) of the total number of votes of shareholders present at the meeting. Approve the remuneration of directors for the year 2025 as follows:

Approved	576,694,302 votes	Equivalent to	99.9820
Disapproved	104,002 vote	Equivalent to	0.0180
Abstain	0 votes	Equivalent to	-
Voided	0 vote	Equivalent to	-

**Agenda 7. To consider and approve the appointment of the auditors and their remuneration for the year 2025.**

The Chairman assigned the Company Secretary to clarify the laws and the Company's Articles of Association and assigned Mr. Chalong Luengprasit, the Chairman of the Audit Committee to report for this agenda.

The Company Secretary informed the meeting that in accordance with the Public Limited Companies Act B.E. 2535 (1992), Section 120, the Company's Articles of Association, Clause 58 and Clause 59, the Annual General Meeting of Shareholders shall appoint an auditor every year. The shareholders' meeting may re-elect the outgoing auditor and determine how much the auditor should be paid to be determined by the shareholders' meeting.

Mr. Chalong Luengprasit, the Chairman of the Audit Committee Informed the meeting that the Audit Committee will scrutinize the comparison of prices under the Company's rules and regulations. In addition, the audit quality control system report of the Office of the Securities and Exchange Commission Performance and experience internationally recognized standards. Therefore, it is deemed appropriate to propose to the meeting of shareholders to consider the appointment of an auditor from EY Office Co., Ltd. as the Company's auditor for the year 2025 as follows:

1. Ms. Wanwilai Petchsanang Certified Public Accountant Registration No. 5315 or
2. Ms. Bongkot Kriangpun-amorn Certified Public Accountant Registration No. 6777 or
3. Ms. Saranya Tadsri Certified Public Accountant Registration No. 6768

Any one of the auditors shall have the authority to audit the accounts and express opinions on the company's financial statements, Ms. Bongkot Kriangpanamorn becomes an auditor and expresses her opinions on the company's financial statements from 2023 to 2024, for a total period of 2 years. EY Office Company Limited and the Certified Public Accountant as listed above have no relationship with the Company / Subsidiary company/

Executives / Major shareholders or persons related to such person in any way. Therefore, they are independent in auditing and expressing opinions on the financial statements.

The total audit fee for the year 2025 is in the amount of 2,200,000 baht and there are no other service fees, which is a 26.67 percent reduction compared to 2024.

For the auditors and audit fees of Micro Insure Broker Co.,Ltd., Micro Fin Co.,Ltd. and Micro Plus Leasing Co.,Ltd. (subsidiaries of the Company) is for the acknowledgement of the Shareholder Meetings The appointment of the auditors and the auditor fees of each subsidiaries of the Company has been approved by their shareholders of each company at the 2025 annual general meeting of shareholders and the general meeting of shareholders of that company has also selected EY Office Company Limited as the auditor.

The Chairman informed the meeting that the Company's Board of Directors deems that it is appropriate to propose to the Meeting of Shareholders to consider and approve the appointment of Ms. Wanwilai Phetsang, Certified Public Accountant Registration No. 5315, or Ms. Bongkot Kriangpan-amorn, Certified Public Accountant Registration No. 6777, or Ms. Saranya Pludsri, Certified Public Accountant No. 6768 of EY Office Limited, as the auditor of the Company for the year 2025. Any aforementioned-person shall be responsible for reviewing and expressing opinions on the Company's Financial Statements. In case that the aforementioned-certified auditors are unable to perform his/her duty, the Company shall require EY Office Limited to procure other auditors of EY Office Limited to act in lieu of the appointed auditors. The auditor's annual remuneration of the Company for the year 2025 is in the amount of 2,200,000 baht.

This agenda must be approved by a majority vote of the Shareholders who attend the Meeting and cast their votes. If any shareholder wishes to vote "Disapproved" or "Abstain", they can choose to vote in the desired comment box and confirm the vote.

The Chairman gave shareholders the opportunity to ask questions or gave additional comments through the IR Plus AGM application in the form of text for 1- minute period and it appeared that no shareholders asked question or commented

Therefore, the Chairman requested shareholders to vote on this agenda for 1 minute, with a countdown in the IR Plus AGM application.

**Resolution of the Meeting** The meeting approved the resolution by a majority vote of the shareholders who attended the meeting and cast their votes. Approve the appointment of the auditor and determine the audit fee for the year 2025 as follows:

Approved	576,798,302 votes	Equivalent to	100.0000
Disapproved	2 votes	Equivalent to	0.0000
Abstain	0 vote	Equivalent to	-
Voided	0 vote	Equivalent to	-





## 2025 Annual Report (56-1 One Report Form) in the form of QR Code

Previous attachment





## Dr. Pijak Chantaviroj

Independent Director, Member of Audit Committee  
and Member of Nomination and Remuneration Committee

**Age** 56 years

**Date of appointment director :** 17 September 2019

**Total number of years as an independent director :** 6 years 3 months

### Educational Qualifications :

- Doctor of Philosophy Administration, Rangsit University
- Master of Business , Accounting, Siam University
- Bachelor of Accounting, Siam University

### Training Course:

**2025** - Hot issue for Director : The Evolving Role of Audit Committee in Fostering Trust and Transparency:

The Stock Exchange of Thailand

- Insight in SET: ID & AC Focus : Insight for Sustainable Growth in the Capital Market :

The Stock Exchange of Thailand

- Independent Director Forum 2025 : Role of Independent Director in Overseas

Expansion and International Markets : The Thai Institute of Directors Association

**2023** - Detection of Accounting Irregularities in Fast Growing Business:

The Role of Audit Committee : The Thai Institute of Directors Association

**2019** - Director Certification Program (DCP) Class 270/2019 : The Thai Institute of Directors Association

**2009** - Director Accreditation Program (DAP) Class 78/2009 : The Thai Institute of Directors Association





## Experience

### Serving as a director/executive in other companies listed on the Stock Exchange of Thailand:

**2019 - Present** - Independent Director, Member of Audit Committee and  
Member of Nomination and Remuneration Committee  
Micro Leasing Public Company Limited

**2019 - 2021** Chairman of the Risk Management Committee,  
Micro Leasing Public Company Limited

### Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:

**2011 - Present** - Managing Director  
K.P.J. Accounting Company Limited

**1991 - 2023** - Lecturer, Department of Accounting Faculty of Business Administration  
Siam University

The holding of directorship or executive positions in other entities that may potentially lead to a conflict of interest or be considered as engaging in business competition with the Company: - None -  
Shareholding in the Company (30/12/2025) : 0.05%

Family Relationship between Directors and Executives : - None -

Meeting attendance in the year 2025 :

Board of Directors	:	Held 8 meetings, attend 8 meetings. (Onsite 7 meetings, Online 1 meeting)
Audit Committee	:	Held 4 meetings, attend 4 meetings. (Onsite 4 meetings)
Nomination and Remuneration Committee	:	Held 1 meeting, attend 1 meeting. (Onsite 1 meeting)
AGM of Shareholders	:	Held 1 meeting, attend 1 meeting. (Onsite 1 meeting)
EGM of Shareholders	:	- None -



**Mr. Thammasak Auchyawat**

Director

Age 71 years

Date of appointment director : 17 September 2019

Total number of years as a director : 6 years 3 months

**Educational Qualifications :**

- Vocational Certificate (Voc. Cert.), Siam Technological College



**Training Course:**

- 2018 - Director Certification Program (DCP) Class 254/2018 : The Thai Institute of Directors Association
- Role of the Chairman Program (RCP ) Class 42/2018 : The Thai Institute of Directors Association
- Training Business Administration ( Micro MBA ) : NIDA

**Experience**

**Serving as a director/executive in other companies listed on the Stock Exchange of Thailand:**

2019 - Present - Director

Micro Leasing Public Company Limited

2019 - 2025 - Member of Nomination and Remuneration Committee

Micro Leasing Public Company Limited

**Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:**

2022 - 2025 - Director and Chairman, Micro Plus Leasing Company Limited

The holding of directorship or executive positions in other entities that may potentially lead to a conflict of interest or be considered as engaging in business competition with the Company: - None -

Shareholding proportion ( 30/12/2025) 23.41 %

**Family Relationship between Directors and Executives :**

Father of Mr. Tanyakon Autchayawat

Mr. Jedsada Auchyawat

Mr. Kitsada Auchyawat



Meeting attendance in the year 2025 : Board of Directors : Held 8 meetings, attend 6 meetings.  
(Onsite 5 meetings, Online 1 meeting)

Nomination and Remuneration Committee : Held 1 meeting, attend 0 meeting.

AGM of Shareholders : Held 1 meeting, attend 1 meeting.  
(Onsite 1 meeting)

EGM of Shareholders : - None -



**Mr. Keittipong Toemkunanon**

Director

Age 48 years

Date of appointment director : 17 September 2019

Total number of years as a director : 6 years 3 months

Educational Qualifications :

- Bachelor of Business Administration, Nakhon Pathom Rajabhat University

Training Course :

- 2018 - Director Certification Program (DCP) Class 259/2018 : The Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 144/2018 : The Thai Institute of Directors Association

Experience

Serving as a director/executive in other companies listed on the Stock Exchange of Thailand:

- 2019 - Present - Director  
Micro Leasing Public Company Limited
- 2019 - 2021 - Member of Risk Management Committee, Executive Director  
and Assistant Managing Director  
Micro Leasing Public Company Limited

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:

- 2004 - Present - Field Manager  
L.C. Transport and Commerce Company Limited
- 1997 - Present - Founder  
Bo Din Lapchawa Company Limited





The holding of directorship or executive positions in other entities that may potentially lead to a conflict of interest or be considered as engaging in business competition with the Company: - None -

Shareholding proportion ( 30/12/2025) : 2.99%

Family Relationship between Directors and Executives : - None -

Meeting attendance in the year 2025 : Board of Directors : Held 8 meetings, attend 7 meetings.  
(Onsite 7 meetings)

AGM of Shareholders : Held 1 meeting, attend 1 meeting.  
(Onsite 1 meeting)

EGM of Shareholders : - None -





## Mr. Wisarn Boornasuntikoon

Director, Member of Risk Management Committee  
and Managing Director

Age 66 years

Date of appointment director : 24 December 2020

Total number of years as a director : 5 years

### Educational Qualifications :

- Master of Economics, National Institute of Development Administration
- Master of Business Administration (Financial Management), Chulalongkorn University
- Diploma of Public Administration (Organizational Management), GSPA NIDA
- Bachelor of Engineering (Civil Engineering), Chulalongkorn University
- Bachelor of Laws ( Graduate Program), Thammasat University
- Bachelor of Business Administration (General Administration), Ramkhamhaeng University



### Training Course:

- 2025** - National Director Conference 2025 : Stronger Together through the World of Contradiction  
: The Thai Institute of Directors Association
- New Course 2025 : Real Cases, Real Lessons : What Market Scandal Teach Us About  
Better Governance # 1/2025 : The Thai Institute of Directors Association
- Enhancing Sustainability Disclosure in Accordance with the International Sustainability Standards  
Board (ISSB Standards) : The Securities and Exchange Commission, Thailand (SEC Thailand), in  
collaboration with the Asian Development Bank (ADB)
- AI Leadership & Enterprise Architecture for Enterprise AI Implementation  
: Software Park Thailan
- E-Transaction : Law & Case Study, Class 6 : The Thai Institute of Banking and Finance Association
- V.A.I.P (Visionary Artificial Intelligence Partnership), Class 8/2025 By Sripatum University
- FinTech & Laws: Financial Technology and Related Legal Framework, Class 8/2025 : Jurisprudence  
and Political Science Association : Kasetsart University



- 2024** - Board's Roles in Purpose-driven Transition (PDT) Class 3/2024  
: The Thai Institute of Directors Association
- 2023** - Detection of Accounting Irregularities in Fast Growing Business:  
The Role of Audit Committee : The Thai Institute of Directors Association
- Risk Management According to COSO 2022 : NEW GUIDELINE REQUIREMENT  
UNDER COSO ERM 2017, Class 2/2023 : The Thai Institute of Banking and Finance Association
- Hot Issue for Directors : Climate Governance 1/2023 : The Thai Institute of Directors Association
- 2022** - Hot Issue for Directors : What Directors Need to Know about Digital Assets (DA) Class 3/2022  
: The Thai Institute of Directors Association
- Subsidiary Governance Program (SGP) Class 1/2022 : The Thai Institute of Directors Association
- 2021** - Director Certification Program (DCP) Class 303/2021 : The Thai Institute of Directors Association
- Risk Management Program for Corporate Leaders (RCL) Class 25/2021  
: The Thai Institute of Directors Association
- Successful Formulation & Execution of Strategy (SFE) Class 37/2021  
: The Thai Institute of Directors Association
- Director Refreshment Training Program : The Thai Institute of Directors Association

## Experience

### Serving as a director/executive in other companies listed on the Stock Exchange of Thailand:

- 2020 - Present** - Director, Member of Risk Management Committee and Managing Director  
Micro Leasing Public Company Limited
- 2020 - 2024** - Chairman of Executive Committee  
Micro Leasing Public Company Limited
- 2012 - 2013** - Executive Vice President, CIMB Thai Bank Public Company Limited





Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:

**2025 - Present** - Director and Chairman, Micro Fin Company Limited

**2022 - Present** - Director, Micro Plus Leasing Company Limited

**2020 - 2021** - Advisor of Aseptic Pak (Thailand) Company Limited

**2013 - 2019** - Deputy Managing Director, Krungthai Leasing Company Limited

**2005 - 2012** - Managing Director, Center Auto Lease Company Limited

(Companies in the financial business group CIMB Thai Bank Public Company Limited)

The holding of directorship or executive positions in other entities that may potentially lead to a conflict of interest or be considered as engaging in business competition with the Company: - None -

Shareholding proportion (30/12/2025) : 0.01 %

Family Relationship between Directors and Executives : - None -

Meeting attendance in the year 2025 : Board of Directors : Held 8 meetings, attend 7 meetings.  
(Onsite 7 meetings)

Risk Management Committee : Held 4 meetings, attend 4 meetings.  
(Onsite 4 meetings)

AGM of Shareholders : Held 1 meeting, attend 1 meeting.  
(Onsite 1 meeting)

EGM of Shareholders : - None -





### Profiles of Auditors for the year 2026.

**Name:** Miss Wanwilai Phetsang  
Certified Public Accountant (Thailand) No. 5315

**Number of years of service:** -none-

**Age:** 53 years

**Education:** Master Degree in Business Administration,  
Thammasat University

**Auditing Experience:** Krung Thai Bank Public Company Limited  
Impact Growth Real Estate Investment Trust  
JMT Network Services Public Company Limited  
XSpring Capital Public Company Limited  
Tablamu Resort Developments Company Limited  
Mai Khao Resort Development Company Limited  
Sattahip Developments Company Limited  
Mae Phim Resort Developments Company Limited





### Profiles of Auditors for the year 2026.

**Name:** Miss Bongkot Kriangphanamorn  
Certified Public Accountant (Thailand) No. 6777

**Number of years of service:** 3 years

**Age:** 48 years

**Education:** Master of Accountancy,  
Thammasat University

**Auditing Experience:** Star Money Public Company Limited  
Knight Club Capital Asset Management Public Company Limited  
JMT Network Services Public Company Limited  
LH Financial Group Public Company Limited  
Land and Houses Bank Public Company Limited  
Land and Houses Securities Public Company Limited  
Land and Houses Fund Management Company Limited  
CGS-CIMB Securities (Thailand) Company Limited





### Profiles of Auditors for the year 2026.

**Name:** Miss Chutiwan Chunsawangphuvana  
Certified Public Accountant (Thailand) No. 8265

**Number of years of service:** -none-

**Age:** 44 years

**Education:** Master of Business Administration  
National Institute of Development Administration  
Chulalongkorn University

**Auditing Experience:**

- Krung Thai Bank Public Company Limited
- Krungthai Card Public Company Limited
- Mitsib Leasing Public Company Limited
- Amanah Leasing Public Company Limited





### Profiles of Auditors for the year 2026.

<b>Name:</b>	Miss Ploychuta Sukonthaman Certified Public Accountant (Thailand) No. 10678
<b>Number of years of service:</b>	-none-
<b>Age:</b>	41 years
<b>Education:</b>	Master of Accountancy Kasetsart University
<b>Auditing Experience:</b>	<ul style="list-style-type: none"><li>- TISCO Financial Group Public Company Limited</li><li>- Thanachart Capital Public Company Limited</li><li>- Standard Chartered Bank (Thai) Public Company Limited</li><li>- Finansia Syrus Securities Public Company Limited</li><li>- Heng Leasing and Capital Public Company Limited</li></ul>





## Mr. Weidt Nuchjalearn

Independent Director, Vice Chairman,

Chairman of the Risk Management Committee and Member of Audit Committee

**Age** 72 years

**Date of appointment director** : 1 November 2020

**Total number of years as an independent director** : 5 years 2 months

### **Educational Qualifications :**

- Master of Commerce and Accounting, Thammasat University
- Bachelor of Science (Agricultural Economics), Kasetsart University

### **Training Course:**

**2017** - Security Management and Leadership for Executives Program (SML) Class 9/2017

: National Defence College

**2015** - Director Accreditation Program (DAP) Class SEC/2015 : The Thai Institute of Directors Association

**2014** - Top Executives Program, Class 18/2014 : Capital Market Academy

**2013** - The Role of the Chairman Program (RCP) Class 31/2013 : The Thai Institute of Directors Association

- Commercial Credit Skills Assessment , Faculty of Commerce and Accountancy

: Chulalongkorn University

**2010** - Top Executive Program in Commerce and Trade (TEPCOT), Class 3/2010

: Institute of Trade Science, Thai Chamber of Commerce

**2006** - Financial Management Development Program, Class 14/2006

: The Thai Institute of Bangkok and Finance Association (FINEX)





## Experience

### Serving as a director/executive in other companies listed on the Stock Exchange of Thailand:

- 2020 - Present** - Independent Director, Vice Chairman,  
Chairman of the Risk Management Committee  
and Member of Audit Committee  
Micro Leasing Public Company Limited
- 2020 - Present** - Director and Executive Director  
Union Auction Public Company Limited
- 2017 - Present** - Independent Director and Chairman  
Siamrajathanee Public Company Limited
- 2017 - Present** - Consultant  
Dhipaya Insurance Public Company Limited
- 2017 - 2024** - Independent Director, Chairman and Chairman of the Audit Committee  
Siam Technical Concrete Public Company Limited
- 2018 - 2024** - Independent Director, Chairman of the Audit Committee  
and Chairman of the Nomination Committee  
WHAUP & Power Public Company Limited
- 2014 - 2024** - Chairman of the Audit Committee  
Thaifood Group Public Company Limited

### Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:

- 2022 - Present** - Director, Chairman of the Investment Executive Committee  
and Member of Risk Management Committee  
Insurverse Public Company Limited
- 2022 - Present** - Director  
TIP ISB Company Limited
- 2022 - Present** - Director  
Bewealth Consultant Company Limited
- 2022 - Present** - Independent Director and Chairman  
Wellness Product Development Center Company Limited





- 2020 - Present - Expert  
Financial Advisory Center (TCG . F.A. Center)
- 2018 - Present - Independent Director and Chairman  
Hinsitsu (Thailand) Company Limited
- 2017 - Present - Independent Director and Chairman  
Thaitechnoglass Group Company Limited

The holding of directorship or executive positions in other entities that may potentially lead to a conflict of interest or be considered as engaging in business competition with the Company: - None -  
Shareholding in the Company (30/12/2025) (%) : - None -

Family Relationship between Directors and Executives : - None -

Meeting attendance in the year 2025 : Board of Directors : Held 8 meetings, attend 8 meetings.  
(Onsite 1 meeting, Online 7 meetings)  
Audit Committee : Held 4 meetings, attend 4 meetings.  
Risk Management Committee : Held 4 meetings, attend 4 meetings.  
AGM of Shareholders : Held 1 meeting, attend 1 meeting.  
EGM of Shareholders : - None -

Stake in the agenda proposed at the meeting: Agenda item 6: To consider and approve the remuneration of the Board of Directors for the year 2026.

**Note:** Details of independent directors' profiles appear in the Annual Report 2025 and information disclosure form, subject to details of directors, executives with controlling power and company secretary.



## Mr. Chalong Luengprasit

Independent Director, Chairman of the Audit Committee  
and Chairman of the Nomination and Remuneration Committee

Age : 62 years

Date of appointment director : 17 September 2019

Total number of years as an independent director : 6 years 3 months

### Educational Qualifications :

- Master of Accounting, Chulalongkorn University
- Bachelor of Accounting, Siam University



### Training Course:

- 2025** - Independent Director Forum 2025 : Role of Independent Director in Overseas  
Expansion and International Markets : The Thai Institute of Directors Association
- Hot issue for Director : The Evolving Role of Audit Committee in Fostering Trust and Transparency:  
The Stock Exchange of Thailand
- 2023** - Detection of Accounting Irregularities in Fast Growing Business:  
The Role of Audit Committee : The Thai Institute of Directors Association
- 2022** - Advanced Audit Committee Program (AACP) Class 44/2022  
: The Thai Institute of Directors Association
- 2019** - Director Certification Program (DCP) Class 269/2019 : The Thai Institute of Directors Association
- 2009** - Director Accreditation Program (DAP) Class 78/2009 : The Thai Institute of Directors Association

### Experience

#### Serving as a director/executive in other companies listed on the Stock Exchange of Thailand:

- 2019 - Present** - Independent Director, Chairman of the Audit Committee  
and Chairman of the Nomination and Remuneration Committee  
Micro Leasing Public Company Limited



**2025 - Present** - Independent Director, Member of Audit Committee and  
Member of Nomination and Remuneration Committee  
LEO Global Logistics Public Company Limited

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of  
Thailand:

**2013 - Present** - Managing Director  
Baan Jarungklin Company Limited

The holding of directorship or executive positions in other entities that may potentially lead to a  
conflict of interest or be considered as engaging in business competition with the Company: - None -

Shareholding in the Company (30/12/2025) : 0.01%

Family Relationship between Directors and Executives : - None -

Meeting attendance in the year 2025 :

Board of Directors	:	Held 8 meetings, attend 8 meetings. (Onsite 8 meetings)
Audit Committee	:	Held 4 meetings, attend 4 meetings.
Nomination and Remuneration Committee	:	Held 1 meeting, attend 1 meeting.
AGM of Shareholders	:	Held 1 meeting, attend 1 meeting.
EGM of Shareholders	:	- None -

**Stake in the agenda proposed at the meeting: Agenda item 6:** To consider and approve the remuneration  
of the Board of Directors for the year 2026.

**Note:** Details of independent directors' profiles appear in the Annual Report 2025 and information disclosure  
form, subject to details of directors, executives with controlling power and company secretary.





## Definition of Independent Directors

### Qualifications of Independent Directors

1. Not hold up to 1 percent\* of the shares with voting rights of the Company, its parent, subsidiaries, affiliates, shareholders, major or controlling shareholders of the Company, including shares held by any relative of independent director as well.

2. Not be nor have been an executive director, officer, employee, controlling person, management employee or consultant who receives a salary of the Company, its parent, subsidiaries, affiliates, subsidiaries of the same company, the major shareholders, controlling person of the company, unless the foregoing status ended for not less than two (2) years prior to being appointed as an independent director.

3. Not to be a person related by blood or registration under law of other committee, executive, major shareholders, controlling shareholders or person who has been nominated as the management or controlling person of the company or its subsidiaries.

4. Not having or used to have any business relationship with the Company, its subsidiaries, affiliates, shareholders or controlling person of the company, in a manner which may interfere with his or her independent judgment, and neither being nor having been a substantial shareholder or controlling person of any entity having business relationship with the company, its parent company, its subsidiaries, associates and shareholders, affiliates, shareholders or controlling person who may have a conflict of interest unless the foregoing status ended not less than two years.

5. Neither be nor have been and auditor of the Company, its subsidiaries, affiliates, shareholders or controlling person of the company, nor having been a substantial shareholder or controlling person or partner of an audit firm which employ auditors of the company, its parent company, its subsidiaries, associates and shareholders, affiliates, shareholders or controlling person, unless the foregoing status ended not less than two years

6. Neither he nor have been any kind of professional advisor, including a legal advisor or financial advisor who receives an annual service fees exceeding two million baht from its parent companies, subsidiaries, affiliates, major shareholders or controlling person, and neither nor have been a substantial shareholder, controlling person or partner of professional advisor, unless the foregoing status ended not less than two years.

7. Not be appointed as a representative of a company's directors, the major shareholders or any other shareholders who are related person to the major shareholders.

8. Do not conduct any business which of the same nature as the company's or its subsidiaries' businesses and is in competition with them in any material respect, nor be a substantial partner, shareholder holding more than one percent of the total number of shares with voting rights of the company, director (having management role), employee, officer or adviser (obtain a regular salary) of any company whose business is of the same nature as the company's or its subsidiaries' businesses and is in competition with them in any material respect.

9. Not have any characteristics which make him or her incapable to express independent opinions with regard to the company's business affairs.



PROXY Form A.

Duty Stamp  
20 Bath

Written at.....

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

1. I/We..... Nationality.....  
Residing at ..... Road ..... Sub- District..... District  
..... Province..... Postal Code.....

2. Being a shareholder of **Micro Leasing Public Company Limited**.  
Holding the total amount of shares..... share  
and have rights to vote equal to..... votes as follows.  
Ordinary share..... shares and have rights to vote equal to..... votes  
Preference share..... shares and have rights to vote equal to..... votes



3. Hereby appoint,  
 (1) ..... Age..... Years  
Address..... Road..... Sub district.....  
District..... Province..... Post Code..... or

(2) Mr. Weidt Nuchjalearn, Independent Director, Vice Chairman, Chairman of the Risk Management Committee and Member of Audit Committee, residing at No. 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or

(3) Mr. Chalong Luengprasit, Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee, residing at No. 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000

Any one of the above persons as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of the year 2026 on Friday 24 April 2026 at 10.00 a.m. via the electronic media by relaying from the Meeting room 3<sup>rd</sup> floor, Head Office of Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled.





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



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

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

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

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

Notes : A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the vote on its behalf and may not split the number of shares to several proxies for splitting votes.





Duty Stamp  
20 Bath

PROXY Form B.



Written at.....

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

1. I/We..... Nationality.....  
Residing at..... Road..... Sub- District.....  
District..... Province ..... Postal Code.....

2. Being a shareholder of **Micro Leasing Public Company Limited**.  
Holding the total amount of shares..... share  
and have rights to vote equal to..... votes as follows  
Common stock.....shares and have rights to vote equal to..... votes  
Preference stock.....shares and have rights to vote equal to..... votes

3. Hereby appoint,  
 (1) ..... Age..... Years  
Residing at..... Road..... Sub district.....  
District..... Province ..... Postal Code..... or

(2) Mr. Weidt Nuchjalearn, Independent Director, Vice Chairman, Chairman of the Risk Management Committee and Member of Audit Committee, residing at No. 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or

(3) Mr. Chalong Luengprasit, Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee, residing at No. 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000

Any one of the above persons as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of the year 2026 on Friday 24 April 2026 at 10.00 a.m., via the electronic media by relaying from the Meeting room 3<sup>rd</sup> floor, Head Office Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled.





4. In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows:

**Agenda 1 To consider and approve the Minutes of the Annual General Meeting of the Shareholders' for the year 2025.**

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) I/We direct my/our proxy to cast the vote indicated below.

Approve

Disapprove

Abstain

**Agenda 2 To acknowledge the operating performance of the Company for the year 2025.**

As this agenda is for information to shareholders; therefore, a vote is not required.

**Agenda 3 To consider and approve the company financial statements for the year ended 31 December 2025.**

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) I/We direct my/our proxy to cast the vote indicated below.

Approve

Disapprove

Abstain

**Agenda 4 To consider and approve the allocation of net profit as legal reserves and dividend payment for operation results the year 2025.**

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) I/We direct my/our proxy to cast the vote indicated below.

Approve

Disapprove

Abstain

**Agenda 5 To consider and approve the election of directors to replace those retiring by rotation.**

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) I/We direct my/our proxy to cast the vote indicated below.

**Appointment of certain directors.**

1. Dr. Pijak Chantaviroj

Approve

Disapprove

Abstain

2. Mr. Thammasak Auchyawat

Approve

Disapprove

Abstain

3. Mr. Keittipong Toemkunanon

Approve

Disapprove

Abstain

4. Mr. Wisarn Booranasuntikoon

Approve

Disapprove

Abstain





**Agenda 6 To consider and approve the remuneration of the Board of Directors for the year 2026.**

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) I/We direct my/our proxy to cast the vote indicated below.

Approve

Disapprove

Abstain

**Agenda 7 To consider and approve the appointment of the auditors and their remuneration for the year 2026.**

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) I/We direct my/our proxy to cast the vote indicated below.

Approve

Disapprove

Abstain

**Agenda 8 To consider and approve the amendment of the Memorandum of Association with respect to the Company's objectives.**

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) I/We direct my/our proxy to cast the vote indicated below.

Approve

Disapprove

Abstain

**Agenda 9 Other business (If any)**

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) I/We direct my/our proxy to cast the vote indicated below.

Approve

Disapprove

Abstain

5. If the proxy vote for any item on this agenda is not in accordance with this form, it shall be considered invalid and it does not constitute my/our vote as a shareholder.

6. If I/we have not specified my/our voting intention for any item on this agenda or not specified my/our voting intention clearly or if the meeting considers any additional matters or proposals not listed on the foregoing mentioned agenda including any amendment or addition, the proxy shall have the right to consider these matters and vote on my/our behalf as he/she may deem appropriate in all respects.





Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects unless the proxy does not vote in accordance with the directions which I/we have given on this form.

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

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

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

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

Remarks

1. The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies in order to split votes.
2. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplemental Proxy Form B as attached.
3. The Shareholder may authorize proxy for all shares specified in Clause (2) and may not make a proxy for only a portion of the shares less than those specified in Clause (2).





### Supplemental Proxy Form B

This supplemental proxy is granted by a shareholder of Micro Leasing Public Company Limited. For the Annual General Meeting of Shareholders of the year 2026 on Friday 24 April 2026 at 10.00 a.m., via the electronic media (E-AGM) by relaying from the Meeting room 3<sup>rd</sup> floor, Head Office of Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled.

Agenda.....

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
  - Approve                       Disapprove                       Abstain



Agenda.....

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
  - Approve                       Disapprove                       Abstain

Agenda.....

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
  - Approve                       Disapprove                       Abstain





Duty Stamp  
20 Bath

PROXY Form C

Only foreign shareholder as registered in the registration book  
who have custodian in Thailand

\_\_\_\_\_

Written at.....

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



1. I/We..... Nationality.....  
Residing at..... Road..... Sub- District.....  
District..... Province ..... Postal Code.....  
As a Custodian for.....

Being a shareholder of **Micro Leasing Public Company Limited.**

Holding the total amount of shares..... share

and have rights to vote equal to..... votes as follows

Common stock.....shares and have rights to vote equal to..... votes

Preference stock..... shares and have rights to vote equal to..... votes

2. Hereby appoint,

(1) ..... Age..... Years

Residing at..... Road..... Sub- District.....

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

As a Custodian for.....or

(2) Mr. Weidt Nuchjalearn, Independent Director, Vice Chairman, Chairman of the Risk Management Committee and Member of Audit Committee, residing at No. 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or

(3) Mr. Chalong Luengprasit, Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee, residing at No. 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000

Any one of the above persons as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of the year 2026 on Friday 24 April 2026 at 10.00 a.m. via the electronic media by relaying from the Meeting room 3<sup>rd</sup> floor, Head Office of Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled.





3. In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows:

- The Proxy is authorized for total holding shares and voting right.
- Grant only partial proxy
  - Common stock.....shares, have rights to vote equal to..... votes
  - Preference stock..... shares, have rights to vote equal to..... votes
- Total Vote.....votes



4. In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows:

**Agenda 1 To consider and approve the Minutes of the Annual General Meeting of the Shareholders for the year 2025.**

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
  - Approve.....vote  Disapprove.....vote  Abstain.....vote

**Agenda 2 To acknowledge the operating performance of the Company for the year 2025.**

As this agenda is for information to shareholders; therefore, a vote is not required.

**Agenda 3 To consider and approve the company financial statements for the year ended 31 December 2025.**

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
  - Approve.....vote  Disapprove.....vote  Abstain.....vote

**Agenda 4 To consider and approve the allocation of net profit as legal reserves and dividend payment for operation results the year 2025.**

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
  - Approve.....vote  Disapprove.....vote  Abstain.....vote

**Agenda 5 To consider and approve the election of directors to replace those retiring by rotation.**

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
  - Approve.....vote  Disapprove.....vote  Abstain.....vote





**Appointment of certain directors.**

1. Dr. Pijak Chantaviroj  
 Approve                       Disapprove                       Abstain
2. Mr. Thammasak Auchyawat  
 Approve                       Disapprove                       Abstain
3. Mr. Keittipong Toemkunanon  
 Approve                       Disapprove                       Abstain
4. Mr. Wisarn Booranasuntikoon  
 Approve                       Disapprove                       Abstain

**Agenda 6 To consider for approve the remuneration of the Board of Directors for the year 2026.**

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
- Approve.....vote     Disapprove.....vote     Abstain.....vote

**Agenda 7 To consider and approve the appointment of the auditors and their remuneration for the year 2026.**

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
- Approve.....vote     Disapprove.....vote     Abstain.....vote

**Agenda 8 To consider and approve the amendment of the Memorandum of Association with respect to the Company's objectives.**

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
- Approve                       Disapprove                       Abstain

**Agenda 9 Other business (If any)**

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
- Approve                       Disapprove                       Abstain

5. If the proxy vote for any item on this agenda is not in accordance with this form, it shall be considered invalid and it does not constitute my/our vote as a shareholder.

6. If I/we have not specified my/our voting intention for any item on any agenda or not specified my/our voting intention clearly or if the meeting considers any additional matters or proposals not listed on the foregoing mentioned agenda including any amendment or addition, the proxy shall have the right to consider these matters and vote on my/our behalf as he/she may deem appropriate in all respects.





Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects unless the proxy does not vote in accordance with the directions I/we have given on this form.



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

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

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

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

**Remarks**

1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use this Form.
2. Evidences to be enclosed with the proxy form are:
  - (1) Power of Attorney from shareholder authorizing a custodian to sign the proxy form on behalf of the shareholder
  - (2) The letter of certification certifies that the person who signs the proxy form, on behalf of the shareholder, received the permission to operate custodian business.
3. The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number shares for several proxies in order to split votes.
4. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplemental Proxy Form C as attached.





### Supplemental Proxy Form C



Only foreign shareholders as registered in the registration book who have custodian in Thailand

This supplemental proxy is granted by a shareholder of Micro Leasing Public Company Limited. For the Annual General Meeting of Shareholders of the year 2026 on Friday 24 April 2026 at 10.00 a.m. via the electronic media (E-AGM) by relaying from the Meeting room 3<sup>rd</sup> floor, Head Office of Micro Leasing Public Company Limited 863/3Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled.

Agenda.....

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
  - Approve.....vote     Disapprove.....vote     Abstain.....vote

Agenda.....

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
  - Approve.....vote     Disapprove.....vote     Abstain.....vote

Agenda.....

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
  - Approve.....vote     Disapprove.....vote     Abstain.....vote





## Articles of Association of the Company relating to Meeting of Shareholders.

### Shareholders' Meeting

Article 34. The Shareholder meeting of the Company shall be held at the location of the Company headquarter or the near provinces. The shareholder meeting can be held via electronic media meeting by having to comply with the terms and conditions of the electronic media meeting as required by law.

Article 35. The Board of Directors shall call meeting of shareholders once a year. Such meeting is called "a General Meeting of shareholders". This meeting shall be held within four (4) months of the end of the fiscal year of the Company. Any meeting of shareholders other than the one referred to in the first paragraph shall be called an "Extraordinary General Meeting". The Board of Directors shall convene such Extraordinary General Meeting at any time as deemed appropriate or one shareholder or shareholders holding altogether not less than ten (10) percent of the total number of shares sold may submit a written request signed by them with the statement therein the reasons of such requisition to ask the Board of Directors to call an Extraordinary General Meeting at any time. In such a case, the Board of Directors shall arrange for the meeting of shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders.

Article 36. In calling the meeting of shareholders, the Board of Directors shall prepare a written notice calling the meeting specifying the place, date, time, agenda of the meeting as well as matters to be proposed to the meeting together with reasonable details by stating clearly any one of which will be for acknowledgement, for approval or for consideration including the opinions of the Board of Directors in such matters and send to the shareholders and the registrar not less than seven (7) days before the date of the meeting. Furthermore, the notice calling the meeting shall also be advertised in a newspaper for not less than three (3) days before the date of meeting and a period of three (3) consecutive days for such advertisement.

Article 37. At a meeting of shareholders, there shall be shareholders and/or the shareholders' proxies (if any) present at the meeting in a number of not less than twenty-five (25) persons or not less than half of the total number of shareholders. In either case, such shareholders altogether shall hold not less than one-third (1/3) of the total number of shares sold, in order to constitute a quorum.

In the event that after one hour (1) from the time fixed for any meeting of shareholders, the number of shareholders present is still not enough to form a quorum, and if such meeting of shareholders was requested by the shareholders, such meeting shall be cancelled. If such meeting of shareholders was not called by the shareholders' request, the meeting shall be called again, and notices calling the meeting shall be sent to the shareholders not less than seven (7) days before the meeting. In the subsequent meeting a quorum is not required.

Article 39. The meeting of shareholders shall proceed in accordance with the order of agenda prescribed in the notice calling for the meeting, unless the meeting resolves are changed the order of agenda by voting of not less than two - thirds (2/3) of the shareholders attending the meeting. Once the matters in the meeting in





accordance with the agenda prescribed in the i notice calling for the meeting have been considered, shareholders holding altogether not less than one - third (1/3) of the total number of sold shares may request the meeting to consider other matters than those prescribed in the notice calling for the meeting.

In a case of the consideration of such matters following the order of agenda determined in the notice calling for the meeting or such matters proposed by the shareholders has not finished, it is necessary to adjourn the meeting specifying the place, date and time for the next meeting. The Board of Directors will submit the notice calling for the meeting stating place,date, time and agenda of the meeting to the shareholders and the registrar not less than seven (7) days before the date of the meeting. Furthermore, the notice calling the meeting shall also be advertised in a newspaper for not less than three (3) days before the date of meeting and a period of three (3) consecutive days.

Article 40. The Chairman of the Board of Directors shall be the Chairman of the meeting of shareholders. If the Chairman is absent or is unable to perform his/her duty, the Vice Chairman (if any) shall act as Chairman. If there is no Vice Chairman or if there is the Vice chairman but he/she is not able to perform his/her duty, the shareholders attending the meeting shall elect one among themselves to be Chairman of that meeting

#### **Giving proxy to attend the Meeting of Shareholders and the Rights of the Shareholders to cast the vote**

Article 38. At a meeting of shareholders, the shareholder may appoint any person as proxy to attend the meeting and vote on their behalf. The said appointment shall be made in writing, dated and signed by the shareholder according to the form prescribed by the registrar which shall at least contains the following items:

- (1) the number of shares held by the shareholder;
- (2) name of the proxy;
- (3) the serial number of the meeting for which the proxy is appointed to attend, as well as the authorized to vote.

Article 41. At a meeting, every shareholder shall have one vote for each share of which he/she is the holder. If any shareholder has interests in any matter to be resolved, he/she shall have no right to vote on such matter, except to vote on election of directors.

Article 42. Unless otherwise prescribed in this Articles of Association or by law or in any of the following cases, voting any resolution or any approval in the meeting of shareholders must be passed by a majority of the votes the shareholders who attend the meeting and cast their vote . In a case of an equality of votes, the Chairman of the meeting would be entitled a vote as a casting vote.

The resolution of the following matters in the meeting of shareholders shall require the votes of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the rights to vote:

- (1) selling or transferring the whole or essential part of the Company's business to a third party;
- (2) buying or accepting the transfer of business of another public company or a private company;





- (3) entering into, amending or terminating a contract to rent out the whole or essential part of the Company's business, appointing a third party to operate/manage the Company's business, merging with a third party's business with the aim to share the profit or loss;
- (4) amending the Company's Memorandum of Association or Articles of Association;
- (5) increasing or decreasing the Company's capital;
- (6) issuing debentures; or
- (7) amalgamating or dissolving the Company.

### **Dividend Payment**

Article 47. No dividend shall be paid except by resolution of the general meeting or the board of directors in a case of interim dividend.

The dividend payment shall be informed to the shareholders in the written form and shall also be published in a newspaper for a period of three (3) consecutive days and paying such dividend payment within one (1) month from such resolutions.

Article 48. The board of directors may from time to time pay to the shareholders such interim dividends if the Board estimates that the profits of the Company justify such payment. After the dividends have been paid, such dividend payment shall be reported to the shareholders at the next meeting of shareholders.

Article 49. Such dividend payment shall be paid according to the number of shares and each share shall receive an equal amount unless otherwise provided by the Articles of Association regarding preferred stocks.

Article 50. The Company shall reserve partial of net profit as the legal reserve which is not less than five (5) percent from the annual net profit deducted by the total of the historical deficit (if any) until the reserve is not less than ten (10) percent of the registered capital.

Aside from such reserve, the Board of Directors may propose to the shareholders' meeting to approve to allocate other reserves as seen to be useful for the business of the Company.

Once approved by the shareholders' meeting, the company may transfer to other reserves, statutory reserves and residual value respectively to compensate for the deficit of the Company.

### **Qualification, election and Directors retired by rotation**

Article 16. The directors of the Company are not necessarily to be a shareholder of the Company.

Article 17. Directors of the Company shall be elected at the shareholders' meeting under the following terms and conditions:

- (1) Each shareholder shall have a number of votes equal to the number of shares held.
- (2) Each shareholder shall cast a vote for either an individual or the several Board of Directors. In a case of several Board of Directors, splitting votes among the candidates is forbidden.
- (3) The candidate voted for highest scores in a descending order will be appointed as directors according to the number of directors so available or required at that time. If the voted candidate in the descending order have equal votes in excess of the number of directors so available or required, selection by random drawing to obtain the number of directors to be elected shall be employed.





Article 18. In the Annual General Meeting, one-third (1/3) of the total number of directors shall retire by rotation. If, the number of directors is not multiple of three, the nearest number of one-third (1/3) of the total number of directors shall retire by rotation in the first year and in the second year of being listed company, the Company shall draw lots to find the director to be retired. In subsequent years, the directors who remain in the position for the longest period shall retire and such retired directors are eligible for reappointment.

Article 19. In addition to retire by rotation, the directors may retire when;

- (1) Death
- (2) Resignation
- (3) Being disqualified or prohibited under the Public Limited Companies Act and Securities and Exchange Act
- (4) Vote by shareholders to be removed
- (5) Order from the court to be removed

Article 23. Shareholders' meeting may vote on any directors to leave before the rotation by a vote of not less than three - fourth (3/4) of the number of shareholders attending the meeting and entitled to vote and having the share totaling not less than half (1/2) of the number of shares held by by the shareholders attending at the meeting and entitled to vote.

Article 31. The Board of Directors is prohibited from the operation of the same nature and in competition with the Company or being a partner in an ordinary partnership or become a partner with unlimited liability in a limited partnership or being director in private companies or other public companies, having the business of the same nature and in competition with the Company. Unless informed the shareholders prior to the appointment.

### **Remuneration of Directors**

Article 33. Director's pension and remuneration depends on the resolution of the shareholder meeting.

Directors are entitled to receive the remuneration from the Company in the form of money, allowances, bonuses or benefits in other ways according to regulations or the consideration from the shareholders' meeting that can be defined as the exact amount or setting criteria and guidelines from time to time or it will be valid until the change has made and moreover, allowances and other benefits will be provided according to the Company's regulations.

The preceding paragraph shall not have any effect to the rights employees of the Company who are elected as the board in order to receive the compensation and benefits as employees of the Company.

The remuneration shall not be contrary to or conflict with the qualifications of independent directors required by the Securities and Exchange Act.





### Qualifications, Appointment and Remuneration of Auditor

Article 58. Auditors to the Annual General Meeting of Shareholders shall be appointed every year. The shareholders may elect an auditor who retires to reappointment again.

Article 59. Remuneration of auditor shall be defined by the shareholders' meeting.

Article 60. Directors, employees, staff or person holding any position in the Company when being in that position cannot be selected as the auditor of the Company.

Article 61. The auditor has a duty to attend the shareholders' meeting of the Company when balance sheet, profit and loss and the Company's accounting issues are considered to clarify the audit to the shareholders. The company must submit the report and documents of the Company to the shareholders in the shareholders' meeting for the auditor.

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User Manual

Mobile Application IR PLUS AGM  
Electronic Shareholders' Meeting System (E-AGM)

ONL-MN-001

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ระดับความลับ: ลับ

ONL-MN-001 คู่มือการใช้งาน Mobile Application IR PLUS AGM – TH

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### Installation of Electronic Shareholders Meeting System (E-AGM)

Users can access the Mobile Application service via various smartphones, supporting both iOS (iOS 15 or later) and Android (Android 9 or later) operating systems. The application can be installed immediately through the App Store or Google Play Store.



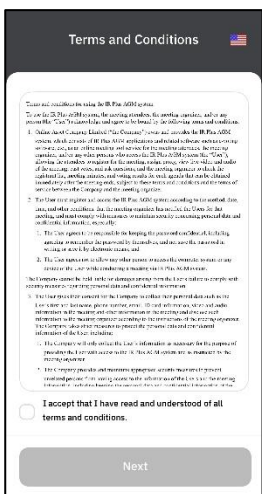
By searching for the application named IR PLUS AGM.



IR PLUS AGM

To access the IR PLUS AGM Application

After downloading the IR PLUS AGM application, tap the icon to open the app. Upon first use, there will be an introduction to the application, as well as an option to accept the terms and conditions for using the app.



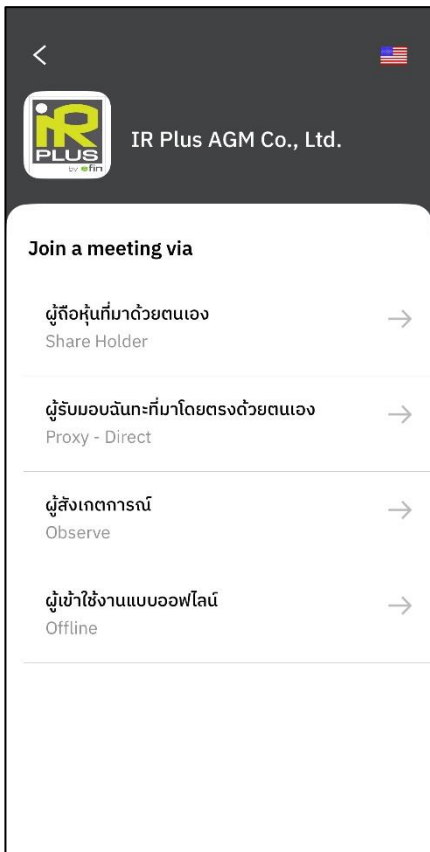
Tip: You can only accept the terms and conditions after scrolling through and reading the entire terms of use and service until the last line.

## Using the Electronic Shareholders Meeting System (E-AGM)

After installing the Electronic Shareholders Meeting System (E-AGM) through the Mobile Application, you can access the system as follows:

### Select the Shareholders Meeting

To use the IR PLUS AGM application to join the AGM, there are two types of users who can log in:



#### 1. Shareholders Attending in Person (Shareholder)

- Shareholders can log in using their Registration Form, National ID number, or Passport number.

- Requirements to Start Using the Mobile Application

- National ID card for identity verification (KYC)

#### 2. Proxy Holders Attending in Person (Proxy - Direct)

- The proxy can log in using the ID card number or legal entity number of the person granting the authorization and prepare a scanned document for verification.

- Requirements to Start Using Mobile Application

- A copy of the principal's National ID card with the signature

- Proxy letter and certificate in the case of a legal entity

(company) authorizing an individual.

There are two types of login methods:

- Type 1: Shareholders Attending in Person (Shareholder)

1. Shareholders attending in person (Shareholder) can log in using two methods:

- Scanning a barcode to log in, or
- Logging in with a 13-digit national ID number or passport number.

Shareholders must first select the company they wish to attend the meeting with before accessing the electronic shareholder meeting system (E-AGM), as shown in Figure 1.1 for Shareholders attending in person.

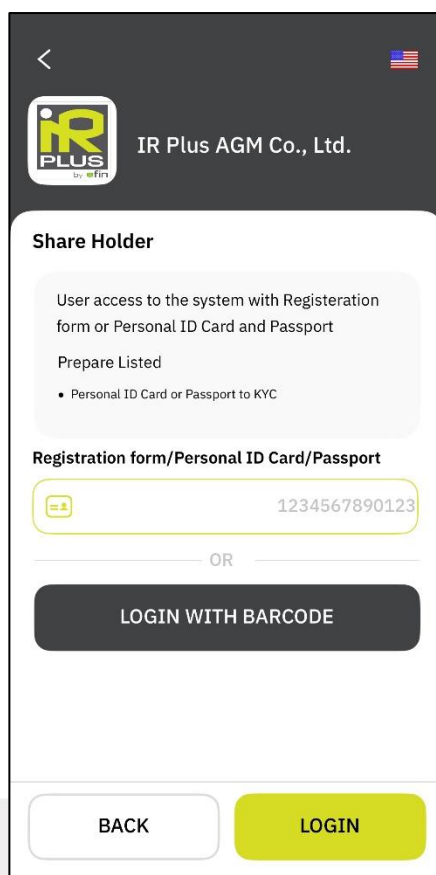
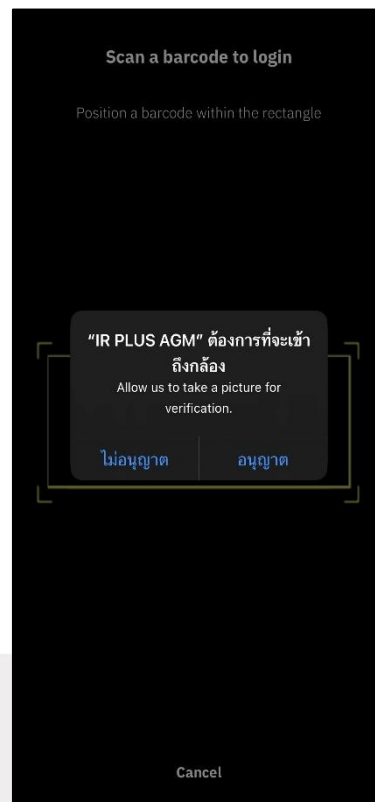
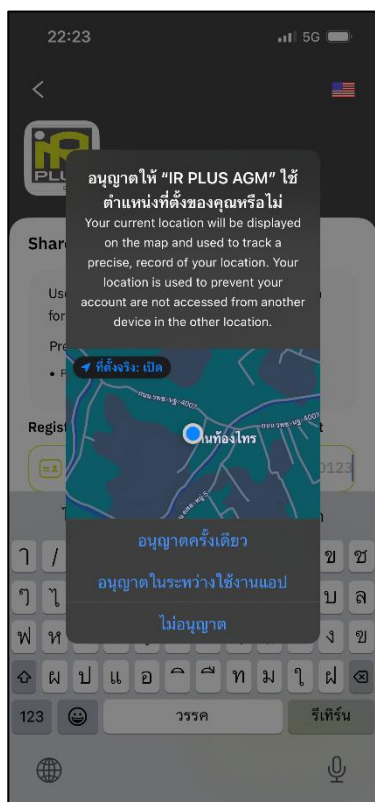


Figure 1.1 Login Page for Shareholders Attending in Person (Shareholder) via Barcode Scanning or Login with National ID Number or Passport Number

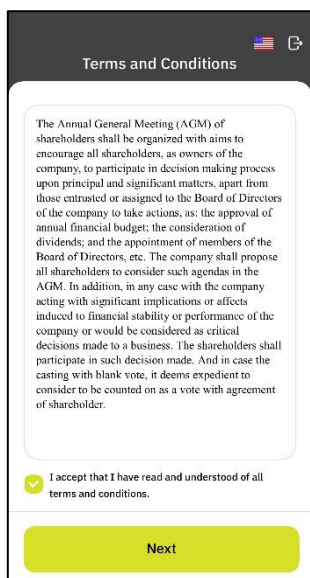
In the first-time use of the application, the application will prompt the user to grant permission for location access on the device. This can be done by selecting "While using the app" or selecting "Only this time." Permission to send notifications can be granted by selecting "Allow." The system will also request permission to access the camera and microphone, which can be granted accordingly.



In the case of logging in by scanning a barcode, users must prepare their registration document received from TSD to scan and access the application. The application will display an example of the barcode scan as shown in Figures 1.3 and 1.4.



Figure 1.3 Example of the Barcode Scanning Screen



2. Terms and Conditions for Using the Electronic Annual General Meeting System (E-AGM):

Once the user has reviewed the terms and conditions, they can click "Accept" to proceed to the next screen, as shown in Figure 2.

Figure 2 Accept Terms and Conditions Screen

3. Once the terms and conditions have been accepted, the system will proceed to the identity verification screen. There are two types of identity verification: verification via the AGM system and verification via ThaiID, as shown in Figure 3.

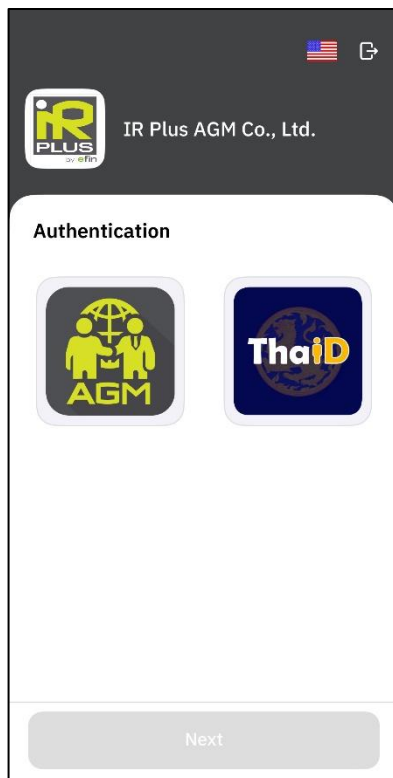


Figure 3 Identity Verification Type Selection Screen

3.1 In the case of selecting identity verification via the AGM system, the user will need to click "Confirm" to proceed to the next screen, where they must enter their identity verification details, as shown in Figure 3.1.

- Enter the 13-digit national ID number or passport number.
- Enter the phone number.
- Enter the email address.
- Choose the method to receive the OTP (One-Time Password) via phone number or email.

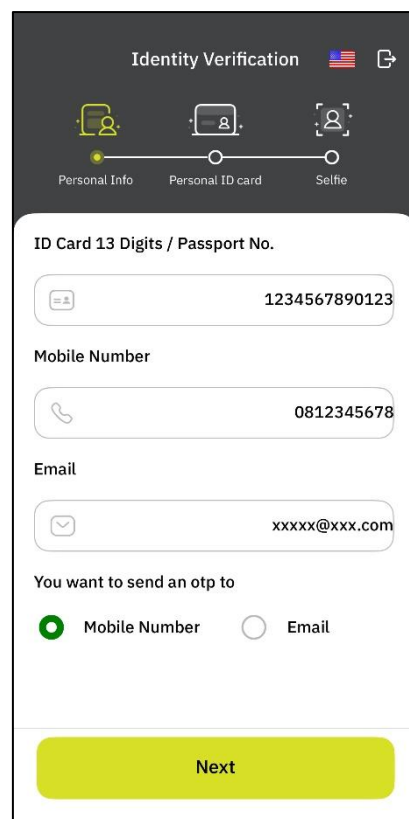
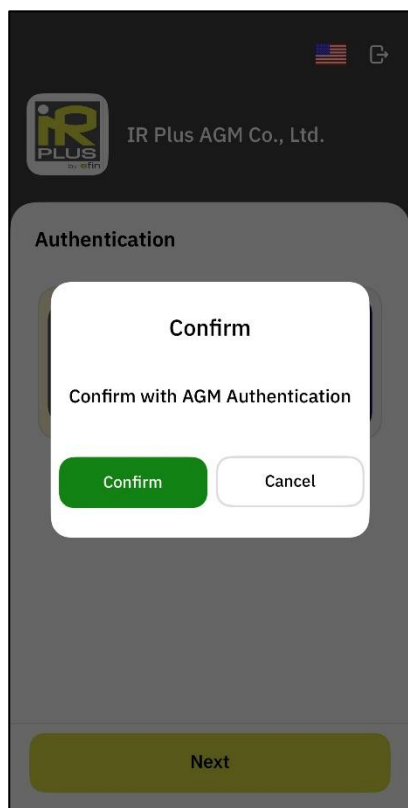
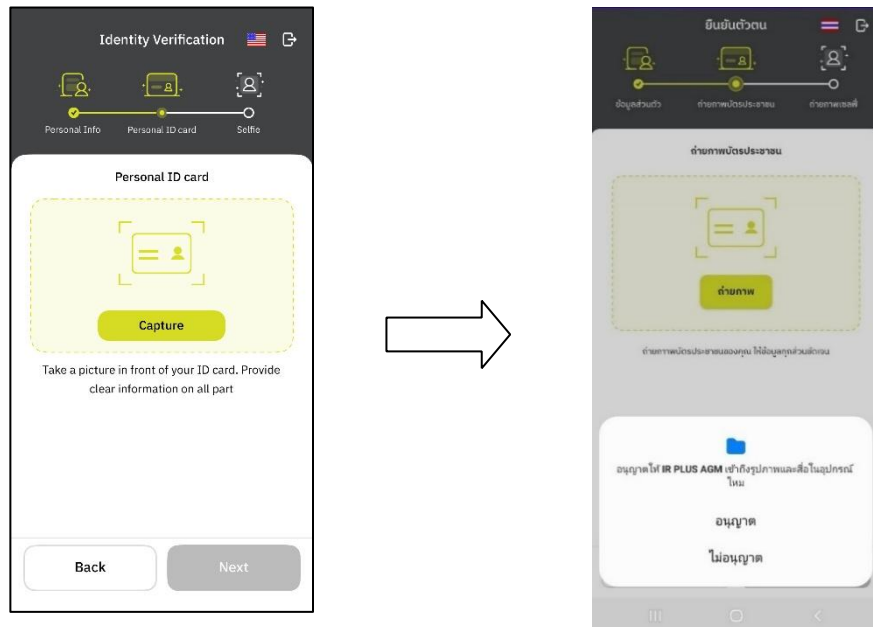


Figure 3.1 Identity Verification via IR PLUS and Entering Information for Identity Verification

Tip: If a shareholder wishes to change the device used to access the system, an OTP (One-Time Password) will be sent to the shareholder's mobile phone for verification. The shareholder must also enter the previously set PIN code for confirmation.

3.1.1 Upload a Photo for Identity Verification, as shown in Figure 3.2.1

- Take a photo of your national ID card.
- Upload a photo of the shareholder holding the national ID card.



Click "Allow" to grant the system access to the camera, microphone, and notifications on your device.

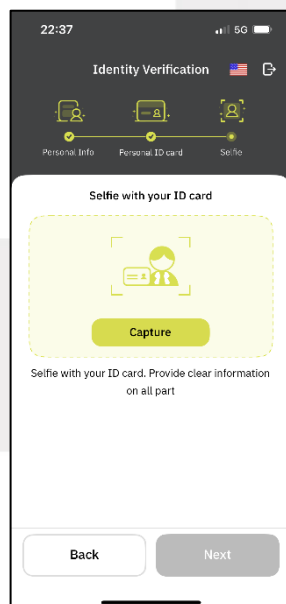


Figure 3.1.1 Identity Verification Process

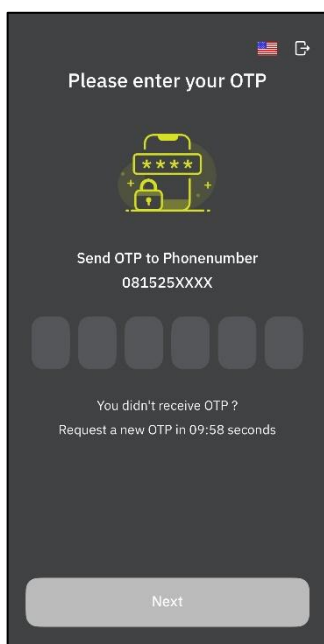


Figure 3.1.2 OTP Verification

Once the user completes the identity verification process, the system will send an OTP message to the user via the selected channel for confirmation, as shown in Figure 3.2.2.

### 3.2.1 Adding a "Proxy" for the AGM Identity Verification System

If a shareholder who registered in person has successfully completed the registration and wishes to add a proxy:

1. Click the "Add Proxy" function button to enter the page for adding a proxy.

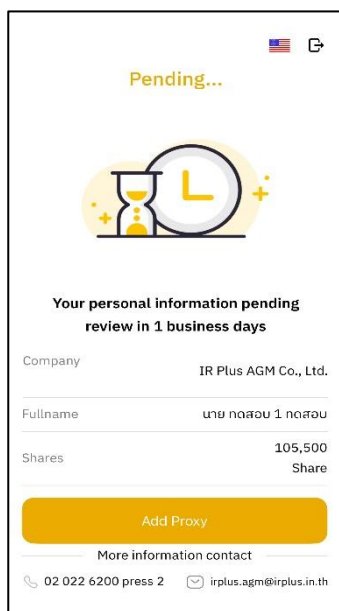


Figure 3.2.1 Add Proxy Button

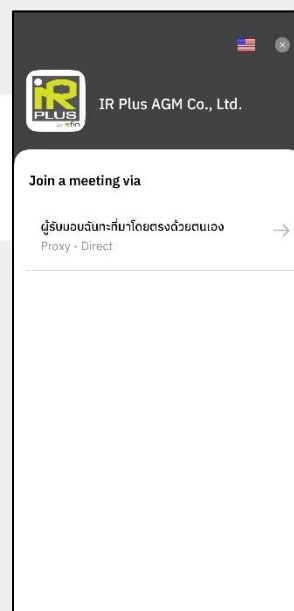
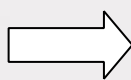


Figure 3.2.2 Add Proxy Page

2. Enter the proxy's ID card number. Once the information is filled out, click the "Login" button.

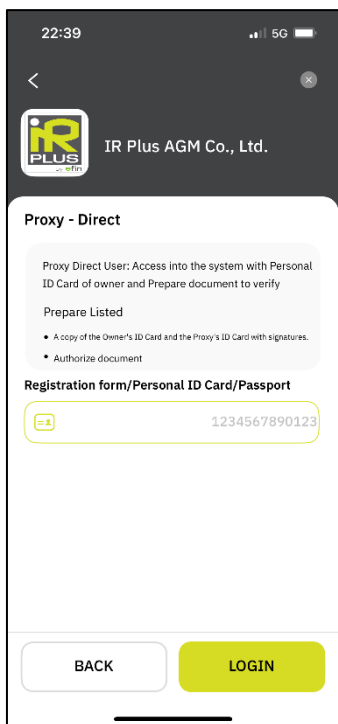


Figure 3.2.3 Enter Proxy ID Number

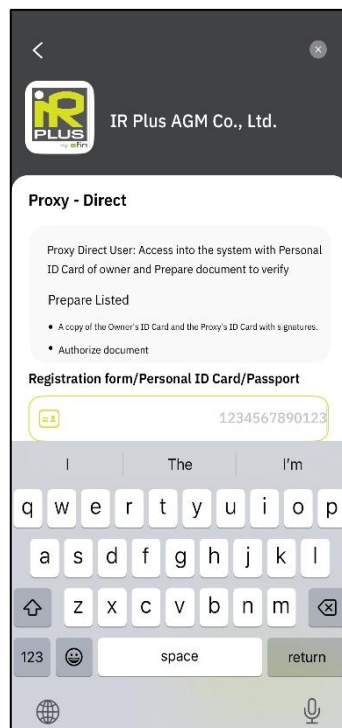
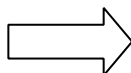


Figure 3.2.4 Next Button on Add Proxy Page

3. The system will proceed to the registration page. In the first step, enter the proxy's information. Once the information is filled in, click the "Finish" button to complete the process.

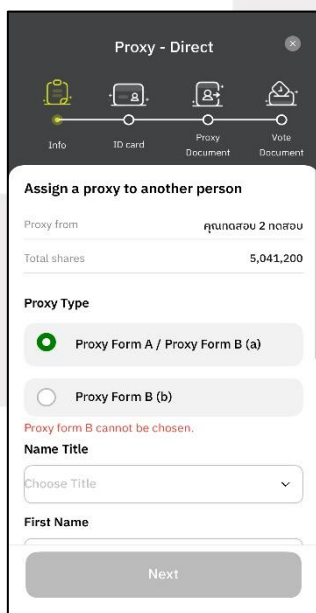


Figure 3.2.5 Enter Proxy Information

Once the "Finish" button is clicked, the system will display the "Select Authentication Method" page.

The system will allow you to choose an authentication method, which includes:

3.1 Upload documents according to the steps

3.2 Upload all documents

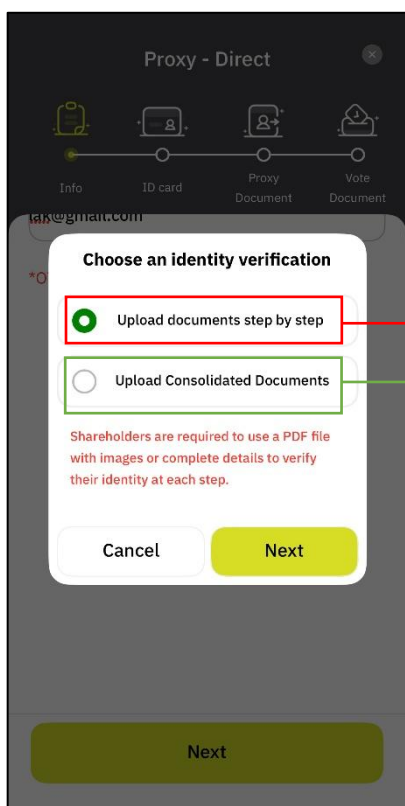


Figure 3.2.6 Authentication Method Popup

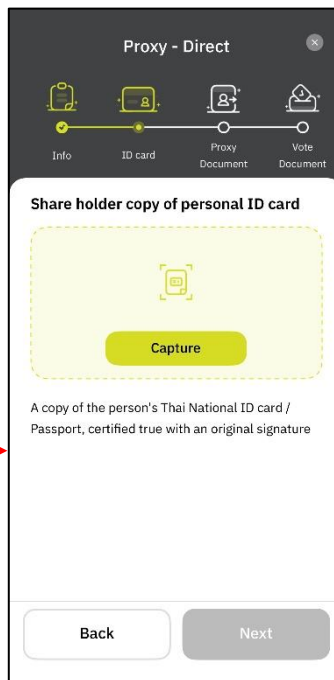


Figure 3.2.7 Upload Documents According

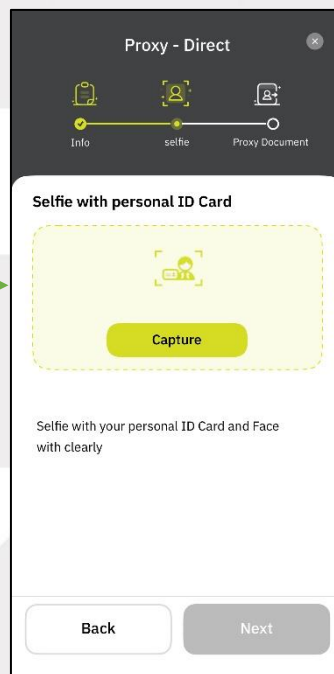


Figure 3.2.8 Upload All Documents

4.1 If "Upload Documents According to the Steps" is selected, The system will proceed to the upload steps of necessary documents, as follows:

- Upload a copy of the principal's ID card
- Upload the proxy's document
- Upload the proxy or voting document

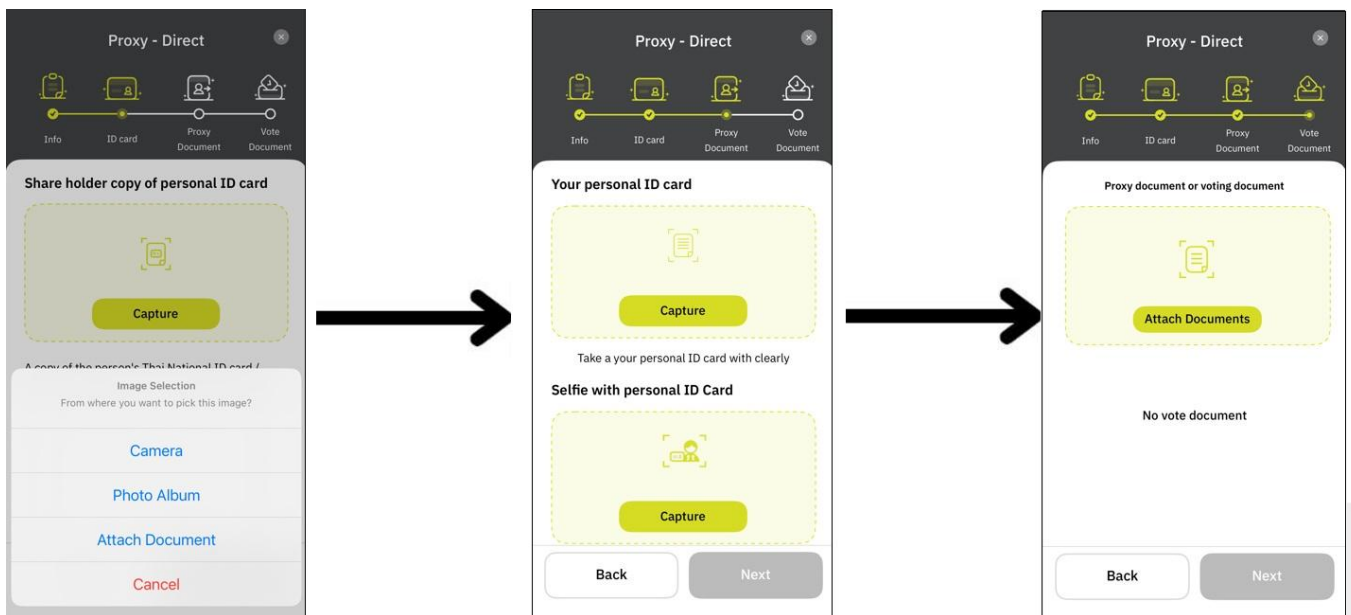


Figure 3.2.9 Document Upload Steps

4.2 If "Upload All Documents" is selected, the system will proceed to the upload steps of necessary documents, as follows:

- Take a selfie with the ID card
- Upload the required documents, including:
  - A photo of the principal's ID card with a signed certification of the copy
  - A photo of the proxy's ID card with a signed certification of the copy
  - A proxy form A or B
  - Voting documents for each agenda item

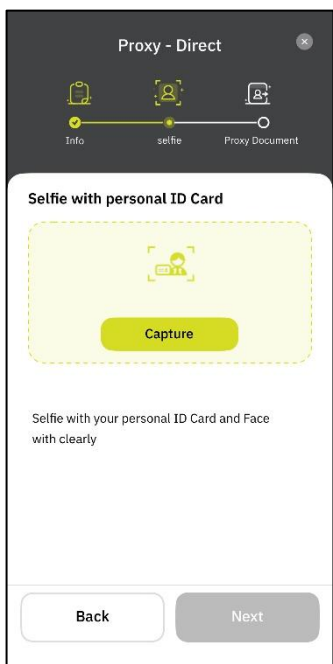


Figure 3.2.10 Upload All Documents Step 1

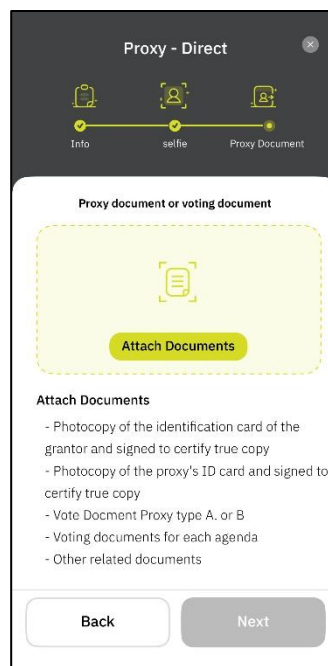


Figure 3.2.11 Upload All Documents Step 2

5. If the relevant documents are successfully uploaded, the system will proceed to the OTP verification page. Once verified successfully, the system will display the "List of Proxies" page, completing the process of adding a proxy.

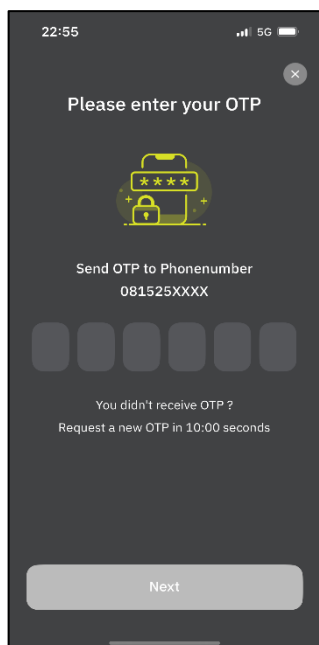


Figure 3.2.12 OTP Verification

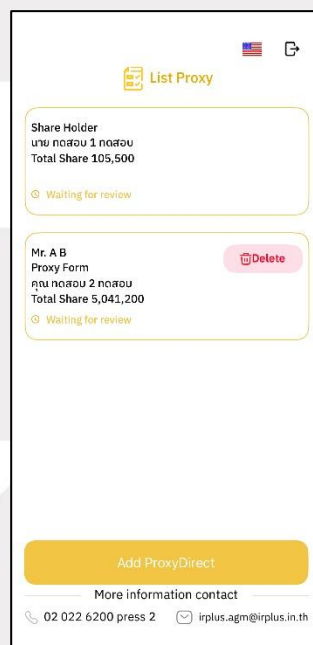


Figure 3.2.13 List of Proxies

3.2 Identity verification using the ThaiD system requires entering authentication information, as shown in

Figure 3.2.

- Enter phone number
- Enter email address

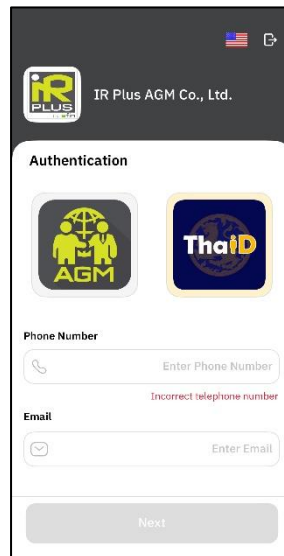


Figure 3.2 Enter Information for Identity Verification

3.2.1 Once all the information is entered and the "Next" button is clicked, before proceeding to the identity verification step, the application will display the QR Code page.

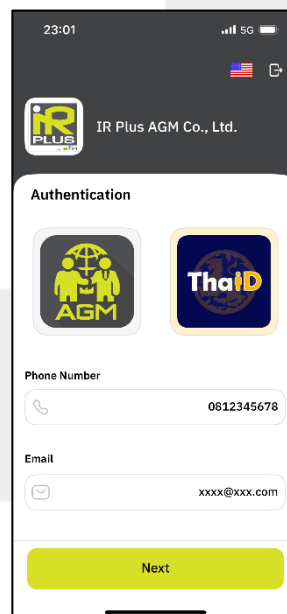


Figure 3.2 QR code

3.2.2 Once all the information is entered and the "Next" button is clicked, the system will automatically open the ThaiD Web Browser page and display the QR Code.



Figure 3.3 Access ThaiD System

3.2.3 When accessing the Web Browser page and displaying the QR Code, the system requires the "ThaiD" application, which must already be installed and ready on the same device. The system will then display a confirmation window to log into the "ThaiD" system in order to proceed with the identity verification process.



Figure 3.4 Access ThaiD System

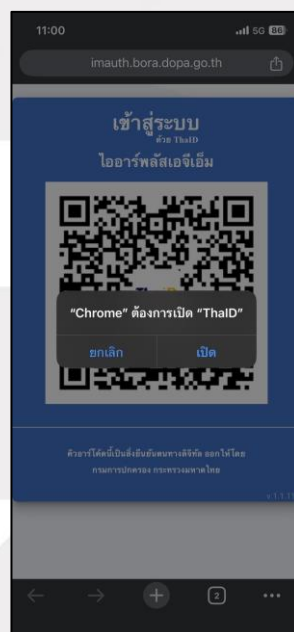
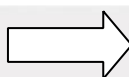


Figure 3.5 Confirm Login to ThaiD System

3.2.4 Once entering the ThaiID application, the identity verification process will proceed as follows:

Enter PIN code to access the system > Agree to the terms and conditions > Enter PIN code again to confirm



Figure 3.6 Confirm ThaiID

3.2.5 Once the identity verification process is completed, the system will return to the IR PLUS AGM application and display the "Approval Completed" page. You can click "Add Proxy" if you wish to add a proxy.

**Note:** If the identity verification process is not completed within 5 minutes, the system will automatically cancel the display of the QR code for identity verification.

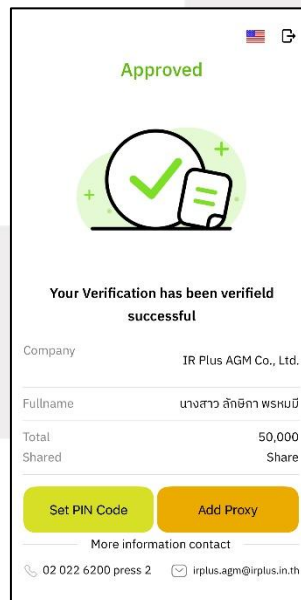


Figure 3.7 Approval Completed

### 3.2.6 Adding a "Proxy" for the Identity Verification System using ThaiID

If a shareholder who registered in person has successfully completed the registration and wishes to add a proxy:

1. Click the "Add Principal" function button to enter the page for adding a principal.

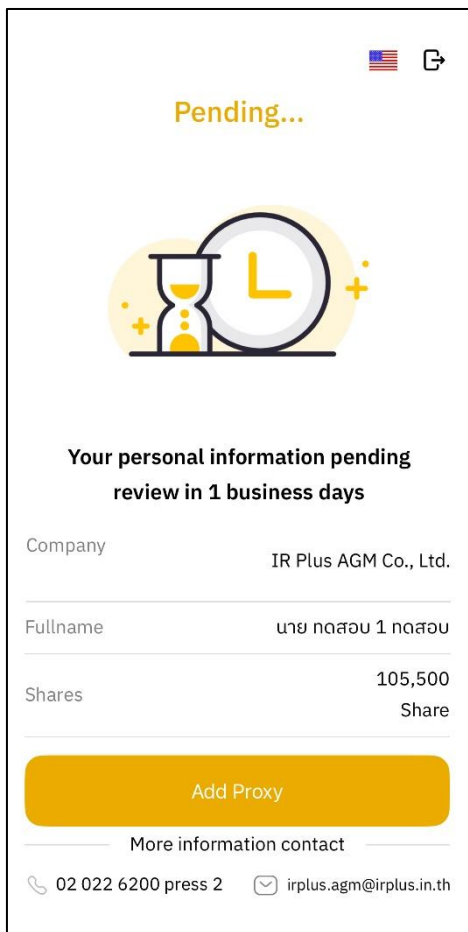


Figure 3.8 Add Principal Button

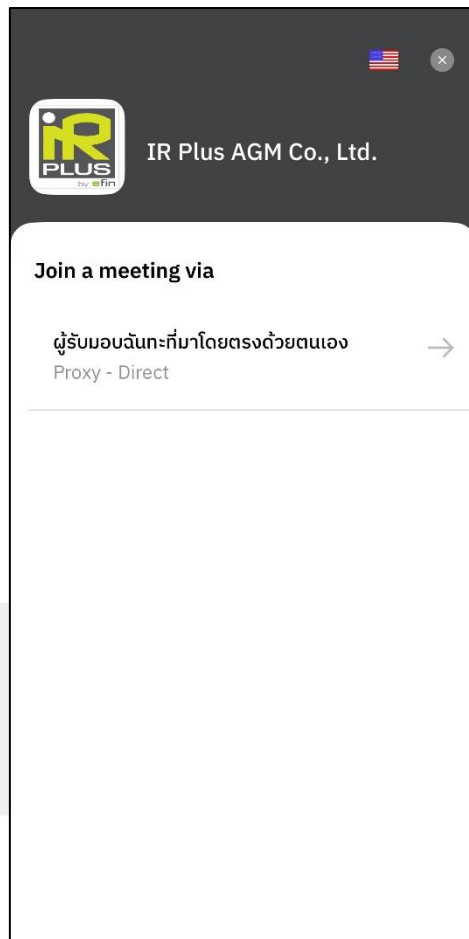


Figure 3.9 Add Principal Page

2. Enter the principal's ID card number. Once the information is filled in, click the "Login" button.

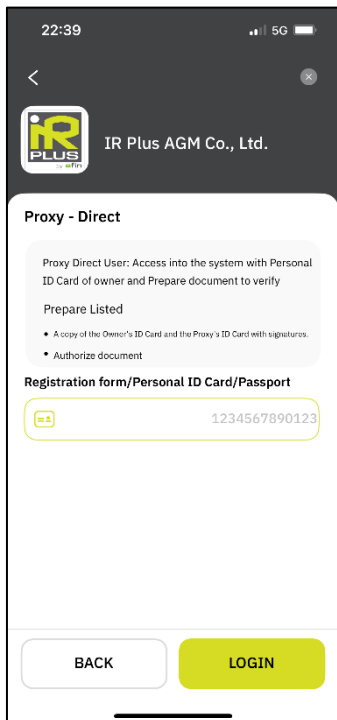


Figure 3.2.3 Enter Principal ID Number

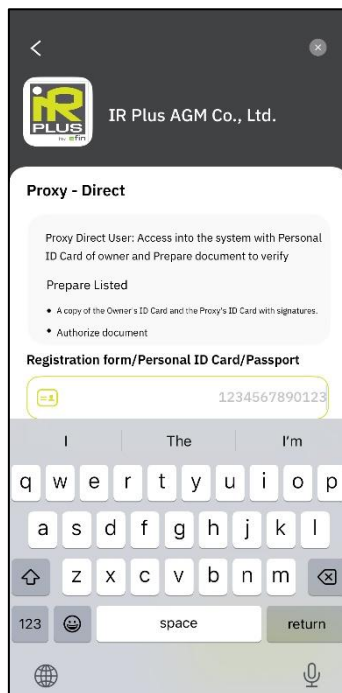


Figure 3.2.4 Next Button on Add Principal Page

3. The system will proceed to the registration page. In the first step, enter the principal's information. Once the information is filled in, click the "Finish" button to complete the process.

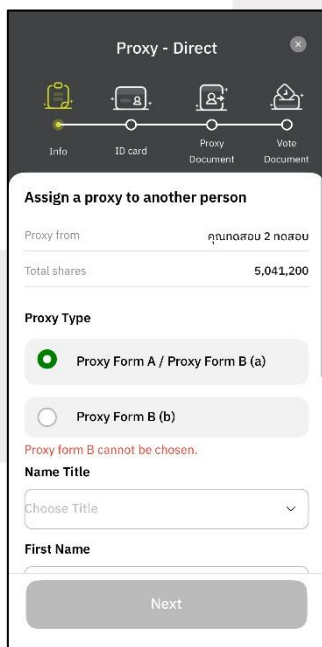


Figure 3.2.5 Enter Principal Information

Once the "Finish" button is clicked, the system will display the "Select Authentication Method" page. The system will provide the following authentication options:

- 3.1 Upload documents according to the steps
- 3.2 Upload all documents

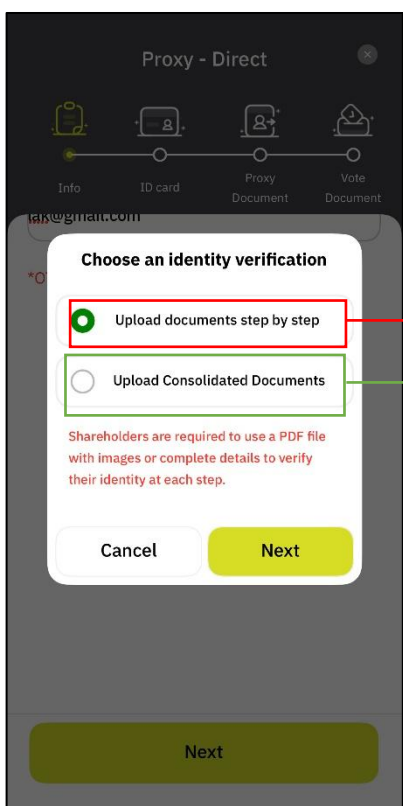


Figure 3.2.6 Authentication Method Popup

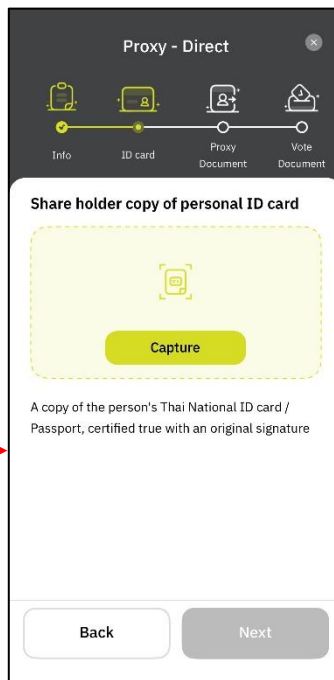


Figure 3.2.7 Upload Documents According to the steps

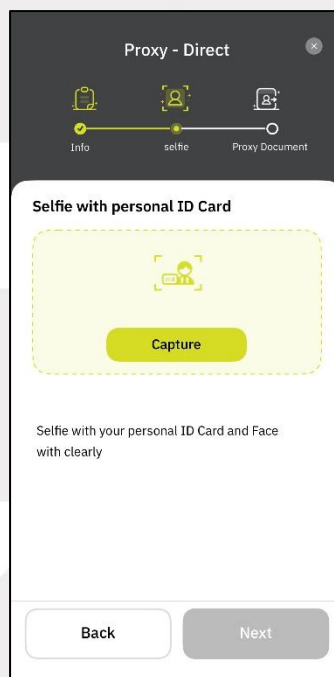


Figure 3.2.8 Upload All Documents

4.1 If "Upload Documents According to the Steps" is selected, the system will proceed to the upload steps of necessary documents, as follows:

- Upload a copy of the principal's ID card
- Upload the proxy's document
- Upload the proxy or voting document

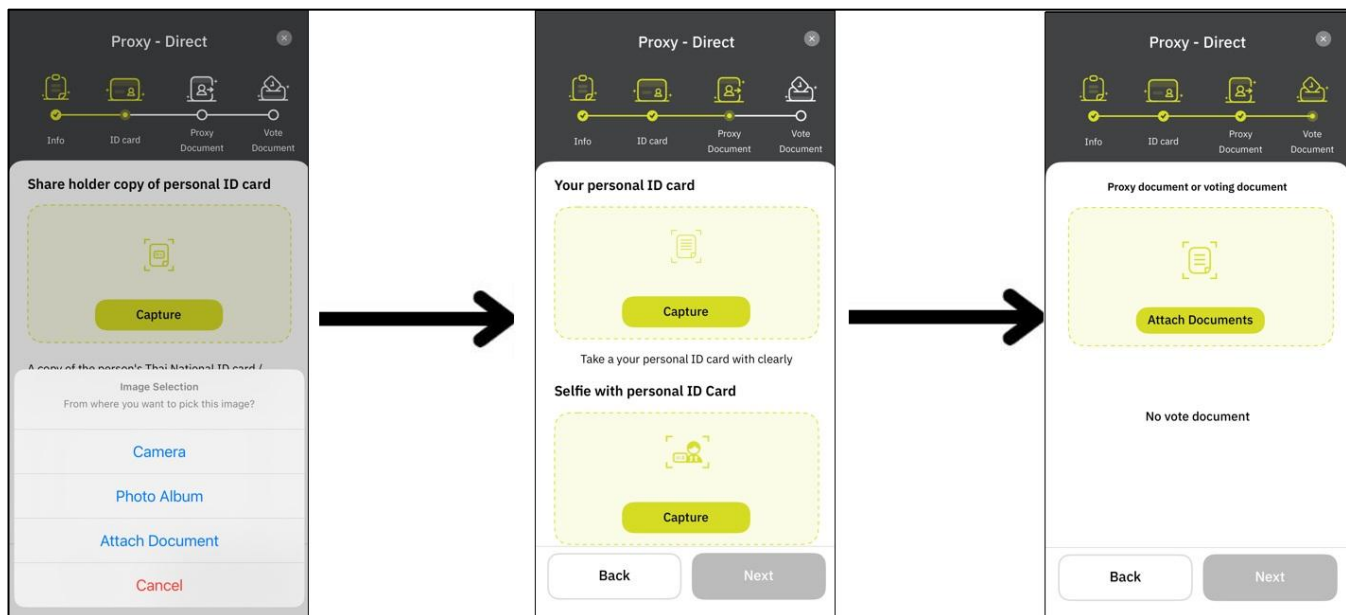


Figure 3.2.9 Document Upload Steps

4.2 If "Upload All Documents" is selected, the system will proceed to the upload steps of necessary documents, as follows:

- Take a selfie with the ID card
- Upload the required documents, including:
  - A photo of the principal's ID card with a signed certification of the copy
  - A photo of the proxy's ID card with a signed certification of the copy
  - A proxy form A or B
  - Voting documents for each agenda item

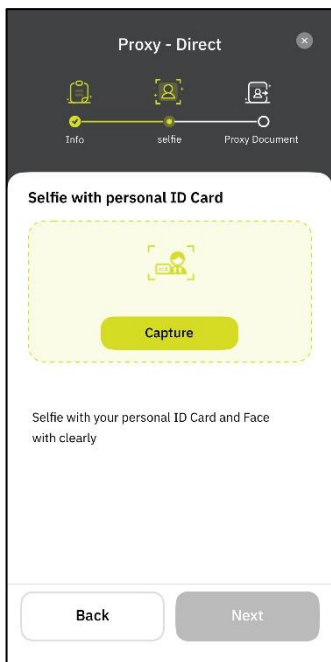


Figure 3.2.10 Upload All Documents Step 1

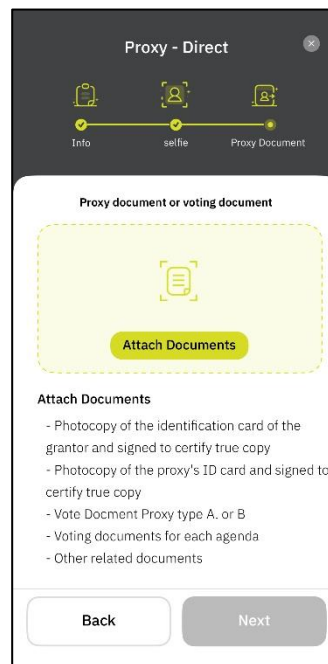


Figure 3.2.11 Upload All Documents Step 2

5. If the relevant documents are successfully uploaded, the system will proceed to the OTP verification page. Once the verification is successful, the system will display the "List of Proxies" page, completing the registration process.

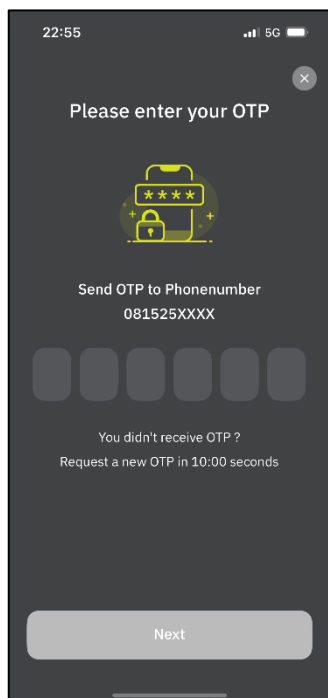


Figure 3.2.12 OTP Verification

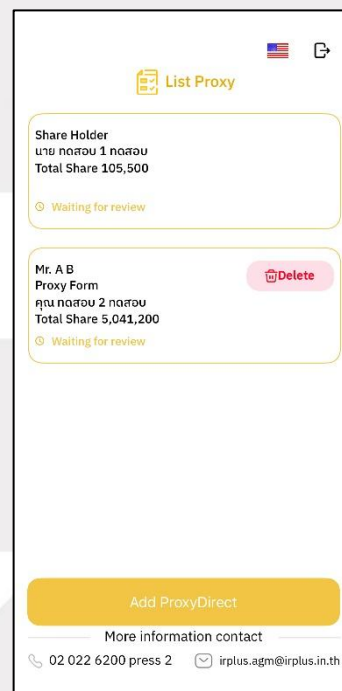


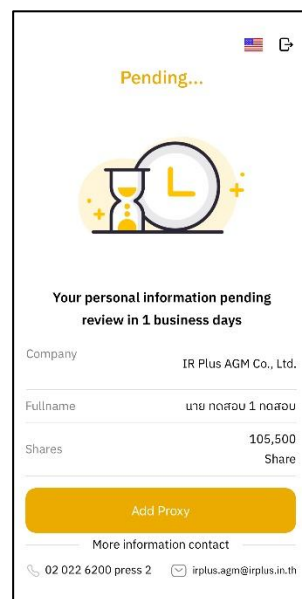
Figure 3.2.13 List of Principals

3.3. There are 3 statuses of the user's identity verification:

3.3.1. Pending: This status indicates that the verification is awaiting review.

Once the user has completed the identity verification process, the status will be "Pending" while the system sends the user's verification data for review by the system administrator. The result of the verification will be provided before the online voting opens.

**\* If the user fails the verification, they will not be able to use any features within the application.**



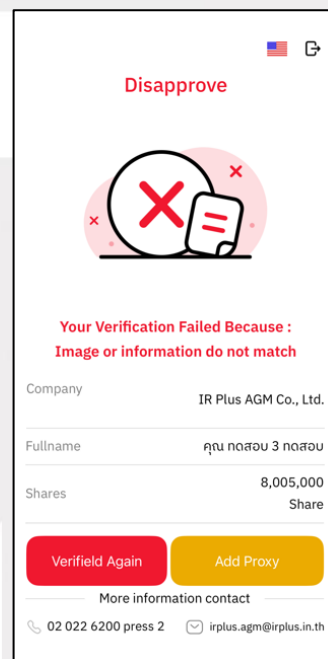
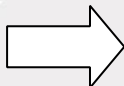
2. Disapproved: This status indicates that the identity verification has failed.

- When the system administrator reviews the user's identity verification and it does not pass, the administrator will notify the user immediately. The user will receive a notification stating: Identity Verification: Failed/ Reason for the failure.

**IR PLUS AGM**  
Identity Verification: Failed / Note: The uploaded image must be clear.

If the identity verification is not approved, the system will notify the user of the error and ask them to re-submit the identity verification.

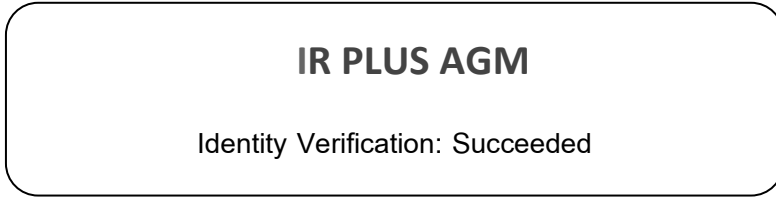
**\* If the identity verification is not approved, the user will not be able to use any features within the application.**



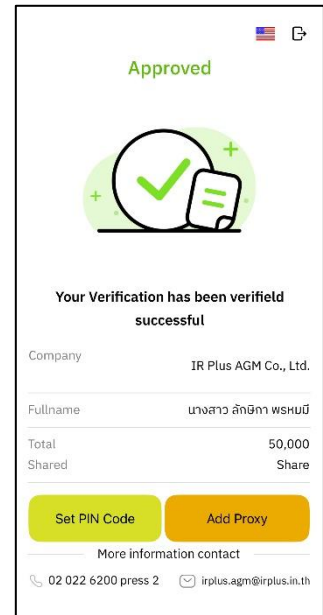
3. Approve: This status indicates that the identity verification has been approved.

- When the system administrator reviews the user's identity verification and it passes, the administrator will notify the user immediately. The user will receive a notification stating:

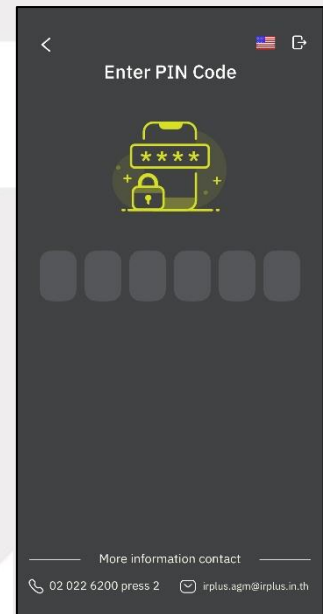
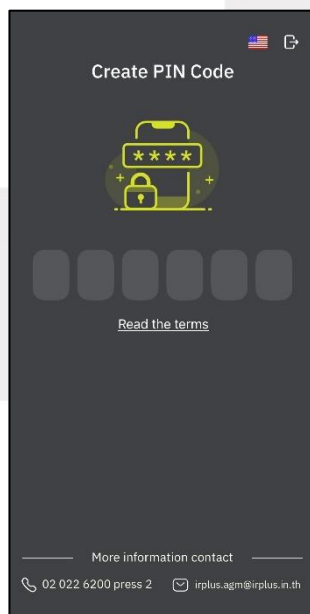
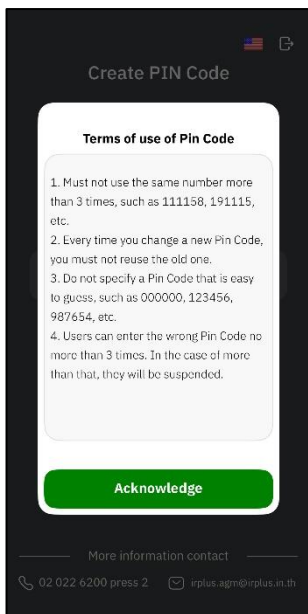
Identity Verification: Succeeded

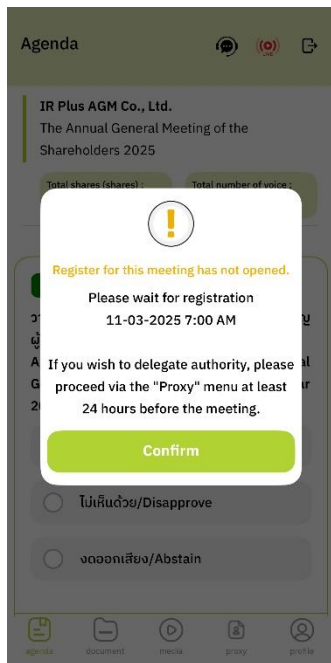


- After successfully completing the identity verification, the user will be directed to the page to set up a PIN code for added security when using the application.



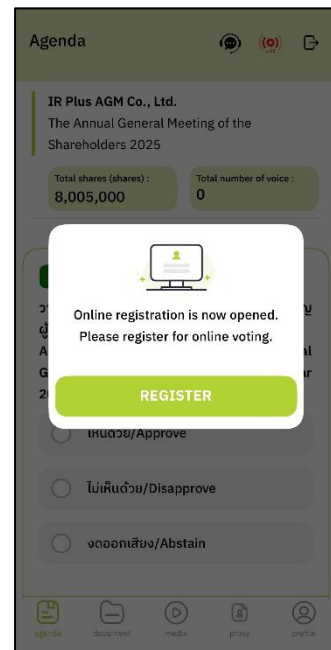
- After successfully completing the identity verification, the user will be directed to the page to set up a PIN code for security when using the application.



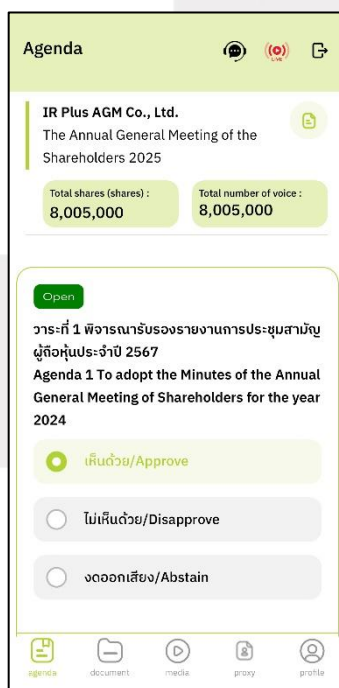


If the registration time has not yet arrived, a notification will be displayed indicating the time when registration will be available.

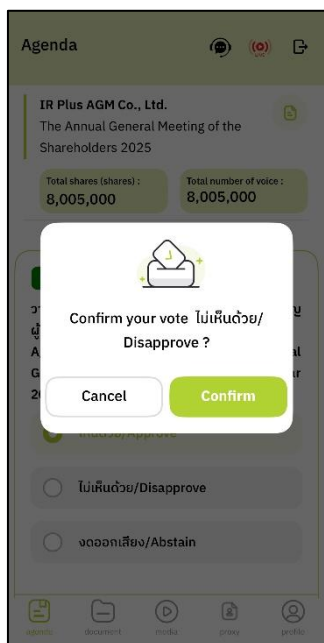
When the meeting time arrives, a notification will be displayed, prompting the user to click "Register" to join the meeting.



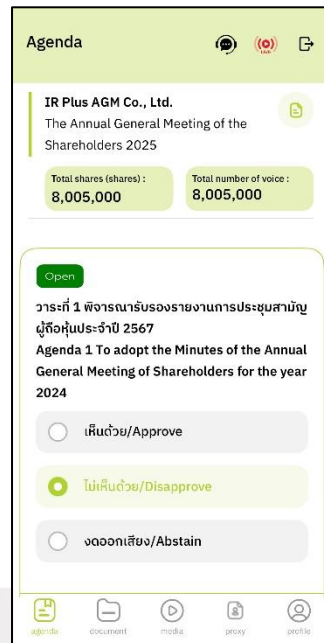
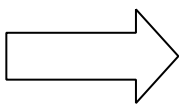
When the user clicks "Register," the system will immediately allow online voting. The user will be able to vote on one of the following options: Agree, Disagree, or Abstain.



Once the vote is selected, the system will display a message box, and the user must click the "Confirm Vote" button. During online voting, the user can modify their vote at any time until the voting period for that agenda item is closed



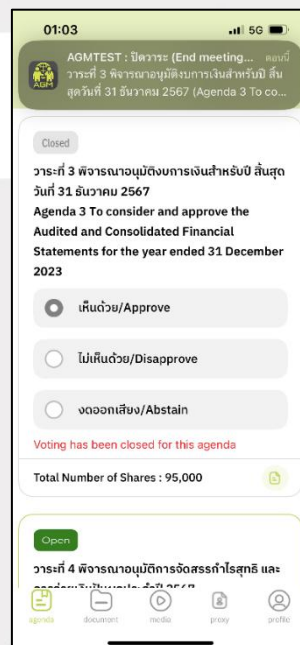
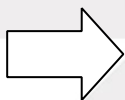
Once the user confirms their vote, the system will record the vote as submitted.



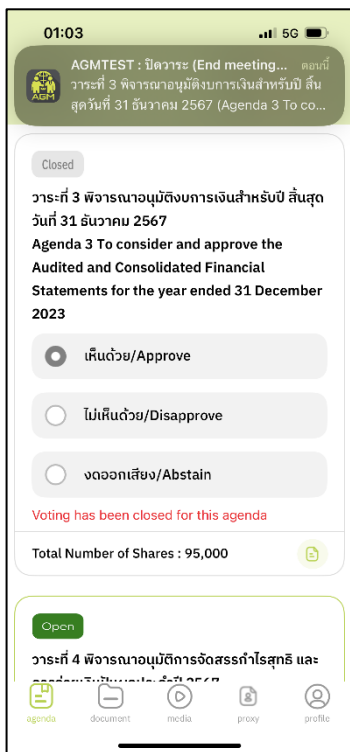
- When the online voting period is closed, the system will send a notification to alert the user.

**IR PLUS AGM**  
Close voting for Agenda 1 - Meeting

Once the online voting is closed, the system will no longer allow any changes to the vote.

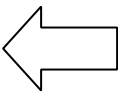


- When the agenda is closed, the system will send a notification to alert the user about the closure of the agenda.



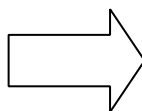
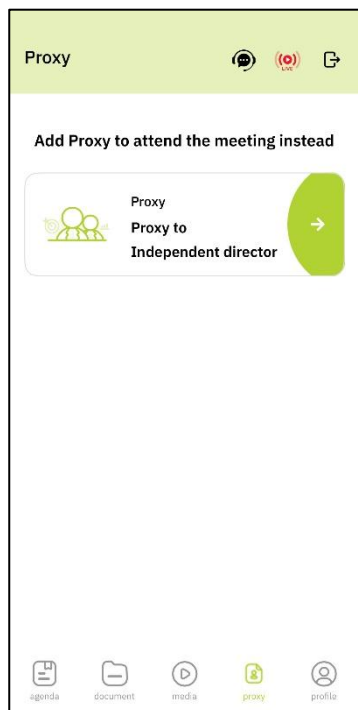
**IR PLUS AGM**  
**Close Agenda 1 - Meeting**

Once the agenda is closed, the user will be able to view the summary report for that agenda immediately.

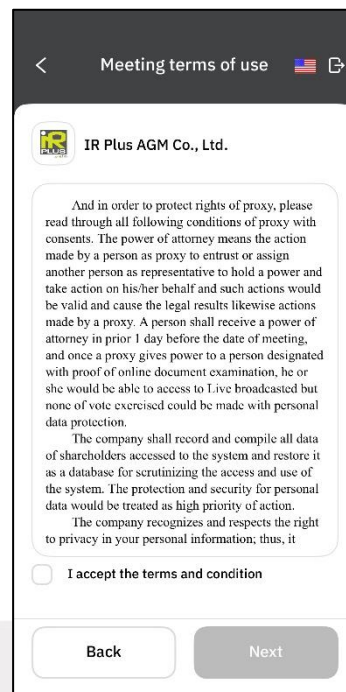


In case a shareholder wishes to grant a proxy to an independent director

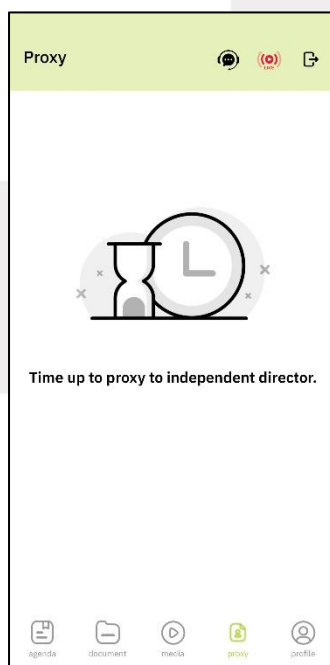
The proxy types consist of two types: Form A and Form B.



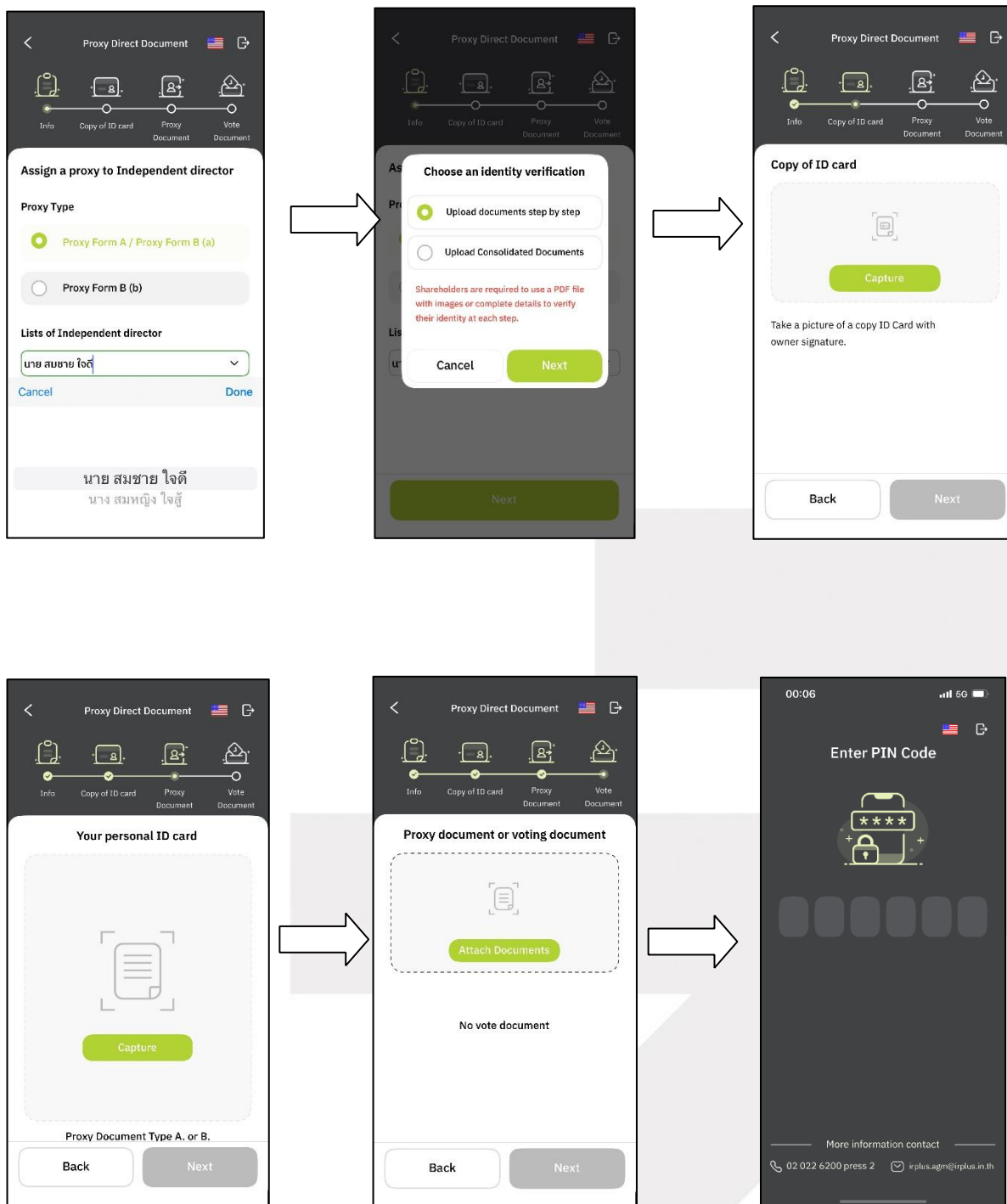
When the proxy type is selected, the system will display the proxy conditions page.



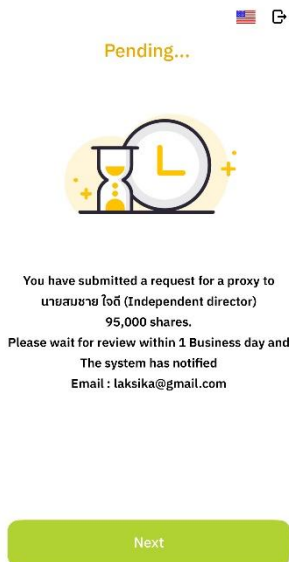
If the deadline for submitting the proxy has passed, the system will display a notification message.



The procedure for proxy appointment to independent directors Form A / Proxy Letter Form B (Item A), includes the following: Upload a copy of the principal's ID card and the proxy document.

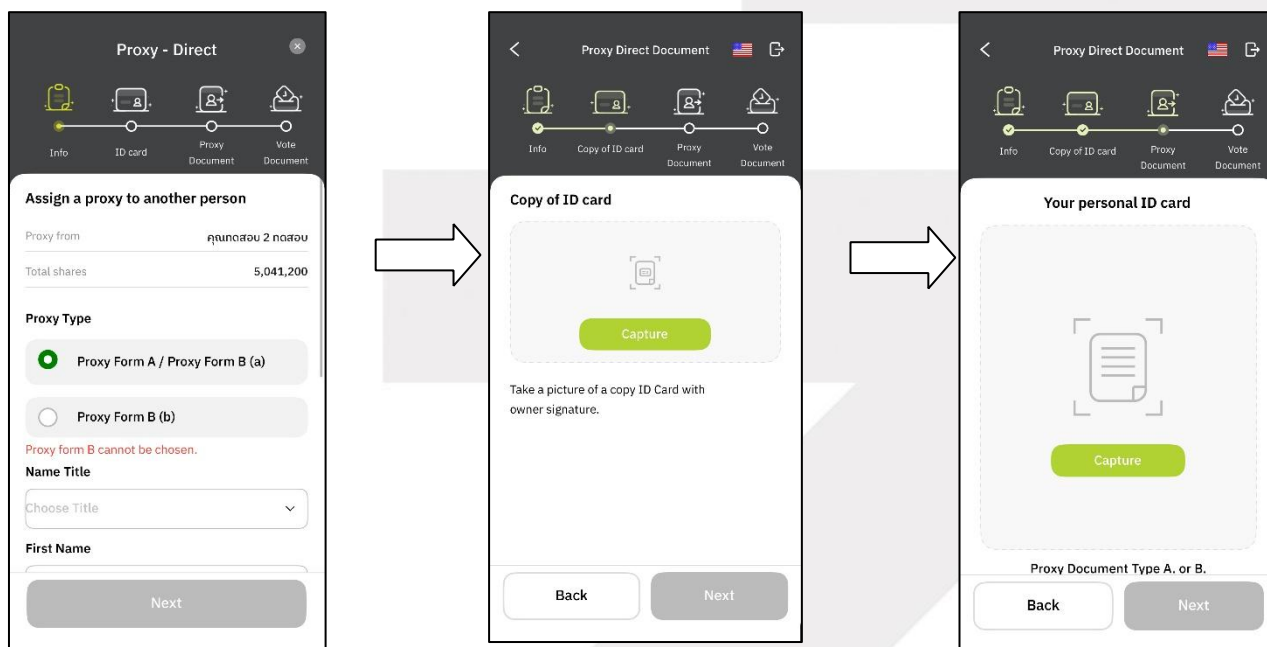


- Once the steps for proxy appointment to independent directors using Form A are completed, the shareholder can simply click "Next" to enter the PIN Code and confirm the proxy. This is because Form A does not require uploading voting documents.

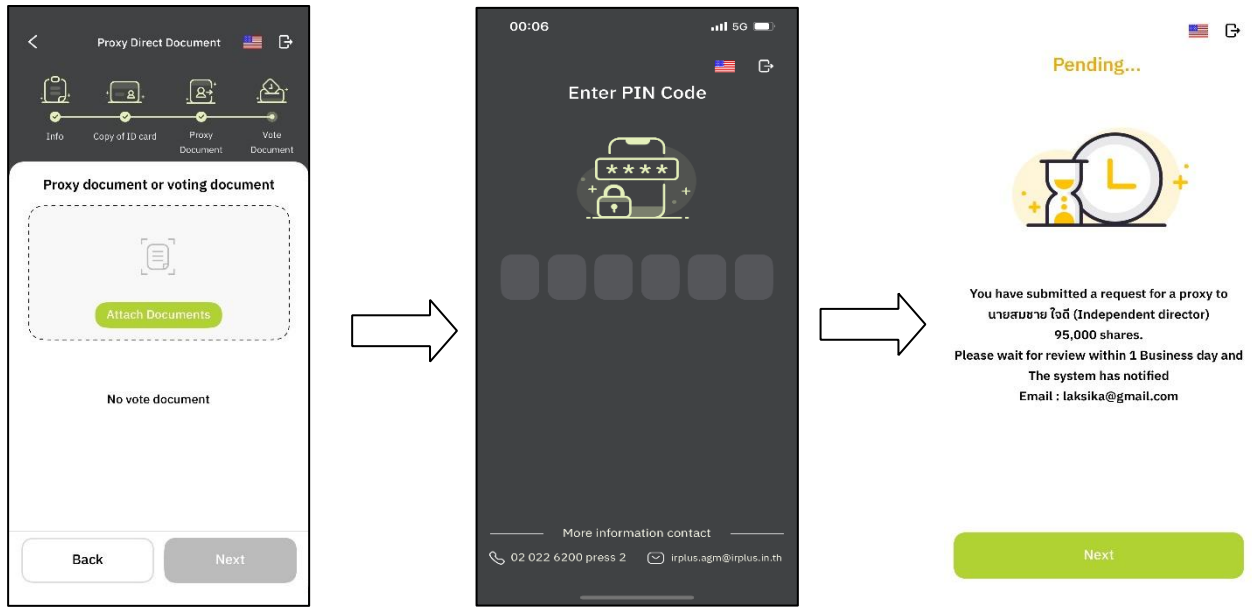


### The procedure for proxy appointment to independent directors Form B

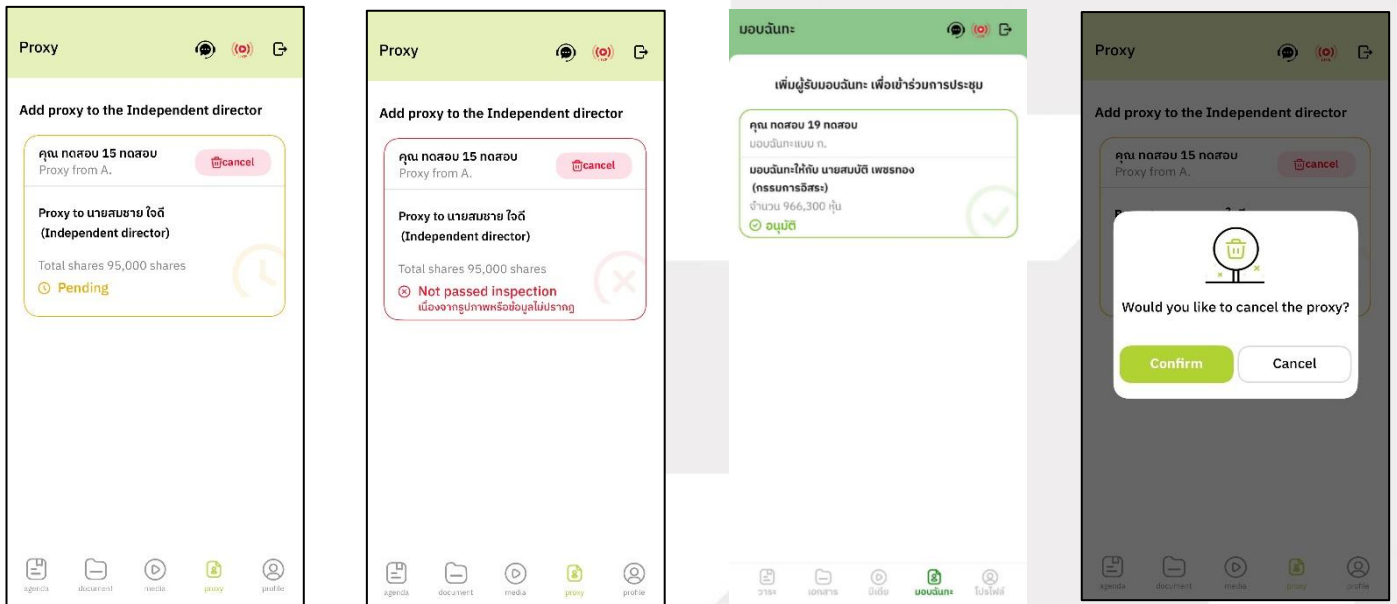
Upload a copy of the principal's ID card, the proxy card document, and the voting document.



- Once the steps for proxy appointment to independent directors using Form B are completed, it is necessary to upload the voting document and enter the PIN Code to confirm the proxy.

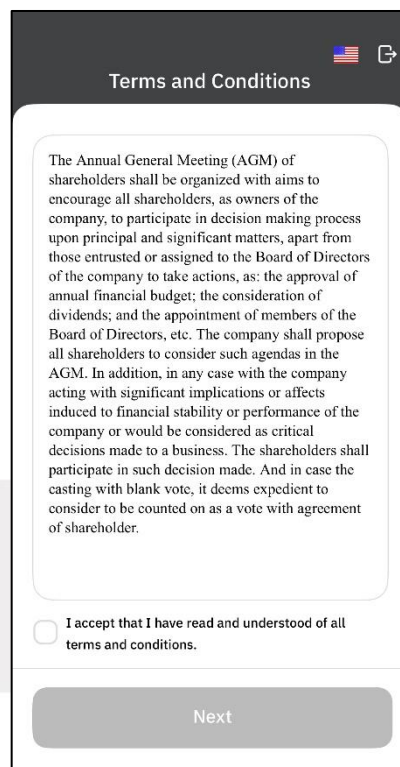
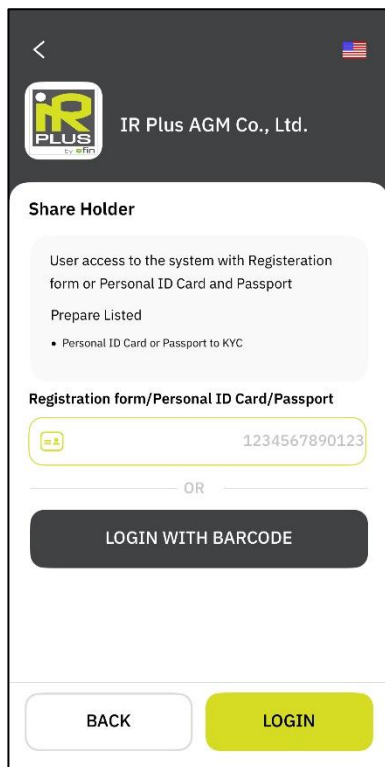


- After that, the verification will be pending by the system administrator. There will be three possible statuses displayed: Pending Verification, Verification Failed, and Completed, for both Form A and Form B. In cases where the verification fails, the shareholder can cancel the proxy.



## Login Type 2: Proxy Holder Attending in Person (Proxy - Direct)

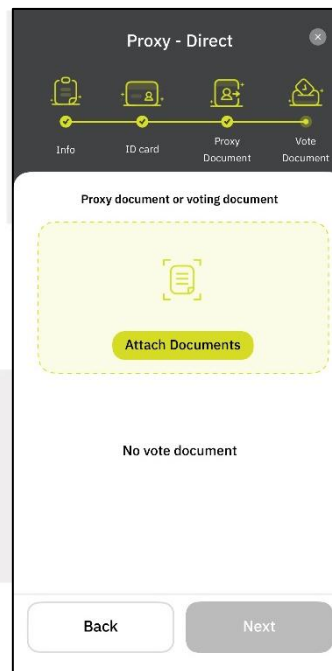
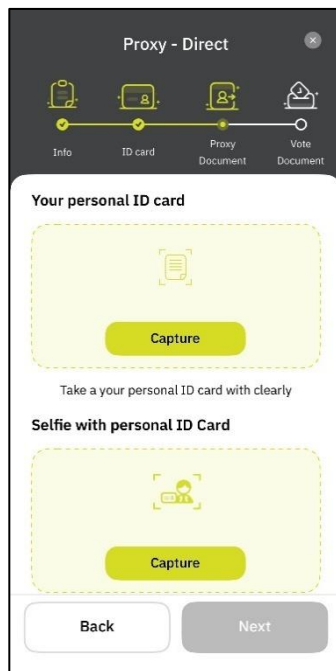
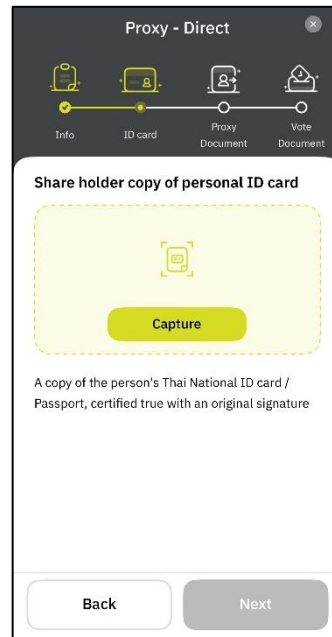
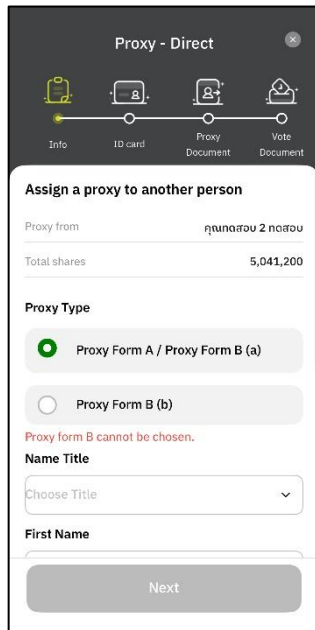
1. The proxy holder (Proxy) can log in using the shareholder's ID card number. They must first select the company they wish to participate in the meeting with, in order to access the electronic shareholder meeting system (E-AGM).



### Terms of Use for the Electronic Shareholder Meeting System (E-AGM)

Once the proxy holder has reviewed the terms of use, they must accept the

Procedure for Proxy Holder Identity Verification:

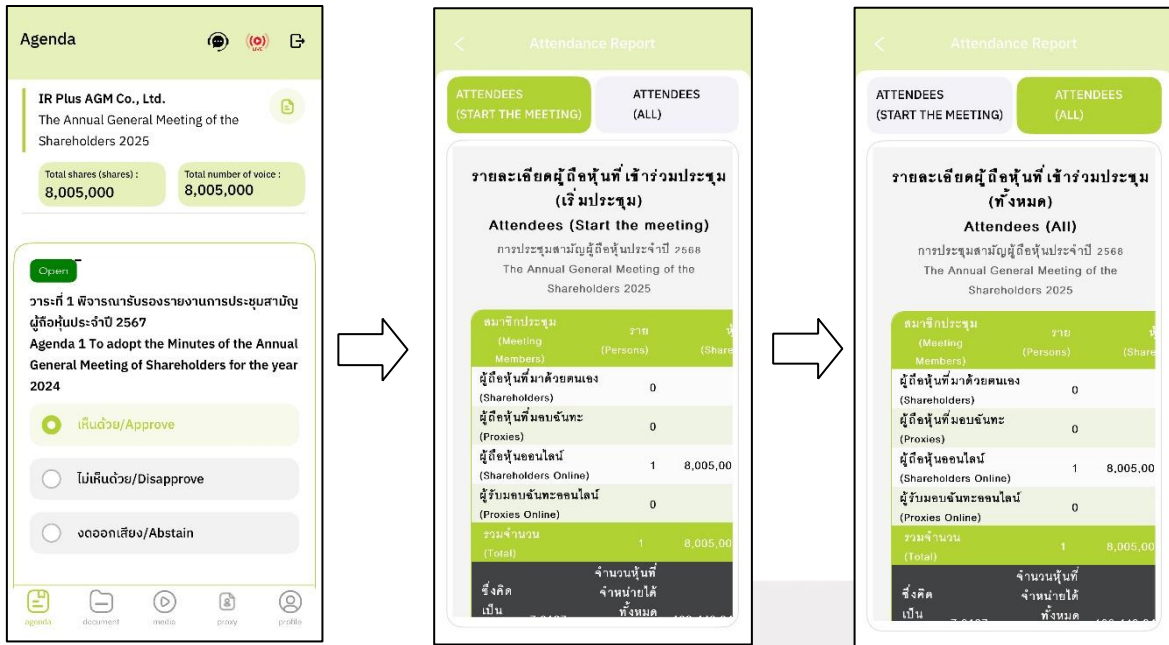


## Mobile Application Menus

\*Note: Access to the various menus is restricted to users who have successfully completed the identity verification process.

### 1. Agenda Menu

- Meeting Attendance Report



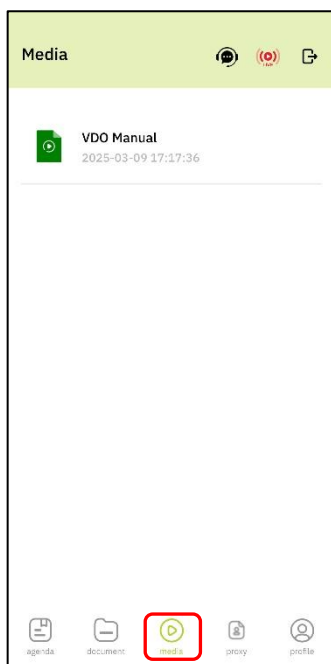
### 2. Document Menu

- For users to view documents related to the meeting.



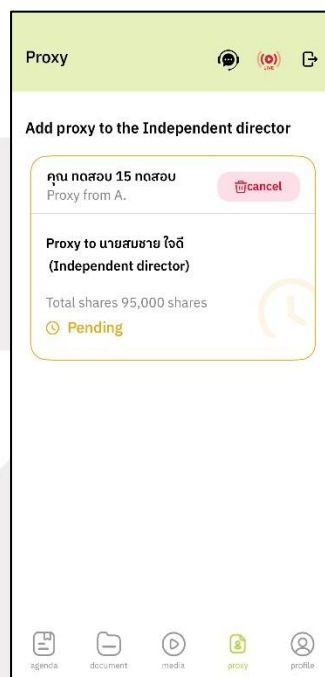
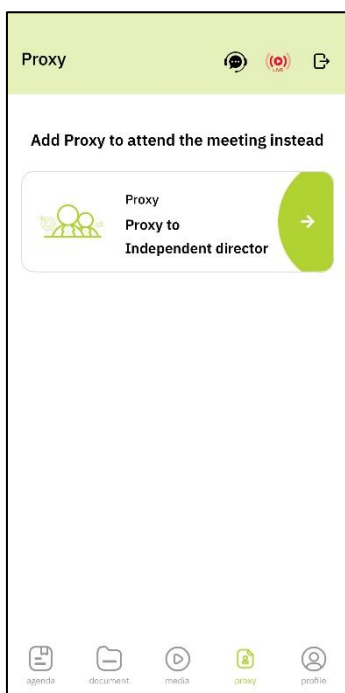
### 3. Media Menu

For users to view various videos related to the meeting.



### 4. Proxy Menu

This menu is for users who wish to grant a proxy. Only users with a shareholder account (Shareholder) who are attending in person will have access to this menu.



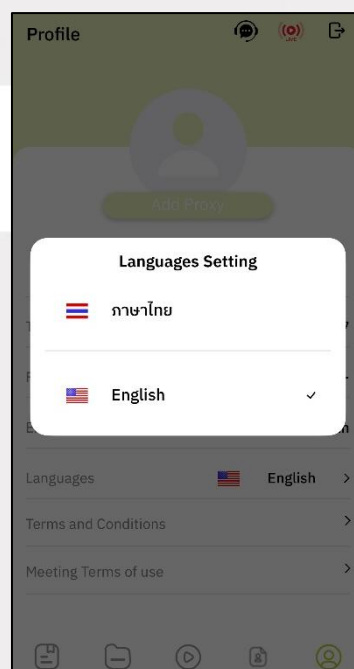
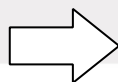
## 5. Profile Menu

- Personal information of the user account.



## 6. Setting Menu

- For users who wish to change the language or log out of the system.



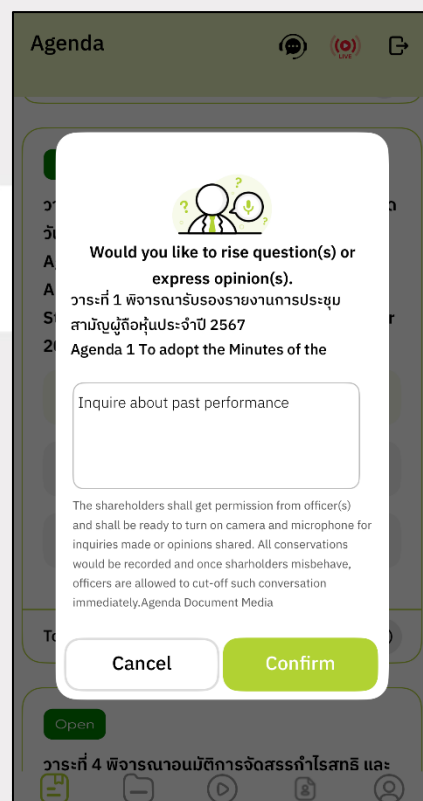
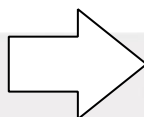
## 7. Inquiry or Comment Menu During Live Meeting

### 7.1 Submit Comments or Ask Questions to the Committee During the Meeting (via Video Call)

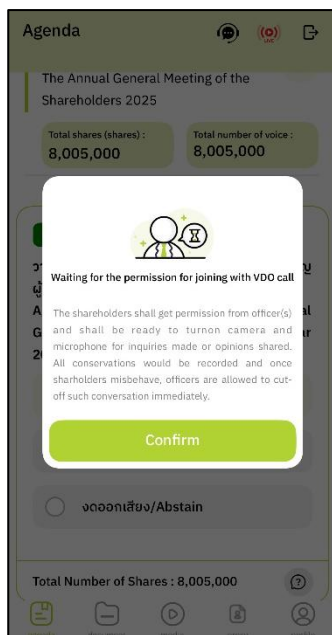
Users can request speaking rights through the application in this menu.



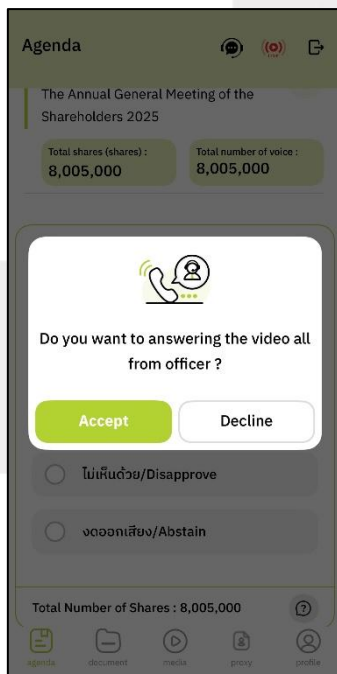
When the user clicks on the "Comment" menu during the meeting, they will be required to confirm before being directed to the system administrator, where they will wait in line to ask questions or provide comments.



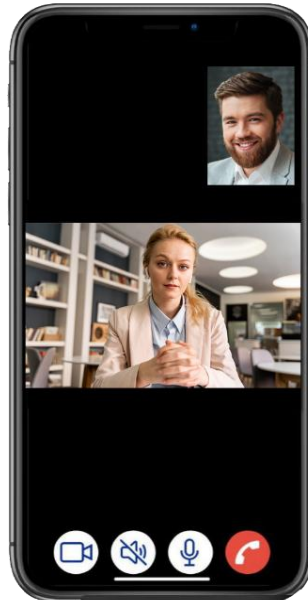
- Once the user has requested speaking rights via video call, the administrator will review the request and contact the user.



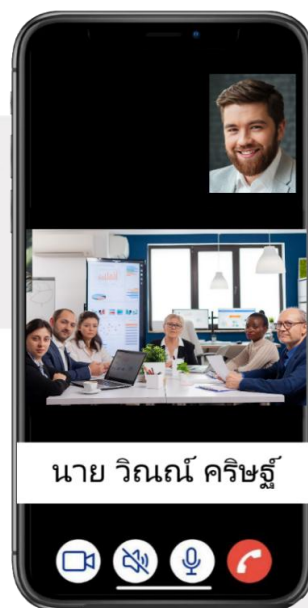
- The user must confirm their participation in the meeting via video call and click the "Confirm Participation in Video Call" button.



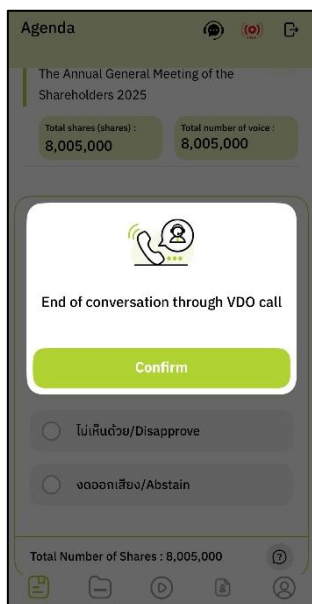
- Once the user confirms their participation in the video call, the video call screen will appear, and the user's camera will be activated. The administrator will ask the user questions and wait for the committee's readiness before switching the camera to the committee for the question-and-answer session.



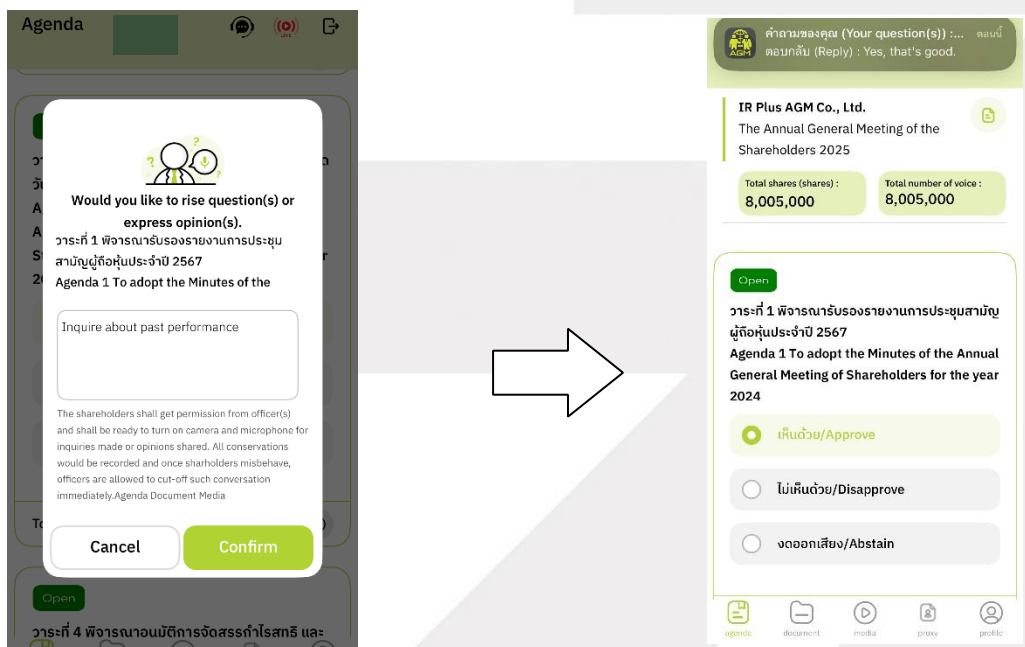
- Once the administrator has verified everything is in order, they will switch the camera to the committee so that the user can ask questions or make comments to the committee.



- Once the participant has asked their questions and received answers from the committee, the committee member will end the conversation by clicking "End Call" to conclude the discussion.

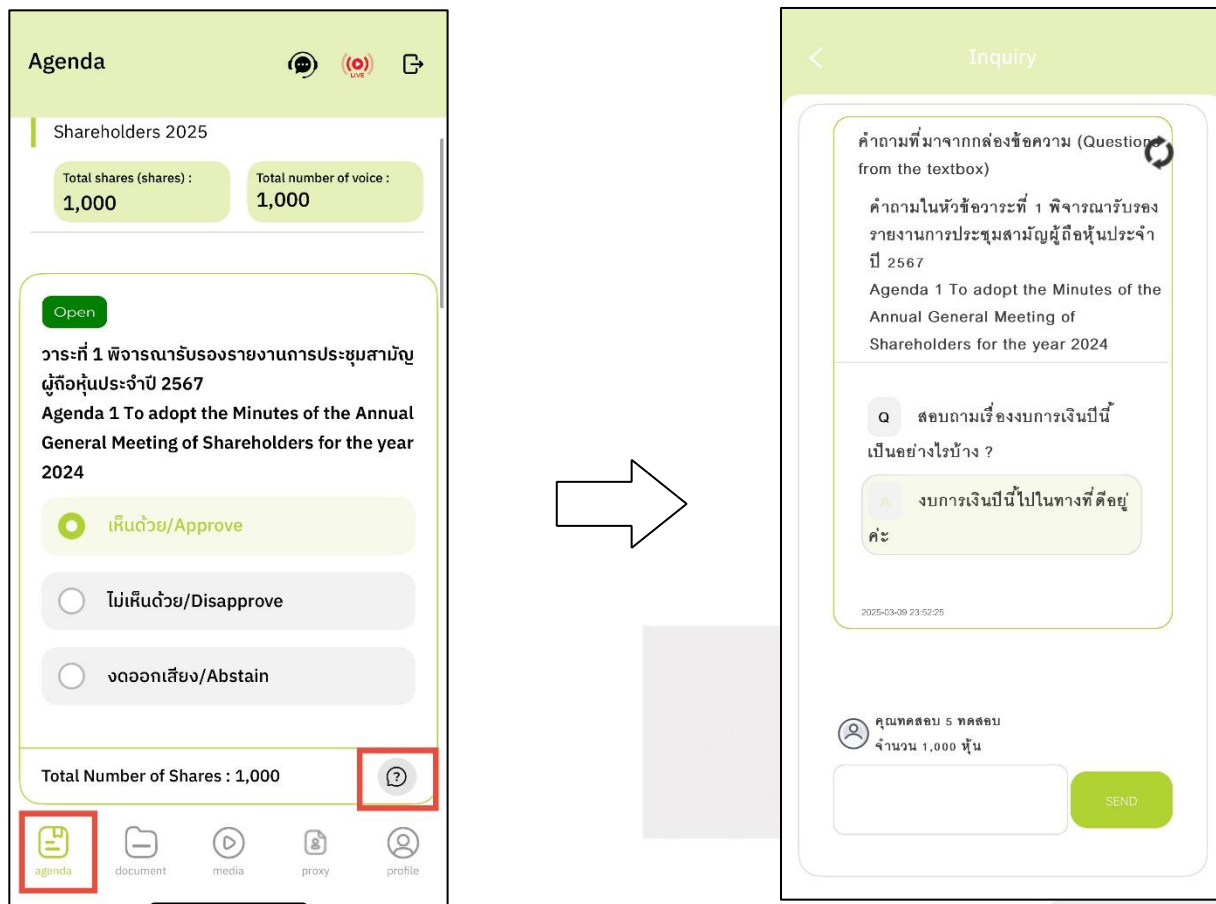


- In the case where the participant asks a question via video call but does not receive a video call response, the administrator will respond with a text message instead. The participant will receive a notification with the message.



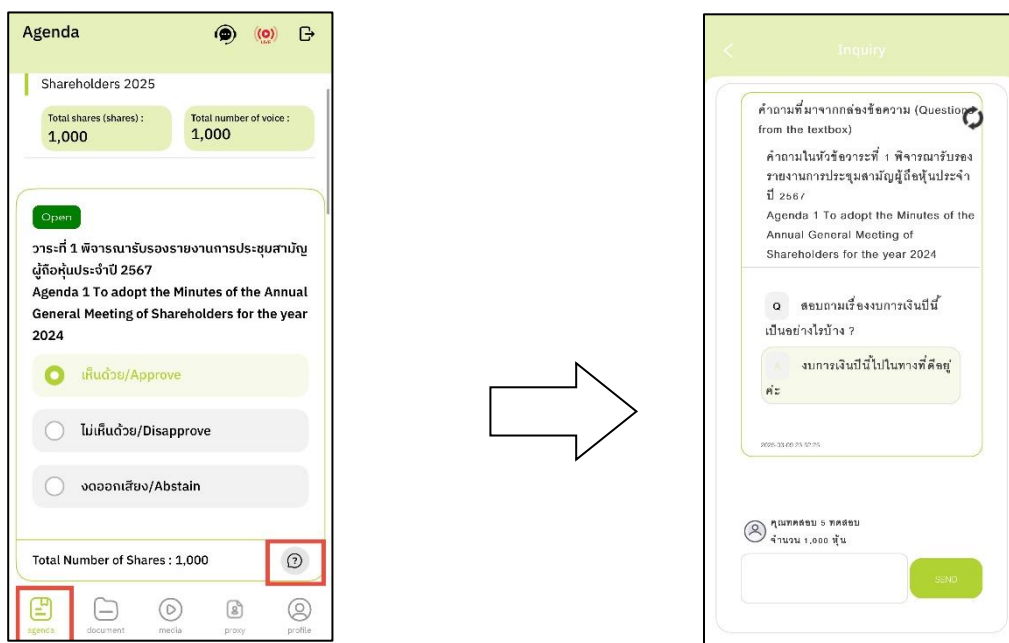
- When clicking to view the response message from the notification, it will be displayed as shown in the image.

Alternatively, the participant can click again to review the response from the administrator as shown in the image.



## 7.2 Inquiry or Comment Menu During Live Meeting (via Text Message)

Click the button to type a question for each agenda item



- Once the committee member has answered the question via text, the shareholder will receive a notification and can click to view the committee's response.



## Revision History

Action : C = Created A=Added M=Modified D=Deleted

Date Started	Date Finished	Version	Action	Description
25/11/2021	25/11/2021	00	C	สร้าง
27/12/2021	27/12/2021	01	M	ระบุระดับความลับของเอกสาร
09/02/2022	24/02/2022	02	M	ปรับปรุง Graphic User Interface
24/01/2025	24/01/2025	03	A	เพิ่มเนื้อหาการยืนยันตัวตนด้วยระบบ Thai, เพิ่มขั้นตอนการใช้งานระบบ เพิ่มผู้รับมอบฉันทะ
10/02/2025	14/02/2025	04	U	อัปเดตรูปภาพ UI เวอร์ชันใหม่และเพิ่มรายละเอียดขั้นตอนการเข้าใช้งาน
26/2/2568	27/2/2568	05	UT	อัปเดตขั้นตอน ThaiD

# IR PLUS AGM

## Electronic-Annual General Meeting (E-AGM)

### 1. Download and Install application "IR PLUS AGM"

From App Store (Support since iOS 15) and Google Play Store (Support since Android 9)



Or attend the meeting via the Web App "webagm.irplus.in.th" on Google without an application or program installed.

### 2. Identity verification process (KYC)

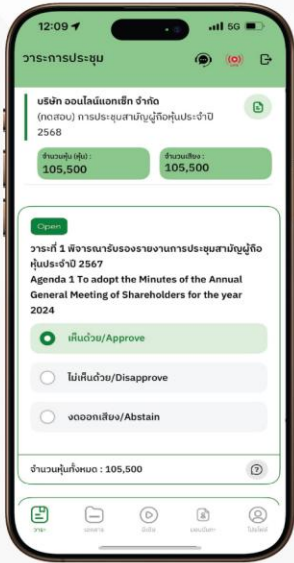
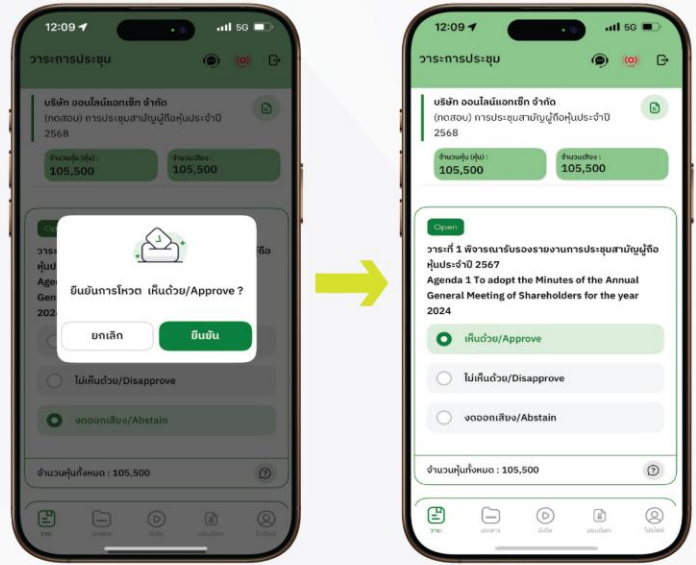
- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text or e-mail)
- The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.



### 3. How to vote.


The system will Default vote “Agree” on every agenda that can change the vote result “Disagree” or “Abstain” Then press the bottom confirms to confirm. The system Will change the voting result immediately.

As shown in the picture.




### 4. Asking question, Text format and VDO Call format







#### In case, Asking questions via VDO Call

Click  that shown on your screen, then type the question. Then wait for the staff will get back to you.

#### In case, Asking questions via Text

Click  that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

### 5. Other Menu

-  : Document
-  : Media or VDO Presentation
-  : Proxy \*Incase Provide proxy to independent directors only.  
This must be completed 1 day prior the meeting date
-  : Profile
-  : Log out **\*\*When you confirm to log out the meeting  
Your vote will eliminate from the vote base immediately.**
-  : Live stream



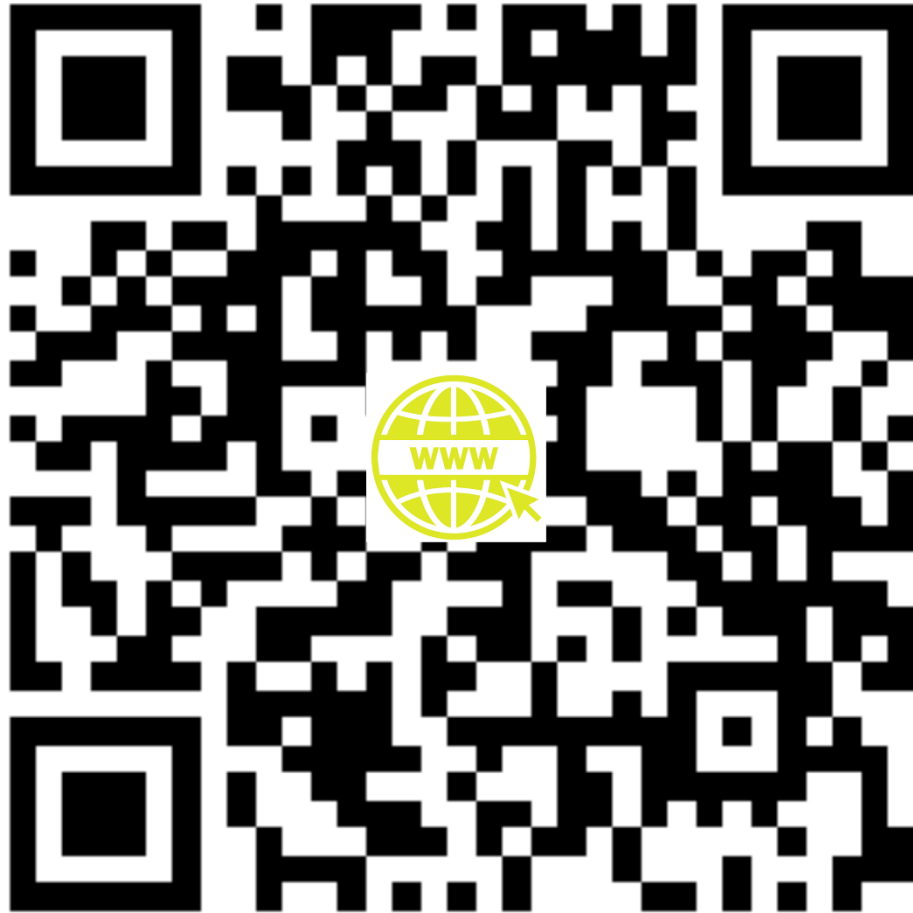
If you encounter problems in the use please contact : IR PLUS AGM Call Center

Call : 02-023-8800 ext. 2 Office hours : 09:00 a.m. to 5:00 p.m. Monday to Friday



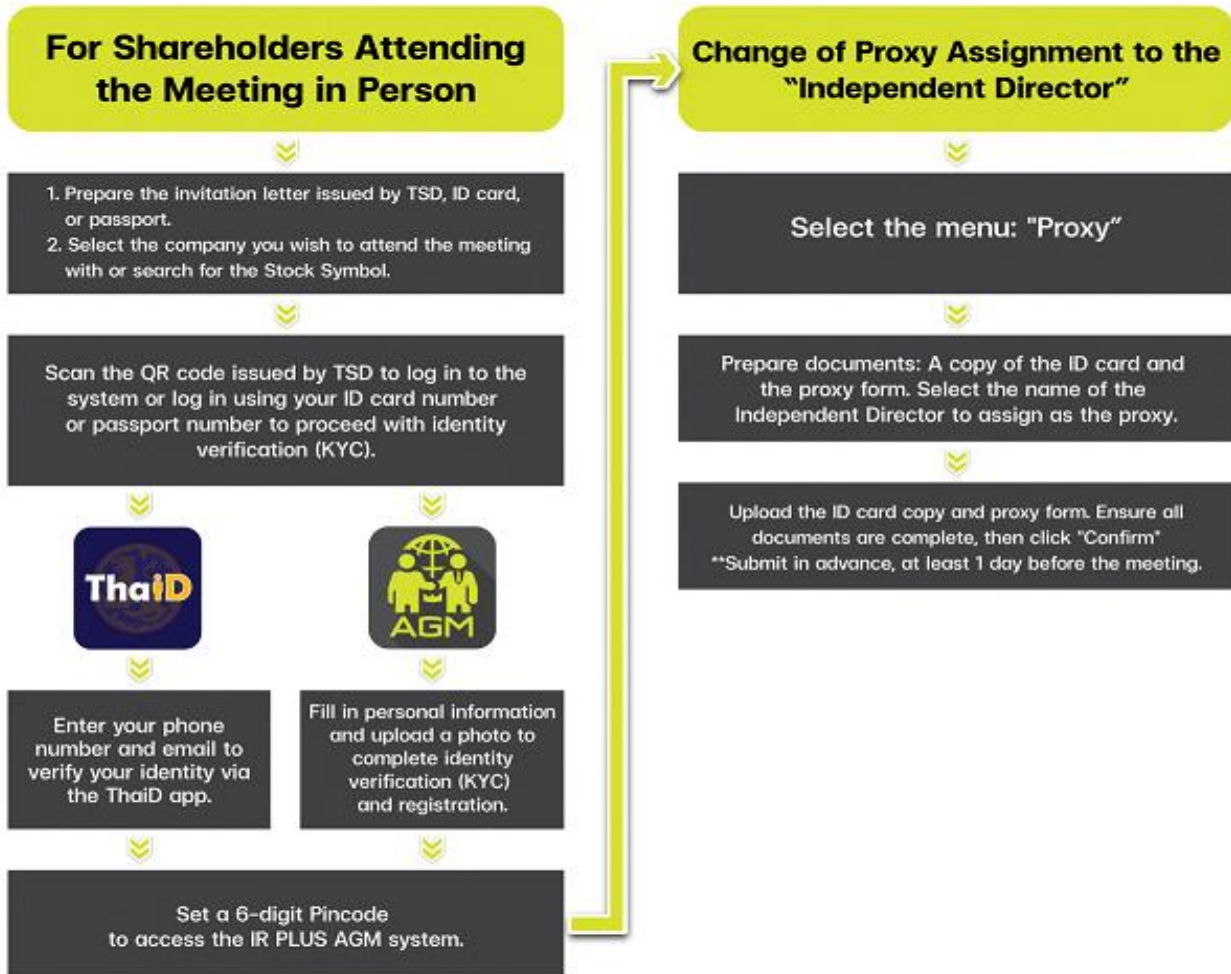
Add Line id : @irplusagm

Or scan QR Code to report a problem using the system to get help quickly





## Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System



On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.

Download the Application IR PLUS AGM iOS system ver. 15 or higher

Download the Application IR PLUS AGM Android system ver. 9 or higher

User Manual IR PLUS AGM system TH and ENG

Meeting on Web App "webogm.irplus.in.th"

Contact Us Add us on Line

@irplusagm

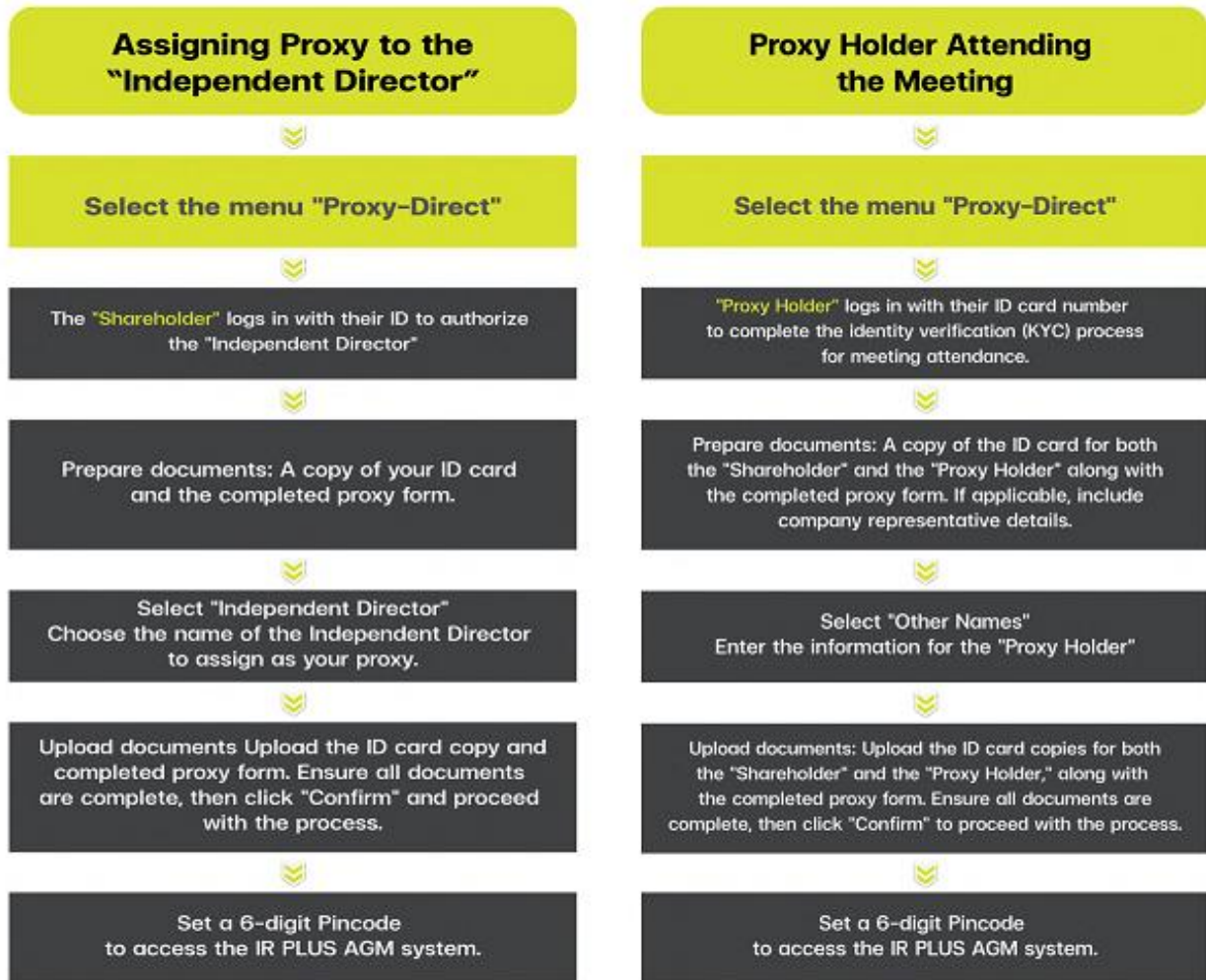
SCAN QR Code

Call center : 02-023-8800 ext 2  
e-mail : irplus.agm@irplus.in.th





## Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System



On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.

Download the Application IR PLUS AGM iOS system ver. 15 or higher	Download the Application IR PLUS AGM Android system ver. 9 or higher	User Manual IR PLUS AGM system TH and ENG	Meeting on Web App "webagm.irplus.in.th"

Contact Us  
Add us on Line



@irplusagm

Call center : 02-023-8800 ext 2  
e-mail : irplus.agm@irplus.in.th





## Documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting.

For the shareholders' meeting of the Company to be transparency, fair and giving utmost benefit to shareholders, the Company considers it appropriate to inspect the documents or evidence showing that the shareholders are the shareholder of the Company or a representatives of the shareholders entitled to attend the meeting. The inspection will also be applied in the Meeting in the future. However, since some shareholders may not be familiar with this inspection, the Company reserves the right to waive any of these requirements for some of the shareholders on a case-by-case basis as the Company considers appropriate.

### 1. Natural person

#### 1.1 Thai nationality

- (a) identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise officer); or
- (b) in case of proxy, copy of identification card of the shareholder and copy identification card or passport (in case of a foreigner) of the proxy.

#### 1.2 Non-Thai nationality

- (a) passport of the shareholder; or
- (b) in case of proxy, copy of passport of the shareholder and copy identification card or passport (in case of a foreigner) of the proxy.

### 2. Juristic person

#### 2.1 Juristic person registered in Thailand

- (a) corporate affidavit, issued within 6 month by Department of Business Development, Ministry of Commerce; and
- (b) copy of identification card or copy of passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including copy of identification card or passport (in case of a foreigner) of the proxy.

#### 2.2 Juristic person registered outside of Thailand

- (a) corporate affidavit; and
- (b) copy of identification card or copy of passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including copy of identification card or passport (in case of a foreigner) of the proxy.

### Documents to be presented/submitted by the shareholder and the proxy.

- A completed Proxy Form signed by the shareholder and the proxy.
- In case of a proxy has Thai nationality: a certified true copy of by shareholder of the Identification Card or Official Identification Card of the proxy.





- In case of a proxy is non-Thai nationality: a copy of Certificate of Alien or copy of Passport or Certificate of Identity of the proxy. All documents must be certified by the grantor (shareholder).
- In case of a Juristic shareholder:
  - Thai Juristic shareholder: a copy of the company's affidavit, issued by Ministry of Commerce or other related offices, issued within 6 months and certified by the company authorized representative, together with a certified true copy of the representative's Identification Card or copy Official Identification Card.
  - Non-Thai Juristic shareholder: a copy of the Certificate of Incorporation or a copy of the Affidavit certified by authorized parties or Notary Public and issued within 1 year.
- In case of a foreign shareholder with a Custodian in Thailand: following are additional required documents.
  - A copy of the Power of Attorney from the shareholder authorized a custodian to sign the proxy form on behalf of the shareholder.
  - A letter confirming that the person executing the proxy form has obtained a custodian license. If the original documents are not in English, an English translation must be provided and the shareholder or the representative of the juristic shareholder must certify the accuracy of the translation.

Shareholder who would like to appoint the Independent Director as his/her proxy shall complete and sign the proxy form C before sending it together with required documents to the Company Secretary at the Company address before April 10, 2026.

A shareholder or proxy is able to register via Application IR PLUS AGM from 08.00 On Friday, April 24, 2026.

#### Remark

1. **“Shareholders should study the details of the meeting agenda before deciding to appoint a proxy”**
2. Shareholders who would like to attend the 2026 Annual General Meeting of Shareholders via electronic media (E-AGM) must verify identity; by preparing a registration form and supplementary documents as Attachment No. 2, which can proceed via electronic devices after receiving the meeting invitation letter until Friday, April 24, 2026. (Please study the procedures for attending the 2026 Annual General Meeting of Shareholders through the Electronic media (E-AGM) as Attachment No.9).
3. Shareholders who wish to grant a proxy to independent directors and other person to attend the 2026 Annual General Meeting of Shareholders via electronic media (E-AGM) must submit a registration and registration form with proxy form and supplementary documents as Attachment No.7. Afterwards, shareholders or proxy verify identity which can proceed via electronic devices after receiving the meeting invitation letter until Friday, April 24, 2026. (Please study the procedures for attending the 2026 Annual general Meeting of Shareholders through the Electronic media (E-AGM) as Attachment No. 9





### Requesting Form of the Annual Report 2025 in paper format.

To Investor Relations of Micro leasing Public Company Limited.

My name is (elaborate handwriting) .....

Telephone number.....E-mail.....

Have a request to receive the annual report of 2025 in paper format.

Address to send the Annual Report 2024 in paper format.

No. .... Moo..... Soi.....

Village ..... Building.....

Road.....Sub-District.....

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

When complete Please send it back to Investor Relations.

By email: IR@microleasingplc.com





## Procedures for QR Code to download the Annual Report for the year 2025

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed companies to send to the shareholders documents regarding the General Meeting of Shareholders and Annual Report in the form of E-books accessible through QR Code, thus allows the shareholders to access the information with ease.

The aforementioned documents could be downloaded from the QR Code (as shown in attachment 2) by following the steps below.

### For iOS (iOS 11 and above)

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

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

### For Android

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

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

Open Line application and click on “Add friend” → Choose “QR Code” → Scan the QR Code.

2. Scan the QR Code to access documents regarding the meeting.





### A map of the E-AGM broadcasting venue

Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanam Chan Subdistrict, Mueang Nakhon Pathom District, Nakhon Pathom Province 73000.





### Cancelation Letter of the Proxy (Proxy Form A or B)

\_\_\_\_\_

Written at.....

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

To: **Micro Leasing (Public) Company Limited**

1. I/We..... Nationality.....  
Residing at ..... Road ..... Sub-District.....  
District ..... Province..... Postal Code.....

2. Being a shareholder of **Micro Leasing Public Company Limited**.  
Holding the total amount of shares ..... share  
and have rights to vote equal to..... votes as follows.  
Ordinary share.....shares and have rights to vote equal to..... votes  
Preference share.....shares and have rights to vote equal to..... votes

3. I/We grants the proxy to ..... (proxy name) to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of the year 2026 on Friday 24 April 2026 at 10.00 a.m. via the electronic media by relaying from the Meeting room 3<sup>rd</sup> floor, Head Office of Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled. With this letter, I/We do hereby cancel the granting to the above-mentioned proxy to attend and vote on my/our behalf at the meeting according to the proxy letter dated..... **I/We enclose the copy of the proxy letter (every page) with this letter for your reference.**

Yours sincerely,

Signed ..... (Shareholder)

Name.....





### The Cancellation Letter of the Proxy (Form C Custodian)

Written at.....

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

To: **Micro Leasing (Public) Company Limited**

1. I/We..... Nationality .....  
Residing .....Road.....Sub-District.....  
District..... Province .....  
Postal Code..... As a Custodian for .....  
Being a shareholder of **Micro Leasing Public Company Limited**.

Holding the total amount of shares..... share  
and have rights to vote equal to..... votes as follows:  
Common stock.....shares and have rights to vote equal to..... votes  
Preference stock..... shares and have rights to vote equal to..... votes

2. I/We grants the proxy to..... as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of the year 2026 on Friday 24 April 2026 at 10.00 a.m. via the electronic media by relaying from the Meeting room 3<sup>rd</sup> floor, Head Office of Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled. By this letter, I/We do hereby cancel the granting to the above-mentioned proxy to attend and vote on my/our behalf at the meeting according to the proxy letter dated..... **I/We enclose the copy of the proxy letter (every page) with this letter for your reference.**

Yours sincerely,

Signed..... (Grantor)

Name.....





## Shareholder Questions for the 2026 Annual General Meeting (AGM)



Link : <https://forms.office.com/r/ZcDabtiz7D?origin=lprLink>

### Note

If you are unable to scan the QR code, please submit your questions via the following channels:

Mail : eo@microleasingplc.com or

Post Office : Micro Leasing Public Company Limited

863/3 Petchkasem Road, Sanamchan Sub-district, Mueang District, Nakhon Pathom Province 73000

