

**Guidelines on How to Attend Annual General Meeting of Shareholders for the year 2026 via Electronic Means (E-meeting)
and How to Attend the Meeting by Proxy**

The Company will convene Annual General Meeting of Shareholders for the year 2026 on 29 April 2026, via electronic means only, at 1.30 p.m., which will be live broadcast from The Auditorium, 3rd Floor, Srisawad Building, 99/392 Soi Chaeng Wattana 10 Yaek 3 Chaeng Wattana Road, Thungsohong, Laksi, Bangkok 10210. The Company has appointed QUID LAB Co., Ltd. ("Quid Lab") as the provider of the electronic shareholder meeting control system ("E-AGM"), which has been certified by the Electronic Transactions Development Agency and supports all devices, including computers, laptops, tablets, and smartphones. The guidelines for attending the shareholder meeting through electronic media and the method are follows:

1. For shareholders who want to attend the e-meeting by themselves

- Please complete the Registration Form to Attend the Annual General Meeting of Shareholders (AGM) via Electronic Means (E-Meeting) attached to these guidelines. Please clearly provide your email address and mobile phone number used for the registration and attach the identification documents to confirm your attendance and submit the identify documents via <https://sawad.foqus.vc/registration/> or scan this QR Code to registration e-meeting system which will be available from April 8, 2026 onwards.



The details of documents for identify as follows:

- For individual shareholders
A copy of a valid identification document issued by a competent authority, such as your national identification card, civil servant card, driver's license, or passport, and supporting documents in the case of any name or surname change.
- For juristic person shareholders
Proxy Form A or Proxy Form B, duly completed and signed by authorized directors, and the supporting documents as indicated in the "Supporting Documents for Proxies" section.

After logging into the system, shareholders or proxies must prepare the following information (which should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Co., Ltd.) to fill in through the system:

- Identification Card Number / Passport Number / Registration Number for juristic person
- Securities holder registration number
- E-Mail address for receiving the Web Link, Username and Password for attending the E- Meeting

- Mobile Phone Number
- The proxy

- 1.2 When the Company has received the registration form and identification documents as prescribed in Clause 1.1, the Company will examine the documents to confirm the meeting attendance. Once the examination is completed, the Company will send the username and password, and the Weblink to attend the e-meeting. Please refrain from sharing your username and password with others. If your username and password are lost, or if you have not received them by 28 April 2026, please contact the Company immediately.
- 1.3 The Company will send details, including your username and password, along with the manual for using the e-meeting system to your email. Please study the manual for using the e-meeting system thoroughly.
- 1.4 On the date of the Annual General Meeting of Shareholders for the year 2026, the Company will allow shareholders and proxies to register their attendance in the e-meeting from 12.30 p.m. However, the live broadcast will begin at 1.30 p.m.
- 1.5 For casting the vote during the e-meeting, you may cast your vote in each agenda item by selecting "approve", "disapprove", or "abstain from voting". If you do not cast your vote in any agenda item, the system will automatically count your vote as "approve".
- 1.6 If you encounter any technical problems in using the e-meeting system before or during the meeting, please contact Quidlab Company Limited, the service provider of the Company's e-meeting system. The Company will provide contact information of Quidlab Company Limited in the email that the Company sends username and password to you and contact at info@quidlab.com or phone number +66 (0)2-013-4322 or +66 (0)80-008-7616 immediately.

2. For shareholders who want to attend the e-meeting by proxy

Shareholders who cannot attend the e-meeting by themselves may consider authorizing another person, or any of the following independent directors of the Company, as their proxy, to attend and vote on their behalf.

- **Mr. Vinai Vittavasgarnvej**, Independent Director
Srisawad Corporation Public Company
6th Floor, Srisawad Building 99/392 Soi Chaeng Watthana 10 Yaek 3
Chaeng Wattana Road, Thungsonghong, Laksi, Bangkok 10210
- **Pol.Gen.Pharnu Kerdlarpphon**, Independent Director
Srisawad Corporation Public Company
6th Floor, Srisawad Building 99/392 Soi Chaeng Watthana 10 Yaek 3
Chaeng Wattana Road, Thungsonghong, Laksi, Bangkok 10210

These two independent directors have no special interest in any agenda item proposed for Annual General Meeting of Shareholders for the year 2026.

Please complete and sign the proxy. You may use Proxy Form B (Enclosure No. 5). If you would prefer Proxy Form A or Proxy Form C, please download it from the Company's website, www.sawad.co.th, and send the proxy and supporting documents to the Company by 27 April 2026 (by post) and 28 April 2026 (by email) to the following addresses:

by email to: IR@Srisawadpower.com; or

by post to: Company Secretary

Srisawad Corporation Public Company Limited

4th Floor, Srisawad Building, 99/392 Soi Chaeng Watthana 10 Yaek 3

Chaeng Wattana Road, Thungsonghong, Laksi, Bangkok 10210

Supporting documents for proxy

- For individual shareholders
 - 1) Either Proxy Form A or Proxy Form B, duly completed and signed by the proxy grantor and the proxy;
 - 2) Certified copy of the shareholder's identification document issued by a competent authority; **and**
 - 3) Certified copy of the proxy's identification document issued by a competent authority.
- For juristic person shareholders
 - 1) Either Proxy Form A or Proxy Form B duly completed and signed by the representative (director) of the juristic person, as the proxy grantor and the proxy;
 - 2) Copy of the juristic person's registration certificate certified by the representative (director) of the juristic person, and the certificate must contain a statement indicating that the representative signing the proxy is authorized to act on behalf of the juristic person, which is a shareholder;
 - 3) Certified copy of the identification document of the representative (director) of the juristic person, who is the proxy grantor, that is issued by a competent authority; **and**
 - 4) Certified copy of the proxy's identification document issued by a competent authority.
- For a foreign investor as a shareholder, and a custodian in Thailand is appointed as a depository
 - 1) Either Proxy Form A, Proxy Form B, or Proxy Form C duly completed and signed by the proxy grantor and the proxy;
 - 2) Copies of the same set of supporting documents as those to be prepared by a juristic person shareholder, and the following additional documents:
 - 2.1) The power of attorney from the shareholder authorizing the custodian to sign the proxy on his or her behalf;
 - 2.2) Certificate certifying that the person signing the proxy is licensed to engage in the custodian business; **and**
 - 3) Certified copy of the proxy's identification document as issued by a competent authority.

3. Shareholders who have questions regarding the agenda items to be considered at the e-meeting and/or may send them via the following methods.

3.1 During the e-meeting, shareholders present may submit their questions or comments through the e-meeting system.

3.2 Shareholders may submit their questions in advance to the Company before the e-meeting date to the following addresses.

by email to: IR@Srisawadpower.com; or

by post to: Company Secretary

Srisawad Corporation Public Company Limited

4th Floor, Srisawad Building, 99/392 Soi Chaeng Watthana 10 Yaek 3

Chaeng Wattana Road, Thungsonghong, Laksi, Bangkok 10210

3.3 Shareholders who require a proxy form in document format can request by e-mailing to IR@srisawadpower.com