

Guideline for Attending the 2026 Annual General Meeting of Shareholders  
via Electronic Means (E-AGM)

The Company will hold the 2026 Annual General Meeting of Shareholders on Tuesday, April 21, 2026 at 13.30 hrs. via electronic means (E-AGM) under the Emergency Decree on Electronic Meeting B.E. 2563 (2020). In this regard the shareholders are required to verify themselves for the meeting attendance in advance between April 3, 2026 at 9.00 hrs. and April 21, 2026 at 15.30 hrs. Shareholders can study the electronic meeting system handbook for the shareholders' meeting as detailed in **Attachment 8**.

The shareholders and proxies who wish to attend the E-Meeting by self-attending are required to proceed in accordance with the following guidelines:

Document required to be presented to attend the shareholders meeting

**1. Natural Person**

1.1 Self-Attending

A copy of valid identity document issued by government authorities e.g. identification card, driving licenses or passport, or a photo of document as mentioned placing on a paper, including the evidence of name or last name's change (if any). All documents must be certified as true and correct.

1.2 Proxy

- (1) The Proxy Form as enclosed with the Notice, completely filled in and signed by the shareholder and the proxy.
- (2) A copy of valid identity document of the shareholder issued by government authorities as specified in item 1.1, completely certified as true and correct.
- (3) A copy of valid identity document of the proxy issued by government authorities as specified in item 1.1, completely certified as true and correct.

**2. Juristic Person**

Attendance in person by authorized representative of juristic person or attendance by proxy

- (1) The Proxy Form as enclosed with the Notice, completely filled in and signed by the proxy grantor and the proxy including the Company's seal affixed (if any).
- (2) A copy of valid identity documents of the juristic person's representative issued by government authorities as specified in item 1.1, completely certified as true and correct.
- (3) A copy of valid identity document of the proxy issued by government authorities as specified in item 1.1, completely certified as true and correct.
- (4) A copy of the juristic shareholder's Affidavit (not more than one year), certified true and correct by its authorized representative with the company's seal affixed (if any), which indicates that the juristic person's representative attending the meeting is authorized to act on behalf of the juristic shareholder.

### **3. Foreign Investor appointing Custodian in Thailand**

- (1) The proxy Form C as enclosed with the Notice, completely filled in and signed by the shareholder and the proxy.
- (2) Letter certifying that the person signing the Proxy Form is authorized to operate custodian business,
- (3) A copy of Affidavit of the Custodian certified true copy by the juristic person's representative with the Company's seal affixed (if any), which indicates that the juristic person representative is signed as the proxy grantor has the authority to act on behalf of the custodian,
- (4) A copy of valid identity documents of the custodian's representative issued by government authorities as specified in item 1,1, completely certified as true and correct.
- (5) Power of Attorney by Foreign Investor authorizing the Custodian as depository.
- (6) A copy of Affidavit of the juristic shareholders certified true copy by the juristic person's representative with the company's seal affixed (if any), which indicates that the juristic person's representative is authorized to signed the Power of Attorney and has the authority to act on behalf of the juristic shareholders.
- (7) A copy of an identity document issued by government authorities of the juristic person's representative as specified in item 1.1, completely certified as true and correct.
- (8) A copy of valid identity document of the proxy issued by government authorities as specified in item 1.1, completely certified as true and correct.

In case the original documents are not in English, the English translation shall be prepared and certified true and correct translation by the shareholder or the authorized person of juristic person shareholder.

### **4. Granting Proxy to the Company's Independent Directors**

- (1) The Proxy as enclosed with the Notice, identifying any of the Independent Director as listed in the Attachment 5 as a proxy, completely filled in and signed by the shareholder.
- (2) In case the shareholder is a natural person, please provide documents as specified in item 1.2 (1) – (2).
- (3) In case the shareholder is a juristic person, please provide documents as specified in item 2 (1) – (2), (4).
- (4) In case the shareholder is Custodian, please provide documents as specified in items 3 (1) – (7).

The shareholders are required to upload supporting documents as listed above into the registration system. The Company shall consider the documents depending on the type of each shareholder. In this regard, photos of documents are applicable for uploading or sending the e-mail to [CSO@betagro.com](mailto:CSO@betagro.com) or by post to Investor Relations and Company Secretary Office, Betagro Public Company Limited, Betagro Tower (North Park) Floor 11 No. 323 Moo 6, Vibhavadi Rangsit Road, Thung Song Hong, Lak Si, Bangkok, 10210, Tel. (662) 146-1700, **within April 20, 2026** for the registration.

**Submitting the questions in advance**

Shareholders are able to submit questions in relation to each agenda in advance within April 20, 2026 via e-mail: CSO@betagro.com. The Company will gather the relevant questions to each agenda and record in the minutes of the meeting at the end of the meeting. In this regard, shareholders or proxies who will attend the meeting are still able to ask questions in each agenda.

**Contact**

If shareholders have any further questions in relation to the 2026 Annual General Meeting of Shareholders, please contact CSO@betagro.com or Tel. (662) 146-1700

**Remark:**

For conducting an electronic shareholders meeting to be in accordance with laws in relation to the Personal Data Protection through IR Plus AGM System, the Company will keep, gather, use and disclose personal information of each shareholder by complying with relevant laws and for the purpose of providing service to shareholders in attending the shareholder meeting only. Information of all shareholders will be protected as prescribed by laws.

If a shareholder has any problem about the registration process,  
please contact IR Plus Call Center

Tel : 02-023-8800 Ext. 2

Email : irplus.agm@irplus.in.th

Line ID : @irplusagm or scan QR Code

During April 3-21, 2026 from 9.00 - 17.00 hrs. or until closing the Meeting.

