

### **Guidelines For Attending the Shareholders' Meeting via Electronic Media (E-AGM)**

Shareholders or proxy holders wishing to attend the meeting must submit the required identity verification documents to the company. Once the company has verified the information based on the shareholder register and confirmed the eligibility of attendees, the service provider for the electronic meeting will send a link to access the meeting and a user guide to the email address provided by the shareholder. The link will be sent one day prior to the meeting date.

#### **Notification of Intent to Attend the Meeting via Electronic Media**

Shareholders wishing to attend the meeting via electronic media must notify their intention to participate using the following methods:

1. Please complete the document notifying the intention to attend the meeting via electronic media (E-AGM), clearly stating your E-mail address and mobile phone number for registration purposes.
2. Attach a copy of identity verification documents to confirm your eligibility to attend the E-AGM.

##### **2.1 Shareholders who are natural persons**

##### **If a shareholder wishes to attend the meeting in person via e-meeting**

- a) Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name changes, shareholders are requested to attach supporting evidence.

##### **If a shareholder appoints another person to attend the meeting on his/her behalf via e-meeting**

- a) The Proxy Form, as attached with the invitation to the meeting, must be filled out correctly and completely, with the signatures of both the grantor and the proxy holder, and the appropriate stamp duty affixed;
- b) A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (in the case of foreigners) that has not expired and signed certifying the true copy of the proxy;
- c) A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (in the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

##### **2.2 Shareholders who are juristic persons**

##### **If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-meeting)**

- a) A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.

- b) A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (in the case of foreigners) that has not expired and signed to certify the true copy.

**If the proxy is assigned to attend the meeting instead via electronic media (E-meeting)**

- a) The proxy form, as attached with the invitation to the meeting, must be filled out correctly and completely, with the signatures of both the grantor and the proxy holder, and the appropriate stamp duly affixed;
- b) A copy of the certificate of incorporation of the shareholder, issued no more than one year prior to the shareholder meeting date, certified as a true copy by the legal representative (director) authorized to sign on behalf of the legal entity;
- c) A copy of the identification document of the legal representative (director), such as a copy of the national ID card, civil servant card, or passport (in the case of a foreign national), which is still valid and signed to certify the copy as true;
- d) A copy of the identity document of the proxy such as a copy of the national ID card, civil servant card, or passport (in the case of a foreign national), which is still valid and signed to certify the copy as true.

In cases where the aforementioned documents or evidence are not in Thai or English, shareholders must provide an English translation of the documents, duly signed for certification by the shareholder or an authorized signatory of the legal entity (in the case of a corporate shareholder).

**Appointment of an Independent Director as Proxy**

For shareholders who are unable to attend the electronic meeting in person or appoint another proxy to participate electronically, they may choose to appoint an independent director as their proxy. In such cases, shareholders must submit a proxy form specifying one of the independent directors designated by the company, along with the required supporting documents.

If shareholders specify their voting instructions for each agenda item, the independent director will cast votes in accordance with the instructions provided in the proxy form. For each agenda item, shareholders may vote in favor, against, or abstain—partial voting is not allowed, except in cases where the vote is cast by a custodian.

**Shareholders Who Are Foreign Investors and Have Appointed a Custodian in Thailand**

Foreign investors who have appointed a custodian in Thailand to hold and manage their shares must submit the following documents:

- a) **Proxy Form (Form C):** Properly completed and signed by both the grantor and the proxy, affixed with a 20-baht duty stamp.
  - b) **Certificate of Incorporation of the Custodian:** A certified true copy signed by the authorized signatory of the custodian, along with the company's official seal (if applicable).
  - c) **Power of Attorney:** A document authorizing the custodian to sign the proxy form on behalf of the shareholder.
  - d) **Confirmation Letter:** A statement confirming that the person signing the proxy form is authorized to conduct custodian business.
  - e) **Copy of Identification Documents:** A certified true copy of either the proxy's national ID card, government officer ID card, or passport (for foreign nationals).
3. Submit the electronic meeting participation request form (as mentioned in item 1) along with identity verification documents and supporting materials (as mentioned in item 2) through one of the following channels.
- Email channel: [ir@dexon-technology.com](mailto:ir@dexon-technology.com), OR
  - Postal channels: 78/4-5 Moo.6, Sukhumvit Road, Ban Chang, Rayong 21130

**Electronic Meeting Attendance (E-AGM):**

1. Once the shareholder or proxy has submitted the request to attend the meeting and the documents have been verified, an email from the meeting service provider will be sent. This email will contain a link for joining the meeting and a user manual for the system. The email will be sent one day before the meeting. Please review the E-AGM system user manual carefully. If you do not receive the email by April 23, 2025, please contact the company immediately.
2. Please prepare the following information for system login:  
  
For shareholders attending the meeting personally: Shareholder account number (securities registration number) and national ID number.  
  
For proxies: National ID number and mobile phone number of the proxy.
3. Participation and voting through the electronic system can be accessed via a computer, notebook, tablet, or mobile phone using a Chrome web browser with a 4G mobile network or a home broadband internet connection.

Note: In case of meeting via tablet and mobile phone, the Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

iOS system	Android system
	
<a href="https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</a>	<a href="https://play.google.com/store/apps/details?id=us.zoom.videomeetings">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</a>

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. Voting through the e-voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the email that sends you the system's user manual.

\*\*\*This E-AGM meeting will be an electronic meeting only. Shareholders are requested not to come to the Company.\*\*\*

**Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:**

If shareholders wish to submit recommendations or questions, they may do so using one of the following two methods:

1. Send advice or questions **in advance** to the Company before the meeting date through the following channels:
  - By email: [ir@dexon-technology.com](mailto:ir@dexon-technology.com)
  - By telephone: +66(0) 33 012 484 ext.166
  - By post: 78/4-5 Moo.6, Sukhumvit Road, Ban Chang, Rayong 21130

2. Submit advice or questions during the meeting to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether he/she is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:

- Q&A Chat channel for text messages;
- An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via e-meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via e-meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.