

## Guidelines for Attending the AGM and Appointment of Proxies

### 1. Attending the AGM at AUDITORIUM Room 4th floor Head Office in person.

#### Registration

Ngernturbo Public Company Limited (“NTB”) shall start the registration process for shareholders and/or proxies from 11.30 a.m. on Thursday 30 April 2026, at AUDITORIUM Room 4th floor Head Office of NTB, please see the map of the Meeting’s venue in Attachment 12.

#### Appointment of proxy

In the event that shareholders are unable to attend the meeting on their own, the shareholders can appoint other persons as their proxies to attend the meeting and vote on their behalf. NTB has provided 3 Proxy Forms in accordance with the forms specified by the Department of Business Development, the Ministry of Commerce (Attachment 7)

Form A. is a general form that is simple and uncomplicated;

Form B. is an explicit form that sets out specific details of authorisation;

Form C. is a form to be used specifically by shareholders who are foreign investors and have appointed a custodian in Thailand to be their share depository.

Shareholders can download Proxy Form A., Form B., and Form C. from NTB website at:

Thai version : <https://investor.turbo.co.th/th/downloads/shareholders-meetings>

English version: <https://investor.turbo.co.th/en/downloads/shareholders-meetings>

#### Procedures for the appointment of proxies are as follows:

- i. General shareholders may choose to use either Proxy Form A. or Form B. NTB recommends the shareholders use Proxy Form B. and specify the voting for each agenda item.
- ii. Shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper are recommended to use Proxy Form C.
- iii. The shareholders, who appoint the proxy, shall appoint only one proxy to attend the Meeting and cast a vote. The shareholder cannot split his/her number of shares to different proxies for separate voting.
- iv. The shareholders can appoint any one of NTB’s independent directors whose names and details are provided in Attachment 8. If the shareholders choose to appoint NTB’s independent director to be their proxies, NTB recommends the shareholders use Proxy Form B. and specify the voting for each agenda item. In this respect, for the convenience in reviewing the documents, the shareholders can deliver the proxy form together with the supporting documents for the appointment of proxies to NTB in advance by 23 April 2026 to:

**E-mail:** corpsec@turbo.co.th or  
**Post:** Ngernturbo Public Company Limited  
Corporate Secretary Department, 500 Moo 3, Ban Mai  
Subdistrict, Pak Kret District, Nonthaburi 11120

- v. The proxy form must be correctly and clearly filled in and arranged to be signed by the grantor and the proxy as well as affixed with a Baht 20 stamp duty bearing the crossed-out mark and specifying the date such proxy is made. If the original supporting documents are not in English, English translations of such documents are required and must be certified as a true translation by the shareholders or the authorised person of the juristic persons.
- vi. The proxy must present the proxy form and supporting documents, as specified in “Documents and evidence to be presented at the Meeting”, at the registration desk for proxies at the Meeting.

### **Documents and evidence to be presented at the Meeting**

#### **Individual shareholder**

- i. The shareholder attends the meeting in person; to present
  - (1) Notification of Meeting (with QR Code) signed by the shareholder;
  - (2) Valid identification card, government officer card, driver’s license, or passport (in case of foreigner), including evidence of name or surname change (if any) of the shareholder.
- ii. Appointment of proxy; to present
  - (1) Notification of Meeting (with QR Code) signed by the proxy;
  - (2) The proxy form, correctly and completely filled in, signed by the grantor and the proxy with the stamp duty affixed in full;
  - (3) Copy of valid identification card, government officer card, driver’s license, or passport (in case of foreigner) of the grantor, certified as true and correct copy by him/her;
  - (4) Copy of valid identification card, government officer card, driver’s license, or passport (in case of foreigner) of the proxy.

#### **Juristic person shareholders**

- i. The authorised person of the juristic person attends the Meeting in person; to present
  - (1) Notification of Meeting (with QR Code) signed by the authorised person of the juristic person attending the Meeting;
  - (2) Valid identification card, government officer card, driver’s license, or passport (in case of foreigner), of the authorised person of the juristic person attending the Meeting;

- (3) Copy of an affidavit of the juristic person, issued by the Ministry of Commerce (no longer than 6 months) certified as true and correct copy by the authorised person attending in person, with the statement showing that such authorised person is empowered to act on behalf of such juristic person as the shareholder.
- ii. Appointment of proxy; to present
  - (1) Notification of Meeting (with QR Code) signed by the proxy;
  - (2) The proxy form, correctly and completely filled in, signed by the grantor and the proxy with the stamp duty affixed in full;
  - (3) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the authorised person (as the grantor), certified as true and correct copy by him/her;
  - (4) Valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the proxy;
  - (5) Copy of an affidavit of the juristic person, issued by the Ministry of Commerce (no longer than 6 months) certified as true and correct copy by the authorised person as the grantor, with the statement showing that such authorised person is empowered to act on behalf of such juristic person as the shareholder.

**Appointment of proxy in the case of shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper**

- i. Documents of custodian
  - (1) The Proxy Form, correctly and completely filled in, signed by the authorised representative of the custodian, who is the grantor, and signed by the proxy with the stamp duty validly affixed;
  - (2) Document confirming that the person who signed the proxy form is permitted to operate the custodian business;
  - (3) Copy of an affidavit for the registration of the custodian (no longer than 6 months) certified as true and correct copy by the authorised representative of the custodian, with the statement showing that such authorised representative of the custodian, who signed the proxy form as the grantor, is empowered to act on behalf of the custodian;
  - (4) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the authorised representative of the custodian, certified as true and correct copy by him/her.
- ii. Documents of the shareholder who is a foreign investor
  - (1) Power of Attorney from the shareholder who appoints the custodian to sign the proxy form on his/her behalf;

- (2) Copy of an affidavit for the registration of the shareholder as a juristic person (no longer than 6 months) certified as true and correct copy by the juristic person's representative, with the statement showing that such juristic person's representative, who signed the power of attorney, is empowered to act on behalf of such juristic person shareholder;
- (3) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the juristic person's representative, certified as true and correct copy by him/her.

iii. Documents of proxy

- (1) Notification of Meeting (with QR Code) signed by the proxy;
- (2) Valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the proxy.

In the event of any changes to the title, name, or surname, please attach a certified true copy of the evidence of such changes.

For foreign documents, if the original documents or evidence are not in English, an English translation must be attached. The shareholder or the authorized representative of the juristic person must certify the accuracy of the translation.

## **2. For shareholders who wish to attend the Meeting via electronic media:**

### **2.1 Shareholders who wish to attend the Meeting via electronic media**

Please complete, sign, and attach the required identification documents for verification of the right to attend the Meeting via electronic media as follows:

#### **Individual shareholders**

- (1) Registration Form for attending the AGM through Electronic Media (Attachment 5) signed by the shareholder. Please provide "your e-mail address and mobile phone number" clearly which will be used for the registration.
- (2) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner), certified as true and correct copy by the shareholder.

**Juristic person shareholders** - The authorised person of the juristic person to attend the Meeting via electronic media by him/herself.

- (1) Registration Form for attending the AGM through Electronic Media (Attachment 5) signed by the authorised person of the juristic person attending the Meeting. Please provide "your e-mail address and mobile phone number" clearly which will be used for the registration.

- (2) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the authorised person of the juristic person attending the Meeting, certified as true and correct copy by him/her.
- (3) Copy of an affidavit of the juristic person, issued by the Ministry of Commerce (no longer than 6 months) certified as true and correct copy by the authorised person attending the Meeting via electronic media, with the statement showing that such authorised person is empowered to act on behalf of such juristic person as the shareholder.

**Please submit the Registration Form for attending the AGM via Electronic Media together with identification documents as specified above to NTB by 23 April 2026 via the following channels:**

E-mail: corpsec@turbo.co.th or  
Post: Ngernturbo Public Company Limited  
Corporate Secretary Department, 500 Moo 3, Ban Mai Subdistrict, Pak Kret District, Nonthaburi 11120

When NTB receives all required documents specified in item 2.1, NTB will verify the documents in order to confirm the meeting attendance. Once the verification is completed, Inventech Co., Ltd. ("Inventech"), the meeting system control provider of NTB which has been certified by the Electronic Transactions Development Agency (ETDA), will send you an e-mail with your username, password, and weblink for logging in to the electronic meeting system to your e-mail address which has been provided to NTB.

Please keep the username and password as confidential information which shall not be disclosed to others. The shareholders hereby accept that the attendance, voting, and/or any actions carried out by using such username and password shall be deemed as having been attended and voted by shareholders with legally valid and binding effect. In the case that the username and password are lost, or you have not received it by 28 April 2026, please contact NTB immediately.

Please carefully study/read the electronic meeting user manual, which will be sent with your username and password, by email from Inventech. The system will be opened 60 minutes prior to the Meeting. However, the streaming live/ live broadcast will begin at 1.30 p.m. only.

For casting the vote during the Meeting, a shareholder may cast his or her vote in each agenda to either "Approve", "Disapprove", or "Abstain" from voting. For the shareholders who do not vote in any agenda, the system will automatically count your vote as "approve".

If you have any technical queries or problems in using/ accessing the electronic meeting system before or during the Meeting, please contact Inventech via the following channels:

- Tel : 02-931-9137
- Line : @inventechconnect

## **2.2 For shareholders who wish to appoint a proxy to attend the Meeting via electronic media:**

In the event that shareholders are unable to attend the Meeting on their own, the shareholders can appoint other persons as their proxies to attend the Meeting and vote on their behalf. NTB has provided 3 Proxy Forms in accordance with the forms specified by the Department of Business Development, the Ministry of Commerce (Attachment 7)

Form A. is a general form that is simple and uncomplicated;

Form B. is an explicit form that sets out specific details of authorisation;

Form C. is a form to be used specifically by shareholders who are foreign investors and have appointed a custodian in Thailand to be their share depository.

Shareholders can download Proxy Form A., Form B., and Form C. from NTB's website at:

Thai version: <https://investor.turbo.co.th/th/downloads/shareholders-meetings>

English version: <https://investor.turbo.co.th/en/downloads/shareholders-meetings>

Procedures for the appointment of proxy are as follows:

- (1) Complete the Registration Form for attending the AGM through Electronic Media (Attachment 5), tick the second box and clearly specify "e-mail address and mobile phone number" of proxy which will be used for the registration (In case of not appointing NTB's independent directors as a proxy).
- (2) General shareholders may choose to use either Proxy Form A. or Form B. only. NTB recommends the shareholders use Proxy Form B. and specify the voting for each agenda item.
- (3) Shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper are recommended to use Proxy Form C.
- (4) The shareholders, who appoint the proxy, shall appoint only one proxy to attend the Meeting and cast a vote. The shareholder cannot split his/her number of shares to different proxies for separate voting.
- (5) The shareholders can appoint any one of NTB's independent directors whose names and details are provided in Attachment 8. NTB recommends the shareholders use Proxy Form B. and specify the voting for each agenda item. In case of appointing the independent director as a proxy, Registration Form for attending the AGM through Electronic Media (Attachment 5) is not required to be submitted.
- (6) The proxy form must be correctly and clearly filled in and arranged to be signed by the grantor and the proxy as well as affixed with a Baht 20 stamp duty bearing the

crossed-out mark and specifying the date such proxy is made. The completed and executed proxy should be submitted together with the required documents for the appointment of proxy as specified below, to NTB by 23 April 2026 via the following channels:

**E-mail:** corpsec@turbo.co.th or  
**Post:** Ngernturbo Public Company Limited  
Corporate Secretary Department, 500 Moo 3, Ban Mai Subdistrict, Pak Kret District, Nonthaburi 11120

### **Required documents for the appointment of proxies**

#### **Individual shareholders to appoint a proxy**

- (1) Registration Form for attending the AGM through Electronic Media (Attachment 5) signed by the proxy.
- (2) The proxy form, correctly and completely filled in, signed by the grantor and the proxy with the stamp duty affixed in full.
- (3) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the grantor, certified as true and correct copy by the grantor.
- (4) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the proxy, certified as true and correct copy by the proxy.

#### **Juristic persons to appoint a proxy**

- (1) Registration Form for attending the AGM through Electronic Media (Attachment 5) signed by the proxy.
- (2) The proxy form, correctly and completely filled in, signed by the grantor and the proxy with the stamp duty affixed in full.
- (3) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the authorised person (as the grantor), certified as true and correct copy by the grantor.
- (4) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the proxy, certified as true and correct copy by the proxy.
- (5) Copy of an affidavit of the juristic person, issued by the Ministry of Commerce (no longer than 6 months) certified as true and correct copy by the authorised person as the grantor, with the statement showing that such authorised person is empowered to act on behalf of such juristic person as the shareholder.

**Appointment of proxy in the case of shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper**

- i. Documents of custodian
  - (1) The Proxy Form, correctly and completely filled in, signed by the authorised representative of the custodian, who is the grantor, and signed by the proxy with the stamp duty validly affixed.
  - (2) Document confirming that the person who signed the proxy form is permitted to operate the custodian business.
  - (3) Copy of an affidavit for the registration of the custodian (no longer than 6 months) certified as true and correct copy by the authorised representative of the custodian, with the statement showing that such authorised representative of the custodian, who signed the proxy form as the grantor, is empowered to act on behalf of the custodian.
  - (4) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the authorised representative of the custodian, certified as true and correct copy by him/her.
  
- ii. Documents of the shareholder who is a foreign investor
  - (1) Power of Attorney from the shareholder who appoints the custodian to sign the proxy form on his/her behalf.
  - (2) Copy of an affidavit for the registration of the shareholder as a juristic person (no longer than 6 months) certified as true and correct copy by the juristic person's representative, with the statement showing that such juristic person's representative, who signed the power of attorney, is empowered to act on behalf of such juristic person shareholder.
  - (3) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the juristic person's representative, certified as true and correct copy by him/her.
  
- iii. Documents of proxy
  - (1) Registration Form for attending the AGM through Electronic Media (Attachment 5) signed by the proxy.
  - (2) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the proxy, certified as true and correct copy by the proxy.

In the event of any changes to the title, name, or surname, please attach a certified true copy of the evidence of such changes. For foreign documents, if the original documents or evidence are not in English, an English translation must be attached. The shareholder or the authorized representative of the juristic person must certify the accuracy of the translation.

### **3. Channels to submit the questions related to NTB or the Meeting's agenda items**

- i. During the Meeting, the shareholders attending the Meeting in person can ask questions on their own or those attending the Meeting via electronic media can submit their comments or questions through the online electronic meeting system.
- ii. The shareholders can submit the questions in advance, by using and submitting the Question Form provided herewith (Attachment 10) to NTB by 23 April 2026, through the following channels:

E-mail: corpsec@turbo.co.th or  
Post: Ngernturbo Public Company Limited  
Corporate Secretary Department, 500 Moo 3, Ban Mai  
Subdistrict, Pak Kret District, Nonthaburi 11120