

### Map of the Meeting's Venue

Ngernturbo Public Company Limited has resolved to convene the 2026 Annual General Meeting of Shareholders in a Hybrid Meeting format, where shareholders can attend physically at the meeting venue at the AUDITORIUM Room, 4th floor, Head Office of Ngernturbo Public Company Limited, No. 500 Moo. 3 Ban Mai Sub-district, Pak Kret District, Nonthaburi Province 11120, or via electronic means (E-AGM).

