

**Guidelines of the registration and attending via electric method and proxy appointment.**

The Shareholders or proxies who would like to attend the E-AGM must submit an application to attend the meeting by Electronic Method via the Link at <https://chic.foqus.vc/registration/> or scan this QR Code.



**The system will be available to access from 20 March 2026 to 20 April 2026.**

1. After logging into the system, the 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:

- Securities holder registration number
- Identification Card Number/Passport Number/ Registration Number for juristic person
- E-Mail address for receiving the Web Link, Username and Password for attending the Meeting
- Mobile Phone Number
- Additional documents as follows:

Attending in person	Proxy to any person who is not the Company's Independent Director / Juristic person
Details in page 2	Details in page 2-4, And original documents to send by postal mail to Company Secretary at Chic Republic Public Company Limited, No. 90 Soi Yothinpattana, Pradit Manutham Road, Klong Jan, Bangkok, Bangkok 10240 No later than 5.00 p.m. (Thailand time) on 17 April 2026.

2. When the Company receives the documents according to item 1 from shareholders or proxies. The Company will check the documents to confirm the right to attend the meeting. After that shareholders or proxies will receive an email with the following details.
  - Username and Password
  - WebLink for attending E-AGM system
  - User manual

In case the request is rejected, the Shareholders will receive an e-mail to notify on the details and reason for rejection, then the Shareholder can resubmit through the system.

3. Please keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by 17 April 2026, please contact the Company immediately.
4. Please study the manual on how to use the E-AGM meeting system that the Company has sent to you by e-mail carefully. The system will allow you to register for the meeting 1 hours before the start of the meeting. However, the live broadcast of the conference will only start at 10:00 AM
5. For the voting method during the E-AGM meeting, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case you do not vote for any agenda, your vote will be counted as "Agree" automatically.
6. In case you encounter technical problems while using the E-AGM meeting system before the meeting or during the meeting, please contact Quidlab, the E-AGM conference system provider of the Company. The channel to contact Quidlab can be found in the email that has sent username and password to you.

### **Evidence of Identification for Attendance**

#### **1. Ordinary Person**

1.1 In case the shareholders attend the meeting by themselves.

Valid evidence that issue by government authorities, e.g., the identification card, government officer identification card, driver license or passport, including the evidence of name or last name's change (if any).

#### **1.2 In case of granting proxy holder.**

- (1) One of the proxy forms as attached to the notice to shareholders, completely filled in and signed by shareholder and proxy.
- (2) Certified true copy of valid evidence of the shareholder as specified in item 1.1
- (3) Certified true copy of valid evidence of the proxy as specified in item 1.1

#### **2. Juristic Person**

2.1 In case of shareholder's representative (director) attend the meeting by themselves.

- (1) The identification document of such authorized representative similar to those of ordinary person as specified in item 1.1
- (2) Copy of shareholder's Affidavit not over six months prior to date of the meeting of shareholders, and certify by the authorized director showing that the authorized director has the authority to act on behalf of the shareholder.

## 2.2 In case of shareholder appoint proxy holder

- (1) One of the proxy forms as attached to the notice to shareholders, completely filled in and signed by the authorized director of shareholder and proxy.
- (2) Copy of shareholder's Affidavit not over six months prior to date of the meeting of shareholders, and certify by the authorized director showing that such authorized director signing the proxy form has the authority to act on behalf of the shareholder.
- (3) Certified true copy of valid evidence issued by government authorities of the authorized director signing the proxy form.
- (4) Certified true copy of valid evidence of the proxy issued by government authorities similar to those of individual shareholder specified in item 1.1

## **3. Shareholders who are foreign investors and have appointed a custodian in Thailand to be their share depository**

### 3.1 Documents from custodian

- (1) A Proxy Form C that has been correctly and completely filled in, signed by the custodian's authorized representative(s) as the grantor and the proxy(ies), and affixed with Baht 20 duty stamp, which must be crossed out and dated upon appointment of the proxy;
- (2) A document confirming the license to engage in the custodian business;
- (3) A copy of the custodian's affidavit, which must be issued no later than six months prior to the meeting date, containing a statement showing that the person who signs the proxy form is empowered to act on behalf of the custodian, and which has been certified as true and correct copy by the custodian's authorized representative(s);
- (4) A copy of an identification document of the custodian's authorized representative(s), who signs the proxy form, issued by a government agency as referred in Clause 1.1, which has been certified as true and correct by such custodian's authorized representative(s);
- (5) An identification document of the proxy issued by a government agency as referred in Clause 1.1.

### 3.2 Documents from shareholder

- (1) A power of attorney from the shareholder authorizing the custodian to sign the proxy form on his/her behalf;
- (2) In the case of an individual shareholder : A copy of an identification document of the shareholder issued by a government agency as referred in Clause 1.1, which has been certified as true and correct by the custodian's authorized representative(s);
- (3) In the case of a juristic person
  - A copy of the shareholder's affidavit, which must be issued no later than six months prior to the meeting date, containing a statement showing that the person who signs the power of attorney in Clause 3.2 (1) is empowered to act on behalf of the juristic person, and which has been certified as true and correct by the custodian's authorized representative(s);

- A copy of an identification document of the authorized representative(s) of the shareholder, who signs the power of attorney, issued by a government agency as referred in Clause 1.1, which has been certified as true and correct by the custodian's authorized representative(s).

Should any document presented not be made in Thai or English, a Thai or English translation must be provided together with such document. The translation must be certified correct translation by the shareholder or the authorized representative(s) of the shareholder (as the case may be).

The Company reserves the right to make an exception for any of the documents or evidence above as the Company deems it appropriate

\*\* By the Company will not make a request for additional document or creating an undue burden to the shareholders (ex. undefined to use the shareholder's the ID card of proxy, specify in addition to the documents or the circular letter formal related) \*\*

#### **Guideline for Proxy Preparation**

The Company has provided 3 proxy forms: Form A, Form B and Form C prescribed by the Department of Business Development, Ministry of Commerce to be used in the following cases:

Form A: simple and general proxy form

Form B: specific proxy form

Form C: only in the case of a shareholder being a foreign person and has appointed a custodian in Thailand to act as a depositary and administrator of shares

#### **The shareholder who is not able to attend the Meeting may appoint the proxy as follows:**

1. Select only one of proxy forms.
2. Authorize a person or an Independent Director to attend and vote at the Meeting on your behalf by specifying the name with details of a person to be your proxy or marking in front of the name of an Independent Director to be your proxy.
3. Affix the 20 Baht stamp duty and specify the date on the proxy form.
4. The shareholder may send the completed proxy form together with the above documentation by postal mail to Company Secretary at Chic Republic Public Company Limited, No. 90 Soi Yothinpattana, Pradit Manutham Road, Klong Jan, Bangkapi, Bangkok 10240. No later than 5.00 p.m. (Thailand time) on 17 April 2026. So that officers of the Company are given enough time to check and identity proofing the documentation.
5. Split of shares to several proxies to vote in the meeting is not allowed. Shareholder shall authorize the proxy holder to cast the votes equal to the total number of shares held by shareholder. Authorizing less than the total number of shares is not allowed.
6. The shareholder can appoint the proxy by e-proxy voting system via <https://ivp.tsd.co.th>. For this method, No need to send any documents back to the Company.