

**Procedure for advance registration and attending the Annual General Meeting of Shareholders by electronics means (E-AGM), Supporting documents required for registration and Proxy granting.**

**Procedure for advance registration and attendance of the Annual General Meeting of Shareholders by electronics means (E-AGM)**

- **Advance Registration for Shareholders Attending in Person (either of the following two methods)**

**1. Procedures for Advance Registration and Document Submission via Web Browser**

Requisition to attend the e-Meeting

- 1.1 Shareholder or proxy who wish to attend the meeting by electronic means (E-AGM) can submit their request via the pre-registration web browser at <https://svi.foqus.vc/registration/> or scan this QR Code **from April 3, 2026 or until the meeting adjourns**. Please find the pre-registration Manual to attend e-Meeting [https://quidlab.com/img/eagm/Document\\_Upload\\_Eng.pdf](https://quidlab.com/img/eagm/Document_Upload_Eng.pdf).
- 1.2 Please attach the required documents to verify your right to attend the Electronic Annual General Meeting means (E-AGM) as part of “Identity verification documents and documents for appointing a proxy (Criteria according to law and company regulations)” In case Proxy appointments, please complete proxy form A or form B or form C in case custodian (attachment 7). All forms must be signed by both the grantor and the proxy.
- 1.3 Upon receipt of the completed documents as specified in clause 1.1 and clause 1.2, the Company will verify your eligibility. Once confirmed, a Username, Password and weblink for the E-AGM system will be sent to shareholder(s). If you loses your login credentials or have not received them by April 19, 2026, please contact the Company at telephone No. 02-1050456 ext.1818 or email: [ir@svi.co.th](mailto:ir@svi.co.th).  
Note: Please keep your Username and Password confidential and do not share them with unauthorized persons. Only registered shareholders and their officially appointed proxies are entitled to attend the meeting.
- 1.4 The Company will provide an E-AGM system instruction file along with your Username and Password. Please review the instructions in the email carefully. The system will open for registration one hour before the meeting, and the live broadcast will begin at 9:30 a.m. You may also review the user manual in advance at: [https://quidlab.com/img/eagm/E-AGM\\_manual.pdf](https://quidlab.com/img/eagm/E-AGM_manual.pdf)
- 1.5 During the E-AGM, shareholders may vote “Approve,” “Disapprove,” or “Abstain.” If a shareholder does not cast a vote on any given agenda item, the system will automatically record the vote as “Approve.”
- 1.6 If you encounter technical difficulties using the E-AGM system before or during the meeting, please contact our service provider, Quidlab Co., Ltd. Contact details for Quidlab will be included in the email containing your Username and Password.



QR Code for  
registration

**2. Shareholders who desire to give proxy to the company via mail.**

Shareholders who wish to appoint a proxy via mail are requested to complete and sign the proxy form provided by the Company. Alternatively, the form may be downloaded from the Company's website at [www.svi-hq.com](http://www.svi-hq.com). The form must be signed by the both the grantor and proxy. Once completed, please mail the signed proxy form along with the required supporting documents to the Company at the following address:

Investor Relation Department,  
SVI Public Company Limited  
No. 141-142 Moo 5, Bangkadi Industrial Park,  
Tiwanon Road, Bangkadi, Muang Pathumthani, Pathumthani 12000 (within April 14, 2026)

**● Advance Registration for Shareholders Granting a Proxy (By Either of the Following Three Methods)****1. Procedures for Advance Registration and Submission of Required Supporting Documents via Web Browser****2. Shareholders who desire to give proxy to the company via mail.**

**Method 1 and 2** follow the same procedures as those for shareholders attending the Meeting in person, as stated above.

**3. e-Proxy Voting**

The Company utilized the e-Proxy Voting service provided by the Thailand Securities Depository (TSD), therefore, shareholders can appoint a proxy through electronic means (e-Proxy Voting). This electronic method is convenient, cost-effective, and requires no additional physical documentation.

- **Thai Individual Shareholders** who are member of Investor Portal (IVP) and are verified by NDID (National Digital ID) can utilize the service through IVP.
- **Fund managed by Asset Management Company, and Foreign juristic persons** managed by custodian can utilize the service through e-Proxy for Intermediaries.
- **Thai juristic person shareholders** are not eligible to complete the advance registration by this method. Please choose either Method 1 or Method 2 only.

The e-Proxy Voting system will be available from April 3, 2026 until 5:00 p.m. on April 17, 2026 (One business day prior to the Meeting). Shareholders may access the system during the aforementioned period. Additionally, the Company has provided duty stamps for proxy forms free of charge. (For further details, please contact Thailand Securities Depository Co., Ltd. (TSD) at 02-009-9999)

**Identity verification documents and documents for appointing a proxy (Criteria according to law and company regulations)****Document supporting for shareholder:**

Please enclose a certified true copy of a valid Identification Card, Government Official Identification Card, or Passport (for foreign shareholders). In the event of a name or surname change, certified evidence of such change must also be provided.

**SVI PUBLIC COMPANY LIMITED**

**Head Office / Factory** 141-142 Moo 5, Bangkadi Industrial Park, Tiwanon Road, Bangkadi, Muang, Pathumtani 12000, Thailand  
Phone : (662)1050456 Fax : (662)1050464-5 Email : [office@svi.co.th](mailto:office@svi.co.th) <http://www.svi-hq.com>

**Document supporting for Proxy:**

**For a Person:**

1. Proxy form which duly completed and signed by both the grantor and proxy (*Attachment 9*).
2. A certified true copy of a valid national identification card or government official identification card or passport (for foreign shareholders) of the grantor. In case of a name or surname change, certified evidence of such change must also be enclosed.
3. A certified true copy of a valid national identification card or government official identification card or passport (for foreign shareholders) of the proxy. In case of any changes of a name or surname change, certified evidence of such change must also be enclosed..

**For juristic person Corporate Shareholders):**

1. Proxy form (*Attachment 9*) which duly completed and signed by the authorized director(s) as the Grantor, with the company's seal affixed (if applicable),
2. A copy of the Certificate of Incorporation Affidavit) issued by the Department of Business Development, Ministry of Commerce, within six months prior to the meeting date, certified as a true copy by the authorized director(s),
3. A Certified true copy of a valid National Identification Card, Government Official Identification Card, or Passport (for foreigners) of the authorized director(s) who signed the proxy form.; and
4. A Certified true copy of a valid National Identification Card, Government Official Identification Card, or Passport (for foreigners) of the proxy.

**Proxy to the Independent Director:**

Shareholders who wish to appoint an Independent Director of the Company as their proxy to attend and vote on their behalf, the shareholder may do so by following the procedures mentioned above. The shareholder may select any one of the following Independent Directors to be their proxy (*details are provided in Attachment 5*).

- **Ms. Nitaya Direksathapon,**  
Independent Director, age 68  
Address 141-142 Moo 5,  
Tiwanon Road, Bangkadi, Muang Pathumthani, Pathumthani 12000

Or

- **Ms. Phonpimol Pathomsak,**  
Independent Director, age 52  
Address 141-142 Moo 5,  
Tiwanon Road, Bangkadi, Muang Pathumthani, Pathumthani 12000



**Shareholders are able to send any recommendation or queries relates to the Company's business operation, operating result or any agenda as follows:**

1. During the meeting E-AGM, shareholders or proxy may send queries or recommendation through E-AGM system.
2. Shareholders may send queries or recommendation in advance before the day of the meeting through the following channel.
  - e-mail: ir@svi.co.th
  - Mail: Investor Relation Department,  
SVI Public Company Limited  
No. 141-142 Moo 5, Bangkadi Industrial Park, Tiwanon Road,  
Bangkadi, Muang Pathumthani, Pathumthani 12000