

(Translation)

**Attendance Protocol for the Annual General Meeting
of Shareholders via Electronic Meeting (E-AGM)**

Shareholders or proxies who wish to attend the meeting must submit the required identity verification documents to the Company within April 21, 2026. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book to verify their eligibility to attend the meeting. Once verified, the electronic conferencing service provider will send a link to join the meeting and the user manual to the Email provided to the Company. The link will be sent one day prior of the meeting date.

Requesting to attend the meeting via Electronic Meeting

Shareholders wishing to attend the meeting via Electronic Meeting must notify their intention to attend the meeting in either way as follows:

1. Submit your request by sending information via email or postal mail.
2. Submit your request by sending information via website or QR Code.

If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via email or postal:

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Enclosure 5) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.
 - 2.1 Shareholders who are natural persons:
 - If a shareholder wishes to attend the meeting in person via E-Meeting:
 - 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-surname 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:
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - 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.
 - A copy of the proxy's identity document, such as an ID card, a government official 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 copy of the shareholder's juristic person affidavit 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.

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- 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)
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the shareholder's juristic person affidavit 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.
 - 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.
 - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within April 21, 2026
 - Email channel: cs@rtco.co.th
 - Postal channels: Office of Company Secretary
 Right Tunnelling Public Company Limited
 292 Moo 4, Bangbor, Bangbor, Samut Prakarn, 10560
 Telephone number: 02-313-4848 ext. 138, 148

If a shareholder wishes to submit a request to attend the meeting via electronic media (E-AGM) via the website or QR Code

1. Request to attend the meeting via Web Browser: Chrome by going to

Scan QR Code	Click on the link
	https://rt.thekoble.com/agm/emeeting/index/1

2. Fill in the information of shareholders:
 1. Securities holder account number;
 2. Name (do not include a title)

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3. Last Name
 4. ID card number;
 5. Choose to accept the terms and consent to access to personal information;
 6. Press "Confirm"
3. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.
 1. Name - Surname (English);
 2. Email to receive a link to attend the meeting;
 3. Mobile phone number;
 - Self-Attending: Shareholder's mobile number.
 - Proxy: **Proxy's mobile number**. (Used to log in system).
 4. Select the attendance type:
 - i. Attend the meeting in person via E-AGM;
 - ii. Authorize the natural persons to attend the meeting via E-AGM;
 - iii. Assign a proxy to an independent director;
 5. Press "Next"

In the case of shareholders attending the meeting in person:

Prepare shareholders' identification documents as follows:

1. Attach a copy of ID card, copy of passport, copy of government-issued ID card;
2. Attach other documents such as company's affidavit;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish.

In the case of appointing the natural person to attend the meeting via E-AGM:

Prepare shareholders' identification documents as follows:

1. Attach a copy of ID card, copy of passport, copy of government-issued ID card;
2. Attach a copy of other identity documents such as company's affidavit;
3. Press "Next";
4. Save the proxy's information and attach supporting documents:
 - a. Name-surname of the proxy (Thai language);
 - b. Name-surname of the proxy (English);
 - c. Attach a copy of the proxy's identity document;
 - d. Attach the proxy form with complete information and signature;
5. Press "Next";
6. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
7. Close window to finish.

In the case of appointing a proxy to an independent director:

1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next";

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4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;



Remark: The system for receiving the request to attend the meeting will be open for operation from March 26, 2026 or until the meeting is completed. (The system does not accept information on Saturdays, Sundays, and public holidays.)

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system’s user manual one day before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within April 23, 2026, please contact with the Company immediately.
2. Please prepare the following information for logging in the meeting
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card Number.
Proxy: Proxy’s ID Card Number and Proxy’s Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

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

IOS system	Android system
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

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).

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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 and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. *****

If a shareholder wishes to appoint an independent director as a proxy:

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Enclosure 11) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company within April 21, 2026 via the following channels:

- Email channel: cs@rtco.co.th
- Postal channels: Office of Company Secretary
Right Tunnelling Public Company Limited
292 Moo 4, Bangbor, Bangbor, Samut Prakarn, 10560
Telephone number: 02-313-4780 ext. 138

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

Proxy Appointment

The Company has sent the Proxy Forms in pursuant to the Department of Business Development, Ministry of Commerce in total of 3 forms as follows:

Proxy Form A: General Proxy form (Simple form)

Proxy Form B: Specific Proxy form

Proxy Form C: Proxy form for the Foreign Investor appointing the Custodian in Thailand to deposit and act in charge of his shares

- In case the shareholder intends to grant proxy to other persons, only one person shall be appointed as their proxy to attend and vote at the Meeting on their behalf with the attached Proxy Form.
- In a case the shareholder intends to grant proxy to the Company's independent director who has no interest of the agenda items in the Annual General Meeting of Shareholders for 2025, proxy can be granted to the proposed independent director by indicating in the slot in front of the name specified in Proxy Forms. The foreign shareholder appointing a custodian shall use Proxy Form A, B, or C while others can use either Proxy Form A or Proxy Form B by choosing only one person as a proxy to attend the meeting. Independent directors of the Company nominated for appointment as Proxy are as follows:

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|-----------------------------------|--|
| 1. Mr. Boonthep Nanegrungsunk | Independent Director / Chairman of Audit Committee |
| 2. Mr. Thanapat Papat | Independent Director / Member of Audit Committee / Member of Nomination and Remuneration Committee |
| 3. Mr. Chaiwut Jumnongsutasathien | Independent Director / Member of Audit Committee |

Documents for Proxy

1. In case Proxy Grantor is Natural Person - grantors are required to submit the documents as follows:
 - 1) Proxy form completely signed by the grantor and stamp duty of 20 Baht affixed.
 - 2) Copy of identification card, government official identification card or passport (for foreign grantor) of grantor and grantee. All copies must be verified.
 - 3) Grantee must present the valid official identification card or government identification card or passport (in case the grantee is a foreigner) to the registration.

2. In case the Proxy Grantor is a Juristic Person - grantors are required to submit the documents as follows:
 - 1) Proxy form, signed by the authorized person and the company seal affixed, according to company affidavit issued within 6 months by the Ministry of Commerce prior to the meeting date) and stamp duty of 20 Baht affixed.
 - 2) For Thailand juristic person grantor, please submit a copy of company affidavit, issued within 6 months by the Ministry of Commerce or other authorities. All copies of the documents must be certified true copy by the authorized person with the company seal affixed (if any).
 - 3) For foreign juristic person grantor (Juristic person registered outside of Thailand), please submit a copy of corporate affidavit issue within 6 months by the competent authority. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarized by a notary public.
 - 4) For a foreign juristic person, if an original of any document is not issued in English, an English translation thereof must be prepared and attached. Such translation must also be certified true and correct by an authorized person.
 - 5) Copy of identification card, government official identification card or passport (for foreign grantor) of company's authorized person and grantee. All copies must be verified.
 - 6) Original identification card, government official identification card or passport (in case of foreign proxy) of a Proxy must be presented for registration.

3. In case a grantor is a custodian taking care of the Company's shares for the foreign investors whose name appears in the register book; the grantor is allowed to use either Proxy Form A or Proxy Form B or Proxy Form C and grantor is also required to submit the documents as follows:
 - 1) Power of Attorney from the shareholder who is a foreign investor who authorizes the custodian to execute the proxy on his/her behalf and stamp duty affixed.
 - 2) Confirmation letter showing that signatory of the proxy is authorized to operate custodian business.
 - 3) If any of the aforementioned documents is not in English, English translation thereof must be prepared and attached. The translation must also be certified true and correct by a person referring to such document or an authorized person.

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- 4) Copy of company affidavit of the custodian, issued within 6 months by the Ministry of Commerce or other authorities. All copies of the documents must be certified true copy by the authorized person with the company seal affixed (if any).
 - 5) Copy of identification card, government official identification card or passport (for foreign grantor) of company's authorized person and grantee. All copies must be verified.
 - 6) Original identification card, government official identification card or passport (in case of foreign proxy) of a Proxy must be presented for registration.
4. In case a Shareholder is deceased, the administrator of the deceased's estate attending the Meeting in person or appoint a proxy. The aforementioned person shall certify and submit a copy of court order with regards to an appointment of administrator of the deceased's estate, along with an official certificate confirming that the judgment is final, duly certified by the estate administrator, as additional supporting documents.
 5. In case Shareholders are minors (incompetent person), their father, mother or legal guardian can attend the meeting in person or by appointing a proxy. A copy of house registration of the minors (incompetent person) or a copy of the court order regarding the guardian appointment which are certified true copy by father, mother or legal guardian (whether the case may be) must be provided as additional supporting documents.

For foreign investor shareholders who have appointed a custodian in Thailand to hold and manage their shares, please submit the following documents:

- 1) Proxy Form C (attached to the meeting invitation), duly completed and signed by both the grantor and the proxy, affixed with a 20-baht duty stamp.
- 2) Copy of company affidavit of the custodian, which certified true copy by the authorized person or its designated person with the company seal affixed (if any).
- 3) Power of Attorney from the shareholder who is a foreign investor who authorizes the custodian to execute the proxy on his/her behalf.
- 4) Copy of identification card, government official identification card or passport (for foreign grantor) of grantee. All copies must be verified.
- 5) Submission methods:
 Email: cs@rtco.co.th
 Postal mail: Company Secretary
 Right Tunnelling Public Company Limited
 292 Moo 4, Bangbor, Bangbor, Samut Prakarn 10560
 Tel: 02-313-4780 ext. 138

Submission of Recommendations or Questions Related to the Business, Industry, Financial Performance, or Meeting Agenda Items for the E-AGM

Shareholders who wish to submit recommendations or questions may do so through the following two methods:

- 1) Submitting questions or recommendations in advance via:
 Email: cs@rtco.co.th
 Phone: 02-313-4780 ext. 138
 Postal mail: Company Secretary
 Right Tunnelling Public Company Limited
 292 Moo 4, Bangbor, Bangbor, Samut Prakarn 10560
 Tel: 02-313-4780 ext. 138

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- 2) Submitting Questions or Recommendations During the E-AGM. For shareholders attending the meeting via electronic media (E-Meeting), they must provide their full name and indicate whether they are attending as a shareholder or a proxy before submitting their questions or recommendations. The Company provides the following channels for live interaction:
- Chat System (Q&A Section)
 - Voice Communication – Shareholders can choose raise hand button and activate their microphone when invited by the system administrator. Please mute the microphone after speaking. (Refer to the meeting participation manual sent to your email for further details.)

In addition, if there are any inquiries regarding the Meeting, please contact:

- 1) Identity Verification for E-Meeting Access: Shareholders may contact the Company Secretary through the provided contact details above.
- 2) E-Meeting Participation and Voting Procedures: If shareholders have completed the identity verification process but need further assistance, they may contact OJ International Co., Ltd. via the phone number provided in the email containing the system user guide.

Voting Criteria

1. General Agenda

- 1.1 Voting in each agenda item shall be made openly by counting one share for one vote. Shareholders or proxy shall cast their votes in one particular voting category only, i.e., approval, disapproval or abstention. The splitting of votes is not allowed (except in the case of custodian).
- 1.2 In a case of appointing a proxy, the proxy shall vote only as indicated in the Proxy. If the proxy does not vote consistently with the shareholder voting intentions as indicated in the Proxy, such vote shall be deemed incorrect and not being voted on behalf of the shareholder;
- 1.3 In the event that the shareholder does not specify the instruction on the Proxy on each agenda item or the instruction is unclear, or the Meeting considers or resolves any agenda item other than that specified in the Proxy Form, or there is any amendment or increment of facts, the proxy shall be authorized to consider and cast a vote on such matter as it deems appropriate.
- 1.4 On a regular basis, a majority of votes of shareholders are present at the meeting and cast their votes. However, in the event of an equality of the votes, the chairman of the Meeting shall have a casting vote.

2. Agenda Item on Appointment of Directors

Pursuant to Article 17 of the Company's Articles of Association, the procedures for the election of directors are as follows:

- 2.1 Each shareholder or the proxy are entitled to cast one (1) vote for each share held.
- 2.2 Each shareholder may exercise all the votes to elect one or several persons as director(s). In a case of election of several persons as the directors, the votes shall not be distributed to any person unequally.
- 2.3 The appointment of the directors shall be made to persons receiving the highest votes respectively, according to a number of directors to be appointed at the Meeting. In the event of an equality of the

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votes, which would result in an excess of the number of directors to be appointed at the Meeting, the chairman of the Meeting shall have a casting vote.

3. Agenda Item on Remuneration of Directors for 2026

The voting result must not less than two-thirds ($2/3$) of the total number of votes of the shareholders who are present at the meeting.

4. Agenda Item on the extension of the allocation of newly issued ordinary shares under a general mandate

The voting result must not less than three-quarters ($3/4$) of the total number of votes of the shareholders who are present at the meeting and are eligible to cast their votes.