

# THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

**RIGHT TUNNELLING PUBLIC COMPANY LIMITED**

MEETING ATTENDANCE  
REGISTRATION (E-REQUEST)



**Date : Tuesday, April 28, 2026**

**Time : 14.00 Hours**

**Type : Electronic means (e-AGM)**

No. RTCS 010/2569

March 30, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders of Right Tunnelling Public Company Limited

Enclosures:

1. The 2025 Annual Registration Statement/Annual Report (Form 56-1 e-One Report) in form of QR Code
2. Profiles of the External Auditors Nominated for Appointment as the Company's Auditors
3. Profiles of Directors Nominated for the Election of the Company's Director and the Definitions of Independent Director
4. Capital Increase Report Form (Form F53-4)
5. Acceptance Form of the Invitation of Online Meeting of Right Tunnelling Public Company Limited
6. Attendance Protocol for the Annual General Meeting of Shareholders via Electronic Meeting (E-AGM)
7. Procedural Mapping for the Annual General Meeting of Shareholders via Electronic Meeting (E-AGM)
8. Inquiry Proposal Form for the 2026 Annual General Meeting of Shareholders
9. Request Form for Physical Copy of Supplemental Document of the 2026 Annual General Meeting of Shareholders
10. Profiles of the independent directors proposed by the Company to act as shareholder proxy
11. Proxy Forms (Form A, Form B, and Form C)
12. The Articles of Association of the Company relating to the General Meeting of Shareholders
13. Privacy Notice for the 2026 Annual General Meeting of Shareholders

The Board of Directors of Right Tunnelling Public Company Limited (the "**Company**"), at Meeting No. 2/2026 held on February 26, 2026, at 13:00 hrs., resolved to convene the 2026 Annual General Meeting of Shareholders on Tuesday, April 28, 2026, at 14:00 hrs. exclusively via electronic means ("**2026 AGM**") in compliance with relevant laws governing electronic meetings. The record date for determining shareholders eligible to attend the 2026 AGM is set on March 13, 2026.

The agenda items for the 2026 AGM were announced on the Company's website and disclosed through the Stock Exchange of Thailand's information disclosure system. Shareholders were invited to propose additional agenda items in advance from January 15, to February 23, 2026, in accordance with best practices for listed companies. However, no shareholders proposed additional agenda items within the specified period. The Board of Directors, therefore, resolved to present the agenda items for the 2026 AGM as follows:

#### **Agenda Item 1 To acknowledge the Company's operating performance for 2025**

**Preamble:** The Company has summarized its past performance and significant changes during the year 2025, as detailed in the 2025 Annual Registration Statement/Annual Report (Form 56-1 e-One Report), including Section 1 – Business Operations and Performance, Section 4 – Management Discussion and Analysis (MD&A), and other relevant sections, as per Enclosure 1.

(Translation)

**Board of Directors' Opinion:** The Board considered appropriate to inform the Annual General Meeting of Shareholders of the Company's operating performance for the year 2025.

**Voting Requirement:** This agenda item is for shareholders' acknowledgment; therefore, voting is not required.

**Agenda Item 2 To consider and approve the financial statements for the fiscal year ended December 31, 2025**

**Preamble:** Public Limited Companies Act B.E. 2535 (1992) (including amendments) and the Article 57 of the Company's Articles of Association stipulate that the Board of Directors shall arrange the preparation of Balance Sheet and the Profit and Loss Statements for the fiscal year ended of the Company to propose to the Meeting of Shareholders for approval of the financial statements for the fiscal year ended December 31, 2025 audited by the certified auditor, and reviewed by the Audit Committee and the Board of Directors. The details are provided in the "Financial Statements of 2025" in the 2025 Annual Registration Statement/Annual Report (Form 56-1 e-One Report). (Please see the Enclosure 1 for your review). In addition, the summary is as follows:

(Unit : Million Baht)

Financial Highlights	2025 (proposing year)
Total assets	5,544.14
Total liabilities	4,194.79
Total shareholders' equity	1,349.34
Total revenue	3,496.51
Total expenses	3,305.16
Earnings Before Interest and Taxes (EBIT)	193.59
Net Profit	11.58

**Board of Directors' Opinion:** The Board considered appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the financial statements for the fiscal year ended December 31, 2025, which were audited by the external auditor and reviewed by the Audit Committee and the Board of Directors.

**Voting Requirement:** This agenda item requires a majority vote of Shareholders who attend the meeting and cast their votes.

**Agenda Item 3 To approve the allocation of net profit for the Company operating performance of 2025 as a legal reserve and the omission of the dividend payment**

**Preamble:** Public Limited Companies Act, B.E. 2535 (1992), Section 115 and Article 52 of the Company's Articles of Association stipulate that no dividends shall be paid otherwise than out of profits. In the case where a company has incurred accumulated loss, no dividends shall be paid. In addition, Public Limited Companies Act, B.E. 2535 (1992), Section 116 and Article 54 of the Company's Articles of Association, stipulate that the Company is required to allocate part of the annual net profit as reserve fund of not less than five (5) percent of the annual net profit deducted with the accumulated losses (if any) until this reserve is not less than ten (10) percent of the registered capital.

(Translation)

Moreover, as per the Company's dividend policy, the dividends shall be paid to shareholders with the amount not less than 40 percent of net profit from the separate financial statement after deduction of taxes, legal reserves, and other reserve (if any). However, such dividend payments are subject to change depending on the Company's operating performance, financial position, liquidity, need of working capital, investment plan, future business expansion, market conditions, suitability and other influences on the operating performance and management of the Company on the conditions that the Company has sufficient cash for its business operations and such operations shall be most beneficial to the shareholders as the Board of Directors and/or the shareholders of the Company considered appropriate.

### Comparison of dividend payments from operating performance of 2024 and 2025

(Unit: Baht)

Dividend Details	2024	2025 (proposing year)
Net Profit (Separate Financial Statements)	68,222,629	21,878,544
Unappropriated Retained Earnings	37,678,698	74,601,917
Number of paid-up shares (shares)	1,477,355,692	1,477,355,692
Registered Capital with the Ministry of Commerce	807,177,846	807,177,846
Legal reserve	3,500,000	1,400,000
Total legal reserve	57,500,300	58,900,300
Dividend Rate per Share (Baht: Share)	-	-
Total Dividend Payment	Omitted	Omitted
Proportion of Dividend Payment to Net Profit (Percentage)	-	-
<b>Remarks:</b> <i>The Executive Committee considered appropriate that, pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 (1992), the Company is required to allocate a portion of its annual net profit as a legal reserve at a rate of not less than five percent (5%) of the annual net profit, after deducting any accumulated losses brought forward (if any), until such reserve accumulates to at least ten percent (10%) of the Company's registered capital. Such legal reserve cannot be distributed as dividends. In this regard, the calculation of dividend payment is based on the net profit from the separate financial statements. (In the case where the Company still has accumulated losses, no dividend shall be paid.) For the operating results of the year 2025, the Company recorded a net profit of Baht 21,878,544, from which a legal reserve of Baht 1,400,000 (equivalent to 6.4% of the annual net profit) is required to be appropriated. Based on the Company's dividend policy of not less than 40% of net profit, the remaining amount available for consideration of dividend payment for the year 2025 would be Baht 20,478,544. However, after careful consideration the Company's cash flow position and the necessity of retaining funds for business operations, the Executive Committee has deemed it appropriate to propose to the Board of Directors to consider the omission of dividend payment for the year 2025, in order to retain such funds as working capital for the Company's operations, and to further propose the matter to the 2026 Annual General Meeting of Shareholders for approval.</i>		

**Board of Directors' opinion:** The Board deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to approve the allocation of the net profit as a legal reserve of 1,400,000 Baht, equivalent to 6.4% of the net profit for the year, in compliance with legal requirements. The allocation will increase the Company's total legal reserve to 58,900,300 Baht, representing 7.3% of the registered capital. In addition, the Board proposes the omission of the dividend payment for the year 2025 to retain as working capital of the Company.

(Translation)

**Voting Requirement:** This agenda item requires a majority vote of Shareholders who attend the meeting and cast their votes.

**Agenda Item 4 To approve the appointment of the external auditor and determination of the audit fee for 2026**

**Preamble:** Public Limited Companies Act, B.E. 2535 (1992), Section 120 and Article 59 of the Company's Articles of Association stipulate that the external auditor shall be appointed by the Annual General Meeting of Shareholder annually. The Shareholders' Meeting may re-elect the auditors to retain their office and determine the appropriate audit fee. Furthermore, according to the regulations of the Securities and Exchange Commission (SEC), the appointment of the same auditor is permissible only if the auditor has reviewed, audited, and expressed an opinion on the Company's financial statements for no more than seven fiscal years, whether consecutive or not.

Audit Committee considered it appropriate to propose to the Board to propose to the Meeting of Shareholders to consider and appoint the auditors from EY Office Limited as the Company's external auditor for the year 2026. Independence, knowledge, and experience, as well as the understanding of the nature of business are taken into consideration, in which such would accelerate and enhance the auditing and reviewing process, ensuring the financial statements are certified on schedule. Additionally, the proposed audit fee is reasonable given the scope and load of work. The Audit Committee, therefore, proposed the appointment of auditors from EY Office Limited and recommends that one of the following individuals be appointed as the Company's external auditors to express an opinion on the financial statements for the fiscal year 2026.

List of External Auditors	Certified Public Accountant No.	Period nominated as the Company's External Auditors
1. Ms. Krongkaew Limkittikul	5874	8 years (has not signed the Company's financial statements)
2. Mr. Pornanan Kitjanawanchai	7792	3 years (has not signed the Company's financial statements)
3. Mr. Serm Brisuthikun	9452	2 years (has signed the Company's financial statements since 2024)

One of the above auditors is the Company's auditor and expresses his/her opinion on the Company's financial statements. In addition, EY Office Limited and the auditors listed above have no personal relationship and/or conflict of interest with the Company, subsidiaries, executives, major shareholders and any of their related persons; therefore, this allows independence in auditing and expressing his/her opinion on the Company's financial statements. However, in the case that the mentioned auditors are unable to perform their duties, EY Office Limited may be responsible for selecting other auditors to perform the auditing work in their place. List and profiles of external auditors are as detailed in Enclosure 2

Audit Committee considered it appropriate for the Board to propose to the Shareholders' Meeting for approval the Company's audit fees for 2026 in total amount of Baht 2,500,000 and Baht 500,000 for its subsidiaries, amounting to Baht 3,000,000 in total. These fees exclude necessary out-of-pocket expenses, such as travel and miscellaneous expenses, etc., which will be charged as incurred (These additional expenses are at the same rate as in 2025.) and are in accordance with the general practice. In addition, the 2026 audit fee for Right Tunnelling Myanmar Company Limited, with SM & Associates and Financial Services proposed as its auditor at a fee of USD 700 (approximately Baht 21,800)

(Translation)

## Comparison of Audit Fees of the Company and its Subsidiaries in 2025 and 2026

(Unit: Baht)

Audit Fee	2025	2026 (proposing year)	Variation: Increase/(Decrease)
<b>Audit Fee:</b> For the annual and quarterly financial statements of <u>Right Tunnelling Public Company Limited</u> :			
Annual Audit Fee	1,450,000	1,450,000	-
Quarterly Audit Fee (totaling 3 Quarters, Baht 350,000 each Quarter)	1,050,000	1,050,000	-
Total	2,500,000	2,500,000	-
<b>Subsidiaries:</b>			
1. Right Tunnelling – Saha Burana Technology Joint Venture	100,000	100,000	-
2. Right Tunnelling – Vichitbhan Construction Joint Venture	100,000	100,000	-
3. VCRT Joint Venture	100,000	100,000	-
4. MKRT Joint Venture	100,000	100,000	-
5. PV-RT-BCL Joint Venture	100,000	100,000	-
Total	500,000	500,000	-
<b>Total Audit Fees of the Company and its subsidiaries</b>	<b>3,000,000</b>	<b>3,000,000</b>	<b>-</b>

**Board of Directors' opinion:** The Board agreed with the proposal of the Audit Committee, and deemed appropriate to propose to the Annual General Meeting of Shareholders to approve appointment of the external auditors for 2026 from EY Office Limited as follows:

- 1) Ms. Krongkaew Limkittikul Certified Public Accountant No. 5874; or
- 2) Mr. Pornanan Kitjanawanchai Certified Public Accountant No. 7792; or
- 3) Mr. Serm Brisuthikun Certified Public Accountant No. 9452

The Board also proposed to the 2026 Annual General Meeting of Shareholders to approve the audit fee of the Company for 2026 in the amount of Baht 2,500,000 and to acknowledge the audit fee of the Company's subsidiaries in the amount not exceeding Baht 500,000, totaling Baht 3,000,000. The Board also presented the annual audit fee for 2026 of its subsidiary which is being audited by another external auditor, with the audit fee of USD 700 or approximately Baht 21,800, for the acknowledgment of the Shareholders.

**Voting Requirement:** This agenda item requires a majority vote of Shareholders who attend the meeting and cast their votes.

### Agenda Item 5 To appoint directors to replace those retired by rotation

**Preamble:** Public Limited Companies Act, B.E. 2535 (1992), Section 71 and Article 18 of the Company's Articles of Association stipulate that at an Annual General Meeting of Shareholders not less than one-third (1/3) of the number of the directors shall retire by rotation. If the number of directors to retire by rotation cannot be divided into three, the number closest to one-third (1/3) shall retire. The directors to retire in the first and second years following the registration of the company shall be decided by drawing. The directors who remain longest in the office shall retire. However, a retiring director is eligible for re-election.

(Translation)

In 2026, there are 4 directors who are due to retire by rotation for the Annual General Meeting of Shareholders for 2026 as follows:

List of directors	Current positions in the Board
1. Mr. Boonthep Nanegrungsunk	Chairman of Audit Committee Independent Director
2. Mr. Jumpot Kanjanapanyakom	Chairman of Nomination and Remuneration Committee Independent Director
3. Mr. Thanapat Pupat	Member of Nomination and Remuneration Committee Member of Audit Committee Independent Director
4. Mr. Chaiwut Jumngsutathien	Member of Audit Committee Independent Director

Mr. Jumpot Kanjanapanyakom, director who are due to retire by rotation have declared his intention not to be re-elected as director for another office term.

The Company offered its shareholders the opportunity to nominate qualified persons to be elected as directors between January 15 to February 23, 2026. The criteria and procedures for nomination have been published through the Company's website. Neither the proposed agenda item, nor director nominees have been sent to the Company as of now.

Nomination and Remuneration Committee, exclusive of those with interests on this agenda item, considered and propose to the Board of Directors to propose to the Annual General Meeting of Shareholders the re-appointment of 3 retiring directors: (1) Mr. Boonthep Nanegrungsunk, (2) Mr. Thanapat Pupat and (3) Mr. Chaiwut Jumngsutathien to retain their office for another term. This proposal is based on the view that all three individuals possess qualifications appropriate to the Company's business operations, as well as knowledge, capabilities, experience, and expertise in relevant fields that are beneficial to the Company. They have also performed their duties as directors effectively during their previous terms. In addition, consideration has been given to the overall composition of the Board of Directors, which reflects a diverse range of expertise aligned with the Company's strategic direction.

In this regard, Mr. Boonthep Nanegrungsunk and Mr. Thanapat Pupat are independent directors who are being nominated to continue serving as independent directors for a period exceeding nine consecutive years. Nevertheless, the Nomination and Remuneration Committee has carefully and reasonably assessed their independence and the necessity of their continued service, and is of the opinion that both directors are still able to provide independent opinions and perform their duties in compliance with applicable regulations. Their knowledge and expertise continue to be of significant benefit to the Company's operations.

As for Mr. Jumpot Kanjanapanyakom, another director who is due to retire by rotation, he has expressed his intention not to seek re-election for another term. Therefore, the Nomination and Remuneration Committee has resolved to propose to the Board not to appoint a replacement director at this time. The Committee will consider the qualifications and capabilities of a suitable candidate to replace the outgoing director as appropriate and will propose such candidate to the Board for further consideration and approval.

The Nomination and Remuneration Committee therefore proposes that the Board consider submitting to the Shareholders' Meeting for approval the re-appointment of the following three directors to serve another term:

(Translation)

List of Directors	Expertise
1. Mr. Boonthep Nanegrungsunk	Engineering
2. Mr. Thanapat Pupat	Law
3. Mr. Chaiwut Jumngongsutasathien	Accounting and Finance

Profiles of Directors Nominated for the Company's Director and the Definitions of Independent Director are as Enclosure 3

**Board of Directors' opinion:** The Board, exclusive of those having a vested interest in this matter, has considered and determined that the nominated individuals have undergone the company's prescribed selection process, met the relevant regulatory requirements, and are suitable for the Company's business operations. Furthermore, the individuals nominated as independent directors meet the legal requirements for independent directors. They are able to express their opinion independently and in compliance with the relevant criteria, and do not hold any position as directors or executives in other businesses that may give rise to a conflict of interest with the Company. Therefore, the Board agreed with the proposal of the Nomination and Remuneration Committee and considered appropriate to propose to the Annual General Meeting of Shareholders to approve re-election of 3 directors due to complete their terms in 2026 to retain their office for another term as follows:

- 1) Mr. Boonthep Nanegrungsunk to serve his position for another term
- 2) Mr. Thanapat Pupat to serve his position for another term
- 3) Mr. Chaiwut Jumngongsutasathien to serve his position for another term

The Board also resolved not to appoint a replacement for Mr. Jumpot Kanjanapanyakom, whose term of office has expired.

**Voting Requirement:** This agenda item requires a majority vote of Shareholders who attend the meeting and cast their votes. The appointment shall be made on an individual basis.

#### **Agenda Item 6 To approve the remuneration of directors and subcommittees' directors for 2026**

**Preamble:** Public Limited Companies Act, B.E. 2535 (1992), Section 90 and Article 33 of the Company's Articles of Association stipulate that director's remuneration depends upon the Meeting of Shareholders' consideration.

**Nomination and Remuneration Committee** has considered the appropriateness of directors' remuneration structure prudently with the suitability of the existing criteria, compared with the remuneration structure of other companies in the same industry, as well as good corporate governance in compliance with duties and responsibilities of directors. Therefore, the committee considered appropriate to propose the directors' remuneration for 2026 in the amount not exceeding Baht 5,800,000 (at the same rate as approved in the previous year). The remuneration is divided into 2 sections: monthly remuneration for directors of Baht 3,204,000 and attendance fees of Baht 2,596,000. The details are as follows:

#### **Comparison of Annual Remuneration and Attendance Fees**

1. **The Board of Directors** shall receive the monthly remuneration and the attendance fee solely paid to directors who attend the meeting as follows:

Details	2025	2026 (proposing year)	Variations Increase/(Decrease)
<b><u>Directors' remuneration:</u></b>			
<b>1. Monthly Remuneration</b>			
- Chairman	32,000	32,000	-
- Director	23,500	23,500	-

(Translation)

Details	2025	2026 (proposing year)	Variations Increase/(Decrease)
<b>2. Attendance Fees (Baht per time)</b>			
- Chairman	25,000	25,000	-
- Director	16,500	16,500	-
<b>3. Compensation and other Benefits</b>	None	None	-

2. **Subcommittees**, at present, are comprised of 3 subcommittees: Audit Committee, Risk Management, Corporate Governance and Sustainability Committee, and Nomination and Remuneration Committee. They are entitled for the attendance fee only when attending the meeting. The details are as follows:

Details	2025	2026 (proposing year)	Variations Increase/(Decrease)
<b><u>Subcommittees' remuneration:</u></b>			
<b>1. Monthly Remuneration</b>			
- Chairman of the committee	None	None	-
- Director			
<b>2. Attendance (Baht per time)</b>			
<b>2.1 Audit Committee</b>			
- Chairman of the committee	20,000	20,000	-
- Director	16,000	16,000	-
<b>2.3 Risk Management, Corporate Governance and Sustainability Committee)</b>			
- Chairman of the committee	20,000	20,000	-
- Director	16,000	16,000	-
<b>2.4 Nomination and Remuneration Committee</b>			
- Chairman of the committee	20,000	20,000	-
- Director	16,000	16,000	-
<b>3. Compensation and other Benefits</b>	None	None	-

**Board of Directors' Opinion:** The Board agreed with the proposal of the Nomination and Remuneration Committee, and considered appropriate to propose the Annual General Meeting of Shareholders to consider and approve the remuneration for 2026 within the amount not exceeding Baht 5,800,000, which is divided into 2 sections: monthly remuneration for directors of Baht 3,204,000 and attendance fees of Baht 2,596,000. However, no other benefits are offered to the directors other than monthly remuneration and attendance fees. The details are as mentioned above.

**Voting Requirement:** This agenda item requires not less than two-thirds (2/3) of the total number of votes of the shareholders who attend the meeting.

**Agenda Item 7 To consider and approve the extension of the allocation of newly issued ordinary shares under a general mandate, amounting to 137,000,000 shares with a par value of Baht 0.50 per share, or an amount not exceeding 10 percent of the Company's paid-up capital, and to authorize the Board of Directors to have the power to consider the issuance and allocation of newly issued ordinary shares**

**Preamble:** According to the resolution of the Annual General Meeting of Shareholders for the year 2025 held on April 24, 2025, the shareholders approved the extension of the allocation of 137,000,000 newly issued common shares with a par value of 0.50 Baht per share, representing no more than 10 percent of the Company's paid-up capital, was approved for Private Placement investors, who are not considered a connected person. The issuance and offering may be proceeded at one time in full or in part; and whether

(Translation)

once or several times. The Board of Directors or its designees are delegated with authority to determine the offering price and the date as considered deemed appropriate. In this regard, the Company intends to extend the allocation of the newly issued ordinary shares under the General Mandate for Private Placement, which will be due on the date of the Annual General Shareholders' Meeting in 2026. Details regarding the allocation of the newly issued shares under the General Mandate are provided in Enclosure 4

**Board of Directors' opinion:** The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the extension of allocation period for newly issued ordinary shares under a general mandate, which will be due on the date of the 2026 Annual General Meeting of Shareholders, whether once or several times, amounting to 137,000,000 shares with a par value of Baht 0.50 per share, or an amount not exceeding 10 percent of the Company's paid-up capital for Private Placement investors, who are not considered a connected person. The issuance and offering may be proceeded at one time in full or in part; and whether once or several times. Board of Directors or its designees are delegated with authority to determine the offering price and period as considered appropriate. The offering price of newly issued ordinary shares will be the most favorable price in response to the market price at the time of private placement to ensure best interest of the Company's shareholders. Moreover, such price is not less than 90 percent of the market price of the Company's shares, which is generally permitted when the company has complied with the rules according to the Notification of the Capital Market Supervisory Board No. Tor Jor. 28/2565 regarding the granting of permission for listed companies to offer newly issued shares through a private placement ("Notification Tor Jor. 28/2565"). The market price for the issuance of newly issued ordinary shares for allocation to specific persons (Private Placement) above is calculated from the weighted average price of the ordinary shares of the company traded on the Stock Exchange of Thailand ("SET") for the past 15 consecutive business days prior to the date of the Board of Directors meeting or a person assigned by the Board of Directors determine the offering price of newly issued ordinary shares (which will take place after the shareholders' meeting has approved the transaction). The details are outlined in the Capital Increase Report Form (F53-4), Enclosure 4, and deemed appropriate to propose to the Annual General Meeting of Shareholders to authorize the Board of Directors to have the power to consider the issuance and allocation of newly issued ordinary shares.

**Voting Requirement:** This agenda item requires not less than three-quarters (3/4) of the total number of votes of the shareholders who attend the meeting and are eligible to cast their votes.

#### **Agenda Item 8 Other (if any)**

All shareholders are cordially invited to the 2026 Annual General Meeting of Shareholders, which will be held on April 28, 2026, at 14:00 Hours via electronic means only. Shareholders can express their intention to attend the meeting via the E-Request system, as detailed in the Enclosure 6, or submit the relevant information in advance before the meeting date to the email address [cs@rtco.co.th](mailto:cs@rtco.co.th), by post, or by scanning the QR code in the Enclosure 6. Should any shareholder be unable to attend the meeting in person, they may grant proxy to other persons or an independent director of the Company, who has no interest in the agenda items proposed in the 2026 Annual General Meeting of Shareholders, to attend the meeting and vote on their behalf. The list of independent directors and their profiles are provided in the Enclosure 10. Either The proxy form A or B can be used for this purpose (available on the website: [www.rtco.co.th](http://www.rtco.co.th) or use the Enclosure 9). For foreign shareholders who have appointed a custodian in Thailand as a share depositor, please use Proxy Form C, as detailed in the Enclosure 11. Shareholders are requested to submit their proxy forms to the Company within Tuesday, April 21, 2026.

For the benefits of shareholders, in case there are inquiries related to the agenda item proposed for the meeting, please submit questions to the Company in advance before the meeting date. The details are provided in the Enclosure 8.

*(Translation)*

The Company will disclose the invitation of the 2026 Annual General Meeting of Shareholders and related documents on the Company's website (<https://www.rtco.co.th/investor-relations-shareholders-information/>) from March 30, 2026 onwards. The record date for shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders, is on March 13, 2026.

Yours sincerely,

A handwritten signature in blue ink, consisting of two large, stylized loops followed by a horizontal line.

(Dr. Songpope Polachan)

Chairman of the Board

(Translation)

**The 2025 Annual Registration Statement/Annual Report (Form 56-1 e-One Report)  
in form of QR Code**

The Securities Depository Co., Ltd., as a securities registrar has developed a system which allows listed companies in the SET to send supporting documents of the Annual General Meeting of Shareholders and the Annual Registration Statement/Annual Report 2025 (Form 56-1 One Report) in the form of QR Code. Shareholders may download the documents as follows:

For iOS System

1. Turn on the mobile camera
2. Turn the mobile camera to the QR Code to scan
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark: If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.
2. Scan the QR Code to access documents regarding the meeting

How to scan the QR Code with Line application

1. Open Line application and click on "Add friend"
2. Choose "QR Code"
3. Scan the QR Code

**The 2025 Annual Registration Statement/Annual Report (Form 56-1 e-One Report)**



Thai



English

<b>Profiles of the external auditors nominated for appointment as the Company's Auditors</b>	
<b>1. Name-Surname</b>	Ms. Krongkaew Limkittikul
<b>Certified Public Accountant No.</b>	5874
<b>Current Position</b>	Partner
<b>Company</b>	EY Office Limited
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration, Assumption University</li> <li>- Bachelor of Accountancy, Thammasart University</li> </ul>
<b>Auditing Experience</b>	A Certified Public Accountant of Thailand and the Securities and Exchange Commission. Over 25 years of working experience with EY, Ms. Krongkaew Limkittikul is responsible for supervision of audit work of several large companies, which covers a wide range of businesses, including listed companies on the Stock Exchange of Thailand, and foreign businesses of the branches around the world, and is experienced in a wide range of businesses, extremely proficient in construction, service, manufacturing, and distributing businesses.
<b>Any relationship or conflict of interest with company/subsidiary/executives/major shareholders or related parties</b>	None
<b>Number of shares holding for the date of appointment</b>	None
<b>Numbers of year expressing his-her opinion on the Company's financial statements</b>	-



<b>Profiles of the external auditors nominated for appointment as the Company's Auditors</b>	
<b>2. Name-Surname</b>	Mr. Pornanan Kitjanawanchai
<b>Certified Public Accountant No.</b>	7792
<b>Current Position</b>	Partner
<b>Company</b>	EY Office Limited
<b>Education</b>	<ul style="list-style-type: none"> <li>- Bachelor of Accountancy, Chulalongkorn University</li> <li>- Master of Economy, National Institute of Development Administration</li> </ul>
<b>Auditing Experience</b>	A Certified Public Accountant of Thailand and the Securities and Exchange Commission. Over 20 years of working experience with EY, Mr. Pornanan Kitjanawanchai is responsible for supervision of audit work of several large companies, which covers a wide range of businesses, both listed on the Stock Exchange of Thailand, and foreign businesses of the branches around the world, and is experienced in a wide range of businesses, extremely proficient in construction, service, manufacturing, and distributing businesses.
<b>Any relationship or conflict of interest with the Company/subsidiaries/executives/major shareholders or related parties</b>	None
<b>Number of shares holding for the date of appointment</b>	None
<b>Numbers of year expressing his-her opinion on the Company's financial statements</b>	-



<b>Profiles of the external auditors nominated for appointment as the Company's Auditors</b>	
<b>3. Name-Surname</b>	Mr. Serm Brisuthikun
<b>Certified Public Accountant No.</b>	9452
<b>Current Position</b>	Partner
<b>Company</b>	EY Office Limited
<b>Education</b>	- Bachelor of Accountancy, Chulalongkorn University
<b>Auditing Experience</b>	A Certified Public Accountant of Thailand and the Securities and Exchange Commission. Over 20 years of working experience with EY, Mr. Serm Brisuthikun is responsible for supervision of audit work of several large companies, which covers a wide range of businesses, both listed on the Stock Exchange of Thailand, and foreign businesses of the branches around the world. He specializes in construction contractors, service and production and trading businesses.
<b>Any relationship or conflict of interest with the Company/subsidiaries/executives/major shareholders or related parties</b>	None
<b>Number of shares holding for the date of appointment</b>	None
<b>Numbers of year expressing his-her opinion on the Company's financial statements</b>	2 years



Profiles of Directors Nominated for the Election of the Company's Director		
<b>Name - Surname</b>	Mr. Boonthep Nanegrungsunk	
<b>Positions</b>	<ul style="list-style-type: none"> <li>- Chairman of Audit Committee</li> <li>- Independent Director</li> </ul>	
<b>Type of Director's Appointment</b>	Independent Director	
<b>Date of Appointment</b>	April 3, 2017	
<b>Age</b>	74	
<b>Knowledge/Expertise as per the Company's Board Skill Matrix</b>	<ul style="list-style-type: none"> <li>- Engineering</li> <li>- Auditing</li> </ul>	
<b>Academic Qualifications</b>	<ul style="list-style-type: none"> <li>- Doctor of Philosophy in Engineering, Dr.-Ing., Underground Construction Techniques, Tunnelling and Construction Management, Ruhr-University of Bochum, Germany (under scholarship from DAAD, Germany)</li> <li>- Master of Engineering, M.Eng., Geotechnical Engineering Division, Soil Engineering, Asian Institute of Technology, Thailand (under scholarship from AIT)</li> <li>- Bachelor of Engineering, B.Eng. (Hons), Silver Metal Award, Civil Engineering, Khon Kaen University</li> </ul>	
<b>Director training records from Thai Institute of Directors (IOD)</b>	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP), Class 139/2017, Thai Institute of Directors (IOD) (2017)</li> <li>- Advanced Audit Committee Program (AACP), Class 39/2021, Thai Institute of Directors (IOD) (2021)</li> </ul>	
<b>Other training records</b>	<ul style="list-style-type: none"> <li>- Certificate of Short Course on "Geotechnical Earthquake Engineering for Earthquake Hazard Mitigation" Department of Earthquake Engineering, University of Roorkee (under scholarship from UNESCO)</li> </ul>	
<b>Shareholding in the Company</b>	0.01%	
<b>Familial relationship between directors and executives</b>	None	
<b>Work Experience</b>		
<b>Period</b>	<b>Positions</b>	<b>Affiliates</b>
2017 - present	Chairman of the Audit Committee/Independent Director	Right Tunnelling Public Company Limited
present	Senior Tunnel/Geotechnical Engineer	-
to 2016	Director	Index International Group Company Limited
Lifelong	Pensioner	Faculty of Sciences, Chiang Mai University
1977 - 2012	Permanent lecturer in Civil Engineering Department	Faculty of Sciences, Chiang Mai University
<b>Positions of Directors/Executives in listed companies</b>		1 company
<b>Positions of Directors/Executives in limited companies</b>		None



<b>Profiles of Directors Nominated for the Election of the Company's Director</b>		
<b>Holding a position in a competitive business or related to the Company's business that may cause a conflict of interest to the Company</b>		None
<b>Meeting Attendance in 2025</b>	Board of Directors	7/7 (100%)
	Audit Committee	5/5 (100%)
	Nomination and Remuneration Committee	-
	Risk Management, Corporate Governance and Sustainability Committee	-
	Executive Committee	-
<b>Violation of Law within 10-year-period</b>		None
<b>Conflict of Interest with the Company/parent company/subsidiaries/associated company or legal entities within 2-year-period</b>		
1. Being executive director, employee, Employee, or advisor who earns monthly salary;		None
2. Being professional service provider (i.e., Auditor, legal advisor);		None
3. Has significant business relationship that may affect or influence independence.		None


Profiles of Directors Nominated for the Election of the Company's Director		
<b>Name - Surname</b>	Mr. Thanapat Papat	
<b>Positions</b>	<ul style="list-style-type: none"> <li>- Member of Audit Committee</li> <li>- Independent Director</li> </ul>	
<b>Type of Director's Appointment</b>	Independent Director	
<b>Date of Appointment</b>	April 3, 2017	
<b>Age</b>	67	
<b>Knowledge/Expertise as per the Company's Board Skill Matrix</b>	<ul style="list-style-type: none"> <li>- Laws</li> <li>- Audit</li> </ul>	
<b>Academic Qualifications</b>	<ul style="list-style-type: none"> <li>- Master of Comparative Jurisprudence, School of Law, New York University</li> <li>- Master of Public Administration, University of California</li> <li>- Institute of Legal Education, Bangkok, Thailand, Barrister at Law</li> <li>- Bachelor of Laws, Faculty of Law, Chulalongkorn University</li> </ul>	
<b>Director training records from Thai Institute of Directors (IOD)</b>	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP), Class 139/2017, Thai Institute of Directors (IOD), 2017</li> </ul>	
<b>Other training records</b>	-	
<b>Shareholding in the Company</b>	None	
<b>Familial relationship between directors and executives</b>	None	
<b>Work Experience</b>		
<b>Period</b>	<b>Positions</b>	<b>Affiliates</b>
2017 - present	Member of the Audit Committee/Member of the Nomination and Remuneration Committee/Independent Director	Right Tunnelling Public Company Limited
2013- present	Director	Intel Microelectronics (Thailand) Company Limited
2009- present	Director	Mahaporn Transport Company Limited
2007- present	Director/Attorney	Legal Advisor Magnus & Partners Company Limited
1989-2007	Partner	International Legal Counsellors Thailand Limited
1987-1989	Attorney	David P. Christianson Law Corp. Los Angeles, California. USA
<b>Positions of Directors/Executives in listed companies</b>		1 company
<b>Positions of Directors/Executives in limited companies</b>		3 companies
<b>Holding a position in a competitive business or related to the Company's business that may cause a conflict of interest to the Company</b>		None
<b>Meeting Attendance in 2025</b>	Board of Directors	7/7 (100%)
	Audit Committee	5/5 (100%)
	Nomination and Remuneration Committee	2/2 (100%)

(Translation)

	Risk Management, Corporate Governance and Sustainability Committee	-
	Executive Committee	-
<b>Violation of Law within 10-year-period</b>		None
<b>Conflict of Interest with the Company/parent company/subsidiaries/associated company or legal entities within 2-year-period</b>		
1. Being executive director, employee, Employee, or advisor who earns monthly salary;		None
2. Being professional service provider (i.e., Auditor, legal advisor);		Yes
3. Has significant business relationship that may affect or influence independence.		None

(Translation)

### Profiles of Directors Nominated for the Election of the Company's Director

<b>Name - Surname</b>	Mr. Chaiwut Jumnongsutasathien	
<b>Positions</b>	- Member of Audit Committee - Independent Director	
<b>Type of Director's Appointment</b>	Independent Director	
<b>Date of Appointment</b>	February 27, 2019	
<b>Age</b>	49	
<b>Knowledge/Expertise as per the Company's Board Skill Matrix</b>	- Accounting - Finance - Audit	
<b>Academic Qualifications</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration, Business Administration, Kasetsart University</li> <li>- Bachelor of Accountancy, Thammasat University</li> </ul>	
<b>Director training records from Thai Institute of Directors (IOD)</b>	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP), Class 161/2019, Thai Institute of Directors (IOD), 2019</li> <li>- Director Certification Program (DCP), Class 371/2024, Thai Institute of Directors (IOD), 2024</li> </ul>	
<b>Other training records</b>	<ul style="list-style-type: none"> <li>- Quality Control Auditor Development Program (EQCR) and Quality Control Auditor of Audit Office (Monitoring) in Capital Market (Class 1/2018, 23 September 2018)</li> </ul>	
<b>Shareholding in the Company</b>	None	
<b>Familial relationship between directors and executives</b>	None	
<b>Work Experience</b>		
<b>Period</b>	<b>Positions</b>	<b>Affiliates</b>
2019 - present	Member of the Audit Committee/Independent Director	Right Tunnelling Public Company Limited
2019 - present	Member of the Audit Committee	NSL Foods Public Company Limited
2018 - present	Partner	Audit Department, AST Master Company Limited
2016 - present	Director	SM Lertpipat Company Limited
2024- present	Director	Homepaint Company Limited
2012 - 2025	Sub-Committee on Ethics Committee	Federation of Accounting Professions under the Royal Patronage of His Majesty King Bhumibol Adulyadej
1999 - 2017	Director of Audit Department	Deloitte Touche Tohmatsu Jaiyos Company Limited
<b>Positions of Directors/Executives in listed companies</b>		2 companies
<b>Positions of Directors/Executives in limited companies</b>		3 companies
<b>Holding a position in a competitive business or related to the Company's business that may cause a conflict of interest to the Company</b>		None
<b>Meeting Attendance in 2025</b>	Board of Directors	7/7 (100%)
	Audit Committee	5/5 (100%)
	Nomination and Remuneration Committee	-
	Risk Management, Corporate Governance and Sustainability Committee	-
	Executive Committee	-

<b>Profiles of Directors Nominated for the Election of the Company's Director</b>	
<b>Violation of Law within 10-year-period</b>	None
<b>Conflict of Interest with the Company/parent company/subsidiaries/associated company or legal entities within 2-year-period</b>	
1. Being executive director, employee, Employee, or advisor who earns monthly salary;	None
2. Being professional service provider (i.e., Auditor, legal advisor);	Yes
3. Has significant business relationship that may affect or influence independence.	None

(Translation)

### Definitions of Independent Director

Independent Director refers to the person who is well-qualified and independent as determined in Corporate Governance Code of the Company by the Board of Directors, and in pursuant to requirements of the Stock Exchange of Thailand as follows:

1. Does not operate the same and competitive business with the business of the Company, or its subsidiaries, or is not a significant partner of the partnership, or is not an Executive Director, employee, staff, advisor who receives salary, nor holds shares exceeding 1% of total voting shares of any other companies which operate the same and competitive business with the business of the Company, or its subsidiaries.
2. Holds shares not exceeding one percent of total voting shares of the Company, its parent company, subsidiaries, associates, or a juristic person of the person who may have a conflict of interest, provided that shares held by related parties of an independent director shall be included.
3. Is not or has never been an executive director, employee, staff, advisor who receives salary, nor controlling party of the Company, its parent company, subsidiaries, associates, same-level subsidiaries, major shareholders, or of controlling party that may have a conflict unless the position has been terminated for over two years prior submitting application to the SEC. This prohibited qualification does not include an independent director who is a former government official or advisor to the government office which is the Company's major shareholder or controlling party.
4. Is not the person who has relationship by means of descent or legal registration under the status of father, mother, spouse, sibling, and children. The prohibitive persons also include spouses of daughters and sons of the management, major shareholders, controlling party or the person who is in the process of nomination as the management or controlling party of the Company or its subsidiaries.
5. Does not have or never had business relationship with the Company, its parent company, subsidiaries, associates, major shareholder, or controlling party that may be in conflict which may harm an independent decision-making, including not being or never been a significant shareholder, non-independent director or executive of the person who has business relation with the Company, its parent company, subsidiaries, associates, major shareholder, or controlling party, unless having exempted from the aforementioned nature for not less than 2 years before the date of submitting the application to the SEC.
6. Is not or has never been an auditor of the Company, its parent company, subsidiaries, associates, major shareholders, or controlling party, and has never been a significant shareholder, controlling party or partner of the auditing firm which employs an auditor of the Company, its parent company, subsidiaries, associates, major shareholders, or controlling party that may have a conflict unless having exempted from the aforementioned nature for not less than 2 years before the date of submitting the application to the SEC.
7. Is not or has never been the professional service provider, including but not limited to legal consultant or financial advisor who received the service fee more than THB 2 million per year from the Company, its parent company, subsidiaries, associates, major shareholders, or controlling party, and has never been a significant shareholder, controlling person or partner of such professional service provider, unless the position has been terminated for at least two years prior to submission of the application to the SEC.
8. Is not a director who is nominated as the representative of directors of the Company, major shareholders, or any other shareholders related to major shareholders.
9. Does not have any quality causing the disability to give an independent opinion regarding the business operation of the Company.

(F53-4)

**Capital Increase Report Form**  
**Right Tunnelling Public Company Limited**  
**February 26, 2026**

Right Tunnelling Public Company Limited (the “**Company**”) hereby report the resolution of the Board of Directors’ Meeting No. 2/2026 held on February 26, 2026 with regards to the extension of the allocation of the newly issued ordinary shares under a General Mandate for private placement and the allocation of the newly issued shares as follows:

**1. Capital Increase**

The Board of Directors' Meeting No. 5/2567 on October 1, 2567, and the Extraordinary General Meeting of Shareholders No. 1/2567 on November 5, 2567, resolved to increase the Company’s registered capital from Baht 688,677,846 to Baht 807,177,846 by issuing 237,000,000 newly issued ordinary shares with a par value of Baht 0.50 per share, totaling Baht 118,500,000. The capital increase shall be conducted as follows:

Capital Increase	Type of Securities	Number of shares (shares)	Par value (Baht/share)	Total (Baht)
<input checked="" type="checkbox"/> Specifying the purpose of utilizing the capital	Ordinary	100,000,000	0.50	50,000,000
<input checked="" type="checkbox"/> General Mandate	Ordinary	137,000,000	0.50	68,500,000

**2. Allocation of Capital Increase Shares**

**2.1 Specifying the Purpose of Utilizing the Capital**

Allocated to	Number of shares (shares)	Allocation Ratio (Existing: New)	Selling price (Baht/share)	Subscription and payment period	Remarks
Private Placement of 2 persons:	100,000,000	-	0.55	November 11-16, 2024, during business hours.	Completed
1. Mr.Jirayut Jungtanasomboon	50,000,000	-	0.55		
2. Mr.Sippakorn Kawsa-art	50,000,000	-	0.55		

**\*Remarks:** According to the resolution of the Board of Directors' Meeting No. 5/2024, the offering and subscription period for the newly issued ordinary shares was initially set for November 12–16, 2024. However, after receiving authorization from the Extraordinary General Meeting of Shareholders No. 1/2024 to determine the details related to the issuance and allocation of the additional shares and following negotiations with investors, the Executive Committee has reviewed the matter and deemed it appropriate to adjust the offering period to November 11, 2024.

(Translation)

**2.2 General Mandate**

Allocated to	Types of Shares	Number of shares (shares)	Allocation Ratio (Existing: New)	Subscription and payment period	Remarks
Private Placement	Ordinary shares	Not exceeding 137,000,000 shares	Not exceeding 9.27%	-	See remarks for your review

\*The ratio of 9.27 percent of the paid-up capital is calculated based on the Company's paid-up capital as of the Board of Directors' Meeting No. 2/2026 held on February 26, 2026, which resolved to extend the allocation period of the newly issued ordinary shares under the General Mandate. The Company's paid-up capital at that time was Baht 738,677,846.

**Remarks:** The Board of Directors' Meeting No. 2/2026, held on February 26, 2026, resolved to propose to the Annual General Meeting of Shareholders for the year 2026, scheduled on April 28, 2026, for consideration and approval of the extension of the allocation of the newly issued ordinary shares under the General Mandate. The details are as follows:

1) the allocation of newly issued ordinary shares under General Mandate in the amount of not more than 137,000,000 shares at the par value of 0.50 baht per share for private placement (Private Placement) and not a connected person may be issued and offered for sale at one time in full or in part; and by offering for sale at one time or several times. Board of Directors or its designees are delegated with authority to determine the offering price and period as considered appropriate. The offering price of newly issued ordinary shares will be the most favorable price in response to the market price at the time of private placement to ensure best interest of the Company's shareholders. The offering price of newly issued ordinary shares will be market price and not less than 90 percent of the market price of the Company's shares, which is generally permitted when the company has complied with the rules according to the Notification of the Capital Market Supervisory Board No.Tor Jor. 28/2565 regarding the granting of permission for listed companies to offer newly issued shares through a private placement ("Notification Tor Jor. 28/2565"). The market price for the issuance of newly issued ordinary shares for allocation to specific persons (Private Placement) above is calculated from the weighted average price of the ordinary shares of the company traded on the Stock Exchange of Thailand ("SET") for the past 15 consecutive business days prior to the date of the Board of Directors meeting or a person assigned by the Board of Directors determine the offering price of newly issued ordinary shares (which will take place after the shareholders' meeting has approved the transaction). In this regard, private placement persons who will be allocated newly issued ordinary shares under a general mandate must meet the qualifications in accordance with one of the following criteria:

- (1) Be an institutional investor according to the Securities and Exchange Commission's announcement No. Kor Jor. 17/2008 regarding the determination of definitions relating to the issuance and offering of securities; or
- (2) Be an individual investor or a juristic person with stable financial status and has real investment potential, including having knowledge, ability, experience or potential to benefit or enhance the Company's operations

In this allocation of newly issued ordinary shares under a general mandate, the Board of Directors has the authority to take any action that is necessary and related to the allocation of newly issued ordinary shares under a general mandate, including considering the determination and/or amendments and/or change the conditions and details related to such matter is within the framework of relevant laws, which such power including but not limited to

- (1) Consider allocating and offering newly issued ordinary shares all at once or from time to time, including having the power to take any action Necessary and relevant to the offering of the newly issued ordinary shares in all respects, such as the purpose of the issuance of the newly issued ordinary shares offering price determination Offering date and time Subscription and payment of

(Translation)

shares, etc., including details and conditions related to the allocation of newly issued ordinary shares. The allocation of such newly issued ordinary shares must not be allocated to connected persons according to the Notification of the Capital Market Supervisory Board No. Tor Jor. 21/2551 Re: Rules for Connected Transactions B.E. 2551 and announcement of the Stock Exchange of Thailand Re: Disclosure of Information on the Operations of Listed Companies in Connected Transactions B.E. 2546 in relation to the public offering or to a limited number of people and must not be an offering of shares at a low price according to the announcement of the Office of the Securities and Exchange Commission concerning the application for and approval of the offering of shares to the public or private placement. In addition, the offering price determination of newly issued shares to a private placement must be the best price according to market conditions at the time of the offering, which must not be less than 90 percent of the market price according to the Notification of the Capital Market Supervisory Board No. Tor Jor. 28/2565 Re: Permission for Listed Companies to Offer Newly Issued Shares to Private Placement where the market price means the weighted average trading price of the Company's ordinary shares not less than 7 consecutive business days but not more than 15 consecutive business days before the first day that the company will offer newly issued ordinary shares to private placement

- (2) Sign the permission request form, notice, as well as any instrument or document related to capital increase and the allocation of newly issued ordinary shares of the Company, which includes the certification of various documents, related contact and/or receiving documents to officers or representatives of any related agency as well as listing the newly issued ordinary shares of the Company as listed securities on the Stock Exchange of Thailand.
- (3) Take any other necessary actions related to and/or continuing with the capital increase and allocation of the newly issued ordinary shares of the Company by complying with the law and/or relevant regulations. In this regard, the allocation of newly issued ordinary shares under the General Mandate above must be completed by the date the Company holds the next Annual General Meeting of Shareholders or within the date specified by law determined to hold the next Annual General Meeting of Shareholders, whichever is earlier.

### **3. Schedule for a shareholders' meeting to approve the capital increase / allotment of capital increase shares**

The Annual General Meeting of Shareholders for the year 2026 is scheduled to be held on April 28, 2026 at 14.00 Hours exclusively via Electronic Meeting (E-AGM). The Meeting will be broadcast live from the 3<sup>rd</sup> floor Meeting Room at the Head Office of Right Tunnelling Public Company Limited, located at 292 Moo 4, Bangbor Subdistrict, Bangbor District, Samut Prakarn, 10560

- The record date for determining the shareholders entitled to attend the meeting is March 13, 2026.
- The book closing date for share transfers to determine shareholder eligibility for the meeting is from ..... until the conclusion of the meeting.

### **4. Seeking approval of the capital increase / share allotment from related government agency, and approval conditions (if any)**

The Company must obtain approval from the Annual General Meeting of Shareholders to extend the allocation for the newly issued ordinary shares under a General Mandate. The Company has already registered the capital increase with the Department of Business Development, Ministry of Commerce. Once the capital has been fully paid, the Company will proceed with the registration of paid-up capital and amendment of the Memorandum of Association with the Ministry of Commerce. Then, the Company will apply for the approval from the Stock Exchange of Thailand (SET) to register the newly issued ordinary shares as listed securities, and seeking approval from the Securities and Exchange Commission (SEC) (if required).

(Translation)

## **5. Objectives of the capital increase and plans for utilizing the increased capital**

The purpose of the capital increase under a General Mandate is to partially repay loans from financial institutions and to serve as working capital for business operations. The Board of Directors is responsible for approving the allocation of the increased capital, determining the purpose and use of the additional funds, and overseeing the details of the issuance and offering of the newly issued shares. The Company will further disclose relevant information in accordance with the regulations set by the Stock Exchange of Thailand (SET).

## **6. Benefits that the Company will receive from the capital increase / share allotment:**

The General Mandate capital increase allows the Company to raise funds within a short period. This can enhance operational efficiency, reduce financial costs, and support business growth, which will ultimately benefit both the Company and its shareholders in the long term.

## **7. Benefits that the shareholders will receive from the capital increase / share allotment:**

### **7.1 Dividend Policy**

The Company has a policy to pay dividends at a rate of no less than 40% of net profit after deducting all types of reserves as required by the Company's Article of Association and other applicable laws.

### **7.2 Dividend Rights for Newly Issued Shares**

Subscribers of the newly issued shares will have the same rights to receive dividends as the Company's existing shareholders, provided that their names appear in the shareholder register on the record date for determining dividend entitlement.

## **8. Opinion of the Board of Directors**

### **8.1 Reasons, Necessity, and Rationale for the Capital Increase**

The Board of Directors considered that it is necessary for the Company to increase its registered capital and issue additional common shares under a General Mandate for a Private Placement because the Company's plan to utilize the proceeds from the capital increase for the purposes outlined in clause 5.

### **8.2 Feasibility of the use of Proceeds from the Capital Increase and the Sufficiency of Funding Sources**

The Board of Directors has considered the feasibility and rationale of the capital utilization plan and the adequacy of funding sources for this capital increase. The Board considered that the Company's use of proceeds' plan is reasonable and beneficial to both the Company and its shareholders in the future. This capital increase allows the Company to raise funds within a short period, reduce the financial burden on existing shareholders, and enhance the success rate of fundraising. The Board is expected to complete the issuance and offering of newly issued shares to investors, as well as receive proceeds from the offering, within the timeframe specified under Notification TorJor 28/2565 and as approved by the shareholders' meeting.

### **8.3 Expected Impact on the Company's Business Operations, Financial Position, and Performance**

The Board of Directors considered that the Company's registered capital increase through the issuance of newly issued ordinary shares for sale to potential investors will strengthen both its financial structure and debt-to-equity ratio in the long term. This will enhance financial flexibility, allowing the company to undertake future projects. Therefore, the capital increase is not expected to negatively impact the company's business operations, financial position, or performance, provided that the funds raised are utilized according to the objectives outlined in 5.

*(Translation)*

#### **8.4 Appropriateness of the Price of Newly Issued Shares to be Offered to Investors and the Basis for Determining the Offering Price**

The offering price of newly issued ordinary shares will be the most favorable price in response to the market price at the time of private placement to ensure best interest of the Company's shareholders. Moreover, such price is not less than 90 percent of the market price of the Company's shares, which is generally permitted when the company has complied with the rules according to the Notification of the Capital Market Supervisory Board No.Tor Jor. 28/2565 regarding the granting of permission for listed companies to offer newly issued shares through a private placement ("Notification Tor Jor. 28/2565"). The market price for the issuance of newly issued ordinary shares for allocation to specific persons (Private Placement) above is calculated from the weighted average price of the ordinary shares of the company traded on the Stock Exchange of Thailand ("SET") for the past 15 consecutive business days prior to the date of the Board of Directors meeting or a person assigned by the Board of Directors determine the offering price of newly issued ordinary shares (which will take place after the shareholders' meeting has approved the transaction).

#### **8.5 Reasons and Necessity for the Offering of Newly Issued Shares to Investors**

The Board of Directors considered the reasons, necessity, and benefits of issuing and allocating newly issued ordinary shares under a General Mandate compared to a capital increase through a public offering, which requires a lengthy approval process from relevant authorities and is subject to an uncertain timeline, the Board of Directors believes that issuing and offering newly issued shares under a General Mandate to private placement investors is a more efficient approach. This method targets investors with strong financial capabilities and readiness to provide capital, aligning with the objectives of this capital increase. It ensures that the Company receives the required funds within a short period.

### **9. Certification of the Board of Directors**

The Board of Directors certifies that it has performed its duties with honesty and care to protect the interests of the Company in matters related to the issuance and offering of newly issued ordinary shares to specific persons (Private Placement). The Board has carefully examined the information of the investors and deems that they have the potential to invest.

However, if shareholders believe that any director has not performed their duties with honesty and care in protecting the interests of the Company in this matter, and this has caused damage to the Company, shareholders may file a claim for damages against that director on behalf of the Company under Section 85 of the Public Limited Companies Act. Furthermore, if the failure to perform such duties results in undue benefits to the director or related persons, shareholders may exercise their rights to claim the return of those benefits from the director on behalf of the Company under Section 89/18 of the Securities and Exchange Act B.E. 2535 (including amendments).

In addition, the Board of Directors shall review the shareholding of the investors who will be allocated with the newly issued shares, both before and after the allocation, ensuring that none of the allocated shareholders will become a major shareholder, as defined in the Notification of the Securities and Exchange Commission No. KorJor. 17/2551 Re: Definitions in Notifications Related to the Issuance and Offering of Securities (including amendments). Furthermore, there is no current plan to appoint these individuals as directors or executives of the Company. However, if in the future the shareholders who have been allocated the newly issued shares wish to propose themselves as directors or executives of the Company, the Company will follow the relevant regulations to ensure compliance with good corporate governance practices. Additionally, such individuals will be required to resolve any conflicts of interest (COI) before assuming their positions and/or establish sufficient and appropriate measures to eliminate or prevent COI until it is fully resolved.

### **10. Opinion of the Audit Committee and/or Directors Differing from the Opinion of the Board of Directors**

None

**11. Time schedule of action in case the Board of Directors passes a resolution with the approval of the capital increase or allotment of new shares:**

Order	Procedures	Date
1.	The Board of Directors' Meeting No. 2/2026	February 26, 2026
2.	Record date to determine the name of shareholders entitled to attend the Annual General Meeting of Shareholders for the year 2026 (Record Date)	March 13, 2026
3.	The Annual General Meeting of Shareholders for the year 2026 (to approve the extension of the allocation of newly issued ordinary shares under a general mandate)	April 28, 2026
4.	Offering and allotment of newly issued ordinary shares under a general mandate to Private Placement	Within 12 months from the date the shareholders' meeting resolves to approve the extension of allocation of newly issued ordinary shares under a general mandate to Private Placement (PP). The process must be completed by the date the Company holds the next Annual General Meeting of Shareholders or within the date specified by law determined to hold the next Annual General Meeting of Shareholders, whichever is earlier.
5.	Registration of the registered capital increase and the amendment of the Memorandum of Association with the Department of Business Development, the Ministry of Commerce.	Within 14 days from the date the Company receives payment for the newly issued ordinary shares
6.	Submission of request for listing the newly issued ordinary shares issued and offered through private placement as listed securities in the SET	Within 30 days from the date of closure of offering of newly issued ordinary shares

We hereby certify that the information contained in this report form is correct and complete in all respects.

Mr. Chawalit Tanomtin  
(Authorized Director)

Mr. Chaiya Wonglappanich  
(Authorized Director)



ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท ไรท์ทันเนลลิง จำกัด (มหาชน)

Acceptance for the invitation of online meeting of

Right Tunnelling Public Company Limited

Enclosure 5

วันที่.....เดือน.....พ.ศ

Date.....Month.....Year

- (1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....  
I/We.....Identification Card/Passport number.....  
สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....  
Nationality.....Residing at No.....Road.....Sub district.....  
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....  
District.....Province.....Postal Code.....
- (2) เป็นผู้ถือหุ้นของ บริษัท ไรท์ทันเนลลิง จำกัด (มหาชน)  
Being a shareholder of Right Tunnelling Public Company Limited  
โดยถือหุ้นรวมทั้งสิ้น.....หุ้น  
Holding the total amount of.....shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2569

I would like to participate the 2026 Annual General Meeting via Electronic Meeting

เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

มอบฉันทะให้ (นาย/นาง/นางสาว).....ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail

Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number

Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตนตามสิ่งที่ส่งมาด้วย 5 ข้อปฏิบัติสำหรับการเข้าประชุมฯ ภายในวันที่ 21 เมษายน 2569

Please submit the required document per an Enclosure 5 by April 21, 2026

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the company will send the Link to join the meeting via email

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

(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.

(Translation)

- 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
	<a href="https://rt.thekoble.com/agm/emeeting/index/1">https://rt.thekoble.com/agm/emeeting/index/1</a>

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

*(Translation)*

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";

(Translation)

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
	
<a href="https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</a>	<a href="https://play.google.com/store/apps/details?id=us.zoom.videomeetings">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</a>

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).

*(Translation)*

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:

(Translation)

- |                                   |  |
|-----------------------------------|--|
| 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.

(Translation)

- 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

(Translation)

- 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

*(Translation)*

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.

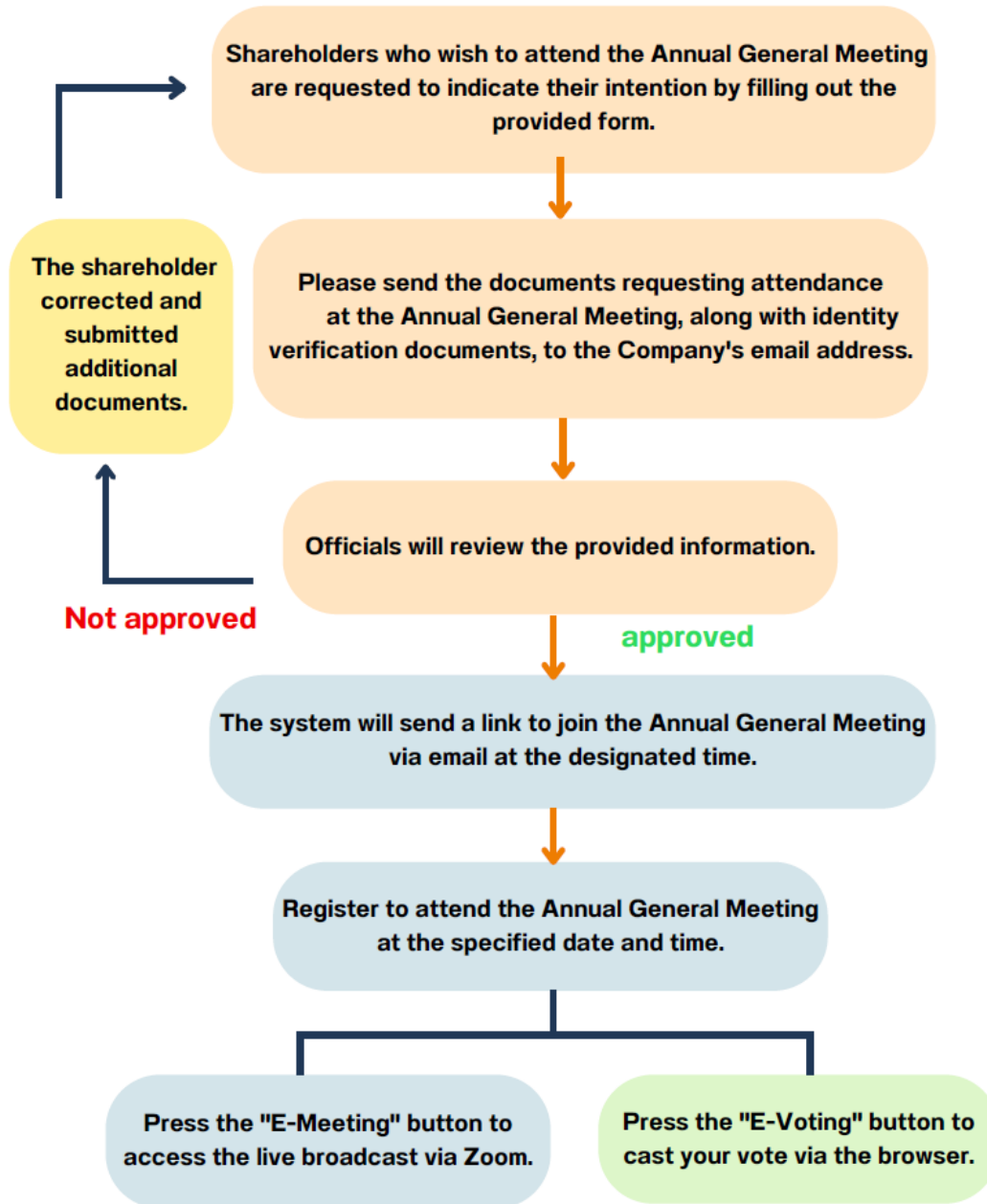
**4. Agenda Item on the extension of the allocation of newly issued ordinary shares under a general mandate**

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.

**01**

**Preparation for attending the Annual General meeting via electronic media (E-AGM)**

Procedural Mapping for the Annual General Meeting of Shareholders via Electronic Meeting (E-AGM)



OJ International Co., Ltd.

**Inquiry Proposal Form  
for the 2026 Annual General Meeting of Shareholders  
Right Tunnelling Public Company Limited**

Tuesday, April 28, 2026 at 14.00 Hours.  
via Electronic Meeting

Right Tunnelling Public Company Limited is pleased to inform you that any shareholder who intends to submit any inquires in advance on the specified agenda, and/or recommendations that may be beneficial to the Company, you are welcome to submit them to the Company within April 21, 2026. The channels for submission are as follows:

- 1. Letter: Company Secretary  
Right Tunnelling Public Company Limited  
292 Moo 4, Bangbor, Bangbor, Samut Prakarn 10560  
Tel: 02-313-4780 ext. 138
- 2. Email: cs@rtco.co.th

I, (Name).....(Surname) .....

Shareholder of Right Tunnelling Public Company Limited holding a total amount of..... shares

Grantee of .....

who is the shareholder of Right Tunnelling Public Company Limited

Email..... Telephone Number .....

**Intend to enquire as follows:**

.....

.....

.....

.....

.....

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.....

.....

Furthermore, the Company Secretary shall gather all inquiries, and present such to the Chief Executive Officer or responsible executives to consider and reply to shareholders thereon.

(Translation)



**Request Form for Physical Copy of Supplemental Document of the 2026 Annual General Meeting of Shareholders**

Shareholders can request the documents through the following channels:

- (1) Request via email: [cs@rtco.co.th](mailto:cs@rtco.co.th)
- (2) Request via postal mail. The documents include:
  - Meeting Notice of the 2026 Annual General Meeting of Shareholders
  - Proxy Form

Delivery Address:

Name-Surname _____		Telephone Number _____	
Address _____	Street _____	Tambol/Sub-district _____	_____
Amphoe/District _____	Province _____	Postal Code _____	_____




Remarks: Please contact the Office of Company Secretary at telephone number 02-313-4848, extensions 138 or 148.

**If you wish to receive the documents before the 2026 Annual General Meeting of Shareholders, scheduled for Tuesday, April 28, 2026, please submit the document request form to the Office of Company Secretary within April 21, 2026, to ensure on time delivery.**

Signed ..... Shareholder  
 (.....)

(Translation)

**Profiles of the independent directors proposed by the Company  
to act as shareholder proxy**

	<p><b>1. Mr. Boonthep Nanegrungsunk</b> Independent Director/Chairman of Audit Committee Age: 74 Contact Address: Right Tunnelling Public Company Limited 292 Moo 4, Bangbor, Bangbor, Samut Prakarn, 10560</p> <p><b>Conflict of Interest: None</b></p>
	<p><b>2. Mr. Thanapat Pupat</b> Independent Director/Audit Director/Nomination and Remuneration Director Age: 67 Contact Address: Right Tunnelling Public Company Limited 292 Moo 4, Bangbor, Bangbor, Samut Prakarn, 10560</p> <p><b>Conflict of Interest: None</b></p>
	<p><b>3. Mr. Chaiwut Jumongsutasathien</b> Independent Director/Audit Director Age: 49 Contact Address: Right Tunnelling Public Company Limited 292 Moo 4, Bangbor, Bangbor, Samut Prakarn, 10560</p> <p><b>Conflict of Interest: None</b></p>

## แบบหนังสือมอบฉันทะ แบบ ก.

## Proxy Form A

(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน) / (General Form)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

According to Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month

Year

(1) ข้าพเจ้า.....สัญชาติ.....

I/We

Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล / แขวง.....

Residing/Located at No. Road Tambol/Sub-district

อำเภอ / เขต.....จังหวัด.....รหัสไปรษณีย์.....

Amphur/District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ไรท์ทันเนลลิง จำกัด (มหาชน)

Being a shareholder of Right Tunnelling Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

Holding a total number of share(s) and having a right to vote equal to vote(s) as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share(s) share(s) having a right to vote equal to vote(s)

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preference share(s) share(s) having a right to vote equal to vote(s)

(3) ขอมอบฉันทะให้ (สามารถมอบฉันทะให้บุคคลที่บรรลุนิติภาวะ หรือกรรมการอิสระตามรายชื่อด้านล่าง โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วยลำดับที่ 4)

Hereby appoint (May appoint the representative who is of juristic age or independent director as listed below of which details as in Enclosure 4)

 1. ชื่อ.....นายบุญเทพ นานะกรังสรณ์.....อายุ.....74.....ปี อยู่บ้านเลขที่.....292 หมู่ที่ 4.....

Name Mr. Boonthep Nanegrungsunk Age 74 Years Residing at No. 292 Moo 4

ถนน.....ตำบล/แขวง.....บางบ่อ.....อำเภอ/เขต.....บางบ่อ.....

Road - Sub-District Bangbor District Bangbor

จังหวัด.....สมุทรปราการ.....รหัสไปรษณีย์.....10560.....หรือ

Province Samut Prakarn Postcode 10560 or

 2. ชื่อ.....นายธนพัฒน์ ผู้พัฒน์.....อายุ.....67.....ปี อยู่บ้านเลขที่.....292 หมู่ที่ 4.....

Name Mr. Thanapat Pupat Age 67 Years Residing at No. 292 Moo 4

ถนน.....ตำบล/แขวง.....บางบ่อ.....อำเภอ/เขต.....บางบ่อ.....

Road - Sub-District Bangbor District Bangbor

จังหวัด.....สมุทรปราการ.....รหัสไปรษณีย์.....10560.....หรือ

Province Samut Prakarn Postcode 10560 or

3. ชื่อ นายชัยวุฒิ จันทงสุทธานภัย อายุ 49 ปี อยู่บ้านเลขที่ 292 หมู่ที่ 4  
 Name Mr. Chaiwut Jumnongsutasathien Age 49 Years Residing at No. 292 Moo 4  
 ถนน ตำบล/แขวง นางบ่อ อำเภอ/เขต นางบ่อ  
 Road - Sub-District Bangbor District Bangbor  
 จังหวัด สมุทรปราการ รหัสไปรษณีย์ 10560 หรือ  
 Province Samut Prakarn Postcode 10560 or

4. ชื่อ อายุ ปี อยู่บ้านเลขที่  
 Name Age Years Residing at No.  
 ถนน ตำบล/แขวง อำเภอ/เขต  
 Road Sub-District District  
 จังหวัด รหัสไปรษณีย์ หรือ  
 Province Postcode or

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on Tuesday, April 28, 2026 at 14:00 hours via Electronic Meeting (E-AGM) or on such other date and at such other place as may be adjourned or changed.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respects.

ลงชื่อ/Signature ..... ผู้มอบฉันทะ/Proxy Grantor  
 ( )

ลงชื่อ/Signature ..... ผู้รับมอบฉันทะ/Proxy Holder  
 ( )

ลงชื่อ/Signature ..... ผู้รับมอบฉันทะ/Proxy Holder  
 ( )

ลงชื่อ/Signature ..... ผู้รับมอบฉันทะ/Proxy Holder  
 ( )

หมายเหตุ:

Remarks:

ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน โดยไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

## หนังสือมอบฉันทะ แบบ ข.

## Proxy Form B

(ปิดอากรแสตมป์ 20 บาท)  
(Affix Duty Stamp 20 baht)

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(Proxy Form containing specific details)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

According to Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

เขียนที่ .....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....  
I/We Nationality  
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....  
Residing /located at No. Road Tambol/Sub-district  
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....  
Amphur/District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ไรท์ทันเนลลิง จำกัด (มหาชน)

Being a shareholder of Right Tunnelling Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้  
Holding a total number of share(s) and having a right to vote equal to vote(s) as follows:  
หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง  
Ordinary share(s) share(s) having a right to vote equal to vote(s)  
หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง  
Preference share(s) share(s) having a right to vote equal to vote(s)

(3) ขอมอบฉันทะให้ (สามารถมอบฉันทะให้บุคคลที่บรรลุนิติภาวะหรือกรรมการอิสระตามรายชื่อด้านล่าง โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วยลำดับที่ 4)  
Hereby appoint (May appoint the representative who is of juristic age or independent director as listed below of which details as in Enclosure 4)

1. ชื่อ.....นายบุญเทพ นานะกรังสรร์.....อายุ.....74.....ปี อยู่บ้านเลขที่.....292 หมู่ที่ 4.....  
Name Mr. Boonthep Nanegrungsunk Age 74 Years Residing at No. 292 Moo 4  
ถนน.....-.....ตำบล/แขวง.....บางบ่อ.....อำเภอ/เขต.....บางบ่อ.....  
Road - Sub-District Bangbor District Bangbor  
จังหวัด.....สมุทรปราการ.....รหัสไปรษณีย์.....10560.....หรือ  
Province Samut Prakarn Postcode 10560 or

2. ชื่อ.....นายธนพัฒน์ ผู้พัฒน์.....อายุ.....67.....ปี อยู่บ้านเลขที่.....292 หมู่ที่ 4.....  
Name Mr. Thanapat Papat Age 67 Years Residing at No. 292 Moo 4  
ถนน.....-.....ตำบล/แขวง.....บางบ่อ.....อำเภอ/เขต.....บางบ่อ.....  
Road - Sub-District Bangbor District Bangbor  
จังหวัด.....สมุทรปราการ.....รหัสไปรษณีย์.....10560.....หรือ  
Province Samut Prakarn Postcode 10560 or

3. ชื่อ.....นายชัยวุฒิ จันทนสุทนต์ชัย.....อายุ.....49.....ปี.....อยู่บ้านเลขที่.....292 หมู่ที่ 4.....  
 Name Mr. Chaiwut Jumnongsutasathien Age 49 Years Residing at No. 292 Moo 4  
 ถนน.....ตำบล/แขวง.....นางบ่อ.....อำเภอ/เขต.....นางบ่อ.....  
 Road - Sub-District Bangbor District Bangbor  
 จังหวัด.....สมุทรปราการ.....รหัสไปรษณีย์.....10560.....หรือ.....  
 Province Samut Prakarn Postcode 10560 or

4. ชื่อ.....อายุ.....ปี.....อยู่บ้านเลขที่.....  
 Name Age Years Residing at No.  
 ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....  
 Road Sub-District District  
 จังหวัด.....รหัสไปรษณีย์.....หรือ.....  
 Province Postcode or

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Tuesday, April 28, 2026 at 14:00 hours via Electronic Meeting (E-AGM) or on such other date and at such other place as may be adjourned or changed.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We therefore grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 รับทราบรายงานผลการดำเนินงานของบริษัทประจำปี 2568

Agenda Item 1 To acknowledge the Company's operating performance for 2025

วาระที่ 2 พิจารณานุมัติงบการเงินประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda Item 2 To approve the financial statements for the fiscal year ended December 31, 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  งดออกเสียง/Abstain

วาระที่ 3 พิจารณานุมัติการจัดสรรกำไรสุทธิของปี 2568 เป็นทุนสำรองตามกฎหมายและงดการจ่ายเงินปันผล

Agenda Item 3 To approve the allocation of net profit for the Company operating performance of 2025 as a legal reserve and the omission of the dividend payment

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  งดออกเสียง/Abstain

วาระที่ 4 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2569

Agenda Item 4 To approve the appointment of the external auditor and determination of the audit fee for 2026

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To authorise the proxy to vote according to my/our intention as follows:
- เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  งดออกเสียง/Abstain

วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda Item 5 To appoint directors to replace those due to complete their terms

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To authorise the proxy to vote according to my/our intention as follows:
- การแต่งตั้งกรรมการทั้งชุด/ the appointment of directors as a whole
- เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  งดออกเสียง/Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล/ the appointment of each director individually.
1. นายบุญเทพ นาเนกรังสรรค์ / Mr. Boonthep Nanegrungsunk

เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  งดออกเสียง/Abstain

  2. นายธนพัฒน์ ผู้พัฒน์ / Mr. Thanapat Pupat

เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  งดออกเสียง/Abstain

  3. นายชัยวุฒิ จ้านสุทรเสถียร / Mr. Chaiwit Jumnongsutasathien

เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  งดออกเสียง/Abstain

วาระที่ 6 พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อยประจำปี 2569

Agenda Item 6 To approve the remuneration of directors and subcommittees' directors for 2026

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To authorise the proxy to vote according to my/our intention as follows:
- เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  งดออกเสียง/Abstain

วาระที่ 7 พิจารณาอนุมัติขยายระยะเวลาการจัดสรรหุ้นสามัญเพิ่มทุนแบบมอบอำนาจทั่วไป (General Mandate) จำนวน 137,000,000 หุ้น มูลค่าหุ้นที่ตราไว้หุ้นละ 0.50 บาท หรือไม่เกินร้อยละ 10 ของทุนชำระแล้วของบริษัท และมอบอำนาจให้คณะกรรมการบริษัทที่มีอำนาจในการพิจารณาออกและจัดสรรหุ้นสามัญเพิ่มทุน

Agenda Item 7 To consider and approve the extension of the allocation of newly issued ordinary shares under a general mandate, amounting to 137,000,000 shares with a par value of Baht 0.50 per share, or an amount not exceeding 10 percent of the Company's paid-up capital, and to authorize the Board of Directors to have the power to consider the issuance and allocation of newly issued ordinary shares

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To authorise the proxy to vote according to my/our intention as follows:
- เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  งดออกเสียง/Abstain

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda Item 8 Other (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  งดออกเสียง/Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็น การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda item that is not as specified in this proxy shall be considered as invalid and not my voting as a Shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลง มติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda item or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, or if there is any amendment or addition to any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะให้ถือเสมือนว่า ข้าพเจ้าได้กระทำเองทุกประการ

Any act undertaken by the proxy at the meeting, except where the proxy does not vote according to my/our intention as specified herein, shall be deemed as if they had been undertaken by me/us in all respects.

ลงชื่อ/Signature ..... ผู้มอบฉันทะ/Proxy Grantor  
( )

ลงชื่อ/Signature ..... ผู้รับมอบฉันทะ/Proxy Holder  
( )

ลงชื่อ/Signature ..... ผู้รับมอบฉันทะ/Proxy Holder  
( )

ลงชื่อ/Signature ..... ผู้รับมอบฉันทะ/Proxy Holder  
( )

หมายเหตุ:

Remarks:

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งเป็นรายบุคคล

In the agenda item for election of directors, directors may be elected either directors as a whole or elect each director individually.

3. ในกรณีที่มิวาระที่พิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข. ตามแนบ

If there is any agenda item to be considered in the meeting other than those specified above, the proxy grantor may use the attached Supplement to Proxy Form B. for such additional matters.

ใบประจำต่อแนบหนังสือมอบฉันทะ แบบ ข.  
Supplement to the Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ไรท์ทันเนลลิง จำกัด (มหาชน)  
Appointment of a proxy by the shareholder of Right Tunnelling Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน  
เวลา และสถานที่อื่นด้วย  
For the 2026 Annual General Meeting of Shareholders to be held on Tuesday, April 28, 2026 at 14:00 hours via Electronic Meeting  
(E-AGM) or on such other date and at such other place as may be adjourned or changed

วาระที่.....เรื่อง.....

Agenda Item No.....Subject:.....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
To authorise the proxy to vote according to my/our intention as follows:
- เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

วาระที่.....เรื่อง.....

Agenda Item No.....Subject:.....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
To authorise the proxy to vote according to my/our intention as follows:
- เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

วาระที่.....เรื่อง.....

Agenda Item No.....Subject:.....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
To authorise the proxy to vote according to my/our intention as follows:
- เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

วาระที่.....เรื่อง.....

Agenda Item No.....Subject:.....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
To authorise the proxy to vote according to my/our intention as follows:
- เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda Item ..... Subject: Election of Directors (Continued)

ชื่อกรรมการ / Name of director .....

เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

ชื่อกรรมการ / Name of director .....

เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

ชื่อกรรมการ / Name of director .....

เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

ชื่อกรรมการ / Name of director .....

เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

ชื่อกรรมการ / Name of director .....

เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

## แบบหนังสือมอบฉันทะ แบบ ค.

## Proxy Form C

(ปิดอากรแสตมป์ 20 บาท)

(Duty Stamp 20 baht)

(สำหรับผู้ถือหุ้นที่เป็นนักลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นเท่านั้น)

(For foreign shareholders who have Custodian in Thailand only)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

According to Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

เขียนที่ .....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....

I/We Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล / แขวง.....

Residing/located at No. Road Tambol/Sub-district

อำเภอ / เขต.....จังหวัด.....รหัสไปรษณีย์.....

Amphur/District Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....

Acting as the Custodian for

ซึ่งเป็นผู้ถือหุ้นของ บริษัท ไรท์ทันเนลลิง จำกัด (มหาชน)

Being a shareholder of Right Tunnelling Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

Holding a total number of share(s) and having a right to vote equal to vote(s) as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share(s) share(s) having a right to vote equal to vote(s)

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง.....เสียง

Preference share(s) share(s) having a right to vote equal to vote(s)

(2) ขอมอบฉันทะให้ (สามารถมอบฉันทะให้บุคคลที่บรรลุนิติภาวะหรือกรรมการอิสระตามรายชื่อด้านล่าง โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วยลำดับที่ 10)

Hereby appoint (May appoint the representative who is of juristic age or independent director as listed below of which details as in Enclosure 10)

 1. ชื่อ.....นายบุญเทพ นานะกรังสรรค์.....อายุ.....74.....ปี อยู่บ้านเลขที่.....292 หมู่ที่ 4.....

Name Mr. Boonthep Nanegrungsunk Age 74 Years Residing at No. 292 Moo 4

ถนน.....ตำบล/แขวง.....นางบ่อ.....อำเภอ/เขต.....นางบ่อ.....

Road - Sub-District Bangbor District Bangbor

จังหวัด.....สมุทรปราการ.....รหัสไปรษณีย์.....10560.....หรือ

Province Samut Prakarn Postcode 10560 or

2. ชื่อ นายธนพัฒน์ ผู้พัฒน์ อายุ 67 ปี อยู่บ้านเลขที่ 292 หมู่ที่ 4  
 Name Mr. Thanapat Papat Age 67 Years Residing at No. 292 Moo 4  
 ถนน ตำบล/แขวง นางบ่อ อำเภอ/เขต นางบ่อ  
 Road - Sub-District Bangbor District Bangbor  
 จังหวัด สมุทรปราการ รหัสไปรษณีย์ 10560 หรือ  
 Province Samut Prakarn Postcode 10560 or

3. ชื่อ นายชัยวุฒิ จันทนงสุทธานินทร์ อายุ 49 ปี อยู่บ้านเลขที่ 292 หมู่ที่ 4  
 Name Mr. Chaiwut Jumnongsutasathien Age 49 Years Residing at No. 292 Moo 4  
 ถนน ตำบล/แขวง นางบ่อ อำเภอ/เขต นางบ่อ  
 Road - Sub-District Bangbor District Bangbor  
 จังหวัด สมุทรปราการ รหัสไปรษณีย์ 10560 หรือ  
 Province Samut Prakarn Postcode 10560 or

4. ชื่อ อายุ ปี อยู่บ้านเลขที่  
 Name Age Years Residing at No.  
 ถนน ตำบล/แขวง อำเภอ/เขต  
 Road Sub-District District  
 จังหวัด รหัสไปรษณีย์ หรือ  
 Province Postcode or

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Tuesday, April 28, 2026 at 14:00 hours via Electronic Meeting (E-AGM) or on such other date and at such other place as may be adjourned or changed.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้  
 I/We authorize the proxy to vote on my/our behalf at the Meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้  
 Grant proxy the total number of shares holding and entitled to vote.

มอบฉันทะบางส่วน คือ  หุ้นสามัญ..... หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง  
 Grant partial shares of ordinary share shares and having the rights to vote equal to votes

หุ้นบุริมสิทธิ..... หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง  
 preference share shares and having the rights to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง

The total number of voting right is votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/We authorize my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 รับทราบรายงานผลการดำเนินงานของบริษัทประจำปี 2568

Agenda Item 1 To acknowledge the Company's operating performance for 2025

วาระที่ 2 พิจารณานุมัติงบการเงินประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda Item 2 To approve the financial statements for the fiscal year ended December 31, 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  งดออกเสียง/Abstain

วาระที่ 3 พิจารณานุมัติการจัดสรรกำไรสุทธิของปี 2568 เป็นทุนสำรองตามกฎหมายและงดการจ่ายเงินปันผล

Agenda Item 3 To approve the allocation of net profit for the Company operating performance of 2025 as a legal reserve and the omission of the dividend payment

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  งดออกเสียง/Abstain

วาระที่ 4 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2569

Agenda Item 4 To approve the appointment of the external auditor and determination of the audit fee for 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  งดออกเสียง/Abstain

วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda Item 5 To appoint directors to replace those due to complete their terms

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To authorise the proxy to vote according to my/our intention as follows:

การแต่งตั้งกรรมการทั้งชุด/ the appointment of directors as a whole

เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  งดออกเสียง/Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล/ the appointment of each director individually.

1. นายบุญเทพ นานกรังสรณ์ / Mr. Boonthep Nanegrungsunk

เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  งดออกเสียง/Abstain

2. นายธนพัฒน์ ผู้พัฒน์ / Mr. Thanapat Pupat

เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  งดออกเสียง/Abstain

3. นายชัยวุฒิ จันงสุทรเสถียร / Mr. Chaiwut Jumnongsutasathien

เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  จดออกเสียง/Abstain

วาระที่ 6 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อยประจำปี 2569

Agenda Item 6 To approve the remuneration of directors and subcommittees' directors for 2026

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To authorise the proxy to vote according to my/our intention as follows:
- เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  จดออกเสียง/Abstain

วาระที่ 7 พิจารณานุมัติขยายระยะเวลาการจัดสรรหุ้นสามัญเพิ่มทุนแบบมอบอำนาจทั่วไป (General Mandate) จำนวน 137,000,000 หุ้น มูลค่าหุ้นที่ตราไว้หุ้นละ 0.50 บาท หรือไม่เกินร้อยละ 10 ของทุนชำระแล้วของบริษัท และมอบอำนาจให้คณะกรรมการบริษัทมีอำนาจในการพิจารณาออกและจัดสรรหุ้นสามัญเพิ่มทุน

Agenda Item 7 To consider and approve the extension of the allocation of newly issued ordinary shares under a general mandate, amounting to 137,000,000 shares with a par value of Baht 0.50 per share, or an amount not exceeding 10 percent of the Company's paid-up capital, and to authorize the Board of Directors to have the power to consider the issuance and allocation of newly issued ordinary shares

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To authorise the proxy to vote according to my/our intention as follows:
- เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  จดออกเสียง/Abstain

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda Item 8 Other (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To authorise the proxy to vote according to my/our intention as follows:
- เห็นด้วย/Approve  ไม่เห็นด้วย/Disapprove  จดออกเสียง/Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda item that is not as specified in this proxy shall be considered as invalid and not my voting as a Shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda item or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, or if there is any amendment or addition to any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะฉบับนี้ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act undertaken by the proxy at the meeting, except where the proxy does not vote according to my/our intention as specified herein, shall be deemed as if they had been undertaken by me/us in all respects.

ลงชื่อ/Signature .....	ผู้มอบฉันทะ/Proxy Grantor
( )	
ลงชื่อ/Signature .....	ผู้รับมอบฉันทะ/Proxy Holder
( )	
ลงชื่อ/Signature .....	ผู้รับมอบฉันทะ/Proxy Holder
( )	
ลงชื่อ/Signature .....	ผู้รับมอบฉันทะ/Proxy Holder
( )	

**หมายเหตุ:**

**Remark:**

- หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น  
 Proxy Form C. shall be used only in case of shareholders whose names are shown in the register as foreign investors and appoint a custodian in Thailand.
- หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
  - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
  - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
 Evidence required to be attached to the Proxy Form includes:
  - (1) Power of Attorney by the shareholder authorizing the custodian to sign the Proxy Form on his/her behalf;
  - (2) Confirmation letter indicating that the person signing the Proxy Form on his/her behalf is permitted to operate the business of custodian.
- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
 The shareholder appointing proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล  
 In the agenda item for election of directors, directors may be elected either directors as a whole or elect each director individually.
- ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้รับมอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ  
 If there is any agenda item to be considered in the meeting other than those specified above, the proxy grantor may use the attached Supplement to Proxy Form C. for such additional matters.

## ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

## Supplement to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ไรท์ทันเนลลิง จำกัด (มหาชน)

The appointment of proxy by the shareholder of Right Tunnelling Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2026 Annual General Meeting of Shareholders to be held on Tuesday, April 28, 2026 at 14:00 hours via Electronic Meeting (E-AGM) or on such other date and at such other place as may be adjourned or changed

วาระที่.....เรื่อง.....

Agenda Item No.....Subject:.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

วาระที่.....เรื่อง.....

Agenda Item No.....Subject:.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

To authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

วาระที่.....เรื่อง.....

Agenda Item No.....Subject:.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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To authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

วาระที่.....เรื่อง.....

Agenda Item No.....Subject:.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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To authorise the proxy to vote according to my/our intention as follows:

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วาระที่.....เรื่อง.....

Agenda Item No.....Subject:.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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To authorise the proxy to vote according to my/our intention as follows:

เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda Item .....Subject: Election of Directors

ชื่อกรรมการ / Name of director .....

เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

ชื่อกรรมการ / Name of director .....

เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

ชื่อกรรมการ / Name of director .....

เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

ชื่อกรรมการ / Name of director .....

เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

ชื่อกรรมการ / Name of director .....

เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

ชื่อกรรมการ / Name of director .....

เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

ชื่อกรรมการ / Name of director .....

เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

ชื่อกรรมการ / Name of director .....

เห็นด้วย/Approve.....เสียง/votes  ไม่เห็นด้วย/Disapprove.....เสียง/votes  งดออกเสียง/ Abstain.....เสียง/votes

**The Articles of Association of the Company relating to  
the General Meeting of Shareholders**

**Election of Directors**

Clause 17 The directors shall be elected by the shareholders' meeting in accordance with the criteria and procedures as follow:

- (1) Each shareholder shall have one (1) share per one (1) vote
- (2) Each shareholder may cast all votes according to elect one or several persons to be a director. In the event of electing several persons to be the director, the shareholder cannot divide his/her vote among several persons.
- (3) In voting for the election of directors, the persons who receive the highest votes in descending order shall be elected as directors equal to the number of directors to be elected on that occasion. In the event that the persons being elected in subsequent order have equal vote, but their election would exceed the number of directors required to be elected in that meeting, the chairman of the meeting shall have a casting vote.

Clause 18 At an annual general meeting of shareholders, not less than one-third of the number of the directors shall retire by rotation. If the number of directors to retire by rotation cannot be divided into three, the number closest to one-third (1/3) shall retire.

The directors to retire in the first and second years following the registration of the company shall be decided by drawing. For the subsequent years, the directors who remain longest in the office shall retire.

A retiring director is eligible for re-election.

Clause 33 The remuneration and compensation for directors shall be determined by the shareholders' meeting. The resolution approving such remuneration must be passed by a vote of no less than two-thirds (2/3) of the total votes of shareholders attending the meeting.

For electronic meetings, if meeting allowances are to be paid to directors, such allowances shall be provided to directors who have duly attended the meeting via electronic means.

This provision shall not affect the rights of employees or staff members of the company who are elected as directors, in receiving remuneration and benefits in their capacity as employees or staff members of the company.

The payment of directors' remuneration shall not contradict or conflict with the qualifications required for independent directors as prescribed under the Securities and exchange laws.

**Shareholders' Meeting**

Clause 36 The meeting of shareholders shall be held in the locality in which the head office of the Company is situated or a neighboring province or Bangkok or at another place determined by the board of directors or any person authorized by the board of directors, or the meeting may be held by electronic media in accordance with the laws on electronic meetings. In the case that the meeting is held by electronic media, it shall be deemed that the location of the Company's head office is the place of meeting..

Clause 37 The Board of Directors shall call convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the Company.

All other general meetings of shareholders shall be called extraordinary meetings.

The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.

In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty-five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The Company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.

In the case that the shareholders call for an extraordinary meeting according to the fourth paragraph, the shareholders who call for the meeting may send notice of meeting to shareholders by electronic means provided that the shareholders have already sent their requests or given consent to the Company or the board of directors.

In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required by Article 39, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.

Clause 38 In summoning a meeting of shareholders, regardless of attending in person or by electronic means, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting, and matters to be proposed to the

meeting, together with appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar according to the Public Limited Companies Act not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper or electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. In a case where the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.

Clause 39 In order to constitute a quorum including but limited to physical attendance or electronic conferencing attendance, there shall be shareholders and proxies (if any) attending at a shareholder meeting amounting to not less than twenty-five (25) persons, or not less than one half (1/2) of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold.

At any shareholder meeting, if one (1) hour has passed from the time specified for the meeting and the number of shareholders and the aggregate number of shares held by the shareholders attending the meeting is still inadequate for a quorum, and if such shareholder meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was called by the Board of Directors, the meeting shall be called once again and the notice calling such meeting shall be delivered to the shareholders not less than seven (7) days before the date of the meeting. In the latter meeting, it is not necessary to constitute a quorum.

Clause 40 At a meeting of shareholders, a shareholder may appoint a person for the purpose of attending the meeting and voting on the shareholder's behalf. The appointment of a proxy must be made in writing and signed by the grantor according to the form as prescribed by the registrar. The proxy form must be submitted to the chairman of the board or other person designated by the chairman of the board at the meeting venue before the proxy attending the meeting. The form shall at least contain the following particulars:

- (1) Number of shares held by the grantor;
- (2) Name of the proxy;
- (3) Meeting reference number that the proxy is granted to attend and vote.

The appointment of a proxy as mentioned in paragraph one may be made by electronic means in accordance with the relevant laws and regulations, provided that such means are safe, and it can be proven that the proxy has been appointed by the shareholder itself.

Clause 41 The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders not less than two-thirds (2/3) of the shareholders attending the meeting.

After the meeting has considered all agenda items specified under the notice of meeting, shareholders holding not less than one-third (1/3) of the total number of distributed shares may request the meeting to consider other matters not specified in such notice.

In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters that are raised by the shareholders in time, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the

shareholders at least seven (7) days prior to the date of the meeting. The meeting invitation shall be published in a newspaper or electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. In the case that the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.

Clause 42 The Chairman of the Board of Directors shall preside over every shareholder meeting. If the Chairman of the Board is not present at a meeting, or cannot perform his duty, and if there is a Vice-Chairman, the Vice-Chairman present at the meeting shall be the Chairman of the meeting. If there is no Vice-Chairman, or if the Vice-Chairman cannot perform his duty, the shareholders present at the meeting shall elect the shareholder to be the Chairman of the meeting.

### **Proxy and Voting**

Clause 43 In casting votes, one (1) share shall have one (1) vote. Voting shall be conducted openly. A secret vote may be requested by at least five (5) shareholders before voting and the meeting resolves to vote in secret. When requested to have a secret vote, the chairman of the meeting shall determine the secret voting method.

Clause 44 The resolutions of the Shareholders' Meeting shall consist of the votes as follows:

- (1) In normal cases, voting shall be passed by the majority of the shareholders present at the meeting and casting their vote. In the event of a tie vote, the Chairman of the meeting shall have a casting vote.
- (2) In these cases, voting shall be passed by three-fourth (3/4) of the shareholders present at the meeting and entitled to vote:
  - (a) Sale or transfer of the business of the Company in whole or in significant parts to other persons;
  - (b) Purchase or acceptance of transfer of the business of a private company or other public companies to be the company;
  - (c) Making, editing or terminating the contract relating to the leasing of the Company's business or important parts, assigning any other person to manage the Company's business or mergers and acquisitions with other parties with the objective of dividing profits and losses together;
  - (d) Amendment of the Memorandum of Association or the Articles of Association;

- (e) Increasing, reducing the registered capital of the company, or issuance of debentures;
- (f) Amalgamation or dissolution of the Company.

Clause 45 The matters to be considered at the annual general meeting of shareholders shall be:

- (1) The acknowledgement of the report of the Board of Directors showing the results of the Company during the past year;
- (2) The consideration and the approval of the balance sheet and the profit and loss account of the last accounting period;
- (3) The consideration and the approval of allocating profits and dividend payment;
- (4) The election of the new directors to replace the directors who retire on rotation and the determination of the directors' remuneration;
- (5) The appointment of auditor and the determination of audit fees;
- (6) Other business.

### **Increases and Reductions of Capital**

Clause 47 The Company may increase the amount of its registered capital by issuing new shares. which is feasible when:

- (1) All shares offered for sale and fully paid, or in case where shares were partially sold, the remaining shares shall be shares accommodating convertible debentures, or warrants.
- (2) Voting shall be passed by three-fourth (3/4) of the shareholders present at the meeting and entitled to vote and;
- (3) The registration of resolution on capital increase at registrar is to be done Within fourteen (14) days after the Shareholders' meeting approval.

Clause 48 The Company may offer to sale the new shares in whole or in part and may offer to sale to the shareholders in proportion to the number of shares held by each shareholder or may offer to sale to the public or other persons either in whole or in part, in accordance with the resolution of the meeting of shareholder.

Clause 49 In allocating the newly-issued shares, the Shareholders' meeting may authorize the Board of Directors to fix the share price, number of shares to be issued on each occasion, the date for the issuance of shares, and other relevant details in all respects.

Clause 50 The Company may reduce its registered capital by reducing the value of each share or reducing the number of shares, upon approval by a resolution of a meeting of shareholders with the votes of not less than three-fourths (3/4) of the total number of votes of the shareholders present at the meeting and entitled to vote.

The Company shall not reduce the capital to be below one-fourth (1/4) of the total capital. Unless the case where the company has incurred accumulated loss and, after making

compensation for the accumulated loss respectively by law, such accumulated loss remains, the Company may reduce its capital to the amount below one-fourth (1/4) of the total capital.

The reduction of the capital to the amount below one-fourth (1/4) of the total capital under the second paragraph shall be made only upon approval by a resolution of a meeting of shareholders with the votes of not less than three-fourths (3/4) of the total number of votes of the shareholders present at the meeting and entitled to vote, provided that the company must cause such resolution to be registered within fourteen (14) days as from the date on which such resolution was passed by the meeting.

- Clause 51 In a case where the Company wishes to reduce the amount of its registered capital, the meeting's resolution to reduce the amount of the registered capital shall be sent to the creditor(s) of the Company within fourteen (14) days as from the date of the shareholders' resolution. Creditor(s) have the rights to object to the capital reduction within two (2) months from the date the notification is received. Such meeting's resolution shall be published in a newspaper within fourteen (14) days from the date of the shareholders' resolution for at least three (3) consecutive days.

#### **Dividend and Reserve**

- Clause 52 The dividends shall not be paid otherwise than out of profits. In a case where the Company has incurred accumulated loss, no dividends shall be paid.

The dividends shall be distributed in accordance with the number of shares, with each share being accorded equal distribution, and such payment of dividends must be made upon approval by the meeting of shareholders.

In a case where the company has not sold its shares up to the registered number or has registered an increase of its capital, the company may pay the whole or part of its dividends by issuing new ordinary shares to shareholders with the approval of the meeting of shareholders.

- Clause 53 The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the Company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.

The dividend payment shall be made within one (1) month from the date of the meeting of shareholders or the board of directors' votes, as the case maybe. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper or electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days. In the case that the shareholders have requested or given consent to the delivery of notices or documents by electronic means, the Company or the board of directors may send the notice of dividend payment by electronic means in accordance with the relevant laws and regulations.

Clause 54 The Company must allocate appropriate part of its annual net profits to a reserve fund in an amount of not less than five (5) percent of the annual net profits with the deduction therefrom the amount representing accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten (10) percent of the registered capital of the company. The board of directors may propose to the meeting to approve allocation of other reserve as deem beneficial to the operation of the Company business.

The Company may, upon approval by a meeting of shareholders, transfer any other reserve funds, reserve fund required by other laws, and the surplus reserve fund in compensation for its accumulated loss.

**Accounting, Finance, and Auditing**

Clause 56 The Board of Directors shall properly perform bookkeeping and account retention and auditing according to the law on the said regard and prepare the balance sheet and profit and loss account at least once in twelve (12) months period, which is the Company's fiscal year.

Clause 57 The Board of Directors shall arrange for preparation of the balance sheet and profit and loss account at the ending date of the Company's fiscal year, and assign the auditor to audit such prior to proposing to the shareholders.

Clause 59 The Annual General Meeting of Shareholders shall appoint an external auditor on an annual basis. The meeting of shareholders may re-appoint the former external auditor, and determine an audit fee of the Company.

(Translation)

## Privacy Notice for the 2026 Annual General Meeting of Shareholders

Right Tunnelling Public Company Limited (hereinafter referred to as the “**Company**”) priorities the protection of your personal data in accordance with the Personal Data Protection Act B.E. 2562 and relevant subordinate legislations, as well as any amendments to the Personal Data Protection Act to be made in the future (“**Personal Data Protection Act**”). Therefore, the Company has prepared the Privacy Notice for the shareholders (hereinafter referred to as the “**Notice**”) to inform personal data owners of the details of the collection, use, and/or disclosure of such personal data as follows:

### 1. Collection of Personal Data

The Company will collect the personal data only necessary for its operations, in accordance with the purposes specified in this Notice, and within the legal scope and by lawful means. This includes the following information:

Types of Personal Data	Details
Basic Personal Data	<ol style="list-style-type: none"> <li>1. <b>Personal Information</b> such as name, surname, age, date of birth, gender, nationality, identification number, passport number, or other government-issued identification information.</li> <li>2. <b>Contact Information</b> such as current address, registered address, telephone number, and email address.</li> <li>3. <b>Occupation Information</b> such as work experience, employment history, and management or executive positions in other companies or organizations.</li> <li>4. <b>Financial Information</b> such as bank account numbers and banking details, tax withholding information, and tax identification numbers.</li> <li>5. <b>Shareholding Details</b> such as shareholder registration number, number of shares/bonds held, stock/bond subscriptions, stock/bond purchases, stock sales, rights to dividends, voting rights, proxy appointments, offer to purchase or sell, conditions of rights usage and exercise dates, copies of shareholder inquiries and complaints, and other communications between the personal data owner and the Company as a shareholder, as well as terms and conditions of contracts between the shareholder and the Company.</li> <li>6. <b>Family Information</b> such as marital status, family member information, and dependents, including their shareholding, employment history, and management or executive positions in other companies or organizations.</li> </ol>

(Translation)

Types of Personal Data	Details
Sensitive Personal Data	<b>Religion, Blood Type, Criminal Record, and Legal History</b> such as information regarding past legal actions, lawsuits filed, or being subject to legal proceedings, etc.

On the event that the Company is required to collect your personal data to comply with the law, fulfill a contract, or enter into any agreement or transaction between you and the Company, and should you choose not to provide your personal data to the Company, the Company may decline to proceed such operations.

## 2. Purpose of Collecting, Using, or Disclosing Personal Data

The Company will collect, use, or disclose your personal data for the purposes and on the legal bases for personal data processing as follows:

Objectives	Legal Base for Personal Data Processing
<p>1. To comply with legal requirements and for the Company's operational purposes, for example the issuance of share certificates and shareholder register book, preparation of company reports and registration documents, conducting the Company's various transactions, and registering changes with the Ministry of Commerce. Also, the distribution of documents or letters, the disclosure, and reporting of personal data to legally mandated authorities such as the Securities and Exchange Commission, the Stock Exchange of Thailand, and the Thailand Securities Depository are included, in complying with court orders or directives from government agencies with legal authority.</p>	<ul style="list-style-type: none"> <li>• Compliance</li> <li>• Legitimate Interests</li> </ul>
<p>2. For the purpose of convening and organizing Shareholders' Meetings, including verification the identity of personal data owners to participate in the meeting or to perform other actions related to the shareholders' meeting, exercising shareholder's rights, voting, appointing proxies, as well as preparing the minutes of the Company's Annual General Meeting of</p>	<ul style="list-style-type: none"> <li>• Compliance</li> <li>• Legitimate Interests</li> <li>• Consent</li> </ul>

(Translation)

Objectives	Legal Base for Personal Data Processing
Shareholders and any other documents related to the shareholders' meeting.	
3. To communicate with shareholders on shareholder-Related matters, such as notifying shareholders rights, sending meeting invitations, announcements, distributing dividend payments, or providing meeting reports.	<ul style="list-style-type: none"> <li>• Compliance</li> </ul>
4. For any other purposes as previously notified to the personal data owner	<ul style="list-style-type: none"> <li>• Consent</li> </ul>

On the event that the Company collects, uses, or discloses personal data for other purposes than those previously notified, the Company will inform you of the new purposes and seek your consents in writing or through electronic means.

**3. Methods of Collection and Receive of Personal Data**

The Company will collect and receive the personal data through the following channels:

**3.1 Directly from the Data Subject:** Personal data is collected when data subject carry out transactions with the Company, such as subscribing to stock or registering as a shareholder, or when providing identity verification documents, interactions during shareholder meetings, participation in Company activities, or data collected from using the Company’s website through the data subject's browser.

**3.2 From Third Parties:** This includes data received from references or guarantors, government agencies, or external service providers that collect and store data for the Company.

**4. Personal Data Retention Period**

The Company will retain your personal data for the necessary duration to fulfill the purposes that were previously notified and for which the consent was obtained. This period will last 10 years from the date on which shareholders transfer or dispose of all shares in the Company and cease to be a shareholder.

However, the Company reserves the rights to retain personal data for a longer period if required to comply with the Personal Data Protection Act or any other applicable laws.

**5. Disclosure of Personal Data**

5.1 The Company will use or disclose your personal data only for the purposes that were previously notified to you and for which your consent has been obtained, or as required or exempted by law.

5.2 The Company has the right to disclose personal data to the following individuals or entities:

5.2.1 Employees, staff, directors, managers, and personnel of the Company or its affiliates, including but not limited to individuals whose roles are directly relevant and necessary for processing the personal data of the data owner in line with the specified purposes.

*(Translation)*

- 5.2.2 **Partners, business affiliates, service providers, recipients of services, agents, contractors, subcontractors, brokers, or individuals working for or providing services to the Company**, including but not limited to personal data processors that the Company assigns to handle, provide, or manage personal data-related services, such as providers who develop, improve, or maintain the security standards of IT systems, financial institutions, payment service providers, securities companies, consultants, or professional service providers.
- 5.2.3 **Law enforcement agencies or authorities that request data disclosure by legal authority**, such as requests for information to support legal proceedings or related processes. Examples of such entities include the Ministry of Commerce, the Securities and Exchange Commission, the Stock Exchange of Thailand, Thailand Securities Depository Co., Ltd., the Anti-Money Laundering Office, the National Anti-Corruption Commission, the Royal Thai Police, the Department of Special Investigation, the Office of the Attorney General, courts, and dispute resolution agencies.
- 5.3 If necessary, the Company may send or transfer personal data to individuals outside the country. The Company will make sure that the recipient meets the required personal data protection standards, in accordance with the guidelines set by the Personal Data Protection Committee and/or as required by Thai law.
- 5.4 The Company may disclose personal data when required by law, legal orders, regulations, court decisions, or when needed to fulfill contracts. This also includes sharing data during corporate restructuring, mergers, or business sales.

## 6. Rights of the Data Subject Regarding the Management of Personal Data

The data subject has the following rights regarding the management of their personal data:

- 6.1 Data Subject have the right to be informed about the details of the collection, retention period, use, disclosure, or processing of personal data..
- 6.2 Data Subject can withdraw consent for the Company to process their personal data at any time. This does not affect the collection, use, disclosure, or processing of personal data that was consented to before the withdrawal.
- 6.3 Data Subject have the right to access and request a copy of their personal data, including the right to request information on the source of any data collected without consent.
- 6.4 Data Subject have the right to rectify your personal data to ensure that it is accurate, up-to-date, complete, and does not cause misunderstandings.
- 6.5 Data Subject can request that their personal data be erased, destroyed, or anonymize personal data.
- 6.6 Data Subject can request to limit the use, disclosure, or processing of their data, for example, when the data is no longer needed but should be retained for legal compliance or for the exercise of legal claims.
- 6.7 Data Subject can request that their data be transferred to another data controller through automated means.
- 6.8 Data Subject can object to the collection, use, disclosure, or processing of their data.
- 6.9 Data Subject can file a complaint with the relevant authorities if the Company violates the law.

These rights can be exercised by submitting a request through the contact details in Section 10. The Company may refuse such requests if allowed by law.

## 7. Effects of Consent Withdrawal

The data subject understands that you have the right to withdraw your consent for the collection, use, or sharing of personal data previously given to the Company. However, you also understand that withdrawing consent will not affect any collection, use, or sharing of personal data that was consented to before the withdrawal.

*(Translation)*

## **8. Protection and Security of Personal Data**

The Company prioritizes the security of personal data and follows laws, regulations, guidelines, and best practices for data protection. Security measures, including IT safeguards, are in place to ensure that personal data is not lost, accidentally destroyed, disclosed, misused, or accessed by anyone other than authorized Company employees or data processors.

## **9. Review and Changes to the Privacy Notice**

The Company may update or revise this Privacy Notice to meet legal requirements, changes in the Company's operations, or recommendations and feedback from government agencies. The Company will inform you of any changes before they take effect.

## **10. Contact Information**

Personal Data Protection Officer

### **Right Tunnelling Public Company Limited**

292 Moo 4, Bang Bo Subdistrict, Bang Bo District, Samut Prakan Province

Tel: 02-313-4780 ext. 124

Fax: 02-313-4847

Email: [dpo@rtco.co.th](mailto:dpo@rtco.co.th)