

Practices and evidences to show in attending
the 2025 annual general meeting of shareholders (Hybrid Meeting)

Shareholders who desire to attend the meeting via electronic media (E-AGM)

1. Complete the registration form for Electronic Meeting (E-AGM) (Enclosure 2). Please provide your E-mail and mobile phone number to be clear for use in meeting registration.

2. Sign the privacy notice, (Enclosure 3).

3. Prepare documents or evidence that shareholders and/ or proxies must deliver before attending the meeting via electronic media (E-AGM) as follows:

• **The shareholder is an ordinary person**

1. In case a shareholder attends the meeting in person.

- Copy of ID card or a copy of government official identification card or copy of passport (In case of passport (In case of a foreigner) with a certified true copy.

2. In the case of proxy

- Proxy (Enclosure 15) by filling in the details correctly and completely with signature of the proxy grantor and proxy

- Copy of ID card or a copy of government official identification card or copy of passport. (In the case of a foreigner) of **the grantor** with a certified true copy.

- Copy of ID card or a copy of government official identification card or copy of passport. (In the case of a foreigner) of **the proxy** with a certified true copy.

• **The shareholder is a juristic person**

1. In the case of authorized person to sign on behalf of the juristic person attends the meeting in person.

- Copy of ID card or a copy of government official identification card or copy of passport. (In the case of a foreigner) with a certified true copy.

- Copy of corporate registration certificate from the Ministry of Commerce and certified true copy by an authorized person on behalf of the juristic person with the juristic person's seal. (if any)

2. In case of proxy

- Proxy (Enclosure 15) by filling in the details correctly and completely **with signature of the proxy grantor and proxy.**

- Copy of ID card or a copy of government official identification card or copy of passport. (In the case of a foreigner) **the proxy** with a certified true copy.

- Copy of corporate certificate from the Ministry of Commerce or a copy of juristic person's certificate issued by a government agency with the authority of the country where the juristic person is located and certified true copy by the person authorized to sign for the juristic person with corporate seal (if any). And a copy of the ID card or a copy of government official identification card or copy of passport (In case of a foreigner) of the authorized director who has signed the proxy form with signed to certify a true copy.

3. In the event that a shareholder appears in the register as a foreign investor and appointed a custodian to be a share depository and trustee.

- Proxy form C. (Enclosure 15) by filling in the correct and complete information with the signature of the proxy grantor and proxies.
- Certificate of custodian Juristic person registration and certified true copy by a person with authority to sign on behalf of the custodian entity or authorized person with the corporate seal (if any).
- Power of Attorney from shareholders to custodian is the operator to sign the proxy forms instead.
- A letter confirming that the person who signs the proxy form is permitted to operate the custodian business.
- Copy of ID card or a copy of government official identification card or copy of passport. (In the case of a foreigner) the proxy with a certified true copy.

Please submit **the E-AGM registration forms, privacy notice and identification document to the company within Friday April 17, 2026** through the following channels.

E-mail : ir@interlinktelecom.co.th or
Mailing address : Investor Relations Department
Interlink Telecom Public Company Limited
48/66 Soi Rung-Reung Ratchadapisek Road,
Samsennok, Huay Khwang, Bangkok 10310

When you submit the documents, the company will clarify the documents to confirm the right to attend the meeting and the company will send link to access (E-AGM) with the manual for accessing the E-AGM Meeting system to the email that the shareholder have given to the company.

The shareholder who authorized the proxy and the company has received the proxy form from the shareholder. The company will pay stamp duty in electronic form of E-Stamp in line with the regulations of the revenue department.

Please read the instruction manual carefully. The system will allow you to register to attend the meeting on Wednesday April 22nd, 2026 from 07:30 a.m. onward and the meeting starts at 09:00 a.m.

Shareholders who desire to attend the meeting at Interlink Building (Physical Meeting)

1. The company encourages shareholders to give proxies to independent directors to attend the meeting instead of attending in person. In order to reduce congestion in the meeting venue, details of independent director's profiles and members of the Audit committee in granting proxy (Enclosure 14). Then specify in the proxy form A or B (Enclosure 15) of the invitation letter that delivered to the shareholders. Or it can be downloaded from the company's website www.interlinktelecom.co.th.

For the shareholders who are foreign investors and to appoint a custodian in Thailand, please use Proxy Form C. (Enclosure 15).

2. Sign the Privacy Notice. (Enclosure 3)

3. Prepare documents or evidence that shareholders and/ or proxies must present before attending the 2026 Annual General Meeting of shareholders at Interlink Building as follows:

•The shareholder is an ordinary person

1. In case a shareholder attends the meeting in person

- Copy of ID card or a copy of government official identification card or copy of passport (In case of a foreigner) with a certified true copy.

2. In the case of proxy

- Proxy (Enclosure 15) by filling in the details correctly and completely with the signature of the proxy grantor and proxy.

- Copy of ID card or a copy of government official identification card or copy of passport. (In the case of a foreigner) of the grantor with a certified true copy.

- Copy of ID card or a copy of government official identification card or copy of passport. (In the case of a foreigner) of the proxy with a certified true copy.

• The shareholder is a juristic person

1. In case a that the authorized person to sign on behalf of the juristic person attends the meeting in person.

- Copy of ID card or a copy of government official identification card or copy of passport (In case of a foreigner) with a certified true copy.

- Copy of corporate certificate from the Ministry of Commerce and signed to certify a true copy by an authorized representative juristic person with corporate seal (if any).

2. In the case of proxy

- Proxy (Enclosure 15) by filling in the details correctly and completely **with the signature of the proxy grantor and proxy.**

- Copy of ID card or a copy of government official identification card or copy of passport (in case of a foreigner) of the proxy with a certified true copy.

- Copy of corporate certificate from the Ministry of Commerce or a copy of the certificate of juristic person issued by the competent government agency of the country where juristic person located and certificated true copy by the person authorized to sign on behalf of the juristic person with the corporate seal (if any). And a copy of the ID card or a copy of government official identification card or a copy of passport (In case of a foreigner) of the authorized director who signed the proxy form with signed to certificate true copy.

3. In case of the name of shareholder appear in the foreign investor register and appointed a local custodian to be a share depository and trustee.

- Proxy form C. (Enclosure 15) by filling in the correct and complete information with the signature of the proxy grantor and proxy.

- Certificate of custodian juristic person registration (Custodian) and certified true copy by a person with authority to sign on behalf of the custodian entity or its attorney with corporate seal (if any).

- The shareholder's power of attorney for the custodian to act to sign the form instead.

- A letter confirming that the person who signs the proxy form is permitted to operate the custodian business.

- Copy of ID card or a copy of government official identification card or a copy of passport (In case of a foreigner) proxy signed with a certified true copy.

4. Procedures for granting a proxy

1. The shareholder must sign the letter of attorney in the principal box and the proxy must signed in the proxy box.
2. Attach all the documents specified above and deliver to the company officer before attending the meeting.
3. In case appoint an independent director as a proxy, please specify Mrs. Kesara Manchusree in the letter of attorney. The profile of the independent directors appears in (Enclosure 14). And it delivered to the company before the meeting.

5. Shareholders can submit the questions that related to the agenda in advance : The company will record questions and answers. It will provide in the minutes of the meeting in its entirety. Please send questions with name and last name on the form to submit questions in advance (Enclosure 15) or via email ir@interlinktelecom.co.th or Fax number : 02 666 2299 **within Friday April 17th, 2026.**

The meeting day (Wednesday April 22nd, 2026).

Registration to attend the meeting

Shareholders and/or proxy can register and submit document or evidence for inspection at the meeting venue from 08:00 a.m. to 09:00 a.m. on Wednesday April 22nd, 2026.

The Company reserves entry to the meeting venue strictly for shareholders or their authorized proxies only. Accompanying persons are not permitted to enter.

In accordance with regulatory guidelines to reduce or discontinue the distribution of souvenirs at shareholders' meetings, the Company will not be providing souvenirs. Furthermore, while tea and coffee service will be suspended, a snack box and bottled water will be provided for shareholders and proxies in attendance (limited to one set per person)

The company may modify the measures and guideline for 2026 Annual General Meeting of shareholders to comply with the epidemic current situation related to the announcement of government. Moreover, the company will inform the shareholder via the website of Stock Exchange of Thailand and the company's website: www.interlinktelecom.co.th.