

**Documents for registration and proxy appointment  
for attending the 2026 Annual General Meeting of Shareholders via Electronic Meeting (E-AGM)**

Silicon Craft Technology Public Company Limited (the “Company”) will convene the 2026 Annual General Meeting of Shareholders (the “Meeting”) on Monday, 27 April 2026 at 14:00 hrs. via electronic means (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws and regulations. The Company has determined the Record Date on 12 March 2026 for determining the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders and to exercise their voting rights at such meeting.

For the convenience of shareholders, the Company has established procedures for registration and participation in the meeting via electronic means (E-AGM). Shareholders may study the details in “Guidelines for participating in the Electronic Meeting via Inventech Connect” (*Enclosure 10*).

Shareholders who wish to appoint an Independent Director of the Company as their proxy to attend the meeting and vote on their behalf are requested to consider the information in “Profiles of Independent Directors for shareholders’ proxy appointment in the 2026 Annual General Meeting of Shareholders and the definition of Independent Directors” (*Enclosure 06*).

Shareholders may attend the meeting in person, appoint another person who is not an Independent Director as their proxy, or appoint an Independent Director of the Company as their proxy through the following channels:

**1. Attending the Meeting in person or appointing a proxy (other than an independent director) via electronic means**

- Shareholders may register through Inventech Connect (e-Request) system **from 20 April 2026 at 08:30 hrs. until the Meeting is adjourned on 27 April 2026.**
- Shareholders and proxy holders will be required to verify their identity through the Inventech Connect system according to the procedures specified in *Enclosure 10*.
- After verifying the shareholder information as of the Record Date, the Company will send Username and Password to the email address provided by the shareholder for accessing the electronic meeting system.

**2. Appointing an independent director as proxy**

**a. Via electronic system (Inventech Connect: e-Request)**

- Shareholders may appoint an independent director via Inventech Connect (e-Request) system **from 20 April 2026 at 08:30 hrs. until 22 April 2026 at 18:00 hrs.**

**b. Via email (Company Secretary Department: [comsec@sic.co.th](mailto:comsec@sic.co.th))**

- Shareholders may download proxy forms (Form A. / Form B. / Form C.) from the Company’s website at <https://investor.sic.co.th/en/downloads/shareholders-meetings> or request them via the Company Secretary Department email at [comsec@sic.co.th](mailto:comsec@sic.co.th).



- Shareholders are requested to return the completed proxy form together with required supporting documents to the Company Secretary Department via email at [comsec@sic.co.th](mailto:comsec@sic.co.th) **within 20 April 2026 at 18:00 hrs.**

**c. Via Post**

- Shareholders may download proxy forms (Form A./ Form B./ Form C.) from the Company's website at <https://investor.sic.co.th/en/downloads/shareholders-meetings> or request them via the Company Secretary Department email at [comsec@sic.co.th](mailto:comsec@sic.co.th).
- In case shareholders wish to obtain the proxy form in paper format, please complete the request form as specified in *Enclosure 14* and return it to the Company Secretary Department via email at [comsec@sic.co.th](mailto:comsec@sic.co.th) **within 10 April 2026 at 18:00 hrs.** so that the Company will have sufficient time to arrange delivery of the proxy forms and allow shareholders adequate time to return the completed proxy forms within the specified deadline.
- Shareholders are requested to submit the proxy form together with the required supporting documents by post to the following address:

Company Secretary Department  
Silicon Craft Technology Public Company Limited  
40 Thetsabanrangsannua Rd., Ladyao, Chatuchak, Bangkok 10900

**The documents must be received by the Company within 20 April 2026 at 18:00 hrs. in order to facilitate proper preparation for the Meeting.**

\* The Company reserves the right to allow only shareholders or proxies with complete and valid documentation to attend the meeting.

\*\*The Company has prepared stamp duty for proxy forms.

## **Supporting Documents for Attending the Meeting and Proxy Appointment**

### **1. In Case the Shareholder Attends the Meeting in Person**

#### **1.1. Individual Shareholder**

- 1.1.1. A copy of a valid identification document issued by a government authority showing the shareholder's photograph, such as an identification card, driver's license, or passport (for foreign shareholders), **duly certified as a true copy.**

#### **1.2. Juristic Person Shareholder Attending through an Authorized Representative**

- 1.2.1. A copy of the certificate of juristic person issued by the Department of Business Development, Ministry of Commerce (issued not more than 1 year prior to the meeting date), **certified as a true copy by the**



**authorized director(s) and affixed with the company seal** (if any), showing that the representative attending the meeting has the authority to act on behalf of the shareholder.

- 1.2.2. A copy of a valid identification document issued by a government authority showing the photograph of the authorized representative, such as an identification card, driver's license, or passport (for foreign nationals), **duly certified as a true copy.**

## **2. In Case the Shareholder Appoints a Proxy**

- 2.1. A shareholder appointing a proxy other than an Independent Director must appoint only one proxy holder who has reached the age of majority to attend and vote at the meeting using the prescribed Proxy Form.
- 2.2. Shareholders who wish to appoint an Independent Director as proxy may appoint one of the following Independent Directors:
- 1) Ms. Supattana Ngimhoung
  - 2) Mr. Wuthipong Suponthana
  - 3) Mrs. Vilawan Mangklatanakul

The profiles of the Independent Directors and the definition of Independent Director appear in *Enclosure 06*.

The Independent Director appointed as proxy will vote in accordance with the voting instructions specified by the shareholder in the Proxy Form. In the event that the shareholder does not specify any voting instructions in the Proxy Form, the Independent Director acting as proxy shall exercise the voting rights at his/her discretion as deemed appropriate. In this regard, should shareholders wish to appoint an Independent Director as their proxy, they are kindly requested to submit the completed Proxy Form together with the required supporting documents to the Company through the channels specified by the Company.

## **3. Documents Required for Proxy Appointment**

### **3.1. In Case the Grantor is an Individual**

- 3.1.1. A completed Proxy Form A. or Proxy Form B. (*Form B is recommended with voting instructions specified for each agenda item*) (*Enclosure 07*) signed by both the grantor and the proxy holder.
- 3.1.2. A copy of a valid identification document issued by a government authority showing the photograph of the grantor, such as an identification card, driver's license, or passport (for foreign nationals), **certified as a true copy by the grantor.**
- 3.1.3. A copy of a valid identification document issued by a government authority showing the photograph of the grantor, such as an identification card, driver's license, or passport (for foreign nationals), **certified as a true copy by the proxy holder.**



### **3.2. In Case the Grantor is a Juristic Person**

- 3.2.1. A completed Proxy Form A or Proxy Form B. (*Form B. is recommended with voting instructions specified for each agenda item*) (Enclosure 07) signed by the authorized director(s) of the juristic person and affixed with the company seal (if any), and signed by the proxy holder.
- 3.2.2. If the juristic person is registered in Thailand, a copy of the certificate of juristic person issued by the Department of Business Development, Ministry of Commerce (issued not more than 1 year prior to the meeting date) **certified as a true copy by the authorized director(s) and affixed with the company seal** (if any).
- 3.2.3. If the juristic person is registered overseas, a copy of the certificate of incorporation or equivalent document issued by the competent authority of the country where the juristic person is registered shall be provided. The Company reserves the right to request additional documents as deemed appropriate to verify the identity or signing authority of the authorized representative of such juristic person.
- Any document not originally in English must be accompanied by an English translation certified as correct by the authorized director(s) of such juristic person.
- 3.2.4. A copy of a valid identification document issued by a government authority showing the photograph of the authorized representative who signs the Proxy Form, **certified as a true copy.**
- 3.2.5. A copy of a valid identification document issued by a government authority showing the photograph of the proxy holder, **certified as a true copy.**

### **3.3. In Case the Shareholder is a Foreign Investor Appointing a Custodian in Thailand**

- 3.3.1. A power of attorney from the foreign shareholder authorizing the custodian to sign the Proxy Form on behalf of the shareholder.
- 3.3.2. A power of attorney from the foreign shareholder authorizing the custodian to sign the Proxy Form on behalf of the shareholder.
- 3.3.3. A completed Proxy Form C (Enclosure 07) signed by the authorized representative of the custodian and affixed with the company seal (if any).
- 3.3.4. A copy of the certificate of juristic person of the custodian issued by the Department of Business Development, Ministry of Commerce (issued not more than 1 year prior to the meeting date) **certified as a true copy by the authorized representative and affixed with the company seal** (if any).
- 3.3.5. A copy of a valid identification document issued by a government authority showing the photograph of the authorized representative of the custodian who signs the Proxy Form, **certified as a true copy.**
- 3.3.6. A copy of a valid identification document issued by a government authority showing the photograph of the proxy holder, certified as a true copy.

