Required Document to attend and participation in shareholder meeting through electronic device (E-EGM)

The Company organizes meetings in the form of E-EGM using the system of OJ International Co, Ltd. who is the service provider accredited to manage and control the meeting through electronic device.

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within 20 November 2026. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent three days in advance of the meeting date.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via E-mail or postal mail.

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

1. Please fill in the document requesting to attend the meeting via electronic media (E-EGM) (Enclosure 6) by specifying your E-mail 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-EGM 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 an 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 registration certificate 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.

- 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 registration certificate 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 **20 November 2026**.

- E-mail: ir@ppprime.co.th
- Postal: Company Secretary Department
  PP Prime Public Company Limited,
  No. 1279/1 Bor Bai Mai Building, Ramkhamhaeng Road,
  Huamark, Bangkapi, Bangkok 10240.
  Tel.: 093-810-0361

Electronic Meeting Attendance (E-EGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an E-mail from the meeting organizer, a link for attending the meeting, and a system's user manual seven days before the meeting date. Please study the manual on how to use the E-EGM meeting system in detail. If you haven't received the E-mail within the **20 November 2026**, please get in touch with the Company immediately.
2. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

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

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

3. 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.
4. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
5. 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).
6. If attendees have any problems or problems in using the E-EGM system, you can contact OJ International Co., Ltd. at the phone number specified in the E-mail that sends you the system's user manual.

***** This E-EGM 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-EGM meeting in person or cannot appoint other proxies to attend the E-EGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Enclosure 5) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within **20 November 2026** via the following channels:

- By Email: ir@ppprime.co.th
- Postal: Company Secretary Department
  PP Prime Public Company Limited,
  No. 1279/1 Bor Bai Mai Building, Ramkhamhaeng Road,
  Huamark, Bangkapi, Bangkok 10240.
  Tel.: 093-810-0361

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).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. 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 a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business.
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:
   - By E-mail: ir@ppprime.co.th
   - Postal: Company Secretary Department
     PP Prime Public Company Limited,
     No. 1279/1 Bor Bai Mai Building, Ramkhamhaeng Road,
     Huamark, Bangkapi, Bangkok 10240.
     Tel.: 093-810-0361

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-EGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions **in advance** to the Company before the meeting date through the following channels:
    - By Email: ir@ppprime.co.th
    - Postal: Company Secretary Department
      PP Prime Public Company Limited,
      No. 1279/1 Bor Bai Mai Building, Ramkhamhaeng Road,
      Huamark, Bangkapi, Bangkok 10240.
      Tel.: 093-810-0361
2. Submit advice or questions during the meeting to those attending the E-EGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
    - Chat channel for text messages.
    - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the E-mail that sends you the system's user manual.

Voting Rules

1. Voting on each agenda shall be made via the E-voting system. One share is counted as one vote. The shareholders or proxies must solely vote for or vote against or abstain and cannot divide their votes except in case of shareholders, who are foreign investors, appoint a custodian in Thailand to be a share depository and keeper that can divide the votes; however, the proxy must be granted in Proxy Form C only.

2. In the event that shareholders appoint another person to attend the Meeting on their behalf and have already voted in the proxy form in advance, the Company will record such votes as specified by the shareholders in the proxy form.

3. If the shareholder does not specify his/her desired vote on any agenda in the Proxy Form or the vote is unclear or if the meeting considers or votes on any matter other than those specified in the Proxy Form, the proxy grantor has the right to consider and cast the vote as he/she deems appropriate.

4. Shareholders who have special interests in any agenda shall have no right to vote on that agenda.

5. If the votes are equal, the chairman of the Meeting shall have the casting vote.

Voting procedure

The moderator of the Meeting shall explain details of the voting procedure to the meeting according to the following guideline:

1. After the end of the presentation of information in each agenda, the Company shall open for voting and shareholders can vote through online system.

2. Shareholders can vote as follows: 1. Agree 2. Disagree 3. Abstain according to the wishes of the shareholders.

*** If the shareholders do not vote, the Company shall deem it as to agree with that agenda ***

3. Shareholders can change their voting until there is a notification to close the voting system in order to collecting votes. After notifying that the voting is closed, shareholders cannot return to vote on that agenda again.

Resolutions of the shareholders' meeting must consist of the following votes:

- General matters: A majority vote of the shareholders attending the meeting and cast their vote.
- Other matters regulated by laws or any regulations: Number of votes as required by such laws or regulations, whereby the Company shall notify the shareholders before casting vote on any such agenda.

Counting of votes and announcement of voting results

The Company shall count the votes for each agenda from the voting that the shareholders or proxies have submitted through online system. Upon completion of the counting process, the results shall be announced to the Meeting as soon as the votes are collected.

Request Form to Attend the Extraordinary General Meeting of Shareholders No. 1/2026 In Forms of Electronic Device (E-EGM)

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 พีพี ไพร์ม จำกัด (มหาชน)

Being a shareholder of PP Prime Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น ..... หุ้น

Holding

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2569

I would like to participate the E-EGM for Extraordinary General Meeting of Shareholders No. 1/2026

☐ 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 fil in the blank.

โทรศัทพ์มือถือ.....(โปรดระบุ)

Mobile Number Please fil in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน สิ่งที่ส่งมาด้วย 6 วิธีการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ **ภายในวันที่** 20 **พฤศจิกายน** 2569 แจ้งความประสงค์เข้าร่วมประชุมผ่านช่องทาง E-mail: **ir@ppprime.co.th**

Please submit the required document per an Enclosure 6 by via electronic media within 20 November 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

Please prepare your Account Number and your Identification Card Number for log in the meeting.