



บริษัท เอสไอเอส ดิสทริบิวชั่น (ประเทศไทย) จำกัด (มหาชน)
SiS Distribution (Thailand) Public Company Limited

Invitation to Annual General Meeting of Shareholders

2026

Monday, 27 April 2026 at 2:00 PM





Ref. OS 2026/008

March 25th, 2026

Subject Invitation to the 2026 Annual General Meeting of Shareholders
To Shareholders of SiS Distribution (Thailand) Public Company Limited
Attachments

1. Instructions for using the QR code for meeting registration and downloading relevant documents.
2. QR code for downloading the Annual Report (Form 56-1 One Report) and the financial statements for the year ended December 31st, 2025.
3. Information on nominees proposed for directorship to replace those retiring by rotation in 2026.
4. Definition of an independent director.
5. Information on independent directors designated by the Company as proxy holders for shareholders.
6. The Company's Articles of Association relevant to the shareholders' meeting.
7. Registration Procedure, Meeting Access, and Identity Verification Documents for Meeting Attendance and Voting
8. Voting procedures for the Annual General Meeting of Shareholders
9. User Manual for the Electronic Shareholders' Meeting and E-Voting System
10. Privacy Notice
11. E-Meeting Attendance Confirmation Form
12. Proxy Form B.
13. Proxy Form C.

SiS Distribution (Thailand) Public Company Limited (the Company) is pleased to invite shareholders to attend the 2026 Annual General Meeting of Shareholders on Monday, April 27th, 2026, at 14:00 hrs. The meeting will be conducted electronically (E-Meeting) in compliance with the Royal Decree on Electronic Meetings B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society on Security Standards for Electronic Meetings, as well as other applicable laws and regulations. Shareholders may register for the meeting via the Company's website or by scanning the QR Code, as detailed in Attachment 7.

1. The matters announced by the Chairman for acknowledgement.

Rationale and details: To provide general information for shareholders' acknowledgement.

Opinion from the Board of Directors: Agreed to inform the shareholders to keep them updated on general information regarding the meeting.



2. To consider and acknowledge the Annual Report (56-1 One Report) and the Board of Directors report on the Company's performance for the year 2025.

Rationale and details: The Board of Directors has prepared the Form 56-1 One Report and presents it to shareholders, detailing the Company's performance in the 2025 Annual Report as stated in Section 1, Article 4 Management's Discussion and Analysis) and Section 3 (Financial Statements). These documents are enclosed with this invitation.

Opinion from the Board of Directors: Agreed to propose to shareholders for acknowledge the Company's performance for 2025 and the 2025 Annual Report in compliance with Article 44 of the Company's Articles of Association. (Details are available in Form 56-1 One Report, which can be downloaded using the QR Code in Attachment 2.)

3. To consider and approve the audited Financial Statements for the year ended December 31st, 2025.

Rationale and Details: In compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992), the Board of Directors is required to prepare the Balance Sheet and the Statement of Income at the end of the Company's fiscal year and present them to the Annual General Meeting of Shareholders for approval. The financial statements must be audited by an Auditor and reviewed by the Audit Committee before submission to the shareholders.

Opinion from the Board of Directors: Agreed to propose shareholders to consider and approve the Company's financial statements for the year ended December 31st, 2025, which have been audited and certified by the Certified Public Accountant (CPA) from the EY Office Limited and reviewed by both the Audit Committee and the Board of Directors. (Details can be found in Form 56-1 One Report and the Annual Financial Statements for the year ended December 31st, 2025, available for download via Attachment 2.)

4. To consider and approve the allocation of net profit for the Legal Reserve and Dividend Payment for the year 2026 (From 2025 performance).

Rationale and details: Pursuant to Sections 115 of the Public Limited Companies Act B.E. 2535 and Article 45 of the Company's Articles of Association, the Board of Directors has the authority to propose the distribution of profits as dividends to shareholders. Dividend payments must be made within one month from the date of resolution by either the shareholders' meeting or the Board of Directors, as the case may be.

In the fiscal year 2025, the Company recorded a net profit of 876,418,519 Baht with no accumulated losses. The Company's dividend policy stipulates a payout ratio of approximately 40% of net profit, subject to economic conditions and future business plans. Additionally, under Section 116 of the Public Limited Companies Act B.E. 2535, the Company is required to allocate at least 5% of annual net profit (after deducting accumulated losses, if any) as a legal reserve until the reserve reaches 10% of registered capital, unless otherwise specified by law or the Company's Articles of Association.

Opinion from the Board of Directors: Agreed to propose to the shareholders for approval the payment of the dividend for the year 2026 (from 2025 performance) to the shareholders in respect of 350,198,655 shares at the rate of 1.22 Baht per share, amounting to a total dividend payment of 427,242,359 Baht. The proposed dividend represents approximately 48.75% of the net profit.



The Company has set the record date for shareholders entitled to receive the dividend on March 9th, 2026, and the dividend payment date on May 8th, 2026.

The proposed dividend payment is higher than the Company's dividend payout policy, as the Company's operating results and net profit increased compared with the prior year. In addition, the Company has assessed the adequacy of its capital and liquidity to support its investment plans, business expansion and future growth, as well as its working capital requirements and potential obligations. Accordingly, the Board of Directors deems it appropriate to propose that the shareholders' meeting approve the dividend payment at the proposed rate, for the benefit of shareholders and the Company's sustainable growth. The dividend payment is subject to approval by the shareholders at the 2026 Annual General Meeting. The proposed dividend will be paid out of net profit after corporate income tax at the rate of 20%.

The table of Dividend Payment, comparison in last 4 years

Detail of Dividend Payment	From the performance of 2025 (Proposed Year)	From the performance of 2024	From the performance of 2023	From the performance of 2022
1. Net Profit (Loss) (Baht)	876,418,519	697,605,479	645,585,393	688,483,503
2. Number of Share				
2.1 Number of Share for Interim Dividend Payment (Share)	-	-	-	-
2.2 Number of Share for Annual Dividend Payment (Share)	350,198,655	350,198,655	350,198,655	350,198,655
3. Total Dividend Payment per share (Baht/Share)				
3.1 Interim Dividend (Baht/Share)	-	-	-	-
3.2 Annual Dividend (Baht/Share)	1.22	1.12	1.05	1.20
4. Total Dividend Payment (Baht)	427,242,359	392,222,494	367,708,588	420,238,386
5. Dividend Payment to Net Profit (%)	48.75	56.22	56.96	61.04

As of December 31st, 2025, the Company's registered capital was 350,198,655 Baht, requiring a legal reserve of 35,019,865.50 Baht (10% of registered capital). The Company has already allocated this amount as per legal requirements. The remaining profits will be retained as accumulated earnings for future business operations.



5. To consider and approve the remuneration of the Company's and the sub-committees' directors for the year 2026.

Rationale and details: Pursuant to Section 90 of the Public Limited Companies Act B.E. 2535, a company is prohibited from paying money or other assets to its directors unless such payments are made as remuneration in accordance with the Company's Articles of Association.

Article 43 of the Company's Articles of Association stipulates that directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses, or other benefits as prescribed by the Articles of Association or as determined by the shareholders' meeting. The shareholders' meeting may specify a fixed amount, establish criteria for remuneration, or determine that such remuneration remains in effect until changed. In addition, directors are entitled to per diems and other benefits in accordance with the Company's regulations. The aforementioned provision does not affect the rights of employees who are elected as directors to receive remuneration and benefits in their capacity as employees of the Company.

Opinion from the Remuneration and Nomination Committee: The Remuneration and Nomination Committee has reviewed and determined the directors' and sub-committees' remuneration by considering best practices for director remuneration as recommended by the Thai Institute of Directors Association. The key considerations are as follows;

1. The remuneration structure comprises two components: a fixed monthly remuneration and a meeting allowance. The fixed monthly remuneration is applicable only to non-executive and independent directors.
2. The remuneration determination takes into account the duties, responsibilities, and performance of the Board of Directors and sub-committees, the company's overall performance, and industry benchmarks.
3. The scope of responsibilities of the Board of Directors and sub-committees.

The Remuneration and Nomination Committee has clearly established the remuneration framework based on the above criteria. The proposed remuneration undergoes a screening process by the Remuneration and Nomination Committee before submission to the Board of Directors and subsequently to the shareholders' meeting for approval.

For the year 2026, the total directors' remuneration is proposed not to exceed 8,000,000 Baht, which is the same as in 2025. The Remuneration and Nomination Committee has reviewed and deemed the proposed remuneration appropriate. The remuneration proposal, including payment criteria, is detailed in the annual report and summarized in the comparison table below:



Remuneration Structure	2026 (Proposing Year)	2025
Monthly Retaining Fee for the Board		
● Chairman of the Board of Directors	36,000	36,000
● Director	18,000	18,000
<i>Remark: Excluding the Managing Director and Executive Directors, who already receive salaries as the Management.</i>		
Monthly Retaining Fee for the Audit Committee		
● Chairman of the Audit Committee	32,500	32,500
● Audit Committee	25,000	25,000
Meeting Allowance for the Board of Directors		
● Chairman of the Board of Directors	33,000	33,000
● Director	22,000	22,000
Meeting Allowance for the Audit Committee		
● Chairman of the Audit Committee	20,000	20,000
● Audit Committee	15,000	15,000
Meeting Allowance for the Remuneration and Nomination Committee		
● Chairman of the Remuneration and Nomination Committee	33,000	33,000
● Remuneration and Nomination Committee	22,000	22,000
Meeting Attendance Fee for the Risk Management Committee		
● Chairman of the Risk Management Committee	33,000	33,000
● Risk Management Committee	22,000	22,000
Meeting Attendance Fee for the Corporate Governance and Sustainability Committee		
● Chairman of the Corporate Governance and Sustainability Committee	33,000	33,000
● Corporate Governance and Sustainability Committee	22,000	22,000
Remarks:		
<ol style="list-style-type: none"> 1. Annual Special Reward: Paid once a year based on performance, as determined by the Remuneration and Nomination Committee in accordance with prescribed criteria. This reward is granted to all directors, except executive directors and non-executive directors, consistent with 2025. 2. Employee Joint Investment Program (EJIP) Stock Purchase Contribution: Provided to executive directors under the approved conditions applicable to the Management, consistent with 2025. 3. The Company does not provide additional benefits or non-monetary remuneration to the Board of Directors and subcommittees beyond fixed retainers, meeting allowances, and annual special rewards as outlined above, consistent with 2025. 		

Opinion from the Board of Directors: The Board of Directors has considered the opinions and recommendations of the Remuneration and Nomination Committee and resolved to propose that the shareholders' meeting approve the remuneration of the Company's directors and sub-committee members for the year 2026. Such remuneration comprises monthly retainers, meeting allowances, and annual special bonuses, with a total remuneration cap not exceeding 8,000,000 Baht, as recommended by the Remuneration and Nomination Committee. Such approval must be passed by a vote of not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting and entitled to vote.



6. To consider and approve the election of the Company's directors replacing the directors who will retire by rotation in 2026.

Rationale and details: According to Article 37 of the Company's Articles of Association, one-third of the Board of Directors must retire by rotation at each Annual General Meeting. If the number of directors is not exactly divisible by three, the closest number to one-third shall retire. The directors retiring by rotation are eligible for re-election. In 2026, three directors are due for retirement by rotation:

1. **Assoc. Prof. Dr. Rojanasak Chomvilailuk** The independent director/ Chairman of the Audit Committee/ Corporate Governance and Sustainability Committee/ Remuneration and Nomination Committee
2. **Mr. Lim Kiah Meng** The non-executive director/ Chairman of the Board of Directors.
3. **Mrs. Lim Hwee Noi** The non-executive director.

For the benefit of all shareholders and in accordance with good corporate governance principles, the Company provided shareholders with the opportunity to nominate qualified candidates in advance for consideration in the director election. The nomination channels and criteria were established and publicly disclosed on the Company's website from December 1st, 2025, to January 31st, 2026. During this period, no shareholders submitted nominations for the Board of Directors' consideration.

The Company appoints directors through the shareholders' meeting. According to the Company's Article of Association, the Board of Directors must consist of no less than 5 members, and appointments are made by a majority vote based on the following criteria and procedures:

1. Each shareholder has voting rights equivalent to the number of shares they hold.
2. The election of directors may be conducted on an individual basis, as a group, or by any other method deemed appropriate by the shareholders' meeting. However, in each voting round, shareholders must cast all their votes as per point 1 and cannot split their votes among different candidates or groups.
3. The election of directors is decided by a majority vote. In the event of a tie, the Chairman of the meeting shall have the deciding vote.

Opinion from the Board of Directors: The Board of Directors is of the view that the Company provided shareholders with an opportunity to nominate, in advance, individuals whom they consider suitably qualified for consideration for election as directors. The nomination channels and criteria were specified and disclosed on the Company's website during the period from December 1st, 2025, to January 31st, 2026. During such period, no shareholder submitted any nomination for consideration.

Accordingly, the Board of Directors, after a careful and prudent review and screening process conducted by the Board and the Nomination and Remuneration Committee, has determined that the proposed nominees are appropriately qualified for the Company's business. In making this determination, consideration was given to their knowledge, capabilities, experience, leadership, broad vision, integrity, ability to dedicate sufficient time to the Company, past contributions to the Company's management, and diversity of the Board structure. The nominees also meet all qualifications required under the Public Limited Companies Act B.E. 2535, the Company's Articles of Association, Clause 30, and other relevant rules and regulations.



With respect to Assoc. Prof. Dr. Rojanasak Chomvilailuk, who has been nominated as an independent director, he has served as an independent director of the Company for 22 years. The Board of Directors has considered and is of the opinion that he continues to meet the independence qualifications as prescribed by the Stock Exchange of Thailand (SET) and the Securities and Exchange Commission (SEC), as well as the Charter of the Audit Committee and other relevant requirements for independent directors. He is able to express opinions independently and possesses all qualifications required under applicable laws and regulations.

Although his tenure exceeds (9 years, the Board of Directors considers it necessary and beneficial for the Company to propose his re-election. Assoc. Prof. Dr. Rojanasak Chomvilailuk has extensive knowledge, capabilities, and long-standing professional experience, and has a thorough understanding of the Company's business, governance structure, and operating context. This enables him to provide high-quality and timely recommendations and to play a key role in supporting good corporate governance, risk management, and oversight of legal and regulatory compliance, thereby continuously enhancing the effectiveness of the Board and the Audit Committee. In addition, retaining an experienced and long-serving independent director helps maintain an appropriate balance between continuity and board diversity for the greatest benefit of the Company and its shareholders.

Ms. Lim Hwee Noi, whose term of office as a director is due to expire, has informed the Company of her intention not to seek re-election for another term. Accordingly, the Board of Directors considered the matter in line with the recommendation of the Remuneration and Nomination Committee and resolved to propose Mr. Lim Ee Ray, who is a suitably qualified individual with knowledge, expertise, and experience beneficial to the Company's business operations, to be appointed as a director in her place.

In this regard, the Board of Directors deems it appropriate to propose the following persons to the Annual General Meeting of Shareholders for consideration and election as directors:

1. **Assoc. Prof. Dr. Rojanasak Chomvilailuk**, the independent director/ Chairman of the Audit Committee/ Corporate Governance and Sustainability Committee/ Remuneration and Nomination Committee, for re-election for another term.
2. **Mr. Lim Kiah Meng**, the non-executive director/ Chairman of the Board of Directors, for re-election for another term.
3. **Mr. Lim Ee Ray**, for election as a director in replacement of Mrs. Lim Hwee Noi, who does not wish to seek re-election.

Their detailed profiles are available in Attachment 3.

7. To consider and approve the appointment of the Company's Auditor and the Audit Fee for the year 2026.

Rationale and details: Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535, the Annual General Meeting of shareholders is required to appoint an auditor and determine the audit fee for the company each year based on the recommendation of the Audit Committee.



Opinion from the Audit Committee: The Audit Committee has evaluated the selection of the Auditor based on key criteria, including the reputation, credibility, and capability of the audit firm; the Auditors' knowledge, competence, and expertise in accordance with international standards; relevant work experience; understanding of the Company's business; and the audit and other service fees. After careful consideration, the Audit Committee proposes the appointment of the following auditors from EY Office Limited as the Company's Auditors for the year 2026. One of these auditors will be responsible for auditing and expressing an opinion on the Company's financial statements and signing the Auditor's report:

<u>Auditors</u>	<u>License No.</u>	<u>Number of Audited Year</u>
1. Ms. Natteera Pongpinitpinyo	7362	4 years
2. Mr. Samran Taengcham	8021	Never sign the Financial Statements
3. Mr. Piya Chaipruckmalakarn	7544	Never sign the Financial Statements

EY Office Limited and the proposed Auditors have no relationship or conflicts of interest with the Company, its subsidiaries, associates, the Management, major shareholders, or related persons. Additionally, none of the Auditors hold shares in the Company. Therefore, the Auditors maintain their independence in performing the audit and expressing their opinion on the Company's financial statements.

The Board of Directors and the Audit Committee propose that the shareholders' meeting approve the audit fee for the year 2026 at 2,540,000 Baht, the same amount as in 2025. This fee excludes actual miscellaneous expenses incurred during the audit process. EY Office Limited will continue to serve as the Auditor for the Company's subsidiaries. For subsidiaries audited by other firms, the Board of Directors will ensure that financial statements are prepared in a timely manner. The detailed breakdown is as follows:

Subsidiaries and Associates	Type of Company	Auditor/Audit Firm
1. SiS Venture Company Limited	Subsidiary	One of the following Auditors who are under the same Audit Firm as the Company, which is EY Office Limited, will be appointed to be the Auditor for the subsidiaries in 2026 (As detailed in the left Column) Ms. Natteera Pongpinitpinyo or, Mr. Samran Taengcham or, Mr. Piya Chaipruckmalakarn
2. Qool Distribution (Thailand) Company Limited	Subsidiary	
3. P T Automation (Thailand) Company Limited	Subsidiary	The Auditor is Mr. Chainun Kitisarasak/ C&K CONSULTANT Company Limited



Comparison table for the Company's Audit Fee with the previous years

Audit Fee	2026 (Proposing year)	2025	2024
Fee for the annual audit report (Baht)	1,660,000	1,660,000	1,660,000
Fee for the quarterly review report (3 quarters) (Baht)	630,000	630,000	630,000
Fee for the Package Report (Baht)	250,000	250,000	250,000
Total (Baht)	2,540,000	2,540,000	2,540,000
Change Increase (Decrease) (Baht)	0	0	270,000
Percentage Change Increase (Decrease) (Baht)	0	0	11.89
Out of pocket expenses (Non – Audit Fee) (Baht)	-	-	-
Total (Baht)	2,540,000	2,540,000	2,540,000
Change Increase (Decrease) (Baht)	0	0	270,000
Percentage Change Increase (Decrease)(%)	0	0	11.89

Comparison table for the subsidiaries' Audit Fee with the previous years

Audit Fee	2026 (Proposing year)			2025			2024		
	SiS Venture	Qool Distribution (Thailand)	PT Automation (Thailand)	SiS Venture	Qool Distribution (Thailand)	PT Automation (Thailand)	SiS Venture	Qool Distribution (Thailand)	PT Automation (Thailand)
Fee for the annual audit report (Baht)	110,000	110,000	10,000	110,000	110,000	10,000	120,000	120,000	15,000
Fee for the quarterly review report (3 quarters) (Baht)	15,000	15,000	0.00	15,000	15,000	0.00	30,000	30,000	0.00
Total (Baht)	125,000	125,000	10,000	125,000	125,000	10,000	150,000	150,000	15,000
Change Increase (Decrease) (Baht)	0	0	0	(25,000)	(25,000)	(5,000)	0.00	0.00	0.00
Percentage Change Increase (Decrease) (%)	0	0	0	(16.67)	(16.67)	(33.33)	0.00	0.00	0.00

Opinion from the Board of Directors: The Board of Directors has considered and approved, in line with the Audit Committee's recommendation, the proposal to the Annual General Meeting of Shareholders for approval of the appointment of Ms. Natteera Pongpinitpinyo, Mr. Samran Taengcham and Mr. Piya Chaipruckmalakarn from EY Office Limited as the Company's Auditors for the year 2026. Additionally, based on the Audit Committee's recommendation, the Board of Directors proposes that the shareholders approve the audit fee for the year 2026 at 2,540,000 Baht, which remains unchanged from 2025, excluding actual miscellaneous expenses incurred during the audit process.



8. To consider and approve the amendment of the Company's objective No. 23 and the addition of the Company's objectives Nos. 32, 33, 34, 35, 36, 37, and 38, as well as the amendment of related documents.

Rationale and details: To consider and approve the amendment of the Company's objective No. 23 and the addition of the Company's objectives Nos. 32, 33, 34, 35, 36, 37, and 38, together with the amendment of the related documents, in order to align with the Company's business plan. The Board therefore proposes that the Annual General Meeting of Shareholders consider and approve the addition of the Company's objectives, with details as follows:

8.1 Amendment of Objective No. 23

Existing: To carry on the business of purchasing, importing, distributing, leasing, and storing computers, computer equipment, communication equipment, electronic equipment, electronic appliances, and electrical appliances for office and household use.

Proposed amendment: To carry on the business of purchasing, selling, importing, exporting, exchanging, bidding, procuring, distributing, acting as a distributor, leasing, leasing out on a hire-purchase basis, storing, and conducting all types of commercial operations regarding computers, information technology, digital technology, electronic systems, and all types of communication; including hardware, software, network systems, security systems, CCTV systems, technological equipment, peripherals, spare parts, components, tools, appliances, machinery, electrical and electronic equipment, as well as any other related technological goods; including providing services for design, development, installation, system integration, testing, management, maintenance, repair, consultation, training, technical support, and after-sales services.

8.2 Addition of Objective No. 32

Addition: To carry on the business of buying, selling, importing, exporting, retail distribution, wholesale distribution, auctioning, leasing, repairing, servicing, maintenance, training, and services relating to drones, unmanned aircraft controlled by remote control devices, and autonomous robots used for agriculture, education, and industry, as well as electronic equipment, technology equipment, software, and all kinds of related equipment, including acting as a consultant and providing any other services related to the said business.

8.3 Addition of Objective No. 33

Addition: To carry on the business of providing services, selling, leasing, finance-leasing, developing, auctioning or submitting bids through electronic auction systems, cloud computing systems, hybrid cloud systems, virtualization systems, information technology systems, digital technology systems, computer system security systems, and all types of related equipment.



8.4 Addition of Objective No. 34

Addition: To carry on a full-service information technology and digital technology business, providing data center services, information technology infrastructure, cloud computing systems, hybrid cloud systems, virtualization systems, information technology systems, digital technology systems, computer systems, cybersecurity systems, data backup and recovery systems, network and internet systems, including satellite internet, data storage, processing and management services, digital platform services, applications, software, online systems, artificial intelligence (AI), and all types of digital technology, including consulting, design, development, investment, joint investment, manufacturing, distribution, leasing, installation, system maintenance, hardware, software, and any other services related to the said business.

8.5 Addition of Objective No. 35

Addition: To carry on the business of buying, selling, importing, exporting, wholesale distributing, manufacturing, auctioning, managing, planning, analyzing, consulting, researching, developing, installing, repairing, maintaining, and providing services relating to solar panels, solar power generation systems, electric power systems, and all types of other related energy systems, including generating electricity from solar energy and other renewable energy for sale to households, the private sector, and industrial factories, as well as providing consulting and any other services related to the said business, provided that such business is carried on as permitted by law.

8.6 Addition of Objective No. 36

Addition: To carry on the business of providing services as a design-and-build contractor for design, construction, planning, assembly, inspection, analysis, distribution, installation, control, consulting, research, system development, and system testing, including machinery and other equipment used in producing solar power systems and all types of renewable energy systems, as well as works relating to engineering, architecture, commerce, agriculture, industry, advertising, and marketing.

8.7 Addition of Objective No. 37

Addition: To Carry on business relating to electric power and/or steam and/or water, including the production, purchase, sale, exchange, exploration, procurement, contracting, conversion, planning, construction, assembly, inspection, analysis, design, installation, maintenance, accumulation, reservation, auctioning, construction contracting, repair, and the carrying out of various operations, or conducting trade by any other method, relating to electric power, natural resources, and all kinds of other energy, such as wind, water, heat, sunlight, minerals, steam, oil, coal, lignite, chemical substances from coal or lignite and hydrocarbon compounds, as well as fuel energy in other forms, for the generation of electricity or by-products from such business, including trading, selling, and undertaking any work relating to such business or other work that promotes such business, provided that such business is carried on as permitted by law.

8.8 Addition of Objective No. 38

Addition: To carry on the business of power plants of all types, including thermal power plants, combined heat and power plants, hydroelectric power plants, solar power plants, waste-to-energy power plants, and all other types of power plants; power substations; factories manufacturing electric generators; electricity transmission, including power generation and distribution systems, electric generators, transmission lines, and materials and equipment for electricity and all types of power plants.



Opinion from the Board of Directors: The Board considers it appropriate to amend the Company's objective No. 23 and to add the Company's objectives Nos. 32 to 38, including the amendment of the related documents, in accordance with the rationale and details, in order to ensure that the Company's objectives are comprehensive and aligned with the Company's business plan. The Board of Directors therefore deems it appropriate to propose that the Annual General Meeting of Shareholders consider and approve such amendments and additions. Any such approval must be passed by a vote of not less than three-fourths (3/4) of the total votes of the shareholders present at the meeting and entitled to vote.

9. Questions and Answers.

Rationale and details: To provide shareholders with the opportunity to ask questions and offer opinions on matters related to the Company.

Opinion from the Board of Directors: Agreed to provide an opportunity for shareholders to inquire or provide feedback to the Company, as it will contribute to the ongoing improvement and development of the Company.

To promote good corporate governance, the Company has provided shareholders with the opportunity to propose agenda items for consideration and nominate individuals for election as company directors at the 2025 Annual General Meeting of Shareholders. This submission period was open from December 1st, 2025, to January 31st, 2026, with details, criteria, and procedures disclosed on the Company's website at www.sisthai.com and announced through the SET's news system. During this period, no shareholders submitted proposals for agenda items or director nominations for consideration.

Accordingly, shareholders are invited to attend the meeting on the date, time, and via the channel specified above. If a shareholder wishes to appoint another person or an independent director as proxy to attend and vote on his/her behalf at the Company's shareholders' meeting, please complete the proxy form enclosed with this notice, sign it, and attach the required supporting documents as specified in the enclosed documents, before proceeding in accordance with Attachment no. 7.

Additionally, shareholders may submit questions in advance regarding the meeting agenda or any related matters via the Company's website (www.sisthai.com) under the "Investor Relations" section, specifically under "**Information for Shareholders**" and "**Submission of Questions prior to the Annual General Meeting of Shareholders**". Questions may also be sent via email to Investor Relations at investorinfo@sisthai.com or the Company Secretary at companysecretary@sisthai.com. These questions will help the Board of Directors and management team prepare responses for the meeting.

Shareholders may also request a copy of the 56-1 One Report through Investor Relations or Company Secretary via the email addresses provided above.



In the event of any changes to the meeting arrangements, including the date, time, or venue, the Company will announce such changes through the SET's information dissemination system and the Company's website to ensure that shareholders are informed in advance.

Best Regards,

A handwritten signature in blue ink, appearing to read 'Somchai Sittichaisrichart', written in a cursive style.

(Mr. Somchai Sittichaisrichart)
Managing Director



Instructions for using the QR code for meeting registration and downloading relevant documents

The SET, through the Thailand Securities Depository Company Limited (TSD), in its capacity as the securities registrar, has developed an electronic document distribution system using QR Codes. This initiative enhances efficiency, convenience, and speed in accessing shareholder information while also promoting environmental sustainability. Shareholders can download meeting-related documents via QR Code by following these steps:

For Android Devices

1. Using the Camera Application.

- Open the camera application on your device.
- Point the camera at the QR Code; the system will detect and display a link for document download.
- Tap the link to open and download the document.

2. Using a QR Code Scanner Application (if the camera does not support QR Code scanning)

- Download and install a QR Code scanner app from the Google Play Store, such as QR Code Reader.
- Open the application and select the QR Code scanning mode.
- Point the camera at the QR Code and tap the displayed link to access the document.

For iOS

1. Using the Camera Application

- Open the camera application on your device.
- Point the camera at the QR Code; the system will detect and display a link for document download.
- Tap the link to open and download the document.

2. Using a QR Code Scanner Application (if the camera does not support QR Code scanning)

- Download and install a QR Code scanner app from the App Store, such as QR Code Reader.
- Open the application and select the QR Code scanning mode.
- Point the camera at the QR Code and tap the displayed link to access the document.

.Remarks:

- Shareholders may also use other applications that support QR Code scanning, such as LINE or Facebook.
- Please ensure an active internet connection before proceeding to ensure smooth access to documents.



QR code for downloading the Annual Report (Form 56-1 One Report)
and the financial statements for the year ended December 31st, 2025



Information on nominees proposed for directorship to replace those retiring by rotation in 2026

Assoc. Prof. Dr. Rojanasak Chomvilailuk

Age 63 years. Nationality Thai.



Proposed Type of Director

- Independent Director.

Proposed Position

- Chairman of the Audit Committee.
- Remuneration and Nomination Committee.
- Corporate Governance and Sustainability Committee.

Date of Appointment as a Director at SiS Distribution (Thailand) PCL.

- February 9th, 2004.

Number of Year of Independent Directorship at SiS Distribution (Thailand) PCL.

- 22 years.

Education

- Doctor of Philosophy in Marketing & Management, Charles Sturt University.

Training

- Directors Accreditation Program (DAP).
- Director Certification Program (DCP).
- Audit Committee Program (ACP).

Shareholding in SiS Distribution (Thailand) PCL. (As at December 31st, 2025)

- No shareholding in SiS Distribution (Thailand) PCL.

Working Experience and Position Held

Working Experience

- 2023 – Present Audit Committee, MTM Holding PCL.
- 2023 – Present Chairman of the Remuneration and Nomination Committee, MTM Holding PCL.
- 2023 – Present Managing Director, Zenith Smart Tech Co., Ltd.
- 2013 – Present Corporate Governance and Sustainability Committee, SiS Distribution (Thailand) PCL.
- 2009 – Present Independent Director and Chairman of the Audit Committee, SiS Distribution (Thailand) PCL.
- 2009 – Present Remuneration and Nomination Committee, SiS Distribution (Thailand) PCL.
- 2009 – 2014 Risk Management Committee, SiS Distribution (Thailand) PCL.
- 2008 – 2009 Chairman of the Remuneration and Nomination Committee, SiS Distribution (Thailand) PCL.
- 2004 – Present Independent director and Audit Committee, SiS Distribution (Thailand) PCL.



Positions Held in the Other Listed Companies

- Not holding positions as directors/ Management in other listed companies.

Positions Held in the Other Non-Listed Comp

- 2023 – Present Audit Committee, MTM Holding PCL.
- 2023 – Present Managing Director, Zenith Smart Tech Co., Ltd.
- 2004 – July 2025 Associate Professor, The University of the Thai Chamber of Commerce..

Positions Held as the Director/ the Management in the Other Companies that may cause conflict of interest or is the Company Competitor

- Not holding positions as directors/ Management in other companies that may cause conflict of interest or is the Company's competitor.

Meeting Attendance in 2025

- | | |
|--|-------------------------------|
| ● Attended the Board of Director Meeting | 6 meetings out of 6 meetings. |
| ● Attended the Audit Committee meeting | 6 meetings out of 6 meetings. |
| ● Attended the Remuneration and Nomination Committee meeting | 2 meetings out of 3 meetings. |
| ● Attended the Corporate Governance and Sustainability Committee meeting | 2 meetings out of 2 meetings. |
| ● Attended the meeting between independent directors and non-executive directors | 1 meeting out of 1 meeting. |
| ● Attend the meeting between the Audit Committee and the Auditor | 1 meeting out of 1 meeting. |
| ● Attend the 2025 Annual General Meeting of Shareholders | 1 meeting out of 1 meeting. |

Director Performance

- Participated in establishing the Company's vision, direction, objectives, and strategies.
- Provided input on key strategies and financial targets/plans and monitored performance to ensure alignment with the approved plans.
- Provided comments and recommendations to management, as well as on internal audit and internal control matters.
- Participated in setting policies and guidelines for nomination and remuneration, including the development of directors and senior executives.
- Participated in establishing the Company's corporate governance policies and oversaw compliance with the corporate governance policy and the Code of Conduct.
- Participated in establishing sustainability development policies and guidelines to maximize benefits for stakeholders across all sectors.

The interest with the Company/ Subsidiary/ Affiliate or Other Juristic Persons with potential conflicts of interests at present or during the past two years as below.

▶ Being the parents, spouses or close relations with Management or major shareholders of the Company or subsidiaries.

- None.

▶ Involving in management, be the employee, staff, salaried consultant of the Company.

- None.

▶ Being the professional service provider (e.g., auditors, legal advisors) for the Company.

- None.

▶ Having significant business relationships that may affect their independences (e.g., selling / buying of raw materials / goods / services or lending and borrowing).

- None.



Mr. Lim Kiah Meng

Age 72 years. Nationality Singapore.

Proposed Type of Director

- Non – Executive Director.

Proposed Position

- Chairman of the Board of Directors.

Date of Appointment as a Director at SiS Distribution (Thailand) PCL.

- April 26th, 2013.

Number of Year of Directorship at SiS Distribution (Thailand) PCL.

- 13 years

Education

- Bachelor of Commerce, Nanyang University, Singapore.
- Master of International Management, American Graduate School of International Management, USA.

Training

- Directors Accreditation Program (DAP)

Shareholding in SiS Distribution (Thailand) PCL. (As at December 31st, 2025)

- Indirectly holding 212,823,631 shares, equal to 60.77% of the total voting shares through SiS Technologies (Thailand) Pte.Ltd. of 165,616,595 shares or 47.29% of the voting rights and Thai Alliance Co., Ltd. of 47,207,036 shares or 13.48% of the voting rights respectively.

Working Experience and Position Held

Working Experience

- 2024 – Present Chairman, SiS Group of Companies.
- 2024 – Present Chief Executive Officer, SiS Group of Companies.
- 2017 – Present Chairman of the Board of Directors, SiS Distribution (Thailand) PCL.
- 2013 – Present Director, SiS Distribution (Thailand) PCL.
- 2007 – 2024 Vice Chairman, SiS Group of Companies.
- 1986 – Present Executive Director, SiS Group of Companies.
- 1979 – 1986 Bank of America.

Positions Held in the Other Listed Companies

- Not holding positions as directors/ Management in other listed companies.



Positions Held in the Other Non-Listed Comp

- 2017 – Present Director, Qool Distribution (Thailand) Co., Ltd.
- 2017 – Present Director, SiS Venture Co., Ltd.

Positions Held as the Director/ the Management in the Other Companies that may cause conflict of interest or is the Company Competitor

- Not holding positions as directors/ Management in other companies that may cause conflict of interest or is the Company's competitor.

Meeting Attendance in 2025

- Attended the Board of Director Meeting 6 meetings out of 6 meetings.
- Attended the meeting between independent directors and non-executive directors 1 meeting out of 1 meeting.
- Attend the 2025 Annual General Meeting of Shareholders 1 meeting out of 1 meeting.

Director Performance

- Provided constructive input on the Company's business strategic plan and management approach and monitored implementation to ensure alignment with the approved plans.
- Participated in establishing the Company's vision, direction, objectives, and strategies.
- Provided useful opinions and recommendations on management matters to the Board of Directors.

The interest with the Company/ Subsidiary/ Affiliate or Other Juristic Persons with potential conflicts of interests at present or during the past two years as below.

▶ Being the parents, spouses or close relations with Management or major shareholders of the Company or subsidiaries.

- Father of Mr. Lim Yi Alex.
- Brother of Mrs. Lim Hwee Noi.

▶ Involving in management, be the employee, staff, salaried consultant of the Company.

- None.

▶ Being the professional service provider (e.g., auditors, legal advisors) for the Company.

- None.

▶ Having significant business relationships that may affect their independences (e.g., selling / buying of raw materials / goods / services or lending and borrowing).

- None.



Mr. Lim Ee Ray

Age 40 years. Nationality Singapore.



Proposed Type of Director

- Non-Executive director.

Proposed Position

- Director.

Date of presentation for appointment as a director of SiS Distribution (Thailand) PCL.

- April 27th, 2026.

Education

- Double Bachelor's Degree in Chemical Engineering and Business Administration, National University of Singapore, Singapore.

Shareholding in SiS Distribution (Thailand) PCL. (As at December 31st, 2025)

- Indirectly holding 212,823,631 shares, equal to 60.77% of the total voting shares through SiS Technologies (Thailand) Pte.Ltd. of 165,616,595 shares or 47.29% of the voting rights and Thai Alliance Co., Ltd. of 47,207,036 shares or 13.48% of the voting rights respectively.

Working Experience and Position Held

Working Experience

- 2024 – Present Executive Director, SiS Group of Companies.
- 2017 – 2023 Business Development Director, Singapore MedTech Startup.
- 2011 – 2017 Analyst, Sales Management, Advisor roles, ExxonMobil Asia Pacific Pte. Ltd.

Positions Held in the Other Listed Companies

- Not holding positions as directors/ Management in other listed companies.

Positions Held in the Other Non-Listed Comp

- None.

Positions Held as the Director/ the Management in the Other Companies that may cause conflict of interest or is the Company Competitor

- Not holding positions as directors/ Management in other companies that may cause conflict of interest or is the Company's competitor.

Director Performance

- pending appointment at the 2026 Annual General Meeting of Shareholders

The interest with the Company/ Subsidiary/ Affiliate or Other Juristic Persons with potential conflicts of interests at present or during the past two years as below.

► Being the parents, spouses or close relations with Management or major shareholders of the Company or subsidiaries.

- Son of Mr. Lim Hwee Hai and Ms. Lim Hwee Noi.
- Nephew of Mr. Lim Kiah Meng.
- Brother of Mr. Lim Yi Alex.



- ▶ Involving in management, be the employee, staff, salaried consultant of the Company.
 - None.
- ▶ Being the professional service provider (e.g., auditors, legal advisors) for the Company.
 - None.
- ▶ Having significant business relationships that may affect their independences (e.g., selling / buying of raw materials / goods / services or lending and borrowing).
 - None.

Definition of Independent Director

An independent director is the director who has independent decision and not related person with the major shareholders, the Management and related person in the Company, subsidiaries, or affiliations. The independent director shall ensure the equitable benefit for all shareholders and shall have qualification according to criteria from the SET as follows:

1. Holding no more than 1% of total voting shares in the company, parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the company including the shareholding of persons related to the independent directors.
2. Not currently be or never been the company's executive director, worker, employee, salaried consultant, or controlling parties of the company, parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the company. Except it has been at least two years after the person has held the position.
3. Not by blood or legally registered with other directors, executives, major shareholders, controlling parties, or persons who will be nominated as directors, executives, or controlling parties of the company or subsidiary.
4. Not currently having or never had any relations with the company, parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the company in the way that such relation may impede the person from having independent views. Also, the person should not currently be or never be a significant shareholder or controlling person for persons having business relations with the company*. Exception: It has been at least two years after the person has held the position.
5. Not currently being or never been the Auditor for the company, parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the company. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current auditor's auditing firm for the company, parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the company. Except it has been at least two years after the person has held the position.
6. Not currently be providing or never provided professional services, legal consulting, nor financial consulting services to the company, parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the company with a fee more than THB 2 million per year. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current service providers. Except it has been at least two years after the person has held the position.
7. Not currently a director appointed to represent the company's directors, major shareholders, or the shareholder related to major shareholders.
8. Not currently be operating under similar business nature and significant competition to the company or subsidiary; or not a significant partner of the partnership, executive director, salaried worker, employee, or consultant, or holding more than 1% of voting shares of any other companies operating under similar business nature and significant competition to the company and subsidiary.
9. Not under any conditions that may impede the person from having independent views towards the company's operations.

Information on independent directors designated by the Company as proxy holders for shareholders

As the Company has scheduled the 2026 Annual General Meeting of Shareholders on Monday, April 27th, 2026, in case the shareholders are unable to attend the meeting, the shareholders may appoint a proxy to be representative. This proxy can be any one of the independent directors as follows:

Ms. Sudaporn Tawapee

Age 55 years. **Nationality** Thai.

Type of Director

- Independent Director.

Position

- Chairman of the Remuneration and Nomination Committee
- Corporate Governance and Sustainability Committee
- Audit Committee

Number of Year of Independent Directorship

- 8 years

Education

- Bachelor of Accounting, Major in Accounting, Ramkhamhaeng University.
- Master of Accounting, Chulalongkorn University.
- Diploma Program in Taxation, The University of The Thai Chamber of Commerce.
- Diploma Program in Auditing, Chulalongkorn University.
- Certified Public Accountant (CPA) – Thailand.
- Auditors Approved by the office of the SEC.

Shareholding (as at December 31st, 2025)

- No shareholding in SiS Distribution (Thailand) PCL.

The conflict of interest in each agenda in this Annual General Meeting of Shareholders

- No special benefits or privileges that differ from other directors, except for the agenda to consider and approve director remuneration, which is an attendance fee allocated to all directors according to normal criteria.

Contact Address

- No. 9, Pakin Building, 9th Floor, Room 901, Ratchadapisek Road, Dindaeng, Bangkok 10400.





Mr. Panuwat Chalongkuamdee

Age 44 years. **Nationality** Thai.



Type of Director

- Independent Director.

Position

- Chairman of the Corporate Governance and Sustainability Committee.
- Audit Committee.
- Risk Management Committee.

Number of Year of Independent Directorship

- 8 years.

Education

- LL.B. (First Class Honors), Chulalongkorn University.
- Barrister-at-Law, Thai Bar Association.

Shareholding (as at December 31st, 2025)

- No shareholding in SIS Distribution (Thailand) PCL.

The conflict of interest in each agenda in this Annual General Meeting of Shareholders

- No special benefits or privileges that differ from other directors, except for the agenda to consider and approve director remuneration, which is an attendance fee allocated to all directors according to normal criteria.

Contact Address

- No. 9, Pakin Building, 9th Floor, Room 901, Ratchadapisek Road, Dindaeng, Bangkok 10400.



The Company's Articles of Association relevant to the shareholders' meeting

Shareholders' Meeting

Article 19 The Board of Directors shall ensure that there is an Annual General Meeting of shareholders held within four months from the end of the Company's fiscal year.

Any shareholders' meetings held at other times, in addition to the aforementioned annual meeting, are referred to as Extraordinary General Meeting.

Article 20 The Board of Directors may convene an Extraordinary General Meeting whenever it deems appropriate or when one or more shareholders, collectively owning not less than 10% of the total issued shares, request in writing to convene such meeting. In such cases, the Board of Directors shall specify the subject matter and reasons for the requested meeting clearly in the notice. In this event, the Board of Directors shall arrange for the meeting to be held within forty-five days from the date of receiving the written request from the shareholders.

If the Board of Directors fails to convene the meeting within the specified timeframe as stated in the 1st paragraph, the shareholders, collectively owning shares as stipulated, may convene the meeting themselves within forty-five days from the expiration of the specified timeframe. In such cases, the meeting will be deemed as a shareholder-called meeting, and the Company shall bear the necessary expenses incurred for convening the meeting and provide reasonable facilitation.

If it is found that a shareholders' meeting is called due to shareholders' requests as per the 2nd paragraph, and some shareholders do not attend, resulting in an incomplete quorum as prescribed in Section 103, those shareholders as per the 2nd paragraph must collectively bear the expenses incurred for convening the meeting for that instance.

Article 21 During a shareholders' meeting, there shall be at least twenty-five shareholders or their proxies (if any) present, representing not less than one-third of the total number of shareholders, and the total combined shares must be at least one-third of the total number of issued shares to constitute a quorum unless otherwise stipulated by Public Company Limited laws.

Article 22 At a shareholders' meeting, the Chairman of the Board of Directors shall be the Chairman of the meeting. In the event that the Chairman of the Board of Directors is absent or unable to perform his/her duties, the Vice-Chairman of the Board of Directors shall act as chairman. If there is no Vice-Chairman or the Vice-Chairman is unable to perform their duties, the shareholders present at the meeting shall elect one shareholder to act as Chairman of the meeting.

Article 23 During a shareholders' meeting, a shareholder may appoint a person who has attained legal age to attend the meeting and vote on their behalf. The appointment of a proxy must be made in writing, signed by the appointing shareholder. The proxy appointment may be made electronically or by any other method as specified by law and provided to the Chairman of the Board of Directors or the person designated by the Chairman of the Board of Directors, through the designated channels before the proxy holder attends the meeting. The proxy appointment letter shall be in the form prescribed by the registrar under the law of public company limited.

In voting, the proxy holder shall be deemed to have the same number of voting rights as the total number of voting rights of the appointing shareholder, unless the proxy holder declares at the meeting before voting that they will vote differently. The proxy appointments of some appointing shareholders may specify the name of the proxy holder and the number of shares held by the appointing shareholder.



Article 24 In the absence of regulations or public company limited laws, other provisions shall apply. Any resolution at a shareholders' meeting shall be decided by the majority of votes of the shareholders present and entitled to vote. In the event of a tie, the Chairman of the meeting shall cast an additional deciding vote.

In voting, whether by open disclosure or secret ballot, each shareholder shall have voting rights equal to the remaining shares, with each share considered as one vote.

The provision in the 2nd paragraph, where one share equals one vote, shall not apply in cases where the Company issues preference shares with limited voting rights.

Voting shall be conducted openly, unless requested by at least five shareholders, in which case the meeting may resolve to vote by secret ballot. The method of secret voting shall be determined by the chairman of the meeting.

Article 25 Resolutions at shareholders' meetings in the following cases shall require at least three-fourths of the total votes of the shareholders present and entitled to vote:

- (1) Selling or transferring of the whole or an essential element of the Company's business to other parties.
- (2) Purchasing or receiving the business of another company or private entity as the property of the Company.
- (3) Making, amending, or terminating contracts related to leasing the entire or significant parts of the whole or essential elements of the Company's business, appointing others to manage the Company's business, or merging the Company's business with others with the objective of profit or loss sharing.

Article 26 Any resolution in which a shareholder has a special interest shall prohibit that shareholder from voting on that resolution, except in the case of voting to elect directors.

Article 27 Summon for a shareholders' meeting, the Board of Directors shall prepare a writing notice specifying the location, date, time, agenda, and matters to be presented at the meeting, along with details as appropriate, indicating clearly whether it is for information, approval, or consideration, as well as the Board of Directors' opinion on the matter. This notice shall be sent to shareholders and the registrar no less than seven days before the meeting. Additionally, the meeting notice shall be advertised in newspapers, electronic media, or any other method as prescribed by law for three consecutive days, at least three days prior to the meeting.

The meeting notice shall be delivered directly to the recipient or their representatives, sent by registered mail, transmitted electronically, or by any other method as prescribed by law.

The Board of Directors shall determine the meeting venue as stipulated in the 1st paragraph.

Article 28 If a shareholders' meeting is called for a specific time, and one hour has passed beyond that scheduled time, but the number of shareholders and the number of shares represented at the meeting are still insufficient to constitute a quorum, and if the meeting was called at the request of shareholders, the meeting shall be adjourned and suspended. If the meeting is called by the board of directors, a new meeting shall be called, with notice sent to shareholders no less than seven days before the meeting. Subsequent meetings after this shall not require a full quorum.



Article 29 The Chairman at a shareholders' meeting has the duty to control the meeting to comply with the Company's Article of Association regarding meetings. In this regard, the meeting must proceed in accordance with the agenda specified in the notice of the meeting, unless the meeting resolves to change the agenda by a vote of not less than two-thirds of the total number of shareholders present at the meeting.

Once the meeting has completed the deliberation according to the 1st paragraph and shareholders representing not less than one-third of the total number of shares issued are present, additional matters may be considered apart from those specified in the notice of the meeting.

In cases where the meeting fails to complete the deliberation of agenda items in accordance with the 1st paragraph or fails to conclude consideration of matters proposed by shareholders in accordance with the 2nd paragraph, the meeting may be adjourned as necessary. The Board of Directors shall then determine the time, date, and place for the next meeting, and the Board of Directors shall send a notice of the meeting specifying the venue, date, time, and agenda to the shareholders no less than seven days before the meeting. Additionally, an advertisement of the meeting shall be made in newspapers, electronic media, or any other method prescribed by law, no less than three days before the meeting.



Registration Procedure, Meeting Access, and Identity Verification Documents for Meeting Attendance and Voting

1. Meeting Registration

The Company has facilitated shareholders and proxy holders by providing two channels for registration to attend the Annual General Meeting of Shareholders: (i) registration via the electronic system, and (ii) submission of registration documents by email, as detailed below.

1.1 Registration via the Electronic System

Shareholders or proxy holders may register in advance to attend the Annual General Meeting of Shareholders via electronic means. Shareholders may register and upload the required registration documents through the website or via the QR code shown below during the period from April 20th, 2026, at 9:00 a.m. to April 27th, 2026, (until the meeting is adjourned). The registration procedure is set out in the User Manual for the Electronic Shareholders' Meeting System in Appendix 9.

Link for Meeting Pre-Registration

<https://sis.thekoble.com/agm/emeeting/index/1>



1.2 Submission of Registration Documents by Email

Shareholders and proxy holders may submit the meeting registration documents to the Company by email at companysecretary@sisthai.com. The Company will accept submissions during the period from April 7th, 2026 to April 20th, 2026. Please submit the following documents:

- 1.2.1 E-Meeting Attendance Confirmation Form (Attachment No. 11)
- 1.2.2 Supporting documents for identity verification of the shareholder, i.e., a signed certified true copy of the national ID card, passport, or other valid government-issued identification card (not expired).
- 1.2.3 Proxy Form (Form B or Form C) (Attachment No. 12 or 13), if a proxy is appointed

2. Participation via E-meeting

On the meeting day, the Company will open an electronic meeting system for shareholders to access the virtual meeting room from 13:00 hrs. on April 27th, 2026. Shareholders may refer to the User Manual for the Electronic Shareholders' Meeting System, attached as Attachment no. 10, for instructions on joining the meeting.



3. Documents Verifying Eligibility to Attend the Meeting

Participants are required to present the following identification documents for registration and participation in the electronic meeting, following the procedures outlined in the User Manual for the Electronic Shareholders' Meeting System (Attachment no. 9).

3.1 Thai Individual Shareholders

3.1.1 In the case where shareholders attend the meeting themselves via E-meeting

- A valid official identification document issued by government agencies, displaying a photograph, name, and surname of the shareholders. Examples include National ID card, Government Officer ID card, Driver's License, or Passport. In case of a name or surname change, supporting evidence must be provided.

3.1.2 In case of proxy appointment

- Any Proxy Form attached with the Invitation letter, has been completed with all required information, and bears the signatures of both the grantor and the grantee of the proxy.
- Copy of the official identification document issued by government agencies for the shareholder as per item 3.1.1, with the shareholder's certified signature confirming the authenticity of the copy.
- Copy of the official identification document issued by government agencies for the proxy holder, as per item 3.1.1.

3.2 For Thai-registered corporate shareholders

3.2.1 In the case where authorized representatives of corporate entities participate in the meeting themselves via E-meeting.

- Official identification document issued by government agencies for the corporate representative, similar to the requirements for individual shareholders as per section 3.1.1.
- Copy of the Certificate of Registration of the corporate shareholder, certified as a true copy by the corporate representative, with a statement indicating that the corporate representative attending the meeting has the authority to act on behalf of the corporate shareholder.

3.2.2 In case of proxy appointment

- Proxy Form attached with the Invitation letter, has been completed with all required information, and bears the signatures of both the grantor and the grantee of the proxy.
- Copy of the Certificate of Registration of the corporate shareholder, certified as a true copy by the corporate representative, with a statement indicating that the corporate representative signing the proxy authorization letter has the authority to act on behalf of the corporate shareholder.
- Copy of the official identification document issued by government agencies for the proxy holder, similar to the requirements for individual shareholders as per item 3.1.1.

- Copy of the official identification document issued by government agencies for the corporate representative who signed the proxy authorization letter, similar to the requirements for individual shareholders as per item 3.1.1, with the corporate representative's certified signature confirming the authenticity of the copy.

3.3 Non-Thai Individual or Foreign Corporate Shareholders.

Foreign shareholders must provide the same identification documents as their Thai counterparts in 3.1 and 3.2, with the following additional requirements:

- A certified copy of the passport for the shareholder, corporate representative, or proxy holder, as applicable.
- A certified copy of the company registration certificate issued by the relevant foreign authority, indicating the company's name, authorized signatories, signing conditions, and registered office address.
- Any document not in English must be accompanied by a certified English translation.

3.4 Foreign Institutional Investors with a Custodian in Thailand

- The same documents required for corporate shareholders in 3.2.
- A power of attorney authorizing the custodian to sign the proxy form on behalf of the shareholder.
- A confirmation letter stating that the signatory of the proxy form is authorized to operate as a custodian.

4. Proxy Forms

- To facilitate shareholder participation, the Company has attached Proxy Form B and Proxy Form C to this meeting notice as Attachment no. 12 and 13, respectively.
- Shareholders may also download these proxy forms from the Company's website under the *"Investor Relations"* section, in the *"Shareholder Information"* menu, under the *"Shareholders' Meeting"* subsection.
- If shareholders require a physical copy of the proxy form, they may request one via email at companysecretary@sisthai.com.

5. Contact Information for Registration and Meeting Participation Inquiries

For further inquiries regarding registration and participation in the electronic meeting, shareholders may contact the Company Secretary's Office at:

- SiS Distribution (Thailand) Public Company Limited
9 Pakin Building, 9th Floor, Room No.901, Ratchadaphisek Road, Din Daeng, Bangkok 10400.
E-mail : companysecretary@sisthai.com
Tel : +66 2020 3316.



Voting procedures for the Annual General Meeting of Shareholders

For voting in each agenda item, according to Article 24 of the Company's Articles of Association, voting, whether by open ballot or secret ballot, shall entitle shareholders to vote in proportion with the number of shares held and shares received under proxy. Each share shall be considered as one vote.

Voting will be conducted electronically, and shareholders will have the option to vote on each agenda item with three choices: **"Agree," "Disagree,"** and **"Abstain."** This will be an open ballot voting system, and voting results will be displayed on the meeting screen. In the absence of regulations or laws specifying otherwise for Company's Article of Association or public company limited laws, voting on any resolution at the meeting shall be based on the majority of votes from attending shareholders who are entitled to vote. In the event of a tie, the chairman of the meeting shall cast an additional deciding vote as a casting vote.

Criteria for Voting

1. For General Agenda

- 1.1 Voting on each agenda shall be conducted openly, with one vote per share. Shareholders or proxies must cast their vote by choosing one of the following options: **"Agree," "Disagree,"** or **"Abstain"**. Partial voting is not allowed (except for custodians). If a shareholder or proxy fails to select any voting option, their vote shall be considered as **"Agree"**.
- 1.2 In case of proxies
 - 1.2.1 Proxies must vote according to the instructions specified in the proxy form. Any vote by a proxy that does not comply with the instructions in the proxy form shall be deemed invalid and not considered as the shareholder's vote.
 - 1.2.2 If the proxy fails to specify the voting intention for any agenda item in the proxy form, or if it is unclear, or in cases where matters not specified in the proxy form are being considered or resolved at the meeting, including instances of changes or additions to any material facts, the proxy has the right to consider and vote as deemed appropriate.

2. For the Election of Directors Agenda

- 2.1 In the election of directors, voting shall be conducted by individual votes for each candidate, and shareholders have the right to elect individuals nominated as directors, not exceeding the number of directors to be elected at that time. The votes cannot be divided.
- 2.2 In cases where individuals nominated for the next position have an equal number of votes, which would exceed the number of directors to be elected at that time, the Chairman of the meeting shall cast an additional vote as a casting vote to ensure the appropriate number of directors to be elected at that time.



3. Voting Instruction for each agenda

- 3.1 Shareholders can familiarize themselves with the voting process through the e-Shareholder Meeting System User Manual provided as Attachment no. 10.
- 3.2 Prior to voting on each agenda item, the Chairman of the meeting will inquire whether shareholders agree, disagree, or abstain from voting. Shareholders are requested to select **either "Agree," "Disagree," or "Abstain"** for each agenda. Each agenda will have a voting period of 1 minute. If a shareholder or proxy holder fails to select any voting option, it will be considered that the shareholder or proxy holder has voted **"Agree"**.
- 3.3 The staff will collect the votes and display them for shareholders. Once the process is completed, the voting results will be announced to the shareholders.
- 3.4 Shareholders attending the meeting in person and proxy holders will not be able to split their votes for each agenda item.
- 3.5 For the agenda regarding the election of directors to replace those who will retire by rotation, the Company will temporarily suspend registration for attendance at the meeting to ensure an accurate vote count. For this agenda, individual voting will be conducted to align with the good corporate governance policy. All attendees are required to vote on this agenda item, whether it be **"Agree," "Disagree," or "Abstain"**.

4. Voting System Usage

To enhance convenience and ensure accurate voting, the Company has engaged OJ International Company Limited to provide the electronic voting service. Shareholders may download the User Manual for the Electronic Shareholders' Meeting and E-Voting System in Attachment No. 9.



User Manual for the Electronic Shareholders' Meeting and E-Voting System

The Company has selected the Cloud AGM system provided by OJ International Company Limited, which complies with the standards under the Emergency Decree on Electronic Meetings B.E. 2563 and the Notification of the Ministry of Digital Economy and Society regarding the security standards for electronic meetings, as well as other applicable laws and regulations. The system meets the standards of the Ministry of Digital Economy and Society and has been certified by the Electronic Transactions Development Agency (ETDA).

Shareholders may download the user manual for the electronic shareholders' meeting system and the guide for meeting participation and voting via the following channels:

User Manual for the Electronic Shareholders' Meeting System



Privacy Notice



SIS Distribution (Thailand) Public Company Limited (the Company) is committed to protecting your personal data. This Privacy Notice is prepared to inform you of the principles, methods, and purposes for which personal data is collected, used, and disclosed, as well as your legal rights, in compliance with the Personal Data Protection Act B.E. 2562 (2019) and relevant international standards, as follows:

1. Personal Data

“Personal Data” refers to any information that identifies or may identify you, whether directly or indirectly.

2. Limited Collection of Personal Data

The Company will collect personal data for clear purposes, within a limited scope, and by lawful and fair means. Only necessary data relevant to the Company’s purposes will be collected, such as for product sales, service provision, or other electronic services under the objectives stated in this Notice.

Prior to collecting data, the Company will ensure the data subject is informed and consents through appropriate channels such as documents, electronic media, or SMS, as specified by the Company to ensure efficient use of the data in line with its objectives.

The Company will obtain consent before collecting personal data, unless such collection is for

2.1 Compliance with the law: e.g., the Personal Data Protection Act, Electronic Transactions Act, Telecommunications Business Act, Anti-Money Laundering Act, Civil and Commercial Code, and Civil and Criminal Procedure Codes, etc.

2.2 Investigation or litigation: Disclosure for criminal investigations or judicial proceedings.

2.3 For the benefit of the data subject: in cases where obtaining consent is not possible at that time or where the processing is carried out for the benefit of the data subject.

2.4 For the legitimate interests of the Company or other persons: the disclosure of personal data is necessary for the legal interests of the Company or of another person or legal entity other than the Company.

2.5 To Prevent Harm: The disclosure of personal data is necessary to prevent or suppress danger to an individual’s life, body, or health.

2.6 Contractual Compliance: The disclosure of personal data is required for the performance of a contract to which the data subject is a party, or to take steps at the request of the data subject prior to entering into a contract.

2.7 Public Interest or Research: The disclosure of personal data is for the purpose of creating historical records or archives for the public interest, or for academic research or statistical purposes, provided that appropriate safeguards are in place.



3. Data Security and Quality Measures

3.1 The Company acknowledges the importance of safeguarding personal data security and has implemented appropriate technical and organizational measures to ensure confidentiality, integrity, and accuracy of personal data. These measures also aim to prevent unauthorized or unlawful loss, access, modification, destruction, use, or disclosure. The measures include the following:

3.1.1 The use of data encryption technologies and access control mechanisms to ensure that only authorized personnel can access the data.

3.1.2 Regular reviews, audits, and maintenance of security systems.

3.1.3 Strict adherence to the Company's Information Technology (IT) Security Policy.

3.1.4 Secure storage of data in high-security systems with reliable backup solutions.

3.1.5 Retention of data only for the period necessary to fulfill the specified purposes.

3.1.6 Providing data subjects with the ability to access, correct, or delete their personal data in accordance with their legal rights.

In addition, the Company regularly verifies the accuracy of personal data to ensure that the information is correct, up-to-date, and effectively used within the defined purposes and appropriate scope.

3.2 Discontinuation of Use or Removal of Personal Data: Once the purpose for processing personal data has been fulfilled, the Company will discontinue the use or remove the personal data from its storage systems, provided that further retention is not necessary. The data will be handled using appropriate methods in accordance with applicable legal standards such as deletion techniques that ensure the data cannot be retrieved or reused.

3.3 Irreversible Data Deletion: When personal data is deleted, it will be permanently erased and rendered irrecoverable. The deletion process will follow established standards to ensure that the deleted data cannot be restored or reused in the future, with full consideration of confidentiality and data security.

4. Purposes for the Collection, Storage, and Use of Personal Data

The Company collects, stores, and uses your personal data for specific and limited purposes, as outlined below:

4.1 For the purpose of product sales or service provision: Personal data is collected in order to deliver various services to you, such as promotional activities, payment channel services, or other services you may be interested in. This also includes the development and provision of digital services related to you.

4.2 Market research and offering of benefits: Personal data may be used for market research, database development, and the provision of benefits or services tailored to your interests such as analyzing and recommending products or services that suit your preferences.

4.3 For Legal or Regulatory Compliance: Personal data is used to comply with applicable legal or regulatory requirements imposed on the Company, such as the preparation of reports mandated by law or the fulfillment of obligations under orders issued by government authorities.

4.4 To Improve Service Efficiency: Personal data is collected to enhance the efficiency of current and future services, including improving customer experience and optimizing service management.



4.5 For the purpose of transmission, transfer, and/or disclosure of personal data: The Company may send, transfer, and/or disclose your personal data to (1) affiliated companies within the Company group, (2) business partners, (3) external service providers or data processors, (4) Cloud computing service providers, (5) individuals or legal entities intending to receive the transfer of rights or to be the recipients of the rights transfer, (6) agencies, organizations, or individuals involved in service agreements. Such transmission or disclosure may occur both domestically and internationally.

4.6 Data Storage and Protection: The Company will store personal data in high-security systems and protect this data from unauthorized access. Personal data will be retained only for as long as necessary to fulfill the specified purposes.

5. Restrictions on the Use and/or Disclosure of Personal Data

5.1 Use and Disclosure of Personal Data: The Company will use and disclose your personal data based on the consent obtained and within the scope of the purposes stated in this notice. The Company will ensure that employees, officers, or any individuals do not use or disclose personal data beyond the authorized limits.

However, the Company may disclose personal data without obtaining consent from the data subject in cases where it aligns with the exceptions specified in Section 2 of this notice.

5.2 Use of External Service Providers: The Company may engage external information service providers to store personal data. These providers must have security measures in place to protect personal data and are prohibited from collecting, using, or disclosing personal data beyond the scope defined by the Company in the agreement.

5.3 Disclosure of Data Upon Government Request: In cases where the Company receives a request from a government agency that necessitates the disclosure or transfer of personal data, the Company will notify the data subject in advance, unless restricted by law or an order from the relevant authority prohibiting such notification. This ensures that the data subject can exercise their legal rights.

6. Your Rights Regarding Personal Data

6.1 You have the right to manage your personal data as permitted by law and under the applicable provisions, as follows:

6.1.1 Right to Withdraw Consent: You have the right to withdraw any consent you have given to the Company for the collection, use, or disclosure of your personal data if you no longer wish the Company to use your data.

6.1.2 Right to Access or Request Disclosure on Source of Information Obtained Without Consent: You have the right to access your personal data the Company has collected and request a copy of this data, including requesting the Company disclose how it obtained personal data from sources where consent was not provided.

6.1.3 Right to Receive or Transfer Data: You have the right to request the Company send or transfer your personal data to another data controller, in accordance with applicable laws, contracts, or the rights and freedoms of others.



■ ■ ■

6.1.4 Right to Object to Data Collection, Use, or Disclosure: You have the right to object to the collection, use, and/or disclosure of your personal data at any time, particularly when your data is collected for direct marketing purposes or for scientific or statistical research.

6.1.5 Right to Erase or Destroy Personal Data: You have the right to request the erasure or destruction of your personal data, or anonymization of the data, if you believe that its collection, use, or disclosure is unlawful or the company no longer needs to retain such data.

6.1.6 Right to Suspend Use of Personal Data: You have the right to request the temporary suspension of the use of your personal data while the Company is reviewing a request for correction of your data.

6.1.7 Right to Correct Personal Data: You have the right to request the Company correct any inaccurate or incomplete personal data to ensure it is not misleading, and such corrections will not conflict with legal requirements.

6.1.8 Right to File a Complaint in Case of Personal Data Breach: You have the right to file a complaint regarding any personal data breach or damage to your personal data with the Personal Data Protection Committee.

6.2 You can exercise your rights by filling out the **Personal Data Subject Request Form (PDPA/F2025/010)**, which is available for download on the Company's website. The form should be submitted through the designated channels specified in the form.

6.3 The Company reserves the right to review and process your request regarding the exercise of your personal data rights. The Company may contact the data subject or an authorized representative to request additional information or documents necessary for verification and processing. The Company will take appropriate action within the legally prescribed time frame and will notify the requester of the decision.

7. Respect for Your Privacy

The Company places great importance on respecting your privacy and is committed to safeguarding your personal data to the highest standards. You have the option to opt out of receiving marketing communications or promotional updates from the company through the communication channels provided, such as email, SMS, or other channels.

However, should you choose to opt out of marketing or promotional communications, you will still receive information related to the services you have used or any necessary information that must be sent to you as a service user.

8. Disclosure Regarding Personal Data Practices, Procedures, and Policies

The Company has a clear policy in place to comply with personal data protection laws, including related legislation such as the Personal Data Protection Act and measures for protecting telecommunications service users' rights related to personal data, privacy rights, and freedom of communication. The Company is committed to protecting your personal data in accordance with legal principles to ensure you are safeguarded against improper use of your information.



The Company has implemented various measures related to personal data protection, which include adhering to the Company's Privacy Notice covering the collection, use, and disclosure of personal data. This also includes establishing guidelines for ensuring the security of personal data, controlling access to data, preventing data breaches, and creating a privacy notice that informs you about your rights as a data subject. The notice also provides information on the data collected by the Company and how that data is used.

9. Data Protection Officer

The Company has complied with the Personal Data Protection Act B.E. 2562 (2019) by appointing a Data Protection Officer (DPO) to oversee and monitor the Company's activities related to the collection, use, and disclosure of personal data in accordance with the Personal Data Protection Act and other relevant laws.

The responsibilities of the DPO include ensuring that the Company follows the personal data protection policy correctly and transparently. The DPO also provides advice on compliance with laws related to personal data protection, educates employees about data protection, manages the Company's internal personal data management systems, and regularly reviews and audits practices related to personal data.

10. Contact Information for the Data Protection Officer

If you have any inquiries regarding the collection of personal data, exercising your rights concerning personal data, or filing a complaint about a personal data breach, you can contact the Data Protection Officer at:

- **Data Protection Officer**

- | | |
|-------------------------------|------------------|
| 1. Ms. Varapa Intakorn-Udom | Tel: 02-020-3291 |
| 2. Mr. Apisak Polsen | Tel: 02-020-3090 |
| 3. Mr. Pichit Polpinit | Tel: 02-020-3299 |
| 4. Ms. Areerat Khuanpadung | Tel: 02-020-3060 |
| 5. Ms. Sirinun Leelapeeraphun | Tel: 02-020-3316 |
| 6. Ms. Nittaya Srivaranon | Tel: 02-020-3552 |

- E-mail: DPO@sisthai.com
- Address: SiS Distribution (Thailand) Public Company Limited
9 Pakin Building, 9th Floor, Room No.901, Ratchadaphisek Road, Din Daeng, Bangkok 10400
- Working Hours: Monday to Friday (excluding public holidays), 09:00 - 18:00 hrs.

E-Meeting Attendance Confirmation Form



Written at _____

Date _____ Month _____ Year _____

(1) I/ We _____ Nationality _____ Address no. _____
 Road _____ Sub-District _____ District _____
 Province _____ Zip Code _____ Country _____
 Mobile Phone _____

(2) Being a shareholder of SiS Distribution (Thailand) Public Company Limited, Shareholding in the total amount of _____ shares and the voting right equals to _____ vote as follow

- Ordinary share _____ shares and the voting right equal to _____ vote
- Preferred share _____ shares and the voting right equal to _____ vote

I wish to attend and vote via electronic means for the 2026 Annual General Meeting of Shareholders, as follows:

- Attend the meeting in person
- Appoint a proxy, _____, to attend the meeting on my behalf, as set out in the enclosed Proxy Form.

I have enclosed the following documents with this E-Meeting Attendance Confirmation Form:

- Supporting documents for shareholder identity verification, i.e., a signed certified true copy of the national ID card, passport, or other valid government-issued identification card (not expired)
- Proxy Form (Form B or Form C) (only in the case of proxy appointment)

Please have SiS Distribution (Thailand) Public Company Limited (the Company) send the information and instructions for meeting access to me at this email address (please specify): _____

Signature _____ Shareholder

(_____)

Note: The Company will accept the E-Meeting Attendance Confirmation Form during the period from 7 April 2026 to 20 April 2026. Upon receipt of complete documents and successful verification, the Company will send the meeting link and instructions for accessing the meeting to the email address you have provided. On the meeting date, please have your shareholder account number and national ID card ready for identity verification for meeting attendance.

If the documents are submitted after the deadline, the Company reserves the right to consider acceptance, as the information must be uploaded into the system in advance in preparation for the meeting.



Proxy Form B.



Written at _____
Date _____ Month _____ Year _____

(1) I/ We _____ Nationality _____ Address no. _____
Road _____ Sub-District _____ District _____
Province _____ Zip Code _____ Country _____

(2) Being a shareholder of SiS Distribution (Thailand) Public Company Limited, Shareholding in the total amount of _____ shares and the voting right equals to _____ vote as follow

- Ordinary share _____ shares and the voting right equal to _____ vote
- Preferred share _____ shares and the voting right equal to _____ vote

(3) Hereby appoint

(The shareholder can appoint the Company's independent director whose details are listed on attached no.4 and 5)

1. _____ age _____ year
Address no. _____ Road _____ Sub-District _____ District _____
Province _____ Zip Code _____ Country _____

2. Ms. Sudaporn Tawapee as the Company's independent director age 55 years
Address: No. 9, Pakin Building, 9th Floor, Room 901, Ratchadapisek Road, Dindaeng, Bangkok 10400,
Thailand

3. Mr. Panuwat Chalongkuamdee as the Company's independent director age 44 years
Address: No. 9, Pakin Building, 9th Floor, Room 901, Ratchadapisek Road, Dindaeng, Bangkok 10400,
Thailand

Anyone of the above as my/our proxy holder to attend and vote at the 202 Annual General Meeting of the Shareholders on Monday, April 27th, 2026, at 14:00 hrs. via E – Meeting or on the date, times and at the venue as may be postponed or changed.

(4) I/ We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

Agenda 1 The matter announced by The Chairman. (No vote in this agenda)

Agenda 2 To consider and acknowledge the Annual Report (56-1 One Report) and the Board of Directors report on the Company's performance for the year 2025. (No vote in this agenda)



Agenda 3 To consider and approve the audited Financial Statements for the year ended December 31st, 2025.

- (a) The proxy holder shall vote independently as to his/ her consideration.
- (b) The proxy holder shall vote according to my intention as follows:
- Agree Disagree Abstain

Agenda 4 To consider and approve the allocation of net profit for the Legal Reserve and Dividend Payment for the year 2026 (From 2025 performance).

- (a) The proxy holder shall vote independently as to his/ her consideration.
- (b) The proxy holder shall vote according to my intention as follows:
- Agree Disagree Abstain

Agenda 5 To consider and approve the remuneration of the Company's and the sub-committees' directors for the year 2026.

- (a) The proxy holder shall vote independently as to his/ her consideration.
- (b) The proxy holder shall vote according to my intention as follows:
- Agree Disagree Abstain

Agenda 6 To consider and approve the election of the Company's directors replacing the directors who will retire by rotation in 2026.

- (a) The proxy holder shall vote independently as to his/ her consideration.
- (b) The proxy holder shall vote according to my intention as follows:
- Election of all the nominated directors
- Agree Disagree Abstain
- Election of each member of nominated director
- Director's name Assoc. Prof. Dr. Rojanasak Chomvilailuk
 - Agree Disagree Abstain
 - Director's name Mr. Lim Kiah Meng
 - Agree Disagree Abstain
 - Director's name Mr. Lim Ee Ray
 - Agree Disagree Abstain

Agenda 7 To consider and approve the appointment of the Company's Auditor and the Audit Fee for the year 2026.

- (a) The proxy holder shall vote independently as to his/ her consideration.
- (b) The proxy holder shall vote according to my intention as follows:
- Agree Disagree Abstain



Agenda 8 To consider and approve the amendment of the Company’s objective No. 23 and the addition of the Company’s objectives Nos. 32, 33, 34, 35, 36, 37, and 38, as well as the amendment of related documents.



- (a) The proxy holder shall vote independently as to his/ her consideration.
- (b) The proxy holder shall vote according to my intention as follows:
 - Agree Disagree Abstain

Agenda 9 Questions and Answers

- (5) Any votes by the proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.
- (6) If I/ we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any action taken by the proxy at the meeting shall, unless the proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signature _____ Shareholder / Proxy Grantor
(_____)

Signature _____ Proxy Holder
(_____)

Signature _____ Proxy Holder
(_____)

Signature _____ Proxy Holder
(_____)

Remark

1. A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.
2. The agenda for electing directors allows for either the election of a full slate of directors or the selection of directors on an individual basis.



Proxy Form C.

(For foreign shareholders who have custodians in Thailand only)



Written at _____

Date _____ Month _____ Year _____

- (1) I/ We _____ Nationality _____ Address no. _____
 Road _____ Sub-District _____ District _____
 Province _____ Zip Code _____ Country _____

In position of business is who are deposit and take care of share (Custodian) with to being a shareholder of SiS Distribution (Thailand) Public Company Limited, shareholding in the total amount of _____ shares and the voting right equal to _____ votes as follow

- Ordinary share _____ shares and the voting right equal to _____ vote
- Preferred share _____ shares and the voting right equal to _____ vote

- (2) Hereby appoint

(The shareholder can appoint the Company's independent director whose details are listed on attached no.4 and 5)

1. _____ age _____ year

Address no. _____ Road _____ Sub-District _____ District _____

Province _____ Zip Code _____ Country _____

2. Ms. Sudaporn Tawapee as the Company's independent director age 55 years.

Address: No. 9, Pakin Building, 9th Floor, Room 901, Ratchadapisek Road, Dindaeng, Bangkok 10400, Thailand

3. Mr. Panuwat Chalongkuamdee as the Company's independent director age 44 years.

Address: No. 9, Pakin Building, 9th Floor, Room 901, Ratchadapisek Road, Dindaeng, Bangkok 10400, Thailand

Anyone of the above as my/our proxy holder to attend and vote at the 2026 Annual General Meeting of the Shareholders on Monday, April 27th, 2026, at 14:00 hrs. via E – Meeting or on the date, times and at the venue as may be postponed or changed.

- (3) I/ We hereby authorize the proxy holder to vote on my / our behalf in this meeting as follows.

(a) To vote based on the total number of shares held by me/us to which I/We am/are entitled.

(b) To split the votes as follows.

Ordinary share _____ shares and the voting right equal to _____ votes.

Preference share _____ shares and the voting right equal to _____ votes.

Total entitle to voting right _____ votes.



(4) I / We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

Agenda 1 The matter announced by The Chairman. (No vote in this agenda)

Agenda 2 To consider and acknowledge the Annual Report (56-1 One Report) and the Board of Directors report on the Company's performance for the year 2025. (No vote in this agenda)

Agenda 3 To consider and approve the audited Financial Statements for the year ended December 31st, 2025.

(a) The proxy holder shall vote independently as to his/ her consideration.

(b) The proxy holder shall vote according to my intention as follows:

Agree Disagree Abstain

Agenda 4 To consider and approve the allocation of net profit for the Legal Reserve and Dividend Payment for the year 2026 (From 2025 performance).

(a) The proxy holder shall vote independently as to his/ her consideration.

(b) The proxy holder shall vote according to my intention as follows:

Agree Disagree Abstain

Agenda 5 To consider and approve the remuneration of the Company's and the sub-committees' directors for the year 2026.

(a) The proxy holder shall vote independently as to his/ her consideration.

(b) The proxy holder shall vote according to my intention as follows:

Agree Disagree Abstain

Agenda 6 To consider and approve the election of the Company's directors replacing the directors who will retire by rotation in 2026.

(a) The proxy holder shall vote independently as to his/ her consideration.

(b) The proxy holder shall vote according to my intention as follows:

Election of all the nominated directors

Agree Disagree Abstain

Election of each member of nominated director

• Director's name Assoc. Prof. Dr. Rojanasak Chomvilailuk

Agree Disagree Abstain

• Director's name Mr. Lim Kiah Meng

Agree Disagree Abstain

• Director's name Mr. Lim Ee Ray

Agree Disagree Abstain



Agenda 7 To consider and approve the appointment of the Company’s Auditor and the Audit Fee for the year 2026.

- (a) The proxy holder shall vote independently as to his/ her consideration.
- (b) The proxy holder shall vote according to my intention as follows:
 - Agree Disagree Abstain

Agenda 8 To consider and approve the amendment of the Company’s objective No. 23 and the addition of the Company’s objectives Nos. 32, 33, 34, 35, 36, 37, and 38, as well as the amendment of related documents.

- (a) The proxy holder shall vote independently as to his/ her consideration.
- (b) The proxy holder shall vote according to my intention as follows:
 - Agree Disagree Abstain

Agenda 9 Questions and Answers

- (5) Any votes by the proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.
- (6) If I/ we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any action taken by the proxy at the meeting shall, unless the proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signature _____ Shareholder / Proxy Grantor
(_____)

Signature _____ Proxy Holder
(_____)

Signature _____ Proxy Holder
(_____)

Signature _____ Proxy Holder
(_____)

Remarks:

1. The Proxy form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed, therefore.
2. Evidence of documents required to be attached to the proxy form C are:
 - (1) A Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder
 - (2) A letter confirming that the person executing the proxy form has obtained a license for being a custodian
3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and number of shares held by such shareholder may not be split for more than one proxy to separate the votes.
4. Either all or each of the members of the Board of the Directors may be appointed in the agenda of appointment and election of the directors.

Proxy Form C for 2026 Annual General Meeting of Shareholders