

Rules for attending the shareholders' meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the Annual General Meeting of Shareholders on **Tuesday, April 28, 2026**, must submit documents proving their identity as specified to the Company within **Thursday, April 23, 2026**. The Company shall verify the list of shareholders according to the record date as set forth to identify the shareholders who reserve the right to attend the meeting. After that, the electronic conferencing service provider will send a Link for meeting attendance and the user manual to the email you have provided to the Company. The meeting link will be sent two (2) business days prior to the meeting date (Friday, April 24, 2026, after 5:00 p.m.).

Requesting to attend the meeting via electronic media

In the event that shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via email or post, please proceed according to the following steps:

1. Please fill in the Registration Form for attending the Meeting via electronic media (Enclosure 10) and Notice of Meeting by TSD (Enclosure 12) by specifying your email and mobile phone number clearly for the meeting's registration. **1 Shareholder/proxy per 1 email only.**
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM.
 - 2.1 Shareholders who are natural persons:
 - If a shareholder wishes to attend the meeting by self via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
 - If a shareholder appoints another person to attend the E-AGM on his/her behalf
 - The Proxy Form (attached with the invitation letter) which is filled in all information and signed by the proxy grantor and the proxy correctly and completely. The Company will provide duty stamp affixed.
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the grantor.
 - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

2.2 Shareholders who are juristic persons:

- If the authorized person on behalf of the juristic person (director) wishes to attend the E-AGM by self
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.

- If the proxy is assigned to attend the E-AGM
 - The Proxy Form (attached with the invitation letter) which is filled in all information and signed by the proxy grantor and the proxy correctly and completely. The Company will provide duty stamp affixed.
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not in Thai or English, the shareholders must present an English translation of the document and signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within **Thursday, April 23, 2026** to

- Email: compsec@theplatinumgroup.co.th

- Postal address:

The Platinum Group Public Company Limited (Company Secretary)

111 PIER 111 (M2) Building, 21st Floor,

Ratchadamri Rd., Lumpini, Pathumwan, Bangkok 10330

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been completely verified, shareholders will receive an email from the meeting service organizer consisting of a link for attending the meeting, and a system’s user manual two (2) days prior the meeting date. Please study the manual on how to use the E-AGM meeting system. If you haven't received any email by Monday, April 27, 2026, please contact the Company immediately.
2. To log in, please prepare the information specified below for the purpose of accessing the meeting system:

In the case where a shareholder attends the meeting in person: The shareholder account number (securities holder registration number) and the shareholder’s national identification card number.

In the case of a proxy: The proxy holder’s national identification card number and mobile phone number.
3. The shareholders can use computer or notebook via Web Browser: Chrome with 4G/5G internet speed or home internet basic to attend the E-AGM.
4. For tablet and mobile phone, **Zoom Cloud Meeting program must be installed before attending the meeting**, which can be downloaded from QR code as follows:

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

5. The system will open for meetings 60 minutes before the meeting starts. However, the live broadcast will only start at the time of the meeting.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for Approve, Disapprove, or Abstain. In case of not voting in any agenda, the system will be deemed to vote as Approve (the voting system will automatically count your vote as “Approve”).

7. If attendees have any problems about using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number 02-079-1811

This E-AGM will be held via an electronic only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to visit the Company.

If a shareholder wishes to appoint an independent director as a proxy:

Suppose any shareholders are unable to attend the E-AGM by self or cannot appoint other proxies to attend the E-AGM and wish to appoint an independent director as a proxy. In this regard, please send a proxy form (Enclosure 7) and authorize one of the Company's independent directors along with supporting documents (either item 2.1 or 2.2) to the Company by the date within **Thursday, April 23, 2026** via the following channels:

- Email: compsec@theplatinumgroup.co.th
- Postal address:
The Platinum Group Public Company Limited (Company Secretary)
111 PIER 111 (M2) Building, 21st Floor,
Ratchadamri Rd., Lumpini, Pathumwan, Bangkok 10330

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form in which the voting in each agenda, shareholders have the right to vote Approve, Disapprove, or Abstain only and cannot split votes (unless it is a Custodian vote).

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

Please submit the following documents:

1. The Proxy Form C (Enclosure 7-3) is filled in all information signed by the proxy grantor and the proxy correctly and completely, and affixed with a Baht 20 duty stamp.
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).

3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form.
4. A letter confirming that the person signing the proxy form is authorized to operate as custodian.
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy.
6. Submit information via the following channels:
 - Email: compsec@theplatinumgroup.co.th
 - Postal address:

The Platinum Group Public Company Limited (Company Secretary)

111 PIER 111 (M2) Building, 21st Floor,

Ratchadamri Rd., Lumpini, Pathumwan, Bangkok 10330

The Company would recommend a custodian in Thailand, who is a depository and keeper of shares of foreign investors, cast the vote through the e-Proxy Voting system of the Thailand Securities Depository (TSD).

Submitting any questions related to business, company performance, or related to any agenda in the E-AGM:

If shareholders wish to submit suggestions or questions, they can be done in 2 options as follows:

1. Send any questions in advance to the Company before the meeting date through the following channels:
 - Email: compsec@theplatinumgroup.co.th
 - Postal address:

The Platinum Group Public Company Limited (Company Secretary)

111 PIER 111 (M2) Building, 21st Floor,

Ratchadamri Rd., Lumpini, Pathumwan, Bangkok 10330
2. Submit any questions during the meeting. The attendee must specify his/her name and last name and state whether he/she is a shareholder attending the meeting by self or a proxy before suggestion or question is submitted. The Company will provide the channels for sending any questions during the meeting as follows:

- Chat channel for text messages
- An audio chat channel where attendees press the raising hand button and turn on the microphone on the device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished. (For more details, please refer to the user manual sent to the attendees' email).

In this regard, if shareholders have any questions about the meeting, please contact:

1. Regarding submitting documents confirming identity to attend the E-AGM, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting system, provided that the attendance is confirmed, please contact OJ International Co., Ltd. at the phone number specified in the system's user manual which sends you via email.