

Procedures for attending the Meeting via electronic meeting (e-AGM)

Requesting to attend the Meeting via electronic meeting(e-AGM)

Shareholders or proxies who wish to attend the Meeting must submit documents as specified below to the Company by **April 20, 2026**. Once the Company has verified the list of shareholders according to the information on the record date which determine the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, the electronic meeting service provider will send a link to attend the Meeting and the user instructions to the email addresses that have been provided to the Company. The link will be sent 2 days in advance of the Meeting date.

Shareholders wishing to attend the Meeting via electronic meeting must inform their intention to attend the Meeting and provide documents to attend the Meeting as listed below and deliver such documents to the Company by one of the following channels:

- (a) Submit your request to attend the Meeting by sending information via email.
Email: Com-secretary@verandaresort.com
- (b) Submit your request to attend the Meeting by sending information via postal mail.

Company Secretary

Veranda Resort Public Company Limited
555 Rasa One Tower B Units 2701-2704, 27th Floor, Phahonyothin Road,
Chatuchak Subdistrict, Chatuchak District, Bangkok 10900

- (c) Submit your request to attend the Meeting by QR Code



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

(Registration between 7 – 20 April 2026)

List of Documents required to request to attend the Meeting via electronic meeting(e-AGM)

In case a shareholder wants to notify his / her intention to attend the meeting via electronic means (e-AGM) by sending information via E-Mail or Post

- 1. Acceptance letter for the invitation of the Meeting through electronic meeting (e-AGM) as specified in **Attachment 7** which has been attached together with the invitation letter for this Meeting in which all information has been filled in and signed by the shareholder.
- 2. The following documents confirming the right to attend the Meeting through electronic meeting (e-AGM)
 - 2.1 **Individual**
 - 2.1.1 In the case that the shareholder is attending the Meeting in person
Valid identification card, government ID card, driving license, or passport (in the case of a foreigner), including evidence showing any change of name and surname (if any).
 - 2.1.2 In the case that the shareholder appoints a proxy
 - (1) Any Proxy Form (either Form A or Form B) in which all information has been filled in and signed by the grantor and the proxy with the stamp duty affixed;
 - (2) Copy of valid identification card (as specified in clause 2.1.1) of the grantor, certified as true and correct copy by the grantor;

- (3) Copy of valid identification card (as specified in clause 2.1.1) of the proxy, certified as true and correct copy by the proxy.

2.2 **Juristic Person**

2.2.1 In the case that the authorized representative of the shareholder attends the meeting in person.

- (1) Copy of the affidavit of the shareholder from the Ministry of Commerce, certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who attends the meeting is authorized to act on behalf of such juristic shareholder and affix the company's seal (if any);
- (2) Copy of valid identification card (as specified in clause 2.1.1) of the authorized representative, certified as true and correct copy by such authorized representative.

2.2.2 In the case that the shareholder appoints a proxy to attend the meeting. The proxy is required to present the following documents:

- (1) Any Proxy Form (either Form A or Form B) in which all information has been filled in and signed by the authorized representative (grantor) and the proxy, with the stamp duty affixed;
- (2) Copy of the affidavit of the shareholder (as specified in clause 2.2.1 (1)), certified as true and correct copy by the authorized representative and affix the company's seal (if any);
- (3) Copy of valid identification card (as specified in clause 2.1.1) of the authorized representative, certified as true and correct copy by such authorized representative.
- (4) Copy of valid identification card (as specified in clause 2.1.1) of the proxy, certified as true and correct copy by the proxy.

3. **In the case that the shareholder, who is a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper**

3.1 Documents from the custodian

- 3.1.1 Proxy Form C, in which all information has been filled in and signed by the authorized representative of the custodian, who is the grantor and the proxy, with the stamp duty affixed;
- 3.1.2 Document confirming that the person who has signed the proxy form is permitted to operate the custodian's business;
- 3.1.3 Copy of the affidavit of the custodian (as specified in clause 2.2.1 (1)), certified as true and correct copy by the authorized representative of the custodian, who signs the proxy form as the grantor; and
- 3.1.4 Copy of valid identification card (as specified in clause 2.1.1) of the authorized representative of the custodian, certified as true and correct copy by the representative.

3.2 Documents from the shareholder who is a foreign investor

- 3.2.1 Power of attorney from the shareholder appointing the custodian to sign the proxy form on his/her behalf;
- 3.2.2 Copy of documents as specified in clause 2.1.1 (Individual) or clause 2.2.1 (1) (Juristic Persons), certified as true and correct copy by shareholders or the authorized representative; and

3.3 Documents from the proxy

Copy of valid identification card (as specified in clause 2.1.1) of the proxy, certified as true and correct copy by the proxy.

In the case that the documents or evidence mentioned above are not in Thai language. Shareholders must provide an English translation of the documents which certified as true and correct translation by shareholders or the authorized representative

In case a shareholder wants to notify his / her intention to attend the meeting via electronic means (E-AGM) by QR Code

1. Fill in the shareholders' information
 - Securities holder account number
 - Name (Do not specify a prefix) If the shareholder is a juristic person do not fill in this field
 - Last name (In case the shareholder is a juristic person please fill in the name of the juristic person in the last name field)
 - Number of ID card
 - Attach file a company certificate (in case a shareholder is a juristic person)
 - Choose to accept the terms and conditions and consent to access to personal information
 - Press "Confirm"

2. Please check the names of shareholders and the number of shares. If correct, please fill in shareholder information
 - Name-Last name (In English)
 - Email for the Link to attend the meeting
 - Phone number
 - Choose types of attending the meeting
 - (1) Attend the meeting in person via E-AGM
 - (2) Give a proxy to the general public to attend the meeting via E-AGM
 - (3) Assign proxies to independent directors
 - Press "Next"

3. **In case the shareholders attend the meeting by themselves**
 - Request to record the shareholder photo
Press accepts on the website to access the camera, press accept to (Allow)
 - Please take a picture of a full ID card.
Press "Take Photo"
Press "Record"
In case need to retake the photo again please press the button "Try again"
 - Take a picture of the shareholder holding the ID card. (As an example, image shown)
Press "Take photo"
Press "Record"
 - In case need to retake again please press the button "Try again"
Press "Next"
The system will show a message "The information has been received successfully", please recheck your name, last name and number of shares.
Press "Complete"

4. **In case of granting proxies to any individuals to attend the Meeting via e-AGM**
 - Record the details of the shareholders (as if the shareholder attends the meeting by himself);
 - Record the details of the proxies and the attachments;
 - (1) Name-last name of the proxy (Thai);
 - (2) Name-last name of the proxy (English);
 - (3) Attach the file of the copy of identification documents of the proxy; and
 - (4) Attach the file of the proxy form indicating the details and the signature
 - Press "Next";
 - The system will show "Information received". Please recheck name, last name and the number of share(s); and
 - Press "Complete".

5. **In case of granting proxy to the Independent Director**

- Record the details of the shareholders (as if the shareholder attends the meeting by himself);
- Attach the file of the proxy form indicating the details and the signature;
- Press “Next”;
- The system will show “Information received”. Please recheck name, last name and the number of share(s); and
- Press “Complete”.



Remarks: The system receiving the application to attend the Meeting will activate from **7-20 April 2026** (The system will not activate on Saturday, Sunday and Public Holiday).

In the event that the document or evidence mentioned above is not either in Thai or English, such shareholder must present the translation of such document in English which has been certified true translation by the shareholders or the authorized person of such juristic person (in case of the juristic person)

Electronic Meeting Attendance (e-AGM)

1. Once the shareholders or proxies have informed the Company of their intention to attend the Meeting and have been fully verified, they will receive a link for attending the Meeting, and user instructions via email from the electronic meeting service provider 2 days in advance of the Meeting date. Please read the user instructions in detail. If you haven't received the email by **April 21, 2026**, please contact the Company immediately
2. The Meeting attendance and voting via electronic means can be conducted using computers/ notebooks/ tablets and mobile phones via Chrome Web Browser with 4G internet speed or standard home internet.

Note: In the case of attending the Meeting via tablet or mobile phone, Zoom Cloud Meeting program must be installed before attending the Meeting, which can be downloaded using the following QR codes/links:

iOS System	Android System
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.video-meetings

3. The system will be able to be accessed to attend the Meetings 60 minutes prior to the start of the Meeting. However, the live broadcast will only start at the scheduled time of the Meeting.
4. To log in, the attendees must use the shareholder's registration number and the shareholder's ID card number.
5. Voting through the e-Voting system, you will be able to vote for each agenda item only by voting to approve, disapprove, or abstain. In the case that you do not select any of these 3 options, the system will automatically deem that you have decided to vote for approve.
6. In case that the attendees have any problems in using the system, you can contact OJ International Co., Ltd. at the phone number specified in the email that contains the user instructions.

***** This Meeting will be an electronic meeting only and will not be held in a conventional meeting venue;**

therefore, shareholders are requested not to come to the Company's Headquarters. ***

Proxies

The Department of Business Development, the Ministry of Commerce issued an announcement Re: Prescription of a Proxy Form (No. 5) B.E. 2550; the Company, therefore, has prepared Proxy Form B (Specific Voting Appointment) as shown in **Attachment 5** for shareholders who cannot attend the Meeting. Another person or any independent director may be appointed as proxy.

- Proxy Form A is a general format that is simple and uncomplicated;
- Proxy Form B is an explicit form that sets out specific information of authorization; and
- Proxy Form C is a form to be used specifically by shareholders who are foreign investors and have appointed a custodian in Thailand to be their share depository.

In the event that a shareholder requires more Proxy Forms, these can be downloaded from the Company's website at www.verandaresortir.com

Shareholder who are unable to attend the Meeting may appoint a person as their proxy according to the following procedures:

- 1) Complete only one of above Proxy Forms as follows:
 - 1.1 General Shareholder shall select one of either Form A or Form B.
 - 1.2 Shareholders listed in the share register book as Foreign Investors (who have appointed a custodian in Thailand to supervise their shares) shall use Forms C only.
- 2) Authorize only one person of your choice, or an Independent Director to attend and vote at the Meeting on your behalf by specifying the full name and details of the person to be your proxy. Allocation of different shares to several different proxies to vote in the Meeting is not allowed. A shareholder must authorize only one proxy to cast the votes for all the shares held by it. Authorization of the votes of less than the total number of shares held is not allowed, except for in the case of a custodian appointed by the Foreign Investor in accordance with Proxy Form C.
- 3) Affix Baht 20 stamp duty and specify the date of the Proxy Form across such stamp duty.

In order to facilitate the examination of documents, each shareholder must send the relevant proxy form and evidence documents to the Company by **April 20, 2026**

- Email: Com-secretary@verandaresort.com
- Postal mail: Company Secretary
Veranda Resort Public Company Limited
555 Rasa One Tower B Units 2701-2704, 27th Floor, Phahonyothin Road,
Chatuchak Subdistrict, Chatuchak District, Bangkok 10900

Submitting questions related to the agenda items of the 2026 Annual General Meeting of Shareholders:

The shareholders can submit questions related to the agenda items of the 2026 Annual General Meeting of Shareholders by the following channel:

1. Send questions in advance of the Meeting Date through the following channels:
 - Email: Com-secretary@verandaresort.com
 - Postal mail: Company Secretary
Veranda Resort Public Company Limited
555 Rasa One Tower B Units 2701-2704, 27th Floor, Phahonyothin Road,
Chatuchak Subdistrict, Chatuchak District, Bangkok 10900
2. Submit questions during the Meeting. The attendee must specify his/her first and last name and state whether he/she is a shareholder attending the Meeting in person or by proxy prior to submitting the question. The Company shall open the following channels for sending questions during the meeting:

- Chat channel for text messages;
- An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to ask the question and/or share the opinions. Please turn off the microphone every time after the conversation is complete. (For more details, please refer to the user instructions sent to the attendees' emails).

In this regard, if shareholders have questions about the Meeting, they can contact the following Company's staff:

1. Regarding submitting documents confirming identity to attend the Meeting via electronic (e-AGM), please contact the Company Secretary for further information via the Company's contact channels as detailed above in clause 1.
2. Regarding the process for attending the Meeting and voting electronically (e-AGM), in the case that identity verification has been completed, please contact OJ International Co., Ltd. at the phone number specified in the email that was sent to you containing the user instructions.