

Guidelines for Attending the Annual General Meeting of Shareholders via Electronic Means (e-Shareholder Meeting)

The Company has scheduled the 2026 Annual General Meeting of Shareholders on Monday, 20 April 2026, at 2:00 p.m., to be held exclusively via electronic means (e-Shareholder Meeting) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other applicable laws and regulations.

Shareholders or proxies who wish to attend the 2026 Annual General Meeting of Shareholders are required to submit the identification documents as specified. Such documents must be submitted through the registration and document submission system for identity verification in order to confirm the right to attend the meeting. Once the Company has verified the information against the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders and confirmed that the information is accurate and complete, the electronic meeting service provider will send the meeting link, username, password, and the user manual for accessing the system to the e-mail address you have provided. In this regard, you are requested to study the electronic meeting system user manual provided together with the link. The Company will allow advance registration from 1 April 2026 until the conclusion of the meeting.

Documents and Supporting Evidence for Registration

Shareholders who are Individuals.

1. In case of attendance by the shareholder in person

A copy of a valid government-issued identification document, such as a national identification card, driver's license, or passport. In the event of any change of name or surname, the shareholder is requested to attach the relevant supporting documents. The shareholder must also sign to certify the copy as a true copy.

2. In case the shareholder appoints a proxy to attend the meeting
 - 2.1 A proxy form, in any of the forms attached to the meeting invitation, duly completed and signed by both the grantor and the proxy, with the required stamp duty affixed
 - 2.2 A copy of the shareholder's identification document as specified in Item 1, duly certified as a true copy and signed by the shareholder
 - 2.3 A copy of the proxy's identification document, as specified in Item 1

Shareholders who are Juristic Persons

1. In case the authorized signatory of the juristic person (director) attends the meeting in person
 - 1.1 A copy of the shareholder's juristic person registration certificate issued no more than six months prior to the date of the shareholders' meeting, certified as a true copy by the authorized representative (director) of the juristic person.
 - 1.2 A copy of the identification document of the authorized representative (director) of the juristic

person, as specified in Item 1

2. In case a proxy is appointed to attend the meeting on behalf of the shareholder
 - 2.1 A proxy form, in any of the forms attached to the meeting invitation, duly completed and signed by the authorized representative (director) of the juristic person as the grantor and by the proxy, with the required stamp duty affixed
 - 2.2 A copy of the shareholder's juristic person registration certificate issued no more than six months prior to the date of the shareholders' meeting, certified as a true copy by the authorized representative (director) of the juristic person
 - 2.3 A copy of the identification document of the authorized representative (director) of the juristic person, as specified in Item 1, who acts as the grantor, duly signed to certify the copy as a true copy
 - 2.4 A copy of the identification document of the proxy, as specified in Item 1, duly signed to certify the copy as a true copy

In the event that any of the aforementioned documents or evidence are not in Thai or English, the shareholder shall provide an English translation thereof, certified as a true and correct translation by the shareholder or by the authorized signatory of the juristic person

3. In the case where the shareholder is a foreign investor who appoints a custodian in Thailand to hold and safeguard the shares
 - 3.1 Proxy Form C (attached to the meeting invitation), duly completed and signed by the grantor and the proxy, with a stamp duty of Baht 20 affixed
 - 3.2 A copy of the juristic person registration certificate of the custodian, certified as a true copy by the authorized signatory of the custodian or the authorized representative, and affixed with the company's seal (if any)
 - 3.3 A power of attorney from the shareholder authorizing the custodian to execute and sign the proxy form on the shareholder's behalf
 - 3.4 A confirmation letter certifying that the person signing the proxy form on behalf of the shareholder is licensed to operate a custodian business
 - 3.5 A copy of the proxy's identification document, as specified in Item 1, duly signed to certify the copy as a true copy.

Procedures for Proxy Appointment

Shareholders may choose to use Proxy Form A, Form B, or Form C, as prescribed by the Department of Business Development, Ministry of Commerce, as attached to the Notice of the Meeting, to appoint another person to attend the 2026 Annual General Meeting of Shareholders on their behalf. The proxy appointment shall be carried out as follows:

1. Appoint any person as the proxy according to the shareholder's preference, or appoint only one of the Company's independent directors as the proxy to attend the meeting on the shareholder's behalf, by specifying the name and details of the person to whom the proxy is granted.
2. Affix a stamp duty of Baht 20 and cancel the stamp by crossing it out and indicating the date on which the proxy form is executed, in order for the proxy to be legally valid and binding. The Company will facilitate the affixing of stamp duty for proxies who register to attend the meeting.
3. Submit the proxy form together with all supporting documents through the registration system or send the documents to.
 - by E-mail: **comsec@rhombho.co.th**
 - By Post Mail: **Corporate Secretary**
Rhom Bho Property Public Company Limited
4444 – 444/1 Pracha Uthit Road, Huaykwang Sub-district, Huaykwang District, Bangkok 10310

Electronic Proxy Voting (e-Proxy Voting) Through Thailand Securities Depository Co., Ltd. (TSD)

For shareholders who wish to appoint a proxy through electronic proxy voting (e-Proxy Voting), they must be members of the TSD Investor Portal and select NDID ThaiID for identity verification.

The system will be available to access from : 28 March 2026 to 17 April 2026 at 5:00 p.m.

The process can be carried out as follows:

- Log in to the TSD Investor Portal system or visit <https://ivp.tsd.co.th/signin> to access the system, or scan the QR Code:



- Select the “Other Transactions” menu.
- Select “Proxy Appointment / Shareholders’ Meeting Voting” and choose Make Transaction – Edit – Cancel.
- Confirm the Terms and Conditions of Service.
- Verify the ID card status to activate the Proxy Appointment / Shareholders’ Meeting Voting service and complete identity verification by entering the Laser Code to validate the information with the Department of Provincial Administration.
- Click “OTP Request” to receive the OTP code for transaction verification.

- Click on the securities name ‘TITLE’ to appoint a proxy or submit your vote for the shareholders’ meeting.”
- The system will display the shareholder benefit details and the list of proxy holders.
- Click to select the independent director to be appointed as the proxy holder.
- Assign voting instructions for each agenda item under the proxy appointment, then click “Next” to proceed to the next agenda item.
- Once voting for all agenda items has been completed, the Proxy Form will be displayed for review, or it can be downloaded after clicking the “Close” button on the screen displaying Proxy Form B.

In this regard, the Company has facilitated the payment of stamp duty on behalf of the shareholders.

Procedures for Attending the Meeting via Electronic Means (e-Shareholder Meeting)

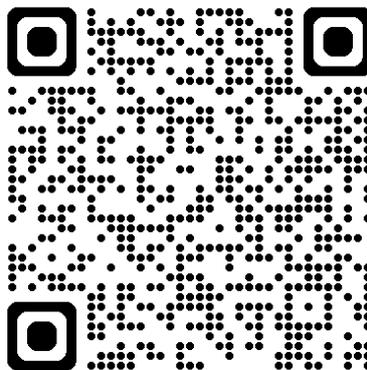
The Company’s electronic meeting and online voting system provided by Quidlab Co., Ltd. (Quidlab E-meeting & Voting) does not require the download or installation of any special application. The system can be accessed through the latest updated web browsers, such as Chrome, Microsoft Edge, Apple Safari, and Firefox. In addition, the system is compatible with computers, notebooks, tablets, and mobile phones, and can be accessed using 4G mobile internet or a standard home internet connection.

Meeting Registration

Shareholders or proxies who wish to attend the meeting via the electronic system (e-Shareholder Meeting) may notify their intention by submitting identification documents to verify their right to attend the meeting through the document submission system for identity verification at:

<https://title.foqus.vc/registration/>

or scan this QR Code.



The system will be available to access from 1 April to 20 April 2026

1. After logging into the system, the shareholders or proxies must prepare the following information (which should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Co., Ltd.) to fill in through the system:

- Identification Card Number / Passport Number / Registration Number for juristic person
- Securities holder registration number
- E-Mail address for receiving the Web Link, Username and Password for attending the Meeting
- Mobile Phone Number
- Additional documents as follows:

Attending in person	Proxy to any person who is not the Company's Independent Director / Juristic person
Copy of ID card or a copy of a valid passport or driver's license and sign to certify that it is a true copy of the shareholder	Details as shown in <u>Enclosure 5</u>

2. When the Company receives the documents according to item 1 from shareholders or proxies. The Company will check the documents to confirm the right to attend the meeting. After that shareholders or proxies will receive an email with the following details.

- Username and Password
- WebLink for attending (e-Meeting) system
- User manual

In case the request is rejected, the Shareholders will receive an e-mail to notify on the details and reason for rejection, then the Shareholder can resubmit through the system.

3. keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by 16 April 2026 , please contact the Company at info@quidlab.com or phone number 02-013-4322 or 080-008-7616 immediately.
4. Please study the manual on how to use the e-Meeting meeting system that the Company has sent to you by e-mail carefully. The system will allow you to register for the meeting 1 hours before the start of the meeting. However, the live broadcast of the conference will only start at 2.00 p.m.
5. For the voting method during the e-Meeting meeting, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case you do not vote for any agenda, your vote will be counted as "Agree" automatically.

6. In case you encounter technical problems while using the e-Meeting meeting system before the meeting or during the meeting, please contact Quidlab, the e-Meeting conference system provider of the Company. The channel to contact Quidlab can be found in the email that has sent username and password to you.

Should shareholders have any questions regarding the meeting, please contact the Company's staff as follows:

1. For inquiries regarding registration and the submission of identification documents to attend the 2026 Annual General Meeting of Shareholders via electronic means (e-Shareholder Meeting), please contact the Company Secretary at e-mail: Comsec@rhombho.co.th or telephone: 02-103-6444 ext. 0.
2. For the convenience of shareholders, you may request a proxy form in document format by contacting e-mail: Comsec@rhombho.co.th
3. For inquiries regarding the procedures for attending the meeting and voting via the electronic system (e-Shareholder Meeting), please contact Quidlab Co., Ltd. at the telephone number specified in the e-mail delivering the system user manual.