



WHA Corporation Public Company Limited

WHA : SHAPE THE FUTURE FOR THAILAND

DRIVING SUSTAINABLE INDUSTRY EXCELLENCE

NOTICE OF 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Thursday, April 28, 2026 at 2.00 p.m.

**through electronic means (E-AGM) in accordance with the Emergency Decree
on Electronic Meeting, B.E. 2563 (2020)**

The electronic meeting system will be available at 12.00 p.m.



Shareholders/ proxies who wish to attend the E-AGM are required to submit an “e-Request” in advance, from April 17, 2026, 8.30 a.m. onward until the Meeting adjourns. Please thoroughly study and comply with “Advice on Required Documents for E-AGM Registration, Appointment of Proxy, Voting, and Vote Counting” (Attachment A) and “Guidelines for Attending Electronic Meeting by Inventech Connect” (Attachment B).

Please submit an e-Request at <https://fort.inventech.co.th/WHA981338R/#/homepage> or scan QR Code.



Shareholders who wish to appoint one of the Company’s Independent Directors, please submit Proxy Form B. (Attachment D) together with the required documents (Attachment A) to the Company by April 24, 2026 (e-Request submission is not required in this case).

(English translation)

March 27, 2026

Subject Notice of the 2026 Annual General Meeting of Shareholders through Electronic Means
To Shareholders of WHA Corporation Public Company Limited
Attachments Supporting Documents for the 2026 Annual General Meeting of Shareholders

1. Annual Registration Statement/ Annual Report for 2025 ("**Form 56-1 One Report**") together with the Financial Statements for the fiscal year ended December 31, 2025 in QR Code *(for Agenda Nos. 1, 2, and 3)*
2. Profiles of (1) the Nominated Candidates to be Directors to Replace the Directors who are Due to Retire by Rotation *(for Agenda No. 4)* and (2) the Nominated Candidate to be Appointed as a New Director *(for Agenda No. 5)*
3. Definition of Independent Director *(for Agenda Nos. 4 and 5)*
4. Profiles of the Auditors *(for Agenda No. 7)*

Supporting Documents for attending the 2026 Annual General Meeting of Shareholders

- A. Advice on Required Documents for E-AGM Registration, Appointment of Proxy, Voting, and Vote Counting
- B. Guidelines for Attending Electronic Meeting by Inventech Connect
- C. Profiles of Independent Directors serving as Proxies for Shareholders
- D. Proxy Form A. Form B. and Form C.
- E. The Company's Articles of Association in relation to the Shareholders Meeting
- F. Privacy Notice for Shareholders Meeting

The Board of Directors (the "**Board**") of WHA Corporation Public Company Limited (the "**Company**") resolved to convene **the 2026 Annual General Meeting of Shareholders** (the "**Meeting**") on **Tuesday, April 28, 2026 at 2.00 p.m. through electronic means ("E-AGM")** only, in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related regulations.

The Company offered shareholders the opportunity to propose agendas and nominate qualified candidates for election as directors for the Meeting in advance, during October 1, 2025 to December 30, 2025, pursuant to the Company's announcement on September 30, 2025 which was made through the Company's website and the Stock Exchange of Thailand ("**SET**") disclosure system. However, no shareholders proposed any matters or nominated candidates for election as directors.

Agenda list for the Meeting is as follows:

บริษัท ดับบลิวเอชเอ คอร์ปอเรชั่น จำกัด (มหาชน) บมจ. 0107555000082

WHA CORPORATION PUBLIC COMPANY LIMITED

WHA TOWER, 777 Moo. 13, 23rd-25th Floor, Debaratna Road (Bangna-Trad) KM.7,
Bang Kaeo, Bang Phli, Samutprakarn 10540 Thailand

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Agenda 1**To acknowledge the Company's 2025 operating performance and the Management Discussion and Analysis (MD&A)****Objective and Rationale:**

The Company has summarized the 2025 operating performance and the Management Discussion and Analysis (MD&A) in Form 56-1 One Report delivered to shareholders together with this notice. Details of which are in **Attachment 1**.

Opinion of the Board:

It is appropriate to propose the Meeting to acknowledge the Company's 2025 operating performance and the Management Discussion and Analysis (MD&A).

Voting:

This agenda is for acknowledgement; therefore, no vote shall be cast.

Agenda 2**To consider and approve the Company's financial statements for the fiscal year ended December 31, 2025 audited by the certified public accountant****Objective and Rationale:**

To comply with Article 39 of the Company's Articles of Association and Section 112 of the Public Limited Companies Act, B.E. 2535 (1992) (including any amendment thereto) (the "**PLC Act**"), the Company shall prepare the balance sheet and profit and loss account (Financial Statements) as at the ending date of the fiscal year of the Company in order to propose for shareholders' approval.

The Company's Financial Statements for the fiscal year ended December 31, 2025 audited by the auditor from PricewaterhouseCoopers ABAS Ltd., reviewed by the Audit Committee and endorsed by the Board, appear in the Form 56-1 One Report, delivered to shareholders together with this notice. Details of which are in **Attachment 1**.

Opinion of the Board:

It is appropriate to propose that the Meeting approve the Company's Financial Statements for the fiscal year ended December 31, 2025 audited by the certified public accountant, reviewed by the Audit Committee, and endorsed by the Board. A key summary is as follows:

Items	Consolidated financial statements	Separate financial statements
Total assets	THB 101,404 million	THB 48,952 million
Total liabilities	THB 60,804 million	THB 27,218 million
Total equity	THB 40,600 million	THB 21,734 million
Total revenue and share of profit	THB 18,232 million	THB 4,696 million
Net profit*	THB 5,135 million	THB 3,038 million
Basic earnings per share	THB 0.3436 /share	THB 0.2032 /share

*Remark: *Net profit refers to Profit attributable to owners of the parent.*

Voting:

To be approved by a simple majority vote of shareholders attending the meeting and casting their votes.

Agenda 3

To consider and approve the dividend payment for the 2025 performance and legal reserve allocation

Objective and Rationale:

The Company has the dividend payment policy not less than 40% of the net profit of its separate financial statements, after deduction of corporate income tax and legal reserve. In considering the dividend payment, for the ultimate benefits to the shareholders, the Company shall take into account these aspects; the Company's operating performance, financial result, investment plan and other considerations as the Board deems appropriate. However, the dividend payment shall not have a significant impact on the Company's normal operations. The Board's resolution on dividend payment shall be proposed to the shareholders' meeting for approval whereas the interim dividend shall be approved by the Board and reported to the next shareholders' meeting.

From the Company's operating performance and financial position under the separate financial statements, the Company's net profit for 2025 is THB 3,037,581,404 and the unappropriated retained earnings as of December 31, 2025 is THB 4,631,327,694. The Board deems it appropriate to propose that the Meeting consider and approve the total annual dividend payment from the 2025 operating performance at the rate THB 0.2107 per share amounting to approximately THB 3,150 million, or equivalent to 104% of the net profit of the Company's separate financial statements after corporate income tax and legal reserve deduction, aligning with the Company's dividend payment policy.

In addition, on December 12, 2025, the Board resolved to approve an interim dividend payment at the rate of THB 0.0669 per share in the approximate amount of THB 1,000 million, therefore, the remaining annual dividend for the year 2025 shall be additionally paid at THB 0.1438 per share in the amount of not exceeding THB 2,150 million. The Company has fully allocated its legal reserves in accordance with legal requirement.

Comparison of dividend payment

Items	2025	2024
Net profit of the Company's separate financial statements after corporate income tax and legal reserve deduction (THB million)	3,038	3,965
Dividend payments		
- Interim dividend (THB/share)	0.0669	0.0669
- Annual dividend (in addition to the interim dividend) (THB/share)	0.1438	0.1237
Total annual dividend payments at the rate of (THB/share)	0.2107	0.1906
Total approximate amount of dividend payment (THB million)	3,150	2,850
Dividend payout ratio / Net profit after corporate income tax and legal reserve deduction (%)	104	72
Dividend payout ratio / Net profit from consolidated financial statements (%)	61	65

The Company has determined the Record Date for the shareholders' right to receive the dividend on May 12, 2026 and the dividend payment date shall be on May 28, 2026. However, the right to receive the dividend is uncertain as it is subject to the approval of this Meeting.

Opinion of the Board:

The Board deems it appropriate to propose the Meeting to consider as follows:

1. To acknowledge the interim dividend paid on December 12, 2025 at THB 0.0669 per share in the approximate amount of THB 1,000 million;
2. To approve the additional dividend payment from 2025 operating performance at THB 0.1438 per share in the amount not exceeding THB 2,150 million; and
3. It is not necessary for the Company to allocate its net profit for legal reserve because the legal reserve has been fully allocated as required by law.

Voting:

To be approved by a simple majority vote of shareholders attending the meeting and casting their votes.

Agenda 4

To consider and approve the appointment of directors to replace the directors who are due to retire by rotation

Objective and Rationale:

To comply with Article 17 of the Company's Articles of Association and Section 71 of the PLC Act, at every Annual General Meeting of Shareholders, one-third (1/3) of total directors must retire from office. Should the directors be unable to be divided into three parts, the number of directors closest to one-third (1/3) of all directors shall retire. In this respect, the retired directors will be eligible for re-election.

At present, the Company has 12 directors. Therefore, at the 2026 Annual General Meeting of shareholders, 4 directors are due to retire by rotation listed as follows:

- | | |
|----------------------------------|-------------------------------|
| (1) Mr. Somkid Jatusripitak | Independent Director |
| (2) Ms. Jareeporn Jarukornsakul | Director (Executive Director) |
| (3) Mrs. Anchalee Chavanich | Independent Director |
| (4) Mrs. Kritsana Sukboonyasatit | Independent Director |

With respect to the nomination, the Company posted on its website <https://www.wha-group.com> and announced through the SET disclosure system in order to offer shareholders the opportunity to nominate qualified candidates for election as directors for the Meeting in advance, during October 1, 2025 to December 30, 2025. However, no shareholders nominated candidates for election as directors.

The Nomination and Remuneration Committee (excluding the interested members) has considered the nomination and selection of the qualified candidates to replace the retired directors according to the criteria set forth by the Company, by taking into account the suitability, knowledge, competencies, skill, expertise of the Board (Board Skill Matrix), professions, with the variety of experiences in relevant businesses, and other suitable qualifications in compliance with relevant regulations for maximum benefit and in accordance with business strategy of the Company, and deemed it appropriate to re-elect the 4 retired directors for another term. Profiles of the nominated candidates to be directors to replace the directors who are due to retire by rotation appear in **Attachment 2**.

In addition, Section 86 of the PLC Act provides that a director must not undertake any business of the same nature as and competing with that of the company, become a director of a private company or any other company undertaking any business of the same nature as and competing with that of the company, unless such fact has been notified to the shareholders meeting prior to the resolution electing such director.

Ms. Jareeporn Jarukornsakul and Mrs. Kritsana Sukboonyasatit are not the directors or executives of other entities that have conflict of interest or compete with the Company.

Mr. Somkid Jatusripitak currently serves as an independent director of Saha Pathana Inter-Holding Public Company Limited, a holding company involving in general investment business, including industrial park development - a business similar in nature to that of WHA Industrial Development Public Company Limited, a subsidiary of the Company. The shareholders' meeting should be informed before considering the appointment of the director. However, the Nomination and Remuneration Committee has reviewed and concluded that the operation of similar business does not constitute significant competition with the subsidiary's business and does not affect the directors' duties, nor does it impact their ability to provide independent opinions in any way.

Mrs. Anchalee Chavanich currently serves as an independent director of B.Grimm Power Public Company Limited, which operates a power business of the same nature as and in competition with the business of WHA Utilities and Power Public Company Limited, a subsidiary of the Company. Therefore, it is appropriate to inform the shareholders' meeting before considering the appointment of the director. The Nomination and Remuneration Committee has reviewed and concluded that the re-appointment of Ms. Anchalee Chavanich as an independent director does not affect her duties as a director or her ability to provide independent opinions in any way.

Opinion of the Board:

The Board (excluding the interested directors) has independently and carefully considered and agreed with the recommendation of the Nomination and Remuneration Committee that the 4 nominated directors have been considered in accordance with the Company's procedure, possessing the appropriate qualifications as required by relevant regulations and the Company's business needs i.e. their knowledge, competency, skills and extensive experience align with the composition and structure of the directors and the Company's business strategic plan.

In addition, the Board has opined that the nominated independent directors have qualifications under the relevant law and rules in relation to independent directors (i.e., the independent director's definitions of the Capital Market Supervisory Board, the SET, and the Company) and are competent to provide opinions independently. The independent director's definition of the Company is set out in **Attachment 3**.

Consequently, the Board (excluding the interested directors) deems it appropriate to propose the Meeting to re-appoint the following directors who are due to retire by rotation to resume directorship for another term.

- | | |
|----------------------------------|----------------------|
| (1) Mr. Somkid Jatusripitak | Independent Director |
| (2) Ms. Jareeporn Jarukornsakul | Director |
| (3) Mrs. Anchalee Chavanich | Independent Director |
| (4) Mrs. Kritsana Sukboonyasatit | Independent Director |

Voting:

To be approved by a simple majority vote of shareholders attending the meeting and casting their votes. The re-appointment of directors shall be considered individually.

Agenda 5

To consider and approve the appointment of a new director

Objective and Rationale:

To support business expansion and strengthen the formulation of key strategies and policies, while enhancing the diversity of opinions and perspectives to boost the operational capabilities of the Board of Directors, the Nomination and Remuneration Committee has considered candidates who meet the legal qualifications, including diversity in terms of gender, age, race, religion, and nationality, as well as the knowledge, skills, expertise (Board Skill Matrix), profession, relevant industry experience, and other qualifications to maximize benefits and align with the Company's business strategy. It is deemed appropriate to propose to the Board to consider and recommend to the Meeting the appointment of an additional director, Mr. Kobsak Pootrakool, to serve as an independent director. The nominated individual is not a director or executive in any other business that may cause conflict of interest or be in competition with the Company. He possesses the qualifications of an independent director according to the law and relevant regulations. The background information of the nominated director (Mr. Kobsak Pootrakool) is provided in **Attachment 2**.

Opinion of the Board:

The Board has independently and carefully considered and agreed with the recommendation of the Nomination and Remuneration Committee that the nominated candidate has been considered in accordance with the Company's procedure, possessing the appropriate qualifications as required by relevant regulations and the Company's business operations. Specifically, the nominee has the knowledge, skills, expertise, and experience that aligns with the composition and structure of the Board and the Company's strategic business plan. Furthermore, the nominee qualifies as an independent director according to legal and related requirements, capable of performing duties and providing opinions independently. Therefore, it is deemed appropriate to propose to the Meeting for approval the appointment of Mr. Kobsak Pootrakool as an additional independent director, based on the above reasons and details.

Voting:

To be approved by a simple majority vote of shareholders attending the meeting and casting their votes.

Agenda 6

To consider and approve the directors' remuneration for 2026

Objective and Rationale:

To comply with Article 22 of the Company's Articles of Association and Section 90 of the PLC Act, the directors are entitled to receive the director remuneration from the Company in the form of reward, meeting allowance, gratuity, bonus, or return in other nature as considered and resolved by the shareholders' meeting with votes no less than two-thirds (2/3) of total votes of the shareholders attending the meeting.

To ensure that the Board receives appropriate and fair remuneration, the Nomination and Remuneration Committee has preliminarily considered the structure and composition of the remuneration and proposed that the Board consider the appropriation of the remuneration, taking into account their scope of works, roles and responsibilities relevant to the Company's operating performance, achievements, other related factors, including comparisons with other listed companies' directors remuneration within the same or similar industry and size. The Nomination and Remuneration Committee, therefore, deems it appropriate to propose that the Board further propose to the Meeting the approval of the directors' remuneration for 2026 at the same rate as 2025. Details are as follows:

1. Monetary remuneration

1.1 Retainer fee and meeting allowance

	Position	Retainer fee		Meeting allowance	
		2026 (THB/year ^{1/})	2025 (THB/year ^{1/})	2026 (THB/meeting ^{2/})	2025 (THB/meeting ^{2/})
The Board of Directors	Chairman	250,000	250,000	40,000	40,000
	Vice Chairman	200,000	200,000	30,000	30,000
	Director	200,000	200,000	30,000	30,000
The Audit Committee	Chairman	-	-	35,000	35,000
	Member	-	-	20,000	20,000
The Corporate Governance and Sustainable Development Committee	Chairman	-	-	25,000	25,000
	Member	-	-	15,000	15,000
The Nomination and Remuneration Committee	Chairman	-	-	25,000	25,000
	Member	-	-	15,000	15,000
The Risk Management and Information Security Committee	Chairman	-	-	25,000	25,000
	Member	-	-	15,000	15,000
The Executive Committee	Chairman	-	-	25,000	25,000
	Member	-	-	15,000	15,000

Remark: ^{1/} Payment will be made on a monthly basis.

^{2/} The meeting allowance is payable to directors attending the meeting only.

- 1.2 Bonus at the rate not exceeding 0.17 percent of the total income from the consolidated financial statements and equity income from investments in associates and joint ventures, based on consolidated financial statements for the fiscal year ended December 31, 2026. The Board or any person assigned by the Board is authorized to set details and other conditions of the bonus payment.

2. Non-Monetary Remuneration and other Benefits

2026	2025
-None-	-None-

For 2025, the directors' remuneration paid by the Company in the form of retainer fee and meeting allowance was THB 7,410,000 with the bonus in the amount of THB 20,000,000. Thus, the total amount of 2025 directors' remuneration was THB 27,410,000.

Opinion of the Board:

The Board has considered the directors' remuneration as recommended by the Nomination and Remuneration Committee and deems it appropriate to propose the following to the Meeting:

1. To acknowledge the paid 2025 directors' remuneration as approved by the 2025 Annual General Meeting of Shareholders, as reported.
2. To approve the 2026 directors' remuneration and 2026 annual bonus, at the same rate as 2025, according to the rationales as proposed in all aspects.

Voting:

To be approved by the votes of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting.

Agenda 7

To consider and approve the appointment of auditors and the auditor's fee for 2026

Objective and Rationale:

To comply with Article 36 of the Company's Articles of Association and Section 120 of the PLC Act, the Annual General Meeting of Shareholders is required to appoint the Company's auditors and approve the audit fee annually.

The Audit Committee has considered the auditors, taking into account their qualifications, independence, past performance, good internationally acceptable working standard, experience, auditing expertise, and preparedness, together with reasonable fees, and opines that it is appropriate to propose the Board to consider and further propose to the Meeting the approval of the appointment of PricewaterhouseCoopers ABAS Ltd. ("PwC") and the auditor(s) of PwC, the certified auditors approved by the Office of the Securities and Exchange Commission ("Office of SEC"), to be the Company's auditors for 2026. The names are as follows:

Name of auditor	certified public account No.	No. of years certified on the Company's financial statements
(1) Ms. Wanvimol Preechawat	9548	1
(2) Mr. Pongthavee Ratanakoses	7795	-
(3) Mr. Kan Tanthawirat	10456	-

Profiles of the proposed auditors appear in **Attachment 4**.

In addition, the Audit Committee has proposed the auditors' fee for 2026 in the amount of THB 2,270,000 (the same rate as the previous year).

Table of the auditor's fee comparison

Items	2026 (THB)	2025 (THB)
(1) Fees for audited and quarterly reviewed financial statements (Audit fee)	2,270,000	2,270,000
(2) Non-audit fee		
- IFRS S2 Workshop on Climate-related Disclosures	339,000	-None-

The auditors of the Company and all subsidiaries in Thailand are under the same audit firm, i.e., PwC, and PwC has achieved their good performance as the auditors of the Company and subsidiaries.

Opinion of the Board:

The Board has considered and deems it appropriate to propose to the Meeting the appointment of PwC as the audit firm for the Company, along with the certified public accountants listed above from PwC to serve as the Company's auditors for 2026.

Regarding the auditors' fee, the Board concurred with the proposal of the Audit Committee and deems it appropriate to propose to the Meeting to consider and approve the auditors' fee for 2026 in the amount of THB 2,270,000 which is the same rate as the previous year (excluding the non-audit fee).

Additionally, PwC and the proposed auditors have no relationship and/or conflicts of interest with the Company, its subsidiaries, executives, major shareholders or other related persons.

Voting:

To be approved by a simple majority vote of shareholders attending the meeting and casting their votes.

Agenda 8

To consider other business (if any)

Important information for shareholders

The Record Date to determine the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders is set on March 12, 2026.

The Company has disclosed the Notice of the 2026 Annual General Meeting of Shareholders together with its supporting documents and Proxy Form A, Form B, and Form C, which can be downloaded from the Company's website as follows:

Thai version	https://investor.wha-group.com/th/shareholder/shareholders-meeting
English version	https://investor.wha-group.com/en/shareholder/shareholders-meeting

The 2026 Annual General Meeting of Shareholders, as well as the registration, voting, and vote counting, will be conducted by electronic means only. The Company has not arranged any place or meeting room for the shareholders' physical attendance. The Company has used "Inventech Connect" system provided by Inventech Systems (Thailand) Co., Ltd. for this E-AGM.

Shareholders or proxies who wish to attend the E-AGM are requested to consider and comply with the "Advice on Required Documents for E-AGM Registration, Appointment of Proxy, Voting, and Vote Counting" and the "Guidelines for Attending Electronic Meeting by Inventech Connect" provided in **Attachment A** and **Attachment B**.

Electronic system for submitting **e-Request** and necessary evidence to obtain "Username, Password, and Weblink" will be available for shareholders/ proxies in advance from **April 17, 2026 at 8.30 a.m. onward**.

Please submit an e-Request at <https://fort.inventech.co.th/WHA981338R/#/homepage> or scan this QR Code to access the e-Request page.



However, the E-AGM will be available for joining and attending on April 28, 2026 from 12.00 p.m. onward. If you have any inquiries regarding e-Request registration or encounter any technical issues/support for attending the E-AGM, please contact "Inventech Call Center" at 02 460 9220 during April 17-28, 2026, from 8.30 a.m. to 5.30 p.m. (working hours and business days only, excluding public holidays)

Shareholders who wish to **appoint one of the Company's independent directors** to attend the Meeting and vote on their behalf should use Proxy Form B, for appointing an independent director as your proxy. The appointed independent directors shall vote on each agenda item as stated by the shareholders in the Proxy Forms. Profiles of the independent directors to act as proxies for shareholders are provided in **Attachment C**, and the relevant Proxy Forms are in **Attachment D**. In this case, the shareholders are not required to submit the e-Request registration. However, shareholders are requested to deliver the completed Proxy Form appointing the independent director, together with necessary evidence (**Attachment A**) to the Company by April 24, 2026 for verification. Please send to:

Corporate Secretary Department
WHA Corporation PCL
23 Floor, WHA TOWER
No. 777, Moo 13, Debaratna Road (Bangna-Trad) KM. 7
Bang Kaeo, Bang Phli, Samutprakarn 10540

The Company encourages shareholders to send “Questions relevant to the Meeting’s agenda” to the Company prior to the meeting date. In order to submit the questions, please clearly provide “Name/Surname of the shareholder/proxy, address, telephone number, email, and questions relevant to the Meeting’s agenda” and submit to Corporate Secretary Department as per the above address or email to companysecretary@wha-group.com

The Company shall conduct the Meeting in accordance with the Company’s Articles of Association as provided in **Attachment E**.

The Company has announced Privacy Notice pursuant to the Personal Data Protection Act, B.E. 2562 (2019), to inform shareholders/ proxies, as the Data Subject, of details about objectives, collective, use, and disclosure of personal data for the benefit of attending the Meeting and in order to comply with relevant laws, as provided in **Attachment F**. For more details, please study from the Company’s website at www.wha-group.com

Therefore, the shareholders are cordially invited to attend the 2026 Annual General Meeting of Shareholders through electronic means (E-AGM) on the date, time and procedures as mentioned above.

Please be informed accordingly.

Yours faithfully

WHA Corporation Public Company Limited

-Jareeporn Jarukornsakul-

(Ms. Jareeporn Jarukornsakul)

Group Chief Executive Officer

(by the resolution of the Board of Directors’ Meeting No. 1/2026)

Corporate Secretary Department, Tel. 099-509-2367, 099-416-3941

Email companysecretary@wha-group.com

Investor Relations, Tel. 02-753-3750

Email ir@wha-group.com

Profiles of (1) the Nominated Candidates to be Directors to Replace the Directors who are Due to Retire by Rotation and (2) the Nominated Candidate to be Appointed as a New Director

For Agenda No. 4: Profiles of the Nominated Candidates to be Directors to Replace the Directors who are Due to Retire by Rotation

1. Mr. Somkid Jatusripitak

Type of director proposed: Independent Director

Current position: Independent Director / Chairman of the Board of Directors

Age: 72 Years

Date of Appointment as Director: February 23, 2023 (tenure 3 years 2 months as Director)
(tenure 3 years 2 months as Independent Director)

Education

- Honorary Doctor of Philosophy in Economics, Thammasat University
- Honorary Doctor of Philosophy in Business Administration (International Program) National Institute of Development Administration (NIDA)
- Ph.D. in Business Administration, J.L. Kellogg Graduate School of Management, Northwestern University, USA
- Master's degree, Business Administration in Finance, National Institute of Development Administration (NIDA)
- Bachelor's degree from the Faculty of Economics, Thammasat University

Shareholdings (including spouse and dependent children) as of December 31, 2025 -None-

Family Relationship with Other Directors and Executives -None-

Directorship / being an Executive in Other Listed Companies 1 entity

Period	Position	Company
2023 - Present	Chairman of the Board of Directors / Independent Director	Saha Pathana Inter-Holding Public Company Limited

Directorship / being an Executive in the Other Companies (Non-Listed Companies) 2 entities

Period	Position	Company
2007 - Present	Distinguished Professor	National Institute of Development Administration (NIDA)
2002 - Present	Honorary Committee	Ramathibodi Foundation

Work Experience in the past 5 years

Period	Position	Company
2023 - Present	Advisor	Saha Pathanapibul Public Company Limited
2022 - Present	Advisor	I.C.C. International Public Company Limited
2020 - 2022	Chairman of the Board of Directors / Independent Director	Saha Pathana Inter-Holding Public Company Limited

Please refer to the current positions in relevant entities as listed above.

Directorship / being an Executive in other business that may compete with or have any conflict of interest against the Company

-None-

(Mr. Somkid Jatusripitak currently serves as an independent director of Saha Pathana Inter-Holding PCL, a holding company engaging in general investment business, including industrial park development, which is a business of similar nature to that of WHA Industrial Development PCL, a subsidiary of the Company.)

Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board

Never dishonestly committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

Meeting Attendance in the Previous Year

Board of Directors	7/7	meetings (100%)
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2. Ms. Jareeporn Jarukornsakul

Type of director proposed: Director

Current position: Directors / Vice Chairman of the Board of Directors /
Chairman of the Executive Committee /
Member of the Corporate Governance and Sustainable Development Committee /
Member of the Nomination and Remuneration Committee /
Member of the Risk Management and Information Security Committee /
Group Chief Executive Officer / Acting Chief Operating Officer /
Acting Chief Sustainability Officer / Authorized Director

Age: 58 Years

Date of Appointment as Director: April 25, 2012 (tenure 13 years as director)

Education

- Doctor of Philosophy, honoris causa (Occupational Health and Safety), Mahidol University
- The Honorary Doctorate Degree of Arts in Entrepreneurship, Bangkok University
- Honorary Degree of Doctor of Business Administration, Ramkhamhaeng University
- Doctor of Business Administration, Western University
- The Honorary Ph. D. Degree, Logistics and Supply Chain Management, Christian University
- Master's degree, Business Administration, Bangkok University
- Bachelor's degree, Public Health, Mahidol University

Training

- Subsidiary Governance Program Class (SGP) Class 6/2023, Thai Institute of Directors
- Wellness & Healthcare Business Opportunity for Executives Program (WHB) Class 1/2021, ASEAN Institute for Health Development, Mahidol University
- Director Leadership Certification Program (DLCP) Class 0/2021, Thai Institute of Directors
- Role of Chairman Program (RCP) Class 46/2020, Thai Institute of Directors
- Corporate Governance for Capital Market Intermediaries Program (CGI) Class 17/2016, Thai Institute of Directors
- The National Defense Program Class 60/2017, Thailand National Defense College
- The Senior Executive Program in Energy Literacy for a Sustainable Future Class 9/2017, Thailand Energy Academy
- Director Accreditation Program (DAP) Class 210/2015, Thai Institute of Directors
- The Senior Executives Program in Justice Administration Class 20/2015, National Justice Academy, Office of Courts of Justice
- Executive Leadership Program Class 18/2014, Capital Market Academy
- Director Certification Program (DCP) Class 94/2012, Thai Institute of Directors
- Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie and PwC Thailand
- Cyber Resilience Leadership: Tone from the Top 2020, Bank of Thailand in collaboration with Securities and Exchange Commission and Office of Insurance Commission
- Cyber Armor: Capital Market Board Awareness about Cybersecurity and Intelligence Threats Assessment, Securities and Exchange Commission

Shareholdings (including spouse and dependent children) as of December 31, 2025

23.49 %

Family Relationship with Other Directors and Executives

-None-

Directorship / being an Executive in Other Listed Companies

3 entities

Period	Position	Company
2025 - Present	Member of the SCBX Group Control Committee	SCB X Public Company Limited
2024 - Present	Member of the Executive Committee	
2023 - Present	Member of the Nomination, Compensation and Corporate Governance Committee	
2022 - Present	Director	
2022 - Present	Independent Director / Member of the Governance and Nomination Committee	The Siam Cement Public Company Limited
2018 - Present	Chairman of the Board of Directors / Chairman of the Executive Committee	WHA Utilities and Power Public Company Limited
2016 - Present	Chairman of the Risk Management and Information Security Committee / Member of the Nomination Remuneration Committee	

Directorship / being an Executive in Other Companies (Non-Listed Companies)

63 entities

Period	Position	Company
Mar 2025 - Present	Honorary Member	Mahidol University Council Committees
2025 - Present	Directors / Institute for Technology and Innovation Management Committee / The Policy and Oversight Committee for Marketing, Fundraising and Asset Management / Investment Committee	
Mar 2025 - Present	Chairman of the Board of Directors	Point X Co., Ltd.
Feb 2025 - Present	Director	
2025 - Present	Director	Thailand-Vietnam Friendship Association
2025 - 2026	Ethics Promotion Committee	Thai Chamber of Commerce
2025 - 2026	Advisor to the Board	
2025 - 2028	Director	Association of Capital Market Academy Alumni
2024 - Present	Director	Mahidol University Foundation Under the Patronage of Her Royal Highness Princess Maha Chakri Sirindhorn
2024 - Present	Honorary Advisor	The Children's Hospital Foundation
2024 - Present	Director	Mahidol University International Demonstration School
2024 - 2026 2022 - 2024	First Vice President Second Vice President	Mahidol University Alumni Association Under the Royal Patronage of His Majesty the King
2024 - Present	Member of the Nomination and Remuneration Committee	WHA Industrial Development Public Company Limited
2018 - Present	Chairman of the Board of Directors / Chairman of the Executive Committee	
2024 - Present	Director	Mobilix Co., Ltd.

Period	Position	Company
2024 - Present	Chairman of the Board of Directors	WHA Industrial Zone Thanh Hoa Joint Stock Company
2023 - Present	Chairman of the Board of Directors	WHA Future Energy Co., Ltd.
2023 - Present	Director	WHA KW TTA Co., Ltd.
2023 - Present	Director	WHA KW 4 Co., Ltd.
2023 - Present	Chairman of the Board of Directors	WHAUP (SG) 5 PTE. Limited
2023 - Present	Chairman of the Board of Directors	WHAUP (SG) 4 PTE. Limited
2022 - Present	Chairman of the Board of Directors	WHAUP (SG) 3 PTE. Limited
2021 - Present	Director	WHA Digital Co., Ltd.
2021 - Present	Director	Wei Hua Guo Tai (Sanya) Business Consulting Co. Ltd.
2021 - Present	Director	WHA KW 2 Co., Ltd.
2021 - Present	Director	WHA KW 3 Co., Ltd.
2021 - Present	Chairman of the Board of Directors	WHAUP Asia Reclamation Water Co., Ltd.
2020 - Present	Director	WHA KW Alliance Co., Ltd.
2019 - Present	Director	WHA Industrial Development 2 (SG) Pte. Ltd.
2019 - Present	Chairman of the Board of Directors	WHA Real Estate Management Co., Ltd.
2019 - Present	Chairman of the Board of Directors	WHAUP (SG) 2DR PTE. Limited
2018 - Present	Chairman of the Board of Directors	WHA Industrial REIT Management Co., Ltd.
2018 - Present	Chairman of the Board of Directors	WHA Industrial Estate Rayong Co., Ltd.
2018 - Present	Chairman of the Board of Directors	WHAUP Nghe An Joint Stock Company
2018 - Present	Chairman of the Board of Directors	WHA Solar Co., Ltd.
2017 - Present	Chairman of the Board of Directors	WHAUP (SG) 1 PTE. Limited
2017 - Present	Chairman of the Board of Directors	WHAUP (SG) 2 PTE. Limited
2017 - Present	Chairman of the Board of Directors	WHAUP International Co., Ltd.
2017 - Present	Chairman of the Board of Directors	WHA Industrial Zone Nghe An Joint Stock Company
2017 - Present	Director	WHA Industrial Management Services Vietnam Co., Ltd.
2016 - Present	Director	WHA Industrial Development International Co., Ltd.
2016 - Present	Director	WHA Industrial Development (SG) Pte. Ltd.
2016 - Present	Director	Central WHA Alliance Co., Ltd.
2016 - Present	Chairman of the Board of Directors	WHA Daiwa Logistics Property Co., Ltd.
2015 - Present	Director	WHA Venture Holding Co., Ltd.
2015 - Present	Director	WHA Connect Co., Ltd.
2015 - Present	Director	WHA Eastern Industrial Estate Co., Ltd.

Period	Position	Company
2015 - Present	Vice Chairman of the Board of Directors	Eastern Seaboard Industrial Estate (Rayong) Co., Ltd.
2015 - Present	Director	WHA Eastern Seaboard Industrial Estate Co., Ltd.
2015 - Present	Director	WHA Saraburi Industrial Land Co., Ltd.
2015 - Present	Director	WHA Rayong Industrial Land Co., Ltd.
2015 - Present	Director	WHA Eastern Pipeline Services Co., Ltd.
2015 - Present	Director	WHA Industrial Development International (BVI) Pte. Ltd.
2015 - Present	Director	WHA Industrial Development Engineering Co., Ltd.
2015 - Present	Director	The Park Residence Co., Ltd.
2015 - Present	Director	WHA Industrial Development International (SG) Pte. Ltd.
2015 - Present	Director	WHA Rayong 36 Co., Ltd.
2015 - Present	Director	Eastern Seaboard Property and Marina Services Co., Ltd.
2015 - Present	Director	WHA Eastern Seaboard Industrial Estate 4 Co., Ltd.
2015 - Present	Chairman of the Board of Directors	WHA Water Co., Ltd.
2015 - Present	Chairman of the Board of Directors	WHA Energy Co., Ltd.
2015 - Present	Chairman of the Board of Directors	WHA Energy 2 Co., Ltd.
2013 - Present	Chairman of the Board of Directors	WHA KPN Alliance Co., Ltd.
2012 - Present	Director	WHA Holding Co., Ltd.
2006 - Present	Director	Warehouse Asia Alliance Co., Ltd.
2003 - Present	Director	WHA Alliance Co., Ltd.
1993 - Present	Director	S and J Holding Co., Ltd.

Work experience in the past 5 years

Period	Position	Company
2024 - Jul 2025	Member of the Risk Management Committee	WHA Industrial Development Public Company Limited
2023 - 2024	Member of the Risk Oversight Committee	SCB X Public Company Limited
2022 - 2024	Member of the Technology Committee	
2022 - 2023	Member of the Corporate Social Responsibility Committee	
Jan - May 2024	Member of the Risk Oversight Committee	SCB 10X Co., Ltd.
2020 - 2024	Director	
2020 - 2022	Director / Member of Technology Committee / Member of Corporate Social Responsibility Committee	Siam Commercial Bank Public Company Limited

Period	Position	Company
2020 - 2022	Director	WHA TUS Co., Ltd.
2019 - 2021	Director	WHA-JD Alliance Co., Ltd.
2018 - 2021	Chairman of the Board of Directors	Eastern Seaboard Clean Energy Co., Ltd.
2018 - 2021	Chairman of the Board of Directors	Chonburi Clean Energy Co., Ltd.

Please refer to the current positions in relevant entities as listed above.

Directorship / being an Executive in other business that may compete with or have any conflict of interest against the Company

-None-

Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board

Never dishonestly committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

Meeting Attendance in the Previous Year

Board of Directors	7/7	meetings (100%)
Executive Committee	8/8	meetings (100%)
Nomination and Remuneration Committee	4/4	meetings (100%)
Corporate Governance and Sustainable Development Committee	4/4	meetings (100%)
Risk Management and Information Security Committee	4/4	meetings (100%)

3. Mrs. Anchalee Chavanich

Type of director proposed: Independent Director

Current position: Independent Director / Chairman of the Audit Committee /
Member of the Corporate Governance and Sustainable Development Committee

Age: 75 Years

Date of Appointment as Director: June 22, 2020 (tenure 5 years 10 months as Director)
(tenure 5 years 10 months as Independent Director)

Education

- Master's degree, Science (Engineering Management), University of Missouri-Rolla, USA
- Bachelor's degree, Engineering (Industrial Engineering), Chulalongkorn University

Training

- The Boards Role in Mergers and Acquisitions (BMA) Class 14/2025, Thai Institute of Directors
- Visionary Artificial Intelligence Partnership (V.A.I.P) Class 8/2025, Sripatum University
- Leadership on Political and Trade Dynamics in the New World Class 1, Thai Parliamentary Members Association (September 2024)
- Refreshment Training Program (Joint Venture Governance) (RFP) Class 11/2023, Thai Institute of Directors
- The Board's Role in Mergers and Acquisition (BMA) Class 5/2023, Thai Institute of Directors
- Refreshment Training Program (RFP) Class 7/2022, Thai Institute of Directors
- Subsidiary Governance Program (SGP) Class 2/2022, Thai Institute of Directors
- Refreshment Training Program "Lessons Learnt from Financial Cases: How Board Should React" (RFP) Class 3/2021, Thai Institute of Directors
- Refreshment Training Program "Leading Your Business Through Uncertainties" (RFP) Class 2/2021, Thai Institute of Directors
- Risk Management Program for Corporate Leaders (RCL) Class 24/2021, Thai Institute of Directors
- Ethical Leadership Program (ELP) Class 23/2021, Thai Institute of Directors
- In-House Program on "Business Transformation to be driven into Digital Economy" 2020, Thai Institute of Directors
- Certificate, The Rule of Law and Democracy, Institute of Constitutional Studies Class 2/2014, The Constitutional Court of the Kingdom of Thailand
- Certificate, Energy Literacy for Sustainable Future (TEA) Class 3/2014, Thailand Energy Academy
- Certificate, The Fourth Training Course on Administrative Justice for Executives Class 4/2012, The Office of the Administrative Courts of Thailand
- Certificate, Advanced Security Management Program (ASMP) Class 3/2012, National Defence College
- Certificate, Top Executives Program (CMA) Class 7/2008, The Capital Market Academy
- Role of the Chairman Program (RCP) Class 13/2006, Thai Institute of Directors
- Audit Committee Program (ACP) Class 1/2004, Thai Institute of Directors
- Director Certification Program (DCP) Class 45/2004, Thai Institute of Directors
- Finance for Non-Finance Director (FND) Class 10/2004, Thai Institute of Directors
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives Class 6/2002, King Prajadhipok's Institute
- Diploma, National Defence College (NDC) Class 11/1998, The Joint State-Private Sector Course

Shareholdings (including spouse and dependent children) as of December 31, 2025

-None-

Family Relationship with Other Directors and Executives

-None-

Directorship / being an Executive in Other Listed Companies

2 entities

Period	Position	Company
2018 - Present	Independent Director / Chairman of the Audit Committee	Inoue Rubber (Thailand) Public Company Limited
April 2025 - Present	Chairman of the Corporate Governance and Sustainability Committee / Member of the Enterprise Risk Management Committee	B. Grimm Power Public Company Limited
2017 - Present	Independent Director	

Directorship / being an Executive in Other Companies (Non-Listed Companies)

3 entities

Period	Position	Company
2020 - Present	Senior Advisor to the Board of Engineers	The Engineering Institute of Thailand Under H.M. The King's Patronage
2011 - Present	President	The Thai Industrial Estate and Strategic Partner Association
2000 - Present	President of Foundation	The Coral and Coastal Conservation Foundation

Work experience in the past 5 years

Period	Position	Company
2018 - April 2025	Chairman of the Audit Committee and Member of the Corporate Governance and Sustainability Committee	B. Grimm Power Public Company Limited
2022 - 2024	Director (Non-Executive Director)	WHA Industrial Development Public Company Limited
2022 - 2023	Chairman of working Group to Study Guidelines and Systems for Water Resource Management in the main pipelines of Eastern	Office of the National Water Resources
2020 - 2023	Vice Chairman	Engineering Institute of Thailand Foundation
2017 - 2023	Honorary Advisor	The Eastern Economic Corridor Office of Thailand (EEC)
2019 - 2022	Advisor	The Energy Commission, House of Representations
2018 - 2022	Honorary Member	University Council, Dhurakij Pundit University
2020 - 2021	Member	The water Management Sub-committee, Eastern Economic Corridor office of Thailand (EEC)

Please refer to the current positions in relevant entities as listed above.

Directorship / being an Executive in other business that may compete with or have any conflict of interest against the Company

-None-

(Mrs. Anchalee Chavanich currently serves as an independent director of B.Grimm Power PCL, which operates a power business of the same nature as and in competition with the business of WHA Utilities and Power PCL, a subsidiary of the Company.)

Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board

Never dishonestly committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

Meeting Attendance in the Previous Year

Board of Directors	7/7	meetings (100%)
Audit Committee	8/8	meetings (100%)
Corporate Governance and Sustainable Development Committee	4/4	meetings (100%)

4. Mrs. Kritsana Sukboonyasatit

Type of director proposed: Independent Director

Current position: Independent Director / Member of the Audit Committee /
Member of the Nomination and Remuneration Committee /
Member of the Risk Management and Security Information Committee

Age: 54 Years

Date of Appointment as Director: April 23, 2012 (tenure 13 years as Director)
(tenure 3 years as Independent Director)

Education

- Ph. D. in Arts, Khon Kaen University
- Master's degree, Business Administration, Chulalongkorn University
- Bachelor's degree, Business Administration, Chiang Mai University

Training

- Advanced Audit Committee Program (AACP) Class 55/2025, Thai Institute of Directors
- ESG in the Boardroom: A Practical Guide for Board (ESG) Class 4/2024, Thai Institute of Directors
- The Board's Roles in Climate Governance (BCG) Class 1/2024, Thai Institute of Directors
- Strategic Board Master Class (SBM) Class 15/2024, Thai Institute of Directors
- Director Certification Program (DCP) Class 317/2022, Thai Institute of Directors
- Board Nomination and Compensation Program (BNCP) Class 11/2021, Thai Institute of Directors
- Risk Management Program for Corporate Leaders (RCL) Class 25/2021, Thai Institute of Directors
- ISO9000 Lead assessor (2558), SGS
- SA8000 Lead assessor (2557), SGS
- Director Accreditation Program (DAP) Class 96/2012, Thai Institute of Directors
- Lead assessor (TQA 2008-2021), Thailand Quality Award
- Lead Assessor (TQA 2004), Thailand Quality Award
- Thailand Productivity Development Project (2000) JICA, Japan
- Productivity Improvement (1998), Japan Productivity Center

Shareholdings (including spouse and dependent children) as of December 31, 2025 -None-

Family Relationship with Other Directors and Executives -None-

Directorship / being an Executive in Other Listed Companies -None-

Directorship / being an Executive in Other Companies (Non-Listed Companies) 1 entity

Period	Position	Company
1998 – Present	Managing Director	Carpet Maker (Thailand) Co., Ltd.

Work experience in the past 5 years

Period	Position	Company
2022 – 2024	Director (Non-Executive Director)	WHA Industrial Development Public Company Limited
2015 – 2024	Managing Director	IK-KRAFT Co., Ltd.
2003 – 2021	Auditor of the Award Thailand	The Office of Thailand Quality Award

Please refer to the current positions in relevant entities as listed above.

Directorship / being an Executive in other business that may compete with or have any conflict of interest against the Company

-None-

Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board

Never dishonestly committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

Meeting Attendance in the Previous Year

Board of Directors	7/7	meetings (100%)
Audit Committee	8/8	meetings (100%)
Nomination and Remuneration Committee	4/4	meetings (100%)
Risk Management and Information Security Committee	4/4	meetings (100%)

For Agenda No. 5: Profile of the Nominated Candidate to be Appointed as a New Director**1. Mr. Kobsak Pootrakool****Type of director proposed:** Independent Director**Current position:** -**Age:** 57 Years**Date of Appointment as Director:** -**Education**

- Doctorate Degree in Macroeconomics and International Economics, Massachusetts Institute of Technology, USA
- Bachelor's Degree in Mathematics and Economics, William College, USA

Training

- Director Accreditation Program (DAP) Class 196/2022, Thai Institute of Directors Association
- Company Secretary Program (CSP) Class 134/2023, Thai Institute of Directors Association
- Oliver Wyman, IT and Cyber Security Risk Management 2022

Shareholdings (including spouse and dependent children) as of December 31, 2025 -None-**Family Relationship with Other Directors and Executives** -None-**Directorship / being an Executive in Other Listed Companies** 2 entities

Period	Position	Company
April 2025 - Present	Independent Director / Member of the Risk Policy Committee	Central Retail Corporation Public Company Limited
2022 - Present	Director and Senior Executive Vice President / Member of the Board of Executive Directors / Member of the Corporate Governance Committee / Corporate Secretary	Bangkok Bank Public Company Limited

Directorship / being an Executive in Other Companies (Non-Listed Companies) 3 entities

Period	Position	Company
2022 - Present	Chairman	Community Organizations Development Institute (Public Organization)
2022 - Present	Chairman	Federation of Thai Capital Market Organizations
2021 - Present	Director	Kwam Suk Khong Cheewit Company Limited

Work experience in the past 5 years

Period	Position	Company
2022 - 2024	Independent Director / Member, Audit Committee and Enterprise Risk Management Committee	PTT Oil and Retail Business Public Company Limited
2022 - 2023	Chairman, Executive Board	The Office of Small and Medium Enterprises Promotion
2019 - 2020	Secretary and Member the Council of Economic Ministers	-
2019 - 2020	Deputy Secretary-General to the Prime Minister for Political Affairs	-

Please refer to the current positions in relevant entities as listed above.

Directorship / being an Executive in other business that may compete with or have any conflict of interest against the Company

-None-

Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board

Never dishonesty committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

Meeting Attendance in the Previous Year

-None-

Definition of Independent Director

The qualifications of independent directors of the Company meet the requirements that are more stringent than the qualifications of independent directors under the rules of the Office of SEC and the SET, as follows:

1. Holding no more than 0.5 percent of all voting shares of the Company, its parent company, subsidiaries, associated companies, major shareholders or controllers, inclusive of the shareholding by those related to that particular independent director;
2. Not being or never having been a director participating in administration, an employee, staff member, advisor who receives regular salary or a controller of the Company, its parent company, subsidiaries, associated companies, subsidiaries of the same tier, major shareholders or of a controller of the Company, unless such status has lapsed for at least 2 years, and such prohibited characteristics exclude an event where an independent director was a civil servant or an advisor to a government agency, which is a major shareholder or a controller of the Company;
3. Not being a person with any blood relation or by lawful marriage, whether as a father, mother, spouse, sibling and offspring, including offspring's spouse, of another director, executive, major shareholder, controller or a person nominated as director, executive or controller of the Company or subsidiaries;
4. Not or never having any business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholders or controllers in such manner which may interfere with the exercise of his/her independent judgment, and not being or never having been a material shareholder or controller with business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholders or controllers, unless such status has lapsed for at least 2 years;

Such business relationship under paragraph one includes any transactions in the ordinary course of business in taking on lease or leasing out of real property, transactions relating to assets or services or granting or acceptance of financial support by way of borrowing or lending, guarantee, provision of assets as security against liabilities, including other similar circumstances, which result in the Company or the contractual party to perform an obligation to the other party, representing 3 percent of the Company's net tangible assets or THB 20 million or above, whichever is lower. The calculation of such liability follows the calculation method of the value of connected transactions under the Notification of the Capital Market Supervisory Board on Rules on Connected Transactions, *mutatis mutandis*, provided that such liability includes those arising during the period of 1 year prior to the occurrence of such business relationship with that particular person;

5. Not being or never having been an auditor of the Company, its parent company, subsidiaries, associated companies, major shareholders or controllers, and not being a material shareholder, controller or partner of such audit firm where the auditor of the Company, its parent company, subsidiaries, associated companies, major shareholders or controllers is employed, unless such status has lapsed for at least 2 years;

(The term "partner" refers to any person authorized by an audit firm to sign an auditor's report on behalf of that entity.)

6. Not being or never having been a professional service provider, including legal consultant or financial advisor which earns more than THB 2 million of service fees per year from the Company, its parent company, subsidiaries, associated companies, major shareholders or controllers, and not being a material shareholder, controller or partner of that professional service provider, unless such status has lapsed for at least 2 years;

(The term “partner” refers to any person authorized by a professional service provider to sign a professional service report on behalf of that entity.)

7. Not being a director appointed to represent the Company, a major shareholder or any shareholder which is related to a major shareholder;
8. Not engaging in any business identical to and in competition with that of the Company or its subsidiaries, or not being a material partner in any partnership nor being a director participating in administration, an employee, staff member, advisor who receives regular salary, or holding more than 1 percent of all voting shares of another company which engages in any business identical to and in competition with that of the Company or its subsidiaries;
9. Having no other characteristics which prevent him/her from independently providing an opinion on the Company's operations;
10. Independent directors may hold such office as independent directors consecutively for no more than 9 years;
11. At least 1 independent director must be female.

Profiles of the Auditors

1. **Ms. Wanvimol Preechawat**

Certified Public Accountant (Thailand) No. 9548

Education and experiences

- ◇ Master's degree in Young-Executive MBA, Chulalongkorn University
- ◇ Bachelor's degree in Business Administration with an Accounting major, Kasetsart University
- ◇ Auditor approved by the Office of SEC
- ◇ Having approximately 21 years of auditing experience in both listed companies under SET and non-listed companies, including those in utilities, energy, construction, manufacturing and service provider business sectors.

2. **Mr. Pongthavee Ratanakoses**

Certified Public Accountant (Thailand) No. 7795

Education and experiences

- ◇ Master of Accountancy, University of Illinois at Urbana-Champaign, US CPA
- ◇ Bachelor's degree in Accounting, Thammasat University
- ◇ Auditor approved by the Office of SEC
- ◇ Having approximately 25 years of auditing experience in both listed companies under SET and non-listed companies, including those in real estate, petrochemical, manufacturing and trading business sectors.

3. **Mr. Kan Tanthawirat**

Certified Public Accountant (Thailand) No. 10456

Education and experiences

- ◇ Bachelor's degree in Accounting, Thammasat University
- ◇ Auditor approved by the Office of SEC
- ◇ Having approximately 23 years of auditing experience in both listed companies under SET and non-listed companies, including those in refinery, oil and natural gas trading, service provider and trading business sectors.

None of the 3 auditors listed above have any relationship or conflict of interest with the Company, its subsidiaries, executives, major shareholders, or any related persons.

Advice on Required Documents for E-AGM Registration, Appointment of Proxy, Voting, and Vote Counting

Attending the E-AGM

Shareholders/proxies (except the shareholders who appoint the Independent Director as the proxies), who wish to attend the E-AGM is required to submit a request to attend the E-AGM (“e-Request”) together with the required documents in order to obtain “Username, Password, and Weblink” for registration in advance starting from April 17, 2026 at 8.30 a.m. onward.

Please **submit an e-Request** at <https://fort.inventech.co.th/WHA981338R/#/homepage> or **browse the website by scan this QR Code**



Once your e-Request is verified and approved, you will receive an email with your “Username, Password, and Weblink” for E-AGM registration via the “Inventech Connect” system. The E-AGM will be accessible on April 28, 2026, from 12.00 p.m. until the meeting concludes.

Please thoroughly study the “Guidelines for attending Electronic Meeting by Inventech Connect” (**Attachment B**). For e-Request submission, please prepare and completely attach all required documents. The Company reserves the right to refuse the E-AGM registration if the required evidence is incomplete or incorrect and if the e-Request is submitted after the meeting has adjourned.

The rights to attend and vote in the Meeting are exclusive to each shareholder or proxy. Please keep your Username and Password confidential and do not disclose them to others. Shareholders acknowledge that attendance, voting, and any actions taken using these credentials are considered legally valid and binding as if performed by the shareholders themselves.

A single username cannot be used simultaneously on multiple devices to log into the Inventech Connect system for meeting attendance.

Appointment of Proxy

Shareholders may appoint proxies to attend the meeting and vote on their behalf. The Company provides 3 Proxy Forms, as specified by the Department of Business Development, Ministry of Commerce (**Attachment D**), i.e.,

- | | |
|---------------|--|
| Proxy Form A. | a general form that is simple and uncomplicated. |
| Proxy Form B. | a detailed form specifying authorization particulars. |
| Proxy Form C. | a specific form for foreign investors who have appointed a custodian in Thailand for share depository. |

Shareholders can download Proxy Form A., Form B., and Form C. from the Company’s website at:

- | | |
|-----------------|---|
| Thai version | https://investor.wha-group.com/th/shareholder/shareholders-meeting |
| English version | https://investor.wha-group.com/en/shareholder/shareholders-meeting |

Procedures for the appointment of proxy are as follows:

- (1) General shareholders may choose to use only either Proxy Form A. or Form B. The Company recommends the shareholders to use Proxy Form B. and specify the voting for each agenda item.
- (2) Shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper are recommended to use Proxy Form C.

- (3) The shareholders, who appoint the proxy, shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her number of shares to different proxies for separate voting.
- (4) The shareholders can **appoint either one of the Company's Independent Directors** by completing Proxy Form B. and specify the voting for each agenda item. e-Request submission is not required in this case.
- (5) THB 20 stamp duty must be affixed with the crossed-out mark and specifying the date in the proxy form.
- (6) If the shareholder would like to revoke the proxy, the shareholder must inform the Company in writing of the revocation intention by April 24, 2026, before the meeting date.

Required Documents and Evidence

1. Shareholders/Proxies who wish to attend the E-AGM in Person

1.1 Individual Shareholders

(1) Attendance the E-AGM in Person

- (a) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner), certified as true and correct copy by the shareholder.

(2) Attendance by Proxy

- (a) Proxy form (either Form A. or Form B.) correctly and completely filled in, signed by the grantor and the proxy.
- (b) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the grantor, certified as true and correct copy by the grantor.
- (c) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the proxy, certified as true and correct copy by the proxy.

1.2 Juristic Person Shareholders

(1) Attendance in Person by the Authorized Person of the Juristic Person

- (a) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the authorized person of the juristic person attending the Meeting in person, certified as true and correct copy by him/her.
- (b) Copy of an affidavit of the juristic person granted by government authorities (issued no longer than 1 year prior to the meeting date) certified as true and correct copy by the authorized person attending the E-AGM, with the statement showing that such authorized person is empowered to act on behalf of such juristic person as the shareholder.

(2) Attendance by Proxy

- (a) Proxy form, (either Form A. or Form B.) correctly and completely filled in, signed by the grantor and the proxy.
- (b) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the authorized person (as the grantor), certified as true and correct copy by the grantor.
- (c) Copy of an affidavit of the juristic person granted by government authorities (issued no longer than 1 year prior to the meeting date) certified as true and correct copy by the authorized person as the grantor, and power of attorney (if any), with the statement showing that such authorized person is empowered to act on behalf of such juristic person as the shareholder.
- (d) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the proxy, certified as true and correct copy by the proxy.

(3) Appointment of Proxy in the case of Shareholders who are Foreign Investors and have appointed a Custodian in Thailand to be a Share Depository and Keeper

- (a) The Proxy Form C., correctly and completely filled in, signed by the authorized representative of the custodian who is the grantor and signed by the proxy.
- (b) Required documents of the custodian as specified above in clause 1.2 (1) and (2), as the case may be.
- (c) Document confirming that the person who signed the proxy form is permitted to operate the custodian business.
- (d) A copy of Power of Attorney from the shareholder who appoints the custodian to sign the proxy form on his/her behalf.

After the submission of the request and necessary evidence to the e-Request system, **the shareholder is requested to send the original executed proxy form with its supporting necessary evidence to the Company:**

Corporate Secretary Department
 WHA Corporation PCL
 23 Floor, WHA TOWER,
 No. 777, Moo 13, Debaratna Road (Bangna-Trad) KM.7
 Bang Kaeo, Bang Phli, Samutprakarn 10540

2. Appointment of the Company's Independent Directors as a Proxy

Shareholders can **appoint one of the Company's Independent Directors** (whose profiles are in **Attachment C**) by completing **Proxy Form B.** with accurate information specifying clear voting instruction in each agenda item and signed by the grantor. Supporting evidence of the grantor must be provided.

Please deliver the completed Proxy Form appointing the Independent Director, together with necessary evidence to the Company **within April 24, 2026** for verification. Please send to:

Corporate Secretary Department
 WHA Corporation PCL
 23 Floor, WHA TOWER
 No. 777, Moo 13, Debaratna Road (Bangna-Trad) KM.7
 Bang Kaeo, Bang Phli, Samutprakarn 10540

e-Request submission is not required in the case of appointment of the independent directors as a proxy.

- 3. In case of any changes of title/name/surname, copy of evidence of such changes, certified as true and correct copy, shall also be submitted.
- 4. For any foreign language documents which are not in English, English translation of such documents are required and must be certified as true translation by the shareholders or the authorized person of the juristic persons.

Vote Casting and Vote Counting via Electronic Means (e-Voting)

Vote casting and vote counting will be conducted via electronic means (e-Voting) which will be controlled and managed by Inventech Connect system. The vote casting and vote counting procedures are as follows.

- 1. One share shall have one vote.
- 2. Shareholders or proxies shall cast the votes to only one of: approve, disapprove, or abstain. The votes on each agenda item cannot be divided (except for the voting of the custodian).

3. In case of Proxy:
 - 3.1 In a case where the shareholder has specified clear instructions in the proxy form, the votes will be recorded in accordance with the instructions. The proxy will not be required to vote during the meeting.
 - 3.2 In the case where the shareholder does not specifically identify or the instruction is unclear, the proxy is entitled to consider and vote on behalf of the shareholder as appropriate.
4. In casting the votes for each agenda item, the e-Voting system will be open for shareholders and proxies to cast their votes. Shareholders or proxies who attend the meeting but do not cast their votes through the e-Voting system shall be deemed as having approved such agenda item.
5. For the agenda: To consider and approve the appointment of directors to replace the directors who are due to retire by rotation, the Company will arrange the vote casting for the appointment of each nominated director individually.
6. Before casting the votes in each agenda item, the chairman of the meeting or the person designated by the chairman of the meeting will give the shareholders and the proxies an opportunity to inquire or comment on the issues related to such agenda item as appropriate.
7. Resolutions of the meeting require the following votes:
 - 7.1 In ordinary cases, a resolution of the meeting requires a simple majority vote of the shareholders attending the meeting and casting their votes.
 - 7.2 In other cases, as specified otherwise by laws or the Company's Articles of Association, a resolution of the meeting shall be in accordance with the laws or the Company's Articles of Association. The Company has already remarked the required resolution for each agenda item.
 - 7.3 In the case of a tied, the chairman of the meeting shall have an additional vote as the deciding vote.
 - 7.4 A shareholder or a proxy who has any special interests in any matter shall not be entitled to vote on such matter.
 - 7.5 The vote counting will be conducted immediately and the chairman of the meeting or the person designated by the chairman of the meeting will announce the voting results to the meeting after the completion of the vote counting for each agenda item.
 - 7.6 Vote counting in this E-AGM is conducted via electronic means controlled and managed by Inventech Connect system without physical ballot. As a result, there will be no invalid ballots in this meeting.

Remark: For more details regarding the appointment of proxy, shareholders can consider and study from the Notification of the Capital Market Supervisory Board No. TorJor. 79/2564 re: the Criteria for the Proxy Solicitation to attend the Meeting and Vote on the Shareholders' Behalf from www.sec.or.th

Guidelines for Attending Electronic Meeting by Inventech Connect

Shareholders and proxies who wish to attend the Meeting via electronic means should follow the procedure for submitting a request form ("e-Request") to attend the E-AGM as follows:

Procedures for requesting Username & Password via e-Request system

1. Shareholders must submit a request to attend the E-AGM **via Web Browser** at

<https://fort.inventech.co.th/WHA981338R/#/homepage> or scan QR Code and follow the steps as shown below;



**** Merge user accounts, please using the same email and phone number ****

- (1) Click the above URL link or scan QR Code.
- (2) Choose the type of request form to proceed with the following 4 steps
 - Step 1 Fill in the information shown on the registration and upload supporting documents.
 - Step 2 Provide the information needed for verification.
 - Step 3 Verify via OTP
 - Step 4 Upon a successful transaction, the system will display the information again to verify the accuracy.
- (3) Please wait for an email from the officer informing you of Username - Password and weblink for registration to the meeting.

2. For Shareholders/Proxies who would like to attend the E-AGM (except for the proxies granted to the Company's Independent Director), the electronic registration will be available from **April 17, 2026 at 8.30 a.m. and shall be closed on April 28, 2026 (until the meeting adjourns).**
3. The E-AGM conference system will be **accessible on April 28, 2026 at 12.00 p.m.** (2 hours before the opening of the meeting). Shareholders or proxy shall use the provided Username and Password and follow the instruction manual to access the E-AGM conference system.

Appointment of the Company's Independent Directors as a Proxy

For Shareholders who wish to authorize one of the Company's Independent Directors to attend and vote on their behalf, please follow the instructions provided in Attachment A. The Proxy Form, together with required documents, must be submitted to the Company **by April 24, 2026**. Please deliver them to the following address:

Corporate Secretary Department
 WHA Corporation PCL
 23 Floor, WHA Tower, No. 777, Moo 13, Debaratna Road (Bangna-Trad) KM.7
 Bang Kaeo, Bang Phli, Samutprakarn, 10540

Any problems with the software/e-Request system, please contact Inventech Call Center



02-460-9220



@inventechconnect



Services are available during April 17 - 28, 2026 at 8.30 a.m.- 5.30 p.m.

(During business hours and working day only, excluding holidays and public holidays)



Report a problem
 @inventechconnect

Registration procedures for attending the meeting (e-Register) and Voting process (e-Voting)

➤ E-Register for meeting attendance (on the meeting date)

1. Click the registration link URL provided in the email to join the meeting.
2. Enter your Username and Password, or request an OTP to log in.
3. Click the “Register” button.
The system will register and count you as the quorum.
4. Click the “Join Attendance” button, then click the “Acknowledge” button.



➤ E-Voting

5. Select the agenda item you wish to vote on.
6. Click the “Vote” button.
7. On the voting screen, select your choice by clicking “Approve,” “Disapprove,” or “Abstain.”
8. System will display your latest vote.

To cancel your latest vote, please press the “Cancel latest Vote” button (which will make your most recent vote equal to not voting, or your vote will be determined by the agenda result). Shareholders can change their votes until the voting system closes for each agenda.

Usage condition of Inventech Connect

Merge account/Change account

If multiple requests are filed using the same email and phone number, the system will automatically merge the accounts. If a user has more than one account, they can click on “Change Account.” The previous account will still be counted as part of the meeting base.

Exit the meeting

Attendees can click on “Register for exit the quorum”. Your votes will be removed from the voting base for all pending agenda items.

Procedures for asking questions via Inventech Connect

Once logged in, system screen will show live broadcast video and list of agenda of the meeting.

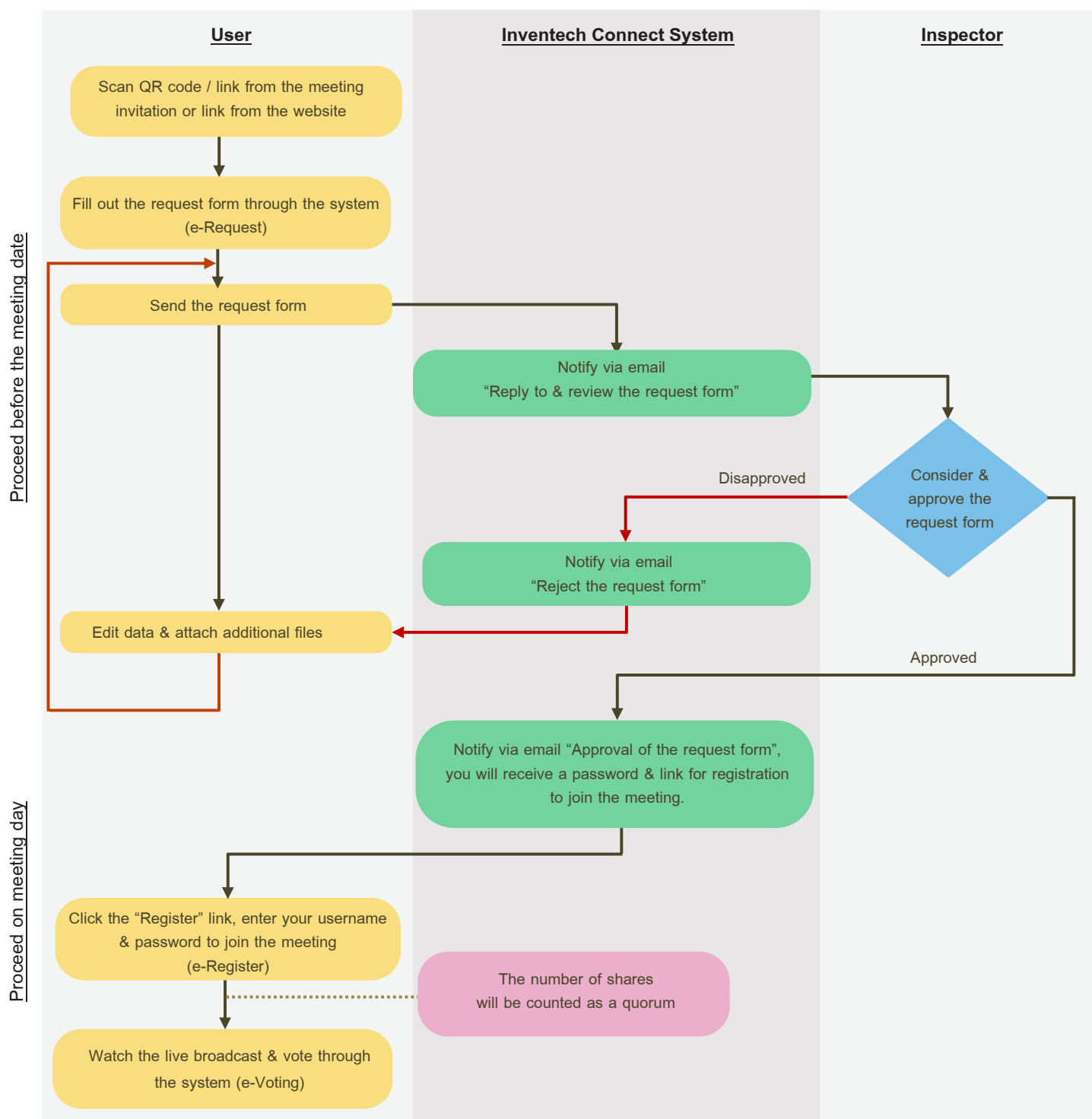
- Select the agenda that you want to ask.
- Click “Ask a question” on menu.
- Type the question then click “Send Question” button or ask the question via video conference.

User Manual and Video for Inventech Connect



User Manual and Video for Inventech Connect System

Flowchart for the Meeting Attendance via e-Meeting

Remark

Operation of the E-AGM conference system and Inventech Connect systems will be subject to the shareholders/proxies supporting internet system, including equipment and/or program that can use for best performance. Please use the following equipment and/or program:

1. Internet speed requirements

- High-Definition Video : Must have internet speed at 2.5 Mbps (Speed internet that recommend).
- High Quality Video : Must have internet speed at 1.0 Mbps.
- Standard Quality Video : Must have internet speed at 0.5 Mbps.

2. Equipment requirements.

- Smartphone/Tablet that use IOS or android OS.
- PC/Laptop that use Windows or Mac OS.

3. Requirement Browser Firefox or Chrome (Recommend) or Safari ****The system does not support internet explorer**.**

Profiles of Independent Directors serving as Proxies for Shareholders

1. Mr. Chakkrit Parapuntakul

Independent Director, and Member of the Audit Committee

Age 66 Years

Address WHA Corporation PCL

No. 777 WHA TOWER, 23–25 Floor, Moo 13, Debaratna Road (Bangna-Trad) KM.7

Bang Kaeo, Bang Phli, Samutprakarn 10540

2. Ms. Ajarin Pattanapanchai

Independent Director, Member of the Audit Committee, and Member of the Nomination and Remuneration Committee

Age 64 Years

Address WHA Corporation PCL

No. 777 WHA TOWER, 23–25 Floor, Moo 13, Debaratna Road (Bangna-Trad) KM.7

Bang Kaeo, Bang Phli, Samutprakarn 10540

3. Mr. Apichai Boontherawara

Independent Director, Chairman of the Nomination and Remuneration Committee

Age 72 Years

Address WHA Corporation PCL

No. 777 WHA TOWER, 23–25 Floor, Moo 13, Debaratna Road (Bangna-Trad) KM.7

Bang Kaeo, Bang Phli, Samutprakarn 10540

4. Gen. Prachya Chalermwat

Independent Director, Chairman of the Risk Management and Information Security Committee

Age 64 Years

Address WHA Corporation PCL

No. 777 WHA TOWER, 23–25 Floor, Moo 13, Debaratna Road (Bangna-Trad) KM.7

Bang Kaeo, Bang Phli, Samutprakarn 10540

Remarks: Profiles of the independent directors are presented in Attachment 1, titled “Profile of Directors, Executives, Controlling Person, Person Taking the Highest Responsibility in Finance and Accounting, Person Supervising Accounting, and Company Secretary” within the Form 56-1 One Report for the year 2025. **The independent directors listed above have no conflicts of interest that differ from those of the other directors in any meeting agenda.**



ปิดอากรแสตมป์ 20 บาท
Affix THB 20 Duty Stamp

หนังสือมอบฉันทะ (แบบ ก.)

Proxy Form A

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year

(1) ข้าพเจ้า สัญชาติ

I / We Nationality

อยู่บ้านเลขที่ ถนน ตำบล / แขวง อำเภอ / เขต

Residing at Road Tambol / Khwaeng Amphur / Khet

จังหวัด รหัสไปรษณีย์

Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ดับบลิวเอชเอ คอร์ปอเรชั่น จำกัด (มหาชน)

Being a shareholder of **WHA Corporation Public Company Limited**

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

Holding the total amount of shares and having the right to vote equal to votes as follows:

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Ordinary share shares and having the right to vote equal to votes

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Preferred share shares and having the right to vote equal to votes

(3) ขอมอบฉันทะให้ (เลือกข้อใดข้อหนึ่ง)

Hereby appoint (please choose one option)

☐ 1. ชื่อ อายุ ปี

Name age years

อยู่บ้านเลขที่ ถนน ตำบล / แขวง อำเภอ / เขต

Residing at Road Tambol / Khwaeng Amphur / Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code or

☐ 2. ชื่อ อายุ ปี

Name age years

อยู่บ้านเลขที่ ถนน ตำบล / แขวง อำเภอ / เขต

Residing at Road Tambol / Khwaeng Amphur / Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code or

☐ 3. ชื่อ อายุ ปี

Name age years

อยู่บ้านเลขที่ ถนน ตำบล / แขวง อำเภอ / เขต

Residing at Road Tambol / Khwaeng Amphur / Khet

จังหวัด รหัสไปรษณีย์

Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าใน การประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และหลักเกณฑ์ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them as my/our proxy in attending and voting on my/our behalf at **the 2026 Annual General Meeting of Shareholders on Tuesday, April 28, 2026, at 2.00 p.m. through electronic means in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related regulations** or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business conducted by the proxy during the said meeting shall be considered as having been conducted by me/us.

ลงชื่อ / Signed ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/ Remark

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.



ปิดอากรแสตมป์ 20 บาท
Affix THB 20 Duty Stamp

หนังสือมอบฉันทะ (แบบ ข.)

Proxy Form B

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year

(1) ข้าพเจ้า สัญชาติ.....

I / We

Nationality

อยู่บ้านเลขที่ ถนน ตำบล / แขวง อำเภอ / เขต

Residing at

Road

Tambol / Khwaeng

Amphur / Khet

จังหวัด

รหัสไปรษณีย์

Province

Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ดับบลิวเอชเอ คอร์ปอเรชั่น จำกัด (มหาชน)

Being a shareholder of **WHA Corporation Public Company Limited**

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

Holding the total amount of shares and having the right to vote equal to votes as follows:

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Ordinary share

shares and having the right to vote equal to

votes

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Preferred share

shares and having the right to vote equal to

votes

(3) ขอมอบฉันทะให้ (เลือกข้อใดข้อหนึ่ง)

Hereby appoint (please choose one option)

☐ 1. ชื่อ อายุ ปี
Name age years

อยู่บ้านเลขที่ ถนน ตำบล / แขวง อำเภอ / เขต

Residing at

Road

Tambol / Khwaeng

Amphur / Khet

จังหวัด

รหัสไปรษณีย์ หรือ

Province

Postal Code

or

☐ 2. ชื่อ อายุ ปี
Name age years

อยู่บ้านเลขที่ ถนน ตำบล / แขวง อำเภอ / เขต

Residing at

Road

Tambol / Khwaeng

Amphur / Khet

จังหวัด

รหัสไปรษณีย์ หรือ

Province

Postal Code

or

☐ 3. ชื่อ อายุ ปี
Name age years

อยู่บ้านเลขที่ ถนน ตำบล / แขวง อำเภอ / เขต

Residing at

Road

Tambol / Khwaeng

Amphur / Khet

จังหวัด

รหัสไปรษณีย์ หรือ

Province

Postal Code

or

☐ กรรมการอิสระของบริษัทคนหนึ่งดังต่อไปนี้เป็นผู้รับมอบฉันทะ (ข้อมูลของกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย ค.)Any one of the following Independent Directors to be the proxy (details of the Independent Directors are set out in **Attachment C**)☐ 1. นายจักรกฤต พาราพันธกุล หรือ / Mr. Chakkrit Parapuntakul or☐ 2. นางสาวอัจฉรินทร์ พัฒนพันธ์ชัย หรือ / Ms. Ajarin Pattanapanchai or☐ 3. นายอภิชัย บุญธีรवार หรือ / Mr. Apichai Boontherawara or☐ 4. พลเอกปรัชญา เฉลิมวัฒน์ / Gen. Prachya Chalermwat

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าใน การประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และหลักเกณฑ์ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them as my/our proxy in attending and voting on my/our behalf at the **2026 Annual General Meeting of Shareholders on Tuesday, April 28, 2026, at 2.00 p.m. through electronic means in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related regulations** or such other date, time and place as the Meeting may be adjourned.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I / we grant my/our proxy to consider and vote on my/our behalf as follows:

- วาระที่ 1 รับทราบรายงานผลการดำเนินงานของบริษัทและคำอธิบายและวิเคราะห์ของฝ่ายจัดการ (MD&A) ประจำปี 2568
Agenda 1 To acknowledge the Company's 2025 operating performance and the Management Discussion and Analysis (MD&A)
วาระนี้เป็นวาระเพื่อรับทราบ จึงไม่มีการลงมติ
This agenda is for acknowledgement; therefore, no votes shall be cast.
- วาระที่ 2 พิจารณานุมัติงบการเงิน สำหรับปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2568 ซึ่งผ่านการตรวจสอบโดยผู้สอบบัญชีรับอนุญาตแล้ว
Agenda 2 To consider and approve the Company's financial statements for the fiscal year ended December 31, 2025 audited by the certified public accountant
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall have the right to vote according to my/our instruction as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ จดออกเสียง/ Abstain
- วาระที่ 3 พิจารณานุมัติการจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2568 และจัดสรรทุนสำรองตามกฎหมาย
Agenda 3 To consider and approve the dividend payment for the 2025 performance and legal reserve allocation
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall have the right to vote according to my/our instruction as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ จดออกเสียง/ Abstain
- วาระที่ 4 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ
Agenda 4 To consider and approve the appointment of directors to replace the directors who are due to retire by rotation
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall have the right to vote according to my/our instruction as follows:
- ☐ แต่งตั้งกรรมการทั้งชุด / To elect all nominated directors
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ จดออกเสียง/ Abstain



- ☐ แต่งตั้งกรรมการเป็นรายบุคคล / To elect individual nominated directors
1. นายสมคิด จาตุศรีพิทักษ์ / Mr. Somkid Jatusripitak
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ จดออกเสียง/ Abstain
 2. นางสาวจรีพร จารุกรสกุล / Ms. Jareeporn Jarukornsakul
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ จดออกเสียง/ Abstain
 3. นางอัญชลี ชวนิชย์ / Mrs. Anchalee Chavanich
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ จดออกเสียง/ Abstain
 4. นางกฤษณา สุขบุญญสถิตย์ / Mrs. Kritsana Sukboonyasatit
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ จดออกเสียง/ Abstain

วาระที่ 5 พิจารณานุมัติแต่งตั้งกรรมการใหม่ (นายกอบศักดิ์ ภูตระกูล)

Agenda 5 To consider and approve the appointment of a new director (Mr. Kobsak Pootrakool)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ จดออกเสียง/ Abstain

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2569

Agenda 6 To consider and approve the directors' remuneration for 2026

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ จดออกเสียง/ Abstain

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2569

Agenda 7 To consider and approve the appointment of auditors and the auditor's fee for 2026

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ จดออกเสียง/ Abstain

วาระที่ 8 เรื่องอื่น ๆ (ถ้ามี)

Agenda 8 To consider other business (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ จดออกเสียง/ Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the proxy on any agenda item which is not in accordance with my/our voting intention expressed in this Form of Proxy shall be invalid and shall not be regarded as the vote in my/our capacity as the shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the case that I/we have not specified my/our voting intention on any agenda item or not clearly specified or in the case that the meeting considers or passes resolutions on any matters other than those specified above, including in the case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem it appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act(s) performed by the proxy at the meeting, it shall be deemed that such act(s) had been done by me in all respects except for the vote of the proxy which is not in accordance with my/our voting intentions expressed in this Proxy Form.

ลงชื่อ / Signed ผู้มอบฉันทะ / Grantor

(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ / Proxy

(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ / Proxy

(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ / Proxy

(.....)

หมายเหตุ / Remarks

- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อการแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and not split the number of shares to several proxies for splitting votes.

- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda item regarding the election of directors, the whole set of nominated directors, or any individual nominated director, can be elected.

- ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข. ตามแนบ

In the case that there are agenda items other than those specified above, the grantor of the proxy shall use the Supplement to Proxy Form B. attached herewith to specify the additional agenda item(s).



ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.

Supplement to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ดับบลิวเอชเอ คอร์ปอเรชั่น จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และหลักเกณฑ์ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The proxy is granted by a shareholder of WHA Corporation Public Company Limited for the 2026 Annual General Meeting of Shareholders held on Tuesday, April 28, 2026, at 2.00 p.m. through electronic means in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related regulations or such other date, time and place as the Meeting may be adjourned.

วาระที่ / Agenda เรื่อง / Subject

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall have the right to vote according to my/our instruction as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ งดออกเสียง/ Abstain

วาระที่ / Agenda เรื่อง / Subject

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall have the right to vote according to my/our instruction as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ งดออกเสียง/ Abstain

วาระที่ / Agenda เรื่อง / Subject

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall have the right to vote according to my/our instruction as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ งดออกเสียง/ Abstain

วาระที่ / Agenda เรื่อง เลือกตั้งกรรมการ (ต่อ) / Subject : Election of Directors (continued)

- ชื่อกรรมการ / Name of Director
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ งดออกเสียง/ Abstain
- ชื่อกรรมการ / Name of Director
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ งดออกเสียง/ Abstain
- ชื่อกรรมการ / Name of Director
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย/ Disapprove ☐ งดออกเสียง/ Abstain

ปิดอากรแสตมป์ 20 บาท
Affix THB 20 Duty Stamp

หนังสือมอบฉันทะ (แบบ ค.)

Proxy Form C

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year

(1) ข้าพเจ้า สัญชาติ

I / We

Nationality

อยู่บ้านเลขที่ ถนน ตำบล / แขวง อำเภอ / เขต

Residing at Road Tambol / Khwaeng Amphur / Khet

จังหวัด รหัสไปรษณีย์

Province

Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ

Acting as the Custodian for

ซึ่งเป็นผู้ถือหุ้นของ บริษัท ดับบลิวเอชเอ คอร์ปอเรชั่น จำกัด (มหาชน)

Being a shareholder of **WHA Corporation Public Company Limited**

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

Holding the total amount of shares and having the right to vote equal to votes as follows:

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Ordinary share shares and having the right to vote equal to votes

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Preferred share shares and having the right to vote equal to votes

(2) ขอมอบฉันทะให้ (เลือกข้อใดข้อหนึ่ง)

Hereby appoint (please choose one option)

☐ 1. ชื่อ อายุ ปี

Name age years

อยู่บ้านเลขที่ ถนน ตำบล / แขวง อำเภอ / เขต

Residing at Road Tambol / Khwaeng Amphur / Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code or

☐ 2. ชื่อ อายุ ปี

Name age years

อยู่บ้านเลขที่ ถนน ตำบล / แขวง อำเภอ / เขต

Residing at Road Tambol / Khwaeng Amphur / Khet

จังหวัด รหัสไปรษณีย์ หรือ

Province Postal Code or

☐ 3. ชื่อ อายุ ปี

Name age years

อยู่บ้านเลขที่ ถนน ตำบล / แขวง อำเภอ / เขต

Residing at Road Tambol / Khwaeng Amphur / Khet

จังหวัด รหัสไปรษณีย์

Province Postal Code



คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าใน การประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และหลักเกณฑ์ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them as my/our proxy in attending and voting on my/our behalf at the **2026 Annual General Meeting of Shareholders on Tuesday, April 28, 2026, at 2.00 p.m. through electronic means in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related regulations** or such other date, time and place as the Meeting may be adjourned.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

To grant proxy according to the total number of shares held and having the right to vote

☐ มอบฉันทะบางส่วน คือ

To grant proxy in partial portions:

☐ หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
Ordinary share shares and having the right to vote equal to votes

☐ หุ้นบุริมสิทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
Preferred share shares and having the right to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง

Total entitled vote votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I / we grant my/our proxy to consider and vote on my/our behalf as follows:

วาระที่ 1 รับทราบรายงานผลการดำเนินงานของบริษัทและคำอธิบายและวิเคราะห์ของฝ่ายจัดการ (MD&A) ประจำปี 2568

Agenda 1 To acknowledge the Company's 2025 operating performance and the Management Discussion and Analysis (MD&A)

วาระนี้เป็นวาระเพื่อรับทราบ จึงไม่มีการลงมติ

This agenda is for acknowledgement; therefore, no votes shall be cast.

วาระที่ 2 พิจารณานุมัติงบการเงิน สำหรับปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2568 ซึ่งผ่านการตรวจสอบโดยผู้สอบบัญชีรับอนุญาตแล้ว

Agenda 2 To consider and approve the Company's financial statements for the fiscal year ended December 31, 2025 audited by the certified public accountant

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall have the right to vote according to my/our instruction as follows:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ จดออกเสียงเสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 3 พิจารณานุมัติการจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2568 และจัดสรรทุนสำรองตามกฎหมาย

Agenda 3 To consider and approve the dividend payment for the 2025 performance and legal reserve allocation

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall have the right to vote according to my/our instruction as follows:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ จดออกเสียงเสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 4

Agenda 4

พิจารณาอนุมัติแต่งตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ

To consider and approve the appointment of directors to replace the directors who are due to retire by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- ☐ แต่งตั้งกรรมการทั้งหมด / To elect all nominated directors
- | | | |
|---|---|--|
| ☐ เห็นด้วย.....เสียง | ☐ ไม่เห็นด้วย..... เสียง | ☐ งดออกเสียงเสียง |
| Approve votes | Disapprove votes | Abstain votes |
- ☐ แต่งตั้งกรรมการเป็นรายบุคคล / To elect individual nominated directors
- นายสมคิด จาตุศรีพิทักษ์ / Mr. Somkid Jatusripitak
- | | | |
|---|---|--|
| ☐ เห็นด้วย.....เสียง | ☐ ไม่เห็นด้วย..... เสียง | ☐ งดออกเสียงเสียง |
| Approve votes | Disapprove votes | Abstain votes |
- นางสาวจริพร จารุกรสกุล / Ms. Jareeporn Jarukornsakul
- | | | |
|---|---|--|
| ☐ เห็นด้วย.....เสียง | ☐ ไม่เห็นด้วย..... เสียง | ☐ งดออกเสียงเสียง |
| Approve votes | Disapprove votes | Abstain votes |
- นางอัญชลี ชวนิชย์ / Mrs. Anchalee Chavanich
- | | | |
|---|---|--|
| ☐ เห็นด้วย.....เสียง | ☐ ไม่เห็นด้วย..... เสียง | ☐ งดออกเสียงเสียง |
| Approve votes | Disapprove votes | Abstain votes |
- นางกฤษณา สุขบุญญสถิตย์ / Mrs. Kritsana Sukboonyasatit
- | | | |
|---|---|--|
| ☐ เห็นด้วย.....เสียง | ☐ ไม่เห็นด้วย..... เสียง | ☐ งดออกเสียงเสียง |
| Approve votes | Disapprove votes | Abstain votes |

วาระที่ 5

Agenda 5

พิจารณาอนุมัติแต่งตั้งกรรมการใหม่ (นายกอบศักดิ์ ภูตระกูล)

To consider and approve the appointment of a new director (Mr. Kobsak Pootrakool)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- | | | |
|---|---|--|
| ☐ เห็นด้วย.....เสียง | ☐ ไม่เห็นด้วย..... เสียง | ☐ งดออกเสียงเสียง |
| Approve votes | Disapprove votes | Abstain votes |

วาระที่ 6

Agenda 6

พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2569

To consider and approve directors' remuneration for 2026

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- | | | |
|---|---|--|
| ☐ เห็นด้วย.....เสียง | ☐ ไม่เห็นด้วย..... เสียง | ☐ งดออกเสียงเสียง |
| Approve votes | Disapprove votes | Abstain votes |

วาระที่ 7

Agenda 7

พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2569

To consider and approve the appointment of auditors and the auditor's fee for 2026

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- | | | |
|---|---|--|
| ☐ เห็นด้วย.....เสียง | ☐ ไม่เห็นด้วย..... เสียง | ☐ งดออกเสียงเสียง |
| Approve votes | Disapprove votes | Abstain votes |



วาระที่ 8

เรื่องอื่น ๆ (ถ้ามี)

Agenda 8

To consider other business (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- ☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย..... เสียง ☐ งดออกเสียงเสียง
- Approve votes Disapprove votes Abstain votes

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Vote of the proxy on any agenda item which is not in accordance with my/our voting intention expressed in this Form of Proxy shall be invalid and shall not be regarded as the vote in my/our capacity as the shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุม มีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the case that I/we have not specified my/our voting intention on any agenda item or not clearly specified or in the case that the meeting considers or passes resolutions on any matters other than those specified above, including the case that there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act(s) performed by the proxy at the meeting, it shall be deemed that such act(s) had been done by me in all respects except for the vote of the proxy which is not in accordance with my/our voting intentions expressed in this Proxy Form.

ลงชื่อ / Signed ผู้มอบฉันทะ / Grantor

(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ / Proxy

(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ / Proxy

(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ / Proxy

(.....)

หมายเหตุ / Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
The Proxy Form C. shall be applicable only for the shareholders in the share register book as foreign investors appointing a Custodian in Thailand.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
 The following documents shall be attached to this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อการแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and not split the number of shares to several proxies for splitting votes.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In the agenda item regarding election of new directors, the whole set of nominated directors, or any individual nominated director, can be elected.
5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบระจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
In the case that there are agenda items other than those specified above, the grantor of the proxy shall use the Supplement to Proxy Form C. attached herewith to specify the additional agenda item(s).



ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.

Supplement to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ดับบลิวเอชเอ คอร์ปอเรชั่น จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และหลักเกณฑ์ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The proxy is granted by a shareholder of WHA Corporation Public Company Limited for the 2026 Annual General Meeting of Shareholders held on Tuesday, April 28, 2026, at 2.00 p.m. through electronic means in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related regulations or such other date, time and place as the Meeting may be adjourned.

วาระที่ / Agenda เรื่อง / Subject

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall have the right to vote according to my/our instruction as follows:
- | | | |
|---|---|--|
| ☐ เห็นด้วย.....เสียง | ☐ ไม่เห็นด้วย..... เสียง | ☐ งดออกเสียงเสียง |
| Approve | Disapprove | Abstain |
| votes | votes | votes |

วาระที่ / Agenda เรื่อง / Subject

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall have the right to vote according to my/our instruction as follows:
- | | | |
|---|---|--|
| ☐ เห็นด้วย.....เสียง | ☐ ไม่เห็นด้วย..... เสียง | ☐ งดออกเสียงเสียง |
| Approve | Disapprove | Abstain |
| votes | votes | votes |

วาระที่ / Agenda เรื่อง / Subject

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall have the right to vote according to my/our instruction as follows:
- | | | |
|---|---|--|
| ☐ เห็นด้วย.....เสียง | ☐ ไม่เห็นด้วย..... เสียง | ☐ งดออกเสียงเสียง |
| Approve | Disapprove | Abstain |
| votes | votes | votes |

วาระที่ / Agenda เรื่อง เลือกตั้งกรรมการ (ต่อ) / Subject : Election of Directors (continued)

ชื่อกรรมการ / Name of Director

☐ เห็นด้วย/Approve.....เสียง/votes ☐ ไม่เห็นด้วย/Disapprove.....เสียง/votes ☐ งดออกเสียง/Abstainเสียง/votes

ชื่อกรรมการ / Name of Director

☐ เห็นด้วย/Approve.....เสียง/votes ☐ ไม่เห็นด้วย/Disapprove.....เสียง/votes ☐ งดออกเสียง/Abstainเสียง/votes

ชื่อกรรมการ / Name of Director

☐ เห็นด้วย/Approve.....เสียง/votes ☐ ไม่เห็นด้วย/Disapprove.....เสียง/votes ☐ งดออกเสียง/Abstainเสียง/votes

**Articles of Association of WHA Corporation Public Company Limited
in relation to the Shareholders Meeting**

Chapter 1 General

- Article 3. Unless otherwise stated herein, the statutory provisions of Public Limited Companies Law, Securities and Exchange Law, and other laws that enter into force or related to the Company's business operation shall be observed and enforced.

Chapter 5 The Board of Directors

- Article 15. The Company shall have a board of directors to perform the Company's business operation, consisting of at least five (5) directors, and at least one-half (1/2) of all directors shall reside in Thailand. Directors of the Company can possibly be the Company's shareholders.

- Article 17. At every annual general meeting of shareholders, one-third (1/3) of the total number of directors at that time shall retire from office. In the case that the number of directors is not a multiple of three, then the number nearest to one-third (1/3) shall retire from office.

Retiring director(s) are eligible for re-election to resume their office.

The directors who shall retire in the first and second year after the Company's registration, shall be decided by drawing. In the following years, the director who is in office for the longest period shall retire.

- Article 22. The directors of the Company are entitled to receive the remuneration from the Company in the form of reward, meeting allowance, gratuity, bonus or remuneration in other natures as considered and approved by the shareholders' meeting with votes of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting. The remuneration is possibly be determined in a certain amount or set as specific payment criteria, and is possibly be utilized for a certain period or constantly utilized until the shareholders' meeting approve the change thereto. Moreover, the directors of the Company are entitled to receive allowances and welfares in accordance with the Company's rules.

The statement in the first paragraph shall not affect the rights of the director who is the staff or employee of the Company to receive any remuneration and benefit in the position as the staff or employee of the Company.

Chapter 6 Shareholders' Meeting

- Article 31. The board of directors shall hold the annual general meeting of shareholders within four (4) months from the ending date of the Company's accounting year.

A shareholders' meeting apart from the first paragraph shall be called an extraordinary general meeting of shareholders. The board of directors is entitled to hold the extraordinary general meeting of shareholders whenever it deems appropriate.

A shareholder or several shareholders holding shares in the aggregate number of not less ten (10) percent of the total number of shares sold, may, by subscribing their names, make a written request to the board of directors for calling an extraordinary general meeting of shareholders at any time, provided that matters and reasons for calling such meeting shall be clearly specified therein. In such case, the board of directors must cause a meeting of shareholders to be held within forty-five (45) days from the date of receipt the written request from the shareholders.

Article 32. In calling the shareholders' meeting, the board of directors shall prepare the written notice of the meeting specifying the venue, date, time, meeting agenda and matters which will be proposed to the shareholders' meeting with its sufficient details, and by clearly specifying that the said meeting agenda and matters will be proposed for acknowledgement or approval or consideration, as the case may be, together with the opinion of the board of directors in such matters. The notice of the meeting shall be delivered to the shareholders and the registrar for acknowledgement not less than seven (7) days prior to the meeting date, and shall be advertised in the newspaper for three (3) consecutive days at least three (3) days prior to the meeting date.

The shareholders' meeting is possibly be held at the province where the Company's head office is located or other places as the board of directors deems appropriate.

Article 32/1. The shareholders' meeting can be held through electronic media whereas it shall be conducted in compliance with the laws.

Article 33. In the shareholders' meeting, the shareholders and the proxies of the shareholders (if any) shall attend the meeting no less than twenty-five (25) persons or no less one-half of total number of shareholders, and total counted shares shall not be less than one-thirds (1/3) of total sold shares for constituted quorum.

In a case where it appears that the number of attending shareholders is unable to constitute a quorum within one (1) hour from the time scheduled for the shareholders' meeting, the said meeting shall be suspended if it is requested to be held by the shareholders. If the said meeting is not requested to be held by the shareholders, the new meeting appointment shall be made. In this case, the notice of the meeting shall be delivered to the shareholders at least seven (7) days prior to the meeting date, whereas the quorum shall not be enforced in this meeting.

Article 34. The chairman of the board of directors shall preside over the shareholders' meeting as the chairman of the meeting. If the chairman of the board of directors is absent from the meeting or unable to perform his/her duty, the vice chairman of the board of directors shall preside over the meeting as the chairman of the meeting. If there is no the vice chairman of the board of directors or he/she is absent or unable to perform his/her duty, the meeting shall select one of the shareholders who attend the meeting to preside over the said meeting as the chairman of the meeting.

Article 35. In voting at the shareholders' meeting, one share has one vote. A shareholder who has any conflict of interest in any matter is not entitled to vote in such matter except for electing the director(s). Resolutions of the shareholders' meeting shall consist of the following votes.

- (1) In normal case, resolutions of the shareholders' meeting shall be passed by the majority vote of shareholders who attend the meeting and cast the vote. If the vote is tie, the chairman of the meeting shall have an additional vote as a casting vote.
- (2) In the following cases, resolutions of the shareholders' meeting shall be passed by the votes of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and is entitled to vote:
 - (a) To dispose or transfer the business of the Company in whole or in significant part to other persons;
 - (b) To acquire or acceptance the transfer of the business of other private company or public limited company in order to be owned by the Company;

- (c) To enter into, amend or cancel the contract relating to the lease of the Company's business in whole or in significant part, assign any persons to manage the Company's business, or merge the Company's business with other persons for the purpose of profit and loss sharing;
- (d) To amend the Company's Memorandum of Association or Articles of Association;
- (e) To increase or decrease of the Company's registered capital;
- (f) To wind up the Company;
- (g) To issue the debenture of the Company; and
- (h) To merge the Company's business with other persons.

Article 36. The businesses which shall be conducted at the annual general meeting of shareholders are as follows:

- (1) To acknowledge the report of the board of directors representing the Company's business operation in the previous year;
- (2) To approve the balance sheet and profit and loss account;
- (3) To approve the appropriation of profit and payment of dividend;
- (4) To elect new director(s) to replace the director(s) who are due to retire by rotation;
- (5) To determine the directors' remuneration;
- (6) To appoint the auditor and determine the auditing fee; and
- (7) Other businesses.

Chapter 7 Accounting, Finance and Auditing

Article 37. The fiscal year of the Company starts on 1 January and ends on 31 December of every year.

Article 39. The board of directors shall prepare the balance sheet and profit and loss account as at the ending date of its fiscal year in order to propose the same to the annual general meeting of shareholders for approval. The board of directors shall assign the auditor to complete the audit of the said balance sheet and profit and loss account prior to proposing the same to the shareholders' meeting.

Article 40. The board of directors shall deliver the following documents to the shareholders together with the notice of the annual general meeting of shareholders:

- (1) a copy of balance sheet and profit and loss account audited by the auditor together with auditing report of the auditor; and
- (2) an annual report of the board of directors and its supporting documents.

Article 41. The auditor shall not be the director, staff, employee or other office holder of the Company.

Article 43. The auditor has the duty to attend the shareholders meeting of the Company every time the balance sheet, profit and loss account, and problems pertaining to the Company's accounts, are considered in order to make clarification in respect of the audit to the shareholders, and the Company shall also send the auditor all reports and documents that the shareholders should receive in that shareholders' meeting.

Chapter 8 Dividend and Capital Reserve

Article 44. It is prohibited to make dividend payment from other type of money other than the profit. In the case where the Company has accumulated losses, the dividend is prohibited from being paid.

The dividend shall be equally divided based on the number of shares, unless the Company issues the preferred shares and determines that the dividend which will be received from the preference shares shall be different from the ordinary shares. The dividend payment shall be made as required by the scheduled criteria whereas it shall be approved by the shareholders' meeting.

The board of directors is possible to periodically pay the interim dividend to the shareholders when it views that the Company has enough profit to do so. The interim dividend payment shall be reported to the following shareholders' meeting.

The dividend payment shall be made within one (1) month after the date of receiving an approval from the shareholders' meeting or the board of directors' meeting, as the case may be. In this regard, the Company shall submit a written notice to the shareholders to inform of the dividend payment whereas the dividend payment shall be advertised in the newspaper for three (3) consecutive days as well.

Article 45. The Company shall appropriate its annual net profit as capital reserve in the amount of not less than five (5) percent of its annual net profit deducted by the deficit balance brought forward (if any) until the amount of the capital reserve is not less than ten (10) percent of registered capital.

Privacy Notice for the Annual General Meeting of Shareholders of WHA Corporation Public Company Limited

WHA Corporation Public Company Limited (the “**Company**”) realizes the importance of respecting the privacy of personal data in accordance with the Privacy Policy pursuant to Personal Data Protection Act, B.E. 2562 (2019). The Company would like to inform the shareholders/proxies, as the data subjects, of the purpose of and necessity in collecting, using and disclosing your personal data, for the benefit of shareholders meeting(s) as follows:

Personal data to be collected, used or disclosed

It is necessary that the Company must collect or obtain various types of your personal data provided by you or by Thailand Securities Depository Company Limited (TSD), as the securities registrar, including but not limited to the following personal data:

- General Personal Data such as name, surname, signature, date/month/year of birth, address, telephone number, email address, nationality, identification card number/passport number, age or data on any similar documents issued by government agencies which can specify personal identity, securities holders number, or evidence of shareholding.
- Sensitive Data such as race, blood type, religion, photo or motion picture from video/audio recording or both video and audio taken at the shareholders meeting.

The identification documents may contain the sensitive data, in this case, you are requested to conceal such sensitive data before submitting to the Company. If such information is not concealed, the Company reserves the right to conceal those sensitive data on the documents received for the purpose of confirming your identification only, and it shall not be considered to constitute the collection of your sensitive data.

Purpose and necessity in collecting, using and disclosing

To comply with laws, in particular, Public Limited Companies law and Securities and Exchange law relevant to the shareholders' meeting, the Company is obliged to collect, use or disclose the personal data for identification, document transmission, registration, vote counting verification and processing, minutes taking, broadcasting, photographing and video recording as evidence of the meeting, security, including any other necessary purposes relevant to the legitimate interest of the Company, taking into account the fundamental rights of your personal data and to the extent that it is within your reasonable expectation.

Disclosure of personal data

The Company may disclose a part of your personal data, where necessary, to the following persons or authorities:

- governmental authorities, regulators and/or legal enforcement agencies such as court, Ministry of Commerce, the Securities and Exchange Commission, the Stock Exchange of Thailand, the Revenue Department, etc.
- any relevant persons or entities relating to the meeting(s) in accordance with the specified purposes under this privacy notice, such as electronic meeting service provider, etc.

Retention period of personal data

The Company will retain your personal data for a period of time that is appropriate and necessary for each type of personal data subject to the claim limitation or prescription period as required by laws for the above purposes.

Rights of the data subjects

You are entitled to exercise your rights under the Personal Data Protection Act, B.E. 2562 (2019) such as giving consent, withdrawing consent, accessing, obtaining a copy, amending your personal data, objecting the collection or use or disclosure of the personal data, requesting to delete or to destroy or to suspend the use of personal data, etc., subjected to criteria procedures as required by law.

Contact information

Please consider details of the Company's Privacy Policy from the Company's website: <https://www.wha-group.com>. If you have any questions, please contact our Data Protection Officer at dpo.office@wha-group.com.



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