



COUNTRY GROUP
HOLDINGS

Invitation to the 2026 Annual General Meeting
of Shareholders

COUNTRY GROUP HOLDINGS PUBLIC COMPANY LIMITED

Wednesday, 29 April 2026 at 14.00 hours

Via electronic devices (E-AGM)

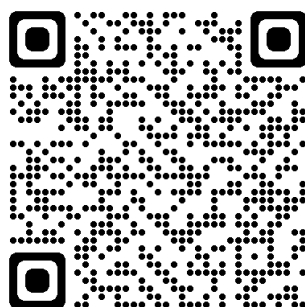
pursuant to the Emergency Decree on Electronic Media Conference B.E. 2563
and other related laws and regulations

Remark

1. The shareholders who wish to attend the meeting, please comply with Guidelines for Attending the Annual General Meeting of Shareholders via electronic devices (E-AGM)
2. The registration to the meeting conference system starts on Wednesday, 29 April 2026 from 13.00 hours.
3. The meeting will only be conducted via electronic devices.

Guidelines for attending the Annual General Meeting of Shareholders (E-AGM)

The Shareholders or proxies who would like to attend the E-AGM must submit an application to attend the meeting by Electronic Method via the Link at <https://cgh.foqus.vc/registration/> or scan this QR Code



Document Registration will start on April 6, 2026 at 08.00 hours until April 28, 2026 at 17.00 hours

1. After logging into the system, the shareholders or proxies must prepare the following information which should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Co., Ltd. to fill in through the system:
 - 1.1 Securities holder registration number
 - 1.2 Identification Card Number/Passport Number/ Registration Number for juristic person
 - 1.3 Email address for receiving the Web Link, Username and Password for attending the Meeting
 - 1.4 Mobile Phone Number
 - 1.5 Additional documents as follows: Attending in person or Proxy to any person who is not the Company's Independent Director / Juristic person (Attachment 5)
2. When the Company receives the documents according to item 1 from shareholders or proxies. The Company will check the documents to confirm the right to attend the meeting. After that shareholders or proxies will receive an email with the following details.
 - 2.1 Username and Password
 - 2.2 Web Link for attending E-AGM
 - 2.3 User manual

In case the request is rejected, the Shareholders will receive an email to notify on the details and reason for rejection, then the Shareholder can resubmit through the system.
3. Please keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by April 28, 2026, please contact the Company immediately at telephone number +66 2 256 7999 Ext. 1709, 1712
4. Please study the manual on how to use the E-AGM system that the Company has sent to you by e-mail carefully. The system will allow you to register for the meeting 1 hour before the start of the meeting. However, the live broadcast of the conference will only start at 14.00 hours.
5. For the voting method during the E-AGM, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case you do not vote for any agenda, your vote will be counted as "Agree" automatically.
6. In case you encounter technical problems while using the E-AGM system before the meeting or during the meeting, please contact Quidlab Co., Ltd., the E-AGM conference system provider of the Company. The channel to contact Quidlab Co., Ltd. can be found in the email that has sent username and password to you.

March 27, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders of Country Group Holdings Public Company Limited

Attachment:

1. Form 56-1 One Report for the year 2025 in the form of QR Code
2. Profile of Directors proposed for replacing those who are retired by rotation
3. Profile of Auditors
4. Articles of Association of the Company regarding the Meeting of Shareholders
5. Guidelines for Attending the Annual General Meeting of Shareholders via electronic devices
6. Registration form for attending the E-AGM
7. Proxy Forms
8. Definition of Independent Director of the Company and Profiles of proxy directors
9. Privacy Notice for the 2026 Annual General Meeting of Shareholders

Notice is hereby given that the Board of Directors of Country Group Holdings Public Company Limited has resolved to convene the 2026 Annual General Meeting of Shareholders on Wednesday, April 29, 2026 at 14.00 hours via electronic devices (E-AGM) pursuant to the Emergency Decree on Electronic Media Conference B.E. 2563 and other related laws and regulations (the meeting control system is setup at the Company's Meeting Room, No. 132 Sindhorn Tower 3, 20th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok. The Record Date for determining the name of the shareholders who are entitled to attend the Annual General Meeting of Shareholders for the year 2026 to be on March 27, 2026. The agendas of the AGM are as follows:

Agenda 1: To acknowledge the Company's performance for the year 2025

Purpose and Rationale: The Company has summarized the Company's performance during the year 2025 along with the significant changes that occurred during the year in the Form 56-1 One Report for the year 2025.

The Board of Directors' Opinion: The Board of Directors agreed to propose to the Shareholder's Meeting to acknowledge the Company's performance during the year 2025 along with the significant changes that occurred during the year and its Form 56-1 One Report for the year 2025 in the form of QR Code provide in the enclosed invitation letter.

Voting Requirement: This agenda is for acknowledgement and no voting is required.

Agenda 2: To consider and approve the audited Financial Statements for the year ended December 31, 2025

Purpose and Rationale: According to the Public Company Limited Act, B.E. 2535, section 112 and Article 53 in the Company's Articles of Association, the Company has provided the Balance Sheet and Income Statement for the year ended December 31, 2025 which have been audited and certified by the Company's Auditor, to the Shareholders' Meeting for approval as follows:

Unit: Baht

	Fiscal Year ended December 31, 2025	
	Consolidated F/S	Separate F/S
Total Assets	9,229,412,930	6,371,277,919
Total Liabilities	2,915,744,898	662,629,934
Total Equity	6,313,668,032	5,708,647,985
Total Revenues	1,432,896,414	274,939,729
Total Expenses	1,568,212,235	183,889,593
Net (Loss) Profit	(216,406,864)	54,886,568
Earnings (Losses) per share	(0.0467)	0.0132

The Audit Committee's Opinion: The Audit Committee has reviewed the Company's financial statements for the year ended December 31, 2025 which have been audited and certified by Mr. Wonlop Vilaivaravit, a certified public accountant registration No. 6797 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. and agreed that the financial statements were accurate, appropriate, and credible, and recommended to submit the Company's financial statements for the year ended December 31, 2025 to the shareholders' meeting for approval.

The Board of Directors' Opinion: The Board of Directors agreed to propose to the Shareholder's Meeting to consider and approve the financial statements for the year ended December 31, 2025, which have been audited and certified by the auditor and reviewed by the Audit Committee.

Voting Requirement: This agenda resolution shall be passed by the majority votes of shareholders attending the meeting and cast their votes.

Agenda 3: To consider and approve the appropriated of net profit and approve the omission of annual dividend payment for the year 2025

Purpose and Rationale: According to the Public Company Limited Act, B.E. 2535, section 116 and Article 61 in the Company's Articles of Association, the Company shall allocate the Legal Reserve Fund not less than five percent of its annual net profit less the accumulated losses brought forward and then allocate the remaining profit to be paid as dividend and Article 59 in the Company's Articles of Association, the dividend payment shall be approved by Shareholders. And its Company's Dividend Policy stated that the dividends being paid to shareholders must not be less than 60 percent of annual net profit. However, consideration for dividend payment stakes other factors into account such as results of

operations, the financial status of the Company, liquidity, expansion of business, and other factors relating to the management of the Company. Each dividend payment is required to obtain approval from the Board of Directors and shareholders.

The Board of Directors agreed to propose to the Shareholders' Meeting to approve the appropriate of net profit and approve the omission of annual dividend payment for the year 2025 because the Company needs to reserve cash for working capital to expand the company's operations, with details as follows:

Details of Dividend Payment	2025	2024	2023
Net (Loss) Profit (Baht)	54,886,568	94,994,759	(52,581,772)
Appropriation of the legal reserve (Baht)	2,750,000	4,750,000	-
Dividend Payment per Share (Baht)	No dividend payment	No dividend payment	No dividend payment
Total Dividend Payment (Baht)	No dividend payment	No dividend payment	No dividend payment
Dividend Payment Ratio (%)	-	-	-

The Board of Directors' Opinion: The Board of Directors agreed to propose to the Shareholders' Meeting to consider and approve the appropriated of net profit and approve the omission of annual dividend payment for the year 2025 because the Company needs to reserve cash for working capital to expand the company's operations.

Voting Requirement: This agenda resolution shall be passed by the majority votes of shareholders attending the meeting and cast their votes.

Agenda 4: To consider and approve the appointment of directors to replace the directors retiring by rotation

Purpose and Rationale: According to the Public Company Limited Act, B.E. 2535, section 71 and Article 21 in the Company's Articles of Association, stipulated that one-third of the directors shall vacate in proportion. If the number of directors is not a multiple of three, the number of directors closest to one-third shall vacate. A director who vacates office under this clause may be re-elected. In the 2026 AGM, there are 3 directors retiring by rotation, namely; (1) Mr. Surabhon Kwunchaithunya (2) Pol. Gen. Werapong Chuenpagdee and (3) Mr. Tommy Taechaubol.

During the period November 3, 2025 to January 31, 2026, the Company provided an opportunity for shareholders to propose agenda and the name of qualified candidates to be nominated as the Company's director which disclosed and published on the Stock Exchange of Thailand and the Company's website. It turns out that there is no shareholder proposing qualified candidates for election as the Company's director.

The Nomination and Remuneration Committee's Opinion: The Nomination and Remuneration Committee, excluding the interested directors, have considered the qualification standards of directors, they have appropriate knowledge and skill to the Company's business. They are qualified and not prohibited as defined by the Company's Article of Association or relevant law and they have performed in the previous year and attended the Board of Directors' Meeting regularly. In addition, Pol. Gen. Werapong Chuenpagdee, the independent director who has retired by rotation and proposed to be reappointed for another term, is fully qualified to take up the position of independent director of the Company even though he has already been an independent director for more than 9 years. His qualifications are in accordance with the related criteria, and he has expressed her opinion independently from Management and recommended the re-election of the directors retiring by rotation for another term, and the election of a director to replace the director retiring by rotation, as follows:

1. Ms. Lalida Teekhasaenee (Director to replace Mr. Surabhon Kwunchaithunya)
2. Pol. Gen. Werapong Chuenpagdee (Independent Director)
3. Mr. Tommy Taechaubol (Director)

The Board of Directors' Opinion: The Board of Directors, excluding the interested directors, agreed with the Nomination and Remuneration Committee and proposed the Shareholders' Meeting to consider the appointment of directors to replace the directors retiring by rotation, namely Pol. Gen. Werapong Chuenpagdee and Mr. Tommy Taechaubol to resume their directorship of the Company for another term and propose to elect Ms. Lalida Teekhasaenee as a director to replace Mr. Surabhon Kwunchaithunya

In this regard, these proposed candidates have passed the consideration process as specified by the Company and have qualifications in accordance with the relevant rules and regulations and they have appropriate knowledge and skill to the Company's business. Further, for an independent director, the Board has considered that the independent directors could express their opinion independently and in accordance with relevant regulations.

Voting Requirement: This agenda resolution shall be passed by the majority votes of shareholders attending the meeting and cast their votes.

Agenda 5: To consider and approve the directors' remuneration for the year 2026

Purpose and Rationale: According to the Public Company Limited Act, B.E. 2535, section 90 and Article 28 in the Company's Articles of Association, stipulated that the directors shall be entitled to receive the remuneration in accordance with resolutions of meetings of shareholders with vote of not less than two-thirds of the total votes of the shareholders present at the meeting and the board of directors shall be entitled to receive remuneration meeting allowance, transportation fee, welfare and other compensations including the right to be reimbursed against entertainment and other expenses concerning their conduct of business according the company's rules and regulations. Content under paragraph one, it shall not impact to any rights that Director, who is staff and/or employee to receive his/her remuneration and benefit as staff and/or employee of the Company.

The Nomination and Remuneration Committee's Opinion: The Nomination and Remuneration Committee has considered the appropriateness of the remuneration of the Board of Directors, taking into account their roles, duties, and responsibilities, which are not limited to meeting attendance but also include reviewing information, providing strategic recommendations, monitoring performance, overseeing risk management, considering business expansion, as well as performing other duties as assigned on a continuous basis throughout the year. In addition, to ensure that the remuneration structure accurately reflects the actual responsibilities, is clear and transparent, aligns with best practices of listed companies, and is comparable to those of companies of similar size and business nature, it is therefore deemed appropriate to propose for approval the remuneration of Directors and Sub-Committees for the year 2026 as follows:

The Remuneration of Director and Sub-Committees

Position	Proposal for 2026 AGM resolution		2025 Meeting Allowance (Baht/Meeting)	2024 Meeting Allowance (Baht/Meeting)
	Monthly Fee	Meeting Allowance (Baht/Meeting)		
Chairperson	100,000		100,000	100,000
Vice Chairperson	60,000		55,000	55,000
Director	50,000		45,000	45,000
Chairperson of Audit Committee		30,000	30,000	30,000
Audit Committee		20,000	20,000	20,000
Other sub-committees				
Chairperson		30,000	30,000	30,000
Committee		20,000	20,000	20,000
Other Benefits	None		None	None

The conditions of remuneration payment are as follows:

1. To pay the remuneration of the Board of Directors shall be paid on a monthly basis as fixed remuneration.
2. To pay the Remuneration of Audit Committee, and other Sub-Committees, shall be paid on monthly lump sum basis, payable only in months when meetings are held. In the event that more than 1 meeting is held in any given month, the payment shall be made on a lump-sum basis for 1 meeting only and shall be paid only to directors who attend the meeting.
3. Employees who are entitled to be Director will receive the Remuneration at the same rate of the other Directors. For the other employees who are members of sub-committees will not receive the Remuneration.
4. The new Remuneration will be effective from May 2026 onwards, (after receiving the Shareholders approval).

Bonus

The criteria of the Director's Bonus payment are as follows:

1. The Director's Bonus payment will not exceed 4 times the rate of their monthly remuneration.
2. The Chairman of Sub-Committees such as Audit Committee, Nomination and Remuneration Committee, Corporate Governance and Sustainability Committee, Risk Management Committee and Investment Committee, will be paid at an additional rate of 1 time their bonus.
3. Directors entitled to receive remuneration must fulfill their duties throughout the 2026 business year (From January 1, 2026 - December 31, 2026). Each committee member's compensation was based on their attendance at 2026 meetings.
 - a) Attend the meeting more than 75%, the Director will be paid 100% of bonus.
 - b) Attend the meeting equally or less than 75%, the Director will be paid 50% of bonus.

The Board of Directors' Opinion: The Board of Directors agreed with the Nomination and Remuneration Committee and proposed the Shareholders' Meeting to consider and approve the remuneration of the Board of Directors and the Sub-Committees for the year 2026. The Remuneration will be effective from May 2026 onwards.

Voting Requirement: This agenda resolution shall be passed by the amount no less than two-thirds of shareholders attending and having the right to vote.

Agenda 6: To consider and approve the appointment of auditors and to determine the audit fees for the year 2026

Purpose and Rationale: According to the Public Company Limited Act, B.E. 2535, section 120 and Article 55 in the Company's Articles of Association, stipulated that the Annual General Meeting of Shareholders of each year, there shall be an appointment of an auditor and the determination of an auditing fee. In addition, a notification from the Capital Market Supervisory Board limits the appointment of individual external auditors of listed companies to no more than five consecutive one-year terms. After five years, the auditors must be rotated although they can be reappointed.

The Audit Committee's Opinion: The Audit Committee recommended the appointment of the Auditor from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the Company's auditor for the year 2026 based on the appropriateness of the audit fee. In addition, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. is 1 of the 4 leading international audit firms and has high standards, independence, expertise in auditing investment and financial businesses, and credibility. The Audit Committee reached a resolution to propose to the Board of Directors' meeting to consider appointing Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the Company's Auditor for the year 2026 with the total remuneration of Baht 1,290,000 by further proposing such an appointment to the Annual General Shareholders' Meeting for approval.

The Board of Directors' Opinion: As recommendation of the Audit Committee, the Board of Directors agreed to propose to the Shareholders' Meeting to consider the appointment of the auditor from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the Company's auditor in 2026, namely;

- | | |
|-----------------------------|----------------------------------|
| 1. Mr. Wonlop Vilaivaravit | CPA Registration No.6797 and/or |
| 2. Mr. Mongkol Somphol | CPA Registration No. 8444 and/or |
| 3. Mr. Wee Sujarit | CPA Registration No.7103 and/or |
| 4. Ms. Porakoch Jongkolsiri | CPA Registration No. 7150 |

In addition, the Profile of the proposed auditors are in Attachment 3.

In the absence of the above-named auditors, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. is authorized to identify one other auditor from the same firm to carry out the work of the Company. However, the above auditors do not have any related and/or conflict of interest with the Company, Subsidiaries Management, Major shareholders or their related person. Moreover, Pi Securities PCL., the subsidiary of the Company, has also appointed Auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.

The audit fee for the year 2026 is the proposed audit fee for the group of Companies (the Company and its subsidiaries). The audit fee for the Company is Baht 1,290,000, representing an increase of Baht 140,000 from the audit fee for the year 2025. This increase is attributable to the entire business transfer from Pi Ventures Co., Ltd., a subsidiary in which the Company holds 99.99% of the total shares. The aforementioned audit fee excludes non-audit fees, which the Company will pay based on actual costs incurred. The Company considers the audit fee to be reasonable.

Comparison of the Auditor's remuneration within the past 2 years

Details for Consideration	(Year of Proposal) 2026	2025	Increase from the Previous Year
Audit Firm	Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.	Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.	Increased by Baht 140,000, or 12%
Auditing Fee (Baht)	Baht 1,290,000	Baht 1,150,000	
Non-Auditing Fee (Baht)	None	None	
Name of auditor / Number of years of being an auditor	Mr. Wonlop Vilaivaravit / 2 year	Mr. Wonlop Vilaivaravit / 1 year	

Voting Requirement: This agenda resolution shall be passed by the majority votes of shareholders attending the meeting and cast their votes.

Agenda 7: To consider and approve the amendment to the Company's objectives and amend Clause 3 (Objectives) of the Memorandum of Association

Purpose and Rationale: According to the Public Company Limited Act, B.E. 2535, section 31, stipulated that the Amendment to the Memorandum of Association of the Company requires a vote of not less than three-fourths of the total votes of the shareholders present at the meeting and entitled to vote.

In order to align with the Company's new business policy and future strategic plan, it is necessary for the Company to propose the Shareholders' Meeting to consider and approve the amendment to the Company's objectives and amend Clause 3 (Objectives) of the Memorandum of Association to make the Company's objectives clear and comprehensive in covering the Company's business operations by adding 8 new objectives, namely Clauses 65–72, with details as follows:

1. The addition of 8 new objectives of the Company as follows;

“(65) To engage in the business of purchasing, consignment, leasing, hire-purchase, acquisition through public auction, procurement, or disposal by any other means of movable and immovable property of all kinds, provided that such activities do not constitute a credit foncier business.

(66) To engage in the business of accepting mortgages or pledges of property as security, provided that the company does not accept deposits or receive funds from the public for utilization.

(67) To register assets as collateral under the Business Security Act, or to use assets as security or collateral for obligations.

(68) To provide advisory and consultancy services in relation to management, commercial, and industrial matters, including issues relating to production, marketing, and distribution.

(69) To provide consultancy services relating to the management and administration of hospitals, clinics, healthcare facilities, and health-related businesses, including project management and process management.

(70) To provide consultancy services relating to data management and information systems management.

(71) To operate sports facilities, sports centers, fitness centers, fitness clubs, and sports clubs, including the organization of sports activities, sports training, and the provision of services related to exercise, health, and recreational activities of all kinds.

(72) To manufacture, import, export, sell, and distribute pharmaceuticals, herbal products, medical supplies, dietary supplements, medical devices, and health-related products, subject to applicable laws and regulations.”

2. The amendment of Clause 3 of the Company's Memorandum of Association as follows

From

"Clause 3 : The objectives of the Company are included in 64 clauses (as shown in the attached Form Bor Mor Jor.002)."

Proposed Amendment

"Clause 3 : The objectives of the Company are included in 72 clauses (as shown in the attached Form Bor Mor Jor.002)."

In this regard, the Board of Director proposes the Meeting to consider and approve delegation of the authority to Authorized Directors and/or persons assigned by Authorized Directors to register the amendment to the Company's objectives and the amendment to Memorandum of Association with Department of Business Development, Ministry of Commerce, to sign statements in documents application in order to effectuate and to amend or add wording, contact, provide information and take any necessary actions as instructed by the registrar.

The Board of Directors' Opinion: The Board of Directors agreed to propose to the Shareholders' Meeting to consider and approve the amendment to the Company's objectives and amend Clause 3 (Objectives) of the Memorandum of Association to make the Company's objectives clear and comprehensive in covering the Company's business operations by adding 8 new objectives, namely Clauses 65–72, Including authorizing the Board of Directors and/or persons assigned by Authorized Directors to register the amendment to the Company's objectives and the amendment to Memorandum of Association with Department of Business Development, Ministry of Commerce, to sign statements in documents application in order to effectuate and to amend or add wording, contact, provide information and take any necessary actions as instructed by the registrar.

Voting Requirement: This agenda resolution shall be passed by a vote of not less than three-fourths of the total votes of the shareholders attending the meeting and being eligible to vote.

Agenda 8: To consider and approve the issuing and offering of the bill of exchange and/or debentures and/or other bonds, in the amount not exceeding Baht 3,500,000,000

Purpose and Rationale: In order to enhance operational flexibility and enable the Company to secure funding in a timely manner when necessary, in order to support investment plans in high-potential businesses and to pursue opportunities for revenue generation and long-term returns, the Company therefore deems it appropriate to seek prior approval from the shareholders' meeting, with such approval to be effective for a period of 2 years.

In this regard, It is recommended to propose to the Shareholders to consider and approve of issuance and offering of the bill of exchange and/or debentures and/or other bonds, in the amount not exceeding Baht 3,500,000,000 or the equivalent to this amount in other currencies. This will serve as an additional funding channel for the Company. The details remain the same as those approved by the 2024 Annual General Meeting of Shareholders held on April 29, 2024 as follows:

Type:	Registerer or bearer, subordinated or unsubordinated, secured or unsecured, with or without debenture holder representative
Total value:	Not exceeding Baht 3,500,000,000 or in an equivalent amount in another currency
Term:	Not over 5 years since the date of each issuance
Offering:	To offer for domestic and/or nationwide, though a public offering and/or Institutional Investor and/or private placement offering, at the same time or at a different time
Call Redemption:	The bondholder and the Company may or may not have the right to redeem their bonds before the maturity date, depending on the terms and conditions of each issuance of the bonds

The Board of Directors' Opinion: The Board of Directors agreed to propose to the Shareholders' Meeting to consider and approve the issuing and offering of the bill of exchange and/or debentures and/or other bonds, in the amount not exceeding Baht 3,500,000,000 with proposed conditions. The Board of Director empower to define the detail and other conditions related to the issuance and offering of the debt securities such as interest rate, type of debt securities, number of debt securities for issuance and offering types of collateral, offering price per unit, terms, redemption period, payment process of the principal and interest, allotment process and other details of the offering. And including dealing with, negotiating, and executing the agreements, documentation, and application for filing the debt securities, including submitting the documentation or requesting for delay and/or waives of parts or all of the application to the government agencies or agencies relating to the issuing and offering the debt securities including listed in Secondary Market both domestic and international.

Voting Requirement: This agenda resolution shall be passed by a vote of not less than three-fourths of the total votes of the shareholders attending the meeting and being eligible to vote.

Agenda 9: Other matters (if any)

The Company would like to invite all shareholders to attend the Meeting via electronic devices on the date and time as mentioned above. The Company has publicized the invitation letter and supplementary documents via the Company's website, www.cgholdings.com. For any questions concerning the proposed agendas, please contact via email CompanySec@cgholdings.co.th or telephone number 02-256-7999 Ext. 1712.

In order to facilitate the shareholders and expedite the process of Meeting via electronic devices, the shareholders who desire to attend the Meeting please thoroughly study the “Guidelines for attending the Annual General Meeting of Shareholders via electronic devices (E-AGM)”. The registration system will be available from April 6, 2026 at 08.00 hours until April 28, 2026 at 17.00 hours. The shareholders wishing to appoint the Company’s independent director as their proxies, the detail of the independent director, who have no conflict of interest in the agendas considered in this Meeting, is shown in Attachment 8, please return your well-completed Proxy form per Attachment 7 and other required documents to the Company or submit an application to attend the meeting by electronic method at least one day prior to the Meeting. The Company reserves the right to refuse the registration of any shareholders who provide incomplete and inaccurate documents.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'Sadawut Taechaubol', written in a cursive style.

(Mr. Sadawut Taechaubol)
Chairperson

Information on proposed directors to replace those whose term are expired 2026

Name-Surname Ms. Lalida Teekhasaenee

Position Director

Age 38

Holding the Company's share None (equal to 0%)
(As of December 31, 2025)



Elected as Director

Education

- Master's degree in financial accounting, University of North Carolina
- Bachelor of Accountancy (First-Class Honors), Thammasat University
- Lean Management for Finance and Accounting, Federation of Accounting Professions
- Certificate in Digital Accounting, Federation of Accounting Professions

Director Role Training by Thai Institute of Directors Association (IOD)

- None -

Important Current Positions

Position in Listed Companies: - None -

Position in Non-Listed Companies (1 Company)

2026 – Present	Director	Pi Securities PCL.
2022 – Present	Chief Financial Officer	Pi Securities PCL.
2019 – 2021	Chief Financial Officer	GMO-Z.com Cryptonomics
2016 – 2019	Head of Finance and Accounting	Rabbit Internet
2015 – 2016	Retail Analyst Manager / Financial Controller	True Digital Content and Media / Ascend Commerce
2014 – 2015	Business Intelligence / Business Development Manager	True Digital Plus
2009 – 2012	Assurance / Audit Assistant	PricewaterhouseCoopers

Position in other organizations that compete with/related to the Company

- None -

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years : - None -

Shareholding in Subsidiaries / Affiliates (As of December 31, 2025) : - None -

Forbidden Qualification subject to Public Company Act

- No legal offensive report during the past 10 years
- No Conflict of Interest report against the Company in the previous year

Information on proposed directors to replace those whose term are expired 2026

Name-Surname	Pol. Gen. Werapong Chuenpagdee
Position	Independent Director
Age	68
Starting Date of Directorship	May 22, 2014
Year of Directorship	12 years (number of service tenures, provided that he is reelected: 15 years)
Holding the Company's share (As of December 31, 2025)	None (equal to 0%)



Elected as
Independent Director

Education

- Master of Public Administration, National Institute of Development Administration (NIDA)
- Master of Public Administration Chulalongkorn University
- Bachelor of Public Administration from the Royal Police Cadet Academy

Director Role Training by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP), Class 86/2010
- Director Certification Program (DCP), Class 146/2011
- Audit Committee Program (ACP), Class 34/2011
- Financial Statements for Directors Program (FSD), Class 12/2011
- Role of the Compensation Committee Program (RCC), Class 13/2011
- Corporate Governance for Capital Market Intermediaries Program (CGI), Class 8/2015

Important Current Positions

Position in Listed Companies (4 Companies)

2018 - Present	Deputy Chairperson and Independent Director	Triton Holding PCL.
2017 – Present	Chairperson and Independent Director	Arinsiri Land PCL.
2014 – Present	Independent Director, Audit Committee, Chairperson of Corporate Governance and sustainability Committee, Nomination and Remuneration Committee	Country Group Holdings PCL.
2009- Present	Independent Director, Audit Committee, Nomination and Remuneration Committee	Country Group Development PCL.

Position in Non-Listed Companies (4 Companies)

2018 - Present	Independent Director and Chairperson of Audit Committee	Tribeca Co., Ltd.
2012 - Present	Independent Director and Chairperson of Audit Committee	Thai Hua Rubber PCL.

2012 - Present	Director	Foo Sin Mining Industry Co., Ltd.
2010 - Present	Independent Director and Chairperson of Audit Committee	Sing Sian Yer Pao Co., Ltd.

Position in other organizations that compete with/related to the Company

- None -

The meeting attendance in 2025

Meeting	No. of meeting attended / Total meeting held (%)
Board of Director's Meeting	7/7 (100%)
The 2025 Annual General Meeting of Shareholders	1/1 (100%)
Audit Committee's Meeting	5/5 (100%)
Nomination and Remuneration Committee's Meeting	3/3 (100%)
Corporate Governance and Sustainability Committee's Meeting	2/2 (100%)

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years

- None -

Shareholding in Subsidiaries / Affiliates (As of December 31, 2025)

- None -

Forbidden Qualification subject to Public Company Act

- No legal offensive report during the past 10 years
- No Conflict of Interest report against the Company in the previous year

Additional information on the nominated persons

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years

1. Being a director that takes part in managing day-to-day operations, or being an employee, or an advisor who receives a regular salary or fee	- No -
2. Being a professional service provider	- No -
3. Having significant business relations that may affect the ability to perform independently	- No -

Remark: Definition and qualifications of independent director are shown in [Attachment 8](#)

Information on proposed directors to replace those whose term are expired 2026

Name-Surname	Mr. Tommy Taechaubol
Position	Director and Chief Executive Officer
Age	42
Starting Date of Directorship	May 22, 2014
Year of Directorship	12 years (number of service tenures, provided that he is reelected: 15 years)
Holding the Company's share (As of December 31, 2025)	1,056,393,104 shares (equal to 25.44%)



Elected as Director

Education

- Master of Business Administration (MBA) (with distinction), Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Laws, The University of New South Wales, Australia
- Bachelor of Commerce in Finance Major (with distinction) The University of New South Wales, Australia
- Real Estate Development RE-CU, Class 40 by The Real Estate Executive Association of Chulalongkorn University

Director Role Training by Thai Institute of Directors Association (IOD)

- Corporate Governance for Capital Market Intermediaries Program (CGI), Class 13/2016
- Director Accreditation Program (DAP), Class 88/2011

Important Current Positions

Position in Listed Companies (2 Companies)

2021 – Present	Chairman of Executive Committee, Chairman of Nomination and Remuneration Committee, Risk Management Committee	Bound and Beyond PCL.
2015 – Present	Director	Bound and beyond PCL.
2014 – Present	Director, Chief Executive Officer, Investment Committee	Country Group Holdings PCL.

Position in Non-Listed Companies (15 Companies)

2025 – Present	Director	- Sherwood Allen Verification Co., Ltd.
2025 – Present	Director	- Vita Padel Co., Ltd.
2024 – Present	Director	- Azolla Climate Co., Ltd.
2024 – Present	Director	- Beyond Original Co., Ltd.
2022 – Present	Director	- Pi Digital Co., Ltd.

2022 - Present	Director	- Country State Co., Ltd.
2021 – Present	Director	- Urban Resort Hotel Co., Ltd.
2021 – Present	Director	- Waterfront Hotel Co., Ltd.
2021 – Present	Director	- Cryptomind Group Holdings Co., Ltd
2021 – Present	Director	- Merkle Capital Co., Ltd.
2020 – Present	Director	- PDI Materials Co., Ltd.
2019 – Present	Director	- Sathon Project One Co., Ltd.
2016 – Present	Director	- Pi Capital Solutions Co., Ltd.
2016 – Present	Director	- Pi Pinnacle Assets Co., Ltd.
2005 – Present	Director	- Country Group Co., Ltd.

Position in other organizations that compete with/related to the Company

- None –

The meeting attendance in 2025

Meeting	No. of meeting attended / Total meeting held (%)
Board of Director’s Meeting	7/7 (100%)
The 2025 Annual General Meeting of Shareholders	1/1 (100%)
Investment Committee’s Meeting	3/3 (100%)

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years

- None -

Shareholding in Subsidiaries / Affiliates (As of December 31, 2025)

- None -

Forbidden Qualification subject to Public Company Act

- No legal offensive report during the past 10 years
- No Conflict of Interest report against the Company in the previous year

Profile of Auditors

Auditor No.1



Name-Surname Mr. Wonlop Vilaivaravit

Education Bachelor of Accountancy,
Assumption University

CPA (Thailand) 6797

Registration Number

Office Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
AIA Sathorn Tower, 23rd – 27th Floor, 11/1
South Sathorn Road, Yannawa, Sathorn, Bangkok 10120
Tel. 02-034-0000 Fax. 02-034-0100

Work experience in the last 5 years

2013 - Present Audit Partner, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.

- Professional experience**
- Certified Public Accountant (CPA), Thailand
 - Member of the Federation of Accounting Professions of Thailand (FAP)
 - Auditor approved by the office of SEC
 - Director Accreditation Program Class 116/2015 (DAP)
 - Top management training from Capital Market Academy (CMA 27)
 - Top Executive Program in Commerce and Trade (TEPCoT15)

Relationship or related interest in Company / Subsidiaries / Affiliates / Executives /

Major Shareholder or related person

- None -

Profile of Auditors

Auditor No.2

Name-Surname

Mr. Mongkol Somphol

Education

- Bachelor's degree in Accounting, majoring in Auditing, University of Thai Chamber of Commerce



CPA (Thailand)

8444

Registration Number

Office

Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
 AIA Sathorn Tower, 23rd – 27th Floor, 11/1
 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120
 Tel. 02-034-0000 Fax. 02-034-0100

Work experience in the last 5 years

2016 - Present	Audit Partner, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
2015 - 2016	Lead Audit Director, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.

Professional experience

- Certified Public Accounting (CPA), Thailand, approved by the Office of Securities and Exchange Commission, Thailand (SEC)
- Member of the Thailand Federation of Accounting Professions (TFAC)

Relationship or related interest in Company / Subsidiaries / Affiliates / Executives /

Major Shareholder or related person

- None -

Profile of Auditors

Auditor No.3



Name-Surname Mr. Wee Sujarit

Education

- Master of Business Administration, Hult International Business School, USA
- Bachelor Degree in Accounting, Thammasat University

CPA (Thailand) 7103

Registration Number

Office Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
AIA Sathorn Tower, 23rd – 27th Floor, 11/1
South Sathorn Road, Yannawa, Sathorn, Bangkok 10120
Tel. 02-034-0000 Fax. 02-034-0100

Work experience in the last 5 years

2017 - Present Audit Partner, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.

2015 - 2016 Audit Director, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.

Professional experience

- Certified Public Accountant (CPA), Thailand
- Member of the Federation of Accounting Professions of Thailand (FAP)
- Certified Public Accountant (CPA) of USA (California)
- Regular Member, the American Institute of Certified Public Accountants (AICPA), USA

Relationship or related interest in Company / Subsidiaries / Affiliates / Executives /

Major Shareholder or related person

- None -

Profile of Auditors

Auditor No.4

Name-Surname

Ms. Porakoch Jongkolsiri

Education

- Master of Business Administration,
National Institute of Development Administration (NIDA)

CPA (Thailand)

7150

Registration Number

Office

Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
AIA Sathorn Tower, 23rd – 27th Floor, 11/1
South Sathorn Road, Yannawa, Sathorn, Bangkok 10120
Tel. 02-034-0000 Fax. 02-034-0100



Work experience in the last 5 years

2022 - Present	Audit Partner, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
2017 - 2022	Lead Audit Director, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
2014 - 2017	Audit Director, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.

Professional experience

- Certified Public Accounting (CPA), Thailand
- Auditor approved by the Office of the Securities and Exchange Commission
- Investigation Subcommittee of Thai Federation of Accounting Profession
- Member of the Federation of Accounting Professions in Thailand (FAP)

Relationship or related interest in Company / Subsidiaries / Affiliates / Executives /

Major Shareholder or related person

- None -

The Company's Articles of Association concerning the Meeting of Shareholders

Chapter 5 Directors

18. The directors shall have the following qualifications:
- (1) Be natural persons and shall be sui juris;
 - (2) Not be bankrupt, incompetent, or quasi-incompetent;
 - (3) Not have been imprisoned by a final judgment to a term of imprisonment for an offense against property with dishonest intent;
 - (4) Not have been expelled or removed from the official service, a state organization, or a state agency on the ground of dishonest performance of duties;
20. The directors shall be elected at the meeting of shareholders in accordance with the following rules and procedures as follows:
- (1) Each shareholder shall have one vote from one share held.
 - (2) Each shareholder may cast the total number of votes under (1) for electing one or more persons as director or directors, and in the case of electing more persons as directors, votes may be appropriated to any person in any number at the shareholder's pleasure;
 - (3) The persons who received the highest votes in the respective order are elected as directors in accordance with the intended number of directors; and, in the case where any persons so elected in a next lower order have equal votes such that the number of the elected persons exceeds the number of directors intended to be elected, the chairman of the meeting shall have an additional vote as casting vote.
21. At every annual ordinary meeting, one-third of the directors shall vacate in proportion. If the number of directors is not a multiple of three, the number of directors closest to one-third shall vacate.
- A director who vacates office under this clause may be re-elected.
- The directors vacating from office in the first and second years after the registration of the company shall be selected by drawing lots. In subsequent years, the director who has held office longest shall vacate.
28. The directors shall be entitled to receive the remuneration in accordance with resolutions of meetings of shareholders with vote of not less than two-thirds of the total votes of the shareholders present at the meeting and the board of directors shall be entitled to receive remuneration meeting allowance, transportation fee, welfare and other compensations including the right to be reimbursed against entertainment and other expenses concerning their conduct of business according the company's rules and regulations.
- Content under paragraph one, it shall not impact to any rights that Director, who is staff and/or employee, to receive his/her remuneration and benefit as staff and/or employee of the Company.

Chapter 6 Shareholder Meeting

39. The board of directors must cause an annual ordinary meeting of shareholders to be held within four months as from the date on which the accounting year of the company ends.

Meetings of shareholders other than the one under paragraph one shall be called extraordinary meetings.

The board of directors may summon an extraordinary meeting whenever it deems appropriate.

Shareholders holding shares in the aggregate number of not less than one-fifth of the total number of shares sold, or not less than twenty five shareholders holding shares in the aggregate number of not less than one-tenth of the total number of shares sold, may, by subscribing their names, make a written requisition to the board of directors for summoning an extraordinary meeting at any time, provided that reasons for requisitioning a summons of a meeting shall also be clearly indicated therein. In such case, the board of directors must cause a meeting of shareholders to be held within one month from the date of receipt the written request from the shareholders.

40. In calling a meeting of shareholders, Whether in person or via electronic conferencing, the board of directors shall prepare a written notice calling the meeting that indicates the place, date, time, agenda of the meeting and the matters to be proposed to the meeting together with sufficient detail by indicating clearly whether it is the matter proposed for information, for approval or for consideration, as the case may be, including the opinions of the board of directors in the said matters, and shall be delivered to the shareholders and the Registrar for their information not less than seven days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper or advertised via electronic means in three consecutive days and not less than three days prior to the date of the meeting.

Therefore, the meeting of shareholders may be conducted via electronic media, as the Electronic Conferencing Law provides and the place for the meeting must be in the province where the principal business office of the company is located or other place the board of director shall determine.

41. At a meeting of shareholders, whether in person or via electronic conferencing, the presence of not less than twenty-five shareholders and their proxies (if any) or not less than one half of the total number of shareholders, with the aggregate number of shares of not less than one-third of the number of shares sold, is required to constitute a quorum.

The proxy may also be submitted electronically. It must ensure that the proxy is cast by the shareholder using a mechanism that is secure and trustworthy.

In the case where, at any meeting of shareholders, it appears that after an hour from the appointed time the quorum is not constituted by the presence of shareholders as prescribed under paragraph one, the meeting, if summoned upon the requisition of shareholders, shall be dissolved. If the meeting of shareholders had not been summoned upon the requisition of shareholders, another meeting shall be summoned, and in this case, a written notice summoning the meeting shall be sent to the shareholders not less than seven days prior to the date of the meeting. At such subsequent meetings, no quorum is required to be constituted.

42. The chairperson of the board shall preside over a meeting of shareholders. In case where the chairperson of the board is not present or is unable to perform the duty, a vice chairperson shall preside over the meeting. If there is no vice chairperson or there is a vice chairperson, but the vice chairperson is unable to perform the duty, the shareholders present at the meeting shall elect one amongst themselves to preside over the meeting.
43. The voting in the shareholder meeting, such shareholder has one (1) vote for 1 share held. In case any shareholder who has a vested interest in any matter shall not be entitled to vote on such matter, except for voting on the election or deprivation of directors and a resolution of the meeting of shareholders shall requires votes as follows:
- (1) In a normal case, a majority of votes of the shareholders present and voting at the meeting is required, provided that in the case of an equality of votes, the person presiding over the meeting shall have an additional vote as a casting vote;
 - (2) In any of the following cases, votes of not less than three-fourths of the total number of votes of shareholders present at the meeting and entitled to vote are required:
 - (a) Selling or transferring the undertaking of the company, in whole or in substantial part, to any other person;
 - (b) Purchasing or taking a transfer of the undertaking of any private company or public company to be owned by the company;
 - (c) Concluding, modifying or terminating any contract concerning the granting of a lease of the company's undertaking in whole or in substantial part, the entrusting of any other person to manage the business of the company, or an amalgamation of the undertaking with any other person with a view to sharing profits and loss;
 - (d) Amendment memorandum of association or article of association
 - (e) Increase or reductions of capital of the company
 - (f) Dissolution
 - (g) Issuance of Debenture
 - (h) Amalgamation with other company.

A secret ballot may be made when demanded by at least two shareholders before voting and the meeting of shareholders have a resolution to vote by secret ballot.

If a secret ballot is duly demanded, the chairman may direct such manner taken.

44. The matters require for calling annual general shareholders' meeting as follows:
- (1) To acknowledge the annual operating results of the Company in the previous year
 - (2) To consider and approve the balance sheet and profit and loss of the previous accounting year
 - (3) To consider and approve to omission of the appropriation of profit and dividend
 - (4) To consider and appoint directors to replace the directors whose term are expired
 - (5) To consider and approve Remuneration of Board of Directors
 - (6) To consider the appointment of the Company's auditors and fix audit fee
 - (7) Other business.

Chapter 9 Finance, Accounting, and Auditing

53. The board of directors shall prepare the balance sheet and the profit and loss account as of the last day of the accounting year of the company to consider approval and the director shall engage the auditor to audit the balance sheet and profit and loss account before submission to annual general meeting shareholders.

55. At an annual general meeting of shareholders of each year, there shall be an appointment of an auditor and the determination of an audit fee of the company from time to time.

The auditor must not be a director, member, employee or a person holding any office of the company.

The annual general meeting shall appoint an auditor and determine the auditing fee of the company from time to time.

The auditor shall not be a director, staff, employee or person holding any position or having any duty in the company.

If the auditor appointed by the annual general meeting is not approved by the office of Securities and Exchange Commission, the board of directors shall conduct following actions:

- (1) Call for an extraordinary meeting to appoint a new auditor; or
- (2) Propose and select the auditor to obtain approval from the office of Securities and Exchange Commission and call for the shareholder meeting to appoint such auditor.

Chapter 11 Dividend and Legal Fund

59. No dividends may be paid otherwise than out of profits. In the case where a company has incurred accumulated loss, no dividends may be paid.

Dividends shall be distributed in accordance with the number of shares, with each share being accorded equal distribution, unless in case the company issue the debenture and grant the debenture to take dividend difference from ordinary share. Provided that payment of dividends must be upon approval by a meeting of shareholders.

The board of directors may from time to time pay to the shareholders such interim dividends if the board estimates that the profits of the company justify such payment. After the dividends have been paid, such dividend payment shall be reported to the shareholders at the next meeting of shareholders.

Payment of dividends shall be made within one month as from the date of the resolution of the meeting of shareholders or of the meeting of the board of directors, as the case may be and the shareholders shall be notified in writing of such payment of dividends, and the notice shall also be published in a newspaper or apply any other means for electronic advertising at least three (3) consecutive days.

61. The company shall allocate not less than five percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten percent of the registered capital.

Guidelines for Attending the Annual General Meeting of Shareholders via electronic devices (E-AGM)

1. Conditions and Procedures for Registration

- 1.1 The Company will register a shareholder's name for attending E-AGM when the shareholders provide the documents to confirm the right to attend the meeting and submit an application through Pre-Registration system.
- 1.2 A shareholder who is a Thai or a foreign individual attending the meeting in person or as proxy must identify himself by showing one of these identification cards: citizen ID card, civil servant ID, state enterprise ID, driving license, passport, or any ID cards with photograph issued by a government agency and shall not expire on or before the meeting date (collectively referred to as the "Identification Card").
- 1.3 Authorized representative of a shareholder who is a Thai or a foreign juristic person attending the meeting in person must show the company affidavit or any other evidence of being a juristic person or a copy of the said document certified by the Registrar (issued not more than 6 months), and evidence of authorization to act on behalf of the juristic person and his identification card stipulated in 1.2

2. Conditions and Procedures for Proxy Appointment

- 2.1 In the case that the person appointing the proxy is an individual and resident of Thailand, the Proxy must provide the following documents:
 - 2.1.1 Individual person with Thai Nationality
 - (a) Proxy Form
 - (b) A certified copy of the Identification Card (in 1.2) of both the Grantor and the Proxy
 - 2.1.2 Individual person with Non - Thai Nationality
 - (a) Proxy Form
 - (b) A certified copy of passport of the Grantor and a certified copy of the Identification Card (in 1.2) of the Proxy.
- 2.2 In the case that the person (Non-Thai Nationality) appointing the proxy is an individual and resident of a foreign country, the Proxy must provide the following documents:
 - 2.2.1 Proxy Form
 - 2.2.2 A certified copy of the Identification Card (in 1.2) of both the Grantor and the Proxy
 - 2.2.3 The evidence required in item 2.2.1 and 2.2.2 must be certified by the Thai Consul or a notary public or a person authorized by the local governing law (issued not more than 6 months)
- 2.3 In the case that the person appointing the proxy is a juristic person incorporated in Thailand, the Proxy must provide the following documents:
 - 2.3.1 Proxy Form
 - 2.3.2 A certified copy of the Company affidavit certified by the Registrar, Ministry of Commerce (issued not more than 6 months)

- 2.3.3 A certified copy of the Identification Card (in 1.2) of the authorized person acting on behalf of such juristic person signs on the proxy
- 2.3.4 A certified copy of the Identification Card (in 1.2) of the Proxy
- 2.4 In the case that the person appointing the proxy is a juristic person incorporated abroad, the Proxy must provide the following documents:
 - 2.4.1 Proxy Form
 - 2.4.2 Company affidavit (original or copy) or evidence of being a juristic person together with evidence of who has authority to sign the proxy form
 - 2.4.3 A certified copy of the Identification Card (in 1.2) of the authorized person acting on behalf of such juristic person signs on the proxy
 - 2.4.4 Evidence required in 2.4.1 to 2.4.3 must be certified by the Thai Consul or a notary public or a person authorized by the local governing law (issued not more than 6 months)
 - 2.4.5 A certified copy of the Identification Card (in 1.2) of the Proxy
- 2.5 In case the original documents are not in English, it shall be translated to the English language and certified true and correct translation by the shareholder (in case of ordinary person) or the authorized representative of shareholder (in case of juristic person).

3. Proxy Submission

The shareholder may send the complete proxy form together with the above documentation to the Company at:

- 1) email: CompanySec@cgholdings.co.th **and**
- 2) Original document: postal delivery attention to:
 - “Company Secretary Department”
 - Country Group Holdings PCL.
 - 132 Sindhorn Tower 3, 20th Floor, Wireless Road,
 - Lumpini, Pathumwan, Bangkok 10330

No later than 17.00 hours (Thailand time) on April 28, 2026 so that officers of the Company are given enough time to check the documentation. Please be informed that spilt of shares to several proxies to vote in the meeting is not allowed. The shareholder shall authorize the proxy holder to cast the votes equal to the total number of shares held by shareholder. Authorizing less than the total number of shares is not allowed except for the custodian appointed by foreign shareholders in accordance with Proxy Form C.

4. Meeting Registration

The registration system for attending the 2026 Annual General Meeting of Shareholders via electronic devices (E-AGM) will be opened at 13.00 hours on Wednesday, April 29, 2026 onwards, and the E-AGM will begin at 14.00 hours by broadcasting from the Company's meeting room.

Registration form for attending the E-AGM

Written at.....

Date.....Month.....Year.....

I/We.....Nationality.....Address No.....

Road.....Sub-District.....District.....

Province.....Postal Code.....Mobile Phone.....

Shareholder registration number.....as a shareholder of.....

Holding a total number ofshare

I hereby confirm that I will attend the meeting and cast the votes in the 2026 Annual General Meeting of Shareholders on Wednesday, April 29, 2026 at 14.00 hrs. which will be held via electronic devices (E-AGM), by;

Attending the E-AGM by myself, please send me a username and password, together with the Weblink for attending the E-AGM my email at.....

Appointing Mr./Ms.....as a proxy to attend the E-AGM. Please send a Username and Password, together with Weblink for attending the E-AGM to his/her email at.....

SignShareholder
(.....)

SignProxy
(.....)

Note:

Shareholder can send this “Registration form for attending the E-AGM” which has been completely filled out, and attached identification document for inspection of the E-AGM attending right, to the Company by April 28, 2026 via the following channels:

- Email: CompanySec@cgholdings.co.th **and**
- Post: “Company Secretary Department”
Country Group Holdings PCL.
132 Sindhorn Tower 3, 20th Floor, Wireless Road,
Lumpini, Pathumwan, Bangkok 10330

In case your username and password are not received by April 28, 2026 please contact the Company immediately at telephone number +662 256 7999 Ext. 1709 or 1712

Duty
stamp
Baht 20

Proxy Form B (Clearly and Definitely Specified Voting)

Written at

Date Month Year

- (1) I/We, Nationality Residing at Road
Sub-District District..... Province Postal Code
- (2) Being a shareholder of **Country Group Holdings Public Company Limited**, holding the total number
of shares, and have the rights to vote equal to votes.
- (3) Hereby appoint

1. Mr. Dej Namsirikul, Independent Director, age 90,
Residing at No. 43/403, Silom-Surawong Condominium, Soi Naradhiwas Rajanagarindra 1,
Suriya Wong, Bang Rak District, Bangkok 10500 **or**
2. Mr. Supachai Sukhanindr, Independent Director and Chairperson of Audit Committee, age 53,
Residing at No. 18 Soi Phatthanakan 20 Yaek 11, Suan Luang District, Bangkok 10250 **or**
3. Age Residing at
Road Sub-District District
Province Postal Code **or**
4. Age Residing at
Road Sub-District District
Province Postal Code

Anyone of the above as my/our Proxy to attend and vote in **the 2026 Annual General Meeting of Shareholders be held on Wednesday, April 29, 2026 at 2.00 p.m. via electronic devices (E-AGM)**
or at any adjournment thereof to any other date, time and venue.

- (4) I/We hereby authorize the Proxy to vote on my/our behalf in this Meeting as follows:

Agenda 1: To acknowledge the Company's performance for the year 2025

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 2: To consider and approve the audited Financial Statements for the year ended December 31, 2025

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 3: To consider and approve the appropriated of net profit and approve the omission of annual dividend payment for the year 2025

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 4: To consider and approve the appointment of directors to replace the directors retiring by rotation

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Appointment by group
 - Approve
 - Disapprove
 - Abstain
 - Appointment by individual
 - 1. Ms. Lalida Teekhasaenee (Director in replacement of Mr. Surabhon Kwunchaithunya)**
 - Approve
 - Disapprove
 - Abstain
 - 2. Pol. Gen. Werapong Chuenpagdee (Independent Director)**
 - Approve
 - Disapprove
 - Abstain
 - 3. Mr. Tommy Taechaubol (Director)**
 - Approve
 - Disapprove
 - Abstain

Agenda 5: To consider and approve the directors' remuneration for the year 2026

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 6: To consider and approve the appointment of auditors and to determine the audit fees for the year 2026

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 7: To consider and approve the amendment to the Company's objectives and amend Clause 3 (Objectives) of the Memorandum of Association

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 8: To consider and approve the issuing and offering of the bill of exchange and/or debentures and/or other bonds, in the amount not exceeding Baht 3,500,000,000

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 9: Other matters (if any)

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

- (5) Vote of the Proxy on any agenda item which is not in accordance with the vote as specified in this Proxy Form shall be invalid and shall not be my/our vote as the shareholder.
- (6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act(s) undertaken by the Proxy at such Meeting shall be deemed as my/our own act(s) in every respect except for vote of the Proxy which is not accordance with the vote as specified in this Proxy Form.

Signed _____ Grantor	Signed _____ Proxy
()	()
Signed _____ Proxy	Signed _____ Proxy
()	()

Notes:

- 1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf. All votes of a shareholder may not be allocated to several proxies to vote separately.
- 2. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or select each nominated director individually.
- 3. In the event that there are additional agendas further to the above mentioned, the grantor may use the annex form of proxy attached, therefore.

Annex to the Proxy Form B

Grant of proxy as a shareholder of **Country Group Holdings Public Company Limited**

The 2026 Annual General Meeting of Shareholders be held on Wednesday, April 29, 2026 at 2.00 p.m. via electronic devices (E-AGM) or at any adjournment thereof to any other date, time and venue.

Agenda No. _____ **Subject** _____

The proxy may consider and vote on my/our behalf as deem appropriate in every respect

The proxy may consider and vote on my/our behalf as follows:

Approve

Disapprove

Abstain

Agenda No. _____ **Subject** _____

The proxy may consider and vote on my/our behalf as deem appropriate in every respect

The proxy may consider and vote on my/our behalf as follows:

Approve

Disapprove

Abstain

Agenda No. _____ **Subject** _____

The proxy may consider and vote on my/our behalf as deem appropriate in every respect

The proxy may consider and vote on my/our behalf as follows:

Approve

Disapprove

Abstain

Agenda No. _____ **Subject** _____

The proxy may consider and vote on my/our behalf as deem appropriate in every respect

The proxy may consider and vote on my/our behalf as follows:

Approve

Disapprove

Abstain

Agenda No. _____ **Subject** Appointment of Directors (Continued)

Name of Director _____

Approve

Disapprove

Abstain

Name of Director _____

Approve

Disapprove

Abstain

Name of Director _____

Approve

Disapprove

Abstain

Name of Director _____

Approve

Disapprove

Abstain

Duty
stamp
Baht 20

Proxy Form C
(Specifically Designed for a Foreign Shareholder
with Appointed Custodian in Thailand)

Written at

Date Month Year

(1) I/We, Nationality Residing at Road
Sub-District District..... Province Postal Code
Acting as the Custodian for Being a shareholder of
Country Group Holdings Public Company Limited, holding the total number of shares,
and have the rights to vote equal to votes.

(2) Hereby appoint

1. Mr. Dej Namsirikul, Independent Director, age 90,
Residing at No. 43/403, Silom-Surawong Condominium, Soi Naradhiwas Rajanagarindra 1,
Suriya Wong, Bang Rak District, Bangkok 10500 **or**
2. Mr. Supachai Sukhanindr, Independent Director and Chairperson of Audit Committee, age 53,
Residing at No. 18 Soi Phatthanakan 20 Yaek 11, Suan Luang District, Bangkok 10250 **or**
3. Age Residing at
Road Sub-District District
Province Postal Code **or**
4. Age Residing at
Road Sub-District District
Province Postal Code

Anyone of the above as my/our Proxy to attend and vote in **the 2026 Annual General Meeting of Shareholders be held on Wednesday, April 29, 2026 at 2.00 p.m. via electronic devices (E-AGM)** or at any adjournment thereof to any other date, time and venue.

(3) I/We authorize the Proxy to attend and vote at the Meeting as follows:

- The proxy is authorized for all shares held and entitled to vote
- The proxy is authorized for partial shares
Ordinary Share shares, entitled to voting rightvotes

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

Agenda 1: To acknowledge the Company's performance for the year 2025

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 2: To consider and approve the audited Financial Statements for the year ended December 31, 2025

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 3: To consider and approve the appropriated of net profit and approve the omission of annual dividend payment for the year 2025

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 4: To consider and approve the appointment of directors to replace the directors retiring by rotation

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Appointment by group
 - Approve.....votes Disapprove.....votes Abstain.....votes

1. Ms. Lalida Teekhasaenee (Director in replacement of Mr. Surabhon Kwunchaithunya)

- Approve.....votes Disapprove.....votes Abstain.....votes

2. Pol. Gen. Werapong Chuenpagdee (Independent Director)

- Approve.....votes Disapprove.....votes Abstain.....votes

3. Mr. Tommy Taechaubol (Director)

- Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 5: To consider and approve the directors' remuneration for the year 2026

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 6: To consider and approve the appointment of auditors and to determine the audit fees for the year 2026

The proxy may consider and vote on my/our behalf as deem appropriate in every respect

The proxy may consider and vote on my/our behalf as follows:

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 7: To consider and approve the amendment to the Company's objectives and amend Clause 3 (Objectives) of the Memorandum of Association

The proxy may consider and vote on my/our behalf as deem appropriate in every respect

The proxy may consider and vote on my/our behalf as follows:

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 8: To consider and approve the issuing and offering of the bill of exchange and/or debentures and/or other bonds, in the amount not exceeding Baht 3,500,000,000

The proxy may consider and vote on my/our behalf as deem appropriate in every respect

The proxy may consider and vote on my/our behalf as follows:

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 9: Other matters (if any)

The proxy may consider and vote on my/our behalf as deem appropriate in every respect

The proxy may consider and vote on my/our behalf as follows:

Approve.....votes Disapprove.....votes Abstain.....votes

(5) Vote of the Proxy on any agenda item which is not in accordance with the vote as specified in this Proxy Form shall be invalid and shall not be my/our vote as the shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda consider in the Meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Annex to the Proxy Form C

Grant of proxy as a shareholder of **Country Group Holdings Public Company Limited**

The 2026 Annual General Meeting of Shareholders be held on Wednesday, April 29, 2026 at 2.00 p.m. via electronic devices (E-AGM) or at any adjournment thereof to any other date, time and venue.

Agenda No. _____ **Subject** _____

The proxy may consider and vote on my/our behalf as deem appropriate in every respect

The proxy may consider and vote on my/our behalf as follows:

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda No. _____ **Subject** _____

The proxy may consider and vote on my/our behalf as deem appropriate in every respect

The proxy may consider and vote on my/our behalf as follows:

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda No. _____ **Subject** _____

The proxy may consider and vote on my/our behalf as deem appropriate in every respect

The proxy may consider and vote on my/our behalf as follows:

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda No. _____ **Subject** _____

The proxy may consider and vote on my/our behalf as deem appropriate in every respect

The proxy may consider and vote on my/our behalf as follows:

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda No. _____ **Subject** Appointment of Directors (Continued)

Name of Director _____

Approve.....votes Disapprove.....votes Abstain.....votes

Name of Director _____

Approve.....votes Disapprove.....votes Abstain.....votes

Name of Director _____

Approve.....votes Disapprove.....votes Abstain.....votes

Name of Director _____

Approve.....votes Disapprove.....votes Abstain.....votes

Definition of Independent Director of the Company

On the appointment of independent director, the Board shall consider the candidate's eligibility in accordance with the minimum requirements of the SEC and assigned responsibilities stated within the announcement on Eligibilities and Scope of Audit Committee of the SET as follows:

- (1) Holding share of no more than 1% of the number of shares with voting right of the Company, its Subsidiaries, affiliates, or related companies. The shareholding also includes those shares held by the Independent Director's related parties.
- (2) Not holding or never have held a position in the Company as Director involving in employee management or a position or Consultant receiving salary or any other significant positions of the Company unless having been out of such position for at least 2 years before the appointment. The aforementioned condition does not apply to the Independent Director with former experience as civil servant of a public sector with major shareholding proportions.
- (3) Not a close family, by blood or by law, i.e. parents, spouse, siblings, children and their spouses, of a member of management, major shareholders with significant control over the Company and its Subsidiaries.
- (4) Never have had business relationship with the Company, its Subsidiaries, affiliates, major shareholder or individual who has authority to control the Company in the way that prohibits free judgement. In addition of never have been a major shareholder of the Company, its Subsidiaries and its affiliates or a person with direct control over the Company's business, unless having been out of such position of a least 2 years before the appointment.
- (5) Never have been an auditor of the Company, its Subsidiaries and its affiliates or a major shareholder or significant authorities or a partner of the audit service provider unless having been out of such position of at least 2 years before the appointment.
- (6) Never have worked in any service profession including legal or financial advisor that receive service fee of more than Baht 2 million per year from the Company, its Subsidiaries and its affiliates, or major shareholder; and significant shareholder or individual with authority to control or a partner of service profession unless having been out of such position of a least 2 years before the appointment.
- (7) Not the Independent Director who has been appointed on behalf of the Company's Directors, major shareholders or shareholders with relation to major shareholders.
- (8) Not being in the business with similar objectives or in competition with the Company and its Subsidiaries. Not being a partner or a director with positions of director involving in employee management or a position or Consultant receiving salary or a shareholder with more than 1% of the total number of shares with voting right of any company with similar objectives or in competition with the Company and its Subsidiaries.
- (9) Not being in any other conditions which may affect free judgement regarding the Company's operations.

Profiles of proxy directors

Name-Surname Mr. Dej Namsirikul
Position Independent Director
Age 90
Holding the Company's share (As of December 31, 2025) None (equal to 0%)



Address 43/403, Silom-Surawong Condominium,
Soi Naradhiwas Rajanagarindra 1, Suriya Wong,
Bang Rak District, Bangkok 10500

Education

- High School Diploma, Assumption Bangrak

Director Role Training by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP), Class 98/2012
- Director Certification Program (DCP), Class 225/2016
- Corporate Governance for Capital Market Intermediaries Program (CGI), Class 5/2015

Experience

2019 – Present	Independent Director, Chairperson of Risk Management Committee	Safari Would PCL.
2014 - Present	Independent Director, Chairperson of Nomination and Remuneration Committee, Corporate Governance and Sustainability Committee	Country Group Holdings PCL.
2010 – Present	Chairperson	Unicca Pattaya Properties Co., Ltd.
1994 - Present	Chairperson	Union Power Properties Co., Ltd.
1989 - Present	Director	Omnoi Complex Co., Ltd.
1982 - Present	Director	D.U.K Co., Ltd.

Direct and indirect interest in any Transaction the Company or the Subsidiary is Party

- None -

Having/ Not Having Conflict of Interest in the Agenda Proposed to the Meeting

- None -

Profiles of proxy directors

Name-Surname Mr. Supachai Sukhanindr
Position Independent Director and
Chairperson of Audit Committee
Age 53
Holding the Company's share None (equal to 0%)
(As of December 31, 2025)
Address 18 Soi Phatthanakan 20 Yaek 11, Suan Luang District, Bangkok 10250



Education

- Doctor of Computer Systems Management and Information Technology, Washington University
- Master of Finance, Mercer University
- Bachelor of Business Administration (Quantitative Business Analysis), Chulalongkorn University
- The Fundamentals of Digital Marketing Continuing Professional Education (CPE), Google Digital Garage Linked in LEARNING
- The Belt and Road China Economic Overseas Training Course, University of International Business and Economics
- Certificate of Anti-Corruption Online Training Program by International Anti-Corruption Academy
- Entrepreneurial Mindset Program by Stock Exchange for Thailand
- Cyber Resilience Leadership : Tone from Top by Bank of Thailand
- Strategic Management in Corruption Prevention and Suppression Program for Chief Executive Officers (SMCPSP) Class 10 by The National Anti - Corruption Commission (NACC)
- Executive Program in Energy Literacy for a Sustainable Future Class 10 by Thailand Energy Academy
- Top Executive Program in Commerce and Trade (TEPCOT) Class 10 by UTCC
- Tourism Management Program for Executives Class 3 by Tourism Authority of Thailand
- Ultra Wealth Class 1 by Ultra Wealth Management Co., Ltd.
- Alpha Wealth Class 1 by Five Whale Co., Ltd.
- Business and Industrial Development Class 3 by Institute of Business and Industrial Development
- Public order management Class 3 by Police Education Bureau, Royal Thai Police
- Executive Education Program, Capital Market Academy-Greater Mekong Subregion (CMA-GMS) by Capital Market Academy
- CMA Class 19 by Capital Market Academy (CMA)
- Internet Course by University of California, Los Angeles (UCLA)
- Tiktok Ads Manager 101 by Tiktok Ads Academy
- Launch Your Youtube Channel in 30-Days by VIDIQ
- Build a business on YouTube: Creator Academy by Youtube
- Certified Blockchain & Finance Professional by Blockchain Council
- Metaverse Masterclass - Learn Everything about the Metaverse by Henrique Centieiro (Udemy)

- Certified Metaverse Expert by Blockchain Council
- Certified NFT Expert by Blockchain Council
- Certified Cryptocurrency Trader by Blockchain Council
- Certified Cryptocurrency Expert by Blockchain Council
- Blockchain Technologies: Business Innovation and Application by MIT Sloan School of Management
- Crypto Currency by MIT Media Labs
- Certified Generative AI Expert by Blockchain Council
- Certified ChatGPT Expert by Blockchain Council
- Climate Action Leaders Forum - (CAL) Class 3 by TGO Climate Action Academy

Director Role Training by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP), Class 231/2016
- Financial Statements for Directors Program (FSD), Class 33/2017
- Diploma Examination Program (Exam), Class 55/2017
- IT Governance and Cyber Resilience Program (ITG), Class 12/2020
- Advance Audit Committee Program (AACP), Class 42/2021
- Risk Management Program for Corporate Leaders (RCL), Class 34/2024
- The Director Leadership Certification Program (DLCP), Class 14/2024

Experience

2025 – Present	Independent Director, Chairperson of Audit Committee, Nomination and Remuneration Committee	Country Group Holdings PCL.
2022 – Present	Advisor	MAI Listed Companies Association
2021 – Present	Independent Director, Audit Committee, Nomination and Remuneration Committee	Pi Securities PCL.
2020 – Present	Independent Director, Nomination Committee	nForce Secure PCL.
2020 – Present	Director - Foundation for The Protection of Environment and Tourism (TAT)	
2019 – Present	Independent Director, Risk Oversight Committee, Thai Credit Retail Bank PCL. Audit Committee, Chairman of Remuneration Committee	
2019 – Present	Independent Director Risk Oversight Committee, Audit Committee	VNB Holding Co., Ltd.
2018 – Present	Managing Director	Five Whale Co., Ltd.
2013 – Present	Chairman of the Company Advisory Board	Sub Sri Thai PCL.
2013 – Present	Director	Greyhound Cafe UK
2013 – Present	Advisory to Executive Committee	MUDMAN PCL.
2006 – Present	Chairman of the Board of Director	Ruamsupakit Co., Ltd.

Direct and indirect interest in any Transaction the Company or the Subsidiary is Party

- None –

Having/ Not Having Conflict of Interest in the Agenda Proposed to the Meeting

- None -

Privacy Notice for the 2026 Annual General Meeting of Shareholders

Country Group Holdings Public Company Limited (the "Company") places importance on the protection of your personal information by providing measures to protect the personal information of the attendees of the 2026 Annual General Meeting of Shareholders in accordance with the Personal Data Protection Act B.E. 2562 (2019). About the protection of your personal information and your rights under such laws as follows:

Personal Data Collected by the Company

The company needs to collect personal information related to shareholders and proxies. The Company will collect personal information about you as follows:

1. General personal information: name, surname, ID card number Date of birth, gender, nationality, shareholder registration number, number of shares, bank account number, photograph, motion picture from video recording within the meeting, etc. In case of authorization, the Company needs to request a copy of the shareholder's/proxy's identification card. There may be religious information which is sensitive personal information appearing in the identification card and the Company does not intend to collect such information and the data owner can obscure that information.
2. Information for contact and use of electronic systems: address, telephone number, e-mail address or IP address (in the case of viewing online meetings), etc.

The Company will record broadcast images and sounds in this meeting for the legitimate interests and benefits of the Company's shareholders may receive your personal information directly from shareholders and proxies or receive personal information through the company's system Thailand Securities Depository Co., Ltd. ("TSD") as the company's registrar only if it is necessary by means prescribed by law.

Purpose of collection, use and disclosure of personal information

The Company collects, uses, and discloses personal data for the following purposes:

1. Call, organize and conduct the annual general meeting of shareholders including to support the annual general meeting of shareholders. in order to comply with the Company's regulations and as required by law or send documents to shareholders as informed.
2. Personal information may be disclosed to persons or agencies involved in the above operations as required by law, such as the Department of Business Development, Ministry of Commerce, The Stock Exchange of Thailand, administrators of electronic conferencing, etc.
3. The preparation of public relations media or organization of activities of the Company. The collection of personal data is within the scope of reasonable legitimate interests and does not exceed the extent that the personal data subject may have expected.

Retention of personal data collected and retention period

The company will keep your personal information. As specified in this document for the duration specified by relevant laws. and as necessary for the use of information in order to achieve the above objectives, for a period of not more than 10 years from the date of the 2026 Annual General Meeting of Shareholders. After such a period, the Company will destroy or make the information unable to identify the person.

Your rights as a data subject

As the owner of personal data, you have the rights set forth in the Personal Data Protection Act B.E. 2562 (2019), which may include the right to withdraw consent, right to access and receive personal data, right to rectification of personal data, Right to erasure or destruction of personal data, right to restriction of processing, right to data portability in accordance with the methods specified by law, right to complain and right to object Collection, use or disclosure of personal data relating to oneself.

In this regard, the Company reserves the right to consider your request to exercise your rights and take action in accordance with the law on personal data protection.

Country Group Holdings Public Company Limited
132 Sindhorn Tower 3, 20th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok
Tel. +66 2 256 7999 www.cgholdings.co.th