



**Kingsmen C.M.T.I. Plc.**

**Notice to the Extraordinary General Meeting of Shareholders  
No. 2/2025.**

Kingsmen C.M.T.I. Public Company Limited.

Wednesday, September 24, 2025, at 2:00 p.m. (BKK time),

Via electronic media (E-EGM).

Re: Notice to the Extraordinary General Meeting of Shareholders No. 2/2025.

To: Shareholders of Kingsmen C.M.T.I. Public Company Limited.

Enclosure:

1. Information of independent directors for proxy of shareholders.
2. Definition of Independent Director.
3. The Company's Articles of Association only in relation to the shareholders' meeting.
4. Proxy Form A, Form B and Form C.
5. Rules for attending the shareholders' meeting via electronic media (E-EGM)
6. Documents requesting to attend the meeting via electronic media.
7. Personal Data Protection Notice (Privacy Notice).
8. Location Map.

The Board of Directors of Kingsmen C.M.T.I. Public Company Limited ("the Company") in its meeting No.6/2025 on 18 August 2025 resolved to convene to the Extraordinary General Meeting of Shareholders No. 2/2025 on Wednesday 24 September 2025, at 2:00 p.m. (BKK time), via electronic media (E-EGM) at the Gallery room on the 1<sup>st</sup> floor of the Company's headquarters building, located at 9/19 Moo 7, Lam Luk Ka Leab Khlong 6 Road, Bueng Kham Proi Sub-district, Lam Luk Ka District, Pathum Thani, to consider various matters, according to the following agenda.

**Agenda No.1:** Chairman's Report.

**Agenda No.2:** Approve the transfer of legal reserve and share premium to compensate for the Company's accumulated losses.

**Facts and reasons:**

In order to clear the retained deficit in the separate financial statements of the Company by referring to the provisions under Section 119, the Public Company Act BE 2535 (and the amendment) (the Public Company Act), the Company can compensate for the retained deficit with reserves. In accordance with the provision stipulating that compensation shall be deducted from other reserves first, then deduct the appropriated legal reserve, and the share premium reserve, respectively, as shown in the separate financial statements of the Company ended June 30, 2025. The Company has the retained deficit of 55,426,282 Baht.

**Board of Directors' Opinion:**

The Board of Directors has considered and deemed it appropriate for the Extraordinary General Meeting of Shareholders No. 2/2025 consider and approved the transfer of appropriated legal reserve in the amount of 3,699,334 Baht and share premium in the amount of 37,609,487 Baht accounting to an aggregate amount of 41,308,821 Baht to compensate the accumulated loss of the company according to the reviewed separate financial statements as of 30 June 2025. After such transfer of appropriated legal reserve amount and share premium to compensate the accumulated loss as aforementioned, the company shall have accumulated loss remaining in the amount of 14,117,461 Baht (Since the loss arises from the reserve for treasury shares repurchased, which constitutes other reserves that the Company is required to maintain until the repurchased shares are disposed of and/or the share capital is reduced to cancel any remaining unsold treasury shares, the Company is therefore prohibited from transferring the reserve for treasury shares repurchased to offset the accumulated losses until such disposal and/or capital reduction has been duly completed) and share premium in the amount of 70,688,760 Baht. However, this capital reduction will not affect any change in the shareholders' equity since it is merely the offset in accounting transactions as per the following details;

Components of Shareholders' Equity	As of 30 June 2025 (separate financial statements)	
	Prior to the Compensation of the Accumulated Loss (Baht Million)	After the Compensation of the Accumulated Loss (Baht Million)
Issued and paid-up shares	274,678,908	274,678,908
Share premium	108,298,247	70,688,760
Retained earnings (deficit)		
Appropriated for legal reserve	3,699,334	-
Reserve for treasury shares	65,236,879	65,236,879
Unappropriated	(55,426,282)	(14,117,461)
Treasury shares	(65,236,879)	(65,236,879)
<b>Total shareholders' equity</b>	<b>331,250,207</b>	<b>331,250,207</b>

**Votes for approval:**

A majority vote of the shareholders who attended the meeting and voted.

**Agenda No.3 : Other matters (if any).**

Therefore, the shareholders are invited to attend the Extraordinary General Meeting of Shareholders No. 2/2025 via electronic media (E-EGM) on the date and time mentioned above.

In this regard, the Company requests cooperation from all shareholders to study the clarification on the evidence required for attending the meeting, registration process and voting in the Extraordinary General Meeting of Shareholders No. 2/2025 (Enclosure 5). The Company will conduct the meeting accordance with the company's articles of association related to the shareholders' meeting, details as shown in (Enclosure 3).

In addition, for the convenience of shareholders who are unable to attend the meeting in person and wish to authorize other persons to attend and vote at this meeting, please fill in the details and sign the attached proxy form. (Enclosure 4). In case the shareholder is a foreign investor and appoints a custodian in Thailand to be a share depository and custodian, only Proxy Form C will be used for shareholders who are not foreign investors and have appointed a custodian in Thailand to be a share depository and custodian, only one of the Proxy Form A or Form B can be used.

However, if any shareholder is unable to attend the meeting in person, please appoint a proxy to attend the meeting and vote on your behalf which the shareholders can choose to appoint the independent directors of the company as their proxies. The name list and details shown in Enclosure 1.

In this regard, the company requests for cooperation from shareholders to submit the proxy form together with supporting documents of shareholders and proxies in accordance with the criteria set by the company to the company by submitting the original documents to Kingsmen C.M.T.I. Public Company Limited, No. 9/19 Moo 7, Lam Luk Ka Leab Khlong 6 Road, Bueng Kham Proi Sub-district, Lam Luk Ka District, Pathum Thani 12150, within September 19, 2025, when the company receives the proxy form from you, the company will pay the stamp duty in electronic format according to the relevant rules of the Revenue Department.

Best regards,

A handwritten signature in blue ink, appearing to read 'Chayawat Pisessith', with a stylized flourish at the end.

(Mr. Chayawat Pisessith)  
Chairman of the Board


**Information of Independent Directors for Appointment of Proxy for Shareholders**

<b>Name-Surname</b>	Mr. Teerataht Poshyanonda	
<b>Position</b>	Director / Independent Director / Chairman of Audit Committee / Chairman of Risk Management, Sustainability and Corporate Governance Committee / Nomination and Compensation Committee	
<b>Date of appointment as a director First time</b>	February 25, 2015	
<b>Age</b>	62 years	
<b>Number and percentage of shareholding in the company</b>	- shares	
<b>Family relationship Between the executives</b>	- None -	
<b>Education Qualifications</b>	Master of Business Administration (Marketing), Oklahoma City University, USA Bachelor's Degree in Accounting, Faculty of Commerce and Accountancy, Chulalongkorn University	
<b>Relevant training Organized by the Institute for Promotion Thai Company Director (IOD)</b>	Director Accreditation Program (DAP) Class 31/2015 Risk Management Program for Corporate Leaders (RCL) Class 6/2017	
<b>Significant work history in listed companies</b>	2015 - present Director /Independent Director / Chairman of Risk Management, Sustainability and Corporate Governance Committee / Nomination and Compensation Committee, Kingsmen C.M.T.I. Plc. 2023 - present Chairman of Audit Committee, Kingsmen C.M.T.I. Plc. 2015 - 2023 Audit Committee, Kingsmen C.M.T.I. Plc. 2020 - Present Chairman of the Board, Venture Incorporation Plc. 2018 - Present Chairman of the Audit Committee / Independent Director, Venture Incorporation Plc. 2020 - 2023 Chairman of the Audit Committee / Independent Director and Nomination and Remuneration Committee, Nusasiri Plc.	
<b>non-listed companies</b>	2007 - present Accounting and Finance Director Trepax Innovation Co., Ltd. 2000 - 2022 Lecturer, Department of Accounting, Faculty of Business Administration Assumption University	
<b>Holding a position in other businesses that may Causing a conflict of interest</b>	- None -	
<b>Meeting attendance in 2024</b>	Attendance of the Board of Directors' Meetings 6/6 times (100%) Attendance of Audit Committee meetings 5/5 times (100%)	

## Information of Independent Directors for Appointment of Proxy for Shareholders

Name-Surname	Assoc.Prof.Dr .Theeraporn Verathaworn	
Position	Independent Director Audit Committee Chairman of Nomination, Remuneration, Corporate Governance Committee	
Age	71 years	
Number and percentage of shareholding in the company	1,750,000 shares (or 0.32%)	
Family relationship Between the executives	- none -	
Education Qualifications	PhD in Statistics The University of Michigan, USA Master's Degree in Statistics Michigan State University, USA Bachelor of Science in Mathematics Second Class Honors, Chulalongkorn University	
Relevant training Organized by the Institute for Promotion Thai Company Director (IOD)	Director Accreditation Program (DAP) Class 114/2015	
Significant work history in listed companies	2015-present	Independent Director / Audit Committee / Risk Committee / Chairman of Nomination Compensation and corporate governance Committee, Kingsmen C.M.T.I.
	2009 - 2020	Independent Director / Audit Committee, Muang Thai Life Assurance PCL.
	2021 - 2022	Advisor to the Board of Directors, Muang Thai Life Assurance PCL.
Non-listed companies	2014 - present	Retired Chief of Staff Chulalongkorn University
	2011 - present	Advisor to the Board of Education Preparatory School
	2016 - 2020	Audit Committee Burapha University
Holding a position in other businesses that may Causing a conflict of interest	- None -	
Meeting attendance in 2024	Attendance of the Board of Directors' Meetings 6/6 times (100%) Attendance of Audit Committee meetings 5/5 times (100%)	

### **Information of Independent Directors for Appointment of Proxy for Shareholders**

<b>Name-Surname</b>	Mr. Peerasant Khlaisang	
<b>Position</b>	Director / Independent Director / Audit Committee	
<b>Age</b>	47 years	
<b>Number and percentage of shareholding in the company</b>	772,666 shares (or 0.14%)	
<b>Family relationship Between the executives</b>	- None -	
<b>Education Qualifications</b>	Bachelor of Law, Faculty of Law, Assumption University	
<b>Relevant training Organized by the Institute for Promotion Thai Company Director (IOD)</b>	Director Accreditation Program (DAP) Class 217/2024	
<b>Significant work history in listed companies</b>	2023 - Present Independent Director / Audit Committee Kingsmen C.M.T.I. Public Company Limited 2006 - Present Vice President SCG JWD Logistics Public Company Limited	
<b>Non-listed companies</b>	2016 - Present Founding Shareholders Siam JWD Logistics Company Limited	
<b>Holding a position in other businesses that may Causing a conflict of interest</b>	- None -	
<b>Meeting attendance in 2024</b>	Attendance of the Board of Directors' Meetings 6/6 times (100%) Attendance of Audit Committee meetings 5/5 times (100%)	

### **Definition of Independent Committee.**

1. Hold less than 1% of the total ordinary shares of the company, subsidiaries, major shareholder joint venture or authorized director of the company. The count must be inclusive of shares belong to the independent director's associates.
2. Never or used to be executive director, employee, consultant with fixed salary or the companies, corporations, subsidiary's, joint venture's, same level subsidiary's authorized person, majority shareholders or the company's authorized person, except being exempt from the above characteristic for at least 2 years prior to submitting the permit to the Securities and Exchange Commission Office. The above prohibited characters exclude the independent director who is a government employee or consultant who is majority shareholders or authorized director of the company.
3. Don't have a relationship directly or legally married to executives, majority shareholders, authorized person or person who has been nominated an executive position or subsidiary, including not being parents, siblings, children, and being in-law of such person as stated above.
4. Never or used to have business relationship with the company, corporation, subsidiary, majority shareholders, joint venture, majority shareholders or company's authorized person of which obstructed independent judgment, including not being or used to be significant shareholders or an authorized person having business relationship with corporation, subsidiary, joint venture, majority shareholders or the company's authorized person, except being exempt from the above characteristics at least two years before submitting application to Securities and Exchange Commission Office.
5. Never or used to be the company's, corporation's, joint venture's, major shareholders' auditor or the authorized person of the company and not a significant shareholder, authorized person or partner of the auditing firm that the company, corporation, subsidiary, joint venture, major shareholder auditor or authorized person of the company belong, except for being exempt from the above characteristic for at least 2 years before submitting application to Securities and Exchange Commission Office.
6. Never or used to be a professional service provider whose business includes legal or financial consultation, who receives more than 2 million baht per annual service fee from the company, corporation, subsidiary, joint venture, major shareholders or authorized person of the company and not a significant shareholders, authorized person or partner of the professional service provider, except for being exempt from the above characteristic for at least 2 years before submitting application to Securities and Exchange Commission Office.
7. Not an appointed committee by the representative of the company's director, major shareholders or shareholders who associate with majority shareholders of the company.
8. Not operate the same business and a significant competitive business with the company or subsidiary or not a significant partner in partnership or an executive director of such business, employees who earn fixed salary or hold more than 1% of the overall ordinary share of another company which operates the same business and be a significant competitor with the company or subsidiary.
9. No other characteristics preventing the independent opinion on the company's operation.



**Articles of Association**  
**Kingsmen C.M.T.I. Public Company Limited.**  
**Related to the Shareholders' meeting.**

**Section 5**

**Board of Directors**

- Article 15. For carrying out its business operations, the company shall have the board of directors comprising at least five (5) directors. Not less than one-half of the total number of directors and must have residence in the Kingdom of Thailand.
- A director may or may not be a shareholder of the company.
- Article 16. The shareholders meeting shall elect directors in accordance with the following rules and procedures:
- (1) A shareholder shall have one (1) vote per one (1) share;
  - (2) Each shareholder may exercise all the votes he/she has under (1) to elect one or more persons as director, but may not divide his/her votes to any of such persons;
  - (3) The persons receiving the highest votes in respective order of the votes shall be elected as directors in the number equal to the number of the directors required at such meeting. In case several persons receive equal votes, causing the number of directors to exceed the required number, the chairman of the meeting shall have a casting vote.
- Article 17. At every annual general meeting, one-third (1/3) of directors at that time shall retire from office. If the number of directors is not a multiple of three, then the number of directors nearest to one-third (1/3) shall retire from office.
- The directors retiring from office may be re-elected.
- The directors to retire from office in the first and second years after the registration of the company shall be selected by drawing lots. In subsequent years, the directors having held office longest shall retire.
- Article 18. Apart from retirement by rotation, the directors shall vacate office upon:
- (1) Death;
  - (2) Resignation;
  - (3) Lack of qualifications, or possession of prohibited characteristics as specified by the laws governing public limited companies and the laws governing securities and exchange;
  - (4) Removal by a resolution of the shareholders meeting under Article 20;
  - (5) Removal by a court order.
- Article 19. Any director who wishes to resign from the company shall submit a resignation letter to the company. The resignation letter will be by effective from the date of the resignation letter.

A director who resigns under the first paragraph may also notify the Registrar of his resignation.

Article 20. The shareholders meeting may pass a resolution removing any director from office before the expiration of his/her term of office by a vote of not less than three-fourth (3/4) of the total shareholders attending the meeting and entitled to vote, and having an aggregate number of shares not less than one-half of the total shares held by the shareholders attending the meeting and entitled to vote.

Article 21. In the event that the position of the director is vacant for any reason other than the expiration of the term. The committee shall select the qualified persons who does not have prohibited characteristics under the public limited companies act and the securities and exchange act to be a replacement director at the next board meeting, unless The remaining term of that director shall be less than two (2) months, and the person who is replaced by the said director may hold office for only the remaining term of the director whom he or she replaces.

The resolution of the committee under the first paragraph must be made by a vote of not less than three-fourths (3/4) of the remaining number of directors.

Article 22. The directors shall be entitled to receive remuneration from the company in the form of reward, meeting allowance, as considered and approved by the shareholders meeting. The remuneration may be fixed in a certain amount, or be specified from time to time, or be in effect until a change by a resolution of the shareholders meeting. The directors shall also be entitled to receive per diem allowances and other fringe benefits in accordance with the company's regulations.

Article 23. The committee shall elect one member to be the chairman of the board.

In the event that the Board deems it appropriate The Board may elect one or more directors to be the Vice Chairman. The Vice Chairman has duties in accordance with the regulations of the affairs assigned by the Chairman.

Article 24. At the board meeting, the director must be present of not less than half (1/2) of the number of directors in order to form a quorum and the chairman of the board shall act as the chairman of the board meeting. In the event that the Chairman of the Board is not present at the meeting or is unable to perform his duties, if there is a vice chairman. The Vice Chairman of the Board shall chair the meeting and the decision of the committee meeting shall be made by a majority of votes. One of the judges has one (1) vote. Voting, unless the director who has interests in any matter has no right to vote on that matter. If the votes are equal the chairman of the meeting shall have an additional vote (1) as a casting vote.

Article 25. In calling a meeting of the board of directors The Chairman or the person who has been assigned shall send the notice calling for the meeting. To directors no less than seven (7) days before the meeting date. Except in the urgent case need to protect the rights and interests of the company, the chairman will notify the meeting by other methods and set a meeting date earlier.

Article 26. In operating of the company, the directors must perform their duties in accordance with the laws, objectives and regulations of the company. As well as resolutions of the shareholders' meeting with honesty and carefully to protect the interests of the company.

Article 27. It is prohibited for the directors to operate the same nature of the company's business and competing with the main business of the company or being a partner with unlimited liability in a limited partnership or be a director of a limited company or any other public company limited that operating the same nature of business. Whether

for one's own benefit or benefit others, unless he has informed the shareholders' meeting before a resolution is passed to appoint such director.

- Article 28. Directors must notify the company without delay. In the event that a director has interests, either directly or indirectly. In any contract makes by the company or in the event that the number of shares or debentures of the company or affiliates or affiliates held by the director is increased or decreased.
- Article 29. The board of directors must meet at least once per three (3) months in the province where the company's headquarters is located or nearby provinces or at any other place by setting the date, time and place in accordance with the chairman of the board.
- Article 30. The authorized directors are (2) directors who sign together and the company's seal. The meeting of the board of directors shall have the power to determine and amend the names of the authorized directors to bind the company.

## **Section 6**

### **Meeting of Shareholders**

- Article 31. The Board of Directors shall call for a shareholders' meeting which is an annual general meeting of shareholders within four (4) months from the end of the Company's fiscal year.

Shareholders' meetings other than the one referred in the first paragraph shall be called an extraordinary meetings.

The Board of Directors may call for an extraordinary meeting of shareholders at any time as it deems appropriate.

Shareholders holding shares in aggregate not less than ten (10) percent of the total number of shares sold may sign a notice requesting the Board of Directors to call an extraordinary meeting of shareholders at any time, but the matter and reasons for calling the meeting must be clearly stated in the aforementioned notice.

In such a case the Board of Directors must call for a shareholders' meeting within forty-five (45) days from the date of receipt of the notice from the said shareholder.

- Article 32. In calling shareholders meeting, the board of directors shall prepare a notice thereof specifying the place, date and time, agendas of the meeting and the matters to be proposed to the meeting together with proper details by indicating whether they are proposed for acknowledgement, approval or consideration, as the case maybe, including opinions of the board of directors thereon. The notice of such meeting shall be sent to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting, and be published in a newspaper for not less than three (3) consecutive days not less than three (3) days prior to the date of the meeting.

The shareholders meeting may be held in the province in which the head office of the company is located or in any other place as specified by the board of directors.

- Article 33. At a shareholders meeting, at least twenty-five (25) shareholders and proxies, or not less than one-half of the total number of shareholders holding an aggregate number of shares not less than one-third (1/3) of the total shares sold, must attend the meeting to constitute a quorum.

At any shareholders meeting, in case where one (1) hour has passed since the time which the meeting is scheduled and the number of shareholders attending the meeting has not constituted a quorum, if the meeting is called by a request of shareholders, such meeting shall be cancelled. If the meeting is not called by the

request of shareholders, another meeting shall be called and the notice of the meeting shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. At this subsequent meeting, no quorum is required.

Article 34. The chairman of the board shall preside over the shareholders meeting. In case the chairman of the board is absent or unable to perform his/her duties, the vice chairman shall act as the presiding chairman. If there is no vice chairman, or the vice chairman is absent or unable to perform his/her duties, the meeting shall elect a shareholder present at the meeting as the presiding chairman.

Article 35. In vote casting at the shareholders meeting, each share shall be counted as one vote. Any shareholder having particular interests in any matter shall not be entitled to vote on such matter, except for voting on the election of directors. A resolution of the shareholders meeting shall require:

(1) In a general case, a majority vote of the shareholders attending the meeting and casting their votes. In case of a tie vote, the chairman of the meeting shall have an additional vote as a casting vote.

(2) A vote of not less than three-fourth (3/4) of the total votes of the shareholders attending the meeting and entitled to vote, in the following cases:

(a) Sale or transfer of the entire or partial material business of the company to another person;

(b) Mergers and Acquisitions of other private company or public company limited;

(c) Making, amending or terminating the lease of all or significant parts of the company's business. Assigning any other person to manage the company's business or merging with other parties for the purpose of sharing profits and losses.

(d) Amendment to the Memorandum of Association or Articles of Association;

(e) Increase or decrease of the registered capital of the company;

(f) Dissolution of the company;

(g) Issuance of debentures of the company;

(h) Merger of business with other company;

Article 36. Businesses to be duly transacted at the Annual General Meeting are as follows:

(1) To acknowledge the report of the board of directors on the company's business operations during the previous year.

(2) To consider and approve the financial statement and the profit and loss statement.

(3) To approve the appropriation of profits and dividend payment.

(4) To elect directors in place of those retired by rotation.

(5) To consider the remuneration of directors.

(6) To appoint auditors and to fix audit fee; and

(7) To consider other businesses.

## แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

ท้ายประกาศกรมพัฒนาธุรกิจการค้าเรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

## Proxy Form A

เขียนที่ .....

Written at

วันที่..... เดือน ..... พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ .....

I / we nationality

อยู่บ้านเลขที่..... ถนน ..... ตำบล / แขวง.....

Reside at Road Sub-district

อำเภอ / เขต ..... จังหวัด ..... รหัสไปรษณีย์ .....

District Province Postal code

(2) เป็นผู้ถือหุ้นของ บริษัท คิงส์เมน ซี.เอ็ม.ที.ไอ.จำกัด (มหาชน)

I am/are a shareholder of Kingsmen C.M.T.I. Public Company Limited.

โดยถือหุ้นจำนวนทั้งสิ้นรวม .....หุ้นและออกเสียงลงคะแนนได้เท่ากับ ..... เสียง ดังนี้

Holding altogether ..... shares with the right to vote for ..... Votes as follow:

หุ้นสามัญ .....หุ้น ออกเสียงลงคะแนนได้เท่ากับ ..... เสียง

Common stock.....Shares with the right to vote for.....votes

(3) ขอมอบฉันทะให้

Hereby appoint

1. .... อายุ ..... ปี อยู่บ้านเลขที่.....

Age years, reside at

ถนน ..... ตำบล / แขวง ..... อำเภอ/เขต .....

Road Sub-district District

จังหวัด ..... รหัสไปรษณีย์ ..... หรือ

Province Postal code or

2. .... อายุ ..... ปี อยู่บ้านเลขที่.....  
 Age ..... years, reside at  
 ถนน ..... ตำบล / แขวง ..... อำเภอ/เขต .....  
 Road ..... Sub-district ..... District  
 จังหวัด ..... รหัสไปรษณีย์ ..... หรือ  
 Province ..... Postal code ..... or

3. .... อายุ ..... ปี อยู่บ้านเลขที่.....  
 Age ..... years, reside at  
 ถนน ..... ตำบล / แขวง ..... อำเภอ/เขต .....  
 Road ..... Sub-district ..... District  
 จังหวัด ..... รหัสไปรษณีย์ .....  
 Province ..... Postal code .....

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญ  
 ผู้ถือหุ้น ครั้งที่ 2/2568 ในวันพุธที่ 24 กันยายน 2568 เวลา 14.00 น. ณ ห้องประชุม Gallery ชั้น 1 เลขที่ 9/19 หมู่ที่ 7  
 ถนนลำลูกกาเลียบคลอง 6 ตำบลบึงคำพร้อย อำเภอลำลูกกา จังหวัดปทุมธานี 12150

One of them represents as my / our proxy to attend and vote on my / our behalf at The Extraordinary  
 General Meeting of Shareholders No. 2/2025, on Wednesday 24 September 2025 at 2:00 p.m. (BKK time), at  
 the Gallery room on the 1<sup>st</sup> floor of the Company's headquarters building, located at 9/19 Moo 7, Lam Luk  
 Ka Leab Khlong 6 Road, Bueng Kham Proi Sub-district, Lam Luk Ka, District, Pathum Thani

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carries out by the proxy in the said meeting shall be deemed as having been carried out by  
 myself / ourselves.

ลงชื่อ / signed ..... ผู้มอบฉันทะ/Grantor  
 ( ..... )

ลงชื่อ / signed ..... ผู้รับมอบฉันทะ/Proxy  
 ( ..... )

ลงชื่อ / signed ..... ผู้รับมอบฉันทะ/Proxy  
 ( ..... )

#### หมายเหตุ

ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้

The shareholder appoints 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.

ไปรตติอากรแสตมป์ 20 บาท /Please affix Baht 20 Duty Stamp.

หนังสือมอบฉันทะแบบ ข.  
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดยึดชัดเจนตายตัว)  
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550  
Proxy Form B

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....อยู่บ้านเลขที่.....

I/We nationality reside at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Sub-district District

จังหวัด.....รหัสไปรษณีย์.....

Province Postal code

(2) เป็นผู้ถือหุ้นของบริษัท คิงส์แมน ซี.เอ็ม.ที.ไอ. จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม.....

Am/ are a shareholder of Kingsmen C.M.T.I Public Company Limited, holding altogether

หุ้นและออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

shares with the right to vote for votes as follow:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Common stock shares with the right to vote for votes

(3) ขอมอบฉันทะให้

Hereby appoint

1. .... อายุ ..... ปี อยู่บ้านเลขที่.....

Age years, reside at

ถนน ..... ตำบล / แขวง ..... อำเภอ / เขต .....

Road Sub-district District

จังหวัด ..... รหัสไปรษณีย์ .....

Province Postal code หรือ/Or



2. นายธีรรัช โปษยานนท์ อายุ 62 ปี อยู่บ้านเลขที่ 200  
 Mr. Teerataht Poshyanonda age 62 years, reside at 200  
 ถนน ท่าดินแดง 10 ตำบล/แขวง คลองสาน อำเภอ/เขต คลองสาน  
 Road Thadindang 10 Sub-district Klongsan District Klongsan  
 จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10600  
 Province Bangkok Postal code 10600
3. รศ.ดร.ธีระพร วีระถาวร อายุ 71 ปี, อยู่บ้านเลขที่ 383  
 Assoc.Prof.Dr.Theeraporn Verathaworn age 71 years, reside at 383  
 ถนน ลาดพร้าว ซอย 101 ตำบล/แขวง คลองเจ้าคุณสิงห์ อำเภอ/เขต วังทองหลาง  
 Road Ladprao 101 Sub-district Khongchaokhunsingha District Wangthonglang  
 จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10310 หรือ  
 Province Bangkok Postal code 10310 Or
4. นายพีระศักดิ์ คล้ายสังข์ อายุ 47 ปี อยู่บ้านเลขที่ 40  
 Mr. Peerasant Khlaisang age 47 years, reside at 40  
 ซอย ปุณณวิถี 29/1 ตำบล/แขวง บางจาก อำเภอ/เขต พระโขนง  
 Soi Punnavithi 29/1 Sub-district Bang Chak District Phra Khanong  
 จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10260  
 Province Bangkok Postal code 10260

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญ  
 ผู้ถือหุ้น ครั้งที่ 2/2568 ในวันพุธที่ 24 กันยายน 2568 เวลา 14.00 น. ณ ห้องประชุม Gallery ชั้น 1 เลขที่ 9/19 หมู่ที่ 7  
 ถนนลำลูกกาเลียบคลอง 6 ตำบลบึงคำพร้อย อำเภอลำลูกกา จังหวัดปทุมธานี 12150

One of them represents as my / our proxy to attend and vote on my / our behalf at The Extraordinary  
 General Meeting of Shareholders No. 2/2025, on Wednesday 24 September 2025 at 2:00 p.m. (BKK time), at  
 the Gallery room on the 1<sup>st</sup> floor of the Company's headquarters building, located at 9/19 Moo 7, Lam Luk  
 Ka Leab Khlong 6 Road, Bueng Kham Proi Sub-district, Lam Luk Ka, District, Pathum Thani

ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้  
 In this meeting, I/we grant my /our proxy to consider on my/our behalf as follows.

## วาระที่ 1 เรื่องที่ประธานแจ้งให้ทราบ

Chairman's Report

**วาระที่ 2 พิจารณานุมัติการโอนทุนสำรองตามกฎหมายและส่วนเกินมูลค่าหุ้น เพื่อชดเชยผลขาดทุนสะสมของบริษัท**

Approve the transfer of legal reserve and share premium to compensate for the Company's accumulated losses.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

**วาระที่ 3 พิจารณาเรื่องอื่น ๆ (หากมี)**

Other matters (if any)

- (4) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนไม่ถูกต้องและไม่ใช้เป็น การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

- (5) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intention as specified herein, shall be deemed to be the action performed by myself/ourselves.

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

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

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

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

**หมายเหตุ:**

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
2. ในกรณีที่มิวาระที่พิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้นผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบข. ตามแนบ

**Note:**

1. The shareholder appointing the proxy must authorise only one proxy to attend and vote at the meeting and may not spilt the number of his or her shares between many proxies in order to spilt his or her votes.
2. In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form B

ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2568 ในวันพุธที่ 24 กันยายน 2568 เวลา 14.00 น. ณ ห้องประชุม Gallery ชั้น 1 เลขที่ 9/19 หมู่ที่ 7 ถนนลำลูกกาเลียบคลอง 6 ตำบลบึงคำพร้อย อำเภอลำลูกกา จังหวัดปทุมธานี 12150 หรือ จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

For the Extraordinary General Meeting of Shareholders No. 2/2025, on Wednesday 24 September 2025 at 2:00 p.m. (BKK time), at the Gallery room on the 1<sup>st</sup> floor of the Company's headquarters building, located at 9/19 Moo 7, Lam Luk Ka Leab Khlong 6 Road, Bueng Kham Proi Sub-district, Lam Luk Ka, District, Pathum Thani or such other date, time and place as the Meeting may be held.

☐ วาระที่..... เรื่อง .....

Agenda Item No. Re.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapproved

Abstain

☐ วาระที่..... เรื่อง .....

Agenda Item No. Re.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ ไม่เห็นด้วย

☐ ไม่เห็นด้วย

☐ ไม่เห็นด้วย

Disapproved

Disapproved

Disapproved

☐ วาระที่..... เรื่อง .....

Agenda Item No. Re.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ไม่เห็นด้วย  
Disapproved

☐ไม่เห็นด้วย  
Disapproved

☐งดออกเสียง

☐วาระที่..... เรื่อง .....  
Agenda Item No. Re.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ไม่เห็นด้วย  
Disapproved

☐ไม่เห็นด้วย  
Disapproved

☐ไม่เห็นด้วย  
Disapproved

หนังสือมอบฉันทะแบบ ค.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งคัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)  
(For the shareholders who are specified in the register as a foreign investors and have appointed a custodian in Thailand to be a share depository and keeper)

Proxy Form C

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ. ....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....อยู่บ้านเลขที่.....

I/We

nationality

reside at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road

Sub-district

District

จังหวัด.....รหัสไปรษณีย์.....

Province

Postal code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (custodian) ให้กับ .....

As the Custodian of

ซึ่งเป็นผู้ถือหุ้นของบริษัท คิงส์แมน ซี.เอ็ม.ที.ไอ จำกัด (มหาชน) (“บริษัทฯ”)

Who is a shareholder of Kingsmen C.M.T.I Public Company Limited (“Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้นและออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

Holding the total number of shares with the right to vote for votes as follow:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Common stock

shares with the right to vote for

votes

(2) ขอมอบฉันทะให้

Hereby appoint (please choose one of following)

1. .... อายุ ..... ปี อยู่บ้านเลขที่.....  
Age years, reside at  
ถนน ..... ตำบล / แขวง ..... อำเภอ / เขต .....  
Road Sub-district District  
จังหวัด ..... รหัสไปรษณีย์ .....  
Province Postal code

หรือ /Or

2. .... อายุ ..... ปี อยู่บ้านเลขที่.....  
Age years, reside at  
ถนน ..... ตำบล / แขวง ..... อำเภอ / เขต .....  
Road Sub-district District  
จังหวัด ..... รหัสไปรษณีย์ .....  
Province Postal code

คนหนึ่งคนใดเพียงคนเดียว / Anyone of these persons

- ☐ 2. มอบฉันทะให้กรรมการอิสระของบริษัท Appoint Independent Directors of Company
- นายธีรวัช โปษยานนท์ / Mr. Teerataht Posyanonda
  - รศ.ดร. ธีระพร วีระถาวร / Assoc. Prof. Dr. Theeraporn Verathawon
  - นายพีระศักดิ์ คล้ายสังข์ / Mr. Peerasant Khlaisang

(รายละเอียดประวัติกรรมการที่เป็นผู้รับมอบฉันทะปรากฏตามเอกสารแนบ ในหนังสือเชิญประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2568 หน้า 4-6)

(Profiles of above directors are specified in the Notice of the Extraordinary General Meeting of Shareholders No. 1/2025 page 4-6)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2568 ในวันพุธที่ 24 กันยายน 2568 เวลา 14.00 น. ณ ห้องประชุม Gallery ชั้น 1 เลขที่ 9/19 หมู่ที่ 7 ถนนลำลูกกาเลียบคลอง 6 ตำบลบึงคำพร้อย อำเภอลำลูกกา จังหวัดปทุมธานี 12150

One of them represents as my / our proxy to attend and vote on my / our behalf at The Extraordinary General Meeting of Shareholders No. 2/2025, on Wednesday 24 September 2025 at 2:00 p.m. (BKK time), at the Gallery room on the 1<sup>st</sup> floor of the Company's headquarters building, located at 9/19 Moo 7, Lam Luk Ka Leab Khlong 6 Road, Bueng Kham Proi Sub-district, Lam Luk Ka, District, Pathum Thani

ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant all of my/our proxy in accordance with the amount of shares with voting right I/we hold

☐ มอบฉันทะบางส่วน คือ

Grant certain of my/our proxy as follows:

☐ หุ้นสามัญ .....หุ้น และมีสิทธิออกเสียงลงคะแนนได้เท่ากับ ..... เสียง

Ordinary share ..... shares and have the right to vote equal to ..... votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด ..... เสียง

Total rights to vote equal to

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

### วาระที่ 1 เรื่องที่ประธานแจ้งให้ทราบ

Chairman's Report

### วาระที่ 2 พิจารณานุมัติการโอนทุนสำรองตามกฎหมายและส่วนเกินมูลค่าหุ้น เพื่อชดเชยผลขาดทุนสะสมของบริษัท

Approve the transfer of legal reserve and share premium to compensate for the Company's accumulated losses.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

### วาระที่ 3 พิจารณาเรื่องอื่น ๆ (หากมี)

Other matters (if any)

4. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.



5. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intention as specified herein, shall be deemed to be the action performed by myself/ourselves.

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

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

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

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

#### หมายเหตุ:

1. หนังสือมอบฉันทะแบบ ค นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งคัสโตเดียน (custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะคือ
  - 2.1 หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
  - 2.2 หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
4. ในกรณีที่มีการพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้นผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบข. ตามแนบ

**Note:**

1. The proxy form C is only used for the shareholder who is specified in the register as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.
2. The documents needed to be attached to this proxy form C are
  - 2.1 Power of attorney from the shareholder empowering the custodian to sign this proxy form C on his/her behalf.
  - 2.2 Document confirming that the person who signed this Proxy Form C is permitted to operate the custodian business.
3. The shareholder appointing the proxy must authorise only one proxy to attend and vote at the meeting and may not spilt the number of his or her shares between many proxies in order to spilt his or her votes.
4. In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this proxy Form C provided.

ใบประกอบแบบหนังสือมอบฉันทะแบบ ค.

Attachment to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท คิงส์แมน ซี.เอ็ม.ที.ไอ จำกัด (มหาชน)

A proxy is granted by a shareholder of Kingsmen C.M.T.I Public Company Limited.

ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2568 ในวันพุธที่ 24 กันยายน 2568 เวลา 14.00 น. ณ ห้องประชุม Gallery ชั้น 1 เลขที่ 9/19 หมู่ที่ 7 ถนนลำลูกกาเลียบบคลอง 6 ตำบลบึงคำพร้อย อำเภอลำลูกกา จังหวัดปทุมธานี 12150 หรือ จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

For the Extraordinary General Meeting of Shareholders No. 2/2025, on Wednesday 24 September 2025 at 2:00 p.m. (BKK time), at the Gallery room on the 1<sup>st</sup> floor of the Company's headquarters building, located at 9/19 Moo 7, Lam Luk Ka Leab Khlong 6 Road, Bueng Kham Proi Sub-district, Lam Luk Ka, District, Pathum Thani or such other date, time and place as the Meeting may be held.

☐ วาระที่..... เรื่อง .....

Agenda Item No. Re.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapproved

☐ งดออกเสียง

Abstain

☐ วาระที่..... เรื่อง .....

Agenda Item No. Re.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ ไม่เห็นด้วย

Disapproved

☐ ไม่เห็นด้วย

Disapproved

☐ ไม่เห็นด้วย

Disapproved

☐ วาระที่..... เรื่อง .....

Agenda Item No. Re.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

- |                                      |                                      |                                     |
|--------------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Disapproved                          | Disapproved                          |                                     |

- ☐ วาระที่..... เรื่อง .....

Agenda Item No. Re.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

- |                                      |                                      |                                      |
|--------------------------------------|--------------------------------------|--------------------------------------|
| <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย |
| Disapproved                          | Disapproved                          | Disapproved                          |

### **Rules for attending the shareholders' meeting via electronic media (E-EGM)**

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within September 19, 2025. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent two days in advance of the meeting date.

#### **Requesting to attend the meeting via electronic media**

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via Email or postal mail.

#### **If shareholders wish to notify their intention to attend the meeting via electronic media (E-EGM) by sending information via Email or postal:**

1. Please fill in the document requesting to attend the meeting via electronic media (E-EGM) (Enclosure 8) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-EGM meeting.
  - 2.1 Shareholders who are natural persons:
    - If a shareholder wishes to attend the meeting in person via E-Meeting:
      - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
    - If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
      - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
      - A copy of the proxy grantor's identity document, such as an ID card, a government official I.D. card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
      - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.
  - 2.2 Shareholders who are juristic persons:
    - If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)
      - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
      - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
    - If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)
      - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;

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

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



3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company September 19, 2025.

- Email channel: [companysecretary@kingsmen-cmti.com](mailto:companysecretary@kingsmen-cmti.com)
- Postal channels: Kingsmen C.M.T.I. Public Company Limited.  
9/19 Moo 7, Lam Luk Ka Leab Khlong 6 Road, Bueng Kham Proi Sub-district, Lam Luk Ka District, Pathum Thani 12150

#### **Electronic Meeting Attendance (E-EGM):**

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual two days before the meeting date. Please study the manual on how to use the E-EGM meeting system in detail. If you haven't received the Email within the September 19, 2025, please get in touch with the Company immediately.
2. Please prepare the following information for logging in the meeting  
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.  
Proxy: Proxy ID Card and Proxy's Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/ notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

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

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
7. If attendees have any problems or problems in using the E-EGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

\*\*\* This E-EGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. \*\*\*

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

Suppose any shareholders cannot attend the E-EGM meeting in person or cannot appoint other proxies to attend the E-EGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Enclosure 8) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within September 19, 2025. via the following channels:

- Email channel: [companysecretary@kingsmen-cmti.com](mailto:companysecretary@kingsmen-cmti.com)
- Postal channels: Kingsmen C.M.T.I. Public Company Limited.  
9/19 Moo 7, Lam Luk Ka Leab Khlong 6 Road, Bueng Kham Proi Sub-district, Lam Luk Ka District, Pathum Thani 12150

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

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

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:
  - By Email: [companysecretary@kingsmen-cmti.com](mailto:companysecretary@kingsmen-cmti.com)
  - By mail: Kingsmen C.M.T.I. Public Company Limited.  
9/19 Moo 7, Lam Luk Ka Leab Khlong 6 Road, Bueng Kham Proi Sub-district, Lam Luk Ka District, Pathum Thani 12150

**Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-EGM meeting:**

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

1. Send advice or questions **in advance** to the Company before the meeting date through the following channels:
  - By Email: [companysecretary@kingsmen-cmti.com](mailto:companysecretary@kingsmen-cmti.com)
  - Telephone: 02-052-8008 Ext. 335 or Ms. Phattharin 087-575-4114
  - By mail: Kingsmen C.M.T.I. Public Company Limited.  
9/19 Moo 7, Lam Luk Ka Leab Khlong 6 Road, Bueng Kham Proi Sub-district, Lam Luk Ka District, Pathum Thani 12150
2. Submit advice or questions **during the meeting** to those attending the E-EGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
  - Chat channel for text messages;
  - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.



วันที่.....เดือน.....พ.ศ.....  
Date Month Year

- (1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....  
I/We, Identification Card/Passport number  
สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....  
Nationality Residing at No. Road Sub district  
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....  
District Province Postal Code
- (2) เป็นผู้ถือหุ้นของ บริษัท คิงส์เมน ซี.เอ็ม.ที.ไอ. จำกัด (มหาชน)  
Being a shareholder of Kingsmen C.M.T.I. Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น ..... หุ้น  
Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2568  
I would like to participate the E-EGM for the Extraordinary General Meeting of Shareholders No. 2/2025

- ( ) เข้าร่วมประชุมด้วยตัวเอง  
Self-Attending
- ( ) มอบฉันทะให้ (นาย/นาง/นางสาว)..... ได้เข้าร่วมประชุมดังกล่าวข้างต้น  
Proxy to attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล..... (โปรดระบุ)  
E-Mail Please fill in the blank.  
โทรศัพท์มือถือ..... (โปรดระบุ)  
Mobile Number Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ 5 วิธีการเข้าร่วมประชุม ภายในวันที่ 19 กันยายน 2568

Please submit the required document per an attachment 5 by September 19, 2025

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the company will send the Link to join the meeting via email

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder  
(.....)

## **Privacy Notice**

### **For the Extraordinary General Meeting of Shareholders No. 2/2025.**

Kingsmen C.M.T.I. Public Company Limited. (the Company) greatly aware of the personal data protection of shareholders and/ or proxy holders in accordance with the Privacy Data Protection Act B.E. 2562. The Company would like to inform the shareholders and/ or proxy holders regarding the information and rights under the law as follows;

#### **Objective and Necessary to collect your Personal Data**

The Company is necessary to collect personal data regarding shareholders and /or proxy holders. Personal data consists of the following:

1. General Personal Data such as name, surname, identification number, date of birth, gender, nationality, shareholder identification number, number of shares, bank account number, image and video recording of the meeting etc.
2. In the case of granting a proxy, it is necessary for the Company to collect the copy of shareholder's personal identification card which may contain religion information that is considered as Sensitive Data. The Company has no intention to collect such Sensitive Data. Accordingly, you can redact such data.
3. Shareholders' contact Information and registration information related to electronic systems access such as Address, Telephone number, Email, IP Address (in case of online access to the meeting)

The Company will record and broadcast images and sounds of the meeting for its legitimate interests and the interests of shareholders.

However, The Company may collect your Personal Data directly from shareholders and/or proxy holders from Thailand Securities Depository Company Limited ("TSD") as the Company registrar), but only in necessity and in accordance with measures required by law.

#### **Purpose of Collection, Use and Disclosures of Personal Data**

The Company collects, uses and discloses your Personal Data for following purpose:

1. Inviting the Annual General Meeting of Shareholders for the year and holding the Annual General Meeting of Shareholders as required by law, or delivering documents as requested by shareholders
2. Probably disclosing Personal Data to other persons or regulatory authorities related to the mentioned purposes as required by law such as Department of Business Development; Ministry of Commerce, SET and Electronic conferencing administrator.
3. Using for promoting the Company's public relations under legitimate interest basis and the interests of the Company shall not override the fundamental rights and freedoms of the shareholders and/or proxy holders.

#### **Retention Periods for Personal Data**

The Company will retain your Personal Data within the period specified by relevant laws, and will collect, use and disclose your Personal Data for the necessary duration, as defined in this Privacy Notice. If it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards (such as the longest legal prescription of 10 years).

**Owner's right of Data Subject**

As the owner of the personal data, you have the rights set forth in the Personal Data Protection Act B.E. 2562, which may include the rights to withdraw the consent, to access and obtain a copy of your Personal Data, to correct, delete or clean up your Personal Data, refuse to processing of your Personal Data, rights to transfer your Personal Data according to the legal method stipulated, rights of complaint and rights to object to the processing or disclosing your Personal Data.

In this regard, the company reserves the right to consider the request to exercise your rights and process in accordance with personal data protection act 2019.

**Contact Information**

To contact the Company to exercise those rights or others under the Personal Data Protection Act B.E. 2562, please contact; Company Secretary

Kingsmen C.M.T.I. Public Company Limited.

Website: [www.kingsmen-cmti.com](http://www.kingsmen-cmti.com)

9/19 Moo 7, Lam Luk Ka Leab Khlong 6 Road, Bueng Kham Proi Sub-district, Lam Luk Ka , District, Pathum Thani. 12150

Tel. 02-052-8008 E-mail : [companysecretary@kingsmen-cmti.com](mailto:companysecretary@kingsmen-cmti.com)

### Location Map.

At the Gallery room on the 1<sup>st</sup> floor of the Company's headquarters building, located at 9/19 Moo 7, Lam Luk Ka Leab Khlong 6 Road, Bueng Kham Proi Sub-district, Lam Luk Ka District, Pathum Thani.  
12150 Tel. 02-052-8008

