

Guidelines for Attending the Extraordinary General Meeting of Shareholders No.1/2023 (E-EGM)
and the Appointment of Proxies

1. In Case the Shareholders would like to Attend the E-EGM by Themselves

- 1.1 Please fill in the Acceptance for the Invitation of Electronic Shareholders' Meeting (E-EGM) (Enclosure 6) attached to the invitation letter. **Kindly clearly fill your email-address and cell phone number in order to register for attending the meeting** and attach a copy of identification documents as specified in the Acceptance for the Invitation of Electronic Shareholders' Meeting (E-EGM) to prove the right to attend the E-EGM.

In this regard, please (1) send scanned documents above to investor@wowfactor.co.th by **7 February 2023** and (2) deliver original documents to the Company at no. 77/1 Soi Ruamsirimit, Chompol Sub-District, Chatuchak District, Bangkok 10900 by **13 February 2023**

- 1.2 When the Company received the documents listed in no. 1.1 from you, the Company shall examine the documents to authenticate your identity and prove the right to attend the meeting. Once the right examination is completed, the Company shall send the link for accessing the meeting, username and password, together with the method to attend the meeting to the email address specified in the Acceptance for the Invitation of Electronic Shareholders' Meeting (E-EGM).

Kindly refrain from informing any person who is not legally eligible for attending the meeting of your link for accessing the meeting, username and password, as only the shareholders of the Company or their proxies are entitled to attend the meeting. Providing the link for accessing the meeting, username and password to those who are not legally authorized to attend the meeting may you and/or the said person is not legally eligible for attending the meeting, being subject to the penalties according to the Public Limited Company Act B.E. 2535 (1992) (as amended)¹ and other relevant laws.

In the case where your link for accessing the meeting, username and password are lost or you have not received any of them by **14 February 2023**, please immediately contact the Company.

- 1.3 The Company shall send the information, i.e. the link for accessing the meeting, username and password, to you together with the method to attend the meeting. The Company request you to

¹ Section 218 of the Public Limited Company Act B.E. 2535 (1992) stipulates that:

“Any person who attends a statutory meeting or a meeting of shareholders and votes or refrains from voting by impersonating a share subscriber, a shareholder or any person entitled to vote on behalf of a share subscriber or a shareholder shall be liable to a fine not exceeding twenty thousand Baht.

Any person who provides assistance to the commission of an offence under paragraph one by delivering a document evincing the subscription of shares or a share certificate, which has been used for such purpose, shall be liable to the same penalty”

particularly study the method to attend the meeting attached in the email, which the Company shall send to you. The registration system for attending the meeting shall be available 60 minutes prior to the commencement of the meeting. However, the meeting shall commence at 10.00 hrs.

1.4 For casting the votes during the E-EGM, you can vote in each agenda for an “approval”, “disapproval”, or “abstention”. In case that you do not cast the votes in any agenda, the system shall automatically count your vote as “approval”.

1.5 The Company shall specify a contact information in case you encounter any technical problems in using the E-EGM meeting system before or during the meeting in the email that the Company sends the link for accessing the meeting, username and password to you.

2. In Case the Shareholders would like to Grant a Proxy to Attend the E-EGM

In case that a shareholder is unable to attend the E-EGM, the shareholder may grant a proxy to another person or the Company's independent director, to attend and vote on the shareholder's behalf. Details of independent director appear in Enclosure 8 of the invitation letter.

- Mr. Chanatip Pumhiran
- Mrs. Issaraporn Thanupon
- Mr. Chanchai Kanluang

The independent directors have no special vested interest in all agendas.

In this regard, please fill the information and sign the Acceptance for the Invitation of Electronic Shareholders' Meeting (E-EGM) and the Proxy Form as per Enclosure 6 and Enclosure 7 of the invitation letter and send such documents, together with a copy of identification documents as specified in the Acceptance for the Invitation of Electronic Shareholders' Meeting (E-EGM), to prove the right to attend the E-EGM.

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