

**Instructions for Registration, Proxy Appointment, and Required Documents**  
**and Evidence for Attending the Shareholders' Meeting**

**The Registration**

The Company will open the registration for shareholders and proxies to attend the meeting from 9:00 a.m. on Tuesday, April 21, 2026, at Maneewan Meeting Room, Ittirit Nice Corporation Public Company Limited, No. 89/18–19, Moo 5, Phanthai Norasing Subdistrict, Mueang Samut Sakhon District, Samut Sakhon Province 74000, as shown in the map of the meeting venue in Attachment No. 11.

**The appointment of proxy**

In the event that a shareholder is unable to attend the meeting in person, the shareholder may appoint another person as proxy to attend the meeting and vote on his/her behalf. The Company has provided one proxy form in accordance with the form prescribed by the Department of Business Development, Ministry of Commerce. The Company has enclosed Proxy Form B together with this invitation letter, the details of which appear in Attachment No. 9. In addition, shareholders may download Proxy Form B from the Company's website at [www.itthi.co.th](http://www.itthi.co.th)

**The proxy may be appointed as follows:**

1. General shareholders shall use Proxy Form B only. The Company recommends that shareholders use Proxy Form B and specify their voting instructions for each agenda item.
2. Shareholders who are foreign investors and have appointed a custodian in Thailand to hold and safeguard their shares shall use Proxy Form C.
3. A shareholder appointing a proxy must appoint only one proxy to attend the meeting and vote on his/her behalf. The shareholder may not divide the number of shares among several proxies for separate voting.
4. A shareholder may appoint any person as proxy at his/her discretion or may appoint an independent director of the Company as proxy, the details of which appear in Attachment No. 7. If a shareholder chooses to appoint an independent director of the Company as proxy, the Company recommends using Proxy Form B and specifying the voting instructions for each agenda item. The completed proxy form together with the supporting documents should be submitted by April 10, 2026 to:

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**Company Secretary Office**

**Ittirit Nice Corporation Public Company Limited**

**No. 89/18–19 Moo 5, Phanthai Norasing Subdistrict**

**Mueang Samut Sakhon District, Samut Sakhon Province 74000**

**Tel: +66 34 872 577 Ext. 901 Fax: +66 34 872 566**

**Email: [cs@lighttrio.com](mailto:cs@lighttrio.com)**

5. The proxy form must be completed accurately and clearly. Both the grantor (shareholder) and the proxy must sign the proxy form. A Baht 20 duty stamp must be affixed to the proxy form and cancelled by specifying the date of execution of the proxy.

6. The proxy shall present the proxy form together with the supporting documents as specified in the section “Documents and Evidence Required to Be Presented on the Meeting Date” at the proxy registration counter on the meeting date.

**Documents Required for Attending the Meeting**

**Shareholder who is an Individual**

1. In the case where a shareholder attends the meeting in person

The shareholder shall present a valid national identification card, government official identification card, driver’s license, or passport (in the case of a foreign national). If there has been any change of name or surname, official supporting documents issued by the relevant government authority must also be presented.

2. In the case of proxy appointment

(1) A proxy form that has been properly completed and signed by both the grantor and the proxy, with a duty stamp duly affixed.

(2) A copy of the national identification card, government official identification card, driver’s license, or passport (in the case of a foreign national) of the grantor, which must be certified as a true copy by the grantor.

(3) The original national identification card, government official identification card, driver’s license, or passport (in the case of a foreign national) of the proxy, which must be valid.

## Juristic Person Shareholder

### 1. In the case where the authorized signatory of a juristic person attends the meeting in person

#### The following documents must be presented:

- 1) A copy of the national identification card, government official identification card, driver's license, or passport (in the case of a foreign national) of the authorized signatory of the juristic person, which must be valid and certified as a true copy by the authorized signatory.
- 2) A copy of the certificate of juristic person issued by the Ministry of Commerce, issued not more than 6 months prior to the meeting date, certified as a true copy by the authorized signatory. The certificate must clearly indicate that the authorized signatory has the authority to act on behalf of the juristic person who is the shareholder.

### 2. In the case of proxy appointment by a corporate shareholder

#### The proxy must present the following documents:

- 1) A proxy form that has been properly completed and signed by the grantor and the proxy, with the required duty stamp affixed.
- 2) A copy of the national identification card, government official identification card, driver's license, or passport (in the case of a foreign national) of the authorized signatory of the juristic person granting the proxy, certified as a true copy.
- 3) The national identification card, government official identification card, driver's license, or passport (in the case of a foreign national) of the proxy, which must be valid.
- 4) A copy of the certificate of juristic person issued by the Ministry of Commerce, issued not more than 6 months prior to the meeting date, certified as a true copy by the authorized signatory. The certificate must indicate that the person signing the proxy form has the authority to act on behalf of the juristic person who is the shareholder.

### 3. In the case where the shareholder is a foreign investor and appoints a Custodian in Thailand to hold and safeguard the shares

#### If the shareholder appoints a proxy using Proxy Form C, the following documents must be presented:

##### 3.1 Documents from the Custodian

- 1) Proxy Form C, properly completed and signed by the authorized person of the custodian (as the grantor) and the proxy, with the required duty stamp affixed.

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2) A document confirming that the person signing the proxy form is authorized to operate a Custodian business.

3) A copy of the certificate of juristic person registration of the custodian, certified as a true copy and issued not more than 6 months prior, signed by the authorized representative of the custodian. The certificate must indicate that the authorized signatory has the authority to act on behalf of the custodian.

4) A copy of the national identification card, government official identification card, driver's license, or passport (in the case of a foreign national) of the authorized representative of the custodian, certified as a true copy.

### 3.2 Documents from the foreign shareholder

1) A power of attorney from the shareholder authorizing the custodian to sign the proxy form on behalf of the shareholder.

2) A copy of the certificate of juristic person registration of the shareholder, issued not more than 6 months prior, certified as a true copy by the authorized representative. The certificate must indicate that the person signing the power of attorney has the authority to act on behalf of the shareholder.

3) A copy of the national identification card, government official identification card, driver's license, or passport (in the case of a foreign national) of the authorized representative of the shareholder, certified as a true copy.

### 3.3 Documents from the proxy

1) The national identification card, government official identification card, driver's license, or passport (in the case of a foreign national) of the proxy, which must be valid.