

**Documents and evidences of the attended person have to present
before attend the meeting and regulations for the meeting**

The registration of the 2026 Annual General Meeting of Shareholder of Sun Vending Technology Public Company Limited will process with barcode system. For your convenience in registration, shareholders and authorized persons who will attend the meeting, please bring the Registration Form with barcode on the meeting day.

1. Documents of the attended person have to present before attend the meeting

Person

- (1) The shareholder who will attend the meeting by himself/herself is required to present an I.D. Card/Copy or Government Officer Card/Copy or Passport to the officer for registration of attendance.
- (2) If the shareholders have appointed an authorized person to attend the meeting,
 - (2.1) Please use the Proxy Form B in a printed form attached with the Notice of the Meeting or the Proxy Form A and duly execute only one of two Proxy Forms, alternatively you may download from the company's website (www.sunvending.co.th) and shall completely fill and sign of Grantor and Proxy.
 - (2.2) The Company has provided a channel on its website through which shareholders can request a proxy form in document format — Form A, Form B, or Form C. (custodian) Requests can be submitted via email at svt.ir@sunvending.co.th or for further inquiries, please contact the Office of the Company Secretary at 02-295-4284 ext. 240
 - (2.3) The proxy is required to present I.D. Card/Copy or Government Officer Card/Copy Or Passport to the officer for registration of attendance.

Juristic Person

If the shareholders have appointed an authorized person to attend the meeting,

- (1) Please use the Proxy Form B in a printed form attached with the Notice of the meeting or the Proxy Form A and duly execute only one of two Proxy Forms, alternatively you may download from the company's website (www.sunvending.co.th) and shall completely fill and sign of Grantor and Proxy. The Grantor shall sign by the authorized person to act for the juristic person and affix with the seal of the company (if any).
- (2) Attach a copy of the certificate of juristic person, within 6 months by the

Department of Business Development, Ministry of Commerce which every page is signed by an authorized person acting on behalf of the juristic person and company seal (if any) and attach a copy of ID card or passport copy (in case of a foreigner) of the authorized director who signed the proxy form.

- (3) The proxy is required to present I.D. Card/Copy or Government Officer Card/Copy or Copy of Passport to the officer for registration of attendance.

The shareholders are the foreign investors and appoint the custodian in Thailand to keep and safeguard the shares

If the shareholders have appointed an authorized person to attend the meeting.

- (1) Please use the Proxy Form B in a printed form attached with the Notice of the meeting or the Proxy Form A or Form C (custodian) and duly execute only one of three Proxy Forms, alternatively you may download from the company's website (www.sunvending.co.th) and shall completely fill and sign of Grantor and Proxy. The Grantor shall sign by authorized person to act for the custodian. The evidences attached with Proxy Form are as follows:
 - (1.1) The power of attorney Letter from shareholder assigned to custodian to sign in the Proxy Form.
 - (1.2) The Confirm Letter to confirm that the person who signs in the Proxy Form get the consent to do the custodian business.
- (2) The proxy is required to present I.D. Card/Copy or Government Officer Card/Copy or Passport to the officer for registration of attendance.

2. The regulations for the meeting

- 2.1 In the Annual General Meeting of Shareholders, the shareholders have the rights to ask and recommend in every agenda.
- 2.2 Casting vote in every agenda is opened.
- 2.3 Casting vote is 1 share for 1 vote.