



SUN VENDING TECHNOLOGY

Notice of the Annual General Meeting of Shareholders 2026

Sun Vending Technology Public Company Limited

On Tuesday, 21 April, 2026 at 10.00 a.m

Registration is possible from 8:00 a.m.

At the meeting room on the 3rd floor, Town Hall. Sunvending Technology Pcl. No. 34 Krungthep kritha Road, Hua Mak , Bang kapi, Bangkok, 10240

***Remark: (For Physical Meeting)**

1. Please bring the Registration Form with Barcode to the meeting for attending the meeting.
2. No souvenir will be provided and the company provides snacks box to treat the shareholders and proxies attending the meeting (1 set per 1 person).





<u>Table</u>	<u>Page</u>
Notice of the 2026 Annual General Meeting of Shareholders Invitation (No. 5)	1-9
<u>The attached documents</u>	
Attachment 1 Annual Report (Form 56-1 One Report) and summary of financial data in QR Code format	10
Attachment 2 Profiles of Directors who retired by rotation and were nominated for re-election	11-16
Attachment 3 Documents and evidence of the person in attendance has to be presented Before attending the meeting and the regulation for the meeting.	17-18
Attachment 4 Procedures for Attending the Annual General Meeting of Shareholders	19
Attachment 5 Map of the General Shareholders' Meeting Venue.	20
Attachment 6 Articles of Association Related to the Shareholders' Meeting	21-26
Attachment 7 Brief biographies of independent directors who are representatives for proxy at the 2026 Annual General Meeting of Shareholders	27-30
Attachment 8 Definition of Independent Director	31-32
Attachment 9 Proxy Form (A)	33-35
Proxy Form (B)	36-42
Proxy Form C. (custodian in Thailand only.)	43-50
Attachment 10 Personal Data Protection Declaration for Shareholders' Meeting	51-52

Remark: Shareholders can view the notice calling for the Shareholders' Annual General Meeting and accompanying documents on the company's website at <https://www.sunvending.co.th/en/investor-relations/downloads/shareholders-meeting> starting from 27 March 2026.



Ref. SVT. 008/2026

Date: 27 March 2026

Subject: Notice of the 2026 Annual General Meeting of Shareholders Invitation (No. 5)

Dear: Shareholder

The Board of Directors of Sunvending Technology Public Company Limited hereby invites shareholders to attend the Annual General Meeting of Shareholders for the year 2026 on Tuesday, April 21, 2026, at 10:00 AM. the meeting room on the 3rd floor of Town Hall, Sunvending Technology Public Company Limited, No. 34, Krungthepkreetha Road, Huamak Sub-District, Bangkok District, Bangkok 10240. The Board has authorized the Chairman to determine the date, time, format, and location of the meeting in the event of unforeseen circumstances, provided that it complies with legal requirements. For this meeting, the Company has opened the opportunity for shareholders to propose matters to be included in the agenda and/or to nominate individuals for election as directors of the Company from October 1, 2025, to December 30, 2025. Additionally, shareholders could submit questions in advance from October 1, 2025, to January 15, 2026. However, there were no proposals or nominations received, nor were there any advance questions submitted. Therefore, the Company has established the meeting agenda as follows:

Agenda 1 To Acknowledgment of the Company's Operational Report and Annual Report 2025

Facts and Reasoning: The Company has summarized the operational results and significant changes that occurred during the fiscal year 2025, as presented in the Annual Report 2025 (Form 56-1 One Report), available in QR Code format.

Opinions of the Board: deems it appropriate for the Annual General Meeting of Shareholders 2026 to acknowledge the Company's operational report and the Annual Report 2025 (Form 56-1 One Report).

Voting: On This agenda item does not require a vote from shareholders as it is for acknowledgment purposes.

Agenda 2 To consider approving the financial statements of the company for the fiscal year 2025, for the accounting period ending on December 31, 2025

Facts and Reasoning: To comply with the Public Limited Companies Act, 1992, Category 8, Section 112, which stipulates that the company must prepare financial statements (balance sheets) and

income statements for the fiscal year ending at the company's accounting period, audited by the auditor, and propose for approval at the Annual General Meeting of Shareholders.

(Unit: million Baht)

Transactions	Year 2024	Year 2025	% Increase (Decrease)
Total Assets	1,731	1,845	7%
Total Liabilities	440	497	13%
Shareholders' Equity	1,291	1,347	4%
Total Income	2,643	2,777	5%
Net Profit	76	88	16%
Basic Earnings per Share (Baht/Share)	0.11	0.13	16%

Opinions of the Board: deems it appropriate for the Annual General Meeting of Shareholders 2026 to consider and approve the Company's financial statements for the fiscal year ending December 31, 2025, which have been audited by a certified public accountant and reviewed by the Audit Committee.

Voting: On this agenda, the vote must be passed by a majority vote of the shareholders who present the meeting and casting their votes.

Agenda 3 To consider approving the allocation of profits for legal reserves and dividend payments for the company's performance for the fiscal year ending on December 31, 2025

Facts and Reasoning: According to the Company's dividend payment policy, the dividend will be paid at a rate of no less than forty (40) percent of the net profit minus the corporate income tax and the legal reserve fund. The dividend payment is subject to change depending on investment plans, liquidity, cash flow, business operation results, and other appropriateness in the future to ensure the maximum benefit to shareholders as the Company's board of directors and/or shareholders deemed appropriate and in accordance with the applicable laws, regulations, rules, or other notifications.

In 2025, the Company's performance for the year ending December 31, 2025, which has been audited by a certified public accountant and reviewed by the Audit Committee, showed a net profit from operations of 87.79 million baht, representing 3.16% of total revenue. The Company did not have any accumulated losses. Therefore, the Company can consider paying dividends to shareholders in accordance with the Public Limited Companies Act, 1992, Section 115 (including amendments).

Additionally, according to the Public Company Limited Act, 1992, Section 116 (as amended), the Company must allocate a portion of the annual net profit as a reserve fund, which must be no less than five (5) percent of the annual net profit minus the accumulated loss brought forward (if any) until the reserve fund has the value of no less than ten (10) percent of the registered capital unless the Company has regulations or other laws which require more reserve funds. According to the Company's Articles of Association, Article 61, the Company must also allocate a portion of the annual net profit as a

reserve fund, which must be no less than five (5) percent of the annual net profit minus the accumulated loss brought forward (if any) until this reserve fund has the value of no less than ten (10) percent of the registered capital. As of December 31, 2024, the Company has a legal reserve of 59.6 million baht, which is still below the required ten percent (10%) of the Company's registered capital.

Opinions of the Board: deems it appropriate for the Annual General Meeting of Shareholders 2026 to consider and approve the allocation of profits for legal reserves and the payment of dividends for the fiscal year 2025 according to the Company's dividend policy, with the following details:

1. Allocate profits for an additional legal reserve at a minimum rate of five percent (5%) of the annual net profit for 2025, amounting to 4,400,000 baht, bringing the total legal reserve as of December 31, 2025, to 64,000,000 baht.

2. Make dividend payments in cash, which is paid from the net profit in accordance with the Company's financial statement minus the legal reserve fund at the dividend rate of 0.05 Baht per share for 700 million ordinary shares, equivalent to a total dividend amount of 35,000,000 Baht or 42.0% of the net profit according to the Company's financial statement after legal reserves. All dividends will be subjected to withholding tax at the rate prescribed by the law.

Comparison of dividend payments in the past year and for the fiscal year ended 31 December 2025 as follows:-

Order	Dividend Payment Details	Year 2023	Year 2024	Year 2025 (year of proposal)
1	Net profit (million Baht)	59.14	75.59	87.79
2	Allocated as legal reserve fund (million Baht)	3.10	3.80	4.40
3	Number of shares (million shares)	700	700	700
4	Par value (Baht/share)	1.00	1.00	1.00
5	Dividend payment in cash (Baht/share)	0.035	0.045	0.05
6	Total dividends paid (million Baht)	24.50	31.50	35.0
7	Dividend payout ratio compared to the net profit according to financial statements	43.70%	43.90%	42.0%
8	Dividend yield	1.8%	3.2%	3.5%

The Company has determined the list of shareholders who are entitled to receive dividends on March 16, 2026, as well as the dividend payment date, which is set on May 19, 2026. However, there is no confirmation of the Company's granting of such rights as of present since they must be approved in the 2026 Annual General Meeting of Shareholders first, according to the company's dividend payment policy.

Voting: On this agenda, the vote must be passed by a majority vote of the shareholders who present the meeting and casting their votes.

Agenda 4 To consider approving the election of directors to replace those whose terms have expired.

Facts and Reasoning: According to the Public Company Limited Act, 1992, Chapter 6, Section 71, and according to the Company's Regulations, Article 23, it states that:

“At every annual ordinary meeting, one (1) – third (3) 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 (1) - third (3) shall vacate.

The directors vacating from office in the first and second years after the registration of the company. If there is no prior agreement on who will vacate, there shall be selected by drawing lots. In subsequent years, the director who has held office longest shall vacate. A director who vacates office under this section may be re-elected.”
The directors who shall vacate from their positions according to the term are as follows:

No.	Name	Position	The number of years served as a director /Independent director ¹
1	Dr. Suvit Thaniyavarn	Chairman of the Board of Directors /Independent Director	5 years
		Chairman of Audit Committee	
2	Mr. Pitsnu hokwatana	Company Director	5 years
		Corporate Governance, Risk Management and Sustainable Development Committee Member	
		Executive Director	
		Company Authorized Signatory Director	
3	Mr. Jark Chulakiet	Company Director / Independent Director	5 years
		Nomination and Remuneration Committee	
		Audit Committee	

Remarks: 1. Positions of Directors/Independent Directors starting from the date that the Company Became a listed company in SET on 2 April 2021,

In the election of directors to replace those whose terms are ending, in line with the policy to promote good corporate governance and to ensure fair and equal treatment of all shareholders, the Company has provided an opportunity for shareholders to propose individuals they consider qualified to

serve as directors in advance, from October 1, 2025, to December 31, 2025. However, no shareholders have nominated any individuals for consideration for election as directors of the Company.

Therefore, the Board of Directors, excluding directors who have been nominated, has considered and approved the proposal of the Nomination and Remuneration Committee to appoint directors who are required to vacate due to term limits to return to the positions of Company Directors, Independent Director and Members of Sub-Committee for another term, as listed below.

No.	Name	Type of Director Nominated	Remarks
1	Dr. Suvit Thaniyavarn	- Independent Director - Company Director - Audit Committee	Offered to be re-elected for another term
2	Mr. Pitsnu hokwatana	- Company Director - Corporate Governance, Risk Management and Sustainable Development Committee Member	Offered to be re-elected for another term
3	Mr. Jark Chulakiet	- Independent Director - Company Director - Audit Committee - Nomination and Remuneration Committee	Offered to be re-elected for another term

Opinions of the Board: The Board of Directors, excluding the nominated directors, has carefully reviewed the qualifications of the four candidates through a thorough evaluation process. It has determined that they possess the appropriate qualifications for the Company's business, as well as the knowledge, skills, and experience beneficial to the Company. This assessment complies with relevant criteria, confirming that they have sufficient time to fulfill their duties as directors and meet all requirements under the Public Limited Companies Act, 1992 and relevant announcements from the Securities and Exchange Commission. Furthermore, the Board has considered that the individuals proposed for nomination as independent directors meet the qualifications stipulated by the relevant laws regarding independent directors (detailed biographies of all three candidates are provided in Attachment 2, pages 11-16) and will present this for approval at the Annual General Meeting of Shareholders 2026.

Voting: on this agenda, the vote must be on the election of individual directors and pass by a majority vote of the shareholders who present the meeting and casting their votes.

Agenda 5 To consider approving the remuneration of directors for the year 2026.

Facts and Reasons: The Nomination and Remuneration Committee has considered the remuneration of directors of the year 2026, using criteria for considering such remuneration by comparing it with listed companies in the same industry, business profits, size of the business, duties, responsibilities, and suitability to the current economic conditions. The remuneration of meeting allowance, quarterly compensation, and gratuities (bonuses) of directors of the year 2026 is determined to not exceed 8.00 million baht, Equivalent to the year 2025. and under the approval limit of the gratuities (bonuses), which will be paid to the directors only if the company has a net profit.

The aforementioned remuneration does not include any compensation or benefits that the directors receive in their capacity as employees or staff of the Company, with the details as follows:

Comparison of Director Compensation for the Years 2025 and 2026.

Director Compensation	2025			2026 (year of proposal)		
	Meeting Fee (Baht/Session)	Quarterly Compensation (Baht/Quarter)	Annual Compensation (Baht/Year)	Meeting Fee (Baht/Session)	Quarterly Compensation (Baht/Quarter)	Annual Compensation (Baht/Year)
Board of Directors						
Chairman	18,000	40,000	270,000	18,000	40,000	Compensation is paid only in cases where the Company has a net profit.
Director	16,000	30,000	270,000	16,000	30,000	
Audit Committee						
Chairman	18,000	60,000	-	18,000	60,000	-
Director	16,000	40,000	-	16,000	40,000	-
Nomination and Remuneration Committee						
Chairman	18,000	-	-	18,000	-	-
Director	16,000	-	-	16,000	-	-
Corporate Governance, Risk Management, and Sustainable Development Committee						
Chairman	18,000	-	-	18,000	-	-
Director	16,000	-	-	16,000	-	-
Other Subcommittees (that may be established in the future)						
Chairman	18,000	-	-	18,000	-	-
Director	16,000	-	-	16,000	-	-
Other Benefits	- None -			- None -		
Special Interests Differing	The Board of Directors and Subcommittees have no differing special interests			The Board of Directors and Subcommittees have no differing special interests		

In this regard, the Board of Directors shall determine the conditions, details, and rates of remuneration for Directors and Sub-committees as appropriate according to the details of the scope of duties

and responsibilities of the Board of Directors, Audit Committee, Risk Management Committee, and the Nomination and Remuneration Committee (As shown in the Annual Report 2025 (Form 56-1 One Report))

Opinions of the Board: It is deemed appropriate that the shareholders' meeting approve the remuneration of the Board of Directors, and sub-committees, as well as other sub-committees that may be established in the future of the year 2026 in the amount not exceeding 8.00 million baht, and under the approval limit of the gratuities (bonuses), which will be paid to the directors only if the company has a net profit. In this regard, the Board of Committee is authorized to determine the conditions, details and rates of remuneration for directors as deemed appropriate.

Voting: on This agenda item must be approved by a vote of not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting.

Agenda 6 To consider approving the appointment of auditors and determining their remuneration for the year 2026.

Facts and Reasons: To comply with the Public Limited Companies Act, 1992, Section 120, which determines the Annual General Meeting of Shareholders to consider appointing an auditor and the Company's annual audit fee. In addition, the announcement of the Securities and Exchange Commission (SEC) has determined that listed companies must organize the rotation of auditors if the former auditor has performed the duty of reviewing or auditing and expressing opinions on the Company's financial statements for 7 consecutive accounting periods. A new auditor can be appointed from the same auditing office as the previous auditor; however, the Company may appoint an auditor who has retired from performing duties due to auditor rotation as the Company's auditor. After a period of at least 5 accounting years has elapsed from the date that such auditor has retired from the performance of duties.

The Audit Committee meeting No. 1/2026, held on February 24, 2026, and the Board of Directors meeting No. 1/2026, held on February 26, 2026, have considered and agreed to select an auditor based on the independence of the auditor, the skills and capabilities of the team, relevant experience beneficial to the business, and the absence of any relationships and/or interests between the auditor and the Company/subsidiaries/executives/major shareholders or related parties, as well as the appropriateness of the audit fees.

The committee has expressed the opinion that EY Office Limited (EY) is one of the four leading international audit firms with expertise and reasonable service fees. Therefore, it is recommended that the shareholders appoint EY as the Company's auditor for the fiscal year 2026.

List of auditors of the Company of the year 2026 as follows:

No.	List of Auditors	Certified Public Accountant No.	Auditing years
1	Mrs. Gingkarn Atsawarangsalit	4496	2
2	Ms. Rosaporn Decharkhom	5659	-
3	Ms. Sumana Phanpongsanon	5872	-
4	Ms. Kerdsiri Karnjanaprakasit	6014	-

Comparison of the audit fees proposed for approval without including other expenses such as travel expenses, postage fees, fax expenses, which will be reimbursed based on the actual amount paid, can be summarized as follows;-

(Unit: Baht)

Auditor's Remuneration	Year 2025	Year 2026 (year of proposal)
Annual Financial Statement Audit Fee		
Financial Statements	1,530,000	1,530,000
Auditing Fee for Interim Financial Statements for 3 Quarters		
Financial Statements	960,000	960,000
Other expenses such as travel expenses	3,710.-	charged according to the actual amount paid
Total	2,493,710	2,490,000

Opinions of the Board: It is deemed appropriate that the shareholders' meeting approve the appointment of auditors from EY Office Company Limited ("EY") to promote the audit, the independence of auditors, the quality of work system, and build confidence for investors and shareholders of the Company to consider investing in the Company as well as ensure that the financial statements are prepared to international standards, and support future investment expansion by appointing (1) Mrs. Gingkarn Atsawarangsalit, a certified public accountant No. 4 4 9 6 (2) Ms. Rosaporn Decharkhom, a certified public accountant No. 5659 (3) Ms. Sumana Phanpongsanon, a certified public accountant No. 5872 (4) Ms. Kerdsiri Karnjanaprakasit, a certified public accountant No. 6014. One of them is the Company's auditor for the year 2026, with the annual remuneration for the year 2026 not exceeding 2,490,000 baht, excluding other expenses such as Travel expenses, postage expenses, fax expenses, which can be reimbursed according to the actual amount paid. The company, however, doesn't have any subsidiaries.

Voting: on this agenda, the vote must be passed by a majority vote of the shareholders who present the meeting and casting their votes.

Agenda 7 To consider other businesses (if any)

Facts and Reasons: This agenda is set for shareholders to raise questions and/or express opinions to the board of directors (if any) and/or for the board of directors to provide explanations and respond to shareholders' inquiries. No other matters will be presented for consideration and no resolutions will be made during this agenda.

Therefore, we would like to invite shareholders to attend the Annual General Meeting of Shareholders for the year 2026 on the specified date and time mentioned above.

Best regards



(Dr. Suwit Thaniyawan)

Chairman of the Board

Remarks: 1. The Company has set the list of shareholders eligible to attend the Annual General Meeting of Shareholders for the year 2026 (“Record Date”) on March 16, 2026. We invite all shareholders to attend the meeting in a hybrid format on the specified date and time.

2. The Company encourages shareholder participation in its operations, thus providing an opportunity for shareholders to submit questions in advance of the meeting. If you have questions related to any agenda items for the Annual General Meeting, you can send your questions to E-Mail: com.sec@sunvending.co.th or by registered mail to Sunvending Technology Public Company Limited, Company Secretary Office, No. 34, Krungthepkreetha Road, Huamak Sub-District, Bangkok District, Bangkok 10240, or via fax at 02-295-4284 ext. 240 by April 20, 2026. Please include your name, address, and contact phone number. The Company Secretary will compile the questions for the Chairman's consideration, and questions submitted in advance will be addressed during the Annual General Meeting.

3. For convenience, if you are unable to attend the meeting in person and wish to authorize someone else to attend and vote on your behalf, please fill out and sign the attached proxy form or download it from the Company's website (www.sunvending.co.th), where three types of proxy forms are available. If the shareholder is a foreign investor and has appointed a custodian in Thailand to hold and manage the shares, any of the proxy forms (A, B, or C) may be used. Other shareholders may only use proxy forms A or B. If you wish to authorize an independent director nominated by the Company to act as your proxy, please refer to the information provided in item 9 of the accompanying documents.

4. We kindly request that you submit the proxy form to the Company at least three business days before the meeting for efficient and timely verification of documents. The Company will conduct registration using a barcode system; therefore, to facilitate registration, shareholders and proxies attending the meeting should bring the invitation letter on the day of the meeting and sign to confirm their right to attend.


5. Shareholders can view the invitation to the Annual General Meeting and related documents on the Company's website at (www.sunvending.co.th) under the “Investor Relations” section >> “Shareholder Information” >> “2026 Shareholder Meeting Notice” starting March 27, 2026.

The Annual Report (Form 56-1 One Report) and summary of financial data
in QR Code format



Remark: The company does not have any subsidiaries.

Profiles of directors who have left their positions upon the expiration of their terms and have been nominated for reappointment.


	<p>1. Dr. Suvit Thaniyavarn Age 71 years.</p> <p>- Types of directors nominated for appointment: Independent Director / Company Director / Subcommittee member</p> <p>This has been reviewed and screened by the Nomination and Remuneration Committee and the Company Board.</p> <p>- Current position: Chairman of the Board / Chief Audit Officer</p>
Date of holding office	April 2, 2021
Renewal of the agenda, 1st session.	April 21, 2023
Educational qualifications:	<ul style="list-style-type: none"> - Ph.D. in Economics, University of Illinois Urbana-Champaign, USA. - Master's degree in Economics, University of Illinois at Urbana-Champaign, USA. - Bachelor's degree in Economics/Finance, Thammasat University.
Training course:	<ul style="list-style-type: none"> - Boardroom Excellence (BE) Course, Batch 1/2025 Thai Institute of Directors Association - Completed DCP 244/2017 training course. Thai Institute of Directors Association - Completed BNCP 1/2017 training course. Thai Institute of Directors Association - Role of the Chairman (RCP) Training Course 54/2023 Thai Institute of Directors Association
Work experience (past 5 years)	2018 – Present: Independent Director/Chairman of the Board, S. Kitchai Enterprises Public Company Limited.
	2016 – Present: Chairman of the Board, EOLifeMed Co., Ltd. 2003 – Present: Chairman of the Board, EO Solution Co., Ltd.
One position in another listed company.	2018 – Present: Independent Director/Chairman of the Board, S. Kitchai Enterprises Public Company Limited.
Positions in other companies (not publicly listed companies): 2.	2016 – Present: Chairman of the Board, EOLifeMed Co., Ltd. 2003 – Present: Chairman of the Board, EO Solution Co., Ltd.
Holding directorial/executive positions in other companies that may create a conflict of interest for the company: No directorial/executive positions are held in other companies that may create a conflict of interest for the company.	
Relationship with company management or major/minor shareholders: No relationship with the company's management or major/minor shareholders.	
Distinctive Special Interest: No distinguished special interest.	

To Dr. Suvit Thaniyavarn

Legal disputes in the past 10 years: There have been no legal disputes in the past 10 years.	
Meeting attendance in 2025: Annual General Meeting of Shareholders 1/1 time, Board of Directors 4/4 times, Audit Committee 4/4 times, Special Meeting between the Audit Committee and the Corporate Governance Committee 1/1 time.	
Skills and Expertise	Possesses high-level expertise in strategic planning and corporate business management, based on economic principles, combined with expertise in finance and auditing.

Criteria and Nomination Method : The Board of Directors has considered the opinion of the Nomination and Compensation Committee and determined that Dr. Suvit Thaniyavarn possesses all the qualifications required by law, and also has the knowledge, skills, and experience that will be beneficial to the company's business operations. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders in 2026 for consideration and election of Dr. Suvit Thaniyavarn to resume his position as a company director, /sub-committee director, and independent director for another term..

specifications	properties
Shareholding in the company (if any) (as of 31 December 2025) - number of shares - Proportion of shares with voting rights	970,660 shares 0.139 %
Relationships in the following manner with the Company/Affiliates/Associates/Major Shareholders or juristic persons that may have conflicts at present - Be a director who participates in the management, staff, employees or a consultant who receives a regular salary - Being a professional service provider such as an auditor, financial advisor or legal advisor - Having a significant business relationship that may result in the inability to perform duties independently, such as buying and selling raw materials/products/services lending money or borrowing money	-None- -None- -None-
Be a related person or close relative of an executive or a major shareholder of the Company/Subsidiary.	-None-


	<p>2. Mr. Pitsnu Chokwatana Age 60 years.</p> <p>- Types of directors nominated for appointment: Company Director / Subcommittee member</p> <p>This has been reviewed and screened by the Nomination and Remuneration Committee and the Company Board.</p> <p>- Current position: Company Director / Company Authorized Signatory Director / Corporate Governance, Risk Management and Sustainable Development Committee Member / Executive Director / Managing Director</p>
Date of holding office	April 2, 2021
Renewal of the agenda, 1st session.	April 21, 2023
Educational qualifications:	- Bachelor of Engineering in Mechanical Engineering, SF State University, USA
Training course:	- Director Accreditation Program (DAP) course, Batch 151/2018, from the Thai Institute of Directors Association.
	- IT Governance and Cyber Resilience Program, Batch 14/2020 Thai Institute of Directors Association
	- MISSION X The Boot Comp of Advanced Corporate Transformation Course, VISTEC Vidyasirimedhi Institute of Science and Technology, SCB Corporate, by your best, Batch 4/2022, from Siam Commercial Bank Institute and Vidyasirimedhi Institute (VISTEC).
	- Ethical Leadership Program (ELP) Course, Batch 35/2024 Thai Institute of Directors Association
	- Special Course (SP) Batch 2/2026 Thai Institute of Directors Association
Work experience (past 5 years)	2015 – Present: Director, TopTrent Manufacturing Co., Ltd.
	2012 – Present: Director, Thai Cubic Technology Co., Ltd.
	2012 – Present: Director, Eaksuwan Company Limited.
Positions in other listed companies 0	-Not-
Positions in other companies (not publicly listed companies): 3.	2015 – Present: Director, TopTrent Manufacturing Co., Ltd.
	2012 – Present: Director, Thai Cubic Technology Co., Ltd.
	2012 – Present: Director, Eaksuwan Company Limited.

TO Mr. Pitsnu Chokwatana

Holding directorial/executive positions in other companies that may create a conflict of interest for the company: No directorial/executive positions are held in other companies that may create a conflict of interest for the company.	
Relationship with management or major/minor shareholders of the company: Serves as a director, executive, and major shareholder of SVT.	
Distinctive Special Interest: No distinguished special interest.	
Legal disputes in the past 10 years: There have been no legal disputes in the past 10 years.	
Meeting attendance in 2025: Annual General Meeting of Shareholders 1/1 time, Board of Directors 4/4 times, Executive Committee 11/11 times, Corporate Governance Committee 2/2 times, Special meeting between the Audit Committee and the Corporate Governance Committee 1/1 time	
Skills and Expertise	- Business administration, marketing administration, warehousing and transportation business administration, organizational management, corporate strategy, and information technology.

Criteria and Nomination Method : The Board of Directors has considered the opinion of the Nomination and Compensation Committee and determined that Mr. Pitsnu Chokwatana possesses all the qualifications required by law, and also has the knowledge, skills, and experience that will be beneficial to the company's business operations. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders in 2026 for consideration and election of Mr. Pitsnu Chokwatana to resume his position as a company director, And sub-committee director, for another term..

specifications	properties
Shareholding in the company (if any) (as of 31 December 2025) - number of shares - Proportion of shares with voting rights	6,225,010 shares 0.889 %
Relationships in the following manner with the Company/Affiliates/Associates/Major Shareholders or juristic persons that may have conflicts at present - Be a director who participates in the management, staff, employees or a consultant who receives a regular salary - Being a professional service provider such as an auditor, financial advisor or legal advisor - Having a significant business relationship that may result in the inability to perform duties independently, such as buying and selling raw materials/products/services lending money or borrowing money	-Yes- -None- -None-
Be a related person or close relative of an executive or a major shareholder of the Company/Subsidiary.	-Yes-

	<p>3. Mr. Jark Chulakiet Age 48 years.</p> <p>- Types of directors nominated for appointment: Independent Director / Company Director / Subcommittee member</p> <p>This has been reviewed and screened by the Nomination and Remuneration Committee and the Company Board.</p> <p>- Current position: Company Director / Audit Committee / Nomination and Remuneration Committee</p>
<p>Date of holding office</p>	<p>April 2, 2021</p>
<p>Renewal of the agenda, 1st session.</p>	<p>April 21, 2023</p>
<p>Educational qualifications:</p>	<p>- Master's degree, Academy of Art, University San Francisco, USA</p>
	<p>- Bachelor of Arts in Interior Design, Faculty of Fine Arts, Rangsit University.</p>
<p>Training course:</p>	<p>- Director Accreditation Program (DAP) course, Batch 163/2019, from the Thai Institute of Directors Association.</p>
	<p>- Advanced Audit Committee Program (AAP) Course, Batch 36/2020, from the Thai Institute of Directors Association.</p>
	<p>- Board Nomination and Compensation Program (BNCP) course, batch 20/2024, from the Thai Institute of Directors Association.</p>
<p>ประสบการณ์ทำงาน(ย้อนหลัง 5 ปี)</p>	<p>2024 – Present: Independent Director/Audit Committee Member, Diamond Roof Tiles Public Company Limited.</p>
	<p>2005 – Present: Director/Executive Director, Define Studio Co., Ltd.</p>
<p>One position in another listed company.</p>	<p>2024 – Present: Independent Director/Audit Committee Member, Diamond Roof Tiles Public Company Limited.</p>
<p>Position in another company (not a publicly traded company): 1</p>	<p>2005 – Present: Director/Executive Director, Define Studio Co., Ltd.</p>
<p>Holding directorial/executive positions in other companies that may create a conflict of interest for the company: No directorial/executive positions are held in other companies that may create a conflict of interest for the company.</p>	
<p>Relationship with company management or major/minor shareholders: No relationship with the company's management or major/minor shareholders.</p>	
<p>Distinctive Special Interest: No distinguished special interest.</p>	
<p>Legal disputes in the past 10 years: There have been no legal disputes in the past 10 years.</p>	
<p>Meeting attendance in 2025: Annual General Meeting of Shareholders 1/1 time, Board of Directors 4/4 times, Audit Committee 4/4 times, Nomination and Remuneration Committee 2/2 times, Special Meeting between the Audit Committee and the Corporate Governance Committee 1/1 time.</p>	

TO Mr. Jark Chulakiet

Skills and Expertise	Possesses high-level expertise in enterprise-level strategy and business management, coupled with expertise in auditing and strategic design.
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Criteria and Nomination Method : The Board of Directors has considered the opinion of the Nomination and Compensation Committee and determined that Mr. Jark Chulakiet possesses all the qualifications required by law, and also has the knowledge, skills, and experience that will be beneficial to the company's business operations. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders in 2026 for consideration and election of Mr. Jark Chulakiet to resume his position as a company director, /sub-committee director, and independent director for another term..

specifications	properties
Shareholding in the company (if any) (as of 31 December 2025) <ul style="list-style-type: none"> - number of shares - Proportion of shares with voting rights 	500,000 shares 0.07 %
Relationships in the following manner with the Company/Affiliates/Associates/Major Shareholders or juristic persons that may have conflicts at present <ul style="list-style-type: none"> - Be a director who participates in the management, staff, employees or a consultant who receives a regular salary - Being a professional service provider such as an auditor, financial advisor or legal advisor - Having a significant business relationship that may result in the inability to perform duties independently, such as buying and selling raw materials/products/services lending money or borrowing money 	-None- -None- -None-
Be a related person or close relative of an executive or a major shareholder of the Company/Subsidiary.	-None-

**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

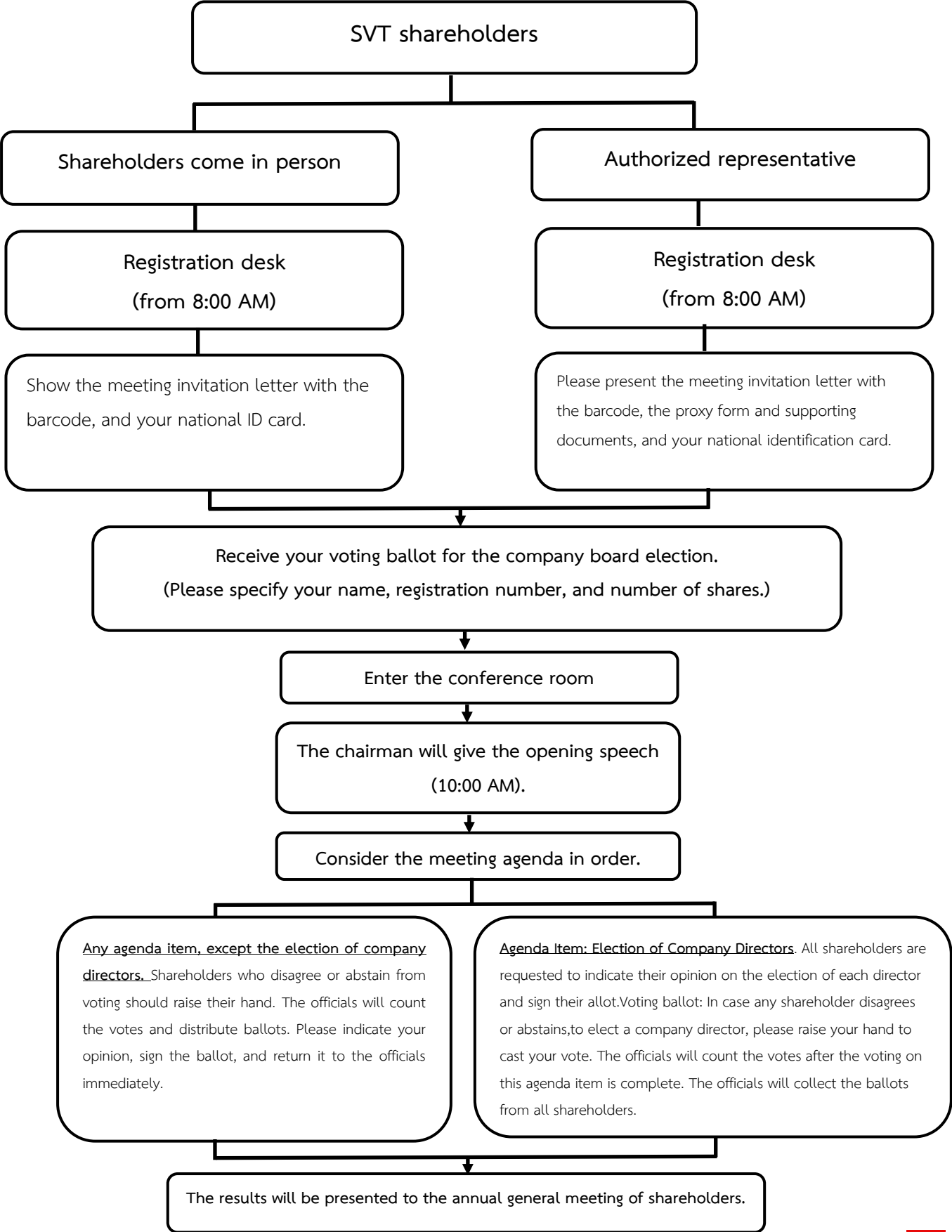
If the shareholders have appointed an authorized person to attend the meeting.

- (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.

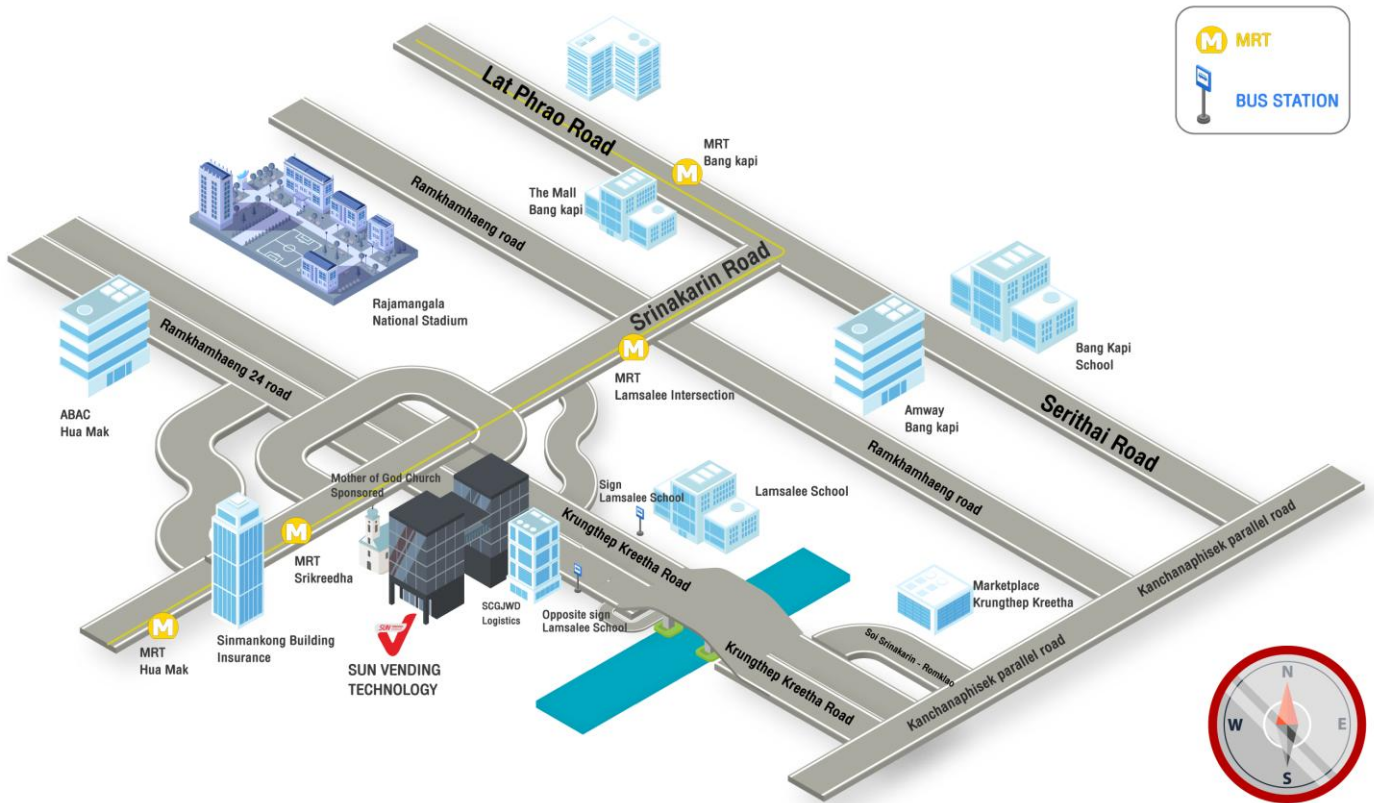
Procedures for Attending the Annual General Meeting of Shareholders
Sun Vending Technology Public Company Limited



Map of the General Shareholders' Meeting Venue.

Sun Vending Technology Public Company Limited

No. 34 Krungthep Kree tha Road, Hua mark, Bangkapi, Bangkok 10240



In case you use public transportation:

Traveling by Public Bus:

- **Bus Line 93:** Starting from Si Phaya – Pattanakarn – Mu Ban Nak Khia.
- **Bus Line 501:** Starting from Tha Chang – Mu Ban Nak Khia – Tha Nam Si Phaya.
Get off at the bus stop in front of Rangsit School. Walk through the underpass in front of Rangsit School and follow the path straight to the company, a total distance of 550 meters, taking about 7 minutes.
- **Bus Line 93:** Starting from Mu Ban Nak Khia – Pattanakarn – Si Phaya.
- **Bus Line 501:** Starting from Mu Ban Nak Khia – Tha Chang.
Get off at the bus stop across from Rangsit School. Walk along the footpath and continue straight to the company, a total distance of 270 meters, taking about 3 minutes.

Traveling by Yellow Line MRT:

From **Sri Kritha Station:** Exit at Exit 1 or Exit 2. Go down the stairs or take the elevator, then turn right and walk straight along the path to the company, a total distance of 350 meters, taking about 5 minutes.

In case you come by your own vehicle:

Parking Location: You can park at the Mother Mary Help of Christians Church in Bangkok Kritha, which is adjacent to the company. After that, exit the church and turn right, walking straight along the path to the company, a total distance of 130 meters, taking about 2 minutes.

Articles of Association Related to the Shareholders' Meeting

Closure of the Register.

Article 16. During the twenty-one (21) days prior to each shareholders' meeting, the Company may suspend the registration of share transfers. Notice will be given to shareholders in advance at the Company's head office and branch offices (if any), not less than fourteen (14) days prior to the suspension date for share transfer registration.

The initial portion consists of securities listed on the stock exchange or other secondary market, as the case may be. The Registrar's Office and the registration of shares will be in accordance with the Securities Act and the discretion of Parliament.

Method of Electing Directors.

Article 22. The shareholders' meeting shall elect the Board of Directors according to the following criteria and methods:

(1) Each shareholder shall have one (1) vote per one (1) share, unless the Company has preferred shares, in which case the rights of the preferred shares may provide for fewer voting rights than ordinary shares.

(2) Each shareholder may use all of their votes as specified in (1) to elect one or more individuals as directors; however, they cannot allocate their votes to any individual in excess of their total votes.

(3) The individuals receiving the highest votes in order shall be elected as directors, up to the number of directors to be elected at that time. If individuals receiving votes in the next order have equal votes exceeding the number of directors to be elected, the chairman of the meeting shall have the deciding vote.

Director Compensation Payment.

Article 30. The payment of any money or other property to the directors shall be proposed by the directors to the shareholders' meeting for consideration and approval by a vote of two-thirds (2/3) of the total votes of the shareholders present at the meeting. The amount may be determined as a fixed sum or as a set principle and may be determined from time to time or may be effective indefinitely until a change is made.

The provisions of the first paragraph do not affect the rights of employees or staff of the company who are elected directors to receive compensation and benefits as employees or staff of the company.

Shareholders' Meeting Appointment of a Proxy to Attend the Meeting and Voting Rights

Article 16. During the twenty-one (21) days prior to each shareholders' meeting, the Company may suspend the registration of share transfers. Notice will be given to shareholders in advance at the Company's head office and branch offices (if any), not less than fourteen (14) days prior to the suspension date for share transfer registration.

The initial portion consists of securities listed on the stock exchange or other secondary market, as the case may be. The Registrar's Office and the registration of shares will be in accordance with the Securities Act and the discretion of Parliament.

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(2) Each shareholder may use all of their votes as specified in (1) to elect one or more individuals as directors; however, they cannot allocate their votes to any individual in excess of their total votes.

(3) The individuals receiving the highest votes in order shall be elected as directors, up to the number of directors to be elected at that time. If individuals receiving votes in the next order have equal votes exceeding the number of directors to be elected, the chairman of the meeting shall have the deciding vote.

Article 36. The Board of Directors must hold an annual general meeting of shareholders within four (4) months from the end of the fiscal year of the company. Other meetings of shareholders are called extraordinary meetings.

Article 37. The Board of Directors may call an extraordinary meeting at any time or one or more shareholders holding shares in aggregate not less than ten percent (10) of the total number of shares sold may join their names in writing requesting the Board of Directors to call an extraordinary meeting of shareholders at any time but the matter and the reasons for calling the meeting must be clearly stated in the aforementioned letter. In such a case, the Board of Directors must convene a shareholders' meeting within forty-five (45) days from the date of receiving the letter from the shareholders.

In the case where the Board fails to hold a meeting within the time period under paragraph one, all shareholders who have signed their names or other shareholders' aggregate to obtain the

number of shares as required, can call a meeting by themselves within forty-five (45) days from the date of expiration of the period under the preceding paragraph. In such a case, it is considered a shareholders' meeting called by the Board of Directors, and the Company shall be responsible for the necessary expenses incurred in arranging the meeting and providing reasonable facilitation.

If it turns out that the shareholders' meeting was called because the shareholders under the preceding paragraph did not attend the meeting and did not constitute a quorum under Article 40, the shareholders under the preceding paragraph must jointly be responsible for reimbursement for the expenses incurred resulting from the arrangement of the meeting at that time for the Company.

Article 38. In calling a shareholders' meeting, The Board of Directors shall prepare a letter calling for the meeting specifying the place, date, time, and agenda of the meeting and the matter proposed for the meeting with reasonable details. It must clearly state that the matter is to be proposed for acknowledgment, approval, or consideration, as the case may be, including the opinion of the Board of Directors on such matter, and send it to the shareholders and the registrar for acknowledgment not less than seven (7) days before the meeting date. The notice of the meeting shall be published in a newspaper for three (3) consecutive days, not less than three (3) days prior to the date of the shareholders' meeting.

In the shareholders' meeting, the Board of Directors will determine the location to be used as the meeting place, which is either in the area where the Company's headquarters are located or in nearby provinces.

In the event that the company's shares are listed securities on the Stock Exchange of Thailand or other secondary markets, the preparation of a notice calling for the meeting, specifying the place, date, time, agenda, or any other matters related to the said shareholders' meeting, will be in accordance with the regulations, announcements, orders, or requirements of the Stock Exchange of Thailand or other secondary markets and the rules and procedures prescribed in the law.

Article 39. A shareholder who does not attend the meeting in person may produce a proxy form appointing a proxy to attend the meeting and vote on his/her behalf. The proxy must present the proxy form to the chairman of the meeting or to the person assigned by the chairman before the meeting commences. The proxy form must be in the form prescribed by the public limited company registrar.

The proxy under paragraph one may be executed electronically instead, provided that the method used is secure and reliable, ensuring that the proxy is executed by the shareholder, in accordance with the rules prescribed by the Registrar.

Article 40. At the shareholders' meeting, there must be shareholders and proxies from shareholders (if any) attending the meeting of not less than twenty-five (25) people, or not less than one-half of the total number of shareholders, and must have shares in aggregate of not less than one (1) third (3) of the total number of shares sold to constitute a quorum.

When one (1) hour has passed from the time scheduled for the meeting, the number of shareholders attending the meeting is insufficient to constitute a quorum. If the meeting is called by the shareholder's request, that meeting shall be suspended. If the meeting was not summoned by the shareholders' request, a new meeting shall be rescheduled and the notice of summoning shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. By this later meeting, it is not compulsory to reach a quorum.

Article 41. At the shareholders' meeting, the chairman of the board shall be the chairman of the shareholders' meeting. If the chairman is not present at the meeting or is unable to perform his duties, the vice-chairman shall be the chairman. If there is no vice-chairman, or if there is but he is unable to perform the duties, the shareholders attending the meeting shall elect one shareholder to preside over the meeting.

Article 42. The Chairman of the shareholders' meeting is responsible for controlling the meeting in accordance with the law and the Company's Articles of Association regarding the meeting. The meeting must be in accordance with the sequence of agendas specified in the meeting notice unless the meeting resolves to change the order of agenda items with a vote of not less than two (2) thirds (3) of the number of shareholders attending the meeting.

When the meeting has completely considered the matters in accordance with the agenda set in the meeting invitation letter, shareholders holding shares in an aggregate of not less than one (1) third (3) of the total number of shares sold may request the meeting to consider matters other than those specified in the notice calling for the meeting.

If the meeting considers matters in accordance with the agenda outlined in the notice of the meeting, or if the matter proposed by the shareholders is not completed and there is a need to postpone the consideration. The meeting shall determine the place, date, time, and agenda for the next meeting, and the Board of Directors shall send a notice calling for the meeting, specifying the place, date, time, and agenda to the shareholders not less than seven (7) days

prior to the date of the meeting. The notice of the meeting must be published in a newspaper for three (3) consecutive days, at least three (3) days prior to the date of the shareholders' meeting.

Article 43. At the shareholders' meeting, shareholders have votes equal to the number of shares they hold. In such a case, one (1) share per one (1) vote shall be counted unless the shares held by such shareholders are preferred shares, in which case the preferred shares have been issued to have fewer voting rights than the ordinary shares.

Article 44. Any shareholder who has a special interest in any matter is forbidden from voting on that matter. But voting for the election of directors is not subject to this article.

Article 45. A resolution of the shareholders' meeting shall consist of the following votes:

- (1) In normal cases, the majority vote of the shareholders who attend the meeting and cast their votes. If the votes are equal, the chairman of the meeting shall have an additional vote as a casting vote.
- (2) In the following cases, votes of not less than three (3) out of four (4) of the total votes of the shareholders attending the meeting and having the right to vote:
 - (a) Sale or transfer of all or substantial parts of the Company's business to another person.
 - (b) The purchase or acceptance of a transfer of the business of another company or a private company to the company.
 - (c) Making, amending, or terminating contracts relating to the leasing of all or substantial parts of the Company's business; Assigning other people to manage the company's business or arranging a merger with another person to share profit and loss.
 - (d) Capital increase or capital reduction
 - (e) Amendment to the Memorandum of Association and Articles of Association
 - (f) Issuance of debentures
 - (g) Amalgamation
 - (h) Dissolution of company
 - (i) Any other action required by law requires a vote of not less than three (3) quarters (4) of the total number of votes of the shareholders attending the meeting and having the right to vote.

Article 46. The activities that the general meeting of shareholders should do are as follows:


- (1) Acknowledge the annual report of the Board of Directors.
- (2) Consider and approve the balance sheet and profit and loss account.
- (3) Consider and approve the profit allocation.
- (4) Consider electing directors to replace those who retire by rotation.
- (5) Consider the directors' remuneration.
- (6) to consider appointing an auditor and determining the amount of audit fees.
- (7) Consider other businesses (if any).

Article 47. The minutes of the Company's shareholders' meeting will be completed within fourteen (14) days from the date of the meeting.

Electronic Conferencing


Article 48. The meeting of the Board of Directors and the shareholders' meeting may be held via electronic media in accordance with the relevant laws, regulations, notifications, requirements, or rules.

Brief background of the independent director acting as a proxy.
At the Annual General Meeting of Shareholders in 2026.

	<p>1. Mr. Yodphot Wongrukmit</p> <p>Age: 66 years.</p> <p>Address: 34 Krungthepkreetha Road, Huamak, Bangkapi District, Bangkok 10240</p> <p>Current Position: Independent Director / Company Director / Nomination and Remuneration Committee / Chairman of the Corporate Governance, Risk Management and Sustainable Development</p>
<p>Company Stock Holdings/Company Shareholding -No company stock holdings-</p>	
<p>Date of holding office</p>	<p>August 10, 2023</p>
<p>Renewal of the agenda, 1st session.</p>	<p>April 21, 2025</p>
<p>Educational qualifications:</p>	<ul style="list-style-type: none"> - Master of Business Administration, Middle Tennessee State University, USA - Bachelor of Economics (Second Class Honors), University of Thai Chamber of Commerce.
<p>Training course:</p>	<ul style="list-style-type: none"> - ESG in the Boardroom: A Practical Guide for Boards (ESG) Course, Batch 7/2025, Thai Institute of Directors Association. - Refreshment Training Program (RFP) Course No. 17/2025 Thai Institute of Directors Association - Boardroom Excellence (BE) Course, Batch 1/2025 Thai Institute of Directors Association - Course: National Defence College (NDC) Class of 2011, National Defence College - Executive Program in Capital Market Studies, Class 21 (CMS 21) - Executive Program in Energy Science, Class 16 (EPES 16) - Advanced Audit Committee Program Class 46/2022 Thai Institute of Directors Association - Anti-Corruption for Executive Program (ACEP6/2013) Thai Institute of Directors Association - Successful Formulation & Execution of Strategy (SFE13/2011) course Thai Institute of Directors Association - Director Certification Program (DCP111/2008) Thai Institute of Directors Association

TO Mr. Yodphot Wongrukmit

Work experience (past 5 years)	2024 – Present: Subcommittee Member, Islamic Bank of Thailand
	2024 – Present: Independent Director, Wet Planet Co., Ltd.
	2019 – Present: Director, Belis Asset Group Public Company Limited.
Positions in two other listed companies.	2024 – Present: Subcommittee Member, Islamic Bank of Thailand
	2019 – Present: Director, Belis Asset Group Public Company Limited.
Position in another company (not a publicly traded company): 1	2024 – Present: Independent Director, Wet Planet Co., Ltd.
Holding positions in 3 external organizations.	2023 – Present: Member, National Blood Donor Recruitment and Promotion Committee, Thai Red Cross Society.
	2021 – Present: President, Bai Mai Pan Suk Foundation
	2021 – Present: Honorary Member, Fuel Fund Management Committee
Holding directorial/executive positions in other companies that may create a conflict of interest for the company: No directorial/executive positions held in other companies that may create a conflict of interest for the company.	
Relationship with company management or major/minor shareholders: No relationship with company management or major/minor shareholders.	
Distinctive Special Interest: No distinguished special interest.	
Legal disputes in the past 10 years: There have been no legal disputes in the past 10 years.	
Meeting attendance in 2025: Annual General Meeting of Shareholders 1/1 time, Board of Directors 4/4 times, Corporate Governance Committee 2/2 times, Special Meeting between the Audit Committee and the Corporate Governance Committee 1/1 time.	

	<p>2. Dr. Somjin Sornphaisan</p> <p>Age: 63 years.</p> <p>Address: 34 Krungthepkreetha Road, Huamak, Bangkapi District, Bangkok 10240</p> <p>Current Position: Independent Director / Company Director / Audit Committee</p>
<p>Company's shareholding/Stock ownership: The company holds 0.003% of the shares in SVT.</p>	
<p>Date of holding office</p>	<p>March 1, 2022</p>
<p>Renewal of the agenda, 1st session.</p>	<p>April 23, 2024</p>
<p>Educational qualifications:</p>	<ul style="list-style-type: none"> - Ph.D. in Finance, Thammasat University (Joint DBA with Chulalongkorn University and NIDA) - Master of Arts (MS) in Japanese Business Studies, Chaminade University of Honolulu, funded by the Fujitsu Asian Scholarship Program (MSJBS). - Master of Business Administration (MBA), Thammasat University - Bachelor of Engineering (Industrial Engineering), Chulalongkorn University
<p>Training course:</p>	<ul style="list-style-type: none"> - Executive Management Program, Capital Market Academy (CMA), Class 3. - Chartered Financial Analyst (CFA) - Certified Financial Planner (CFP™) - Corporate Governance for Capital Market Intermediaries (CGI 4/2015) - Director Accreditation Program (DAP) Course, Batch 16/2004 Thai Institute of Directors Association - Director Certification Program (DCP) Course, Batch 122/2009 Thai Institute of Directors Association - Director Examination Course, Batch 26/2009, Thai Institute of Directors Association. - Anti-Corruption for Executive Program (ACEP) Course, Batch 12/2014 Thai Institute of Directors Association
<p>Work experience (past 5 years)</p>	<ul style="list-style-type: none"> 2022 – Present: Independent Director/Audit Committee Member, Bioscience Animal Health Public Company Limited. 2022 – Present: Independent Director, Taokaenoi Food & Marketing Public Company Limited. 2009 – 2020 Managing Director, TMB Asset Management

TO Dr. Somjin Sornphaisan

Positions in two other listed companies.	2022 – Present: Independent Director/Audit Committee Member, Bioscience Animal Health Public Company Limited.
	2022 – Present: Independent Director, Taokaenoi Food & Marketing Public Company Limited.
Positions in other companies (not registered companies): 0	-Not-
Holding positions in 3 external organizations.	Currently, he is the Managing Director of the Thai Bond Market Association (Thai BMA).
	Currently a member of the Board of Directors of the Federation of Thai Capital Market Organizations (FETCO).
	Currently, he is a board member of the Thai Financial Planning Association (TFPA).
Holding directorial/executive positions in other companies that may create a conflict of interest for the company: No directorial/executive positions in other companies that may create a conflict of interest for the company.	
Relationship with company management or major/minor shareholders: No relationship with company management or major/minor shareholders.	
Distinctive Special Interest: No distinguished special interest.	
Legal disputes in the past 10 years: There have been no legal disputes in the past 10 years.	
Meeting attendance in 2025: Annual General Meeting of Shareholders 1/1 time, Board of Directors 4/4 times, Audit Committee 4/4 times, Special Meeting between the Audit Committee and the Corporate Governance Committee 1/1 time.	

Definition of Independent Director

SUN Vending Technology Public Company Limited has defined the definition of independent director as the minimum requirement of the Securities and Exchange Commission. and the Stock Exchange of Thailand According to the announcement of the Capital Market Supervisory Board Regarding the request for permission to offer for sale of newly issued shares The details are as follows.

Independent director means a director who has no business. or any related work which may affect their independent decision-making. The qualifications of independent directors are in accordance with the rules and regulations of the Securities and Exchange Commission. Details are as follows:-

1) Holding no more than 1% of the total voting shares of the Company, parent company, subsidiary company, associated company, major shareholder or controlling person of the company, including shares held by related persons of that independent director.

2) Not being or used to be a director involved in management, employees, staff, consultants who receive a regular salary or controlling person of the Company, parent company, subsidiary company, associated company, subsidiary of the same level major shareholder or of the company's controlling person unless the aforementioned characteristics have been vacated for not less than 2 years. or consultant of the government sector, which is a major shareholder or the person who has the authority to control the company.

3) Not a person who has a blood relationship or by legal registration in the form of father, mother, spouse, siblings, and children, including spouses of children of other directors, executives, major shareholder controllers, or a person who will be nominated to be a director, executive, or person with controlling authority of the company or subsidiary.

4) Does not have or had a business relationship with the Company, parent company, subsidiary company, associated company, major shareholder, or the person who has the authority to control the company in a manner that may impede the exercise of one's independent judgment, including not being or having been a significant shareholder or a person with control authority of a person having a business relationship with the Company, parent company, subsidiary company, associated company, major shareholder, or the person who has the authority to control the company, unless the aforementioned nature has been terminated for not less than 2 years.

Business relationships under the first paragraph include making trade transactions that are normally carried out for business operations, renting or renting out real estate. Assets or services, or giving or receiving financial assistance by accepting or lending, guaranteeing, and placing assets as collateral for liabilities, including other similar behaviors. As a result, the company or the contracting party has an obligation to pay the other party at least 3% of the company's net tangible assets, or 20 million baht or more. However, the calculation of such indebtedness shall be by the method for calculating the value of connected transactions under the Notification of the Capital Market Supervisory Board Re: Rules on Connected

Transactions mutatis mutandis. However, such debt shall include debt obligations incurred during the 1 year before the date of the business relationship with the same person.

5) Not or not used to be an auditor of the company, parent company, subsidiary company, associated company, major shareholder or the person who has the authority to control the company and is not a significant shareholder controller or a partner of the audit firm which has auditors of the Company, parent company, subsidiaries, associated companies, major shareholders or the person having the authority to control the company is affiliated with unless the aforementioned nature has been terminated for not less than 2 years.

6) Not or not has been a professional provider of any kind. This includes serving as a legal or financial advisor which receives service fees of more than 2 million baht per year from the company, parent company, subsidiary company, associated company, major shareholder, or the person who has the authority to control the company and is not a significant shareholder controller or a partner of that professional service provider unless the aforementioned nature has been terminated for not less than 2 years.

7) Not being a director who has been appointed to represent the Company's directors major shareholder or shareholders who are related to major shareholders.

8) Do not operate businesses with the same nature and are in significant competition with the Company's business or a subsidiary, be a significant partner in the partnership or being a director who takes part in the management, an employee, an employee, an advisor who receives a regular salary or hold more than 1 percent of the total number of shares with voting rights of other companies that operate businesses of the same nature and are in significant competition with the business of the Company or its subsidiaries.

9) There is no other nature that prevents the expression of an independent opinion on the operations of the Company.

After having been appointed as an independent director with qualifications in accordance with items 1 to 9, the independent director may be assigned by the Board of Directors. To make decisions on the operations of the company, parent company, subsidiary company, associated company, same-level subsidiary company. major shareholder or a controlling person of the company The decision can be made in the form of a collective decision.

หนังสือมอบฉันทะ แบบ ก.
Proxy Form (A)

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholder's Registration No. Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____
I/We
อยู่บ้านเลขที่ _____ สัญชาติ _____
Address Nationality

(2) เป็นผู้ถือหุ้นของ บริษัท ซันเวนดิง เทคโนโลยี จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Sun Vending Technology Public Company Limited (“The Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of _____ shares and have the right to vote equal to _____ votes as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share of _____ shares, have the right to vote equivalent to _____ votes,
 หุ้นบุริมสิทธิ _____ - _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ - _____ เสียง
Preferred share _____ shares, have the right to vote equivalent to _____ votes

(3) ขอมอบฉันทะให้
Hereby appoint

กรณีเลือกข้อ 1.
กรุณาระบุชื่อผู้รับมอบอำนาจ

If you make proxy by choosing no.
1, please mark at 1. and give
the detail of proxy holder.

1. ชื่อ _____ อายุ _____ ปี
Name _____ Age _____ Years,
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at _____ Road _____ Sub-district
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District _____ Province _____ Postal Code _____ or,

กรณีเลือกข้อ 2. หรือ 3.
กรุณาทำเครื่องหมาย ที่ 2. หรือ 3.

If you make proxy by choosing no. 2
or 3, please mark at 2 or 3.

2. ชื่อ นายยอดพนธ์ วงศ์รักมิตร อายุ 66 ปี
Name Mr. Yodphot Wongrukmit Age 66 Years,
อยู่บ้านเลขที่ 34 ถนนกรุงเทพกรีฑา ตำบล/แขวง หัวหมาก
Residing at 34 krungthep Kritha Road _____ Hua Mak Sub-district,
อำเภอ/เขต บางกะปิ จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10240 หรือ
Bang Kapi District, Bangkok Province, Postal Code 10240 or,

3. ชื่อ ดร. สมจินต์ ศรีไพศาล อายุ 63 ปี
Name Dr. Somjin Sompaisarn Age 63 Years,
อยู่บ้านเลขที่ 34 ถนนกรุงเทพกรีฑา ตำบล/แขวง หัวหมาก
Residing at 34 krungthep Kritha Road _____ Hua Mak Sub-district,
อำเภอ/เขต บางกะปิ จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10240 หรือ
Bang Kapi District, Bangkok Province, Postal Code 10240 or,

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 21 เมษายน พ.ศ. 2569 เวลา 10:00 น. ณ ห้องประชุมชั้น 3 ทาวน์ ฮอลล์ บริษัท ซันเวนดิง เทคโนโลยี จำกัด (มหาชน) เลขที่ 34 ถนนกรุงเทพกรีฑา แขวงหัวหมาก เขตบางกะปิ กรุงเทพมหานคร 10240 หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders for the year 2026 on 21 April 2026 at 10:00 a.m., At the meeting room on the 3rd floor, Town Hall. Sunvending Technology Pcl. No. 34 Krungthep kritha Road, Hua Mak , Bang kapi, Bangkok, 10240 or such other date, time and place as the meeting maybe adjourned.

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อพนักงานลงทะเบียนในวันประชุมด้วย
Please bring this proxy to show at the meeting even shareholders who attend the meeting in person.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมเว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่า ข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy holder in this meeting, except the case that the proxy holder does not vote according to those specify in the Proxy Form, shall be deemed our actions in all respects.

****สำคัญ**

****Important**

โปรดแนบสำเนาบัตรประชาชนพร้อมลงลายมือชื่อ
 รับรองสำเนาถูกต้องของผู้มอบอำนาจและผู้รับมอบอำนาจ
 Please attach the copy of ID card duly
 certified by shareholder and proxy

ตัวอย่าง/Example

สำเนาถูกต้อง
 (Certified true copy)



ลงชื่อ Signed _____ ผู้มอบฉันทะ Proxy Grantor
 (_____)

ลงชื่อ Signed _____ ผู้รับมอบฉันทะ Proxy Holder
 (_____)

ลงชื่อ Signed _____ ผู้รับมอบฉันทะ Proxy Holder
 (_____)

ลงชื่อ Signed _____ ผู้รับมอบฉันทะ Proxy Holder
 (_____)

หมายเหตุ: ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remark: The Shareholder shall grant proxy to only one proxy holder to attend and vote at the meeting. The number of share may not be divided to more than one proxy holder in order to divide the vote.

หนังสือมอบฉันทะ แบบ ข.
Proxy Form (B)

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholder's Registration No. Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____
I/We
อยู่บ้านเลขที่ _____ สัญชาติ _____
Address Nationality

(2) เป็นผู้ถือหุ้นของ บริษัท ซันเวนดิง เทคโนโลยี จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Sun Vending Technology Public Company Limited (“The Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of _____ shares and have the right to vote equal to _____ votes as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share of _____ shares, have the right to vote equivalent to _____ votes,
 หุ้นบุริมสิทธิ _____ - _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ - _____ เสียง
Preferred share _____ shares, have the right to vote equivalent to _____ votes

(3) ขอมอบฉันทะให้
Hereby appoint

กรณีเลือกข้อ 1.
กรุณาระบุชื่อผู้รับมอบอำนาจ

If you make proxy by choosing no. 1,
please mark at 1. and give the
detail of proxy holder.

1. ชื่อ _____ อายุ _____ ปี
Name _____ Age _____ Years,
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at _____ Road _____ Sub-district
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
District _____ Province _____ Postal Code _____ or,

กรณีเลือกข้อ 2. หรือ 3.
กรุณาทำเครื่องหมาย ที่ 2. หรือ 3.

If you make proxy by choosing no. 2
or 3, please mark at 2 or 3.

2. ชื่อ นายยอดพนธ์ วงศ์รักมิตร อายุ 66 ปี
Name Mr. Yodphot Wongrukmit Age 66 Years,
อยู่บ้านเลขที่ 34 ถนนกรุงเทพกรีฑา _____ ตำบล/แขวง หัวหมาก
Residing at 34 krungthep Kritha Road _____ Hua Mak Sub-district,
อำเภอ/เขต บางกะปิ _____ จังหวัด กรุงเทพมหานคร _____ รหัสไปรษณีย์ 10240 หรือ
Bang Kapi District, Bangkok Province, Postal Code 10240 or,

3. ชื่อ ดร. สมจินต์ ศรีไพศาล อายุ 63 ปี
Name Dr. Somjin Sompaisarn Age 63 Years,
อยู่บ้านเลขที่ 34 ถนนกรุงเทพกรีฑา _____ ตำบล/แขวง หัวหมาก
Residing at 34 krungthep Kritha Road _____ Hua Mak Sub-district,
อำเภอ/เขต บางกะปิ _____ จังหวัด กรุงเทพมหานคร _____ รหัสไปรษณีย์ 10240 หรือ
Bang Kapi District, Bangkok Province, Postal Code 10240 or,

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 21 เมษายน พ.ศ. 2569 เวลา 10:00 น. ณ ห้องประชุมชั้น 3 ทาวน์ ฮอลล์ บริษัท ซันเวนดิง เทคโนโลยี จำกัด (มหาชน) เลขที่ 34 ถนนกรุงเทพกรีฑา แขวงหัวหมาก เขตบางกะปิ กรุงเทพมหานคร 10240 หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders for the year 2026 on 21 April 2026 at 10:00 a.m., At the meeting room on the 3rd floor, Town Hall. Sunvending Technology Pcl. No. 34 Krungthep kritha Road, Hua Mak , Bang kapi, Bangkok, 10240 or such other date, time and place as the meeting maybe adjourned.

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อพนักงานลงทะเบียนในวันประชุมด้วย
Please bring this proxy to show at the meeting even shareholders who attend the meeting in person.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
(4) I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

วาระที่ 1 รับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี 2568 และรายงานประจำปี 2568

Agenda 1 To acknowledge the Company's 2025 operating results and the Annual Report for 2025.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy holder shall votes according to my intention as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 2 พิจารณานุมัติงบการเงินของบริษัทฯ ประจำปี 2568 สำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม พ.ศ 2568

Agenda 2 To consider and approve the financial statement of the Company of the year 2025 for the fiscal year ended December 31, 2025.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy holder shall votes according to my intention as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 3 พิจารณานุมัติการจัดสรรเงินกำไรเพื่อเป็นเงินทุนสำรองตามกฎหมาย และการจ่ายเงินปันผล สำหรับผลการดำเนินงานของบริษัทฯ สำหรับปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม พ.ศ. 2568

Agenda 3 To consider and approve the allocation of the net profit to be a legal reserve and the dividend payment of the Company's operating results for the fiscal year ended December 31, 2025.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy holder shall votes according to my intention as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ

Agenda 4 To consider and approve the election of directors to replace the directors who are due to retire by rotation.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall votes according to my intention as follows:
- การเลือกตั้งกรรมการทั้งหมด
- Election of all directors
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain
- การเลือกตั้งกรรมการเป็นรายบุคคล
- Election of individual directors

1. ดร.สุวิทย์ ธนियวัน

1. Dr. Suvit Thaniyavarn

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain

2. นายพิศณุ โชควัฒนา

2. Mr. Pitsnu Chokwatana

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain

3. นายจักร จุลเกียรติ

3. Mr. Jark Chulakiet

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ สำหรับปี 2569

Agenda 5 To consider and approve the remuneration of the directors of the Company for the year 2026.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall votes according to my intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี สำหรับปี 2569

Agenda 6 To consider and approve the appointment of auditors and the determination of the auditors' remuneration for the year 2026

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall votes according to my intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ 7 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 7 To consider other businesses (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall votes according to my intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
- (5) Should neither the proxy holder vote in any agenda, in compliance with those specified herein, it shall be deemed that such vote is not correct nor my/our vote as a shareholder.
- (6) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (6) In the case that I do not specify my intention for voting in any agenda, or specify unclear, or in case the meeting considers or passes resolutions in any matters other than those specified above, including any amendment or addition thereof, the proxy holder shall be entitled to consider and vote on my/our behalf as he/she may deem appropriate in all respect.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่า ข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy holder in this meeting, except the case that the proxy holder does not vote according to those specify in the Proxy Form, shall be deemed our actions in all respects.

****สำคัญ**

****Important**

โปรดแนบสำเนาบัตรประชาชนพร้อมลงลายมือชื่อ

รับรองสำเนาถูกต้องของผู้มอบอำนาจและผู้รับมอบอำนาจ

Please attach the copy of ID card duly

certified by shareholder and proxy

ตัวอย่าง/Example

สำเนาถูกต้อง
(Certified true copy)



ลงชื่อ Signed _____ ผู้มอบอำนาจ Proxy Grantor
(_____)

ลงชื่อ Signed _____ ผู้รับมอบอำนาจ Proxy Holder
(_____)

ลงชื่อ Signed _____ ผู้รับมอบอำนาจ Proxy Holder
(_____)

ลงชื่อ Signed _____ ผู้รับมอบอำนาจ Proxy Holder
(_____)

หมายเหตุ

1. ผู้ถือหุ้นที่มอบอำนาจจะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้
2. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบอำนาจแบบ ข. ตามแนบ

Remark

1. The Shareholder shall grant proxy to only one proxy holder to attend and vote at the meeting. The number of share may not be divided to more than one proxy holder in order to divide the vote.
2. In case there is any other agenda to be considered in addition to those specified above, the grantor may specify such agenda in the Annex to this proxy form (B).



ใบประจำต่อแบบหนังสือมอบฉันทะ ข.

The Annex of Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ซันเวนดิง เทคโนโลยี จำกัด (มหาชน)

The proxy on behalf of the shareholder of Sun Vending Technology Public Company Limited.

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 21 เมษายน พ.ศ. 2569 เวลา 10:00 น. ณ ห้องประชุมชั้น 3 ทาวน์ ฮอลล์ บริษัท ซันเวนดิง เทคโนโลยี จำกัด (มหาชน) เลขที่ 34 ถนนกรุงเทพกรีฑา แขวงหัวหมาก เขตบางกะปิ กรุงเทพมหานคร 10240 หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders for the year 2026 on 21 April 2026 at 10:00 a.m., At the meeting room on the 3rd floor, Town Hall, Sunvending Technology Pcl. No. 34 Krungthep kritha Road, Hua Mak , Bang kapi, Bangkok, 10240 or such other date, time and place as the meeting maybe adjourned.

วาระที่ _____ เรื่อง _____

Agenda _____ Subject: _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall votes according to my intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ _____ เรื่อง _____

Agenda _____ Subject: _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall votes according to my intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ _____ เรื่อง _____

Agenda _____ Subject: _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall votes according to my intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ _____ เรื่อง _____

Agenda _____ Subject: _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

หนังสือมอบฉันทะ แบบ ค. (ใช้เฉพาะ คัสโตเดียน (Custodian))

Proxy Form C. (For foreign shareholders who have custodian in Thailand only.)

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____
Shareholder's Registration No. Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____
I/We
สำนักงานตั้งอยู่เลขที่ _____ ถนน _____ ตำบล/แขวง _____
Address Road Sub-district
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____
as being the custodian of _____

ซึ่งเป็นผู้ถือหุ้นของ บริษัท ซันเวนดิง เทคโนโลยี จำกัด (มหาชน)

Being a shareholder of Sun Vending Technology Public Company Limited ("The Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of _____ shares and have the right to vote equal to _____ votes as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share of _____ shares, have the right to vote equivalent to _____ votes,
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share _____ shares, have the right to vote equivalent to _____ votes

(2) ขอมอบฉันทะให้

Hereby appoint

1. ชื่อ _____ อายุ _____ ปี
Name Age Years,
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at Road Sub-district
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
District Province Postal Code or,
2. ชื่อ _____ นายยอดพจน์ วงศ์รักมิตร อายุ _____ 66 _____ ปี
Name Mr. Yodphot Wongrukmit Age 66 Years,
อยู่บ้านเลขที่ _____ 34 ถนนกรุงเทพกรีฑา _____ ตำบล/แขวง _____ หัวหมาก _____
Residing at 34 Krungthep Kritha Road, Hua Mak Sub-district,
อำเภอ/เขต _____ บางกะปิ _____ จังหวัด _____ กรุงเทพมหานคร รหัสไปรษณีย์ _____ 10240 _____ หรือ
Bangkapii District, Bangkok Province, Postal Code 10240 or,

3. ชื่อ _____ ดร. สมจินต์ ศรีไพศาล _____ อายุ _____ 63 _____ ปี
 Name Dr. Somjin Sornpaisarn Age 63 Years,
 อยู่บ้านเลขที่ _____ 34 ถนนกรุงเทพกรีฑา _____ ตำบล/แขวง _____ หัวหมาก _____
 Residing at 34 Krungthep Kritha Road, Hua Mak Sub-district,
 อำเภอ/เขต _____ บางกะปิ _____ จังหวัด _____ กรุงเทพมหานคร _____ รหัสไปรษณีย์ _____ 10240 _____ หรือ
 Bangkapi District, Bangkok Province, Postal Code 10240 or,

คนหนึ่งคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 21 เมษายน พ.ศ. 2569 เวลา 10:00 น. ณ ห้องประชุมชั้น 3 ทาวน์ ฮอลล์ บริษัท ชันเวนดิง เทคโนโลยี จำกัด (มหาชน) เลขที่ 34 ถนนกรุงเทพกรีฑา แขวงหัวหมาก เขตบางกะปิ กรุงเทพมหานคร 10240 หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders for the year 2026 on 21 April 2026 at 10:00 a.m., At the meeting room on the 3rd floor, Town Hall. Sunvending Technology Pcl. No. 34 Krungthep kritha Road, Hua Mak , Bang kapi, Bangkok, 10240 or such other date, time and place as the meeting maybe adjourned.

- (3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
 (3) I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
 To grant to the proxy the total number of shares held by me/us and have the right to vote
 มอบฉันทะบางส่วน คือ
 To grant to the proxy a part of

- หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 Ordinary share _____ shares with the voting rights or votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 Preferred share _____ shares with the voting rights or votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด _____ เสียง
 Total number of right to vote _____ votes

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
 (4) I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

- วาระที่ 1 รับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี 2568 และรายงานประจำปี 2568
 Agenda 1 To acknowledge the Company's 2025 operating results and the Annual Report for 2025.
 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy holder shall votes according to my intention as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 2 พิจารณานุมัติงบการเงินของบริษัทฯ ประจำปี 2568 สำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม พ.ศ. 2568

Agenda 2 To consider and approve the financial statement of the Company of the year 2025 for the fiscal year ended December 31, 2025.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall votes according to my intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ 3 พิจารณานุมัติการจัดสรรเงินกำไรเพื่อเป็นเงินทุนสำรองตามกฎหมาย และการจ่ายเงินปันผล สำหรับผลการดำเนินงานของบริษัทฯ สำหรับปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม พ.ศ. 2568

Agenda 3 To consider and approve the allocation of the net profit to be a legal reserve and the dividend payment of the Company's operating results for the fiscal year ended December 31, 2025.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall votes according to my intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ 4 พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda 4 To consider and approve the appointment of directors to replace the directors who are due to retire by rotation.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall votes according to my intention as follows:
- การแต่งตั้งกรรมการทั้งชุด
- Appointment of all directors
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
- การแต่งตั้งกรรมการเป็นรายบุคคล
- Appointment of individual directors

1. ดร.สุวิทย์ ธนียวัน

1. Dr. Suwit Thaniyawan

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

2. นายพิศณุ โชควัฒนา

2. Mr. Pitsnu Chokwatana

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

3. นายจักร จุลเกียรติ

3. Mr. Jark Chulakiet

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ สำหรับปี 2569

Agenda 5 To consider and approve the remuneration of the directors of the Company for the year 2026.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy holder shall votes according to my intention as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี สำหรับปี 2569

Agenda 6 To consider and approve the appointment of auditors and the determination of the auditors' remuneration for the year 2026.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy holder shall votes according to my intention as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 7 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 7 To consider other businesses (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy holder shall votes according to my intention as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

(5) Should neither the proxy holder vote in any agenda, incompliant with those specified herein, it shall be deemed that such vote is not correct nor my/our vote as a shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (6) In the case that I do not specify my intention for voting in any agenda, or specify unclear, or in case the meeting considers or passes resolutions in any matters other than those specified above, including any amendment or addition thereof, the proxy holder shall be entitled to consider and vote on my/our behalf as he/she may deem appropriate in all respect.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่า ข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy holder in this meeting, except the case that the proxy holder does not vote according to those specify in the Proxy Form, shall be deemed our actions in all respects.

ลงชื่อ Signed _____ ผู้มอบฉันทะ Proxy Grantor
(_____)

ลงชื่อ Signed _____ ผู้รับมอบฉันทะ Proxy Holder
(_____)

ลงชื่อ Signed _____ ผู้รับมอบฉันทะ Proxy Holder
(_____)

ลงชื่อ Signed _____ ผู้รับมอบฉันทะ Proxy Holder
(_____)

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะ แบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
 - 2.1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
 - 2.2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค. ตามแนบ

Remark

1. Proxy Form C. shall be used only in case of shareholders whose names are shown in the register as foreign investors and appoint a custodian in Thailand

2. Evidence required to be attached to the Proxy Form includes:
 - 2.1) Power of Attorney by the shareholder authorizing the custodian to sign the Proxy Form on his/her behalf;
 - 2.2) Confirmation letter indicating that the person signing the Proxy Form on his/her behalf is permitted to operate the business of custodian.
3. The shareholder appointing proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
4. In the agenda regarding election of directors, the entire group of nominated directors, or any individual nominated directors, can be elected.
5. If there is any agenda to be considered in the meeting other than those specified above, the attached Supplement to Proxy Form C. shall be used.



ใบประจำต่อแบบหนังสือมอบฉันทะ ค.

The Annex of Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ซันเวนดิง เทคโนโลยี จำกัด (มหาชน)

The proxy on behalf of the shareholder of Sun Vending Technology Public Company Limited.

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 21 เมษายน พ.ศ. 2569 เวลา 10:00 น. ณ ห้องประชุมชั้น 3 ทาวน์ ฮอลล์ บริษัท ซันเวนดิง เทคโนโลยี จำกัด (มหาชน) เลขที่ 34 ถนนกรุงเทพกรีฑา แขวงหัวหมาก เขตบางกะปิ กรุงเทพมหานคร 10240 หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders for the year 2026 on 21 April 2026 at 10:00 a.m., At the meeting room on the 3rd floor, Town Hall. Sunvending Technology Pcl. No. 34 Krungthep kritha Road, Hua Mak , Bang kapi, Bangkok, 10240 or such other date, time and place as the meeting maybe adjourned.

- วาระที่ _____ เรื่อง _____
- Agenda _____ Subject: _____
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall votes according to my intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain
- วาระที่ _____ เรื่อง _____
- Agenda _____ Subject: _____
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall votes according to my intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain
- วาระที่ _____ เรื่อง _____
- Agenda _____ Subject: _____
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall votes according to my intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain
- วาระที่ _____ เรื่อง _____
- Agenda _____ Subject: _____
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall votes according to my intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

วาระที่ _____ เรื่อง _____

Agenda _____ Subject: _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall votes according to my intention as follows:

- การแต่งตั้งกรรมการทั้งชุด
- Appointment of all directors
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

- การแต่งตั้งกรรมการเป็นรายบุคคล
- Appointment of individual directors

1. ชื่อกรรมการ _____

1. Name _____

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

2. ชื่อกรรมการ _____

2. Name _____

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

3. ชื่อกรรมการ _____

3. Name _____

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

ข้าพเจ้าฯ ขอรับรองว่า รายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that all statements as appeared in this attached sheet to the Proxy form are true and correct.

ลงชื่อ Signed _____ ผู้มอบฉันทะ Proxy Grantor
(_____)

ลงชื่อ Signed _____ ผู้รับมอบฉันทะ Proxy Holder
(_____)

Personal Data Protection Declaration for Shareholders' Meeting

Sunvending Technology Public Company Limited (“the Company”) places great importance on the safeguarding of personal data and the protection of shareholders' personal information. Therefore, we would like to inform you in accordance with the Personal Data Protection Act B.E. 2019 (PDPA) as follows:

definition.

"Company" means Sunvending Technology Public Company Limited

"You" means a data subject such as a shareholder and a proxy

"Personal Data Protection Laws" means Personal Data Protection Act B.E. 2019 (as amended) and the relevant laws.

"Personal Data" means any information relating to a person, which enables the identification of such person, whether directly or indirectly, but not including the information of the deceased persons in particular under Personal Data Protection Laws.

Purposes, necessities and Personal Data to be collected

The Company has to collect your Personal Data which You have informed the Company e.g., name, surname, mobile phone number and national identification card number, electronic traffic information, and other information relating to your meeting for the following purposes.

- To summon and hold the Annual General Meeting under the law.
- To deliver the notice of the Annual General Meeting together with its enclosures

Source of Personal Data

- Receive directly from You through the channels which the Company provides to verify the identity to attend the meeting.
- Receive from Thailand Securities Depository Company Limited (TSD) as the Company's securities Registrar as of the latest Record Date.
- Receive from the video and voice records during the Annual General Meeting.

Data Processing

The Company uses the Personal Data relating to the E-AGM to summon the meeting, verify identity to attend the meeting, count the quorum, count the votes, or take any action relating to the meeting and disclose the Personal Data to process such actions.

Period of Collecting Personal Data

The Company will collect your Personal Data as specified in this document throughout the period which the data is required to be used and as required by law for the purpose of the arrangement of the Annual General Meeting.

For shareholders and proxies who have queries during the meeting, the Company may record your name and surname in the minutes of the meeting which such minutes will be disclosed on the Company's website and submitted to the Stock Exchange of Thailand and the Department of Business Development, Ministry of Commerce and any relevant agencies prescribed by law.

Data Subject's Rights

As You are a data subject, You have the rights as stipulated in Personal Data Protection Act B.E. 2564 including the right to withdraw the consent, the right to request access and receiving the Personal Data, the right to request amendment of the Personal Data, the right to request deletion and destruction of the Personal Data, the right to request suspension of the use of the Personal Data, the right to request transfer of the Personal Data by means prescribed by law, the right to complain, and the right to object to the collection, use or disclosure of the Personal Data relating to You. In case You would like to exercise such rights, please contact

1) by post: "Data Protection Officer (DPO)", Sunvending Technology PLC., No. 34 Krungthep Kreetha Road, Huamark, Bangkok, Bangkok 10240 Thailand

2) by email: dpo.officer@sunvending.co.th

Security Measures

The Company provides the Personal Data protection system according to "Personal Data Protection Policy" of the Company for protecting the access, change, and destruction without the Company's permission by using the standard security system to protect your Personal Data. For the collection, use and/or disclosure of the Personal Data, whether in whole or in part, the Company agrees to operate in accordance with the rights and obligations under the Personal Data Protection Laws.

Remark: In the identification documents which You send to the Company such as copy of national identification card or other official documents, you can conceal the sensitive information before sending to the Company, such as race, blood type, religion, which is not an information necessary for the Annual General Meeting. If You do not conceal such information, the Company will reserve the right to conceal such information on the documents without being regarded as the collection of your sensitive information.