8 April 2026

Subject Invitation to the 2026 Annual General Meeting of Shareholders

Attention: Shareholders of Origin Global Empire Public Company Limited

Enclosures:
1. Copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2026;
2. Form 56-1 One Report 2025;
3. Biographies of the Proposed Directors;
4. Biographies of the Proposed Auditors;
5. Profile of Independent Directors for Proxy;
6. Proxy Form A, Form B, and Form C;
7. The Company's Articles of Association with regard to the Shareholders' Meetings;
8. Registration Form to attend the Annual General Meeting of Shareholders No. 1/2026;
9. Procedures for Attending the 2026 Annual General Meeting of Shareholders via Electronic Media (E – Meeting) and Proxy.

The Board of Directors of Origin Global Empire Public Company Limited (the "**Company**"), has resolved to convene the 2026 Annual General Meeting of Shareholders on 24 April 2026, at 14.00 hrs., convening Via Electronic Media (E – Meeting) only. There are 7 agenda items to be considered in the meeting, as follows:

Agenda 1 To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2026.

Facts and Rationale: The Company convened the Extraordinary General Meeting of Shareholders No. 1/2026 on 26 February 2026, and prepared the minutes of such meeting, which were submitted to the Stock Exchange of Thailand within the prescribed period and simultaneously disclosed on the Company's website: www.orgempire.com according to the details as set out in **Enclosure 1**.

Opinion of the Board: The Board has considered and viewed that the minutes of the Extraordinary General Meeting of Shareholders No.1/2026, held on 26 February 2026, were recorded correctly and completely in accordance with the resolution of the meeting. Therefore, it is deemed appropriate to propose that the 2026 Annual General Meeting of Shareholders certify such minutes of the Extraordinary General Meeting of Shareholders No.1/2026.

Voting Requirement: The resolution on this agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 2 To acknowledge the Company's performance statement for the year 2025

Facts and Rationale: The report on the 2025 performance statement is set out in the Form 56-1 One Report 2025 which the shareholders are able to download through the QR Code according to the details as set out in **Enclosure 2**.

Opinion of the Board: The Board of Directors deemed it appropriate to propose the 2026 Annual General Meeting of Shareholders to be informed of the 2025 performance statement.

Voting Requirement: This agenda item is only for acknowledgement; therefore, no voting is required.

Agenda 3 To consider and approve the proposal to submit the Company's financial statements for the fiscal year ended 31 December 2025 to the shareholders' meeting for approval.

Facts and Rationale: The Company prepared the Financial Statements for the year ended 31st December 2025 of the Company and its subsidiaries which had been audited by the auditor and reviewed by the Audit Committee. The auditor is of the opinion that the Financial Statements were accurately prepared in accordance with the requirements of the financial report standards, the details of which are set out in the "Financial Statements" part of the Form 56-1 One Report 2025 according to the details as set out in Enclosure 2.

Opinion of the Board: The Board of Directors deemed it appropriate to propose the 2026 Annual General Meeting of Shareholders to approve the Financial Statements for the year ended 31st December 2025 which have been audited by the auditor and reviewed by the Audit Committee and has been agreed on by the Board of Directors.

Voting Requirement: The resolution on this agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 4 To consider and approve the omission of dividend payment and the omission of the allocation of net profit as legal reserve for the year 2025.

Facts and Rationale: The Company has established a dividend payment policy whereby dividends shall be paid at not less than 40 percent of net profit. However, such dividend payment must take into account the Company's operating results, cash flow, and future investment plans.

According to the Company's separate financial statements for the year ended 31 December 2025, the Company recorded a net loss of THB 197 million and had an accumulated loss of THB 388 million.

Pursuant to Section 115 of the Public Limited Companies Act B.E. 2535 (1992) and the Company's Articles of Association, dividends may not be paid from any source other than profits, and in the case where the Company has accumulated losses, dividend payment is prohibited.

Therefore, in compliance with the law and in alignment with the Company's operating results, it is proposed to the Meeting for consideration as follows:

1. To omit dividend payment for the operating results of the year 2025, as the Company still has accumulated losses.

2. To omit allocation of net profit as legal reserve, as the Company recorded a net operating loss.

Opinion of the Board: The Board of Directors deemed it appropriate to propose the 2026 Annual General Meeting of Shareholders to approve the omission of dividend payment and the omission of the allocation of net profit as legal reserve for the year 2025 in all respect above.

Voting Requirement: The resolution on this agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 5 To consider and approve the remuneration of the Board of Directors for the year 2026.

Facts and Rationale: In order to comply with Section 90 of the Public Limited Companies Act B.E. 2535 (1992) and Article 33 of the Company's Articles of Association, which stipulate that directors are entitled to remuneration from the Company in the form of meeting allowances, gratuities, bonuses, or other benefits as prescribed in the Articles of Association or as approved by the shareholders' meeting—whether fixed in amount or determined based on certain criteria, and which may be specified from time to time or remain effective until amended—the Board of Directors has considered the appropriateness of the directors' remuneration to ensure consistency with their duties and responsibilities, and in comparison with companies of similar business nature and size. The Board therefore deems it appropriate to propose that

The Meeting resolved to approve the proposal to the Annual General Meeting of Shareholders to consider and approve the remuneration of the Board of Directors for the year 2026, as follows:

Position	Meeting attendance fee / per meeting (THB)	Monthly remuneration fee (THB)
Chairman of the Board of Director	15,000	25,000
Chairman of the Audit Committee	15,000	-
Chairman of the Risk Management Committee	15,000	-
Director	10,000	20,000

Position	Meeting attendance fee / per meeting (THB)	Monthly remuneration fee (THB)
Audit Committee Member	10,000	-
Risk Management Committee Member	10,000	-

The Board therefore deems it appropriate to propose that the shareholders' meeting consider and approve the determination of the remuneration of the Board of Directors and the sub-committees for the year 2026 to be within the total amount of THB 2,500,000. The Committee shall receive remuneration at such rates and conditions until otherwise resolved to change by the shareholders. Directors who are executives shall receive remuneration only in the form of salary and bonus in accordance with their duties as employees of the Company.

Opinion of the Board: The Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the directors' remuneration for the year 2026 in all respects as detailed above.

Voting Requirement: The resolution on this agenda item shall be passed by the votes of no less than two-thirds of the total votes cast by the shareholders attending the Meeting.

Agenda 6 To consider and approve of appointing directors to replace those who have completed their terms.

Facts and Rationale: Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 18 of the Company's Articles of Association, it is stipulated that *"At every Annual General Meeting of Shareholders, at least one-third of the directors shall retire. If the number of directors cannot be divided into three equal parts, the number of directors to retire shall be the closest to one-third. The directors who shall retire in the first and second years following the Company's registration shall be determined by drawing lots. In subsequent years, the directors who have held office for the longest period shall retire. A director retiring by rotation may be re-elected."* At present, the Company has a total of 6 directors. Accordingly, at the 2026 Annual General Meeting of Shareholders, 2 directors are required to retire by rotation, namely

Director	Position
(1) Mr. Kritsada Pruitipat	Director
(2) Mr. Julpas Kruesopon	Independent director, Chairman of the audit committee

The Company, in the director nomination process, invited shareholders to propose qualified candidates for consideration and nomination to be submitted to the shareholders' meeting for election as directors of the Company during the period from 15 January 2026 to 31 January 2026, as published on the Company's website. Upon the expiration of the period, it appeared that no shareholder had proposed any candidate for consideration for election as a director of the Company in accordance with the specified announcement

The Nomination and Remuneration Committee has conducted a thorough and careful nomination process and considered the qualifications of each director on an individual basis, taking into account the diversity of the Board's composition as well as the qualifications, knowledge, and expertise of the Board to ensure alignment with the Company's business strategy. In addition, the Company has further considered the qualifications and performance of duties of the independent director and the audit committee member in accordance with the relevant notifications of the Capital Market Supervisory Board and the principles of good corporate governance. The Board therefore proposes that the shareholders' meeting consider and approve the re-election of Mr. Kritsada Pruitipat as a director for another term.

Furthermore, it is proposed to appoint General Jirawit Dechacharatsee as a director in place of Mr. Julpas Kruesopon, who is due to retire by rotation. Details of the profiles of the nominated directors are set out in Enclosure 3.

Opinion of the Board: The Board of Directors, excluding the interested directors, concurred with the opinion of the Nomination and Remuneration Committee and resolved to propose that the 2026 Annual General Meeting of Shareholders consider and approve the election of directors in place of those retiring by rotation in all respects as detailed above.

Voting Requirement: The resolution on this agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 7 To consider and approve the appointment of an additional director.

Facts and Rationale: In early 2026, the Company restructured its Board of Directors and management to accommodate future business changes, and the Company's operations are expected to become more complex. The Board of Directors, excluding the directors having special interests in this agenda, has carefully considered and deemed it appropriate to propose that the shareholders' meeting approve the appointment of 1 additional director, increasing the number of directors from 6 to 7.

The Nomination and Remuneration Committee, excluding the directors having interests in this agenda, has considered a suitable candidate who would be beneficial to the Company's operations. The candidate possesses all qualifications as required by law and as prescribed by the Capital Market Supervisory Board, and has knowledge, capabilities, and diverse

professional experience that would be beneficial to and add value to the Company. The candidate also has attributes that support and promote good corporate governance. Accordingly, the Nomination and Remuneration Committee deems it appropriate to propose Mr. Thanawat Tangwatthanapoolphon for consideration by the shareholders' meeting for appointment as a new director. Details of his profile are set out below::

Mr. Thanawat Tangwatthanapoolphon (45 years old)

Educational Qualifications

1. Master of Science in Technology Management, Assumption University
2. Bachelor of Business Administration, Assumption University

Work Experiences

November 2024 – February 2026	Senior Business Development Officer, SPTX Public Company Limited (holding company)
2021 – 2024	General Manager, Super Trader Publishing Co., Ltd. (book publishing business)
2016 – 2021	Business Owner, Kuayjabyuankhunau Co., Ltd. (food business)

Opinion of the Board: It is therefore deemed appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the appointment of an additional director in all respects as detailed above.

Voting Requirement: The resolution on this agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 8 To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026.

Facts and Rationale: Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992) and Article 59 of the Company's Articles of Association, the Annual General Meeting of Shareholders shall appoint the auditor every year. The shareholders' meeting may re-appoint the retiring auditor. The shareholders' meeting shall also determine the remuneration to be received by the auditor. The Audit Committee has considered the qualifications of the auditor in accordance with the requirements prescribed by the Office of the Securities and Exchange Commission, including independence, auditing experience, and the appropriateness of the audit fee and deems appropriate to propose to The Meeting resolved to approve the proposal to the 2026 Annual General Meeting of Shareholders to consider and approve the appointment of the following auditors from PricewaterhouseCoopers ABAS Ltd. as the Company's auditors for the year 2026:

1. Ms. Noppanuch Apichatsathien, Certified Public Accountant No. 5266; and/or

2. Ms. Sanicha Akkarakittilarp, Certified Public Accountant No. 8470; and/or

3. Mr. Krit Chatchawalwong, Certified Public Accountant No. 5016.

(Brief profiles of all three persons are set out in Enclosure 4)

In this regard, should any of the above-named certified auditors be unable to perform their duties, PricewaterhouseCoopers ABAS Ltd. shall be authorized to appoint another certified auditor of the firm to act in their place

In addition, it is proposed that the audit fee for the year 2026 be fixed at THB 2,520,000. The Company has compared the audit fees as follows:

Audit fee	Year 2025	Year 2026
1. Annual audit fee	1,240,000	1,470,000
2. Interim financial statements review fee	320,000 / quarter	350,000 / quarter
Total	**2,200,000**	**2,520,000**

Remarks: The auditors proposed above have no relationship with or interest in the Company, its subsidiaries, management, major shareholders, or related persons of such parties. Therefore, they are independent in performing the audit and expressing their opinion on the Company's financial statements.

Opinion of the Board: The Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026.

Voting Requirement: The resolution on this agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 9 To consider and approve the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association.

Facts and Rationale: To align with the Company's future business changes, we propose the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association by adding the following additional objectives of the Company:

"(36) To engage in the business of providing services in the design, development, creation, installation, maintenance, and consultancy relating to computer systems, software, computer programs, applications, digital platforms, Content Management Systems (CMS), Order Management Systems (OMS), and all types of electronic commerce (E-Commerce) systems.

(37) To engage in the business of providing services in data analytics, artificial intelligence (Artificial Intelligence – AI), the Internet of Things (Internet of Things – IoT), cloud computing (Cloud Computing), and other related information technology.

(38) To engage in the business of providing consultancy, advisory services, and project management services in relation to information technology, computer network systems, and cybersecurity.

(39) To engage in the business of electric vehicle charging stations (EV Charging Station), including providing charging services, station management services, and applications related to electric vehicles.

(40) To engage in the business of trading, importing, exporting, manufacturing, assembling, installing, repairing, and maintaining electric vehicle chargers (EV Chargers), power supply equipment, batteries, and all types of equipment and components related to electric vehicles.

(41) To engage in the business of providing building and facility management services for buildings, premises, industrial factories, data centers, and all types of structures, including the provision of utilities systems, air-conditioning systems, ventilation systems, security systems, and integrated building automation systems.

(42) To engage in the business of leasing and subleasing spaces, buildings, structures, machinery, equipment, and infrastructure systems to support the business operations of individuals, groups of persons, juristic persons, or other entities.

(43) To engage in the business of providing personnel recruitment services, employee sourcing, human resource management services, and manpower supply to individuals, groups of persons, juristic persons, or other entities (provided that such activities shall not constitute employment agency services under the law governing employment agencies).

(44) To engage in the business of providing consultancy, advisory services, training, seminars, and personnel development in the areas of organizational management, human resource development, and work efficiency improvement."

Opinion of the Board: The Board of Directors deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association.

Voting Requirement: The resolution on this agenda item shall be passed by the votes of no less than three-fourth of the total votes cast by the shareholders attending the Meeting and having the right to vote.

Agenda 10 To consider and approve the transfer of the share premium to offset the Company's accumulated losses.

Facts and Rationale: As the Company has accumulated losses in the amount of THB 388,328,238 according to the Company's separate financial statements, which have been reviewed and ended on 31 December 2025.

Section 119 of the Public Limited Companies Act B.E. 2535 (1992) provides that: "Upon approval of the shareholders' meeting, the Company may transfer reserves under Section 51, reserves under Section 116, or other reserves to offset the Company's accumulated losses. The offsetting of accumulated losses under paragraph one shall be deducted from other reserves first, followed by reserves under Section 116 and reserves under Section 51, respectively."

In this regard, according to the Company's separate financial statements, which have been reviewed and ended on 31 December 2025, the Company has no legal reserve, but has share premium in the amount of THB 241,883,680 and accumulated losses of THB 388,328,238. Therefore, in order to enable the Company to pay dividends in the future when it has net profit and sufficient cash flow, it is proposed that the Annual General Meeting of Shareholders approve the transfer of share premium in the amount of THB 241,883,680 to offset the Company's accumulated losses of THB 388,328,238. After such transfer of share premium to offset accumulated losses, the Company's accumulated losses will remain at THB 146,444,558.

	Separate Financial Statements 31 December 2025 Before offsetting the accumulated losses (THB)	Separate Financial Statements 31 December 2025 After offsetting the accumulated losses (THB)
Registered Capital	363,750,000	363,750,000
Issued and Paid-up Share Capital	242,500,000	242,500,000
Share Premium	241,883,680	-
Legal Reserve	-	-
Accumulated Losses	(388,328,238)	(146,444,558)
Share-based Payment	2,730,615	2,730,615
Total Equity	98,786,057	98,786,057

Opinion of the Board: The Board of Directors deemed it appropriate to propose the 2026 Annual General Meeting of Shareholders to approve the transfer of the share premium to offset the Company's accumulated losses.

Voting Requirement: The resolution on this agenda shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 11 Other businesses (If any)

Facts and Rationale: The Company has invited the shareholders to propose agenda for the 2026 Annual General Meeting of Shareholders during the period between 15th January 2026 to 31st January 2026 via the Company's website. After such invitation period had lapsed, there was no agenda proposed by the shareholders.

In this regard, 25th March 2026 is scheduled as the date to record the names of the shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders. The Company published the Notice calling this Meeting and its supporting documents on its website at: www.orgempire.com under the topic "Investor Relations/ Shareholders Information/ Shareholders' Meeting/ AGM Meeting".

If any shareholder wishes to have the Company clarified any issues in relation to above proposed agenda, please send questions to the Company in advance via Email : Compliance@orgempire.com

The Company deems it appropriate to organize the 2026 Annual General Meeting of Shareholders only via electronic media (E – Meeting) in accordance with the Emergency Decree on Electronic Conferencing B.E. 2563 (2020) and relevant regulations. The Company would like to request the shareholders who wishes to attend the meeting via electronic media to proceed in accordance with the steps as shown in **Enclosure 9.**

Sincerely yours,

- Ms. Watcharaporn Suwinchai-

(Ms. Watcharaporn Suwinchai)

Chief Executive Officer

(Translation)

Minutes of the Extraordinary General Shareholders Meeting No.1/2026

Via electronic media (E-EGM)

Origin Global Empire Public Company Limited

Time and Place

The Meeting was held on Thursday, 26 February 2026 at 14.00 hrs. via electronic media (E-EGM) only one channel. Under the Emergency Decree on Meetings via Electronic Media B.E. 2020 (including additional amendments) and related regulations, the meeting was broadcast live from the Company's meeting room located at no. 89 AIA Capital Center Building, 9th Floors, Room No. 901, Din Daeng Sub-district, Din Daeng District, Bangkok , Thailand 10400. The meeting was recorded in the form of a video presentation.

Mr. Suchart Wongmark, Chairman of the Board acting as the chairman of the meeting ("**Chairman**") welcomed the shareholders, proxies, and all participants attending the Extraordinary General Shareholders Meeting No.1/2026 via electronic media (E-EGM) and introduced the Board of Directors, executives, and legal advisors as follows:

Directors attending the meeting (at the company's conference room)

1.	Mr. Suchart Wongmark	Independent Director / Chairman of the Board of the Company / Audit Committee / Risk Management Committee / Chairman of the Meeting
2.	Mr. Kritsada Pruitipat	Director / Audit Committee and Chairman of Nomination / Remuneration Committee
3.	Mr. Pannawit Chottechathammanee	Director / Member of the Nomination and Remuneration Committee / Chairman of the Risk Management Committee / Chairman of the Executive Committee / Chief Executive Officer
4.	Mr. Watcharin Phongkua	Director / Executive Committee Member / Risk Management Committee / Chief Energy and Construction Officer

Directors attending the meeting (via electronic media (E-EGM))

1.	Mr. Julpas Kruesopon	Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee

A total of 6 directors attended the meeting out of a total of 6 people, representing a proportion of meeting attendance equal to 100 percent of all directors.

Company Officer in Attendance

1.	Mr. Samuch Ueajirakan	Acting Chief Financial Officer and Acting Company Secretary
2.	Ms. Wanida Rijirawanich	Company Secretary / Meeting Minute Recorder

The Advisors in Attendance

1.	Ms. Chalida Siriyakorn	Legal Advisor from Prowess Law Ltd. and Witnesses to the Vote Counting at the Meeting

2. Ms. Kanlayakorn Weerapanyaporn Legal Advisor from Prowess Law Ltd.

At the Extraordinary General Shareholders Meeting No.1/2026, the Company appointed Online Asset Co., Ltd., which is a provider of a meeting control system that has been assessed for system conformity by the Electronic Transactions Development Agency (ETDA) to handle the registration, verification, vote counting, vote tabulation and management of the electronic meeting system (E-EGM).

The Company determined the list of shareholders entitled to attend the Extraordinary General Shareholders Meeting No.1/2026 (Record Date) in accordance with Section 89/26 of the Securities and Exchange Act B.E. 2535 (1992) as 3 February 2026. Details can be viewed on the website of the Stock Exchange of Thailand, which provides key information about the Company, including the list of major shareholders and various updates. In addition, the Company has sent the notice of the meeting to all shareholders and published it on the Company's website (www.orgempire.com) at least 14 days prior to the meeting date.

Mr. Poonnapon Visittechakul, who was assigned as the Meeting Facilitator ("**Facilitator**"), provided an overview of the Company and key meeting information in accordance with the Company's good corporate governance policy, particularly regarding the fair and equal treatment of shareholders. This information was presented to the shareholders prior to the commencement of the meeting as follows:

1. The Company has provided an opportunity for shareholders to submit questions in advance for the Extraordinary General Shareholders Meeting No.1/2026 to E-mail: www.orgempire.com between 11-16 February 2026.

2. The Company has provided opportunities for shareholders can authorize to the independent directors to be given proxies to attend meetings via electronic media (E-EGM) and vote on behalf of shareholders. The "independent directors" assigned by the Company to be proxies from shareholders this time is Mr. Suchart Wongmark, the Chairman of the Board of the Company, Audit Committee and Risk Management Committee whose brief history appears in Attachment No. 4 in the meeting invitation letter that has been sent to shareholders.

3. Quorum and meeting procedures in the Company's shareholders' meeting shall be in accordance with the Company's regulations, which are attached to the meeting invitation letter. Let shareholders know in advance as follows:

3.1 Quorum: The criteria under Section 103 of the Public Company Limited Act B.E. 2535 (including amendments) and Article 39 of the Company's Articles of Association provide for requirements regarding the quorum specified that in the shareholder meeting, whether attend in person or attend via electronic means, a quorum must be met with at least twenty-five (25) shareholders and their proxies (if any) present at the meeting, or no less than one-half (1/2) of the total number of shareholders, holding in aggregate not less than one-third (1/3) of the total number of issued shares, in order to constitute a quorum.

3.2 The Meeting Procedure: The criteria under Section 104 of the Public Company Limited Act B.E. 2535 (including amendments) and Article 42 of the Company's Articles of Association provide for requirements regarding the quorum specified that in the shareholder meeting, the Chairman of the board shall sit as chairman

of the meeting. If there is no Chairman of the Board or the Chairman of the Board does not attend the meeting. If there is a Vice chairman, The Vice Chairman shall be the Chairman. If there is no vice president or but they are unable to perform their duties. The meeting shall elect any shareholder who attended the meeting to be the chairman of the meeting.

For the Extraordinary General Shareholders Meeting No.1/2026, the registration information at the meeting opening time at 14.00 hrs. showed a total of 46 shareholders attending the meeting, divided into 3 shareholders attending in person and 43 shareholders attending by proxy, with a total of 206,393,801 shares, or 42.5554 percent of the total issued shares of the Company, which exceeds one-third (1/3) of the total issued shares, **forming a quorum** in accordance with the Public Limited Companies Act B.E. 2535 Section 103 and the Company's Articles of Association, Section 39, which states that no less than 25 shareholders and proxies must attend the meeting, or no less than half of the total number of shareholders, and the total issued shares must be no less than one-third (1/3) of the total issued shares.

Before entering the agenda, the meeting facilitator informed shareholders and/or proxies that at this meeting, the Company will collect, use and disclose personal information of all meeting participants for recording and preparing meeting minutes, meeting management and explained the methods and criteria for the voting as follows:

Rules, voting methods, vote counting, and how to ask questions or express opinions as follows:

1. **Voting Methods by e-Voting**

1.1. According to Article 29 of the Company's Articles of Association, the shareholder shall have voting rights equal to the number of shares held, with one (1) share carrying one (1) vote. Voting shall be conducted in an open manner, unless at least five (5) shareholders request it and the meeting decides to hold a secret ballot, in which case the method of secret balloting shall be determined by the chairman of the meeting.

1.2. Voting on each agenda item shall be conducted by open ballot. Shareholders or proxies have the right to vote to approve, disapprove or abstain in one way only, except in the case of a custodian who can separate the votes.

1.3. Only shareholders who wish to cast a vote of "disapprove" or "abstain" shall press the voting button in the "disapprove" or "abstain" field.

1.4. In the event that a shareholder does not cast a vote in the system or fails to press the voting button, such shareholder shall be deemed to have voted "approve".

1.5. For shareholders who grant a proxy to a director or an independent director, the Company shall cast the votes in accordance with the shareholder's instructions.

1.6. Shareholders shall be given 1 minute to cast their votes for each agenda item. Votes may be changed until the voting for that agenda item is closed. Upon the expiration of the voting period and confirmation of the votes, the Company shall close the voting system for such agenda item and immediately announce the voting results to the meeting.

2. Vote Counting Procedures

2.1. The Company shall count the votes of shareholders present at the meeting only in respect of votes cast as "disapprove" and/or "abstain," and such votes shall be deducted from the total number of votes of all shareholders present at the meeting. The remaining votes shall be deemed as votes cast "approve." In this regard, the Company has included the votes cast by proxies in the proxy forms, and such votes have been recorded in advance upon completion of the meeting registration.

2.2. The voting results shall be determined based on the number of shares held by shareholders present at the most recent count. Accordingly, the number of votes may differ for each agenda item.

2.3. In the event that a shareholder or proxy expresses unclear intention on the electronic ballot, such as voting in more than 1 box in the electronic ballot or there is separate voting (except in the case of a custodian), such ballot shall be deemed invalid.

2.4. The system shall process the votes of shareholders in accordance with the voting procedures for each agenda item and shall announce the voting results for each agenda item to the shareholders prior to the conclusion of the meeting.

3. Inquiries at the Meeting

3.1. Before voting on each agenda item, the Company will provide an opportunity for shareholders and/or proxies to ask questions or express opinions on issues related to that agenda item as appropriate.

3.2. Questions can be submitted via text chat through the system by pressing the question button for the relevant agenda item. The shareholder or proxy shall type the question together with their full name and specify whether they are attending the meeting in person as a shareholder or as a proxy, and then press submit to send the question into the system. Alternatively, questions can be submitted via voice chat by pressing the raise button and providing the aforementioned information to submit the question via voice chat.

3.3. When submitting opinions or questions, shareholders and proxies are requested to be concise and to the point in the interest of meeting efficiency. The Company reserves the right to proceed as it deems appropriate.

3.4. If there are a large number of questions submitted, the Company reserves the right to consider selecting questions as appropriate.

For proxies appointed by multiple shareholders, the system shall display all names for which proxy appointments have been granted, and voting shall be recorded separately by user account.

In this regard, the Company has included the votes cast by proxies in the proxy forms, and such votes have been recorded in advance upon completion of the registration for the meeting.

Start a meeting

Mr. Suchart Wongmark, Chairman of the Board acting as the chairman of the meeting (the "**Chairman**"), gave the opening speech for the Extraordinary General Shareholders Meeting No.1/2026 by assigning the Meeting facilitator present details on each meeting agenda as follows:

Agenda 1 **Consideration of approval of the minutes of the Extraordinary General Meeting of Shareholders No.1/2025.**

The Facilitator explained to the meeting that, the Company has prepared the minutes of the Extraordinary General Meeting of Shareholders No.1/2025, which was held on 22 October 2025, and has submitted a copy of the minutes to the Stock Exchange of Thailand within 14 days from the date of the meeting and submitted to the Department of Business Development within the time prescribed by law and has published it on the Company's website (www.orgempire.com) to allow shareholders to review the accuracy within a reasonable timeframe. There are no shareholders raising objections or requesting amendments. The details are as shown in the copy of the minutes of Extraordinary General Meeting of Shareholders No.1/2025, which has been sent to all shareholders together with this invitation letter as attached in Enclosures No. 1.

The Board of Directors' Opinion

The Board of Directors considered and found that the minutes of the Extraordinary General Meeting of Shareholders No.1/2025, held on 22 October 2025, were recorded correctly and completely in accordance with the resolutions of the meeting. Therefore, it is appropriate to propose that the Extraordinary General Meeting of Shareholders approve the minutes of the meeting.

The Facilitator gave shareholders an opportunity to ask questions and express additional opinions.

Ms. Poolsri Karnjaroenkulwong, a proxy from the Thai Investors Association, has submitted 1 question in advance for Agenda 1, as follows:

Question: According to the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025, held on 22 October 2025, it was recorded that the Company had completed the registration of the dissolution of Twenty Four Home Co., Ltd. At that time, the Twenty Four Home Co., Ltd. was in the process of liquidation, pending the submission of value added tax filings with the Revenue Department and the registration of the completion of liquidation with the Department of Business Development. We would like to inquire whether the liquidation process has now been completed. If it has not yet been finalized, please kindly provide an update on the current status and the expected timeline for completion.

Answer: Mr. Pannawit Chottechathammanee, as Chief Executive Officer, informed the meeting that Twenty Four Home Co., Ltd. is currently reviewing the relevant documents in connection with the liquidation process. The completion of the liquidation is expected within the second quarter of 2026. Once the process has been finalized, the Company will further inform you accordingly.

There were no further questions or comments raised by shareholders. The Facilitator informed all shareholders to proceed with their votes.

The resolution on this agenda must be approved by a majority of the votes of the shareholders who attending the meeting and casting their votes.

Resolution : The meeting considered and resolved to approve the minutes of the Extraordinary General Meeting of Shareholders No.1/2025 by unanimous votes as follows:

Approve	224,693,901	votes,	equivalent to	100.0000	%

Disapprove	0	votes,	equivalent to	0.0000	%
Voide	0	votes,	equivalent to	0.0000	%
Abstain	0	votes,	equivalent to	0.0000	%
Total	224,693,901	votes,	equivalent to	100.0000	%

Remark: In this agenda, there was 1 additional shareholder attending the meeting, totaling 18,300,000 shares. Total shareholders attending the meeting were 47, totaling 224,693,901 shares.

Before proceeding to the consideration and approval of the next agenda item, the Facilitator explained to the meeting that as Agenda 2 and Agenda 3 are considered related agendas, if any such agendas is not approved by the shareholder meeting, other agendas that have been approved will be deemed cancelled and there will be no further consideration of other agendas. It will be considered that all matters as detailed in Agenda 2 and Agenda 3 have not been approved by the shareholder meeting.

Agends 2 To consider and approve the increase of the Company's registered capital by THB 72,750,000 from the existing registered capital of THB 363,750,000 to be THB 436,500,000 by issued newly issued ordinary shares in the amount of 145,500,000 shares with a par value of THB 0.5 per share and the amendment of Clause 4 of the Company's memorandum of association to be in accordance with the increase of the Company's registered capital.

The Facilitator explained to the meeting that the Board of Directors Meeting No. 1/2026 has considered, approved, and deemed it appropriate to propose the extraordinary shareholder meeting to consider approving the increase of the Company's registered capital by THB 72,750,000 from the existing registered capital of THB 363,750,000 to be THB 436,500,000 by newly issued ordinary shares in the amount of 145,500,000 shares with a par value of THB 0.5 per share under a General Mandate, representing 30 percent of the total issued and paid-up shares of the Company for offering through the existing shareholders (Right Offering).

There are 242,500,000 ordinary shares with a par value of THB 0.50 per share remaining to reserve for the exercise of (1) 24CS-W1 in the amount of 194,000,000 shares with a par value of THB 0.50 per share, and (2) 24CS-W2 in the amount of 48,500,000 shares with a par value of THB 0.50 per share.

In addition, the Board of Directors resolved to propose to the Extraordinary General Meeting of Shareholders No. 1/2569 to consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to be consistent with the above registered capital increase by cancelling the existing clause and replacing it with the following wording:

"Clause 4	Registered Capital	THB 436,500,000	(Four hundred thirty-six million five hundred thousand baht)
	Divided into	873,000,000 shares	(Eight hundred seventy-three million shares)
	Par Value per Share	THB 0.50	(Zero point five baht)
	Ordinary Shares	873,000,000 shares	(Eight hundred seventy-three million shares)

Preferred Shares - shares (-) ”

The Board of Directors’ meeting agreed that it should be proposed to the Extraordinary General Meeting of Shareholders No. 1/2569 to consider and approve the authorization of directors or persons authorized by the authorized directors to act on behalf of the Company with the authority to register the capital increase and amend to Clause 4 of the Company’s Memorandum of Association at the Department of Business Development, Ministry of Commerce. Including the authority to amend, supplement, or modify the application or any statements contained in such documents, as well as the authority to undertake any acts necessary or incidental to such actions as deemed appropriate, and in order to ensure compliance with applicable laws, regulations, and the interpretations of the relevant governmental authorities. In addition, the authority to take various actions necessary to comply with the officials' or registrar’s orders in order to complete the said registration process.

Please consider the details in the Capital Increase Report Form (F 53-4), which has been sent to all shareholders together with this invitation letter, as attached in Enclosures No. 2.

The Board of Directors’ Opinion

The Board of Directors has determined that it is necessary to increase the registered capital for the benefit of the Company as detailed in clause 6 of the Capital Increase Report Form of Origin Global Empire Public Company Limited (Form F53-4) (Enclosure 2) by issuing newly issued ordinary shares under a General Mandate for offering through the existing shareholders (Right Offering). Therefore, it is deemed appropriate to propose that the extraordinary general shareholders' meeting approve as follows:

(1) Approve an increase in the Company's registered capital by THB 72,750,000, raising it from the existing registered capital of THB 363,750,000 to a new total of THB 436,500,000. This will be achieved by issuing newly issued ordinary shares in the amount of 145,500,000 shares with a par value of THB 0.5 per share under a General Mandate for offering through the existing shareholders (Right Offering). Additionally, consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to be in accordance with the increase of the Company’s registered capital according to all the above details; and

(2) Assignment of a Director authorized to act on behalf of the Company, or a person authorized by such Director, to register the capital increase and amend the Memorandum of Association with the Department of Business Development, Ministry of Commerce. This includes undertaking all necessary actions to comply with the Registrar's orders to complete the registration process.

The Facilitator gave shareholders an opportunity to ask questions and express additional opinions.

There were no further questions or comments raised by shareholders. The facilitator informed all shareholders to proceed with their votes.

The resolution on this agenda must be approved by a vote of not less than 3/4 of the shareholders attending the meeting and casting their votes.

Resolution : The meeting considered and resolved to approve the increase of the Company's registered capital by THB 72,750,000 from the existing registered capital of THB 363,750,000 to be THB 436,500,000 by issued newly issued ordinary shares in the amount of 145,500,000 shares with a par value of THB 0.5 per share and the amendment of Clause 4 of the Company's memorandum of association to be in accordance with the increase of the Company's registered capital, with a vote of not less than 3/4 of the total number of votes of shareholders attending the meeting, as follows:

Approve	224,693,801	votes,	equivalent to	100.0000	%
Disapprove	100	votes,	equivalent to	0.0000	%
Voide	0	votes,	equivalent to	0.0000	%
Abstain	0	votes,	equivalent to	0.0000	%
Total	224,693,901	votes,	equivalent to	100.0000	%

Agenda 3 **To consider and approve the allocation of newly issued ordinary shares of the Company to offer newly issued ordinary shares through the Right Offering under a General Mandate in the amount of 145,500,000 shares with a par value of THB 0.5 per share.**

The Facilitator explained to the meeting that, following the capital increase under Agenda Item 2, the Board of Directors Meeting No. 1/2026 has considered, approved, and deemed it appropriate to propose the extraordinary shareholder meeting to consider approving the allocation of newly issued ordinary shares of the Company under a General Mandate in the amount of not exceeding 145,000,000 shares with a par value of THB 0.50 per share, representing 30 percent of the total issued and paid-up shares of the Company for offering through the existing shareholders (Right Offering). The allocation and offering of the newly issued shares under the General Mandate must comply with the regulations of the Stock Exchange of Thailand and the rules prescribed by the Securities and Exchange Commission.

The details of the issuance, offering, and allocation of the newly issued shares of the Company according to the Capital Increase Report Form (F 53-4), which has been sent to all shareholders together with this invitation letter as attached in Enclosures No. 2.

In this regard, the Board of Directors' meeting approved to propose to the shareholders' meeting to consider approving the assignment of the Board of Directors to have authority to issuing, offering, allocating and subscribing of such newly issued ordinary shares of the Company under a General Mandate, including but not limited to the following matters:

(1) To consider specifying and/or amending and changing other details that are necessary and related to the allocation of newly issued ordinary shares of the Company as appropriate by considering the time period for allocation and subscription in one or several occasions. This includes but is not limited to determining the record date for shareholders entitled to receive the allocation of shares (XR date), the objectives of the issuance and offering of the newly issued ordinary shares, the offering price, the offering period, the allocation ratio, the method of allocation, and the payment method for the subscription price of the shares as long as it is not contrary to or inconsistent with relevant announcements, rules, or laws; and

(2) To contact, negotiate, enter into, sign, amend contracts, permission request documents, waiver requests, notices, and evidence necessary and related to the allocation of newly issued ordinary shares of the Company, the relevant registration with the Ministry of Commerce, contacting and submitting permission requests, waiver requests, notices such documents and evidence to the SEC Office and the SET, government, agencies or agencies involved in making corrections, additions or changes to requests or contents in such documents are relevant as well as registering such newly issued ordinary shares as listed securities on the SET; and

(3) To take any action necessary and relevant to make the allocation of newly issued ordinary shares of the Company successful. This includes appointing and assigning other persons who are appropriate to act as sub-attorneys for the above actions.

The Board of Directors' Opinion

The Board of Directors has considered and determined that the increase of the Company's registered capital, the Company shall allocate the newly issued ordinary shares of the Company in the amount of not exceeding 145,000,000 shares with a par value of THB 0.50 per share, representing 30 percent of the total issued and paid-up shares of the Company for offering through the existing shareholders (Right Offering) as detailed above in all respects.

Including the assignment of the Board of Directors to have authority to issue, offer, allocate, and subscribe of such newly issued ordinary shares of the Company under a General Mandate as detailed above in all respects.

The Facilitator gave shareholders an opportunity to ask questions and express additional opinions.

There were no further questions or comments raised by shareholders. The facilitator informed all shareholders to proceed with their votes.

The resolution on this agenda must be approved by a vote of not less than 3/4 of the shareholders attending the meeting and casting their votes.

Resolution : The meeting considered and resolved to approve the allocation of newly issued ordinary shares of the Company to offer newly issued ordinary shares through the existing shareholders (Right Offering) under a General Mandate in the amount of 145,500,000 shares with a par value of THB 0.5 per share, with a vote of not less than 3/4 of the total number of votes of shareholders attending the meeting, as follows:

Approve	224,693,801	votes,	equivalent to	100.0000	%
Disapprove	100	votes,	equivalent to	0.0000	%
Voide	0	votes,	equivalent to	0.0000	%
Abstain	0	votes,	equivalent to	0.0000	%
Total	224,693,901	votes,	equivalent to	100.0000	%

Agenda 4 Other business (if any)

The chairman informed the meeting that all agenda items had been considered in accordance with the agenda specified in the invitation letter and gave shareholders an opportunity to ask questions and express their opinions.

Ms. Poolsri Karnjaroenkulwong, a proxy from the Thai Investors Association, has submitted 1 question in advance for Agenda 4, as follows:

Question: We would like to propose to the Chairman for consideration that the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders be conducted in a hybrid meeting, whereby the meeting will be held both at a physical venue and via online platform. This approach would provide shareholders with greater flexibility to communicate directly and efficiently with the Company's management and Board of Directors, in alignment with the cooperation guideline issued by the Securities and Exchange Commission dated 19 March 2025.

Answer: Mr. Pannawit Chottechathammanee, as Chief Executive Officer, informed the meeting that the Company acknowledges the recommendation regarding the arrangement of a hybrid meeting and will further present such recommendation to the management team for consideration.

There were no further questions or comments raised by shareholders.

The Chairman thanked all shareholders who kindly gave their valuable time to make today's meeting a success and confirm that the board of directors, executives and all employees will perform their duties to the best of their abilities for the highest benefit of the Company and would like to close the Extraordinary General Shareholders Meeting No.1/2026 via electronic media.

The meeting closed at 15.00 hrs.

(Mr. Julpas Kruesopon)

Chairman of the Board / Chairman of the meeting

(Miss Wanida Rijirawanich)

Company Secretary / Meeting Recorder

Form 56-1 One Report for the year 2025

of

Origin Global Empire Public Company Limited

Year 2025 QR Code

Any shareholder who wishes to receive the Company's 2025 Annual Report (Form 56-1 One Report) in hard copy form can contact the Company Secretary at 0-2248-1948 or Email: compliance@orgempire.com The Company will send it to the shareholders at the address provided.

Biographies of the Proposed Directors

Name Major General Jirawit Dejcharatsri

Directors Independent Director

Age 61

Nationality: Thai



Educational Qualifications / Training

- Royal Military Academy, Class 34
- Cavalry Cadet Course Class 1
- Cavalry Colonel Course Class 2
- Master of Arts Program, National Institute of Development Administration
- Army General Staff School, Regular Core Curriculum, Series 74
- Senior Executive Development Course Royal Thai Police Office or Ruammitr Course Class 1
- National Defense Course Class 61
- Law for Democracy Program Class 9
- Senior Executive Program in Energy Science Class 17

Work experience in a nutshell

1997 Commander of the Cavalry Battalion, 25th Cavalry Battalion

1990 Deputy Commander of the Bomb Launcher Battalion 1st Cavalry Regiment Guards

1992 Commander of the Grenade Launcher Battalion 1st Cavalry Regiment Guards

B.E. 2537 (1994) Military Officer of the Press Department 1st Cavalry Regiment Guards

1996 Deputy Battalion Commander Cavalry School, Cavalry Center

2001 Commander of the 27th Cavalry Battalion

B.E. 2554 (2011) Director of the Administrative Division of the Office of the Department of Manpower

2012 Deputy Director of the Office of Manpower Policy and Planning Department of Seal Clerk

2013 Deputy Head of the Coordination Center for Non-Commissioned Military Officers Department of Seal Clerk

2014 Deputy Director of the Office of the Defense Civil Service Commission Department of Seal Clerk

2017 Deputy Chief of the Department of Defense Personnel

2017 Deputy Chief of the Department of Military Industry, Center for Defense Industry and Military Energy

2019 Officer of the Department of Defense 2020 Deputy Chief of the Department of Seal Clerk B.E. 2564 (2021) The Officer of the Department of Seal Clerk B.E. 2565 (2022) Director of the Center for Defense Industry and Military Energy B.E. 2567 (2024) General Military Officer	
Number of years as a director	Proposed election as a new director. Replacing directors who retire from office according to their term of office.
Shareholding in the Company: None and no indirect shareholding (as of March 25, 2026)	
Close relatives of the company's executives / major shareholders / abbreviated companies	None
Having the following relationships with the Company/Subsidiaries or juristic persons that may have a conflict at present or in the past 2 years:	● Being a representative director from the company, NOT ● Salaried employees, employees NOT ● It is a professional service provider NOT ● have significant business relationships; None
Competitive/other businesses that may cause a conflict of interest to the Company	None

Profile of Auditors



General Information

Name-surname:	Miss Nopanuch Apichatsatien
Age:	52 years
Nationality:	Thai
Workplace:	PricewaterhouseCoopers ABAS Ltd. (PwC)
Period of Employment:	31 years
Position:	Partner

Education Qualification

- Master Degree- MBA, Thammasat University
- Advance diploma in Auditing, Thammasat University
- Bachelor's degree in Accounting, Thammasat University

Membership in Professional Organisations

- Member of Thailand Federation of Accounting Professions (TFAC)
- Certified Public Accountant (Thailand)
- Auditor approved by the office of Securities and Exchange Commission (SEC)
- Member of Thai Institute of Directors
- ASEAN CPA

Work experience

Nopanuch is a partner in the Assurance Service located in Bangkok. Nopanuch has 31 years' experience in auditing of various public and private sectors including 2 years' experience working with PwC in Sydney, Australia. Nopanuch has gained significant experience in auditing and accounting. Nopanuch was responsible for a number of international assignments in various business sectors primarily focusing on Technologies and Communications, Consumer and Industrial, Trading and Services. Majority of Nopanuch's other clients primarily include US and multinational companies operating in Thailand and other key Thai listed clients.

Nopanuch has an extensive experience in providing advisory services to clients in the implementation of International Financial Reporting Standards and Thai Financial Reporting Standards. She has been involved in significant projects assisting in their preparation for listing on the stock markets.

CV

Profile of Auditor	
Name	Sanicha Akarakittilap
Age	44 years
	Certified Public Accountant (CPA) Registration No. 8470
Education	Bachelor degree (First Class Honour), Kasetsart University
Others	- Certified Public Accountant in Thailand
	- Accredited IFRS expertise of PwC network
Working Experiences	2019 – Present : Partner, PricewaterhouseCoopers ABAS Ltd.
	2016 – 2019 : Director, PricewaterhouseCoopers ABAS Ltd.
	2012 – 2015 : Senior Manager, PricewaterhouseCoopers Hong Kong
	2006 – 2012 : Manager – Senior Manager, PricewaterhouseCoopers ABAS Ltd.
	2002 – 2006 : Audit Assistant – Senior Associate, PricewaterhouseCoopers ABAS Ltd.
	24 years
	Types of audited businesses:
	• Consumer goods
	• Services & hospitality
	• Property
	• Construction
	• Logistic
	• Automotive
	• Industrial & manufacturing



Information for Consideration (If -Yes- Please specify the relationship)	
1. Family relationship with the executives or major shareholders of the Company or subsidiary companies: [Please specify]	No
2. Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present: [Please specify]	No
3. Significant business relationship that may affect the independence of the auditor: [Please specify]	No
4. Relationship as a director, staff or employee or position held in the Company or subsidiary companies [Please specify]	No

Request for Component Team CVs



(please provide a high res photo)

Name: Mr. Krit Chatchavalwong
Grade: Partner
Office: PwC, Bangkok, Thailand

Contact Details
Tel: +66 (0)2 844 1000
Mobile / Cell: +66 99 445 9554
Email: krit.chatchavalwong@pwc.com

Role and Qualifications

Krit is currently an audit partner within the Consumer and Industrial Products industry of PwC audit practice in Thailand.

Qualification

- ***B.B.A. (Accounting) – Assumption University***
- ***M.S. (Computer and Engineering Management) – Assumption University***

Relevant Experience

In his 35 years of experience, he has provided auditing services to a wide range of multi-national and domestic clients. He also has previous experience in servicing both listed and non-listed clients operating in Thailand. His major audit client businesses include plastic manufacturing, construction, electronic parts assembly, automotive, real estate development, cement, energy, healthcare, etc.

Current / Recent clients

- ***Mukdahan International Hospital Co., Ltd.***
- ***Absolute Clean Energy Public Company Limited Group***
- ***Eastern Polymer Group Public Company Limited***
- ***Safe Fertility Group Public Company Limited***
- ***Jenkongklai Public Company Limited***
- ***Asia Cement Public Company Limited Group***
- ***Electrolux Thailand Company Limited***
- ***Zubb Steel Co., Ltd.***
- ***Triumph Motorcycles (Thailand) Ltd.***
- ***Sango Thai Engineering & Manufacturing Co., Ltd.***

Profile of Independent Directors for Proxy



Name Benjapol Nakprasert

Age 51

Position Chairman of the Board of Directors, Independent Director, Audit Committee

Address AIA Ratchada Building, Floor 9 Rooms 901 Din Daeng Subdistrict, Bangkok 10400

Shareholding in the Company (%) -None-

Family Relationship between Directors and Executives -None-

Educational Qualifications / Training Background

- Chapman University Business, USA Master of Business Administration, Major in Management, Graduation Year 2000
- Assumption University, Bachelor of Business Administration Major in Marketing, Graduation Year 1996
- Senior Executive Program in Energy Science Class 17
- Curriculum Director accreditation Program (DAP), Thai Institute of Directors Association

Work Experience			
Period	**Location**	**Name of Agency/Company**	**Business Type**
2026 - Present	Chairman of the Board of Directors/ Audit Committee/ Independent Director	Origin Global Empire Public Company Limited	Distribution of air conditioning system equipment and building engineering system installation contractor.
2564 – 2568	Director	Office of the National Village and Urban Community Fund	A government agency established under the National Village and Urban Community Fund Act B.E. 2547 (2004) under the supervision of the Prime Minister's Office.
2023 – Present	Director who is a member of the Northern Region	National Savings Fund	Government Agencies Established under the National Savings Fund Act B.E. 2554 (2011)
2563 - 2564	Qualified Director and acting on behalf of the Director	Pingkonkorn Development Office (Public Organization)	A public organization established under the Royal Decree under the supervision of the Prime Minister's Office.
2557 - 2562	Director	Zoo Organization of Thailand	State-owned enterprises under the Ministry of Natural Resources and Environment

อากรแสตมป์
20 บาท

หนังสือมอบฉันทะ (แบบ ก.) / Proxy Form (Form A)

เขียนที่/Written at .....

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

(1) ข้าพเจ้า / I/ We ..... สัญชาติ/Nationality .....

อยู่บ้านเลขที่/ Residing at ..... ถนน/ Road ..... ตำบล/แขวง/ Sub-district .....

อำเภอ/เขต/ District ..... จังหวัด/ Province ..... ไปรษณีย์/ Postal Code .....

(2) เป็นผู้ถือหุ้นของ บริษัท ออริจิ้น โกลบอล เอมไพร์ จำกัด (มหาชน)

being a shareholder of Origin Global Empire Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง ดังนี้

Holding a total amount of share(s) and have a right to vote equal to vote(s) as follows:

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

ordinary share(s) share(s) have a right to vote equal to vote(s)

หุ้นบุริมสิทธิ ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ ..... เสียง

preference share(s) share(s) have a right to vote equal to vote(s)

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โดยมีรายละเอียดตาม**สิ่งที่ส่งมาด้วย** 9)

hereby appoint (The shareholder may appoint an independent director of the Company to be the proxy, per details as shown in the **Enclosure no.9**)

(3.1) ชื่อ ..... อายุ ..... ปี

Name age years

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

residing at road Tambon/Sub-district

อำเภอ/เขต ..... จังหวัด ..... ไปรษณีย์ ..... หรือ

Amphur/District Province Postal Code or

(3.2) ชื่อ ..... อายุ ..... ปี

Name age years

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

residing at road Tambon/Sub-district

อำเภอ/เขต ..... จังหวัด ..... ไปรษณีย์ ..... หรือ

Amphur/District Province Postal Code or

(3.3) ชื่อ.....อายุ..... ปี
Name age years
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
residing at road Tambon/Sub-district
อำเภอ/เขต..... จังหวัด..... ไปรษณีย์..... หรือ
Amphur/District Province Postal Code or

(3.4) ชื่อ.....อายุ..... ปี
Name age years
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
residing at road Tambon/Sub-district
อำเภอ/เขต..... จังหวัด..... ไปรษณีย์.....
Amphur/District Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of the above mentioned as my/our proxy to attend and vote on my/our behalf in the Annual General Meeting of Shareholders for the year 2026 to be held Friday 24 April 2026 at 14.00 hours, at via Electronic Mean (E-AGM) or such other date, time and place should the meeting be postponed.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions performed by the proxy in the meeting shall have an effect as if such action have been performed by me/us in all respects.

ลงชื่อ/ Signed.....ผู้มอบฉันทะ/ Appointer
(.....)

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

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

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

หมายเหตุ

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

หนังสือมอบฉันทะ (แบบ ข.) / Proxy Form (Form B)

อากรแสตมป์
20 บาท

เขียนที่ /Written at .....

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

(1) ข้าพเจ้า / I/ We ..... สัญชาติ/Nationality .....

อยู่บ้านเลขที่/ Residing at ..... ถนน/ Road ..... ตำบล/แขวง/ Sub-district .....

อำเภอ/เขต/ District ..... จังหวัด/ Province ..... ไปรษณีย์/ Postal Code .....

(2) เป็นผู้ถือหุ้นของ บริษัท ออริจิ้น โกลบอล เอมไพร์ จำกัด (มหาชน)

being a shareholder of Origin Global Empire Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง ดังนี้

Holding a total amount of share(s) and have a right to vote equal to vote(s) as follows:

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

ordinary share(s) share(s) have a right to vote equal to vote(s)

หุ้นบุริมสิทธิ ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ ..... เสียง

preference share(s) share(s) have a right to vote equal to vote(s)

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โดยมีรายละเอียดตาม**สิ่งที่ส่งมาด้วย** 9)

hereby appoint (The shareholder may appoint an independent director of the Company to be the proxy, per details as shown in the **Enclosure no.9**)

(3.1) ชื่อ ..... อายุ ..... ปี

Name age years

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

residing at road Tambon/Sub-district

อำเภอ/เขต ..... จังหวัด ..... ไปรษณีย์ ..... หรือ

Amphur/District Province Postal Code or

(3.2) ชื่อ ..... อายุ ..... ปี

Name age years

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

residing at road Tambon/Sub-district

อำเภอ/เขต ..... จังหวัด ..... ไปรษณีย์ ..... หรือ

Amphur/District Province Postal Code or

(3.3) ชื่อ..... อายุ..... ปี
Name age years
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
residing at road Tambon/Sub-district
อำเภอ/เขต..... จังหวัด..... ไปรษณีย์..... หรือ
Amphur/District Province Postal Code or

(3.4) ชื่อ..... อายุ..... ปี
Name age years
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
residing at road Tambon/Sub-district
อำเภอ/เขต..... จังหวัด..... ไปรษณีย์..... หรือ
Amphur/District Province Postal Code or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of the above mentioned as my/our proxy to attend and vote on my/our behalf in the Annual General Meeting of Shareholders for the year 2026 to be held Friday 24 April 2026 at 14.00 hours, at via Electronic Mean (E-AGM) or such other date, time and place should the meeting be postponed.

(4) ขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

☐ **วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2569**

Agenda 1 To consider and approve the minutes of the Extraordinary General Meeting of Shareholders no. 1/2026.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 2 รับทราบผลการดำเนินงานของบริษัท ประจำปี 2568**

Agenda 2 To acknowledge the Company's performance statement for year 2025.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 3 พิจารณาอนุมัติให้นำเสนองบการเงินของบริษัทสำหรับรอบบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2568 ให้ที่ประชุมผู้ถือหุ้นพิจารณาอนุมัติ**

Agenda 3 To consider and approve the proposal to submit the Company's financial statements for the fiscal year ended 31 December 2025 to the shareholders' meeting for approval.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 4 พิจารณาอนุมัติงดการจ่ายเงินปันผล และการจัดสรรกำไรสุทธิเป็นเงินสำรองกฎหมายประจำปี 2568**

Agenda 4 To consider and approve the omission of dividend payment and the omission of the allocation of net profit as legal reserve for the year 2025.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 5 พิจารณาอนุมัติค่าตอบแทนกรรมการบริษัท ประจำปี 2569**

Agenda 5 To consider and approve the remuneration of the Board of Directors for the year 2026.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 6 พิจารณาการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ**

Agenda 6 To consider and approve of appointing directors to replace those who have completed their terms.

6.1 **นายกฤษฎา พฤติภัทร**

Mr. Kritsada Pruitipat

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

6.2 **พลเอก จิรวิทย์ เดชจรัสศรี**

General Jirawit Dechcharatsee

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 7 พิจารณาแต่งตั้งกรรมการเพิ่มเติม**

Agenda 7 To consider and approve the appointment of an additional director.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 8 พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2569**

Agenda 8 To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 9 พิจารณาอนุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัท และการแก้ไขหนังสือบริคณห์สนธิข้อ 3.**

Agenda 9 To consider and approve the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 10 พิจารณาอนุมัติการโอนส่วนเกินมูลค่าหุ้นสามัญเพื่อชดเชยผลขาดทุนสะสม**

Agenda 10 To consider and approve the transfer of the share premium to offset the Company's accumulated losses.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 11 เรื่องอื่น ๆ (ถ้ามี)**

Agenda 11 Other business (if any)

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any vote cast by the proxy in any agenda which is not in compliance with this proxy form shall be invalid and shall not be regarded as the vote cast by me/us as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/ we do not indicate my/our intention to vote in any agenda, or indicate my/our intention unclearly or in case the meeting considers or resolves on any matter in addition to the above agendas, including where there is any change or addition of fact in any aspect, the proxy shall be entitled to consider and vote on my/our behalf in all matters as it deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions performed by the proxy in the meeting, except where the proxy does not cast the vote as specified by me/us in the proxy form, shall have an effect as if such actions have been performed by me/us in all respects.

ลงชื่อ/ Signed.....ผู้มอบฉันทะ/ Appointer

(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy

(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy

(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy

(.....)

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

   The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting any may not split the number of shares to many proxies for splitting votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งเป็นรายบุคคล

   In the agenda for election of directors, directors may be elected as a whole or individually.

3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

   In case there are agenda to be considered other than the agenda specified above, the Appointer can further specify in the attachment to the Proxy Form (Form B)

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to the Proxy Form (Form B)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ออริจิ้น โกลบอล เอมไพร์ จำกัด (มหาชน)

Appointment of a proxy by the shareholder of Origin Global Empire Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 14.00 น.
ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Annual General Meeting of Shareholders for the year 2026 on Friday, 24 April 2026
at 14.00 pm, by via Electronic Mean (E-AGM) or such other date, time and place should the meeting be postponed.

☐ **วาระที่** .....เรื่อง .....

Agenda Subject:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่** .....เรื่อง .....

Agenda Subject:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่** .....เรื่อง .....

Agenda Subject:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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☐ **วาระที่** .....เรื่อง .....

Agenda Subject:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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☐ **วาระที่** .....เรื่อง .....

Agenda Subject:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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☐ **วาระที่** .....เรื่อง .....

Agenda Subject:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

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Authorize the proxy to vote according to my/our intention as follows:

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☐ **วาระที่** .....เรื่อง .....

Agenda Subject:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

หนังสือมอบฉันทะ แบบ ค. (สำหรับกรณีผู้ถือหุ้น เป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

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

อากรแสตมป์ 20 บาท

เขียนที่ /Written at .....

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

(1) ข้าพเจ้า / I/ We ..... สัญชาติ/Nationality .....

อยู่บ้านเลขที่/ Residing at ..... ถนน/ Road ..... ตำบล/แขวง/ Sub-district .....

อำเภอ/เขต/ District ..... จังหวัด/ Province ..... ไปรษณีย์/ Postal Code .....

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ .....

acting as a custodian for .....

เป็นผู้ถือหุ้นของ บริษัท ออริจิ้น โกลบอล เอมไพร์ จำกัด (มหาชน)

being a shareholder of Origin Global Empire Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง ดังนี้

Holding a total amount of share(s) and have a right to vote equal to vote(s) as follows:

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

ordinary share(s) share(s) have a right to vote equal to vote(s)

หุ้นบุริมสิทธิ ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ ..... เสียง

preference share(s) share(s) have a right to vote equal to vote(s)

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โดยมีรายละเอียดตาม**สิ่งที่ส่งมาด้วย** 9)

Hereby appoint (The shareholder may appoint an independent director of the Company to be the proxy, per details as shown in the **Enclosure no.9**)

(2.1) ชื่อ ..... อายุ ..... ปี

Name age years

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

residing at road Tambon/Sub-district

อำเภอ/เขต ..... จังหวัด ..... ไปรษณีย์ ..... หรือ

Amphur/District Province Postal Code or

(2.2) ชื่อ ..... อายุ ..... ปี

Name age years

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

residing at road Tambon/Sub-district

อำเภอ/เขต ..... จังหวัด ..... ไปรษณีย์ ..... หรือ

Amphur/District Province Postal Code or

(2.3) ชื่อ ..... อายุ ..... ปี
Name age years
อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....
residing at road Tambon/Sub-district
อำเภอ/เขต ..... จังหวัด ..... ไปรษณีย์ ..... หรือ
Amphur/District Province Postal Code or

(2.4) ชื่อ ..... อายุ ..... ปี
Name age years
อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....
residing at road Tambon/Sub-district
อำเภอ/เขต ..... จังหวัด ..... ไปรษณีย์ ..... หรือ
Amphur/District Province Postal Code or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of the above mentioned as my/our proxy to attend and vote on my/our behalf in the Annual General Meeting of Shareholders for the year 2026 to be held Friday 24 April 2026 at 14.00 hours, at via Electronic Mean (E-AGM) or such other date, time and place should the meeting be postponed.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I / We hereby appoint the proxy to vote on my/our behalf at the meeting as follows:

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to vote

☐ มอบฉันทะบางส่วน

Grant partial shares of

☐ หุ้นสามัญ _____หุ้น และมีสิทธิออกเสียงลงคะแนนได้เท่ากับ _____เสียง

ordinary share(s) share(s) with voting rights of vote(s)

☐ หุ้นบุริมสิทธิ _____หุ้น และมีสิทธิออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

preference share(s) share(s) with voting rights of vote(s)

(4) ขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

☐ **วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่** 1/2569

Agenda 1 To consider and approve the minutes of the Extraordinary General Meeting of Shareholders no. 1/2026.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

☐ **วาระที่ 2 รับทราบผลการดำเนินงานของบริษัท ประจำปี 2568**

Agenda 2 To acknowledge the Company's performance statement for year 2025.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

☐ **วาระที่ 3 พิจารณาอนุมัติให้นำเสนองบการเงินของบริษัทสำหรับรอบบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2568 ให้ที่ประชุมผู้ถือหุ้นพิจารณาอนุมัติ**

Agenda 3 To consider and approve the proposal to submit the Company's financial statements for the fiscal year ended 31 December 2025 to the shareholders' meeting for approval.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

☐ **วาระที่ 4 พิจารณาอนุมัติงดการจ่ายเงินปันผล และการจัดสรรกำไรสุทธิเป็นเงินสำรองกฎหมายประจำปี 2568**

Agenda 4 To consider and approve the omission of dividend payment and the omission of the allocation of net profit as legal reserve for the year 2025.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

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Approve Disapprove Abstain

☐ **วาระที่ 5 พิจารณาอนุมัติค่าตอบแทนกรรมการบริษัท ประจำปี 2569**

Agenda 5 To consider and approve the remuneration of the Board of Directors for the year 2026.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

☐ **วาระที่ 6 พิจารณาการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ**

Agenda 6 To consider and approve of appointing directors to replace those who have completed their terms.

6.1 **นายกฤษฎา พฤติภัทร**

Mr. Kritsada Pruitipat

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

6.2 **พลเอก จิรวิทย์ เดชจรัสศรี**

General Jirawit Dechcharatsee

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 7 พิจารณาแต่งตั้งกรรมการเพิ่มเติม**

Agenda 7 To consider and approve the appointment of an additional director.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 8 พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2569**

Agenda 8 To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 9 พิจารณาอนุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัท และการแก้ไขหนังสือบริคณห์สนธิข้อ 3.**

Agenda 9 To consider and approve the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 10 พิจารณาอนุมัติการโอนส่วนเกินมูลค่าหุ้นสามัญเพื่อชดเชยผลขาดทุนสะสม**

Agenda 10 To consider and approve the transfer of the share premium to offset the Company's accumulated losses.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 11 เรื่องอื่น ๆ (ถ้ามี)**

Agenda 11 Other business (if any)

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any vote cast by the proxy in any agenda which is not in compliance with this proxy form shall be invalid and shall not be regarded as the vote cast by me/us as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/ we do not indicate my/our intention to vote in any agenda, or indicate my/our intention unclearly or in case the meeting considers or resolves on any matter in addition to the above agendas, including where there is any change or addition of fact in any aspect, the proxy shall be entitled to consider and vote on my/our behalf in all matters as it deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions performed by the proxy in the meeting, except where the proxy does not cast the vote as specified by me/us in the proxy form, shall have an effect as if such actions have been performed by me/us in all respects.

ลงชื่อ/ Signed.....ผู้มอบฉันทะ/ Appointer

(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy

(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy

(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy

(.....)

หมายเหตุ

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

   The Proxy Form C. shall be used only in case of shareholder whose names are shown in the register as foreign investors and he/she appointed a custodian in Thailand to be a share depository and keeper.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

   Evidence required to be attached to the Proxy Form includes:

   (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

   (1) Power of Attorney by the shareholder authorizing the custodian to sign the Proxy Form on his/her behalf;

   (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)

   (2) Confirmation letter indicating that the person signing the Proxy Form on his/her behalf is permitted to operate the business of custodian

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

   The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting any may not split the number of shares to many proxies for splitting votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งเป็นรายบุคคล

   In the agenda for election of directors, directors may be elected as a whole or individually.

5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

   In case there are agenda to be considered other than the agenda specified above, the Appointer can further specify in the attachment to the Proxy Form (Form C)

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Attachment to the Proxy Form (Form C)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ออริจิ้น โกลบอล เอมไพร์ จำกัด (มหาชน)

Appointment of a proxy by the shareholder of Origin Global Empire Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 14.00 น.
ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Annual General Meeting of Shareholders for the year 2026 on Friday, 24 April 2026
at 14.00 pm, by via Electronic Mean (E-AGM) or such other date, time and place should the meeting be postponed.

☐ **วาระที่** .....เรื่อง .....

Agenda Subject:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่** .....เรื่อง .....

Agenda Subject:

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☐ **วาระที่** .....เรื่อง .....

Agenda Subject:

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Agenda Subject:

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☐ **วาระที่** .....เรื่อง .....

Agenda Subject:

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☐ **วาระที่** .....เรื่อง .....

Agenda Subject:

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The Company's Articles of Association with regard to the Shareholders' Meetings

Section 5

Shareholders' Meeting

Clause 36 The Company's shareholders' meeting shall be held at the locality where the Company's head office is located or at any other place as determined by the Board of Directors. Or the person assigned by the Board of Directors may designate or may require the meeting to be conducted through electronic media in accordance with the Law on Electronic Meetings. However,
In the event that the meeting is held via electronic media, the location of the Company's head office shall be deemed to be the venue for the meeting.

Clause 37 The Board of Directors shall convene the annual general meeting of shareholders within four (4) months from the end of the Company's fiscal year.

Shareholders' meetings other than those mentioned above shall be called Extraordinary General Meetings.

The Board of Directors shall convene an extraordinary general meeting at any time it deems appropriate.
Or when one or more shareholders whose shares are not less than ten percent of the shares. (10) of the total number of shares outstanding.
The Board of Directors will sign a letter requesting the Board of Directors to convene an extraordinary general meeting at any time.
However, the subject and reason for the request for the meeting must also be clearly stated in the letter. In such cases, The Board of Directors must hold a shareholders' meeting within forty-five years. (45) Days from the date of receipt of the letter from the shareholders.

In the event that the Board of Directors fails to hold a meeting within the time limit specified in paragraph 3. The shareholders whose names are signed together or the other shareholders who have the required number of shares may call a meeting within forty-five years. (45) A day from the expiration

date of the period under paragraph 3. In such a case, it shall be deemed to be a shareholders' meeting called by the Board of Directors.
The Company shall be responsible for any necessary expenses incurred in the arrangement of the meeting and reasonable facilitation.

In the event that the shareholders call a meeting in person under paragraph 4. Shareholders who call a meeting may send a notice of meeting to shareholders via electronic media. If the shareholder has previously notified or given consent to the Company or the Board of Directors.

In the event that it appears that the shareholders' meeting is called by the shareholders under paragraph 4. The number of shareholders who attended the meeting is not enough to form a quorum as stipulated in Clause 39 of this Article. The shareholders under paragraph four shall be jointly responsible for indemnifying the Company for expenses incurred in the arrangement of such meetings.
Clause 38 In the notice of the shareholders' meeting, whether in person or by electronic means, the Board of Directors shall prepare a notice of the meeting stating the venue, date, time, agenda of the meeting and the matters to be proposed to the meeting together with reasonable details. It is clearly stated that the matter is proposed for acknowledgment, approval, or consideration along with the opinion of the directors on the matter, and sent to the shareholders and the Registrar of Public Limited Companies. Not less than seven (7) days prior to the meeting.
and advertise the notice of the meeting in the newspaper or electronic media in accordance with the relevant rules and laws stipulated for three consecutive years. (3) Not less than three (3) days before the date of the meeting. If the shareholders have notified their wishes.
or consent to the transmission of books or documents by electronic means; The Company or the Board of Directors may send the notice of the meeting or supporting documents by electronic means in accordance with the relevant rules and laws.

Clause 39 In the shareholders' meeting, whether in person or by electronic meeting.
The number of shareholders and proxies of shareholders (if any) must not be less than twenty-five (25) or less than half (1/2) of the total number of shareholders, and the total number of shares must be not less than one-third (1/3) of the total number of shares sold to constitute a quorum.

In the event that it appears that any shareholders' meeting When the appointment time has been delayed up to one (1) hour.
The number of shareholders who attended the meeting was not complete as a quorum as prescribed.
If the shareholders' meeting is called because the shareholders request it. The meeting was suspended.
If the shareholders' meeting is not a call because the shareholders request a new meeting and send a notice of meeting to the shareholders at least seven (7) days before the meeting date. In the last meeting, there is no need for a quorum.

Clause 40 at the Shareholders' Meeting Shareholders may appoint proxies to others to attend meetings and vote on their behalf.
The proxy must be made in writing signed by the proxy and in accordance with the form prescribed by the Registrar of Public Limited Companies. Define
It was given to the Chairman of the Board of Directors. or a person designated by the Chairman of the Board of Directors at the meeting place before the proxy attends the meeting and must contain at least the following items:

(1) The number of shares held by the proxie;
(2) Name of the proxy;
(3) The number of meetings in which proxies are appointed to attend and vote;

The proxy under paragraph 1 may be carried out by electronic means instead.
The electronic method must be used in accordance with the relevant rules and laws and must be a secure and reliable method that the proxy has been made by the shareholders.

Clause 41 The shareholders' meeting shall be in accordance with the order of the agenda specified in the notice of the meeting.
Unless the meeting resolves to change the order of the agenda by not less than two-thirds of the votes. (2/3) of the number of shareholders who attended the meeting.

When the meeting has considered all the matters according to the agenda set out in the meeting invitation letter. Shareholders whose shares are not less than one-third combined. (1/3) of the total

number of shares sold, the meeting may request the meeting to consider matters other than those specified in the notice of the meeting.

In the event that the meeting does not complete the consideration of the agenda items set out in the notice of the meeting or the additional matters proposed by the shareholders and it is necessary to postpone the consideration, the meeting shall determine the place, date and time of the next meeting.

The Board of Directors shall send a notice of meeting to shareholders specifying the venue, date, time and agenda of the meeting to the shareholders not less than seven (7) days before the date of the meeting, and the notice of the meeting shall be advertised in newspapers or electronic media in accordance with the relevant rules and laws at least three (3) days consecutively before the date of the meeting . If the shareholders have notified or consented to the sending of letters or documents by electronic means in accordance with the rules and relevant laws.

Clause 42 The Chairman of the Board of Directors shall chair the shareholders' meeting. In the event that the Chairman of the Board of Directors is not present at the meeting or is unable to perform his duties. If there is a Vice Chairman of the Board of Directors. The Vice Chairman of the Board of Directors shall be the chairman. If there is no Vice Chairman of the Board of Directors. or if they are unable to perform their duties, the shareholders shall come to the meeting to elect the shareholder to be the chairman of the meeting.

Clause 43 In voting, shareholders shall have votes equal to the number of shares they hold, assuming that one (1) share has one (1) vote . And the meeting voted to vote by secret ballot. The method of secret ballot shall be as determined by the Chairman of the meeting.

Clause 44 The 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 vote shall be held. If there are equal votes, The Chairman of the meeting shall cast one more vote as a decisive vote.

(2) In the following cases, the votes shall not be less than three-fourths (3/4) of the total number of votes of the shareholders who attend the meeting and are entitled to vote.

(a) Sale or transfer of all or a substantial part of the Company's business to another person.
(b) Purchase or transfer of business of another company or private company to the Company;
(c) making, amending or terminating the lease agreement of all or a significant part of the Company's business;
Assigning another person to manage the Company's business or merging with another person for the purpose of sharing profits and losses.
(d) Amendments to the Memorandum of Association or the Company's Articles of Association
(e) Capital increase, capital reduction and issuance of debentures.
(f) Merger or dissolution of the company

Clause 45 The matters that the Annual General Meeting of Shareholders should convene are as follows:

(1) Acknowledging the report of the Board of Directors showing the Company's business in the past year.
(2) To consider and approve the balance sheet or statement of financial position and profit and loss account at the end of the Company's fiscal year.
(3) To consider and approve the allocation of profits and dividend payments.
(4) To consider the election of new directors to replace the directors who have retired according to their term of office and to determine the remuneration of directors.
(5) To consider the appointment of auditors and determine the amount of audit fees.
(6) Other Businesses

Documents for Registration for the Annual General Meeting of Shareholders No. 1/2026

Electronic Media (E-AGM) and Proxies

Origin Global Empire Public Company Limited

Shareholders and/or proxies who wish to attend the meeting through the system

How to Hold an Electronic Meeting (E-AGM) by IR PLUS AGM

Access via smartphone/download the application or access the IR PLUS AGM website.

Android System	IOS System	IR PLUS AGM Website Size
		

Documents used to prove identity to attend the meeting through electronic media.

1. In the case of individual shareholders

1.1 In case the shareholders attend the meeting in person.

(1) Notice of a meeting with a barcode printed

(2) Identification documents issued by government agencies. This shows a photo and it is not expired, such as a copy of the ID card. or a copy of driver's license or passport (in case of foreigners) with your signature to certify the true copy.

1.2 In case an individual shareholder appoints a proxy to attend the meeting.

(1) Meeting Notice Form with Barcode Printed

(2) Proxy letter of form A. B attached to this invitation letter that has been filled in correctly and completely. Proxy and proxy handwriting

(3) A copy of the identity document of the shareholder and the proxies under Clause 1.1(2) with a signature certifying that the copy is correct.

2. In case the shareholder is a Thai national.

2.1 In the case of the shareholders' representative (the authorized director who signs the certificate of the Company) Attend the meeting in person

(1) Meeting Notice Form with Barcode Printed

(2) Proxy form A. B attached to this invitation letter that has been completed correctly and completely. Signatures of proxies and proxies

(3) A copy of the certificate of registration of the juristic person of the shareholder. Not more than 6 months old and certified by an authorized director with an important seal (if any).

(4) Identity document under Clause 1.1(2) of the representative of the juristic person with signature to certify the true copy (authorized director)

2.2 In case the shareholders of the juristic person assign a proxy to attend the meeting

(1) Meeting Notice Form with Barcode Printed

(2) Form A. B attached to this invitation letter that has been completed correctly and completely and signed by the proxies and proxies.

(3) A copy of the certificate of registration of the juristic person of the shareholder. Not more than 6 months old and certified by an authorized director with an important seal (if any).

(4) Identity document under Clause 1.1(2) of the representative of the juristic person with signature to certify the true copy (authorized director)

(5) Identity document of the proxy under Clause 1.1(2) with signature certifying that the true copy is correct.

3. In case the shareholders are individuals established under foreign laws.

(1) Meeting Notice Form with Barcode Printed

(2) Form A. B attached to this invitation letter that has been completed correctly and completely and signed by the proxies and proxies.

(3) A certificate of registration as a juristic person issued by a government agency of the country where the juristic person is located; The certificate must be certified by the Notary Public or a competent government agency. Up to 6 months of age.

(4) Identity document under Clause 1.1(2) of the representative of the juristic person with signature to certify the true copy (authorized director)

Identity document of the proxy under Clause 1.1(2) with signature to certify the true copy.

Note: In the case of a copy of the document, it must be certified as an accurate copy.

Overseas There must be Certified by Notary Public

4. In case the shareholder is a foreign investor and appoints a custodian in Thailand as the custodian and custodian of the shares and has appointed a proxy according to the proxy form. c.

(1) Meeting Notice Form with Barcode Printed

(2) Proxy form C, which has been completed correctly and completely and signed by the proxies and proxies.

(3) Documents of shareholders, identity documents specified in Clause 1.1(2) or 3(3) and 3(4) of shareholders who are foreign investors.

(4) Power of attorney from shareholders who are foreign investors to Custodian; (Custodian) is the signatory of the proxy letter on his behalf.

(5) A letter confirming that the signatory of the proxy letter Licensed to operate Custodian business and certified true copy

(6) Power of attorney authorized by Custodian to directors; Or Custodian's representative is a proxy to attend the shareholders' meeting on his behalf.

(7) Identity document according to Clause 1.1(2) of the Custodian's proxy with a signature certifying that the copy is correct.

(8) Identity document according to Clause 1.1(2) of the Custodian's proxy with the signature of the certified true copy.

5. In the case of appointing a proxy for the Company's Pool

If the shareholders wish to appoint a proxy to an independent director of the Company, the Company's Independent Director shall be appointed as a proxy to the Company's Independent Director. Attend the meeting and vote on behalf of the Please provide the following documents:

(1) Meeting Notice Form with Barcode Printed

(2) A proxy letter Form A B attached to this invitation letter that has been filled in correctly and completely and selected to appoint a proxy to one of the independent directors. According to the list shown in Enclosure 6 and signed by the proxy.

(3) In the case of ordinary shareholders. Attach the identity documents under Clause 1.1(2) in the case of juristic person shareholders, attach the identity documents under Clause 2.1(3) and (4).

However, Shareholders can download the Forms A, B, and C Proxies from the Company's website at https://investor.orgempire.com/home/investor-info or shareholders can request them. Proxy in document form can be found at Email: Compliance@orgempire.com

Note

- If you wish to cancel the proxy. You can do so by notifying the Chairman of the Board in writing via email. Secretary@24con-supply.com Before the start of the Extraordinary General Meeting of Shareholders

- The Company reserves the right to refuse to attend this Extraordinary General Meeting of Shareholders. If the shareholders or proxies Unable to provide evidence or inaccurate. In all cases, the Company's decision shall be final.

Please refer to the details of the procedure and how to register to attend the meeting via electronic media. IR PLUS AGM according to the document attached to 9 together with this document or the R PLUS AGM E-AGM system login manual or contact information.

of LINE_IR PLUS AGM

LINE_IR PLUS AGM

IR PULS AGM E-AGM Access Guide

Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System

For Shareholders Attending the Meeting in Person

1. Prepare the invitation letter issued by TSD, ID card, or passport.
2. Select the company you wish to attend the meeting with or search for the Stock Symbol.

Scan the QR code issued by TSD to log in to the system or log in using your ID card number or passport number to proceed with identity verification (KYC).

ThaiD

Enter your phone number and email to verify your identity via the ThaiD app.

AGM

Fill in personal information and upload a photo to complete identity verification (KYC) and registration.

Set a 6-digit Pincode to access the IR PLUS AGM system.

Change of Proxy Assignment to the "Independent Director"

Select the menu: "Proxy"

Prepare documents: A copy of the ID card and the proxy form. Select the name of the Independent Director to assign as the proxy.

Upload the ID card copy and proxy form. Ensure all documents are complete, then click "Confirm"
**Submit in advance, at least 1 day before the meeting.

On the meeting day, shareholders/proxy holders log in to the **IR PLUS AGM** system and enter the 6-digit Pincode to register for the meeting.

Download the
Application IR PLUS AGM
iOS system ver. 15 or higher

Download the
Application IR PLUS AGM
Android system ver. 9 or higher

User Manual
IR PLUS AGM system
TH and ENG

Meeting on Web App
"webagm.irplus.in.th"

Contact Us
Add us
on Line

SCAN QR Code

@irplusagm

Call center : **02-023-8800 ext 2**
e-mail : irplus.agm@irplus.in.th

Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System

Assigning Proxy to the "Independent Director"

Select the menu "Proxy-Direct"

The "Shareholder" logs in with their ID to authorize the "Independent Director"

Prepare documents: A copy of your ID card and the completed proxy form.

Select "Independent Director"
Choose the name of the Independent Director to assign as your proxy.

Upload documents Upload the ID card copy and completed proxy form. Ensure all documents are complete, then click "Confirm" and proceed with the process.

Set a 6-digit Pincode to access the IR PLUS AGM system.

Proxy Holder Attending the Meeting

Select the menu "Proxy-Direct"

"Proxy Holder" logs in with their ID card number to complete the identity verification (KYC) process for meeting attendance.

Prepare documents: A copy of the ID card for both the "Shareholder" and the "Proxy Holder" along with the completed proxy form. If applicable, include company representative details.

Select "Other Names"
Enter the information for the "Proxy Holder"

Upload documents: Upload the ID card copies for both the "Shareholder" and the "Proxy Holder," along with the completed proxy form. Ensure all documents are complete, then click "Confirm" to proceed with the process.

Set a 6-digit Pincode to access the IR PLUS AGM system.

On the meeting day, shareholders/proxy holders log in to the **IR PLUS AGM** system and enter the 6-digit Pincode to register for the meeting.

Download the
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iOS system ver. 15 or higher

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User Manual
IR PLUS AGM system
TH and ENG

Meeting on Web App
"webagm.irplus.in.th"

Contact Us
Add us
on Line
SCAN QR Code
@irplusagm

Call center : **02-023-8800 ext 2**
e-mail : irplus.agm@irplus.in.th