



Notice of the 2026 Annual General Meeting of Shareholders

Peer for You Public Company Limited.

Tuesday, April 29, 2026 at 14.00 hrs.

Via Electronic Means (E-AGM) only

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In case a shareholder wishes to request a proxy form in document format, they may provide their details, including the delivery address and telephone number, via email at corporatesecretary@peerforyou.co.th

March 31, 2026

Subject: Invitation of the 2026 Annual General Meeting of Shareholders

To: Shareholders of Peer For You Public Company Limited

- Enclosure :
1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders
 2. Information of the proposed directors in replacement of those retired by rotation
 3. Qualification of the Independent Director
 4. The remuneration of the Board of Directors and Committees for 2025
 5. Information of the Proposed Auditors for 2026
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 9. Acceptance for the Invitation of Online Meeting
 10. Rules for Attending the Shareholders' Meeting via Eelectronic Media (E-AGM)
 11. Electronic Meeting Flow-chart
 12. Requisition Form for the 2025 Annual Report (Form 56-1 One Report)
 13. Manual for Attending Shareholder Meetings via Electronic Media (E-AGM)
 14. Privacy Policy for the Shareholders' Meeting

The Board of Directors of Peer For You Public Company Limited (the “**Company**”) has resolved to convene the 2026 Annual General Meeting of Shareholders on April 28, 2026 at 2:00 p.m. through electronic media (E-AGM) in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related laws and regulations, broadcasting from the meeting room 944 Mitrtown Office Tower, 28th Floor, Units 2807-2810, Rama 4 Road, Wangmai, Pathumwan Bangkok 10330 with the following agenda items:

Agenda 1 To acknowledge the minutes of the Annual General Meeting of Shareholders for the year 2025.

Facts and Rationale: The minutes of the 2025 Annual General Meeting of Shareholders which was held on April 29, 2025 were prepared within 14 days from the meeting date and was sent to the Stock Exchange of Thailand (the “SET”) and Ministry of Commerce within the time required by law. The minutes were publicly disclosed on the Company's website www.peerforyou.co.th from May 12, 2025 as per the details in **Enclosure 1**. Moreover, the Company had provided the right to all shareholders to send any issues or objection on such minutes, however, there is no shareholders opposed.

The Board's Opinion The Board of Directors considered the minutes of the Annual General Meeting of Shareholders for the year 2025 were correctly recorded and in accordance with the resolutions of the shareholders' meeting. It was deemed appropriate to propose to the meeting Shareholders acknowledge.

Voting This agenda item is for acknowledgment and thus no resolution is required.

Agenda 2 To acknowledge the Company's operating results for the year 2025

Facts and Rationale: In order to comply with Article 34 of the Company's Articles of Association which requires the annual general meeting of shareholders to consider and acknowledge the report of the Board of Directors which presented the Company's business for the past year. Therefore, the Company had collected the important matters including the Company's operating results for the year 2025 in the 2025 Annual Report (56-1 Form One Report), which was publicly disclosed on the Company's website www.peerforyou.co.th and the 2025 Annual Report (56-1 Form One Report) is also available to download through the QR Code as follows:



The Board's Opinion The Board of Directors has considered the Company's operating results for the year 2025 to be correct with sufficient disclosure of information. Thus, it is appropriate to propose to the Shareholders' Meeting to acknowledge the Company's operating results for 2025.

Voting This Agenda is for acknowledgement and does not require voting.

Agenda 3 To consider and approve the Company's financial statements for the year ended December 31, 2025

Facts and Rationale: In order to comply with Section 112 of the Public Limited Company Act, B.E. 2535 (1992) (including its amended) (the "Public Limited Company Act") and Article 34 and 37 of the Company's Articles of Association which requires the Board of Directors to prepare the financial statement (balance sheet) and profit and loss of the Company as at the end of the fiscal year in order to propose to the annual general meeting of shareholders for the approval whereby the Board of Directors shall have an auditor complete an audit of such balance sheet and income statement before submission to the shareholders' meeting. In this regard, the Board of Directors and the Audit Committee considered the financial statement for the year ended on December 31, 2025 which has been audited by the Company's auditor, and opined that it is correct and complete in accordance with Thai Financial Report Standards as shown in the As presented in the "Financial Statements" section of the 2025 Annual Report (Form 56-1 One Report), with details in the QR Code for **Agenda 2.**

The Board's Opinion The Board of Directors and Audit Committee considered that the Company's financial statements for the year ended December 31, 2025, which was duly audited by the auditor, were correct and complete in accordance with Thai Financial Report Standards. Thus, it is appropriate to propose to the Shareholders' Meeting to approve the Company's financial statements for the year ended December 31, 2025.

Voting This resolution must be passed by a majority of votes of the Shareholders who attend the meeting and casting their votes

Agenda 4 To consider and approve the non-appropriation of legal reserves and the omission of dividend payment due to the Company's operating results in 2025

Facts and Rationale: According to the Public Limited Company Act and Article 40 of the Company's Articles of Association, the Company is required to appropriate a part of the annual net profit as a reserve at not less than 5 percent of the annual net profit, less any accumulated loss brought forward (if any) until such reserve reaches not less than 10 percent of the registered capital.

The Company has the dividend policy to pay the dividend to the shareholders of not less than 50 percent of net profit after deducting every type of the reserve in the Company's Articles of Association and the laws. However, such dividend payment will depend on the investment plans and business expansion, as well as the necessity and appropriateness in the future.

In relation to the consideration of dividend payment derived from the profit, the disposition of investment or cost of fixed assets of the Company or its subsidiaries, such consideration shall upon the determination of the Executive Committee and the Board of Directors. Therefore, it will consider from the investment plans and business expansion, as well as the necessity and appropriateness in the future. The dividend payment of the Company's subsidiary shall take the same policy of the Company.

In 2025, the Company reported a net loss of baht 394.2 million based on its consolidated financial statements and a net loss of baht 424.5 million based on its separate financial statements. In addition, the Company had accumulated losses of Baht (1,106.35) million on a consolidated basis and Baht (1,093.08) million on a separate basis. Therefore, the Company is unable to allocate net profit to a legal reserve and is unable to pay dividends for the operating results of the year 2025.

The Board's Opinion The Board of Directors has considered and deemed it appropriate to propose that the shareholders' meeting approve the omission of the allocation to the legal reserve and the omission of dividend payment, as the Company still has accumulated losses.

Voting This resolution must be passed by a majority of votes of the shareholders who attend the meeting and casting their votes

Agenda 5 To consider and approve the appointment of the Company's directors to replace those whose terms are ending by rotation

Facts and Rationale: In accordance with Section 71 of the Public Limited Companies Act and Article 16 of the company's regulations, stipulate that in every annual general meeting, one-third (1/3) of the directors must retire by rotation. If the number of directors to be divided into three equal parts is not possible, the number closest to one-third will retire. The directors who must retire in the first and second years after the company's registration will be decided by a draw to determine who will leave. For the subsequent years, the director who has served the longest will retire. The director who leaves the position may be re-elected to serve another term. In the 2026 Annual General Meeting of Shareholders, there are 2 directors who are required to retire by rotation, as follows:

1. Mr. Kosol Phosuwan Position: Independent Director / Chairman of the Audit Committee /
Chairman of the Nomination and Remuneration Committee /
Corporate Governance Committee Member
2. Mr. Nunmanus Podang Position: Director / Chairman Corporate Governance Committee /
Nomination and Remuneration Committee Member

The Nomination and Remuneration Committee, after careful consideration and without any directors with a vested interest, reviewed the qualifications of the aforementioned 2 individuals. The committee concluded that these individuals possess the necessary knowledge, skills, experience, and expertise beneficial to the company's operations. Additionally, they meet the qualifications required and are not disqualified under the Public Limited Companies Act, the Securities and Exchange Act of 1992, and related regulations. Therefore, the committee deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for approval of the reappointment of these 2 directors who are required to retire by rotation to continue serving for another term.

The Board's Opinion The Board of Directors, excluding any interested directors, has carefully considered and screened the matter in accordance with the recommendation of the Nomination and Remuneration Committee. The Board exercised due care and prudence to ensure that the individuals proposed in this instance have been duly considered in accordance with the established director nomination process, possess knowledge suitable for the Company's business, and have qualifications in compliance with the Public Limited Companies Act, the regulations of the Securities and Exchange Commission, the Stock Exchange of Thailand, and other relevant rules.

Accordingly, the Board deems it appropriate to propose that the shareholders' meeting consider and approve the reappointment of 2 directors who are due to retire by rotation to serve another term, as listed below:

1. Mr. Kosol Phosuwan Position: Independent Director / Chairman of the Audit Committee /
Chairman of the Nomination and Remuneration Committee /
Corporate Governance Committee Member
2. Mr. Nunmanus Podang Position: Director / Chairman Corporate Governance Committee /
Nomination and Remuneration Committee Member

The Board of Directors has considered and is of the opinion that the individuals proposed for appointment as independent directors possess qualifications in accordance with the relevant laws and requirements for independent directors, and are able to express their opinions independently. In this regard, any directors with vested interests did not participate in the consideration of this agenda item, and no shareholders proposed any candidates for consideration as directors on this occasion.

The profiles of the persons nominated for appointment as directors in place of those retiring by rotation are provided in Enclosure 2.

Voting This resolution must be passed by a majority of votes of the shareholders who attend the meeting and casting their votes

Agenda 6 To consider and approve the remuneration of the Board of Directors and Subcommittees for 2026

Facts and Rationale: The Company has established a clear and transparent policy for the remuneration of the Board of Directors and sub-committees. The remuneration is set at a level that is appropriate, comparable to the same industry, and in line with the duties and responsibilities of each director. Directors who are assigned additional duties and responsibilities within sub-committees will receive increased remuneration based on the additional responsibilities. The Nomination and Remuneration Committee will initially review and determine the remuneration and then present the information to the Board of Directors for consideration before it is proposed to the shareholders' meeting for approval.

The Details of the scope of duties and responsibilities of the Board of Directors and its subcommittees can be found in the 2025 Annual Report (Form 56-1 e-One Report), Part 2: Corporate Governance, Section 7: Corporate Governance Structure, and Key Information on the Board of Directors, Sub-committees, Executives, Employees, and Others.

The remuneration of the Board of Directors and its subcommittees for the year 2025 was approved by the 2025 Annual General Meeting of Shareholders within a total limit of not exceeding Baht 4,000,000. This comprises meeting allowances for the Board and its subcommittees, and bonuses, with no other benefits. The actual payments made are as detailed in Enclosure 4.

The Nomination and Remuneration Committee has carefully reviewed and assessed the appropriateness of the remuneration for the Board of Directors and its subcommittees, including benchmarking against companies in the same industry. It is therefore proposed that the remuneration for the Board of Directors and its subcommittees for the year 2026 be set within a total limit not exceeding Baht 3,000,000, representing a decrease from the previous year in proportion to the number of directors.

The remuneration shall consist of meeting allowances for the Board and its subcommittees, and bonuses, with no other benefits. The meeting allowance per meeting for directors and subcommittee members attending the meetings is determined as follows:

Unit: Baht

Position	Meeting allowance (per meeting)	
	2569 (Proposed)	2568
Board of Directors		
- Chairman	20,000	20,000
- Director	10,000	10,000
Audit Committee		
- Chairman	20,000	20,000
- Director	10,000	10,000

Position	Meeting allowance (per meeting)	
	2569 (Proposed)	2568
Corporate Governance Committee		
- Chairman	15,000	15,000
- Director	10,000	10,000
Nomination and Remuneration Committee		
- Chairman	15,000	15,000
- Director	10,000	10,000
Benefits other	-None-	-None-

Remarks: There is no consideration of meeting allowance for the Executive Committee, the Risk Management Committee, the Sustainable Development Committee and benefits other.

Board's Opinion The Board of Directors has considered the recommendation of the Nomination and Remuneration Committee and deems it appropriate to propose that the shareholders' meeting consider and approve the remuneration of the Board of Directors and its subcommittees for the year 2026, within a total limit not exceeding Baht 3,000,000, as detailed above.

Voting This resolution must be passed by votes of not less than two-thirds (2/3) of the total number of votes of the shareholders attend the meeting.

Agenda 7 To consider and approve the appointment of the Company's audit and audit fee for 2026

Facts and Rationale: In order to comply with Section 120 of the Public Limited Companies Act, which requires the Annual General Meeting of Shareholders to appoint the auditor and determine the audit fee of the Company, and in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 44/2556 Re: Rules, Conditions and Procedures for Disclosure of Information regarding the Financial Status and Operating Results of Issuers (as amended), which requires listed companies to rotate their auditors, where an auditor who has performed review or audit and expressed an opinion on the Company's financial statements for a total of 7 fiscal years, whether consecutively or not, may be reappointed as the Company's auditor only after a lapse of at least 5 consecutive fiscal years.

The Audit Committee has carried out the selection of the auditor and determined the annual audit fees for the year 2026 in collaboration with the management, considering the auditor's qualifications, credibility, independence, and experience. The committee also took into account the appropriate audit fee rate. Therefore, it is proposed that the Board of Directors consider and present to the shareholders' meeting for approval the appointment of an auditor from Dharmniti Auditing Co., Ltd. to serve as the company's auditor for the year 2026. One of the following auditors will be assigned to audit and express an opinion on the company's financial statements, according to the following list.

Auditor's Name	Certified Number	Sign the company's financial statements
1. Mr. Thanawut Piboonsawat	CPA no. 6699 and/or	Being the company's auditor in 2024 and 2025, total period 2 year
2. Mr. Peradate Pongsathiansak	CPA no. 4752 and/or	Never been the company's auditor.
3. Ms. Techinee Pornpenpob	CPA no. 10769	Never been the company's auditor.

The information of the auditors proposed for appointment for the year 2026 is provided in Enclosure 5.

The auditors listed above have no relationships and/or vested interests with the company, its subsidiaries, executives, major shareholders, or any related parties. They are independent in conducting the audit and expressing opinions on the company's financial statements. Furthermore, Dharmniti Auditing Company Limited Co., Ltd. is one of the most reputable auditing firms in the country.

In addition, the Audit Committee has reviewed and approved the proposal of the audit fee for the year 2026 in the amount of Baht 2,200,000, representing a decrease of T Baht 660,000 from the previous year (2025: Baht 2,860,000), and other service fees (to be charged based on actual expenses incurred in the course of work). The company will ensure that its subsidiaries appoint auditors from the same firm to audit their financial statements. Below is a comparison of the audit fees for the company and its subsidiaries:

Unit: Baht

Details	Audit Fees		Up (Down)	%
	2026 (proposed)	2025		
Peer For You Public Company Limited	2,200,000	2,860,000	(660,000)	(23%)
Subsidiaries	741,000	725,000	16,000	2.2%
Total	2,941,000	3,585,000	(644,000)	(18%)
Other service fees: Miscellaneous expenses incurred in the course of work, such as transportation, overtime, postage, telephone expenses, etc.	Charged based on actual expenses incurred during operations		-	No changes

Board's Opinion

The Board of Directors with the advice of Audit Committee considered it appropriate to propose to the Shareholders' Meeting to consider and approve the appointment of any one of the following auditors from Dharmniti Auditing Co., Ltd. to be the Company's auditor for the year ended December 31, 2026: Mr. Thanawut Piboonsawat, CPA No. 6699, and/or Mr. Peradate Pongsathiansak, CPA No. 4752, and/or Ms. Techinee Pornpenpob, CPA No. 10769, In the event that the aforementioned auditors are unable to perform their duty, Dharmniti Auditing Co., Ltd. shall assign other certified auditors to audit and inspect the Company's financial statements on behalf of the such auditors, and deems

it appropriate to propose that the shareholders' meeting approve the audit fee for the year 2026 in the amount of Baht 2,200,000, representing a decrease of 23% from the previous year (2025: Baht 2,860,000), together with other service fees (to be charged based on actual expenses incurred in the course of work).

Voting This resolution must be passed by a majority of votes of the Shareholders who attend the meeting and casting their votes.

Agenda 8 Other business (if any)

The Company has determined the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders on March 25, 2026 (Record Date). The Company also provided shareholders with the opportunity to propose agenda items for the 2026 Annual General Meeting from September 30, 2025 to December 31, 2025, through the Stock Exchange news system and the Company's website. It appeared that no shareholder proposed any agenda items for the 2026 Annual General Meeting.

If shareholders wish to submit questions in advance prior to the meeting date and request a proxy form in hard copy, they may submit their questions and request the proxy form via email at: CorporateSecretary@peerforyou.co.th

The Company hereby invites shareholders to attend the 2026 Annual General Meeting of Shareholders via electronic means (E-AGM) on the date and time specified on the first page of this notice. Registration for the meeting will be available from 1:00 p.m. onwards.

If you are unable to attend the meeting in person and wish to appoint another person to attend and vote on your behalf, please complete and sign the proxy form as provided in Enclosure 7. Shareholders may also appoint an independent director of the Company as their proxy, as listed and detailed in Enclosure 8.

If shareholders wish to attend the meeting via electronic means (E-AGM), the Company requests that shareholders or their proxies submit the E-AGM attendance request form (Enclosure 9) together with identification documents to the email: CorporateSecretary@peerforyou.co.th, by April 24, 2026.

Further details on attending the meeting via electronic means (E-AGM) can be found in the E-AGM Meeting and Voting Manual (Enclosure 13), which outlines the rules and procedures for attending the 2026 Annual General Meeting via electronic means, and is also available on the Company's website at www.peerforyou.co.th under the Investor Relations section.

Yours sincerely,



(Mr. Chirayu Chueyam)

Chairman of the Executive Committee and Chief Executive Officer

-Translation-

Minutes of the 2025 Annual General Meeting of Shareholders
Peer For You Public Company Limited (the "Company")

Date, Time and Venue Held on April 29, 2025 at 2.16 p.m., via Electronic Means (E-AGM), in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), broadcast from the Conference Room, 944 Mitrtown Office Tower, 28th Floor, Units 2807-2810, Rama 4 Road, Wangmai, Pathumwan Bangkok 10330. The directors, executives, legal advisors and auditors attended the meeting in person at the meeting venue as follows:

Directors Present

- | | | | |
|----|---------------|---------------|--|
| 1. | Mr. Chirayu | Chueyam | Vice Chairman and Chief Executive Officer |
| 2. | Mr. Supreedee | Nimitkul | Independent Director and Chairman of Audit Committee |
| 3. | Mr. Priyong | Teerasathain | Independent Director and Member of the Audit Committee |
| 4. | Mr. Worasak | Kriengkamol | Independent Director and Member of the Audit Committee |
| 5. | Mr. Prapat | Yorkhant | Director |
| 6. | Mr. Issara | Roungsuk-udom | Director |

There are 6 members of the Board of Directors participated in the meeting, which represent 100% of all directors.

Management

- | | | | |
|----|-------------|-------------------|---|
| 1. | Ms. Suvicha | Kaewfacharoen | Assistant Vice President : Finance and Accounting |
| 2. | Mr. Sombat | Vithayavatcharoen | Company Secretary |

Auditor Representatives of Dharmniti Auditing Co., Ltd.

- | | | |
|----|--------------|-------------|
| 1. | Mr. Thanawut | Piboonsawat |
| 2. | Ms. Jaru | Buppha |

Legal Advisor of Prowess Law Ltd.

- | | | |
|----|-------------|------------|
| 1. | Ms. Chalida | Siriyakorn |
|----|-------------|------------|

Preliminary Proceedings

Mr. Bundit Pratumta informed the meeting his position as the moderator as assigned by Peer For You Public Company Limited for the 2025 Annual General meeting of Shareholders and welcomed the directors, shareholders and proxies. Informing the meeting that there were 5 shareholders personally attending the meeting via electronic means totalling up to 5,388,101 shares, representing 0.5108 percent of the total number of shares sold by the Company and 40 proxies amounting to 346,818,941 shares representing 32.8761 percent of the shares sold by the Company. There were a total of 45 shareholders, equivalent to 352,207,042 shares representing 33.3869 percent of the shares sold by the Company. A quorum was formed according to the Company's Articles of Association.

The Company allows shareholders and proxies to register to attend the meeting at any time, which may result in the number of votes of shareholders with the right to vote in each agenda item being different.

In order for the Company's voting on every agenda in this meeting to be transparent and correct, the Company has assigned OJ International Co., Ltd., a meeting control system provider who has assessed the system's compliance with the Electronic Transactions Development Agency, and the said system meets the security and safety standards

of electronic meetings as specified by the Ministry of Digital Economy and Society to organize the meeting, collect and process votes for this meeting.

According to Section 104 of the Public Company Act, there is a provision regarding the chairman of the shareholders' meeting that states that the chairman of the board shall be the chairman of the shareholders' meeting. In the event that the chairman of the board is not present at the meeting or is unable to perform his duties, if there is a vice chairman, the vice chairman shall be the chairman. If there is no vice chairman or there is one but he is unable to perform his duties, the shareholders attending the meeting shall elect one shareholder to be the chairman of the meeting. Therefore, Mr. Chirayu Chueyam, who holds the position of vice chairman, will act as the chairman of the meeting in this meeting.

Mr. Chirayu Chueyam, Vice Chairman of the board of Directors of Peer For You Public Company Limited welcomed those who attended the meeting and addressed the commencement of the 2024 Annual General meeting of Shareholders. Prior to the agendas of the meeting, Mr. Bundit Pratumta was assigned to act as moderator of the meeting, including informing the details for voting to the shareholders, making queries for each agenda and forwarding such questions to those involved in order to answer the shareholders' questions.

The meeting moderator explained the voting method to the shareholders and inquiry for each agendas as follows,

1. As this meeting is held virtually, no ballots were printed.
2. The system will display the number of shares that the shareholders have the right to vote on the shareholder's screen.
3. One share has a right to vote equal to one vote.
4. Each shareholder only has the one right to vote to agree, disagree or to abstain.
5. When counting votes, the Company will deduct the votes from shareholders who disagree, choose to abstain or invalid ballots will be deducted from the total votes of the shareholders attending the meeting and have the right to vote.
6. To vote, shareholders will be asked to go to the E-Voting tab to vote for each agenda within the specified time (1 minute). Once you have clicked to vote, there will be a pop-up asking if the vote is confirmed or not, 'Press Ok' to confirm the vote. In the case that the shareholders wish to change their vote, they can do so by voting again. This can only be done if the agenda has not reached a conclusion, as shareholders will not be able to vote or change their votes once a resolution has been reached.
7. For attendees via mobile device or tablet, please switch the screen from the Zoom application back to the Chrome app to vote at the E-Voting menu.
8. Once the shareholder has finished voting, please return to the E-meeting window on the Zoom application to continue observing the meeting.

The Company has provided the opportunity for shareholders and persons who are authorized (proxies) by the Company's shareholders to ask questions related to the agenda under consideration. Shareholders who wish to ask questions can do so through the following methods:

1. The shareholder may ask through the E-meeting window. Go to the participant menu and press the 'Raise Hand' button, and when the MC calls the shareholder's name, the staff will open the mic for the shareholder to ask the question. Then, the shareholder must press to 'Unmute' and turn on the mic on the device.
*Note: In the event that shareholders are unable to speak through the microphone. Please type your question via the Chat menu.
2. Ask questions by typing via the chat menu in the E-meeting (Zoom) window by typing the message and sending it. For each question, you must inform your full name and specify whether the question is coming personally as a shareholder or as a proxy before asking questions each time for the benefit of taking accurate and complete minute meetings.
3. Please select a recipient by sending questions to ABCD Q&A (titled Q&A event). In the case, you did not select as notified the questions will not arrive at the Company.

The Company will prepare minutes of the 2025 Annual General Meeting of Shareholders within 14 days after the meeting has been held and will proceed to share the meeting minutes on the company website. If any shareholder has any objections, he/she must inform the Department of Company Secretary within May 31, 2025. If there is no objection, the Company will deem this an endorsement of the minutes of the 2025 Annual General Meeting of Shareholders as it has been published.

Furthermore, the Company has provided the opportunity for the shareholders to propose an agenda items for the 2025 Annual General Meeting of Shareholders and to submit questions in advance of the meeting. By notifying this information through the website of the Stock Exchange of Thailand (SET) and providing details for the process in proposing the agenda and providing a channel to submit questions on the Company's website from 30 September 2024 until 31 December 2024. No shareholders have proposed any matters, agenda or submitted any inquiry within the specified time period and advance questions can be submitted until April 28, 2025, before the annual general meeting of shareholders. On April 8, 2025, the Thai Investors Association submitted 10 advance questions as shareholders. The Company will answer such questions in the next related agenda.

The meeting proceeded in accordance with the meeting agendas as specified in the invitation letter as follows:

Agenda 1 To acknowledge the minutes of the Annual General Meeting of Shareholders for the year 2024

The moderator proposed to the meeting to review and acknowledge the minutes of the Annual General Meeting of Shareholders for the year 2024, held on April 23, 2024 by assigning the moderator to present the following details to the meeting:

The Company has prepared the minutes of the meeting within 14 days from the meeting date, which was then sent to the Stock Exchange of Thailand (SET) and the Ministry of Commerce within the time specified by the rules and regulations and published the minutes on the company's website at www.onetoonecontacts.com (formerly) and www.peerforyou.co.th, dated March 7, 2024, with the details as per Attachment 1. In addition, the Company gave shareholders the opportunity to submit questions or their objections regarding the minutes of the meeting. No shareholders raised objections.

The Board of Directors considered the minutes of the Annual General Meeting of Shareholders for the year 2024 and had opinioned that it was accurately recorded in accordance with the resolution of the Annual General Meeting of Shareholders for the year 2024, therefore, it is appropriate to propose to the shareholders' meeting for the acknowledgement of such minutes.

The moderator provided an opportunity for shareholders to ask questions or express their opinions through typing a message via the Chat Menu or pressing the Raise Hand button to inquire via voice. Regardless, no shareholders asked questions and had any comments. The moderator informed the meeting that this agenda is purely for acknowledgement, and therefore had no need to vote.

Resolution: *The Meeting acknowledged the Minutes of the Annual General Meeting of Shareholders for the year 2024.*

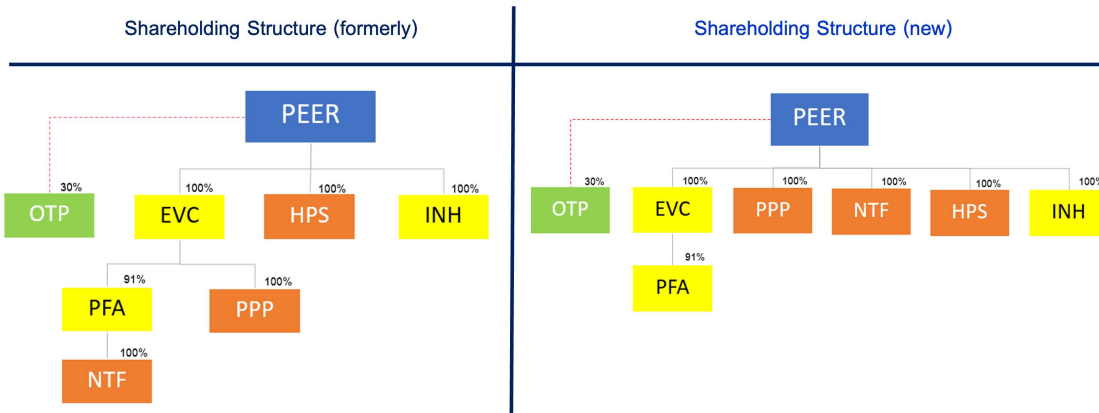
Agenda 2 To acknowledge the Company's operating results for the year 2024

The moderator informed the meeting that Ms. Suvicha Kaewfacharoen, Assistant Vice President - Finance and Accounting will present information on this agenda.

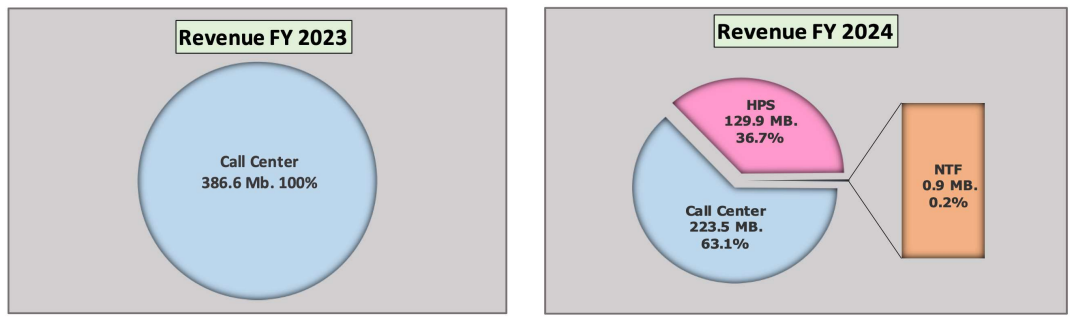
Ms. Suvicha Kaewfacharoen summarized and reported to the meeting that in order to comply with the Company's regulations, Section 34 of the Company's Articles of Association, which requires the annual general meeting of shareholders to consider and acknowledge the report of the Board of Directors on the Company's activities for the past year. Therefore, the Company has compiled important events and the Company's performance in 2024 in the Annual Report 2024 (Form 56-1 One Report), which has been published on the Company's website at www.peerforyou.co.th.

Company's operating results for 2024 as follows:

Shareholding Structure of the group of companies



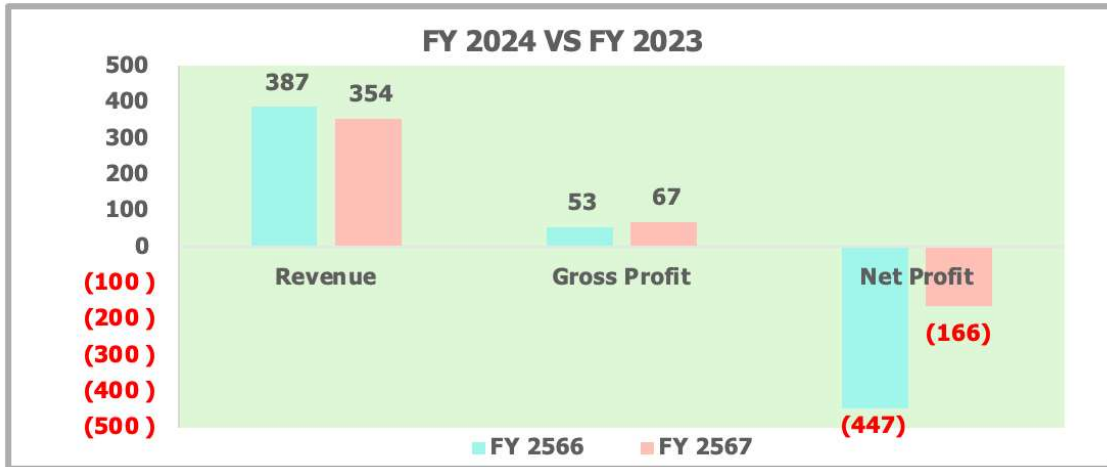
Revenue Structure



1. Revenue from Contact center decreased by Baht 163.1 million, due to some contracts expired during the year and some service contracts are transferred. All employees in Contact Center services and transferring the right to control assets used in providing Contact Center services to One to One Professional Co., Ltd. (“OTP”), the Company therefore classifies the operating results directly related to the transferred operating segment as a discontinued segment in the financial statements. For contracts that the Company cannot transfer to OTP until the expiration of each service contract, when the expiration date is reached, OTP will continue to enter into service contracts with those customers.
2. Revenue from sale and other services increased due to the revenue from the two subsidiaries company, Happy Products and Service Co., Ltd. (HPS) and Nestify Co., Ltd. (NTF)

Profit and Loss statement

(Unit: Million Baht)	Profit & Loss			
	FY 2567	FY 2566	Variance	% Variance
Services income	220.1	376.4	(156.3)	(42%)
Contract work	4.3	10.2	(5.9)	(58%)
Sales	129.9	0.1	129.8	110919%
Revenues	354.3	386.6	(32.4)	(8%)
Cost of sales and services	(287.2)	(333.6)	46.4	14%
Gross profit	67.1	53.1	14.0	26%
%	19%	14%	5%	38%
Other incomes	120.9	18.3	102.6	562%
Selling expenses	23.5	2.0	21.5	1067%
Administration expenses	87.2	98.4	(11.1)	(11%)
Expected credit loss (reversal)	(31.3)	144.5	(175.8)	(122%)
Loss on impairment of goodwill	279.9	0.0	279.9	0%
Other results (profits) and losses	11.5	263.0	(251.6)	(96%)
EBIT	(182.8)	(436.5)	253.8	58%
Finance cost	(2.5)	(0.5)	(2.0)	(377%)
Share of profits (losses) from investments in associated companies	1.3		1.3	0%
EBT	(184.0)	(437.1)	253.0	58%
Income Tax	(0.0)	(24.1)	24.1	100%
Net profit - continued operations	(184.1)	(461.2)	277.1	60%
Discontinued operations				
Profit for the period from discontinued operations, net of taxes.	18.4	13.9	4.5	32%
Net profit	(165.7)	(447.3)	281.6	63%
Basic earning per share (Baht)	(0.165)	(0.063)	0.102	161%



1. Gross Profit

The Group has gross profit for the year 2024 of Baht 67 million, representing gross profit margin of 19% due to the company can more effectively control the cost of contact centers.

2. Selling expense

The Group had selling expense totaling Baht 23.5 million, an increased of Baht 21.5 million compared to the previous year, which increased from the sales division of Happy Products and Service Co., Ltd., which the Company acquired newly investments during the year.

3. Administrative expense

The Group had administrative expenses decreased by Baht 11 million compared to the previous year, resulting from the restructuring of the organization.

4. Expected credit losses Reversed

The Group had expected credit losses reversed totaling Baht 31.3 million due to the receipt from debtors that had previously provided for expected credit losses reserve in the previous year.

5. Loss from impairment of goodwill

The loss from impairment of goodwill was Baht 279.9 million, divided into:

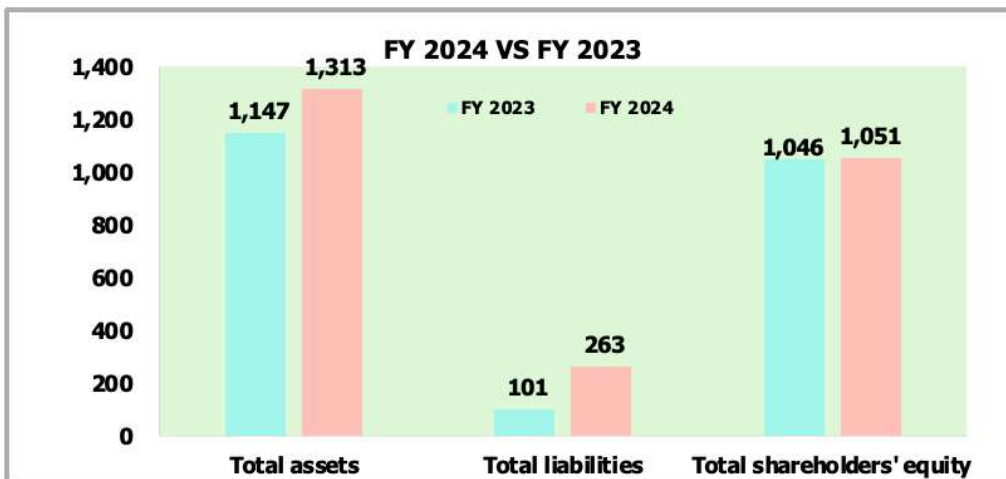
- Impairment of goodwill of Happy Products and Service Co., Ltd. totaling Baht 10.9 million, and impairment of goodwill of Peer For All Co., Ltd. and Nestify Co., Ltd. totaling Baht 269 million.

6. Other losses

The Group had other losses totaling Baht 11.5 million, mostly due to losses from the sale of financial assets during the year. Which decreased by Baht 251.6 million. Due to in the year 2023, the Company had a loss from the sale of financial assets of Baht 162.0 million and a loss from changes in the fair value of financial assets of Baht 98.5 million.

Balance Sheet

(Unit: Million Baht)	Statement of Financial Position			
	FY 2567	FY 2566	Variance	% Variance
Total current assets	512.4	592.7	(80.3)	(14%)
Total non-current assets	800.8	553.8	246.9	45%
TOTAL ASSETS	1,313.2	1,146.6	166.6	15%
Total current liabilities	189.6	78.3	111.3	142%
Total non-current liabilities	73.0	22.8	50.2	220%
TOTAL LIABILITIES	262.6	101.1	161.5	160%
Share capital & premium on share	1,721.2	1,564.1	157.1	10%
Retained earnings	(716.2)	(518.6)	(197.6)	(38%)
Non-controlling interests of the subsidiaries	18.9		18.9	0%
TOTAL SHAREHOLDERS' EQUITY	1,050.6	1,045.5	5.1	0%
TOTAL LIABILITIES & SHAREHOLDERS' EQUITY	1,313.2	1,146.6	166.6	15%
Current ratio (CA/CL)	2.70	7.57	(4.87)	(64%)
Debt / Equity	0.25	0.10	0.15	159%
Book value per share (Baht)	1.00	0.99	0.00	0%



Total assets were Baht 1,313.2 million, an increase of Baht 166.6 million, mainly from goodwill of Baht 268.9 million and intangible assets of Baht 206.2 million, resulting from the Company's investment in PFA, HPS and TCAP, and an increase from short-term loans to related parties of Baht 100 million. However, some assets decreased due to

- 1) Short-term loans to other parties (X Bioscience Public Company Limited ("XBIO"), formerly known as Wow Factor Public Company Limited ("WOW")), decreased by Baht 42.5 million due to the provision for expected credit losses of Baht 57.5 million in 2023. Subsequently, in 2024, the Company received repayment of short-term loans of Baht 60 million and reversed the provision for expected credit losses recorded of Baht 17.5 million.
- 2) Deposit for study of wind power plant project in Vietnam. Decreased from the Company receiving a refund of the deposit in 2024 in the amount of Baht 50 million.
- 3) Land, buildings and equipment decreased due to the transfer of rights to Contact Center business assets to OTP, a subsidiary, and the sale of OTP during 2024 in the amount of Baht 161.0 million.

Total liabilities were Baht 262.6 million, an increase of Baht 161.5 million, resulting from an increase in trade and other payables of Baht 79.7 million, short-term loans of Baht 35.7 million, and an increase in deferred tax liabilities of Baht 46.8 million, while employee benefit obligations decreased by Baht 8.9 million due to the transfer of employees to OTP.

Total shareholders' equity was Baht 1,050.6 million, a decrease of Baht 5.1 million due to a net loss attributable to the Group during the year of Baht 164.5 million. However, shareholders' equity increased from the payment of additional capital of Baht 157 million, while during the year, there was an increase in non-controlling interests of Baht 12.6 million from the investment in Peer For All Co., Ltd. and Nestifly Co., Ltd. at a proportion of 91 percent.

Ms. Suvicha Kaewfacharoen reported the progress in joining the Private Sector Collective Action Coalition Against Corruption (CAC) as follows:

According to the resolution of the Board of Directors' Meeting No. 7/2022 on November 10, 2022, approved the Company Participate in the Thai Private Collective Action Against Corruption (CAC). On November 24, 2022, the Company submitted a declaration of intent to join as a member of the Thai Private Collective Action Against Corruption (CAC) in order to participate in the assessment in requesting certification of participation as a member of the CAC.

The Company has complied with the procedures and processes of the CAC. According to the schedule, the Company must submit the assessment form for consideration in May 2024. However, the Company has not yet ready to submit the assessment within the specified period. However, even though the Company is not yet a member of the CAC, the Company will strictly comply with the anti-corruption policy, the good corporate governance policy, and related criteria. The Board of Directors has considered the operating results for the year 2024 and found that they were correct and sufficiently disclosed. Therefore, it is appropriate to present the report on the operating results for the year 2024 to the shareholders' meeting for acknowledgement.

The Board has considered the operating results for the year 2024 and is of the opinion that they are accurate and that information has been adequately disclosed. Therefore, it is considered appropriate to present a report on the operating results for the year 2024 to the shareholder meeting for acknowledgment.

The moderator informed that there was no need to vote on this agenda. Because it is a report of the operating results for the year 2024 to the meeting for acknowledgment.

Resolution: The meeting acknowledged the Company's operating results for the year 2024.

And on this agenda, there are 10 questions in advance from the Thai Investors Association as a shareholder, as follows:

Question 1: In 2025, there is a change in the accounting method according to the new standard, will it affect the value of PEER's various investments or not? How? Ms. Suvicha Kaewfacharoen, Chief Financial Officer, is the answerer.

Answer : The Company and its subsidiaries have adopted the revised financial reporting standards for the accounting period beginning on or after January 1, 2025. This amendment is an amendment to make the financial reporting standards clearer and more appropriate. This amendment will not have a material impact on the financial statements in 2025.

Question 2: How much does PEER expect to earn from investing in NestiFly's, PEER TO PEER Lending system and how long will it take to get the full investment back?

Mr. Chirayu Chueyam, Vice Chairman and Chief Executive Officer, answered the question.

Answer: The company would like to inform the representative of the Thai Investors Association and shareholders that there are external factors that are beyond the company's control. Namely, NestiFly is an organization under the supervision of the government. New business models cannot be initiated without prior permission from the government. This is to consider whether there is appropriate risk management, customer protection, and sufficient market conduct. In addition, in 2024, the Thai stock market has experienced significant volatility. We have seen that many companies' stocks have fallen to the floor for several days in a row. There have been forced sales of stocks to pay off debts to creditors. It can be said that the stock market in the past year has exceeded expectations, causing significant business errors. The consideration of how much income NestiFly will generate for the company depends on external factors as well. As for internal factors, the company has considered adjusting the internal management structure by adjusting the number of personnel to be more appropriate. Sharing resources with the parent company, and taking care of each other more closely, with the relocation of the head office to increase closer coordination, as proposed at the shareholders' meeting, this change of head office location should be a good sign that the group of companies is taking care of and coordinating more closely.

As mentioned, NestiFly's current business operations have prevented NestiFly from incurring losses. Therefore, a plan has been prepared and submitted to the BOT for consideration to allow it to expand its business operations to increase its revenue channels. The BOT has also been asked to consider relaxing some regulations that make the business too strict.

Question 3: Currently, there is more competition in developing technology, to make it more easy to use, and the cost is not too high. The Contact Center system also uses AI. I would like to know what PEER's business plan is in 2025?

Mr. Chirayu Chueyam, Vice Chairman and Chief Executive Officer, answered the question.

Answer: The company would like to inform the representative of the Thai Investors Association and shareholders that after the company sold the shares of Sky CC Co., Ltd., formerly One to One Professional Co., Ltd., the company is no longer engaged in the Contact Center business as its main business. The company has entered into an agreement with the buyer that from now on, the company will not engage in the Contact Center business in competition with Sky CC Co., Ltd. in cases where there are not many remaining contracts for certain customers, and the company has assigned Sky CC Co., Ltd. to provide services or outsource services to customers on behalf of the company until the contract with that customer ends and the customer will consider signing a contract with Sky CC Co., Ltd. Since PEER is no longer engaged in the Contact Center business, developing this business to be competitive is the responsibility of Sky CC Co., Ltd. I would like to answer as a director of the said company that Sky CC itself has prepared for the development of technology very well, especially the major shareholders of the company, Sky ICT Public Company Limited and Turnkey Communication Service Public Company Limited, which have a good reputation in providing technology services. There are already plans to use AI technology in business development in conjunction with the use of human resources.

Question 4: After PEER acquired Prosperplus Co., Ltd., why was it unable to operate under the original license? How did PEER solve this problem and what is the plan to continue its business in the future?

Mr. Chirayu Chueyam, Vice Chairman and Chief Executive Officer, answered the question.

Answer: In considering the decision to invest in Prosperplus Co., Ltd. (“PPP”) (formerly: Thansettakij Capital Mutual Fund Brokerage Securities Co., Ltd.) and later PPP was unable to operate under the original license within the time frame specified by the SEC, the Company would like to inform the Thai Investors Association and shareholders at the shareholders’ meeting that one of the important terms and conditions specified in the said business purchase agreement with the seller is that PPP is in the process of requesting a temporary suspension of its business operations, which has been granted an exemption by the SEC until August 30, 2024. In this regard, PPP must demonstrate that it is ready to resume its securities business, whether in terms of work systems, personnel, or equipment. For the SEC to consider before the SEC considers whether to approve or not. Later, PPP is in the process of contacting and submitting the work system documents to show its readiness to resume the securities business, along with related documents to the SEC using its best efforts. However, in the event of a force majeure event, it is considered that the consideration of the SEC’s request cannot be completed within the specified time frame. The Company has discussed and negotiated with News Network Corporation Public Company Limited (“NEWS”) and has therefore requested to return the license to the Ministry of Finance because it has considered that PPP cannot proceed to show its readiness to resume the securities business to the SEC within the specified time frame. NEWS, the seller, has entered into a joint liability agreement for damages under the share purchase agreement in PPP in the amount of Baht 4 million, which the Company has agreed to pay for such damages because it is a force majeure event. However, the Company can still utilize PPP by having a plan for PPP to apply for a license to operate a securities business in the category of mutual fund brokerage.

PPP is currently in the process of applying for a securities business license in the same category, namely as a broker for investment units again. Currently, we are in the process of preparing to apply for a securities business license. We have contacted and coordinated with the SEC to submit some documents for examination. PPP voluntarily applies for a license return before the legal deadline, allowing PPP to still be eligible and not disqualified by law from applying for a license from the Ministry of Finance.

Question 5: PEER placed a deposit to study the power plant project and the platform development project, but did not receive the full deposit back. What is the company's solution to this problem?

Mr. Chirayu Chueyam, Vice Chairman and Chief Executive Officer, answered the question.

Answer: The company would like to inform the representative of the Thai Investors Association and shareholders that the company has not been indifferent to the matter. The company has been sending letters to demand the debtor to repay the debt all along. From the debt of Baht 100 million (as of December 31, 2024, the remaining debt was Baht 30 million, the facts are as appeared in the information disclosed by the Stock Exchange of Thailand). Later, on March 7, 2025, EP paid some additional debt of Baht 15 million, resulting in EP currently having an outstanding principal debt of Baht 15 million from the original debt of Baht 100 million.

In addition, the company has also received interest payments at the rate of 15 percent per annum from EP on a monthly basis continuously up until the present. Information on the repayment of the principal debt until the debt amount has significantly decreased This includes regular interest payments at a rate of 15 percent per annum, and EP has provided security for the repayment of some of the debt since the contract was signed up until now. The amount of outstanding debt is considered a small amount when compared to the size of EP's assets.

Question 6: After PEER acquired Peer For All Co., Ltd. (PFA) and Happy Products and Service Co., Ltd. (HPS), why did the goodwill of both companies decline rapidly? What are the causes?

Mr. Chirayu Chueyam, Vice Chairman and Chief Executive Officer, answered the question.

Answer: According to accounting standards, the Group of Companies is required to assess the impairment of goodwill annually, regardless of whether there is any indication of impairment. The Company has assigned an external financial advisor to assess the business value by preparing a financial forecast for a period of approximately 5 years, from January 1, 2025 to December 31, 2029. The result is that there was an impairment of goodwill of the PFA Group of Baht 269 million and HPS of Baht 10.90 million.

The company would like to inform that both businesses that have been assessed as impaired are newly established businesses. As for Nestifly, it received a P2P lending license from the Bank of Thailand on April 22, 2022, which is considered a very new business and a new business in Thailand. As a new business and Nestifly is the first operator under this license in Thailand, there is not much collection of statistics and knowledge about this business in the country. Therefore, various estimates and business decisions in the early years are likely to be highly inaccurate. When the data is systematically collected, the management of data to create a business plan should reduce the inaccuracy to some extent. In addition to the issue of stock price levels in the highly volatile stock market, stocks brought as collateral have historically fallen in price. There was also a decline in the price of the remaining flour for several days in a row due to the forced sale of the client's margin shares to pay off the debt. This further reduced the price, so that potential investors do not dare to invest as lenders to the borrower, because of the fear that the price of the securities used as collateral for the borrowing has a fluctuating price level. This results in the opportunity that the investment funds for lending are not safe enough. In addition, for the borrowers themselves, when their collateral is forced to be sold because the price of the collateral drops to the forced sale criteria, causing them to have to repay the loan before the due date, the borrowers will have the problem of uncertainty in managing their liquidity, such as having to repay the loan before the due date, which is less certain than borrowing through financial institutions that usually have more certain repayment terms. This results in a slowdown of investors who are lenders, and the borrowers themselves are not confident in using this channel. The problem of the national economy and the world economy, which has economic growth lower than expected. The economic growth figures of Thailand are lower than expected.

Although the government has implemented various economic stimulus measures, they have not yet helped stimulate the economy as planned. As a result, resolving household debt problems and liquidity problems in the financial system are still problems that need to be solved, and have a direct impact on the Peer to Peer Lending business. Issues related to business expansion should be carried out in accordance with the business plan. There are provisions that must be adhered to in accordance with the rules set by the Bank of Thailand. All major system changes must be submitted to the Bank of Thailand for consideration before each time whether or not to be allowed. Any further instructions must be followed. In order to ensure that the Company has adequate risk management and/or adequate and appropriate consideration of the protection of financial services users or Market Conduct, as well as any other requirements, the Bank of Thailand will permit this. As Peer to Peer Lending is a new type of transaction, the Bank of Thailand must closely and closely monitor the various business plans established by the Company. The Bank of Thailand is currently considering expanding the business. The Company believes that the business also has potential for growth in the long term. In the future, regulatory easing may be considered for greater flexibility. The public sector is also encouraging further integration of the business in the future.

HPS is a business established in March 2019, which is about 6 years. In the valuation of the business by the financial advisor, the goodwill has been estimated by focusing on the factors that affect the goodwill, which are the potential for business expansion, including the promotion between the two companies (Synergy) from the exchange of knowledge and skills of employees, creating new business opportunities, increasing distribution channels, sharing resources such as raw materials, employees or various transportation activities, investing in product development, which will result in more efficient operations. If we consider the overall picture, we can see that goodwill is something that requires time to develop the potential of the business. It is a matter of creating opportunities and joint business development. Therefore, it cannot be measured in a short period of time. The company bought HPS in 2024. The company has jointly developed HPS until the loss tends to decrease. However, in calculating the goodwill, the appraiser must make a very cautious assumption. We accept the evaluation results and will use them to improve and continue to work with HPS.

Question 7: How is the performance of Happy Products and Service Co., Ltd. (HPS)?

Mr. Chirayu Chueyam, Vice Chairman and Chief Executive Officer, answered the question.

Answer: The company would like to inform the representative of the Thai Investors Association and shareholders that in the case of HPS, if we consider the financial statements for the year 2024, we will see that there is still a loss. However, if we compare it, it is a reduced loss. When comparing the net loss in 2022, which was Baht 32.33 million, to the net loss in 2024, which was Baht 8.29 million, the net loss has significantly decreased. It is seen that the company has closely managed and taken care of HPS. In the future, we should see positive performance results by increasing the channels for generating income and changing the business model to be more similar to consignment sales. That is, in selling products, we will not be burdened by bearing the cost of products when they cannot be sold. Expanding the revenue channels by adding more TV channels to increase the opportunity to sell products in the future should result in better performance in the long term.

Question 8: PEER purchased land in Khlong Luang, Pathum Thani Province in 2023. Therefore, we would like to know what are the plans for developing this land and what are the details?

Mr. Chirayu Chueyam, Vice Chairman and Chief Executive Officer, answered the question.

Answer: The company would like to inform the representative of the Thai Investors Association and shareholders that the company originally intended to invest in the land to support the contact center business. However, as the business model has changed, the company has studied various ways to utilize the land. However, some ways require high investment. If such an investment is to be made, there should be a potential joint venture to reduce the potential risks. The company will consider the development of the land carefully.

Question 9: Please be informed about the progress of the debt tracking in case of providing financial assistance of each item.

Mr. Chirayu Chueyam, Vice Chairman and Chief Executive Officer, answered the question.

Answer: The company would like to inform the representative of the Thai Investors Association and shareholders that the company has been following the outstanding debt closely, except for the EP case I have already learned about. Most recently, at the end of last March, the company was a prosecutor to file a lawsuit against the shareholder? Two PSDs with a total outstanding equity value of Baht 120 million for court proceedings to force the debtor to repay the company.

As for XBIO, the Company has been continuously monitoring XBIO's outstanding debt until the outstanding debt decreased from Baht 100 million to Baht 40 million as of 31 December 2024. As of now, the Company has been continuously monitoring XBIO's outstanding debt. In addition to continuously monitoring XBIO's performance and financial status information to assess the likelihood that the Company will be able to pay off such debts, the Company's opinion is that XBIO also has performance and financial status information that is likely to be able to pay off the Company's debts. However, the Company will have to monitor XBIO's settlement of the remaining Baht 40 million. Procedure for conducting follow-up inquiries with the company's attorney before proceeding with any further lawsuit against XBIO.

Question 10: I would like to inquire about the progress of the application for a Mutual Fund Brokerage license of Prosperplus Co., Ltd. and the operation plan of the said business.

Mr. Chirayu Chueyam, Vice Chairman and Chief Executive Officer, answered the question.

Answer: The company would like to inform the representative of the Thai Investors Association and shareholders that in applying for the license, the work system and personnel have been prepared to support the license application to be more complete. At present, the process of considering the draft work system with the SEC, both non-IT work systems and IT work systems, has been in close contact with the SEC all along. Prosperplus Co., Ltd. has shown the SEC its determination, sincerity, and readiness to apply for this business, which should be one of the factors that ultimately lead to success. The operation plan of the said business will allow this business to grow naturally or organically, not focusing only on high income, which leads to improper and unsustainable practices. There is appropriate selection of customers and products. If there is an opportunity, it may apply for permission to operate other securities businesses as specified by the SEC to reduce the risk of relying on income from being a single channel for mutual fund brokerage business and will consider allowing PPP to do business that can help strengthen the group's business as much as possible or create a synergy effect.

The moderator gave shareholders an opportunity to ask questions or express their opinions by typing messages through the chat or by pressing the raise hand button to ask questions through the conversation. When no shareholders asked questions or expressed their opinions, permission was requested to proceed to the next agenda item.

Agenda 3 To consider and approve the Company's financial statements for the year ended December 31, 2024

The moderator informed the meeting that Ms. Suvicha Kaewfacharoen, Assistant Director of the Accounting and Finance Department will be providing information on this agenda.

Ms. Suvicha Kaewfacharoen summarized the key points from the financial statements, in line with the explanation and analysis from the Company's management as follows:

In order to comply with Section 112 of the Public Limited Company Act, B.E. 2535 (1992) (including its amended) (the "Public Limited Company Act") the financial statement (balance sheet) and profit and loss of the Company must be prepared at the end of the fiscal year in order to propose to the Annual General Meeting of Shareholders for the approval whereby the Board of Directors shall have an auditor complete an audit of such balance sheet and income statement before submission to the shareholders' meeting. In this regard, the Board of Directors and the Audit Committee considered the financial statement for the year ended on December 31, 2024 which has been audited by the Company's auditor, and opined that it is correct and complete in accordance with Thai Financial Report Standards as shown in the **Attachment 2**, the category of "Financial Statement" of the 2024 Annual Report (56-1 Form One Report), which is summarized as follows:

Unit : Million Baht

Item	Consolidated financial statements				Separate financial statements			
	2024	2023	different	%	2024	2023	different	%
Revenue from sale and service	354.3	386.6	(32.3)	-8.4%	363.6	410.9	(47.3)	-11.5%
Other revenue	122.2	18.3	103.9	567.8%	192.4	21.9	170.5	778.5%
Total revenue	476.5	404.9	71.6	17.7%	556.0	432.8	123.2	28.5%
Cost of sale and service	287.2	333.6	(46.4)	-13.9%	315.9	353.7	(37.8)	-10.7%
Expense	370.8	507.9	(137.1)	-27.0%	344.4	524.3	(179.9)	-34.3%
Finance Cost	2.5	0.5	2.0	400.0%	3.9	0.5	3.4	680.0%
Tax Expense	-	24.1	(24.1)	-100.0%	-	19.1	(19.1)	-100.0%
Total Expense	660.5	866.1	(205.6)	-23.7%	664.2	897.6	(233.4)	-26.0%
Net profit for the period from discontinued operations	18.4	13.9	4.5	32.4%	3.9	1.8	2.1	116.7%
Net loss	(165.6)	(447.3)	281.7	-63.0%	(104.3)	(463.0)	358.7	-77.5%
Profit (loss) for the period of parent company	(164.3)	(442.1)	277.8	-62.8%	(104.4)	(462.9)	358.5	-77.4%
Gross Margin	18.9%	13.7%	5.2%		13.1%	13.9%	-0.8%	

In 2024, the Group had total revenue (excluding other income) of Baht 354.3 million, a decrease of Baht 32.4 million or 8 percent from the same period of the previous year, and a net loss of Baht 165.7 million, a decrease of Baht 281.6 million or 63 percent. However, the Group had a loss from impairment of goodwill during the year of Baht 279.9 million.

Contact Center revenue decreased by Baht 156.3 million or 42 percent from the previous year due to some contracts expiring during the year and transfer of some service contracts with customers, all Contact Center service employees, and transfer of control rights over assets used in Contact Center services to One to One Professional Co., Ltd. ("OTP"). The Company therefore classified the operating results directly related to the transferred operating segments as discontinued segments in the financial statements. For some contracts that the Company cannot transfer to OTP until the expiration of each service contract, when the expiration date comes, OTP will continue to enter into service contracts with customers.

Revenue from other sales and services increased by Baht 12.39 million from the previous year, resulting from revenue from two new subsidiaries: Happy Products and Service Co., Ltd. (“HPS”) and Nestifly Co., Ltd. (“NTF”).

The Board of Directors and Audit Committee considered the Company’s financial statements for the year ended December 31, 2024, which was duly audited by the auditor, and is of the view that it is correct, complete and in accordance with Thai Financial Report Standards. Thus, it is appropriate to propose the shareholders’ meeting to approve the Company’s financial statements for the year ended December 31, 2024.

The moderator provided an opportunity for shareholders to ask questions or express their opinions.

As there were no further questions or comments, the moderator requested for the shareholders to approve the financial statements for the year ended December 31, 2024, and informed the meeting that the resolution in this agenda must be approved through a majority vote of the shareholders attending the meeting and casting their votes.

Resolution: *The meeting resolved to approve the financial statements for the year ended December 31, 2024, with a unanimous vote from the shareholders who attended the meeting and having the right to vote.*

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and cast their votes
Approved	352,207,042	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	352,207,042	100

Agenda 4 To consider and approve the non-appropriation of legal reserves and the omission of dividend payment from the Company’s operations in 2024

The moderator informed the meeting that Ms. Suvicha Kaewfacharoen will be providing information on this agenda.

Ms. Suvicha Kaewfacharoen reported to the meeting that according to the Public Limited Company Act and Article 40 of the Company’s Articles of Association, the Company is required to portion a part of the annual net profit as a reserve at not less than 5 percent of the annual net profit, less any accumulated loss brought forward (if any) until such reserve reaches not less than 10 percent of the registered capital.

The Company has a dividend policy to pay the dividend to the shareholders of not less than 50 percent of net profit after deducting every type of the reserve in the Company’s Articles of Association and the

laws. However, such dividend payment will be dependent on the investment plans and the expansion of the company's business, the necessities and after taking into consideration the appropriateness.

In addition, the consideration of dividend payment from profits arising from the disposal of investments or fixed assets incurred in the Company or its subsidiaries is at the discretion of the management and the Board of Directors. Taking into account the Company's investment plans and the expansion of the company's business, the necessities, appropriateness, adhering to and complying with the same policy as the Company.

Legal reserve information

Unit : Baht

Item	2024	2023	2022	2021
1. Net Profit (Loss)	(104,405,031)	(462,914,519)	(134,746,147)	31,371,868*
2. Legal reserve	-	-	-	1,600,000
3. Legal reserve/Net Profit (Loss)(%)	-	-	-	5.10
4. Paid up capital	1,054,927,479	793,236,509	559,999,995	522,272,625
5. Accumulate legal reserve	28,700,000	28,700,000	28,700,000	28,700,000
6. Legal reserve/registered capital (%)	-	3.62	5.13	5.49

* Net profit after accumulated losses in the Company's separate financial statements.

Dividend Payment Information

Item	2024	2023	2022	2021
1. Net Profit (loss) (Baht)	(104,405,031)	(462,914,519)	(134,746,147)	31,371,868*
2. Paid Up Shares Amount (shares)	1,054,927,479	793,236,509	559,999,995	522,727,625
3. Interim dividend paid	-	-	-	-
- Interim dividend No.1	-	-	-	-
- Interim dividend No.2	-	-	-	-
- Last Interim dividend	-	-	-	-
4. Total Dividend Paid (Baht)	No dividend payment	No dividend payment	No dividend payment	No dividend payment
5. Dividend Payment (%)	-	-	-	-

* From separate financial statement

For the fiscal year ended December 31, 2024, the Company had a net loss in the consolidated financial statements of Baht 165.72 million, a net loss in the separate financial statements of Baht 104.40 million. Therefore, to request the shareholders meeting to consider and approve the non-appropriation of legal reserves and omission of dividend payment for the year 2024 from the 2024 Company's operating results.

The Board considered and considered it appropriate to propose to the shareholders' meeting to consider approving the allocation of legal reserves and refrain from paying dividends due to operational losses.

The moderator provided an opportunity for shareholders to ask questions or express their opinions.

As there were no further questions or comments, the moderator requested for the shareholders to approve the non-appropriation of legal reserves and the omission of dividend payment from the Company's operations in 2024, and informed the meeting that the resolution in this agenda must be approved through a majority vote of the shareholders attending the meeting and casting their votes.

Resolution: *The Meeting resolved to approve the non-appropriation of legal reserves allocation of the Company and approved the suspension of dividend payment for the Company's operating results for the year 2024 due to the net profit (loss) of the Company's operating results from 2024. The meeting, by unanimous vote of shareholders who attended the meeting and cast their votes, approved this agenda item with the following votes:*

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and cast their votes
Approved	352,207,042	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	352,207,042	100

Agenda 5 To consider and approve the appointment of the Company's directors to replace those whose terms are ending by rotation

The moderator reported to the meeting that according to the Public Limited Company Act and Article 16 of the Company's Articles of Association which require that at every annual general meeting of shareholders, one-third (1/3) of the directors must retire by rotation from the office. The director who has been in office for the longest shall retire by rotation, but may be re-elected as director again. Therefore, there are four directors listed below who are retired by rotation:

Name of Director	Position
1. Mr. Priyong Teerasathain	Independent Director
2. Mr. Chirayu Chueyam	Director
3. Mr. Prapat Yorkhant	Director

The Nomination and Remuneration Committee has provided the opportunity for minority shareholders to nominate qualified candidates to be elected as directors of the Company during the period from September 30, 2024 to December 31, 2024 through the news system of the Stock Exchange of Thailand and published on the Company's website. Thereby, there were no nominations from the minority shareholders to be directors of the Company.

Therefore, the Nomination and Remuneration Committee, excluding directors with conflicts of interests, has carried out the nomination process by considering candidates with the knowledge, ability,

experience and work history, including the vision, morality, ethics and attitude towards the Company, and those who are able to devote sufficient time to the beneficence of the Company. In addition, selecting candidates eligible to be nominated as directors as prescribed by law, the Company's Articles of Association, and the nomination policy for directors and executives as set out in the Company's corporate governance policy. Accordingly, by proposing the appointment of Mr. Priyong Teerasathain, Mr. Chirayu Chueyam and Mr. Prapat Yorkhant to be reappointed as directors for another term. Mr. Priyong Teerasathain is qualified as independent directors The committee has considered and is of the opinion that the person nominated to be an independent director has the qualifications in accordance with the law regarding the requirements regarding independent directors and such persons can express their opinions independently and are not under the control of the executives or major shareholders of the company. He also holds the position of independent director of the company for no more than 9 consecutive years from the date of his first appointment. (Including the agenda proposed for appointment this time)

The Board of Directors considered with the advice of the Nomination and Remuneration Committee with careful consideration, in accordance with the proper procedure specified by the Company in order to ensure that the nominated persons are qualified as prescribed by the laws and qualification appropriate to the Company's business. It was deemed appropriate to propose the shareholders' meeting to consider and approve the appointment Mr. Priyong Teerasathain, Mr. Chirayu Chueyam and Mr. Prapat Yorkhant Directors who are due to retire by rotation return to serve as directors for another term.

In which, Mr. Priyong Teerasathain is qualified as an independent director. The Board of Directors has considered that such person is able to provide opinions independently and in accordance with the relevant rules, and has held the position of independent director of the Company for not more than 9 consecutive years from the date of first appointment (including the current agenda to propose for appointment).

Therefore, the involved directors did not participate in this agenda. The Company has provided the opportunity for shareholders to nominate a person to be considered for election as directors for the 2025 Annual General Meeting of Shareholders, and there were no shareholders nominating any persons to be considered for the director position.

In order to comply with the good corporate governance policy, the three directors who have left their positions by rotation requested to temporarily leave the meeting and not participate in the consideration of this agenda.

The moderator provided an opportunity for shareholders to ask questions or express their opinions. As there were no further questions or comments, the moderator requested for the shareholders to approve the appointment of each individual directors. And informed the meeting that the resolution in this agenda must be approved through a majority vote of the shareholders attending the meeting and casting their votes.

Resolution: *The meeting resolved to approve the appointment of directors whose terms had expired. Return to the position of director for another term. by unanimous vote of the shareholders who attended the meeting and had the right to vote as follows:*

1) Mr. Priyong Teerasathain Independent Director

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and cast their votes
Approved	352,207,042	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	352,207,042	100

2) Mr. Chirayu Chueyam Director

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and cast their votes
Approved	352,207,042	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	352,207,042	100

3) Mr. Prapat Yorkhant Director

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and cast their votes
Approved	352,207,042	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	352,207,042	100

After the voting was completed, the moderator invited the three committee members to return to the meeting.

Agenda 6 To consider and approve the remuneration of the Board of Directors and Sub-committees for 2025

The moderator reported to the meeting that The Company has set a clear and transparent policy on the remuneration of the Board of Directors and Sub-Committees. The remuneration is at an appropriate level. Comparable to the same industry and suitable for the duties and responsibilities of each director. The directors assigned more duties and responsibilities in the sub-committee Will receive additional compensation according to the amount of increased responsibility which the Nomination and Remuneration Committee Compensation will initially consider the remuneration. Then present the information to the Board of Directors meeting for consideration before presenting it to the shareholders' meeting for approval.

Directors' remuneration and the sub-committees in 2024 were approved by the resolution of the 2024 Annual General Meeting of Shareholders on 23 April 2024 within the amount not exceeding 4,000,000 Baht. Divided into meeting allowances for the board of directors and sub-committees and gratuity. Without any other benefits, which will actually be paid in 2024, totaling 2,460,000 Baht. The details are as per Attachment 5. The details of the scope of authority of the Board of Directors and sub-committees In the Annual Report 2024 (Form 56-1 One Report) in "Corporate Governance Structure" under the heading "Board of Directors" and "Information about the Board of Directors and information about Sub-Committees."

Determination of committee remuneration and sub-committees for the year 2025. The nomination and Remuneration Committee has carefully reviewed the remuneration of the Board of Directors and sub-committees as to their suitability and compared with the same type of industry, including considering the expansion of the business. Therefore, as the Company grows, it is appropriate to propose to consider and approve the remuneration of the Board of Directors. And sub-committees for 2025 within the amount not exceeding 4,000,000 Baht, the same as the previous year. Divided into the meeting allowance of the Board of Directors and sub-committees and gratuities without any other benefits. In this regard, the meeting allowance per meeting for directors attending the meeting is the same as the previous year as follows:

Unit: Baht

Meeting allowance (Baht/Meeting)	Chairman	Director
Board of Directors	20,000	10,000
Audit Committee	20,000	10,000
Corporate Governance Committee	15,000	10,000
Nominating and Remuneration Committee	15,000	10,000

There is no meeting allowance for the Executive Committee, the Risk Management Committee, and Sustainable Development Committee.

*Criteria for considering director's bonus

- 1) *The director's bonus shall not exceed 2% of the net profit according to the consolidated financial statements. In this regard, the consideration shall be mainly based on the profit from normal*

business operations of the Company, the directors' bonus shall not exceed 2% of annual dividend payment whichever is greater;

- 2) *The calculation of the director's bonus and the meeting allowances and other remunerations given to directors for the whole year shall not exceed the amount approved by the general meeting of shareholders;*
- 3) *Directors' bonus allocated to directors by the chairman will receive at a rate of 1.25 parts to 1.5 parts (with the Nomination and Remuneration Committee considering it as appropriate), while other directors will receive at the rate of 1 part per person.*
- 4) *Directors who are entitled to receive the directors' bonus must hold office until the date that the Board of Directors has approved the annual remuneration payment by considering the proportion of attendance throughout the year.*

The Board of Directors considered with the advice of Nomination and Remuneration Committee and deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the remuneration for Board of Directors and Sub-committees for 2025 of not exceeding 4,000,000 Baht which is equal to last year, proportioned into the meeting allowance for each meeting participated by the Board of Directors and Sub-Committees, and bonus without other benefits. The meeting allowance for each meeting participated by directors was proposed at the same amount as previous year.

The moderator allowed the shareholders to ask questions or express their opinions. And when there were no shareholders asking questions or making additional comments. Moderator asked the meeting to approve the remuneration of the Board of Directors. And sub-committees for the year 2025 informed the meeting that the resolution of this agenda must be passed by votes of not less than two-thirds (2/3) of the total number of votes of the shareholders and proxy holders who attend the meeting.

Resolution: The meeting resolved to approve the remuneration for Board of Directors and Sub-committees for 2025 of not exceeding 4,000,000 Baht which is equal to last year proportioned into the meeting allowance for each meeting participated by the Board of Directors and Sub-Committees, and bonus without other benefits. The meeting allowance for each meeting participated by directors was proposed at the same amount as previous year as follows:

	<i>Unit : Baht</i>	
<i>Meeting allowance (Baht/Meeting)</i>	<i>Chairman</i>	<i>Director</i>
<i>Board of Directors</i>	<i>20,000</i>	<i>10,000</i>
<i>Audit Committee</i>	<i>20,000</i>	<i>10,000</i>
<i>Corporate Governance Committee</i>	<i>15,000</i>	<i>10,000</i>
<i>Nominating and Remuneration Committee</i>	<i>15,000</i>	<i>10,000</i>

There is no meeting allowance for the Executive Committee, the Risk Management Committee, and Sustainable Development Committee. The meeting approved the agenda with unanimous vote as follows:

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting
Approved	352,207,042	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	352,207,042	100

Agenda 7 To consider and approve the appointment of the Company's auditor and audit fee for 2025

The moderator reported to the meeting that in compliance with Section 120 of the Public Limited Companies Act and Article 36 of the Company's Articles of Association which requires that the annual general meeting of shareholders shall consider appointing the auditor and determining the audit fees every year, where the existing auditor may be reappointed. In addition, by virtue of the Notification of the Capital Market Supervisory Board No. TorJor. 44/2556 Re: Rules, Conditions and Procedures for Disclosure of Information relating to Financial Status and Operating Results of Issuing Company (as amended), the listed company shall rotate its auditor in the event where any auditor has performed his/her duties on reviewing or auditing and expressed his/her opinion on the company's financial statements for 7 fiscal years, whether consecutively or not, whereby the company may appoint such auditor as its auditor only after at least 5 consecutive fiscal years have elapsed.

The Audi Committee has selected the auditor and determined the audit fees for 2025 after working together with the management and taking into account the quality, credibility, independence and experience of the auditor, as well as, the appropriate audits fees. Therefore, the Audit Committee proposed to the Board of Directors for consideration and to propose to the Shareholders' Meeting to consider and approve the appointment of auditors from Dharmniti Auditing Co.,Ltd. as the Company's auditors for 2025. Thus, any one of the following auditors is the Company's auditor for the year 2025, for auditing and commenting the financial statements of the Company:

Name of Auditor	Auditor's Number	Number of years auditing for the Company
1. Mr. Thanawut Phibunsawat	6699 and/or	Proposed for second year
2. Mr. Peradate pongspathiansak	4752 and/or	Never been the company's auditor
3. Ms. Techinee Phonpenpob	10769	Never sign

The aforementioned auditors have no conflict of interest or connected person with the Company, the Company's subsidiary, the Executive, and the major shareholders or such related person, and may independently investigate and comment on the financial statements of the Company. Dharmniti Auditing

Co.,Ltd. is well known in the country and internationally, with the international standards and experience to audit the Company's financial statements. The information and details on the auditor proposed for appointment in 2024.

In addition, the Audit Committee deemed it appropriate to fix the audit fees for the year 2025 for the Company in the amount of 2,860,000 Baht. The comparison of the audit fee of the Company and the Company's subsidiary are as follows:

Comparison of audit fees of companies and their subsidiaries are as follows:

Detail	2025	2024	Increase (Decrease)	%
Peer For You Public Company Limited	2,860,000	2,860,000	-	-
<u>Subsidiaries</u>				
Innohub Co.,Ltd.	90,000	90,000	-	-
EV Click Co.,Ltd.	115,000	130,000	(15,000)	(12%)
Prosperplus Co.,Ltd.	90,000	155,000	(65,000)	(42%)
Peer for All Co.,Ltd.	115,000	130,000	(15,000)	(12%)
Nestify Co.,Ltd.	280,000	400,000	(120,000)	(30%)
Happy Products and Service Co.,Ltd.	430,000	380,000	50,000	13%
Total Subsidiaries	1,120,000	1,285,000	(165,000)	(13%)
Total	3,980,000	4,145,000	(165,000)	(4%)

The Board of Directors with the advice of Audit Committee deemed it appropriate to propose the shareholders' meeting to consider and approve the appointment of any one of the following auditors from Dharmniti Auditing Company Limited. to be the Company's auditor for the year 2025: Mr. Thanawut Phibunsawat Certified Public Accountant No. 6699 and/or Mr. Peradate Pongsathiansak Certified Public Accountant No. 4752 and/or Ms. Techinee Phonpenpob Certified Public Accountant No. 10769, any one of the following auditors from Dharmniti Auditing Company Limited. shall provide other auditors to audit and inspect the Company's financial statements on behalf of the such auditors, and agreed to propose to the Shareholders' Meeting to determine the audit fee for the year 2025 in the amount of 2,860,000 Baht (For the year of 2024, the amount is 2,860,000 Baht.)

The moderator allowed the shareholders to ask questions or express their opinions. And when there were no shareholders asking questions or making additional comments. The moderator asked the meeting to approve the appointment of the auditor and to determine the audit fee for the year 2025. Finally, he informed the meeting that the resolution for this agenda must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Resolution: The Meeting resolved to approved the appointment of one of the following auditors from Dharmniti Auditing Company Limited to be the Company's auditor for 2025 with the approval of the audit fee for 2025. amount 2,860,000 Baht

- | | |
|--------------------------------|---------------------|
| 1. Mr. Thanawut Phibunsawat | CPA No. 6699 and/or |
| 2. Mr. Peradate Pongsathiansak | CPA No. 4752 and/or |
| 3. Ms. Techinee Phonpenpob | CPA No. 10769 |

In the that case such auditors are unable to perform their duty, Dharmniti Auditing Company Limited shall provide other auditors to audit and inspect the Company's financial statements on behalf of the such auditors,

The shareholders meeting resolved to approve with unanimous vote as follows:

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and cast their votes
Approved	352,207,042	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	352,207,042	100

Agenda 8 To consider and approve propose to the shareholder meeting to consider and approve the reduction of the Company's registered capital in the amount of THB 1,412,022,516. Consequently, the registered capital will be reduced from THB 2,946,016,590 to THB 1,533,994,074 by canceling 1,412,022,516 unissued ordinary shares, with a par value of THB 1 per share and the amendment of Memorandum of Association in Clause 4 to be in line with the capital reduction of the Company.

As of today, the Company has a total registered capital of 2,946,016,590 Baht, with some of the capital increase shares issued for a Private Placement and warrants to purchase newly issued ordinary shares of peer for you public company limited no. 2 (PEER-W2) to be offers new allotment of ordinary shares to the existing shareholders on a pro rata basis. (Rights Offering) Including the issuance to support the exercise of the right to purchase ordinary shares of the Company no.1 (PEER-W1)

With the capital issued to support some of such capital increases, no rights have been exercised and no allocation has been made to the existing shareholders, the total number of 1,412,022,516 shares is as follows:

Objective	Reason to cancel	Amount (shares)
Private Placement	The person entitled to subscribe for shares has informed that he/she does not wish to exercise his/her rights.	938,333,333
To reserve for the exercise of right under the warrants to purchase the ordinary shares of the Company No. 1 (PEER-W1)	Remaining from exercise of subscription rights	46,740,183
To reserve for the exercise of right under the warrants to purchase the new ordinary shares of the Company No. 2 (PEER-W2)	Remaining from allocation of warrant	426,949,000

For the reasons stated above, it is proposed that the shareholders' meeting consider and approve the reduction of the Company's registered capital by 1,412,022,516 Baht from the registered capital of 2,946,016,590 Baht to the registered capital of 1,533,994,074 Baht by canceling 1,412,022,516 unsold ordinary shares with a par value of 1 Baht per share, which are shares issued and offered for sale to a specific persons, and to accommodate the exercise of rights under the PEER-W1 and PEER-W2 warrants in accordance with the resolution of the Extraordinary General Meeting of Shareholders No. 1/2024, and approve the amendment to the Memorandum of Association, clause 4 of the Company (Registered Capital) to be consistent with the reduction of the Company's registered capital, as follows:

“Clause 4. Registered Capital	:	1,533,994,074 Baht	(one thousand five hundred thirty-three million nine hundred nine thousand forty-four thousand seventy-four Baht)
Divided into	:	1,533,994,074 shares	(one thousand five hundred thirty-three million nine hundred nine thousand forty-four thousand seventy-four shares)
Par value	:	1.00 Baht	(one Baht)
Divided into	:		
Ordinary shares	:	1,533,994,074 shares	(one thousand five hundred thirty-three million nine hundred nine thousand forty-four thousand seventy-four shares)
Preferred Stock	:	- None -	

The Board of Directors considered and deemed it appropriate to propose to the shareholders' meeting to consider and approve the reduction of the Company's registered capital by 1,412,022,516 Baht from the registered capital of 2,946,016,590 Baht to 1,533,994,074 Baht by cancelling 1,412,022,516 unsold registered ordinary shares with a par value of 1 Baht per share and amending Clause 4 of the Memorandum of Association to be consistent with the Company's capital reduction.

The moderator allowed the shareholders to ask questions or express their opinions. And when there were no shareholders asking questions or making additional comments. Moderator asked the meeting to approve the reduction of the Company's registered capital in the amount of 1,412,022,516 Baht. Consequently,

the registered capital will be reduced from 2,946,016,590 Baht to 1,533,994,074 Baht by canceling 1,412,022,516 unissued ordinary shares, with a par value of 1 Baht per share and the amendment of Memorandum of Association in Clause 4 to be in line with the capital reduction of the Company. informed the meeting that the resolution of this agenda must be passed by votes of not less than two-thirds (3/4) of the total number of votes of the shareholders and proxy holders who attend the meeting.

Additionally, The Board of Directors deemed it is appropriated to propose to the shareholders' meeting for consideration and approval of authorization to the Chief Executive Officer. and/or any other person appointed by the Chief Executive Officer has the authority to register amendments to the Company's Articles of Association with the Department of Business Development, Ministry of Commerce, and to take any necessary action to comply with the registrar's orders in order to complete the registration process.

Resolution: *The meeting resolved to approved to amend the Memorandum of Association in Clause 4. and approve authorization to the Chief Executive Officer. and/or any other person appointed by the Chief Executive Officer has the authority to register amendments to the Company's Articles of Association with the Department of Business Development, Ministry of Commerce, and to take any necessary action to comply with the registrar's orders in order to complete the registration process. The resolution was approved by unanimous as follows:*

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and having the right to vote
Approved	352,207,042	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	352,207,042	100

Agenda 9 To consider and approve to propose to the shareholder meeting to consider and approve the Company's head office address change and the amendment of Memorandum of Association in Clause 5 to be in line with the Company's head office address change

In compliance with the law, when the Company changes the address of its head office, where the new office is moved to another province (across provinces), the Company should propose to the shareholders' meeting for consideration and approval of the change of the head office address and a special resolution for consideration and approval of the amendment of the Memorandum of Association, Clause 5 (Head office address)

Existing	Proposed to
99/26 Moo 4, Software Park 9 Fl., Chaengwattana Rd., Klong Gluar, Pak-kred Nonthaburi 11120	944 Mitrtown Office Tower, 28th Floor, Units 2807-2810, Rama 4 Road, Wangmai, Pathumwan Bangkok 10330

The Board of Directors has considered and deemed it appropriate to propose to the shareholders' meeting for consideration and approval of the change of the head office location of the Company and to consider and approve the amendment of the Memorandum of Association, Clause 5, to be consistent with the change of the head office location, as follows:

New Head Office address

5. The head office will be located at Bangkok

Additionally, The Board of Directors deemed it is appropriated to propose to the shareholders' meeting for consideration and approval of authorization to the Chief Executive Officer, and/or any other person appointed by the Chief Executive Officer has the authority to register amendments to the Company's Articles of Association with the Department of Business Development, Ministry of Commerce, and to take any necessary action to comply with the registrar's orders in order to complete the registration process.

Resolution: The meeting resolved to approved to amend the Memorandum of Association in Clause 5. and approve authorization to the Chief Executive Officer. and/or any other person appointed by the Chief Executive Officer has the authority to register amendments to the Company's Articles of Association with the Department of Business Development, Ministry of Commerce, and to take any necessary action to comply with the registrar's orders in order to complete the registration process. The resolution was approved by unanimous as follows

Votes	Number of votes	Percentage of the total votes of shareholders who attended the meeting and having the right to vote
Approved	352,207,042	100
Disapproved	0	0
Abstained	0	0
Invalid ballots	0	0
Total	352,207,042	100

Agenda 10 Other matters (if any)

The moderator provided an opportunity for shareholders to propose additional matters for consideration, and ask questions or express their opinions. As there were no questions or comments, or any other matters for further consideration .

The meeting was adjourned at 4.00 PM

.....
 (Mr. Chirayu Chueyam)
 Chairman of the Meeting

Information of the Proposed Directors in Replacement of those Retired by Rotation

Mr. Kosol Phosuwan

Age : 69 Years

Current position: Independent Director / Chairman of the Audit Committee /
Chairman of Nominating and Compensation Committee /
Corporate Governance Committee Member



Proposed Position: Independent Director

Term of Directorship in the Company: 4 month (Appointment Date: November 7, 2025)

No. of shareholding: - None -

Relationship: - None -

Education:

- Master's Degree in Political Science, Rattana Bundit University
- Bachelor's Degree of Laws, Ramkhamhaeng University

Training

- Director Certificate Program (DCP), Class of 278/2021, Thai Institute of Directors Association (IOD)

Position in others listed companies: - None-

Position in non-listed companies:

2012 – Present Executive committee Office of The Cane and Sugar Board, Ministry of Industry

Position in other companies which materially compete directly or have any related business with the Company (possible conflict of interest): - None -

Working Experiences:

2021 - 2025 Chairman of the Audit Committee News Network Corporation PCL.

2019 - 2025 Independent Director News Network Corporation PCL.

2019 - 2021 Chairman of the Board News Network Corporation PCL.

Meeting attendance for 2025

- Board of Directors' meeting 2/2 times
- Audit Committee meeting 1/1 times
- Corporate Governance Committee meeting 1/1 times
- Nominating and Compensation meeting 1/1 times

Criteria for the Nomination of Directors: The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee, is of the view that Mr. Kosol Phosuwan possesses all qualifications as required by law, as well as the knowledge, capabilities, and experience in business. He has also contributed beneficial suggestions to the Company. Therefore, the Board deems it appropriate to propose to the Shareholders' Meeting to consider and approve his reappointment as a director of the Company for another term.

Contribution: Participated in consideration of policy, business structure, direction and strategies of the business of the Company and its subsidiaries.

Information of the Proposed Directors in Replacement of those Retired by Rotation

Mr. Nunmanus Podang

Age : 64 Years

Current position: Director / Nominating and Compensation Committee Member /
Chairman of Corporate Governance Committee



Proposed Position: Director

Term of Directorship in the Company: 4 month (Appointment Date: November 13, 2025)

No. of shareholding: - None -

Relationship: - None -

Education:

- Bachelor's Degree of Laws, Ramkhamhaeng University

Training

- Investment courses in the stock market
- Public administration and governance courses
- Advanced criminal litigation courses

Position in others listed companies: - None -

Position in non-listed companies: 1 companies

1987 - Present Owner of a law office Podang Law Office

Position in other companies which materially compete directly or have any related business with the Company
(possible conflict of interest): - None -

Working Experiences:

2015 - 2016	Chairman of the Board	Polaris Capital PCL.
2012 – 2013	Chairman of the Executive Board	General Engineering PCL.
2008	Honorary Advisor	Subcommittee on Energy and the Oversight of State Budget Expenditure, Senate

Meeting attendance for 2025

- Board of Directors' meeting 1/1 times
- Corporate Governance Committee meeting 0/0 times
- Nominating and Compensation meeting 0/0 times

Criteria for the Nomination of Directors: The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee, is of the view that Mr. Nunmanas Podang possesses all qualifications as required by law, as well as the knowledge, capabilities, and experience in business. He has also contributed beneficial suggestions to the Company. Therefore, the Board deems it appropriate to propose to the Shareholders' Meeting to consider and approve his reappointment as a director of the Company for another term.

Contribution: Participated in consideration of policy, business structure, direction and strategies of the business of the Company and its subsidiaries.

**Qualifications of Independent Director
Peer For You Public Company Limited.**

The qualifications of the Independent Director underlying the Company's Corporate Governance Policy are more intensive than the minimum requirement of the Securities Exchange Commission (SEC) as following:-

1. Holding no more than 0.5 percent of the total number of voting rights of the Company, parent company, subsidiaries, affiliates, major shareholder ; or controlling person of the Company, including the shares held by related persons of the independent director;
2. Neither being nor used to be an executive director, employee, staff or advisor who receives a salary; or controlling person of the Company, parent company, subsidiaries, associate company, same-level subsidiaries, major shareholder or controlling person of the Company unless the foregoing status has ended not less than 2 years prior to the date of appointment;
3. Not being a person who is related by blood or legal registration as father, mother, spouse, sibling and child, including spouse of child, other directors, executives, major shareholders, controlling persons, or persons to be nominated as director, executive or controlling person of the Company or subsidiaries;
4. Neither having nor used to have a business relationship with the Company, parent company, subsidiaries, affiliates, major shareholder or controlling person, in the manner which may interfere with his independent judgment, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, parent company, subsidiaries, affiliates, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of appointment;

The business relationship under first paragraph shall include normal business transactions, rental or lease of real estate, transactions related to assets or services or granting or receipt of financial assistance through receiving or extending loan, guarantee, providing assets as collateral, and any other similar actions, which result in the applicant or the counterparty being subject to indebtedness payable to the other party in an amount starting from three percent of the net tangible assets of the applicant or from twenty million baht or more, whichever amount is lower. In this regard, the calculation of such indebtedness shall be in accordance with the method for calculating the value of related party transactions under the notification of the Capital Market Supervisory Board Re: Rules on execution of related party transactions, mutatis mutandis. In any case, the consideration of such indebtedness shall include the indebtedness incurred during the period of one year to the date of establishing the business relationship with the related person;

5. Neither being nor used to be an auditor of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of appointment;
6. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding 2 million baht per year from the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than 2 years prior to the date of appointment;
7. Not being a director who has been appointed as a representative of the Company's director, major shareholder or shareholder who is related to the Company's major shareholder;
8. Not undertaking any business in the same nature and in significant competition to the business of the Company or subsidiaries or not being a partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding 1 percent of the total number of shares with voting rights of other company which undertakes business in the same nature and in significant competition to the business of the Company or subsidiaries;
9. Not having any characteristic which make him incapable of expressing independent opinions with regard to the Company's business affairs.

On the appointment of directors who will retire by rotation, there is one independent director to be considered for re-election, Mr. Kosol Phosuwan are complied with SEC's independent director qualifications and has no relationship with major shareholders and the managements of the Company as follows:

Relationship Characteristics	Proposed Independent Director
	Mr. Kosol Phosuwan
<p>1. Holding share not exceeding 0.5 percent of the total number of shares with voting rights of the Company, parent company, subsidiaries, affiliates, major shareholder or controlling person of the Company, including shares held by related persons of such independent director.</p> <p>Holding of OTO ordinary shares (as at March 1, 2026)</p> <ul style="list-style-type: none"> - No. of shares - % of the total number of voting rights of the Company 	None
<p>2. Neither being nor used to be an executive director, employee, staff or advisor who receives a salary; or controlling person of the Company, parent company, subsidiaries, associate company, same-level subsidiaries, major shareholder or controlling person of the Company unless the foregoing status has ended not less than 2 years prior to the date of appointment;</p>	None
<p>3. Not being a person who is related by blood or legal registration as father, mother, spouse, sibling and child, including spouse of child, other directors, executives, major shareholders, controlling persons, or persons to be nominated as director, executive or controlling person of the Company or subsidiaries;</p>	None

Relationship Characteristics	Proposed Independent Director
	Mr. Kosol Phosuwan
<p>4. Neither having nor used to have a business relationship with the Company, parent company, subsidiaries, affiliates, major shareholder or controlling person, in the manner which may interfere with his independent judgment, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, parent company, subsidiaries, affiliates, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of appointment;</p> <p>The business relationship under first paragraph shall include normal business transactions, rental or lease of real estate, transactions related to assets or services or granting or receipt of financial assistance through receiving or extending loan, guarantee, providing assets as collateral, and any other similar actions, which result in the applicant or the counterparty being subject to indebtedness payable to the other party in an amount starting from three percent of the net tangible assets of the applicant or from twenty million baht or more, whichever amount is lower. In this regard, the calculation of such indebtedness shall be in accordance with the method for calculating the value of related party transactions under the notification of the Capital Market Supervisory Board Re: Rules on execution of related party transactions, mutatis mutandis. In any case, the consideration of such indebtedness shall include the indebtedness incurred during the period of one year to the date of establishing the business relationship with the related person;</p>	None
<p>5. Neither being nor used to be an auditor of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of appointment;</p>	None
<p>6. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding 2 million baht per year from the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than 2 years prior to the date of appointment;</p>	None

Relationship Characteristics	Proposed Independent Director
	Mr. Kosol Phosuwan
7. Not being a director who has been appointed as a representative of the Company's director, major shareholder or shareholder who is related to the Company's major shareholder;	None
8. Not undertaking any business in the same nature and in significant competition to the business of the Company or subsidiaries or not being a partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding 1 percent of the total number of shares with voting rights of other company which undertakes business in the same nature and in significant competition to the business of the Company or subsidiaries;	None
9. Not having any characteristic which make him incapable of expressing independent opinions with regard to the Company's business affairs.	None

The Remuneration of the Board of Directors and Committees for 2025

Remuneration for Directors and Non-Executive Directors Policy has been clearly and transparently set to be comparable to the general practice in same industry and be appealing enough to attract and retain qualified directors. The directors who also be appointed to be the member of any sub Committees will be paid appropriately more in accordance with the extra work. The Nominating & Compensation Committee will consider the remuneration and propose for consideration of the Board of Directors prior to further approval from the shareholders.

The Shareholders in the 2025 Annual General Meeting approved remuneration for directors of the Company and Committees' members in 2025 at the amount of not exceeding Bath 4,000,000. Actual payment of the remuneration for 2025 was Baht 1,120,000 as follows:

Directors	Cash Remuneration					
	Meeting Allowance ⁽¹⁾ (Baht)				Performance Bonus (Baht)	Total Amount (Baht)
	Board of Directors ⁽²⁾	Audit Committee	Nominating & Compensation Committee	Corporate Governance Committee		
Mr. Supreede Nimitkul ⁽³⁾	80,000	100,000	45,000	10,000	-	235,000
Mr. Priyong Teerasathain ⁽⁴⁾	100,000	60,000	50,000	30,000	-	240,000
Mr. Worasak Kriengkamol	110,000	60,000	-	-	-	170,000
Mr. Chirayu Chueyam	110,000	-	50,000	20,000	-	180,000
Mr. Prapat Yorkhant	110,000	-	-	-	-	110,000
Mr. Issara Roungsuk-udom ⁽⁵⁾	90,000	-	-	-	-	90,000
Mr. Rathapol Limthongchai ⁽⁶⁾	20,000	-	-	-	-	20,000
Mr. Kosol Phosuwan ⁽⁷⁾	20,000	20,000	15,000	10,000	-	65,000
Mr. Nunmanus Podang ⁽⁸⁾	10,000	-	-	-	-	10,000
Total	650,000	240,000	160,000	70,000	-	1,120,000

Remark: ⁽¹⁾ There is no remuneration paid to Executive Board Committee, Risk Management Committee and Sustainable Development Committee.

⁽²⁾ The 2025 meeting allowance was for 11 meetings of the Board of Directors.

⁽³⁾ Resigned from the position of director with effective on September 5, 2025

⁽⁴⁾ Resigned from the position of director with effective on December 2, 2025


⁽⁵⁾ Resigned from the position of director with effective on November 8, 2025

⁽⁶⁾ Resigned from the position of director with effective on March 11, 2025


⁽⁷⁾ The Board of Directors meeting no.9/2025 that was held on November 7, 2025, appointed to be as director

⁽⁸⁾ The Board of Directors meeting no.10/2025 that was held on November 13, 2025, appointed to be as director


Information on the history and work experience of the auditors nominated to be auditors for the year 2026

Name - Surname	Mr. Thanawut Piboonsawat	
Certified Public Accountant (Thailand) No.	6699	
Current position	Aditor Partner	
Company	Dharmniti Auditing Company Limited	
Education	<ul style="list-style-type: none"> - Graduate Diploma in Auditing, Chulalongkorn University - Bachelor of Business Administration, Accounting, Ramkhamhaeng University 	
Certificates	<ul style="list-style-type: none"> - Auditor who is approved by the Securities and Exchange Commission - Auditor Registration No. 6699 	
Relationship and/or interest with the Company Executives, major shareholders or related persons	- None -	
Signatory of financial statements of Peer for you Public Company Limited :	Being the company's auditor in 2024 and 2025, total period 2 year	
Contact details	<p>Tel. : 02 596 0500 Ext. 809</p> <p>Mobile: 081 409 3865</p> <p>E-mail: thanawut.p@daa.co.th</p>	

Information on the history and work experience of the auditors nominated to be auditors for the year 2026

Name - Surname	Mr. Peradate Pongsathiansak	
Certified Public Accountant (Thailand) No.	4752	
Current position	Aditor Partner	
Company	Dharmniti Auditing Company Limited	
Education	- Mini MBA, Thammasat University - Bachelor of Business Administration (B.B.A.) in Accounting, Ramkhamhaeng University	
Certificates	- Auditor who is approved by the Securities and Exchange Commission - Auditor Registration No. 4752	
Relationship and/or interest with the Company Executives, major shareholders or related persons	None -	
Signatory of financial statements of Peer for you Public Company Limited :	Never been the company's auditor.	
Contact details	Tel. : 02 596 0500 Ext. 621 Mobile: 081 802 6123 E-mail: peradate.p@daa.co.th	

Information on the history and work experience of the auditors nominated to be auditors for the year 2026

Name - Surname	Ms. Techinee Pornpenpob	
Certified Public Accountant (Thailand) No.	10769	
Current position	Senior Audit Manager	
Company	Dharmniti Auditing Company Limited	
Education	- Bachelor of Accounting (BACC), Naresuan University	
Certificates	- Auditor who is approved by the Securities and Exchange Commission - Auditor Registration No. 10769	
Relationship and/or interest with the Company Executives, major shareholders or related persons	None -	
Signatory of financial statements of Peer for you Public Company Limited :	Never been the company's auditor.	
Contact details	Tel. : 02 596 0500 Ext. 827 Mobile: 080 241 6295 E-mail: techinee.p@daa.co.th	

Company's Articles of Association relating to the Shareholders Meeting

Directors' Qualifications, Election and Rotation of Directors

Article 14 The Company must maintain no less than 5 Directors in the Board; of which, at least half of the Directors must reside in the Kingdom of Thailand and possess the qualifications specified by the applicable laws.

Article 15 The election of the Board of Directors shall be in accordance with rules and procedures as follows:

- (1) Each shareholder shall have one vote on each share.
- (2) To elect one or several directors, a shareholder shall vote in accordance with the number of votes each shareholder possesses as in (1). The said shareholder may not allot any number of his votes to any person.
- (3) The person obtaining the highest and higher votes respectively which are more than a haft of the number of shares of the Shareholders attending the meeting and having the rights to vote, shall be elected as directors equal to the number of directors required or ought to be elected in that meeting. In the event that persons receiving votes in respective orders receive equal votes and the number of directors exceeds the positions required or ought to be, the chairman of the meeting shall have a casting vote.

Article 16 At the annual general meeting of shareholders, one-third of the Directors, or if their number is not multiple of three, then the number nearest to one-third, must retire from the office.

The Directors retiring from office in the first and second years after registration of the conversion to public limited company shall be selected by drawing lots. In subsequent years, the Director who has held office longest shall retire.

A retiring Director is eligible for re-election.

Article 20 At the Annual General of Shareholder's Meeting, any directors may be retired prior to his turn with the vote of not less than three-fourths out of the total number of shareholders who attend the meeting and have the right to vote, whose shares of which are not less than half of the total number of shareholding out of the shareholders attending the meeting and have right, to vote.

Shareholder's Meetings

Article 30 The Board of Directors shall call a shareholder meeting which is an annual ordinary general meeting of shareholders within four months of the last day of the fiscal year of the Company.

Any shareholder meetings other than the one referred to in the first paragraph shall be called extraordinary general meetings. The Board of Directors may call an extraordinary general meeting of shareholders any time the Board of Directors deems appropriate.

In this regard, the shareholders' meeting may be held via electronic media. The holding of such meeting must comply with the methods prescribed by the law or regulations in force at that time.

One or more shareholders holding shares totaling not less than ten percent of the total number of shares sold may sign a letter requesting the board of directors to call an extraordinary meeting of shareholders at any time, but the matter and reasons for requesting the meeting must be clearly stated in the letter. In such case, the board of directors must arrange for a meeting of shareholders within forty-five days from the date of receipt of the letter from the shareholder.

In the event that the board of directors does not arrange for a meeting within the period specified in paragraph four, all shareholders who have signed their names or other shareholders who collectively hold the required number of shares may call a meeting themselves within forty-five days from the expiration of the period specified in paragraph four. In such case, it shall be deemed a shareholders' meeting called by the board of directors, and the company shall be responsible for necessary expenses incurred from arranging the meeting and provide reasonable convenience.

In the event that it appears that at any shareholders' meeting called by the shareholders under paragraph five, the number of shareholders attending the meeting is not sufficient to form a quorum as specified in these regulations, the shareholders under paragraph five shall jointly be responsible for compensating the Company for the expenses incurred from holding that meeting.

Article 31 In calling a shareholders' meeting, the board of directors shall prepare a notice of the meeting, specifying the place, date, time, agenda of the meeting and matters to be submitted to the meeting together with reasonable details, and shall send it to shareholders at least seven days before the meeting date, and shall advertise the notice of the meeting in a newspaper for three consecutive days at least three days before the meeting date, or may use electronic media advertising instead of advertising in newspapers, in accordance with the criteria prescribed by law.

The place to be used as the meeting venue must be in the area where the company's head office is located or a nearby province or any other place as the board of directors may determine. In the event that a meeting is held via electronic media, the company's head office shall be deemed to be the meeting venue and such meeting shall have the same effect as a meeting of shareholders who meet at the same place, in accordance with the methods prescribed in this law and regulations.

Article 32 In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a shareholder meeting amounting to not less than twenty-five persons, or not less than one half of the total member of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold, unless otherwise stipulated by the law governing public limited companies.

At any shareholder meeting, if one hour has passed from the time specified for the meeting and the number of shareholders and the aggregate number of shares held by the shareholders attending the meeting is still inadequate for a quorum, and if such shareholder meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was called by the Board of Directors, the meeting shall be called once again and the notice calling such meeting shall be delivered to the shareholders not less than seven days prior to the date of the meeting. In the subsequent meeting a quorum is not required.

Each shareholder may make a proxy to attend and vote on his/her behalf at a time, not exceeding one proxy form, in the form prescribed by the registrar, and submit it to the chairman or a person designated by the chairman at the meeting venue before the proxy attends the meeting. Alternatively, the proxy may be made electronically instead, but must use a method that is secure and reliable, ensuring that the proxy has been made by the shareholder and complies with the criteria prescribed by the registrar. There can only be one proxy for such purpose, regardless of the number or number of shares held by the shareholder of the Company.

Article 33 The resolution of the meeting of shareholders shall be supported by the following votes:

- (1) In a normal case, by the majority vote of the shareholders who attend the meeting and have the right to vote. In case of a tie vote, the Chairman of the meeting shall be entitled to a casting vote.
- (2) In the following cases, by the vote of not less than three-quarters of the total number of shareholders present at the meeting and entitled to vote:
 - (a) The sale or transfer of the whole or essential parts of business of the Company to other persons;
 - (b) The purchase or acceptance of transfer of businesses of companies or private companies;
 - (c) Executing, amending or terminating the contract relating to the leasing of businesses of the Company in whole or in essential parts, the assignment to any person to manage the businesses of the Company or the amalgamation of the businesses with other persons with an objective of sharing profit and loss.

Article 34 Other topics to be discussed in the Annual General Meeting shall be as follows:

- (1) To consider the report of the Board of Directors regarding the Company's businesses in the previous year;
- (2) To consider and approve a financial statement;
- (3) To consider the distribution of profit;
- (4) To elect the directors replacing those retired by rotation;
- (5) To appoint an auditor;
- (6) Other topics.

Others

Article 37 The Board of Directors shall arrange the balance sheet and the profit and loss statement at the end of the accounting period to be presented at the Annual General Meeting of Shareholders for approval. Such balance sheet and profit-and-loss statement must be examined by the auditor before presenting in the shareholders meeting.

Article 38 The Board of Directors must furnish the shareholders with the following documents to, together with the summering notice of the Annual Ordinary Meeting:

(1) A copy of the balance sheet and profit-and-loss statement examined by the auditor together with the auditor's report.

(2) Annual report of the Board of Directors.

Article 39 No dividend can be disbursed except for profit. If the Company retains accumulated loss, dividend cannot be disbursed.

Dividend is disbursed in proportion of number of shares and equally allocated per share.

The Board of Directors may pay interim dividends to the shareholders from time to time, if the Board believes that the profits of the Company justify such payment, and after the dividends have been paid, such dividend payment shall be reported to the shareholders at the following shareholder meeting.

Payment of dividends shall be made within one month from the date of the resolution of the shareholder meeting, or of the meeting of the Board of Directors, as the case may be. The shareholders shall be notified in writing of such payment of dividends, and the notice shall also be published in a newspaper.

Article 40 The Company shall allocate not less than five percent of its annual profit less the accumulated losses brought forward (if any)

to a reserve fund until this fund attains an amount not less than ten percent of the registered capital.

Article 41 The Auditor must not be the director, officer, employee, or in any position in the company

Article 43 The Auditor has the duty to attend the Annual General Meeting of Shareholders every time that has been considered the balance sheet and problem regarding the company's accounting to explain to shareholders. The company therefore must forward the meeting document to auditor.

Proxy Form A
(General Form)Duty
Stamp
20 BahtPlace _____
Date _____ Month _____ B.E. _____

(1) I/We _____ Nationality _____ Address _____ Road _____
Sub-district _____ District _____ Province _____ Post code _____

(2) being a shareholder of _____ **Peer for you** _____ Public Company Limited holding _____ shares with _____ voting right as follows:
_____ ordinary shares with _____ voting right
_____ preference shares with _____ voting right

(3) hereby appoint

1. _____ Age _____ years
Residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Postal code _____

or 2. Mr. Kosol Phosuwan Age 69 years Address 70/225 Soi 01, Kanchanaphisek 7
Tambol/Kwaeng Khannayao Amphoe/Khet Khannayao Province Bangkok Post code 10230

or 3. Mr. Worasak Kriengkamol Age 54 years Address 128/161 Soi On Nut 65
Tambol/Kwaeng Prawet Amphoe/Khet Prawet Province Bangkok Post code 10250

or 4. Miss Supitcha chumpusueb Age 34 years Address 39/120 The Tree Ladprao 15
Tambol/Kwaeng Chom Phon Amphoe/Khet Chatuchak Province Bangkok Post code 10900

Please mark
a sign in front
of only one
proxy's name

Just only one as my/our proxy to attend and vote on my/our behalf at the **2026 Annual General Meeting of Shareholders on 28 April 2026 at 14.00 p.m. Through electronic media (E-AGM)** or at any adjournment thereof.

Any acts performed by the proxy holder in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Grantor
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Note :A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to many proxies for splitting votes

Proxy Form B
(Voting is clearly and definitely specified)

Duty
Stamp
20 Baht

Place _____
Date _____ Month _____ B.E. _____

(1) I/We _____ Nationality _____ Address _____ Road _____
Sub-district _____ District _____ Province _____ Post code _____

(2) being a shareholder of _____ **Peer For You** _____ Public Company Limited
holding _____ shares with _____ voting right as follows:
_____ ordinary shares with _____ voting right
_____ preference shares with _____ voting right

(3) hereby appoint

1. _____ Age _____ years

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Country _____ Postal code _____

or 2. Mr. Kosol Phosuwan Age 69 years Address 70/225 Soi 01, Kanchanaphisek 7

Tambol/Kwaeng Khannayao Amphoe/Khet Khannayao Province Bangkok Post code 10230

or 3. Mr. Worasak Kriengkamol Age 54 years Address 128/161 Soi On Nut 65

Tambol/Kwaeng Prawet Amphoe/Khet Prawet Province Bangkok Post code 10250

or 4. Miss Supitcha chumpusueb Age 34 years Address 39/120 The Tree Ladprao 15

Tambol/Kwaeng Chom Phon Amphoe/Khet Chatuchak Province Bangkok Post code 10900

Please mark a sign in front of only one proxy's name

Just only one as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on 28 April 2026
at 14.00 p.m. Through electronic media (E-AGM) or at any adjournment thereof.

(4) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

Agenda 1 To acknowledge the minutes of the Annual General Meeting of Shareholders for the year 2025.

Agenda 2 To acknowledge the Company's operating results for the year 2025

Agenda 3 To consider and approve the Company's financial statements for the year ended December 31, 2025

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda 4 To consider and approve the non-appropriation of legal reserves and the omission of dividend payment due to the Company's operating results in 2025

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda 5 To consider and approve the appointment of the Company's directors to replace those whose terms are ending by rotation

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote according to the shareholders' requirement as follow.

Appoint all the nominated candidates as a whole

Approve Disapprove Abstain

Appoint an individual candidate

(1) Mr. Kosol Phosuwan

Approve Disapprove Abstain

(2) Mr. Nunmanus Podang

Approve Disapprove Abstain

Agenda 6 To consider and approve the remuneration of the Board of Directors and Subcommittees for 2026

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda 7 To consider and approve the appointment of the Company's audit and audit fee for 2026

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda 8 Other (if any)

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) Either the case that the intention of vote for any agenda is not stated and clear or the meeting has any other agenda which is not in the above mentioned together with any amendment may have, the proxy holder has the right to consider and vote on my/our behalf as he/she deem appropriate in all respects.

Any acts performed by the proxy holder in this meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Grantor
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Signed _____ Proxy
()

- Note :
1. A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to many proxies for splitting votes
 2. On the election of Directors, shareholder may either elect the nominated directors as a whole or by individual.
 3. Additional agenda from the above, the Continuation of Proxy Form B is allowed.

Continuation of Proxy Form B

The proxy as the shareholder of Peer for you Public Company Limited
 In the 2026 Annual General Meeting of Shareholders on 28 April 2026 at 14.00 p.m. Through electronic media (E-AGM) or at any
 adjournment thereof.

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Proxy Form C
(Specific Proxy Form only for foreign investors who appoint Custodian in Thailand)

Duty
Stamp
20 Baht

Place _____

Date _____ Month _____ B.E. _____

(1) I/We _____ Nationality _____ Address _____ Road _____
Sub-district _____ District _____ Province _____ Post code _____

(2) being a shareholder of Peer For You Public Company Limited
holding _____ shares with _____ voting right as follows:
_____ ordinary shares with _____ voting right
_____ preference shares with _____ voting right

(3) hereby appoint

1. _____ Age _____ years

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Country _____ Postal code _____

or 2. Mr. Kosol Phosuwan Age 69 years Address 70/225 Soi 01, Kanchanaphisek 7Tambol/Kwaeng Khannayao Amphoe/Khet Khannayao Province Bangkok Post code 10230or 3. Mr. Worasak Kriengkamol Age 54 years Address 128/161 Soi On Nut 65Tambol/Kwaeng Prawet Amphoe/Khet Prawet Province Bangkok Post code 10250or 4. Miss Supitcha chumpusueb Age 34 years Address 39/120 The Tree Ladprao 15Tambol/Kwaeng Chom Phon Amphoe/Khet Chatuchak Province Bangkok Post code 10900

Please mark a sign in front of only one proxy's name

Just only one as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on 28 April 2026
at 14.00 p.m. Through electronic media (E-AGM) or at any adjournment thereof.

(4) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

 Agenda 1 To acknowledge the minutes of the Annual General Meeting of Shareholders for the year 2025. Agenda 2 To acknowledge the Company's operating results for the year 2025 Agenda 3 To consider and approve the Company's financial statements for the year ended December 31, 2025 (a) The proxy has the right to consider and vote on my/our behalf in all respects (b) The proxy has to vote as my/our desire as follows: Approve Disapprove Abstain Agenda 4 To consider and approve the non-appropriation of legal reserves and the omission of dividend payment due to the Company's operating results in 2025 (a) The proxy has the right to consider and vote on my/our behalf in all respects (b) The proxy has to vote as my/our desire as follows: Approve Disapprove Abstain

- Note :
1. This Proxy Form C shall be applicable only for the Shareholders who appoint the Custodian in Thailand.
 2. The following documents shall be attached with this proxy Form:
 - (1) Power of Attorney from shareholder authorizing a custodian to sign the proxy form on behalf of the shareholder.
 - (2) Certified letter of Custodian on permission for custodian business.
 3. A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to many proxies for splitting votes.
 4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
 5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in Continuation of Proxy Form C.

Continuation of Proxy Form C

The proxy as the shareholder of Peer for you Public Company Limited
In the 2026 Annual General Meeting of Shareholders on 28 April 2026 at 14.00 p.m. Through electronic media (E-AGM) or at any adjournment thereof.

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Information of Independent Directors who may be appointed as Proxy
in the 2026 Annual General Meeting of Shareholders

Name of Directors	Position	Age (years)	Address	Major Vested Interest in the Agenda considered	Shareholding in the Company (as of March 1, 2026)
<p>1. Mr. Kosol Phosuwan</p> 	<ul style="list-style-type: none"> - Independent Director - Chairman of Audit Committee - Chairman of Nominating and Compensation Committee - Corporate Governance Committee Member 	69	70/225 Soi 01, Kanchanaphisek 7, Khannayao Subdistrict, Khannayao District, Bangkok 10230	Agenda 5	- None -
<p>2. Mr. Worasak Kriengkamol</p> 	<ul style="list-style-type: none"> - Independent Director - Audit Committee Member 	54	128/161 Soi On Nut 65, Prawet Subdistrict, Prawet District, Bangkok 10250	- None -	- None -
<p>3. Miss Supitcha chumpusueb</p> 	<ul style="list-style-type: none"> - Independent Director - Audit Committee Member 	34	39/120 The Tree Ladprao 15, Chom Phon Subdistrict, Chatuchak District, Bangkok 10900	- None -	- None -



ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท เพียร์ ฟอรั ยู จำกัด (มหาชน)
Acceptance for the invitation of online meeting of Peer For You Public Company Limited

วันที่.....เดือน.....พ.ศ.....

Date

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท เพียร์ ฟอรั ยู จำกัด (มหาชน)

Being a shareholder of Peer For You Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2569

I would like to participate the E-AGM for Annual General Meeting 2026

เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

มอบฉันทะให้ (นาย/นาง/นางสาว)..... ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to

attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail

Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number

Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามสิ่งที่ส่งมาด้วย 10 ข้อปฏิบัติการเข้าร่วมประชุม ภายในวันที่ 24 เมษายน 2569

Please submit the required document per an Enclosure 10 by 24 April 2026

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the company will send the Link to join the meeting via email

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

Rules for attending the shareholders' meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent one days in advance of the meeting date.

Requesting to attend the meeting via electronic media

If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via Email or postal:

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Enclosure 9) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

2.1 Shareholders who are natural persons:

- If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
- If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
 - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

2.2 Shareholders who are juristic persons:

- If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the

juristic person representative (director) authorized to sign on behalf of the juristic person.

- A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company.

- Email channel: Corporatesecretary@peerforyou.co.th
- Postal channels: Corporate Secretary, Peer for You Public Company Limited, Mitrtown Office Tower 944 Rama 4 Road, Wangmai, Pathumwan, Bangkok 10330, Thailand

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual two days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within the 27 April, 2026 date, please get in touch with the Company immediately.

2. Please prepare the following information for logging in the meeting
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.
Proxy: Proxy ID Card and Proxy's Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

*** This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. ***

If a shareholder wishes to appoint an independent director as a proxy:

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Enclosure 7) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company via the following channels:

- By Email: Corporatesecretary@peerforyou.co.th
- By mail: Corporate Secretary, Peer for You Public Company Limited, Mitrtown Office Tower 944 Rama 4 Road, Wangmai, Pathumwan, Bangkok 10330, Thailand

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:
 - By Email: Corporatesecretary@peerforyou.co.th
 - By mail: Corporate Secretary, Peer for You Public Company Limited, Mitrtown Office Tower 944 Rama 4 Road, Wangmai, Pathumwan, Bangkok 10330, Thailand

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:

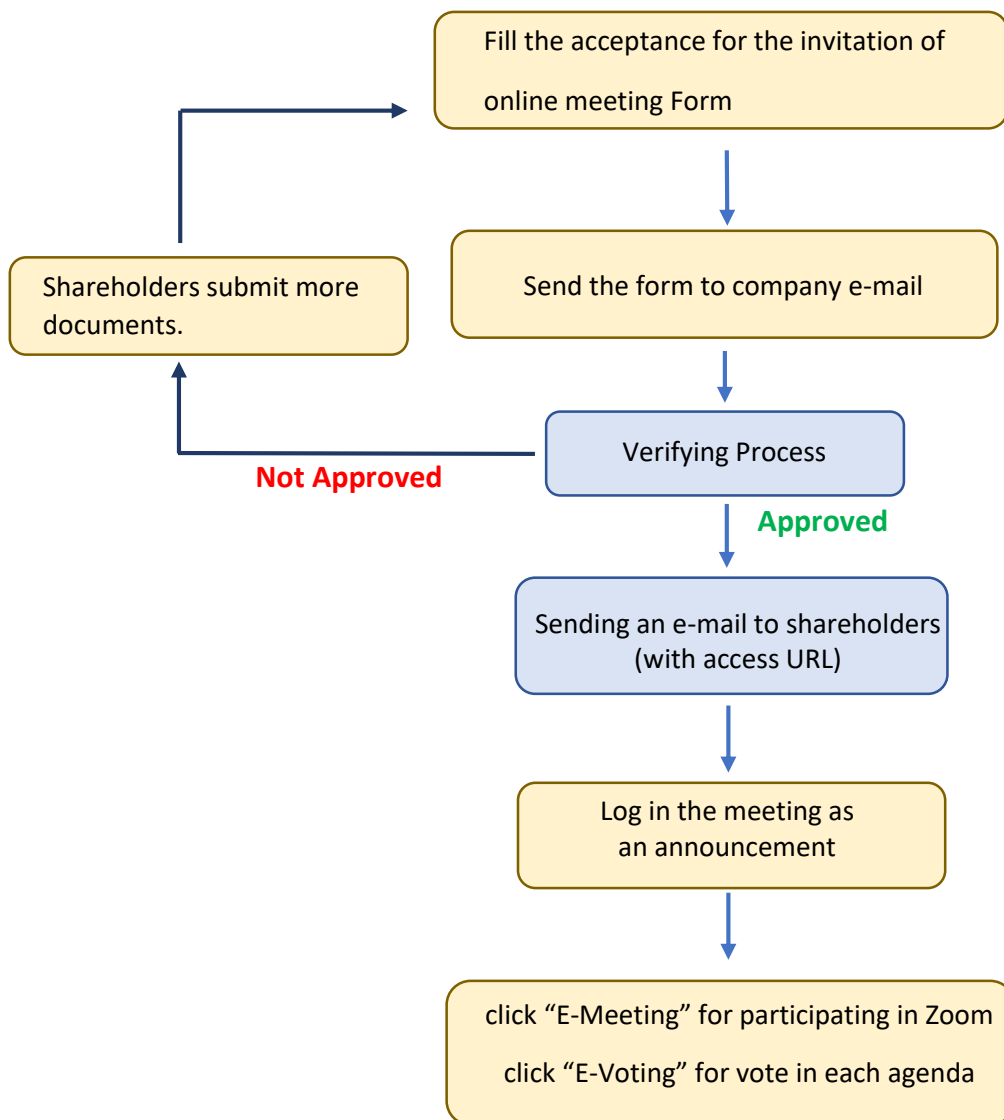
If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions in advance to the Company before the meeting date through the following channels:
 - By Email: Corporatesecretary@peerforyou.co.th
 - Telephone: 02 219 3253
 - By mail: Corporate Secretary, Peer for You Public Company Limited, Mitrtown Office Tower 944 Rama 4 Road, Wangmai, Pathumwan, Bangkok 10330, Thailand
2. Submit advice or questions during the meeting to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
 - Q&A Chat channel for text messages;
 - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

E-AGM Flowchart



Requisition Form for the Annual Report 2025 (Form 56-1 One Report)

Dear Shareholders,

Peer For You Public Company Limited would like to inform you that if you would like to receive the Annual Report 2025 (Form 56-1 One Report) in hard copy, please fill in the blank form and send back to the Company by e-mail: CorporateSecretary@peerforyou.co.th or by mail. The Company will send the Annual Report 2025 (Form 56-1 One Report) to you as requested.

Shareholder Name.....

Address.....

.....

.....

Telephone.....



To

Peer For You Public Company Limited.
Mitr town Office Tower
944, 28th Floor, Rama 4 Road, Wang Mai Subdistrict,
Pathum Wan District, Bangkok 10330

Fold

Privacy Policy for the Shareholders' Meeting

Peer for you Public Company Limited (the “Company”) recognizes the importance of protecting the shareholders’ information and/or proxies attending the Annual General Meeting of Shareholders and/or the Extraordinary General Meeting of Shareholders (if any) (collectively referred as the “Meeting of Shareholders”). Therefore, the Company has prepared a privacy notice for this meeting, in order to notify the shareholders and/or proxies to be notified about the policies on the collection, usage and disclosure of personal information of the shareholders and/or proxies. Including, the right of the shareholders and/or legal proxies as data subjects.

1. Personal Information

The Company will collect the personal information of shareholders and/or proxies. This includes, but is not limited to the first name, surname, nationality, age, date of birth, ID card number (or passport number), securities holder number, address, telephone number, email address, health information, photograph and/or video footage from the shareholders meeting.

Note : Supporting documents for the registration from the shareholders and/or proxies delivered to the Company that may contain sensitive personal information such as, ethnicity, blood group, religion, which are necessary information for the shareholders meeting. The Company has no intention to collect such sensitive personal information, the shareholders and/or proxies can cross out such information. In order to conceal such sensitive personal information, the Company reserves the right to conceal the personal information on the documents and refraining from collecting such sensitive information.

2. Purpose of Collection, Use and/or Disclosure

The Company will collect, use or disclose personal information of shareholders and/or proxies based on (1) legitimate legal interest (2) contract executive and performance (3) legal compliance (4) other legal reasons pursuant to personal data protection act. Including, but not limited to operational purposes. Legal duties of the Company as a public limited company and as listed companies in the Stock Exchange of Thailand for identity verification, registration, quorum counting vote and vote counting in the shareholders meeting, as well as, contacting and delivering the Company documents to the shareholders and/or proxies, such as, the shareholders meeting invitation letter and/or the annual report. In the case, the proxy holder wishes to refrain from providing personal information to the Company for the purposes as aforementioned, the Company reserves the right to refuse registration or attendance to the shareholders meeting or any other actions for the shareholders and/or actions by proxies which require the disclosure of personal information.

3. Retention Period of Personal Data

The Company will retain personal information of shareholders and/or proxies for as long as it is appropriate and necessary for the purposes intended by the Company in the collection, use and disclosure of personal information. However, to uphold compliance with the law, the Company may need to keep personal information of the shareholders and/or long-term proxies as required by law.

4. Persons at the Company may disclose personal information of shareholders and/or proxies

The Company may disclose or transfer personal information of shareholders and/or proxies to third parties as follows:

- 1) Service providers hired by the Company to process shareholders' personal data and/or proxies for the purposes of registration for attending the shareholders meeting, counting the quorum, vote and vote counting in the shareholders meeting.
- 2) Government agencies or regulators to perform duties according to the regulations of the Company such as,
(a) Department of Business Development, Ministry of Commerce, the Securities and Exchange Commission and (b) Department of Disease Control, Ministry of Public Health or any other relevant and necessary health agencies, etc.
- 3) Company's website to disseminate photos and/or video footage from the shareholder meeting and minutes of the shareholders meeting.

5. Shareholders right and/or Proxies as data subjects

Shareholders and/or Proxies as data, the right to withdraw consent for the collection, use or disclosure of personal data, the right to access or request a copy of personal data about shareholders and/or proxies (depending on each case) for the purposes of the Company. The right to transfer personal data, right to object to the processing of personal data, right to request for the destruction of personal data, right to request the suspension on the use of personal information, right to request the rectification of personal data, right to submit a request under the rules and procedures as stated by the law on the personal data protection act. The Company may reject the request of the shareholders and/or proxies with reasonable and legitimate reasons.

6. Contact Information

Corporate Secretary: Peer for you Public Company Limited.
944 Mitrtown Office Tower, 28th Floor.,
Units 2807-2810, Rama 4 Road., Wangmai,
Pathumwan, Bangkok 10330

Telephone No.: 02-219-3253

Email: CorporateSecretary@peerforyou.co.th

