

Registration procedures and guidelines for proxy appointment

To facilitate a smooth, prompt, and orderly registration process for the 2026 Annual General Meeting of Shareholders, the Company will open registration for shareholders and proxy holders from **8:00 a.m. on April 24, 2026** at **Venus Meeting Room, Miracle Grand Convention Hotel**, 99 Vibhavadi-Rangsit Road (Kamphaeng Phet 6), Talat Bang Khen Subdistrict, Lak Si District, Bangkok.

The Company kindly requests that shareholders and proxy holders bring the registration form along with the required supporting documents, as outlined below.

1. Required Documents for Verification

1.1. Individual Shareholders

1.1.1. Attending in person:

- (1) A completed and signed registration form
- (2) A valid government-issued identification document with a photo (e.g., ID card, government officer card, or passport). If there has been a name/surname change, please provide supporting documentation

1.1.2. Attending by proxy

1.1.2.1. Proxy to Independent Director:

Submit the following documents to the Company by **April 17, 2026** for advance registration, or present them at the registration desk:

- (1) Completed registration form
- (2) Completed and duly signed Proxy Form A or B, affixed with appropriate duty stamp
- (3) A certified copy of the shareholder's identification document

1.1.2.2. Proxy to Other Individual:

- (1) Signed registration form by the proxy holder
- (2) Completed and signed Proxy Form A or B by both the shareholder and proxy holder, affixed with appropriate duty stamp
- (3) A certified copy of the shareholder's identification document
- (4) Original identification document of the proxy holder

1.2. Juristic Person Shareholders

1.2.1. Authorized Director Attending in Person:

- (1) Signed registration form with company stamp (if any)
- (2) A certified copy of the Certificate of Incorporation (issued within 6 months before the meeting date) showing the name of the attending authorized director
- (3) Original identification document of the authorized director

1.2.2. Attending by proxy

1.2.2.1. Proxy to Independent Director:

Submit documents to the Company by **April 17, 2026** or present at registration:

- (1) Completed registration form

- (2) Duly completed and signed Proxy Form A or B by the authorized director with company stamp (if any) and affixed duty stamp
- (3) Certified copy of the Certificate of Incorporation
- (4) Certified copy of identification document of the authorized director

1.2.2.2. Proxy to Other Individual:

- (1) Signed registration form by the proxy holder
- (2) Duly completed and signed Proxy Form A or B by both the authorized director and proxy holder, affixed with appropriate duty stamp
- (3) Certified copy of the Certificate of Incorporation
- (4) Certified copy of identification document of the authorized director.
- (5) Original identification document of the proxy holder

1.2.3. Juristic Persons Registered Overseas

Submit documents by **April 17, 2026** or present at registration:

- (1) Signed registration form by the proxy holder
- (2) Completed and signed Proxy Form C by both the authorized director and proxy holder with company stamp (if any), affixed with duty stamp
- (3) Shareholder's documents:

- Certified copy of Certificate of Incorporation issued by a relevant authority (dated within 1 year) confirming the authorized director
- Certified copy of the authorized director's identification
- Certified power of attorney if shares are held through a custodian

(4) Custodia's documents:

- Power of attorney showing authorization to appoint a representative to attend the meeting
- Certified copy of custodian license or certificate
- Certified copy of the authorized signatory's ID
- Original identification of the proxy holder

All documents prepared overseas must be notarized. Non-English documents must be accompanied by certified English translations.

2. Proxy Appointment Guidelines

Shareholders unable to attend the meeting in person may appoint a proxy as follows:

- (1) General shareholders may choose either Proxy Form A or B (not both)
- (2) Foreign shareholders who have appointed a custodian in Thailand must use Proxy Form C
- (3) Shareholders may appoint any individual or choose to appoint one of the Company's Independent Directors (as listed in Enclosure 9) by specifying their name and details or marking the designated box in the proxy form. Send the completed proxy form and supporting documents by registered mail to:

Company Secretary,

Thachang Green Energy Public Company Limited,

159 Moo 3, Thachang Subdistrict, Thachang District,

Surat Thani 84150, Thailand

By: April 17, 2026

For inquiries, please contact: **Email:** ir@tge.co.th or corporate@tge.co.th

Contact: Ms. Suthida Wongsansuk at +66 7727 7790 ext. 1237 or +66 86 972 4143