



เอกสารการประชุมสามัญผู้ถือหุ้น ประจำปี 2569
บริษัท สโตนวัน จำกัด (มหาชน)
วันพฤหัสบดีที่ 30 เมษายน 2569 เวลา 10.00 น.
ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting)

Invitation to
the 2026 Annual General Meeting of Shareholders
Stone One Public Company Limited
Thursday April 30, 2026 at 10.00 hrs.
Via electronic means (e-Meeting)

- TRANSLATION -

March 20, 2026

- Subject** : Invitation to the 2026 Annual General Meeting of Shareholders
- To** : The Shareholders of Stone One Public Company Limited
- Attachments** :
1. 2025 Annual Report (Form 56-1 One Report) in QR code format
 2. Profiles of nominated candidates to be elected as Directors
 3. Profiles of nominated auditors for the year 2026
 4. Profiles of Independent Directors for appointment as Proxy by the Shareholders to attend and vote on their behalf
 5. Proxy forms – Form A, Form B (recommended), and Form C
 6. Company's Articles of Association in relation to the Shareholders' Meeting
 7. Acceptance for the invitation of online meeting of Stone One Public Company Limited
 8. Procedures for Attending the 2026 Annual General Shareholders' Meeting (e-Meeting), Document Required for Meeting Attendance, and Proxy Granting.
 9. Privacy Notice for 2026 Annual General Meeting of Shareholders
 10. Requisition Form for the 2026 Annual General Meeting of Shareholders Documents

By virtue of the Board of Directors Meeting of Stone One Public Company Limited (“the Company”), it was resolved to hold the 2026 Annual General Meeting of Shareholders on April 30, 2026 at 10.00 hours via electronic means (e-Meeting) according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020), and other related laws and regulation. The Company has announced the schedule and agenda of the 2026 AGM on the website of the Company and the Stock Exchange of Thailand since 27 February 2026.

Furthermore, the Company provided opportunities for minority shareholders to propose agenda items for the Board of Directors' consideration in advance of the AGM and to nominate person(s) to be directors(s) by announcing the criteria of such proposal on the Company's website and the Stock Exchange of Thailand channel from 16 November 2025 to 15 January 2026. For the 2026 AGM, neither qualified candidates nor agenda items were proposed. Therefore, the Board of Directors sets forth the agenda as follows:

Agenda 1 To Acknowledgement of the Company's Performance for the Year 2025 and Consider and Approve the Company's Financial Statements for the Year 2025 Ending 31 December 2025

Objectives and Rational:

The shareholder should acknowledge the 2025 performance statement, and approve the financial statements for the year ended December 31, 2025 which has been audited by the auditor and reviewed by the Audit Committee. The details are presented under Part 3, Financial Statement, Page 330, of the 56-1 One Report for the year 2025 (Enclosure 1). The summary of key information is as follows:

Consolidated Financial Statements	2025	2024
Total Assets (Million Baht)	1,115.80	951.32
Total Liabilities (Million Baht)	229.21	84.92
Total Shareholders' Equity (Million Baht)	886.59	866.40
Issued and Fully Paid-up Share Capital (Million Baht)	307.13	307.13
Total Revenue (Million Baht)	411.81	456.60
Profit for the Year (Million Baht)	51.87	53.11
Basic Earnings per Share (Baht/Share)	0.17	0.18

The Board's opinion:

The Board deemed it appropriate to propose shareholders to acknowledge the 2025 performance statement, and approve the financial statements for the year ended December 31, 2025 which have been audited by the auditor and reviewed by the Audit Committee.

Voting:

This resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 2

To Consider and Approve the Allocation of Profit as Legal Reserve and Dividend Payment

Objectives and Rational:

Pursuant to Section 115 of the Public Limited Companies Act, B.E. 2535, it stipulates that no dividends shall be paid otherwise than out of profits. In the case where a company has incurred accumulated loss, no dividends may be paid as well as the Section 116 of the Public Limited Companies Act, B.E. 2535 (including any amendment thereto) which stipulates that a Company must appropriate part of its annual net profits to a reserve fund in an amount of not less than 5 percent of the annual net profit with the deduction therefrom the amount representing the accumulated loss carried forward (if any).

The Company has policy on dividend payment to shareholders not less than 50 percent of net profit shown in the separate financial statements after deduction of annual corporate income tax and legal reserve allocation.

However, the Company may determine the dividend payout ratio less than the aforesaid rate which is subject to the Company's operating performance, financial position, liquidity, and necessity in uses of working capital for business management and operation expansion of the Company.

Based on the Company's operating results and financial statements, the net profit for the year 2025 amounted to THB 50.48 million. The Company's appropriated net profit was allocated as legal reserve amounting to approximately Baht 2.52 million. Accordingly, the Company proposed the dividend payment for the 2025 operating results to shareholders at the rate of THB 0.085 per share, representing 51.72% of the net profit, which is in accordance with the Company's dividend policy. The comparison of dividend payments in the past is as follows:

Details of dividend payment in the past 2023-2025

Detail	2025	2024		2023
	Net Profit	Net Profit	Retained earnings	No Dividend Payment
Number of shares received dividends (Million share)	307.13	307.13	307.13	
Dividend payout rate (Baht: share)	0.085	0.10	0.055	
Total dividend payment (Million Baht)	26.11	30.71	16.89	
The date of payment	29 May 2026	30 May 2025	30 May 2024	

The Board's opinion:

The Board deemed it appropriate to propose to the shareholders' meeting to consider and approve 2025 net profit allocation as legal reserve and dividend payment as follows:

1. The allocation of net profit as a legal reserve

It is deemed to propose to the shareholders' meeting to consider and approve the allocation of net profit as a legal reserve, at the rate of 5% of annual net profit, in the amount of THB 2,523,954.

2. Dividend payment

It is deemed to propose to shareholders' meeting to consider and approve the dividend payment for the 2025 operating results at the rate of THB 0.085 per share for a total of 307,146,600 shares, amounting to a total THB 26,106,441. The record date for determining the list of shareholders entitled to receive the dividend shall be 17 March 2026, and it will be paid within 1 month from the approval date by the shareholder meeting. However, the entitlement to such dividend remains uncertain until the approval is granted by the 2026 Annual General Meeting of Shareholders.

In addition, individual shareholders may claim a tax credit for the dividend received at the rate of 20/80 of the dividend amount.

Voting:

This resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 3**To Consider the Election of Directors to Replace Those Retiring by Rotation**Objectives and Rational:

Pursuant to Section 71 of the Public Limited Companies Act, B.E. 2535, and Clause 15 of the Company's Articles of Association which stipulate that at every annual general meeting of shareholders, one-third of the directors shall retire from office. If the number of directors is not multiple of three, the number nearest to one-third shall retire from office. A retiring director is eligible for re-election. At the 2026 Annual General Meeting of Shareholders, four directors who retired by rotation are as follows:

1. Mr. Poramatee Vimolsiri, Ph.D. Independent Director and Chairman of the Board
2. Mr. Phitsanu Thupthong Independent Director, Audit Committee Member, Risk Management Committee Member, and Nomination and Compensation Committee Member
3. Mr. Krittanan Pingclasai Director, Executive Committee Member, Nomination and Compensation Committee Member
4. Mr. Natthakul Pingclasai Director and Executive Committee Member

The Nominating and Compensation Committee has conducted the nomination procedures by duly considering based on the composition of the Board of Directors, including their qualifications, knowledge, skills, experience, and expertise appropriate to benefit the Company's business operations.

Accordingly, the Nomination and Compensation Committee has proposed the re-election of 4 directors to resume their positions as the Company's directors and Members of the Sub-Committees for another term.

The profiles and brief backgrounds of the 4 candidates are provided in the Notice (Enclosure 2).

The Board's opinion:

The Board (excluding the Directors having interests therein shall abstain from voting), with reviewed by the Nomination and Compensation Committee, recommended and proposed shareholders to elect the 4 retiring directors by rotation to be the Company's directors and sub-committee member for another term.

These proposed candidates have been selected with due regard through the nomination procedure of the Nomination and Compensation Committee and the Board in accordance with process determined by the Company as their qualifications align with the relevant rules and are suitable for the Company's business operations.

In this regard, Director No. 1 and No. 2 hold the position of Independent Directors, with qualifications that strictly comply with the definition of Independent Directors as prescribed by the Stock Exchange of Thailand (SET).

Furthermore, Director No. 2 has served as an Independent Director for more than 9 consecutive years. Nevertheless, the Board of Directors and the Nomination and Compensation Committee are of the opinion that Director No. 2 remains highly qualified and suitable to hold the position of Independent Director. The Director continues to demonstrate the ability to perform duties in accordance with the Principles of Good Corporate Governance, notwithstanding the tenure as an Independent Director exceeding 9 consecutive years.

To follow the principles of good corporate governance, the Company would request the shareholders to consider the rights to cast the votes for elect each director individually.

Voting:

This resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 4

To Consider and Approve the Remuneration of Directors for the Year 2026, and Bonus of Directors for the Year 2025.

Objectives and Rational:

Pursuant to Clause 16 of the Company's Articles of Association, it specifies that the director shall be entitled to receive the remuneration in the form of reward, meeting allowance, pension, bonus, or any other kind of remuneration in accordance with the articles of association or resolution of the meeting of shareholders which may fix a certain amount or stipulate the rules and may fix for each meeting or fix for an unlimited period until being changed, and in addition, the directors shall also receive allowance and welfare according to the Company's regulations.

Any staff or employee of the Company who is elected to be the director shall receive the remuneration and benefit on behalf of staff or employee of the Company.

The Board requires shareholders' approval on the directors' remuneration. The Nomination and Compensation Committee considered in relation to the appropriateness, performance, and business size of the Company along with the duties and responsibilities of the directors. Therefore, it is proposed that the following director remuneration for the year 2026 be established:

- 1) The monthly remuneration, which is same rate of 2025.

Position	Monthly Remuneration (Baht)
Chairman	50,000
Chairman of the Audit Committee	30,000
Vice Chairman	30,000
Director	20,000

Note: - The Chairman of the Board receives additional remuneration, including a Company's car, subject to the terms and conditions set by the Company.

- No remuneration is provided for the Sub-committees.

- 2) Annual health check-up: Actual cost but not exceeding THB 15,000 per person.
- 3) Directors' Bonus for the Year 2025 at the rate of 0.5 times the monthly remuneration of each director. This bonus shall be granted to the directors who performed their duties during the year 2025 and remain in the position of company director as of the date of shareholders' approval, totaling Baht 120,000.

The details of the remuneration of each director for 2025 are presented in the 56-1 One Report under section Corporate Governance, sub-section Meeting attendance and remuneration for individual directors.

The Board's opinion:

The Board deemed it appropriate to propose to the shareholders' meeting to approve the directors' remuneration, and bonus as proposed.

Voting:

This resolution must be passed by a vote of not less than two-thirds of the total votes of shareholders who attend the meeting.

Agenda 5

To Consider and Approve the Appointment of the Auditor and the Determination of the Auditor's Fee of the Company for the Year 2026

Objectives and Rational:

Pursuant to Section 120 of the Public Limited Companies Act, B.E. 2535, it stipulates that at the Annual General Meeting of Shareholders each year shall appoint the auditor and determine the audit fee of the Company and the former auditor may be re-appointed.

The Audit Committee considered the auditor selection from the appropriation of workload which is comparable to the proposed audit fee including the independence, professional expertise, and sufficient personnel for auditing services to the Company.

The Board has selected the auditor from PricewaterhouseCoopers ABAS Co., Ltd., as the Company's auditor for the year 2026, who signs the Company's financial statement for the fifth consecutive year.

The nominated auditors and the auditors' firm, PricewaterhouseCoopers ABAS Co., Ltd., have no relationship and conflict of interests with the Company, subsidiaries, managements, major shareholders or related persons of the aforesaid parties. They are independent in auditing and providing their opinion on the financial statements of the Company.

In this regard, one of the auditors has the authorization to review, audit and express the opinions on the Company's financial statements as follows:

List of Auditors to be Appointed	CPA License No.	The years in which the company's financial statements were signed for certification.
1. Ms. Sukumaporn Wongariyaporn	4843	2022-2025
2. Ms. Waraporn Worathitikul	4474	-
3. Mr. Boonlert Kamolcanokkul	5339	-

(Profile of the nominated auditors for the year 2026 are set out in the enclosure 3)

The Board also proposes to approve the audit fee for the year 2026 of THB 2,000,000 excluding other actual expenses charged. In this regard, the audit fee proposed above represents an 11.11% decrease from the audit fee for the year 2025 (No non-audit fees were incurred in 2025).

Furthermore, in the second quarter of 2025, the Company acquired shares in Boonthavorn Mining Company Limited, which subsequently became a subsidiary. This resulted in an additional audit fee of THB 200,000. Accordingly, it is proposed to the Meeting to approve the additional audit fee for the year 2025 due to the expansion of the audit scope.

In this regard, the Company's subsidiaries are audited by the same audit firm. The total audit fee for the Company and its subsidiaries for the year 2026 totaling THB 3,427,500, representing an increase of 7.43%. This increase is due to the full-year audit engagement of Boonthavorn Mining Company Limited (the subsidiary).

The Board's opinion:

The Board concurred with the Audit Committee considered and deemed it appropriate to propose to the shareholders' meeting to consider and approve the appointment of the auditor from PricewaterhouseCoopers ABAS Co., Ltd., endorsed by the Securities and Exchange Commission to be the auditor of the Company and its subsidiaries for the fiscal year ended December 31, 2026.

In case that any auditor cannot perform the duty, the other auditor provided by PricewaterhouseCoopers ABAS Co., Ltd., shall perform.

The Board deemed it appropriate to propose to the shareholders' meeting to consider and approve the audit fee for the year 2026, and the additional audit fee for the year 2025 as proposed.

Voting:

This resolution must be passed by a majority vote of the shareholders and proxy holders who attend the meeting and cast their votes.

Agenda 6 To Consider Other Matters (if any)

Shareholders holding shares representing not less than one-third (1/3) of the total number of shares sold may request the meeting to consider matters other than those specified in the notice of the meeting.

For shareholders wishing to attend the meeting via electronic media or appoint a proxy to attend and vote on their behalf, please review the registration process and required documents as provided in Enclosure 7 and 8. The Company will allow shareholders or proxies to register for electronic attendance via email at agm@stoneone.co.th, starting from April 1, 2026 until the meeting concludes.

All shareholders or proxy holders are cordially invited to attend the meeting and cast the votes as above-mentioned date, time, and venue. If shareholders do not wish to attend this meeting in person, please consider authorizing the Company's independent directors as per details set out in the Enclosure No. 4 to attend the meeting and vote on shareholders' behalf.

To facilitate the shareholders, the Proxy Form is available for download on the Company's website. Alternatively, shareholders who wish to receive the documents in hard copy may submit a request to ir@stoneone.co.th by using the "Requisition Form for the 2026 Annual General Meeting of Shareholders Documents" as provided in Enclosure 10.



บริษัท สโตนวัน จำกัด (มหาชน)

Stone One Public Company Limited

29 อาคาร บางกอกบิสิเนสเซ็นเตอร์ ชั้น 14 ถนนสุขุมวิท 63 แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพฯ 10110

29 Bangkok Business Center 14 Fl. Sukhumvit 63 Road Klongton Nua Wattana Bangkok 10110

Tel : 02 391 9301

Fax : 02 391 9302

In this regard, the Company has adopted the e-Proxy Voting service provided by the Thailand Securities Depository Co., Ltd. (TSD). Therefore, shareholders may exercise their rights by appointing a proxy through this electronic channel as an additional option. By using e-Proxy Voting, shareholders are not required to submit the Proxy Form and identification documents to the Company. This method enhances convenience and reduces expenses for the shareholders.

For your benefit and to fully protect your rights, please send us your inquiries or questions regarding the meeting or agenda related prior to the meeting date through email to ir@stoneone.co.th or fax at 023919302. Therefore, we would like to invite our shareholders to the 2026 AGM on Thursday April 30, 2026 at 10.00 hrs. via electronic means (e-Meeting). Attendees will be allowed to enter the e-meeting system from 08.00 hrs. onwards.

In this connection, the Company has posted the Invitation to Attend the Annual General Meeting of Shareholders for the Year 2026, including all attachments, proxy forms and 56-1 One Report on the Company's website at www.stoneone.co.th in part of investor relations under Shareholder Information section, Shareholder's Meeting sub-section since April 1, 2026 in order to provide sufficient time for shareholders to consider the meeting materials prior to receiving a sealer letter form the Company.

Sincerely Yours,

- *Krittanan Pingclasai* -

(Mr. Krittanan Pingclasai)

Chief Executive Officer

Designated person as resolved by the Board of Directors

รายงานประจำปี 2568 และงบการเงิน ประจำปี 2568 (56-1 One Report)
ตามหนังสือเชิญประชุมแบบย่อที่ส่งให้ผู้ถือหุ้น ในรูปแบบอิเล็กทรอนิกส์ผ่าน QR Code

Annual Report and Financial Statements for the Fiscal Year 2025 (56-1 One Report)
as per the meeting invitation letter in the abbreviated form sent to shareholders in electronic format via QR Code



การใช้รหัสคิวอาร์ (QR Code) สำหรับดาวน์โหลด แบบ 56-1 One Report

The use of QR Code for downloading Form 56-1 One Report

ตามที่ตลาดหลักทรัพย์แห่งประเทศไทย โดยบริษัท ศูนย์รับฝากหลักทรัพย์ (ประเทศไทย) จำกัด ในฐานะนายทะเบียนหลักทรัพย์ได้พัฒนาระบบเพื่อให้บริษัทจดทะเบียนในตลาดหลักทรัพย์ส่งเอกสารการประชุมผู้ถือหุ้นและแบบ 56-1 One Report ในรูปแบบอิเล็กทรอนิกส์ผ่านรหัสคิวอาร์ (QR Code) ให้ผู้ถือหุ้นสามารถดูข้อมูลได้สะดวกและรวดเร็ว รวมถึงมีส่วนร่วมในการรักษาสิ่งแวดล้อมการใช้กระดาษ

As per the Stock Exchange of Thailand, the Thailand Securities Depository Company Limited, as the securities registrar, has developed a system for listed companies to send shareholder meeting documents and annual reports electronically via QR Code. This allows shareholders to conveniently and quickly access the information.

ผู้ถือหุ้นสามารถดาวน์โหลดแบบ 56-1 One Report ตามขั้นตอนต่อไปนี้

Shareholders can download the 56-1 One Report via the QR Code by following these steps:

สำหรับระบบ IOS (IOS11 ขึ้นไป) / For IOS systems (IOS 11 and above)

1. เปิดกล้อง (Camera) บนมือถือ / Open the Camera app on your mobile device.
2. สแกน หั่นกล้องถ่ายรูปบนมือถือส่องไปที่ QR Code / Scan the QR Code by pointing your mobile camera at it.
3. หน้าจอจะมีข้อความเตือนขึ้นมาด้านบนให้กดที่ข้อความนั้น เพื่อดูข้อมูลประกอบการประชุม /

A notification will appear at the top of the screen. Tap on it to view the meeting-related information.

หมายเหตุ: กรณีไม่มีข้อความเตือนบนมือถือ ผู้ถือหุ้นสามารถสแกน QR Code จากแอปพลิเคชันอื่น ๆ เช่น QR Code Reader, Facebook และ Line เป็นต้น

Note: If no notification appears on your mobile device, shareholders can scan the QR Code using other applications such as QR Code Reader, Facebook, or Line, etc.

สำหรับระบบ Android / For android Systems

1. เปิดแอปพลิเคชัน QR Code Reader, Facebook หรือ Line

Open the QR Code Reader, Facebook, or Line application.

ขั้นตอนการสแกน QR Code ผ่าน Line / Steps to scan QR Code via Line.

เข้าแอปพลิเคชัน Line >> เลือก Add friend (เพิ่มเพื่อน) >> เลือก QR Code >> สแกน QR Code

Go to Line and select "Add friend" >> Select "QR Code" >> Scan the QR Code

2. สแกน QR Code เพื่อดูข้อมูลประกอบการประชุม

Scan the QR Code to view the meeting-related information.

บริษัทฯ ของดแจกหนังสือเชิญประชุมผู้ถือหุ้นแบบรูปเล่ม เพื่อแสดงเจตนารมณ์ลดการปล่อยก๊าซเรือนกระจก และบรรลุเป้าหมายความเป็นกลางทางคาร์บอน (Carbon Neutrality) ในปี 2593 อันเป็นการขับเคลื่อนองค์กรสู่ความยั่งยืนและการดำเนินธุรกิจที่เป็นมิตรต่อสิ่งแวดล้อม

STX will no longer provide the shareholder meeting documents in printed format at the Annual General Meeting of Shareholders. This initiative reflects the Company's commitment to reducing greenhouse gas emissions and achieving carbon neutrality by 2050. It also supports the Company's sustainable and environmentally friendly business practices.

Profiles of nominated candidates to be elected as Directors

<u>Name– Surname</u>	Mr. Porametee Vimolsiri, Ph.D.
<u>Type of the director to be</u>	Independent Director
<u>Position in the Company</u>	<ul style="list-style-type: none"> Independent Director Chairman of the Board
<u>Age</u>	65 years
<u>Date of the appointment as Director</u>	December 1, 2020
<u>Duration of being a Director of the Company</u>	5 years 5 months (Counting until the date of the 2026 Annual General Meeting of Shareholders)
<u>Shareholding of the Company</u>	None (Information as of March 17, 2026)
<u>Family relationship with other directors, executives or major shareholders of the Company or subsidiary companies</u>	None
<u>Education</u>	<ul style="list-style-type: none"> Bachelor of Economics, Chulalongkorn University Master of International Affairs (International Economics), Columbia University, USA Doctor of Philosophy (PH.D.) (Economics) Public Finance and Policy, Carleton University, Canada THE CULLINAN: The Making of the Digital Board, Batch 6/2025, Thailand Management Association and Digital Economy Promotion Agency Executive Creative Economy Training (EXCET) Chief Information Officer Program, Electronic Government Agency (EGA) Top Executive Program in Commerce and Trade (TEPCoT), University of Thai Chamber of Commerce ASEAN Executive Management Program Business Development and Industry Investment for Executive, Institute of Business and Industrial Development
<u>Training courses for directors</u>	<ul style="list-style-type: none"> Director Certification Program (DCP), Class 86/2007 Audit Committee Program (ACP), Class 42/2013 Successful Formulation & Execution of Strategy (SFE), Class 19/2013
<u>Working experiences</u>	
<ul style="list-style-type: none"> Listed company 	<ul style="list-style-type: none"> Chairman of the Audit Committee and Risk, Thaicom Plc. (2021 - Present) Nature of business: Satellite and related services Chairman of the Audit Committee, Bangchak Corporation Plc. (2018 - Present) Nature of business: Oil refinery & trading.
<ul style="list-style-type: none"> Non-listed company 	<ul style="list-style-type: none"> Member of the Council of State, Office of the Council of State (Dec 2025–Present) Advisor to the Minister of Foreign Affairs for Strategic Policy Implementation, Ministry of Foreign Affairs (Sep 2025–Present) Director, Thailand Development Research Institute (TDRI) (2025–Present) Chairman of Macro-Socioeconomics Agenda, BRANDi Institute of Systematic Transformation (BiOST) and Senior Advisor in Intelligence Management, BRANDi and Companies Co., Ltd. (2024–Present) Member of the Sub-committee on Finance under the Committee on Economic, Monetary and Financial Affairs, The Senate (2022–Present)

Profiles of nominated candidates to be elected as Directors

Name– Surname	Mr. Porametee Vimolsiri, Ph.D. (Continued)	
<ul style="list-style-type: none"> • Non-listed company (Continued) 	<ul style="list-style-type: none"> • Chairman, Office of Knowledge Management and Development (Public Organization) (2021 - Present) • Director, Research and Development Institute of Sufficiency Economy Philosophy Foundation (2021 – Present) • Advisor to the Minister of Social Development and Human Security (2020- 2023) • Committee on Draft Rules and Orders under Cabinet Resolutions, Set 4, The Secretarial of the Cabinet (2019- Present) • Chairman, Pattana Thai Foundation (2016-Present) • Chairman, Bank of Thailand (2018 – January 2025) • Permanent Secretary, Ministry of Social Development and Human Security (2018-2020) • General Secretary, Office of the National Economic and Social Development Board (2015 – 2018) 	
<ul style="list-style-type: none"> • Other companies which may cause the conflict of interest with the Company/ in competition with the Company's business 	None of the positions held in other businesses which may involve a conflict of interest / competitive nature against the Company.	
<u>Forbidden Qualifications</u>	<ol style="list-style-type: none"> 1. Never dishonestly commit an offence against property. 2. Never enter into any transaction which may cause conflict of interest against the Company during the year. 	
<u>Meeting attendance in the Board of Directors/ Sub-Committees in 2025</u>		
<ul style="list-style-type: none"> • Board of Directors' Meeting 	6 / 6 meetings (100 percent)	
<u>Criteria of director nomination</u>	The Board of Directors, with due consideration of the Nomination and Compensation Committee, has considered that he has a wide range of the qualifications covering the appropriate capability, experience, and expertise from a various profession as well as performance results on behalf of a director in the past period, as well as possesses all the required qualifications in accordance with the regulations regarding independent directors.	
<u>Information for considering the election of the Independent Director</u>		
<u>(Special interest with the Company/ parent company/ subsidiary companies/ associated companies or juristic persons which may have a conflict of interest at present or during the past two years.)</u>		
<ul style="list-style-type: none"> • Not being an executive director, staff, employee, or advisor who receives fixed salary. 	Yes	
<ul style="list-style-type: none"> • No family relationship by blood or legal relationship by registration in nature of being father, mother, spouse, sibling, and offspring including spouse of the offspring of other directors, executive, major shareholder, controlling person or nominated person to be a director, executive or controlling person. 	Yes	
<ul style="list-style-type: none"> • Not being a professional service provider (such as auditor, legal advisor, and financial advisor) 	Yes	
<ul style="list-style-type: none"> • No significant business relationship that may impede the independent performance of duties and responsibilities (such as buy/sell raw materials, services, lending and borrowing) 	Yes	
<ul style="list-style-type: none"> • Not being a business operator or executive director, employee, staff, or advisor who receives fixed salary or hold share(s) exceeding 1 percent of total issued shares with voting rights of any company which has the same business and is the significant competitive business with the Company and its subsidiaries. 	Yes	

Profiles of nominated candidates to be elected as Directors

Name – Surname	Mr. Phitsanu Thupthong
Type of the director to be	Independent Director
Position in the Company	<ul style="list-style-type: none"> • Independent Director • Audit Committee Member • Nomination and Compensation Committee Member • Risk Management Committee Member
Age	61 years
Date of the Appointment	11 December 2013
Duration of being a Director of the Company	12 years 5 months (Counting until the date of the 2026 Annual General Meeting of Shareholders)
Shareholding of the Company	None (Information as of March 17, 2026)
Family relationship with other directors, executives or major shareholders of the Company or subsidiary companies	None
Education	<ul style="list-style-type: none"> • Bachelor of Laws, Chulalongkorn University • Barrister-at-Law, Institute of Legal Education Thai Bar Association
Training courses for directors	<ul style="list-style-type: none"> • Director Accreditation Program (DAP), Class SEC/2014 • Advanced Audit Committee Program (AACP), Class 16/2014
Working experiences	
<ul style="list-style-type: none"> • Listed company • Non-listed company 	<p>None of the positions held in other listed company.</p> <ul style="list-style-type: none"> • Independent Director, Mazda Chonburi Plc. (2014 - Present) Nature of business: Sales of car under Mazda brand • Attorney, Thep Niti Law Office (2001 - Present) Nature of business: Legal advisor and attorney
<ul style="list-style-type: none"> • Other companies which may cause the conflict of interest with the Company/ in competition with the Company's business 	None of the positions held in other businesses which may involve a conflict of interest / competitive nature against the Company.
Forbidden Qualifications	<ol style="list-style-type: none"> 1. Never dishonestly commit an offence against property. 2. Never enter into any transaction which may cause conflict of interest against the Company during the year.
Meeting attendance in the Board of Directors/ Sub-Committees in 2025	
<ul style="list-style-type: none"> • Board of Directors' Meeting • Audit Committee Meeting • Nomination and Compensation Committee Meeting • Risk Management Committee Meeting 	<p>6 / 6 meetings (100 percent)</p> <p>4 / 4 meetings (100 percent)</p> <p>4 / 4 meetings (100 percent)</p> <p>4 / 4 meetings (100 percent)</p>
Criteria of director nomination	<p>The Board of Directors, with due consideration of the Nomination and Compensation Committee, has considered that he has a wide range of the qualifications covering the appropriate capability, experience, and expertise from a various profession as well as performance results on behalf of a director in the past period, as well as possesses all the required qualifications in accordance with the regulations regarding independent directors.</p> <p>Mr. Phitsanu Thupthong has served as an Independent Director for more than 9 consecutive years. The Board of Directors has reasonably considered the candidate's independence and the necessity of continued directorship, concluding that the candidate remains capable of performing duties and providing independent opinions based on the following:</p> <ul style="list-style-type: none"> • No involvement in management roles and no relationship with executives, major shareholders, or the Company's auditors. • Consistent performance of duties with a record of regular attendance at both Board of Directors and Shareholders' meetings. • Extensive qualifications and experience gained from the tenure as a director, utilizing such expertise to provide valuable advice and opinions contributing to the Company's good corporate governance.

Profiles of nominated candidates to be elected as Directors

Name– Surname

Mr. Phitsanu Thupthong (Continued)

Information for considering the election of the Independent Director(Special interest with the Company/ parent company/ subsidiary companies/ associated companies or juristic persons which may have a conflict of interest at present or during the past two years.)

- | | |
|---|-----|
| • Not being an executive director, staff, employee, or advisor who receives fixed salary. | Yes |
| • No family relationship by blood or legal relationship by registration in nature of being father, mother, spouse, sibling, and offspring including spouse of the offspring of other directors, executive, major shareholder, controlling person or nominated person to be a director, executive or controlling person. | Yes |
| • Not being a professional service provider (such as auditor, legal advisor, and financial advisor) | Yes |
| • No significant business relationship that may impede the independent performance of duties and responsibilities (such as buy/sell raw materials, services, lending and borrowing) | Yes |
| • Not being a business operator or executive director, employee, staff, or advisor who receives fixed salary or hold share(s) exceeding 1 percent of total issued shares with voting rights of any company which has the same business and is the significant competitive business with the Company and its subsidiaries. | Yes |

Profiles of nominated candidates to be elected as Directors

Name – Surname	Mr. Krittanan Pingclasai
Type of the director to be	Executive Director
Position in the Company	<ul style="list-style-type: none"> • Director • Executive Committee Member • Nomination and Compensation Committee Member • Chief Executive Officer • Senior Vice President - Sales
Age	35 years
Date of the appointment as Director	26 April 2019
Duration of being a Director of the Company	7 years (Counting until the date of the 2026 Annual General Meeting of Shareholders)
Shareholding of the Company	56,620,850 shares, representing 18.44% of the voting rights, are held directly and indirectly through Dragon One Co., Ltd. (Information as of March 17, 2026)
Family relationship with other directors, executives or major shareholders of the Company or subsidiary companies	<ul style="list-style-type: none"> • Son of Mr. Jjarat Pingclasai, Director and Executive of the Company. • Nephew of Mr. Jareanrat Pingclasai, Director and Executive of the Company. • Elder brother of Mr. Natthakul Pingclasai, Major Shareholder and Director of the Company.
Education	<ul style="list-style-type: none"> • Bachelor's Degree in Software and Knowledge Engineering, Kasetsart University • Master's Degree in IPS (Information, Production, and System), Waseda University, Japan
Training courses for directors	<ul style="list-style-type: none"> • Director Certification Program (DCP), Class 283/2019
Working experience	
<ul style="list-style-type: none"> • Listed company 	None of the positions held in other listed company.
<ul style="list-style-type: none"> • Non-listed company 	<ul style="list-style-type: none"> • Director, Rachaburi Enterprise Co., Ltd. (2026 – Present) Nature of Business: Production and distribution of industrial construction stone and dolomite products. • Director, Boonthavorn Mining Co., Ltd. (2025 – Present) Nature of Business: Production and distribution of industrial construction stone products. • Director, Hi-Class Bangkok Co., Ltd. (2023 – Present) Nature of business: Sale and rental of automobiles. • Director, Motor Plus Co., Ltd. (2023 – Present) Nature of business: Sale and rental of automobiles. • Director, Mazda Chonburi Plc. (2023 - Present) Nature of business: Sale and rental of automobiles. • Chief Executive Officer, Mazda Chonburi Plc. (2022 - Present) Nature of business: Sale and rental of automobiles. • Director, Agent One Co., Ltd. (2016 – Present) Nature of business: computer system service provider
<ul style="list-style-type: none"> • Other companies which may cause the conflict of interest with the Company/ in competition with the Company's business 	None of the positions held in other businesses which may involve a conflict of interest / competitive nature against the Company.

Profiles of nominated candidates to be elected as Directors

Name – Surname	Mr. Krittanan Pingclasai (Continued)
<u>Forbidden Qualifications</u>	1. Never dishonestly commit an offence against property. 2. Never enter into any transaction which may cause conflict of interest against the Company during the year.
<u>Meeting attendance in the Board of Directors/ Sub-Committees in 2025</u>	
• Board of Directors' Meeting	6 / 6 meetings (100 percent)
• Executive Committees' Meeting	7 / 7 meetings (100 percent)
• Nomination and Compensation Committees' Meeting	0 / 0 meetings (Term commenced in 2026)
<u>Criteria of director nomination</u>	The Board of Directors, with due consideration of the Nomination and Compensation Committee, has considered that he has a wide range of the qualifications covering the appropriate capability, experience, and expertise from a various profession as well as performance results on behalf of a director in the past period.

Profiles of nominated candidates to be elected as Directors

<u>Name – Surname</u>	Mr. Natthakul Pingclasai
<u>Type of the director to be</u>	Executive Director
<u>Position in the Company</u>	<ul style="list-style-type: none"> • Director • Executive Committee Member
<u>Age</u>	34 years
<u>Date of the appointment as Director</u>	28 January 2026
<u>Duration of being a Director of the Company</u>	3 months (Counting until the date of the 2026 Annual General Meeting of Shareholders)
<u>Shareholding of the Company</u>	56,550,850 shares, representing 18.41% of the voting rights, are held indirectly through Dragon One Co., Ltd. (Information as of March 17, 2026)
<u>Family relationship with other directors, executives or major shareholders of the Company or subsidiary companies</u>	<ul style="list-style-type: none"> • Son of Mr. Jjarat Pingclasai, Director and Executive of the Company. • Nephew of Mr. Jareanrat Pingclasai, Director and Executive of the Company. • Younger brother of Mr. Krittanan Pingclasai, Major Shareholder, Director, and Executive of the Company.
<u>Education</u>	<ul style="list-style-type: none"> • Bachelor's Degree in Software and Knowledge Engineering, Kasetsart University • Master's Degree, Henley Business School (Business Technology Consulting), University of Reading, UK.
<u>Training courses for directors</u>	<ul style="list-style-type: none"> • Director Certification Program (DCP), Class 291-292/2020
<u>Working experience</u>	
<ul style="list-style-type: none"> • Listed company 	None of the positions held in other listed company.
<ul style="list-style-type: none"> • Non-listed company 	<ul style="list-style-type: none"> • Director, Motor Plus Co., Ltd. (2025 – Present) Nature of business: Sale and rental of automobiles. • Chief Administrative Officer, Mazda Chonburi Plc. (2025 - Present) Nature of business: Sale and rental of automobiles. • Director, Mazda Chonburi Plc. (2025 - Present) Nature of business: Sale and rental of automobiles. • Director, Hi-Class Bangkok Co., Ltd. (2023 – Present) Nature of business: Sale and rental of automobiles.
<ul style="list-style-type: none"> • Other companies which may cause the conflict of interest with the Company/ in competition with the Company's business 	None of the positions held in other businesses which may involve a conflict of interest / competitive nature against the Company.
<u>Forbidden Qualifications</u>	<ol style="list-style-type: none"> 1. Never dishonestly commit an offence against property. 2. Never enter into any transaction which may cause conflict of interest against the Company during the year.
<u>Meeting attendance in the Board of Directors/ Sub-Committees in 2025</u>	
<ul style="list-style-type: none"> • Board of Directors' Meeting 	0 / 0 meetings (Term commenced in 2026)
<ul style="list-style-type: none"> • Executive Committees' Meeting 	0 / 0 meetings (Term commenced in 2026)
<u>Criteria of director nomination</u>	The Board of Directors, with due consideration of the Nomination and Compensation Committee, has considered that he has a wide range of the qualifications covering the appropriate capability, experience, and expertise from a various profession.

Definition of Independent Director

The principles of good corporate governance of the Company have been determined the definition of Independent Director in compliance with the minimum requirement of the Securities and Exchange Commission and the Stock Exchange of Thailand as follows:

- 1) Hold shares not exceeding 1 percent of total shares with voting rights of the Company, its parent company, subsidiary or associate company, major shareholder or controlling person including shares held by related person of such independent director.
- 2) Neither being nor having been an executive director, staff, employee, professional advisor who receives fixed salary, or controlling person of the Company, its parent company, subsidiary, associate, same-level subsidiary, major shareholder or controlling person of the Company unless the foregoing status ended not less than 2 years prior to the date of appointment.
- 3) Not the person who has the relationship by means of descent or legal relationship by registration under the status of father, mother, spouse, sibling, and offspring including spouse of offspring of the executive, major shareholder, controlling person or the person nominated as the executive or controlling person of the Company or subsidiary.
- 4) Never or used to have business relationship with the Company, its parent company, subsidiary or associate company, major shareholder or controlling person of the Company in a manner which may obstruct the exercise of independent discretion, including not being or never been the significant shareholder or controlling person of any person having business relationship with the Company, its parent company, subsidiary, associate or major shareholder, or controlling person of the Company unless the foregoing status ended not less than 2 years prior to the date of appointment.

Such business relationship under paragraph one is inclusive of the normal commercial transactions for the business conduct; a rent or lease of property, a transaction involving assets or services, a provision or an acceptance of financial assistance through means of a loan and guarantee, a use of asset as collateral against debt, and other similar actions which result in the Company or the counterparty having the debt obligation to make a repayment to another party for the amount from 3 percent of the net tangible assets (NTA) of the Company or from Baht 20 million, whichever is lower. This amount is determined by the calculation of Related Transaction value as per the Notification of the Capital Market Supervisory Board governing rules on connected transactions *mutatis mutandis*. The consideration of such obligation shall include indebtedness occurred during the period of 1 year prior to the date on which the business relationship with the same party.

- 5) Never or used to be an auditor of the Company, its parent company, subsidiary, associate, major shareholder or controlling person of the Company and not the significant shareholder, controlling person or partner of the auditing firm which employs such auditor of the Company, its parent company, subsidiary, associate, major shareholder or controlling person unless the foregoing status ended not less than 2 years prior to the date of appointment.
- 6) Never or used to be a professional service provider including legal service of financial advisor with received service fee more than Baht 2 million per year from the Company, its parent company, subsidiary, associate, major shareholder or controlling person of the Company and not the significant shareholder, controlling person or partner of such professional service provider unless the foregoing status ended not less than 2 years prior to the date of appointment.
- 7) Not a director who is nominated to be the representative of directors of the Company, major shareholder or any other shareholders related to the major shareholder.
- 8) Not operate the same business and is a significant competitive business with the Company or subsidiary or significant partner in partnership or executive director, employee, staff, advisor who receives fixed salary or holds shares more than 1 percent of total shares with voting right of other companies which operate the same business and is a significant competitive business with the Company or subsidiary.
- 9) No having any other characteristics which cause the inability to express the independent opinions regarding to the business operation of the Company such as business partner, creditor, trading partner which may cause the conflict of interest.
- 10) Having the knowledge and well understanding the Company's nature of business including the beneficial competency to the Company's business operation.

Profile of Auditors

General Information

Name-surname: Miss Sukhumaporn Wong-ariyaporn
 Workplace: PricewaterhouseCoopers ABAS Ltd. (PwC)
 Period of Employment: 33 years
 Position: Partner



Education Qualification

- EMBA - Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Advance diploma in Auditing, Thammasart University
- Bachelor Degree in Accounting (First Class Honors), Kasetsart University

Membership in Professional Organisations

- Member of Federation of Accounting Professions
- Certified Public Accountant (Thailand)
- Auditor approved by the office of Securities and Exchange Commission (SEC)

Work experience

Sukhumaporn is a partner in the Assurance practice of PricewaterhouseCoopers (PwC), Thailand. She has 33 years' experience in auditing practices with PwC Thailand including two-year secondment working at PwC UK and a seven-month working at PwC Hongkong. She also provides technical consultation on Thai Financial Reporting Standards and International Financial Reporting Standards (IFRS).

Sukhumaporn has an intensive experience in auditing in a number of industries including logistic, manufacturing, and trading. She is responsible for international and local clients including listed companies in the Stock Exchange of Thailand.

Relationships or Interests (Apart from Auditing Services) with the Company, Subsidiaries, Management, Major Shareholders, or Related Persons that could affect independent performance: - None -

Number of Years as Auditor for the Company: 4 years as the signatory on the company's financial statements (2022 - 2025)

Profile of Auditors

General Information

Name-surname: Miss Varaporn Vorathitikul
 Workplace: PricewaterhouseCoopers ABAS Ltd. (PwC)
 Period of Employment: 34 years
 Position: Partner



Education Qualification

- Master's degree in Business Administration, majoring finance and accounting, Michigan State University, USA.
- Graduate diploma in Auditing, Thammasat University
- Bachelor's degree in Accounting, Thammasat University

Membership in Professional Organisations

- Member of Federation of Accounting Professions.
- Certified Public Accountant (Thailand)
- Auditor approved by the office of Securities and Exchange Commission (SEC)

Work experience

Varaporn is a partner in the Assurance practice of PricewaterhouseCoopers (PwC), Thailand. She has been with the firm for over 34 years, including almost three years with PwC Detroit, Michigan, the United States. She is a client service partner specialized in manufacturing, automotive, trading, service, oil and gas, and telecommunication industries - especially subsidiaries of the US Company. She is also the auditor of a number of listed companies in the Stock Exchange of Thailand.

Relationships or Interests (Apart from Auditing Services) with the Company, Subsidiaries, Management, Major Shareholders, or Related Persons that could affect independent performance: - None -

Number of Years as Auditor for the Company: Not a signatory on the company's financial statements.

Profile of Auditors

General Information

Name-surname: Mr. Boonlert Kamolchanokkul
 Workplace: PricewaterhouseCoopers ABAS Ltd. (PwC)
 Period of Employment: 33 years
 Position: Partner and Chief Risk Officer



Education Qualification

- Heriot-Watt University, U.K. - Master of Business Administration
- De Montfort University, U.K.- Bachelor of Arts (First Class Honors) Accounting and Finance
- Association of Chartered Certified Accountants (ACCA), U.K.
- Advanced Diploma in Accounting - Association of Accounting Technicians (AAT), U.K.- Diploma in Accounting
- Institute of Internal Auditors (IIA), U.S. - Certified Internal Auditor

Membership in Professional Organisations

- Certified Public Accountant (CPA) Thailand
- Authorised Auditor of the Office of the Securities and Exchange Commission
- Association of Chartered Certified Accountants (ACCA) U.K.
- Association of Accounting Technicians (AAT) U.K.
- CPA Australia
- Institute of Internal Auditors (IIA) U.S.

Work experience

Boonlert has started his career with Price Waterhouse in Thailand since 1993. During 1997 - 1998, Boonlert was seconded to Price Waterhouse. (now PricewaterhouseCoopers) in Sydney primarily in the investment banking sector. Currently, Boonlert is a partner and Chief Risk Officer of PricewaterhouseCoopers ABAS Limited in Thailand and has over 33 years of experience in providing auditing and technical advisory services, specializing in financial services industry. His main areas of technical advice on accounting issues are within the context of Thai and International Financial Reporting Standards, particularly on financial instruments for banks and other financial institutions.

Boonlert is the Assurance Leader and a member of Firmwide Leadership Team of PwC Thailand. He was the Financial Services Leader of PwC Thailand and was the leader of our Risk Management and Quality function for all offices in Laos, Cambodia, Malaysia, Thailand and Vietnam responsible for the oversight of proper application and implementation of audit and ethical standards, compliance with policies and procedure of our risk management policies and quality control procedures. He was also a member of Management Board and Assurance Management Team during 2004 - 2020, and the Office Managing Partner of PwC Cambodia during 2012 - 2016.

Relationships or Interests (Apart from Auditing Services) with the Company, Subsidiaries, Management, Major Shareholders, or Related Persons that could affect independent performance: - None -

Number of Years as Auditor for the Company: Not a signatory on the company's financial statements.

รายชื่อและรายละเอียดเกี่ยวกับกรรมการอิสระ (ผู้รับมอบฉันทะจากผู้ถือหุ้น)
Name List and Details of STX Independent Directors (Proxy for Shareholders)

1. ดร.ปรเมธี วิมลศิริ

(กรรมการอิสระ และประธานกรรมการบริษัท)

ที่อยู่ติดต่อได้ เลขที่ 29 อาคารบางกอกบิสซิเนสเซ็นเตอร์ ชั้น 14 ถนนสุขุมวิท 63 แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพฯ 10110

การถือหุ้นในบริษัท (ณ วันที่ 17 มีนาคม 2569)

ไม่มี

ส่วนได้เสียพิเศษในการประชุมครั้งนี้

ไม่มีส่วนได้เสียพิเศษในทุกวาระที่เสนอในการประชุมครั้งนี้

ในระเบียบวาระการประชุมที่ 3: ได้รับการเสนอชื่อให้เลือกตั้งเป็นกรรมการอีกวาระหนึ่ง

ในระเบียบวาระการประชุมที่ 4: ค่าตอบแทนกรรมการได้รับรถประจำตำแหน่งตามเงื่อนไขที่บริษัทกำหนด

Porametea Vimolsiri, Ph.D.

(Independent Director, and Chairman of the Board)

Residing to contact at No. 29 Bangkok Business Center Building, 14th Floor, Sukhumvit 63 Rd., Klongton Nua, Wattana, Bangkok 10110

Number of STX shares held (as of 17 March 2026)

None

Special Conflict of interest

Has no special interest in any agenda proposed at this meeting.

In Agenda 3, the person has been nominated for re-election as director for another term.

In Agenda 4, directors' remuneration includes the provision of a company car in accordance with the terms and conditions prescribed by the Company.

2. นายพิษณุ ทัพทอง

(กรรมการอิสระ กรรมการตรวจสอบ กรรมการสรรหาและกำหนดค่าตอบแทน กรรมการบริหารความเสี่ยง)

ที่อยู่ติดต่อได้ เลขที่ 29 อาคารบางกอกบิสซิเนสเซ็นเตอร์ ชั้น 14 ถนนสุขุมวิท 63 แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพฯ 10110

การถือหุ้นในบริษัท (ณ วันที่ 17 มีนาคม 2569)

ไม่มี

ส่วนได้เสียพิเศษในการประชุมครั้งนี้

ไม่มีส่วนได้เสียพิเศษในทุกวาระที่เสนอในการประชุมครั้งนี้

ในระเบียบวาระการประชุมที่ 3: ได้รับการเสนอชื่อให้เลือกตั้งเป็นกรรมการและกรรมการชุดย่อยอีกวาระหนึ่ง

Mr. Phitsanu Thupthong

(Independent Director, Member of the Audit Committee, Member of Nomination and Compensation Committee, Member of Risk Management Committee)

Residing to contact at No. 29 Bangkok Business Center Building, 14th Floor, Sukhumvit 63 Rd., Klongton Nua, Wattana, Bangkok 10110

Number of STX shares held (as of 17 March 2026)

None

Special Conflict of interest

Has no special interest in any agenda proposed at this meeting.

In Agenda 3, the person has been nominated for re-election as director and member of the sub-committee for another term.

หมายเหตุ: กรรมการอิสระทั้ง 2 ท่านไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการท่านอื่นๆ

Remark: Both directors have no special interest that is different from other directors.

แบบหนังสือมอบฉันทะ แบบ ก.

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy A

as attached supplementary in the Notification of the Department of Business Development Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007)

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year (B.E.)

(1) ข้าพเจ้า
I/Weอยู่บ้านเลขที่
Residing at(2) เป็นผู้ถือหุ้นของบริษัท บริษัท สโตนวัน จำกัด (มหาชน)
being a shareholder of the STONE ONE PUBLIC COMPANY LIMITEDโดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding the securities of shares and the voting right is as followหุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary shares in the amount of shares and the voting right is votesหุ้นบริมสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Preferred shares in the amount of shares and the voting right is votes(3) ขอมอบฉันทะให้
Authorize one of the following persons: (1) อายุ ปี
Age yearsอยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at Road Tambol/Sub Districtอำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
Amphur/ District Province Zip Code or (2) นายปรเมธี วิมลศิริ อายุ 65 ปี
Mr.PORAMETEE VIMOLSIRI Age 65 yearsอยู่บ้านเลขที่ 29 ถนน สุขุมวิท 63 ตำบล/แขวง คลองตันเหนือ
Residing at 29 Bangkok Business Road Sukhumvit 63 Tambol/Sub District Khlong Tan Nueaอำเภอ/เขต เขตวัฒนา จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10110 หรือ
Amphur/ District Watthana Province Bangkok Zip Code 10110 or (3) นายพิชณ ทัพบทอง อายุ 61 ปี
Mr.PHITSANU THUPHONG Age 61 yearsอยู่บ้านเลขที่ 29 ถนน สุขุมวิท 63 ตำบล/แขวง คลองตันเหนือ
Residing at 29 Bangkok Business Road Sukhumvit 63 Tambol/Sub District Khlong Tan Nueaอำเภอ/เขต เขตวัฒนา จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10110 หรือ
Amphur/ District Watthana Province Bangkok Zip Code 10110 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น
as my/our sole proxy to attend and vote on my/our behalf at the shareholding's meeting

Enclosure No. 5

สามัญ

General

ในวันที่ 30/04/2569 เวลา 10:00 น. ณ การประชุมผ่านสื่ออิเล็กทรอนิกส์

Dated 30/04/2026 at 10:00 at Electronic meeting

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

or such other date and such other place as may be adjourned or changed

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ
ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein,
be deemed as being done by me/us in all respects.

ผู้มอบฉันทะ
The Grantor

ผู้รับมอบฉันทะ
The Proxy

ลงชื่อ.....
Signature

(.....)

ลงชื่อ.....
Signature

(.....)

หมายเหตุ

Remarks;

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้
ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number
of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

แบบหนังสือมอบฉันทะ แบบ ข.

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy B

,as attached supplementary in the Notification of the Department of Business Development

Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007)

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year (B.E.)

(1) ข้าพเจ้า

I/We

อยู่บ้านเลขที่

Residing at

(2) เป็นผู้ถือหุ้นของบริษัท บริษัท สโตนวัน จำกัด (มหาชน)

being a shareholder of the STONE ONE PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง ดังนี้
holding the securities of	shares and the voting right is	as follow

หุ้นสามัญ	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง
Ordinary shares in the amount of	shares and the voting right is	votes

หุ้นบริมสิทธิ์	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง
Preferred shares in the amount of	shares and the voting right is	votes

(3) ขอมอบฉันทะให้

Authorize one of the following persons:

<input type="checkbox"/> (1)	อายุ	ปี
	Age	years

อยู่บ้านเลขที่	ถนน	ตำบล/แขวง
Residing at	Road	Tambol/Sub District

อำเภอ/เขต	จังหวัด	รหัสไปรษณีย์	หรือ
Amphur/ District	Province	Zip Code	or

<input type="checkbox"/> (2) นายปรเมธี วิมลศิริ	อายุ	65	ปี
Mr.PORAMETEE VIMOLSIRI	Age	65	years

อยู่บ้านเลขที่	29	ถนน	สุขุมวิท 63	ตำบล/แขวง	คลองตันเหนือ
Residing at	29 Bangkok Business	Road	Sukhumvit 63	Tambol/Sub District	Khlong Tan Nuea

อำเภอ/เขต	เขตวัฒนา	จังหวัด	กรุงเทพมหานคร	รหัสไปรษณีย์	10110	หรือ
Amphur/ District	Watthana	Province	Bangkok	Zip Code	10110	or

<input type="checkbox"/> (3) นายพิษณ ทัพบอง	อายุ	61	ปี
Mr.PHITSANU THUPHONG	Age	61	years

อยู่บ้านเลขที่	29	ถนน	สุขุมวิท 63	ตำบล/แขวง	คลองตันเหนือ
Residing at	29 Bangkok Business	Road	Sukhumvit 63	Tambol/Sub District	Khlong Tan Nuea

อำเภอ/เขต	เขตวัฒนา	จังหวัด	กรุงเทพมหานคร	รหัสไปรษณีย์	10110	หรือ
Amphur/ District	Watthana	Province	Bangkok	Zip Code	10110	or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น
as my/our sole proxy to attend and vote on my/our behalf at the shareholding's meeting

สามัญ

General

ในวันที่ 30/04/2569 เวลา 10:00 น. ณ การประชุมผ่านสื่ออิเล็กทรอนิกส์

Dated 30/04/2026 at 10:00 at Electronic meeting

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

or such other date and such other place as may be adjourned or changed

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

วาระที่ 1 เรื่อง รับทราบผลการดำเนินงานของบริษัทประจำปี 2568 และอนุมัติงบการเงินของบริษัท สำหรับรอบปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568

Agenda no. 1 Subject: To Acknowledgement of the Company's Performance for the Year 2025 and Consider and Approve the Company's Financial Statements for the Year 2025 Ending 31 December 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 2 เรื่อง พิจารณานำมติการจัดสรรเงินกำไรเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผล

Agenda no. 2 Subject: To Consider and Approve the Allocation of Profit as Legal Reserve and Dividend Payment

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 3 เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda no. 3 Subject: To Consider the Election of Directors to Replace Those Retiring by Rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:
- การแต่งตั้งกรรมการทั้งหมด
Appointment of all nominees to be the Board of Directors
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|
- การแต่งตั้งกรรมการเป็นรายบุคคล
Appointment of each nominee to be the Board of Directors
- ชื่อกรรมการ นายปรเมธี วิมลศิริ
- Name Mr.PORAMETEE VIMOLSIRI
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

Name Mr.PHITSANU THUPHONG

 เห็นด้วย
Approve ไม่เห็นด้วย
Disapprove งดออกเสียง
Abstain

ชื่อกรรมการ นายกฤตนันท์ ปิงคลาศัย

Name Mr.KRITTANAN PINGCLASAI

 เห็นด้วย
Approve ไม่เห็นด้วย
Disapprove งดออกเสียง
Abstain

ชื่อกรรมการ นายณัฐกุล ปิงคลาศัย

Name Mr.NATTHAKUL PINGCLASAI

 เห็นด้วย
Approve ไม่เห็นด้วย
Disapprove งดออกเสียง
Abstain

วาระที่ 4 เรื่อง พิจารณานำมติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2569 และโบนัสกรรมการ ปี 2568

Agenda no. 4 Subject: To Consider and Approve the Remuneration of Directors for the Year 2026, and Bonus of Directors for the Year 2025.

 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows: เห็นด้วย
Approve ไม่เห็นด้วย
Disapprove งดออกเสียง
Abstain

วาระที่ 5 เรื่อง พิจารณานำมติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2569

Agenda no. 5 Subject: To Consider and Approve the Appointment of the Auditor and the Determination of the Auditor's Fee of the Company for the Year 2026

 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows: เห็นด้วย
Approve ไม่เห็นด้วย
Disapprove งดออกเสียง
Abstain

วาระที่ 6 เรื่อง พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda no. 6 Subject: To Consider Other Matters (if any)

 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows: เห็นด้วย
Approve ไม่เห็นด้วย
Disapprove งดออกเสียง
Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้น ไม่ถูกต้อง และไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น
Any agenda voting of the Proxy which is not complied with my intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะ มีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/we do not specify or clearly specify my/our intention to vote in any agenda, or there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

ผู้มอบฉันทะ
The Grantor

ผู้รับมอบฉันทะ
The Proxy

ลงชื่อ.....
Signature
(.....)

ลงชื่อ.....
Signature
(.....)

- หมายเหตุ
Remarks;
- 1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
 - 2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.
 - 3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy C (form used only in the case of a shareholder being a foreign person and has appointed a custodian in
Thailand to act as a depository and administrator of shares),
as attached supplementary in the Notification of the Department of Business Development Re: Prescription of
Proxy Letter Forms (No. 5) B.E. 2550 (2007)

เขียนที่
Written at
วันที่ เดือน พ.ศ.
Date Month Year (B.E.)

(1) ข้าพเจ้า
I/We

สำนักงานตั้งอยู่เลขที่
Office residing at

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ
as a custodian of

ซึ่งเป็นผู้ถือหุ้นของบริษัท บริษัท สโตนวัน จำกัด (มหาชน)
which is/ are securities holder(s) of the STONE ONE PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding the securities of shares and the voting right is as follow

หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary shares in the amount of shares and the voting right is votes

หุ้นบริวารสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Preferred shares in the amount of shares and the voting right is votes

(2) ขอมอบฉันทะให้
Authorize one of the following persons:

(1) อายุ ปี
Age years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at Road Tambol/Sub District

อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
Amphur/ District Province Zip Code or

(2) นายปรเมธี วิมลศิริ อายุ 65 ปี
Mr.PORAMETEE VIMOLSIRI Age 65 years

อยู่บ้านเลขที่ 29 ถนน สุขุมวิท 63 ตำบล/แขวง คลองตันเหนือ
Residing at 29 Bangkok Business Road Sukhumvit 63 Tambol/Sub District Khlong Tan Nuea

อำเภอ/เขต เขตวัฒนา จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10110 หรือ
Amphur/ District Watthana Province Bangkok Zip Code 10110 or

(3) นายพิเชณ ทัพบทอง อายุ 61 ปี
Mr.PHITSANU THUPHONG Age 61 years

อยู่บ้านเลขที่ 29 ถนน สุขุมวิท 63 ตำบล/แขวง คลองตันเหนือ
Residing at 29 Bangkok Business Road Sukhumvit 63 Tambol/Sub District Khlong Tan Nuea

อำเภอ/เขต เขตวัฒนา จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10110 หรือ
Amphur/ District Watthana Province Bangkok Zip Code 10110 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น
as my/our sole proxy to attend and vote on my/our behalf at the shareholding's meeting

สามัญ

General

ในวันที่ 30/04/2569 เวลา 10:00 น. ณ การประชุมผ่านสื่ออิเล็กทรอนิกส์

Dated 30/04/2026 at 10:00 at Electronic meeting

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

or such other date and such other place as may be adjourned or changed

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
to vote with the total number of shares held by me/us to which I/we am/are entitled.

มอบฉันทะบางส่วน คือ
to vote with the partial number of shares as follows;

หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary shares in the amount of shares and the voting right is votes

หุ้นบริวาร หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Preferred shares in the amount of shares and the voting right is votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด เสียง
Total number of voting right is votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

วาระที่ 1 เรื่อง รับทราบผลการดำเนินงานของบริษัทประจำปี 2568 และอนุมัติงบการเงินของบริษัท สำหรับรอบปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568

Agenda no. 1 Subject: To Acknowledgement of the Company's Performance for the Year 2025 and Consider and Approve the Company's Financial Statements for the Year 2025 Ending 31 December 2025

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

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

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 2 เรื่อง พิจารณานำมติการจัดสรรเงินกำไรเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผล

Agenda no. 2 Subject: To Consider and Approve the Allocation of Profit as Legal Reserve and Dividend Payment

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

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

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 3 เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda no. 3 Subject: To Consider the Election of Directors to Replace Those Retiring by Rotation

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

Enclosure No. 5

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

การแต่งตั้งกรรมการทั้งหมด
Appointment of all nominees to be the Board of Directors

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

การแต่งตั้งกรรมการเป็นรายบุคคล
Appointment of each nominee to be the Board of Directors

ชื่อกรรมการ นายปรเมธี วิมลศิริ

Name Mr.PORAMETEE VIMOLSIRI

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ นายพิษณุ ทับทอง

Name Mr.PHITSANU THUPHONG

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ นายกฤตนันท์ ปิงคลาศัย

Name Mr.KRITTANAN PINGCLASAI

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ นายณัฐกุล ปิงคลาศัย

Name Mr.NATTHAKUL PINGCLASAI

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 4 เรื่อง พิจารณานำมติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2569 และโบนัสกรรมการ ปี 2568

Agenda no. 4 Subject: To Consider and Approve the Remuneration of Directors for the Year 2026, and Bonus of Directors for the Year 2025.

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

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

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 5 เรื่อง พิจารณานำมติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2569

Agenda no. 5 Subject: To Consider and Approve the Appointment of the Auditor and the Determination of the Auditor's Fee of the Company for the Year 2026

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

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

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 6 เรื่อง พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda no. 6 Subject: To Consider Other Matters (if any)

Company's Articles of Association in relation to the Shareholders Meeting

1. Closing of Share Registration Book

Article 18. During the period of twenty one (21) days prior to the date of the shareholders' meeting, the Company may cease any entry of share transfer in the register by making an announcement to the shareholder in advance at the head office and every branch offices not less than fourteen (14) days prior to the date on which the cessation of the entry of share transfer commences or in case the Company does not implement such cessation of the entry of share transfer, the Board of Directors may determine the date on which the shareholder is entitled to attend the meeting and cast the vote (Record Date) in accordance with the rules and procedures prescribed in the laws on securities and exchange.

The date determined by the Board of Directors in paragraph one (Record Date) must be the date not earlier than two (2) months of the date of the shareholders' meeting but must not be earlier than the date on which the Board of Directors approves a call of the shareholders' meeting and once the Board of Directors determines the date on which the shareholder is entitled to attend the meeting and cast the vote (Record Date), it shall not be changed.

2. Calling of the Shareholders Meeting

Article 39. The Board of Directors must cause an annual shareholder's meeting within four (4) months from the date on which the accounting year of the Company ends. Such meeting shall be called "annual general meeting".

The shareholders' meeting other than the one under paragraph one shall be called "extraordinary general meeting" whereby the Board of Directors may call an extraordinary general meeting whenever it deems appropriate.

One or more shareholders holding shares in the aggregate amount of not less than 10 percent (10) of the total issued shares, may, by subscribing their names, make a written request to the Board of Directors for calling the extraordinary general meeting at any time, provided that such written request shall clearly include matters and reasons for requesting a call of a meeting. In such case, the Board of Directors must cause the shareholders' meeting to be held within forty five (45) days from the date of receipt such written request from the shareholders.

In case the Board of Directors does not convene the shareholders' meeting within the timeframe in paragraph three, all shareholders who subscribed their names or other shareholders having the number of shares as prescribed, may, by themselves, call the meeting within forty five (45) days from the end of the timeframe in paragraph three. In such case, this meeting shall be deemed as a meeting called by the Board of Directors and the Company shall be responsible for all necessary expenses arising out of the meeting and shall provide any reasonable facilitation.

In case any shareholders' meeting, which is called by the shareholders as provided for in paragraph four, has the attended shareholders not sufficient to establish a quorum as provided for in these Articles of Association, the shareholders under paragraph four shall jointly be responsible for all expenses arising out of such meeting to the Company.

Article 40. In calling the shareholders' meeting, the Board of Directors shall prepare a written notice specifying the place, date, time and agenda of the meeting and matters to be proposed to the meeting, together with reasonable details. The matters to be proposed to the meeting must be approved by the Board of Directors and provide a clear indication as to whether such matters are to be proposed for acknowledgment, approval or consideration, as the case may be, as well as opinions of the Board of Directors on such matters, and shall send such notice to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting and shall publish such notice in a newspaper for three (3) consecutive days prior to the date of the meeting which shall not be less than three (3) days.

Article 4. In case where these Articles of Association determine that the Company, the Board of Directors or other person shall have an obligation to notify, deliver, inform or do other similar thing with any letters, documents or statement to any person including advertising any statement and/or notice in any newspaper, such obligation can be done via electronic means in accordance with the regulations as determined by the registrar and the applicable laws.

Article 41. The shareholders' meeting can be convened via electronic means whereby the conduct of the meeting via electronic means and the standards for maintaining security of meeting via electronic means shall be in accordance with the applicable laws and regulations.

3. The quorum

Article 42. At the shareholders' meeting, the presence of not less than twenty five (25) shareholders and proxies (if any) or not less than one half (1/2) of the total number of shareholders, with the aggregate number of shares of not less than one third (1/3) of the total issued shares sold, is required to establish a quorum.

In case where, at any shareholders' meeting, it appears that after an hour from the appointed time the quorum is not established by the presence of shareholders as prescribed under paragraph one, the meeting, if called by the request of the shareholders, shall be discontinued. If such shareholders' meeting is not called by the request of the shareholders, another meeting shall be called, and a written notice shall be sent to the shareholders not less than seven (7) days prior to the date of such another meeting. At such subsequent meeting, no quorum is required to be established.

4. Chairman of the Shareholders Meeting

Article 44. The chairman shall preside over the shareholders' meeting. In case where the chairman is not present or is unable to perform his duties, the vice-chairman shall act as chairman of the meeting. If there is no vice-chairman or there is the vice-chairman but the vice-chairman is unable to perform his duties, the meeting shall elect one shareholder as chairman of the meeting.

5. Voting

Article 45. In casting the vote in the shareholders' meeting, one (1) share shall have one (1) vote.

The vote shall be casted openly unless the shareholders of not less than five (5) shareholders make a request and the meeting resolved that the vote shall be casted in private, then the vote shall be casted in private. Procedure in casting the vote in private shall be as determined by the chairman.

Apart from the vote for appointment of the directors, any shareholder having any special interest in any matter, shall not be entitled to cast the vote in such matter.

A resolution of the shareholders' meeting shall comprise of the votes as follows:

- (1) in a normal case, the majority votes of the shareholders present and casted the vote at the meeting are required. In case of an equality of votes, the chairman shall have an additional one (1) vote as the deciding vote;
- (2) In determining the directors' remuneration, the votes of not less than two thirds (2/3) of the total votes of the shareholders present at the meeting are required; and
- (3) in any of the following cases, the votes of not less than three fourths (3/4) of the total votes of the shareholders present at the meeting and entitled to vote are required:
 - (3.1) selling or transferring the Company's business, either in whole or in substantial part, to any other person;
 - (3.2) purchasing or accepting a transfer of the business of other company or other public company by the Company;
 - (3.3) concluding, modifying or terminating any contract concerning the grant of lease of the company's business, either in whole or in substantial part, the entrusting of any other person to manage the business of the company, or an amalgamation of the business with any other person with a view to sharing profit and loss;
 - (3.4) amendment of the Memorandum of Association and the Articles of Association of the Company;
 - (3.5) increase or reduction of the Company's registered capital;
 - (3.6) dissolution of the Company;
 - (3.7) issuance of debenture to public;
 - (3.8) amalgamation of the Company with other company; and
 - (3.9) other matters as prescribed by the laws that require the votes of not less than three fourths (3/4) of the total votes of the shareholders present at the meeting and entitled to vote.

Article 21. The shareholders' meeting shall elect the directors in accordance with the following rules and procedures:

- (1) A shareholder shall have the voting right equals to one (1) share per one (1) vote;
- (2) Each shareholder can cast the total number of votes under (1) for electing one or more persons as the director. In case of electing more persons as the director, the votes shall not be unequally appropriated to any person; and
- (3) A person who received the majority votes of the total votes of the shareholders present at the meeting and casted the vote and received the highest votes in respective order shall be elected as the director in accordance with the intended number of directors. In case where any persons so elected in a next lower order have equal votes such that the number of the elected persons exceeds the number of directors intended to be elected, then the chairman of the meeting shall have a deciding vote.

6. Proxy

Article 43. At the shareholders' meeting, the shareholders can grant a proxy to others to attend the meeting and cast the vote on their behalf. In granting a proxy, it shall be in writing signed by the grantor and shall be in the form as provided for by the registrar. Such proxy shall be handed to the chairman or any person determined by the chairman at the place of the meeting prior to attending the meeting and shall at least have the following particulars:

- (1) Number of shares that the grantor held;
- (2) Name of the proxy; and
- (3) Ordinal number of the meeting which the proxy is granted to attend and cast the vote.

A proxy granted under paragraph one may be done by electronic means provided that such means shall be secured and reliable that it has been granted by the shareholder in accordance with the regulations as prescribed by the registrar and the applicable laws.

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท สโตนวัน จำกัด (มหาชน)
Acceptance for the invitation of online meeting of Stone One Public Company Limited

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

(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 สโตนวัน จำกัด (มหาชน)

Being a shareholder of Stone One 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 ตามเอกสารแนบ 8 วิธีการเข้าร่วมประชุม ภายในวันที่ 24 เมษายน 2569

Please submit the required document per an Enclosure No. 8 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
(.....)

**Procedures for Attending the 2026 Annual General Shareholders' Meeting (e-Meeting),
Document Required for Meeting Attendance, and Proxy Granting.**

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 2 days in advance of the meeting date.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting by sending information via Email or postal mail.

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 No. 7) 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, a government official ID card, a driver's license, or a 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 (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, a 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 ID card, a 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, a 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 (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, a 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 No. 1) and proof of identity together with supporting documents (Item No. 2) by sending to the Company within **the date April 24, 2026**.

- E-Mail channel : agm@stoneone.co.th
- Postal channels : Stone One Public Company Limited
29 Bangkok Business Center, 14 Fl., Sukhumvit 63 Rd., Klongton Nua, Wattana, Bangkok 10110

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 2 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 April 28, 2026**, please get in touch with the Company immediately.
2. Please prepare the following information for logging in the meeting
Self-Attending: Account Number (10 digits Number) and ID Card Number of Shareholder.
Proxy: ID Card and Proxy’s Mobile Number of Proxy.
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	Android
 <p data-bbox="363 1312 842 1391">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</p>	 <p data-bbox="912 1312 1426 1391">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</p>

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. For voting via the E-Voting system, you may cast your vote for each agenda items as ‘Approve’, ‘Disapprove’, or ‘Abstain’ only. In the event that no vote in cast for any particular agenda item, the system will automatically record your vote as ‘Approve’ (applying a vote-counting method where all uncast votes are counted as approve).
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 5) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within **the date April 24, 2026** via the following channels:

- E-Mail channel : agm@stoneone.co.th
- Postal channels : Stone One Public Company Limited
29 Bangkok Business Center, 14 Fl., Sukhumvit 63 Rd., Klongton Nua, Wattana, Bangkok 10110

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 approve, disapprove, or abstain 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:
 - E-Mail channel : agm@stoneone.co.th
 - Postal channels : Stone One Public Company Limited
29 Bangkok Business Center, 14 Fl., Sukhumvit 63 Rd., Klongton Nua, Wattana, Bangkok 10110

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

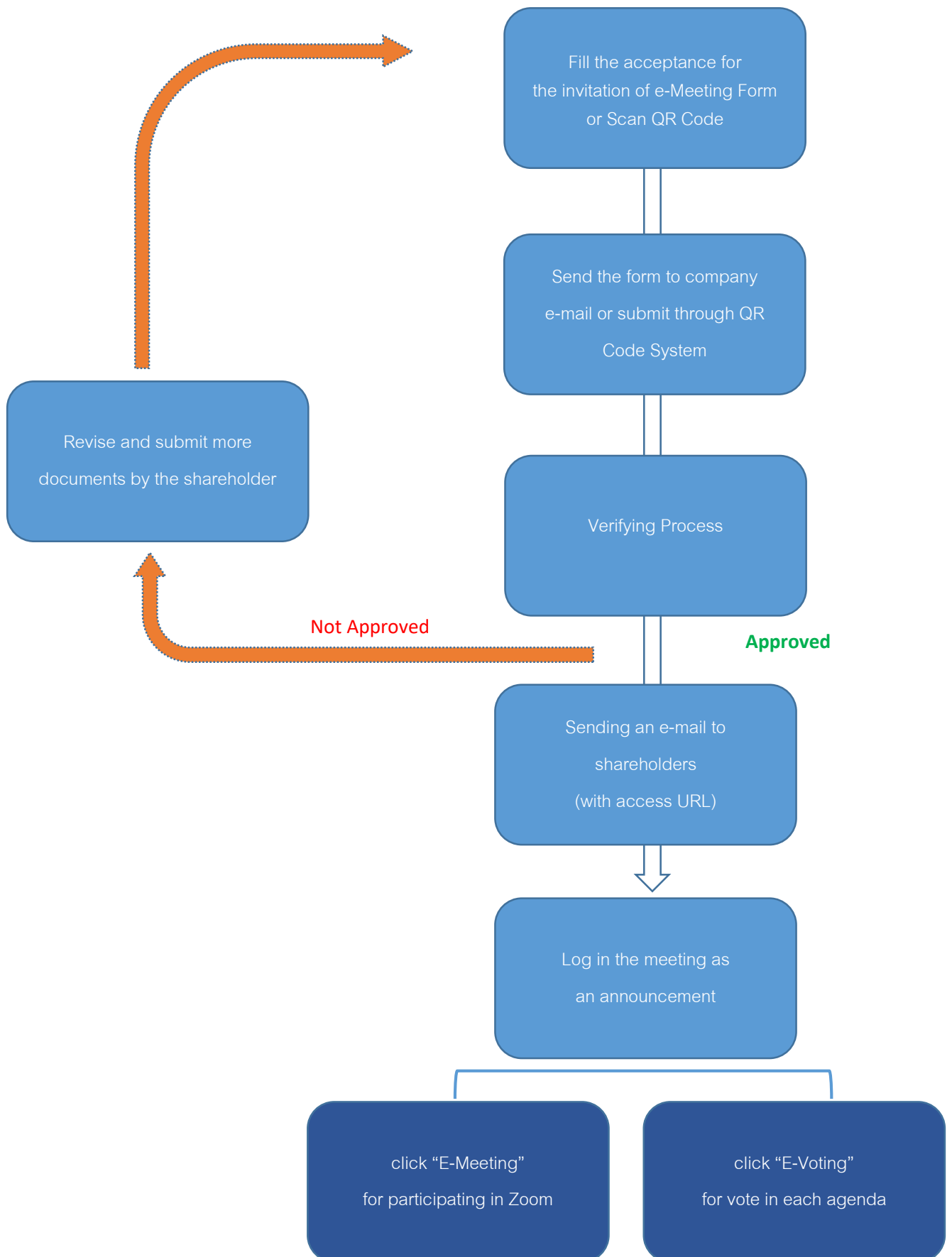
If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions in advance to the Company before the meeting date through the following channels:
 - by E-Mail : ir@stoneone.co.th
 - Telephone : 02 391 9301 ext. 1328
 - By mail : Stone One Public Company Limited
29 Bangkok Business Center, 14 Fl., Sukhumvit 63 Rd., Klongton Nua, Wattana, Bangkok 10110
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 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



Privacy Notice for 2026 Annual General Meeting of Shareholders

Stone One Public Company Limited (“the Company”) greatly aware of the personal data protection in accordance to the Privacy Data Protection Act B.E. 2562.

1. The Collection of Personal Data

It is necessary for the Company to collect your personal data that submit to the Company i.e. name, surname, address, telephone number, photo, and identification number. The Company will record and broadcast images and sounds of the meeting for its legitimate interests and the interests of shareholders.

In the case of granting a proxy, it is necessary for the Company to collect the copy of shareholder's personal identification card which may contain religion information that is considered as Sensitive Data. The Company has no intention to collect such Sensitive Data. Accordingly, you can redact such data.

2. The Collection of Personal Data

In the direct collection of your Personal Data, the Company shall use the Personal Data only as necessary and only in accordance with the specified purposes. However, the Company may collect your Personal Data from any other sources, but only in necessity and in accordance with measures required by law.

3. Purposes for the collection, use and disclosure of Personal Data

The Company collects, uses, and discloses your Personal Data for the following purposes:

(1) To call the Annual General Meeting of Shareholders for the year 2026 and to convene the Annual General Meeting of Shareholders as required by law, and

(2) To deliver document and/or report to shareholders.

Therefore, the Company will collect, use, and disclose your Personal Data and the referred person without your consent as authorized by the Personal Data Protection Act: for legitimate interests of the Company or any other persons or juristic persons or for compliance with law to which the Company is subjected.

4. The Personal Data retention period

The Company will retain your Personal Data only for the necessary duration, and will collect, use and disclose your Personal Data, as defined in this Privacy Notice

If it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards (such as the longest legal prescription of 10 years).

5. Your Rights as a Data Subject

As the owner of Personal Data (“Data Subject”), you have the rights as stipulated in the Privacy Protection Act, which include the right to withdraw the consent, the right to access and obtain a copy of your Personal Data, the right to correct, delete or destroy your Personal Data, the right to request suspension of the processing of your Personal Data, the right to transfer your Personal Data according to the measures stipulated by law, the right of complaint and the right to dissent to the processing or disclosing of your Personal Data.

6. The Disclosure of Personal Data to a Third Party

The Company may be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who works in cooperation with the Company for the compliance of the purposes as mentioned in this notice such as technology's service provider, regulators or government agencies or by the order of regulatory officials

7. Contact channels

Enquires or questions on the Personal Data Protection can be addressed to the following channels: Stone One Public Company Limited, 29 Bangkok Business Center, 14 Floor, Sukhumvit 63 Road, Klongton Nue, Wattana, Bangkok 10100, e-mail: sununta@stoneone.co.th

แบบขอรับเอกสารประกอบการประชุมสามัญผู้ถือหุ้นประจำปี 2569
บริษัท สโตนวัน จำกัด (มหาชน) (STX)

Requisition Form for the 2026 Annual General Meeting of Shareholders Documents
Stone One Public Company Limited (STX)

ท่านสามารถขอรับเอกสารโดยดำเนินการดังนี้

Documents may be requested by following these procedures:

1. ทำเครื่องหมาย ในรายการเอกสารที่ท่านต้องการตามด้านล่างนี้

Please mark and fill out the following details.

หนังสือมอบฉันทะ

Proxy Form

แบบแสดงรายการข้อมูลประจำปีและรายงานประจำปี 2568 (แบบ 56-1 One Report)

Annual Report for the year 2025 (56-1 One Report)

ภาษาไทย / Thai

ภาษาอังกฤษ / English

สถานที่จัดส่งเอกสาร

Place of receiving of the printed documents:

ชื่อ-นามสกุล _____ โทรศัพท์ _____

Name-Surname

Telephone no

ที่อยู่/ Address _____

2. จัดส่งแบบฟอร์มนี้มาที่บริษัท

Submit the Form to the Company

2.1 ส่งทางอีเมล ir@stoneone.co.th หรือ

E-mail channels: ir@stoneone.co.th, or

2.2 ส่งทางไปรษณีย์

Postal channels:

เลขานุการบริษัท

Corporate Secretary

บริษัท สโตนวัน จำกัด (มหาชน)

Stone One Public Company Limited

29 อาคารบางกอกบิซิเนส เซ็นเตอร์ ชั้น 14

29 Bangkok Business Center, 14 Fl.,

ถนนสุขุมวิท 63 แขวงคลองตันเหนือ เขตวัฒนา

Sukhumvit 63 Rd., Klongton Nua, Wattana,

กรุงเทพฯ 10110

Bangkok 10110

โทรศัพท์ 02 391 9301 ต่อ 1115, 1328

Tel: 02 391 9301 ext. 1115, 1328



Stone One Public Company Limited