



Ref. MOSHI 01/2024

March 25, 2024

**Re:** Invitation to the Annual General Meeting of Shareholders of 2024

**Attn:** Shareholders of Moshi Moshi Retail Corporation Public Company Limited

**Attachments**

1. Annual Report 2023 (Form 56-1 One Report) in QR Code format.
2. Information of the auditor nominated as the auditor for the year 2024
3. Information of nominated Candidates for the Election of Replacement of those to be retired by Rotation
4. Definition of the Company's Independent Director
5. Information of independent directors proposed by the Company as proxy of shareholders
6. Articles of Association of the Company in relation to the shareholders' meeting
7. Proxy Form A, Proxy Form B and Proxy Form C
8. Explanation on documents or evidence showing the status of a shareholder or shareholder's representative entitled to attend the meeting in order to register and vote at the shareholders' meeting through electronic media (E- AGM)
9. Personal Data Protection for the shareholders' meeting
10. Procedures for attending the meeting via electronic media (E- AGM)
11. Handbook for attending the meeting via electronic media (E-AGM)

As the Board of Directors' Meeting of Moshi Moshi Retail Corporation Public Company, Limited (hereinafter referred to as the "Company") No. 1/2024 held on February 22, 2024, resolved to schedule the 2024 Annual General Meeting of Shareholders on Thursday, April 25, 2024, at 10:00 a.m. (Registration begins at 8:00 a.m.), which is a meeting via electronic media (E- AGM) only, under the Royal Decree on Electronic Conferencing B.E. 2563 (2020) and relevant regulations, to consider the matter according to the meeting agenda as follows:

**Agenda1** To acknowledge the Company's operating results for the year 2023.

**Purpose and Reason:** The Company has summarized the Company's operating results and major changes for the year 2023 according to the details appearing in the Annual Report (Form 56-1 One Report), which was sent to the shareholders together with the invitation letter to this meeting. *Details appear in Enclosure 1*

**Board of Directors' opinion:** It was deemed appropriate to propose the Company's operating results and major changes for the year 2023 to the Annual General Meeting of Shareholders for acknowledgement.

**Vote required:** There is no voting for this agenda as it is an agenda for acknowledgment.

**Agenda 2** To consider and approve the financial statements for year ended December 31, 2023.

**Purpose and Reason:** To comply with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments) (hereinafter referred to as the “Public Limited Companies Act”) and Article 47 of the Company’s Articles of Association “The Board of Directors shall prepare the balance sheet and profit and loss account at the end of accounting period of the Company and present them to the shareholders’ meeting at the Annual General Meeting for approval. The Board of Directors shall also provide an auditor to review the balance sheet and profit and loss account before presenting them to the shareholders’ meeting. The Company has thus prepared the Company’s financial statements for 2023 ending on December 31, 2023, which have been audited by the Company’s certified auditor from PricewaterhouseCoopers ABAS Ltd. The details appear in Annual Report (Form 56-1 One Report) for 2023. *The details are as appear in the Enclosure 1* that has been sent to the shareholders together with this meeting invitation, which can be summarized as follows:

Item	Financial Statement	
	2023	2022
Total Assets	3,643,021,096	2,801,452,806
Total Liabilities	1,661,096,051	1,191,034,997
Total Equity	1,981,925,045	1,610,417,809
Sales revenue	2,529,513,765	1,890,369,532
Total Revenue	2,543,255,549	1,895,893,174
Net profit for the year	401,507,282	253,166,478
Earnings per share	1.22	1.05

**Board of Directors’ opinion:** The Board deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the financial statements for the year ended December 31, 2023, which were audited and certified by the Company’s auditor who expressed unqualified opinions and reviewed by the Audit Committee and the Board of Directors.

**Vote required:** This agenda must be approved by a majority vote of the shareholders attending and casting the votes at the meeting.

**Agenda 3** To Consider and approve the allocation of net profit as legal reserve and dividend payment for the Company's performance of year 2023.

**Purpose and reason:** To comply with Section 116 of the Public Limited Companies Act B.E. 2535 (1992) (including amendments) (hereinafter referred to as the "Public Limited Companies Act") and Article 54 of the Company's Articles of Association "The Company shall allocate a portion of the annual net profit as a reserve of not less than five (5) percent of the annual net profit, deducted with the balance of accumulated losses (if any), until the amount of this reserve is not less than ten (10) percent of the registered capital". And Article 52 of the Company's Articles of Association "Dividends shall not be paid from other types of money other than profit. In the event that the Company still has accumulated losses, dividends will not be paid" and according to the Company's dividend payment policy, the Company will pay dividend to shareholders at the rate of no less than 40% of the net profit from the separate financial statements of the Company after corporate income tax deduction and reserve fund allocation of all types as specified in the laws and regulations of the Company. However, the dividend payment may be less than the above rate, taking into account factors such as economic conditions, the company's operating result and financial position, cash flow, working capital, investment and business expansion plans, debt obligations, conditions and limitations as specified in the loan agreement.

According to the financial statements for the year 2023

ending December 31, 2023, the Company has a net profit of 401,507,282 baht, registered capital of 330,000,000 baht, legal reserve before this reserve of 19,611,663 baht and no accumulated losses. The Company therefore deems it appropriate to propose to the Annual General Meeting of Shareholders to consider allocating net profits for additional legal reserves and dividend payment as follows:

- 1) Allocation of net profit for the operating results ended December 31, 2023, in the total amount of 13,388,337 baht. (3.33 % of net profit) that brings the total appropriation of net profit to the legal reserve to 33,000,000 baht. This is equivalent to 10 % of the company's registered capital and is in full compliance with the law.
- 2) According to the financial statements for the year 2023 ending December 31, 2023, the Company has a net profit of 401,507,282. After deducting a legal reserve of 13,388,337 baht, net profit is 388,111,945 baht. The company proposes paying dividend payment at a rate of 0.60 baht per share, amounting to 197,999,972.40 baht, which is equal to 51.02 percent of net profit after deducting corporate income tax and legal reserve.

In 2022, the company paid cash dividends to shareholders in the amount of 869,458,713 baht and distributed 44,999,954 shares as dividends which is equal to 391.04 percent of net profits.

**Board of Directors' opinion:** It is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the allocation of net profit for 2023 with the following details:

- 1) The allocation of net profit for the operating results ended December 31, 2023, in the total amount of 13,388,337 baht, which brings the total appropriation of net profit to the legal reserve in the amount of 33,000,000 baht. This is equivalent to 10 % of the company's registered capital and is in full compliance with the law.
- 2) Approval of the dividends payment for the operating results ended December 31, 2023 at 0.60 baht per share, totaling 197,999,972.40 baht which is in accordance with the Company's dividend payment policy.
- 3) The record date of the names of shareholders who are entitled to receive the dividend payment is on May 3, 2024, and the dividend would be paid to the shareholders on May 24, 2024. However, the right to receive dividend is not confirmed until being approved by 2024 E-AGM

**Vote required:** This agenda must be approved by a majority vote of the shareholders attending and casting the votes at the meeting.

**Agenda 4** To consider and approve the appointment of the auditors and the audit fees for the year 2024.

**Purpose and Reasons:** To comply with section 120 of the Public Limited Company Act B.E. 2535 "The Annual General Meeting of Shareholders shall consider and approve an appointment of an auditor and determine the audit fees of the Company every year. The current auditor can be reappointed". And Article 44 of the Company's Articles of Association" The matters required to be called for the annual general meeting of shareholders are as follows (6) Considering the appointment of an auditor and determination of the the audit fee". In this regard, the Audit Committee had considered that the auditor and audit fees are appropriated. Also, the proposed auditor have no relationship or conflict of interest with the Company, subsidiaries, managerial staff, major shareholders and person related to the said parties with independent in auditing and recommending the Company's financial statements. Therefore, it was recommended that the Board of Directors propose the appointment of an auditor and approve the audit fees for the year 2024 .

**Board of Directors' opinion:** The Board of Directors considered and agreed with the proposal made by the Audit Committee and recommended the Shareholder's Meeting proceed as follows:

1. To appoint the auditors for the Company for the year 2024.

List of Auditors to be Appointed	CPA License No.	Years of Service
1. Miss Sukhumaporn Wong-ariyaporn	4843	4 Years (2020-2023)
or		
2. Miss Varaporn Vorathitikul	4474	-
or		
3. Mr. Vichien Khingmontri	3977	-



Any of the above officers from PricewaterhouseCoopers ABAS Company as the auditors have qualifications that comply with the guidelines of the Securities and Exchange Commission (SEC). The period of the time which the three aforementioned auditors perform their duties is in accordance with the auditor rotation guideline of SEC.

In addition, it is required to assign any person to audit and express opinions on the Company's financial statements. In the event that the aforementioned certified auditors are unable to perform their duties, PricewaterhouseCoopers ABAS, Ltd. shall provide other certified auditors of PricewaterhouseCoopers ABAS Ltd. to perform the duty on their behalf.

The proposed audit firm and auditors have no relationship or conflict of interest with the Company/subsidiaries /managerial staff/major shareholders, or persons related to the said parties. Information of the auditor's profile has been sent to shareholders along with the invitation letter according *to the details appearing in Enclosure 2*.

**2. To approve the audit fees for the year 2024 totaling 2,300,000 baht, excluding non-audit fee as follows:**

Details of audit fee	2024 (proposed year)	2023
Quarterly financial statement audit fee 215,000 baht per quarter	645,000 baht	645,000 baht
Audit fee for the year ended 31 December 2024	1,655,000 baht	1,655,000 baht
<b>Total auditor's fee</b>	<b>2,300,000 baht</b>	<b>2,300,000 baht</b>
Non - Audit Fees	None	12,000 baht

Remark : The Company has no subsidiaries

**Vote required**: This agenda must be approved by a majority vote of the shareholders attending and casting the votes at the meeting.

**Agenda 5 To Consider and elect of the Company's directors to replace those who retire by rotation**

**Purpose and Reasons**: To comply with Section 71 of the Public Limited Companies Act and Article 21 of the Company's Articles of Association "At every annual general shareholder's meeting, one-third (1/3) of the total number of directors shall retire from the position. If the number of directors cannot be divided exactly into thirds, the nearest fraction (1/3) shall be used. In the first and second years after the Company's registration, a lot-drawing method must be used for directors who must retire from their positions. The director with the longest tenure will retire in the following years. Directors who are retired may be re-elected to the position.

In this regard, at the 2024 Annual General Meeting of Shareholders, there are three directors who will be retired by rotation as follows:

Name	Position
1. Assoc. Prof. Dr. Somchai Supattarakul	Independent Director / Chairman of the Audit committee /Member of Corporate Governance and Sustainable Development Committee
2. Mr. Sa-nga Boonsongkor	Executive Director / Vice Chairman of the Board of Directors /Member of the Risk Management Committee/Chairman of Executive Committee/ Member of Corporate Governance and Sustainable Development Committee
3. Ms. Monthana Asavametha	Executive Director / Member of the Nomination and Remuneration Committee / Member of the Executive Committee

In order to comply with the principles of good corporate governance of listed companies, the Company has informed shareholders to nominate people to be considered for selection as directors for the 2024 Annual General Meeting of Shareholders. The news was announced through the system of the Stock Exchange of Thailand (SETLink) and the Company's website, <http://www.moshimoshi.co.th/> Investor Relations, from December 1, 2023 - January 15, 2024. There was no shareholder nominating any person to be considered for election as a director.

The Nomination and Remuneration Committee (excluding the related directors) considered the qualifications of all three directors who have completed their terms, the Committee is of the opinion that all three of them have appropriate qualifications and are beneficial to the Company's operations as well as having qualifications and are free of prohibited characteristics according to the law on public companies limited, the law on securities, including the announcement of the Office of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand. In addition, the persons nominated as independent directors and members of the Audit Committee are qualified according to relevant laws, therefore, it was agreed to propose to the Board of Directors' Meeting to propose to the Annual General Meeting of Shareholders that three directors who retire by rotation, namely, Assoc. Prof. Dr. Somchai Supattarakul, Mr. Sa-nga Boonsongkor, and Miss Monthana Asavametha be nominated for the re-election as the Company's directors.

**Board of Directors' opinion:** The Board of directors (excluding related directors and/or those who are nominated at this meeting) considered and scrutinized the three elected Directors proposed by the The Nomination and Remuneration Committee about their capability, experience, prudence, and qualification then agreed to propose to the Annual General Meeting of Shareholders to approve them, named below, to perform or the continue with their hold positions. In addition, each of them has qualifications as a director/independent director as required by laws & the rules of the relevant regulatory authority, Articles of Association, Charter of the Board of Directors and qualifications of independent directors as specified by the Company. Therefore, the shareholders' meeting should consider to re-elect 3 directors as directors of the Company for another term, namely.

- |  |   |
|--|---|
| 1. Assoc. Prof. Dr. Somchai Supattarakul | Independent Director / Chairman of the Audit committee /Member of Corporate Governance and Sustainable Development Committee  |
| 2. Mr. Sa-nga Boonsongkor                | Executive Director / Vice Chairman of the Board of Directors /Member of the Risk Management Committee/Chairman of Executive Committee/ Member of Corporate Governance and Sustainable Development Committee |
| 3. Ms. Monthana Asavametha               | Executive Director / Member of the Nomination and Remuneration Committee / Member of the Executive Committee  |

Profiles, experiences, term of directorship and the attendances at the Board's and sub-committees' meetings of the three nominated directors has been sent to shareholders along with the invitation letter according to the details appearing in Enclosure 3

Persons who are nominated as directors do not hold a directorship in a company that has conflicts or is in business competition with the Company. Assoc. Prof. Dr. Somchai Supattarakul. who are nominated for the re-election as an independent director for another term is qualified as per definition of the Company's Independent Director and in line with the eligibility criteria of the Capital Market Supervisory Board, able to express opinions independently from the management; and has never been an executive or professional service provider or had a significant business relationship with the company. (the definition of the Company's independent Director details appear in Enclosure 4)

Besides, in nominating Assoc. Prof. Dr. Somchai Supattarakul whose term of office as an Independent Director (As of December 31,2023) is 1 year 11 months, his term of office in the position shall not be more than 9 years.

**Note:** Article 19 of the Articles of Association of the Company stipulates voting procedures as follow:

- (1) One shareholder has a vote equal to one (1) share per one (1) vote.
- (2) Each shareholder shall use all existing votes according to (1) to elect one or more persons as directors. When several people are elected as directors, the vote cannot be divided evenly among them.
- (3) In the case of electing several persons to be directors, the person receiving the highest number of votes in descending order shall be elected as a director equal to the number of directors to be elected at that time. In the event that the person who has been elected in the next order has the same number of votes as the number of directors to be elected at that time, the chairman of the meeting shall be the decisive voter.

**Vote required:** This agenda must be approved by a majority vote of the shareholders attending and casting the votes at the meeting.

## Agenda 6 To consider and approve the director's remuneration and sub-committee for the year 2024.

**Purpose and Reasons:** To comply with Section 90 of the Public Limited Companies Act, "The Company shall not pay any money or any other property to the directors, except as remuneration according to the Articles of Association of the Company. In the absence of specific provisions within the Company's regulations regarding the payment of remuneration, such remuneration shall be determined by a resolution of the shareholders' meeting, will consider and vote on by vote of not less than two-thirds (2/3) of the total number of vote of the shareholders attending the meeting at the meeting". And Article 26 of the Company's Articles of Association states " The directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, remuneration, bonuses, or other form of remuneration as the shareholders' meeting will consider and vote on by a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting. The Directors' remuneration may be determined as certain amount or set according to specific criteria and may be defined from time to time or be effective until the shareholders' meeting resolves to change it otherwise. Moreover, the directors are entitled to receive allowances and welfare according to the Company' regulations.

The Nomination and Remuneration Committee consider the remuneration of company's directors and sub-committees by considering the obligations and scope of responsibilities of the directors, including the general conditions of the market, business growth and the conformity of business of the same size. Therefore, it is deemed appropriate to propose to the Board of Directors to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration of the Company's directors and sub-committees for 2024 with the following details:

### 1. Meeting Allowance and Monthly Remuneration

Directors	2024 (Proposed)		2023	
	Chairman	Member	Chairman	Member
Meeting allowance <sup>(1)</sup> (Baht/Person/time)				
Board of Directors	40,000	30,000	40,000	30,000
Audit committee	30,000	20,000	30,000	20,000
The Nomination and Remuneration Committee	20,000	10,000	20,000	10,000
Risk Management Committee	20,000	10,000	20,000	10,000
Corporate Governance and Sustainable Development Committee <sup>(2)</sup>	20,000	10,000	None	None
Monthly remuneration <sup>(1)</sup> (Baht/Person/Month)				
Monthly remuneration (Chairman)	44,000		40,000	
Monthly remuneration (Member)	22,000		20,000	

Note : <sup>(1)</sup> Director who holds the position of executive or employee of the Company shall not receive meeting allowance, monthly remuneration and bonus as director and members of the sub-committees.

<sup>(2)</sup> Corporate Governance and Sustainable Development Committee has been appointed on February 22, 2024.

## 2. Bonus

2024 (Proposed) Propose to pay directors' bonus for 2023 performance in an amount not exceeding 1,350,000 baht. Directors who are executives of the Company shall not receive such compensation.

2023 No directors' bonus was paid.

## 3. Other Types of Remuneration

-None-

Board of Directors' opinion: The Board considered and agreed with the proposal made by the Nomination and Remuneration Committee to recommend the Shareholders' Meeting to approve the remunerations of the company's directors and sub-committees for the year 2024 with details as proposed.

Vote. required: This agenda must be approved with a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders who attend the meeting.

### Agenda 7 Other matters (if any)

The Company has invited shareholders to propose agenda and nominate directors in advance via the Company's website from December 1, 2023 to January 15, 2024 which none of shareholders proposed agenda and nominate directors to the Company.

The Company would like to inform that the shareholders who are entitled to attend and vote at the 2024 Annual General Meeting of Shareholders must be shareholders whose names appear in the Company's shareholder register on March 7, 2024, which is the record date for determining the names of shareholders who are entitled to attend the 2024 Annual General Meeting of Shareholders.

For shareholders who wish to attend the meeting in person via electronic means or assign any person who is not an independent director of the Company to attend the meeting via electronic means as a proxy, please study the procedures and Handbook for attending the meeting via electronic media according to the details appearing in Enclosure 10 and 11. The Company will open the registration system for the submission of requests from April 17, 2024 at 10:00 a.m.

For the case of proxy, the company has attached a Proxy Form A. (general form), Proxy Form B. (a form specifying various items of proxy clearly and in detail) and Proxy Form C. (Form used only in case the shareholder is a foreign investor and has appointed a custodian in Thailand to be a share depository and custodian) according to the details appearing in Enclosure 7. or it can be downloaded from [www.moshimoshi.co.th](http://www.moshimoshi.co.th). The shareholders may choose to use only one proxy form as specified.

For the case where the shareholders wish to appoint independent directors of the Company as their proxies, namely Dr. Waraphat Todhanakasem or Assoc. Prof. Dr. Wannee Taechoyotin, to attend the meeting and vote on behalf of the shareholders, please study the information on independent directors who are proxies and the definition of independent directors attached to this meeting invitation according to the details appearing in Enclosure 5 and 4. In this regard, your cooperation is requested in submitting a proxy form to the Company in advance by April 19, 2024, at the address below:

Company Secretary

Moshi Moshi Retail Corporation Public Company, Limited

No. 26/18 Moo 10, Ekachai Road,

Bang Khun Thian Sub-district, Jomthong District

Bangkok 10150

It is recommended that the shareholders shall study the procedures and handbook for attending the meeting via electronic media (E- AGM) and related Articles of Association according to the details appearing in Enclosure 10,11 and 6. If shareholders have any queries, please submit the questions regarding the Meeting agenda prior to the the Meeting via email: [comsec@moshimoshi.co.th](mailto:comsec@moshimoshi.co.th).

Therefore, the Company hereby invites all shareholders to attend the 2024 Annual General Meeting of Shareholders on the date and time specified above which is convened through electronic only.

Yours Respectfully

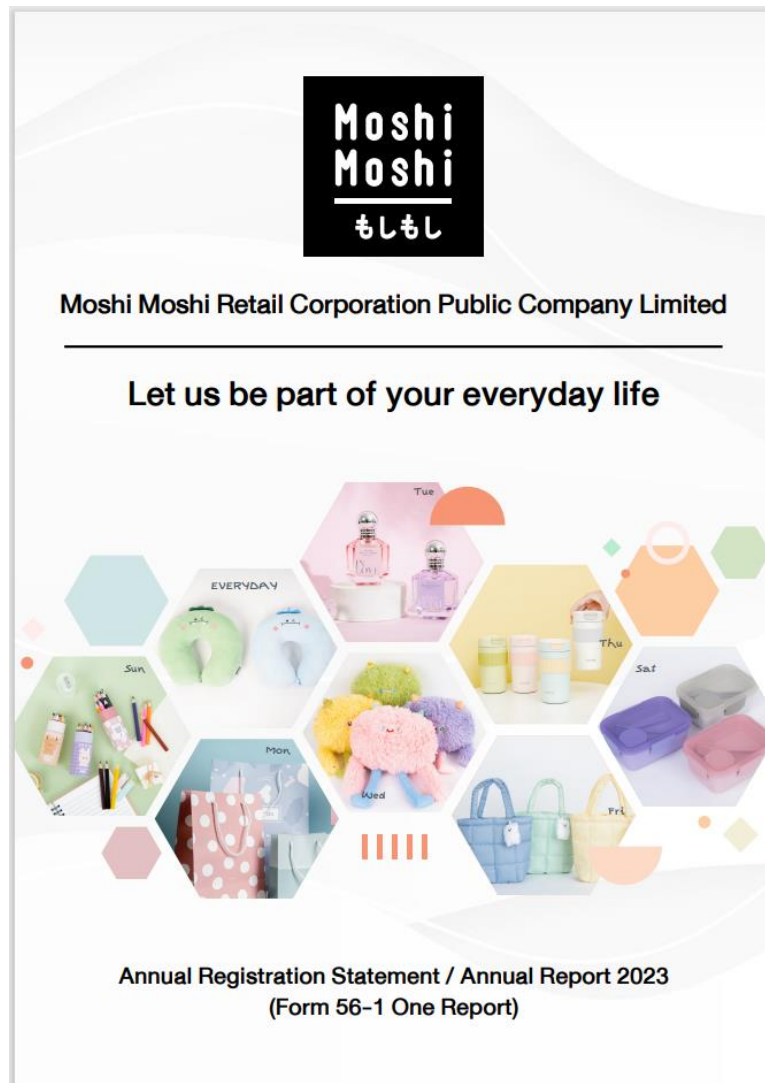
Moshi Moshi Retail Corporation Public Company, Limited

( Dr. Warapat Todhanakasem )

Chairman

Annual Report 2023 (Form 56-1 One Report) in QR Code format

Scan at the QR code or Click link below



<https://www.moshimoshi.co.th/en/investor-relations/document/annual-reports>



## Profile of Auditors

### General Information

Name-surname:	Miss Sukhumaporn Wong-ariyaporn
Age:	55 years
Nationality:	Thai
Workplace:	PricewaterhouseCoopers ABAS Ltd. (PwC)
Period of Employment:	31 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 31 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.

## Profile of Auditors

### General Information

Name-surname:	Miss Varaporn Vorathitikul
Age:	55 years
Nationality:	Thai
Workplace:	PricewaterhouseCoopers ABAS Ltd. (PwC)
Period of Employment:	32 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 32 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.

## Profile of Auditors

### General Information

Name-surname:	Mr. Vichien Khingmontri
Age:	59 years
Nationality:	Thai
Workplace:	PricewaterhouseCoopers ABAS Ltd. (PwC)
Period of Employment:	36 years
Position:	Partner



### Education Qualification

- Bachelor's degree in Accounting, Chulalongkorn University

### Membership in Professional Organizations

- Member of the Federation of Accounting Professions
- Certified Public Accountant (Thailand)
- Auditor approved by the office of Securities and Exchange Commission (SEC)
- Member of IOD with Directors Certification Program (DCP) 61

### Work experience

Vichien is a partner in the Assurance practice of the firm. He has 36 years of experience in auditing practice. He is currently responsible for audit of Thai companies and subsidiaries of international companies primarily US and European operating in Thailand for various industries such as manufacturing and services including listed companies in the Stock Exchange of Thailand.

## Profiles of the nominated Candidates for the Election of Replacement of those to be retired by Rotation

### 1. Biographies and relevant information of Directors to Appointment

#### 1.1 Assoc. Prof. Dr. Somchai Supattarakul

Age 56 years

Director Type : Independent Director

Position: Independent Director /  
Chairman of Audit Committee

Appointment Date : 24 January 2022

Years as director : 1 year 11 months (number of year service tenures, provided that he is  
(31 December 2023) reelected : 4 Years 11 Months)

Education : Ph.D. in Accounting, The University of Texas at Austin, USA  
Master's in professional accounting, The University of Texas at Austin, USA  
Master of Business Administration (Finance), Thammasat University  
Bachelor of Accounting, Thammasat University

Training : Director Accreditation Program (DAP) 96/2012  
Thai Institute of Directors (IOD)

Work experience (during the recent 5 years)

Position in other of the Listed Company : 2022 – Present Independent Director / Member of the Audit Committee  
Tipco Foods Public Company Limited  
2010 – 2019 Independent Director / Member of the Audit Committee /  
Chairman of the Risk Management Committee /  
Member of the Nomination Committee/ /Member of the Remuneration  
Committee of Noble Development Public Company Limited

Position in Other Company / 2022 – Present Full-time Faculty Member, Department of Accounting  
Organization / Institution : of Thammasat University

2018 – 2022 Vice Rector for Finance of Thammasat University



**Propose to be an  
Independent**

1993 – Present Full-time Faculty Member of Thammasat University  
2019 – 2021 Independent Director / Chairman of the Audit Committee of  
C.A.S. Holding Group Company Limited  
2017 – 2020 Chairman of Thai Accounting Standards Board Federation  
of Accounting Professions  
2013 – 2019 Director of Continental City Company Limited  
2013 – 2019 Director of Ban Suk Sabai Company Limited  
2013 – 2019 Director of S & P Property Management Company Limited

Position in other Organization - None -  
that may cause any conflict of interests  
to the Company :

Proportion of shareholding in the Company (Ordinary Shares) (As at of 28 December 2023)

- Personal : - None -
- Spouse or minor child : - None -

Meeting Attendance in 2023 :	Shareholders' Meeting	1 out of 1 meetings
	Boards of Director' Meeting	8 out of 8 meetings
	Audit Committee' Meeting	6 out of 6 meetings

Relationship among Family with - None -  
Other Directors and Executive

Penalty in the past 5 year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act  
B.E. 2546 (2003)  
- None -

Criteria and methods for recruitment :

The Company's Board of Directors has considered the opinions of the Nomination and Remuneration Committee and is of the opinion that Assoc. Prof. Dr. Somchai Supattarakul is qualified to be a director/independent director. As specified in the law and criteria of relevant regulatory agencies Company regulations Charter of the Board of Directors and qualifications for being an independent director as determined by the company and being a person with ability and experience in the business He currently holds the position of independent director and chairman of the audit committee. Member of the Corporate Governance and Sustainable Development Committee and has continuously participated in the development of various aspects of the company Therefore, it is considered appropriate to propose that shareholders consider electing the Company's directors. If re-elected for another term, he will serve as a director for a total of 4 years and 11 months.

## 1.2 Mr. Sa-nga Boonsongkor



**Propose to be a director.**

Age 56 years

Director Type :

Executive Director

Position :

Executive Director / Authorized Director /

Vice Chairman /

Member of the Risk Management Committee /

Member of Corporate Governance and Sustainable Development Committee /

Chairman of the Executive Committee / Chief Executive Officer

Appointment Date :

24 January 2022

Years as director :

1 Year 11 months (number of year service tenures, provided that he is

(As at of 31 December 2023)

reelected : 4 Years 11 Months)

Education :

Adventist English School

Training :

Director Accreditation Program (DAP 178/2019)

Thai Institute of Directors: IOD

Work experience (during the recent 5 years)

Position in other of the Listed Company

- None -

Position in Other Company /

2012 – Present Director of Charoen Krung Living Company Limited

Organization / Institution :

2003 – Present Director of P & S Property Plus Company Limited

1990 – Present Director of Gift Land Company Limited

Position in other Organization

- None -

that may cause any conflict of interests

to the Company :

Shareholdings (Ordinary Shares) (As at of 28 December 2023)

Held personally

: 31,680,000 shares (9.6%)

Held by spouse or minor children

: 11,880,000 shares (3.6%)

Meeting Attendance in 2023 :

Shareholders' Meeting 1 out of 1 meetings

Boards of Director' Meeting 8 out of 8 meetings

Risk Management Meeting 2 out of 2 meetings

Executive Committee' Meeting 12 out of 12 meetings

**Family Relationship among Directors**

**and Executives :**

Father of Mr. Achira Boonsongkor (Executive Director)

Father of Miss Boonyawee Boonsongkor (Executive)

Siblings of Mr. Somchai Boonsongkorh (Non-Executive Director)

**Penalty in the past 5 year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)**

- None -

**Criteria and methods for recruitment :**

The Company's Board of Directors has considered the opinions of the Nomination and Remuneration Committee and is of the opinion that Mr. Sa-nga Boonsongkor is qualified to be a director. As specified in the law and criteria of relevant regulatory agencies Company regulations Charter of the Board of Directors as determined by the company and being a person with ability and experience in the business He currently hold the position of Executive Director , Vice Chairman Member of the Risk Management Committee, Member of the Corporate Governance and Sustainable Development Committee , Chairman of the Executive Committee and Chief Executive Officer has continuously participated in the development of various aspects of the company Therefore, it is considered appropriate to propose that shareholders consider electing the Company's directors. If re-elected for another term, he will serve as a director for a total of 4 years and 11 months.



## 1.3 Miss Monthana Asavametha



**Propose to be a director.**

Age 68 years

Director Type :

Executive Director

Position :

Executive Director / Authorized Director /

Member of the Nomination and

Remuneration Committee /

Deputy Chief Executive Officer

Appointment Date :

24 January 2022

Years as director :

1 Year 11 months (number of year service tenures, providend that she is

(As at of 31 December 2023)

reelected : 4 Years 11 Mounths)

Education :

Bachelor of Laws, Chulalongkorn University

Training :

Director Accreditation Program (DAP) 178/2019

Thai Institute of Directors: IOD

Work experience (during the recent 5 years)

Position in other of the Listed Company :

None

Position in Other Company /

2018 – Present

Director of B Group Capital Company Limited

Organization / Institution

2017 – Present

Director of Serenity Home Company Limited

2014 – Present

Director of KP Greenhouse Company Limited

2013 – Present

Director of The Star Property Company Limited

1986 – 2019

Managing Director of Fancy art Company Limited

Position in other Organization

- None -

that may cause any conflict of interests

to the Company :

Shareholdings (Ordinary Shares) (As at of 28 December 2023)

Held personally

: 46,860,000 shares (14.20%)

Held by spouse or minor children

: -None-

Meeting Attendance in 2023 :

Shareholders' Meeting

1 out of 1 meetings

Boards of Director' Meeting

8 out of 8 meetings

Nomination and Remuneration Meeting

3 out of 3 meetings

Executive Committee' Meeting

12 out of 12 meetings

**Family Relationship among Directors**

Spouse of Mr. Somchai Boonsongkorh (Non-Executive Director)

**and Executives :**

Mother of Miss Natha Boonsongkroh (Executive Director)

**Penalty in the past 5 year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)**

- None -

**Criteria and methods for recruitment :**

The Company's Board of Directors has considered the opinions of the Nomination and Remuneration Committee and is of the opinion that Miss Monthana Asavametha is qualified to be a director. As specified in the law and criteria of relevant regulatory agencies Company regulations Charter of the Board of Directors as determined by the company and being a person with ability and experience in the business she currently hold the position of Executive Director , Member of the Nomination and Deputy Chief Executive Officer has continuously participated in the development of various aspects of the company Therefore, it is considered appropriate to propose that shareholders consider electing the Company's directors. If re-elected for another term, she will serve as a director for a total of 4 years and 11 months.



Definition of Independent Director

Independent Director is qualified individual and possesses an independency according to the Company's Corporate Governance Policy established by the Board, and the criteria established by the Stock Exchange of Thailand, which have been defined equally restrictively to the criteria established by the Stock Exchange of Thailand. An Independent Director must:

1. Holding shares not exceeding 1% of the total number of voting rights of the Company, its parent company, subsidiary, affiliate, or controlling person; including the shares held by related persons of the independent director.
2. Neither be nor having been an director (having management role), employee, officer, advisor (obtaining a regular salary), or controlling person of the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling person; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.
3. Not be a person related by blood or registration under laws of executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling persons of the Company or its subsidiary.
4. Neither be nor having been business relationship with the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling person in any manner that may interfere with his/her independent judgment; and not be nor have been a substantial shareholder or controlling person in its parent company, subsidiaries, affiliates, major shareholder, or controlling persons; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.
5. Neither be nor having been an auditor of the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling persons which may have any conflict of interest; and not having been a substantial shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling person of the Company; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.
6. Neither be nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding 2 million Baht from the Company, its parent company, subsidiaries, affiliates, major shareholder, or controlling persons; and not having been a substantial shareholder, controlling person, or partner of the professional advisor; unless the relationship as mentioned have ended not less than 2 years prior to the date of appointment.
7. Not be nor have been an appointed director as representative of the Company's director, major shareholder, or any shareholder who are related to the Company's major shareholder.

8. Not conduct any business as same nature nor be significant competition to the Company's or its subsidiaries; nor being substantial partner, director (having management role), employee, officer, advisor (obtaining a regular salary), or shareholder with more than 1 percent shareholding of the voting shares in any company conducting same business or be significant competition to the Company's or its subsidiaries.
9. Not have any other manners, which may render him/her incapable of expressing independent opinions with regard to the Company's business.

The Company may appoint a person who has a business relation or provides a professional service described in item No. 4 or 6 above if the Board carefully considers the business relationship of service provided and concludes that the appointment will not interfere with the exercise of independent judgment in the independent director's responsibilities.

## Definition of Independent director Proposed by the Company to Act as Proxies

Name	Age	Position	Address	special interest which* differs from other in every agenda in the Meeting.
1. Dr. Warapatr Todhanakasem	75	Chairman of the Board, Independent Director/ Chairman of Corporate Governance and Sustainable Development Committee	Moshi Moshi Retail Corporation Public Company Limited	no interest from every agenda in the meeting
2. Assoc. Prof. Wannee Taechoyotin, PH.D.	58	Independent Director/ Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee / Member of the Risk Management Committee	26/18 Moo 10, Ekachai Road, Bang Khun Thian Sub-district, Jomthong District Bangkok 10150	

### Remark:

Independent Director is qualified individual and possesses an independency according to the Company's Corporate Governance Policy established by the Board, and the criteria established by the Securities and Exchange Commission of Thailand. The information, qualifications and profile of independent directors can be considered from enclosure 1 Annual Report 2023 (Form 56-1 One Report) under Company's Director profile.

\* The disclosure of special interest specified in the AGM Form is the disclosure of information specifically on any special interest that an independent director who will be acting as proxy for the shareholders has in any matters on the agenda such a special interest in the election of directors due to begin a nominee for the re-election.

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

Article 19. The Shareholders' meeting must elect directors according to the rules and procedures as follows

- (1) One shareholder has a vote equal to one (1) share per one (1) vote.
- (2) Each shareholder shall use all existing votes according to (1) to elect one or more person as directors.  
When several people are elected as directors, the vote cannot be divided evenly among them.
- (3) In the case of electing several persons to be directors, the person receiving the highest number of votes in descending order shall be elected as director equal to the number of directors to be elected at that time. In the event that the person who has been elected in the next order has the same number of votes as the number of directors to be elected at that time, the chairman of the meeting shall be the decisive voter.

Article 37. The Board of Directors shall hold the shareholders' meeting as an annual general meeting within four (4) months from the end of the Company's accounting period.

Any other shareholders' meeting other than paragraph one shall be referred to as an extraordinary meeting. The Board of Directors can call an extraordinary meeting of shareholders at any time it deems appropriate.

One or several shareholders holding shares representing not less than ten (10) percent of the total number of shares sold may sign a letter requesting the Board of Directors convene a meeting of the shareholders, which is an extraordinary meeting, at any time. The letter must, however, clearly state the issues and reasons for calling the meeting. In this situation, the Board of Directors shall call a shareholders' meeting within forty-five (45) days of receiving the shareholder's letter.

In case the Board of Directors fails to hold a meeting within the prescribed period under paragraph three, all shareholders who have joined their names or other shareholders have joined together to obtain the required number of shares may call the meeting within forty-five (45) days from the expiration of the prescribed period under paragraph three. In this case, it shall be deemed that it is the meeting of the shareholders that is called by the Board of Directors, and the Company shall be responsible for the necessary expenses resulting from the holding of the meeting and facilities as appropriate.

In the event that it appears that at any shareholders' meeting called by the shareholders under paragraph four, the number of shareholders attending the meeting is insufficient to constitute a quorum as prescribed in Article 39 of the Articles of Association, the shareholders under paragraph four shall be jointly responsible for reimbursing the Company for the expenses resulting from holding the meeting.

Article 38. Shareholders' meetings can be held electronically by following the rules and procedures set out in the relevant laws or notifications.

Article 39. To call a shareholders' meeting, whether it is a meeting in person or a meeting through electronic media, the Board of Directors shall prepare a notice of the meeting by stating the place, date, time, agenda, and matters to be presented to the meeting with reasonable details. The matter shall be clearly stated as a



matter to be proposed for acknowledgment, approval, or consideration, as the case may be, including the opinion of the Board of Directors on the matter. The meeting notice must be delivered to the shareholders and the Registrar not less than seven (7) days before the date of the meeting. The advertisement of the meeting notice shall be as required by law.

In addition, a meeting invitation letter and supporting documents can be sent via electronic mail by complying with the rules and procedures set out in the relevant laws or notifications.

The meeting will be held in the province where the Company's head office is located, or in nearby provinces as determined by the Board of Directors. If the shareholders' meeting is called electronically, the location of the Company's head office shall be deemed the venue for the meeting.

Article 40. At the shareholders' meeting, whether it is in person or by electronic meeting, the presence of not less than twenty-five (25) or not less than one-half (1/2) of the total number of shareholders and their proxies (if any) shall be required, and not less than one-third (1/3) of the total number of shares sold shall be counted as the quorum.

In the event that it appears that any shareholders' meeting has passed one (1) hour from the appointed time and the number of shareholders attending the meeting is insufficient to constitute a quorum as prescribed in paragraph one, if the shareholders' meeting was called at the shareholders' request, the meeting will be cancelled. If the shareholders' meeting is not convened at the shareholders' request, it can be rescheduled. In this case, the notice of the meeting shall be sent to the shareholders not less than seven (7) days before the date of the meeting. At this latter meeting, a quorum is not mandatory.

For the proxy, the power of attorney shall be submitted to the Chairman of the Board of Directors or to the person designated by the Chairman at the meeting place before the proxy attends the meeting, and there must be only one proxy for such purposes, regardless of whether or not the shareholder holds more or less of the Company's shares.

The appointment of the proxy referred to in the previous paragraph may be executed by electronic means, which must be secure and reliable to ensure that the proxy is executed by the shareholders in accordance with the rules and procedures set out in the relevant laws or notifications.

Article 41. The Chairman of the Board of Directors shall preside over the shareholders' meeting. In the event that the Chairman of the Board of Directors is absent or unable to act, the Vice Chairman of the Board of Directors shall preside over the meeting. If there is no Vice Chairman of the Board of Directors or he is absent or unable to act, the meeting shall elect one of the shareholders to preside over the meeting.

Article 42. In voting at the shareholders' meeting, one (1) shareholder shall be deemed to have one (1) vote, and if any shareholder has a special interest in any matter, that shareholder shall not have the right to vote on that matter other than the election of directors. The resolutions of the shareholders' meeting shall consist of the following votes:

- (1) In normal cases, the majority vote of the shareholders present and voting shall be required. If there is an equal number of votes, the Chairman of the meeting shall have an additional vote as a casting vote.
- (2) In the following cases, at least three-quarters (3/4) of the total number of votes of the shareholders present and entitled to vote shall be required.
  - a. Sale or transfer of all or a substantial part of the Company's business to other persons;
  - b. Purchase or receipt of transfer of the business of a private Company or another public Company to the Company;
  - c. Preparation, amendment, or termination of contracts relating to the lease of all or substantial parts of the Company's business; assignment to other persons to manage the Company's business or a merger with other persons with the purpose of sharing profits or losses;
  - d. Amendments to the Memorandum or Articles of Association of the Company;
  - e. Increase or decrease in the registered capital of the Company;
  - f. Dismissal of the Company;
  - g. Issuance of debentures of the Company and other securities under the securities and exchange law;
  - h. Merger of the Company with another Company;
  - i. Other actions required by law to obtain at least three-quarters (3/4) of the total number of votes of the shareholders who are present and entitled to vote.

Article 43. Secret voting may be done when requested by at least five (5) shareholders before the voting and the meeting decides to vote in secret.

Upon request for a secret vote, the Chairman of the meeting shall determine the secret voting method.

Article 44. The matters required to be called for the annual general meeting of shareholders are as follows:

- (1) Considering and certifying the report of the Board of Directors that presents the activities of the Company in the past year;
- (2) Considering the approval of the balance sheet and profit and loss account;
- (3) Considering the approval of the allocation of profits and dividend payments;
- (4) Considering the election of a new director to replace a director who has retired from office due to rotation;
- (5) Considering the determination of the remuneration of the directors;
- (6) Considering the appointment of an auditor and determination of the audit fee; and
- (7) Other matters.

(Duty Stamp of Baht 20 is required)

## Proxy (Form A)

Issued at.....

Date.....Month.....Year.....

- 1) I/We ..... Nationality of ....., resident at.....  
 Road.....Sub-district.....District.....Province..... Postal code.....
- 2) Being a shareholder of Moshi Moshi Retail Corporation Public Company Limited.  
 holding the total amount of .....shares and have the right to vote equal to.....vote as follows:  
     ordinary share of.....share having the right to vote equivalent to.....votes,  
     preferred share of .....share having the right to vote equivalent to.....votes.
- 3) I/We hereby appoint.....age .....years, residing at.....  
 Road.....Sub-district.....District.....  
 Province..... Postal code.....
- Email\* .....Tel\* .....

Or ☐ Assoc.Prof. Dr. Wannee Taechoyotinl, Independent director (58 years) Moshi Moshi Retail Corporation Public Company Limited 26/18, Moo 10, Ekachai Road, Soi Ekachai 16, Bang Khun Thian Sub district, Chom Thong District, Bangkok 10150

Or ☐ Dr. Warapatr Todhanakasem, Independent director (74 years) Moshi Moshi Retail Corporation Public Company Limited 26/18, Moo 10, Ekachai Road, Soi Ekachai 16, Bang Khun Thian Sub district, Chom Thong District, Bangkok

Any one as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Shareholders' Meeting for 2024 to be held on 25<sup>th</sup> of April 2024 at 10.00 A.M by electronic meeting or that will postpone date, time and other place.

For any act performed by the proxy during the meeting, it shall be deemed as such acts had been done by me/us in all respects.

Signature ..... Grantor

(.....)

Signature..... Grantee

(.....)

- Remark** 1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and vote on its behalf and the votes of a shareholder may not be given to more than one proxy.
2. Agenda of Re-election of Directors can be voted for all directors as proposed by Board of Directors or for particular directors.
3. If the space in this proxy form is not sufficient, the proxy may use the Attachment to the Proxy Form B, enclosed herewith.

**(Duty Stamp of Baht 20 is required)**

### Proxy (Form B)

Issued at.....

Date.....Month.....Year.....

(1) I/ We.....Nationality of.....

Residing at.....Road.....Sub-district.....District.....

Province.....Postal code.....

(2) Being a shareholder of Moshi Moshi Retail Corporation Public Company Limited,

holding the total amount of .....shares and have the right to vote equal to.....vote as follows:

ordinary share of.....share having the right to vote equivalent to.....votes,

preferred share of .....share having the right to vote equivalent to.....votes.

(3) I/ We Hereby appoint .....age.....years, residing at.....

Road.....Sub-district.....District.....Province.....Postal code.....

Email\* .....Tel\*.....

Or ☐ Assoc. Prof. Dr. Wannee Taechoyotinl (58 years) Moshi Moshi Retail Corporation Public Company Limited 26/18,  
Moo 10, Ekachai Road, Soi Ekachai 16, Bang Khun Thian Sub district, Chom Thong District, Bangkok 10150

Or ☐ Dr. Warapatr Todhanakasem (74 years) Moshi Moshi Retail Corporation Public Company Limited 26/18, Moo 10,  
Ekachai Road, Soi Ekachai 16, Bang Khun Thian Sub district, Chom Thong District, Bangkok 10150

Anyone as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Shareholders' Meeting for 2024 to be held on 25<sup>th</sup> of April 2024 at 10.00 A.M. by electronic meeting or that will postpone date, time and other place.

(4) I/we appoint my/our proxy to vote on behalf of my/our behalf in this Meeting as follows:

Agenda 1: To acknowledge the Company's operating results for the year 2023.

(No voting for this agenda.)

Agenda 2: To consider and approve the financial statements for year ended 31 December 2023.

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 3: To consider and approve the allocation of net profit as legal reserve and the dividend payment for the year 2023.

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 4: To consider and approve the appointment of auditors and the audit fees for the year 2024.

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

Agenda 5: To consider and elect of the Company's directors to replace those who retire by rotation.

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:

To approve the re-election of the Directors as follows:

☐ Appointment Individual

1. **Assoc. Prof. Somchai Supattarakul, PH.D.** Turn to the director another term

☐ Approve                      ☐ Disapprove                      ☐ Abstain

2. **Mr. Sa-nga Boonsongkor** Turn to the director another term

☐ Approve                      ☐ Disapprove                      ☐ Abstain

3 **Miss Monthana Asavametha** Turn to the director another term

☐ Approve                      ☐ Disapprove                      ☐ Abstain

☐ Appointment all of Directors

☐ Approve                      ☐ Disapprove                      ☐ Abstain

Agenda 6: To consider and approve the directors' remuneration and sub-committee for the year 2024.

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

Agenda 7: To consider other matter (if any)

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

(5) If there is any agenda considered in the Meeting other than those specified above, it shall be deemed that such vote is not correct and it is not the vote casted on my/our behalf.

(6) If I/we do not specify or clearly specify my/our intention to vote for any agenda, or if 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 the matters and vote on my/our behalf as the proxy deems appropriate.

For any act performed by the proxy during the Meeting except in the case the proxy abstained as specified by me/us in this proxy, it shall be deemed as such acts had been done by me/us in all respects.

Signature ..... Grantor

(.....)

Signature ..... Grantee

(.....)

Remarks

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and vote on its behalf and the votes of a shareholder may not be given to more than one proxy.
2. Agenda of Re-election of Directors can be voted for all directors as proposed by Board of Directors or for particular directors.
3. If the space in this proxy form is not sufficient, the proxy may use the Attachment to the Proxy Form B, enclosed herewith.



The Attachment to the Proxy Form B

Proxy as the shareholder of Mena Public Company Limited.

The Annual General Shareholders' Meeting for 2024 to be held on 25<sup>th</sup> of April 2024 at 10.00 A.M by electronic meeting ,or at any adjournment there of.

Agenda.....: Re :.....

☐ (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.

☐ (b) The proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda.....: Re:.....

☐ (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.

☐ (b) The proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda.....: Re:.....

☐ (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.

☐ (b) The proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve

☐ Disapprove

☐ Abstain

For any act performed by the proxy during the meeting, it shall be deemed as such acts had been done by me/us in all respects

(Duty Stamp of Baht 20 is required)

## Proxy (Form C)

Issued at.....

Date..... Month..... Year.....

(1) I, We..... Nationality of.....  
 Residing at..... Road..... Sub-district..... District.....  
 Province..... Postal code.....

As being the Custodian of.....

Being a shareholder of Moshi Moshi Retail Corporation Public Company Limited,

ordinary share of.....share having the right to vote equivalent to.....votes,

preferred share of .....share having the right to vote equivalent to.....votes.

(2) Hereby appoint..... age..... years, residing at..... Road.....  
 Sub-district..... District..... Province..... Postal code.....

Email\* ..... Tel\* .....

Or ☐ Assoc.Prof. Dr. Wannee Taechoyotinl, (58 years) Moshi Moshi Retail Corporation Public Company Limited 26/18,  
 Moo 10, Ekachai Road, Soi Ekachai 16, Bang Khun Thian Sub district, Chom Thong District, Bangkok 10150

Or ☐ Dr. Warapatr Todhanakasem, (74 years) Moshi Moshi Retail Corporation Public Company Limited 26/18,  
 Moo 10, Ekachai Road, Soi Ekachai 16, Bang Khun Thian Sub district, Chom Thong District, Bangkok 10150

As only one of my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Shareholders'  
 Meeting for 2024 to be held on 25<sup>th</sup> of April 2024 at 10.00 A.M, by electronic meeting or at any adjournment there of.

(3) I/we appoint my/our proxy to attend and vote on behalf of my/our behalf in this Meeting as follows:

☐ To grant the total amount of shares held and entitled to vote☐ To grant partial shares of

ordinary share of.....share having the right to vote equivalent to.....votes,

Total voting rights.....vote(s)

(4) I/we appoint my/our proxy to vote on behalf of my/our behalf in this Meeting as follows:

Agenda 1: To acknowledge the Company's operating results for the year 2023.

(No voting for this agenda.)

Agenda 2: To consider and approve the financial statements for year ended 31 December 2023.

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 3: To consider and approve the allocation of net profit as legal reserve and the dividend payment for the year 2023.

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Approve      ☐ Disapprove      ☐ Abstain
- ☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 4: To consider and approve the appointment of auditors and the audit fees for the year 2024.

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 5: To consider and elect of the Company's directors to replace those who retire by rotation.

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:

To approve the re-election of the Directors as follows:

☐ Appointment Individual

1. **Assoc. Prof. Somchai Supattarakul** Turn to the director another term

☐ Approve      ☐ Disapprove      ☐ Abstain

2. **Mr. Sa-nga Boonsongkor** Turn to the director another term

☐ Approve      ☐ Disapprove      ☐ Abstain

3. **Miss Monthana Asavametha** Turn to the director another term

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Appointment all of Directors

☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 6: To consider and approve the directors' remuneration and sub-committee for the year 2024.

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 7: To consider other matter (if any)

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve

☐ Disapprove

☐ Abstain

(5) If there is any agenda considered in the Meeting other than those specified above, it shall be deemed that such vote is not correct and it is not the vote casted on my/our behalf.

(6) If I/we do not specify or clearly specify my/our intention to vote for any agenda, or if 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 the matters and vote on my/our behalf as the proxy deems appropriate.

For any act performed by the proxy during the Meeting except in the case the proxy abstained as specified by me/us in this proxy, it shall be deemed as such acts had been done by me/us in all respects.

Signature ..... Grantor

(.....)

Signature ..... Grantee

(.....)

**Remarks:** 1. This proxy form is used for the shareholders whose names appear in the Registration Book as foreign investors and appoint the custodian in Thailand as the share depository only.

2. Document required to attach with this proxy are:

- (1) The proxy that the shareholder appoints the custodian to sign on his/her behalf.
- (2) Confirmation Letter stating that the signature in the proxy form is authorized to carry on the business of custodian.

3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the votes of a shareholder may not be given to more than one proxy.

4. Agenda of Re-Election of Directors can be voted for all directors as proposed by Board of Directors or for particular directors.

5. If the space in this proxy form is not sufficient, the proxy may use the Attachment to the Proxy Form C, enclosed herewith.

The Attachment to the Proxy Form C

Proxy as the shareholder of Mena Public Company Limited.

The Annual General Shareholders' Meeting for 2024 to be held on 25<sup>th</sup> of April 2024 at 10.00 A.M, by electronic meeting or at any adjournment thereof.

Agenda.....: Re:.....

☐ (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.

☐ (b) The proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda.....: Re:.....

☐ (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.

☐ (b) The proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda.....: Re:.....

☐ (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.

☐ (b) The proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve

☐ Disapprove

☐ Abstain

For any act performed by the proxy during the meeting, it shall be deemed as such acts had been done by me/us in all respects

## Statement of Proxy Procedures, Attendance Registration, Documentation Requirement, And Vote Cast in the Annual General Shareholders' Meeting

The company will held the Annual General Shareholder's Meeting 2024 on Tuesday 25<sup>th</sup> April 2024 at 10.00 A.M. via electronic means. For the transparent, righteous, and advantage for shareholder. The company defined and check identify for shareholder's document or represented of shareholder who participated in the meeting as follow:

### 1. Proxy procedures

The Company has enclosed with this document 3 different forms of Proxy as outlined by the Department of Business Development as follows:

- |        |  |
|--------|--|
| Form A | A general, simple, and uncomplicated form of proxy.  |
| Form B | Proxy with clearly provided details and particulars for granting proxy.  |
| Form C | A particular proxy for the foreign investor who is a shareholder and appoints the custodian in Thailand as the share depository. |

A shareholder who is unable to attend the Annual General Shareholders' Meeting for 2022 can give a proxy to anyone to attend the Meeting on his/her behalf by proceeding with the following instructions:

- (1) Use only one of the enclosed proxy forms.
- (2) The shareholder may give a proxy to a person as his/her own wishes or give a proxy to any one of the Company's independent directors. The shareholders are required to specify the name and details of his/her proxy or place a tick adjacent to the name of the independent director (as specified in the proxy form) to whom he or she wishes to give the proxy to attend the Meeting. Please note that only one person can be given a proxy to attend the Meeting on behalf of the shareholder.
- (3) A shareholder must authorize a proxy to cast the votes equal to the total number of shares held by such shareholder. Partial proxy is not allowed.
- (4) Affix 20 Baht duty stamp and date the proxy to make it valid.
- (5) Return the proxy to the Office of Managing Director of the Company by at least one day prior to the Meeting date or half an hour prior to the commencement of the Meeting.

Regardless of the number of shares held, the shareholder shall not split his/her shares to more than one proxy.

### 2. Attendance registration

Registration of attendance in the Meeting shall begin at least 2 hours prior to the commencement of the Meeting or from 8:00 A.M.onwards of 25<sup>th</sup> April 2024.

### 3. Documentation requirement for meeting attendance

Attendees are required to present the following documents (as the case may be) before attending the Meeting:

- 3.1 In case the shareholder is an individual (both Thai and non-Thai nationality):

- (1) In case the shareholder attends the meeting by him/herself, the shareholder shall present original Identification Card or Government Official Identification Card or State Enterprises Official Identification Card or Driving License or Passport.
  - (2) In case the shareholder appoints a proxy to attend the meeting, the proxy shall present the following documents:
    - (a) Proxy Form, with full and complete particulars, signed by the shareholder and the proxy;
    - (b) Copies of the documents of the shareholder listed in (1) above, certified true and correct copies by the shareholder; and
    - (c) Original Identification Card or Government Official Identification Card or State Enterprises Official Identification Card or Driving License or Passport of the proxy.
- 3.2 In case the shareholder is a juristic person (established under Thai laws or under foreign laws):
- (a) Proxy Form, with full and complete particulars, and signed by the authorized director(s) of the shareholder with company seal affixed (if any) and signed by the proxy;
  - (b) Copies of the company affidavit of the shareholder, issued not more than 1 years, certified true and correct copies by the authorized director(s) of the shareholder with company seal affixed (if any). In the case that the shareholder, which is a juristic person established under the foreign laws does not have the company affidavit as specified herein, such shareholder may present other documents showing that the person(s) who sign the proxy form, has authority to act on behalf of such juristic person.; and
  - (c) Original Identification Card or Government Official Identification Card or State Enterprises Official Identification Card or Driving License or Passport of the proxy.
- 3.3 In case of foreign shareholder given the right to Custodian in Thailand to hold the shares
- (a) The documents same as item 3.2
  - (b) Copies of Proxy from shareholder assign the Custodian to sign in the proxy represent shareholder, certified true and correct copies by the authorized director(s) of the Custodian with company seal affixed (if any).
  - (c) Copy of Custodian certificate that the custodian has the right to do the custodian business, certified true and correct copies by the authorized director(s) of the Custodian with company seal affixed (if any).

#### **4. Vote Casting**

- (1) Vote shall be cast by show of hands with one share eligible for one vote. Partial proxy is not allowed.
- (2) In case of vote by proxy, the proxy shall cast the vote according to the grantor's instructions specified in the Proxy only. Where no choice is specified or clearly specified by the grantor the proxy, in his/her sole discretion, shall consider matters and vote in the way he/she sees fit.
- (3) Resolutions of the Meeting shall comprise the following votes:
  - (a) For ordinary matters: the majority of the voted cast at the Meeting shall form the resolution.

(b) For matters required otherwise by laws or the Company's Articles of Association, such requirements shall prevail. The Chairman of the Meeting shall notify as such to the Meeting prior to the vote casting on such agenda item.

- (4) In case of equality of votes, the Chairman of the Meeting shall have a casting vote.
- (5) A shareholder having special interest in any matter shall not give his/her vote on such matter. The Chairman of the Meeting may request such shareholder to leave the Meeting temporarily during considerations of such matter.
- (6) A poll may be demanded upon the request made by no less than 5 shareholders present in the Meeting and upon the resolution of the Meeting. The Chairman of the Meeting shall determine the method to vote on such poll and inform the Meeting of the applied method before conducting the poll.

#### **5. Vote-casting process**

- 1) The Chairman of the Meeting shall propose the shareholders a vote casting by show his/her hand on each agenda item and inquire from the Meeting whether any shareholders give 'approve, not approve or abstain' vote, with respect to such agenda item
- 2) The shareholder casting 'not approve or abstain' vote shall show his/her hand and tick the 'not approve or abstain' box on a ballot paper received during the attendance registration and sign the ballot paper before the company staff shall collect it for further counting.

#### **6. Vote Counting and result announcement**

Vote result on each agenda shall be announced upon the completion of consideration of all agendas by stating the total number of 'approve, disapprove, and abstain' votes which the company staff shall count the votes by deducting the votes of 'disapprove and abstain' from the total amount of shares of shareholders/ the proxies.



## **Personal Data Protection for Shareholders' Meeting**

Moshi Moshi Retail Corporation Public Company Limited ( "The Company" ) gives top priority to your privacy and safeguards your personal data, as a shareholder, authorized person or proxy company, therefore, has set out policies, rules and regulations for the company business, providing strict measures in protecting your personal data so that you can be assured that your personal data entrusted to the company will be processed according to your needs and in accordance with the laws.

The company would like to inform you, as a data owner, of the purposes and details of the collection, usage and/or disclosure of your personal data as well as your legal rights in connection with personal data, as follows:

"Personal Data" means data that can directly or indirectly identify you.

### **1. Personal Data that the company collects, uses and/or discloses**

For the purposes of convening and attending the Shareholders' Meeting, the company shall collect your Personal Data including name-surname, age, date of birth, national identification number, passport number, taxpayer identification number, securities holder registration number, deposit account number, contact information, such as home address, workplace, phone number, fax number, email, IP address, voice recording, still picture, moving picture, and other information deemed as Personal Data under the Personal Data Protection Laws.

For identity verification, the company shall request a photocopy and/or a copy of your identification card, which may contain sensitive Personal Data, such as religion. The company has no intention to collect such sensitive Personal Data from you, that asking for your cooperation to cover such data to make it unreadable prior to submitting the copy of your identification card to the company.

### **2. Purposes and lawful basis of collecting, using and/or disclosing Personal Data**

The company shall collect, use and/or disclose your personal data only as necessary, based on our legitimate purposes or there is a lawful basis, including to fulfil our legal obligations, such as for calling and convening the Shareholders' Meeting, verifying identity, delivering relevant documents, and carrying out any action required by law, such as the Public Limited Companies Act, B.E. 2535 ( 1992 ) , the Civil and Commercial Code and any other related laws, or to carry out actions necessary for legitimate interests of the company or other persons or juristic persons, such as for preparing the Shareholders' Meeting minutes, broadcasting video of the Meeting, recording still and moving pictures to be used for preparing the Meeting minutes and for publication via printed media and electronic media, for security, as well as for any other necessary actions, taking into account the fundamental rights of your Personal Data and to the extent that it is within your reasonable expectation.

### **3. Sources of Personal Data**

The company shall collect Personal Data directly from you and/or may collect Personal Data obtained from securities registrar, such as Thailand Securities Depository Co., Ltd. (TSD), only when necessary through methods that are in compliance with legal requirements.

#### **4. Disclosure of Personal Data**

The company may disclose your Personal Data to government authorities, regulators, and relevant persons or agencies e.g. the Ministry of Commerce, the Securities and Exchange Commission, the Stock Exchange of Thailand, Thailand Securities Depository Co., Ltd., courts, data processors, third party service providers, competent authorities, etc. for the purposes as described in this Personal Data Protection Policy. The company shall oversee that such persons or entities receiving such data will collect, use, and/or disclose your Personal Data to the extent and under the purposes as described in this Policy.

#### **5. Duration of your Personal Data retention**

The company will retain your Personal Data for as long as necessary during the period you are the company's shareholder, or for as long as necessary to achieve related purposes, unless law requires or permits longer retention period of not over 10 years. The company shall take appropriate actions to erase, destroy, or anonyms the Personal Data when it is no longer necessary or when the period lapses.

#### **6. Protection of your Personal Data**

For retention of your Personal Data, the company implements technical measures and organizational measures to ensure appropriate security in the Personal Data processing and to prevent Personal Data breach. The company has set out policies, rules and regulations on Personal Data protection, e.g. security standards of information technology and measures to prevent data recipients from using or disclosing the data for other purposes or without authorization or unlawfully. The company has amended such policies, rules and regulations as frequently as deemed necessary and appropriate. Moreover, the company's executives, employees, staff, contractors, agents, advisers and data recipients are obligated to keep the Personal Data confidential pursuant to confidentiality measure provided by the company.

#### **7. Your rights related to Personal Data**

Your rights are legal rights, namely withdrawal of consent, data access, data portability, objection, and data erasure or destruction, processing suspension, data rectification and compliant lodging. You may exercise any of these rights within legal requirements at the present or as amended in the future as well as regulations set out by the company. In case you are under 20 years old or you're legal contractual capacity is restricted, your father and mother, guardian or representative may request to exercise the rights on your behalf.

The exercise of aforementioned rights may be restricted under relevant laws and it may be necessary for the company to deny or not be able to carry out your requests, e.g. to comply with the laws or court orders, public tasks, your request in breach of rights or freedom of other persons, etc. If The Company denies the request, the company will inform you of the reason.

8. How to contact the company and/or the Data Protection Officer

If you have any suggestions or inquiries regarding collection, usage and/or disclosure of your Personal Data as well as a request to exercise your rights, you may contact the company and/or the Data Protection Officer via the following

Tel. 0-2-891-3088

• Data Protection Officer

Moshi Moshi Retail Corporation Public Company Limited

26/18 Moo 10, Ekkachai Road, Bangkhuntien, Jomthong, Bangkok 10150

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

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within 19<sup>th</sup> April 2024. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent one days in advance of the meeting date.

### **Requesting to attend the meeting via electronic media**

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request 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.12-1) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

#### **2.1 Shareholders who are natural persons:**

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

#### **2.2 Shareholders who are juristic persons:**

- If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)

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

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

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within the date 19<sup>th</sup> April 2024

- Email channel: Comsec@moshimoshi.co.th

- Postal channels: Company Secretary

Moshi Moshi Retail Corporation Public Company Limited



26/18 Moo 10 Ekkachai Road, Ekkachai 16

Bangkhuntien, Jomthong, Bangkok 10150

**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 one day 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 24 April 2024, please get in touch with the Company immediately.
2. Please prepare the following information for logging in the meeting  
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.  
Proxy: Proxy ID Card and Proxy's Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

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

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

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

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

**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 no.8) 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 19<sup>th</sup> April 2024 via the following channels:

- By Email: Comsec@moshimoshi.co.th
- By mail: Company Secretary  
Moshi Moshi Retail Corporation Public Company Limited  
26/18 Moo 10 Ekkachai Road, Ekkachai 16  
Bangkhuntien, Jomthong, Bangkok 10150

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

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

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:

- By Email: Comsec@moshimoshi.co.th
- By mail: Company Secretary  
Moshi Moshi Retail Corporation Public Company Limited  
26/18 Moo 10 Ekkachai Road, Ekkachai 16  
Bangkhuntien, Jomthong, Bangkok 10150

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

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

1. Send advice or questions in advance to the Company before the meeting date through the following channels:
  - By Email: Comsec@moshimoshi.co.th
  - Telephone: 02-891-3088 ext 200
  - By mail: Company Secretary  
Moshi Moshi Retail Corporation Public Company Limited  
26/18 Moo 10 Ekkachai Road, Ekkachai 16  
Bangkhuntien, Jomthong, Bangkok 10150
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:
  - Chat channel for text messages;
  - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

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

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



# Moshi Moshi

## Invitation to the Annual General Meeting of Shareholders of 2024

Moshi Moshi Retail Corporation Public Company Limited

April 25, 2024, at 10:00 a.m

Organize meetings through electronic media (E-AGM)  
only through one channel.

### Registration

Shareholder informs of intention to attend the meeting

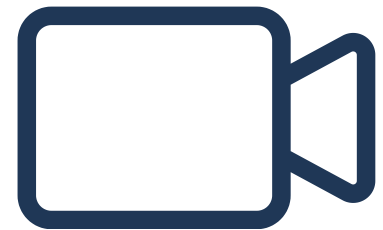


Scan at the QR code or Click link below

<https://moshi.thekoble.com/agm/emeeting/index/1>

# คู่มือการใช้งาน ระบบการประชุมผู้ถือหุ้น ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)

---



# สารบัญ

**01**

**การเตรียมความพร้อมสำหรับการเข้าประชุมผู้ถือหุ้น  
ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)**

**02**

**คู่มือการแจ้งความประสงค์เข้าร่วมประชุม  
ผ่านระบบ E-Request  
(ช่องทางเว็บไซต์หรือ QR Code)**

**03**

**การลงคะแนนเข้าร่วมประชุม  
และการใช้งานระบบประชุมผู้ถือหุ้น  
ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)**

**04**

**คู่มือการติดตั้ง Application ZOOM**

## การเตรียมความพร้อมสำหรับการเข้าประชุมผู้ถือหุ้น ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)

ผู้ถือหุ้นหรือผู้รับมอบฉันทะที่มีความประสงค์  
จะเข้าร่วมประชุมต้องส่งเอกสารยืนยันตัวตน  
มายังบริษัท ตามช่องทางที่ได้ระบุไว้



เมื่อบริษัทได้ตรวจสอบข้อมูลตามรายชื่อผู้ถือหุ้นตามข้อมูลปิดสมุดทะเบียน  
รายชื่อผู้ถือหุ้นที่มีสิทธิเข้าร่วมประชุมฯ ถูกต้องครบถ้วนแล้ว ผู้ให้บริการจัด  
ประชุมผ่านสื่ออิเล็กทรอนิกส์ จะส่ง Link สำหรับการเข้าร่วมประชุมและคู่มือ  
การเข้าใช้งานไปยังอีเมลที่ท่านได้ส่งมาแจ้งบริษัท

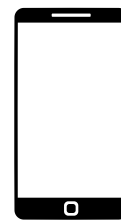
เตรียมอุปกรณ์เพื่อใช้ในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์



PC Computer



Laptop



Smartphone/Tablet



### Web Browser



Google Chrome



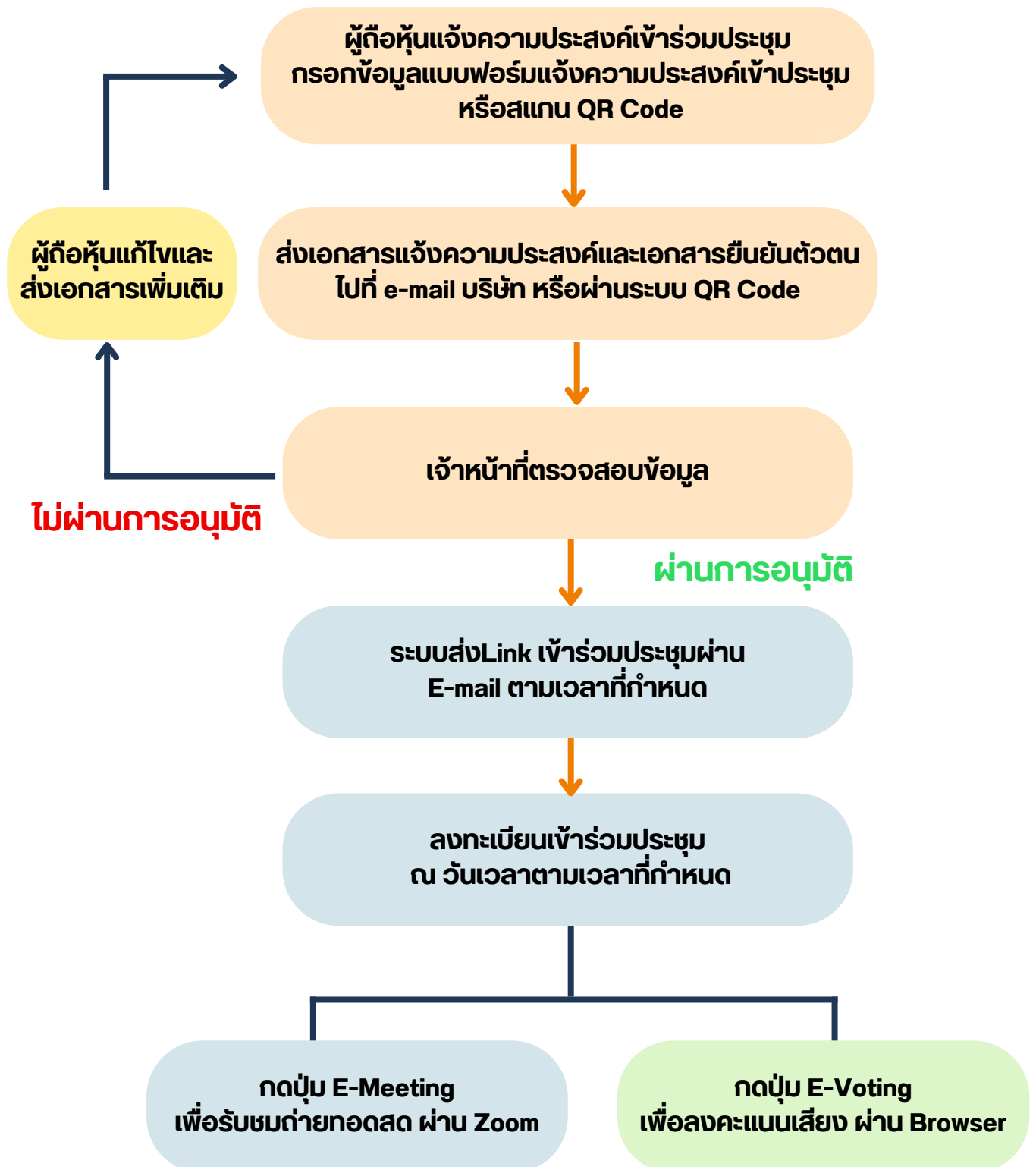
Microsoft Edge



Safari

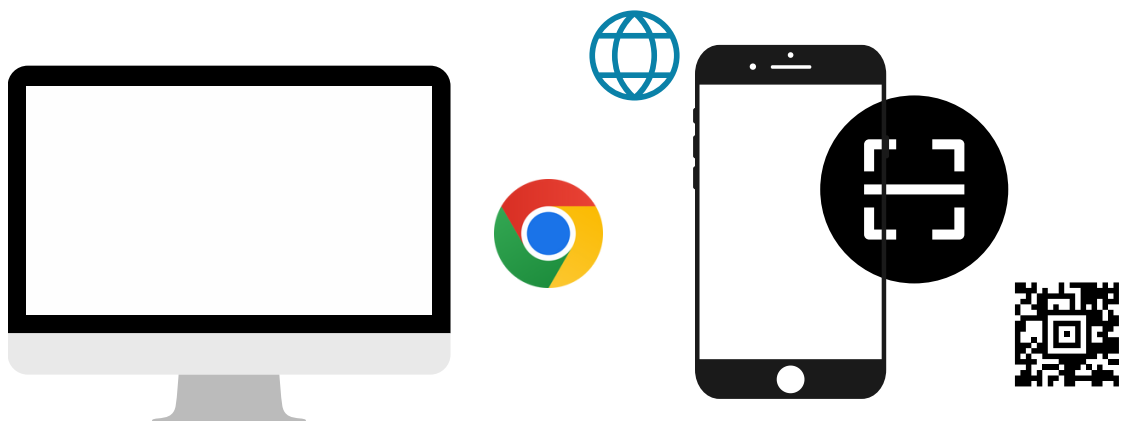
# การเตรียมความพร้อมสำหรับการเข้าประชุมผู้ถือหุ้น ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)

## ผังแสดงขั้นตอนการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์



# คู่มือการแจ้งความประสงค์ เข้าร่วมประชุม

## ผ่านระบบ E-Request



โดยช่องทางเว็บไซต์หรือ QR Code

---

คู่มือนี้จัดทำโดย บริษัท โอเจ อินเตอร์เนชั่นแนล จำกัด  
ห้ามมิให้นำไปใช้ต่อโดยไม่ได้รับอนุญาต

# สารบัญ

---

หน้า

การแจ้งความประสงค์เข้าร่วมประชุมผ่านสื่อ  
อิเล็กทรอนิกส์ (E-AGM) โดยช่องทางเว็บไซต์  
หรือ QR Code

1-2

1

กรณีมาด้วยตนเอง (E-AGM) (Self-Attending)

3-4

2

มอบฉันทะให้กรรมการอิสระ  
(Proxy to an independent director)

5-6

3

กรณีมอบฉันทะให้บุคคลทั่วไป  
(E-AGM) (Proxy to others)

7-9

# กรณีผู้ถือหุ้นต้องการแจ้งความประสงค์เข้าร่วมประชุม ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) โดยช่องทางเว็บไซต์หรือ QR Code

## 1. แจ้งความประสงค์เข้าร่วมประชุมฯ ผ่าน Web Browser โดยสแกน QR Code หรือเข้าไปที่ Link URL ที่ทางบริษัทได้ระบุไว้ จะเจอหน้าให้กรอกข้อมูล ตามภาพตัวอย่าง

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

ชื่อ(ไม่ต้องระบุคำนำหน้าชื่อ)  
(First Name excluded prefix name)

นามสกุล / ชื่อบริษัท  
(Last name/ Company Name)

เลขที่บัตรประชาชน  
(Identification Number/Passport Number)

☐ ผู้ถือหุ้นได้อ่านและตกลงผูกพันตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว  
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

### กรอกข้อมูลของผู้ถือหุ้น

- เลขที่บัญชีผู้ถือหุ้นหลักทรัพย์
- ชื่อ (ไม่ต้องระบุคำนำหน้า)
- นามสกุล

เลขที่บัญชีผู้ถือหุ้น  
(Shareholder Account Number)

ชื่อ(ไม่ต้องระบุคำนำหน้าชื่อ)  
(First Name excluded prefix name)

นามสกุล / ชื่อบริษัท  
(Last name/ Company Name)

### (กรณีเป็นบริษัทให้เว้นว่างในช่องชื่อ และระบุชื่อบริษัทที่ชื่อนามสกุล)

ชื่อ(ไม่ต้องระบุคำนำหน้าชื่อ)  
(First Name excluded prefix name)

นามสกุล / ชื่อบริษัท  
(Last name/ Company Name)

- เลขบัตรประจำตัวประชาชน
- เลือกยอมรับเงื่อนไข และยินยอมให้เข้าถึงข้อมูลส่วนบุคคล
- กด “ยืนยัน”



# กรณีผู้ถือหุ้นต้องการแจ้งความประสงค์เข้าร่วมประชุม ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) โดยช่องทางเว็บไซต์หรือ QR Code

## 2. ตรวจสอบชื่อผู้ถือหุ้นและจำนวนหุ้น หากถูกต้องกรณารอกข้อมูลเพิ่มเติม

E-AGM Request: ระบบแสดงข้อมูลการขอเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น โอลิมปิก (Shareholder)  
จำนวนหุ้น 80,000,000 หุ้น (No. of shares)

ชื่อ-นามสกุล (ภาษาอังกฤษ)  
(First name - Last name)

Email  
เพื่อรับ link เข้าร่วมประชุม

เบอร์มือถือผู้ถือหุ้น  
(Shareholder's Mobile)

☐ นาดำเนินการเอง (E-AGM) (Self-Attending)  
☐ มอบอำนาจให้กรรมการอิสระ (Proxy to an independent director)  
☐ มอบอำนาจให้บุคคลทั่วไป (E-AGM) (Proxy to others)

ย้อนกลับ (Back)      ถัดไป (Next)

ชื่อ-นามสกุล (ภาษาอังกฤษ)

Email เพื่อรับ Link สำหรับการเข้าร่วมประชุม

เบอร์โทรศัพท์มือถือ

กรณีผู้ถือหุ้นเข้าร่วมประชุมด้วยตนเอง: ระบุนามผู้ถือหุ้น

กรณีมอบอำนาจ: ระบุนามผู้ถือหุ้นและผู้รับมอบอำนาจเพื่อใช้ในการเข้าร่วมประชุม

## 4. เลือกประเภทการเข้าร่วมประชุม

- เข้าร่วมประชุมด้วยตนเอง ผ่าน E-AGM
- มอบอำนาจให้บุคคลทั่วไปเข้าร่วมประชุม ผ่าน E-AGM
- มอบอำนาจให้กรรมการอิสระ

## 5. กด “ถัดไป”

## กรณีผู้ถือหุ้นต้องการแจ้งความประสงค์เข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) โดยช่องทางเว็บไซต์หรือ QR Code

### 1. กรณี ผู้ถือหุ้นเข้าร่วมประชุมด้วยตนเอง

- ☒ มาด้วยตนเอง (E-AGM) (Self-Attending)
- ☐ มอบฉันทะให้กรรมการอิสระ (Proxy to an independent director)
- ☐ มอบฉันทะให้บุคคลทั่วไป (E-AGM) (Proxy to others)



E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น โอลเจ มีหุ้นเยอะ  
(Shareholder)

จำนวนหุ้น 80,000,000 หุ้น  
(No. of shares)

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้  
(Copy of identification card/Passport)

เอกสารประกอบอื่นๆ  
(Other support document)  
เช่น หนังสือรับรองบริษัท  
(i.e. Company certification)

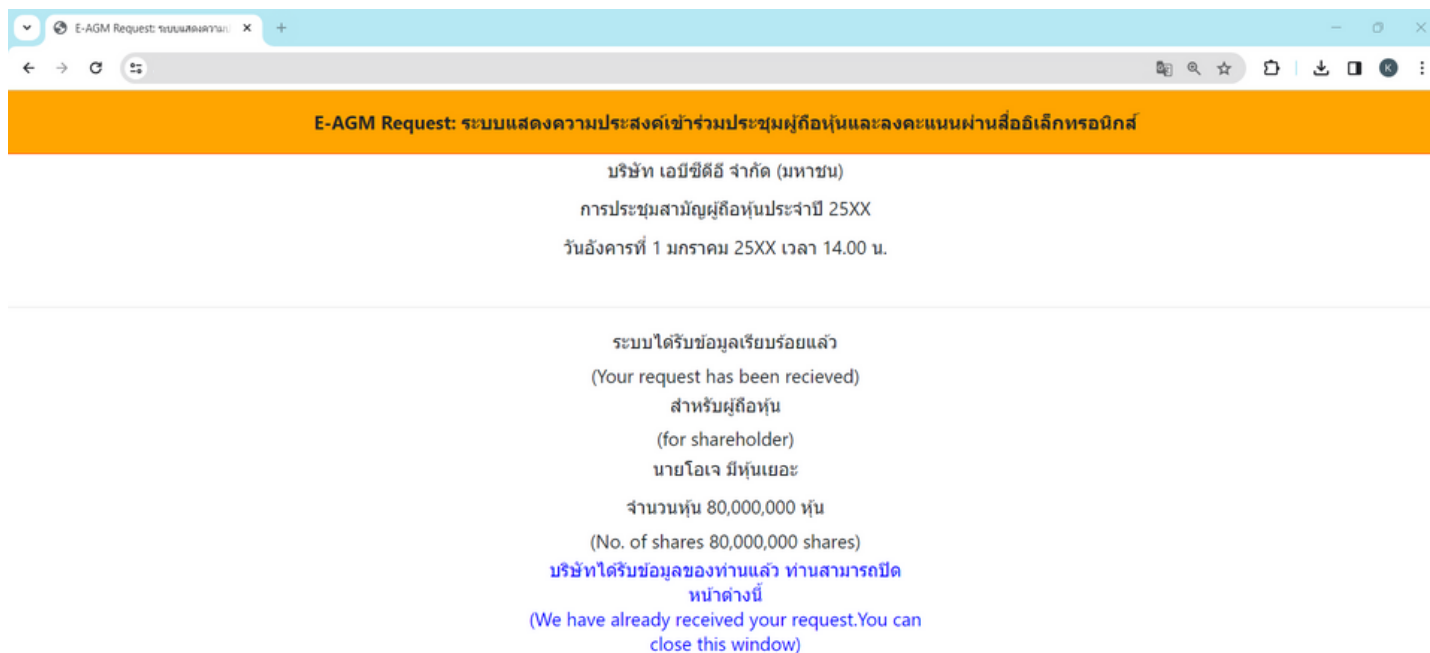
Choose file Browse

Choose file Browse

ย้อนกลับ (Back) ถัดไป (Next)

### กรณี ผู้ถือหุ้นเข้าร่วมประชุมด้วยตนเอง

- เตรียมแนบไฟล์เอกสารประกอบเพื่อยืนยันตัวตนของผู้ถือหุ้น
- สำเนาบัตรประชาชน, สำเนาหนังสือเดินทาง, สำเนาบัตรที่ทางราชการออกให้
- เอกสารอื่น ๆ เช่น หนังสือรับรองบริษัท
- กด “ถัดไป”



- ระบบจะขึ้นข้อความ “ระบบได้รับข้อมูลเรียบร้อยแล้ว” ให้ตรวจสอบชื่อ นามสกุล และจำนวนหุ้นอีกครั้ง
- ปิดหน้าต่าง เป็นการสิ้นสุดการแจ้งความประสงค์เข้าร่วมประชุม

## 1. กรณี ผู้ถือหุ้นมอบฉันทะให้กรรมการอิสระ

- ☐ มาด้วยตนเอง (E-AGM) (Self-Attending)
- ☒ มอบฉันทะให้กรรมการอิสระ (Proxy to an independent director)
- ☐ มอบฉันทะให้บุคคลทั่วไป (E-AGM) (Proxy to others)

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอ็มซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder)	โอเจ มีหุ้นเยอะ
จำนวนหุ้น (No. of shares)	80,000,000 หุ้น

**กรุณแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)**

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้  
(Copy of identification card/Passport)

เอกสารประกอบอื่นๆ  
(Other support document)  
เช่น หนังสือรับรองบริษัท  
(i.e. Company certification)

Choose file Browse

Choose file Browse

ย้อนกลับ (Back)      ถัดไป (Next)

### กรณี มอบฉันทะให้กรรมการอิสระ

- เตรียมแนบไฟล์เอกสารประกอบเพื่อยืนยันตัวตน  
(สำเนาบัตรประชาชน, สำเนาทะเบียนบ้าน, สำเนาบัตรที่ทางราชการออกให้)
- เอกสารอื่น ๆ เช่น หนังสือรับรองบริษัท
- กด “ถัดไป”

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder)	โอเจ มีหุ้นเยอะ
จำนวนหุ้น (No. of shares)	80,000,000 หุ้น

กรุณาแนบเอกสาร (Please upload additional document)

2. แนบบนแบบฟอร์มมอบฉันทะ (Proxy form)

Choose file Browse

ย้อนกลับ (Back) ถัดไป (Next)

- แนบบนแบบฟอร์มมอบฉันทะ ที่กรอกข้อมูลและลงลายมือครบถ้วน
- กด “ถัดไป”

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอบีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

---

ระบบได้รับข้อมูลเรียบร้อยแล้ว  
(Your request has been recieved)  
สำหรับผู้ถือหุ้น  
(for shareholder)  
นายโอเจ มีหุ้นเยอะ  
จำนวนหุ้น 80,000,000 หุ้น  
(No. of shares 80,000,000 shares)  
บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิด  
หน้าต่างนี้  
(We have already received your request. You can  
close this window)

- ระบบจะขึ้นข้อความ “ระบบได้รับข้อมูลเรียบร้อยแล้ว” ให้ตรวจสอบชื่อ นามสกุล และจำนวนหุ้นอีกครั้ง
- ปิดหน้าต่าง เป็นการสิ้นสุดการแจ้งความประสงค์เข้าร่วมประชุม

### 3. กรณี ผู้ถือหุ้นมอบฉันทะให้บุคคลทั่วไป

- ☐ มาด้วยตนเอง (E-AGM) (Self-Attending)
- ☐ มอบฉันทะให้กรรมการอิสระ (Proxy to an independent director)
- ☒ มอบฉันทะให้บุคคลทั่วไป (E-AGM) (Proxy to others)

The screenshot shows a web browser window with the following content:

**E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์**

บริษัท เอมีซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น: โอเจ มีหุ้นเยอะ  
(Shareholder)

จำนวนหุ้น: 80,000,000 หุ้น  
(No. of shares)

**กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)**

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้  
(Copy of identification card/Passport) [Browse]

เอกสารประกอบอื่นๆ  
(Other support document) [Browse]  
เช่น หนังสือรับรองบริษัท  
(i.e. Company certification)

Buttons at the bottom: ย้อนกลับ (Back) and ถัดไป (Next)

### กรณี มอบฉันทะให้บุคคลทั่วไปเข้าร่วมประชุม ผ่าน E-AGM

- เตรียมแนบไฟล์เอกสารประกอบเพื่อยืนยันตัวตนของผู้ถือหุ้น
- สำเนาบัตรประชาชน, สำเนาหนังสือเดินทาง, สำเนาบัตรที่ทางราชการออกให้
- เอกสารอื่น ๆ เช่น หนังสือรับรองบริษัท
- กด “ถัดไป”

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดี จำกัด (มหาชน)  
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX  
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น โอเจ มีทุนเสมอ  
(Shareholder)

จำนวนหุ้น 80,000,000 หุ้น  
(No. of shares)

ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)

ชื่อ-นามสกุล (ภาษาไทย)  
First name - Last name (Thai)  (ไม่ต้องระบุตำแหน่ง)

ชื่อ-นามสกุล (ภาษาอังกฤษ)  
First name - Last name (English)  (ไม่ต้องระบุตำแหน่ง)

เบอร์มือถือของผู้รับมอบฉันทะ

เลขที่บัตรประชาชนของผู้รับมอบฉันทะ

กรุณาแนบเอกสารของผู้รับมอบฉันทะ (Please attach proxy document E.G. copy of ID card to verify your identity)

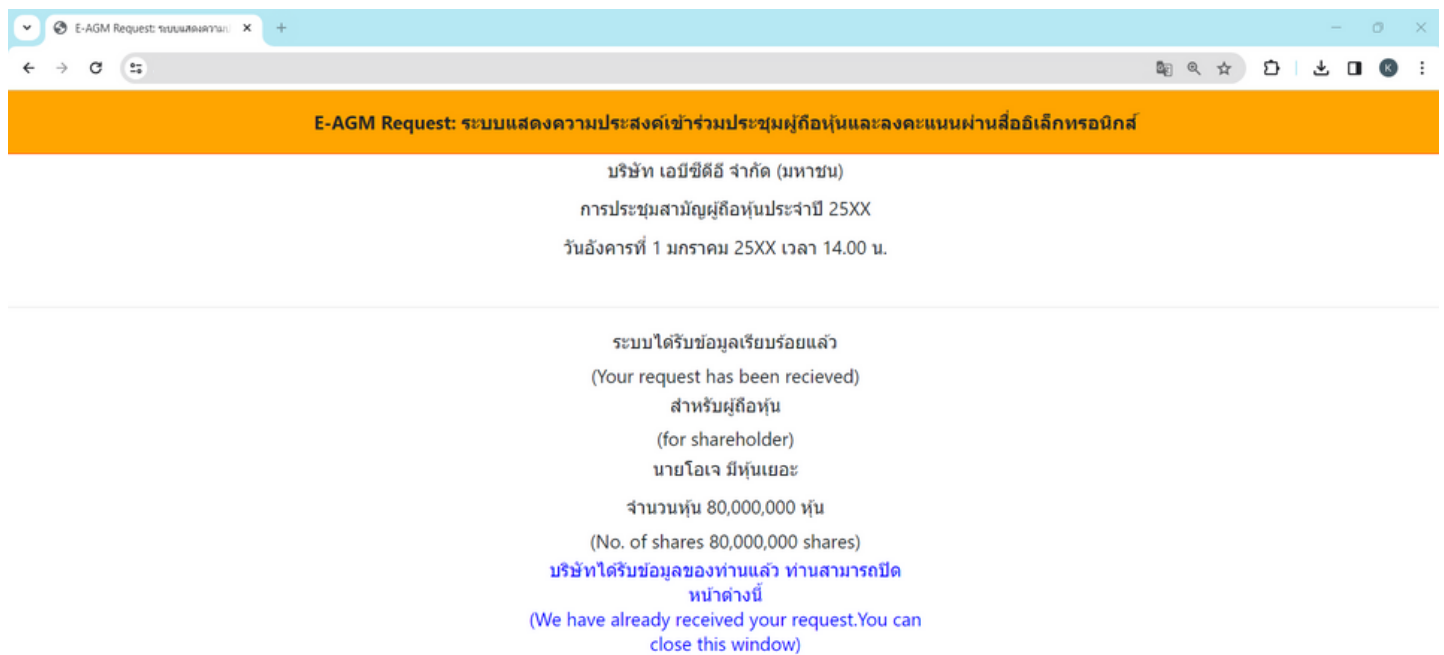
1. สำเนาบัตรประชาชน / passport /  
บัตรที่ราชการออกให้  
(Copy of identification  
card/Passport)  Choose file

2. แบบแบบฟอร์มมอบฉันทะ  
(Proxy form)  Choose file

## ระบุข้อมูลผู้รับมอบฉันทะและแนบเอกสารประกอบ

- ชื่อ-นามสกุล ของผู้รับมอบฉันทะ (ภาษาไทย)
- ชื่อ-นามสกุล ของผู้รับมอบฉันทะ (ภาษาอังกฤษ)
- เบอร์มือถือของผู้รับมอบฉันทะ
- เลขที่บัตรประชาชนของผู้รับมอบฉันทะ

- แนบไฟล์สำเนาเอกสารแสดงตัวตนของผู้รับมอบฉันทะ
- แนบไฟล์หนังสือมอบฉันทะที่มีการกรอกข้อมูลและลงลายมือครบถ้วน
- กด “ถัดไป”



- ระบบจะขึ้นข้อความ “ระบบได้รับข้อมูลเรียบร้อยแล้ว” ให้ตรวจสอบชื่อ นามสกุล และจำนวนหุ้นอีกครั้ง
- ปิดหน้าต่าง เป็นการสิ้นสุดการแจ้งความประสงค์เข้าร่วมประชุม



# การลงทะเบียนเข้าร่วมประชุม และการใช้งานระบบประชุมผู้ถือหุ้น ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)



ศึกษาขั้นตอนและวิธีการใช้งาน

**คลิกที่นี่ (CLICK HERE)**



หรือ สแกน OR Code นี้  
เพื่อ Download คู่มือการใช้งาน





## คู่มือการติดตั้ง Application ZOOM

การติดตั้งโปรแกรม Zoom  
บนคอมพิวเตอร์ PC หรือ Notebook

---

**1**

การติดตั้งโปรแกรม Zoom  
บน iPhone/ iPad ระบบ IOS

---

**2**

การติดตั้งโปรแกรม Zoom  
บน Smartphone /Tablet ระบบ Android

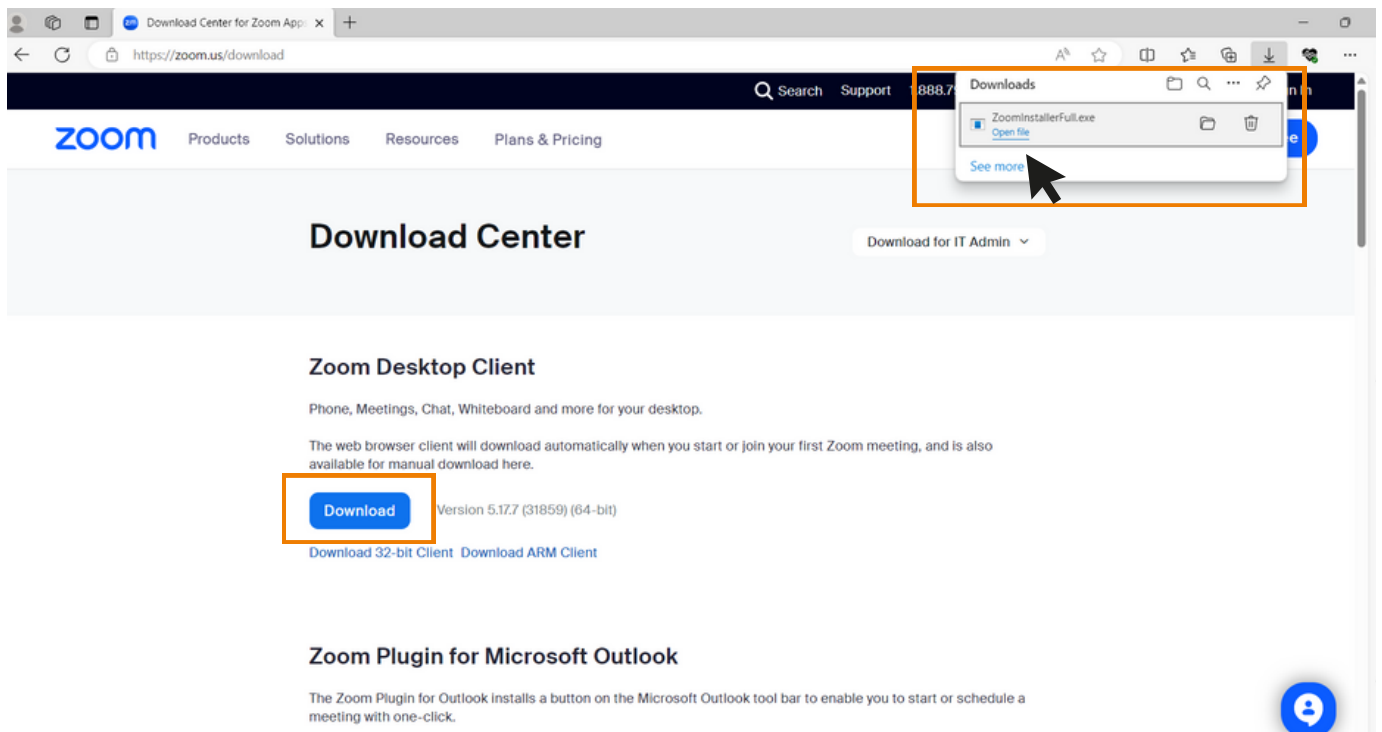
---

**3**

## 1 การติดตั้งโปรแกรม Zoom บนคอมพิวเตอร์ PC หรือ Notebook

1. เข้า URL : <https://zoom.us/download> มองหา Zoom Desktop Client จากนั้นให้คลิกที่ปุ่ม Download

2. ระบบจะ Download ไฟล์ “ZoomInstaller” ให้ จากนั้นให้ดับเบิลคลิกเพื่อทำการติดตั้งโปรแกรม

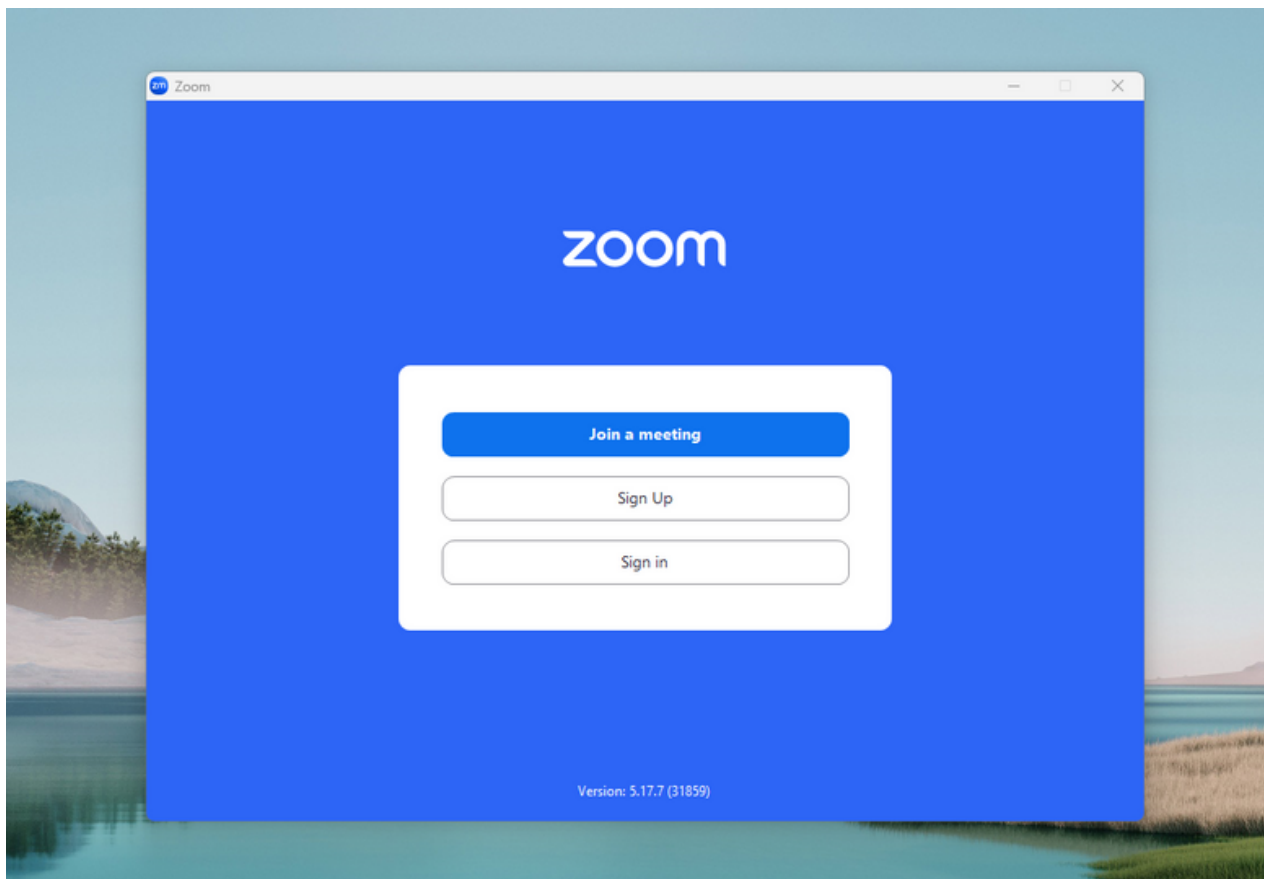


3. ระบบกำลังติดตั้งโปรแกรม รอจนติดตั้งเสร็จเรียบร้อยแล้ว



### 1 การติดตั้งโปรแกรม Zoom บนคอมพิวเตอร์ PC หรือ Notebook

4. เมื่อติดตั้งโปรแกรม Zoom สำเร็จเรียบร้อยแล้ว จะขึ้นหน้าต่างให้ลงชื่อเข้าใช้ดังรูปตัวอย่าง



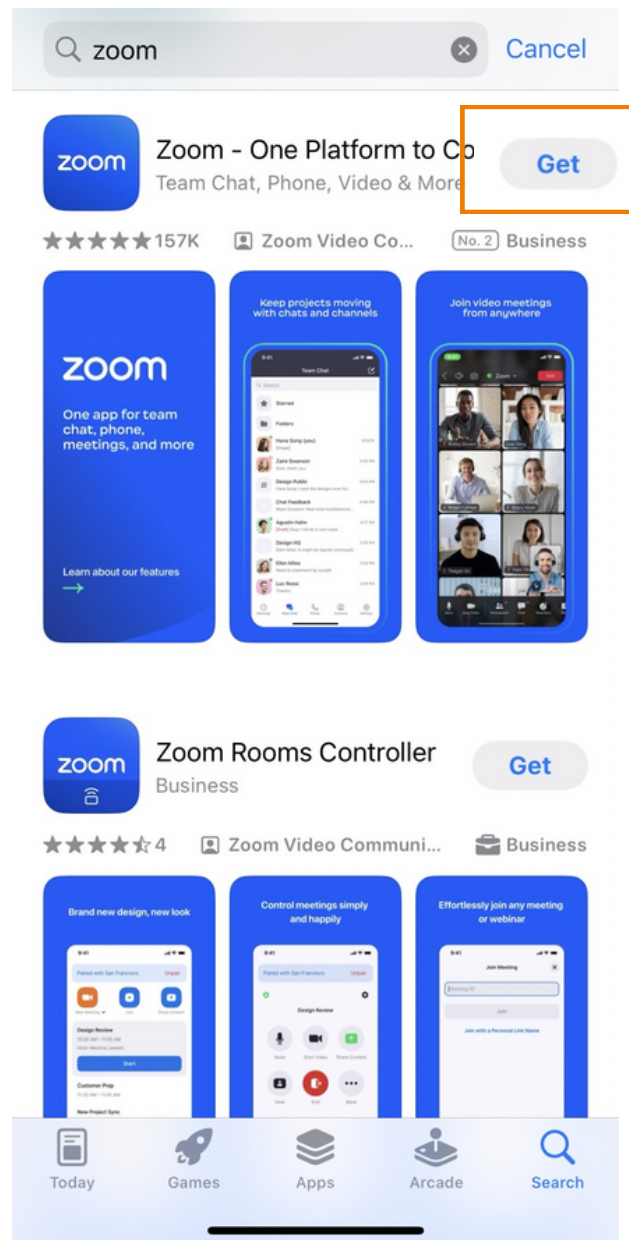
## 2 การติดตั้งโปรแกรม Zoom บน iPhone/ iPad ระบบ IOS

1. ดาวน์โหลดแอปพลิเคชัน Zoom โดยเข้าไปที่ App Store ค้นหา Zoom  
คลิก Link หรือ Scan QR Code ด้านล่าง

<https://apps.apple.com/th/app/zoom-one-platform-to-connect/id546505307>

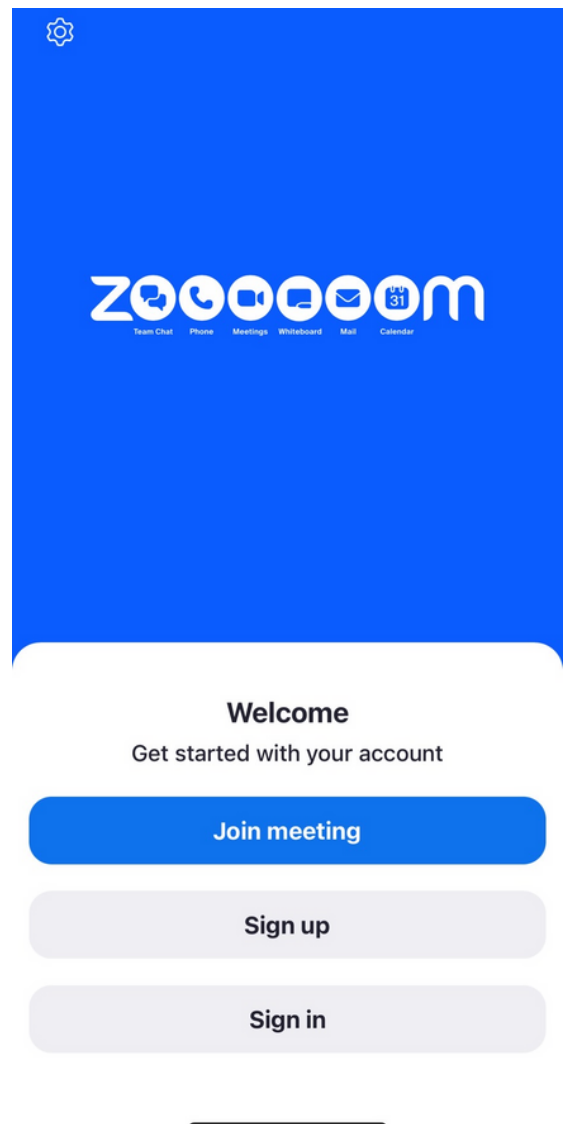


SCAN QR CODE



## 2 การติดตั้งโปรแกรม Zoom บน iPhone/ iPad ระบบ IOS

2. กดปุ่ม Get เพื่อทำการติดตั้ง และรอการติดตั้ง  
เมื่อติดตั้งสำเร็จ ให้กดเปิด Application Zoom



เมื่อกดเข้า Zoom จะขึ้น หน้าให้ Log in  
พร้อมใช้งาน ดังรูปตัวอย่าง

### 3 การติดตั้งโปรแกรม Zoom UU Smartphone /Tablet ระบบ Android

1. ดาวน์โหลดแอปพลิเคชัน Zoom โดยเข้าไปที่ Play Store ค้นหา Zoom  
คลิก Link หรือ Scan QR Code ด้านล่าง

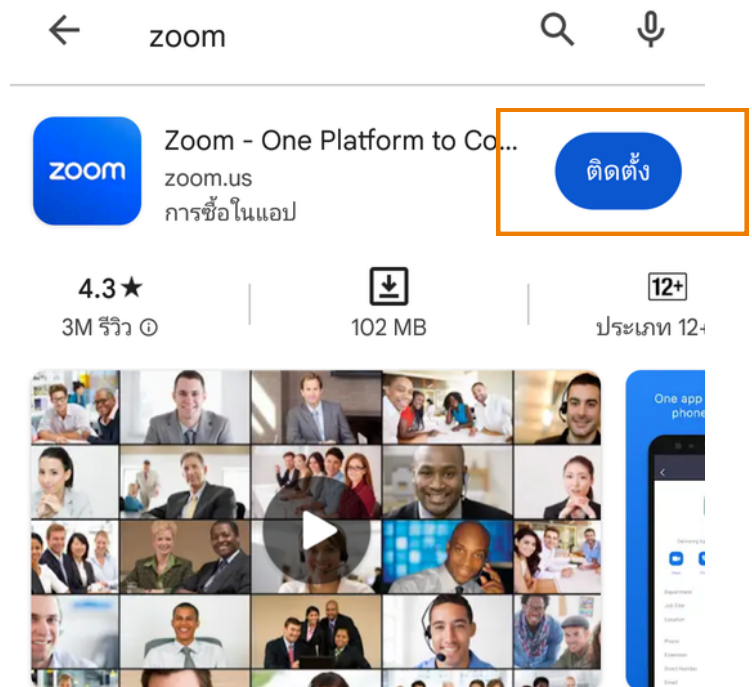
<https://play.google.com/store/apps/details?id=us.zoom.videomeetings>



Google Play



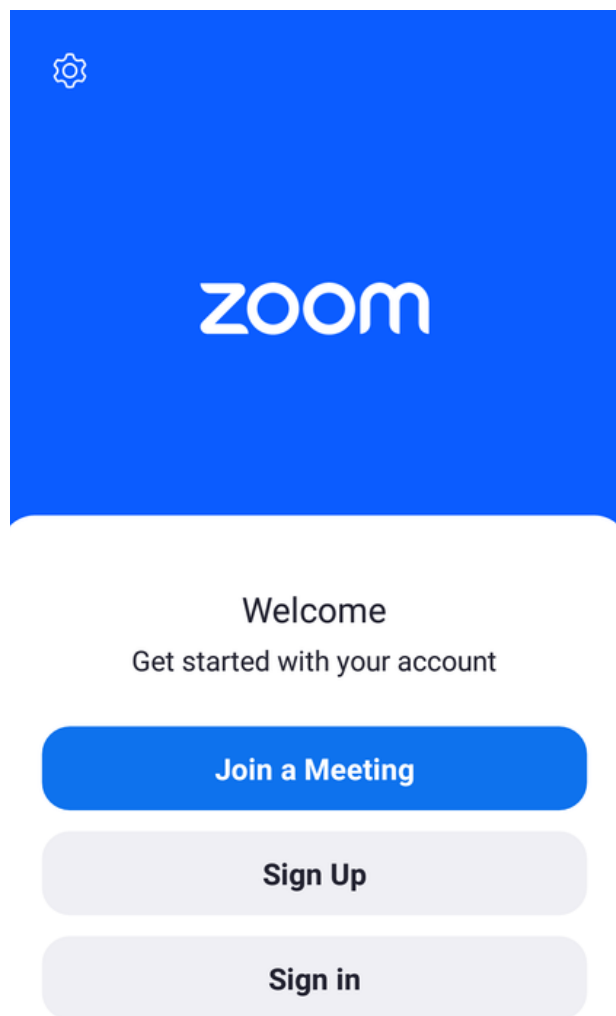
SCAN QR CODE



แชททีม โทรศัพท์วิดีโอ และอื่นๆ

### 3 การติดตั้งโปรแกรม Zoom UU Smartphone /Tablet สะUU Android

2. กดปุ่ม ติดตั้ง หรือ Install เพื่อกำการติดตั้ง และรอการติดตั้ง  
เมื่อติดตั้งสำเร็จ ให้กดเปิด Application Zoom



เมื่อกดเข้า Zoom จะขึ้น หน้าให้ Log in  
พร้อมใช้งาน ดังรูปตัวอย่าง