

# Invitation to Attend The 2026 Annual General Meeting of Shareholders

**Friday, 24 April 2026, at 14.00 hrs.**

**Through Electronic Meeting (E-Meeting) only**

**Pursuant to the Emergency Decree on Electronic Meetings B.E. 2563 (2020)**

The Shareholders or Proxies must submit a request to attend the meeting by Electronic Means (e-Request) at <https://sent.inventech.co.th/BAM474976R/#/homepage> or scan the QR Code from 10 April 2026 at 8.30 hrs. onwards.

Inquiries about E-Meeting System/Technical Support, please contact system service provider at Tel: 02-460-9221 from 10-24 April 2026, Monday to Friday at 8.30 - 17.30 hrs. (except public holidays)

To access the Privacy Notice in accordance with the Personal Data Protection Law, please visit [www.bam.co.th](http://www.bam.co.th) or scan the QR code.

In case shareholders grant proxy to another person for attending this meeting on their behalf, please notify that person of the Company's Privacy Notice.

Submit Request Form



Privacy Notice



18 March 2026

Subject: Invitation to attend the 2026 Annual General Meeting of Shareholders through electronics method

To: Shareholders of Bangkok Commercial Asset Management Public Company Limited

Enclosures:

Documents accompanying Agenda

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Document accompanying Agenda Item nos. 1 and 2	- Form 56-1 One Report for the year 2025 together with the Financial Statements of the Company for the financial year ended 31 December 2025 in the form of QR Code appearing on the Notification of Meeting
Enclosure no.1/ Document accompanying Agenda Item no. 4	- Profiles of the nominated retiring directors for re-election as the Company's directors for another term of office - Profile of the nominated person for election as the Company's director
Enclosure no.2/ Document accompanying Agenda Item no. 6	- Profiles of the nominated auditors of the Company

Documents Accompanying the Meeting

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- Notification of Meeting with QR Code	Separate document sent by mail
- Privacy notice for Shareholders' Meeting in the form of QR Code	
Enclosure no. 3	- Guidelines for attending of Electronic Meeting by Inventech Connect 24-26 - Documents or evidence required to be presented for meeting attendance register 27-30
Enclosure no. 4	- Proxy Forms A, B, and C 31-39
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The Board of Directors of Bangkok Commercial Asset Management Public Company Limited (the “Company”) would like to invite you to attend the 2026 Annual General Meeting of Shareholders (the “Meeting”) on Friday, 24 April 2026, at 14.00 hrs. (Bangkok time) through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) (by electronics method only), to consider the following agenda items:

**Agenda 1 To acknowledge the report of the Company’s business operation for the year 2025**

**Fact and Rationale:** The Company has prepared its business operation report, including the sustainability report relating to Environmental, Social, and Governance (ESG), which are disclosed in the Form 56-1 One Report for the year 2025 in the form of QR Code, as shown in the Notification of Meeting.

**Opinion of the Board of Directors:** The Board of Directors deemed it appropriate to propose to the Meeting to acknowledge the Company’s business operations for the year 2025 disclosed in the Form 56-1 One Report.

**Voting:** This matter is for acknowledgment. Therefore, voting is not required.

**Agenda 2 To Consider and approve the Statements of Financial Position and the Statements of Comprehensive Income for the year ended 31 December 2025**

**Fact and Rationale:** To comply with Sections 112 and 113 of the Public Limited Company Act, B.E. 2535 (1992) (as amended), and Article 44 of the Company’s Articles of Association, the Company has prepared the Statements of Financial Position and the Statements of Comprehensive Income for the year ended 31 December 2025, which were audited by the EY Office Company Limited, reviewed by the Company’s Audit Committee, and approved by the Board of Directors Meeting No. 3/2026 on 26 February 2026 that they are corrected. Therefore, the Board of Directors deemed it appropriate to propose the Statements of Financial Position and the Statements of Comprehensive Income for the year ended 31 December 2025 to the Meeting for approval as detailed in the Form 56-1 One Report for the year 2025 in the form of QR Code as shown in the Notification of Meeting.

**Opinion of the Audit Committee:** The Audit Committee reviewed the Statements of Financial Position and the Statements of Comprehensive Income for the year ended 31 December 2025, which were audited and signed by a certified public accountant under the EY Office Company Limited. It was deemed appropriate to present to the Board of Directors to propose to the Meeting to consider the Financial Statements for the year ended 31 December 2025.

**Opinion of the Board of Directors:** The Board of Directors deemed it appropriate to propose to the Meeting to consider and approve the Statements of Financial Position and the Statements of Comprehensive Income for the year ended 31 December 2025.

A key summary of the same in comparison with the previous year is as follows:

#### Financial Statements

Items	Financial statements in which the equity method is applied		Separate financial statements	
	Year 2025	Year 2024	Year 2025	Year 2024
Total assets (THB : million)	136,027.54	140,634.71	135,902.13	140,606.17
Total liabilities (THB : million)	91,113.93	96,409.93	91,113.93	96,409.93
Shareholder's equity (THB : million)	44,913.61	44,224.78	44,788.20	44,196.24
Total revenue (THB : million)	13,398.28	12,811.08	13,301.41	12,782.54
Profit for the year (THB : million)	1,812.27	1,601.64	1,715.40	1,573.11
Earnings per share - attributable to Equity holders of the Company	0.56	0.50	0.53	0.49

**Voting:** To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

#### Agenda 3 To consider and approve profit allocation for the year ended 31 December 2025 and dividend payment

**Fact and Rationale:** The Company has the policy to pay dividends at the rate of not less than 40 percent of net profit after tax based on standalone financial statements and after legal reserves. Payment of dividends is subject to the Company's investment plans, conditions, and restrictions provided under its loan agreements or other relevant contracts (if any), financial conditions, and operating results, including other factors that may affect the Company. The Board of Directors of the Company may, from time to time, review and revise the dividend payment policy to be in line with the growth strategy of the Company or its subsidiaries (if any), requirements for capital and working capital, and any other factors as it may consider appropriate. The dividend paid shall not exceed the retained earnings as appearing on the Company's separate financial statements and shall be paid in accordance with relevant law.

According to the Company's Financial statements in which the equity method is applied, the net profit for the year 2025 was THB 1,812.27 million and Separate financial statements was THB 1,715.40 million. Additionally, the net profit was completely allocated as a legal reserve, while no interim dividend was paid during 2025.

**Opinion of the Board of Directors:** The Board of Directors deemed it appropriate to propose to the Meeting to approve the annual dividend payment of the Company for 2025 at the rate of THB 0.50 per share (subject to any applicable withholding tax), for 3,232,042,300 shares, totaling THB 1,631,043,927.61, or equivalent to 90 percent of the net profit of the financial statements of the Company payable from the Company's net profit, which had already been paid a corporate income tax rate at 20%. This complies with the Company's dividend payment policy. An individual shareholder may apply for a tax credit from the annual dividend payment in accordance with Section 47 bis of the Revenue Code.

#### Dividend Payment Comparison

Items	Financial statements in which the equity method is applied		Separate financial statements
	Year 2025 (Proposed)	Year 2024	Year 2023
Net Profit (THB: million)	1,812.27	1,601.64	1,534.50
Number of shares (million)	3,232.04	3,232.04	3,232.04
Dividend Payment Per Share (THB)	0.50	0.35	0.38
Total Paid Dividend (THB: million)	1,631.04	1,131.21	1,228.18

The Company has set the record date to determine the names of shareholders who are entitled to receive the dividend on Wednesday, 6 May 2026, and the annual dividend will be paid on Friday, 22 May 2026.

However, the right to receive the dividend payment remains uncertain until the shareholders approve it at this 2025 Annual General Meeting of Shareholders.

**Voting:** To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

#### Agenda 4 To consider the election of the directors to replace those who retire by rotation

**Fact and Rationale:** In accordance with Section 70 of the Public Limited Company Act B.E. 2535 (1992) (as amended) and Article 17 of the Company's Articles of Association, the director shall be appointed by shareholders' meeting in accordance with the specified criteria and procedure. Moreover, Section 71 of the Public Limited Company Act B.E. 2535 (1992) (as amended) and Article 18 of the Company's Articles of Association stipulated that one-third of the Company's directors shall be retired by rotation at the event of each Annual General Meeting of Shareholders. If the number of directors cannot be equally divided into three parts, the number of directors closest to one-third shall retire. Still, the retired directors would be eligible for re-election.

At this 2026 Annual General Meeting of Shareholders, there are three directors who are due to retire by rotation, the names of which are as follows:

- |                                     |                        |
|-------------------------------------|------------------------|
| 1. Miss Piyawan Lamkitcha           | Non-Executive Director |
| 2. Mrs. Punnee Worawuthichongsathit | Independent Director   |
| 3. Mr. Yos Kimsawatde               | Independent Director   |

The Company announced on its website from 1-30 November 2025 to invite the shareholders to nominate qualified persons to be elected as directors according to the Company's criteria. The Company also invited the shareholders by an announcement through the electronics channel of the Stock Exchange of Thailand on 30 October 2025. However, it appeared that on the expiration of the time specified no shareholders nominated any candidates for election as the Company's directors.

The Nomination and Remuneration Committee follows a process for selecting individuals for nomination as directors of the Company by evaluating their qualifications, expertise, independence of opinion, experience, performance, and tenure. During the selection process, shareholders have the right to nominate qualified individuals, and each director can nominate qualified candidates. The process also considers individuals from the Director's Pool of the State Enterprise Policy Office (SEPO) and the Thai Institute of Directors Association (IOD Chartered Director) professional directors list.

**Opinion of the Nomination and Remuneration Committee:** The Nomination and Remuneration Committee considered the candidates proposed for election as directors of the company in line with the specified selection process. The Committee viewed that the retiring directors possess the complete qualifications and do not have any prohibited characteristics as specified by the law. They are deemed suitable for the Company's operations and capable of expressing independent opinions during Board of Directors' meetings, which is of utmost benefit of the Company. Furthermore, they have demonstrated responsibility, caution, and honesty in their duties, consistently leveraging their knowledge, skills, and experience to provide valuable opinions and advice to the Board of Directors and management.

As for Mr. Yos Kimsawatde, the retiring director, his tenure as an independent director will also reach the 9-year limit on 14 November 2026. According to the corporate governance code (CG Code), the company has a policy to limit the tenure of independent directors not exceeding 9 years. Therefore, it is necessary to consider a qualified person to be proposed to the shareholders' meeting for election as a director to replace Mr. Yos Kimsawatde. In this regard, the Nomination and Remuneration Committee undertook the process of identifying a qualified candidate to serve as a director and has proposed to the Board of Directors for consideration and approval to nominate Mr. Dej Titivanich to the Meeting for election as a director to replace Mr. Yos Kimsawatde.

Mr. Dej Titivanich possesses all the required qualifications and does not have any prohibited characteristics as prescribed by law. He has knowledge and expertise in information technology, cybersecurity, data analytics, as well as technology and data strategy formulation, and driving digital transformation initiatives, including governance and oversight of technology related projects. In addition, he currently serves as a senior executive at the Bank of Thailand and as a member of the civil service sub-commission on development of human resource management system of the Office of the Civil Service Commission. He also previously served as Chief Executive Officer of IT One Company Limited. and Managing Director of Accenture Solutions Company Limited.

The remaining two retiring directors possess essential knowledge, understanding, and experience relevant to the Company's business. Miss Piyawan Lamkitcha, who serves as a director (non-executive director), has expertise in finance, accounting, business administration, and corporate governance. In addition, Ms. Piyawan serves as a director of companies listed on the Stock Exchange of Thailand, as well as a director in government state financial institutions and state enterprises. The other retiring director, Mrs. Punnee Worawuthichongsathit is an independent director. She has extensive knowledge and expertise in finance, accounting, and taxation under the Revenue Code, internal control systems, risk management, and compliance with good corporate governance practices. In addition, Mrs. Punnee serves as an independent director of companies listed on the Stock Exchange of Thailand and as a director of the Accounting Profession Committee in tax accounting at the Federation of Accounting Professions Under the Royal Patronage of His Majesty the King. Her extensive knowledge,

competence, and experience are beneficial to the company's business operations. Mrs. Punnee's continuous tenure as an independent director does not exceed nine years, which is in line with accepted practices that ensure sufficient independence.

The Nomination and Remuneration Committee carefully considered the proportion of independent directors, consecutive terms of service, gender diversity, and the overall board skill matrix to ensure management continuity and maximize benefits for the Company. Consequently, it is deemed appropriate to propose the re-election of two retiring directors, namely 1) Miss Piyawan Lamkitcha, and 2) Mrs. Punnee Worawuthichongsathit, for another term, and to nominate Mr. Dej Titivanich as a replacement for Mr. Yos Kimsawatde director whose terms are due to retire.

**Opinion of the Board of Directors:** The Board of Directors, excluding those with related interests due to retire by rotation, reviewed the qualifications and best interests of the Company as per the opinion of the Nomination and Remuneration Committee. It was determined that the two retiring directors, namely 1) Miss Piyawan Lamkitcha, and 2) Mrs. Punnee Worawuthichongsathit, along with the nominated individual, Mr. Dej Titivanich, have all the complete qualifications and do not possess any prohibited characteristics prescribed by law. These individuals are noted for their extensive qualifications, knowledge, capabilities, comprehensive vision, and experience across various fields, aligning with the Company's operational strategies. Furthermore, the Board of Directors verified the independence of Mrs. Punnee Worawuthichongsathit, confirming she meets the legal requirements for independent directors.

With all the above mentioned, the Board of Directors deemed it appropriate to propose to the Meeting to re-elect 1) Miss Piyawan Lamkitcha, and 2) Mrs. Punnee Worawuthichongsathit, retiring directors, to be the Company's directors for another term of office and to elect (3) Mr. Dej Titivanich to be the Company's director. Profiles of the retiring directors to be re-elected as the Company's directors for another term of office and of the nominated person to be elected as the Company's director are set out in *Enclosure 1*.

**Voting:** To approve this matter, a resolution must be passed in accordance with the criteria and procedures described in Article 17 of the Company's Articles of Association as follows:

- (1) Each shareholder shall have one vote for each share held.
- (2) Each shareholder shall cast votes to elect one or several directors up to the number of directors to be elected at such meeting.
- (3) In case of electing several directors, each shareholder shall cast votes in the number held by him to elect each of the directors and shall not divide his votes and allocate them to any particular candidates.
- (4) The candidates shall be ranked in order descending from the highest number of votes received to the lowest and shall be appointed as directors in that order until the required number of directors to be elected is met. Where the votes cast for candidates in descending order are tied, the chairman of the meeting shall have a casting vote so that the required number of directors to be elected is met.

However, to comply with the principles of good corporate governance and best practices of listed companies, voting in this agenda will be done individually. Each nominated director must receive more than half of the votes of the shareholders who attend the meeting and vote.

**Agenda 5 To consider the determination of the directors' remuneration for the year 2026**

**Fact and Rationale:** The Company has a policy to consider the remuneration structure of directors on an annual basis, considering various factors including the Company's operating results, business trends, comparison with other companies with equivalent business size in the same industry, alignment with the duties and responsibilities of the directors, as well as appropriateness in accordance with good corporate governance practices. The proposed remuneration is then submitted to the Annual General Meeting of Shareholders for approval.

**Opinion of the Nomination and Remuneration Committee:** The Nomination and Remuneration Committee considered and viewed that the directors' remuneration approved by the Shareholders' Meeting in 2025 is still comparable to the industry. In addition, the factors taken into consideration have not changed significantly from those in 2025. Therefore, the Nomination and Remuneration Committee deemed it appropriate to propose to the Board of Directors to consider proposing to the Meeting to consider and approve the directors' remuneration for the year 2026 at the same rate as 2025's, with the following details:

**1. Monetary Remuneration**

(1) Meeting Allowance

Comparison between 2026 (proposed year) and 2025 meeting allowance

Position	Meeting Allowance	
	Year 2026 (Proposed Year)	Year 2025
<b>Board of Directors</b>		
Chairman	Baht 72,000 per month <sup>1,2</sup>	Baht 72,000 per month <sup>1,2</sup>
Vice Chairman	Baht 49,000 per month <sup>1,2</sup>	Baht 49,000 per month <sup>1,2</sup>
Director	Baht 33,000 per month <sup>1,2</sup>	Baht 33,000 per month <sup>1,2</sup>
<b>Executive Committee</b>		
Chairman	Baht 32,500 per meeting and not exceeding Baht 65,000 per month <sup>1,3</sup>	Baht 32,500 per meeting and not exceeding Baht 65,000 per month <sup>1,3</sup>
Member	Baht 16,500 per meeting and not exceeding Baht 33,000 per month <sup>1,3</sup>	Baht 16,500 per meeting and not exceeding Baht 33,000 per month <sup>1,3</sup>
<b>Audit Committee</b>		
Chairman	Baht 41,000 per meeting <sup>1,4</sup>	Baht 41,000 per meeting <sup>1,4</sup>
Member	Baht 33,000 per meeting <sup>1,4</sup>	Baht 33,000 per meeting <sup>1,4</sup>
<b>Risk Oversight Committee</b>		
Chairman	Baht 14,000 per meeting <sup>1,3,4</sup>	Baht 14,000 per meeting <sup>1,3,4</sup>
Member	Baht 11,000 per meeting <sup>1,3,4</sup>	Baht 11,000 per meeting <sup>1,3,4</sup>
<b>Corporate Governance for Sustainability Committee</b>		
Chairman	Baht 14,000 per meeting <sup>1,3,4</sup>	Baht 14,000 per meeting <sup>1,3,4</sup>
Member	Baht 11,000 per meeting <sup>1,3,4</sup>	Baht 11,000 per meeting <sup>1,3,4</sup>

Position	Meeting Allowance	
	Year 2026 (Proposed Year)	Year 2025
<b>Nomination and Remuneration Committee</b>		
Chairman	Baht 14,000 per meeting <sup>1,3,4</sup>	Baht 14,000 per meeting <sup>1,3,4</sup>
Member	Baht 11,000 per meeting <sup>1,3,4</sup>	Baht 11,000 per meeting <sup>1,3,4</sup>
<b>Innovation and Transformation Committee</b>		
Chairman	Baht 14,000 per meeting <sup>1,3,4</sup>	Baht 14,000 per meeting <sup>1,3,4</sup>
Member	Baht 11,000 per meeting <sup>1,3,4</sup>	Baht 11,000 per meeting <sup>1,3,4</sup>
<b>Other Sub-committees or Ad Hoc Committees</b>		
Chairman	Baht 14,000 per meeting <sup>1,3,4</sup>	Baht 14,000 per meeting <sup>1,3,4</sup>
Member	Baht 11,000 per meeting <sup>1,3,4</sup>	Baht 11,000 per meeting <sup>1,3,4</sup>

Remarks: <sup>1</sup> Meeting allowance is paid only to directors attending the meeting.

<sup>2</sup> The meetings held more than once a month shall be paid only for one meeting.

<sup>3</sup> Only for the director who does not hold the executive position and does not receive monthly remuneration.

<sup>4</sup> Meeting allowance payment shall not exceed once a month. In the event of a reasonable reason, it may be considered paying for more than 1 meeting per month but must not exceed 16 meetings per year.

(2) Directors' bonus for the 2025 operating results shall be paid at the rate of 0.25 percent of the dividend and not exceeding Baht 5,000,000, the same rate as the directors' bonus for the 2024 operating results, which the Board of Directors shall be authorized to determine the allocation of such bonus to each director.

## 2. Other Non-Monetary Remuneration

None (same as the year 2025)

**Opinion of the Board of Directors:** The Board of Directors agreed with the recommendation of the Nomination and Remuneration Committee and deemed it appropriate to propose to the Meeting to approve the directors' remuneration for the year 2026 as proposed above.

**Voting:** To approve this matter, a resolution must be passed by the vote of not less than two-thirds of the total votes of shareholders attending the meeting.

## Agenda 6 To consider the appointment of the auditor for the year 2026 and the determination of the audit fees

**Fact and Rationale:** To comply with Section 120 of the Public Limited Company Act B.E. 2535 (1992) (as amended) and Article 47 of the Company's Articles of Association, which stipulates that the Annual General Meeting of Shareholders shall elect the auditor and fix the audit fee. The retiring auditor may be re-elected. The auditor shall not be the Company's director, staff member or employee, or a person with any position in the Company. The appointment of the auditor shall be on a rotation basis pursuant to the criteria prescribed by the securities and exchange law and/or other relevant laws.

**Opinion of the Board of Directors:** The Board of Directors, as proposed by the Audit Committee, deliberately considered the auditor from experience, standard, and working efficiency, including expertise in auditing, the independence of auditors, and auditors' fee, as well as the work of the auditors of EY Office Limited (the "EY Office") in 2025 to be satisfactory. The proposed auditors are knowledgeable and have a sophisticated understanding of the Company's business, as well as experience and expertise in auditing. Therefore, the Board of Directors deemed it appropriate to propose to the Meeting to consider and approve as follows:

1) Appoint either one of the following auditors of the EY Office to be the Company's auditor for the financial year ended 31 December 2026 (If approved, it will be the seventh consecutive year).

1. Miss Somjai<sup>1</sup> Khunapasut Certified Public Accountant Registration No. 4499 or,
2. Miss Saranya<sup>2</sup> Pludsri Certified Public Accountant Registration No. 6768 or,
3. Miss Wanwilai<sup>3</sup> Phetsang Certified Public Accountant Registration No. 5315 or,
4. Miss Bongkot<sup>4</sup> Kriangphanamorn Certified Public Accountant Registration No. 6777

**Remarks:**

- <sup>1</sup> Miss Somjai Khunapasut has been appointed as the auditor to express an opinion on the company's financial statements for 6 years, from 2020 to 2025.
- <sup>2</sup> Miss Saranya Pludsri has been appointed as the company's auditor for 2 years, from 2024 to 2025.
- <sup>3</sup> Miss Wanwilai Phetsang is an additional certified auditor to be proposed for 2026 (the first year).
- <sup>4</sup> Miss Bongkot Kriangphanamorn is an additional certified auditor to be proposed for 2026 (the first year).

If the Meeting approves this agenda item, it will be the seventh consecutive year for the auditor from EY Office to be the Company's auditor. Each auditor's profile is shown in Enclosure 2.

The aforementioned auditors are not directors, staff, or employees of the Company, nor do they hold any position in the Company. In addition, the proposed auditors and the EY Office do not have any relationship with or interest in the Company, including its management, major shareholders, or any of its related persons, which may affect the independent performance of the EY Office and auditors.

2) If the aforementioned auditors are unable to perform their duties, the EY Office may procure another auditor to audit and express opinions on the Financial Statements of the Company in place of the aforementioned auditors. Such auditors shall perform their duties according to the Company's Articles of Association.

3) Determine the audit fees for the year 2026 in the amount of Baht 8,200,000, which is equal to the audit fees for the year 2025. The company does not pay any non-audit fees or other services unrelated to the audit to the auditor.

The above-mentioned proposed audit fee is duly for the Company self, and there is no audit fee to be paid to subsidiaries as the Company has no subsidiary.

The Board of Directors shall ensure the Company can prepare financial statements on time.

**Voting:** To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

**Agenda 7 Other matters (if any)**

The Company will not propose any additional matters beyond those notified to shareholders in advance within the legally prescribed timeframe, except in cases of urgent necessity that may impact business operations. This is to preserve the rights of shareholders, ensuring they have adequate time to consider the information in advance, in line with the principles of good corporate governance.

The Company acknowledges the significance of the Annual General Meeting of Shareholders as a platform for shareholders to engage, inquire, and exchange views with the Board of Directors and Management. Accordingly, upon the conclusion of the 2026 Annual General Meeting of Shareholders, in accordance with the predetermined agenda, shareholders will be afforded the opportunity to ask questions regarding other business operations matters not covered in the agenda items considered and voted on. The Company reserves the right to respond to questions or establish a timeframe for inquiries as deemed appropriate, considering various impacts and the meeting duration within the legal framework and principles of good corporate governance.

The record date on which the Company relied to determine the names of shareholders who have the right to attend the 2026 Annual General Meeting of Shareholders was on Thursday, 12 March 2026, in accordance with Section 89/26 of the Securities and Exchange Act B.E. 2535 (1992).

The Company invited shareholders to propose the matter to be included as an agenda for the 2026 Annual General Meeting of Shareholders or to nominate qualified candidates to be considered for election as the Company's directors in accordance with the good corporate governance principles on protection of shareholders' rights. Shareholders shall propose agendas or nominate candidates pursuant to the Company's criteria from 1-30 November 2025. In addition, the Company published such an invitation through the Stock Exchange of Thailand's electronic channel on 30 October 2025. However, it appeared that no shareholder proposed any agenda for the Meeting or nominated any candidate to be considered for election as the Company's director.

The registration and voting counting for the 2026 Annual General Meeting of Shareholders shall be conducted by electronic system. The Company shall also invite a representative from a law firm to examine that the voting process and the Meeting is transparent, and in accordance with the law and the Company's Articles of Association, including the good corporate governance principles, to comply with the shareholders' meeting requirements of the Securities and Exchange Commission, Thailand.

Shareholders who wish to attend the meeting via the electronic system, please refer to the procedures for using the Inventech Connect Electronic Conferencing System in Enclosure 3. In case of any problems in use, shareholders can contact System Service Provider number 02-460-9221 (service from 10 - 24 April 2026, Monday - Friday from 8:30 - 17:30 hrs. (except public holidays)).

Shareholders may appoint either Mr. Vasant Thienhom or Mr. Manpong Senanarong as their proxy. The appointed independent director shall vote on each agenda as stated by the shareholder in the Proxy Form in Enclosure 4. Profiles of the independent directors are set out in Enclosure 5.

In the case that shareholders would like to appoint any person to act as their proxy, or proxy the provided independent directors to act on their behalf, shareholders must prepare the Proxy Form together with the required documents and send them to Bangkok Commercial Asset Management Public Company Limited, Office of Company Secretary, 12th Floor, No.99 Surasak Road, Silom Sub-district, Bangrak District, Bangkok 10500, or send them via electronic channel (Inventech Connect system according to the procedures in the *Enclosure 3*) by 17.00 hrs. on Thursday, 23 April 2026.

Shareholders may download the Invitation to the 2026 Annual General Meeting of Shareholders, including the relevant meeting documents and Proxy Forms, at the Company's website, [www.bam.co.th](http://www.bam.co.th) under the heading "Investor Relations", sub-heading "Shareholder Info", select "Shareholders' Meeting". Shareholders are encouraged to submit questions or opinions in relation to any agenda item prior to the Meeting date by emailing the Investor Relations and Shareholder Service Division at [ir@bam.co.th](mailto:ir@bam.co.th).

Please be informed accordingly.

Yours faithfully,

*-Signed by-*

Mr. Weeravej Sirichatchai

Company Secretary

Office of Company Secretary

Tel. 0-2267-1900 Ext. 1051

[comsecoffice@bam.co.th](mailto:comsecoffice@bam.co.th)

Corporate Communications and Investor Relations Division

Tel. 0-2267-1900 Ext. 2830

[ir@bam.co.th](mailto:ir@bam.co.th)

Profiles of the nominated retiring directors for re-election  
as the Company's directors for another term of office



Name-Surname	Miss Piyawan Lamkitcha
Age	60 Years old
Nationality	Thai
Current position in the Company	<ul style="list-style-type: none"> <li>- Director (Non-Executive Director)</li> <li>- Member of the Executive Committee</li> <li>- Member of the Corporate Governance for Sustainability Committee</li> </ul>
Director tenure (Year/Month)	<p>1 year and 11 month until the 2026 Annual General Meeting of Shareholders, 24 April 2026</p> <ul style="list-style-type: none"> <li>- Appointed as a director on 1 May 2024</li> </ul>
Proposed type of directorship	Director (Non-Executive Director)
Number of the Company's shares held by	
❖ Number of shares directly held by director	None
❖ Number of shares held by spouse and/or minor child	None
Education	<ul style="list-style-type: none"> <li>- Master of Public Administration, Political Science, Chulalongkorn University</li> <li>- Mini MBA, Class 64, Faculty of Commerce and Accountancy, Thammasat University</li> <li>- Bachelor of Accountancy, Finance, University of the Thai Chamber of Commerce</li> </ul>
Skills, Knowledge, Expertise	<ul style="list-style-type: none"> <li>- Finance, Accounting, Business Management, and Governance, Risk and Compliance (GRC)</li> </ul>
Training	<ul style="list-style-type: none"> <li>- Advanced Audit Committee Program (AACP), Class 55/2025 Thai Institute of Directors Association</li> <li>- Annual Anti-Corruption Guidelines 2025 "Leadership in Governance and Anti-Corruption for Sustainable Growth" National Anti-Corruption Commission (NACC)</li> <li>- BAM Symposium 2025, 1st Session of Fiscal Year 2025 "New ERA of AMC: Revitalizing Assets, Driving the Thai Economy" Bangkok Commercial Asset Management Public Company Limited</li> <li>- Aesthetics Top Executive Program in Aesthetics and Art: ToP-ART, Class 1 Aesthetics Top Art 1 (ATA) Association of Aesthetics and Arts in cooperation, University of the Thai Chamber of Commerce</li> <li>- The National Defence Course, Class 63/2021, The National Defence College</li> </ul>

Training (Cont.)

- The Executive Program in Energy Literacy for a Sustainable Future, TEA, Class 11, Thailand Energy Academy
- Corporate Governance for Directors and Senior Executives of Regulators State Enterprises and Public Organizations, Class 15, King Prajadhipok's Institute
- Advanced Certificate Course in Public Administration and Law for Executives, Class 12, King Prajadhipok's Institute
- Tourism Management Program for Executive (TME), Class 3/2019, TAT Academy, Tourism Authority of Thailand
- Professional Finance Officer Course (NCO), Class 1, Fiscal Policy Research Institute
- Transformational Leadership Program (2/1), Class 2, Office of the Civil Service Commission (OCSC)
- Director Leadership Certification Program (DLCP), Class 6/2022, Thai Institute of Directors Association
- Director Certification Program (DCP), Class 312/2021, Thai Institute of Directors Association
- Managing ESG Risks for Sustainable Growth: 8 Game-Changing Considerations for Boards (In-house Briefing 2024 : BAM) Thai Institute of Directors Association

Work experiences

❖ Position in Bangkok Commercial Asset Management Public Company Limited

Dec 2024 - Present	Member of the Executive Committee	Bangkok Commercial Asset Management
May 2024 - Present	Director	Public Company Limited
	Member of the Corporate Governance for Sustainability Committee	

❖ Position in other listed companies (current position 1 company)

Nov 2025 - Present	Director	IRPC Public Company Limited
	Member of the Corporate Governance and Sustainability Committee	

❖ Position in other businesses (non-listed companies) (current position 3 companies)

Feb 2024 – Present	Director	Government Housing Bank
	Chairman of Committee of Performance Evaluation of Managing Director	
	Chairman of the Good Corporate Governance and Corporate Social Responsibility Committee	
	Member of the Nomination and Remuneration Committee	
Jan 2024 - Present	Director	Metropolitan Electricity Authority
	Member of the Audit Committee	

❖ Position in other businesses (non-listed companies) (current position 3 companies) (Cont.)

Feb 2020 - Present	State Enterprise Development Consultant (Qualified State Enterprise Analyst)	State Enterprise Policy Office, Ministry of Finance
Sep 2016 - Feb 2020	Deputy Director-General	
Apr 2022 - Apr 2024	Director Chairman of the Risk Management Committee	National Credit Bureau Company Limited
Aug 2021 - Feb 2024	Director Chairman of Good Corporate Governance and Sustainability Committee Member of the Executive Committee Member of Committee of Performance Evaluation and Remuneration of President and CEO	Government Savings Bank
Sep 2016 - Feb 2024	Deputy-Chairman	Financial Institutions Development Fund
Apr 2019 - Jul 2022	Director	Erawan Hotel Public Company Limited
Aug 2014 - Jun 2021	Director	Islamic Bank of Thailand
<b>Meeting Attendance in 2025</b>	Board of Directors	16/16 meetings (100%)
	Executive Committee	32/33 meetings (96.97%)
	Corporate Governance for Sustainability Committee	5/5 meetings (100%)
	Annual General Meeting of Shareholders	1/1 meeting (100%)

Holding a position as a director/executive in other entities that may cause conflicts of interest or compete with the Company's businesses

- None

Family relationships between directors and executives

- None

Interests in any transaction with the Company/ Parent Company/ Subsidiaries/ Associates or any other entities that may have a conflict of interest during the past 2 years

- Not being director participating in management, an employee, or an advisor who receives a regular salary.
- Not being professional service provider (e.g. auditor, legal advisor).
- No business relationship (such as buying/selling raw materials/products/services /lending or borrowing money).

Profiles of the nominated retiring directors for re-election  
as the Company's directors for another term of office

Name-Surname	Mrs. Punnee Worawuthichongsathit	
Age	73 Years old	
Nationality	Thai	
Current position in the Company	Director (Independent Director) Member of the Audit Committee Member of the Corporate Governance for Sustainability Committee	
Director tenure (Year/Month)	1 year until the 2026 Annual General Meeting of Shareholders, 24 April 2026 - Appointed as a director on 4 April 2025	
Proposed type of directorship	Director (Independent Director)	
Number of the Company's shares held by		
❖ Number of shares directly held by director	None	
❖ Number of shares held by spouse and/or minor child	None	
Education	- Master of Accountancy, Chulalongkorn University - Bachelor of Accountancy, Chulalongkorn University	
Professional Qualification	- Certified Public Accountant (Thailand) (CPA) Registration No. 2960, Federation of Accounting Professions Under The Royal Patronage of His Majesty The King - Certified Internal Auditor (CIA), The Institute of Internal Auditors : IIA - The Institute of Internal Auditors of Thailand (IIAT) • Certified Professional Internal Auditor (CPIA) • Qualified Internal Auditor (QIA) - Certificate in Tax Law (Class 1), Judicial Training Institute, - IOD Chartered Director, Thai Institute of Directors Association	
Skills, Knowledge, Expertise	- Finance, Accounting, Business Management, and Governance, Risk and Compliance (GRC)	
Training	- BAM Symposium 2025, 1st Session of Fiscal Year 2025 "New ERA of AMC: Revitalizing Assets, Driving the Thai Economy" Bangkok Commercial Asset Management Public Company Limited	

Training (Cont.)

- National Director Conference 2024 | Sustainable Future:  
The Board as a Catalyst for value,  
Thai Institute of Directors Association
- ESG Risk Management Program for Directors and Senior Executives (2023)  
Federation of Accounting Professions Under The Royal Patronage of  
His Majesty The King  
The Securities and Exchange Commission, Thailand
- Director Leadership Certificate Program (DLCP), Class 7/2022  
Thai Institute of Directors Association
- Driving Company Success with IT Governance (ITG), Class 4/2017  
Thai Institute of Directors Association
- Ethical Leadership Program (ELP), Class 2/2015  
Thai Institute of Directors Association
- Anti-Corruption for Executive Program (ACEP), Class 10/2014  
Thai Institute of Directors Association
- Anti-Corruption - The Practical Guide (ACPG), Class 10/2014  
Thai Institute of Directors Association
- Role of the Nomination and Governance Committee (RNG), Class 1/2011  
Thai Institute of Directors Association
- Role of Chairman Program (RCP), Class 25/2011  
Thai Institute of Directors Association
- DCP Refresher Course (REDCP), Class 2/2009  
Thai Institute of Directors Association
- Monitoring Fraud Risk Management (MFM), Class 1/2009  
Thai Institute of Directors Association
- Chartered Director Class (CDC), Class 3/2008  
Thai Institute of Directors Association
- Role of the Compensation Committee (RCC), Class 7/2008  
Thai Institute of Directors Association
- Monitoring the System of Internal Control and Risk Management (MIR),  
Class 2/2008, Thai Institute of Directors Association
- Monitoring the Quality of Financial Reporting (MFR), Class 5/2007  
Thai Institute of Directors Association
- Monitoring the Internal Audit Function (MIA), Class 1/2007  
Thai Institute of Directors Association
- Improving the Quality of Financial Report (QFR), Class 1/2006  
Thai Institute of Directors Association
- Audit Committee Program (ACP), Class 2/2004  
Thai Institute of Directors Association
- Director Certification Program (DCP), Class 38/2003  
Thai Institute of Directors Association
- Director Accreditation Program (DAP), Class 2/2003  
Thai Institute of Directors Association

Work experiences

❖ Position in Bangkok Commercial Asset Management Public Company Limited

Apr 2025 - Present	Independent Director	Bangkok Commercial Asset Management Public Company Limited
	Member of the Audit Committee	
	Member of the Corporate Governance for Sustainability Committee	

❖ Position in other listed companies (current position 3 companies)

Apr 2016 - Present	Independent Director	Saha Pathana Inter-Holding Public Company Limited
	Member of the Audit Committee	
Apr 2010 - Present	Independent Director	Thai Wacoal Public Company Limited
	Member of the Audit Committee	
2007 - Present	Chairman of the Remuneration Committee	The Brooker Group Public Company Limited
2007 - Present	Chairman of the Nominating Committee	
Aug 2004 - Present	Independent Director	
	Member of the Audit Committee	
2016 - Aug 2024	Chairman of the Corporate Governance and Sustainability Committee	WHA Utilities and Power Public Company Limited
2015 - Aug 2024	Independent Director	
	Member of the Audit Committee	
2023 - Jun 2024	Honorary Advisor	Mono Next Public Company Limited
Nov 2019 - May 2023	Independent Director	(formerly Mono Technology Public Company Limited)
	Chairman	
2007 - Nov 2019	Independent Director	
	Chairman of the Audit Committee	
1999 - 2009	Independent Director	TT&T Public Company Limited
	Member of the Audit Committee	
2004 - 2006	Independent Director	Nakornthai Strip Mill Public Company Limited
	Member of the Audit Committee	

❖ Position in other businesses (non-listed companies) (current position 7 companies)

Aug 2024 - Present	Independent Director	WHA Industrial Development Public Company Limited
	Member of the Audit Committee	
	Member of the Governance and Sustainable Development Committee	(formerly Hemaraj Land Development Public Company Limited)
2012 - 2015	Member of the Nomination and Remuneration Committee	
2007 - 2015	Member of the Corporate Governance Committee	
2000 - 2007	Independent Director	
	Member of the Audit Committee	

❖ Position in other businesses (non-listed companies) (current position 7 companies) (Cont.)

2019 - Present	Advisor to Accounting Profession in Managerial Accounting Committee	Federation of Accounting Professions Under The Royal Patronage of His Majesty The King	
	Advisor to Accounting Profession in Branch Oversight Committee		
	Chairman of the Strategic Plan Monitoring and Professional Development Sub-committee		
2002 - Present	Special Lecturer		
2000 - Present	Member of Accounting Profession in Tax Accounting Committee		
2017 - Present	Member of the Audit Committee	Chulabhorn Royal Academy	
2017 - Present	Advisor	Thai Investors Association	
2014 - 2017	Chairman of the Audit Committee		
2016 - Present	Chairman	P W Consultant Company Limited	
2015 - Present	Member of the Audit Committee	University of the Thai Chamber of Commerce	
2013 - Present	Member of the Audit Committee	The Thai Chamber of Commerce and Board of Trade of Thailand	
2014 - 2016	Member of the Audit Sub-Committee	Office of the National Anti-Corruption Commission	
2004 - 2007	Independent Director Member of the Audit Committee	GM Multimedia Public Company Limited	
1986 - 1994	Country Manager, Thailand	Sino U.S. Petroleum Company Limited and its Group Companies.	
1979 - 1985	Internal Auditor	Siam Credit Company Limited and Companies within the PSA Group	
1978 - 1978	Head of Accounting	First City Investment Company Limited	
1975 - 1977	Auditor	SGV-Na Thalang Office Company Limited	
<b>Meeting Attendance in 2025</b>	Board of Directors	11/11 meetings	(100%)
	Audit Committee	11/11 meetings	(100%)
	Corporate Governance for Sustainability Committee	4/4 meetings	(100%)
	Annual General Meeting of Shareholders	1/1 meeting	(100%)

Holding a position as a director/executive in other entities that may cause conflicts of interest or compete with the Company's businesses

- None

Family relationship between directors and executives

- None

Interests in any transaction with Company/Parent Company/Subsidiaries/Associates or any other entities that may have a conflict of interests during the past 2 years

- Not a director who participates in management, an employee, or an advisor who receives a regular salary.
- Not being a professional service provider (e.g. auditor, legal advisor).
- No business relationship (such as buying/selling raw materials/products/services /lending or borrowing money).

Profile of the nominated person for election as the Company's director

Name-Surname Mr. Dej Titivanich  
 Age 57 Years old  
 Nationality Thai  
 Current position in the Company None  
 Proposed type of directorship Director (Non-Executive Director)



Number of the Company's shares held by

- ❖ Number of shares directly held by director None
- ❖ Number of shares held by spouse and/or minor child None

Education - Master of Computer Science, Worcester Polytechnic Institute, Massachusetts, U.S.A.  
 - Bachelor of Science in Electrical Engineering, Worcester Polytechnic Institute, Massachusetts, U.S.A.

Skills, Knowledge, Expertise - Technology, Business Management, Innovation, and Governance, Risk and Compliance (GRC)

Training - Digital CEO Program, Class 7/2024, Digital Economy Promotion Agency

Work experience

- ❖ Position in Bangkok Commercial Asset Management Public Company Limited (None)
- ❖ Position in other listed companies (None)
- ❖ Position in other businesses (non-listed companies) (current position 2 companies)

2022 - Present	Member of the Civil Service Sub-Commission on Development of Human Resource Management System	Office of the Civil Service Commission (OCSC)
Jan 2019 - Present	Assistant Governor of the Information Technology Group	Bank of Thailand
2015 - 2018	Chief Executive Officer	IT One Company Limited
2006 - 2015	Director of Infrastructure Services	(Accenture & SCG joint venture)
2005 - 2019	Managing Director	Accenture Solutions Company Limited
1993 - 2005	Consultant	

**Responsibilities in the latest position**

Currently serves as Assistant Governor, Information Systems Group, responsible for information technology (IT), cybersecurity, data management, data analytics, and technology strategy of the Bank of Thailand

**Knowledge, skills, and experience advantageous to the business operations of the asset management company**

Having expertise in information technology, cybersecurity, and data analytics, including the formulation of technology and data strategies and related governance and oversees the governance and implementation of technology projects.

**Holding a position as a director/executive in other entities that may cause conflicts of interest or compete with the Company's businesses**

- None

**Family relationships between directors and executives**

- None

**Interests in any transaction with the Company/ Parent Company/ Subsidiaries/ Associates or any other entities that may have a conflict of interests during the past 2 years**

- Not being director participating in management, an employee, or an advisor who receives a regular salary.
- Not being professional service provider (e.g. auditor, legal advisor).
- No business relationship (such as buying/selling raw materials/products/services /lending or borrowing money).

Profiles of the nominated auditors of the Company

1. Miss Somjai Khunapasut: Certified Public Accountant No. 4499: EY Office Company Limited

- Education
- Master Degree of Accounting, Thammasat University
  - Bachelor Degree in Accounting, Chulalongkorn University
- Qualification
- Certified Public Accountant, Federation of Accounting Professions Under The Royal Patronage of His Majesty The King
  - Certified Public Accountant approved by the Office of the Securities and Exchange Commission
  - Member of the Federation of Accounting Professions Under The Royal Patronage of His Majesty The King
- Current position
- Partner, EY Office Company Limited
- Work experience
- 2005 to Present : Partner, EY Office Company Limited
  - 1992 to Present : EY Office Company Limited
- Professional experience
- Expert in risk management related to financial reporting standards and financial instruments group
- Period of being an auditor for BAM
- Responsible for auditing the Company's accounts and expressing opinions on the Company's financial statements from 2020 - 2025, a total of 6 years
- Relationship or interest with the Company / Executives / Major shareholder or Related person - None

2. Miss Saranya Pludsri: Certified Public Accountant No. 6768: EY Office Company Limited

- Education
- Master of Business Administration, Thammasat University
  - Bachelor Degree in Accounting, Thammasat University
- Qualification
- Certified Public Accountant, Federation of Accounting Professions Under The Royal Patronage of His Majesty The King
  - Certified Public Accountant approved by the Office of the Securities and Exchange Commission
  - Member of the Federation of Accounting Professions Under The Royal Patronage of His Majesty The King
- Current position
- Partner, EY Office Company Limited
- Work experience
- 2017 to Present : Partner, EY Office Company Limited
  - 1996 to Present : EY Office Company Limited
- Professional experience
- Experience in accounts auditing of various types of businesses, both companies listed on the Stock Exchange of Thailand and other limited companies, especially in these specific areas, i.e., banking, finance, leasing, and asset management
- Period of being an auditor for BAM
- Appointed as the Company's auditor in 2024-2025, a total of 2 years.
- Relationship or interest with the Company / Executives / Major shareholders or Related person – None

3. Miss Wanwilai Phetsang: Certified Public Accountant No. 5315: EY Office Company Limited

- Education
- Master Degree of Business Administration, Thammasat University
  - Bachelor Degree in Accounting, Thammasat University
- Qualification
- Certified Public Accountant, Federation of Accounting Professions Under The Royal Patronage of His Majesty The King
  - Certified Public Accountant approved by the Office of the Securities and Exchange Commission
  - Member of the Federation of Accounting Professions Under The Royal Patronage of His Majesty The King
- Current position
- Partner, EY Office Company Limited
- Work experience
- 1994 to Present : Partner, EY Office Company Limited
- Professional experience
- Experience in accounts auditing and expertise in providing advisory services on business transactions.
- Period of being an auditor for BAM
- Proposed to be appointed as the Company's auditor in 2026
- Relationship or interest with the Company / Executives / Major shareholders or Related person – None

4. Miss Bongkot Kriangphanamorn: Certified Public Accountant No. 6777: EY Office Company Limited

- Education
- Master Degree of Accounting, Thammasat University
  - Bachelor Degree in Accounting, Chulalongkorn University
- Qualification
- Certified Public Accountant, Federation of Accounting Professions Under The Royal Patronage of His Majesty The King
  - Certified Public Accountant approved by the Office of the Securities and Exchange Commission
  - Member of the Federation of Accounting Professions Under The Royal Patronage of His Majesty The King
- Current position
- Partner, EY Office Company Limited
- Work experience
- 1999 to Present : Partner, EY Office Company Limited
- Professional experience
- Experience in accounts auditing and expertise in providing advisory services on business transactions.
- Period of being an auditor for BAM
- Proposed to be appointed as the Company's auditor in 2026
- Relationship or interest with the Company / Executives / Major shareholders or Related person – None

## Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

### Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://sent.inventech.co.th/BAM474976R/#/homepage> or scan QR Code  and follow the steps as shown in the picture

- 
- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
  - 2 Choose type request for request form to 4 step
    - Step 1 Fill in the information shown on the registration
    - Step 2 Fill in the information for verify
    - Step 3 Verify via OTP
    - Step 4 Successful transaction, The system will display information again to verify the exactitude of the information

**\*\* Merge user accounts, please using the same email and phone number \*\***

- 3 Please wait for an email information detail of meeting and Password

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from **10 April 2026 at 8:30 hrs. and shall be closed on 24 April 2026 Until the end of the meeting.**

3. The electronic conference system will be available on **24 April 2026 at 12:00 hrs. (2 hours before the opening of the meeting)**. Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

### Appointment of Proxy to the Company's Independent Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company on 23 April 2026 at 17.00 hrs.

Bangkok Commercial Asset Management Public Company Limited, Head Office,  
Office of Company Secretary, 12th Floor,  
No.99, Surasak Road, Silom Sub-district, Bangrak District, Bangkok 10500

### If you have any problems on the procedures, please contact Inventech Call Center

 02-460-9221

 @inventechconnect

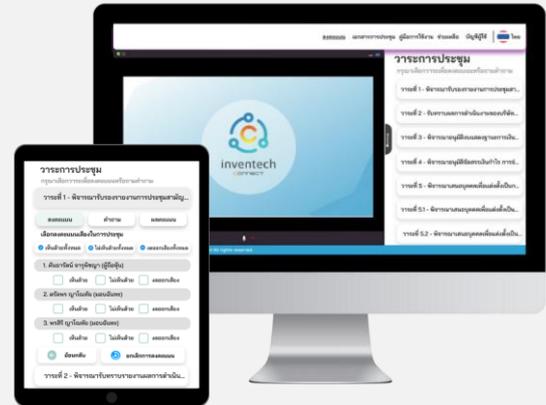
 The system available during 10-24 April 2026 at 8.30 – 17.30 hrs.  
**(Specifically excludes holidays and public holidays)**



Report a problem  
@inventechconnect

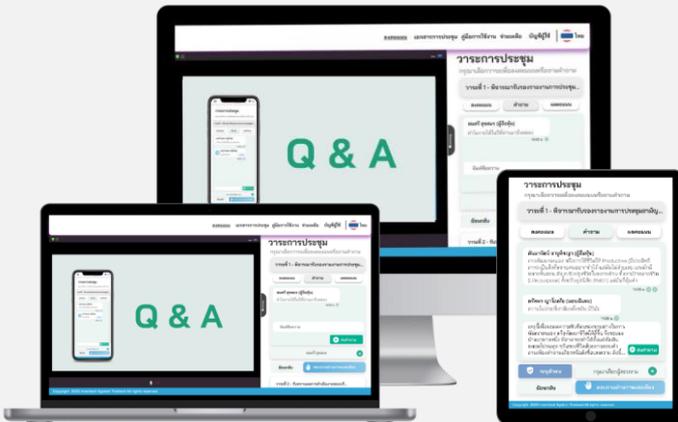
## Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Accept” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

## Step to ask questions via Inventech Connect



- Select which agenda
  - Click on “Question” button
- 1 Ask a question
    - Type the question then click “Send”
  - 2 Ask the question via video
    - Click on “Conference”
    - Click on “OK” for confirm your queue
    - Please wait for the queue for you then your can open the microphone and camera

## How to use Inventech Connect

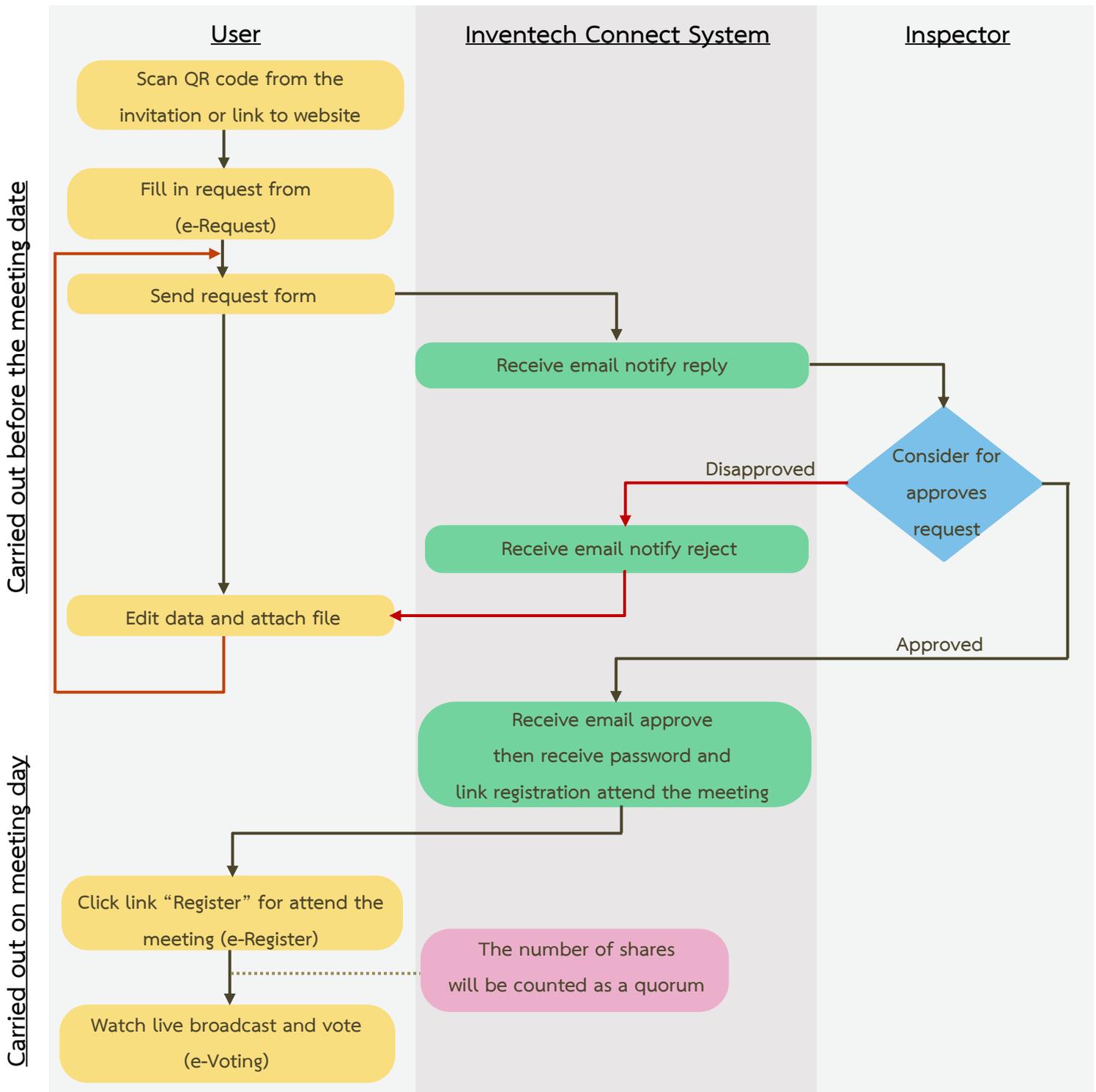


User Manual and Video of using Inventech Connect

\* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
  - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
  - High Quality Video: Must be have internet speed at 1.0 Mbps.
  - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
  - Smartphone/Tablet that use IOS or android OS.
  - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **\*\* The system does not supported internet explorer.**

### Guidelines for attending of Electronic Meeting



#### Condition of use

**In case Merge account/change account**

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

**In case Exit the meeting**

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.

Documents or evidence required to be presented for meeting attendance register

Shareholders or proxies wishing to attend the meeting via electronic media (E-Meeting) must submit the meeting attendance request form (e-Request) by following “Procedures for the use of the electronic conferencing system, Inventech Connect.” If the submitted documents are incomplete, incorrect, or in compliance with the requirements stated herein, the Company reserves the right to reject the registration.

**Documents required to Attend the Meeting via Electronic Media (E-Meeting)**

It is important that the submitted documents be substantially clear, especially in those areas regarding the identity of shareholders, proxies, and proxy holders. Moreover, all critical parts must also not fade or stain.

**(1) Natural Person**

● **Shareholders attending the e-meeting in person**

A. Shareholder with Thai nationality:

- Copy of valid official documents issued by government authorities, e.g., the identification card, government officer identification card, driving license, or state enterprises officer identification card. In case of a change of name or surname, supporting documents are required.

B. Shareholder with other nationality:

- A copy of the shareholder's passport with a certified true copy. If the passport copy is displayed in languages other than Thai or English, a certified English translation version enough to identify shareholders is required.

● **Appointing a proxy holder to attend the meeting on your behalf**

A. Shareholder with Thai nationality:

- A copy of valid official documents issued by government authorities, e.g., an identification card, a government officer identification card, a driving license, or a state enterprise officer identification card. Supporting documents are required in case of a change of name or surname. (This requirement shall be applied to both shareholders or proxy holders).
- Proxy form A or form B (Enclosure no.4) is completely filled out and signed by the shareholder and the proxy holder, and Baht 20 of stamp duty is affixed.

B. Shareholder with other nationality:

- A copy of the shareholder's passport with a certified true copy. If the passport copy is displayed in languages other than Thai or English, a certified English translation version enough to identify shareholders is required.
- A proxy form that was completely filled out and signed by the shareholder and the proxy holder, and Baht 20 of stamp duty was affixed.

**(2) Juristic Person**

- **Shareholder representative (authorized director) attending the meeting**
  - A. Juristic person registered in Thailand:
    - A within-one-year-prior-issued Company's affidavit with a certified true copy by authorized persons. In case of a change of name or surname, supporting documents are required.
    - A copy of a valid official document issued by government authorities, e.g., the identification card, government officer identification card, driving license, state enterprises officer identification card, or passport (in case of the director holding foreign nationality) of the authorized director. Supporting documents are required in case of a change of name or surname.
  - B. Juristic person registered outside of Thailand:
    - The company's affidavit and certificate of incorporation (within one year) show the name and authorized person of the juristic person, including the condition and limitation to sign on behalf of the juristic person and its head office.
    - Copy of valid official document issued by government authorities, e.g., the identification card, government officer identification card, driving license, state enterprises officer identification card, or passport (in case of the authorized person who signed on behalf of the juristic person holding foreign nationality) of the authorized director. In addition, supporting documents are required in case of a change of name or surname, and if such document is displayed in languages other than Thai or English, a certified English translation version is required to identify shareholders.
- **Appointing a proxy holder to attend the meeting on behalf of the juristic person**
  - A. Juristic person registered in Thailand:
    - The company's affidavit issued within one year by the Department of Business Development, Ministry of Commerce, with a certified true copy by an authorized person. Supporting documents are required in case of a change of name or surname.
    - Copy of valid official document issued by government authorities, e.g., the identification card, government officer identification card, driving license, state enterprises officer identification card, or passport (in case of the authorized person who signed on behalf of the juristic person holding foreign nationality) of the authorized director who granted the proxy and signed in the Proxy Form. A certified true copy by an authorized person is required. Further, supporting documents are also needed in case of a change of name or surname.
    - Copy of valid official documents issued by government authorities, e.g., the identification card, government officer identification card, driving license, state enterprises officer identification card, or passport (in case of proxy holder holding foreign nationality) of proxy holder. A certified true copy by an authorized person is required. Further, supporting documents are also required in case of a change of name or surname.
    - The proxy form is completely filled out and signed by an authorized person of the juristic person as the proxy grantor and the proxy holder and affixed Baht 20 of stamp duty.

B. Juristic person registered outside of Thailand:

- The company's affidavit and certificate of incorporation (within one year) must show the name and authorized person of the juristic person, including the condition and limitation to sign on behalf of the juristic person and its head office. A certified true copy by an authorized person is required. Further, supporting documents are also required in case of a change of name or surname.
  - A copy of a valid official document issued by government authorities with a certified true copy, e.g., the identification card, government officer identification card, driving license, state enterprises officer identification card, or passport (in case of the authorized person who signed on behalf of the juristic person holding foreign nationality) of the authorized director. A certified English translation version is required to identify shareholders if such a document is displayed in languages other than Thai or English.
  - Copy of valid official document issued by government authorities with certified true copy, e.g., the identification card, government officer identification card, driving license, state enterprises officer identification card, or passport (in case of proxy holder holding foreign nationality) of proxy holder.
  - The Proxy Form is completely filled and signed by an authorized person of the juristic person as the proxy grantor and the proxy holder and affixed Baht 20 of stamp duty.
- **Custodian**
    - Custodian's company affidavit with a certified true copy by an authorized person.
    - Letter certifying or a copy of custodian license to operate Custodian business with a certified true copy by an authorized person.
    - Copy of valid official document issued by government authorities, e.g., the identification card, government officer identification card, driving license, state enterprises officer identification card, or passport (in case of the authorized person who signed on behalf of the juristic person holding foreign nationality) of the authorized person who acts on behalf of the Custodian.
    - Power of Attorney by shareholder authorizing the Custodian to sign the proxy form on their behalf.
    - A copy of a valid official document issued by government authorities, e.g., the proxy holder's identification card, government officer identification card, driving license, state enterprises officer identification card, or passport (in case of the proxy holder holding foreign nationality). Supporting documents are also required in case of a change of name or surname.
    - The proxy form C is completely filled out and signed by an authorized person of the juristic person as the proxy grantor and the proxy holder and affixed Baht 20 of stamp duty.

Note

- (1) The holder of an identification card or passport must certify that the copy is true and correct.
- (2) The authorized director of the juristic person registered in Thailand must certify a copy of the company's affidavit as true and correct.
- (3) The company's affidavit and certificate of incorporation, which is issued outside of Thailand by the juristic person registered outside of Thailand, and a copy of said document shall be certified true and correct by the Custodian's authorized person or a notary public or Thai embassy or Thai consular in the country which the document is prepared (not exceed one year until meeting day). Suppose such a document is in a foreign language that is not English. In that case, it must be translated into Thai or English and certified as a true and correct translation by the authorized person of the juristic person.
- (4) If there is any argument regarding proxy legitimacy, the chairman of the Board of Directors or any authorized person entrusted by the chairman of the Board of Directors shall make the decision.
- (5) The right to attend the meeting shall be reserved for the shareholder/proxy holder who has the correct and complete document only. In addition, the Company will facilitate affixing the stamp duty on the meeting day.



Proxy Form A  
(General Proxy Form (simple form))

Written at.....

Date..... Month.....year.....

(1) I/We.....Nationality.....  
residing at..... Road.....Sub-district.....  
District.....Province.....Postal code.....

(2) Being a shareholder of Bangkok Commercial Asset Management Public Company Limited (“the Company”) holding a total amount of.....shares, and have the right to vote equal to.....votes as follows;

Ordinary share.....shares, and have the right to vote equal to.....votes

Preferred share.....shares, and have the right to vote equal to.....votes

(3) Do hereby appoint either of the following person:

- 1. Mr. Vasant Thienhom, Independent Director, Chairman of the Audit Committee, and Chairman of the Nomination and Remuneration Committee, 70 years old, residing at No.99, Surasak Road, Silom Sub-district, Bangrak District, Bangkok 10500 or;
- 2. Mr. Manpong Senanarong, Independent Director, Member of the Audit Committee, Member of the Risk Oversight Committee, and Member of the Corporate Governance for Sustainability, 57 years old, residing at No.99, Surasak Road, Silom Sub-district, Bangrak District, Bangkok 10500 or;
- 3. .... Age ..... years  
residing at ..... Road ..... Sub-district .....  
District ..... Province ..... Postal code .....

Anyone of them as my/our proxy to attend and vote on my/our behalf at the **2026 Annual General Meeting of Shareholders (the “Meeting”)** to be held on Friday, 24 April 2026 at 14.00 hrs. through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020), or such other date, time and place as the Meeting may be adjourned.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/ us in all respects except for vote of the Proxy which is not in accordance with this Proxy.

Signature \_\_\_\_\_ Grantor

(\_\_\_\_\_)

Signature \_\_\_\_\_ Proxy

(\_\_\_\_\_)

Signature \_\_\_\_\_ Proxy

(\_\_\_\_\_)

Signature \_\_\_\_\_ Proxy

(\_\_\_\_\_)

**Note:**

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

**Proxy Form B**  
 (Form with fixed and specific details authorizing proxy)



Shareholder Registration no. .... Written at.....  
 Date..... Month.....Year.....

(1) I/We ..... Nationality .....  
 residing at ..... Road ..... Sub-district .....  
 District ..... Province ..... Postal code .....

(2) Being the shareholder of **Bangkok Commercial Asset Management Public Company Limited**, (“the Company”)  
 Holding a total amount of.....shares, and have the right to vote equal to.....votes as follows;  
 Ordinary share.....shares, and have the right to vote equal to.....votes  
 Preferred share.....shares, and have the right to vote equal to.....votes

(3) Do hereby appoint either one of the following persons:

- 1. Mr. Vasant Thienhom, Independent Director, Chairman of the Audit Committee, and Chairman of the Nomination and Remuneration Committee, 70 years old, residing at No.99, Surasak Road, Silom Sub-district, Bangrak District, Bangkok 10500 or;
- 2. Mr. Manpong Senanarong, Independent Director, Member of the Audit Committee, Member of the Risk Oversight Committee, and Member of the Corporate Governance for Sustainability, 57 years old, residing at No.99, Surasak Road, Silom Sub-district, Bangrak District, Bangkok 10500 or;
- 3. .... Age ..... years  
 residing at ..... Road ..... Sub-district .....  
 District ..... Province ..... Postal code .....

Anyone of them as my/our proxy to attend and vote on my/our behalf at the **2026 Annual General Meeting of Shareholders (the “Meeting”)** to be held on **Friday, 24 April 2026 at 14.00 hrs.** through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020), or such other date, time and place as the Meeting may be adjourned.

(4) I/We therefore authorize the proxy to vote on my/our behalf in the Meeting as follows:

**Agenda 1 To acknowledge the report of the Company’s business operations of the year 2025**  
 This matter is for acknowledgement. Therefore, voting is not required.

**Agenda 2 To Consider and approve the Statements of Financial Position and the Statements of Comprehensive Income for the year ended 31 December 2025**

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:  
 Approve                       Disapprove                       Abstain

**Agenda 3 To consider and approve profit allocation for the year ended 31 December 2025 and dividend payment**

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- Approve                       Disapprove                       Abstain

**Agenda 4 To consider the election of the directors to replace those who retire by rotation**

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- Elect individual nominated candidates
- (1) Miss Piyawan Lamkitcha
- Approve                       Disapprove                       Abstain
- (2) Mrs. Punnee Worawuthichongsathit
- Approve                       Disapprove                       Abstain
- (3) Mr. Dej Titivanich
- Approve                       Disapprove                       Abstain

**Agenda 5 To consider the determination of the directors' remuneration for the year 2026**

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- Approve                       Disapprove                       Abstain

**Agenda 6 To consider the appointment of the auditor for the year 2026 and the determination of the audit fees**

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- Approve                       Disapprove                       Abstain

**Agenda 7 Other matters (if any)**

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- Approve                       Disapprove                       Abstain

(5) Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as a shareholder.

(6) In case I/we have not specified, or not clearly specified, my/our voting instruction in any agenda, or in case the Meeting considers or passes any resolutions other than those specified above, including any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy.

Signature.....Grantor

(.....)

Signature.....Proxy

(.....)

Signature.....Proxy

(.....)

Signature.....Proxy

(.....)

**Note:**

1. A shareholder shall appoint only one proxy to attend and vote at the Meeting and may not divide his/her shares into portions to more than one proxy in order to divide his/her votes.
2. In case there are other agenda other than those specified above, the grantor of the proxy shall use the Supplement to Proxy Form B attached herewith to specify the additional agenda.

Supplement to Proxy Form B

-----

The appointment of proxy by a shareholder of Bangkok Commercial Asset Management Public Company Limited for the 2026 Annual General Meeting of Shareholders (the "Meeting") to be held on Friday, 24 April 2026 at 14.00 hrs. through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020), or such other date, time and place as the Meeting may be adjourned.

- Agenda ..... Subject .....
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- Approve                       Disapprove                       Abstain

- Agenda ..... Subject .....
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- Approve                       Disapprove                       Abstain

- Agenda ..... Subject .....
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- Approve                       Disapprove                       Abstain

- Agenda ..... Subject .....
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- Approve                       Disapprove                       Abstain

- Agenda ..... Subject .....
- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- Approve                       Disapprove                       Abstain



Proxy Form C

(For foreign investors appointed custodian in Thailand to be a share depository and keeper)

Written at.....

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

(1) I/We ..... Nationality .....  
residing at ..... Road ..... Sub-district .....  
District ..... Province ..... Postal code .....  
As the custodian of.....

Who is a shareholder of **Bangkok Commercial Asset Management Public Company Limited, (the “Company”)**  
Holding the total amount of.....shares and having the right to vote equal to..... Grant proxy in  
partial number of shares held by me/us votes as follows:

Ordinary share.....shares and having the right to vote equal to..... votes  
Preference share.....shares and having the right to vote equal to..... votes

(2) Do hereby appoint either one of the following persons:

- 1. Mr. Vasant Thienhom, Independent Director, Chairman of the Audit Committee, and Chairman of the Nomination and Remuneration Committee, 70 years old, residing at No.99, Surasak Road, Silom Sub-district, Bangrak District, Bangkok 10500 or;
- 2. Mr. Manpong Senanarong, Independent Director, Member of the Audit Committee, Member of the Risk Oversight Committee, and Member of the Corporate Governance for Sustainability, 57 years old, residing at No.99, Surasak Road, Silom Sub-district, Bangrak District, Bangkok 10500 or;
- 3. .... Age ..... years  
residing at ..... Road ..... Sub-district .....  
District ..... Province ..... Postal code .....

Anyone of them as my/our proxy to attend and vote on my/our behalf at **the 2026 Annual General Meeting of Shareholders (the “Meeting”)** to be held on **Friday, 24 April 2026 at 14.00 hrs.** through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020), or such other date, time and place as the Meeting may be adjourned.

(3) I/We therefore authorize the proxy to vote on my/our behalf in the Meeting as follows:

- Grant proxy equal to all of the number of shares held by me/us and has the right to vote in accordance with Clause
  - Grant proxy in partial number of shares held by me/us
    - Ordinary share..... and have the right to vote equal to.....votes
    - Preferred share..... and have the right to vote equal to .....votes
- Total entitled vote.....votes

(4) I/We therefore authorize the proxy to vote on my/our behalf in the Meeting as follows:

**Agenda 1 To acknowledge the report of the Company's business operations for the year 2025**

This matter is for acknowledgement. Therefore, voting is not required.

**Agenda 2 To Consider and approve the Statements of Financial Position and the Statements of Comprehensive Income for the year ended 31 December 2025**

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

(b) The proxy shall have the right to vote according to my/our instruction as follows:

Approve .....votes  Disapprove .....votes  Abstain .....votes

**Agenda 3 To consider and approve profit allocation for the year ended 31 December 2025 and dividend payment**

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

(b) The proxy shall have the right to vote according to my/our instruction as follows:

Approve .....votes  Disapprove .....votes  Abstain .....votes

**Agenda 4 To consider the election of the directors to replace those who retire by rotation**

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

(b) The proxy shall have the right to vote according to my/our instruction as follows:

Elect individual nominated candidates

(1) Miss Piyawan Lamkitcha

Approve .....votes  Disapprove .....votes  Abstain .....votes

(2) Mrs. Punnee Worawuthichongsathit

Approve .....votes  Disapprove .....votes  Abstain .....votes

(3) Mr. Dej Titivanich

Approve .....votes  Disapprove .....votes  Abstain .....votes

**Agenda 5 To consider the determination of the directors' remuneration for the year 2026**

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

(b) The proxy shall have the right to vote according to my/our instruction as follows:

Approve .....votes  Disapprove .....votes  Abstain .....votes

**Agenda 6 To consider the appointment of the auditor for the year 2026 and the determination of the audit fees**

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

(b) The proxy shall have the right to vote according to my/our instruction as follows:

Approve .....votes  Disapprove .....votes  Abstain .....votes

Agenda 7 Other matters (if any)

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

(b) The proxy shall have the right to vote according to my/our instruction as follows:

Approve .....votes  Disapprove .....votes  Abstain .....votes

(5) Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as a shareholder.

(6) In case I/we have not specified, or not clearly specified, my/our voting instruction in any agenda, or in case the Meeting considers or passes any resolutions other than those specified above, including any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy.

Signature.....Grantor  
(.....)

Signature.....Proxy  
(.....)

Signature.....Proxy  
(.....)

Signature.....Proxy  
(.....)

**Note:**

1. Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as a shareholder.
2. In case I/we have not specified, or not clearly specified, my/our voting instruction in any agenda, or in case the Meeting considers or passes any resolutions other than those specified above, including any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
  - (1) For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/ us in all respects except for vote of the Proxy which is not in accordance with this Proxy.
  - (2) Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as a shareholder.
3. In case I/we have not specified, or not clearly specified, my/our voting instruction in any agenda, or in case the Meeting considers or passes any resolutions other than those specified above, including any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
4. For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/ us in all respects except for vote of the Proxy which is not in accordance with this Proxy.

Supplement to Proxy Form C

The appointment of proxy by a shareholder of Bangkok Commercial Asset Management Public Company Limited for the 2026 Annual General Meeting of Shareholders (the "Meeting") to be held on Friday, 24 April 2026 at 14.00 hrs. through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020), or such other date, time and place as the Meeting may be adjourned.

-----

Agenda ..... Subject .....

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

(b) The proxy shall have the right to vote according to my/our instruction as follows:

Approve .....votes  Disapprove .....votes  Abstain .....votes

Agenda ..... Subject .....

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

(b) The proxy shall have the right to vote according to my/our instruction as follows:

Approve .....votes  Disapprove .....votes  Abstain .....votes

Agenda ..... Subject .....

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

(b) The proxy shall have the right to vote according to my/our instruction as follows:

Approve .....votes  Disapprove .....votes  Abstain .....votes

Agenda ..... Subject .....

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

(b) The proxy shall have the right to vote according to my/our instruction as follows:

Approve .....votes  Disapprove .....votes  Abstain .....votes

Profiles of independent directors to serve as a proxy holder for shareholders

Name-Surname	Mr. Vasant Thienhom	
Age	70 Years old	
Nationality	Thai	
Current Position at the Company	Independent Director Chairman of the Audit Committee Chairman of the Nomination and Remuneration Committee	
Contact Address	No.99, Surasak Road, Silom Sub-district, Bangrak District, Bangkok 10500	
Director Tenure (Year/Month)	8 years 4 months until the 2026 Annual General Meeting of Shareholders, 24 April 2026  - Appointed as a director on 1 December 2017  - Re-elected 2 terms of office on 27 April 2021 and 22 April 2024	
Number of the Company's shares held by		
❖ Number of shares directly held by director	None	
❖ Number of shares held by spouse and/or minor child	None	
Education	- Master of Laws (International Banking Laws), Boston University, USA - Bachelor of Laws (Honours), Chulalongkorn University - Barrister-at-Law, Institute of Legal Education Thai Bar Association	
Skill, Knowledge, Expertise	- Finance, Legal, Business Management, and Governance, Risk and Compliance (GRC)	
Training	- Annual Anti-Corruption Guidelines 2025 "Leadership in Governance and Anti-Corruption for Sustainable Growth" National Anti-Corruption Commission - BAM Symposium 2025, 1st Session of Fiscal Year 2025 "New ERA of AMC: Revitalizing Assets, Driving the Thai Economy" Bangkok Commercial Asset Management Public Company Limited - Managing ESG Risks for Sustainable Growth: 8 Game-Changing Considerations for Boards (In-house Briefing 2024 : BAM) Thai Institute of Directors Association - Audit Committee Program (ACP), Class 39/2012, Thai Institute of Directors Association - Director Certification Program (DCP), Class 3/2000, Thai Institute of Directors Association	

Work experiences

❖ Position in Bangkok Commercial Asset Management Public Company Limited

Dec 2017 - Present	Independent Director	Bangkok Commercial Asset Management Public Company Limited
	Chairman of the Audit Committee	
	Chairman of the Nomination and Remuneration Committee	

❖ Position in other listed companies (current position 1 company)

Dec 2021 - Present	Independent Director	Millennium Group Corporation (Asia) Public Company Limited
	Chairman of Audit Committee	

❖ Position in other businesses (non-listed companies) (current position 2 companies)

Sep 2024 - Present	Independent Director	Able Asset Group Company Limited
	Chairman of the Audit Committee	

Sep 2024 - Present	Member of Sub-Committee on Law (Advisor) in Securities and Exchange Commission Board	The Securities and Exchange Commission
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2016 - 2023 Consultants and specialists

2011 - 2015 Deputy Secretary-General

Apr 2000 - Jul 2012 Honorary Director (Finance) of the Office of the Securities and Exchange Commission

May 2020 - Sep 2020 Chairman of the Audit Committee Thai Credit Guarantee Corporation

Jun 2019 - Sep 2020 Member of the Nomination and Remuneration Committee

May 2019 - May 2020 Chairman of the Corporate Governance and Social Responsibility Committee

Apr 2019 - May 2020 Member of the Audit Committee

Nov 2017 - Sep 2020 Director

Meeting Attendance in 2025

Board of Directors	16/16 meetings	(100%)
Audit Committee	17/17 meetings	(100%)
Nomination and Remuneration Committee	16/16 meetings	(100%)
Annual General Meeting of Shareholders	1/1 meeting	(100%)

Holding a position as a director/executive in other entities that may cause conflicts of interest or compete with the Company's businesses

- None

Family relationship between directors and executives

- None

**Conflict of Interest at this Meeting**

- No special interest that may differ from other directors in any agenda items proposed to this 2026 Annual General Meeting of Shareholders

**Interests in any transaction with Company/Parent Company/Subsidiaries/Associates or any other entities that may have a conflict of interests during the past 2 years**

- Not being director participating in management, an employee, or an advisor who receives a regular salary.
- Not being professional service provider (e.g. auditor, legal advisor).
- No business relationship (such as buying/selling raw materials/products/services /lending or borrowing money).

Profiles of independent directors to serve as proxy holders for shareholders

Name-Surname	Mr. Manpong Senanarong	
Age	57 Years	
Nationality	Thai	
Current position in the Company	Independent Director Member of the Audit Committee Member of the Risk Oversight Committee Member of the Corporate Governance for Sustainability Committee	
Contact address	No. 99, Surasak Road, Silom Sub-district, Bangrak District, Bangkok 10500	
Director tenure (Year/Month)	1 year - month until the 2026 Annual General Meeting of Shareholders, 24 April 2026 - Appointed as a director on 18 April 2025	
Number of the Company's shares held by	<ul style="list-style-type: none"> <li>❖ Number of shares directly held by director None</li> <li>❖ Number of shares held by spouse and/or minor child None</li> </ul>	
Education	<ul style="list-style-type: none"> <li>- Master of Business Administration (MBA), Finance and Quantitative, Cleveland State University, USA</li> <li>- Bachelor's Degree, Bachelor of Accountancy (Finance and Banking), Faculty of Commerce and Accountancy, Chulalongkorn University</li> </ul>	
Skills, Knowledge, Expertise	<ul style="list-style-type: none"> <li>- Finance, Accounting, Legal, Business Management and Governance, Risk and Compliance (GRC)</li> </ul>	
Training	<ul style="list-style-type: none"> <li>- Annual Anti-Corruption Guidelines 2025 "Leadership in Governance and Anti-Corruption for Sustainable Growth" National Anti-Corruption Commission</li> <li>- Orchestrating Winning Performances (OWP 2023) IMD Business School, Lausanne, Switzerland</li> <li>- Director Accreditation Program (DAP), Class 178/2020 Thai Institute of Directors Association</li> <li>- Senior Executive Course Capital Market Academy (CMA), Class 28, Capital Market Academy</li> <li>- Corporate Governance for Capital market Intermediary (CGI), 12/2016 Thai Institute of Directors Association</li> </ul>	

**Work experiences**

❖ **Position in Bangkok Commercial Asset Management Public Company Limited**

Feb 2026 - Present	Member of the Audit Committee	Bangkok Commercial Asset Management
Apr 2025 - Present	Independent Director	Public Company Limited
	Member of the Risk Oversight Committee	
	Member of the Corporate Governance for Sustainability Committee	

❖ **Position in other listed companies (current position 2 companies)**

Apr 2025 - Present	Independent Director	Maybank Securities (Thailand) Public Company Limited
	Member of the Audit Committee	
Jan 2025 - Present	Independent Director	Pruksa Holding Public Company Limited
Mar 2012 - Jul 2018	Managing Director	Kasikom Securities Public Company Limited
2009 - 2012	Executive Vice President	Siam Commercial Bank Public Company Limited
1993 - 2008	Executive Vice President	Phatra Securities Public Company Limited

❖ **Position in other businesses (non-listed companies) (current position 1 company)**

Oct 2024 - Present	Advisor	CJ More Company Limited
Sep 2018 - Jul 2024	Senior Executive Vice President, Head of Issuer & Listing Division	Stock exchange of Thailand
2020 - 2023	Member of the Fund Management Committee	Financial Institutions Development Fund (FIDF)
2010 - 2012	Deputy Chief Executive Officer	Krungthai Advisory Company Limited
2008 - 2009	Managing Director	SCB Securities Company Limited

<b>Meeting attendance in 2025</b>	Board of Directors	10/10 meetings (100%)
	Risk Oversight Committee	3/3 meetings (100%)
	Corporate Governance Committee for Sustainability	4/4 meetings (100%)

**Holding a position as a director/executive in other entities that may cause conflicts of interest or compete with the Company's businesses**

- None

**Family relationships between directors and executives**

- None

**Conflict of Interest at this Meeting**

- No special interest that may differ from other directors in any agenda items proposed to this 2026 Annual General Meeting of Shareholders

**Interests in any transaction with the Company/ Parent Company/ Subsidiaries/ Associates or any other entities that may have a conflict of interests during the past 2 years**

- Not being director participating in management, an employee, or an advisor who receives a regular salary.
- Not being professional service provider (e.g. auditor, legal advisor).
- No business relationship (such as buying/selling raw materials/products/services /lending or borrowing money).

### Definition of the “Independent Director” of the Company

Bangkok Commercial Asset Management Public Company Limited requires independent directors to conduct self-audit concerning their independence, whether following the Company's definition. The Company's independent directors must possess all below qualifications as specified by the Company as follows;

(1) Holding no more than 1% of total voting shares of the Company, parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the company, including the shareholding of persons related to the independent directors.

(2) Not currently be or never been the company's executive director, worker, employee, salaried consultant, or controlling parties of the company, parent company, subsidiary, affiliate, subsidiary in same level, major shareholder(s), or controlling parties of the company, unless It has been at least two years after the person has held the position, such prohibited characteristic does not include cases where an independent director had been a government official or an advisor of the government sector which is a major shareholder or controlling parties.

(3) Not by blood or legally registered as parents, spouse, sibling, and child, including the spouse of a child, executives, major shareholders, controlling parties of the company, or persons who will be nominated as directors, executives, or controlling parties of the company or subsidiary.

(4) Not currently having or never having any business relations with the company, parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the company in the way that such relationships may impede the person from having independent views. Also, the person should not currently be or never be a significant shareholder or controlling person for persons having business relations with the company, parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the company unless it has been at least two years after the person has held the position.

The business relationship under the first paragraph of (4) includes regular commercial transactions for conducting business, renting or leasing real estate, transactions relating to assets or services, or giving or receiving financial assistance by accepting or lending, guaranteeing, giving assets as collateral for liabilities, including other similar behaviors, causing the Company or contractual party to have debt burden to pay another party, from 3% of the net tangible assets of the Company, or from 20 Million Baht or more., whichever is lower. The calculation of debt burden shall be in accordance with the calculation method for the value of related-party transactions under the Notification of the Capital Market Supervisory Board on rules of related-party transactions, mutatis mutandis, but in considering the said debt burden, the debt incurred during one year prior to the date of having a business relationship with the same person must be included.

(5) Not currently being or never been the auditor of the company, parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the company and not currently be or never be a significant shareholder, controlling person, or partners of current auditor's auditing firm which the auditor of the company, parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the company is under unless It has been at least two years after the person has held the position.

(6) Not currently be providing or never provided professional services, legal consulting, nor financial consulting services to the company, parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the company, with a fee more than 2 Million Baht per year and the person should not currently be or never be a significant shareholder, controlling person, or partners of current service providers unless it has been at least two years after the person has held the position.

(7) Not currently a director appointed to represent the company's directors, major shareholders, or the shareholder related to the major shareholder.

(8) Not currently be operating under similar business nature and significant competition to the company or subsidiary; or not a significant partner of the partnership, or executive director, salaried worker, employee, or consultant; or holding more than 1% of voting shares of any other companies operating under similar business nature and significant competition to the company and subsidiary.

(9) Not under any conditions that may impede the person from having independent views toward the Company's operations. Moreover, the Company has a policy to limit the number of years in the position of an independent director to not more than nine years.

Articles of Association of the Company concerning shareholders' meeting

In relation to the proxy to attend the shareholders' meeting and the right to vote at the meeting

**Article 31** The board of directors shall arrange for an annual ordinary general meeting of shareholders within four (4) months from the last day of the fiscal year of the Company, the venue of which may be in the areas where the Company's head office is located or in any nearby province or any other place as deemed appropriate by the chairman. Any meeting that may be held other than that mentioned above shall be called an extraordinary general meeting.

**Article 32** The board of directors may call an extraordinary general meeting whenever deemed appropriate, or a shareholder or several shareholders holding shares aggregately at least one-tenth (1/10) of the total number of shares sold may submit a written request signed by them to ask the board of directors to call an extraordinary general meeting of shareholders at any time, but they shall clearly state their reasons in such written request. In such case, the board of directors shall arrange for the meeting to be held within forty-five (45) days from the date of the receipt of such request.

In case the board of directors does not hold the meeting within the period specified in the first paragraph, the shareholders who jointly sign the request or other shareholders holding shares aggregately in the number as prescribed may jointly call the meeting within forty-five (45) days from the end of the prescribed period in the first paragraph. In such case, the meeting shall be regarded as the shareholders' meeting called by the board of directors, and the necessary expenses arising from holding and facilitating the meeting shall be borne by the Company as appropriate.

In case the number of shareholders attending the shareholders' meeting called by the shareholders as per the second paragraph fails to constitute a quorum specified in Section 103, the shareholders referred to in the second paragraph shall jointly be responsible for reimbursing the Company for the expenses incurred from holding of such meeting.

**Article 33** At the shareholders' meeting, the shareholders entitled to attend the meeting and having the voting right shall be the shareholders whose names appear in the share register as of the date specified by the board of directors. The number of shares by which each shareholder is entitled to vote shall be as appearing in the share register on the same date. The right of each of such shareholders shall not be affected even though the information in the share register as of the meeting date has changed.

The date specified by the board of directors as per the first paragraph shall fall on the date not more than two (2) months prior to the shareholders' meeting date.

**Article 34** In calling either an ordinary or an extraordinary general meeting of shareholders, the board of directors shall prepare and send a notice calling the meeting specifying the place, date, time, agenda of the meeting, and the subject matters to be submitted to the meeting together with reasonable details, and also stating clearly any one of which will be for information, for approval or for consideration, including the opinions

of the board of directors on such matters, to the shareholders and the Registrar for their attention at least seven (7) days before the date of the meeting or at least the period otherwise in case of matters to be submitted to the meeting as specifically specified by law. Furthermore, publication of the notice calling the meeting shall be made in a newspaper for three (3) consecutive days at least three (3) days before the date of the meeting.

The notice calling the meeting shall be sent to the shareholders by registered postal mail.

**Article 35** Any shareholder may appoint any other person as his/her proxy to attend and vote on his/her behalf at the shareholders' meeting. The proxy form shall have the date specified and the signature of the shareholder who appoints the proxy affixed as well as be in the form prescribed by the Registrar, with at least the following details:

- (a) Number of shares held by the shareholder appointing the proxy;
- (b) Name of the proxy;
- (c) Serial number of the meeting where the proxy is assigned to attend and cast votes.

The proxy form shall be submitted to the chairman or the designated person at the meeting venue before the proxy attends the meeting.

**Article 36** In case of appointment of a proxy, the person who is a shareholder and also a proxy of any other shareholder shall have the right to vote based on the number of shares under the proxy appointment besides voting in person as the shareholder.

**Article 37** At every ordinary general meeting of shareholders, in order to constitute a quorum, there shall be at least twenty-five (25) shareholders and proxies (if any) or at least half (1/2) of the total number of shareholders present at the meeting, and representing altogether not less than one-third (1/3) of the total number of shares sold of the Company.

In the event that after the lapse of one (1) hour from the time fixed for any ordinary general meeting of shareholders, the number of shareholders present is still not enough to form a quorum as specified above and if such meeting of shareholders has been called at the shareholders' request, such meeting shall be cancelled. If the meeting of shareholders has not been called at the shareholders' request, the meeting shall be called again. A notice calling the meeting shall be sent to the shareholders at least seven (7) days before the meeting date. At this later meeting, a quorum is not required.

**Article 38** At the shareholders' meeting, the chairman of the board of directors shall be the chairman of the meeting. If the chairman is absent or is unable to perform his duties, and if there is a vice chairman, he shall perform as chairman. If there is no vice chairman or if there is one but he is absent or unable to perform his duties, the shareholders shall elect one among them to be chairman of that meeting.

**Article 39** The chairman of the shareholders' meeting shall have the duty to control the meeting according to the Articles of Association of the Company regarding the meeting of shareholders. The meeting shall proceed according to the agenda items respectively as specified in the invitation notice unless the meeting resolves to change the priority order of the agenda items by the affirmative votes of the shareholders holding not less than two-thirds of the shareholders attending the meeting.

In case the meeting cannot complete consideration of the agenda items in the order mentioned in the first paragraph or cannot complete consideration of the matters proposed by the shareholders at the meeting, as the case may be, and it is required to postpone the consideration, the meeting shall set the place, date and time of the next meeting. The board of directors shall send a notice calling the meeting specifying the place, date, time and agenda of the meeting to the shareholders at least seven (7) days before the date of the meeting. Furthermore, publication of the notice calling the meeting shall be made in a newspaper for three (3) consecutive days at least three (3) days before the date of the meeting.

**Article 40** Unless otherwise specified in these Articles of Association, voting at the meeting whether by the show of hand or on a poll, one (1) share shall be entitled to one (1) vote. In case of any shareholder having beneficial interests in any matter, such shareholder shall not be entitled to vote on that matter, unless in case of voting on election of directors. A resolution of the meeting shall be passed by the following affirmative votes:

- (1) In a normal case, the resolution shall be subject to the majority votes of the shareholders who attend the meeting and have the right to vote. In the event of a tie of votes, the chairman of the meeting shall have a casting vote;
- (2) The resolution of the shareholders' meeting concerning the following matters shall be passed by the votes of at least three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the right to vote:
  - (a) Sale or transfer of the whole or a substantial part of the Company's business to another person;
  - (b) Acquisition or acceptance of the transfer of business from other private or public company to the Company;
  - (c) Conclusion, amendment or termination of contracts relating to the lease of the whole or a substantial part of the business of the Company; assignment of any other person to undertake the business of the Company; or consolidation of business with other party with the objective of profit and loss sharing;
  - (d) Amendment of the Memorandum of Association or the Articles of Association of the Company;
  - (e) Increase or decrease of the registered capital of the Company or issuance of debenture or public offering;
  - (f) Consolidation / Amalgamation of the Company with another company or dissolution of the Company.

**Article 41** The matters to be undertaken by the ordinary general meeting are as follows:

- (1) Acknowledgment of the board of directors' report on the Company's operating results for the past year;
- (2) Consideration and approval of the Company's statement of financial position and statement of income for the past fiscal year;
- (3) Consideration and approval of profit appropriation, dividend payment and appropriate to legal reserve;
- (4) Election of directors to replace those retiring by rotation and determination of director remuneration;
- (5) Appointment of the auditor and fixing of the audit fee;
- (6) Other businesses.

Articles of Association of the Company concerning.

Agenda 1 : To acknowledge the report of the Company's business operation of the year 2025

Agenda 2 : To consider and approve the Statements of Financial Position and the Statements of Comprehensive Income for the year ended 31 December 2025

**Article 44** The Company shall have its accounts prepared and kept together with the audit of which conducted pursuant to the relevant laws. The statement of financial position and statement of profit and loss shall be made available at least once every twelve (12) months, which represent the Company's fiscal year, and submitted to the annual ordinary general meeting of shareholders for approval of the statement of financial position and statement of profit and loss. In such case, the board of directors shall arrange to have the statement of financial position and statement of profit and loss audited by an auditor prior to submission to the annual ordinary general meeting of shareholders for consideration and approval.

**Article 45** The board of directors shall ensure the statement of financial position and statement of profit and loss cover the following matters in an accurate and complete manner:

- (1) Amounts of revenues and expenses, all transactions that result in receipt or payment of funds, and profit and loss of the Company;
- (2) The Company's assets and liabilities;
- (3) Shareholders' equity and reserve funds.

**Article 46** The board of directors shall send the following documents to the shareholders together with the invitation notice to the annual ordinary general meeting of shareholders:

- (1) Certified copies of the duly audited statement of financial position and statement of profit and loss together with report of the auditor;
- (2) Annual report of the board of directors.

Articles of Association of the Company concerning.

Agenda 3 : To consider and approve profit allocation for the year ended 31 December 2025 and dividend payment

**Article 48** No dividend shall be paid otherwise than out of profits including retained earnings. If the Company has incurred accumulated losses, no dividend may be paid.

Dividend payment shall be made based on the number of shares each in an equal amount, unless in case where there are preference shares, dividend payment on each preference share shall be in a different amount from that of an ordinary share. Appropriation for dividend payment shall be as prescribed and subject to the approval of the shareholders' meeting.

The board of directors may pay interim dividend to the shareholders from time to time as it deems that the Company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders at the upcoming shareholders' meeting.

In case where the number of shares sold still falls short of the total number of registered shares or the Company has registered capital increase, the Company may pay dividend either in whole or in part by issuing new ordinary shares to the shareholders subject to the approval of the shareholders' meeting.

The payment of dividend shall be made within one (1) month from the date of the resolution of the shareholders' meeting or the resolution of the board of directors, as the case may be. A written notice of such payment of dividend shall be sent to the shareholders and shall also be published in a newspaper for at least three (3) consecutive days. If such dividend payment is made within the period prescribed by law, no claim for interest from the Company shall be made.

**Article 49** The Company shall allocate part of the annual net profit as a reserve fund in the amount of at least five (5) percent of the annual net profit less accumulated loss brought forward (if any) until the reserve fund reaches at least ten (10) percent of the registered capital. Besides, the board of directors may propose to the shareholders' meeting that allocation to other reserves be made as deemed appropriate for business undertaking of the Company.

Articles of Association of the Company concerning.

Agenda 4 : To consider the election of the directors to replace those who retire by rotation

**Article 17** Unless otherwise specified in Article 21, the shareholders' meeting shall elect the directors in accordance with the following criteria and procedure:

- (1) Each shareholder shall have one (1) vote for each share held.
- (2) Each shareholder shall cast votes to elect one or several directors up to the number of directors to be elected at such meeting.
- (3) In case of electing several directors, each shareholder shall cast votes in the number held by him to elect each of the directors and shall not divide his votes and allocate them to any particular candidates.

- (4) The candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as directors in that order until the required number of directors to be elected is met. Where the votes cast for candidates in descending order are tied, the chairman of the meeting shall have a casting vote so that the required number of directors to be elected is met.

**Article 18** At every annual ordinary general meeting of shareholders, one-third (1/3) of the total number of the directors shall retire by rotation. If the number of directors cannot be equally divided into three (3), the number of directors closest to one-third (1/3) shall retire.

Directors to vacate office in the first year and the second year after the Company registration shall be decided by drawing lots. For the years thereafter, the directors having been in office the longest shall retire. The vacating directors may be re-elected.

**Article 21** In case any vacancy occurs in the board of directors for reasons other than retirement by rotation, the board of directors shall elect a person who has the required qualifications and has no prohibited characteristics under the public limited companies law or the securities and exchange law as a replacement at its upcoming meeting, unless the remaining duration of the vacating director's term of office is less than two (2) months. The replacing director shall hold office only for the remaining term of office of the director whom he has replaced.

The resolution of the board of directors under the first paragraph shall be supported by the votes of at least three-fourths (3/4) of the number of the remaining directors.

In case any vacancies occur in the board of directors to the extent that the number of remaining directors is less than the number required to constitute a quorum, the remaining directors shall hold a shareholders' meeting to elect directors as replacement within one (1) month from the date when the number of remaining directors is less than the number required to constitute a quorum. The replacing directors shall hold office only for the remaining term of office of the directors whom they have replaced.

**Articles of Association of the Company concerning.**

**Agenda 5 : To consider the determination of the directors' remuneration for the year 2026**

**Article 30** The Company is prohibited from giving monies or any other assets other than remuneration to the directors. The directors are entitled to receipt of remuneration including meeting allowance, other allowance and welfare from the Company in the form of gratuity, bonus or remuneration of similar nature according to the Company's rules and regulations or as resolved by the shareholders' meeting with the votes of at least two-thirds (2/3) of the total votes of the shareholders attending the meeting. The shareholders' meeting may set the definite amount of remuneration or set out the guidelines thereof, either from time to time or on a permanent basis until there is any change otherwise afterward. The remuneration shall also cover the allowance and welfare in accordance with the Company's regulations.

The provisions in the first paragraph shall not affect the rights of the Company's officers or employees appointed as directors to receipt of remuneration and benefits in the capacity of officers and employees of the Company.

Articles of Association of the Company concerning.

Agenda 6 : To consider the appointment of the auditor for the year 2026 and the determination of the audit fee

**Article 47** The annual ordinary general meeting of shareholders shall elect the auditor and fix the audit fee. The retiring auditor may be re-elected. The auditor shall not be the Company's director, staff member or employee or a person with any position in the Company. The appointment of the auditor shall be on a rotation basis pursuant to the criteria prescribed by the securities and exchange law and/or other relevant laws.

Shareholders can view the complete version of the Company's Articles of Association on the Company's website at [www.bam.co.th](http://www.bam.co.th) or click <https://investor.bam.co.th/storage/document/cg/bam-articles-of-association-en.pdf>

or scan QR Code



Articles of Association

Bangkok Commercial Asset Management Public Company Limited



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