

## **Guidelines for Attending the Shareholders' Meeting via Electronic Means (E-Meeting)**

Shareholders or proxy holders who wish to attend the meeting must submit the required identification documents as specified to the Company by 28 January 2026. Once the Company has verified the information against the shareholders' register of those entitled to attend the meeting, the electronic meeting service provider will send the access link and user manual to the email address provided to the Company. The link will be sent two (2) days prior to the meeting date.

### **Notification of Intention to Attend the Meeting via Electronic Means**

Shareholders wishing to attend the meeting electronically may notify their intention through one of the following two methods:

1. Submit the intention to attend the meeting by sending the required information via E-mail or postal mail.
2. Submit the intention to attend the meeting by sending the required information via the Company's website or QR Code.

In the case where a shareholder wishes to notify the intention to attend the shareholders' meeting via electronic media (E-Meeting) by sending information through E-Mail or postal mail:

1. Please complete the Form of Intention to Attend the Shareholders' Meeting via Electronic Media (E-Meeting) (Enclosure 9), clearly specifying your E-mail address and mobile phone number to be used for meeting registration.
2. Attach a copy of the identification document to verify your right to attend the E-Meeting. Details are provided in Enclosure 6.

In the case where a shareholder wishes to notify the intention to attend the shareholders' meeting via electronic media (E-Meeting) through the Company's website or QR Code:

1. Notify the intention to attend the meeting via **Web Browser: Chrome** by accessing the following link:

Scan QR Code	To the Link
	<a href="https://stella.thekoble.com/agm/emeeting/index/1">https://stella.thekoble.com/agm/emeeting/index/1</a>

2. Fill in the shareholder's information
  1. Securities account number
  2. First name (do not include a title). If the shareholder is a juristic person, leave this field blank.
  3. Last name (if the shareholder is a juristic person, enter the juristic person's name in this field).
  4. National ID card number
  5. Attach a copy of the company's certificate of incorporation (in case the shareholder is a juristic person).
  6. Select to accept the terms and conditions and consent to the access of personal data.
  7. Click "Confirm".
3. Verify shareholder name and number of shares. If correct, please complete the following shareholder information:
  1. Full name (in English)
  2. Email address (to receive the meeting access link)
  3. Mobile phone number
    - In case the shareholder attends the meeting in person: provide the shareholder's mobile number.
    - In case of proxy: provide the proxy holder's mobile number to be used for attending the meeting.
  4. Select type of participation:
    - Attend the meeting in person via E-Meeting
    - Grant proxy to a general person to attend via E-Meeting
    - Grant proxy to an independent director
  5. Click "Next".

#### **In case the shareholder attends the meeting in person**

Prepare to attach supporting documents for identity verification of the shareholder:

1. A copy of the national ID card, passport, or other government-issued identification card
2. Other documents, e.g., the company's certificate of incorporation
3. Click "Next"
4. The system will display the message "The system has received the information successfully." Please verify the name, surname, and number of shares again.
5. Close the window – this completes the notification of the intention to attend the meeting.

#### **In case of granting proxy to another person to attend the meeting via E-Meeting**

Prepare to attach supporting documents for the shareholder's identity verification:

1. A copy of the national ID card, passport, or other government-issued identification card
2. Other documents, e.g., the company's certificate of incorporation
3. Click "Next"
4. Provide information of the proxy holder and attach supporting documents:
  - Full name of the proxy holder (in Thai)
  - Full name of the proxy holder (in English)
  - Attach a copy of the proxy holder's identification document
  - Attach a complete proxy form with all required information and signatures
5. Click "Next"
6. The system will display the message "The system has received the information successfully." Please verify the name, surname, and number of shares again.
7. Close the window – this completes the notification of the intention to attend the meeting.

#### **In case of granting proxy to Independent Directors**

1. Prepare to attach supporting documents for identity verification (same as in the case of shareholders attending the meeting in person).
2. Attach the proxy form with all required information completed and duly signed.
3. Click "Next."
4. The system will display the message "The system has received the information successfully." Please verify the name, surname, and number of shares again.
5. Close the window – this completes the notification of the intention to attend the meeting.

Note: The system for notifying the intention to attend the meeting will be open from 14 January 2026 to 28 January 2026 (within 5.00 PM), (the system will not be available on Saturdays, Sundays, and public holidays).

In the case that the documents or evidence mentioned above are not in Thai or English, the shareholder must provide an English translation of such documents, certified by the shareholder or by an authorized signatory of the juristic person (in the case of juristic persons).

#### Participation in the Meeting via Electronic Media (E-Meeting)

1. Once the shareholder or proxy who has expressed the intention to attend the meeting has been fully verified, you will receive an email from the electronic meeting service provider containing the **link to join the meeting** and the **user manual** two (2) days before the meeting date. Please carefully study the E-Meeting user manual in advance. If you do not receive the email by **28 January 2026**, please contact the Company immediately.
2. You will need the following information to log into the system:
  - For shareholders attending in person: Shareholder Account Number (Securities Holder Registration Number) and the shareholder's National ID Card Number.
  - For proxies: Proxy holder's National ID Card Number and mobile phone number.
3. Participation in the meeting and voting via electronic media can be accessed through:
  - Computer / Notebook: via Web Browser.
  - Tablet and Mobile Phone: via Zoom Application, with internet speed of at least 4G or basic home internet.

Note: For participation via tablet and mobile phone, the Zoom Cloud Meeting application must be installed prior to attending the meeting. It can be downloaded as follows:

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

4. The system will be open for login 60 minutes prior to the meeting. However, the live broadcast will begin only when the meeting officially starts.
5. To access the system, participants must use their Shareholder Registration Number and the Shareholder's National ID Card Number.
6. Voting through the E-Voting system will allow you to cast your vote for each agenda item by selecting one of the following options: approve, disapprove, or abstain. In the event that no vote is cast on any agenda item, the system will automatically count your vote as approval (vote-counting method defaults to approval).
7. In case of any technical difficulties or problems in using the E-Meeting system, participants may contact O.J. International Co., Ltd. at the telephone number provided in the email sent with the user manual.

**\*\*\* This E-Meeting will be conducted exclusively through electronic media. No physical meeting venue will be arranged. \*\*\***

#### **In case of Proxy to Independent Directors**

For shareholders who are unable to attend the E-Meeting in person or to appoint another proxy to attend the E-Meeting, if a shareholder wishes to grant a proxy to an Independent Director, please send the Proxy Form (Enclosure 8), specifying one of the Independent Directors designated by the Company as the proxy holder, together with the required supporting documents to the Company **no later than 28 January 2026**, through the following channels:

- By e-mail: [wassana.n@stella-x.co.th](mailto:wassana.n@stella-x.co.th)
- By post: "Company Secretary", Stella X Public Company Limited, 15th Floor, Rasa Two Building, No. 1818 Phetchaburi Road, Makkasan Sub-district, Ratchathewi District, Bangkok 10400, Thailand.  
Tel: 0-2030-1399

Note: In the case where a shareholder specifies voting instructions for each agenda item, the Independent Director will vote strictly in accordance with the instructions indicated in the Proxy Form. For each agenda item, a shareholder has the right to vote only one way: either for, against, or abstain. Splitting votes are not permitted (except for custodians casting votes).

**In the case of shareholders who are foreign investors and appoint a custodian in Thailand as their share depositary and caretaker**, please submit the following documents:

1. Proxy Form C (attached to the Notice of the Meeting), duly and accurately completed, signed by both the grantor and the proxy, affixed with a THB 20 duty stamp.

2. A certified true copy of the custodian's corporate registration certificate, signed by an authorized signatory of the custodian or its authorized attorney-in-fact, affixed with the company's seal (if any).
3. A power of attorney from the shareholder authorizing the custodian to sign the proxy form on the shareholder's behalf.
4. A letter confirming that the person signing the proxy form has been duly authorized to undertake custodian business.
5. A certified true copy of the proxy's identification document (national ID card, government officer card, or passport in case of foreigners).
6. Submit the documents via the following channels:
  - By e-mail: wassana.n@stella-x.co.th
  - By post: "Company Secretary", Stella X Public Company Limited, 15th Floor, Rasa Two Building, No. 1818 Phetchaburi Road, Makkasan Sub-district, Ratchathewi District, Bangkok 10400, Thailand.

**Submission of Recommendations or Questions Relating to the Business, Industry, Company's Performance, or Agenda Items for Consideration in the E-Meeting**

If shareholders wish to submit recommendations or questions, they may do so in either of the following two ways:

1. Submit recommendations or questions in advance before the meeting date through the following channels:
  - E-mail: wassana.n@stella-x.co.th
  - Telephone: 0-2030-1399
  - By post: "Company Secretary", Stella X Public Company Limited, 15th Floor, Rasa Two Building, No. 1818 Phetchaburi Road, Makkasan Sub-district, Ratchathewi District, Bangkok 10400, Thailand
2. Submit recommendations or questions during the meeting (for participants attending the E-Meeting). Participants must provide their full name and specify whether they are attending as a shareholder or as a proxy before submitting any recommendations or questions. The Company will provide the following channels for submitting recommendations or questions during the meeting:
  - Chat Q&A: via the text chat function.

- Voice communication: participants may raise their hand and activate their microphone once the system moderator grants permission. Please ensure to turn off the microphone after speaking. (Further details are available in the E-Meeting participation manual sent to participants via e-mail.)

If shareholders have any questions regarding the meeting, please contact the following officers:

1. Submission of identity verification documents for participation in the Electronic Meeting (E-Meeting):  
Please contact the Company Secretary for further information through the Company's contact channels as specified above.
2. Procedures for attending the meeting and voting via the Electronic Meeting (E-Meeting):  
For shareholders who have successfully completed the identity verification process), please contact OJ International Co., Ltd. on the telephone number provided in the e-mail that contains the system user manual sent to you.