

TWZ 005/2025

April 18, 2025

Subject : Notification of the date of the Annual General Meeting of Shareholders for 2025 (New)

To : Shareholders

Enclosure: 1. Guidelines for attending of Electronic Meeting by Inventech Connect

TWZ Corporation Public Company Limited (“the Company”) held the Annual General Meeting of Shareholders for 2025 on Friday, April 18, 2025 at at 10.00 a.m. by conducting a meeting via electronic media (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2020 and the other relevant laws and regulations by broadcasting live from TWZ Corporation Public Company Limited located at 269 Ratchadaphisek Road. Ratchadaphisek, Din Daeng, Bangkok. As the time on waiting for the register of shareholders pass for 1 hour (11.00 a.m.) Shareholders attended in the meeting amount 11 shareholders which the total number of shares. 4,084,292,286 shares, equal to 20.5644% of The total Paid-up Stock 19,860,906,213 shares. Which less than one-third of the total Paid-up Stock and *non-compliance* with the conditions in Clause 103 of the Public Limited Company Act B.E. 2535 and Clause 28 of the company's Article of Association. As a result, it failed to form a quorum; therefore the meeting on April 18, 2025 was unable to be convened. The Board of Director Meeting No. 2/2025 held on April 18, 2025 at 11.30 a.m. pass the resolution, details are as follows;

Approved the company re-schedules the Annual General Meeting of Shareholders for 2025 (New) on Wednesday April 30, 2025, at 10.00 a.m. by conducting a meeting via electronic media (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2020 and the other relevant laws and regulations by broadcasting live from TWZ Corporation Public Company Limited located at 269 Ratchadaphisek Road. Ratchadaphisek, Din Daeng, Bangkok.. To consider the agenda as previously prescribed. And Record date for the right to attend the meeting (Record Date) as originally determined, on March 17, 2025. The re-scheduled meeting will be held in compliance with Clause 103 of the Public Limited Company Act B.E.2535 and Clause 28 of the company’s Articles of Association, Not required to constitute a quorum.

In addition, the Company will convene the shareholders’ meeting via electronic means (e-meeting) only. The Company has not arranged an additional place/meeting room to support attendance by the shareholders. The registration, vote casting, and vote counting of the meeting will be carried out via electronic means only. Inventech Connect [Enclosure 1](#)

Please be informed accordingly.

Yours Sincerely,



(Mr.Puttachat Rungkasiri)

Managing Director


TWZ Corporation Public Company Limited

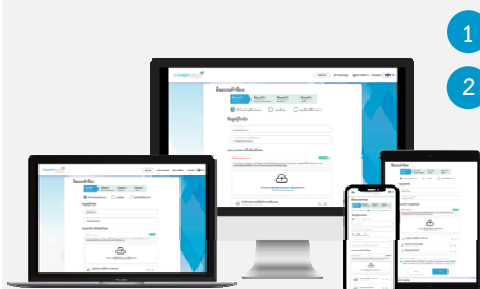


## Guidelines for attending of Electronic Meeting by Inventech Connect

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://con.inventech.co.th/TWZ876130R/#/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 page
  - 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
- 3 Please wait for an email information detail of meeting and Password

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

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 23 April 2025 at 8:30 a.m. and shall be closed on 30 April 2025 Until the end of the meeting.

3. The electronic conference system will be available on 30 April 2025 at 8:00 a.m. (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 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 by 29 April 2025 at 5.00 p.m.

Twz Corporation Public Company Limited

Secretary Department

Address 269 Ratchadapisek Rd., Ratchadapisek, Din Daeng, Bangkok 10400

### If you have any problems with the software, please contact Inventech Call Center



02-460-9228



@inventechconnect



The system available during 23 – 30 April 2025 at 08.30 a.m. – 05.30 p.m.

**(Specifically excludes holidays and public holidays)**



Report a problem

@inventechconnect

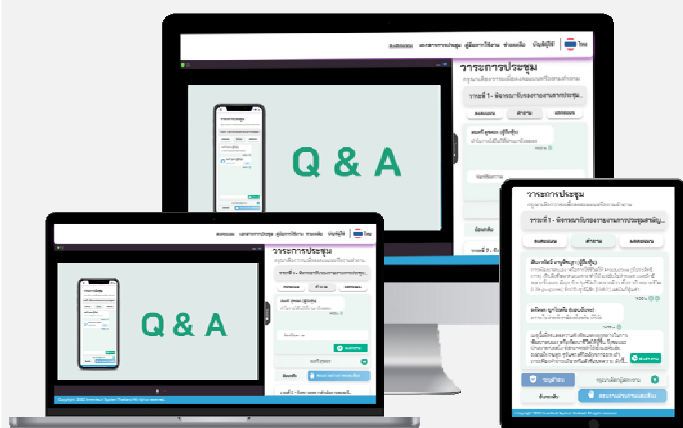
## Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 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 you can open the microphone and camera

## How to use Inventech Connect

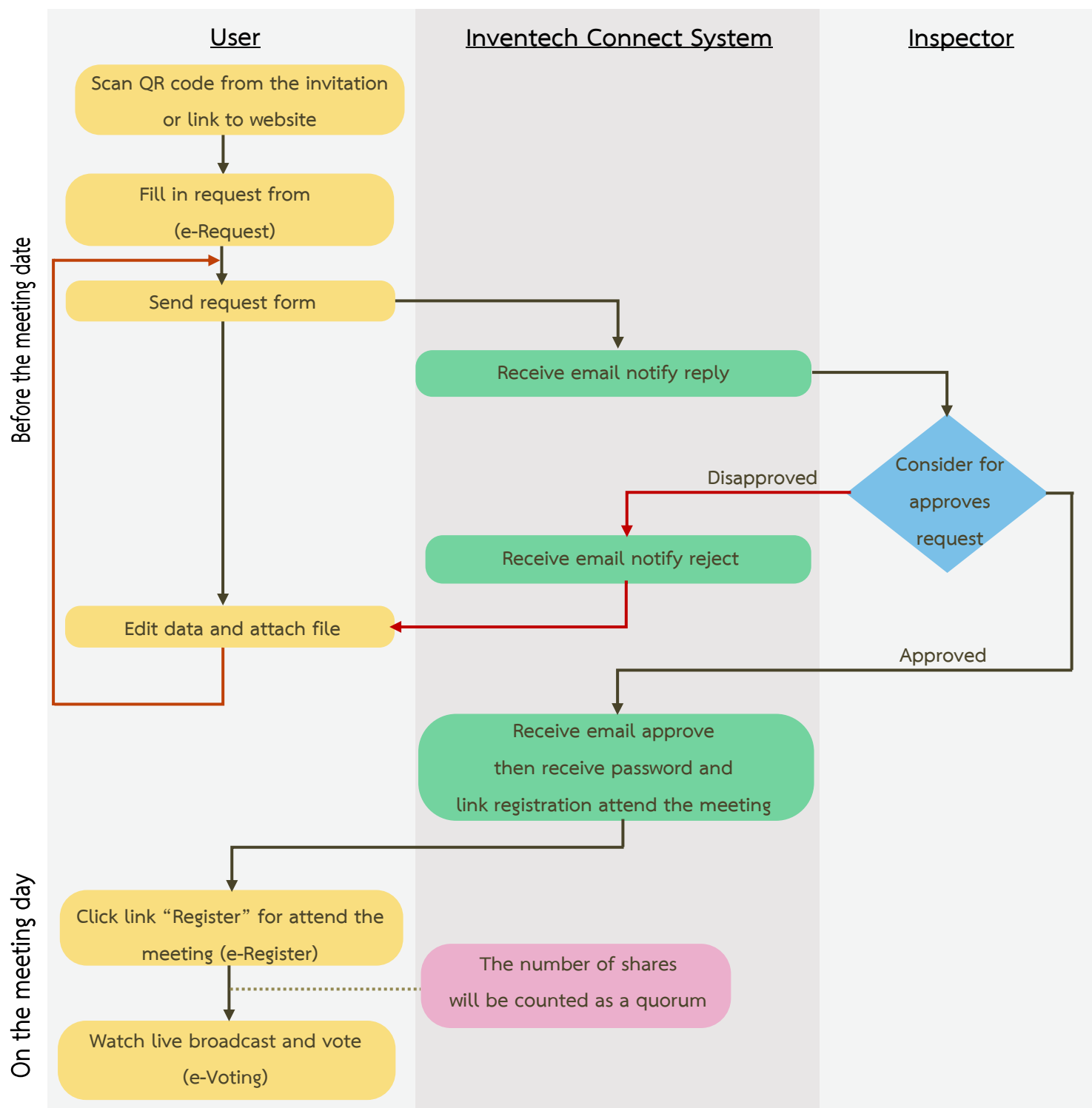


User Manual and Video of using Inventech Connect

\* 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.