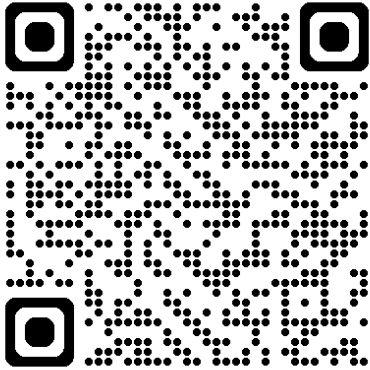


**Guidelines for attending the 2025 Annual General Meeting of Shareholders by Electronic Method (E-AGM)**

The Shareholders or proxies who would like to attend the E-AGM must submit an application to attend the meeting by Electronic Method via the Link at

<https://btc.focus.vc/registration/>

or scan this QR Code.



The system will be available to access from **11 April at 8.00 a.m.– 25 April 2025 at 5.00 p.m.**

1. After logging into the system, the shareholders or proxies must prepare the following information (which should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Co., Ltd.) to fill in through the system:

- Securities holder registration number
- Identification Card Number/Passport Number/ Registration Number for juristic person
- E-Mail address for receiving the Web Link, Username and Password for attending the Meeting • Mobile Phone Number
- Additional documents as follows:

Attending in person	Proxy to any person who is not the Company's Independent Director / Juristic person
Details as shown in Enclosure 7.	Details as shown in Enclosure 7.

2. When the Company receives the documents according to item 1 from shareholders or proxies. The Company will check the documents to confirm the right to attend the meeting. After that shareholders or proxies will receive an email with the following details.

- Username and Password
- WebLink for attending E-AGM system
- User manual

In case the request is rejected, the Shareholders will receive an e-mail to notify on the details and reason for rejection, then the Shareholder can resubmit through the system.

3. Please keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by **28 April 2025**, please contact the Company immediately.
4. Please study the manual on how to use the E-AGM meeting system that the Company has sent to you by e-mail carefully. The system will allow you to register for the meeting **1 hour** before the start of the meeting. However, the live broadcast of the conference will only start at 10.00 AM
5. For the voting method during the E-AGM meeting, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case you do not vote for any agenda, your vote will be counted as "Agree" automatically.
6. In case you encounter technical problems while using the E-AGM meeting system before the meeting or during the meeting, please contact Quidlab, the E-AGM conference system provider of the Company. The channel to contact Quidlab can be found in the email that has sent username and password to you.

**Channel for shareholder to send comments or questions related to the Company and agenda to be considered in the E-AGM** are as follows:

1. During the E-AGM meeting, the shareholder attending the meeting can submit comments or questions via the E-AGM system.
2. The shareholder can submit comments or questions in advance to the Company by **25th April 2025** via the following channels:
  - Email: [agm\\_egm@brookergroup.com](mailto:agm_egm@brookergroup.com)
  - Post:  
Finance and Accounting Department  
The Brooker Group Public Company Limited  
26<sup>th</sup> Floor, The Trendy Building, 10/190-193 Soi Sukhumvit 13, Sukhumvit Road,  
Klong Toey Nua, Wattana,  
Bangkok 10110