บริษัท เชียงใหม่ริมดอย จำกัด (มหาชน)
CHIANGMAI RIMDOI PUBLIC COMPANY LIMITED

(Translation)

No. AGM/2026

March 24, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders.
To: Shareholders
Attachments:
1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders.
2. 56-1 One Report for the year 2025 and the Company's Financial Statements for the Fiscal Year ended December 31, 2025.
3. Profiles of directors retiring by rotation and to be nominated for re-election as Company's directors for another term.
4. Clarification of document for registration, appointment of proxy, voting method, and counting of votes.
5. Profile of the Independent Director nominated for appointment as proxy for the meeting.
6. Articles of Association of the Company with respect to the Meeting of Shareholders
7. Proxy; Form A, Form B and Form C.
8. Map to the Meeting venue

The Board of Directors of Chiangmai Rimdoi Public Company Limited ("**Company**" or "**CRD**") resolved to convene the 2026 Annual General Meeting of Shareholders on Monday, April 27, 2026, at 2.00 p.m. at Kinnaree 1 Room, 2nd Floor of The Empress Premier Hotel Chiang Mai, No. 199/42 Changklan Road, Changklan Sub-district, Muang Chiang Mai District, Chiang Mai Province, 50100, to consider the following agenda items.

Agenda 1 To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders.

Facts and Rationales: The Company held the 2025 Annual General Meeting of Shareholders on April 22, 2025, to consider matters according to the agenda items specified in the invitation. Details of Minutes of Annual General Meeting of Shareholders are as shown in **Attachment 1.**

Board of Directors' Opinion: The Board deemed appropriate to propose the Minutes of the 2025 Annual General Meeting of Shareholders to the Annual General Meeting of Shareholders to consider and certify.

Resolution: This agenda requires a majority vote of the shareholders who attend the Meeting and cast their votes (an abstention is not counted as a vote).

Agenda 2 To acknowledge the Company's operating performance for the year 2025.

Facts and Rationales: The Company summarized the Company's operating performance in the fiscal year 2025 and submitted and publicized through the Stock Exchange of Thailand and also presented in the 56-1 One Report for the fiscal year 2025 as shown in **Attachment 2.**

Board of Directors' Opinion: The Board deemed appropriate to propose the Company's operating performance for the fiscal year 2025 to the Annual General Meeting of Shareholders for acknowledgment.

Resolution: This agenda is for acknowledgment only. Thus, voting is not required.

Agenda 3 To consider and approve the financial statements, the statements of comprehensive income and the auditor report for the year ended December 31, 2025.

Facts and Rationales: In compliance with Section 112 of the Public Limited Companies Act, B.E. 2535 and Article 54 of the Company's Articles of Association, stipulating that the Company shall arrange for

preparation of the statement of financial position (balance sheet) and income statement at the end of the Company's fiscal year, and have the same audited by the auditor prior to proposing for shareholders' approval. Details of the statement of financial position, statement of comprehensive income and audit report for the fiscal year ended December 31, 2025, are as shown in **Attachment 2**.

Board of Directors' Opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the financial statements, the statements of comprehensive income and the auditor report for the year ended December 31, 2025, which were audited by the approved auditors and were considered by the Audit Committee and the Board.

Resolution: This agenda requires a majority vote of the shareholders who attend the Meeting and cast their votes (an abstention is not counted as a vote).

Agenda 4 To consider and approve the omission of the 2025 net profit allocation as legal reserve.

Facts and Rationales: In compliance with Section 116 of the Public Limited Companies Act, B.E. 2535 and Article 51 of the Company's Articles of Association, stipulating that the Company shall allocate not less than five (5) percent of the annual net profit after deduction of accumulated deficit (if any) as a legal reserve until such legal reserve reaches ten (10) percent of the registered capital.

Board of Directors' Opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the omitted net profit allocation for the year 2025 as legal reserve due to The Company has accumulated losses of Baht 73,672,788.

Resolution: This agenda requires a majority vote of the shareholders who attend the Meeting and cast their votes (an abstention is not counted as a vote).

Agenda 5 To consider and approve the omission of dividend payment for the year 2025.

Facts and Rationales: In compliance with Section 115 of the Public Limited Companies Act, B.E. 2535 and Article 49 of the Company's Articles of Association, stipulating that the dividends shall not be paid otherwise than out of profits. In a case where the Company has incurred accumulated loss, no dividends shall be paid. And in accordance with the Company having the policy to pay dividends at the rate of not less than 40 percent of net profit on its separate financial statements after deduction of legal reserve.

Board of Directors' Opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the omitted dividend payment for the year 2025 due to The Company has accumulated losses of Baht 73,672,788.

Resolution: This agenda requires a majority vote of the shareholders who attend the Meeting and cast their votes (an abstention is not counted as a vote).

Agenda 6 To consider and approve the re-election of Directors replacing the Directors who have retired by rotation for the year 2026.

Facts and Rationales: In compliance with Section 71 of the Public Limited Companies Act, B.E. 2535 and Article 18 of the Company's Articles of Association which stipulates that at least one-third (1/3) of the total number of the directors must retire by rotation at the Annual General Meeting of Shareholders each year. In the 2026 Annual General Meeting of Shareholders, there are 3 directors who are due to complete their terms as follows:

1) Mrs.Narumon Kimpakorn	Director / Member of the Audit Committee / Independent Director
2) Mr.Chalermsak Nimapan	Director / Executive Board / Deputy Managing Director
3) Mr.Surasak Sirivirojanakul	Director / Executive Board / Deputy Managing Director

The process of selection of persons to serve on the Board of Directors of the Company (Selection Process) is as follows:

1. As per the SEC's and SET's requirements, the minority shareholders are allowed to submit the name(s) of the person(s) through the Company's website for consideration by the Nomination and Remuneration Committee in order to subsequently propose to the shareholders' meeting for further consideration to be appointed as the Company's director(s).
2. The Company has inquired its independent directors for their voluntary vacancy of the office for they wished to hold office for another of them
3. The Nomination and Remuneration Committee shall have discretion to consider before proposing to the Board of Directors in order to subsequently propose to the shareholders' meeting for further appointment as director(s), taking into account the qualification required by the relevant laws, articles of association and charter of the Board of Directors.

Board of Directors' Opinion: The Board (exclusive of those with interests on this matter) has carefully considered and thought that all 3 candidates have got the knowledge, experiences, and competencies that shall benefit the Company's operations and its growth. Therefore, deemed to propose to the shareholders' meeting to consider and approve the appointment of Mrs.Narumon Kimpakorn, Mr.Chalermsak Nimapan and Mr.Surasak Sirivirojanakul the directors retired by rotation to be re-elected for another term.

The Board has considered and viewed that Mrs.Narumon Kimpakorn those who have been nominated to be an independent director, are qualified in accordance with the law requirements relating to independent directors. Mrs.Narumon Kimpakorn have held the position of Independent Directors for 10 years (if re-elected to this position for another 3 years, the total period of being an independent director will be 13 years). According to those are during the period of holding the position as Independent Directors, they have performed the duty to examine the Company to protect the interests of minor shareholders by expressing opinions independently out of the executive department.

For the Profiles of 3 candidates are shown in **Attachment 3.** and the qualifications of the independent directors of the Company are in accordance with the rules and regulations prescribed by the Capital Market Supervisory Board with details of the proposed appointment of directors as follows:

1) Mrs.Narumon Kimpakorn	Director / Member of the Audit Committee / Independent Director
2) Mr.Chalermsak Nimapan	Director / Executive Board / Deputy Managing Director
3) Mr.Surasak Sirivirojanakul	Director / Executive Board / Deputy Managing Director

Resolution: This agenda requires a majority vote of the shareholders who attend the Meeting and cast their votes (an abstention is not counted as a vote). The shareholders shall vote for each candidate individually.

Agenda 7 To consider and approve the remuneration of the Directors for the year 2026.

Facts and Rationales: In compliance with Section 90 of the Public Limited Companies Act, B.E. 2535 and Article 32 of the Company's Articles of Association which stipulates that the Company's directors are eligible to receive remuneration from the Company in the form of reward, attendance fee, allowance, and bonus or in other forms of benefits as determined by the Articles of Association or the shareholders' meeting.

Board of Directors' Opinion: The Board agreed with the proposal of the Nomination and Remuneration Committee, considering the propriety of the remuneration of the directors by taking on the duties and

responsibilities of the directors and comparing them with the same industry and with similar size of business, and deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the remuneration of the directors for the year 2026 as follows:

1. Attendance fees of the directors and committee members remain at the same rate as in 2025 as follows:

Position	Attendance Fee (Baht/Time) 2025	Attendance Fee (Baht/Time) 2026 (To proposed)
Chairman of the Board / Chairman of the Audit Committee / Chairman the Nomination and Remuneration Committee	20,000	20,000
Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee	15,000	15,000
Remark: Directors, who receive salaries as executives of the Company, shall not be entitled to receive such attendance fee.		

2. Other remuneration: such as bonus of directors, shall be allocated by Chairman of the Board of Directors and will depend on the operating performance of the Company. In 2024, there will be no other forms of compensation for directors. In addition to meeting allowance.

In 2025, the Company paid meeting allowances totaling Baht 630,000, and no other forms of directors' remuneration were provided apart from such meeting allowances. The total remuneration for the Board of Directors and sub-committees for the year 2026 shall not exceed Baht 2,000,000. The meeting allowances shall be effective from 1 January 2026 onward until the Annual General Meeting of Shareholders for the year 2026 resolves otherwise.

Resolution: This agenda requiresnot less than two-thirds (2/3) of the total votes of the shareholders who attend the Meeting.

Agenda 8 To approve the appointment of the external auditor and determination of the audit fee for the year 2026.

Facts and Rationales: In compliance with Section 120 of the Public Companies Limited Act, B.E. 2535 and Article 57 of the Company's Articles of Association stipulating that "the Annual General Meeting of Shareholders shall appoint the Company's external auditor and determine the audit fee every fiscal year. The former auditor may be re-appointed" as well as Notification of the Capital Market Supervisory Board No. TorJor. 44/2556 which stipulates that the listed company shall rotate an auditor in the occurrence that the auditor has performed his/her duties for 7 consecutive years,

Board of Directors' Opinion: The Board agreed with the proposal of the Audit Committee, and deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the appointment of the external auditors for the year 2026 as follows:

1. Ms. Nongram Laohaareedilok CPA No. 4334 (Auditing the Company for 5 year); or
2. Ms. Chamaporn Rodloytuk CPA No. 9211 (Never audited the Company's financial statements); or
3. Ms. Pakkamon Laohaareedilok CPA No. 11499 (Never audited the Company's financial statements).

or other auditor from AST Master Co., Ltd., and who has been endorsed under the Notification regarding Approval of Auditors, to affix their signature on the audited report as well as the reviewed report of the Company's financial statements and subsidiaries. The proposed audit fee for the year 2026 the amount of

Baht 1,840,000 and no other audit fee. (Audit fee of the year 2025 in the amount of 1,840,000 baht and no other service fee).

However, the external auditor nominated above has no relationship and/or interest with the Company/ its subsidiaries/ executives/ major shareholders. or those related to such persons. and its subsidiaries use the same audit firm as the Company.

Resolution: This agenda requires a majority vote of the shareholders who attend the Meeting and cast their votes (an abstention is not counted as a vote).

Agenda 9 Other matter (if any).

Facts and Rationale: As per section 105, of the Public Companies Limited Act, B.E.2535 stipulates that the shareholders holding shares of not less than one-third of the total number of issued shares may request the meeting to consider other matters in addition to those specified in the notice of the meeting. Therefore, the Board deemed appropriate to determine this agenda to provide an opportunity so that the shareholders may request to consider other matters additionally.

Board of Directors' opinion: The Board deemed appropriate to determine this agenda so that the shareholders could propose other matters, inquiry and/or express opinions to the Board of Directors and the Management conduct.

Resolution: Not required on this agenda except for the case that shareholder(s) is proposing (an) agendas which require voting in accordance to related laws and regulations.

The shareholder invited to attend the Meeting on the date, time and venue as mentioned above.

Any shareholder who wishes to appoint a proxy to attend and cast a vote at the Meeting on his/her behalf, please complete and sign on either proxy Form A or Form B (Proxy Form is shown in **Attachment 7**). For foreign shareholders who appoint a custodian in Thailand to act as a depositary and administrator of shares, please use Proxy Form C. In case that any shareholder intends to appoint Independent Director to act on his/her behalf, please complete and sign on Proxy Form in which the Company's Directors have proposed the Independent Director who would act as proxy of shareholders as shown in **Attachment 5**.

The Company will prepare travelling vehicles from Chiang Mai International Airport to the meeting venue for accommodating the shareholders. The meeting point will be at Exit 2, Chiang Mai International Airport, and the departure time of 11.30 am. Our staff will be on standby for shareholder(s)/appointed proxy(ies) by shareholder(s) in the mentioned area and time. In this regard, shareholders are requested to notify their wishes 7 days in advance before the travel date. And if shareholders want to request a proxy in document form, Please send to the company 14 days before the meeting, by April 1 0 , 2026 ., please kindly inform your intention in advance to Directors and Company Secretary Office, Tel: 053-271420 ext. 107, mob: 081-594-8805, Fax: 053-818465 or Email: kanjana.c@cmrd.co.th. **The right reserved only for shareholders who are eligible to attend the 2025 Annual General Meeting of Shareholders.**

Yours sincerely,
Chiangmai Rimdoi Public Company Limited

(Mr.Prawat Siripatrodom)
Vice-chairman of the Board

Document on agenda no.1 Attachment 1

Copy of the Minutes of the 2025 Annual General Meeting of Shareholders ("the Meeting") of Chiangmai Rimdoi Company Limited (the "Company")

Chiangmai Rimdoi Company Limited (the "**Company**") held the 2025 Annual General Meeting of Shareholders on April 22, 2025, at 14:00 hrs. at Kinnaree 1 Room, 2nd floor, the Empress Premier Hotel, 199/42 Changklan Road, Changklan Sub-district, Muang Chiangmai District, Chiangmai, 50100.

Mrs. Kanjana Chaimangkon, the Company's secretary is the moderator of the meeting and introduced each member of the Board of Directors, the Executive Board and the Financial Advisor participating in the meeting as follows:

Directors in attendance:

1.	Mr. Prawat	Siripatrodom	Chairman of the Board / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Independent Director
2.	Mr. Anant	Sirisaengtaksin	Director / Chairman of the Audit Committee / Independent Director (Attended the Meeting via electronic media)
3.	Mr. Pong-in	Rakariyatham	Director / Chairman of the Nomination and Remuneration Committee / Independent Director
4.	Mrs. Narumon	Kimpakorn	Director / Member of the Audit Committee / Independent Director
5.	Ms. Thida	Chumroenpurk	Director / Member of the Nomination and Remuneration Committee
6.	Mr. Surapol	Sriweraskul	Director
7.	Mr. Thirapat	Chirapipat	Director / Managing Director
8.	Mr. Surasak	Sirivirojanakul	Director / Deputy Managing Director
9.	Mr. Chalermsak	Nimapan	Director / Deputy Managing Director

The Company has 9 directors, 9 directors attended to the Meeting, equivalent to 100% of the total directors of the Company.

Executives in attendance

1.	Mrs. Patcharin	Thumtanom	Deputy Managing Director of Accounting and Finance
2.	Mrs. Plubplung	Kitijun	Assistant Managing Director of Accounting and Finance
3.	Mrs. Kanjana	Chaimangkon	Company Secretary

Auditor inattendance

1.	Ms. Sunanta	Kumsuk	AST Master Co., Ltd.

The Meeting registration and vote counting were arranged by the Company's staff and a video recording was made of the entire meeting. To conduct an orderly meeting, Mrs. Kanjana Chaimangkon informed the Meeting of the voting methods, counting of votes and details of each agenda as follows:

Voting Method and Votes Counting

1. In order to vote, shareholders shall have number of votes equivalent to the number of shares that they hold, where by 1 share is equivalent to 1 vote.
2. In normal circumstances, a majority vote of shareholders who attended the Meeting and cast their votes shall constitute the Meeting resolution. In case of a tied vote, the Chairman of the Meeting shall cast an additional vote as the casting vote.
3. In voting for each agenda, the shareholders who disagree or abstain from voting shall mark the ballot and raise their hands so that the Company's staff can then collect ballots to deduct their votes from the total

votes of the shareholders who attended the Meeting. The remaining votes shall then be counted as approval votes for such agenda. The results of the vote count were sum of the total votes of shareholders attending in person and proxies, except for agenda item 2, to acknowledge the Company's operating performance for the year 2024, and agenda item 9, other business, which would not have voting. To comply with the guideline on good conduct of the shareholders meeting, voting for each director on agenda item 6, to consider and approve the re-election of directors replacing the directors who have retired by rotation for the year 2025, would be made on an individual basis and all shareholders were requested to deliver their ballots to the staffs after completion of this agenda item or after the meeting adjourned.

4. Prior to voting for each agenda item, the Chairman would allow shareholders to ask questions on issues related to each item as deemed appropriate. Shareholders wishing to ask questions were asked to state their first name, last name, the status either as shareholder or proxy, and write their questions on the paper provided by the staff and raise their hand to deliver question papers to the staff to deliver further to the Chairman. In making inquiries in each agenda item, the opinions and inquiries were to be concisely made and related to the agenda item to allow other shareholder the opportunity to exercise their rights and to conclude the Meeting within the scheduled time. In a case the shareholder's questions were not related to the agenda item; the questions may be made in the last agenda item of the Meeting.
5. For any shareholder or proxy wishing to leave the Meeting prior to the Meeting adjournment and wishing to vote for the remaining agenda, it was requested that the signed ballots be handed to the Company's staff before they left the Meeting room so that the Company could record their votes in the system.
6. Requirements of the resolution for each agenda item were as follows;
   - The agenda items which required a resolution of a majority vote of the shareholders who attended the Meeting and cast their votes were Agenda items 1, 3, 4, 5, 6 and 8;
   - The agenda item which required a resolution of not less than two-thirds (2/3) of the total votes of shareholders who attended the Meeting was Agenda item 7.

To ensure the transparency of vote counting, Mrs. Kanjana Chaimangkon invited at least one shareholder or proxy to volunteer and witness the vote counting. However, no shareholder or proxy volunteered to be a witness for the vote counting. The Board of Directors then assigned the Company's staff to handle the vote counting for each agenda. Miss. Thepnipa Yasri, a representative of the Thai Investor Association also attended the Meeting.

Mrs. Kanjana Chaimangkon informed the Meeting that the 2025 Annual General Meeting of Shareholders being held today, was attended by 17 shareholders, who were present in person, holding a total of 242,905,944 shares, and 34 proxies, holding a total of 157,597,139 shares, totaling 51 shareholders and proxies attending the Meeting, altogether holding 400,503,083 shares, equivalent to 80.10% of total outstanding shares of 500,000,000 shares, which constituted a quorum in accordance with the Company's Articles of Association.

Afterward, Mrs. Kanjana Chaimangkon also informed the Meeting that the Company had invited and informed shareholders of this Meeting by 3 channels: 1) sending the invitation letters to all shareholders by mail, 2) announcing in newspapers, and 3) providing the Meeting details on the Company's website.

Mr. Prawat Siripatrodom, Chairman of the Board, presided as Chairman of the Meeting, welcomed the shareholders and proxies who attended the Meeting, and informed the Meeting that the quorum was attained according to the law and the Company's Articles of Association. The Chairman then declared the Meeting open to consider the matters according to the agenda as follows:

Agenda Item 1 **To consider and certify the Minutes of the 2024 Annual General Meeting of Shareholders.**

The Chairman assigned Mrs. Kanjana Chaimangkon to report this agenda item.

Mrs. Kanjana Chaimangkon informed the Meeting that the Company held the 2024 Annual General Meeting of Shareholders on April 26, 2024. and the Company had delivered copies of minutes of the aforementioned meeting to shareholders along with the invitation letters. Board of Directors' Opinion that the minutes of meeting have been accurately and completely. Therefore, proposed that the Meeting certify the minutes.

The Chairman gave the shareholders an opportunity to ask questions related to this agenda item. However, no shareholder asked further questions. The Chairman then proposed to the Meeting to consider and certify the Minutes of the 2024 Annual General Meeting of Shareholders. This agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes (an abstention was not counted as a vote).

Resolution: The Meeting certified the Minutes of the 2024 Annual General Meeting of Shareholders on April 26, 2024. as proposed with the votes as follows:

Approved	400,503,083	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	not counted as vote	
Voided	0	vote,	not counted as vote	

Agenda Item 2 **To acknowledge the Company's operating performance for the year 2024.**

The Chairman assigned Mrs. Plubplung Kitijun, Deputy Managing Director to inform of this agenda item. The summary of the Company's operating performance for the year 2024 was presented in Form 56-1 One Report for the year 2024, which had been delivered to shareholders along with the invitation letters.

Mrs. Plubplung Kitijun reported the Company's operating performance for the year 2024 to shareholders, said that the Company's revenue was incurred from 2 types of work as revenue from construction work of Baht 717.0 million equaling 70.3 percent of revenue from operations and revenue from solid waste collection service work of Baht 303.0 million equaling 29.7 percent of revenue from operations, totaling revenue from operations of Baht 1,020.0 million. Total revenue from operations increased from year 2023 by Baht 220.0 million, equaling a 27.5 percent increase. The increased revenue form construction projects of Baht 194.0 million, which were projects that began recognizing revenue in late 2023 and the success rate of ongoing projects, along with new project contracts received in 2024. The total construction revenue came from ongoing projects of Baht 508.0 million and new projects in 2024 of Baht 209.0 million. Divided by private sector customers equaling 90.0 percent and government customers equaling 10.0 percent of all construction customers. The increase in waste management revenue of Baht 26.0 million was due to expanded municipal waste collection services for the Pak Kret City Municipality under an increased service contract and new projects undertaken by a subsidiary in 2024. The company had administrative expenses (SG&A) of Baht 45.8 million, representing a 4.5 percent decrease compared to 2023 due to employee expenses as compensation for termination of employment in the voluntary resignation project and provisions for doubtful accounts for receivables that were not expected to be collected in 2023. The company had gross profit of Baht 84.0 million, gross profit margin equaling 8.2 percent and net profit of Baht 18.4 million, net profit margin equaling 1.8 percent. The increase in profit was attributed to loss-making projects that were gradually closed and better cost control in ongoing projects gross profit margins were in line with projections, construction projects being in the range of 4% - 13% and waste management projects being in the range of 15% - 20%. As of 31 December 2024, the Company and Subsidiaries had total assets of Baht 993.0 million, increase of Baht 149.0 million from year 2023 due to the

revaluation of land, buildings, and equipment from historical cost to fair value, adding Baht 166.0 million, unbilled revenue increased by Baht 64.0 million and deferred tax assets decreased by Baht 32.0 million. Total liabilities of Baht 547.0 million, decrease of Baht 13.0 million from year 2023 due to a reduction in overdrafts, short-term loans from financial institutions, and advances from clients. The Company's shareholders' equity of Baht 446.0 million increase was due to net profit and revaluation surplus from asset revaluation. The company's financial ratios Debt-to-equity ratio (D/E) was 1.23 times, Return on assets (ROA) was 2.0 percent and Return on equity (ROE) was 5.2 percent. These ratios improved in line with profitability and the asset revaluation surplus.

Mrs. Kanjana Chaimangkon informed the Meeting that the Company has established clear policies and practical guidelines to prevent corruption and bribery in all of its operations, both internal and external. The Company has always received strong cooperation from its business partners and alliances in adhering to these anti-corruption practices. In addition, the Company has provided channels for reporting any suspected fraudulent acts within the organization, together with disciplinary measures for employees found to have committed misconduct.

The Chairman gave the shareholders an opportunity to ask questions related to this agenda item, however, no shareholder asked further questions. The Chairman then stated that the agenda item was for acknowledgment only, thus voting was not required.

Agenda Item 3 To consider and approve the financial statements, the statements of comprehensive income and the auditor report for the fiscal year ended December 31, 2024.

The Chairman assigned Mrs. Kanjana Chaimangkon to report this agenda item.

Mrs. Kanjana Chaimangkon informed the Meeting that the Public Limited Companies Act BE.2535, Section 112 and Article 54 of the Company's Articles of Association stipulated that the Company shall arrange for preparation of the statement of financial position (balance sheet) and income statement at the end of the Company's fiscal year and have the same audited by an auditor prior to proposing for shareholders' approval. Details of the financial statements, the statements of comprehensive income and the auditor report for the fiscal year ended December 31, 2024. were as shown in Form 56-1 One Report for the year 2024 which had been delivered to the shareholders along with the invitation letters.

The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the financial statements, the statements of comprehensive income and the auditor report for the year ended December 31, 2024, which were audited by the approved auditors and were considered by the Audit Committee and the Board.

The Chairman gave the shareholders an opportunity to ask questions related to this agenda item, however, no shareholder asked further questions. The Chairman then proposed to the Meeting to approve the financial statements, the statements of comprehensive income and the auditor report for the year ended December 31, 2024. This agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes (an abstention was not counted as a vote).

Resolution: The Meeting approved the financial statements, the statements of comprehensive income and the auditor report for the fiscal year ended December 31, 2024. as proposed with the votes as follows:

Approved	400,503,083	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	not counted as vote	
Voided	0	vote,	not counted as vote	

Agenda Item 4 To consider and approve the omission of the 2024 net profit allocation as legal reserve.

The Chairman assigned Mrs. Kanjana Chaimangkon to report this agenda item.

Mrs. Kanjana Chaimangkon informed the Meeting that the Public Limited Companies Act BE.2535, Section 116 and Article 51 of the Company's Articles of Association stipulated that "The company shall allocate not less than five (5) percent of the annual net profit after deduction of accumulated deficit (if any) as a legal reserve until such legal reserve reaches ten (10) percent of the registered capital".

The Board deemed due to the Company's has accumulated loss of Baht 133,769,108, therefore, it was deemed appropriate to propose to the shareholders' meeting to consider and approve the omission of the 2024 allocation of net profit as a legal reserve.

The Chairman gave the shareholders an opportunity to ask questions related to this agenda item, however, no shareholder asked further questions. The Chairman then proposed to the Meeting to consider and approve the omission of the 2024 net profit allocation as a legal reserve. This agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes (an abstention was not counted as a vote).

Resolution: The Meeting approved the omission of the allocation of net profit for the year 2024 as a legal reserve as proposed with the votes as follows:

Approved	400,503,083	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	not counted as vote	
Voided	0	vote,	not counted as vote	

Agenda 5 Item To consider and approve the omission of dividend payment for the year 2024.

The Chairman assigned Mrs. Kanjana Chaimangkon to report this agenda item.

Mrs. Kanjana Chaimangkon informed the Meeting that Section 115 of the Public Limited Companies Act BE.2535 and Article 49 of the Company's Articles of Association stipulated that the dividends shall not be paid otherwise than out of profits. In a case where the Company has incurred accumulated loss, no dividends shall be paid in accordance with the Company having the policy to pay dividends at the rate of not less than 40 percent of net profit on its separate financial statements after deduction of legal reserve.

The Board deemed due to the Company's has accumulated loss of Baht 133,769,108, therefore, it was deemed appropriate to propose to the shareholders' meeting to consider and approve the omission of the dividend payment for the year 2024.

The Chairman gave the shareholders an opportunity to ask questions related to this agenda item, however, no shareholder asked further questions. The Chairman then proposed to the Meeting to consider and approve the omission of the dividend payment for the year 2024. This agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes (an abstention was not counted as a vote).

Resolution: The Meeting approved the omission of the dividend payment for the year 2024 as proposed with the votes as follows:

Approved	400,503,083	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	not counted as vote	
Voided	0	vote,	not counted as vote	

Agenda Item 6 To consider and approve the re-election of directors replacing the Directors who have retired by rotation for the year 2025.

To provide opportunity to shareholders to inquire and vote independently in accordance with the corporate governance code of conduct, Mr.Prawat Siripatrodom, Ms.Thida Chumroenpurk and Mr.Thirapat Chirapipat temporarily excused themselves from the Meeting during the consideration of this agenda item. Then, the Chairman invited Mr. Pong-in Rakariyatham, Vice Chairman of the Board and Chairman of the Nomination and Remuneration Committee, to act as the Chairman of the meeting for this agenda item and assigned Mrs. Kanjana Chaimangkon to report this agenda item.

Mrs. Kanjana Chaimangkon informed the Meeting that the Public Limited Companies Act BE.2535, Section 71 and Article 18 of the Company's Articles of Association stipulated that at least one-third (1/3) of the total number the directors must retire by rotation. At the 2025 Annual General Meeting of Shareholders, 3 directors who were due to retire by rotation were as follows:

1) Mr. Prawat	Siripatrodom	Chairman of the Board / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Independent Director
2) Ms. Thida	Chumroenpurk	Director / Member of the Nomination and Remuneration Committee
3) Mr. Thirapat	Chirapipat	Director / Executive Board / Managing Director

The persons nominated this time have been considered in accordance with the process specified by the Company and have qualifications in accordance with the relevant rules and suitable for the Company's business operations. The nomination process for appointing individuals to serve as company directors is as follows:

1. The company provides an opportunity for minority shareholders to nominate qualified individuals in accordance with the guidelines set by the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET), through the company's website. These nominations are reviewed by the Nomination and Remuneration Committee before being proposed to the Board of Directors and subsequently to the shareholders' meeting for appointment.

2. The company inquires about the willingness of independent directors whose terms have ended to be reappointed for another term.

3. The Nomination and Remuneration Committee is responsible for screening and evaluating the candidates before presenting them to the Board of Directors. The Board then considers the nominations and proposes them to the shareholders' meeting for election. The evaluation is based on the qualifications for directorship as specified by applicable laws, the company's Articles of Association, and the Board of Directors' Charter.

The Board (exclusive of those with interests on this matter) deemed appropriate to propose Mr.Prawat Siripatrodom, Ms.Thida Chumroenpurk and Mr.Thirapat Chirapipat to the Annual General Meeting of Shareholders to consider and approve of the re-election of the retired directors by rotation to be the Company's Directors and other sub committees for another term. Mr. Prawat Siripatrodom, who is nominated to serve as an independent director, meets all the qualifications required by law pertaining to independent directors. He has currently served in this role for 9 years. If reappointed for another term, his total tenure as an independent director will be 12 years. Those 3 directors have completely qualification of the Directors in accordance with the Articles of Association, the Public Limited Company Act, the Securities and Exchange Act and Company's rules including to complete the consideration from the Nomination and Remuneration Committee's to ensure that these retiring Directors are being a director who brings knowledge, experience and expertise to give suggestions that are useful in the business of the Company. Details of the directors who are due to retire by rotation and

have been nominated for reappointment are provided in the attached documents, which have been sent to all shareholders.

The Chairman gave the shareholders an opportunity to ask questions related to this agenda item, however, no shareholder asked further questions. The Chairman then proposed to the Meeting to consider and approve the re-election of Directors replacing the directors who retired by rotation for the year 2025. This agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes (an abstention was not counted as a vote). The election was made on an individual basis.

Resolution: The Meeting approved the re-election of 3 directors namely 1) Mr.Prawat Siripatrodom, 2) Ms.Thida Chumroenpurk and 3) Mr.Thirapat Chirapipat, who retired by rotation for the year 2025 to retain their office and other positions for another term as proposed with the votes as follows:

1. Mr.Prawat Siripatrodom

Approved	400,502,983	votes,	equivalent to	100 %
Disapproved	100	vote,	equivalent to	0 %
Abstained	0	vote,	not counted as vote	
Voided	0	vote,	not counted as vote	

2. Ms.Thida Chumroenpurk

Approved	400,503,083	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	not counted as vote	
Voided	0	vote,	not counted as vote	

3. Mr.Thirapat Chirapipat

Approved	400,503,083	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	not counted as vote	
Voided	0	vote,	not counted as vote	

Mr. Pong-in Rakariyatham, who was acting as the Chairperson for this agenda item, then invited the 3 directors to rejoin the meeting and extended his congratulations to the three directors on having been reappointed by resolution of the Shareholders' Meeting for another term. He subsequently invited Mr. Prawat Siripattarodom, Chairman of the Board, to resume his role as Chairperson of the meeting to proceed with the next agenda items for consideration.

Agenda Item 7 To consider and approve the remuneration of the Directors for the year 2025.

The Chairman assigned Mrs. Kanjana Chaimangkon to report this agenda item.

Mrs. Kanjana Chaimangkon informed the Meeting that the Public Limited Companies Act BE.2535, Section 90 and Article 32 of the Company's Articles of Association stipulated that the Company's directors are entitled to receive remuneration from the Company in the form of rewards, attendance fee, allowance, and bonus or in other forms of benefits as determined by the Articles of Association or the shareholders' meeting.

The Board of Directors considered and agreed to the Nomination and Remuneration Committee proposal which considered and screened the suitability in accordance with the duties and responsibilities of the directors, comparing them with the same industry and with similar size of businesses. It was deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration of the directors for the year 2025 as follows:

1. Attendance fee of directors and committee members at the same rates as in 2024 as follows:

Position	Year 2024 Attendance Fee (Baht/Meeting)	Year 2025 Attendance Fee (Baht/Meeting)
The Chairman of the Board / Chairman of the Audit Committee / Chairman the Nomination and Remuneration Committee	20,000	20,000
Director/ Member of the Audit Committee/ Member of the Nomination and Remuneration Committee	15,000	15,000
Remark: Directors, who receive salaries as executives of the Company, shall not be entitled to receive such attendance fee.		

2. Other remuneration: such as bonus of directors, shall be allocated by the Chairman of the Board of Directors to each director, and shall depend on the operating performance of the Company.

In this regard, the remuneration of the Company's directors and committee members and other remuneration for the year 2025 shall not exceed a total amount of Baht 2,000,000, and such remuneration shall be effective from January 1, 2025 onward.

The Chairman gave the shareholders an opportunity to ask questions related to this agenda item, however, no shareholder asked further questions. The Chairman then proposed to the Meeting to consider and approve the remuneration of the directors for the year 2025. This agenda item required not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting.

Resolution: The Meeting approved the remuneration of the directors for the year 2025 as proposed with the votes as follows:

Approved	400,503,083	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	equivalent to	0 %
Voided	0	vote,	not counted as vote	

Agenda Item 8 To approve the appointment of the external auditors and determination of the audit fee for the year 2025.

The Chairman then assigned Mrs. Kanjana Chaimangkon to report this agenda item.

Mrs. Kanjana Chaimangkon informed the Meeting that the Public Limited Companies Act 1992, Section 120 and Article 57 of the Company's Articles of Association stipulated that “the Annual General Meeting of Shareholders shall appoint the Company’s external auditor and determine the audit fee of the Company every year, and the former auditor may be re-appointed". In accordance with the Capital Market Supervisory Board Announcement No. TorJor. 44/2556, listed companies are required to rotate their auditors after they have served for seven fiscal years.

The Board of Directors considered and agreed as proposed by the Audit Committee, therefore, deemed appropriate to propose to the shareholders’ meeting to consider and approve the appointment of the following persons to be the auditors for the year 2025.;

4. Ms. Nongram Laohaareedilok CPA No. 4334 (Auditing the Company for 4 years); or
5. Ms. Chamaporn Rodloytuk CPA No. 9211 (Never audited the Company’s financial statements); or
6. Ms. Pakkamon Laohaareedilok CPA No. 11499 ((Never audited the Company’s financial statements).

Or other auditors from AST Master Company Co., Ltd., who had been endorsed under the Notification regarding Approval of Auditors, to affix their signature on the audited report and the reviewed report of the Company's financial statements and subsidiaries as follows:

The Audit Fees	Year 2024 (Baht)	Year 2025 (proposed) (Baht)
1. Audit fees for the company	1,400,000	1,450,000
2. Audit fees for subsidiaries	350,000	350,000
3. Audit Fees for Joint Venture	40,000	40,000
4. Other service fee	None	None
Total	**1,790,000**	**1,840,000**

However, the external auditor nominated above has no relationship and/or interest with the Company/ its subsidiaries/ executives/ major shareholders. or those related to such persons. and its subsidiaries use the same audit firm as the Company.

The Chairman then gave the shareholders an opportunity to ask questions related to this agenda item, however, no shareholder asked further questions. The Chairman proposed the Meeting to consider approving the appointment of the external auditors and determination of the audit fee for the company and subsidiaries for the year 2025. This agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes (an abstention was not counted as a vote).

Resolution: The Meeting approved the appointment of the external auditors and determination of the audit fee for the company and subsidiaries for the year 2025 as proposed with the votes as follows:

Approved	400,503,083	votes,	equivalent to	100 %
Disapproved	0	vote,	equivalent to	0 %
Abstained	0	vote,	not counted as vote	
Voided	0	vote,	not counted as vote	

Agenda Item 9 Other Business (if any)

The Chairman informed the Meeting that according to the Public Limited Companies Act B.E.2535, Section 105, the second paragraph, stipulating that the shareholders holding not less than one-thirds (1/3) of the total number of outstanding shares, may request the Meeting to consider other matters in addition to those specified in the Meeting invitation letter. Therefore, The Board of Directors deemed it appropriate to determine this agenda to provide opportunities for shareholders who wished to consider other matters besides those specified by the Board of Directors at this meeting to propose an agenda item, make inquiries and / or express comment to the Board of Directors and the management for further implementation.

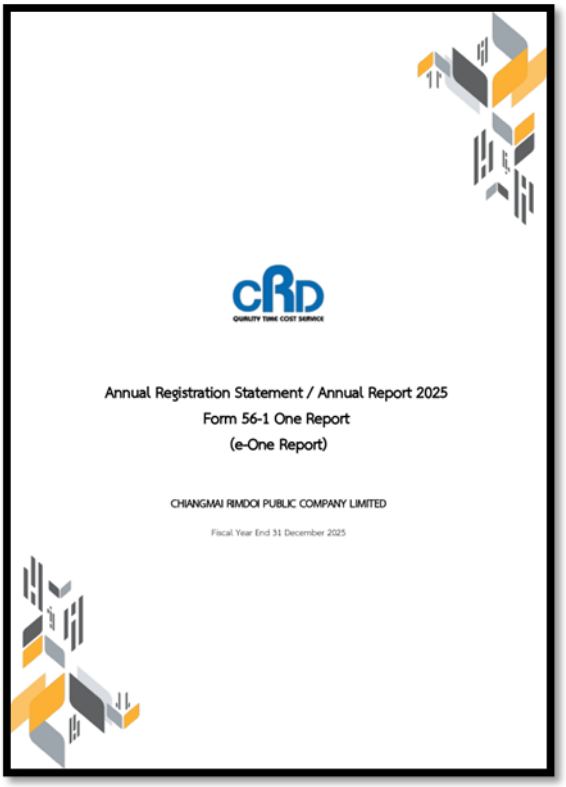
The Chairman provided opportunities for shareholders to inquire or offer additional opinions, but no shareholder made any further inquiries or comments. The Chairman expressed his appreciation to the shareholders and proxies for taking valuable time to attend the Meeting and declared the Meeting adjourned.

The Meeting was adjourned at 14.53 hours.

(Mr.Prawat Siripatrodom)
Chairman of the Meeting

Document on agenda no.2 Attachment 2

Form 56-1 One Report Year 2025



www.cmrd.co.th

QR CODE for download: 56-1 One Report

Document on agenda no.6 Attachment 3

List of the Board of Directors proposed by the Company to serve as a proxy for Shareholders

Name - Surname	**Mrs.Narumon Kimpakorn**
Age	55 years
Current Positions	- Board of Directors - Member of Audit Committee - Independent Director
Highest Education	Bachelor's degree: Economics, Thammasat University Master's degree: Management, University of Wollongong, Australia Doctor of philosophy: Management, Adamson University, Philippines Doctor of philosophy: International Business, Asian Institute of Technology, Bangkok
Work Experiences	2016 – Now: Board of Directors / Member of Audit Committee / Independent Director — Chiangmai Rimdoi Public Company Limited 2012 – Now: Lecturer, Department of Marketing — Chiangmai University 2014 – 2016: Director of Research Monitoring and Evaluation — The Thailand Research Fund
Director Training Programs	Director Accreditation Program (DAP) 141/2017, Thai Institute of Directors (IOD)
Number of years on the Board of Directors	10 years
Positions in other companies	Listed companies : None Other companies : None Rival companies or other companies which have business related to the Company and may cpnflict with the Company beneficial interest : None
Meeting attendance of the year 2025	The Board of Director's meeting : 4/4 times (100%) The Audit Committee's meeting : 4/4 times (100%) The Shareholder's meeting : 1/1 time (100%)
Shareholding ratio in the Company as of 31 December 2025	None
Relationship between the Executive's family and the Company	None

Conflict of interest with the Company / its subsidiary Company or any juristic person that may have current conflict during the past 2 years

1. Not being an executive director, employee, staff or advisor who receives salary
2. Not being a provider of the professional services (e.g. auditor, legal, advisor)
3. Not having a business relationship in the manner which may interfere with his/her independent (e.g. purchase /sale of raw material / product / service / borrowing / lending)

Document on agenda no.6 Atatchment 3

List of the Board of Directors proposed by the Company to serve as a proxy for Shareholders

Name - Surname	**Mr.Chalermsak Nimapan**	
Age	69 years	
Current Positions	- Board of Directors - Executive Board - Deputy Managing Directors	
Highest Education	Bachelor's degree: Business Administration, Bangkok University	
Work Experiences	1997 - Now Directors / Executive Committee / Deputy of Managing Director — Chiangmai Rimdoi Public Company Limited	
Director Training Programs	Director Accreditation Program (DAP) 111/2014, Thai Institute of Directors (IOD) Risk Management Program for Corporate Leaders (RCL) 4/2016, Thai Institute of Directors (IOD)	
Number of years on the Board of Directors	28 years	
Positions in other companies	Listed companies : None Other companies : None Rival companies or other companies which have business related to the Company and may cpnflict with the Company beneficial interest : None	
Meeting attendance of the year 2025	The Board of Director's meeting : 4/4 times (100%) The Shareholder's meeting : 1/1 time (100%)	
Shareholding ratio in the Company as of 31 December 2025	8.10% (40,500,000 shares)	
Relationship between the Executive's family and the Company	None	

Conflict of interest with the Company / its subsidiary Company or any juristic person that may have current conflict during the past 2 years.

1. Being an executive director as The Deputy Managing Director
2. Not being a provider of the professional services (e.g. auditor, legal, advisor)
3. Not having a business relationship in the manner which may interfere with his/her independent (e.g. purchase /sale of raw material / product / service / borrowing / lending)

Document on agenda no.6 Atatchment 3

List of the Board of Directors proposed by the Company to serve as a proxy for Shareholders

Name - Surname	**Mr.Surasak Sirivirojanakul**
Age	71 years
Current Positions	- Board of Directors - Executive Board - Deputy Managing Director
Highest Education	Bachelor's degree: Civil Engineering, Chiang Mai University
Work Experiences	2019 – Now Directors / Executive Committee / Deputy of Managing Director — Chiangmai Rimdoi Public Company Limited 2017 – 2019 Executive Committee / Deputy of Managing Director — Chiangmai Rimdoi Public Company Limited 2016 - 2017 Executive Committee / Deputy of Managing Director — Chiangmai Rimdoi Company Limited 1997 - 2016 Project Director — Chiangmai Rimdoi Company Limited
Director Training Programs	Risk Management Program for Corporate Leaders (RCL) 4/2016, Thai Institute of Directors (IOD) Director Certification Program (DCP) 162/2019, Thai Institute of Directors (IOD)
Number of years on the Board of Directors	6 years
Positions in other companies	Listed companies : None Other companies : None Rival companies or other companies which have business related to the Company and may cpnflict with the Company beneficial interest : None
Meeting attendance of the year 2025	The Board of Director's meeting : 4/4 times (100%) The Shareholder's meeting : 1/1 time (100%)
Shareholding ratio in the Company as of 31 December 2025	0.11% (526,526 shares)
Relationship between the Executive's family and the Company	None

Conflict of interest with the Company / its subsidiary Company or any juristic person that may have current conflict during the past 2 years.

1. Being an executive director as The Deputy Managing Director
2. Not being a provider of the professional services (e.g. auditor, legal, advisor)
3. Not having a business relationship in the manner which may interfere with his/her independent (e.g. purchase /sale of raw material / product / service / borrowing / lending)

Attachment 4

Evidence of meeting eligibility, method of granting proxy, voting, and counting of votes

A. Registration

The Company will open for the registration from 12.00 p.m. onwards. For your convenience in registration process, shareholders or proxy-holders who will attend the Meeting shall bring and present the Invitation to the Meeting and the duly completed and executed Proxy Form, affixed with the stamp duty together with the documents required to be presented prior the Meeting. In this regard, the Company reserves the right to allow only the shareholders or the proxy-holders who have duly completed documents to attend the Meeting.

B. Document required presented prior the Meeting

1. Shareholders who are natural person:

1.1 Shareholders attending the Meeting themselves

Please present original and valid document issued by governmental authorities which shown your photo, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

1.2 Shareholders appointing a proxy-holder to attend the Meeting

A proxy-holder must present the document as follows:

(a) One of the Proxy Forms as attached to the Invitation to the Meeting, which has been duly completed and executed by the grantor and the proxy-holder;

(b) A copy of valid document issued by government authorities which shown photo of the grantor, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport, certified true and correct by the grantor; and

(c) Original and valid document issued by government authorities which shown photo of the proxyholder, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

2. Shareholders who are juristic person:

2.1 Representatives of juristic persons (authorized director) attending the Meeting themselves

(a) A copy of the company's affidavit of the shareholder, certified true and correct by the authorized director(s) of the juristic person, specifying that the representatives of the juristic person attending the Meeting are duly authorized to act on behalf of the juristic person, and having issued not more than 3 months; and

(b) Original and valid document issued by government authorities which shown photo of the representatives of the juristic person, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

2.2 Shareholders appointing a proxy to attend the Meeting.

A Proxy-holder must present the documents as follows:

(a) One of the Proxy Forms as attached to the Invitation to the Meeting, which has been duly completed and executed by the grantor and the proxy-holder;

(b) A copy of the company's affidavit who is the shareholder, certified true and correct by the authorized director(s) of the juristic person, specifying that the representatives of the juristic person, who signed the Proxy Form, are Duly authorized to act on behalf of the juristic person, and having issued not more than 3 months;

(c) A copy of valid document issued by governmental authorities which shown photo of the representatives of the juristic person, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport, certified true and correct by such person; and

(d) Original and valid document issued by governmental authorities which shown photo of the proxyholder, e.g. the identification card, government official identification card, state enterprise employee identification card, driver license or passport.

C. Proxy

If the shareholders wish to appoint a proxy-holder to attend and vote at the Meeting on the shareholders' behalf, the Company facilitates the shareholders with 3 Proxy Forms attached to the invitation to the Meeting as follows:

1. Proxy Form A.: General Proxy Form which is general and easy
2. Proxy Form B.: Proxy Form which specify details with clear and precise direction.
3. Proxy Form C.: Proxy Form for Foreign Investor appointing the Custodian in Thailand and appointing the custodian in Thailand to be a depositor and take care of shares

Please execute only one Proxy Form from the above 3 Proxy Forms which are attached with the Invitation to the Meeting.

Please duly completed the Proxy Form as well as affixed Baht 20 stamp duty and cross-marked such stamp duty and specify the date of issued the Proxy Form. Such Proxy Form shall be submitted to the chairman of the Meeting (the "Chairman") or the person designated by the Chairman prior the Meeting.

For shareholders' rights and benefits, in case the shareholders are unable to attend Meeting by themselves and wish to appoint the Company's Independent Director to vote on their behalf, please complete and execute the Proxy Form appointing **Mrs.Pong-in Rakariyatham** Independent Director as a proxy-holder, and submit the mentioned completed and executed Proxy Form, affixed with the stamp duty, together with the supporting documents to "Company Secretary" at 164/34-36 Changklan Road, Changklan Sub-district, Muang Chiang Mai District, Chiang Mai Province 50100 Thailand, **before 20 April 2026**, or at the place of the Meeting before the Meeting starts. In this regard, the Company has enclosed the details of the Independent Director (proxy-holder for shareholders), together with the Invitation to the Meeting.

D. Voting Method

1. 1 share is entitled to 1 vote.
2. Shareholders and proxy-holder under Proxy Form A. or B. or C. may not split votes in each agenda.
3. In each agenda, the Chairman will ask if anyone disapproves or abstains, to save time of all shareholders, the shareholders who approve shall not put any mark in the ballots, while the shareholders who disapprove or abstain shall confirm their intention by putting a mark [√] and their signatures in the ballots and raise their hands until the Company's officer collects the ballots for vote counting, except in which the voting has been specified in the Proxy Form, the Company will count the votes according to such Proxy Form at the time of the registration by the proxy-holder.

E. Vote Counting

1. The Company will deduct the disapproval and the abstention votes from the total votes. The remaining votes will be deemed as approval votes.
2. The Chairman will announce the result of the voting after the voting in each agenda is completed, whereby the announced votes will be divided into the numbers of the approval, the disapproval and the abstention votes and the percentage thereof. The Ballots submitted after the Chairman announced the voting result of each agenda to the Meeting will not be counted as the voting result in that agenda. If any shareholders or proxy-holder wishes to leave before the Meeting adjourns. Please inform the Company's officer at the registration counter in order to withdraw his/her votes from the system.

Attachment 5

List of the Independent Director proposed by the Company to serve as a proxy for shareholders

Name - Surname	Mr.Pong-In Rakariyatham
Age	72 years
Address	333/185 Moo. 3 San phranet Sub-district, San Sai District, Chiang Mai Province 50210
Current Positions	- Board of Directors - Chairman of the Nomination and Remuneration Committee - Independent Director
Highest Education	Bachelor's degree: Civil Engineering, Chiang Mai University Master's degree: Science (Geography) Chiang Mai University Doctor's degree: Engineering (Applications of Satellite Data and Information Technology) University of Paul Sabatier France
Work Experiences	2016 – Now: Board of Directors / Chairman of the Nomination and Remuneration Committee / Independent Director — Chiangmai Rimdoi PCL. 2012 - 2018: Chancellor — Nation University 1976 - 2011: Lecturer at the Department of Geography — Chiang Mai University 1974 - 2011: Committee — Chiang Mai University
Director Training Programs	Directors Accreditation Program (DAP) 141/2017, Thai Institute of Directors (IOD)
Number of years on the Board of Directors	10 years
Positions in other companies	Listed companies : None Other companies : None Rival companies or other companies which have business related to the Company and may cpnflict with the Company beneficial interest : None
Meeting attendance of the year 2025	The Board of Director's meeting : 5/5 times (100%) The Nomination and Remuneration Committee's meeting : 1/1 time (100%) The Shareholder's meeting : 1/1 time (100%)
Shareholding ratio in the Company as of 31 December 2025	0.02% (100,000 shares)
Relationship between the Executive's family and the Company	None
Conflict of interest in the Meeting Agenda	None

Conflict of interest with the Company / its subsidiary Company or any juristic person that may have current conflict during the past 2 years

1. Not being an executive director, employee, staff or advisor who receives salary
2. Not being a provider of the professional services (e.g. auditor, legal, advisor)
3. Not having a business relationship in the manner which may interfere with his/her independent (e.g. purchase /sale of raw material / product / service / borrowing / lending)

Attachment 6

The company's Articles of Association in relation to the shareholders' meeting

Article 34. The meeting of shareholders shall be held in the locality in which the head office of the company is situated or a neighboring province or Bangkok or at other place determined by the board of directors or any person authorized by the board of directors, or the board of directors may determine that the meeting be held by electronic media.

Article 35. The Board of Directors shall call a shareholders' meeting which is an annual ordinary general meeting of shareholders within four months of the last day of the fiscal year of the Company.

The General Meetings of Shareholders other than the one referred to in the first paragraph shall be called Extraordinary General Meetings.

The Board of Directors may call an extraordinary general meeting of shareholders any time the Board considers it expedient to do so, or shareholders holding shares amounting to not less than one-fifth of the total number of shares sold, or shareholders numbering not less than twenty-five persons holding shares amounting to not less than one-tenth of the total number of shares sold may submit their names in a request directing the Board of Directors to call an extraordinary general meeting of shareholders at any time, but the reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall proceed to call a shareholders' meeting to be held within one month of the date of receipt of such request from the said shareholders.

Article 36. In summoning a meeting of shareholders, regardless of attending in person or by electronic means, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting and matters to be proposed to the meeting, together with appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. In a case where such meeting will be held by electronic media, the company may send notice of meeting and supporting documents by electronic mail.

Article 37. In the meeting of shareholders, regardless of attending in person or by electronic means, there shall be shareholders and proxies (if any) present at the meeting in a number not less than twenty-five (25) persons or not less than one half (1/2) of the total number of shareholders with a number of shares amounting to not less than one-third (1/3) of the total number of sold shares to constitute a quorum.

At any meeting of shareholders, upon the lapse of one (1) hour from the time fixed for the meeting commencement, if the number of the shareholders present is insufficient to form a quorum as stipulated, the meeting shall be cancelled if such meeting is convened because the shareholders have requested it; the meeting shall be reconvened, if such meeting is held not because the shareholders have requested, and the notice of meeting shall be sent to the shareholders not less than seven (7) days in advance of the date of the meeting. In the subsequent meeting no quorum is required.

Article 42. Business to be transacted at the Annual General Meeting are at least as follows:

(1) Acknowledgement of the report of the Board of Directors proposed to the meeting on the Company's results of operation during the preceding year;
(2) Consideration and approval of the statement of financial position and profit and loss account of the preceding accounting period;
(3) Consideration of the appropriation of profits, the payment of dividend and the appropriation of legal reserve;
(4) Consideration of the election of directors in place of those who are due to retire by rotation and fixing of directors' remuneration;
(5) Consideration of the appointment of an auditor and fixing of remuneration; and
(6) Other business.

Appointment of Proxy for attends and cast a vote at Shareholders Meeting

Article 38. At a meeting of shareholders, a shareholder may appoint a person for the purpose of attending the meeting and voting on shareholder's behalf. The appointment of proxy shall be made in writing and signed by the grantor according to the form as prescribed by the Registrar. And it shall be submitted to the Chairman of the Board or other person designated by the Chairman of the Board at the meeting venue before the proxy attending the meeting. The proxy form shall be at least contain the following particulars:

(1) Number of shares held by the grantor;
(2) Name of the proxy;
(3) Meeting at which the proxy is granted to attend and vote.

Article 40. To vote each shareholder has the number of votes he or she holds. One (1) share has one (1) vote. Unless at least five (5) shareholders request and the secret ballot is to be voted by the meeting, the method of voting shall be in accordance with the chairman of the meeting.

Article 41. The resolutions of the shareholders' meeting shall require.

(1) In normal case, a majority of votes of the shareholders who attend the meeting and cast their votes. In the case of an equality of votes, the Chairman of the meeting shall have an additional casting vote;
(2) In the following cases, a resolution shall be passed by affirmative votes of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and are entitled to vote:
    (a) The sale or transfer of the whole or substantial part of the Company's business to other person;
    (b) The purchase or acceptance of transfer to the Company of the business of a public limited company or private company;
    (c) The execution, amendment or termination of contracts relating to the leasing out of the whole or substantial part of the Company's business, the assignment to any other persons to manage the Company's business, or the consolidation of its business with other person for profit and loss sharing;
    (d) The amendment of the Memorandum of Association or the Articles of Association;
    (e) The increase or decrease of the Company's capital or the issuance of debentures for public offering;
    (f) The amalgamation or dissolution of the Company

Qualifications of the directors how to Elect Directors and the directors retire by rotation.

Article 15. The Company shall have a board of directors comprising at least 5 directors and not less than half of the total number of directors shall reside within the Kingdom of Thailand. The Committee shall elect directors

to be the chairman of the board and may elect a vice chairman and other positions as deemed appropriate. The Vice Chairman has duties in accordance with the regulations of the affairs assigned by the Chairman.

Article 17. The Directors shall be elected by the meeting of shareholders in accordance with the rules and procedures as follows:

(1) Each shareholder shall have one vote for each share held;

(2) Each shareholder must exercise all his/her voting rights under (1) to elect one or more persons as directors and cannot allocate specific percentage of voting rights to any individual director among all the directors participating; and

(3) The persons receiving the highest votes in their respective order of the votes shall be elected as directors at the number equal to the number of directors required at that time. In case of equal vote among the persons elected in order of respective high numbers of votes, in which the number exceeds the required number of directors of the Company at such time, the chairman shall have the casting vote.

Article 18. At the Annual General Meeting of Shareholders in each year, not less than one-third of the number of the directors in the Board of Directors shall retire by rotation. If the number of directors to retire by rotation cannot be divided into three, the closest number to one-third (1/3) shall retire. The retired directors are eligible for re-election. The directors who shall retire in the first and second years after Company's registration shall be decided by drawing. For the subsequent years, the directors who remain longest in the office shall retire. The directors who retire due to complete their term may be re-elected to retain their office for another term.

Compensation and Director's Bonus.

Article 32. The remuneration of the directors and compensation shall be fixed by a shareholders meeting. Directors are entitled to receive compensation from the company in the form of rewards, meeting allowances, remuneration, bonuses or other types of benefits in accordance with the articles of association or by approval from the shareholders' meeting, which may specify amounts or criteria of the compensation exactly, occasionally or permanently until further changes are made. For meeting through electronic media, if there is any meeting allowance to be paid to the directors, the meeting allowance may be paid to the directors attending the meeting by electronic means. Provisions of this clause shall not affect the rights of any officer and employee of the company who was elected as a director to receive compensation and benefits as officers or employees of the company. Payment of director's compensation shall not be inconsistent or in conflict with the qualification of independent directors as prescribed by laws relating to securities and stock exchange.

Dividend payment.

Article 49. Dividends shall not be paid otherwise than out of profit. In the case where the Company has incurred accumulated loss, no dividends shall be paid.

Dividends shall be distributed according to the number of shares, with each share receiving an equal amount. The payment of dividends shall be approved by the shareholder's meeting.

In case of the company not having sold all the shares registered or the company has registered to increase its capital, the Company nay pay dividends in total or by newly issuing ordinary shares to shareholders, which shall be approved by the shareholders' meeting.

Article 50. The board of directors may from time to time make interim dividend payment to shareholders if they deem that the Company has reasonable profit in which to do so. The shareholders shall be informed of such payment of interim dividends at the next shareholder meeting.

The Dividend payment must be made within one (1) month after the approval by the Meeting of Shareholders or of the Board. The notification thereof shall be made to the Shareholders, and shall be made through newspaper for no less than 3 consecutive days

Article 51. The Company shall allocate not less than five (5) percent of its annual net profit as legal reserve, less the accumulated losses carried forward (if any), until the legal reserve reaches an amount of not less than ten (10) percent of the registered capital. Other than the legal reserve, the board of directors may consider allocating other types of reserve fund as appropriate.

Upon approval of the shareholders' meeting having been granted, to compensate for the accumulated loses of the Company, the Company may transfer other reserve fund, legal reserve and the reserve fund for the premium of share respectively.

Financial Accounting and Auditing.

Article 54. The Board of Directors shall arrange the balance sheet and the profit and loss statement as at the last day of the fiscal year of the Company, and propose to the shareholders' meeting for consideration and approval at the Annual General Meeting. The Board of Directors shall have the balance sheet and the profit and loss statement audited by an auditor prior to proposing to the shareholders meeting.

Article 57. The Annual General Meeting of shareholders shall appoint the Company's external auditor every year. The shareholders' meeting may elect the auditor who left to be reinstated. The shareholders' meeting shall determine the remuneration that the auditor should receive.

Connected Transactions or Acquisition /Disposition of Assets.

Article 43. When the listed Company or its subsidiaries have the connected transaction or acquired or disposed a significant asset, the listed Company must comply with the rules prescribed by virtue of the Securities and the Stock Exchange Act. and/or relevant rules and regulations announced by the Stock Exchange of Thailand

In case that the Company requires the Shareholders' approval to entering the Connected Transaction or Acquisition /and Disposition of Assets, the approved votes must not be less than 3 out of 4 (3/4) of the total votes of shareholders or their proxy votes, who attended the meeting and are entitled to vote, excluding the shareholders who have conflict of interest.

The regulations in this section shall apply as long as the Company is obliged to comply with the rules prescribed by virtue of the Securities and Stock Exchange Act. and/or relevant rules and regulations announced by the Stock Exchange of Thailand.

Attachment 7

Proxy Form A (General Form)

Ref: Notification of Department of Business Development regarding Proxy Form (NO.5) B.E. 2550

Written at.....

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

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

Residing at.....Road.....Tambol/Khwaeng.....

Amphur/Khet.....Province.....Postal Code.....

(2) Being a shareholder of **Chiangmai Rimdoi Public Company Limited**

Holding the total number of.....shares, and having the right to vote equivalent to.....votes as follows:

Ordinary share of.....shares, having the right to vote equivalent to.....votes,

Preferred share of.....shares, having the right to vote equivalent to.....votes,

(3) Hereby appoint:

(1) Name.....Age.....Years, residing at.....Road.....Tambol/Khwaeng.....

Amphur/Khet.....Province.....Postal Code....., or

(2) Name.....Age.....Years, residing at.....Road.....Tambol/Khwaeng.....

Amphur/Khet.....Province.....Postal Code....., or

☐ **Mr.Pong-In Rakariyatham (Independent Director) Age 72 years. Residing at 333/185 Moo. 3 San phranet Sub-district, San Sai District, Chiang Mai Province 50210**

Any one of them to be my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Monday, April 27, 2026 at 2.00 p.m. at Kinnaree 1 Room, 2nd Floor of The Empress Premier Hotel Chiangmai, No. 199/42 Changklan Road, Changklan Sub-district, Muang Chiangmai District, Chiangmai or any adjournment at any date, time and place thereof.

Any business carried out by the said meeting, expect in case that the proxy does not vote according to my/our intention(s) specified in Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Remark

The shareholder appointing the proxy must authorize only one proxy-holder to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

Attachment 7

Proxy Form B. (Proxy Form containing specific details)

Ref : Notification of Department of Business Development regarding Proxy Form (NO.5) B.E. 2550

Written at.....

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

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

Residing at.....Road.....Tambol/Khwaeng.....

Amphur/Khet.....Province.....Postal Code.....

(2) Being a shareholder of **Chiangmai Rimdoi Public Company Limited**

Holding the total number of.....shares, and having the right to vote equivalent to.....votes as follows :

Ordinary share of.....shares, having the right to vote equivalent to.....votes,

Preferred share of.....shares, having the right to vote equivalent to.....votes,

(3) Hereby appoint :

(1) Name.....Age.....Years, residing at.....Road.....Tambol/Khwaeng.....

Amphur/Khet.....Province.....Postal Code....., or

(2) Name.....Age.....Years, residing at.....Road.....Tambol/Khwaeng.....

Amphur/Khet.....Province.....Postal Code....., or

(3) Name.....Age.....Years, residing at.....Road.....Tambol/Khwaeng.....

Amphur/Khet.....Province.....Postal Code.....

☐ **Mr.Pong-In Rakariyatham (Independent Director) Age 72 years. Residing at 333/185 Moo. 3 San phranet Sub-district, San Sai District, Chiang Mai Province 50210**

Any one of them to be my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Monday, April 27, 2026. at 2.00 p.m. at Kinnaree 1 Room, 2nd Floor of The Empress Premier Hotel Chiangmai, No. 199/42 Changklan Road, Changklan Sub-district, Muang Chiangmai District, Chiangmai or any adjournment at any date, time and place thereof.

☐ **Agenda 1 To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders.**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 2 To acknowledge the Company's operating performance for the year 2025.**

☐ **Agenda 3 To consider and approve the financial statements, the statements of comprehensive income and the auditor report for the year ended December 31, 2025.**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 4 To consider and approve the omission of the 2025 net profit allocation as legal reserve.**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 5 To consider and approve the omission of dividend payment for the year 2025.**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 6 To consider and approve the re-election of Directors replacing the Directors who have retired by rotation for the year 2026.**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Appointment of all directors

☐ Approve ☐ Disapprove ☐ Abstain

☐ Appointment of any director(s)

6.1 Mr.Prawat Siripatrodom

☐ Approve ☐ Disapprove ☐ Abstain

6.2 Ms.Thida Chumroenpurk

☐ Approve ☐ Disapprove ☐ Abstain

6.3 Mr.Thirapat Chirapipat

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 7 To approve the remuneration of the directors for the year 2026.**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 8 To approve the appointment of the external auditor and determination of the audit fee for the year 2026.**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 9 Other business (if any)**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Approve ☐ Disapprove ☐ Abstain

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

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

Any business carried out by the said meeting, expect in case that the proxy does not vote according to my/our intention(s) specified in Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed.....Grantor
(.....)
Signed.....Proxy
(.....)
Signed.....Proxy
(.....)
Signed.....Proxy
(.....)

Remark

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. In respect of the agenda as to the election of the directors, either the whole set of the nominated candidates or an individual nominee may be voted for.
3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Supplemental Proxy Form as enclosed.

Supplemental Proxy Form B.

The proxy is granted by a shareholder of Chiangmai Rimdoi Public Company Limited

For the 2026 Annual General Meeting of Shareholders on Monday, April 27, 2026. at 2.00 p.m. at Kinnaree 1 Room, 2nd Floor of The Empress Premier Hotel Chiangmai, No. 199/42 Changklan Road, Changklan Sub-district, Muang Chiangmai District, Chiangmai, 50100 or any adjournment at any date, time and place thereof.

☐ Agenda No. ..... Re: .....

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... Re: .....

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... Re: .....

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... Re: .....

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Approve ☐ Disapprove ☐ Abstain

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signed.....Grantor

(.....)

Signed.....Proxy

(.....)

Attachment 7

Proxy Form C. (Proxy Form for Foreign Shareholders Appointing Custodian in Thailand)
Ref : Notification of Department of Business Development regarding Proxy Form (NO.5) B.E. 2550

Written at.....
Date ..... Month ..... Year .....

(1) I/We.....Nationality.....
Residing at.....Road.....Tambol/Khwaeng.....
Amphur/Khet.....Province.....Postal Code.....
As a custodian of.....
Being a shareholder of **Chiangmai Rimdoi Public Company Limited**

Holding the total number of.....shares, and having the right to vote equivalent to.....votes as follows :

Ordinary share of.....shares, having the right to vote equivalent to.....votes,
Preferred share of.....shares, having the right to vote equivalent to.....votes.

(2) Hereby appoint :

(1) Name.....Age.....Years, residing at.....Road.....Tambol/Khwaeng.....
Amphur/Khet.....Province.....Postal Code....., or

(2) Name.....Age.....Years, residing at.....Road.....Tambol/Khwaeng.....
Amphur/Khet.....Province.....Postal Code....., or

☐ **Mr.Pong-In Rakariyatham (Independent Director) Age 72 years. Residing at 333/185 Moo. 3 San phranet Sub-district, San Sai District, Chiang Mai Province 50210**

Any one of them to be my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Monday, April 27, 2026. at 2.00 p.m. at Kinnaree 1 Room, 2nd Floor of The Empress Premier Hotel Chiangmai, No. 199/42 Changklan Road, Changklan Sub-district, Muang Chiangmai District, Chiangmai or any adjournment at any date, time and place thereof.

(3) I/We hereby authorize the proxy to vote on my/our behalf in this meeting as follows;

☐ To vote based on the total number of shares held by my/our behalf in this meeting

☐ To split the votes as follows:

☐ Ordinary share of.....shares, having the right to vote equivalent to.....votes,

☐ Preferred share of.....shares, having the right to vote equivalent to.....votes,

The total number of votes I/we am/are entitled to cast of..... votes.

(4) I/we appoint my/our proxy to vote on my/our behalf at this meeting as follows:

☐ **Agenda 1 To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders.**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 2 To acknowledge the Company's operating performance for the year 2025.**

☐ **Agenda 3 To consider and approve the financial statements, the statements of comprehensive income and the auditor report for the year ended December 31, 2025.**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 4 To consider and approve the omission of the 2025 net profit allocation as legal reserve.**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 5 To consider and approve the omission of dividend payment for the year 2025.**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 6 To consider and approve the re-election of Directors replacing the Directors who have retired by rotation for the year 2026.**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Appointment of all directors

☐ Approve ☐ Disapprove ☐ Abstain

☐ Appointment of any director(s)

6.1 Mr.Prawat Siripatrodom

☐ Approve ☐ Disapprove ☐ Abstain

6.2 Ms.Thida Chumroenpurk

☐ Approve ☐ Disapprove ☐ Abstain

6.3 Mr.Thirapat Chirapipat

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 7 To approve the remuneration of the directors for the year 2026.**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 8 To approve the appointment of the external auditor and determination of the audit fee for the year 2026.**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 9 Other business (if any)

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

☐ Approve ☐ Disapprove ☐ Abstain

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

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

Any business carried out by the said meeting, expect in case that the proxy does not vote according to my/our intention(s) specified in Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed.....Grantor
(.....)
Signed.....Proxy
(.....)
Signed.....Proxy
(.....)
Signed.....Proxy
(.....)

Remark

1. This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder register book as a foreign investor appointing a custodian in Thailand.
2. Evidence required to be attached to the proxy form are:
   1. A power of attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder; and
   2. A letter confirming that the person executing the proxy form has obtained a license for being a custodian.
3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on his/her behalf and the number of shares held by such shareholder may not be split to more than one proxy in order to separate the votes.
4. On the agenda of director election, the nominated directors may be elected either wholly or individually.
5. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

Supplemental Proxy Form C.

The proxy is granted by a shareholder of Chiangmai Rimdoi Public Company Limited

For the 2026 Annual General Meeting of Shareholders on Monday, April 27, 2026. at 2.00 p.m. at Kinnaree 1 Room, 2nd Floor of The Empress Premier Hotel Chiangmai, No. 199/42 Changklan Road, Changklan Sub-district, Muang Chiangmai District, Chiangmai, 50100 or any adjournment at any date, time and place thereof.

☐ Agenda No. ..... Re: .....
- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
  - ☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... Re: .....
- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
  - ☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... Re: .....
- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
  - ☐ Approve ☐ Disapprove ☐ Abstain

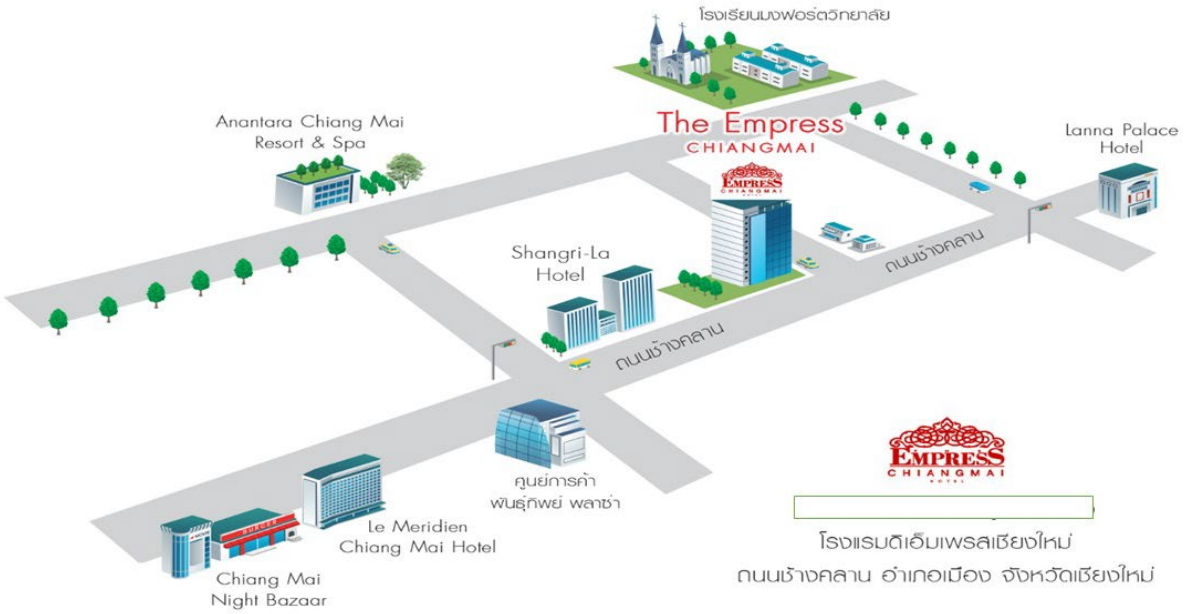
☐ Agenda No. ..... Re: .....
- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
  - ☐ Approve ☐ Disapprove ☐ Abstain

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signed.....Grantor
(.....)
Signed.....Proxy
(.....)

Attachment 8

Map to the Meet Venue
The Empress Premier Hotel, Chaing Mai



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