


## Procedures for Attending by E-Request system E-Voting and Submitting questions through the system Proxy for the 2025 Annual General Meeting of Shareholders via Electronic Meeting (E-AGM)

Shareholders or proxies who wish to attend the meeting via electronic meeting (E-AGM) by submitting information through the website or QR Code must register and complete the request submission process via the E-Request system. **The E-Request system will be open for registration from 9 April 2025, at 08:30 a.m. (Bangkok Time) until the meeting is concluded.**

Shareholders or proxies must use a valid email address for pre-registration in order to receive the meeting access link. Each email account can be used for only one shareholder registration number.

### Procedures for Attending by E-Request System

1. Shareholders can scan the QR code from the invitation letter or visit <https://ever.thekoble.com/agm/emeeting/index/1> to complete the registration process for attending the E-AGM.  
The process consists of three steps:  

  - Step 1** Fill in shareholder information, accept the terms and conditions, and consent to the access of personal data.
  - Step 2** Verify shareholder details, review the number of shares, select the type of participation, and upload supporting documents for identity verification.
  - Step 3** Upon successful registration, the system will display a confirmation message: **"The registration has been successfully received."**
2. The Company will verify the eligibility of shareholders based on the shareholder registry (Record Date) as of 17 March 2025. They will also review the completeness and accuracy of the submitted documents through the E-Request system. Once approved, **the electronic meeting service provider will send the meeting access link and user manual to the registered email address starting from 23 April 2025.**
3. On 24 April 2025, the system will be accessible from 12:30 p.m. (90 minutes before the meeting starts).
  - 3.1 **For shareholders attending personally:** Enter the shareholder registration number and national ID number to log into the E-AGM system.
  - 3.2 **For proxies attending on behalf of shareholders:** Enter the proxy's national ID number and mobile phone number to log into the E-AGM system.

#### Remarks

- In case of non-approval for meeting participation, shareholders will receive an email notification stating the reason for rejection along with further instructions.
- If a participant is a proxy for multiple shareholders, they will receive only one meeting access link.
- If shareholders do not receive the meeting access link and details via email, they may contact: Phone: 02-079-1811, 065-238-4800, or 097-237-0094 Business Hours: Monday to Friday, 08:30 a.m. – 05:30 p.m. (excluding public holidays).

### Proxy Appointment to Independent Directors

Shareholders who wish to appoint the independent directors of Super Energy Corporation Public Company Limited as their proxies can submit the proxy documents in electronic format via the E-Request system or send the proxy documents by mail to the address below. **The Company must receive the documents no later than 22 April 2025, by 5:00 p.m.**

**Meechai Thailand Law Office Company Limited (Company Secretary)**

223/96 on 21floor, Country Complex Tower A, Sunpawut Road, Bangna Tai, Bangna, Bangkok 10260

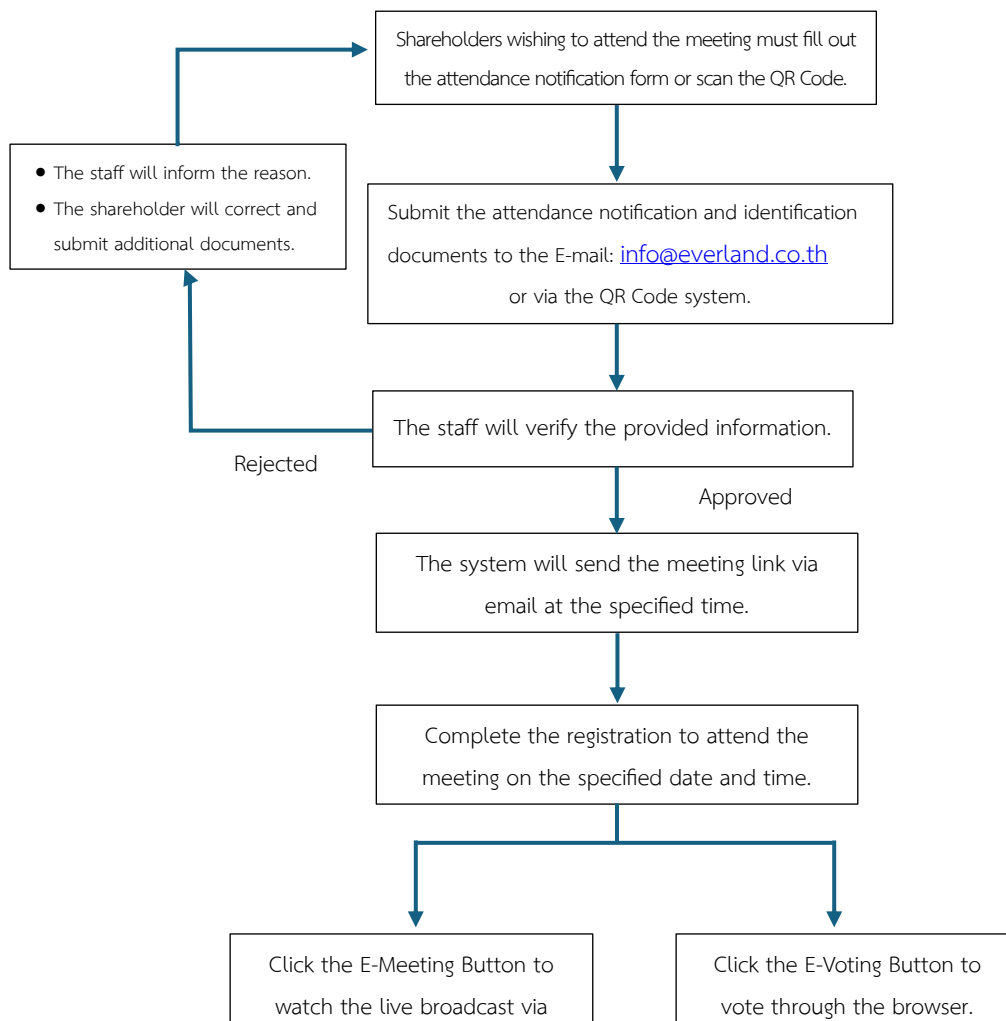
## Flowchart of the Steps for Attending the 2025 Annual General Meeting of Shareholders via Electronic Meeting (E-AGM)

Submitted request at <https://ever.thekoble.com/agm/emeeting/index/1>

or QR Code



The E-Request system will open  
from 9 April 2025 until the meeting is concluded



### **In Case of Leaving the Meeting**

If a participant leaves the system before voting, their votes will be removed from the voting tally for all agenda items that have not yet been voted on.

#### Steps to Join the Meeting and Cast Votes via Electronic Media:

1. Click the link received in the confirmation email from the service provider organizing the electronic meeting.
2. Login using:
  - 2.1 The shareholder's registration number and national ID number for shareholders attending the meeting in person, or
  - 2.2 The proxy's national ID number and mobile phone number.
3. After confirming participation, the number of shares will be counted as voting rights and contribute to the quorum.
4. Click the E-Meeting button to view the live audio and video broadcast of the meeting via Zoom.
5. When you wish to cast a vote, switch from the E-Meeting screen back to the main page and click the E-Voting button.
6. You can choose to vote "**Approve**," "**Disapprove**," or "**Abstain**" for each agenda item. Participants will not be able to vote for the "Acknowledgment" agenda item.
7. click "**OK**" to confirm the vote after casting your vote.
8. The system will display the latest voting results you have chosen.

\*\*\* If the voting for an agenda has been closed, participants cannot vote or change their votes. \*\*\*

#### Submitting questions through the system

Shareholders or proxies can submit suggestions or questions through two methods as follows:

1. Text Chat System: Participants can type their messages or questions in the chat box.
2. Voice Chat System: Participants can click the "Raise Hand" button and unmute their microphone on their device. Participants can start their conversation after the system administrator sends an invitation to speak. Please make sure to mute your microphone again after speaking.

Shareholders or proxies can review the guide for attending the meeting, voting, and submitting the questions by scanning the QR Code for further information



If shareholders or proxies have any questions regarding the meeting, they can contact the relevant staff as follows:

1. For questions related to submitting identity verification documents to attend the shareholder meeting via electronic media (E-AGM):
  - Email: [info@everland.co.th](mailto:info@everland.co.th)
  - Telephone: 02-720-7797 and 02-720-7708 during business hours
  - Postal mail: Meechai Thailand Law Office Company Limited, No. 223/96 on 21floor, Country Complex Tower A, Sunpawut Road, Bangna Tai, Bangna, Bangkok 10260
2. For questions regarding the process of attending the meeting and voting via electronic meeting (E-AGM), after confirming identity correctly and completely: **Please contact OJ International Co., Ltd. at 02-079-1811, 065-238-4800, or 097-237-0094 during business hours (08:30 a.m. – 05:30 p.m.).**