

**Privacy Notice for the 2026 General Meeting of Shareholders  
of INDIGY Public Company Limited**

INDIGY Public Company Limited (“Company”) values any personal information of the shareholder(s) and/or proxy (“you”) and acts in compliance with Personal Data Protection Act B.E.2562. The Company would like to inform as follows:

1. Personal Data Collected

1.1. General Personal Data: Name, Age, Address, Telephone Number, Identification Number, Bank Account, e-mail, Fax number, Shareholder ID, Occupation

1.2. Sensitive Personal Data: Body’s temperature, travelling record which related to the health information, and Symptom. In the event of a power of attorney, the company is required to request a copy of the shareholder's identification card, which may contain sensitive personal religious information on the identification card. And the company does not wish to collect such information, the owner of the information can obscure that information. The Company will record, and broadcast images and sounds of the meeting for your and our legitimate interests.

2. Collection of Personal Data

In the direct collection of your Personal Data, we will use the Personal Data only as necessary and in accordance with the specified purposes. However, we may collect your Personal Data from other sources i.e. securities registrars or Thailand Securities Depository Co., Ltd. (TSD), but as necessary and in accordance law.

3. Purposes for the Collection, Use and Disclosure of Personal Data

The Company will collect and use your data in item 1.1 and item 1.2 for the purpose of calling, arranging, and conducting the AGM including verifying your identification and sending any related documents and carrying out any action according to the AGM resolutions and the related laws.

The Company will collect and use your data in item 1.1 for the purpose of preparing AGM minutes and keeping evidence of your attendance to the AGM as well as for any activity as necessary related to the legitimate interest of Company and other person to the extent that it is within your reasonable expectation.

The Company will take photographs and record the video during the AGM for the use of reporting and publicizing the AGM via electronic means and printing. You may appear in the photograph or video recording of the AGM, but the details of your identity will not be identified.

4. Personal Data Retention Period

The Company will retain your Personal Data only for the duration necessary for the purposes specified in this Privacy Notice under appropriate and strict security measures. In the case that it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards such as the longest legal prescription of 10 years.

## 5. Your Rights as a Data Subject

As the owner of Personal Data (“Data Subject”), you have the rights as stipulated in the Personal Data Protection Act B.E 2562i.e. right to withdraw the consent, right to access Personal Data, right to correct, delete or destroy your Personal Data, right to request suspension of the processing of your Personal Data, right to transfer your Personal Data, right of complaint, right to dissent to the processing or disclosing of your Personal Data and right to be informed of changes to this Privacy Notice.

## 6. Contact and exercise your rights

If you have any questions or want to ask more details about the collection, use, disclosure, and protection of your personal data. Or if you wish to exercise your rights under Personal Data Protection Laws, you can contact us at DPO Indigy Public Company Limited No.3 Promphan 3 Building 11<sup>th</sup> Floor no.1105-1110, Soi Ladprao 3, Chom Phon, Chatuchak, Bangkok 10900 or or email [dpo@indigy.com](mailto:dpo@indigy.com)

**Notice of the Annual General Meeting of Shareholders 2026**  
**Indigy Public Company Limited**

31 March 2026

Subject Invitation to the Annual General Meeting of Shareholders 2026

Dear Shareholders of Indigy Public Company Limited

- Attached
1. Form 56-1 One Report for the year 2025 in QR code format.
  2. Information on individuals nominated to fill the vacant positions on the board of directors.
  3. Information on nominated auditors for the year 2026.
  4. Information on independent directors proposed by the company as shareholders' proxies.
  5. Instructions regarding registration procedures, proxy authorization, require documents, and proof of attendance.
  6. Company regulations relating to shareholder meetings.
  7. Power of attorney forms: Form A, Form B, and Form C.
  8. Map of conference venue.

At the meeting of the Board of Directors of Indigy Public Company Limited ("the Company") No. 1/2026 held on February 25, 2026, it was resolved to hold the Annual General Meeting of Shareholders for 2026 on Wednesday, April 29, 2026 at 2:00 PM (registration begins at 12:30 PM) at the Double Dot 1st Floor, Promphan 2 Building, no. 1 Soi Ladprao 3, Chom Phon Sub-district, Chatuchak District, Bangkok 10900, to consider the following agenda items:

**Agenda 1: Acknowledged the company's performance report for the year ended 31 December 2025.**

**Purpose and reason:** The company's performance report for the year 2025 and other important information contained in the 56-1 One Report for 2025, which has been sent to shareholders via QR code along with this meeting invitation letter, are detailed in Attachment 1.

**Committee opinion:** It is deemed appropriate to propose to the Annual General Meeting of Shareholders that they acknowledge the company's operating results report for the year 2025.

**Votes for approval:** Since this is a report to shareholders, there will be no voting.

**Agenda 2: Consideration of financial statements for the year ended on December 31, 2025.**

**Purpose and reason:** In accordance with the Public Company Limited Act B.E. 2535 (1992), the Company has summarized its operating results for the year 2025 and prepared the Statement of Financial Position and Income Statement for the year ended the Company's accounting period. These statements have been audited by a certified public accountant. Details are provided in Form 56-1 One Report for the year 2025, which has been sent to shareholders along with this meeting invitation. The key points are summarized as follows

Unit: Million Baht

	2023	2024	2025
Total Assets	129.43	106.62	175.13
Total Debt	35.51	45.73	48.36
Shareholder's equity	93.93	60.89	126.77
Total income	113.96	125.77	120.77
Net profit (loss)	11.09	15.22	9.22
Earning (loss) per share	0.1665	0.2204	0.1189

**Committee opinion:** It is deemed appropriate to propose to the Annual General Meeting of Shareholders for approval the financial statements for the year ended December 31, 2025, which have been audited and certified by the auditors and reviewed by the Audit Committee.

**Votes for approval:** The resolution on this agenda item must be approved by a majority of the total number of votes cast by shareholders present and voting.

**Agenda 3: Consideration for approval of the dividend payment and the allocation of profits to legal reserves.**

**Propose and reason:** The Company has a policy to pay dividends at a rate of not less than 40.00 percent of its net profit after corporate income tax, based on the separate financial statements and after deducting all types of legal and statutory reserves as required by law and the Company. Such dividend payments shall not have any material adverse effect on the Company's normal operations. Furthermore, the Public Company Limited Act B.E. 2535 (1992) stipulates that the company's board of directors may pay interim dividends to shareholders from time to time. If the company makes a profit, this must be reported to the shareholders at the next meeting.

In considering the payment of dividends from the operating results in 2025, the Board of Directors considered the dividend payment from operating results, investment plans, future needs and appropriateness, as well as the allocation of a portion of funds for investment and to generate continuous returns for shareholders, in accordance with the company's dividend policy. Details of the profit allocation and dividend payment for the year 2025 are summarized as follows:

Dividend payment details	2023	2024	2025
1. Net profit (loss) according to the financial statements (million baht).	11.09	15.22	9.22
2. Unallocated retained earnings according to the financial statements (million baht)	90.63	24.85	9.40
3. Number of shares (million shares)	66.61	69.07	77.60
4. Dividends (Baht: Share)	-	1.4375	0.0735
5. Total dividends paid (million baht)	-	80.00	23.50
6. Net profit (loss) per share (Baht: share)	0.1665	0.2204	0.1189
7. Dividend/Net Profit Ratio	-	525.49	254.80

**Committee opinion:** It is deemed appropriate to propose to the Annual General Meeting of Shareholders for approval the payment of dividends for the fiscal year 2025 in the amount of 7.35 million baht, equivalent to 0.0735 baht per share. The dividend will be paid in cash and propose for approval the allocation of profits in the amount of 462,000 baht as a legal reserve. The record date for shareholders entitled to receive dividends is 12 March 2026, and the dividend payment date is set by 20 May 2026.

*However, the right to receive such dividends remains uncertain until approved at the 2026 Annual General Meeting of Shareholders.*

**Votes for approval:** The resolution on this agenda item must be approved by a majority vote of the total number of votes of the shareholders present and voting.

**Agenda 4: Consider approving the election of directors to replace those whose terms have expired.**

**Purpose and reason:** As per Section 71 of the Public Company Limited Act B.E. 2535 (1992) and Article 22 of the Company's Regulations, this must be discuss at every Annual General Meeting, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided into three (3) equal parts, the number nearest to one-third (1/3) shall retire. For the first and second years following the registration of the Company, the directors to retire from office shall be determined by drawing lots. In subsequent years, the directors who have held office for the longest period shall retire. If, on any occasion, there are more directors who have served for an equal length of time than the number required to retire at that time, such directors shall retire by drawing lots. A director retiring by rotation may be re-elected.

In 2026, 3 out of 7 directors listed below will retire from their positions upon the expiration of their terms.

	Asst.Prof.Dr. Phusit	Wonglorsaichon	Chairman of the Board of Directors/Audit Committee/Chairman of the Risk Management Committee/Independent Director
2	Miss Lapasrada	Lertpanurot	Audit Committee/Chairman of the Nomination and Remuneration Committee/Independent Director

The company provided shareholders with the opportunity to nominate individuals they deemed qualified and free from disqualifying characteristics for consideration for election as directors, in accordance with the criteria disclosed on the company's website, from 1 December 2025 to 31 January 2026. However, no shareholders nominated any individuals for election as directors.

The Nomination Committee therefore considered and selected directors on an individual basis, in accordance with the criteria and methods for nominating individuals for election to the company's directors. The committee considered the suitability of the candidates to benefit the company's operations, along with the qualifications, knowledge, abilities, and experience of the directors to be selected, in order to achieve board diversity, aligning with the company's business strategy, utilizing a Board Skill Matrix to analyze the skills, experience, knowledge, and specialized expertise of the board members, including their past performance as directors of the company and sub-committees, as well as their qualifications and absence of any disqualifying characteristics as stipulated in Section 68 of the Public Company Limited Act B.E. 2535 (1992), and in accordance with the regulations of the Securities and Exchange Commission, it is deemed

appropriate to propose to the company's board of directors that they submit to the shareholders' meeting for consideration the re-election of the two directors whose terms have expired to serve another term.

**Committee opinion:** The Board of Directors, excluding those with conflicts of interest, has considered and approved the proposal of the Nomination Committee and deems it appropriate to propose to the shareholders' meeting for consideration the re-election of two directors whose terms have expired at this meeting to serve another term as directors of the company.

1	Asst.Prof.Dr. Phusit	Wonglorsaichon	Chairman of the Board of Directors/Audit Committee/Chairman of the Risk Management Committee/Independent Director
2	Miss Lapasrada	Lertpanurot	Audit Committee/Chairman of the Nomination and Remuneration Committee/Independent Director

**Votes for approval:** The resolution on this agenda item must be approved by a majority vote of the total number of votes of shareholders present and voting

**Agenda 4: Consideration and approval of the remuneration rates for directors and sub-committees for the year 2026.**

**Purpose and reason:** Section 90 of the Public Company Limited Act B.E. 2535 (1992) stipulates that "The payment of remuneration to directors shall be in accordance with a resolution of the shareholders' meeting, which consists of a vote of not less than two-thirds of the total votes of the shareholders present at the meeting," in line with the policy for determining directors' remuneration. The company will consider the appropriateness of the directors' compensation to the assigned duties and responsibilities, and its comparability to companies listed on the Stock Exchange of Thailand in similar industries and business sizes. The said directors' compensation will be sufficient to incentivize them to perform their duties effectively and achieve the company's business goals and direction through a transparent process, building confidence among shareholders.

**Committee opinion:** The Board of Directors reviewed the directors' remuneration for the year 2026 and approved it in accordance with the opinion of the Nomination and Remuneration Committee, which considered the company's directors' remuneration policy and compared it with companies listed on the Stock Exchange of Thailand or in similar industries and businesses of comparable size. Considering the company's business expansion and performance growth, it is deemed appropriate to propose to the shareholders' meeting for approval the annual remuneration rate for 2026, with the following details:

**1. Board meeting allowance:**

Position	Meeting Allowance (Baht/Person/Meeting)					
	Board of Director		Audit Committee		Sub-Committee	
	2026	2025	2026	2025	2026	2025
Chairman	25,000	25,000	20,000	20,000	20,000	20,000
Director	15,000	15,000	15,000	15,000	15,000	15,000

Remarks: The sub-committees include the Risk Management Committee and the Nomination and Remuneration Committee

**2. Other benefits**

year 2026 -none- year 2025 -none- year 2024 - none-

Provided that executive directors and non-executive directors who receive a monthly salary and remuneration from the Company shall not be entitled to any directors' meeting allowance or subcommittee meeting allowance. The payment of directors' remuneration as specified above shall take effect from the date of approval by the Annual General Meeting of Shareholders.

**Votes for approval:** The resolution on this agenda item must be approved by a vote of at least two-thirds of the total votes of the shareholders present and entitled to vote.

**Agenda 6: Consider and approve the appointment of auditors and determine their remuneration for the year 2026.**

**Purpose and reason:** According to the Public Company Limited Act B.E. 2535 (1992), Section 120 stipulates that the shareholders' meeting shall appoint and determine the remuneration of the company's auditors annually. The same auditor may be reappointed. Furthermore, Clause 58 of the Company's Articles of Association provides that: "The auditor may be a shareholder of the Company; however, he/she must not be a director, officer, employee, staff member, or hold any position or perform any duty whatsoever in the Company."

In selecting auditors for the year 2026, the Audit Committee considered and selected auditors from PRICEWATERHOUSECOOPERS ABAS LIMITED to serve as the company's auditor for the year 2026, and to ensure that the audit of the company is in accordance with the auditing standards of the same auditor, and for the benefit of preparing the financial statements of the company, it is deemed appropriate to propose the appointment of PRICEWATERHOUSECOOPERS ABAS LIMITED as the company's auditor. The proposed audit fee for the year 2026 is as follows:

Unit : Baht

Details	2025	2026	Increase/(Decrease)
audit fee	2,600,000	2,650,000	50,000
non-audit fee	Actual	Actual	-

Other service fees (non-audit fees) in 2026 (if any) will be determined based on the type and volume of work provided by PRICEWATERHOUSECOOPERS ABAS LIMITED

**Committee opinion:** The Board of Directors, in accordance with the Audit Committee's proposal, deems it appropriate to submit the following for approval at the 2026 Annual General Meeting of Shareholders:

1. Appoint the following auditors from PRICEWATERHOUSECOOPERS ABAS LIMITED as the Company's auditors for the year 2026. One of these auditors will conduct the audit and express an opinion on the Company's financial statements and sign the audit report. (Auditor profile details are in Attachment 3)

Auditors	Registration no.	Number of years of auditing a company
1. Miss Sinsiri Thangsombat or	7352	4 years (2022 - 2025)
2. Mr. Paiboon Tunkoon or	4298	The financial statements have never been signed.
3. Mr. Chanon Thavaranon	11314	The financial statements have never been signed.

The three auditors proposed above meet the qualifications stipulated by the Securities and Exchange Commission, are independent, and possess expertise in auditing.

PRICEWATERHOUSECOOPERS ABAS LIMITED and its auditors have no relationship or interest with the company/management/major shareholders or any related parties, and have not provided any consulting services to the company. Therefore, they are independent in their audit and opinion on the financial statements of the company.

2. Approval of the audit fee for the company's financial statements for the year 2026, within a limit of 2,65,000 baht, which is increased by 50,000 baht from the year 2025 as the Audit Committee considered this rate to be appropriate for the scope of work and responsibilities of the auditors at present.

**Votes for approval:** The resolution on this agenda item must be approved by a majority vote of the total number of votes of the shareholders present and voting.

**Agenda 7: To consider other matter (if any)**

The Company has set the record date for shareholders entitled to attend the 2026 Annual General Meeting on March 12, 2026. Therefore, we cordially invite all shareholders whose names appear on the aforementioned record date to attend the 2026 Annual General Meeting on April 29, 2026, at 2:00 PM, at the Double Dot Room, 1st Floor, Promphan 2 Building, No. 1 Soi Ladprao 3, Chom Phon Subdistrict, Chatuchak District, Bangkok 10900. (Registration begins at 12:30 PM).

In order to protect the rights and interests of shareholders in the event that a shareholder is unable to attend the meeting in person, please appoint another person to attend and vote on their behalf by using one of the proxy forms (as per Attachment 7), which includes either Power of Attorney Form A or Form B,

and Power of Attorney Form C only for foreign investors who appoint a custodian. If a shareholder wishes to authorize an independent director of the Company to attend the meeting and vote on their behalf, the shareholder may do so using either Proxy Form A or Form B, as per the information provided regarding the authorization of an independent director (Attachment 4). The company has facilitated the affixing of stamp duty on the proxy forms for this shareholders' meeting. Please submit your proxy forms to the company by April 22, 2026, to: Company Secretary Indigy Public Company Limited, No. 3 Promphan 3 Building 11<sup>th</sup> Floor room no. 1105 - 1110, Soi Ladprao 3, Chom Phon Subdistrict, Chatuchak District, Bangkok 10900.

Furthermore, shareholders are requested to review the instructions regarding registration procedures, proxy voting, documents, and evidence that attendees must present at the shareholder meeting (Attachment 5). The company will conduct the meeting in accordance with the regulations of Indigy Public Company Limited related to shareholder meetings (Attachment 6). The company has prepared a map of the meeting location for those who wish to attend in person (Attachment 8), which is attached to this invitation letter. Shareholders can also view the meeting notice and supporting documents on the company's website at <https://www.indigy.com/ir/> under the heading "Shareholder Information," subheading "Shareholder Meetings."

To ensure the smooth and efficient conduct of the 2026 Annual General Meeting of Shareholders, shareholders are requested to carefully review and follow the instructions provided. If any shareholder has questions, comments, or suggestions, please submit them in advance of the meeting to the Company Secretary at: Company Secretary Indigy Public Company Limited, No. 3 Promphan 3 Building 11th Floor room no. 1105 - 1110, Soi Ladprao 3, Chom Phon Subdistrict, Chatuchak District, Bangkok 10900, or via email [ir@indigy.com](mailto:ir@indigy.com) by clearly stating your full name. The deadline for submitting documents is April 22, 2026. The company will only answer questions received in advance, as well as questions asked on the day of the meeting, in the designated meeting room, regarding agenda items that will be voted on.

Best regards

Indigy Public Company Limited

*- signed -*

(Asst.Prof.Dr. Phusit Wonglorsaichon)  
Chairman of the Board of Directors

Form 56-1 One Report Year 2025 (QR Code)

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to the shareholders documents regarding the General Meeting of Shareholders and Form 56-1 One Report Year 2025 in the form of E-books accessible through QR Code, thus allows the shareholders to access the information with ease.



The aforementioned documents can be downloaded from the QR Code by following the steps below.

For iOS System (iOS 11 and above)

1. Turn on the mobile camera.
2. Turn the mobile camera to the QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark: If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook, or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook, or Line. How to scan the QR Code with Line application Open Line application and click on "Add friend" → Choose "QR Code" → Scan the QR Code
2. Scan the QR Code to access documents regarding the meeting.

Information of individuals nominated as directors to replace directors retired by rotation

1. Asst. Prof. Dr. Phusit Wonglorsaichon



Age	54 years
Nationality	Thai
Position in the company	Chairman of the Board of Directors / Member of the Audit Committee / Chairman of the Risk Management Committee / Independent Director
Date of Appointment as Director	January 11, 2024 (2 years 3 months)
Educational Background	<ul style="list-style-type: none"><li>● Ph.D. in Business Administration, Nova Southeastern University</li><li>● Master of Business Administration, University of Indianapolis</li><li>● Bachelor of Science, Chulalongkorn University</li></ul>
Training Course organized by Thai Institute Of Directors (IOD)	<ul style="list-style-type: none"><li>● Director Accreditation Program (DAP) 170/2020</li><li>● Board Nomination and Compensation Program (BNCP) 9/2020</li></ul>
Work Experience	2020 – 2022 Chief Financial Officer of Prom Song Company Limited

Current Director/Others

- Listed companies	2024 - Present Chairman of the Board of Directors/Audit Committee/Chairman of the Risk Management Committee/Independent Director, Indigy Plc.  2019 - Present Chairman of the Nomination and Remuneration Committee/Audit Committee/Risk Management Committee/Independent Director, Bless Asset Group Plc.  2010 - Present Independent Director, Chiang Mai Frozen Foods Plc.
- Other Businesses (which is not a listed company and does not operate a business	2024 - Present Chairman of the Audit Committee/Chairman of the Risk Management Committee/Independent Director, ICOCO (Thailand)

that has the same conditions and is in competition with the company's business) 2020 - Present Director Future HRD Co., Ltd.  
2005 - Present Lecturer, University of the Thai Chamber of Commerce

Types of directors proposed for appointment Independent Director

Attendance at the Board of Directors' Meeting in 2025 Board of Directors 4/4 times (100%)  
Audit Committee 4/4 times (100%)  
Risk Management Committee 1/1 time (100%)

**Holdings of the Company's assets (including spouse and minor children)**

- As of December 31, 2025, there were no direct or indirect shareholdings.

**Family relationship between other directors, executives or major shareholders of the company**

- No

**Qualified directors according to the law and do not have any prohibited characteristics according to the announcement of the Capital Market Supervisory Board.**

- Yes

Information of individuals nominated as directors to replace directors retired by rotation

**2. Miss Lapasrada Lertpanurot**



Age	44 years
Nationality	Thai
Position in the company	Audit Committee / Chairman of the Nomination and Remuneration Committee / Independent Director
Date of Appointment as Director	January 11, 2024 (2 years 3 months)
Educational Background	<ul style="list-style-type: none"> <li>● Master of Science in Corporate Governance Chulalongkorn University</li> <li>● Bachelor of Business Administration in Accounting Rajamangala University of Technology Thanyaburi</li> </ul>
Training Course organized by Thai Institute Of Directors (IOD)	<ul style="list-style-type: none"> <li>● Director Certification Program (DCP) รุ่นที่ 357/2024</li> <li>● Director Accreditation Program (DAP) 176/2020</li> <li>● Company Secretary Program (CSP) 100/2019</li> </ul>
Work Experience	<p>2022 - 2023 Director The Internal Auditors Association of Thailand</p> <p>2018 - 2020 Executive Vice Chairman, Internal Audit Co., Ltd.</p>
<u>Current Director/Others</u>	
- Listed companies	<p>2024 - Present Audit Committee / Chairman of the Nomination and Remuneration Committee / Independent Director of IndiG Plc.</p> <p>2020 - Present Chief Executive Officer/Director of Master Style Plc.</p>
- Other Businesses (which is not a listed company and does not operate a business	<p>2023 - Present Audit Committee / Independent Director, Sampasuk Co., Ltd.</p> <p>2023 - Present Director/Authorized Signatory, Me plan Dee Co., Ltd.</p>

## Enclosure 2

that has the same conditions and is in competition with the company's business)

2023 - Present Director/Authorized Signatory, Kin Corporation Co., Ltd.  
2023 - Present Director/Authorized Signatory, CMNH 2012 Co., Ltd.  
2023 - Present Director/Authorized Signatory, Dr. Shane Surgical Hospital Co., Ltd.  
2023 - Present Director/Authorized Signatory, Twingle Star Co., Ltd.  
2023 - Present Director/Authorized Signatory, TYP Medical Co., Ltd.  
2023 - Present Director/Authorized Signatory, Master Innovation Co., Ltd.  
2021 - Present Director/Authorized Signatory, Me Center Co., Ltd.  
2019 - Present Director/Authorized Signatory, Ronnapee Group Co., Ltd.  
2023 - Present Director/Authorized Director, V Exclusive Group Co., Ltd.  
2023 - Present Director/Authorized Director, K Medical (Thailand) Co., Ltd.  
2020 - Present Director/Authorized Signatory, S45 Medical Group Co., Ltd.  
2023 - Present Director/Authorized Signatory, Advanced Medical Clinic Co., Ltd.  
2023 - Present Director/Authorized Director, KOM Corp. Co., Ltd.  
2023 - Present Director/Authorized Signatory, Korwin Holding (Thailand) Co., Ltd.  
2023 - Present Director/Authorized Signatory, Aurora Hospital Co., Ltd.

Types of directors proposed for appointment

Independent Director

Attendance at the Board of Directors' Meeting in 2025

Board of Directors 4/4 times (100%)

Audit Committee 4/4 times (100%)

Nomination and Remuneration Committee 1/1 time (100%)

Holdings of the Company's assets (including spouse and minor children)

- As of December 31, 2025, there were no direct or indirect shareholdings.

Family relationship between other directors, executives or major shareholders of the company

- Not

Qualified directors according to the law and do not have any prohibited characteristics according to the announcement of the Capital Market Supervisory Board.

- Yes

Information of the Nominated Auditors for the Year 2026

1. Miss Sinsiri Tangsombat	
Certified Public Accountant No.	7352
Audit Office	PRICEWATERHOUSECOOPERS ABAS LIMITED
Education	<ul style="list-style-type: none"> <li>• Bachelor of Business Administration English Language Program (First Class Honours) Thammasat University</li> <li>• Master of Business Administration, Thammasat University</li> </ul>
Work Experience	26 years

2. Mr. Paibul Tankul	
Certified Public Accountant No.	4298
Audit Office	PRICEWATERHOUSECOOPERS ABAS LIMITED
Education	<ul style="list-style-type: none"> <li>• Bachelor of Business Administration (Accounting), Thammasat University</li> <li>• Master of Business Administration, Chulalongkorn University</li> </ul>
Work Experience	35 years

3. Mr. Chanon Thavaranon	
Certified Public Accountant No.	11314
Audit Office	PRICEWATERHOUSECOOPERS ABAS LIMITED
Education	<ul style="list-style-type: none"> <li>• Bachelor of Accounting (First Class Honors), Kasetsart University</li> <li>• Master's Degree in Finance, Thammasat University</li> </ul>
Work Experience	19 years

However, the 3 auditors nominated above have no relationship or interest with the Company. Executives, major shareholders, or persons related to such persons.

Information of Independent Directors for shareholder's consideration in giving proxy and the  
Definition of Independent Directors



<b>Name</b>	Asst. Prof. Dr. Phusit Wonglorsaichon	Asst. Prof. Dr. Sansakrit Vichitlekarn
<b>Age</b>	54	55
<b>Number of shares held in the company</b>	None	None
<b>Position</b>	<ul style="list-style-type: none"> <li>- Chairman of the Board of Directors</li> <li>- Independent Director</li> <li>- Audit Committee</li> <li>- Chairman of the Risk Management Committee</li> </ul>	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Chairman of the Audit Committee</li> <li>- Member of the Nomination and Remuneration Committee</li> </ul>
<b>Address</b>	3 Promphan Building, 3 Floors, 11th Floor, Room 1105 – 1110, Soi Lad Phrao 3, Chomphon Sub-district, Chatuchak District, Bangkok 10900	
<b>Special interest in the agenda under consideration</b>	Agenda 4 To consider and approve the appointment of directors to replace the directors who have retired according to the term of office.	None

**Definition of the Independent Directors**

**Independent Director** means the director who does not have any related business or work that may affect his/ her independent decision making. The qualification of the independent director shall be in line with the requirement of the Securities and Exchange Commission and the Stock Exchange of Thailand under the followings.

1 . Holding not more than one (1 ) percent of the total number of shares with voting rights of the Company, parent company, subsidiaries The shareholding of the related persons of such independent directors shall also be included.

2 . Not being or having been a director involved in the management of the company. Employees, employees, consultants who receive regular salaries or controlling persons of the Company, parent company, subsidiaries Associates, subsidiaries of the same order Unless the company has ceased to have such characteristics for at least two (2 ) years before the date of submission of the application for permission to the Office. Such prohibited characteristics do not include cases where independent directors have been public servants or advisors of a government department who are major shareholders or controlling persons of the company.

3. Not be a person who is related by blood or by legal registration in the manner of a father, mother, spouse. including the spouse of the children of other directors, executives, major shareholders, controlling persons, or persons who will be nominated as directors. Executives or Controlling Persons of the Company or Subsidiaries

4. Do not have or have had a business relationship with the company, parent company, subsidiary. Associates, major shareholders or controlling persons of the Company In a manner that may hinder the exercise of their independent judgment, including not being or has been a significant shareholder or a controlling person who has a business relationship with the Company, its parent company, or its subsidiaries. An associate, a major shareholder or a controlling person of the Company, unless it has ceased to be a member of the Company's characteristics for at least two (2) years prior to the date of submission of the application for permission to the Office.

The business relationship under paragraph 1 includes commercial transactions that are normally carried out for the purpose of operating the business of leasing or leasing real estate. Transactions related to assets or services, or the provision or receipt of financial assistance by receiving or lending or providing guarantees. As a result, the Company or a party has a debt obligation to pay to the other party of 3% of the Company's net tangible assets or 20 million baht or more, whichever is lower.

However, The calculation of such debt obligations shall be in accordance with the method of calculating the value of connected transactions in accordance with the Notification of the Capital Market Supervisory Board on the Rules for Connected Transactions. However, in determining such debt obligations, the debt burden incurred during the one (1) year preceding the date of the business relationship with the same person shall be included.

5. Not being or having been an auditor of a company, parent company, subsidiary. An associate, a major shareholder or a controlling person of the Company and not a significant shareholder. Controllers or

partners of audit firms, which include auditors of the Company, parent companies, subsidiaries, An associate, a major shareholder or a controlling person of an affiliated company, unless it has ceased to be such a person for at least two (2) years prior to the date of filing the application for permission with the SEC.

6. Not being or having been a service provider of any professional services, including providing services as legal advisor or financial advisor, which receives service fees exceeding two (2) million baht per year from the company, parent company, subsidiary, or subsidiary. An associate, a major shareholder or a controlling person of the Company and not a significant shareholder. Unless the person has ceased to be of such characteristic for at least two (2) years prior to the date of filing the application for authorization with the SEC.

7. Not be a director appointed to represent the Company's directors. Major shareholders or shareholders who are related to major shareholders.

8. Not operating a business that is in the same condition and in significant competition with the business of the Company or its subsidiaries, or is not a significant partner in a partnership, or is a director who participates in the management. Employees, employees, consultants who receive regular salaries or hold more than one (1) percent of the total number of voting shares of other companies that operate businesses with the same conditions and are in significant competition with the business of the Company or its subsidiaries.

9. There are no other characteristics that prevent independent opinion on the Company's operations.

However, after being appointed as independent director, the independent director may be assigned by the board of director to take part in the business decision of the Company, its parent company, subsidiary company, associate company, and same- level subsidiary company, major shareholder or controlling person, provided that such decision shall be in form of collective decision.

Clarification of Registration and Authorization Method, Documents and Evidence Required for  
Declaration by the Meeting Attendant in Attending the Meeting of Shareholders

Evidence of Meeting Attendance Right
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**1. In the event where the shareholder personally attends the meeting**

**1.1 Shareholder that is natural person and Thai nationality:** please show Identification Card or Copy of Government Officer Identification Card.

**1.2 Shareholder that is natural person and foreign nationality:** please show Certificate of Alien or Passport

**1.3 Shareholder that is juristic person and registered in Thailand:**

a. Copy of Updated Juristic Person Registration Certificate issued by Department of Business Development and certified as correct copy by the authorized director who attends the meeting

b. Copy of Identification Card (or copy of Passport in the event of foreign director) of the authorized director under Clause a., and certified as correct copy by the said director

**1.4 Shareholder that is juristic person and registered in foreign country:**

a. Juristic Person Registration Certificate indicating name of authorized director and power of director, being issued by the related government agency, and certified by notary public.

b. Copy of Passport of the director who attends the meeting, being certified as correct copy by the said director

**2. In the event of authorization**

**2.1 Shareholder that is natural person and Thai nationality:**

a. Proxy which is filled with complete statements

b. Copy of Identification Card of the Principal, being certified as correct copy by the principal

c. Copy of Identification Card of the Proxy, being certified as correct copy of the proxy

**2.2 Shareholder that is natural person and foreign nationality:**

a. Proxy which is filled with complete statements

b. Copy of Certificate of Alien or Copy of Passport of the Principal, being certified as correct copy by the principal

c. Copy of Identification Card of the Proxy (or Copy of Passport in the event where the proxy is foreigner), being certified as correct copy by the proxy

**2.3 Shareholder that is the juristic person and registered in Thailand:**

a. Proxy which is filled with complete statements

b. Copy of Updated Juristic Person Registration Certificate of the Principal being issued by Department of Business Development and certified as correct copy by the director who signs in that Proxy

c. Copy of Identification Card of the Principal (or Copy of Passport in the event where the director is foreign juristic person) of the director who signs in Proxy, being certified as correct copy by the director who signs in that Proxy

d. Copy of Identification Card of the Proxy (or Copy of Passport of Proxy in the event where Proxy is foreigner), being certified as correct copy by the proxy.

**2.4 Shareholder that is juristic person and registered in foreign country:**

- a. Proxy which is filled with complete statements
- b. Copy of Juristic Person Registration Certificate of the Principal indicating name of the authorized director and power of the director, and being issued by the related agency and certified by notary public
- c. Copy of Passport of the director who signs in the Proxy being certified as correct copy by the director who signs in that Proxy
- d. Copy of Identification Card of the Proxy (or Copy of Passport in the event where the proxy is foreigner) being certified as correct copy by the proxy.

**3. In the event of authorization of the shareholder who is foreign investor and appoints Custodian in Thailand to be depositary and fiduciary of shares**

**3.1 Prepare and declare same documents as shareholder that is juristic person under Clause 1. or 2.**

**3.2 In the event where the shareholder who is a foreign investor authorizes the Custodian to sign in Proxy instead, he/she shall deliver additional evidence as follows.**

- 1) Power of Attorney from the shareholder who is foreign investor that authorizes Custodian to sign in Proxy instead.
- 2) Confirmation Letter that the acting signatory in Proxy is permitted to engage in Custodian business.

However, the document without original in English language shall be translated in English language to be enclosed whereas the shareholder or the representative of that juristic person shall certify correctness of translation.

**Authorization Method**

The Department of Business Development, Ministry of Commerce, has determined Proxy Form in three forms as announced by Department of Business Development on Determination of Letter Form (Issue No. 5) B.E. 2550 (2007) as follows.

- Proxy A is a general proxy form which is a simple form.
- Proxy B is proxy form clearly determining the fixed authorized particulars in detail.
- Proxy C is the form used particularly in the event where the shareholder is foreign investor and appoints Custodian in Thailand to be the depositary and fiduciary of shares.

In this regard, the Company shall deliver Proxy A, Proxy B and Proxy C to the shareholders. If any shareholder is unable to attend the Meeting of Shareholders in person, he/she is unable to authorize. Kindly execute the following.

- 1. Use single form of Proxy delivered by the Company only. For shareholders who is not Custodian, select to use Proxy particularly either Proxy A or Proxy B only.

2. Authorize any person as intended by the shareholder or in the event where the shareholder intends to authorize the independent director of the Company (information of independent director is appeared in Enclosure 4), Specify name together with detail of the person to whom the shareholder intends to authorize or mark in front of the independent director as specified in Proxy to be proxy in meeting attendance. However, in the event of the authorization to independent director, use Form Proxy B.

3. Affix 20 Baht of stamp duty, cross out and put a date of issue of the said Proxy for correctness and legal binding effect. However, the Company has prepared stamp duty to facilitate the proxy who registers the meeting attendance.

4. Deliver Proxy by post to the Company : Company Secretary, Indigy Public Company Limited, No. 3 Promphan 3 Building, Unit No.1105-1110 11th floor, Soi Ladprao 3, Chom Phon Sub-district, Chatuchak District Bangkok 10900

However, the shareholder is unable to separate the number of shares authorized by several principals for voting separation. The shareholder shall authorize in equal number of his/her holding shares and is unable to authorize just some part which is lesser than the number of his/her holding shares, unless being the shareholder whose name has appeared in Book of Shareholders' Registration as foreign investor who appoints Custodian in Thailand to be depositary and fiduciary according to Proxy C.

**Meeting Attendance Registration**

The Company will commence registration for attendance at the Shareholders' Meeting from 12:30 p.m. onwards at the Double Dot Room, 1st Floor, Phrom Phan Building 2, No. 1, Soi Lat Phrao 3, Chom Phon Subdistrict, Chatuchak District, Bangkok 10900. A map of the meeting venue is enclosed herewith (Enclosure 8).

**Voting in the Meeting of Shareholders**

**Criteria of Voting General Agenda**

1. Voting on each agenda item shall be conducted openly by using ballot cards, on a one share-one vote basis. A shareholder or proxy must cast the vote in only one of the following manners: approve, disapprove, or abstain; splitting votes is not permitted.
2. Proxy
  - 2.1 The proxy shall vote strictly in accordance with the instructions specified by the grantor in the proxy form. Any vote cast by the proxy on any agenda item that is not in accordance with the instructions specified in the proxy form shall be deemed invalid and shall not be considered as the vote of the shareholder.

2.2 In the event that the grantor does not specify the voting intention for any agenda item in the proxy form, or such intention is not clearly specified, or in the case where the meeting considers or resolves on any matter other than those specified in the proxy form, including any amendment or addition of facts, the proxy shall have the right to consider and vote on behalf of the shareholder as he/she deems appropriate.

**Agenda Item: Election of Directors**

**Clause 21 of the Company's Articles of Association stipulates that:**

- (1) Each shareholder shall have voting rights equivalent to one vote per share.
- (2) Each shareholder may use all votes available under Clause 21(1) to elect directors either individually, one at a time, or several persons collectively as a group. However, in each resolution, the shareholder must cast all votes available under Clause 21(1) and may not allocate votes to any person or group in varying proportions.
- (3) The election of directors shall be decided by a majority vote. The persons receiving the highest number of votes in descending order shall be elected as directors, equal to the number of directors required. In the event of a tie in votes among candidates exceeding the number of directors required, the Chairman of the Meeting shall have a casting vote to determine the outcome.

**Articles of Association related to the Shareholders' Meeting**

**Shareholders' Meeting**

Clause 43. The Board of Directors shall convene the annual general meeting of shareholders within four (4) months from the end of the Company's fiscal year.

In any meeting of shareholders other than the above, it shall be called an extraordinary meeting. The Company's shareholders' meeting may be conducted through electronic media as provided in the Law on Electronic Meetings.

Clause 44. The Board of Directors shall convene an extraordinary general meeting at any time it deems appropriate, or when one or more shareholders whose shares together are not less than ten (10) percent of the total number of shares disposable. The Board of Directors will sign a letter requesting the Board of Directors to convene an extraordinary general meeting at any time. However, the subject and reason for the request for the meeting must also be clearly stated in the letter. In such cases, The Board of Directors must convene a shareholders' meeting within forty-five (45) days from the date of receipt of the letter from the shareholders.

In the event that the Board of Directors fails to hold a meeting within the time limit specified in the preceding paragraph.

The shareholders whose names are nominated or other shareholders who have the required number of shares may call a meeting within forty-five (45) days from the expiration date of the period under the preceding paragraph. In such a case, it shall be deemed to be a shareholders' meeting called by the Board of Directors, and the Company shall be responsible for any necessary expenses incurred from the arrangement of the meeting and reasonable facilitation.

The shareholders who call the meeting may send a notice of the meeting to the shareholders by electronic means. If the shareholder has notified or given consent to the Company or the Board of Directors in accordance with the rules prescribed by the Registrar and relevant laws.

In the event that it appears that the shareholders' meeting is called because the shareholders under paragraph two times do not have a quorum as stipulated in the Company's Articles of Association. Clause 47. The shareholders under paragraph 2 shall be jointly responsible for indemnifying the Company for expenses incurred in the arrangement of such meetings.

Clause 45. In convening a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting. Specify the venue, date, time, agenda and matters to be proposed to the meeting, along with reasonable details. The notice of the meeting shall be advertised in the newspaper not less than seven (7) days before the date of the meeting, and the notice of the meeting shall be advertised in the newspaper at least three (3) days in advance. The day of the meeting is also

The convening of the Company's shareholders' meeting may be substituted by electronic advertising methods in accordance with the rules prescribed by the Registrar. The venue used for the meeting shall be in the locality where the Company's head office or branch office is located or any other place as may be determined by the Board of Directors, except in the case where the meeting is held via electronic media under Clause 43.

Clause 46. Shareholders have the right to attend and vote at the shareholders' meeting, but may appoint a proxy for another person who is of legal age to attend the meeting and vote on their behalf.

The proxy shall be made in writing and signed by the proxy according to the form prescribed by the Registrar and given to the Chairman of the Board. The proxy may be carried out electronically by means of a secure and reliable method that the proxy has been made by the shareholders, in accordance with the rules prescribed by the Registrar.

Clause 47. At the Shareholders' Meeting There must be no less than twenty-five (25) shareholders and proxies from shareholders (if any) attending the meeting or not less than half of the total number of shareholders and the total number of shares must be not less than one-third (1/3) of the total number of outstanding shares of the Company to constitute a quorum.

In the event that it appears that any shareholders' meeting When the appointment time has been delayed up to one (1) hour.

The number of shareholders who attended the meeting did not meet the quorum as prescribed in paragraph 1. If the shareholders' meeting is called because the shareholders request it, the meeting shall be suspended. The meeting shall be rescheduled and the notice of the meeting shall be sent to the shareholders of not less than Seven (7) days prior to the meeting date. In the last meeting, it is not mandatory that a quorum must be completed.

Clause 48. The Chairman of the Board of Directors is the Chairman of the Shareholders' Meeting.

In the event that the Chairman of the Board of Directors is not present at the meeting or is unable to perform his duties. If there is a Vice Chairman of the Board of Directors. The Vice Chairman of the Board of Directors shall be the chairman. If there is no Vice Chairman of the Board of Directors or if he is unable to perform his duties, the shareholders who attend the meeting shall elect one of the shareholders to be the chairman of the meeting.

Clause 49. The Chairman of the shareholders' meeting is responsible for supervising the meeting in accordance with the laws and the Company's Articles of Association on meetings (if any) and the meeting shall be conducted in the order of the agenda specified in the notice of the meeting. Unless the meeting resolves to change the order of the agenda by a vote of not less than two-thirds (2/3) of the number of shareholders present at the meeting.

When the meeting has finished considering the matters in the order of the agenda. Shareholders whose shares can be counted together. Not less than one-third (1/3) of the total number of outstanding shares will request the meeting to consider other matters. In addition to the stipulation in the meeting notice.

In the event that the meeting does not complete the consideration of the agenda order and/or the matters proposed by the shareholders (as the case may be) and it is necessary to postpone the consideration, the meeting shall determine the place, date and time for the next meeting and the Board of Directors shall send a letter of invitation to the meeting. Specify the venue, date, time and agenda of the meeting to the shareholders not less than seven (7) days before the meeting date and advertise the notice of the meeting in the newspaper not less than three (3) consecutive days before the meeting date. The advertising operation may use electronic advertising methods instead according to the rules prescribed by the Registrar.

Clause 50. In voting at the shareholders' meeting, each shareholder shall have a vote equal to the number of shares he or she holds, which shall be counted as one (1) share per one (1) vote. The chairman of the meeting may cast a decisive vote. Even if they are not shareholders of the company.

Any shareholder has a special interest in the matter to be voted on at the meeting. The shareholder shall not have the right to vote on such matters unless it is a vote to elect the directors to vote without prohibition.

Voting at the shareholders' meeting shall be conducted openly, unless at least five (5) shareholders request it and the shareholders' meeting votes to vote in secret, the secret ballot shall be conducted by the chairman of the meeting to determine the method of secret balloting.

Clause 51. The resolution of the shareholders' meeting shall consist of the following votes:

(1) In normal cases, the majority vote of the shareholders who attend the meeting and vote shall be held. If there are equal votes, The Chairman of the meeting shall cast one more vote as a decisive vote.

(2) In the following cases, not less than three-fourths (3/4) of the total number of votes of the shareholders who attend the meeting and are entitled to vote.

- (a) Sale or transfer of all or a significant part of the Company's business to another person.
- (b) Purchase or transfer of business of a limited liability company or another public limited company belonging to the company.
- (c) Making, amending, or terminating the contract regarding the lease of all or a significant part of the Company's business.
- (d) Assigning another person to manage the Company's business
- (e) Merger with another person with the purpose of sharing profit and loss.
- (f) Amendments to the Memorandum of Association or Articles of Association
- (g) Capital increase or decrease of the Company's capital or issuance of debentures
- (h) Merger or dissolution of the company

Clause 52. The affairs that the Annual General Meeting shall be conducted are as follows:

- (1) Consider the report of the Board of Directors presented to the meeting showing the Company's affairs that the Board of Directors has managed in the past year.
- (2) Consider and approve the balance sheet and profit and loss account.
- (3) Consider the allocation of profits and approve the dividend payment.
- (4) Election of directors to replace directors who retire according to their term of office.
- (5) Appoint an auditor and determine the amount of audit fees.
- (6) Other Businesses

แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)  
 PROXY FORM A (General Form)

เขียนที่.....

Place

วันที่..... เดือน..... พ.ศ.....  
 Date Month B.E.

(1) ข้าพเจ้า..... สัญชาติ ..... อยู่บ้านเลขที่ ..... ถนน .....  
 I / We Nationality Residing at No. Road  
 ตำบล / แขวง ..... อำเภอ / เขต..... จังหวัด ..... รหัสไปรษณีย์ .....  
 Tambol/Kwaeng Amphoe/Khet Province Post Code

(2) เป็นผู้ถือหุ้นของ บริษัท อินดิจี จำกัด (มหาชน)

being a shareholder of INDIGY PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง ดังนี้  
 holding share(s) and have the rights to vote equal to vote(s)  
 หุ้นสามัญ ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง  
 Ordinary share of share(s) and have the rights to vote equal to vote(s)  
 หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง  
 Preferred share of share(s) and have the rights to vote equal to vote(s)

(3) ขอมอบฉันทะให้

hereby appoint any of the followings:

- 1. .... อายุ ..... ปี อยู่บ้านเลขที่..... ถนน.....  
 Name age years residing at No. Road  
 ตำบล / แขวง ..... อำเภอ / เขต..... จังหวัด ..... รหัสไปรษณีย์ ..... หรือ  
 Tambol/Kwaeng Amphoe/Khet Province Post Code or
- 2. ...ผศ.ดร.สันสกฤต วิจิตรเลขการ.....อายุ ...55.... ปี อยู่บ้านเลขที่ 3 อาคารพร้อมพันธุ์ 3 ชั้น 11 ห้อง 1105 – 1110 ซอย ลาดพร้าว 3  
 Name Asst.Prof.Dr.Sanskrit Vichitlekarn age 55 years residing at No. 3 Promphan 3 11<sup>th</sup> floor No. 1105 - 1110 Soi Ladprao 3  
 ตำบล / แขวง .....จอมพล.....อำเภอ / เขต...จตุจักร... จังหวัด ...กรุงเทพมหานคร..... รหัสไปรษณีย์ ...10900..หรือ  
 Tambol/Kwaeng Chom Phon Amphoe/Khet Chatuchak Province Bangkok Post Code 10900 or
- 3. ...ผศ.ดร.ภูษิต วงษ์หล่อสายชล.....อายุ ...54.... ปี อยู่บ้านเลขที่ 3 อาคารพร้อมพันธุ์ 3 ชั้น 11 ห้อง 1105 – 1110 ซอย ลาดพร้าว 3  
 Name Asst.Prof.Dr.Phusit Wonglorsaichon age 54 years residing at No.3 Promphan 3 11th floor No.1105 - 1110 Soi Ladprao 3  
 ตำบล / แขวง .....จอมพล.....อำเภอ / เขต...จตุจักร... จังหวัด ...กรุงเทพมหานคร..... รหัสไปรษณีย์ ...10900..หรือ  
 Tambol/Kwaeng Chom Phon Amphoe/Khet Chatuchak Province Bangkok Post Code 10900

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569  
 as my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2026

ในวันที่ 29 เมษายน 2569 เวลา 14.00 น. ณ ห้อง Double Dot ชั้น 1 อาคารพร้อมพันธุ์ 2 เลขที่ 1 ซอยลาดพร้าว 3 แขวงจอมพล เขตจตุจักร  
 กรุงเทพมหานคร 10900 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

on April 29, 2026, at 14.00 hrs. at Double Dot Room 1<sup>st</sup> floor, Promphan 2 Building No.1 Soi Ladprao 3, Chom Phon Sub-district,  
 Chatuchak District, Bangkok 10900 or such other date, time and place as the meeting may be held.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action of the proxy holder performed at the meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed as my/our act.

ลงชื่อ ..... ผู้มอบฉันทะ  
Signed ( ) Grantor

ลงชื่อ ..... ผู้รับมอบฉันทะ  
Signed ( ) Proxy

ลงชื่อ ..... ผู้รับมอบฉันทะ  
Signed ( ) Proxy

ลงชื่อ ..... ผู้รับมอบฉันทะ  
Signed ( ) Proxy

**หมายเหตุ/Remarks**

- 1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

แบบหนังสือมอบฉันทะ แบบ ข. (แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)  
 PROXY FORM B (Form with fixed and specific details authorizing proxy)

เขียนที่.....

Place

วันที่..... เดือน..... พ.ศ.....

Date Month B.E.

(1) ข้าพเจ้า..... สัญชาติ..... อยู่บ้านเลขที่.....ถนน.....  
 I / We Nationality Residing at No. Road  
 ตำบล / แขวง..... อำเภอ / เขต..... จังหวัด..... รหัสไปรษณีย์.....  
 Tambol / Kwaeng Amphoe / Khet Province Post Code

(2) เป็นผู้ถือหุ้นของ บริษัท อินดิจี จำกัด (มหาชน)  
 being a shareholder of INDIGY PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้  
 holding share(s) and have the rights to vote equal to vote(s)  
 หุ้นสามัญ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง  
 Ordinary share of share(s) and have the rights to vote equal to vote(s)  
 หุ้นบุริมสิทธิ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง  
 Preferred share of share(s) and have the rights to vote equal to vote(s)

(3) ขอมอบฉันทะให้  
 hereby appoint any of the followings:

- 1. .... อายุ..... ปี อยู่บ้านเลขที่.....ถนน.....  
 Name age years residing at No. Road  
 ตำบล / แขวง..... อำเภอ / เขต..... จังหวัด..... รหัสไปรษณีย์.....หรือ  
 Tambol/Kwaeng Amphoe/Khet Province Post Code or
- 2. ...**ผ.ศ.ดร.สันสกฤต วิจิตรเลขการ**.....อายุ...55.... ปี อยู่บ้านเลขที่ 3 อาคารพร้อมพันธุ์ 3 ชั้น 11 ห้อง 1105 – 1110 ซอย ลาดพร้าว 3  
 Name **Asst.Prof.Dr.Sandakrit Vichitlekarn** age 55 years residing at No. 3 Promphan 3 11<sup>th</sup> floor No. 1105 - 1110 Soi Ladprao 3  
 ตำบล / แขวง.....จอมพล.....อำเภอ / เขต...จตุจักร.... จังหวัด ...กรุงเทพมหานคร..... รหัสไปรษณีย์ ...10900.หรือ  
 Tambol/Kwaeng Chom Phon Amphoe/Khet Chatuchak Province Bangkok Post Code 10900 or
- 3. ...**ผ.ศ.ดร.ภูษิต วงศ์หล่อสายชล**.....อายุ...54.... ปี อยู่บ้านเลขที่ 3 อาคารพร้อมพันธุ์ 3 ชั้น 11 ห้อง 1105 – 1110 ซอย ลาดพร้าว 3  
 Name **Asst.Prof.Dr.Phusit Wonglorsaichon** age 54 years residing at No.3 Promphan 3 11th floor No.1105 - 1110 Soi Ladprao 3  
 ตำบล / แขวง.....จอมพล.....อำเภอ / เขต...จตุจักร.... จังหวัด ...กรุงเทพมหานคร..... รหัสไปรษณีย์ ...10900.หรือ  
 Tambol/Kwaeng Chom Phon Amphoe/Khet Chatuchak Province Bangkok Post Code 10900

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569  
 as my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2026  
 ในวันที่ 29 เมษายน 2569 เวลา 14.00 น. ณ ห้อง Double Dot ชั้น 1 อาคารพร้อมพันธุ์ เลขที่ 2 เลขที่ 1 ซอยลาดพร้าว 3 แขวงจอมพล เขตจตุจักร  
 กรุงเทพมหานคร 10900 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย  
 on April 29, 2026, at 14.00 hrs. at Double Dot Room 1<sup>st</sup> floor, Promphan 2 Building No.1 Soi Ladprao 3, Chom Phon Sub-district, Chatuchak  
 District, Bangkok 10900 or such other date, time and place as the meeting may be held.

(4) ข้าพเจ้าได้มอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้อย่างนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

**วาระที่ 1 รับทราบผลการดำเนินงานของบริษัท ประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568**

Agenda 1: To adopt the reports of the Company's operating results for the year ended 31 December 2025

**วาระที่ 2 พิจารณานุมัติงบการเงินประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568**

Agenda 2 To consider and approve the financial statements for the year 2025 ended 31 December 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
  - (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
  - (b) The Proxy may consider the matters and vote on my/our behalf as follows:
 

<input type="radio"/> เห็นด้วย Approve	<input type="radio"/> ไม่เห็นด้วย Disapprove	<input type="radio"/> งดออกเสียง Abstain
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**วาระที่ 3 พิจารณานุมัติการจ่ายเงินปันผล และการจัดสรรเงินกำไรเป็นทุนสำรองตามกฎหมาย**

Agenda 3 To consider and approve dividend payment and profit appropriation as legal capital reserve.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
  - (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
  - (b) The Proxy may consider the matters and vote on my/our behalf as follows:
 

<input type="radio"/> เห็นด้วย Approve	<input type="radio"/> ไม่เห็นด้วย Disapprove	<input type="radio"/> งดออกเสียง Abstain
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**วาระที่ 4 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ออกตามวาระ**

Agenda 4 To consider and approve the appointment of directors in replacement of those who must retire by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
  - (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
  - (b) The Proxy may consider the matters and vote on my/our behalf as follows:
 

<input type="radio"/> เห็นด้วย Approve	<input type="radio"/> ไม่เห็นด้วย Disapprove	<input type="radio"/> งดออกเสียง Abstain
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การเลือกตั้งกรรมการทั้งชุด

Election by group

- 1.) ผศ.ดร.ภูษิต วงศ์หล่อสายชล  
Asst.Prof.Dr.Phusit Wonglorsaichon

- |   |   |   |
|---|---|---|
| <input type="radio"/> เห็นด้วย<br>Approve | <input type="radio"/> ไม่เห็นด้วย<br>Disapprove | <input type="radio"/> งดออกเสียง<br>Abstain |
|---|---|---|

- 2.) นางสาวลภัสรดา เลิศพานุโรจ  
Miss Lapasrada Lertpanurot

- |   |   |   |
|---|---|---|
| <input type="radio"/> เห็นด้วย<br>Approve | <input type="radio"/> ไม่เห็นด้วย<br>Disapprove | <input type="radio"/> งดออกเสียง<br>Abstain |
|---|---|---|

**วาระที่ 5 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชุดย่อย ประจำปี 2569**

Agenda 5 To consider and approve the rate of remuneration of Board Committee and others Committee for the year 2026

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
  - (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
  - (b) The Proxy may consider the matters and vote on my/our behalf as follows:
 

<input type="radio"/> เห็นด้วย	<input type="radio"/> ไม่เห็นด้วย	<input type="radio"/> งดออกเสียง
Approve	Disapprove	Abstain

**วาระที่ 6 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทน ประจำปี 2569**

Agenda 6 To consider the appointment of the auditor and fixing of the audit fee for the year 2026

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
  - (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
  - (b) The Proxy may consider the matters and vote on my/our behalf as follows:
 

<input type="radio"/> เห็นด้วย	<input type="radio"/> ไม่เห็นด้วย	<input type="radio"/> งดออกเสียง
Approve	Disapprove	Abstain

**วาระที่ 7 พิจารณาเรื่องอื่น ๆ (ถ้ามี)**

Agenda 7 To consider other matters (if any)

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
  - (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
  - (b) The Proxy may consider the matters and vote on my/our behalf as follows:
 

<input type="radio"/> เห็นด้วย	<input type="radio"/> ไม่เห็นด้วย	<input type="radio"/> งดออกเสียง
Approve	Disapprove	Abstain

(5) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/We do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

ลงชื่อ ..... ผู้มอบฉันทะ  
Signed ( ) Grantor

ลงชื่อ ..... ผู้รับมอบฉันทะ  
Signed ( ) Proxy

ลงชื่อ ..... ผู้รับมอบฉันทะ  
Signed ( ) Proxy

ลงชื่อ ..... ผู้รับมอบฉันทะ  
Signed ( ) Proxy

**หมายเหตุ/Remarks**

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
2. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ  
In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form B. provided.

## ใบประจำต่อแนบแบบหนังสือมอบฉันทะ (แบบ ข.)

Attachment of the Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท อินดิจี จำกัด (มหาชน)

Proxy granted on behalf of a shareholder of INDIGY PUBLIC COMPANY LIMITED

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 29 เมษายน 2569 เวลา 14.00 น. ณ ห้อง Double Dot ชั้น 1 อาคารพร้อมพันธุ์ 2 เลขที่ 1 ซอยลาดพร้าว 3 แขวงจอมพล เขตจตุจักร กรุงเทพมหานคร 10900 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The Annual General Meeting of Shareholders Year 2026 on April 29, 2026, at 14.00 hrs., at Double Dot Room 1<sup>st</sup> Floor, Promphan 2 Building, No. 1 Soi Ladprao 3, Chom Phon Sub-district, Chatuchak District, Bangkok 10900, or such other date, time and place as the meeting may be held.

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda No. \_\_\_\_\_ Subject : \_\_\_\_\_

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- |                                |                                   |                                  |
|--------------------------------|-----------------------------------|----------------------------------|
| <input type="radio"/> เห็นด้วย | <input type="radio"/> ไม่เห็นด้วย | <input type="radio"/> งดออกเสียง |
| Approve                        | Disapprove                        | Abstain                          |

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- |                                |                                   |                                  |
|--------------------------------|-----------------------------------|----------------------------------|
| <input type="radio"/> เห็นด้วย | <input type="radio"/> ไม่เห็นด้วย | <input type="radio"/> งดออกเสียง |
| Approve                        | Disapprove                        | Abstain                          |

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- |                                |                                   |                                  |
|--------------------------------|-----------------------------------|----------------------------------|
| <input type="radio"/> เห็นด้วย | <input type="radio"/> ไม่เห็นด้วย | <input type="radio"/> งดออกเสียง |
| Approve                        | Disapprove                        | Abstain                          |

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_ เลือกลงมติกรรมการ(ต่อ)

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_ Election of Directors (Continue)

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
  - (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
  - (b) The Proxy may consider the matters and vote on my/our behalf as follows:

ชื่อกรรมการ \_\_\_\_\_

Name of Director  เห็นด้วย Approve  ไม่เห็นด้วย Disapprove  งดออกเสียง Abstain

ชื่อกรรมการ \_\_\_\_\_

Name of Director  เห็นด้วย Approve  ไม่เห็นด้วย Disapprove  งดออกเสียง Abstain

ชื่อกรรมการ \_\_\_\_\_

Name of Director  เห็นด้วย Approve  ไม่เห็นด้วย Disapprove  งดออกเสียง Abstain

ชื่อกรรมการ \_\_\_\_\_

Name of Director  เห็นด้วย Approve  ไม่เห็นด้วย Disapprove  งดออกเสียง Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
  - (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
  - (b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย Approve  ไม่เห็นด้วย Disapprove  งดออกเสียง Abstain

แบบหนังสือมอบฉันทะ แบบ ค. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

PROXY FORM C (specifically for foreign investors and have appointed a custodian in Thailand to be a share depository and keeper)

เขียนที่.....

Place

วันที่.....เดือน..... พ.ศ.....

Date Month B.E.

(1) ข้าพเจ้า.....สัญชาติ.....อยู่บ้านเลขที่.....ถนน.....

I / We Nationality Residing at No. Road ตำบล / แขวง .....อำเภอ / เขต.....จังหวัด.....รหัสไปรษณีย์.....

Tambol / Kwaeng Amphoe / Khet Province Post Code

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น(Custodian)ให้กับ.....

as a custodian of.....

(2) เป็นผู้ถือหุ้นของ บริษัท อินดิจี จำกัด (มหาชน)

being a shareholder of INDIGY PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding share(s) and have the rights to vote equal to vote(s)

หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share of share(s) and have the rights to vote equal to vote(s)

หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preferred share of share(s) and have the rights to vote equal to vote(s)

(3) ขอมอบฉันทะให้

hereby appoint any of the followings:

1. ....อายุ.....ปี อยู่บ้านเลขที่.....ถนน.....

Name age year Residing at No. Road

ตำบล / แขวง .....อำเภอ / เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

Tambol/Kwaeng Amphoe/Khet Province Post Code or

2. ...ศ.ดร.สันสกฤต วิจิตรเลขการ.....อายุ...55....ปี อยู่บ้านเลขที่ 3 อาคารพร้อมพันธุ์ 3 ชั้น 11 ห้อง 1105 – 1110 ซอย ลาดพร้าว 3

Name Asst.Prof.Dr.Sansakrit Vichitlekarn age 55 years residing at No. 3 Promphan 3 11<sup>th</sup> floor No. 1105 - 1110 Soi Ladprao 3

ตำบล / แขวง .....จอมพล.....อำเภอ / เขต...จตุจักร.... จังหวัด ...กรุงเทพมหานคร..... รหัสไปรษณีย์ ...10900..หรือ

Tambol/Kwaeng Chom Phon Amphoe/Khet Chatuchak Province Bangkok Post Code 10900 or

3. ...ศ.ดร.ภูษิต วงศ์หล่อสายชล.....อายุ...54....ปี อยู่บ้านเลขที่ 3 อาคารพร้อมพันธุ์ 3 ชั้น 11 ห้อง 1105 – 1110 ซอย ลาดพร้าว 3

Name Asst.Prof.Dr.Phusit Wonglorsaichon age 54 years residing at No.3 Promphan 3 11th floor No.1105 - 1110 Soi Ladprao 3

ตำบล / แขวง .....จอมพล.....อำเภอ / เขต...จตุจักร.... จังหวัด ...กรุงเทพมหานคร..... รหัสไปรษณีย์ ...10900..หรือ

Tambol/Kwaeng Chom Phon Amphoe/Khet Chatuchak Province Bangkok Post Code 10900

คนหนึ่งคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569

as my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2026

ในวันที่ 29 เมษายน 2569 เวลา 14.00 น. ณ ห้อง Double Dot ชั้น 1 อาคารพร้อมพันธุ์ 2 เลขที่ 1 ซอยลาดพร้าว 3 แขวงจอมพล เขตจตุจักร

กรุงเทพมหานคร 10900 หรือที่แจ้งไว้ในวัน เวลา และสถานที่อื่นด้วย

on April 29, 2026, at 14.00 hrs. at Double Dot Room 1<sup>st</sup> floor, Promphan 2 Building No.1 Soi Ladprao 3, Chom Phon Sub-district, Chatuchak

District, Bangkok 10900 or such other date, time and place as the meeting may be held.

(4) ข้าพเจ้าได้มอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนในครั้งนี้ ดังนี้  
To vote based on the total number of shares held by my/our behalf in this meeting as follows:

มอบฉันทะบางส่วน คือ

To split the votes as follows:

หุ้นสามัญ ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ .....เสียง

Ordinary share of ..... share(s) and have the rights to vote equal to ..... vote(s)

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ .....เสียง

Preferred share of ..... share(s) and have the rights to vote equal to ..... vote(s)

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง

Total voting right of ..... votes

(5) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

**วาระที่ 1 รับทราบผลการดำเนินงานของบริษัท ประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568**

Agenda 1 To adopt the reports of the Company's operating results for the year ended 31 December 2025

**วาระที่ 2 พิจารณานุมัติงบการเงินประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568**

Agenda 2 To consider and approve the financial statements for the year 2025 ended 31 December 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

เห็นด้วย.....เสียง       ไม่เห็นด้วย.....เสียง      งดออกเสียง.....เสียง

Approve.....Votes      Disapprove.....Votes      Abstain.....Votes

**วาระที่ 3 พิจารณานุมัติการจ่ายเงินปันผล และการจัดสรรเงินกำไรเป็นทุนสำรองตามกฎหมาย**

Agenda 3 To consider and approve dividend payment and profit appropriation as legal capital reserve.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย       ไม่เห็นด้วย      งดออกเสียง

Approve      Disapprove      Abstain

**วาระที่ 4 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ออกตามวาระ**

Agenda 4 To consider and approve the appointment of directors in replacement of those who must retire by rotation

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

การเลือกตั้งกรรมการเป็นรายบุคคล/ Election by individual

1.) ผศ.ดร.ภูษิต วงศ์หล่อสายชล

Asst.Prof.Dr.Phusit Wonglorsaichon

- เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
 Approve Disapprove Abstain

2.) นางสาวลภัสรดา เลิศภาณุโรจ

Miss Lapasrada Lertpanurot

- เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
 Approve Disapprove Abstain

**วาระที่ 5 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ และคณะกรรมการชุดย่อย ประจำปี 2569**

**Agenda 5 To consider and approve the rate of remuneration of Board Committee and others Committee for the year 2026**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง  
 Approve.....Votes Disapprove.....Votes Abstain.....Votes

**วาระที่ 6 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทน ประจำปี 2569**

**Agenda 6 To consider the appointment of the auditor and fixing of the audit fee for the year 2026**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง  
 Approve.....Votes Disapprove.....Votes Abstain.....Votes

**วาระที่ 7 พิจารณาเรื่องอื่น ๆ (ถ้ามี)**

**Agenda 7 To consider other matters (if any)**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง  
 Approve.....Votes Disapprove.....Votes Abstain.....Votes
- (6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

- (7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องี่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบ ฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/We do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein be deemed as being done by me/us in all respects.

ลงชื่อ ..... ผู้มอบฉันทะ  
Signed ( ) Grantor

ลงชื่อ ..... ผู้รับมอบฉันทะ  
Signed ( ) Proxy

ลงชื่อ ..... ผู้รับมอบฉันทะ  
Signed ( ) Proxy

ลงชื่อ ..... ผู้รับมอบฉันทะ  
Signed ( ) Proxy

**หมายเหตุ/Remarks**

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น  
This Proxy form C. is only used for the shareholders who are specified in the register as foreign investors and have appointed a custodian in Thailand to be a share depository and keeper.
2. หลักฐานที่ต้องแนบพร้อมทั้งหนังสือมอบฉันทะ คือ  
The documents needed to be attached to this Proxy form are:  
(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน  
Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf  
(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)  
Document confirming that the person who signed the proxy form is permitted to operate the custodian business
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ  
In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C. provided.

ใบประจำต่อแนบแบบหนังสือมอบฉันทะ (แบบ ค.)

Attachment of the Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท อินดิจี จำกัด (มหาชน)

Proxy granted on behalf of a shareholder of INDIGY PUBLIC COMPANY LIMITED

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 29 เมษายน 2569 เวลา 14.00 น. ณ ห้อง Double Dot ชั้น 1 อาคารพร้อมพันธุ์ 2 เลขที่ 1 ซอยลาดพร้าว 3 แขวงจอมพล เขตจตุจักร กรุงเทพมหานคร 10900 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The Annual General Meeting of Shareholders Year 2026 on April 29, 2026, at 14.00 hrs., at Double Dot Room 1<sup>st</sup> Floor, Promphan 2 Building, No. 1 Soi Ladprao 3, Chom Phon Sub-district, Chatuchak District, Bangkok 10900, or such other date, time and place as the meeting may be held.

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda No. \_\_\_\_\_ Subject : \_\_\_\_\_

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
  - (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
  - (b) The Proxy may consider the matters and vote on my/our behalf as follows:
 

<input type="radio"/> เห็นด้วย.....เสียง	<input type="radio"/> ไม่เห็นด้วย.....เสียง	<input type="radio"/> งดออกเสียง.....เสียง
Approve.....Votes	Disapprove.....Votes	Abstain.....Votes

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
  - (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
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<input type="radio"/> เห็นด้วย.....เสียง	<input type="radio"/> ไม่เห็นด้วย.....เสียง	<input type="radio"/> งดออกเสียง.....เสียง
Approve.....Votes	Disapprove.....Votes	Abstain.....Votes

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
  - (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
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<input type="radio"/> เห็นด้วย.....เสียง	<input type="radio"/> ไม่เห็นด้วย.....เสียง	<input type="radio"/> งดออกเสียง.....เสียง
Approve.....Votes	Disapprove.....Votes	Abstain.....Votes

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_ เลือกตั้งกรรมการ(ต่อ)

Agenda No. \_\_\_\_\_ Subject Election of Directors (Continue)

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
  - (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
  - (b) The Proxy may consider the matters and vote on my/our behalf as follows:

ชื่อกรรมการ \_\_\_\_\_

Name of Director  เห็นด้วย.....เสียง Approve.....Votes  ไม่เห็นด้วย.....เสียง Disapprove.....Votes  งดออกเสียง.....เสียง Abstain.....Votes

ชื่อกรรมการ \_\_\_\_\_

Name of Director  เห็นด้วย.....เสียง Approve.....Votes  ไม่เห็นด้วย.....เสียง Disapprove.....Votes  งดออกเสียง.....เสียง Abstain.....Votes

ชื่อกรรมการ \_\_\_\_\_

Name of Director  เห็นด้วย.....เสียง Approve.....Votes  ไม่เห็นด้วย.....เสียง Disapprove.....Votes  งดออกเสียง.....เสียง Abstain.....Votes

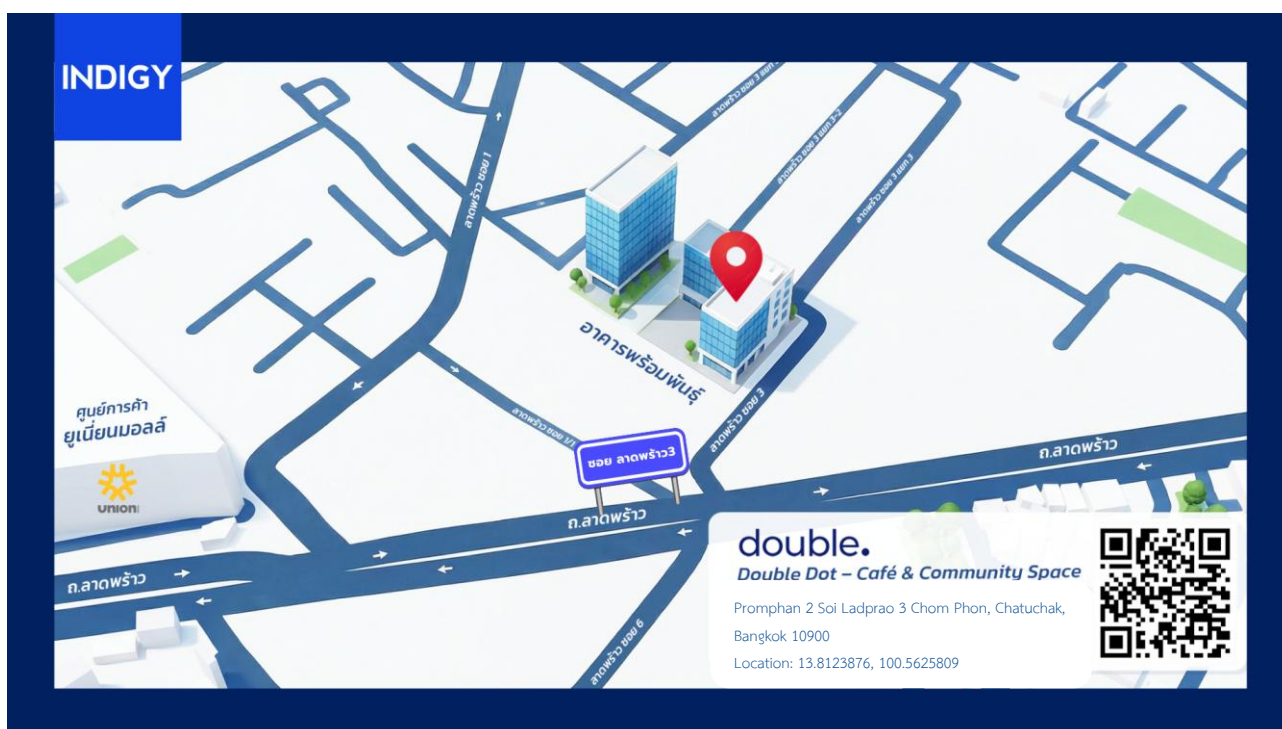
วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
  - (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
  - (b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย.....เสียง Approve.....Votes  ไม่เห็นด้วย.....เสียง Disapprove.....Votes  งดออกเสียง.....เสียง Abstain.....Votes

## Map of the Venue of the Annual General Meeting of Shareholders Annual 2569

**Meeting Venue**

Double Dot Room, 1st Floor , Promphan 2 Building, No. 1 Soi LatPhrao 3, Chomphon Sub-district, Chatuchak District, Bangkok 10900

**Access**

1. **MRT** Phaholyothin Station Exit 5 (Soi LatPhrao 1)
2. **BTS Ladprao Intersection Station, Exit 2 or 4**
3. **Bus** The lines that pass in front of Soi Lat Phrao 3 are 8, 27, 38, 44, 92, 96, 122, 126, 145, 502, 517.
4. **Private car:** From Phaholyothin Road, turn into Lat Phrao Road, keep left to Soi Lat Phrao 3 or from Ratchada-Lat Phrao intersection, drive straight back in front of Union Mall to enter Soi Lat Phrao 3.