



December 3 , 2025

Invitation to the 1/2025 Extraordinary General Meeting of Shareholders

Dear Shareholders

Make To Win Holding Company Limited (Public)

What is included

1. minutes of the 2025 Annual General Meeting of Shareholders On the date 2 April 2025
2. Power of Attorney
3. Documents or evidence showing the shareholder or shareholder representative who has the right to attend the meeting
4. Details of the independent directors the company proposes to act as proxies
5. Registration procedures and methods for attending the 1/2025 Annual General Meeting of Shareholders via electronic media (e - Meeting)
6. Personal Data Protection Notice (Privacy Notice)

The Board of Directors of Make Two Win Holding Public Company Limited (the "Company") has resolved to call the 1/2025 Extraordinary General Meeting of Shareholders on December 18, 2025 at 10:30 a.m. via electronic media (E-Meeting) which will be broadcast from Make To Win Holding Company Limited (Public) No. 9/70, 9/88 Village No. 3 , Om Yai Subdistrict, Sam Phran District, Nakhon Pathom Province, to consider various matters according to the meeting agenda as follows:

Agenda Item 1: Consideration and approval of the minutes of the 2025 Annual General Meeting of Shareholders . which met on the 2nd April 2015

Facts and Reasons

2025 Annual General Meeting of Shareholders was held on April 2, 2025 , with a copy of the minutes of the meeting recorded correctly and in accordance with the resolutions of the shareholders' meeting .

Opinion of the Board

It is deemed appropriate to propose to the Extraordinary General Meeting of Shareholders to approve the minutes of the Extraordinary General Meeting of Shareholders for the year 2025 held on 2 April 2025 , which the Board of Directors believes has been recorded correctly in accordance with the resolution of the meeting, with a copy of the minutes appearing in Attachment 1.

Voting

This agenda item must be approved by a majority vote of the shareholders present and voting at the meeting.

Agenda item 2 Consider approving the use of “Premium on Share Capital” to compensate for “Accumulated Losses”

Opinion of the Board

The Board of Directors has considered and seen that the implementation “*Premium on Share Capital*” The amount of 31,145,586.64 baht is for compensation. “*Accumulated losses*” The Company's guidelines are appropriate and beneficial to the Company and its shareholders, with the following main points:

1. This is an adjustment of the company's financial structure to be more appropriate and to reduce accumulated losses so that the company is ready to consider paying dividends to shareholders in the future when operating results permit.
2. Using excess share capital to offset accumulated losses No impact on the company's cash flow and No change in total shareholders' equity It is only a transfer within the shareholder's account.
3. Such action No impact on the shareholding proportion of existing shareholders and there is no unfair negative impact on the rights of shareholders
4. The compensation of accumulated losses with share premium is an action that complies with relevant laws and applicable accounting standards.

so The Board of Directors therefore resolved unanimously/by majority vote. It is deemed appropriate to propose to the shareholders' meeting to consider and approve the use of the share premium to compensate for accumulated losses as proposed.

Voting

This agenda item must be passed with a vote of not less than three-quarters of the total number of shareholders attending the meeting and Voting rights

Agenda Item 3 : Other matters (if any)

Purpose and rationale

In addition to the agenda set by the Board of Directors at the 1/2025 Extraordinary General Meeting of Shareholders , shareholders wishing to propose matters other than those specified in the meeting invitation must

comply with the conditions stipulated in Section 105, paragraph two, of the Public Limited Companies Act. Shareholders holding a combined shareholding of at least one-third of the total number of shares sold may request the meeting to consider matters other than those specified in the meeting invitation. However, for the sake of transparency and equal rights for shareholders, no agenda item should be added to consider matters other than those specified in the meeting invitation for approval or voting.

In the event that shareholders are unable to attend the Extraordinary General Meeting of Shareholders No. 1/2025 via the Company's electronic media (e - Meeting) , they may appoint an independent director of the Company as a proxy to attend the meeting and vote on behalf of the shareholder by submitting a complete proxy form with supporting documents as per Attachment 2 to the "Company Secretary Office", Make To Win Holding Public Company Limited, No. 9/70, 9/88 Village No. 3, Om Yai Subdistrict, Sam Phran District, Nakhon Pathom Province 73160.

In addition, the company has set the date as 28th. November 2025 is the record date for shareholders entitled to attend the meeting.
Meeting of Shareholders No. 1/2025 (Record date)

, we invite everyone to attend the 1/2025 Extraordinary General Meeting of Shareholders . On the date, time and place mentioned above, together, I would be very grateful.

By resolution of the Board of Directors

Best regards

Make To Win Holding Company Limited (Public)



(Mr. Kritmeth Tangpichayaphothiwat)

Company directors

Meeting of Shareholders Report 2025

Make To Win Holding Company Limited (Public)

Date , time and place

The meeting was held on April 2, 2025 at 10:00 a.m. in the form of an electronic meeting (E-AGM)

Directors attending the meeting Number of people : 9

1. Mr. Charoensak Rattanachong, Chairman of the Board and Independent Director
2. Mr. Kritmeth Tangpichayapothiwat, Director and Nomination and Remuneration Committee Member
3. Ms. Chuenchit Tangpichayaphothiwat, committee member
4. Ms. Yaowapha Lertphongthawee, committee member
5. Mr. Ratthaphum Chairangsi, Director
6. Ms. Suwimol Thiangtae, Independent Director, Chairperson of the Audit Committee and Chairman Risk Management Committee
7. Mr. Pisan Kwanmuang, Independent Director and Chairman of the Nomination and Remuneration Committee Remuneration and Audit Committee
8. Mr. Worodom Kuayraksa, Independent Director and Audit Committee Member
9. Ms. Phawaphak Arayaphong, Independent Director

Executives attending the meeting

1. Ms. Thansiri Danrungrroj, Director of Accounting and Finance Department

Auditors from Dharma Nithi Auditing Co., Ltd. attended the meeting via electronic media.



1. Ms. Arisa Chumwisut,

Certified Public Accountant No. 9393

Financial advisors participated in the meeting via electronic media, acted as vote count monitors and witnessed the vote count.

1. Mr. Samritchai Tangrat

External financial advisors

Before the meeting begins

Make To Win Holding Public Company Limited (" the Company ") , represented by Ms. Thansiri Danrunroj, acting as moderator, and Mr. Charoensak Rattanachong, acting as Chairman of the Board, opened the meeting and welcomed attendees to the 2025 Annual General Meeting of Shareholders No. 1/2025. Prior to the meeting, the moderator informed attendees that the 2025 Annual General Meeting of Shareholders No. 1/2025 would be held via electronic media, broadcast live at the Company's conference room using the services of OJ International Co., Ltd. The electronic meeting complies with the Electronic Meetings Act B.E. 2563 (2020) and the Ministry of Digital Economy and Society's Notification on the Security and Safety Standards of Electronic Meetings B.E. 2563 (2020), and the Company's Personal Data Protection Policy under the Personal Data Protection Act B.E. 2562 (2019). This is to protect shareholders' personal data in the collection, use, and disclosure of personal data , and to ensure accurate voting on all agenda items. Today, in a transparent and correct manner, the company has hired OJ International Co., Ltd., a meeting control system provider who has assessed the system's compliance with the Electronic Transactions Development Agency, to organize the meeting, collect votes, and process the votes for this meeting.

quorum

According to the Public Limited Companies Act and the Company's regulations, Section 32, there is a quorum requirement that there must be at least 25 shareholders and proxies attending the meeting, or at least half of the total number of shareholders, and the total number of shares must be at least one-third of the total shares sold by the Company in order to constitute a quorum.



Meeting proceedings

According to Section 104 of the Public Company Act, which stipulates that the Chairman of the Board shall preside over the meeting, if the Chairman is absent or unable to perform his duties, the Vice Chairman shall preside. If there is no Vice Chairman, the shareholders present at the meeting shall elect one shareholder to preside over the meeting.

How to vote

Article 1. Every shareholder shall have votes equal to the number of shares held, with one share counting for one vote.

2. Voting on each agenda item may differ. The Chairman will inform the meeting of each agenda item before voting.

Item 3. For ease of vote counting, if no shareholder clicks the disapproval or abstention button and confirms within the specified time, the meeting shall be deemed to have approved the proposal.

For shareholders who disagree or abstain from voting, please press the "Disagree" or "Abstain" button. After pressing the "Vote" button, please press the "Confirm" button again so that the company can record your vote into the system. Shareholders must press the "Vote" button and confirm their vote within the specified time period. When the time for voting and confirming the vote has expired, OJ International Company Limited officials will close the voting system for that agenda item.

Once shareholders have completed their voting, please return to the e-meeting window to continue viewing the meeting video and audio. In tallying the votes, the Company will subtract dissenting votes, abstentions, and invalid ballots from the total number of votes, and the remaining votes will be considered affirmative votes.

Item 4. Shareholders who have already given their proxy by stating their opinions or have already exercised their voting rights, as stated in the electronic meeting attendance receipt (E-EGM) and the supporting documents sent to the Company in advance by the shareholder, the Company will count the votes as per the shareholder's proxy.



Item 5. For proxies attending the meeting, please verify the proxy's instructions and cast your vote correctly as specified by the proxy.

Item 6. Shareholders or proxies who have verified their identity and accessed the E-EGM (electronic meeting) program , but have not yet voted and are unable to attend the meeting, may press the voting button and confirm their vote on agenda items that the Company has not yet presented to the meeting in advance. The Company will count such votes when considering the agenda item on which the shareholder has voted.

Item 7. The number of votes cast by shareholders in each agenda item may not be equal due to the gradual entry of shareholders and proxies into the meeting room.

For asking questions or making comments

For the rules for asking questions or offering comments, shareholders can type questions or express opinions related to the agenda item under consideration. Simply go to the Q&A menu in the Zoom program to type a question or comment, then press the Enter key . The system will sort the questions or comments in order of when they were submitted. The company reserves the right to screen questions appropriate to the meeting agenda. In the event of a large number of questions, to preserve meeting time, the company will respond to questions related to that agenda item after the meeting has concluded via the shareholder's registered email address.

The Company has set the record date for shareholders entitled to attend the 1/2025 Annual General Meeting of Shareholders on March 11, 2025 (Record Date).

Now, we would like to inform shareholders that today's meeting is held in accordance with the resolution of the Board of Directors No. 1/2025.

which met on February 24, 2025 to consider various matters as specified in the meeting invitation letter

The operator informed that the meeting today had shareholders in attendance as follows: 27 shareholders registered to attend the 2025 Annual General Meeting of Shareholders in person and 1 shareholder by proxy, totaling 497,913,255 shares , representing 73.8744 percent of the total issued shares



of 674,000,000 shares , forming a quorum . The 2025 Annual General Meeting of Shareholders considered and passed resolutions on each agenda item as follows :

2024 Annual General Meeting of Shareholders, held on April 9, 2024 .

The Chairman informed the meeting that this agenda item was to consider and approve the minutes of the 2024 Annual General Meeting of Shareholders , held on April 9, 2024. The Company had prepared and submitted a copy of the minutes to the Ministry of Commerce within the timeframe stipulated by law, which the Company had already delivered to all shareholders.

The Chairman gave the shareholders or proxies attending the meeting an opportunity to express their opinions or ask additional questions regarding this agenda item. No shareholders or proxies attending the meeting asked any additional questions or made any suggestions regarding this agenda item.

2024 Annual General Meeting of Shareholders, held on April 9, 2024.

The meeting resolved to approve the minutes of the 2024 Annual General Meeting of Shareholders, held on April 9, 2024, with all details as proposed, by a majority vote of the shareholders who attended the meeting and voted.

With the following votes:

Resolution	Votes	Calculated as a percentage of the number of votes Shareholders attending the meeting and voting
agree	497 ,9 13 , 455	100
Disagree	-	-
Abstain	-	-
Total	497 ,9 13 , 455	100

- Note
1. This agenda item must be approved by the shareholders' meeting with a majority vote of the total number of votes of shareholders attending the meeting and casting their votes.
 2. In this agenda, there were a total of 27 shareholders attending the meeting, holding a total of 497, 913 , 455 shares.

Agenda Item 2: Consideration and acknowledgement of the operating results for the year 2024 , ending on December 31, 2024.

The Chairman asked the moderator to report the results of the meeting's operations to the meeting (since this agenda item was for acknowledgement, there was no voting).

meeting resolved to acknowledge the operating results of the Company and its subsidiaries for the fiscal year ending December 31, 2024. The General Meeting of Shareholders acknowledged the report on the Company's operating results for the fiscal year 2024.

Agenda Item 3 : Consideration and approval of the 2024 financial statement report Ends on December 31 , 2024

The Chairman informed the meeting that this agenda item was to approve the financial statement for the year 2024 , ending on December 31, 2024, with all details as proposed.

The Chairman gave the shareholders or proxies attending the meeting an opportunity to express their opinions or ask additional questions regarding this agenda item. No shareholders or proxies attending the meeting asked any additional questions or made any suggestions regarding this agenda item.

The Chairman therefore requested the meeting to vote to approve the financial statements of the Company and its subsidiaries for the year 2024, ending on December 31, 2024, which have been audited by a certified public accountant.

Meeting resolution The Company and its subsidiaries' financial statements for the year 2024 , ending on December 31, 2024 , have been approved, which have been audited by a certified public accountant. With all

details as proposed, with a majority vote of the shareholders who attended the meeting and voted, with the following votes:

Resolution	Votes	Calculated as a percentage of the number of votes Shareholders attending the meeting and voting
agree	497 , 913 , 456	100
Disagree	-	-
Abstain	-	-
Total	497 , 913 , 456	100

- Note
1. This agenda item must be approved by the shareholders' meeting with a majority vote of the total number of votes of shareholders attending the meeting and casting their votes.
 2. This agenda item had a total of 28 shareholders attending the meeting, with a total of 497, 913 , 456 shares . share

Agenda Item 4 : Consider and approve the suspension of the allocation of net profit as legal reserves and the suspension of the payment of dividends from the Company's operating results for the fiscal year ending December 31, 2024 .

The Chairman informed the meeting that this agenda item was to approve the suspension of the allocation of net profit as legal reserves and to approve the suspension of the payment of dividends from the Company's operating results for the fiscal year ending December 31, 2024 . By having the operator report to the shareholders as follows:

According to the Public Limited Companies Act B.E. 2535 , Section 115 stipulates that the company must pay dividends only from profits. Dividends are prohibited if the company still has accumulated losses. Section 116 and Section 46 of the Company's Articles of Association stipulate that the company must allocate a portion of its annual net profit as reserve fund of not less than 5 percent of the



annual net profit, less the accumulated losses carried forward (if any), until the reserve fund reaches not less than 10 percent of the registered capital.

In addition, the Company has a dividend policy of paying no less than 40 percent of net profit according to its separate financial statements, after deducting corporate income tax and after allocating legal reserves and the Company's regulations. However, such dividend payment is subject to change based on the Company's operating results, investment plans as needed, financial position, liquidity, business expansion plans, and other appropriateness, including the Company's future management.

In 2024 The Company has not paid a dividend due to a net loss and continued need to reserve funds for working capital. To maintain sufficient cash flow and working capital for future operations, the Board of Directors has considered suspending the dividend payment and expects it to generate greater benefits for shareholders.

The Chairman gave the shareholders or proxies attending the meeting an opportunity to express their opinions or ask additional questions regarding this agenda item. No shareholders or proxies attending the meeting asked any additional questions or made any suggestions regarding this agenda item.

The Chairman therefore requested the meeting to vote to approve the suspension of the allocation of net profit as legal reserves and the suspension of the payment of dividends from the Company's operating results for the fiscal year ending December 31, 2024 .

Meeting resolution The resolution was passed to approve the suspension of the allocation of net profit as legal reserve and the suspension of the payment of dividends for the Company's operating results for the accounting period ending on December 31, 2024, with all details as proposed, by a majority vote of the shareholders who attended the meeting and voted as follows:

Resolution	Votes	Calculated as a percentage of the number of votes Shareholders attending the meeting and voting

agree	497 , 913 , 456	100
Disagree	-	-
Abstain	-	-
Total	497 , 913 , 456	100

- Note
1. This agenda item must be approved by the shareholders' meeting with a majority vote of the total number of votes of shareholders attending the meeting and casting their votes.
 2. This agenda item had a total of 28 shareholders attending the meeting, with a total of 497, 913 , 456 shares . share

Agenda item 5 Consider appointing directors to replace directors whose terms have expired in 2025 .

The Chairman informed the meeting that this agenda item was to approve the appointment of directors to replace those whose terms had expired in 2025 . The Chairman reported that, in accordance with Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Section 17 of the Company's Articles of Association, at every annual general meeting of shareholders, one-third of the directors, or the number closest to one-third, must resign. Directors resigning in the first and second years following the company's registration will be determined by drawing lots. In subsequent years, the directors who have served the longest will resign. At the 2024 Public Limited Company Annual General Meeting of Shareholders, the directors whose terms have expired will resign. The names of the directors resigning are as follows:

1. Ms. Suwimol Thiangtae, Chairman of the Audit Committee , Independent Director
2. Mr. Worodom Kuayraksa , Audit Committee Member , Independent Director
3. Mr. Kritmeth Tangpichayapothiawat, Director of the Company

The criteria for selecting individuals to serve as directors of the Company have been considered by the Nomination and Remuneration Committee, who will present suitable individuals to the shareholders' meeting for consideration. After considering the structure of the Company's Board of Directors and the

qualifications of the three directors individually, it is seen that the qualifications of the directors comply with the Public Limited Companies Act and the Securities and Exchange Act.

and other relevant laws (if any) are persons who are suitable in terms of qualifications, knowledge, abilities, experience appropriate to the Company's business operations and the results of their work as a Company director over the past period are beneficial to the Company. All three directors do not have any prohibited qualifications and do not operate any business or hold shares in any business that competes with the Company's operations. In addition, the Board of Directors has considered and found that the persons nominated as independent directors will be able to express independent opinions on the Company's operations and have qualifications in accordance with the laws related to the regulations regarding independent directors.

The Chairman gave the shareholders or proxies attending the meeting an opportunity to express their opinions or ask additional questions regarding this agenda item. No shareholders or proxies attending the meeting asked any additional questions or made any suggestions regarding this agenda item.

The Chairman informed the meeting that this agenda item would be open for voting by one person at a time, with voting time of one minute for each person. Once all three directors had voted, the votes would be tallied. Since all three directors had a stake in the matter, he requested that all three directors temporarily leave the meeting.

The meeting resolved to approve the appointment of three new directors to replace those whose terms were due to expire in 2025, to return to the Company's board of directors and various positions for another term, with all details as proposed, by a majority vote of the shareholders who attended the meeting and cast their votes .

5.1 Approved the election of Ms. Suwimol Thiangtae, Chairman of the Audit Committee , Independent Director with the following votes:

Resolution	Votes	Calculated as a percentage of the number of votes Shareholders attending the meeting and voting
agree	497 , 913 , 456	100
Disagree	-	-
Abstain	-	-
Total	497 , 913 , 456	100

Note 1. This agenda item must be approved by the shareholders' meeting with a majority vote of the total number of votes of shareholders attending the meeting and casting their votes.

2. This agenda item had a total of 28 shareholders attending the meeting, representing a total of 497,913,456 shares.

5.2 Approval of the election of Mr. Worodom Kuayraksa Audit Committee , Independent Director With the following votes:

Resolution	Votes	Calculated as a percentage of the number of votes Shareholders attending the meeting and voting
agree	497 , 913 , 456	100
Disagree	-	-
Abstain	-	-
Total	497 , 913 , 456	100

Note 1. This agenda item must be approved by the shareholders' meeting with a majority vote of the total number of votes of shareholders attending the meeting and casting their votes.

2. This agenda item had a total of 28 shareholders attending the meeting, holding a total of 497, 913 , 456 shares.

5.3 Approval of the election of Mr. Kritmeth Tangpichayaphothiwat The Company's directors and authorized signatories (who are executives) , executive directors and the Nomination and Remuneration Committee with the following votes:

Resolution	Votes	Calculated as a percentage of the number of votes Shareholders attending the meeting and voting
agree	497 , 913 , 456	100
Disagree	-	-
Abstain	-	-
Total	497 , 913 , 456	100

- Note
1. This agenda item must be approved by the shareholders' meeting with a majority vote of the total number of votes of shareholders attending the meeting and casting their votes.
 2. This agenda item had a total of 28 shareholders attending the meeting, holding a total of 497, 913 , 456 shares.

Agenda Item 6 : Consideration and approval of remuneration for the Company's Board of Directors and subcommittees for the year 2025.

The Chairman informed the meeting that this agenda item was to approve the remuneration of the Company's directors and subcommittees for the year 2025, as detailed in the invitation letter sent to shareholders.

The Chairman gave the shareholders or proxies attending the meeting an opportunity to express their opinions or ask additional questions regarding this agenda item. No shareholders or proxies

attending the meeting asked any additional questions or made any suggestions regarding this agenda item.

The Chairman therefore requested the meeting to vote to approve the remuneration of the Board of Directors and subcommittees of the Company for the year 2025 .

The meeting resolved to approve the determination of remuneration for directors and subcommittees of the Company for the year 2025 at a rate not exceeding 650,000 baht per year . The details are as follows:

1. Remuneration of company directors			
1.1 Meeting allowance	Year 2025	Year 2024	
Chairman of the Board of Directors	30,000	30,000	Baht/person/time
Company directors	10,000	10,000	Baht/person/time
2. Audit Committee Remuneration			
2.1 Meeting allowance	Year 2025	Year 2024	
Chairman of the Audit Committee	20,000	20,000	Baht/person/time
Audit Committee	10,000	10,000	Baht/person/time
3. Remuneration of the Nomination and Remuneration Committee			
3.1 Meeting allowance	Year 2025	Year 2024	
Chairman of the Selection Committee	15,000	15,000	Baht/person/time
Selection Committee	10,000	10,000	Baht/person/time

4. Risk Management Committee Remuneration			
4.1 Meeting allowance	Year 2025	Year 2024	
Chairman of the Risk Management Committee	15,000	15,000	Baht/person/time
Risk Management Committee	10,000	10,000	Baht/person/time

With all details as proposed, with a majority vote of the shareholders who attended the meeting and voted, with the following votes:

Resolution	Votes	Calculated as a percentage of the number of votes Shareholders attending the meeting and voting
agree	497 , 913 , 456	100
Disagree	-	-
Abstain	-	-
Total	497 , 913 , 456	100

- Note
1. This agenda item must be approved by the shareholders' meeting with a majority vote of the total number of votes of shareholders attending the meeting and casting their votes.
 2. This agenda item was attended by a total of 28 shareholders, representing a total of 497,913,456 shares. share

Agenda Item 7: Consideration and approval of the appointment of auditors and auditor remuneration for the year 2025.

The Chairman informed the meeting that this agenda item was to approve the appointment of auditors and their remuneration for the year 2025, as detailed in the invitation letter sent to shareholders.

The Chairman gave the shareholders or proxies attending the meeting an opportunity to express their opinions or ask additional questions regarding this agenda item. No shareholders or proxies attending the meeting asked any additional questions or made any suggestions regarding this agenda item.

The Chairman therefore requested the meeting to vote to approve the appointment of auditors and their remuneration for the year 2025.

Meeting resolution : Approval of the appointment of auditors and the auditor's remuneration for the year 2024. The Company considered the auditor's independence and remuneration. Opinions and recommendations for appointment.

1. Ms. Arisa Chumwisut, Certified Public Accountant No. 9393 or
2. Mr. Phiradech Phongsathiansak, Certified Public Accountant No. 4752 or
3. Ms. Chotima Kitsirakorn, Certified Public Accountant No. 7318 or

of Dharma Nithi Auditing Company Limited as the auditor of the Company and its subsidiaries for the year 2025, with the remuneration set at 1,170,000 baht and for subsidiaries at 800,000 baht , excluding other service fees that the Company will actually pay. This is an appropriate amount that must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote, with the details as follows:

Resolution	Votes	Calculated as a percentage of the number of votes Shareholders attending the meeting and voting
agree	497 , 913 , 456	100
Disagree	-	-
Abstain	-	-
Total	497 , 913 , 456	100

- Note
1. This agenda item must be approved by the shareholders' meeting with a majority vote of the total number of votes of shareholders attending the meeting and casting their votes.

2. This agenda item had a total of 28 shareholders attending the meeting, representing a total of 497 , 913 , 456 shares.

Agenda Item 8 : Consideration and approval of amendments to the Company's regulations.

The Chairman informed the meeting that this agenda item was to approve amendments to the Company's Articles of Association to comply with Section 6/1 of the Ministerial Regulations on the Criteria and Procedures for Share Repurchases, the Sale of Repurchased Shares, and the Cancellation of Repurchased Shares of the Company (No. 2 B.E. 2565). The details were presented by the moderator as follows.

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Section 10. The repurchase of the Company's shares must be approved by a meeting of shareholders, except in cases where the Company is a listed company on the Stock Exchange of Thailand and the repurchase of such shares does not exceed ten (10) percent of the paid-up capital, in which case the Board of Directors of the Company shall have the authority to approve such repurchase. In cases where the number of shares repurchased exceeds ten (10) percent of the paid-up registered capital, the Company must obtain approval from shareholders and the Company must repurchase the shares within one (1) year from the date of receiving approval from the meeting of shareholders.

Correct it to

Section 10. The repurchase of the Company's shares must be approved by a meeting of shareholders, except in cases where the Company is a listed company on the Stock Exchange of Thailand and the repurchase of such shares does not exceed ten (10) percent of the total number of shares sold, in which case the Board of Directors of the Company shall have the authority to approve such repurchase. In cases where the number of shares repurchased exceeds ten (10) percent of the total number of shares sold, the Company must obtain approval from shareholders and the Company must repurchase the shares within one (1) year from the date of receiving approval from the meeting of shareholders.

The Chairman gave the shareholders or proxies attending the meeting an opportunity to express their opinions or ask additional questions regarding this agenda item. No shareholders or proxies attending the meeting asked any additional questions or made any suggestions regarding this agenda item.

The Chairman therefore requested the meeting to vote to approve the amendment of the Company's regulations. This agenda item requires a vote of not less than three-quarters (3/4) of the total number of votes of shareholders attending the meeting and casting their votes.

Meeting resolution: Consider and approve amendments to the Company's regulations. By a vote of not less than three-quarters (3/4) of the total number of votes of shareholders attending the meeting and casting their votes, with the following votes:

With the following votes:

Resolution	Votes	Calculated as a percentage of the number of votes Shareholders attending the meeting and voting
agree	497 , 913 , 456	100
Disagree	-	-
Abstain	-	-
Total	497 , 913 , 456	100

- Note
1. This agenda item must be approved by a vote of not less than three-quarters (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote.
 2. This agenda item had a total of 28 shareholders attending the meeting, holding a total of 497 , 913 , 456 shares.

Agenda Item 9: Consider other matters (if any)

The Chairman gave the shareholders an opportunity to ask questions in accordance with Section 105 of the Public Limited Companies Act B.E. 2535, which states that shareholders holding shares totaling not less than one-third of the total number of shares sold may request that the meeting consider matters other than those specified in the meeting notice. There were no questions on this agenda item.

The Chairman then used this agenda item to answer questions from shareholders who had made inquiries through the system. There was no voting on this agenda item. As no shareholders had any other matters or further questions, the moderator informed the meeting that all proposed agenda items, as specified in the meeting invitation letter, had been considered.

Before closing the meeting, the Company would like to inform the meeting that:



MakeToWin Holding Public Company Limited

No. 9/70,9/88 Village No. 3 , Om Yai Subdistrict, Sam Phran District, Nakhon Pathom Province

Website: maketowin.com E-mail: info@maketowin.com Tel: 034-100 368

Annual General Meeting of Shareholders is completed, the Company will publish the minutes of the meeting in both Thai and English on the Company's website and will notify the Stock Exchange of Thailand via the information dissemination system within 14 days. If shareholders have any questions or comments, they can notify the Company Secretary within 1 month from the date of the meeting. The Chairman thanked the meeting participants and closed the meeting.

The meeting closed at 12:00 noon.

Best regards

Make TO Win Holding Company Limited (Public)

- Ms. Chuenchit Tangpichayaphothiawat -

(Ms. Chuenchit Tangpichayaphothiawat)

Chief Executive Officer

-Rattaphum Chairangsi-

(Mr. Rattaphum Chairangsi)

Company Secretary

Meeting Recorder



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Documents or evidence showing the shareholder or shareholder representative who has the right to attend the meeting

To ensure that shareholder meetings of listed companies are transparent, fair, and beneficial to shareholders, the Company deems it appropriate to require verification of documents or evidence showing the identity of shareholders or representatives of shareholders entitled to attend meetings, for shareholders to adhere to. As some shareholders may not yet be familiar with the procedures used in shareholder meetings, the Company reserves the right to waive the requirement for submitting documents or evidence showing the identity of shareholders or representatives of shareholders entitled to attend meetings, as the Company deems appropriate.

1. Individual

1.1 Shareholders of Thai nationality

(a) The shareholder's identification card (national identification card, government official identification card , or state enterprise employee identification card)

(b) In the case of giving power of attorney , a copy of the identity card of the person giving the power of attorney and the identity card or passport.

(In the case of foreigners) of the proxy

1.2 Foreign shareholders

(a) The shareholder's passport.

(b) In the case of giving a proxy , a copy of the passport of the proxy and the identity card or passport.

(In the case of foreigners) of the proxy

2. Legal entity

2.1 Legal entities registered in Thailand

(a) Certificate of Incorporation issued within the last 6 months by the Department of Business Development, Ministry of Commerce.



(b) A copy of the identity card or passport (in the case of a foreigner) of the authorized director who signed the proxy form, together with the identity card or passport (in the case of a foreigner) of the proxy holder.

2.2 Legal entities registered abroad

(a) Certificate of Incorporation

(b) A copy of the identity card or passport (in the case of a foreigner) of the authorized director who signed the proxy form, together with the identity card or passport (in the case of a foreigner) of the proxy holder.

In the case of copies of documents, they must be certified as true copies, and if the documents are made abroad, the signature should be certified by a notary. Public, not more than 12 months before the date of the 1/2025 Extraordinary General Meeting

Note: In the event that shareholders are unable to attend the Extraordinary General Meeting of Shareholders No. 1/2025, they may appoint an independent director of the Company as their proxy to attend and vote on their behalf. The proxy form, fully completed, must be sent to Maketowin Holding Public Company Limited at 9/70, 9/88 Moo 3 , Om Yai Subdistrict, Sam Phran District, Nakhon Pathom Province 73160 , or by email to Thunsiree.d@maketowin.com.

Details of the independent directors the company proposes to act as proxies

name	Mr. Phisan Kwanmuang
age	47 year
nationality	Thai
educational record	Bachelor of Business Administration (Accounting), Assumption University
Training on the roles and responsibilities of directors	DAP Model 156/2019
Work history	Currently holds the position of independent director and audit committee member of Make To Win Company. Holding Company Limited (Public Company) and has experience in corporate governance and local government administration from holding the position of a member of the Om Yai Subdistrict Municipality Council, Sam Phran District, Nakhon Pathom Province.
Current job position	Independent Directors and Audit Committee
Businesses that are registered companies	do not have
Non-listed business	do not have
Holding positions in other companies that may cause Conflict of interest with the company	do not have
Number of years serving as a director	7 years
The Company's securities holdings	do not have
Direct or indirect interests in any business of the Company Or a subsidiary is a contracting party	do not have
Family relationship with executives or shareholders Big players	do not have
Relationship with the Company/Subsidiary/Joint Company or Legal entities that may have conflicts at present or in the future 2 years ago	do not have
Directors involved in the management of employees Employees or consultants who receive a regular salary	do not have
Professional service providers such as auditors or Legal consultation	do not have



MakeToWin Holding Public Company Limited

No. 9/70,9/88 Village No. 3 , Om Yai Subdistrict, Sam Phran District, Nakhon Pathom Province

Website: maketowin.com E-mail: info@maketowin.com Tel: 034-100 368

Significant business relationships that may result in Unable to act independently	do not have
Annual participation history for 2025	the 2025 Annual General Meeting of Shareholders Number of times 1 from 1 time held (100%)

Registration procedures and methods for attending the Extraordinary General Meeting of Shareholders

No. 1/2025 via electronic media (e-Meeting)

You can register to attend the meeting through this form from December 3 - 17, 2025. 3:00 PM (Thailand time) only The Company will send the meeting link and password (Meeting Link & Password) to the email address you provide within the time frame specified by the Company prior to the meeting date.



Register to attend the

Method of holding the Extraordinary General Meeting of Shareholders No. 1/2025 via electronic media (e-Meeting)

The Extraordinary General Meeting of Shareholders No. 1/2025 of Make To Win Holding Public Company Limited (the "Company") will be held via electronic media (e-Meeting) using the program. **Zoom** In meetings and use **Password** For attending the meeting as follows:

1. Registration for attending the meeting

- 1.1 Shareholders and/or proxies who wish to attend the e- Meeting , please register via the Company's online registration form within the specified time frame.
- 1.2 Shareholders must fill in complete and accurate information, along with attaching supporting documents as required by the Company, for the Company to use in verifying their rights to attend the meeting.

2. Receiving the meeting link and password (Zoom Meeting Link & Password)

- 2.1 When the company has completed verifying your rights, the company will send
 - Electronic meeting link (Zoom Meeting Link) and
 - The password for attending the meeting (Password)will be sent to the email address you specified in the registration form within the period before the meeting date as determined by the Company.
- 2.2 The link and password are personal information for each shareholder. Shareholders should not disclose or forward them to other persons who are not entitled to attend the meeting.

3. Participating in the meeting via Zoom

- 3.1 program on the meeting day, shareholders can attend the meeting by
 - Click on the Zoom Meeting Link received via email.

- Enter your password (Password) to enter the system.

3.2 We request that shareholders use the name displayed on the screen (Display Name) as their real first and last name, matching the information used for registration, to ensure accuracy in verifying rights and recording the names of meeting participants.

3.3 The Company may use additional methods of identity verification, such as turning on the camera, answering questions to verify identity, or showing an ID card on the screen, as appropriate.

4. **Voting and Expressing Opinions**

4.1 Voting at this Extraordinary General Meeting of Shareholders will be based on a vote counting principle of counting only "disagreement" and "abstention" votes in each agenda item. If a shareholder does not show up to vote in that agenda item, it will be considered that he or she "agreed" with the proposal in that agenda item.

4.2 When the meeting chairman asks for a vote in each agenda item, shareholders who wish to " disagree" or "abstain" should show their presence by pressing the Raise Hand button in the Zoom program as instructed by the meeting staff.

4.3 The officer will count the number of shareholders who raise their hands to indicate "disagreement" and " abstain" according to the number of votes of each shareholder and will deduct the said number of votes from the total number of votes of shareholders attending the meeting and having the right to vote on that agenda item. The remaining votes will be considered as votes. “ Agree” and the meeting chairman will inform the meeting of the voting results.

5. **Technical Precautions and Confidentiality**

5.1 Shareholders should prepare their equipment and internet signal before the meeting starts in order to be able to continuously attend the meeting and vote.

5.2 Shareholders should keep the link and password to attend the meeting secret and not disclose it to other persons in order to prevent unauthorized attendance.

**Privacy Notice for
the Extraordinary General Meeting of Shareholders No. 1/2025 of Make To Win Holding Public Company Limited**

Make To Win Holding Public Company Limited (the "Company") recognizes the importance of the personal data of shareholders and/or proxies ("you") attending the Extraordinary General Meeting of Shareholders No. 1/2025 (collectively, the "Shareholders' Meeting"). The Company would like to inform you of the details regarding the collection, use, and disclosure of your personal data, including your rights, the confidentiality and security of your personal data, and how you can contact the Company, in accordance with the Personal Data Protection Act B.E. 2562 (2019) (the " Personal Data Protection Act").

1. Personal data to be processed: The Company is required to collect and process personal data of shareholders for the purpose of holding shareholder meetings, as follows:

1.1 General personal information

, including but not limited to first and last name, alias, nationality, age, postal address, electronic address, telephone number, fax number, national identification card photo, national identification number, passport information, alien identification card, driver's license, signature, photographs or motion pictures via closed-circuit television cameras, including images, sounds and motion pictures in the form of interactive communication between you and the Company during the meeting.

1.2 Other relevant personal data (if any)

, such as information regarding public health measures or screening as required by law (if the Company implements such measures on the meeting date).

2. Purpose and basis for data processing: The Company processes the personal data of shareholders for the following purposes and basis for processing:

2.1 The basis for performing duties according to the law

- The Company collects and uses shareholder information under Section 1.1 to call for, arrange for, and conduct shareholder meetings, including verifying the identity of shareholders, sending relevant documents, and taking any action to comply with the resolutions of the shareholder meetings and to comply with the law, including any other actions necessary as ordered by the competent government agency, in accordance with the Public Limited Companies Act B.E. 2535 and any other relevant laws.
- The Company collects and uses shareholder information as per Section 1.2 (if any) to conduct shareholder meetings in accordance with laws relating to public health and public safety measures, including the Communicable Diseases Act B.E. 2558 (2015) , the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (2005) , as well as any other relevant regulations, announcements, orders or laws (only if they are still in effect at the time of the meeting).

2.2 Legitimate Benefits

- The Company shall collect and use the information of shareholders under Section 1.1 for the purpose of preparing minutes of shareholders' meetings and as evidence of shareholders' attendance at meetings, including any necessary actions related to the legitimate interests of the Company and other persons, without exceeding the extent that shareholders can reasonably expect.