

April 2 , 2026

Subject: Invitation to the Annual General Meeting of Shareholders 2026

Dear Shareholders

Make To Win Holdings Public Company Limited

Attachments

1. Copy of the minutes of the Extraordinary Shareholders' Meeting No. 1/2025.
2. Power of Attorney
3. Annual Information Disclosure/Annual Report 2025 (Form 56-1 One Report) , along with financial statements for the year ended December 31 , 2025 , is available in QR code format .
4. Auditor's information for the year 2026.
5. Documents or evidence proving shareholder status or the status of a shareholder's representative entitled to attend the meeting, and the registration procedures and methods for the 2026 Annual General Meeting of Shareholders.
6. Details of the independent directors proposed by the company as proxies.
7. Privacy Notice
8. Information regarding related party transactions and asset acquisitions.
9. Independent financial advisor's opinion report on asset acquisition and related transactions arising from land purchase.

The Board of Directors of Make To Win Holdings Public Company Limited ("the Company") has resolved to convene the Annual General Meeting of Shareholders for 2026 on April 24 , 2026 , at 10:30 AM, via a hybrid format. The meeting will be broadcast live from Deco Green Energy Co., Ltd., 20/11 , 20/12 Moo 1, Tambon Yaicha, Amphoe Samphran, Nakhon Pathom Province. The record date for shareholders entitled to attend the meeting is March 13, 2026. The agenda for the meeting is as follows:

Agenda Item 1 Consider approving the minutes of the extraordinary shareholders' meeting. Issue No. 1/2568

Facts and reasons

Extraordinary General Meeting of Shareholders No. 1/2025 was held on December 18, 2025 , and a copy of the minutes records the resolutions of the shareholders' meeting accurately.

Committee's opinion.

It is deemed appropriate to submit for approval of the minutes of the Annual General Meeting of Shareholders No. 1/2025 held on December 18, 256/8 , which the company board of directors believes has been recorded correctly and in accordance with the resolutions of the meeting, with a copy of the meeting minutes included as Attachment No. 1 .

Voting

This agenda item requires approval by a majority vote of the shareholders present and voting.

Agenda Item 2 Consider and acknowledge the performance results for the year 2025 . Ends on December 31, 2025 .

Facts and reasons

Summary of the company's consolidated operating results for the fiscal year ended December 31 , 2025 .

Unit : Million Baht

Current assets	423.26
Total assets	1,038.66
Current liabilities	251.36
Total liabilities	256.72
Total revenue	301.67
Shareholder's portion	781.93
Net profit (or loss)	(26.61)
Earnings (losses) per share (Baht)	(0.0315)

The company has summarized its operating results and financial position for the year 2025 as presented in the company's Annual Information Disclosure/Annual Report 2025 (Form 56-1 One Report) , which has been sent to shareholders via QR code along with this meeting invitation letter (Attachment No. 3).

Committee's opinion.

It is deemed appropriate to propose to the Annual General Meeting of Shareholders that they acknowledge the company's operating results for the fiscal year 2025 ended December 31, 2025 , as detailed in Attachment No. 3.

Voting

This item is for informational purposes only; therefore, no vote will be taken on this agenda item .

Agenda Item 3 : Consideration and approval of the annual financial statements for the year ended December 31, 2025 .

Facts and reasons

In accordance with Section 112 of the Public Company Limited Act B.E. 2535 (1992), which requires the Board of Directors to prepare a balance sheet (statement of financial position) and profit and loss account as of the end of the company's fiscal year, and to have the balance sheet and profit and loss account audited by an auditor before presenting them to the shareholders at the annual general meeting for consideration and approval.

The Board of Directors has prepared the financial statements for the fiscal year ended December 31, 2025 , which have been audited by the auditors, reviewed by the Audit Committee, and approved by the Board of Directors, for presentation to the shareholders for approval at the Annual General Meeting of Shareholders as stipulated in Section 112 of the Public Company Limited Act B.E. 2535 (Attachment No. 3).

Committee's opinion.

It is deemed appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval the Company's financial statements for the fiscal year ended December 31 , 2025 , which have been audited by the Company's auditors and are presented in the Company's Annual Information Disclosure/Annual Report 2025 (Form 56-1 One Report) , which has been sent to shareholders via QR code along with the meeting invitation letter, as per Attachment No. 3.

Voting

This agenda item requires approval by a majority vote of the shareholders present and voting.

Agenda Item 4 : Consideration and approval of the allocation of net profit for the fiscal year ended December 31, 2025, and acknowledgment of the interim dividend payment as resolved by the Board of Directors, without any additional dividend payment.

Facts and reasons

According to the Public Company Limited Act B.E. 2535 (1992), Section 115 stipulates that companies may only pay dividends from their profits and are prohibited from paying dividends if the company has accumulated losses. Furthermore, Section 116, along with Article 46 of the company's regulations, requires the company to allocate a portion of its annual net profit as a reserve fund of not less than 5% of the annual net profit, less any accumulated losses brought forward (if any), until the reserve fund amounts to not less than 10% of the registered capital.

Furthermore, the company has a dividend policy of paying out not less than 40% of net profit as per the separate financial statements, after deducting corporate income tax and after allocating legal and regulatory reserves. However, such dividend payments may be subject to change depending on operating results, financial position, liquidity, investment plans, working capital requirements, business expansion, and other factors related to the company's future management.

Based on the company's operating results for the fiscal year ended December 31, 2025, as per the consolidated and separate financial statements which have been audited, the company has already paid an interim dividend as resolved by the Board of Directors. The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders that they acknowledge the said interim dividend payment, without any further dividend payment for the 2025 fiscal year.

Committee's opinion.

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders for approval the non-allocation of annual net profit as legal reserves, and to acknowledge the interim dividend payment as resolved by the Board of Directors, without any additional dividend payment for the company's performance for the fiscal year ended December 31, 2025.

Voting

This agenda item requires approval by a majority vote of the shareholders present and voting.

Agenda Item 5 : Consideration of the appointment of directors to replace those whose terms have expired in 2026 .

Facts and reasons

According to the Public Company Limited Act B.E. 2535 (1992), Section 71, and the Company's Articles of Association, Article 17, at every annual general meeting of shareholders, a number of directors representing one-third, or the number closest to one-third, must retire from their positions. Directors retiring in the first and second years after the company's registration shall be determined by lottery. In subsequent years, the directors who have served the longest shall retire. This applies to the 2026 Annual General Meeting of Shareholders. The directors whose terms have expired will resign. Their names are as follows:

1. Ms. Suwimol Thiangtae Independent Director / Chairman of the Audit Committee / Chairman of the Risk Management Committee
2. Mr. Phisarn Khwanmuang Independent director, Company director
3. Ms. Phavaphat Arayapong , Independent Director

The criteria for selecting individuals to serve as directors of the company have been reviewed by the Nomination and Remuneration Committee. Suitable candidates were then presented to the shareholders' meeting for consideration. After reviewing the company's board structure and the qualifications of the three individual directors, the committee determined that their qualifications comply with the Public Company Limited Act, the Securities and Exchange Act, and other relevant laws (if any). They are deemed suitable in terms of qualifications, knowledge, ability, and experience relevant to the company's business. Their past performance as directors has been beneficial to the company. Furthermore, none of the three directors are disqualified from any activities or hold shares in any business that competes with the company's operations. In addition, the committee considered that the nominated individuals as independent directors would be able to provide independent opinions on the company's operations and would meet the requirements of relevant laws governing independent directors. The definition of an independent director is provided in Attachment No. 6.

Committee's opinion.

Information on the shareholdings of the nominated directors.

<u>List of nominees for board positions.</u>	<u>Number of shares</u>	<u>Right to vote</u>
1. Ms. Suwimol Thiangtae	-	-
2. Mr. Phisarn Khwanmuang	-	-
3. Ms. Phavaphat Arayapong	-	-

The board of directors, excluding directors with conflicts of interest, has carefully reviewed and screened the matter.

It is deemed appropriate to propose to the shareholders' meeting for consideration and approval the reappointment of the following individuals, who are directors whose terms have expired, to serve another term.

The individuals nominated have been considered through the established selection process and possess the qualifications as stipulated in the Public Company Limited Act, the Securities and Exchange Act, and any related regulations (if any), and are suitable for the company's business operations. Furthermore, the independent directors meet the qualifications required by relevant laws governing independent directors.

Voting

This agenda item requires approval by a majority vote of the shareholders present and voting.

Agenda Item 6 : Consideration and approval of remuneration for the Board of Directors and sub-committees of the company for the year 2026 .

Facts and reasons

According to the Public Company Limited Act B.E. 2535 (1992), Section 90, and the Company's Articles of Association, Clause 22, directors are entitled to remuneration from the Company in the form of monetary rewards, meeting allowances, bonuses, or other benefits as determined by the Articles of Association or by the shareholders' meeting. This remuneration may be fixed in amount or based on established criteria, and may be determined on a case-by-case basis or permanently until changes are made. In addition, directors are entitled to various allowances and benefits according to company regulations. The Board of Directors has surveyed the directors' remuneration for the year 2026 and considered it based on the criteria and policies set by the Board, taking into account the responsibilities and performance of the Board, and comparative data with other companies in the same industry, with similar business size and characteristics, as well as the director's remuneration survey conducted by the Thai Institute of Directors (IOD). The findings indicate that the company's determined directors' remuneration is close to the overall market average. The Board recommends that the annual general meeting of shareholders consider and approve the directors' remuneration for the year 2026, payable in the form of meeting allowances, with the following details:

1. Compensation for company directors.			
1.1 Meeting allowance	Year	Year	
	2025	2026	
Chairman of the Board	30,000	30,000	Baht/person/trip
Company Director	10,000	10,000	Baht/person/trip
2. Remuneration for audit committee members.			
2.1 Meeting allowance	Year	Year	
	2025	2026	
Chairman of the Audit Committee	20,000	20,000	Baht/person/trip
Audit Committee	10,000	10,000	Baht/person/trip
3. Remuneration of the Nomination Committee and Remuneration Determination.			
3.1 Meeting allowance	Year	Year	
	2025	2026	
Chairman of the Selection Committee	15,000	15,000	Baht/person/trip
Selection Committee	10,000	10,000	Baht/person/trip
4. Remuneration for Risk Management Committee members.			
4.1 Meeting allowance	Year	Year	
	2025	2026	
Chairman of the Risk Management Committee	15,000	15,000	Baht/person/trip
Risk Management Committee	10,000	10,000	Baht/person/trip

Committee's opinion.

The Board of Directors, having considered the recommendations of the Nomination and Remuneration Committee, deems it appropriate to propose to the shareholders' meeting for approval the directors' remuneration for the year 2026 .

Voting

This agenda item requires approval by a vote of at least two-thirds of the total votes of the shareholders present at the meeting.

Agenda Item 7 : Consideration and approval of the appointment of auditors and auditor's remuneration for the year 2026 .

Facts and reasons

According to Section 120 of the Public Company Limited Act B.E. 2535 (1992), the annual general meeting of shareholders is required to appoint an auditor and determine the audit fee for the company each year. The same auditor may be reappointed. Furthermore, the Securities and Exchange Commission's regulations require companies to rotate auditors if an auditor has served for seven consecutive accounting years. This rotation does not necessarily require changing to a new audit firm; the company can appoint other auditors within that firm to replace the previous auditor. However, a company may only reapply an auditor who has ceased serving due to the auditor rotation after at least five consecutive accounting years have elapsed.

Opinion of the audit committee.

The Audit Committee reviewed the qualifications of the company's auditors, considering their independence and audit remuneration, and made an opinion and recommendation for their appointment.

- | | | |
|-------------------|-----------------|--|
| 1. Ms. Arisa | Chumvisut, | Certified Public Accountant No. 9393 or |
| 2. Mr. Peeradet | Pongsatheansak, | Certified Public Accountant No. 4752 or |
| 3. Ms. Chotima | Kitcharakorn, | Certified Public Accountant, License No. 7318 or |
| 4. Ms. Wannisa | Ngambuathong, | Certified Public Accountant No. 6838 or |
| 5. Ms. Thanyaporn | Tangthanopchai, | Certified Public Accountant No. 9169 or |

It is proposed that the meeting consider setting the audit fee for the company and its subsidiaries at a rate of 2,295,000 baht , excluding other service fees that the company may actually pay, and to present this to the Annual General Meeting of Shareholders for approval, as detailed in **the meeting documents for agenda item 4.**

(Unit: Baht)

Compensation for external auditors	2025	2026	The difference increases (decreases).	
			quantity	%
company Make To Win Holdings Public Company Limited	1,170,000	1,170,000	-	-
company Deco Green Energy Co., Ltd.	800,000	820,000	+ 20,000	+2.5%
Jung Thai Group Company Limited	305,000	305,000	-	-
together	2,275,000	2,295,000	+20,000	+ 2.50 %

Committee's opinion.

The board of directors deems it appropriate to propose to the annual general meeting of shareholders for consideration the appointment.

- | | | |
|----|--------------------------------|--|
| 1. | Ms. Arisa Chumvisut | Certified Public Accountant No. 9393 or |
| 2. | Mr. Peeradet Pongsatiansak, | Certified Public Accountant No. 4752 or |
| 3. | Ms. Chotima Kitisirakorn, | Certified Public Accountant No. 7318 or |
| 4. | Ms. Wannisa Ngambuathong, | Certified Public Accountant No. 6838 or |
| 5. | Ms. Thanyaporn Tangthanopchai, | Certified Public Accountant, No. 9169 or |

Auditors from Thammaniti Audit Company Limited are appointed as the auditors of the company for the year 2026. One of the auditors will conduct the audit and express an opinion on the company's financial statements. In the event that the aforementioned certified public accountant is unable to perform their duties, Thammaniti Audit Company Limited shall provide another certified public accountant from the firm to act in their place. The remuneration for the company's auditors for the year 2026 shall not exceed 1,170,000 baht, and for its subsidiaries, not exceeding 1,125,000 baht , excluding other expenses. The auditors nominated for appointment do not provide any other services to the company and have no relationship or interest with the company/subsidiaries/management/major shareholders or any related parties. Therefore, they are independent in their audit and opinion on the company's financial statements.

Voting

This agenda item requires approval by a majority vote of the shareholders present and voting.

Agenda 8: Consideration and Approval of the Acquisition of Land and Buildings, which is an Acquisition of Assets by a Subsidiary and a Related Party Transaction

Interested Directors, Related Parties, and/or Interested Shareholders with no voting rights

1. Mr. Kittamet Tangphichayaphothiwat – Director
2. Ms. Chunchit Tangphichayaphothiwat – Chief Executive Officer, Director

In the Board of Directors' Meeting No. 1/2026, held on February 27, 2026, a total of 9 directors were in attendance. Mr. Krittameth Tangpichitpotiwat and Ms. Chuenjit Tangpichitpotiwat attended the meeting but were excused and abstained from voting on the agenda items related to the transaction to ensure that the disinterested directors could consider the matter independently.

To proceed with this acquisition of land and buildings, the Company must obtain approval from the Shareholders' Meeting with a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders present and entitled to vote, excluding the votes of interested shareholders. The interested shareholders who are ineligible to vote are as follows:

Shareholder Name	Shareholding in MTW ¹	Relationship with Contracting Party in the Land and Structure Acquisition Transaction
1. Mr. Kittamet Tangphichayaphothiwat	277,470,000 shares or 31.56% of total shares	- Director and major shareholder of MTW - Spouse of Ms. Chunchit; father of Miss. Ariya, Miss. Thidaporn, and Mr. Paramet
2. Ms. Chunchit Tangphichayaphothiwa	87,300,000 shares or 9.93% of total shares	<ul style="list-style-type: none"> • Director of MTW • Chief Executive Officer of MTW • Spouse of Mr. Kittamet Tangphichayaphothiwat (“Mr. Kittamet”), who is a director and major shareholder of MTW • Mother of Miss Thidaporn, Miss Ariya, and Mr. Paramate • Director of DECO

Shareholder Name	Shareholding in MTW ¹	Relationship with Contracting Party in the Land and Structure Acquisition Transaction
		<ul style="list-style-type: none"> • Shareholder of DECO holding 12 shares, representing 0.00% of the total shares
3. Miss Thidaporn Tangphichayaphothiwa	19,511,200 shares or 2.22% of total shares	<ul style="list-style-type: none"> • Chief of Sales and Marketing of DECO • Daughter of Mr. Kittamet and Miss Chunchit Elder sister of Miss Ariya and Mr. Paramate
4. Miss Ariya Tangphichayaphothiwa	21,993,600 shares or 2.50% of total shares	<ul style="list-style-type: none"> • Employee of DECO • Daughter of Mr. Kittamet and Miss Chunchit Younger sister of Miss Thidaporn and elder sister of Mr. Paramate
1. Mr. Paramate Tangphichayaphothiwa	15,780,700 shares or 1.79% of total shares	<ul style="list-style-type: none"> • Son of Mr. Kittamet and Miss Chunchit Younger brother of Miss Thidaporn and Miss Ariya
Total Shareholding in MTW	422,055,500 shares or 48.00% of total shares	

Remark:

/1 Shareholding data as of March 13, 2026

Facts and reasons

In order to establish service and distribution centers, a key strategy to enhance logistical efficiency, reduce transportation costs, and support the growth of the electric motorcycle business, the Board of Directors' Meeting No. 1/2026, held on February 27, 2026, resolved to propose to the Shareholders' Meeting for approval that Deco Green Energy Co., Ltd. ("DECO"), a subsidiary of the Company, enter into a transaction to purchase 6 plots of land and buildings from connected persons.

Furthermore, the Board resolved to appoint UOB Kay Hian Securities (Thailand) Public Company Limited, an SEC-approved financial advisor, as the Independent Financial Advisor (IFA). The IFA is tasked with providing an opinion to the shareholders regarding: (1) the reasonableness and benefits of the transaction to the listed company; (2) the fairness of the price and conditions of the transaction; and (3) whether the shareholders should vote in favor of the

transaction. This includes the supporting rationale for the acquisition of land, which is categorized as both a connected person transaction and an acquisition of assets.

Details of the Assets Acquired

- (1) **Chiang Mai Province:** 3 plots of land (Title Deed Nos. 107738, 107740, 108301) with a total area of 0-2-99.5 Rai (299.5 sq.w.), including structures: a 2-story residence (898.2 sq.m., 31 years old), a 1-story residence (154 sq.m., 31 years old), and other installations (swimming pool, fencing, and gate). Located at No. 4, Muen Dam Phra Khot Rd., Soi 11, Chang Phueak Subdistrict, Mueang Chiang Mai District. The seller is Miss Chunchit Tangphichayaphothiwat (CEO and Director), at a total purchase price of 34,600,000 Baht.
- (2) **Phetchaburi Province:** 1 plot of land (Title Deed No. 9959) with an area of 2-2-24.0 Rai (1,024.0 sq.w.), including 6 buildings: a showroom (847.3 sq.m., 42 years old), two 2-story residences, a maintenance building (2,070 sq.m., 42 years old), and a guardhouse. Located at No. 15, Moo 3, Phetkasem Rd. (Highway 4), Rai Som Subdistrict, Mueang Phetchaburi District. The sellers are 1) Miss Thidaporn Tangphitchayaphothiwat, 2) Miss Ariya Tangphichayaphothiwat, and 3) Mr. Paramate Tangphichayaphothiwat (children of Mr. Kittamet and Miss Chunchit Tangphichayaphothiwat, who are connected persons), at a total purchase price of 73,600,000 Baht.
- (3) **Rayong Province:** 1 plot of land (Title Deed No. 1463) with an area of 0-2-80.4 Rai (280.4 sq.w.), including a 2-story motorcycle showroom and improvements covering 1,195.5 sq.m. (23 years old). Located at No. 180/7, Sukhumvit Rd. (Highway 3), Choeng Noen Subdistrict, Mueang Rayong District. The sellers are 1) Miss Thidaporn Tangphitchayaphothiwat, 2) Miss Ariya Tangphichayaphothiwat, and 3) Mr. Paramate Tangphichayaphothiwat (children of Mr. Kittamet and Miss Chunchit Tangphichayaphothiwat, who are connected persons), at a total purchase price of 57,200,000 Baht.
- (4) **Surat Thani Province:** 1 plot of land (Title Deed No. 4017) with an area of 1-2-42.3 Rai (642.3 sq.w.), including a 3-story office building (1,151 sq.m., 33 years old), a 1-story warehouse (1,254 sq.m., 4 years old), and a guardhouse. Located at No. 183/31, 183/37, Moo 2, Srivichai Rd., Makhm Tia Subdistrict, Mueang Surat Thani District. The sellers are 1) Miss Thidaporn Tangphitchayaphothiwat, 2) Miss Ariya Tangphichayaphothiwat, and 3) Mr. Paramate Tangphichayaphothiwat (children of Mr. Kittamet and Miss Chunchit Tangphichayaphothiwat, who are connected persons), at a total purchase price of 73,700,000 Baht.

Under the investment plan for the four regional centers, the total estimated investment is 293.99 million Baht, comprising (1) land and building acquisition costs of 239.10 million Baht, (2) ownership transfer fees (Company's

portion) of 2.39 million Baht, (3) renovation costs of 22.50 million Baht, and (4) new machinery investment of 30.00 million Baht.

Payment Terms

DECO shall pay the total consideration for the land and buildings, amounting to 239.10 million Baht, to the sellers in cash via cashier's check or check, as per the mutually agreed terms and conditions. The payment schedule is categorized as follows:

Tranche 1: 23.91 million Baht (10% of the land and building value) shall be paid as a deposit on the date the 2026 Annual General Meeting of Shareholders resolves to approve this transaction, upon which the Company will execute the Sale and Purchase Agreement and settle the deposit.^{1/}

Tranche 2: 119.55 million Baht (50% of the land and building value) shall be paid on the date of the ownership transfer registration at the Land Office.

Tranche 3: 11.96 million Baht (5% of the land and building value) shall be paid in Year 2 from the date of the ownership transfer registration at the Land Office.

Tranche 4: 11.96 million Baht (5% of the land and building value) shall be paid in Year 3 from the date of the ownership transfer registration at the Land Office.

Tranche 5: 11.96 million Baht (5% of the land and building value) shall be paid in Year 4 from the date of the ownership transfer registration at the Land Office.

Tranche 6: 11.96 million Baht (5% of the land and building value) shall be paid in Year 5 from the date of the ownership transfer registration at the Land Office.

Tranche 7: 11.96 million Baht (5% of the land and building value) shall be paid in Year 6 from the date of the ownership transfer registration at the Land Office.

Tranche 8: 11.96 million Baht (5% of the land and building value) shall be paid in Year 7 from the date of the ownership transfer registration at the Land Office.

Tranche 9: 11.96 million Baht (5% of the land and building value) shall be paid in Year 8 from the date of the ownership transfer registration at the Land Office.

Tranche 10: 11.96 million Baht (5% of the land and building value) shall be paid in Year 9 from the date of the ownership transfer registration at the Land Office.

Regarding the ownership transfer fees for the land and buildings, specifically DECO's responsible portion of 2.39 million Baht, DECO shall pay this amount to the Land Office on the date of the ownership transfer registration.

Item	Pay to	Amount (million baht)	Percentage
1. Value of land and buildings	Seller	239.10	99.01
2. Transfer fee for land and buildings. ^{/3}	Land Office	2.39	0.99
Total		241.49	100.00

Notes:

- /1 The Company will execute the Sale and Purchase Agreement for the land and buildings by April 27, 2026, following the resolution of the 2026 Annual General Meeting of Shareholders, scheduled for April 24, 2026, to approve the acquisition transaction.
- /2 The registration of the ownership transfer for the land and buildings will occur within 30 days from the date the Company receives approval from the Annual General Meeting of Shareholders to proceed with the transaction.
- /3 Regarding the transfer fees, based on preliminary inquiries between the Company and the Land Office, as well as calculations from the Department of Lands' online tax and fee estimation system (<https://lecs.dol.go.th/rcal/>), the estimated amount is approximately 2.39 million Baht. The Company and the sellers will each be responsible for half of this fee. All other expenses related to the ownership transfer, including corporate income tax and specific business tax, shall be the sole responsibility of the sellers.

Date of the transaction

The Company will enter the transaction to purchase land and buildings, with the sequence of steps, conditions, and estimated timeframe related to the acquisition of the land and buildings, as well as the additional investment in electrical systems and machinery for the establishment of a service center and a distribution center, as follows:

Acquisition of Land and Buildings	Execution Date / Expected Timeline
1. Board of Directors' Resolution to propose the acquisition of land and buildings for shareholders' approval.	February 27, 2026
2. Annual General Meeting of Shareholders (AGM) 2026 to approve the acquisition of land and buildings.	April 24, 2026
3. Signing of the Purchase and Sale Agreement and related documents, including the first installment	Within April 27, 2026 (Following the shareholders' approval)

Acquisition of Land and Buildings	Execution Date / Expected Timeline
payment (deposit) at 10.00 percent of the total value of land and buildings.	
4. Payment of the second installment at 50.00 percent of the total value of land and buildings, and completion of the ownership transfer registration at the relevant Land Offices.	Within May 24, 2026 (Within 30 days after the shareholders' approval)
5. Annual payments of 5.00 percent of the total value of land and buildings for 8 installments, totaling 40.00 percent in aggregate.	Within 1 year from the date of ownership transfer each year, for a total of 8 years (2027 – 2034)

Establishment of Service and Distribution Centers	Execution Date / Expected Timeline
6. Design and application for building construction permits under the Building Control Act B.E. 2522 (Form A.1: Building Construction, Modification, or Relocation Permit, and Form A.5: Certificate of Completion for Building Construction, Modification, or Relocation) for the service and distribution center in Chiang Mai.	Quarter 2, 2026
7. Construction of electrical systems, site improvement, and machinery installation.	Quarter 3, 2026
8. Official commencement of full-service operations for the service and distribution centers.	<ul style="list-style-type: none"> • Quarter 4, 2026 for the service and distribution centers in Phetchaburi, Surat Thani, and Rayong. • Quarter 2, 2027 for the service and distribution centers in Chiang Mai (due to the longer duration required for construction and site improvement compared to other locations).

The Board of Directors, authorized directors, or designated persons are empowered to negotiate, determine details, enter and sign contracts and related documents, as well as take any other necessary actions related to the purchase of the land and buildings, in order to ensure that the process complies with all applicable laws and regulations.

Transaction Type and Size

This transaction is entered into with connected persons of the Company and is therefore categorized as a connected person transaction relating to assets or services, pursuant to the Notification of the Capital Market Supervisory Board No. TorChor. 21/2551 Re: Rules on Connected Transactions, dated August 31, 2008 (as amended), and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 (2003), dated November 19, 2003 (as amended) (collectively referred to as the "Connected Transaction Notifications").

Furthermore, the transaction constitutes an acquisition of assets by a listed company in accordance with the Notification of the Capital Market Supervisory Board No. TorChor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets, dated August 31, 2008 (as amended), and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. 2547 (2004), dated October 29, 2004 (as amended) (collectively referred to as the "Acquisition or Disposal Notifications"). The transaction size is calculated as follows:

Size of the Connected Transaction

Calculation Basis	Details of Calculation	
$\frac{\text{Total value of consideration}^{/2} * 100}{\text{The Company's NTA}^{/1}}$	$= \frac{\text{THB 239.10 million} * 100}{\text{THB 688.84 million}}$	34.71%

Remark :

/1 NTA (Net Tangible Asset) is refers to total assets – intangible assets – deferred tax assets – total liabilities – non-controlling interests, as follows:

The Company's Financial Information as of December 31, 2025	Unit: THB Million
Total assets	1,038.66
<u>Less</u> Intangible assets	2.48
<u>Less</u> Right-of-use assets	6.39

The Company's Financial Information as of December 31, 2025	Unit: THB Million
<u>Less</u> Deferred tax assets	3.85
<u>Less</u> Total liabilities	256.72
<u>Less</u> Non-controlling interests	80.37
NTA	688.84

/2 Total value of land and structures of THB 239.10 million

Size of the Asset Acquisition Transaction

Calculation Basis	Formula	Transaction Size	
(1) Value of the net tangible assets	$\frac{\text{NTA}^{/1} * \text{Acquisition Proportion} * 100}{\text{The Company's NTA}}$	Not applicable, as this transaction does not constitute an acquisition or disposal of an investment in a company	
(2) Net operating profits (Latest 4 Quarters)	$\frac{\text{Net profit from operations of the acquired company} * \text{Proportion} * 100}{\text{The Company's net profit}}$	Not applicable, as this transaction does not constitute an acquisition or disposal of an investment in a company	
(3) Total Value of Consideration	$\frac{\text{Consideration paid}^{/2} * 100}{\text{The Company's total assets}^{/3}}$	$\frac{\text{THB 293.99 million} * 100}{\text{THB 1,038.66 million}}$	28.30%
(4) Value of securities issued for the payment of assets	$\frac{\text{Number of shares issued as asset consideration} * 100}{\text{The Company's total paid-up shares}}$	Not applicable, as this transaction does not constitute an acquisition or disposal of an investment in a company	
Maximum Transaction Size		28.30%	

Notes:

/1 NTA (Net Tangible Asset) refers to total assets – intangible assets – deferred tax assets – total liabilities – non-controlling interests of shareholders.

- /2 The total consideration paid comprises: land and structures of THB 239.10 million, construction improvement costs of THB 22.50 million, new machinery investment totaling THB 30 million, and land transfer fees attributable to the Company of THB 2.39 million.
- /3 The Company's total assets are based on the consolidated financial statements of the Company for the year ended December 31, 2025, which have been audited by the Company's auditor.

The transaction described above constitutes a connected transaction under the Connected Transaction Notification, with a transaction size equal to 34.71% of the Company's net tangible asset value, calculated based on the Company's consolidated financial statements for the year ended December 31, 2025. The transaction size exceeds THB 20 million and exceeds 3.00% of the Company's net tangible asset value. The Company has not entered any other connected transactions in the 6-month period prior to the date on which the Board of Directors approved of this transaction. Accordingly, the Company is obligated to: disclose the connected transaction information to the Stock Exchange of Thailand; appoint an Independent Financial Advisor to provide an opinion to shareholders; and seek approval for the connected transaction at a shareholders' meeting, with a vote of not less than three-quarters (3/4) of the total votes of shareholders attending the meeting and entitled to vote, excluding votes of interested shareholders.

In addition, the transaction also constitutes an asset acquisition under the Asset Acquisition and Disposal Notification, with the transaction size calculated using the total value of consideration criterion based on the Company's consolidated financial statements for the year ended December 31, 2025, equal to 28.30% of the Company's total assets. The Company has not conducted any other asset acquisition transactions in the 6-month period prior to the date on which the Board of Directors resolved to submit this matter to a shareholders' meeting for approval. Accordingly, the maximum calculated transaction size equals 28.30% of the Company's total assets, which exceeds 15% but does not exceed 50%, classifying this as a Class 2 transaction under the Asset Acquisition and Disposal Notification. The Company is therefore required to disclose the transaction information to the Stock Exchange of Thailand and to dispatch a circular to shareholders within 21 days from the date of disclosure to the Stock Exchange, providing the minimum required information as prescribed.

Board of Directors' Opinion

The Board of Directors' Meeting No. 1/2026 (excluding interested directors) has considered and is of the opinion that the transaction features appropriate pricing and is beneficial to the business operations of the Company and its subsidiaries. The Board evaluated the transaction in comparison to potential dealings with independent third parties and concluded that acquiring these assets from connected persons yields the maximum benefit to the Company, namely:

- 1) Strategic Continuity: The 6 plots of land across 4 regions possess sizes and locations that directly align with the

Company’s logistical network expansion plan; procuring similar assets from third parties could involve significant time to consolidate land plots of comparable potential, incurring risks related to timing and price fluctuations driven by market demand. 2) Efficiency in Due Diligence: Acquiring assets from connected persons facilitates a more efficient due diligence process, as the Company has immediate access to the historical data and physical condition of the assets, minimizing the risk of legal disputes or hidden encumbrances. And 3) Operational Readiness: The transfer of ownership and site handover can be executed promptly in accordance with the expansion plan for production bases and distribution centers, ensuring the Company capitalizes on business opportunities during the current expansion of the electric motorcycle market, which is a distinct advantage over starting a new procurement and negotiation process with independent parties. Furthermore, the Company engaged two SEC-approved independent appraisers to value the assets; the transaction value does not exceed the appraised values, and the overall terms are considered fair, reasonable, and in the best interest of the Company. Given that the Company has sufficient funding sources, the Board unanimously resolved to propose the transaction for shareholders' approval, as detailed in Enclosures 9 and 10.

Opinions of the Audit Committee and/or Directors that differ from the Board of Directors' Opinion above

- None -

Voting Requirement

This agenda item must be approved by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders present and entitled to vote, excluding the votes of interested shareholders as follows:

Shareholder Name	Shareholding in MTW ¹	Relationship with Contracting Party in the Land and Structure Acquisition Transaction
1. Mr.Kittamet Tangphichayaphothiwat	277,470,000 shares or 31.56% of total shares	- Director and major shareholder of MTW - Spouse of Ms. Chunchit; father of Miss. Ariya, Miss. Thidaporn, and Mr. Paramet
2. Ms. Chunchit Tangphichayaphothiwa	87,300,000 shares or 9.93% of total shares	<ul style="list-style-type: none"> • Director of MTW • Chief Executive Officer of MTW • Spouse of Mr. Kittamet Tangphichayaphothiwat (“Mr. Kittamet”), who is a director and major shareholder of MTW • Mother of Miss Thidaporn, Miss Ariya, and Mr. Paramate • Director of DECO

Shareholder Name	Shareholding in MTW ¹	Relationship with Contracting Party in the Land and Structure Acquisition Transaction
		<ul style="list-style-type: none"> • Shareholder of DECO holding 12 shares, representing 0.0002% of the total 5,000,000 shares
3. Miss Thidaporn Tangphichayaphothiwa	19,511,200 shares or 2.22% of total shares	<ul style="list-style-type: none"> • Chief of Sales and Marketing of DECO • Daughter of Mr. Kittamet and Miss Chunchit Elder sister of Miss Ariya and Mr. Paramate
4. Miss Ariya Tangphichayaphothiwa	21,993,600 shares or 2.50% of total shares	<ul style="list-style-type: none"> • Employee of DECO • Daughter of Mr. Kittamet and Miss Chunchit Younger sister of Miss Thidaporn and elder sister of Mr. Paramate
5. Mr. Paramate Tangphichayaphothiwa	15,780,700 shares or 1.79% of total shares	<ul style="list-style-type: none"> • Son of Mr. Kittamet and Miss Chunchit Younger brother of Miss Thidaporn and Miss Ariya
Total Shareholding in MTW	422,055,500 shares or 48.00% of total shares	

Agenda Item 9: Other matters (if any)

Objectives and rationale

2026 Annual General Meeting of Shareholders, if shareholders wish to propose matters for consideration other than those specified in the meeting invitation letter, they must meet the conditions under Section 105, paragraph two, of the Public Company Act. Shareholders holding at least one-third of the total issued shares may request the meeting to consider matters other than those specified in the meeting invitation letter. However, for the sake of transparency and equal rights among shareholders, no additional agenda items not listed in the meeting invitation letter should be added for consideration, approval, or voting.

In the event that shareholders are unable to attend the Company's Annual General Meeting (e - Meeting) in 2026 , they may authorize an independent director of the Company to attend the meeting and vote on their behalf. A



complete proxy form, along with supporting documents as per Attachment 2, should be sent to the "Company Secretary's Office," Make To Win Holding Public Company Limited , 9/70, 9/88 Moo 3, Om Yai Subdistrict, Sam Phran District, Nakhon Pathom 73160.

Furthermore, the company has set March 13, 2026, as the record date for shareholders entitled to attend the annual general meeting.

Shareholder registration for the year 2026 (Record date)

We cordially invite all to attend the Annual General Meeting of Shareholders for the year 2026 on the date, time, and location mentioned above. Your attendance would be greatly appreciated.

By resolution of the company board.

Sincerely,

Make To Win Holdings Public Company Limited

(Mr. Kritmeth Tangpichyapothiawat)

Company Director

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025

Make To Win Holdings Public Company Limited

Date, time, and location

The meeting was held on December 18, 2025 , at 10:30 AM , in the form of an electronic meeting (E-EGM).

Board members attending the meeting. 8 people

1. Pol. Col. Charoensak Rattanachong, Chairman, Independent Director and Chairman of the Meeting.
2. Ms. Chuenjit Tangpichyapothiwat, Chief Executive Officer
3. Mr. Kritmeth Tangpichyapothiwat, Director and Member of the Nomination and Remuneration Committee.
4. Ms. Yaowapa Lertpongtaee, Director.
5. Mr. Rattapoom Chairangsi, Director.
6. Ms. Suwimol Thiangtae, Independent Director, Chair of the Audit Committee and Chairperson.
Risk Management Committee
7. Mr. Phisarn Kwanmuang, Independent Director and Chairman of the Nomination and Selection Committee.
Compensation and Audit Committee
8. Mr. Warodom Kuayraksa, Independent Director and Audit Committee Member.

Executives attending the meeting.

1. Ms. Thanyasiri Danrungrroj, Director of Accounting and Finance.

accounting consultant participated in the meeting via electronic means, serving as a vote counting auditor and witness to the vote counting process.

1. Ms. Jariya Najaroen, Accounting Consultant.

Before the meeting begins.

Make To Win Holdings Public Company Limited (“ the Company ”) , with Ms. Thanyasiri Danrungrroj acting as the moderator and Pol. Col. Charoensak Rattanchong as the Chairman of the Board, opened the meeting and welcomed the participants to the Extraordinary General Meeting of Shareholders No. 1/2025. Prior to the start of the meeting, the moderator informed the participants that this Extraordinary General Meeting of Shareholders No. 1/2025 was being held electronically (E-Meeting) and broadcast live from Make To Win Holdings Public Company Limited, 9/70 , 9/88 Moo 3, Om Yai Subdistrict, Sam Phran District, Nakhon Pathom Province.

quorum

According to the Public Company Act and Article 32 of the Company's Regulations, a quorum requirement stipulates that at least 25 shareholders, or at least half of the total number of shareholders, must be present, and that the combined value of their shares represents at least one-third of the total issued shares of the company for the meeting to be considered quorum.

Meeting arrangements

According to Section 104 of the Public Company Act, 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 may elect one shareholder to preside over the meeting.

How to vote

Article 1. Each shareholder shall have voting rights equal to the number of shares held, with one share equivalent to one vote.

2. Voting procedures may vary for each agenda item. The Chairman will inform the meeting of the specific procedure for each item before the vote.

Clause 3. For the convenience of counting votes, if no shareholder presses the "disagree" or "abstain" button and confirms within the specified time, the meeting shall be deemed to have approved the proposal.

For shareholders who disagree or abstain, please press the "Disagree" or "Abstain" button. After pressing the button, please press the "Confirm Vote" 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 frame. Once the voting and confirmation period has expired, OJ International Co., Ltd. will close the voting system for that agenda item.

Once shareholders have finished voting, please return to the e-meeting window to view and listen to the meeting. In tallying the votes, the company will deduct votes against, abstentions, and invalid ballots from the total votes, and the remaining amount will be counted as votes in favor.

Clause 4. Shareholders who have already granted proxies specifying their opinions or exercising their voting rights, as shown in the electronic shareholder meeting (E-EGM) confirmation form and supporting documents submitted to the Company in advance, will have their votes counted exactly as granted by the shareholder's proxy.

Clause 5. For proxy attendees, please verify the instructions of the grantor and cast your vote correctly according to the grantor's specifications.

Clause 6. Shareholders or proxies who have had their identity verified and entered the electronic shareholder meeting program (E-EGM) but have not yet voted and were unable to complete the meeting may pre-vote and confirm their vote on agenda items that the Company has not yet presented to the meeting. The Company will count such votes when the agenda items that shareholders have voted on are considered.

Clause 7. The number of votes for shareholders in each agenda item may not be equal due to the staggered arrival of shareholders and proxies at the meeting room.

For asking questions or offering opinions.

The moderator explained the voting process, vote counting, and shareholder questioning or commenting procedures in a digital meeting format, summarized as follows:

Each shareholder has one vote on each agenda item. If no shareholder votes against or abstains, the meeting is deemed to have approved the proposal. The company will deduct any dissenting votes, abstentions, or invalid ballots from the total number of votes cast by shareholders attending the meeting and entitled to vote on that agenda item. Shareholders can submit questions or comments through the E-Meeting system following the procedures set by the company.

the record date for shareholders entitled to attend the meeting on November 28, 2025. The organizers reported that the following shareholders attended today's meeting: 31 shareholders registered to attend the Extraordinary General Meeting No. 1/2025 in person, and 1 shareholder registered by proxy , totaling 441,147,673 . The shareholders represent 50.1726 % of the total issued shares, numbering 879,259,621 shares, thus constituting a quorum. The Extraordinary General Meeting of Shareholders No. 1/2025 considered and resolved on the following agenda items:

Agenda Item 1: Consideration and approval of the minutes of the Annual General Meeting of Shareholders held on April 2, 2025.

The Chairman informed the meeting that the Company had prepared the minutes of the 2025 Annual General Meeting of Shareholders held on April 2, 2025, and a copy of these minutes had been sent to shareholders along with this invitation letter. Therefore, it was deemed appropriate to propose that the meeting consider and approve the said minutes.

The Chairman opened the floor for shareholders or proxies attending the meeting to express further comments or ask questions regarding this agenda item. No shareholders or proxies attending the meeting asked any further questions or offered suggestions on this agenda item.

The Chairman therefore requests the meeting to vote on approving the minutes of the Annual General Meeting of Shareholders 2025, which was held on April 2, 2025 .

The meeting resolved to approve the minutes of the Annual General Meeting of Shareholders held on April 2, 2025 , in all respects as presented, by a majority vote of the shareholders present and voting. With these votes:

Resolution	Votes	Expressed as a percentage of the total number of votes. Shareholders who attended the meeting and cast their votes.
agree	441, 147 , 673	100
I disagree.	-	-
Abstain from voting.	-	-
Total	441, 147 , 673	100

Note 1. This agenda item requires approval from the shareholders' meeting by a majority vote of the shareholders present and voting.

2. A total of 32 shareholders attended this meeting, representing a total of 441,147,673 shares . share

Agenda Item 2: Consideration and approval of using "share premium" to offset "accumulated losses" in the company's separate financial statements as of September 30, 2025.

The Chairman informed the meeting that the Company has remaining share premium of 258,639,510.50 baht and accumulated losses as of September 30, 2025, in the separate financial statements, amounting to 31,145,586.64 baht . The Company therefore proposes to use the share premium of 31,145,586.64 baht to offset the accumulated losses . After this action, the Company will have a remaining share premium of 227,493,923.86 baht and zero accumulated losses. This transaction is merely an internal transfer within the shareholders' equity category and will not affect the Company's assets, liabilities, or cash flow .

Meeting Resolution : The meeting resolved to approve the use of share premium to offset accumulated losses, as per the separate financial statements as of September 30, 2025. This agenda item requires approval by a vote of not less than three-fourths (3/4) of the total votes of shareholders present and entitled to vote, as detailed in all respects, with the following votes:

Resolution	Votes	Expressed as a percentage of the total number of votes. Shareholders who attended the meeting and cast their votes.
agree	441, 147 , 673	100
I disagree.	-	-
Abstain from voting.	-	-
Total	441, 147 , 673	100

note

1. This agenda item must be approved by a vote of not less than three-fourths (3/4) of the total votes of shareholders present and entitled to vote.

2. 32 shareholders attended this meeting, representing a total of 441,147,673 shares.

Agenda Item 3 Consider other factors (if any).

The chairman opened the floor for shareholders, pursuant to Section 105 of the Public Company Limited Act B.E. 2535 (1992), which stipulates that shareholders holding a combined total of not less than one-third of the total issued shares may request the meeting to consider matters other than those specified in the meeting notice. There were no questions on this agenda item.

The chairman therefore used this time to answer questions from shareholders submitted through the system. No vote was taken on this agenda item. Since no shareholders had other matters or further questions, the moderator informed the meeting that all agenda items as outlined in the invitation letter had been considered.

Prior to adjourning the meeting, the company wishes to inform the attendees that:

the conclusion of this Extraordinary General Meeting of Shareholders No. 1/2025 , the Company will publish the minutes of the meeting in both Thai and English on the Company's website and also notify the Stock Exchange of Thailand through its information dissemination system within 14 days. Shareholders with questions or comments may submit them to the Company Secretary within one month from the date of this meeting. The Chairman thanked the attendees and adjourned the meeting.

The meeting adjourned at 12:00 PM.

Sincerely,

Make To Win Holdings Public Company Limited

-Mr. Kritmeth Tangpichyapothiwat-

(Mr. Kritmeth Tangpichyapothiwat)

Company Director

-Rattapoom Chairangsi-

(Mr. Rattapoom Chairangsi)

Company Secretary

Meeting minutes recorder

แบบหนังสือมอบฉันทะ แบบ ก.

Proxy Form A.

(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

(General Form)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

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

เขียนที่
 Written at
 วันที่ เดือน พ.ศ.
 Date Month Year

(1) ข้าพเจ้า สัญชาติ
 I/We Nationality
 อยู่บ้านเลขที่ ถนน ตำบล/แขวง
 Reside at Road Tambol/Khwaeng
 อำเภอ/เขต จังหวัด รหัสไปรษณีย์
 Amphoe/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นสามัญของบริษัท เมคทอวิน โฮลดิ้ง จำกัด (มหาชน)
 being a Common shareholder of Maketowin Holding Public Co Ltd

โดยถือจำนวนทั้งสิ้นรวม หน่วย และออกเสียงลงคะแนนได้เท่ากับ เสียง

(3) ขอมอบฉันทะให้
 Hereby appoint

(1) อายุ ปี อยู่บ้านเลขที่
 age years, resides at
 ถนน ตำบล/แขวง อำเภอ/เขต
 Road Tambol/Khwaeng Amphoe/Khet
 จังหวัด รหัสไปรษณีย์ หรือ
 Province Postal Code , or
 (2) อายุ ปี อยู่บ้านเลขที่
 age years, resides at
 ถนน ตำบล/แขวง อำเภอ/เขต
 Road Tambol/Khwaeng Amphoe/Khet
 จังหวัด รหัสไปรษณีย์ หรือ
 Province Postal Code or
 (3) อายุ ปี อยู่บ้านเลขที่
 age years, resides at
 ถนน ตำบล/แขวง อำเภอ/เขต
 Road Tambol/Khwaeng Amphoe/Khet
 จังหวัด รหัสไปรษณีย์
 Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น
 any one of them to be my/our proxy to attend and vote on my/our behalf at the Meeting of the Common shareholder
 ประจำปี 2569 ในวันที่ 24 เมษายน 2569 เวลา 10.30 น.

For the year 2026 on April 24, 2026 at 10.30 a.m.

ในรูปแบบการประชุมแบบผสม (Hybrid AGM) โดยจัดประชุม ณ บริษัท เดโก้ กรีน เอนเนอร์จี้ จำกัด เลขที่ 20/11, 20/12 หมู่ที่ 1 ตำบลยายชา อำเภอสามพราน จังหวัดนครปฐม และผ่าน
 สื่ออิเล็กทรอนิกส์ หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the form of a hybrid meeting (Hybrid AGM), to be held at Deco Green Energy Company Limited, located at No. 20/11, 20/12, Moo 1, Yai Cha Subdistrict, Sam Phran District, Nakhon Pathom Province, and via electronic means, or on such other date, time and place as may be adjourned or changed.

กิจกรรมใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ



Make To Win Holdings Public Company Limited

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

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

Any business carried out by the proxy at the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed ผู้มอบฉันทะ/Grantor
(.....)

หมายเหตุ

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหน่วยให้ผู้รับมอบฉันทะหลายคนเพื่อ
แยกการลงคะแนนเสียงได้

Remark

The Common Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of Unit to several proxies for splitting votes.

Annual Information Disclosure/Annual Report 2025 (Form 56-1 One Report) of the company , along with financial statements for the year ended December 31 , 2025 .



แบบแสดงรายการข้อมูลประจำปี



งบการเงิน ประจำปี 2568

บริษัท สอบบัญชีธรรมนิติ จำกัด
Dharmniti Auditing Co., Ltd.

ธรรมนิติ
DHARMNITI

ประวัติผู้สอบบัญชี
AUDITOR PROFILE



นางสาวอริสา ชุมวิสูตร
Miss Arisa Chumwisut

Senior Audit Partner

Tel. : 02 596 0500 Ext. 817
Mobile : 086 397 0982
E-mail : arisa.c@daa.co.th

Certificates :

- 2561 ผู้สอบบัญชีที่ได้รับความเห็นชอบจาก ก.ล.ต.
- 2551 ผู้สอบบัญชีรับอนุญาต ทะเบียนเลขที่ 9393
- 2017 Auditor who is approved by the Securities and Exchange Commission
- 2008 Auditor Registration No. 9393

Education :

- 2554 ปริญญาโท บัญชีมหาบัณฑิต (บช.ม.)
จุฬาลงกรณ์มหาวิทยาลัย
- 2547 ปริญญาตรี บริหารธุรกิจบัณฑิต (บธ.บ.) การบัญชี
มหาวิทยาลัยเทคโนโลยีราชมงคลธัญบุรี
- 2011 Master of Accounting (MACC), Chulalongkorn University
- 2004 Bachelor of Business Administration (BBA) in Accounting,
Rajamangala University of Technology Thanyaburi

Experience :

- ประสบการณ์ด้านการตรวจสอบบัญชีมากกว่า 20 ปี
Experience in external auditing more than 20 years

Specialized in :

- ธุรกิจอุตสาหกรรมการผลิต / Manufacturing business
- ธุรกิจซื้อขายไป / Trading business
- กองทุนสำรองเลี้ยงชีพ / Provident funds
- กองทุนรวม / Mutual funds
- หน่วยงานภาครัฐ / Government enterprise

บริษัท สอบบัญชีธรรมนิติ จำกัด

Dharmniti Auditing Co., Ltd.



ประวัติผู้สอบบัญชี AUDITOR PROFILE



นายพีระเดช พงษ์เสถียรศักดิ์

Mr.Perndate Porigontlabinunk

Senior Audit Partner

Tel. : 02 698 0500 Ext. 621
Mobile : 081 802 6123
E-mail : perndate.p@dnn.co.th

Certificates :

- 2558 ผู้สอบบัญชีที่ได้รับการขึ้นทะเบียนจาก ก.ล.ด.
- 2539 ผู้สอบบัญชีรับอนุญาต ทะเบียนเลขที่ 4752
- 2016 Auditor who is approved by the Securities and Exchange Commission
- 1996 Auditor Registration No. 4752

Education :

- 2548 โครงการ Mini MBA มหาวิทยาลัยธรรมศาสตร์
- 2533 บริญญาตรี บริหารธุรกิจบัณฑิต (บร.บ.) การบัญชี มหาวิทยาลัยรามคำแหง
- 2005 Mini MBA, Thammasat University
- 1990 Bachelor of Business Administration in Accounting, Ramkhamhaeng University

Experience :

- ประสบการณ์ด้านการตรวจสอบบัญชีมากกว่า 30 ปี
- ประสบการณ์ด้านการตรวจสอบพิเศษ Due Diligence
- ประสบการณ์ด้านการวางระบบบัญชี เชียนแก่นส์ ครั้งที่ 13 และเฟสปิดแก่นส์ ครั้งที่ 7
- Experience in external auditing more than 30 years
- Experience in Due Diligence
- Experience in accounting system 13th Aoini Games and 7th FECPIG Games

Specialized in :

- ธุรกิจอุตสาหกรรมการผลิต / Manufacturing business
- ธุรกิจซื้อขายไป / Trading business
- ธุรกิจอสังหาริมทรัพย์ / Real estate business
- ธุรกิจรับเหมาก่อสร้าง / Construction business
- ธุรกิจโรงแรม / Hotel business
- ธุรกิจโรงพยาบาล / Healthcare business
- กองทุนสำรองเลี้ยงชีพ / Provident funds
- กองทุนรวม / Mutual funds
- หน่วยงานภาครัฐ / Government enterprise

บริษัท สอบบัญชีธรรมนิติ จำกัด
Dharmniti Auditing Co., Ltd.

ธรรมนิติ
DHARMNITI

ประวัติผู้สอบบัญชี
AUDITOR PROFILE



นางสาวโชติมา กิจศิริกร
Miss Chotima Kitsirakorn

Senior Audit Partner

Tel. : 02 596 0500 Ext. 607
Mobile : 086 770 3300
E-mail : chotima.k@dnn.co.th

Certificates :

- 2563 ผู้สอบบัญชีที่ได้รับการรับรองจาก ก.ล.ด.
- 2547 ผู้สอบบัญชีรับอนุญาต ทะเบียนเลขที่ 7318
- 2020 Auditor who is approved by the Securities and Exchange Commission
- 2004 Auditor Registration No. 7318

Education :

- 2557 ประกาศนียบัตรการรายงานทางการเงินไทย จากมหาวิทยาลัย
ในพระบรมราชูปถัมภ์
- 2540 ปริญญาตรี บริหารธุรกิจบัณฑิต (บ.บ.) การบัญชี
มหาวิทยาลัยรามคำแหง
- 2014 Certification of Completion Diploma in Thai Financial Reporting
from Federation of Accounting Professions Under The Royal
Patronage of His Majesty The King
- 1997 Bachelor of Business Administration in Accounting,
Ramkhamhaeng University

Experience :

- ประสบการณ์ด้านการตรวจสอบบัญชีมากกว่า 25 ปี
- ประสบการณ์ด้านการตรวจสอบภายใน 2 ปี
- ประสบการณ์งานทางระบบบัญชี 2 ปี
- ประสบการณ์ด้านการตรวจสอบพิเศษ Due Diligence มากกว่า 5 ปี
- ประสบการณ์งานที่ปรึกษาด้านบัญชีให้บริษัทจดทะเบียน
ในตลาดหลักทรัพย์ 2 ปี
- Experience in external auditing more than 25 years
- Experience in internal audit 2 years
- Experience in accounting system 2 years
- Experience in Due Diligence more than 5 years
- Experience in accounting advisory to listed company 2 years

Specialized in :

- ธุรกิจอสังหาริมทรัพย์ / Real estate business
- ธุรกิจรับเหมาก่อสร้าง / Construction business
- ธุรกิจอุตสาหกรรมการผลิต / Manufacturing business
- ธุรกิจซื้อขายไป / Trading business
- ธุรกิจบริการซอฟต์แวร์ / Software service business
- ธุรกิจบริการ / Service business
- กองทุนสำรองเลี้ยงชีพ / Provident funds
- หน่วยงานภาครัฐ / Government enterprise

Guidelines and required documents for attending the 2026 Annual General Meeting of

Shareholders.

Hybrid AGM type


Participating in an electronic annual meeting (E-AGM)

Shareholders or proxies wishing to attend the meeting must submit the required identification documents to the company. Once the company has verified the shareholder list against the closed shareholder register, confirming that all shareholders entitled to attend the meeting are accounted for, the electronic meeting service provider will send the meeting link and user guide to the email address you provided to the company. This link will be sent one day in advance of the meeting.

Notification of intent to attend the meeting via electronic means.

Shareholders who wish to attend the meeting electronically must notify their intention to participate. As follows:

1. Please register your interest in attending the meeting by submitting your information via the website or QR code.

Scan QR Code	Go to the link.
	https://mtw.thekoble.com/agm/emeeting/index/1
<p>Note : The system for submitting participation requests will be open from <u>April 10th . 2569 to the 24th April 2023</u> , or until the meeting is completed (the system will not accept data on Saturdays , Sundays, and public holidays).</p>	
<ol style="list-style-type: none"> 1. Fill in shareholder information. <ol style="list-style-type: none"> 1. Securities holder account number 2. Name (no title required) 3. surname 4. National ID number 5. Select to accept the terms and conditions and consent to access personal data. 	

6. Press "Confirm".
2. Please verify the shareholder name and number of shares. If correct, please fill in the additional information.
 1. Name - Surname (in English)
 2. Email to receive the link for joining the meeting.
 3. Mobile phone number:
For shareholders attending the meeting in person : Please provide the shareholder's mobile phone number. For shareholders attending by proxy : Please provide the proxy's mobile phone number for use in attending the meeting.
 4. Select the type of meeting participation.
 - i. Join the meeting in person via E-AGM.
 - ii. Authorize members of the public to attend the meeting via E-AGM.
 - iii. Granting a proxy to an independent director.
 5. Press "Next".

In the case where shareholders attend the meeting in person.

Please prepare to attach supporting documents to verify the shareholder's identity.

1. Copy of national ID card , copy of passport , copy of government-issued identification card.
2. Other documents, such as a company registration certificate.
3. Press "Next".
4. The system will display the message "Data has been successfully received." Please double-check your name, surname, and the number of shares you own.
5. Close the window. This concludes your registration for attending the meeting.

In the case of authorizing a member of the public to attend a meeting via E-AGM (E-Agenda General Meeting).

Please prepare to attach supporting documents to verify the shareholder's identity.

1. Copy of national ID card , copy of passport , copy of government-issued identification card.
2. Other documents, such as a company registration certificate.
3. Press "Next".
4. Provide the authorized representative's information and attach supporting documents.
 - i. Name and surname of the authorized representative (in Thai)
 - ii. Name and surname of the authorized representative (in English)

- iii. Attach a copy of the authorized representative's identification document.
- iv. Attach the completed and signed power of attorney form.
5. Press "Next".
6. The system will display the message "Information received successfully." Please double-check your first name, last name, and the number of shares you own.
7. Close the window. This concludes your registration for attending the meeting.

In the case of granting a proxy to an independent director.

1. Prepare to attach supporting documents to verify your identity (similar to the case of shareholders attending the meeting in person).
2. Attach the fully completed and signed power of attorney form.
3. Press "Next".
4. The system will display the message "Information received successfully." Please double-check your first name, last name, and the number of shares you own.
5. Close the window. This concludes your registration for attending the meeting.

2. Please attach a copy of your identification to confirm your eligibility to attend the E-AGM.

Proof of eligibility to attend the meeting.

Individual shareholders

- Shareholders who wish to attend the meeting in person may do so via electronic means (E-Meeting).
 - provide a copy of a valid, government-issued identification document, such as a national ID card, government employee ID card, driver's license, or passport. In cases of name or surname changes, shareholders must attach supporting documentation and certify the copy as accurate.
- In the case of shareholders appointing another person to attend the meeting on their behalf via electronic means (E-Meeting).
 - The power of attorney form, as attached to the meeting invitation, must be completed correctly and fully, signed by both the grantor and the grantee, and stamped properly.

- A copy of the grantor's identification document, such as a copy of their national ID card, government employee ID card, or passport (for foreign nationals), that is still valid and signed by the grantor to certify the copy's authenticity.
- A copy of the authorized representative's identification document, such as a copy of their national ID card, government employee ID card, or passport (for foreign nationals), that is still valid and signed by the authorized representative to certify the copy's authenticity.

1.1 Corporate shareholders

- If the person authorized to sign on behalf of the legal entity (director) wishes to attend the meeting in person, they may do so via electronic means (E-Meeting).
 - A copy of the certificate of incorporation of the shareholder's legal entity, issued no more than one year prior to the shareholder meeting, and certified as a true copy by the legal entity's representative (director) authorized to sign on behalf of the legal entity.
 - A copy of the identification document of the legal entity's representative (director), such as a copy of their national ID card, government employee ID card, or passport (for foreign nationals), that is still valid and signed to certify the copy's authenticity.
- In cases where a proxy is authorized to attend the meeting on behalf of the participant via electronic means (E-Meeting).
 - The power of attorney form, as attached to the meeting invitation, must be completed correctly and fully, signed by both the grantor and the grantee, and stamped properly.
 - A copy of the shareholder's certificate of incorporation, issued no more than one year prior to the shareholder meeting, and certified as a true copy by the legal representative (director) authorized to sign on behalf of the legal entity.
 - A copy of the identification document of the legal entity's representative (director), such as a copy of their national ID card, government employee ID card, or passport (for foreign nationals), that is still valid and signed to certify the copy's authenticity.
 - A copy of the authorized representative's identification document, as in the case of an individual as described above.

If the aforementioned documents or evidence are not in Thai or English, the shareholder must provide an English translation, certified by the shareholder or by an authorized signatory of the legal entity (in the case of a legal entity).

- In the case where shareholders are foreign investors and appoint a custodian in Thailand to hold and manage their shares.

Please submit the following information.

1. The power of attorney form, Form C (attached to the meeting invitation), must be completed correctly and fully, signed by both the grantor and the grantee, and affixed with a 20 baht stamp.
2. A certificate of incorporation of the custodian, signed and certified as a true copy by an authorized signatory of the custodian or their representative, along with the custodian's official seal (if any).
3. A letter of authorization from the shareholder grants the custodian the right to sign the proxy document on their behalf.
4. This document confirms that the signatory of the power of attorney is authorized to conduct custodian business .
5. A copy of the authorized representative's national identity card, government employee identity card, or passport (for foreign nationals), with a signed certification of authenticity.

3. In case shareholders are unable to attend the shareholder meeting via electronic means.

You may authorize any other person or any of the company's independent directors, whose names and details are listed in Attachment 2 of this meeting invitation, to act on your behalf. You may attend the meeting and cast your vote as you wish, possibly using Proxy Form B for general shareholders or Proxy Form C in the case of foreign investors who appoint a custodian in Thailand to hold and manage their shares . Please submit the required identity verification documents to the company by April 23, 2026 . Through the following channels:

- Email: info.luckysmart@gmail.com
- By mail: Company Make To Win Holdings Limited (Public Company) (Company Secretary Department)



No. 9/70, 9/88, Moo 3 , Om Yai Subdistrict, Sam Phran District, Nakhon Pathom
73160

Note : If a shareholder specifies their voting method for each agenda item, the independent directors will cast their vote according to the specifications provided in the proxy form. For each agenda item, shareholders are only allowed to vote for, against, or abstain; they cannot split their vote into partial votes (except for votes cast by the custodian).

Participating in an electronic annual general meeting (E-AGM).

1. Once shareholders or their proxies have registered their intention to attend the meeting and their registration has been fully verified, they will receive an email from the meeting provider containing a link to join the meeting and a system access guide one day before the meeting. Please carefully review the E-AGM system user guide. If you do not receive this email by April 23, 2026 , please contact the company immediately.
2. You will need to prepare the following information for login purposes
if shareholders are attending the meeting in person : Shareholder account number (shareholder registration number) and shareholder's national identification number.
For proxy holders : National identification number and mobile phone number of the proxy holder.
3. Participation in the meeting and voting via electronic means can be done using computers / notebooks / tablets and mobile phones via the Chrome web browser with a 4G internet connection or basic home internet .

Note : If joining the meeting via tablet or mobile phone , you must install the Zoom Cloud Meeting program before joining. It can be downloaded as follows:

iOS system	Android system
------------	----------------

	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

4. The system will allow you to join the meeting 60 minutes in advance of the meeting start date. However, the live broadcast will only begin at the exact time of the meeting.
5. To log in, meeting participants must use their shareholder registration number and national identification number.
6. In the E-Voting system , you can only vote for each agenda item by choosing to agree, disagree, or abstain. If you do not vote on any agenda item, the system will automatically assume you have voted in favor (using a pre-counting method where votes are cast in favor).
7. In the event that meeting participants encounter any difficulties or problems using the E-AGM system , they can contact OJ International Co., Ltd. at the telephone number provided in the email containing the system user manual. Or call 02-079-1811 .

Submitting suggestions or questions related to business, industry, company performance, or any agenda item to be considered at the meeting.

Shareholders who wish to submit suggestions or questions can do so in two ways, as follows:

1. Please submit your suggestions or questions to the company in advance of the meeting through the following channels.
 - Email: Thunsiree.d@maketowin.com
 - telephone : **0-3410-0368** (Company Secretary's Department)
 - By mail Make To Win Holdings Public Company Limited (Company Secretary Department)

number 9/70, 9/88 Moo 3 , Om Yai Subdistrict, Sam Phran District, Nakhon Pathom 73160

2. Submit suggestions or questions during the meeting. For those attending the E-AGM , participants must provide their full name and indicate whether they are a shareholder attending the meeting or a proxy before submitting any suggestions or questions. The company provides the following channels for submitting suggestions and questions during the meeting:

- Text-based conversation channel (Chat) Q&A
- The audio chat channel allows participants to raise their hand and activate their microphone on their device after being invited to speak by the system administrator. Please mute your microphone after each conversation. (Further details can be found in the meeting guide sent to participants' emails.)

Shareholders with any questions regarding the meeting can contact the following officials:

1. inquiries regarding the submission of identity verification documents to attend the shareholder meeting electronically (E-Meeting) , please contact the company secretary using the contact information provided above.
2. Regarding the procedures for joining meetings and voting via electronic means (E-Meeting) , after completing and verifying your identity, please contact OJ International Co., Ltd. at the phone number provided in the email containing the system user manual. Or call 02-079-1811 .

Please carefully review the Electronic Shareholder Meeting System User Manual as follows:

- Guide for submitting participation requests via the E-Request system.



- System User Manual
(Registration for attending the meeting and using the electronic shareholder meeting (E-AGM) system)



Attending a meeting at Deco Green Energy Co., Ltd. (Physical Meeting)

Prepare the documents or evidence that shareholders and/or proxies must present before attending the Annual General Meeting of Shareholders 2026 at 20/11 , 20/12 Moo 1, Tambon Yai Cha, Amphoe Sam Phran, Nakhon Pathom Province, as follows:

Proof of eligibility to attend the meeting.

Individual shareholders

- If the shareholder wishes to attend the meeting in person.
 - Please present valid, unexpired government-issued documents such as your national ID card, government employee ID card, driver's license, or passport. If you have changed your name or surname, please submit supporting documentation.
- In the event that a shareholder appoints another person to attend the meeting on their behalf.
 - The power of attorney form, as attached to the meeting invitation, must be completed correctly and fully, signed by both the grantor and the grantee, and stamped properly.
 - A copy of the grantor's identification document, such as a copy of their national ID card, government employee ID card, or passport (for foreign nationals), that is still valid and signed by the grantor to certify the copy's authenticity.
 - A copy of the authorized representative's identification document, such as a copy of their national ID card, government employee ID card, or passport (for foreign nationals), that is still valid and signed by the authorized representative to certify the copy's authenticity.

1.2 Corporate shareholders

- If the person authorized to sign on behalf of the legal entity (the director) wishes to attend the meeting in person.

- A copy of the certificate of incorporation of the shareholder's legal entity, issued no more than one year prior to the shareholder meeting, and certified as a true copy by the legal entity's representative (director) authorized to sign on behalf of the legal entity.
- A copy of the identification document of the legal entity's representative (director), such as a copy of their national ID card, government employee ID card, or passport (for foreign nationals), that is still valid and signed to certify the copy's authenticity.
- **In the event that a proxy is authorized to attend the meeting on behalf of the attendee.**
 - The power of attorney form, as attached to the meeting invitation, must be completed correctly and fully, signed by both the grantor and the grantee, and stamped properly.
 - A copy of the certificate of incorporation of the shareholder's legal entity, issued no more than one year prior to the shareholder meeting, and certified as a true copy by the legal entity's representative (director) authorized to sign on behalf of the legal entity.
 - A copy of the identification document of the legal entity's representative (director), such as a copy of their national ID card, government employee ID card, or passport (for foreign nationals), that is still valid and signed to certify the copy's authenticity.
 - A copy of the authorized representative's identification document, as in the case of an individual as described above.

If the aforementioned documents or evidence are not in Thai or English, the shareholder must provide an English translation, certified by the shareholder or by an authorized signatory of the legal entity (in the case of a legal entity).

- **In the case where shareholders are foreign investors and appoint a custodian in Thailand to hold and manage their shares.**

Please submit the following information.

6. The power of attorney form, Form C (attached to the meeting invitation), must be completed correctly and fully, signed by both the grantor and the grantee, and affixed with a 20 baht stamp.
7. A certificate of incorporation of the custodian, signed and certified as a true copy by an authorized signatory of the custodian or their representative, along with the custodian's official seal (if any).

8. A letter of authorization from the shareholder grants the custodian the right to sign the proxy document on their behalf.
9. This document confirms that the signatory of the power of attorney is authorized to conduct custodian business .
10. A copy of the authorized representative's national identity card, government employee identity card, or passport (for foreign nationals), with a signed certification of authenticity.

3. In the event that a shareholder is unable to attend the shareholder meeting.

You may authorize any other person or any of the company's independent directors, whose names and roles are listed in Attachment 2, to act on your behalf. You may attend the meeting and cast your vote as you wish, possibly using Proxy Form B for general shareholders or Proxy Form C in the case of foreign investors who appoint a Custodian in Thailand to hold and manage their shares, as detailed in Attachment 2. Please submit the required identification documents to the Company by April 24, 2026 . Through the following channels:

- Email: Thunsiree.d@maketowin.com
- By mail: Make To Win Holdings Public Company Limited (Company Secretary Department)

No. 9/70, 9/88, Moo 3 , Om Yai Subdistrict, Sam Phran District, Nakhon Pathom
73160

Note : If a shareholder specifies their voting method for each agenda item, the independent directors will cast their vote according to the specifications provided in the proxy form. For each agenda item, shareholders are only allowed to vote for, against, or abstain; they cannot split their vote into partial votes (except for votes cast by the custodian).

Registration for attending the conference.

Meeting date: April 24, 2026.

Shareholders and/or their representatives ("Meeting Participants") can register and submit documents or evidence for verification. At the conference venue, registration begins at 8:30 AM on April 24, 2026.

The company has stopped distributing promotional gifts in order to comply with the guidelines promoted by regulatory agencies to reduce or eliminate the giving of promotional gifts. However, at the Annual General Meeting of Shareholders, the company will continue to provide beverages exclusively for shareholders and proxies attending the meeting.

Instructions on how to authorize someone. Voting and counting the votes.

Instructions on how to authorize someone.

The Department of Business Development, Ministry of Commerce, has prescribed three forms of power of attorney documents, as per the Department of Business Development Announcement on Power of Attorney Forms (No. 5) , B.E. 2550 (2007) , as follows:

- Form A is a general power of attorney form, which is simple and not complicated.
- Form B is a power of attorney form that specifies the detailed and fixed items to be authorized.
- Form C is used only when the shareholder is a foreign investor and appoints a custodian in Thailand to hold and manage the shares.

The company has submitted power of attorney forms A, B, and C as required by the Department of Business Development, Ministry of Commerce, as detailed in Attachment 2. It comes with the meeting invitation or can be downloaded from... www.maketowin.com

Voting and counting the votes.

Voting

1. Each share counts as one vote.
2. Voting for each agenda item: The system will display three voting buttons : Agree, Disagree, and Abstain. The chairman will inform the meeting to cast their vote. Shareholders wishing to vote must press only one of the buttons. (Note: The voting method may be changed until the voting period for that agenda item closes.)

(1) In the event that a shareholder does not press any voting button until the closing of voting on that agenda item, the Company will combine your vote with the votes in favor.

(2) In the event that a shareholder has already given a proxy and cast their vote in advance, the Company will record such vote in advance for that agenda item.

Counting the votes.

The chairman will announce the voting results for each agenda item to the meeting after the system has finished processing the votes. The results will show the number of votes in favor, against, and abstentions, and their percentages. Shareholders will not be able to cast or change their votes once the system has closed voting for that agenda item.

เอกสารแนบ 6

Details of the independent directors proposed by the company as proxies.

name	Ms. Suwimon Thiangtae
age	56 year
nationality	Thai
educational record	Master's degree branch: account
Training on the roles and responsibilities of board members.	DAP Model 156/2019
Work history	<ul style="list-style-type: none"> ● Chairman of the Audit Committee, Make To Win Holdings Public Company Limited. ● Chairman of Risk Management, Make To Win Holdings Public Company Limited ● Independent Director, Make To Win Holdings Public Company Limited
Current job position	Independent Director / Chairman of the Audit Committee / Chairman of the Risk Management Committee
Businesses that are publicly listed companies.	do not have
Businesses that are not listed companies.	do not have

Holding a position in another company may lead to... Conflict of interest for the company.	do not have
Types of committee members proposed for appointment.	Independent Director
Number of years served as a director.	7 years
Company securities holdings	do not have
Any direct or indirect interest in any business of the company. Or a subsidiary company is the contracting party.	do not have
Family relationships with executives or shareholders. Major	do not have
Relationship with the company/subsidiary/associated company or A legal entity that may have a conflict of interest, either currently or during the period. Two years ago	do not have
Board members involved in management, employees. Salaried employees or consultants.	do not have
Professional service providers, such as auditors or accountants. Legal consultation	do not have
Significant business relationships that may have an impact on... Unable to function independently.	do not have
Participation history for the year 2025.	Attend every meeting.

Privacy Notice for the

2025 Annual General Meeting of Shareholders of Make To Win Holdings Public Company Limited .

Make To Win Holdings Public Company Limited ("the Company") recognizes the importance of the personal information of shareholders and/or proxies ("you") attending the 2025 Annual General Meeting of Shareholders (collectively referred to as "the Shareholders' Meeting"). The company would like to inform you about 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. This is in accordance with the Personal Data Protection Act B.E. 2562 (2019) ("Personal Data Protection Act").

1. Personal data to be processed : The company needs to collect the personal data of shareholders for the purpose of managing shareholder meetings, as listed below .

1.1 General personal information, including but not limited to: full name, alias, nationality, age, postal address, email address, telephone number, fax number, photograph of national identification card, national identification number , passport information , alien registration card, driver's license, signature, photographs or videos from closed-circuit television cameras, audio and video recordings of interactions between you and the company during meetings.

2. Purpose and Basis for Data Processing: The company processes shareholders' personal data for the following purposes and processing basis :

2.1 Basis for performing duties according to the law.

- The company collects and uses shareholder information as per Clause 1.1 to convene and conduct shareholder meetings , i n c l u d i n g s h a r e h o l d e r identity verification, submission of relevant documents, and any other actions to comply with shareholder meeting resolutions and laws, as well as any other actions to comply with laws and orders of relevant government agencies.

The authority is exercised in accordance with the Public Company Limited Act B.E. 2535 (1992) and any other relevant laws.

- The company collects and uses shareholder information as per Clause 1.2 to conduct shareholder meetings in accordance with the law and to take any actions in accordance with the law, in accordance with the Communicable Diseases Act B.E. 2558 (2015) and the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (2005), as well as any other relevant regulations, announcements, orders, or laws .

2.2 Legitimate interests guaranteed by law.



Make To Win Holdings Public Company Limited

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

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

- The Company shall collect and use shareholder information as per Clause 1.1 for the purpose of preparing minutes of shareholder meetings and as evidence of shareholder participation in meetings, as well as for any other necessary purposes related to the legitimate interests of the Company and other persons, within the limits that shareholders can reasonably expect.

Attachments 8 and 9 are attached to other reports. You can scan the QR code.