



### Guidelines for Attending the Shareholders' Meeting via Electronic Means (E-EGM)

Shareholders or proxies who wish to attend the meeting must submit the required identification documents to the Company within September 15, 2023 by 16.00 hours. The Company shall verify the list of shareholders according to the name of shareholders who are entitled to attend the meeting upon the record date, and the service provider of the electronic meeting will send a link for the meeting access and the user manual to the e-mail which has been provided to the Company. The access link will be sent one day in advance of the meeting date (September 18, 2023).


#### Notifying to attend the meeting via electronic means

A shareholder who wishes to attend the meeting via electronic means must notify his/her intention to attend the meeting through one of the following methods:

1. Submits your request to attend the meeting by sending the required information via website or QR Code; or
2. Submits your request to attend the meeting by sending the required information via e-mail or postal mail.

If a shareholder wishes to submit a request to attend the meeting via electronic means (E-EGM) via the website or QR Code.

1. Submits your request to attend the meeting via web browser: Chrome by following the below destinations.

Scan QR Code	เข้าไปที่ Link
	<a href="https://mpic.thekoble.com/agm/emeeting/index/1">https://mpic.thekoble.com/agm/emeeting/index/1</a>

2. Fill in the information of shareholders:

1. Number of the securities holder account;
2. Name (do not include a title);
3. Surname;
4. ID card number;
5. Choose to accept the terms and consent to access to the personal data; and
6. Press "Confirm" .

3. Check the name of the shareholder and the number of shares. If correct, please fill in the following information:
  1. Name - surname (in English);
  2. Email to receive a link to attend the meeting;
  3. Mobile phone number;  
Self-Attending: Shareholder's mobile phone number.  
Proxy: **Proxy's mobile phone number** for logging in the meeting system.
4. Select the attendance type:
  - i. Attend the meeting in person via E-EGM;
  - ii. Appoint a natural person as a proxy to attend the meeting via E-EGM; or
  - iii. Appoint an independent director as a proxy.
5. Press "Next".

**In the case of shareholders attending the meeting in person.**

Prepare the following shareholders' identification documents:

1. A copy of the identification card, passport or government-issued identification document;
2. A copy of other identification documents, e.g. an affidavit;
3. Press "Next";
4. The system will display a message "Information received successfully". Please check the name, surname, and number of shares again; and
5. Close the window to finish.

**In the case of appointing a natural person to attend the meeting via E-EGM.**

Prepare the following shareholders' identification documents:

1. A copy of the identification card, passport or government-issued identification document;
2. A copy of other identification documents;
3. Press "Next";
4. Fill in the proxy's information and attach the supporting documents:
  - a. Name-surname of the proxy (in Thai);
  - b. Name-surname of the proxy (in English);
  - c. Attach a copy of the proxy's identification document;
  - d. Attach the proxy form with complete information and signature;
5. Press "Next";
6. The system will display a message "Information received successfully". Please check the name, surname, and number of shares again; and
7. Close the window to finish.

**In the case of appointing an independent director as a proxy.**

1. Attach a copy of the shareholder's identification document (which are the same documents as the ones requested in the case of shareholders attending the meeting in person);
2. Attach the proxy form with complete information and signature;
3. Press "Next";
4. The system will display a message "Information received successfully". Please check the name, surname, and number of shares again; and
5. Close the window to finish.

Remark: The system for receiving the request to attend the meeting will be available from September 4, 2023 to September 19, 2023 or until the meeting is completed (the system will not be available on Saturdays, Sundays and public holidays).

**If a shareholder wishes to notify the intention to attend the meeting via electronic means (E-EGM) by sending information via email or postal mail.**

1. Please fill in the document requesting to attend the meeting via electronic means (E-EGM) (Attachment No. 1) by clearly specifying your e-mail and your mobile phone number for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-EGM.

**2.1 A shareholder who is a natural person:**

- If a shareholder wishes to attend the meeting in person via E-Meeting:
  - A copy of a valid government-issued identification document such as an ID card, a government official ID card, a driver's license or a passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
- If a shareholder appoints another person to attend the meeting via E-Meeting on his/her behalf:
  - The proxy form (attached to the invitation letter) which is filled in all information and signed by the proxy grantor and the proxy with stamp duties affixed;
  - A copy of the proxy grantor's identification document, such as an ID card, a government official ID card or a passport (in the case of a foreigner) that has not expired and is duly certified by the proxy grantor;
  - A copy of the proxy's identification document, such as an ID card, a government official ID card or a passport (in the case of a foreigner) that has not expired and is duly certified by the proxy.

**2.2 A shareholders who is a juristic person:**

- In case an authorized person of the juristic person (director) wishes to attend the meeting in person via electronic means (E-Meeting):
  - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the authorized person (director);

- A copy of the identification document of the authorized person (director), such as an ID card, a government official ID card or a passport (in the case of a foreigner) that has not expired and is duly certified by such person.
- If a proxy is appointed to attend the meeting via electronic means (E-Meeting):
  - The proxy form (attached to the invitation letter) which is filled in all information and signed by the proxy grantor and the proxy with stamp duties affixed;
  - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the authorized person (director);
  - A copy of the identification document of the authorized person (director), such as an ID card, a government official ID card or a passport (in the case of a foreigner) that has not expired and is duly certified by such person;
  - A copy of the identification document of the proxy as in the case of a natural person as mentioned above.

In case that the documents or evidence mentioned above are not in Thai or English, the shareholders must present an English translation of such documents which are certified by the shareholder or the authorized person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic means (Item 1), identification documents and supporting documents (Item 2) to the Company by September 15, 2023 before 16.00 hours.
  - E-Mail: [jiratc@mpictures.co.th](mailto:jiratc@mpictures.co.th)
  - Postal:

**M Pictures Entertainment Public Company Limited  
(Company Secretary Department)**

No. 234, 234/1-3 Ratchayothin Avenue Building, 3<sup>rd</sup> Floor, Room No. B301-B306,  
Ratchadapisek Road, Ladyao Sub-district, Chatuchak District, Bangkok 10900

**Electronic Meeting Attendance (E-EGM).**

1. Once you, as a shareholder or proxy, have notified your request to attend the meeting and have been duly verified, you will receive an e-mail from the service provider of the electronic meeting which would contain an access link for attending the meeting and a system's user manual one day in advance before the meeting date. Please read the manual on how to use the E-EGM system in details. If you haven't received the e-mail within September 18, 2023, please contact the company immediately.
2. Please prepare the following information for logging in the meeting:  
Self-Attending: Shareholder account number (registration number of the securities holder) and ID card number of

the shareholder; and

Proxy: ID card number and mobile phone number of the proxy.

- Meeting attendance and voting via electronic means can be used with computers, notebooks, tablets and mobile phones via Web Browser: Chrome with 4G internet speed or basic home internet.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded via below:

វិធាន iOS	វិធាន Android
	
<a href="https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</a>	<a href="https://play.google.com/store/apps/details?id=us.zoom.videomeetings">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</a>

- The meeting system will be available 60 minutes before the meeting starts. However, the live broadcast will only start at the time of the meeting.
- To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
- For voting through the E-Voting system, you will be able to vote for each agenda only by voting for either approving, disapproving or abstaining. In case you have not casted your vote in any agenda, the system will be deemed that you have voted for approving immediately (using the vote-counting method by assuming the ballots as approval).
- If an attendee has any issues or problems in using the E-EGM system, you can contact OJ International Co., Ltd. at the phone number specified in the e-mail which provides you with the system's user manual.

**\*\*\* This E-EGM will be held via electronic means only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. \*\*\***

If a shareholder wishes to appoint an independent director as a proxy.

A shareholders who cannot attend the E-EGM in person or cannot appoint other proxies to attend the E-EGM, and wishes to appoint an independent director as a proxy. In this regard, A shareholder can send a proxy form (Attachment No. 5)

specifying one of the independent directors as specified by the Company as a proxy along with supporting documents to the Company **within September 15, 2023 before 16.00 hours** to the following address:

- E-Mail: jiratc@mpictures.co.th
- Postal:

**M Pictures Entertainment Public Company Limited**  
(Company Secretary Department)  
No. 234, 234/1-3 Ratchayothin Avenue Building 3<sup>rd</sup> Floor, Room No. B301-B306,  
Ratchadapisek Road, Ladyao Sub-district, Chatuchak District, Bangkok 10900

Note: If a shareholder specifies the vote in each agenda, the independent director will cast his votes as specified in the proxy form. For voting in each agenda, a shareholder has the right to vote in either approving, disapproving or abstaining and cannot divide a vote into fractions (unless in case of voting by a custodian).

**In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper.**

Please submit the following information:

1. The Proxy Form C (attached to the invitation letter) which is filled in all information and signed by the proxy grantor and the proxy with stamp duties of THB 20 affixed;
2. A registration certificate of custodian juristic person, which is duly certified by the authorized person of the custodian or an attorney, together with the corporate seal (if any);
3. A power of attorney which specifies the authorization of the custodian to sign the proxy form on behalf of the shareholder;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. A copy of ID card, a government official ID card or a passport (in the case of a foreigner) of the proxy, which has been duly certified by the proxy; and
6. Submit the documents to the following address:
  - E-mail: jiratc@mpictures.co.th
  - Postal:

**M Pictures Entertainment Public Company Limited**  
(Company Secretary Department)  
No. 234, 234/1-3 Ratchayothin Avenue Building 3<sup>rd</sup> Floor, Room No. B301-B306,  
Ratchadapisek Road, Ladyao Sub-district, Chatuchak District, Bangkok 10900

**Submission of any suggestions or questions relating to any agenda which will be considered at the E-EGM.**

A shareholder can submit suggestions or questions through two methods as follows:

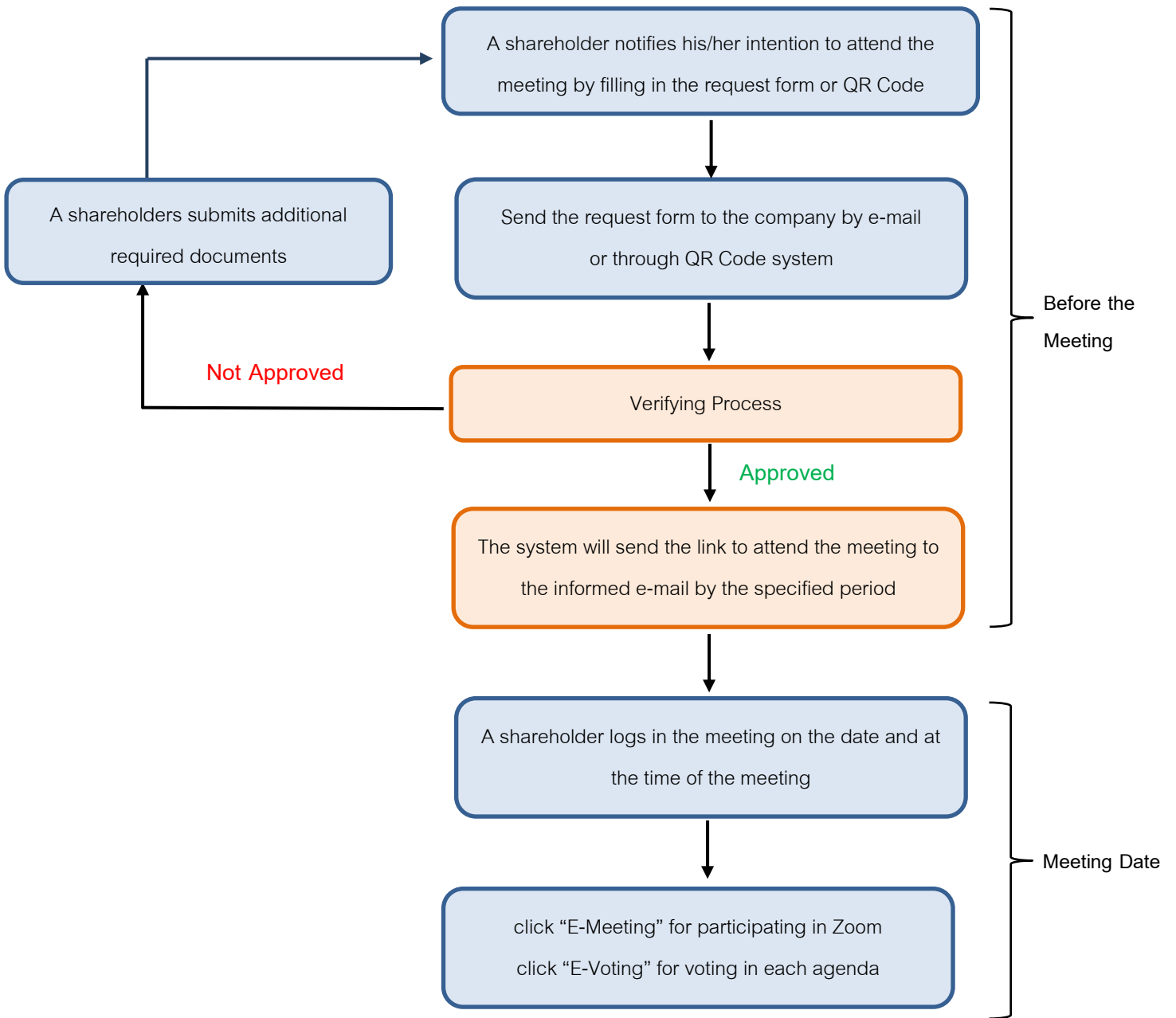
1. Submits suggestions or questions **in advance** to the Company before the meeting date to the following address:

- E-mail : jiratc@mpictures.co.th
2. Submits suggestions or questions during the meeting. For an attendee attending the E-EGM, the attendee must specify his/her first name and surname and state whether he/she is a shareholder attending the meeting in person or a proxy before submitting any suggestions or questions. The company has opened the channels for sending suggestions and questions during the meeting as follows:
- Chat channel for text messages; and
  - An audio channel where an attendee can press the raising hand button and turn on the microphone on his/her device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (for more details, please refer to the user manual sent to the attendees' e-mails).

In this regard, if a shareholder has questions about the meeting, a shareholder can contact the following staff:

1. Regarding the submission of documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process for attending the meeting and voting via E-Meeting, in the case of the correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the e-mail which provides you with the system's user manual.

### E-EGM Flowchart







ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท เอ็ม พิคเจอร์ส เอน터테인먼트 จำกัด (มหาชน)  
Acceptance for the invitation of online meeting of M Pictures Entertainment Public Company Limited

วันที่.....เดือน.....พ.ศ.....

Date Month Year

- (1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....  
I/We, Identification card number/Passport number  
สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....  
Nationality Residing at No. Road Sub-district  
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....  
District Province Postal Code
- (2) เป็นผู้ถือหุ้นของ บริษัท เอ็ม พิคเจอร์ส เอน터테인먼트 จำกัด (มหาชน)  
Being a shareholder of M Pictures Entertainment Public Company Limited  
โดยถือหุ้นรวมทั้งสิ้น ..... หุ้น  
Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2566

I would like to participate the E-EGM for the Extraordinary General Meeting of Shareholders No. 1/2023

- เข้าร่วมประชุมด้วยตัวเอง เบอร์โทรศัพท์มือถือ.....(โปรดระบุ)  
(Self-Attending) Mobile number Please fill in the blank.
- มอบฉันทะให้ (นาย/นาง/นางสาว).....ได้เข้าร่วมประชุมดังกล่าวข้างต้น  
Proxy to to attend the meeting.  
เบอร์โทรศัพท์มือถือของผู้รับมอบฉันทะ.....(โปรดระบุ เพื่อใช้ในการเข้าระบบ)  
Proxy's mobile number Please fill in the blank.

- (3) ข้อมูลในการจัดส่ง URL เพื่อเข้าประชุมและวิธีการเข้าร่วมประชุม  
Please send the link to join the meeting to the below email  
อีเมล.....(โปรดระบุ)  
E-Mail Please fill in the blank.
- (4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบท้าย 1 วิธีการเข้าร่วมประชุม ภายในวันที่ 15 กันยายน 2566 ก่อนเวลา 16.00 น.  
Please submit the required documents per an Attachment 1 by 15 September 2023 before 16.00 hours
- (5) เมื่อได้รับการยืนยันตัวตน บริษัทจะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ  
Once you have been verified, the company will send the link to join the meeting via email
- (6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียมเลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม  
Please prepare your account number and your identification card number for attending the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder  
(.....)