

- Translation -

Notice of the 2026 Annual General Meeting of Shareholders

BT Wealth Industries Public Company Limited

21 April 2026, 2.00 p.m.

The Company will hold the 2025 Annual General Meeting of Shareholders electronically

(E-AGM)

The E-AGM will be broadcast via electronic media from the Company's Meeting Room

At the Meeting Room, 3rd Floor : BT Wealth Industries PLC.,
593/3 Soi Ramkhamhaeng (Thepleela 1) Ramkhamhaeng Rd.,
Kwang Wangthonglang, Khet Wangthonglang, Bangkok 10310

Registration via Application IR Plus AGM at 12.00 p.m. (at noon)

Shareholders who are unable to attend the Company's Annual General Meeting can proxy for an independent director of the Company or another person to attend the meeting and vote on their behalf, according to the prescribed procedures

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To Shareholders

Notice of the 2026 Annual General Meeting of Shareholders

The Board of Directors of BT Wealth Industries Public Company Limited passed a resolution to convene the 2026 Annual General Meeting of Shareholders on 21 April 2026 at 2.00 p.m. via E-AGM broadcasting from the Company's 3rd Meeting Room at BT Wealth Industries Plc., 593/3 Ramkhamhaeng Rd., Wangthonglang, Bangkok 10310 to consider the following agendas:

Agenda No.1 To acknowledge the Company's operating performance, the Management Discussion and Analysis and other important information for the year 2025.

Objective and Rationale: The report of the Company's operating performance, the Management Discussion and Analysis and other important information for the year 2025 is shown in the 56-1 One Report for the year 2025 in the Attached Document for Agenda No. 1 & No. 2, according to the QR Code in the documents sent.

Board's recommendation: The Board would like to propose to the Shareholders Meeting for acknowledge the Company's operating performance, the Management Discussion and Analysis and other important information for the year 2025.

Required votes for resolution: This agenda is for acknowledgment therefore there is no need to vote.

Agenda No.2 To consider and approve the audited financial statements for the year ended 31 December 2025.

Objective and Rationale: The audited financial statement for the year ended 31 December 2025 have already been audited and certified by the auditors of the Company and it has been deemed correct in all material aspect of financial reporting standards to propose to the shareholders' meeting for consideration and approval in compliance with Section 112 of the Public Limited Companies Act B.E.2535 (as amended). (Attached Document for Agenda No. 1 & No.2, according to the QR Code in the documents sent).

Board's recommendation: It should be proposed to the Shareholders Meeting to approve the audited financial statement for the year ended 31 December 2025 which have been audited by the auditor and consented from the Audit Committee and the Board of Director with the following summary.

Item	<i>Million Baht</i>	
	The Company and its subsidiaries	The Company
Total Assets	602.37	249.81
Total Liabilities	443.67	133.06
Total Equity	158.70	116.75
Total Revenues	548.09	36.09
Cost and Total Expenses	650.86	166.76
Share of loss from investments in subsidiaries	0	10.30
Loss for the year	(102.68)	(120.70)
Basic loss per share (Baht/share)	(0.14)	(0.16)

Required votes for resolution: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda No.3 To consider and approve the omission of dividend payment for the 2025 operating results.

Objective and Rationale: The Company has a policy to pay dividend in the amount not less than 40 per cent of annual net profit of the separate financial statement after legal reserve and other reserve (if any).

Board's recommendation: According to the separate financial statements for the year 2025, the Company has a net loss of Baht 120.70 million. Therefore, it is deemed appropriate to propose to the shareholders' meeting to consider and approve the omission of dividend payments for 2025 operating results due to the operating loss.

Required votes for resolution: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda No.4 To consider and elect directors in replacement of those retired by rotation.

Objective and Rationale: According to Article 17 of the Company's Articles of Associations, one-third of the Company's directors must be retired at each annual general meeting of shareholders. If the number of directors cannot be divided into three equal parts, then the number of directors closest to one-third shall retire.

The two directors who have retired by rotation this year are Mr. Chotic Russamitinakornkul and Mr. Ekawat Swetarat.

To select a person to serve as a director of that company, the Nomination & Remuneration and Good Governance Committee ("Nomination Committee") and the Board of Directors have scrutinized the qualifications, knowledge, abilities, experience, and performance of directors who will retire in accordance with the procedures and criteria prescribed by the Company. It is the same criteria for determining the persons nominated as directors from the shareholders, which has given the opportunity for shareholders to nominate from December 1-30, 2025 but no shareholders have nominated qualified candidates.

Nomination Committee's recommendation and Board's recommendation: (Without participation by any director having interest therein) The Board of Directors is of the opinion that the person who will be nominated as a director this time have passed the consideration according to the process prescribed by the Company and qualified in accordance with the relevant rules and are suitable for the company's business operations. They have experience, knowledge and abilities that are useful to the Company. The persons nominated to be independent directors are qualified in accordance with the laws relating to the requirements of independent directors, can give their opinions independently and have fully time to perform their duties.

The Nomination Committee and the Board of Directors therefore, resolved to propose to the shareholders' meeting to re-elected Mr. Chotic Russamitinakornkul and Mr. Ekawat Swetarat to continue their offices as directors and sub-committees for another term.

Profiles of the 2 Directors appear in the Attached Documents for Agenda no.4

Required votes for resolution: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda No.5 To consider and approve the remuneration for the year 2026 and omit to pay gratuities from the 2025 operating results for directors.

Objective and Rationale: The Articles of Association stipulate that: "Director's gratuity and remuneration shall be as determined by the shareholders' meeting. Directors are entitled to receive remuneration from the Company in the form of prize money, meeting allowances, gratuity, bonuses, or other benefits in accordance with the rules or as determined by the shareholders' meeting.9+ This may be defined as a fixed amount or placed as a rule, and shall be imposed from time to time, or shall be effective forever until further notice, and in addition to receiving allowances and benefits in accordance with the Company's regulations”.

Nomination Committee’s recommendation and Board’s recommendation : In accordance with the policy and criteria for determining the remuneration of directors and sub-committees, which is based on the Company's performance, performance of duties, functional duties and responsibilities of the Company’s directors as well as be in line with the directors’ remuneration of other listed companies in the same industry and the closed market-capitalized companies.

From the consideration of the above criteria, it was found that each director devoted time and was able to perform his/her duties as a director very well. And when comparing the remuneration with other listed companies of similar size, it was found that the remuneration was at a similar level and mostly unchanged from the past 2-3 years.

The Nomination & Remuneration and Good Governance Committee and the Board of Directors therefore consider it appropriate to propose the remuneration of the directors for the year 2026, which is monthly remuneration (April 2026 - March 2027) determined according to the director's position, and each director will receive only one position at the same rate as in 2025, with no annual gratuity from the year 2025 operating results. The directors do not receive any other benefits apart from the welfare provided to employees as in previous years.

	remuneration / person / month		Annual gratuity from the operating results	
	Year 2025	Year 2026	Year 2024	Year 2025 (propose)
Board of Director				
Chairman of the Board	50,000	50,000	-	-
Chairman of Audit Com.	45,000	45,000	-	-
Director / member of Audit Com.	40,000	40,000	-	-
Sub-Committee	no retainer fee or other compensation		-	-

- Remark:**
1. Executive Directors waive the right to receive payment for the position of director.
 2. If a director serves on multiple committees, they will receive the position remuneration e for only one position.
 3. Sub-Committee: Risk Management Committee / Nomination & Remuneration and Good Governance Committee / Executive Committee

Required Votes for Resolution: The resolution for this agenda requires the votes of not less than two-third of the total number of votes of shareholders who attend the meeting.

Agenda No.6 To consider and appoint the auditors and to determine the auditing fee for the year 2026.

Objective and Rationale: In order to comply with Article 120 of the Public Company Limited Act, which requires the AGM to consider the appointment of the Company's auditor and determine the annual auditor's remuneration.

Audit Committee's recommendation: Due to the previous auditing company did not propose the Company's audit for the fiscal year 2026, the Company is therefore looking for a new one. The Audit Committee has considered the selection of the Company / Audit Firm and the Auditor to audit the Company's accounts for the fiscal year 2026 based on

- An auditor approved by the SEC to audit listed companies.
- Experience in auditing listed companies on the Stock Exchange of Thailand and in businesses similar or closely related to the Company's business
- An auditor who is independent, with no relationships or any other interests with the Company, its management, major shareholders, or any persons related to the aforementioned individuals.
- The audit fee is reasonable.

Therefore, it is considered appropriate to propose to the Board of Directors for consideration and propose to the shareholders' meeting as follows

1. To appoint auditors from SP Audit Company Limited

Auditor	CPA Reg. No.	The number of years that signed the Company's financial statements.
Ms. Susan Eiamvanicha	4306	-
Ms. Wandee Eiamvanicha	8210	-
Ms. Chuenta Chommern	7570	-
Ms. Wanraya Puttasatien	4387	-
Ms. Waraporn Intaraprasit	7881	-

In case of the auditors as mentioned above unable to perform their duties, SP Audit Company Limited shall arrange for another auditors acting on behalf of the auditors mentioned above.

Profiles of the auditors proposed are enclosed in the Attached Document for Agenda No.6.

The Company's Subsidiaries use the same audit firm and auditors as the Company.

2. To determine the audit fee for the year 2026 as follow:

(Baht)	2025 (audited by Siam Truth Audit Co., Ltd.)				2026 (propose year)			
	Audit fee	BOI Review (if any)	Non-Audit fee	Total	Audit fee	BOI Review (if any)	Non-Audit fee	Total
BT Wealth Industries PLC	600,000	-	-	600,000	600,000	-	-	600,000
Subsidiaries	1,200,000	-	-	1,200,000	1,150,000	60,000	-	1,210,000
รวม	1,800,000	-	-	1,800,000	1,750,000	60,000	-	1,810,000

Remark. The Company and its subsidiaries do not use any other services from the audit firm to which the auditor belongs.

Board's recommendation: The Board of Directors concurred with the Audit Committee's recommendation whether the shareholders' meeting should appoint auditors from SP Audit Company Limited and determine the audit fee for the Company's fiscal year 2026 in the amount of Baht 600,000 and acknowledged the audit fee of the subsidiary as proposed.

Required votes for resolution: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Date for determination of the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders: 20 March 2026.

Therefore, the Shareholders are invited to attend the 2026 Annual General Meeting of Shareholders by electronic means (E-AGM) on Tuesday, 21 April 2026. The Company will be open to register to confirm attendance via Application IR PLUS AGM from 12.00 pm. (at noon) until the meeting is completed on 21 April 2026. (please study procedures, documents and how to register for E-AGM according to the attached document number 5).

Yours sincerely,

Mr. Chotic Russamitinakornkul

Chief Executive Officer

BT Wealth Industries Public Company Limited

Company Secretary :Telephone no.: 0 2314 2151-2 ext. 305

Criteria and procedures for considering / nominating directors / Election of Directors to replace directors who retire by rotation

- 1) Qualified and not have characteristics prohibited under the Public Limited Companies Act and the Securities and Exchange Act. and the rules of the Stock Exchange of Thailand.
- 2) Knowledge ability and experience that is beneficial to the Company's business operations.
- 3) Have a history of performing directors' duties with caution, be honest and be able to devote your time to the fullest.
- 4) The person who will be nominated as an independent director is qualified in accordance with the laws. Comments can be provided freely.

Directors who are due to retire by rotation at the 2026 Annual General Meeting of Shareholders

1. Mr. Chotic Russamitinakornkul Vice Chairman of the Board of Director / Authorized Director / Chairman of Executive Director / Member of Risk Management Committee / Chief Executive Officer
2. Mr. Ekawat Swetarat Member of Audit Committee /
Member of Nomination & Remuneration and Good Governance Committee /
Independent Director

Name and profile of persons nominated for directorship in place of directors who retire by rotation.



Name Mr. Chotic Russamitinakornkul **Age** 65 Years
Proposed appointment position Vice Chairman of the Board of Director / Authorized Director / Member of Risk Management Committee / Chairman of Executive Director

Education

- Bachelor of Engineering Chulalongkorn University

Training

- Director Accreditation Program (DAP) in 2014 Thai Institute of Directors Association (IOD)

Director Position in BT Wealth Industries Public Company Limited

Vice Chairman of the Board of Director / Authorized Director / Member of Risk Management Committee / Chairman of Executive Director / Chief Executive Officer

2022 – Present Vice Chairman of the Board of Director BT Wealth Industries Public Company Limited

2012 – Present Authorized Director / Member of Risk Management Committee / Chairman of Executive Director / Chief Executive Officer BT Wealth Industries Public Company Limited

- Time Positions - Starting July 2012- April 2026 13 Years 9 Months
 - Starting – include the proposed agenda 16 years 9 months
- The Attendance in year 2025 - The Board of Director Meeting 8/8 times
 (Attend meeting / Right to attend meeting) - The Executive Director’s Meeting 4/4 times
 - The Risk Management Committee’s Meeting 2/2 times

Holding a position as a director/ management in another listed company – None -

Holding a position as a director/management in non-listed companies * 4 Companies

1987 – Present Authorized Director / Managing Director / Best Tech & Engineering Limited

2015 – Present Director Best Tech Industries Limited

2015 – Present Director BT Metal Limited

2015 – Present Director Global Industrial Asset Limited

*Remark * There is no conflict in term of interest or business rival with the said companies*

Holding a position as a director/management in other businesses that may cause any conflict of interest or compete with companies that are not listed. - None -

Shareholding of BTW 22.34%

Relationship with the Company’s Management and Directors Father of Mr. Piyapat Russamitinakornkul

Director’s Prohibited Qualifications - None -

Significant business relationships which result unable to act independently - None -

List and Profile of Certified Public Accountants Proposed for Appointment as Auditors for the Fiscal Year 2026

SP Audit Company Limited

475, Siripinyo Building, 16(th) floor, Unit 1601, Si-Ayutthaya Road, Ratchathewi, Bangkok 10400 Tel. 02 354 2192-4

The person to propose as the auditor this time does not hold BTW securities / has no relationship / has no interest with the Company / Subsidiaries / Executives / Major Shareholders or persons related to persons.

Information about the accountant's background and work experience

Name-Surname	MISS SUSAN EIAMVANICHA	C.P.A. (Thailand) No.	4306
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Position	Audit Partner		
Educational Qualification	Master of Accounting	Thammasat University	
	Bachelor of Accountancy	Rajamangala University of Technology	
Professional assiliations	Auditors Approved by SEC		
	Auditors Approved by FAP		
	Diploma in Auditing, Thammasat University		
Work experience	SP Audit Company Limited, Audit Partner (2005 - Present)		
	Sam Nak - Ngan A.M.C. Company Limited, Senior Audit Manager (1990 - 2005)		

Name-Surname	MISS WANDEE EIAMVANICHA	C.P.A. (Thailand) No.	8210
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Position	Audit Partner		
Educational Qualification	Master of Accounting	Chulalongkorn University	
	Bachelor of Accountancy	University of the Thai Chamber of Commerce	
Professional assiliations	Auditors Approved by SEC		
	Auditors Approved by FAP		
Work experience	SP Audit Company Limited, Audit Partner (2006 - Present)		
	Sam Nak - Ngan A.M.C. Company Limited, Audit Supervisor (1998 - 2003)		

Name-Surname	MISS CHUENTA CHOMMERN	C.P.A. (Thailand) No.	7570
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Position	Audit Partner		
Educational Qualification	Bachelor of Accountancy	Rajamangala University of Technology	
Professional assiliations	Auditors Approved by SEC		
	Auditors Approved by FAP		
Work experience	SP Audit Company Limited, Audit Partner (2006 - Present)		
	Sam Nak - Ngan A.M.C. Company Limited, Audit Supervisor (2001 - 2005)		

Name-Surname	MISS WANRAYA PUTTASATIEAN	C.P.A. (Thailand) No.	4387
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Position	Audit Partner		
Educational Qualification	Master of Accounting	Chulalongkorn University	
	Bachelor of Accountancy	Rajamangala University of Technology	
Professional ssiliations	Auditors Approved by SEC		
	Auditors Approved by FAP		
	Diploma in Auditing, Thammasat University		
Work experience	SP Audit Company Limited, Audit Partner (2024 - Present)		
	CWWP Company Limited, Audit Partner (2015 -2024)		
	S.K. Accountant Services Company Limited, Audit Partner (2004 - 2015)		
	Sam Nak - Ngan A.M.C. Company Limited, Senior Audit Manager (1990 - 2004)		

Name-Surname	MISS WARAPORN INTARAPRASIT	C.P.A. (Thailand) No.	7881
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Position	Audit Partner		
Educational Qualification	Master of Accounting	Chulalongkorn University	
	Bachelor of Accountancy	Rajamangala University of Technology	
Professional assiliations	Auditors Approved by SEC		
	Auditors Approved by FAP		
Work experience	SP Audit Company Limited, Audit Partner (2024 - Present)		
	CWWP Company Limited, Audit Partner (2015 -2024)		
	S.K. Accountant Services Company Limited, Audit Manager (2008 - 2015)		

Company's Articles of Association Relating to the Meeting of Shareholders

BT Wealth Industries Public Company Limited

Section 4 Board of Directors

- Article 14. The company shall have a board of directors consisting of at least five directors to conduct the business of the company and not less than half of whom shall reside within the Kingdom. The board of directors shall elect one of the directors to be the chairman of the board. In the case where it deems appropriated, the board of directors may elect vice-chairman or other position. The vice-chairman shall have duties as stipulated in the articles of association in the businesses entrusted by the chairman of the board.
- Article 16. The directors of the Company shall be elected by the shareholders meeting pursuant to the following criteria and procedures:
- (1) each shareholder shall have a number of votes equal to the number of shares held.
 - (2) each shareholder may exercise all the votes he or she has to elect one or several persons as director or directors. If several persons are to be elected as directors, the shareholder may not split his or her votes to any person in any number.
 - (3) after the vote, the candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as directors in that order, until all of the director positions are filled. Where there is an equality of votes casted for candidates in descending order causing the number of directors to be exceeded, the chairman of the meeting shall have a casting vote.
- Article 17. At every annual general meeting, one-third of the directors shall retire from office. If the number of directors cannot be divided into three equal parts, then the number of directors closest to one-third shall retire. The directors to retire from office in the first and the second year after the registration of the Company shall be determined by ballots. In every subsequent year, the directors who have served longest in office shall retire. A director who vacates office may be re-elected.
- Article 22. Shareholder meeting may pass a resolution removing any director from office before the expiration of the term by a vote of not less than three-fourths (3/4) of the number of shareholders who attend the meeting and have the right to vote. And having shares amounting to not less than one-half (1/2) of the number of shares held by shareholders who attend the meeting and have the right to vote.
- Article 26/1. In holding the Board of Directors meeting or a meeting as required by law to have a meeting, the Chairman of the Board may require that the meeting be held via electronic media. The meeting through electronic media will comply with the rules stipulated in the law or related announcements.
- Article 30. Director's pension and remuneration shall be in accordance with the resolution of the meeting of shareholders. A director is entitled to receive remuneration from the Company in the forms gratuities, pension, bonus or any other nature of benefits pursuant to the Articles of Association, or as determined by the shareholders meeting, whereby such remuneration may be a fixed amount or subject to the criteria so laid out, and may be specified from time to time or remain in effective until there is a change. In addition, a director is also entitled to receive allowance and any welfare according to the Company's rules.

The provision in the previous paragraph shall not affect the rights of an officer or employee of the Company, who has been elected to be a director, to receive the remuneration and benefits in his/her capacity as an officer or employee of the Company.

The payment of remuneration in the first and second paragraph shall not be contradictory to the requirement governing the qualification of the Independent Director specified by Securities and Exchange Act.

Section 5 Meeting of Shareholders

Article 31 The place of the meeting of shareholders shall be in the locality in which the head office of the company is located or in a nearby province, or any other place set by the Board of Directors.

In case that the meeting is held via electronic means, the Company's head office shall be deemed to be the venue for the meeting.

In case that the shareholders call the meeting themselves according to the specified criteria. The shareholder calling the meeting may send notice of the meeting to the shareholders by electronic means if such shareholder has given the request or consent to the Company or the Board of Directors as required by law.

Article 32 The Board of Directors shall organize a shareholders' meeting to be held as an annual general meeting within 4 months from the last day of the accounting period of the Company.

All shareholders' meetings other than the aforesaid shareholders meeting shall be called extraordinary meetings. The Board of Directors may summon a shareholders meeting as an extraordinary meeting whenever it deems appropriate. The shareholders holding shares in aggregate of not less than ten percent (10) of the total number of the sold shares may at any time make a letter requesting the Board of Directors to summon an extraordinary meeting, provided that the reasons for summoning such meeting must be clearly stated in the said letter. In such event, the Board of Directors shall organize a shareholders meeting to be held within forty-five (45) days from the date of the receipt of the letter from the shareholders.

In case that the Board of Directors fails to hold a meeting within the period specified in second paragraph, any shareholder who has a matching name or other shareholders amalgamated with the amount of shares as applicable may call the meeting by themselves within forty-five (45) days from the expiration of the period under second paragraph. In such case, it shall be regarded as the shareholders meeting that the Board of Directors has called the meeting. The company is responsible for the necessary expenses incurred from organizing the meeting and providing reasonable convenience.

In case that it appears that at any shareholders' meeting which is summoned due to the shareholders under the third paragraph, the number of shareholders attending the meeting is not in the form of a quorum as specified in Article 34, the shareholders under the third paragraph must jointly responsible for reimbursing the expenses incurred from holding the meeting to the company.

Article 33 In summoning a shareholders meeting, the Board of Directors shall prepare a notice of the meeting, specifying the place, date and time, the agenda and the matters to be proposed at the meeting by stating clearly which of them are proposed for acknowledgement, for approval or for consideration, including the opinions of the Board of

Directors on such matters, together with any relevant details as appropriate; and shall send the same, together with relevant documents, to the shareholders and the Registrar not less than seven (7) days prior to the date of such meeting. Publication of the notice of the meeting shall also be made in newspapers for three (3) consecutive days, which must not be less than three (3) days prior to the date of the meeting. Alternatively, electronic advertising methods may be used instead. This shall be in accordance with the rules set by the Registrar.

Article 34 At a shareholders meeting, there must be shareholders and proxies (if any) present at the meeting with a number of not less than twenty-five (25) or not less than one-half of the total shareholders, whichever is lower, holding shares in aggregate of not less than one-third ($1/3$) of the total number of the sold shares, to form a quorum.

If, after the lapse of an hour from the time appointed for any shareholders meeting, the number of shareholders present at the meeting is not enough to form a quorum as prescribed, and if such meeting was summoned upon the requisition of shareholders, such meeting shall be dissolved. However, if such meeting was not summoned upon the requisition of the shareholders, another meeting shall be summoned again, and a notice of such meeting shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. At such latter meeting, a quorum is not compulsory.

Article 35 At a meeting of shareholders, a shareholder may authorize a person as his/her proxy to attend the meeting and vote on his/her behalf. The appointment shall be made in writing and signed by the principal, and it shall be submitted to the Chairman of the Board, or to the person designated by the Chairman of the Board, at the place of the meeting before the proxy attends the meeting. The proxy form shall be as specified by the Registrar and contain at least the following particulars:

- a. the number of shares held by the principal
- b. the name of proxy
- c. the serial number of meeting which the proxy is authorized to attend and at which the proxy is authorized to vote

Proxy pursuant to the first paragraph may be made by electronic means instead. It must use a secure and reliable method that the proxy is performed by the shareholders. The rules and procedures shall be in accordance with the rules prescribed by the law and the Registrar.

Article 36 The Chairman shall preside as the chairman of the meeting. If the Chairman is absent or unable to perform his duties, the Vice Chairman shall then preside at such meeting. If there is no Vice Chairman, or he is absent or unable to perform his duties, the meeting shall then elect one of the shareholders to be the chairman of the meeting.

Article 37 At the meeting of shareholders, every shareholder has one vote per one share. A shareholder having special interest in any matter to be voted shall have no right to vote on such matter, except for voting in the election of directors where there is no restriction.

Article 38 Any resolution of the meeting of shareholders or any approval of transaction shall be made by the majority vote of the shareholders who attend the meeting and cast their votes, unless otherwise prescribed by this Articles of Association or any other law.

Section 7 Dividend and Reserve

- Article 43 No dividend shall be paid except obtaining the approval resolution from the meeting of shareholders or meeting of Board of Directors. In case of interim dividend payment, the shareholders shall be notified in writing of such payment of dividends, and the notice shall also be published in a newspaper for the period of not less than three (3) consecutive days. Alternatively, electronic advertising methods may be used instead. It shall be in accordance with the rules prescribed by the Registrar. Payment of dividends shall be made within one (1) month as from the date of that resolution.
- Article 44 The board of directors may, from time to time, pay to the shareholders such interim dividends if the board estimates that the profits of the company justify such payment. After the dividends have been paid, such dividend payment shall be reported to the shareholders at the next meeting of shareholders.
- Article 45 The company shall allocate not less than five (5) percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten (10) percent of the registered capital.

Section 8 Accounting Finance and Auditing

- Article 46 The accounting period of the Company shall commence on 1st January and end on 31st December of every year.
- Article 48 The Board of Directors shall provide a balance sheet and a profit and loss account at end of the company's account period and propose to the annual general meeting of shareholders to approve. Such balance sheet and a profit and loss account shall be examined by an auditor before submission to the meeting of shareholders.
- Article 49 The Board of Directors shall deliver the following documents to the shareholders together with written notices calling for an annual general meeting;
- (1) Copies of the balance sheet and the profit and loss account which have been examined by the auditor;
 - (2) The annual report of the board of directors and accompanying document to show information in the report.
- Article 51 The annual general meeting shall appoint an auditor and determine the auditing fee of the company every year. In appointing the auditor, the former auditor may be re-appointed.
- Article 52 The auditor shall not be a director, staff, employee or person holding any position or having any duty in the company.
- Article 53 The auditor has the power to examine the accounts, documents and any other evidence relating to the revenues and expenditures including the property and debts of the company during the working hours of the company. In this regard, the auditor shall also have the power to interrogate the directors, staff, employees, persons holding any position or having any duty in the company and agents of the company, including directing them to clarify any matter or to deliver documents or evidence in connection with the operation of the business of the company.
- Article 54 The auditor has the right to present a written explanation to the meeting of shareholders and has the duty to attend every meeting of shareholders at which the balance sheet, the profit and loss account and the problems relating to the accounts of the company are to be considered in order to explain to the shareholders the auditing of accounts. In this regard, the company shall also deliver to the auditor the reports and documents of the company that are to be received by the shareholders at that meeting of shareholders.

Independent Director Definition

The Company's Independent Director Definition is compliance with the Charter of the Board of Directors Re: Qualifications of Independent Directors and the Notification of the Capital Market Supervisory Board No. Tor Jor. 39/2559, Re: Application for and Approval of Offering for Sale of Newly Issued Shares, which contains the following criteria:

- 1) Must not hold shares in excess of 1% (one percent) of the total number of voting shares of the Company, or the Company's parent company, subsidiary company, associated company, major shareholder, or controlling person, whilst the number of shares held by any related person of such independent director must also be counted.
- 2) Is not and has not been a director participating in management role, or an employee, an officer, an advisor who receives regular salary, or a person having controlling power, of the Company or the Company's parent company, subsidiary company, associated company, a subsidiary company in the same level, major shareholder, or controlling person, unless such an independent director has not possessed the characteristics referred to above for at least two years prior to the date on which such an independent director is appointed as independent director.
- 3) Is not a person having blood relationship or relationship through legal registration as a father, mother, spouse, sibling, and child, including as a spouse of a child of other directors, management person, major shareholder, controlling person, or the person being nominated to be a director, management person or a controlling person of the Company or the Company's subsidiary company.
- 4) Does not have and has not had any business relationship with the Company or the Company's parent company, subsidiary company, associated company, major shareholder, or controlling person in the manner in which his/her independent discretion might be affected, and is not and has not been a significant shareholder or a controlling person of the person that has business relationship with the Company, or the Company's parent company, subsidiary company, associated company, major shareholder, or controlling person, unless such an independent director has not possessed the characteristics referred to above for at least two years prior to the date on which such an independent director is appointed as independent director.
- 5) Is not and has not been an auditor of the Company or the Company's parent company, subsidiary company, associated company, major shareholder, or controlling person, and is not a significant shareholder, a controlling person, or a partner of any auditing firm or office for which the auditor of the Company, or the Company's parent company, subsidiary company, associated company, major shareholder, or controlling person is working, unless such an independent director has not possessed the characteristics referred to above for at least two years prior to the date on which such an independent director is appointed as independent director.
- 6) Is not and has not been any professional service provider, including legal or financial advisor who obtains fee of more than Baht two million per year from the Company or the Company's parent company, subsidiary company, associated company, major shareholder, or controlling person, and not be a significant shareholder, or a controlling person, or a partner of any of such professional service provider, unless such an independent director has not possessed the characteristics referred to above for at least two years prior to the date on which such an independent director is appointed as independent director.

- 7) Is not a director appointed as a representative of a director of the Company, a representative of a major shareholder of the Company, or a representative of a shareholder of the Company who is a related person of a major shareholder of the Company.
- 8) Does not engage in any business the nature of which is the same as that of the Company or the Company's subsidiary company and which, in any material respect, is competitive with the business of the Company or the Company's subsidiary company, or not be a significant partner in a partnership, or a director participating in any management role, an employee, an officer, an advisor obtaining regular salary from, or a shareholder holding more than 1% (one percent) of the shares with voting rights of other company engaging in any business the nature of which is the same as that of the Company or the Company's subsidiary company and which, in any material respect, is competitive with the business of the Company or the Company's subsidiary company.
- 9) Does not have any other characteristics which may restrict such person from offering independent comment or opinion on the Company's operations.

Profiles of the Company's Independent Directors Proposed to Serve as Proxy for Shareholders



Name Mr. Sakda Hanbuntrong **Age** 72 Years
Address 354/17 Puthabucha Rd., Khet Jomthong Bangkok
Position Chairman of Nomination & Remuneration and Good Governance Committee /
 Member of Audit Committee / Independent Director

Education

- Master of Arts (Business Law), Chulalongkorn University
- Bachelor of Laws Chulalongkorn University

Training Director Accreditation Program (DAP) in 2014, Thai Institute of Directors Association (IOD)

Director Position

- Listed Companies** 1 Company
 2014 - Present Chairman of Nomination & Remuneration BT Wealth Industries Public Company Limited
 and Good Governance Committee / Member of Audit Committee / Independent Director
- Non-Listed Companies** - None -

Shareholding of BTW - None -

The presence/absence of interest in all the agendas presented at this AGM meeting - None -

Voting and counting of voting results

Shareholders or proxy can vote to approval or disapproval or abstention via Application IR Plus AGM when the system is open to voting within the time that the Company prompts to vote on each term.

1. Each voting session shall be counted by one share one vote, which must be voted by the shareholders or proxy only one of them: approval, disapproval or abstention. Voting cannot be divided into partial parts (unless it is a Custodian vote that, in proxy, requires the separation of votes).
 2. Voting on each agenda, shareholders who wish to vote disapproval or abstention can vote via electronic convention system (E-Voting) to continue counting votes. For approval, there is no need to vote through the E-Voting system, as the system is set to vote "approval" is the default.
 2. In case of proxy -
 - If the grantor has already assigned the proxy to vote each term in the proxy form, The Company will only accept the vote as determined by the grantor in the proxy form.
 - If the grantor does not specify the vote on any agenda in the proxy form or is not clearly stated or where the meeting is considered or voted on anything other than those specified in the proxy form, includes any changes or additional facts, Proxy has the right to consider and vote instead as proper.
 4. The counting of the results of the vote for each agenda will use the E-Voting system, as it is a meeting and voting via online media, which is divided into 2 categories as follows:
 - 4.1 An agenda that uses a majority vote of the shareholders who attend the meeting and vote. The vote base is calculated by counting only the votes of shareholders who voted approve and disapprove. This does not include the votes of shareholders who abstained from voting and voided.
 - 4.2 An agenda uses not less than two-thirds of the total number of votes of shareholders attending the meeting will calculate the vote base by counting the votes of all shareholders attending the meeting who voted in approve, disapprove, abstain, and void.
- The Company will take all votes, deduct with disapprove votes, abstain, and void. The remainder will be counted as a vote of approval. In case of a tie vote, the Chairman of the Meeting shall have a casting vote. And since it's an online voting application, there are no cases of voids.
5. Chairman of the meeting or the official will inform the voting results to the meeting for every agenda when the votes of that session are finished.

Procedures, documents and how to register for Electronic-Annual General Meeting (E-AGM)

1. Download and Install application “IR Plus AGM”

From Google Play Store (Support since Android 9) / App Store (Support since iOS.15)




Download the Application IR PLUS AGM iOS system ver. 15 or higher

Download the Application IR PLUS AGM Android system ver. 9 or higher

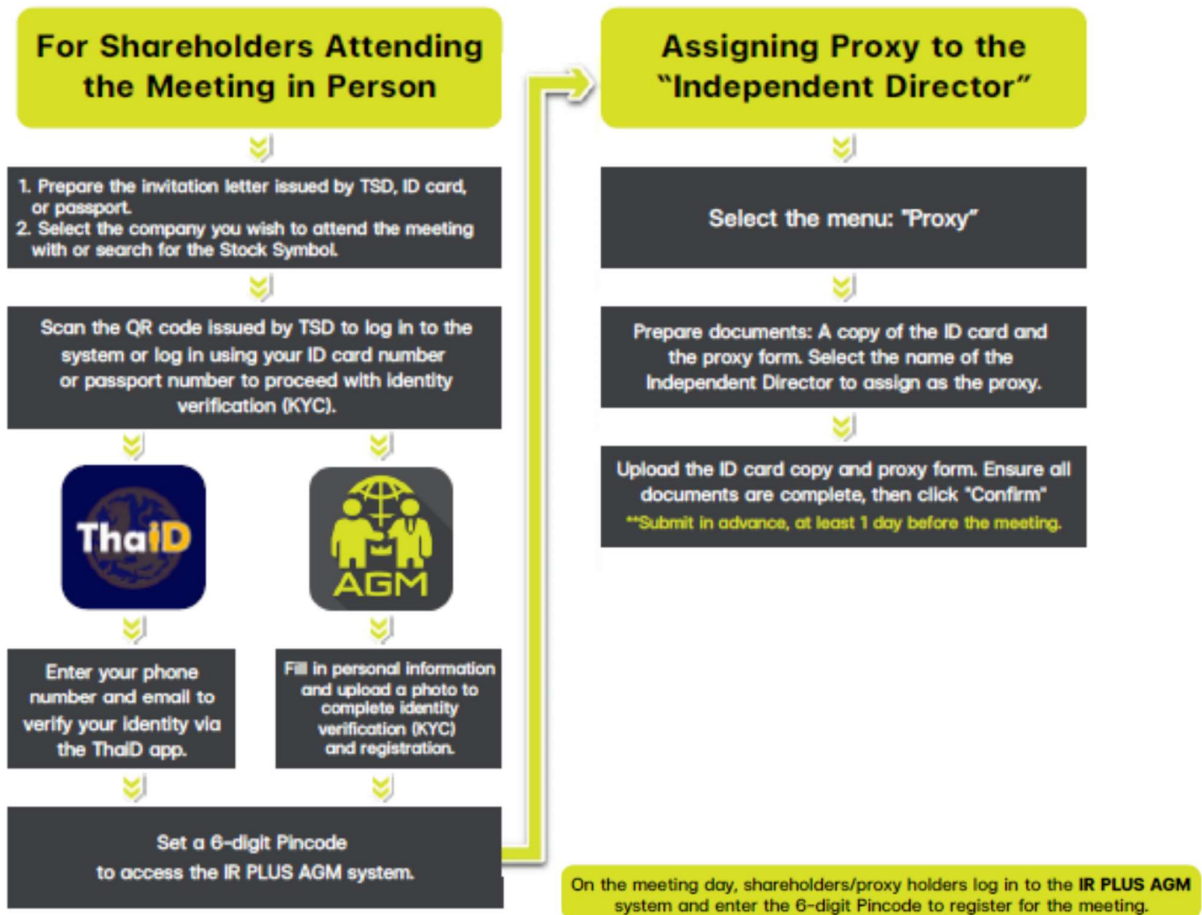
User Manual IR PLUS AGM system TH and ENG

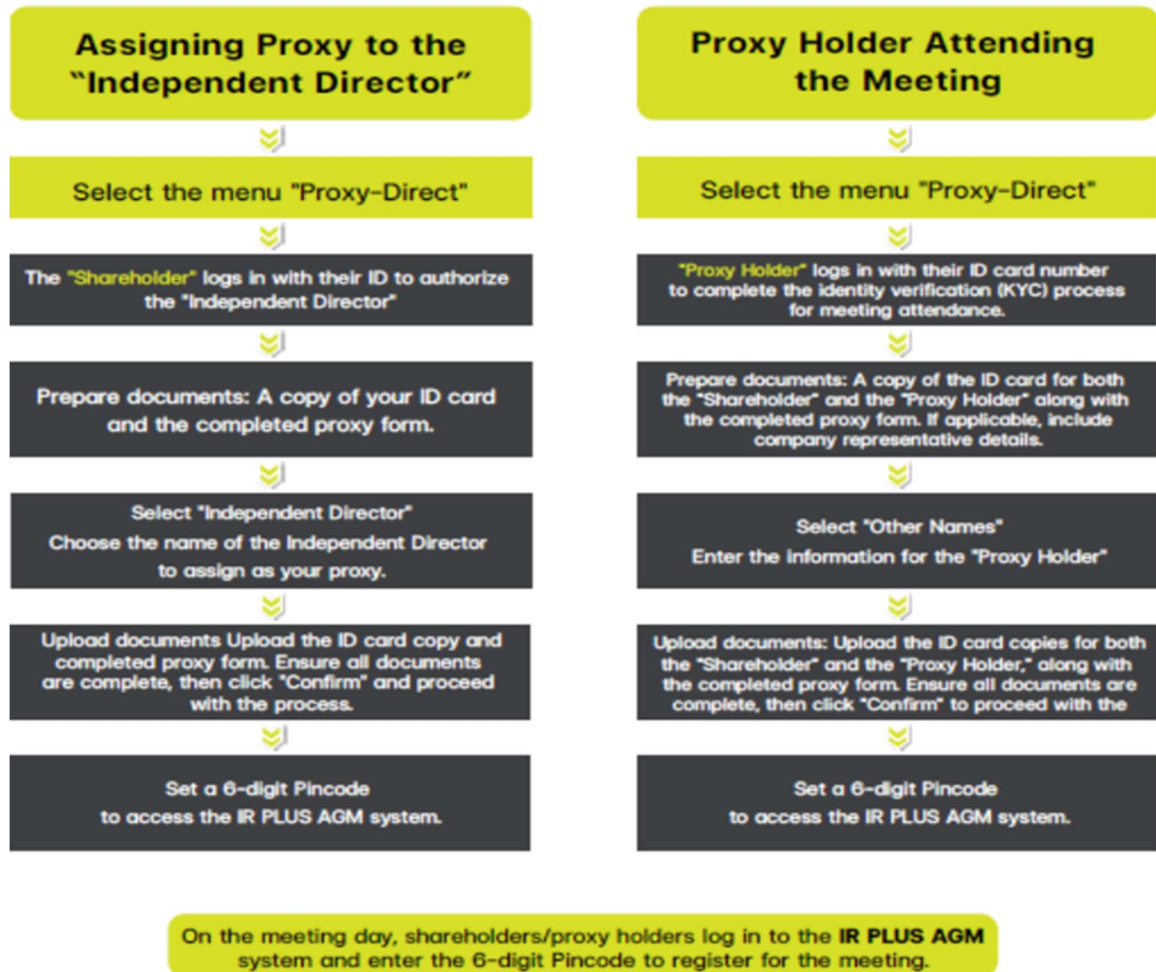
Meeting on Web App "webagm.irplus.in.th"

2. Documents required

Invitation letter issued from TSD / National identity card or passport of Shareholders and Proxy (in case of using the proxy) / Proxy Form (in case of using the proxy)

3. Identity verification process (KYC) : can be done from 7 April 2026 until the meeting date)





4. Electronic registration and attendance (E-AGM)

On the Meeting date, the registration for attending the E-AGM can be done through the IR Plus AGM application, starting from 12.00 p.m. (at noon) until the meeting is completed on 21 April 2026 onwards. Once a shareholder has registered, the shareholder will be able to vote immediately.

5. How to Vote.

The shareholder can vote Approve, Disapprove, or Abstain. Once the vote is selected, the shareholder must press the confirm vote button. During online voting, the shareholder can change their vote at any time until the voting period for that agenda item is closed.

6. Asking Question. Text format and Video call format.

In case, Asking questions via VDO Call



Click this symbol that shown on your screen, the type the question. Then, wait for a call back from the staff.

In case, Asking questions via Text



Click this symbol that shown in every agenda to send questions to be asked in that agenda. You can send a question to system at any time until the agenda is closed.

7. Other Menu



Document



Profile



Media or VDO Presentation



Live Stream



Proxy * Incase provide proxy to Independent Directors only. This must be completed 1 day prior the meeting date.



Log out ** When you confirm to log out the meeting, your vote will eliminate from the vote base immediately.

8. If you encounter any problems with your use, please contact us on business days Monday - Friday 09.00 – 17.30 hrs.

IR Plus AGM Call Center Tel : 02-023-8800 ext. 2 or Add Line ID :@irplusagm or

Email : irplus.agm@irplus.in.th

BT Wealth : Ms. Worawan Pongdumbun Tel: 02-314-2151-2 ext. 305

Email : worawan.v@btw.co.th



The Identification document for confirming attendance and Proxy

The Shareholders and proxy holders, who would like to attend the 2026 Annual General Meeting of Shareholders through Electronic Media (E-Meeting), please attach the identification document and proxy form as follow;

- In case of an individual shareholder attending the meeting in person.
Valid copy of Identification document of the Shareholders duly certified by the Shareholder and in case of name-surname change thereto; please attach registration document as well.
- In case of a shareholder represented by proxy attending the meeting.
 - 1) Valid copy of Identification document of the Shareholders duly certified by the Shareholder and in case of name-surname change thereto; please attach registration document as well;
 - 2) Valid copy of “Identification document” of the proxy holders duly certified by the proxy holder;
 - 3) Any Proxy Form duly filled in and signed by shareholder and proxy holder.
- In case of a representative of juristic Shareholder attending E-Meeting
 - 1) Copy of a company affidavit issued less than 6 months and duly certified by authorized director(s) containing particulars that director(s) attending the Meeting is(are) duly authorized;
 - 2) Valid copy of Identification document of authorized director(s) duly certified by authorized director(s).
- In case the juristic shareholder attending E-Meeting by a proxy
 - 1) Copy of a company affidavit issued less than 6 months and duly certified by authorized director(s) containing particulars that director(s) attending the Meeting is(are) duly authorized;
 - 2) Valid copy of Identification document of authorized director(s) duly certified by authorized director(s);
 - 3) Valid copy of Identification document of the proxy holders duly certified by the proxy holder;
 - 4) Any Proxy Form duly filled in and signed by authorized director(s) of shareholder and proxy holder.
- In case Custodian appointed as depositary by foreign investors
 - 1) Documents as under juristic entity above shall be prepared;
 - 2) In the event custodian has been authorized to sign on proxy, the following documents shall be produced:
 - A power of attorney appointing such custodian to sign on proxy;
 - A confirmation letter that signatory has been licensed to engage in custodian business.

Identification document the document containing the photo of such person issued by the Government Agency, such as Identification Card, Driver License or Passport

Proxy and Proxy Form

In the case that a shareholder is unable to attend the meeting, the shareholder can grant other person as his/her proxy to attend the meeting and vote casting on their behalf. Shareholders can download proxy forms A, B, and C from the Company's website (www.btwealthindustries.com), or request the Company to send, as follows;

1. Proxy Form A is the general and simple form.
2. Proxy Form B is the form in which each specific matter in detail is specified;
3. Proxy Form C is to be applied in the case that a foreign shareholder appoints a custodian in Thailand to take deposit and take care of shares.

Shareholders should study the details of the meeting agenda before deciding to grant their proxy.

The procedure of the appointment of proxy can be conducted as follows;

1. The general shareholder may choose either Proxy Form A or Proxy Form B., only one type of the proxy form can be chosen. The Company recommends the shareholders to use Proxy Form B. and specify the vote casting for each agenda.
2. The shareholder who is a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper shall choose Proxy Form C.
3. The shareholder, who grants the proxy shall grant only one proxy to attend the meeting and cast voting. The shareholder cannot split his/her votes to different proxies to vote separately.
4. A vote casting of each agenda, a shareholder has to cast his/her vote by approving, disapproving or abstaining, only. Separation of vote casting is not allowed, (except for the vote casting of Custodian which the separation of vote casting is allowed)
5. The shareholder can grant any person to be his/her proxy as he/she wish, or grant the Independent Director of the Company as recommends (according to attached documents 3), only one person, to be his/her proxy.
6. The proxy holder must act as the shareholder has authorized to do, and if the shareholder suffers damages from such actions, the shareholder has the right to take legal action.
7. The grantor affixes the 20 Baht duty stamp, crossed, and specified the date such proxy is made for a legally binding.
8. Submit the proxy documents and attachments (as per Document 6) through the electronic channel according to the procedures of the Electronic Shareholders Meeting (E-AGM) system. Or send the original proxy along with the accompanying documents, duly signed and certified (original copies), to BT Wealth Industries Public Company Limited, 593/3 Soi Ramkhamhaeng 39 (Thep Leela 1) Ramkhamhaeng Rd., Wangthonglang, Bangkok 10310. For convenience of reviewing the documents, please kindly have the documents delivered to the Company by 15 April 2026.
9. If shareholder wishes to cancel the proxy, may do so by sending a letter to the Company before the meeting begins, no later than 21 April 2026 at 12:00 pm.(noon).

(Duty Stamp ฿20)

Proxy (Form A.)

Written at

Date..... Month..... Year.....

(1) I/ We Nationality
 residing at..... Road..... Sub-District.....
 District..... Province..... Postal Code.....

(2) Being a shareholder of **BT Wealth Industries Public Company Limited**
 holding the total amount of..... shares and have the rights to vote equal to)..... shares

(3) Hereby appoint

(1) Name Ms. Jongkolnee Tansuvan Age 62 Years. Residing at 254 Soi Inthrapitak... Taksin Rd. Sub-District Bangyeeruau District Thonburi Province Bangkok or

(2) Name Mr. Sakda Hanbuntrong Age 72 Years. Residing at 354/17 Puthabucha Rd. Sub-District Bangmod District Jomthong Province Bangkok or

(3) Name..... Age..... Years. Residing at.....
 Sub-District.....District..... Province..... Postal Code.....

Anyone of the above as my/our proxy to attend and vote on my behalf at the 2026 Annual Ordinary General Meeting on 21 April 2026, at 2.00 p.m. via E-AGM broadcasting from the Company’s Meeting Room, 593/3 Soi Ramkhamhaeng 39 (Thepleela 1), Ramkhamhaeng Rd., Wangthonglang, Bangkok or such other date, time and place as the meeting may be adjourned.

I/We shall be liable for any action taken by the proxy holder at the meeting.

signed..... Grantor
 (.....)

signed..... Proxy
 (.....)

signed..... Proxy
 (.....)

signed..... Proxy
 (.....)

Remark The shareholder must grant proxy to only one proxy holder to attend and vote in the meeting. The number of shares cannot be divided to more than one proxy holder to vote.

The independent directors nominated by the company as proxies do not have special interests that differ from those of other directors in every agenda presented.

(Duty Stamp B20)

Proxy (Form B.)

Written at

Date..... Month..... Year.....

(1) I/ We Nationality

residing at..... Road..... Sub-District.....

District..... Province..... Postal Code.....

(2) Being a shareholder of **BT Wealth Industries Public Company Limited**

holding the total amount of..... shares and have the rights to vote equal to)..... shares

(3) Hereby appoint

(1) Name..... Ms. Jongkolnee Tansuvan..... Age .. 62 .. Years. Residing at 254 .. Soi Inthrapitak...
Taksin Rd. Sub-District .. Bangyeeruau .. District .. Thonburi .. Province .. Bangkok

(2) Name..... Mr. Sakda Hanbuntrong..... Age .. 72 .. Years. Residing at .. 354/17 .. Puthabucha Rd.
Sub-District .. Bangmod .. District .. Jomthong .. Province .. Bangkok

(3) Name..... Age..... Years. Residing at.....
Sub-District.....District..... Province..... Postal Code.....

Anyone of the above as my/our proxy to attend and vote on my behalf at the 2026 Annual Ordinary General Meeting on 21 April 2026, at 2.00 p.m. via E-AGM broadcasting from the Company's Meeting Room, 593/3 Soi Ramkhamhaeng 39 (Thepleela 1), Ramkhamhaeng Rd., Wangthonglang, Bangkok or such other date, time and place as the meeting may be adjourned.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

Agenda No.1 To acknowledge the Company's operating performance, the Management Discussion and Analysis and other important information for the year 2025.

Agenda No.2 To consider and approve the audited financial statements for the year ended 31 December 2025.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda No. 3 To consider and approve the omission of dividend payment for the 2025 operating results.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

The independent directors nominated by the company as proxies do not have special interests that differ from those of other directors in every agenda presented.

- Agenda No.4 To consider and elect directors in replacement of those retired by rotation.
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Elect of whole set of directors
 - Elect of some nominees individually as the follows:
 - (1) Mr. Chotic Russamitinakornkul Approve Disapprove Abstain
 - (2) Mr. Ekawat Swetarat Approve Disapprove Abstain
- Agenda No.5 To consider and approve the remuneration for the year 2026 and omit to pay gratuities from the 2025 operating results for directors.
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain
- Agenda No.6 To consider and appoint the auditors and to determine the auditing fee for the year 2026.
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting shall be deemed as the actions performed by myself/ourselves in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

signed..... Grantor
(.....)

signed..... Proxy
(.....)

signed..... Proxy
(.....)

signed..... Proxy
(.....)

- Remark.**
1. The shareholder must appoint only one Proxy to attend and vote at the meeting and can not split the number of shares to more than one proxy for splitting votes.
 2. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually
 3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Supplemental Proxy Form B. as enclosed.

The independent directors nominated by the company as proxies do not have special interests that differ from those of other directors in every agenda presented.

Supplemental Proxy Form B

The proxy is granted by a shareholder of BT Wealth Industries Public Company Limited for the 2026 Annual General Meeting of Shareholders on 21 April 2026, at 2.00 p.m. via E-AGM broadcasting from the Company’s Meeting Room, 593/3 Soi Ramkhamhaeng 39 (Thepleela 1), Ramkhamhaeng Rd., Wangthonglang, Bangkok or such other date or such time and place as the meeting may be adjourned.

.....

Agenda Re :

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda Re :

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda Re :

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda Re :

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 4 To elect directors (Continue)

Name.....

Approve Disapprove Abstain

Name.....

Approve Disapprove Abstain

Name.....

Approve Disapprove Abstain

Name.....

Approve Disapprove Abstain

Map of the location used for live electronic meetings (E-AGM)

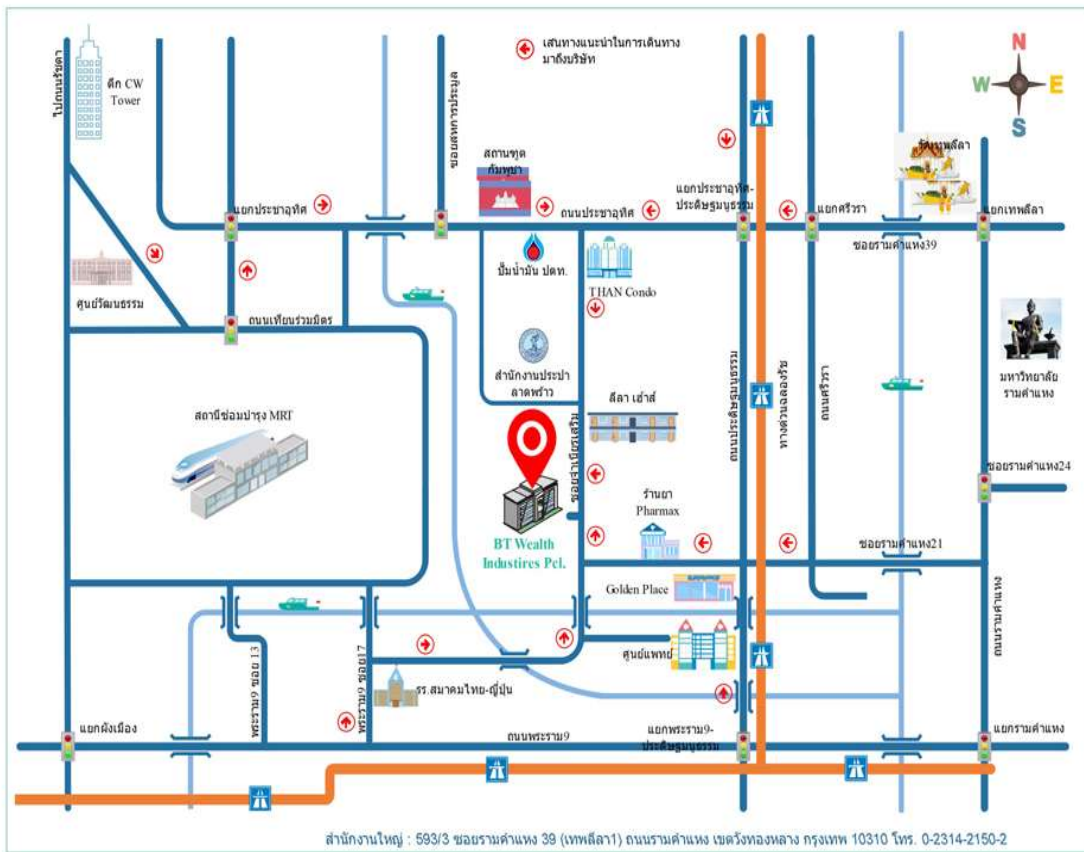
3rd Meeting Room

BT Wealth Industries Public Company Limited

593/3 Soi Ramkhamhaeng 39 (Thep Leela 1)

Ramkhamhaeng Road, Kwang Wangthonglang,

Khet Wangthonglang, Bangkok 10310



Privacy Notice for the 2026 Annual General Meeting of Shareholders

BT Wealth Industries Public Company Limited (“the Company”) greatly aware of the personal data protection in accordance to the Privacy Data Protection Act B.E. 2562.

1. The Collection of Personal Data

It is necessary for the Company to collect your personal data for each person (according to the form of information) . in the following circumstances:

- 1.1) Personally identifiable information : name, surname, title, date of birth, age, gender, nationality, marital status, signature, photo, copy of identification card or passport (in case of foreigners), certificate of shareholding issued by securities company(ies) or certificates issued by the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
- 1.2) Contact information : address, telephone number, facsimile number, email.
- 1.3) Other informations: information about shares holding, Securities Holder Registration No., IP address (in case of viewing meetings online if the company holds an online meeting) Body temperature, travel history and other information related to health information and symptoms of the disease, as well as information from CCTV cameras. Video Information Audio- visual information recorded at the venue of the AGM, where the Company recorded photos and animations of the meeting for the legitimate benefit and benefit of shareholders.

In the case that it is necessary for the Company to collect a copy of your identification card which may contain Sensitive Data such as religion, the Company has however no intention to collect any such Sensitive Data. Accordingly, you can redact any such Sensitive Data.

2. The Collection of Personal Data

In the direct collection of your Personal Data, the Company shall use the Personal Data only as necessary and only in accordance with the specified purposes. However, the Company may collect your Personal Data from any other sources, which mean securities registrar or Thailand Securities Depository Co., Ltd. (TSD), but only in necessity and in accordance with measures required by law.

3. Purposes for the collection, use and disclosure of Personal Data

The Company collects, uses, and discloses your Personal Data for the purposes to call the Annual General Meeting of Shareholders and to convene the Annual General Meeting of Shareholders as required by law. Therefore, the Company will collect, use, and disclose your Personal Data and the referred person without your consent as authorized by the Personal Data Protection Act, B.E. 2562 (2019): for legitimate interests of the Company or any other persons or juristic persons or for compliance with law to which the Company is subjected.

4. The Personal Data retention period

The Company will retain your Personal Data only for the necessary duration, and will collect, use and disclose your Personal Data, as defined in this Privacy Notice

If it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards (such as the longest legal prescription of 10 years).

5. Your Rights as a Data Subject

As the owner of Personal Data (“Data Subject”), you have the rights as stipulated in the Privacy Protection Act B.E 2562, which include the right to withdraw the consent, the right to access and obtain a copy of your Personal Data, the right to correct, delete or destroy your Personal Data, the right to request suspension of the processing of your Personal Data, the right to transfer your Personal Data according to the measures stipulated by law, the right of complaint and the right to dissent to the processing or disclosing of your Personal Data.

6. The Disclosure of Personal Data to a Third Party

The Company may be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who works in cooperation with the Company for the compliance of the purposes as mentioned in this notice such as technology’s service provider, regulators or government agencies or by the order of regulatory officials

7. Contact channels

Enquiries or questions on the Personal Data Protection can be addressed to the following channels:

Investor Relation

BT Wealth Industries Public Company Limited 593/3 Soi Ramkhamhaeng 39 (Thep Leela 1)
Ramkhamhaeng Road, Kwang Wangthonglang, Khet Wangthonglang, Bangkok 10310

e-mail: ir@btw.co.th