No.002/1169

9 November 2026

Subject: Notice of the Extraordinary General Meeting of Shareholders No. 1/2026

To: Shareholders
Hydrotek Public Company Limited

Enclosures:

1. Copy of the minutes of the 2026 Annual General Meeting of Shareholders held on 29 April 2026
2. Registration, documents to be presented prior to attending the shareholders' meeting, proxy and voting
3. The Company's Articles of Association in relation to Shareholders' Meetings
4. List and Profiles of Independent Directors Nominated as Shareholders' Proxy
5. Proxy Forms (Form A, B and C)
6. Registration Form for the Extraordinary General Meeting of Shareholders via Electronic Means (E-EGM)
7. Procedures for Attending the Meeting via Electronic Means

The Board of Directors of Hydrotek Public Company Limited ("**Company**") has resolved to convene the Extraordinary General Meeting of Shareholders No. 1/2026 be held on 30 November 2026, at 2:00 p.m. ("**EGM No. 1/2026**"), at the conference room of the Company's main office, 8th floor, via electronic meeting, to consider the following agendas:

Agenda no. 1. To Certify the Minutes of the 2026 Annual General Meeting of Shareholders held on 29 April 2026

<u>Facts and rationale</u>

The Company had prepared the minutes of 2026 Annual General Meeting of Shareholders held on 29 April 2026 and submitted the copy of minutes to the Market for Alternative of Investment (**MAI**). The details are set out in the copies of the minutes of 2026 Annual General Meeting of Shareholders dated 29 April 2026, which were sent to all shareholders together with this notice (***Enclosure No. 1***)

<u>Board's opinion</u>

The Board recommends that the Minutes of the 2026 Annual General Meeting of Shareholders held on 29 April 2026, correctly and completely recorded all significant questions and opinions, be proposed to the EGM No. 1/2026 for further certification.

Voting Requirement

The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and exercise their voting rights.

Agenda no. 2. To consider and approve the cancellation of the issue and offer of not exceed 97,941,908 units of warrants to purchase ordinary shares in the Company, which are categorized into (1) issue and offer of not exceeding 48,970,954 units of warrants to purchase ordinary shares in the Company No. 3 (HYDRO-W3) to existing shareholders by way of rights offering and (2) issue and offer of not exceeding 48,970,954 units of warrants to purchase ordinary shares in the Company No. 4 (HYDRO-W4) to existing shareholders by way of rights offering, which was approved in accordance with the resolution of the Extraordinary General Meeting of Shareholders No. 1/2025 held on 8 December 2025, under agenda 5.

Facts and rationale

The Company wishes to cancel the issue and offer of not exceeding 97,941,908 units of warrant to purchase ordinary shares in the Company as per the following details:

(1) Not exceeding 48,970,954 units warrants to purchase ordinary shares in the Company No. 3 ("**HYDRO-W3**") to existing shareholders by way of rights offering, with no consideration, at ratio of 1 unit of HYDRO-W3 to 3 existing ordinary shares (any fractional shares arising from the allocation will be rounded down). The exercise ratio for the HYDRO-W3 is 1 unit of HYDRO-W3 to 8 ordinary shares. The exercise price equals to Baht 1.00 (except for any adjustments to the exercise ratio and price). The term of HYDRO-W3 is 2 years from the issuing date of HYDRO-W3. The record date, which is used to determine the names of the Company's shareholders who are entitled to receive HYDRO-W3 must be the shareholders whose names appear on the Company's share register book on 17 November 2025, which is the same date as the record date for determining the shareholders' rights to attend the Extraordinary General Meeting of Shareholders No. 1/2025. The Company will complete the offering of HYDRO-W3 within 1 year.

The warrant holders shall be entitled to exercise HYDRO-W3 once a year, on the last business day of November of each calendar year after the issuing date of HYDRO-W3; and

(2) Not exceeding 48,970,954 units warrants to purchase ordinary shares in the Company No. 4 ("**HYDRO-W4**") to existing shareholders by way of rights offering, with no consideration, at ratio of 1 unit of HYDRO-W4 to 3 existing ordinary shares (any fractional shares arising from the allocation will be rounded down). The exercise ratio for the HYDRO-W4 is 1 unit of HYDRO-W4 to 8 ordinary shares. The exercise price equals to Baht 1.25 (except for any adjustments to the exercise ratio and price). The term of HYDRO-W4 is 4 years from the issuing date of HYDRO-W4. The shareholders who are entitled to receive HYDRO-W4 must be the shareholders whose names appear on the Company's share register book on 17 November 2025, which is the same date as the record date for determining the shareholders' rights to attend the Extraordinary General Meeting of Shareholders No. 1/2025. The Company will complete the offering of HYDRO-W4 within 1 year. The warrant holders shall be entitled to exercise HYDRO-W4 twice a year, on the last business day of May and November of each calendar year after the issuing date of HYDRO-W4.

The issuance and offering of HYDRO-W3 and HYDRO-W4 were approved by the Extraordinary General Meeting of Shareholders No. 1/2025 held on 8 December 2025 ("**EGM 1/2025**"), under agenda no. 5, and in accordance with the resolution of the 2026 Annual General Meeting of Shareholders held on 29 April 2026 ("**2026 AGM**"), under agenda no. 7, which approved the change in the par value of the company's ordinary shares from Baht 8.00 per share to Baht 1.00 per share and the amendment to Clause 4 of the company's Memorandum of Association to align with the change in par value, as well as the adjustment of the exercise ratio and exercise price of the warrants to purchase common shares of Hydrotek Public Company Limited No. 2 (HYDRO-W2), No. 3 (HYDRO-W3), and No. 4 (HYDRO-W4).

Therefore, the cancellation of HYDRO-W3 and HYDRO-W4 are due to the following matters:

a) Out of the Money: Currently, the market price of the company's ordinary shares traded on the Stock Exchange of Thailand is significantly lower than the specified exercise price. Therefore, issuing warrants under these circumstances would not be worthwhile, and there would be insufficient incentive for shareholders to exercise their conversion rights

b) Administrative Cost Management: The issuance process and system administration required to support the exercise of rights involve administrative burdens and financial costs. When evaluated against the likelihood that no warrant holders would exercise their rights, proceeding further would be an unnecessary waste of the company's time and resources.

c) Future Fundraising Plan: The company currently has no urgent need to utilize capital derived from the aforementioned conversion. However, if the company require funding to support its business plans in the future, it will consider financial instruments appropriate for the market conditions at that time and submit a new agenda item for shareholder approval.

Board's opinion

The Board of Directors deems it appropriate to propose that the EGM No. 1/2026 consider and approve the cancellation of the issue and offer of HYDRO-W3 and HYDRO-W4 to existing shareholders by way of rights offering, with no consideration as approved by the resolution of the EGM No. 1/2025 under agenda no. 5 and the 2026 AGM under agenda no. 7, according to the above details.

Voting Requirement

The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and exercise their voting rights.

Agenda no. 3. To consider and approve the cancellation of the allocation of 783,535,264 new ordinary shares at the par value of Baht 1.00 per share, to reserve for the exercise of rights of HYDRO-W3 and HYDRO-W4.

Facts and rationale

The Company wishes to cancelling the allocation of 783,535,264 new ordinary shares at the par value of Baht 1.00 per share, which were allocated to reserve for the exercise of HYDRO-W3 and HYDRO-W4 of not exceeding 97,941,908 units, in accordance with the resolutions of the EGM No. 1/2025 and the 2026 AGM, be approved. This cancellation was made to be in consistent with the cancellation of the issue and offer of the HYDRO-W3 and HYDRO-W4 of the Company as approved by the agenda no. 2 above.

Board's opinion

The Board of Directors deems it appropriate to propose that the EGM No. 1/2026 consider and approve the cancellation of the allocation of 783,535,264 new ordinary shares at the par value of Baht 1.00 per share, to accommodate the exercise of rights of HYDRO-W3 and HYDRO-W4, not exceeding 97,941,908 units, in accordance with the resolutions of the EGM No. 1/2025 and the 2026 AGM. This cancellation was made to be in consistent with the cancellation of the issue and offer of the HYDRO-W3 and HYDRO-W4 of the Company, according to the above details.

Voting Requirement

The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and exercise their voting rights.

Agenda no. 4 To consider and approve the reduction of the Company's registered capital by canceling authorized but unissued shares and the amendments to Clause 4. of the Memorandum of Association the registered capital of the Company so as to reflect the reduction of registered capital.

Facts and rationale

Due to the cancellation of the issue and offer of HYDRO-W3 and HYDRO-W4 as approved by the agenda no. 2 above and the cancellation of the allocation of 783,535,264 new ordinary shares at the par value of Baht 1.00 per share, as approved by the agenda no. 3 above. The Company is required to reduce its registered capital in amount of Bath 783,535,264 from the existing registered capital of Baht 3,290,103,824 to be the registered capital of Baht 2,506,568,560, by cancelling 783,535,264 authorized but unissued shares, at

the par value of Bath 1.00 each and amend Clause 4. of the Company's Memorandum of Association so as to reflect the capital reduction according the details below:

"Clause 4.	The registered capital	2,506,568,560 Baht	(Two Thousand Five Hundred Six Million Five Hundred and Sixty-Eight Thousand Five Hundred Sixty Baht)
	Divided into	2,506,568,560 shares	(Two Thousand Five Hundred Six Million Five Hundred and Sixty-Eight Thousand Five Hundred Sixty Shares)
	At the par value of	1 Baht each	(One Baht)
	Categorised into		
	Ordinary shares	2,506,568,560 shares	Two Thousand Five Hundred Six Million Five Hundred and Sixty-Eight Thousand Five Hundred Sixty Shares)
	Preferred shares	-None- shares	(-)"

Before this capital reduction, the company have the authorized but unissued shares as follows:

(1) the number of 65,742,504 ordinary shares, with a par value of Baht 1.00 per share, allocated to reserve for the exercise of the HYDRO-W2, in accordance with the resolution of the Extraordinary General Meeting of Shareholders No. 1/2023 held on 14 December 2023, which such warrants will expire on 5 February 2027.

(2) the number of 391,767,632 ordinary shares, with a par value of Baht 1.00 per share, allocated to reserve for the issuance and offering of HYDRO-W3, which issued and offered to the existing shareholders of the Company by the way of rights offering, with no consideration, in accordance with the resolution of the EGM No.1/2025 and the 2026 AGM, which the Board of Directors Meeting No. 10/2026 resolved to cancel the issuance of such warrants, pursuant to agenda no. 2 above.

(3) the number of 391,767,632 ordinary shares, with a par value of Baht 1.00 per share, allocated to reserve for the issuance and offering of HYDRO-W4, which issued and offered to the existing shareholders of the Company by the way of rights offering, with no consideration, in accordance with the resolution of the EGM No.1/2025 and the 2026 AGM, which the Board of Directors Meeting No.10/2026 resolved to cancel the issuance of such warrants, pursuant to agenda no. 2 above.

In this capital reduction, the Company shall reduce its registered capital by cancelling the authorized but unissued shares as specified in items (2) and (3).

Board's opinion

The Board of Directors deems it appropriate to propose that the EGM No. 1/2026 consider and approve the reduction of the Company's registered capital in amount of Bath 783,535,264 from the existing registered capital of Baht 3,290,103,824 to be the registered capital of Baht 2,506,568,560, by cancelling 783,535,264 authorized but unissued shares, at the par value of Bath 1.00 each and the amendments to Clause 4. of the Company's Memorandum of Association so as to reflect the capital reduction, according to the above details.

In this regard, the Board of Directors or the Executive Committee or the Chief Executive Officer, or any person authorized by the Board of Directors, the Executive Committee, or the Chief Executive Officer shall be empowered to sign any applications or documents relating to the amendments to the Company's Memorandum of Association as well as to amend or adjust such applications or the statements in such documents, which are required for the registration of the amendments to the Company's Memorandum of Association, and to submit the application for registration of the amendments to the Company's Memorandum of Association to the Department of Business Development, Ministry of Commerce. This includes

the authority to undertake any necessary actions in connection with these matters, as deemed necessary and appropriate, and to undertake any necessary actions to comply with laws, regulations, rules, and interpretations of relevant government agencies, including any recommendations or directives from the registrar or other officials.

Voting Requirement

The resolution for this agenda requires the votes of not less than three-fourths of the total number of votes of the shareholders present at the meeting and entitled to vote.

Agenda 5 Other business (if any)

The Company has set 13 November 2026 as the Record Date for determining the shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2026

For the Extraordinary General Meeting of Shareholders No. 1/2026, the Company will hold the meeting via electronic media. Therefore, all shareholders are requested to study the guidelines for conducting the Meeting via electronic media in accordance with Procedures for meeting via electronic media (**Enclosure No. 7**)

If you cannot attend the Meeting and wish to appoint another person to attend and vote at the Meeting on your behalf, please complete and execute one of the enclosed Proxy Forms (***Enclosure No. 5***), and affix a stamp duty. The duly completed and executed Proxy Form, affixed with the stamp duty, provided that the proxy shall present the documents of identification to verify his right to attend the Meeting (***Enclosure No. 2***).

In case you are unable to attend the Meeting by yourself and wish to appoint one of the Company's Independent Directors to vote on your behalf, please complete and execute the Proxy Form appointing the Company's Independent Directors, as a proxy, and submit the said completed and executed Proxy Form, affixed with the stamp duty, together with the supporting documents to Hydrotek Public Company Limited, Company Secretary, 6 th Floor, W Building 4/103, Moo 11, Lat Sawai Subdistrict, Lam Luk Ka District Pathum Thani 12150, or at least half an hour prior the Meeting starts at the meeting venue. The details and biographies of the said Independent Directors appear in the Details of the Independent Directors proposed by the Company for the shareholders to appoint as the proxy to attend the Meeting (***Enclosure No. 4***).

For shareholders' rights and benefits, please read the Registration, documents to be presented prior to attending the shareholders' meeting, proxy and voting for the Extraordinary General Meeting of Shareholders No. 1/2026 and the Company's Articles of Association in relation to the shareholders' meeting (***Enclosures No. 2, 3, 5, 6***).

Yours faithfully,

Hydrotek Public Company Limited

(Assoc. Prof. Dr. Phongphat Chittanurak))

Chairman of the Board of Directors

บริษัท ไฮโดรเท็ค จำกัด (มหาชน)
HYDROTEK PUBLIC COMPANY LIMITED

Minutes of the 2026 Annual General Meeting of Shareholders

Time and place

The meeting was held on Wednesday, April 29, 2026 at 14.00 hrs. The only physical meeting format is held at the meeting room, 8th floor, W Building, No. 4/103 Moo 11, Lat Sawai Sub-district, Lam Luk Ka District, Pathum Thani Province.

General information

The 2026 Annual General Meeting of Shareholders was held at Meeting Room, 8th Floor, W Building, No. 4/103 Moo 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province

Quorum

At 2.00 p.m., the shareholders attended the meeting in person. 1 person and by proxy 25 shareholders, a total of 26 shares, totaling 223,223,834 shares out of the total number of shares of the Company. Hydrotec Public Company Limited (the "**Company**") issued and paid-up 301,983,601 shares, or 73.92% of the total number of outstanding shares of the Company, constitute a quorum in accordance with the provisions of the laws and regulations of the Company, which requires the attendance of not less than 25 shareholders and proxies of shareholders, or less than half of the total number of shareholders, whichever is less, and must have a total of not less than 1/3 of the total number of outstanding shares of the Company.

Board of Directors Attending the Meeting

1. Assoc. Prof. Dr. Pongpat Chittanurak	Chairman of the Board of Directors
2. Ms. Wattana Channakin	Director, Chairman of the Audit Committee, Independent Director
3. Dr. Neeran Suwanchotisong	Director, Independent Director, Audit Committee
4. Ms. Pimjai Ariyakiriwarakupt	Director, Chief Executive Officer
5. Ms. Parichart Chitpirom	Director, Chief Financial Officer
6. Ms. Chanya Tonngern	Director, Executive Director

Advisors attending the meeting

1. Mr. Burin Prasongsamrit Auditor

Start a meeting

At 14.00 hrs. Assoc. Prof. Dr. Pongpat Chittanurak Chairman of the meeting ("**Chairman**") Welcoming shareholders and attendees who attended the 2026 Annual General Meeting of Shareholders and assigning Ms. Parichart Chitpirom, Assistant Secretary of the Company who acts as the moderator of the meeting ("**Meeting Moderator**"), to clarify the Company's preliminary information and to ensure that the meeting is in accordance with the principles of good corporate governance in terms of voting at the meeting. The moderator of the meeting informed the voting procedures and the criteria for counting votes. As follows:

Voting Practices

The meeting will consider the matters in the order of the agenda item specified in the invitation letter, and will present information on each agenda item and give shareholders the opportunity to ask questions before voting. When the votes on the agenda are counted in order.

In voting at the meeting, All shareholders will have votes equal to the number of shares they hold, with one share counted per vote. Voting for each agenda item will be done openly. Shareholders or proxies must vote in one of the following ways: agree. Disagree or abstain from voting. Voting cannot be divided into parts, except in the case of foreign shareholders who appoint Custodian in Thailand as custodians and custodians of shares. They can vote separately in favor. They can vote separately for each agenda item by voting equal to the number of shares they hold.

Vote counting criteria

Under the Company's Articles of Association, Clause 31 stipulates that "in voting, one share shall have one vote" and the resolution of the shareholders' meeting shall consist of votes. As follows:

1. In normal cases, the majority vote of the shareholders who attend the meeting and vote shall be held. If there are equal votes, the Chairman of the meeting shall cast one more vote as the decisive vote. Therefore, in determining whether the majority vote of the shareholders agrees with the agenda item or not, only the "yes" and "disagree" votes of the shareholders who attend the meeting and vote will be

counted. In the event that the shareholders have voted. The Company will not count such votes as the basis for counting votes.

2. In the following cases, the votes shall not be less than three-fourths of the total number of votes of the shareholders attending the meeting and shall have the right to vote:
   (A) sale or transfer of all or a significant part of the Company's business to another person.
   (B) Purchase or transfer of the business of another company or a private company to the company.
   (C) Making, modifying, or terminating the contract regarding the lease of all or a significant part of the Company's business. Assigning another person to manage the Company's entire business or merging with another person with the purpose of sharing profits and losses.
   (D) Amendments to the Memorandum of Association or the Company's Articles of Association
   (E) Increase or decrease of the Company's capital or issuance of the Company's debentures.
   (F) Merger or dissolution

Therefore, the agenda must be approved by at least one vote. 3 In 4 of the total number of votes of shareholders who attend the meeting and have the right to vote. The vote base will be calculated by counting the votes of all shareholders who attend the meeting and have the right to vote "Agree", "Disagree" and "Abstain".

3. In the case of consideration of the determination of directors' remuneration. The resolution shall be used to vote not less than two-thirds of the total number of votes of the shareholders who attend the meeting and have the right to vote.

Before voting on each agenda item The Chairman of the meeting will give the participants the opportunity to ask questions on issues related to the agenda as appropriate. For questions or opinions other than the agenda under consideration. The moderator of the meeting would like to ask questions or give opinions on other agendas at the end of the meeting and ask shareholders to give their opinions or inquiries concisely and refrain from asking questions or expressing opinions on duplicate issues. This is to provide opportunities for other shareholders to exercise their rights.

In the event that a large number of questions are submitted. The Company reserves the right to consider and select questions as appropriate, and if there are any questions that cannot be answered during the meeting due to time constraints, the Company will consider collecting and answering and disclosing them in the minutes of the meeting or through the Company's website. Next Every time a shareholder asks a question. The moderator of the meeting is required to ask the shareholder to provide the name and number of shares held.

Then, the moderator of the meeting was requested to conduct the meeting according to the following agenda:

Agenda 1 **To consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 on December 8, 2025**

The Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025, which was held on December 8, 2025, have been recorded in the report accurately and completely. Therefore, it is deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and certify the minutes of the meeting.

Inquiries -No Questions Asked-

Suggestions -No Suggestions-

Resolution of the meeting **The meeting considered and resolved to approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 which was held on December 8, 2025 with all the details as proposed. With the following votes:**

There are shareholders.	Number (Sound)	Percentage of the total number of votes of shareholders attending the meeting and voting.
Agree	223,223,834	100.0000%
Disagree	-	0.0000%

Abstain from voting	-	0.0000%
Broken card	-	0.0000%
	223,223,834	**100.0000%**

Note The resolution to endorse this agenda must consist of a majority vote of the shareholders who attend the meeting and vote.

Agenda 2 **To consider and acknowledge the Company's operating report for the year 2025**

The Company has prepared the 2025 Annual Operating Report, which consists of business performance. Financial performance, financial statements, and other important information related to the Company's management in the past year.

This is in accordance with the provisions of the Public Limited Companies Act, B.E. 2535 (1992), which requires the Board of Directors to report the Company's operating results to the Annual General Meeting of Shareholders and to ensure that the shareholders are fully informed of the overall business operations, financial position and direction of the Company's operations. The moderator of the meeting disclosed part of the financial information from Form 56-1 as follows:

(Unit: Million Baht)

List	Year 2023	Year 2024	Year 2025
Construction Income	71.13	99.85	504.92
Revenue from services	3.02	0.02	12.83
Revenue from sales	0.01	0.01	0.00
Gross Profit (Loss)	(6.00)	(30.11)	28.70
Net Profit (Loss)	(71.71)	(218.36)	84.95
Profit (Loss) per Share (Baht)	(0.23)	(3.72)	0.32

Inquiries

Ms. Pavinee Rungprasertsit Proxies from the Thai Investors Association There are 2 questions as follows:

1) The Company will conduct business operations with a focus on which customer groups or business groups, and

2) What is the business status and solutions to the Company's financial position and operating results?

In question 1, Mr. Pimjai Ariyakiriwarakupt argued that the company does not focus on any customer group or type of business. It only focuses on the opportunity to get the company's work from various sources.

In question 2, Mr. Parichart Chitpirom explained that if we look at the data in the table above, it can be clearly seen that the revenue from construction increased from 2024 to 405.07 million baht.

Suggestions -No Suggestions-

Resolution of the meeting **The meeting considered it.Acknowledging the Company's Operating Report for the year 2025**

There are shareholders.	Number (Sound)	Percentage of the total number of votes of shareholders attending the meeting and voting.
Agree	-	0.0000%
Disagree	-	0.0000%
Abstain from voting	-	0.0000%
Broken card	**-**	**0.0000%**
	-	**0.0000%**

Note Since this agenda is for information, there is no vote.

Agenda 3 **To consider and approve the consolidated financial statements for the fiscal period 2025 ended December 31, 2025 which has been audited by a certified public accountant.**

The Company has prepared consolidated financial statements for the accounting period ending 31 December 2568 This consists of the statement of financial position, comprehensive statement of profit and loss, statement of changes in shareholders'

equity. The financial statements have been audited and commented on by a certified public accountant.

The financial statements have been reviewed by the Audit Committee and approved by the Board of Directors as accurate, complete and in accordance with financial reporting standards. Details are shown in the Annual Report/Form 56-1 One Report which has been sent to shareholders in advance with the invitation letter.

Therefore, the Board of Directors would like to propose that the meeting consider and approve the consolidated financial statements for the accounting period ended December 31 , 2025 as proposed.

The moderator of the meeting disclosed the financial position statement and part of the profit and loss statement from Form 56-1 to the meeting as follows:

List	Year 2024	Year 2025
Total Assets	237.43	752.01
Total Liabilities	385.69	614.20
Shareholders' Equity	(148.27)	137.82
Construction Income	99.85	504.92
Revenue from services	0.02	12.84
Revenue from sales	0.01	0.00
Gross Profit (Loss)	(30.11)	28.70
List	**Year 2024**	**Year 2025**
Net Profit (Loss)	(218.36)	84.95
Profit (Loss) per Share (Baht)	(3.72)	0.32

Inquiries -No Questions Asked-

Suggestions -No Suggestions-

Resolution of the meeting **The meeting considered and approved the consolidated financial statements for the fiscal period 2025 ending December 31, 2025 with all the details as proposed. With the following votes:**

There are shareholders.	Number (Sound)	Percentage of the total number of votes of

		shareholders attending the meeting and voting.
Agree	223,223,834	100.0000%
Disagree	-	0.0000%
Abstain from voting	-	0.0000%
Broken card	-	0.0000%
	223,223,834	**100.0000%**

Note The resolution to endorse this agenda must consist of a majority vote of the shareholders who attend the meeting and vote.

Agenda 4 **To consider and approve the non-allocation of net profit as a legal reserve and the omission of dividend payment for the year 2025.**

The Board of Directors has carefully considered and is of the opinion that the Company should refrain from paying dividends for the annual operating results. 2568 The Company still needs to maintain financial liquidity and cash reserves to support its operations, as well as the Company's financial obligations and investment plans in the next period.

This is to strengthen the stability and strength of the Company's financial position in the long term. Therefore, the Board of Directors deems it appropriate to propose to the meeting to consider and approve the omission of dividend payment as proposed.

Inquiries -No Questions Asked-

Suggestions -No Suggestions-

Resolution of the meeting **The meeting considered and approved the resolution.Failure to allocate net profit as legal reserve and omission of dividend payment for the year 2025 operating results The details are exactly as proposed. With the following votes:**

There are shareholders.	Number (Sound)	Percentage of the total number of votes of

		shareholders attending the meeting and voting.
Agree	223,223,834	100.0000%
Disagree	-	0.0000%
Abstain from voting	-	0.0000%
Broken card	-	0.0000%
	223,223,834	**100.0000%**

Note The resolution to endorse this agenda must consist of a majority vote of the shareholders who attend the meeting and vote.

Agenda 5 **To consider and approve the determination of directors' remuneration for the year 2026**

In accordance with the principles of good corporate governance, the Company has established a policy to consider the remuneration of directors appropriately, in line with the roles, duties and responsibilities of directors. It is also in line with the business scale and the Company's operating results.

The Nomination and Remuneration Committee has carefully considered and scrutinized. It has taken into account the suitability and competitiveness of companies in the same industry. It is deemed appropriate to propose that the meeting consider and approve the remuneration of directors for the year 2026 with details of remuneration as shown in the invitation letter that has been sent to shareholders in advance.

In this regard, The determination of such remuneration is appropriate to the obligations and responsibilities of the directors. and is in line with the current economic conditions, with the following details:

	Year 2026 (This proposal)	Year 2025
1. Monthly		
Chairman of the Board of Directors and Director of the Company	-	-

Chairman of the Audit Committee and Director of the Company	-	-
Member of the Audit Committee and Director of the Company	-	-
Director	-	-
2. Meeting allowance (non-executive directors only)		
Chairman of the Board of Directors	20,000 Baht/ time	20,000 Baht/ time
Chairman of the Audit Committee	15,000 Baht/ time	15,000 Baht/ time
Audit Committee	10,000 Baht/ time	10,000 Baht/ time
Chairman of the Nomination and Remuneration Committee	10,000 Baht/ time	10,000 Baht/ time
Chairman of the Risk Management Committee	10,000 Baht/ time	10,000 Baht/ time
Nomination and Remuneration Committee	7,500 Baht/time	7,500 Baht/time
Member of the Risk Management Committee	7,500 Baht/time	7,500 Baht/time
3. Special remuneration or bonuses	Based on the performance of the company, it will be paid to non-executive directors only.	Based on the performance of the company, it will be paid to non-executive directors only.
4. Other Benefits	Remuneration of the Executive Director who does not receive salary 5,000 Baht / month	Remuneration of the Executive Director who does not receive salary 5,000 Baht / month

Inquiries -No Questions Asked-

Suggestions -No Suggestions-

Resolution of the meeting **The meeting considered and passed a resolution to endorse theDetermination of the remuneration of directors for the year 2026 The details are exactly as proposed. With the following votes:**

There are shareholders.	Number (Sound)	Percentage of the total number of votes of shareholders attending the meeting and voting.
Agree	223,223,834	100.0000%
Disagree	-	0.0000%
Abstain from voting	-	0.0000%
Broken card	-	0.0000%
	223,223,834	**100.0000%**

Note The vote on this agenda must receive not less than two-thirds of the total number of votes of the shareholders who attend the meeting and have the right to vote.

Agenda 6 **To consider and approve the appointment of the auditor and determine the auditor's remuneration for the year 2026**

The Company has considered the selection of auditors in accordance with the Rules of the Public Limited Act B.E. 2535 (1992) (as amended) and the relevant Notification of the Capital Market Supervisory Board Considering the performance of the auditor from AMC Office Co., Ltd. in the past year and being of the opinion that the auditor from AMC Office Co., Ltd. is independent and appropriate in acting as the Company's auditor and has performed his duties responsibly, the Board of Directors has proposed to the Board of Directors for consideration and presentation to the shareholders' meeting to consider appointing an auditor from AMC Office Co., Ltd. as the Company's auditor for the accounting period ended December 31, 2026.

1. Mr. Ampol Chamnongwat Certified Public Accountant No. 4663
and/or
2. Ms. Prapasri Leelasuba Certified Public Accountant No. 4664
and/or
3. Mr. Naris Saowalaksakul Certified Public Accountant No. 5369
and/or
4. Ms. Kanyanan Punyaviwat Certified Public Accountant No. 12733
and/or

5.	Mr. Burin Prasongsamrit	Certified Public Accountant No. 12879
		and/or
6.	Ms. Pimjai Profit	Certified Public Accountant No. 13975

However, The auditors according to the proposed list have no relationship or interest with the Company, its subsidiaries, directors, executives, major shareholders, or persons related to such persons in any way. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements and are not the original auditors who have been reviewing or auditing and expressing opinions on the Company's financial statements for 7 accounting cycles. Therefore, the auditors according to the proposed list are properly qualified according to the announcement of the Board of Directors. Supervise the relevant capital markets, which information on the history and work experience of the 6 auditors.

In addition, The Audit Committee has considered the audit fee for the accounting period ended December 31, 2025 of AMC Office Co., Ltd. and is of the opinion that the proposed audit fee is appropriate to the scope of the audit, and has proposed to the Board of Directors for consideration and adjustment of the Company's audit fee for the accounting period ended December 31, 2025 to an amount not exceeding 1,300,000 baht. The Company also authorizes the management to appoint an auditor and determine the audit fee for the review of the financial statements and the audit of the financial statements of the subsidiaries and joint ventures.

Audit fee	Fiscal Year 2026	Fiscal Year 2025
Hydrotech Public Company Limited	1,300,000	1,202,000
Subsidiaries*	550,000	598,000
Other expenses	Actual payment	Actual payment
Included	1,850,000	1,800,000

Inquiries -No Questions Asked-

Suggestions -No Suggestions-

บริษัท ไฮโดรเท็ค จำกัด (มหาชน)
HYDROTEK PUBLIC COMPANY LIMITED

Resolution of the meeting The meeting considered and passed a resolution to endorse theAppointment of Auditors and Determination of Auditors' Remuneration for the Year 2026The details are exactly as proposed. With the following votes:

There are shareholders.	Number (Sound)	Percentage of the total number of votes of shareholders attending the meeting and voting.
Agree	223,223,834	100.0000%
Disagree	-	0.0000%
Abstain from voting	-	0.0000%
Broken card	-	0.0000%
	223,223,834	**100.0000%**

Note The resolution to endorse this agenda must consist of a majority vote of the shareholders who attend the meeting and vote.

Agenda 7 **To consider and approve the change in the par value of the Company's ordinary shares and to amend the Company's Memorandum of Association Clause 4This is in line with the change in the par value of the Company's ordinary shares, including adjusting the exercise ratio. (Exercise Ratio) and the exercise price. (Exercise Price) of the warrants to purchase the Company's ordinary shares. Hydrotech Co., Ltd. (Public Company) 2nd time (HYDRO-W2) No. 3 (HYDRO-W3) And the 4 (HYDRO-W4)**

This is because the reduction in the par value will result in an increase in the number of shares and a decrease in the share price per unit, which will help investors more easily access and invest in the Company's shares. In addition, the increase in the number of shares will also increase the number of shares circulating in the market. This will help to support the trading of the Company's shares more efficiently and reflect the value of the Company's shares in the capital market. Therefore, the Company would like to propose to the 2026 Annual General Meeting of Shareholders as follows:

(1) To consider and approve the change in the par value of the Company's ordinary shares. This will result in an increase in the number of shares of the Company

by 2,878,840,846 shares from 411,262,978 shares with a par value of Baht 8.00 per share to a total of 3,290,103,824 shares with a par value of Baht 1.00 per share.

	Before Changes in par value	Later Changes in par value
Registered capital	THB 3,290,103,824	THB 3,290,103,824
Paid-up Capital	2,415,868,808 Baht	2,415,868,808 Baht
All listed shares (All outstanding shares and registered shares that have not yet been issued)	411,262,978 Shares	3,290,103,824 Shares
All Outstanding Shares	301,983,601 Shares	2,415,868,808 Shares
Par value of shares (per share)	8.00 Baht	1.00 Baht

Clause 4.	Registered Capital	3,290,103,824	Baht	(Three thousand two hundred and ninety million one hundred and three thousand eight hundred and twenty-four baht)
	It is divided into:	3,290,103,824	Share	(Three thousand two hundred and ninety million one hundred and three thousand eight hundred and twenty-four shares)
	Value per share	1.00	Baht	(One Baht)
	It is divided into:			
	Common Shares	3,290,103,824	Share	(Three thousand two hundred and ninety million one hundred and three thousand eight hundred and twenty-four shares)
	Preferred Shares	-None-	Share	(- Shares)

(2) Adjust the exercise rate (Exercise Ratio) and the exercise price (Exercise Price) of the warrants to purchase the Company's ordinary shares. Hydrotec Public Company Limited No. 2 (HYDRO-W2) No. 3 (HYDRO-W3) and No. 4 (HYDRO-W4) as

stipulated in the terms and conditions on the rights and obligations of the issuer and warrant holders to purchase ordinary shares of the relevant company. This is due to the change in the par value of the Company's shares from Baht 8.00 per share to Baht 1.00 per share in Clause 1.

	Warrants to purchase ordinary shares of the Company Hydrotech Public Company Limited No. 2 (HYDRO-W2)	
	Before Changes in par value (per share : 8 Baht)	Later Changes in par value (per share : 1 Baht)
Exercise Rate	1 existing share per 0.26591 new shares	1 existing share per 2.12728 new shares
Exercise Price	1.504 Baht	0.188 Baht

	Warrants to purchase the Company's ordinary shares Hydrotec Public Company Limited No. 3 (HYDRO-W3)	
	Before Changes in par value (per share : 8 Baht)	Later Changes in par value (per share : 1 Baht)
Exercise Rate	1 existing share per 1 new share	1 existing share per 8 new shares
Exercise Price	8 THB	1 Baht

	Warrants to purchase ordinary shares of the Company Hydrotec Public Company Limited No. 4 (HYDRO-W4)	
	Before Changes in par value (per share : 8 Baht)	Later Changes in par value (per share : 1 Baht)
Exercise Rate	1 unit per 1 new share	1 existing share per 8 new shares
Exercise Price	10 Baht	1.25 Baht

Inquiries -No Questions Asked-

Suggestions -No Suggestions-

Resolution of the meeting The meeting considered and resolved to approve the change in the par value of the Company's ordinary shares and amend the Company's Memorandum of Association Clause 4This is in line with the change in the par value of the Company's ordinary shares, including adjusting the exercise ratio. (Exercise Ratio) and the exercise price. (Exercise Price) of the warrants to purchase the Company's ordinary shares. Hydrotech Co., Ltd. (Public Company) 2nd time (HYDRO-W2) No. 3 (HYDRO-W3) And the 4 (HYDRO-W4) The details are exactly as proposed. With the following votes:

There are shareholders.	Number (Sound)	Percentage of the total number of votes of shareholders attending the meeting and voting.
Agree	223,223,834	100.0000%
Disagree	-	0.0000%
Abstain from voting	-	0.0000%
Broken card	-	0.0000%
	223,223,834	**100.0000%**

Note The vote on this agenda must receive not less than three-fourths of the total number of votes of the shareholders who attend the meeting and have the right to vote.

Agenda 8 **Consider acknowledging the cancellation of the water supply project concession in Chiang Mai province.T**

Originally, Agenda 8 according to the invitation letter was an agenda for approval, but from the inquiry from the Stock Exchange and the Department of Business Development, the Public Company Division informed that the matter was not a matter

that required approval from the shareholders' meeting, but was only the Company's normal operating agenda. Therefore, the Board of Directors would like to change the agenda of this meeting to the agenda of the meeting.

The concession contract for the operation of the water supply business is due to the failure to complete the project within the specified period from the date of signing the concession agreement in accordance with the regulations and conditions specified in the concession agreement. For projects in the municipality area of Chedi Mae Krua sub-district and projects in the area of the municipality of Lane. Nong Yaeng Sub-district Municipality, San Pa Pao Sub-district Municipality and Sannameng Sub-district Municipality, San Sai District, Chiang Mai Province due to the Company's serious internal crisis which directly and significantly affected the ability to implement the project, i.e. the joint investors under the joint investment agreement in the project do not wish to continue the investment payment and have suspended the provision of financial support to the Company, resulting in the lack of financial liquidity of the Company and the inability to continue the project.

In addition, the Company cannot recruit a new co-investor to invest in place of the existing co-investor. Therefore, the Company is unable to complete the water supply concession project in accordance with the conditions. However, The conflict between the Company and the co-investor has been filed in the Civil Court. Therefore, the Company's directors are of the opinion that the Company should terminate the operation and restore the concession rights under the two water supply concession agreements in order to provide an opportunity for the Department of Water Resources to recruit a new entrepreneur who is ready in terms of both technical and financial resources to operate instead. This will bring maximum benefits to the public interest as a whole.

Inquiries -No Questions Asked-

Suggestions -No Suggestions-

Resolution of the meeting The meeting acknowledged the cancellation of the water supply project concession in Chiang Mai province.

There are shareholders.	Number (Sound)	Percentage of the total number of votes of shareholders attending the meeting and voting.
Agree	-	0.0000%
Disagree	-	0.0000%
Abstain from voting	-	0.0000%
Broken card	-	0.0000%
	-	**0.0000%**

Note There is no vote on this agenda because it is an agenda to be notified.

Agenda 9 **Consider other matters (if any).**

After the 2026 Annual General Meeting of Shareholders has been considered in accordance with the agenda.

The moderator of the meeting gave the participants the opportunity to ask more questions.

When no one proposed any other matter to the meeting for consideration, the Chairman thanked the shareholders for taking the time to attend the meeting and closed the meeting at 14.36 hrs..

-Signature-
(Assoc.Prof.Dr.Phongphat Chittanurak)
Chairman of the meeting

บริษัท ไฮโดรเท็ค จำกัด (มหาชน)
HYDROTEK PUBLIC COMPANY LIMITED

Certification of the Minutes of the 2026 Annual General Meeting of Shareholders

-Signature-	-Signature-
(Ms. Pimjai Ariyakeereevarakup)	(Ms. Parichat Jitpirom)
Director	Director

บริษัท ไฮโดรเท็ค จำกัด (มหาชน)
HYDROTEK PUBLIC COMPANY LIMITED

Registration Documents to be presented before attending the shareholders' meeting Proxies and voting.

1. In case the shareholders attending the E-AGM by themselves

1.1 Please fill the registration form for attending the EGM through Electronic Media (E-EGM) attached 6 to this guideline. Kindly fill email and your cell phone number clearly in order to be used for the meeting registration and attach identification document to confirm the attendance of E-AGM as follows:

• In the event that the shareholder is an ordinary person –a valid certified true copy of ID card, passport, or other official documents issued by government authority.

• In the event that the shareholder is a juristic person –an executed version of the power of attorney or a proxy and supporting documents as per the detail in item "supporting documents for the appointment of proxy" below.

Please submit the registration form for the meeting through electronic media (E-AGM) and such identification document to the Company within Friday, 27 November 2026 before 12.00 ONLY via the following channels:

• Via Email address: mail@hydrotek.co.th

• Via Registered Mail

To: Company Secretary
Hydrotek Public Company Limited.
4/103 Moo11. W Building, 6th Floor, Ladsawai, Lam Luk ka,
Pathum Thani Province, 12150

1.2 When the Company receives document as per item 1.1 from you, the Company will proceed with inspecting document for confirming the meeting attendance. Once the inspection is completed, the Company will send username and password, together with Weblink for attending the E-AGM. Kindly refrain from giving your username and password provided for the shareholder to another person. In the case that your username and password are lost or you have not received it within Friday, 20 November 2026, please immediately contact the Company.

1.3 The Company will send details such as username and password to you and also send a manual for using the E-EGM system at the same time. Please read the manual thoroughly from the email that the Company sends to you. The system will be opened 60 minutes prior to the meeting in advance so that the shareholder can register for attending the meeting. However, the live broadcast will only begin at 14.00 hrs.

1.4 For casting the vote during the E-AGM, a shareholder may cast his or her vote in each agenda to either approve, disapprove, or abstain from voting. For the shareholders who do not vote in any agenda, the system will automatically count your vote as “approve”.

1.5 If you have encounter with any technical problem in using the E-EGM system before or during the meeting, please contact Quidlab Company Limited who will be the Company’s service provider for the Company’s E-EGM’s meeting. The Company will specify a contact channel to Quidlab Company Limited in the email sending username and password to you.

Individual shareholders

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

Only photocopies of valid documents issued by the government office must be presented. Such as ID cards, government employee cards, state enterprise employee cards, driver's licenses or passports. If there is a change in name and surname, supporting evidence must be submitted and signed to certify the true copy.

2. **In case the shareholders appoint a proxy to attend the meeting**, the proxy shall present the following documents:

(ก) The proxy letter is in the form attached to the invitation letter, which has been filled in correctly and completely and signed by the proxies and proxies.

(ข) A copy of a document issued by the government that shows a photo on the document and that is not expired by the proxy, such as an ID card. A government employee card, a state-owned enterprise employee card, a driver's license, or a passport that the proxy has signed to certify the true copy.

(ค) A copy of a government-issued document that shows a photo on the document and that is not valid of the proxy, such as an ID card. Government employee card, state enterprise employee card, driver's license, or passport.

Shareholders who are juristic persons

1. **In case the representative of the juristic person (director) attends the meeting in person.**

(ก) A copy of the certificate of registration of the juristic person of the shareholder. which is certified as a true copy by the representative of the juristic person and contains The statement shows that the representative of the juristic person who is the attendee of the meeting has the

authority to act on behalf of the juristic person who is a shareholder and the document must not be more than 3 months old.

(ข) Present the original document issued by the government office that shows a photo on the document and the unexpired representative of the juristic person, such as an ID card. Government employee card, state enterprise employee card, driver's license or passport.

2. **In case a juristic person being a shareholder authorizes a proxy to attend a meeting**, the proxy shall present the following documents:

(ก) The proxy letter is in the form attached to the invitation letter, which has been filled in correctly and completely and signed by the proxies and proxies.

(ข) A copy of the certificate of registration of the juristic person of the shareholder. A certified true copy by the representative of the juristic person and contains The statement shows that the representative of the juristic person who signs the proxy letter has the authority to act on behalf of the juristic person who is a shareholder, provided that the document must not be more than 3 months old.

(ค) A copy of a document issued by the government that appears on the document and a valid copy of the representative of the juristic person who is the proxy, such as an ID card. A government employee card, a state enterprise employee card, a driver's license or a passport which the person has signed to certify the true copy.

(ง) A copy of a document issued by the government that shows a photo on the document and a valid one of the proxy, such as an ID card. Government employee card, state enterprise employee card, driver's license, or passport.

3. **In the case of a shareholder who is a foreign investor and appoints Custodian in Thailand as a custodian and custodian of the shares.**

(ก) Prepare and present the same documents as in the case of juristic persons, Clause 1 or 2.

(ข) In the event that the shareholder who is a foreign investor gives the Custodian the signatory on behalf of the The following evidence must be submitted:

(1) A copy of the power of attorney from the shareholder who is a foreign investor. The custodian is the signatory of the proxy letter. The proxy has signed to certify that the copy is correct.

(2) A copy of the letter confirming that the Custodian, who is the signatory of the proxy letter, is authorized to carry on business as a Custodian, which the person has signed to certify is true.

However, Documents that are not originally in English must be accompanied by an English translation and the holder of the shares or the representative of the juristic person who is the shareholder certify the accuracy of the translation.

Proxies

In the event that any shareholder wishes to appoint a person to attend the meeting and vote on his/her behalf at the meeting. Shareholders The Company has provided convenience to shareholders by attaching a proxy form to the invitation letter of this meeting in 3 types as follows:

1. Proxy Form Form A
   is a general proxy that is simple and uncomplicated.
2. Proxy Form Form B
   It is a proxy that defines various items that will be given a detailed and clear proxy.
3. Proxy Form Form C
   It is a proxy form that is used only in the case where the shareholder whose name appears in the register is a foreign investor and appoints **a custodian in Thailand as the custodian and custodian of the shares.**

Please select One of the three types of proxy letters that have been attached to this invitation letter.

Please fill in the text of the proxy letter correctly, close the stamp duty of 20 baht and cross out the date of the proxy letter, and deliver the proxy to the Company by April 28, 2026 through the following channels:

1) E-mail mail@hydrotek.co.th
2) Send the original proxy letter and a copy of your ID card to
   Head Office, Hydrotec Public Company Limited, No. 4/103, Moo 11, W Building, 6th Floor, Lat Sawai Sub-district, Lam Luk Ka District, Pathum Thani Province 12150
3) If you wish to attend the meeting in person, You can follow the instructions in the document (enclosed with 4 and 8).

To protect the rights and interests of shareholders. In the event that the shareholders are unable to attend the meeting and wish to appoint a proxy for the Independent Director of the Company to vote on their behalf. Please fill in the statement and sign the proxy letter and specify your name. Assoc. Prof. Dr. Pongpat Chittanurak, Independent Director, Chairman of the Board of Directors and Audit Committee, Mr. Wattana Channakin The Independent Director and Chairman of the Audit Committee are the proxies and please send the Proxy with the stamp duty stamp duty and supporting documents to the Office of the Company Secretary, Head Office of Hydrotec Public Company Limited, No. 4/103,

Moo 11, W Building, 6th Floor, Lat Sawai Sub-district, Lam Luk Ka District, Pathum Thani Province 12150 **before November 27, 2026 at 12.00 p.m.** or through the channels specified above. The Company has summarized the information about the Independent Directors (proxies from shareholders) which is attached to the invitation letter of this meeting.

Voting

Voting Procedure

1. The Chairman of the meeting asked the shareholders to vote for each agenda.
2. Shareholders who wish to vote against or abstain from voting should check the box of disagree or abstain from voting for the system to process.
3. Shareholders who agree or do not tick the ballot box will be deemed to have approved the proposal by the Chairman to the meeting.

Counting Voting Results

1. The Company will use the method of deducting the votes against and abstaining from the total number of votes, and the rest will be considered as votes in favor.
2. The Chairman will announce to the meeting the results of the vote for each agenda. After the voting for each agenda ends, the votes will be split for the votes in favor. How many votes will be voted against and abstained, and what percentage will be accounted for?

บริษัท ไฮโดรเท็ค จำกัด (มหาชน)
HYDROTEK PUBLIC COMPANY LIMITED

The Company's Articles of Association in relation to the Shareholders' Meeting

Clause 27. The Board of Directors must convene the shareholders' meeting as an annual general meeting within the 4 Month from the end of the Company's fiscal year

The shareholders' meeting other than the above shall be called an extraordinary meeting. The Board of Directors shall call a meeting. The shareholders shall hold an extraordinary general meeting at any time as they deem appropriate, or the total number of shares may not be less than 1 In 5 of the total number of outstanding shares or shareholders not less than 25 The total number of shares is not less than 1 In 10 of the total number of shares to be disposed of, the Board of Directors shall jointly make a letter requesting the Board of Directors to convene an extraordinary general meeting at any time. However, the reason for the request for the meeting must also be clearly stated in the letter. In this case, the Board of Directors shall hold an internal shareholders' meeting. 1 months from the date of receipt of the letter from the shareholders.

Clause 28. In convening a meeting of shareholders, the Board of Directors shall prepare a written notice of the meeting. Specify the location, date, time, agenda of the meeting, and matters to be proposed to the meeting, together with reasonable details. It must clearly state that the matter to be proposed for acknowledgment, approval, or consideration, as well as the opinion of the Board of Directors on such matter, and send it to the shareholders and the Registrar. Not less than 7 The day before the meeting date and advertise the notice of the meeting in the newspaper in succession. 3 The day before the meeting date, not less than 3 Or they may use electronic advertising methods instead according to the rules prescribed by the Registrar.

The Company or the Board of Directors may send a notice of the meeting to the shareholders by electronic means. If the shareholders have notified or given consent to the Company or the Board of Directors. According to the rules prescribed by the Registrar.

The shareholders' meeting can be held at the locality where the company's head office is located or in another province. Throughout the Kingdom as the Board of Directors deems appropriate or meeting through electronic media as provided for in the Law on The meeting may be held via electronic media. In such a case, the location of the Company's head office shall be deemed to be the venue for the meeting.

Clause 29. At a shareholders' meeting, a shareholder may appoint a proxy for another person to attend the meeting and vote on his or her behalf at the meeting. The proxy must be dated and signed by the proxies and must be in the form prescribed by the Registrar.

This proxy must be given to the Chairman of the Board of Directors or a person designated by the Chairman at the meeting before the proxy attends the meeting.

Instead, the proxy may be carried out by electronic means. By means that are safe and reliable in accordance with the rules prescribed by the Registrar.

Clause 30. At the shareholders' meeting, there must be no less than shareholders and proxies from shareholders (if any) attending the meeting. 25 and must have at least one share. 1 In 3 of the total number of shares sold or attended by shareholders and proxies of not less than half of the total number of shareholders and must have at least 100 shares. 1 In 3 of the total number of shares sold will be a quorum.

The proxy under paragraph 1 may be carried out by electronic means instead. It must be done by a secure and reliable means that the proxy has been made by the shareholders. This is in accordance with the rules prescribed by the Registrar.

In the event that it appears that the shareholders' meeting When the meeting is 1 hour overdue, the number of shareholders who attended the meeting does not reach the quorum as prescribed. If the shareholders' meeting is called because the shareholders request it. The meeting is adjourned. If the shareholders' meeting is not called because the shareholders request it. The meeting shall be rescheduled and the notice of the meeting shall be sent to the shareholders not less than 7 days before the meeting date. In the latter meeting, it is not mandatory that a quorum must be completed.

In the shareholders' meeting, the Chairman of the Board of Directors shall sit as the chairman of the meeting. In case the Chairman of the Board of Directors does not attend the meeting or is unable to perform his duties. If there is a Vice Chairman of the Board of Directors, the Vice Chairman of the Board of Directors shall be the chairman. If there is no Vice Chairman of the Board of Directors, or if there is a Vice Chairman of the Board of Directors but is unable to perform his duties, the meeting shall elect a shareholder who has attended the meeting to be the chairman of the meeting.

Clause 31. In voting, one share shall have one vote and the resolution of the shareholders' meeting shall consist of the following votes:

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

(2) In the following cases, the votes shall not be less than 3 In 4 of the total number of votes of shareholders who attend the meeting and have the right to vote.

(a) Sale or transfer of all or a substantial part of the Company's business to another person.

(b) Purchase or transfer of business of another company or private company to the company.

(c) Making, amending, or terminating a contract relating to the lease of all or a significant part of the Company's business. Assigning another person to manage the Company's business or merging with another party for the purpose of sharing profits and losses.

(d) Amendments to the Memorandum of Association or Articles of Association of the Company

(e) Increase or decrease of the Company's capital or issuance of the Company's debentures.

(f) Merger or dissolution of the company

Clause 32. The affairs which the Annual General Meeting shall be conducted are as follows:

(1) Consider the report of the Board of Directors presented to the meeting showing the Company's performance for the year.

Past

(2) To consider and approve the balance sheet and profit and loss account of the previous fiscal year.

(3) Consider allocating profits and allocate money as reserves.

(4) Elect directors to replace directors who retire according to their term and determine remuneration.

(5) Appoint an auditor and determine remuneration.

(6) Other Businesses

บริษัท ไฮโดรเท็ค จำกัด (มหาชน)
HYDROTEK PUBLIC COMPANY LIMITED

Details of the Independent Directors proposed by the Company for the shareholders to appoint as the proxy to attend the Meeting



Assoc.Prof.Dr.Phongphat Chittanurak	
Position:	- Chairman of the Board of Directors - Director / Independent Director / Audit Committee
Age:	58 years
Address:	250/445 Phahonyothin Road, Anusawari Subdistrict, Bang Khen District, Bangkok 10220, Thailand
Having conflict / no conflict of interest in the agenda (s) of this Meeting	None
Having other conflict / no other conflict of interest in this meeting	None



Mr.Wattana Channakin	
Position:	- Director / Independent Director - Chairman of the Audit Committee
Age:	49 years
Address:	132/5 Soi Rama 50, Rama II Road, Samae Dam Subdistrict, Bang Khun Thian District, Bangkok 10150, Thailand
Having conflict / no conflict of interest in the agenda (s) of this Meeting	None
Having other conflict / no other conflict of interest in this meeting	None

สิ่งที่ส่งมาด้วย 5

Enclosure No. 5

หนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

Proxy Form A. (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)

ปิดอากรแสตมป์ 20 บาท

(Stamp Duty Bath 20)

เขียนที่.....
Written at

วันที่.....เดือน.....พ.ศ.....
Date Month year

(1) ข้าพเจ้า.....สัญชาติ.....
I/We Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
residing at No. Road Tambol/Khwaeng

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ **บริษัท ไฮโดรเท็ค จำกัด (มหาชน)** (“**บริษัท**”)
Being a shareholder of **Hydrotek Public Company Limited** (the “**Company**”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Holding the total amount of shares and having the right to vote equal to vote

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Ordinary share shares, having the right to vote equal to vote

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Preferred share shares, having the right to vote equal to vote

(3) ขอมอบฉันทะให้
Hereby appoint

❑ 1. ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code or

❑ 2. ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code or

❑ 3. ชื่อ…….....…อายุ.....……ปี อยู่บ้านเลขที่…..…..…..…..
Name age years, residing at No.

ถนน…….…….…….....……ตำบล/แขวง…….....…….…..……อำเภอ/เขต.....
Road Tambol/Khwaeng Amphur/Khet

จังหวัด…….…..รหัสไปรษณีย์…….....…หรือ
Province Postal Code or

❑ 4. รศ.ดร.พงศ์พัฒน์ จิตตานุรักษ์ อายุ 58 ปี

250/445 ไนท์บริดจ์ สกายซิตี้ สะพานใหม่ ถนนพหลโยธิน แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร 10220

Assoc.Prof.Dr.Phongphat Chittanurak - Director / Independent Director / Audit Committee Age 58 years

- Chairman of the Board of Directors

250/445 Phahonyothin Road, Anusawari Subdistrict, Bang Khen District, Bangkok 10220, or

❑ 5. นายวัฒนา จันทร์นาคิน อายุ 49 ปี

132/5 ซ.พระราม 50 ถ.พระราม 2 แขวงแสมดำ เขตบางขุนเทียน กรุงเทพมหานคร 10150

Mr.Wattana Channakin - Director / Independent Director - Chairman of the Audit Committee Age 49 years

132/5 Soi Rama 50, Rama II Road, Samae Dam Subdistrict, Bang Khun Thian District, Bangkok 10150

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2569 ในวันจันทร์ที่ 30 พฤศจิกายน 2569 เวลา 14.00 น. ณ ห้องประชุมสำนักงานใหญ่ ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. No. 1/2026 be held on 30 November 2026, at 2:00 p.m., at the m conference room of the Company's main office, 8th floor, via electronic meeting or at any adjournment thereof to any other date, time and place.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ……..ผู้มอบฉันทะ
Signed (……..……..…..…...) Grantor

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed (…….....……) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed (…….....……) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed (…….....……) Proxy

หมายเหตุ/REMARK

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะ หลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy to attend and vote at the meeting. The number of shares held by a shareholder cannot divide into several portions to more than one proxy in order to divide the votes.

สิ่งที่ส่งมาด้วย 5

Enclosure No. 5

หนังสือมอบฉันทะ แบบ ข. (แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

Proxy Form B. (Proxy Form containing specific details)

ปิดอากรแสตมป์ 20 บาท

(Stamp Duty Bath 20)

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

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

เขียนที่.....
Written at

วันที่.....เดือน.....พ.ศ.....
Date Month year

(1) ข้าพเจ้า.....สัญชาติ.....
I/We Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
residing at No. Road Tambol/Khwaeng

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ **บริษัท ไฮโดรเท็ค จำกัด (มหาชน)** ("**บริษัท**")
Being a shareholder of **Hydrotek Public Company Limited** (the "**Company**")

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Holding the total amount of shares and having the right to vote equal to vote

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Ordinary share shares, having the right to vote equal to vote

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Preferred share shares, having the right to vote equal to vote

(3) ขอมอบฉันทะให้
Hereby appoint

❑ 1. ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code or

❑ 2. ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code or

❑ 3. ชื่อ…….....……อายุ.....……ปี อยู่บ้านเลขที่…..…..…..…...

Name age years, residing at No.

ถนน…….……..……....……ตำบล/แขวง……..……..……..……อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด……..…...รหัสไปรษณีย์…….....……หรือ

Province Postal Code or

❑ 4. รศ.ดร.พงศ์พัฒน์ จิตตานุรักษ์ อายุ 58 ปี

250/445 ไนท์บริดจ์ สกายซิตี้ สะพานใหม่ ถนนพหลโยธิน แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร 10220

Assoc.Prof.Dr.Phongphat Chittanurak - Director / Independent Director / Audit Committee Age 58 years

- Chairman of the Board of Directors

250/445 Phahonyothin Road, Anusawari Subdistrict, Bang Khen District, Bangkok 10220, or

❑ 5. นายวัฒนา จันทร์นาคิน อายุ 49 ปี

132/5 ซ.พระราม 50 ถ.พระราม 2 แขวงแสมดำ เขตบางขุนเทียน กรุงเทพมหานคร 10150

Mr.Wattana Channakin - Director / Independent Director - Chairman of the Audit Committee Age 49 years

132/5 Soi Rama 50, Rama II Road, Samae Dam Subdistrict, Bang Khun Thian District, Bangkok 10150

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2569 ในวันที่ 30 พฤศจิกายน 2569 เวลา 14.00 น. ณ ห้องประชุมสำนักงานใหญ่ ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2026 be held on 30 November 2026, at 2:00 p.m., at the m conference room of the Company's main office, 8th floor, via electronic meeting or at any adjournment thereof to any other date, time and place.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1: พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2569 เมื่อวันที่ 29 เมษายน 2569

Agenda 1: To certify the Minutes of the 2026 Annual General Meeting of Shareholders held on 29 April 2026

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

❑ เห็นด้วย ❑ ไม่เห็นด้วย ❑ งดออกเสียง

Approved Disapproved Abstain

วาระที่ 2: พิจารณาและอนุมัติการยกเลิกการออกและเสนอขายใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ จำนวนไม่เกิน 97,941,908 หน่วย โดยแบ่งออกเป็น (1) การออกและเสนอขายใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 3 (HYDRO-W3) จำนวนไม่เกิน 48,970,954 หน่วย เพื่อเสนอขายให้แก่ผู้ถือหุ้นเดิมตามสัดส่วนการถือหุ้น (Rights Offering) และ (2) การออกและเสนอขายใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 4 (HYDRO-W4) จำนวนไม่เกิน 48,970,954 หน่วย เพื่อเสนอขายให้แก่ผู้ถือหุ้นเดิมตาม สัดส่วนการถือหุ้น (Rights Offering) ซึ่งได้รับอนุมัติตามมติของที่ประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2568 ซึ่งประชุมเมื่อวันที่ 8 ธันวาคม 2568 ในวาระที่ 5

Agenda 2: To consider and approve the cancellation of the issue and offer of not exceed 97,941,908 units of warrants to purchase ordinary shares in the Company, which are categorized into (1) issue and offer of not exceeding 48,970,954 units of warrants to purchase ordinary shares in the Company No. 3 (HYDRO-W3) to existing shareholders by way of rights offering and (2) issue and offer of not exceeding 48,970,954 units of warrants to purchase ordinary shares in the Company No. 4 (HYDRO-W4) to existing shareholders by way of rights offering, which was approved in accordance with the resolution of the Extraordinary General Meeting of Shareholders No. 1/2025 held on 8 December 2025, under agenda 5.

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

❑ เห็นด้วย Approved ❑ ไม่เห็นด้วย Disapproved ❑ งดออกเสียง Abstain

วาระที่ 3: พิจารณาและอนุมัติการยกเลิกการจัดสรรหุ้นสามัญเพิ่มทุนของบริษัทฯ จำนวน 783,535,264 หุ้น มูลค่าที่ตราไว้หุ้นละ 1.00 บาท เพื่อรองรับการใช้สิทธิตามใบสำคัญแสดงสิทธิ HYDRO-W3 และใบสำคัญแสดงสิทธิ HYDRO-W4

Agenda 3: To consider and approve the cancellation of for the allocation of 783,535,264 new ordinary shares at the par value of Baht 1.00 per share, to reserve for the exercise of rights of HYDRO-W3 and HYDRO-W4.

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

❑ เห็นด้วย Approved ❑ ไม่เห็นด้วย Disapproved ❑ งดออกเสียง Abstain

วาระที่ 4:พิจารณาและอนุมัติการลดทุนจดทะเบียนของบริษัทฯ โดยการตัดหุ้นจดทะเบียนที่ยังไม่ได้นำออกจำหน่ายและการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4. เรื่องทุนจดทะเบียน เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน

Agenda 4: To consider and approve the reduction of the Company's registered capital by cancelling authorized but unissued shares and the amendments to Clause 4. of the Memorandum of Association the registered capital of the Company so as to reflect the reduction of registered capital.

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

❑ เห็นด้วย Approved ❑ ไม่เห็นด้วย Disapproved ❑ งดออกเสียง Abstain

วาระที่ 5: เรื่องอื่น ๆ

Agenda 5: Other business (if any)

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

❑ เห็นด้วย Approved ❑ ไม่เห็นด้วย Disapproved ❑ งดออกเสียง Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting for the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting consider or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be seemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ.....ผู้มอบฉันทะ

Signed (.....) Grantor

ลงชื่อ.....ผู้รับมอบฉันทะ

Signed (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ

Signed (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ

Signed (.....) Proxy

หมายเหตุ/Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะ หลายคนเพื่อแยกการลงคะแนนเสียงได้

   A shareholder shall appoint only one proxy to attend and vote at the meeting. The number of shares held by a shareholder cannot divide into several portions to more than one proxy in order to divide the votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

   In agenda of directors' election, a proxy can vote all directors or each director.

3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตาม แนบ

   If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form B as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

ANNEX TO PROXY FORM B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ **บริษัท ไฮโดรเท็ค จำกัด (มหาชน)** ในการประชุมใหญ่วิสามัญผู้ถือหุ้น ครั้งที่ 1/2569 ในวันที่ 30 พฤศจิกายน 2569 เวลา 14.00 น. ณ ห้องประชุมสำนักงานใหญ่ ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

Granting of power to a proxy as a shareholder of **Hydrotek Public Company Limited** at Extraordinary General Meeting of Shareholders No. 1/2026 be held on 30 November 2026, at 2:00 p.m., at the m conference room of the Company's main office, 8th floor, via electronic meeting or at any adjournment thereof to any other date, time and place.

วาระที่.....เรื่อง.....

Agenda No. .....Re.....

- ❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

- ❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

  ❑ เห็นด้วย Approved ❑ ไม่เห็นด้วย Disapproved ❑ งดออกเสียง Abstain

วาระที่.....เรื่อง.....

Agenda No. .....Re.....

- ❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

- ❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

  ❑ เห็นด้วย Approved ❑ ไม่เห็นด้วย Disapproved ❑ งดออกเสียง Abstain

วาระที่.....เรื่อง.....

Agenda No. .....Re.....

- ❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

- ❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

  ❑ เห็นด้วย Approved ❑ ไม่เห็นด้วย Disapproved ❑ งดออกเสียง Abstain

สิ่งที่ส่งมาด้วย 5

Enclosure No. 5

ปิดอากรแสตมป์ 20 บาท

(Stamp Duty Bath 20)

หนังสือมอบฉันทะ แบบ ค.

Proxy (Form C)

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(Only for shareholders who are foreign investors and appoint a custodian in Thailand)

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.....
I/We

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
residing at No. Road Tambol/Khwaeng

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Amphur/Khet Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....
As the custodian of
ซึ่งเป็นผู้ถือหุ้นของ **บริษัท ไฮโดรเท็ค จำกัด (มหาชน)** ("**บริษัท**")
Being a shareholder of **Hydrotek Public Company Limited** (the "**Company**")

โดยถือหุ้นจำนวนทั้งสิ้นรวม .....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Holding the total amount of shares and having the right to vote equal to vote

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Ordinary share shares, having the right to vote equal to vote

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Preferred share shares, having the right to vote equal to vote

(2) ขอมอบฉันทะให้
Hereby appoint

❑ 1. ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code or

❑ 2. ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name age years, residing at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code or

❑ 3. ชื่อ…….....…อายุ.....……ปี อยู่บ้านเลขที่…..…..…..…....
Name age years, residing at No.

ถนน……..……..…...……ตำบล/แขวง……..…..……อำเภอ/เขต.....
Road Tambol/Khwaeng Amphur/Khet

จังหวัด……..…...รหัสไปรษณีย์…….....…หรือ
Province Postal Code or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2569 ในวันที่ 30 พฤศจิกายน 2569 เวลา 14.00 น. ณ ห้องประชุมสำนักงานใหญ่ ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders the Extraordinary General Meeting of Shareholders No. 1/2026 be held on 30 November 2026, at 2:00 p.m., at the m conference room of the Company's main office, 8th floor, via electronic meeting or at any adjournment thereof to any other date, time and place.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

❑ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

To grant to the proxy the total number of shares held by me/us and have the right to vote.

❑ มอบฉันทะบางส่วน คือ

To grant to the proxy a part of:

❑ หุ้นสามัญ……..……..……..หุ้น และมีสิทธิออกเสียงลงคะแนนได้……..…..……....…เสียง
Ordinary share share and have the right to vote equal to votes

❑ หุ้นบุริมสิทธิ……..……..……..หุ้น และมีสิทธิออกเสียงลงคะแนนได้……...…..…..…...…เสียง
Preferred share share and have the right to vote equal to votes

รวมคะแนนออกเสียงได้ทั้งหมด.....เสียง
Total voting rights votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1: พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2569 เมื่อวันที่ 29 เมษายน 2569

Agenda 1: To certify the Minutes of the 2026 Annual General Meeting of Shareholders held on 29 April 2026

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

❑ เห็นด้วย ❑ ไม่เห็นด้วย ❑ งดออกเสียง
Approved Disapproved Abstain

วาระที่ 2: พิจารณาและอนุมัติการยกเลิกการออกและเสนอขายใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ จำนวนไม่เกิน 97,941,908 หน่วย โดยแบ่งออกเป็น (1) การออกและเสนอขายใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 3 (HYDRO-W3) จำนวนไม่เกิน 48,970,954 หน่วย เพื่อเสนอขายให้แก่ผู้ถือหุ้นเดิมตามสัดส่วนการถือหุ้น (Rights Offering) และ (2) การออกและเสนอขายใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 4 (HYDRO-W4) จำนวนไม่เกิน 48,970,954 หน่วย เพื่อเสนอขายให้แก่ผู้ถือหุ้นเดิมตามสัดส่วนการถือหุ้น (Rights Offering) ซึ่งได้รับอนุมัติตามมติของที่ประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2568 ซึ่งประชุมเมื่อวันที่ 8 ธันวาคม 2568 ในวาระที่ 5

Agenda 2: To consider and approve the cancellation of the issue and offer of not exceed 97,941,908 units of warrants to purchase ordinary shares in the Company, which are categorized into (1) issue and offer of not exceeding 48,970,954 units of warrants to purchase ordinary shares in the Company No. 3 (HYDRO-W3) to existing shareholders by way of rights offering and (2) issue and offer of not exceeding 48,970,954 units of warrants to purchase ordinary shares in the Company No. 4 (HYDRO-W4) to existing shareholders by way of rights offering, which was approved in accordance with the resolution of the Extraordinary General Meeting of Shareholders No. 1/2025 held on 8 December 2025, under agenda 5.

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

❑ เห็นด้วย Approved ❑ ไม่เห็นด้วย Disapproved ❑ งดออกเสียง Abstain

วาระที่ 3: พิจารณาและอนุมัติการยกเลิกการจัดสรรหุ้นสามัญเพิ่มทุนของบริษัทฯ จำนวน 783,535,264 หุ้น มูลค่าที่ตราไว้หุ้นละ 1.00 บาท เพื่อรองรับการใช้สิทธิตามใบสำคัญแสดงสิทธิ HYDRO-W3 และใบสำคัญแสดงสิทธิ HYDRO-W4

Agenda 3: To consider and approve the cancellation of for the allocation of 783,535,264 new ordinary shares at the par value of Baht 1.00 per share, to reserve for the exercise of rights of HYDRO-W3 and HYDRO-W4.

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

❑ เห็นด้วย Approved ❑ ไม่เห็นด้วย Disapproved ❑ งดออกเสียง Abstain

วาระที่ 4:พิจารณาและอนุมัติการลดทุนจดทะเบียนของบริษัทฯ โดยการตัดหุ้นจดทะเบียนที่ยังไม่ได้นำออกจำหน่ายและการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 4. เรื่องทุนจดทะเบียนเพื่อให้สอดคล้องกับการลดทุนจดทะเบียน

Agenda 4: To consider and approve the reduction of the Company's registered capital by canceling authorized but unissued shares and the amendments to Clause 4. of the Memorandum of Association the registered capital of the Company so as to reflect the reduction of registered capital.

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

❑ เห็นด้วย Approved ❑ ไม่เห็นด้วย Disapproved ❑ งดออกเสียง Abstain

วาระที่ 5: เรื่องอื่น ๆ

Agenda 5: Other business (if any)

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

❑ เห็นด้วย Approved ❑ ไม่เห็นด้วย Disapproved ❑ งดออกเสียง Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting for the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting consider or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be seemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ.....ผู้มอบฉันทะ

Signed (.....) Grantor

ลงชื่อ.....ผู้รับมอบฉันทะ

Signed (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ

Signed (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ

Signed (.....) Proxy

หมายเหตุ/Remark

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (CUSTODIAN) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

   This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

   The following documents shall be attached with this Proxy Form:

   (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

   Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.

   (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (CUSTODIAN)

   Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะ หลายคนเพื่อแยกการลงคะแนนเสียงได้

   The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

   In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.

5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตาม แนบ

   In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะ (แบบ ค.)

ANNEX TO PROXY FORM C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ **บริษัท ไฮโดรเท็ค จำกัด (มหาชน)** ในการประชุมใหญ่วิสามัญผู้ถือหุ้น ครั้งที่ 1/2569 ในวันที่ 30 พฤศจิกายน 2569 เวลา 14.00 น. ณ ห้องประชุมสำนักงานใหญ่ ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

Granting of power to a proxy as a shareholder of **Hydrotek Public Company Limited** at Extraordinary General Meeting of Shareholders No. 1/2026 be held on 30 November 2026, at 2:00 p.m., at the m conference room of the Company's main office, 8th floor, via electronic meeting or at any adjournment thereof to any other date, time and place.

วาระที่.....เรื่อง.....

Agenda No. .....Re.....

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

❑ เห็นด้วย ❑ ไม่เห็นด้วย ❑ งดออกเสียง

Approved Disapproved Abstain

วาระที่.....เรื่อง.....

Agenda No. .....Re.....

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

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❑ เห็นด้วย ❑ ไม่เห็นด้วย ❑ งดออกเสียง

Approved Disapproved Abstain

วาระที่.....เรื่อง.....

Agenda No. .....Re.....

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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❑ เห็นด้วย ❑ ไม่เห็นด้วย ❑ งดออกเสียง

Approved Disapproved Abstain

HYDROTEK

บริษัท ไฮโดรเท็ค จำกัด (มหาชน)
HYDROTEK PUBLIC COMPANY LIMITED

Registration Form for the Electronic General Meeting of Shareholders (E-EGM)

Write at .....

Date .... B.C.....

I ..... my nationality ..... live at house No. .... Road Sub-district/Sub-district ..... District/District..... Province ..... Zip Code ..... Mobile Phone ..... Shareholder Registration Number ..... Shareholder Registration Number Shareholder Registration Number Holding a total of ..... shares.

I would like to confirm that I will attend and vote at the Extraordinary General Meeting of Shareholders No. 1/2026 which will be held electronically (E-EGM) on November 30, 2026 at 14.00 hrs.

☐ Attending the meeting E-EGM and ask the company to send the username (Username) User ID (Password) With web link (Web Link) to attend the meeting.e-mail).....

☐ Proxy to Mr./Mrs./Ms. .....

Attend the meeting instead and ask the company to send the username (Username) User ID (Password) With web link (Web Link) to attend the meeting to the proxy at email (e-mail).....

Sign Up ..... Shareholders

(.....)

Sign Up ..... proxies

(.....)

บริษัท ไฮโดรเท็ค จำกัด (มหาชน)
HYDROTEK PUBLIC COMPANY LIMITED

Notes:

Please submit the completed "Registration Form for the Shareholders' Meeting via Electronic Media (E-EGM)" and attach the identity verification documents as specified in the "Guidelines for Attending the Shareholders' Meeting via Electronic Media (E-EGM) and Proxy Appointment" (Attachment 5) to the Company by **November 27, 2026 before 12.00 p.m. only.** Through the following channels:

- **Channels Email : mail@hydrotek.co.th** or
- **Postal channels**:

Company Secretary Office

Hydrotech Public Company Limited

4/103 Moo 11, W Building, 6th Floor, Lat Sawai

Lam Luk Ka District, Pathum Thani Province 12150

บริษัท ไฮโดรเท็ค จำกัด (มหาชน)
HYDROTEK PUBLIC COMPANY LIMITED

Guidelines for attending The Extraordinary General Meeting of Shareholders No.1/ by Electronic Method (E-AGM)

The Shareholders or proxies who would like to attend the E-AGM must submit an application to attend the meeting by Electronic Method via the Link at https://hydro.foqus.vc/registration/ or scan this QR Code.

The system will be available to access from 17 November – 27 November 2026

1. After logging into the system, the shareholders or proxies must prepare the following information (which should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Co., Ltd.) to fill in through the system:

- Securities holder registration number
- Identification Card Number/Passport Number/ Registration Number for juristic person
- E-Mail address for receiving the Web Link, Username and Password for attending the Meeting
- Mobile Phone Number
- Additional documents as follows

Attending in person	Proxy to any person who is not the Company's Independent Director / Juristic person
Details as shown in Enclosure 5. And original documents to send by post.	Details as shown in Enclosure 5. And original documents to send by post.

2. When the Company receives the documents according to item 1 from shareholders or proxies. The Company will check the documents to confirm the right to attend the meeting. After that shareholders or proxies will receive an email with the following details.

- Username and Password
- WebLink for attending E-AGM system
- User manual

In case the request is rejected, the Shareholders will receive an e-mail to notify on the details and reason for rejection, then the Shareholder can resubmit through the system.

3. Please keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by 28 November 2026, please contact the Company immediately.

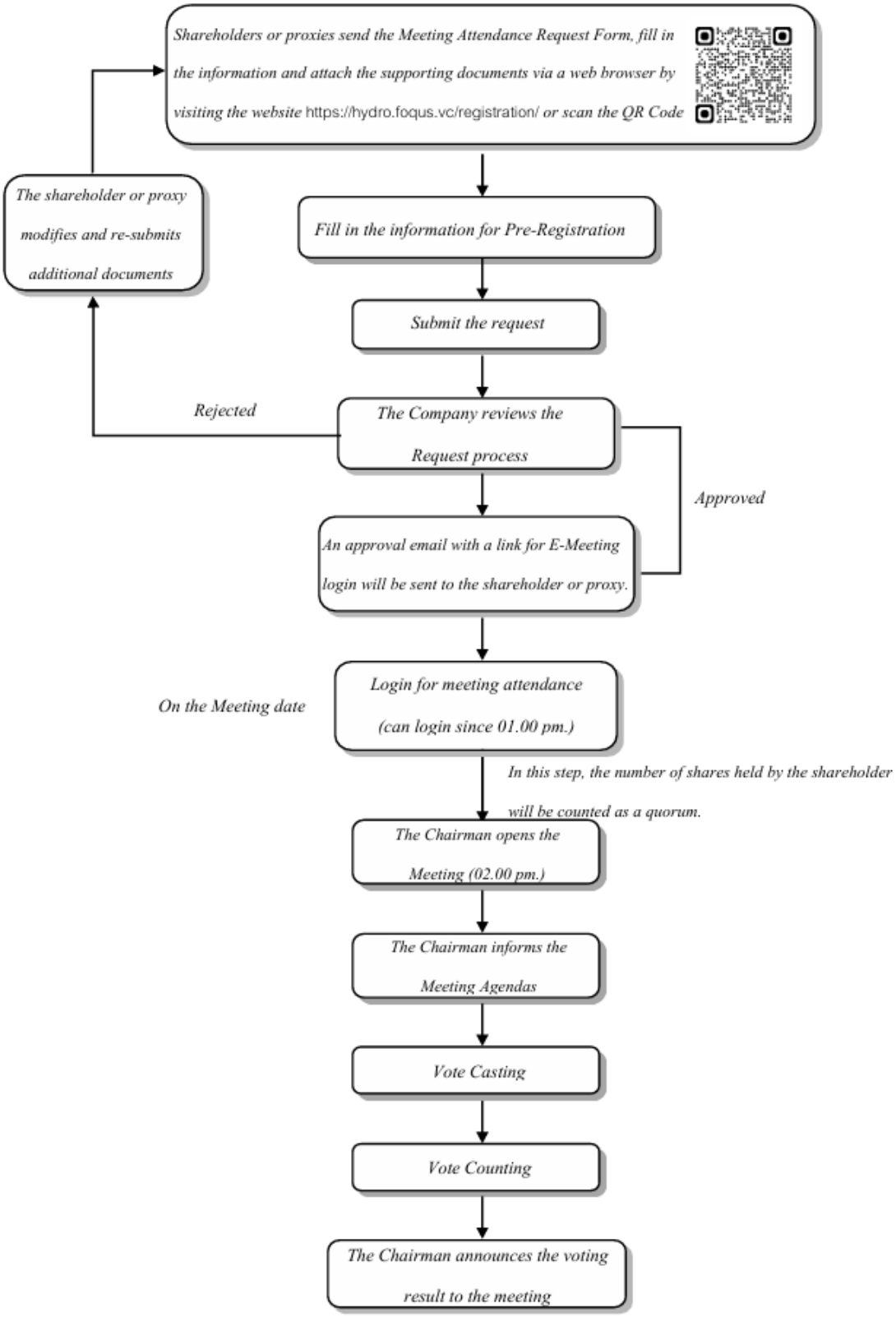
4. Please study the manual on how to use the E-AGM meeting system that the Company has sent to you by e-mail carefully. The system will allow you to register for the meeting 2 hours before the start of the meeting. However, the live broadcast of the conference will only start at 2:00 PM

5. For the voting method during the E-AGM meeting, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case you do not vote for any agenda, your vote will be counted as "Agree" automatically.

6. In case you encounter technical problems while using the E-AGM meeting system before the meeting or during the meeting, please contact Quidlab, the E-AGM conference system provider of the Company. The channel to contact Quidlab can be found in the email that has sent username and password to you.

บริษัท ไฮโดรเท็ค จำกัด (มหาชน)
HYDROTEK PUBLIC COMPANY LIMITED

Procedures for Attending the Extraordinary General Meeting of Shareholders



User Manual for the Document Registration System for Electronic Meeting Participation

Quidlab Co., Ltd.

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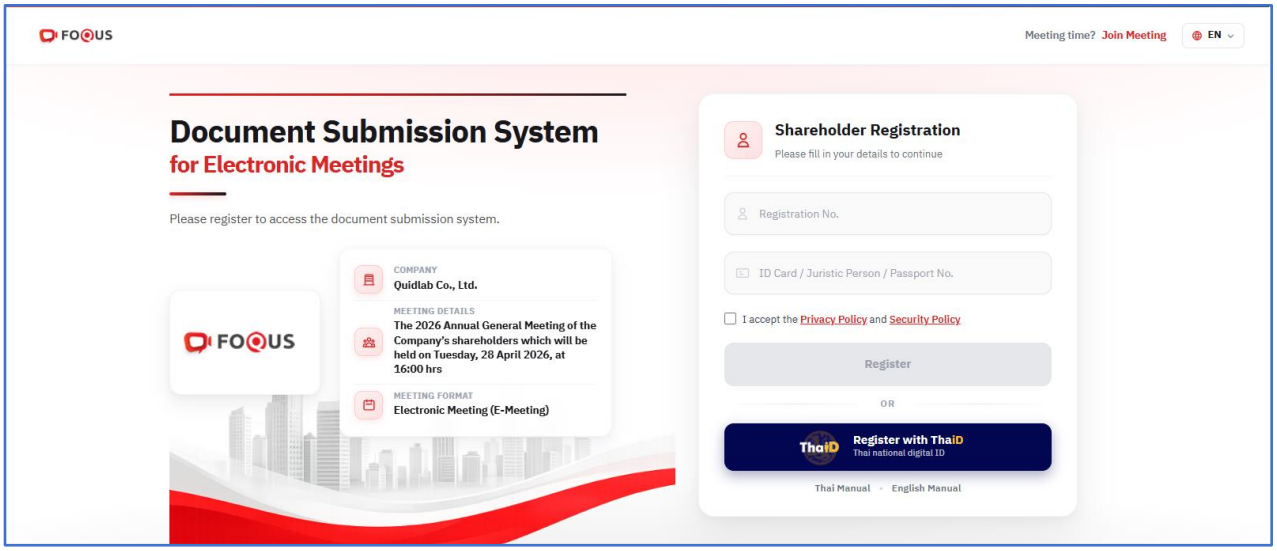
Introduction

Users are not required to install any software to access the meeting system. The system has been designed to be accessible to all user groups with a simple, fast, and convenient interface. You can access from any device and any operating system, whether smartphone, tablet, desktop computer, or laptop, simply by opening the link via a web browser (the application used to access websites on the internet), such as Google Chrome, Microsoft Edge, Apple Safari, Firefox, or other up-to-date browsers.

The website link or QR Code used for submitting documents to the system will be provided in the invitation letter you receive. It will have a URL format as the following example: https://quidlab.foqus.vc/registration/ (Example Only)

System Login Method

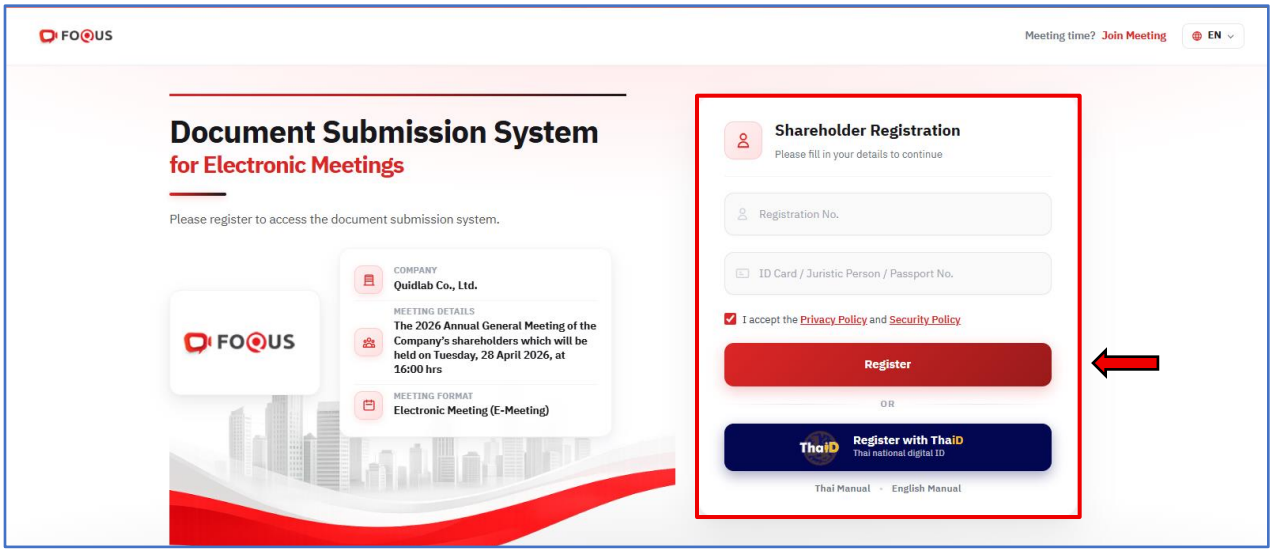
1. After scanning the QR Code or entering the website address specified in the invitation letter, you will be directed to a screen as shown below:



2. Enter your securities holder registration number and your Thai ID card number, juristic person registration number, or passport number. The information must match the data used in your securities registration with the company holding the meeting. *If you do not have this information, please contact the meeting organizer or the securities registrar directly.

(In case you wish to attend the meeting in person, you may register via the ThaID system.) Register with ThaiD Thai national digital ID

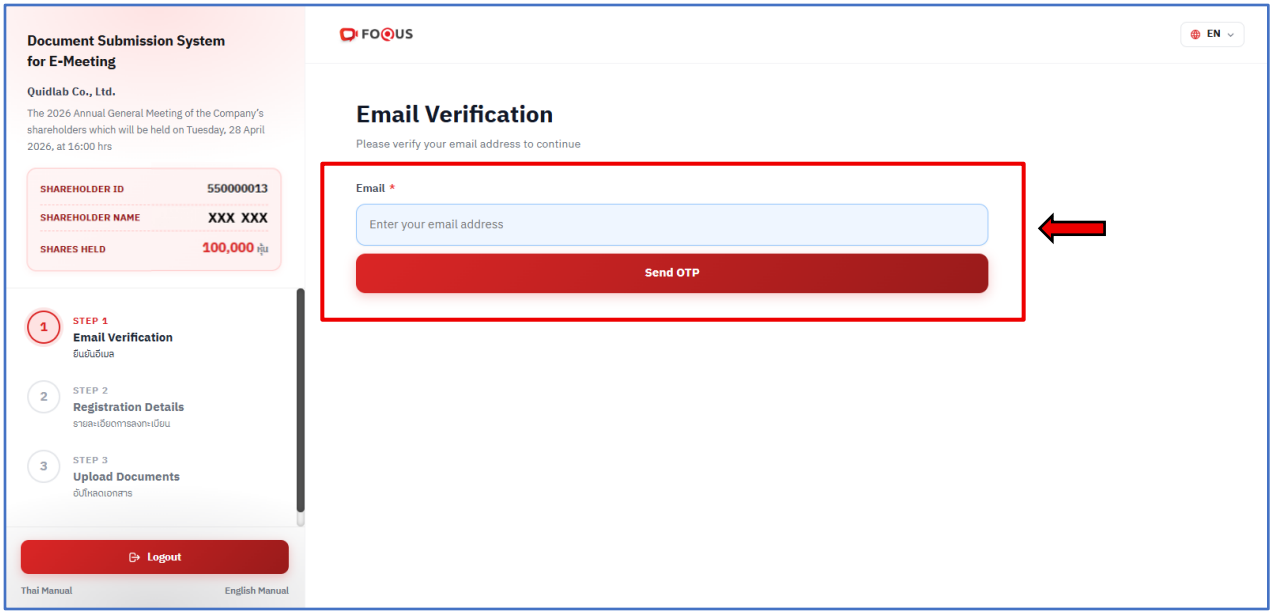
3. After entering the information, please tick the checkbox ☑ "accept the Privacy Policy and Security Policy," then click "Register" **Register**



Step 1 Email Verification

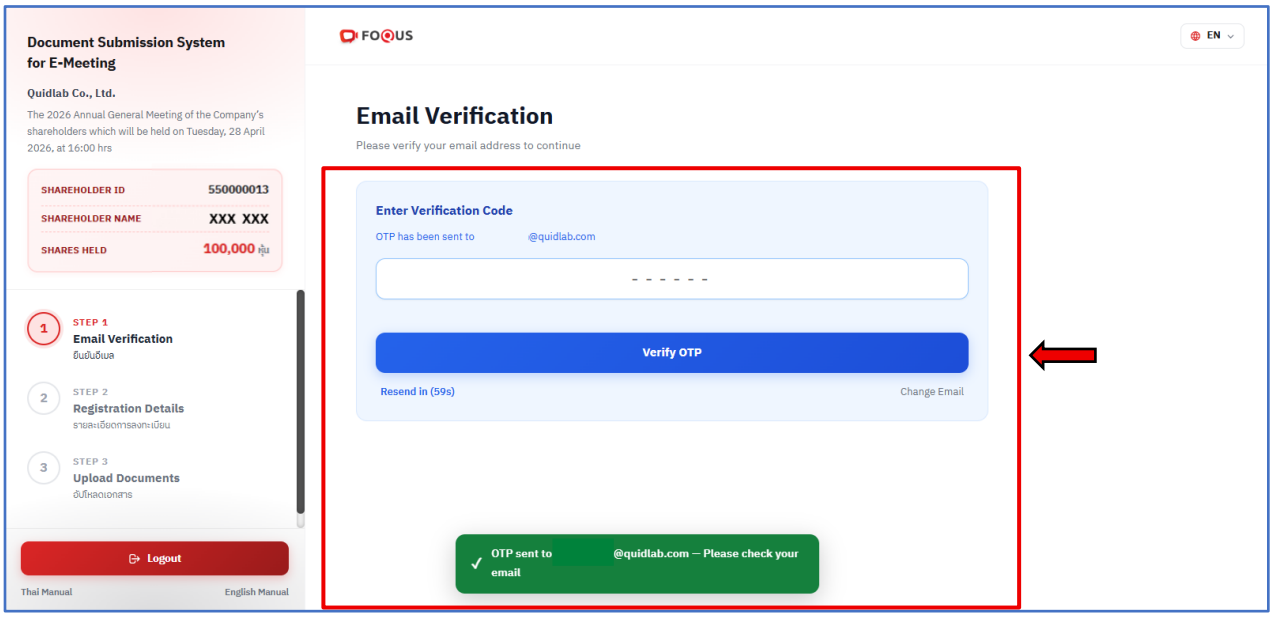
If the information is correct, the system will take you to Step 1: "Email Verification." Please enter the email address you wish to use to receive your username and password for participating in the electronic meeting.

After entering your email, please click "Send OTP **Send OTP**



The system will display a notification confirming that OTP has been sent to your email. Please check your email and enter the received OTP code to verify your identity, then click “Confirm OTP.” Verify OTP

Note: If you do not receive the OTP, please check your Junk/Spam folder or click “Resend OTP” after 60 seconds.

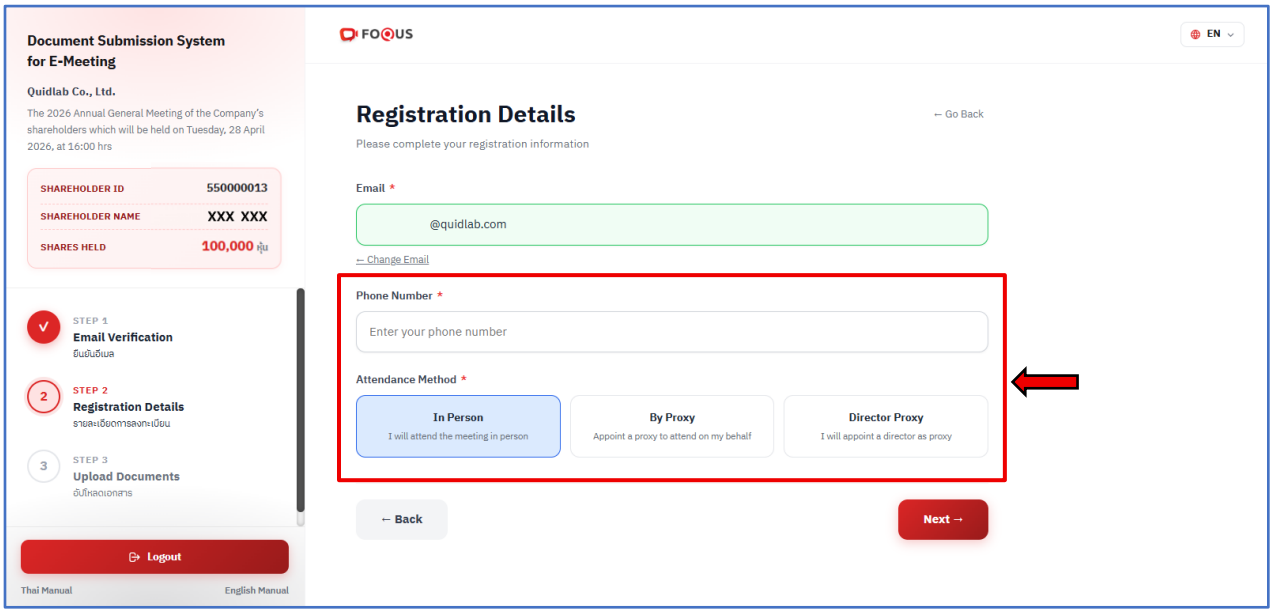


The system will send the OTP to the email address you provided. An example of the email format is shown below:



Step 2 Registration Details

Please provide your phone number for contact purposes if necessary and select the type of meeting participation according to your intention.



In case you wish to attend the meeting by proxy

If you wish to attend the meeting by proxy:

Please provide the full name and national identification number of the proxy holder or specify that the proxy is granted to an independent director of the company, and select the type of proxy form (A, B, or C) completely.

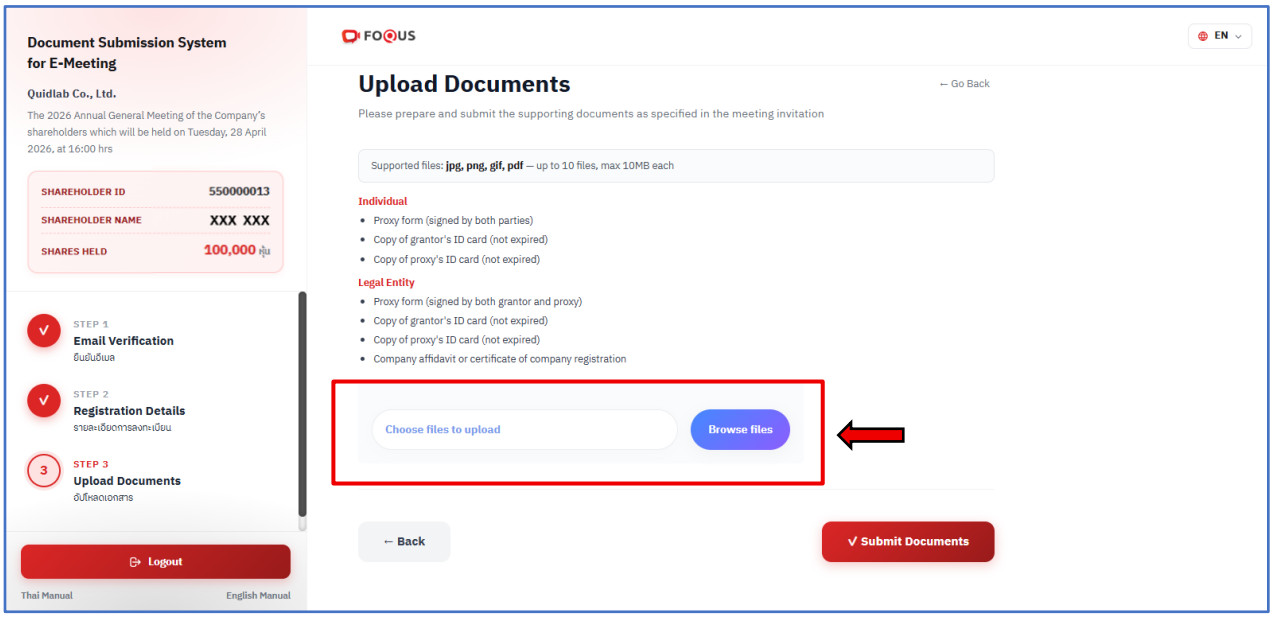
Proxy Form Types

- **Form A** (General Form): Grants full authority to the proxy to consider and vote on all matters as deemed appropriate.
- **Form B** (Specific Conditions Form): Specifies detailed authorization, where the grantor pre-determines voting instructions for each agenda item.
- **Form C** (Custodian Form): Used only for foreign shareholders appointing a custodian in Thailand to hold and manage shares.

Step 3 Document Upload

Please prepare and submit the required supporting documents as specified in the meeting invitation letter by clicking the “Browse files” Browse files button to upload documents into the system. Once completed, click “Submit Documents” √ Submit Documents send the information to the company.

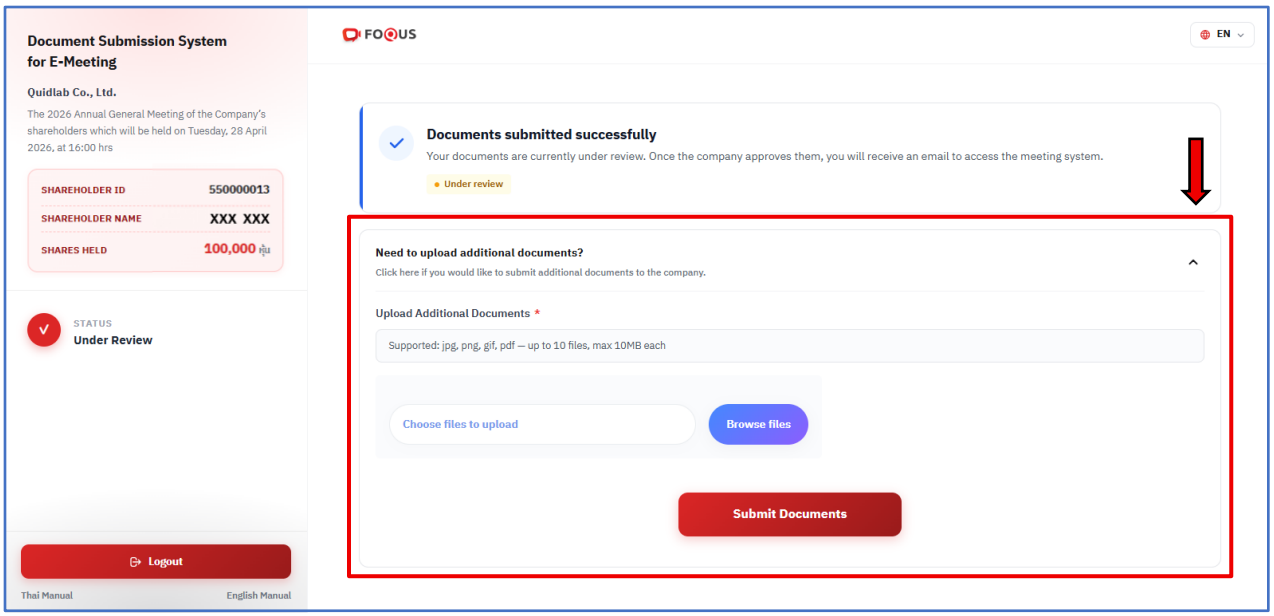
Note: Since document requirements may vary depending on each company’s verification criteria, please carefully review the document submission details and conditions in the meeting invitation letter before proceeding each time.



Document Review Process and Additional Document Upload

After submission, the screen will display the status as shown below:

If you wish to submit additional documents, please select “Upload additional documents,” then click “Browse files,” Browse files select the file to upload, and click “Submit Documents” √ Submit Documents to send the information to the company.



Once the company has reviewed and approved your documents, the system will send your Username and Password for meeting access via email.

If your documents are incomplete or incorrect, the organizing company will send you an email explaining the reason. You may log in again to resubmit the documents for further review.

** If you do not receive an email notification within 24 hours before the meeting, or the date and time specified in the invitation letter, please contact the meeting organizer or Quidlab Co., Ltd. immediately for verification.*

Technical Consultation and System Support

If you encounter any issues or technical difficulties while using the electronic meeting system, please contact Quidlab Co., Ltd. via the following channels:

- Telephone: 02-0134322 or 080-008-7616
- Email : info@quidlab.com

For faster support and coordination, please prepare details of the issue encountered, such as error messages, device type, and web browser used.

Report on System Issues and Vulnerabilities

Please report any system issues you encounter to:

Email: info@quidlab.com