

Confirmation Form for Participation in the Electronic Meeting (E-Meeting)
Annual General Meeting of Shareholders for the Year 2026
Onsen Retreat and Spa Group Public Company Limited

Date Month Year

(1) Shareholder Information

I/We Identification Card / Passport No

Nationality..... House No Road

Subdistrict / Sub-area District

Province Postal Code

(2) Being a shareholder of Onsen Retreat and Spa Group Public Company Limited

Holding the total amount of..... Shares

Would like to participate in the Annual General Meeting of Shareholders for the Year 2026 via E-Meeting

Self-attending the meeting

Appoint (Mr. / Mrs. / Ms.) as my proxy to attend and vote on my behalf at the meeting

(3) Meeting Participation Information

Please provide your email address below for the Company to send username, password, and the meeting link

E-mail.....

(4) Submission of Identification Documents

Please submit the required identification documents (as specified in the attachments) within 17 April 2026 via:

Email: comsec@onsengroup.co.th

or by post to:

Company Secretary

Onsen Retreat and Spa Group Public Company Limited

No. 120/5 Soi Sukhumvit 26, Khlong Tan Subdistrict

Khlong Toei District, Bangkok 10110

(5) Meeting Confirmation

Once the verification process has been completed, the Company will send the meeting link and instructions for attending the E-Meeting to the email address provided.

Signed..... Shareholder

(.....)

**Additional Documents for Verification of the Right to Attend the Shareholders' Meeting via Electronic Means
and Proxy Appointment**

Shareholders or proxies who wish to attend the meeting via the electronic meeting system (E-Meeting) are required to prepare and submit supporting documents for verification of their right to attend the meeting as detailed below (as applicable).

1. In Case the Shareholder Attends the Meeting in Person

- The shareholder must submit a copy of a valid identification document issued by a governmental authority, such as a national identification card, driver's license, or passport (for foreign shareholders). The copy must be certified as a true copy and signed by the shareholder.

2. In Case of Proxy Appointment

2.1 Individual Shareholder

- completed proxy form signed by both the shareholder and the proxy, with a stamp duty of Baht 20 affixed.
- A copy of the shareholder's valid identification document issued by a governmental authority, such as a national identification card, driver's license, or passport, duly certified as a true copy and signed by the shareholder.
- A copy of the proxy's valid identification document issued by a governmental authority, such as a national identification card, driver's license, or passport (in the case of a foreign proxy), certified as a true copy and signed by the proxy.

2.2 Juristic Person Shareholder Registered in Thailand

- A completed proxy form signed by the authorized director or representative of the juristic person and the proxy, with the company's seal affixed (if any) and a stamp duty of Baht 20 attached.
- A copy of the certificate of juristic person issued by the Ministry of Commerce or relevant authority not more than 12 months prior to the meeting date, certified as a true copy by the authorized signatory and affixed with the company seal (if any).
- A copy of the valid identification document of the authorized signatory of the juristic person, such as a national identification card, driver's license, or passport, duly certified as a true copy.
- A copy of the proxy's valid identification document issued by a governmental authority, such as a national identification card, driver's license, or passport (for foreign proxies), certified as a true copy and signed by the proxy.

2.3 Juristic Person Shareholder Registered in a Foreign Country

- A completed proxy form signed by the authorized representative of the juristic person and the proxy, with the company's seal affixed (if any) and a stamp duty of Baht 20 attached.
- A copy of the certificate of incorporation or equivalent document issued by the relevant authority not more than 12 months prior to the meeting date, indicating the company name, head office address, and the names and authority of the authorized signatories. The document must be certified as a true copy by the authorized representative and affixed with the company seal (if any).
- A copy of the valid identification document of the authorized signatory of the juristic person, such as a national identification card, driver's license, or passport, duly certified as a true copy.
- A copy of the proxy's valid identification document, such as a national identification card, driver's license, or passport (for foreign proxies), certified as a true copy and signed by the proxy.
- If any document is not originally in English, an English translation must be attached and certified as correct by the authorized representative of the juristic person.

2.4 In Case of Custodian

- A completed proxy form signed by the authorized person of the custodian as the grantor and by the proxy, with the juristic person's seal affixed (if any) and a stamp duty of Baht 20 attached.
- A certificate of juristic person of the custodian.
- A confirmation letter or a copy of the license for operating a custodian business.
- A copy of the valid identification document of the authorized signatory of the custodian, issued by a governmental authority and duly certified as a true copy.
- The power of attorney from the shareholder authorizing the custodian to sign the proxy form on behalf of the shareholder.
- Supporting documents or evidence of the shareholder granting such authorization to the custodian.
- A copy of the proxy's valid identification document issued by a governmental authority, certified as a true copy and signed by the proxy.

Shareholders who wish to appoint a proxy may designate any person of their choice to attend and vote on their behalf at the meeting. Alternatively, shareholders may appoint **Mr. Nontigorn Kanchanachitra** or **Mr. Thanomphong Pathomsak**, Independent Directors of the Company, as their proxy. Details of the Independent Directors are provided in Attachment 4.

Shareholders may submit the completed proxy form together with the required supporting documents to the Company's head office at the following address:

Onsen Retreat and Spa Group Public Company Limited

Company Secretary Department

No. 120/5 Soi Sukhumvit 26, Khlong Tan Subdistrict,

Khlong Toei District, Bangkok 10110

Please ensure that the documents reach the Company by 4:00 p.m. on 22 April 2026, so that the Company has sufficient time to verify the documents prior to the meeting.

If shareholders have any questions regarding registration documents or the completion of the proxy form, please contact the Company Secretary Department at Tel. +66 2-024-8595 or via email at secretary@comsecgroup.co.th