

July 8, 2025

Subject Invitation to the Extraordinary General Meeting of Shareholders No. 2/2025**To** Shareholders of
Global Consumer Public Company Limited**Enclosure**

1. Copy of the Minutes of the Annual General Meeting of Shareholders for 2025
2. Report Form for Capital Increase (F53-4)
3. Proxy Form A, Form B and Form C for E-Meeting
4. Name of Independent Directors acting as proxy for the Extraordinary General Meeting No. 2/2025
5. Articles of Association of Global Consumer Public Company Limited relating to Shareholders' Meeting
6. Practical Guidance for E-Meeting
7. Registration Form for E-Meeting
8. Flow Chart for Attending E-Meeting
9. Form to submit questions in advance for E-Meeting

The Board of Directors of Global Consumer Public Company Limited (the “Company”) has resolved to convene an Extraordinary General Meeting of Shareholders No. 2/2025 on July 23, 2025, at 2:00 p.m. by electronic meeting only (E-EGM) to consider the following agenda:

Agenda 1 To consider and approve the Minutes of the Annual General Meeting of Shareholders for 2025, held on April 22, 2025

Fact and Rationale

The Company has accurately prepared the Minutes of the Annual General Meeting of Shareholders for 2025, held on April 22, 2025 and accordingly submitted a copy of such minutes to the Stock Exchange of Thailand and the Department of Business Development, the Ministry of Commerce within the prescribed time as required by laws and publicized it on the Company's website, details of such minutes are as per **Enclosure 1**.

Opinion of the Board of Directors

The Board of Directors is of the opinion that the Minutes of the Annual General Meeting of Shareholders for 2025, held on April 22, 2025, were recorded correctly and truthfully. Therefore,

it is appropriate to propose the Minutes of the Annual General Meeting of Shareholders for 2025 to the Shareholders' Meeting for approval.

Resolution

Resolution of this Agenda shall be approved by a majority vote of the shareholders attending the meeting and casting the vote.

- Agenda 2** To consider and approve the change in the par value of the Company's shares by means of a reverse stock split, and to consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to align with the change in the par value of the Company's shares.

Fact and Rationale

The Company intends to change the par value of its shares by means of a Company share reverse stock-split, and amend Clause 4 of the Company's Memorandum of Association to align with the change in the par value of the Company's shares. This is to prepare for the reduction of registered capital and paid-up capital by decreasing the par value of shares to offset accumulated losses, as will be proposed for further consideration in Agenda 3.

In this regard, it is proposed to the shareholders' meeting to consider and approve the change in the par value of the Company's shares by means of a reverse stock split, from an original par value of 0.50 baht per share to a par value of 1.50 baht per share. This will result in a reduction of the Company's total shares by 3,419,362,802 shares, from an original 5,129,044,203 shares at a par value of 0.50 baht per share to 1,709,681,401 shares at a par value of 1.50 baht per share. This change in the par value of the Company's shares will lead to a decrease in the number of shares held by each shareholder at a ratio of 3 existing ordinary shares to 1 new ordinary share, as follows:

	<u>Before</u> the change of par value of shares	<u>After</u> the change of par value of shares
Registered capital*	2,564,522,101.50 baht	2,564,522,101.50 baht
Paid-up capital	1,717,022,101.50 baht	1,717,022,101.50 baht
Number of registered shares *	5,129,044,203 shares	1,709,681,401 shares
Number of paid-up shares	3,434,044,203 shares	1,144,681,401 shares
Par value of shares	0.50 baht / shares	1.50 baht / shares

Remark*:

1. After the aforementioned change in the par value of the Company's shares by reverse stock-split, the unissued ordinary shares reserved to accommodate the exercise of conversion rights for Convertible Bonds and Warrants to purchase ordinary shares of the Company No. 6 (GLOCON-W6) will total 565,000,000 shares with a par value of 1.50 baht per share (originally 1,695,000,000 shares with a par value of 0.50 baht per share). These shares are divided as follows:

- (1) To accommodate the exercise of conversion rights for Convertible Bonds No. 1/2025, as per the resolution of the Extraordinary General Meeting of Shareholders No. 1/2025 held on March 7, 2025 ("EGM 1/2568"), totaling 10,000,000 shares with a par value of 1.50 baht per share (originally 30,000,000 shares with a par value of 0.50 baht per share).
- (2) To accommodate the exercise of rights for Warrants to purchase ordinary shares of the Company No. 6 (GLOCON-W6), as per the resolution of EGM 1/2568, totaling 555,000,000 shares with a par value of 1.50 baht per share (originally 1,665,000,000 shares with a par value of 0.50 baht per share).

Moreover, the calculation for changing the par value of shares from 0.50 baht per share to 1.50 baht per share will result in some shareholders having fractional existing shares insufficient to be converted into new shares. These fractional shares from the calculation will be rounded down. For the calculation involved in changing the par value of shares and rounding down fractional shares, the Company will assign Thailand Securities Depository Co., Ltd. ("TSD"), which serves as the Company's share registrar, to perform the calculation according to TSD's system.

To protect the rights of shareholders affected by such fractional shares, shareholders may buy or sell odd lots on the Stock Exchange of Thailand ("SET") to ensure they have enough shares for an even reverse stock split calculation before the Company's change in par value takes effect. However, for shareholders whose fractional existing shares are insufficient to be converted into new shares and are subsequently rounded down after the calculation, the Company is pleased to pay cash compensation for the rounded-down fractional existing shares at a price of 0.50 baht per

share (equivalent to the Company's original par value). Each affected shareholder can claim compensation for fractional shares using the following methods:

- (1) Claim cash compensation for fractional shares in person at the Company's office, located at No. 60, 2nd Floor, Soi Pradit Manu Tham 19, Pradit Manu Tham Road, Lat Phrao Sub-district, Lat Phrao District, Bangkok 10230
- (2) Notify the Company in writing via postal mail or email at ir@glocon.co.th of their intention to receive compensation for fractional shares by bank transfer. Please attach valid identification documents of the shareholder (e.g., a copy of a National ID Card, government official ID card, state enterprise employee ID card, passport, or company registration certificate, etc.) along with a copy of the bank account passbook for the desired transfer. The name of the bank account holder must match the shareholder's name. The Company will transfer the fractional share compensation once the submitted information has been verified for accuracy.

Shareholders must claim cash compensation for fractional shares in person or notify the Company of their intention to receive compensation via bank transfer within one month from the date the Company's change in par value is registered with the Department of Business Development, Ministry of Commerce. This is expected to be between July and September 2025. The Company will announce further details through the SET's news dissemination system. If any shareholder fails to claim cash compensation or notify the Company of their intention to receive compensation via bank transfer within the specified period, the Company will consider that shareholder to have waived their right to receive such cash compensation.

The Executive Committee or any person assigned by the Executive Committee are authorized to take all necessary and appropriate actions regarding the change in the par value of shares by reverse stock split. This includes, but is not limited to, setting conditions and other details for paying compensation for rounded-down fractional shares, and notifying or seeking permission from any relevant agencies to comply with applicable laws and/or regulations.

Additionally, to comply with the law, it is resolved to propose to the shareholders' meeting for consideration and approval an amendment to Clause 4 of the Company's Memorandum of Association to align with the change in the par value of the Company's shares, by adopting the following new text:

“Clause 4. Registered capital	2,564,522,101.50 baht	(Two thousand five hundred sixty-four million five hundred twenty-two thousand one hundred one baht and fifty satang)
Divided into	1,709,681,401 shares	(One thousand seven hundred nine million six hundred eighty-one thousand four hundred one shares)
Par value per share	1.50 baht	(One baht and fifty satang)
Divided into:		
Ordinary share	1,709,681,401 shares	(One thousand seven hundred nine million six hundred eighty-one thousand four hundred one shares)
Preferred share	- shares	(-)

This includes authorizing the Company's authorized directors and/or individuals delegated by the Company's authorized directors to determine the conditions and details for actions related to the aforementioned change in the par value of shares. This also includes amending wording or text in shareholder meeting minutes, the Memorandum of Association, and/or various applications, and/or taking any actions to comply with the registrar's orders for registering the change in par value and amending the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce.

Additionally, with the Company's change in par value as mentioned above, the Company must adjust the minimum conversion price and conversion ratio of the Convertible Bonds No. 1/2025, under the terms and conditions governing the rights and duties of the issuer of Convertible Bonds and holders of Convertible Bonds of Global Consumer Public Company Limited ("**Terms of Convertible Bonds No. 1/2025**"). This is to protect the interests of Convertible Bondholders, with details and the calculation formula as follows:

	Before Rights Adjustment Par value 0.50 baht per share	After Rights Adjustment Par value 1.50 baht per share
Minimum Conversion Price	3.00 baht per share	9.00 baht per share
Conversion Ratio (Referencing Minimum Conversion Price)	1 unit of Convertible Bond per 333 ordinary shares of the Company	1 unit of Convertible Bond per 111 ordinary shares of the Company

Remark:

1. The changes in the minimum conversion price and conversion ratio will take immediate effect once the new par value becomes effective, as published through the SET's information dissemination system.
2. If the number of shares calculated from the exercise of conversion rights of Convertible Bonds No. 1/2025 results in fractional shares, those fractional shares should be rounded down.

Additionally, the Company must adjust the exercise price and exercise ratio for the Warrants to purchase ordinary shares of the Company No. 6 (GLOCON-W6) under the terms and conditions governing the rights and duties of the issuer of warrants and holders of Warrants to purchase ordinary shares of Global Consumer Public Company Limited No. 6 (GLOCON-W6) ("**GLOCON-W6 Terms**"). This is to protect the interests of warrant holders, with details and the calculation formula as follows:

	Before Rights Adjustment Par value 0.50 baht per share	After Rights Adjustment Par value 1.50 baht per share
Exercise Price	0.25 baht per share	0.75 baht per share
Exercise Ratio	1 warrant unit per 1 ordinary share of the Company	1 warrant unit per 0.333333 ordinary shares of the Company

Remark:

1. The changes in the exercise price and exercise ratio will take immediate effect once the new par value becomes effective, as published through the SET's information dissemination system.
2. If the number of shares calculated from the exercise of warrants results in fractional shares, those fractional shares should be rounded down.

Opinion of the Board of Directors

The Board of Directors, having considered the matter, is of the opinion that it should be proposed to the shareholders' meeting for consideration and approval of the change in the par value of the Company's shares by means of a Company share reverse stock-split, and to approve the

amendment to Clause 4 of the Company's Memorandum of Association to align with the change in the par value of the Company's shares. This is to ensure that any necessary and appropriate actions related to the change in the par value of shares, including the registration of the change in par value and amendment to the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce, proceed smoothly and conveniently, including all related authorizations as proposed above.

Resolution

Resolution of this Agenda shall be approved by not less than three quarter (3/4) of the shareholders attending the meeting and having the right to vote.

In this regard, since Agenda Items 2, 3, 4, and 5 are interrelated and mutually conditional, if any one of these agenda items does not receive approval from the Extraordinary General Meeting of Shareholders No. 2/2568, the other interrelated and mutually conditional agenda items will not be considered, and any interrelated and mutually conditional agenda items that had been approved will be deemed canceled.

- Agenda 3 To consider and approve the reduction of the Company's registered capital and paid-up capital by decreasing the par value of the Company's shares, and to consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to align with the reduction of the Company's registered capital.**

Fact and Rationale

To offset the share discount and the Company's accumulated losses, totaling 1,036,942,601.00 baht, as appeared in the Company-only financial statements as of March 31, 2025. Therefore, to prepare and enable the Company to pay dividends when it has sufficient operating profit and cash flow, which will benefit shareholders as a whole, and for the Company's capital management, as well as to improve the Company's financial ratios, the Company intends to reduce its registered capital and paid-up capital by decreasing the par value of the Company's shares, and amend Clause 4 of the Company's Memorandum of Association to align with the reduction of the Company's registered capital.

In this regard, it is proposed to the shareholders' meeting to consider and approve the reduction of the Company's registered capital by 1,538,713,260.90 baht, from the existing registered capital

of 2,564,522,101.50 baht to 1,025,808,840.60 baht. Also, approve the reduction of the Company's paid-up capital by 1,030,213,260.90 baht, from the existing paid-up capital of 1,717,022,101.50 baht to 686,808,840.60 baht, by decreasing the par value of the Company's shares (par value reduction) from 1.50 baht per share to 0.60 baht per share. The capital obtained from this paid-up capital reduction, totaling 1,030,213,260.90 baht, will be used to offset share discount amounting to 35,668,516.00 baht and compensate for the Company's accumulated losses totaling 1,001,274,085.00 baht. The number of ordinary shares will remain unchanged at 1,709,681,401 shares. Following this action, the Company will still have remaining accumulated losses of 6,729,340.10 baht.

This capital reduction will have no impact on the value of the Company's shareholders' equity, which will remain unchanged. The intrinsic value of the Company's shares will also remain the same. This capital reduction is merely an accounting adjustment, with details as follows:

(Unit: Baht)	Separate financial statements Information as of March 31, 2025		
	Before Reduction	Change	After Reduction
Par Value	1.50	(0.90)	0.60
Registered Capital	2,564,522,101.50	(1,538,713,260.90)	1,025,808,840.60
Paid-up Capital	1,717,022,101.50	(1,030,213,260.90)	686,808,840.60
Share Discount	(35,668,516.00)	35,668,516.00	0.00
Accumulated Deficit	(1,001,274,085.00)	994,544,744.90	(6,729,340.10)
Total Shareholders' Equity	680,079,500.50	0.00	680,079,500.50

Additionally, the aforementioned reduction of the Company's registered and paid-up capital does not decrease the capital to less than one-fourth of the total capital, in accordance with Section 139 of the Public Limited Companies Act B.E. 2535 (as amended) ("**Public Limited Companies Act**"). Upon receiving approval from the Company's shareholders' meeting, the Company will send written notification of the capital reduction resolution to its creditors within 14 days from the date of the shareholders' resolution. Creditors will have 2 months from the date of receiving the notification to submit any objections. The Company will also advertise the resolution in a newspaper or on the

Company's website (<https://www.glocon.co.th>) within 14 days from the date of the shareholders' resolution, in accordance with Section 141 of the Public Limited Companies Act.

The Executive Committee or any person assigned by the Executive Committee are authorized to determine other details related to the reduction of registered and paid-up capital, including but not limited to:

- (1) Setting the conditions and other details related to the reduction of registered and paid-up capital by decreasing the par value of shares.
- (2) Negotiating, agreeing upon, and signing application documents related to the reduction of registered and paid-up capital by decreasing the par value of shares, which includes submitting any application documents and evidence to government agencies or relevant authorities, and also has the power to undertake any other necessary and appropriate actions regarding the aforementioned reduction of registered and paid-up capital by decreasing the par value of shares as deemed appropriate, in compliance with applicable laws and/or regulations.

Therefore, following the Company's capital restructuring process mentioned above, the Company's capital and number of shares will be as follows:

Details	Amount
Registered Capital	1,025,808,840.60 baht
Paid-up Registered Capital	686,808,840.60 baht
Par Value (per share)	0.60 baht
Divided into	
Total Paid-up Registered Ordinary Shares	1,144,681,401 shares
Total Registered Ordinary Shares (before proposed capital increase via General Mandate)	1,709,681,401 shares

Additionally, to comply with the law, it is resolved to propose to the shareholders' meeting for consideration and approval an amendment to Clause 4 of the Company's Memorandum of Association to align with the reduction of the Company's registered capital, by adopting the following new text:

“Clause 4. Registered capital	1,025,808,840.60 บาท	(One thousand twenty-five million eight hundred eight thousand eight hundred forty baht and sixty satang)
Divided into	1,709,681,401 shares	(One thousand seven hundred nine million six hundred eighty-one thousand four hundred one shares)
Par value per share	0.60 baht	(Sixty satang)
Divided into:		
Ordinary share	1,709,681,401 shares	(One thousand seven hundred nine million six hundred eighty-one thousand four hundred one shares)
Preferred share	- shares	(-)”

This includes authorizing the Company's authorized directors and/or individuals delegated by the Company's authorized directors to determine the conditions and details for actions related to the aforementioned capital reduction. This also includes amending wording or text in shareholder meeting minutes, the Memorandum of Association, and/or various applications, and/or taking any actions to comply with the registrar's orders for registering the capital reduction and amending the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce.

The steps and timeline for the Company's share reverse stock-split and capital reduction plan to offset accumulated losses are as follows:

No.	Process	Date	Remark
1.	Extraordinary General Meeting of Shareholders No. 2/2025	July 23, 2025	Meeting held within 2 months from the Record Date, which is set for July 3, 2025.

2.	Registration of the change in par value of the Company's shares (by means of a reverse stock split) and amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce	Last week of July 2025 to 1st week of August 2025	Within 14 days from the date the Extraordinary General Meeting of Shareholders No. 2/2568 passes its resolution for approval.
3.	Registering the capital reduction resolution with the Department of Business Development, Ministry of Commerce.		
4.	Sending written notification of the capital reduction resolution to the Company's creditors and advertising the resolution in a newspaper or on the Company's website.		
5.	Due date for receiving cash compensation for fractional shares from the change in par value	Last week of August 2025 to 1st week of September 2025	Within 1 month from the date the change in par value is registered (as per item 2) with the Department of Business Development, Ministry of Commerce.
6.	Due date for creditor objections	Last week of September 2025 to 1st week of October 2025	After the expiration of the 2-month period from the date creditors receive the capital reduction notification letter (as per item 3).

7.	Registration of registered capital and paid-up capital reduction (by decreasing the par value of the Company's shares) and amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce	1st to 3rd week of October 2025	Within 14 days from the expiration of the 2-month period for creditor objections (as per item 6), and provided no creditors object, or in cases of objection, the Company has paid the debt or provided security for it.
8.	Notify shareholders and publish an advertisement of the registered capital and paid-up capital reduction registration (as per item 7) in a newspaper or on the Company's website.	2nd to last week of October 2025	Within 14 days from the completion of capital reduction registration.

Remark: The above schedule is subject to change.

Opinion of the Board of Directors

The Board of Directors, having considered the matter, is of the opinion that it should be proposed to the shareholders' meeting for consideration and approval of the reduction of the Company's registered capital and paid-up capital by decreasing the par value of the Company's shares , and to approve the amendment to Clause 4 of the Company's Memorandum of Association to align with the reduction of the Company's registered capital. This is to ensure that any necessary and appropriate actions related to the reduction of registered capital and paid-up capital by decreasing the par value of shares, including the registration of the capital reduction and amendment to the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce, proceed smoothly and conveniently, including all related authorizations as proposed above.

Resolution

Resolution of this Agenda shall be approved by not less than three quarter (3/4) of the shareholders attending the meeting and having the right to vote.

In this regard, since Agenda Items 2, 3, 4, and 5 are interrelated and mutually conditional, if any one of these agenda items does not receive approval from the Extraordinary General Meeting of Shareholders No. 2/2568, the other interrelated and mutually conditional agenda items will not be considered, and any interrelated and mutually conditional agenda items that had been approved will be deemed canceled.

- Agenda 4** To consider and approve the increase in the Company's registered capital, and to consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to align with the increase in the Company's registered capital.

Fact and Rationale

To promote the Company's liquidity and financial flexibility, it is proposed to the shareholders' meeting to consider and approve the Company's registered capital increase by 68,680,884.00 baht, from the existing registered capital of 1,025,808,840.60 baht, divided into 1,709,681,401 ordinary shares with a par value of 0.60 baht per share, to a new registered capital of 1,094,489,724.60 baht, divided into 1,824,149,541 ordinary shares with a par value of 0.60 baht per share. This is to be done by issuing 114,468,140 new ordinary shares with a par value of 0.60 baht per share, to support the capital increase via General Mandate for a Private Placement offering. Details as appeared in the Capital Increase Report Form (F53-4) in **Enclosure 2**.

Additionally, to comply with the law, it is resolved to propose to the shareholders' meeting for consideration and approval an amendment to Clause 4 of the Company's Memorandum of Association to align with the increase in the Company's registered capital, by adopting the following new text:

“Clause 4. Registered capital	1,094,489,724.60 baht	(One Thousand Ninety-Four Million Four Hundred Eighty-Nine Thousand Seven Hundred Twenty-Four Baht and Sixty Satang)
Divided into	1,824,149,541 shares	(One Billion Eight Hundred Twenty-Four Million One Hundred Forty-Nine Thousand Five Hundred Forty-One Shares)
Par value per share	0.60 baht	(Sixty Satang)
Divided into:		
Ordinary share	1,824,149,541 shares	(One Billion Eight Hundred Twenty-Four Million One Hundred Forty-Nine Thousand Five Hundred Forty-One Shares)
Preferred share	- shares	(-)

This includes authorizing the Company's authorized directors and/or individuals delegated by the Company's authorized directors to determine the conditions and details for actions related to the aforementioned capital increase. This also includes amending wording or text in shareholder meeting minutes, the Memorandum of Association, and/or various applications, and/or taking any actions to comply with the registrar's orders for registering the increase in registered capital and amending the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce.

Opinion of the Board of Directors

The Board of Directors, having considered the matter, is of the opinion that it should be proposed to the shareholders' meeting for consideration and approval of the increase in the Company's registered capital, and to approve the amendment to Clause 4 of the Company's Memorandum of Association to align with the increase in the Company's registered capital. This is to ensure that any necessary and appropriate actions related to the increase in registered capital, including the registration of the capital increase and amendment to the Company's Memorandum of Association

with the Department of Business Development, Ministry of Commerce, proceed smoothly and conveniently, including all related authorizations as proposed above.

Resolution

Resolution of this Agenda shall be approved by not less than three quarter (3/4) of the shareholders attending the meeting and having the right to vote.

In this regard, since Agenda Items 2, 3, 4, and 5 are interrelated and mutually conditional, if any one of these agenda items does not receive approval from the Extraordinary General Meeting of Shareholders No. 2/2568, the other interrelated and mutually conditional agenda items will not be considered, and any interrelated and mutually conditional agenda items that had been approved will be deemed canceled.

Agenda 5 To consider and approve the allotment of newly issued ordinary shares via General Mandate to specific individuals (Private Placement).

Fact and Rationale

According to Agenda 4, which considered and approved the Company's registered capital increase by 68,680,884.00 baht, from the existing registered capital of 1,025,808,840.60 baht (divided into 1,709,681,401 ordinary shares with a par value of 0.60 baht per share), to a new registered capital of 1,094,489,724.60 baht (divided into 1,824,149,541 ordinary shares with a par value of 0.60 baht per share), through the issuance of 114,468,140 new ordinary shares with a par value of 0.60 baht per share.

In this regard, it is proposed to the shareholders' meeting to consider and approve the allotment of newly issued ordinary shares via General Mandate, totaling not more than 114,468,140 shares with a par value of 0.60 baht per share (representing not more than 10.00 percent of the Company's paid-up capital as of the Board of Directors Meeting No. 9/2025 held on June 18, 2025, where the number of newly issued shares is calculated based on the shares remaining after the Company's change in par value by reverse stock-split and registered capital reduction by par value reduction). These shares are for offering to specific individuals (Private Placement), whether in a single offering or multiple offerings. Such individuals must not be Connected Persons to the Company as per the Capital Market Supervisory Board Notification No. TorJor. 21/ 2551 Re: Rules on Connected Transactions (as amended) and the Stock Exchange of Thailand Notification Re: Disclosure of

Information and Acts of Listed Companies on Connected Transactions B.E. 2546 (as amended) (collectively referred to as "**Notifications on Connected Transactions**"). Furthermore, this offering of newly issued ordinary shares to private placement individuals will not constitute an offering at a low price as per the Capital Market Supervisory Board Notification No. TorJor. 28/2565 Re: Permission for Listed Companies to Offer Newly Issued Shares to Private Placement Individuals (as amended) ("**Notification No. TorJor. 28/2565**").

The Board of Directors is authorized to determine the offering price for the newly issued ordinary shares to private placement individuals, which must not be lower than the market price of the Company's ordinary shares. The market price of the Company's ordinary shares is defined as the weighted average price of the Company's shares for no less than 7 consecutive business days but not exceeding 15 consecutive business days prior to the date the Board of Directors resolves to determine the offering price (with the market price rounded to 2 decimal places, rounding up if the third decimal place is 5 or more). The Company must complete the offering within 5 business days from the date the Board of Directors resolves to determine the offering price for each instance. Additionally, if the Board of Directors deems it appropriate considering the best interests of the Company, the Board of Directors may set the offering price with a discount not exceeding 10.00 percent of the market price calculated above. In determining such a discount, the Board of Directors will consider prevailing market conditions, as per Notification No. TorJor. 28/2565.

Additionally, under no circumstances shall the offering of newly issued ordinary shares to private placement individuals cause any shareholder (including persons under Section 258 of the Securities and Exchange Act related to such shareholder) to hold shares of the Company in a manner that triggers the requirement to make a tender offer for securities, as per the Capital Market Supervisory Board Notification No. TorJor. 12/2554 Re: Rules, Conditions, and Procedures for the Acquisition of Securities for Business Takeover (as amended). This also applies if it results in a violation of the foreign shareholding limit stipulated in the Company's Articles of Association.

Given that the Company has an accumulated deficit as shown in its financial statements for the accounting period ended March 31, 2025, the Company may set the offering price for its newly issued ordinary shares below their par value, but not lower than 0.01 baht per share. In this regard, the Company is obligated to comply with Section 52 of the Public Limited Companies Act.

This offering of newly issued ordinary shares to private placement individuals, as detailed above, in all cases, constitutes an offering at a price not lower than 90.00 percent of the market price as specified, and thus does not fall under the prohibition of selling shares within the silent period, as per the Stock Exchange of Thailand Notification Re: Rules, Conditions, and Procedures for Considering Applications for Listing of Additional Ordinary or Preferred Shares B.E. 2558.

In this regard, the Board of Directors is authorized to undertake any necessary actions related to the allotment of newly issued ordinary shares via General Mandate, including considering, determining, and/or amending, and/or changing various conditions and details related to the matter under the framework of relevant laws. Such authority includes, but is not limited to, considering the allotment and offering of newly issued ordinary shares in one or more tranches, and also has the power to undertake any necessary actions related to such offering of newly issued ordinary shares in all respects, such as the objective of the offering, determining the offering price, offering period, allotment ratio, method of allotment and payment for shares, searching for private placement investors, etc., including changing the offering period, subscription, and payment for newly issued ordinary shares, setting various conditions and details related to the allotment of newly issued ordinary shares, as well as setting any other conditions and details related to the allotment of newly issued ordinary shares as deemed appropriate. Furthermore, the Board of Directors or any person assigned by the Board of Directors is authorized as follows:

- (1) To consider and determine other necessary details related to the allotment of the Company's newly issued ordinary shares as appropriate, and to the extent that it does not contradict or conflict with relevant notifications, rules, or laws.
- (2) To contact, negotiate, enter into, sign, amend contracts, application documents, requests for waivers, notices, evidence, as well as any instruments or documents related to the Company's capital increase and allotment of newly issued ordinary shares, which includes but is not limited to certifying various related documents, relevant registration with the Ministry of Commerce, contacting and submitting applications, requests for waivers, notices, documents, and evidence to government agencies or relevant authorities, undertaking amendments or changes to applications or text in related documents, as well as listing the Company's newly issued ordinary shares as listed securities on the SET.

- (3) To undertake any other actions necessary, related, and/or continuous with the Company's capital increase and allotment of newly issued ordinary shares, in compliance with applicable laws and/or regulations.

However, the offering of such newly issued ordinary shares must be completed within the date the Company holds its next Annual General Meeting of Shareholders, or within the date required by law for the next Annual General Meeting of Shareholders to be held (whichever comes first).

Further details regarding the allotment of newly issued ordinary shares via General Mandate to private placement individuals appear in the Capital Increase Report Form (F53-4) in **Enclosure 2**.

Opinion of the Board of Directors

The Board of Directors, having considered the matter, is of the opinion that it should be proposed to the shareholders' meeting for consideration and approval of the allotment of newly issued ordinary shares via General Mandate, totaling no more than 114,468,140 shares with a par value of 0.60 baht per share, to private placement individuals, to support the aforementioned increase in registered capital.

Resolution

Resolution of this Agenda shall be approved by a majority vote of the shareholders attending the meeting and casting the vote.



In this regard, since Agenda Items 2, 3, 4, and 5 are interrelated and mutually conditional, if any one of these agenda items does not receive approval from the Extraordinary General Meeting of Shareholders No. 2/2568, the other interrelated and mutually conditional agenda items will not be considered, and any interrelated and mutually conditional agenda items that had been approved will be deemed canceled.

- Agenda 6** To consider and approve the change of the Company's name, stock abbreviation, logo, and Company seal, and to consider and approve the amendment to Clause 1 of the Company's Memorandum of Association to align with the amendment and change of the Company name.

Fact and Rationale

Since the Company has undergone a business restructuring and also has a need to modernize its image and align it with the business restructuring, it is proposed to the shareholders' meeting for consideration and approval as follows:

1. Change of Company Name, Stock Abbreviation, Logo, and Company Seal

Item	Original	New
Thai Name	บริษัท โกลบอล คอนซูเมอร์ จำกัด (มหาชน)	บริษัท มาตาม ไบโอสไซเอนซ์ จำกัด (มหาชน)
English Name	Global Consumer Public Company Limited	Madame Bioscience Public Company Limited
Stock Abbreviation	GLOCON	MADAME
Logo		MADAME BIOSCIENCE
Company Seal		MADAME BIOSCIENCE MADAME BIOSCIENCE PUBLIC COMPANY LIMITED

2. Amendment to Clause 1 of the Company's Memorandum of Association (Company Name)

From Original: Company Name: “บริษัท โกลบอล คอนซูเมอร์ จำกัด (มหาชน)”

And its English Name: “Global Consumer Public Company Limited”

Change to: Company Name: “บริษัท มาตาม ไบโอสไซเอนซ์ จำกัด (มหาชน)”

And its English Name: “Madame Bioscience Public Company Limited”

In this regard, the Executive Committee or any person assigned by the Executive Committee are authorized to register the amendment and change of the Company's name, the Company seal, and the amendment to Clause 1 of the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce. This includes the power to amend or change application forms or text in related documents, and to undertake any other actions necessary and related to such operations to comply with laws, regulations, rules, as well as recommendations or orders from the Registrar of Public Companies.

Opinion of the Board of Directors

The Board of Directors, having considered the matter, is of the opinion that it should be proposed to the shareholders' meeting for consideration and approval of the change of the Company's name, stock abbreviation, logo, and Company seal, and to approve the amendment to Clause 1 of the Company's Memorandum of Association to align with the amendment and change of the Company name.

Resolution

Resolution of this Agenda shall be approved by not less than three quarter (3/4) of the shareholders attending the meeting and having the right to vote.

- Agenda 7 To consider and approve the amendment to the Company's Articles of Association in sections related to the Company's name and Company seal.**

Fact and Rationale

According to Agenda 6, which considered and approved the change of the Company's name, stock abbreviation, logo, and Company seal, it is proposed to the shareholders' meeting for consideration and approval of the amendment to the Company's Articles of Association in sections related to the Company's name, specifically Clauses 1, 2, and 48, regarding the Company name and Company seal, to align with the amendment and change of the Company name and Company seal, as follows:

	Current Articles of Association	<u>Proposed Amended Articles of Association</u>
Clause 1.	These Articles of Association shall be called the Articles of Association of Global Consumer Public Company Limited.	These Articles of Association shall be called the Articles of Association of Madame Bioscience Public Company Limited.
Clause 2.	The term "Company" in these Articles of Association refers to Global Consumer Public Company Limited.	The term "Company" in these Articles of Association refers to Madame Bioscience Public Company Limited.

Clause 48.	<p>The Company's seal shall be as impressed herein:</p> 	<p>The Company's seal shall be as impressed herein:</p> 
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In this regard, the Executive Committee or any person assigned by the Executive Committee are authorized to register the amendment to the Company's Articles of Association, amend or change application forms or text in related documents, and to undertake any other actions necessary and related to such operations to comply with laws, regulations, rules, as well as recommendations or orders from the Registrar of Public Companies.

Opinion of the Board of Directors

The Board of Directors, having considered the matter, is of the opinion that it should be proposed to the shareholders' meeting for consideration and approval of the amendment to the Company's Articles of Association in sections related to the Company's name and Company seal, to align with the amendment and change of the Company name and Company seal.

Resolution

Resolution of this Agenda shall be approved by not less than three quarter (3/4) of the shareholders attending the meeting and having the right to vote.

Agenda 8 To consider other matters (if any)

As a result, the Board of Directors has determined the Record Date for the Extraordinary General Meeting No. 2/2025 on July 3, 2025.

Therefore, please be invited to attend the Extraordinary General Meeting No. 2/2025, which will be arranged as E-Meeting on the aforementioned date and time and in order to facilitate the registration to attend the shareholders' meeting as E-Meeting, the Company would like to request that the shareholders follow the practical guidance for E-Meeting **Enclosure 6**.

In the event any shareholder who cannot personally attend the shareholders' meeting, such shareholder can grant proxy to other or to independent director, whose names are listed in the Names of Independent Directors acting as proxy for the Extraordinary General Meeting No. 2/2025, **Enclosure 4**, by completing and executing the Proxy Form A, Form B and Form C for E-Meeting, **Enclosure 3**, which can be downloaded from the Company's website (<http://www.glocon.co.th>), and please only use either one of these forms.

Sincerely yours,



Mr. Chumpol Rimsakorn

Chairman of the Board

Global Consumer Public Company Limited

Minutes of the Annual General Meeting of Shareholders Year 2025

Global Consumer Public Company Limited

60 Soi Praditmanutham 19 Praditmanutham Rd.,

Lat Phrao, Lat Phrao, Bangkok, Thailand 10230

(E-Meeting)

Time and Venue

The Annual General Meeting of Shareholders 2025 of Global Consumer Public Company Limited on April 22th, 2025, at 2 p.m., at the grand meeting room of the Company, no. 60 Soi Praditmanutham 19, Praditmanutham Rd., Lat Phrao Sub-district, Lat Phrao District, Bangkok 10230 which was via electronic media (E-AGM)

Director Present

- | | |
|------------------------------|---|
| 1. Mr. Chumpol Rimsakorn | Chairman and Independent Director |
| 2. Mr. Anant Sirisaengtaksin | Audit Committee Chairman and Independent Director |
| 3. Mr. Tharakorn Junkerd | Director |
| 4. Miss Kallyanee Kamolvisit | Director, Executive Director, and Chief Executive Officer |
| 5. Mr. Thititham Kamolvisit | Director, Executive Director, and Chief Operating Officer |

Director Present (Online)

- | | |
|-----------------------------|---|
| 1. Mr. Nattasit Tepphaitoon | Audit Committee Member and Independent Director |
|-----------------------------|---|

Executive Present

- | | |
|-----------------------------|--|
| 1. Mr. Kasem Paibulsirichit | Executive Director and Chief Financial Officer |
|-----------------------------|--|

Other Participants

- | | |
|-------------------------------|---|
| 1. Mr. Tharakorn Junkerd | Moderator / Meeting Recorder (The MC) |
| 2. Ms. Wannawat Hemachayart | Audit from Forvis Mazars (Thailand) Company Limited |
| 3. Mr. Adulpol Charukesnunt | IFA from Grant Thornton Services Co., Ltd. |
| 4. Miss Nuanphan Kwanloetchit | IFA from Grant Thornton Services Co., Ltd. |
| 5. Miss Kwansuang Piyakarn | IFA from Grant Thornton Services Co., Ltd. |

Meeting started

The MC announced to the meeting that this was The Annual General Meeting of Shareholders 20254, with Mr. Chumpol Rimsakorn, the Chairman of the Board, serving as the meeting chairman. At present, there are shareholders joined the Meeting 5 people holding 143,851,174 shares. Proxies joined the Meeting 34 people, counting 1,445,630,976 shares, a total of 39 shareholders are counting a total of 1,589,482,150 shares, or 46.2860 % of the number of whole sold shares as 3,434,044,203 shares, constituting a quorum according to the Public Limited Companies Act B.E. 2535 and the company's articles of association.

The Chairman commenced the meeting and instructed the moderator to clarify the voting procedures and the method of ballot counting to the assembly.

The MC explained that this meeting was conducted electronically, and there were no ballots. To vote, shareholders are asked to go to the E-Voting window bar to vote on each agenda item within 45 seconds. To change your vote: For shareholders attending the meeting via mobile phone or tablet, switch from Zoom to E-Voting, and once you vote, switch back to the E-meeting window on Zoom to continue attending the meeting, and it is easy to count votes. On any agenda that requires a vote. The Company will count the votes of shareholders only those who vote. Disagree and abstain only. The remaining votes will be deemed to be in favor of all. Vote counting will be conducted according to shareholders' votes in E-Voting and votes cast by shareholders in advance by proxy. The proxies do not have to vote in the E-Voting if the shareholders want to inquire. This can be done by sending a message via the Q&A channel in the Zoom program in case shareholders want to ask verbally. Go to the Participant menu and press the Raise Hand mark. When the host says the name of the shareholder who raises his hand, the officer will turn on the microphone for the shareholder to inquire. If you can't talk within 45 seconds, ask to ask through the Q&A channel instead.

Any shareholder who wishes to ask a question may type the question in the Chat box, or if they wish to ask verbally, they may go to the Participant menu in Zoom and click the Raise Hand icon. After the MC announces the name of the shareholder who raises his hand, the staff would turn on his microphone, and the shareholder would unmute himself to ask a question. In case the shareholder is unable to communicate verbally within one minute, please change to the Chat box instead.

In asking questions in every channel, the shareholder should state his name, family name, and status (as a shareholder or proxy) for minutes taking.

Thereafter, the meeting proceeded according to the following agenda.

Agenda 1: To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No.1/2025, which was held on March 7, 2025.

The MC informed the meeting that the Company has sent a copy of the minutes of the Extraordinary General Meeting of Shareholders no.1/2025 was held on March 7, 2025. The minutes were submitted to the Stock Exchange of Thailand, the Securities and Exchange Commission, and the Ministry of Commerce as required by law, as well as posted on the company website (<http://www.glocon.co.th>). A copy of the Minutes is attached to the shareholders in this invitation letter. Details are shown in Enclosure 1.

The Board of Directors is of the opinion that the Minutes of the Extraordinary General Meeting of Shareholders no.1/2025 were held on March 7, 2025. were comprehensively and accurately recorded and recommended to propose to the Shareholders' Meeting for approval of the Annual General Meeting of Shareholders 2025.

This agenda item requires the approval of the majority of the votes of the shareholders who attend the meeting and are entitled to vote.

The Chairman asked if there was any inquiry, and when there was no inquiry from shareholders. Then, Ms. Vachiraporn Aganapanya requested the meeting to approve the minutes of the Extraordinary General Meeting No. 1/2024, which was held on March 20, 2024.

Resolution: The meeting resolved to certify the minutes of the Extraordinary General Meeting of Shareholders no.1/2025 were held on March 7, 2025, with the majority of the votes as follows;

Approved	Total	1,586,972,671	Votes	99.8421 %
Disapproved	Total	0	Vote	0.0000%
Abstained	Total	2,509,479	Vote	0.1579 %
Voided Ballot	Total	0	Vote	0.0000%

Agenda 2 : To acknowledge the Company's operating result for the Year 2024

The MC informed the meeting that the Company has summarized the operating results of the Company for the year 2024. It has appeared in 56-1 One Report, which is delivered in the form of a QR code to the shareholders to study the information together with the invitation letter. Details shown in Enclosure 2

The Board of Directors, therefore, deemed it appropriate to propose to the Shareholders' Meeting to acknowledge the operational results of the preceding year 2024 and the 56-1 One Report

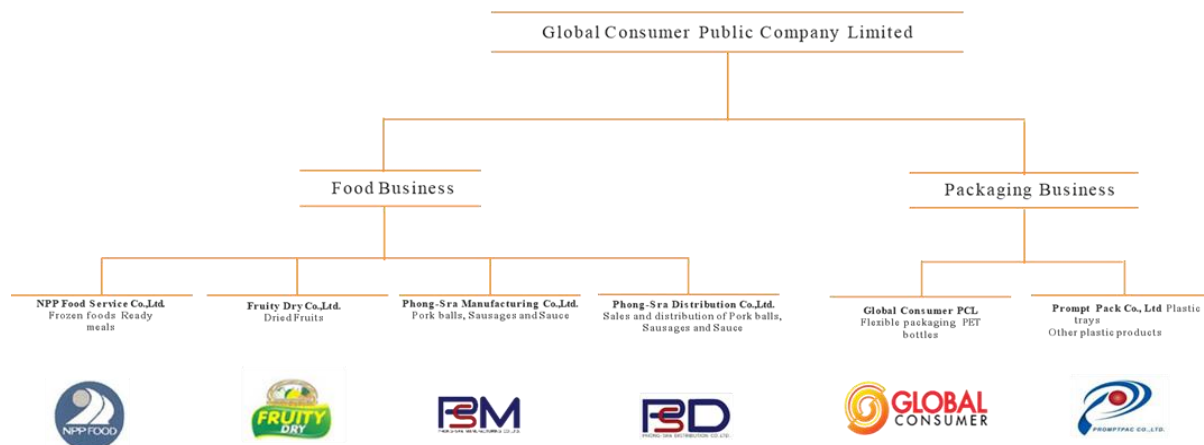
This agenda item was only for acknowledgment; there would be no voting.

The MC then informed that in order for shareholders to understand the operating results in the past 2024 more clearly. Therefore, Mr. **Kasem Paibulsirichit**, currently holding the position of Chief Finance Officer, reported the operating results of the year 2024 to the shareholders for further acknowledgment.

Mr. **Kasem Paibulsirichit** informed that present an overview of the operating results for the past year 2024, with the following matters to be presented to the shareholders' meeting:

The food business consists of (1) NPP Food Service Co., Ltd. is engaged in the production and distribution of frozen and ready-to-eat foods in which the Company holds 100% of the shares; (3) Pong-Sara Manufacturing Co., Ltd. is engaged in the production of pork meatballs. and (4) Pong-Sara Distribution Co., Ltd. is engaged in the distribution of meatballs, sausages, and dipping sauces, in which the Company holds 70% of the shares.

The packaging business consists of (1) Global Consumer Public Company Limited. The Company manufactures and distributes various plastic packaging, such as flexible plastics, PET bottles, and plastic sachets. (2) Prompac Co., Ltd. operates the business of vacuum forming plastic, such as food trays, in which the Company holds 95% of the shares.



For the operation's business year 2024 as follows:

GLOBAL CONSUMER PUBLIC CO.,LTD AND ITS SUBSIDIARIES PROFIT AND LOSS BY BUSINESS UNIT FOR THE YEAR, ENDED 31 DECEMBER 2024							
(Unit: Baht million)							
	GLOCON	PSM	PSD	PP	NPPFS	FD	CONSOL
Revenue:							
Revenue from sales and services	906.49	353.20	391.79	51.07	457.92	276.28	2,123.11
Revenue from sales of food and beverages	-	-	-	-	-	-	-
Total revenue	906.49	353.20	391.79	51.07	457.92	276.28	2,123.11
Cost of sale							
Costs of sales and service	(749.86)	(276.14)	(307.67)	(48.08)	(416.83)	(274.10)	(1,763.12)
Costs of sales of food and beverages	-	-	-	-	-	-	-
Total costs	(749.86)	(276.14)	(307.67)	(48.08)	(416.83)	(274.10)	(1,763.12)
Gross profit	156.63	77.05	84.11	2.99	41.08	2.18	359.99
Other income	41.47	3.19	3.69	3.41	1.30	4.37	22.90
Profit before expenses	198.10	80.25	87.80	6.40	42.38	6.55	382.90
Selling and Administrative expenses							
Selling and distribution expenses	(26.17)	(42.14)	(79.44)	(0.71)	(7.87)	(8.36)	(165.15)
Administrative expenses	(406.44)	(21.23)	(6.73)	(9.02)	(36.69)	(23.27)	(496.74)
Total expenses	(432.62)	(63.37)	(86.16)	(9.73)	(44.56)	(31.63)	(661.89)
Profit (loss) from operations	(234.52)	16.87	1.64	(3.33)	(2.18)	(25.08)	(278.99)
Finance costs	(29.08)	(0.28)	(0.17)	(2.65)	(34.13)	(22.72)	(50.94)
Profit (loss) before income tax	(263.60)	16.60	1.46	(5.99)	(36.31)	(47.79)	(329.93)
Income tax benefit (expense)	-	(1.03)	(0.53)	-	0.70	(0.11)	0.76
Profit (loss) from continuing operations	(263.60)	15.57	0.94	(5.99)	(35.60)	(47.90)	(329.17)
Profit (loss) from discontinued operations	-	-	-	-	-	-	0.04
Profit (loss) for the period	(263.60)	15.57	0.94	(5.99)	(35.60)	(47.90)	(329.13)
Other comprehensive income (loss) for the period	3.31	0.82	2.34	(0.19)	(0.31)	0.97	6.93
Total comprehensive income (loss) for the period	(260.29)	16.38	3.28	(6.18)	(35.91)	(46.93)	(322.20)
PROFIT (LOSS) FOR THE PERIOD ATTRIBUTABLE TO:							
Equity holders of the Company	(263.60)	15.57	0.94	(5.99)	(35.60)	(47.90)	(332.03)
Non-controlling interests	-	-	-	-	-	-	(2.90)
	(263.60)	15.57	0.94	(5.99)	(35.60)	(47.90)	(329.13)
TOTAL COMPREHENSIVE INCOME (LOSS) FOR THE PERIOD ATTRIBUTABLE TO:							
Equity holders of the Company	(260.29)	16.38	3.28	(6.18)	(35.91)	(46.93)	(326.04)
Non-controlling interests	-	-	-	-	-	-	(3.84)
	(260.29)	16.38	3.28	(6.18)	(35.91)	(46.93)	(322.20)

Mr. Songpol Sukonthapong, who is a Proxy from the Thai Investors Association, inquires to the meeting that, excluding liquidity generated from the issuance of convertible bonds and/or warrants, what strategies does the company employ to develop new business models to avoid debt financing for repayment or to maintain both current and future liquidity?

Mr. Kasem Paibulsirichit, Inform the meeting that the company has undertaken a revision of its business model, prioritizing investments in ventures characterized by high gross profit margins, robust liquidity, and efficient cost management. This includes the acquisition of the Madame Louise skincare business, which demonstrates higher returns compared to the company's previous operations, benefits from strong liquidity through diverse distribution channels reaching a broad customer base, and maintains continuous growth through ongoing innovation and the introduction of new products to the market.

Within the food business segment, the company has implemented measures to enhance production cost efficiency, thereby bolstering its competitiveness and profit margins on an ongoing basis. Furthermore, the company is actively engaged in research and development initiatives to introduce innovative and consumer-responsive products to the market.

The Chairman informed the meeting that when there are no additional questions or comments from shareholders on this agenda, it is considered that the meeting acknowledges the performance of the previous year and the 2024 Annual Information Form (56-1 One report) in this agenda does not require voting.

Resolved: The meeting acknowledged the operating result of 2024 as reported.

Agenda 3: To consider and approve the financial statements for the year ended December 31, 2024 and the report of the auditor.

The MC informed the meeting that the Statement of Financial Statement and Separate Financial Statement for the accounting period ended December 31, 2024, as set out in the Financial Statement that had been sent to the shareholders together with the 56-1 One Report of the year 2024. The Financial Statement was reviewed by the auditor, **Forvis Mazars (Thailand) Company Limited**, assessed and approved by the Audit Committee Meeting No. 1/2025, and approved by the Board of Directors meeting No. 3/2025.

The Board of Directors, therefore, deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the Consolidated Financial Statement and Separate Financial Statement which have been audited by the auditor for the accounting period ended December 31, 2024.

This agenda item requires the approval of the majority of the votes of the shareholders who attend the meeting and are entitled to vote.

The MC informed the shareholders that Mr. **Kasem Paibulsirichit**, Chief Financial Officer, will report financial information to shareholders more clearly.

Mr. **Kasem Paibulsirichit** informed that the financial statements for the fiscal year ended December 31, 2024 can be summarized as following details;

Glocon-Consolidated result						
Consolidated result (MB)	2024	%	2023	%	changed	%
Sales	2,123		2,302		-179	-8%
GP	360	17%	296	13%	64	22%
Other income	23	1%	28	1%	-5	-18%
Selling exp	-165	-8%	-221	-10%	56	25%
Admin exp	-173	-8%	-263	-11%	90	34%
Operating profit	45	2%	-160	-7%	205	128%
Others	-324	-15%	-189	-8%	-135	-71%
Finance cost	-51	-2%	-61	-3%	10	16%
Profit before tax	-330	-16%	-410	-18%	80	20%
Income tax	1	0%	-3	0%	4	133%
Net profit/(loss)	-329	-15%	-413	-18%	84	20%
Total Comprehensive Income	-322	-15%	-414	-18%	92	22%
Net profit/(loss)-Owners	-332	-16%	-406	-18%	74	18%
Total Comprehensive Income-Owners	-326	-15%	-407	-18%	81	20%

For the Consolidated of statement of financial position as at 31 December 2024 as following details;

	Consolidated Financial Position					
Consolidated (MB)	2024	%	2023	%	changed	%
Cash & Cash equivalent	80		36		44	
Accounts Receivable	301		297		4	
Inventories	142		238		-96	
Other Current Assets	62		64		-2	
Total Current Assets	585	36%	635	31%	-50	
Restricted deposits with banks	22		22		0	
Deposit for investment			98		-98	
Investment property	4		4		0	
PPE	490		727		-237	
Rights of Usage	185		216		-31	
Intangible assets	62		68		-6	
Goodwill	241		241		0	
Deferred tax assets	1		2		-1	
Other Non Current Assets	25		25		0	
Total Non Current Assets	1,030	64%	1,403	69%	-373	
Total Assets	1,615	100%	2,038	100%	-423	

	Consolidated Financial Position					
Consolidated (MB)	2024	%	2023	%	changed	%
Overdraft and ST bank loans	160		162		-2	
Accounts Payable	356		338		18	
Current portion of long term loans	102		62		40	
Current portion of Leasing Liabilities	16		19		-3	
Current portion of Debentures	138		301		-163	
Other Current Liabilities	54		53		1	
Total Current Liabilities	826	51%	935	46%	-109	
Long term bank loans	3		103		-100	
Leasing Liabilities	158		173		-15	
Debentures	38				38	
Employee Benefits Obligation	30		25		5	
Deferred tax liabilities	20		23		-3	
Other Non-Current Liabilities	2		2		0	
Total Non Current Liabilities	251	16%	326	16%	-75	
Total Liabilities	1,077	67%	1,261	62%	-184	
Equity						
Issued and Paid up capital	1,717		1,538		179	
Share premium	-36		59		-95	
Deficit	-1,137		-810		-327	
Other component	-49		-49		0	
Equities - The Company	495	31%	738	36%	-243	
Minority Interest	43		39		4	
Total Equity	538	33%	777	38%	-239	
Total Liabilities and Equity	1,615	100%	2,038	100%	-423	
D/E ratio	0.67		0.62			

Mr. Songpol Sukonthapong, who is a Proxy from the Thai Investors Association, inquires to the meeting accordingly, as follows;

- 1) Given the situation of current liabilities exceeding current assets by 240.19 million Baht, an accumulated deficit of 1,136.66 million Baht, a total comprehensive loss of 322.21 million Baht, short-term borrowings amounting to 101.9 million Baht, and the impact of a fire incident totaling 225.96 million Baht, what strategies does the company have in place to address the ongoing losses, and removing the CB mark

Mr. Kasem Paibulsirichit explained to the meeting that the aforementioned circumstances stem from the impact of the fire incident, encompassing a specific loss directly attributable to the event and the reclassification of financial institution loans as current liabilities due to damage to the collateral. To address these issues, the company secured a confirmation letter of an indemnity agreement from the insurance company in early April 2025, totaling 346.75 million Baht. This compensation will enable the company to mitigate the loss by the aforementioned amount and facilitate the repayment of obligations to financial institutions, thereby reducing current liabilities by a total of 175 million Baht. Furthermore, the company intends to allocate the remaining proceeds from the insurance compensation towards investment in the skincare product business, the development of new products, and the enhancement of production cost efficiency within the food business segment. These strategic deployments are projected to sufficiently increase the company's operating profit to facilitate the removal of the CB mark designation within the subsequent fiscal year.

- 2) About the 98.01 million Baht deposit transferred by the company for investment in Agri Life Trading Company Limited (ALT) up until the date of project termination, could you tell me the reason and justification for the initial investment decision? Also, could you please tell me what the company's policy is for addressing potential impairment losses in their entirety to provide remedies for shareholders?

Mr. Kasem Paibulsirichit explained to the meeting that at the Board of Directors meeting held in October 2023, a majority resolution was passed to approve the investment and the transfer of the deposit in accordance with the terms outlined in the Memorandum of Understanding (MOU). This decision followed the introduction of representatives from Siraj Holding, the entity intending to acquire shares in GLOCON, who subsequently joined the Board of Directors and recommended that the company

consider investing in ALT to expand its business into the Middle Eastern regional market. In support of this consideration, ALT presented its historical financial statements spanning from 2020 to 2022 and its profit and loss statement for the first half of 2023 as information for review during the aforementioned meeting. Subsequently, the company appointed a working group to conduct a detailed review of the transaction information. By mid-2024, it was determined that the information provided by ALT was insufficient to proceed with the investment and that ALT's accounting standards did not align with international norms, potentially creating challenges in the preparation of consolidated financial statements in the future. Consequently, the company issued a formal notification to terminate the investment project and demand the return of the deposit in October 2024, and further engaged a law firm to pursue legal proceedings.

- 3) **About the goodwill impairment arising from the acquisition of subsidiaries, with a current aggregate value of 241 million Baht, could you please elaborate on the rationale behind the past investment decisions? What was the return on investment analysis conducted prior to these acquisitions? Furthermore, given the current goodwill impairment, what strategies will the company implement to rectify the situation, and what changes in investment strategy will be adopted to address the management issues leading to investment impairment?**

Mr. Kasem Paibulsirichit explained to the meeting that the acquisition of the subsidiaries was executed at a value consistent with the financial analysis report provided by an independent financial advisor. However, after the acquisition, the outbreak of swine influenza in 2022 led to a significant increase in raw material costs, resulting in operating losses for the subsidiaries in fiscal years 2022 and 2023. This adverse impact subsequently necessitated the impairment assessment of the aforementioned goodwill. However, in fiscal year 2024, the company implemented corrective measures encompassing the enhancement of revenue from higher-margin products and the rigorous reduction and control of expenditures. Consequently, the aforementioned subsidiaries returned to profitability in their operations during 2024 and have established plans for new product expansion to sustain profitable margins in the long term.

- 4) **About the long-term liabilities classified as current liabilities, amounting to 101.9 million Baht and 63.32 million Baht, which the bank retains the right to recall, what is their current status?**

Mr. Kasem Paibulsirichit explained to the meeting that the company has engaged in negotiations with the bank and will utilize the insurance claim proceeds to fully repay the outstanding obligations, per the terms and conditions of the insurance policy.

5) Concerning the overdue trade receivables with an expected credit loss allowance amounting to 15.1 million Baht, what approach does the company employ for debt collection?

Mr. Kasem Paibulsirichit explained to the meeting that the allowance for credit losses on trade receivables pertains to outstanding balances carried over from the company's acquisition from the previous owner. The impact of this allowance was already factored into the acquisition price and has been audited and certified by authorized auditors per established regulations. The current management team will conduct a review of the latest status to assess the progress of collection efforts and the utilization of any applicable tax benefits within this fiscal period.

6) Regarding the labor dispute filed with the Region 7 Labor Court by three former employees against the subsidiary, claiming unfair dismissal compensation, what is the current status of the legal proceedings?

Mr. Kasem Paibulsirichit explained to the meeting that the case is currently under consideration by the Court of Appeal. However, the company has also filed a supplementary criminal lawsuit against the three former employees.

The Chairman informed the meeting that when the shareholders have asked questions until sufficient details have been obtained, it is proposed that the meeting consider and approve the consolidated and separate financial statements of Year 2024 ending 31 December 2024 with the auditor's report.

Resolved: The meeting resolved to approve the consolidated financial statements and the separated financial statements for the year ended December 31, 2024, and the report of an auditor with the majority of the votes as follows;

Approved	Total	1,586,971,171	Votes	99.8420 %
Disapproved	Total	1,500	Votes	0.0001%
Abstained	Total	2,509,479	Vote	0.1579%
Voided Ballot	Total	0	Vote	0.0000%

Agenda 4: To consider and approve the dividend omission of the year 2024.

The MC informed the meeting that the dividend payment must be approved by the Shareholders' Meeting as set out in the Public Limited Companies Act, BE 2535 (1992) and the Company's Articles of Association. The Company is able to pay a dividend only from its net profit. If the Company still has a deficit, dividend payment is prohibited, and the appropriation of net profit as a legal reserve fund is not required.

According to the separate financial statement for the accounting period ended December 31, 2024, the Company has a net loss of 261.70 million baht and has a total accumulated loss of 1,176 million baht. Therefore, the Company is unable to pay dividends for the operating results of the year 2024 to shareholders, which is in accordance with the limitation of the law.

The Board of Directors, therefore, deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the dividend omission for the year 2024 due to the accumulated loss.

This agenda item requires the approval of the majority of the votes of the shareholders who attend the meeting and are entitled to vote.

The Chairman asked if any shareholder wished to ask a question or express any opinion on this matter. No shareholder asked a question or expressed any opinion, so the Chairman requested the meeting to consider and approve the dividend omission of the year 2024.

Resolved: The meeting resolved to approve the dividend omission of the year 2024 with the majority of the votes as follows;

Approved	Total	1,586,972,671	Votes	99.8421 %
Disapproved	Total	0	Vote	0.0000%
Abstained	Total	2,509,479	Vote	0.1579 %
Voided Ballot	Total	0	Vote	0.0000%

Agenda 5: To consider and acknowledge 3 directors whose term has expired by rotation and approve to re-elect those to be the Company's directors for another term, and the appointment of a new director

The MC informed the meeting that In accordance with Clause 18 of the Company's Articles of Association stating that one-third of the total Directors must retire from office at every Annual General Meeting of shareholders. If the number of the total Directors is not a multiple of three, then the number of Directors nearest to one-third must retire from office, whereby a Director who vacates office under this section may be re-elected.

At the Annual General Meeting of Shareholders 2025, there are three Directors who must retire by rotation, namely, (1) Mr.Chumpol Rimsakorn, (2) Mr. Nattasit Teppaitoon, (3) Mrs.Rossiri Ratanapruxse. However, Mr. Nattasit Teppaitoon wishes not to renew his term as a Director, Independent Director, and Audit Committee.

At the same time, the Board of Directors proposed the appointment of Ms. Chularat Suteethorn to the position of new Director, Independent Director, and Audit Committee Member to replace Mr. Nattasit Teppaitoon, the original Director whose term has expired.

The Nomination and Remuneration Committee has considered the qualifications of the Directors pursuant to the nomination procedures and deemed that three Directors namely, (1) Mr.Chumpol Rimsakorn, (2) Ms. Chularat Suteethorn, (3) Mrs.Rossiri Ratanapruxse, are proficient and possess a various range of expertise. Therefore, they are deemed qualified for their positions. It is appropriate to propose that three Directors to be re-elected as Directors of the Company for another term. The details on education and experiences of the Director are presented in Enclosure 3.

The Company has provided the right for shareholders to nominate candidates for director's election in the Annual General Meeting 2025 from November 27, 2024 to January 31, 2025. After the specified period, no shareholder proposed any such matter at this Annual General Meeting of 2025.

The Board of Directors therefore agrees with the Nomination and Remuneration Committee and deemed it appropriate to propose to the Shareholders' Meeting to acknowledge the Directors who must retire by rotation namely, (1) Mr.Chumpol Rimsakorn, (2) Mr. Nattasit Teppaitoon, (3) Mrs.Rossiri Ratanapruxse, and to consider appointing three directors namely, (1) Mr.Chumpol Rimsakorn, (2) Ms. Chularat Suteethorn, (3) Mrs.Rossiri Ratanapruxse, to be the directors for another term.

This agenda item requires the approval of the majority of the votes of the shareholders who attend the meeting and are entitled to vote.

The Chairman asked if any shareholder wished to ask question or express any opinion on this matter. No shareholder asked question or expressed any opinion. Then asked the meeting to consider and approve the election of directors to replace the directors who had to retire by rotation individually.

Resolved: The meeting resolved as follows:

5.1 Mr. Chumpol Rimsakorn: The meeting resolved to reelect each retired director to be director for another term with the majority of the votes as follows;

Approved	Total	1,586,972,671	Votes	99.8421 %
Disapproved	Total	0	Vote	0.0000%
Abstained	Total	2,509,479	Vote	0.1579 %
Voided Ballot	Total	0	Vote	0.0000%

5.2 Ms. Chularat Suteethorn: The meeting resolved to reelect each retired director to be director for another term with the majority of the votes as follows;

Approved	Total	1,586,972,671	Votes	99.8421 %
Disapproved	Total	0	Vote	0.0000%
Abstained	Total	2,509,479	Vote	0.1579 %
Voided Ballot	Total	0	Vote	0.0000%

5.3 Mrs. Rossiri Ratanapruxse: The meeting resolved to reelect each retired director to be director for another term with the majority of the votes as follows;

Approved	Total	1,586,972,671	Votes	99.8421 %
Disapproved	Total	0	Vote	0.0000%
Abstained	Total	2,509,479	Vote	0.1579 %
Voided Ballot	Total	0	Vote	0.0000%

Agenda 6: To consider and approve the remuneration for directors for the year 2025.

The MC informed the meeting that, According to Clause 36 of the Company's Articles of Association on the fixing of the remuneration of the directors stating that the fixing of director's remuneration shall be in accordance with a resolution passed by a Shareholders' Meeting, the Nomination and Remuneration Committee

has considered the criteria to specify on remuneration payment to present to the Board of Directors meeting and in the Annual General Meeting for an approval respectively, as well as taken into suitability in various part of the rate of remuneration and compared it with the rate paid by other listed companies in the same industry, the potential business expansion and the profit growth of the Company. It is appropriate to propose to the Shareholders' Meeting to consider and approve the Director's remuneration for the year 2025 at an amount not exceeding 5,500,000 baht. The details of remuneration are presented in Enclosure 4.

This is the same amount that was approved by the shareholders' meeting last year. The details are as follows.

(A) Remuneration for the Board of Director	Yearly remuneration (baht)	allowance fee (baht/meeting)
Chairman of the Board	250,000	30,000
Chairman of the Audit Committee	200,000	-
Director and Independent	150,000	15,000

Remark: eligible for directors who attend the meeting

(B) Remuneration for the Sub-committee	Allowance fee (baht/meeting)
Chairman of the Committee	20,000
Director and Independent	10,000

Remark: eligible for directors who attend the meeting

(C) Other remuneration in the form of pension	
Every member of the Board of Director	Assign to the Chairman of the Executive Committee to allocate the pension from the remuneration remaining at the end of the year to each director by considering the performance and duration of work. when combined with monthly remuneration and meeting allowance, the total remuneration will not exceeding to 5,500,000 Baht

The Board of Directors, therefore, deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the remuneration for Directors for the year 2025.

This agenda required approval by at least two-thirds votes of the shareholders attending the meeting and being entitled to vote.

The Chairman asked if any shareholder wished to ask a question or express any opinion on this matter. No shareholder asked a question or expressed any opinion, so the Chairman requested the meeting to consider and approve the remuneration for directors for the year 2024.

Resolved: The meeting resolved to approve the remuneration for directors for the year 2025 with the majority of the votes as follows;

Approved	Total	1,586,972,671	Votes	99.8421 %
Disapproved	Total	0	Vote	0.0000%
Abstained	Total	2,509,479	Vote	0.1579 %
Voided Ballot	Total	0	Vote	0.0000%

Agenda 7: To consider and approve the appointment of the auditors and fix the audit fee for the year 2025.

The MC informed the meeting that the Company allows many audit companies to offer the audit fee for the year 2024 to the Audit Committee for consideration of qualifications and to choose to be the auditor of the Company. The Audit Committee has considered the qualifications of each auditor and was of the view that Ms. Wannawat Hemachayart Certified Public Accountant (Thailand) No. 7049 and/or Ms.Tippawan Pumbansao Certified Public Accountant (Thailand) No. 9552 and/or Mr.Sompop Pholprasarn Certified Public Accountant (Thailand) No. 6941 and/or Miss Nachanya Thenphiran Certified Public Accountant (Thailand) No.12028 of FORVIS MAZARS (THAILAND) LTD. to be the auditor of the Company and subsidiaries for the year 2025 with audit fees of 8,375,000 Baht. The company's remuneration is 3,700,000 baht and the subsidiary company's remuneration is 4,675,000 baht. The details of the remuneration are presented in Enclosure 5.

Therefore, the auditors of FORVIS MAZARS (THAILAND) LTD have no relationship or interest in the Company, its subsidiaries, executives, major shareholders, or interested persons.

The Board of Directors, therefore, deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the appointment of Ms. Wannawat Hemachayart Certified Public Accountant (Thailand)

No. 7049 and/or Ms.Tippawan Pumbansao Certified Public Accountant (Thailand) No. 9552 and/or Mr.Sompop Pholprasarn Certified Public Accountant (Thailand) No. 6941 and/or Miss Nachanya Thenphiran Certified Public Accountant (Thailand) No.12028 of FORVIS MAZARS (THAILAND) LTD. to be the auditor of the Company and subsidiaries for the year 2025 with audit fees of 8,375,000 Baht. The company's remuneration is 3,700,000 baht and subsidiaries company's remuneration is 4,675,000 baht.

This agenda item requires the approval of the majority of the votes of the shareholders who attend the meeting and are entitled to vote.

The Chairman asked if any shareholder wished to ask question or express any opinion on this matter. No shareholder asked question or expressed any opinion, so the Chairman requested the meeting to consider an approve the appointment of the auditors and fix the audit fee for the year 2024.

Resolved: The meeting resolved to approve the appointment of Ms. Wannawat Hemachayart Certified Public Accountant (Thailand) No. 7049 and/or Ms.Tippawan Pumbansao Certified Public Accountant (Thailand) No. 9552 and/or Mr.Sompop Pholprasarn Certified Public Accountant (Thailand) No. 6941 and/or Miss Nachanya Thenphiran Certified Public Accountant (Thailand) No.12028 of FORVIS MAZARS (THAILAND) LTD. to be the auditor of the Company and subsidiaries for the year 2025 with audit fees of 8,375,000 Baht. The company's remuneration is 3,700,000 baht, and the subsidiary company's remuneration is 4,675,000 baht, with the majority of the votes as follows;

Approved	Total	1,586,972,671	Votes	99.8421 %
Disapproved	Total	0	Vote	0.0000%
Abstained	Total	2,509,479	Vote	0.1579 %
Voided Ballot	Total	0	Vote	0.0000%

Agenda 8: To consider and approve the acquisition of Madame Louise by Triton Resources Company Limited, a Subsidiary of Triton Holding Public Company Limited, a Connected Person, and the Authorization of Actions Related to the Transaction.

The MC informed the meeting that the Company will proceed with the acquisition of the business involved in the distribution, marketing planning, and advertising of all products under the trademark “Madame

Louise” (“MDL”), including all trademarks and product formulas (collectively referred to as the “Skincare Product Distribution Business”) from Triton Resources Company Limited (“TRS”). The acquisition of Skincare Product Distribution Business is considered an acquisition of assets according to the Notification of the Capital Market Supervisory Board No. TorChor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets (as amended) and Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. 2547 (2004) (as amended) (collectively referred to as the “Acquisition and Disposal Notifications”) which the transaction size is equal to 9.29% calculated based on the total value of consideration criterion (according to the Company's consolidated financial statements audited by a certified public accountant as of 31 December 2024) (during the past 6 months, the Company has not had any asset acquisition transactions prior to entering this transaction), resulting in the Company not being obligated to comply with the Acquisition and Disposal Notifications, as the transaction size does not reach 15%, and no securities are issued as consideration of the acquisition.

However, the entry into the acquisition of the Skincare Product Distribution Business is considered a connected transaction based on the criteria of Net Tangible Assets (NTA) for transactions involving assets or services pursuant to the Notification of the Capital Market Supervisory Board No. TorChor. 21/2551 Re: Rules on Connected Transactions and the Notification of the Board of Governor of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 (2003) (as amended) (collectively referred to as the “Connected Transaction Notifications”) as the major shareholder of TRS is Triton Holding Public Company Limited (“TRITN”), which is also the major shareholders of the Company.

The acquisition of the Skincare Product Distribution Business has the connected transaction size at totaling 78.37% of the Net Tangible Assets (NTA) of the Company, according to the audited consolidated financial statements of the Company as of 31 December 2024 (when included other related transactions during the past 6 months with TRITN and its subsidiary, the total connected transaction size amounts to 81.23% before the Board of Directors’ Meeting approved the entering into this transaction.). Therefore, as the value of the connected transaction is higher than 3.00% of the Net Tangible Assets (NTA) of the Company and since the Skincare Product Distribution Business is considered a purchase or acceptance of transfer of another company's business under Section 107(2)(b) of the Public Limited Companies Act B.E. 2535 (as amended) as the Skincare Product Distribution Business is the core business of TRS. Consequently, the Company must obtain shareholder

approval before entering the transaction, with a vote of not less than three-fourths of the total votes of shareholders present and are entitled to vote, excluding the votes of shareholders with interests. The Company must also comply with other requirements outlined in the Connected Transaction Notification, details are provided in the Information Memorandum on the Connected Transaction of Global Consumer Public Company Limited as per Enclosure 6.

The Company's Board of Directors has considered the matter and deemed that the transaction for the acquisition of the Skincare Product Distribution Business is reasonable and serves the best interests of the Company. This transaction presents a valuable opportunity to expand the Company's portfolio into the health and beauty market, which is expected to yield long-term benefits. The skincare products under the Madame Louise brand, which include both facial and body care products, are widely recognized and distributed through multiple sales channels, including online platforms, convenience stores, supermarkets, and leading retail chains across Thailand. Given the business's profitability, as evidenced by its financial performance for the fiscal year ended December 31, 2024, and its strong potential for future profitability and growth, the Company expects to achieve a worthwhile return on investment. Furthermore, this transaction will help diversify the Company's business risks by reducing reliance on its existing operations. It will also enhance operational synergy by leveraging shared resources, such as the plastic packaging already produced by the Company. Additionally, the acquired business possesses a well-established distribution network, both online and offline, with a positive growth outlook. The Company can further support this new business by utilizing its existing distribution channels, thereby benefiting from economies of scale and driving future revenue and profit growth. Furthermore, this investment will not affect the Company's liquidity, as the Company has sufficient funding sources. Therefore, the Board of Directors (excluding interested directors) has resolved to propose to the 2025 Annual Shareholders' Meeting for approval of the acquisition of the Skincare Product Distribution Business from the connected person and the related authorization to proceed with the transaction.

This agenda requires approval by at least three-fourths of the votes of the shareholders attending the meeting and being entitled to vote. Without counting the votes of interested shareholders

Furthermore, the company has appointed Grant Thornton Services Company Limited as its independent financial advisor to provide an opinion on the aforementioned transaction. **Mr. Adulpol Charukesnunt**, representing Grant Thornton Services Company Limited in his capacity as the independent financial advisor, presented the details of the independent financial advisor's opinion report regarding the connected transaction involving the acquisition of assets from Global Consumer Public Company Limited, as

detailed in the enclosed document 7.

Mr. Piyapong Prasarttong, a shareholder attending the meeting in person, inquired of the assembly why shareholders of Triton Holding Public Company Limited were unable to exercise their voting rights on this agenda item, despite having no apparent affiliation with the Taechaubol family.

Mr. Kasem Paibulsirichit explained to the meeting that shareholders whose names are listed as shareholders in both Global Consumer Public Company Limited and Triton Holding Public Company Limited are considered interested persons and are therefore restricted from having the right to vote on this agenda.

The Chairman asked if any shareholder wished to ask a question or express any opinion on this matter. No shareholder asked a question or expressed any opinion, so the Chairman requested the meeting to consider and approve the acquisition of Madame Louise by Triton Resources Company Limited, a Subsidiary of Triton Holding Public Company Limited, a Connected Person, and the Authorization of Actions Related to the Transaction.

Resolved: The meeting resolved to approve the acquisition of Madame Louise by Triton Resources Company Limited, a Subsidiary of Triton Holding Public Company Limited, a Connected Person, and the Authorization of Actions Related to the Transaction, with the majority of the votes as follows;

Approved	Total	567,440,866	Votes	98,7746 %
Disapproved	Total	4,530,000	Vote	0.7885 %
Abstained	Total	2,509,479	Vote	0.4368 %
Voided Ballot	Total	0	Vote	0.0000%

Agenda 9. Others (If any)

The Chairman informed the meeting whether any shareholders would like to propose any other matters for consideration. When no shareholders proposed any other matters for the meeting. He would like to thank the shareholders. and all proxies who took the time to attend today's meeting, if there are any shortcomings, I apologize to the shareholders. On this occasion, I would like to adjourn the meeting.

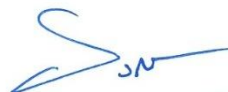
Meeting closed at 16:25 PM



(Mr.Chumpol Rimsakorn)

Chairman of the meeting

Global Consumer Public Company Limited



(Mr. Tharakorn Junkerd)

Meeting moderator (“The MC”) and the recorder

(F53-4)

Report Form for Capital Increase

Global Consumer Public Company Limited

June 18, 2025

We, Global Consumer Public Company Limited (the “**Company**”), hereby report the resolution of the Board of Directors’ meeting No. 9/2025, dated June 18, 2025, relating to the change in par value of shares, reduction of registered and paid-up capital, increase in registered capital, and allotment of newly issued shares as follows:

1. Change in Par Value, Reduction of Registered and Paid-up Capital, and Increase in Registered Capital

1.1 Change in Par Value of Shares

The Board of Directors Meeting has approved to propose to the shareholder’s meeting to consider and approve the change in the par value of the Company’s shares by means of a reverse stock split, from an original par value of 0.50 baht per share to a par value of 1.50 baht per share. This will result in a reduction of the Company’s total shares by 3,419,362,802 shares, from an original 5,129,044,203 shares at a par value of 0.50 baht per share to 1,709,681,401 shares at a par value of 1.50 baht per share. This change in the par value of the Company’s shares will lead to a decrease in the number of shares held by each shareholder at a ratio of 3 existing ordinary shares to 1 new ordinary share.

1.2 Reduction of Registered and Paid-up Capital

The Board of Directors Meeting has approved to propose to the shareholder’s meeting to consider and approve the reduction of the Company’s registered capital by 1,538,713,260.90 baht, from the existing registered capital of 2,564,522,101.50 baht to 1,025,808,840.60 baht. Also, approve the reduction of the Company’s paid-up capital by 1,030,213,260.90 baht, from the existing paid-up capital of 1,717,022,101.50 baht to 686,808,840.60 baht, by decreasing the par value of the Company’s shares (par value reduction) from 1.50 baht per share to 0.60 baht per share. The capital obtained from this paid-up capital reduction, totaling 1,030,213,260.90 baht, will be used to offset share discount amounting to 35,668,516.00 baht and compensate for the Company’s accumulated losses totaling

1,001,274,085.00 baht. The number of ordinary shares will remain unchanged at 1,709,681,401 shares. Following this action, the Company will still have remaining accumulated losses of 6,729,340.10 baht.

1.3 Increase in Registered Capital

The Board of Directors Meeting has approved to propose to the shareholder's meeting to consider and approve the Company's registered capital increase by 68,680,884.00 baht, from the existing registered capital of 1,025,808,840.60 baht, divided into 1,709,681,401 ordinary shares with a par value of 0.60 baht per share, to a new registered capital of 1,094,489,724.60 baht, divided into 1,824,149,541 ordinary shares with a par value of 0.60 baht per share. This is to be done by issuing 114,468,140 new ordinary shares with a par value of 0.60 baht per share, to support the capital increase via General Mandate for a Private Placement offering. This capital increase will be as follows:

Type of capital increase	Type of securities	Number of shares	Par value (baht/share)	Total (baht)
<input type="checkbox"/> Specifying the purpose of utilizing the capital	Ordinary shares	-	-	-
	Preferred shares	-	-	-
<input checked="" type="checkbox"/> General Mandate	Ordinary shares	114,468,140	0.60	68,680,884.00
	Preferred shares	-	-	-

2. Allotment of capital increase shares:

2.1 Specifying the purpose of utilizing the capital

- None -

2.2 General Mandate

Allotted to	Type of securities	Number of shares	Percentage of paid-up capital ¹	Remark
- Specific Individual (Private Placement)	Ordinary shares	114,468,140	10.00	Please consider
	Preferred shares	-	-	the remark below

1/ Percentage of paid-up capital as of the date the Board of Directors resolved to undertake a General Mandate capital increase, where the number of newly issued shares is calculated based on the shares remaining after the Company's change in par value by reverse stock-split and registered capital reduction by par value reduction.

Remark:

1. Approved to propose to the shareholders' meeting to consider and approve the Company's registered capital increase by 68,680,884.00 baht, from the existing registered capital of 1,025,808,840.60 baht, divided into 1,709,681,401 ordinary shares with a par value of 0.60 baht per share, to a new registered capital of 1,094,489,724.60 baht, divided into 1,824,149,541

ordinary shares with a par value of 0.60 baht per share. This is to be done by issuing 114,468,140 new ordinary shares with a par value of 0.60 baht per share, to support the capital increase via General Mandate for a Private Placement offering.

2. Approved to propose to the shareholders' meeting to consider and approve the allotment of newly issued ordinary shares via General Mandate, totaling not more than 114,468,140 shares with a par value of 0.60 baht per share (representing not more than 10.00 percent of the Company's paid-up capital as of the Board of Directors Meeting No. 9/2025 held on June 18, 2025, where the number of newly issued shares is calculated based on the shares remaining after the Company's change in par value by reverse stock-split and registered capital reduction by par value reduction). These shares are for offering to specific individuals (Private Placement), whether in a single offering or multiple offerings. Such individuals must not be Connected Persons to the Company as per the Capital Market Supervisory Board Notification No. TorJor. 21/2551 Re: Rules on Connected Transactions (as amended) and the Stock Exchange of Thailand Notification Re: Disclosure of Information and Acts of Listed Companies on Connected Transactions B.E. 2546 (as amended) (collectively referred to as **"Notifications on Connected Transactions"**). Furthermore, this offering of newly issued ordinary shares to private placement individuals will not constitute an offering at a low price as per the Capital Market Supervisory Board Notification No. TorJor. 28/2565 Re: Permission for Listed Companies to Offer Newly Issued Shares to Private Placement Individuals (as amended) (**"Notification No. TorJor. 28/2565"**).

The Executive Committee is authorized to determine the offering price for the newly issued ordinary shares to private placement individuals, which must not be lower than the market price of the Company's ordinary shares. The market price of the Company's ordinary shares is defined as the weighted average price of the Company's shares for no less than 7 consecutive business days but not exceeding 15 consecutive business days prior to the date the Executive Committee resolves to determine the offering price (with the market price rounded to 2 decimal places, rounding up if the third decimal place is 5 or more). The Company must complete the offering within 5 business days from the date the Executive Committee resolves to determine the offering price for each instance. Additionally, if the Executive Committee deems it appropriate considering the best interests of the Company, the Executive Committee may set the offering price with a discount not exceeding 10.00 percent of the market price calculated above. In determining such a discount, the Executive Committee will consider prevailing market conditions, as per Notification No. TorJor. 28/2565.

Additionally, under no circumstances shall the offering of newly issued ordinary shares to private placement individuals cause any shareholder (including persons under Section 258 of the Securities and Exchange Act related to such shareholder) to hold shares of the Company in a manner that triggers the requirement to make a tender offer for securities, as per the Capital Market Supervisory Board Notification No. TorJor. 12/2554 Re: Rules, Conditions, and Procedures for the Acquisition of Securities for Business Takeover (as amended). This also applies if it results in a violation of the foreign shareholding limit stipulated in the Company's Articles of Association.

Given that the Company has an accumulated deficit as shown in its financial statements for the accounting period ended March 31, 2025, the Company may set the offering price for its newly issued ordinary shares below their par value, but not lower than 0.01 baht per share. In this regard, the Company is obligated to comply with Section 52 of the Public Limited Companies Act.

This offering of newly issued ordinary shares to private placement individuals, as detailed above, in all cases, constitutes an offering at a price not lower than 90.00 percent of the market price as specified, and thus does not fall under the prohibition of selling shares within the silent period, as per the Stock Exchange of Thailand Notification Re: Rules, Conditions, and Procedures for Considering Applications for Listing of Additional Ordinary or Preferred Shares B.E. 2558.

However, the offering of such newly issued ordinary shares must be completed within the date the Company holds its next Annual General Meeting of Shareholders, or within the date required by law for the next Annual General Meeting of Shareholders to be held (whichever comes first).

2.3 The Company's procedure in case there is remaining fractional shares:

In all cases where there are fractional shares, they will be rounded down.

3. Schedule for a shareholders' meeting to approve the capital increase / allotment of capital increase shares

The Extraordinary General Meeting of Shareholders No. 2/2568 is scheduled for July 23, 2025, at 2:00 p.m., to be held solely via electronic means (e-Shareholding Meeting) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 and other relevant laws and regulations.

- ☒ The Record Date for determining the list of shareholders entitled to attend the meeting is set for July 3, 2025.
- ☐ The share register book will be closed for transfer of shares for the right to attend the shareholders' meeting from until the said shareholders' meeting is concluded.

4. Seeking approval of the capital increase / share allotment from related government agency, and approval conditions (if any)

- 4.1 The Company must receive approval from the Extraordinary General Meeting of Shareholders No. 2/2568.
- 4.2 The Company will proceed with registration with the Department of Business Development, Ministry of Commerce, with details as follows:
- (1) The Company will register the change in par value of the Company's shares (by means of a reverse stock split), amend the Memorandum of Association, and register the capital reduction resolution within 14 days from the date the Extraordinary General Meeting of Shareholders No. 2/2568 approves it.
 - (2) The Company will register the reduction of registered capital and paid-up capital (by decreasing the par value of the Company's shares) and amend the Memorandum of Association within 14 days after the expiration of the 2-month period for creditor objections and provided no creditors object, or in cases of objection, the Company has paid the debt or provided security for it.

- (3) The Company will register the increase in registered capital and amend the Memorandum of Association after the registration of the registered capital and paid-up capital reduction is completed.
- (4) The Company will register the change in paid-up capital within 14 days from the date the Company receives full payment for the newly issued ordinary shares in each tranche.
- 4.3 The Company will apply to the Stock Exchange of Thailand for approval to list the newly issued ordinary shares as listed securities.

5. Objectives of the capital increase and plans for utilizing the increased capital

To enhance financial liquidity and flexibility, while strengthening and stabilizing the Company's financial position, both currently and in the future, the Company will use the proceeds from the issuance and offering of newly issued ordinary shares to private placement individuals as working capital for the development of projects and the Company's business operations, and/or for repayment of the Company's and/or its subsidiaries' loans, to maintain cash flow and financial stability. The Board of Directors will further consider and approve the allotment of newly issued ordinary shares, the objectives for the use of the increased capital, and other related details.

6. Benefits that the Company will receive from the capital increase / share allotment:

This capital increase will enhance the Company's liquidity from the working capital received from the increased funds, ensuring the Company has sufficient working capital for its operations. This will strengthen and stabilize the Company's financial position. Additionally, it will boost the Company's business potential to build a stable revenue base in both the short and long term, and generate sustainable returns for the Company and its shareholders in the long run.

7. Benefits that the shareholders will receive from the capital increase / share allotment:

- 7.1 The capital obtained from the issuance and offering of newly issued ordinary shares to private placement individuals will strengthen the Company's financial structure and ensure the Company has sufficient working capital for its business operations. This will further promote revenue generation and ultimately provide returns to shareholders in the form of dividends.
- 7.2 Dividend Policy
- The Company's policy is to pay dividends annually to shareholders at a rate of no less than 50% of the net profit after corporate income tax from the Company-only financial statements and after

deducting all types of reserves as required by law and the Company's regulations. This dividend payment must not significantly affect the Company's normal operations.

However, this dividend payment rate may change from the stated policy depending on the Company's operations, financial position, liquidity, investment needs, business expansion plans, and other factors related to management, as deemed appropriate by the Board of Directors and/or the Company's shareholders.

7.3 Shareholder Rights

Private placement subscribers of these newly issued ordinary shares will attain the status of a shareholder of the Company only after the Company's ordinary share registrar has registered the subscriber's name in the Company's shareholder register and the Company has completed the registration of the change in paid-up capital with the Department of Business Development, Ministry of Commerce. This includes the right to attend shareholder meetings and the right to receive dividends.

8. Other details necessary for shareholders' decision making in the approval of the capital increase / share allotment:

- None -

9. Time schedule of action in case the Board of Directors passes a resolution with the approval of the capital increase or allotment of new shares:

No.	Process	Date
1.	Board of Directors Meeting No. 9/2025	June 18, 2025
2.	Record Date for shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 2/2568	July 3, 2025
3.	Extraordinary General Meeting of Shareholders No. 2/2568	July 23, 2025
4.	Registration of the change in par value of the Company's shares (by means of a reverse stock split) and amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce	Within 14 days from the date the Extraordinary General Meeting of Shareholders No. 2/2568 passes its resolution for approval.
5.	Registering the capital reduction resolution with the Department of Business Development, Ministry of Commerce.	
6.	Registering the change of the Company's name, the Company seal, the amendment to the Company's Articles of Association, as well as the amendment to Clause 1 of the Company's Memorandum of Association	

	to align with the amendment and change of the Company's name, with the Department of Business Development, Ministry of Commerce.	
7.	Sending written notification of the capital reduction resolution to the Company's creditors and advertising the resolution in a newspaper or on the Company's website.	
8.	Due date for receiving cash compensation for fractional shares from the change in par value	Within 1 month from the date the change in par value is registered (as per item 4) with the Department of Business Development, Ministry of Commerce.
9.	Due date for creditor objections	After the expiration of the 2-month period from the date creditors receive the capital reduction notification letter (as per item 7).
10.	Registration of registered capital and paid-up capital reduction (by decreasing the par value of the Company's shares) and amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce	Within 14 days from the expiration of the 2-month period for creditor objections (as per item 9), and provided no creditors object, or in cases of objection, the Company has paid the debt or provided security for it.
11.	Notify shareholders and publish an advertisement of the registered capital and paid-up capital reduction registration (as per item 7) in a newspaper or on the Company's website.	Within 14 days from the completion of capital reduction registration.
12.	Registering the increase in registered capital and amending the Memorandum of Association with the Department of Business Development, Ministry of Commerce.	To be registered after the completion of the registered capital and paid-up capital reduction registration.
13.	Issuance and offering date of newly issued ordinary shares via General Mandate to private placement individuals	To be determined by the Board of Directors at a later date.
14.	Registration of change in paid-up capital with the Department of Business Development, Ministry of Commerce, and listing of newly issued shares as listed securities on the Stock Exchange	Within 14 days from the date the Company receives full payment for the newly issued ordinary shares in each tranche.

Remark: The above schedule is subject to change.

We hereby certify that the information contained in this report form is correct and complete in all respects.



Signed..... Authorized directors sign on behalf of the Company

(Mr. Thititham Kamolvisit)



Signed..... Authorized directors sign on behalf of the Company

(Mr. Tharakorn Junkerd)

Proxy (Form A)

Written at.....

Date..... Month Year

I/WE.....Nationality.....Residing at.....
.....as a shareholder of
Global Consumer Public Company Limited, holding the total amount ofshares and have the right to vote equal
to votes as follows:

Ordinary shareshares and have the right to vote equal tovotes Hereby appoint

- ☐ (A) Name Age years
Residing at or
- ☐ (B) Name Age years
Residing at or
- ☐ (C) Name Age years
Residing at

As my/our proxy to attend and vote on my/our behalf at Extraordinary General Meeting of the Shareholders no.2/2025 on July
23, 2025, at 2.00 p.m., at via electronic meeting (E-EGM) or at any adjournment thereof to any other date, time and venue.

Any actions undertaken by the proxy in the meeting shall be deemed as being done by me/us in all respects.

Signed..... Grantor

(.....)

Signed..... Proxy

(.....)

Remarks: The shareholder assigning a Proxy must authorize only one proxy to attend and vote at the meeting and shall not
allocate its number of shares to several proxies to vote separately

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy (Form B)

เลขทะเบียนผู้ถือหุ้น _____
Shareholder's Registration No.

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

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่บ้านเลขที่ _____ ถนน _____
I/We Nationality Residing at Road
ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Tambol/Kwaeng Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท โกลบอล คอนซูเมอร์ จำกัด (มหาชน)
Being a shareholder of Global Consumer Public Company Limited (the "Company")
โดยผู้ถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:
หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ shares and have the right to vote equal to _____ votes
หุ้นบุริมสิทธิ _____ - _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ - _____ เสียง
Preference share _____ shares and have the right to vote equal to _____ votes

(3) ขอมอบฉันทะให้
Hereby appoint

1. ☐ ชื่อ _____ อายุ _____ ปี
Name _____ age _____ years,
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at _____ Road _____ Tambol/Kwaeng
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Amphur/Khet _____ Province _____ Postal Code _____ or

2. ☐ ชื่อ _____ อายุ _____ ปี
Name _____ age _____ years,
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at _____ Road _____ Tambol/Kwaeng
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Amphur/Khet _____ Province _____ Postal Code _____ or

3. ☐ ชื่อ _____ อายุ _____ ปี
Name _____ age _____ years,
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at _____ Road _____ Tambol/Kwaeng
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Amphur/Khet _____ Province _____ Postal Code _____ or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2568 ในวันที่ 23 กรกฎาคม 2568 เวลา 14.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) เพียงอย่างเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting No. 2/2025 on 23 July 2025 at 14.00 a.m. which will be held solely as E-Meeting, or such other date, time and place as the meeting may be adjourned.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We therefore would like to vote for each agenda item as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 เมื่อวันที่ 22 เมษายน 2568

Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for 2025 held on April 22, 2025.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 2 พิจารณานุมัติการเปลี่ยนแปลงมูลค่าที่ตราไว้ของหุ้นโดยการรวมมูลค่าหุ้นของบริษัท และพิจารณานุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 4. เพื่อให้สอดคล้องกับการเปลี่ยนแปลงมูลค่าที่ตราไว้ของหุ้นของบริษัท

Agenda 2 To consider and approve the change in the par value of the Company's shares by means of a reverse stock split, and to consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to align with the change in the par value of the Company's shares.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 3 พิจารณานุมัติการลดทุนจดทะเบียนและทุนชำระแล้วของบริษัท โดยการลดมูลค่าที่ตราไว้ของหุ้นของบริษัท และพิจารณานุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 4. เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัท

Agenda 3 To consider and approve the reduction of the Company's registered capital and paid-up capital by decreasing the par value of the Company's shares, and to consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to align with the reduction of the Company's registered capital.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ จดออกเสียง

วาระที่ 4 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัท และพิจารณานุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 4. เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียนของบริษัท

Agenda 4 To consider and approve the increase in the Company's registered capital, and to consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to align with the increase in the Company's registered capital.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐งดออกเสียง

วาระที่ 5 พิจารณานุมัติการจัดสรรหุ้นสามัญเพิ่มทุนแบบมอบอำนาจทั่วไป (General Mandate) ให้แก่บุคคลในวงจำกัด (Private Placement)

Agenda 5 To consider and approve the allotment of newly issued ordinary shares via General Mandate to specific individuals (Private Placement).

☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐งดออกเสียง

วาระที่ 6 พิจารณานุมัติการเปลี่ยนแปลงชื่อบริษัท ชื่อย่อหลักทรัพย์ ตราสัญลักษณ์ และตราประทับของบริษัท และพิจารณานุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 1. เพื่อให้สอดคล้องกับการแก้ไขเปลี่ยนแปลงชื่อบริษัท

Agenda 6 To consider and approve the change of the Company's name, stock abbreviation, logo, and Company seal, and to consider and approve the amendment to Clause 1 of the Company's Memorandum of Association to align with the amendment and change of the Company name.

☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐งดออกเสียง

วาระที่ 7 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัทในส่วนที่เกี่ยวข้องกับชื่อบริษัทและตราประทับของบริษัท

Agenda 7 To consider and approve the amendment to the Company's Articles of Association in sections related to the Company's name and Company seal.

☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐งดออกเสียง

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 8 Other matter (if any).

☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐งดออกเสียง

Approve

Disapprove

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ ให้ถือว่าลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any of my votes in any agenda performed by the proxy does not act as my voting intention stated in this proxy shall consider as faulty vote and not the vote of shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves. Exception in case of the proxy has abstained vote as specified in this proxy form

ลงชื่อ/ Signed _____ ผู้มอบฉันทะ/ Grantor
(_____)

วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
(_____)

วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
(_____)

วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
(_____)

วันที่/ Date _____

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorise only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
For Agenda electing directors, the whole Board of Directors or certain directors can be elected.
3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแบบ
The proxy may split the votes. In this regard, if the content is too long, it can be specified in the attached supplemental proxy form B.

ใบประจำตอแบบหนังสือมอบฉันทะแบบ ข.

Supplemental Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท โกลบอล คอนซูเมอร์ จำกัด (มหาชน) ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2568 ในวันที่ 23 กรกฎาคม 2568 เวลา 14.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) เพียงอย่างเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The Proxy is granted by a shareholder of Global Consumer Public Company Limited. For the Extraordinary General Meeting No. 2/2025 on 23 July 2025 at 14.00 a.m. which will be held solely as E-Meeting, or such other date, time and place as the meeting may be adjourned.

วาระที่ _____ เรื่อง _____

Agenda

Re:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____ เรื่อง _____

Agenda

Re:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____ เรื่อง _____

Agenda

Re:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ข้าพเจ้าขอรับรองว่า รายการในใบประจำตอหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ/ Signed _____ ผู้มอบฉันทะ/Grantor
()

วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/Proxy
()

วันที่/ Date _____

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy (Form C)

เลขทะเบียนผู้ถือหุ้น _____

Shareholder's Registration No.

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่บ้านเลขที่ _____ ถนน _____
I/We _____ Nationality _____ Residing at _____ Road _____
ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Tambol/Kwaeng _____ Amphur/Khet _____ Province _____ Postal Code _____
ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____
as a custodian of _____

(2) เป็นผู้ถือหุ้นของ บริษัท โกลบอล คอนซูเมอร์ จำกัด (มหาชน)

Being a shareholder of Global Consumer Public Company Limited (the "Company")

โดยผู้ถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:
หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ shares and have the right to vote equal to _____ votes
หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preference share _____ shares and have the right to vote equal to _____ votes

(3) ขอมอบฉันทะให้

Hereby appoint

1. ☐ ชื่อ _____ อายุ _____ ปี
Name _____ age _____ years,
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at _____ Road _____ Tambol/Kwaeng _____
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Amphur/Khet _____ Province _____ Postal Code _____ or
2. ☐ ชื่อ _____ อายุ _____ ปี
Name _____ age _____ years,
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at _____ Road _____ Tambol/Kwaeng _____
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Amphur/Khet _____ Province _____ Postal Code _____ or
3. ☐ ชื่อ _____ อายุ _____ ปี
Name _____ age _____ years,
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at _____ Road _____ Tambol/Kwaeng _____
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Amphur/Khet _____ Province _____ Postal Code _____

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2568 ในวันที่ 23 กรกฎาคม 2568 เวลา 14.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) เพียงอย่างเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting No. 2/2025 on 23 July 2025 at 14.00 a.m. which will be held solely as E-Meeting, or such other date, time and place as the meeting may be adjourned.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

Grant the entire amount of holding shares and entitled to vote

☐ มอบฉันทะบางส่วน คือ

Grant the partial amount of holding shares as follows:

<input type="checkbox"/> หุ้นสามัญ.....หุ้น	มีสิทธิออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary share shares	and have the right to vote equal to votes
<input type="checkbox"/> หุ้นบุริมสิทธิ.....หุ้น	มีสิทธิออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preferred share shares	and have the right to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง

Total voting rights vote (s)

(5) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We therefore would like to vote for each agenda item as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 เมื่อวันที่ 22 เมษายน 2568

Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for 2025 held on April 22, 2025.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

วาระที่ 2 พิจารณานุมัติการเปลี่ยนแปลงมูลค่าที่ตราไว้ของหุ้นโดยการรวมมูลค่าหุ้นของบริษัท และพิจารณานุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 4. เพื่อให้สอดคล้องกับการเปลี่ยนแปลงมูลค่าที่ตราไว้ของหุ้นของบริษัท

Agenda 2 To consider and approve the change in the par value of the Company's shares by means of a reverse stock split, and to consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to align with the change in the par value of the Company's shares.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

วาระที่ 3 พิจารณานุมัติการลดทุนจดทะเบียนและทุนชำระแล้วของบริษัท โดยการลดมูลค่าที่ตราไว้ของหุ้นของบริษัท และพิจารณานุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 4. เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัท

Agenda 3 To consider and approve the reduction of the Company's registered capital and paid-up capital by decreasing the par value of the Company's shares, and to consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to align with the reduction of the Company's registered capital.

- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

วาระที่ 4 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัท และพิจารณานุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 4. เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียนของบริษัท

Agenda 4 To consider and approve the increase in the Company's registered capital, and to consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to align with the increase in the Company's registered capital.

- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

วาระที่ 5 พิจารณานุมัติการจัดสรรหุ้นสามัญเพิ่มทุนแบบมอบอำนาจทั่วไป (General Mandate) ให้แก่บุคคลในวงจำกัด (Private Placement)

Agenda 5 To consider and approve the allotment of newly issued ordinary shares via General Mandate to specific individuals (Private Placement).

- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

วาระที่ 6 พิจารณานุมัติการเปลี่ยนแปลงชื่อบริษัท ชื่อย่อหลักทรัพย์ ตราสัญลักษณ์ และตราประทับของบริษัท และพิจารณานุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 1. เพื่อให้สอดคล้องกับการแก้ไขเปลี่ยนแปลงชื่อบริษัท

Agenda 6 To consider and approve the change of the Company's name, stock abbreviation, logo, and Company seal, and to consider and approve the amendment to Clause 1 of the Company's Memorandum of Association to align with the amendment and change of the Company name.

- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

วาระที่ 7 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัทในส่วนที่เกี่ยวข้องกับชื่อของบริษัทและตราประทับของบริษัท

Agenda 7 To consider and approve the amendment to the Company's Articles of Association in sections related to the Company's name and Company seal.

- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 8 Other matter (if any).

☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

(6) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any of my votes in any agenda performed by the proxy does not act as my voting intention stated in this proxy shall consider as faulty vote and not the vote of shareholder.

(7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบอำนาจได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves. Exception in case of the proxy has abstained vote as specified in this proxy form

ลงชื่อ/ Signed _____ ผู้มอบอำนาจ/ Grantor
(_____)

วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบอำนาจ/ Proxy
(_____)

วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบอำนาจ/ Proxy
(_____)

วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบอำนาจ/ Proxy
(_____)

วันที่/ Date _____

หมายเหตุ/Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่มีผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.
2. หลักฐานที่ต้องแนบพร้อมหนังสือมอบฉันทะ คือ
Evidences to be enclosed with the proxy form are:
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney form shareholder authorises a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Letter of certification to certify that the signer in the Proxy form have a permit to act as a Custodian.
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorise only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
For Agenda electing directors, the whole Board of Directors or certain directors can be elected.
5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำตอมหนังสือมอบฉันทะแบบ ค. ตามแบบ
The proxy may split the votes. In this regard, if the content is too long, it can be specified in the attached supplemental proxy form C.

ใบประจำตอแบบหนังสือมอบฉันทะแบบ ค.

Supplemental Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท โกลบอล คอนซูเมอร์ จำกัด (มหาชน) ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2568 ในวันที่ 23 กรกฎาคม 2568 เวลา 14.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) เพียงอย่างเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The Proxy is granted by a shareholder of Global Consumer Public Company Limited. For the Extraordinary General Meeting No. 2/2025 on 23 July 2025 at 14.00 a.m. which will be held solely as E-Meeting, or such other date, time and place as the meeting may be adjourned.

วาระที่ _____ เรื่อง _____

Agenda

Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย เสียง

☐ ไม่เห็นด้วย.....เสียง

☐ งดออกเสียง.....เสียง

Approve

Votes

Disapprove

Votes

Abstain

Votes

วาระที่ _____ เรื่อง _____

Agenda

Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย เสียง

☐ ไม่เห็นด้วย.....เสียง

☐ งดออกเสียง.....เสียง

Approve

Votes

Disapprove

Votes

Abstain

Votes

วาระที่ _____ เรื่อง _____

Agenda

Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย เสียง

☐ ไม่เห็นด้วย.....เสียง

☐ งดออกเสียง.....เสียง

Approve

Votes

Disapprove

Votes

Abstain

Votes

ข้าพเจ้าขอรับรองว่า รายการในใบประจำตอหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ/ Signed _____ ผู้มอบฉันทะ/Grantor

()

วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/Proxy

()

วันที่/ Date _____

Details of independent directors for proxy granting of Extraordinary General Meeting of Shareholders

No. 2/2025

Name: Mr. Anant Sirisaengtaksin
Position: Chairman of the Audit Committee and Independent Director
Nationality: Thai
Age: 73 years
Education:

- Accounting, Chulalongkorn University.
- MBA (Accounting), Eastern New Mexico University, U.S.A.
- Cert. International Tax Program, Harvard University, U.S.A.

Director Training Courses with Thai Institute of Directors (IOD):

- Director Certificate Program (DCP) No. 73/2006
- Advanced Audit Committee Program(AACP) No. 22/2016
- Capital Market Academy No. 13

Current Position:

- Listed Company: 5 Companies
 1. Chairman of the Board, Chairman of the Audit Committee and Independent Director, Global Consumer Public Company Limited.
 2. Independent Director and Chairman of the Audit Committee, Villa Kunalai Public Company Limited.
 3. Director, AIRA capital Public Company Limited
 4. Independent Director and Audit Committee, Asia Green Energy Public Company Limited.
 5. Independent Director and Audit Committee, Chiang Mai Rim Doi Public Company Limited.
- Non – listed Company:
 - None-
- Current Positions in others that may cause conflict of interests to GLOCON
 - None-

Number of GLOCON Shareholding : None**Interest/No Interest in the AGM agenda** : None

Details of independent directors for proxy granting of Extraordinary General Meeting of Shareholders

No. 2/2025

Name/Surname: Ms. Chularat Suteethorn**Current Position:** Director and Independent director, and Audit Committee.**Nationality:** Thai**Age:** 70 years**Education:**

- Master of Development Studies (MDS), Economic Policy and Planning Institute of Social, Netherlands
- Bachelor of Arts (Economics), Finance and Banking Major (Second Class Honors), Kasetsart University

Director Training Courses with Thai Institute of Directors (IOD):

- Director Accreditation Program (DAP) Class 40/2005
- Director Certification Program (DCP) Class 72/2006
- Finance for Non - Finance Director (FND) Class 28/2006
- Financial Statement for Director (FSD) Class 10/2010
- Audit Committee Program (ACP) Class 39/2012
- Risk Management Program for Corporate Leaders (RCL) Class 21/2020
- Boards that Make a Difference (BMD) Class 10/2020
- The Cullinan, The Making of the Digital Board Class 1/2022

Current Position:

- Listed Company: 4 Companies
 - Audit Committee and Independent Director, Global Consumer Public Company Limited.
 - Independent Director, Audit Committee, DTC Enterprise PCL
 - Independent Director, AEON Thana Sinsap (Thailand) PCL.
 - Independent Director Chairman of Audit Committee and Risk Management Committee, Seafco PCL.
 - Director Country Group Holdings PCL.
- Non – listed Company:
 - Advisor, Boolim Entertainment Company Limited
 - Chairman of the Executive Committee, Cloud Communication Company Limited
 - Chairman of the Executive Committee, Wealth Factory Krabi Company Limited
- Current Positions in others that may cause conflict of interests to GLOCON
 - None

Number of GLOCON Shareholding : 2591 shares**Interest/No Interest in the EGM agenda** : None

Articles of Regulation Rules for shareholder meeting

Chapter 5: Shareholder meeting

No.30 – The Board of Directors shall convene a shareholders’ meeting as an annual ordinary meeting within 4 (four) months as from the last date of the Company’s accounting period.

Shareholders’ meetings other than that mentioned in Paragraph 1 shall be called extraordinary meetings. The Board of Directors may summon a shareholders’ meeting as an extraordinary meeting at any time as it may deem expedient.

One or several shareholder(s) representing shares equal to not less than 10% of the total number of shares issued or subscribed shall execute a letter requesting the Board of Directors to summon a shareholders’ meeting as an extraordinary meeting at any time but it shall be clearly specified with matters and reasons for summoning the meeting in such letter. In such case, the Board of Directors shall convene a shareholders’ meeting within 45 (forty-five) days as from the date of receiving such letter from shareholder(s).

In case, the Board of Directors failed to convene a meeting within the prescribed period of time under Paragraph 3, all shareholders subscribing or other shareholders jointly representing the number of shares as required may summon a meeting within 45 (forty-five) days as from the due date thereof under Paragraph 3. In such case, such meeting shall be regarded as the Shareholders’ Meeting summoned by the Board of Directors; whereas, the Company shall be responsible for necessary expenses incurred from the convening of such meeting and to provide reasonable facilitation thereto. In case, it appeared that in any shareholders’ meeting which was summoned by shareholder(s) under Paragraph 4, the number of shareholders attending the Meeting which could not constitute a quorum as prescribed in Clause 35 hereof, shareholders under Paragraph 4 shall assume their joint responsibilities for reimbursement of expenses incurred from convening such meeting to the Company.

No.31 – Regarding the summoning of the Meeting, the Board of Directors shall provide invitation for the meeting specified with the venue, date, time, agenda and matters to be proposed to the Meeting, together with proper details, and clearly specified as matters to be proposed to the Meeting for acknowledgment, approval or consideration, as the case may be, including opinions of the Board of Directors on such matters, and shall submit it to shareholders and the Registrar for acknowledgment for at least 7 days prior to the date of the Meeting, and shall publish the notice of summoning of

the Meeting in newspapers for 3 consecutive days and for at least 3 days prior to the date of the Meeting. The Shareholders' Meeting shall possibly hold in another area from where the head office or a branch office of the company is located or nearby province.

No.32 – In a shareholders' meeting, shareholders shall be entitled to attend and cast their votes in a shareholders' meeting; however, they may appoint their proxies to attend and cast their votes in such meeting. In case of proxy, such proxy notice shall be submitted to the Chairman of the Board of Directors or the person fixed by the Chairman of the Board of Directors at the venue of the Meeting before their proxies shall attend such meeting.

No.33 – In a shareholders' meeting, at least 25 shareholders and their proxies (if any) shall attend the meeting or not less than half of the total number of shareholders and representing not less than one-third of the total number of the issued shares to constitute a quorum.

In case, it appeared that, in any shareholders' meeting, such appointment time of the meeting has been elapsed for an hour, and the number of shareholders attending the meeting did not constitute a quorum as prescribed, in case, such shareholders' meeting was summoned upon the shareholder's request, then, such meeting shall be cancelled. In case, such shareholders' meeting was summoned not upon the shareholder's request, then, such meeting shall be reconvened and a notice of the meeting shall be sent to shareholders for not less than 7 (seven) days before the date of the meeting; provided that in the latter meeting, no quorum shall be required.

No.34 – In every shareholders' meeting, the Chairman of the Board of Directors shall be the Chairman of the meeting. If the Chairman is not present at the meeting or unable to perform the duties for any reason, the Vice Chairman shall be the Chairman of the meeting instead. If the Vice Chairman is not present at the meeting or is unable to perform his duties as well, the shareholders attending the meeting shall elect one shareholder to be the Chairman of that particular meeting.

No.35 – In voting, one share shall represent one vote and the resolution of the shareholders' meeting shall consist of the following votes:

(1) In normal cases, a resolution thereof shall be passed by the majority votes of shareholders attending and casting their votes in the meeting. In case of a tie, the Chairman of the Meeting shall have one additional and casting vote.

(2) In the following cases, a resolution thereof shall be passed by at least three-fourth of the total number of votes of shareholders attending and having rights to cast votes in the meeting:

(a) Divestiture or transfer of the whole or material part of the Company's business to a third party;

(b) Acquisition or acceptance of transfer of business of other companies or private companies to be owned by the Company;

(c) Execution, amendment or cancellation of contracts relating to the leasing out of the whole or material part of the Company's business,

Assignment of a third party to manage the Company's business, or amalgamation of business with a third party with an objective of sharing of profits and losses;

- (d) Amendment of the Memorandum of Regulation or Articles of Association;
- (e) Increasing or decreasing the capital of the Company or issuing debentures;
- (f) Merger or dissolution of the Company.

No.36 – The following business at the Annual General Meeting shall be done:

- (1) The Board of Directors shall present the annual operating results and jointly propose advice on business operation in the future;
- (2) Consideration and approval of balance sheets and the profit and loss accounts of the previous year;
- (3) Consideration and allocation of dividends, profits, reserves (if any), including directors' remunerations;
- (4) Election of new directors in place of the retiring directors;
- (5) The meeting shall consider the determination of directors' remuneration.
- (6) The meeting shall consider the appointment of the auditor and determine the amount of audit fees.
- (7) Consideration of other businesses that the Board of Directors deemed expedient to ask for a resolution in the general meeting, including businesses required by laws to receive a resolution in the general meeting

Chapter 7 Capital Increase and Capital Decrease

- No. 46 – The Company may increase its capital from the registered by issuing new shares to increase its capital in accordance with the resolution of the shareholders' meeting with a vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and having right to vote. Newly issued shares in the capital increase may be offered for sale in whole or in part. and will be offered to the shareholders in proportion to the shareholder or will be offered to the public or other persons, whether in whole or in part, in accordance with the resolution of the shareholders' meeting.
- No. 47 – The Company will reduce its capital from the registered capital by reducing the value of each share to a lower or reduce the number of shares or cut off registered shares that cannot be sold or that have not been sold.

Rules for attending the shareholders' meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within **July 21, 2025**. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the email you have sent to inform the Company. The Link will be sent 2 days in advance of the meeting date.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via Email or postal mail.
2. Submit your request to attend the meeting by sending information via website or QR Code.

If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via Email or postal:

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Enclosure10) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

2.1 Shareholders who are natural persons:

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

- o A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

2.2 Shareholders who are juristic persons:

- If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)
 - o A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - o A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)
 - o The Proxy (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - o A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - o A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - o Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within the date **July 21, 2025**.

- Email channel : glocon@ojconsultinggroup.com
- Postal channels : OJ International Company Limited., 5/6 Tessaban Rangsarit Nuea Road, Lat Yao, Chatuchak, Bangkok 10900

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

1. Request to attend the meeting via Web Browser: Chrome by going to

Scan QR Code	Go to Link
	https://com7.thekoble.com/agm/emeeting/index/1

2. Fill in the information of shareholders:
 1. Securities holder account number;
 2. Name (do not include a title) If the shareholder is a juristic person, do not fill in this field;
 3. Last Name (In case the shareholder is a juristic person, enter the name of the juristic person in the last name field);
 4. ID card number;
 5. Attach the file of the company certificate (In the case of a shareholder who is a juristic person);
 6. Choose to accept the terms and consent to access to personal information;
 7. Press "Confirm"
3. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.
 1. Name - Surname (English);
 2. Email to receive a link to attend the meeting;
 3. Mobile phone number;
 4. Select the attendance type:
 - i. Attend the meeting in person via E-AGM;
 - ii. Authorize the natural persons to attend the meeting via E-AGM;
 - iii. Assign a proxy to an independent director;
 5. Press "Next"

In the case of appointing the natural person to attend the meeting via E-AGM:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;

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

In the case of appointing a proxy to an independent director:

1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname and number of shares again;
5. Close window to finish;

Remark: The system for receiving the request to attend the meeting will be open for operation from July 21, 2025 or until the meeting is completed. (The system does not accept information on Saturdays, Sundays, and public holidays.)

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual two days before the meeting date. Please study the manual on how to use the E-

AGM meeting system in detail. If you haven't received the Email within the **July 21, 2025**, please get in touch with the Company immediately.

- Please prepare the following information for logging in the meeting

Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.

Proxy: Proxy ID Card and Proxy's Mobile Number.

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

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

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

- The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
- To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
- Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
- If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

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

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

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Enclosure 6) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within the date July 21, 2025 via the following channels:

- By Email: glocon@ojconsultinggroup.com
- By mail: OJ International Company Limited., 5/6 Tessaban Rangsarit Nuea Road, Lat Yao, Chatuchak, Bangkok 10900

Remark: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

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

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:

By Email: glocon@ojconsultinggroup.com

By mail: OJ International Company Limited., 5/6 Tessaban Rangsarit Nuea Road, Lat Yao, Chatuchak, Bangkok 10900

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions in advance to the Company before the meeting date through the following channels:
 - By Email : IR@glocon.co.th
 - Telephone: 02-5535000 # 333
 - By mail: Company Secretary of Global Consumer Public Compny Limited
No.60 Soi Praditmanutham19, Praditmanutham Road, Ladprao, Bangkok 10230
2. Submit advice or questions during the meeting to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
 - Q&A channel for text messages;
 - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

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

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท โกลบอล คอนซูเมอร์ จำกัด (มหาชน)

Acceptance for the invitation of online meeting of Global Consumer Public Company Limited

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท โกลบอล คอนซูเมอร์ จำกัด (มหาชน)

Being a shareholder of Global Consumer Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of share

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2568

I would like to participate the E-AGM for the Extraordinary General Meeting of the Shareholders No. 2/2025

เข้าร่วมประชุมด้วยตัวเอง เบอร์โทรศัพท์มือถือ.....(โปรดระบุ)

(Self-Attending) Mobile Number Please fill in the blank.

มอบอำนาจให้ (นาย/นาง/นางสาว).....ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to attend the meeting.

เบอร์โทรศัพท์มือถือของผู้รับมอบอำนาจ.....(โปรดระบุ เพื่อใช้ในการเข้าระบบ)

Proxy's Mobile Number Please fill in the blank.

(3) ข้อมูลในการจัดส่ง URL เพื่อเข้าประชุมและวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ 6. วิธีการเข้าร่วมประชุม ภายในวันที่ 21 กรกฎาคม 2568

Please submit the required document per an attachment 6 by within on July 21, 2025

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

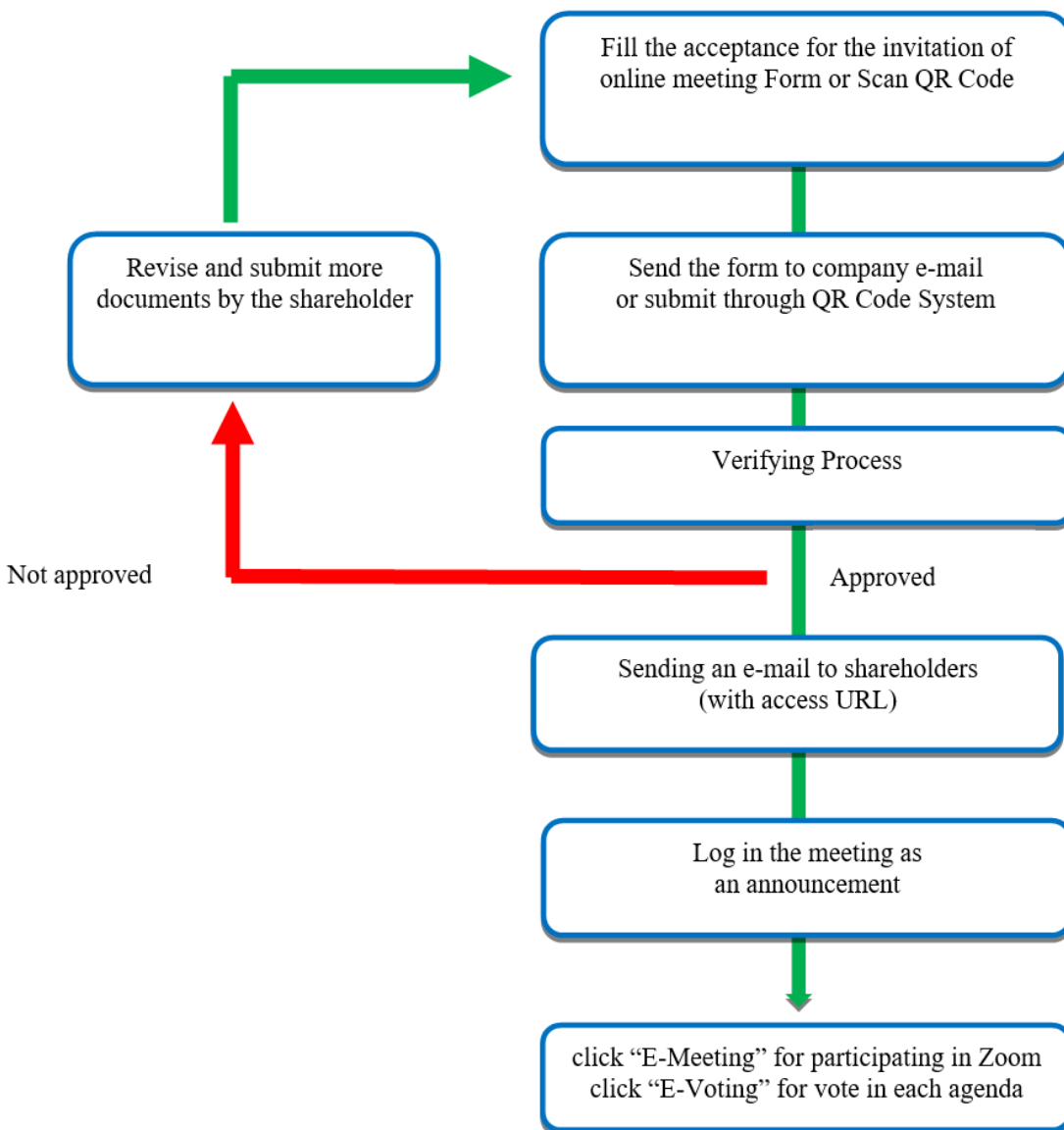
Once you have verified, the company will send the Link to join the meeting via email

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

E-AGM Flowchart


Procedure for submitting questions about the shareholders' meeting

The Board of Directors deems it appropriate to give shareholders an opportunity to express their opinions, and or send questions about the shareholders' meeting to the Board of Directors in advance of the Meeting date. Shareholders can submit their opinions and/or questions to the Company via the following channels;

1. Shareholders who have opinions and/or questions, please provide your information with details as follows;
 - Name, address, telephone number, fax number and e-mail (if any) that the company can contact
 - Comments and/or questions you want to ask along with documents and attached information (if any)

2. Channels to submit comments and/or questions

- Email : ir@glocon.co.th
- Line ID : [ir_glocon](#)



3. Open-time for opinion and/or question

The Company invites shareholders to submit their opinions and/or questions about the Shareholders' Meeting from now until July 21, 2025

4. The Company Secretary will collect opinions and/or questions and send it to the Chairman of the Board of Directors or relevant executive directors to consider and answer such questions to the shareholders on the next Shareholder Meeting.

Name -Surname.....

☐ Shareholder☐ Proxy from.....

Which agenda do you have questions?

Question or suggestion

This image shows a full page of white paper with horizontal dotted lines. The lines are evenly spaced and run across the width of the page, providing a guide for handwriting practice. There are no margins, text, or other markings on the page.