

Procedures for Attending and Voting
for the 2026 Annual General Meeting of Shareholders
Sea Oil Public Company Limited

Registration for Meeting Attendance

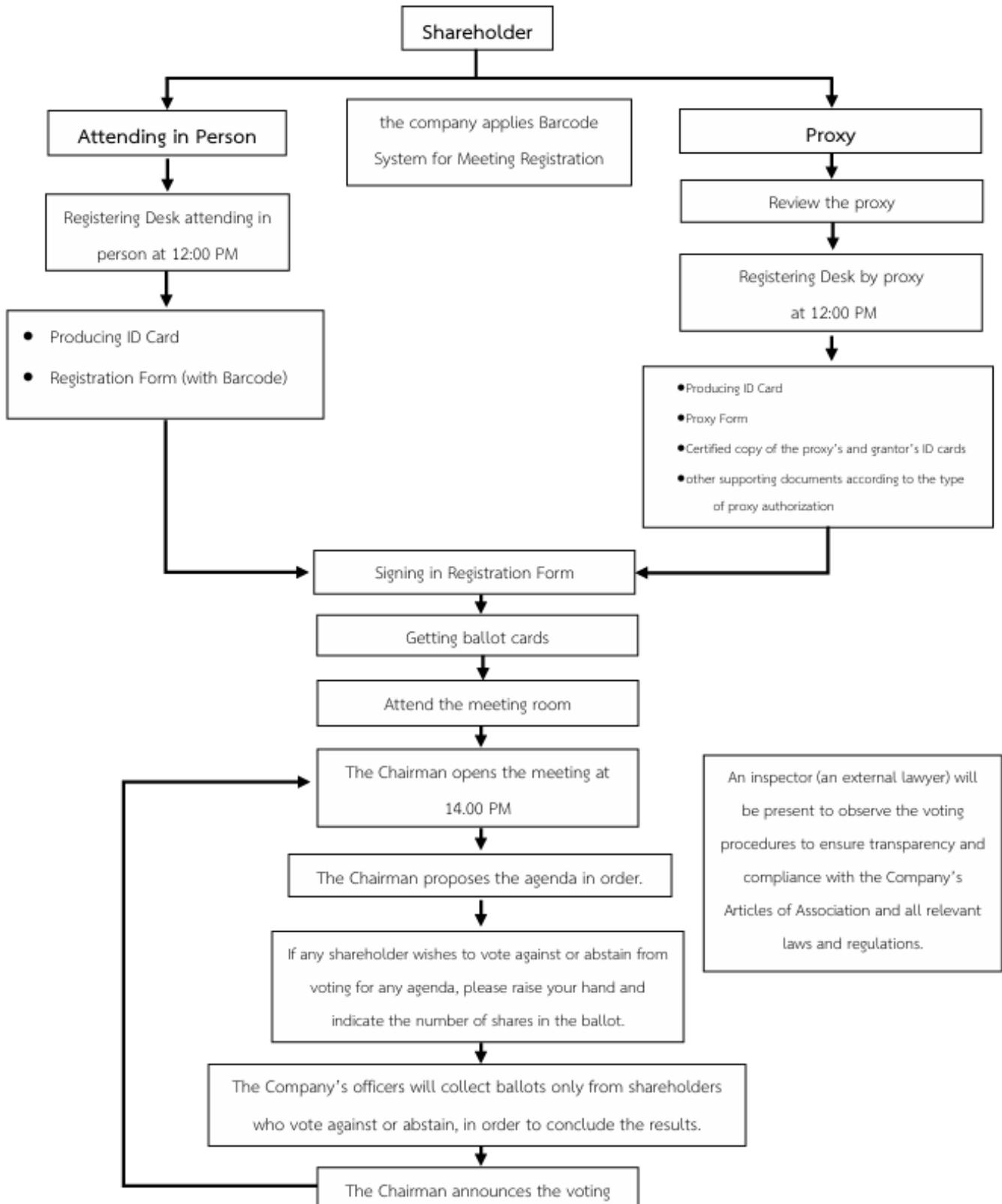
The Company will open registration for shareholders from 12:00 PM onwards on Wednesday 22nd April, 2026, at Srinakorn Meeting Room, 2nd Floor, Varich Building, No. 88, Soi Bangna-Trad 30, Debaratna Road, Bangna Tai, Bangna, Bangkok 10260.

The Company has implemented a barcode system for registration. For the convenience and speed of the registration process, shareholders and/or proxies are requested to bring the meeting invitation letter with the printed barcode, together with documents or evidence verifying the right to attend the meeting and present them to the registration staff on the meeting date. Further details can be found in [Attachment 8](#)

Guidelines for Voting at the Meeting

1. In voting at the shareholders' meeting, each shareholder shall have voting rights equal to the number of shares held, with one share representing one vote. Shareholders attending the meeting in person or by proxy shall be entitled to vote on each agenda item according to the number of shares they hold or are authorized to represent.
2. For each agenda item, shareholders or proxies may cast only one type of vote: approve, disapprove, or abstain (except in the case of a custodian whose proxy form specifies that votes may be split). Voting shall be conducted openly, and the Company shall provide voting ballots for shareholders attending the meeting.
3. In cases where a shareholder has appointed a proxy and specified voting instructions in the proxy form, the Company shall record the votes in accordance with such instructions.
4. The meeting shall proceed in accordance with the agenda sequence specified in the meeting notice. Information for each agenda item shall be presented, and shareholders shall be given the opportunity to ask questions prior to voting. The voting results shall be announced to the meeting after the vote count for each agenda item has been completed, in sequence.
5. For efficiency, the Company shall calculate the voting results by deducting votes of disapproval, abstentions, and invalid ballots (if any) from the total number of votes of shareholders attending the meeting and entitled to vote on that agenda item. The remaining votes shall be deemed as votes in approval.
6. For vote counting, the Company shall appoint an independent legal advisor to supervise and verify the counting process in order to ensure that the meeting is conducted in a transparent manner and in compliance with applicable laws and the Company's Articles of Association.

Procedures for Attending 2026 Annual General Shareholders' Meeting



** Please kindly return the ballot to the Company's officers for every agenda when the meeting is adjourned. **