



Invitation to the Annual General Meeting
of Shareholders Year 2026

Friday, April 24, 2026

Time 10.00

in the form of meetings via electronic media (E-AGM)

Registration opens at 8:00 a.m.

More Return Public Company Limited.

(MORE)

note :

1. Shareholders wishing to attend the meeting, please follow the guidelines for attending the shareholders' meeting via electronic media (E-AGM). and proxy (Enclosure 7 and 8)
2. The petition registration system will be operational from April 17, 2026 at 8:30 a.m. onwards. And the registration ends on April 24, 2026 until the meeting is closed. (On the day of the meeting, registration opens from 8.00 a.m., 2 hours prior to the start of the meeting.)
3. The company will conduct meetings via electronic media only one channel. There was no meeting place arranged to accommodate shareholders.



April 9, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

Dear shareholders of More Return Public Company Limited.

- Enclosures:
1. Financial statements for 2025 and annual report in the form of a QR code (QR Code)
 2. Information of directors who have resigned from their positions upon the expiration of their terms and have been nominated to return to their positions.
 3. Information on directors' remuneration for the year 2026
 4. List of auditors and details of audit fees for the year 2026
 5. Information of independent directors for use in appointing shareholders' proxies.
 6. Company regulations regarding shareholder meetings
 7. List of documents that must be shown and delivered to the company in registering to attend the meeting, and voting, criteria for counting votes and announcement of results.
 8. Procedures for joining meetings via electronic media and notification of intent to attend the 2026 AGM of Shareholders via electronic media (E-Meeting) via app link or scanning QR Code.
 9. Proxy Form B
- (You can download the proxy form, Form A. or Form C. from www.morereturn.co.th)

The meeting of the Board of Directors of More Return Public Company Limited (the "Company") has resolved to set the date for the 2026 Annual General Meeting of Shareholders on Friday, April 24, 2026 at 10:00 a.m. in meeting format. Through electronic media (E-AGM) to consider various matters. According to the agenda with comments from the committee as follows:

Agenda: 1 Acknowledge the operating results and financial position of the company for the year 2025.

Principles and reasons

The Company has summarized the operating results and financial position of the Company for the year 2025 (details appear in the financial statements for the year 2025 in the form of a QR Code, Enclosure 1).

Opinion of the Board of Directors

The committee has considered It is considered appropriate to propose this to the shareholder meeting. To acknowledge the company's operating results for the year 2025 as mentioned.

Number of votes required to pass a resolution

This agenda item does not require a vote from shareholders. Because it is an agenda for acknowledgment

Agenda: 2 Consider approving the financial statements for the year 2025, ending December 31, 2025, which have been audited by auditors. The account is authorized



Principles and reasons

In order to comply with the Public Limited Companies, Act B.E. 2535 (and as amended) and according to the Company's Articles of Association, Section 56, the board of directors must prepare a balance sheet and profit and loss account for the year 2025, ending on December 31, 2025. The Company proposes to the 2026 Annual General Meeting of Shareholders for approval by the financial statements consisting of the statement of financial position and the statement of comprehensive income for the year 2025 ending December 31, 2025, which has been considered by the Company's Audit Committee. and has been audited by a certified public accountant. As details appear in the financial statements for 2025 in the form of a QR Code, Enclosure 2

There are important details summarized from the financial statements as follows:

financial status (Consolidated financial statements)	Year 2025 (Unit: million baht)	Year 2024 (Unit: million baht)
Total assets	972.59	977.73
Total debt	68.72	74.48
Total shareholders' equity	903.87	903.25

Performance (Consolidated financial statements)	Year 2025 (Unit: million baht)	Year 2024 (Unit: million baht)
Total income	104.70	105.39
Total cost	100.72	396.92
Net profit(loss)	1.50	(294.69)
Loss per share	0.000	0.025

Opinion of the Audit Committee

The Audit Committee is of the opinion that the accounting report preparation process and the company's financial statements have a good enough internal control system to ensure that the financial report accurately reflects the financial position and operating results of the company in accordance with accounting standards required by law. Including adequate and timely disclosure of information in the financial statements for the benefit of shareholders. Investors or users of financial statements in making investment decisions.

Opinion of the Board of Directors

The committee has considered It is deemed appropriate to propose to the general meeting of shareholders to consider and approve the balance sheet and income statement for the year 2025, ending on December 31, 2025, which have been considered by the Company's Audit Committee and have been audited by a certified public accountant.

Number of votes required to pass a resolution

A majority vote of the total number of votes of shareholders attending the meeting and having the right to vote.

Agenda: 3 Consider approving the suspension of dividend payments and the allocation of profits as legal reserves.

Principles and reasons



website from November 24, 2025 to February 10, 2026 in accordance with the principles of good corporate governance of listed companies. It appears that no shareholders have proposed any persons to be considered for selection as directors of the Company.

Opinion of the Nomination and Remuneration Committee

Nomination and Remuneration Committee (which does not include nominated directors) jointly considered qualifications, knowledge, abilities and experience in various fields. Including the performance of each director's position and duties. Taking into account the diversity in the structure of the committee Qualifications as a director in various fields Suitability of qualifications, experience, and expertise Performance results as a company director in the past Including being a person who has all the qualifications and does not have prohibited characteristics according to Section 68 of the Public Limited Companies Act B.E. 2535 and the criteria set by the Securities and Exchange Commission. and the Stock Exchange of Thailand including other criteria Related It is seen that all 2 directors who are due to retire by rotation are qualified experts. Have knowledge, ability and experience in the company's business. And in the past, he has performed his duties as a director of the company effectively.

Opinion of the Board of Directors

The Board of Directors (excluding the nominated directors) has considered through the screening process in accordance with the Company's director selection criteria that the persons nominated as independent directors have the qualifications in accordance with the law. Relevant parties deem it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the appointment of directors who will retire from office upon completion of their terms to return to the position of director for another term in accordance with the opinion of the Nomination and Remuneration Committee. In this regard, history and information on directors who have been nominated for appointment as directors this time Details appear in Enclosure 2 as follows.

Number of votes required to pass a resolution

A majority vote of the total number of votes of shareholders attending the meeting and having the right to vote.

Agenda: 5 Consider and approve the determination of remuneration and meeting allowances for directors for the year 2026.

Principles and reasons

Section 90 of the Public Companies Act B.E. 2535 states that "Payment of directors' remuneration shall be in accordance with the resolution of the shareholder meeting, which consists of votes of not less than two-thirds of the total number of votes of shareholders present at the meeting."

Opinion of the Nomination and Remuneration Committee

Nomination and Remuneration Committee Considered the remuneration of directors for the year 2026 by considering and scrutinizing the suitability of the remuneration in accordance with their duties and responsibilities. and assigned responsibilities as well as comparing with businesses of similar type and size from



the report on the survey of directors' remuneration rates for listed companies of the Thai Institute of Directors Association. Including business expansion and growth in the company's performance. The Remuneration Committee therefore resolved to propose setting a limit on board remuneration for 2026 in an amount not exceeding 4,000,000 baht (The number is the same as in 2025.) without any other benefits. Information on directors' remuneration for the year 2026 appears in Attachment 3. In the case that the Chairman of the Board of Directors and the Chairman of the Audit Committee are the same person, they will receive monthly remuneration only at the rate that is higher than only one amount.

In 2025, the company paid directors' remuneration a total of 3,050,000 baht with no other benefits. (Details appear in the 2025 annual report, topic: Monthly remuneration and meeting allowances for directors, Part 2, Corporate Governance, page 49)

Opinion of the committee

The Board has considered the opinions of the Compensation Committee. It is deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the determination of directors' remuneration for the year 2026 in an amount not exceeding 4,000,000 baht according to the proposal of the Remuneration Committee.

Number of votes required to pass a resolution

Votes of not less than two-thirds of the total number of votes of shareholders attending the meeting and having the right to vote.

Agenda: 6 Consider and approve the appointment of auditors and determine the auditor's remuneration for the year 2026.

Principles and reasons

In order to comply with the Public Limited Companies, Act, B.E. 2535, Section 120 and the Company's Articles of Association, Section 59. and Section 60, which require the general meeting of shareholders to appoint an auditor and determine the audit fee of the company every year.

Opinion of the Audit Committee

The Audit Committee has considered selecting auditors from Karin Audit Co., Ltd. to be the company's auditors for the year 2026. This appointment is the seventh fiscal year because Karin Audit Co., Ltd. is a company that provides auditing services. Audit with standards and have expertise in auditing. Including an appropriate audit fee rate. It is proposed to be presented to the Board of Directors for consideration and approval by the Annual General Meeting of Shareholders.

Opinion of the committee

The committee agreed with the audit committee's proposal. It is considered appropriate to propose to the shareholder meeting to consider and approve the appointment of auditors from Karin Audit Company Limited as the auditing office of the Company and its subsidiaries for the year 2026, by designating any one of the



auditors according to the list as follows. Go here. Is the person who audits and expresses opinions on the financial statements of the company and its subsidiaries in 2026.

1. Mr. Jiroj Sirirorj, Certified Public Accountant No. 5113 and/or
2. Ms. Kannika Ishimura, Certified Public Accountant No. 7305 and/or
3. Mr. Jesada Hangsapruk, Certified Public Accountant No. 3759

In this regard, the above 3 auditors and Karin Audit Co., Ltd., which is the auditing firm, had previously been approved by the board meeting and the shareholder meeting. To be the auditor of the company and its subsidiaries for 7 years. In the event that the above-mentioned certified public accountants are unable to perform their duties, Karin Audit Company Limited will arrange for another certified public accountant of Karin Audit Company. Co., Ltd. instead. In addition, Karin Audit Co., Ltd. and the nominated auditor have no relationship and/or interest with the company/subsidiaries/executives/major shareholders. or those related to such persons in a manner that will affect the independent performance of duties in any way

As for the auditor's compensation, the Audit Committee has considered the obligation to review and audit the financial statements of the Company and its subsidiaries. The Board of Directors' meeting agreed that it should be proposed to the shareholders' meeting to consider and approve the audit fee for the company and its subsidiaries for the year 2026 in an amount not exceeding 3,940,000 baht, with details appearing in Enclosure 4.

Number of votes required to pass a resolution

A majority vote of the total number of votes of shareholders attending the meeting and having the right to vote.

Agenda: 7 Consider other matters (if any)

The company has published the invitation to the 2026 annual shareholder meeting together with meeting documents on the company's website. www.morereturn.co.th as well and if any shareholders have questions that they would like the company to clarify on the issues of the agenda presented this time. Questions can be sent in advance to e-mail secretary.more@morereturn.co.th

The company would like to invite shareholders to attend the meeting on the date and time mentioned. The company will open for shareholder registration starting at 8:00 a.m. Shareholders who wish to attend the meeting can attend the meeting in person or appoint a proxy. Others who are of legal age attend the meeting and vote on their behalf in the meeting. In the case that a shareholder wishes to appoint a proxy to an independent director of the company. Please send evidence as detailed in the attached document along with the proxy to the company at the address below by April 20, 2026 so that we can carry out your wishes further.

Proxy - Company Secretary Section

More Return Public Company Limited

No. 222/148-150 Baan Suan Chatuchak Condominium Soi

Vibhavadi Rangsit 17, Vibhavadi Rangsit Road

Chatuchak Subdistrict, Chatuchak District, Bangkok 10900



However, this general meeting of shareholders It is a meeting via electronic media in one form. The Company has established measures and guidelines for attending the 2 0 2 6 Annual General Meeting of Shareholders, as detailed in Attachment 8. However, various processes and procedures may cause attendance at the meeting to be delayed and not received. Convenient as it should be the company would like to apologize for the inconvenience here.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Latthasanya Piansomphan', enclosed in a thin black rectangular border.

(Police Major General Latthasanya Piansomphan)

Chairman

by resolution of the Board of Directors' meeting

QR Code for Download 2025 Annual Financial Statements
and 2025 Annual Report in digital book form



financial statements 2025

MORE



Annual Report 2025

Shareholders can download information via QR Code by following the steps below.

For iOS system (iOS 11 and above)

1. Open the camera (Camera) on the phone.
2. Scan (point the camera on your phone to look at) the QR Code.
3. The screen will have a message. (Notification) to the top, click on the message to view the financial statements for the year 2025.

Note: In case there is no message (Notification) on mobile phones, shareholders can scan the QR Code from the application. (Application) other such as QR Code Reader, Facebook and Line etc.

for Android

1. Open the application QR Code Reader, Facebook or Line, the process of scanning a QR Code via Line, go into Line and select Add friend (add friends), select QR Code, scan QR Code.
2. Scan the QR Code to view financial statements for the year 2025.

Profiles of Directors Retiring by Rotation and was nominated for another term

Name : Mr. Prawit Opas
(Proposed to be re-elected for another term)

Position : Independent Director / Audit Committee
Member of the Nomination and Remuneration Committee

Age : 74 years

Educational qualifications : - Bachelor of Laws
Ramkhamhaeng University



History of training from the Association for the Promotion of Thai Institute of Directors (IOD)

- Director Accreditation Program
DAP รุ่น 170/2020

Work Experience 2018 – Present - Director/Audit Committee, More Return Public Company Limited
Member of the Nomination
Remuneration Committee

Conflict of Interest in the Agenda Proposed in the Meeting : -None-

Type of director proposed for election : Director / Independent Director

Criteria and method of nomination : The Board of Directors has considered

Number of years in the position : 7 years

Meeting attendance in 2025

- 4 / 4 Board of Directors meetings
- 4 / 4 audit committee meetings
- 1 meeting of the Nomination and Remuneration Committee
out of total 1 time

Holding directorship/executive positions in other companies

- Other listed companies : No position
- Non-listed companies : No positions
- Other businesses that may cause conflicts of interest : No position

relationship style

- Shareholding in the Company : None
- Being close relatives with executives/
Major shareholders of the Company/Subsidiaries : None

Profiles of Directors Retiring by Rotation and was nominated for another term

Name-Surname : Mr. Pattarabordee Chomwong
(Proposed to be re-elected for another term)

Position : Director/Independent Director/Audit Committee

Age : 48 years

Education : - Master's Degree in Communication Arts, Rangsit University
- Bachelor of Art and design Columbia College Chicago



History of training from the Association for the Promotion of Thai Institute of Directors (IOD) : Director Accreditation Program
DAP Model 170/2020

Work Experience : 2018 - Present - Director - More Return Public Company Limited

Type of director proposed for election : Director

Number of years in position : 6 years 10 months

Meeting Attendance in 2025 : The Board of Directors Meeting 4 / 4 times

Holding directorship/executive positions in other companies

- Other listed companies : No position
- Non-listed company : 1 company
2008 - Present General Manager Ban Thong Bus Co., Ltd.
- Other businesses that may cause conflicts of interest : No position

relationship style times

- Shareholding in the Company : None
- Being close relatives to executives/major shareholders of the Company/Subsidiaries : None

Remuneration information for directors for the year 2026

Criteria and Procedure for Proposal of Remuneration

The Board of Directors has assigned the Nomination and Remuneration Committee to initially consider the remuneration of directors. by proposing to the Board of Directors for approval. and presented to the Annual General Meeting of Shareholders for the year 2026 for further approval, including the approval of the maximum remuneration limit for each year and the determination of special remuneration.

Opinion of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee has considered the appropriateness of the duties. Responsibilities assigned is defined and comparable to remuneration for directors in listed companies on the Stock Exchange of Thailand in similar industries and businesses as well as taking into account the performance, performance, business environment and overall economic conditions, the Nomination and Remuneration Committee resolved to determine the remuneration for the Board of Directors for the year 2026 in the amount not exceeding **4,000,000 baht (The amount is the same as last year.)**, divided into monthly remuneration. Meeting allowance per time and special rewards

Opinion of the Board of Directors

The Board of Directors' Meeting No. 1/2026 held on February 20, 2026 considered remuneration for directors as proposed and recommended by the Nomination and Remuneration Committee. Resolved to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the directors' remuneration for the year 2026 in the amount not **exceeding 4,000,000 baht (The amount is the same as last year.)** divided into monthly remuneration. Meeting allowance per time and special rewards

The composition of the Board of Directors' remuneration for the year 2026

remuneration details	2026 (proposed year)			2025		
	Compensation monthly	Meeting Allowance	special reward	Compensation monthly	Meeting Allowance	special reward
Board of Directors						
-chairman	40,000	25,000	depending on the turnover	40,000	25,000	depending on the turnover
-director	15,000	20,000		15,000	20,000	
Audit Committee						
-chairman	25,000	25,000	depending on the turnover	25,000	25,000	depending on the turnover
-director	-	20,000		-	20,000	
Nomination and Remuneration						
-chairman	-	25,000	depending on the turnover	-	25,000	depending on the turnover
-director		20,000			20,000	
Credit limit requested for approval	4,000,000 baht			4,300,000 baht		
Other non-monetary benefits	No other benefits			No other benefits		

In the case of the chairman of the board and Chairman of the Audit Committee are the same person will receive monthly compensation only at the rate higher by only one amount

In 2025, the company paid directors' remuneration a total of 3,050,000 baht (no other benefits) (details appear in the 2025 Annual Report, Part 2, Corporate Governance, page 49, topic: Directors' and Executives' Remuneration)

Auditors list and details of audit fees for the year 2025

In order to comply with Section 120 of the Public Limited Companies Act B.E. 2535 and Article 59. and Article 60 of the Company's Articles of Association, which requires that the Annual General Meeting of Shareholders appoint an auditor and determine the audit fee of the company every year. and through consideration and recommendations from the Audit Committee

The Board of Directors' meeting has considered and agreed to propose to the shareholders' meeting to consider and approve the appointment of Karin Audit Co., Ltd. as the audit firm of the Company and its subsidiaries for the year 2026 (using the same audit firm) by assigning one of the auditors according to List as follows to audit and express opinions on the Company's financial statements for the year 2026.

list of auditors	CPA No.	note
1. Mr. Jirote Sirirorote	5113	Has been a person who has signed the Company's financial statements for 4 years
2. Ms. Kannika Wipanurat	7305	Has been a person who has signed the Company's financial statements for 1 year
3. Mr. Jesada Hangsapruk	3759	Has never signed the Company's financial statements

The above 3 auditors and Karin Audit Co., Ltd., which is an audit firm, were previously approved by the Board of Directors' Meeting and the Shareholders' Meeting. Karin Audit Co., Ltd. has been appointed as the auditor of the Company and its subsidiaries for 7 years. limited instead

In addition, Karin Audit Company Limited and such nominated auditors have no relationship and/or interest with the Company/subsidiaries/executives/major shareholders. or a person related to such person in any manner that would affect the independent performance of duties in any way

As for the auditor's remuneration The Audit Committee has already considered the duty of reviewing and auditing the financial statements of the Company and its subsidiaries. The Board of Directors agreed to propose to the shareholders' meeting to approve the audit fee for the Company and its subsidiaries for the year 2025 in the amount not exceeding 3,940,000 baht.

Comparison of auditor's remuneration in the past year

Auditor's remuneration	2025 (Proposed Year)	2024 (baht)	increase (decrease)	change
1. Audit fees of the Company and its subsidiaries	3,940,000	3,990,000	(50,000)	-1 %
2. Non-Audit fee	n/a	n/a	-	-

Details of independent directors

Shareholders who are unable to attend the meeting can appoint a proxy to exercise their rights on behalf of shareholders.

Name-Last Name : Police Major General Lattasanya Piansomphan
position : Independent Director, Chairman of the Board and Chairman of the Audit Committee
age : 73 years



Educational Qualifications - Master of Public Administration National Institute of Development Administration
- Master of Laws Ramkhamhaeng University

History of training from the Association for the Promotion of Thai Institute of Directors (IOD)
- Director Accreditation Program
- Audit Committee Program
- Role of Chairman Program

Work Experience

- 2010 – Present Chairman of the Board of Directors/ More Return Public Company Limited Chairman of the Audit Committee
2005 – 2009 Member of the Audit Committee, Thai Plywood Co., Ltd.
2009 - 2010 Deputy Commissioner of Metropolitan Police National Police Agency

Conflict of interest in the agenda proposed in the meeting --None--

In case of granting proxy to an independent director to exercise the right instead Please submit a proxy form with a copy of your ID card. Or a copy of the company affidavit signed to certify the accuracy and return to the company by 3:00 p.m. on April 20, 2026 at the following address:

Proxy Form - Company Secretary Division
More Return Public Company Limited
No. 222/148-150 Baan Suan Chatuchak Condominium Soi Vibhavadi Rangsit 17, Vibhavadi Rangsit Road
Chatuchak, Chatuchak, Bangkok 10900

Details of independent directors

Shareholders who are unable to attend the meeting can appoint a proxy to exercise their rights on behalf of shareholders.

Name : Dr. Somchai Wongsapsin
Position : Independent Director / Audit Committee
Age : 52 years
educational qualifications Ph.D. in Organization Development Assumption University
 -Master Degree in Business Administration
 Thammasat University
 - Graduate Diploma in Auditing, Thammasat University
 - Bachelor Degree in Accounting, Assumption University
 (C.P.A. Thailand)



History of training from the Association for the Promotion of Thai Institute of Directors (IOD)

- Director Accreditation Program 170/2020
- Audit Committee Program

work Experience

Nov. 2000 – Present	executive director	Synergy Audit and Consulting Group
May 2005 – present	Master's degree Faculty of Business Administration Management Accounting and Enterprise Resource Planning (ERP)	Assumption University (ABAC)
Aug. 16 – Present	Member of Assumption University Council (Accounting and Finance)	Assumption University (ABAC)
Aug. 2018 – present	Finance and Property Management Committee	Assumption University (ABAC)
May 2017 – Present	Independent Director Member of the Audit Committee Member of the Nomination and Remuneration Committee	More Return Public Company Limited
Mar. 2019 – present	Information Technology Committee	warehouse organization
Oct. 2020 – present	Consultant, Information Systems Working Group (ERP System)	warehouse organization

Conflict of interest in the agenda proposed in the meeting --None--

In case of granting proxy to an independent director to exercise the right instead Please submit a proxy form with a copy of your ID card. Or a copy of the company affidavit signed to certify the accuracy and return to the company by 3:00 p.m. on April 20, 2026 at the following address:

Proxy Form - Company Secretary Division
 More Return Public Company Limited
 No. 222/148-150 Baan Suan Chatuchak Condominium Soi Vibhavadi Rangsit 17, Vibhavadi Rangsit Road
 Chatuchak, Chatuchak, Bangkok 10900

Definition of Independent Director

More Return Public Company Limited has defined the meaning of “Independent Director” means a director who does not perform the duty. In managing the company, subsidiaries, affiliates or juristic persons that may have conflicts are directors who are independent from the management and controlling shareholders. And the company specifies more stringent qualifications of independent directors than the criteria set by the Capital Market Supervisory Board as follows:

1. Holding shares not exceeding 0.5 % of the total number of shares with voting rights of the company, subsidiary company, associated company or juristic person that may have conflicts. Including shares held by related persons
2. Not being an executive director Not being an employee, staff, advisor who receives regular salary or controlling person of the company, subsidiary company, associated company or juristic person that may have conflicts.
3. No business relationship with the Company, subsidiaries, affiliates or juristic persons that may have conflicts in a manner that may obstruct independent judgment. Including not being a major shareholder Non-Independent Director or management of Those who have business relationship with the company, subsidiaries, affiliates or juristic persons that may have conflicts.
4. No blood relationship or by legal registration (as father, mother, spouse, sibling, and child, including spouse of child) with executives, major shareholders controller or a person who will be nominated as an executive or controlling person of the company, subsidiary, associated company or juristic person that may have conflicts
5. Not appointed as a representative of the Company's directors. major shareholder or share holders who are related to Major shareholder of the company
6. Not being an auditor of the company, subsidiary company, associated company or juristic person that may have conflicts. and not being a major shareholder Directors who are not independent directors, executives or managing partners of the audit firm which has auditors of the company, subsidiaries, associated companies or juristic persons that may have conflicts
7. Not being a professional executive Including providing services as legal advisors. or financial advisor which gets value services of more than 2 million baht per year from the Company, subsidiaries, affiliates

or juristic persons that may have conflicts. A director who is not an independent director, executive or managing partner of the donor that professional service

8. Not having any other characteristics that make him unable to express independent opinions on the operations of the company.

In considering the qualifications of independent directors for the past period, in case of a new independent director who is not holding the position of independent director for the previous term, must not have been a person under items 2, 3, 6 and 7 within 2 years prior to being appointed as an independent director. In case an independent director is re-appointed as a director for another term, he or she must never be a person under items 3, 6 and 7 in the previous term before being appointed as an independent director for the current term. Unless it is in accordance with the criteria that have been waived according to the Announcement of the Council. Capital Market Supervisory Board

Articles of Association

Related to the Annual General Meeting of Shareholders

1. Determining the date of the shareholders' meeting and set the agenda for the shareholders' meeting

Determining the closing date of the register book and the date of the shareholders' meeting and the agenda of the shareholders' meeting

Article 14. During the twenty-one (21) days prior to the meeting of shareholders the company may close the register book and refrain from accepting registration. the transfer of those shares the announcement shall be made to the shareholders in advance at the head office and all branch offices of the Company not less than fourteen (14) days prior to the commen cement date of cessation of share transfer registration.

Article 35. The Company's shareholders' meeting shall be held at the locality where the Company's head office is located. or nearby provinces or at any other places as determined by the Board of Directors

Article 36. A shareholder meeting shall be held at least once a year. Such meeting shall be called Such general meeting shall be held within four (4) months after the end of the Company's fiscal year. Other shareholders' meetings are called "extraordinary general meetings"

The Board of Directors may call an extraordinary meeting of shareholders whenever it deems appropriate. or shareholders collectively holding shares of not less than one-fifth (1/5) of the total number of shares sold or not less than twenty-five (25) shareholders holding shares in aggregate of not less than one-tenth (1/10) of the total number of shares sold. may sign each other's names in the same letter requesting the Board of Directors to call a meeting of shareholders in the request letter The purpose of the meeting must be clearly stated. The Board of Directors must convene a meeting within one (1) month from the date of receipt of the letter from the shareholder.

Article 37. In notifying the shareholders' meeting The Board of Directors shall prepare a meeting notice specifying the place, date, time and agenda of the meeting. and matters to be proposed to the meeting with appropriate details. It clearly states that it is proposed for acknowledgment, approval, or consideration. together with the opinions of the Board of Directors on such mattersanddelivered to the shareholders and the public company registrar for acknowledgment at least seven (7) days prior to the meeting date. The notice of the meeting shall also be advertised in a newspaper at least three (3) days prior to the meeting date. It must be advertised for a period of three (3) consecutive days.

2. Counting the quorum in the shareholders' meeting

Counting the quorum in the shareholders' meeting

Article 38. In the shareholders' meeting There must be no less than twenty-five (25) shareholders and proxies (if any) attending the meeting or no less than half of the total number of shareholders. and must hold shares amounting to not less than one-third (1/3) of the total number of shares sold thus forming a quorum

In the event that any shareholder meeting When one (1) hour has passed since the appointed time, the number of shareholders attending the meeting is inadequate to form a quorum as specified. If the shareholders' meeting was called because of the request of the shareholders The meeting was suspended. If the meeting of shareholders was not called at the request of the shareholders Make a new meeting and send it.

Notice of the meeting to shareholders not less than seven (7) days prior to the meeting date. In this later meeting A quorum is not required.

Article 39. In the shareholders' meeting Shareholders may appoint proxies to others to attend the meeting, and may vote on their behalf. The proxy must be made in writing with the signature of the grantor, and follow the form prescribed by the Public Company Registrar This shall be given to the chairman of the board or the person designated by the chairman at the place of the meeting before the proxy attends the meeting, and must contain at least the following items

- a. The number of shares held by the grantor
- b. Name of the proxy
- c. The time of the meeting where a proxy is granted to attend and vote at the meeting.

3. Conducting the meeting

Article 41. The Chairman of the Board shall be the chairman of the shareholders' meeting. In case the Chairman is absent from the meeting or unable to perform duties If there is a vice chairman The Vice Chairman shall preside. If there is no vice chairman or they are unable to perform their duties The shareholders present at the meeting shall elect one shareholder to preside over the meeting.

Article 42. In the shareholders' meeting Every shareholder has one vote per share.
In the event that a shareholder has a special interest in any matter Shareholders will not have the right to vote on that matter. In addition to voting for the election of directors

4. Voting for each agenda

Article 43. Voting of any resolution or approval of any business the meeting of shareholders must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote. Unless otherwise specified in these regulations, or in other cases as required by law or in the following cases, a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting must be obtained, and have the right to vote

- a. Sale or transfer of all or important parts of the Company's business to other persons
- b. Purchase or transfer of the business of other companies or private companies to the Company
- c. making, amending or terminating the contract relating to the lease of all or important parts of the Company's business Assigning other people to manage the business of the company or amalgamation with other persons with the objective of sharing profit and loss
- d. Amendment to the memorandum of association or the articles of association of the company
- e. Capital Increase and Capital Reduction
- f. Issuance of debentures
- g. Amalgamation or Dissolution

List of documents that must be presented and delivered to the company for meeting registration

1. In case wishing to attend the meeting via electronic means in person Please attach your ID card / passport. (In the case of a foreigner) with signature certified true copy (Photocopies can be attached)
2. In case of proxy, please attach the proxy form together with supporting documents as required. by following Procedures for using the electronic conference system Inventech Connect (Live Streaming) in Enclosure 8

Voting Procedures for In-person and Proxy Attendees

1. The meeting will consider the matters in accordance with the agenda specified in the meeting invitation letter. Information will be presented for each agenda item and shareholders will be given an opportunity to ask questions before voting. The voting results will be announced to the meeting once the vote counting for that agenda item has been completed.

2. To vote, shareholders should select the agenda item they wish to vote on and then press the "Vote" button. The system will display three voting boxes: Agree, Disagree, and Abstain. For shareholders or multiple proxies, the system will display the names of all proxies, with voting for each individual.

To cancel a vote, press the "Cancel Voting" button. For any shareholder who does not vote within the specified time, the company will assume that the shareholder "agrees" with that agenda item and can be edited until the voting for that agenda item is closed. The company will allow 1 minute for voting. Once the voting results for each agenda item are closed, the results of that agenda item will be announced to the meeting.

3. In the case of receiving proxies from multiple shareholders using the same email address and telephone number to verify their identity in granting proxies, the system will combine the names of the proxies into the same user account. Unless or using different email and phone numbers to verify identity, the system will not include the list of proxies, but will use separate user accounts. If you want to access other accounts, click on the "User Account" menu and click on the "Change Account" button to access other proxies' accounts. By changing accounts, the system will not remove votes from the meeting base. 4. In the event that a shareholder registers to leave the meeting before closing the voting in any agenda, the shareholder's vote will not be counted as the quorum for that agenda and the vote will not be counted in the remaining agenda immediately. However, leaving the meeting in any agenda will not deprive the shareholder or proxy of the right to return to the meeting and vote on the agenda that has not yet been processed in the system.

Voting in this 2026 Annual General Meeting of Shareholders is

- 1) **Agenda 2, 3, 4 and 6** must be approved with a majority vote of the shareholders attending the meeting and having the right to vote
- 2) **Agenda 5** must be approved with a vote of not less than two-thirds (2/3) of the total number of votes of shareholders attending the meeting and having the right to vote.

Note: **Agenda 1** does not need to be voted as it is an agenda for acknowledgment.

The method of asking questions or expressing opinions in the meeting room is as follows:

Before voting on each agenda, the Company will allow meeting participants to ask questions or express opinions on issues related to that agenda as appropriate. Select the agenda to ask questions or express opinions, then press the “Question” button. There are 2 channels for asking questions:

- Asking questions via text message. You can type the desired questions and press the “Send Question” button. The Company will read and answer questions related to that agenda for the meeting to be informed. However, if there are a large number of questions sent into the system, the Company reserves the right to consider selecting questions as appropriate.

- Asking questions via video and audio (video conference). Press the “Ask questions via video and audio” button and then press “OK” to confirm the reservation. The meeting operator will inform the names and surnames of the meeting participants who are entitled to ask questions. Then, you must turn on your microphone and camera. Before the meeting participants ask questions, please inform them of your name, surname, and status as a shareholder or proxy before asking questions every time so that the Company can record them in the meeting report correctly and completely.


The Company reserves the right to cut the images and voices of shareholders who ask questions or express inappropriate opinions, defame others, or violate any laws, including violating the rights of others, or disturbing the meeting or causing inconvenience to other meeting participants.

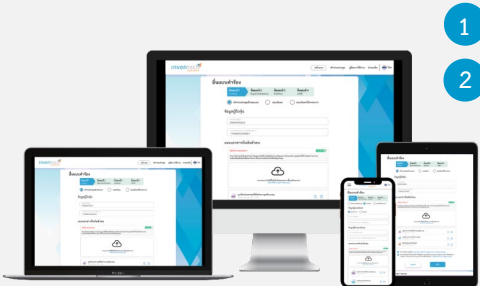
In order to maintain the meeting time Please have shareholders ask questions via message so that the staff can answer or post your questions at the end of the meeting or post them on the company’s website. In the event that shareholders experience any problems using the meeting system or voting system, please study and follow the instructions provided with the meeting invitation or select the “Help” menu in the system. You can contact Inventech Call Center staff via the phone number and Line Official as shown on the screen. In the event of a system failure during the meeting, shareholders will receive an email to return to the meeting via the backup system.

Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows:

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://con.inventech.co.th/MORE567982R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2 Choose type request for request form to 4 steps
 - Step 1 Fill in the information shown on the registration
 - Step 2 Fill in the information for verify
 - Step 3 Verify via OTP
 - Step 4 Successful transaction, the system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

**** Merge user accounts, please using the same email and phone number ****

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from **April 17, 2026 at 8:30 a.m. and shall be closed on April 24, 2026 Until the end of the meeting.**


3. The electronic conference system will be available on **April 24, 2026 at 8:00 a.m. (2 hours before the opening of the meeting)**. Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by **April 20, 2026 at 5.00 p.m.**

Proxy - Company Secretary Section
More Return Public Company Limited
No. 222/148-150 Baan Suan Chatuchak Condominium Soi
Vibhavadi Rangsit 17, Vibhavadi Rangsit Road

If you have any problems with the software, please contact Inventech Call Center

 02-460-9225

 @inventechconnect

The system available during April 17 - 24, 2026 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)

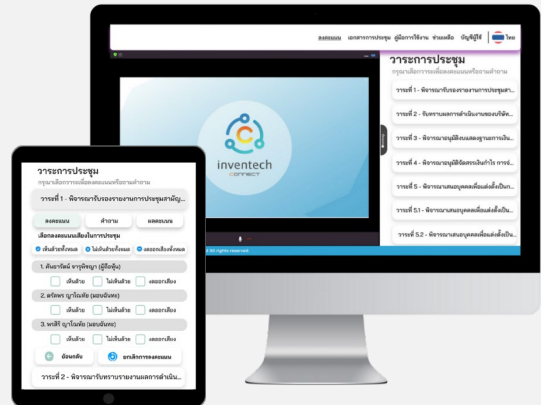


Report a problem
@inventechconnect



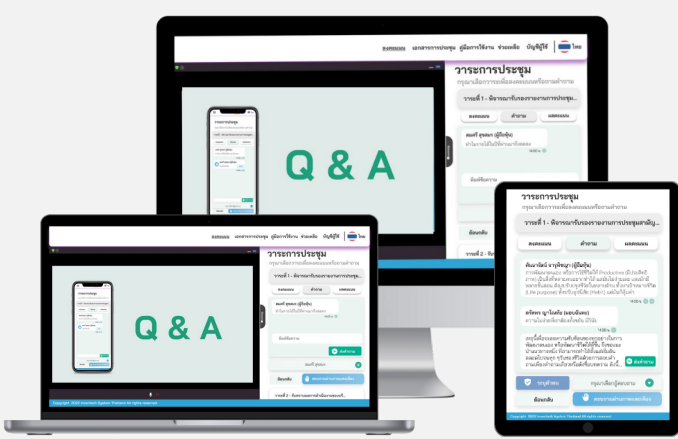
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Accept” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



- Select which agenda
 - Click on “Question” button
- 1 Ask a question
 - Type the question then click “Send”
 - 2 Ask the question via video
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then your can

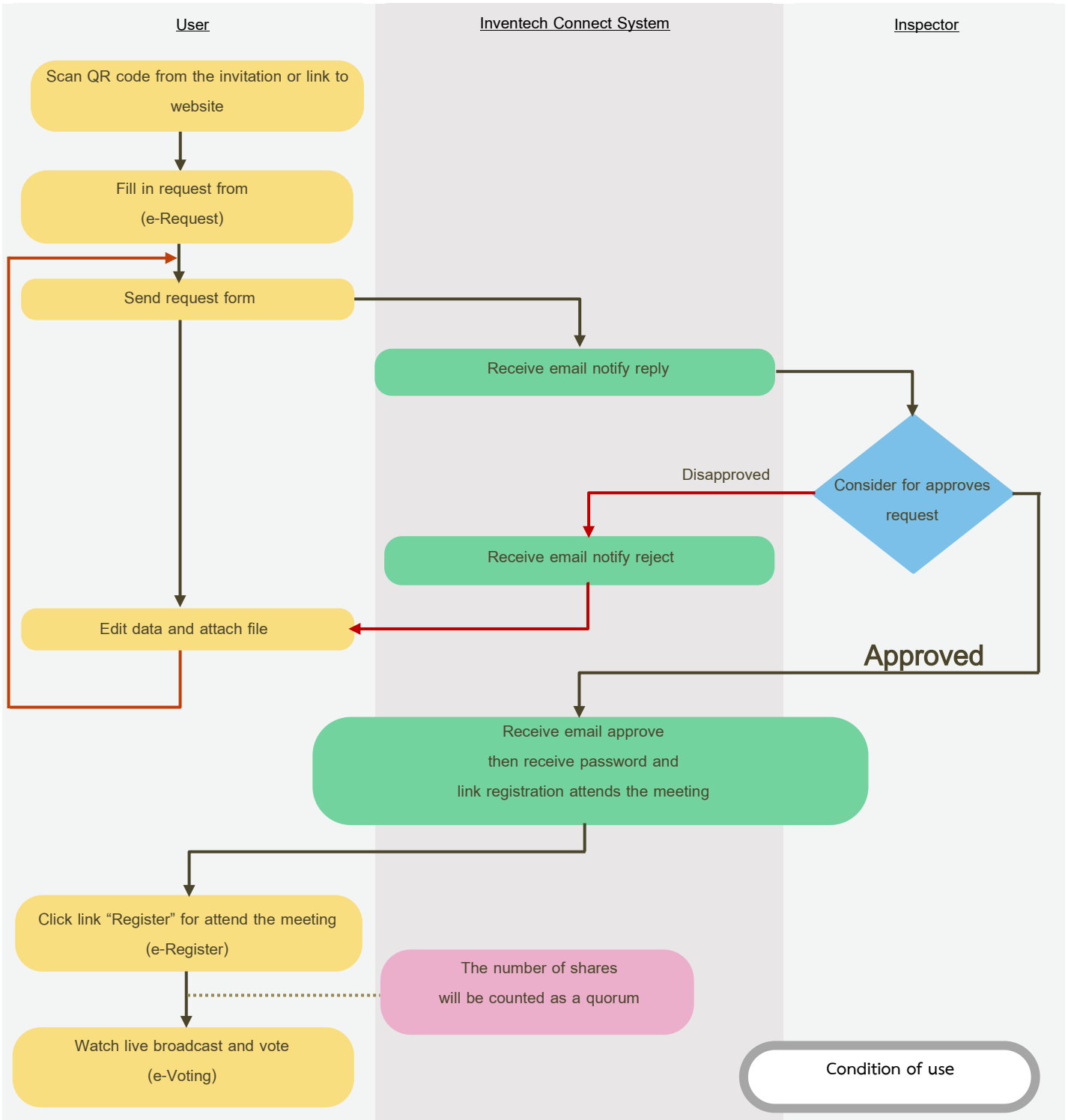
How to use Inventech Connect



User Manual and Video of using Inventech Connect

equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **** The system does not support internet explorer.**



In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.

หนังสือมอบฉันทะ แบบ ข.
PROXY Form B.

เขียนที่ _____

Written at

1. ข้าพเจ้า _____

วันที่ _____ เดือน _____ ปี _____

I/We

Date

Month

Year

อยู่บ้านเลขที่ _____

Address

สัญชาติ _____

Nationality

2. เป็นผู้ถือหุ้นของ บริษัท มอร์ รีเทิร์น จำกัด (มหาชน)

being a shareholder of More Return Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้

holding the total number of..... shares and having the right to vote equal tovotes as follows

หุ้นสามัญ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share..... shares and having the right to vote equal to votes

หุ้นบุริมสิทธิ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preferred share.....shares and having the right to vote equal to..... votes

3. ขอมอบฉันทะให้ / Hereby appoint

ผู้ถือหุ้นสามารถแต่งตั้งบุคคลเป็นผู้รับมอบฉันทะได้ โดยผู้รับมอบฉันทะ **คนเดียวเท่านั้น** ที่จะเป็นผู้แทนของผู้ถือหุ้น ในการมาเข้าร่วมประชุมผู้ถือหุ้น ทั้งนี้ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ก็ได้โดยกาเครื่องหมาย ✓ หน้า ชื่อกรรมการอิสระของบริษัทฯ ที่ปรากฏข้างท้ายนี้/Shareholder may appoint and only one of them shall represent him/her to attend the Meeting Shareholder may appoint Independent Directors of the Company by indicating ✓ in the boxes in front of their names listed below)

1. ชื่อ (Name)..... อายุ (age) ปี /years
อยู่บ้านเลขที่ (residing atหรือ (or)

2. ชื่อ (Name) **พลตำรวจตรี ภัทรสัญญา เพียรสมภาร** กรรมการอิสระ/ ประธานกรรมการ/ประธานกรรมการตรวจสอบ /อายุ/Age 73 ปี/Years
อยู่บ้านเลขที่ 222/36 ซอยวิภาวดี 17 ถ.วิภาวดีรังสิต แขวงและเขตจตุจักร กทม. 10900/ Police Major General Latthasaya Piansomphan /Independent Director/ Chairman of the Board / Directors Chairman of the Audit Committee 222/36 Soi Vibhavadi 17, Vibhavadi Rangsit Rd. Sub-district and Chatuchak District, Bangkok

3. ชื่อ (Name) **ดร.สมชาย วงศ์ทรัพย์สิน** กรรมการอิสระและกรรมการตรวจสอบ อายุ/Age 53 ปี/Years อยู่บ้านเลขที่ 99/160 หมู่ 8
แขวงราชาเทวะ เขตบางพลี สมุทรปราการ / Dr.Somchai Wongsapsin Independent Director and Audit Committee Residing at 99/160 Moo 8, Racha Thewa Sub-district, Bang Phli District, Samut Prakan

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 24 เมษายน พ.ศ.2569 เวลา 10.00 น.หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น For the Annual General Meeting of Shareholders Year 2026 to be held on April 24, 2026, at 10.00 hours at (E-Meeting) or on the date and at the place as may be adjourned.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้ I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

วาระที่ 1 รับทราบผลการดำเนินงานและฐานะการเงินของบริษัท ประจำปี 2568

Agenda 1 Acknowledgment of the operating results and financial status of the Company for the year 2025.

วาระที่ 2 พิจารณานุมัติงบการเงินประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีรับอนุญาตแล้ว
 Agenda 2 To consider and approve the financial statements for the year 2025 ending on December 31, 2025, which have been audited by the auditors. authorized account

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย / Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/ Abstain

วาระที่ 3 พิจารณานุมัติการงดจ่ายเงินปันผลและงัดกำไรเป็นทุนสำรองตามกฎหมาย

Agenda 3 To consider and approve the omission of dividend payments and the allocation of profits as legal reserves

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย / Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/ Abstain

วาระที่ 4 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ

Agenda 4 To consider and approve the appointment of directors to replace directors who retire by rotation

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

the proxy holder has the right to consider and vote on my behalf in all respects as he or she deems appropriate

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

allow the proxy to vote according to my wishes as follows:

- เห็นด้วยกับการแต่งตั้งกรรมการทั้ง 2 ท่านกลับเข้าดำรงตำแหน่งกรรมการของบริษัทอีกวาระหนึ่ง

Agree with the re-appointment of 2 directors to be the Company's directors for another term.

เห็นด้วย / Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/ Abstain

- เห็นด้วยกับการแต่งตั้งกรรมการบางราย ดังนี้

Agree with the appointment of some directors as follows:

1. ชื่อกรรมการ นายปรวิทย์ โอภาส

Name of the Director Mr. Parawit Opas

เห็นด้วย / Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/ Abstain

2. ชื่อกรรมการ นายภทรบดี โฉมวงศ์

Name of the Director Mr. Phatrabordee Chomwong

เห็นด้วย / Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/ Abstain

วาระที่ 5 พิจารณานุมัติการกำหนดค่าตอบแทนและเบี้ยประชุมสำหรับกรรมการประจำปี 2569

Agenda 5 To consider and approve the determination of remuneration and meeting allowances directors for year 2026

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย / Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/ Abstain

วาระที่ 6 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2569

Agenda 6 Consider and approve the appointment of auditors and determine the auditor's remuneration for the year 2026

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

- (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

- เห็นด้วย / Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/ Abstain

วาระที่ 7 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 7 other business (if any).

- (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

- (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

- เห็นด้วย / Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/ Abstain

5. ในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร In case the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.
6. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.
7. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร In case I have not declared a voting intention in any agenda, or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendas specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้า ได้กระทำการเองทุกประการ I/We shall be fully liable for any action taken by the proxy holder at the meeting except for vote of the proxy holder which is not in accordance with this Proxy Form.

ลงชื่อ _____ ผู้มอบฉันทะ
Signature _____ Proxy Grantor
(_____)

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signature _____ Proxy Holder
(_____)

หมายเหตุ/ Remarks

- ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
- ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อหนังสือมอบฉันทะ แบบ ข. ตามแนบ In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท มอร์ รีเทิร์น จำกัด (มหาชน)

A proxy is granted by a shareholder of More Return Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 24 เมษายน 2569 เวลา 10.00 น. ในรูปแบบการประชุมแบบ E-AGM หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น In the 2026 Annual General Meeting of Shareholders on April 24, 2026, at 10:00 a.m. in the format of an E-AGM meeting or adjourned to another date, time and place

วาระที่ _____ เรื่อง _____
 Agenda no. Subject
 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy must cast the votes in accordance with the following instructions:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____
 Agenda no. Subject
 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy must cast the votes in accordance with the following instructions:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____
 Agenda no. Subject
 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
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 (b) The proxy must cast the votes in accordance with the following instructions:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ
 I/We certified that the information contained in this Attachment to Proxy Form is complete and true.

ลงชื่อ _____ ผู้มอบฉันทะ
 (_____)

ลงชื่อ _____ ผู้รับมอบฉันทะ
 (_____)