KEX Express (Thailand) Public Company Limited

Procedures for registration and attending the E-AGM

To attend the meeting in person or grant the proxy

1. Submit a request to attend the E-AGM at
   https://kex.foqus.vc/registration/
2. Choose to file a request form
3. Accept the condition for meeting attendance
4. Attach the supporting documents as require
5. Submit the request

Submit a request by scan QR Code

The request system will be available
from 9th April 2025 at 8:30 a.m. until the end of meeting
on 24th April 2025
1 e-mail : 1 shareholder ID

To appoint the Company's Independent Directors as a proxy

1. complete the proxy form
2. attach required documents
3. send all document to

KEX Express (Thailand) Public Company Limited
The Department of Corporate Secretary
Room 906, 9th Floor, Chao Phya Tower, No. 89,
Soi Wat Suan Phlu, Charoen Krung Road, Bang Rak
Sub-district, Bang Rak District, Bangkok, 10500

The proxy form and required documents must be delivered to
the Company **within 17th April 2025 at 6:00 p.m.**

Receive the "Username" and "Password"

For attending the meeting
In case you do not receive the "Username" and "Password"
Prior to the Meeting, please contact the Company for support

Procedures for registration by scan QR Code

24th April 2025, the 2025 Annual General Meeting of Shareholders

The electronic conference system will be available
from 12:00 p.m. onwards (2 hours before the opening of the Meeting)
Shareholders or proxy holders must enter "Username" and "Password"
received by e-mail to join the Meeting.

To attending the E-AGM

1. Able to join the meeting via Computer / Laptop / Mobile / iPad
2. Click the URL link from the registered e-mail
3. Use the "Username" and "Password" for log-in to the Meeting
4. Accept the condition for meeting attendance
5. Attend the Meeting

For more detail on the Meeting instruction, please scan QR Code

If you have any technical problems, please contact QuidLab Call Center

02-013-4322 / 080-008-7616   info@quidlab.co