



Maybank

Securities

**NOTICE OF THE 2026 ANNUAL GENERAL
MEETING OF SHAREHOLDERS**

OF

**MAYBANK SECURITIES (THAILAND)
PUBLIC COMPANY LIMITED**

Monday, April 20, 2026 at 14.00 hrs.

held via electronic means (E-AGM)

Table of Content

Supporting Documents for consideration of the agenda items of the 2026 Annual General Meeting of Shareholders	Page
--	-------------

- | | |
|--|----|
| ○ Notice of the 2026 Annual General Meeting of Shareholders (Full version) | 1 |
| ○ Supporting Documents for Agenda 4 re: To consider and appoint directors in place of those retiring by rotation (Attachment 1) | 19 |
| ○ Profile of the Independent Directors proposed by the Company to act as proxy for shareholders (Attachment 5) | 38 |
| ○ The Annual Report for the year 2025 (Form 56-1 One Report, for the year 2025), Financial Statements for the year ended December 31, 2025 and auditor's report (in QR Code format), including QR Code Downloading Procedures for downloading such document (Attachment 7) | 54 |

Supporting Documents for consideration of the agenda items of the 2026 Annual General Meeting of Shareholders	Page
--	-------------

- | | |
|---|----|
| ○ The Company's Articles of Association regarding Procedures, Process and Vote Casting for the Shareholders' Meeting (Attachment 2) | 26 |
| ○ Identity verification and proxy process (Attachment 3) | 31 |
| ○ Process to attend the 2026 Annual General Meeting of Shareholders via electronic means (E-AGM) (Attachment 4) | 35 |
| ○ Proxy Form A (Attachment 6) | 40 |
| ○ Proxy Form B (Attachment 6) | 44 |
| ○ Proxy Form C for Custodian (Attachment 6) | 48 |

Ref. MST 52/2026

March 20, 2026

Subject: Invitation to attend the 2025 Annual General Meeting of Shareholders**To: Shareholders of Maybank Securities (Thailand) Public Company Limited**

- Attachments:**
1. Biography of Persons to be Elected as Directors to Replace the Directors who Retired by Rotation (for supporting the consideration of Agenda Item 4)
 2. The Company's Articles of Association regarding Procedures, Process and Vote Casting for the Shareholders' Meeting
 3. Identity Verification and Proxy Process
 4. Process to attend the 2026 Annual General Meeting of Shareholders via electronic means (E-AGM)
 5. Information of the Independent Directors Proposed by the Company to Act as Proxy for Shareholders
 6. Proxy Forms (Form A, Form B or Form C (for Custodian))
 7. QR Code for Downloading the Annual Report for the Year 2025 (Form 56-1 One Report, for the year 2025), Financial Statements for year-ended December 31, 2025 and Auditor's Report (for supporting the consideration of Agenda Item 1 and 2)

Reference is made to the Board of Directors' Meeting No. 2/2026 of Maybank Securities (Thailand) Public Company Limited (the "**Company**"), held on February 24, 2026, which resolved to hold the Annual General Meeting of Shareholders of the year 2026 on Monday, April 20, 2026 at 14.00 hrs. (the "**Shareholders' Meeting**"), through electronic means (E-AGM), in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 (2020), to consider the following agenda items:

Agenda 1 To acknowledge the report on the Company's performance for the year 2025

Objective and Reason:

In accordance with Clause 50 of the Company's Articles of Association, it requires the Annual General Meeting of Shareholders to acknowledge the report on the Company's business operations (the "**Company's Performance**") for the past year.

The Company has summarized the report on the Company's performance, important factors which had impacted the business, and significant events that occurred in the year 2025 to present to the Shareholders' Meeting for acknowledgement, details as appeared in the Annual Report for the year 2025 (Form 56-1 One Report, for the year 2025), **Attachment 7**.

Board’s Opinion:

After due consideration, the Board of Directors is of the view that the report on the Company’s performance, important factors which had impacted the business, and significant events that occurred in the year 2025 was accurate, complete and sufficient, and, therefore, proposes to the Shareholders’ Meeting to acknowledge that report.

Voting Requirement:

This agenda is for acknowledgement, thus there will be no casting of vote.

Agenda 2 To consider and approve the Financial Statements for the year ended December 31, 2025

Objective and Reason:

To comply with Section 112 of the Public Limited Companies Act B.E. 2535 (1992), including its amendment thereof (the “**Public Limited Companies Act**”) and Clause 50 and Clause 54 of the Company’s Articles of Association, the Board of Directors is required to arrange for preparation of the balance sheet and the statement of profit and loss as of the end of the Company’s fiscal year and submit them to the Annual General Meeting of Shareholders for approval. In addition, the Board of Directors shall have the balance sheet and the statement of profit and loss audited by an auditor prior to submitting it to the Shareholders’ Meeting.

As a result, the Company has prepared the financial statements for the year ended December 31, 2025 according to the generally accepted accounting principles which have been audited by the Company’s auditor, EY Office Limited, and reviewed by the Company’s Audit Committee and the Board of Directors, details as appeared in the Annual Report for the year 2025 (Form 56-1 One Report, for the year 2025), **Attachment 7**.

Board’s Opinion:

After due consideration, the Board of Directors opines that the Company’s Financial Statements for the year ended December 31, 2025 demonstrated reasonably accurate financial position and performance in accordance with the generally accepted accounting principles. Therefore, the Board of Directors deemed it appropriate to propose to the Shareholders’ Meeting to consider and approve the Company’s Financial Statements for the year ended December 31, 2025, which were already audited by the Company’s auditor and reviewed by the Company’s Audit Committee.

The summary of the Company’s performance during the year 2025 is as follows:

	Unit: Million Baht
Total assets	14,804
Total liabilities	9,724
Total revenues	2,222
Net profit	221
Earnings per share (THB)	0.39

Details are as appeared in the Annual Report for the year 2025 (Form 56-1 One Report, for the year 2025), **Attachment 7**.

Voting Requirement:

The resolution for this agenda must be passed by a majority of shareholders who attend the meeting and cast their votes (Clause 49.2 of the Company's Articles of Association).

Agenda 3 To consider and approve the dividend payment

Objective and Reason:

Pursuant to Section 116 of the Public Limited Companies Act and Clause 50 and Clause 57 of the Company's Articles of Association, the Company has to allocate a portion of annual net profit as a legal reserve in the amount of not less than 5% of its annual net profit, after net-off accumulated amount of brought forward loss (if any) until that legal reserve reaches a level of not less than 10% of the registered capital.

Presently the Company has a registered capital of THB 2,861,250,000 and legal reserve at THB 286,125,000 which is the amount equal to 10% of the registered capital. Hence, the legal reserve amount of the Company reaches the amount required by law so there is no need to allocate annual net profits as legal reserve.

For the dividend payment, it is the Company's policy to distribute to its shareholders a dividend payment at the rate not less than 40% of each year's net profit, except in case the Company has necessity to use capital for business expansion or other significant activities. However, such dividend payment is subject to the approval of the Shareholders' Meeting. The Board of Directors may decide to pay interim dividend to its shareholders and must be reported to the shareholders in the next meeting of shareholders.

The Company has the net profit as per the Financial Statements as of December 31, 2025 of THB 220.51 million. Upon consideration of Section 115 of the Public Limited Companies Act, and Clause 56 of the of the Company's Articles of Association, the Board of Directors deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the additional

payment of dividend to shareholders at the rate of THB 0.17 per share from the net profit. This dividend payment is in addition from the time the Board of Directors had its resolution for an interim dividend payment at the rate of THB 0.12 per share from the net profit for the period of January 1, 2025 to June 30, 2025 which was paid to the Company's shareholders on September 18, 2025.

Therefore, the aggregate dividend payment for the year 2025 equals THB 0.29 per share from the net profit for the period January 1, 2025 to December 31, 2025 or could be calculated as the dividend payment at the ratio of 75% of the Company's net profit for the year 2025, which is in accordance with the Company's dividend policy. The comparison of the dividend payment for previous year and this year is provided below:

Information on dividend payment

Financial statement for year	2025	2024	2023
Net Profit (Million Baht)	220.51	462.13	364.91
Legal Reserve (Million Baht) ¹	-	-	-
Treasury Stocks Reserve (Million Baht)	-	-	-
No. of shares as of December 31, 2025 (Net-off treasury stocks)	570,814,500		
Dividend per share			
(1) Interim dividend (THB per share)	0.12	0.38	0.37
(2) Additional dividend (THB per share) ²	0.17	0.27	0.11
(3) Whole year dividend (THB per share)	0.29	0.65	0.48
Pay-out ratio (% of net profit)	75	80	75
Dividend payment amount (Million Baht)	165.54	371.03	273.99

Remarks:

¹ As the legal reserve amount of the Company reaches the amount required by law, there is no need to allocate annual net profits as legal reserve.

² This additional dividend payment is still uncertain as it is subject to approval from 2026 Annual General Shareholder's Meeting.

Board's Opinion:

After due consideration, the Board of Directors deemed it appropriate to propose to the Shareholders' Meeting to consider and approve that there shall be no allocation of profit as a legal reserve since the Company's legal reserve has reached the amounts required by law and to consider and approve the dividend payment as per the following details:

1. Acknowledged the interim dividend payment at the rate of THB 0.12 per share from net profit for the period January 1, 2025 to June 30, 2025, totaling THB 68,497,740 which was paid to the Company's shareholders on September 18, 2025; and
2. Approved the payment of additional dividends to shareholders at the rate of THB 0.17 per share from net profit, totaling THB 97,038,465. As a result, the total dividend rate for the year 2025, which the Company pays to shareholders, is at THB 0.29 per share from net profit for the period from January 1, 2025 to December 31, 2025, or could be calculated as the dividend payment at the ratio of a dividend payment of 75% of net profit for the year 2025, which is in accordance with the Company's dividend policy that is to distribute to its shareholders a dividend payment at the rate of not less than 40% of the net profit after legal and other fund reserve deductions. Each year of dividend payment is based on investment plan, the necessities, and other future plans. Past dividend payment does not exhibit guideline for future dividend payment.

The structure of profit appropriation and dividend payment as of December 31, 2025 are as follows:

Details of profit appropriation and dividend payment	2026 (Year of Proposal)
Legal Reserve ³	-
Dividend payment for year 2025 (at rate of THB 0.29 per share)	Not more than 165.54 Million Baht

Remarks:

³ As the legal reserve amount of the Company reaches the amount required by law, there is no need to allocate annual net profits as legal reserve.

In the event that the additional dividend payment was approved by the Shareholders' Meeting of the Company, the date to record the names of the shareholders who are entitled to receive the dividend payment (Record Date) will be fixed on Wednesday, March 11, 2026 and the dividends will be paid to the shareholders by the Company on Friday, May 8, 2026.

Voting Requirement:

The resolution for this agenda must be passed by a majority of shareholders who attend the meeting and cast their votes. (Clause 49.2 of the Company's Articles of Association)

Agenda 4 To consider and appoint directors in place of those retiring by rotation

Objective and Reason:

To comply with Section 71 of the Public Limited Companies Act and Clause 50 and Clause 22 of the Company’s Articles of Association, at each annual general meeting of shareholders, one-third (1/3) of the directors shall retire. If the number of directors cannot be divided exactly into three parts, then the number of directors nearest to one-third (1/3) must retire from office. The directors retiring by rotation are eligible for re-election.

Currently, the Company has 6 directors. The directors who are due to retire by rotation at this 2026 Annual General Meeting of Shareholders are the following two directors:

- 1. Dr. Areepong Bhoocha-oom Chairman of the Board of Directors and Independent Director
- 2. Mr. Ricardo Nicanor Jacinto Independent Director

With regard to nomination of directors, the Company gave minority shareholders the opportunity to propose any person deemed qualified to be elected as director of the Company at the 2026 Annual General Meeting of Shareholders, from January 16, 2026 to February 28, 2026, by notifying through news system of the Stock Exchange of Thailand (the “**SET**”) and announcing on the Company’s website, in accordance with good corporate governance code of Listed Companies. However, when the specified period lapsed, no shareholder had nominated any persons to be elected as director of the Company.

In this regard, the Nomination and Remuneration Committee conducted nomination process by taking into its consideration of the appropriateness for the utmost benefit of the Company, coupled with the composition of company’s directors, qualifications, knowledge, capabilities, experience and expertise, and independence of the independent director’s concerning their abilities to perform duties, including the fact that such independent directors must be able to provide opinions on an independent basis in accordance with the relevant rules and regulations.

The Nomination and Remuneration Committee (excluding the interested director who abstained from voting) is of the view that the two directors are fully qualified in accordance with Section 68 of the Public Limited Companies Act, and possess no prohibited characteristics under the rules and regulations prescribed by the Office of the Securities and Exchange Commission (the “**SEC Office**”); the two directors also possess knowledge, capabilities, and experience which would be benefit to the Company’s business operations and would be advantageous for the Company.

Furthermore, in their previous term of office, these directors duly performed their duties as members of the Board of Directors and sub-committees and they are capable of giving opinions independently in accordance with the relevant regulations. Details on Scope of Duty and Responsibility of the Board of Directors and other sub-committees are appeared in Annual Report for the year 2025 (Form 56-1 One Report, for the year 2025), under the title "Corporate Governance", Attachment 7. Hence, the Nomination and Remuneration Committee agree to propose to the Board of Directors to consider proposing this matter to the Shareholders' Meeting to consider the appointment of two retiring directors to hold office as the Company's directors and sub-committee members for another term.

The Board of Directors, therefore, deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the appointment of those two retiring directors to hold office as the Company's directors and sub-committee members for another term. Details of age, shareholding proportion, educational background, work experiences, and the meeting attendance of the nominated director ("**Biography of persons to be elected as Directors to replace the Directors who retired by rotation**") are shown in Attachment 1.

Board's Opinion:

The Board of Directors, excluding the nominated/interested directors, had considered and was of the view that those two directors who are due to retire by rotation at this Shareholders' Meeting have passed the screening process and they were knowledgeable and capable in performing their duties as the Company's director and sub-committee members; they also fully qualified under Section 68 of the Public Limited Companies Act, possess no prohibited characteristics under the rules and regulations prescribed by the SEC Office and also possess knowledge, capabilities, and experience which would be benefit to the Company's business operations and would be advantageous for the Company. Furthermore, during the past term of office, all two directors duly performed their duties as members of the Board of Directors and sub-committees, carried out for the best benefit of the Company and the shareholders, and they are capable of giving opinions independently in accordance with the relevant regulations and laws. Due to such reasons, the Board of Directors, therefore, resolved as proposed by the Nomination and Remuneration Committee, to propose to the Shareholders' Meeting to consider and approve the re-appointment of the two directors, who are due to retire by rotation, to hold office as directors and sub-committee members for another term.

Voting Requirement:

The resolution for this agenda must be passed by a majority of shareholders who attend the meeting and cast their votes (Clause 49.2 of the Company's Articles of Association).

Agenda 5 To consider and approve the remuneration of the Company's directors for the year 2026

Objective and Reason:

To comply with Section 90 of the Public Limited Company Act and Clause 42 of the Company's Articles of Association, which provide that the remuneration of the Company's directors shall be determined by the resolution of the Shareholders' meeting.

According to the Company's remuneration policy, the Company has a policy to determine the remuneration for the members of the Board of directors (directors) and the sub-committee of the Company at the appropriate rate, taking into account the various factors as follows:

- 1) The Appropriateness of the Assigned Duty and Responsibility of Each Director;
- 2) Remuneration rate of other companies in the same industry (securities business);
- 3) Remuneration rate of other listed companies in the SET;
- 4) Business expansion and growth in company's profit; and
- 5) Other relevant factors.

The Nomination and Remuneration Committee has thoroughly considered and scrutinized the remuneration for the members of the Board of directors (directors) and the sub-committee in accordance with the Company's remuneration policy, comparing it with the same industry and the appropriateness of the assigned duties and responsibilities of each director, including the expansion of the Company's business and the growth of the Company's profits, and therefore, deemed it appropriate to propose to the Shareholders' meeting to consider and approve that the remuneration of the Board of Directors and sub-committees for the year 2026 in an amount not exceeding THB 11,000,000 (Eleven million baht), which is the same amount as the remuneration of the Board of Directors and sub-committees for the year 2025, with no other benefits for the Company's directors and sub-committees, apart from the money remuneration being paid monthly.

The Framework Remuneration of the Board of Directors and sub-committee for the year 2026 and the total amount of remuneration paid to the directors of the Board of Directors and sub-committees (compared to the amount of remuneration paid in the previous year) are as follows:

The Framework Remuneration of Board of Directors and Sub-Committee for the year 2026

	The Board of Directors and Sub-Committee's Remuneration (Unit: Baht)	
	Chairman	Member
Board of Director	2,400,000	600,000
Audit Committee	600,000	480,000
Nomination and Remuneration Committee	500,000	350,000
Corporate Governance Committee	500,000	350,000
Credit Underwriting and Review Committee	500,000	350,000

The Total Remuneration for the directors of the Board of Directors and Sub-Committee, as compared to the previous years

Details of Remuneration	2026 (Year of Proposal)⁴	2025	2024	Remark
1) Director Monthly allowance (Baht)	Not exceeding THB 11,000,000	Not exceeding THB 11,000,000	Not exceeding THB 11,000,000	No change from 2025
2) Directors' Annual bonus for the year 2025 (Baht)	-			
2.1 Annual Bonus of Independent directors (Baht)	-	-	-	No change from 2025
2.2 Annual Bonus of other directors (excluding executive directors) (Baht)	-	-	-	No change from 2025

Remarks:

⁴ The proposed remuneration is subject to the approval of the shareholders at the 2025 Annual General Meeting of Shareholders.

Board’s Opinion:

After due consideration, the Board of Directors approved the proposition of the Nomination and Remuneration Committee and deemed it appropriate to propose to the Shareholders’ Meeting to consider and approve the remuneration of the Board of directors and the sub-committee of the Company for the year 2026, at the total amount not exceeding THB 11,000,000 (Eleven Million Baht), which is the same amount of the remuneration of the directors of the Board of directors and the sub-committee of the Company for the year 2025 and no other benefits are given to the directors of the Board of directors and the sub-committee of the Company.

Voting Requirement:

The resolution for this agenda must be passed by not less than two-third (2 out of 3) of the total number of votes of the shareholders who attend the meeting (Section 90 of Public Company Limited Act).

Agenda 6 To consider and appoint the Company’s auditors and to fix the audit fee for the year 2026

Objective and Reason:

To be in compliance with Section 120 of the Public Limited Companies Act and Clause 50 and Clause 58 of the Company’s Articles of Association, which provide that the annual general meeting of shareholders shall appoint the auditor and fix the annual audit fee every year.

With respect to the selection of the auditor of the Company, the Audit Committee has selected the auditor for the year 2026 in accordance with the prescribed procedure and policy and proposed to the Board of Directors to consider and further propose to the Shareholders’ Meeting to consider and appoint auditors from EY Limited to be the auditor of the Company in order to provide opinions towards the financial statements of the Company for the year 2026, by considering the following factors:

- 1) Knowledge, expertise, and experience of the auditor on accounting and auditing standards, capability and preparedness to manage and complete audit work efficiently, reliability in audit firm’s working performance, standard of the control quality of audit works and other services provided to the Company including advice and clarification on the new accounting standards and update of other relevant information, and the past performance.
- 2) Reputation as auditor and track record of providing audit services to other companies in the same industry.

- 3) Appropriate audit fee rate which can be comparable with audit fee proposed to other listed securities companies.
- 4) Other business relationship with the Company and controlling person which might give rise to conflict of interest.

The Audit Committee was of the view that, in the preceding year, the auditor from EY Office Limited performed their duties with responsibility, was able to complete the audit and review of the Financial Statements of the Company on a timely basis. If the auditor from EY Office Limited is appointed by this Shareholder's Meeting to be the Company's auditor for the year 2026, it shall be considered that the auditor from EY Office Limited has rendered auditing service to the Company for 15 years, and conducted the audit and provided opinion on an independent basis. In addition, the Audit Committee opined that EY Office Limited is an audit firm that is generally accepted, both domestically and internationally, and has working teams which are professional and experienced in auditing the Financial Statements of several securities companies listed on the SET. In this regard, the Audit Committee then deemed it appropriate that any one of the following auditors shall be appointed as the Company's auditor to provide opinions on the Financial Statements of the Company for the year 2026:

- 1) Miss Wanwilai Petchsang Certified Public Accountant No. 5315
(Year of service as the Company's auditor: 4 years); or
- 2) Miss Somjai Khunapasut, Certified Public Accountant No. 4499
(Year of service as the Company's auditor: 4 years); or
- 3) Ms. Ployjuta Sucanthamal Certified Public Accountant No. 10678
(Year of service as the Company's auditor: 0 years); or
- 4) Miss Bongkot Kriangphanamorn, Certified Public Accountant No. 6777
(Year of service as the Company's auditor: 4 year)

Furthermore, as EY Office Limited and the said auditors have no relationships with, or any interest in, the Company, executives, major shareholders or persons related to such persons in any way, apart from providing auditing services, they demonstrate the quality of independence in conducting audits and providing opinions on the Financial Statements of the Company. None of the proposed auditors have certified the Financial Statements of the Company for a consecutive period that exceeds the maximum period under relevant notifications.

It is proposed that the total audit fee for the year 2026 shall be fixed in the amount not exceeding THB 3,290,000 (Three Million Two Hundred and Ninety Thousand Baht), excluding out-of-pocket expenses. Such proposed audit fee is increased from the year 2025 due to inflation and the increase in amount of works. The Company has no other subsidiaries.

Audit Committee's opinion:

The Audit Committee then deemed it appropriate to appoint the auditors from EY Office Limited whose name listed as above to be the auditor of the Company and in the event that those auditors are unable to perform their duties, EY Office Limited is authorized to assign any of its auditors to perform auditing service and express an opinion on the Company's Financial Statements in her place. The Audit Committee also co considered the audit fee by comparing the rate with that of other companies in the same industry, and was of the view that the proposed amount of the audit fee was reasonable.

Board's Opinion:

After due consideration, as the Audit Committee had sufficiently considered and screened all of the relevant factors, the Board of Directors was of the view that EY Office Limited and the above-proposed auditors demonstrate the quality of independence, are knowledgeable, understand the Company's business thoroughly, carry out their profession in neutrality, have expertise in conducting audits, and able to perform their duties responsibly. Thus, the Board of Directors deemed it appropriate to propose to the Shareholders' Meeting to consider and appoint any one of the following auditors from EY Office Limited to be the auditor of the Company to provide opinions on the Financial Statements for the year 2026, as proposed:

- 1) Miss Wanwilai Petchsang Certified Public Accountant No. 5315
(Year of service as the Company's auditor: 4 years); or
- 2) Miss Somjai Khunapasut, Certified Public Accountant No. 4499
(Year of service as the Company's auditor: 4 years); or
- 3) Ms. Ployjuta Sukanthamal Certified Public Accountant No. 10678
(Year of service as the Company's auditor: 0 years); or
- 4) Miss Bongkot Kriangphanamorn, Certified Public Accountant No. 6777
(Year of service as the Company's auditor: 4 year)

The Board of Directors deemed it appropriate to propose that the audit fee for the year 2026 shall be fixed at THB 3,290,000 (Three Million Two Hundred and Ninety Thousand Baht), excluding out-of-pocket expenses, as proposed.

Voting Requirement:

The resolution for this agenda must be passed by a majority of shareholders who attend the meeting and cast their votes (Clause 49.2 of the Company's Articles of Association)

Agenda 7 To consider and approve the renewal of debenture program in the amount not exceeding THB 10 billion or the equivalent amount in other currencies (revolving)

Objective and Reason:

Owing to the resolutions of the Shareholders' Meeting at the 2025 Annual General Meeting of Shareholders held on 9 April 2025, the shareholders approved the renewal of debenture program in the amount not exceeding THB 10 billion or the equivalent amount in other currencies (Revolving). However, the Company has not issued and offered any debenture under the said program to the investors.

The Board of Directors, therefore, would like the Shareholders' Meeting to consider and approve the renewal of the said debenture program again to be an alternative source of funding of the Company. This could reduce the Company's interest expense from loan facilities the Company has with the commercial banks, support the Company's business expansion such as issuing derivative warrants, lending margin loan for stock trading, and etc., and provide source of fund for future investment needs and working capital for the Company. Details of Debenture Program under the scheme as detailed set out below.

Details of Debentures Program

Type: Specify or not specify the name of debenture holder/ subordinated or unsubordinated/ secured or unsecured debenture with or without Debenture Holder Representative, subject to market condition at each time of issuing and offering the debentures.

Offering Size: Up to THB 10,000,000,000 or equivalent amount in other currencies (revolving).

Par value: THB 1,000 per unit

Term: Not exceeding 3 years from the issue date

Offering Type:	To offer in domestic and/or foreign market to the public and/or specific investors and/or high net worth investors and/or domestic institutional investors and/or foreign institutional investors. The debentures may be offered at once or divided into a series of allotments.
Interest:	Subject to prevailing market conditions at the time of issue and offer for sale
Early redemption:	The debenture holders have or do not have the right to request the Company for early redemption of the debentures and the Company has or does not have the right to redeem the debentures prior to maturity, as agreed and prescribed in the terms of debentures at each issuance.

In addition, the Board of Directors deemed it appropriate to propose to the Shareholders' Meeting to empower the Board of Directors and/or the Management Committee to take the following actions related to the issuance and offering of debentures:

- a) To determine the details and other conditions in connection with the issuance and offering of debentures such as market conditions at the time of issuance and offering, interest rate, offering method, number of debentures to be issued and offered on each occasion, type of debentures, security, offering price per unit, maturity, redemption period, early redemption, payment method of principal and interest, allocation method and details on the offering;
- b) To enter into negotiations, agreements and execution of agreements, documents, applications for permission and necessary evidence required in relation to the debentures, as well as to communicate and submit such applications for permission or waiver, documents and evidence to the relevant authorities or agencies concerning the issuance and offering of debentures and the listing of debentures on domestic or overseas secondary market;
- c) To perform any actions in order for the above matter proposed to be fulfilled.

Board's Opinion:

After due consideration, the Board of Directors deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the renewal of debenture program in the amount not exceeding THB 10 billion or the equivalent amount in other currencies (Revolving) and to consider and approve the delegation of power to the Board of Directors and/or the Management Committee to consider and determine the details and other

conditions relating to the issuance and offering of debentures and to proceed with actions, as mentioned above.

Voting Requirement:

The resolution for this agenda must be passed by votes of not less than three-fourth (3 out of 4) of the total number of votes of the shareholders attending the meeting and having the rights to vote (Clause 49.3 of the Company's Articles of Association).

Agenda 8 To consider and approve the issuance and offering of structured notes with a total outstanding nominal amount not exceeding THB 4,200 million

Objective and Reason:

To support and expansion of structured notes because the structured notes can be customized to clients' needs, expanding product varieties to wealthy clients and keeping clients' assets within the company's management, which the meeting of shareholders in the year 2024 held on April 9, 2024 had passed the resolution to approve the issuance and the offering of the Structured Notes and determine total outstanding nominal amount of the Structured Notes issued by the Company at any time, for not more than THB 4,200 million.

Details of Structured Notes

Type:	Structured notes, in named of certificate or bearer instrument, subordinated or unsubordinated, secured or unsecured and with or without the representative of structured notes.
Term:	Not exceeding 3 years from the issue date of structured notes.
Limits:	Total outstanding nominal amount of structured notes not exceeding THB 4,200 million
Underlying Securities:	Individual or group of underlying securities permitted by the relevant rules and regulations, including but not limited to: (1) Thai securities; (2) Foreign securities; (3) Interest rates; (4) Foreign exchange rates; (5) Inflation rates; (6) Any other credit such as credit rating or credit events of repayment ability as specified in the agreement;

- (7) Commodities such as agricultural products, gold, crude oil;
- (8) Any other reference index, including index component as in (i) to (vii).

Repayment Method: Cash and/or delivery of securities.

Allocation Method: The allocation of structured notes shall be conducted in accordance with applicable laws and regulations, including those of the Securities and Exchange Commission Thailand, and in line with prevailing market practices and the Company's internal policies.

The structured notes may be offered in the same set or several sets at the same time or several times. The Company may issue additional structured notes with revolving basis with an amount equal to the structured notes which have been redeemed or repurchased by the Company.

And to authorize the Board and/or the Management Committee to take to following actions:

- a) To determine the details, conditions and terms relating to each issuance and offering of the Structured Notes on each occasion, including but not limited to the type and characteristics of the Structured Notes, underlying securities, offering price per unit, maturity, redemption period, early redemption conditions, payment method of principal and interest, allocation method and any detail related to such issuance and offering;
- b) To negotiate, prepare, execute, and sign agreements, documents, applications for permission and any related evidence necessary for and in connection with the issuance and the offering of the Structured Notes, including liaising, coordinating, and submitting applications for permission or waiver, as well as, related documents and evidence to the relevant authorities, government agencies, or relevant organization for the issuance and offering of the Structured Notes and the listing or trading of the Structured Notes on domestic or overseas secondary exchange (if any); or
- c) To do any other act necessary or in relation to above-mentioned actions in all respects until they are completed.

Board's Opinion:

After due consideration, the Board of Directors deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the issuance and offering of the Structured Notes with a total outstanding nominal amount not exceeding THB 4,200 million and to consider and approve the delegation of power to the Board of Directors and/or the Management Committee to consider and determine the details and other conditions relating to the issuance and offering of the said Structured Notes such as determination of the interest rate, the offering characteristics of the Structured Notes, the number of such Structured Notes to be issued and offered on each occasion, the terms and type of the Structured Notes, the underlying assets or reference factors, the offering price per unit, tenor, redemption period, early redemption conditions, payment methods of principal and interest payment, allocation methods, and other details relating to the offering, etc.

Voting Requirement:

The resolution for this agenda must be passed by votes of not less than three-fourth (3 out of 4) of the total number of votes of the shareholders attending the meeting and having the rights to vote (Clause 49.3 of the Company's Articles of Association).

Agenda 9 Any other business (if any)

In the 2026 Annual General Meeting of Shareholders, the Company provided an opportunity for shareholders to propose matters to be included in the agenda of the meeting during the period from January 16, 2026 to February 28, 2026 by informing shareholders via the news system of the Stock Exchange of Thailand and the Company's website in accordance with the principles of good corporate governance of listed companies. However, it appears that no shareholders proposed any matters to be included in the agenda of the meeting when the period specified by the Company expired.


The Company has published the notice of the 2026 Annual General Meeting of Shareholders attached with the attachments on the Company's website at www.maybank.co.th since March 20, 2026. Therefore, the Company hereby invites all shareholders to attend 2026 Annual General Meeting of Shareholders on Monday, April 20, 2026 at 14.00 hrs. The shareholders' meeting will be held via electronic means (E-AGM) pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020). The registration to attend 2026 Annual General Meeting of Shareholders will be starting from March 30, 2026 onwards. The Company would like to seek the cooperation from the shareholders and/or proxies to study the conditions, the registration process, the preparation of identity documents as well as study the voting process and attending meeting procedures as set out in the Identity verification and proxy process and Process to attend the 2026 Annual General Meeting of Shareholders via electronic means (E-AGM), **Attachment 3 and 4**. The Company will conduct the Meeting according to the Company's Articles of Association regarding Procedures, Process and Vote Casting for the Shareholders' Meeting as details in **Attachment 2**.

The Company requests shareholders or proxies to submit identification documents, together with a signed proxy form (in case of proxy authorization) and supporting documents as specified in the Identity verification and proxy process and Process to attend the 2026 Annual General Meeting of Shareholders via electronic means (E-AGM), **Attachment 3 and 4**, and send to the Corporate Secretary Office, email: cosecthailand@maybank.com by **April 16, 2026**. Once the Company has verified the list of shareholders according to the latest Record Date on March 11, 2026, we will then send back Username and Password to the email that sent to the Company for log in the AGM program via electronic means (E-AGM).

In this regard, the shareholders may appoint Mr. Hans Johan Patrik Sandin or Mr. Manpong Senanarong, Independent Directors of the Company, as the proxy to attend the meeting and cast the votes on the shareholder's behalf. The details of the said independent directors are set out in the Profile of the Independent Directors proposed by the Company to act as proxy for shareholders, **Attachment 5**. For convenience, the shareholders can appoint another person to attend the meeting and vote on their behalf at this meeting, please fill in the details and sign the proxy form B as shown in the **Attachment 6** or can download the Proxy Form A, Proxy Form B, or Proxy Form C (Proxy Form C is only used in the case where the shareholder is a foreign investor who appoints a custodian in Thailand as a share depository) at https://www.maybank.co.th/securities/investor_relations/shareholder/data_shareholders/en

In addition, the Company has arranged the stamp duty of THB 20 to be affixing in the proxy form for the proxy when registering to attend the meeting.

Sincerely yours,
Maybank Securities (Thailand) Public Company Limited



Mr. Arapat Sangkharat
Director and Chief Executive Officer

Corporate Secretary Office

Tel. +662-658-5000 ext. 6660

Remark: Any shareholders who wish to receive the annual report in hard copy, please send your name, last name and address to the Corporate Secretary Office at +662-658-5000 Ext 6660 or at the email address cosecthailand@maybank.com

Biography of the Person to be proposed for nomination as Directors for another term

Name-Surname	Dr. Areepong Bhoocha-oom	
Age	69	
Nationality	Thai	
Education	<ul style="list-style-type: none"> • Ph.D. in Finance, University of Mississippi, USA • Master of Finance, Marshall University, USA • Bachelor of International Management, Boston University, USA 	
Training from IOD	Director Certification Program (DCP) 3/2000	
Current Position (The Company)	Chairman of the Board of Directors, Independent Director, and Chairman of the Corporate Governance Committee	
Appointment Date	22 October, 2018	
Duration of Directorship	7 years 5 months (as at E-AGM date)	
Shareholding (as of Dec 31, 2025)	- None -	
Work Experiences	(Last 5 years)	
Oct 25 – Present	Chairman of the Board of Directors; Independent Director; and Chairman of the Corporate Governance Committee Maybank Securities (Thailand) PCL.	
Aug 19 – Oct 25	Chairman of the Board of Directors; Independent Director; Chairman of the Corporate Governance Committee; Member of the Audit Committee; and Member of Nomination and Remuneration Committee Maybank Securities (Thailand) PCL.	
Oct 18 – Aug 19	Vice Chairman; Independent Director; and Member of the Audit Committee Maybank Securities (Thailand) PCL.	
Dec 23 – Present	Independent Director; Member of the Audit Committee; and Risk Management Committee Maybank International Holdings Sdn Bhd.	

2019 – Present	Independent Director T.K.S. Technologies Plc.
2019 – Present	Vice Chairman Thai Group Holding Plc.
2020 – Present	Director, Rajamangala University of Technology Isan
2015 – Present	Member of the Council of State

Attendance of Meeting in 2025 (During Tenure)	<ul style="list-style-type: none"> • Board of Director’s Meetings 15/15 (100%) • The Audit Committee Meetings 10/10 (100%)*
--	---

* Dr. Areephong stepped down from his positions as a member of the Audit Committee and the Nomination and Remuneration Committee on October 21, 2025. During his tenure, the Audit Committee held a total of 10 meetings.


**Information for Considering Appointing Person as Independent Director
(Consideration for appointment of Dr. Areepong Bhoocha-oom)**

Characteristic of Conflict of interest	Person to be Proposed for Nomination as Independent Director
	Dr. Areepong Bhoocha-oom
Have/not have the following interest with the Company, its parent company, its subsidiary (s), its associated company (s) or any juristic person (s) with potential conflict of interest at present or in the last two years.	
1. Be/not be a controlling director, an employee or an advisor who is given salary or regular compensation	None
2. Be/not be a professional service provider	None
3. Have/not have business relationship	None
4. Have/ not have family relation between directors	None

The qualifications of the Company's independent directors are in line with those prescribed by the SEC and the SET. Nevertheless, as the Company would like its independent directors to actually act and express their opinion independently, it has prescribed additional qualifications for independent directors that are stricter than those as prescribed by the SEC and the SET. Such qualifications include:

- Hold shares not more than 0.5% of all voting rights of the Company, any companies in the Maybank Group and its associated companies;
- Not being management, employee, staff member or advisor who receives a regular compensation from the Company, or controlling person of the Company, any company in the Maybank Group and its associated companies, or person with potential conflict of interest for at least one year prior to nomination;
- Having no business relationship or direct or indirect potential conflict of interest in terms of financial and general management of the Company, any company in the Maybank Group, its associated companies and other persons with potential conflict of interest that may interrupt his independent discretion or opinion on the Company's operations;
- Not being person who has legal registered relationship in the form of close relative, major shareholder or controlling person of the Company, any company in the Maybank Group, its associated companies, persons with potential conflict of interest, or persons who are nominated to take care of the interest of major shareholder.

Biography of the Person to be proposed for nomination as Directors for another term

Name-Surname	Mr. Ricardo Nicanor Jacinto	
Age	65	
Nationality	Phillipines	
Education	<ul style="list-style-type: none"> • Master of Business Administration, Harvard University • Bachelor of Business Administration, University of Philippines 	
Training from IOD	Director Accreditation Program (DAP) 193/2022	
Current Position (The Company)	Independent Director, Chairman of the Nomination and Remuneration Committee, Member of the Audit Committee, Member of the Corporate Governance Committee, and Member of the Credit Underwriting Review Committee	
Appointment Date	31 August 2021	
Duration of Directorship	4 years 7 months (as at E-AGM date)	
Shareholding (as of Dec 31, 2025)	- None -	
Work Experiences	(Last 5 years)	
May 25 – Present	Independent Director, Chairman of the Nomination and Remuneration Committee, Member of the Audit Committee, Member of the Corporate Governance Committee, and Member of the Credit Underwriting Review Committee Maybank Securities (Thailand) PCL.	
May 18 – May 25	Independent Director, Member of the Audit Committee, Member of the Corporate Governance Committee, and Member of the Credit Underwriting Review Committee Maybank Securities (Thailand) PCL.	
Apr 25 – Present	Independent Director Torre Lorenzo Development Corporation	
2020 – Present	Chairman SBS Philippines Corporation	

2020 – Present	Chairman Maybank Capital Philippines Inc.
2020 – Present	Chairman Maybank Securities Philippines Inc.
2019 – Present	Lecturer University of the Philippines (Virata School of Business)
2017 – Present	Director SBS Holdings Corporation
2015 – Present	Director Metro Retail Stores Group Inc.
Attendance of Meeting in 2025 (During Tenure)	<ul style="list-style-type: none"> • Board of Director’s Meetings 15/15 (100%) • The Audit Committee Meetings 12/12 (100%)

**Information for Considering Appointing Person as Independent Director
(Consideration for appointment of Mr. Ricardo Nicanor Jacinto)**

Characteristic of Conflict of interest	Person to be Proposed for Nomination as Independent Director
	Mr. Ricardo Nicanor Jacinto
Have/not have the following interest with the Company, its parent company, its subsidiary (s), its associated company (s) or any juristic person (s) with potential conflict of interest at present or in the last two years.	
5. Be/not be a controlling director, an employee or an advisor who is given salary or regular compensation	None
6. Be/not be a professional service provider	None
7. Have/not have business relationship	None
8. Have/ not have family relation between directors	None

The qualifications of the Company's independent directors are in line with those prescribed by the SEC and the SET. Nevertheless, as the Company would like its independent directors to actually act and express their opinion independently, it has prescribed additional qualifications for independent directors that are stricter than those as prescribed by the SEC and the SET. Such qualifications include:

- Hold shares not more than 0.5 % of all voting rights of the Company, any companies in the Maybank Group and its associated companies;
- Not being management, employee, staff member or advisor who receives a regular compensation from the Company, or controlling person of the Company, any company in the Maybank Group and its associated companies, or person with potential conflict of interest for at least one year prior to nomination;
- Having no business relationship or direct or indirect potential conflict of interest in terms of financial and general management of the Company, any company in the Maybank Group, its associated companies and other persons with potential conflict of interest that may interrupt his independent discretion or opinion on the Company's operations;
- Not being person who has legal registered relationship in the form of close relative, major shareholder or controlling person of the Company, any company in the Maybank Group, its associated companies, persons with potential conflict of interest, or persons who are nominated to take care of the interest of major shareholder.

Person to be Proposed for Nomination as Directors	Listed Company*		Other Company (Non-Listed)*	Director in Competing / Related Company
	Amount	Type of Director		
Dr. Areepong Bhoocha-oom	3	Independent Director	None	None
Mr. Ricardo Nicanor Jacinto	1	Independent Director	None	None

Remark : * Directorships in Thailand only, holding key position as a Director in listed companies.

**The Company's Articles of Association regarding Procedures, Process and Vote
Casting for the Shareholders' Meeting**

Chapter VI: Shareholder Meetings

44. The Board of Directors shall organize a shareholders' meeting, which is an annual general meeting of shareholders within four (4) months after the last day of the fiscal year of the Company. Shareholders meeting other than that shall be called extraordinary general meeting of shareholders.

The Board of Directors may call an extraordinary meeting of shareholders at any time as the Board of Directors consider expedient to do so, or any shareholder or shareholders holding an aggregate of at least one-tenth (1/10) of the total number of shares sold may at any time subscribe their names requesting the Board of Directors in writing that an extraordinary general meeting shall be held at any time, but the topics and reasons for calling such meeting shall be clearly stated in the request. In this case, the Board of Directors shall hold a shareholders' meeting within forty-five (45) days after receiving such request from the shareholders.

In the event the Board of Directors fails to convene the shareholder's meeting within the period under paragraph two, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days from the date of expiration of the period under paragraph two. The shareholders calling the meeting may send the notice of the meeting to the shareholders by electronic method, if such shareholders have notified their intention or given their consent to the Company or the Board of Directors in accordance with the criteria prescribed by law. In such case, the meeting is deemed to be a shareholders' meeting called by the Board of Directors, and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the event that, the number of the shareholders present, at any shareholders' meeting called by the shareholders under paragraph three, does not constitute

quorum as prescribed in this Articles of Association, the said shareholders under paragraph three shall jointly compensate the Company for the expenses incurred in arrangements for convening that meeting.

45. In calling a shareholders' meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable details by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the mentioned matters. The notice shall be delivered to the shareholders and the registrar for their information of not less than seven (7) days prior to the date of the meeting. The notice calling for the meeting shall also be published in the newspaper for three (3) consecutive days of not less than three (3) days prior to the date of the meeting. The Company may advertise the notice via electronic means in accordance with the criteria prescribed by law instead.

45.1 The shareholders' meeting can be held via electronic means. In this regard, the arrangement of shareholders' meeting held via electronic means shall have basic components, which is in accordance with the regulations and methods as per the standards for maintenance of security of electronic meeting, including regulations as specified by relevant Thai laws (including its amendment and any amendments to be further made).

45.2 In case of electronic meeting, the delivery of invitation letters to meetings, minutes of the meeting and supporting documents used in the meeting can be done via electronic means. In this regard, the Board of Directors shall maintain copies of the invitation letters and supporting documents as evidence and can be stored in the form of electronic data.

45.3 A shareholders' meeting may be held at the Company's head office or in any other province throughout the Kingdom of Thailand, as may be determined by the Board of Directors. However, in the event that any shareholders' meeting is conducted via electronic means, the Company's head office shall be deemed the venue of such meeting.

46. At the shareholders' meeting, the shareholders may appoint proxies to attend the meeting and casts a vote on their behalf. The power of attorney must be in writing and signed by proxy grantor and shall be in the form determined by registrar of the public company. The proxy grantor must present this proxy to the Chairman of the meeting or person authorized by the Chairman at the meeting location prior to attending the meeting. The proxy must at least include the following items:

- A. The number of shares held by the proxy grantor;
- B. Name of proxy; and
- C. Number of the meeting the proxy is authorized to attend and casts a vote on his or her behalf.

Appointment of a proxy may be carried out via electronic methods, provided that such method is safe, and that it is credible that such appointment has been duly made by a shareholder in accordance with the criteria prescribed by the registrar of the public company.

47. In a shareholders meeting, there shall be shareholders and proxies (if any) attending the meeting in the number of not less than twenty-five (25) persons or not less than one-half ($1/2$) of the total number of shareholders (depending on which number is lessor), and in either case such shareholders shall hold shares in aggregate of not less one-third ($1/3$) of the total number of shares sold in order to constitute a quorum.

At any shareholders meeting, in the case that one (1) hour has passed since the time for which the meeting is scheduled and the number of shareholders attending the meeting does not constitute a quorum as prescribed, and if such shareholders meeting is called at the request of the shareholders, such meeting shall be cancelled. If the meeting is not called at the request of the shareholders, it shall be rescheduled. In such case, the notice calling such meeting shall be delivered to the shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

48. The Chairman of the Board of Directors shall act as the chairman of the shareholders meeting. In the case that the chairman of the Board of Directors is absent from the meeting or is unable to perform his or her duty, if there is a vice chairman of the Board

of Directors present at the meeting, then such vice chairman shall preside over the meeting. If there is no vice chairman of the Board of Directors or there is a vice chairman of the Board of Directors but he or she is unable to perform his or her duty, the shareholders who attend at the meeting shall elect one person among themselves to preside over the meeting.

49. The resolution of the shareholders' meeting shall comprise the following votes:

49.1 The rendering of a final decision or casting votes at the shareholders' meeting shall be made by voting. Regardless of how the casting vote is made in any method, there shall be always one (1) share is entitled to one (1) vote.

49.2 In an ordinary event, the majority vote shall be considered from the shareholders attending the meeting and casting their votes. In case of a tie vote, the chairman of the meeting shall have one additional vote as a casting vote.

49.3 In the following events, a vote of not less than three-quarters ($3/4$) of the total number of votes of shareholders attending the meeting and having the right to vote is required:

- (a) The sale or transfer of all or a substantial part of the business of the Company to other persons;
- (b) The acquisition or the acceptance of business transfer of other companies or private companies by the Company;
- (c) The execution, amendment or termination of the contracts regarding the granting of a lease all or in substantial part of the business of the Company, the assignment of the management of the Company's business to any other persons or the amalgamation of business with other person for the purpose of sharing profits and losses;
- (d) Amending, adding the Company's Memorandum of Association and Article of Association;
- (e) Amalgamation or the dissolution of the Company; and
- (f) Issuance of debenture.

In the event that a shareholder has any special interest in a particular matter, such shareholder shall not be having the right to vote on such matter, except it is the casting of vote in electing directors.

50. The matters to be considered or executed at the ordinary general meeting are at least the followings:

- (1) To acknowledge the reports of the Board of Directors concerning the Company's business in the previous year;
- (2) To approve the balance sheet and the statement of profit and loss;
- (3) To approve the allocation of profit;
- (4) To elect new directors in replacement of the director's retirement by rotation;
- (5) To appoint the auditor of the Company and to determine the audit fee.
- (6) Other issues (if any).

51. The Company shall submit the existing list of shareholders at the date of the annual general meeting by stating name, nationality, address, number of the holding shares and number of share certificates to the registrar of the public company within one (1) month after the date of the meeting.

**Identity verification documents for the Electronic Shareholders' Meeting
(E-AGM) and proxy granting process**

1. In case the shareholders attend the meeting by themselves.

Natural Person

Valid evidence that issue by government authorities, e.g., the identification card, government officer identification card, driver license or passport, including the evidence of name or last name's change (if any). Submit supporting evidence and sign to certify that the copy is correct.

Juristic Person

In case of shareholder's representative (director) attend the meeting by themselves.

- The identification document of such authorized representative similar to those of ordinary person as specified above.
- Copy of shareholder's Affidavit not over one year, and certify by the authorized director showing that the authorized director has the authority to act on behalf of the shareholder.

In case of Foreign Shareholder appointing a Custodian in Thailand

All evidence similar to those of the Juristic Person as specified above.

2. Proxy

2.1 Natural Person

- (1) Notice of Meeting, which is signed by the proxy
- (2) The Proxy Form as attached in the Notice, select only one of either Form A or Form B, completely filled in and signed by the shareholder and the proxy
- (3) A copy of official documents, which is issued by government authorities i.e. the identification card, government officer identification card, driving license or passport certified true copy by the shareholders, including the evidence of name or last name's change (if any).
- (4) Certified true copy of official documents issued by government authorities of the proxy as specified in item 2.1 (3)

2.2 Juristic Person

- (1) Notice of Meeting, which is signed by the proxy
- (2) The Proxy Form as attached in the Notice, select only one of either Form A or Form B, completely filled in and signed by the authorized person of the juristic person shareholder and the proxy
- (3) A copy of the shareholder's Affidavit (issued not later than one year) certified true by the authorized person of the juristic person shareholder and a Power of Attorney (if any) showing that the person who sign the Proxy Form has the authority to act on behalf of the juristic person shareholder
- (4) A copy of an official document issued by government authorities of the authorized person as specified in item 2.1 (3) which is certified true by said authorized person
- (5) Certified true copy of official documents issued by government authorities of the proxy as specified in item 2.1 (2)

2.3 Granting Proxy to the Company's Independent Director as listed in Attachment 5.

- (1) Notice of Meeting
- (2) The Proxy Form as attached in Notice, select only one of either Form A or Form B, which is marked in front of only one of the name of the Independent Directors specified in the Proxy Form to be your proxy, completely filled in and signed by the shareholder
- (3) In case the shareholder is a natural person, documents as specified in item 2.1 (4) and 2.1 (4)
- (4) In case the shareholder is a juristic person, documents as specified in items 2.2 (3), 2.2 (4) and 2.3 (4)

3. For Foreign Investor appointing the Custodian in Thailand

- (1) Notice of Meeting, which is signed by the proxy
- (2) The Proxy Form (Form C) as attached in Notice, completely filled in and signed by the shareholder and the proxy
- (3) Documents as specified in item 2.2

- (4) Power of Attorney by Foreign Investor authorizing Custodian to sign the Proxy Form on his or her behalf
- (5) Letter certifying that the person signing the Proxy Form is authorized to operate custodian business

The foreign institutional investors who are nominated by their commercial banks as custodian shall provide Know Your Customer (KYC) and Customer Due Diligence (CDD) to be complied with rules and regulations from Bank of Thailand as well as Ministerial Regulation prescribing rules and procedures for Customer Due Diligence B.E. 2556 (2013) by the Anti-Money Laundering Act B.E. 2542 (1999) to identify, prove and scrutinize nature of such investors and to reduce risk whether such investors are not the natural persons. However, the Company considers such investors as proxy of shareholders to cast voting rights.

Remarks

1. The proxies shall deliver signed identity documents and signed proxy forms (in case of appointing the proxy) to Corporate Secretary Office, cosecthailand@maybank.com and original copy to the Company's address given below within **April 16, 2026**. Once the Company has verified the list of shareholders according to the latest Record Date, the Company will then send back Username, Password and OTP Code to the email that sent to the Company for log in the AGM program via electronic method (E-AGM). The Company would seek the cooperation from the shareholders to proxy the Company's Independent Director to attend and vote on your behalf instead of attending the meeting themselves.
2. Allocation of shares to several proxies to vote in the Meeting is not allowed. Shareholder shall authorize the proxy to cast the votes equal to the total number of shares held by shareholder. Authorizing less than the total number of shares is not allowed except for the Custodian appointed by Foreign Investor in accordance with Proxy Form C.
3. Please affix the 20 Baht stamp duty and specify the date of Proxy Form across such stamp duty. In addition, the Company will facilitate in affixing the stamp duty when the shareholder requires for registering to attend the meeting.
4. In case of juristic person shareholders, if the person who signed in the POA or Proxy Form is not an authorized director as specified in the Affidavit, the attendee shall prepare the POA showing that the attendee has the authority to attend the meeting and cast the vote on behalf of the juristic person shareholder. All complete POAs must be made uninterruptedly.

Sending questions in advance

The shareholders are able to send relevant questions with each agenda in advance within April 16, 2026 only to

E-mail: cosecthailand@maybank.com

The Company will collect relevant questions in each agenda and record in the minutes after the meeting is completed. Shareholders or proxies who attend the meeting can also inquire about the meeting agenda.

Facilitating another Media channel

The Company will record video and audio throughout the meeting agenda and will post on the Company's website at www.maybank.co.th after 7 days of the meeting finished.

Contact

1. Post:

Company Secretary Office, Maybank Securities (Thailand) Public Company Limited

999/9 The Offices at Central World, 20th Floor

Rama 1 Road, Pathumwan, Bangkok 10330

2. Email: cosecthailand@maybank.com

3. Telephone:

+662-658-5000 ext. 6650, 6660 (Corporate Secretary Office)

+662-658-5000 ext. 5166, 6640 (Corporate Legal Office)

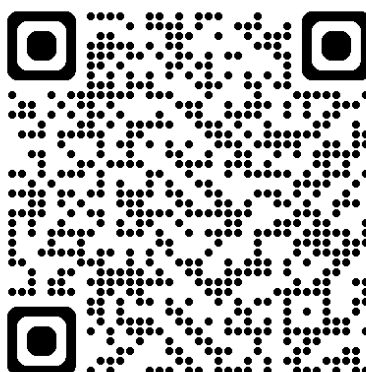
Process to attend the Shareholders Meeting via electronic method (e-Meeting)

The Company will hold the 2026 Annual General Meeting of Shareholders on Monday, April 20, 2026 at 14.00 hrs. via electronic method (E-AGM) pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) at The Offices at Central World, 20th Floor ,999/9 Rama 1 Road, Pathumwan, Bangkok 10330.

Guidelines for attending The Annual General Meeting of Shareholders by Electronic Method (e-Meeting). The Shareholders or proxies who would like to attend the (e-Meeting) must submit an application to attend the meeting by Electronic Method via the Link at

<https://msth.foqus.vc/registration/>

or scan this QR Code.



The system will be available to access from Monday, March 30, 2026 onwards.

1. After logging into the system, the shareholders or proxies must prepare the following information (which should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Co., Ltd.) to fill in through the system:
 - Identification Card Number / Passport Number / Registration Number for juristic person
 - Securities holder registration number
 - E-Mail address for receiving the Web Link, Username and Password for attending the Meeting
 - Mobile Phone Number
 - Additional documents as follows:

Attending in person	Proxy to any person who is not the Company's Independent Director / Juristic person
Copy of ID card or a copy of a valid passport and sign to certify that it is a true copy of the shareholder	Details as shown in Attachment 3 and original documents Send by post.

2. When the Company receives the documents according to item 1 from shareholders or proxies. The Company will check the documents to confirm the right to attend the meeting. After that shareholders or proxies will receive an email with the following details.

- Username and Password
- Weblink for attending (e-Meeting) system
- User manual

In case the request is rejected, the Shareholders will receive an e-mail to notify on the details and reason for rejection, then the Shareholder can resubmit through the system.

3. Keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by **17 April 2026**, please contact the Company at info@quidlab.com or phone number **02-013-4322 or 080-008-7616** immediately.
4. Please study the manual on how to use the e-Meeting meeting system that the Company has sent to you by e-mail carefully. The system will allow you to register for the meeting 1 hours before the start of the meeting. However, the live broadcast of the conference will only start at 14.00 hrs.
5. For the voting method during the e-Meeting meeting, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case you do not vote for any agenda, your vote will be counted as "Agree" automatically.

Voting Process

1. The chairman of the meeting shall propose the shareholders to cast their votes for each agenda.
2. Only shareholders desiring to cast their votes as disapproval or abstention are required to mark in a box as disapproval or abstention, for counting with the system.
3. Shareholders, who cast votes as approval or do not indicate any mark on the box, will be assumed to have approved the agenda as proposed by the Chairman. They do not have to check any box.

Vote Counting Procedures

1. One share shall be counted as one vote and the majority of the votes shall be deemed a resolution, except as specified otherwise by law. In case of a tie of votes, the Chairman shall have cast a deciding vote.
2. In order to count the vote results for each agenda, the Company will count only the votes as disapproval and abstentions and deduct from the total votes of shareholders and proxies recorded in advance.
3. The voting results for each agenda will be announced for votes as approval, disapproval, and abstention based on the latest number of shares held by attendants in the meeting.
6. In case you encounter technical problems while using the e-Meeting meeting system before the meeting or during the meeting, please contact Quidlab, the e-Meeting conference system provider of the Company. The channel to contact Quidlab can be found in the email that has sent username and password to you.

Attachment 5

Profile of the Independent Directors proposed by the Company
to act as proxy for shareholders

Name - Surname	Mr. Hans Johan Patrik Sandin	Mr. Manpong Senanarong
Age	60	58
Nationality	Swedish	Thai
Education	<ul style="list-style-type: none"> • Master of Philosophy (Economics), University of Cambridge • Bachelor of Commerce (Economics), University of Cape Town • Bachelor of Business Science (Finance), University of Cape Town 	<ul style="list-style-type: none"> • Master of Business Administration (MBA), Finance and Quantitative, Cleveland State University, USA • Bachelor's Degree, Bachelor of Accountancy (Finance and Banking), Faculty of Commerce and Accountancy, Chulalongkorn University
Participation in the IOD Program	None	<ul style="list-style-type: none"> • Director Accreditation Program (DAP) 178/2020 • Corporate Governance for Capital market Intermediary (CGI 12/2016)
Current Position (The Company)	Independent Director; Chairman of the Audit Committee; Member of the Nomination and Remuneration Committee; Member of the Corporate Governance Committee; and Member of the Credit Underwriting Review Committee	Independent Director; Member of the Audit Committee; and Member of the Corporate Governance Committee
Appointment Date	14 May 2018	21 April 2025
Duration of Directorship	7 years 11 months	1 Years 0 Month
Shareholding (as of Dec.31, 2025)	None	None
Conflict of Interest in the Meeting*	Agenda 5 To consider and approve the remuneration of the Company's directors and sub-committee members for the year 2026	Agenda 5 To consider and approve the remuneration of the Company's directors and sub-committee members for the year 2026
Work Experiences (last 5 years)	<ul style="list-style-type: none"> • Independent Director, and Chairman of the Board of Directors Kim Eng Securities (Hong Kong) Ltd. 	<ul style="list-style-type: none"> • Independent Director, Member of Audit Committee, Member of the Risk Oversight Committee, and Member of the Corporate Governance for Sustainability Committee Bangkok Commercial Asset Management Plc.

Name - Surname	Mr. Hans Johan Patrik Sandin	Mr. Manpong Senanarong
	<ul style="list-style-type: none"> • Independent Director Maybank IBG Holding Ltd., Singapore • Independent Director Maybank Investment Bank Berhad 	<ul style="list-style-type: none"> • Independent Director Pruksa Holding Public Company Limited • Senior Executive Vice President, Head of Issuer and Listing Division The Stock Exchange of Thailand
Attendance of Meeting 2025 (During Tenure)	<ul style="list-style-type: none"> • Board of Director Meeting 14/15 (93%) • Audit Committee Meeting 12/12 (100%) 	<ul style="list-style-type: none"> • Board of Director Meeting 10/10 (100%) • Audit Committee Meeting 7/7 (100%)

*Remark : Agenda 5 on the directors' remuneration may cause conflict of interest for all directors without special stake in such agenda.

PROXY FORM A

Made at _____

Date _____

(1) I, _____ Nationality _____ Age _____

Residing at _____

(2) Holding _____ Share(s) of **MAYBANK SECURITIES**

(THAILAND) PUBLIC COMPANY LIMITED. Share Certificate No.(s) _____

(3) hereby appoint _____ Nationality _____ Age _____

Reside at _____

_____ Email: _____

Mobile Phone Number _____

To act as my/our proxy ("**proxy**") to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders via electronic method (E-AGM) on Monday, April 20, 2026 at 14.00 hrs. or at any adjournment thereof, on the here below agendas.

In the case where the Independent Director is appointed as the proxy is unable to attend the meeting, the other members of the Board of Directors shall be appointed as the proxy instead of the Independent Director who is unable to attend the meeting.

(4) The total voting which I/we authorize the proxy on my/our behalf is _____ votes.

(5) I/We authorize the proxy to vote on my/our behalf at the Meeting as follows:

Agenda 1. To acknowledge the report on the Company’s performance for the year 2025

- This agenda is for acknowledgement and not casting of vote -

Agenda 2. To consider and approve the Financial Statements for the year ended December 31, 2025

Approve_____ Disapprove_____ Abstain_____

Agenda 3. To consider and approve the dividend payment

Approve_____ Disapprove_____ Abstain_____

Agenda 4. To consider and appoint directors in place of those retiring by rotation

Approve the appointment of all directors _____votes.

4.1 Dr. Areepong Bhoocha-oom

Approve_____ Disapprove_____ Abstain_____

4.2 Mr. Ricardo Nicanor Jacinto

Approve_____ Disapprove_____ Abstain_____

Agenda 5. To consider and approve the remuneration of the Company’s directors for the year 2026

Approve_____ Disapprove_____ Abstain_____

Agenda 6. To consider and appoint the Company’s auditors and to fix the audit fee for the year 2026

Approve_____ Disapprove_____ Abstain_____

Agenda 7. To consider and approve the renewal of debenture program in the amount not exceeding THB 10 billion or in the equivalent amount of other currencies (revolving)

Approve_____ Disapprove_____ Abstain_____

Agenda 8. To consider and approve the issuance and offering of structured notes with a total outstanding nominal amount not exceeding THB 4,200 million

Approve_____ Disapprove___ Abstain_____

Agenda 9. Any other business (if any)

Approve_____ Disapprove_____ Abstain_____

(6) If the proxy does not vote in accordance with my/our voting instructions specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the shareholders.

(7) In the event that I/we have not specified or have not clearly specified my/our voting instruction in any agenda, or in the event that 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.

(8) For any act taken by my / our proxy, within the aforesaid terms and conditions, during this said meeting shall be deemed to be taken by myself / ourselves in all respects.

Appointer_____

Proxy_____

(_____)

(_____)

Remark:

- 1. The shareholder appointing the proxy must authorize 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. The shareholder may grant the power to the proxy for all of the shares specified in Clause (2) or grant only a portion of the shares less than those specified in Clause (2) to the proxy**

- 3. For the election of directors, the vote may elect some or all of the nominees.**
- 4. If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the meeting. He/she may mark the statement as identified in (8).**

PROXY FORM B

Made at _____

Date _____

(1) I, _____ Nationality _____ Age _____

Residing at _____

(2) Holding _____ Share(s) of **MAYBANK SECURITIES**

(THAILAND) PUBLIC COMPANY LIMITED. Share Certificate No.(s) _____

(3) hereby appoint _____ Nationality _____ Age _____

Reside at _____ Email _____

Mobile Phone Number _____ or;

Mr. Hans Johan Patrik Sandin (Independent Director), Age 60 years

Maybank Securities Plc. 999/9 The Offices at Central World, 20th – 21st Floor,
Rama 1 Road, Pathumwan, Bangkok 10330

Mr. Manpong Senanarong (Independent Director), Age 58 years

Maybank Securities Plc. 999/9 The Offices at Central World, 20th – 21st Floor,
Rama 1 Road, Pathumwan, Bangkok 10330

(The independent directors have no special stake in all the agendas.)

To act as my/our proxy ("**proxy**") to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders via electronic method (E-AGM) on Monday, April 20, 2026 at 14.00 hrs. or at any adjournment thereof, on the here below agendas.

In the case where the Independent Director is appointed as the proxy is unable to attend the meeting, the other members of the Board of Directors shall be appointed as the proxy instead of the Independent Director who is unable to attend the meeting.

(4) The total voting which I/we authorize the proxy on my/our behalf is _____ votes.

(5) I/We authorize the proxy to vote on my/our behalf at the Meeting as follows:

Agenda 1. To acknowledge the report on the Company's performance for the year 2025

- This agenda is for acknowledgement and not casting of vote -

Agenda 2. To consider and approve the Financial Statements for the year ended December 31, 2025

Approve _____ Disapprove _____ Abstain _____

Agenda 3. To consider and approve the dividend payment

Approve _____ Disapprove _____ Abstain _____

Agenda 4. To consider and appoint directors in place of those retiring by rotation

Approve the appointment of all directors _____ votes.

4.1 Dr. Areepong Bhoocha-oom

Approve _____ Disapprove _____ Abstain _____

4.2 Mr. Ricardo Nicanor Jacinto

Approve _____ Disapprove _____ Abstain _____

Agenda 5. To consider and approve the remuneration of the Company's directors for the year 2026

Approve _____ Disapprove _____ Abstain _____

Agenda 6. To consider and appoint the Company's auditors and to fix the audit fee for the year 2026

Approve _____ Disapprove _____ Abstain _____

Agenda 7. To consider and approve the renewal of debenture program in the amount not exceeding THB 10 billion or in the equivalent amount of other currencies (revolving)

Approve_____ Disapprove_____ Abstain_____

Agenda 8. To consider and approve the issuance and offering of structured notes with a total outstanding nominal amount not exceeding THB 4,200 million

Approve_____ Disapprove_____ Abstain_____

Agenda 9. Any other business (if any)

Approve_____ Disapprove_____ Abstain_____

(6) If the proxy does not vote in accordance with my/our voting instructions specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the shareholders.

(7) In the event that I/we have not specified or have not clearly specified my/our voting instruction in any agenda, or in the event that 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.

(8) For any act taken by my / our proxy, within the aforesaid terms and conditions, during this said meeting shall be deemed to be taken by myself / ourselves in all respects.

Appointer_____

Proxy_____

(_____)

(_____)

Remark:

- 1. The shareholder appointing the proxy must authorize 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. The shareholder may grant the power to the proxy for all of the shares specified in Clause (2) or grant only a portion of the shares less than those specified in Clause (2) to the proxy**
- 3. For the election of directors, the vote may elect some or all of the nominees.**
- 4. If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the meeting. He/she may mark the statement as identified in (8).**

PROXY FORM C

Made at _____

Date _____

(1) I, _____ Nationality _____ Age _____

Residing at _____

(2) Holding _____ Share(s) of **MAYBANK SECURITIES
(THAILAND) PUBLIC COMPANY LIMITED**. Share Certificate No.(s) _____

(3) hereby appoint _____ Nationality _____ Age _____

Reside at _____ Email _____

Mobile Phone Number _____ or;

Mr. Hans Johan Patrik Sandin (Independent Director), Age 60 years

Maybank Securities Plc. 999/9 The Offices at Central World, 20th – 21st Floor,
Rama 1 Road, Pathumwan, Bangkok 10330

Mr. Manpong Senanarong (Independent Director), Age 58 years

Maybank Securities Plc. 999/9 The Offices at Central World, 20th – 21st Floor,
Rama 1 Road, Pathumwan, Bangkok 10330

(The independent directors have no special stake in all the agendas.)

To act as my/our proxy ("**proxy**") to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders via electronic method (E-AGM) on Monday, April 20, 2026 at 14.00 hrs. or at any adjournment thereof, on the here below agendas.

In the case where the Independent Director is appointed as the proxy is unable to attend the meeting, the other members of the Board of Directors shall be appointed as the proxy instead of the Independent Director who is unable to attend the meeting.

(4) The total voting which I/we authorize the proxy on my/our behalf is _____ votes.

(5) I/We authorize the proxy to vote on my/our behalf at the Meeting as follows:

Agenda 1. To acknowledge the report on the Company's performance for the year 2025

- This agenda is for acknowledgement and not casting of vote -

Agenda 2. To consider and approve the Financial Statements for the year ended December 31, 2025

Approve _____ Disapprove _____ Abstain _____

Agenda 3. To consider and approve the dividend payment

Approve _____ Disapprove _____ Abstain _____

Agenda 4. To consider and appoint directors in place of those retiring by rotation

Approve the appointment of all directors _____ votes.

4.1 Dr. Areepong Bhoocha-oom

Approve _____ Disapprove _____ Abstain _____

4.2 Mr. Ricardo Nicanor Jacinto

Approve _____ Disapprove _____ Abstain _____

Agenda 5. To consider and approve the remuneration of the Company's directors for the year 2026

Approve _____ Disapprove _____ Abstain _____

Agenda 6. To consider and appoint the Company's auditors and to fix the audit fee for the year 2026

Approve _____ Disapprove _____ Abstain _____

Agenda 7. To consider and approve the renewal of debenture program in the amount not exceeding THB 10 billion or in the equivalent amount of other currencies (revolving)

Approve_____ Disapprove_____ Abstain_____

Agenda 8. To consider and approve the issuance and offering of structured notes with a total outstanding nominal amount not exceeding THB 4,200 million

Approve_____ Disapprove___ Abstain_____

Agenda 9. Any other business (if any)

Approve_____ Disapprove_____ Abstain_____

(6) If the proxy does not vote in accordance with my/our voting instructions specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the shareholders.

(7) In the event that I/we have not specified or have not clearly specified my/our voting instruction in any agenda, or in the event that 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.

(8) For any act taken by my / our proxy, within the aforesaid terms and conditions, during this said meeting shall be deemed to be taken by myself / ourselves in all respects.

Remark:

- 1. This proxy Form C. is used only for shareholder whose name appears in the registration book who is foreign investor and who has appointed Custodian in Thailand to take care of the shares.**
- 2. Document that must be attached with the proxy Form C. are:**
 - (1) An authorization letter from shareholder authorizing the Custodian to sign in the Proxy Form on behalf of the shareholder**

(2) A document confirming a Custodian status of person who signs the proxy form on behalf of a shareholder

- 3. The shareholder appointing the proxy must authorize 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. The shareholder may grant the power to the proxy for all of the shares specified in Clause (2) or grant only a portion of the shares less than those specified in Clause (2) to the proxy**
- 5. Agenda to appoint directors, the vote can be casted for the set of directors or for individual directors**
- 6. In this regard, if the content is too long, it can be specified in the attached allonge.**

ATTACHED ALLONGE to PROXY FORM C

To act as my/our proxy (“proxy”) to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders via electronic method (E-AGM) on Monday, April 20, 2026 at 14.00 hrs. or at any adjournment thereof, on the here below agendas.

Agenda
.....

(a) The proxy is entitled to cast the votes on my/our behalf as its own discretion.

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

.....

Approve_____ Disapprove_____ Abstain_____

Agenda
.....

(a) The proxy is entitled to cast the votes on my/our behalf as its own discretion.

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

.....

Approve_____ Disapprove_____ Abstain_____

Agenda **To consider and approve the appointment of directors (if any)**

Name of director

Approve_____ Disapprove_____ Abstain_____

Name of director

Approve_____ Disapprove_____ Abstain_____

Name of director

Approve_____ Disapprove_____ Abstain_____

For any act taken by my / our attached allonge proxy form, within the aforesaid terms and conditions, during this said meeting shall be deemed to be taken by myself / ourselves in all respects.

Appointer _____
(_____)

Proxy _____
(_____)

**QR Code Downloading Procedures for
The Company's 2025 Annual Report containing financial statements for the financial
year ended December 31, 2025 and auditor's report**

Thailand Securities Depository Co., Ltd. ("TSD") as a securities registrar under the Stock Exchange of Thailand (SET), has developed a system which allows SET Listed Companies to send meeting documents for the General Annual Meeting of Shareholders containing a scan-to-read e-Book (QR Code) to the shareholders easy to read and quick access information with the simple online page.

Shareholders can scan QR Code to access the Company's 2025 Annual Report containing financial statements for the financial year ended December 31, 2025 and auditor's report as the following steps:-

For iOS System (iOS 11 and above)

1. Open up the mobile camera
2. Use the mobile camera to scan the QR Code
3. The notification will appear on the top of the screen, when QR Code is detected. Click on the notification to access such meeting documents. Remark: If the notification does not appear on the mobile phone, the QR code can alternatively scan with other applications such as QR Code Reader, Facebook or Line.

For Android System

1. Open up application such as QR Code Reader, Facebook or Line How to scan QR Code with Line application >> Open Line application >> Click on "Add friend" >> Choose "QR Code" >> Scan QR Code
2. Scan QR Code to access such meeting documents



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=MST&date=260420>