

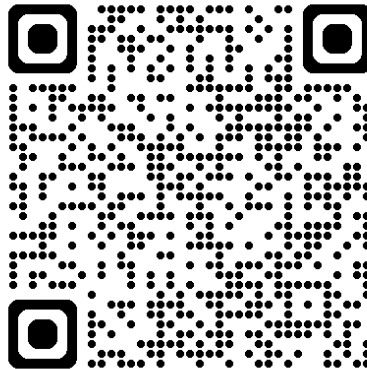
Procedures for attending the meeting via electronic means (E-Meeting) and proxy appointment

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://ip.foqus.vc/registration/>

or scan this QR Code.



The system will be available to access from April 16, 2026 to April 24, 2026

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.	Fill in and sign the proxy form as per <u>attachment No. 8</u> and attach supporting documents for power of attorney.

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 April 24, 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 2.00 PM.
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.
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.

Supporting documents for the appointment of proxy

1. Ordinary Person

1.1 Thai citizen shareholder

- a) A Proxy Form which is completely filled and signed by the proxy grantor and the proxy;
- b) A copy of valid ID card or a copy of government official card or a copy of state enterprise employee card or a copy of valid driving license certified true copy by the proxy grantor; and
- c) A copy of valid ID card or passport (for foreigner only) certified true copy by the proxy. (Documents are required for the change of name and/or surname)

1.2 Foreign shareholder

- a) A Proxy Form which is completely filled and signed by the proxy grantor and the proxy;
- b) A copy of valid ID card or passport certified true copy by the proxy grantor; and
- c) A copy of valid ID card or passport (for foreigner only) certified true copy by the proxy.

2. Juristic Person

2.1 Juristic person registered in Thailand

- a) A Proxy Form which is completely filled and signed by the proxy grantor and the proxy;
- b) A certified true copy of the Affidavit or Certificate of Incorporation issued by the Department of Business Development of the Ministry of Commerce in the period of not exceeding 6 months; and
- c) A certified true copy of valid ID card or passport (for foreigner only) of authorized directors whose signatures appear in the letter of proxy and a certified true copy of valid ID card or passport (for foreigner only) of the proxy; and

2.2 Juristic person registered in overseas.

- a) A Proxy Form which is completely filled and signed by the proxy grantor and the proxy;
- b) Affidavit or Certificate of Incorporation or Mutual Fund; and
- c) A certified true copy of valid ID card or passport (for foreigner only) of authorized directors, whose signatures appear in the letter of proxy, and a certified true copy of valid ID card or passport (for foreigner only) of the proxy

3. In case the shareholders appointing proxy to attend the E-Meeting In case that a shareholder is unable to attend the meeting, he/she may authorize another person or the Company's independent director, to attend and vote on his/her behalf. The name of independent director is Mr. Kamtorn Sila-on, Dr. Pao Sriprasertsuk (Details as per **Attachment No. 7** of the invitation letter to the 2026 Annual General Meeting of Shareholders. The independent director has vested no special interest in all agenda. Please fill statement and sign in the proxy, as appeared in **Attachment No. 8** (downloaded from the company website at <https://investor.interpharma.co.th/th/shareholder-information/shareholders-meeting> or request a hard copy of the proxy form via email at comsec@interpharma.co.th)

14 days prior to the meeting) and send the proxy together with supporting documents for the appointment of proxy to the Company **within April 24, 2026** via the following channels:

○ Email: comsec@interpharma.co.th or

○ Post: Company Secretary

Inter Pharma Public Company Limited

140/9 ITF Tower, 9th Floor, Silom Road, Suriyawongse, Bangrak,

Bangkok 10500

4. Channel for shareholder to send comment or questions related to business, industry and business operation of the Company or any relevant agenda to be considered in this E-Meeting are as follows:

4.1 During the E-Meeting meeting, the shareholder attending the meeting can submit comment or questions during E-Meeting system.

4.2 The shareholder can submit comments or question in advance to the Company prior to the meeting date via Email: comsec@interpharma.co.th or