



**Form for Notification of Intention to Attend  
the 2026 Annual General Meeting of Shareholders via Electronic Devices**

Written at .....

Date ..... Month ..... Year .....

I/We, ..... Nationality .....

Address at ..... Road ..... Sub-district .....

District ..... Province ..... Postal code .....

Shareholder’s Register No. .... is a shareholder of Bound and Beyond Public Company Limited, holding a total number of ..... shares.

I notify my intention to attend the 2026 Annual General Meeting of Shareholders via electronic devices on Thursday, April 23, 2026, at 12:30 a.m.

Attend by myself, please send the Web Link for the meeting, Username and Password, together with meeting manual to my email at (please specify clearly) .....

Appoint (Name – Surname) .....

as my Proxy to attend the meeting, please send the Web Link for the meeting, Username and Password, together with meeting manual to email of my Proxy at (please specify clearly) .....

Signed.....Shareholder

(.....)

Signed.....Proxy

(.....)

**Remark:**

The electronic conferencing service provider will send the Web Link for the meeting, Username and Password, together with meeting manual, to the shareholder or proxy at least 1 day in advance of the meeting date, via email that the Company is informed. Please study the meeting manual attentively. In case that the shareholder or proxy have not received such email from the electronic conferencing service provider by 6:00 p.m. of April 22, 2026, please contact the Company immediately at [Comsec@boundandbeyond.co.th](mailto:Comsec@boundandbeyond.co.th)