

Conditions and Procedures for Proxy Appointment and Required Supporting Documents for Identification

Documents and evidence that the shareholders are required to present prior to the Meeting

1. Individual Shareholders

1.1 Attendance in person: A valid official government-issued identification document bearing the shareholder's photograph, e.g. original ID card, original driver's license, or original passport (in the case of a foreign shareholder). If there has been any change of name or surname, supporting evidence of such change must also be presented.

1.2 Attendance by proxy:

- 1) A proxy form, the form of which is attached hereto together with the Notice of the Meeting, that is completely filled, and signed by both the proxy grantor (the shareholder) and the proxy, with a Baht 20 stamp duty affixed. In the event of any amendment or alteration to the form, the grantor must countersign each amendment.
- 2) A certified true copy of the the proxy grantor's (the shareholder) and the proxy's government-issued identification document as referred to in Clause 1.1.
- 3) On the Meeting date, the proxy must present the original government-issued identification document, as specified in Clause 1.1 above, for registration to attend the Meeting.

2. Juristic Person Shareholders

2.1 Attendance in person by an authorized representative of the shareholder:

- 1) If the proxy grantor is a juristic person registered in Thailand: A certified true copy of the Juristic Person's Affidavit (Certificate of Incorporation) issued by the Department of Business Development, Ministry of Commerce, must be attached. The copy must be certified true by the authorized director(s) and affixed with the company's seal (if any). The document must clearly indicate that the representative attending the Meeting has power and authority to act on behalf of the juristic person shareholder. The affidavit must be issued within the past six (6) months.
- 2) If the proxy grantor is a foreigner juristic person incorporated under foreign laws: A copy of the certificate of incorporation or equivalent document issued by the competent governmental authority of the country where the juristic person is established must be attached. Such document must specify the name of the juristic person, the authorized signatory(ies) with binding authority, and any conditions or limitations on such authority. The certificate must be notarized by a Notary Public or certified by a competent governmental authority and must be issued within the past six (6) months.
- 3) A certified true copy of the government-issued identification document of the authorized representative, as specified in Clause 1.1 above.

- 4) For foreign juristic persons, any document not originally in English must be accompanied by an English translation. The translation must be certified as true and correct by the authorized signatory(ies) of the juristic person and affixed with the company's seal (if any).
- 5) On the Meeting date, the representative must present the original government-issued identification document, as specified in Clause 1.1 above, for registration to attend the Meeting.

2.2 Attendance by proxy

- 1) A proxy form, the form of which is attached hereto together with the Notice of the Meeting, that is completely filled, signed by both the proxy grantor (the shareholder) and the proxy, with a Baht 20 stamp duty affixed. In the event of any amendment or alteration to the form, the grantor must countersign each amendment.;
 - 2) If the proxy grantor is a juristic person registered in Thailand: A certified true copy of the Juristic Person's Affidavit (Certificate of Incorporation) issued by the Department of Business Development, Ministry of Commerce, must be attached. The copy must be certified true by the authorized director(s) and affixed with the company's seal (if any). The affidavit must be issued within the past six (6) months.
 - 3) If the proxy grantor is a foreigner juristic person incorporated under foreign laws: A copy of the certificate of incorporation or equivalent document issued by the competent governmental authority of the country where the juristic person is established must be attached. Such document must specify the name of the juristic person, the authorized signatory(ies) with binding authority, and any conditions or limitations on such authority. The certificate must be notarized by a Notary Public or certified by a competent governmental authority and must be issued within the past six (6) months.
 - 4) A certified true copy of the identification document issued by a government authority of the proxy, with details as specified in Clause 1.1 above.
 - 5) For foreign juristic persons, any document not originally in English must be accompanied by an English translation. The translation must be certified as true and correct by the authorized signatory(ies) of the juristic person and affixed with the company's seal (if any).
 - 6) On the Meeting date, the proxy must present the original government-issued identification document, as specified in Clause 1.1 above, for registration to attend the Meeting.
3. In the case where the proxy grantor is a securities custodian (Custodian) in Thailand holding shares on behalf of foreign investors who are shareholders listed in the share register.
- 1) A power of attorney from the foreign investor authorizing the custodian to sign the proxy form on their behalf, with the appropriate stamp duty affixed.
 - 2) A confirmation letter certifying that the person signing the proxy form on behalf of the custodian is duly licensed to operate a custodian business.

- 3) Any of the above documents not originally in English must be accompanied by an English translation. The translation must be certified as true and correct by the person referencing such document or by the person authorized to act on their behalf, and affixed with the company seal (if any).
 - 4) A copy of the custodian's juristic person certificate issued by the Ministry of Commerce or relevant authority within the past 6 months, certified true and correct by the authorized signatory(ies) of the custodian and affixed with the juristic person's seal (if any).
 - 5) Certified true copies of identification documents issued by a government authority of the authorized representative of the juristic person and the proxy, with details as specified in Clause 1.1 above.
 - 6) On the Meeting date, the proxy must present the original government-issued identification document, as specified in Clause 1.1 above, for registration to attend the Meeting.
4. In the case where a shareholder is deceased: The estate administrator may attend the Meeting in person or appoint a proxy. A certified true copy of the court order appointing the estate administrator, together with a certificate confirming that the judgment has become final, must be presented as supporting evidence.
5. In the case where a shareholder is a minor: The father, mother, or legal guardian may attend the Meeting in person or appoint a proxy. A certified true copy of the minor's house registration and/or a certified true copy of the court order appointing the legal guardian must be submitted as supporting evidence.

Registration Procedures

The Company will commence registration for attendance at the Shareholders' Meeting prior to the Meeting. Shareholders are invited to register from 8:00 a.m. onwards at Silk 1-3, 2nd Floor, Bangkok International Trade & Exhibition Centre (BITEC), Bangna, Bangna Tai Sub-district, Bangna District, Bangkok 10260. The procedures are as follows:

1. Please proceed to "documents verification" booth to submit documents and evidence that the shareholders' are required to present prior to the Meeting.
2. Please proceed to registration booths and hand over the verified documents.
3. The registered attendance will receive a set of voting ballot paper for each agenda item.

Voting Procedures

The Chairman of the Meeting shall explain the voting procedures to the Meeting. The guidelines are as follows:

1. The Chairman of the Meeting shall propose each agenda item to the shareholders for consideration and voting. The Meeting will be asked whether any shareholder wishes to vote to approve, disapprove, or abstain.
2. The Shareholders/proxies who wish to vote to disapprove or to abstain are requested to mark on the voting ballot paper, sign each voting ballot paper, and raise their hand (except in the case of a secret ballot). The voting ballot papers will be collect after the voting had been cast, and the voting results for each agenda item will be displayed on the screen.

Vote Counting Procedures

1. Each shareholder shall be entitled to one (1) vote per one (1) share held. A shareholder must cast a vote in only one of the following manners: approve, disapprove, or abstain. Splitting votes is not permitted.
2. In the case of proxy, the proxy holder must vote strictly in accordance with the instructions specified in the proxy form. Any vote cast by the proxy holder in any agenda item that is inconsistent with the instructions specified in the proxy form shall be deemed invalid and shall not be considered as the vote of the shareholder.
3. If the proxy grantor does not specify voting instructions in the proxy form, specifies them unclearly, or if the Meeting considers or resolves on any matter other than those specified in the proxy form (including any amendment or addition of facts), the proxy holder shall have the discretion to consider and vote on behalf of the shareholder as deemed appropriate.
4. Voting shall be conducted openly. only the “disapproved” and “abstention” votes would be counted for each agenda item, the result being deducted from the total number of votes of Shareholders and proxies present at the Meeting, with the rest considered approval of the agenda item.
5. The shareholders/ proxies who wished to leave the Meeting before its conclusion could cast votes in advance and leave the relevant ballot papers for the remaining agenda items with the officer at the exit, unless the shareholders/ proxies intends the vote to be counted as approve.
6. The results of the voting for each agenda would specify “Approved”, “Disapproved” and “Abstained”. For each agenda item, the calculation shall be based on the total number of shares of shareholders present at the time of voting.
7. Unless otherwise required by law, resolutions shall be passed by a majority of votes of the shareholders present and casting their votes. In the event of a tie, the Chairman of the Meeting shall have one additional casting vote.
8. The agenda item regarding approval of the directors’ remuneration for the year 2026 shall require not less than two-thirds (2/3) of the total votes of shareholders present at the Meeting.
9. The agenda item regarding approval of amendments to the Company’s Articles of Association shall require not less than three-fourths (3/4) of the total votes of shareholders present at the Meeting and entitled to vote.



Enclosure 6

Laundry You Public Company Limited

No. 689, Moo 10, Samrong Nuea Subdistrict

Mueang Samut Prakan District, Samut Prakan Province, Thailand
