Invitation to

the Extraordinary General Meeting of Shareholders

No. 1/2026

ITV Public Company Limited

Thursday, November 12, 2026 at 02:00 p.m.

Held via electronic media

- Translation -

November 2, 2026

Subject: Invitation to the Extraordinary General Meeting of Shareholders No. 1/2026

To: Shareholders of ITV Public Company Limited

Attachment:
1. Copy of the Company's audited financial statements for the period ended September 17, 2026 (QR Code)
2. Explanation on the appointment of proxy, registration process, registration documents, vote casting and counting
3. Explanation on the meeting procedure via electronic media
4. Proxy Form A. and Form B.
5. Registration Form

Mrs. Srirat Rattanadilok Na Phuket, the liquidator of ITV Public Company Limited (the "**Company**"), deems it appropriate to convene the Extraordinary General Meeting of Shareholders No. 1/2026 on Thursday, November 12, 2026, at 02:00 p.m. via electronic media to acknowledge matters under the agenda as follows:

Agenda 1 **To Acknowledge the Company's Audited Financial Statements for the Period Ended September 17, 2026**

Fact and Rationale: In compliance with Section 175 of the Public Limited Company Act B.E. 2535, as amended (the "**PLCA**"), if the liquidation cannot be completed within one year from the date of the registration of dissolution, the liquidator must convene a shareholders' meeting every year within four months after the end of each one-year period from the date of dissolution registration to present a report on the liquidation activities already undertaken and those to be carried out, along with the balance sheet and profit and loss account for the shareholders' information.

Liquidator's Opinion: The Company's liquidator deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2026 to acknowledge the financial statements for the period ended September 17, 2026 (i.e. the accounting period commencing from September 18, 2025 and ending on September 17, 2026), which have been audited and signed by the auditor of the Company. Key information of such financial statements is summarized as follows:

Unit: Million Baht

Description	The Company's Financial Statements
Total assets	25.56
Total liabilities	15.08
Total equity	10.48
Total revenues	0.06
Profit (loss) for the period	(3.34)
Earnings (loss) per share (Baht/Share)	(0.003)

The details of the Company's audited financial statements for the period ended September 17, 2026 were delivered to the Company's shareholders together with this invitation to the Extraordinary General Meeting of Shareholders No. 1/2026 according to *Attachment No. 1*.

Voting: This agenda is for acknowledgement and voting is not required.

Agenda 2 **To Acknowledge the Progress Report on the Company's Liquidation**

Fact and Rationale: In compliance with Section 175 of the PLCA, if the liquidation cannot be completed within one year from the date of the registration of dissolution, the liquidator must convene a shareholders' meeting every year within four months after the end of each one-year period from the date of dissolution registration to present a report on the liquidation activities already undertaken and those to be carried out, along with the balance sheet and profit and loss account for the shareholders' information.

Liquidator's Opinion: The Company's liquidator deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2026 to acknowledge the progress report on the Company's liquidation.

Voting: This agenda is for acknowledgement and voting is not required.

Agenda 3 **Other Business (if any)**

The Company is pleased to invite shareholders to attend the Extraordinary General Meeting of Shareholders No. 1/2026 on November 12, 2026 at 02:00 p.m. via electronic media. Registration will open at 12:00 p.m.

Any shareholder who is unable to attend the meeting of shareholders and wishes to appoint another person as his/her proxy to attend and vote at the meeting on his/her behalf must either fill in and sign as appropriate Proxy Form A. or Form B. as enclosed herewith (*Attachment No. 4*) or download Proxy Form A. or B. or C. (Form C. is applicable only to foreign shareholders as registered in the registration book who have a custodian in Thailand) from the Company's website at www.itv.co.th. Alternatively, shareholder may authorize the Company's liquidator to attend and vote on his/her behalf.

In this regard, any shareholder wishing to appoint another person or the Company's liquidator as his/her proxy to attend and vote at the meeting on his/her behalf is asked to fill in and sign the proxy form and deliver it, together with the required documents, to the Company by November 9, 2026 with attention to ITV Public Company Limited at 9th Floor, M Thai Tower, All Seasons Place, No. 87 Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330.

The Company has closed its share register book for suspension of share transfer to determine the name of shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2026, commencing from October 26, 2026 until the completion of the Extraordinary General Meeting of Shareholders No. 1/2026.

Please be informed to attend the meeting of shareholders via electronic media on the date and time mentioned above accordingly.

Sincerely yours,

- Signed -

(Mrs. Srirat Rattanadilok Na Phuket)
Liquidator of ITV Public Company Limited

Notes: The Company has published the invitation to the Extraordinary General Meeting of Shareholders No. 1/2026 and all related documents at the Company's website (www.itv.co.th) for shareholders' consideration from October 21, 2026.

Copy of the Company's Audited Financial Statements for the Period Ended September 17, 2026 (QR Code)

Explanation on the Appointment of Proxy, Registration Process, Registration Documents, and Vote Casting and Counting

Registration Process

Registration of shareholders eligible to attend the Extraordinary General Meeting of Shareholders No. 1/2026 will be conducted via the Inventech Connect system. Please refer to *Attachment No. 3* for the procedure for registration via electric media.

Registration Documents

1. Shareholders who attend the meeting in person

Submit the Registration Form (as per *Attachment No. 5*) which includes the identification barcode, along with the following documents to confirm the eligibility of the shareholders via the Inventech Connect system:

Category	Thai Shareholders	Non-Thai Shareholders
Natural Person	An original identification document issued by relevant Thai government authorities which must still be valid and not be damaged or in a condition that cannot identify the holder, such as: - Thai national ID card - Driving Licence - Thai civil servant ID card - Thai state enterprise officer ID card - Passport - Any other photographed identification document issued by relevant Thai government authority (Collectively as "**ID Document**")	A passport which must still be valid and not be damaged or in a condition that cannot identify the holder
Juristic Person (This is for the case where an authorized director(s) wishes to attend the meeting in person. If any juristic person has more than one authorized director and wishes to appoint one of the directors or any other person as proxy to attend the meeting on its behalf, please follow the guideline set out in Clause 2 below.)	- Either Proxy Form A. or Form B. in which all required information is completed together with signatures of the grantor (with the corporate seal affixed (if any)) and the proxy (affix Baht 20 stamp duty (crossed and dated as of the date the proxy is made)) - Copy of an affidavit, issued not longer than 6 months by Department of Business Development, Ministry of Commerce, which is signed to certify by the authorized director(s) (with the corporate seal affixed (if any)) - Copy of any of the ID Document of the authorized director(s) which is signed to certify by such director(s) together with an original of such ID Document which must still be valid and not be damaged or in a condition that cannot identify the holder	- Either Proxy Form A. or Form B. in which all required information is completed together with signatures of the grantor (with the corporate seal affixed (if any)) and the proxy (affix Baht 20 stamp duty (crossed and dated as of the date the proxy is made)) - Copy of an affidavit or equivalent document which demonstrates at least the name of juristic person, address and authorized director(s), which is signed to certify by the authorized director(s) (with the corporate seal affixed (if any)) - Copy of any of the ID Document of the authorized director(s) (if the director is of Thai nationality) or a passport (if the director is of non-Thai nationality) which is signed to certify by such director(s) together with an original of such ID Document or passport which must still be valid and not be damaged or in a condition that cannot identify the holder

If an original document is not made in Thai or English, please attach the English translation duly certified by the shareholder or the authorized representative of such juristic person.

2. Shareholders who wish to appoint a proxy to attend the meeting on their behalf

2.1 Appointment of Proxy

The Company has prepared Proxy Form A., Form B. and Form C. as stipulated in an announcement of the Department of Business Development, Ministry of Commerce, for shareholders who cannot attend the meeting in person. A proxy may be appointed to the following persons to attend the meeting on their behalf:

(1) any other person who has reached the legal age (*sui juris*); or
(2) the Company's liquidator.

Shareholder must authorize a person as you wish or the Company's liquidator to attend, and cast a vote at the meeting on your behalf by specifying the name and details of a person to be your proxy. Only one proxy can be appointed.

In this connection, the Company has delivered Proxy Form A. and Form B. together with this invitation as per *Attachment No. 4*. Alternatively, shareholders may also download either Proxy Form A., Form B. or Form C. (i.e. Form C. is a form to be used only by foreign shareholders who appoint a custodian in Thailand to hold their shares for safekeeping) from the Company's website www.itv.co.th. Shareholder must use only one of such Proxy Forms.

Each shareholder must appoint only one proxy and may not split the number of voting rights to several proxy holders. In addition, in casting a vote in each agenda item, shareholder must choose to either cast a vote for or against or abstain from voting, and not combination thereof. Shareholder shall grant the proxy all the voting rights held. Authorization of vote less than the total number of holding shares is not allowed except for the custodian appointed by the foreign investor in accordance with Proxy Form C.

Shareholder may select one of the following Proxy Forms as applicable:

- Proxy Form A., which is a general simple form (for all shareholders)
- Proxy Form B., which is a form specifying details in granting the proxy (for all shareholders)
- Proxy Form C., which is a form to be used only by foreign shareholders who appoint a custodian in Thailand to hold their shares for safekeeping

2.2 Submit the following documents via the Inventech Connect system:

- The Registration Form (as per *Attachment No. 5*) that comes with the identification barcode
- The Proxy Form (choose either one) in which all required information is completed together with signatures of the grantor and the proxy (with the corporate seal affixed (if any)) and affix Baht 20 stamp duty crossed and dated as of the date the proxy is made.
- The following documents to confirm eligibility of the shareholders:

Category	Thai Shareholders	Non-Thai Shareholders
Natural Person	- An original ID Document of the proxy which must still be valid and not be damaged or in a condition that cannot identify the holder - Copy of any of the ID Document of the grantor which is signed to certify by the grantor whereby such copy must be a duplicate of the ID Document which must still be valid and not be damaged or in a condition that cannot identify the holder	- An original ID Document (for a proxy of Thai nationality) or passport (for a proxy of non-Thai nationality) which must still be valid and not be damaged or in a condition that cannot identify the holder - Copy of any of the passport of the grantor which is signed to certify by the grantor whereby such copy must be a duplicate of the passport which must still be valid and not be damaged or in a condition that cannot identify the holder

Category	Thai Shareholders	Non-Thai Shareholders
Juristic Person	- An original ID Document of the proxy which must still be valid and not be damaged or in a condition that cannot identify the holder - Copy of an affidavit, issued not longer than 6 months by Department of Business Development, Ministry of Commerce, which is signed to certify by the authorized director(s) (with the corporate seal affixed (if any)) - Copy of any of the ID Document of the authorized director(s) which is signed to certify by such director(s) whereby such copy must be a duplicate of the ID Document which must still be valid and not be damaged or in a condition that cannot identify the holder	- An original ID Document (for a proxy of Thai nationality) or passport (for a proxy of non-Thai nationality) which must still be valid and not be damaged or in a condition that cannot identify the holder - Copy of an affidavit or equivalent document which demonstrate at least the name of juristic person, address and authorized director(s), which is signed to certify by the authorized director(s) (with the corporate seal affixed (if any)) - Copy of any of the ID Document of the authorized director(s) (if the director is of Thai nationality) or a passport (if the director is of non-Thai nationality) which is signed to certify by such director(s) whereby such copy must be a duplicate of the ID Document or passport which must still be valid and not be damaged or in a condition that cannot identify the holder
Foreign shareholders who appoint a custodian in Thailand holds their shares for safekeeping		- Documents for juristic person shall be prepared by selecting one of any Proxy Form (either Form A., Form B. or Form C.). - A power of attorney which evidences appointment by a foreign shareholder of such custodian to sign on proxy - A confirmation letter that signatory has been licensed to engage in custodian business

If an original document is not made in Thai or English, please attach the English translation duly certified by the shareholder or the authorized representative of such juristic person.

Criteria for Vote Casting and Counting

1. The Chairman of the meeting or a person designated by the Company shall explain casting and counting vote procedure before the commencement of the meeting. The Company shall count and sum up votes on each agenda item of shareholders or the proxy who attend the meeting and cast votes. The results of each agenda item shall be announced to the meeting before the meeting is adjourned. The Company will arrange for an inspector to examine procedures for counting vote in the meeting to ensure transparency and compliance with the laws.
2. In casting votes, one share carries one vote.
3. Prior to counting votes on each agenda item, the Company would suspend the registration. The registration would be resumed upon the conclusion of the counting of votes on each agenda item. As for shareholders or proxies attending the meeting after the meeting was called to order, their votes shall be included only on the agenda items those shareholders or proxies are present at the meeting. As a result, the number of shareholders on each agenda item may vary.

Attachment No. 3

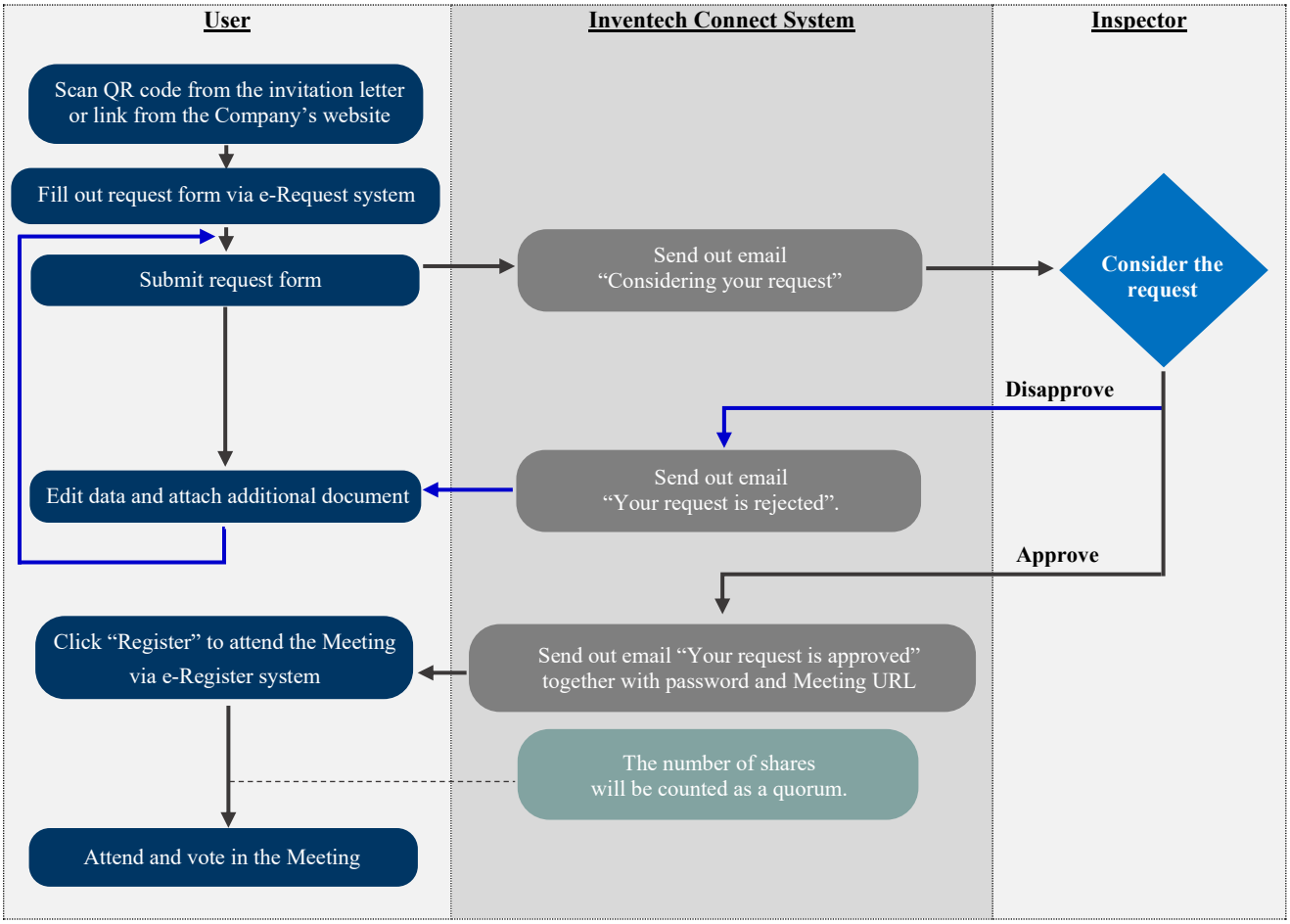
Explanation on the Meeting Procedures via Electronic Media

Recommendations for Internet, Internet Browser and Equipment for Attending the Meeting

Internet	Equipment
• High-Definition Video: Minimum internet speed of 2.5 Mbps • High Quality Video: Minimum internet speed of 1.0 Mbps • Standard Quality Video: Minimum internet speed of 0.5 Mbps	• Smartphone / Tablet (iOS or Android OS) • PC / Laptop (Windows or Mac OS)

Internet Browser: Chrome (Recommended) / Safari / Microsoft Edge. Please note that **the system does not support Internet Explorer**.

Meeting Arrangement via Electronic Media



Usage Condition

Merging Account / Switching Account

If the multiple requests are filed under the same email and phone number, the system will merge the multiple requests into one account. In the case of multiple user accounts, you can click "Change account" to switch between accounts. However, the previously used account will still be counted as part of the quorum for the Meeting.

Exiting the Meeting

Attendees can click on "Register to leave the quorum", and the system will remove their shares and votes from the voting base for all pending agendas.

Manuals and Assistance

Please contact Inventech Call Center if you need assistance.

02-460-9225 **@inventechconnect**

Inventech Call Center is available during November 3 – 12, 2026 at 8.30 a.m. – 5.30 p.m.
(Business days only, excluding public holidays)

User Manual **Report a problem**

Request for Username & Password to Attend the Meeting via Electronic Media

1. Shareholders and proxies can submit a request to attend the Meeting at https://app.inventech.co.th/ITV164447R/#/homepage or scan QR Code and follow the steps below:



*** To merge user accounts, please use the same email and phone number. ****

1 **Click the link or scan the QR Code above**

2 **Fill the request form**

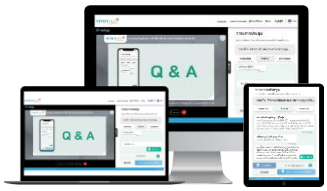
- **Step 1: Fill in the shareholder information**
- **Step 2: Fill in the information for identity verification**
- **Step 3: OTP verification**
- **Step 4: Successful transaction**

3 **Wait for a confirmation email providing meeting details and password**

2. The submission of requests for shareholders and proxies who would like to attend the Meeting is available from 8:30 a.m. on November 3, 2026 until the end of the Meeting on November 12, 2026.

3. Electronic conference will be available from 12:00 p.m. on November 12, 2026. Please use the provided Username and Password and follow the instruction manual to access the system.

Asking Questions



1 **Select the agenda, and click on Question button**

2a **Type the question, and click Send**

2b **Ask the question via video:**

- **Click Conference**
- **Click OK to confirm queuing**
- **Please wait for your queue, then turn on your microphone and camera when notified by the staff.**

Voting

1 **Fill in your email address and the password received from your email or request an OTP**

2 **Click Register, the system will register your attendance and count it as a quorum.**

3 **Click Join Attendance, then click Accept**

4 **Select the agenda you want to vote on**

5 **Click Vote**

6 **Cast your vote**

7 **The system will display the status of your latest vote.**

Press **Cancel latest vote** button to cancel your most recent vote (this would mean that your vote will be processed according to the rules informed to the shareholders beforehand). Change to the vote is allowed until the voting on that particular agenda is closed.

Appoint the Company's Liquidator as the Proxy

Any shareholder wishing to appoint the Company's liquidator as his/her proxy to attend and vote at the Meeting on his/her behalf is asked to fill in and sign the proxy form and deliver it, together with the required documents, to the Company by November 9, 2026 with attention to

ITV Public Company Limited
9th Floor, M Thai Tower, All Seasons Place, No. 87 Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330

Attendance at the Shareholders' Meeting and access to the meeting documents and system of ITV Public Company Limited are reserved exclusively for shareholders and proxies who are entitled to attend the Meeting.

แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

Proxy Form A. (General Form)

ติดอากรแสตมป์ 20 บาท
Stamp duty of Baht 20

เขียนที่ _____
Made at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We Nationality
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residence No. Road Tambol/Sub-district
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Amphoe/District Province Postal Code

(2) เป็นผู้ถือหุ้นของ**บริษัท ไอทีวี จำกัด (มหาชน)**
Being a shareholder of **ITV Public Company Limited**

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of share(s) and having the right to vote equal to votes as follows:

❑ หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share share(s) and having the right to vote equal to vote(s)

❑ หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preferred share share(s) and having the right to vote equal to vote(s)

(3) ขอมอบฉันทะให้
Hereby appoint either one of the following persons:

❑ 1. ชื่อ นางศรีรัตน์ รัตนดิลก ณ ภูเก็ต อายุ 55 ปี อยู่บ้านเลขที่ 87 อาคารเอ็มไทย ทาวเวอร์ ชั้น 9 ออลซีซั่น เพลส
Name Mrs. Srirat Rattanadilok Na Phuket age 55 years, residing at No. 87, 9th Floor, M Thai Tower, All Seasons Place
ถนน วิทยุ ตำบล/แขวง ลุมพินี อำเภอ/เขต ปทุมวัน
Road Wireless Tambol/Sub-district Lumpini Amphoe/District Pathumwan
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10330 หรือ
Province Bangkok Postal Code 10330 or

❑ 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Sub-district Amphoe/District
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postal Code or

❑ 3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Sub-district Amphoe/District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ใน**การประชุมวิสามัญผู้ถือหุ้น ครั้งที่** 1/2569 **ในวันที่** 12 **พฤศจิกายน** 2569 **เวลา** 14.00 **น. ซึ่งจัดผ่านสื่ออิเล็กทรอนิกส์** หรือที่จะพึงเลื่อนไปในวัน เวลา ช่องทาง และสถานที่อื่นด้วย

Individually, as my/our proxy to attend and vote at **the Extraordinary General Meeting of Shareholders No. 1/2026 on November 12, 2026 at 02:00 p.m. via electronic media** or at any adjournment thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any action(s) carried out by/decision(s) made by the proxy at the Meeting is/are regarded as carried out by me/us.

ลงชื่อ/Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ: ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกลงคะแนนเสียงได้

Remark: A shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

แบบหนังสือมอบฉันทะ แบบ ข. (แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

Proxy Form B. (Form Clearly Specify Details of Proxy)

ติดอากรแสตมป์ 20 บาท
Stamp duty of Baht 20

เขียนที่ _____
Made at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We Nationality
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residence No. Road Tambol/Sub-district
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Amphoe/District Province Postal Code

(2) เป็นผู้ถือหุ้นของ**บริษัท ไอทีวี จำกัด (มหาชน)**
Being a shareholder of **ITV Public Company Limited**

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of share(s) and having the right to vote equal to votes as follows:

❑ หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share share(s) and having the right to vote equal to vote(s)

❑ หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preferred share share(s) and having the right to vote equal to vote(s)

(3) ขอมอบฉันทะให้
Hereby appoint either one of the following persons:

❑ 1. ชื่อ นางศรีรัตน์ รัตนดิลก ณ ภูเก็ต อายุ 55 ปี อยู่บ้านเลขที่ 87 อาคารเอ็มไทย ทาวเวอร์ ชั้น 9 ออลซีซั่น เพลส
Name Mrs. Srirat Rattanadilok Na Phuket age 55 years, residing at No. 87, 9th Floor, M Thai Tower, All Seasons Place
ถนน วิทยุ ตำบล/แขวง ลุมพินี อำเภอ/เขต ปทุมวัน
Road Wireless Tambol/Sub-district Lumpini Amphoe/District Pathumwan
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10330 หรือ
Province Bangkok Postal Code 10330 or

❑ 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Sub-district Amphoe/District
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postal Code or

❑ 3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Sub-district Amphoe/District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ใน**การประชุมวิสามัญผู้ถือหุ้น ครั้งที่** 1/2569 **ในวันที่** 12 **พฤศจิกายน** 2569 **เวลา** 14.00 **น. ซึ่งจัดผ่านสื่ออิเล็กทรอนิกส์** หรือที่จะพึงเลื่อนไปในวัน เวลา ช่องทาง และสถานที่อื่นด้วย

Individually, as my/our proxy to attend and vote at **the Extraordinary General Meeting of Shareholders No. 1/2026 on November 12, 2026 at 02:00 p.m. via electronic media** or at any adjournment thereof.

(4) ข้าพเจ้ามอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
At the said Meeting, I/we wish my/our voting right(s) will be exercised by the proxy as follows:

วาระที่ 1 พิจารณารับทราบงบการเงินของบริษัทฯ สำหรับงวดสิ้นสุดวันที่ 17 กันยายน 2569

Agenda 1 To acknowledge the Company's audited financial statements for the period ended September 17, 2026

วาระนี้เป็นวาระเพื่อรับทราบ จึงไม่มีการลงมติ
This agenda is for acknowledgement and voting is not required.

วาระที่ 2 พิจารณารับทราบรายงานความคืบหน้าการชำระบัญชีของบริษัทฯ

Agenda 2 To acknowledge the progress report on the Company's liquidation

วาระนี้เป็นวาระเพื่อรับทราบ จึงไม่มีการลงมติ
This agenda is for acknowledgement and voting is not required.

วาระที่ 3 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 3 Other Business (if any)

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
Voting by the proxy in respect of any agenda that is not in compliance with this Proxy Form shall be invalid and shall not constitute my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
If I/we have not expressed my/our intention to vote on any agenda, or if such intention is not clearly expressed, or if the Meeting considers and votes on any matter other than those specified above, including amending or adding any fact, the proxy shall be entitled to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
All acts performed by the proxy during the course of the Meeting, except for the vote of the proxy which is not in accordance with this Proxy Form, shall bind me/us as if I/we performed such act.

ลงชื่อ/Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ/Remarks:

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

   A shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

2. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบ ฉันทะแบบ ข. ตามแนบ

   If any additional item on the agenda is to be considered, the grantor of the proxy shall use the attached Supplemental Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
Supplemental Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ**บริษัท ไอทีวี จำกัด (มหาชน)**
Proxy is given as a shareholder of **ITV Public Company Limited**

ใน**การประชุมวิสามัญผู้ถือหุ้น ครั้งที่** 1/2569 **ในวันที่** 12 **พฤศจิกายน** 2569 **เวลา** 14.00 **น. ซึ่งจัดผ่านสื่ออิเล็กทรอนิกส์** หรือที่จะพึงเลื่อนไปในวัน เวลา ช่องทาง และสถานที่อื่นด้วย

At **the Extraordinary General Meeting of Shareholders No. 1/2026 on November 12, 2026 at 02:00 p.m. via electronic media** or at any adjournment thereof.

วาระที่ _____. **เรื่อง** _____.

Agenda Re:

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ _____. **เรื่อง** _____.

Agenda Re:

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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วาระที่ _____. **เรื่อง** _____.

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วาระที่ _____. **เรื่อง** _____.

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(b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:

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Privacy Notice
for Shareholders and their Representatives

ITV Public Company Limited (the "**Company**") recognizes the importance of the personal data protection of our shareholders, proxy holders and their authorized representatives under the power of attorney. The Company therefore established measures for personal data protection as detailed below in order to ensure that the Company will protect and manage your personal data in accordance with the Personal Data Protection Act B.E 2562.

1. Collected Personal Data

The Company will collect your personal data that directly provided by you, or collected from proxy/power of attorney form, or from Thailand Securities Depository Company Limited (as the Company's registrar), which includes, but not limited to the following personal data:

- General Personal Data: e.g. name-surname, date of birth, age, address, telephone number, facsimile number, e-mail address, identification card number, passport number, nationality, signature, shareholder's registration number, educational background, training background, working experience, occupation, position, office, photo, etc.
- Financial Data: e.g. bank account number, number of shares held, type of shares, etc.
- Data in relation to any activity organized by the Company: e.g. image and video recorded during the Shareholders' Meeting, including electronic traffic data collected from the registration or attendance of such Shareholders' Meeting, etc.
- Other Personal Data: e.g. opinions or recommendations, any data provided by you through the channel of Investor Relations on the Company's website or other channels designated by the Company, etc.
- Stakeholders Relationship or Conflicts of Interest Data that show direct and/or indirect relationships with the Company and its Group Companies: e.g. name-surname, age and number of shares of the spouse and children of candidates who are nominated for the Company's directorship, etc.

In general, the Company does not intend to collect and process your sensitive personal data (i.e. religion and blood type (if any) as appeared on the identification documents of you and/or your representatives that were submitted to the Company). In the case where you provide any of such identification documents to the Company, you and/or your representatives are requested to make invisible the sensitive personal data appeared on such documents. If you do not make invisible of such sensitive personal data, the Company shall be entitled to make invisible those data, and the Company shall not be deemed to collect any of such sensitive personal data in all respects.

However, there may be a case where the Company is required to collect and process your sensitive data (i.e. health data) in order to facilitate your participation in the Company's activities or any other activity that the Company shall notify and request for your consent in specific form on a case by case basis.

2. Purposes

The Company is obliged collect, process and/or disclose personal data as required by legal obligation, and/or the Company's legitimate interest, and/or contractual basis, and/or vital interests basis, and/or as consented by you (as the case may be) for the following purposes:

- To manage the shareholders' registration, the issuance of proxy by shareholders, including other related activities pursuant to the applicable law such as public limited companies law
- To carry out any action in relation to the dividend payment or other benefits for the shareholders such as interests and subscription right for shares
- To arrange the general meetings, which includes proposing the agenda item, nomination of candidates for the directors of the Company, sending documents in relation to the meetings, verifying identity at the registration, processing vote, preparing minutes of the meetings and any action in relation to such meetings
- To record images, audio and/or video recordings during the meetings or any activity for the purpose of broadcasting through the Company's website and other communication channels
- To record the meetings and prepare the minutes of such meetings for the submission to the relevant authorities such as the Ministry of Commerce and the Company's legal advisors
- To inform information regarding the Company's activities and to select qualified participants
- To organize the Company's activities and facilitate participation as deemed appropriate by the Company such as preparing the venue, arranging food and beverage, and providing transportation
- To manage and administer health and safety of you and other third parties such as emergency contact and prevention of infectious diseases
- To manage relationships concerning the Company, such as conducting surveys to analyze and improve the Company's operations
- To manage the Company's risks and internal control, audit supervision, internal audit, good corporate governance and organizational management
- To undertake obligations in compliance with laws, orders, independent organizations, competent authorities, including to cooperate with courts, governmental authorities, regulatory bodies and law enforcement agencies

In the event that you are unable to provide certain necessary personal data to the Company, it may impede the Company's ability to manage and administer any agreement between you and the Company, including any benefit you, as a shareholder, may be entitled to (if any).

3. Disclosing Personal Data

To achieve the aforementioned purposes, the Company may disclose your personal data to third parties as follows:

- Thailand Securities Depository Company Limited (TSD)
- Banks or financial institutions
- Service providers, such as printing, document delivery, data storage, technology services for shareholder meetings, or any other related services to fulfill the Company's obligations towards shareholders and/or proxies
- Professional service providers such as legal consultants, auditors, etc.
- Investors only if required by relevant laws or regulations
- Courts, governmental authorities, regulatory bodies, law enforcement agencies, or any other individual or juristic person to whom the Company must disclose information, in order to comply with laws, orders from governmental authorities, or as per agreements between the Company and other individuals or juristic persons for the benefit of the personal data owners (e.g. the Ministry of Commerce, the Revenue Department)

4. Personal Data Retention Period

The Company will retain your personal data as required by the relevant laws and/or as necessary to fulfill the purposes stated in this Privacy Notice. Upon the expiration of such period, the Company will either destroy or anonymize such personal data.

5. Rights of Data Subjects

According to the provisions under the Personal Data Protection Act B.E 2562, you, as the data subjects, are entitled to exercise any of the following rights:

- Right to access and obtain copy of your personal data, or to request the disclosure of the acquisition of such personal data
- Right to request rectification, completion and updating of your personal data
- Right to request sending or transferring of your personal data to other entities or persons in compliance as prescribed by the relevant laws
- Right to request a suspension of the use of your personal data
- Right to object to the collection, use, or disclosure of your personal data
- Right to request the deletion, destruction, or anonymization of your personal data
- Right to withdraw consent for the processing of your personal data that you have already given to the Company, unless such withdrawal is restricted by law or by any contract that benefits you. However, the withdrawal of such consent will not affect the processing of any personal data for which you have provided consent
- Right to file a complaint with the Office of the Personal Data Protection Commission in case that the Company violates applicable personal data protection laws

In the event that you, as the data subject, submit any of the above requests to exercise any of the above rights, the Company will act on such request within the period prescribed by law. However, the Company will consider such requests by taking several factors into consideration and shall reserve the right to refuse any request to the extent permitted by the applicable personal data protection laws.

6. Contact Information

Should you have any inquiries or require further information regarding the protection of personal data under this Privacy Notice, and/or would like to exercise the rights of data subject as described in Item No. 5, shareholders and/or proxies may contact the Company at the following address:

Corporate Secretary
ITV Public Company Limited
No. 87 M Thai Tower, 9th Floor, All Seasons Place, Wireless Road,
Lumpini Sub-district, Pathumwan District, Bangkok 10330
or via email at cs@itv.co.th

The Company reserves the right to amend this Privacy Notice and disclose it through the Company's website and/or the invitation to the meeting of shareholders and/or in accordance with the relevant laws and regulations.



ITV Public Company Limited

9th Floor, M Thai Tower, All Seasons Place,

87 Wireless Road, Lumpini, Pathumwan, Bangkok 10330

www.itv.co.th