



**Invitation Letter to Attend  
the Annual General Meeting of Shareholders  
for the Year 2026**

**In the form of Physical Meeting  
on Friday, 24 April 2026 at 10.00 a.m.**

**at Warrix Sport Public Company Limited  
No. 849/6-8, Rama 6, Wangmai,  
Pathumwan, Bangkok 10330**



(Translation)

No. WR 0006/2569

March 27, 2026

**Subject:** Invitation to the Annual General Meeting of Shareholders for the Year 2026

**To:** Shareholders  
Warrix Sport Public Company Limited

- Enclosures:**
1. Annual Report for the Year 2025 (56-1 One Report) (in QR Code)
  2. Definition of Independent Directors
  3. Profiles of Nominated Directors to be Elected to Replace Directors who Retire by Rotation
  4. Particulars of the Person Proposed for Appointment as Director of the Company
  5. Profiles and experience of the auditors
  6. The Company's Articles of Association in Relation to the Shareholders' Meeting
  7. Details of Independent Director who is Nominated as a Proxy of the Shareholders
  8. Proxy Forms A., Forms B. and Forms C.
  9. Guidelines for attending shareholder meetings.
  10. Privacy Notice for the Shareholders' Meeting
  11. Map of the Meeting's venue & directions to the Annual General Meeting of Shareholders for the Year 2026

The Board of Directors of Warrix Sport Public Company Limited (the “**Company**”) deemed it appropriate to hold the Annual General Meeting of Shareholders for the Year 2026 on Friday 24 April 2026 at 10.00 a.m., (the Registration starts at 09.00 a.m.) in the form of Physical Meeting only at the WARRIX SPORT PUBLIC COMPANY LIMITED, 849/6-8 Rama 6 Road, Wangmai, Pathumwan, Bangkok 10330

Since the Company provides shareholders with the opportunity to propose matters to be included in the meeting in advance during 11 December 2025 to 16 January 2026 but none were proposed, the Board of Directors has determined and published the agenda and details of the meeting on the Company's website: <https://investor.warrix.co.th/> since March 27, 2026. The agenda and details are as follows: to consider the following agendas:



**Agenda 1 To acknowledge the Report of the Board of Directors regarding the operating results of the Company for the year 2025**

**Background Information**

The report on the business operating results of the Company for the year 2025 and other important information (56-1 One Report) have details in “**Enclosure 1**”.

Items	2025	2024
Total Assets (Million Baht)	1,915.07	1,883.43
Total Liabilities (Million Baht)	506.82	411.94
Total Shareholders’ Equity (Million Baht)	1,408.26	1,471.49
Issued and Fully Paid-up Share Capital (Million Baht)	300.00	300.00
Sales and Service Income (Million Baht)	1,701.44	1,553.48
Profit for the Year: Equity Holders of the Company (Million Baht)	27.40	148.89
Basic Earnings per Share (Baht / Share)	0.05	0.25

**Board of Directors’ Opinion**

The Board of Directors has considered the matter and deemed appropriate to report the business operating results for the year 2025 and other important information to the shareholders’ meeting for their acknowledgement.

**Votes Required to Pass Resolution**

This agenda is for acknowledgement. Therefore, voting is not required.

**Agenda 2 To consider and approve the financial statements for the fiscal year ended 31 December 2025**

**Background Information**

The Company has prepared the financial statements for the fiscal year ended 31 December 2025, which was audited by the Company’s auditors. In addition, the Audit Committee and the Board of Directors have considered the financial statements and are of the opinion that they are accurate, complete and sufficient pursuant to the generally accepted accounting principles. Therefore, the financial statements for the fiscal year ended 31 December 2025 as set out in the Annual Report for the Year 2025 (56-1 One Report) (in QR Code) in “**Enclosure 1**” a proposed to the shareholders’ meeting to consider and approve.

**The Audit Committee’ Opinion**

The Audit Committee has considered and reviewed the financial statements of the Company for the fiscal year ended 31 December 2025, which have been audited and signed by Miss Arisa Chumwisut, a certified public accountant registration no. 9393 of Dharmniti Auditing Co., Ltd., and have deemed appropriate for the Board of Directors to propose the financial statements of the Company for the fiscal year ended 31 December 2025 to the Annual General Meeting of Shareholders for consideration and approval.

### **Board of Directors' Opinion**

The Board of Directors has considered the matter and deemed appropriate to propose to the shareholders' meeting to approve the financial statements for the fiscal year ended 31 December 2025, which was audited by the Company's auditors.

### **Votes Required to Pass Resolution**

The majority votes of the shareholders attending the meeting and casting their votes.

## **Agenda 3 To consider and approve the appropriation of the net profit to be legal reserve and the dividend payment for the year 2025**

### **Background Information**

#### **The appropriation of net profit for legal reserve**

The Company has reserved the net profit for the year 2025 from the Company's financial statements in an amount of Baht 36,906,870.24 (Thirty six million eight hundred six thousand eight hundred seventy point two four satang) to be the legal reserve at the rate of 5 (five) percent of the net profit, equivalently the legal reserve of Baht 1,845,343.51 (One million eight hundred forty five thousand three hundred forty three point five one satang) or approximately 0.62 (Zero point six two) percent of the Company's registered capital.

#### **The dividend payment for the year 2025**

The Company has a dividend policy at the rate not less than 40 percent of the net profit from the operating results and its financial status and according to Article 40 of the Company's Articles of Association which prescribes the Company to appropriate at least 5 (five) percent of the annual net profit less the sum of accumulated loss brought forward (if any) to be a reserve fund until the reserve fund reaches an amount of not less than 10 (ten) percent of the registered capital. In this year, the Company has the profit and sufficient cash flow to make the dividend payment. The Board of Directors' Meeting No. 1/2026 held on 26 February 2026, therefore, considered the matter and deemed appropriate for the Company to make the dividend payment to the shareholders from the Company's operating results (starting from 1 January to 31 December 2025) at the rate of Baht 0.0563 (Zero point zero five six three) per share, for 589,080,000 shares (five hundred eighty nine million eighty thousand shares), totaling to Baht 33,216,183 (Thirty-three million two hundred sixteen thousand one hundred eighty three baht) The comparative ratio to the dividend payment derived from the separate financial statement is equivalent to 90 percent which complies to the Company's dividend payment policy. The dividend will be paid to the shareholders whose names appear in the Company's share register book on 18 March 2026 which was determined to be the date on which the recorded shareholders are entitled (Record Date). The dividend payment will be made on 18 May 2026.

**Details of dividend payment from operating results in 2025 compared to 2024 are as follows.**

<b>Dividend payment details</b>	<b>Proposing Year (2025)</b>	<b>Previous Year (2024)</b>
Net Profit (Separate Financial Statement) (Baht)	36,906,870.24	152,010,718.12
Number of shares (Shares)	600,000,000	600,000,000
Number of treasury shares (Shares)	10,920,000	10,920,000
<b>Dividends paid per share (Baht per Shares)</b>	<b>0.0563</b>	<b>0.2206</b>
<b>Total dividends paid (Baht)</b>	<b>33,216,183</b>	<b>129,951,048</b>
<b>Dividend payout ratio to net profit (Equivalent)</b>	<b>90</b>	<b>85.49</b>

### **Board of Directors' Opinion**

The Board of Directors has considered the matter and deemed appropriate to propose to the shareholders' meeting to approve the appropriation of net profit to be legal reserve and make the dividend payment from the Company's operating results as proposed.

### **Votes Required to Pass Resolution**

The majority votes of the shareholders attending the meeting and casting their votes.

## **Agenda 4 To consider and approve the appointment of directors who retire by rotation to resume their directorship**

### **Background Information**

Article 15 of the Company's Articles of Association specified that at every annual general meeting, one-third of the directors shall retire. If the number of directors is not a multiple of 3 (three), the number of directors closest to one-third shall retire. The directors retiring from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the director who has held office the longest shall retire.

In this year, there are two directors who retired by rotation, namely:

1. Assoc. Prof. Dr. Suphasit Taweejamsup
2. Dr. Palatk Sirikulpisut

The company has given shareholders the opportunity to have the right to nominate individuals to be appointed as directors in advance. There is no shareholder nominating a person to be considered for appointment as a company director, and the above persons have been considered by the Nomination and Remuneration Committee, taking into account their suitability with the Company's business operations and their qualification. The Nomination and Remuneration Committee is of the opinion that the above three directors possess competence, knowledge and have well performed their duties as directors with responsibility and honesty which is suitable for the Company's business operations. Furthermore, they perform their duties with transparent, professional and independent from major shareholders or other persons who may have conflict of interest.

The company offered shareholders the opportunity to nominate individuals for appointment as directors in advance, from December 11, 2025, to January 16, 2026, via the company's website and through the electronic notification system of the Stock Exchange of Thailand. However, no shareholder nominated anyone for consideration as a director. The individuals nominated by the Board of Directors have been reviewed by the Nomination and Remuneration Committee, which considered their suitability for the company's operations and their qualifications for the position. The Nomination and Remuneration Committee concluded that the three directors are highly qualified, knowledgeable, capable, and perform their duties responsibly and with integrity. They demonstrate a commitment to performing their duties as directors in a manner appropriate to the company's business, with transparency, professionalism, and independence from major shareholders or any other individuals regarding conflicts of interest.

In addition, these three candidates are qualified pursuant to the definition of "Independent Director" of the Company which is set out in "**Enclosure 2**" and meet the qualifications required by the Public Limited Companies Act, the Securities and Exchange Act, the Notifications of the Capital Market Supervisory Board, the Notifications of the Stock Exchange of Thailand, and other relevant notifications. The profiles of these three persons are summarized in "**Enclosure 3**".

### **Nomination Remuneration Committee' Opinion**

The Nomination and Remuneration Committee has thoroughly considered the qualifications of the directors and their suitability for the company's business. Regarding independent directors, the committee determined that they are capable of expressing independent opinions and meet the company's definition of an independent director and other relevant criteria. Therefore, the committee resolved to propose to the Board of Directors for approval, and then to the Annual General Meeting of Shareholders for approval, to re-elect the directors whose terms have expired, as listed above, for another term.

### **Board of Directors' Opinion**

The Board of Directors (excluding those who had interest which did not participate in this matter) have deliberately and thoroughly considered the candidates and is of the opinion that such persons have qualifications according to the relevant regulations which are suitable with the Company's business operations and in line with the Company's policy, criteria and procedure on nomination of the Company's directors and meet the qualifications as the independent director. The Board of Directors, therefore, has considered the matter and deemed appropriate to propose to the shareholders' meeting to approve the appointment of the directors who retired by rotation to resume their directorship for another term.

### **Votes Required to Pass Resolution**

The majority votes of the shareholders attending the meeting and casting their votes.

## **Agenda 5 To Consider and approve the appointment of additional new directors.**

### **Background Information**

According to the Public Company Limited Act B.E. 2535, Chapter 6, Board of Directors, Section 75, and the Company's Regulations, Article 19, in the event that a director's position becomes vacant for reasons other than the expiration of their term, the Board of Directors shall select a person who meets the qualifications stipulated in the Public Company Limited Act and the Securities and Exchange Act to replace them at the next Board meeting, unless the remaining term of the director is less than two months. Such replacement director shall only hold the position for the remaining term of the director they replaced. However, since Assoc. Prof. Dr. Pasu Decharin resigned on February 25, 2026, from his positions as Chairman of the Board and Independent Director, as well as from positions on other sub-committees, a director position became vacant. Because the remaining term of the director is less than two months, the Board of Directors cannot immediately elect a new director. Therefore, the matter must be presented to the Annual General Meeting of Shareholders in 2026 for approval.

### **Nomination Remuneration Committee' Opinion**

The Nomination and Remuneration Committee has thoroughly considered the qualifications of Mr. Charlie Wannaboot as a director and independent director of the company. Regarding the independent director, the committee determined that he is capable of expressing opinions independently and meets the company's definition of an independent director and other relevant criteria. Therefore, the committee resolved to propose to the Board of Directors for approval, and then to the Annual General Meeting of Shareholders, the appointment of Mr. Charlie Wannaboot as a director and independent director of the company.

### **Board of Directors' Opinion**

The Board of Directors (excluding those with conflicts of interest who did not participate in the deliberation and provide opinions on this matter) has considered and deemed that, in order to ensure the continuous and efficient operation of the Company and to comply with Section 75 of the Public Company Limited Act B.E. 2535, as well as Article 19 of the Company's Regulations, the Board deems it appropriate to appoint a person with suitable qualifications and who does not have any disqualifying characteristics under the Public Company Limited Act and the Securities and Exchange Act to fill the vacant position as a director.

Therefore, the Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders in 2026 the appointment of Mr. Charlie Wannaboot as a Director and Independent Director of the Company, details of which are provided in "Attachment 4" and also published on the Company's website.

### **Votes Required to Pass Resolution**

The majority votes of the shareholders attending the meeting and casting their votes.

## **Agenda 6 To consider and approve the determination of the remuneration of the directors**

### **Background Information**

The Nomination and Remuneration Committee and the Board of Directors have considered and determined the remuneration of directors and various sub-committees based on the company's overall performance, dividend payments to shareholders, comparisons with the Thai Institute of Directors' survey of director remuneration, and the remuneration rates of directors of other companies in similar businesses and industries, as well as the company's past performance. The remuneration is set at a level that is appropriate and consistent with the duties and responsibilities of the directors and various sub-committees. Therefore, we propose to the shareholders' meeting for consideration and approval the remuneration of directors for the year 2026, which is increased from 2025, and the directors' bonus for the year 2025 (based on the company's performance from January 1, 2025 to December 31, 2025) in the same amount as in 2024. Details are as follows:

Meeting Allowance of Boards and Sub-committees	Proposing Year (2026)	Previous Year (2025)	Increase (Decrease)
<b>Board of Directors</b>			
1. Meeting allowance for the Board of Directors	Per one meeting	Per one meeting	
- Chairman of the Board	Baht 25,000	Baht 25,000	Baht 5,000
- Director	Baht 20,000	Baht 20,000	-
- Independent Director	Baht 20,000	Baht 20,000	-
<b>Specific Committees</b>			
2. Meeting allowance for the Audit Committee	Per one meeting	Per one meeting	
- Chairman	Baht 20,000	Baht 20,000	-
- Member	Baht 15,000	Baht 15,000	-
3. Meeting allowance for the Nomination and Remuneration Committee	Per one meeting	Per one meeting	
- Chairman	Baht 20,000	Baht 20,000	-
- Member	Baht 15,000	Baht 15,000	-
4. Meeting allowance for the Corporate Governance Committee	Per one meeting	Per one meeting	
- Chairman	Baht 20,000	Baht 20,000	-
- Member	Baht 15,000	Baht 15,000	-
5. Meeting allowance for the Risk Management Committee	Per one meeting	Per one meeting	
- Chairman	Baht 20,000	Baht 20,000	-
- Member	Baht 15,000	Baht 15,000	-
6. Meeting allowance for the Executive Committee	Per one meeting	Per one meeting	
- Chairman	Baht 20,000	Baht 20,000	-
- Member	Baht 15,000	Baht 15,000	-
<b>Remark* Non-executive directors will not receive meeting allowance from being a director and a member of the sub-committees.</b>			
<b>Other Benefits</b>	None	None	-

#### Remuneration in the form of bonus

The bonus for the directors for the year 2025 (from the Company's operating results starting from 1 January 2025 to 31 December 2025) is determined to be made once a year in the amount of not exceeding Baht 5,000,000 (five million baht). In this regard, it is proposed to authorize the Board of Directors to have the power to determine the amount of remuneration each director will receive.

#### Board of Directors' Opinion

The Board of Directors has considered the matter and deemed appropriate to propose to the shareholders' meeting to approve the payment of the remuneration of the directors for the year 2026 and the bonus of the directors for the year 2025 as proposed.

### **Votes Required to Pass Resolution**

The votes of not less than two-thirds of the total votes of the shareholders who attending the Meeting and eligible to vote.

## **Agenda 7 To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2026**

### **Background Information**

In accordance with Section 120 of the Public Limited Companies Act, which requires the general meeting of shareholders to consider appointing the company's auditor and determine the auditor's remuneration every year, and the same auditor may be reappointed, and referring to the announcement of the Securities and Exchange Commission, which requires companies listed on the Stock Exchange of Thailand to rotate auditors in cases where the same auditor has performed the duty of reviewing or examining and expressing an opinion on the company's financial statements for seven (7) consecutive fiscal years, whether consecutive or not, the company may appoint such auditor as the company's auditor after at least five (5) consecutive fiscal years have elapsed since the date on which such auditor ceases to perform his duties, and may appoint a new auditor affiliated with the same auditing firm as the previous auditor.

### **Board of Audit Committee' Opinion**

The Audit Committee has carefully considered and deemed it appropriate to select the auditor from Dharmaniti Auditing Company Limited. as the Company's auditor for the fiscal year 2026 and the auditor who has signed the Company's financial statements for the 4<sup>th</sup> consecutive year because Dharmaniti Auditing Company Limited. has work standards that are accepted by many leading companies in Thailand. In addition, it has experience, knowledge, and expertise in the Company's business and has an audit fee that is appropriate when compared to the amount of work and audit fees of other listed companies in the same level. It has also performed its duties well in the past year. For subsidiaries that have been audited by other auditors, the Audit Committee will ensure that they can prepare their financial statements in time according to the specified period. Therefore, it is deemed appropriate to propose the auditor from Dharmaniti Auditing Company Limited. as the Company's auditor for the fiscal year 2026 by proposing to the Board of Directors to consider and present to the general meeting of shareholders for consideration and approval.

### **Board of Directors' Opinion**

The Board of Directors considered and agreed with the proposal of the Audit Committee and deemed it appropriate for the general meeting of shareholders to consider and approve the appointment of auditors from Dharmaniti Auditing Co., Ltd. as the Company's auditors for the year 2026 and determine the auditors' remuneration for the year 2026 as follows:

1. Appoint auditors from Dharmaniti Auditing Company Limited as the Company's auditors for the year 2026, with the following names:

No.	Name	CPA Registration No.
1.	Miss. Arisa Chumwisut	9393 (signed on the company's financial statements for 7 years from 2023 - 2029) or
2.	Mr. Peradate Pongsathiansak	4752 (never signed the Company's financial statements), or
3.	Miss Wannisa Ngambuathong	6838 (never signed the Company's financial statements), or
4.	Miss Chotima Kitsirakorn	7318 (never signed the Company's financial statements), or
5.	Mr. Suwat Maneekanoksakul	8314 (never signed the Company's financial statements)

By designating one person to audit and express an opinion on the company's financial statements, and in the event that the said certified public accountant is unable to perform his duties, the said auditing company may find another certified public accountant to replace him.

The proposed auditors do not have the relationship or conflict of interest with the Company, the subsidiaries, the executives, the major shareholders or their related parties so the auditors shall be independent for reviewing and giving their opinions to the Company's financial statements.

2. Approval of the auditor's remuneration for the year 2026 with the following details:

Unit : Baht

	Proposing Year (2026)	Previous Year (2025)	Increase (Decrease)
Audit Fee	1,675,000	1,630,000	45,000
Non-audit fee	None	None	-
<b>Total</b>	<b>1,675,000</b>	<b>1,630,000</b>	<b>45,000</b>

Remarks : the above remuneration does not include other expenses such as transportation costs, overtime costs, postage costs, telephone costs, additional financial statement preparation costs, accommodation costs and travel allowances to other provinces, and no other service fees. The auditor's remuneration has increased by 45,000 baht (Forty-five thousand Baht) or 2.76 (Two point seven six) of the auditor's remuneration for the year 2025, which has been recorded as accounting expenses in full.

### Votes Required to Pass Resolution

The majority votes of the shareholders attending the meeting and casting their votes.

**Agenda 8 To consider approving amendments to the Company's objectives to support the Company's future business operations.**

**Background Information**

In order for the business objectives to cover the Company's business plan and expand its business to the dietary supplement industry, which aligns with the Company's existing healthcare service business. Additionally, the expansion into online brokerage services is expected to support the growth of e-commerce sales, the Board of Directors' Meeting No. 1/2026, held on February 26, 2026, resolved to present to the general meeting of shareholders for consideration and approval of amendments to the Company's objectives.

**Board of Directors' Opinion**

The Board of Directors considered and agreed to propose to the Annual General Meeting of Shareholders 2026 for consideration and approval of amendments to the Company's objectives to support future business opportunities.

**Votes Required to Pass Resolution**

The votes of not less than three-fourths of the total votes of the shareholders who attending the Meeting and eligible to vote.

**Agenda 9 To consider approving of amendment to Article 3 of the Company's Memorandum of Association to be consistent with the increase in objectives.**

**Background Information**

In order for the business objectives to cover the Company's business plans, the Board of Directors' Meeting No. 1/2026, held on February 26, 2026, resolved to present to the general meeting of shareholders for consideration and approval of the amendment to the Memorandum of Association, Section 3, of the Company by adding 3 objectives of the Company from the original 60 to 76, with as follows:

- Article (61) To establish and operate an advertising and public relations agency; to publish and disseminate information; and to provide planning, management, and execution services for advertising across all types of online media.
- Article (62) To provide online marketing planning and execution services, including digital strategy development and the promotion of product and service websites for businesses of all types.
- Article (63) To provide comprehensive logistics and supply chain management services, including fulfillment, order management, integration and development of related information technology systems, receiving, storage, warehousing, inventory control and management, sorting, packing, labeling, kitting/assembly, shipping, distribution, transportation by land, sea and air, shipment tracking, reverse logistics, after-sales services, and third-party logistics (3PL) and related support services for individuals, juristic persons, and public and private sector entities, both domestically and internationally, including businesses relating to e-commerce and all types of digital platforms.

- Article (64) To engage in the business of granting franchise rights, including the development, implementation, management and control of business standards; to grant rights to use trademarks, trade names, intellectual property, business systems, operating manuals, production formulas, store formats/designs, marketing plans and related information technology systems; and to provide consulting, training and support services in management, marketing, procurement, product distribution/delivery, quality control and other related support to franchisees, both domestically and internationally, including businesses related to or supporting such franchise operations.
- Article (65) To engage in the design, research, development, production, assembly, installation, testing, improvement, maintenance, provision of consultation and services, sale, lease, hire-purchase, assignment, and licensing of computer programs, software, applications, information systems, automation systems, artificial intelligence (AI), data analytics systems, cloud systems, digital platforms, websites, electronic commerce systems (E-Commerce), electronic marketplace platforms (Platform Marketplace), as well as computer equipment, hardware, electronic devices, communication equipment, Internet of Things (IoT) devices, and all types of information technology; to import, export, and conduct international trade in relation to such goods and services, both domestically and internationally; and to own, manage, administer, and exploit intellectual property rights, copyrights, patents, trademarks, and any other rights related to the foregoing businesses.
- Article (66) To establish and operate educational institutions, private schools, and training institutions of all types, whether formal, non-formal, or informal, in accordance with the Private School Act and other applicable laws; to provide academic instruction, training, and skills development in areas including sports, health and wellness, arts, vocational studies, and technology; and to organize related extracurricular activities, both domestically and internationally, subject to obtaining all required licenses, permits, and approvals from the relevant authorities.
- Article (67) The manufacture of heavy weapons (cannons, machine guns, grenade launchers, rocket launchers, torpedo launchers, heavy machine guns, tanks, armored vehicles); the manufacture of small arms (revolvers, shotguns, light machine guns); the manufacture of handguns and air or gas guns; the manufacture of firearms for hunting, sporting, and self-defense; the manufacture of signal flare guns and other devices used solely for firing signal flares; handguns and revolvers that fire dummy rounds; syringe guns; rope launchers; the manufacture of devices and tools for firing tear gas; including the repair and maintenance of the aforementioned weapons.
- Article (68) Distribution of firearms, equipment or components of firearms, ammunition, equipment or components of firearms, other weapons of war, equipment or components of weapons of war, explosives, clay.
- Article (69) Engaging in the business of ordering, importing, possessing, buying, selling, consigning, and distributing firearms, ammunition, tools, spare parts, components, and all types of equipment used with firearms and all types and categories of ammunition, including imitation firearms and various accessories used in the decoration of firearms.

- Article (70) Engaging in the business of manufacturing, producing, assembling, modifying, repairing, altering the characteristics of firearms, spare parts, components, and all types of equipment related to firearms, and all types and categories of ammunition.
- Article (71) The production of warships and submarines, including the repair and maintenance of the aforementioned.
- Article (72) Research and development of military equipment by using technology.
- Article (73) Production, destruction and distribution, as well as representing goods and services related to the national defense industry.
- Article (74) Dispose of and destroy leftover military weapons and equipment.
- Article (75) Manufacturing weapons and military equipment for export.
- Article (76) Production and distribution, repair, and leasing of commercial and industrial unmanned aerial vehicles (UAVs) and anti-drone systems for national defense.

**Remark:** Currently, the Company distributes products to government agencies and has a diverse customer base, including the military and the police. Accordingly, the Company recognizes potential opportunities to expand its business into the defense industry. However, the feasibility of such business expansion must be carefully studied and thoroughly evaluated. Should there be any progress, the Company will inform the Board of Directors and subsequently the Stock Exchange of Thailand within the second quarter of 2026.

### **Board of Directors' Opinion**

The Board of Directors considered and agreed to propose to the Annual General Meeting of Shareholders for the year 2026 for consideration and approval of the amendment of the Company's Memorandum of Association, Section 3, by increasing the Company's objectives by 3 items from the original 60 items to 76 items, as detailed above.

### **Votes Required to Pass Resolution**

The votes of not less than three-fourths of the total votes of the shareholders who attending the Meeting and eligible to vote.

## **Agenda 10 To consider other matters (if any)**

The company has set the record date for shareholders entitled to attend the 2026 Annual General Meeting on March 18, 2026. Therefore, we cordially invite all shareholders to attend the 2026 Annual General Meeting on the aforementioned date and time in a physical format only, at Warrix Sport Public Company Limited, 849/6-8 Rama 6 Road, Wangmai, Pathumwan, Bangkok 10330. The company will conduct the meeting in accordance with its articles of association as detailed in "Attachment 6" and the map showing the meeting venue in "Attachment 11".

In case any shareholder cannot attend the meeting in person and wishes to appoint another person or a Company's Independent Director of the company (as detailed in "Attachment 7") as a proxy to attend and vote on their behalf, please complete and sign the proxy form, as detailed in "Attachment 8", or download the proxy form from the company website. Please complete the registration at <https://investor.warrix.co.th/shareholder-information/shareholders-meetings/> (without affixing a stamp) and attach the proxy documents, details of which are provided in "Attachment 9". The company requests that you submit these documents in the attached business service reply envelope or via email to the company address: "Company Secretary's Office", Warrix Sport Public Company Limited, 849/6-8 Rama 6 Road, Wangmai, Pathumwan, Bangkok 10330, Thailand. Email address: [sc@warrix.co.th](mailto:sc@warrix.co.th). Please ensure these documents arrive before April 17, 2026, to allow company staff time to review them and ensure the meeting commences on time.

To protect your rights and interests, shareholders and/or proxy holders wishing to attend the meeting in person are kindly requested to review the procedures for attending the shareholder meeting, proof of eligibility to attend, explanations of proxy procedures, voting procedures, and vote counting, details of which are provided in "Attachment 9".

If you have any questions or concerns regarding proxy voting, or wish to submit suggestions or questions related to any agenda item at this meeting, you may submit your suggestions or questions to the company prior to the meeting through the following channels.

- **By e-mail:** [sc@warrix.co.th](mailto:sc@warrix.co.th), or
- **By post:** The Company Secretary Office  
Warrix Sport Public Company Limited  
849/6-8 Rama 6 Road. Wangmai Sub-District  
Pathumwan District, Thailand 10330

Sincerely yours,



Warrix Sport Public Company Limited  
(Mr. Wisan Wanasuksrisakul)  
Acting Chairman of the Board

**Annual Report for the Year 2025 (Form 56-1 One Report) in QR Code**

The Company has made the Annual Report for the Year 2025 (Form 56-1 One Report). Shareholders may download the Annual Report for the Year 2025 (Form 56-1 One Report) from the QR Code below.



**QR Code Downloading procedures for the Form 56-1 One Report 2025**

Shareholders can download Form 56-1 One Report 2025 via QR Code provided in below by the following steps :

**For iOS System**

1. Turn on the mobile camera
2. Focus the mobile camera on QR Code to scan it
3. The Notification will appear on top of the screen, then, click on the notification to access meeting documents

Remark In case the notification does not appear on the screen, you may use applications such as QR CODE READER or Line to scan QR Code.

**For Android System**

1. Use LINE application  
How to scan the QR Code with LINE application
  - Open Line application and click on "Add Friend"
  - Choose "QR Code"
  - Scan the "QR Code"
2. Use QR CODE LEADER application to scan QR Code

### Definition of Independent Directors

Independent Directors are persons who are independent according to the Notification of the Capital Market Supervisory Board and the Office of the Securities and Exchange Commission and are able to look after the interest of each and every shareholder equally and assure that there will be no conflict of interest as well as are independent from the management. In addition, the Independent Directors must be able to attend the Board of Directors' meetings and able to express their opinions independently. The qualifications of the independent directors are as follows:

1. Holding shares not exceeding one percent of the total number of shares with voting rights of the Company, its parent companies, subsidiary companies, associated companies, major shareholders or controlling persons of the Company, including shares held by related persons of such independent director;
2. Neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the Company, its parent companies, subsidiary companies, associated companies, same-level subsidiary companies, major shareholders or controlling persons of the Company, unless the foregoing status has ended for not less than two years. Such prohibited characteristic shall not include the case where the independent director used to be a government official or advisor of a government unit which is a major shareholder, or controlling person of the Company;
3. Not being a person related by blood or legal registration as father, mother, spouse, sibling and child, including spouse of child, of other directors, executives, major shareholders, controlling persons, or persons to be nominated as director, executive or controlling person of the Company or its subsidiary companies;
4. Neither having nor used to have a business relationship with the Company, its parent companies, subsidiary companies, associated companies, major shareholders, or controlling persons of the Company, in the manner which may interfere with his independent judgment, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent companies, subsidiary companies, associated companies, major shareholders or controlling persons of the Company, unless the foregoing relationship has ended for not less than two years.

The term business relationship under the first paragraph shall include any normal business transaction, rental or lease of immovable properties, transactions relating to assets or services or granting or receipt of financial assistance through receiving or granting loans, guarantee, providing assets as collateral, and any other similar actions, which result in the Company or his counterparty being subject to indebtedness payable to the other party in the amount of at least three percent or more of the net tangible assets of the Company or twenty million Baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions *mutatis mutandis*. The consideration of such indebtedness shall include the indebtedness occurred during the period of one year prior to the date on which the business relationship with the person commences;

5. Neither being nor used to be an auditor of the Company, its parent companies, subsidiary companies, associated companies, major shareholders or controlling persons of the Company, and not being a significant shareholder, controlling person, or partner of an auditing firm which employs auditors of the Company, its parent companies, subsidiary companies, associated companies, major shareholders or controlling persons of the Company, unless the foregoing relationship has ended for not less than two years;

6. Neither being nor used to be a provider of any professional services, including those as legal advisor or financial advisor who receives service fees exceeding two million Baht per year from the Company, its parent companies, subsidiary companies, associated companies, major shareholders or controlling persons of the Company, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended for not less than two years;
7. Not being a director appointed as a representative of directors of the Company, major shareholders, or shareholders who are related to the major shareholders;
8. Not undertaking any business in the same nature and in competition to the business of the Company or its subsidiary companies, or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one percent of the total number of shares with voting rights of other companies which undertake business in the same nature and in competition to the business of the Company or its subsidiary companies;
9. Not having any other characteristics which cause the inability to express independent opinions with regard to the Company's business operations.

After being appointed as independent directors with the qualifications stated in Item 1. to Item 9., the independent directors may be assigned by the Board of Directors to take part in the business decision of the Company, its parent companies, subsidiary companies, associated companies, same-level subsidiary companies, major shareholders, or controlling persons of the Company, whereby such decision shall be in the form of collective decision.

In the case where the person appointed by the Company as an independent director has or used to have a business relationship or provide professional services exceeding the value specified under Item 4. or Item 6., the Company may be granted an exemption from such prohibition only if the Company has provided the opinion of the Company's Board of Directors indicating that, by taking into account the provision in Section 89/7 of the Securities and Exchange Act B.E. 2535 (1992) (as amended), the appointment of such person does not affect the performance of duties and expression of independent opinions. The following information shall be disclosed in the notice calling the shareholders' meeting under the agenda for the appointment of independent directors:

- a. The business relationship or professional service which makes such person's qualifications not in compliance with the prescribed rules;
- b. The reason and necessity for maintaining or appointing such person as an independent director;
- c. The opinion of the Company's Board of Directors for proposing the appointment of such person as an independent director.

For the purpose of Item 5. and Item 6., the term "partner" shall mean a person assigned by an auditing firm or a provider of professional services to sign on the audit report or the professional service report (as the case may be) on behalf of such juristic person.

## Profiles of Nominated Directors to be Elected to Replace Directors who Retire by Rotation

### 1. Assoc. Prof. Dr. Suphasit Taweejamsup

**Name - Surname** Asst. Prof. Dr. Suphasit Taweejamsup  
**Age** 44 years  
**Current Positions** Independent Director  
**Years as Director** 8 years 11 months  
 (Started from 29 April 2017 - Present)  
**Type of Director to be Appointed** Independent Director  
**Educations**



- Ph.D. in Law: section private and criminal law, specialization in social law. Paul Cézanne University (Aix-Marseille III), Aix-en-Provence, France. – July 2009
  - Master of Law: French business law, specialization in social law, with 3rd class honors. Eiffel scholarship from Egide agency under a directory of the Foreign Office of the French Republic (Ministère des Affaires Etrangères) Paul Cézanne University (Aix-Marseille III), Aix-en-Provence, France. – June 2005
  - French language and culture certificate: Institute of French studies for foreign students (IEFE), Paul-Cézanne University (Aix-Marseille III), Aix-en-Provence, France. (2002-2003)
  - Barrister of Law: Thailand barrister of law Institute, Bangkok, Thailand. – 2002
  - Bachelor of Laws: Thai law with 2nd Class Honors, Chulalongkorn University, Thailand – 2001
- Expertise** Labor, Social Security, Industry & Public Company Legislation

### Work Experience (During the Past 5 Years)

2024 - Present	Dean, Faculty of Law, Chulalongkorn University
1 October 2021- 2024	Deputy Dean for Legal Affairs & Risk Division, Graduate School, Chulalongkorn University
2021	Special Lecturer, National Institute of Development Administration (NIDA), Investment Law
2018 - 2021	Special Lecturer, National Institute of Development Administration (NIDA), Human Resources Management Law
September 2017 - January 2020	Deputy Dean for Academic Division, Chulalongkorn University
October 2015 - 2017	Deputy Dean for Student Affair Division, Chulalongkorn University
October 2011- 2017	Director and Deputy Director, Doctor of Laws Program, Chulalongkorn University
2011 - 2018	Special Lecturer, Bangkok Thonburi University, Industrial and Investment Law, Master of Law Class
2010 - Present	Professor. Faculty of Law, Chulalongkorn University for Undergraduate and Graduate Programs

### Attendance in the Courses Provided by Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) 181/2021, Thai Institute Of Directors

**Other Training Courses**

- None

**Positions in Other Companies**

- Listed Companies: -None-
- Non - Listed Companies: -None-
- Rival Companies or Other Companies Which Have Businesses Related to the Company and May Conflict With the Company's Interest: -None-

**Meeting Attendance of the Year 2025**

- Board of Directors Meeting 5/5 times (equivalent to 100 percent)
- Audit Committee Meeting 4/4 times (equivalent to 100 percent)

**Interest in the AGM's Agenda:** Having conflict of interest in the Agenda item 5: To consider and approve the determination of the remuneration of the directors for the year 2026.

**Shareholding Proportion in the Company as of 31 December 2025:** Equivalent to 22,000 shares, representing 0.003667 percent of the total issued shares

**Criminal Record During the Past 10 Years: -**

**Conflict of Interest with the Company/its Parent Company/Subsidiary Company/Associate Company or Any Juristic Person that May Have Current Conflict or During the Past 2 Years**

- Being an executive director, employee, staff or advisor who receives a salary.  Yes  No
- Being a provider of the professional services (e.g. financial advisor, legal advisor).  Yes  No
- Having a business relationship in the manner which may interfere with his independent judgment (e.g. purchase/sale of raw materials/goods/service/borrowing/lending).  Yes  No
- Having a relationship with other directors.  Yes  No

**2. Mr. Palatk Sirikulpisut**

**Name - Surname** Mr. Palatk Sirikulpisut  
**Age** 50 years  
**Current Positions** Director  
**Years as Director** 10 years 11 months  
 (Started from 29 April 2015 - Present)  
**Type of Director to be Appointed** Director



**Educations**

- Master of Business Administration (Management), Mahidol University
- Bachelor's degree in Business Administration (Finance and Banking)

**Expertise** Strategy Planning, Finance Strategy

**Work Experience (During the Past 5 Years)**

2013 - Present Director, Warrix Sport Public Company Limited  
 1997 - Present Managing Director, Sirikul Steel Company Limited  
 2018 - 2021 Audit Committee, Modernform Healthcare Public Company Limited

**Attendance in the Courses Provided by Thai Institute of Directors (IOD)**

- Director Accreditation Program (DAP) 14/2004 Thai Institute of Directors Association
- Director Certification Program (DCP) ฎุ 216/2016 Thai Institute of Directors Association
- Role of the Chairman Program (RCP) ฎุ 36/2015 Thai Institute of Directors Association

**Other Training Courses**

- None

**Positions in Other Companies**

- Listed Companies: -None-
- Non - Listed Companies: 1 Company  
Sirikul Steel Company Limited
- Rival Companies or Other Companies Which Have Businesses Related to the Company and May Conflict With the Company's Interest: -None-
- 

**Meeting Attendance of the Year 2025**

- Board of Directors Meeting 5/5 times (equivalent to 100 percent)

**Interest in the AGM's Agenda:** Having conflict of interest in the Agenda item 5: To consider and approve the determination of the remuneration of the directors for the year 2026.

**Shareholding Proportion in the Company as of 31 December 2025:** -None-

**Criminal Record During the Past 10 Years:** -

**Conflict of Interest with the Company/its Parent Company/Subsidiary Company/Associate Company or Any Juristic Person that May Have Current Conflict or During the Past 2 Years**

- Being an executive director, employee, staff or advisor who receives a salary.  Yes  No
- Being a provider of the professional services (e.g. financial advisor, legal advisor).  Yes  No
- Having a business relationship in the manner which may interfere with his independent judgment (e.g. purchase/sale of raw materials/goods/service/borrowing/lending).  Yes  No
- Having a relationship with other directors.  Yes  No

**Details of individuals nominated for election as company directors  
(for consideration in agenda item 5)**

**Mr. Charlie Wannaboot**

**Name - Surname**

Mr. Charlie Wannaboot

**Age**

49 Years

**Types of committee members to be nominated.**

Director and Independent Director of the Company



**Date of nomination as a company director.**

February 26, 2026

**Recruitment criteria and procedures.**

This is a new director nominated by the company's board of directors for election as a company director/independent director. The nominee possesses the appropriate qualifications and does not have any disqualifying characteristics under the Public Company Limited Act and the Securities and Exchange Act, and will fill the vacant position.

**Address**

Warrix Sport Public Company Limited  
849/6-8 Rama 6 Road. Wangmai Sub-District  
Pathumwan District, Thailand 10330

**Educationals**

- Master of Political Science, specializing in Government, Thammasat University.
- Bachelor of Arts in Political Science and Government, Kasetsart University

**Expertise**

Investment, securities analysis, and project consulting for pilot areas developing and applying the "Khao Nong Na Model" (integrated farming system).

**Current position**

Board of Directors, Advance Connection Corporation Public Company Limited

**Work Experience  
(During the Past 5 years)**

1. Business Development Department, CP ALL Public Company Limited.
2. Chief Financial Officer, Unity Power Company Limited
3. Assistant Managing Director, Premier Lining Renewable Co., Ltd.

## Profiles and Experience of the Auditors

### 1. Miss Arisa Chumwisut

Auditor Registration No.	9393
Company	Dhamniti Auditing Company Limited
Education	<ul style="list-style-type: none"> <li>- Master of Accounting (MACC), Chulalongkorn University</li> <li>- Bachelor of Business Administration (BBA) in Accounting, Rajamangala University of Technology Thanyaburi</li> <li>- Auditor who is approved by the Securities and Exchange Commission</li> </ul>
Experience	<ul style="list-style-type: none"> <li>- Experience in external auditing more than 20 years</li> <li>- Manufacturing Business</li> <li>- Trading Business</li> <li>- Provident Funds</li> <li>- Mutual Funds</li> <li>- Government Enterprise</li> </ul>
Years of auditing Warrix Sport Public Company Limited's Financial Statements	- 7 years (2023 - 2029)
Relationship or conflict of interest with Warrix Sport Public Company Limited subsidiaries, executives, major shareholders or any persons related thereto	- None -

<b>2. Mr. Peradate Pongsathiansak</b>
---------------------------------------

Auditor Registration No.	4752
Company	Dhamniti Auditing Company Limited
Education	<ul style="list-style-type: none"> <li>- Mini MBA, Thammasat University</li> <li>- Bachelor of Business Administration in Accounting, Ramkhamhaeng University</li> <li>- Auditor who is approved by the Securities and Exchange Commission</li> </ul>
Experience	<ul style="list-style-type: none"> <li>- Experience in external auditing more than 30 years</li> <li>- Experience in Due Diligence</li> <li>- Experience in accounting system 13<sup>th</sup> Asian Games And 7<sup>th</sup> FESPIC Games</li> <li>- Manufacturing Business</li> <li>- Trading Business</li> <li>- real Estate Business</li> <li>- Construction Business</li> <li>- Hotel Business</li> <li>- Provident Funds</li> <li>- Mutual Funds</li> <li>- Government Enterprise</li> </ul>
Years of auditing Warrix Sport Public Company Limited's Financial Statements	- None -
Relationship or conflict of interest with Warrix Sport Public Company Limited subsidiaries, executives, major shareholders or any persons related thereto	- None -

<b>3. Miss Wannisa Ngambuathong</b>
-------------------------------------

Auditor Registration No.	6838
Company	Dhamniti Auditing Company Limited
Education	<ul style="list-style-type: none"> <li>- Master of Business Administration (Program in management) Srinakharinwirot University</li> <li>- Certificate of Auditing, Chulalongkorn University</li> <li>- Bachelor of Science (Accounting) B.S. Bangkok University</li> <li>- Auditor who is approved by the Securities and Exchange Commission</li> </ul>
Experience	<ul style="list-style-type: none"> <li>- Experience in external auditing more than 30 years</li> <li>- Experience in accounting 3 years</li> <li>- Experience in Internal audit 2 years</li> <li>- Manufacturing Business</li> <li>- Trading Business</li> <li>- Healthcare Business</li> <li>- Provident Funds</li> <li>- Mutual Funds</li> <li>- Government Enterprise</li> </ul>
Years of auditing Warrix Sport Public Company Limited's Financial Statements	- None -
Relationship or conflict of interest with Warrix Sport Public Company Limited subsidiaries, executives, major shareholders or any persons related thereto	- None -

<b>4. Miss Chotima Kitsirakorn</b>
------------------------------------

Auditor Registration No.	7318
Company	Dhamniti Auditing Company Limited
Education	<ul style="list-style-type: none"> <li>- Certification of Completion Diploma in Thai Financial Reporting from Federation of Accounting Professions Under The Royal Patronage of His Majesty The King</li> <li>- Bachelor of Business Administration in Accounting Ramkhamhaeng University</li> <li>- Auditor who is approved by the Securities and Exchange Commission</li> </ul>
Experience	<ul style="list-style-type: none"> <li>- Experience in external auditing more than 25 years</li> <li>- Experience in internal audit 2 years</li> <li>- Experience in accounting system 2 years</li> <li>- Experience in Due Diligence more than 5 years</li> <li>- Experience in accounting advisory to listed company 2 years</li> <li>- Real Estate Business</li> <li>- Construction Business</li> <li>- Manufacturing Business</li> <li>- Trading Business</li> <li>- Software Service Business</li> <li>- Service Business</li> <li>- Provident Funds</li> <li>- Government Enterprise</li> </ul>
Years of auditing Warrix Sport Public Company Limited's Financial Statements	- None -
Relationship or conflict of interest with Warrix Sport Public Company Limited subsidiaries, executives, major shareholders or any persons related thereto	- None -

<b>5. Mr. Suwat Maneekanoksakul</b>
-------------------------------------

Auditor Registration No.	8134
Company	Dhamniti Auditing Company Limited
Education	<ul style="list-style-type: none"> <li>- Master of Accounting (MACC), Thammasat University</li> <li>- Bachelor of Accounting (BACC), Kasetsart University</li> <li>- Auditor who is approved by the Securities and Exchange Commission</li> <li>- Tax auditor registration No. 1774</li> </ul>
Experience	<ul style="list-style-type: none"> <li>- Experience in external auditing more than 25 years</li> <li>- The Committee of Accounting Profession, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King (Term 2024-2027)</li> <li>- Manufacturing Business</li> <li>- Trading Business</li> <li>- Healthcare Business</li> <li>- Provident Funds</li> <li>- Mutual Funds</li> <li>- Government Enterprise</li> </ul>
Years of auditing Warrix Sport Public Company Limited's Financial Statements	- None -
Relationship or conflict of interest with Warrix Sport Public Company Limited subsidiaries, executives, major shareholders or any persons related thereto	- None -

**The Company's Articles of Association in relation to the Shareholders' Meeting**

Article 29. In a shareholders' meeting, any shareholder may appoint any person as a proxy to attend such meeting and vote on his behalf. The Proxy Form shall be dated and executed by such shareholder and shall be according to the forms specified by the registrar.

Such Proxy Form shall be submitted to the chairman of the board or the person designated by the chairman prior to attending the Meeting by the proxy.

Article 30. In a shareholders' meeting, there shall be shareholders and proxies (if any) attending the meeting not less than 25 (twenty-five) persons and holding shares in aggregate not less than one-third of the total issued shares, or shall be shareholders and proxies attending the meeting not less than one-half of the total number of shareholders and holding shares in aggregate not less than one-third of the total issued shares, to constitute a quorum.

At any shareholders' meeting, if 1 (one) hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still not adequate to constitute a quorum as specified, if such shareholders' meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such shareholders' meeting was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than 7 (seven) days prior to the date of the meeting. In a subsequent meeting, a quorum is not required.

In a shareholders' meeting, the chairman of the board shall preside over the meeting. If the chairman is absent or is unable to perform his duties, if there is a vice-chairman, the vice-chairman shall be the chairman of the meeting. In the absence of the vice-chairman or the vice-chairman is unable to perform his duties, the meeting shall elect one of the shareholders attending the meeting to be the chairman of the meeting.


Article 31. In casting vote, 1 (one) share is entitled to 1 (one) vote and the resolution of a shareholders' meeting shall comprise the following votes:

- (1) In ordinary events, a majority vote of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the chairman of the meeting shall have a casting vote.
- (2) In the following events, a vote of not less than three-fourths of the total number of votes of the shareholders who attend the meeting and have the right to vote.
  - (a) the sale or transfer of the whole or important parts of the business of the Company to other persons;
  - (b) the purchase or acceptance of transfer of the business of other companies or private companies by the Company;
  - (c) the making, amending or terminating of contracts with respect to the granting of a lease of the whole or important parts of the business of the Company, the assignment of the management of the business of the Company to any other persons or amalgamation of the business with other persons with the purpose of profit and loss sharing;
  - (d) the amendment of the Company's Memorandum of Association or Articles of Association;
  - (e) the increase or decrease in the Company's capital, or issuance of Company's debentures;
  - (f) the amalgamation or dissolution of the Company.

Article 32. Transactions to be conducted at an annual general meeting are as follows:

- (1) To consider the report of the board of directors as proposed to the meeting presenting the business management of the Company in the preceding year;
- (2) To consider and approve the financial statements;
- (3) To consider the appropriation of profits;
- (4) To appoint directors in replacement of the directors who retire by rotation;
- (5) To appoint the auditors;
- (6) To transact any other businesses.

### Details of Director who is Nominated as a Proxy of the Shareholders

Name - Surname	Mr. Potitat Piriyaivirut	
Age	54 years	
Address	42 Soi Phetkasem 82, Bangkae-Nua, Bangkae, Bangkok 10160	
Highest educational degree	Master's Degree	
Training courses for director	Director Accreditation Program (DAP) 181/2021, Thai Institute of Directors	
Number of years on the Board	7 Years 7 Months (Appointed on 14 August 2018)	
Positions in other listed companies	None	
Positions in other companies (non-listed companies)	Tep Kinsho Foods Co., Ltd.	
Positions in rival companies/companies which have businesses related to the Company	None	
Shareholding in the Company	1,000,000 shares equivalent to 0.166667 percent	
Relationship with the Company/director/executive of the Company	None	
Conflict of interest in related to the Company	None	
Conflict of interests in the agenda of this meeting	Having conflict of interest in the agenda item 5: To consider and approve the determination of the remuneration of the directors for the year 2026.	

แบบหนังสือมอบฉันทะ แบบ ก.  
Proxy Form A.  
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)  
(General Form)

(เปิดอากรแสตมป์  
20 บาท)  
(Duty Stamp  
Baht 20)

ทำยประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref: Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....

I/We

Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Residing at Road Sub-district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท วอริกซ์ สปอร์ต จำกัด (มหาชน)

being a shareholder of Warrix Sport Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding the total number of shares, and having the right to vote equivalent to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share of shares, having the right to vote equivalent to votes,

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

preferred share of shares, having the right to vote equivalent to votes.

(3)  ขอมอบฉันทะให้ นายโพธิทัต ปิริยวิรุตม์ อายุ 54 ปี ตำแหน่ง ประธานกรรมการตรวจสอบ และ กรรมการอิสระ  
อยู่บ้านเลขที่ 42 ซอยเพชรเกษม 82 แขวงบางแคเหนือ เขตบางแค จังหวัดกรุงเทพมหานคร หรือ

Hereby appoint Mr. Potitat PiriyaVirut, age 54 years, positions: Chairman of the Audit Committee and Independent Director,  
residing at 42 Soi Petchkasem 82, Bang Khae Nuea, Bang Khae, Bangkok, or

ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....

Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Sub-district District

จังหวัด.....รหัสไปรษณีย์.....

Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 10.00 น. โดยการจัดประชุมในรูปแบบ Physical ณ บริษัท วอริกซ์ สปอร์ต จำกัด (มหาชน) เลขที่ 849/6-8 ถนนพระราม 6 แขวงวังใหม่ เขตปทุมวัน จังหวัดกรุงเทพมหานคร 10330 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2026 on Friday 24 April 2026 at 10.00 a.m. through in the form of Physical Meeting at Warrix Sport Public Company Limited, No. 849/6-8, Rama 6, Wangmai, Pathumwan, Bangkok 10330, or any adjournment at any date, time and place thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy at the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/signed \_\_\_\_\_ ผู้มอบฉันทะ/Grantor  
( \_\_\_\_\_ )

ลงชื่อ/signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( \_\_\_\_\_ )

หมายเหตุ/Remark

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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 several proxies for splitting votes.

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy Form B.

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(Proxy Form containing specific details)

(ปิดอากรแสตมป์ 20  
บาท)  
(Duty Stamp Baht  
20)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref: Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....

I/We Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Residing at Road Sub-district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท วอริกซ์ สปอร์ต จำกัด (มหาชน)

being a shareholder of Warrix Sport Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding the total number of shares, and having the right to vote equivalent to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share of shares, having the right to vote equivalent to votes,

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

preferred share of shares, having the right to vote equivalent to votes.

(3)  นายโพธิทัต พิริยวิรุตม์ อายุ 54 ปี ตำแหน่ง ประธานกรรมการตรวจสอบ และ กรรมการอิสระ อยู่บ้านเลขที่ 42 ซอยเพชรเกษม 82 แขวงบางแคเหนือ เขตบางแค จังหวัดกรุงเทพมหานคร หรือ

Hereby appoint Mr. Potitat PiriyaVirut, age 54 years, positions: Chairman of the Audit Committee and Independent Director, residing at 42 Soi Petchkasem 82, Bang Khae Nuea, Bang Khae, Bangkok, or

ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....

Name age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Sub-district District

จังหวัด.....รหัสไปรษณีย์.....

Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 10.00 น. โดยการจัดประชุมในรูปแบบ Physical ณ บริษัท วอริกซ์ สปอร์ต จำกัด (มหาชน) เลขที่ 849/6-8 ถนนพระราม 6 แขวงวังใหม่ เขตปทุมวัน จังหวัดกรุงเทพมหานคร 10330 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2026 on Friday 24 April 2026 at 10.00 a.m. through in the form of Physical Meeting at Warrix Sport Public Company Limited, No. 849/6-8, Rama 6, Wangmai, Pathumwan, Bangkok 10330, or any adjournment at any date, time and place thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

วาระที่ 1                      พิจารณารับทราบรายงานของคณะกรรมการเกี่ยวกับผลการดำเนินงานของบริษัท ประจำปี 2568

Agenda No. 1              To acknowledge the report of the Board of Directors regarding the operating results of the Company for the year 2025

วาระที่ 2                      พิจารณานุมัติงบการเงิน สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda No. 2              To consider and approve the financial statements for the fiscal year ended 31 December 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง               ไม่เห็นด้วย.....เสียง               งดออกเสียง.....เสียง  
Approve              votes              Disapprove              votes              Abstain              votes

วาระที่ 3                      พิจารณานุมัติการจัดสรรกำไรสุทธิเพื่อเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผล ประจำปี 2568

Agenda No. 3              To consider and approve the appropriation of the net profit to be legal reserve and the dividend payment for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง               ไม่เห็นด้วย.....เสียง               งดออกเสียง.....เสียง  
Approve              votes              Disapprove              votes              Abstain              votes

- วาระที่ 4  
Agenda No. 4
- พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระกลับเข้าดำรงตำแหน่ง**  
To consider and approve the appointment of the directors who retire by rotation to resume their directorship
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
1. รศ.ดร.ศุภศิษฏ์ ทวีแจ่มทรัพย์  
Assoc. Prof. Dr. Suphasit Taweejamsup
- เห็นด้วย.....เสียง       ไม่เห็นด้วย.....เสียง      งดออกเสียง.....เสียง  
Approve      votes      Disapprove      votes      Abstain      votes
2. นายพลัฏฐ์ ศิริกุลพิสุทธ์  
Mr.Palatk Sirikulpisut
- เห็นด้วย.....เสียง       ไม่เห็นด้วย.....เสียง      งดออกเสียง.....เสียง  
Approve      votes      Disapprove      votes      Abstain      votes
- วาระที่ 5  
Agenda No. 5
- พิจารณาอนุมัติการแต่งตั้งกรรมการเข้าใหม่เพิ่มเติม**  
To consider and approve the appointment of the additional new directors
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
1. นายชาลี วรรณบุตร  
Mr.Charlie Wannaboot
- เห็นด้วย.....เสียง       ไม่เห็นด้วย.....เสียง      งดออกเสียง.....เสียง  
Approve      votes      Disapprove      votes      Abstain      votes
- วาระที่ 6  
Agenda No. 6
- พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการและบำเหน็จกรรมการ**  
To consider and approve the determination of the remuneration of the directors
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย.....เสียง       ไม่เห็นด้วย.....เสียง      งดออกเสียง.....เสียง  
Approve      votes      Disapprove      votes      Abstain      votes

- วาระที่ 7      พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี 2569  
 Agenda No. 7      To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2029
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย.....เสียง       ไม่เห็นด้วย.....เสียง      งดออกเสียง.....เสียง  
 Approve                  votes                  Disapprove                  votes                  Abstain                  votes
- วาระที่ 8      พิจารณานุมัติแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัท เพื่อรองรับการประกอบธุรกิจของบริษัท  
 ในอนาคต  
 Agenda No. 8      Consider approving amendments to the Company's objectives to support the Company's future business operations.
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย.....เสียง       ไม่เห็นด้วย.....เสียง      งดออกเสียง.....เสียง  
 Approve                  votes                  Disapprove                  votes                  Abstain                  votes
- วาระที่ 9      พิจารณานุมัติแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 3 ของบริษัท เพื่อให้สอดคล้องกับการเพิ่ม  
 วัตถุประสงค์  
 Agenda No. 9      Consider approving the amendment to Article 3 of the Company's Memorandum of Association to be consistent with the increase in objectives.
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย.....เสียง       ไม่เห็นด้วย.....เสียง      งดออกเสียง.....เสียง  
 Approve                  votes                  Disapprove                  votes                  Abstain                  votes

วาระที่ 10      พิจารณาเรื่องอื่นๆ (ถ้ามี)  
 Agenda No. 10      To consider other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง       ไม่เห็นด้วย.....เสียง       งดออกเสียง.....เสียง  
 Approve      votes      Disapprove      votes      Abstain      votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be as the vote of a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะ มีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case 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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/signed \_\_\_\_\_ ผู้มอบฉันทะ/Grantor  
 ( \_\_\_\_\_ )

ลงชื่อ/signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
 ( \_\_\_\_\_ )

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้น ให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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 several proxies for splitting votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล

In respect of the agenda as to the election of the directors, either the whole set of the nominated candidates or an individual nominee may be voted for.

3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form B. as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

ALLONGE OF PROXY FORM B.

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 10.00 น. โดยการจัดประชุมในรูปแบบ Physical ณ บริษัท วอริกซ์ สปอร์ต จำกัด (มหาชน) เลขที่ 849/6-8 ถนนพระราม 6 แขวงวังใหม่ เขตปทุมวัน จังหวัดกรุงเทพมหานคร 10330 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the meeting of the Annual General Meeting of Shareholders for the Year 2026, on Friday 24 April 2026 at 10.00 a.m. through in the form of Physical Meeting at Warrix Sport Public Company Limited, No. 849/6-8, Rama 6, Wangmai, Pathumwan, Bangkok 10330, or any adjournment at any date, time and place thereof.

-----

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda No. Re: Election of director(s) (Continued)

ชื่อกรรมการ.....

Director's name

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย       ไม่เห็นด้วย       งดออกเสียง

Approve                  Disapprove                  Abstain

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย       ไม่เห็นด้วย       งดออกเสียง

Approve                  Disapprove                  Abstain

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย       ไม่เห็นด้วย       งดออกเสียง

Approve                  Disapprove                  Abstain

แบบหนังสือมอบฉันทะ แบบ ค.  
Proxy Form C.(ปิดอากรแสตมป์ 20  
บาท)  
(Duty Stamp Baht 20)(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)  
(For foreign shareholders who have custodians in Thailand only)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref : Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

เขียนที่.....  
Written at  
วันที่.....เดือน.....พ.ศ.....  
Date Month Year

(1) ข้าพเจ้า.....

I/We

สำนักงานตั้งอยู่เลขที่.....ถนน.....ตำบล/แขวง.....  
Residing at Road Sub-district  
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....  
District Province Postal Codeในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....  
as a Custodian for

ซึ่งเป็นผู้ถือหุ้นของ บริษัท วอริกซ์ สปอร์ต จำกัด (มหาชน)

being a shareholder of Warrix Sport Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding the total number of shares, and having the right to vote equivalent to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share of shares, having the right to vote equivalent to votes,

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

preferred share of shares, having the right to vote equivalent to votes.

(2)  ขอมอบฉันทะให้ นายโพธิ์ทิต พิริยวิรุตม์ อายุ 54 ปี ตำแหน่ง ประธานกรรมการตรวจสอบ และ กรรมการอิสระ อยู่บ้านเลขที่ 42  
ซอยเพชรเกษม 82 แขวงบางแคเหนือ เขตบางแค จังหวัดกรุงเทพมหานคร หรือHereby appoint Mr. Potitat PiriyaVirut, age 54 years, positions: Chairman of the Audit Committee and Independent  
Director, residing at 42 Soi Petchkasem 82, Bang Khae Nuea, Bang Khae, Bangkok, or

ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....  
 Name age years, residing at  
 ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....  
 Road Sub-district District

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 10.00 น. โดยการจัดประชุมในรูปแบบ Physical ณ บริษัท วอริกซ์ สपोर्ट จำกัด (มหาชน) เลขที่ 849/6-8 ถนนพระราม 6 แขวงวังใหม่ เขตปทุมวัน จังหวัดกรุงเทพมหานคร 10330 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2026 on Friday 24 April 2026 at 10.00 a.m. through in the form of Physical Meeting at Warrix Sport Public Company Limited, No. 849/6-8, Rama 6, Wangmai, Pathumwan, Bangkok 10330, or any adjournment at any date, time and place thereof.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุม และออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf at this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

To grant the total amount of shareholding and having the right to vote

มอบฉันทะบางส่วน คือ

To grant the partial shares as follows:

หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง  
 ordinary share shares, and having the right to vote equal to votes,

หุ้นบุริมสิทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง  
 preferred share shares, and having the right to vote equal to votes.

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง

Total amount of voting rights votes.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

วาระที่ 1 พิจารณารับทราบรายงานของคณะกรรมการเกี่ยวกับผลการดำเนินงานของบริษัท ประจำปี 2568

Agenda No. 1 To acknowledge the report of the Board of Directors regarding the operating results of the Company for the year 2025

- วาระที่ 2      **พิจารณาอนุมัติงบการเงิน สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2568**  
 Agenda No. 2      To consider and approve the financial statements for the fiscal year ended 31 December 2025
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย.....เสียง       ไม่เห็นด้วย.....เสียง       งดออกเสียง.....เสียง  
 Approve      votes      Disapprove      votes      Abstain      votes
- วาระที่ 3      **พิจารณาอนุมัติการจัดสรรกำไรสุทธิเพื่อเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผล ประจำปี 2568**  
 Agenda No. 3      To consider and approve the appropriation of the net profit to be legal reserve and the dividend payment for the year 2025
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย.....เสียง       ไม่เห็นด้วย.....เสียง       งดออกเสียง.....เสียง  
 Approve      votes      Disapprove      votes      Abstain      votes
- วาระที่ 4      **พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระกลับเข้าดำรงตำแหน่ง**  
 Agenda No. 4      To consider and approve the appointment of the directors who retire by rotation to resume their directorship
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) To grant my/our proxy to vote at my/our desire as follows:
1. รศ.ดร.ศุภศิษฏ์ ทวีแจ่มทรัพย์  
 Assoc. Prof. Dr. Suphasit Taweejamsup
- เห็นด้วย.....เสียง       ไม่เห็นด้วย.....เสียง       งดออกเสียง.....เสียง  
 Approve      votes      Disapprove      votes      Abstain      votes
2. นายพัลลภ สุริกุลพิสุทธิ์  
 Mr.Palatk Sirikulpisut
- เห็นด้วย.....เสียง       ไม่เห็นด้วย.....เสียง       งดออกเสียง.....เสียง  
 Approve      votes      Disapprove      votes      Abstain      votes

- วาระที่ 5      **พิจารณาอนุมัติการแต่งตั้งกรรมการเข้าใหม่เพิ่มเติม**  
 Agenda No. 5      To consider and approve the appointment of the additional new directors
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) To grant my/our proxy to vote at my/our desire as follows:
1. นายชาลี วรรณบุตร  
 Mr.Charlie Wannaboot
- เห็นด้วย.....เสียง       ไม่เห็นด้วย.....เสียง      งดออกเสียง.....เสียง  
 Approve      votes      Disapprove      votes      Abstain      votes
- วาระที่ 6      **พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการและบำเหน็จกรรมการ**  
 Agenda No. 6      To consider and approve the determination of the remuneration of the directors
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย.....เสียง       ไม่เห็นด้วย.....เสียง      งดออกเสียง.....เสียง  
 Approve      votes      Disapprove      votes      Abstain      votes
- วาระที่ 7      **พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี 2569**  
 Agenda No. 7      To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2026
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย.....เสียง       ไม่เห็นด้วย.....เสียง      งดออกเสียง.....เสียง  
 Approve      votes      Disapprove      votes      Abstain      votes

วาระที่ 8 พิจารณานุมัติแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัท เพื่อรองรับการประกอบธุรกิจของบริษัท  
ในอนาคต

Agenda No. 8 Consider approving amendments to the Company's objectives to support the Company's future business operations.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 9 พิจารณานุมัติแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 3 ของบริษัท เพื่อให้สอดคล้องกับการเพิ่ม  
วัตถุประสงค์

Agenda No. 9 Consider approving the amendment to Article 3 of the Company's Memorandum of Association to be consistent with the increase in objectives.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 10 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No. 10 To consider other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง  
Approve votes Disapprove votes Abstain votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be the vote of a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบอำนาจมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case 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.

กิจการใดที่ผู้รับมอบอำนาจได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/signed \_\_\_\_\_ ผู้มอบอำนาจ/Grantor  
( \_\_\_\_\_ )

ลงชื่อ/signed \_\_\_\_\_ ผู้รับมอบอำนาจ/Proxy  
( \_\_\_\_\_ )

หมายเหตุ/Remark

1. หนังสือมอบอำนาจแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝาก และดูแลหุ้นให้เท่านั้น

Only foreign shareholders whose names appear in the registration book and have appointed a Custodian in Thailand can use the Proxy Form C.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบอำนาจ คือ

Evidence to be attached with this Proxy Form are:

(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบอำนาจแทน

Power of Attorney from the shareholder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder.

(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบอำนาจแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

Letter of certification to certify that a person executing the Proxy Form has obtained a permit to act as a Custodian.

3. ผู้ถือหุ้นที่มอบอำนาจจะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าร่วมประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้

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 several proxies for splitting votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล

In respect of the agenda as to the election of the directors, either the whole set of the nominated candidates or an individual nominee may be voted for.

5. ในกรณีที่มิ่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในปีประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form C. as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

ALLONGE OF PROXY FORM C.

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันศุกร์ที่ 24 เมษายน 2569 เวลา 10.00 น. โดยการจัดประชุมในรูปแบบ Physical ณ บริษัท วอริกซ์ สปอร์ต จำกัด (มหาชน) เลขที่ 849/6-8 ถนนพระราม 6 แขวงวังใหม่ เขตปทุมวัน จังหวัดกรุงเทพมหานคร 10330 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the meeting of the Annual General Meeting of Shareholders for the Year 2026, on Friday 24 April 2026 at 10.00 a.m. through in the form of Physical Meeting at Warrix Sport Public Company Limited, No. 849/6-8, Rama 6, Wangmai, Pathumwan, Bangkok 10330, or any adjournment at any date, time and place thereof.

-----

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง

Approve.....votes Disapprove.....votes Abstain.....vote

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง

Approve.....votes Disapprove.....votes Abstain.....vote

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง

Approve.....votes Disapprove.....votes Abstain.....vote

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda No. Re: Election of director(s) (Continued)

ชื่อกรรมการ.....

Director's name

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง

Approve.....votes Disapprove.....votes Abstain.....vote

ชื่อกรรมการ.....

Director's name

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง

Approve.....votes Disapprove.....votes Abstain.....vote

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง

Approve.....votes Disapprove.....votes Abstain.....vote

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง

Approve.....votes Disapprove.....votes Abstain.....vote

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง

Approve.....votes Disapprove.....votes Abstain.....vote

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง

Approve.....votes Disapprove.....votes Abstain.....vote

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง

Approve.....votes Disapprove.....votes Abstain.....vote

วาระที่.....เรื่อง.....

Agenda No. Re:

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง

Approve.....votes Disapprove.....votes Abstain.....vote

**Guidelines for attending shareholder meetings.  
Proof of eligibility to attend the meeting; instructions on how to authorize a proxy.  
Voting and counting the votes.**

**Registration**

Warrix Sport Public Company Limited will open registration for shareholders and proxies to attend the meeting from 9.00 a.m. on April 24, 2026, at the company's office located within Stadium One Project, 849/6-8 Rama 6 Road, Wang Mai, Pathum Wan, Bangkok 10330, as shown on the meeting location map and directions (Attachment 11).

**Power of attorney**

Shareholders who are unable to attend the meeting in person may authorize another person to attend and vote on their behalf. The company has provided three types of proxy forms as prescribed by the Department of Business Development, Ministry of Commerce (Attachment 8), namely:

- |          |   |
|----------|---|
| Forms A. | This is a standard power of attorney document, a simple and uncomplicated format.   |
| Forms B. | It is a power of attorney document that specifies the detailed and fixed items to be authorized.  |
| Forms C. | This is a proxy form used specifically when the shareholder is a foreign investor and appoints a custodian in Thailand to hold and manage the shares. |

Shareholders can download proxy forms A, B, and C from the website of Warrix Sport Public Company Limited, in both Thai and English versions. <https://investor.warrix.co.th/shareholder-information/shareholders-meetings/>

**The process for granting authorization is as follows:**

1. General shareholders may choose to use either Proxy Form A or Proxy Form B, but only one. The company recommends using Proxy Form B and specifying their voting preference for each agenda item.
2. Shareholders who are foreign investors and appoint a custodian in Thailand as their custodian and caretaker of their shares should use Proxy Form C.
3. Shareholders granting proxies must authorize only one proxy to attend the meeting and cast their votes. They cannot divide their shares among multiple proxy holders for separate voting rights.
4. Shareholders may authorize the company's independent directors, details of which are provided in Attachment 7, to vote on their behalf. The company recommends using Proxy Form B and specifying the vote for each agenda item. Please submit the proxy form along with supporting documents to the company in advance by April 17, 2026, to:  
Email [sc@warrix.co.th](mailto:sc@warrix.co.th) or  
Post office Warrix Sport Public Company Limited  
No. 849/6-8 Rama 6 Road, Wang Mai, Pathum Wan, Bangkok 10330
5. In the case of proxy voting, the grantor is requested to fill out the proxy form correctly and clearly. Both the grantor and the grantee must sign the proxy form and affix a 20 baht stamp. If the original document is not in English, an English translation must be attached, and the shareholder or authorized representative of the legal entity must certify the accuracy of the translation.

**Documents and evidence that must be presented on the day of the meeting.**

**Individual shareholders**

**1. In the case where shareholders attend the meeting in person.**

- 1.1 Meeting notification form (with QR code) signed by shareholders.
- 1.2 A copy of a valid national identity card, government employee identity card, driver's license, or passport (for foreign nationals), certified as a true copy by the shareholder. If there has been a name change, supporting documentation must also be submitted.

**2. In the case of authorization, please provide your authorization.**

- 2.1 Meeting notification form (with QR code) signed by the authorized representative.
- 2.2 A power of attorney document that is properly completed, signed by both the grantor and the grantee, and with all required stamps affixed.
- 2.3 A copy of the grantor's valid national identity card, government employee identity card, driver's license, or passport (for foreign nationals), with the grantor's signature certifying the copy's authenticity. If there has been a name or surname change, supporting documentation must also be submitted.
- 2.4 A copy of the authorized representative's valid national identity card, government employee identity card, driver's license, or passport (for foreign nationals), certified as a true copy with their signature. If there has been a name or surname change, supporting documentation must also be submitted.

**Corporate shareholders**

**1. If the person authorized to sign on behalf of the legal entity is attending the meeting in person, please provide your authorization**

- 1.1 Meeting notification form (with QR Code) signed by the authorized signatory of the legal entity who is present in person.
- 1.2 A copy of the valid national identity card, government employee identity card, driver's license, or passport (for foreign nationals) of the authorized signatory of the legal entity who is present in person, along with a certified copy signature. If there has been a name or surname change, supporting documentation must also be submitted.
- 1.3 A certified copy of the certificate of registration as a legal entity from the Ministry of Commerce (not older than 6 months), signed by an authorized representative of the legal entity (authorized director), stating that the legal entity's representative (authorized director attending the meeting) has the authority to act on behalf of the legal entity which is the shareholder.

**2. In the case of a power of attorney, please provide your authorization**

- 2.1 Meeting notification form (with QR code) signed by the authorized representative.
- 2.2 A power of attorney form that has been properly and completely filled out, signed by both the grantor and the grantee, and with the required stamp duty affixed.
- 2.3 A copy of the valid national identity card, government employee identity card, driver's license, or passport (for foreign nationals) of the authorized signatory of the legal entity granting the power of attorney, with the grantor's signature certifying the copy's authenticity. If there has been a name or surname change, supporting documentation must also be submitted.

- 2.4 A copy of the authorized representative's valid national identity card, government employee identity card, driver's license, or passport (for foreign nationals), with a certified true copy signature. If there has been a name or surname change, supporting documentation must also be submitted.
- 2.5 A copy of the certificate of registration as a legal entity from the Ministry of Commerce (valid for no more than 6 months), certified as a true copy by an authorized representative of the legal entity, and a copy of the power of attorney (if applicable). All documents must state that the person signing the power of attorney is authorized to act on behalf of the legal entity which is the shareholder.

**3. In the case of proxy voting by foreign investors and appointing a custodian in Thailand to hold and manage their shares, please provide your authorization**

3.1 Documents from Custodian

- 3.1.1 The power of attorney document that has been properly and completely filled out, signed by the authorized representatives of the custodian (both the grantor and the grantee), and with all necessary stamps affixed.
- 3.1.2 This document confirms that the signatory of the power of attorney is authorized to conduct custodian business.
- 3.1.3 A certified copy of the custodian's incorporation certificate (not older than 6 months), signed by an authorized representative of the custodian, stating that the authorized representative, as the grantor, is authorized to act on behalf of the custodian.
- 3.1.4 A valid copy of the national identity card, government employee identity card, driver's license, or passport (for foreign nationals) of the authorized representative of the custodian, with a certified true copy signature.

3.2 The documentation from shareholders who are foreign investors.

- 3.2.1 The power of attorney from the shareholder to the custodian as the operator to sign the power of attorney on my behalf
- 3.2.2 A copy of the shareholder's corporate registration certificate (not older than 6 months), certified as a true copy by the corporate representative, stating that the representative signing the power of attorney has the authority to act on behalf of the shareholder.
- 3.2.3 A copy of the valid national identity card, government employee identity card, driver's license, or passport (for foreign nationals) of the legal entity representative, with a certified true copy signature.

3.3 The documentation from the authorized representative.

- 3.3.1 The meeting notification form (with QR code) signed by the authorized representative.
- 3.3.2 A valid national identity card, government employee identity card, a copy of a driver's license, or a copy of a passport (for foreign nationals) of the authorized representative, with a certified true copy signature.

## **Privacy Notice for the Shareholders' Meeting**

Warrix Sport Public Company Limited (the “**Company**”) is greatly aware of the personal data protection of the shareholders. In order to comply with the Personal Data Protection Act B.E. 2562 (2019), the Company would like to inform you of the purpose of and the details in collecting, using, and/or disclosing your personal data as the shareholder, proxy and/or the authorize person of the juristic person.

### **Objectives, Necessities and Collecting Personal Data**

It is necessary for the Company to collect your personal data that are given to the Company, i.e. name, surname, address, telephone number and identification number, etc., which will be used for the following purposes:

- To call the Annual General Meeting of the Shareholders for the Year 2026 and to hold the Annual General Meeting of Shareholders as required by law.
- To deliver relevant documents as requested by the shareholders.
- To communicate with and facilitate the shareholders for and at the Annual General Meeting of the Shareholders for the Year 2026.
- 

### **Period of Personal Data Collection**

The Company will keep your personal data for certain period as required by laws and as deemed necessary and in accordance with the objectives for collection of the Company as prescribed by laws.

### **Owners' Rights to Personal Data**

The shareholders as the owner of the personal data, will have the rights as prescribed in the Personal Data Protection Act B.E. 2562 (2019), which includes the right to request for access and obtain a copy of personal data, right to request for transfer of personal data, right to object the collection, use or disclosure of personal data, right to request for deletion or destruction or anonymization of personal data to become unidentified, right to request for temporary suspension of personal data, right to request for withdrawal of consent, and right to request for correction of personal data. The shareholders, who wish to entitle to such rights, may submit your request by contacting the Company at Warrix Sport Public Company Limited, 849/6-8 Rama 6 Rd. Wangmai Sub-District, Pathumwan District Bangkok 10330 Tel. 0-2117-1300 or at <http://www.warrix.co.th/>.

### Map of the Meeting's Venue and Directions

The convening of the 2026 Annual General Meeting of the Shareholders on April 24, 2026, at 10.00 a.m. in the form of Physical Meeting at the WARRIX SPORT PUBLIC COMPANY LIMITED, 849/6-8 Rama 6 Road, Wangmai, Pathumwan, Bangkok 10330

#### Transportation to the Meeting Venue

BTS (Silom Line) National Stadium, Exit 2, and go to Soi Churalongkorn 5 (around 350 meters.) Stadium One, on the right-hand side.

