

March 25, 2024

Subject: Invitation to 2024 Annual General Meeting of Shareholders

To: Shareholders of Winnery Medical Public Company Limited

- Enclosure:
1. The 2023 One Report and 2023 Financial Statements in QR Code format and instructions on QR Code usage.
 2. Information of individuals nominated for appointment as board members to replace the directors who retired by rotation
 3. Details of Independent Directors for Shareholder Proxy Appointment and Director Qualifications
 4. Information Memorandum Re: transactions of assets and related party transactions of Winnery Medical Public Company Limited
 5. Independent Financial Advisor opinions on the acquisition of assets and related party transactions of Winnery Medical Public Company Limited.
 6. Company's Article of Association related to shareholder meetings
 7. Documents and evidence required for meeting attendees to register, proxy voting procedures, registration steps, voting and vote counting methods in electronic Annual General Meetings (E-AGM).
 8. Proxy forms in Form A, Form B, and Form C.
 9. User manual for using the meeting system via electronic media (Inventech Connect).
 10. Notice of Personal Data Processing

The Board of Directors of Winnery Medical Public Company Limited (“Company”) resolved to hold the 2024 Annual General Meeting of Shareholders on April 23, 2024, at 14.00 hrs. via an electronic media platform (E-AGM) in accordance with the criteria, procedures, and conditions as prescribed by law, excluding shareholders from attending the meeting in person to consider various agenda items as follows:

Agenda 1 To consider and acknowledge the Company group’s operating results for the year 2023

Fact and rationale: The company has prepared the annual report for the year 2023, which is presented in the format of the 56-1 One report for the year 2023 of the company in the form of a QR code. This report has been sent to the shareholders along with the invitation letter for this meeting, as provided in Enclosure 1 and presented to the shareholders at the meeting for acknowledgment.

Opinion of the Board: The Board of Directors considers and deems it appropriate to propose the Shareholders' Meeting to consider and acknowledge the 2023 Company group's operating results ended December 31, 2023 as proposed by the company.

Vote for resolution: This agenda item is for acknowledgement; no voting is required.

Agenda 2 To consider and approve the Company's Financial Statements for the year 2023, ended December 31, 2023, and the auditor's report

Fact and rationale: In accordance with Section 112 of Public Limited Companies Act, B. E. 2535 (and amendments) ("Public Limited Companies Act") and Clause No.39 of Articles of Association, prescribing that the Company's Board of Directors shall have the balance sheet or financial statements and income statement prepared, as of the date of the Company's end of fiscal year proposed to the shareholders in the Annual General Meeting of Shareholders for consideration.

The company has prepared the financial statements for the fiscal year 2023, ending on December 31, 2023. These financial statements have been audited and certified by the company's authorized auditor, ANS Audit Company Limited. The Audit Committee and the Board of Directors have reviewed and confirmed that they are accurate according to financial reporting standards. Details are available in the 2023 One Report and 2023 Financial Statements in QR Code format and instructions on QR Code usage, along with instructions on how to use the QR Code (Enclosure1).

Opinion of the Board: The Board of Directors deemed it appropriate to propose the Shareholders' Meeting to approve the Company's financial statements for the year ended December 31, 2023, audited by the external auditor of ANS Audit Company Limited, considered by the Audit committee and the Company's Board of Directors.

Vote for resolution: This agenda item requires a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 3 To consider and approve the allocation of profit as legal reserve and the distribution of dividend payment for the operating results for the year 2023.

Fact and rationale: In accordance with Section 116 of Public Limited Companies Act, B. E. 2535 (and amendments) ("Public Limited Companies Act") and Clause No.45 of the Company's Articles of Association, prescribing that "The Company shall allocate some amount of

its annual net profit as legal reserve for not less than 5% of its annual net profit , deducted by the accrued accumulative loss (if any) until this reserve amount will be not less than 10% of its registered capital”

In 2023, the Company’s net profit received from the operating performance as per separate financial statements for the year ended December 31, 2023, was THB 30,598,490.19 It was considered as appropriate to propose to the Meeting to approve for allocation of net profit from the operating performance in the year 2023 as legal reserve of THB 1,529,924.51 (not less than 5% of annual net profit in 2022) with the details as follows:

Item	2022	2023 (Proposal year)
1. Registered capital (Baht)	200,000,000	200,000,000
2. Net profit in accordance with separate financial statements (Baht)	59,197,447.41	30,598,490.19
3. Deduction from legal reserve (Baht)	2,959,872.37	1,529,924.51
4. Net profit in accordance with separate financial statements (after reserve) (Baht)	56,237,575.04	29,068,565.68
5. Legal reserve calculated as % of net profit as per separate financial statements	5.00%	5.00%
6. Legal accumulative reserve profit as % of registered capital	6.59%	7.35%

Furthermore, to be in line with Section 115 of Public Limited Companies Act, and Clause No.44 of the Company’s Articles of Association, prescribing that “The Company is strictly prohibited to pay the dividend fund from other kind of fund out of profit. In case of the Company’s accumulative loss, dividend payment is not allowed”. In addition, the Company has its policy to pay the dividend to shareholders at the rate of not less than 40% of the remaining net profit from deduction of all kinds of reserves as regulated by law and the Company’s Articles of Association, based on net profit from separate financial statement. The dividend payment may be changed. It is subject to the Company’s operating plans, financial status, liquidity, business expansion plans, any future necessities and properness, having no significant impacts on the Company and its subsidiaries’ normal operations as the Company’s Board of Directors and/or shareholders seen it appropriate. The Company’s Board of Directors considered the

dividend payment, mainly based on the Shareholder's interests and propose to the shareholders' meeting for approval, except interim dividend payment.

In 2023, the Company's net profit from operating performance in line with separate financial statements for the year ended December 31, 2023 (after reserve deduction) was THB 29,068,565.68. It was deemed to propose to the Meeting for approving for dividend payment, based on the Company's 2023 operating performance to shareholders at the rate of THB 0.0295 per share in the total amount of THB 11,800,000, or figured as 40.59% of remaining net profit from reserve deduction.

Comparative Information on Dividend Payments:

Description of Dividend Payment	2022	2023 (Proposal Year)
1. Net profit as per separate financial statements (after reserve) (Baht)	56,237,575.04	29,068,565.68
2. 40% of net profit as per separate financial statements (after reserve) (Baht)	22,495,030.02	11,627,426.27
3. Total amount of dividend payment (Baht)	22,760,000.00	11,800,000.00
4. Dividend per share (Baht : Share)	0.0569	0.0295
5. Dividend payment rate per remaining net profit from reserve deduction (%)	40.47	40.59
6. Total number of shares entitles for receipt of dividend payment (Share)	400,000,000	400,000,000
7. Par value of share (Baht : Share)	0.50	0.50

In this regard, The Company's allocation of dividend payment shall be based on the proportion as regulated in the Company's policy of dividend payment.

Opinion of the Board:

The Board of Directors deemed it appropriate to propose to the 2024 Annual General Meeting of Shareholders for approval to allocate the legal reserve is equal to THB

1,529,924.51 and approval for dividend payment at THB 0.0259 per share totaling not exceeding THB 11,800,000.00. The Record Date to determine the names of the shareholders entitled to the dividend payment is on March 13, 2024, and scheduled to be paid to the shareholders on May 21, 2024.

Vote for resolution: This agenda item requires a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 4 To consider and approve the appointment of directors to replace those who retire by rotation for the year 2024.

Fact and rationale: In accordance with Section 71 of Public Limited Companies Act, and Clause No.17 of the Company's Articles of Association, prescribing that for each time of the Annual General Meeting of Shareholders, it is regulated that the one-third (1/3) of total number of directors at that moment shall be retired. In case that the number of directors cannot be one-third (1/3), the number of retired directors shall be almost close to one –third (1/3). The director to be retired in the first and second year after company registration shall draw lots. For later years, the director taking the position for the longest term shall be the retired director.

in the 2024 Annual General Meeting of Shareholders, there will be 3 directors to be retired as follows:

- | | |
|---------------------------------|-----------------------------------------------------|
| (1) Mr. Chanat Sorakraikitikul | Independent Director
Chairman of Audit Committee |
| (2) D.D.S. Jinhatha Panyasorn | Director |
| (3) Mr. Tanakorn Vidhayasirinun | Director |

The Nomination and Remuneration Committee, excluding any directors with conflicts of interest, has thoroughly considered and screened the candidates. It is of the opinion that all three candidates possess the qualifications required by the Public Limited Company Act and do not have any disqualifying characteristics for appointment as company directors according to the criteria set by the Securities and Exchange Commission (SEC). Furthermore, these individuals have the requisite knowledge, skills, abilities, and experience that would be beneficial to the company's operations. Furthermore, Mr. Chanat Sorakraikitikul, who is being proposed for election as an independent director of the company in another agenda item, possesses all the

qualifications as per the announcement of the Securities and Exchange Commission (SEC) and relevant criteria. He can perform duties and provide independent opinions. He has also served as an independent director of the company continuously for no more than 9 years since his initial appointment (including the agenda proposed for reappointment in this meeting). The Board of Directors considered and agreed with the Nomination and Remuneration in all aspects, therefore, approved the proposal for the shareholders' meeting to consider re-electing all three directors to serve another term.

The Information of individuals nominated for appointment as board members to replace the directors who retired by rotation is as per Enclosure 2.

In this connection, to adhere to good corporate governance principles, the company provided an opportunity for shareholders to nominate individuals whom they deemed to possess suitable qualifications for consideration as directors in advance, between September 19, 2023, and January 31, 2024. The company established channels and criteria for such nominations, which were disclosed on the company's website. During this period, no shareholders proposed any names for consideration.

Opinion of the Board: The Board of Directors considers and deems it appropriate to propose the Shareholders' Meeting consider approving the election of 3 directors to return to serve as directors for another term. It has been scrutinized by the Nomination and Remuneration Committee and approved by the Board of Directors meeting.

Vote for resolution: This agenda item requires a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 5 To consider and approve the directors' remuneration for the year 2024

Fact and rationale: In accordance with Section 90 of Public Limited Company Act B.E.2535 (and amendments) and Clause No.22 of the Company's Articles of Association, it is prescribed that the Company's directors are entitled for receiving remunerations in form of prize reward, meeting allowance, gratuity, bonus or other remunerations as the shareholders' meeting consideration with resolution by number of vote of not less than two-thirds (2/3) of total number of attending shareholders' votes. The remuneration may be fixed or provided as some specific criteria for some periods or validity until the shareholders meeting's resolution for change. The remuneration shall not affect director

rights appointed by the Company's employee or staff for receiving remunerations or benefits as the Company's employee or staff.

In this regard, the Nomination and Remuneration Committee considered and reviewed the determination of remuneration for the Company's directors and sub-committee for the year 2024, based on the Company's operating performance, business size, director's duties and responsibilities and overall economic situation which the rate of remuneration is appropriate, comparatively to remuneration of any companies in the same industry and almost same size as the company. Therefore, it deemed appropriate to propose the 2024 director remuneration with details as follows:

Director	Position	Meeting Allowance (Baht/Meeting/Person) ⁽¹⁾	
		2023	2024 (ปีที่เสนอ)
Board of Directors	Chairman	30,000	30,000
	Member	15,000	15,000
Audit Committee	Chairman	20,000	20,000
	Member	15,000	15,000
Other sub-committees ⁽²⁾	Chairman	15,000	15,000
	Member	10,000	10,000

Remark :

- (1) Any management, consultant, employee, or the major shareholder's representative in the Company's Board of Director are not entitled for remunerations as committee or sub-committee.
- (2) other sub-committees are referred to as Nomination and Remuneration Committee, Executive Committee, Risk Management Committee and Corporate Governance and Sustainability Committee.

Other monetary remuneration and bonuses: In addition to the above-mentioned remuneration details, the Company's Board of Directors does not receive any additional benefits beyond the specified remuneration. Due to the Company does not have a policy for providing remuneration in forms other than monetary types, apart from meeting allowances.

Non-monetary remuneration and other benefits: The Board of Directors is entitled to receive benefits according to the Company's regulations, such as assistance funds in

cases where a director's parents are passes away or in situations where a director passes away, etc.

Opinion of the Board: The Board of Directors deems it appropriate to propose to the Shareholders' Meeting for approval of the determination of remuneration for the year 2024. This remuneration determination has been scrutinized by the Nomination and Remuneration Committee and has received approval from the Board of Directors' meeting.

Vote for resolution: This agenda item requires not less than two-third of all votes of the shareholders attending the Meeting.

Agenda 6 To consider and approve the appointment of auditors and auditor's remuneration for the year 2024

Fact and rationale: In accordance with Section 120 of Public Company Limited Act B.E.2535, prescribing that "The Annual General Meeting of Shareholders shall appoint the Company's auditor and determine the audit fee each year. Previous auditor can be re-appointed." According to Clause No.36 of the Company's Articles of Association, it is regulated that the Annual General Meeting of Shareholders shall appoint the Company's auditor and determine the audit fee each year.

The Audit Committee has considered the performance of auditor of the Company for the year 2023 along with the qualifications as specified. It found that ANS Audit Company Limited performed its duties satisfactorily according to auditing standards and provided beneficial opinions to the company. The auditor possesses complete qualifications, has good knowledge and understanding of the group's business, and has no relationships or conflicts of interest with the company, its subsidiaries, management, major shareholders, or related parties. Furthermore, the auditor has sufficient independence to audit and express opinions on the company's financial statements. Given these factors, it is deemed appropriate to propose that ANS Audit Company Limited, a licensed auditor approved by the Securities and Exchange Commission, continue to serve as the company's auditor for the fiscal year 2024.

Opinion of the Board: The Board of Directors deems it appropriate to propose to the Shareholders' Meeting for approval the appointment of auditors from ANS Audit Company Limited as the company's auditors for the fiscal year 2024. The list of nominated auditors is as follows:

Auditor Name	Certified Public Accountant Number	Number of Year Providing Audit Services for the Company
(1) Mr.Athipong Athipongsakul	3500	5 Years (2019 – 2023)
(2) Mr.Vichai Rujitanon	4054	-
(3) Mr.Sathien Wongsanun	3495	-
(4) Miss Kulthida Phasurakul	5946	-
(5) Mr.Yutthapong Cheumuangphan	9445	-
(6) Miss Atchara Suknaibaibun	4642	-

By designating one of the auditors to perform the audit. and express opinions on the Company's financial statements for the year 2024. In the event that the auditors listed above are unable to perform their duties, ANS Audit Company Limited is authorized to appoint another certified public accountant of ANS Audit Co., Ltd. to perform duties on their behalf.

Auditors listed above Have qualifications that do not conflict with the regulations of the Stock Exchange of Thailand and does not have any relationship or interest with the company, subsidiaries, executives, major shareholders or those related to such persons in any way Therefore, they are independent in auditing and expressing opinions on the company's financial statements.

Furthermore, it is recommended to propose to the Shareholders' Meeting for approval of the determination of audit fees for the fiscal year 2024 for both the company and its subsidiary which is A New Day Company Limited, using the same auditor as the Company, totaling THB 2,120,000. The key considerations supporting this proposal include the following information:

Information for consideration	2023	2024 (Proposal Year)
Winergy Medical Public Company Limited	1,820,000	1,770,000
A New Day Company Limited	400,000	350,000

Information for consideration	2023	2024 (Proposal Year)
Discount	(100,000)	-
Total	2,120,000	2,120,000

These audit fees do not include other services actually incurred with auditing work (Non-Audit Fee) (including any costs and expenses actually incurred during providing service (Out of Pocket Expense).

Furthermore, the Board of Directors will ensure timely preparation of financial statements according to the specified period.

Vote for resolution: This agenda item requires a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 7 To consider and approve the purchase of land and warehouse buildings from connected person of the Company.

Fact and rationale: The company intends to purchase the land and warehouse buildings currently leased from the leasing party, Winergy Medical Public Company Limited, which is a related party to the company. The objectives of this acquisition are to enhance competitiveness, safeguard against potential contract terminations in the future, and expand the company's medical service business. Additionally, it aims to align with the company's plan to expand laboratory facilities to accommodate cervical cancer screening services and mitigate risks associated with non-compliance in reporting screening results within 14 days of receipt of screening kits, as per the conditions set by the National Health Security Office (NHSO). The assets to be acquired for this transaction are as follows:

The details of the lands which are the location of the warehouse building:

No.	Asset List	Area
1	Land title deed No. 25293	1 Ngan 98 Square Wah
2	Land title deed No. 25294	2 Ngan 8 Square Wah
3	Land title deed No. 25295	2 Ngan 16 Square Wah
4	Land title deed No. 25296	1 Ngan 50 Square Wah
5	Land title deed No. 25297	1 Ngan 50 Square Wah
Total land area		2 Rai 1 Ngan 22 Square Wah

The Details of the warehouse building:

No.	House No.	Building List	Usable Area (Sqm)	Located on Land Title Deed No.
1	31	Warehouse building with office, 3 floors	2,268.50	25295, 25296, 25297
2	31/1	Warehouse building with office, 3 floors	2,181.00	25293, 25294
Other renovation and development				
-	-	Concrete reinforced steel fence and gate, 2.5 meters high, 252.00 meters long	630.00	25293, 25294, 25295, 25296, 25297
-	-	Concrete reinforced steel yard	1,554.50	25293, 25294, 25295, 25296, 25297

Remark:

- (1) land and buildings are located at No. 31 and 31/1, Wangthonglang Sub-district, Wangthonglang District, Bangkok, 10310.
- (2) Winnergy Holding Company Limited certifies ownership rights over the land and buildings in their entirety. They have complete authority to sell the land and certify that the land and buildings are free from any encumbrances.

The company will pay compensation for the purchase and transfer of land and warehouse buildings from Winnergy Holdings Company Limited at a price of THB 140 million. This payment will be made on the completion date of the purchase and sale transaction, which is the date the company receives the transfer of land rights along with the buildings at the Land Office. Both parties agree to bear expenses related to

the transfer of ownership equally, resulting in the company incurring initial transfer expenses not exceeding THB 3.5 million. The company anticipates that if the shareholder meeting approves the aforementioned transaction, the company will purchase and receive the transfer of land ownership along with the buildings, to be completed within the third quarter of 2024, in accordance with the conditions specified in the letter of intent to sell the land and buildings dated January 10, 2024. The conditions stipulated in the letter are binding and must be fulfilled prior to the transaction.

- (1) The shareholders' meeting of the company approved the transaction to purchase land and warehouse buildings.
- (2) The company received the transfer of land ownership and warehouse buildings free from any encumbrances or related debts.

The acquisition of land and warehouse buildings transaction is regarded as an acquisition of assets pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets dated August 31, 2008 (as amended) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition or Disposition of Assets B.E. 2547 (2004) dated October 29, 2004 (as amended) (the "Notifications on Acquisition or Disposal of Assets"). Upon calculation of the transaction size of acquisition of assets, if the highest transaction value based on the net tangible assets criteria is equal to 14.67% per the Company's consolidated financial statements for the period ended December 31, 2023 which have been audited by the Company's auditor, and which is lower than 15.0% of the net tangible assets of the Company (the Company does not have any acquisition of assets transaction over the past six months which has not been approved by the shareholders' meeting). Therefore, such a transaction shall not be deemed the acquisition of assets which requires the Company to report and disclose information memorandum to the SET.

However, the acquisition of land and warehouse buildings transaction is regarded as a connected transaction of a listed company under the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transactions, dated August 31, 2008 (as amended) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed

Companies Concerning the Connected Transactions B.E. 2546 (2003), dated November 19, 2003 (as amended) (the “Notifications on Connected Transactions”) as this involves the acquisition of assets from Winergy Holding Company Limited, which is a connected person of the company, upon calculating the value of this transaction, it is found to be equivalent to 25.15% of the Company’s net tangible assets per the Company’s financial statements for the period ended December 31, 2023 which have been audited by the Company’s auditor. Furthermore, when combined with any other connected transactions involving individuals associated or related parties of the associated individuals within the past six months prior to the Board of Directors Meeting No. 1/2024, which had a transaction size of 3.97, it resulted in a cumulative transaction size of 29.12%, which constitutes a large transaction exceeding 20 million baht and exceeding 3.00% of the company’s net tangible assets as per the company’s financial statements.

Therefore, the company is obliged to comply with the Public Limited Company Act regarding convening shareholder meetings and announcing related transactions, which stipulates that the company must:

- (1) To prepare a report and disclose the information memorandum on such acquisition of assets, which is a connected transaction of the Company, to the SET immediately, which must at least contain the information as required in the Notifications on Connected Transactions; and
- (2) To appoint an independent financial advisor to carry out relevant functions, including providing its opinions as required by the Notifications on Connected transactions, and the independent financial advisor’s report shall be delivered to the shareholders for consideration along with the invitation letter for the Shareholders’ Meeting. In this regard, the Company has appointed Siam Alpha Capital Company Limited which is a financial advisor on the list approved by the Securities and Exchange Commission (the “SEC Office”), as the independent financial advisor to provide the shareholders with its opinion on the execution of the transaction on acquisition of assets which is a connected transaction; and
- (3) To convene a shareholders’ meeting of the Company to approve such transaction on acquisition of assets, which is a connected transaction, by

delivering an invitation letter for the shareholders' meeting to the shareholders at least fourteen days prior to the date of the shareholders' meeting, in order to obtain approval from the shareholders' meeting with not less than three-fourths of all votes of the shareholders present at the meeting and entitled to vote, excluding the votes of interested shareholders. The notice of the shareholders' meeting shall indicate the name and the number of shares of the shareholders who are not entitled to vote.

Funding for the acquisition of land and warehouse buildings will primarily come from a loan from financial institutions, not exceeding THB 112 million, with the remaining portion sourced from the company's internal cash flow. As for the difference from the total purchase price, including various transfer expenses for which one contracting party is responsible, it will be covered by the company's cash flow.

Please review the details regarding the acquisition of land and warehouse buildings transaction from Winnery Holding Company Limited, as outlined in Information Memorandum Re: transactions of assets and related party transactions of Winnery Medical Public Company Limited (Enclosure 4).

Regarding the independent financial advisor's opinion on the acquisition of assets and related transactions by the company, it is presented in the independent financial advisor's report (Enclosure 5), which has been sent to all shareholders along with the invitation letter for this shareholder meeting.

Opinion of the Board:

The Board of Directors has considered and found that the transaction is reasonable and highly beneficial to the Company. Additionally, the criteria used to determine the consideration value are appropriate and serve the Company's and Shareholders' long-term interests, without any impact on shareholders' rights or benefits, therefore, deemed it appropriate to propose to the shareholders' meeting for approval the acquisition of land and warehouse buildings from Winnery Holding Company Limited, which is a related party to the company, including delegating authority to the company's board of directors and/or management committee and/or CEO, and/or individuals delegated by the company's board of directors and/or management committee and/or CEO, to determine, amend, and/or add additional details and conditions, as well as negotiate, agree, sign, and amend additional contracts, requests, evidence, documents, or any related documents regarding the acquisition of land and buildings by the company,

including contacting and submitting the aforementioned documents, as well as other relevant documentary evidence, to the relevant authorities, and taking any necessary or related actions regarding the acquisition of shares of the company, within the framework approved by the shareholders' meeting and in compliance with applicable laws and regulations.

Vote for resolution: This agenda item requires not less than three-fourths of all votes of the shareholders attending the Meeting and have the right to vote excluding the votes of the interested shareholders.

Agenda 8 Other matters (if any)

Fact and rationale: Other Agendas will be opened for shareholders' inquiries, discussion and/or suggestion given to the Company's Board of Directors and/or administrative department for business operation, apart from matters proposed in agendas for consideration. In the event that it is shareholders' intention for giving consideration and resolution in other matters , besides agenda specified in the invitation notice for meeting , provisions of laws pursuant to Section 105 , second paragraph of Public Limited Company Act B.E.2535 prescribing that "After the meeting' s completion of consideration in first paragraph, the total number of shareholders of not less than one- third of total number of shares sold shall propose to the Meeting to consider other matters , apart from matters in agendas in invitation notice for meeting" shall be applied.

Opinion of the Board: The Board of Directors deemed it appropriate to open this Agenda for shareholders' inquiry and/or opinion other matters without voting for resolution. In case of shareholders' request for consideration and resolution, Section 105, second paragraph as above-mentioned shall be applied.

Therefore, the company would like to invite all shareholders to attend the 2024 Annual General Meeting of Shareholder on April 23, 2024, at 14:00 hrs. This meeting will be held exclusively through electronic media (E-AGM) with no physical location or meeting room provided. The agenda for the meeting is as detailed above, and the record date for shareholders eligible to attend the 2024 Annual General Meeting of Shareholder is set for March 13, 2024.

For shareholders who wish to attend the meeting in person, please register to attend the meeting through the following link: <https://con.inventech.co.th/WINMED162341R/#/homepage> or scan the QR code below to access the system. The registration system will be available from April 12, 2024, at 08:30 AM, and will close on April 23, 2024, until the meeting adjourned.



Shareholders wishing to appoint a proxy to attend the meeting on their behalf, please follow the procedures for attending the shareholder meeting through Electronic Annual General Meeting (E-AGM) as per Enclosure 7 along with attaching the necessary identification documents (for shareholders) or the proxy letter and accompanying documents (for proxy appointments) as specified in Documents and evidence required for meeting attendees for verification of attendance rights. For the E-AGM, shareholders can appoint any individual to attend the meeting on their behalf or appoint Dr. Renu Ubol or Mr. Nattaphol Vimolchalao, who are independent directors of the Company, as their proxy. Details of Independent Directors serving as proxies are provided in Enclosure 3. For shareholder convenience, the company has sent Proxy Appointment Forms, Form B, along with this meeting invitation. Please fill in the details and sign the Proxy Appointment Form (Enclosure 8) or download Proxy Appointment Forms, Form B, from www.winmed.com and submit all documents to the Company by April 12, 2024, through the following channels:

Email: comsec@winnergy.co.th or ir@winnergy.co.th
Postal: Winnergy Medical Public Company Limited
Company Secretary Department
634/4 Soi Ramkhamhaeng 39 (Theplila 1)
Pracha Uthit Road, Wang Thong Lang Sub-District,
Wang Thong Lang District, Bangkok, Thailand 10310
Tel : 02- 725-0888 Ext. 720, 702

Once the Company has received complete documentation as required, it will proceed to review the documents to confirm the right to attend the meeting. Upon successful verification of the right, the Company will appoint Inventech Systems (Thailand) Company Limited, a certified provider of the Company's E-AGM meeting system accredited by the Electronic Transactions Development Agency, as the entity responsible for distributing

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the usernames, passwords, and weblinks for accessing the E-AGM meeting system to you via the email address you have provided to the Company.

In conducting shareholder meetings via electronic media, the Company will record the proceedings in the form of video conferencing. Additionally, the company will collect, use, and disclose personal information of shareholders in order to fulfill its duties as prescribed by law and for the benefit of providing services to shareholders attending the meeting. Shareholders will be protected under the personal data protection policy or privacy notice as available on the Company's website. All shareholders are asked to consider the personal data processing notification for the Company's shareholders, with details as provided in Enclosure 10.

Please be informed accordingly.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Terdsak Rojsurakitti".

Asst. Prof. Dr. Terdsak Rojsurakitti

Chairman of the Board of Directors

Winergy Medical Public Company Limited