Enclosure 6

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).

To register for the 2025 Annual General Meeting of Shareholders of Winnergy Medical Public Company Limited, shareholders are requested to review the details related to participation as follows:

Notification of intent to attend the meeting via electronic media

Shareholders who wish to participate in the meeting via electronic media must declare their intention to attend the meeting using the following methods:

- Notify the intention to attend the meeting by submitting a participation request form personally through a Web Browser or QR Code.
- Notify the intention to attend the meeting by sending information via E-Mail or postal mail to the Company.
- Shareholders who wish to appoint a proxy to the Company's Independent Directors
- Shareholders who are foreign investors and have appointed a custodian in Thailand as a depository and custodian of shares.

(1) In the case where shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) personally through a Web Browser or QR Code, In the case of proxy authorization, documents may be submitted via electronic means.

Shareholders can register to attend the meeting via electronic media through the E-AGM system using a Web browser by accessing https://inv.inventech.co.th/WINMED435227R/#/homepage or by scanning the QR Code below for self-registration.

The registration system will open for processing from April 12, 2025, at 08:30 a.m. The system will close on April 24, 2025 (the meeting day), until the meeting is closed by filling in personal identification

information for meeting attendance confirmation. Only valid government-issued identification cards that have not expired will be accepted. Shareholders can find details on how to participate in the meeting via electronic media through the Inventech Connect document provided in Enclosure 6. After shareholders have successfully registered and confirmed their identity through the system, the Company and/or meeting management service provider will verify the accuracy and notify shareholders of their registration status, including their username and password for logging into the meeting system, via email.

(2) In case shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via E-Mail or postal mail:

Shareholders may express their desire to attend the meeting via electronic media (E-AGM) by sending information via E-mail or postal mail to the Company. Please clearly specify your email address and mobile phone number for registration purposes. Additionally, attach a copy of your identification document to confirm your right to attend the E-AGM meeting.

In the case of individual shareholders

In the case of individual shareholders who wish to participate in the E-AGM electronically, please prepare the following documents:

- A copy of a valid government-issued identification document such as a national identification card, government identification card, driver's license, or passport. In case of a name change, please provide supporting documentation.

In the case of shareholders authorizing someone else to attend the meeting on their behalf electronically (E-AGM), please prepare the following documents:

- Proxy form: Complete and sign the proxy form provided along with the meeting invitation. Ensure that all fields are filled correctly and accurately. Both the appointor and the proxy must sign the form, and it should be duly stamped if required.
- Copy of the appointor's valid identification document: Provide a clear and legible copy of the appointor's valid government-issued identification document, such as a national ID card, government officer ID card, or passport (for foreign nationals). The document should be unexpired, and the signature on the copy must be certified as true and correct by the appointor.
- Copy of the proxy's valid identification document: Include a clear and legible copy of the proxy's valid government-issued identification document, such as a national ID card, government officer ID

card, or passport (for foreign nationals). The document should be unexpired, and the signature on the copy must be certified as true and correct by the proxy.

In the case of juristic person shareholder

If the authorized signatory of the juristic person (board of directors) wishes to attend the meeting in person via electronic media (E-AGM), please prepare the following documents:

- Copy of the company registration certificate of the shareholder issued no more than 1 year before the shareholders' meeting date, certified as accurate by the authorized representative of the juristic person (board of directors).
- Copy of the identification document of the representative of the juristic person (board of directors), such as a copy of the national ID card or government officer ID card, or a copy of the passport (for foreigners), which is not expired and certified as accurate by the representative of the juristic person (board of directors).

If juristic person shareholder wishes to appoint a proxy to attend the meeting on their behalf via electronic media (E-AGM), please prepare the following documents:

- Proxy form: Complete and sign the proxy form provided along with the meeting invitation. Ensure that all fields are filled correctly and accurately. Both the appointor and the proxy must sign the form, and it should be duly stamped if required.
- Copy of the company registration certificate of the shareholder issued no more than 1 year before the shareholders' meeting date, certified as accurate by the authorized representative of the juristic person (board of directors).
- Copy of the identification document of the representative of the juristic person (board of directors), such as a copy of the national ID card or government officer ID card, or a copy of the passport (for foreigners), which is not expired and certified as accurate by the representative of the juristic person (board of directors).
- Copy of the identification document of the appointed proxy, similar to the requirements for individual shareholders as mentioned above.

In cases where the documents or evidence mentioned above are not in Thai or English, the shareholder must provide a translated version in English, certified and signed by either the shareholder themselves or by the authorized signatory of the respective legal entity (in the case of a juristic person).

Please ensure that shareholders send documents notifying their intention to attend the meeting via electronic media along with identification proof and any other supporting documents to the Company. The deadline for submission is April 21, 2025.

- E-Mail: comsec@winnergy.co.th or ir@winnergy.co.th
- Postal: Company Secretary and Investor Relation Department
  Winnergy Medical Public Company Limited
  No. 634/4 Soi Ramkhamhaeng 39 (Thepleela 1) Pracha Uthit Road, Wang Thong Lang Sub-District, Wang Thong Lang District, Bangkok, Thailand 10310

Participation in the meeting via electronic media (E-AGM)

- Upon receiving and verifying the intention to participate notification from shareholders or appointed proxies, you will receive an email from the meeting organizer containing a link to join the meeting and user instructions.
- Participation and voting through electronic media are compatible with computers, laptops, tablets, and mobile phones. The system will allow entry to the meeting 60 minutes prior to its commencement. However, live streaming will begin at the scheduled meeting time.
- To access the system, participants must use the shareholder registration number and national ID card number.
- During E-Voting, you may vote for or against each agenda item, or abstain from voting. In cases where no vote is cast for a particular agenda item, the system will consider it as a vote in favor by default (using a tallying method that counts non-votes as approvals).
- If participants encounter any issues or difficulties with the E-AGM system, they can contact Inventech Systems (Thailand) Company Limited using the contact information provided in the user manual sent via email.

This E-AGM will be conducted solely through electronic media.

Shareholders are kindly requested not to travel to the Company for the meeting.

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(3) In case shareholders wish to appoint a proxy to an independent director

For shareholders who are unable to attend the E-AGM themselves or cannot appoint a proxy to attend the E-AGM, if they desire to appoint an independent director, please send the letter of proxy (Enclosure 8) specifying one of the independent directors as the proxy as designated by the Company, along with supporting documents, to the company by April 21, 2025, through the following channel.

- E-Mail: comsec@winnergy.co.th or ir@winnergy.co.th
- Postal: Company Secretary and Investor Relation Department
  Winnergy Medical Public Company Limited
  No. 634/4 Soi Ramkhamhaeng 39 (Thepleela 1) Pracha Uthit Road, Wang Thong Lang Sub-District, Wang Thong Lang District, Bangkok, Thailand 10310

Remark : In the event that shareholders specify their voting intentions for each agenda item, the independent director will cast their vote according to the instructions provided in the proxy letter. It should be noted that for each agenda item, shareholders have the right to vote in favor, against, or abstain, with only one option being possible. Partial voting is not allowed unless it is a vote by the Custodian.

(4) In the case where shareholders are foreign investors and have appointed a Custodian in Thailand to hold and oversee their shares

Please Prepare the necessary documents, as outlined in the case for corporations in items 1 or 2. Shareholders may choose to use either Proxy Form A, Proxy Form B, or Proxy Form C.

In the scenario where foreign shareholders authorize the Custodian to act as the signatory in the proxy letter, the following additional documents must be submitted:

- Power of Attorney letter from the foreign shareholder authorizing the Custodian to act as the signatory in the proxy letter.
- Confirmation letter stating that the signatory in the proxy letter is authorized to conduct Custodian business. The original document must be in English and accompanied by a Thai translation, with the shareholder or corporate representative certifying the accuracy of the translation.

Submit the information through the following channels:

- E-Mail: comsec@winnergy.co.th or ir@winnergy.co.th
- Postal: Company Secretary and Investor Relation Department
  Winnergy Medical Public Company Limited
  No. 634/4 Soi Ramkhamhaeng 39 (Thepleela 1) Pracha Uthit Road, Wang Thong Lang Sub-District, Wang Thong Lang District, Bangkok, Thailand 10310

Enclosure 6

Voting Procedure and Vote Counting

(1) Each share carries one vote.

(2) Shareholders attending the meeting in person and proxies according to Proxy Form A or Proxy Form B must cast their vote by choosing one of the following options: For, Against, or Abstain. Votes cannot be split for each agenda item.

(3) Custodians appointed by foreign investors, who utilize Proxy Form C, have the option to split their votes for each agenda item.

(4) In the event that a proxy is authorized to attend the meeting on behalf of a shareholder, the proxy has the authority to consider and vote on all matters without specifying voting intentions in the proxy form. The voting process will be the same as for shareholders attending the meeting in person. If the proxy has been instructed to vote on specific items in the proxy form, the company will record the votes as indicated in the proxy form after verifying the documents and registering the proxy for the meeting.

(5) During the voting process for each agenda item, the chairperson of the meeting will inquire if there are any objections or abstentions. The system will then allow participants to cast their votes as "For," "Against," or "Abstain" within the specified time frame. If a participant fails to vote within the allotted time, they will be deemed to have voted in favor of the motion proposed at the meeting. Participants may revise their votes within the designated time frame. When counting votes for each agenda item, the company will deduct votes cast against or abstained and consider the remaining votes as affirmative.

(6) Before voting on each agenda item, the chairperson will provide an opportunity for participants to inquire about relevant matters, as appropriate.

(7) Decisions made at the meeting must be based on the following voting rules:

- In normal cases, decisions will be based on the majority of votes cast by attending shareholders and proxies.
- In other cases where laws or company regulations differ from the normal procedure, decisions will be made in accordance with those laws or regulations, with prior notification to shareholders attending the meeting.
- In the event of a tie vote, the chairperson of the meeting will cast an additional deciding vote as a casting vote.
- Shareholders or proxies with a special interest in any particular matter are requested to abstain from voting on that matter.

(8) Vote counting will be conducted immediately, and the chairperson or meeting facilitator will announce the voting results for each agenda item.