



Ref. World 09-01/2023

September 4, 2023

Re: Invitation for the Extraordinary General Meeting of Shareholders No.1/2023

To: The Shareholders

Attachment

1. Minutes of the 2023 Annual General Meeting of Shareholders (Attachment of Agenda 1)
https://drive.google.com/drive/folders/1b7ptljsHfP_Z3xLYfEa_K1NhpDJCDe27?usp=sharing (QR Code)
2. Issuing new financial statements Financial statements 2022 (Attachment of Agenda 2)
https://drive.google.com/drive/folders/1cge5gHurUF0dNbmUzHWE_1a0t11QjbV-?usp=sharing (QR Code)
3. Articles of Association.....
4. Explanation of how to appoint a proxy, registration and presenting documents to attend the meeting
5. Yealink User Manual
6. E-Meeting Registration Form (Yealink).....
7. Proxy Form A.....
8. Proxy Form B as specified by Department of Business Development, Ministry of Commerce

As the Board of Directors of World Corporation Public Company Limited (“the Company”) has resolved to hold the Extraordinary General Meeting of Shareholders No.1/2023 on September 19, 2022 at 1:30 PM, E-Meeting (Yealink) only according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020)

and other related laws and regulations. To consider the following agendas:

Agenda 1 Considered and approved the minutes of the Annual General Meeting of Shareholders 2023 on April 25, 2023.

To adopt the minutes of the Annual General Meeting of Shareholders 2023 held on April 25, 2023. (Attachment of Agenda 1)

Opinion of the Board: The Board recommends the shareholder to adopt the minutes of the Annual General Meeting of Shareholders 2023 on April 25, 2023.

Agenda 2 To consider and approve the annual financial statements (newly issued) ended 31 December 2022.

Opinion of the Board: The Board recommends the shareholders to approve the Financial Statement for the year 2022 ended 31 December 2022 (newly issued) (1 January to 31 December 2022) which has been audited by auditor.

Agenda 3 Other Business (if any)

In addition, the record date to determine the shareholders' entitlement to participate in the EGM No.1/2023 is set to be on August 29, 2023

We would like to invite the shareholders to attend the Extraordinary General Meeting of Shareholders No. 1/2023 on Tuesday, September 19, 2023 at 1:30 PM via electronic media (Yealink) only. (The company does not arrange a meeting room)* The company will open for submitting the request form and related documents to attend the meeting via E-Request in advance from 11-15 September 2023 and after the company has reviewed the request form information and approved your request Registered shareholders or proxies will receive an email informing their Username and Password information and a link for registration to attend the meeting on the meeting day. (Tuesday, September 19, 2023). The system will open for registration to start attending the meeting from 1.00 PM – 1:30 PM and if you are unable to attend the meeting in person. Please appoint a proxy. by filling in and signing the attached proxy form and delivered to the company as detailed in the instructions on how to appoint a proxy, register, and present documents to attend the meeting.

If The shareholders wish to appoint an independent director as your proxy to attend the meeting, the following independent directors of the Company are available, namely, Dr.Aphichat Sramoon, Age 52 years. Address 79/67 Bang Chan Subdistrict, Khlong Sam Wa District, Bangkok, Dr.Praphakorn Smiti Age 74 years. Address 49/509 Nawamin Road, Khlong Kum Subdistrict, Bueng Kum District, Bangkok, Maj.Gen. Phanthip Katipagdeetham Age 64 years. Address 126 74 Soi Sukhumvit Road, Phra Khanong Nuea, Watthana, Bangkok, and Dr. Kanchit Singсуwan, Audit Committee Independent Director, Age 60 years. Address 55/4, Nuanchan Subdistrict, Bueng Kum District, Bangkok all independent directors have no vested interest in any issue under the agenda.

Yours sincerely,



(Assoc. Prof. Dr.Chirasak Chiyachantana)

Chairman of the Board of Directors

Remarks:

1. *The meeting control system for the Annual General Meeting of Shareholders' live broadcasting will be at World Corporation Public Company Limited, 4 Moo 11 Hathai Rat Road, Tumbon Lat Sawai Ampur Lum Luk Ka, Pathum Thani Province 12150
2. The Company has sent the Notification of Meeting containing the required information for the submission of Meeting Attendance Request Form (E-Request) together with the Notice to the shareholders via post.
3. The Notice of Annual General Meeting of Shareholders and its attachments are also publicized on the Company's website (www.worldcorp.co.th) For inquiries, please submit your questions regarding the detail of each agenda item or other key information of the Company via email to kingkan.ra@worldcorp.co.th or send to the Corporate Secretary Office, World Corporation Public Company Limited, 4 Moo 11 Hathai Rat Road, Tumbon Lat Sawai Ampur Lum Luk Ka, Pathum Thani Province 12150 (please specify on the envelope

“for Extraordinary General Meeting of Shareholders No.1/2023 of World Corporation Public Company Limited (“WORLD”)” , with the complete contact information.

4. E-Request requires an email address to receive 1. a registration link and 2. username and password to attend the meeting. (Yealink)

5. The rights to attend the meeting and vote in the meeting are individual rights of a shareholder or proxy. A username cannot be used to log in to Inventech Connect system to attend the meeting simultaneously with other devices. Therefore, the shareholders or proxies hereby acknowledge that the username and password shall be used to attend the meeting by themselves only and shall not be shared or assigned to any other person or persons.

6. The shareholders can download the 2022 Annual Report (Form 56-1 One Report) from the Company’s website at www.worldcorp.co.th

7. The Company has announced the Privacy Notice notifying the shareholders of the details regarding the collecting, use, and disclosure of your personal data. Please see further details at www.worldcorp.co.th

For inquiries about E-Meeting (Yealink), please contact Tel. 02-563-4056 (available from September 11–15, 2023 during 08:30 AM – 5:00 PM on Business days only)

Attachment of Agenda 1 Considered and approved the minutes of the Annual General Meeting of Shareholders 2023 on April 25, 2023.

Resolutions of the Annual General Meeting of Shareholders Year 2023 on April 25, 2023 at 1:30 PM
E-Meeting (Yealink) at the conference room, World Corporation Public Company Limited
4 Moo 11 Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province

Directors Attending the Meeting

- | | | | |
|----|--------------------------|----------------|--|
| 1. | Assoc. Prof. Dr.Chirasak | Chiyachantana | Chief Executive Officer |
| 2. | Dr. Aphichat | Sramoon | Chairman of the board and Independent Director |
| 3. | Dr.Kanchit | Singsuwan | Chairman of the Audit Committee and Independent Director |
| 4. | Dr.Praphakorn | Smiti | Audit Committee and Independent Director |
| 5. | Major General Phanthip | Katipagdeetham | Audit Committee and Independent Director |

Directors Non-Attending the Meeting

- | | | | |
|----|--------------------------|-------------|----------------------|
| 1. | Assoc. Prof. Dr. Ekaporn | Rakkwarmsuk | Independent Director |
| 2. | Miss Jatechanya | Boonchaleo | Director |

Attendees

- | | | | |
|----|---------------|---------------------|--|
| 1. | Mr. Teerasak | Chuasrisakul | The auditor from BDO AUDIT Co.,Ltd. |
| 2. | Miss Sasitorn | Ketphueak | Company secretary and Director of Accounting and Finance |
| 3. | Miss Kingkan | Ratanajongchitakorn | Director General Administration |

Start meeting 1.30 PM.

Miss Kingkan Ratanajongchitakorn the moderator welcomed all shareholders and notify the Annual General Meeting of Shareholders Year 2023 on Tuesday 25th April 2023 at 1:30 PM acknowledged that the shareholders' meeting via electronic Yealink by broadcasting live at the meeting room of the company by complying with the Emergency Decree on Electronic Media 2020, according to Article 9 and Section 11

The moderator announcement of the quorum as follows there were 3 shareholders attending the meeting in total shares 5,362,700,000 shares equal to 73.49 percent and by proxy, there are 30 shares in total 1,406,709,943 shares equal to 19.28 percent total shares which was the total of 33 shares in total 6,769,409,943 shares equal to 92.77 percent of the total number of outstanding shares which exceeds 1/3 of the total number of outstanding shares of the company having total 7,296,755,699 shares constitute a quorum. Which is not less than 2,432,251,900 shares forming a quorum. According to Article 39 of the Company's Articles of Association, which states that at the shareholders' meeting, there must be at least 25 shareholders and proxies from shareholders (if any) attending the meeting or not less than half of total number of shareholders and must have shares in aggregate not less than one-third of the total number of shares sold will be a quorum.

The method of meeting to comply with the principles of good corporate governance as for the documents supporting this Annual General Meeting of Shareholders The company has published on the website <https://www.worldcorp.co.th/>

For voting methods count the votes and the announcement of vote counting, 1 share equals 1 vote at the end of each agenda There are 2 types of shareholders' resolutions according to the Company's Articles of Association Article 43. The resolution of the shareholders' meeting shall consist of the following votes:

1) In normal cases, the majority vote of the shareholders who attend the meeting and cast their votes. If there is a vote equal, the chairman of the meeting shall have an additional vote as a casting vote.

2) In the case of a special agenda shall hold votes of not less than three-fourths of the total number of votes of shareholders. Who attended the meeting and had right to vote.

At this meeting, it was all normal agenda. no special agenda Therefore, the majority vote of the shareholders who come to the meeting and vote If there are equal votes the chairman of the meeting shall have an additional vote as a casting vote.

For voting methods voting for 1 share equals 1 vote. At the end of each agenda, will ask those who do not agree or abstain, send voting messages via electronic Yealink by choosing to send a message to host, which is called World Edu, with examples of messages displayed via the chat box for shareholders as follows

Name-Surname attendees
 (In person or by proxy, Mr. / Mrs. / Ms.)
 Agenda Disapproved or Abstained Number of shares

As for the announcement of the vote counting results, it will be announced immediately after the voting in that agenda or if it has not yet been completed in that agenda. Will ask the chairman to proceed the meeting in the next agenda. When the vote counting is complete, the result will be announced immediately.

Shareholders wishing to ask questions or express their opinions please type a message in the chat box and show yourself your name and surname. And the status of being a shareholder attending the meeting in person or being a proxy from the shareholder to be recorded in the minutes of the meeting to be accurate and complete.

The meeting facilitator invited Dr. Aphichart Sramoon, Chairman of the Board of Directors, to preside over the meeting (the "Chairman") to open the meeting and commence the meeting according to the following agenda.

Agenda 1 Considered and approved the minutes of the Annual General Meeting of Shareholders 2022 on April 26, 2022.

The meeting moderator informed the meeting that as for the minutes of the previous meeting, the company has sent the minutes of the 2022 Annual General Meeting of Shareholders held on April 26, 2022 along with the invitation to the shareholders' meeting. Which shareholders can download

The Moderator Allowing the shareholders to ask questions and express opinions. When there were no more questions and comments

When no one asks and makes an opinion meeting moderator therefore asked the meeting to consider and vote.

Resolutions The meeting considered and unanimously resolved to certify the minutes of the 2022 Annual General Meeting of Shareholders held on April 26,2022 as proposed with unanimous voting results as follows

Voting results	Approved		Disapprove		Abstain		voided ballot	
	6,769,409,943	100%	-	-	-	-	-	-

Agenda 2 Acknowledge the result of operations of the Company for the year 2022 ended 31 December 2022.

The Company has summarized the past operating results and significant changes that occurred between 1 January and 31 December 2022 as shown in the 2022 Annual Report (Attachment 2).

The meeting operator gave an opportunity for shareholders to ask questions and express their opinions.

When no one asked questions and expressed opinions The moderator informed the meeting that there was no voting for this agenda.

Agenda 3 To consider and approve the annual financial statements ended 31 December 2022.

The financial statement for the year ended 31 December 2022 (1 January to 31 December 2022), which has been audited by an auditor, BDO AUDIT Co.,Ltd. (Attachment of Agenda 3)

The Moderator Allowing the shareholders to ask questions and express opinions. When there were no more questions and comments

When no one asks and makes an opinion meeting moderator therefore asked the meeting to consider and vote.

Resolutions The meeting considered and resolved to approve the annual financial statements. Ended 31 December 2022 as proposed with the following voting results

	Approved		Disapprove		Abstain		voided ballot	
Voting results	6,769,409,943	100%	-	-	-	-	-	-

Agenda 4 To consider the appointment of the auditor.

Ms. Sasitorn Ketphuek, Company Secretary and Director of Accounting and Finance Department, proposed to the meeting to consider and approve the appointment of the annual auditors from BDO Audit Company Limited as follows: To be the Company's auditor for the year 2023

1. Mr. Teerasak Chuasrisakul C.P.A. (Thailand) No. 6624 or
2. Mr. Narin Churamongkol C.P.A. (Thailand) No. 8593 or
3. Miss Supachanya Thongpan C.P.A. (Thailand) No. 10505

The nominated auditor has been an auditor who has no relationship and/or stakes with the company/ interests with the company / subsidiary / management / major shareholder or those related to such person to be an independent auditor with sufficient skills, knowledge, experience and a team to perform audit work including appropriate compensation. The remuneration for the year 2023 is 1,985,000.00 baht (one million nine hundred and eighty-five thousand baht).

In this respect, the audit fees mentioned above do not include any fees of non-audit services.

The Moderator allowing the shareholders to ask questions and express opinions. When there were no more questions and comments.

When no one asks and makes an opinion meeting moderator therefore asked the meeting to consider and vote.

Resolutions The meeting considered and unanimously resolved to approve the appointment of the auditor and fixing the remuneration for the year 2023 as proposed, with the voting results as follows:

	Approved		Disapprove		Abstain		voided ballot	
Voting results	6,769,409,943	100%	-	-	-	-	-	-

Agenda 5 To consider and approve the appointment of the Board of Directors.

The chairman proposed to the meeting According to the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association required at every annual general meeting of shareholders One third of the directors shall retire from office. If the number of directors cannot be divided exactly into three, the number closest to one-third shall be settled. The directors who complete their terms are as follows:

1. Associate Professor Dr. Chirasak Chiyachantana
2. Dr. Aphichat Sramoon
3. Maj.Gen. Phanthip Katipagdeetham

Since this agenda is related to Associate Professor Dr. Jirasak Chiyachan, Dr. Aphichart Sramoon and Maj. Gen. Pantip Katipakdeetham

Therefore, all 3 directors must be invited to leave the online meeting room.

By virtue of Section 104 of the Public Limited Companies Act B.E. 2535 (1992), the Chairman of the Board shall be the chairman of the shareholders' meeting

In the event that the chairman Absent from the meeting or unable to perform duties If there is a vice-chairman, the vice-chairman shall be the chairman.

If there is no vice chairman or they are unable to perform their duties The shareholders present at the meeting shall elect one shareholder to preside over the meeting.

The Moderator facilitator asked the shareholders to propose or select a shareholder to act as the chairman of the meeting. The meeting moderator invites Dr. Kanchit Singsuwan, the shareholder's proxy to vote in the meeting.

Dr. Kanchit Singsuwan Chairman of the Audit Committee and independent directors and persons authorized by shareholders In attending the meeting, he nominated himself to act as the chairman of the meeting instead of the chairman today. The meeting facilitator asked other shareholders attending the meeting who they would nominate as their duties. Presiding over the meeting? If not, the meeting will be requested to certify the nomination of the shareholder to act as the chairman of the meeting in place of the chairman who is unable to perform his duties in this agenda. and asked the shareholders who attended the meeting offer endorse Dr. Kanchit Singsuwan was the chairman of the meeting for this agenda.

The Chairman proposed to the shareholders' meeting for approval. Appointment of 3 directors who retired by rotation to hold office for another term, as follows:

1. Associate Professor Dr. Chirasak Chiyachantana
2. Dr. Aphichat Sramoon
3. Maj.Gen. Phanthip Katipagdeetham

Selection of the person holding the position of the Company's director It has been carefully considered by the Nomination Committee. including the suitability of qualifications Experience and Performance As a director of the company in the past.

In this agenda, the proposed committee is requested to be re-elected as a director for another term. leave the meeting and come back again after the consideration of this agenda is completed.

The Moderator allowing the shareholders to ask questions and express opinions.

When there were no more questions and comments the meeting moderator therefore asked the meeting to consider and vote.

Resolution The meeting considered It was unanimously resolved to approve the retiring directors re-elected for another term, individually as follows:

5.1 Associate Professor Dr. Chirasak Chiyachantana

	Approved		Disapprove		Abstain		voided ballot	
Voting results	1,419,409,943	100%	-	-	-	-	-	-

Directors who are shareholders of the Company have no right to vote. results in this agenda

Note: This agenda does not include the voice of Associate Professor Dr. Chirasak Chiyachantana holds 5,350,000,000 shares.

5.2 Dr. Aphichat Sramoon

	Approved		Disapprove		Abstain		voided ballot	
Voting results	6,756,909,943	100%	-	-	-	-	-	-

Directors who are shareholders of the Company have no right to vote. results in this agenda

Note: This agenda does not include the vote of Dr. Aphichart Sramoon, holding 12,500,000 shares.

5.3 Maj.Gen. Phanthip Katipagdeetham

	Approved		Disapprove		Abstain		voided ballot	
Voting results	6,769,407,943	100%	-	-	2,000	-	-	-

The Moderator invite all 3 directors back to the meeting.

Agenda 6 To consider and approve the Remuneration of Directors and the Audit Committee for 2023.

The Chairman proposed to the shareholders' meeting that the annual remuneration for the Board of Directors and the Audit Committee should not exceed 1,500,000 baht. (one million five hundred thousand baht only)

The Moderator allowing the shareholders to ask questions and express opinions.

When there were no more questions and comments the meeting moderator therefore asked the meeting to consider and vote.

Directors who are shareholders of the Company have no right to vote. The results of this agenda are Associate Professor Dr. Chirasak Chiyachantan holding 5,350,000,000 shares. Miss Jatechanya Boonchaleo holding 33,439,180 shares and Dr. Aphichat Sramoon holding 12,500,000 shares.

Resolution The meeting considered It was unanimously resolved to approve the retiring directors re-elected for another term, individually as follows:

	Approved		Disapprove		Abstain		voided ballot	
Voting results	1,373,470,763	100%	-	-	-	-	-	-

Agenda 7 To consider and approve the omission of appropriation of statutory reserve and no dividend payment for the year 2022

Miss Sasitorn Ketphueak Secretary, Accounting and Finance Director Propose to the meeting for consideration and approve the omission of appropriation of statutory reserve and no dividend payment for the year 2022

1. Legal reserve fund the company has allocated the legal reserve fund in full amount. According to the law, 10 percent of the registered capital amount 364,137,784.95 baht.

2. No dividend payment the Board of directors has considered that the company It is necessary to use working capital in various projects. Therefore, in order to increase the liquidity of the cash flow, we would like to approve the omission of dividend payment for the year 2022 operations.

The Moderator allowing the shareholders to ask questions and express opinions.

When there were no more questions and comments the meeting moderator therefore asked the meeting to consider and vote.

Resolutions The meeting considered and unanimously resolved to approve the omission of appropriation of statutory reserve and no dividend payment for the year 2022 as follows:

	Approved		Disapprove		Abstain		voided ballot	
Voting results	6,769,409,943	100%	-	-	-	-	-	-

Agenda 8 Other Business (if any)

The Chairman gave the shareholders an opportunity to express their opinions.

When there were no further questions, the chairman thanked the shareholders. and board including auditors who took the time to come to the meeting via electronic Yealink by live broadcasting at the meeting room of the World Corporation Public Company Limited.

Recording the minutes by



(Miss. Sasitorn Ketphueak)

Company secretary and Director of Accounting and Finance

Attachment of Agenda 1 (Considered and approved the minutes of the Annual General Meeting of Shareholders 2023 on April 25, 2023.



https://drive.google.com/drive/folders/1b7ptljsHfP_Z3xLYfEa_K1NhpDJCDe27?usp=sharing

Attachment of Agenda 2 Financial statements 2022 (newly issued)



https://drive.google.com/drive/folders/1cxX-yxq8x7_idwEzx8V_1HOelhvMqO2b?usp=sharing

Financial statements 2022 (newly issued)

Articles of Association

World Corporation Public Company Limited

(Only the related sections to Shareholders Meeting parts)

SECTION 36 The board of directors shall call a shareholder meeting which is an annual ordinary general meeting of shareholders within four months of the last day of the fiscal year of the Company.

The Board of Directors may summon extraordinary meeting whenever they think fit. In case shareholders holding shares amounting to not less than one-fifth of the total number of shares sold or shareholders numbering not less than twenty-five persons holding shares amounting to not less than one-tenth of the total number of shares sold may submit their names in a request directing the Board of Directors to call an extraordinary general meeting at any time. The reasons for calling such meeting shall be clearly stated in such notice. In this case the board shall call a shareholder meeting within one month.

SECTION 37 In calling a shareholder meeting, the board of directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval or for consideration, as the case may be, including the opinions of the board of directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper at least three days continuously prior to the date of the meeting and for not less than three days.

SECTION 38 Shareholders are entitled to attend the shareholder meeting and could also appoint another person to attend the meeting and vote on their behalf.

The proxy shall be in writing and signed by the shareholder in the form prescribed and given to the Chairman or the assigned person at the meeting venue.

SECTION 39 In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a shareholder meeting amounting to not less than twenty-five persons or not less than one half of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of issued shares of the company.

At any shareholder meeting, if one hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as defined in the first paragraph, and if such shareholder meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such 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 seven days prior to the date of the meeting. In the subsequent meeting a quorum is not required.

SECTION 40 The Chairman of the Board shall be the chairman of the shareholder meeting. In the case of absence or incapability of the Chairman of the Board, if there is a Vice-Chairman of the Board, the Vice-Chairman of the Board shall be the chairman of the meeting. In the absence or incapability of the Vice-Chairman of the Board, the meeting shall elect a shareholder to be chairman of the meeting.

SECTION 41 Chairman of the Meeting is responsibly to controls the meeting to ensure compliance with the regulations of the company and conduct the meeting in accordance with the order prescribed in the notice of the meeting agenda.

However, the meeting may resolve to change the agendas order by the vote casting not less than two-thirds of the shareholders present at the meeting.

SECTION 42 On voting, one share shall be counted one vote. The shareholders who have a conflict of interest in any agenda shall not be entitled to cast their votes except on the appointment of director agenda

SECTION 43 A resolution of the shareholder meeting shall require:

- (1) In an ordinary event, the majority vote of the shareholders who attend the meeting and cast their votes, counting one share as one vote, in case of a tie vote, the chairman of the meeting shall cast a final vote to meet the resolution.

SECTION 44 The agenda that should be included in the Annual General Meeting of the Shareholders are as follows:

- (1) To consider the annual report of the Board of Directors concerning the Company's past fiscal year performance
- (2) To consider and approve the financial statement
- (3) To consider the allocation of profit
- (4) To elect Directors to replace those retire by rotation
- (5) To appoint independent auditor
- (6) To consider other businesses

Remark 1) Referring to Appointment of Director agenda, according to the Public Company Limited Act, section 33 paragraphs 2 and section 102, the Director who is the Company's shareholder is not considered to be an interested person. Therefore, the shareholder-Director shall have the right to cast his vote on the appointment of Director agenda.

2) Referring to Determination of Board of Directors' remunerations agenda, even though the Public Company Limited Act does not clearly specify whether the shareholder-Director is the interested person or not, but the Ministry of Commerce has deliberately considered that the said Director is the interested person. Therefore, the shareholder-Director shall not have the right to cast his vote on the determination of the Board of Directors' remunerations agenda.

Explanation of how to appoint a proxy, registration and presenting documents to attend the meeting

1. Proxy

1.1 The company has sent the Registration Form, Proxy Forms Type A and Form B for shareholders who are unable to attend the meeting to consider proxy for other persons or company directors (As specified in item 1.3) is the proxy to attend the meeting and vote on your behalf

1.2 Granting proxy to other person

- The shareholders can specify the proxy to attend the meeting instead, but the proxy has the right to attend and vote. The shareholders appoint the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

- Shareholders are requested to fill up and sign in proxy form and a certified copy of identification card or driving license or government official identification.

Registration form to register in advance. (As specified in item 2.1 (2)) Delivered in 2 ways:

1) E-mail to kingkan.ra@worldcorp.co.th within 15 September 2023 and

2) Submit the original proxy form with a copy of ID card to 4 Moo 11 Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province within 15 September 2023 to register attendees

1.3 Granting proxy to one of the Company's independent directors

List of the Company's independent director

1. *Dr.Aphichat Sramoon*, Age 52 years. Address 79/67 Bang Chan Subdistrict, Khlong Sam Wa District, Bangkok

2. Dr.Praphakorn Smiti Age 74 years. Address 49/509 Nawamin Road, Khlong Kum Subdistrict, Bueng Kum District, Bangkok

3. *Maj.Gen. Phanthip Katipagdeetham* Age 64 years. Address 126 74 Soi Sukhumvit Road, Phra Khanong Nuea, Watthana, Bangkok.

4.. Mr. Kanchit Singsuwan Age 60 years. Address 55/4, Nuanchan Subdistrict, Bueng Kum District, Bangkok.

Note : *with signature and send it back to the company **within 15 September 2023** for registration to attend the meeting. via electronic system (Yealink)

***Please certify a copy of your ID card. or government official card attached**

2. Registration and presentation of documents to attend the meeting

The company will start accepting registration from 1.00 PM onwards. However, the attendees are kindly requested to present the following documents in registration before attending the meeting.

2.1 Shareholders are Individual

(1) In the case of shareholders attending the E-Meeting (Yealink) by themselves Please present a document issued by a government agency that shows a photo of the shareholder and has not expired, such as an identification card. civil servant identification card or passport

(2) In the case of a shareholder appointing a proxy to attend the E-Meeting (Yealink)

a) Proxy form as provided by the Company Send along with the meeting invitation letter. that has filled out the information correctly and completely and signed the proxy and proxies.

b) Copies of documents issued by government agencies under 2.1 (1) of the grantor and proxies. with a signature certifying true copy

2.2 Shareholders are legal entities.

(1) In the case of representatives (directors) of shareholders attending the E-meeting by myself

- a) Copies of documents issued by government agencies under 2.1 (1) of the grantor and proxies. with a signature certifying true copy
- b) Copy of shareholder's juristic person registration certificate which is duly signed by a person authorized to sign on behalf of the juristic person and there is a message indicating that the representative who is attending the meeting has the power to act on behalf of the juristic person who is the shareholder.

(2) In the case of a shareholder appointing a proxy to attend the E-meeting

- a) Proxy form as sent along with the invitation to the meeting, filled in correctly, completely, and signed by the proxy grantor. and proxies.
- b) A copy of the shareholder's juristic person registration certificate duly signed by a person authorized to sign on behalf of the juristic person. and has a message indicating that the representative who signs the proxy has the power to act on behalf of the juristic person who is the shareholder.
- c) Copy of documents issued by government agencies of the person authorized to sign on behalf of the juristic person by an authorized person Signed on behalf of the juristic person to certify the true copy .
- d) Documents issued by government agencies under 2.1 (1) of the proxy

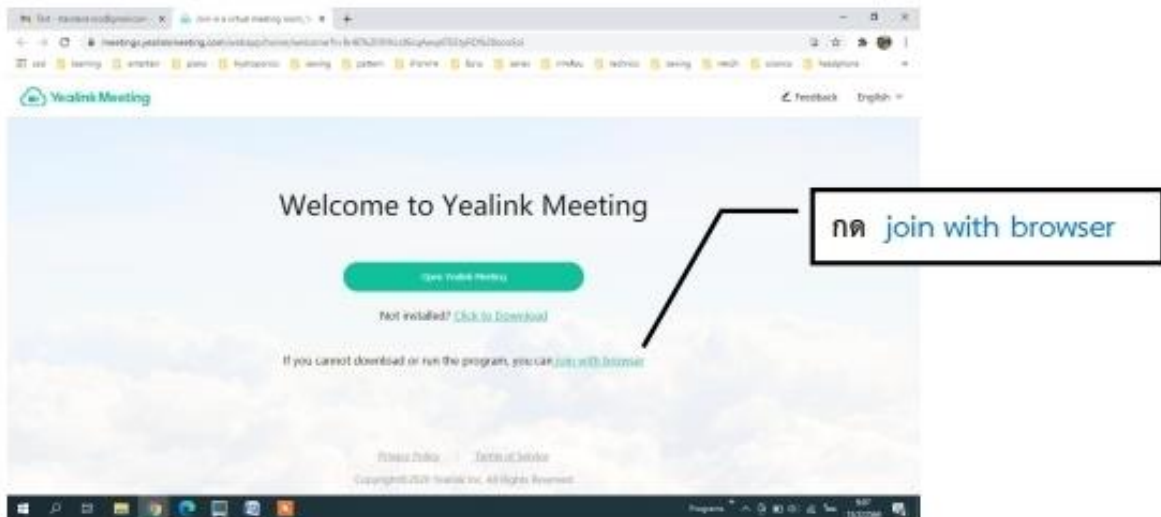
การใช้งานโปรแกรม Yealink

การเชื่อมต่อด้วย PC หรือ Notebook

1. กด link ที่ส่งเข้าไปรษณีย์อิเล็กทรอนิกส์

Join the meeting: <https://meetings.yealinkmeeting.com/webapp/home/welcome>

2. หน้าจอจะเปิด TAB ใหม่ แล้วกด [join with browser](#)



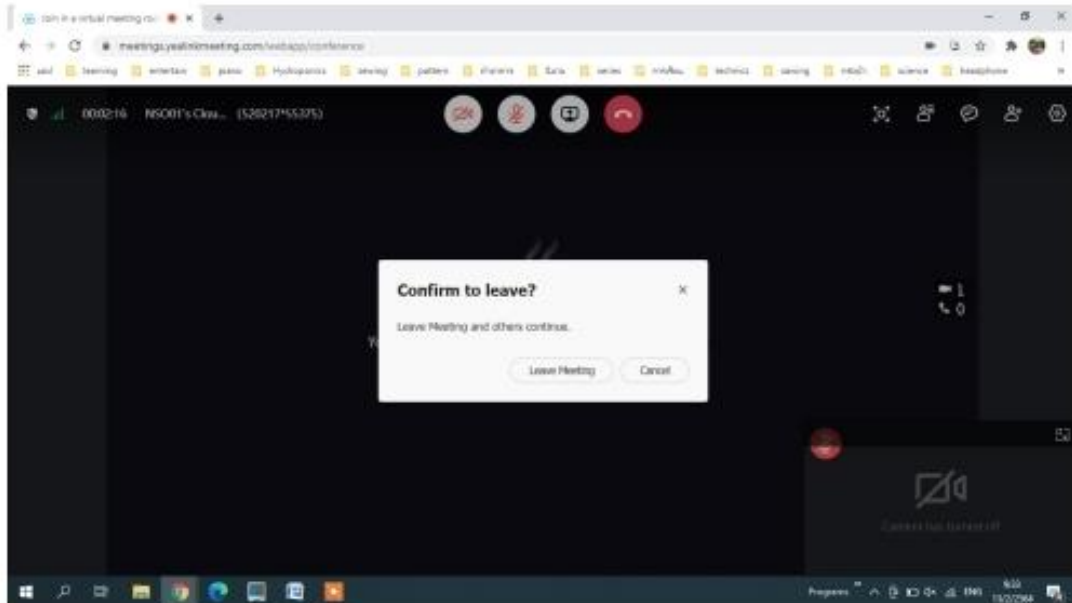
3. เปิดกล้องตลอดเวลา และเปิดไมค์เมื่อต้องการพูด พร้อมทั้งกรอก ชื่อ-นามสกุล และหน่วยงาน แล้วกด [join](#)



4. เมื่อจบการประชุมต้องการออกจากห้อง กด

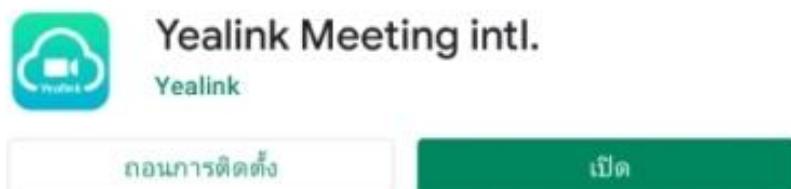


เพื่อวางสาย แล้วเลือก Leave Meeting



การเชื่อมต่อด้วย Mobile Phone หรือ Tablet

1. ติดตั้งโปรแกรม Yealink Meeting intl. ที่ App Store หรือ Play Store



2. กด link ที่ส่งเข้าไปรษณีย์อิเล็กทรอนิกส์

Join the meeting: <https://meetings.yealinkmeeting.com/webapp/home/welcome?t=152821755375>

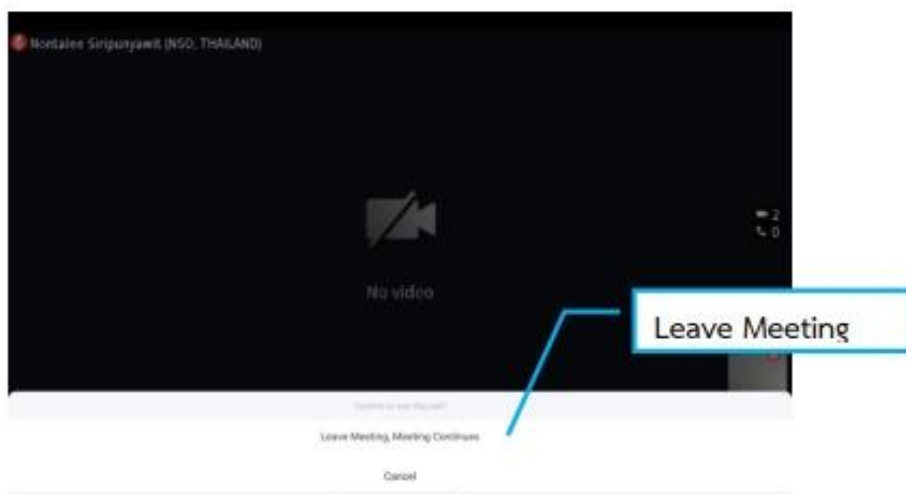
3. โปรแกรม Yealink จะถูกเปิดขึ้นมา



4. เมื่อจบการประชุมต้องการออกจากห้อง กด



เพื่อวางสาย แล้วเลือก Leave Meeting



(
(Duty Stamp
Baht 20)

E-Meeting (Yealink) Registration Form

Written at.....
Date.....Month.....Year.....

(1) I/WeNationality.....Reside at.....Road.....

Sub-district.....District.....Province.....Postal Code.....
Mobile.....E-mail.....

(2) Being a shareholder of World Corporation Public Company Limited by holding total shares and can vote equal to sound

(3) I confirm to attend and vote at the Extraordinary General Meeting of Shareholders No.1/2023 via electronic media (Yealink) by broadcasting live at the World Corporation Public Company Limited meeting room, No. 4, Moo 11, Hatairat Road, Lat Sawai Subdistrict. LamLuk Ka District, Pathum Thani Province on Tuesday, September 19, 2023 at 1.30 PM

Signed..... Participants
(.....)

Signed..... Witness
(.....)

Signed..... Witness
(.....)

Note: Please submit the form together with supporting documents as specified in 2.1 (2) in the statement on how to assign proxy by electronic mail. kingkan.ra@worldcorp.co.th within September 15, 2023

Proxy Form A



Written at.....

Date.....Month.....Year.....

(1) I/We.....Nationality.....Reside at.....Road Sub-district.....District.....Province.....Postal Code.....Mobile.....

(2) Being a shareholder of World Corporation Public Company Limited by holding total shares And can vote equal to.....sound

(3) Hereby appoint (3.1).....Age.....year Reside at.....Road..... Sub-district.....District.....Province.....Postal Code.....Mobile.....E-mail.....

(3.2).....Age.....years Reside at.....Road.....Sub-district.....District.....Province.....Postal Code.....Mobile.....E-mail..... or Postal Code.....Mobile.....E-mail.....

(3.3).....Age.....year Reside at.....Road.....Sub-district.....District.....Province.....Postal Code.....Mobile.....E-mail.....

Any one representing me to attend the meeting and vote at the Extraordinary General Meeting of Shareholders No.1/2023 via electronic media (Yealink) by broadcasting live at the World Corporation Public Company Limited meeting room, No. 4, Village No. 11 Hathai Rat Road, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province On Tuesday, September 19, 2023 at 1.30 PM. Any business performed by the proxy in such meeting to be treated as if I had done everything myself

Signed.....Appointer (.....)

Signed.....Proxy (.....)

Signed.....Proxy (.....)

Signed.....Witness (.....)

Proxy Form B

(อากรแสตมป์
20 บาท)
(Duty Stamp
Baht 20)

Written at.....
Date.....Month.....Year.....

(1) I/We.....Nationality.....Reside at.....Road.....
Sub-district.....District.....Province.....Postal Code.....
Mobile.....E-mail.....

(2) Being a shareholder of World Corporation Public Company Limited by holding total shares
And can vote equal to.....sound

(3) Hereby appoint
(3.1).....age.....Years Reside at.....Road.....Sub-district.....
District.....Province.....Postal Code.....Mobile.....E-mail.....
(3.2).....age.....Years Reside at.....Road.....Sub-district.....
District.....Province.....Postal Code.....Mobile.....E-mail.....
(3.3).....age.....Years Reside at.....Road.....Sub-district.....
District.....Province.....Postal Code.....Mobile.....E-mail.....

Any one representing me to attend the meeting and vote at the Extraordinary Annual General Meeting of Shareholders No.1/2023 via electronic media (Yealink) by broadcasting live at the World Corporation Public Company Limited meeting room, No.4 Moo 11 Hathai Rat Road, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province On Tuesday, September 19, 2023 at 1.30 PM

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

Agenda 1 To consider and certify the minutes of the 2021 Annual General Meeting of Shareholders held on April 25, 2023.

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:
 Approve Disapprove Abstain

Agenda 2 To consider and approve the Financial Statement as of 31 Dec 2022 (newly issued).

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:
 Approve Disapprove Abstain

Agenda 3 Other Business (if any)

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:
 Approve Disapprove Abstain

Any action taken by the proxy at the meeting shall be regarded as what I/we did entirely by myself / ourselves.

Signed	Appointer	Signed	Appointer
(.....)		(.....)	
Signed	Proxy	Signed	Proxy
(.....)		(.....)	
Signed	Witness	Signed	Witness
(.....)		(.....)	