

Instructions and Guidelines for Attending the Shareholders' Meeting via Electronic Media (E-Meeting)

Shareholders or proxy holders who wish to attend the Meeting are required to submit the identification documents as specified to the Company or via the Company's website no later than 17 April 2026. In the case of registration via the website (<https://www.affinityrelation.com>), shareholders may register until the closing of the Meeting. Once the Company has verified the information against the list of shareholders entitled to attend the Meeting as of the record date, and the information is complete and accurate, the E-Meeting service provider will send the link for attending the Meeting, together with the user manual, to the email address provided to the Company. The link will be delivered 1–2 days prior to the Meeting date.

Notification of Intention to Attend the Meeting via Electronic Media

Shareholders who wish to attend the meeting via electronic media must notify their intention through one of the following three methods:

1. Submission of the attendance confirmation form via email
2. Submission of the attendance confirmation form by post
3. Registration via the website: <https://www.affinityrelation.com/service/>



By selecting the Annual General Meeting of Shareholders of [Bioscience Animal Health Public Company Limited](#) and completing the registration process, including uploading the required documents as instructed in the system

For Notification of Intention to Attend the Meeting via Electronic Media by Email or Postal Mail

1. Please complete the meeting attendance confirmation form for the electronic meeting (E-Meeting), ensuring that your email address and mobile phone number are clearly provided for registration purposes.
2. Attach identity verification documents as proof of your right to attend the E-Meeting.
 - 2.1. Individual Shareholders
 - 2.1.1. In case the shareholder wishes to attend the meeting via electronic media (E-Meeting) in person
 - 2.1.1.1. A copy of a valid government-issued identification document, such as a national ID card, government official ID card, driver's license, or passport. If there has been a change in name or surname, supporting documents must be attached.
 - 2.1.2. In case the shareholder appoints a proxy to attend the meeting via electronic media (E-Meeting) on their behalf
 - 2.1.2.1. Proxy Form A, B, or C (available for download at <https://investor.bis-group.com/>), duly completed and signed by both the grantor and the proxy, with the required stamp duty affixed.

2.1.2.2. A copy of a valid government-issued identification document of the shareholder (grantor), such as a national ID card, government official ID card, driver's license, or passport. If there has been a change in name or surname, supporting documents must be attached.

The shareholder (grantor) must sign and certify the copy as a true and correct document.

2.1.2.3. A copy of a valid government-issued identification document of the proxy, such as a national ID card, government official ID card, driver's license, or passport. If there has been a change in name or surname, supporting documents must be attached. The proxy must sign and certify the copy as a true and correct document.

2.2. Legal Entity

2.2.1. In the case where an authorized signatory (director) of the juristic person wishes to attend the meeting in person via electronic media:

2.2.1.1. A copy of the corporate shareholder's certificate of incorporation, issued no more than one year prior to the Annual General Meeting date, certified as a true copy by the authorized signatory (director) of the juristic person.

2.2.1.2. A copy of a valid government-issued identification document of the authorized signatory (director) of the juristic person, such as a national ID card, government officer card, driver's license, or passport. In the event of a name or surname change, supporting documents must be provided. All copies must be signed and certified as true copies.

2.2.2. In the case where a proxy is appointed to attend the meeting via electronic media:

2.2.2.1. Proxy Form A, B, or C (available for download at <https://investor.bis-group.com/>), duly completed and signed by both the grantor and the proxy, with the required stamp duty affixed.

2.2.2.2. A copy of the corporate shareholder's certificate of incorporation, issued no more than one year prior to the Annual General Meeting date, certified as a true copy by the authorized signatory (director) of the juristic person.

2.2.2.3. A copy of a valid government-issued identification document of the authorized signatory (director) of the juristic person, such as a national ID card, government officer card, driver's license, or passport. In the event of a name or surname change, supporting documents must be provided. All copies must be signed and certified as true copies.

2.2.2.4. A copy of a valid government-issued identification document of the proxy, as required for an individual, as mentioned above.

Note: If any of the above documents or evidence is not in Thai or English, the shareholder must provide an English translation, duly signed to certify its accuracy by the shareholder or an authorized signatory of the juristic person (in the case of a juristic person).

Appointment of an Independent Director as Proxy

In the event that a shareholder wishes to appoint an Independent Director of the Company as proxy, details of the designated Independent Directors are provided in **Enclosure No. 4**. Such Independent Directors have no special interest in any agenda item proposed at this Meeting, except for Agenda Item 6 regarding the consideration and approval of directors' remuneration for the year 2026.

3. Register or send documents to notify your intention to attend the meeting via electronic media and proof of identity with other supporting documents by sending them to the company through the following channels:
 - E-mail: Chanika.k@bis-group.com (within April 17, 2026)
 - Postal Mail: Company Secretary and Investor Relations Department, Bioscience Animal Health Public Company Limited, No. 479, 4th Floor, Muangthongthani, Bondstreet Road, Bangphut, Pakkret, Nonthaburi 11120 (Documents must be received by April 17,2026)
 - Website: Submit documents via <https://www.affinityrelation.com/service/> (On April 22, 2026, registration will remain open until the Meeting is adjourned.)
 - For further inquiries, please contact the Company Secretary and Investor Relations Department, Bioscience Animal Health Public Company Limited at 02-9600290-5 ext. 501 and 085-1881392
 - In the event that participants encounter problems using the AFF E meeting, they can contact the company. Affinity Relations Co., Ltd. (Tel 099-2653563 or 087-6965439 or 061-7641234)

Registration Process for Attending the Meeting via E-AGM AFF Online Service

1. Proceed with the registration to attend the meeting via the link provided by the company, access the website for registration, or scan the QR code below.

Via the website

<https://www.affinityrelation.com/service/>

Via QR Code



2. Select the Annual general shareholders' meeting of the company BIS that you will attend.
3. Complete the registration process on the website and upload a copy of the shareholder's identification card as required.
4. For proxy registration, the proxy form, along with copies of the identification cards of both the grantor and the proxy, must be uploaded into the system for verification.
5. Once the company has received the registration details and completed the verification process to confirm shareholder rights, an email containing the meeting access link will be sent to the email address provided in the registration form at least two business days before the meeting date.
6. On the meeting day, log in to the system using the shareholder account number (securities registration number) and the reference number (shareholder's identification card number).
7. Attendance will be counted toward the meeting quorum only if the shareholder logs in via the provided meeting system link on the meeting day. (Participation via Zoom meeting alone will not be considered as official attendance for quorum purposes.)

Attending the Meeting via Electronic Media E-AGM AFF Online Service through Zoom Meeting

1. Once the shareholder or proxy has successfully registered and submitted the required documents for attending the Annual General Meeting, and after the company has verified the information, the meeting organizer, on behalf of Affinity Relation Co., Ltd., will send an email containing the meeting access link to the email address provided during registration. This email will be sent at least two business days before the meeting date. Please carefully review the user manual for attending the meeting via electronic means. If you do not receive the email by April 23, 2025, please contact the company immediately using the previously provided contact details.
2. The electronic meeting and voting system can be accessed on all devices, including desktop computers, laptops, tablets, and mobile phones, through a web browser (Chrome).
3. For optimal streaming quality during the meeting, it is recommended to use a 4G network, broadband internet, or Wi-Fi connection.

4. As the E-Meeting system provided by Affinity Relation Co., Ltd. integrates with Zoom Meeting, shareholders who have never used Zoom before or have not yet installed the Zoom application on their devices may download and install it using the links provided below.

iOS	Android
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

5. The system will be open for access 1 hour (60 minutes) before the meeting starts. However, the live broadcast of the meeting will only begin at the scheduled meeting time.
6. To log in to the system, participants must use their shareholder account number (securities registration number) and reference number (shareholder's identification card number). Shareholders must log in via the link sent to their registered email only. The provided link cannot be shared or used by another shareholder to log in with a different account.
7. Voting via the E-AGM AFF Online Service allows shareholders to cast their votes for each agenda item by selecting "Approve," "Disapprove," or "Abstain." If no vote is cast for a particular agenda item, the system will automatically consider it as an "Approve" vote (vote counting will be based on transferring the uncast votes to the approval count).
8. If participants encounter technical issues or difficulties while using the E-AGM AFF Online Service, they may contact Affinity Relation Co., Ltd. at: Phone: 099-265-3563, 096-812-5545, or 087-696-5429