

Enclosure 5

Explanation regarding documents and evidence required to verify shareholders status or proxy holders entitled to attend the meeting, proxy appointment, voting procedures, vote counting, and announcement of voting results

Explanation regarding documents and evidence required to verify shareholders status or proxy holders entitled to attend the meeting, proxy appointment, voting procedures, vote counting, and announcement of voting results

The Company will convene the 2026 Annual General Meeting of Shareholders on Thursday, 30 April 2026 at 14.00 hrs. (Bangkok time), at Grand Hall Room, 3rd Floor, True Digital Park West, Sukhumvit Road, Bang Chak, Phra Khanong, Bangkok 10260. To ensure transparency, fairness, and protection of shareholders, the Company has established procedures for verification of documents and evidence identifying shareholders and proxy holders who are entitled to attend and vote at the Meeting as detailed below:

1. Documents and evidence required for attending the Meeting

1.1 Individual Shareholder

- 1) Shareholder attending in person: Please present a valid identification document issued by the government authority, such as an identification card, government officer identification card, driving license, or passport (in the case of a foreigner)). In the event of any change in name or surname, please also provide supporting documents.

Please bring *the Notification of Meeting Form bearing the barcode (Enclosure 12)*, which is enclosed with this Notice of Meeting, on the date of shareholders' meeting for the convenience of the registration process.

- 2) Proxy is appointed to attend the Meeting: Please present the following documents:

- A completed Proxy Form (either Proxy Form A or Proxy Form B), signed by both the shareholder and the proxy, and affixed with a THB 20 duty stamp.
- A copy of the shareholder's valid identification document issued by the government authority, such as an identification card, government officer identification card, driving license, or passport (in the case of a foreigner), certified as a true copy by the shareholder. In the event of any change in name or surname, please also provide supporting documents.
- A copy of the proxy's valid identification document issued by the government authority, such as an identification card, government officer identification card, driving license, or passport (in the case of a foreigner), certified as a true copy by the proxy. In the event of any change in name or surname, please also provide supporting documents.

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1.2 Juristic Person

1) Authorized representative of a juristic shareholder attending in person: Please present the following documents:

- A copy of the shareholder's affidavit issued within the last six months, indicating the name of the authorized persons who is authorized to act on behalf of the juristic shareholder, certified as a true copy by the shareholder's authorized signatory and affixed with the company's seal (if any).
- A copy of the authorized signatory's valid identification document issued by the government authority, such as an identification card, government officer identification card, driving license, or passport (in the case of a foreigner), certified as a true copy by the authorized signatory of shareholder. In the event of any change in name or surname, please also provide supporting documents.

Please bring *the Notification of Meeting Form bearing the barcode (Enclosure 12)*, which is enclosed with this Notice of Meeting, on the date of shareholders' meeting for the convenience of the registration process.

2) Proxy is appointed to attend the Meeting: Please present the following documents:

- A completed Proxy Form (either Proxy Form A or Proxy Form B), signed by both the shareholder's authorized persons and the proxy, and affixed with a THB 20 duty stamp.
- A copy of the shareholder's affidavit issued within the last six months, indicating the name of the authorized persons who is authorized to act on behalf of the juristic shareholder, certified as a true copy by the shareholder's authorized signatory and affixed with the company's seal (if any).
- A copy of the authorized signatory's valid identification document issued by the government authority, such as an identification card, government officer identification card, driving license, or passport (in the case of a foreigner), certified as a true copy by the authorized signatory of shareholder. In the event of any change in name or surname, please also provide supporting documents.
- A copy of the proxy's valid identification document issued by the government authority, such as an identification card, government officer identification card, driving license, or passport (in the case of a foreigner), certified as a true copy by the proxy. In the event of any change in name or surname, please also provide supporting documents.

Please bring *the Notification of Meeting Form bearing the barcode (Enclosure 12)*, which is enclosed with this Notice of Meeting, on the date of shareholders' meeting for the convenience of the registration process.

3) Foreign shareholders who have appointed a custodian in Thailand to act as a depositary and administrator of shares: Please present the following documents:

- Required documents and evidence are the same as those for a juristic person under 1) or 2) (as the case may be).
- In case foreign investors authorize the Custodian to sign the Proxy Form on their behalf, following additional documents are required:

(1) Power of Attorney from foreign investors authorizing the Custodian to sign the Proxy Form on their behalf.

(2) Custodian Letter certifying that the person signing the Proxy Form on behalf of foreign investors is licensed to operate Custodian business.

In case the original documents are not in English, the English translation shall be prepared and certified true and correct translation by the shareholder or authorized person of such juristic person.

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2. Appointment of proxy

The Department of Business Development, the Ministry of Commerce, has specified 3 Proxy Forms pursuant to the Notification of the Department of Business Development regarding Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007) as follows:

- Proxy Form A is a general proxy form which is simple and not complicated.
- Proxy Form B is a proxy which clearly specifies the items for which a proxy is granted.
- Proxy Form C is a form used only in case of a shareholder being a foreign person and has appointed a custodian in Thailand to act as a depositary and administrator of shares.

Therefore, the Company has provided the above 3 Proxy Forms in *Enclosure 9 Proxy Form*, which is enclosed with this Notice of Meeting or the shareholders may download them from www.mrdiy.co.th > Investor Relations > Shareholders Info > Shareholders' Meeting.

The shareholder who is unable to attend the Meeting may appoint a person as your proxy according to the following procedures:

1. Shareholders may use only one proxy form, either Proxy Form A or Proxy Form B, as applicable. However, foreign investors who have appointed a custodian in Thailand to act as a depositary and administrator of shares may use any one proxy form, namely Proxy Form A, Proxy Form B, or Proxy Form C.

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2. Shareholders may appoint any person or any one of the Company's independent directors as a proxy by filling in the name and information required or marking the box in front of the name of an independent director as specified by the Company on the Proxy Form for only one person to act as a proxy to attend the meeting.
3. Allocation of shares to several proxies to vote in the meeting is not allowed. A shareholder shall authorize the proxy to cast the votes equal to the total number of shares held by the shareholder. Authorizing less than the total number of shares is not allowed except for foreign investors who have appointed a custodian in Thailand to act as a depositary and administrator of shares in accordance with Proxy Form C.
4. A duty stamp of THB 20 must be affixed and specified the date of execution on the Proxy Form across such stamp duty, in order for the proxy form to be valid and legally binding. The Company will facilitate duty stamp affixation for proxies registering at the document verification point, with free of charge.

Shareholders are kindly requested to submit the Proxy Form together with the required supporting documents to the Company in advance by 22 April 2026 at

Company Secretary and Legal Department

MR. D.I.Y. Holding (Thailand) Public Company Limited

No. 777 WHA Tower, 12th Floor, Moo 13, Debaratna (Bangna-Trad) KM.7,

Bang Keao Sub-district, Bang Phli District, Samut Prakan Province 10540

3. Registration

The Company will commence registration for shareholders attending in person and proxy holders to attend the Meeting from 12.00 hrs. on 30 April 2026 onward until the Meeting is adjourned, at Grand Hall Room, 3rd Floor, True Digital Park West, Sukhumvit Road, Bang Chak, Phra Khanong, Bangkok 10260, as shown in the map of Meeting vavue (Enclosure 11), enclosed with this Notice of Meeting.

4. Criteria of Casting Votes at the Meeting

4.1 General agenda

- 1) Shareholders or proxies must cast a vote in only one of following manners: "Approve," "Disapprove," or "Abstain," where one share shall equal one vote. The votes on each agenda may not be split, except for foreign investors who have appoint a custodian in Thailand to act as a depositary and administrator of shares in accordance with Proxy Form C.
- 2) In case of Proxy appointment:
 - 2.1 In the case where the shareholder has specified his/her voting in the Proxy Form, the Company will record such votes in accordance with the shareholder's intention, and the proxy is not required to cast votes again during the Meeting.

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2.2 If the shareholder has not specified the voting intention in any agenda item in the Proxy Form, or the intention is unclear, or if the Meeting considers or passes a resolution on any matter other than those specified in the Proxy Form, including where any facts are changed or supplemented, the proxy shall be entitled to consider and vote on the proxy grantor's behalf at his/her discretion.

4.2 Agenda regarding the appointment of Director

According to Article 18 of the Company's Articles of Association, the shareholders' meeting shall elect the Company's directors in accordance with the following criteria and procedures:

- 1) Each shareholder shall have one (1) vote for one (1) share held.
- 2) Each shareholder may exercise all of their voting rights as specified in clause 1) above to elect one or several persons to be a director or the directors. In the case of electing multiple persons as directors, the shareholders may not allocate or divide their votes
- 3) but cannot divide his or her votes in an unequal number to vote for any particular person.
- 4) The candidates shall be ranked in descending order, from the highest number of votes to lowest, shall be elected as directors in that order until all of the director positions are filled. In the case where those persons who are elected, in descending order, receive equal votes which are more than the number of directors to be elected at that time, the Chairman of the shareholders' meeting shall have a casting vote.

5. Votes Counting and Announcement of the Voting Results

The Chairman of the Meeting or the Company's officer will explain the vote counting procedures to the Meeting prior to the commencement of the Meeting. For each agenda item, the Company's officer will count votes based on the votes specified in the Proxy Forms and/or the voting ballots submitted by shareholders or proxies attending at the Meeting, and will announce the voting results to the Meeting for each agenda item. In this regard, the number of shareholders present for each agenda item may vary, as some shareholders may arrive after the Meeting has commenced or leave before the Meeting is adjourned.

The Company has appointed an independent external legal adviser to act as an inspector to supervise and verify the vote counting at the Meeting, in order to ensure that the Meeting is conducted transparently, accurately, and in compliance with applicable laws and the Company's Articles of Association.