

Documents and Evidence for proxy and e-registration

Documents required to be shown before entering into the e-meeting

1. In case of natural persons

1.1 Thai national shareholder

- (a) Shareholder's ID card* (ID card or official ID card or State enterprise employee's ID card)
- (b) In case of proxy, copy of ID card of the shareholder and ID card or passport (in case of a foreigner) of the proxy holder

1.2 Foreign shareholders

- (a) Shareholder's passport
- (b) In case of proxy, copy of passport of the shareholder and ID card or passport (in case of a foreigner) of the proxy holder

2. Juristic person

2.1 Juristic person registered in Thailand

- (a) Certificate of juristic person issued no more than 30 days by the Department of Business Development, Ministry of Commerce
- (b) Copy of ID card or passport (in case of a foreigner) of the authorized director who signed the proxy with the ID card or passport (in case of a foreigner) of the proxy holder

2.2 Juristic person registered abroad

- (a) Juristic person certificate
- (b) Copy of ID card or passport (in case of a foreigner) of an authorized director who signed the proxy with the ID card or passport (in case of a foreigner) of the proxy holder.

In case of the copy documents a certified correct copy is required and if the document is made abroad a notary public's signature and certification is required.

Remark: * Please close/conceal religion information on your ID card.



Proxy procedures

The Company has sent both Proxy Form A and Form B (the form of proxy with details of items to be mandatorily authorized) as provided by Department of Business Development, Ministry of Commerce, has been delivered to the shareholders authorized to participate in the Company's meeting of shareholders as follows:

1) A proxy is given to any person or Company's independent director as desired by such the shareholder by indicating the name and particulars of such person (who is to act as a proxy) or making a mark in front of the independent director's name as stated in the proxy form only one person is selected as a proxy to participate in the meeting.

2) Twenty Baht worth of duty stamp is affixed with the date crossed out on the proxy for legal validity. However, the registered proxy is given with convenience in affixing the duty stamps by the Company.

3) The proxy is requested to have the true and genuine proxy with documentation delivered by mail to the Company's address by 17 April 2024 or one hour prior to the commencement of the meeting to give time for the Company's officials to examine the documents in time for the meeting.

Any shareholder can hold any amount of the Company's shares but the amount of shares cannot be divided by giving mandates to several proxies in order to divide votes to give more or less votes to any person.