

Conditions, Registration process, Proxy granting and Voting process

In order to create confidence to shareholders, investors and all relevant parties, as well as to have transparency and justification in the meeting of shareholders and for the benefit of the shareholders, as a tendency for future practice, the Company deems it appropriate to verify documents and evidence of the shareholders or a representative of the shareholders entitled to attend the meeting. In this regard, the Company hereby reserves its right to waive any of these requirements for some of the shareholders or a representative of the shareholders entitled to attend the meeting on a case by case basis at the Company's sole discretion.

In the case that any shareholders register to attend the meeting after the Chairman declares the meeting open according to the timetable stipulated in the invitation letter, the Company would reserve the right to restrict that such shareholders refrain from voting for the agenda that had been considered and the voting result had already been announced. Such shareholders are able to provide their votes only on the remaining agendas.

Documents or Evidence Required from the Shareholder and the Proxy

1. Natural Person

1.1 Thai nationality

(a) Shareholder attending the Meeting is required to present any of the following: personal identity card, government official card, state enterprise identity card, passport or any identity card issued by a government agency with shareholder's photo.

(b) In case of granting a proxy, a proxy is required to deliver the following documents to the Company:

1.1.1 Proxy form (as attached with invitation letter) with complete contents and authorized signatures, fixed with Baht 20 duty stamp.

1.1.2 Certified copy of personal identity card, as specified in (a), of a grantor.

1.1.3 To present of personal identity card, as specified in (a), of a proxy.

1.2 Foreigner

(a) Shareholder attending the Meeting is required to present any of the following: personal identity card, government official card, state enterprise identity card, passport or any identity card issued by a government agency with shareholder's photo.

(b) In case of granting a proxy, a proxy is required to deliver the following documents to the Company:

1.2.1 Proxy form (as attached with invitation letter) with completed information and authorized signatures, fixed with Baht 20 duty stamp.

1.2.2 Certified copy of personal identity card, as specified in (a), of a grantor. The copy must be ratified by one of the followings: Royal Thai Embassy, Royal Thai Consulate, a Notary Public, or other person legally authorized by the local law.

1.2.3 To present of personal identity card, as specified in (a), of a proxy.

2. Juristic Person

2.1 Juristic person registered in Thailand

A Proxy is required to deliver the following documents to the Company:

2.1.1 Proxy form (as attached with invitation letter) with complete information and authorized signatures, fixed with Baht 20 duty stamp.

2.1.2 Copy of document specifying person(s) authorized to grant a proxy, certified by authorized person(s)

2.1.3 Certified copy of personal identity card, as specified in (a), of authorized person(s) granting a proxy.

2.1.4 Copy of the Company affidavit or evidence stating juristic person status, certified by authorized person(s) (not over 3 months)

2.1.5 To present of personal identity card, as specified in (a), of a proxy.

2.2 Juristic person registered in other countries

2.2.1 Proxy form (as attached with invitation letter) with complete information and authorized signatures, fixed with Baht 20 duty stamp.

2.2.2 Copy of document specifying persons(s) authorized to grant a proxy, certified by authorized person(s).

- 2.2.3 Certified copy of personal identity card, as specified in (a), of authorized person(s) granting a proxy.
- 2.2.4 Copy of the Company affidavit or evidence stating juristic person, certified by authorized person(s) (not over 1 year)
- 2.2.5 Documents mentioned in 2.2.1 – 2.2.4 must be ratified by on of the following: Royal Thai Embassy, Royal Thai Consulate, a Notary Public, or other person legally authorized by the local law.
- 2.2.6 Certified copy of personal identity card, as specified in (a), of a proxy.
- 2.2.7 Any document which is written in other languages is required to be translated in English and certified by authorized person(s) for the correctness of such translation.

The shareholders or the proxy may register and submit documents or evidence for inspection at the place of the meeting on April 27, 2023 from 12.30 p.m. onwards. In case of granting a proxy, especially by foreign shareholders or foreign corporations, the proxy is recommended to register and submit document or evidence at the beginning of registration for proper document inspection.

Should there be any change of the shareholder or the proxy's suffix, first name, or family name, please present evidence of the change at the registration.

Condition for Proxy Granting and Voting Process

The shareholder must authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to many proxies for splitting votes.

For casting votes, one share is equal to one vote and the number of shares can not be split. The vote shall be made by using the voting card provided at the registration. The voting card shall be used only “disagree” or “abstain” and the voting result for each agenda shall be announced at the meeting for transparency and verifiable purpose.