

### Documents that shall be presented at registration

1. This Meeting and all documentation in use is in accordance with the Articles of Association, No. 31-36. A copy of the Articles of Association is attached.
2. Attendance in person:
  - a. Thai citizen: Please present valid identification card (ID) or Government officer ID or driver's license to prove your identification before registration. In case of Name-Surname change, supporting documents are required.
  - b. Non-Thai citizen: Please present Alien Document or Passport.
  - c. Juristic entity incorporated in Thailand:
    - A. Copy of the Affidavit of such entity issued by the Department of Business Development and no longer than 6 months before the meeting date certified correct and signed by authorized director(s) of such entity with company seal affixed (if any).
    - B. Copy of I.D. card or passport (in case of a foreigner) of authorized director(s) of such entity abovementioned in No.2.3 A, certified by such authorized director(s).
  - d. Juristic entity incorporated outside Thailand:
    - A. The Affidavit of such entity stating authorized director(s) and authority issued by governmental related office with Notary public and issued no longer than 1 year.
    - B. Copy of passport of the authorized director(s) who attend(s) the meeting, certified by authorized director(s).
3. Registration begins at 08.00 pm. The Shareholder, or Proxy, shall present their ID, and/or Proxy Form, the staff will record in the system. They then go to the next station for their ballot papers.
4. Shareholders who intend to have a Proxy attend the meeting and vote, shall please fill in and sign a Proxy Form. Shareholders should select the correct Proxy Form (A, B or C)
5. Attendance by proxy:
  - Thai citizen: The principle and the proxy must enclose signed copies of their IDs together with a Proxy Form.
  - Non-Thai citizen: The principle must enclose a signed copy of alien document or passport and the proxy must enclose a signed copy of ID (or a copy of passport in case of a foreigner) together with a Proxy Form.
  - Juristic entity incorporated in Thailand: The principle must enclose a copy of the affidavit and no longer than 6 months before the meeting date and copy of ID (or passport in case of a foreigner) of authorized director(s) whom signing the proxy form, certified by the director(s) whom signing the proxy form. The proxy must enclose a signed copy of ID (or a copy of passport in case of a foreigner) together with a Proxy Form.
  - Juristic entity incorporated outside Thailand: The principle must enclose a copy of the affidavit stating authorized director(s) and authority issued by governmental related office with Notary public and issued no longer than 1 year, and copy of ID (or passport in case of a foreigner) of authorized director(s) whom signing the proxy form, certified by the director(s) whom signing the proxy form. The proxy must enclose a signed copy of ID (or a copy of passport in case of a foreigner) together with a Proxy Form.

6. Custodian Proxy
  - a. Prepare and present required documents as Juristic entity No.2 or 5.
  - b. In the case that the foreign investor granted authority to the Custodian to sign on the proxy form, the following document required:
    - A. The Proxy Form of shareholder(s) granting authority to Custodian.
    - B. The letter of confirmation that the person signing the proxy form is authorized to perform the custodian business.
7. Shareholders who intend to authorize an Independent Director as a Proxy, only one of the following names of Independent Directors can be chosen:
  1. **Mr. Kampanart Lohacharoenvanich**
  2. **Mr. Saran Supaksaran**
  3. **Miss Lalita Hongratanawong**
  4. **Professor Dr. Veerakorn Ongsakul**
  5. **General Suwit Jirachananont**

### **Procedures for Vote Counting and Report on Voting Results**

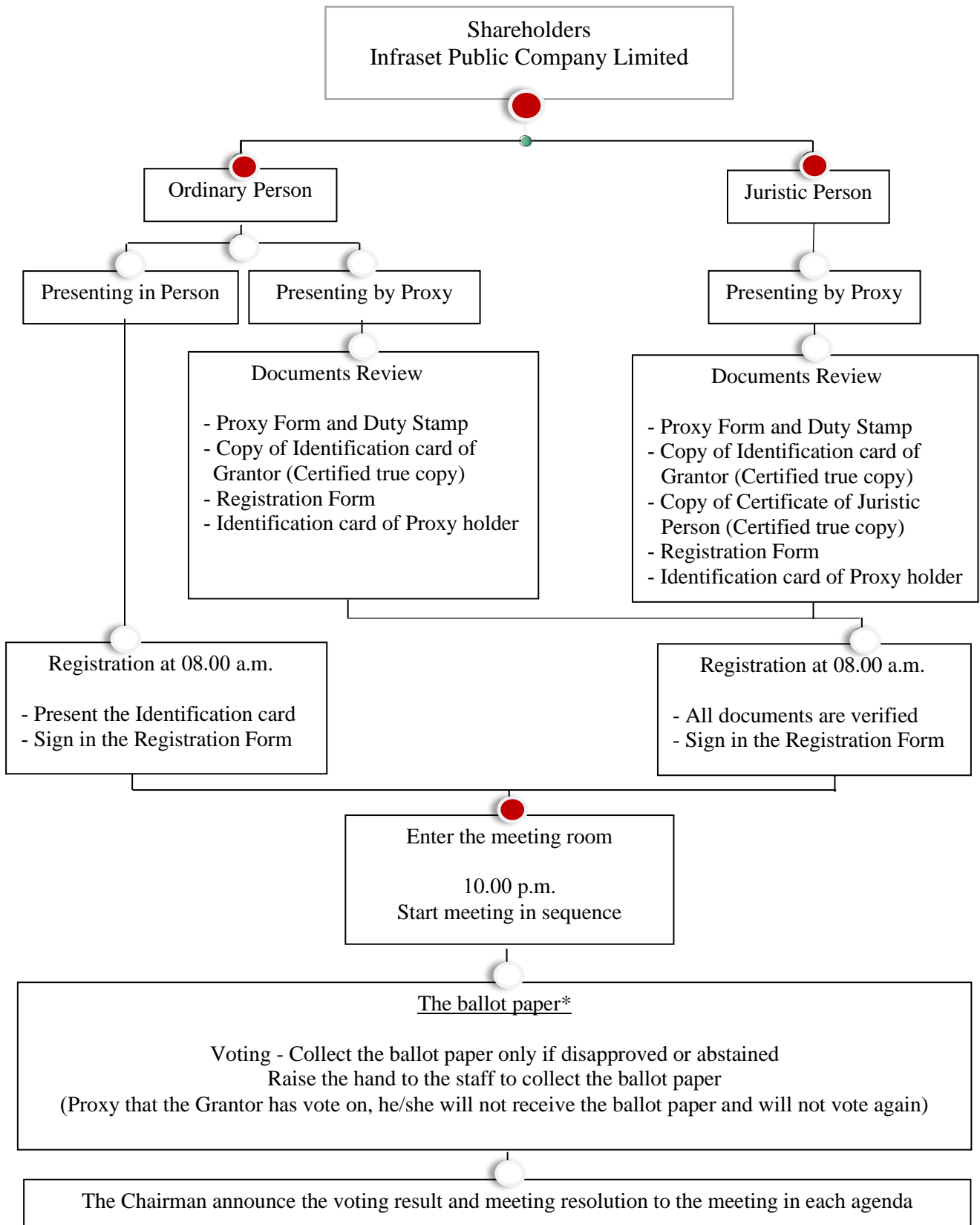
#### **Voting Process**

1. Only shareholders wishing to cast their votes as disapproval or abstention shall be required to indicate a mark in disapproval or abstention vote on the ballots (given to all of the shareholders at the registration) and the Chairman asked the officials to collect the ballots for vote counting and announced the voting results to the Meeting.
2. Any shareholder who did not cast their votes on the ballots or failed to submit their ballots to the officials would be assumed to have approved the agenda item as proposed by the Chairman.

#### **Procedures for Vote Counting**

1. The method of voting shall be based on one share one vote and the majority of votes shall be deemed as a resolution except as stated otherwise by law, In the event of an equality of vote, the Chairman shall be entitled to a second or casting vote.
2. For vote counting in each agenda item, disapproval and/or abstention votes shall be deducted from the total number of votes cast by the shareholders present at the Meeting. The remainder of the votes will be counted as approved. The number of votes cast by the proxy has already been included in the Proxy Form. Those votes were recorded at the time of registration
3. If any shareholder desires to leave the Meeting and already vote on the ballots in advance, please contact the officials, except for their voting in approval.
4. The voting results will be announced for votes as approval, disapproval, abstention. In each agenda item, the quorum will be based on the latest number of shares held by attendants present in the Meeting.

**Procedures for Attending the Extraordinary General Meeting of Shareholders No.1/2024**



**\* At the end of meeting, please return the ballot paper at the staff to used checking score**