

Guidelines, methods, and documents evidence for showing the right to attend the meeting

1. Guidelines, and methods to attend the meeting

The shareholders or the proxies are allowed to register for the meeting attendance and submit the documents or evidence for verification at the meeting venue on April 9, 2024, from 12.00 Hours onwards. The Company will verify the documents to certify the right of the shareholders or the proxies who make registration at the meeting venue only on the date and time specified in the Invitation Letter.

2. Documents that must be presented by the shareholders or the proxies for attending the meeting

- **For individuals**

- Thai Shareholders

- Copy of shareholders' Identity Card
 - In case of appointing the proxy: copy of Identity Card of the grantor and copy of Identity Card or passport (in case of foreigner) of the proxy.

- Foreign Shareholders

- Copy of passport of the shareholders
 - In case of appointing the proxy: copy of passport of the grantors and copy of Identity Card or passport (in case of foreigner) of the proxy.

- **For juristic persons**

- Juristic persons registered in Thailand

- In case that the authorized director attends the meeting in person
 - Copy of juristic person certificate, issued within 3 months by the Department of Business Development (DBD), certified by the authorized director and
 - Copy of Identity Card or passport (in case of foreigner) of the authorized director
 - In case of appointing a proxy
 - Copy of juristic person certificate, issued within 3 months by the Department of Business Development (DBD), certified by the authorized director and
 - Copy of Identity Card or passport (in case of foreigner) of the authorized director and the proxy

- Juristic persons registered in foreign country

- In case that authorized director attend the meeting in person
 - Copy of juristic person certificate, issued within 3 months, certified by the authorized director and
 - Copy of passport of the authorized director
 - In case of appointing a proxy
 - Copy of juristic person certificate, issued within 3 months, certified by the authorized director and
 - Copy of passport of the authorized director and the proxy

The copy of the documents must be Certified True Copy with the seals (if any), and in case that the documents are made in foreign countries, they should be certified by Notary public