



## **Documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting.**

For the shareholders' meeting of the Company to be transparency, fair and giving utmost benefit to shareholders, the Company considers it appropriate to inspect the documents or evidence showing that the shareholders are the shareholder of the Company or a representatives of the shareholders entitled to attend the meeting. The inspection will also be applied in the Meeting in the future. However, since some shareholders may not be familiar with this inspection, the Company reserves the right to waive any of these requirements for some of the shareholders on a case-by-case basis as the Company considers appropriate.

### **1. Natural person**

#### 1.1 Thai nationality

- (a) identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise officer); or
- (b) in case of proxy, copy of identification card of the shareholder and copy identification card or passport (in case of a foreigner) of the proxy.

#### 1.2 Non-Thai nationality

- (a) passport of the shareholder; or
- (b) in case of proxy, copy of passport of the shareholder and copy identification card or passport (in case of a foreigner) of the proxy.

### **2. Juristic person**

#### 2.1 Juristic person registered in Thailand

- (a) corporate affidavit, issued within 6 month by Department of Business Development, Ministry of Commerce; and
- (b) copy of identification card or copy of passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including copy of identification card or passport (in case of a foreigner) of the proxy.

#### 2.2 Juristic person registered outside of Thailand

- (a) corporate affidavit; and
- (b) copy of identification card or copy of passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including copy of identification card or passport (in case of a foreigner) of the proxy.

### **Documents to be presented/submitted by the shareholder and the proxy.**

- A completed Proxy Form signed by the shareholder and the proxy.
- In case of a proxy has Thai nationality: a certified true copy of by shareholder of the Identification Card or Official Identification Card of the proxy.



- In case of a proxy is non-Thai nationality: a copy of Certificate of Alien or copy of Passport or Certificate of Identity of the proxy. All documents must be certified by the grantor (shareholder).
- In case of a Juristic shareholder:
  - Thai Juristic shareholder: a copy of the company's affidavit, issued by Ministry of Commerce or other related offices, issued within 6 months and certified by the company authorized representative, together with a certified true copy of the representative's Identification Card or copy Official Identification Card.
  - Non-Thai Juristic shareholder: a copy of the Certificate of Incorporation or a copy of the Affidavit certified by authorized parties or Notary Public and issued within 1 year.
- In case of a foreign shareholder with a Custodian in Thailand: following are additional required documents.
  - A copy of the Power of Attorney from the shareholder authorized a custodian to sign the proxy form on behalf of the shareholder.
  - A letter confirming that the person executing the proxy form has obtained a custodian license. If the original documents are not in English, an English translation must be provided and the shareholder or the representative of the juristic shareholder must certify the accuracy of the translation.

Shareholder who would like to appoint the Independent Director as his/her proxy shall complete and sign the proxy form C before sending it together with required documents to the Company Secretary at the Company address before April 12, 2025.

A shareholder or proxy is able to register via Application IR PLUS AGM from 08.00 On Tuesday, April 22, 2025.

#### Remark

1. **“Shareholders should study the details of the meeting agenda before deciding to appoint a proxy”**
2. Shareholders who would like to attend the 2025 Annual General Meeting of Shareholders via electronic media (E-AGM) must verify identity; by preparing a registration form and supplementary documents as Attachment No. 2, which can proceed via electronic devices after receiving the meeting invitation letter until Tuesday, April 22, 2025. (Please study the procedures for attending the 2025 Annual General Meeting of Shareholders through the Electronic media (E-AGM) as Attachment No.9).
3. Shareholders who wish to grant a proxy to independent directors and other person to attend the 2025 Annual General Meeting of Shareholders via electronic media (E-AGM) must submit a registration and registration form with proxy form and supplementary documents as Attachment No.7. Afterwards, shareholders or proxy verify identity which can proceed via electronic devices after receiving the meeting invitation letter until Tuesday, April 22, 2025. (Please study the procedures for attending the 2025 Annual general Meeting of Shareholders through the Electronic media (E-AGM) as Attachment No. 9