

DOCUMENTS VERIFYING ELIGIBILITY TO ATTEND THE MEETING

1. If the shareholder is attending the Meeting:

- 1.1 Where the shareholder is a **Thai individual**, a copy of his/her identification card, government officer identification card, state enterprise employee card or driver's license, certified true and correct by the shareholder, including document of first name/family name change (if any) or
- 1.2 Where the shareholder is a **foreign individual**, a copy of his/her passport, certified true and correct by the shareholder, including document of first name/family name change (if any).

Along with the above, the shareholders must fill up their information in the **Notification of Meeting Form** and send them back to Company via **email:ca@thaiwah.com within Thursday, April 18, 2024**. Upon verifying the shareholders information with the book closing, the Company will then send the USERNAME and PASSWORD back to the shareholders' email address for attending the E-AGM.

2. If the shareholder would like to appoint a proxy to attend the Meeting:

- 2.1 Please complete Proxy Form, sign where indicated, and
- 2.2 Where the shareholder is an **individual**, a copy of the relevant document listed under 1. above is required, or
- 2.3 Where the shareholder is a **legal entity**,
 - 2.3.1 If a **Thai** legal entity
 - a copy of the company's Affidavit issued by the Ministry of Commerce not more than 6 months before the date of the Meeting, certified true and correct by an authorized director(s) of the company, and
 - a copy of one of the following pieces of evidence of identity of the authorized director(s) who signed the above listed documents:
 - identification card, government officer identification card, state enterprise employee card or driver's license, certified true and correct by the authorized director(s) (if the authorized director(s) is a Thai national); or
 - passport, certified true and correct (if the authorized director(s) is a foreign national)

2.3.2 If a **foreign** legal entity

- a copy of the company's Affidavit or Certificate of Incorporation issued not more than 1 year before the date of the Meeting, which must contain the name and head office address of the legal entity, and the name(s) of the person(s) having authority to sign on behalf of the legal entity together with any restrictions on or conditions attached to the person(s) signing power, certified true and correct by the company's authorized director(s) in the presence of a Notary Public officer, and
- an English translation attached to any original document which is not in English, certified by the authorized director(s) of the legal entity, and
- a copy of one of the following pieces of evidence of identity of the authorized director(s) who signed the above listed documents:
 - identification card, government officer identification card, state enterprise employee card or driver's license, certified true and correct by the authorized director(s) (if the authorized director(s) is a Thai national); or
 - passport, certified true and correct (if the authorized director(s) is a foreign national)

2.4 A copy of the proxy's evidence of identity,

- identification card, government officer identification card, state enterprise employee card or driver's license, certified true and correct by the proxy if the proxy is a **Thai national**, or
- passport, certified true and correct by the proxy if the proxy is a **foreign national**

3. For a foreign investor appointing custodian in Thailand to keep and safeguard shares

3.1 All evidence similar to that specified in Items 2.1, 2.3 and 2.4.

3.2 Power of Attorney from a shareholder authorizing the custodian to sign the Proxy Form on the shareholder's behalf

3.3 Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business

3.4 An English translation attached to any original document which is not in English, certified by the shareholder or authorized director(s) of the legal entity.

The shareholders/proxyholders must fill up their information in the **Notification of Meeting Form** and the proxy form together with all documents, is to be submitted to the Company Secretary in advance via **email: ca@thaiwah.com** or send the originals via postal mail to the Company's address at No. 21/11, 21/13, 6th Floor, Thai Wah Tower I, South Sathorn Road, Tungmahamek, Sathorn, Bangkok 10120 and must reach the Company within **Thursday, April 18, 2024**. For your convenience, the Company will affix Baht 20 duty stamp on the proxy forms.