

DOCUMENTS VERIFYING ELIGIBILITY TO ATTEND THE MEETING

1. If the shareholder is attending the E-Meeting in person

- 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).

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

- 2.1 A duly completed Proxy Form signed by the shareholder and the proxy, together with Baht 20 stamp duty;
- 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.

In order to comply with the requirements under the Notification of the Capital Market Supervisory Board No. TorJor. 79/2564 re: Criteria on the General Solicitation Relating to the Appointment of Proxy by the Shareholders to Attend and Vote in the Shareholders' Meeting, the Company hereby informs the shareholders as follows:

- 1) Shareholders should carefully study the details of the meeting agenda prior to appointing a proxy.
- 2) In the case that a shareholder appoints an independent director as his/her proxy and such shareholder has cast his/her vote on each agenda item on Proxy Form B in advance, the Company will record the votes of such shareholder in accordance with the votes specified on

such proxy form. If the shareholder who appoints an independent director as his/her proxy does not cast his/her vote on the proxy form in advance, the independent director who has been appointed as a proxy shall cast the votes on behalf of the shareholder as he/ she deems suitable and appropriate.

- 3) In the case that the Company fails to record your votes as indicated on the proxy form, and such failure or omission causes damage to you, you will be eligible to pursue legal proceedings.
- 4) In the case that a shareholder wishes to cancel the appointment of a proxy, the shareholder may notify the Chairman of the Board, in writing, prior to the commencement of the meeting (that is, by Wednesday, April 22, 2026 at 10.00 a.m.).