

Explanation regarding Documents and Evidence Proving the Identity of the Shareholder or Shareholder Representative, as well as Voting Criteria at the Shareholders Meeting

The Company will hold the Extraordinary General Meeting of Shareholders No. 1/2022 only via electronic media (E-EGM) on Monday, 28 February, 2022, 9:00 a.m., which will broadcast live from Meeting Room, 2nd Floor, Building B, 189 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana Sub-district, Saphan Soong District, Bangkok, 10240.

In order to conduct the Extraordinary General Meeting of Shareholders No. 1/2022 via electronic means in a transparent and fair manner and to benefit the shareholders, the Company deems it appropriate to investigate documents and evidence demonstrating the identity of a shareholder or a representative of the shareholder entitled to attend the meeting in order for continued practice by the shareholders. The Company would like to clarify the following to the shareholders:

1. For Individual Shareholders

1.1 In case the shareholder attends the meeting in person, such shareholder shall present the identification document issued by government authorities, which has not yet expired and bears the shareholder's photograph, such as the identification card (ID), driver's license or passport.

1.2 In case the shareholder appoints a proxy:

- (a) The Proxy Form, as attached to the Notice of the Meeting, completely filled in and signed by the proxy grantor and the proxy.
- (b) Copy of identification document of the shareholder issued by government authorities, as specified in Item 1.1, and certified as true by the proxy grantor.
- (c) The identification document of the proxy issued by government authorities, as specified in Item 1.1.

2. For Juristic Person Shareholders

2.1 In case the authorized representative attends the meeting in person:

- (a) The identification document of such authorized representative issued by government authorities, as specified in Item 1.1.
- (b) Copy of the Certificate of Incorporation of the juristic person shareholder certified as true by the juristic person's representative, showing that the representative attending the meeting is authorized to act on behalf of the juristic person which is the shareholder.

2.2 In case the shareholder appoints a proxy:

- (a) The Proxy Form, as attached to the Notice of the Meeting, completely filled in and signed by the proxy grantor and the proxy.

- (b) Copy of the Certificate of Incorporation of the juristic person shareholder certified as true by the juristic person's representative, showing that the representative signing the Proxy Form is authorized to act on behalf of the juristic person which is the shareholder.
- (c) The identification document of the proxy issued by government authorities, as specified in Item 1.1.

3. For Non-Thai Shareholders or Juristic Person Shareholders Incorporated under Foreign Law

Provisions specified in Item 1 and 2 shall be applied mutatis mutandis to a non-Thai shareholder or attendee or a shareholder which is a juristic person incorporated under foreign law, as the case may be, subject to the following conditions:

- (a) A certificate of juristic person can be a document issued by government authorities where such juristic person is situated or by the authorized person of such juristic person. The document shall provide details of the juristic person, authorized signatory, condition or limitation of signatory and the location of headquarter.
- (b) Thai or English translation is required to be attached for any original document which is not made in Thai or English and such translation must be certified as true and correct by the authorized representative of such juristic person.