

Instructions for registering and voting at the Annual General Meeting of Shareholders

The Company will accept registration for attending the General Meeting of Shareholders, from 9.00 a.m. on 25 April 2024, at Promprieng Meeting Room, 4th floor of the Company's Head Office. (Map as attachment 8) The Company has used the barcode system in the registration. For your convenience, **please bring Invitation letter, Proxy Form (in case of granting proxy) and Registration form with printed barcode (Attachment 9) including Identification document required below**, for presenting to the registration officer on the Meeting date. The Company reserves the right to refuse entry to anyone not in possession of all the afore mentioned documentation correctly completed.

Identification Document required for Meeting Attendance

The Company will require from all attendees documentary or other proof of their status as shareholder or proxy with rights to attend the meeting. The Company has prepared and sent to all shareholders a new form of proxy ("Form B"), which enables shareholders to give clear and detailed instructions on each particular agenda item. Shareholders wishing to use the simpler Form A, or Form C which is for use exclusively by foreign investors appointing a custodian in Thailand, can download them from the Company's website www.thairung.co.th.

1. Self-Attending

1.1 Natural Person

- (1) Registration Form (Attachment 9) to be signed by the shareholder
- (2) A valid official document issued by a government authority, e.g. identification card, government officer's identification card, driving licence or passport, including evidence of any change of first or last name

1.2 Legal Person by Shareholder Representative (Authorised Director)

- (1) Registration Form (Attachment 9) to be signed by the shareholder representative (Authorised Director) attending the meeting
- (2) A copy of the shareholder's Affidavit, issued not more than 6 months previously, certified true copy by the shareholder representative (Authorised Director), signed and with the company's seal if any, who attends the meeting showing that the shareholder representative (Authorised Director attending the meeting) has the authority to act on behalf of the legal person shareholder
- (3) A valid official document issued by a government authority of the shareholder representative (Authorised Director) as specified in item 1.1 (2)

2. Proxy

2.1 Natural Person

- (1) Registration Form (Attachment 9) to be signed by the proxy
- (2) The Proxy Form B (Attachment 2), completed and signed by the shareholder and the proxy
- (3) A copy of a valid official document issued by a government authority of the shareholder as specified in item 1.1 (2) and certified true by the shareholder
- (4) A valid official document issued by a government authority of the proxy as specified in the item 1.1 (2)

2.2 Legal Person

- (1) Registration Form (Attachment 9) signed by the proxy
- (2) The Proxy Form B (Attachment 2), completed and signed by the Authorised person of the legal person shareholder and the proxy
- (3) A copy of the shareholder's Affidavit, issued not more than 1 year previously, certified true copy by the Authorised person of the legal person shareholder, signed and with the company's seal if any, and showing that the person signing the Proxy Form has the authority to act on behalf of the legal person shareholder

- (4) A valid official document issued by a government authority of the Authorised person as specified in item 1.1 (2) and certified true by said Authorised person
- (5) A valid official document issued by a government authority of the proxy as specified in the item 1.1 (2)

2.3 Granting proxy to an independent director of the Company as listed in Attachment 9

- (1) Registration Form (Attachment 9)
- (2) The Proxy Form B (Attachment 2) marked in front of only one of the names of the Independent Directors specified in the Proxy Form to be your proxy, completed and signed by the shareholder
- (3) If the shareholder is a natural person, documents as specified in item 2.1 (3)
- (4) If the shareholder is a legal person, document as specified in item 2.2 (3) and 2.2 (4)

3. For Foreign Investors appointing a Custodian in Thailand

- (1) Registration Form (Attachment 9) signed by the proxy
- (2) Proxy Form C which can be downloaded from www.thairung.co.th completed and signed by the shareholder and the proxy
- (3) Documents as specified in item 1.2 (2)-(3) or 2.2 (3)-(5)
- (4) Power of Attorney by Foreign Investor authorising the Custodian to sign the Proxy Form on his or her behalf.
- (5) Letter certifying that the person signing the Proxy Form is Authorised to operate a custodian business

If the original documents are not in English, an English translation must be prepared and certified true and correct by the shareholder or the Authorised person of the legal person shareholder.

Note:

1. If granting a proxy to one of the Company's independent directors, please submit the completed Proxy Form together with all required documents and return it to the Company by 19 April 2024.
2. Shareholders may appoint more than one person as Proxy, to cover the eventuality that any particular person might be unable to attend, however only one person so appointed may attend the meeting and vote on the shareholder's behalf: shareholders cannot divide their shares amongst more than one proxy holder. Voting on each agenda item is exclusively by way of one of three options: 'in favour', 'against' or 'abstain', except in the case of a Custodian appointed by a Foreign Investor in accordance with Proxy Form C, where the foreign investor may grant a proxy for a smaller number of votes to be cast than the number of shares held, and may also split the votes.
3. Please affix the 20 Baht revenue stamp. The Company will also facilitate in affixing the stamp duty for the proxy at the registration desk before attending the meeting.
4. Any alterations or deletions to important parts of the form of proxy must be signed by the grantor in each place.
5. A copy of identification card or other documents delivered to the company which may contain sensitive personal data, such as race, blood group, religion, the company therefore asks you to cross out or blackout such sensitive personal data. If you do not do so, the company reserves the right to hide such information on the documents received without taking it as a collection of your sensitive information.

Voting process

1. The Chairman of the Meeting shall propose the shareholders to cast their votes for each agenda item.
2. Only shareholders wishing to cast their votes as 'against' or 'abstain' are required to mark ✓ in a box as 'against' or 'abstain' with signed on the ballots, and the ballots will be collected for counting with a barcode system.
3. Shareholders, who will cast vote as 'In favour' or do not indicate any mark on the ballots, will be assumed to have 'In favour' the agenda item as proposed by the Chairman. They do not showing

of their hand and haven't to submit the ballots to the officers. All ballots will be corrected after the meeting.

4. The shareholder or proxy had the right to vote only in favour or against, or to abstain, on each item, except for foreign shareholders who had appointed a custodian in Thailand, who could split votes.
5. The proxy shall vote in accordance with the determination given by the shareholder as specified in the Proxy Form, except the shareholder does not specify the determination or the determination is unclear, the proxy shall be authorised to consider and vote on such matter as he or she deems appropriate.
6. In the event that a shareholder or proxy holder registers to enter the Meeting after the chairman has already declared it open, such person shall be entitled to vote only on such agenda items as remain.

Vote counting procedures

1. One share shall be counted one vote and the majority of votes shall be deemed a resolution, except as stated otherwise by law or the Company's Articles of Association, the chairman shall inform the shareholder before voting process.
2. The Company uses the ballots and barcode system for vote counting.
3. In counting the voting results for each agenda item, the total number of votes registered against and abstentions would be subtracted from the total number of votes present or duly represented at the Meeting, the difference being deemed to be the number of votes in favour of that motion. Any cards handed to the clerk after the end of collection cards for a particular motion had been announced would be deemed to have voted in favour.
4. For the agenda item concerning the appointment of Directors, the Company has handed out separate cards so that shareholders may vote on an individual basis.
5. For shareholders who had granted a proxy to an independent director of the Company to vote according to the shareholder's instructions, the Company had already recorded the votes in the computer system.
6. Shareholders having to leave the meeting before the voting or who were not present for a given agenda item could exercise their right to vote by handing the voting card in advance to the Company employee responsible for collecting the cards and recording the votes.
7. In the event of a tie vote, the Chairman of the Meeting shall have a casting vote.
8. A shareholder who has any special interest in a resolution, except for voting on the election of Directors, cannot vote on such resolution. A shareholder having special interest or proxy of such shareholder may be invited by the Chairman to temporarily leave the Meeting.
9. The voting results will be announced for votes as in favour, against, abstain, invalid ballots and no voting right. In each agenda item, the quorum will be based on the latest number of shares held by attendants present in the Meeting.

Note: In the following cases the Company will consider the vote to be **spoiled and void**.

1. a card that does not mention the vote or is not signed by the shareholder or the proxy holder
2. a card that has deletions or alterations, signs or indications that are not signed
3. a card that indicate a vote in more than one direction on a particular agenda item
4. a card with split votes (except in the case of a custodian)
5. a card indicating more votes than the number of voting rights held
6. a card indicating a vote by a proxy holder that is not in accordance with the instructions in the form of proxy