

**Explanation of documents or evidence showing being a shareholder or shareholder's representative who has the right to attend the meeting in order to register and vote in the shareholder meeting.**

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As the company has set the date for the 2025 Annual General Meeting of Shareholders on Monday, April 28, 2025 at 10:00 a.m. (**Registration at 9:00 a.m.**) At the main office meeting room, 1st floor, 294-300 Asoke-Din Daeng Road, Bang Kapi Subdistrict, Huai Khwang District, Bangkok. To consider various agenda items as detailed in the invitation to the 2025 Annual General Meeting of Shareholders. For this Annual General Meeting of Shareholders, if you are unable to attend the meeting, please appoint another person as a proxy. or any one of the following independent directors will attend the meeting and vote on your behalf. This is in order for the number of shares to form a quorum according to the Company's regulations, which are:

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|----|--------------------------|--|
| 1. | Mr. Surapoch Suwonpanich | Independent Director and Chairman of the Audit Committee |
| 2. | Mr. Chairat Dejkraisak   | Independent Director and Audit Committee                 |
| 3. | Mr. Manoon Sunkunakorn   | Independent Director and Audit Committee                 |

Address: 294-300 Asoke-Din Daeng Road, Bang Kapi Subdistrict, Huai Khwang District, Bangkok 10310

The company has prepared a proxy to attend the meeting for you to sign. Please fill in the name and address of the person you wish to appoint as a proxy to attend the meeting and vote on your behalf. and sign the proxy. You may express your wish to vote on various agenda items whether you agree or disagree. or abstain from voting in the proxy form To allow your proxy to vote according to your wishes. Shareholders may authorize only one proxy to attend the meeting and vote equal to the number of shares held. and cannot divide the number of shares they hold to multiple nominees in order to vote separately, except in the case of a Custodian.

In the event that you appoint a proxy to any of the Audit Committee members mentioned above to attend the meeting and vote on your behalf, once done, please return the proxy form to the company in advance. to reach the company 1 day before the meeting date. Therefore, in order for the company's shareholder meeting to be transparent, fair and beneficial to shareholders. The Company therefore deems it appropriate to require the examination of documents and evidence showing being a shareholder or representative of a shareholder who has the right to attend the meeting for shareholders to adhere to. The company would like to clarify to shareholders as follows:

**1. Proxy**

The company has sent only one form of Proxy Form B (Attachment 1).

(Form B. is a proxy letter that specifies various items. to grant a detailed and clear proxy)

Shareholders who are unable to attend the company's shareholder meeting in person can appoint a proxy by doing the following:

1. Choose only one form of Proxy Form B (Attachment 1). Except in the case of Custodian
2. Give a proxy to any person as the shareholder wishes by specifying the name and details of the person the

(Translation)

shareholder wishes to appoint as a proxy, or appoint a proxy to any of the company's independent directors by placing a check mark next to the independent director's name as the company wishes. Only one person was specified.

3. Stamp duty affixed in the amount of 20 baht as required by law.
4. In the case of a shareholder appointing a proxy to an independent director of the company Send the proxy form to the Company Secretary by April 25, 2025 or at least 1 hour before the start of the meeting.

## 2. Documents that attendees must present before attending the meeting

### Individual

1. **In the case that shareholders attend the meeting in person:** The shareholder's identification documents include an identification card. Civil servant identification card or passport (In case of being a foreigner) If there is a change of name - surname, please submit Evidence includes
  2. In the case of granting a proxy to the proxy to attend the meeting
    - 2.1 Fill in the details in the Proxy Form B (Attachment 1) and sign the names of the proxy grantor and recipient. Proxy with 20 baht stamp duty attached.
    - 2.2 Copy of the identity document of the proxy grantor. ID card Government identification card or passport (in the case of a foreigner) if the name-surname has been changed Submit evidence which includes Certified true copy
    - 2.3 Copy of identification document of the proxy holder, national ID card. Government ID card or passport (in the case of a foreigner) if name-surname has been changed Submit evidence which includes Certified true copy

Please bring the registration form or proxy form sent by the company on the day of the meeting.

### Legal entity

1. **In the case of an authorized director of a juristic person Attend the meeting in person**
  - 1.1 Proxy Form B. which has been filled in correctly and completely and signed by the grantor and proxy.
  - 1.2 A copy of the shareholder's certificate of registration of the juristic person issued by the Department of Business Development, Ministry of Commerce, certified true copy by the authorized director acting on behalf of the juristic person, issued no more than 6 months before the meeting date.
2. **In the case of a shareholder appointing a proxy to another person to attend the meeting**
  - 2.1 Proxy Form B. (Attachment 1) filled in correctly and completely and signed by Directors with authority to act on behalf of the juristic person and proxy Along with a stamp duty of 20 baht
  - 2.2 Copy of the shareholder's certificate of legal entity registration issued by the Department of Business Development. Ministry of Commerce Certified true copy by a director with authority to act on behalf of the juristic person, issued no more than 6 months before the meeting date.
  - 2.3 Copy of identification document of the director who has authority to act on behalf of the juristic person, including national identification card, civil servant identification card. or passport (in the case of a foreigner) along with certified true copy.

(Translation)

2.4 Copy of the proxy's identification document, including national identification card or government official identification card or passport. (in the case of a foreigner) along with certified true copy.

### 3. In the case of shareholders who are foreign investors or Custodians

3.1 Proxy Form C. (only in the case of foreign investors who appoint a custodian in Thailand to be the depository and caretaker of their shares) can be requested from the Company Secretary at E-mail:

[benchaporn.p@rockworth.com](mailto:benchaporn.p@rockworth.com)

3.2 Prepare documents and present them as in the case of legal entities no. 1 or 2.

3.3 In the case where the shareholder who is a foreign investor appoints the Custodian to sign the proxy form on their behalf, it must be sent The following additional evidence0

- 1) Power of attorney from a shareholder who is a foreign investor to the Custodian to sign the proxy form on their behalf.
- 2) A letter confirming that the person signing the proxy form has given permission to conduct the Custodian business.

However, documents that are not originally in English must be accompanied by an English translation.

and to shareholders or the representative of that juristic person certifies the accuracy of the translation.

### 3. Registration to attend the meeting

The Company will begin accepting registrations for shareholders' meeting attendance from 9:00 a.m. onwards on April 28, 2025 at the meeting location.

### 4. Criteria for voting at shareholder meetings

1) Voting for each agenda item shall be counted as one vote per share. which shareholders or proxies must vote Only one is to agree, disagree or abstain from voting. Voting cannot be divided into parts.

2) In the case of proxy

2.1) The proxy must vote only as specified by the grantor in the proxy form. Voting by the proxy for any agenda item is not as specified in the proxy form, it will be considered that the vote is invalid and is not a shareholder vote.

2.2) If the proxy does not specify the intention to vote on any agenda in the proxy form or not clearly specified Including cases where facts have been changed or added. The proxy has the right to consider and You can vote on your behalf as you see fit.

The Company will begin accepting registrations for shareholders' meeting attendance from 9:00 a.m. onwards on April 28, 2025 at the meeting location.