

**Guidelines for Appointment of Proxy, Registration Procedure and
Name of Independent Director who is proposed to act as Proxy for shareholder**

Proxy

As the Annual General Meeting of Shareholders at this time, if any shareholders are unable to attend the meeting and would like to appoint a proxy to attend and vote on your behalf at this meeting. The details of proxy procedures are as instructions as below that the proxy documents have defined in three forms by following the announcement from the Department of Business Development;

- (1) Form A. is a general proxy form that simple and uncomplicated.
- (2) Form B. is a proxy form to appoint any items clearly. (The Company recommended using a proxy Form B. by voting in each agenda completely.
- (3) Form C. shall be applicable only for shareholder as the foreign investors and appoints the Custodian in Thailand

In case the shareholder as the foreign investors and appoints the Custodian in Thailand can be used for the one of three forms (Form A., Form B. or Form C. by choosing only one form). For another shareholders can be used only Form A. or Form B., choose one form.

For the proxy Form B. is herewith attached by the Company. The shareholders wishes to use the proxy Form A. and the Custodian in Thailand wishes to use the proxy Form A. or Form C., able to download at the Company's website.

Meeting Registration

The Registration will start at 9.00 a.m. at the Meeting Venue. The participants have to present the following documents prior to attending the meeting.

1. A shareholder who is an ordinary person

In case the Shareholder attends the meeting in person, please present any official documents issued by government, such as original identification card, driving license or passport.

- 1.1 In case the Shareholder appoints a proxy to attend the meeting.
 - (A) A proxy form as per the Enclosure (Form B.) duly completely filled in and signed by both the grantor and proxy.
 - (B) A copy of the official documents of the grantor and proxy (as per Clause 1.1) signed as a true copy.

2. In case the Shareholder is a Juristic Person

- 2.1 In case the agent of the shareholder attend the meeting.
 - (A) A copy of the Affidavit of the Juristic Person (not over 6 months), signed as a true copy by the authorized director and affixed the company's seal (if any).
 - (B) Copy of the official documents of the authorized director (as per Clause 1.1) signed as a true copy.
- 2.2 In case the shareholder appoints a proxy to attend the meeting.
 - (A) A proxy form as per the Enclosure (Form B.) duly completely filled in and signed by both the grantor and proxy.
 - (B) A copy of the Affidavit of the Juristic Person (not over 6 months), signed as a true copy by the authorized person and affixed the company's seal (if any).
 - (C) Copy of the official documents of the authorized director and a proxy (as per Clause 1.1) signed as a true copy.

3. The shareholder who is not Thai nationality or who is the Juristic Person incorporated under the foreign law

Clause 1 and 2 shall be applied to the shareholder or participant who is not Thai nationality or who is the Juristic Person incorporated under the foreign law as the case maybe provided that subject to the following regulations:

- (A) A copy of the Affidavit of the Juristic Person which must be issued by the competent government of the country where such Juristic Person is located and must have details about the name of Juristic Person, name of the authorized person who can sign to bind the Juristic Person and conditions or the restriction of signing authority including the address of the Head office.
- (B) Documents issued in foreign country must be be notarized by the Notary Public.

Name of Independent Director who is proposed to act as Proxy for shareholder

In case you wish to appoint the independent director of the Company as a proxy to attend and vote on your behalf, the Company would like to propose the Independent Director whose name was set forth below:

Name – Surname : Mr. Phisit Dachanabhirom
Age : 79
Position : Independent Director, Chairman of the Audit Committee,
Chairman of Nomination and Remuneration Committee
Address : 183, 19th Floor, Regent House Building, Ratchadamri Road, Lumpini,
Pathumwan, Bangkok 10330

Conflict of Interest in this meeting: Agenda Item 5 To consider and approve the determination of
the directors' remuneration

Special Interests in this meeting: -None-

Remarks: - Details of the independent director who is proposed to act as Proxy appear in the Annual Registration Statement/Annual Report 2020 (Form 56-1 One Report) under "Annex 1 - . Details of Directors, Executives, Controller and Company Secretary" (Enclosure No. 1) in QR Code format.