

Evidence Required for Shareholders or Proxies to Attend the Meeting

1. Proxy Appointment:

- 1.1 Each Shareholder can appoint only one proxy to attend and vote at the Meeting in accordance with the proxy form as per Enclosure 7.
- 1.2 The Company's Independent Directors who can be appointed as a proxy for shareholders are as follows:
 - 1) Miss. Siriwan Chierapong Independent Director / Chairman of the Risk Management Committee
 - 2) Mr. Yordchatr Tasarika Independent Director / Chairman of the Audit Committee
 - 3) Mr. Somchai Rungsrithananon Independent Director / Member of the Audit Committee
 - 4) Mr. Korn Pongjithdam Independent Director / Member of the Audit Committee
 - 5) Mrs. Pranot Tirasai Independent Director / Member of the Corporate Governance and Sustainability Committee
- 1.3 Information of the Company's Independent Directors for proxy as per Enclosure 5.
- 1.4 For your convenience, please send the proxy form and verified documents or evidence to the Company within April 3, 2024. All corrections or deletions on that proxy form must be duly initialed by the grantor.

2. Documents for Proxy Appointment:

- 2.1 Notice of the 2024 AGM with a barcode printed (Shareholders' registration number), together with the proxy form (Form A., or Form B., or Form C., as the case may be).
- 2.2 **Individual grantor:** The following documents are required:
 - 1) Proxy form with completely signed by the grantor/grantee and affix a stamp duty of 20 Baht.
 - 2) Copy of grantor identification card, government official identification card or passport (for foreign grantor). All copies must be verified by the grantor. All sensitive data such as religion, blood type, can be crossed out.
- 2.3 **Juristic person grantor:** The following documents are required:
 - 1) Proxy form, signing by the authorized person and affix the company seal, according to the company affidavit (issued within 12 months prior the meeting date) and affix a stamp duty of 20 Baht.
 - 2) Power of attorney of a juristic person, in the case of authorization to sign the proxy form and affix a stamp duty.
 - 3) For Thailand juristic person grantor, please submit a copy of company affidavit, issuing within 6 months by the Ministry of Commerce. All copy of the documents must be certified true copy by the authorized person and affixed the company seal (if any).
 - 4) For Alien / Foreign juristic person grantor (Juristic person registered outside of Thailand), please submit a copy of corporate affidavit issuing within 12 months by the competent authority. A copy of the documents must be certified true copy. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarized by a notary public.
 - 5) For a foreign juristic person, if the original of any document is not issued in English, English translation thereof must be prepared and attached. Such translation must also be certified true and correct by the authorized person.
- 2.4 In case a grantor is **Custodian** (who taking care of the Company's shares (IRPC) for the foreign investors whose name appears in the register book). A proxy form (Form C) can be applied (available download at www.irpc.co.th) together with the following documents:
 - 1) Proxy form C, signing by the authorized person of the custodian, affix the company seal and a stamp duty.
 - 2) Power of attorney of the custodian to execute the proxy on his/her behalf and affix a stamp duty.
 - 3) The company affidavit showing that the signatory of the Proxy is authorized. (Custodian)
 - 4) Copy of identification card, government official identification card or passport (in case of foreign proxy) of the grantor and the proxy.
 - 5) If the aforementioned documents are not in English, English translation thereof must be prepared and attached. The translation must also be certified true and correct by a person referring to such documents or an authorized person.
- 2.5 In case Shareholder's deceased, the administrator of the deceased's estate attending the Meeting in person or in absentia. The aforementioned persons shall certify and submit a copy of the court order with regards to an appointment of the administrator of the deceased's estate as additional evidence.
- 2.6 In case Shareholder is minors (incompetent person), their father, mother or legal guardian can attend the meeting in person or by appointing a proxy. A copy of house registration of the minors (incompetent person) or a copy of the court order regarding the guardian appointment (if any), which be certified true copy by father, mother or legal guardian (whether the case may be) are additional evidence.