

## List of Documents or Evidence Required for Registration of Shareholders or Proxies

### **1. PROXY APPOINTMENT:**

- 1.1 Shareholders who wish to appoint a proxy must appoint only one person to attend the meeting and vote on their behalf, using the Proxy Form as shown in Enclosure 7.
- 1.2 Shareholders who wish to appoint an independent director of the Company, who has no special interest in the matters to be considered at the Annual General Meeting of Shareholders for 2026, may appoint any one of the following independent directors as their proxy:
  - 1) Mr. Yordchat Tasarika Independent Director/ Chairman of the Audit Committee
  - 2) General Aittipol Suwannarat Independent Director/ Chairman of the Nomination and Remuneration Committee
  - 3) Mr. Chintapun Dansubutra Independent Director/ Member of the Risk Management Committee
- 1.3 Details of the independent directors appointed as proxies are provided in Enclosure 5.
- 1.4 For legal compliance and evidence purposes, shareholders are requested to submit the original Proxy Form together with the supporting documents specified in Item 2 below to the Company by **2 April 2026** (prior to the meeting date). The Proxy Form must be completely filled in and duly signed. Any corrections or alterations must be signed by the grantor of the proxy in all relevant places.

### **2 DOCUMENTS FOR PROXY APPOINTMENT:**

- 2.1 The Notice of the 2026 AGM bearing the barcode (Shareholders' registration number), together with the Proxy Form (Form A, Form B, Form C, as the case may be).
- 2.2 **Individual grantor:** In case the grantor of the proxy is an individual, please submit the following documents:
  - 2.1 The Proxy Form, duly signed by both the grantor and the proxy, affixed with a THB 20 stamp duty.
  - 2.2 A copy of the national ID card, or government officer ID card, or passport (in the case of a foreign shareholder) of both the grantor and the proxy, duly certified as true copies. Please cross out any sensitive personal data (such as religion and blood group). If such data is provided without being crossed out, the Company will mask such information as appropriate.
- 2.3 **Juristic person grantor:** In case the grantor of the proxy is a juristic person, please submit the following documents:
  - 1) **The Proxy Form**, signed by an authorized director of the juristic person as shown in the company affidavit issued by the Ministry of Commerce or relevant authority within the past 12 months (prior to the meeting date), affixed with the company seal (if any) and a THB 20 stamp duty.
  - 2) **The Power of Attorney** from the juristic person, together with supporting legal documents, in case the person signing the Proxy Form is authorized on behalf of the director, affixed with a THB 30 stamp duty.
  - 3) **For juristic persons registered in Thailand:** a copy of the company affidavit issued by the Ministry of Commerce or relevant authority within the past 12 months, duly certified by an authorized signatory and affixed with the company seal (if any).
  - 4) **For juristic persons registered overseas:** a copy of the certificate of incorporation issued by the competent authority of the country in which the juristic person is incorporated. Such document must be notarized by a Notary Public or relevant authority and issued within the past 12 months.
  - 5) For foreign juristic persons, any document not originally in English must be accompanied by an English translation certified as true and correct by an authorized signatory of the juristic person.
- 2.4 **Custodian:** In case the grantor of the proxy is a custodian in Thailand holding shares of IRPC on behalf of foreign investors whose names appear in the share register, and has appointed a proxy to attend the meeting using Proxy Form C (downloadable from [www.irpc.co.th](http://www.irpc.co.th)), please submit the following documents:
  - 1) Proxy Form C, duly signed by the authorized signatory and affixed with the company seal and a THB 20 stamp duty.
  - 2) Power of Attorney from the custodian authorizing the signing of the Proxy Form, affixed with a THB 30 stamp duty.
  - 3) A copy of the custodian's certificate of incorporation.
  - 4) A copy of the national ID card, government officer ID card, or passport (in the case of a foreign proxy) of both the grantor and the proxy.
  - 5) Any document not originally in English must be accompanied by an English translation certified as true and correct by the person referring to such document or an authorized representative thereof.
- 2.5 In case the shareholder is deceased, the estate administrator may attend the meeting in person or appoint a proxy. A certified true copy of the court order appointing the estate administrator must be submitted as supporting evidence.
- 2.6 In case the shareholder is a minor, the parent or legal guardian may attend the meeting in person or appoint a proxy. A certified true copy of the minor's household registration and/or a certified true copy of the court order appointing the legal guardian must be submitted as supporting evidence.

**For your information.**