



**Documents or evidence showing an identity of the shareholder  
or a representative of the shareholder entitled to attend the meeting**

The policy of the Board of the Stock Exchange of Thailand, relating to good practices for holding of a shareholders' meeting, aims to establish guidelines for listed companies to follow. This will create confidence to shareholders, investors and all relevant parties. Accordingly, the Company believes that an inspection of documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting, which should be observed by the shareholders, would improve transparency, be fair and provide benefits to the shareholders. However, the Company reserves the right to waive any of these requirements for some of the shareholders on a case-by-case basis, at the Company's sole discretion.

**1. Natural Person**

**1.1 Thai nationality**

- (a) identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise officer); or
- (b) In case of proxy, identification card of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

**1.2 Non-Thai nationality**

- (a) passport of the shareholder; or
- (b) in case of proxy, passport of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

**2. Juristic person**

**2.1 Juristic person registered in Thailand**

- (a) corporate affidavit, issued within 30 days by Commercial Registration Department, Ministry of Commerce; and
- (b) identification card or passport) in case of a foreigner (of the authorized director)s (who sign)s (the proxy form including identification card or passport) in case of a foreigner (of the proxy).

**2.2 Juristic person registered outside of Thailand**

- (a) corporate affidavit; and
- (b) identification card or passport) in case of foreigner (of the authorized director)s (who sign)s (the proxy form including identification card or passport) in case of foreigner (of the proxy).

Duty Stamp 20 baht, for your convenience the Company will facilitate in affixing the duty stamp when registration to attend the Meeting.

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.





For documents that are not original in English, an English translation must be attached. as well as having the shareholder or the person authorized to act on behalf of the juristic person sign to certify the correctness of the said translation.

Shareholders cannot split the number of shares by appointing multiple proxies. in order to split the vote and shareholders must appoint a proxy equal to the number of shares they hold by not being able to appoint a partial proxy less than the amount he holds except for a custodian in which the shareholder is a foreign investor and is appointed as a share depository and keeper under Proxy Form C only.

Shareholders or proxies can register by submitting the registration form for the meeting via electronic media and proof of identity for verification within April 18, 2023 via the following channels:

- Via e-mail : [cs@siamraj.com](mailto:cs@siamraj.com)
- Postal channels : Company Secretary Section, Siamrajathanee Public Company Limited, No.329 Moo 10, Old Railway Road, Samrong Subdistrict, Phrapradaeng District, Samutprakarn Province 10130.

The Company has prepared Proxy Form A. and Form B. (Attachment 9) as well as Proxy Form C (Custodian case) which can be downloaded from the Company's website. [www.siamrajathanee.com](http://www.siamrajathanee.com) Select **Investors** Category **Shareholder Information** Subject **Shareholders' Meeting** ,You can choose only one proxy form for appointing another person to attend the 2024 Annual General Meeting of Shareholders on Wednesday, April 24, 2024 at 2:00 p.m., which is a meeting via electronic media.

