

## Documents for Attending the Meeting and Proxy Appointment via Electronic Means

### Attendance in Person

#### 1. Shareholder being a natural person

A copy of the shareholder's identification card or driving license or passport (in case of foreign shareholder) must be signed and certified true copy by the shareholder. All in all, the shareholder's information and image must be clear and unexpired before the meeting date for the registration process of the Inventech Connect system.

#### 2. Shareholder being a juristic person

2.1 A copy of the Affidavit or Certificate of Incorporation of the shareholder showing the name of such authorized representative as a person having authority to act on the shareholder's behalf, with authorized certification by such authorized representative, together with affixing its common seal (if any).

2.2 A copy of the representative's identification card or driving license or passport (in case of foreign representative) must be signed and certified true copy by the representative. All in all, the representative's information and image must be clear and unexpired before the meeting date for the registration process of the Inventech Connect system.

### Proxy Appointment

1. A Shareholder who wishes to assign a proxy, not the Company's Independent Directors, must appoint only one proxy to attend and vote at the Meeting in accordance with the Proxy Forms attached hereto.

2. If a Shareholder wishes to appoint the Company's Independent Directors to be his/her Proxy, he/she may appoint:

- 1) Mr. Surin Chiravisit or
- 2) Dr. Poramete Vimolsiri or
- 3) Maj.Gen.Yuttasak Raksereepitak or
- 4) Mr. Patiparn Sukorndhaman

Profiles of Independent Directors for proxy appear in Enclosure 8.

3. Shareholder wishing to grant proxy to independent director shall submit the request to the Company via electronic as per defined procedure or submit the executed proxy together with supporting documents or evidence to the Company prior to the meeting date, no later than April 10, 2025. The proxy form must be filled out and signed. All corrections or deletions, if any, made to material contents therein must be duly initialed by the shareholders. A form of proxy must be affixed with a

stamp duty of Baht 20. The Company will facilitate in the affixion the stamp duty upon shareholders' registration at the Meeting:

**Supporting Documents for Proxy**

1. **For Individual Shareholder** (The Company recommends that the shareholders to use Proxy Form B. and pre-cast the votes for each agenda.)
  - 1.1 The Proxy Form signed by the shareholder granting proxy and the proxy.
  - 1.2 A copy of the shareholder's identification card or driving license or passport (in case of foreign grantor) must be signed and certified true copy by the shareholder. All in all, the shareholder's information and image must be clear and unexpired before the meeting date.
  - 1.3 The Proxy must present the copy of his/her original identification card or driving license or passport (in case of foreign proxy). All in all, the Proxy's information and image must be clear, unexpired and to be certified by a proxy for the registration process of the Inventech Connect system.
  
2. **For Juristic Person Shareholder** (The Company recommends that the Shareholders to use Proxy Form B. and pre-cast the votes for each agenda.)
  - 2.1 The filled Proxy Form signed by a person authorized to sign to bind the juristic person according to its affidavit, with the seal of the juristic person affixed (if any) and the proxy.
  - 2.2 In case that the shareholder is a juristic person registered in Thailand, please submit a copy of affidavit certified by the Department of Business Development, Ministry of Commerce before the meeting date for the registration within 6 months as well as certified true copy by a person authorized to sign to bind such juristic person according to its affidavit, with the seal of the juristic person affixed (if any).
  - 2.3 In case of the Shareholder is a juristic person registered abroad, please submit a copy of the constitutional document issued by competent authority in the country where the juristic person is located, and certified true copy by a notary public or other competent authority before the Meeting date for the registration for no longer than 1 year.
  - 2.4 For a foreign juristic person, if an original of any document is not in English, the English translation thereof must be provided. Such translation must also be certified true and correct by a person authorized to sign to bind the juristic person.
  - 2.5 The Proxy must present the copy of his/her original identification card or driving license or passport (in case of foreign proxy). All in all, the Proxy's information and image must be clear, unexpired and to be certified by a proxy for the registration process of the Inventech Connect system.

**3. Proxy Form C.** (for Foreign Shareholders Who have Custodians in Thailand Only)

- 3.1 The Proxy presents Power of Attorney from the shareholders who is a foreign investor authorizes the custodian to execute the proxy on his/her behalf.
- 3.2 The Proxy presents confirmation letter showing that signatory of the Proxy is authorized to operate custodian business.
- 3.3 The filled Proxy Form signed by a person authorized to sign to bind the juristic person according to its affidavit, with the seal of the juristic person affixed (if any) and the proxy.
- 3.4 In case that the shareholder is a juristic person registered in Thailand, please submit a copy of Affidavit certified by the Department of Business Development, Ministry of Commerce before the meeting date for the registration within 6 months as well as certified true and correct by a person authorized to sign to bind such juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
- 3.5 In case that the shareholder is a juristic person registered abroad, please submit a copy of the constitutional document issued by competent authority in the country where the juristic person is located and certified by a notary public or other competent authority before the Meeting date for the registration for no longer than 1 year.
- 3.6 If any of the aforementioned documents is not in English, the English translation thereof must be provided. The translation must also be certified true and correct by a person referring to such document or a person authorized to act on behalf of such person.
- 3.7 The Proxy must present the copy of his/her original identification card or driving license or passport (in case of foreign proxy). All in all, the Proxy's information and image must be clear, unexpired and to be certified by a proxy for the registration process of the Inventech Connect system.

The Proxy Form B in attachment 10 specified various particulars for authorization and which contains clear and concise details thereof and requires the Proxy to vote in the manner pre-selected by the Grantor. In cases shareholders wishing to use Proxy Form A, a general proxy which allows the Proxy to vote freely on behalf of the Grantor or Proxy Form C, a specific proxy for used by foreign shareholders appointing a custodian in Thailand to act as custodian of shares, please download the relevant power of attorney from the Company's website at <https://investor.bangchak.co.th/en/document/shareholder-meetings>.