

**Documents Required to Attend the e-EGM, Appointment of Proxy,  
Submission of Meeting Attendance Request Form (E-Request)**

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Shareholders or proxies wishing to attend the meeting (e-EGM) must submit the meeting attendance request form (E-Request) by following all the procedures specified in Attachment No. 4 and No. 6. In case the submitted documents are incomplete, incorrect or in compliance with the requirements stated herein, the Company reserves the right to reject the registration. Shareholders or proxies must prepare and submit all the required documents together with the Meeting Attendance Request Form (E-Request) as specified in this Attachment No. 4.

In addition, to facilitate shareholders who are unable to attend the meeting in person, the Company has arranged for proxy appointment and advance voting through the **e-Proxy Voting** system provided by Thailand Securities Depository Co., Ltd. (TSD).

<b>1. Documents required to attend the Meeting via Electronic Media (e-EGM)</b>
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**Natural Person**

**1. Self-attending via electronic media (E-AGM)**

Certified true copy of identification card or governmental identification card or driving license or passport (for foreign shareholders). In case of a change of name, supporting documents are required.

**2. Proxy**

**2.1 Through e-Request System of Inventech**

- Completed Proxy Form (select either the Proxy Form B), signed by the shareholder and the proxy.
- Certified true copy of identification card or governmental identification card or driving license or passport (for foreign shareholders) of the shareholder. In case of a change of name, supporting documents are required.
- Certified true copy of identification card or governmental identification card or driving license or passport (for foreign shareholders) of the proxy. In case of a change of name, supporting documents are required.

**2.2 Through the e-Proxy Voting System of Thailand Securities Depository Co., Ltd. (TSD)**

For shareholders who are unable to attend the shareholders' meeting and vote in person, the Company has adopted the e-Proxy Voting system provided by TSD. This system enables shareholders to authorize a proxy and cast their votes electronically, without the need to submit physical proxy forms and identification documents to the Company. Not only to reducing paper usage, but also contributes to lowering greenhouse gas emissions.

Shareholders may access TSD's system according to shareholders' type as follows:

1. Domestic individual shareholders who are members of the Investor Portal can access the system via: <https://ivp.tsd.co.th>
2. Foreign juristic persons with custodians, domestic juristic persons such as mutual funds or private funds managed by asset management companies, or companies licensed to manage funds (that have registered for the e-Proxy Voting service with TSD) can access the system through: ***e-Proxy Voting for Intermediaries***

***The e-Proxy Voting service by TSD will be available from 20 June 2025 at 09:00 hrs. to 9 July 2025 at 17:00 hrs.***

#### **Juristic Person**

##### **1. Attendance by authorized person of a juristic person shareholder via electronic media (e-EGM)**

- 1.1 Certified true copy of identification card or governmental identification card or driving license or passport (for foreign shareholders). In case of a change of name, supporting documents are required.
- 1.2 Certified true copy of the shareholder's affidavit (not older than one year) by the shareholder representative (authorized director) who attends the e-EGM with a statement affirming the authority to act on behalf of the juristic person shareholder.

##### **2. Proxy**

- 2.1 Completed Proxy Form (select either the Proxy Form B), signed by the authorized person of the juristic person shareholder and the proxy.
- 2.2 Certified true copy of identification card or governmental identification card or driving license or passport (for foreign shareholders) of the authorized person of the juristic person shareholder. In case of a change of name, supporting documents are required.
- 2.3 Certified true copy of the shareholder's affidavit (not older than one year) by an authorized person with a power of attorney (if any). The documents required must show a statement affirming that the person signing the Proxy Form has the authority to act on behalf of the juristic person shareholder.
- 2.4 Certified true copy of identification card or governmental identification card or driving license or passport (for foreign shareholders) of the proxy. In case of a change of name, supporting documents are required.

##### **3. Custodian in Thailand authorized to act on behalf of foreign investors as a depositary and administrator of shares**

- 3.1 Required documents are the same as specified for a juristic person under 1 or 2.
- 3.2 In case foreign investors authorize the Custodian to sign the Proxy Form on their behalf, additional documents are required as follows:
  - (1) Power of Attorney from foreign investors granting the Custodian authority to sign the Proxy Form on their behalf.

- (2) Custodian Letter certifying that the person signing the Proxy Form on behalf of foreign investors is licensed to operate Custodian business. In case the original documents are not in English, the English translation shall be prepared and certified true and correct by the shareholder or authorized person of such juristic person shareholder. The shareholders may download them from [www.tidlor.com](http://www.tidlor.com)

## 2. Authorization of Proxy

A shareholder who could not attend the E-AGM by himself/herself may appoint a proxy according to the following procedures:

1. Complete **only one** of the Proxy Forms attached herewith. A shareholder who does not appoint the Custodian shall use either Proxy Form B.

2. Appoint a person or an independent director of the Company as a proxy by filling in the name and information required or marking the box in front of the name of an independent director as specified by the Company on the Proxy Form for only one person to act as a proxy to attend the meeting.

3. Allocation of shares to several proxies to vote in the *meeting is not allowed*. A shareholder shall authorize the proxy to cast the votes equal to the total number of shares held by the shareholder. Authorizing less than the total number of shares is not allowed except for the Custodian appointed by foreign investors in accordance with Proxy Form C.

4. Please affix Baht 20 stamp duty and specify the date of Proxy Form across such stamp duty. For the convenience of shareholders, the Company has prepared the stamp duty for the proxy.

5. Appointment of a proxy to attend the meeting

5.1 Appointment of a proxy to attend the e-EGM on behalf of the shareholder The shareholder or proxy shall proceed with item 1-2 and submit the Meeting Attendance Request Form (e-Request) in advance to receive the username and password for the meeting registration according to the Procedures for Submitting Meeting Attendance Request Form (E-Request) and Using Electronic Meeting Systems (e-EGM) shown in Attachment No. 6 and **send the original proxy form and supporting documents to the Company.**

5.2 Appointment of an independent director as a proxy to attend the e-EGM on behalf of the shareholder. The shareholder shall proceed with item 1 - 2 and **submit the original proxy form and supporting documents to the Company. No additional submission of the meeting attendance request form (e-Request) is required.**

6. **Return the original completed Proxy Form and certified true copies of supporting documents to reach the Company Secretary, Tidlor Holdings PLC., 15th Floor, Ari Hill Building, Phahonyothin Road, Samsen Nai Subdistrict, Phaya Thai District, Bangkok 10400, by 11 July 2025**, so that the Company can review the documents prior to the meeting.

7. In case a shareholder desires to revoke the proxy, the shareholder must notify the Company of the revocation in a written form prior to commencement of the meeting.