



Ref. AIT/23 - 367

August 15, 2023

Subject : The Proxy

To : Shareholders

According to the Department of Business Development, Ministry of Commerce has determined three forms of proxies attached to the Announcement (No. 5) B.E. 2550 to facilitate and provide opportunities for the grantor can choose to use either of the following types;

1. Form A is the general Proxy, which is not too complicated and easy to understand.
2. Form B is the specific Proxy, which contains all details in each category.
3. Form C is a form used only when shareholders are foreign investors and have appointed a custodian in Thailand to take deposit of and take care for the shares.

In case shareholders are foreign investors and appoint a custodian in Thailand to take deposit and take care of the shares, the proxy form they may use can be either Form A, B or C. However, for other shareholders, they may use only either Form A or B only.

The Company has provided three proxy forms as attached **with a list of independent directors for your consideration. Please choose only one form of proxy for the Extraordinary General Meeting of Shareholders No. 1/2023 to be held on Friday, September 8, 2023 at 14.00 hours.**

Please be informed accordingly.

Faithfully yours,

(Ms. Siriporn Tamenant)

Director and Company Secretary