

Ref. AIT/25 – 010

January 8, 2024

Subject : The Proxy

To : Shareholders

According to the Department of Business Development, Ministry of Commerce has issued three forms of proxies to attend for shareholders' meeting in order to facilitate and provide the opportunity for the grantor to choose one of the following forms:

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 have custodians 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 for granting another person to attend the Extraordinary General Meeting of Shareholders No. 1/2025 on Tuesday, January 28, 2025 at 14.00 hours.**

Please be informed accordingly.

Faithfully yours,



(Ms. Siriporn Tamenant)

Director and Company Secretary