

**Rules for registration, proxy and attending the Shareholders' Meeting  
Only Via Electronic Means provided by Digital Access Platform Co., Ltd ("DAP")  
Affiliate of the Stock Exchange of Thailand**

### Registration

1. From 18 March 2024 to 13.30 hrs. on 10 April 2024, shareholder wishing to attend the 2024 Annual General Meeting of Shareholders ("2024 AGM") via Electronic Means ("e-AGM") shall register and identify themselves [at This Link](#) or scan QR Code embedded aside to enter e-Shareholders Meeting system.
2. Shareholder shall follow the instructions prescribed in the DAP e-Shareholders Meeting Manual [Enclosure 8](#) or scan the QR Code embedded aside.
3. Username and Password provided must be kept confidential and not be shared to other persons.



### Appointment of Proxy

Each shareholder does not wish or is unable to attend the 2024 AGM via e-AGM, shareholder is requested to proxy the Company's Independent Director as per the conditions and procedures stated in the [Enclosure 5](#) of the Notice. Each shareholder is permitted to grant only one proxy authorizing attendance and voting at the meeting. Shareholders are not permitted to allocate voting rights amongst multiple proxy holders.

The Company has prepared and sent 3 types of proxy forms to the shareholders along with an invitation notice for the shareholders' meeting ([Enclosure No. 5](#)). The shareholders may select for usage either one of the proxy forms as appropriate and affix a stamp duty of Baht 20, crossed, and dated appropriately to validate it in accordance with the law. The Company recommends proxy form B specifying your voting intention in each agenda.

To enable the Company to prepare for the meeting properly, shareholders are encouraged to submit duly completed and signed proxy forms in accordance with the below rules along with all supporting documents to the Company Secretary at the Company's address. Proxy and supporting documents must be obtained by the Company within 17.00 hours on 5 April 2024, so that the Company has sufficient time to verify the documents. Alternatively, shareholders may register the proxy by yourself [at This Link](#) or scan a QR Code to enter the DAP e-Shareholders Meeting system within 12.00 hours on 9 April 2024, and further submit the proxy and its supporting to the Company after the registration.



### Supporting Documents for the Appointment of Proxy

#### In the case of an individual grantor

The grantor must submit, and the proxy must present the following documents:

- Form of proxy signed by the grantor.
- Copy of grantor identification card, government official identification card or passport (in case of foreign grantor) which must be certified true and correct by the grantor.

**In the case of a juristic person grantor**

The grantor must submit, and the proxy must present the following documents:

- Form of proxy 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).
  - In case the grantor is a juristic person registered in Thailand, please submit a copy of the Affidavit issued by the Ministry of Commerce with a validity date no later than 6 months prior to the date of the shareholder meeting, certified true and correct by a person authorized to sign to bind such juristic person with the seal of the juristic person affixed (if any).
  - In case the grantor is a juristic person registered abroad, please submit a copy of the constitutional document issued by a competent authority in the country where the juristic person is located and certified by a notary public or other competent authority for no longer than 6 months.
- Copy of identification card, government official identification card or passport (in case of foreign appointer) of authorized person(s) of the juristic person which must be certified true and correct by the owner of the identification card, government official identification card or passport (as the case may be).
- For a foreign juristic person, if an original of any document is not in the English language, the English translation thereof must be prepared and attached. Such translation must also be certified true and correct by a person authorized to sign to bind the juristic person.
- The proxy must present his/her original identification card, government official identification card or passport (in case of foreign proxy) for the purpose of registration via [This Link](#) or scan a QR Code to enter the E-Shareholders Meeting system.

**In case the grantor is the custodian**

that the Company's shares are deposited with, and such custodian is taking care of the Company's shares for the foreign investor whose name appears in the register book, and the custodian appoints the proxy to attend the meeting with Proxy Form C. The grantor must submit, and the proxy must present the following documents:

- Power of Attorney from the shareholder who is a foreign investor authorizes the custodian to execute the proxy on his/her behalf.
- Confirmation letter showing that the signatory of the Proxy is authorized to operate custodian business.
- Form of proxy signed by a person authorized to sign to bind the custodian according to its Affidavit, with the seal of the juristic person affixed (if any).
- Copy of Affidavit issued by the Ministry of Commerce with a validity date no later than 6 months prior to the date of the shareholder meeting, certified true and correct by a person authorized to sign to bind such juristic person with the seal of the juristic person affixed (if any).

- Copy of identification card, government official identification card or passport (in case of foreign appointer) of authorized person(s) of the custodian, which must be certified true and correct by the owner of the identification card, government official identification card or passport (as the case may be).
- If any of the aforementioned documents is not in the English language, the English translation thereof must be prepared and attached. 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.
- The proxy must present his/her original identification card, government official identification card or passport (in case of foreign proxy) for the purpose of registration via [This Link](#) or scan a QR Code to enter the E-Shareholders Meeting system.



**Bangchak Sriracha Public Company Limited  
reserves the right to permit only those who have, in its view,  
completed the correct process to attend the meeting.**