

Ref. CS./24 - 013

March 18, 2024

Subject : The Proxy Explanation

To : Shareholders

According to the Department of Business Development, Ministry of Commerce has issued 3 forms of proxies to attend the 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 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. For other shareholders besides such shareholders, they may use either Form A or B only.

The Company has provided 3 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 2024 Annual General Meeting of Shareholders on Thursday, April 11, 2024 at 14.00 hours.**

Please be informed accordingly.

Faithfully yours,



(Mr. Athawut Taechaubol)
Chief Executive Officer