

Ref. CS./22 - 016

February 15, 2023

Subject : The Proxy Explanation

To : Shareholders

According to the Department of Business Development, Ministry of Commerce has issued three forms of proxies to attend for shareholders meeting,

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 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 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 for the Extraordinary General Meeting of Shareholders No. 1/2023 on Wednesday March 8, 2023 at 14.00 hours.**

Please be informed accordingly.

Faithfully yours,



(Mr. Athawut Taechaubol)
Joint Chief Executive Officer