

**Guidelines for attending the EGM through Electronic Meeting (E-EGM) and  
the Appointment of Proxies**

**1. In case the shareholders attending the E-EGM by themselves**

1.1 Please fill the registration form for the EGM through Electronic Meeting (E-EGM) attached to this guideline. **Kindly fill email and your cell phone number clearly in order to be used for the meeting registration** and attach identification document to confirm the attendance of E-EGM as follows:

- In the event that the shareholder is an ordinary person - a valid certified true copy of ID card, passport/ other official documents issued by government authority.
- In the event that the shareholder is a juristic person – please attach an executed version of the power of attorney or a proxy and supporting documents as per the detail in item “supporting documents for the appointment of proxy”.

Please submit the registration form for the EGM through Electronic Meeting and such identification document to the Company within **August 22, 2022** via the following channels:

- **Email:** comsec@tgh.co.th or
- **Post:** Office of Corporate Secretary, Thai Group Holdings Public Company Limited at 6<sup>th</sup> floor, Southeast Building, No. 315 Silom Road, Silom, Bangrak, Bangkok 10500.

1.2 When the Company receives document as per item 1.1 from you, the Company will proceed with inspecting document for confirming the meeting attendance. Once the inspected is completed, the Company will send username and password. Kindly refrain from giving your username and password provided for shareholder to other person. **In the case your username and password are lost or you have not received it within August 24, 2022, please immediately contact the Company.**

1.3 The Company will inform the username and password to shareholders or the proxy holders together with E-EGM manual, kindly study the guideline as attached in your email. The system will be opened 60 minutes prior to the meeting in advance so that the shareholder can register for attending the meeting. However, the live broadcast will begin at 14.30 hrs.

1.4 For the voting during the E-EGM, the shareholders or proxy holders will vote for “Approve” or “Disapprove” or “Abstain”. In case that no voting in the ant agenda, the system will automatically count the vote as Approve.

1.5 In case that the shareholders or proxy holders have any technical problems or questions regarding the voting system prior to/ during the meeting, please contact Quidlab Co., Ltd, the Company’s vendor for E-EGM of which contact will be appeared in the confirmation email of username and password.

**2. In case the shareholders appointing proxy to attend the E-EGM**

In case that a shareholder is unable to attend the meeting, he/she may authorize another person or the Company's independent director, to attend and vote on his/her behalf. The name of independent directors namely (1) Pol. Gen. Jate Mongkolhutthi (2) Mr. Yothin Pibulkasetkij (3) Mr. Padungdej Indralak (the details of each independent director appeared in **Attachment No. 1**)

Please fill statement and sign in the proxy, as appeared in **Attachment 5** in the invitation letter and send the proxy together with supporting documents for the appointment of proxy (as specified below) to the Company within **August 22, 2022** via the following channels:

- **Email:** comsec@tgh.co.th or
- **Post:** Office of Corporate Secretary, Thai Group Holdings Public Company Limited at 6th floor, Southeast Building, No. 315 Silom Road, Silom, Bangrak, Bangkok 10500.

**Supporting documents for the appointment of proxy**

**1. Shareholder appoints a proxy**

- 1) A Proxy Form which is completely filled and signed by the proxy grantor and the proxy; **and**
- 2) A copy of valid ID card or passport certified true copy by the proxy grantor; **and**
- 3) A copy of valid ID card or passport certified true copy by the proxy.

**2. Juristic person**

- 1) A Proxy Form which is completely filled and signed by such juristic person's authorized person and have such juristic person's company seal affixed (if any) of the proxy granter and signed by the proxy; **and**
- 2) A certified true copy of the Affidavit or Certificate of Incorporation which is issued in the period of not exceeding 6 months prior the proxy grantor's shareholder meeting; **and**
- 3) A copy of valid ID card or passport certified true copy by the proxy grantor; **and**
- 4) A copy of valid ID card or passport certified true copy by the proxy.

**For the person who is not Thai citizen or is a foreign juristic person**

If the documents or evidence as per above is not in Thai or in English version, the shareholder must show translation of those documents in English which is certified true translation by the shareholder or such juristic person's authorized person (in the case of juristic person).

**3. Channel for shareholder to send comment or questions related to business, industry and business operation of the Company or any relevant agenda to be considered in this E-EGM are as follows:**

- 3.1 During the E-EGM meeting, the shareholder attending the meeting can submit comment or questions during E-EGM system.
- 3.2 The shareholder can submit comments or question in advance (as per Question Form in Attachment No.4) to the Company prior to the meeting date via following channels:
  - **Email:** comsec@tgh.co.th or
  - **Post:** Office of Corporate Secretary, Thai Group Holdings Public Company Limited at 6th floor, Southeast Building, No. 315 Silom Road, Silom, Bangrak, Bangkok 10500.

**Registration form for attending the EGM through Electronic Meeting (E-EGM)**

Written at \_\_\_\_\_

Date \_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

I/We \_\_\_\_\_ Nationality \_\_\_\_\_

Address \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_

E-mail \_\_\_\_\_ Telephone \_\_\_\_\_

as a shareholder of Thai Group Holdings Public Company Limited (the “Company”) holding a total number of \_\_\_\_\_ shares.

I hereby confirm to attend the meeting and cast the votes in the Extraordinary General Meeting of Shareholders No.1/2022 on Friday, August 26, 2022 at 14.30 hrs. through Electronic Meeting (E-EGM). Please send a weblink for attending the E-EGM, Username, and Password my/our email as follows.

Email \_\_\_\_\_

Sign \_\_\_\_\_ Shareholder

( )

Sign \_\_\_\_\_ Shareholder

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**Important remark: Kindly send this registration form for attending the EGM through Electronic Meeting (E-EGM) which is completely filled and attached identification document for inspection in attending the E-EGM to the Company within August 22, 2022 via the following channels:**

- **Email:** comsec@tgh.co.th or
- **Post:** Office of Corporate Secretary, Thai Group Holdings Public Company Limited at 6th floor, Southeast Building, No. 315 Silom Road, Silom, Bangrak, Bangkok 10500.