

## Proxy granting for the 2020 Annual General Meeting of Shareholders

The Company would like to invite all shareholders to attend the 2020 Annual General Meeting of Shareholders on Thursday, September 3, 2020 at 14.00 hrs. at the Meeting room, 13th floor Southeast Building, 315 Silom Road, Silom, Bangrak, Bangkok 10500. In case you are unable to attend the meeting, you may appoint anyone or any of the following independent directors of the Company as your proxy:

1. Mr. Yothin Pibulkasetkij                      Independent Director    Age 74 years  
Residing at:                      No. 32, Soi Inthamara 59, Suthisarn Road, Din Daeng Sub-district,  
Din Daeng District, Bangkok 10400 or
2. Mr. Padungdej Indralak                      Independent Director    Age 66 years  
Residing at:                      No. 29/446, Village No. 9, Bang Phut Subdistrict,  
Pak Kred District, Nonthaburi 11120

Both directors are no conflict of interest in this meeting.

The Company hereby encloses the proxy form B, which clearly specifies certain items and authority to be delegated to the proxy holder. Please mark the box in front of the name of the person you wish to appoint as your proxy holder to attend the meeting and vote on your behalf, and sign your name in the proxy form. When granting a proxy, you may express your voting intention in each agenda item, by identifying your approval, disapproval or abstention in the proxy form for your proxy holder to vote in accordance with your intention. The proxy form A, a general and simple proxy form, and the proxy form C, applicable to foreign shareholders with appointment of a custodian in Thailand, are posted on the Company's website <http://www.segroup.co.th/TGH/index.php> for further use of shareholders as deemed appropriate. If you grant proxy status to any of the foregoing independent directors of the Company to attend the meeting and vote on your behalf, please use the enclosed return envelope and return your completed proxy form well in advance of the scheduled meeting date, so that it reaches the Company prior to the meeting. This is to ensure orderly preparation for the meeting.