

DOCUMENTS AND EVIDENCE SHOWING THE RIGHT TO ATTEND
THE 42nd ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
THAI POLY ACRYLIC PUBLIC COMPANY LIMITED

Registration to attend the 42nd Annual General Meeting of the Shareholders of Thai Poly Acrylic Public company Limited will begin at 08.00 a.m. via electronic means by relaying from Eastin Grand Hotel Sathorn, Ratchadamri Room, 12th Floor, 33/1 South Sathorn Road, Yannawa, Sathorn, Bangkok Metropolis 10120, Thailand as indicated in the invitation letter. For your convenience, kindly comply with the details and procedures for attending the 42nd Annual General Meeting of Shareholders held via Electronic Meeting (e-AGM) as per attachment No. 11.

1. Personal attendance at a meeting

- 1.1 To register attendance to a shareholder's meeting, a shareholder must provide an original identification Card or an original government official identification card or an original passport (if the shareholder is a foreign national)
- 1.2 If there is a change in the name or the last name of any shareholder, such shareholder must provide evidence in relation to that change.

2. Appointment of the proxy holder

The Department of Business Development under the Ministry of Commerce (Thailand) has prescribed three proxy forms in accordance with the Notification of the Department of Business Development Re: Prescribing Proxy Forms (No. 5) B.E. 2550 (2007), as follows:

- Form A: A general proxy form that is simple and uncomplicated.
- Form B: A proxy form that clearly specifies detailed items to be authorized for each agenda item.
- Form C: A proxy form used only when the shareholder is a foreign investor appointing a custodian in Thailand to act as the depositary and caretaker of the shares.

Shareholders may download the proxy forms from <https://www.thaipolyacrylic.com/shareholder/notification-of-the-meetings> (the Company has prepared the proxy forms and published on the Company's website for shareholders to print). Alternatively, shareholders may request a hard copy of the proxy form in advance, at least 14 days prior to the meeting, via email at Kanranat.klinmalee@mcgc.com. The original proxy form together with the required supporting documents must be submitted to the Company (Company Secretary) no later than 17 April 2026 at 5:00 p.m.

In addition, Thailand Securities Depository Co., Ltd. (TSD) provides an electronic proxy voting system (e-Proxy Voting) for shareholders' meetings covering Forms A, B, and C as follows:

- Individual shareholders who are members of the Investor Portal (IVP) and have completed identity verification through the National Digital ID (NDID) or ThaID system may access the service via the Investor Portal.
- Foreign juristic shareholders whose shares are held by custodians may access the service via the e-Proxy Voting for Intermediaries system.

For e-Proxy Voting, shareholders are not required to submit the proxy form or identification documents by post. They may simply complete the proxy details through the Investor Portal system. The system will be available from 28 March 2026 until 20 April 2026 at 5:00 p.m.

- 2.1 A shareholder not able to attend the Meeting may appoint only one of other person or independent director as a proxy to attend and vote at the shareholder's meeting on behalf by using the attached proxy form as per Attachment No. 8.
- 2.2 A shareholder may express the intention to split his/her votes either to approve, disapprove or abstain by voting on each item on the agenda by specifying in the proxy form for the proxy holder.
- 2.3 A completed proxy form with the signature of the shareholder must be submitted to Chairman of the meeting and/or the authorized persons prior to the meeting. If there is any material amendment or correction to the proxy form, a shareholder must countersign such amendment or correction. The proxy form must be affixed with a stamp duty of Baht 20.
- 2.4 A proxy holder, should promptly register at the beginning of the registration period in order to allow sufficient time for inspection of the proxy form and the supporting documents.

Documents required to support the appointment of a proxy holder

1. If a shareholder is a natural person, the following documents are required to be produced to register attendance:
 - A valid certified copy of the identification card, or the government official identification card, or the driver license or the passport (if the shareholder is a foreigner) of the shareholder.
 - When registering, a proxy holder must provide the valid original of his/her identification card, or government official identification card, or the driver license, or the original passport (if the proxy holder is a foreigner).
2. If a shareholder is a juristic person, the following procedures and documents are required to be produced to register attendance:
 - A proxy form must be signed by an authorized person of the juristic person whose name is shown in the Affidavit of that juristic person, issued by the Ministry of Commerce, or by the relevant government authority, and bear a date within a 30 day period prior to the date of the shareholder's meeting. The proxy form of the juristic person (if any) should be sealed.

- If the shareholder is a juristic person registered under Thai law, a copy of the Affidavit of that juristic person, issued by the Ministry of Commerce, or by the relevant government authority, bearing a date within a 30 day period prior to the date of the shareholders' meeting. The copy of the Affidavit must be certified as a true copy by the authorized person of that juristic person and bear the seal of the juristic person (if any).
- If a shareholder is a foreign juristic person, an Affidavit of that juristic person, issued by the relevant government authority of the country where the juristic person is located. The Affidavit is required to be certified by a notary public or another authorized person and bearing a date within a three-month period prior to the date of the shareholder's meeting.
- If a document is in a language other than English, an English translation certified as a true and correct translation by an authorized person of such juristic person.
- When registering, a proxy holder must provide the valid original of his/her identification card, or government official identification card, or driver license or passport (if the proxy holder is a foreigner).

Remark:

- The electronic conference system will be available on **April 21, 2026 at 8:00 a.m.** (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.