

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

Registration to attend the 36<sup>th</sup> Annual General Meeting of the Shareholders of Thai Poly Acrylic Public company Limited. For your convenience, kindly bring Notice to Shareholders, Registration Form and Proxy Form by registration.

**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**

- 2.1 A shareholder can grant a proxy to only one person to attend and vote at the shareholder's meeting by using the attached proxy form.
- 2.2 A shareholder may express the intention to split his/her votes either to approve, disapprove or abstain from 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 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 Bath 20. For your convenience, the company will facilitate in affixing the stamp duty when registration to attend the meeting.
- 2.4 A proxy holder, should arrive promptly to 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 certified copy of the identification card, or the government official identification card, or the passport (if the shareholder is a foreigner) of the shareholder.
  - When registering, a proxy holder must provide the original of his/her identification card, or government official identification card 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 should be sealed of the juristic person (if any).
  - 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, and bears 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 and bears 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 original his/her identification card, or government official identification card or passport (if the proxy holder is a foreigner).

A shareholder or proxy holder may register and submit the required documents or any other evidence for inspection prior to the meeting from 09.00 a.m. – 10.00 a.m. on July 21, 2020.