

## TRANSLATION

### **Documents and evidence of the attended person that must be presented before attending the meeting and regulations for the meeting.**

The registration of the 49<sup>th</sup> Annual General Meeting of Shareholders of TPCS Public Company Limited will process with barcode system. For your convenience in registration, shareholders and authorized persons who will attend the meeting, please bring a “Notice of Meeting with printed barcode” on the meeting day.

#### **1. Documents of the attended person must present before attend the meeting.**

##### **1.1 Person**

- (1.1.1) The shareholder who will attend the meeting by himself/herself is required to present an I.D. Card or Government Officer Card or Passport to the officer for registration of attendance.
- (1.1.2) If the shareholders have appointed an authorized person to attend the meeting,
- (1) Please use the Proxy Form in a printed form attached with the Notice of the meeting or the printed form specified by the Ministry of Commerce Form A, or Form B and duly executes only one of two Proxy Forms, alternatively you may download from the company’s website ([www.tpcsplc.com](http://www.tpcsplc.com)) and shall completely fill and sign of Grantor and Proxy.
  - (2) The proxy is required to present I.D. Card or Government Officer Card or Passport to the officer for registration of attendance.

##### **1.2 Juristic Person**

- (1.2.1) Please use the Proxy Form in a printed form attached with the Notice of the meeting or the printed form specified by the Ministry of Commerce Form A or Form B and duly executes only one of two Proxy Forms, alternatively you may download from the company’s website ([www.tpcsplc.com](http://www.tpcsplc.com)) and shall completely fill and sign of Grantor and Proxy. The Grantor shall sign by the authorized person to act for the juristic person and affix with the seal of the company (if any).
- (1.2.2) The proxy is required to present I.D. Card or Government Officer Card or Passport to the officer for registration of attendance.

#### **1.3 The shareholders are the foreign investors and appoint the custodian in Thailand to keep and safeguard the shares.**

- (1.3.1) Please use the Proxy Form in a printed form attached with the Notice of the meeting or the printed form specified by the Ministry of Commerce Form A, Form B or Form C and duly execute only one of three Proxy Forms, alternatively you may download from the company’s website ([www.tpcsplc.com](http://www.tpcsplc.com)) and shall completely fill and sign of Grantor and Proxy. The Grantor shall sign by authorized person to act for the custodian. The evidences attached with Proxy Form are as follows:
- (1) The power of attorney from shareholder assigned to custodian to sign in the Proxy Form.
  - (2) The Confirm Letter to confirm that the person who signs in the Proxy Form get the consent to do the custodian business.
- (1.3.2) The proxy is required to present I.D. Card or Government Officer Card or Passport to the officer for registration of attendance.

#### **2. The regulations for the meeting**

- 2.1 In the Meeting of Shareholders, the shareholders have the rights to ask and recommend in every agenda.
- 2.2 Casting vote in every agenda is opened.
- 2.3 Casting vote is 1 share for 1 vote.