

**Guideline for the registration, appointment of proxy,****documents and evidences to be presented on the meeting date****The Registration**

The Company will allow the shareholders and proxies to register to attend the meeting from 09.00 a.m. onwards on Tuesday, 22 April, 2025, At Maneewarn Room, ITTHIRIT NICE CORPORATION PUBLIC COMPANY LIMITED, No. 89/18-19 Moo 5, Phanthalai Norasing, Mueang Samut Sakhon, Samut Sakhon 74000. The location is as shown on the location map, as per **Enclosures (11)**

**The appointment of proxy**

In case a shareholder cannot attend the meeting in person, the shareholder can appoint a person as his/her proxy to attend the meeting and vote on his/her behalf. The Company has provided 1 proxy forms in accordance with the forms specified by the Department of Business Development, the Ministry of Commerce, Form B have been enclosed together with this invitation letter, as per in **Enclosures (8)**. In addition, shareholders can download proxy form B from the Company's website at <https://www.itthi.co.th/>. The features of each Proxy Form B: is an explicit form that sets out specific details of authorization. .

**The appointment of proxy can be done as follows:**

1. General shareholders may choose to use either Proxy Form B. In any case, only one type of the proxy form can be chosen. The Company recommends the shareholders to use Proxy Form B, and specify the voting for each agenda.
2. Shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper shall choose to use Proxy Form C.
3. A shareholder who appoints a proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. A shareholder can appoint any person to be his/her proxy as he/she wishes, or appoint an independent director of the Company whose details are shown in **Enclosures (7)** to be his/her proxy. If the shareholders choose to appoint an independent director of the Company to be his/her proxy, the Company recommends the shareholder to use Proxy Form B, indicating the vote on each agenda item, and submitting the proxy form with supporting documents by April 10, 2025

**Company Secretary Office****ITTHIRIT NICE CORPORATION PUBLIC COMPANY LIMITED,****No. 89/18-19 Moo 5, Phanthalai Norasing, Mueang Samut Sakhon Samut Sakhon 74000****Tel : 034-872-577 ต่อ 901 Fax : 034-872-566****Email : [cs@lighttrio.com](mailto:cs@lighttrio.com)**

5. A proxy form must be correctly and clearly filled out, signed by the grantor and the proxy, and affixed with Baht 20 stamp duty, which must be crossed and dated upon appointment of the proxy.
6. To attend the meeting, a proxy must present a proxy form and supporting documents as specified in 'Documents to be presented on the meeting date' at document verification desk on the meeting date.

**Documents to be presented on the meeting date****Individuals**

1. In case the shareholders attend the meeting in person:

The shareholder is required to present his/her valid Thai national ID card or government identification card, driving license or passport (in case of foreign shareholders). In case of name or surname change, documentary evidence to such effect must also be presented.

2. In case a shareholder appoints a proxy to attend:

It is required to present the following documents:

- 1) The proxy form, correctly and completely filled in and signed by the grantor and the proxy, and affixed with a stamp duty.
- 2) Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the grantor, certified as true and correct copy by the grantor.
- 3) Valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the proxy

## Juristic Persons

**1. In the case the authorized representative of the shareholders attend the meeting in person: It is required to present the following documents:**

- 1) Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the authorized representative, certified as true and correct copy by the representative.
- 2) Copy of an affidavit of the shareholder, certified and issued by the Ministry of Commerce and certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who attends the meeting is empowered to act on behalf of such juristic shareholder.

**2. In the case the shareholders appoint the proxy to attend the meeting: It is required to present the following documents:**

- 1) The proxy form, correctly and completely filled in and signed by the grantor and the proxy, and affixed with a stamp duty.
- 2) Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the authorized representative, certified as true and correct copy by the representative.
- 3) Valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the proxy.
- 4) Copy of an affidavit of the shareholder, issued by the Ministry of Commerce and certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who signs the proxy form is empowered to act on behalf of such juristic shareholder.

**3. In the case the shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper, appoint a proxy by using Proxy Form C., it is required to present the following documents:**

### 3.1 Documents form custodian

- 1) The Proxy Form C, correctly and completely filled in and signed by the authorized representative of the custodian which is the grantor and the proxy, and affixed with a stamp duty.

- 2) Document confirming that the person who signed the proxy form is permitted to operate the custodian business.
- 3) Copy of an affidavit of the custodian, certified as true and correct copy by the authorized representative of the custodian no more than 6 months, with the statement showing that such authorized representative of the custodian, who signs the proxy form as the grantor, is empowered to act on behalf of the custodian.
- 4) Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the authorized representative of the custodian, certified as true and correct copy by the representative.

### **3.2 Documents from foreign investor shareholder**

- 1) Power of Attorney from the shareholder appointing the custodian to sign the proxy form on his/her behalf.
- 2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative no more than 6 months, with the statement showing that such authorized representative who signs the power of attorney is empowered to act on behalf of such juristic shareholder.
- 3) Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the authorized representative, certified as true and correct copy by the representative.

### **3.3 Documents from proxy**

- 1) It is required to presented Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the proxy, certified as true and correct copy by the proxy.