



Identity verification process and criteria and procedures for attending the 2025 Annual General Meeting of Shareholders via electronic media (E- AGM)

Shareholders or proxies who wish to attend the meeting via electronic media (E-Meeting) must submit a request form in advance to attend the meeting by completing it completely according to Attachment No. 9. The Company We reserve the right not to accept registration. In the case where the documents or evidence are not complete is not complete or incorrect or does not comply with the conditions

1. Evidence showing the right to attend the meeting via electronic media (E-Meeting)

Shareholders or proxies must prepare and attach documents along with submitting a request form in advance to attend the meeting via Electronic media (E-Meeting)

Individual

1. In the case of shareholders attending the meeting via electronic media (E-AGM) in person.

1.1 Identification card or passport (In the case of being a foreigner)

1.2 Copy of government official identification card or a copy of your driver's license or passport And if there is a change of name-surname Submit evidence, consisting of sending it to the company for registration.

2. In the case of appointing a proxy

2.1 Proxy form according to the form sent with the meeting invitation letter (either Form A or Form B), which has been filled in correctly and completely and signed by the grantor and proxy.

2.2 Copy of identification card or a copy of government official identification card or a copy of your driver's license or a copy of your passport (in the case of a foreigner) of the grantor of the proxy which the grantor has signed to certify as a true copy. And if there is a change of first and last name, evidence must be submitted.

2.3 Copy of ID card or a copy of government official identification card or a copy of your driver's license or a copy of your passport (in the case of a foreigner) of the proxy, which the grantor has signed to certify as a true copy And if there is a change of first and last name, evidence must be submitted.

Legal entity

1. In the case where the person authorized to sign on behalf of the juristic person comes to the meeting via electronic media (E-AGM) in person.

1.1 Copy of ID card or a copy of government official identification card or a copy of your driver's license or a copy of your passport (in the case of a foreigner) with signature to certify that it is a true copy And if there is a name-surname change, evidence must be submitted.

1.2 Copy of certificate of registration as a juristic person (not more than 6 months old) certified true copy by the person authorized to sign on behalf of the juristic person (Authorized Directors) who attended the meeting via electronic media and there is a message showing that the representative of the juristic person (authorized director) who attended the meeting has the authority to act on behalf of the juristic person who is the shareholder.

2. In the case of appointing a proxy

2.1 Proxy form according to the form sent with the meeting invitation letter (either Form A or Form B), which has been filled in.

Correct, complete and signed by the person authorized to act on behalf of the juristic person who is the grantor and proxy.

2.2 Copy of ID card or a copy of government official identification card or copy of driver's license or a copy of your passport



(in the case of a foreigner) of the person authorized to sign on behalf of the juristic person who signs to certify a true copy And if there is a name-surname change, evidence must be submitted.

2.3 Copy of certificate of registration as a juristic person (not more than 6 months old) certified true copy by the authorized signatory On behalf of the juristic person and power of attorney (if any), documents according to this item There must be a statement showing that the person who signed it

Is the person granting the proxy in the proxy form with authority to act on behalf of the juristic person who is the shareholder.

2.4 Copy of ID card or a copy of government official identification card or copy of driver's license or copy of passport (in the case of being a foreigner) of the proxy which has been signed to certify as a true copy And if there is a name-surname change, evidence must be submitted.

3. In the case of granting a proxy by a shareholder who is a foreign investor and appointing a custodian in Thailand to be the depositary and custodian of the shares.

3.1 Prepare and present the same documents as shareholders who are juristic persons, items 1 or 2.

3.2 In the case that the shareholder who is a foreign investor appoints the Custodian to sign the proxy form on their behalf. Must submit evidence

The following additional

(1) Power of attorney from the shareholder who is a foreign investor, authorizing the Custodian to sign the proxy form on his or her behalf.

(2) A letter confirming that the person authorized to sign the proxy form is authorized to conduct custodian business. Documents that are not originally in English must be accompanied by an English translation. and have the shareholder or representative of that juristic person certify the accuracy of the translation.

2. How to appoint a proxy

Department of Business Development Ministry of Commerce There are 3 types of proxy forms specified in accordance with the announcement of the Department of Business Development.

Trade Subject: Prescribing the proxy form (No. 5) B.E. 2007 as follows:

- Form A is a general proxy form which is simple and not complicated.
- Form B. is a proxy form that clearly specifies various items to be granted by proxy.
- Form C. is a form used only in cases where the shareholder is a foreign investor and has appointed Custodian in Thailand is the

depositary.

and take care of stocks

The company has sent proxy forms A and B according to the Department of Business Development. The Ministry of Commerce specifies or can be downloaded from www.cmc.co.th Shareholders who are unable to attend the company's shareholder meeting. Through electronic media (E-Meeting) by yourself, you can give a proxy.

The following:

1. Use the proxy form provided by the company. has been delivered or according to other methods above Only one type for shareholders who are not

The Custodian can choose to use only one of Form A or Form B.

2. Assign a proxy to any person according to the shareholder's wish. or choose to appoint any independent director of the company as a proxy



One person by specifying the name and details of the person the shareholder wishes to appoint as a proxy, or put a check mark next to the name of the independent director

According to the company Specified in the proxy form by selecting only one person to be the proxy to attend the said meeting.

3. Shareholders cannot divide the number of shares by appointing multiple proxies to split their votes.

Shareholders must appoint a proxy equal to the number of shares they hold. They cannot appoint only a portion of the proxy less than the amount they hold.

Except for being a shareholder whose name appears in the registration book as a foreign investor and appoints a Custodian in Thailand to be the receiver.

Deposit and take care of shares according to Proxy Form C.

4. Please affix 20 baht of stamp duty in the proxy form. Along with crossing out the date of making the said proxy form.

The company has prepared stamp duty. For closing in the proxy form for the convenience of shareholders.

5. Granting a proxy to attend the meeting on your behalf.

5.1 In the case of granting a proxy to another person to attend the meeting via electronic media (E-AGM)

On behalf of yourself, the shareholder or proxy, please follow steps 1-2 and submit a request to attend the meeting, in advance to receive a Username and Password for registering to attend the meeting. According to details about the steps for submitting a request to attend a meeting via electronic media (E-Meeting) and using the electronic meeting system. (E-AGM) appears in Attachment No. 9 and send the original proxy form and supporting documents to the Company.

5.2 In the case of appointing a proxy to an independent director to attend the meeting via electronic media. (E-Meeting) on behalf of oneself

Shareholders, please proceed with items 1-2 and send the original proxy form and supporting documents to the company. There is no need to submit a request to attend the meeting again.

6. Send the original proxy form, and accompanying documents with signatures certified as true copies To the Company Secretary Department, Chaophraya Mahanakorn Public Company Limited, No. 909/1, CMC Tower Building, 6th Floor, Rooms 601-602, Somdet Phrachao Taksin Road, Dao Khanong Subdistrict, Thonburi District, Bangkok 10600, for the Company Secretary Department to receive within 25 April 2024, at 12.00 hrs. and to the company's officials There was time to check the documents and make them in time for the meeting to begin.

7. In the event that a shareholder wishes to cancel the authorization, the shareholder must inform the company of his/her wish in writing. Before starting the shareholder meeting

3..Registration to attend the meeting (E-Meeting)

Shareholders or proxies who wish to attend the meeting (E-Meeting) please register to attend the meeting, in advance of meeting to receive a username and password for registering to attend the meeting. The company will open the system for submitting forms. Requests and various related documents in advance from 9 April 2025 at 9:00 a.m. to 24 April 2025 at 12.00 hrs. and after the company We have reviewed the information in the request form and approved your request. You will receive an email with information. Username and Password and link for registering to attend the meeting Shareholders on the day of the shareholder meeting which the system will open for you Register to attend the meeting on April 24, 2025 from 9:00 a.m. onwards.

Details regarding the registration process to attend the meeting (E-Meeting) and the use of the electronic meeting system (E-Meeting) appear in Attachment No. 9.



4. voting counting of votes and notification of voting results

Voting criteria

General agenda

1. For shareholder meetings via electronic media (E-Meeting), voting for each agenda item will be done through the system.

E-Meeting where one vote is counted per one share. The shareholders or proxies must vote in only one way: agree, disagree, or abstain from voting. Voting cannot be divided into parts. (Unless it's the Custodian's pronunciation)

2. In the case of proxy

2.1 In the event that the proxy has specified their intention to vote in the proxy form, the Company will record such voting. The proxy does not need to vote during the meeting.

2.2 In the case that the grantor does not specify his/her intention to vote on any agenda in the proxy form, or not specified

This clearly includes cases where the meeting considers or votes on any matters other than those specified in the proxy form. Including cases where there is

Any changes or additions to the facts? The proxy has the right to consider and vote as they see fit.

Director election agenda

The Company's Articles of Association, Article 16., stipulates that shareholders or proxies shall have votes equal to one share per one vote, and how to vote as follows:

(1) In the election of directors The voting method shall be used to select individual directors, and shareholders have the right to vote individually

One person or many people can be a director. But the votes cannot be divided among anyone, to any extent.

(2) Persons who receive the highest number of votes in descending order are elected as directors equal to the number of directors to be elected.

At that time, in the event that the persons elected in descending order have the same number of votes, the number of directors to be elected at that time will exceed the number. The chairman of the meeting shall cast another vote as the deciding vote in order to obtain the number of directors to be elected at that time. That

Methods for voting in each agenda

(1) The meeting chairman will propose to shareholders to consider voting on each agenda. By asking shareholders or recipients Proxy votes according to the wishes of the shareholder or proxy through the system, and will allow shareholders to vote through The E-Meeting system is 1 minute per agenda, including the director election agenda, which allows individual voting for 1 minute per person.

(2) Voting Let shareholders or proxies choose the agenda to vote on. The system will then display 3 options for voting: agree, disagree, and abstain, allowing shareholders or proxies to choose to vote based on just one opinion. (Unless it is the Custodian's vote which is specified in the proxy form to be able to split the votes)

Note: By not pressing any options, the system will sum the votes to the "Agree" score.

Resolution of the shareholder meeting

(1) Voting on any matter at the shareholder meeting. The majority vote of the shareholders who attend the meeting and have the right to vote shall be taken. In the event that the votes are equal, the chairman of the meeting shall cast another vote as the deciding vote.

(2) In the case where there is a law or company regulations that are different from the above. The resolution of the meeting will be in accordance with the law or

Regulations require the meeting chairman will inform the meeting before voting on each agenda.



(3) Any shareholder who has a special interest in any particular matter. Do not vote on that matter. Except for voting to elect directors.

Vote counting and notification of vote counting

The meeting chairman will explain the voting counting method to the meeting before starting the agenda for each agenda. And when the time is up

The Chairman then allows the shareholders or proxies to vote. The system will process the shareholders' votes according to the procedures.

in voting in each agenda and the results of the vote counting for every agenda will be informed to shareholders before the completion of the company meeting.

Organize the 2025 Annual General Meeting of Shareholders in the form of an electronic meeting (E-Meeting) using voting.

Through the E-Meeting system, which does not use voting confirmation cards. Therefore, there will be no case where the card is considered invalid.