

**Guideline for registration for attending the AGM 2024,
Proxy appointment and submitting questions.**

In the case of shareholders attending the meeting in person:

▪ **Natural persons**

Prepared shareholders' identification documents

1. A copy of the shareholder's valid government-issued identification document such as an ID card, government official ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.

▪ **Juristic persons**

Prepared shareholders' identification documents

1. A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
2. A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.



In the case of appointing the natural person to attend the AGM:

Prepared shareholders' identification documents

1. The Proxy Form C (attached with the invitation letter) is filled in all information, signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed.
2. A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy for the proxy.
3. A copy of the proxy's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy for the proxy.

In the case of appointing a proxy to an independent director:

The shareholder may appoint the following independent directors of the Company as your proxy:

1..		<p>Name : Mr. Worapoj Lapwatanamongkol</p> <p>Position in the Company : Audit Committee/Independent Director</p> <p>Age : 48 years</p> <p>Address : Address No. 29, Soi Wachiratham Sathit 39, Sukhumvit Road, Bangchak, Prakanong, Bangkok 10260.</p> <p>Conflict of interest in the meeting agenda : None</p> <p>Percentage of shareholding in the company: 0%</p>
2.		<p>Name : Mr. Wutichai Anantakul</p> <p>Position in the Company : Chairman of Audit Committee/Independent Director</p> <p>Age : 53 years</p> <p>Address : Address No. 9/37, Soi Phuttha Bucha 36, Phuttha Bucha Road, Bang Mot, Thung Khru, Bangkok 10140.</p> <p>Conflict of interest in the meeting agenda : None</p> <p>Percentage of shareholding in the company: 0%</p>

Suppose any shareholders cannot attend the AGM in person or cannot appoint other proxies to attend the AGM and wish to appoint an independent director as a proxy. Please prepare:

1. The shareholder's identification documents. (Like in the case of shareholders attending the meeting in person).
2. The completed and signed proxy form ([Enclosure 7](#)) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents.

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following documents:

1. The Proxy Form C (attached with the invitation letter) which filled in all information, signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed.
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).

3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form.
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business.
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy.

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

Shareholders who are natural person or juristic person or proxies can register in front of the meeting room on the day of the Annual General Meeting of Shareholders on Friday, April 26, 2024.

For shareholders who appoint the proxy to the independent directors or shareholders who are foreign investors and appoint the custodians in Thailand to be a stock depository and keeper, please submit the specified identification documents to the Company **by April 25, 2024** through the following channels:

- Email channel: ir@simat.co.th
- Postal Channels: **Department of Investor Relations**
No. 183 Regent House Building, 9th Floor, Rajdamri Road,
Lumpini, Pathumwan, Bangkok 10330

Submitting suggestions or questions related to the Company or the meeting agendas

1. The shareholder can submit suggestions or questions to the Company before the meeting date by using the Form for submitting questions for AGM ([Enclosure 6.2](#)) and sending to the Company within April 25, 2024 via the following channels:
 - By e-mail: ir@simat.co.th
 - By mail: **Department of Investor Relations**
No. 183 Regent House Building, 9th Floor, Rajdamri Road, Lumpini, Pathumwan,
Bangkok 10330
2. The shareholders can send suggestions or questions related during the meeting.