

Documents and evidence that must be presented by attendees prior to attend the meeting and regulation for the meeting.

The registration of the Extraordinary General Meeting of Shareholder No. 2/2565 of Thanulux Public Company Limited will process with barcode system. For your convenience in registration, shareholders and authorized persons who will attend the meeting, please bring the *Notification of Meeting* with barcode on the meeting date.

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

**For natural person**

**1. The shareholder who will attend the meeting by himself/herself**

Is required to present an I.D. Card or Government officer Card or a Passport to the officer for registration of attendance.

**2. The shareholder has appointed an authorized person to attend the meeting,**

2.1 Please use the Proxy Form attached together with the Notice of the meeting or the form specified by the Ministry of Commerce: Form A, or Form B only one of these two Proxy Forms, which you may download from the company's website ([www.thanulux.com](http://www.thanulux.com)) and shall completely fill in and sign by Grantor and Grantee.

2.2 Authorized persons, please present an I.D. Card or Government Officer Card or a Passport to the officer for registration of attendance.

**For juristic person.**

**1. The shareholder has appointed an authorized person to attend the meeting,**

1.1 Please use the Proxy Form attached together with the Notice of the meeting or the form specified by the Ministry of Commerce : Form A or Form B only one of these two Proxy Forms, which you may download from the company's website ([www.thanulux.com](http://www.thanulux.com)) and shall completely fill in and sign by Grantor and Grantee, Grantor must be the authorized person to act for the juristic person and affix with the seal of the company (if any)

1.2 Authorized persons, please present an I.D. Card or Government Officer Card or a Passport to the officer for registration of attendance.

**In case of the shareholders is the foreign investors and appoint the custodian in Thailand to keep and safeguard the shares.**

**1. If the shareholders have appointed an authorized person to attend the meeting,**

1.1 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.thanulux.com](http://www.thanulux.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 follows:

- The power of attorney from shareholder assigned to custodian to sign in the Proxy Form.
- The Confirm Letter to confirm that the person who signs in the Proxy Form is permitted to operate the custodian business.

1.2 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**

1. In the General Meeting of Shareholders, the shareholders have the rights to ask and recommend in every agenda.
2. Voting in every agenda is opened.
3. Vote casting is 1 share for 1 vote.