

Voting Right, the Criteria of the Vote Casting and Process to Conduct the Shareholders' Meeting

Voting Right

1. For casting vote at a shareholders' meeting, one share would be entitled to one vote. Any shareholders who had a special interest in any matters would not be entitled to vote on such matters.
2. A shareholder may cast all of his/her votes for either approval, disapproval or abstention, except for a shareholder who was a foreign investor and appointed a custodian in Thailand, who would be able to vote by splitting votes whereby the total number of votes should not exceed the total number of voting rights held. However, if the proxy who was a custodian failed to cast all of the votes held, the remaining votes should be deemed as abstention.

The Criteria of the Vote Casting

The Company was determined the criteria of the voting casting at the Shareholders' Meeting as follows:

1. For voting on each agenda, the Chairman of the Meeting would ask only the shareholders or proxies who wished to disapprove or abstain the vote to fill out the ballots received at the registration and to raise their hands so that the Company's officers would collect the ballots for vote counting. The Company would deduct the disapproval votes and abstention votes from the total number of shares held by the shareholders or proxies attending the meeting and having the right to vote. The shareholders or proxies who did not raise their hands or submit their ballots should be deemed to approve the matter as proposed by the Chairman of the Meeting, except for Agenda No. 6 Re: to consider and approve the election of directors to replace the directors who will retire by rotation, the officers would collect all ballots of the shareholders or proxies for approval votes, disapproval votes and abstention votes in order to conduct the meeting in accordance with the good corporate governance practice. For voting result announcement of each agenda, the Chairman of the Meeting would assign the Company Secretary department to announce the voting result after the voting in each agenda would be completed, whereby the announced votes would be divided into the numbers of the approval, the disapproval and the abstention votes. The ballots for disapproval or abstention submitted after the Company Secretary department announced the voting result of each agenda to the meeting would not be counted as the voting result.
2. In the case that the shareholders who appointed the proxy and had specified their votes for each agenda, the proxy will not receive the ballots of voting and the votes would be counted systematically as specified by such shareholders.
3. Any shareholders or proxies who had been registered but had not yet voted and was unable to be present at the meeting until the meeting was adjourned, the Company kindly asked for their cooperation to submit the ballots which had been filled out for all remaining agenda to the Company's officer who would record the votes for each agenda.

4. In the case that the shareholders or proxies did not send their ballots for disapproval or abstention to the Company's officers before the Chairman of the Meeting or the Corporate Secretary department announced the voting result of each agenda, the Company would consider that the shareholders or the proxies approved for such agenda.
5. In the case that no shareholder voted for disapproval or abstention, the Company would consider that the meeting unanimously resolved the matter in such agenda, except in the case that the shareholder had specified in the proxy form that he/she wished to vote for disapproval or abstention and the Company had already recorded such vote in advance.

Process to Conduct the Meeting

The 2022 Annual General Meeting of Shareholders shall proceed according to the agenda notified in the Notice of the Meeting.