

Registration Form for Attending the 2024 Annual General Meeting of Shareholders through Electronic Meeting (E-Meeting)

Written at.....

Date.....Month.....Year.....

I/We.....Nationality.....

.Address.....Road.....Subdistrict.....District.....

Province.....Postal code .....Mobile.....

Shareholder registration number.....as a shareholder of **Ananda Development Public Company Limited**, holding a total number of share(s).....share(s).

I/We hereby confirm that I/We will attend and vote at the 2024 Annual General Meeting of Shareholders which will be held via electronic meeting (E-Meeting) on **25 April 2024 at 14.00 hrs.**

hereby confirm to attend the electronic meeting (E-Meeting) and would like to request the Company to send Username, Password and weblink for attending the electronic meeting (E-Meeting) to my/our email.

Email address.....

hereby authorize Mr. / Mrs. / Ms.....as my/our proxy to attend the electronic meeting (E-Meeting) and would like to request the Company to send Username, Password and weblink for attending the electronic meeting (E-Meeting) to this email.

Email address.....

Sign.....Shareholder

(.....)

Sign.....Proxy

(.....)

**Remarks:** Kindly send this "Registration Form for Attending the 2024 Annual General Meeting of Shareholders through Electronic Meeting (E-Meeting)" which has been completely filled out, and attached identification documents for inspection in relation to attending the E-Meeting as determined in the "Guidelines for attending the 2024 General Meeting of Shareholders through Electronic Meeting (E-Meeting) and the Appointment of Proxies" to the Company within 20 April 2024 via the following channels:

▪ Via Email : [ananda-groupmail-corp.secretary@ananda.co.th](mailto:ananda-groupmail-corp.secretary@ananda.co.th) or

▪ Via Registered Mail:

Corporate Secretary Dept.

Ananda Development Public Company Limited

FYI Center Building, 11th Floor, No. 2525 Rama 4 Road,

Klongtoei, Klongtoei District, Bangkok 10110

(Proxy Form for Attending the Extraordinary General Meeting of Shareholders through Electronic Meeting (E-Meeting))

In the case that the Username and Password have not been received by 20 April 2024, please contact the Company via Email address: [ananda-groupmail-corp.secretary@ananda.co.th](mailto:ananda-groupmail-corp.secretary@ananda.co.th) or Tel. 062-794-0044 or 064-594-9699 or 061-310-4575