

Documents Required for Attending the Shareholders' Meeting

To allow the shareholders' meeting of the company It is transparent, righteous and beneficial to shareholders. The company therefore requires the examination of documents. or evidence of being a shareholder or representatives of shareholders who have the right to attend the meeting for the shareholders to continue to observe the company Reserves the right to waive the filing of documents or evidence of being a shareholder or representatives of shareholders who have the right to attend each meeting as the company Will consider appropriate.

1. For the shareholder in person

- 1.1 Shareholders signed And receive a notification form for the number of shares that have voting rights at the registration point to attend the meeting.
- 1.2 The shareholder shall present his/her identification such as a citizen identification card, or a passport (In the case of a foreigner) which has not expired from the shareholders to register.
- 1.3 In the case of correcting the name-surname from appearing in the shareholder register book must show proof of such changes as well.

2. The proxy

- 2.1 Shareholders signed And receive a notification form for the number of shares that have voting rights at the registration point to attend the meeting.
 - 2.2 Individuals present a copy of identification card of the proxy There is no need to use the original identification card of the proxy. And identification card or passport (In the case of a foreigner) of the proxy and proxy forms as attached which has been filled out correctly and completely signed by the grantor and the proxy
 - 2.3 Foreigners Showing a copy of the passport of the grantor and identification card or passport (In the case of a foreigner) of the proxy and proxy forms as attached, which has been filled out correctly and completely signed by the grantor and the proxy
 - 2.4 Thai juristic person showing the certificate of juristic person Issued not more than 6 months by the Department of Business Development Ministry of Commerce Copy of ID card or passport (In case of being a foreigner) of the authorized director Signed the proxy form with ID card or passport (In the case of a foreigner) of the proxy
 - 2.5 Foreign juristic person show copy of ID card or passport (In case of being a foreigner) of the authorized director who has signed the proxy form with ID card or passport (In the case of a foreigner) of the proxy
3. In the case of a copy of the document, it must be certified true copy and if it is a document prepared in a foreign country should be certified by notary public (Notary Public)
 4. The company has sent Proxy Form B as specified by the Ministry of Commerce. Which is detailed and clear to shareholders to allow shareholders who are unable to attend the meeting by themselves can consider whether to appoint a proxy to another person or may appoint an independent director of the company as a proxy
 5. In the event that shareholders who are unable to attend the Annual General Meeting of Shareholders 2022, can appoint an independent director of the company. to attend the meeting and vote on behalf of the shareholders by submitting a complete proxy statement that states the message to

Corporate Secretary

Salee Colour Public Company Limited

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within April 23, 2024 at least one day before the start of the meeting in order to allow the staff of the company to have time to review the documents and keep them in time for the meeting.

6. Shareholders will hold shares in the company. The shareholder cannot divide the number of shares. by appointing several proxies to divide the votes.