

**Documents required for attending the Shareholders' Meeting, proxy, registration,
and voting in the Shareholders' Meeting**

In order for the shareholders' meeting of the Company to be transparent, fair and beneficial to shareholders, the Company considers it appropriate to inspect the documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting. This will also be applied in the future. However, since some shareholders may not be familiar with this, the Company reserves the right to waive any of these requirements for some of the shareholders on a case by case basis as the Company considers appropriate.

1. Proxy

The Company has provided proxy forms for the shareholders who are unable to attend the meeting in person. The shareholders may appoint another person to attend the meeting on their behalf or authorize the independent directors of the Company to vote on their behalf (Attachment No. 8). The proxy form is available in three forms as follows:

- Form A: A general proxy form, which is a simple form.
- Form B: A proxy form that specifies various items that needing clear and precise delegation
- Form C: A proxy form used specifically in cases where the shareholder is a foreign investor and appoints a Custodian in Thailand to deposit and manage the shares.

2. Documents required for attending the Shareholders' Meeting

2.1. Natural person

(1) Thai nationality

- (a) identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise officer).
- (b) in case of proxy:
 - completed proxy form, signed by the shareholder and the appointed proxy, affixed with a 20 baht stamp.
 - copy of the identity card of the appointing proxy, certified as a true copy.
 - original /copy of the identity card or passport (for foreigners) of the appointed proxy, certified as a true copy.

(2) Non-Thai nationality

- (a) passport of the shareholder.
- (b) in case of proxy:

- completed proxy form, signed by the shareholder and the appointed proxy, affixed with a 20 baht stamp.
- copy of passport of the appointing proxy, certified as a true copy.
- original /Copy of the identity card or passport (for foreigners) of the appointed proxy, certified as a true copy.

2.2. Juristic person

(1) Juristic person registered in Thailand

- (a) completed proxy form, signed by the authorized signatory on behalf of the shareholder and the appointed proxy, along with an official seal (if available), and affixed with a 20 Baht stamp.
- (b) copy of the corporate affidavit issued not more than 6 months ago by the Department of Business Development, Ministry of Commerce, with the certified signature of the authorized signatory, along with an official seal (if available).
- (c) copy of the identity card or passport (for foreigners) of the authorized signatory on behalf of the shareholder issued by the governmental entity, with the certified signature of the authorized signatory.
- (d) copy of the identity card or passport (for foreigners) of the appointed proxy issued by the governmental entity, with the certified signature of the appointed proxy.

(2) Juristic person registered outside of Thailand

- (a) completed proxy form, signed by the authorized signatory on behalf of the shareholder and the appointed proxy, along with an official seal (if available), and affixed with a 20 Baht stamp.
- (b) copy of the corporate affidavit issued not more than 6 months ago by the Department of Business Development, Ministry of Commerce, with the certified signature of the authorized signatory, along with an official seal (if available).
- (c) copy of the identity card or passport (for foreigners) of the authorized signatory on behalf of the shareholder issued by the governmental entity, with the certified signature of the authorized signatory.
- (d) copy of the identity card or passport (for foreigners) of the appointed proxy issued by the governmental entity, with the certified signature of the appointed proxy.

A shareholder or proxy is able to register and submit documents or evidence for verification at the meeting venue from 08.00 a.m. on April 29, 2024 onwards.

Remark If any shareholder cannot attend the 2024 Annual General Meeting of Shareholders, the shareholder may grant the proxy to independent director of the Company to act as proxy holder to attend and vote on his/her behalf by sending the duly completed proxy form to Shun Thai Rubber Gloves Industry Public Company Limited.