

Documents Required for Attending the E-Meeting and Appointment of Proxy

The shareholders or proxies who want to attend the 2025 Annual General Meeting of Shareholders via electronic media of AGC Vinythai Public Company Limited ("Company") shall submit the request for attending the shareholders' meeting through E-Request prior to the meeting date in accordance with the Attachment No. 8 and 9 (*Except for the Foreign Investor Appointing Custodian in Thailand, which can submit the documents to the Company as per the address as mentioned in the last part of this Document, without submitting the request for attending the shareholders' meeting through E-Request*). The Company reserves the right to reject the registration for attending the meeting in case the uncompleted or incorrect document or the document is not in line with the conditions as set by the Company.

Documents required to Attend the E-Meeting

1. For Natural Person

Attendance in person

- a) Registration form for attending the Annual General Meeting of Shareholders for the year 2025 via Electronic Means (E-Meeting), which is completed filled and signed (Attachment No. 10)
- b) A valid official I.D. card showing your picture, e.g. a personal I.D. card, a government official I.D. card, a driving license, or a passport.

Attendance by proxy

- a) Registration form for attending the Annual General Meeting of Shareholders for the year 2025 via Electronic Means (E-Meeting) which is completed filled and signed (Attachment No. 10)
- b) A completed Proxy Form as attached (one of the Proxy Forms) signed by the grantor (the shareholder) and the proxy.
- c) A copy of the grantor's valid official I.D. card showing the grantor's picture, e.g. a personal I.D. card, a government official I.D. card, a driving license, or a passport certified true copy by the grantor.
- d) A valid official I.D. card of the proxy (in case the proxy is not the Company's director) showing the proxy's picture, e.g. a personal I.D. card, a government official I.D. card, a driving license, or a passport.

2. For Juristic Person

- a) Registration form for attending the Annual General Meeting of Shareholders for the year 2025 via Electronic Means (E-Meeting), which is completed filled and signed by authorized person (Attachment No. 10)
- b) A completed Proxy Form as attached (one of the Proxy Forms) signed by the authorized person whose name specified in the Affidavit or the Certificate of Incorporation together with the affix (if any) and the proxy.
- c) A copy of the juristic person's Affidavit or Certificate of Incorporation signed by the authorized person.
- d) A copy of a valid official I.D. card of the authorized person showing that person's picture, e.g. a personal I.D. card, a government official I.D. card, a driving license, or a passport certified true copy by the authorized person.
- e) A valid official I.D. card of the proxy showing the proxy's picture, e.g. a personal I.D. card, a government official I.D. card, a driving license, or a passport.

3. For Foreign Investor Appointing Custodian in Thailand

- a) All evidences are similar to those of the Juristic Person
- b) In case the Foreign Investor authorizes the Custodian to sign the Proxy Form on its behalf, the following documents are required:
 - 1) Power of Attorney by Foreign Investor authorizing Custodian to sign the Proxy Form on its behalf
 - 2) Letter certifying that the Custodian is permitted to engage in the custodian business.

In case the original documents are not in English, the English translation shall be required and certified true and correct translation by the Shareholder (in case of natural person) or the authorized representative(s) of the Shareholder (in case of juristic person).

Remark

- * In case the shareholders change their name or surname, please submit the evidence of such change.
- * To appoint a proxy, a shareholder must authorize only one proxy to attend the meeting and cast the votes on his behalf. It is prohibited to split more than one proxy.
- * Duty Stamp of Baht 20 is required for a Proxy Form in order to be legal binding.

Appointment of Director designated by the Company to act as Proxy for Shareholders

If a Shareholder wishes to appoint the Company's Directors to be his/her Proxy, he/she may appoint:

Mr. Boonchana Mangkonkarn – Director (Director's Profile is described in Attachment No. 5)

The Company's Director who has been designated as a proxy shall vote according to the Shareholder directions. If the Shareholder does not specify a vote on the proxy form, the Director acting as a proxy will consider and vote as appropriate.