

Details of documents and evidence to be presented before attending shareholders' meetings

1. In case the shareholder attends the meeting in person:

1.1 In case of attending the meeting at the venue of the meeting:

- For shareholders are natural persons of Thai nationality, please show your ID card or official identification card
- For shareholders are natural persons of foreign nationality, please show your alien identification card or passport or a document used in lieu of a passport
- In the case of a change in name-surname of a shareholder, please show evidence certifying such change

1.2 In case of attending the meeting via electronic means

- Shareholders can study the method to access the e-shareholders' meeting as detailed in the Manual of shareholders' meetings via electronic means (Enclosure 12)

2. In case the shareholder attends the meeting via proxy:

2.1 In case of attending the meeting at the venue of the meeting:

- For shareholders who wish to delegate proxy, please authorize only one proxy to attend the meeting and vote according to the proxy form attached herewith
- The proxy grantor may express his/her wishes to vote for each agenda of the meeting whether he agrees, disagrees, or abstains as specified in the proxy form for the proxy to vote according to the wishes of the grantor

2.2 In case of attending the meeting via electronic means

- Shareholders can study the method to access the e-shareholders' meeting as detailed in the Manual of shareholders' meetings via electronic means (Enclosure 12)

Required documents for the appointment of proxy:

- Proxy Form which is completely filled in all items together with duly signed by grantor and proxy, and affixed with THB 20 duty stamp.
- In case of Thai individual shareholder, certified true and correct copy of the grantor's citizen identification card or civil servant identification card are required to be presented.
- In case of foreign individual shareholder, certified true and correct copy of the grantor's certification of alien registration or passport or documents used in lieu of passport are required to be presented.

- Relevant documents, if the shareholder is a juristic person:
 - Thai juristic person: (1) A copy of Affidavit issued by the Ministry of Commerce or competent authority not exceeding 6 months, certified true and correct by the authorized director(s) of such juristic person and (2) Certified true and correct copy of citizen identification card or civil servant identification card of the authorized director(s) who sign certified true copy.
 - Foreign juristic person: (1) A copy of Certificate of Incorporation or Affidavit certified true and correct by the authorized director(s) of such juristic person and (2) Certified true and correct copy of citizen identification card or civil servant identification card of the authorized director(s) which shall be certified by competent authority or notary public not exceeding 1 year
- In case of foreign institutional investors which appoints commercial bank as Custodian and have passed the Know Your Customers (KYC) and Customer Due Diligence (CDD) processes of the Custodian bank, the Custodian bank is entitled to the rights as confer by proxy form from shareholders without any further identification documents of the shareholders. The Custodian shall present the documents specified in the Proxy Form C, which can be downloaded at www.fnsyrus.com.
- In case shareholders cannot attend the 2023 Annual General meeting of shareholders, any shareholder may be represented at meeting by proxy or by appointing the following Company's Independent Director to vote on his/her behalf:

Pol. Gen. Visanu Prasattongsoth (Independent Director and Chairman of the Audit Committee)
Office of the Company Secretary and Shareholder Engagement, Finansia Syrus Securities Public Company Limited
719 MINT TOWER Building, 8th Floor, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330

Mr. Phaiboon Siripanoosatien (Independent Director and member of the Audit Committee)
Office of the Company Secretary and Shareholder Engagement, Finansia Syrus Securities Public Company Limited
719 MINT TOWER Building, 8th Floor, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330
- Shareholders who would like to appoint an independent director of the Company as a proxy shall submit the Proxy Form that has been completely prepared and executed in accordance with the rules mentioned above to the Company Secretary via E-mail address: companysecretary@fnsyrus.com or by post to the Office of the Company Secretary and Shareholder Engagement, Finansia Syrus Securities Public Company Limited, 719 MINT TOWER Building, 8th Floor, Banthat Thong Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330 or fax to 02 680 0769 within 19 April 2023

3. In case the shareholder deceases

An administrator shall present in the meeting in person or by proxy. Court's order appointing administrator certified by such administrator and issued not exceeding 6 months before the date of the meeting shall be presented.

4. In case the shareholder is a minor

Parent or legal guardian of the shareholder shall present in the meeting in person or by proxy. Copy of House Registration of the shareholder shall also be presented.

5. In case the shareholder is incompetent or quasi-incompetent

A guardian or custodian of the shareholder shall present in the meeting in person or by proxy. Court's order appointing guardian or custodian certified by such guardian or custodian and issued not exceeding 6 months before the date of meeting shall be presented.