

## Guidelines for registration, procedures for attending the E-AGM, proxy appointment and submitting question

### 1. Registration and Attendance

1. The shareholder can attend the Annual General Meeting of Shareholders in the form of electronic meeting (E-AGM) via weblink or QR Code (Attachment 1) by **registering your e-mail address and mobile phone number** and uploading your identification document and/or proxy instrument that can be clearly seen to verify the right to attend the meeting within June 23, 2022.
2. Upon receipt of the completed registration documents and/or proxy instrument, the Company shall verify eligibility to attend the meeting of the registrant. For the registered shareholder who is eligible to attend the meeting, the Company will send username and password together with weblink for attending the meeting to the shareholder via the registered e-mail. **Please keep the username and password in confidence.**

In case that the username and/or password for attending the E-AGM is lost or not received by June 23, 2022, please contact Quidlab Company Limited, the service provider for the meeting via phone number 02-013-4322 or 080-008-7616 or e-mail: [info@quidlab.com](mailto:info@quidlab.com)

3. The shareholder can attend the meeting at the date and time specified in this Notice. The system will be activated for logging in 2 hours before the meeting time. Live broadcast of the meeting will begin at 10.00 a.m.
4. The shareholder can download the supporting documents of the meeting and user manual for the E-AGM system via the Company's website <http://www.aeon.co.th> by selecting "Investor Relations" menu from May 31, 2022 onwards.
5. The shareholder can vote "Approve" or "Disapprove" or "Abstain" in each agenda. If the shareholder does not vote in any agenda, the system will automatically count your votes as "Approve" in such agenda.
6. If the shareholder encounters any technical issues related to the meeting, the shareholder can contact the administrator of the system via the contact details as specified in the confirmation e-mail received from the Company.

## 2. **Proxy appointment**

The shareholder may appoint any person or the Company's independent director as your proxy to attend the meeting and cast votes on your behalf by filling in information and affixing signatures of the shareholder and the proxy in one of the attached Proxy Form. Among Proxy Forms attached herewith, Proxy Form A is a general and simple proxy form, Proxy Form B clearly specifies authority to be delegated to the proxy and Proxy Form C is applicable to foreign shareholders in case of appointing a custodian in Thailand.

The shareholder may appoint the following independent directors of the Company as your proxy:

<b>Dr. Mongkon Laoworapong</b>	Independent Director
	Age 52 years
Address at	388 Exchange Tower, 27 <sup>th</sup> Floor, Sukhumvit Road Klongtoey, Klongtoey, Bangkok 10110
<u>Interest in any agenda</u> :	–None–

<b>Mr. Ittinant Suwanjutha</b>	Independent Director
	Age 46 years
Address at	388 Exchange Tower, 27 <sup>th</sup> Floor, Sukhumvit Road Klongtoey, Klongtoey, Bangkok 10110
<u>Interest in any agenda</u> :	–None–

If the shareholder appoints a proxy, please upload the Proxy Form with votes casted together with all supporting documents via weblink or QR Code for shareholder registration and submit the original documents to Corporate Planning Office (Investor Relations) at 388 Exchange Tower, 27<sup>th</sup> Floor, Sukhumvit Road, Klongtoey, Klongtoey, Bangkok 10110 before June 23, 2022.

### **Documents required to be submitted for registration to attend the meeting**

#### **In case the shareholder is an individual**

##### **Shareholder holding Thai nationality**

1. A copy of ID card of the shareholder; or
2. In case of proxy, a copy of the document in 1. and a copy of ID card or passport of the proxy.

##### **Shareholder holding foreign nationality**

1. A copy of Passport of the shareholder; or
2. In case of proxy, a copy of the document in 1. and a copy of ID card or passport of the proxy.

## **In case the shareholder is a juristic person**

### **Juristic person incorporated in Thailand**

1. In case of attendance in person by the authorized director:
  - (a) A copy of Affidavit of the juristic person issued not longer than 6 months by the Department of Business Development, the Ministry of Commerce certified by the authorized director(s) of the Company; and
  - (b) A copy of ID card or passport of the authorized director(s) of the Company.
2. In case of appointment of a proxy:
  - (a) A copy of the document in 1. certified by the authorized director(s) of the Company; and
  - (b) A copy of ID card or passport of the proxy.

### **Juristic person incorporated abroad**

1. In case of attendance in person by the authorized director:
  - (a) A copy of Certificate of the juristic person issued not longer than 6 months by the relevant government authority certified by the authorized director(s) of the Company; and
  - (b) A copy of ID card or passport of the authorized director(s) of the Company.
2. In case of appointment of a proxy:
  - (a) A copy of the document in 1. certified by the authorized director(s) of the Company; and
  - (b) A copy of ID card or passport of the proxy.

#### **Remarks:**

- All copies shall be certified true and correct with affixation of the seal, if any.
- In case the original document is not in English, please prepare and attach its English translation and have the authorized director(s) of the juristic person certify the correctness of the translation.

## **3. Submitting suggestion or question related to the Company or the meeting agenda**

1. The shareholder can submit suggestion or question to the Company before the meeting date by using the Form for submitting question for E-AGM (Attachment 2) and sending to the Company within June 23, 2022 via the following channels:

By e-mail : [ir@aeon.co.th](mailto:ir@aeon.co.th); or

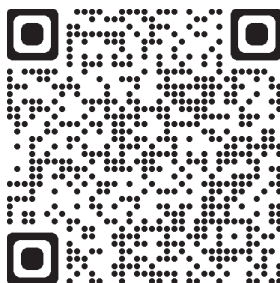
By mail : **Corporate Planning Office (Investor Relations)**  
388 Exchange Tower, 27<sup>th</sup> Floor, Sukhumvit Road, Klongtoey,  
Klongtoey, Bangkok 10110
2. During the meeting, the shareholder can send suggestion or question related to the meeting via the E-AGM system of the Company.

**Weblink and QR Code for registration to attend the Annual General Meeting of the Shareholder in the form of electronic meeting (E-AGM)**

Please register via weblink or QR Code below for obtaining the Username, Password and weblink for attending the Annual General Meeting of Shareholders for the Year 2022.

<https://aeonts.foqus.vc/registration/>

OR



Form for submitting question for E-AGM
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Date.....Month.....Year.....

I..... Nationality.....Address No.....

Road..... Sub-district.....District.....

Province.....Postal code.....E-mail.....

Mobile phone number..... Shareholder registration number.....

As a shareholder of AEON Thana Sinsap (Thailand) Public Company Limited holding a total number of  
..... shares. Interest in any agenda (if any).....**Question**

1.....

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2.....

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3.....

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Sign.....Shareholder  
(.....)**Remarks:**The shareholder should send this form after complete filling of information to the Company **within June 23, 2022** via the following channels:

By e-mail : ir@aeon.co.th; or

By mail : **Corporate Planning Office (Investor Relations)**388 Exchange Tower, 27<sup>th</sup> Floor, Sukhumvit Road, Klongtoey, Klongtoey,  
Bangkok 10110