Procedures for attending 2021 Annual General Meeting of Shareholders

Shareholder

Attend in Person
Required documents:
1. Identification Card

Attend by Proxy
Required documents:
1. Notification of Meeting (QR Code)
2. Proxy Form B
3. Copy of Identification of Shareholder
4. Copy of Identification of Proxy
5. **Additional document stated in Attachment 4**

Proxy to Independent Director
Required documents:
1. Notification of Meeting (QR Code)
2. Proxy Form B
3. Copy of the Identification of Shareholder
4. **Additional document stated in Attachment 4**

Register to identify yourself
https://portal.eservice.set.or.th/Account/?refer=9d3dAXhxRvUHguOPevplk%2fl36phYXUwkIwO8EabitmMc0ML3W4RA%2bA%3d%3d

from 5 April 2021 8 a.m.

Send all documents to the Company
1. Email to:
crc_companysecretary@central.co.th
or
2. Send by post to the Company Secretary

by 20 April 2021

Send all documents to the Company
1. Email to:
crc_companysecretary@central.co.th
or
2.Send by post to the Company Secretary

by 20 April 2021

Invalid or incomplete

Verify information with the database of the Department of Provincial Administration (DOPA)

Invalid or incomplete

The Company checks all submitted information

The Company checks all submitted information, and votes as specified in the proxy form

Approved

The Company sends Username & Password to registered email address

On E-AGM date, shareholders are able to log-in from 12 p.m. at
https://portal.eservice.set.or.th

Start the E-AGM at 2 **p.m.**

Vote each agenda by key into the DAP e-Shareholder Meeting

Submit questions (if any) by key into the DAP e-Shareholder Meeting

E-AGM adjourns