



Form of Intention to Attend the 2022 Annual General Meeting of Shareholders via Electronic Method (e-Shareholder Meeting) only

Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

I / We \_\_\_\_\_ Nationality \_\_\_\_\_ Residing/Located No. \_\_\_\_\_ Road \_\_\_\_\_  
 Tambol/Khwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
 e-mail \_\_\_\_\_ Phone Number \_\_\_\_\_ am/are the shareholder of Supalai Public Company Limited (the "Company")

I hereby confirm my meeting attendance and voting at the 2022 Annual General Meeting of Shareholders via Electronic Method only by DAP e-Shareholder Meeting System on Wednesday, April 20, 2022 at 2.00 p.m. under the Emergency Decree on Electronic Conference B.E. 2563 (2020) with the following intention;

- Attending the e-Shareholder Meeting in person
- Attending the e-Shareholder Meeting by proxy (a shareholder can authorize an independent director of the Company to be a proxy. However, if any other person other than the Company's independent director is authorized, please specify the information about phone number and e-mail of the proxy as follows;  
 Phone Number (Mobile) \_\_\_\_\_ e-mail \_\_\_\_\_

**Documents and Evidence of Authentication (Descriptions according to Enclosure 5):**

**In the case of attendance in person**

**1. For a shareholder who is an individual**

Copy of Identification Card or

Copy of Government Official Card or Copy of Passport

In the case of changing name-surname, please attach supporting evidence.

**2. For a shareholder who is a juristic person**

Copy of the juristic person registration certificate with seal affixed

(Not more than 12 months before the meeting date with certified copy by a representative of the juristic person) and

Copy of identity document of the representative of the juristic person  
 (Same as the individual)

**In the case of attendance by proxy**

**1. For a shareholder who is an individual**

Proxy Form A or Form B and

Copy of Identification Card or Copy of Government Official Card or Copy of Passport of the grantor and

Copy of Identification Card or Copy of Government Official Card or Copy of Passport of the proxy (In the case of not authorizing the Company's independent director to be a proxy)

**2. For a shareholder who is a juristic person**

Proxy Form A or Form B and

Copy of the juristic person registration certificate with seal affixed

(Not more than 12 months before the meeting date with certified copy by a representative of the juristic person) and

Copy of identity document of the representative of the juristic person  
 (Same as the individual) and

Copy of identity document of the proxy (In the case of not authorizing the Company's independent director to be a proxy)

**3. For a foreign investor being appointed as a custodian in Thailand**

Proxy Form C and

Copy of the shareholder's power of attorney authorizing the custodian to sign the Proxy Form and

Copy of the letter confirming that the person signing the Proxy Form is authorized to operate the custodian business

Signed \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

**Remarks:**

- The Company provides the procedures for inspecting the right to attend of shareholders according to the information as at the Record Date. Shareholders are requested to submit the completed Form and attach documents and Evidence of Authentication to the Company **within April 11, 2022** via **e-mail: [secretary@supalai.com](mailto:secretary@supalai.com)** or **postal mail: Company Secretary Division, Supalai Public Company Limited Supalai Grand Tower, 31<sup>st</sup> Floor, 1011, Rama III Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok, 10120.** If shareholders have any inquiries / questions, please contact: 0-2725-8820.
- After the Company completely verifies the identity of shareholders, the system will send a link of meeting attendance via DAP e-Shareholder Meeting system to shareholders through registered e-mail.
- "Form of Intention" is the communication channel to provide any conveniences in the event that there is any problem.