

**Guidelines for attending the AGM through Electronic Media (E-AGM) and the Appointment of Proxies**

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**Attending the AGM through Electronic Media**

1. **The registration form for the AGM through Electronic Media (E-AGM)** Attached no. 9. Kindly fill information, email and your cell phone number clearly in order to be used for the meeting registration.
2. **Documents or evidences that the shareholders or proxies must submit before attending the meeting.**
  - **The shareholder is an ordinary person**
    1. **In case of shareholders attending the meeting by themselves**
      - A copy of ID card or government official ID card or passport (In case of foreigner)
    2. **In the case of proxy**
      - Proxy (Attached with the notice of the meeting) filled in correctly and completely Signature of proxy grantor and proxy with a 20 Baht duty stamp attached.
      - A copy of ID card or government official ID card or passport (In case of foreigner) of shareholder with certified true copy.
      - A copy of ID card or government official ID card or passport (In case of foreigner) of proxies with certified true copy.
  - **The shareholder is a juristic person**
    1. **In the case of an authorized signatory for the juristic person attending the meeting in person**
      - A copy of ID card or government official ID card or passport (In case of foreigner) with certified true copy.
      - A copy of the Ministry of Commerce, not more than 6 months and certified true copy by the authorized person on behalf of the juristic person with corporate seal (if any).
    2. **In the case of proxy**
      - Proxy (Attached with the notice of the meeting) filled in correctly and completely Signature of proxy grantor and proxy with a 20 Baht duty stamp attached.
      - A copy of the Ministry of Commerce, not more than 6 months, or a copy of the juristic person's certificate issued by the competent government agency of the country where the juristic person is located certified true copy by an authorized person, signed on behalf of the juristic person with corporate seal (if any).
  - **In case that the shareholder appears in the foreign investor register And appointed the local custodian as a depository**
    - Proxy form C (attached with the meeting invitation) filled information correctly and completely. Signature of shareholder and proxy with a 20 Baht duty stamp attached.
    - Custodian Certificate of Incorporation (Custodian) and duly signed by the Custodian Juristic Person or Authorized Representative with corporate seal (if any).
    - Power of attorney from shareholders to the Custodian is the operator who signs the proxy forms instead.

- A letter confirming that the person who signs the proxy form is permitted to operate the custodian business.
- A copy of ID card or government official ID card or passport (In case of foreigner) of proxies with certified true copy.

However, for any document that is not prepared in Thai or English language. A shareholder is requested to provide an English translation attached to another set and have the juristic person's representative certify the translation's correctness as well.

### **3. The appointment of proxy**

- Shareholders can specify 3 persons to attend the meeting for flexibility in case of any proxy who is on a mission can't attend the meeting other proxies are allowed to attend the meeting. In this regard, the proxy has the right to attend only one meeting, unable to attend the meeting on behalf of all 3 persons at the same time, or to appoint a proxy to an independent director of the company who attended and voted as follows:
  1. Mr. Apinan Na Ranong Independent Director  
Audit Committee member  
Chairman of Nomination and Remuneration Committee  
Corporate Governance Committee member
  2. Mr. Veerawat Korphaibool Independent Director  
Audit Committee member  
Nomination and Remuneration Committee member  
Corporate Governance Committee member
- The proxy must appoint a proxy according to the total number of shares held. Not able to partially grant proxies.

Please submit the electronic conference registration form and identification document to the Company within **January 17, 2023** through the following channels:

- E-mail: [ir@tscpcl.com](mailto:ir@tscpcl.com) or
- Post: Compliance and Investor Relations Department  
Thai Steel Cable Public Company Limited 700/737, Moo 1, Tambol Panthong,  
Amphur Panthong, Chonburi 20160

When receiving documents from you, the company will check the documents to confirm the right to attend the meeting and the company will send the Username and Password along with the manual for accessing the E-AGM meeting system to the E-mail that the shareholders have given to the company. In this regard, shareholders are kindly not providing your username and password to others. In case your username and password are lost or haven't been receive within **January 23, 2023**, please contact the company immediately.

Please read the instruction manual carefully. The system will allow you to register for the meeting in advance from 09:00 a.m. and the meeting will start at 10:00 a.m.