

**Procedure for registration and Appointment of Proxy for the 2024 Annual General Meeting of Shareholder in Electronic Meeting Format (E-AGM)**

The Company will hold the 2024 Annual General Meeting of Shareholders on Wednesday, April 24, 2024 at 2.00 p.m. in electronic meeting format (E-AGM) under the Emergency Decree on Electronic Meeting B.E. 2563 (2020). In this regard, shareholders can follow the Guidelines for attending of Electronic Meeting by Inventech Connect according to enclosure 11 by registering and verifying (E-Request system) from April 17, 2024 at 9:00 a.m., and registration will be closed on April 24, 2024 until the end of the meeting.

The identity documents for the meeting are as follows:

**1. For Individual Shareholders**

- 1.1 In case of attendance in person: A copy of document issued by a government agency, bearing the shareholder's photograph, which has not yet expired, such as identification card or driving license or passport, **certified true and correct by the shareholder.**
- 1.2 In case of appointment of a proxy: Either the Proxy Form A or B per Enclosure 08 (Encourage to use Proxy Form B), completely filled in and signed by the proxy grantor and the proxy, together with a copy of identification document of the proxy grantor and the proxy issued by a government agency, as specified in item 1.1, and **certified true and correct by the shareholder.**

**2. For Juristic Shareholders**

- 2.1 Either the Proxy Form A or B per Enclosure 08 (Encourage to use Proxy Form B), completely filled in and signed by the proxy grantor and the proxy.
- 2.2 A copy of identification document of the director authorized to represent the company and the proxy issued by a government agency, bearing the holder's photograph, which has not yet expired, such as identification card or driving license or passport, **certified true and correct copy.**
- 2.3 A copy of an affidavit of the shareholder, issued by the Ministry of Commerce not more than 1 year prior to the meeting date, certified as true and correct copy by the authorized representative, together with the seal being affixed (if any) and the statement showing that such authorized representative who signed the proxy form is empowered to act on behalf of such juristic shareholder.



**3. shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper**

- 3.1 The Proxy Form C, per Enclosure 08, correctly and completely filled in and signed by both the authorized representative of the Custodian who is the grantor and the proxy.
- 3.2 Copy of document confirming that the person who signed the proxy form is permitted to operate the custodian business, certified as true and correct copy by the authorized representative of the custodian, together with the seal being affixed (if any).
- 3.3 Copy of an affidavit of the Custodian, issued not more than 1 year prior to the meeting date, certified as true and correct copy by the authorized representative of the Custodian together with the seal being affixed (if any), and the statement showing that such authorized representative of the Custodian, who signed the proxy form as the grantor is empowered to act on behalf of the custodian.
- 3.4 Copy of identification document issued by a government agency, bearing the holder's photograph, which has not yet expired, such as identification card or driving license or passport, of the authorized representative of the Custodian and the proxy, **certified true and correct copy.**
- 3.5 Power of Attorney from the shareholder appointing the Custodian to sign the proxy form on its behalf.

Shareholders and proxies can register for the meeting in person by verifying their identity through the Inventech Connect system, as per Enclosure 11.

Once the Company has reviewed the list of shareholders according to the information as of the record date, the Company will issue username and password to the shareholders/proxies via email to log in on the day of the 2024 Annual General Meeting of Shareholders.

**4. In the case that shareholders intend to appoint the independent director of the Company as their proxies**

Shareholders shall appoint

1. Mrs. Monluedee Sookpantararat (Independent director) or
2. Mr. Wuthipong Suponthana (Independent director) or
3. Mr. Sarote Phornprapha (Independent director)

Profiles of Independent Directors for appointment of proxy in the 2024 Annual General Meeting of Shareholders and Definition of Independent Directors appears in the Enclosure 07.



The Independent Director who has been designed as a proxy shall vote according to the Shareholder direction. If the Shareholders does not specify a vote on the proxy form, Independent Director acting as a proxy will consider and vote as appropriate.

In case the Shareholders wish to proxy to such independent directors. Please send a proxy form with supporting documents in accordance with article 1.2 or 2. or 3., certified copy together with the required documents to the channels as follows.

- 1) Send the proxy form together with the required documents via e-Request system by Inventech Connect **since 17 April 2024 at 9:00 a.m. and shall be closed on 24 April 2024 until the end of the meeting.**
- 2) Send the proxy form together with the required documents to The Department of Company Secretary via [comsec@sic.co.th](mailto:comsec@sic.co.th) **by 17 April 2024 at 06:00 p.m.**
- 3) Send the proxy form together with the required documents to the Company by mail to the following address

The Department of Company Secretary  
Silicon Craft Technology Public Company Limited  
40 Thetsabanrangsan Rd., Ladyao, Chatuchak, Bangkok 10900

For more convenience of the meeting arrangement to the shareholders, please send the form of proxy with supporting documents to the Company prior to the meeting date, **no later than 17 April 2024 at 06:00 p.m.**

In addition, the shareholders are invited to submit questions regarding agenda in advance for this meeting through The Department of Company Secretary by mail at Silicon Craft Technology Public Company Limited, 40 Thetsabanrangsan Rd., Ladyao, Chatuchak, Bangkok 10900 or via e-mail at [comsec@sic.co.th](mailto:comsec@sic.co.th) **within 17 April 2024 at 06:00 p.m.**

**\*The Company reserves the right to permit only those who have accurate and complete documents or evidence to attend the meeting\***

**\*\*Stamp Duty will be provided by the Company for the case of proxy\*\***

