

Documents or evidence of identity of shareholders or representatives of shareholders who are entitled to attend the Meeting via electronic means (E-AGM)

The Policy of the Board of Governors of the Stock Exchange of Thailand, Re: Appropriate Practices for Listed Companies for Organizing Shareholders' Meeting, is intended to lay down a guideline of good practices for listed companies to apply. Accordingly, the Company deems it appropriate to review documents or evidence of identity of shareholders or their representatives who are entitled to attend the meeting.

Shareholders or proxies wishing to attend the meeting via electronic means (E-AGM) must submit the Meeting Attendance Request Form (E-Request) following all the guidelines for attending the 2024 Annual Ordinary General Meeting of Shareholders via electronic means (E-AGM) specified in (**Attachment 11**). In case the submitted documents are incomplete, incorrect, or incompliant with the requirements stated herein, the Company reserves the right to reject the registration.

Type	Thai Shareholders	Foreign Shareholders
<u>Natural Person</u> ⁽⁵⁾ In person	- Copy of Identification Card ⁽¹⁾	- Copy of Passport ⁽²⁾
By proxy ⁽⁴⁾	- Copy of Identification Card of the Grantor ⁽¹⁾ - Copy of Identification Card of the Proxy Holder ⁽¹⁾ - Proxy Form (affixed Baht 20 Duty Stamp)	- Copy of Passport of the Grantor ⁽²⁾ - Copy of Identification Card or Passport of the Proxy Holder ⁽²⁾ - Proxy Form (affixed Baht 20 Duty Stamp)
<u>Juristic Person</u> ⁽⁴⁾⁽⁵⁾	- Copy of Identification Card of the Proxy Holder ⁽¹⁾ - Certified true copy of Company Affidavit, issued not older than 6 months by the Department of Business Development, the Ministry of Commerce - Copy(ies) of Identification Card(s) of the Authorized Director(s) ⁽¹⁾ - Proxy Form (affixed Baht 20 Duty Stamp)	- Copy of Identification Card of the Proxy Holder ⁽¹⁾ - Certified true copy of Company Affidavit ⁽³⁾ - Copy(ies) of Identification Card(s) of the Authorized Director(s) ⁽¹⁾ - Proxy Form (affixed Baht 20 Duty Stamp)

Remarks : ⁽¹⁾ Copy of Identification card, or copy of driving license, or copy of government official card, or copy of passport, which has been signed to certify true copy by the cardholder or passport owner. Additionally, in the case of change of name-surname, please submit evidence of such change or other documentary evidence to support the Company's consideration.

⁽²⁾ Copy which has been signed to certify true copy by the passport owner. Additionally, in the case of change of name-surname, please submit evidence of such change or other documentary evidence to support the Company's consideration.

⁽³⁾ Any documents produced or executed overseas must be notarized by a notary public not older than 1 year.

⁽⁴⁾ Please complete the proxy form with the grantor and the proxy holder signatures affixed and submit a copy of the proxy form and supporting

documents via the E-Request system, and also submit the original documents to the Company, so that the Company can complete the documents review prior to commencement of the meeting.

- (5) Originals Documents that are not in Thai or English must be accompanied by their English translation, the correctness of which must be certified by the shareholder or authorized signatory of the juristic person.

The Company has provided the Proxy Form B. for each shareholder as per the form set out by the Department of Business Development (**Attachment 8**), and please also attach complete evidence for registration in accordance with the Guidelines for Attending the 2024 Annual General Meeting of Shareholders via electronic means (E-AGM) (**Attachment 11**).

Each shareholder shall not split the number of shares held, granting proxy to several proxy holders in order to split votes and the shareholder shall grant a proxy equivalent to the number of shares held. The shareholder shall not grant proxy less than the total number of shares held, except in case of proxy to be custodian per Proxy Form C., available for download on the Company's website: www.ckpower.co.th.

A shareholder unable to attend the Shareholders' Meeting via electronic means (E-AGM) may appoint a proxy according to the following procedures:

1. In case of appointment of a proxy to attend the Shareholders' Meeting via electronic means (E-AGM) on their behalf, the shareholder or proxy shall proceed with submission of the Meeting Attendance Request Form (E-Request) in advance, to receive the username and password for the meeting attendance registration according to the procedures for submitting the Meeting Attendance Request Form (E-Request) and using electronic meeting systems (E-AGM) shown in (**Attachment 11**), and submit a copy of the proxy form via the E-Request and also sent the original documents to the Company.
2. In case of appointment of an independent director as a proxy to attend the E-AGM on their behalf, the shareholder shall submit a fully completed proxy form enclosing with a certified true copy of their Identification Card or driving license or government official card or passport, and submit the original documents to the Company without having to submit such documents via the E-Request.
3. Please submit the original proxy form, and supporting documents, including documents or evidence proving the status of the shareholder or the shareholder's representative entitled to attend the 2024 Annual General Meeting of Shareholders, with a signature affixed to certify as a true copy, to the Company at the Compliance Department/Investor Relations, CK Power Public Company Limited No. 587 Viriyathavorn Building, Sutthisan Winitchai Road, Ratchadaphisek Subdistrict, Din Daeng District, Bangkok 10400. In this regard, such documents must arrive at the Company by April 22, 2024, so that the Company's staff can complete the documents review prior to the commencement of the meeting. However, shareholders could send the document in advance for reviewing via electronic means at compliance@ckpower.co.th or ir@ckpower.co.th
4. In case a shareholder desires to revoke the proxy, the shareholder must notify the Company of the revocation in written form by April 24, 2024.