



## Regulations and measures to attend the Annual General Meeting of shareholder in electronic format (E-AGM)

Due to the situation of the COVID-19 epidemic, Peerapat Technology Public Company Limited “the Company”) has concerns in this situation. Therefore, we would like to inform you of the following guidelines for attending the Annual General Meeting of shareholders for the year 2021 in Electronic format (E-AGM) as follows:

1. Ask the shareholder to give a proxy to attend the meeting for co-operation

1.1. The company encourages the shareholders to consider appointing independent directors instead of attending the meeting in person by sending a letter of appointment together with supporting documents. (Which is attached to the invitation letter of the Annual General Meeting of Shareholders for the year 2021 according to Enclosure No.8) in advance of the meeting. The shareholders can submit the proxy form and supporting document to the address below or by scanning or taking photos and send to the company via email : [nujarin@peerapat.com](mailto:nujarin@peerapat.com) by April 28, 2021. Instructions of appointing the proxy is according to attachment No.5.

*Address: Proxy form  
Secretary Office  
Peerapat Technology Public Company Limited  
406, Ratchadapisek Road, Samsennok, Huai Khwang,  
Bangkok, 10310  
Tel: 02-290-1200*

1.2. If the shareholder prefers to appoint a proxy other than the independent director of the company to attend the meeting and vote, please send the proxy form and supporting documents to the company at the address specified in item 1.1 above, or by scanning or taking a photo and send to the company email : [nujarin@peerapat.com](mailto:nujarin@peerapat.com) by April 28, 2021. Instructions of appointing the proxy is according to attachment No.5.

2. In the event that the shareholder intends to attend the meeting in person or appoints the proxy who is not the independent director of the Company in electronic meeting format (E-AGM)

2.1. Shareholder and proxy identity verification procedures

Shareholder or proxy should submit the registration form and copy of ID card or passport of the shareholder and proxy (in case of appoint the proxy) to the Company at the address specified in item 1.1 above or by scanning or taking a photo and send to the company email : [nujarin@peerapat.com](mailto:nujarin@peerapat.com) by April 28, 2021.

**บริษัท พีรพัฒน์ เทคโนโลยี จำกัด (มหาชน)**

**406 ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ 10310**

406 Ratchadapisek Rd., Samsen Nork, Huaykwang, Bangkok 10310 Thailand

Tel: (662) 290 1200 Callcenter: (662) 290 1234 Fax: (662) 290 1249 Website: [www.peerapat.com](http://www.peerapat.com)



## 2.2. Attending the electronic meeting procedures

After shareholders or proxies have verified their identity according to Clause 2.1 and the Company has examined the list of shareholders in accordance with Information of shareholder register book as of the date of determining the list of shareholders who have the right to participate in the Annual General Meeting of year 2021 and the shareholder or the proxy has confirmed his / her identity has notified back to the company within the specified date. The individual meeting link including the access guide will be sent to the e-mail that the shareholder or proxy has registered with the company for Annual General Meeting of shareholders in electronic format (E-AGM) through the system of OJ International Company Limited (at least one day prior to the 2021 Annual General Meeting of Shareholders for the year 2021 in electronic format (E-AGM)) by one shareholder or proxy per email.

However, the the registration program and score count system of the Company are compatible with computer, notebook, tablet or mobile phone via web browser: Chrome, 4G speed internet or home internet broadband. The system support both E-Meeting and E-Voting meetings according to the methods of attending the meeting by himself / herself or appointing the proxy.

In case of any inquiries regarding the request to attend the electronic meeting, contact OJ International Company Limited. Tel 097-087-2591, 097-237-0094, 099-220- 5685

3. Submitting questions in advance to get the most out of the meeting and to fully preserve the benefits if there is a question requiring the company to clarify on any issues of the agenda of this meeting or other information of the company. Shareholder can send inquiries in advance to the Secretary of the Company at the address stated in item 1.1 above or email : [nujarin@peerapat.com](mailto:nujarin@peerapat.com)