

Guidelines for attending the shareholders' meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit their identification documents as specified in this attachment to the company within 22 April 2022. After the company has correctly and completely examined the information on the shareholder list according to the record date for the shareholders who are eligible to attend the meeting, the electronic meeting organizer will send a link for meeting attendance and accessing guideline to the email of which you have notified to the company. The link will be sent at least 2 days in advance before the meeting date.

Notification of the intention to attend the meeting via electronic media

Shareholders who wish to attend the meeting via electronic media must notify the intention by sending your information via E-Mail or post.

the shareholders wish to attend the meeting via electronic media (E-AGM) by sending information via E-Mail or Post.

1. Please fill out the registration form for E-AGM (Attachment 7). You are required to provide your e-mail and mobile phone number clearly for registration to attend the meeting.
2. Attach a copy of proof of identification to confirm the right to attend the E-AGM meeting.

2.1 Shareholder who is individual person

- In case a shareholder wishes to attend the meeting in person via electronic media (E-Meeting)
 - A copy of the identification document issued by the government that has not expired such as an ID card or government identification card or driving license or passport. In case of name-surname change, the shareholder is required to attach the proof of name-surname change along with your identification document.
- In case of a shareholder appointing proxy to attend the meeting on behalf of her/him via electronic media (E-Meeting)
 - Proxy form as attached along with the meeting invitation letter. Please fill in the information correctly and completely, and sign by the grantor and the proxy as well as affix stamp duty completely.

- A copy of the identification document of the grantor such as a copy of an ID card or a copy of a government official card or copy of passport (In case of a foreigner) that has not expired and signed to certify a true copy of the grantor.
- A copy of the identification document of the proxy such as a copy of an ID card or a copy of a government official card or copy of passport (In case of a foreigner) that has not expired and signed to certify the true copy of the proxy.

2.2 Juristic Shareholders

- In case the authorized person(s) on behalf of the juristic person (director) wishes to attend the meeting in person via electronic means (E-Meeting)
 - A copy of the shareholder's corporate registration certificate Issued no more than 1 year before the date of the shareholders' meeting, which is certified true copy by the juristic person's representative (director) who has the power to sign on behalf of the juristic person.
 - A copy of the identification document of the juristic person representative (director), such as a copy of the ID card or a copy of the government official card. or copy of passport (In case of a foreigner) that has not expired and has signed a certified true copy.
- In the event of appointing a proxy to attend the meeting on behalf of the director via electronic media(E-Meeting)
 - Proxy form as attached with the meeting invitation letter. Please fill in the information correctly and completely, and sign by the grantor and the proxy as well as affix stamp duty completely.
 - A copy of the shareholder's corporate registration certificate issued no more than 1 year before the date of the shareholders' meeting, which is certified true copy by the juristic person's representative (director) who has the power to sign on behalf of the juristic person.
 - A copy of the identification document of the juristic person representative (director), such as a copy of the ID card or a copy of the government official card or copy of passport (In case of a foreigner) that has not expired and has signed a certified true copy.

- A copy of the identification document of the proxy as the same details as abovementioned in the case of individual person.

In the event that the documents or evidence mentioned above is not a Thai or English version of the document, shareholders are required to present an English translation document which endorses the translation by the shareholder or by the person authorized to sign to bind that juristic person (In the case of a juristic person).



3. Submit documents requesting to attend the meeting via electronic media (item 1) and proof of identification with supporting documents (item 2), deliver to the company within 22 April 2022
 - E-Mail : nujarin@peerapat.com
 - Post Chanel:

Company Secretary PEERAPAT TECHNOLOGY PUBLIC COMPANY LIMITED 406 Ratchadaphisek Road, Samsen Nok, Huai Khwang Bangkok Telephone 0-2-290-1200
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Attendance through electronic media (E-AGM)

1. When the shareholder or proxy who has requested to attend the meeting and has been fully verified, you will receive 1 E-Mail from the meeting organizer, which will be a link for participation. Meeting and a manual for accessing the system at least 2 days prior to the meeting date, please see the E-AGM manual for detailed. In the event of not receiving the said E-Mail within 22 April 2022, please contact the Company immediately.
2. Attendance and voting via electronic means can be used with computers / notebooks (Notebook) / Tablet (Tablet) and mobile phone via Web Browser: Chrome with 4G speed internet or home internet.

Note: In case of attending the meeting via tablets (Tablet) and mobile phone Must install Zoom Cloud Meeting program before joining the meeting, which can be downloaded as follows:

iOS System	Android System
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

3. The system will allow attendance 60 minute prior to the start of the meeting. However, video and audio will only start at the time of the meeting.
4. To log in, attendees are required to use securities holder registration number information and shareholder's ID card number.
5. Voting Through E-Voting, you will be able to vote on each agenda item. By voting for agreeing, disagreeing or abstaining only one choice. In case of not voting on any agenda, the system will be considered that you vote as agree immediately. (Using the method of counting the votes by pouring the votes toward agreeing)
6. In case participants have problems using the E-AGM system, you can contact OJ International Company Limited at the phone number specified in the E-Mail that sent the system operation manual to you.

*** This E-AGM meeting is an electronic meeting only and the meeting venue will not be arranged in the original format. Ask for cooperation with shareholders not to travel to the company.***

In the event that a shareholder wishes to appoint an independent director.

For shareholders who are unable to attend the E-AGM meeting by themselves or who cannot authorize other proxies to attend the E-AGM meeting, if the shareholders intend to appoint an independent director, please send the proxy form (Attachment 13) specifying the proxy to be any independent director as specified by the company together with supporting documents to the company by 22 April 2022, via the following channels.

- E-Mail : nujarin@peerapat.com
- Post Channel:

Company Secretary
PEERAPAT TECHNOLOGY PUBLIC COMPANY LIMITED
406 Ratchadaphisek Road, Samsen Nok, Huai Khwang
Bangkok
Telephone 0-2-290-1200

Note: In the event that a shareholder specifies the voting for each agenda item. The independent directors will vote according to the proxy form, of which each agenda Shareholders have the right to vote, agree, disagree or abstain for only one choice, not be able to split into partial votes. (Unless it's a Custodian vote).

In the case of a shareholder who is a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.

Please submit the following information:

1. Proxy Form C (attached with the meeting invitation letter) Please fill in the information correctly and completely as well as sign by the grantor and the proxy with a 20 baht duty stamp attached.
2. Custodian Certificate of Incorporation (Custodian) and duly signed by the Custodian Juristic Person or Authorized Attorney with the corporate seal (if any).
3. A power of attorney from the shareholder to the custodian to act to sign the proxy form on his/her behalf.
4. A letter confirming that the person who signs the proxy form is permitted to operate the custodian business.
5. Copy of ID card or a copy of government official identification card or copy of passport (In the case of a foreigner) of the proxy holder with a certified true copy.
6. Send information through the following channels:
 - E-Mail : nujarin@peerapat.com
 - Post channel:

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Submission of recommendations or questions related to any agenda which will be considered at the E-AGM meeting

In the event that shareholders wish to submit suggestions or questions, they can be done in 2 ways as follows:

1. Send advice or questions in advance to the company before the meeting date. through the following channels:
 - E-Mail: nujarin@peerapat.com
 - Post channel:

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2. Submitting questions during the meeting. For those who attend the E-AGM meeting, the attendee must specify first and last name and informed that he was a shareholder who attended the meeting by himself/herself or as a proxy. Before every suggestion or question is submitted, the company will open the following channels for sending advice and questions during the meeting:
 - Chat channel, text messaging system (Chat).
 - Voice chat channel in which the meeting attendees will press the button to raise their hand and turn on the microphone on their own device. After the system operator sends you an invitation to chat and please turn off the microphone after every conversation is over. (More details can be found in the Attendance Guide that was sent to the attendees' E-mail.

In this regard, if shareholders have any questions about the meeting, they can contact the staff as follows:

1. Regarding submitting documents confirming identification to attend the shareholders' meeting via electronic media (E-Meeting), contact the company secretary for more information. according to the way of contacting the company as detailed above.
2. Regarding the procedure for attending the meeting and voting via electronic media (E-Meeting), in case that the identification is correct and complete, contact OJ International Company Limited at the telephone number specified in the E-Mail at send the user manual for the system to you.