

**Explanation of Registration Procedure, Appointment of Proxy,  
Brief Profile of Independent Director as Proxy for Shareholder and  
Definition of Independent Director**

**1. Registration Procedure**

The shareholder who wishes to attend the Meeting or the shareholder who wishes to grant proxy to other person or the Company's independent director to attend the Meeting and cast the votes on behalf of the shareholder shall proceed with the Guidelines for Attending of Electronic Meeting by Inventech Connect as per Enclosure 7. The e-Registration system shall commence on 23 April 2024 at 8.30 hours onwards until the completion of the Shareholders' Meeting on 30 April 2024.

**2. Appointment of Proxy**

For this Annual General Meeting of Shareholders, if you are unable to attend the Meeting in person, you can appoint another person as your proxy to attend the meeting and cast the votes on your behalf. There are three types of a proxy form in accordance with the announcement of the Department of Business Development as follows:

- (1) Form A which is a general proxy form being simple and uncomplicated.
- (2) Form B which is a proxy form specifying clear and detailed list of proxy items.  
(The Company recommends the use of this Proxy Form B which the grantor must completely specify the voting for each agenda item.)
- (3) Form C which is a proxy form used only for a shareholder as foreign investor who appoints a custodian in Thailand for safeguarding shares.

A shareholder as foreign investor who appoints a custodian in Thailand for safeguarding shares can use either Proxy Form A, Form B or Form C. Other shareholders can only use either Proxy Form A or Form B.

The shareholders can download Proxy Form A, Form B and Form C from the Company's website at <https://www.chase.co.th/th/investor-relations/downloads/shareholders-meetings>.

**3. Documents for Registration and Appointment of Proxy**

**3.1 In case the shareholder attends the meeting in person**

- (a) Individual shareholder with Thai nationality**
  - (1) Identification card or government officer identification card
- (b) Individual shareholder with foreign nationality**
  - (1) Passport or document used in lieu of passport
- (c) Juristic person (in case an authorized director attends in person)**
  - (1) Notice of meeting with QR Code
  - (2) Identification card or government officer identification card or passport or document used in lieu of passport (in case of individual shareholder with foreign nationality) of the authorized director
  - (3) Copy of affidavit issued by the Ministry of Commerce or competent authority no longer than 6 months which is certified true copy by the authorized director

In case of change of first name and/or surname, evidence verifying such change must be presented.

**3.2 In case the shareholder appoints another person as proxy to attend the meeting**

- (a) Individual shareholder with Thai nationality**
- (1) Notice of meeting with QR Code
  - (2) Proxy Form A or Form B
  - (3) Copy of identification card or government officer identification card of shareholder which is certified true copy by the shareholder
  - (4) Copy of identification card or government officer identification card or passport or document used in lieu of passport (in case of foreign person) of proxy which is certified true copy by proxy
- (b) Individual shareholder with foreign nationality**
- (1) Notice of meeting with QR Code
  - (2) Proxy Form A or Form B
  - (3) Copy of passport or document used in lieu of passport of shareholder which is certified true copy by the shareholder
  - (4) Copy of identification card or government officer identification card or passport or document used in lieu of passport (in case of foreign person) of proxy which is certified true copy by proxy
- (c) Juristic person registered in Thailand**
- (1) Notice of meeting with QR Code
  - (2) Proxy Form A or Form B
  - (3) Copy of identification card or government officer identification card or passport or document used in lieu of passport (in case of foreign person) of authorized director(s) which is certified true copy by the authorized director(s)
  - (4) Copy of affidavit issued by the Ministry of Commerce or competent authority no longer than 6 months which is certified true copy by the authorized director(s)
  - (5) Copy of identification card or government officer identification card or passport or document used in lieu of passport (in case of foreign person) of proxy which is certified true copy by proxy
- (d) Juristic person registered in foreign country**
- (1) Notice of meeting with QR Code
  - (2) Proxy Form A or Form B
  - (3) Copy of certification document of juristic person issued no longer than 6 months which is certified true copy by the authorized director(s)
  - (4) Copy of identification card or government officer identification card or passport or document used in lieu of passport (in case of foreign person) of authorized director(s) which is certified true copy by the authorized director(s)
  - (5) Copy of identification card or government officer identification card or passport or document used in lieu of passport (in case of foreign person) of proxy which is certified true copy by proxy
- (e) In case of a shareholder as foreign investor who appoints a custodian in Thailand**
- (1) Notice of meeting with QR Code
  - (2) Proxy Form C
  - (3) Power of attorney form the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
  - (4) Letter of certification to certify that the signer in the proxy form have a permit to act as a custodian
  - (5) Copy of identification card or government officer identification card or passport or document used in lieu of passport (in case of foreign person) of proxy which is certified true copy by proxy

**Remark** *The original documents which are not in English language must have an English translation attached. The shareholder or the authorized director(s) of the juristic person must certify the accuracy of the translation.*

#### 4. Brief Profile of Independent Director as Proxy for Shareholder

The shareholders may consider granting proxy to the Company's independent director to attend the Meeting and cast the votes on behalf of the shareholders. The Company would like to propose the name of the independent director with brief profile as follows:

**Name-Surname** : **Mrs. Wansuda Thanasaranart**  
Age : 73 years old  
Position : Independent Director / Member of the Audit Committee /  
Chairman of the Nomination and Remuneration Committee  
Address : Chase Asia Public Company Limited  
No. 8/9-10, Vibhavadirangsit 44 (Soi Mongkolnivej),  
Vibhavadirangsit Road, Ladyao Sub-District, Chatuchak District,  
Bangkok Metropolis, 10900

Agenda with conflicts of interest in this Annual General Meeting of Shareholders :

Agenda 5 To consider and approve the determination of the directors' remuneration for the year 2024

Special conflicts of interest in this Annual General Meeting of Shareholders :

- None -

**Name-Surname** : **Mr. Grish Attagrish**  
Age : 67 years old  
Position : Independent Director / Chairman of the Audit Committee  
Address : Chase Asia Public Company Limited  
No. 8/9-10, Vibhavadirangsit 44 (Soi Mongkolnivej),  
Vibhavadirangsit Road, Ladyao Sub-District, Chatuchak District,  
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Special conflicts of interest in this Annual General Meeting of Shareholders :

- None -

## 5. Definition of Independent Director

Independent director is a person who possesses the full qualifications and independence as determined by the Board of Directors in its charter in accordance with the rules and regulations of the Office of Securities and Exchange Commission and the Stock Exchange of Thailand as follows:

- (1) Holding no more than 1 percent of total voting shares of the Company\*, including the shareholding of persons related to the independent directors.
- (2) Not currently be or never been the executive director, worker, employee, salaried consultant, or controlling parties of the Company\*. Exception: It has been at least two years after the person has held the position.
- (3) Not by blood or legally registered with other directors, executives, major shareholders, controlling parties, or persons who will be nominated as directors, executives, or controlling parties of the Company or subsidiary.
- (4) Not currently having or never had any relations with the Company\* in the way that such relation may impede the person from having independent views. Also, the person should not currently be or never be a significant shareholder or controlling person for persons having business relations with the Company\*. Exception: It has been at least two years after the person has held the position.
- (5) Not currently being or never been the auditor of the Company\*. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current auditor's auditing firm of the Company\*. Exception: It has been at least two years after the person has held the position.
- (6) Not currently be providing or never provided professional services, legal consulting, nor financial consulting services to the Company\* with a fee more than Baht 2 million per year. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current service providers. Exception: It has been at least two years after the person has held the position.
- (7) Not currently a director appointed to represent the Company's directors, major shareholders, or the shareholder related to major shareholder.
- (8) Not currently be operating under similar business nature and significant competition to the Company or subsidiary; or not a significant partner of the partnership, executive director, salaried worker, employee, or consultant; or holding more than 1 percent of total voting shares of any other companies operating under similar business nature and significant competition to the Company and subsidiary.
- (9) Not under any conditions that may impede the person from having independent views towards the Company's operations.

**Remark:** *The Company\* shall include the parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the Company.*