



Registration Conditions, Procedure and Necessary Documents

1. Shareholders must

- 1.1 Sign and submit the Registration Form (Notification of Meeting, Attachment 6) for registration.
- 1.2 Present valid official Identification Card, Government Identification Card or Passport (for non-Thais) for registration. In case of any changes of name and/or surname, evidence of such changes, certified as true and correct copy, shall be presented.

2. Proxy must

- 2.1 Sign and submit the Registration Form (Notification of Meeting, Attachment 6) for registration.
- 2.2 Submit the proxy form (Attachment 7) for registration as follows:
 - (1) Precisely fill in and sign the proxy form (Attachment 7). PTT recommends using Proxy Form B and specify your vote(s) for each item. PTT will be responsible for the Duty Stamp of Baht 20 to be affixed to the proxy form.

(1.1) If the appointing shareholder is an ordinary person,

- (a) Please enclose a copy of the valid Identification Card or Government Identification Card, or Passport (for non-Thais), certified as true and correct copy by the grantor. In order to comply with Personal Data Protection Act B.E. 2562, we would request the grantor to cross out, conceal, or do anything to conceal certain data namely Religions and/or Blood Type (the “**Required Document**”). In case that the grantor does not cross out, conceal, or do anything to conceal such data, PTT reserves the right to do the aforementioned.
- (b) In case Shareholders are minors, their father, mother or guardians shall attend the meeting in person or by proxy. The aforementioned persons shall certify and submit a copy of house registration of the minor, a copy of marriage certification, a copy of certificate of legitimation of child, or a copy of court order with regards to an appointment of guardian (if any) as additional evidence.

In case of proxy, a copy of any of the Required Documents of grantor with cross-out or concealed data as specified in 1.1 (a) shall be required.

- (c) In case Shareholders deceased, the administrator of the deceased’s estate shall attend the meeting in person or by proxy. The aforementioned person shall certify and submit a copy of court order with regards to an appointment of administrator of the deceased’s estate as additional evidence.

In case of proxy, a copy of any of the Required Documents of grantor with cross-out or concealed data as specified in 1.1 (a) shall be required.

- (d) In case Shareholders are incompetent persons or quasi-incompetent persons, the guardian or curator shall attend the meeting in person or by proxy. The aforementioned person shall certify or submit a copy of court order with regards to an appointment of guardian or curator as additional evidence.

In case of proxy, a copy of any of the Required Documents of grantor with cross-out or concealed data as specified in 1.1 (a) shall be required.

- (e) Proxy holder shall present valid official Identification Card, Government Identification Card, or Passport (for non-Thais) for registration.

3. Mr. Krishna Boonyachai

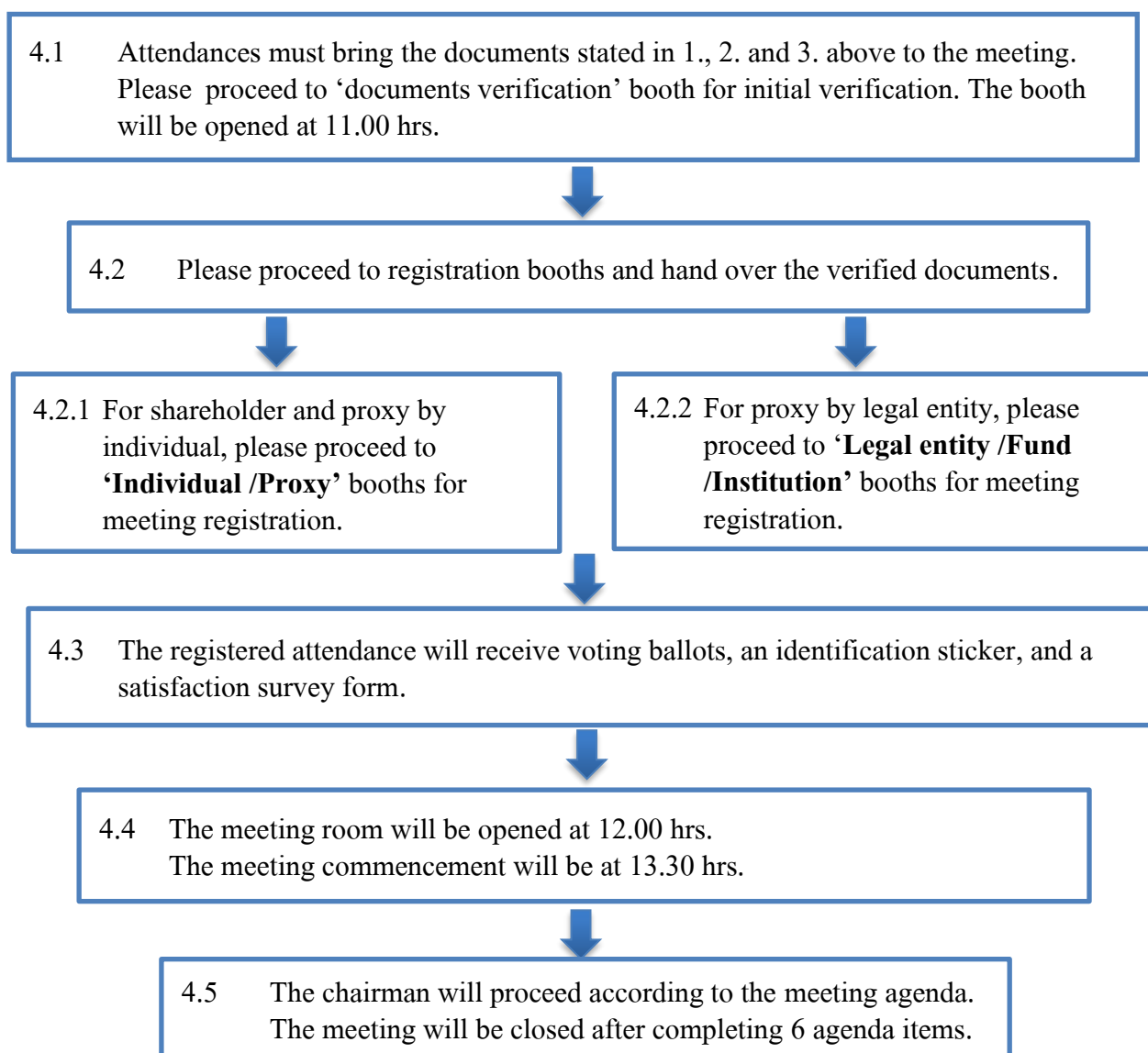
Independent Director, Member of the Audit Committee

2.3 For your convenience, please submit the proxy form to **Office of President** 24th floor, PTT, 555 Vibhavadi Rangsit Road, Chatuchak, Bangkok 10900 for examination by Friday April 2, 2021

3. Change of Title/Name/Surname of a Meeting Attendee

Please present the evidence to verify that change.

4. Registration Procedure and Itinerary



Remarks

- If the attendances leave the meeting before the closing, please cast your vote and complete the satisfaction form. Please hand the voting ballots and the form to our staff for evidence collections.
- PTT reserves the rights to register uncompleted documents or after the meeting is adjourned.
