

Procedures for attending 2022 Annual General Meeting of Shareholders

Shareholder

Thai Natural Person **Shareholder** attending in person

Required documents:

- Shareholder's ID card

Juristic Person Shareholder attending in person*

Required documents:

- Registration Form for Authorized Signatory of Juristic Person Shareholder
- A copy of the shareholder's certificate of corporate registration
- A copy of the identity card of the juristic person's representative

Attending by Proxy*

Required documents:

- 1. Proxy From B
- 2. Copy of the Identification of Shareholder
- 3. Copy of the **Identification of Proxy**
- 4. Additional document stated in Attachment 6

Appoint the **Independent Director***

Required documents:

- 1. Proxy From B
- 2. Copy of the Identification of Shareholder
- 3. Additional document stated in Attachment 6

Register to Identify your Identity via e-Service Platform



from April 7, 2022

Send Documents to the Company

- 1. Submit the soft file to this email: ir@jubileediamond.co.th and
- 2.Send all documents by post to "Investor Relation" department prior to April 20, 2022.

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- 2.Send all documents by post to "Investor Relation" department prior to April 20, 2022.

Company checks all submitted information *If the documents are not correct or complete, the Company will contact the shareholder later.

Company sends Username & Password to registered email address.

Company checks all submitted information, and votes as specified in the proxy form on the E-AGM date

on E-AGM date Log-in from 9.00 am



(Log-in by the given Username & Password)

START the E-AGM at 10:00 am.

*In case of Juristic Person Shareholder attending in person and attending by Proxy, must send all documents to the Company within April 20, 2022 only in order to attend the AGM via e-meeting.