

Procedures for attending 2023 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 10, 2023

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 19, 2023.**

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- 2.Send all documents by post to "Investor Relation" department **prior to April 19, 2023.**

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)

*In case of Juristic Person Shareholder attending in person and attending by Proxy, must send all documents to the Company within April 19, 2023 only in order to attend the AGM via e-meeting.

START the E-AGM at 10:00 am.