

## Documents and Evidence Required for Meeting Attendance and Procedures for Proxy Appointment for the Electronic Meeting (e-AGM)

Shareholders or proxy holders wishing to attend the electronic meeting (e-AGM) must complete all the procedures specified in enclosure 6 and 7. The Company reserves the right to reject registration in the event that the documents or evidence are incomplete, incorrect, or do not comply with the conditions that shareholders or proxy holders must prepare in order to attend the meeting via electronic means (e-AGM).

<b>1. Documents and Evidence Required for Meeting Attendance</b>
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### Natural Persons

#### **1. Attendance of the e-AGM in person**

Copy of the identification card or governmental identification card or driving license or passport (for foreigner) of the shareholder certified as true copy by the shareholder. In the case of a name change, supporting documents must also be provided.

#### **2. Proxy appointment**

2.1 Completed proxy form as sent to the shareholders together with the notice of the meeting, signed by the grantor and the proxy;

2.2 Copy of the identification card or governmental identification card or driving license or passport (for foreigner) of the grantor certified as true copy by the grantor. In the case of a name change, supporting documents must also be provided; and

2.3 Copy of the identification card or governmental identification card or driving license or passport (for foreigner) of the proxy certified as true copy by the proxy. In the case of a name change, supporting documents must also be provided.

### Juristic Persons

#### **1. Attendance of the e-AGM by the authorized person of a juristic person shareholder**

1.1 Copy of the identification card or governmental identification card or driving license or passport (for foreigner) of the authorized person of the juristic person (such as the authorized director) certified as true copy by the authorized person of the juristic person. In the case of a name change, supporting documents must also be provided; and

1.2 Copy of the juristic person's affidavit (not older than one year) certified as true copy by the authorized person attending the e-Meeting with a statement affirming the authority to act on behalf of the juristic person shareholder.

## 2. Proxy appointment

- 2.1 Completed proxy form as sent to the shareholders together with the notice of the meeting, signed by the authorized person of the juristic person that is the grantor and the proxy;
- 2.2 Copy of the identification card or governmental identification card or driving license or passport (for foreigner) of the authorized person of the juristic person certified as true copy by the authorized person of the juristic person. In the case of a name change, supporting documents must also be provided;
- 2.3 Copy of the juristic person's affidavit (not older than one year) certified as true copy by the authorized person of the juristic person and a power of attorney (if any). These documents must show a statement affirming the authority to act on behalf of the juristic person shareholder; and
- 2.4 Copy of the identification card or governmental identification card or driving license or passport (for foreigner) of the proxy certified as true copy by the proxy. In the case of a name change, supporting documents must also be provided.

## 3. Proxy appointment by foreign investors appointing a custodian in Thailand as the custodian of their shares

- 3.1 Prepare and present documents in the same manner as required for juristic shareholders under Item 1 or 2.
- 3.2 In case foreign investors authorize their custodian to sign the proxy form on their behalf, the following additional documents must be provided:

- (1) Power of attorney from the foreign investors granting the custodian the authority to sign the proxy form on their behalf.

- (2) Custodian's letter certifying that the person signing the proxy form is licensed to operate the custodian business. Documents that are not originally in English must be accompanied by an English translation, certified as true and corrected translation by the shareholder or the authorized persons of the juristic shareholder. Shareholders may download the proxy form at [www.sei.co.th](http://www.sei.co.th).

## 2. Procedures for Proxy Appointment

A shareholder who cannot attend the e-AGM in person may appoint a proxy according to the following procedures:

1. Complete **only one** of the proxy forms provided by the Company.

2. Appoint a person or an independent director of the Company as a proxy by filling in the name and information required or marking the box in front of the name of an independent director as specified in the proxy form where only one person may act as the proxy to attend the meeting.

3. Shareholders cannot split their shares to appoint several proxies to vote in the meeting. Shareholders can only authorize the proxy to cast the votes equal to (and not less than) the total number of shares held, unless they are foreign investors who have appointed a custodian in Thailand as the custodian of their shares in accordance with Proxy Form C.

4. Please affix THB 20 stamp duty on the proxy form, date and cross out such stamp duty.

5. Appointment of a proxy to attend the meeting.

5.1 In case a shareholder appoints an independent director as a proxy to attend the e-AGM, the shareholder must proceed with items 1 and 2 above and **submit the original proxy form and the documents and evidence required for meeting attendance to the Company between 3 April 2025 and 17 April 2025 by 17.00 hrs.**

5.2 In case a shareholder appoints any other person as a proxy to attend the e-AGM, the shareholder or proxy must proceed with items 1 and 2 above and **submit the original proxy form and the documents and evidence required for meeting attendance to the Company.**

6. **Submit the original proxy form and the documents and evidence required for meeting attendance to SEI Medical Public Company Limited No. 546 Ratchada One Building, Ratchadapisek Road, Chankasem, Chatuchak, Bangkok Thailand 10900 by 17 April 2025,** so that the Company can review the documents in advance prior to the meeting.

7. In case a shareholder desires to revoke the proxy appointment, the shareholder must notify the Company of such revocation in writing prior to the commencement of the shareholder's meeting.