

Acceptance for the invitation of online meeting

DateMonthYear

I/We,

Identification Card/Passport number Nationality.....

Residing at Road Sub-district

District..... Province..... Postal Code.....

E-mail Mobile Phone

As a shareholder of Cho Thavee Public Company Limited, holding a total number of shares.

1. I confirm to attend the meeting and vote at Extraordinary General Meeting of Shareholders No.1/2021 on May 25, 2021 at 02.00 p.m.
 - Attend the meeting by yourself
 - Hereby appoint (Mr./Mrs./Ms.) Identification Card Number to attend the above meeting.

How to Delivery information for attend the meeting

E-mail (Please specify)

Phone number (mobile)..... (Please specify)

2. Send documents to verify identity follow Guidelines for attending the Extraordinary General Meeting of Shareholders via Electronic Media (E-EGM) and Appointment of Proxy According to Enclosure No. 5 by May 20, 2021.
3. Once you have verified your identity, the Company will sends Username and Password, including E-AGM Manual to the E-mail given to the Company.
4. On the day of the meeting, the shareholder must have shareholder account number and ID card for attending the meeting via Electronic Media.

Remark: If you are unable to attend the meeting via electronic media and wish to attend and vote on behalf of this meeting. Please complete and sign the proxy form according to the Enclosure No. 8 and stamp duty of 20 baht together with the proxy form, documents or evidence for identification and supporting documents for attending the meeting, sent to the registration officer on the specified date as well. In case of you wish to appoint an Independent Director to attend the meeting instead please complete and sign the proxy form provided. You can send the proxy form together with supporting documents for identification to the management company by the acknowledgment mailing envelope. As attached with this invitation letter by May 20, 2021.