

## Required Documents and Evidences to be presented to attend the Meeting

### Required Documents and Evidences to Attend the Meeting and Regulation of the Meeting

Registration to attend 46<sup>th</sup> Annual General Meeting of Shareholders of President Bakery PLC will be made by Barcode system. For your convenience, the Shareholders and proxy holder kindly submit the "Meeting Registration Form" which already has the barcode to make registration to attend the Meeting

#### 1. Required documents and evidences to be presented to attend the Meeting

##### **Natural person:**

1. If the shareholder attends the Meeting in person, valid identification card, government identification card or passport is required to be presented.
2. If the shareholder attends the Meeting by proxy, the following documents are required to be presented:
  - (2.1) Proxy (Form B) which is attached to the notice of the Meeting or Proxy (Form A) which can be downloaded from the website [www.farmhouse.co.th](http://www.farmhouse.co.th) The valid proxy form must be completely filled and signed by the grantor and the proxy
  - (2.2) Attach a copy of identification card of the proxy, And proxies. And signed.
  - (2.3) The proxy's documents, e.g. valid identification card, government identification card or passport

##### **Juristic person/entity:**

If the shareholder attends the Meeting by proxy, the following documents are to be presented:

- (1) Proxy (Form B) which is attached to the notice of the Meeting or Proxy (Form A) which can be downloaded from the website [www.farmhouse.co.th](http://www.farmhouse.co.th) The valid proxy form must be completely filled and signed by the grantor and the proxy
- (2) Copy of the Certificate of Incorporation of the Juristic Shareholder which is certified as a true copy by the Juristic Person's representative, together with the copy of identification card of such Juristic Person's representative affixed with the company's seal(if any)
- (3) The proxy's documents, e.g. valid identification card, government identification card or passport

##### **For Foreign Shareholders Appointing a Custodian in Thailand,**

If the shareholder attends the Meeting by proxy, the following documents are to be presented:

- (1) Proxy (Form C) which can be downloaded from the website [www.farmhouse.co.th](http://www.farmhouse.co.th) The valid proxy form must be completely filled and signed by the grantor and the proxy. The grantor's name must be signed by authorized representative of such Custodian.
- (2) The proxy's documents, e.g. valid identification card, government identification card or passport

#### 2. Regulation of the Meeting

- (2.1) Shareholder shall be eligible to ask any questions or raise any opinions at all agenda to considered in the General Shareholders' Meeting
- (2.2) Voting in each agenda shall be done openly
- (2.3) In casting votes in the Shareholders' Meeting, each shareholder shall be entitled to one (1) vote per one (1) share