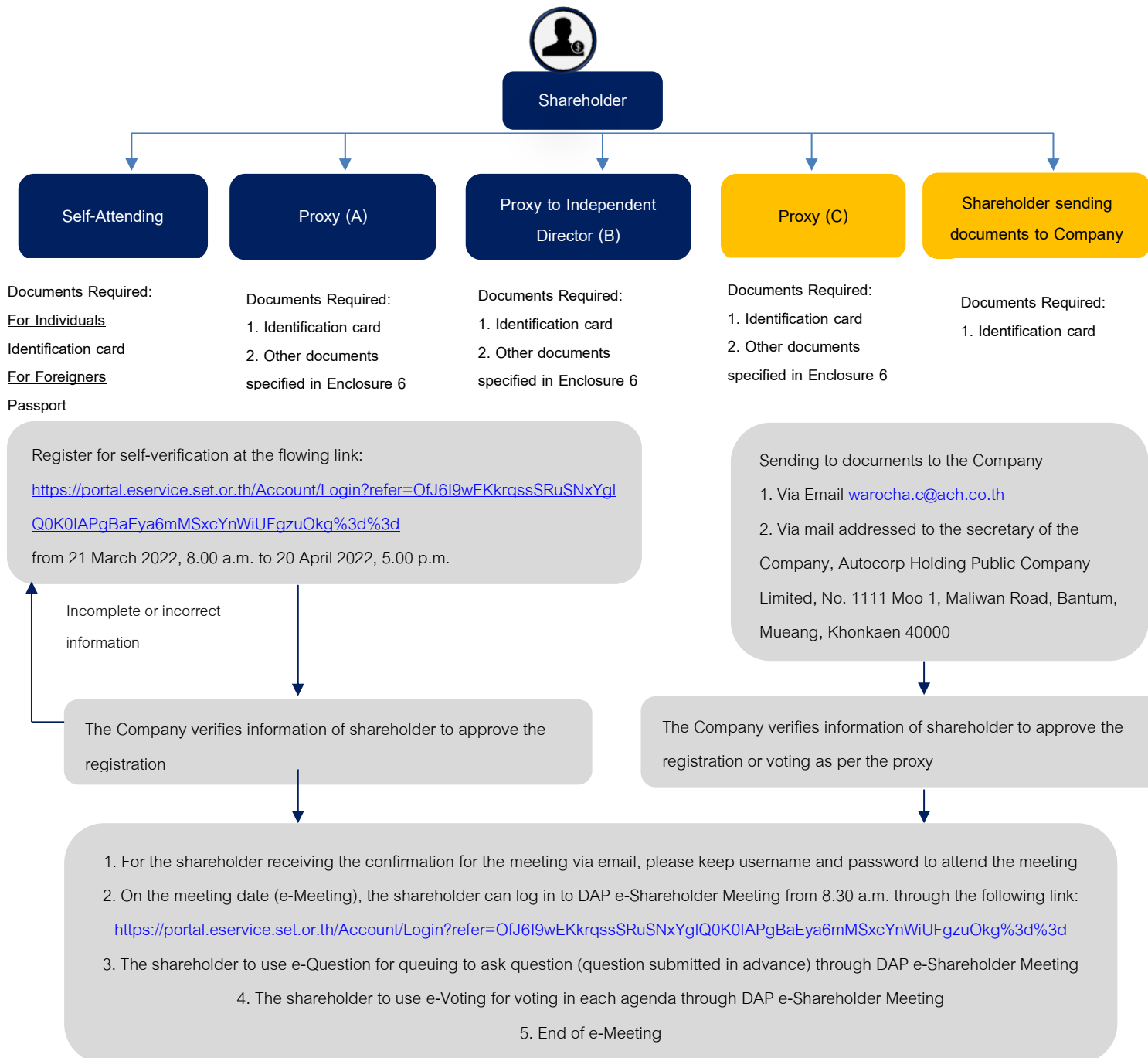


Guideline for attending the 2022 Annual General Meeting of Shareholders by electronic media (e-AGM) and the appointment of proxy

As the 2022 Annual General Meeting of Shareholders will be held by electronic media (e-AGM) through DAP e-Shareholder Meeting, the Company would like to inform the guideline for attending the meeting held by electronic media as follows.

Procedure for attending the 2022 Annual General Meeting of Shareholder through DAP e-Shareholder Meeting



1. **Shareholder and proxy wish to attend the Annual General Meeting of Shareholder by electronic method (e-AGM)**

1. Self-Attending

For Individuals

1.1 Valid identification issued by governmental authorities e.g. identification card, governmental identification card, driver's license, or passport, including evidence of change of name or last name (if any).

- The shareholder shall register by himself via following QR Code or Link:



<https://portal.eservice.set.or.th/Account/Login?refer=OfJ6I9wEKkrqssSRuSNxYglQ0K0IAPgBaEya6mMSxcYnWiUFgzuOkg%3d%3d>

- In case the shareholder is unable to register, please send the documents specified above to email of the secretary of the company: warocha.c@ach.co.th

2 Proxy

For Individuals

2.1 Proxy Form in the form as attached to the invitation letter to the shareholders' meeting completely filled out and signed by the Shareholder and the Proxy, duly affixed with the stamp duty.

In this regard, the Company has also prepared the **stamp duty of Baht 20** for affixing on the proxy.

2.2 Copy of valid identification issued by governmental authorities of the shareholder in item 1.1. In the case of individuals, such documents shall be certified true copies by the shareholder.

2.3 Valid identification issued by governmental authorities of the Proxy as specified in Item 1.1 for individuals

For Juristic Person

- 2.4 Proxy Form in the form as attached to the invitation letter to the shareholders' meeting completely filled out and signed by the authorized director(s) with the company's seal affixed (if any) of the Shareholder and the Proxy, duly affixed with the stamp duty.
- 2.5 Certified true copy of Shareholder's Affidavit issued by the Department of Business Development, Ministry of Commerce for a period no longer than 6 months before the meeting date by the authorized director(s) with the company's seal affixed (if any). The document must show a statement that the authorized director(s) who signs on the Proxy has the authority to act on behalf of the Juristic Person that is the Shareholder.
- 2.6 Certified true copy by the authorized director(s) of valid identification(s) issued by governmental authorities of the authorized director(s) who is a proxy as specified in Item 1.1 for individuals
- 2.7 Valid identification issued by governmental authorities of the Proxy as specified in Item 1.1 for individuals

3. *For Non-Thai Nationality or Foreign Company*

Please provide the documents in accordance with the above Item 1. or 2. as the case may be. The documents prepared in any language other than Thai or English must be translated into English and certified true and correct translation by the Shareholder or the authorized director(s) of the Shareholder.

The Company has attached Proxy Form (Form B) specified by the Department of Business Development, Ministry of Commerce to the invitation to the shareholders' meeting and uploaded Proxy Form A and Form C on the Company's website at www.autocorpgroup.com. The type of each Proxy form is as follows:

- Form A : General Proxy Form (Simple Form)
- Form B : Specific Proxy Form
- Form C : Custodian Proxy Form for a foreign shareholder who appoints a Custodian in Thailand

The shareholder who is unable to attend the meeting may appoint a person by Proxy, as follows:

- (1) Shareholders other than foreign shareholders appointing a Custodian in Thailand shall complete either Proxy Form A or Form B. Foreign shareholders appointing a Custodian in Thailand may choose to use either Proxy Form A, Form B, or Form C. In any case, each Shareholder shall complete only one of the above Proxy Forms;
- (2) Authorize a person to attend and vote at the Meeting on behalf of the shareholder not able to attend by specifying the name with details of the person or an Independent Director of the Company (as Enclosure 8) to be the shareholder's proxy and sign the form as the Grantor;
- (3) Affix stamp duty of Baht 20 and specify the date of Proxy Form across such stamp duty to validate the legality; and
- (4) Return the completed Proxy Form and supporting documents to the secretary of the Company through email: : warocha.c@ach.co.th within 20 April 2022 and send the **original documents** to the Company:

Secretary, Autocorp Holding Public Company Limited
No. 1111 Moo 1, Maliwan Road, Bantum,
Mueang, Khonkaen 40000

In this regard, the Shareholder shall authorize only one Proxy to cast votes equal to the shares held by him/her and cannot allocate his/her shares for divided votes, with the exception of foreign shareholders appointing a custodian in Thailand as their proxy where the shares can be divided for allocation of the votes.