

## Registration, Evidence Required for Attending the Meeting, and Procedures on Appointment of Proxy

In order for the registration of the 2021 Annual General Meeting of Shareholders to be conducted expeditiously and in an orderly manner, Asset World Corp Public Company Limited (the “**Company**”) will allow shareholders and proxies to register for the Meeting from 13.00 hrs. on 23 April 2020, at The Surawongse Ballroom, Bangkok Marriott Hotel The Surawongse, No. 262 Surawongse Road, Si Phraya Sub-district, Bang Rak District, Bangkok 10500. In this regard, the Company requests the shareholders and proxies attending the meeting to bring the Registration Form (as attached in Attachment 8) along with the following documents for registration:

### 1. Evidence Required for Attending the Meeting

#### 1.1. Natural person

##### 1.1.1. Attending in person

Please present the following documents at the registration point:

- (1) Registration Form, signed by the shareholder
- (2) An original valid identification document of the shareholder, issued by a governmental authority, e.g., national identification card, government official identification card, driver’s license, or passport (please submit the evidencing document if there is any change of the name or surname)

##### 1.1.2. Appointment of Proxy

###### 1.1.2.1 Appointment of an independent director of the Company as a proxy

Please submit the following documents to the Company by 9 April 2021 in order to register in advance, or present the following documents at the registration point:

- (1) Registration Form
- (2) Proxy Form A or Proxy Form B, correctly and completely filled in, and signed by the shareholder or the grantor.
- (3) A copy of an identification document of the grantor in accordance with 1.1.1. (2), certified a true copy by the grantor

###### 1.1.2.2 Appointment of others as a proxy

Please present the following documents at the registration point:

- (1) Registration Form, signed by the proxy
- (2) Proxy Form A or Proxy Form B, correctly and completely filled in, and signed by the grantor and the proxy
- (3) A copy of an identification document of the grantor in accordance with 1.1.1. (2), certified a true copy by the grantor
- (4) An original identification document of the proxy in accordance with 1.1.1. (2)

#### 1.2. Juristic person

##### 1.2.1. A representative of a juristic person (authorized director) attending the meeting in person

Please present the following documents at the registration point:

(Translation)

- (1) Registration Form, signed by the representative of the juristic person (authorized director), with the Company seal affixed (if any)
- (2) A copy of the affidavit of the juristic person, issued by the Department of Business Development, Ministry of Commerce, which shows that the representative of the juristic person (authorized director) attending the meeting in person, is authorized to act on behalf of the juristic person which is a shareholder, issued no earlier than six months prior to the meeting, and certified a true copy by the representative of the juristic person (authorized director), with the Company seal affixed (if any)
- (3) An original identification document of the representative of the juristic person (authorized director) in accordance with 1.1.1. (2)

## 1.2.2. Appointment of Proxy

### 1.2.2.1. Appointment of an independent director of the Company as a proxy

Please submit the following documents to the Company by 9 April 2021 in order to register in advance, or present the following documents at the registration point:

- (1) Registration Form
- (2) Proxy Form A or Proxy Form B, correctly and completely filled in, and signed by the representative of the juristic person (authorized director) and the proxy, with the Company seal affixed (if any)
- (3) A copy of an identification document of the juristic person in accordance with 1.2.1. (2)
- (4) A copy of an identification document of the representative of the juristic person (authorized director) who can sign on behalf of the juristic person, certified a true copy, in accordance with 1.1.1. (2)

### 1.2.2.2. Appointment of others as a proxy

Please present the following documents at the registration point:

- (1) Registration Form, signed by the proxy
- (2) Proxy Form A or Proxy Form B, correctly and completely filled in, and signed by the representative of the juristic person (authorized director) and the proxy, with the Company seal affixed (if any)
- (3) A copy of an identification document of the juristic person in accordance with 1.2.1. (2)
- (4) A copy of an identification document of the representative of the juristic person (authorized director) who can sign on behalf of the juristic person, certified a true copy, in accordance with 1.1.1. (2)
- (5) An original identification document of the proxy in accordance with 1.1.1. (2)

(Translation)

**1.2.3. A juristic person registered outside the country**

Please submit the following documents to the Company by 9 April 2021 in order to register in advance, or present the following documents at the registration point:

- (1) Registration Form, signed by the proxy
- (2) Proxy Form C, correctly and completely filled in, and signed by the representative of the juristic person (authorized director) and the proxy, with the Company seal affixed (if any)
- (3) Documents from the shareholder
  - A copy of the affidavit of the juristic person which is a shareholder, which is issued by a government agency of such country (which shows that the representative of the juristic person (authorized director), who signs as the grantor, is authorized to act on behalf of the juristic person which is a shareholder), issued no earlier than six months prior to the meeting, and certified a true copy by the representative of the juristic person (authorized director), with the Company seal affixed (if any)
  - A copy of an identification document of the representative of the juristic person (authorized director), who signs the power of attorney, in accordance with 1.1.1. (2)
  - A copy of the power of attorney from the shareholder, which is a foreign investor, appointing the custodian to attend the meeting and cast a vote, certified a true copy by the representative of the juristic person (authorized director), with the Company seal affixed (if any)
- (4) Documents from the custodian
  - A copy of the power of attorney in which the custodian authorizes its director or executive or employee to appoint any other employee or person to attend the meeting on behalf of the shareholder, certified a true copy by the director or the management or the employee of the custodian, who is the grantor
  - A document or a copy of a permit confirming the custodian's authority, certified a true copy by the grantor
  - A copy of an identification document of the grantor in accordance with 1.1.1. (2)
  - An original identification document of the proxy in accordance with 1.1.1. (2)
- (5) In the case of appointing multi-level of attorney-in-fact prior to granting proxy to custodian:
  - The power of attorney for every level of attorney-in-fact must be complete. The power of attorney must contain the provision that permits the appointment of sub-attorney.

(Translation)

- Copies of identification documents in accordance with 1.1.1 (2) for all levels of attorney-in-fact, certified as true by affixing the signature of the grantor of attorney (in the case of juristic person, please affix the signature of the authorized directors of the grantor of attorney)

In this regard, in the case that the document is produced outside Thailand, such document shall be notarized by a notary public. In the case that the original document is not in English, the English translation shall be required and shall be certified the correct translation by the shareholder or the authorized director.

## 2. Procedures on Appointment of a Proxy

The Company has delivered a proxy form to each shareholder in the form required by the Department of Business Development, Ministry of Commerce. There are three proxy forms as follows:

- (1) Form A: General Proxy Form, which is a simple and uncomplicated form
- (2) Form B: Proxy Form that specifies various items for authorization containing clear and concise details
- (3) Form C: Proxy Form, which is used only if the shareholder is a foreign investor, and appoints a custodian in Thailand to hold his/her shares in custody

Shareholders who are unable to attend the shareholders meeting in person are entitled to appoint a proxy in accordance with the following procedures:

- (1) Complete only one of the above Proxy Forms as follows:
  - A general shareholder shall select either Form A or Form B.
  - A shareholder listed in the share register book as a foreign investor who appoints a custodian in Thailand to hold his/her shares in custody shall select Proxy Form C.
- (2) A shareholder may appoint a person of his/her choice or any one of the independent directors of the Company to act as his/her proxy by indicating such person's name and details or making a mark in front of the name of the independent director he/she wishes to appoint in the Proxy Form. In this regard, a shareholder is entitled to appoint only one person or one independent director as his/her proxy to attend the shareholders meeting on his/her behalf.
- (3) A shareholder shall affix the stamp duty of THB 20 and cross out such stamp duty with the date affixed thereto for the purpose of legality. In this regard, the Company will facilitate the process by providing the service of stamp duty affixation to the proxies registering for the meeting.
- (4) A shareholder shall deliver the Proxy Form in the envelope to the Company, by 9 April 2021 or at least half an hour prior to the commencement of the shareholders meeting, in order for the staff to be able to verify the documents before the meeting starts.

In this regard, a shareholder may not divide the shares for the appointment of more than one proxy to split the vote, and a shareholder may appoint a proxy to cast a vote by the number of shares held by such shareholder. The appointment of a proxy of less than the total number of shares held by a shareholder is not allowed except that the custodian is appointed by a foreign investor and appoints the custodian to hold his/her shares in custody in accordance with Proxy Form C.