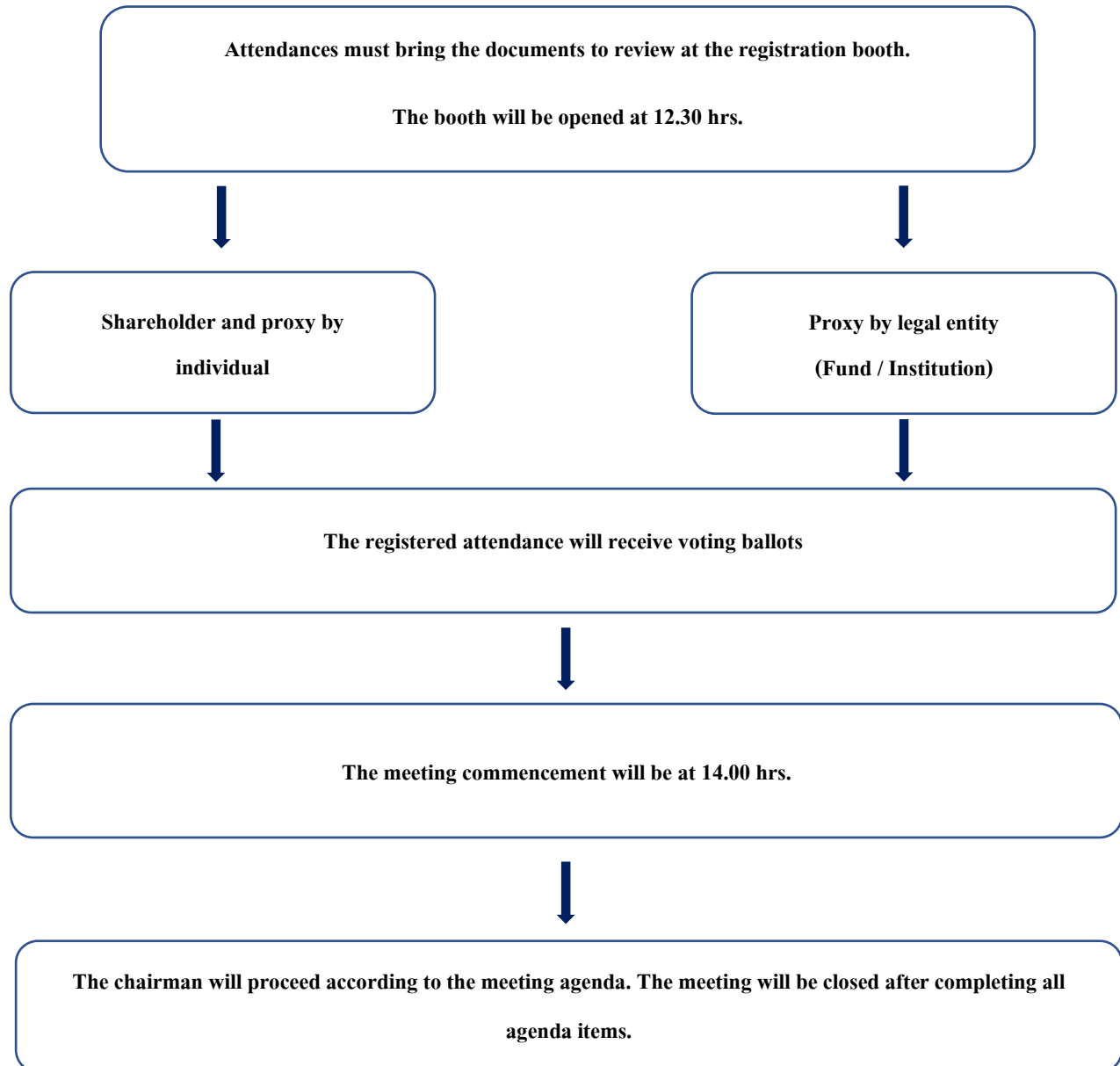


Registration conditions and procedure and necessary documents to be presented at the meeting

Asian Alliance International Public Company Limited

Wednesday 24 April 2024



Registration conditions and procedure and necessary documents to be presented at the meeting

1. Shareholders must

- 1.1 Sign and submit the Registration Form to registrars.
- 1.2 Present Identification Card, Government Official Identification Card, or passport (for non-Thais) to registrars. In case of any changes of name and/or surname, evidence of such changes, certified as true and correct copy, shall be presented.

2. Proxy must

- 2.1 Sign and submit the Registration Form to registrars.
- 2.2 Submit the proxy form to registrars as follows:
 1. Precisely fill in and sign the proxy form. AAI recommends using Proxy Form B and specify your vote (s) for each item. AAI will be responsible for the Duty Stamp of Baht 20 to be affixed to the proxy form.

1.1. If the appointing shareholder is an ordinary person.

- (a) Please enclose a copy of the Identification Card or passport (for non-Thais), certified as true and correct copy by the grantor
- (b) Please enclose a copy of the Identification Card or passport (for non-Thais), certified as true and correct copy by the proxy.

Remarks: The proxy holder must be person who is sui juris only./ In case of a minor shareholder: Their parent or legal guardian attending the meeting in person or appointing a proxy to attend the meeting on his/her behalf must present a copy of Identification Card or house registration (in case of not having Identification Card) of the minor shareholder.

1.2. If the appointing shareholder is a juristic person or a custodian.

- (a) The proxy form shall be signed by the authorized person(s), according to its Affidavit with the seal of the juristic person being affixed (if any), and by the proxy.
- (b) Juristic Persons Incorporated in Thailand, please enclose the documents as follows:
 - A copy of the latest version of the Affidavit of the juristic person, issued by the Ministry of Commerce or the relevant government authority (**not older than 60 days prior to the meeting date**). Such document must be certified as true and correct copy by the authorized person(s), with the juristic person's seal being affixed. (If any);
 - A copy of Identification Card or passport (for non-Thais), certified as true and correct copy, of the authorized person(s) who signs the proxy form; and

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- A copy of the Identification Card or passport (for non-Thais) certified as true and correct copy, of the proxy.
- (c) Foreign Juristic Persons, please enclose the documents as follows:
- A copy of the latest version of the Affidavit of the juristic person, issued by the relevant government authority of the country where the juristic person is incorporated which has been notarized by a notary public or competent government authority. The date of issue shall **not exceed 6 months** from the date of the meeting.
 - A copy of Identification Card or passport (for non-Thais) certified as true and correct copy, of the authorized person(s) who signs the proxy form.
 - A copy of the Identification Card or passport (for non-Thais) certified as true and correct copy, of the proxy; If the copy of the latest version of Affidavit that has been notarized by the notary public or the competent government authority is presented, such document must be certified as true and correct copy by the authorized person(s) of that juristic person, together with its seal being affixed. (If any)
- (d) For foreign juristic persons, unless the document is in English language, the English translation certified as true and correct translation by the authorized director(s) must also be presented.
- (e) If the grantor is a custodian, please enclose the power of attorney appointing the custodian and the evidence of the person who has appointed the custodian in accordance with (1.1) or (1.2) (as the case may be) and a copy of the confirmation letter or license showing that it can act as the custodian.
2. Each copy of the document must be certified as true and correct copy.
3. If a shareholder prefers to appoint ASIAN's independent directors to be his or her proxy, please appoints any of the following persons:
- | | | |
|------------------|--------------|--|
| 1) Mr. Vichai | Assarasakorn | Independent Director / Chairman of the Audit Committee |
| 2) Ms. Supattana | Ngimhoung | Independent Director / Audit Committee |

3. Change of Title/Name/Surname of a Meeting Attendee

Please present the evidence to verify that change.