

**Clarification of Registration and Authorization Method,
Documents and Evidence Required for Declaration
by the Meeting Attendant in Attending the Meeting of Shareholders**

Evidence of Meeting Attendance Right

1. In the event where the shareholder personally attends the meeting
 - 1.1 **Shareholder that is natural person and Thai nationality:** please show Identification Card or Copy of Government Officer Identification Card.
 - 1.2 **Shareholder that is natural person and foreign nationality:** please show Certificate of Alien or Passport
 - 1.3 **Shareholder that is juristic person and registered in Thailand:**
 - a. Copy of Updated Juristic Person Registration Certificate issued by Department of Business Development and certified as correct copy by the authorized director who attends the meeting
 - b. Copy of Identification Card (or copy of Passport in the event of foreign director) of the authorized director under Clause a., and certified as correct copy by the said director
 - 1.4 **Shareholder that is juristic person and registered in foreign country:**
 - a. Juristic Person Registration Certificate indicating name of authorized director and power of director, being issued by the related government agency, and certified by notary public.
 - b. Copy of Passport of the director who attends the meeting, being certified as correct copy by the said director
2. In the event of authorization
 - 2.1 **Shareholder that is natural person and Thai nationality:**
 - a. Proxy which is filled with complete statements
 - b. Copy of Identification Card of the Principal, being certified as correct copy by the principal
 - c. Copy of Identification Card of the Proxy, being certified as correct copy of the proxy
 - 2.2 **Shareholder that is natural person and foreign nationality:**
 - a. Proxy which is filled with complete statements
 - b. Copy of Certificate of Alien or Copy of Passport of the Principal, being certified as correct copy by the principal
 - c. Copy of Identification Card of the Proxy (or Copy of Passport in the event where the proxy is foreigner), being certified as correct copy by the proxy
 - 2.3 **Shareholder that is the juristic person and registered in Thailand:**
 - a. Proxy which is filled with complete statements
 - b. Copy of Updated Juristic Person Registration Certificate of the Principal being issued by Department of Business Development and certified as correct copy by the director who signs in that Proxy
 - c. Copy of Identification Card of the Principal (or Copy of Passport in the event where the director is foreign juristic person) of the director who signs in Proxy, being certified as correct copy by the director who signs in that Proxy
 - d. Copy of Identification Card of the Proxy (or Copy of Passport of Proxy in the event where Proxy is foreigner), being certified as correct copy by the proxy.

2.4 Shareholder that is juristic person and registered in foreign country:

- a. Proxy which is filled with complete statements
- b. Copy of Juristic Person Registration Certificate of the Principal indicating name of the authorized director and power of the director, and being issued by the related agency and certified by notary public
- c. Copy of Passport of the director who signs in the Proxy being certified as correct copy by the director who signs in that Proxy
- d. Copy of Identification Card of the Proxy (or Copy of Passport in the event where the proxy is foreigner) being certified as correct copy by the proxy.

3. In the event of authorization of the shareholder who is foreign investor and appoints Custodian in Thailand to be depositary and fiduciary of shares

3.1 Prepare and declare same documents as shareholder that is juristic person under Clause 1. or 2.

3.2 In the event where the shareholder who is a foreign investor authorizes the Custodian to sign in Proxy instead, he/she shall deliver additional evidence as follows.

- 1) Power of Attorney from the shareholder who is foreign investor that authorizes Custodian to sign in Proxy instead.
- 2) Confirmation Letter that the acting signatory in Proxy is permitted to engage in Custodian business. However, the document without original in English language shall be translated in English language to be enclosed whereas the shareholder or the representative of that juristic person shall certify correctness of translation.

Authorization Method

The Department of Business Development, Ministry of Commerce, has determined Proxy Form in three forms as announced by Department of Business Development on Determination of Letter Form (Issue No. 5) B.E. 2550 (2007) as follows.

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| Proxy A | is a general proxy form which is a simple form. |
| Proxy B | is proxy form clearly determining the fixed authorized particulars in detail. |
| Proxy C | is the form used particularly in the event where the shareholder is foreign investor and appoints Custodian in Thailand to be the depositary and fiduciary of shares. |

In this regard, the Company shall deliver Proxy A, Proxy B and Proxy C to the shareholders. If any shareholder is unable to attend the Meeting of Shareholders in person, he/she is unable to authorize. Kindly execute the following.

1. Use single form of Proxy delivered by the Company only. For shareholders who is not Custodian, select to use Proxy particularly either Proxy A or Proxy B only.

2. Authorize any person as intended by the shareholder or in the event where the shareholder intends to authorize the independent director of the Company (information of independent director is appeared in Enclosure 5), Specify name together with detail of the person to whom the shareholder intends to authorize or mark in front of the independent director as specified in Proxy to be proxy in meeting attendance. However, in the event of the authorization to independent director, use Form Proxy B.

3. Affix 20 Baht of stamp duty, cross out and put a date of issue of the said Proxy for correctness and legal binding effect. However, the Company has prepared stamp duty to facilitate the proxy who registers the meeting attendance.

4. Deliver Proxy by post to the Company

5. Additionally, for the convenience of shareholders, proxies can be granted electronically (E-Proxy) via the Investor Portal of the Thailand Securities Depository (TSD) at <https://ivp.tsd.co.th/>, as an alternative to mailing physical documents.

However, the shareholder is unable to separate the number of shares authorized by several principals for voting separation. The shareholder shall authorize in equal number of his/her holding shares and is unable to authorize just some part which is lesser than the number of his/her holding shares, unless being the shareholder whose name has appeared in Book of Shareholders' Registration as foreign investor who appoints Custodian in Thailand to be depository and fiduciary according to Proxy C.

Meeting Attendance Registration

The Company starts meeting attendance registration for the Meeting of Shareholders at 13.30 hours onwards at MongkolSuthree Auditorium, 4floor, Synnex (Thailand) Public Company Limited, No. 433, Sukhonhasawat Road, Lat Phrao Sub-district, Lat Phrao District, Bangkok 10230. A map of the meeting venue has been enclosed herewith.

Voting in the Meeting of Shareholders

Criteria of Voting General Agenda

1. Voting on each agenda shall be publicly performed by means of use of ballot whereas one vote per one share is counted. The shareholder or proxy must vote just one or the other in agreed, disagreed, or abstained, and partial voting is unable to be divided.
2. In the event of authorization
 - 2.1. The proxy shall vote as specified by the principal in Proxy only. Voting of the proxy in any agenda which is not in line with what is specified in Proxy shall be deemed that the said voting is improper and not considered as voting of the shareholder.
 - 2.2. If the principal specifies none of voting intention for any agenda in Proxy or clearly specifies or in the event where the Meeting considers or resolves any matter apart from what is specified in Proxy, and the event of change or addition of any fact, the proxy is entitled to consider and vote as deemed as appropriate.

Agenda of Director Election

Articles of Association of the Company, Article 27. Prescribes that:

- (1) A shareholder shall have one vote for each share he/she holds.
- (2) Each shareholder shall exercise all his/her votes pursuant to (1) to elect one or several persons as director(s) but he/she shall not allot his/her votes to some persons.
- (3) The candidates shall be ranked in order descending from the highest number of votes received to the lowest and shall be appointed as directors in that order until all the director positions are filled. When the votes cast for candidates in descending order are tied which would otherwise cause the number of Directors to be exceeded; the remaining appointment shall be the Chairman of the Meeting who shall have a casting vote. At every ordinary annual general meeting of the Company, one-third of the directors, or, if the number is not a multiple of three, then the number nearest to one-third must retire from the office.