

# Enclosure 6 Proof of shareholder or representative of the shareholder

## Documents or evidence of shareholder status or representatives of shareholders entitled to attend the meeting

According to the policy of the Stock Exchange of Thailand Board of Directors The objective is to ensure that listed companies are considered as good practices which will build confidence among shareholders, investors and all related parties. Therefore, the Company deems it appropriate to require the examination of documents or evidence of shareholder status or representatives of shareholders entitled to attend the meeting for shareholders to adhere to. Everything. The Company reserves the right to waive the submission of documents or evidence of shareholder status or representatives of shareholders entitled to attend each meeting as the Company deems appropriate.

### 1. Natural persons

#### 1.1 Thai Shareholders

- (1) Identification card of shareholders (ID card or government official card or state enterprise employee card)
- (2) In the case of a proxy, a copy of the proxy's identification card and ID or passport, (in case of foreign nationals) of proxies.

#### 1.2 Foreign Shareholders

- (1) Passport of shareholders
- (2) In the case of a proxy, a copy of the proxy's Passport and ID or passport, (in case of foreign nationals) of proxies.

### 2. Juristic person

#### 2.1 Juristic person registered in Thailand

- (1) Certificate of juristic person issued within 90 days by the Department of Trade Registration, Ministry of Commerce
- (2) A copy of the authorized director's identification card or passport (in case of foreign national) of the authorized director who signed the proxy letter together with the proxy's ID or passport (in case of foreign national)

#### 2.2 Legal entities registered in foreign countries

- (1) Certificate of juristic person
- (2) A copy of the authorized director's identification card or passport (in case of foreign national) of the authorized director who signed the proxy letter together with the proxy's ID or passport (in case of foreign national)

**In the case of photocopies, certified true copies. The signature should be certified by Notary Public.**

**[Shareholders or proxies can register and submit documents or evidence for verification at the meeting venue from 10:00 a.m. on Monday, April 28, 2025.](#)**