

(Translation)

Evidence required for user identification to attend the electronic meeting (E-AGM)
Procedures for Granting Proxy, Attending the Meeting, Voting, and Registration

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Evidence for identity verification to attend the meeting

In case of shareholders attending the meeting on their own behalf

1. Meeting Notification (Enclosure 1)
2. ID card/ Civil servant card/ State enterprise employee card/ or Passport (for foreigners) depending on the case

In case of shareholders attending the meeting by their proxies

Individual

1. Meeting Notification (Enclosure 1)
2. A copy of ID card/ Civil servant card/ State enterprise employee card/ or Passport (for foreigners) of the proxy with certified true copy by the proxy and their respective grantor.
3. Proxy Form, with completed details and an attached stamp duty of 20 baht.

In the case of juristic persons, custodians, mutual funds, private funds provident fund

1. Meeting Notification (Enclosure 1)
2. Copy of juristic person certificate which is certified true copy its authorized director who signed the Proxy Form, including the Company's seal (if any). In case of international juristic person, provide a translation of non-English documents with certified translation by its authorized director.
3. A copy of ID card/ Civil servant card/ State enterprise employee card/ or Passport (for foreigners) of the authorized director of the juristic person granting proxy with certified true copy by the proxy and their respective grantor.
4. In case the proxy is granted to custodians, submit the Proxy Form to the custodian to sign the Proxy Form holder and the proof of the custodian's grantor, together with a confirmation letter or a copy of the custodian business license.
5. In the case of mutual fund, private fund and provident fund, the juristic person of the company shall submit a verified copy of the document by the authorized director, i.e. the fund owner's power of attorney, certificate and power of attorney of the company, interval power of attorney (if any).

In the case of a minor shareholder

1. Meeting Notification (Enclosure 1)
2. Parents or legal guardians can attend the meeting in person or by proxy to attend the meeting on their behalf. A copy of the house registration of minor shareholders must also be presented.

How to grant a proxy

The company has sent Letter of Proxy Form A, Form B and Form C (it is recommended to use Form B) as specified by the Department of Business Development, Ministry of Commerce, which is a form that specifies various items to provide clearly detailed proxies to shareholders, in order that shareholders who cannot attend the meeting by themselves, can consider whether to appoint other persons as proxies. or granting a proxy to an independent director of whom the shareholder may specify the name of more than 1 proxy for flexibility. In case that one proxy is busy and unable to attend the meeting, other proxies can attend the meeting on their behalf. But only one proxy has the right to attend the meeting and vote. The number of shares cannot be divided among multiple proxies in an attempt to split the votes. In addition, in voting for each agenda shareholders have the right to vote for approval, disapproval, or abstention.

In case shareholders are unable to attend the meeting and wishes to appoint an independent director of the Company as a proxy. They can authorize Assoc. Prof. Dr. Chaiyuth Padungsaksawasdi or Dr. Chitrapongse Kwangsukstith (Information of independent directors appears in Enclosure 8) by filling in and signing the Proxy Form B in enclosed attachment no. 9 where you can express the intention to vote in every agenda in advance. All the above documents must be submitted to the company at the address below before 6:00 p.m. on April 10, 2023.

PREMIER TANK CORPORATION PUBLIC COMPANY LIMITED
Company Secretary
2034/69 Italthai Tower, 15th Floor,
Bangkapi, Huai Khwang, Bangkok 10310

In case the shareholders have any questions regarding documents for registration of the meeting via electronic media, please contact the Call Center at 02-022-6200 from Monday - Friday from 9:00 a.m. - 6:00 p.m. during 3 April 2023 to 21 April 2023

Meeting Registration

The company will allow KYC to verify their identity to attend the 2023 Annual General Meeting of Shareholders via electronic meeting through the application “ IR Plus AGM ” between April 3, 2023, to April 21, 2023

Shareholders can log in to register to attend the meeting on April 21, 2023 from 12:00 hours onwards.

Voting and Vote Counting

1. Voting is based on 1 share equal to 1 vote.
2. Shareholders have the right to vote in each agenda through the “IR Plus AGM” application to choose “Approve”, “Disapprove”. In case of no action, the system will assume that the shareholders will vote " Approve " on that agenda, except for Agenda 7. To consider the appointment of directors to replace those who retired by rotation. All shareholders are allowed to vote either “Approve”, “Disapprove” or "Abstain" for vote counting. The shareholders who take no actions will be considered abstaining.



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3. Before voting on each agenda, the Chairman will allow shareholders to inquire or express their opinions on issues related to that agenda as appropriately beforehand. For shareholders who want to inquire, please select the question-mark icon, which is shown in each agenda or make inquiries via visual and sound system by selecting the microphone icon located in the top menu bar and type the question. Then wait for the company staff to contact you back. in order to conduct another inquiry on the agenda related to that question. Please also inform your name and last name before asking questions and commenting on every time.

4. Resolution of the meeting will be based on the majority vote of the shareholders who attend the meeting and have the right to vote, except for
 - Agenda 2 “To acknowledge the report of the Board of Directors in the past year and Annual Registration Statement / Annual Report (Form 56-1 One Report).”, which is agenda for acknowledgment with no voting for resolution.
 - Agenda 8 “To consider and approve the directors’ remuneration for the year 2023.” must be approved by a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting.
 - Agenda 9 " To consider and approval of the company regulation amendments in compliance with the Public Limited Company Act (No. 4) B.E. 2565" must be approved by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting

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Registration and meeting procedures

Open the system for KYC to verify identity through a meeting application for a meeting in electronics between April 3, 2023, and April 21, 2023



In case of shareholders attending the meeting on their own behalf

In the case of shareholders appointing proxies
Attend a meeting electronically

Prepare the meeting notification form and supporting documents.

Prepare the meeting notification form Letter of Proxy.

Register via the electronic meeting application or scan the QR Code .

IOS  Android 

or learn more information via <https://www.premiertankcorp.com> and fill in the information together with supporting documents to verify the identity of the shareholder Between April 3, 2023 and April 21, 2023

Register via the electronic meeting application or scan the QR Code .

IOS  Android 

or learn more information via <https://www.premiertankcorp.com> and fill in the information together with supporting documents to verify the identity of the shareholder Between April 3, 2023 and April 21, 2023

Check registration documents

Check registration documents

Log in (Log-in) to register to attend the meeting electronically.
on April 21, 2023, from 12:00 onwards

The meeting starts at 2:00 p.m.

Conduct the meeting according to the agenda.

Vote through an electronic meeting application.

Summarize the voting results to the meeting.