

## Proof of identity for attending the meeting

In order for the Annual General Meeting of Shareholders to be held properly. Therefore, the Company would like to clarify the details of the documentary evidence to confirm the identity of attending the shareholders' meeting as follows:

### 1. Shareholder as an individual

**Shareholders wish to attend the meeting in person.**

- A certified true copy of a valid government-issued identity document, such as an identification card, government officer identification card, driver's license, passport. (In case of change of name-surname, shareholders are requested to provide evidence.)

**Proxies to attend the meeting**

- Proxy letter in the form attached with the meeting invitation letter (Enclosure 4) that filled in the statement and affixed the stamp duty correctly and completely.
- A certified true copy of the shareholder 's valid government-issued identity document, such as an identification card, government officer identification card, driver's license, passport (in case of foreigner).
- A certified true copy of the proxy's valid government-issued identity document, such as an identification card, government officer identification card, driver's license, passport (in case of a foreign national).

Shareholders are kindly requested to submit the meeting registration form along with the aforementioned documents to register for the meeting.

### 2. Shareholder as a juristic person

**The authorized signatory on behalf of the juristic person wishes to attend the meeting in person.**

- A copy of the corporate affidavit, issued by Department of Business Development, Ministry of Commerce not more than 3 months prior to the date of the shareholders' meeting, certified true copy by the authorized signatory of such juristic person.
- A certified true copy of a valid government-issued identity document of an authorized signatory of such juristic person, such as identification card, government officer identification card, driver's license, passport (in case of foreign nationals).

**Proxies to attend the meeting**

- Proxy letter in the form attached with the meeting invitation letter (Enclosure 4) that filled in the statement and affixed the stamp duty correctly and completely.
- A copy of the corporate affidavit, issued by Department of Business Development, Ministry of Commerce not more than 3 months prior to the date of the shareholders' meeting, certified true copy by the authorized signatory of such juristic person.

- A certified true copy of a valid government-issued identity document of an authorized signatory of such juristic person, such as identification card, government officer identification card, driver's license, passport (in case of foreign nationals).
- A certified true copy of the proxy's valid government-issued identity document, such as an identification card, government officer identification card, driver's license, passport (in case of a foreign national).

**In case of custodian appointed as depository by foreign investors**

Additional documents must be submitted in addition to the above documents as follows:

- A power of attorney appointing such custodian to sign on proxy
- The confirmation letter that signatory has been licensed to engage in custodian business

Shareholders are kindly requested to submit the meeting registration form along with the aforementioned documents to register for the meeting.

In case the documents or evidence mentioned above are not Thai or English documents. Shareholders must present an English translation signed by the shareholder or authorized signatory of such juristic person.

**note**

Shareholders may appoint a proxy via electronic (E-Proxy) through the Investor Portal system of the Thailand Securities Depository Company Limited (TSD) instead of sending documents by mail.

แบบฟอร์มลงทะเบียนสำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์  
(E-AGM) Registration form for attending the E-AGM through Electronics Meeting Platform

เขียนที่ .....

Written at

วันที่ .....เดือน ..... พ.ศ. ....

Date Month Year

ข้าพเจ้า.....หมายเลขบัตรประจำตัวประชาชน/หนังสือเดินทาง.....

I/We

Identification Card/Passport number

สัญชาติ.....อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality

Residing at No.

Road

Subdistrict

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District

Province

Postal Code

อีเมล.....โทรศัพท์มือถือ.....

Email

Mobile Phone

เป็นผู้ถือหุ้นของบริษัท พรีเมียร์ควอลิตี้สตาร์ช จำกัด (มหาชน) โดยถือหุ้นจำนวนรวมทั้งสิ้น.....หุ้น

As a shareholder of Premier Quality Starch Public Company Limited, holding a total number of.....Shares

ข้าพเจ้าขอยืนยันเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 25 เมษายน 2567 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) กรุณาส่งลิงค์เข้าร่วมประชุมเฉพาะบุคคลสำหรับเข้าร่วมประชุมสื่ออิเล็กทรอนิกส์ (E-AGM) ตามกฎหมายที่เกี่ยวข้อง

I confirm to attend the meeting and vote at 2024 Annual General Meeting of Shareholders on 25 April 2024 at 10.00 a.m. Please send individual link to attend the E-AGM in accordance with relevant law.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)