

Supporting Documents for Attending the Meeting at the Physical Meeting Venue

Attendees must present the following documents before attending the meeting (as applicable):

1. Shareholders Who Are Natural Persons

1.1 For shareholders attending in person: The shareholder must present an official identification document issued by a government agency containing a photograph and not yet expired, such as a national identification card, driver's license, or passport.

1.2 If appointing a proxy to attend the meeting:

- (A) A completed proxy form, as attached to the meeting invitation, duly filled in and signed by both the shareholder and the proxy holder.
- (B) A photocopy of an official identification document issued by a government agency (as described in item 1.1) for the shareholder, certified as a true copy by the shareholder.
- (C) An official identification document issued by a government agency (as described in item 1.1) for the proxy holder.

2. Shareholders Who Are Juristic Persons

2.1 For the juristic person's representative attending in person:

- (A) An official identification document issued by a government agency for the representative, as described in item 1.1.
- (B) A photocopy of the company affidavit (Certificate of Incorporation) of the juristic person (shareholder), duly certified as a true copy by the representative of such juristic person, with the corporate seal affixed (if any). This document must clearly state that the representative attending the meeting is authorized to act on behalf of the shareholder.

2.2 For a juristic person appointing a proxy:

- (A) A proxy form (in the format attached to the notice of meeting), with all required information filled in accurately and completely, and duly signed by both the grantor and the proxy holder.

- (B) A photocopy of the company affidavit of the juristic person (shareholder), duly certified by the authorized representative of such juristic person, with the corporate seal affixed (if any). The affidavit must clearly state that the juristic person's representative who signs the proxy form is authorized to bind the juristic person shareholder.
- (C) A photocopy of an official identification document (as described in item 1.1) for the juristic person's representative who signs the proxy form, certified as a true copy by said representative.
- (D) An official identification document (as described in item 1.1) for the proxy holder.

3. Non-Thai Shareholders or Foreign-Registered Juristic Persons

The provisions in Sections 1 and 2 shall apply mutatis mutandis to shareholders or attendees who are not Thai nationals or are juristic persons established under foreign laws, as the case may be, subject to the following conditions.

- (A) The certificate of incorporation may be issued by the government authority of the country in which the juristic person is located or by an authorized officer of that juristic person. It must include details such as the name of the juristic person, the authorized signatories empowered to bind the entity and any restrictions or conditions on their signing authority, and the location of its head office
- (B) Any document that is not originally in English must be accompanied by an English translation, certified as correct by the representative of the juristic person, with the corporate seal affixed (if any).

Shareholders or proxies may register and submit supporting documents for verification at the meeting venue from 12:00 PM onwards on the meeting date.

Additionally, the company has provided proxy forms for shareholders (Enclosure 4), including:

- Proxy Form B – A detailed proxy form specifying voting instructions.
- Proxy Form A – A simple, general proxy form.
- Proxy Form C – A form specifically for foreign investors who appoint a Custodian in Thailand to hold and manage shares.

Shareholders may download the proxy forms from the company's website: www.bafsthailand.com under Investor Relations > Shareholder Information > Shareholders' Meeting.

**Supporting Documents for Meeting Attendance and Granting Proxy
via Electronic Means (E-Meeting)**

Attending the Meeting in Person

1. Shareholders Who Are Natural Persons

- 1.1 Notice of Meeting with a barcode.
- 1.2 A photocopy of the shareholder's identification card, driver's license, or passport (in the case of a foreign shareholder), duly signed to certify as a true copy. The photocopy must clearly show the shareholder's information and facial image and must not have expired prior to or on the meeting date for registration in the Inventech Connect system.

2. Shareholders Who Are Juristic Person

- 2.1 Notice of Meeting with a barcode.
- 2.2 A photocopy of the company affidavit of the juristic person (shareholder), duly certified as a true copy by its representative, with the corporate seal affixed (if any). It must be clearly state that the person attending the meeting is authorized to act on behalf of the juristic person.
- 2.3 A photocopy of the representative's identification card, driver's license, or passport (in the case of a foreign shareholder), certified as a true copy. The photocopy must clearly show the prepresentative's information and facial image and must not have expired prior to or on the meeting date for registration in the Inventech Connect system.

Granting Proxy

- 1. A shareholder who grant proxy to a person other than the company's independent director may appoint only one proxy holder to attend and vote in the meeting on their behalf using the attached proxy form.
- 2. If the shareholder wishes to grant proxy to the company's independent directors, they may appoint one of the following:
 - 1) Mr. Grisada Boonrach, or
 - 2) Mr. Mas Tanyongmas, or

3) M.L. Nathasit Diskul

(Details of the directors appear in Enclosure 5.)

Supporting Documents for Granting Proxy

1. Grantors Who Are Natural Persons (Recommended: Use Form B and pre-cast votes for each agenda.)

- 1.1 Notice of Meeting with a barcode.
- 1.2 A proxy form, accurately and completely filled in and duly signed by both the grantor (shareholder) and the proxy holder.
- 1.3 A photocopy of the grantor's identification card, driver's license, or passport (for foreign shareholder), signed and certified as a true copy by the shareholder. The document must clearly show the grantor's information and facial image and must not have expired prior to or on the meeting date.
- 1.4 A photocopy of the proxy holder's identification card, driver's license, or passport (for foreign grantor), signed and certified as a true copy by the proxy holder. The document must clearly show proxy holder's information and facial image and must not have expired prior to or on the meeting date for registration in the Inventech Connect system.

2. Grantors Who Are Juristic Persons (Recommended: Use Form B and pre-cast votes for each agenda.)

- 2.1 Notice of Meeting with barcode.
- 2.2 A proxy form, accurately filled in and duly signed by the authorized signatory(ies) and affixed with the corporate seal (if any), as well as signed by the proxy holder.
- 2.3 For juristic persons registered in Thailand: Submit a photocopy of the company affidavit issued by the Department of Business Development, Ministry of Commerce, no more than 6 months prior to the meeting date, certified as a true copy by the signatory(ies) of the juristic person and affixed with the corporate seal (if any).
- 2.4 For juristic persons registered outside Thailand: Submit a photocopy of the company affidavit issued by the government authority of the

country of incorporation. This affidavit must be notarized by a notary public or the government authority and issued no more than 1 year prior to the meeting date.

- 2.5 For foreign juristic persons: If any document is not in English, an English translation must be attached, certified as correct by the the authorized signatory(ies).
- 2.6 A photocopy of the identification card, driver's license, or passport (for foreign grantor) of both the juristic person's representative who signs the proxy form and the proxy holder. Such copies must clearly show all relevant information and facial images, must not have expired prior to or on the meeting date, and must be certified as true copies for registration in the Inventech Connect system.

3. Proxy Form C. (For use only when the shareholder is a foreign investor and appoints a custodian in Thailand to hold and safeguard the shares)

- 3.1 Notice of Meeting with barcode.
- 3.2 A power of attorney granted by the foreign-investor shareholder to the custodian, authorizing the custodian to sign the proxy form on their behalf.
- 3.3 A confirmation letter stating that the person signing the proxy form on behalf of the shareholder is permitted to undertake custodian business.
- 3.4 A proxy form accurately and completely filled in, signed by the grantor's authorized signatory(ies) with the corporate seal affixed (if any), and by the proxy holder.
- 3.5 If the grantor is juristic person incorporated in Thailand: Submit a copy of its company affidavit issued by the Department of Business Development, Ministry of Commerce, no more than 6 months prior to the meeting date. The affidavit must be certified as a true copy by the authorized signatory(ies) of the juristic person and affixed with the corporate seal (if any).
- 3.6 If the grantor is a juristic person incorporated outside Thailand: Submit a copy of its company affidavit issued by the government authority of the country of incorporation. The affidavit must be notarized by a notary

public or the government authority and issued no more than 1 year before the meeting date.

- 3.7 For any document above not originally in English: An English translation must be attached, certified as correct by the person referenced in the document or by the person authorized to act on their behalf.
- 3.8 A photocopy of the identification card, driver's license, or passport (for a non-Thai proxy holder) of both (a) the juristic person's representative who signs the proxy form, and (b) the proxy holder. Such copies must clearly show all relevant information and facial images, not have expired prior to or on the meeting date, and be certified as true copies for registration in the Inventech Connect system.