

Evidential Documents for the right to attend the meeting via e-Meeting and Proxy

The registration to attend the 2022 Annual General Meeting of Shareholders of Thai Union Feedmill Public Company Limited requires an examination of documents or evidence declaring that such person is a shareholder or representative of shareholder who is entitled to attend the meeting. For convenience of the registration, attendees are required to attach additional documents to confirm his/her right before the electronic meeting (e-Meeting) as follows (as the case may be):

1. Shareholders who are ordinary persons

- 1.1. Shareholders who attend the e-Meeting by themselves are required to submit documents issued by government agencies that have not expired, such as, an ID card, government ID card, driver's license, or passport (in the case of foreigners). If there are any name-surname changes, such evidence must also be submitted in addition.
- 1.2. Shareholders who attended the e-Meeting through a proxy are required to submit documents and evidence as follows:
 - (a) Proxy form as submitted together with the notice of the meeting (either form) which has been completely filled in and signed by the shareholder (person who uses the proxy) and the proxy with 20 Baht stamp duty affixed and crossed out, dated on the such proxy form.
 - (b) Copy of the shareholder's (person who uses the proxy) documents issued by government agencies with details ascribed in 1.1 and the shareholder (person who uses the proxy) has certified with his/her signature.
 - (c) Copy of the proxy's documents issued by government agencies with details ascribed in 1.1 and the proxy has certified with his/her signature.

2. Shareholders who are juristic persons

- 2.1 Juristic person representative of the shareholder attends the e-Meeting by themselves
 - (a) Submit documents issued by government agencies of the juristic person representative as ascribed in 1.1 for ordinary persons.
 - (b) Copy of the company's certificate issued not more than 6 months by the Ministry of Commerce, Department of Business Development, which shows that the juristic person representative, who is the attendee and shareholder, has the power of attorney to act on behalf of the juristic person, certified by the juristic person representative (director).
- 2.2 Shareholders who attended the e-Meeting through a proxy
 - (a) Proxy form as submitted together with the notice of the meeting (either form) which has been completely filled in and signed by the juristic person representative (director), who uses a proxy, and the proxy with 20 Baht stamp duty affixed and crossed out, dated on the such proxy form.
 - (b) Copy of the company's certificate issued not more than 6 months by the Ministry of Commerce, Department of Business Development, which shows that the juristic person representative, who is the attendee and shareholder, has the power of attorney to act on behalf of the juristic person, certified by the juristic person representative (director).
 - (c) Copy of the juristic person representative's (director) documents issued by government agencies as ascribed in 1.1 for ordinary persons and certified by his/her signature, person who uses a proxy.
 - (d) Copy of the proxy's documents issued by government agencies with details ascribed in 1.1 and the proxy has certified with his/her signature

3. Shareholders who are foreign investors and appoint a custodian in Thailand to be a depository and stock keeper

- 3.1 Prepare and submit documents as ascribed in 1 and 2 for juristic persons
- 3.2 In the case that the shareholder who is a foreign investor appoints a custodian to sign the proxy form on his behalf, additional evidence must be submitted, as follows:
 - (a) Power of Attorney form from a shareholder who is a foreign investor to a custodian to sign the proxy on his behalf with 20 Baht stamp duty affixed and crossed out, dated on the such proxy form.
 - (b) A letter confirming that the person signing the proxy is authorized to undertake the custodian business.

However, documents that are in English must be accompanied by a Thai translation and the shareholder or juristic person representative must certify such translation.