



Berli Jucker Public Company Limited

(Translation)

Supporting Documents for Registration and Meeting Regulations

Supporting Documents for Registration

Attending in person: please attach a copy of your ID card or government official ID or passport. (In case of a foreigner) with a certified true copy (A copy of the photo can be attached) in the form of a photo, scanned file. In case the document is not clear or unreadable, a clear version of the document is required.

A shareholder who is unable to attend the meeting should consider giving a proxy to another person. In compliance with the Notice of Department of Business Development Re: Prescription of Proxy Form (No. 5) B.E. 2550, dated 2 February 2007, specifying three types of proxy forms for the meeting of share subscribers and the meeting of shareholders of a public limited company by using either one of the following proxy forms Proxy:

- Form A. being a general proxy, which is a simple and uncomplicated form.
- Form B. being proxy that specifies various particulars for authorization and contains clear and concise details thereof.
- Form C. is a specific proxy for being used by foreign shareholders who appoint a custodian in Thailand to be the depositor and to take care of their shares.

The Company has sent to shareholders the Proxy Form B for those who are unable to attend the meeting in person to consider whether they will appoint any other person or any one of the Company's independent directors (as listed by the Company), as their proxies to attend and vote at the meeting of shareholders on their behalf and return to the Company at least 1 day before the meeting date.

In case that shareholder wishes to generally appoint a proxy. Proxy Form A (a general and simple proxy form) can be used, or in case the shareholder is a foreign investor who has appointed a custodian in Thailand to hold and take care of the shares on their behalf, Proxy Form C can be used. All three proxy forms have already been attached to this Notice.

1. Appointment of other persons as proxy

- Proxy grantor can appoint only one proxy to attend and vote on his/her behalf at the meeting. A proxy grantor cannot allocate shares to many proxies to separately vote on his/her behalf.
- Proxy grantor should complete the proxy form by filling in the information required and have it signed by the proxy grantor and the proxy properly.
- Proxy must bring along the proxy form for handing over to the Company's officer at the meeting venue before attending the meeting.





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2. Appointment of an independent director as proxy

- Proxy grantor should specify the name and information of the independent director who is required to be his proxy as per the details below:
 1. Mr. Rungson Sriworasart Independent Director
 2. Assoc. Prof. Kamjorn Tatiyakavee, M.D. Independent Director / Chairman of the Nomination and Remuneration Committee / Member of the Sustainability Development Committee
 3. Assoc. Prof. Pimpana Srisawadi, DBA. Independent Director / Chairman of the Risk Management Committee / Audit Committee Member / Nomination and Remuneration Committee Memembr

Names and detailed information of independent directors are shown in the Enclosure No.13 as attached.

Documents or evidence representing the status of shareholders to be presented prior to the meeting

Juristic person (Representative) with Proxy

1. Proxy form
2. Copy of identification card, driving license or passport of the proxy grantor
3. Identification card, driving license or passport of the proxy
4. Copy of Affidavit of the juristic person
 - 4.1 The proxy form must be accurately and completely filled and signed by the proxy grantor and proxy together.
 - 4.2 The juristic person must present the same document of the proxy grantor and proxy as the case of a natural person.
 - 4.3 A copy of Affidavit of juristic person issued by the Ministry of Commerce with validity for no later than 6 months prior to date of the meeting of shareholders, certified by the authorized director(s) and affixed with the Company's seal (if any) and a copy of valid identification card of authorized director(s) certified by the owner of such card(s).





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Required Votes: Votes are required according to relevant requirements in the Articles of Association, i.e.

- Resolutions of the following agenda require the majority vote of shareholders who attend the meeting and are entitled to vote. Therefore, the number of shares representing “abstain votes” is counted as the base vote.
 - Agenda 1 To adopt the Minutes of the 2025 Annual General Meeting of Shareholders held on Tuesday, 22 April 2025
 - Agenda 3 To consider and approve the Company’s Financial Statement Position and Statement of Comprehensive Income for the fiscal year ended 31 December 2025, audited by the auditor
 - Agenda 4 To consider and approve the appropriation of profit for legal reserve and dividend payment for the year 2025
 - Agenda 5 To consider and approve the re-election of directors in replacement of those who retire by rotation
 - Agenda 7 To consider and approve the appointment of auditors and determine the audit fees for the year 2026
- Resolution of agenda 6 – To consider and approve the remuneration of the Board of Directors for 2026 requires votes not less than two-thirds of all votes of shareholders who attend the meeting. Therefore, number of shares representing “abstain votes” will be counted as the base vote.
- Resolutions of the following agenda approved by a vote of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and entitled to vote, whereby the abstention votes shall be included in the calculation base. In this regard, the votes of shareholders with interests in this agenda item shall be excluded from the calculation base for voting and vote counting.
 - Agenda 8 To consider and approve the disposal of assets of the Company and its subsidiaries where the purchaser is not a connected person
 - Agenda 9 To consider and approve the disposal of assets of the Company and its subsidiaries where the purchaser is a connected person
- Note, Agenda 2 is for acknowledgment, no voting required

There is no shareholder deemed to have a conflict of interest in any Agenda of this meeting. For the case of proxy, the announcement of the Department of Business Development, Ministry of Commerce gave guidelines that voting by a proxy-holder is done on behalf of the appointing shareholder. For example, a person nominated for director election can receive a proxy that votes in his/her favor.





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Meeting Regulations

Chairman of the Meeting: The Chairman shall comply with Section 105 of the Public Limited Company Act in governing the meeting in accordance with the Company's Articles of Association regarding shareholders' meetings and in accordance with the meeting agenda specified in the Notice. In ordinary matters, the Chairman of the meeting shall have the deciding vote in case of a tie vote.

Voting: When shareholders wish to vote, choose the agenda to vote. Then the system will show all 4 voting buttons, as follows: 1. Agree (green) 2. Disagree (red) 3. Abstain (orange) 4. Do not submit a vote (blue)

***If selecting "Do not submit vote" or "Abstain", the company will put your votes into the scores determined by the meeting. And, voting may be changed until the submission of voting results.**

Shareholders may check the votes of the agenda after the agenda has been closed for voting results submission by selecting the required agenda. After that, the system will display graphs and scores for that agenda.

Announcement of Vote Result: After officers have completed the vote counting on any agenda item, the Company will read the resolutions of such agenda to the Meeting, and present vote results to the shareholders.



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