

**Berli Jucker Public Company Limited**

(Translation)

**Supporting Documents for Registration and Meeting Regulations****Supporting Documents for Registration**

For attendance at the meeting in person via electronic means, please submit a copy of your identification card, government official identification card, or passport (in the case of foreign shareholders), duly signed to certify as a true copy. The document may be submitted as a photograph or scanned file. In the event that the document is unclear or unreadable, a new document that is clear and readable must be submitted.

Shareholders who are unable to attend the meeting may 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 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. being specific proxy for being used by foreign shareholders who appoint custodian in Thailand to be 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. Proxy grantor cannot allocate shares to many proxies to separately vote on his/her behalf.
- Proxy grantor should complete proxy form by filling in the information required and have it signed by proxy grantor and proxy properly.
- Proxy must submit the proxy form to the Company at least 1 day before the meeting date.

**2. Appointment of an independent director as proxy**

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

Names and detailed information of independent directors are shown in the information on independent directors nominated by the Company for shareholders to grant proxy (Enclosure 8).

**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.

- **Resolution of Agenda 1:** To consider and certify the Minutes of the Annual General Meeting of Shareholders for Year 2025 held on April 22, 2025, requires a majority vote of the shareholders attending the meeting and entitled to vote. Accordingly, the Company will include abstention votes in the base for vote calculation.
- **Resolution of agenda 2:** To consider and approve the acquisition of assets and connected transaction, whereby C-Distribution Asia Pte. Ltd., a subsidiary of the Company, shall acquire shares of TCC Land International (Singapore) Pte. Ltd. from Golden Land International Pte. Ltd., requires votes of not less than three-fourth of the total votes of shareholders attending the meeting and entitled to vote, excluding the votes of interested shareholders.

For proxy appointments, the Department of Business Development Notification states that the voting by a proxy holder shall be deemed as voting on behalf of the grantor. For example, a person nominated to be a director may receive a proxy to vote in favor of their own appointment.

### **Meeting Regulations**

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

**Voting:** Once registration is complete, shareholders may review the agenda available for voting by pressing the "Select Agenda" button. When a shareholder wishes to cast a vote, select the desired agenda, and the system will display all 4 voting buttons, as follows: 1. Approve (green) 2. Disapprove (red) 3. Abstain (orange) 4. Do Not Submit Vote (blue)

\*If "Do Not Submit Vote" or "Abstain" is selected, the company will allocate your votes to the voting result determined by the meeting. Voting may be changed until the voting for that agenda is closed. Shareholders may verify the voting result of each agenda after the agenda has been closed by selecting the required agenda and the system will display a graph and the voting results for that agenda.

**Announcement of Vote Result:** After officers have completed the vote counting on any agenda item, the meeting facilitator will announce the resolution together with the voting results for each agenda, which will be displayed on screen for the meeting attendees.



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