

**Guidelines on How to Attend Annual General Meeting of Shareholders for the year 2024 via Electronic Means (E-meeting)  
and How to Attend the Meeting by Proxy**

The Company will convene Annual General Meeting of Shareholders for the year 2024 on 29 April 2024, at 2:00 p.m., which will be live broadcast from The Auditorium, 3rd Floor, Srisawad Building, 99/392 Soi Chaeng Watthana 10 Yaek 3 Chaeng Wattana Road, Thungsoyong, Laksi, Bangkok 10210.

**1. For shareholders who want to attend the e-meeting by themselves**

1.1 Please complete the Registration Form to Attend the Annual General Meeting of Shareholders (AGM) via Electronic Means (E-Meeting) attached to these guidelines. Please clearly provide your email address and mobile phone number used for the registration and attach the following identification documents to confirm your attendance.

■ For individual shareholders

A copy of a valid identification document issued by a competent authority, such as your national identification card, civil servant card, driver's license, or passport, and supporting documents in the case of any name or surname change.

■ For juristic person shareholders

Proxy Form A or Proxy Form B, duly completed and signed by authorized directors, and the supporting documents as indicated in the "Supporting Documents for Proxies" section.

Shareholders must submit the Registration Form to Attend the Annual General Meeting of Shareholders (AGM) via Electronic Means (E-Meeting) and the identification documents to the Company by 25 April 2024 (by post) and 26 April 2024 (by email) to the following addresses:

by e-mail to: [IR@Srisawadpower.com](mailto:IR@Srisawadpower.com); or

by post to: Company Secretary

Srisawad Corporation Public Company Limited

4th Floor, Srisawad Building, 99/392 Soi Chaeng Watthana 10 Yaek 3

Chaeng Wattana Road, Thungsoyong, Laksi, Bangkok 10210

1.2 When the Company has received the registration form and identification documents as prescribed in Clause 1.1, the Company will examine the documents to confirm the meeting attendance. Once the examination is completed, the Company will send the username and password, and the Weblink to attend the e-meeting. Please refrain from sharing your username and password with others. If your username and password are lost, or if you have not received them by 26 April 2024, please contact the Company immediately.

1.3 The Company will send details, including your username and password, along with the manual for using the e-meeting system to your email. Please study the manual for using the e-meeting system thoroughly.

1.4 On the date of Annual General Meeting of Shareholders for the year 2024, the Company will allow shareholders and proxies to register their attendance in the e-meeting from 1:00 p.m. However, the live broadcast will begin at 2:00 p.m.

1.5 For casting the vote during the e-meeting, you may cast your vote in each agenda item by selecting "approve", "disapprove", or "abstain from voting". If you do not cast your vote in any agenda item, the system will automatically count your vote as "approve".

1.6 If you encounter any technical problems in using the e-meeting system before or during the meeting, please contact Quidlab Company Limited, the service provider of the Company's e-meeting system. The Company will provide contact information of Quidlab Company Limited in the email that the Company sends username and password to you.

## 2. For shareholders who want to attend the e-meeting by proxy

Shareholders who cannot attend the e-meeting by themselves may consider authorizing another person, or any of the following independent directors of the Company, as their proxy, to attend and vote on their behalf.

- **Mr. Vinai Vittavasgarnvej** , Independent Director  
Srisawad Corporation Public Company  
6th Floor, Srisawad Building 99/392 Soi Chaeng Watthana 10 Yaek 3  
Chaeng Wattana Road, Thungsohong, Laksi, Bangkok 10210
  
- **Mr. Weerachai Ngarmdeevilaiak**, Independent Director  
Srisawad Corporation Public Company  
6th Floor, Srisawad Building 99/392 Soi Chaeng Watthana 10 Yaek 3  
Chaeng Wattana Road, Thungsohong, Laksi, Bangkok 10210

These two independent directors have no special interest in any agenda item proposed for Annual General Meeting of Shareholders for the year 2024.

Please complete and sign the proxy. You may use Proxy Form B (Enclosure No. 6). If you would prefer Proxy Form A or Proxy Form C, please download it from the Company's website, [www.sawad.co.th](http://www.sawad.co.th), and send the proxy and supporting documents to the Company by 25 April 2024 (by post) and 26 April 2024 (by email) to the following addresses:

by email to: [IR@Srisawadpower.com](mailto:IR@Srisawadpower.com); or

by post to: Company Secretary

Srisawad Corporation Public Company Limited

4th Floor, Srisawad Building, 99/392 Soi Chaeng Watthana 10 Yaek 3

Chaeng Wattana Road, Thungsohong, Laksi, Bangkok 10210

### Supporting documents for proxy

- For individual shareholders
  - 1) Either Proxy Form A or Proxy Form B, duly completed and signed by the proxy grantor and the proxy;
  - 2) Certified copy of the shareholder's identification document issued by a competent authority; **and**
  - 3) Certified copy of the proxy's identification document issued by a competent authority.
  
- For juristic person shareholders
  - 1) Either Proxy Form A or Proxy Form B duly completed and signed by the representative (director) of the juristic person, as the proxy grantor and the proxy;
  - 2) Copy of the juristic person's registration certificate certified by the representative (director) of the juristic person, and the certificate must contain a statement indicating that the representative signing the proxy is authorized to act on behalf of the juristic person, which is a shareholder;

3) Certified copy of the identification document of the representative (director) of the juristic person, who is the proxy grantor, that is issued by a competent authority; **and**

4) Certified copy of the proxy's identification document issued by a competent authority.

■ For a foreign investor as a shareholder, and a custodian in Thailand is appointed as a depository

1) Either Proxy Form A, Proxy Form B, or Proxy Form C duly completed and signed by the proxy grantor and the proxy;

2) Copies of the same set of supporting documents as those to be prepared by a juristic person shareholder, and the following additional documents:

2.1) The power of attorney from the shareholder authorizing the custodian to sign the proxy on his or her behalf;

2.2) Certificate certifying that the person signing the proxy is licensed to engage in the custodian business;  
**and**

3) Certified copy of the proxy's identification document as issued by a competent authority.

3. Shareholders who have questions regarding the agenda items to be considered at the e-meeting may send them via the following methods.

3.1 During the e-meeting, shareholders present may submit their questions or comments through the e-meeting system.

3.2 Shareholders may submit their questions in advance to the Company before the e-meeting date to the following addresses.

by email to: [IR@Srisawadpower.com](mailto:IR@Srisawadpower.com); or

by post to: Company Secretary

Srisawad Corporation Public Company Limited

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Chaeng Wattana Road, Thungsonghong, Laksi, Bangkok 10210

แบบฟอร์มลงทะเบียนสำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting)

Registration Form for Attending the Annual General Meeting of Shareholders for the year 2024 via Electronic Means (E-meeting)

วันที่ .....เดือน.....พ.ศ. ....

Date Month Year

ข้าพเจ้า.....สัญชาติ.....

I/We Nationality

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

Address Road Tambon/Khweng

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

Amphoe/Khet Province Post code

อีเมล.....โทรศัพท์.....

E-mail Tel.

เป็นผู้ถือหุ้นของ บริษัท ศรีสวัสดิ์ คอร์ปอเรชั่น จำกัด (มหาชน) ("บริษัท") โดยถือหุ้น

As a shareholder of Srisawad Corporation Public Company Limited (the "Company") holding

จำนวนรวมทั้งสิ้น.....หุ้น

A total of shares

ข้าพเจ้าขอยืนยันเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) ในวันจันทร์ที่ 29 เมษายน 2567 เวลา 14.00 น. กรุณาส่ง Weblink สำหรับการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) ชื่อผู้ใช้ (Username) และรหัสของผู้ใช้ (Password) มายังอีเมล (e-mail) ของข้าพเจ้าดังที่ระบุข้างต้น

I hereby confirm to attend the meeting and cast the votes at Annual General Meeting of Shareholders for the year 2024 via electronic means (E-Meeting) on Monday, April 29, 2024 at 2:00 p.m. Please send a weblink for attending the E-meeting, Username and Password to my email as specified above.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

หมายเหตุ: โปรดดำเนินการจัดส่งแบบฟอร์มลงทะเบียนสำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) ที่กรอกเรียบร้อยแล้วพร้อมแนบเอกสารยืนยันตัวตนเพื่อใช้ในการตรวจสอบสิทธิในการเข้าร่วมประชุมให้แก่บริษัท ภายในวันที่ 25 เมษายน 2567 (กรณีส่งเอกสารทางไปรษณีย์) และภายในวันที่ 26 เมษายน 2567 (กรณีส่งเอกสารทางอีเมล (e-mail)) ผ่านช่องทางดังต่อไปนี้

• ช่องทางอีเมล (e-mail): [IR@Srisawadpower.com](mailto:IR@Srisawadpower.com) หรือ

• ช่องทางไปรษณีย์ ที่

เลขานุการบริษัท บริษัท ศรีสวัสดิ์ คอร์ปอเรชั่น จำกัด (มหาชน)

ชั้น 4 อาคารศรีสวัสดิ์ เลขที่ 99/392 ซอยแจ้งวัฒนะ 10 แยก 3 ถนนแจ้งวัฒนะ

แขวงทุ่งสองห้อง เขตหลักสี่ กทม. 10210

Remarks: Kindly send completely filled registration form for attending the Annual General Meeting of Shareholders via electronic means (E-Meeting) and attach identification documents for inspection to the Company within April 25, 2024 (by post) or within April 26, 2024 (by email) via following channels:

• Email : [IR@Srisawadpower.com](mailto:IR@Srisawadpower.com) or

• Post: Company Secretary, Srisawad Corporation Public Company Limited

4<sup>th</sup> floor, Srisawad Building, 99/392 Chaengwattana Road,

Thungsohong, Laksi, Bangkok 10210