

Documents required to attending the meeting and practice rules of the meeting

The Registration for the Annual General Meeting of Shareholders No.1/2024 of Sabina Public Company Limited will provide by Barcode Registration System ,On the Meeting date, please bring Invitation to the Annual General Meeting of Shareholders from TSD the Barcode Registration System the company will provide.

1. Document that shareholders must show before attended

Person

(1) By present in person show identity card or government official card or passport to officers for registration to the meeting.

- (2) By proxy

(2.1) Use proxy form that enclosed with invitation to attend or proxy form A, form B that can be downloaded form <http://www.Sabina.co.th> , filled correctly and completely and signed shareholder's name and proxy.

(2.2) Copy of identity card or government official card or passport of shareholder and proxy and signed certificate.

(2.3) Proxy show identity card or government official card or passport of proxy to officers for registration to the meeting.

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By proxy

(1) Use proxy form that enclosed with invitation to attend or proxy form A, form B that can be downloaded from <http://www.Sabina.co.th> , filled correcting and completely and signed shareholder's name and proxy. Proxy must signed by the person who had cosigned by juristic person and stamped seal of company (of any)

(2) Certification Document which arranged not more than 30 days by Department of Business Development, Ministry of Commerce.

(3) Copy of identity card or government official card or passport of director who have the power to sign and proxy and signed certificate.

- (4) Proxy show identity card or government official card or passport of proxy to officers for registration to

the meeting.

Foreign Juristic Person

- (1) Certification Document.

(2) Copy to Documents must signed certificate, If the documents that arranged by foreign should certificate the sign by Notary Public.

Individual shareholder residing out side the Kingdom of Thailand and wishes to appoint a Custodian in Thailand as proxy.

By proxy

(1) Use proxy form that enclosed with invitation to attend or proxy form A, form B and form C that can be downloaded from <http://www.Sabina.co.th> ,filled correctly and completely and signed shareholder's name and proxy. Proxy must signed by the person who had assigned by Custodian and enclosed documents.

(1.1) General Form of Power of Attorney from shareholder to Custodian for signed in proxy form.

(1.2) Letter of confirmation that the person who signed in proxy form have permitted to do business of Custodian

(2) Proxy show identity card or government official card or passport of proxy to officers for registration to the meeting.

2. Regulation for meeting

(2.1) The Annual General Meeting of Shareholders, the shareholders would have opportunity to ask questions and express opinions in all agendas.

(2.2) The voting in each agenda will made on disclosure.

(2.3) The voting is one share one vote.

- Shareholders or Proxy can register at the meeting room since 12.00 noon, April 25, 2024.