

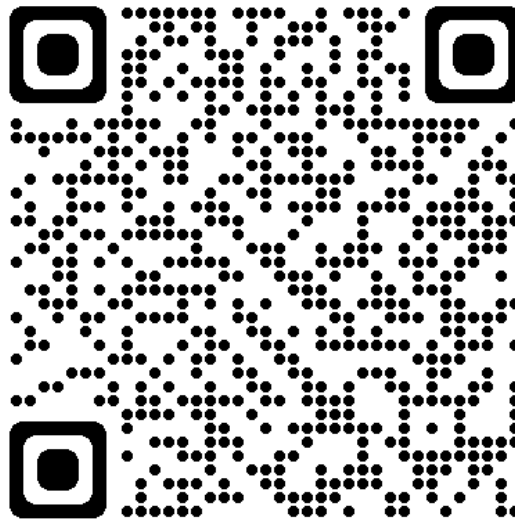
**Guidelines for attending The Annual General Meeting of Shareholders by Electronic Method
(E-Meeting)**

The Company hereby notified the guidelines for attending the Meeting of Shareholders via Electronic Meeting (E-Meeting) as follows:

1. The Shareholders or proxies who wish to attend the E-Meeting must notify their wishes by submission of the documents to identify the right to attend the meeting via the Pre-Registration System by entering into the Link:

<https://phol.foqus.vc/registration/>

or scan this QR Code



The system will be available to access from 11 April 2022 – 25 April 2022

2. After logging into the system, the shareholders or proxies must fill out the following information (such information shall be in line with the information of shareholders as at the date to determine the list of shareholders who has the right to attend the E-Meeting of the Company (Record Date) of the Thailand Securities Depository Co., Ltd.):

- Registration Number of Securities Holder
- Identification Card Number/ Passport Number/ Registration Number for juristic person.
- E-mail address for receiving the Web-Link, User name and Password for attending the E-Meeting.
- Mobile Phone Number
- To attach the following documents to identify the right to attend the Annual General Meeting of Shareholders via Electronic Meeting (E-Meeting) as in case be;

Attending in Person	Proxy to the person who is not Company's Independent Director
Copies of the documents as the details in <u>Enclosure 3</u> whereby the original documents are required to send by post to the Company at the address as specified in item 4.3.2 of <u>Enclosure 3</u>	Proxy form and supporting documents as details in <u>Enclosure 3</u> , whereby the original documents are required to send by post to the Company at the address specified in item 4.3.2 of <u>Enclosure 3</u>

3. When the Company receives the documents according to item 2 from shareholders or proxies, the Company will check the documents for confirmation of the right to attend the meeting. And when it is completed, the shareholders or proxies will receive an e-mail to notify the following information:

- Username and Password
- Web-Link for attend the E-Meeting
- Manual for using the system of E-Meeting

In case the above documents of shareholders or proxies have been rejected, you will receive an e-mail to notify on the reason of rejection, which you can resubmit the additional documents or amended documents to the system.

4. In case the shareholders or proxies encounter any problem on the Pre-Registration System, you can contact with the staff of Quidlab at the telephone no. 080-0087616 and 02-0134322 or by e-mail: info@quidlab.com between the office hours from 9.00 hrs to 17.00 hrs., (except Saturday and Sunday)

5. Please keep your username and password as confidential without disclose to other persons, and in case your username and password are lost or did not receive with 25 April 2022. Please contact the staff of Quidlab in item 4 immediately.

6. Please study the details of manual for using the system of E-Meeting that will be sent to you by the staff of Quidlab through your e-mail. The system will allow you to register for attending the meeting 1 house prior start of the meeting. However, the live broadcasting of the meeting will only start at 13.00 hrs.

7. For the voting procedures during the E-Meeting, the shareholders or proxies can cast your votes in each agenda to either approve, disapprove or abstain from voting. In case the shareholders or proxies do not cast your votes for any agenda, the system will count your votes as “approve” automatically.

8. In case the shareholders or proxies encounter any technical problem while using the system of E-Meeting before the meeting or during the meeting, please contact the Quidlab Co., Ltd. (“Quidlab”) who is the system provider for the E-Meeting of the Company. The channel for contacting to the Quidlab will be found in the e-mail that sent username and password to you.

Form to register to attend the meeting via electronic devices (E-Meeting)

Made at _____

Date _____ Month _____ Year _____

I/We (Mr./Mrs./Miss) _____ Nationality _____

Residing/located at _____ Road _____ Sub-District _____

District _____ Province _____ PostalCode _____

E-mail: _____ Mobile Number: _____

Being a shareholder of Phol Dhanya Public Company Limited, holding the total number of _____ shares

I/We confirm to attend and cast vote in the 2022 Annual General Meeting of Shareholders, to be held on Wednesday, 27th April, 2022 at 14.00hrs. via electronic devices (E-Meeting). Please send Web-Link for the E-Meeting, Username and Password to the following email.

Email: _____

Sign _____ Shareholder
()

Sign _____ Shareholder
()

Important: Please send the registration form for E-Meeting attendance, which has been completely filled out, together with documents to verify the rights to attend the E-Meeting to the Company with January 26, 2022 (within 12.00am.) via the following channels:

E-mail: ir@pdgth.com

PostalCode: Investor Relation, Phol Dhanya Public Company Limited.

No. 1/11 Moo 3 Lamlukka Rd, Ladsawai, Lamlukka, Pathumthani 12150