

**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 2023 Annual General Meeting of Shareholders, to be held on Wednesday, 27<sup>th</sup> April, 2023 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 April 27, 2023 (within 12.00am.) via the following channels:

E-mail: [ir@pdgth.com](mailto:ir@pdgth.com)

PostalCode: Investor Relation, Phol Dhanya Public Company Limited.

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