

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 2024 Annual General Meeting of Shareholders, to be held on Friday, 26 April 2024 at 14.00 hrs. via electronic devices (E-Meeting). Please send Web-Link for the E-Meeting, Username and Password to the following email.

Email: _____

Sign _____ Shareholder
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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 25 April 2024 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

