

**Registration form for attending the AGM through Electronic Media (E-AGM)**

Written at \_\_\_\_\_

Date \_\_\_\_\_

I/We \_\_\_\_\_ Nationality \_\_\_\_\_ Address \_\_\_\_\_

Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postal code \_\_\_\_\_ E-mail \_\_\_\_\_

Tel \_\_\_\_\_ as a shareholder of Sermasuk Public Company Limited (the “Company”) holding a total number of \_\_\_\_\_ shares

I hereby confirm to attend the meeting and cast the votes in the 2022 Annual General Meeting of Shareholders on 27 January 2022 at 9.30 hrs. through Electronic Media (E-AGM). Please send a weblink for attending the E-AGM, Username, and Password to my/our e-mail above.

Sign \_\_\_\_\_ Shareholder  
( )

Sign \_\_\_\_\_ Shareholder  
( )

**Important remark: Kindly send this registration form for attending the AGM through Electronic Media (E-AGM) which is completely filled and attached verification document for inspection in attending the E-AGM to the Company within 20 January 2022 via the following channels:**

- **E-mail:** jantakan.wangwatthaka@sermsukplc.com or
- **Post:** Company Secretary Unit, Sermasuk Public Company Limited, 31<sup>st</sup> Floor, No.90 CW Tower, Ratchadapisek Road, Huai Khwang Sub-District, Huai Khwang District, Bangkok 10310