

Procedure for registration and attending the 2024 Annual General Meeting of Shareholders by electronics means (E-AGM) and proxy granting.

1. Pre-registration procedures, Necessary documents and Appointment of proxy.

Requisition to attend the e-Meeting

1.1 Shareholder or proxy who wish to attend the meeting by electronic means (E-AGM) can submit their request via the pre-registration web browser at <https://svi.foqus.vc/registration/> or scan this QR Code **from March 11, 2024 or until the meeting adjourns**. Please find the pre-registration Manual to attend e-Meeting <https://quidlab.com/img/eagm/Document Upload Eng.pdf>.



1.2 Please attach documents to identify the right to attend the meeting by electronics means (E-AGM) as part of “Identity verification documents and documents for appointing a proxy (Criteria according to law and company regulations)” In case Proxy, please filled in the proxy form A or B or C in case custodian which signed by the grantor and proxy.

1.3 Upon completely receipt document as specified in clause 1.1 and clause 1.2, the Company will check document to identify the right to attend the meeting. Subsequently, if you have the rights to attend the meeting, Username and Password together with weblink for joining E-AGM system will be sent to shareholder(s). In case shareholder loses Username and Password or has yet received within April 10, 2024, please immediately contact the Company at telephone No. 02-1050456 ext 1818 or email: ir@svi.co.th.

Note: Please do not give shareholder’s Username and Password to other person who is not eligible to attend the meeting. Only the Company’s shareholder and proxy from shareholder have the rights to attend the meeting.

1.4 The Company will send instruction file to use E-AGM system to the shareholders together with the sending of Username and Password. Please carefully study instruction from e-mail. The system will be opened for registration 1 hour before the meeting and the meeting will be broadcasted at 9.30 a.m.

1.5 To vote during the E-AGM meeting: shareholders will be able to vote “Approve” or “Not Approve” or “Abstain”. In case shareholder does not vote in any agenda, the system will automatically count the vote as “ Approve”.

1.6 If the shareholders have any technical problem for using E-AGM system before or during the meeting, please contact Quidlab Co., Ltd, which is E-AGM system service provider. The Company will provide detail of Quidlab CO., Ltd in the e-mail which send details of Username and Password to the shareholders.

2. Shareholders who desire to give proxy to the company.

Shareholders are requested to fill in details and sign shareholders’ name in the proxy form provided by the Company or proxy form can be downloaded from the Company’s website www.svi-hq.com which signed by the grantor and proxy. Thereafter, please deliver signed proxy with supporting documents required for proxy to the Company via mail at:

Company’s Investor Relation Department,
SVI Public Company Limited
No. 141-142 Moo 5, Bangkadi Industrial Park,
Tiwanon Road, Bangkadi, Muang, Pathumthani 12000 (within April 3, 2024)

“Identity verification documents and documents for appointing a proxy (Criteria according to law and company regulations)”

Document supporting for shareholder:

- Enclose a certify copy of valid identification card or Government Identification Card or passport (foreign shareholder). In case of any changes of name and/or surname, evidence of such changes, certified as true and correct copy shall be enclosed.

Document supporting for Proxy:

For a Person:

1. Proxy form which duly filled in details and signed by the grantor and proxy (*Attachment 7*).
2. A copy of valid identification card or government identification card or passport (foreign shareholder) of the grantor certified true copy by the grantor. In case of any changes of name and/or surname, evidence of such changes, certified as true and correct copy shall be enclosed.
3. A copy of valid identification card or government identification card or copy passport (foreign shareholder) of the proxy certified true copy by the proxy. In case of any changes of name and/or surname, evidence of such changes, certified as true and correct copy shall be enclosed.

For juristic person:

1. Proxy form which duly filled in details and signed by the authorized person(s), as the grantor, to sign and to bind the company with the company’s seal affixed,
2. Certificate of Incorporation issued, within 6 months before the date of the meeting, by Department of Commercial Registration,
3. Certify copy of valid identification card or government identification card or copy passport (foreigner) of the authorized person (s) to sign and to bind the company; and
4. Copy of valid identification card or government identification card or copy passport (foreign shareholder) of the proxy certified true copy by the proxy.

Proxy to the Independent Director:

Shareholders, who cannot attend the meeting and wish to appoint an independent director to attend the meeting and vote on your behalf. Shareholders can specify on the proxy form (attachment 7) which duly filled in details and signed by the grantor that the Company has sent to shareholders or can be downloaded from the Company's website at www.svi-hq.com.

Attach the proxy form and a copy of the supporting documents for granting the proxy as specified in the topic. “Proxy documents (Criteria according to law and company regulations)” by choosing to appoint an independent director who wish to appoint only one person. The names are as follows (details in Attachment 5).

- Mr. Threekwan Bunnak, Independent Director, age 66
Address 141-142 Moo 5, Bangkadi Industrial Park,
Tiwanon Road, Bangkadi, Muang, Pathumthani 12000

Or

- Mr. Sopon Punyaratabandhu, Independent Director, age 61
Address 141-142 Moo 5, Bangkadi Industrial Park,
Tiwanon Road, Bangkadi, Muang, Pathumthani 12000

The above Independent Director has conflict of interest in agenda 4: To consider and approve the director's remuneration for the year 2024. However, he has no special conflict of interest different from the other directors in every agenda proposed to the 2024 Annual General Meeting of Shareholders.

3. Shareholders are able to send any recommendation or queries relates to the Company's business operation, operating result or any agenda as follows:
 - a. During the meeting E-AGM, shareholders or proxy may send queries or recommendation through E-AGM system.
 - b. Shareholders may send queries or recommendation in advance before the day of the meeting through the following channel.
 - e-mail: ir@svi.co.th
 - Mail: Company's Investor Relation Department, SVI Public Company Limited
No. 141-142 Moo 5, Bangkadi Industrial Park, Tiwanon Road, Bangkadi, Muang,
Pathumthani 12000