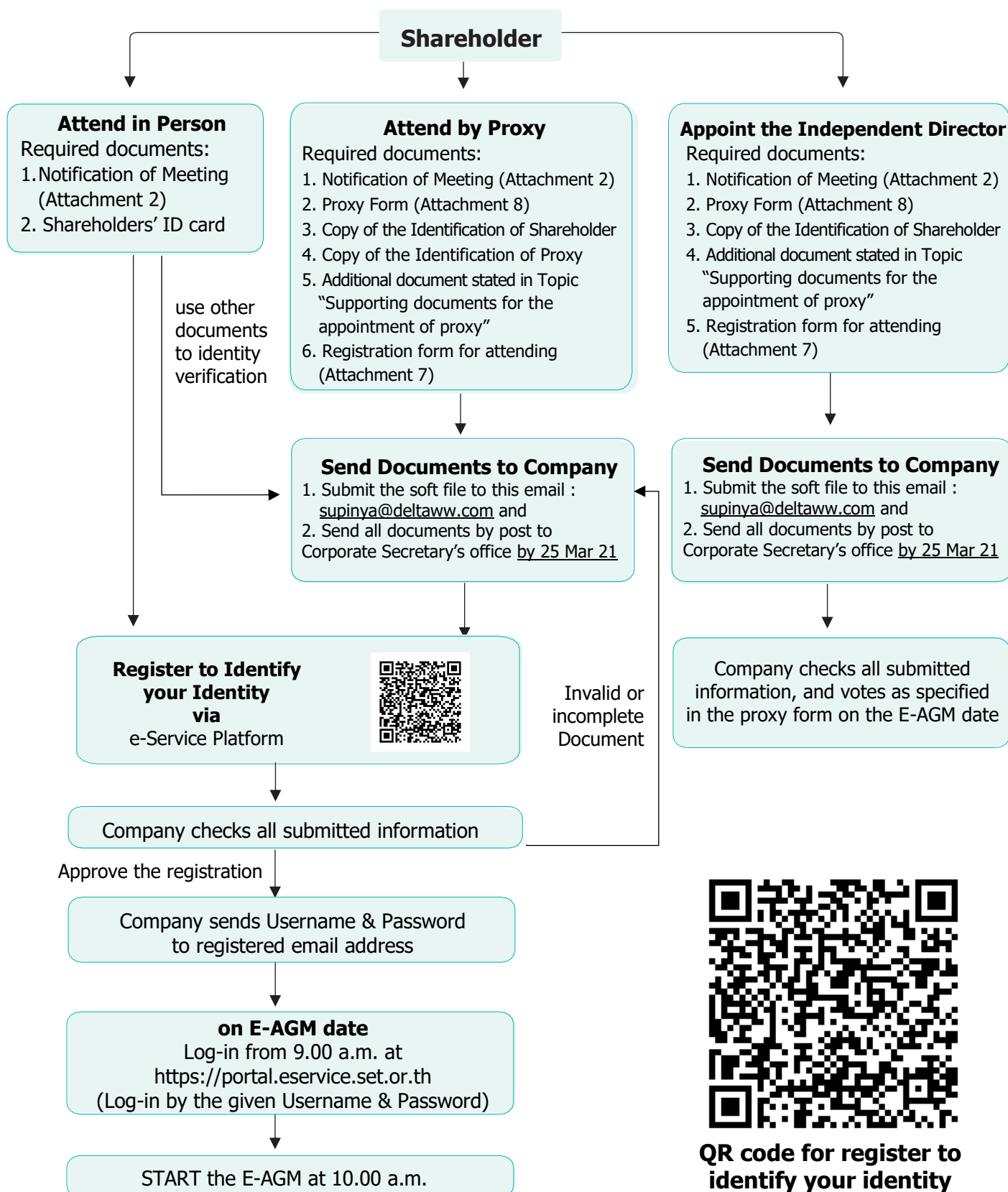


Procedures for Attending 2021 Annual General Meeting of Shareholders



QR code for register to identify your identity via e-Service Platform

**Guidelines for attending the AGM through Electronic Media
(E-AGM) and the Appointment of Proxies**

1. In case the shareholders attending the E-AGM by themselves

1.1. The identification documents to confirm the attendance of E-AGM as follows:

- **In the event that the shareholder is an ordinary person** - a valid certified true copy of ID card, passport/ other official documents issued by government authority.
- **In the event that the shareholder is a juristic person** – please attach an executed version of the power of attorney or a proxy and supporting documents as per the detail in item “supporting documents pfor the appointment of proxy” and please fill the registration form for the AGM through Electronic Media (E-AGM) (attachment 7) attached to this guideline. Kindly clearly fill your email and cell phone number in order to be used for the meeting registration and attach

If you wish to use other documents such as other government cards / passports to identity verification, please submit the registration form for the AGM through Electronic Media (E-AGM) and such identification documents to the Company within March 25, 2021 via the following channels:

- **Email:** supinya@deltaww.com / wilailak@deltaww.com or **Fax:** 02-709-2827
- **Post:** Ms. Wilailak Fungthanakun (Corporate Secretary Office)

Delta Electronics (Thailand) Public Company Limited, 909 Moo 4, Bangpoo Industrial Estate, Tambol Prakasa, Amphur Muangsamutprakarn, Samutprakarn 10280

1.2. The Company will proceed with inspecting documents for confirming the meeting attendance. Once the inspected is completed, the Company will send username and password, together with WebLink for attending the E-AGM. Kindly refrain from giving your username and password provided for shapersonreholder to any person who is not legally authorized to attend the meeting, as only the shareholders or their proxies are entitled to attend the E-AGM. Providing username and password to those who are not legally authorized to attend the meeting may cause the shareholder and/or the person who is not legally authorized to attend the meeting, to be imposed to the penalty according to the Public Limited Company Act B.E. 2535 (as amended)¹ and other relevant laws.

In the case your username and password are lost or you have not received it within March 25, 2021, please immediately contact the Company.

- 1.3. The Company will send details such as username and password to you and also send a manual for using the E-AGM system at the same time. Please read the manual thoroughly from the email that the Company sends to you. The system will be opened 60 minutes prior to the meeting so that the shareholder will be able to the meeting attendance. However, live broadcast will be commencing at 10.00 hrs.
- 1.4. For casting the vote during the E-AGM, a shareholder may cast his or her vote in each agenda to either approve, disapprove, or abstain from voting. For the shareholders who do not vote in any agenda, the system will automatically count your vote as “approve”.
- 1.5. The Company will specify a contact person(s) in case you encounter any technical problems in using the E-AGM meeting system before or during the meeting in the email that the Company sends username and password to you.

¹ Section 218 of the Public Limited Company Act B.E. 2535 specifies that:

“ Any person who attends a statutory meeting or a meeting of shareholders and votes or refrains from voting by impersonating a subscriber for shares, a shareholder or any person entitled to vote on behalf of a subscriber or a shareholder shall be liable to a fine not exceeding twenty thousand Baht.

Any person who provides assistance to the commission of an offence under paragraph one by presenting a document evincing the subscription for shares or a share certificate which has been used for such purpose shall be liable to the same penalty”.

2. In case the shareholders appointing proxy to attend the E-AGM

In case that a shareholder is unable to attend the meeting, he/she may authorize another person or the Company's independent director, to attend and vote on his/her behalf. The name of independent director is as follows: (Details as per Enclosure 3 of the invitation letter to 2021 Annual General Meeting)

- Dr. Witoon Simachokedee
- Mr. Boonsak Chiempricha
- Mrs. Tipawan Chayutimand

The independent director has vested no special interest in all agenda. Please fill statement and sign in the proxy, as appeared in Enclosure 8 in the invitation letter and send the proxy together with supporting documents for the appointment of proxy (as mentioned below) to the Company within March 29, 2021 via the following channels:

- **Email:** supinya@deltaww.com / wilailak@deltaww.com or **Fax:** 02-709-2827 and
- **Hard copy by Post:** Ms. Wilailak Funghanakun (Corporate Secretary Office)
Delta Electronics (Thailand) Public Company Limited, 909 Moo 4, Bangpoo Industrial Estate, Tambol Prakasa, Amphur Muangsamutprakarn, Samutprakarn 10280

Supporting documents for the appointment of proxy

1. Ordinary Person

1.1 Thai citizen shareholder

- a) A Proxy Form which is completely filled and signed by the proxy grantor and the proxy;
- b) A copy of valid ID card or a copy of government official card or a copy of state enterprise employee card or a copy of valid driving license certified true copy by the proxy grantor; and
- c) A copy of valid ID card or passport (for foreigner only) certified true copy by the proxy. (Documents are required for the change of name and/or surname)

1.2 Foreign shareholder

- a) A Proxy Form which is completely filled and signed by the proxy grantor and the proxy;
- b) A copy of valid ID card or passport certified true copy by the proxy grantor; and
- c) A copy of valid ID card or passport (for foreigner only) certified true copy by the proxy.

2. Juristic Person

2.1 Juristic person registered in Thailand

- a) A Proxy Form which is completely filled and signed by the proxy grantor and the proxy;
- b) A certified true copy of the Affidavit or Certificate of Incorporation issued by the Department of Business Development of the Ministry of Commerce in the period of not exceeding 6 months; and
- c) A certified true copy of valid ID card or passport (for foreigner only) of authorized directors whose signatures appear in the letter of proxy and a certified true copy of valid ID card or passport (for foreigner only) of the proxy; and

2.2 Juristic person registered in overseas.

- a) A Proxy Form which is completely filled and signed by the proxy grantor and the proxy;
- b) Affidavit or Certificate of Incorporation or Mutual Fund; and
- c) A certified true copy of valid ID card or passport (for foreigner only) of authorized directors, whose signatures appear in the letter of proxy, and a certified true copy of valid ID card or passport (for foreigner only) of the proxy