

Procedures for Attending 2022 Annual General Meeting of Shareholders

Shareholder

e-Registration
(via DAP e-Shareholder Meeting system)

Registration by Manual
(Company registered on behalf of shareholders)

By themselves

Proxy to another person (Proxy A)

Proxy to Independent Director (Proxy B)

Proxy C

Submit the document to the company

Required documents:

- Copy of the identification documents in item 1.1

Required documents:

1. Proxy A (Attachment 8)
2. Copy of the Identification of Shareholder
3. Copy of the Identification of Proxy
4. Additional document stated in Topic "Supporting documents for the appointment of proxy"

Required documents:

1. Proxy B (Attachment 8)
2. Copy of the Identification of Shareholder
3. Additional document stated in Topic "Supporting documents for the appointment of proxy"

Required documents:

1. Proxy C (Attachment 8)
2. Copy of the Identification of Shareholder
3. Additional document stated in Topic "Supporting documents for the appointment of proxy"

Required documents:

- Copy of the identification documents in item 1.1

Register to verify your identity at link : <https://portal.eservice.set.or.th/Delta>
From March 21, 2022 at 9:00 a.m. to April 1, 2022 at 11:30 a.m.



Submit documents to the company

1. E-mail: supinya@deltaww.com / wilailak@deltaww.com or
2. Fax : 02-709-2827 or
3. Post : Corporate Secretary's office by March 30, 2022

Incorrect information or incomplete documentation

The Company checks shareholders' information to approve registration to attend the meeting

The Company checks the information to verify the identity, registers for the meeting or vote as specified in the proxy form

Shareholders are confirmed to attend the shareholders' meeting with Username and Password for attending the meeting via email.

On E-AGM date : Log-in from 9.00 a.m. at <https://portal.eservice.set.or.th>
(Log-in by the given Username & Password)



Shareholders can use the e-Question function for queuing to ask questions. (Send questions in advance) via DAP e-Shareholder Meeting system

Shareholders use the e-Voting function for voting via DAP e-Shareholder Meeting system.

End of e-Meeting

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

Registration to Attend the Meeting

Shareholders who wish to attend the meeting in person can register to attend the meeting via DAP e-shareholder Meeting system from March 21, 2022 at 9:00 a.m. at <https://portal.eservice.set.or.th/Delta> or scan this QR code



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** - 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 for the appointment of proxy” and please fill the registration form for the AGM through Electronic Media (E-AGM) for Authorized Signatory of Juristic Person, Administrator of the Estate, and Guardian / Curator (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 and submit to the Company within [March 30, 2022](#) via the following channels:
 - **Email:** supinya@deltaww.com / wilailak@deltaww.com or
 - **Fax:** 02-709-2827 or
 - **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
- 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.
- 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.

In the case your username and password are lost or you have not received it within March 31, 2022, please immediately contact the Company.

- 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 2022 Annual General Meeting)

- Mr. Boonsak Chiempricha
- Dr. Witoon Simachokedee
- 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 30, 2022 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

Attending the Annual General Meeting of Shareholders through electronic media (E-AGM)

The 2022 Annual General Meeting of Shareholder through electronic media will be held on Friday, April 1, 2022 at 10.00 a.m. with the following steps

1. Log-in to e-Service Platform

- All Attendees log in to E-Service Platform from 9.00 a.m. with the provided Username & Password at <https://portal.eservice.set.or.th> or scan QR code here.
- When logging in to e-Service Platform, the attendee can enter the URL link to join the meeting through the Webex System.



In joining the meeting, attendees can use desktop or notebook computers, tablets, or smartphones with camera installed and enter through web browser including Google Chrome, Safari or Internet Explorer. It can be used on both IOS and Android operating systems.

2. Voting on Each Agenda

For voting, the chairman of the meeting will propose that the meeting pass a resolution on each agenda item and the e-Service Platform will open for voting “approve”, “disapprove”, or “abstain” on each agenda. Attendees need to return to e-Service Platform window, and vote within the period specified. Attendees, who have not chosen “approve”, “disapprove”, or “abstain” within the voting period, will be deemed to resolve to approve the matter as proposed to the meeting for consideration. However, if the voting period still exists, Attendees may return to amend their votes within such period.

In the event a shareholder has granted proxy to another to be present at the meeting on his/her behalf, the Proxy Holder can consider matters and pass resolutions on behalf of the grantor in every respect as he/she thinks fit. The same voting method as that for Shareholders present in person will be used. If the Shareholder has voted on each agenda item in the proxy form, the voting in the form will be adhered to.

3. Questions Submission during the Meeting

In the event that Attendees would like to ask questions during the meeting, Attendees need to return to the e-Service Platform window, and choose the agenda to ask the questions, click the “Raise hand” button for queuing and type questions.

Attendee of E-AGM can study the procedures of the electronic meeting including broadcasting, voting and raising questions in “Manual for E-AGM System” at <https://deltathailand.com/en/shareholder-meeting>

Any questions or problems regarding the Annual General Meeting of Shareholders through electronic media, please contact Tel. no. 089-666-0569