

Registration procedure, documents for registration, proxy and voting

1. Registration

Shareholder or proxy can register and submit the documents or evidences for confirmation at the venue of the meeting at 12:30 hrs. onwards on Tuesday, 23 April 2024 at Grand Ballroom 1, 1st Floor, Grand Hyatt Erawan Bangkok Hotel, No. 494, Rajdamri Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330. The documents and evidences which the shareholder need to present for attending the 2024 Annual General Meeting of shareholders shall be in accordance with the practices under the laws and Company's Articles of Association in a manner which there is not too burdensome to the shareholders. The map of the Meeting's venue is attached together with this invitation letter as Enclosure 12.

2. Documents for Registration

1.) Individual Shareholder:

1.1) Thai citizen

- (a) In the case of attendance in person: registration form and a valid identification document of the shareholder such as identification card, driving license, civil servant identification card or state-owned enterprise employee identification card.
- (b) In the case of attendance by proxy: registration form, a certified true and correct copy of the shareholder's identification document, proxy holder's identification document or passport (in case of foreigner), and a completed Proxy Form attached to the invitation to the meeting which is duly signed by the shareholder (proxy grantor) and the proxy.

1.2) Non -Thai citizen

- (a) In the case of attendance in person: registration form and passport of the shareholder.
- (b) In the case of attendance by proxy: registration form, a certified true and correct copy of the shareholder's passport, proxy holder's identification document or passport (in case of foreigner), and a completed Proxy Form attached to the invitation to the meeting which is duly signed by the shareholder (proxy grantor) and the proxy.

2.) Juristic Entity Shareholder:

2.1) Juristic entity registered in Thailand

- (a) Registration form and company affidavit issued by Department of Business Development, Ministry of Commerce within 180 days together with identification card or passport (in case of foreigner) of the authorized director attending in person;
- (b) In the case of attendance by proxy:
 - Registration form;
 - Certified true and correct copy of Company Affidavit issued by Department of Business Development, Ministry of Commerce within 180 days by the authorized director(s) together with the Company's seal affixed (if any);
 - Identification card or passport (in case of foreigner) certified true and correct copy by the authorized director who signs on the Proxy Form;
 - Identification card or passport (in case of foreigner) of the proxy; and
 - A completed Proxy Form attached to the invitation to the meeting which is duly signed by the shareholder (proxy grantor) and the proxy.

2.2) Juristic entity registered outside of Thailand

- (a) Registration form and company affidavit issued by the relevant authority within 1 year showing details of the authorized signatories together with identification card or passport (in case of foreigner) of the authorized director attending in person;
- (b) In the case of attendance by proxy:
 - Registration form;
 - Certified true and correct copy of Company Affidavit issued by the relevant authority within 1 year showing details of the authorized signatories by the authorized director(s) together with the Company's seal affixed (if any);
 - Identification card or passport (in case of foreigner) certified true and correct copy by the authorized director who signs on the Proxy Form together with identification card or passport (in case of foreigner) of the proxy; and
 - A completed Proxy Form attached to the invitation to the meeting which is duly signed by the shareholder (proxy grantor) and the proxy.

All photocopies must be certified as true and correct copies and in the case of documents produced or executed outside of Thailand, such documents must be notarized by a notary public.

3. Proxy

The Company provide proxy form A, form B and form C to shareholders for using in accordance with the Notification of Department of Business Development regarding the proxy forms (No.5) B.E. 2550 (2007) as follows:

- Proxy Form A: General proxy form (it can be used for all shareholders in any cases)

- Proxy Form B: Proxy form which the details of proxy are specified in each agenda (it can be used for all shareholders in any cases)

- Proxy Form C: Proxy form to be used by shareholder who is a foreign investor and appoint the Custodian in Thailand to act as the securities depository agent.

The shareholder who is not able to attend the meeting may appoint a person as your proxy by proceeding follows:

- 1.) Complete only one of the proxy forms above.
- 2.) Authorize a person or an Independent Director (**Enclosure 7**) to attend and vote at the Meeting on your behalf by specifying the name with details of a person to be your Proxy.
- 3.) Affix the Baht 20 stamp duty with specifying the date of Proxy Form across such stamp duty. For your convenience, the Company will facilitate in affixing the stamp duty when registration to attend the Meeting.

Allocation of shares to several Proxies to vote in the Meeting is not allowed. The Shareholder shall authorize the Proxy to cast the votes by all the shares held by it. Authorization of less than the total number of shares is not allowed except for the Custodian appointed by the Foreign Investor in accordance with Proxy Form C.

Remark:

- In case the shareholder wishes to cancel the granting of proxy, the shareholder can do so by serving a notice in writing to the Chairman of the Board of Directors, or via E-mail secretary@iii-logistics.com before the commencement of the Meeting, or at the latest, before the voting of each agenda.
- Shareholders should study the agenda's details of the Meeting prior to the granting of proxy.

4. Voting

Voting Procedures: The moderator shall inform the Meeting details of voting procedures with the following guidelines:

- 1.) The shareholders would cast their votes for against or abstain by marking the voting cards distributed at the registration desk.
- 2.) For shareholders wishing to vote against or to abstain on any agenda, they must mark the voting cards and raise their hands to enable the officers to collect their voting cards.
- 3.) Only votes cast by those voting against or abstaining would be counted. The number of these votes would be deducted from the total number of votes cast by the shareholders present at the Meeting. Finally, the balance would be treated as the number of affirmative votes in the relevant agenda.

Resolution of the Meeting

- 1.) In a normal case, by the majority voting rights of the shareholders who attend the meeting and cast votes. In case of a tie vote, the Chairman of the meeting shall be entitled to a casting vote.
- 2.) Other cases, which the laws or the Company's Articles of Association provided otherwise, the vote shall be in accordance with the laws or the Company's Articles of Association. The Chairman shall inform the Meeting before voting each Agenda. In case a tie of votes, the Chairman of the meeting shall be entitled to a casting vote.