

Documents for Attending the 2025 Annual General Meeting of Shareholders via Electronic Means
(E-AGM) and Proxy Appointment

1. In the Event that a Shareholder Intends to Participate in the E-AGM

Shareholders who wish to attend the 2025 Annual General Meeting via electronic means (E-AGM) are kindly requested to complete the registration process as specified in Attachment 8 and submit a copy of identification documents for verification purposes in order to confirm their right to attend the E-AGM, as follows:

a. Individual Shareholders

- (1) In the case where a shareholder attends the E-AGM in person, a clear photocopy of an official identification document bearing a photograph and not yet expired must be submitted. Acceptable documents include, for example, a national identification card, government official ID card, driver's license, or passport.

If there has been a change in name or surname, supporting documents must also be provided. All submitted copies must be certified as true copies by the shareholder's signature.

- (2) In the case where a proxy is appointed to attend the E-AGM on behalf of the shareholder

- A completed and duly signed proxy form (any one of the forms provided with the Notice of Meeting), bearing the signatures of both the shareholder (the grantor) and the proxy (the grantee)
- A certified true copy of the shareholder's official identification document as specified in (a)(1), signed by the shareholder
- A certified true copy of the proxy's official identification document as specified in (a)(1), signed by the proxy

b. Juristic Persons

- the case where the authorized representative (director) of a corporate shareholder attends the E-AGM in person

- A copy of an official identification document of the authorized representative, as specified in item (a) for individual shareholders
- A certified true copy of the company's certificate of incorporation or affidavit (issued within the past 3 months), signed by the authorized representative (director) with the company's seal affixed (if any), clearly indicating that the

representative attending the meeting is duly authorized to act on behalf of the corporate shareholder

- **In the case where a corporate shareholder appoints a proxy to attend the E-AGM on its behalf**
 - A completed and duly signed proxy form (any one of the forms provided with the Notice of Meeting), signed by the authorized representative (director) of the corporate shareholder as the grantor, and by the proxy
 - A certified true copy of the corporate shareholder's certificate of incorporation or affidavit (issued within the past 3 months), signed by the authorized representative (director) with the company's seal affixed (if any), clearly indicating that the person signing the proxy form is authorized to act on behalf of the corporate shareholder
 - A certified true copy of the official identification document of the authorized representative (director) who signed the proxy form
 - A certified true copy of the proxy's official identification document, in accordance with the requirements for individual shareholders
- **In the case where a shareholder is a foreign investor who appoints a custodian in Thailand as the securities depository and caretaker**
 - The required documents shall be prepared and submitted in the same manner as specified for corporate shareholders under item (b).
 - In the event that the foreign investor authorizes the custodian to sign the proxy form on their behalf, the following additional documents must be submitted:
 - A power of attorney executed by the foreign investor authorizing the custodian to sign the proxy form on their behalf
 - A confirmation letter stating that the signatory of the proxy form is authorized to conduct custodian business

2. Proxy Appointment Procedures

The Company has provided three types of printed proxy forms—Form A, Form B, and Form C—to each shareholder, in accordance with the formats prescribed by the Department of Business Development, Ministry of Commerce, as follows:

- Form A is a general and straightforward proxy form with a simple format.
- Form B is a detailed proxy form specifying clear and fixed matters to be delegated.
- Form C is exclusively used in cases where the shareholder is a foreign investor who appoints a custodian in Thailand as the securities depository and caretaker.

3. Shareholders who are unable to attend the Company's Annual General Meeting via electronic means (E-AGM) in person may appoint a proxy by proceeding as follows:

3.1 Please select only one of the above-mentioned proxy forms to use, as follows:

- General shareholders may choose to use only either Form A or Form B.
- Shareholders whose names appear in the share register as foreign investors and who have appointed a custodian in Thailand as the securities depository and caretaker may choose to use any one of the three proxy forms.

3.2. Appoint any individual as the proxy at the shareholder's discretion, or authorize one of the Company's independent directors listed below to attend the meeting and vote on their behalf.

Name-Surname	Positions	Age	Address	Agenda with Conflict of Interest
Mrs. Oranuch Apisaksirikul	<ul style="list-style-type: none"> - Vice Chairperson of the Board - Chairman of the Audit Committee - Member of the Nomination and Remuneration Committee - Independent Director 	65 years old	No. 41, Sukhaphiban Bangramat 1 Alley, Thaweewattana Sub-district, Thaweewattana District, Bangkok 10170	None
Ms. Jenita Chobtuangtong	<ul style="list-style-type: none"> - Independent Director 	47 years old	No. 9/5, Soi Sukhumvit 56/1, Phra Khanong Tai Sub-district, Phra	Agenda 4

	- Audit Committee Member		Khanong District, Bangkok 10260	
Mr. Samphan Aranyanart	- Independent Director - Audit Committee Member	72 years old	No. 60, Soi Navathani 3, Khlong Kum Sub-district, Bueng Kum District, Bangkok 10244	Agenda 4

Note: A THB 20 duty stamp must be affixed to the proxy form to ensure its legal validity and enforceability.

Shareholders are requested to complete and sign the proxy form provided by the Company or download the form from the Company's website at:

<https://www.raimonland.com/en/investor-relations/document/shareholder-meetings>

In the case where a shareholder wishes to appoint one of the Company's independent directors as a proxy, the completed proxy form and copies of documents required for attending the shareholders' meeting via electronic means (E-AGM), as specified below, must be submitted to the Company's head office by April 19, 2024, through the following channels:

E-mail Address: ir-group@raimonland.com or

By registered mail: Company Secretary
Raimon Land Public Company Limited
No. 548, One City Centre Building, 54th Floor, Ploenchit Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330, Thailand

Documents must be received no later than 5:00 p.m. (Thailand time) on [xx] April 2025, to allow sufficient time for the Company's officers to verify the documents prior to the commencement of the meeting.

Please note that shareholders may not split their shareholding by appointing multiple proxies to divide voting rights. A shareholder must appoint a proxy to represent the entire number of shares held; partial appointments representing less than the total shareholding are not permitted, except in the case of a custodian appointed by a foreign investor acting as the securities depository and caretaker, as specified in Proxy Form C.

However, if the shareholder wishes to appoint a person other than the Company's independent director as proxy, please proceed with the registration process in accordance with the procedures for attending the E-AGM as specified in Attachment 8.

4. Meeting Attendance

The Company will open the system for attending the 2025 Annual General Meeting of Shareholders via electronic means (E-AGM) from 12:00 p.m. on 17 April 2025 onward. The live broadcast of the meeting from the Company's meeting room will commence at 2:00 p.m. on the same day.

5. Voting Procedures

Procedures for Casting Votes

- The Chairman of the meeting will request shareholders to cast their votes for each agenda item.
- Shareholders who wish to vote "Disapprove" or "Abstain" shall mark the corresponding box to allow the system to record their vote accordingly.
- Shareholders who vote "Approve" or do not mark any voting box will be deemed to have approved the proposal as presented by the Chairman.

6. Vote Counting Criteria

- One share shall carry one vote, and resolutions shall be passed by a majority vote of the shareholders attending the meeting and casting their votes, unless otherwise specified by law. In the event of a tie, the Chairman shall have a casting vote, in addition to their vote as a shareholder (if any).
- For each agenda item, the Company will count only the votes of shareholders who vote "Disapprove" and "Abstain", and subtract them from the total number of votes of shareholders attending the meeting (both in person and by proxy) as recorded in advance.
- The voting results for each agenda item will be announced, showing the number of votes in favor, against, and abstained, based on the total number of shares held by attendees for that particular item.