

## **Guideline for attending the 2021 Annual General Meeting of Shareholders through electronic meeting (E-AGM) and proxy**

### **1. Shareholders attend the Meeting in person**

1.1 The shareholders or proxies must submit the acceptance form for the invitation of E-AGM, together with email address and mobile phone number and the identification documents or proxies (In case the shareholder has a proxy) for attending the meeting as follow:

- **Shareholder as Natural Person** – A copy of the shareholder's valid official document issued by government authorities e.g. citizen's identification card, government officer's identification card, driving license or passport (in case of foreigner)
- **Shareholder as Juristic Person** – The Proxy Form filled in and signed by the authorized person of the juristic person together with the supporting documents as Proxy Form signed by the authorized person/s and document as shown below in the topic of **Required documents for shareholders assigning a proxy**.

The shareholders and proxies are required to submit the acceptance form for the invitation of e-Meeting along with the identification documents to the Company **within 15 April 2021** via the following channels:

- Email Address : [IR@nrinstant.com](mailto:IR@nrinstant.com) or [NRF.comsec@nrinstant.com](mailto:NRF.comsec@nrinstant.com)
- By Mail:
  - Company Secretary
  - NR Instant Produce Public Company Limited
  - 99/1 Moo4, Kaerai, Kratumbaen, Samutsakorn 74110

1.2 After the shareholders or proxies have their identity verified and the validity of documents as per (1.1) have confirmed. The Company afterwards will send the Username and Password including the system access manual to the email that the shareholders or proxies have registered with the Company for use in attending the shareholders' meeting via electronic meeting (E-AGM) through the system of OJ International Company Limited (from 20 April 2021 onwards). Please DO NOT share your username and password with others.

**Kindly contact OJ International Company Limited as per stated in No. 1.5 immediately in case of not receiving username and password by April 20, 2021.**

1.3 Shareholders or proxies can study the Guideline for attending the 2021 Annual General Meeting of Shareholders through electronic media (e-Meeting) and proxy which will be send to the email. The registration will be available 120 minutes ahead of the meeting. However, the live broadcast will begin when the meeting start.

- 1.4 The shareholders or proxies must solely “approve” or “disapprove” or “abstain”. Shareholders, who have not chosen “approve”, “disapprove” or “abstain” will be deemed to resolve to approve the agenda as proposed to the meeting for consideration
- 1.5 In case of any inquiries regarding the request to attend the electronic meeting, please contact OJ International Company Limited by Tel. 097 087 2591 or 089 527 5588

## 2. Shareholder appointing a Proxy

Shareholders may appoint the proxy or grant the proxy to following Independent Directors of the Company:

1. Mrs. Kesara Manchusree                      Independent Director      Age 60 years  
Address: 622/159 Rama 2 Road, Samae Dam, Bang Khun Thian, Bangkok 10150
2. Mr. Dhas Udomdhammabhakdi      Independent Director      Age 62 years  
Address: 9 Soi Wachirathamsatit 30, Sukhumvit 101/1, Bang Na, Bang Na, Bangkok 10260

Those aforementioned Independent Directors of the Company who are being proposed to act as proxy for the shareholders, have no special conflict of interest in any agenda proposed in the meeting. Please fill in and sign the Proxy Form B as per attachment 13 to the Invitation Letter, then send the Proxy Form B together with the required documents to the Company **within 15 April 2021** via the following channels:

- Email Address: [IR@nrinstant.com](mailto:IR@nrinstant.com) or [NRF.comsec@nrinstant.com](mailto:NRF.comsec@nrinstant.com)
- By Mail:

Company Secretary  
NR Instant Produce Public Company Limited  
99/1 Moo4, Kaerai, Kratumbaen, Samutsakorn 74110

### Documents required for appointment of proxy

#### Individual shareholders

1. The Proxy Form, as attached to the Invitation Letter completely filled in and signed by the shareholder and the proxy and
2. A copy of valid official document, issued by government authorities, of the shareholder e.g. citizen's identification card, government officer's identification card, or passport (in case of foreigner)
3. Copy of valid official document, issued by government authorities, of the proxy, e.g. citizen's identification card, government officer's identification card, or passport (in case of foreigner)

**Shareholder as Juristic Person**

1. The Proxy Form, completely filled in and signed by the authorized person of the juristic person and the proxy **and**
2. Copy of the shareholder's affidavit (issued no longer than 1 year) certified true by the authorized person of the juristic person who assign the proxy **and**
3. Copy of valid official document, issued by government authorities, of authorized person of the juristic person who assign the proxy e.g. citizen's identification card, government officer's identification card, or passport (in case of foreigner) **and**
4. Copy of valid official document, issued by government authorities, of the proxy e.g. citizen's identification card, government officer's identification card, or passport (in case of foreigner)

**Shareholders as Foreign Individual or foreign Juristic Person**

- For Foreign investor appointing Custodian in Thailand
  - The Proxy Form (Form C) as attached to the Invitation Letter, which is completely filled in and certified true by the shareholder and the proxy
  - Copy of the Custodian's affidavit certified true by the authorized person of the Custodian who assign the proxy, showing that the authorized person who assign the proxy has the authority to act on behalf of the Custodian
  - Power of Attorney by foreign investor authorizing Custodian to assign proxy
  - A Confirmation Letter or a copy of Custodian license, evidencing the rights to engage in custodian business
- Certified as true and correct copy of valid official document, issued by government authorities, of authorized person of the juristic person who assign the proxy e.g. citizen's identification card, government officer's identification card, or passport (in case of foreigner)

Documents that are not in Thai or English are required to have Thai or English translation attached and the translation of such is to be certified correct translation by the shareholder or the authorized persons

**3. Submission of recommendations and questions regarding business, industry, operating result or related to the meeting agenda in advance**

- 3.1 During the meeting, shareholders or proxies who attend the meeting are able to submit the questions through the e-Meeting system with clearly stated the shareholder's full name

3.2 shareholders or proxies are able to send the recommendation and relevant questions in advance through below channels:

- Email Address: [IR@nrinstant.com](mailto:IR@nrinstant.com) or [NRF.comsec@nrinstant.com](mailto:NRF.comsec@nrinstant.com)

- By Mail:

Company Secretary

NR Instant Produce Public Company Limited

99/1 Moo4, Kaerai, Kratumbaen, Samutsakorn 74110

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท เอ็นอาร์ อินสแตนท์ โพรดิวซ์ จำกัด (มหาชน)  
**Acceptance for the invitation of online meeting of NR Instant Public Company Limited**

(1) ข้าพเจ้า ..... สัญชาติ .....  
 I/we ..... Nationality  
 อยู่บ้านเลขที่ .....  
 Address

(2) เป็นผู้ถือหุ้นของ บริษัท เอ็นอาร์ อินสแตนท์ โพรดิวซ์ จำกัด (มหาชน)  
 Being a shareholder of NR Instant Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น  
 Holding the total amount of shares

ประสงค์จะเข้าร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2564  
 โดยต้องการเข้าร่วมประชุม

I confirm to attend the meeting and vote at the 2021 Annual General Meeting of the Shareholders via an electronic meeting by

เข้าร่วมประชุมด้วยตัวเอง

Attending in person

มอบฉันทะให้ (นาย/นาง/นางสาว) .....

Hereby appoint (Mr./Mrs./Miss)

หมายเลขบัตรประชาชน.....ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Identification card/passport number

to attend the meeting

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

อีเมล..... (โปรดระบุ)

E-mail

เบอร์โทร..... (โปรดระบุ)

Phone Number

(4) จัดส่งสำเนาหลักฐานแสดงตัวตนให้ถึงบริษัท ภายในวันที่ 15 เมษายน 2564

Submit the identification documents to the Company within 15 April 2021

(5) เมื่อท่านได้รับการยืนยันตัวตนแล้ว บริษัทจะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุม ไปยัง  
 อีเมลที่ท่านได้ระบุไว้ในข้อ (3)

After the shareholders or proxies have their identity verified. The Company afterwards will send the Username and  
 Password to the email as stated in No. (3)

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุมผ่าน  
 สื่ออิเล็กทรอนิกส์

On the meeting day, shareholders or proxies are required to prepare Shareholders' Registration No. and Identification  
 card/passport number to access the meeting

กรณีที่ท่านไม่สามารถเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ และประสงค์จะมอบฉันทะเพื่อออกเสียงลงคะแนนในการประชุมครั้งนี้ โปรดกรอกรายละเอียดและลงนามในหนังสือมอบฉันทะ ปรากฏตามสิ่งที่ส่งมาด้วย และปิดอากรแสตมป์จำนวน 20 บาท พร้อมก็นำส่งหนังสือมอบฉันทะ เอกสารหรือหลักฐานเพื่อแสดงตน และเอกสารประกอบในการเข้าร่วมประชุม มาให้ถึงบริษัทภายในวันที่ 15 เมษายน 2564

**If you are unable to attend the electronic meeting (E-AGM) and would like to appoint a proxy.** Please complete and sign the Proxy Form as per attachment with the affix of 20 Baht stamp duty and submit it enclosed with identification document and required documents for appointment of proxy to the Company by 15 April 2021