

**Attendance form for the 2021 Annual General Meeting of Shareholders**

**HaadThip Public Company Limited  
on Monday 26<sup>th</sup> April 2021, at 14:30 hrs.**

To Company’s Secretary, the HaadThip Public Company Limited (“HTC”)

I, (Mr. / Mrs. / Ms. / Others) .....

Please mark ✓ in ○

Being a shareholder of the HaadThip Public Company Limited

Being a proxy of .....

Who is a shareholder of the HaadThip Public Company Limited (*Please attach Proxy Form*)

holding the total amount of ..... shares,

I wish to attend the Annual General Shareholder Meeting Year 2021 on Monday 26<sup>th</sup> April 2021, at 14:30 hours at the Hyatt Regency Bangkok Sukhumvit Hotel, Regency Ballroom (5<sup>th</sup> floor), 1 Sukhumvit Soi 13 Road, Klongtoey Nua, Wattana, Bangkok.

Signed ..... Attendee

**Remark: Please send the completed form to HTC by Tuesday 20<sup>th</sup> April 2021, at 16:00 hrs.**

- E-mail address : cs.bkk@haadthip.com or
- Fax: +66 2381 2257 or
- Post: Please return the completed form inside the envelope enclosed with the Invitation letter (no stamp needed) and submit them to the Company Secretary’s Office, the HaadThip Public Company Limited, Company Secretary Department, 36/6 Soi Ramkhamhaeng 21 (Navasri) Yaek 5, Phlabphla, Wang Thonglang, Bangkok 10310

For further inquiries or information, please contact:

Miss Sudaluck Brownvanakul Tel. +66 2391 4488 Ext. 103