

Documents/Evidence required for Attending the Meeting or Appointing Proxy

Shareholders or proxy holders who wish to attend the shareholders' meeting are requested to submit identification documents to verify their eligibility to participate in the E-AGM, as follows:

1. Individual Shareholders

1.1 In case the shareholder attends the meeting in person

- A copy of a valid government-issued identification document, such as a national ID card, government officer ID card, driver's license, or passport (for foreign nationals).
- In the event of any change of name or surname, supporting evidence must also be provided.
- All copies must be certified as true copies and signed by the shareholder.

1.2 In case the shareholder appoints a proxy to attend the meeting on their behalf

- A duly completed proxy form, as attached to the Notice of the Shareholders' Meeting, signed by both the grantor and the proxy, with the appropriate duty stamp affixed and canceled, and dated accordingly.
- A copy of the grantor's identification document (as specified in Clause 1.1).
- A copy of the proxy's identification document (as specified in Clause 1.1).
- The proxy form may be downloaded from the Company's website at:
<https://wsol.co.th/investor-2/resource-center/>

Alternatively, a hard copy may be requested from the Company Secretary Office via email:
company.secretary@wsol.co.th

2. Juristic Person Shareholders

2.1 In case the authorized representative (director) attends the meeting in person

- A copy of the shareholder's affidavit or certificate of incorporation issued no more than one (1) year prior to the meeting date, certified as a true copy by the authorized director(s).
- A copy of the identification document of the authorized representative (director), as specified in Clause 1.1.

2.2 In case a proxy is appointed to attend the meeting

- A duly completed proxy form, as attached to the Notice of the Meeting, signed by both the grantor and the proxy, with the appropriate duty stamp affixed and canceled, and dated accordingly.
- A copy of the shareholder's affidavit or certificate of incorporation issued no more than one (1) year prior to the meeting date, certified as a true copy by the authorized director(s).
- A copy of the identification document of the authorized representative (director), as specified in Clause 1.1.
- A copy of the proxy's identification document, as specified in Clause 1.1.

- The proxy form may be downloaded from the Company's website at:
<https://wsol.co.th/investor-2/resource-center/>

Alternatively, a hard copy may be requested from the Company Secretary Office via email:
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3. Shareholders Appointing a Custodian in Thailand

- A duly completed Proxy Form C, signed by both the grantor and the proxy, with the appropriate duty stamp affixed and canceled, and dated accordingly.
- A document confirming authorization to operate a custodian business.
- A copy of the custodian's certificate of incorporation issued by the Department of Business Development no more than one (1) year prior to the meeting date, certified as a true copy by the custodian's authorized representative or attorney-in-fact (if so authorized).
- A copy of the identification document of the custodian's authorized representative (as specified in Clause 1.1), certified as a true copy.
- A copy of the custodian's valid power of attorney (if applicable), certified as a true copy by the authorized representative or attorney-in-fact (if so authorized), together with a copy of the identification document of the attorney-in-fact (as specified in Clause 1.1).
- A copy of the proxy's identification document, as specified in Clause 1.1.

In the event that any of the aforementioned documents are not in Thai or English, an English translation must be provided and certified as a true and accurate translation by the shareholder or by the authorized signatory of the juristic person (as applicable).

Cases Where Registration Will Be Rejected

The Company shall refuse registration and deny attendance at the shareholders' meeting in the following cases:

1. The certificate of incorporation of the juristic person shareholder was issued more than one (1) year prior to the meeting date.
2. The grantor and/or the proxy has not signed the proxy form.
3. The proxy form contains material amendments without the grantor's signature endorsing such amendments (at every point of amendment).
4. The required identification documents of the grantor and/or the proxy for registration are incomplete.

