

**Documents or evidence showing shareholders' identities or their proxies  
required to attend the Shareholders' Meeting**

According to the policy of the Stock Exchange of Thailand's Board of Directors Re: Appropriate practices for listed companies for organizing shareholders' meeting signed on 19<sup>th</sup> February B.E. 2542, which aims to lay down a guideline of good practices for listed companies to apply when holding a shareholder's meeting that will build confidence among shareholders, investors, and all related parties. To ensure that the shareholders' meeting of listed company is carried out with transparency, fairness, and benefits shareholders, the Company agrees to inspect documents and evidence representing the identity of shareholders or their authorized representatives who attend the meeting. Since some shareholders may be unfamiliar with the practices that the Company adopted to the meeting, the Company reserves the right to defer the document submission or evidence of each shareholder or the representative who have the right to attend the meeting as it considers appropriate.

**Shareholders attending the E-Meeting themselves**

**1. Natural Person**

**1.1 Thai Nationality Shareholder**

- (a) A certified true copy of documents issued by Thai government such as identity card, official identity card, driver's license, and passport, which is valid and has not expired. If there is a change of name and surname, please provide the certified copy of the relevant evidences as well.

**1.2 Foreign Shareholder**

- (b) The original passport which is valid and a certified true copy of the passport.

**2. Legal Entity by Its Representative. (Authorized Director)**

**2.1 Legal Entity registered in Thailand**

- (a) A copy of Certificate of Business Registration (issued no later than 1 year) which is signed and certified true copy by the representative (Authorized directors) who attend the meeting with the cooperate seal affixed (if any). Please also provide a certified true copy of identity card, official identity card, or passport of the authorized director which is still valid and has not expired.

**2.2 Foreign Legal Entity**

- (a) A Copy of a Certificate of Company Affidavit, issued by the government authority of the country where the entity is established (issued no later than 1 year), that signed and certified by the authorized director together with the cooperate seal affixed (if any). Please also provide a certified copy of identity card, official identity card, or passport of the authorized director.

- (b) In case of any original documents not provided in English, the documents shall be translated to English version and attached with the original one. The translation must be signed and certified the accuracy by the authorized director together with the corporate seal affixed (if any).

**Shareholders desired to grant a proxy to attend the E-EGM**

Please submit the original proxy form and supporting documents listed below to the Company by 13 – 24 November 2026 at 09.00 a.m. – 5.00 p.m. using the following address.

**Company Secretary or Investor Relations Department**

TRC Construction Public Company Limited

No. 8 Soi Sukhaphiban 5, Soi 32, Tha Raeng, Bang Khen District, Bangkok 10220

**1. In case the proxy grantor is a natural person**

**1.1 Thai Shareholder**

- (a) The proxy form sent with the invitation letter to the Shareholders' Meeting (proxy form B.), which has been filled out correctly and signed by the proxy grantor and the proxy holder.
- (b) A certified copy of identity card, civil servant identification card, or state enterprise employee card of the grantor that is valid.
- (c) A certified copy of identity card, civil servant identification card, or state enterprise employee card, or passport (in case the proxy is a foreigner) of the proxy that is valid.

**1.2 Foreign Shareholder**

- (a) The proxy form sent with the invitation letter to the Shareholders' Meeting (Proxy Form B.), which has been filled out correctly and signed by the proxy grantor and the proxy holder.
- (d) A certified copy of a valid passport of the shareholder who is the grantor, and a certified copy of identity card, civil servant identification card, or state enterprise employee card (in case the nationality of the proxy holder is Thai), or passport (in case the nationality of the proxy holder is not Thai) of the proxy holder that is valid.

**2. In case the proxy grantor is a legal entity**

**2.1 Legal Entity Registered in Thailand**

- (a) The proxy form sent with the invitation letter to the Shareholders' Meeting (Proxy Form B.), which has been filled out correctly and signed by the grantor and the proxy.
- (b) A copy of the Certificate of Business Registration issued no later than 3 months by the Department of Business Development that certified true copy by the authorized director stated in the certificate with the cooperate seal affixed (if any) and the authorized person.

- (c) A certified copy of valid identity card, civil servant identification card, or passport (in case the nationality of the proxy holder is not Thai) of the authorized director in the proxy form and a certified copy of valid identity card, civil servant identification card, or passport of the proxy holder (in case the nationality of the proxy holder is not Thai) of the proxy.

## **2.2 Foreign Legal Entity**

- (a) The proxy form sent with the invitation letter to the Shareholders' Meeting (Proxy Form C.), which has been filled out completely and correctly and signed by the grantor and the proxy.
- (b) A certified true copy of the Certificate of Business Registration issued not over 1 year by the government authority of the country where the legal entity is established with the cooperate seal affixed (if any). Please also provide a certified true copy of valid identity card, civil servant identification card, or passport of the authorized director and a certified true copy of valid identity card, official identification card (in case the nationality of the proxy holder is Thai), or passport (in case the nationality of the proxy holder is not Thai) of the proxy holder.
- (d) In case of any original documents not provided in English, the documents shall be translated to English version and attached with the original one. The translation must be signed and certified the accuracy by the authorized director together with the corporate seal affixed (if any). If the documents were prepared in a foreign country, the documents shall be certified by Notary public.

## **2.3 In case the proxy holder is an independent director of the Company**

- (a) The proxy form sent with the invitation letter of the Shareholders' Meeting (Proxy Form C) which give a proxy to any independent director of the Company by choosing only one independent director specified in the form, checking in front of his name and complete the form correctly with the grantor's signature.
- (b) If the proxy grantor is a natural person, please provide a copy of documents issued by the government of the proxy grantor and the proxy holder such as identity card, civil servant identification card, driver's license or passport. In addition, if there is a change of name-surname, please, submit the relevant evidence. However, the documents shall be certified true copy by the proxy grantor and the proxy holder.
- (c) If the proxy grantor is a legal entity, please use the following documents
  1. A copy of the Certificate of Business Registration (issued no later than 1 year), which is certified true copy by the entity representative and a letter of attorney (if any). However, the document shall have the statement indicating that the person signing as the proxy grantor in the proxy form is an authorized representative of the legal entity.
  2. A copy of documents issued to the proxy grantor by government such as identity card, civil servant identification card, driver's license or passport. if there is a change of name-surname, please,

submit the evidence. In addition, the documents shall be signed and certified true copy by the grantor.

3. A copy of documents issued to the proxy holder by government such as identity card, civil servant identification card, driver's license or passport. if there is a change of name-surname, please, submit the evidence. In addition, the documents shall be signed and certified true copy by the proxy grantor.