



Procedures required prior to attending the meeting and registration for attending e-Meeting

Self-Attending e-Meeting:

1. Shareholders or proxies shall register and upload a copy of identification evidences requesting to attend the eAGM to confirm the right to attend the e-Meeting through;

<https://stp.thekoble.com/agm/emeeting/index/1>

or scan QR Code below;



The system will be open for registration from 16th March to 7nd April 2026

User Manual for Document Submission via OJ International System : https://drive.google.com/file/d/18CXW1a83I4y8uO-QB5lapdYpBfID0OeW/view?usp=drive_link

2. Once logging in, shareholders or proxies shall fill out the information as displayed on the system, where the information entered must match the TSD's information as of Record Date that received.

- Identification card number / Passport number / Company's registration number
- Securities holding number
- Email address for receiving the e-Meeting Weblink
- Mobile phone number
- Identification documents

Self-Attending	Proxy / Corporate Entity, whose proxy not Company's independent director
Copy of denification card or copy of valid passport with certified true copy	<p>Individual</p> <p>Copy of denification card or copy of valid passport of shareholder and proxy with certified true copy, together with filled-proxy form A or proxy from B in attachment</p> <p>7</p>



Self-Attending	Proxy / Corporate Entity, whose proxy not Company's independent director
	<p><u>Corporate Entity</u></p> <p>Copy of company's registration no more than 30 days old certified true copy by authorized directors with company seal (if any) and the certified copy of authorized directors and proxy' identification card or copy of valid passport, together with filled-proxy form A or proxy from B in attachment 7</p> <p><u>Foreign Corporate Entity</u></p> <p>A certified true copy of the corporate certificate must be notarized by a Notary Public within 30 days and submitted along with the power of attorney. This document must then be further certified by an authorized officer of the Thai Embassy or Thai Consulate, a designated officer acting on their behalf, or a person authorized to provide complete certification according to the laws of that country (Notary Public). Additionally, a certified true copy of the attorney-in-fact's valid identification card or passport, signed by the authorized person, must be provided.</p>

3. Submission of the Registration Form for attending the e-Meeting (as per item 2) and identification documents with required supporting evidence (as per item 2) to the Company via the following channels:

- Via Email: nipa.c@sahathaiprinting.com

- Via Registered Mail: Company Secretary

Sahathai Printing and Packaging Public Company Limited

No. 6, Moo 3, Na Mai Sub-district, Lat Lum Kaeo District, Pathum Thani Province, 12140

Once the Company receives the documents specified in item 2 from the shareholder or proxy, the Company will proceed to verify the documents to confirm the right to attend the meeting. Upon successful verification, the shareholder or proxy will receive an email containing the following details:

- WebLink for accessing the meeting system (e-Meeting)
- System User Manual"



บริษัท สหไทยการพิมพ์และบรรจุภัณฑ์ จำกัด (มหาชน)
三合泰印刷(大众)有限公司
SAHATHAI PRINTING & PACKAGING PUBLIC COMPANY LIMITED

Head Office : Soi Charan Sanit Wong 42, Bang Yi Khan, Bangplad, Bangkok, 10700 Thailand. Tel. 0-2423-0051-2 แฟกซ์ 0-2424-7027

Factory : 6 Mu 3 Taling Chan-Suphan Buri Rd., Na Mai, Ladlumpkao, Pathum Thani, 12140 Thailand. Tel. 0-2194-5570 แฟกซ์ 0-2194-5577-9

Tax ID : 0107564000359

ISO 9001
ISO 14001
GMP



If shareholder or proxy is not approved, you will receive an email stating the reason and may submit additional documents or corrected documents.

5. Please carefully study the e-Meeting User Manual provided to you via email. The registration system will be open for attendees to log in 1 hour prior to the meeting commencement. However, the live broadcast of the meeting will only start at 2:00 p.m.

6. During e-Meeting, the attendees voting in each agenda; agree, disagree, or abstain. If there is no vote, the system will automatically count as agree.

7. If you encounter any technical difficulties using the e-Meeting system, either before or during the meeting, please contact OJ International Co., Ltd. at the telephone number provided in the email containing the System User Manual sent to you.