

**Additional documents to confirm the right to attend the 2025 Annual General Meeting  
by means of electronic channel (E-AGM), granting of proxy, and the cancellation of proxy**

Shareholders and/or proxies who wish to attend the meeting via electronic media (E-Meeting) in this 2024 Annual General Shareholders' Meeting please attach additional documents to confirm you are right to attend the meeting as follows:

**(1) In case of an individual shareholder attending the meeting in person**

- A copy of "Identification document" of the shareholder with certified true copy

**(2) In case of an individual shareholder appointed a proxy to attend the meeting instead**

- A copy of "Identification document" of the shareholder with certified true copy
- A copy of "Identification document" of the proxy with certified true copy
- The Proxy form is attached with this invitation letter that has filled out the information correctly and completely with the signature of the grantor and the proxy

**(3) In case of the shareholder is a juristic person having its representative under the affidavit attending the meeting**

- A copy of "Identification document" of the representative of juristic shareholder with certified true copy
- A copy of the juristic shareholder's affidavit (Certificate is valid for not more than 1 year) and duly signed by the juristic representative including a message indicating that the representative who is attending the meeting has the power to act on behalf of that juristic person.

**(4) In case of the shareholder is a juristic person appointing a proxy to attend the meeting**

- The proxy form is attached with this invitation letter that has filled out the information correctly and completely which is signed by the grantor and the proxy
- A copy of "Identification document" of the proxy with certified true copy
- A copy of affidavit of the juristic person (Certificate valid for not more than 1 year), which is certified true copy by the corporate representative including a message showing that the representative of the juristic person who signed the proxy has the power to act on its behalf and a copy of the identification document of the juristic person's representative with certified true copy.

**(5) In case of Non-Thai individual shareholder or Non-Thai juristic person established under foreign laws**

The above details shall apply mutatis mutandis to shareholders or attendees who are Non-Thai or being a juristic person established under foreign law, as the case may be, subject to the following regulations:

- Affidavit of juristic person may be issued by the government agency of the country in which such juristic person is located or by an officer of that juristic person (Certificate is valid for not more than 1 year). In order that the affidavit of the juristic person must comprise the details regarding its name, name of the authorized signatory to bind the juristic person and conditions or restrictions on the power to sign together with its head office location.
- Original documents which are not in English must be accompanied by an English translation and the representative of the juristic person has to certify the accuracy of the translation (if any).

**(6) In case of the shareholder is a foreign investor and appoints a custodian in Thailand to be a shared depository and appointed the proxy according to the Proxy Form C.**

- Proxy Form C which has been completely filled out and signed the name of the proxy grantor and the proxy
- Confirmation letter which confirms that the person signing the proxy is authorized to operate a custodian business.
- A copy of the Custodian juristic person registration certificate which is certified true copy by the representative of the juristic person with a company seal (if any) and a message indicating that representative of the juristic person who signs as the proxy has the power to act on behalf of the Custodian
- Copy of documents issued by government agencies of the juristic person representative as in the case of shareholders who are individual persons with certified true copy
- A valid power of attorney of foreign investors appointed the custodian as depository of shares
- A copy of affidavit or certificate of incorporation of the shareholder's juristic person that has been certified as true and correct by the authorized representative with the company's seal (if any), which indicates that the authorized representative has been empowered to act on behalf of the juristic person who is a shareholder.
- Copy of documents issued by government agencies of the authorized representative of the juristic person as same as where applicable for individual persons with certified true copy

**Remarks:**

- Identification documents must be government- issued, contain a photograph, and remain valid. Acceptable documents include, but are not limited to, a national identification card, government official ID card, state enterprise employee ID card, driver's license, passport, or other official identification issued by a government agency.
- Shareholders are advised to review the details of the meeting agenda before deciding to grant a proxy.
- If you wish to revoke the proxy authorization, you may do so by notifying the Chairman in writing via email at [cs@dodbiotech.com](mailto:cs@dodbiotech.com) no later than April 20, 2025.
- The company reserves the right to deny participation in the Annual General Meeting of Shareholders if the shareholder or proxy holder fails to provide valid and complete documentation as required under the above conditions. The company's decision in this regard shall be deemed final.