

Registration Form (Foreign Shareholder) for 2024 Annual General Meeting of shareholders via  
electronic media of Dexon Technology Public Company Limited

Date.....Month.....Year.....

I/We, .....Passport number.....

Nationality..... Residing at No. ....Road .....Sub-district.....

District.....Province.....Postal Code.....

Being a shareholder of Dexon Technology Public Company Limited, holding the total amount of  
.....shares.

and have the rights to vote equal to.....votes

I would like to attend the Annual General Meeting 2024 via electronic media and to receive the meeting  
link by e-mail.

E-Mail.....(Please fill)

I/We wish to cast my vote for the agenda items of the meeting as follows:

**Agenda 1.** To consider and adopt the Minutes of the 2023 Annual General Meeting of  
Shareholders of the Company held March 10, 2023

Approve..... votes  Disapprove..... votes  Abstain.....votes

**Agenda 2.** To acknowledge the report on the Company's 2023 performance

-To be informed-

**Agenda 3.** To consider and approve the Company's financial statement for the year ending  
December 31, 2023

Approve..... votes  Disapprove..... votes  Abstain.....votes

**Agenda 4.** To consider and approve the 2023 dividend payment and the  
Appropriation of Reserves

Approve..... votes  Disapprove..... votes  Abstain.....votes

**Agenda 5.** To consider and approve the appointment of new directors in place of those due to  
retire by rotation.

The appointment of each director

Name of the director: Mr. Somchai Manopinives

Approve..... votes  Disapprove..... votes  Abstain.....votes

Name of the director: Mr. Boonchuay Korkitrotjana

Approve..... votes  Disapprove..... votes  Abstain.....votes

Name of the director: Mr. Martin Stuvik

Approve..... votes  Disapprove..... votes  Abstain.....votes

**Agenda 6.** To consider and approve the determination of directors' 2024 remuneration.

Approve..... votes  Disapprove..... votes  Abstain.....votes

**Agenda 7.** To consider and approve the appointment of auditor and determine its fee for 2024.

Approve..... votes  Disapprove..... votes  Abstain.....votes

**Agenda 8.** To consider other business (if any)

Shareholders are kindly requested to submit a copy of their identity verification documents, details of which are provided as per the accompanying instructions. Additionally, please adhere to the 8 guidelines for participating in the Shareholders' Meeting via electronic media (E-AGM), along with this registration form. Please send the documents in advance, before April 24, 2024, via email to [ir@dexon-technology.com](mailto:ir@dexon-technology.com) or by post mail to Investor Relations at 78/4-5 Moo 6, Sukhumvit Road, Ban Chang Sub-district, Ban Chang District, Rayong Province, 21130.

Upon receipt of this registration form along with the accompanying identity verification documents, the company will proceed to dispatch the meeting participation link to the email address specified above.

Signature (.....) Shareholder

Note

1. This registration form is specifically for foreign shareholders/proxy without Thai citizenship.
2. In instances where the identity verification documents mentioned above are not in Thai or English, shareholders are required to present an English translation of the documents, accompanied by the shareholder's certified signature.