Bangkok Ranch Public Company Limited On 21st of April 2022 Shareholders of Bangkok Ranch PCL. Attending in Person The Company applies Proxy Barcode System for Meeting Registration Registering Desk by proxy Registering Desk attending in person at 12.00 Hrs. at 12.00 Hrs. Review the proxy Presenting ID Card Proxy Form A, B or C (with Barcode) Registration Form (with Barcode) Certified copy of the proxy's and grant's ID Cards Signing in Registration Form Getting ballot cards Attend to the meeting room The Chairman opens the meeting (At 14.00 hrs.) The Chairman proposes the agenda in order An inspector (external lawyer) will be observer to the voting If any shareholder wishes to vote against or abstain procedures in order to ensure to vote for any agenda, please raise your hand and that there are transparent and in give the number of shareholding in the ballot. compliance with the Company's Articles of Association, and all related laws and regulations. Company's officers collect the ballot only for the shareholder who votes against or abstain to vote/conclude the result The Chairman announces the vote to the meeting

Procedures for attending of the Annual General Meeting of Shareholders 2022

^{*} Please return the ballot to the Company's officers for every agenda when the meeting is adjourned.