

Regulations for attending the shareholders' meeting by electronic meeting (E-AGM)

1. In case the shareholders attending the E-Meeting by themselves
 - 1.1 Please fill the registration form for the E-AGM through Electronic Platform attached to this guideline. Kindly fill e-mail and your cell phone number clearly in order to be used for the meeting registration and attach identification document to confirm the attendance of E-Meeting as follows:
 - In the event that the shareholder is an ordinary person – a valid certified true copy of ID card, passport/ other official documents issued by government authority.
 - In the event that the shareholder is a juristic person – please attach an executed version of the power of attorney or a proxy and supporting documents as per the detail in item “supporting documents for the appointment of proxy”.Please submit the registration form for the E-AGM through Electronic Meeting Platform and such identification document to the Company **within March 29, 2022 via the following e-mail: cg_ethics@thaiunion.com**
 - 1.2 When the Company receives document as per item 1.1 from you, the Company will proceed with inspecting document for confirming the meeting attendance. Once the inspected is completed, the Company will send username and password, together with Web Link for attending the E-Meeting. Kindly refrain from giving your username and password provided for shareholder to other person. In the case your username and password are lost or you have not received it within March 30, 2022, please immediately contact the Company.
 - 1.3 The Company will send details such as username and password to you and also send a manual for using the E-Meeting system at the same time. Please read the manual thoroughly from the email that the Company sends to you. The system will be opened 60 minutes prior to the meeting in advance so that the shareholder can register for attending the meeting. However, the live broadcast will begin at 2.00 pm.
 - 1.4 For casting the vote during the E-AGM, a shareholder may cast his or her vote in each agenda to either “approve”, “disapprove”, or “abstain” from voting. For the shareholders who do not vote in any agenda, the system will automatically count your vote as “approve”.
 - 1.5 If you have encounter with any technical problem in using the E-AGM system before or during the meeting, please contact Quidlab Company Limited who will be the Company’s service provider for the Company’s E-AGM’s meeting. The Company will specify a contact channel to Quidlab Company Limited in the email that the Company sends username and password to you.
2. In case the shareholders appointing proxy to attend the E-AGM
In case that a shareholder is unable to attend the meeting, he/she may authorize another person or the Company’s independent director (in page 35-37), to attend and vote on his/her behalf.

Please fill statement and sign in the proxy send the proxy together with supporting documents for the appointment of proxy (as specified below) to the Company within **March 29, 2022**.

Registration form for attending the E-AGM through Electronics Meeting Platform

Written at

Date Month Year

I/We Nationality

Reside at Road Tambol/Khwaeng

Amphoe/Khet Province Post Code

E-mail

Tel/Mobile

As a shareholder of THAI UNION GROUP PCL. (the “Company”) holding a total of Shares

I hereby confirm to attend the meeting and cast the votes in the Annual General Meeting of Shareholders for year 2022 on April 4, 2022 at 2.00 pm. through Electronics Meeting Platform (E-Meeting). Please send a WebLink for attending the E-Meeting, Username, and Password my e-mail is

SignedShareholder

(.....)

Signed.....witness

(.....)

Important remark: Kindly send this registration form for attending the E-AGM through Electronic Meeting Platform which is completely filled and attached identification document for inspection in attending the E-AGM to the Company within March 29, 2022 via E-mail: cg_ethics@thaiunion.com

IDENTIFICATION DOCUMENTS TO CONFIRM OF THE SHAREHOLDER OR A REPRESENTATIVE OF THE SHAREHOLDER

Documents required to attend the meeting

1. In case that the shareholder is the individual

Shareholder attending the meeting himself/herself is requested to show his/her unexpired identification evidence issued by the official with the photograph attached such as identification card, government officer identification card, identification card of state enterprise officer or passport (in case of a foreigner).

Proxy holders attending the meeting

- a) The completed and filled proxy form duly signed by both shareholder and the proxy.
- b) The certified copy shareholder's unexpired identification evidence issued by the official with the photograph attached such as identification card, government officer identification card, identification card of state enterprise officer or passport (in case of a foreigner).
- c) The original of the proxy's unexpired identification evidence issued by the official with the photograph attached such as identification card, government officer identification card, identification card of state enterprise officer or passport (in case of a foreigner).

2. In case that the shareholder is a Juristic person

Shareholder attending the meeting itself

- a) The original of the authorized person of the shareholder's unexpired identification evidence issued by the official with the photograph attached such as identification card, government officer identification card, identification card of state enterprise officer or passport (in case of a foreigner).
- b) The copy of corporate affidavit, issued within 30 days by Department of Business Development, the Ministry of Commerce certified by the authorized person of such juristic person.

Proxy holder attending the meeting

- a) The completed and filled proxy form duly signed by both the proxy holder and juristic person's authorized person indicated in the corporate affidavit issued by the Ministry of Commerce with the juristic's official seal (if applicable).
- b) The copy of corporate affidavit, issued within 30 days by Department of Business Development, the Ministry of Commerce certified by the authorized person of such juristic person.
- c) The copy of the authorized person of the shareholder's unexpired identification evidence issued by the official with the photograph attached such as identification card, government officer identification card, identification card of state enterprise officer or passport (in case of a foreigner) certified by the authorized person of such juristic person.
- d) The original of the proxy's unexpired identification evidence issued by the official with the photograph attached such as identification card, government officer identification card, identification card of state enterprise officer or passport (in case of a foreigner).

In case that the shareholder is the non-Thai juristic person

- A) A copy of the certificate of Incorporation issued by the regulatory body of the country where the juristic person is domiciled. The certification of Incorporation shall be notarized by a Notary Public no longer than 1 year.
- B) The document with the original copy written in the language other than English must be submitted together with the English translation. The translation copy must be certified by the juristic person's authorized person.