

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

1. In case the shareholders attending the E-Meeting by themselves

1.1 The Shareholders or proxies who would like to attend the E-AGM must submit an application to attend the meeting by Electronic Method

1.2 Document for attending the shareholders' meeting by electronic meeting as follows:

- 1) 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.
- 2) In the event that the shareholder is a juristic person

Thai juristic person

- (A) The identification document of such authorized representative similar to those of ordinary person as specified in item 1.
- (B) Copy of shareholder's Affidavit not over three months, and certify by the authorized director showing that the authorized director has the authority to act on behalf of the shareholder.

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) Letter certifying that such custodian signing the proxy form has the permission to engage in the custodian business. In case 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.

2. In case of shareholder appoint proxy holder

- 1) Documents for identity verification of the shareholder and proxy holder as specified in item 1 above.
- 2) Select only one of the three forms provided below as follows:
 - (A) General shareholder shall select only one of either Form A or Form B.
 - (B) Shareholder listed in the share register book as foreign shareholder appointing the custodian in Thailand can select only one of the three proxy forms.
- 3) Authorizing a person or an Independent Director to attend and vote at the Meeting on your behalf by specifying the name with details of a person to be your proxy or marking in front of the name of an Independent Director to be your proxy.
- 4) Affix the 20 Baht stamp duty and specify the date on the proxy form.
- 5) In the even that the company's independent directors are designated as the proxy holders, please send the completed proxy form together with the above documentation to the Head Office of the Company at:

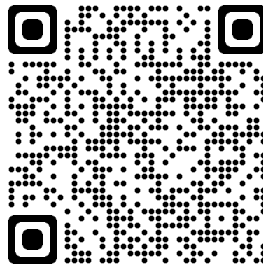
Thai Union Group Public Company Limited
Office of Company Secretary (Document for 2023 AGM)
979/12 S.M. Tower, Phaholyothin Road, Phayathai Sub-District,
Phayathai District, Bangkok 10400 (Tel.+66(2) 2980024 ext.4242)

No later than 5:00 p.m. (Thailand time) on March 30, 2023 so that officers of the Company are given enough time to check the documentation. Split of shares to several proxies to vote in the meeting is not allowed. Shareholder shall authorize the proxy holder to cast the votes equal to the total number of shares held by shareholder. Authorizing less than the total number of shares is not allowed except for the custodian appointed by foreign shareholder in accordance with proxy form C.

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

1. The Shareholders or proxies who would like to attend the E-AGM must submit an application to attend the meeting by Electronic Method via the Link at URL -<https://tu.foqus.vc/registration/> or scan this QR Code.

The system will be available to access from 15-30 March 2023.



2. After logging into the system, the shareholders or proxies must prepare the following information (which should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Co., Ltd.) to fill in through the system:
 - a. Securities holder registration number;
 - b. Identification Card Number/Passport Number/ Registration Number for juristic person;
 - c. E-Mail address for receiving the Web Link, Username and Password for attending the Meeting;
 - d. Mobile Phone Number;
 - e. Upload the additional documents as specified in the registration system.
3. When the Company receives the documents according to item 2 from shareholders or proxies. The Company will check the documents to confirm the right to attend the meeting. After that shareholders or proxies will receive an email with the following details.
 - Username and Password
 - WebLink for attending E-AGM system
 - User manual

In case the request is rejected, the Shareholders will receive an e-mail to notify on the details and reason for rejection, then the Shareholder can resubmit through the system.

4. Please keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by 5 April 2023, please contact the Company immediately.
5. Please study the manual on how to use the E-AGM meeting system that the Company has sent to you by e-mail carefully. The system will allow you to register for the meeting 1 hour before the start of the meeting. However, the live broadcast of the conference will only start at 2:00 PM
6. For the voting method during the E-AGM meeting, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case you do not vote for any agenda, your vote will be counted as "Agree" automatically.
7. In case you encounter technical problems while using the E-AGM meeting system before the meeting or during the meeting, please contact Quidlab, the E-AGM conference system provider of the Company. The channel to contact Quidlab can be found in the email that has sent username and password to you.