

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 copy of the shareholder's ID card, other official documents issued by government authority or passport (in case of foreign grantor) which is certified true copy by the Shareholder.
 - 2) In the event that the shareholder is a juristic person

Thai juristic person

- (A) The copy of identification document which is certified true copy of such authorized representative similar to those of ordinary person as specified in item 1.
- (B) The copy of shareholder's affidavit which is certified not over three months before the meeting date 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 2024 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 April 1, 2024 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 Annual General Meeting of Shareholders for the Year 2024 via Electronic Meeting

Shareholders and proxies wishing to attend the 2024 Annual General Meeting of Shareholders can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

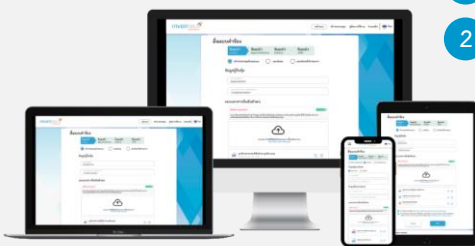
Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at

<https://serv.inventech.co.th/TU184275R/#/homepage> or scan QR Code



and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting

- 2 Choose type request for request form to 4 step

Step 1 Fill in the information shown on the registration

Step 2 Fill in the information for verify

Step 3 Verify via OTP

Step 4 Successful transaction, The system will display information again to verify the exactitude of the information

**** Merge user accounts, please using the same email and phone number ****

- 3 Please wait for an email information detail of meeting and Password

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 1 April 2024 at 8:30 a.m. and shall be closed on 9 April 2024 Until the end of the meeting.
3. The electronic conference system will be available on 9 April 2024 at 12:00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 1 April 2024 at 5:00 p.m.

Thai Union Group Public Company Limited
Company Secretary Department
979/12 M Floor, S.M.Tower, Phaholyothin Road
Phayathai Sub-District, Phayathai District, Bangkok 10400

If you have any problems with the software, please contact Inventech Call Center



02-931-9136



@inventechconnect

The system available during 1 – 9 April 2024 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)

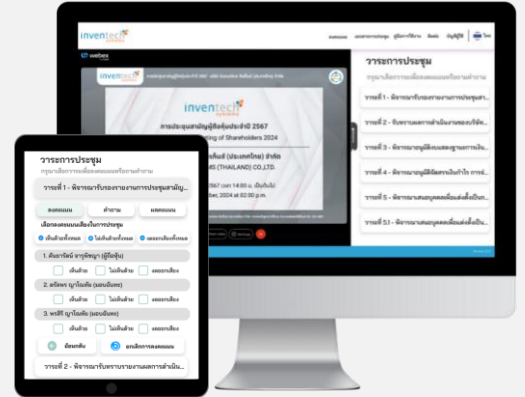


Report a problem

@inventechconnect

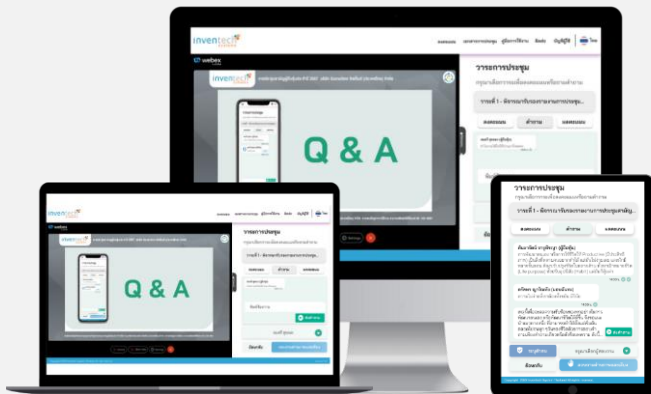
Step voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Join Meeting” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via InvenTech Connect



- Select which agenda
 - Click on “Question” button
- 1 Ask a question
 - Type the question then click “Send”
 - 2 Ask the question via video
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then you can open the microphone and camera

How to use InvenTech Connect



User Manual e-Request



User Manual e-Voting

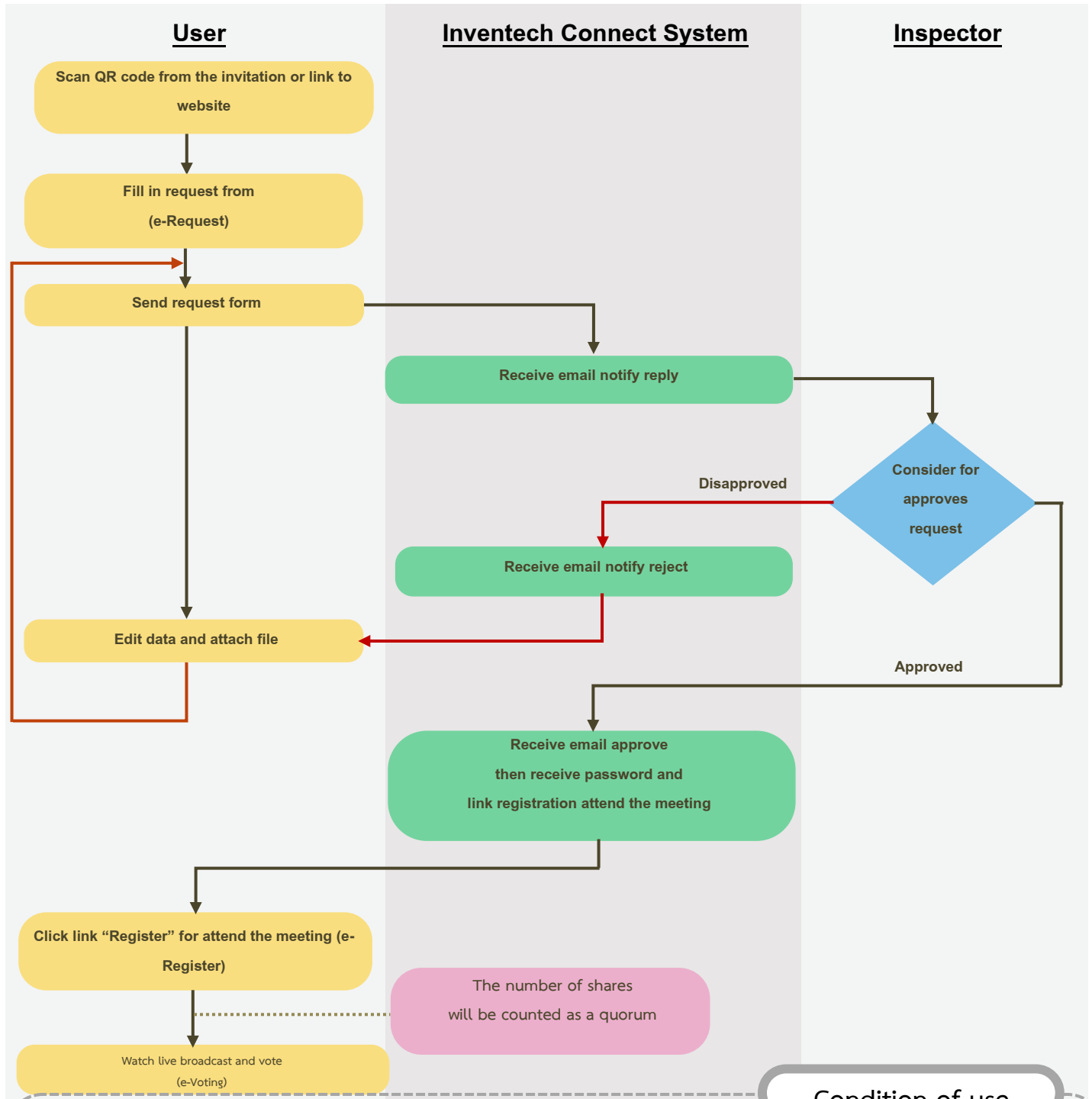


Video of using InvenTech Connect

* Note Operation of the electronic conferencing system and InvenTech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **** The system does not supported internet explorer.**

Guidelines for attending of Electronic Meeting



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register for exit the quorum", the systems will be number of your shares out from the meeting base.