



### Profiles of Independent Directors Acting as Shareholder Proxies

Name	Age	Position	Address	*Any conflict of interest* in the proposed agenda
1. Prof.Emeritus Teerachai Chantarojanasiri	74	Independent Director/ Chairman of the Audit Committee / Chairman of Nomination Remuneration and Corporate Governance Committee	979/92-94, 29th Floor, S.M.Tower, Phaholyothin Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok 10400	No conflict of interest in Agenda 1-7
2. Ms.Anchalee Bunsongsikul	53	Independent Director/ Member of the Audit Committee/ Chairwoman of the Risk Management Committee / Member of Nomination Remuneration and Corporate Governance Committee		Have conflict of interest in Agenda 4 To consider and approve the election of the directors to replace those who retired by rotation
3. Mrs. Sawita Suwansawat	40	Independent Director/ Member of the Audit Committee/ Member of the Risk Management Committee		
4. Mr. Werapong Goo	39	Independent Director/ Member of the Risk Management Committee		

**Remark:** The details of the Independent Directors' profiles can be found in the Attachment 1 Detail of Directors section of the 2023 Annual Report (56-1 One report) and the directors' profiles are also disclosed on the Company's website <https://www.i-tail.com/en/leadership>



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Proxy Form A

Written At .....  
Date.....

(1) I, ....., a ..... nationality, who resides at: House No....., Road ....., Tambon /Sub-district ....., Amphur / District....., Province....., Postal Code .....

(2) Being a shareholder of i-Tail Corporation Public Company Limited holding an aggregate security of ..... shares and eligible for voting to ..... votes as presented below:  
Common stock owned .....shares Eligible for voting ..... shares  
Preferred stock owned ..... shares Eligible for voting ..... shares

(3) Hereby authorize

(3.1) Name ..... age ..... years, who resides at: House No. ...., Road ....., Tambon /Sub-district ....., Amphur / District ....., Province....., Postal Code ..... E-mail ....., or

(3.2) Name ..... age ..... years, who resides at: House No. ...., Road ....., Tambon /Sub-district ....., Amphur / District ....., Province....., Postal Code ..... E-mail ....., or

(3.3) Name ..... age ..... years, who resides at: House No. ...., Road ....., Tambon /Sub-district ....., Amphur / District ....., Province....., Postal Code ..... E-mail .....

As only one to be my proxy to attend and vote on my behalf at the 2024 Annual General Meeting of Shareholders on April 5, 2024, at 2:00 p.m. by electronic meeting platform (E-AGM) which will be broadcast from i-Tail Corporation Public Company Limited or such other dates, time and places as may be adjourned.

Any business carried on by the proxy holder in the said meeting shall be deemed as having been carried out by myself in all respects.

Signature of shareholder .....  
(.....)

Signature of proxy .....  
(.....)

Signature of proxy .....  
(.....)

Signature of proxy .....  
(.....)

Remarks: Shareholder is required to authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to many proxies for splitting votes.



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**Proxy Form B**

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Written At .....

Date.....

(1) I, ....., a ..... nationality, who resides at:  
House No....., Road ....., Tambon / Sub-district .....,  
Amphur / District....., Province....., Postal Code .....

(2) Being a shareholder of i-Tail Corporation Public Company Limited holding an aggregate security of  
.....shares and eligible for voting to ..... votes as presented below:

Common stock owned .....shares Eligible for voting ..... shares

Preferred stock owned ..... shares Eligible for voting ..... shares

(3) Hereby authorize

(3.1) Name ..... age ..... years, who resides at: House No. ....,  
Road ....., Tambon /Sub-district ....., Amphur / District .....,  
Province....., Postal Code ..... E-mail ....., or

(3.2) Name ..... age ..... years, who resides at: House No. ....,  
Road ....., Tambon /Sub-district ....., Amphur / District .....,  
Province....., Postal Code ..... E-mail ....., or

(3.3) Name ..... age ..... years, who resides at: House No. ....,  
Road ....., Tambon /Sub-district ....., Amphur / District .....,  
Province....., Postal Code ..... E-mail .....

As only one to be my proxy to attend and vote on my behalf at the 2024 Annual General Meeting of Shareholders on April 5, 2024, at 2:00 p.m. by electronic meeting platform (E-AGM) which will be broadcast from i-Tail Corporation Public Company Limited or such other dates, time and places as may be adjourned.

(4) I authorize my proxy to cast the votes according to my intention set forth below:

Agenda 1 To consider and acknowledge the operating results for the year 2023.

\* This agenda is for acknowledgement. Voting is not required\*

Agenda 2 To consider and approve the financial statements for the fiscal year ending December 31, 2023, and the independent auditor report.

[ ] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

[ ] (b) Authorize the proxy to vote according to my/our intention as follows :

( ) Approve ( ) Disapprove ( ) Abstain



- Agenda 3 To consider and approve the allocation of retained earnings and net profit for 2023 operational results
- (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (b) Authorize the proxy to vote according to my/our intention as follows :
- Approve                       Disapprove                       Abstain

- Agenda 4 To consider and approve the election of the directors to replace those who retired by rotation.
- (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (b) Authorize the proxy to vote according to my/our intention as follows :
- Election of the whole set of nominated directors
- Approve                       Disapprove                       Abstain
- Election of Individual Director
- 4.1 Name of Independent Director ... **Ms. Anchalee Bunsongsikul** .....
- Approve                       Disapprove                       Abstain
- 4.2 Name of Independent Director ... **Mrs. Sawita Suwansawat** .....
- Approve                       Disapprove                       Abstain
- 4.3 Name of Independent Director ... **Mr. Werapong Goo** .....
- Approve                       Disapprove                       Abstain

- Agenda 5 To consider and approve the remuneration of the board members and sub-committee for the year 2024
- (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (b) Authorize the proxy to vote according to my/our intention as follows :
- Approve                       Disapprove                       Abstain

- Agenda 6 To consider and approve the appointment of the Company's independent auditors and fix the auditing fee for the year 2024
- (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
- (b) Authorize the proxy to vote according to my/our intention as follows :
- Approve                       Disapprove                       Abstain

- Agenda 7 To consider other matters (if any)

\*This agenda will be no vote due to not providing details to shareholders in advance\*

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) In the event that I do not express my voting intention for any agenda, or I express unclear voting intention for any agenda, or in the event that the Meeting considers any agenda other than those specified above, including modification or addition of any factual information, the proxy is fully authorized to consider casting vote on my behalf as he/she may deem appropriate.



Any business carried on by the proxy holder in the said meeting except the proxy holder does not vote as I specify in the proxy form, shall be deemed as having been carried out by myself in all respects.

Signature of shareholder .....  
(.....)

Signature of proxy .....  
(.....)

Signature of proxy .....  
(.....)

Signature of proxy .....  
(.....)

- 
- Remarks:** 1. Shareholder is required to authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to many proxies for splitting votes.
2. In agenda regarding the appointment of directors, the meeting may consider appointing the entire board as a whole or any individual director(s).



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**Proxy Form C**  
**(For shareholders who are foreign investors appointing a local custodian in Thailand to keep their shares in custody)**

Written At .....

Date.....

(1) I, ....., a ..... nationality, who resides at:  
House No....., Road ....., Tambon / Sub-district .....,  
Amphur / District....., Province....., Postal Code .....

Being the custodian of .....and being a shareholder of i-Tail Corporation Public Company Limited holding an aggregate security of ..... shares and eligible for voting to ..... votes as presented below:

Common stock owned .....shares Eligible for voting ..... shares

Preferred stock owned ..... shares Eligible for voting ..... shares

(2) Hereby authorize

(2.1) Name .....age ..... years, who resides at: House No. ...., Road ....., Tambon /Sub-district ....., Amphur / District ....., Province....., Postal Code ..... E-mail ....., or

(2.2) Name .....age ..... years, who resides at: House No. ...., Road ....., Tambon /Sub-district ....., Amphur / District ....., Province....., Postal Code ..... E-mail ....., or

(2.3) Name ..... age ..... years, who resides at: House No. ...., Road ....., Tambon /Sub-district ....., Amphur / District ....., Province....., Postal Code ..... E-mail .....

As only one to be my proxy to attend and vote on my behalf at the 2024 Annual General Meeting of Shareholders on April 5, 2024, at 2:00 p.m. by electronic meeting platform (E-AGM) which will be broadcast from i-Tail Corporation Public Company Limited or such other dates, time and places as may be adjourned.

(3) I authorize the proxy to attend the Meeting and cast a vote on my behalf at this meeting as follows:

[ ] Authorize the proxy total amount of shares holding and entitle to vote

[ ] Authorize partial shares of

Common stock of ..... shares, with authority to cast vote for ..... votes

Preferred stock of ..... shares, with authority to cast vote for ..... votes

Total voting rights .....votes

(4) The number of votes authorized to my proxy at this Meeting is set forth below:

Agenda 1 To consider and acknowledge the operating results for the year 2023.

\* This agenda is for acknowledgment. Voting is not required\*



Agenda 2 To consider and approve the financial statements for the fiscal year ending December 31, 2023, and the independent auditor report.

[ ] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

[ ] (b) Authorize the proxy to vote according to my/our intention as follows :

( ) Approve ( ) Disapprove ( ) Abstain

Agenda 3 To consider and approve the allocation of net profit for 2023 operating results.

[ ] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

[ ] (b) Authorize the proxy to vote according to my/our intention as follows :

( ) Approve ( ) Disapprove ( ) Abstain

Agenda 4 To consider and approve the election of the directors to replace those who retired by rotation.

[ ] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

[ ] (b) Authorize the proxy to vote according to my/our intention as follows :

- Election of the whole set of nominated directors

( ) Approve ( ) Disapprove ( ) Abstain

- Election of Individual Director

4.1 Name of Independent Director ... **Ms. Anchalee Bunsongsikul** .....

( ) Approve ( ) Disapprove ( ) Abstain

4.2 Name of Independent Director ... **Mrs. Sawita Suwansawat** .....

( ) Approve ( ) Disapprove ( ) Abstain

4.3 Name of Independent Director ... **Mr. Werapong Goo** .....

( ) Approve ( ) Disapprove ( ) Abstain

Agenda 5 To consider and approve the remuneration of the board members and sub-committee for the year 2024

[ ] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

[ ] (b) Authorize the proxy to vote according to my/our intention as follows :

( ) Approve ( ) Disapprove ( ) Abstain

Agenda 6 To consider and approve the appointment of the Company's independent auditors and fix the auditing fee for the year 2024.

[ ] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

[ ] (b) Authorize the proxy to vote according to my/our intention as follows :

( ) Approve ( ) Disapprove ( ) Abstain

Agenda 7 To consider other matters (if any)

\*This agenda will be no vote due to not providing details to shareholders in advance\*



- (5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my voting as a shareholder.
- (6) In the event that I do not express my voting intention for any agenda, or I express unclear voting intention for any agenda, or in the event that the Meeting considers any agenda other than those specified above, including modification or addition of any factual information, the proxy is fully authorized to consider casting vote on my behalf as he/she may deem appropriate.

Any business carried on by the proxy holder in the said meeting except the proxy holder does not vote as I specify in the proxy form, shall be deemed as having been carried out by myself in all respects.

Signature of shareholder .....  
(.....)

Signature of proxy .....  
(.....)

Signature of proxy .....  
(.....)

Signature of proxy .....  
(.....)

Remarks:

1. The Proxy Form C only use for shareholders whose names appearing in the foreign investors registration and who appoints a local custodian in Thailand to keep his/her shares in custody only.
2. Documents and evidence to be enclosed with the proxy form are:
  - (1) Power of attorney from the shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder
  - (2) Letter of certification to certify that the authorized signatory of the Proxy Form is licensed to operate the custodian business.
3. Shareholder is required to authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to many proxies for splitting votes.
4. In agenda regarding the appointment of directors, the meeting may consider appointing the entire board as a whole or any individual director(s).