

<b>Registration form for attending the E-AGM</b>
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Written at.....

Date.....Month.....Year.....

I.....Nationality.....Address No.....

Road.....Sub-district.....District.....

Province.....Postal code.....Cell phone .....

Shareholder registration number.....as a shareholder of Namyong Terminal Plc.

holding a total number of ..... shares

I hereby confirm that I will attend the meeting and cast my votes at the 2021 Annual General Meeting of Shareholders on Wednesday 28 April 2021 at 15.00 hrs. which will be held through Electronic Media (E-AGM), by;

☐ Attending the E-AGM by myself, please send me a username and password, together with the WebLink for attending the E-AGM to my email at .....

☐ Appointing Mr./Mrs./Ms .....as a proxy to attend the E-A GM. Please send a username and password, together with the WebLink for attending the E-AGM to his/her email at .....

Sign ..... Shareholder

(.....)

**Note:** Shareholders can send this “**Registration form for attending the E-AGM**” which has been completely filled out, and attached identification document as “**Guidelines for attending the AGM through Electronic Media (E-AGM)**” as enclosure 2 within 28 April 2021 at 10.00 hrs. via the following channels:

- **Email:** csnyt@namyongterminal.com
- **By hand:** Company Secretary, Namyong Terminal Plc. no. 1168/52 Lumpini Tower 19<sup>th</sup> Floor, Rama IV Road, Thungmahamek, Sathorn, Bangkok 10120