

(-Translation-)

NYS 008/2022

25 March 2022

Subject Disclosure and distribution of the invitation to the 2022 Annual General Meeting of Shareholders, 2021 of 56-1 One-Report Form/Annual Report **(Thai version)** and shareholders can submit questions in advance

To President  
The Stock Exchange of Thailand

Namyong Terminal Public Company Limited ("the Company") will convene the 2022 Annual General Meeting of Shareholders **only via electronic system ("E-AGM") (Application IR PLUS AGM)** on Tuesday 26 April 2022 at 14.00 hrs., The meeting will be controlled from the Company's meeting room, at 1168/52 (Lumpini Tower 19<sup>th</sup> floor) Rama IV Road, Thungmahamek, Sathorn, Bangkok. The Company would like to inform that:

- The invitation to the 2022 Annual General Meeting of Shareholders and all supporting documents including 2021 of 56-1 One-Report Form/Annual Report **(Thai version)** are disclosed via the Company's website at [www.namyongterminal.com](http://www.namyongterminal.com) on 25 March 2022. In this regards, the Company provided 56-1 One report index on page 259-263 in order to facilitate for investors and regulators to use information.
- The invitation to the 2022 Annual General Meeting of Shareholders and all supporting documents including QR Code of 2021 of 56-1 One-Report Form/Annual Report will be distributed to shareholders on 5 April 2022.
- Shareholders can submit relevant questions of 2022 AGM 's agenda in advance until 20 April 2022 through 3 channels :

1. Email : [csnyt@namyongterminal.com](mailto:csnyt@namyongterminal.com)
2. Fax : 66 (0) 2285 6642
3. The Company 's website at : IR Contact

Please be informed accordingly.

Sincerely yours,



Miss Pimkarn Leungsuwan  
Chief Financial Officer



## ***Processes of shareholder / proxy holder self-identification through the application IR PLUS AGM***

### ***In case of shareholders attending the meeting by themselves.***

Please prepare your invitation letter issued from TSD/ID card or passport.

The shareholder proceeds the self-identification through the barcode scan in invitation letter or the insertion of ID card or passport digits with entering to the next steps of self-identification.

Please insert personal data and upload your photo for self-identification and then waiting for the approval.

To set-up the Pincode for entering to the shareholder's meeting.

### ***In case of appointing a proxy to an independent member***

Enter to menu "Proxy"

Choose proxy holder to an independent member and select the name of the independent member who wishes to appoint a proxy holder.

*Please upload a photocopy of your ID card and the power of attorney letter and then press the confirm button.*

### ***In case of proxy attending the meeting***

Enter to menu "Proxy Direct"

Proxies perform self-authentication in the Proxy Direct menu.

To prepare an invitation letter received from the TSD/ ID card and passport a photocopy of your ID card a photocopy of ID card of the proxy and the Power of Attorney Letter signed by a shareholder.

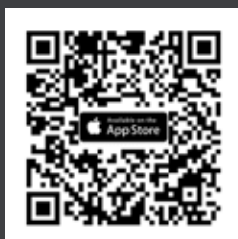
Please insert data proxy and upload a photocopy of your ID card, supplementing document, the Power of Attorney Letter and then waiting for the approval.

To set-up the Pincode for entering to the shareholder's meeting.

***On the date of meeting, all shareholders are encouraged to access to the Application IR PLUS AGM, and insert Pincode for registration with attending to the meeting.***



The Application IR PLUS AGM,  
iOS system,  
Version 14.5 upwards



The Application IR PLUS AGM,  
ANDROID system,  
Version 8 upward



The Manual for  
Using Application IR PLUS AGM