



SCI Electric Public Company Limited

Regulations and methods for attending the Annual General Meeting of Shareholders via Electronic Media (E-AGM)

Due to the pandemic situation of COVID-19, SCI Electric Public Company Limited (“the Company”) is concerned in the situation. Therefore, we would like to inform you the guidelines for attending the 2021 Annual General Meeting of Shareholders through electronic media (E-AGM) as follows:

1. Ask for the cooperation of shareholders to give proxy instead of attending the meeting in person.
 - 1.1. The Company encourages shareholders to consider giving proxy to independent directors instead of attending the meeting in person. By sending a proxy form with supporting documents (Which is attached to the letter of invitation to the 2021 Annual General Meeting of Shareholders No. 6) to the Company in advance of the meeting date. The aforementioned proxy forms with supporting documents can be sent to the address below. Or by scanning or taking photos to the company at
Email : secretary@sci-groups.com by May 8, 2021
By addressing the envelope: Proxy
SCI Electric Public Company Limited
Company Secretary Division
No. 1 Soi Udomsuk 45 Sukhumvit 103 Rd., Bangchak, Phrakanong, Bangkok 10260
Telephone : 02-3618014-5
 - 1.2. In case a shareholder wishes to appoint a proxy other than the Company's independent directors to attend the meeting and vote. Please send the proxy form and supporting documents to the company at the address stated in Section 1.1 above, or by scanning or taking a photo to the company at email : secretary@sci-groups.com by May 8, 2021.
2. In case a shareholder wishes to attend the meeting in person or by a proxy who is not an independent director through media Electronic (E-AGM).

2.1. Shareholder identity verification Or proxies

Shareholders or proxies are required to submit a registration form and a copy of the identification card or passport of the shareholder and proxies (In case a shareholder has a proxy) to verify identity to the company at the address specified in item 1.1 above, or by scanning or taking a photo to the company at email : secretary@sci-groups.com by May 8, 2021.

2.2. Attendance through electronic media

After the shareholders or proxies have confirmed their identity according to Clause 2.1 and the Company has examined the list of shareholders according to the share register book as of the date of determining the names of shareholders entitled to attend the 2021 Annual General Meeting (Record Date) and the shareholders or proxies have confirmed their identity and have notified the company within the specified



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date. Link to attend the meeting individually including the access guide in the system will be sent to the email that the shareholder or proxy has registered with the company for use in attending the Annual General Meeting of Shareholders via Electronic Media (E-AGM) via the system of OJ International Company Limited (at least 1 day prior to the 2021 Annual General Meeting of Shareholders via Electronic Media (E-AGM)) by 1 shareholder or proxy per email only.

In this regard, the use of the registration program and the company's score count can be used with notebook computers, tablets or mobile phones via Web Browser: Chrome, 4G speed internet or home internet. The system supports attendance in both E-Meeting and E-Voting by means of both by yourself and proxy.

In case of any inquiries regarding the request to attend the meeting via electronic media, please contact OJ International Company Limited, tel. 097-087-2591, 097-237-0094, 099-220-5685

3. Submitting questions in advance in order to get the most benefit from the meeting and to preserve the benefits fully, if there are questions that request the company to clarify on any issues of this agenda or other information of the company, the shareholders can send questions in advance to the company secretary at the address stated in clause 1.1 above or by email : secretary@sci-groups.com.

Remark : Shareholders can view Meeting Guide for Attendance and Voting on the company's website

www.sci-mfgr.com