

**Clarifications Concerning Documents and Evidence Identifying Shareholders and Proxies
Eligible to Register, Attend, and Vote at the Meeting**

The Company shall convene the Extraordinary General Meeting of Shareholders No. 1/2020 on 25th December 2020 at 10.30 a.m. at Grand Convention Hall B, 8th floor, Lee Garden Plaza Hotel, No. 29, Prachathipat Road, Amphur Hat Yai, Songkhla Province 90110 Thailand. In this connection, the Company shall proceed with Barcode system for transparency, fairness, and benefits to shareholders. The Company considers appropriate to impose procedures on review of evidence documents identifying shareholders or proxies as follows:

1. Proxy Form

The Company has prepared proxy forms for shareholders who cannot attend the Meeting. Shareholders can proxy to any other person or the Company's Member of Audit Committee.

1.1 The Company attaches a Proxy Form B together with this invitation letter, which prescribes certain particulars.

1.2 In case that shareholders would like to apply a Proxy Form A, a simple proxy form, or Proxy Form C for foreign investors appointing custodians as depositary; it can be downloaded from the website <https://www.sritranggloves.com/th/investor-relations/downloads/shareholders-meetings> In all cases, please produce the Registration Form or Proxy Form B on the date of Meeting.

The shareholders may apply either Proxy Form A or B while foreign investors appointing custodians as depositary in Thailand can select Proxy Form A, B, or C.

2. Documents to be produced prior to the Meeting

Natural Person

1) In case that shareholder attend the meeting by his/herself, please show valid government issued document e.g. ID Card or Driving License, also supported documents in case of name-surname changed thereto; please bring the Registration Form with barcode on the date of meeting as well.

2) Proxy

- Any Proxy Form duly filled in and signed by shareholder and proxy;
- Copy of valid government issued document duly certified by shareholder and proxy;
- Copy of valid government issued document duly certified by proxy at point of registration.

In case that shareholder would like to apply Proxy Form A, please also bring the Registration Form or Proxy Form B on the date of meeting.

Juristic Person

1) Personal attendance by authorized director(s):

- Any Proxy Form duly filled in and signed by shareholder and proxy;
- Copy of valid company certificate not exceeding 12 months duly certified by authorized director(s) containing particulars that director(s) attending the meeting is(are) duly authorized;
- Copy(ies) of valid government issued document duly certified by such director(s).

- Copies of valid government issued document to proxy duly certified together with originals thereof at point of registration.

In case that shareholder would like to apply Proxy Form A, please also bring the Registration Form or Proxy Form B on the date of meeting.

2) Proxy

- Any Proxy Form duly filled in and signed by authorized director(s) of shareholder and proxy;
- Copy of valid company certificate not exceeding 12 months duly certified by authorized director(s) containing particulars that director(s) affixing signature(s) on the Proxy Form is(are) duly authorized;
- Copy(ies) of valid government issued document to director(s) who is(are) director(s) duly certified by him/her/them;
- Copies of valid government issued document to proxy duly certified together with originals thereof at point of registration.

In case that shareholder would like to apply Proxy Form A, please also bring the Registration Form or Proxy Form B on the date of meeting.

3) Appointed custodian as depositary by foreign investors:

- 3.1) documents as under juristic entity 1 and 2 shall be prepared;
- 3.2) in the case that custodian has been authorized to sign on proxy, the following documents shall be produced:
 - A power of attorney appointing such custodian to sign on proxy;
 - A confirmation letter that signatory has been licensed to engage in custodian business.

In the case that shareholder would like to apply Proxy Form A or C, please also bring the Registration Form or Proxy Form B on the date of the meeting. If an original document is not made in English, please attach the translation duly certified by director(s) of such juristic person.

3. Registration

The Company shall proceed with registration not less than two hours prior to the Meeting or from 08.30 a.m., on 25th December 2020 at the venue with a map attached to the invitation letter.