Procedures for registration and attending the E-EGM
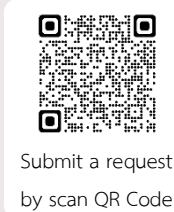
To attend the meeting in person or grant the proxy

1. Submit a request to attend the E-EGM at
   https://kerry.foqus.vc/registration/
2. Choose to file a request form
3. Accept the condition for meeting attendance
4. Attach the supporting documents as require
5. Submit the request

Submit a request by scan QR Code

The request system will be available

from 8th July 2024 at 8:30 a.m. until the end of

Meeting on 25th July 2024

1 e-mail : 1 shareholder ID

To appoint the Company's Independent Directors as a proxy

1. complete the proxy form
2. attach required documents
3. send all document to

Kerry Express (Thailand) Public Company Limited
The Department of Corporate Secretary
Room 906, 9th Floor, Chao Phya Tower, No. 89,
Soi Wat Suan Plu, Charoen Krung Road, Bang Rak
Sub-district, Bang Rak District, Bangkok, 10500

The proxy form and required documents must be delivered

to the Company within 12th July 2024 at 6.00 p.m.

Received the "Username" and "Password"
For attending the meeting
In case you do not receive the "Username" and "Password"
Prior to the Meeting, please contact the Company for support

Procedures for registration by scan QR Code

25th July 2024,
the Extraordinary General Meeting of Shareholders No. 1/2024

The electronic conference system will be available

from 12:00 p.m. onwards (2 hours before the opening of the Meeting)

Shareholders or proxy holders must enter "Username" and

"Password" received by e-mail to join the Meeting.

To attending the E-EGM

1. Able to join the meeting via Computer / Laptop / Mobile / iPad
2. Click the URL link from the registered e-mail
3. Use the "Username" and "Password" for log-in to the Meeting
4. Accept the condition for meeting attendance
5. Attend the Meeting

For more detail on the Meeting instruction, please scan QR Code

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If you have any technical problems,
please contact QuidLab Call Center

02-013-4322 / 080-008-7616   info@quidlab.com