

Enclosure 7

Explanation of documents and evidence to identify Shareholders or their proxies who are eligible to attend the meeting and have the right to vote

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1. Documents required for attending the meeting via electronic media (E-Meeting)

1.1 Individual

1.1.1 In case of the shareholder attending the meeting in person: Please prepare a valid document issued by the government agencies such as identification card, government identification card, driving license card, or passport (in the case of a foreigner), including the Notification of Meetings form (shown as Enclosure 12) for submitting a request to attend the E-Meeting form via e-Request system. The submission procedure is described in *Enclosure 6 Guidelines for attending the meeting by electronic media (E-Meeting)*.

1.1.2 In case of the shareholders appointing a proxy: Please prepare the following documents.

- Any Proxy Form (either Form A or Form B) duly filled in and signed by the grantor and the proxy with the stamp duty affixed.
- Copy of documents issued by the government agencies of the grantor i.e., identification card, government identification card, driving license card, or passport (in the case of a foreigner) of the grantor, with certified true copy by the grantor.
- Copy of documents issued by the government agencies of the proxy i.e., identification card, government identification card, driving license card, or passport (in the case of a foreigner), with certified true copy by the proxy.
- Notification of Meetings Form (Enclosure 12)

1.2 Juristic person

1.2.1 In case of the authorized representative (director) of the shareholder attending the meeting in person: Please prepare the following documents

- Any Proxy Form (either Form A or Form B) duly filled in and signed by the grantor and the proxy, with the stamp duty affixed.
- Copy of the affidavit of juristic shareholder with certified true copy by authorized representative, whereas such affidavit state that authorized representative who certified true copy and signed on the proxy form is authorized to act on behalf of such juristic shareholder and affix the company's seal (if any).
- Copy of documents issued by the government agencies of the authorized representative i.e identification card, government identification card, driving license card, or passport (in the case of a foreigner), with certified true copy by such authorized representative.

- Notification of Meetings Form (Enclosure 12)

1.2.2 In case of the shareholder appointing a proxy to attend the meeting: Please prepare the following documents

- Any Proxy Form (either Form A or Form B) duly filled in and signed by the authorized representative (grantor) and the proxy, with the stamp duty affixed.
- Copy of the affidavit of the juristic shareholder with certified true copy by authorized representative, whereas such affidavit state that authorized representative who certified true copy and signed on the proxy form is authorized to act on behalf of such juristic shareholder and affix the company's seal (if any).
- Copy of documents issued by the government agencies of the grantor's authorized representative i.e., identification card, government identification card, driving license card, or passport (in the case of a foreigner), with certified true copy by such authorized representative.
- Copy of documents issued by the government agencies of the proxy i.e., identification card, government identification card, driving license card, or passport (in the case of a foreigner), with certified true copy by the proxy.
- Notification of Meetings Form (Enclosure 12)

1.2.3 In case of the shareholder, who is a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper, appoints a proxy by using Proxy Form C: Please prepare the following documents.

(1) Documents from the custodian

- Proxy Form C, which is duly filled in, and signed by the authorized representative of the custodian, who is the grantor and the proxy, with the stamp duty affixed.
- Document confirming that the person who has signed the proxy form is permitted to operate the custodian's business.
- Copy of the affidavit of the custodian with certified true copy by the authorized representative of the custodian, whereas such affidavit state that such authorized representative of the custodian, who signs the proxy form as the grantor, is authorized to act on behalf of the custodian.
- Copy of valid identification card, government identification card, driving license card, or passport (in case of a foreigner) of the authorized representative of the custodian, with certified true copy by such authorized representative.

(2) Documents from the shareholder who is a foreign investor

- Power of attorney from the shareholder appointing the custodian to sign the proxy form on his/her behalf.

- Copy of the affidavit of the shareholder with certified true copy by the authorized representative, whereas such affidavit state that such authorized representative, who signed in the proxy form is authorized to act on behalf such juristic shareholder.

- Copy of valid identification card, government identification card, driving license card, or passport (in the case of a foreigner) of the authorized representative with certified true copy by such authorized representative.

(3) Documents from the proxy

Valid identification card, government identification card, driving license, or passport (in the case of a foreigner) of the proxy.

2. Appointment of proxy

The Department of Business Development, the Ministry of Commerce issued an announcement.

Re: Prescription of a Proxy Form (No. 5) B.E. 2550; the Company, therefore, has prepared 3 proxy forms as shown in the Enclosure 11 Proxy Form for shareholders who cannot attend the Meeting and a proxy may be appointed to the other person or any independent director. The proxy forms are as follows:

Proxy Form A (General Appointment)

Proxy Form B (Specific Voting Appointment)

Proxy Form C (Only foreign shareholders as registered in the registration book who have custodian in Thailand)

In the event that shareholder wishes more Proxy Forms, please download from the Company's website at <https://www.primamarine.co.th/en/investor-relations/downloads/shareholders-meeting>.

Shareholder who unable to attend the Meeting may appoint a person as your proxy according to the following procedures:

1) Complete only one of above proxy forms as follows:

1.1 General Shareholder shall select one of either Form A or Form B.

1.2 Shareholders listed in the share register book as Foreign Investors (who appointed the Custodian in Thailand to supervise their shares) shall use Forms C only.

2) Authorize only one person as you wish, or the Company's Independent Director as shown in Enclosure 8 which has been sent to the shareholders along with this Invitation Letter, as a proxy to attend and vote at the Meeting on his/her behalf. The shareholder may not split the number of shares to many proxies for splitting votes. A shareholder shall authorize a proxy to cast the votes pursuant to the total number of shares held by such shareholder. He/She may not authorize a proxy to cast the votes less than the total number of shares held, except for the shareholder who foreign investor and appoints a custodian in Thailand as a share depositary according to Proxy Form C.

- 3) Affix a 20 Baht of stamp duty, cross out and specify the date of such proxy form for accuracy and validity
- 4) The documents are required for submitting a request to attend the E-Meeting form via e-Request system. The submission procedure is described in Enclosure 6 Guidelines for attending the meeting by electronic media (E-Meeting). If the Shareholder authorize one of the Company's independent directors to attend and vote on his or her behalf, the shareholder may send the proxy form and evidence to Company Secretary and Compliance Department by postal service at Prima Marine Public Company Limited, 6th Floor Varin Building, No. 80 Soi Bang Na-Trad 30, Debaratna Road, Bang Na Tai Subdistrict, Bang Na District, Bangkok 10260 within 22 April 2024.

3. Submission of a request to attend the E-Meeting form and registration to attend the E-Meeting

The 2024 Annual General Meeting of Shareholders will be held on Friday, 26 April 2024 at 14.00 hours via electronic media (E-Meeting) for only one form in compliance with the Emergency Decree on Electronic Meeting, B.E.2563 (2020) and related notification. The e-Request system will be available for shareholders or proxy to submit a request form for attending the E-Meeting from 19 April 2024 at 08.30 hours until the meeting is adjourned. The shareholders or proxies will be able to login the electronic meeting system on April 26, 2024 from 12:00 hours onwards (2 hours before the opening of the meeting).

Please read the methods and procedures for attending the meeting via electronic media (E-Meeting) for shareholders and proxies as shown in Enclosure 5 Guidelines for attending the meeting by electronic media (E-Meeting).

4. Criteria of Casting Votes at the Meeting

General agenda

1) Voting in each agenda shall be cast the vote via Inventech Connect system on the condition of one share shall be entitled to one vote. Shareholders shall express his/her intention only to Approve, Disapprove or Abstain the vote on each agenda item and may not split the number of shares for splitting votes, except for the shareholder who foreign investor and appoints a custodian in Thailand as a share depositary according to Proxy Form C.

2) Proxy

2.1 In case of voting by proxy, the proxy shall cast the vote in accordance with intention of the shareholder specified in the proxy form. A voting does not comply with intention of the shareholder specified in the proxy form shall be invalid.

2.2 In case of the grantor have not specified the voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on his/her behalf as he/she may deem appropriate in all respects.

Election of director agenda

According to Article 16 of the Company's Articles of Association, the Meeting of shareholders shall elect directors in accordance with the rules and procedures as follows:

- 1) Each shareholder shall have the number of votes equal to one (1) share per one (1) vote.
- 2) Each shareholder may vote to either one or any persons to be the Directors. In case of voting to several persons, the shareholder shall not share this vote to any person in any number.
- 3) The candidates receiving the highest number of votes in descending order are elected, until all vacancies are filled. If there are more candidates with equal votes than there are vacancies, the Chairman has a casting vote.

<h4>5. Counting and announcement of the voting results</h4>

Chairman of the Meeting or the Company's staff shall explain the counting vote procedure before commencement of the Meeting. The Company's officer shall count the votes on each agenda from the vote cast by shareholders or proxies via Inventech Connect system. The Chairman or the Company's officer shall announce the voting results on each agenda to the meeting for acknowledgment. The number of shareholders may be not equal in each agenda because some shareholders login to attend the meeting later or leave before the meeting will be closed.

In order to make the vote counting transparent and correct according to the laws and the Company's Articles of Association, the Company will appoint an independent legal advisor from external organization as inspector, to monitor the vote at the meeting.