

April 21, 2021

Subject Notification on the change of the 2021 Annual General Meeting of Shareholders' platform to an electronic meeting (E-AGM)

To President
The Stock Exchange of Thailand

- Enclosures
1. Guidelines for attending the Annual General Meeting of Shareholders through Electronic Media (E-AGM) and the Appointment of Proxies
 2. Registration form for attending the 2021 Annual General Meeting of Shareholders through Electronic Media (E-AGM)
 3. Form for the submission of questions prior to the 2021 Annual General Meeting of Shareholders through Electronic Media (E-AGM)

As the Board of Directors' meeting of Raimon Land Public Company Limited ("the Company") No. 3/2021 which was held on Friday, March 12, 2021 has resolved to convene the 2021 Annual General Meeting of Shareholder ("AGM") on Friday April 30, 2021 at 2.00 p.m. at Meeting Room No. 5-7, No. 3 Rajanakarn Building, 8th Floor, South Sathorn Road, Yannawa Sub-District, Sathorn District, Bangkok, to consider the important agenda as detailed in the invitation to the 2021 AGM that had already been sent to the Shareholders. Due to the wide spread of Coronavirus Disease (COVID-19) is likely to continue to increase. The company is deeply aware of and cares of the health and safety of the shareholders and those who participate in the meetings as well as being ready to strictly adhere to government measures to reduce the spread of COVID-19.

Consequently, the Chief Executive Officer (who has been assigned by the Board of Directors' Meeting No. 3/2021, held on March 12, 2021 to have the authorization to consider making any amendment or change to the agenda, date, time, and meeting arrangement method of the 2021 AGM within the extent permitted by applicable laws and taking into account the benefits and impacts on the shareholders) has considered to change the platform and meeting arrangement method of the 2021 AGM to that of **the electronic meeting (E-AGM)** to reduce the spread of COVID-19, which is in accordance with criteria specified in the laws with respect to electronic meeting. **The date and time of the 2021 AGM of the Company remains the same, which is on Friday, April 30, 2021 at 2.00 p.m. and have same the Agendas and Record Date**, details of which appears in the invitation letter to the 2021 AGM, which had already been sent to the shareholders.



The company will start the meeting via electronic media at 2.00 p.m. If shareholders wish to attend the meeting via electronic media, the shareholders or proxies are requested to submit the registration form for the shareholders' meeting via electronic media (E-AGM) with details as shown in Enclosure 2 and the identification document(s), details appearing in the invitation letter to the 2021 AGM, to company within April 27, 2021. The weblink for each shareholder including the system access manual will be sent to the e-mail which the shareholder or proxy has registered with the Company, for the shareholder or proxy to attend the 2021 AGM via electronic media (E-AGM) through the system of OJ International Co., Ltd., (at least 1 day in advance of the 2021 AGM via electronic media (E-AGM)), one shareholder or proxy per one e-mail only.

Nevertheless, if the shareholders are inconvenient to attend the 2021 AGM via electronic media (E-AGM), the shareholders can authorize any independent director that the company has notified in the invitation of the 2021 AGM to attend the meeting. The Guidelines for attending the Annual General Meeting of Shareholders through Electronic Media (E-AGM) and the Appointment of Proxies shown in Enclosure 1

In addition, if any shareholder has any questions or suggestions. You can send questions in advance to the the Company, according to the form shown in Enclosure 3

Please be informed accordingly.

Sincerely yours,



(Mr. Sataporn Amornvorapak)
Director and Secretary of the company



Guidelines for attending the AGM through Electronic Media (E-AGM) and the Appointment of Proxies

1. In case of the shareholders wish to attend the E-AGM

1.1. Please fill the registration form for attending the 2021 AGM through electronic media (E-AGM) (Enclosure 2) attached to this guideline. **Kindly fill e-mail and your mobile phone number clearly in order to be used for the meeting registration** and attach identification document(s) to confirm the attendance of the E-AGM as follows:

- (a) **In the event that the shareholder is an ordinary person** – a valid copy of ID card, passport, or other official documents issued by government authority, certified as true and correct copy.
- (b) **In the event that the shareholder is a juristic person** – an executed version of the power of attorney or a proxy form and supporting documents as per the detail in item “supporting documents for the appointment of proxy” below.

Please submit the registration form for the 2021 AGM through electronic media (E-AGM) and the identification document(s) to the Company within April 27, 2021 via the following channels:

- Via E-mail address: ir@raimonland.com or
- Via registered mail to Company Secretary Department, Raimon Land Public Company Limited, No. 3 Rajanakarn Building, 19th Floor, South Sathorn Road, Yannawa Sub-District, Sathorn District, Bangkok 10120

1.2. When the Company receives document as per item 1.1 from you, the Company will proceed with inspecting document pursuant to the details in the shareholders register book as of the Record Date to confirm the meeting attendance. Once the shareholder or proxy confirm their identity and inform the Company within the specified date, the weblink for each shareholder including the system access manual will be sent to the e-mail which the shareholder or proxy has registered with the Company, for the shareholder or proxy to attend the meeting via electronic media (E-AGM) through the system of OJ International Co.,Ltd., (at least 2 days in advance of the 2021 AGM via electronic media (E-AGM)), one shareholder or proxy per one e-mail only. Please read the manual sent to the shareholders by the Company thoroughly.



The registration and voting program of the Company can only be used with the computer, laptop, tablet or mobile phone via Web Browser: Chrome, 4G internet or home internet. The system supports attendance in both E-Meeting and E-Voting by means of both by the shareholders themselves and proxy.

Should you have any question regarding the notification of the intention to attend the meeting via electronic media, please contact OJ International Co., Ltd., Tel. 097-087-2591, 097-237-0094, 099-220-5685 or via e-mail: OJ@ojconsultinggroup.com

- 1.3. For casting the vote during the E-AGM, a shareholder and a proxy may cast his or her vote in each agenda to either approve, disapprove, or abstain from voting. For the shareholders who do not vote in any agenda, the system will automatically count your vote as “approve”.
- 1.4. If you have encounter with any technical problem in using the E-AGM system before or during the meeting, please contact OJ International Co., Ltd., who will be the Company’s service provider for the Company’s E-AGM’s meeting. The Company will specify a contact channel to OJ International Co., Ltd., in the e-mail sending weblink for each shareholder and the manual for accessing the system.

2. In case the shareholders appointing proxy to attend the E-AGM

In case that a shareholder is unable to attend the E-AGM, shareholder may authorize another person or the Company’s independent director, to attend and vote on his/her behalf. The details of independent directors are as follows:

Name-Surname	Position	Age	Address	Interest in the agendas (Special)
Mrs. Oranuch Apisaksirikul	<ul style="list-style-type: none"> - Vice-Chairperson of the Board of Directors - Independent Director - Chairperson of the Audit Committee - Member of the Nomination and Remuneration Committee 	62	No. 41, Soi Sukhaphiban-Bang Ramad 1, Taweewattana Sub-District, Taweewattana District, Bangkok 10170	none



Name-Surname	Position	Age	Address	Interest in the agendas (Special)
Mr. Vichet Kasemthongsri	- Independent Director - Audit Committee Member	58	220/202 Mu 5 Srinakarin rd., Bangmuang, Muang, Samutprakarn 10270	none

In this regard, the Company would like to request shareholders to fill statement and sign in the proxy sent to shareholders by the Company or can download from the Company's website at www.raimonland.com and send the proxy together with supporting document(s) for the appointment of proxy (as specified below) to the Company within April 27, 2021 via the following channels:

- Via E-mail address: ir@raimonland.com or
- Via registered mail to Company Secretary Department, Raimon Land Public Company Limited, No. 3 Rajanakarn Building, 19th Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120

Supporting documents for the appointment of proxy

Thai nationality shareholder

1. Proxy Form A or Form B, correctly and completely filled in, and signed by the shareholder and the proxy
2. Copy of a valid identification card of shareholder (i.e. identification card or government officer identification card or identification card of state enterprise officer), certified as true and correct copy by the shareholder
3. Copy of a valid identification card of the proxy (i.e. identification card or government officer identification card or identification card of state enterprise officer) or copy of a valid passport (in case of foreigner) of the proxy, certified as true and correct copy by the proxy.

Foreign shareholder

1. Proxy Form A or Form B, correctly and completely filled in, and signed by the shareholder and the proxy
2. A valid passport of shareholder, certified as true and correct copy by the shareholder



3. Copy of a valid identification card of the proxy (i.e. identification card or government officer identification card or identification card of state enterprise officer) or copy of a valid passport (in case of foreigner) of the proxy, certified as true and correct copy by the proxy.

Juristic person registered in Thailand

1. Proxy Form A or Form B, correctly and completely filled in, and signed by the shareholder and the proxy
2. Copy of the Affidavit, issued not later than 30 days prior to the date of shareholders' meeting by the Department of Business Development, the Ministry of Commerce, certified as true and correct copy by the authorized director(s) and affix the juristic person's seal (if any)
3. Copy of a valid identification card (i.e. identification card or government officer identification card or identification card of state enterprise officer) or copy of a valid passport (in case of foreigner) of the authorized director(s), certified as true and correct copy by the authorized director(s) (who signed on the Proxy Form)
4. Copy of a valid identification card of the proxy (i.e. identification card or government officer identification card or identification card of state enterprise officer) or copy of a valid passport (in case of foreigner) of the proxy, certified as true and correct copy by the proxy.

Juristic person registered outside Thailand

1. Proxy Form A or Form B, correctly and completely filled in, and signed by the shareholder and the proxy
2. Copy of the Affidavit issued by the relevant authorities of the place where the Juristic person is located, certified as true and correct copy by the authorized director(s) and affix the juristic person's seal (if any)
3. Copy of a valid identification card (i.e. identification card or government officer identification card or identification card of state enterprise officer) or copy of a valid passport (in case of foreigner) of the authorized representative(s), certified as true and correct copy by the authorized representative(s) who signed on the Proxy Form
4. Copy of a valid identification card of the proxy (i.e. identification card or government officer identification card or identification card of state enterprise officer) or copy of a valid passport (in case of foreigner) of the proxy, certified as true and correct copy by the proxy (please refer to the below remarks)

Remarks:

1. Copy of the documents must be certified true copy.



2. In case of any document prepared or executed outside Thailand, such document shall be notarized by a notary public not later than 1 year prior to the date of shareholders' meeting.
3. In case that the original document is not in English, the English translation shall be required and shall be certified the correct translation by the authorized representative(s) of shareholder.

In the case that the shareholder, who is a foreign investor and has appointed a custodian in Thailand to supervise their shares

1. Documents from the custodian

- 1.1 Proxy Form C, signed by the authorized representative of the custodian, who is the grantor and the proxy
- 1.2 Document confirming that the person who has signed the Proxy Form is permitted to operate the custodian's business
- 1.3 Copy of an affidavit of the custodian certified as true and correct copy by the authorized representative(s) of the custodian (who signs the Proxy Form as the grantor)
- 1.4 Copy of a valid identification card of the proxy (i.e. identification card or government officer identification card or identification card of state enterprise officer) or copy of a valid passport (in case of foreigner) of the authorized representative(s) of the custodian, certified as true and correct copy

2. Documents from the shareholder who is a foreign investor

- 2.1 Power of attorney from the shareholder appointing the custodian to sign the Proxy Form on his/her behalf;
- 2.2 Shareholder identification documents
 - In the event that the shareholder is an ordinary person: Please refer to the detail in item "Thai nationality shareholder" or "Foreign shareholder" above (as the case may be)
 - In the event that the shareholder is a juristic person: Please refer to the detail in item "Juristic person registered in Thailand" or "Juristic person registered outside Thailand" above (as the case may be)



3. Channel for shareholder to send comment or questions related to the Company or any relevant agenda to be considered in this E-AGM are as follows:

3.1 During the E-AGM, the shareholder attending the meeting can submit suggestion(s) or question(s) through E-AGM system in which the meeting participants must specify their first and last name to inform that he is a shareholder who attends the meeting by himself/herself or a proxy. Before the suggestion(s) or question(s) is submitted every time, The company opened the channels for sending advice and questions during the meeting as follows:

- Message system (Chat channel)
- Voice chat channel in which the attendant can press the button to raise their hand and turn on the microphone on their own device. After the system operator sends you an invitation to chat and please turn off the microphone after the conversation is finished every time. (Further details can be found in the Attendance Guide that has been sent to the attendant' e-mails.)

3.2 The shareholder can submit suggestion(s) or question(s) in advance to the Company prior to the meeting date by submitting Form for the submission of questions prior to the 2021 Annual General Meeting of Shareholders through Electronic Media (E-AGM) (Enclosure 3), , which has been completely filled in, to the Company within April 27, 2021 via the following channels:

- Via E-mail address: ir@raimonland.com or
- Via registered mail to Company Secretary Department, Raimon Land Public Company Limited, No. 3 Rajanakarn Building, 19th Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120



แบบฟอร์มลงทะเบียนสำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์

Registration form for attending the 2021 AGM through Electronic Media (E-AGM)

เขียนที่.....

Written at.....

วันที่.....เดือน.....พ.ศ.....

Date Month Year

ข้าพเจ้า.....หมายเลขบัตรประจำตัวประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Subdistrict

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

อีเมล.....โทรศัพท์มือถือ.....

E-mail Mobile Phone

เป็นผู้ถือหุ้นของ บริษัท ไรมอน แลนด์ จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น

As a shareholder of Raimon Land Public Company Limited, holding a total number of.....shares.

ข้าพเจ้าขอยืนยันเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันศุกร์ที่ 30 เมษายน 2564 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) กรุณาส่ง weblink สำหรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ชื่อผู้ใช้ (Username) และรหัสผ่าน (Password) มายังอีเมล (e-mail) ของข้าพเจ้า

อีเมล.....

I hereby confirm to attend the meeting and cast the votes in the 2021 Annual General Meeting of Shareholders on Friday April 30, 2021 at 2.00 p.m. through Electronic Media (E-AGM) and would like to request the Company to send a weblink for attending the E-AGM, Username, and Password to my email as follows.

Email _____



RAIMON LAND

ลงทะเบียนแจ้งความประสงค์โดย ส่งแบบฟอร์มมายังบริษัท หรือโดยสแกนหรือถ่ายรูปมายังบริษัทที่อีเมล ir@raimonland.com ภายในวันที่ 27 เมษายน 2564

Register via sending this form to the Company or scanning or taking photos and send them to E-mail: ir@raimonland.com within April 27, 2021

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder
(.....)

Remark: The Company would like to ask the shareholders or proxies to submit the Registration form for attending the 2021 AGM through Electronic Media (E-AGM), which has been completely filled in, and attached identification document(s) for inspection in relation to attending the E-AGM to the Company within April 27, 2021 via the following channels:

- Via E-mail address: ir@raimonland.com or
- Via registered mail to Company Secretary Department, Raimon Land Public Company Limited, No. 3 Rajanakarn Building, 19th Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120



Form for the submission of questions prior to the 2021 Annual General Meeting of Shareholders through

Electronic Media (E-AGM)

Date.....Month.....Year.....

I.....Nationality..... Residing at No.
Road.....Sub-District.....District.....
Province.....Post Code.....E-mail.....
Tel.....Shareholder Registration no.
Being a shareholder of Raimon Land Public Company Limited holding the total number of.....shares
Stakeholder Information (if any).....
.....

I hereby would like to send a question in advance of the 2021 Annual General Meeting of Shareholders with the following details:

- 1.....
.....
- 2.....
.....
- 3.....
.....

Sign.....Shareholder
(.....)



Remark:

The Company would like to ask the shareholders or proxies to submit the Form for the submission of questions prior to the 2021 Annual General Meeting of Shareholders through Electronic Media (E-AGM), which has been completely filled in, within April 27, 2021 via the following channels:

- Via E-mail address: ir@raimonland.com or
- Via registered mail to Company Secretary Department, Raimon Land Public Company Limited, No. 3 Rajanakarn Building, 19th Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120

