

**Guidelines for Proxy Appointment, Registration and Documents required in order to
Attend and Vote in the 2024 Annual General Meeting of Shareholders
Major Cineplex Group Public Company Limited
Tuesday, April 2, 2024 at 10.00 hrs.**

A) Appointment of Proxy

A copy of Proxy Form B has been delivered to each of the shareholders by the Company in order for any shareholder, who is unable to attend the meeting in person, to appoint another person or any one of the Company's independent directors (as specified by the Company) as a proxy of such shareholder.

In the event that a shareholder is desirous to appoint a proxy in general, such a shareholder may apply the Proxy Form A. Should a shareholder be a foreign investor for which custodian in Thailand is appointed, such a shareholder may use the Proxy Form C as per Attachment 7

1. Appointment of another person as a proxy:

- A proxy grantor must appoint and authorize only one proxy to attend the meeting and cast the votes on his/her/its behalf and the number of shares held by such a proxy grantor may not be split for more than one proxy in order to separate the votes except for the Custodian appointed by the Foreign Investor in accordance with Proxy Form C.

- A proxy grantor must fill in information in the proxy form and the signatures of both the proxy grantor and the proxy must be correctly placed therein.

2. Appointment of the Company's independent director(s) as a proxy (the detail of independent director are as shown in the Attachment 8)

- A proxy grantor must fill in the following names and information of the Company's directors in order to appoint such person as proxy:

Mr. Chai Jroongtanapibarn,	Independent Director / Chairman of Audit Committee/ Nomination and Compensation Committee
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In this regard, the independent director who is named to be the proxy will act within the scope of proxy granted by the shareholders. If the proxy does not act within the scope, the shareholders who suffer damages can exercise the rights to legal proceeding according to the laws against the Company and the proxy.

- A proxy grantor must fill in information in the proxy form as well as placing his/her/its signature(s) on the proxy form

3. For the convenience, please deliver the completed proxy form together with the supporting documents to the Company in advance no later than March 29, 2024. The proxy form must be filled out and signed. All corrections, markings or deletions, if any, made to material contents therein must be duly initialed by the Shareholders. A proxy form must be affixed with a stamp duty of Baht 20. The Company will facilitate in the affixture the stamp duty for proxies who register at the Meeting.

4. In case the shareholder wishes to cancel the granting of proxy, the shareholder can do so by serving a notice in writing to the Chairman of the Board of Directors via E-mail ir@majorcineplex.com or company_s@majorcineplex.com before the commencement of the Meeting, or at the latest, before the voting of each agenda.

Remark: Shareholders should study the agenda's details of the Meeting prior to the granting of proxy.

B) Supporting Documents for registration and granting of proxy used for the registration process of the Inventech Connect system.

1. In the event that the shareholder is a natural person:

1.1 Attendance in person: A document issued by the governmental authority with photo of the shareholders and has not expired, e.g. national ID card, driver license, or passport.

1.2 Attendance by proxy:

(a) a proxy form, the form of which is attached hereto together with the notice for calling the annual general meeting of the shareholders, that is completely and accurately filled-in, signed by the proxy grantor (the shareholder) and the proxy, and together with Baht 20 of stamp duty affixed;

(b) a copy of the proxy grantor's document issued by the governmental authority as referred to in 1.1 certified true and correct copy by the proxy grantor; and

(c) an original of the proxy's document issued by the governmental authority as referred to in 1.1.

2. In the event that the shareholder is a juristic person:

2.1 Attendance in person by an authorized representative of the shareholder:

(a) an original of such authorized representative's document issued by the governmental authority as referred to in 1.1; and

(b) a copy of the Affidavit or Certificate of Incorporation of the shareholder showing the name of such authorized representative as a person having power and authority to act on the shareholder's behalf and such copy of the Affidavit or Certificate of Incorporation must be certified true and correct copy by such authorized representative.

2.2 Attendance by proxy:

(a) a proxy form, the form of which is attached hereto together with the notice for calling the annual general meeting of the shareholders, that is completely filled-in, signed by the proxy grantor (the shareholder) and the proxy, and together with Baht 20 of stamp duty affixed;

(b) a copy of the Affidavit or Certificate of Incorporation of the shareholder showing that the name of the person who signs in the proxy form as the proxy grantor is an authorized representative of the shareholder having power and authority to act on the shareholder's behalf and such copy of the Affidavit or Certificate of Incorporation must be certified true and correct copy by such authorized representative;

(c) a copy of valid document issued by the governmental authority containing detail and information as referred to in 1.1 of the authorized representative who signs in the proxy form as the proxy grantor, certified true and correct copy by such authorized representative; and

(d) an original of the proxy's document issued by the governmental authority as referred to in 1.1.

3. In the event that the shareholder is a non-Thai shareholder or is a juristic person incorporated under foreign laws:

Provisions specified in paragraphs no.1 and 2 above shall be applied *mutatis mutandis* to a non-Thai shareholder or, as the case may be a shareholder which is juristic person incorporated under foreign laws subject to the following conditions:

(a) Affidavit or Certificate of Incorporation of such juristic person may be issued by either the governmental authority of the country where such juristic person is situated in or by an officer of such juristic person, provided that such an Affidavit or Certificate of Incorporation must contain the name of the juristic person, the address of the head office of the juristic person, and the name(s) of the person(s) having authority to sign on behalf of the juristic person together with any restrictions or conditions of the power of such person(s); and

(b) English translation is required to be attached for any original document which is not made in English and such translation must be certified correct translation by the authorized representative(s) of such juristic person.

C) Vote Casting and Counting

The Chairman of the meeting or the person assigned by the Chairman will inform the meeting as to the methods of vote casting and counting prior to discussion of meeting agenda.

1. Vote Casting

- Each of the shareholders shall have one vote per share.
- The Chairman will ask the meeting as to whether there are any shareholders who wish to object (not-approve) or abstain their voting in each agenda and if any, must be required to be informed to the meeting through Inventech Connect and use Inventech Connect for e-Voting.

- If there are any shareholders who do not approve or abstain votes, such shareholders must be required to do so through Inventech Connect for e-Voting. Any shareholders who cancel the votes or do not cast any vote shall be deemed to agree with such agenda according to the Company's practice regarding counting of the vote. Shareholders can change their vote until the closing of voting session for each agenda item.

- If there is no shareholder's objection or abstinent, it shall be deemed that the meeting unanimously resolves to approve such agenda as proposed by the Chairman, unless there are checked marks of not-approve or abstinent votes specified in the proxy form given to the Company where the Company has recorded and counted such not approve or abstinent votes for the relevant agenda.

- In the event where a shareholder has appointed a proxy to attend and vote on its behalf pursuant to its intention that has already been specified in the proxy form, the Company will count and record such votes at the time of registration for attending the meeting in order to facilitate the proxy such that the proxy will not have to cast the votes in the ballot again in the meeting and such votes will then be added up with the votes aforementioned.

2. Vote Counting

- The Company uses Inventech Connect for e-Voting for counting votes.

- In counting the number of votes of each agenda of the meeting, the Company will count the votes of the shareholders casted in the meeting and those specified in the proxy form previously given to the Company by the proxy prior to attending the meeting room while the number of not-approve and abstinent votes will be subtracted from the total number of votes of the shareholders attending the meeting and entitled to vote.

- After the end of casting of the votes in each agenda, the Chairman will announce the result of vote counting by informing the meeting the number and percentage of approval votes, disapproval (not-approve) votes and abstinent votes, separately.

D) Guidelines for the submission of a request to attend the meeting by electronic means

Shareholders wishing to attend the meeting via electronic means are able to proceed according to processes as provided in the **Guidelines for attending of Electronic Meeting by Inventech Connect.**