

Attending in person	Proxy to any person who is not the Company's Independent Director / Juristic person
Details as shown in Enclosure 4. And original documents to send by post.	Details as shown in Enclosure 3,4 And original documents to send by post.

4. When the Company receives the documents according to item 1 from shareholders or proxies. The Company will check the documents to confirm the right to attend the meeting. After that shareholders or proxies will receive an email with the following details.

- Username and Password
- Web Link to log in to electronic meetings (E-Meeting)
- User manual

In case the request is rejected, the Shareholders will receive an e-mail to notify on the details and reason for rejection, then the Shareholder can resubmit through the system.

5. Please keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by 18 April 2023, please contact the Company immediately.
6. Please study the manual on how to use the meeting system via electronic media (E-Meeting) that the company has sent to you via e-mail (e-mail) in detail. The system will open for you to register to attend the meeting 1 hour in advance. Before starting meeting. However, the live broadcast of the meeting will only begin at 2:00 PM.
7. As for the voting method during the meeting via electronic media (E-Meeting), shareholders or proxies can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". Share or receiver. The proxy does not vote for any agenda. Your vote will be automatically counted as "Agree".
8. If you encounter technical difficulties in using the E-Meeting system before or during the meeting, please contact Quidlab, the company's E-Meeting service provider. The Company will specify the way to contact Quidlab in the e-mail sent to you with your username and password.

Details of the Independent Directors proposed by the company for the shareholders to appoint as the proxy to attend the Meeting



AIR CHIEF MARSHAL SURASAK MEEMANEE	
Position:	- Chairman of the Audit Committee
Age:	64 years
Address:	452/61 Rajavithi Road, Khwaeng Thanon Phaya Thai, Khet Ratchathewi, Bangkok 10400
Having conflict / no conflict of interest in the agenda (s) of this Meeting	None



PROF.DR.KAMPHOL PANYAGOMES	
Position:	- Director/Independent Director - Member of the Audit Committee
Age:	51 years
Address:	15/126 Moo 13 ,Ladprao Sub-District, Ladprao Didtrict, Bangkok 10230
Having conflict / no conflict of interest in the agenda (s) of this Meeting	None

Question in advance related to agenda of shareholder’s meeting for the year 2023

Name Mr. /Mrs. /Ms. Be a shareholder of
Hydrotek Public Company Limited forStock, Address No.
Roads.....Sub-district.....District.....
Province.....Telephone.....Fax.....
E-mail (ถ้ามี)

I would like to present the following question in advance related to agenda of shareholder’s meeting

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I hereby certify that the original text, proof of ownership, and accompanying documents are all correct and consent to the disclosure of such information or evidentiary documents, and as evidence, I have put my name in writing as evidence.

Signature Shareholders

(.....)

Date

Note: please attach the requires document as a follow;

1. Proof of shareholding such as the copy of share certificate with sign, securities company certificate, or others securities company certificate.
2. In case of shareholder is a corporation, please attached documents of company certificate in copy, ID card/passport (foreigner) in copy with sign
3. In case of shareholder is a person, please attached ID card/passport (foreigner) in copy with sign
4. In case of change/modifies the prefix of his/her name and surname, please attached the evidenced in copy with sign