

Documents and Evidences required prior to attending the Meeting, Proxy Form, Registration and Voting Procedure

The policy of the Board of the Stock Exchange of Thailand, dated on February 19, 1999, relating to good practices for holding of the shareholders' meeting, aims at establishing guidelines for listed companies to follow. This will create confidence among shareholders, investors, and all related parties, in order to have the meeting of shareholders of the company performed with transparency, legitimacy and benefit to all shareholders, it is deemed appropriate to have the documents or evidential documents showing the status of shareholders or their representatives who are entitled to participate in the meeting examined and as the standard procedures to be followed further by them. However, the company hereby reserves the right for making the exception in submitting such documents or evidential documents showing the status of each shareholder or its representative who is entitled to participate in the meeting as deemed proper by the company

1. Documents Required Prior to Attending the Meeting

- Registration form or Proxy form (for the Proxy)

For Natural Person

1. Self-Attending:

- Identification card or governmental identification card or driving license or passport (for non-Thai nationality Shareholders)

2. Proxy:

- Proxy Form attached to the Notice to Shareholders, completely filled in
- Certified true copies of identification card or governmental identification or driving license or passport (for non-Thai nationality Shareholders) of both the Shareholder and the Proxy

For Juristic Person

- Representative of Shareholder (Authorized Director) Attending the Meeting
 - Certified true copy of identification card or governmental identification or driving license or passport (for non-Thai nationality Shareholders)
 - Copy of Shareholder's Letter of Certification (Affidavit) issued by Ministry of Commerce certified by the authorized director(s)
- General Proxy
 - Proxy Form attached to the Notice to Shareholders, completely filled in
 - Certified true copy of identification card or governmental identification or driving license or passport (for non-Thai nationality Shareholders) of the authorized director(s) who has the authority to act on behalf of the juristic person and the Proxy

- Certified true copy of Shareholder's Letter of Certification (Affidavit) issued by Ministry of Commerce or certified true copy of Affidavit of the company registered abroad
- Custodian in Thailand Authorized to Act for Foreign Investors Abroad
 - The documents required are the same as stated in item 1 or 2 of For Juristic Person
 - In case the foreign investors authorize the custodian to sign in the Proxy Form, more documents required are as follows:
 - Power of Attorney from the foreign investors authorizing Custodian in Thailand to sign in the Proxy Form
 - Letter to certify that the person signing in the Proxy Form is legally allowed to do the Custodian business

In case the original documents are not in English, the English translation shall be required and certified true and correct by the Shareholder or the authorized representative(s) of the Shareholder.

2. Proxy Form

Department of Business Development, Ministry of Commerce specified Proxy Forms according to Regulation of Department of Business Development Re:Form of Proxy (No.5) B.E. 2550 as follows:

- Proxy Form B specific details form
- Proxy Form C used only for the foreign investors who authorize the Custodian in Thailand to take care of the shares being held

The Company distributes the Proxy Form B as specified by Department of Business Development, Ministry of Commerce as attached herewith. In case the Shareholder prefers to use the other Proxy Form, kindly download from the Company's website at www.dracopcb.com.

Shareholders not be able to attend the meeting may appoint a person as your Proxy as follows:

1. Complete either the Proxy Form herewith attached or the other Form mentioned above only one Proxy Form. If not Custodian, you can use Proxy Form B.
2. Authorize a person to attend and vote in the meeting on your behalf by specifying the name with details of a person to be your Proxy or authorize an Independent Director of the Company by making a choice in front of a name of such Independent Director and completely fill the Proxy Form. The Company's Independent Directors are:

- Dr. Viphandh Roengpithya Age: 80 years
- Mr. Chen, Jung-Kun Age: 56 years

3. Affix the 20 Baht duty stamp and specify the date of Proxy across such duty stamp. For your convenience, the Company will provide the duty stamp to facilitate the Proxy when registration to attend the meeting.

4. Return the completed Proxy Form to the General Administration Department by contacting Ms. Varanit Pirotheerapratthaya or Ms. Krittiya Huthangkoon, Telephone 02-501-1040 and fax. 02-106-3110 by Wednesday, April 25, 2017 for the documents verification.

Allocation of shares to several Proxies to vote in the meeting is not allowed. The Shareholder shall authorize the Proxy to cast the votes for all of the shares being held. Authorization of less than the total number of shares is not allowed, except the foreign investors whose names appear in the share register book who authorize the Custodian in Thailand to take care of the shares according to the Proxy Form C.

3. Meeting Registration

The commencement for registration to attend the meeting will be not less than 1 hour before the meeting or from 8.30 hours at Draco PCB Public Company Limited, Meeting Room, 152 Mu 5, Bangkadi Industrial Park, Tiwanon Rd., Muang, Pathumthani. Please refer to the map attached.

4. Voting

Voting Regulation

General Agenda

1. A vote cast of each agenda shall be done openly by hand showing, one share will count as one vote. The Shareholder or the Proxy must cast the vote by approving, disapproving or abstaining, only. Allocation of voting is not allowed.
2. In case of Proxy
 - 2.1 The proxy shall solely vote in accordance with the authorization by the Shareholder as specified in the Proxy Form. Any casting votes not comply with the intentions of the Shareholder specified in the Proxy Form shall be considered as incorrect votes and not the votes of the Shareholder.
 - 2.2 In case the Shareholder does not specify the authorization or the authorization is unclear or if the meeting considers or resolves any matter other than those stated in the Proxy Form, including any change or additional amendment to any fact, the Proxy shall be authorized to consider and vote such matter on behalf of the Shareholder as appropriate.

Election of Director's Agenda

In accordance with the Clause 13 of the Company's Articles of Association stated that a Shareholders Meeting shall elect directors in accordance to the following rules and procedure.

- (1) The Shareholder shall have one vote for one share.
- (2) Each shareholder shall cast all its votes to elect a director or more but it may not allot its votes to any such person.
- (3) The persons who receive the highest votes in their descending order shall be elected directors in a number not exceeding the number of directors to be elected in the meeting. In case the last person in that respective order and the person next to him have equal votes, the chairman of the meeting shall have a casting vote.

Voting Procedures

The Chairman shall inform the Meeting details of voting procedures as follows:

- (1) The Chairman will propose the Meeting to have the vote in each Agenda by asking time by time whether there is any Shareholder approve, disapprove or abstain.
- (2) The Shareholder or Proxy has to cast its votes of approving, disapproving or abstaining openly by showing of hand and also marked his/her vote onto the voting card.

Resolution of the Meeting

- General case: majority vote of the Meeting
- Other case which the laws or the Company's Articles of Association provided otherwise:
The vote shall be in accordance with the laws or the Company's Articles of Association.
The Chairman shall inform the Meeting before voting each agenda.
 - (1) In case a tie of votes, the Chairman of the Meeting shall have a casting vote.
 - (2) Any Shareholder or the Proxy having any special interest in a matter shall not be permitted to vote on such matter and may be invited by the Chairman of the Meeting to temporarily leave the Meeting, except for voting on election of the Directors.

Counting and Announcement of the Vote

Prior to the meeting, the Chairman shall inform that the counting of votes for each agenda shall be made from the voting of Shareholder or Proxy. Then the vote result of every agenda shall be informed to the Meeting after the adjournment of each agenda.