

Enclosure 7

### **Identity Verification Documents for Shareholder Meeting Attendance**

Shareholders or proxy holders who wish to attend the Annual General Meeting of Shareholders must submit identity verification documents as specified to the Company no later than April 28, 2025, at 08:30 AM (two hours before the meeting starts) or register via the website, which will remain open until the meeting concludes. Once the Company has verified the documents and confirmed the shareholder list based on the closing date of the shareholder register, the electronic meeting service provider (AFF E Meeting) will send the meeting access link and user manual to the email address provided by the shareholder. The link will be sent 1-2 days before the meeting date.

### **Notification of intent to attend the meeting via electronic media**

Shareholders who wish to attend the meeting via electronic media (E-AGM) must notify their intent through one of the following three methods:

1. By Email: Submit the meeting attendance confirmation form via email.
2. By Postal Mail: Send the meeting attendance confirmation form via registered mail.
3. Via Website: Register online at <https://www.affinityrelation.com/service/>



by selecting the Annual General Meeting of Shareholders for Bangkok Genomics Innovation Public Company Limited, completing the registration, and uploading the required documents as per the system instructions.

### **Submitting a request to attend the meeting via electronic media via email or postal mail**

Shareholders who wish to notify their intent to attend the electronic shareholders' meeting (E-AGM) via email or postal mail must complete the meeting attendance confirmation form and clearly specify their email address and mobile phone number for registration purposes. The required documents for meeting participation are as follows:

#### **1. Individual Shareholders**

##### **1.1 In case the shareholder wishes to attend the meeting electronically in person:**

Submit a copy of a valid government-issued identification document, such as a National ID card, government officer ID card, driver's license, or passport. In case of a name or surname change, please include supporting documents. All copies must be certified as true copies with the shareholder's signature.

##### **1.2 In Case a Shareholder Grants Proxy for Another Person to Attend the Meeting via Electronic Media**

###### **a) Proxy Form (Form A, Form B, or Form C)**

(Downloadable at <https://www.investor.bangkokgenomics.com>) or attached to the meeting invitation. The form must be accurately and completely filled out, signed by both the grantor (shareholder) and the proxy holder, and affixed with a 20 Baht duty stamp.

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- b) A copy of a valid government-issued identification document of the grantor (shareholder) such as a National ID card, Government officer ID card, Driver's license, or Passport. In the case of a name or surname change, supporting documents must be attached. All copies must be certified as true copies with the shareholder's signature.
- c) A copy of a valid government-issued identification document of the proxy holder such as a National ID card, Government officer ID card, Driver's license, or Passport. In the case of a name or surname change, supporting documents must be attached. All copies must be certified as true copies with the proxy holder's signature.

## 2. Corporate Shareholders

2.1 In Case an Authorized Representative (Director) of a Corporate Shareholder wishes to attend the meeting in person via Electronic Media

- a) A copy of the corporate shareholder's certificate of incorporation, issued no later than six months prior to the meeting date, certified as a true copy by the authorized representative (director) of the corporate shareholder.
- b) A copy of a valid government-issued identification document of the authorized representative (director), such as a National ID card, Government officer ID card, Driver's license, or Passport. In the case of a name or surname change, supporting documents must be attached. All copies must be certified as true copies with the signature of the authorized representative (director). For corporate shareholders registered under foreign laws, please refer to the notes below.

2.2 In Case a Proxy is Appointed to Attend the Meeting via Electronic Media

- a) Proxy Form (Form A, Form B, or Form C)  
(Downloadable at <https://www.investor.bangkokgenomics.com>) The form must be accurately and completely filled out, signed by both the grantor (corporate shareholder) and the proxy holder, affixed with the company's official seal (if applicable), and attached with a 20 Baht duty stamp.
- b) A copy of the corporate shareholder's certificate of incorporation, issued by the Department of Business Development, Ministry of Commerce, or a relevant authority, no later than six months before the meeting date. The document must be certified as a true copy by the authorized representative (director) of the corporate shareholder and affixed with the company's official seal (if applicable). For corporate shareholders registered under foreign laws, please refer to the notes below.
- c) A copy of a valid government-issued identification document of the authorized representative (director), such as a National ID card, Government officer ID card, Driver's license, or Passport. In case of a name or surname change, supporting documents must be attached. All copies must be certified as true copies with the signature of the authorized representative.
- d) A copy of a valid government-issued identification document of the proxy holder, as required for individual shareholders, as previously mentioned.

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- e) The completed proxy form, along with all the required supporting documents, must be submitted via the electronic document submission system or by postal mail.

**Note:** In Case the Shareholder is a Corporate Entity Established Under Foreign Law

- A copy of the certificate of incorporation, issued by the relevant government authority of the country where the corporate entity is registered. This document must be notarized by a Notary Public or a competent government authority within 12 months before the meeting date.
  - Any document that is not originally in English must be accompanied by an English translation, which must be certified as accurate by the authorized signatory of the corporate entity.
3. Register or submit attendance confirmation and required identity verification documents for participation via electronic media through the following channels:
- **Via Email:** Send documents to [BKGI\\_IR@bangkokgenomics.com](mailto:BKGI_IR@bangkokgenomics.com) no later than April 28, 2025, at 08:30 AM (two hours before the meeting).
  - **Via Postal Mail:**  
Investor Relations Department  
Bangkok Genomics Innovation Public Company Limited  
3689 Rama IV Road, Phra Khanong, Khlong Toei, Bangkok 10110  
(Documents must be received by April 25, 2025).
  - **Via Website:** Submit documents through <https://www.affinityrelation.com/service/> (no later than April 28, 2025)
  - **For Further Inquiries:**  
Investor Relations Department  
Bangkok Genomics Innovation Public Company Limited  
Phone: 063-0211580
  - For Technical Issues with the AFF E Meeting System:  
Contact: Affinity Relation Co., Ltd. at 099-2653563, 087-6965439, or 061-7641234.

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