

Guidelines for Attending the 2025 Annual General Meeting of Shareholders via electronic media (E-AGM)

Prior to the registration for E-AGM through IR Plus AGM application system, please read, understand and agree to terms/conditions, including the Mobile Application IR Plus AGM Guideline (User Manual) for which Shareholders / proxies may scan QR Code in the Meeting Invitation of the 2025 Annual General Meeting of Shareholders of the Company.

1. Shareholders and Proxies please note

- 1.1. Shareholder who has the right to attend the Meeting is the shareholders whose name appeared on the share registration of shareholders 17 March 2025, which is the date to determine the rights of shareholders to attend and vote in the Meeting (the Record Date) as announced on the SET only.
- 1.2. For smoothly conducting the Meeting, when shareholders / proxies wish to attend an E-AGM, for which shareholders / proxies register E-AGM and receive E-AGM attendance confirmation from the system, it shall be noted that the voting must be casted via IR Plus AGM application system only.

2. Installing the IR Plus AGM Application and Identify verification (KYC)

- 2.1. **Download and install** application IR Plus AGM from App Store (support since iOS 15) or Google Play Store (Support since Android 9)
- 2.2. **Attend the meeting via Web Application** IR Plus AGM on Browser Google Chrome ผ่าน URL: <https://webagm.irplus.in.th> and select the meeting type : Shareholders Meeting.
- 2.3. **KYC Verification**

Before participating the E-AGM, shareholders and proxies (in case of proxy), has to submit self - verification (KYC) via the IR Plus AGM application installed as mentioned in 2.1. or via web application as mentioned in 2.2., filling in the personal information displayed on the screen accurately, and attach all documents as specified.

In the E-AGM, the IR Plus AGM application system will enable shareholders / proxies and shareholders who wish to appoint the Company's independent directors, to do KYC from 3rd April 2025 at 9:00 a.m. to 17th April 2025 at 17.00 p.m. to be ready for registration to attend the E-AGM on the Meeting day.

The Company will allow all registered shareholders and proxies to login via IR PLUS AGM Application or web application IR PLUS AGM to attend the Meeting on 18 April 2025 as from 10:00 a.m. onwards.

2.4. Verification of information and documents via the IR Plus AGM application

Shareholders/Proxies agree and acknowledge that the Company has the right to verify the authenticity of documents and information provided by the shareholders/proxies in 2.3. and having verification, the documents and information provided by the shareholders/proxies in article 2.3., are true and accurate, the shareholders / proxies will receive the confirmation of KYC completion via application IR Plus AGM and shareholders/proxies have to set a password (Pin Code) for Meeting attendance through the IR Plus AGM application. To protect personal information and rights of shareholders, shareholders/proxies, please keep the Pin Code confidential and do not disclose it to anyone.

If the verification of document / information results incorrect and/or false, the Company may request additional documents for verification, or the Company may reject as incompleteness of KYC as the case may be.

3. To attend the E-AGM and cast vote via IR Plus AGM application

- 3.1. Once the completion of KYC and shareholders / proxies set the Pin Code according to 2.4, shareholders / proxies shall attend the E-AGM via IR Plus AGM application by entering username (the national ID card number) and password (Pin Code).
- 3.2. Right to attend the E-AGM and cast vote is the exclusive right of the shareholders. Thus, for attending the Meeting, one username can log-in IR Plus AGM application on **one device only and it is prohibited to log in with the same username on many devices at the same time**. Therefore, shareholders / proxies shall self-log-in with username and password (Pin Code) to attend the Meeting and shall avoid disclosing the username and password (Pin Code) to anyone.
- 3.3. In the event that being proxy of many shareholders, such **proxy shall attend the E-AGM on behalf of one shareholder on one device only**
- 3.4. For casting vote via IR Plus AGM application, shareholders / proxies may cast vote in advance before commencing the Meeting (please read manual of IR Plus AGM application for more understanding) or may cast vote for agenda which is under consideration of the Meeting. All votes cast by shareholders / proxies will be concluded for counting after the agenda is closed.
- 3.5. For counting the votes, the system is set to default vote of agenda as **"Approve"**, and vote of **"Disapprove"** and **"Abstain"** shall be deducted from the total votes. Therefore, in the event that shareholders / proxies wish to vote **"Disapprove"** or **"Abstain"**, shareholders / proxies must choose **"Disapprove"** or **"Abstain"**. In the event that shareholders / proxies do not choose **"Disapprove"** or **"Abstain"**, the system will automatically assume that such shareholders / proxies have cast vote in favor of such agenda.

- 3.6. In the event that shareholders / proxies leave the E-AGM by **log out** the IR Plus AGM application prior to conclusion and close of agenda, the number of shares held by shareholders / proxies will not be counted as a quorum for that agenda and the votes of such shareholders / proxies will not be counted in that agenda. However, leaving the E-AGM in the previous agenda, does not prejudice the right of shareholders / proxies to login in order to attend the E-AGM and to vote in the next pending agenda consideration in the Meeting.

4. Question and express opinion in the Meeting

- 4.1. The Meeting will be broadcasted live via the IR Plus AGM application only. Shareholders/proxies who have questions or wish to express opinions in relevant agenda, Shareholders/proxies can ask a question or comment via text. The system will arrange questions in chronological order (first-come, first-served basis) to allow shareholders / proxies to ask questions or express opinions at the Meeting on relevant agenda with video and audio. Questions and/or comments must be relevant to the agenda only.
- 4.2. During the Meeting, if any shareholder/proxy acts in any way that interferes with the Meeting or causes annoyance to other attendees, the Company reserves the right to take any action in order to suppress the action that interferes with the Meeting or causing annoyance to other attendees.

5. Other Requirements

- 5.1. Video and audio contents of the Meeting are the sole intellectual property of the Company and the Company does not permit any shareholders / proxies to record, modify or disseminate video and audio in the Meeting. The Company reserves the right to take legal action against those who act against this provision.
- 5.2. In the event that shareholders/proxies use any system related to the Meeting via IR Plus AGM in any way which does not comply with this requirement, or other manuals that the Company has provided to the shareholders for use in supporting the Meeting and it causes damage to the Company in any way, such shareholders and/or proxies shall indemnify and hold the Company harmless in full from and against the damages and costs resulting from claim and litigation by any third party, including claim and litigation by the Company against such shareholders and/or proxies who causes such damage.
- 5.3. The Company reserves the right not to allow shareholders / proxies who disagree to comply with this requirement to attend the E-AGM, and may consider to suspend right to attend the Meeting via IR Plus AGM Application, if during the Meeting, the shareholders/proxies do not comply with this Meeting requirement.

6. In case of the Shareholders wish to appoint the Company's Independent Directors to vote on your behalf via E-AGM

The shareholders may appoint the Company's Independent Directors namely; General Winai Phattiyakul or General Boonlue Wongthouw as per the Biography of proposed directors to represent as proxy of the shareholders at the Meeting (Enclosure No. 6) and Proxy Form (Enclosure No. 7).

Remark: In case of you have any inquiries concerning of E-AGM registration or Log-in, please contact Call Center via Tel: 0-2022-6200 ext. 2 or 626 on Monday – Friday, 9:00 a.m. – 5:00 p.m., during 3rd April - to 17th April 2025.