Electronic Meeting System User Manual for Annual General Meeting of Shareholders

Prior to register for attending the Annual General Meeting of Shareholders for year 2025 through Electronic

means (E-AGM) via Mobile application or Web application IR Plus AGM, please download the IR Plus AGM

Application or visit the web application https://webagm.irplus.in.th and obtain an Application manual from:

Scan for download IR Plus AGM Application IOS version 15 up	Scan for download IR Plus AGM Application Android version 9 up	Scan to access the system via the Web Application IR Plus AGM on a web browser

Scan for download IR Plus AGM application manual/ web application manual/ Video Demonstration for registration and attending the 2025 E-AGM

The registration and self-identification processes are depicted below. When shareholders register or grant

proxies via E-AGM and receive E-AGM attendance confirmation from the system, it should be noted that

voting must be done via the mobile application or web application: https://webagm.irplus.in.th only.

If a shareholder has any problem about the registration process,

please contact IR Plus Call Center

Tel : 02-022-6200 Ext. 2

Email : irplus.agm@irplus.in.th

Line ID : @irplusagm or scan QR Code

During April 4-22, 2025 from 9.00 - 17.00 hrs. or until closing the Meeting.

Steps for Shareholders / Proxy Holders
to Verify Identity (KYC) through the IR PLUS AGM System

For Shareholders Attending the Meeting in Person

1. Prepare the invitation letter issued by TSD, ID card, or passport.
2. Select the company you wish to attend the meeting with or search for the Stock Symbol.

Scan the QR code issued by TSD to log in to the system or log in using your ID card number or passport number to proceed with identity verification (KYC).

ThaiD
Enter your phone number and email to verify your identity via the ThaiD app.

AGM
Fill in personal information and upload a photo to complete identity verification (KYC) and registration.

Set a 6-digit Pincode to access the IR PLUS AGM system.

Assigning Proxy to the "Independent Director"

Select the menu: "Proxy"

Prepare documents: A copy of the ID card and the proxy form. Select the name of the Independent Director to assign as the proxy.

Upload the ID card copy and proxy form. Ensure all documents are complete, then click "Confirm"
**Submit in advance, at least 1 day before the meeting.

On the meeting day, shareholders/proxy holders log in to the **IR PLUS AGM** system and enter the 6-digit Pincode to register for the meeting.

Download the Application IR PLUS AGM iOS system ver. 15 or higher

Download the Application IR PLUS AGM Android system ver. 9 or higher

User Manual IR PLUS AGM system TH and ENG

Meeting on Web App "webagm.irplus.in.th"

Contact Us
Add us on Line

LINE @irplusagm
Scan QR Code

Call Center : 02-022-6200 Ext. 2
e-mail : irplus.agm@irplus.in.th

AGM

Steps for Shareholders / Proxy Holders
to Verify Identity (KYC) through the IR PLUS AGM System

Assigning Proxy to the "Independent Director"	Proxy Holder Attending the Meeting
⌄	⌄
Select the menu "Proxy-Direct"	Select the menu "Proxy-Direct"
⌄	⌄
The "Shareholder" logs in with their ID to authorize the "Independent Director"	"Proxy Holder" logs in with their ID card number to complete the identity verification (KYC) process for meeting attendance.
⌄	⌄
Prepare documents: A copy of your ID card and the completed proxy form.	Prepare documents: A copy of the ID card for both the "Shareholder" and the "Proxy Holder" along with the completed proxy form. If applicable, include company representative details.
⌄	⌄
Select "Independent Director" Choose the name of the Independent Director to assign as your proxy.	Select "Other Names" Enter the information for the "Proxy Holder"
⌄	⌄
Upload documents Upload the ID card copy and completed proxy form. Ensure all documents are complete, then click "Confirm" and proceed with the process.	Upload documents: Upload the ID card copies for both the "Shareholder" and the "Proxy Holder," along with the completed proxy form. Ensure all documents are complete, then click "Confirm" to proceed with the
⌄	⌄
Set a 6-digit Pincode to access the IR PLUS AGM system.	Set a 6-digit Pincode to access the IR PLUS AGM system.

On the meeting day, shareholders/proxy holders log in to the **IR PLUS AGM** system and enter the 6-digit Pincode to register for the meeting.
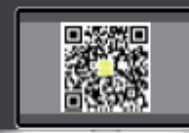
Download the Application IR PLUS AGM iOS system ver. 16 or higher	Download the Application IR PLUS AGM Android system ver. 9 or higher	User Manual IR PLUS AGM system TH and ENG	Meeting on Web App "webagm.irplus.in.th"