

Documents for registration, Self-identification procedures,

Manual for registration and meeting through the application IR PLUS AGM, and voting method

1. Evidence of identification

- Natural person

(1) For the Shareholders who wish to attend the meeting through electronic means by yourself :

- Notification of Meeting (with barcode)
- Copy of your identification card, or government official identification card or driving license, or passport which not expired.

(2) If you wish to appoint a proxy holder to attend and vote at the meeting through electronic means on your behalf

- Notification of Meeting (with barcode)

- Completed and duly executed proxy with the grantor's and proxy holder's signature.
- Certified true copy of the grantor's identification which not expired such as identification card, or government official identification card or driving license, or passport.
- Certified true copy of the Proxy holder's identification which not expired such as identification card, or government official identification card or driving license, or passport.

- Juristic person

(1) In case a juristic person wish to have its authorized director attended the meeting on behalf of it through electronic means:

- Notification of Meeting (with barcode)
- Certified true copy of the company's affidavit or Certification Document specifying the authorization of the authorized director.
- Original of the director's identification such as identification card, or government official identification card or driving license, or passport which not expired.

(2) In case a juristic person wish to appoint a person to attend and vote through electronic means:

- Notification of Meeting (with barcode)
- Completed and duly executed proxy with the grantor's authorized directors' signature and proxy holder's signature.
- Certified true copy of the grantor's identification such as the company's affidavit, the Certification Document showing that persons who sign in a proxy are authorized directors.

- Proxy holder's identification such as identification card, or government official identification card or driving license, or passport which not expired.

2. Voting Method

(1) 1 share is entitled to 1 vote.

(2) Shareholders and proxy holders under proxy Form A or B may not split votes in each agenda.

(3) Custodians who are appointed by foreign investors may spilt votes under proxy Form C.

(4) Shareholders may cast their vote to approve, disapprove, or abstain from voting.

(5) In each agenda item, the Chairman of the shareholders meeting will request the shareholders to vote. In order to save time of the overall shareholders, the shareholders who "approve" shall not take any action through voting system, while the shareholders who "object" or "abstain" shall confirm their intention through voting system except in the proxy case that the grantor specified the voting in the proxy, the Company would count the voting according to such proxy at the registration time. For vote counting, the Company would deduct the votes, which are "objection" or "abstention" from the total votes. The remaining votes will be deemed as "approve".

(6) In case the Shareholders or proxies attend the Meeting after completion of voting in any of the agenda items, the Shareholders or proxies have a right to vote only in the next agenda item(s) for which the voting system is still open. For fairness and transparency, when the voting system is closed, the Company cannot amend any information in the voting system.

3. Self-identification procedures, Manual for registration and meeting



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through 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. 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



@irplusagm

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



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

Assigning Proxy to the "Independent Director"

Select the menu "Proxy-Direct"

The "Shareholder" logs in with their ID to authorize the "Independent Director"

Prepare documents: A copy of your ID card and the completed proxy form.

Select "Independent Director"
Choose the name of the Independent Director to assign as your proxy.

Upload documents Upload the ID card copy and completed proxy form. Ensure all documents are complete, then click "Confirm" and proceed with the process.

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

Proxy Holder Attending the Meeting

Select the menu "Proxy-Direct"

"Proxy Holder" logs in with their ID card number to complete the identity verification (KYC) process for meeting attendance.

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 "Other Names"
Enter the information for the "Proxy Holder"

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

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