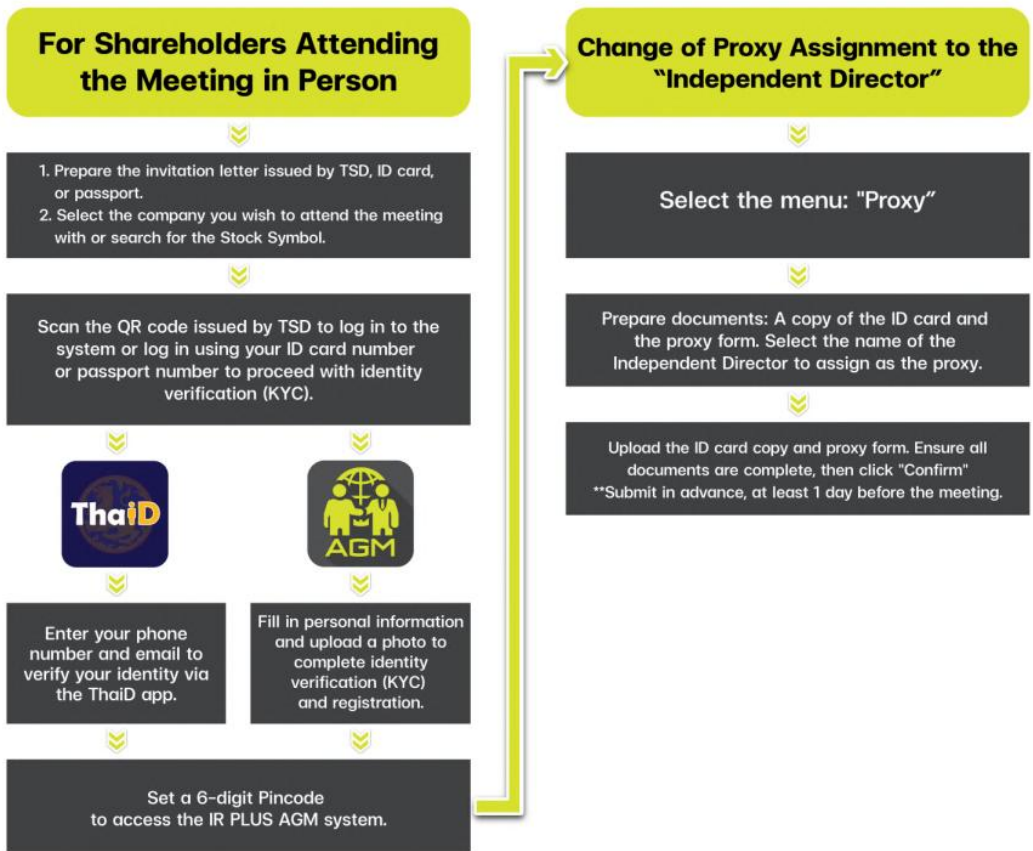




# Procedures for attending the 2026 Annual General Meeting of Shareholders



## 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

SCAN QR Code

Call center : 02-023-8800 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 process.

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. 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 : 02-023-8800 ext 2  
e-mail : irplus.agm@irplus.in.th



## Download - IR PLUS AGM

IOS 15 and above	Android Version 9 and above
 <p>Available on the App Store</p>	 <p>Available on the App Store</p>

IR PLUS AGM Manual	Usage on Web App
	 <p>URL: <a href="http://webagm.irplus.in.th">webagm.irplus.in.th</a></p>

Inquire for additional information through channels

- Line ID : @irplusagm
- Call Center : +66 2-023-8800 Press 2
- Email : [irplus.agm@irplus.in.th](mailto:irplus.agm@irplus.in.th)

