



- **Procedure for Voting and Counting Methods**

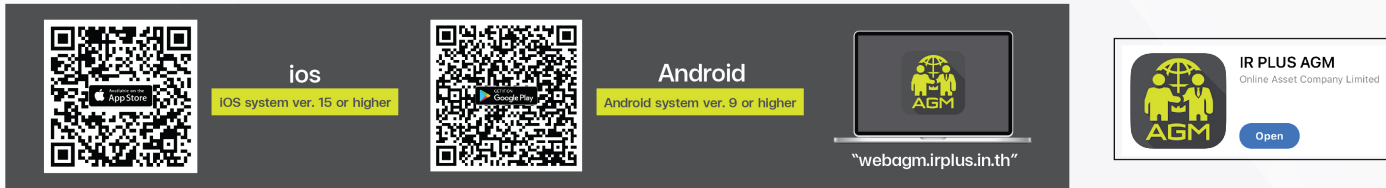
1. Each share is entitled to one (1) vote.
2. Shareholders have the right to vote in approve, disapprove, or abstain from voting on each agenda item.
3. For each agenda item (**except Agenda Item 5** regarding the appointment of directors), shareholders who vote disapprove or abstain should cast their votes through the electronic meeting application. Shareholders who vote in approve do not need to cast their votes through the electronic meeting application.
4. In counting the votes, the Company will deduct the votes disapprove, abstentions, and any invalid ballots from the total votes of shareholders present and eligible to vote.
5. For Agenda Item 5 regarding the appointment of directors, all shareholders must cast their votes through the electronic meeting application, whether in approve, disapprove, or abstain. Shareholders who do not cast their votes through the electronic meeting application will be considered as abstain.
6. Before voting on each agenda item, the Chairman will allow shareholders to ask questions or express opinions related to that agenda item as appropriate. Shareholders should press the question button, type their question in the text box, and wait for the system administrator to enable their camera and microphone to ask questions or express opinions in the meeting. Shareholders should state their name and surname before asking questions or expressing opinions each time.
7. The resolution of the meeting will be based on the majority vote of the shareholders present and voting, **except for Agenda Item 6**, which requires approval by **no less than two-thirds (2/3)** of the total votes of shareholders present and eligible to vote, and **Agenda Item 8**, which requires approval by **no less than three-fourths (3/4)** of the total votes of shareholders present and eligible to vote.
8. Proxies must vote according to the instructions specified in the proxy form. If a proxy's vote on any agenda item does not comply with the instructions in the proxy form, that vote will be considered invalid and not counted as a shareholder's vote. If the proxy form does not specify the voting intention for any agenda item or is unclear, the proxy has the right to consider and vote as they deem appropriate, except for Agenda Item 5, where independent directors acting as proxies with a special interest in the agenda item will abstain from voting.
9. The Chairman will announce the voting results to the meeting once the vote counting for each agenda item is completed.

# IR PLUS AGM

## Electronic-Annual General Meeting (E-AGM)

### 1. Download and Install application "IR PLUS AGM"

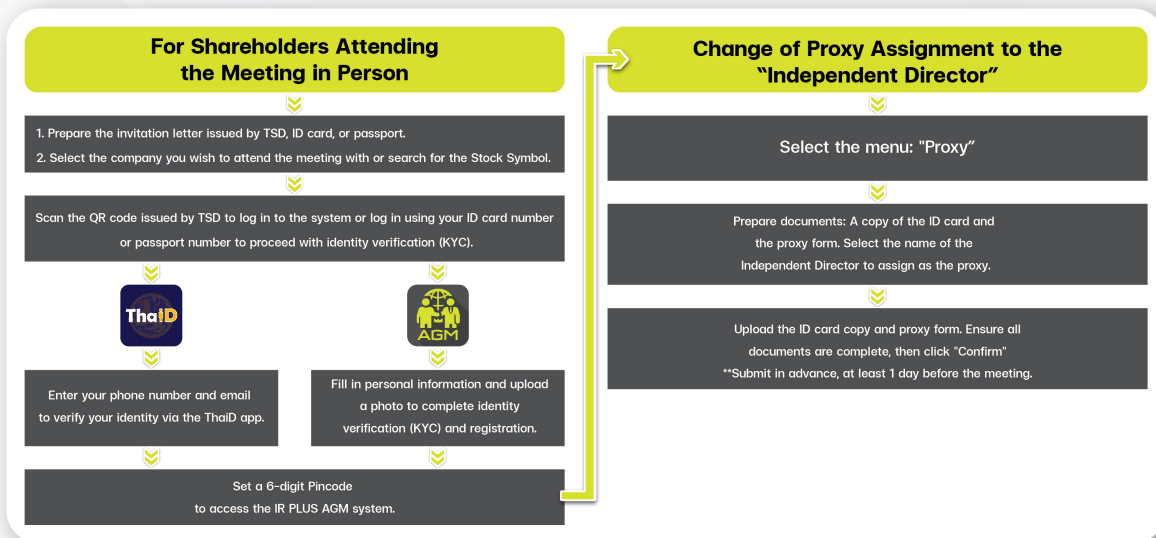
From App Store (Support since iOS 15) and Google Play Store (Support since Android 9)



Or attend the meeting via the Web App "webagm.irplus.in.th" on Google without an application or program installed.

### 2. Identity verification process (KYC)

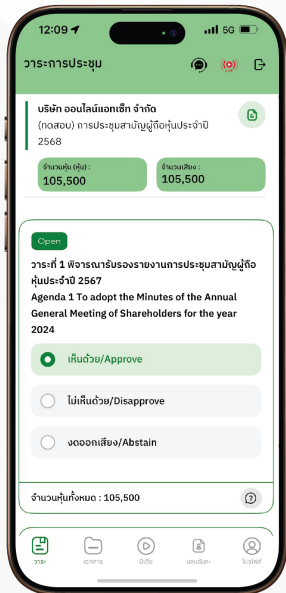
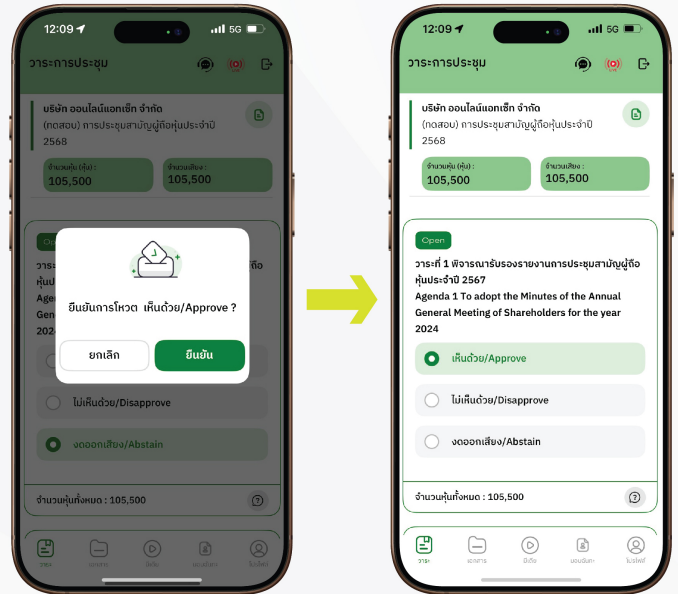
- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text or e-mail)
- The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.



### 3. How to vote.


The system will Default vote "Agree" on every agenda that can change the vote result "Disagree" or "Abstain" Then press the bottom confirms to confirm. The system Will change the voting result immediately.

As shown in the picture.




### 4. Asking question, Text format and VDO Call format







#### In case, Asking questions via VDO Call

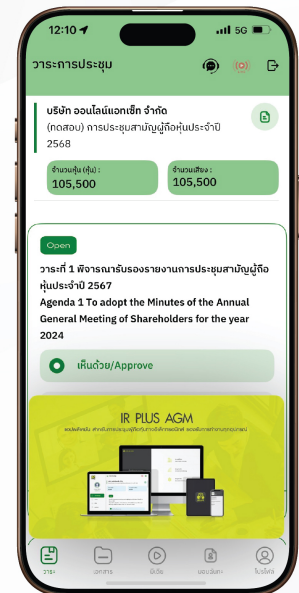
Click  that shown on your screen, then type the question. Then wait for the staff will get back to you.

#### In case, Asking questions via Text

Click  that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

### 5. Other Menu

-  : Document
-  : Media or VDO Presentation
-  : Proxy \*Incase Provide proxy to independent directors only.  
This must be completed 1 day prior the meeting date
-  : Profile
-  : Log out **\*\*When you confirm to log out the meeting Your vote will eliminate from the vote base immediately.**
-  : Live stream



If you encounter problems in the use please contact : IR PLUS AGM Call Center

Call : 02-022 6200 ext. 2, 626 Office hours: 9:00 a.m. to 5:00 p.m. Monday to Friday



Add Line id : @irplusagm

Or scan QR Code to report a problem using the system to get help quickly