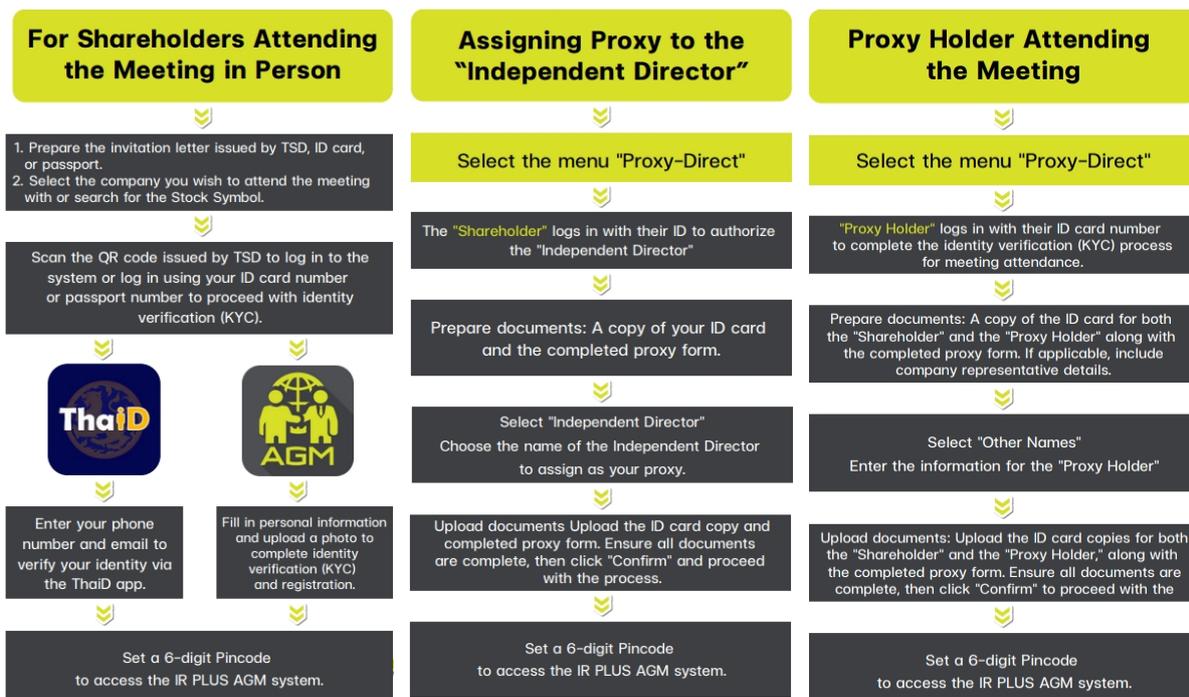


Processes and Guidelines for Attending the Annual General Shareholders’ Meeting No. 1/2026 and Casting a Vote via Electronic Meeting (E-AGM) by using IR PLUS AGM System pursuant to the Emergency Decree on Electronic Means B.E.2563 (2020)

To attend the meeting and cast a vote via electronic meeting, shareholders can attend through IR PLUS AGM system via either 1) IR PLUS AGM Application (the “Application”) on smartphone or tablet (please download the Application by scanning QR Code below) or 2) Website: <https://webagm.irplus.in.th>. Shareholders may also find out the user manual from:



Processes of registration and self-verification via the Application or website: <https://webagm.irplus.in.th> are illustrated below.



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.

After receiving E-AGM attendance confirmation from the system, shareholders, who register or grant proxies via E-AGM system, can cast the vote via the Application or website: <https://webagm.irplus.in.th> only. **Should shareholders have queries regarding registration and self-identification, please contact IR Plus AGM Call Center telephone number (66)2-023-8800 press 2 or ID line : @irplusagm**

Attending the Meeting and Voting via Electronic Media

1. The right to attend meeting and cast votes via electronic media is an exclusive right of shareholder and proxy who attend the meeting by himself/herself only. Therefore, one username and pin code may not be used to log-in the IR PLUS AGM to attend the meeting simultaneously on multiple devices.
2. In the case that one person is appointed as a proxy by several shareholders, the proxy can add a proxy via the button "Add Proxy" in the system and can attend the meeting on behalf of several shareholders in one device.
3. At the commencement of the meeting, shareholders or proxies may cast their votes via electronic media on every agenda item in advance or cast their votes during the consideration of such agenda item. The system will count the votes until that agenda item is closed.
4. In voting count, the number of votes against or votes abstain would be deducted from the total number of votes of shareholders attending the meeting, or of shareholders who have voting right, as the case may be, thus, the rest would be the number of votes agree.
5. In the case that a shareholder or proxy logs out from the system before voting for any agenda item, the shareholder or proxy will not be counted as part of the quorum for that agenda item and the votes of such shareholder or proxy will not be counted in that agenda. However, if a shareholder or proxy logs out from any agenda item, the right to log in into the meeting and vote for the remaining agenda items shall not be prejudiced.

Raising Questions and Expressing Opinions during the Meeting

1. The meeting will be broadcasted via electronic media only. In order to ensure that the meeting shall be conducted smoothly, in the case that a shareholder or proxy has any question or would like to express his or her opinion on any agenda item, the shareholder or proxy can choose the question mark icon on the screen to submit questions or to express an opinion in the system. The system will arrange the questions and opinions by the order of time requested. The Company reserves the right to consider only questions and opinions related to the agenda items.
2. During the meeting, if any shareholder or 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 such actions.

Other Requirements

1. The Company reserves the right to take legal action against those who record, modify or publish video and audio of the meeting since the content, video and audio of the meeting are the sole intellectual property of the Company.
2. In the event that shareholders or proxies, who use any system related to the meeting through electronic media via IR PLUS AGM, fail to comply with this Processes and Guidelines or manuals for attending the meeting provided by the Company and such failure causes damage to the Company in any way, such shareholders 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.
3. In the case that any shareholder fails to comply with this Processes and Guidelines, the Company reserves the right to suspend the shareholder's right to attend the meeting via electronic media in order to avoid annoyance to other attendees.