

## Procedure for Granting Proxy via Electronic Means (e-Proxy Voting)

Shareholders who wish to grant a proxy via electronic means (e-Proxy Voting) must be registered members of the TSD Investor Portal. Registration can be completed at: <https://www.set.or.th/en/tsd/services/investors/e-services/investor-portal>. The conditions for registration are as follows:

- The shareholder must be an individual securities holder.
- The shareholder must have a telephone number registered in Thailand to receive an OTP (One-Time Password) via SMS.
- The shareholder must have an e-mail address to receive confirmation of service registration and updates regarding shareholder benefits.

### Period for Accessing the Voting System

From 1 day after the meeting invitation is issued until 5:00 p.m. on the business day prior to the meeting date.

### Voting Procedure

Shareholders wishing to grant a proxy through electronic means may follow these steps:

- Log in to the TSD Investor Portal at: <https://ivp.tsd.co.th/signin?lang=en>
- Select the menu “Other Transactions”.
- Choose “Proxy / Shareholders’ Meeting Voting” and select **Create / Edit / Cancel Transaction**.
- Confirm the service terms and conditions.
- Verify ID card status to activate the proxy/voting service.
- Verify identity by entering the **Laser Code** for verification with the Department of Provincial Administration.
- Click “**OTP Request**” to receive an OTP for transaction confirmation.
- Select the securities name to proceed with the proxy appointment or voting.
- The system will display the shareholder entitlement details and the list of proxy holders.
- Select the director whom you wish to appoint as proxy.
- Cast your vote for each agenda item and click “**Next**” to proceed to the next agenda.
- After voting on all agenda items, the proxy form will be displayed for review, and it can be downloaded after clicking “**Close**”.

### Stamp Duty Payment

For the convenience of shareholders and to support the use of technology in shareholders’ meetings, the Company will pay the stamp duty on behalf of shareholders through the services of Thailand Securities Depository Co., Ltd. (TSD).