Voting Procedure for Attending the Shareholders' Meeting via e-Proxy Voting

For shareholders who wish to appoint a proxy electronically (e-Proxy Voting), they must be members of the TSD Investor Portal (using NDID (National Digital ID) or ThaID for identity verification).

System Opening Period: The system will be available starting one day after the invitation letter is sent until 5.00 p.m. one business day before the meeting.

Steps for Voting and Attending the Meeting via Electronic Media: Shareholders who wish to appoint a proxy electronically on their own may proceed as follows:

- Log in to the TSD Investor Portal via https://ivp.tsd.co.th/signin or by scanning the QR Code
- Select the "Other Transactions" menu.
- Select "Proxy Appointment / Shareholders' Meeting Voting" and choose "Create – Edit – Cancel".
- Accept the Terms and Conditions of the service.
- Verify your Thai National Identification Card (Thai ID card) status to enable the proxy appointment and voting service.

  Authenticate your identity by entering the Laser Code for verification with the Department of Provincial Administration (DOPA).
- Click "OTP Request" to receive a One-Time Password (OTP) for transaction confirmation.
- Click the security name to proceed with proxy appointment or voting.
- The system will display shareholder entitlements and the list of proxy recipients.
- Select the Independent Director to act as the proxy.
- Vote on each agenda item by clicking the appropriate options and then selecting "Next" for each agenda item.
- Once all agenda items are voted on, the system will display the proxy form for review or download. After clicking "Close", the Proxy Form B will be available.
- Stamp Duty Payment (If the company does not pay the stamp duty on behalf of the shareholder)
- The system will display pending stamp duty payments where the shareholder is required to pay the stamp duty (only for transactions that haven't been paid or completed).
- A popup will appear for stamp duty payment requests. Select the transactions to pay.
- Click "Pay Stamp Duty" and the system will submit the stamp duty payment request. Click "View QR" or "Pay-in Slip" to proceed with the stamp duty payment at the bank.

  ** Your proxy appointment will be valid only after the stamp duty payment is completed. **
- For transaction inquiries, please check the "Transaction Status" menu.

How to Register for the TSD Investor Portal

Link: https://www.set.or.th/th/tsd/services/investors/e-services/investor-portal

Registration Requirements:

- Must be an Individual securities holder.
- Must have a Thai-registered mobile number to receive an OTP via SMS.
- Must have an email address to receive registration confirmation and benefit updates related to securities holdings.

Registration Steps:

1. Register via the following link https://www.set.or.th/th/tsd/services/investors/e-services/investor-portal or by scanning the QR Code .
2. Select your Thai National Identification Card (Thai ID card), then enter your national ID number and click "Next" to proceed.
3. The system will display Terms and Conditions of the TSD Investor Portal.
   - Select the "Check box" to accept the Terms and Conditions.
   - Click "Next" to continue.
4. Identity Verification and document submission (For Thai nationals using a device with a camera)
   - Entering the Laser Code (found on the back of Thai ID Card), title, first name, last name and date of birth
   - Click Verification with the Department of Provincial Administration (DOPA).
5. Select the identity verification method:
   - Option 1: Take a photo of the Thai ID card and selfie with the Thai ID Card, then verify via ThaID.
   - Option 2: Take a photo of the Thai ID card and verify via NDID, you must have mobile banking with a participating bank.
   - Click "Capture Photo" and click "Confirm".
   - Click "Next" to continue.
6. Open the ThaID application or the mobile banking application to complete the identity verification process.
7. Return to the TSD Investor Portal registration page and specify the registration details:
   - Username (email)
   - Password
   - Mobile Phone Number
   - Click "OTP Request" to receive a One-Time Password

- Enter the OTP received.
- Click “Next”.

8. Your registration details will be saved in the system.
9. Click “Finish”.
10. A registration confirmation will be sent via SMS or email on the next business day.
11. Once approved by TSD, you can log in to the system by using your Username (email) and Password.