

Guidelines for Proxy Appointment and Electronic Voting (e-Proxy Voting)

Shareholders intending to appoint a proxy and participate in electronic voting (e-Proxy Voting) must be registered members of the TSD Investor Portal, an online platform for securities holders, and must complete their identity verification through the National Digital ID (NDID) or ThaiID (digital identity authentication systems).

System Availability Period: From one (1) day after the date the meeting invitation is dispatched until 5:00 p.m. of one (1) business day prior to the meeting date.

Procedures for Attending the Meeting and Voting via Electronic Means

Shareholders who wish to appoint a proxy and vote electronically by themselves may proceed as follows:

- Login to TSD Investor Portal or visit <http://ivp.tsd.co.th/signin> to sign in or scan QR Code
- Select the menu “Other Transactions.”
- Select “Proxy Appointment / Shareholders’ Meeting Voting” and choose “Create – Edit – Cancel.”
- Confirm the service's terms and conditions.
- Verify your ID card status to activate the proxy appointment/voting service and complete identity verification by entering the Laser Code for verification with the Department of Provincial Administration.
- Click “OTP Request” to receive a one-time password (OTP) for transaction confirmation.
- Click the securities name to proceed with proxy appointment/shareholders’ meeting voting.
- The system will display details of shareholder entitlements and the list of proxy nominees.
- Select the director to be appointed as a proxy.
- Cast your vote for each agenda item, then click “Next” to proceed to the next agenda.
- After completing voting for all agenda items, the proxy form will be displayed for review or can be downloaded after clicking “Close” on the Proxy Form (Form B).

