

Regulations for Shareholders’ Meeting Participation via Electronic Media (E-Meeting)

The Company only organizes the Annual General Meeting of Shareholders 2024 in an electronic format (E-Meeting) in order to facilitate shareholders/proxies to be able to participate in the meeting via electronic channels and cast votes in the e-voting system in accordance with the laws relevant to e-meetings. The Company hereby utilizes the e-meeting system offered by Online Asset Co., Ltd., who is a provider of a meeting control system service that has been certified by the Electronic Transactions Development Agency.

Identity Verification Registration Period to Confirm Meeting Attendance Eligibility

The Company will allow shareholders/proxies to verify their identity via the IR PLUS AGM application or web application from April 10, 2024, at 9.00 hrs., until the meeting is adjourned on April 26, 2024.

Identity Verification Procedures and Meeting Participation & Registration Manual

The Company requires cooperation from shareholders/proxies to study and familiarize themselves with the manual, identity verification process, and the AGM participation via electronic channels, whereby the meeting system can be accessed via every device, for instance, smartphone, computer, laptop, and tablet, as detailed below:

<p>Scan QR Code to download the manual and demonstration video for registration and attending the shareholders meeting via electronic means or click URL: IRPLUS – IR Plus : Investor Relations , Thailand Listed Company Information</p>	
<p>To proceed via Mobile Application n in iOS (Support since iOS 14.5), scan QR Code to download and the application “IR Plus</p>	
<p>To proceed via Mobile Application in Android (Support since Android 8), scan QR Code to download and the application “IR Plus AGM” at the Google Play Store</p>	
<p>To proceed via Web Application, go to website webagm.irplus.in.th via a web browser, Google Chrome, or click https://webagm.irplus.in.th</p>	

1. For shareholders willing to attend the meeting by themselves, please prepare the documents as specified in Attachment 7, and register to verify identity via IR PLUS AGM application or web application as detailed above.

2. In case of assigning a proxy who is not the Company’s Independent Director, please fill out and sign the proxy form in Attachment 5, and prepare the required documents as specified in Attachment 7. The proxy must proceed to register and verify identity and submit the proxy form via IR PLUS AGM application or web application as detailed above.

3. In case of assigning a proxy who is the Company’s Independent Director, please fill out and sign the proxy form in Attachment 5, and prepare the required documents as specified in Attachment 7. You may choose to proceed with any of the following options:

3.1 The shareholder is to register and verify identity and submit the proxy form via IR PLUS AGM application or web application as detailed above and select “assigning a proxy to Independent Director”.

3.2 Submit the proxy form and required documents as specified in Attachment 7 by email or by post, to arrive at the Company within April 25, 2024, through the following channels:

Email: ir@pdgth.com

By post: Attention: Investor Relations Department, Phol Dhanya PCL (For Shareholders’ Meeting)

1/11 M.3 Lamlukka Road, Lad Sawai, Lamlukka, Pathumthani 12150

4. If you encounter any issues from using the electronic meeting system, please contact IR PLUS AGM Call Center, Tel. 02-022-6200 ext. 2, 626 on Monday to Friday, 9:00-17:30 hrs.

5. The electronic meeting system will open for log-in to attend the meeting and cast votes on April 26, 2024, at 1:00pm, 1 hours in advance of the meeting, whereby shareholders/proxies may use the PIN code received and comply with the meeting attendance procedures for the Annual General Meeting of Shareholders 2024.
6. Shareholders are advised to study the meeting agendas prior to assigning proxies.
7. Proxies will proceed as assigned by shareholders. If proxies fail to proceed as such, causing damage to shareholders, legal actions can be exercised upon the influencers or proxies.

Detailed Procedures for Using the AGM 2024 System (Simplified Version)

IR PLUS AGM
Electronic-Annual General Meeting (E-AGM)

1. Download and Install application “IR PLUS AGM”

From App Store (Support since iOS 14.5) and Google Play Store (Support since Android 8)



iOS
iOS 14.5 ขึ้นไป



Android
Android 8.0 ขึ้นไป

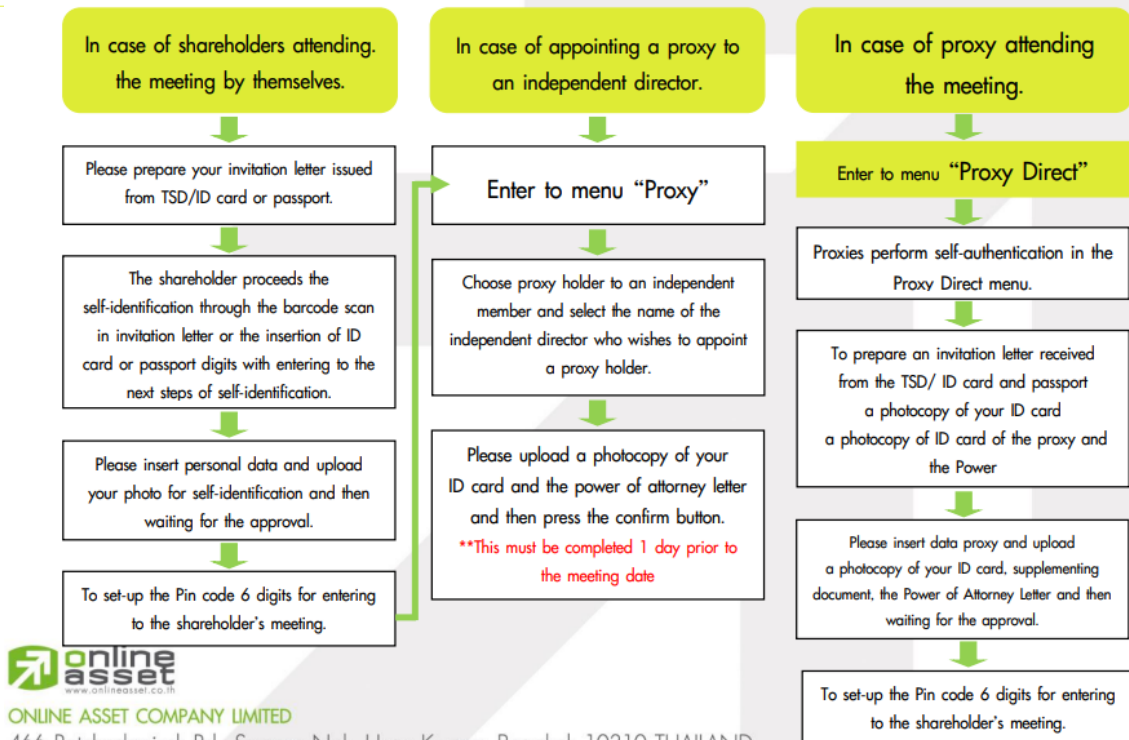


“webagm.irplus.in.th”

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/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.



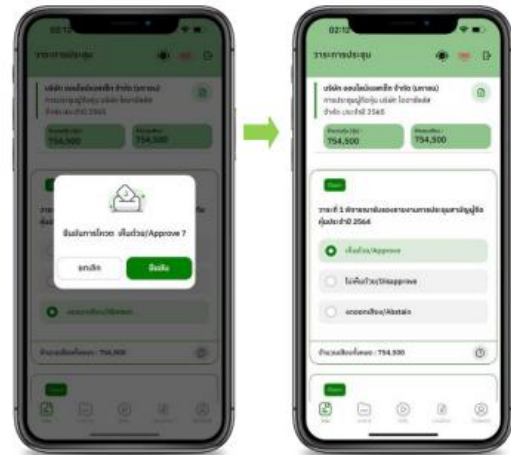
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www.onlineasset.co.th

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.



3. 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.

4. 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 5:30 p.m. Monday to Friday



Add Line id : @irplusagm

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