

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

The Company only organizes the Annual General Meeting of Shareholders 2025 in an electronic format (E-Meeting). 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, whereby the meeting system can be accessed via every device, for instance, smartphone, computer, laptop, and tablet.

The company has opened registration for shareholders/proxies to register for participation in the meeting via the IR PLUS AGM application or the web application from April 8, 2025, at 8:00 AM until the meeting is concluded.

Please study and understand the registration manual and the instructions for participating in the meeting as detailed from <https://agm.irplus.in.th/manual/manual.html>



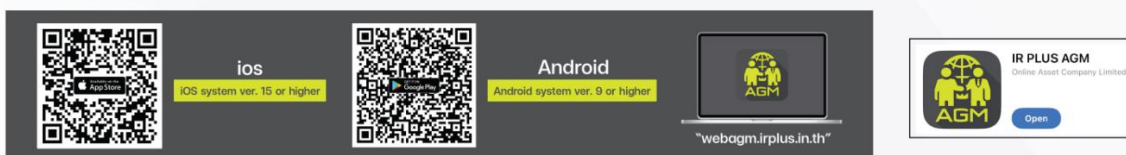
Detailed Procedures for Using the AGM 2025 System (Simplified Version)

IR PLUS AGM

Electronic-Annual General Meeting (E-AGM)

1. Download and Install application "IR PLUS AGM"

From App Store (Support since iOS 15) and Google Play Store (Support since Android 9)



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 or 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.

For Shareholders Attending the Meeting in Person

1. Prepare the invitation letter issued by TSD, ID card, or passport.
2. Select the company you wish to attend the meeting with or search for the Stock Symbol.

Scan the QR code issued by TSD to log in to the system or log in using your ID card number or passport number to proceed with identity verification (KYC).



Enter your phone number and email to verify your identity via the ThaiID app.



Fill in personal information and upload a photo to complete identity verification (KYC) and registration.

Set a 6-digit Pincode to access the IR PLUS AGM system.

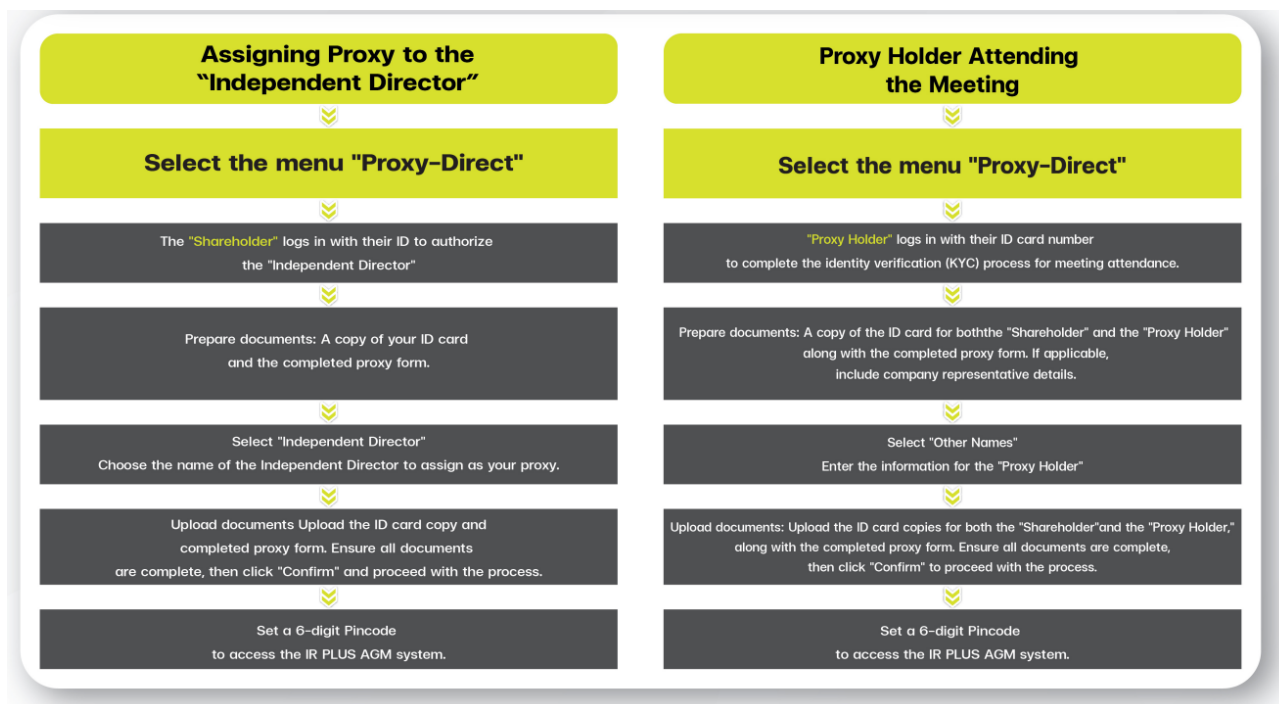
Assigning Proxy to the "Independent Director"

Select the menu: "Proxy"

Prepare documents: A copy of the ID card and the proxy form. Select the name of the Independent Director to assign as the proxy.

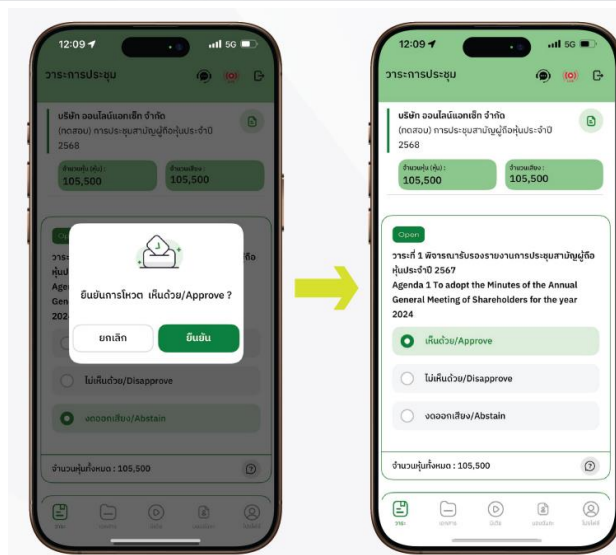
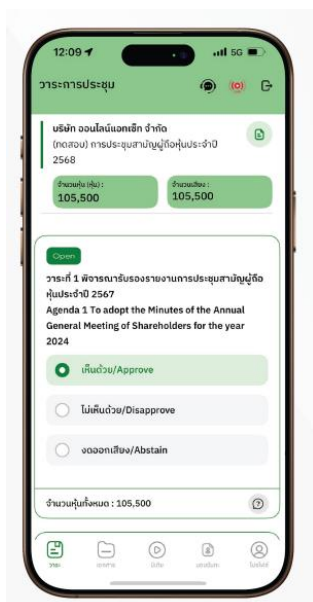
Upload the ID card copy and proxy form. Ensure all documents are complete, then click "Confirm"

**Submit in advance, at least 1 day before the meeting.



3. How to vote.

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.



4. 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.

5. 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 5:00 p.m. Monday to Friday



Add Line id : @irplusagm

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



The guidelines for participating in the meeting via electronic media are as follows:

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 22, 2025, at 5:00 PM 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

In addition, the Company will facilitate the preparation of a Baht 20 stamp duty to be affixed to the proxy form for those who have already registered to attend the shareholders' meeting.

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 23, 2025, at 11:30 am, 1.30 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 2025.
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 influencers or proxies.