

Voting Procedure for Attending Meetings via E-Proxy Voting

Shareholders who wish to appoint a proxy electronically (e-Proxy Voting) must be a member of the TSD Investor Portal (using NDID or ThaiD) for identity verification.

System Opening Period: The system will be open one day after the meeting invitation is sent until 5.00 P.M. on the business day before the meeting.

Steps for Voting and Attending the Meeting via Electronic Media Shareholders who wish to appoint a proxy via electronic media by themselves can follow these steps:

- Log in to the TSD Investor Portal at <https://ivp.tsd.co.th/signin> or scan the QR Code.



- Select the menu “Other Transactions”.
- Choose “Proxy Appointment / Shareholders' Meeting Voting” and select “Create - Edit - Cancel”.
- Agree to the service terms and conditions.
- Verify your 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.
- Click “OTP Request” to receive a one-time password (OTP) for transaction confirmation.
- Select the security name to proceed with proxy appointment or voting.
- The system will display shareholder rights details and a list of proxy recipients.
- Select a 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 generate a proxy form for review or download. After clicking “Close”, the proxy form (Form B) will be available.

Stamp Duty Payment: The Company will provide and cover the cost of duty stamps for shareholders who attend and cast their votes through electronic means (E-AGM).