## (Translation)

# Registration algorithm Identification and practices in attending meetings. Through electronic media (E-AGM) by the IR PLUS AGM application 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)







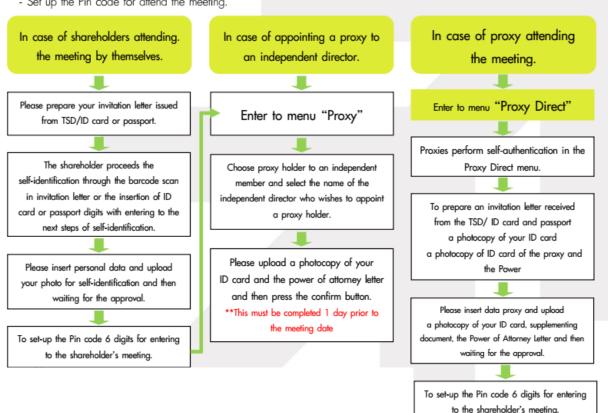


"webagm.irplus.in.th"

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.



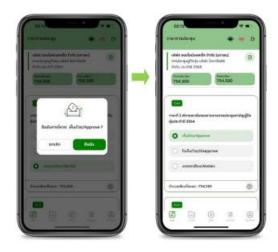
### How to vote.

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.

# 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 1 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

- (D): Media or VDO Presentation

Proxy \*Incase Provide proxy to independent directors only.
 This must be completed 1 day prior the meeting date

- (2) : Profile

Log out \*\*When you confirm to log out the meeting
 Your vote will eliminate from the vote base immediately.

- (e) : 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.



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# Processes of shareholder / proxy holder self-identification through the application

# **IR PLUS AGM**

In case of shareholders attending the meeting by themselves.

In case of appointing a proxy to an independent director In case of proxy attending the meeting



Please prepare your invitation letter issued from TSD/ID card or passport.



Enter to menu "Proxy"

Choose proxy holder to an independent member and select the name of

the independent director who wishes

to appoint a proxy holder.



Enter to menu "Proxy Direct"



Proxies perform self-authentication in the Proxy Direct menu.



To prepare an invitation letter received from the TSD/ ID card and passport a photocopy of your ID card a photocopy of ID card of the proxy and the Power of Attorney Letter signed by a shareholder.



Please insert data proxy and upload a photocopy of your ID card, supplementing document, the Power of Attorney Letter and then waiting for the approval.



To set-up the Pincode for entering to the shareholder's meeting.

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The shareholder proceeds the self-identification through the barcode scan in invitation letter or the insertion of ID card or passport digits with entering to the next steps of self-identification.



Please insert personal data and upload your photo for self-identification and then waiting for the approval.



To set-up the Pincode for entering to the shareholder's meeting.

Please upload a photocopy of your ID card and the power of attorney letter and then press the confirm button.

\*\*This must be completed 1 day prior to the meeting date

On the date of meeting, all shareholders are encouraged to access to the Application IR PLUS AGM, and insert Pincode for registration with attending to the meeting.



The Application IR PLUS AGM, iOS system, Version 14.5 upwards



The Application IR PLUS AGM, ANDROID system, Version 8 upward



The Manual for Using Application IR PLUS AGM



Meeting on web App "webagm.irplus.in.th"

For your future information please add id line



Call Center: 02-022-6200 ext.2