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 http://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 (If Not Covered by the Company)

- The system will display pending stamp duty payments for shareholders who need to settle the fee (only for transactions that have not been paid or completed).
- A popup will appear for stamp duty payment requests. Select the transactions to pay.
- Click "Pay Stamp Duty", and the system will submit the stamp duty payment request.
- Click "View QR" or "Pay-in Slip" to proceed with the payment at a bank.
  Your proxy appointment will only be completed after the stamp duty payment is successfully made.
- For transactions inquiries, please check the “Transaction Status” menu.