

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 ThaiID for identity verification).

System Opening Period: The system will be available from 8 August 2026 (one day after the meeting invitation is mailed) until 21 August 2026 at 5:00 p.m.

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.