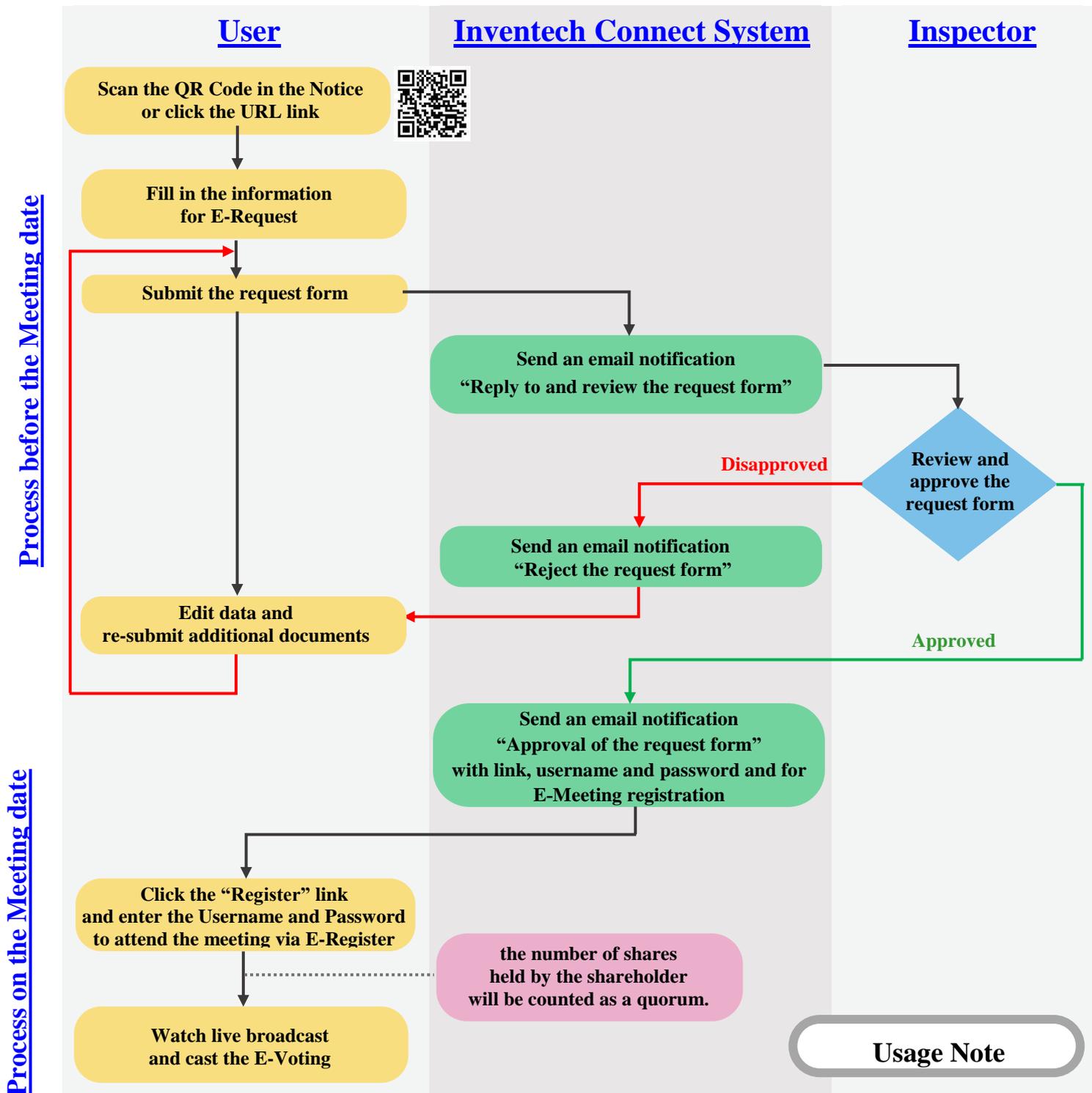


**Procedures for Submitting Meeting Attendance Request Form (E-Request) and  
Using Electronic Meeting Systems (E-Meeting)**

**Flowchart for E-Meeting Registration and Attendance**



**In case of merging / switching accounts**

In case of submitting multiple request forms by filling in the same email and phone number, the system will merge all accounts. In case that the user has more than 1 account, please click "Change account" to switch between different accounts. In this case, the previous account will still be counted as a quorum.

**In case of leaving the meeting**

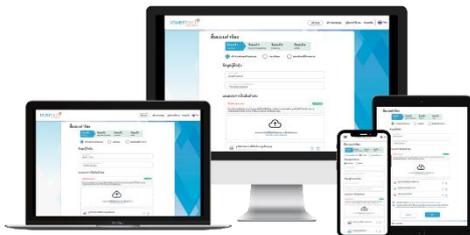
Attendees can click "Register for exit the quorum". The system will remove the votes of shareholders/proxies for the remaining agenda items that have not yet been voted at the Meeting.

## Guidelines for Attending Electronic Meeting by Inventech Connect

For shareholders or proxies wishing to attend the electronic meeting, please proceed according to the procedures for submitting the E-Request form before attending the meeting via electronic media as follows:

### **Steps for Submitting the Meeting Attendance Request Form via Electronic Media before the Meeting**

1. Submit the E-Request form, fill in the information and attach the supporting documents via a web browser by visiting <https://fort.inventech.co.th/SCGP023479R/#/homepage> or scan this QR Code to sign in, and follow the steps below:



**In case of merging accounts,  
please register with the same email and  
phone number.**

- 1) Click the URL link or scan the QR Code in the Notice of the Annual General Meeting of Shareholders.
- 2) Select the options to process with 4 steps:
  - Step 1 Fill in the information
  - Step 2 Fill in the information for identity verification
  - Step 3 request OTP verification
  - Step 4 Upon completion, the system will display the information to verify the accuracy of information.
- 3) Please wait for an email informing you of the meeting details and Password.

2. For Shareholders who would like to attend the Meeting either by yourself or by authorizing a proxy who is not the Company's independent director through electronic means, please note that the electronic registration system will be available for submitting the e-request form prior to the meeting date from **Tuesday, March 17, 2026, at 08:30 hours** until the meeting is adjourned.
3. On the meeting date, the electronic conference system will be accessible on **Tuesday, March 24, 2026, at 12:30 hours (2 hours before the meeting begins)**. Shareholders or proxies shall use the provided Username and Password and follow the user manual to access the system.

### **Appointing an Independent Director as a Proxy**

Should the shareholder wish to appoint an independent director of the Company as a proxy, please follow the procedures specified in Attachment No. 6 and send the Proxy Form together with the supporting documents to reach the Company **by Monday, March 23, 2026**.

### **Should there be any problems, please contact Inventech Call Center.**

**Call:** 02-460-9221

**Line@:** @inventechconnect

The service will be available on March 17-24, 2026, at 08.30 – 17.30 hours until the meeting is adjourned. (on Business days only)



Report a problem

## Steps for Meeting Attendance Registration (E-Register) and Voting Procedures (E-Voting)

1. Click the registration URL link from the approval email and enter the **Username and Password** that you received from your email or request **OTP** to login
2. Click **“Register”**. The number of votes of this username will be counted as a quorum.
3. Click **“Join Attendance”**. Then, click **“Accept”**
4. Select the agenda item that you wish to vote.
5. Click **“Vote”**
6. Click on the voting button of your determination.
7. The system will display the status of your latest vote determination.

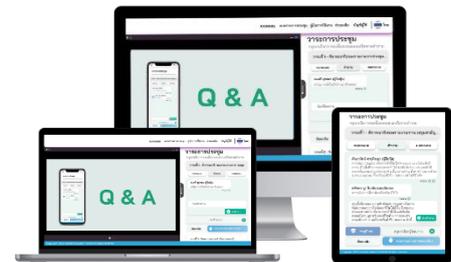


To cancel your latest vote, please click the button **“Cancel vote”** (This means that if the **“Cancel vote”** option is selected or nothing is selected, the system will consider the votes as **“Approve”**.)

**You can change your voting until the voting system is closed for that agenda item.**

## Steps to ask questions via Inventech Connect System

1. Select the agenda item that you wish to ask a question
2. Click **“Question”** to ask a question via 2 channels:
  - 1) Sending questions via messages
    - Type the question and then click **“Send”**.
  - 2) Asking questions via video and voice
    - Click **“Conference”**.
    - Click **“OK”** to confirm the queue to ask a question.
    - Please wait for the signal from the staff until you are allowed to open microphone and camera to ask.



## User Manual and Video for Inventech Connect system

**\*Remark** Operation of the electronic conference system and Inventech Connect system relies on the supported internet system of the shareholders or proxies as well as devices and/or their programs. Please consider using the following devices and/or programs:

1. Internet speed
  - High-Definition Video: should have the internet speed of 2.5 Mbps (Recommended internet speed).
  - High Quality Video: should have the internet speed of 1.0 Mbps.
  - Standard Quality Video: should have the internet speed of 0.5 Mbps.
2. Supported devices
  - Smartphone/Tablet with IOS or android OS.
  - PC/Laptop with Windows or Mac OS.
3. Web browser: Chrome (Recommended browser) / Safari / Microsoft Edge **\*\* Internet Explorer is not supported by the system.**