

TSD e-Proxy Voting

-Translation-

For a shareholder who intends to grant a proxy to the Company's independent director using TSD e-Proxy Voting, TSD Investor Portal membership is required.

(Choose NDID (National Digital ID) or ThaID for identification.)

This system is available from the day after the meeting notice is distributed to 17.00 hrs. of the day before the meeting.

Shareholders using e-Proxy may cast their vote electronically by following the below steps:

- Log into TSD Investor Portal, or visit <https://ivp.tsd.co.th/signin>, or log in through



- Choose “Other transactions”
- Choose: Giving Proxy/Casting Vote and select Proceed - Edit - Cancel.
- Accept the terms of service
- Verify your identification information to enable the proxy and vote casting function, using the Laser Code on the back of your ID card to verify information with the Department of Provincial Administration.
- Click “OTP Request” to receive a one-time password for confirming the action
- Click on securities item for which you wish to give proxy/cast vote
- The system will show you shareholders’ rights and the list of proxy holders
- Click on the name of a director you wish to give proxy to
- Vote and click “Next” to vote for each agenda item
- Once you’ve casted vote for all agenda items, the system will show a preview of the proxy form B for your review, which can be downloaded after clicking “Close”
- The Company will pay stamp duty on behalf of the Shareholders using e-Proxy Voting
- You can check the status of the process at “Transaction Status”

TSD Investor Portal registration

Link: <https://www.set.or.th/th/tsd/services/investors/e-services/investor-portal>

Conditions:

- Only for shareholders that are natural persons
- Mobile phone number registered in Thailand required (for one-time passwords and SMS)

- Email address required (for registration confirmation and other information for relevant shareholders' rights)

Registration steps as follows:

1. Register at <https://www.set.or.th/th/tsd/services/investors/e-services/investor-portal> or scan QR code
2. Choose using ID card for identification
3. Input your ID number
 - a. Click "Next" to continue
4. Accept TSD Investor Portal's terms of service
 - a. Check the box that indicates you agree to the terms of service
 - b. Click "Next" to continue
5. Review identification documents for Thai citizen and use device that supports photo capture
 - Input the Laser Code on your ID card, your prefix, name, surname, and date of birth
 - Click "Identify with Department of Provincial Administration"
6. Choose identification method
 - A photo of you with your ID card, with confirmation through ThaID, or;
 - A photo of your ID card, with confirmation through NDID (for mobile banking users only)
 - Click "Take Picture" and "Confirm"
 - Click "NEXT" to continue
7. Open the ThaID application or a banking application of the bank you are using, then follow the identification process described in the application
8. Return to the TSD Investor Portal registration screen and input the following:
 - Username (your email)
 - Password
 - Mobile phone number
 - Click "OTP Request"
 - Input the one-time password you received
 - Click "NEXT"
9. The system has now recorded your information
10. Click "Finish"
11. Registration confirmation will be sent to you by SMS/email (per your selection) in the following day
12. Once receiving the confirmation of the registration being successful, you may log into the system using the username (your email) and password created in Step 8

