Guidelines for attending the 2023 Annual General Meeting of Shareholders by Electronic Means (E-AGM)

The Shareholders or proxies who would like to attend the E-AGM must submit an application to attend the meeting by Electronic Means via the Link at https://jckh.foqus.vc/registration/ or scan this QR Code.



The system will be available to access from April 18, 2023 at 8.30 a.m. onward until April 24, 2023 at 5.30 p.m.

- 1. After logging into the system, the shareholders or proxies must prepare the following information (which should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Co., Ltd.) to fill in through the system:
- Securities holder registration number
- Identification Card Number/Passport Number/Registration Number for juristic person
- E-Mail address for receiving the Web Link, Username and Password for attending the Meeting
- Mobile Phone Number
- Additional documents in the cases as follows:

Attending in person	Granting any person/juristic person who is not
	the Company independent as Proxy
Details as shown in Attachment 6.2	Details as shown in Attachment 6.2
And shall send the original documents by post.	And shall send the original documents by post.

Attachment 5

2. When the Company receives the documents according to item 1 from shareholders or proxies.

The Company will check the documents to confirm the right to attend the meeting. After that

shareholders or proxies will receive an email with the following details.

• Username and Password

• WebLink for attending E-AGM system

• User manual

In case the request is rejected, the Shareholders will receive an e-mail to notify on the details

and reason for rejection, then the Shareholder can resubmit through the system.

3. Please keep your username and password confidential. Do not disclose it to others and in case

your username and password are lost or not received by 24 April 2023, please immediately

contact Quidlab Company Limited (Quidlab) which is the Company's E-AGM conferencing system

provider at 02-013-4322 or email: info@quidlab.com

4. Please study the manual on how to use the E-AGM meeting system that the Company has sent

to you by e-mail carefully. The system will allow you to register for the meeting 2 hours before

the start of the meeting. However, the live broadcast of the conference will only start at

2.00 p.m. on Tuesday 25 April 2023.

5. For the voting method during the E-AGM meeting, you can vote on each agenda by voting "Agree"

or "Disagree" or "Abstain". In case you do not vote for any agenda, your vote will be counted as

"Agree" automatically.

6. In case you encounter technical problems while using the E-AGM meeting system before the

meeting or during the meeting, please contact Quidlab, the E-AGM conference system provider of

the Company. The channel to contact Quidlab can be found in the email that has sent username

and password to you.

Remark:

For registration troubleshooting, please contact Quidlab Company Limited

Tel: 02-013-4322 Email: info@quidlab.com

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