

Guidelines for attending the Annual General Meeting of Shareholders by Electronic Means via Inventech Connect

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at : <https://app.inventech.co.th/JCKH134639R> or scan QR Code:



2. The Shareholders must prepare the following information to fill-in through the system:
 - Identification Card Number/Passport Number for foreigner
 - Shareholders Registration Number (Appear on a notification of meeting)
 - Name and Surname
 - Amount of shares
 - E-Mail Address
 - Mobile Number
 - Additional Attachments
 - For Shareholders who wish to attend the meeting by Electronic Means themselves, please attach the copy of Identification Card /Passport for foreigner and certified true copy, and a photo is also applicable to upload into the system.
 - For Shareholders who wish to attend the meeting by Electronic Means with proxies, please also attached the proxy forms with required documents.
3. After completely filled-in all required information and attachment, please select “I have read and agreed to comply with meeting attendance requirements, and meeting attendance requirements through Inventech Connect” then click “accept on the term of service”.
4. Then click to “submit the request”.
5. After completing the fourth step: An assigned administration team will proof the document. Once your request is approved, the Shareholders will receive an email to notify on the followings:
 1. **Link of meeting**
 2. **Username and Password for e-Voting**
 3.) Link for user manual.
 The Shareholders can access the system to attend the meeting on the date specified in the notice of the shareholders' meeting. In case the request is rejected, shareholders will receive an email to notify them on the details and the reason for rejection, then the shareholders can resubmit through the system.
6. For Shareholders who would like to attend the Meeting through the Electronic Means by proxy, please appoint any person to act as your proxy or authorize one of the Company’s Independent Directors to attend and vote on your behalf.
7. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from **November 15, 2021 at 8:30 a.m. onward until November 19, 2021 at 5:30 p.m.**
8. For Shareholders who authorize one of the Company’s Independent Directors to attend and vote on his or her behalf, please submit the proxy form together with required documents to the Company by mail to the following address. Such proxy form and required documents shall be delivered to the Company **by November 19, 2021 at 5:30 p.m.**

JCK Hospitality Plc.
Company Secretary Office,
18 Soi Sathorn 11 Yaek 9, TFD Building,
Yannawa, Sathorn, Bangkok 10120

Manual to attend the Meeting by Electronic Means and login for Inventech Connect (Live Streaming)

1. Meeting and Inventech Connect (Live Streaming) systems support Web Browser procedure and operation manual as below:

1.1 Using Inventech Connect (Live Streaming)

Manual Inventech Connect (Live Streaming) <https://qr.go.page.link/obr8g>

QR Code



1.1.1 Steps for using Inventech Connect (Live Streaming):

1. Shareholders click the link to enter the Meeting Room in the approval notification Email for Inventech Connect.
2. Then the system will display information for e-Register. Fill-in the Username and Password that received by email, then click “sign-in” button.
3. The system will display the Shareholders’ registration information. (*At this procedure, it will be considered that the Shareholders has already registered to attend the meeting and the number of shares of the Shareholder to be counted as a quorum.)
4. After step 3, The Shareholders will be able to watch the live broadcast and can vote as follows:
 - 4.1 Press on the menu (Top left corner) or symbol as in the picture.
 - 4.2 Go to the menu “รับชมถ่ายทอดสด / Live”
 - 4.3 The system will display the menu to access all 4 parts 1.การถ่ายทอดสด/Live 2.การลงคะแนน/Vote 3.การส่งคำถาม/Question 4.เอกสารการประชุม/File
5. If shareholders want to **watch live streaming (Live Streaming)**, can press the button "Broadcasting / Live".
6. When Shareholders want to **vote (e-voting)**, choose the agenda to vote. Then the system will show all 4 voting buttons i.e. 1.Agree 2.Disagree 3.Abstain as their request. If selecting “Do not submit vote” or “Abstain”, the Company will put your votes into the scores determined by the meeting, and voting may be changed until the agenda ends voting results submission.
7. If shareholders want to send question, Shareholders can 2 options **1.Message**, shareholders can do this by typing the letters, then press symbol to send questions **2.Voice message**, shareholders can do press “บันทึกเสียง/Record” when finish sharehoders press “หยุดบันทึกเสียง/Stop Record” and sending questions by press “ส่งคำถาม/Send Questions”.
8. Shareholders can conduct a review of the votes on an agenda basis. When the voting results are closed, select the agenda you want to review, and then the system will display a graph and a table showing voting information of the selected session.
9. If shareholders want to download file shareholders can do press to “เอกสารการประชุม /File”
10. In the event that a Shareholder has been authorized by multiple accounts, select “User Icon” and click on the “Switch Account” button to access other accounts. Votes and quorum will not be removed from the meeting.
11. Shareholders may leave the meeting by selecting the “User Icon” and click “Leave Meeting” button. *At this step, if the Shareholder leave the meeting during the meeting, the system will remove the right to vote of the Shareholders from the meeting on the agenda that has not yet been processed.

12. The electronic conference system will be available on **November 22, 2021 at 12:00 p.m. (2 hours before the opening of the meeting)**. Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.
13. The functionality of the electronic conferencing system (Cisco Webex Meeting) and Inventech Connect is dependent on the internet system supported by shareholders or proxies. Including equipment and/ or program of the device. Please use the device and/or the following programs to operate the system.
 - Recommended internet speed should be at least 4 Mbps
 - Internet Browser: Firefox or Chrome (recommended) or Safari.

Remark:

1. The Shareholders must fill-in the Username and Password that received via email for register and join the meeting, at this procedure, it will be considered that the Shareholders has already registered to attend the meeting, (if Shareholders do not register to attend the meeting, your shares will not be counted as a quorum, and you cannot vote or watch the live meeting). Also, if the Shareholders leave the meeting during the meeting by pressing the “leave the meeting” button, the system will remove the votes of the Shareholders from the quorum of the meeting.
2. The Shareholders must prepare the Email Address for e-Request to obtain **1. Link for the meeting**, and **2. Username and Password** for attending the meeting.
3. The required information must be aligned with the information as of the record date that provided by Thailand Securities Depository Co., Ltd (TSD).

For registration troubleshooting, please contact

02-021-9129

The service will be available from November 15-19, 2021 from 8.30 a.m. to 5.30 p.m.

(Only on business days excluding public holidays and festival holidays)