

List of documents that must be presented and delivered to the company for meeting registration

1. In case wishing to attend the meeting via electronic means in person Please attach your ID card / passport. (In the case of a foreigner) with signature certified true copy (Photocopies can be attached)
2. In case of proxy, please attach the proxy form together with supporting documents as required. by following Procedures *for using the electronic conference system Inventech Connect (Live Streaming) in Enclosure 10*

voting Criteria for vote counting and announcement of vote results**1. Voting practice for those who attend the meeting in person and of the proxies**

1.1 In this Annual General Meeting of Shareholders voting hold one share for one vote In conducting the meeting on each agenda Shareholders can vote for, agree, disagree or abstain on each agenda. Vote counting will be counted only. Shareholders voted against and/or abstained only. Then those votes will be deducted from the total number of votes. The remainder of the meeting attendance will be considered as agreeing votes on that agenda.

In voting, the shareholders can choose the agenda they wish to vote on. Then the system will display the voting buttons: 1. Agree (green), 2. Disagree (red), 3. Abstain (orange).

If shareholders want to cancel the last vote, they can press the button. "Cancel the last vote" in which the shareholders can amend their votes until that agenda is closed for voting. "Cancel the last vote" or "not vote", the company will assume that you agree with that agenda. And voting can be changed until the notice of voting closes.

1.2 In case of a proxy Accepting proxies from many shareholders Press to select "User icon" and press the button "Switch account" to access the accounts of other shareholders.

1.3 Any shareholder who has a special interest in any agenda will not have the right to vote on that agenda.

1.4 Shareholders have time to vote for 1 minute after the announcement of the opening of voting for each agenda. and when the voting result for each agenda has been closed The result of that agenda will be announced to the meeting later.

1.5 Shareholders who provide a proxy for others to attend the meeting and is a voting form according to the wishes of the shareholders. The Company used the votes of agreeing, disagreeing or abstaining according to the wishes of the shareholders It has already been included in the registration for voting according to the agenda.

Voting in this 2023 Annual General Meeting of Shareholders is

- 1) **Agenda 1, 3, 4, 5 and 7** must be approved with a majority vote of the shareholders attending the meeting and having the right to vote
- 2) **Agenda 6** must be approved with a vote of not less than two-thirds (2/3) of the total number of votes of shareholders attending the meeting and having the right to vote.
- 3) **Agenda 8** must be approved with a vote of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote.

Note: **Agenda 2** does not need to be voted as it is an agenda for acknowledgment.

2. Debriefing in the meeting room

2.1 Before voting on each agenda, the Company will give the meeting attendees an opportunity to ask questions. or express opinions on issues related to that agenda as appropriate

2.2 Participants who wish to ask questions or express their opinions on any agenda Can ask questions by pressing the button "Send a question / Question", choose an agenda. who want to ask, then type the question, then click on the symbol, send a question, or ask a question with voice by pressing the "Record/Record" button and ask a question with voice Once the question has been asked, press the "Stop for Record" button and press the "Send Question" button.

2.3 In case of questions related to that agenda A large number of questions have been sent into the system. The company will consider and select questions as appropriate.

2.4 In case shareholders encounter problems accessing the meeting system or voting system Please study and follow the instructions in Enclosure 10 together with the invitation letter or contact Inventech Call Center at 02-931-9150 in case of system failure during the meeting. Shareholders will receive an email to return to the meeting through the backup system.