

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 8

Voting Procedures for In-person and Proxy Attendees

1. The meeting will consider the matters in accordance with the agenda specified in the meeting invitation letter. Information will be presented for each agenda item and shareholders will be given an opportunity to ask questions before voting. The voting results will be announced to the meeting once the vote counting for that agenda item has been completed.

2. To vote, shareholders should select the agenda item they wish to vote on and then press the "Vote" button. The system will display three voting boxes: Agree, Disagree, and Abstain. For shareholders or multiple proxies, the system will display the names of all proxies, with voting for each individual.

To cancel a vote, press the "Cancel Voting" button. For any shareholder who does not vote within the specified time, the company will assume that the shareholder "agrees" with that agenda item and can be edited until the voting for that agenda item is closed. The company will allow 1 minute for voting. Once the voting results for each agenda item are closed, the results of that agenda item will be announced to the meeting.

3. In the case of receiving proxies from multiple shareholders using the same email address and telephone number to verify their identity in granting proxies, the system will combine the names of the proxies into the same user account. Unless or using different email and phone numbers to verify identity, the system will not include the list of proxies, but will use separate user accounts. If you want to access other accounts, click on the "User Account" menu and click on the "Change Account" button to access other proxies' accounts. By changing accounts, the system will not remove votes from the meeting base. 4. In the event that a shareholder registers to leave the meeting before closing the voting in any agenda, the shareholder's vote will not be counted as the quorum for that agenda and the vote will not be counted in the remaining agenda immediately. However, leaving the meeting in any agenda will not deprive the shareholder or proxy of the right to return to the meeting and vote on the agenda that has not yet been processed in the system.

Voting in this 2026 Annual General Meeting of Shareholders is

- 1) **Agenda 2, 3, 4 and 6** must be approved with a majority vote of the shareholders attending the meeting and having the right to vote
- 2) **Agenda 5** 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.

Note: **Agenda 1** does not need to be voted as it is an agenda for acknowledgment.

The method of asking questions or expressing opinions in the meeting room is as follows:

Before voting on each agenda, the Company will allow meeting participants to ask questions or express opinions on issues related to that agenda as appropriate. Select the agenda to ask questions or express opinions, then press the “Question” button. There are 2 channels for asking questions:

- Asking questions via text message. You can type the desired questions and press the “Send Question” button. The Company will read and answer questions related to that agenda for the meeting to be informed. However, if there are a large number of questions sent into the system, the Company reserves the right to consider selecting questions as appropriate.

- Asking questions via video and audio (video conference). Press the “Ask questions via video and audio” button and then press “OK” to confirm the reservation. The meeting operator will inform the names and surnames of the meeting participants who are entitled to ask questions. Then, you must turn on your microphone and camera. Before the meeting participants ask questions, please inform them of your name, surname, and status as a shareholder or proxy before asking questions every time so that the Company can record them in the meeting report correctly and completely.

The Company reserves the right to cut the images and voices of shareholders who ask questions or express inappropriate opinions, defame others, or violate any laws, including violating the rights of others, or disturbing the meeting or causing inconvenience to other meeting participants.

In order to maintain the meeting time Please have shareholders ask questions via message so that the staff can answer or post your questions at the end of the meeting or post them on the company’s website. In the event that shareholders experience any problems using the meeting system or voting system, please study and follow the instructions provided with the meeting invitation or select the “Help” menu in the system. You can contact Inventech Call Center staff via the phone number and Line Official as shown on the screen. In the event of a system failure during the meeting, shareholders will receive an email to return to the meeting via the backup system.