

Guidelines for e-Proxy Voting-TSD Investor Portal

For shareholders who intend to grant a proxy via TSD e-Proxy Voting, TSD Investor Portal membership is required (choose NDID (National Digital ID) or ThaiID for identification).

This system is available from the day after the meeting notice is distributed until 17:00 hrs on 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?lang=en>
- 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”

Stamp Duty Payment

- The system will display “pending stamp duty payments” for shareholders who need to settle the fee (only for transactions that have not been paid or completed).
- A popup will appear for stamp duty payment requests. Select the transactions to pay.
- Click "Pay Stamp Duty", and the system will submit the stamp duty payment request.
- Click "View QR" or "Pay-in Slip" to proceed with the payment at a bank. **(Your proxy appointment will only be completed after the stamp duty payment is successfully made)**

You can check the status of the process at “Transaction Status” For a shareholder who is not a registered TSD Investor Portal member by following the below steps:

TSD Investor Portal registration

Link: <https://www.set.or.th/en/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)

Application Procedures

1. Register for membership via the following link:
<https://www.set.or.th/th/tsd/services/investors/e-services/investor-portal>
2. Select the type of identification card for registration.
3. Enter your national identification number (13 digits) and click "Next" to proceed.
4. The system will display the terms and conditions for using the TSD Investor Portal:
 - Tick the checkbox to accept the terms and conditions.
 - Click "Next" to proceed.
5. Verify your identity and take photos (for Thai shareholders using devices that support image capture):
 - Enter the laser code on the back of the ID card, title, full name, and date of birth.
 - Click "Verify information with the Department of Provincial Administration."
6. Select an identity verification method:
 - Take a photo of your ID card and a selfie with your ID card, and verify via ThaiID; or
 - Take a photo of your ID card and verify via NDID (you must have mobile banking with the selected bank);
 - Click "Capture" and "Confirm";
 - Click "Next" to proceed.
7. Open the ThaiID application or the selected banking application and complete the identity verification process as instructed.
8. Return to the TSD Investor Portal registration page and provide the following information:
 - Username (email)
 - Password
 - Mobile phone number
 - Click "OTP Request"
 - Enter the OTP
 - Click "Next"
9. The system will successfully record your registration.
10. Click "Finish."
11. You will be notified of the registration result via SMS/email as provided within the next business day.
12. Once approval from TSD is received, you may log in using the Username (email) and Password specified in