

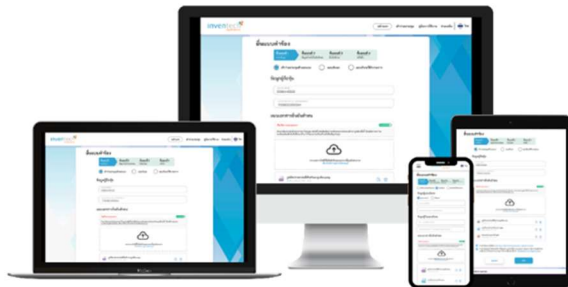
Guidelines for attending meeting electronically via Inventech Connect

e-Request for Attending the Meeting

1. Shareholders may submit their requests via the web browser or the QR code provided below, follow the specified steps, and indicate whether they will attend the meeting in person or appoint a proxy (either a designated person or an independent director). Upon completion, they will receive a username and password to register their attendance at the Annual General Meeting on the specified date.

Web browser: <https://fort.inventech.co.th/BH435988R/#/homepage>

QR Code: 




If you wish to consolidate user accounts, please use the same email address and phone number.

Steps

- 1 Click the URL or scan the QR Code provided above
- 2 Click the "Submit Request" button and complete the four-step process.
 - Step 1: Fill in shareholder's information
 - Step 2: Fill in information to verify shareholder identity
 - Step 3: Verify shareholder's identity via OTP
 - Step 4 The transaction is finished. The system shows shareholder information again for data verification.
- 3 You will receive an email from Inventech at the email address you provided in your request. The email will include the meeting details, a registration link, as well as your username and password for accessing the system.

2. Requests to attend the meeting may be submitted through the Inventech Connect e-Request system by following the steps above, from 10 April 2026 at 8:30 a.m. until the close of the meeting on 22 April 2026.

For any issues, contact the Inventech Call Center.

 02-460-9226

 @inventechconnect

 The system will be available from 10–22 April 2026, between 08:30 a.m. and 05:30 p.m. (excluding weekends and public holidays).



Report a problem
@inventechconnect

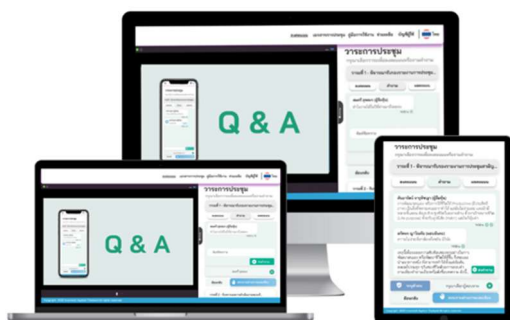
Procedure for meeting registration (e-Register) and voting (e-Voting)

1. The electronic meeting registration system will be accessible starting 22 April 2026, at 12:00 noon (2 hours before the scheduled meeting time). Shareholders or their proxies are required to log in using the username and password provided via email and follow these steps:
 1. Enter your username and password received by email or request an OTP to login.
 2. Select "Register" and your vote will be counted as quorum.
 3. Select "Join Meeting" and then "Acknowledge"
 4. Select the company-specified agenda
 5. Select the "Vote" button
 6. Vote as you wish: Agree, Disagree, or Abstain.
 7. The system will show the recent voting results based on your votes

2. If you choose to cancel your vote by pressing the "Cancel Voting" button, your most recent voting results will be registered as a no vote. The meeting will establish the method for counting no votes, i.e. it will determine that shareholders who abstain from voting are regarded as having voted in favor. You can change your vote until voting closes.



How to ask questions on InvenTech Connect



- Select the company-specified agenda
 - Press the "Question" button
- 1 Posing inquiries**
 - Type your question and press "Submit"
 - 2 Inquiries via VDO Conference**
 - Select VDO Conference
 - Press the "OK" button to confirm your booking
 - Wait for the moderator to queue questions before turning on your microphone and camera

InvenTech Connect - User Guide and Videos



Remark

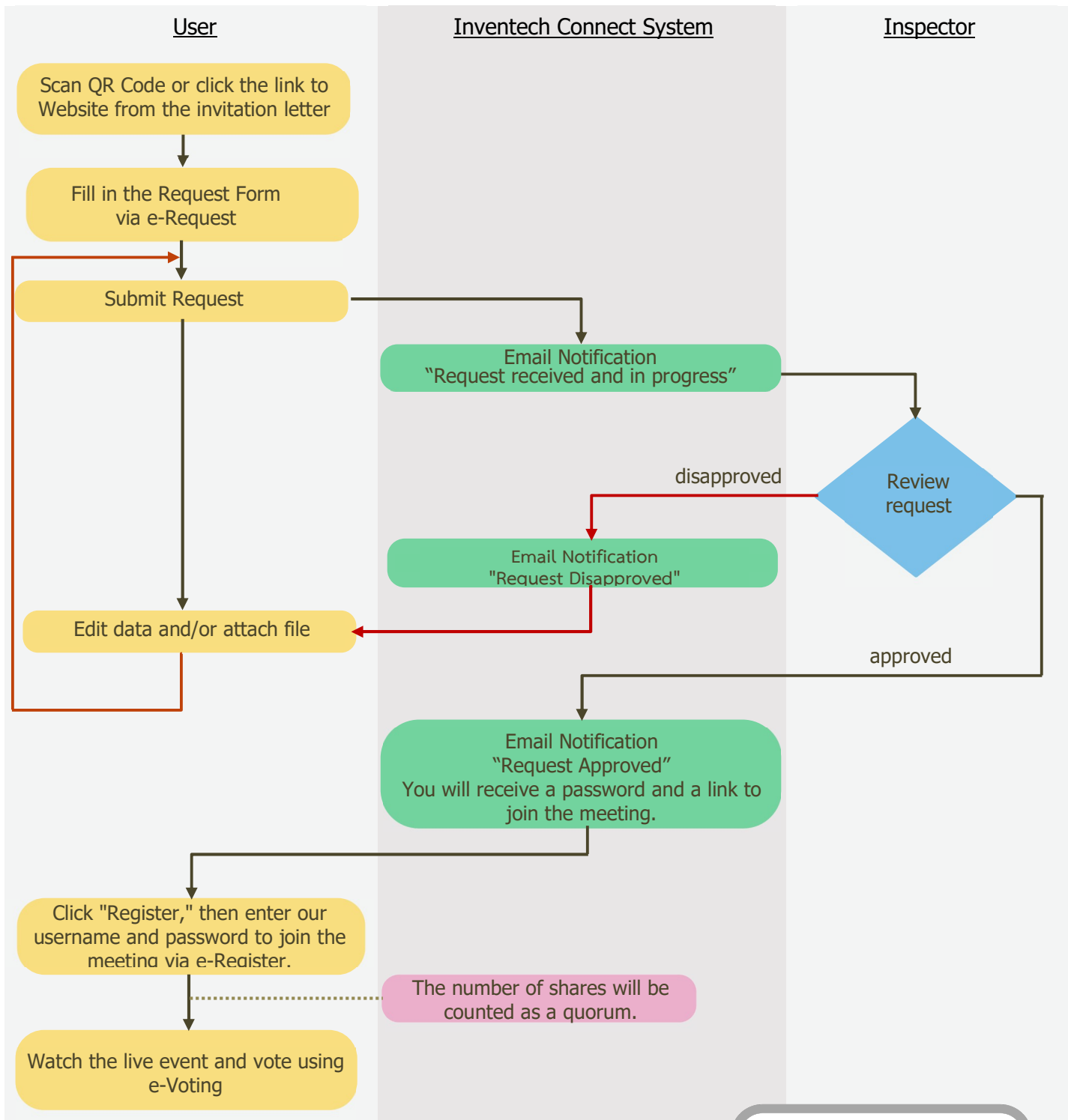
The effective operation of the Electronic Meeting System and InvenTech Connect System relies on the Internet as well as the equipment and/or software utilized by shareholders and proxies. The Company recommends using the following equipment and/or software:

1. Internet speed
 - High-Definition Video: An internet speed of 2.5 Mbps (recommended speed)
 - High Quality Video: An internet speed of 1.0 Mbps is required.
 - Standard Quality Video: An internet speed of 0.5 Mbps is required.
2. Equipment that can be used
 - Mobile phone/tablet device with iOS or Android operating system
 - Computer/Laptop computer with Windows or Mac operating system
3. Internet browser Chrome (recommended browser) / Safari / Microsoft Edge ****Internet Explorer is not supported.**

Flowchart showing the steps for joining an electronic meeting (e-Meeting)

Action before the meeting date

Action on the meeting date



Conditions of Use

Merge Account / Change Account

If multiple requests are submitted with the same email and phone number, the system will merge the accounts. Users with more than one account can use the "Change Account" button to log in to a different account. The previous account will still be counted for meetings.

Leaving the meeting

Attendants can press the "Register to leave the quorum" button. Their votes will not be counted for the remaining agenda items.