

**Guidelines for Electronic Proxy Appointment for Shareholders' Meetings via TSD  
(e-Proxy Voting – TSD Investor Portal)**

*The system will be available from 17 June 2026 until 5:00 p.m. on 20 July 2026.*

Shareholders who wish to appoint an Independent Director of the Company as their proxy through TSD's electronic platform (e-Proxy Voting) must be registered users of the TSD Investor Portal. Please refer to the registration instructions on the following page.

Shareholders wishing to appoint a proxy electronically by themselves may proceed as follows:

- Log in to the TSD Investor Portal or visit: <https://ivp.tsd.co.th/signin>



Or download WISSET application



(Identity verification can be completed via NDID (National Digital ID) or ThaiID.)

- Select **“Shareholders’ Meeting > e-Proxy Voting – Proxy Appointment and Voting for Shareholders’ Meetings”**
- Accept the terms and conditions of the service.
- Select the securities for which you wish to appoint a proxy and/or cast your vote.
- The system will display shareholder entitlement information and the list of available proxy holders.
- Select the Independent Director whom you wish to appoint as your proxy.
- Cast your votes for each agenda item and click **“NEXT”** to proceed to the next agenda.
- Once voting for all agenda items has been completed, the system will generate **Proxy Form B** for your review.
- The Company will bear the stamp duty on behalf of shareholders using the e-Proxy Voting service.
- Transaction status can be checked under **“Transaction Status.”**

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## How to Register for TSD Investor Portal

### Link:

<https://www.set.or.th/th/tsd/services/investors/e-services/investor-portal>

### Eligibility Requirements

- Must be an individual securities holder.
- Must have a mobile phone number registered in Thailand to receive OTPs via SMS.
- Must have an email address to receive registration results and notifications regarding shareholder benefits and securities entitlements.

### Registration Procedure

1. Register as a new member.
2. Select the identification card type.
3. Enter your 13-digit national identification number and click **NEXT**.
4. Read and accept the terms and conditions, then click **NEXT**.
5. Enter the Laser Code and personal information.
6. Select an identity verification method via **ThaID** or **NDID**.
7. Complete identity verification through the relevant application.
8. Enter your Username, Password, mobile phone number, and OTP.
9. The system will save your registration information.
10. Click **Finish**.
11. Registration results will be sent to you via SMS and/or email.
12. Once your registration is approved by TSD, you may log in using the Username (email address) and Password created during registration.