

## Guidelines for Electronic Proxy Appointment for Shareholders' Meetings via TSD

### TSD e-Proxy Voting via the WISSET APP

The e-Proxy Voting system will be available from **26 August 2026 until 5:00 p.m. on 4 September 2026**.

Shareholders wishing to appoint the Company's Independent Director as proxy through TSD's electronic proxy voting service (e-Proxy Voting) should proceed as follows:

- **Download the WISSET APP** by scanning the QR code below.



- **Review the user guide and complete the registration process:**

<https://www.set.or.th/wisetapp/Wisetapp-user-guide.pdf>

WISSET App user guide



- **Once registration is completed, select:**

Services → TSD e-Service → Shareholders' Meeting → e-Proxy Voting.

