

## Procedures for e-Proxy Voting via TSD Investor Portal

**Eligibility:** Exclusively for members of the TSD Investor Portal.

**Available Period:** From one day after the dispatch of the Notice of Meeting until 5:00 PM (17:00 hrs) on the last business day prior to the meeting date.

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### 1. Access and Identity Verification

- **System Login:** Access the TSD Investor Portal at <https://ivp.tsd.co.th/signin?lang=en> and log in with your registered account.
- **Navigate to Transactions:** Select the "Other Transactions" menu and choose the category "Proxy Appointment / Voting for Shareholder Meeting." Then, click "Execute – Edit – Cancel."
- **ID Card Validation:** Enter the Laser Code (the alphanumeric code on the back of your Thai National ID card) to verify your status with the Department of Provincial Administration.
- **OTP Verification:** Click "OTP Request" to receive a one-time password via your registered mobile number. Enter the OTP to authorize the transaction.
- **Terms of Service:** Review and accept the terms and conditions for using the electronic voting service.

### 2. Selection of Securities and Proxy Appointment

- **Select Security Name:** Click on the specific "Security Name" (Company Name) for which you wish to cast your vote or appoint a proxy.
- **Review Entitlements:** The system will display your shareholder rights and the list of eligible proxies.
- **Proxy Appointment:** Select the name of the Independent Director you wish to appoint as your proxy to attend and vote on your behalf.

### 3. Electronic Voting Process (e-Voting)

- **Cast Your Vote:** For each agenda item, select your resolution: Approve, Disapprove, or Abstain.
- **Navigation:** Click the "Next" button to proceed through each agenda item sequentially until all items are completed.

### 4. Final Review and Completion

- **Review Proxy Form:** Once all agenda items have been voted upon, the system will generate a "Proxy Form (Form B)" for your final review.
- **Download & Close:** You may "Download" the form for your records. Click the "Close" button to finalize the process.

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**Important Note:** To ensure your vote is counted, please complete all steps before the 5:00 PM (17:00 hrs) deadline on the business day preceding the meeting. Late submissions will not be accepted by the system.