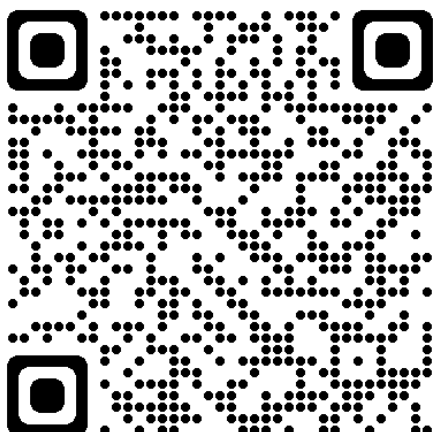**Guidelines for attending The 2022 Annual General Meeting of Shareholders (No. 29/2022)**

in the form of Electronic Meeting (E-AGM)

The Shareholders or proxies who would like to attend the E-AGM must submit an application to attend the meeting in the form of Electronic Meeting via the Link at

https://wave.foqus.vc/registration/

or scan this QR Code.

The system will be available to access from 29 March 2022 to 7 April 2022.

1. After logging into the system, the shareholders or proxies must prepare the following information (which should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Co., Ltd.) to fill in through the system:

    - Securities holder registration number
    - Identification Card Number/Passport Number/ Registration Number for juristic person
    - E-Mail address for receiving the Web Link, Username and Password for attending the Meeting
    - Mobile Phone Number
    - Additional documents as follows:

Attending in person	Proxy to any person who is not the Company's Independent Director / Juristic person
Details as shown in Attachment 6. And original documents to send by post.	Details as shown in Attachment 6. And original documents to send by post.

2. After the Company receives the documents according to item 1 from shareholders or proxies. The Company will check the documents to confirm the right to attend the meeting. After that shareholders or proxies will receive an email with the following details.

    - Username and Password
    - WebLink for attending E-AGM system
    - User manual

    In case the request is rejected, the Shareholders will receive an e-mail to notify on the details and reason for rejection, then the Shareholder can resubmit through the system.

3. Please keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by 8 April 2022, please contact the Company immediately.

4. Please study the manual on how to use the E-AGM meeting system that the Company has sent to you by e-mail carefully. The system will allow registration 2 hours before the meeting. However, the conference will start at 2:00 p.m.

5. For the voting method during the E-AGM meeting, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case you do not vote for any agenda, your vote will be counted as "Agree" automatically.

6. In case you encounter technical problems while using the E-AGM meeting system before the meeting or during the meeting, please contact Quidlab, the E-AGM conference system provider of the Company. The channel to contact Quidlab can be found in the email that has sent username and password to you.