Guidelines for attending of Electronic Meeting by Inventech Connect

In case shareholders and proxies to attend the meeting via electronic media as follows:

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by electronic media via Web Browser at

https://inv.inventech.co.th/TISCO521445R/#/homepage or scan QR Code in the picture

解回 公式 And follow the steps as shown



Click link URL or scan QR Code in the letter notice Annual General Meeting Choose type request for request form to 4 steps Step 1 Fill in the information shown on the registration page Step 2 Fill in the information for verification Step 3 Verify via OTP Step 4 Successful transaction, the system will display shareholder's information again for verification

** Merge user accounts, please using the same email and phone number **

Please wait for an email information detail of meeting and Password

2. For Shareholders who would like to attend the Meeting via electronic media either by yourself or proxies who are not the Company's independent directors, please note that the registration system will be available from April 8, 2025 at 8:30 a.m. until the end of the meeting on April 18, 2025.

3. The electronic conference system will be available on 18 April 2025 at 12:00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

For Shareholders wishing to appoint the Company's Independent Directors as proxy, please submit a request from together with the identification documents via electronic media, or send a well-completed proxy from together with the identification documents to the Company in advance of the scheduled meeting date. The proxy form and required documents shall be delivered to the Company within April 11, 2025 at 5.00 p.m.

Corporate Secretariat Office

TISCO Financial Group Public Company Limited, 7th Floor,

48/49 TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok 10500

If you have any problems with the software, please contact Inventech Call Center

02-931-9130

@inventechconnect

The system available during April 8-18, 2025 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)



Report a problem @inventechconnect

Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- Enter the email and password that you received from your email or request OTP
- 2 Click on "Register" button and you will counted as a quorum.
- Click on "Join Attendance", Then click on "Accept" button
- Select which agenda that you want to vote
- 5 Click on "Vote" button
- Click the voting button as you choose
- The system will display status your latest vote



To cancel the latest vote, please press the button "Cancel latest vote" (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Voting can be changed until the closing of voting session.



How to use Inventech Connect



User Manual and Video of using Inventech Connect

* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

- 1. Internet speed requirements
 - High-Definition Video: Must have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
- 2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.

3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge ** The system does not support internet explorer.

> Incase shareholders and proxies to attend the meeting via meeting room as follows:

Step for requesting via register				
1. In case of in person attendance2. Ir		. In ca	case of proxies	
Bring the identification documents for verification		1	Bring the identification documents for verification	
2 Wait for verification and registration 2		2	Wait for verification	
3 Received a ballot		3	Submit the verified documents for registration	
		4	Wait for register	
		5	Received a ballot	
 Join meeting in meeting room Cast your vote by using ballot 	วาระ พิจารณารับรองรายงานการประชุมสามัญผู้จือทั 1 ผู้จิธิญัน : บางสมสรี สุขสมร จำนายภูัหรี่เสียห้ออกเสียง : 200,000,000 หุ้น มีสันส์ (Approve) ออออกเสียง (Abstain)	วาร 2 รุ้น ประจำปี 2566 	พิจารณาการจ้ายเงินปันแล ประจำปี 2566 สำลับ 0001* 66<สำลัน มีระ (Approve) มันหัวย (Approve) มันหรือ (Approve) มันหัวย (Approve) มันหัวย (Approve) มันหรือ (Approve) (A	



Flowchart for Meeting Attendance via Electronic Media and Physical Meeting