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Registration Procedure for Attending the Meeting via the AFF E Meeting System

1. Register for the meeting by accessing the link sent by the Company via email, visiting the official website to complete the registration, or scanning the QR Code below.

Via the website

<https://www.affinityrelation.com/service/>

Via the QR Code



2. Select the type of shareholders' meeting, either the Annual General Meeting (AGM) or the Extraordinary General Meeting (EGM), that you wish to attend.
3. Complete the registration process by filling in all required information on the website and attaching a copy of the shareholder's identification card.
4. For proxy registration, upload the proxy form along with copies of the identification cards of both the grantor (shareholder) and the proxy holder into the system for verification. (Please provide a contact phone number in case the registration documents need further clarification.)
5. Once the Company verifies the registration details and confirms the shareholder's rights, a meeting access link will be sent to the email address provided during registration.
6. On the meeting day, log in to the system using your shareholder account number (securities registration number) and reference number (shareholder's identification number).
7. Attendance will be counted toward the meeting quorum only when shareholders log in via the provided meeting link on the meeting day (joining via Zoom Meeting alone will not be considered as official attendance).

Attending the Shareholders' Meeting via the AFF E-Meeting System Using Zoom Meeting

1. Once shareholders or proxy holders have completed the registration process to confirm their intent to attend the Annual General Meeting, and the Company has received and verified all necessary documents, the meeting organizer (Affinity Relation Co., Ltd.), on behalf of the Company, will send an email containing the meeting access link to the email address provided during registration. This email will be sent two days before the meeting date. Shareholders are advised to carefully review the user manual for the electronic meeting system. If you do not receive the email with the meeting link by April 28,

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- 2026, at 08:30 AM (two hours before the meeting starts), please immediately contact the Company through the designated communication channels.
- The electronic meeting system supports participation and voting on all devices, including desktop computers, laptops, tablets, and mobile phones, via the Chrome web browser.
 - For a stable and uninterrupted meeting experience, it is recommended to use an internet connection with at least 4G speed, a home broadband connection, or Wi-Fi.
 - As the AFF E Meeting system, provided by Affinity Relation Co., Ltd., integrates with Zoom Meeting, shareholders who have never used Zoom before or have not installed the Zoom application on their devices can download and install it using the links provided below.

iOS	Android
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

- The meeting system will be open for access 2 hours (120 minutes) before the meeting starts. However, the live broadcast of the meeting will only begin at the scheduled meeting time.
- To log into the system, participants must use their shareholder account number (securities registration number) and reference number (shareholder's identification number). Shareholders must log in using the link provided via email during registration. The link cannot be shared or used by other shareholders to log in with a different account.
- Voting via the AFF E Meeting system allows shareholders to cast their votes for each agenda item by selecting "Approve," "Disapprove," or "Abstain." If no vote is submitted for a particular agenda item, the system will automatically count it as an "Approve" vote (default vote allocation method).
- If participants experience technical issues with the meeting system or face registration-related problems in the AFF E Meeting system, they can contact Affinity Relation Co., Ltd. at 099-2653563, 087-6965439, or 061-7641234 for assistance.