



User Manual for the Electronic Shareholders' Meeting and E-Voting System

The Company has selected the Cloud AGM system provided by OJ International Company Limited, which complies with the standards under the Emergency Decree on Electronic Meetings B.E. 2563 and the Notification of the Ministry of Digital Economy and Society regarding the security standards for electronic meetings, as well as other applicable laws and regulations. The system meets the standards of the Ministry of Digital Economy and Society and has been certified by the Electronic Transactions Development Agency (ETDA).

Shareholders may download the user manual for the electronic shareholders' meeting system and the guide for meeting participation and voting via the following channels:

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