

Practices for Shareholders' 2023 Annual General Meeting

Since the Shareholders' 2023 Annual General Meeting will be held through Electronic Means (E-Meeting), the Company provides the practices for all shareholders and proxies. To facilitate all participants, the Company strongly recommends shareholders and proxies to thoroughly study the following practices as detailed below.

- 1. The Company strongly advises Shareholders to grant a proxy to Independent Directors instead of participating in person** by completing the Proxy Form attached with this document package (Attachment # 10) or accessible on the Company's website. Shareholders can either send the Proxy Form to the Company by attaching required documents as stipulated and provided in the document package (Attachment # 8) using a business reply envelope provided (no stamp required) or send to the email: cs@egco.com. The proxy and required documents shall be delivered to EGCO **by April 11, 2022 (17.00 hrs.)**.

- 2. Shareholders or proxies who are willing to participate the meeting through Electronic Means,** please kindly strictly proceed pursuant to the following practices:
 - 2.1 Shareholders or proxies are required to submit a request via Inventech Connect system to participate in the meeting (e-Request) which will be opened from April 3-12, 2023 until the end of meeting. To smoothly proceed the meeting participation, **the Company recommends all participants to submit a request to attend the meeting prior to the meeting date.**
 - 2.2 Please **thoroughly study** a submission process of a request for meeting participation as detailed in Attachment # 9

- 3. The Company shall provide the Live Broadcast System:** only the Shareholders who are listed in the Record Date as of March 15, 2023 are permitted to access the Live Broadcast System. Shareholder's registration number or ID card number is required for Live Broadcast's registration. Please follow the Live Broadcast System via this website: https://app.inventech.co.th/EGCO_AGM or the following QR Code.



4. If you have any problems with the software, please contact Inventech Call Center via the following channels:

4.1 Telephone Number: 02-931-9130

4.2 Line application: @inventechconnect or scan this QR Code

Remark: The system is available from April 3-12, 2022 (8.30-17.30 hrs.)

(Specifically excludes holidays and public holidays)



5. The Company sincerely encourages Shareholders to send question(s) in advance by submitting the question(s) with identification of Shareholders' or proxies' names and surnames to following channels:

5.1 Advance Inquiry Submission Form for the Shareholders' 2023 Annual General Meeting in Attachment # 14. Then, please submit the form to the Company using a business reply envelope provided;

5.2 Email: cs@egco.com

5.3 Microsoft Forms by scanning the QR Code shown in Attachment # 14; and

5.4 Taking into account the length of the meeting, the Company shall address the advance questions on the appropriate agendas in the meeting. If a lot of questions are raised during the meeting, the clarifications for unanswered questions will be further recorded in the Minutes of Meeting.

Should you have any enquiry, please contact the Corporate Secretary Division via the following channels:

- Telephone Number: 02-998-5020 – 5026
- Email to cs@egco.com