

**Practices for Shareholders' 2024 Annual General Meeting**

Since the Shareholders' 2024 Annual General Meeting will be held through Electronic Means (E-Meeting), the Company provides the following guidelines and strongly recommends that all shareholders and proxies thoroughly study the guidelines in order to facilitate all participants.

1. **The Company strongly advises shareholders to grant a proxy to Independent Directors instead of self-participation.** Granting a proxy can be done by completing the Proxy Form attached to 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 it to the email: [cs@egco.com](mailto:cs@egco.com). The proxy and required documents shall be delivered to EGCO **by April 11, 2024, at 17.00 hrs.**
  
2. **Shareholders or proxies who wish to attend the meeting through Electronic Means,** please strictly proceed as follows:
  - 2.1 Submit a request to participate in the meeting (**e-Request**) via Inventech Connect system which will be opened **from April 3 – 12, 2024, until the end of the meeting.**
  - 2.2 Proceed with the registration system for participation through electronic means (**e-Register**) which will be opened **on April 12, 2024, from 12.00 hrs. until the end of the meeting.**
  - 2.3 For a smooth meeting participation, the Company recommends all participants to complete steps 2.1 and 2.2 **prior to the meeting date.** Please thoroughly study the guidelines for e-Request, e-Register and e-Meeting as detailed in Attachment # 9.
  
3. **The Company will provide the Live Broadcast System** via AGM i-Check system only for the listed shareholders as of March 14, 2024 (Record Date). The shareholder's ID is required for Live Broadcast's registration. The broadcast is accessible via this website: [https://app.inventech.co.th/EGCO163274AGM\\_EN](https://app.inventech.co.th/EGCO163274AGM_EN) 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 or 02-931-9139

4.2 LINE application: @inventechconnect or scan this QR Code

Remark: The system is available from April 3-5, and 9-11, 2024, at 8.30-17.30 hrs. Also, on April 12, 2024 at 8.30 until the end of meeting.



**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 the following channels:**

5.1 Advance Inquiry Submission Form for the Shareholders' 2024 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](mailto:cs@egco.com)

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

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 inquiry, please contact the Corporate Secretary Division via the following channels:

- Telephone Number: 02-998-5020 – 5027
- Email to [cs@egco.com](mailto:cs@egco.com)