


## Practices for Shareholders' 2025 Annual General Meeting

Since the Shareholders' 2025 Annual General Meeting will be held through Electronic Means (E-AGM), 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. Submission of a request to attend the meeting



Actions	Schedule
<p>Please submit the e-Request and relevant documents (Attachment # 8) via the following channels:</p> <p>1) QR code:</p> <div style="text-align: center;">  </div> <p>2) Link:  <a href="https://inv.inventech.co.th/EGCO683263R/#/homepage">https://inv.inventech.co.th/EGCO683263R/#/homepage</a></p> <p><u>Suggestions:</u></p> <ul style="list-style-type: none"> <li>- For a smooth meeting participation, Shareholders and Proxies are recommended to complete the e-Request before the meeting date.</li> <li>- Please thoroughly study the E-AGM's guidelines (Attachment # 9)</li> </ul>	<p>From April 1, 2025, 8.30 hrs. onwards to April 11, 2025, until the meeting adjourns.</p>

### 2. A Proxy Appointment in Case a Shareholder is Unable to Attend the Shareholders' Meeting in Person


Actions	Schedules
<p>Proxy form:</p> <p>1) A proxy form provided in the document package (Attachment # 10)</p> <p>2) Proxy forms posted on EGCO's website <a href="http://www.egco.com">www.egco.com</a></p> <p>3) Online proxy forms through E-Proxy <b>*available to the Investor Portal members only</b></p>	<p>After receiving the document package</p> <p>From March 14, 2025 onwards</p> <p>From March 24, 2025 onwards</p>
<p>Complete proxy forms with supporting documents (as indicated in Attachment # 8) can be submitted through:</p> <p>1) Send mail to EGCO using the provided return envelope in the package (no stamp required)</p> <p>2) E-mail to <a href="mailto:cs@egco.com">cs@egco.com</a></p>	<p>The Company must receive the documents by April 10, 2025, at 17:00 hrs.</p>

Actions	Schedules
A proxy appointment via E-Proxy from TSD *available to the Investor Portal members only Link: <a href="https://ivp.tsd.co.th/">https://ivp.tsd.co.th/</a>	March 24, 2025 - April 10, 2025 by 16.30 hrs. *The system will be closed a day before the meeting date.

### 3. Participation in the E-AGM via e-Register


Actions	Schedules
<b>Registration for the Meeting on the Meeting Date</b>	
The system will submit the e-Register link to the e-mail when the e-Request process is complete. * Shareholders/Proxies need to complete the e-Request before receiving a Username and Password to enter in the e-Register.	On April 11, 2025 from 12.00 noon until the meeting adjourns.
<b>Live Broadcast via AGM i-Check</b>	
The meeting will be conducted via Zoom. The Company recommends that shareholders or proxies download the Zoom application in advance. For Thai: 1) QR code TH: <div style="text-align: center;"></div> 2) Link TH: <a href="https://inv.inventech.co.th/EGCOAGM2025-TH">https://inv.inventech.co.th/EGCOAGM2025-TH</a>  For English: 1) QR code EN: <div style="text-align: center;"></div> 2) Link EN: <a href="https://inv.inventech.co.th/EGCOAGM2025-EN">https://inv.inventech.co.th/EGCOAGM2025-EN</a>  Remarks: -Only shareholders listed as of March 14, 2025 (Record Date) are eligible to watch the meeting's live broadcast. -Shareholders need to provide their ID for Live Broadcast registration.	Available on April 11, 2025, from 14:00 hrs. until the meeting adjourns.

**4. The Company kindly requests shareholders/proxies to submit questions in advance.**

Actions	Schedules
<p>Channels for submitting questions in advance:</p> <p>1) By mail (Attachment # 14) using the provided return envelope in the package to the Company's address</p> <p>2) By e-mail: <a href="mailto:cs@egco.com">cs@egco.com</a></p> <p>3) By scanning the QR code:</p>  <p>4) By Link: <a href="https://forms.office.com/r/aScjsidtcQ">https://forms.office.com/r/aScjsidtcQ</a></p> <p>Remark: Please provide the full name of the shareholder or proxy when submitting the questions.</p>	<p>Questions accepted from March 14, 2025 - April 11, 2025 until the meeting adjourns</p>

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.

**5. In case of questions, please contact the following channels:**

Actions	Schedules
<b>Report problems / Inquires</b>	
<p>Report problems with the Inventech Connect meeting</p> <p>1) Tel 02-931-9130</p> <p>2) Line: @inventechconnect</p> <p>3) QR code:</p>  <p>Report a problem @inventechconnect</p>	<p>1) Between April 1 - 4 and 8 - 10, 2025, From 8.30 - 17.30 hrs.</p> <p>2) On April 11, 2025, From 8.30 hrs., until the meeting adjourns</p>
<p>Report problems or inquiries about using the TSD E-Proxy Tel 02-009-9999</p>	<p>Weekdays, from 8:30 - 16:30 hrs., excluding public holidays</p>
<p>For any other questions regarding the meeting, please contact the Corporate Secretary Division</p> <p>1) Tel 02-998-5020-27</p> <p>2) E-mail <a href="mailto:cs@egco.com">cs@egco.com</a></p>	<p>Weekdays, from 8:00 - 17.00 hrs., excluding public holidays</p>