





## Registration Method for attending the Meeting via electronic media (E-AGM)

### Registration period to confirm the rights to attend the Meeting

Between 21 March - 11 April 2022, On 11 April 2022, the registration system will be closed at 17.00 PM

### Registration Method

Please find the manual for registration and attending the 2022 Annual General Meeting of Shareholders via electronic media by scanning QR Code provided below

Item	QR Code
<p><b><u>Mobile Application : For iOS</u></b>, please scan for downloading application "IR Plus AGM" from App Store.</p>	
<p><b><u>Mobile Application : For Andriod</u></b>, please scan for downloading application "IR Plus AGM" from Google Play Store.</p>	
<p><b><u>Web Application on Browser</u></b> : please scan or click the link to enter the website <a href="https://webagm.irplus.in.th/">https://webagm.irplus.in.th/</a></p>	
<p><b><u>The manual for registration and Demonstration Video</u></b> for registration and attending the 2022 Annual General Meeting of Shareholders via electronic media</p>	

For registration or login troubleshooting, please contact Call Center at 02 022 6200 available from Monday - Friday from 09.00 – 17.30 PM during 21 March - 12 April 2022, On 12 April 2022 will be closed when the meeting finished.

**Attendance in person :**

Please prepare the Registration Form by TSD (Enclosure 10) and the registration documents (as specified in Enclosure 7) for submitting the registration documents through IR Plus AGM mobile application or web application. The registration documents will be reviewed to verify the identification of the shareholders. After the approval, the shareholders will obtain the notification from the IR Plus AGM mobile application or web application and PIN code will be able to be created by the shareholder for logging into the E-AGM meeting. The shareholders will be able to log in the electronic meeting system on the date of the Meeting from 08.00 AM onwards

**Attendance by proxy (who is not the Company's independent directors) :**

Shareholders may appoint any person to act as their proxy and attend the meeting in person. Please prepare the Registration Form by TSD (Enclosure 10), the registration documents (as specified in Enclosure 7) and the Proxy Form (as specified in Enclosure 6) for submitting the registration documents through IR Plus AGM mobile application or web application. The registration documents will be reviewed and, after the approval, the proxy representative will obtain the notification from the application and PIN code will be able to be created for logging into the E-AGM meeting. The Proxy representative will be able to log in the electronic meeting system on the date of the Meeting from 08.00 AM onwards

**Granting the proxy to the Company's independent directors :**

Shareholders may appoint either one of the Company's independent directors as their proxy. The appointed independent director shall vote in each agenda as stated by the shareholder in the Proxy Form. Profiles of the independent directors are set out in Enclosure 5. In such case, the advance registration for the 2022 Annual General Meeting of Shareholders is required. Shareholders shall complete and submit the Registration Form by TSD (Enclosure 10), the registration documents (as specified in Enclosure 7) and Proxy Form B (Enclosure 6) or Proxy Form C which can be downloaded from the Company's website [www.thaisolarenergy.com](http://www.thaisolarenergy.com) shall be arrived at the Company by 5 April 2022.

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## Processes of shareholder / proxy holder self-identification through the application IR PLUS AGM

### In case of shareholders attending the meeting by themselves.

Please prepare your invitation letter issued from TSD/ID card or passport.

The shareholder proceeds the self-identification through the barcode scan in invitation letter or the insertion of ID card or passport digits with entering to the next steps of self-identification.

Please insert personal data and upload your photo for self-identification and then waiting for the approval.

To set-up the Pincode for entering to the shareholder's meeting.

### In case of appointing a proxy to an independent member

Enter to menu "Proxy"

Choose proxy holder to an independent member and select the name of the independent member who wishes to appoint a proxy holder.

Please upload a photocopy of your ID card and the power of attorney letter and then press the confirm button.

### In case of proxy attending the meeting

Enter to menu "Proxy Direct"

Proxies perform self-authentication in the Proxy Direct menu.

To prepare an invitation letter received from the TSD/ ID card and passport a photocopy of your ID card a photocopy of ID card of the proxy and the Power of Attorney Letter signed by a shareholder.

Please insert data proxy and upload a photocopy of your ID card, supplementing document, the Power of Attorney Letter and then waiting for the approval.

To set-up the Pincode for entering to the shareholder's meeting.

**On the date of meeting, all shareholders are encouraged to access to the Application IR PLUS AGM, and insert Pincode for registration with attending to the meeting.**



The Application IR PLUS AGM,  
iOS system,  
Version 14.5 upwards



The Application IR PLUS AGM,  
ANDROID system,  
Version 8 upward



The Manual for  
Using Application IR PLUS AGM

## Flowchart for the Meeting Attendance via electronic meeting (E-AGM)

