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

Registration period to confirm the rights to attend the Meeting

Between 1 April - 26 April 2024, On 26 April 2024, the registration system will be closed at 5.00 p.m.

Registration Method

Please find the manual for registration and attending the 2024 Annual General Meeting of Shareholders via electronic media by scanning QR Code provided below

Item	QR Code
<u>Mobile Application : For iOS</u>, please scan for downloading application "IR Plus AGM" from App Store.	
<u>Mobile Application : For Andriod,</u> please scan for downloading application "IR Plus AGM" from Google Play Store.	
<u>Web Application on Browser</u> : please scan or click the link to enter the website https://webagm.irplus.in.th/	
<u>The manual for registration and Demonstration Video</u> for registration and attending the 2024 Annual General Meeting of Shareholders via electronic media	

For registration or login troubleshooting, please contact IR PLUS AGM Call Center at 02 022 6200 ext. 2, 626 available from Monday - Friday from 09.00 a.m. – 5.30 p.m. during 1 April - 29 April 2024, On 29 April 2024 will be closed when the meeting finished.

Add Line id : @irplusagm

Or scan QR Code to report a problem using the system to get help quickly.

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 12.00 a.m. 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 12.00 a.m. onwards

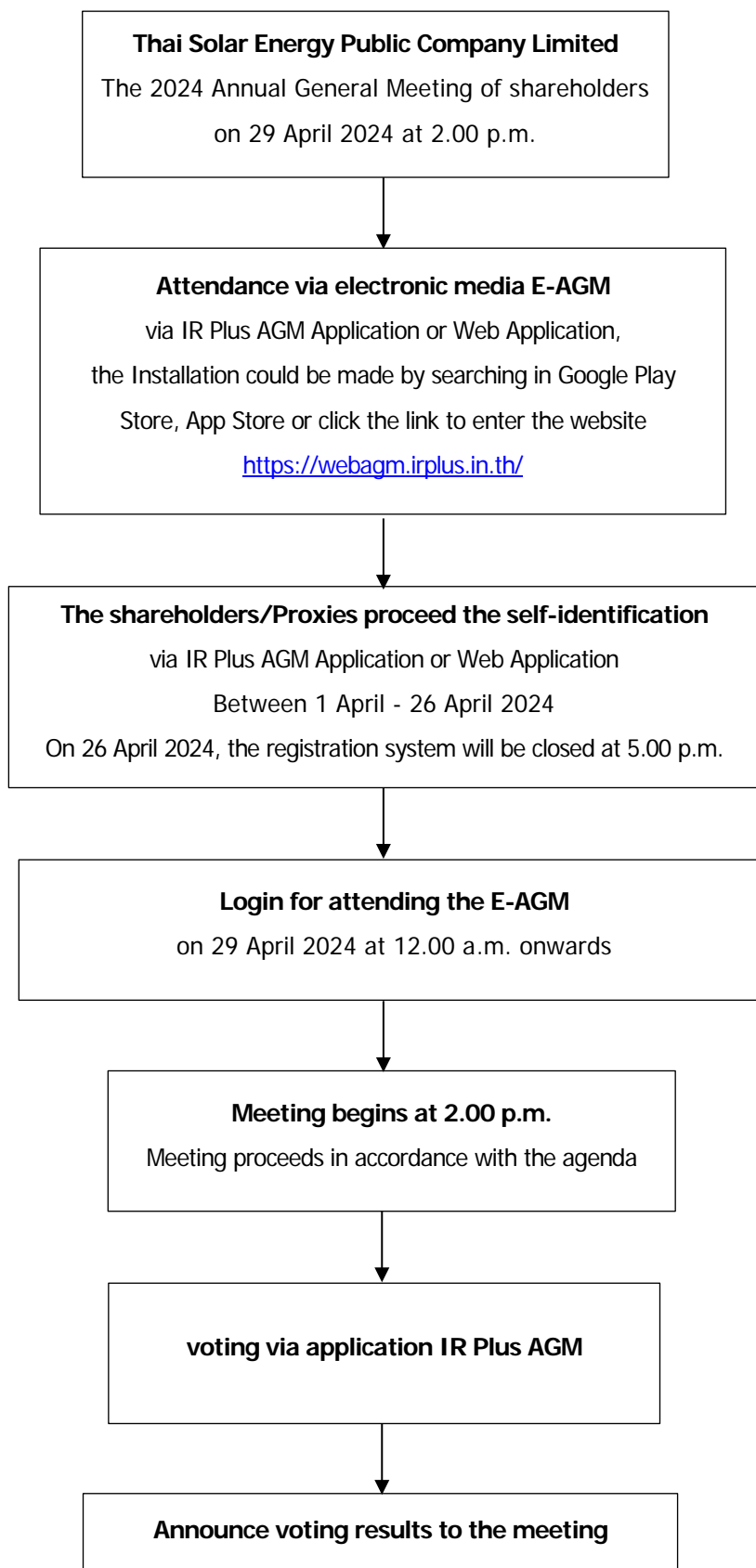**Granting the proxy to the Company's independent directors :**

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 2024 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 shall be arrived at the Company by 22 April 2024.

Support Office Department
Thai Solar Energy Public Company Limited,
725 S-Metro Building, 19th Floor, Sukhumvit Road, KlongtanNua, Wattana, Bangkok 10110.

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

```
┌─────────────────────────────────────────────┐
│     Thai Solar Energy Public Company Limited  │
│   The 2024 Annual General Meeting of          │
│   shareholders                                │
│        on 29 April 2024 at 2.00 p.m.          │
└─────────────────────────────────────────────┘
                      │
                      ▼
┌─────────────────────────────────────────────┐
│     Attendance via electronic media E-AGM     │
│   via IR Plus AGM Application or Web           │
│   Application,                                 │
│   the Installation could be made by searching │
│   in Google Play                              │
│   Store, App Store or click the link to enter │
│   the website                                 │
│          https://webagm.irplus.in.th/         │
└─────────────────────────────────────────────┘
                      │
                      ▼
┌─────────────────────────────────────────────┐
│  The shareholders/Proxies proceed the         │
│  self-identification                          │
│   via IR Plus AGM Application or Web           │
│   Application                                 │
│        Between 1 April - 26 April 2024         │
│  On 26 April 2024, the registration system    │
│  will be closed at 5.00 p.m.                  │
└─────────────────────────────────────────────┘
                      │
                      ▼
┌─────────────────────────────────────────────┐
│        Login for attending the E-AGM          │
│      on 29 April 2024 at 12.00 a.m. onwards    │
└─────────────────────────────────────────────┘
                      │
                      ▼
┌─────────────────────────────────────────────┐
│         Meeting begins at 2.00 p.m.           │
│   Meeting proceeds in accordance with the      │
│   agenda                                      │
└─────────────────────────────────────────────┘
                      │
                      ▼
┌─────────────────────────────────────────────┐
│        voting via application IR Plus AGM      │
└─────────────────────────────────────────────┘
                      │
                      ▼
┌─────────────────────────────────────────────┐
│     Announce voting results to the meeting     │
└─────────────────────────────────────────────┘
```

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 director

Enter to menu "Proxy"

Choose proxy holder to an independent member and select the name of the independent director 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.
**This must be completed 1 day prior to the meeting date

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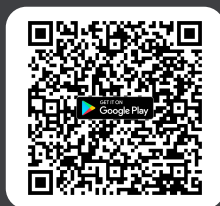
The Application IR PLUS AGM, ANDROID system, Version 8 upward

The Manual for Using Application IR PLUS AGM

Meeting on web App **"webagm.irplus.in.th"**
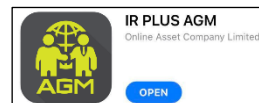
For your future information please add id line

@irplusagm
LINE
Scan QR Code

Call Center : **02-022-6200 ext.2**

IR PLUS AGM
Electronic-Annual General Meeting (E-AGM)

1. **Download and Install application "IR PLUS AGM"**

   From App Store (Support since iOS 14.5) and Google Play Store (Support since Android 8)

   IR PLUS AGM
   Online Asset Company Limited
   OPEN

   iOS
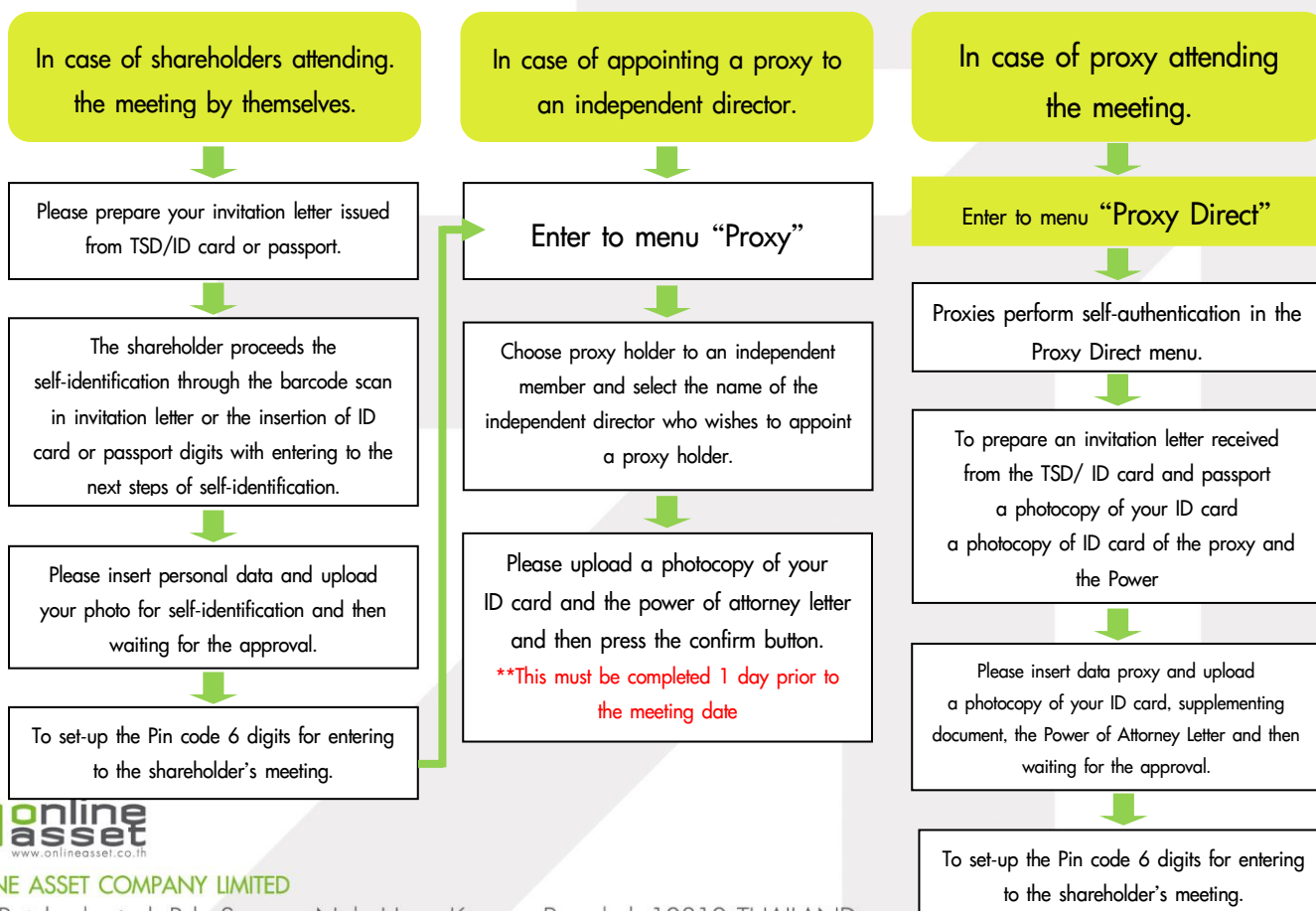   iOS 14.5 ขึ้นไป

   Android
   Android 8.0 ขึ้นไป

   "webagm.irplus.in.th"

   Or attend the meeting via the Web App **"webagm.irplus.in.th"** on Google without an application or program installed.

2. **Identity verification process (KYC)**

   - Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
   - Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
   - Fill up the OTP received from the system via selected channels (text/e-mail)
   - The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
   - Set up the Pin code for attend the meeting.

In case of shareholders attending. the meeting by themselves.	In case of appointing a proxy to an independent director.	In case of proxy attending the meeting.
Please prepare your invitation letter issued from TSD/ID card or passport.	Enter to menu **"Proxy"**	Enter to menu **"Proxy Direct"**
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.	Choose proxy holder to an independent member and select the name of the independent director who wishes to appoint a proxy holder.	Proxies perform self-authentication in the Proxy Direct menu.
Please insert personal data and upload your photo for self-identification and then waiting for the approval.	Please upload a photocopy of your ID card and the power of attorney letter and then press the confirm button. ****This must be completed 1 day prior to the meeting date**	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
To set-up the Pin code 6 digits for entering to the shareholder's meeting.		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 Pin code 6 digits for entering to the shareholder's meeting.

How to vote.

The system will Default vote "Agree" on every agenda that can change the vote result "Disagree" or "Abstain" Then press the bottom confirms to confirm. The system Will change the voting result immediately. As shown in the picture.
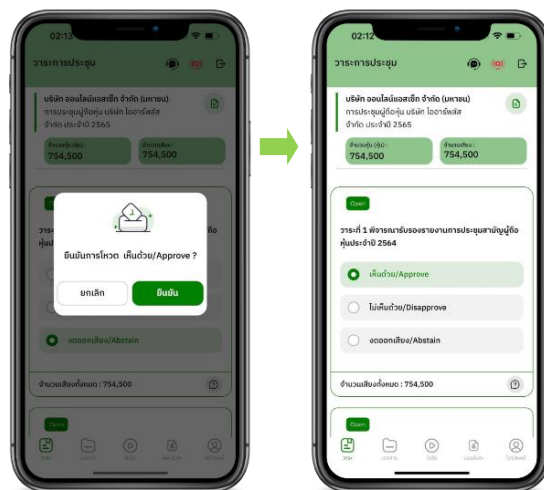

3. Asking question, Text format and VDO Call format
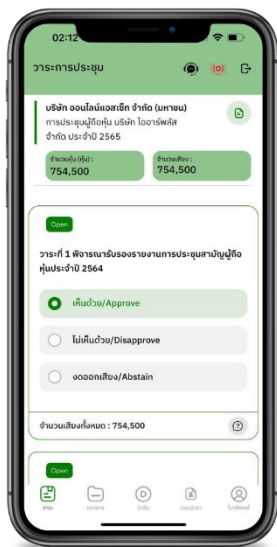
- 💬 **In case, Asking questions via VDO Call**

   Click 💬 that shown on your screen, then type the question.
   Then wait for the staff will get back to you.

- ❓ **In case, Asking questions via Text**

   Click ❓ that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

4. Other Menu

- 🗁 : Document
- ▷ : Media or VDO Presentation
- 🖺 : Proxy *Incase Provide proxy to independent directors only.
       This must be completed 1 day prior the meeting date
- ⊙ : Profile
- ➔ : Log out **When you confirm to log out the meeting
       Your vote will eliminate from the vote base immediately.
- (o) : Live stream
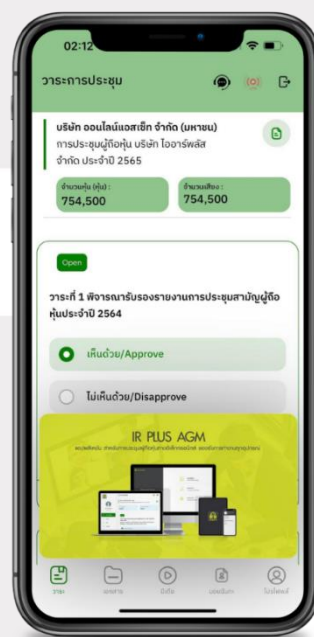
If you encounter problems in the use please contact : IR PLUS AGM Call Center

Call : 02-022 6200 ext. 2, 626 Office hours: 9:00 a.m. to 5:30 p.m. Monday to Friday

Add Line id : **@irplusagm**

Or scan QR Code to report a problem using the system to get help quickly.