

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

Registration period to confirm the rights to attend the Meeting

Between 26 March 2025 - 9 April 2025, On 9 April 2025, the registration system will be closed at 5.00 p.m.

Registration Method

Please find the manual for registration and attending the 2025 Annual General Meeting of Shareholders via electronic media by scanning QR Code provided below

Item	QR Code
<p><u>Mobile Application : For iOS system ver. 15 or higher</u> please scan for downloading application "IR Plus AGM" from App Store.</p>	
<p><u>Mobile Application : For Andriod system ver.9 or higher</u> please scan for downloading application "IR Plus AGM" from Google Play Store.</p>	
<p><u>Web Application on Browser :</u> please scan or click the link to enter the website https://webagm.irplus.in.th</p>	
<p><u>The manual for registration and Demonstration Video</u> for registration and attending the 2025 Annual General Meeting of Shareholders via electronic media</p>	

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 26 March 2025 - 10 April 2025, On 10 April 2025 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 13) and the registration documents (as specified in Enclosure 10) 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) :

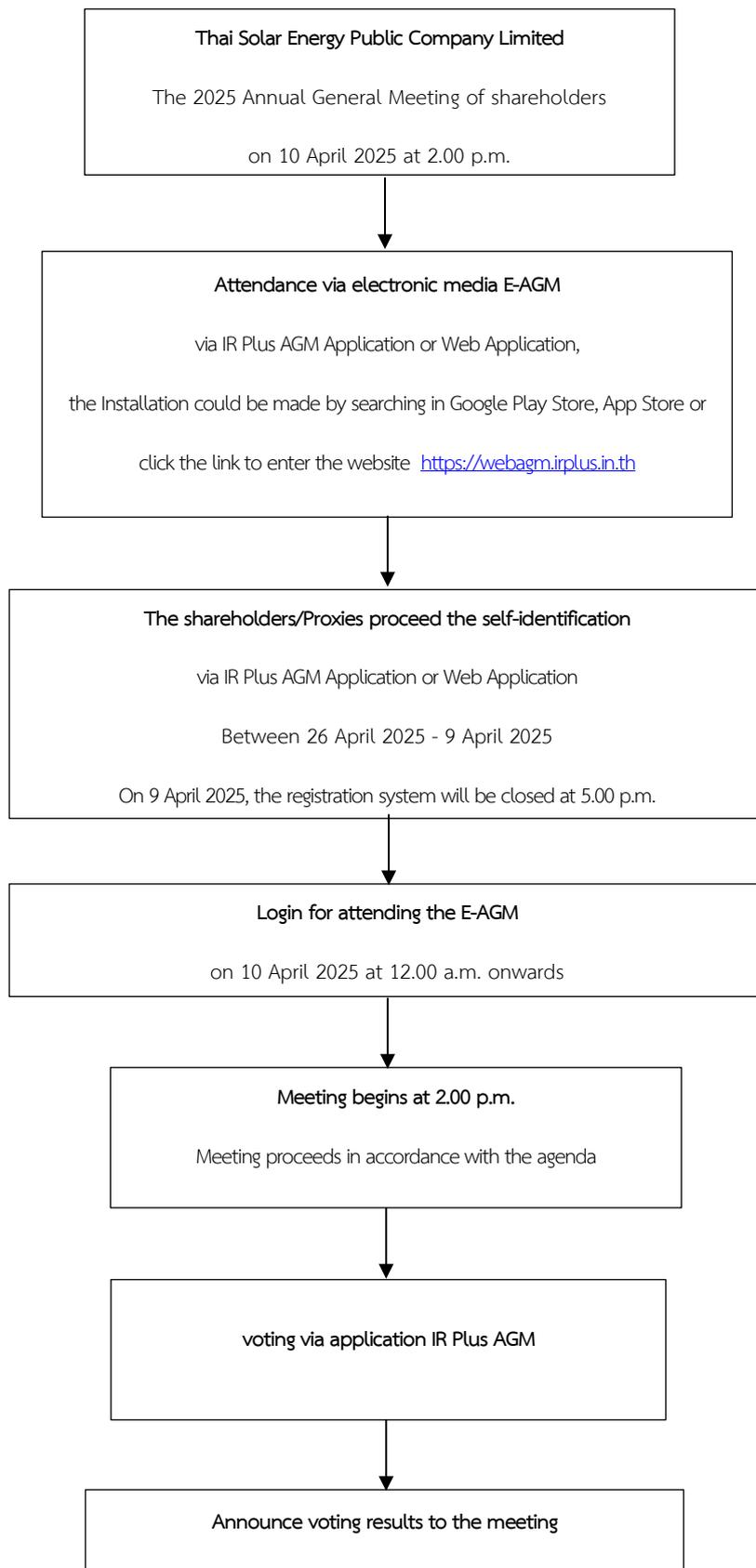
Shareholders may appoint any person to act as their proxy and attend the meeting in person. Please prepare the Registration Form by TSD (Enclosure 13), the registration documents (as specified in Enclosure 10) and the Proxy Form (as specified in Enclosure 9) for submitting the registration documents 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 8). In such case, the advance registration for the 2025 Annual General Meeting of Shareholders is required. Shareholders shall complete and submit the Registration Form by TSD (Enclosure 13), the registration documents (as specified in Enclosure 10) and Proxy Form B (Enclosure 9) or Proxy Form C which can be downloaded from the Company's website www.thaisolarenergy.com shall be arrived at the Company by 2 April 2025.

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)





Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the **IR PLUS AGM** System

For Shareholders Attending the Meeting in Person

1. Prepare the invitation letter issued by TSD, ID card, or passport.
2. Select the company you wish to attend the meeting with or search for the Stock Symbol.

Scan the QR code issued by TSD to log in to the system or log in using your ID card number or passport number to proceed with identity verification (KYC).



Enter your phone number and email to verify your identity via the ThaiID app.



Fill in personal information and upload a photo to complete identity verification (KYC) and registration.

Set a 6-digit Pincode to access the IR PLUS AGM system.

Assigning Proxy to the "Independent Director"

Select the menu: "Proxy"

Prepare documents: A copy of the ID card and the proxy form. Select the name of the Independent Director to assign as the proxy.

Upload the ID card copy and proxy form. Ensure all documents are complete, then click "Confirm"
****Submit in advance, at least 1 day before the meeting.**

On the meeting day, shareholders/proxy holders log in to the **IR PLUS AGM** system and enter the 6-digit Pincode to register for the meeting.



Download the Application IR PLUS AGM iOS system ver. 15 or higher



Download the Application IR PLUS AGM Android system ver. 9 or higher



User Manual IR PLUS AGM system TH and ENG



Meeting on Web App **"webagm.irplus.in.th"**

Contact Us
Add us
on Line



@irplusagm

Scan QR Code

Call Center : 02-022-6200 Ext. 2
e-mail : irplus.agm@irplus.in.th



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the **IR PLUS AGM** System

Assigning Proxy to the "Independent Director"



Select the menu "Proxy-Direct"



The "Shareholder" logs in with their ID to authorize the "Independent Director"



Prepare documents: A copy of your ID card and the completed proxy form.



Select "Independent Director"
Choose the name of the Independent Director to assign as your proxy.



Upload documents Upload the ID card copy and completed proxy form. Ensure all documents are complete, then click "Confirm" and proceed with the process.



Set a 6-digit Pincode
to access the IR PLUS AGM system.

Proxy Holder Attending the Meeting



Select the menu "Proxy-Direct"



"Proxy Holder" logs in with their ID card number to complete the identity verification (KYC) process for meeting attendance.



Prepare documents: A copy of the ID card for both the "Shareholder" and the "Proxy Holder" along with the completed proxy form. If applicable, include company representative details.



Select "Other Names"
Enter the information for the "Proxy Holder"



Upload documents: Upload the ID card copies for both the "Shareholder" and the "Proxy Holder," along with the completed proxy form. Ensure all documents are complete, then click "Confirm" to proceed with the



Set a 6-digit Pincode
to access the IR PLUS AGM system.

On the meeting day, shareholders/proxy holders log in to the **IR PLUS AGM** system and enter the 6-digit Pincode to register for the meeting.



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