

Verification and Procedure for Attending the 2024 Annual General Meeting of Shareholders via Electronic Means (E-AGM)

The Company will hold the 2024 Annual General Meeting of Shareholders on Monday, April 29, 2024 at 10.00 hrs via electronic means (E-AGM) under the Emergency Decree on Electronic Meeting B.E. 2563 (2020). In this regard, the shareholders are required to verify themselves for the meeting attendance in advance. Shareholders can study the electronic meeting system handbook for the shareholders' meeting as detailed in Enclosure 6.

The registration for the meeting attendance, appointment of the independent directors of the Company as proxy, and submission of questions in advance are detailed as follows:

1. The registration to state the intention to attend the shareholders' meeting

The registration to state the intention to attend the shareholders' meeting can be divided into 6 criteria as follows:

1.1 Individual shareholders who intend to use their identification card to verify themselves, and attend the meeting:

➤ Shareholders can register to attend the meeting by verifying themselves via DAP e-Shareholder Meeting system between March 30, 2024 at 9.00 hrs. to April 29, 2024 at 10.00 hrs. at

➤ URL:

<https://portal.eservice.set.or.th/Account/Login?refer=Yon4N9Hilq36KA7P11BB7eWfvQk cYBwXm%2bhX11hjdzya5PJMc8VwNA%3d%3d> or

Invitation to the 2024 Annual General Meeting of Shareholders

➤ QR Code:



➤ The DAP e-Shareholder Meeting will issue the Username and Password for the shareholders to login to the system on the day of the 2024 Annual General Meeting of Shareholders.

1.2 Between March 30, 2024 at 9.00 hrs. to April 22, 2024 at 18.00 hrs., for individual shareholders who intend to use other documents to verify themselves, and attend the meeting:

- Shareholders are required to send the verification documents as listed below:
- Form of the meeting notification, which TSD has delivered to the shareholders according to the address that the shareholders had informed TSD, signed by the shareholders.
 - Copy of valid government officer card or driving license or passport (in case of foreign shareholders) of the shareholders, and if there are any changes of name or surname, please provide the evidence documents.

By sending the e-mail to company_secretary@mgc-asia.com, or by post to the Department of Company Secretary, Millenium Group Corporation (Asia) Public Company Limited, No. 2222/9, Lad Praow Road, Kweang Plubpla, Khet Wangthonglang, Bangkok 10310, Tel. (666) 1819-3159, within April 22, 2024, for the registration. In the case that shareholders send the documents by post, please

Invitation to the 2024 Annual General Meeting of Shareholders provide shareholders' e-mail for the Company to inform the Username and Password to the e-mail which the shareholders provided.

After verifying the list of shareholders according to the information at the record date, the Company will issue Username and Password for the shareholders via e-mail for using to login to the system on the day of the 2024 Annual General Meeting of Shareholders.

1.3 Between March 30, 2024 at 9.00 hrs. to April 22, 2024 at 18.00 hrs., for individual shareholders intend to appoint others as their proxies for attending the meeting:

- Shareholders are required to send the verification documents as listed below:
 - Form of the meeting notification, which TSD has delivered to the shareholders according to the address that the shareholders had informed TSD, signed by the shareholders.
 - Proxy form which correctly and clearly filled in, by choosing either Proxy Form A., or Proxy Form B., and signed by the shareholders and the proxy, and affixed with a stamp duty.
 - Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the shareholder, certified as true and correct copy by the shareholder, and if there are any changes of name or surname, please provide the evidence documents.
 - Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the proxy.

By sending the e-mail to company_secretary@mgc-asia.com, or by post to the Department of Company Secretary, Millenium Group Corporation (Asia) Public Company Limited, No. 2222/9, Lad Praow Road, Kweang Plubpla, Khet Wangthonglang, Bangkok 10310, Tel. (668) 819-3159, within April 22, 2024, for the registration. In the case that shareholders or proxy send the documents by post, please provide

Invitation to the 2024 Annual General Meeting of Shareholders shareholders' or proxy's e-mail for the Company to inform the Username and Password to the e-mail provided.

After verifying the list of shareholders according to the information at the record date, the Company will issue Username and Password for the shareholders or proxy via e-mail for using to login to the system on the day of the 2024 Annual General Meeting of Shareholders.

1.4 Between March 30, 2024 at 9.00 hrs. to April 22, 2024 at 18.00 hrs., for Thai juristic person shareholders by authorized representative intend to attend the meeting:

- Shareholders are required to send the verification documents as listed below:
 - Form of the meeting notification, which TSD has delivered to the shareholders according to the address that the shareholders had informed TSD, signed by the authorized representative.
 - Copy of valid identification card or government officer card or driving license or passport (in case of foreigners) of the authorized representative, certified as true and correct copy.
 - Copy of an affidavit of the shareholder, issued by the Ministry of Commerce not more than 6 months prior to the meeting date, certified as true and correct copy by the authorized representative, together with the seal being affixed (if any) and the statement showing that such authorized representative who signed the proxy form is empowered to act on behalf of such juristic shareholder.

By sending the e-mail to company_secretary@mgc-asia.com, or by post to the Department of Company Secretary, Millenium Group Corporation (Asia) Public Company Limited, No. 2222/9, Lad Praow Road, Kweang Plubpla, Khet Wangthonglang, Bangkok 10310, Tel. (668) 819-3159, within April 22, 2024, for the registration. In the case that shareholders or proxy send the documents by post, please provide

Invitation to the 2024 Annual General Meeting of Shareholders shareholders' or proxy's e-mail for the Company to inform the Username and Password to the e-mail provided.

After verifying the list of shareholders according to the information at the record date, the Company will issue Username and Password for the shareholders or proxy via e-mail for using to login to the system on the day of the 2024 Annual General Meeting of Shareholders.

1.5 Between March 30, 2024 at 9.00 hrs. to April 22, 2024 at 18.00 hrs., for Thai juristic person shareholders by authorized representative intend to appoint others as their proxies for attending the meeting:

- Shareholders are required to send the verification documents as listed below:
 - Form of the meeting notification, which TSD has delivered to the shareholders according to the address that the shareholders had informed TSD, signed by the proxy.
 - Proxy form which correctly and clearly filled in, by choosing either Proxy Form A., or Proxy Form B., and signed by the shareholder and the proxy, and affixed with a stamp duty.
 - Copy of valid identification card or government officer card or driving license or passport (in case of foreigners) of the authorized representative, certified as true and correct copy.
 - Copy of valid identification card or government officer card or driving license or passport (in case of foreigners) of the proxy.
 - Copy of an affidavit of the shareholder, issued by the Ministry of Commerce not more than 6 months prior to the meeting date, certified as true and correct copy by the authorized representative, together with the seal being affixed (if any) and the statement showing that such authorized representative who signed the proxy form is empowered to act on behalf of such juristic shareholder.

Invitation to the 2024 Annual General Meeting of Shareholders

By sending the e-mail to company_secretary@mgc-asia.com, or by post to the Department of Company Secretary, Millenium Group Corporation (Asia) Public Company Limited, No. 2222/9, Lad Praow Road, Kweang Plubpla, Khet Wangthonglang, Bangkok 10310, Tel. (668) 819-3159, within April 22, 2024, for the registration. In the case that shareholders or proxy send the documents by post, please provide shareholders' or proxy's e-mail for the Company to inform the Username and Password to the e-mail provided.

After verifying the list of shareholders according to the information at the record date, the Company will issue Username and Password for the shareholders or proxy via e-mail for using to login to the system on the day of the 2024 Annual General Meeting of Shareholders.

1.6 Between March 30, 2024 at 9.00 hrs. to April 22, 2024 at 18.00 hrs., shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and supervisory are required to send the verification documents as listed below:

- Form of the meeting notification, which has been signed by the authorized representative.
- The Proxy Form C, correctly and completely filled in and signed by the authorized representative of the Custodian who is the grant or and the proxy, and completely affixed with a stamp duty.
- Copy of document confirming that the person who signed the proxy form is permitted to operate the custodian business, certified as true and correct copy by the authorized representative of the custodian, together with the seal being affixed (if any).
- Copy of an affidavit of the Custodian, issued not more than 6 months prior to the meeting date, certified as true and correct copy by the authorized representative of the Custodian together with the seal being affixed (if any), and the statement

Invitation to the 2024 Annual General Meeting of Shareholders showing that such authorized representative of the Custodian, who signed the proxy form as the grantor is empowered to act on behalf of the custodian.

- Copy of valid identification card or government officer card or driving license or passport (in case of foreigners) of the authorized representative of the Custodian, certified true and correct copy.
- Power of Attorney from the shareholder appointing the Custodian to sign the proxy form on its behalf.
- Copy of valid identification card or government officer card or driving license or passport (in case of foreigners) of the proxy.

By sending the e-mail to company_secretary@mgc-asia.com, or by post to the Department of Company Secretary, Millenium Group Corporation (Asia) Public Company Limited, No. 2222/9, Lad Praow Road, Kweang Plubpla, Khet Wangthonglang, Bangkok 10310, Tel. (668) 819-3159, within April 22, 2024, for the registration. In the case that shareholders or proxy send the documents by post, please provide shareholders' or proxy's e-mail for the Company to inform the Username and Password to the e-mail provided.

After verifying the list of shareholders according to the information at the record date, the Company will issue Username and Password for the shareholders or proxy via e-mail for using to login to the system on the day of the 2024 Annual General Meeting of Shareholders.

2. In the case that shareholders intend to appoint the independent director of the Company as their proxies

Shareholders shall send the proxy form with the supporting documents via e-mail companysecretary@planbmedia.co.th, or by post to the Department of Company Secretary, Millenium Group Corporation (Asia) Public Company Limited, No. 2222/9, Lad

Invitation to the 2024 Annual General Meeting of Shareholders
Praow Road, Kweang Plubpla, Khet Wangthonglang, Bangkok 10310, Tel. (668) 819-3159. In order to facilitate document verification please, deliver the documents to the Company within April 22, 2024. The supporting documents for the proxy are as follows:

2.1 In the case that shareholder is individual person:

- Form of the meeting notification, which TSD has delivered to the shareholders according to the address that the shareholders had informed TSD, signed by the shareholders.
- Proxy form which correctly and clearly filled in, by choosing either Proxy Form A., or Proxy Form B. (the Company recommends using the Proxy Form B., and specify the vote in each agenda), and signed by the shareholder and the proxy, and affixed with a stamp duty.
- Valid copy of identification card or government officer card or driving license or passport (in case of foreigners) of the shareholder, certified as true and correct copy by the shareholder.

2.2 In the case that shareholder is juristic person:

- Form of the meeting notification, which TSD has delivered to the shareholders according to the address that the shareholders had informed TSD, signed by the shareholders.
- Proxy form which correctly and clearly filled in, by choosing either Proxy Form A., or Proxy Form B. (the Company recommends using the Proxy Form B., and specify the vote in each agenda), and signed by the shareholder and the proxy, and affixed with a stamp duty.
- Copy of valid identification card or government officer card or driving license or passport (in case of foreigners) of the authorized representative, certified as true and correct copy.

Invitation to the 2024 Annual General Meeting of Shareholders

- Copy of an affidavit of the shareholder, issued by the Ministry of Commerce not more than 6 months prior to the meeting date, certified as true and correct copy by the authorized representative, together with the seal being affixed (if any) and the statement showing that such authorized representative who signed the proxy form is empowered to act on behalf of such juristic shareholder.

2.3 In the case that shareholders, who are foreign investors have appointed a custodian in Thailand to be a share depository and supervisory:

- Form of the meeting notification, signed by authorized representative of the Custodian
- The Proxy Form C, correctly and completely filled in and signed by the authorized representative of the Custodian who is the grantor and the proxy, and completely affixed with a stamp duty.
- Copy of document confirming that the person who signed the proxy form is permitted to operate the custodian business, certified as true and correct copy by the authorized representative of the Custodian, together with the seal being affixed (if any).
- Copy of an affidavit of the custodian, issued not more than 6 months prior to the meeting date, certified as true and correct copy by the authorized representative of the custodian together with the seal being affixed (if any), and the statement showing that such authorized representative of the Custodian, who signed the proxy form as a grantor is empowered to act on behalf of the Custodian.
- Copy of valid identification card or government officer card or driving license or passport (in case of foreign shareholders) of the authorized representative of custodian, certified true and correct copy.
- Power of Attorney from the shareholder appointing the Custodian to sign the proxy form on its behalf.

Invitation to the 2024 Annual General Meeting of Shareholders

Remark: In case the shareholders appoint a proxy to attend the meeting on their behalves, or appoint the independent director as a proxy by using the Proxy Form, in which the voting in each agenda item is not specified in advance (Proxy Form A), the proxy can attend the meeting via DAP e-shareholder Meeting system and cast votes on the date of the Annual General Meeting of Shareholders.

In case the shareholders appoint a proxy to attend the meeting on their behalves, or appoint the independent director as a proxy by using the Proxy Form, in which the voting in each agenda item is specified in advance (Proxy Form B), the proxy will not be able to attend the meeting via DAP e-shareholder Meeting system to cast votes on the meeting date. In this regard, the shareholders will be able to watch the meeting which will be broadcasted live via Webex. The Company will subsequently inform the shareholders of the channel to watch the broadcasted meeting prior to the meeting date.

3. Attending the meeting via electronic means (E-AGM)

Shareholders may study the electronic meeting system handbook for the shareholders' meeting as detailed in Enclosure 6, Chapter 1: Preparation for DAP e-Shareholder Meeting, Chapter 2: Steps of e-Registration, Chapter 3: Steps of joining the e-Meeting, Chapter 4: e-Question and e-Voting functions, and Chapter 5: Resetting password.

4. Submitting the questions in advance

Shareholders are able to submit questions in relation to each agenda in advance within April 22, 2024 via email: company_secretary@mgc-asia.com. The Company will gather the relevant questions to each agenda and record in the minutes of the meeting at the end of the meeting. In this regard, shareholders or proxies who will attend the meeting are still able to ask questions in each agenda.

Invitation to the 2024 Annual General Meeting of Shareholders

5. **Facilitation via Other Channels.**

The Company will record video and audio for the entire of the meeting.

6. **Contact**

If shareholders have any further questions in relation to the 2024 Annual General Meeting of Shareholders, please contact the Department of Company Secretary, company_secretary@mgc-asia.com or Tel. (668) 819-3159.

Remark: For conducting an electronic shareholder meeting to be in accordance with laws in relation to the Personal Data Protection through DAP e-shareholder Meeting, the Company will keep, gather, use and disclose personal information of each shareholder by complying with relevant laws and for the purpose of providing service to shareholders in attending the shareholder meeting only. The information of all shareholders will be protected as prescribed by laws.

User Manual

e-Shareholder Meeting System



Contents

1 Preparation for DAP e-Shareholder Meeting

2 Steps of e-Registration

3 Steps of joining the e-Meeting

4 e-Question and e-Voting functions

5 Resetting password

1 Preparation for DAP e-Shareholder Meeting

For registration, please prepare an electronic device with a camera.



PC Computer



Notebook



Tablet



Mobile



Access to DAP e-Shareholder Meeting via Web Browser.



Google Chrome
(recommended)



Safari



Edge

Documents required for registration

Individual shareholder



ID Card

or



Passport

Juristic person



Juristic person certificate



ID Card

or



Passport

Preparation for DAP e-Shareholder Meeting

e-Registration via DAP e-Shareholder Meeting system

Attend the meeting in person

 Thai person Foreign person Juristic person

Proxy to another person (A)

Proxy to another person (B)

Proxy to independent director (B)



DAP
e-Shareholder
Meeting

Register by sending documents to the company*

1



For registration, shareholders submit the documents for identity verification to the company, as specified in the invitation to the shareholders' meeting

2



The company officer will check the information and proceed registration. The system will inform the shareholders of the registration result and username for attending the meeting.

* Please study the details of registration such as document list / document submission, as specified in the invitation to the shareholders' meeting

In case of proxy

For shareholder who is unable to attend the meeting, they may appoint a proxy. Please find more information about proxy in the invitation letter to shareholders' meeting.

2 Steps of e-Registration

Log in to register from the registration link provided in the invitation to the shareholders' meeting.

1 Click “New registration”

DAP E-Shareholder Meeting

TEST LISTED

Annual General Meeting of Shareholder for the year 2022 No. 1/2022
10 February 2022 via electronic meeting (E-AGM) at 3.00 PM

Login

Email
Email

Password
Password

[Forgot password](#)

Login

or

New registration

[Investor Registration Manual](#)
Recommended Browser: Chrome



2 Shareholders accept the terms and conditions for attending the shareholders' meeting via DAP e-Shareholder system by marking and click “OK”

ข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผู้ถือหุ้นผ่านระบบ DAP e-Shareholder Meeting

WGBr3t+... 1 / 2 36% +

ข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผู้ถือหุ้นผ่านระบบ DAP e-Shareholder Meeting

1

ฉันยอมรับและตกลงปฏิบัติตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผู้ถือหุ้นผ่านระบบ DAP e-Shareholder Meeting

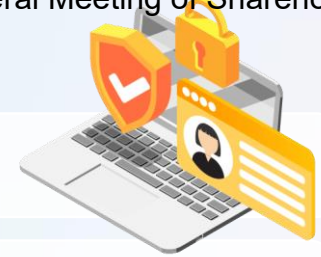
มีทั้งจากระบบ DAP e-Shareholder Meeting มีการใช้เทคโนโลยีเพื่อช่วยพิสูจน์ตัวตนของผู้ถือหุ้ก่อนการอนุมัติ (Approve) ให้เข้าร่วมประชุมผ่านระบบ DAP e-Shareholder Meeting เช่น มีการใช้ข้อมูลภาพใบหน้าตรงสองและจดจำใบหน้า (Face Recognition) ซึ่งข้อมูลดังกล่าวเป็นข้อมูลส่วนบุคคลที่มีความอ่อนไหวและมีความจำเป็นหรือที่เกี่ยวข้องกับการเข้าร่วมการประชุมที่ผู้จัดประชุมได้จัดขึ้น

ผู้ถือหุ้นยินยอมให้ผู้จัดประชุมเก็บรวบรวม ใช้ และเปิดเผยข้อมูลส่วนบุคคลที่มีความอ่อนไหวของข้อมูลผู้ถือหุ้น เพื่อวัตถุประสงค์ในการเข้าร่วมการประชุมที่ผู้จัดประชุมได้จัดขึ้น

หากผู้ถือหุ้นได้อ่านและตกลงปฏิบัติตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผู้ถือหุ้นผ่านระบบ DAP e-Shareholder Meeting รวมถึงการให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคลที่มีความอ่อนไหวตามที่ระบุไว้ข้างต้นนี้แล้ว โปรดกดปุ่ม "ตกลง" ด้านล่างเพื่อดำเนินการต่อไป

ยกเลิก ตกลง

2.1 Attend the meeting in person – Individual person with the ID Card



1 Choose a registration form

Attend in person Proxy

2 Specify the type of shareholder

Thai person Foreign person / Person without the ID card Juristic person

3 Fill out shareholder's information

- Name-Surname
- ID card number / laser code on the back of the ID card (optional)
- Date of birth
- Email address (It will be used as your username when logging in)
- Password
- Mobile phone number

Your password must be between 8-15 characters and must contain:

1. Uppercase letter
2. Lowercase letter
3. Number or Special characters

Shareholders consent to receive documents in electronic format from the meeting organizer by marking and click “Next”

4 Enter OTP

OTP will be sent to the mobile phone number and email you have entered.

(If shareholder have entered a foreign phone number, the OTP will be only sent to your email.)

Enter OTP and click “Next”

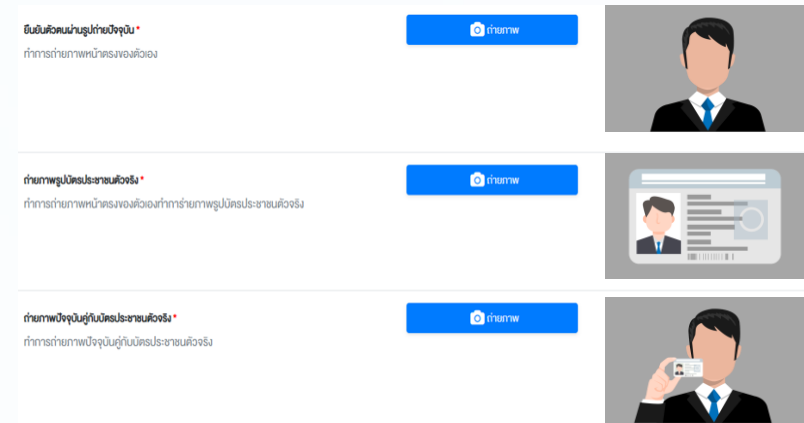
5 Take pictures of yourself

Shareholders need to take pictures of yourself holding the ID card as explained in 3 steps below:

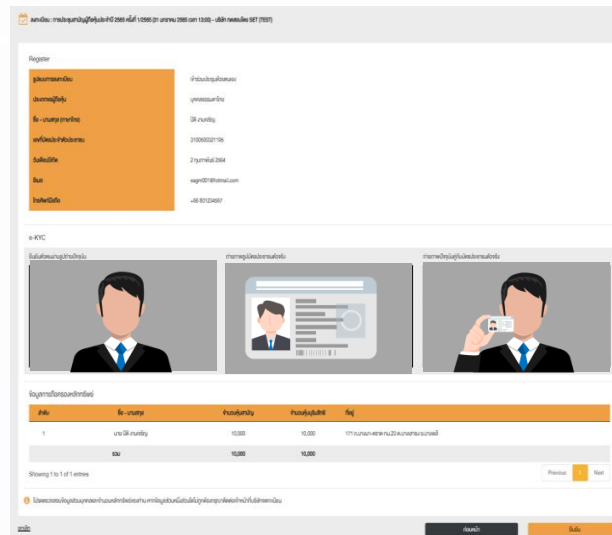
Picture 1 : Picture of yourself

Picture 2 : Picture of your ID card

Picture 3 : Picture of yourself holding the ID card



6 Review registration and securities holding information



Shareholders review the registration information and securities holding information. If the information is correct, click “Submit”

Please keep your username and password confidential. Your login account should never be disclosed to others.

2.2 Attend the meeting in person – Foreign person / Person without the ID card OR Juristic Person

1 Choose a registration form

Attend in person Proxy

2 Specify the type of shareholder

Thai person Foreign person / Person without the ID card Juristic person

3 Fill out personal information

Foreign person / Person without the ID card

- Name-Surname
- Passport / Non-Thai ID / Government Officer Number
- Email address (It will be used as your username when logging in)
- Password
- Mobile phone number

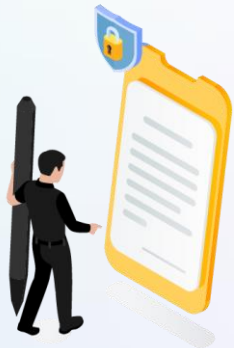
Juristic person

- Juristic person Name (Company Name)
- Registration Number
- Juristic person representative information: ID card number / laser code on the back of the ID card and date of birth (optional)
- Email address (It will be used as your username when logging in)
- Password
- Mobile phone number

Your password must be between 8-15 characters and must contain:

1. Uppercase letter
2. Lowercase letter
3. Number or Special characters

Shareholders consent to receive documents in electronic format from the meeting organizer by marking and click “Next”



4 Enter OTP

OTP will be sent to the mobile phone number and email you have entered.

(If shareholder have entered a foreign phone number, the OTP will be only sent to your email.)

Enter OTP and click “Next”

5 Take a picture of yourself / Attach files



Take a picture of yourself and upload attachments as specified in the invitation letter

 อัปโหลดไฟล์



Upload attachments as specified in the invitation letter

 อัปโหลดไฟล์

6 Review registration and securities holding information

Please keep your username and password confidential. Your login account should never be disclosed to others.



Shareholders review the registration information and securities holding information. If the information is correct, click “Submit”

2.3 Proxy to another person (A)



1 Choose
a registration form

Attend in person Proxy

2 Fill out the information
of the shareholder
who appoints a proxy
and enter OTP

- Name-Surname
- ID card number / laser code on the back of the ID card
- Date of birth
- Email Address
- Mobile phone number

Shareholders consent to receive documents in electronic format from the meeting organizer by marking and click “Next”

- Enter OTP

3 Specify the type of proxy

Proxy to another person (A) Proxy to independent director (B)

4 Fill out proxies
information

- Name-Surname / Age
- ID card number / Address
- Email Address
- Mobile phone number

 อัปโหลดไฟล์

The shareholder uploads the proxy form A with attachments as specified in the invitation letter

[Proxy form A can be downloaded at](#)

 เอกสารใบมอบฉันทะ ก.

Click “Next”

Enclosure 6

Invitation to the 2024 Annual General Meeting of Shareholders

11

5

Review registration and securities holding information



Shareholders review the registration information and securities holding information. If the information is correct, click “Submit”

Proxies will receive an email with the initial password.

Proxies will have to reset a new password before logging in to DAP e-Shareholder Meeting



2.4 Proxy to another person (B)



1 Choose a registration form

Attend in person Proxy

2 Fill out the information of the shareholder who appoints a proxy and enter OTP

- Name-Surname
- ID card number / laser code on the back of the ID card (optional)
- Date of birth
- Email Address
- Mobile phone number

Shareholders consent to receive documents in electronic format from the meeting organizer by marking and click "Next"

- Enter OTP

3 Specify the type of proxy

Proxy to another person (B) Proxy to independent directors (B)

4 Fill out proxies information

Proxy to another person (B)

- Name-Surname / Age
- ID card number / Address
- Email Address
- Mobile phone number

Proxy to another person (B)

- Independent Director's name

5

Cast a vote in advance

Agenda No 1 To acknowledge the overall operation of the Company during 2020

Agenda No 2 To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31st December 2020

Agree Disagree Abstain

Agenda No 3 To consider and approve the appointment of Directors for replacement of those who retired.

Agenda No 3.1 Mr. Somchai Kamtong

Agree Disagree Abstain

The shareholder who appoints a proxy cast a vote in advance for all agenda. There are 3 voting options:

- Agree
- Disagree
- Abstain

 อัปโหลดไฟล์

The shareholder uploads the proxy form B with attachments as specified in the invitation letter

Proxy form B can be downloaded at

 เอกสารใบมอบอำนาจ

Click “Next”

6

Review registration and securities holding information



Shareholders review the registration information and securities holding information. If the information is correct, click “Submit”

The shareholder will receive an email informing your proxy registration result to confirm that the proxy registration has been completed. However, the shareholder will not receive the password, as the proxy are appointed to independent director and your vote was already casted.

3 Steps of joining the e-Meeting



1

<https://portal.eservice.setgroup.or.th>

Shareholders log in to DAP e-Shareholder Meeting system on the date and time specified by the company

[Click the meeting link in the email received from the system.](#)

2

Login

Email

Password

[Forgot password](#)

Enter Username (email address that you have registered) and Password

3

Meeting list

Company Name Meeting Type Status Year Search Cancel

Company Name Meeting Type Status Year

Annual General Meeting of Shareholder for the year 2022 No. 1/2022 Meeting

บริษัท กสอ.ไทย SET

19 July 2022 AGM Online Join Meeting

1. Search for the meeting by finding the Company name / Meeting type etc.
2. Click “Join Meeting” on the meeting you wish to join

4

Meeting list [Join Meeting](#)

Meeting information [Agenda](#) [Q&A](#) [Summary voting results](#)

Meeting information

Company Name	USAH neaoujou SET
Company Symbol	TEST
Meeting Name	Annual General Meeting of Shareholder for the year 2022 No. 1/2022
Meeting Type	AGM
Meeting Location	via electronic meeting (E-AGM) at 3:00 PM

Stock information details

No.	Full name	Common Stock	Preferred Stock	Address
1	neaoujou neaoujou	1,000	1,000	23/28 nuj 5 neaoujou neaoujou neaoujou neaoujou
Total		1,000	1,000	

Menu bar will display information as follow:

1. Meeting information
2. Meeting agenda
3. Your question list
4. Voting result (after announced)

- Click “Join Meeting” Join Meeting
- Agree to the terms and conditions of service by marking and click “Join Meeting”
- Confirm name and voting rights
- Enter OTP



3 Steps of joining the e-Meeting

Meeting Room

Open WebEx Leave Meeting

DAP e-Shareholder Meeting

1

Unmute Start video Start Sharing

3 4

Send Question or Vote Submit Vote Send Question

Agenda

- To acknowledge the overall operation of the Company during 2021
- To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year 2020
- ★ To consider and approve the appointment of Directors for replacement of those who retired.
- 2 Mr. A
Mr. B
- Agenda No 4 To consider appointing auditors and setting audit fees for the year 2022
- Agenda No 4.1 To consider appointing auditors of ABC Company in place of the former company whose contract has expires in 2021
- Agenda No 4.2 To consider and approve the audit fee for the year 2022

Description

- Meeting Display: Webex Meeting screen will be embedded in DAP e-Shareholder Meeting, If the screen does not work, click 'Open WebEx' on the top right to view the meeting via Application Cisco Webex Meeting instead
- Current agenda will be indicated by star icon and yellow bar
- e-Voting functions: voting can be casted only within appointed time frame
- e-Question functions: queueing your questions for both current and upcoming agenda
- Your questions submitted in the meeting
- Voting results: It will be only shown after the company has announced results for each agenda

Q&A 5 Summary voting results 6

Q&A

⊕ To acknowledge the overall operation of the Company during 2021

Question : I would like to know the operating results of the company in 2021
Remark : Completed
06 February 2022 14:09 Delete

Question : สอบถามการเลือกตั้งกรรมการที่จะครบกำหนดลาออก
Remark : ยกยอดไปตอบในวาระที่ 3 Completed
06 February 2022 14:09 Delete

4 e-Question and e-Voting functions



e-Question functions

DAP e-Shareholder Meeting

Agenda

- To acknowledge the overall operation of the Company during 2021
- To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year: 2020
- To consider and approve the appointment of Directors for replacement of those who retired.
- Agenda No 4 To consider appointing auditors and setting audit fees for the year 2022

Submit Vote Send Question

During the meeting, shareholders can submit questions in advance:

1. Click “Submit Vote” **Send Question**
2. Vote within the period of time given for both your vote rights and proxy’s (if any)
Click “Submit Vote” **Send Question**

Send Question

Agenda *

Agenda No 4 To consider appointing auditors and setting audit fees for the year 2022

Questioner *

สมาชิกสามัญผู้ถือหุ้น

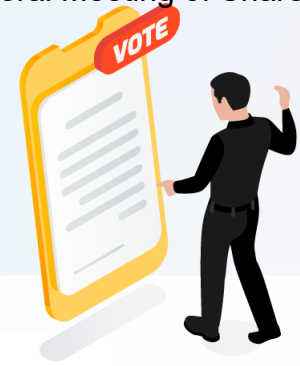
Question (Optional)

Send Question

When you are allowed to ask questions, the company will call your name. Please turn on your microphone and/or camera (VDO) to ask such question by yourself

4 e-Question and e-Voting functions

e-Voting functions



Submit Vote ×

Agenda
To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31st December 2020

Submit Vote

Agree All Disagree All Abstain All

Shareholder: Mr. A Tester

Agree Disagree Abstain

1) Proxy: Mr. B Testerproxy

Agree Disagree Abstain

2) Proxy: Mr. C Testerproxy

Agree Disagree Abstain

For each agenda, there are 3 voting options:

“Agree”, “Disagree” and “Abstain”

1. Click “Submit Vote”
2. Vote within the period of time given for both your vote rights and proxy’s (if any)
3. Click “Submit Vote”

Shareholders are able to vote only within given time frame.

4 e-Question and e-Voting functions



e-Voting functions

1

DAP E-Shareholder Meeting

การประชุมสามัญผู้ถือหุ้นประจำปี 2565 ครั้งที่ 1/2565
บริษัท คสอ. โดย SET

Annual General Meeting of Shareholder for the year 2022 No. 1/2022
TEST LISTED

วันจันทร์ที่ 31 มกราคม 2565 เวลา 13:00 (31 January 2022 13:00)

วาระที่ 2 พิจารณาอนุมัติงบการเงินและงบกำไรขาดทุนสุทธิ ณ วันที่ 31 ธันวาคม 2564
(Agenda No 2 To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31st December 2021)

สรุปผลการลงคะแนน

	จำนวนเสียงทั้งหมด (Number of Votes)	ร้อยละ (Percentage)
เห็นด้วย (Agree)	45,000	60.000%
ไม่เห็นด้วย (Disagree)	15,000	20.000%
งดออกเสียง (Abstained)	15,000	20.000%
บัตรเสีย (Voided ballot)	0	-
รวม	75,000	100.000%

e-Summary

การพิจารณา: การลงคะแนนเสียงไม่น้อยกว่า 3/4 ของจำนวนเสียงทั้งหมดของผู้ถือหุ้นสามัญและไม่มีสิทธิออกเสียงลงคะแนน และสิทธิคัดค้าน (Veto)
Resolution:

2

Send Question or Vote Submit Vote Send Question

Q&A Summary voting results

Summary voting results

No.	Agenda Name	Vote	Summary
1	To acknowledge the overall operation of the Company during 2021		
2	To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31st December 2020	🟢	
3	To consider and approve the appointment of Directors for replacement of those who retired.		
4	Mr. A	🟢	
5	Mr. B	🟢	

🟢 Agenda has voting, Voting Result Summary

After the closing of voting in each agenda, the company will announce results. Shareholders can check the result of each agenda by clicking the icon

5 Resetting password



To retrieve your password, shareholders can reset password by clicking “**Forgot password**” button.

1 Reset password via email

Enter your registered email

Check your inbox

Set new password

5 Resetting password



2 Reset password via mobile phone number

Click the link to reset password via mobile phone

A screenshot of a 'Forgot password' dialog box. It has an orange header with a close button. Below the header is an 'Email' input field with a red asterisk. Below the input field is the text 'Please enter the registered email address'. A red arrow points to a blue link that says 'Password reset with mobile number'. At the bottom are 'Close' and 'Submit' buttons.

Enter your mobile phone number

A screenshot of a 'Forgot password' dialog box. It has an orange header with a close button. Below the header is a 'Mobile number' input field with a red asterisk. Below the input field is the text 'Please enter the registered mobile address'. A blue link that says 'Password reset with email' is visible. At the bottom are 'Close' and 'Submit' buttons.

Request for OTP and enter OTP

A screenshot of an OTP request screen. At the top is an icon of a smartphone with a speech bubble containing three asterisks. Below the icon is the text 'Please fill 6 digits to confirm' and 'Reference Code : FBJMFV'. There are six empty input boxes for the digits. At the bottom is a 'Resend OTP (01:22)' button with a circular arrow icon.

Set new password

A screenshot of a 'Reset password' form. It has an orange header with the text 'Reset password'. Below the header are two input fields: 'Password' and 'Confirm password'. At the bottom is a large orange 'Submit' button.



To download user manual



shareholders could study more information at:

<https://www.set.or.th/e-shareholder-meeting>



Or scan the following QR Code:

