

Procedures of Registration and Voting via Electronic Means (E-EGM) and Appointment of Proxy

Shareholders or proxies who wish to attend the meeting have to submit documents proving their identity as specified to the Company within 7 November 2024. The Company shall verify completeness and correctness of information according to the book closing information of the shareholders register who have the right to attend the meeting. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent a day in advance of the meeting date.

Requesting to attend the meeting via electronic media

Shareholders who wishing to attend the meeting via electronic media have to notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via E-mail or postal mail.
2. Submit your request to attend the meeting by sending information via website or QR Code.

In case the shareholders wish to notify their intention to attend the meeting via electronic media (E-EGM) through E-mail or postal

1. Please fill in the document requesting to attend the meeting via electronic media (E-EGM) (Enclosure 6) by specifying your **E-mail and your mobile phone number** clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-EGM meeting.

2.1 Shareholders who are natural persons:

- If a shareholder wishes to attend the meeting in person via E-Meeting:
 - A copy of valid and unexpired government-issued identification document such as citizen ID card, Government Officer's ID card, driver's license, or passport (in case of foreigners). In case of name-surname changes, the shareholder is requested to attach supporting evidence. In addition, the shareholder has to certify true copy on the copied documents.
- If shareholder grants proxy another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form (attached with the invitation letter) is completely filled and signed by the proxy grantor and the proxy, together with Baht 20 duty stamp affixed;
 - A copy of the proxy grantor's valid and unexpired government-issued identification document such as citizen ID card, Government Officer's ID card, driver's license, or passport (in case of foreigners). In case of name-surname changes, the proxy grantor is requested to attach supporting evidence. In addition, the proxy grantor has to certify true copy on the copied documents; and
 - A copy of the proxy's valid and unexpired government-issued identification document such as citizen ID card, Government Officer's ID card, driver's license, or passport (in case of foreigners). In case of name-surname changes, the proxy is requested to attach supporting evidence. In addition, the proxy has to certify true copy on the copied documents.

2.2 Shareholders who are juristic persons:

- For the person authorised to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)
 - A copy of the shareholder's juristic person affidavit issued no later than one year before the date of the shareholders' meeting, which is duly certified by authorised director on behalf of the juristic person; and
 - A copy of the authorised director's valid and unexpired government-issued identification document such as citizen ID card, Government Officer's ID card, driver's license, or passport (in case of foreigners). In case of name-surname changes, the authorised director is requested to attach supporting evidence. In addition, the authorised director has to certify true copy on the copied documents.
- If the proxy is assigned to attend the meeting via electronic media (E-Meeting)
 - The Proxy Form (attached with the invitation letter) is completely filled and signed by the proxy grantor and the proxy, together with Baht 20 duty stamp affixed;
 - A copy of the shareholder's juristic person affidavit issued no later than one year before the date of the shareholders' meeting, which is duly certified by authorised director on behalf of the juristic person;
 - A copy of the authorised director's valid and unexpired government-issued identification document such as citizen ID card, Government Officer's ID card, driver's license, or passport (in case of foreigners). In case of name-surname changes, the authorised director is requested to attach supporting evidence. In addition, the authorised director has to certify true copy on the copied documents; and
 - A copy of the proxy's valid and unexpired government-issued identification document such as citizen ID card, Government Officer's ID card, driver's license, or passport (in case of foreigners). In case of name-surname changes, the proxy is requested to attach supporting evidence. In addition, the proxy has to certify true copy on the copied documents.

If the documents or evidence mentioned above are not Thai or English languages, the shareholders will have to present a Thai or English translation of such documents with certify true copy by the shareholder or the authorised director (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (Item 1) and proof of identity, together with supporting documents (Item 2) by delivering to the Company **within 7 November 2024**.

- Email channel: jpagn@jsppharma.com
- Postal channel: Ms. Patcharaporn Puakboot

JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited
 255, 257 Sathupradit 58
 Bangphongphang, Yannawa
 Bangkok 10120

In case the shareholder wishes to submit a request to attend the meeting via electronic media (E-EGM) through the website or QR Code

1. Request to attend the meeting via Web Browser: Chrome by browsing to

Scan QR Code



Go to Link

<https://jsp.thekoble.com/agm/emeeting/index/1>

2. Fill in shareholder's information
 - 2.1. Securities holder account number;
 - 2.2. Name (do not include a title). If the shareholder is a juristic person, please leave this field blank;
 - 2.3. Last Name (in case the shareholder is a juristic person, enter the name of the juristic person in the last name field);
 - 2.4. Citizen ID;
 - 2.5. Select accept the terms and consent to access to personal information; and
 - 2.6. Click "Confirm"
3. Examine the name of the shareholder and the number of shares. If correct, please fill in additional shareholder information as follow:
 - 3.1. Name - Surname (in English);
 - 3.2. E-mail to receive a Link to attend the meeting;
 - 3.3. Mobile phone number;
Self-Attending: Shareholder's mobile number.
Proxy: Proxy's mobile number (Used to log in system)
 - 3.4. Select the attendance type:
 - 3.4.1. Attend the meeting in person via E-EGM;
 - 3.4.2. Grant a proxy to the natural persons to attend the meeting via E-EGM;
 - 3.4.3. Grant a proxy to an independent director; and
 - 3.5. Click "Next"

4. Prove of identity and granting proxy

4.1. In case of the shareholder attends the meeting in person via E-EGM

Prepared shareholders' identification documents

4.1.1. Attach a copy of the shareholder's identity document;

4.1.2. Attach a copy of other identity documents;

4.1.3. Click "Next";

4.1.4. The system will display a message "Information received successfully," check the name, surname, and number of shares again; and

4.1.5. Close window to finish.

4.2. In case of the shareholder grants a proxy to the natural persons to attend the meeting via E-EGM

Prepared shareholders' identification documents

4.2.1. Attach a copy of the shareholder's identity document;

4.2.2. Attach a copy of other identity documents;

4.2.3. Click "Next";

4.2.4. Save the proxy's information and attach supporting documents:

(a) Name-surname of the proxy (in Thai language);

(b) Name-surname of the proxy (in English language);

(c) Attach a copy of the proxy's identity document;

(d) Attach the proxy form with complete information and signature;

4.2.5. Click "Next";

4.2.6. The system will display a message "Information received successfully," check the name, surname, and number of shares again; and

4.2.7. Close window to finish.

4.3. In case of the shareholder grants a proxy to an independent director

4.3.1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);

4.3.2. Attach the completed and signed proxy form;

4.3.3. Click "Next";

4.3.4. The system will display a message "Information received successfully," check the name, surname, and number of shares again; and

4.3.5. Close window to finish.

Remark: The system for receiving the request to attend the meeting will be open for operation from 31 October 2024 to 7 November 2024 or until the meeting is finished (The system shuts down on weekend and public holidays).

If the documents or evidence mentioned above are not Thai or English languages, the shareholders will have to present a Thai or English translation of such documents with certify true copy by the shareholder or the authorised director (in the case of a juristic person).

Attending Electronic Meeting (E-EGM)

1. Once the shareholders or proxies request to attend the meeting and have been fully verified, you will receive an E-mail from the meeting organiser, a Link for attending the meeting, and a system's user manual a day prior to the meeting date. Please read the user manual on how to use the E-EGM meeting system carefully. If you have not received the Email within the 7 November 2024, please contact the Company immediately.
2. Please prepare the following information for logging in the meeting
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card
Proxy: Proxy ID Card and Proxy's Mobile Number
3. Attending and voting in the meeting via electronic media compatible with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or basic home internet.

Remark: In case of meeting via tablet or mobile phone, Zoom Cloud Meeting application has to be installed prior to attending the meeting. The application can be downloaded as QR code provided below:

iOS system



<https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307>

Android system



<https://play.google.com/store/apps/details?id=us.zoom.videomeetings>

4. The meeting system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees have to use the information of the shareholder registration number and the shareholder's citizen ID.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).

7. If attendees have any problems or problems in using the E-EGM system, you can contact OJ International Co., Ltd. at the phone number specified in the E-mail that sends you for the system's user manual.

***** This E-EGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to travel to the Company. *****

If a shareholder wishes to appoint an independent director as a proxy:

For shareholders who cannot attend the E-EGM meeting in person or cannot appoint other proxies to attend the E-EGM meeting and wish to appoint an independent director as a proxy, please send a proxy form (Enclosure 6) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents and Baht 20 stamp duty affixed to the Company or register through website or QR code as mentioned above by the date within 7 November 2024 via the following channels:

- By E-mail: jpagn@jsppharma.com
- By mail: Ms. Patcharaporn Puakboot
JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited
255, 257 Sathupradit 58
Bangphongphang, Yannawa
Bangkok 10120

Note: If the shareholders specify their votes in each agenda, the independent director will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information, signed by the proxy grantor and the proxy correctly and entirely together with Baht 20 duty stamp affixed;
2. Custodian juristic person affidavit with certifying true copy by the authorised director on behalf of the juristic person of the Custodian or the attorney with the company seal (if any);
3. A power of attorney from the shareholders for the Custodian to be authorised to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorised to operate a custodian business;
5. A copy of the proxy's valid and unexpired government-issued identification document such as citizen ID card, Government Officer's ID card, driver's license, or passport (in case of foreigners). In case of name-surname changes, the proxy is requested to attach supporting evidence. In addition, the proxy has to certify true copy on the copied documents; and
6. Submit information via the following channels:

- By E-mail: jpagn@jsppharma.com
- By mail: Ms. Patcharaporn Puakboot
JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited
255, 257 Sathupradit 58
Bangphongphang, Yannawa
Bangkok 10120

Submitting advices or questions related to business, industry, the Company operating results, or related to any agenda which will be considered at the E-EGM meeting

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advices or questions **in advance** to the Company before the meeting date through the following channels:
 - By E-mail: jpagn@jsppharma.com
 - By phone: Investor Relations 064-479-1691
 - By mail: Ms. Patcharaporn Puakboot
JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited
255, 257 Sathupradit 58
Bangphongphang, Yannawa
Bangkok 10120
2. Submit advices or questions **during the meeting** to those attending the E-EGM meeting. The attendee has to specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy before every suggestion or question is submitted. The Company has opened chat channel for sending advices and questions during the meeting solely.

In this regard, if the shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

Manual for using the electronic Annual General system (E-AGM)





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ZOOM Application Installation Guide

Preparation for attending the Annual General meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the Annual General Meeting must submit identification documents to the Company according to the specified channels.



When the Company has checked the information according to the list of shareholders according to the info closed in the register, the list of shareholders who have the right to attend the Annual General Meeting is correct and complete. The service provider for organizing Annual General Meetings through electronic media will send you a link to join the Annual General Meeting and a user manual in the email that you have sent to the Company.

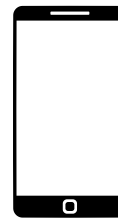
Prepare the necessary equipment for participating in Annual General Meetings via electronic media.



PC Computer



Laptop



Smartphone/Tablet



Web Browser



Google Chrome



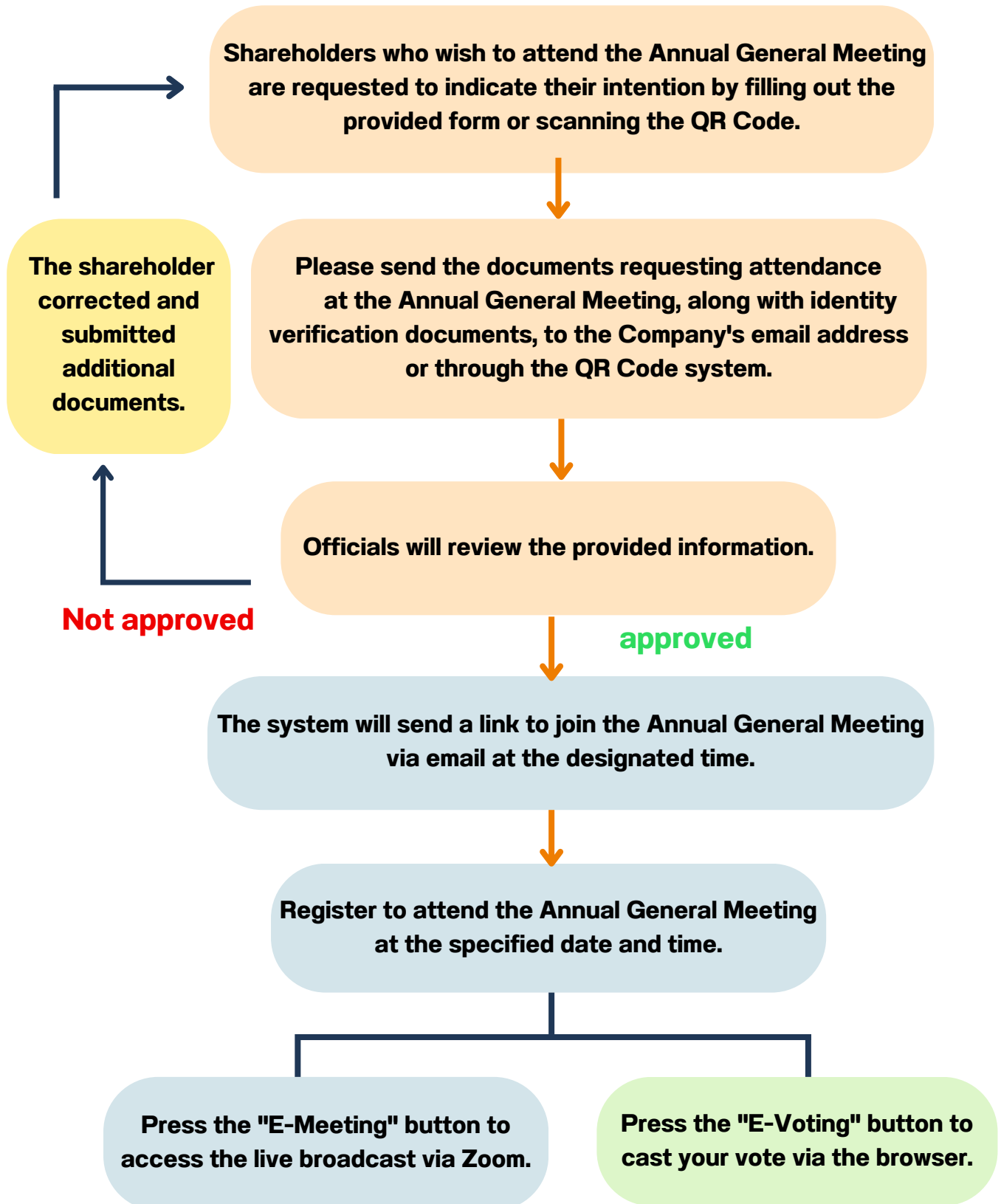
Microsoft Edge



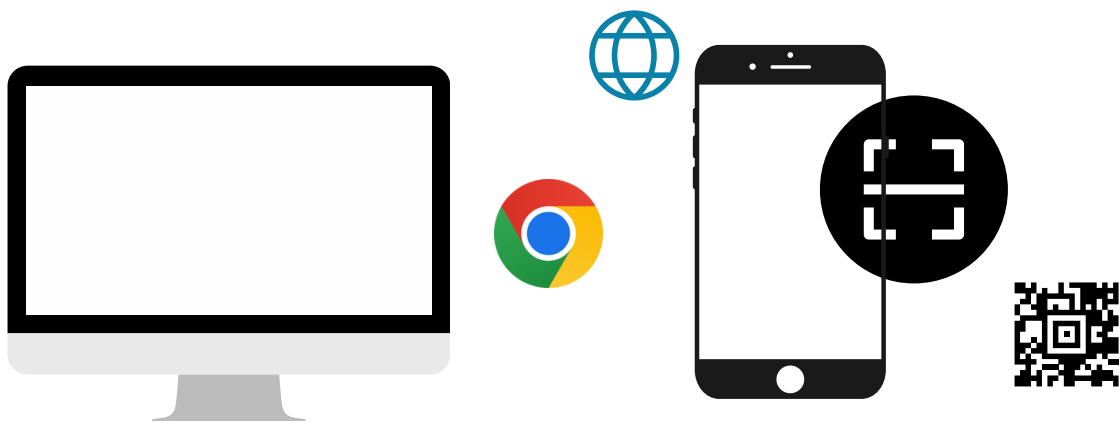
Safari

Preparation for attending the Annual General meeting via electronic media (E-AGM)

The flowchart shows the steps for joining a Annual General Meeting via electronic media.



Manual for reporting requests to attend Annual General Meetings via the E-Request system



By website channel or QR Code

OJ International Co., Ltd creates this manual.

Do not use without permission.

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OJ International Co., Ltd creates this manual.

Do not use without permission.

If shareholders want to notify their wish to attend a Annual General Meeting through electronic media' (E-AGM) via the website or QR Code.

1. Report your intention to attend the Annual General Meeting via the web browser by scanning the QR code or accessing the URL link provided by the Company. You will be directed to a page where you can fill in the required information, as depicted in the example image.

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีซีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เลขที่บัญชีผู้ถือหุ้น (Shareholder Account Number)

ชื่อ(ไม่ต้องระบุคำนำหน้าชื่อ) (First Name excluded prefix name)

นามสกุล / ชื่อบริษัท (Last name/ Company Name)

เลขที่บัตรประชาชน (Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

Fill in the information of shareholders

- Securities holder account number
- name (no need to specify title)
- surname

เลขที่บัญชีผู้ถือหุ้น (Shareholder Account Number)	<input type="text" value="9999997688"/>
ชื่อ(ไม่ต้องระบุคำนำหน้าชื่อ) (First Name excluded prefix name)	<input type="text" value="โอเจ"/>
นามสกุล / ชื่อบริษัท (Last name/ Company Name)	<input type="text" value="มีหุนเยอะ"/>

(In the case of a company, leave a blank in the name field, and specify the company name in the last name box)

ชื่อ(ไม่ต้องระบุคำนำหน้าชื่อ) (First Name excluded prefix name)	<input type="text"/>
นามสกุล / ชื่อบริษัท (Last name/ Company Name)	<input type="text" value="แอดทีฟ อินเทอร์เน็ตเนชั่นแนล จำกัด"/>

- National ID card number
- Choose to accept the conditions and consent to access personal data.
- Press “Confirm”

If shareholders want to notify their wish to attend a Annual General Meeting through electronic media' (E-AGM) via the website or QR Code.

2. Verify the names of shareholders and the number of shares. If accurate, please proceed to enter any additional information as required.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder) โจเจ มีหุ้นเลข
จำนวนหุ้น (No. of shares) 80,000,000 หุ้น

ชื่อ-นามสกุล (ภาษาอังกฤษ) (First name - Last name)

Email
เพื่อรับ link เข้าร่วมประชุม

เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile)

มาด้วยตนเอง (E-AGM) (Self-Attending)
 มอบฉันทะให้กรรมการอิสระ (Proxy to an independent director)
 มอบฉันทะให้บุคคลทั่วไป (E-AGM) (Proxy to others)

ย้อนกลับ (Back)

3. Name-Surname (English), Email to receive the link for joining the Annual General Meeting, mobile phone number

In case the shareholder attends the Annual General Meeting in person, specify the shareholder's mobile phone number.

In case of granting a proxy, specify the proxy holder's mobile phone number for use in attending the Annual General Meeting.

4. Select Annual General Meeting attendance type

- Attend the Annual General Meeting in person via E-AGM.
- Granting a proxy to other people to attend the Annual General Meeting via E-AGM
- Granting a proxy to an independent director

5. Press “Next”

In the event that shareholders wish to indicate their intention to attend the Annual General Meeting through electronic media (E-AGM) via the website or QR code.

1. In the case that shareholders attend the Annual General Meeting in person

- ไปด้วยตนเอง (E-AGM) (Self-Attending)
- มอบฉันทะให้กรรมการอิสระ (Proxy to an independent director)
- มอบฉันทะให้บุคคลทั่วไป (E-AGM) (Proxy to others)

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น โฉเจ มีหุ้นเยอะ
(Shareholder)

จำนวนหุ้น 80,000,000 หุ้น
(No. of shares)

กรุณานำเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

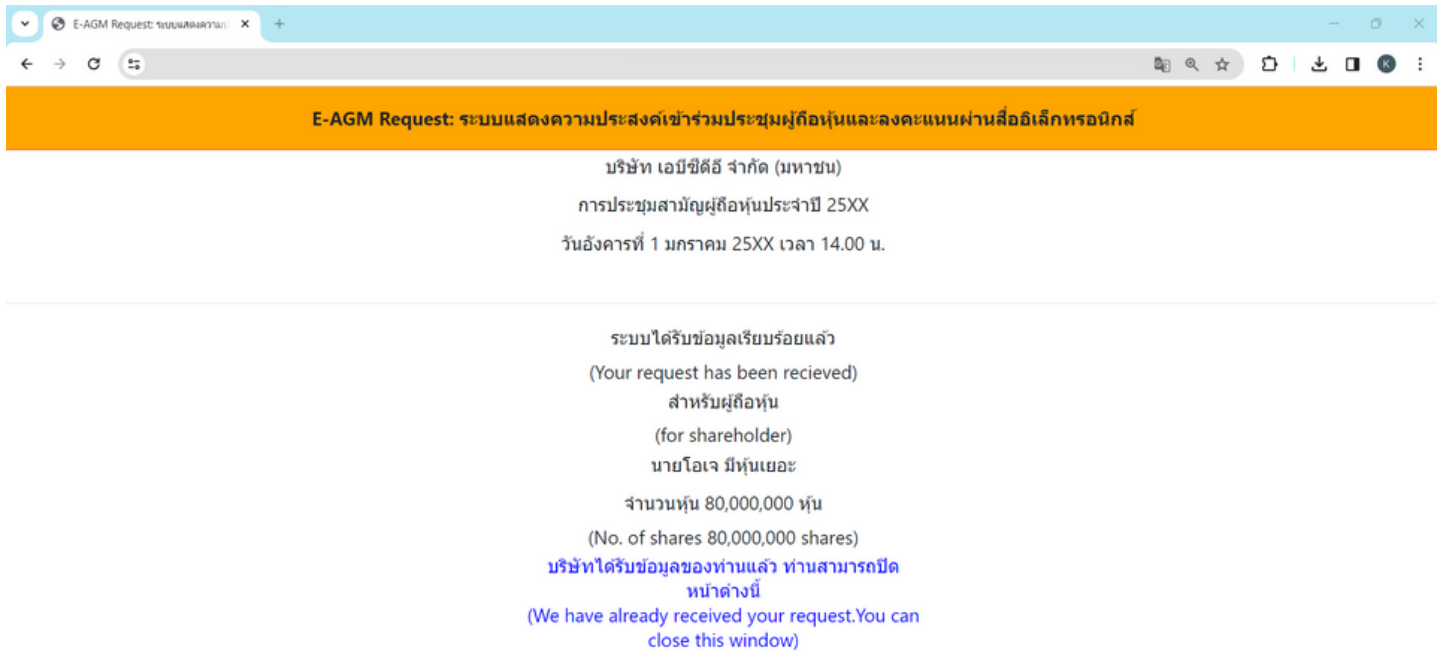
1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้
(Copy of identification card/Passport)

เอกสารประกอบอื่นๆ
(Other support document)
เช่น หนังสือรับรองบริษัท
(i.e. Company certification)

ย้อนกลับ (Back) ถัดไป (Next)

In the case that shareholders attend the Annual General Meeting in person

- Prepare to attach supporting documents to confirm the identity of the shareholder.
- Copy of ID card, copy of passport, copy of government issued card.
- Other documents such as company certificate
- Press “Next”



- **Upon submission, a message will appear stating, "The system has successfully received the information." Please take a moment to review your first name, last name, and number of shares for accuracy.**
- **To conclude the notification of your intent to join the Annual General Meeting, please close the window.**

1. In the case of a shareholder appointing a proxy to an independent director

- มาด้วยตนเอง (E-AGM) (Self-Attending)
- มอบฉันทะให้กรรมการอิสระ (Proxy to an independent director)
- มอบฉันทะให้บุคคลทั่วไป (E-AGM) (Proxy to others)

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีซี จำกัด (มหาชน)
 การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
 วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder) โจเจ มีหุ้นเยอะ
 จำนวนหุ้น (No. of shares) 80,000,000 หุ้น

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)

เอกสารประกอบอื่นๆ (Other support document)
 เช่น หนังสือรับรองบริษัท (i.e. Company certification)

In the case of granting a proxy to an independent director

- Prepare to attach supporting documents to confirm the identity (Copy of ID card, copy of passport, copy of government issued card)
- Other documents such as company certificate
- Press “Next”

2 Granting a proxy to an independent director (Proxy to an independent director)

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder) โอลเจ มีหุ้นเยอะ
จำนวนหุ้น (No. of shares) 80,000,000 หุ้น

กรุณาแนบเอกสาร (Please upload additional document)

2. แนบแบบฟอร์มมอบฉันทะ (Proxy form)

- Please attach the completed and signed proxy form.
- Press “Next”

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีอี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been received)
สำหรับผู้ถือหุ้น
(for shareholder)
นายโอลเจ มีหุ้นเยอะ
จำนวนหุ้น 80,000,000 หุ้น
(No. of shares 80,000,000 shares)
บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้
(We have already received your request. You can close this window)

- The system will display a message: "The information has been received successfully." Please take a moment to review your first name, last name, and number of shares for accuracy.
- To conclude the notification of your intent to join the Annual General Meeting, please close the window.

3. Proxy to Other

- มาด้วยตนเอง (E-AGM) (Self-Attending)
- มอบฉันทะให้กรรมการอิสระ (Proxy to an independent director)
- มอบฉันทะให้บุคคลทั่วไป (E-AGM) (Proxy to others)

The screenshot shows a web browser window with the following content:

- Header:** E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์
- Company Info:** บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.
- Shareholder Info:**

ผู้ถือหุ้น (Shareholder)	โอเจ มีหุ้นเฮอะ
จำนวนหุ้น (No. of shares)	80,000,000 หุ้น
- Document Upload Section:** กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)
 - 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) [Browse]
 - เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (i.e. Company certification) [Browse]
- Buttons:** ย้อนกลับ (Back) and ถัดไป (Next)

In case of granting a proxy to the others to attend the meeting via E-AGM

- Prepare to attach supporting documents to confirm the identity of the shareholders, including copies of their ID cards, passports, government-issued identification cards, as well as any other relevant documents such as company certifications
- Press “Next”

3 Granting a proxy to others (E-AGM) (Proxy to others)

The screenshot shows a web browser window displaying an "E-AGM Request" form. The form is titled "ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์" (System for displaying the intention to attend the shareholders' meeting and vote through electronic media). The company name is "บริษัท เอ็มซีดีจี จำกัด (มหาชน)" (EMC DGI Public Company Limited). The meeting is for the 25XX year, held on January 1st at 14:00. The shareholder is "โจเจ มีหุ้นเยอะ" (Joe Joe has many shares) with 80,000,000 shares. The form asks for proxy information: Thai name-surname, English name-surname, mobile number, and ID number. It also requires attaching a proxy document and a supporting identification document (ID card or passport). Navigation buttons "ย้อนกลับ (Back)" and "ถัดไป (Next)" are at the bottom.

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น โจเจ มีหุ้นเยอะ
(Shareholder)

จำนวนหุ้น 80,000,000 หุ้น
(No.of shares)

ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)

ชื่อ-นามสกุล (ภาษาไทย)
First name - Last name (Thai)
(ไม่ต้องระบุตำแหน่ง)

ชื่อ-นามสกุล(ภาษาอังกฤษ)
First name - Last name (English)
(ไม่ต้องระบุตำแหน่ง)

เบอร์มือถือของผู้รับมอบฉันทะ

เลขที่บัตรประชาชนของผู้รับมอบฉันทะ

กรุณาแนบเอกสารของผู้รับมอบฉันทะ (Please attach proxy document E.G. copy of ID card to verify your identity)

1. สำเนาบัตรประชาชน / passport /
บัตรที่ราชการออกให้
(Copy of identification
card/Passport)

2. แบบแบบฟอร์มมอบฉันทะ
(Proxy form)

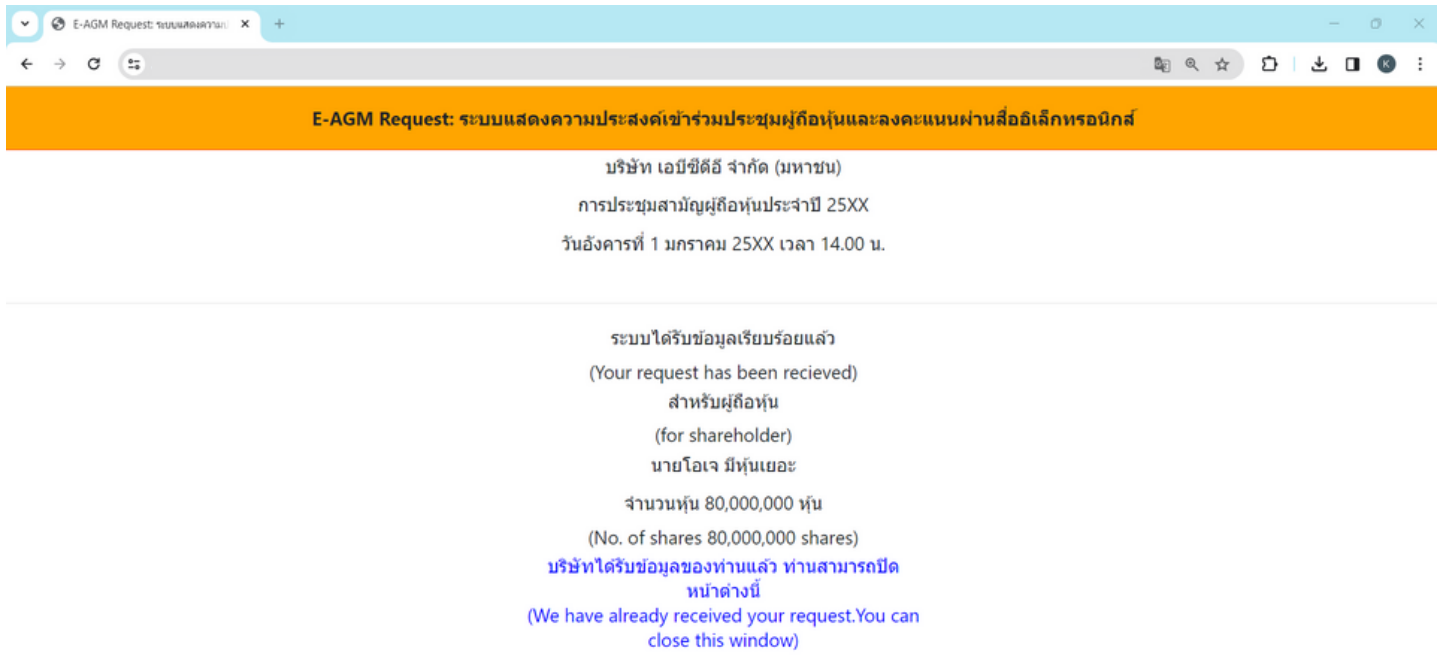
ย้อนกลับ (Back) ถัดไป (Next)

Please provide proxy information and attach supporting documents accordingly.

- **Recipient's name-surname for Proxy. (Thai)**
- **Recipient's name-surname for Proxy. (English)**
- **Recipient's mobile number for Proxy.**
- **Recipient's ID Number for Proxy.**

- **Please attach a copy of the proxy holder's identification document.**
- **Please attach the proxy document containing complete information and signatures.**
- **Press “Next”**

3 Granting a proxy to others (E-AGM) (Proxy to others)



- The system will display a message: "The information has been received successfully." Please review your first name, last name, and number of shares for accuracy.
- To conclude the notification of your intent to join the Annual General Meeting, please close the window.

Registration to attend Annual General Meetings and use of the electronic Meeting system (E-AGM)



Review the steps and usage
methods carefully

CLICK HERE



Or scan QR Code
to Download the manual



SCAN ME



ZOOM Application Installation Guide

**Zoom Application installation guide
on PC or Notebook**

1

**Zoom Application installation guide
on iPhone/ iPad - IOS System**

2

**Zoom Application installation guide
on Smartphone /Tablet -Android
System**

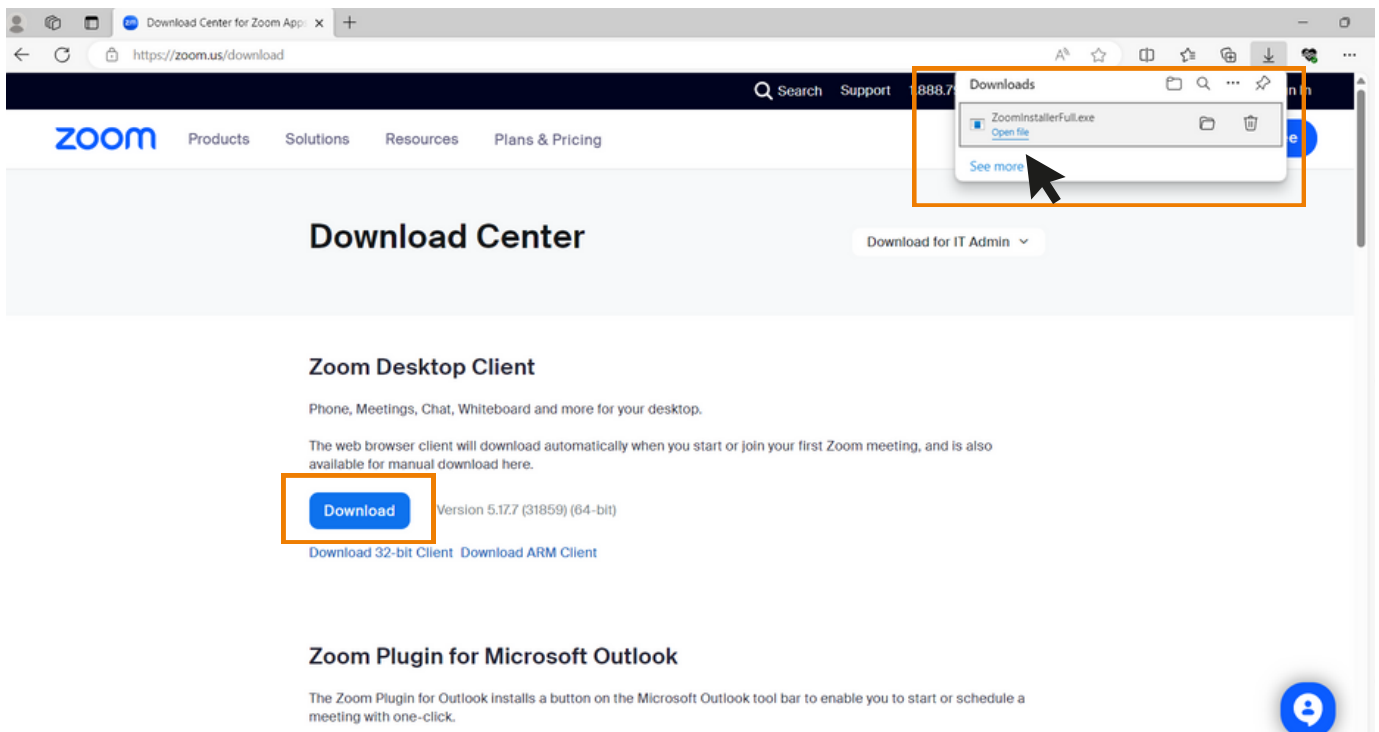
3

ZOOM Application Installation Guide

1 Zoom Application installation guide on PC or Notebook

1.1. Visit the URL : <https://zoom.us/download> locate the Zoom Desktop Client, and proceed by clicking the "Download " button.

2. Once downloaded, locate the "ZoomInstaller" file and double-click to begin the installation process. Follow the prompts to install the program.

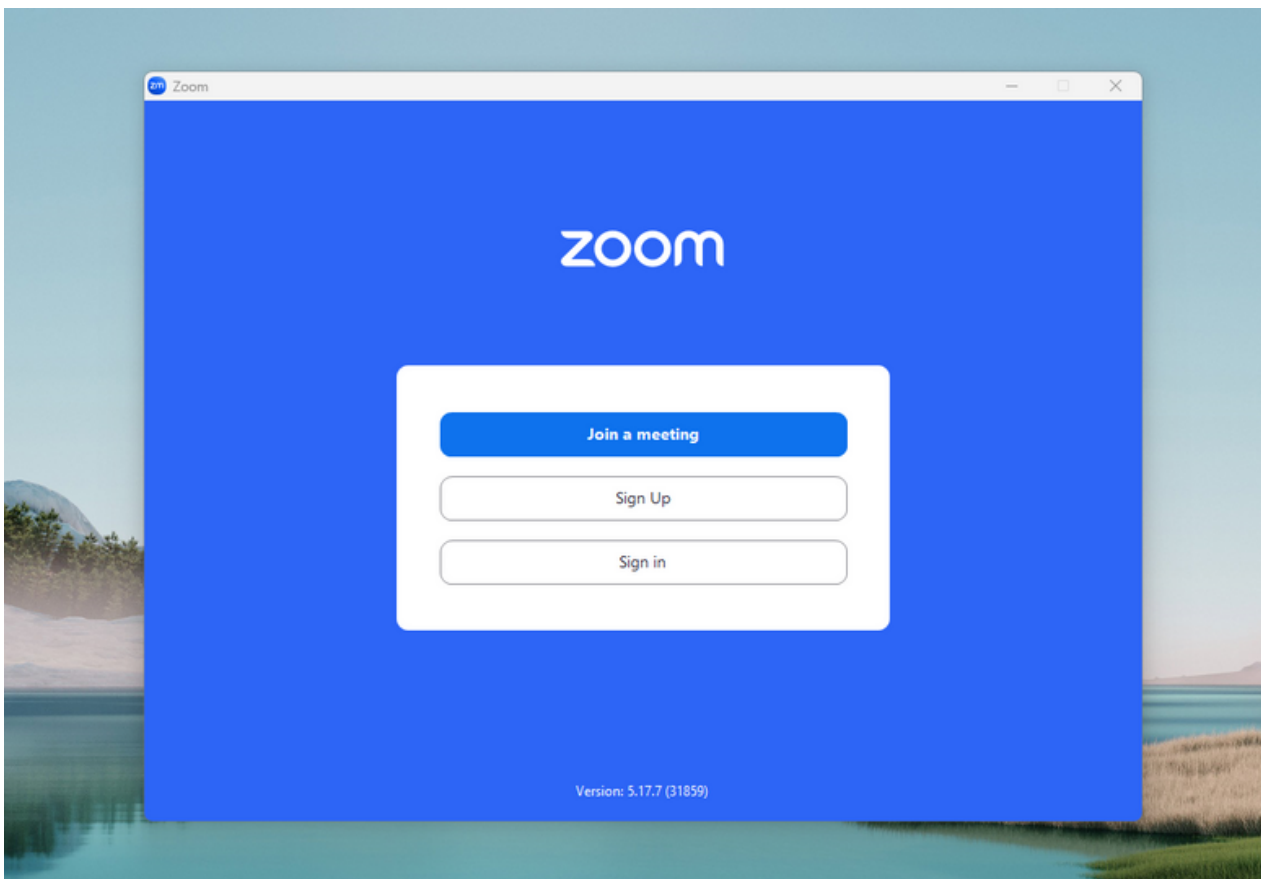


3. The system is currently installing the program. Please wait patiently until the installation process is complete.



1 Zoom Application installation guide on PC or Notebook

4. Once the Zoom program is successfully installed, a login window will pop up, as same to the example picture.



ZOOM Application Installation Guide

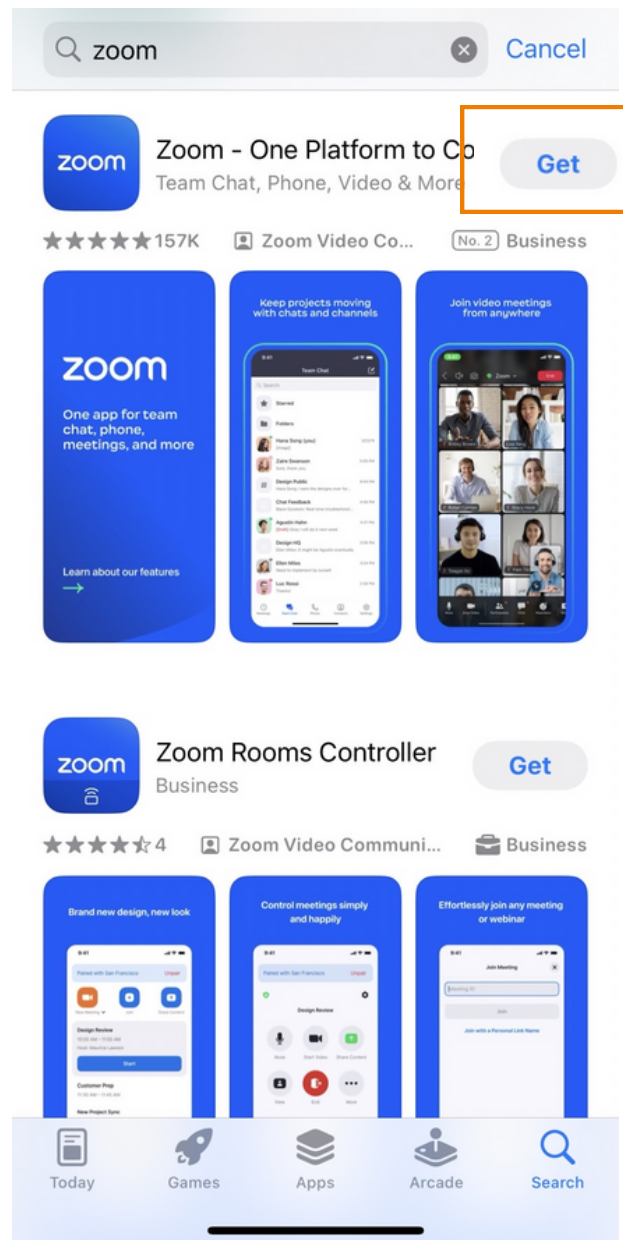
2 Zoom Application Installation guide on iPhone/ iPad - IOS System

1. Download the Zoom application by visiting the App Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

<https://apps.apple.com/th/app/zoom-one-platform-to-connect/id546505307>

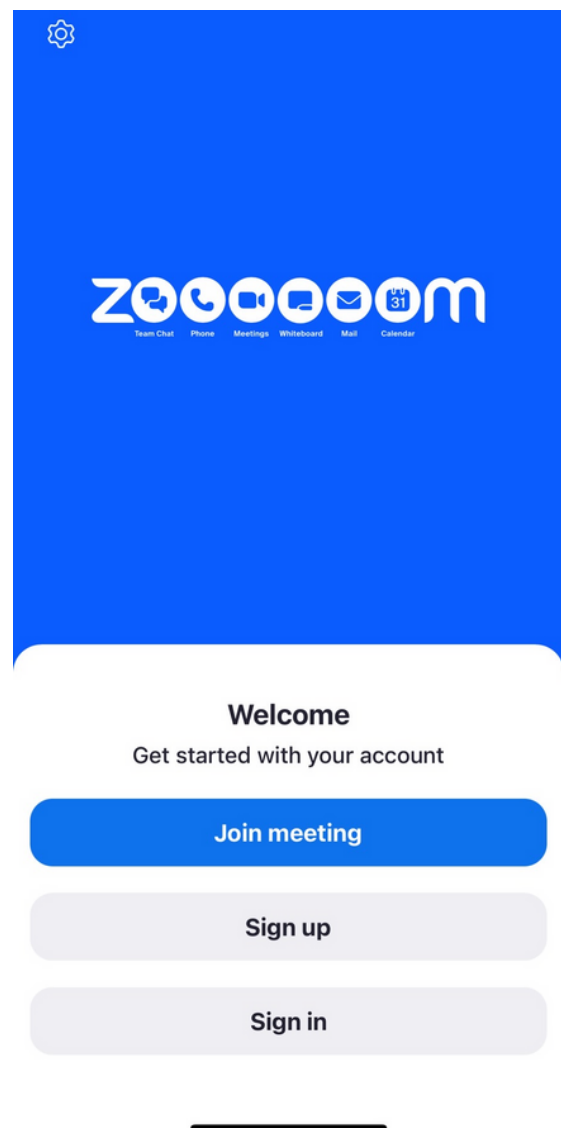


SCAN QR CODE



2 Zoom Application Installation guide on iPhone/ iPad - IOS System

2. Press the "Get" button to initiate the installation process. Once installed, wait for the completion of the installation. Afterward, press to open the Zoom application.



Upon clicking to enter Zoom, a login page will appear, ready for use, resembling the example picture.

3 Zoom Application installation guide on Smartphone /Tablet -Android System

1. Download the Zoom application by visiting the Play Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

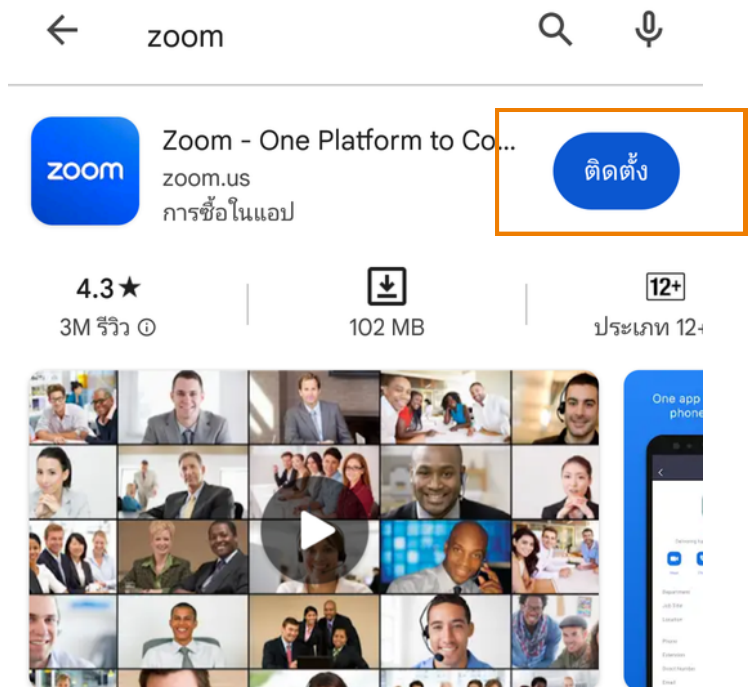
<https://play.google.com/store/apps/details?id=us.zoom.videomeetings>



SCAN QR CODE



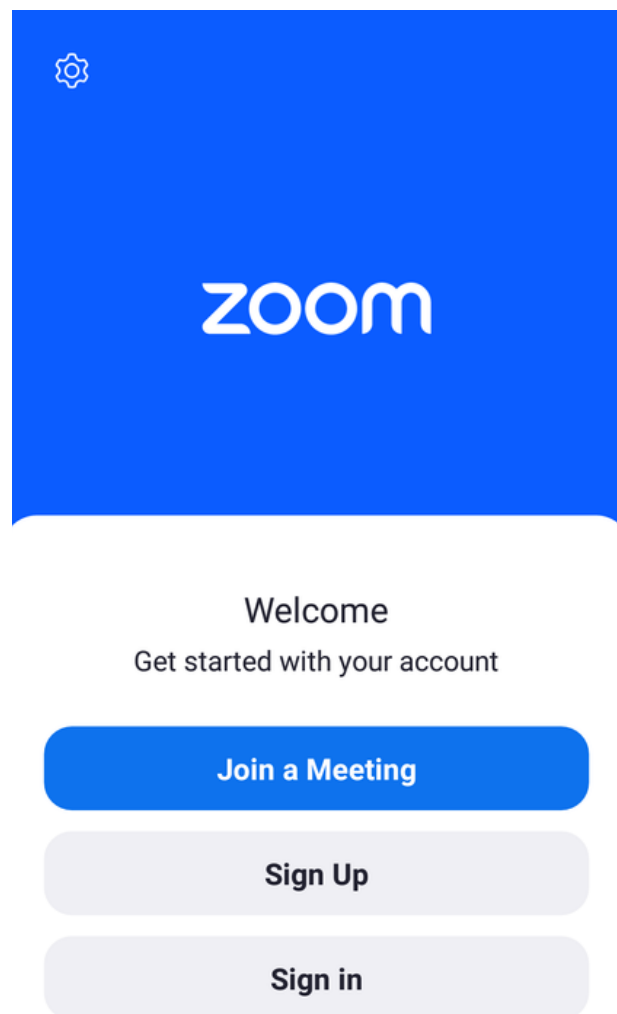
Google Play



แชททีม โทรศัพท์ วิดีโอ และอื่นๆ

3 Zoom Application installation guide on Smartphone /Tablet -Android System

2. Press the "Install" button to initiate the installation process. Wait for the installation to complete. Once finished, press to open the Zoom application.



Upon clicking to enter Zoom, a login page will appear, ready for use, as same to the example picture.